

Special meeting of the Board of Road Commissioners held at Scottville, this 2nd day of January, 1945.

Meeting called to order by Hanson.

Present: Hansen, Hasenbank, Hawley. (New member)

by

Moved by Hasenbank and supported/Hawley that Eli Hanson be elected Chairman, Hasenbank Vice Chairman and Hawley Secretary. Carried.

It was moved and supported that we continue the same wage scale namely as follows:

2700.00 Superintendent

2700.00 Engineer

1500.00 Clerk

300.00 Travel Exp. Clerk

.75 per hr. Truck Drivers

.85 per hr. Heavy Equip.

.70 per Hr. Janitor

.65 per hr. Common Labor

.80 per hr. Foreman

.90 & .85 per hr. Mechanics

Moved and supported to continue board meetings on same dates as previous years. Carried.

Moved and supported to delay action on Union Agreement until further study is given it. Carried.

No further business the board adjourned.

Eli Hanson

Chairman

R. C. Bengtson

Clerk

January 5, 1945

Regular meeting of the Board of Road Commissioners held at Scottville this 5th day of January, 1945.

All members present.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and after some discussions on road matters the board adjourned.

Eli Hanson

Chairman

R. C. Bengtson

Clerk

January 23, 1945

Meeting of the Board of Road Commissioners held at Scottville, this 23rd day of January, 1945.

Present: Hanson, Hasenbank, Hawley.

Minutes of preceding meeting were read and approved.

Payroll which was paid on the 20th was approved, also bills allowed.

Bids were opened for trucks received from LaFrance Republic Sales and GMC Truck Co. After comparison of Specifications board decided in favor of LaFrance Republic Co. of Milwaukee and ordered two, also voted to purchase one International tractor Mower for highway work. It was also moved and supported to purchase 10,000 feet of 2" and 3" bridge planking. The Board decided against selling any bridge plank.

No further business the board adjourned.

Eli Hanson

Chairman

R. C. Bengtson

Clerk

AAB690

February 5, 1945

Regular meeting of the Board of Road Comm. held at Scottville, this 5th day of February, 1945.

All members present:

Bills and pay roll were allowed.

Review was made of the wage scale from 1937 to date. Moved and supported to meet Committee of employees on Friday Feb. 16th to review wage schedule and union operations.

The Board was not favorable to increase asked and cannot justify raise in wages or shorten hours under present income. Other counties are lower on wages than this county.

Board on record against signing any union agreement.

No further business board adjourned.

Eli Hanson
Chairman

R. C. Beighton
Clerk.

February 16th, 1945.

Meeting of the Board of Road Commissioners held at Scottville this 16th day of February, 1945. All Members present:

Board met with Mr. Miller on road equipment but no action was taken.

Discussion was made on painting the ceiling but no action taken.

Discussion was also made on Motor oils but no action taken at this time.

Moved and supported to purchase 40 Ton car of Chloride from the Dow Chem. Co.

The Board met with the Committee of the C.I.O. Motion was made to contact

other counties to get information on idle time for rainy days. The

Commission was not favorable to granting any increase in pay or vacation

free time. It was voted to delay action on C.I.O. Contract.

Discussion was made on purchase of clay from H. Barre, also voted to excavate basement for 1/2 cost per hr. if agreement can be made on clay for the roads.

No further business the board adjourned.

Eli Hanson
Chairman

R. C. Beighton
Clerk

February 20th, 1945

Regular meeting of the Board of Road Commissioners held at Scottville this 20th day of February, 1945. All members present.

Minutes of preceding meeting were read and approved.

Payroll and bills were allowed.

It was moved to buy 10 bbl Shell motor oil @ 46¢.

Discussion followed on shrinkage of gas. Inquiry will be made into the shrinkage of Old Dutch gas.

A discussion was held on Asphalt but no action taken whereupon the Board adjourned.

Eli Hanson
Chairman

R. C. Beighton
Clerk

Regular meeting of the Board of Road Commissioners held in Scottville this 5th day of March, 1945. All Member present:

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed. The Board authorized the purchase of a new typewriter if one could be bought and a priority could be had.

The board was advised to sell the old Motor Grader if ceiling is satisfactory. A complaint was heard by Mr. Francis regarding corner on Lakeshore Drive and contact will be made with State Highway Dept. to help remedy condition.

A trip was made to Hamlin Twp. to inspect roadwork and progress was noted on pulling stumps. A call was also made on Mr. Hall, Hamlin Twp. Supervisor regarding the \$500.00 which he promised for road work to date.

A petition was presented from Riverton & Summit Twp. residents for repair of road on se. 20 in Riv. (S. 1/2 mi. of West line of Sec. 20.) It was moved and supported to do this in the spring when working on the Witte road.

Moved and supported to order motor parts for International Truck.

A discussion was made on building a shed but no action taken, waiting for report from Airport bids.

No further business the board adjourned.

Eli Hanson
Chairman

R. L. Bengtson
Clerk

March 20, 1945

Regular meeting of the Board of Road Comm. held at Scottville, this 20th day of March, 1945. All members present.

Minutes of preceding meeting were read and approved.

Bills and payroll were allowed and signed.

The Commissioners checked the R.J. Fitch gravel pit and will put in the Shovel to investigate further, also investigated the Keiser pit and found it not very good but will investigate further.

The day was spent also in inspecting black top roads and bridges and other roads east of Fountain for black top laying.

No further business the board adjourned.

Eli Hanson
Chairman

R. L. Bengtson
Clerk

March 23rd, 1945.

This meeting was held for the purpose of opening bids on Asphalt for roads. Both the Standard Oil Co. and the Great Lakes Asphalt Co. offer the same price of .0711 per gal.

Motion was made and supported to give each of the above and order for 50,000 gal.

Motion was made to make a trip to Benzie Co. to examine Asphalt tanks.

No further business the board adjourned.

Eli Hanson
Chairman

R. L. Bengtson
Clerk

April 5th, 1945

Regular meeting of the Board of Road Comm. held at Scottville, this 20th day of April, 1945.

Minutes of preceding meetings were read and approved.

All members present.

An order was given to the Socony Vacuum Oil Co. for 10,000 gal gas April requirements.

AABCGG

It was voted to fix sink hole on a farm in Victory Two, also voted to hire a mechanic and to back superintendent on placing men on trucks. Bills and payroll were allowed and signed. No further business the board adjourned.

Eli Hanson
Chairman

R. C. Bengtson
Clerk

April 20th, 1945.

Regular meeting of the Board of Road Comm. held at Scottville, this 20th day of April, 1945.

Minutes of preceding meeting were read and approved.
Bills and payroll were allowed and signed.
A trip was made to Summit Twp to inspect gravel, but nothing was found worth mention.
Board met with the committee of employees on grievances, regarding raise in wages, vacation times, "Toney" seniority rights in garage. No action was taken in this matter but will be considered later.
No further business the board adjourned.

Eli Hanson
Chairman.

R. C. Bengtson
Clerk

May 5, 1945.

Regular meeting of the Board of Road Commissioner held at Scottville this 5th day of May, 1945.

Minutes of prededing meeting were read and approved.
Bills and payroll were allowed and signed.
No further business the board adjourned.

Eli Hanson
Chairman

R. C. Bengtson
Clerk

May 15, 1945.

Special meeting of the Board of Road Commissioners held at Scottville, this 15th day of May, 1945.

All members present:
A trip was made inspecting roads east, also gravel pits.
After careful investigation and comparison of wages in other counties motion was made and carried to reject application by the C.I.O. Committee for increase in wages and other requests made by them, with exception of Head Mechanic whose pay was increased 10% per hr.

On the 8th & 9th of May the Board spent with the Road and Bridge Committee inspecting roads and bridges.

The following resolution was passed by the Road and Bridge Committee:
"We the Road and Bridge Committee recommend that no work be done on the road running North from the McClellan School between Secs. 1 & 2 until a county drain had been constructed."

Signed by :-- Wm Bacon- Edward Ward; Davind Falconer, C.E. Hubbell, H.C. Klemm."

No further business the board adjourned.

R. C. Bengtson

RESOLUTION OF CERTIFICATION

Act 36 - P.A. 1939

(Certification as of
April 1, 1945)

HASSEN BANK

Commissioner _____ 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 of April 1, of every second year thereafter (April 1, 1943 - 45 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. 53

_____ inclusive, and totals shown on accompanying mileage sheets were as of April 1, 1945, 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. 53

_____, inclusive, over which broken lines wider than the road bands have been drawn, were as of April 1, 1945 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 E. J. Johnson and carried by the following vote:

Yeas: Commissioners HASSEN BANK, HAWLEY, HANSON

Nays: Commissioners _____

(Date) AUGUST 20 - 1945

Scottville, Mich.
May 9, 1945

Mason County Road Commission,
Scottville, Mich.

Gentlemen:

We the Road and Bridge Committee recommend that
no work be done on the road running North from the McClellan
School between sec. 1 & 2 until the county drain has been
constructed.

ROAD AND BRIDGE COMMITTEE

Wm. Bacon

Edward Ward

David Falconer

C. E. Hubbell

H. C. Klemm

May 18, 1945

Regular meeting of the Board of Road Commissioners held at Scottville, this 18th day of May, 1945.

All Memebers present: Minutes of preceding meeting were read and approved.

Bills and payroll were allowed, the day was spent going over various roads after which the board adjourned.

Eli Hanson

Chairman

R. B. Bengtson

Clerk ---

June 5, 1945

Regular meeting of the Board of Road Commissioners held at Scottville this 5th day of June, 1945: All members present: Minutes of preceding meeting were read and approved.

Bills and payroll were allowed, salesmen interviewed, road problems discussed whereupon the Board adjourned.

Eli Hanson

Chairman

R. B. Bengtson

Clerk

June 20th, 1945.

Regular meeting of the Board of Road Commissioners held at Scottville, this 20th day of June, 1945. All members present: Minutes of preseding meeting were read and approved.

Bills and payroll were allowed. It was moved and supported that the following roads be taken over as part of the County Road System: Commencing at the east one-eight post on the east-west quarter line of Sec. 14, and running N 0.2 ^{miles} in Pere Marq. Twp. Also the N 1/2 mile between secs. 14 & 15 and 0.1 miles between secs. 22 and 23 in Hamlin Twp. Also 1 fml mile along the S 1/8 line of sec. 18 in Meade Twp.; S 0.75 miles on N- 1/4 line of Sec. 34- Logan Twp.

No further business the board adjourned.

Eli Hanson

Chairman

R. B. Bengtson

Clerk

July 5, 1945

Regular meeting of the Board of Road Commissioners held at Scottville, Mich. this 5th day of July, 1945. Minutes of preceding meeting were read and approved.

Bills and payroll were allowed. After discussing various road matters and interviewing salesmen the board adjourned.

Eli Hanson

Chairman

R. B. Bengtson

Clerk

AAB690

July 20, 1945

Regular meeting of the Board of Road Commissioners held at Scottville, this 20th day of June, 1945. All members present:
Minutes of preceding meeting were read and approved.
Moved and supported to order a Tank for Asphalt from Miller of Grand Rapids, Mich. for \$940.00
Also moved and supported to order a bucket for loader for \$330.00 less 5%- 15 days.
Pay roll and bill were allowed.
The Commission spent the rest of the day looking for gravel on Loudon farm, with good prospects testing 5 to 6 ft. of good quality road gravel.
No further business the board adjourned.

Eli Hanson
Chairman

R. B. Bengtson
Clerk

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H-M

August 3rd. 1945

Regular meeting of the Board of Road Commissioners held at Scottville, this 3rd day of August, 1945. All members present:
Minutes of preceding meeting were read and approved.
Bills and pay roll were allowed after which the board spent the day inspecting roads in the county.
No further business the board adjourned.

Eli Hanson
Chairman

R. B. Bengtson
Clerk

August 20th

Regular meeting of the board of Road Commissioners held at Scottville this 20th day of August, 1945. All members present.
Minutes of preceding meeting were read and approved. Attached find Certification Reso.
Bills and Payroll were allowed and other road matters discussed and salesmen interviewed. No further business the board adjourned.

Eli Hanson
Chairman

R. B. Bengtson
Clerk

August 24th, 1945

At special meeting of the Board of road commissioner held at Scottville, this 24th day of August, 1945. All members present:
At this meeting bids were opened on bulldozers, one from Allis Chalmers, and one from Caterpillar Tractor Co.. Bid was accepted from the Caterpillar Trac. Co. at a price of \$6217.00. This bulldozer being larger than the one from Allis Chalmer.
No further business the board adjourned.

Eli Hanson
Chairman

R. B. Bengtson
Clerk

September 5, 1945.

Regular meeting of the Board of Road Commissioners held at Scottville this 5th day of September, 1945. All members present:
Bills and payroll were allowed and the rest of the day spent on roads whereupon the board adjourned.

Eli Hanson
Chairman

R. B. Bengtson
Clerk

September 20th, 1945.

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Regular meeting of the Board of Road Commissioners held at Scottville this 20th day of September, 1945. All members present: Minutes of preceding meeting were read & approved. Bills and payroll were allowed. Members of the CIO were up and various matters discussed but no action taken.

Several salesmen were present and after spending sometime with them the board adjourned.

Eli Hanson
Chairman

R. C. Beugtown
Clerk

October 5, 1945

Regular meeting of the Board of Road Commissioners held at Scottville this 5th day of October, 1945. All members present.

Minutes of preceding meeting were read and approved. Bills and payroll were allowed. The following resolution was passed and accepted by the Mason Co. Board of Road Comm.

"Resolved that the Board of County Road Commission of Mason County hereby authorize the Chairman and Clerk to sign the maintenance contract with the Mich. State Highway Commission for the maintenance of State Trunk Line in Mason County."
Road matters were discussed after which the Board adjourned.

Eli Hanson
Chairman

R. C. Beugtown
Clerk

October 20, 1945

Regular meeting of the Board of Road Comm. held at Scottville, this 20th day of October, 1945. All members present.

Minutes of Preceding meeting were read and approved. Bills and payroll were allowed. The rest of the day was spent on the roads.

Eli Hanson
Chairman

R. C. Beugtown
Clerk

November 5, 1945

Regular meeting of the Board of Road Commissioners held at Scottville this 5th day of November, 1945. All members present:

Minutes of preceding meeting were read and approved. Bills and payroll were allowed and balance of day spent discussing road problems.

Eli Hanson
Chairman

R. C. Beugtown
Clerk

November 13th, 1945

A special meeting of the Board of Road Commissioners held at Scottville this 13th day of November, 1945. All members present:

Bids were opened on Four Wheel Drive Truck. Both 8 T and 10 T Trucks were considered. It was moved and supported to purchase a 10 Ton Diesel, Model W 906 with dual wheels, 1200 x 20 tires- \$11,227.50 F.O.B. Factory. The above complete with 5 yd box and 7 yd. ends. Also moved and supported to purchase plow for same and pay for delivery to Crestline, Ohio for installation of this plow. Color for above Huron red.

No further business the board adjourned.

Chairman

R. C. Beugtown
Clerk

AABO 30

November 20th, 1945

Regular meeting of the Board of Road Commissioners held at Scottville this 20th day of November, 1945. Minutes of preceding meeting were read and approved. Bills and payroll were allowed and road matters discussed whereupon the board adjourned.

Eli Hanson
Chairman

R.C. Bengtson
Clerk

December 5th, 1945.

Regular meeting of the Board of Road Comm. held at Scottville this 8th day of Dec. 1945. All members present: Payroll and bills were allowed. The Board considered an insurance plan for the County Employees, premium to be paid by the Co. Road Comm. Moved by Hawley and supported by Hasenbank that we accept the plan of the Occidental Life Ins. Co. of Calif. Which includes life ins., hospitalization, sickness and various other insurances.

It was also moved and supported to advertise for another 8 Ton Truck. No further business the Board adjourned.

Eli Hanson
Chairman

December 14, 1945

R.C. Bengtson
Clerk

A special meeting of the Board of Road Comm. held at Scottville, this 14th day of Dec. 1945. This meeting was held for the purpose of opening bids on 8 Ton Trucks. It was moved and supported to buy two- 8 Ton Trucks namely:- One White Truck and One GMC Truck.

No further business the board adjourned.

Eli Hanson
Chairman

R.C. Bengtson
Clerk

December 20, 1945

Regular meeting of the Board of Road Comm. held at Scottville, this 20th day of Dec. 1945. Minutes of previous meeting was read and approved. All members present: Bills and payroll were allowed. It was moved and supported to advertise for an 8 to 10 Ton Tandem Roller. No further business the board adjourned.

Eli Hanson
Chairman

R.C. Bengtson
Clerk

December 28, 1945

Special meeting of the Board of Road Commissioners held at Scottville whit 28th day of December, 1945.

All member present; Minutes of preceding meeting were read and approved. Bids were received on Tanden Roller. Bid was accepted of the Miller Equip. Co. for one Galion Roller at a price of \$3520.00 with old roller taken in at \$750.00 F.O.B. Galion.

It was moved and supported to order two truck loads of 12" culvert pipe from the Beach Mfg. Co. and one Truck load from Armco Drainage & Metal Prod. Co. No further business the Board adjourned.

Eli Hanson
Chairman

R.C. Bengtson
Clerk