

WEDNESDAY, SEPTEMBER 16, 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; Supervisors – Dennis Kula, Bangor; Ronald Campbell, Frankenlust; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; David Schabel, Merritt; Gary Brandt, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; and Danean Wright, Clerk of the Board.

The Pledge of Allegiance was recited.

Commissioner Gromaski moved to approve the minutes of the September 2, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – D. Bragiel commended Road Commission on Fraser Road.

P. Wasek commended Road Commission on work in Williams Township.

G. Brandt stated it was dusty on 8 Mile and needed to be ??.

Commissioner Gromaski moved to approve use of the BCRC hydro-seeder to be operated by BCRC employee Chad Dzurka, contingent upon the BCRC receiving confirmation of proof of liability insurance from the requesting party. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

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

Yeas: Rivard, Gromaski & Rivet

Commissioner Gromaski moved to approve Agreement #8-2015-04, with Kawkawlin Township for Two Mile Road. Project is estimated at \$202,373.25. Bay County Road Commission Share is \$50,593.32. Department of Water & Sewer Share is \$50,593.31. Bangor Township Share is \$50,593.31. Total Estimated Township Cost is \$50,593.31. 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 8/22/15 through 9/4/15 in the amount of \$107,698.88. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivet moved to approve bills in the amount of \$590,150.90. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

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Commissioner Rivard moved to approve permits 15-207, 218-221, 225, 227, 229-232 and 234-237. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

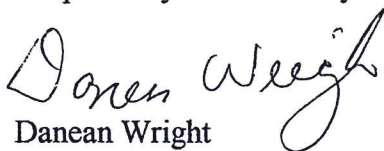
Engineer-Manager's Report – Paving complete in Monitor – Pyramid is starting countywide paving next week or week after – Seidlers Road Bridge box culverts not here until November – Salzburg Road from 4 Mile to Mackinaw is open this week – Garfield Road from Midland to North Union is complete – Garfield & Hotchkiss start next week – Euclid Avenue still being worked on – US10 / I75; not sure when bridge will be down – Still working on 9 Mile Road overpass.

PUBLIC INPUT – P. Wasek discussed speed limit sign on Garfield.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, September 30, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 9:37 a.m.:

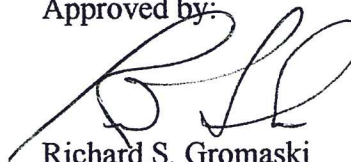
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright  
Clerk of the Board

Approved by:



Richard S. Gromaski  
Chairman of the Board