

WEDNESDAY, SEPTEMBER 27, 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; Supervisors – Glenn Rowley, Bangor; Mark Galus, Fraser; Diane Pieniozek, Gibson; Terri Close, Hampton; Dennis Bragiel, Kawkawlin; Kenneth Malkin, Monitor; and Paul Wasek, Williams; George Augustyniak, Fraser Township Trustee; Gary Brandt, Monitor Township Trustee; 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 September 13, 2017 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – NONE

Bids were opened for North Garage Roof. Commissioner Gromaski moved to refer the bids to staff for review and recommendation. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve Agreement #6-2017-01, with Gibson Township for various roads. Project is estimated at \$52,000. Building Better Local Roads is \$20,000. Total Estimated Township Cost is \$32,000. The Chairman and Clerk are authorized to sign for the Board. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Gromaski moved to approve Agreement #5-2017-03, with Garfield Township for various roads. Project is estimated at \$81,550. Total Estimated Township Cost is \$81,550. 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 9/2/17 through 9/15/17 in the amount of \$117,564.28. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Commissioner Rivard moved to approve bills in the amount of \$513,338.11. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

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Commissioner Gromaski moved to approve permits 17-438-439, 445-447 & 449-452. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

Engineer-Manager's Report – Wilder Road Signing complete – MTF, Cash Balance & Credit Card Reports – Award from CRASIF – 2018 Budget Projects – Linwood Beach finishing up some of the driveways.

General Superintendent's Report – Gravel being put down through October – Movement of some of the employees between districts – Salt coming in.

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:

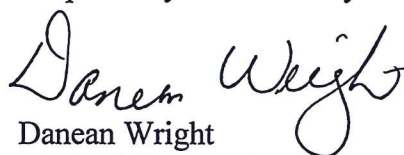
Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – P. Wasek stated question on Garfield Road culvert.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 11, 2017 at 9:00 a.m. Motion was adopted on a roll call vote at 9:43 a.m.:

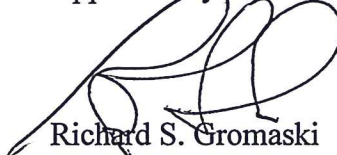
Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board