

WEDNESDAY, SEPTEMBER 30, 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; Cory Wale, Assistant Engineer; Dept. of Water & Sewer Representatives: Thomas Paige, Director; Supervisors – Dennis Kula, Bangor; Ronald Campbell, Frankenlust; Laura Reynolds, Gibson; Tom Foret, Hampton; Dennis Bragiel, Kawkawlin; 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 16, 2015 meeting. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

PUBLIC INPUT – G. Augustyniak thanked Road Commission for culvert work done on Newberg and Almeda Beach.

D. Bragiel commended Road Commission on 2 Mile Road.

Commissioner Rivard moved to deny the request to waive driveway permit requirements for installing a concrete driveway at the Bay Valley Adult Foster Care facility on Reinhardt Road and direct the Contractor to remove the concrete drive apron to the limits recommended by the staff. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet moved to approve Agreement #3-2015-03, with Frankenlust Township for Old Road. Project is estimated at \$50,205.50. Total Estimated Township Cost is \$50,205.50. 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 Agreement #13-2015-03, with Portsmouth Township for various roads. Project is estimated at \$114,284.25. Total Estimated Township Cost is \$114,284.25. 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 9/5/15 through 9/18/15 in the amount of \$103,370.05. Motion was adopted on a roll call vote:

Yeas: Rivet, Rivard & Gromaski

WEDNESDAY, SEPTEMBER 30, 2015

ROAD

PAGE 2

Commissioner Rivet moved to approve bills in the amount of \$631,518.45. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Commissioner Rivard moved to approve permits 15-216, 226, 228, 238-239, 242-243. Motion was adopted on a roll call vote:

Yeas: Gromaski, Rivet & Rivard

Commissioner Rivet motioned to receive credit card report. Motion was adopted on a roll call vote:

Yeas: Rivard, Gromaski & Rivet

Engineer-Manager's Report – Garfield and Hotchkiss was closed on Monday – Blue Water – Paving Program started – Erickson Road Bridge update – Salzburg Road is open.

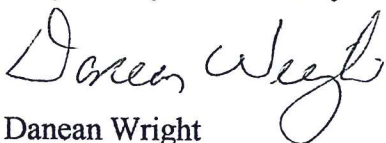
PUBLIC INPUT – P. Wasek questioned Garfield Road drain covers.

R. Campbell commended Road Commission for getting help from DOT on drain.

There being no further business before the Board, Commissioner Rivard moved to adjourn the meeting until Wednesday, October 14, 2015 at 9:00 a.m. Motion was adopted on a roll call vote at 9:50 a.m.:

Yeas: Gromaski, Rivet & Rivard

Respectfully Submitted by:



Danean Wright
Clerk of the Board

Approved by:



Richard S. Gromaski
Chairman of the Board