

Commissioner Rivard moved to approve to replace original Heating & Cooling units, along with basement Dehumidifier in the main office. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Agreement #3-2016-01, with Frankenlust Township for various roads. Project is estimated at \$94,000. Total Estimated Township Cost is \$94,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve Agreement #14-2016-01, with Williams Township for various roads. Project is estimated at \$205,815. Building Better Local Roads Funds is \$15,000. Total Estimated Township Cost is \$190,815. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve Agreement #10-2016-02, with Monitor Township for various roads. Project is estimated at \$21,500. Building Better Local Roads Funds is \$15,000. Total Estimated Township Cost is \$6,500. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 4/16/16 through 4/29/16 in the amount of \$107,662.49. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$572,394.90. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 16-54, 77-83 and 88. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Midland Road Project – Ditching – Cass & Farley close to bidding.

General Superintendent's Report – half of the summer help has started; crack seal, seal blend production starting at the end of May – Grading Shoulders.

Commissioner Rivet moved to approve Agreement #8-2016-01, with Kawkawlin Township for various roads. Project is estimated at \$446,047. Building Better Local Roads Funds is \$15,000. Total Estimated Township Cost is \$431,047. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

WEDNESDAY, MAY 11, 2016

ROAD

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Commissioner Gromaski moved to approve Agreement #3-2016-02, with Frankenlust Township for Eight Mile Road. Project is estimated at \$800,000. BCRC Cost is \$200,000. SCRC Cost is \$200,000. Tittabawassee Twp Cost is \$200,000. Total Estimated Frankenlust Township Cost is \$200,000. This is a three year project. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

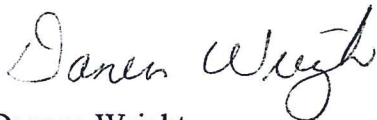
PUBLIC INPUT – G. Augustyniak questioned grading.

P. Wasek commented on the mini excavator, stating he believe it was a very good investment.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, May 25, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

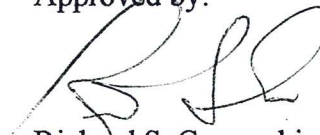
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board