

WEDNESDAY, AUGUST 30, 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; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Erik Dziurka, IT Manager; Supervisors –Steve Gray, Beaver; Mark Galus, Fraser; Terri Close, Hampton; David Schabel, Merritt; Kenneth Malkin, Monitor; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Paul Dore, Kawkawlin Resident; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the August 16, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve service contract with SAMSA. Chairman is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve placing ad and receiving bids for North Garage upper and lower roof. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve vacation carryover request for Danean Wright. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve Agreement #5-2017-02, with Garfield Township for various roads. Project is estimated at \$60,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$40,000. 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 payroll for the period of 8/5/17 through 8/18/17 in the amount of \$126,284.50. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$476,797.59. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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Commissioner Rivard moved to approve permits 17-252, 406-409, 418 & 422-424. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – Anderson Road may receive Section 19 money – Road projects are mostly done except Cody Estey & Garfield Road culvert – Village of Kawkawlin 90% complete – Linwood Beach Road done except paving, paving in 2018 – Wilder Road Phase I completed and Phase II starting 8/31 – MDOT hoping to have bridge done this week.

General Superintendent's Report – 4-5 miles left to chip seal – Finishing up on projects.

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:

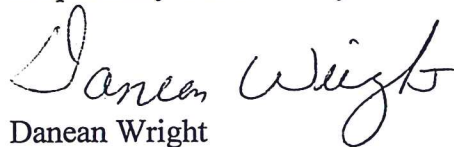
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – S. Gray stated DTE project set for September 5th meeting. P. Dore wanted update on the catch basin issue.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 13, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:30 a.m.:

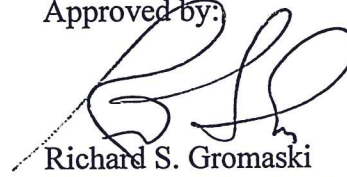
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board