

AAB680

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

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

Jan. 6, 1941

Regular meeting of the Board of County Road Commissioners held at the County Garage at Scottville, this 6th day of January, 1941

Present: Wm Klemm, Wm Ebersole, Eli Hansen

Minutes of preceeding meeting were read and approved.

Motion prevailed that the partial payment of group insurance carried by the County Road Commission on its employers be and is hereby discontinued from and after this date.

Motion was made and supported that when the supply of welding Gas is gone that we purchase the next 6 months supply from Charles Peterson of Ludington as long as there is no variation in price. Carried.

Motion was made and supported that we accept Emery Knudsen's offer of \$391.14 for 6 Tires as per agreement. Motion Carried.

Motion was made and supported to buy one carload of stocker coal from Scottville Lumber Co. at \$6.50 per Ton delivered in Co. Garage. Carried.

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

R. C. Bengtson
 Dep. Co. Clerk.

January 20, 1941

Regular meeting of the Board of County Road Commissioners held at the New Garage at Scottville this 20th day of January 1941.

Present: Wm Klemm; Wm Ebersole; Eli Hansen.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed.

Moved and supported that the Public Liability and Property Damage on the Fleet of Trucks be given to the American Automobile Co, Nicely, Agent and the Fire Insurance on the fleet be given to The Auto Owners Ins. Co. G.A. Swanson, Agt. The above Companies being the lowest bidders. Carried.

Moved and supported that the present New Garage be insured for \$8,000 as follows: \$3,000 on Bldg. and \$1000 on contents to McPhail & Cole, Agts. and \$3,000 on Bldg. and \$1,000 on Contents to Jagger & Hailey Ins. Co. The above insurance being for 3 years. Carried.

The balance of the day was spent in the usual way, whereupon the Board adjourned.

R. C. Broughton
Dep. Co. Clerk

February 5, 1941

Regular meeting of the Board of County Road Commissioners held at the New County Garage at Scottville, this 5th day of February, 1941

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

Minutes of preceding meeting were read and approved.

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

R. C. Broughton
Dep. Co. Clerk

AAB690

February 20, 1941

Regular meeting of the Board of Road Commissioners held at the Garage in Scottville, this 20th day of February, 1941

Minutes of preceding meeting were read and approved.

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

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

R. C. Bengtson
Dep. Co. Clerk.

March 5th 1941

Regular meeting of the Board of Road Commissioners held at the County Garage at Scottville this 5th day of March, 1941

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

Minutes of preceding meeting were read and approved.

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

R. C. Bengtson
Dep. Co. Clerk.

March 20, 1941.

Regular meeting of the Board of Road Commissioners held at the Garage in Scottville, this 20th day of March, 1941.

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed after which the following business was transacted.

The Great Lakes Asphalt & Pet. Co. was awarded 100,000 gallons of MC-3,4, or 5 State Specifications asphalt at a price of .0628 per gallon delivered to any station in Mason County. The material to be shipped from the Texas Oil Co. Also the Standard Oil Co. of Grand Rapids, was awarded 50,000 gallon, specifications same as above.

After which the board adjourned.

R. C. Bengtson
Dep. Co. Clerk.

March 21, 1941

At a special meeting of the Board of Road Commissioners held in the city of Scottville this 21st day of March. 1941.

Present: Wm Ebersole, Wm Klemm, Eli Hanson.

It was moved and supported that we buy a Model C B Littleford Pressure Distributor. Carried.

It was also moved and supported that we buy a Galion Chip Spreader. Carried.

No further business the board adjourned.

R. C. Beugtown
Dep. Co. Clerk.

April 5, 1941

Regular meeting of the Board of County Road Commissioners held in the City of Scottville, this 5th day of April, 1941.

Present; Wm Klemm, Wm Ebersole, Eli Hanson.

Minutes of preceding meetings were read and approved.

Bills and payroll were allowed and approved, interviewing salesmen, dicussing road matters after which the board adjourned.

R. C. Beugtown
Dep. Co. Clerk.

April 21, 1941

Regular meeting of the Board of Road Commissioners held in the City of Scottville this 21st day of April, 1941

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and the usual road matters brought up and discussed, also interviewing salesmen after which the board entered into a deal with the Lakeshore Machinery & Supply Co. whereby the old Screening Plant was exchanged for a new Cedar Rapids Gravel Plant on a rental basis for the difference of \$9,850.00. The price of the new Plant being \$12,718.00 and allowance for the old Plant being \$2,868.00 leaving a balance of \$9,850.00 to be paid on a monthly rental basis of \$477.00 until paid.

No further business the board adjourned.

R. C. Beugtown
Dep. Co. Clerk.

AAB690

April 29, 1941

At a special of the Board of Road Commissioners held in the City of Scottville this 29th day of April, 1941

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

After a lengthy discussion the following business was transacted, whereby an exchange was made with the Lakeshore Machinery & Supply Co. of Muskegon, for a one half yd Mich. Truck Dragline Unit at a price of \$6,480.00. The price of the new Unit being \$9,980 and an allowance for an old Bay City Shovel and Crane Combination including Shell Bucket for \$3500.00 leaving a balance of \$6480.00 to be paid on rental basis of \$400.00 per month until paid. Also one R.M. 1/2 yd Automatic Drag line Bucket was bought for \$365.00 F.O.B. Scottville, Mich.

No further business the board adjourned.

R.C. Bengtson
Dep. Co. Clerk.

May 5, 1941

Regular meeting of the Board of County Road Commissioners held in the City of Scottville, this 5th day of May, 1941

Present: Wm Klemm. Wm Ebersole, Eli Hanson.

Minutes of preceding meeting were read and approved and bills and payroll were allowed and the usual business prevailed whereupon the board adjourned.

R.C. Bengtson
Dep. Co. Clerk

May 20, 1941

Regular meeting of the board of County Road Commissioners held in the City of Ludington this 20th day of May, 1941.

Present: Wm Klemm; Wm Ebersole; Eli Hanson.

Minutes of preceding meeting were read and approved and bills and payroll were allowed and after the usual business routine the board adjourned.

R.C. Bengtson
Dep. Co. Clerk

June 5, 1941

Regular meeting of the Board of County Road Commissioners held in the City of Scottville, this 5th day of June, 1941

Present: Wm Klemm; Wm Ebersole, Eli Hanson.

Minutes of preceding meeting were read and approved, bills and payroll were allowed.

Motion prevailed to buy on filling of the coal bin from Abrahamson Nerheim Co. at 6.75 per ton for Mayflower Stoker, oil treated, coal.

After the usual matters discussed the board adjourned.

R. C. Bengtson
Dep. Co. Clerk

June 20, 1941

Regular meeting of the Board of County Road Commissioners held in the City of Scottville this 20th day of June, 1941.

Present: Wm Klemm; Wm Ebersole, Eli Hanson,

Minutes of preceding meeting were read and approved.

Motion was made and supported to buy awnings for one east and one west window of the county garage, office rooms. Carried.

Payroll and bills were allowed various other matters discussed and salesmen interviewed whereupon the board adjourned.

R. C. Bengtson
Dep. Co. Clerk.

July 3, 1941.

Regular meeting of the Board of County Road Commissioners held in the City of Scottville this 3rd day of July, 1941

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

Minutes of preceding meeting were read and approved.

Bills and payroll were approved and the usual matters discussed whereupon the Board adjourned.

R. C. Bengtson
Dep. Co. Clerk.

AAB690

July 18, 1941

At special meeting of the Board of County Road Commissioners held in the City of Scottville, this 18th day of July, 1941

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

This meeting was held for the purpose of setting a new wage scale,

Motion prevailed that a new wage scale be established as follows until further notice.

All common labor	.45
All Truck Drivers	.50
Cat, grader, motor)	
patrol drivers)	.55
Mechanics and)	
Shovel Oper.)	.60

No further business the board adjourned.

R. C. Bengtson
Dep. Co. Clerk.

July 21, 1941

Regular meeting of the Board of County Road Commissioners held at the City of Scottville, this 21st day of July, 1941.

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and after the usual business routine the board adjourned.

R. C. Bengtson
Dep. Co. Clerk.

August 5, 1941

Regular meeting of the Board of County Road Commissioners held at the County Garage in the City of Scottville this 5th day of August, 1941.
Present: Wm Klemm, Wm Ebersole, Eli Hanson.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and after discussing various other matters the board adjourned.

R. C. Bengtson
Dep. Co. Clerk.

August 20, 1941

Regular meeting of the Board of County Road Commissioners held in the City of Scottville, tis 20th day of August, 1941

Present: Wm Klemm, Wm Ebersole, Eli Hanson

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and after the regular routine of business the board adjourned.

P. C. Bengtson
Clerk.

AAB690

August 29, 1941

At a special meeting of the Board of County Road Commissioners held at its office in the City of Scottville, Mich. this 29th day of Aug. 1941.

Present Wm Klemm, Wm Ebersole, Eli Hanson.

This meeting was held to check over and examine the 1939-40 and the current certifications of roads and the following resolution was passed.

RESOLUTION OF CERTIFICATION
Act 36 - P.A. 1939

(Certification as of
April 1, 1941)

Commissioner Ebersole 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 immediately upon the taking effect of this amendatory act, and biennially thereafter, ascertain and fix as of July 1, 1939 and as April 1, of every second year thereafter (April 1, 1941 - 43 etc.) 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 in accordance with provisions of the procedure set up in Section 72 of the 1938 compilation of "Laws Relating to Highways and Bridges" prepared by the Secretary of State, being Section 3993 of the compiled laws of 1929.

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 on which figures have been entered along the road bands of the attached maps. No. _____

_____, inclusive, and totals shown on accompanying mileage sheets were as of April 1, 1941, 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 on the said attached maps, No. _____

_____, inclusive, over which broken lines wider than the road bands have been drawn, were as of April 1, 1941 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 Hanson and carried by the following vote:

Yeas: Commissioners Wm Klemm, Wm Ebersole, Eli Hanson

Nays: Commissioners none

(Date) August 29, 1941

R. B. Benton, Clerk.

Sep. 5, 1941

Regular meeting of the Board of County Road Commissioners held in Scottville, this 5th day of Sept. 1941.

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and the usual business conducted whereupon the Board adjourned.

R. C. Bengtson
Clerk

(see minutes of Sept. 16 on other side)

Sept. 20, 1941

Regular meeting of the Board of Road Commissioners held in the City of Scottville, this 20th day of Sept. 1941.

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

Minutes of Proceeding meeting were read and approved.

Bills and payroll were allowed and after meeting with salesmen and doing the usual business the board adjourned.

R. C. Bengtson
Clerk

Oct. 6, 1941

Regular meeting of the Board of Road Commissioners held in the City of Scottville, this 6th day of October, 1941

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

Minutes of preceding meeting were read and approved.

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

R. C. Bengtson
Clerk.

Oct. 7, 1941

At a special meeting of the Board of Road Commissioners held at Scottville, for the purpose of opening bids on one or more Trucks.

All members present: After some consideration,

It was moved and supported to buy on LaFrance Rep. Truck 5 to 9 Ton and one Duplex 5 to 6 Ton, and 2 small International Trucks.

No further business the Board adjourned.

R. C. Bengtson
Clerk

AAB690

Oct. 20, 1941

Regular meeting of the Board of County Road Commissioners held at Scottville this 20th day of October, 1941.

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and after discussing several road matters and viewing salesmen the board adjourned.

R. L. Bengtson
Clerk

Sep. 16, 1941

Special meeting of the Board of Road Commissioners held at the City Scottville, this 16th day of Sept. 1941.

All members present:

This meeting was held for the purpose of opening bids on a Truck mounted loader and after discussing the same it was moved and supported to buy one Eagle Loader, complete with Heavy Duty Power Take off, Reverse clutch, governor mounted on Truck and delivered at Scottville for \$2337.50

R. L. Bengtson
Clerk

Oct. 5, 1941

Regular meeting of the Board of County Road Commissioners held at Scottville this 5th day of Oct., 1941

Present: Wm Klemm, Wm Ebersole, Eli Hanson.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and the regular business conducted whereupon the board adjourned.

R. L. Bengtson
Clerk

Oct. 20, 1941

Regular meeting of the County Road Commissioners held at Scottville, this 20th day of October, 1941.

Present Wm Klemm, Wm. Ebersole, Eli Hanson.

Minutes pf preceding meeting were read and approved, and the usual business conducted and bills and payroll allowed whereupon the Board adjourned.

R. L. Bengtson
Clerk