

Jan. 5, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington, this 5th day of January, 1940.

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved, bills and payroll were allowed and the usual business of interviewing salesmen and talking over road matters discussed whereupon the Board adjourned.

A. C. Bengtson
Secy.

Jan. 9, 1940

Memorandum of Agreement

Agreement was made between Rasmus Jensen, City Street Commissioner of Ludington and the Road Commissioners that the following streets would be Snow Plowed and Pladed as follows:

By the Road Commission:- All Smoky Road to Madison St.; Sixth St at Sherman North to First St, then East to U.S. 31 or Viaduct.; and if possible open from First St. to Round House.

By the City of Ludington: North on Rath Ave. to Lake; Washington Ave. North to Corner beyond R.R. Track; Sherman St. from Ludington Ave. to Melendy and East from Melendy to end of Road.

A. C. Bengtson

January 19, 1940

At a special meeting of the Board of County Road Commissioners held at the Court House in the City of Ludington, this 19th day of January, 1940

Present: James Murphy, Wm Klemm, Wm Ebersole.

This meeting was called for the purpose of opening and receiving bids on Public Liability, Property damage & Fire Insurance on Co. Equipment.

The Insurance was given to the lowest bidders as follows:

Public Liability & Property Damage, to Auto Owners Ins. Co. by Swanson and Fire to American Auto Ins. Co. by Nicely.

No further business the board adjourned.

A. C. Bengtson
Secy.

January 20, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington this 20th day of January, 1940

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and the business transacted whereupon the Board adjourned.

A. C. Bengtson
Secy.

February 5, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington this 5th day of February, 1940

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed.

Moved by Klemm and supported by Ebersole that we advance \$500.00 to G.M. Foster for Engineering services covering preparation of preliminary plans, estimates of cost and complete detail plans for proposed bridge crossing Pere Marquette River, } Carried.
{ S. of Scottville.

No further business the board adjourned.

A. C. Bengtson
Secy.

February 20, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington, this 20th day of Feb. 1940

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.
Bills and payroll were allowed and other road matters discussed whereupon the Board adjourned.

R. C. Bengtson
Secy.

March 5, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington this 5th day of March, 1940.

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.
Moved by Klemm and supported by Ebersole that the Mason County Road Comm. agrees to provide, after completion, maintenance of Project No. FAS 119A for the construction of a bridge South of the City limits of Scottville. Carried.
Bills and payroll were allowed and the regular road matters talked over and discussed whereupon the Board adjourned.

R. C. Bengtson
Secy.

AAB690

RESOLUTION OF CERTIFICATION

ACT 36 - P. A. 1939

Commissioner Klemm moved the adoption of the following resolutions:

WHEREAS, Act No. 36 of the P.A. of the State of Michigan for 1939 provides that the State Highway Commissioner shall, jointly with the Board of County Road Commissioners of each County, ascertain and fix, as of July 1, 1939, the total mileage of roads in each county of the state in actual use for public travel at least three months of the year and taken over by the Board of County Road Commissioners as county roads subsequent to September 17, 1931; and

WHEREAS, in complying with the provisions of said act, the State Highway Commissioner has requested this Board to certify to him the mileage and location of such roads required by said Act No. 36 of the P.A. of 1939 to be fixed and ascertained:

Now, therefore, be it resolved that the Board of County Road Commissioners of the County of Mason, Michigan, does hereby certify to the State Highway Commissioner of the State of Michigan that all of the roads, streets and highways shown in green color on the attached maps, No. 1

1, inclusive, and totals shown on accompanying mileage sheets were as of July 1, 1939, county roads, in actual use for public travel at least three months each year taken over by the Board of County Road Commissioners of the County of Mason, Michigan as county roads subsequent to September 17, 1931; and

Be it further resolved that the Board of County Road Commissioners of the County of Mason, Michigan, does hereby certify that the roads, streets and highways shown in yellow color on the said attached maps, No. 1 with supplementary map of certain Resort areas

1, inclusive, were as of July 1, 1939 county roads taken over as such by the Board of County Road Commissioners of the County of Mason, Michigan, prior to September 17, 1931.

The motion was supported by Commissioner Ebersole and carried by the following vote:

Yeas: Commissioners Klemm and Ebersole and Murphy

Nays: Commissioners _____

(Date) March 7, 1940

R. G. Bengtson
clerk

March 12, 1940

At a special meeting of the Board of Road Commissioners held at the Court House in the City of Ludington, this 12th day of March, 1940

Present ; James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

This meeting was called for the purpose of opening bids on lumber and steel for the new County Garage Building.

The bid on lumber was awarded to the Scottville Lumber Co. and the bid on steel awarded to the Grand Rapids Steel & Supply Co.

After other minor matters the Board adjourned.

R. C. Bengtson
Secy. & off. clerk.

March 20, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington this 20th day of March, 1940

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed no further business the board adjourned.

R. C. Bengtson
Secy.

April 5, 1940

Regular meeting of the Board of County Road Commissioners held at the Court House in the City of Ludington this 5th day of April, 1940

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and other road matters discussed whereupon whereupon the board adjourned.

R. C. Bengtson
Dep. Co. Clerk

AAB690

April 20, 1940

11:

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington, this 20th day of April, 1940

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed after which various matters were taken up and discussed whereupon the board adjourned.

R. C. Bengtson

April 25, 1940

Special meeting called for the purpose of opening bids on Compensation and Public Liability Ins.

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Moved by Klemm and supported by Ebersole that the Compensation and Public Liability Ins. be give to the Mich. Mutual Liability Co. Carried.

No further business the board adjourned.

R. C. Bengtson

May 1, 1940

At a special meeting of the Board of County Road Commissioners held at the Court House in the City of Ludington, this 1st day of May, 1940

Present: James Murphy, Wm Klemm, Wm Ebersole.

This meeting was held for the purpose of receiving and opening bids on One twin post Lift, capacity 36,000lbs. with one movable post to handle wheele bases from 102" to 204" with pumping unit and 5 H.P. 3 phase motor.

It was moved and supported that the above mentioned be given to the Reliable Tire & Access. Co. of Ludington, Mich. Carried.

No further business the board adjourned.

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AABCG90

July 20, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington this 20th day of July, 1940.

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed. Motion prevailed that the Plat:- 1st addition to Bridges resort, sec. two, T 19, R. 18 W., Hamlin Twp. Mason County, State of Mich. be approved. Carried.

After the usual routine of business the board adjourned.

R. C. Beugtown
Dep. County Clerk.

Aug. 5, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington this 5th day of August, 1940.

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and other matters discussed, whereupon the Board adjourned.

R. C. Beugtown
Dep. Co. Clerk.

August 20, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington 20th day of August, 1940

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and other road matter brought up and discussed whereupon the Board adjourned.

R. C. Beugtown
Dep. Co. Clerk.

September 5, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington, this 5th day of Sept. 1940.

Present: James Murpny, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

It was moved and supported to buy the Heating Plant for the New Garage from Lee H. Hatch of Grand Rapids, Mich. the Roofing Felt from E.M. Briggs. the asphalt, 8 T, from Kiefer Bros. Lumber Co. Carried.

Bills and payroll were allowed and the usual busines transacted whereupon the board adjourned.

R. C. Beeghton
Dep. Co. Clerk

Sept. 20, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington this 20th day of Sept. 1940.

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were approved and other road matters discussed, whereupon the Board ajourned.

R. C. Beeghton
Dep. Co. Clerk.

Oct. 5, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington this 5th day of October, 1940.

Present: James Murphy, Wm Klemm, Wm Ebersole.

Bills and payroll were checked over and allowed and matters pertaining to the new Garage discussed and other matters taken up whereupon the Board adjourned.

R. C. Beeghton
Dep. Co. Clerk.

AAB690

October 21, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington this 21st day of October, 1940.

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed. Moved by Ebersole and supported by Klemm that we buy 2 International Truck 5 to 7 Ton for \$7000.00 and one Republic Truck 5 to 8 Ton for \$3751.91, these to be paid for about May 1, 1941. Carried.

No further business the board adjourned.

R. C. Bengtson
Dep. Co. Clerk.

November 5, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington this 5th day of November, 1941.

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and the usual road matter brought up and discussed whereupon the board adjourned.

R. C. Bengtson
Dep. Co. Clerk.

November 20, 1940

Regular meeting of the Board of Road Commissioners held at the Court House in the City of Ludington, this 20th day of November, 1941.

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and other matters pertaining to the New Garage and roads were discussed, whereupon the Board adjourned.

R. C. Bengtson
Dep. Co. Clerk.

Dec. 5, 1940

Regular meeting of the Board of County Road Commissioners held at the Court House in the City of Ludington, this 5th day of December, 1940

Present: James Murphy, Wm Klemm, Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and the usual road matter discussed whereupon the board adjourned.

R. C. Bengtson
Dep. Co. Clerk.

Dec. 20, 1940

Regular meeting of the board of County Road Commissioners held at the new Garage at Scottville, this 20th day of December, 1940.

Present: James Murphy, Wm Klemm Wm Ebersole.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and and other matters brought up and discussed whereupon the board adjourned.

R. C. Bengtson
Dep. Co. Clerk.

January- 3, 1941

At a special meeting of the Board of County Road Commissioners held at the County Garage at Scottville , this 3rd day of January, 1941

Present: Wm Klemm, Wm Ebersole, Eli Hansen (New Member)

Eli Hansen was elected secretary of the Board

This meeting was held for the purpose of organizing for the next two years.

It was moved by Ebersole and supported by Hansen that the action taken by the Board relative to the following appointments, salaries & rates for the ensuing two years (1941 & 1942) be approved and is hereby established and to take immediate effect.

Salaries of Road Comm. shall be \$700.00 each per annum.
The following appointments were made:

Louie Rohrmoser, superintendent, and salary \$2300.00 per year.

Henry Englebrecht, Asst. superintendent, and salary \$1600.00

Art Molyneaux, Stock Clerk, Salary \$1500.00

Rebecca Bengtson, Dep. Co. Clerk, (Appointed by Co. Clerk) Salary \$1000.00 and \$200.00 traveling expense.

The Supt. to give one month's notice before leaving, and Comm to give him

AAB080

The following rates are in effect.:

Mechanics, 60¢ per hr.
Shovel Operators, 60¢ & 50¢ per hr.
Patrol Drivers, 50¢ per hr.
Tractor Drivers, 50¢ per hr.
Grader Drivers; 50¢ per hr.
Truck Drivers, 45¢ per hr.
Foremen, 40¢ per hr.
Labor, 40¢ per hr.
Lunde, engineer, 65¢ per hr. and furnish his own gas.

The rest of the day was spent going over road matters,
hereupon the board adjourned.

R. C. Bengtson
Dep. Co. Clerk