

WEDNESDAY, JUNE 6, 2018

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 – Glenn Rowley, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; LeRoy Day, Garfield; Keith Knochel; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the May 23, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – L. Day questioned Bay Mid Line culvert.

Commissioner Gromaski moved to open the Public Hearing to discuss the CRA Proposed Statewide Permit Applications and Revised Fee Schedule. Motion was adopted on a roll call vote at 9:15 a.m.:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to close the Public Hearing. Motion was adopted on a roll call vote at 9:25 a.m.:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to refer to next meeting with minor changes, the CRA Permit Applications and Fees as presented:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Agreement #4-2018-01, with Fraser Township for various roads. Project is estimated at \$289,428. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$269,428. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #9-2018-01, with Merritt Township for various roads. Project is estimated at \$135,140. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$115,140. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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Commissioner Rivet moved to approve purchase of three new 2018 pick-up trucks from the State contract. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 5/12/18 through 5/25/18 in the amount of \$126,891.83. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$544,138.64. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve permits 18-047, 282, 321, 322, 324, 329, 330, 331, 335. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – Annual MCRC SIP Meeting – Pine Road to be completed early part of July – Linwood Beach Road update – Mackinaw from Freeland to Delta to start June 11th.

General Superintendent's Report – Chip seal start date to be June 18th.

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

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to reject the bid for 2018 Midland/Mackinaw Road paving (Four Mile to Mackinaw, Midland to US-10). Motion was adopted on a roll call vote:

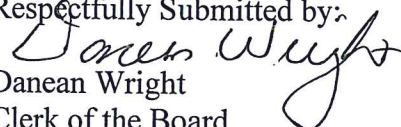
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – L. Day question on wind mills.
Road Commission commended by Gray for paving project.

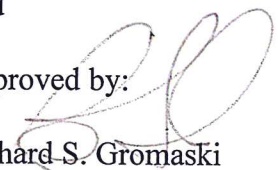
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, June 20, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:


Danean Wright
Clerk of the Board

Approved by:


Richard S. Gromaski
Chairman of the Board