

January 2, 1950

General review of the financial condition of the road commission and possible means of financing the road work through the winter months. No other business, meeting was adjourned.

Lorence I. Kink

Clerk

P. A. Hasenbank

Chairman

January 6, 1950

Regular meeting of the Board of Road Commissioners, with superintendent and engineer.

Payroll, bills and vouchers were reviewed, approved and signed. Several salesman called and discussed their products, but no commitments were made.

Lorence I. Kink

Clerk

P. A. Hasenbank

Chairman

January 10, 1950

All commissioners present, with engineer and superintendent.

The matter of trespass on a short street in Hamlin Lake Resort was brought up. It appears that Hans Abrahamson has caused to be planted a row of small cedar trees in a short street running down to the lake. There has been considerable controversy about this by adjoining property owners. Motion made by ~~Hansen~~ Hanson and supported by Hasenbank to request Mr. Abrahamson to remove trees at once from the property in question. Requested engineer to advise Mr. Abrahamson that he must remove the trees this spring back to the property line.

Lorence I. Kink

Clerk

P. A. Hasenbank

Chairman

January 13, 1950

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Regular meeting of Board of County Road Commissioners together with engineer and superintendent

General discussion of work in progress. The screening plant is operating out of the Sauble Pit. Trucks are hauling gravel on the roads and patching mud holes.

Florence I. Klenk

Clerk

L. A. Hawley

Chairman

January 17, 1950

Commissioners, engineer and superintendent met with the Board of Supervisors at the Mason County Court House.

The meeting was opened with a request for a re-apportionment of the Gas and Weight Tax, and asked that the priority number 4 be enacted. This would mean a distribution as follows, First Half to the County Roads, of the Second Half, one half would be allocated to the McNitt Roads, and the balance to be apportioned to the cities and villages and the county at large on a population basis.

Considerable discussion followed, with a request to make this a matter of Special Business for Thursday morning, January 19th, 1950.

Florence I. Klenk

Clerk

L. A. Hawley

Chairman

January 19, 1950

Special meeting with the Board of Supervisors at the Mason County Courthouse on the distribution of Gas and Weight tax monies for 1950. All commissioners and engineer present.

Our financial problems as a whole were discussed with the Board of Supervisors. The cities and villages questioned the hardship this reduction would have upon them this year. The question to be voted upon was the re-apportionment of the Gas and Weight Tax according to the original law as acted upon in 1933, which designates that the Board of Supervisors may, by a three-fifths majority, allocate up to 50% of the last half for McNitt Roads, the balance of the last half to be split on a population basis between cities, villages and the county at large. Motion was made on the floor and seconded. The yea and nay vote was taken and the motion lost. This leaves the division of the money as follows, the first half to the County roads, and the last half to be split on a population basis as is done at the present time.

Florence I. Klenk

Clerk

L. A. Hawley

Chairman

January 20, 1950

Regular meeting of the Board of Road Commissioners, with supt. and engineer was held this date

Payroll, bills and vouchers were reviewed, approved and signed. Plans discussed for the construction program for this coming season were briefly summarized without any final program being set up, pending further action by the Board of Supervisors in regard to our financial condition. Bids were opened for insurance on the equipment fleet as to fire and liability. The bid of the Michigan Mutual Insurance Co. was the low bid and accepted, the bid was low with the anticipated earning from the policy. (Their bid on file)

Mr. Harper of the Manistee National forest met with the Commission and discussed an agreement to stabilize two to four miles of sand trails on our McNitt roads in Freesoil and Meade Twp. They will pay for hauling the clay and we shall do the mixing and blading on the road. Final agreement to be made after an inspection of the road by the engineer and superintendent.

Florence I. Klenk

L. A. Hawley

January 24, 1950

Regular meeting with all commissioners present, with superintendent and engineer.

Discussed the means of financing the construction program for this coming summer. The question of financing the construction of Custer Bridge was carefully considered and the general result of the discussion was that this Federal Aid money should be re-allocated to the grading and blacktopping of the Stiles road in Amber and Victory Twps. Inasmuch as the Board of Supervisors have tabled further action on financial aid to us until the April Session, this precludes any chance of securing the necessary financial help to proceed with the letting of contracts for the Custer Bridge for another year.

A request for an advance of \$25,000., against the spring distribution of the Weight Tax money is to be made at once by the Engineer. (Letter written by clerk and signed by Chairman, and mailed 1/30/50.)

Florence I. Hlink

Clerk

L. R. G. ...

Chairman

January 31, 1950

Regular meeting with all commissioners present, with superintendent and engineer.

Bids were opened for tires and for gasoline and found to be as follows:

On gasoline requirements for the months of February and March, 1950.

Slaggert Oil Co.	12.6¢ per gal. ----no discount
Socony-Vacuum Oil Co.	12.46¢ per gal, less 1%, 10 days.
Standard Oil Co.	12.41¢ " " " "
Old Dutch Refining Co.	12.16¢ per gal. " "
Roosevelt Oil and Refg. Co.	12.10¢ per gal. - no discount

Considering the 1% discount, the lowest bidder is Old Dutch Refining Co., this bid was accepted.

On tire bids with credit until May 1st, 1950, the following bids were read:

Rich's Service	total bid	\$ 640.20
Pierson (Cadillac)	" "	632.25
Home Oil Co.	" "	612.99
Thiel, General	" "	605.88
Montgomery Ward	" "	601.05 - lowest bid accepted.

The above bids covered the following tires and tubes on demand:-

3 - 8:25 x 20	10-ply tire	and tubes
3 - 9:00 x 20	10-ply tire	and tubes
3 - 11:00 x 24	12-ply tire	and tubes

On the problem of repairs to the bridge between Meade and Freesoil townships, over the Sauble river, the following summary applies:-

Estimated cost of steel and pertinent materials for immediate repairs-	\$ 450.00
Estimated cost of placing this steel, fabricating, relaying the present floor(plank)	450.00
TOTAL COST	\$ 900.00

The Township of Meade will pay \$56.00, and the Township of Freesoil will pay \$394.00 towards the estimated cost of doing this repair work. The above offer is accepted and the engineer ordered to proceed with the work as soon as possible. This bridge is in poor condition.

To the Township of Summit for the proposed clearing, grading and placing a dirt surf-
facing for a new road in Nagasaki Park Plat at Bass lake, the following offer is made:
approximately 0.25 miles.

Clear and grade the road	\$ 800.00
Suitable dirt surfacing - as needed	800.00

Cost to Township	\$1600.00
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Florence I. Plunk

Clerk

L. A. Hawley

Chairman

February 3, 1950

Regular meeting with all commissioners present together with engineer and superintendent.

Payroll, bills and vouchers were reviewed, approved and signed.

Request to erect a telephone line in sections 4 and 5 of Grant township was approved. This line is to be a local line, owned by private parties.

Salesmen were interviewed, but nothing purchased.

Florence I. Plunk

Clerk

L. A. Hawley

Chairman

February 7, 1950

Regular meeting with all commissioners, superintendent and engineer present.

Discussion on program for the spring work. Equipment ~~salesmen~~ salesmen were interviewed, but no purchases made.

Florence I. Plunk

Clerk

L. A. Hawley

Chairman

February 10, 1950

Regular meeting with all commissioners, superintendent and engineer present.

On our estimate of grading and graveling one mile between Sections 29 and 30 in Freesoil Twp. the Township was requested to pay 75% of the cost and the road commission the balance, or 25% of the total cost. The Twp would have to pay an estimated \$2000.00 and the Road Comm. an estimated \$1000.00. This motion was made and the Township Board shall be notified.

The request of Logan Twp. for the bulldozing of a passable grade between Sections 33 and 34 was tabled pending ~~for~~ further study of our financial program for the year.

Florence I. Plunk

Clerk

L. A. Hawley

Chairman

February 17, 1950

Commissioner Hanson and the Engineer attended a seven-county meeting at Caylord. Heard details of the proposed gas tax legislation and the program for public education regarding the necessity for increased funds.

February 20, 1950

Regular meeting with Commissioners Hawley and Hasenbank, engineer and superintendent. Hanson in Florida.

Payroll signed and bills in order were approved and ordered paid.

Florence I. Hlenk
Clerk

L. A. Hawley
Chairman

February 24, 1950

Regular meeting Commissioners Hawley and Hasenbank, engineer and supt. Hanson in Florida.

The problem of improving our grading equipment was brought up, with various types of new equipment under consideration. The problem of financing any great change in our present methods of grading is paramount at this time. The matter was tabled pending further study of our finances for this year.

Renewed insurance on our metal storage building with Mr. Eddy representing the McPhail and Cole agency, National Fire Ins. Co., the sum of \$5000. for three years, premium amounts to \$105.00.

Florence I. Hlenk
Clerk

L. A. Hawley
Chairman

No notes for Feb. 28, 1950. Hanson in Florida, other commissioners present but no specific business transacted. ~~Only short meeting on March 3~~

March 3, 1950

Regular meeting with Commissioners Hawley and Hasenbank, engineer and superintendent.

Payroll, bills and vouchers were reviewed, approved and signed.

Florence I. Hlenk
Clerk

L. A. Hawley
Chairman

No specific business on March 7th, Hasenbank and Hawley present in A.M. Engineer to meeting in Cincinnati, ~~from~~ Mar. 7 ~~in~~ and 8, 1950.

March 10, 1950

Regular meeting with all commissioners, engineer and superintendent present.

Received a request from the Vill. of Freesoil that the county road commission put a snow plow truck up in the Village to be available for them to plow out roads in case of a fire. In view of insufficient equipment it was necessary to turn this request down in order to not establish a precedent for other requests.

Also turned down the request of the Guernsey Breeders Association for the use of our storage building for use in the auction to be held by them on the 13th of April. This would also establish a precedent for use of a ^{county} building whereby only twelve or fifteen persons would be benefited, whereas the damage and risk to the building would be prohibitive.

Florence I. Hlenk
Clerk

L. A. Hawley
Chairman

March 14, 15, 16 and 17, 1950

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Enroute to and from and attending annual Road Commission convention in Grand Rapids, Mich. Attended by Commissioners Hanson, Hasenbank, Engr. Lunde, Supt. Englebrecht and Clerk Klenk.

March 20, 1950

Regular meeting with all commissioners, engineer and superintendent present.

Payroll, bills and vouchers were reviewed, approved and signed. Routine matter were discusse

Florence J. Klenk
Clerk

L. B. Hawley
Chairman

March 24, 1950

Regular meeting with ~~all~~ two (Hawley and Hanson, Hasenbank in hospital) commissioners, engineer and superintendent present.

A delegation from Eden Township met with the Commissioners on the subject of getting three miles of blacktop on the road south of Custer. Considerable discussion was given to the matter, and the proposition was taken under condition that further study was necessary. The township share of this work was set at 1,000 per mile for the grading, drainage structures and gravel, and \$1500. for the blacktop surfacing per mile. There was no contract made at this meeting.

Mr. Hall, supervisor of Hamlin Township, requested that we stabilize the one mile between Sections 27 and 34, and also part of "Wall" street in Section 35. Get costs and make up a final agreement.

Florence J. Klenk
Clerk

L. B. Hawley
Chairman

March 28, 1950

Regular meeting with ~~all~~ two (Hawley and Hanson) commissioners, engineer and superintendent present.

General discussion on the grading program for the year, and possible means of handling the critical condition on our county road system.

Florence J. Klenk
Clerk

L. B. Hawley
Chairman

March 31, 1950

Regular meeting with Hawley and Hanson, Commissioners, and engineer and superintendent present

Several salesmen met with ~~xxxxxxx~~ board and some discussion was held relative to additional equipment for our grading work. General plans for grading equipment is to purchase another used 8 to 11 cu.yd. scraper and power control unit for the HD-10 crawler tractor, and use our small pan with the bulldozer. Final grading and leveling-up is to be done with a motor-grader.

Florence J. Klenk
Clerk

L. B. Hawley
Chairman

April 5, 1950

Regular meeting with all commissioners, engineer and superintendent present.

Payroll, bills and vouchers were reviewed, approved and signed.

Florence I. Henk
Clerk

L. A. Hawley
Chairman

April 7, 1950

Regular meeting with all commissioners, engineer and superintendent present.

General discussion about present road conditions and heard some of the requests for immediate road repairs. There is nothing this organization can do at present as the roads into the gravel pits are impassable.

Florence I. Henk
Clerk

L. A. Hawley
Chairman

April 11, 1950

Regular meeting with all commissioners, engineer and superintendent present.

General discussion. Requested a date for the reading of the annual report to the Board of Supervisors, date was set at Thursday afternoon, April 13th at 2:00 P.M.

Florence I. Henk
Clerk

L. A. Hawley
Chairman

April 13, 1950

Special meeting with the Board of Supervisors at the Court House in Ludington, Michigan, at which time the 1949 Annual Report of the County Road Commission was read by the Engineer-Mgr. and report was accepted as read.

Florence I. Henk
Clerk

L. A. Hawley
Chairman

April 14, 1950

Special meeting with the Road and Bridge Committee of the Board of Supervisors at the Court House, in Ludington. Hawley and Hanson, Commissioners, and the Engineer were present. Problems of policy were thoroughly discussed, and the financial status of the Road Commission was briefed. The problem of financing the construction of the Custer Bridge was presented to the committee for their advisement.

April 18, 1950

Special meeting with the Road and Bridge Committee on the problem of financing the construction of the bridge over the Pere Marquette River south of Custer. The committee brought out a recommendation that a \$50,000. bond issue be authorized over a five year period. The Road Commission to be reimbursed by additional funds from the last half of the Gas and Weight tax moneys before dividing it up between the Cities and Villages. This report in the form of a resolution was presented to the Board of Supervisors and unanimously approved.

Florence I. Henk
Clerk

L. A. Hawley
Chairman

April 20, 1950

Regular meeting with all commissioners, engineer and superintendent present.

Payroll, bills and vouchers were reviewed, approved and signed.

Mr. Connelly, representative of the Michigan Mutual Liability Co. was present, bringing endorsement for continuation of workman's compensation ~~policy~~ coverage policy, and explained the raise in rate for this year. Mr. Gaudet was also present, in regard to introducing a pension plan. No definite action at this time, Gaudet will present estimate.

Florence J. Henk
Clerk

L. A. Hawley
Chairman

April 25, 1950

Regular meeting with all commissioners, engineer and superintendent present.

A delegation from Sherman Township requested that the road from Fountain Village west to the concrete pavement is in very bad condition and needs repairing. They would like to have the Road Commission program the grading of this road. Agreed to make up an estimate and present it to Sherman Township.

Florence J. Henk
Clerk

L. A. Hawley
Chairman

April 28, 1950

Commissioners went to Summit Twp. to inspect gravel pits, with superintendent and engineer.

May 5, 1950

Regular meeting with all commissioners, engineer, and superintendent present.

Mr. Begley of Pleasant Hill resort, requested that we grade the road into his resort. Inasmuch as this is not a certified county road, but is used by at least seven property tax payers, it was agreed that an estimate will be made of the cost of doing the job with the understanding that he would have to pay the bill.

Florence J. Henk
Clerk

L. A. Hawley
Chairman

May 9, 1950

Commissioners all present, together with engineer and superintendent.

A committee from the employees union met with the commission to discuss wages and pension plan. Main issue was that social security benefits be made available to employees of this organization as soon as Social Security Act embraces this type of employee. Mention was made of a raise ~~in~~ vs pension and considerable discussion ensued. Investigation and comparison to be made of wages in surrounding counties.

Florence J. Henk
Clerk

L. A. Hawley
Chairman

May 11 and 12, 1950

Meeting with the Road and Bridge committee of the Board of Supervisors for the purpose of inspecting the county road system.

May 16, 1950

Regular meeting, all commissioners present, with engineer and the superintendent.

The problem of taking care of the old employees was given considerable thought and consideration, with the idea in mind of providing a pension plan.

May 18th, 1950

Commissioners Hawley and Hasenbank, and Superintendent Englebrecht attended school Gov't meeting in Ludington.

May 19, 1950

Regular meeting, with all commissioners present, also engineer and superintendent.

Payroll, bills and vouchers were reviewed, approved and signed.

Bids for the 1950 season for asphalt were opened and read.

Standard Oil Company - 11.22 cents per gal, delivered to any railroad siding in Mason County.

Great Lakes Asphalt and Petroleum Co.

- 11.14 cents per gal, delivered to any Railroad siding in Mason County.

Leonard Refineries, Inc.

- 11.22 cents per gal. delivered hot by tank truck to any job in Mason Co. on quantities over 3800 gals.

- 11.47 cents on less than 3800 gal. loads delivered hot.

Bids were opened and read on the purchase of two 1/2-ton pickup trucks. Bid prices included the trading in of our #23 Ford Pickup, and #26 Plymouth pickup.

Urka Chevrolet	\$2200.00
Al Chinnery - International	2350.00
Max Jenks - G.M.C.	2235.42
T. D. Smith - Ford	2200.00

Ford pickup price did not include heater prices.

Chevrolet included heater, five tires per unit, dual wipers.

The Urka Bid of two Chevrolet pickups was accepted for immediate delivery.

Flourance I. Jenks

Clerk

L. A. Hawley

Chairman

Meetings on May 23 and 26th, but no special business and no notes given. Some discussion about balance due on Lincoln Hills Club bill, \$500.43, questioned by Harold King.

June 2, 1950

Regular meeting with all commissioners present, with engineer and superintendent.

Studied details of construction work in progress and the grading program for the summer and fall. Made visit to projects in progress in Summit Twp road; Weisenheimer Rd; and road near John Butz' farm. Discussed gravel proposition with man from Hersey.

Flourance I. Jenks

Clerk

L. A. Hawley

Chairman

June 5, 1950

Regular meeting with all commissioners and engineer present.

Payroll, bills and vouchers were reviewed, approved and signed.

Bids for our gasoline supply for the months of June, July and August were read as follows:

Leonard Refineries	12.94¢ per gal.
Old Dutch Refining	13.41¢- less 1/10 (1¢-10 days)
Sinclair Refining	13.30¢- less 1/10
Roosevelt Oil & Ref'g	12.1 ¢ - less 1/10
Standard Oil Co.	12.6 ¢ - less 1/10
Gulf Refining Co.	12.33¢ - less 1/10

On the basis of quality, the bid of the Gulf Refining Co. was accepted.

Discussion on the construction program.

Florence I. Hink
Clerk

L. A. Hawley
Chairman

Meeting on the 13th, no notes given, only Mr. Hawley here on the 16th as Hanson and Hasenbank attended the Northern Upper Peninsula Road Builders Association convention on the 14th, 15th, and 16th, 1950, at Escanaba, Michigan, with engineer.

June 13, 1950

Regular meeting with all commissioners, engineer and superintendent present.

Meeting with Freesoil Township Board, with Supervisor Abramowski, Clerk Malkowski, Members Jacobsen and Rabicki present, Alex (?) also present.

After considerable discussion regarding the snow removal agreements, motion was made by Jacobsen that snow plowing money be paid to the County Road Commission in view of the co-operation of the other townships. This motion was seconded by Rabicki and carried unanimously.

Discussion was held regarding bridge bill which had been sent to Meade and Freesoil Twps. in accordance with previous agreement regarding payment for materials. Commissioner Hasenbank suggested that bridge bill be delayed until bond issue is settled at the next meeting of the Board of Supervisors. Therefore bill was tabled.

Engineer gave estimate on the road between Sections 29 and 30, "\$800.00 for grading and ditching; \$130.00 - culverts; 80% N. mile; 20% next mile; gravel subject to final inspection.

Florence I. Hink
Clerk

L. A. Hawley
Chairman

June 20, 1950

Regular meeting with all commissioners present, together with engineer and superintendent.

Engineer-Manager Lunde presents suggestion that the employees be given time of 2 hours when they report and there is no work on account of inclement weather; and not less than 4 hours when they are called out on holidays or Sundays for emergency work. Motion made by Hasenbank and seconded by Hanson that this be granted. This also is to apply to night emergencies when a regular crew is not on duty.

Discussion as to gravel pits and work to be carried on in same. Harrington Pit available but owner wants advance money to guarantee holding same for use of County Road Commission. No decision on this at present.

Engineer instructed to seek further information regarding the financing of such a guarantee.

Florence I. Klenk Clerk

L. A. Hawley Chairman

June 20 & June 21, 1950

Met with Board of Supervisors re several matters, regarding snow removal accounts unpaid, restricted brining program this year, and in regard to having a foreman on each job instead of a crew being under no supervision.

June 23, 1950

Regular meeting with Commissioners Hawley and Hasenbank present, with Superintendent and Engineer.

General discussion about matter brought up at the meeting with Board of Supervisors, and concerning recommendations adopted by them.

Florence I. Klenk Clerk

L. A. Hawley Chairman

June 30, 1950

Regular meeting with Commissioners Hawley, Hanson and Hasenbank present, with superintendent Engineer present until called away with bridge delegation from Lansing.

Payroll, bills and vouchers were reviewed, approved and signed.

Payday moved up on account of the 4th of July for the convenience of the employees.

Riverton town board, Schwass, Brye, Harrison and _____, met with the Commissioners on the above date and made an agreement to participate to the amount of \$2500.00 in the ~~building of a new~~ blacktopping of one mile of road between Sections 10 and 15, half to be paid when grading is done, balance when blacktopping is done.

They further agreed to pay the County Road Commission \$1.25 per cu. yd. for gravel delivered to cemeteries and townhall. Also further agreed to pay County Road Commission ~~for~~ \$1.25 per cu. yd. for gravel for gravelling one or more miles, providing the road commission can get time and have the gravel to accomplish this work. (This is a summary of the Minutes of the above transactions were dictated to the Clerk after the meeting had adjourned.)

Florence I. Klenk Clerk

L. A. Hawley Chairman

July 7, 1950

Regular meeting with Commissioners Hawley and Hasenbank present, also superintendent.

No special business, routine discussion of affairs in general.

Florence I. Klenk Clerk

L. A. Hawley Chairman

Board of
Mason County Road Commissioners

Scottville, Michigan

August 4, 1950

TO WHOM IT MAY CONCERN

The following resolution was passed by the undersigned Board of County Road Commissioners on August 4, 1950, at the office in Scottville, Michigan.

We, the undersigned Board of Mason County Road Commissioners, hereby agree to purchase the entire amount of gravel on land owned by Gard Shank, situated in Branch Township, Mason County, described as 'East 1/2 of SE 1/4 of SW 1/4 of Section 11',--- provided said gravel will be found satisfactory for road purposes. We further agree that we will open this pit and begin operations the season of 1951, paying for said gravel as it is removed from the pit at a price of 25¢ per cubic yard.

L. A. Hawley
Chairman

Eli Hansen
Member

Wm. Hansenbank
Member

July 11, 1950

Commissioners went to Chicago as guests of the Beach Manufacturing Company.

July 14, 1950

Regular meeting with Commissioners Hawley, Hanson and ^{Hasenbank}~~Maxix~~ present.

Met with Stan Heustis, and purchased sand spreader mounted on our truck at price of \$1176. Trailer sold for \$800.00 to Stan Heustis, this amount to be applied on price of sandspreader.

Florence I. Klenk
Clerk

L. A. Hawley
Chairman

July 18, 1950

Regular meeting with Commissioners Hawley, Hanson and Hasenbank present.

Payroll, bills and vouchers were reviewed, approved and signed. General discussion and general business.

Florence I. Klenk
Clerk

L. A. Hawley
Chairman

Meetings held on July 21, 25, 26 and 28, no special business. Hasenbank attended a demonstration of equipment on Stiles Road on the 26th.

August 1, 1950

Regular meeting with Commissioners Hawley, Hanson and Hasenbank present.

Went to investigate report of truck in trouble at Sauble Pit, found report in error. Made inspection of road thru'

Florence I. Klenk
Clerk

L. A. Hawley
Chairman

August 4, 1950

Regular meeting with Commissioners Hawley, Hanson and Hasenbank present.

Payroll, bills and vouchers were reviewed, approved and signed.

The attached resolution was passed by the Board of Commissioners relative to purchasing gravel from Shank pit in French Township. Ole Brenne accompanied Mr. Shank and inquired about the purchasing of some.

August 8, 1950

Moved by Hanson and supported by Hasenbank to accept offer of Hamlin Twp. to pay for brine on such roads as the Township of Hamlin may designate, at a cost of \$37.00 per tank. Mr. Hall, Supervisor of Hamlin Twp, further agrees to pay the county the sum of \$900.00 to apply on road east 1/2 mile from Ehlers farm, six hundred dollars of said money to be paid this fall when we have placed the sand cushion on same.

Chas. Hubbell, Supervisor of Amber Twp., appeared as the Commissioners were starting their noon recess and protested vigorously against being billed for \$1000.00 which he had agreed to pay on the Project known as #600, ²⁰⁰⁰~~known~~ Stiles Road, 1 1/2 miles. This agreement was made verbally with the engineer.

Florence I. Klenk
Clerk

L. A. Hawley
Chairman

August 11, 1950

Regular meeting held with Commissioners Hawley, Hanson and Hasenbank present.

No special business during this session.

Lorence J. Klenk
Clerk

L. A. Hawley
Chairman

August 15, 1950

Regular meeting held with Commissioners Hawley, Hanson and Hasenbank present.

No notes given.

August 18, 1950

Regular meeting held with Commissioners Hawley, Hanson and Hasenbank present.

Payroll, bills and vouchers were reviewed, approved and signed.

Lorence J. Klenk
Clerk

L. A. Hawley
Chairman

Aug. 22, 25 and 29th, 1950 ~~xxxxxxx~~ and Sept. 1, 1950

Meetings held on the above dates, but no special business and no notes given.

Sept. 5, 1950

Regular meeting held with Commissioners Hawley, Hanson and Hasenbank present.

Payroll, bills and vouchers were reviewed, approved and signed.

Motion made by Hasenbank and seconded by Hanson that we accept \$800.00 from Lincoln Hills Golf Club to cover account balance of \$500.00 plus \$300.00 for top-coating seal of one-half mile. Mr. Jerry Coulson of Hamlin was in about extension of service on road adjoining his property.

Lorence J. Klenk
Clerk

L. A. Hawley
Chairman

(Commissioners Hasenbank and Hanson, Engr. Lunde and Clerk Klenk attention Traverse City convention on Sept. 6 and 7th.
Sept. 11th, 1950

Regular meeting held with Commissioners Hawley, Hanson and Hasenbank present.

Motion made by Hanson and seconded by Hasenbank, that G. L. Slaggert Oil Company bid for the month of September and October for gasoline purchases be accepted at a price of 13.0¢ less 1%, 10 days. The lower bid of Roosevelt Oil Company does not qualify as to octane.

Clerk of Grant Township was in and wants some gravel on a bad clay road.

M.M. Tyndall wants a county drain moved back into field off highway, there will be a couple of days work there with small shovel and two men.

Road and Bridge Committee met with Commissioners to consider Custer Bridge project. Custer Twp. agrees to pay \$1000.00 towards cost of repair of this bridge.

Lorence J. Klenk
Clerk

L. A. Hawley
Chairman

Sept. 12, 1950

Special meeting called at 4:30 P.M. to talk over ~~Union~~ Employees Union demand for a raise in pay. Considerable discussion until 7:30 P.M. Present were Commissioners Hanson, Hawley and Hasenbank, Eng. Lunde, Supt. Englebrecht, President of Union Everson, together with other members of his committee.

September 20, 1950

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 20, 1950, 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, 1950 through June 30, 1951.

L. A. Hawley
Chairman
Eli Hanson
Member
W. M. Hasenbank
Member

State of Michigan
County of Mason

Subscribed and sworn to before ~~him~~ me this 20th day of September, 1950.

Notary Public (My commission expires 6/10/51)

August 30, 1950

Regular meeting held with Commissioners Hawley, Hanson and Hasenbank present, with engr. and superintendent.

Bids were opened for the purchase of truck tires and read as follows:

Items bid on are: - 6 1000x 20 - 12-ply truck tires
6 tubes

	Tire bid	Tube bid	Total bid
Home Oil Co.	64.26	5.71	\$ 419.82 - accepted this bid.
Reliable Dist. Co.	65.92	5.30	427.32
Howard Thiel	66.55	5.94	434.94
Hendrickson	73.21	7.64	485.10
Montg. Ward and Co.	70.99	6.21	463.20

The postponed hearing on the petition to close part of Harvey Street in Weimer Subdivision on Hamlin Lake was re-opened at 1:30 P.M., Tuesday, August 30. Mr. Vernon Keiser, County Prosecutor representing the road Commission, and Mr. Christman representing the petitioner Mr. Ellibee. All of the adjoining property owners were present or represented, with the exception of the Clark property. A proposal was submitted as follows and accepted by the members of the Mason County Road Commission, after some deliberations with the interested parties; see separate sheet---

New business; as a result of the hearing, Mrs. Shellenbarger, who is the owner of lands adjoining on the east of the Plat of Weimer does agree to grant without cost the following described parcel of land for highway purposes.

"Commencing at a point 50 feet north of the northeast corner of lot one of Block 4 of the Plat of Weimer, running thence east a distance of 40 feet, thence north along a line that is parallel to the east boundary line of said Plat of Weimer a distance of approximately 583 feet to the north line of Michigan street extended east, thence west 40 feet to the southeast corner of lot one of block one of said plat of Weimer, thence south 583 feet to the point of beginning, excepting therefrom commencing at the point of beginning and running east a distance of 40 feet, thence north a distance of 30 feet, thence running southeast to the point of beginning."

Meeting adjourned.

Florence J. Klenk
Clerk

L. A. Hawley
Chairman

Meetings held on Oct. 3, 5, 10, 13, 17, 20 and 24th, no special business other than signing of vouchers and payroll on October 5th and 20th. All commissioners present with engineer and superintendent for general discussions. Gasoline bid for Nov. and Dec. 1950 granted to G.L. Slaggert, as lowest bidder of five; on Oct. 24th, on inspection trip to project north of Reek School in Sherman Twp; gravelling job in Freeseville south of Darr School; and proposed construction work in Sherman Twp. October 27, 1950

Regular meeting held on the above date with all commissioners present, also engr. and supt.

A. M. Chaffield and ~~George~~ Bagley met with the commission relative to getting some ditch work done in Section 9 and 10 of Sherman Township, and agreed to move fences and give us an additional one rod strip of land along the east side of the road through the swamp to set the ditch back--in Section 10, Sherman Twp.--also agreed that we could get 10,000 cu.yds of sand in Northwest corner of NW 1/4 of NW 1/4 of Section 10, Sherman Twp. if we would dig the ditches.

Florence J. Klenk
Clerk

L. A. Hawley
Chairman

October 31, 1950

Regular meeting held on the above date with all commissioners present, also engr. and supt. Decision made to ask for bids on a small Galion Motor Grader, to be opened Nov. 10, 1950.

Florence J. Klenk
Clerk

L. A. Hawley
Chairman

Meetings held on Nov. 3, 7, but no other business other than signing of vouchers and payroll on November 3, 1950.

November 10, 1950

Regular meeting held on the above date with two commissioners present, Hawley and Hanson.

Went with engineer and superintendent to look at road ditch at corner of Melendy and Sherman street in Ludington. The hearing on the closing of several street in Hamlin Lake Resort Plat, as advertised in our local paper is hereby postponed for 30 days; no one appeared at the hearing. Received a single bid from Miller Equipment company for one Model 402 Galion Motor Grader, with 10 ft. mold board cab, net price of \$4200., payable May 15, 1951.

Florence J. Klenk
Clerk

L. A. Hawley
Chairman

Meetings held on November 14, 17, 20, 24, but no special business other than the signing of bills and payroll on the 20th. All commissioners present together with engr. and supt.

November 28, 1950

Regular meeting held on the above date with all commissioners present, also supt. and engr.

Discussion on the purchase of a 2-Ton Chevrolet truck chassis, 162" wheelbase, 1950 model, but no action taken. Request that bids be advertised for one or more 2-Ton heavy duty truck chassis, bids to be open on Friday December 15, 1950.

Flarence I. Hank
Clerk

L. A. Hawley
Chairman

December 1, 1950

Regular meeting held on the above date with all commissioners present, also supt. and engr.

Requested bids on a Ford Tractor 1300 tires rear, and 650 in front, with a 3/8 yd. hydraulic front end bucket, immediate delivery. Bids to be read December 12, at 10:00 A.M.

Flarence I. Hank
Clerk

L. A. Hawley
Chairman

Commissioners Hanson and Hasenbank, Engr. Lunde and Supt. Englebrecht attention Southern Michigan Road Builders Convention at Grand Rapids, Michigan, on the 4th and 5th of December. Attended informative discussions on Capital Evaluations., County Insurance, Gas and Weight tax legislation and discussions on how to handle overload problems during the spring breakup.

December 6, 1950

Special meeting at the Mason County Courthouse on the compensation case of Lawrence McChan a former employee. Present were our three commissioners, engineer, clerk, state foreman, Eric Thorre, together with the representative from the State Workman's Compensation Commission Dr. Bacon of Scottville, and attorney for the Michigan Mutual Liability Co. of Grand Rapids, Mr. Griffen.

Mr. McChan was present, together with his friend, Gladys Katz. When he was asked what he wanted the hearing for, he replied that he was also wondering why he was there. The Commission representative informed him that he was there because he had made an application for the hearing. He asked for additional compensation for one more week together with compensation for two dependents which he had not declared at the time the original claim was filed. Without consulting the Road Commission, Mr. Griffen agreed to this additional settlement. Case was then dismissed.

Flarence I. Hank
Clerk

L. A. Hawley
Chairman

December 12, 1950

Regular meeting held on the above date with all commissioners present, also engr. and supt.

Accepted the bid from the T. D. Smith, Ford Dealer in Scottville, for Ford Tractor and bucket Bid Price, \$1995.00 complete.

Flarence I. Hank
Clerk

L. A. Hawley
Chairman

December 15, 1950

Regular meeting held on the above date with all commissioners present, also engr. and supt.

Accepted the bid for an International L164, costing \$2165.00, and a Dodge, Model P62-HH, 1950 year, \$1830.50. Ordered a 4 to 5 cu. yd dump box for the International from Scientific Brake Company in Grand Rapids at a price of \$641.40.

Florence J. Henk Clerk L. A. Hawley Chairman

December 20, 1950

Regular meeting held on the above date with all commissioners present, also engr. and supt.

Payroll, bills and vouchers were reviewed, approved and signed.

Requested that bids be posted for one Buckeye Chip spreader, 11 feet wide, with 6 tires, bids to be formally accepted December 29th at 10:00 A.M.

Florence J. Henk Clerk L. A. Hawley Chairman

December 29, 1950

Regular meeting held on the above date with all commissioners present, also engr. and supt.

Gasoline bids for the months of Jan. and Feb. 1951 were opened and read:-

Old Dutch Refining - 13.41¢ less 1%	Osceola Refining 13.00¢ less 1%
Standard Oil Co. - 12.24 less 1%	Roosevelt Oil Co. 12.70¢ less 1%
Gulf Refining Co. - 13.23¢ less 1%	

The bid of Gulf Refining Co. was accepted on quality basis.

A bid on a Buckeye Material Spreader, 11ft. long, from Contractor's Machinery Co., amounting to \$1164.00, F.O.B., Findlay, Ohio, was accepted.

Florence J. Henk Clerk L. A. Hawley Chairman