

WEDNESDAY, AUGUST 17, 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; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Laura Reynolds, Gibson; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Bob Hompstead, Bangor Resident; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the August 3, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – Resident on 2 Mile Road between M-13 and Wheeler discussed ditch issue.

Commissioner Rivard moved to approve to sign the Quote from Northern Concrete Pipe to purchase and for them to construct the 14' x 11' box culvert needed for replacement of the Eleven Mile Road Bridge. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve the 2016 Midland Road Survey RFP Contract to Survey Solutions, Inc. (SSI) with low bid of \$24,135 and 4 weeks for delivery. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve payroll for the period of 7/23/16 through 8/5/16 in the amount of \$121,193.07. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$521,747.84. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

WEDNESDAY, AUGUST 17, 2016

ROAD

PAGE 2

Commissioner Gromaski moved to approve permits 16-165, 179-180, 184-190. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – MTF, Cash Balance Report – CRASIF Info; Business Meeting September 14<sup>th</sup> – County-Wide Paving moving forward – 7 mile Bridge open – Cass/Farley; received contract back from MDOT – Wilder Road; next year project, will use the rubber tire – 11 Mile project is being worked on.

General Superintendent's Report – Chip seal complete – Gravel lifts in Merritt will be completed in a couple weeks – Reviewing Winter Maintenance – Summer hours done Labor Day.

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

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak asked about fog seal this year.

D. Bragiel asked about jetting driveways.

P. Wasek questioned plowing of shoulders.

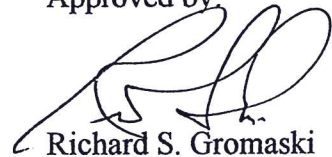
There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 31, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:54 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board