Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the above date. Present: Hasenbank, Hawley and Hanson.

Bills, vouchers and payroll were reviewed and signed.

Met with State men to talk over plans for Blacktop on Federal projects. Will be back later to inspect roads and material for same.

Moved by Hanson, supported by Hawley to table letter from Lawyer Christman on Hamlin Street. Met with Representative from Auto Owners regarding safety awards for drivers. Mr. Scheffer of the National Safety Council explained the awards and it was voted to obtain same for our drivers.

Motion made by Eli Hanson and supported by Hasenbank, that Louis Hawley be appointed as Chairman for period of two years. Motion made and seconded that Eli Hanson be appointed as Vice Chairman.

Also met with representative from Occidental Insurance Co., Mr. Eugene Miller regarding the hospital benefits as covered by our present group policy. Motion made by Hanson and supported by Hasenbank that we have the special benefit increased to \$75.00 due to previous experience with out-patient service inadequacy.

Florence & Hank

X. A. Hawky Chairman

January 10, 11 and 12, 1949

Commissioners Hasenbank, Hanson and Hawley met with supervisors at the Court House on the 10th and 11th of January, and Commissioner Hawley also met with them on the 12th, at their regular sessions. Annual report of the Mason County Road Commission was presented, read by Chairman Hasenbank, and accepted by the Supervisors.

January 14, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 14th day of January, 1949. Present: Hawley, Maxem Hanson and Hasenbank.

Met with Lawyer Christman at his office to discuss Pickerel Lake Road in Mead Township., and he is to talk with Cartier. Brought up matter re Ellibee wanting road closed in Hamlin.

All Howly Chairman

January 20, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 20th day of January, 1949. Present: Hawley, Hanson and Hasenbank.

Bills, vouchers and payroll were reviewed, approved and signed.

Motion made by Hanson and seconded by Hasenbank that we continue with the Auto Owners coverage

on tanick fleet.

Clerk & Alawhy Chairman

Commissioner Hanson and Engineer Lunde attended meeting at Traverse City for purpose of Highway Tax discussion.

January 24, 1949

Engineer Lunde attended engineer's meeting at Cadillac, Michigan.

January 28 and 31, 1949

Regular meetings of the Board of County Road Commissioners were held at Scottville, Mich. on the above-named dated. Present: Hawley and Hanson (Hasenbank in Florida)

No notes given on meeting of Jan. 28. On January 31st, inspection mas made of the work in connection with the gas pipeline which Manistee is putting in the Stiles Road near Victory bridge.

Lawly Chairman

February 1, 1949

Regular mmeting of the Board of County Road Commissioners was held at Scottville. Mich.

on the above date. Present: Hawley and Hanson. No notes, regular general discussion.

February 4, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 4th day of February, 1949. Present: Hawley and Hanson.

Bills, vouchers and payroll were reviewed, approved and signed.

All Ichawley Chairman

February 9, 1949

This meeting held at 1:30 P.M. on February 9, 1949, with representatives from the Chesapeake and Ohio Railway Company regarding grade raises. Present: Hawley and Hanson, J. L. Alvord and P. D. Haines, both of Saginaw, Michigan, and Engineer Lunde and Supt. Englebrecht.

The company will notify us as to date of starting and placing the new rails and ballast. The road commission shall prepare an estimate of the cost of raising our approaches to meet the lift. The C. and O. Railway will pay us on a cost basis for doing this work. Notation signed by the representative of the C.& O Ry.Co. in file.

T. C. Klawly Chairman

February 11, 1949

Regular mmeting held on the above date but no notes given.

Regular mmeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 15th day of February, 1949. Present, Hawley and Hanson. Also Englished Englished Clerk Klenk, Mr. Howard Hawley, Agent for the John Hancock Life Ins. Co., and their Detroit representative, Mr. Aspinwald.

The object of this meeting was to hear the part plan for retirement to be offered to the employees providing same is not exharbitantly expensive for commission and that employees are willing to participate. The same plans were designed and installed in Ionia County very recently and 15 or 20 more Road Commissioners are contemplating same. An estimate was prepared and presented by C. A. Macauley and Associated Consultant's Inc. and explained by Mr. Aspinwald, a copy is now in our files.

This matter is to be discussed further when Commissioner Hasenbank returns from Florida, and should same be accepted by the commissioners, Mr. Howard Hawley or Mr. Aspinwald will personally meet with the employees to discuss each ones individual desires and explain their particular participation in the plan.

La Stanley Chairman

February 18, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 18th day of February, 1949. Present: Hawley and Hanson.

Bills, wouchers and payroll were reviewed, approved and signed.

Henk & a. Hawley

February 22, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville. Mich. on the 22nd day of February, 1949. Present: Hawley and Hanson.

Opened bids from six companies on tires and accepted the bid of the Home Oil Company which met requirements at this time. The other five bids were placed in file.

The accepted bid read as follows: - "Gentlemen- We are pleased to make you the following quotations on First Quality Firestone Tires carrying a lifetime guarantee against defect in workmanship and material and a guarantee to give you satisfactory wear.

 $2 - 800 \times 20 - 8$ ply tires \$50.18 4 - 1100 x 20 - 12 ply tires 318.60

2 - 900 x 20 - 10 ply tires 106.70

1 - 1300 x 24 - 8 ply Road Builder 81.54

Yours,
/s/ Ernie Andersen."

Clerk

Clerk

Clerk

Chairman

February 25, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 25th day of February, 1949. Present: Hanson and Hawley.

Accepted bid of Standard Cil Company for requirements for the month of March. Quotation as follows: "Our quotation is 12.89¢ per gallon on our Standard Red Crown Gasoline, F.C.B. your storage, exclusive of taxes, for delivery by truck train in approximately 8,000 gallon loads from our Muskegon Lake Terminal. kernix Quotation is subject to a cash discount of 1%-10 days on the product value of 12.25¢ per gallon, or .123¢ per gallon, which would reakk result in a net price of 12.767¢ per gallon, (Actual quotation in file)

Florence of Henk of Co. Hintey Chairman

March 1, 1949

Regular meeting held but no notes given.

March 4, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan, on the 4th day of March, 1949. Present: Hawley, Hanson and Hasenbank.

Bills, vouchers and payroll were reviewed, approved and signed.

Florence J. Klenk & a Nawky Thairman

March 8, 1949

legular meeting held but no notes given.

March 11, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan on the 11th day of March, 1949. Present: Hawley, Hanson and Hasenbank.

Jack MacArthur, Allis Chalmers dealer appeared before the board in regard to the purchase of some oil previously ordered from him but only part of which had been called for by us. Motion was made and supported to purchase the remainder of the oil, Enarco Oil, 4 - 50, 8 - 40, and 4 - 30. Apparently there was some question as to the quality of this oil but upon inquiry of the mechanics in the garage they stated that they knew of no complaints and no reason why it would not give satisfaction. Present need ordered to be delivered. It was also moved and supported to pay the bill of \$150 to the Northern Michigan Road Com. Assoc. This assessment was amount decided upon at the Caylord meeting.

L. D. Hauly Chairman

March 15, 1949

Commissioners Hasenbank and Hanson attended the Road Convention in Grand Rapids on the 15th, 16th and 17th with Engineer Lunde. Commissioner Hawley here at the garage but no notes given Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan, on the 18th day of March, 1949. Present: Hasenbank, Hawley and Hanson.

Bills, vouchers and payroll were reviewed, approved and signed.

Petition received from Henry Agens regarding road on Lake Shore from Wing farm south to Oceana County line. Petition filed for future decision for starting same.

Discussion on one mile of road to be built this year north of Freesoil. It was decided to have engineer make up an estimate and contact village for shape of the cost. Hasenbank will do this and township officers agree to pay their share.

Planence Stenk

L. a Jaw Ly

March 22, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan on the 22nd day of March, 1949. Present: Hawley, Hasenbank, and Hanson.

Placed an order with G. A. Black, of Branch, for 300 - 7 ft. posts average 6" top at 50¢ to be hauled by our trucks. Also placed an order with Jack Rieckoff for 200 posts, at the same price and also to be hauled by us. Several men from South Eden were in and want road East of Major School graded and gravelled, approx. one mile. Gravel is handy and right on the farm nearby. Told to take proposition up with Township Board and see if they can get some assistance money from them. Delegation stated that Supervisor Crdway who is from north part of the township has been against use of money for this purpose. Requested to ask township board for their shre of sales tax diversion money and commissioners will see what can be done for them on the project.

La /Jan-Ly Chairman

March 25, 1949

Regular meeting held but no notes given.

March 29, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan, on the 29th day of March, 1949. Present: Hawley, Hasenbank and Hanson.

Met with Howard Hawley, representing the Continental Life Ins. Co, regarding Group Insurance NEXERER now carried with the Occidental Company of California. Heard plan giving us the same amount of life insurance, \$1000.; weekly benefits of \$21.00; special services, \$120.00; room at \$6.00 per day for 70 days, and the cost to be within a few dollars of present premium which is \$210. per month with lesser benefits. Actual figures and more details to be submitted mm as soon as possible. Motion made by Hanson and seconded by Hasenbank that the plan of the Continental Company be sonsidered and definite xi figures obtained.

Also met with representative of the Nu-Wood Company and Max Kiefer of the Kiefer Brow. Lumber Co. regarding insulated material for the two upper offices for purpose of better heating and better acqustics and elimination of noise. Measurements to be taken and estimate submitted. Parence S. Klenk.

J. a Hawly Chairman

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan, on the 1st day of April, 1949: Present: - Haweley, Hanson and Hasenbank.

Met again with Howard Hawley regarding the definite figures for the new plan of group insuran Find that these increased benefits wil increase monthly prexmium approx. \$2.00 only. Motion made by Hasenbank and supported by Hansen, that present due premium be paid to the Occidental Company and that the new contract start on April 20th, 1949. Clerk instructed to notify the Occidental Company that contract with them will be terminated as of April 20th.

Met with Supervisor Ordway regarding the road desired in South Eden Township. Motion made an supported that Eden Township pay \$1500. for grading and gravelling 2 miles of road from the Major School toward the East. Quotation of Daniels Company on new Sunstrand Adding Mch. considered. Clerk given permission to have machine installed on trial, with no obligation at to, buy

April 5, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan on the 5th day of April, 1949. Present: - Hawley, Hanson and Hasenbank.

Bills, vouchers and payroll were reviewed, approved and signed.

lenk

La Harry

April 12 and 15, 1949 Board met with Supervisors at their meetings at Mason County Court House.

April 20, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan on the 20th day of April, 1949. Present: - Hawley, Hanson and Hasenbank.

Bills, vouchers and payroll were reviewed, approved and signed.

Also met with Township Boards of Freesoil, Grant, and Pere Marquette Townships. Furpose of meeting was to discuss participation by the Townships in maintenance of the county roads. The meeting resulted in the following agreements:

Freescil Township:-

1. Grade and gravel one mile between sections 21 and 22;

Township Share

\$ 1350.00

Village of Freesoil

800.00

County road est. cost -- \$1350.00 Ditching and grading between sections 29 and 30, and

patch with gravel as required-Township share.....

650,00

3. Construct one mile of black-top east of Village of Freesoil . (final agreement not made at this time) Between sections 23-24 1000.00

Total Township cost Freesoil Village

3000.00 800.00 Grant Township:-

- 1. Grade and stabilize the east 0.25 mile on north side of sections 2 provided the township secures the right of way, 66 ft. in width.

 Township cost.... \$400.00
- 2. They requested an estimate of cost of grading one mile between sections 13 and 24; also the cost of grading the one mile along the south one eighth line in section 23; also requested regraveling of the road between sections 11 and 12, and 13 and 14;

 Total Township share (to date) \$400.00

Pere Marquette:-

- 1. Blacktop surfacing in sections 26 and 27, to the Lake Shore road.

 Township share..........31300.00
- 2. Grade and stabilize 0.25 mile into Paul Wischnef property in section 2, Township to pay 100% estimated 250.00
- 3. Grading and stabilizing a road north and south in section 22, north from the Father Marquette Memorial site.

Township share \$ 1500.00 Private sources 500.00

Total Township.... \$ 3050.00 Total Other 500.00

Motion made and seconded to adjourn this meeting.

uk/ Clerk La Hawky

April 22, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 22nd day of April, 1949. Present: Hawley, Hasenbank, and Hanson.

At this meeting held this date the following townships met with the Mason County Road Commission to discuss participation in the cost of maintaining roads in their townships, Hamlin, Logan, Summit, and Victory Townships. Hamlin Township has several construction jobs now under operations and did not appear as scheduled. The following agreements were approved as noted by the Townships:

Victory Township:-

- 1. Prepare the base and blacktop between sections 20 and 21, 28 and 29, 32 and 33. Township share....\$ 3500.00 This work will be done under Federal Aid Secondary Road program and will be shared 50% Federal aid, and 50% by the County and with the \$1,000. per mile Township Aid;
- 2. Other items of work was discussed but no program of construction was outlined.

Total Township participation - \$3500.00

Summit Township:-

- 1. Blacktop one mile between sections 7 and 18, that is from French school and east for one mile. Township share....\$1000.00
- 2. Grade one mile between sections 18 and 19 and blacktop surface as soon as possible. When hard surfaced they will pay \$1000.00
- 3. Grade the road west between sections 13 and 24 as soon as possible.

 No agreement made at this time on the Township participation in this cost.

4. The Seymour road, between sections 11 and 12, to be graded and blacktopped when possible. No final agreement made at this time on the Township share of the cost.

To date, total township share - \$2000.00

Logan Township:-

- 1. Grade the west 1/4 mile between sections 22 and 27

 Township to pay.....\$ 350.00
- 2. The north 1/4 mile on the north and south one quarter line in section 11. Township to pay...... \$ 100.00 Turnpike grade and stabilize--only
- 3. Repair the east and west one quarter line in section 24.
- 4. Prepare an estimate for grading one mile between sections 33 and 34.
- 5. Raise subgrade on the road between sections 3 and 9, 4 and 10, 2 and 11, in Logan township. When blacktopped the township will pay \$1000.00 per mile

Total township share....\$450.00

Florence Stenk

Ca Hawley Johairman

April 26, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 26th day of April, 1949. Present: Hawley, Hanson and Hasenbank.

Met with the Township Boards of Branch, Custer and Sherman Townships to discuss road maintenance problems. The following agreements were approved:

Custer Township:

1. Grade and gravel one mile along the north side of Section 6.

Township share..... \$ 1200.00

2. Furnish materials and erect necessary guard rail along the county road between Sections 21 and 28.

Township share..... \$ 300.00

3. Grade and gravel 0.5 mile between sections 11 and 14.

Township share..... 1000.00

Total Township Share..... 2500.00

Branch Township:-

- 1. Blacktop the Walhalla to Round Lake road, a distance of two and one-half miles in Branch Twp.

 Township share..... \$ 2500.00
 - 2. Blacktop 0.5 miles into the village of Tallman

Township share..... 500.00

3. Crade the east and west quarter line in section 16 to be done by the county.

Total Township Share

\$ 3000.00

- 1. Grade and gravel one mile between sections 25 and 26, and blacktop.

 Township share... \$1000.00
- 2. Grade and gravel between sections 3 and 4, and also between Sections 5 and 6. Township share- \$2000.00

Total

\$ 3000.00

Sheridan Township Board was scheduled to meet with the Road Commission, but did not appear. They, at a previous date, entered into an agreement with the Road Commission to pay for the grading and stabilizing of approximately 0.6 mile between sections 15 and 16.

Florence S. Henke

Lawley grairman

April 29, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 29th day of April, 1949. Present:- Hawley, Hanson and Hasenbank.

The following Townships were invited to discuss existing road maintenance problems, Amber, Meade, Eden and Riverton. Meade township was represented by Mr. Hasenbank, a member of the Road Commission, who stated that Meade Township will participate in the cost of blacktopping the road east of Freesoil village to the Sauble River. Amber Township did not appear as per schedule. The following agreements were made and approved:-

Eden Township:

- 1. Grade and gravel two miles between sections 29 and 32, 28 and 33.

 Township share....\$1500.00
- Township agreed to have all fences moved for grading and to secure suitable road gravel at a price of 20¢ per cu. yd.
- 2. Grade, gravel and blacktop three miles between sections 7 and 18, 8 and 17, 9 and 16. Township share.... 3000.00

Total township share 4500.00

Riverton Township:-

- 1. Make a sod and topsoil fill around the new Township Hall, this does not include fine grading or leveling of the soddy material;

 Township will pay.... \$ 200.00

 This can be done while trimming high shoulders along some of the local roads.
- 2. Rebuild grade and blacktop one mile between sections 10 and 15.

 Township will pay.....#1000.00
- 3. For general repair and maintenance on the road between Sections
 13 and 24, 14 and 23, Township will pay 800.00

Total township participation \$ 2000.00

Florence Henke

The Chairman

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 3rd day of May, 1949. Present:- Hawley, Hanson and Hasenbank.

Bills, vouchers and payroll were reviewed, approved and signed.

Marine Stuk

La John Shairman

May 12 and 13, 1949

Board of County Road Commissioners met with Road and Bridge Committee and made tour of inspection. On May 19th, 1949, the Bollowing resolution was presented to, and acted upon, by the Board at a special meeting.

Resolved: that the following several roads, located in the County of Mason, shall be taken over, and maintained, as a part of the Mason County Road McNitt system:

- 1. Grant Township (T20N-R18W) 0.45 mile in section 35
- 2. Pere Marquette Twp. (TISN-RISW) 0.5 mile in sections 15 & 22 running north and south on the point:

abandoned

- 0.3 mile between sections 12 & 13 closed for airport--
- 3. Summit Township (T17N-R18W) € 0.4 mile between sections 25 & 36 into Twp. park.
- 4. Freesoil Township (T19N-R15W)- 0.25 mile in section 36, on the north side of Gunn Lake.
- 5. Sheridan Township (T19N-R15W) = 0.4 mile in section 17, around the west and south side of Ford Lake
 - 0.8 mile between sections 15 and 16 into the muck farming area;
- 6. Logan Township (T17N-R15W) 0.25 mile on the north end of the north-south quarter line of section 11.
 - 0.25 mile, on the west end, between sections 22 and 27 school bus and mail route.

/s/ by Chairman and two Members of the Board.

Florence S. Klenk

7 Chairman

May 17, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 17th day of May, 1949. Present:- Hawley, Hanson and Hasenbank.

Bids for a Truck mounted three quarter yard capacity gas driven power shovel were opened Advertising for these bids were carried in the Mason County Fress, issue of May 11, 1949, a weekly paper printed in Scottville, Michigan.

line unit amounting to \$18,325.00 was accepted. This to include the 35 ft. dragline boom with a 5 ft. extension, a 3/4 cu. yd. dragline bucket, fairleads, tag line unit and properly counterweighted.
Cost of new shovel with pertinent parts - \$18,325.00 Less trade-in value of our old T6D Mich. truck shovel 5,000.00 Cash payment at time of purchase of the new shovel 5,000.00 Balance payable at 3% interest by 5/16/50 8,325.00 Clerk Clerk Clerk
Clerk May 20, 1949
Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan on the 20th day of May, 1949. Present: - Hawley, Hanson and Hasenbank.
Bills, vouchers and payroll were reviewed, approved and signed.
Salesman H. Black of the Burroughs Adding Machine Company was present to demonstrately a new electric machine. Price \$285.00, less discount, and less allowance for old machine. Cld model being used downstairs and was the trade-in, allowance \$18.00. After due consideration a purchase order was executed by the Chairman and machine was ordered for immediate delivery. Clerk Clerk Clerk Chairman
May 24, 1949
Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan on the 24th day of May, 1949. Present:- Hawley, Hanson and Hasenbank.
The Road Commissioners, with the Superintendent and Engineer made a tour of inspection of equipment and grading methods in Wexford and Osceola Counties; Purpose being to determine the practicality of using a motor grader for finish grading along with the tractor dozer and tractor carry-all units. The motor graders especially observed ware the two large size Austin Western all-wheel-drive motor graders. Information gathered in this meeting is for guture planning on equipment purchases and grading methods.
Slovence Henre d'a Mously Chairman
May 27, 1949
At the regular meeting of the Board of County Road Commissioners, the Chairman and Supt. and engineer met with the Township Board of Hamlin to discuss road problems. Members Hanson and Hasenbank were in Milwaukee at this time to bring back a Low health.
The Hamlin Township Board will pay the Road Commission \$500. upon completion of the one-half mile of blacktop. In For job of regrading the hill at the Middle Bayou, the Twp. offered \$1000. which amount was replaced by the commission. They requested the blacktop surfacing of the west one-half mile on the quarter line in section 12. The regrading of the hill at Middle Bayou in section 22, with curb and gutter to control erosion

Final agreement on these jobs depends upon the amount of township participation in the cost of the work.

The condition of the South Bayou lower road bridge was considered and a decision delayed until later on this summer with a proposal to rebuild the bridge in the fall of this year. This bridge was recently replanked. However, the condition of the structure and footings is deplorable, and the bridge should be condemned within 12 months. Also, the bridge at Middle Bayou and also the bridge at Indian Petes Bayou on the Upper Lake are in serious condition and will require extensive repairs within 12 months to condition them for ordinary traffic.

Bids for gasoline for the months of June and July were opened, with Standard Cil found to be the low bidder, at a price of 12.767% per gallon.

Harence Itlenk S. Il Harly Chairman

May 31, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan, on the 31st day of May, 1949. Present: Hawley, Hanson and Hasenbank.

Also present at the meeting was the City Council of the City of Scottville, who requested the Road Commission to regrade the hill on South Main Street, from Fifth street south to the river. The work includes salvaging the existing surfacing, placing sand cushion and placing a fill at the foot of the hill. The Road Commission will do the grading work and replace the salvaged material on the grade provided the work can be arranged, leaving the final decision with the engineer and superintendent. The building of new curb and gutters shall be done by others. The City shall pay all of the costs of doing this work.

An agreement was made with Lyle Taylor to screen out an undertermined amount of road gravel from the Taylor pit in Logan Township. He is to furnish two trucks to stockpile from the screen and we will process the material on the basis of 50% of the output and be given the County in compensation for the work, including the cost of the pit gravel.

17 72 18

Salesmen were present and demonstrations given of a power lawn mower, and also an Allis-Chalmers motor grader and a tractor end bucket loader. No action taken.

Henk L. a. Hawley Chairman

2	June 3, 1949
	egular meeting of the Roard of County Road Commissioners was held at Scottville, Michigan, the 3rd day of June, 1949. Present:- Hawley, Hanson and Hasenbank
Bi	ills, vouchers and payroll were reviewed, approved and signed.
Bi	ome discussion on current construction work and the progress being made. ids on the Asphalt for this season's work are to be advertised for and opened on Monday, une 20th.
<u></u>	Hanne Henk La Hawley Clerk Clerk Chairman
	June 7, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan, on the 7th day of June, 1949. Present: - Hawley, Hanson and Hasenbank.

Inspection of jobs in progress made with Engineer and Supt. Work is in progress on the Iris proad in Pere Marquette Twp. getting it ready for blacktop surfacing this year. An inspection was also made of the screening plant that is producing crushed stone at the Jones Pit for the Freesoil job.

Florence Klenk Clerk & A. Hanky Chairman

June 10, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 10th day of June, 1949. Present:- Hawley, Hanson and Hasenbank.

Routine discussions, no special business.

Hounce I. Hlenk

June 14, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 14th day of June, 1949. Present: - Hawley, Hanson and Hasenbank.

A representative of the Austin Western motor grader was present at this session, following up on our interest in grading operations now in progress in Wexford and Osceola Counties with this equipment. No action taken on purchase due to lack of funds for additional equipment.

The question of Grant Township share of the cost of grading the road between sections 13 and 24 was brought up and a meeting with the township board was requested, date undetermined at present.

Clerk

harman

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 17th day of June, 1949. Present: Hawley, Hanson and Hasenbank.

Commissioners made inspection of work on Shimmel Rd, (SE cor. Sec. 13, West 1 mi) in Grant Township, with Superintendent and Engineer.

Florence & Henk Clerk

R. A. Hawley Bhairman

. June 20, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 20th day of June, 1949. Present: - Hawley, Hanson and Hasenbank.

Bills, vouchers and payroll were reviewed, approved and signed.

General discussion and business.

Florence (Klenk) Clerk

La. Hawley Chapman

June 24, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 24th day of June, 1949. Present: Hawley, Hanson and Hasenbank.

Board met with superintendent and engineer for discussion on work in progress and the progress and the progress and the progress are this year. No other action taken.

Florence Slenk

Lawley Firman

June 28, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 28th day of June, 1949. Present: Hawley, Hanson and Hasenbank.

Commissioners met with superintendent and engineer for discussion, later going to Jones Fit with superintendent to inspect screening plant operations.

Harence J. Henke

S. A. Hawley Johairman

July 1, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 1st day of July, 1949. Fresent:- Hawley, Hanson and Hasenbank.

Bills, vouchers and payroll were reviewed, approved and signed.

Discussion on need for a suitable trailer of approximately 18-ton capacity, low built, flat bed type was terminated without any definite action.

Florence Stlenk!

L. a. Hawley

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 5th day of July, 1949. Fresent:- Hawley, Hanson and Hasenbank, Engr. & Supt.

Bpecial lusiness consisted of approval of the Resolution of Certification of new roads into the hellitt (Township) Road System. The resolution, hereon attached, was accepted on motion by Wm. Hasenbank and seconded by Eli Hanson.

A motion was made by Easenbank and seconded by Hanson, that the rate of pay shall be 75¢ per hour for temporary laborers. The term temporary labor shall include all persons the may be hired for seasonal jobs; welface labor shall be considered as temporary work. This notion was unanimously carried.

Meeting adjourned.

Cl rk

Lawky Chairman

July 8, 1940

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 5th day of July, 1949. Fresent: Hawley, Hanson and Hasenbank, Ingr. 2 Eupt.

A group from Lower Hamlin take met with the Countssion relative to kesping open a certain street to the shore line of Hamlin Lake. The Countssioners, Supt. and Engr. drove out to the location in question and inspected same. Idjoining and engreaching owner to be notified by the engineer to remove his sundry properties from the limits of said road.

Florence J. Henk

7 Chairman

July 12, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 12th day of July, 1949. Prob nt: - Hawley, Hanson and Hasenbark.

Crant Township Board called on the Commission. The commissioners approved the request that the Manistee County and Commission should have jurisdiction of the proposed road running east from the concrete highway US 31, along the Peso - Wriston County Line. This was requested by the Grant Towns' ip Point and was acceptable to the Manistee County Road Commission. A letter notifying them of this action was mailed.

Florence J. Flenk

Clirk & A St. Softwarfinen

July 15, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 15th day of July, 1949. Present: Hawley, Hansen a d Hasenbank,

Commissioners met with superintendent and engineer for discussion on moving of the screening plant to several gravel pits and the graveling of certain roads.

Florence J. Flenk

S.a. Harry

RESOLUTION OF CERTIFICATION
Act 36 - P.A. 1939

(Certification as of April 1, 1949)

Commissioner Hasen sawk 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, 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

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, to be fixed and ascertained:

inclusive, and totals shown on accompanying mileage sheets were as of April 1, 1949, 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 MRSON, 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. 33

, inclusive, over which broken lines wider than the road bands have been drawn, were as of April 1, 1949 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 FLI HANSON and carried by the following vote:

Yeas: 3 Commissioners HAWLEY, HANSON, HASENBANK

Nays: No NE Commissioners_____

(Date) JULY 5, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 20th day of July, 1949. Present: Hawley, Hanson and Hasenbank.

Pills, vouchers and payroll war reviewed, approved and signed.

Florence Henk Olork

La Hawley Chai

Chairman

July 22, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 22nd day of July, 1949. Fresent: - Hanson and Hasenbank.

No special business, general discussion of progress on work with superintendent and engl.

Florence (Henk)

La, Hanly Chairman

July 26, 1949

Regular meeting of the Board of County Road Consissioners was held at Ecottville, Mich. on this 28th day of Judy, 1949. Present: Hawley, Hanson and Hasenbank, Sopt. & Engr.

Bids for gaseling for the months of August and Espherber were opened and read. Bids in order were: - Sinclair Cil So. - 13.425¢; Socony-Vacuum - 13.36¢; Standard Cil Co., -12.65¢; Roosevelt Cil Co. - 12.47¢; Cld Butch - 12.39¢; all these bids were subject to a 15 discount for payment in 10 days.

The Roosevelt Oil Co. Fid was jejected for lack of data on the product being bid in. The next low bid of Old Enter was a hield and the Standard Oil Co. bid was accepted. It is our opinion that he should not change our brand of gasoline during these summer renths in as the Standard Oil gasoline has been giving good results.

Florence Flenk Olerk

Tuly 29, 1949

Regular menting of the Board of County Road Commissioners was held at Scottwille, Mich. on this 29th day of July, 1949. Fresent: Hawley, Romeon and Hasenbank, Supt. and Engr.

Checked chipped—stone pile at Abrahamson's. Looked over blacktop operations in Summit and Pere Marquette Townships.

Morence & Tlenk

Clerk

Chairman

Aug. 2, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 2nd day of August, 1949. Present: - Hawley, Hanson and Hasenbank.

Problem of heating the offices was discussed and a local plumber is to be requested to inspect the exisiting heating plant and suggest a possible means of improving the system.

General discussion of gasoline prices, etc.

J. B. Harry Chairmi

& a. Hawkey

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on the 5th day of August, 1949. Present: - Hawley, Hanson and Hasenbank.

Rills, vouchers and payroll were reviewed, approved and signed.

August 9, 1949 Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 9th day of August, 1949. Present: - Hawley, Hanson and Hasenbank. Inspected grade work and several gravel pits, but made no acceptances or agreements on any of the pits, pending further investigation of them with testing equipment this fall. S. a. Haurt August 12, 1949 Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 12th day of August, 1949. Present: - Hawley, Hanson and Hasenbank. Delegation from Eden requested that the three miles south of Custer from the end of the present blacktop to the county line should be blacktopped in 1950. An estimate of the cost of this work is to be prepared and another meeting held with them before spring electio Checked on some work requested at the Mason County Fairgrounds. They requested that so some heavy dirt be placed on the papking area and along a road around the north side The commissioners agreed to do this work. of the fairgrounds area. August 16, 1949 (no notes given) Regular meeting held on August 19, 1949 Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 19th day of August, 1949. Present: All commissioners, engineer and superintendent. Bills, vouchers and payroll were reviewed, approved and signed. Motion made and seconded to raise salary of bookkeeper to \$2500.00 per year. Special hearing at 1 P.M. on a petition to close the East 100 feet of Harvey Street in Weimer plat, south Bayou on Hamlin Lake. Hearing adjourned until August 30, 1949 to permit surveying of a new location for a road at the east end of Harvey Street. Clerk S. a. Hawly Chairman

August 26, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville. Mich.

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 23rd day of August, 1949, with all commissioners present.

General discussion of work in progress and new jobs that must be done.

on this 26th day of August, 1949, with all commissioners present.

a. Klanto

101 and General discussion of work being dong, and with several equipment dealers who were present. August 30, 1949 Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 30th day of August, 1949, with all commissioners present, together with supt. & engr The adjourned hearing from August 19th was re-opened. A group of adjoining property owners, were present as interested parties. Details of hearing are on attached sheets. (rever need) September 2, 1949 Regular meeting of the Board of County Road Commissioners was held at Scottville. Wich. on this 2nd of September, 1949, with all commissioners present. Bills, vouchers and payroll were reviewed, approved and signed. General discussion on work in xx progress. Regular meeting held on the 6th of September, 1949, with all present, no special business. September 8 and 9, 1949 Commissioners, together with superintendent and engineer attended the Traverse City Convention for the Northern Association.of Road Commissioners. September 13, 1949 Regular meeting held on this 13th day of September, 1949, but no notes given as no spec. Bus Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 16th day of September, 1949, with all commissioners present. It was moved and supported to accept State Maintenance Contract for 1949 and 1950. Resolution (attached) was passed authorizing Chairman and Clerk to sign said contract. Blacktop with State from Walhalla on north. Received a verbal request to clean out and lower the roadside ditch along the west side of Section 19 in Custer Township. Agreed to look at the ditch and do the work when convenie September 20, 1949 Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 20th day of September, 1949 with all commissioners present. Pills, vouchers and payroll were reviewed, approved and signed. September 23, 1949 Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 23rd day of September, 1949, with all commissioners present. Commission made an inspection of the blacktop surfacing work now being done on the Walhalla-Round Lake road. This 4 miles will be done sometime on Saturday, September 24th; also checked the grading on the north side of Section 6 in Custer Township. September 27, 1949 Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 27th day of September, 1949, with all commissioners present, also engineer. Supervisor of Hamlin Township met with the Board and offered \$500. if we would grade the Ehler Road in Section 12 this fall and then another \$500. for blacktopping it next year. This road is 0.5 miles long. Offer was tabled pending further study of cost of doing the work. Inspected the blacktop surfacing work newxbeing done on the Walhalla-Round Lake road. September 30, 1949 Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich on this 30th day of September, 1949, with Hawley and Hasenbank present, also engineer. Opened bids for gasoline and tabled/acceptance until all commissioners could be present.



Bourd of Mason County Road Commissioners

Scottville, Michigan September 16, 1949

At a meeting of the Board of County Road Commissioners of the County of Mason, Michigan, held at the office of the County Road Commission on U. S. Highway 10 in the City of Scottville in said County at 10 o'clock A.M., September 16, 1949, the following resolution was passed.

RESOLVED: - That the Chairman and Clerk of the Board are hereby authorized to sign the maintenance contract with the Michigan State Highway Department for the maintenance of State Trunk Lines in Mason County Michigan for the months from July 1, 1949 through June 30, 1949.

Chairman

Member

Member

Meetings held on these days with, Road Commissioners meeting with the Roads and Bridges Committee of the Board of supervisors for the semi-annual inspection of county roads. No detailed report will be made at this time, but they recommended installation of a new culvert at the Gurney Creek crossing in Grant Township between Sections 33 and 34. Also, a new bridge (culvert) at the Millerton Corner over Little Sauble River at the center of Section 13 in Sheridan Township. Also, requested additional brush cutting in Logan Township along various school bus routes. Inspection also included the blacktop surfacing work now i progress on 4 miles of surfacing east from the village of Freesoil.

October 5, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 5th day of October, 1949. Present: - Hasenbank, Hawley and Hanson, also engineer.

Bills, vouchers and payroll were reviewed, approved and signed.

Studied a plan to improve the system of greasing trucks in the shop and accepted the offer of the Socony Vacuum Oil Co. to furnish the necessary forms and information without charge.

Louie Olson offered to sell gravel in his pit near Dunbars, at a price of 60¢; offer was declined and postponed further discussion until spring.

Friday, October 7th was xx declared as a holiday for the employees in observance of the

Scottville Harvest Festival.

La Idawby Chairman

October 11, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Mich. on this 11th day of October, 1949. Present:-Hawley and Hasenbank, and Hanson. Supt. was on the blacktopping job east of Willage of Freesoil.

Commissioners met with Board of Supervisors at Ludington Court House. The Board was requested to consider proposal of Each township appropriating the sum of \$25. per mile of McNitt road for snow-plowing this winter. This motion was voted down in view of the fact that each township believed that this should be brought up at their Township Board meetings for actionl

Requested assistance on participating in the cost of building a bridge over the P.M. river south of the Village of Custer. Total cost of bridge set at \$62,000., Federal aid would pay \$30,000. and the Board made the request and it was approved by vote of the Board of Supervisors to have a special election in the spring to vote one mill for each of two years to raise \$30,000. for the Custer Bridge.

Henk Clerk

October 14, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan, on this 14th day of October, 1949. Present: - Hawley and Hasenbank, and Supt. Engineer was attending asphalt paving clinic at Leonard Refinery School at Alma.

Commissioners observed demonstration of a 6 yd. truck mounted spreader box for ice control work; this unit was demonstration by Scientific Brade and Equipment Co. of Grand Rapids, Mich Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan, on this 18th day of October, 1949, with all commissioners present.

The commission discussed various types of sand apreaders for ice control. A 6 cu. yd. boy type of spreader mounted on a truck and requiring one man to operate the truck and sand spreader; this unit is very efficient and safe to operate. It was decided to make a field study of the three spreader boxes located at Midland, Mich.

Some discussion on the request for the Road Commission to screen out gravel in the Sauble Pit for the contractor Stan. Huestis doing the contract job at the Ludington State Park. No action taken.

Commission inspected the grading job at the Ludington State Park to observe the operations of the four-wheel drive motor-grader in the sand dunes. This type of grader would be very efficient for finishing grades with the heavy grading crew, replacing the pull type grader that we are now using. This grader operated very well in the light blow-wand in this dune ar

October 20, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan, on this 20th day of October, 1949, with all commissioners present.

Bills, vouchers and payroll were reviewed, approved and signed. General discussion on work

October 28, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan, on this 26th day of October, 1949, with all commissioners present.

A delegation of local citizens had requested a meeting with the Road Commission this morning but did not appear. Apparently they were interested in the winding road located in Section 5 of Victory Township. This is a pad piece of road and needs re-alignment and re-location, to straighten out the several curves.

Chairman

November 1, 1949

Commissioners Hanson and Hasenbank, Supt. Englebrecht and Engineer Lunde went to Midland to look at some kwx xxxx ice-control sand-spreader boxes. The merits of these spreaders was discussed with the operating personnel at Midland and they are very much pleased with this type of spreader. They are safe and very efficient and economical to operate.

Chairman

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan. on this 4th day of November, 1949, Present: Hawley, Hanson and Hasenbank.

Bills, vouchers and payroll were reviewed, approved and signed. General discussion on work in progress and general subjects.

S. A. Acroby Chairman

November 11, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan, on this 11th day of November, 1949: All commissioners present.

Went to Stiles road construction job to see demonstration of Tunnnapull equipment, by Hank Schoenwald of Contractor Machinery Co.,

Florence I flenk Garby Chairman

November 15, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan on this 15th day of November, 1949. All commissioners present.

Matter was brought to the attention of the commissioners of unfairness to manitor of having to take responsibility for locking the building when so many keys were out for the door to the shop. After consideration of this matter, it was resolved that a new xxxlock be installe on west door for which so many keys were out, also to put bolts on other doors, except east door which only has two keys to it as yet. Only persons authorized to have keys, are Engineer, Superintendent, Clerk and Janitor.

Florence Oftenk Clerk L. Klarvey Chairman

November 18, 1949

Regular meeting of the Board of County Road Commissioners was held at Scottville, Michigan, on this 18th day of November, 1949. All commissioners present.

Motion made by Hanson and supported by Hasenbank to put county road employees on 40 hr. week of 8 hrs. a day, beginning at once and continuing until such time as men are needed for snow removal, due to kundition of this organization.

Florence & Henre S. B. Clawley Grairman

November 22, 1949

Regular meeting held on above date with all commissioners present.

Meeting with H. Love, L. North, and L Pratt, as frienvance committee of Union re cutting of hours to 40 hrs. Hen claim they cannot live on that wage. Hanson and Hasenbank leave settlement up to Chairman Hawley. Hen want a 50 hr. week with 10 hrs. per week to be banked until funds are available and then be paid in a lump sum. They were granted this agrangement.

S. a. Kunly

Commissioners and engineer attended the Southern Michigan Road Builders Convention at Grand Rapids, Michigan. Attended the discussion sessions and technical meetings. There were very good discussions on various phases of labor relations, the Plat laws as they relate to resort roads, and pension plans.	
Commissioners Hanson and Hasenbank, with the Engineer, attended the meeting, along with members of the Road and Bridge Committee on the Board of Supervisors. Clerk Clerk Chairman	
December 2, 1949	
Regular meeting of the Board of County Road Commissioners was held at Scottville, Michiga on this 2nd of December, 1949. Present: Hawley, Hanson and Hasenbank	n,
Salesman from Miller Equipment Co. and also from Earle Equipment Co. called.	
Approved the purchase of three 22 XL Ross Side plows from Contractors Machinery Co., used plows, for the sum of \$200. at their yard in Grand Rapids, Michigan; these plows, when ne cost more than \$400. each.	
Horence Alenk Clerk A. B. Warrier Chairman	turre
December 5, 1949	
Regular meeting held, all commissioners present, together with engineer and Supt.	
Payroll, bills and vouchers were reviewed, approved and signed. Bids for gasoline for the months of December and January were opened, and read as follows: Sinclair Refining Co. Socony-Vacuum Oil Co. Slaggert Oil Co. Roosevelt Oil Co. Standard Oil Co. Old Dutch Refining Co. acceptable product and accepted by the Commission.	
Florence Stenk Clerk Chairman Chairman	to willowing
December 9, 1949	
Rom Regular meeting with all member of the Board present, with engineer and superintenden	t.
The Townships of Custer, Hamlin, Logan and Branch met with the Commissioners to discuss participation by the townships in cost of snow removal on the HcNitt roads. The cost to be \$25.00 per mile of road.	
Custer agreed to paying for 50 miles of their reads. Hamlin 29.4 Logan 40 Branch 29 - all of these roads on the McN ^T tt	
Florence Henk G. A. Chairman Chairman	merits.

Victory signed agreement for 41.5 miles

Summit

Pere Marquette

Meeting wa	ith '	Victor	у,	Summi	t and	Pere	Marque	tte to	enships	on	the	sul	oject	of	township	partici-
pation on	the	cost	of	snow	remova	l on	McNitt	roads	; said	cost	to	be	\$25.0	00 j	per mile.	

17.5

December 13, 1949 Commission meeting, all present with engineer and superintendent. Special meeting with Riverton, Eden and Amber Townships on the subject of township participation in cost of snow removal for this winter. Said cost to be \$25.00 per mile of McNitt Roads. Riverton signed agreement for 60.7 miles. Amber designated miles of road for plowing, but did not sign the agreement. They did signify verbal approval, without a vote of their Township Board, to pay for this/snow removal if and when the money is needed by the Commission. December 15, 1949 The townships of Sherman and Sheridan met with the Commission to discuss participation in cost of snow removal on McNatt roads at a cost to them of \$25.00 per mile. Sherman Township signed an agreement for 34 miles of McNitt roads to plow; Sheridan Township signed an agreement for 36.2 miles of HeNitt roads to plom. December 16, 1949 Special meeting with Grant Township and Freesoil Township on the subject of snow removal on McNitt roads. The cost to be \$25.00 per mile and the township could designate their roads they wanted plowed. Grant township settled for 27.2 miles; and Freesoil Township settled for 40.0 miles of plowing. This money is to be paid one half/at once, and the balance during the snow removal season. December 20, 1949 Regular meeting held, all commissioners present, together with engineer and superintendent. Payroll, bills and vouchers were reviewed, approved and signed.

Bids were opened for a Model E Box-type sand-spreader. The bid of the Earle Equipment Co. was accepted and the box ordered. /Cost delivered is \$1176.50 and mounted on one of our trucks.

Regular	meeting	held,	with	all	members	cſ	the	Board present,	together	with	engineer	and	supt
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Discussion on equipment repairs, new motors for o	ne of the trucks. It was decided not to
sell Truck No. 27, but fix the brakes and use same	e for blacktop patching in the summer.
Horence Mink	La Hawky
Clerk	Chairman

December 30, 1949

Commissioners spent their time inspecting sev ral proposed grading jobs for early spring.

December 27, 1949

Commissioners inspected roads that were recently gravelled. Also looked at several prospect tive gravel pit sites in Summit Township.