

WEDNESDAY, MAY 24, 2017

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; Supervisors – Glenn Rowley, Bangor; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Steve Wisniewski, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; John Billette, Civil Engineering Consultants; Tom Wheeler, Wade Trim; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the May 10, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Brandt asked about the MDOT Wheeler Road overpass.

P. Wasek update on MDOT project for US-10.

D. Schabel update on Farley/Cass Road projects.

Commissioner Gromaski moved to approve to sign contract with Shaw Contracting Co. for Village of Kawkawlin Drainage Project for \$155,502.00. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #9-2017-01, with Merritt Township for various roads. Project is estimated at \$132,250. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$112,250. 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 payroll for the period of 4/29/17 through 5/12/17 in the amount of \$120,526.78. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$628,992.40. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve permits 17-49, 50, 58, 61, 63-65, 69-79. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to receive credit card, MTF & Cash reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Smith & Eddy Complete – Linwood Beach storm sewer installed Boutell north – Cody-Estey crush and shape and pave; don't have to stabilize the base – Mackinaw Road in design – Pine Road from Munger to German moved to 2018 – GIS summer help are out working – Grading/brining being done as needed.

Commissioner Gromaski moved to receive Engineer-Manager Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve BCATS Contract. Road Commission portion is \$19,212. Motion was adopted on a roll call vote:

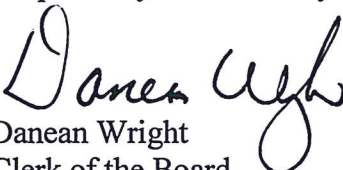
Yeas: Gromaski, Rivet & Rivard

PUBLIC INPUT – G. Augustyniak asked about Cody Estey project.
P. Wasek asked about signage on Wheeler Road west of Eight Mile Road.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 7, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:38 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board