

WEDNESDAY, JUNE 22, 2016

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; Supervisors – Dennis Kula, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Pattie Rayl, City of Auburn; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the June 8, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve the minutes of the June 14<sup>th</sup> special meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Bids were opened at 9:15 a.m. for Tandem Axle Truck Cab & Chassis. Commissioner Gromaski moved to refer for review. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve DEQ Contract for 2017 Wilder Road Rehabilitation Project; Euclid Avenue to the I-75/M-13 Connector, Bangor & Monitor Townships. Chairman is authorized to sign two copies. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve raising the Capital Expense Limit to \$4,000 for the BCRC, effective immediately. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve the inclusion of the BCRC as a member of CRA's East Central Council and remove the BCRC as a member of the Blue Water Council. Further, direct staff to proceed with the paperwork necessary to make the change permanent. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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Commissioner Rivard moved to approve Letter of Agreement with CES for Midland Road Storm Sewer Pipe Lining. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve the extension of the 2012 Asphalt Contract with L.M. Satkowiak & Sons Paving. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve Agreement #2-2016-01, with Beaver Township for various roads. Project is estimated at \$140,000. Building Better Local Roads Funds is \$15,000. Total Estimated Township Cost is \$125,000. 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 5/28/16 through 6/10/16 in the amount of \$112,928.76. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$401,724.28. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to approve permits 16-061-064, 069, 084-086, 093, 095-097, 099, 106-107, 110-112, 114, 116-122, 128-130, 132, 136-137 & 140-143. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to receive the Credit Card, MTF & Cash Balance reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Cass & Farley project pushed to next year – Working on Chilson – 7 Mile Bridge update – Saunders Road abandonment in Arenac County. Discussed traffic signals and the way they operate based on the traffic present.

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

Yeas: Rivet, Rivard & Gromaski

General Superintendent's Report – Chip seal going well – Grading/Brining up north.

PUBLIC INPUT – G. Augustyniak asked about gravel supplies.

P. Wasek asked the size of pipe that is to be relined.

M. Galus questioned turning Erickson back to gravel.

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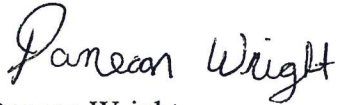
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M. McNally stated good information on traffic signals.  
G. Brandt – barrier removal on North Union.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Thursday, July 7, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 10:01 a.m.:

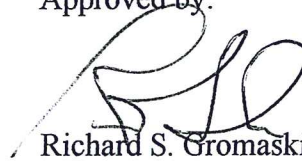
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board