

WEDNESDAY, AUGUST 5, 2015

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; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Dennis Kula, Bangor; Mark Galus, Fraser; Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; Robert Pawlak, Portsmouth; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Rachel Phillips, Wade-Trim; Mel McNally, Kawkawlin Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the July 23, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Schabel gave thanks for helping with the Potato Festival. G. Brandt questioned The Pines Subdivision.

Commissioner Gromaski moved to approve Spicer Group, Inc. to perform data collection for all public storm sewer in the identified “Pilot Area”, as well as the development of a comprehensive GIS compatible with Bay County’s current and future GIS data platforms. The fee is to be \$50,000 for this initial, pilot phase. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #6-2015-02, with Gibson Township for various roads. Project is estimated at \$40,000. Building Better Local Road is \$20,000. Total Estimated Township Cost is \$20,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Agreement #13-2015-02 revised, with Portsmouth Township for various roads. Project is estimated at \$27,750. Building Better Local Road is \$20,000. Total Estimated Township Cost is \$7,750. 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 the submitted plans for a Commercial Drive Access Request for New Hope Assisted Living located in Hampton Township contingent upon changes by Road Commission & Hampton Township. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 7/11/15 through 7/27/15 in the amount of \$115,543.16. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$537,204.77. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 15-159, 160, 181, 183, 184, 186, 190, 192-194, 196, 198-201. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivet moved to receive MTF and Cash Flow Reports. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Paving starting next week in Monitor – Seidlers Road bids coming in Friday – Salzburg Road going well – Garfield Road at Hotchkiss Pre-con meeting – US10 at 9 Mile and Euclid moving along well – Midland County chip and seal starting next week.

PUBLIC INPUT – G. Augustyniak questioned last date to crush/shape a road.

D. Bragiell asked about 2 Mile.

G. Brandt asked about US10/I75 project update.

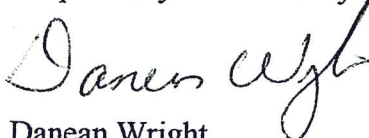
P. Wasek noted Garfield/Midland Road light post.

T. Foret commended BCRC on chip and seal.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, August 19, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 9:40 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board