

business routine the board adjourned.

January 2, 1943.

R. B. Bengtson
clerk

At a meeting of the Board of County Road Commissioners, at which the members were all present including the new member, Wm Hasenbank who takes the place of Wm Klemm whose term expired on Dec. 31, 1942.

The following business was transacted.

Wm Ebersole, senior member was elected as chairman, Eli Hanson as vice-chairman and Wm Hasenbank as private clerk of the board.

Henry Englebrecht was appointed Superintendent.

Rebecca Bengtson was appointed Clerk and Book-keeper (Appointment by County Cl

Frank Goodrich Was appointed Chief Mechanic.

Salaries were voted on as follows:

Road Superintendent \$2040; Clerk \$1,000 and \$200.00 expenses traveling,

Chief Mechanic .75¢ per hr.; Truck Drivers 60¢ per hr; Straw Bosses 60¢ per hr.;

Tractor & Grader operators 65¢ per hr.; Common labor 55¢ per hr.

Shovel Operator 70¢ per hr.

Motion prevailed that when permanent additional help is employed the matter shall be taken up with the Board.
Motion also prevailed that all purchases exceeding fifty Dollars shall be through the Commission. If any sales are made it shall be the the Commission.

On account of the shortage of help in the office and superintending county road affairs, it was voted to have a board meeting on Tuesday and Friday of each week, in addition to the regular payday meetings on the 5th and 20th of each month. If a special meeting on Tuesday and Friday fall on the day before or day after the 5th and 20th in which event there will be no special meeting.

* Motion was made and supported that the men employees have one weeks vacation with pay, except when a new man is employed it will not be effective until he has been employed one year.

Motion prevailed that we comply with the request of the C.I.O. Committee relative to exchange in the distribution of the overtime. Vize: The first 50 hrs. of overtime belongs to the Superintendent for lost time during rain etc. and the second 50 hrs. belongs to the employees with the approval of the the Superintendent. All banked time can be used in case of sickness.

No further business the board adjourned.

R. C. Bengtson
Clerk

January 5, 1943

Regular meeting of the Mason County Road Commission held on Tuesday Jan: 5, 1943 at Scottville, Mich.

Present: Wm Ebersole, Eli Hanson, Wm Hasenbank.

Minutes of preceding meeting were read and approved.
The following business was transacted: The heating plant in the Garage was inspected. A standing order for Chloride for 1943 was given to the Dow Chemical Co. at a protective price not exceeding \$18.50 per ton.
Bills were checked and allowed, also payroll.
The appointment of Rebecca Bengtson by the County Clerk, A.E. Johnson, as his deputy clerk of the Board of Road Commissioners was confirmed. Other matters of importance were discussed whereupon the Board adjourned.

R. C. Bengtson
Clerk

January 20, 1943

Regular meeting of the Board of Road Commissioners held at Scottville, this 20th day of January, 1943.

Present: Wm Ebersole, Eli Hanson, Wm Hasenbank.

Minutes of preceding meeting were read and approved.
Bills and payroll were allowed.
Insurance on the Fleet of Trucks was taken up at this time and the following bids were received: Fire, P.D. \$5,000 limit & 10/20 P.I.

Auto Owners-	10/20 limit P.I.	108.08
	\$5,000 limit P.D.	92.51
	Fire - - -	79.63
		<hr/> 280.22
	Renewal Dis.	28.02
	Net Premium	<hr/> \$252.20

Mich. Mutual Liab. Co.	Public Liab. 10/20 limits	\$267.83
	Prop. Dam. \$5,000 "	152.06
	Fire as per Valuations	107.99
	Total	<u>\$527.88</u>

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(Wolverine Ins. Co. Lansing, Pub. Liab. 5/10 limits	176.44	
Property Dam.	114.41	
Fire	107.98	
Total -	<u>\$398.83</u>	

No further business the Board adjourned.

R.C. Bengtson
Clerk

February 5, 1943

Regular meeting of the Board of County Road Commissioners held at the Scottville office this 5th day of February, 1943.

Minutes of preceding meeting were read and approved.

All members present:

Bills and payroll were allowed and after various discussions pertaining to the road work the board adjourned.

R.C. Bengtson
Clerk

February 20th, 1943

Regular meeting of the Board of County Road Commissioners held at the Scottville Office this 20th day of February, 1943.

Present: Wm Ebersole, Wm Hasenbank.

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

R.C. Bengtson
Clerk.

February 23, 1943.

At a special meeting of Board of Road Commissioners held in the city of Scottville, this 23rd day of February, 1943.

Minutes of preceding meeting were read and approved.

This meeting was held for the purpose of opening bids on Gasoline, The Standard Oil Co. being the lowest bidder were awarded the contract.

After the usual routine business the board adjourned.

R.C. Bengtson
Clerk.

AAB690

March 5, 1943

Regular meeting of the Board of Road Commissioners held at their office in Scottville, this 5th day of March, 1943.

Present: Wm Ebersole, Eli Hanson and Wm Hasenbank, Jr.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and the usual matters taken up whereupon the board adjourned.

R. C. Beugtown
Clerk.

March 20, 1943

Regular meeting of the Board of Road Commissioners held at Scottville, Mich. this 20th day of March, 1943.

Present: Wm Ebersole, Eli Hanson, Wm Hasenbank, Jr.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed. It was moved and supported that beginning April 1st, 1943 all wages will be advanced 5¢ per hr. and the salaries 10%. No further business the board adjourned.

R. C. Beugtown
Clerk

April 5, 1943

Regular meeting of the Board of County Road Comm. held at Scottville, Mich. this 5th day of April, 1943.

Present: Wm Ebersole, Wm. Hasenbank, Eli Hanson.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed. Motion prevailed to pay Tractor Operators the same as Shovel Operators. Carried.

The balance of the day was spent going over road matters, whereupon the board adjourned.

R. C. Beugtown
Clerk.

April 20, 1943.

Regular meeting of the Board of County Road Commissioners, held at Scottville Mich. this 20th day of April, 1943.

All members present. Minutes of preceding meeting were read and approved. Bills and payroll were allowed and the usual routine matters discussed, whereupon the board adjourned.

R. C. Beugtown
Clerk

May 5, 1943

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Regular meeting of the Board of Road Comm. held at Scottville, Mich. this 5th day of May, 1943.

All members present: Minutes of preceding meeting were read and approved. Bills and payroll were allowed and other minor matters taken up, whereupon the board adjourned.

R. C. Bengtson
Clerk.

May 20, 1943

Regular meeting of the Board of Road Comm. held at Scottville, Mich. this 20th day of May, 1943.

All members present: Minutes of preceding meeting were read and approved. Bills and payroll were allowed and after the usual matters discussed the Board adjourned.

R. C. Bengtson
Clerk

June 5, 1943.

Regular meeting of the Board of Road Comm. held at Scottville, Mich. this 5th day of June, 1943.

Present: Wm Ebersole, Eli Hanson, Wm Hasenbank, Jr.

Minutes of preceding meeting were read and approved. Bills were checked and approved and other matters pertaining the road work discussed after which the Board adjourned.

R. C. Bengtson
Clerk

June 18, 1943

Regular meeting of the Board of Road Comm. held at Scottville, this 18th day of June, 1943.

All members present: Minutes of preceding meeting were read and approved. Bills and payroll were allowed.

It was voted and contracted to purchase 75000 gal. of cut back road oil at 6¢ per gal at Whiting, Ind. for seal coat purposes.

Other matters were taken up and discussed. It was voted to have the County Surveyor run the center line on the street just south of the north bayou on Hamlin Lake.

No other business the board adjourned.

R. C. Bengtson
Clerk

AAB690

July 20, 1943

meeting of the Board of Road Commissioners held in the City of
ille, this 20th day of July, 1943.

Members present: Minutes of preceding meeting were read and approved.
and payroll were allowed and the usual road discussions held. I was
supported to Chas. Quinn for mowing weeds on road. It was also moved
to take action thru Attorney Lidke to collect a bill of \$19.50 for
trees. No further business the Board adjourned.

Beytson
rk

Chairman

August 5th, 1943.

meeting of the Board of County Road Comm. held in the City of
ille, this 20th day of July, 1943.

Members present: Minutes of preceding meeting were read and approved.
and payroll were allowed and after the read problems were discussed
rd adjourned.

Beytson
rk

Chairman

August 20th, 1943.

meeting of the Board of Road Comm. held in the City of Scottville,
th day of August, 1943.

Members present: Minutes of preceding meeting were read and approved.
and payroll were allowed and the usual road business conducted, after
the Board adjourned.

Beytson

Chairman

September 3, 1943

meeting of the Board of County Road Comm. held in the city of Scottville
rd day of September, 1943.

Members present: The minutes of preceding meeting were read and approved.
and payroll were allowed and the regular business conducted, whereupon
ard adjourned.

Beytson
rk

Chairman

September, 20th, 1943

lar meeting of the Board of County Road Commissioners held in the City
cottville, this 20th day of Sept. 1943.

members present: Minutes of preceding meeting were read and approved,
regular business problems discussed whereupon the board adjourned.

Beytson
rk

Chairman

October 5, 1943

Regular meeting of the Board of County Road Commissioners held in the city of Scottville, this 5th day of October, 1943.

Present: Wm Ebersole., Eli Hanson, Wm Hasenbank

Minutes of preceding meeting were read and approved. Bills and payroll Vouchers #366 to 384 incl. were allowed and other matters taken up at this time whereupon the Board adjourned.

Clerk

Wm Ebersole
Chairman

AT A MEETING OF THE MASON COUNTY ROAD COMMISSION
HELD IN THE CITY OF SCOTTVILLE IN THE COUNTY OF
MASON, STATE OF MICHIGAN, ON FRIDAY, THE 8TH DAY
OF OCTOBER, A.D. 1943.

Present: William Ebersole, chairman
Eli Hansen
William Hasenbank, members of
said Board

Moved by Hasenbank and supported by Hansen that
the following resolution be adopted:

R E S O L V E D :

That the Mason County Road Commission take over
the maintenance of state highways within said county and that
proper procedure be taken to incorporate the maintenance of
said state highways within the county road system.

Be it further resolved that a copy of this
resolution be delivered to Charles Ziegler, State Highway
Commissioner, Lansing, Michigan.

MOTION CARRIED.

William Ebersole
William Ebersole, chairman

Eli Hansen
Eli Hansen

Wm Hasenbank
William Hasenbank, members
of said Board

AAB690

October 15, 1943

At a special meeting of the Board of County Road Commissioners held at Scottville, Mich. on Oct. 15, 1943

Present: Wm Ebersole, Eli Hanson, Wm Hasenbank.

The following business was transacted:

In the matter of adjusting wages for the road crew it was voted by the Commission, after due consideration of all facts involved that their request could not be granted at this time.

Owing to the fact that the State Trunk Line Roads may be taken over and on account of the Social Security Act now pending in Congress, it was the opinion of the Commission that no changes could be made at this time. No further business the board adjourned.

R. C. Bengtson
Clerk

Wm Ebersole
Chairman

October 20, 1943

Regular meeting of the Board of Road Commissioners held at Scottville, this 20th day of October, 1943.

Present: Wm Ebersole, Eli Hanson, Wm Hasenbank.

Minutes of preceding meeting were read and approved.

Payroll and bills were allowed and after discussing various other road matters the board adjourned.

R. C. Bengtson
Clerk

Wm Ebersole
Chairman

November 5, 1943

Regular meeting of the Board of Road Comm. held at Scottville, this 5th day of November, 1943.

Present: Wm Ebersole, Eli Hanson, Wm Hasenbank.

Minutes of preceding meeting were read and approved.

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

R. C. Bengtson
Clerk

Wm Ebersole
Chairman

November 20, 1943

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Regular meeting of the Board of Road Commissioners held at Scottville, this 20th day of November, 1943.

Present: Wm Ebersole, Eli Hanson, Wm Hasenbank.

Minutes of preceding meeting were read and approved. Bills and payroll were allowed and various other matters taken up at this time whereupon the Board adjourned.

R.C. Burlington
Clerk

Wm Ebersole
Chairman

December 4, 1943

Regular meeting of the Board of Road Commissioners held at Scottville, this 4th day of December, 1943.

Present: Wm Ebersole, Eli Hanson, Wm Hasenbank.

Minutes of preceding meeting were read and approved. Bills and payroll were allowed and after the road problems of the day were discussed the board adjourned.

R.C. Burlington
Clerk

Wm Ebersole
Chairman

December 20th

Regular meeting of the Board of Road Commissioners held at Scottville, this 20th day of December, 1943.

Present: Wm Ebersole, Wm Hasnebank. Eli Hanson

Minutes of preceding meeting were read and approved. Bills and payroll were allowed and other matters pertaining to road were discussed after which the board adjourned.

R.C. Burlington
Clerk

Wm Ebersole
Chairman

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