

WEDNESDAY, APRIL 29, 2015

ROAD

REGULAR MEETING

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:00 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors - Terry Watson, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; and Gary Brandt, Monitor; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the April 15, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Bragiel asked if Board is for or against Proposal 1.

Commissioner Gromaski moved to approve to extend contract for Permanent Pavement Markings for 2015 to P.K. Contracting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

RESOLUTION – LOCAL BRIDGE PROGRAM PRIORITY LIST

Commissioner Rivet offered the following resolution and moved for its adoption:

WHEREAS, the Board of County Road Commissioners, County of Bay, has reviewed the applications for Local Bridge funding of structures (bridges) in Bay County; and,

WHEREAS, The Board has ascertained that said structures are in critical need of replacement, and are deemed most important to the area and the road system.

NOW THEREFORE BE IT RESOLVED, that the Board actively seeks Federal and State Local Bridge Program funding for the improvements listed below for the structures included in the following priority list. Also, the Board will commit the monetary, technical and administrative assistance necessary to oversee the design and construction of these projects, fiscal year 2018.

1. Mackinaw Road over the Johnson Drain (**Bridge #092000400003060, #707**) – Replace
2. Eleven Mile Road over the Waldo Drain (**Bridge #09302H00010B010, #715**) – Replace

3. Hunter Road over the Pinconning River (**Bridge #09312A00029B010, #742**) - Replace

Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to approve the commercial drive access request for Hope's Corner Apartments in Williams Township. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve request for Steve Gray to attend MAPERS Spring 2015 Conference on May 17th – 18th. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve to establish a new position, "IT Manager" within the SAPA contract. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 4/4/15 through 4/17/15 in the amount of \$103,619.68. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$345,451.46. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 15-051, 052, 058, 069, 070, 074-080, 082, 083, 085-091, 095, 096, 098-101. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – MTF – Cash Balance Report – Mackinaw and Wheeler Road Bridges started – Garfield Road, Midland to North Union scheduled to start May 11th – Garfield at Hotchkiss, June letting – Monitor Township meetings – MDOT Projects; US-10 over I-75 bridge replacement construction began and Nine Mile Road over US-10 Overpass Replacement, 2015 to start in May.

PUBLIC INPUT – P. Watson noted Kawkawlin River Cleanup is the first Saturday in June. G. Augustyniak discussed bridge rehabilitation.

M. Galus questioned why we only put in for 3 bridges instead of 5.

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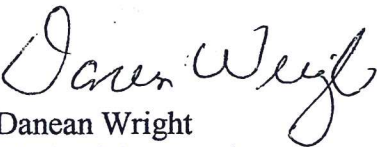
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There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 13, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 10:00 a.m.:

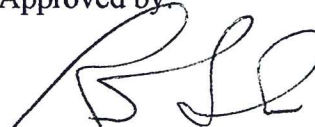
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board