

WEDNESDAY, SEPTEMBER 12, 2018

ROAD

REGULAR MEETING

Commissioner Gromaski moved to go into closed session pursuant to MCLA 15.268, Section 8(e) to discuss legal matters related to the Borchardt vs. the BCRC case. Motion was adopted on a roll call vote at 8:30 a.m.

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to reconvene regular session at 9:02 a.m. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Also present were: Road Commission Representatives: Jim Lillo, Engineer-Manager; Erik Dziurka, IT Manager; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; Bill Schumacher; LeRoy Day, Garfield; Robert M. Garfield Resident; and Danean Wright, Clerk of the Board.

The regular meeting of the Bay County Road Commission, Road Department, was called to order at 9:07 a.m., at 2600 E. Beaver Road, by the Chairman, Richard Gromaski.

Roll Call: Richard Gromaski, Edward Rivet & Michael Rivard

Commissioner Rivard moved to approve the settlement agreement in the pending Borchardt litigation in the form in which it has been presented, conditioned on acceptance by all other parties, and to authorize the Board Chair to sign same on behalf of the Road Commission once all other parties have signed. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

The Pledge of Allegiance was recited.

Commissioner Rivard moved to approve the minutes of the August 29, 2018 meeting. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

PUBLIC INPUT – NONE

Commissioner Rivet moved to approve commercial drive access on the south side of Pinconning Road for the proposed Pharmco development located in Pinconning Township. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivard & Rivet

Commissioner Gromaski moved to approve to sign and send a Letter of Support to EMCOG for inclusion in their Regional Prosperity grant application. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

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Commissioner Gromaski moved to approve payroll for the period of 08/18/18 through 08/31/18 in the amount of \$119,461.11. Motion was adopted on a roll call vote:

Yeas: Rivard, Rivet & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$1,187,601.60. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivard moved to approve permits 18-1050-1066. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Engineer-Manager's Report – Mackinaw from Midland to US-10 open to traffic and Midland from Four Mile to Mackinaw being paved; to be opened next week – Garfield from Beaver to Seidlers under construction, drainage items at this time – 2019 Budget discussion – Countywide paving update – Bay Mid Line culvert permit issued by MDEQ – Received refund from MCRC SIP.

General Superintendent's Report – Chip & Seal complete – Fog seal will continue through next week; line striping to follow – Shoulder maintenance on gravel roads – Final mowing – Salt will be delivered in October.

Commissioner Gromaski moved to receive Engineer-Manager & General Superintendent Reports. Motion was adopted on a roll call vote:

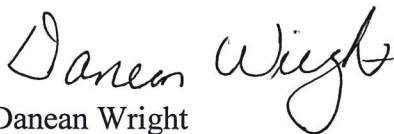
Yeas: Rivard, Rivet & Gromaski

PUBLIC INPUT – Garfield resident question on replacing culvert on Bay-Mid County Line Road.


There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 26, 2018 at 9:00 a.m. Motion was adopted on a roll call vote at 9:27 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:

  
Danean Wright  
Clerk of the Board

Approved by:

  
Richard S. Gromaski  
Chairman of the Board