

WEDNESDAY, JUNE 21, 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: Tom Kramer, General Superintendent; Supervisors – Ronald Campbell, Frankenlust; Mark Galus, Fraser; Steve Wisniewski, Hampton; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Mel McNally, Kawkawlin Trustee; Len Gorgol, Garfield Resident; Kari Wardynski, Bangor Township; Leroy Day, Garfield Township; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the June 7, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – M. McNally questioned schedule of chip/seal.

Commissioner Gromaski moved to approve to award bid for Wilder Road Signing to Give 'Em A Brake Safety for \$54,927.92. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve vacation carryover request for Erik Dziurka. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Agreement #2-2017-01, with Beaver Township for various roads. Project is estimated at \$135,250. Total Estimated Township Cost is \$135,250.. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Agreement #8-2017-02, with Kawkawlin Township for various roads. Project is estimated at \$44,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$24,000. 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 Agreement #12-2017-01, with Pinconning Township for various roads. Project is estimated at \$111,890. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$91,890. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Agreement #13-2017-01, with Portsmouth Township for various roads. Project is estimated at \$191,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$171,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 5/27/17 through 6/9/17 in the amount of \$126,317.20. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$482,145.76. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve permits 17-199-208, 212-216, 221-231, 234-241 & 259-339. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – Farley Road completed – Cass Avenue in progress – Three Mile Road in progress – Township Paving Bid going out in the next couple weeks – Cody Estey from 7 Mile to M-13 going out for bid in July – Linwood Beach finishing up - Working on design for Tobico Marsh.

Commissioner Gromaski moved to receive Engineer-Manager & General Superintendent's Report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to receive cash report, MTF & credit card report. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak questioned state mowing.

L. Gorgol updated on bridge funding.

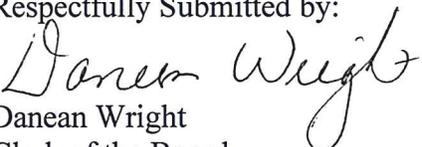
G. Brandt questioned Wheeler Road Project.

P. Wasek questioned Garfield Road Project.

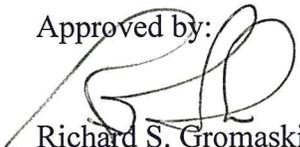
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Thursday, July 6, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:27 a.m.:

Yeas: Gromaski, Rivard & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board