

WEDNESDAY, SEPTEMBER 14, 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; Cory Wale, Assistant Engineer; Tom Kramer, General Superintendent; Dept. of Water & Sewer Representatives: Thomas Paige, Director; and Jim Marter, Assistant Director; Supervisors – Dennis Kula, Bangor; Steve Gray, Beaver; Ronald Campbell, Frankenlust; Mark Galus, Fraser; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; Gary Brandt, Monitor; Michael Haranda, Mt. Forest; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Mel McNally, Kawkawlin Trustee; Pattie Rayl, City of Auburn; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the August 31, 2016 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – P. Wasek requested that their crush & shape project, Eleven Mile from Wheeler to Wilder, be removed for this year.

L. Gorgol spoke regarding the Erickson Road Bridge and concern over the BCRC's low staffing due to funding constraints.

M Dubay had Frankenlust Township complaint on ditch mowing.

M. McNally discussed publicity for Road Commission.

Commissioner Gromaski moved to approve Surveying Solutions, Inc. to perform the design surveying services for Mackinaw Road between Freeland and Delta (2 miles) and Garfield Road between Beaver and Seidlers (1 mile). Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to adopt the resolution for MDOT Maintenance Contract Extension. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve 2017 BCRC Tentative Construction Design and Programming Plan. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve Spicer Group Inc. to perform the design engineering services for Pine Road between Munger and German (2 miles). Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve Spicer Group Inc. to perform the design engineering services for Garfield Road between Beaver and Seidlers (1 mile). Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve the Employment Agreement with Danean Wright, CPA, to continue as Finance Director as presented. Full Board is authorized to sign. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve to hire up to 2 new employees. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve request for Steve Gray to attend MAPERS Fall 2016 Conference on September 25th – 27th. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Agreement #13-2016-03, with Portsmouth Township for various roads. Project is estimated at \$60,000.00. Total Estimated Township Cost is \$60,000.00. 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 bond release for Mr. William Lutz, bond number 62138960. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Gromaski moved to approve payroll for the period of 8/20/16 through 9/2/16 in the amount of \$112,485.05. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$591,224.76. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve permits 16-161, 168, 181, 191-194, 196, 206, 210, 213-215, 217-223 & 225-230. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – 3 Mile Road project working on design – 11 Mile Road culvert close to installing the box – 2 Mile Road working on railroad crossing project.

General Superintendent's Report – Chip & Seal finishing up – Tuscola County chip & seal – Midland County Road Commission chip & seal – Salt price decreased by \$10/ton.

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

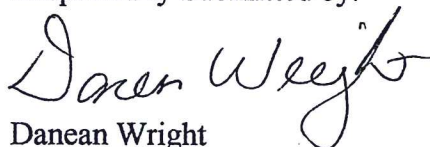
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Bragiel asked for a copy of Asset Management Plan.
L. Gorgol stated there may be a sight obstruction issue on 9 Mile & Newberg.
T. Foret commended Road Commission on Knight and Ridge.
S. Gray commended the Road Commission for work done in their Township.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 28, 2016 at 9:00 a.m. Motion was adopted on a roll call vote at 9:55 a.m.:

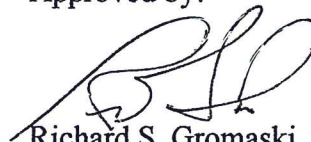
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board