Regular meeting held with Commissioners Hanson and Gamertsfelder present, together with the newly appointed board member, Floyd Eddy of Freesoil, Michigan.

A motion was made by Eddy and supported by Gamertsfelder, that Eli Hanson be Chairman of the Board for the next two years.

A motion by Eddy and supported by Hanson that Gamertsfelder be Vice Chairman for the same two year period.

An inspection trip was taken to the site of the grade job on the Fountain Road, where a bridge is also being installed.

Notes pby G.

entered by Clerk

Chairman

January 8, 1957

Regular meeting held with all commissioners present. Supervisor Jacobson and Mr. Haner of Freesoil Twp. were in to discuss a re-grading job by Mr. Haner's driveway. Motion by Eddy and supported by Gamertsfelder to re-grade this as soon as possible.

Motion made by Gamertsfelder and supported by Eddy that wexpress one mile on the Custer Road north of Freesoil, Section 15-16, and one mile, (Hoague road between Section 6-7)/graded and gravelled for blacktop.

Motion by Eddy and supported by Gamertsfelder that NO PARKING signs be placed by the White farm in Amber Twp. in Section 17-18.

Meeting adjourned.

Notes by G.

entered by Clerk

51

Chairman

January 11, 1957

Board meets with all members present. An inspection trip was made to the Freesoil Road where gravel was being spread.

Motion made by Gamertsfelder and supported by Eddy, that am adv. for bids be placed for a Michigan Tractor Shovel, Model 85A, with 96 H.P. Gasoline engine, 1½ cu yd. capacity bucket; power shift transmission, 14:00 x 24, 8 ply tires; 4-wheel drive, planetary wheel axles, torque converter, hydraulic steering booster, four-speeds forward to reverse; weight 15,000 lbs.; - or equal to these specifications; terms ** designated as to be paid when spring money is received.

Motion made by Eddy and supported by Gamertsfelder that the board waive the fringe benefits on Sherman S_t ., $S_{\star}2255$, project.

Motion by Eddy and supported by Gamertsfelder that a roll-away bed be purchased to have in case of sickness.

Motion made by Gamertsfelder, supported by Eddy, that Mrs. Klenk, Clerk of the Board, also be appointed as Secretary of said board.

Notes by G.

entered by Plerk

(I) 1

Eli Hanson

January 15, 1957

Regular meeting held with all members present. Secretary Klenk read the minutes of the previous meeting and minutes re shovel specifications were adjusted to read "or equal to these specifications." Also, regarding waiving of fringe benefits on the Sherman St. project, fringe benefits in this case were waived only because of the partition participation of the City of Ludington in the actual work, who waived fringe benefits on their costs.

(continued)

Chairman Hanson signed new contract with Motorola Communications for maintenance.

Chairman signed request for copy of Michigan Public Act of 1956 for clerk to take to Courthouse to receive this copy.

The board approved the application of the Consumers Power Co. to cut 3 trees on the Amber Road and Gordon Road in Amber Twp.

Discussion on the extra insurance for equipment was brought up; to be decided later.

Adjourned.

Notes by G.

entered by Clerk

(1)- - d ----

January 18, 1957

Board meets with all members present. Motion made by Eddy, supported by Gamertsfelder that the insurance on equipment be increased to \$100,000.00 for property damage until expiration of present policy term which is May 1, 1957.

A discussion about the grading and gravelling of the Budde Road, between Grant and Freesoil Twps Section 6 - 1, tabled until next meeting.

Notes by G.

entered by Clerk

Chairman

January 22, 1957

oard meets with all members present.

Motion made by Gamertsfelder and supported by Eddy that the board approve the grading and gravelling of the Budde Road, km bet. Sec. 1 of Grant Twp. and Section 6 of Freesoil Twp., and that the minutes of April 24, 1956, be corrected as to the recorded refusal of Freesoil Twp. to participate; whereas a copy of the minutes of the Freesoil Twp. Board meeting on May 8, 1956, shows that participation in the amount of \$832.50 was approved for this project. The stated amount was from an estimate given to the Grant Twp. Supervisor, Mr. Louis Backing by Engr. Lunde (Copy of the Freesoil Twp. Bd. meeting is in the Minutes Supporting File).

Notes by G.

entered by Blerk

January 25, 1957

Chairman

(Com. and Engr. at Chicago Rd. Show on Jan. 21, 22 and 23, 1957)

Board meets with all members present. Bids were opened on tractor shovel:

Wolverine Tractor and Equipment Co. - 1 3/4 - \$14,119.00

1 1/3 - 12,464.00

Hanson

Michigan Machinery & Equipment Co. - 12 - 12,800.00

Discussion tabled to later date.

Discussion with Armco Co. about the steel building, will wait one week for more information.

Motion by Eddy, supported by Gamertsfelder that Engineer Lunde acknowledge letter to Public Service Commission about the Walhalla Crossing.

A discussion by the board about the oil to be used for the 1957 season. Motion by Eddy and supported by Gamertsfelder to continue using the same oil from Slaggert Oil Co. at no advance in price for 1957.

A trip was made to the gravelling job on the Freesoil job, also to the bridge job on the Fountain Road. Dideussion re advertising for bids on new trucks

Votes by 4. Horence by clerk

Eli Hanson

February 1, 1957 Meeting called with all members present. Made a trip to the Jones Pit to watch the loading of Called on Mr. N. F. Wicks, Member of Rd. Commission of Lake County. Motion by Gamertsfelder and supported by Eddy that the bid of the Clark Equipment Co. be accepte for the purchase of the Michigan 12 cu. yd., Model 85-A, front end loader. Il Hamon entered by Notes by G. February 5, 1957 Regular meeting held with all commissioners present. Chairman signed payroll checks and board reviewed, approved and signed vouchers for other bills. Riverton Twp. board was in to discuss projects desired for 1957:-1. One mile east of Dick Brye's Corner on Hawley road, sand cushioned and blacktopped. To be paid on 60/40 basis for grading and sandcushioning; county to blacktop. One-half mile north of Dick Brye's corner on Morton Road. What can be done south of Brye's corner on Morton road after sand is taken out of the hill. Blacktop the yard in front of Townhall. Gravel 2 miles west of wiley store on Meisenheimer Road. Cut back the corner at intersection of Schwass Road and Meisenheimer Road. One-half mile south of Kinney road on Gordon Road south of Listing's Corner to be gravelled. (Projects 2 through 7 to be paid 100% by the Township.) Would like to have the 2 miles from Schwass Road to Scottville Road put on a Federal Aid Project for 1958 or 1959. Bids for three trucks were opened and will be discussed at the next meeting.

notes by G.

entered by Clerk

Chairman

February 8, 1957

Board meets with all members present. The contract for projects between Riverton Twp. Board was signed by the Commission for the work to be done in Riverton Twp. in 1957. Three copies wer sent to Riverton Twp. Bd. for signature.

Motion by Eddy and supported by Gamertsfelder that Walter Listing do the paint job for the shop at his price of \$700.00.

Motion by Gamertsfelder and supported by Eddy that the bids for three trucks be awarded to Mottl and T. D. Smith Co., both Ford agents, for Ford Trucks. Directional lights to be furnished at the original bid price. Purchase of the Aarger rear view mirrors authorized.

Notes by G.

entered by

Chairman

February 12, 1957

Regular meeting held and called to order at 10:00 ### A.M. Commissioners Gamertsfelder and Eddy present, Hanson enroute to Florida.

A motion by Eddy, supported by Gamertsfelder that bids be requested on a used 1956 3/4 ton Pickup.

Discussion about Neo Flashers was before the board. Engineer Lunde to get prices on same.

March 15th was set as a date to meet with members of the Union.

A trip was made to Hamlin Lake to inspect the alley to be anow-plowed and given okay as long as it can be plowed for the Ludington mail route. Ltr. to Postmaster stating plowing will be done with routine work in mild winter weather. No guarantee to keep this harrow lane open during severe storms or a continued severe winter.

Motion by Eddy and supported by Camertsfelder that three miles of the Custer Road between Sugar Grove road and Fountain road transferred by the for grading and gravelling; Also Stiles Road from Fountain Road to Townline Road be let for grading and gravelling.

Notes by G. entered by Clerk

Lz / Gamertsfelder, ActingChairman

February 15, 1957

Board held regular meeting with Commissioners Gamertsfelder and Eddy present.

Motion made by Eddy and supported by Gamertsfelder that purchase be made from the Sun Electi Corp., 1 Sun Master Motor Tester, purchase prize, \$800.00, with old tester in exchange. Tester has guarantee of one full year.

Motion made by Eddy and supported by Gamertsfelder that the T. D. Smith Co. paint the used pickup redents purchased, with highway orange paint. Price \$37.50, paint to be furnished by the Mason County Road Commission.

Byron Masten of Logan Twp. was in to see if gravel could be put on the Deren Road just past his driveway. This will be done as soon as possible.

Meeting adjourned.

Notes by G.

entered by Clerk

Lz. Gamertsfelder, Acting Chairman

February 20, 1957

Board met with Commissioners Gamertsfelder and Eddy present. Acting Chairman Gamertsfelder signed the payroll checks. Other bills were rewiewed, approved and signed.

Motion by Eddy and supported by Gamertsfelder that the bid for a 1956 Ford Pickup be accepted from T. D. Smith Co. for the price of \$1,425.00, \$400.00 to be paid in 30 days, and the balance by May 20, 1957.

Motion by Eddy, supported by Gamertsfelder, that the Acting Chairman be authorized to sign agreement with the State Highway Department for the flasher at the Walhalla intersection, now in operation.

Meeting adjourned

Notes by G.

entered by Clark

Gamertsfelder, Acting Chairman

February 22, 1957

Board mheld regular meeting with Gamertsfelder and Eddy present.

An inspection trip was made to the Cooper Pit, also to the Deren road in Logan Twp.

Motion by Eddy, supported by Gamertsfelder, that \$211.50 be authorized for extra on 11:00 x 22.5 - 12 ply tires on new Tractor; also \$19.95 for right andleft special mirrors to be authorized on the same trucks as bid for on February 5, 1957 and that trucks be delivered to Gladwin. Motion by Gamertsfelder, supported by Eddy that H. V. Young Oil Co. be authorized to install, - 36" Holland fifth wheel-furnish and mount; includes flaps--\$224.60; (the cost of installing the fifth wheel includes the cost of hooking up the air for the operating of the dump on the semi.)

(continued)

Air lines from tractor to semi, including manual; also manual and automatic breakaway valve, price not to exceed - \$150.49; also, skid plate (no cost price on this at this time)

Motion by Gamertsfelder, supported by Eddy, that Engineer Lunde advertise for bids on steel building, size 40 x 52 x 14, with windows, ventilation and skylights. Bids to be opened March 15th, 1957, at 1:00 P.M.

Meeting adjourned.

Notes by G.) entered by Clerk

Lz. Gamertsfelder, Acting Chairman

February 26, 1957

Regular meeting held with Commissioners Gamertsfelder and Eddy present.

An inspection trip was made through Custer, Eden, Riverton, Pere Marquette, Amber, Victory Grant, Freesoil and Meade Township, with Engineer Lunde to discuss the different projects to be done in the near future.

Meeting adjourned.

Notes by G.) entered by Clerk

Lz. Gamertsfelder, Acting Chairman

March 1, 1957

Regular meeting held with Commissioners Gamertsfelder and Eddy present.

Robert Smith, of Smith and Eddy Ins. Agency, was in to discuss fire insurance increase, this matter was tabled until March 5th.

An inspection trip was made to the Larson Road into Blue Lake, also to the Morse Road where the bridge is to be put in over Lincoln River.

Walter Listing gave estimate on painting the offices, but this was tabled until Commission Hanson gets back from his vacation.

Engineer Cartier, Lang and Tyndall of Ludington, were in to discuss grading and gravelling Bryant Road from Washington Avenue to Lakeshore Road. Decision on this is pending more information from Ludington and Pere Marguette Township.

Meeting adjourned.

(Notes by G.)

entered by Clerk

Lz Camertsfelder, Acting Chairman

March 5, 1957

Regular meeting held with Commissioners Gamertsfelder and Eddy present.

Robert Smith of Smith and Eddy Ins. Agency was in to discuss increasing the insurance on the garage and also the contents. Motion by Gamertsfelder and supported by Eddy that the insurance be increased on the garage from \$80,000.00 to \$90,000.00; and that the contents be increased from \$20,000.00 to \$40,000.00 for five years. Rate for increase will be \$778.83 for first year; \$607.49 for the next four years; for the contents, the rate will be \$513.00 for first year, and \$400.30 for the next four years.

Meeting adjourned.

Notes by G.) entered by Clerk

Lz Gamertsfelder, Acting Chairman

Board meets with all members present. Discussion of the request from the maisax employees union committee for a meeting. Motion by Eddy, supported by Gamertsfelder that the union committee clarify in writing their requests which were merely given as wages, pension plan and extension of sick leave.

Motion by Gamerts Selder, supported by Eddy, that the big of \$185.00 because by Walter Listing be accepted to paint the upstairs offices, with two coats of Super Kemtone, to be brushed on.

Agreements for the coming season construction work in the Twps. of Eden, Hamlin and Custer were signed by the commission to be sent to the above Twps. for approval.

Notes by LG

Entered by Clerk

Chairman

March 15, 1957

Board meets with all members present. Regular routine business was discussed. Although no reply had been received to the commissions request that the union clarify their wants, the union committee composed of Arthur Anderson, Harry Bedker, Stanley Raspotnik and Edwin Brautiga appeared during the afternoon session. When questioned as to the reason they had not complied with the request of the commission to make their requests more specific, Anderson stated that since they were so close by they did not think it necessary to be writing back and forth. General discussion on the points of wages, pension plan and sick leave, no decision, tabled until a later date. No figure is mentioned as to wages, the committee has no idea whether or not their members would go alone on a participating pension plan, and they extension of sick leave is not definite. They ask that another booklet containing the present index benefits and working policies be made up for their use since some changes have occurred since the first and only booklet was made up in 1954. They are reminded by the clerk that at the time the last one was presented to them, one of the members present definitely refused his copy or acknowledgment of same, and that they immediately made an issue of the printed word to have several meetings result with outside representatives. However, the matter of a current booklet will be considered at a later date when definite decisions have been made.

William Bacon, Supervisor from Custer Twp. was in to have an estmimate made on the Schoenherr Road, for grading and gravelling $l\frac{1}{2}$ miles north of US-10. Motion by Gamertsfelder, supported by Eddy, that this work will be done in 1957 or 1958. Cost to be 100% to the township, with one extra mile to be done in the year following if possible.

Discussion re payment on the Kistler Road. Engineer states the tentative figure to be paid by the Summit Twp. was \$5000.00, and this is acceptable to the commission. Agreement to be written up with this figure and sent to Summit Twp. that the county will blacktop this road providing the \$5,000.00 is paid now. Also find out how they will go along on the other one-half mile north of the Kistler road.

Motion made to adjourn.

Alenk Seig

Eli Hanson

Chairman

Narch 20, 1957

Regular meeting held with all commissioners present. A trip was made to Lake City to watch a demonstration on a saner for the V-Bottom trailer.

Discussions of the other routine business.

entered by Clerk

Eli Hanson

Chairman

by LG

Board meets with all members present.

Harold Harmon and Ellis Hanson were in to discuss the culvert on the Kinney Road, east of Elery Harmon's. Decided to put in tube, but not on size to be used.

An inspection trip was made to the grading job on Budde Road in Freesoil and Grant Twps.

Request by John Lister to fill the shoulders along the road at his placework water-hole, but not to fill above road level and not to dig nearer than 20 ft. from center of road.

Motion by Eddy and supported by Gamertsfelder that the negative of map of Mason County Roads be loaned to Leonard Refining Co. who desires to make some maps for public distribution in the interest of increasing tourist trade in Michigan. Eli Hanson

entered by Clerk BY LG

March 26, 1957

Board meets with all members present. Made an inspection trip along State road at Townline road about drainage, also to the Budde Road where gravel was being spread, also a trip to the Johnson Gravel Pit in Riverton Twp.

Discussion on wages and extension of sick leave was tabled until a later date.

entered by Clerk by LG

Chairman

March 299, 1957

Board meets with all members present. Superintendent Englebrecht was called in and given full authority of the hiring and firing of all men, and authorized to pick out as many foreman as he needs to work under him.

Engineer Lunde directed to draw up am agreement with Forrest Hulett for sand to be used on the Morris Road fill.

Motion made by Eddy, supported by Gamerts felder, that me the hourly rate of pay be raised 5¢ per hour, and the sick leave accumulation (Maximum) be extended from 24 days to 30 days.

by LG

entered by Clerk

April 2, 1957

Regular meeting held with all commissioners present.

Question was raised as to the effective date for the raise in wages granted on March 29, 1957. Supplementing the motion of March 29, 1957, motion was made that the raise in pay be effective April 1, 1957.

Motion by Eddy, supported by Gamertsfelder that the new foremen, Carl Christensen and Stanley Raspotnik be given 10 cents per hour advance in wages, and that Claude Taylor, also a new foreman be advanced 15 cents above his present wager. This adjustment will give all the foremen 10¢ per hour above the wage of their, crew.

by LG

entered by Clerk

Eli Hanson

Regular meeting held with all commissioners present. Chairman signed payroll checks and board reviewed, approved and signed vouchers for other bills.

Summit Twp. board was in to discuss the cost of two miles of grading and gravelling from Kistler's Corners, west, then 1/2 mile north to meet the blacktop in P. M. Twp. on Lakeshore Drive. Summit Touriship board agrees to pay \$5000.00 on the two miles from Kistler's corners, and \$1,500.00 on the 1/2 mile north to meet the blacktop.

Summit Twp. also agrees to have 25 signs ordered at \$12.00 each, at their expense. Motion by Eddy, supported by Hanson, that the County Road Commission place these signs.

Summit Twp. also asked to have the Olmstead Road graded, gravelled and blacktopped, (thus work to be put on program to be done in the future) west of US-31 to Kelly's; also, from Ra Cabin Town on US-31 to Mainententententent Melin's Corners; also, from Melins Corner to Lakeshor on Lattin Road at Bass Lake.

Hamlin Twp. Supervisor Myers, and John Davis were in to discuss a road to be cut into Dr. mm Lemon's property north of Hamlin Lake from which will be done in near future.

Bids were opened at 1:30 on steel building, 40 x 52 - 14° to eaves. Only bid was from the Armco Company at a price of \$5,898.88 complete. Motion by Gamertsfelder, supported by Eddy that we accept the bid of Armco for building complete, and also have Armco's construction Dept erect same building for price of \$1,850.00. The total delivered price of \$5,898.88 includes doors.

by LG

entered by Clerk

Chairman

April 9, 1957

li Hanson

Regular meeting held with all commissioners present.

Regarding the buiklding for which the bid of the Armco Co. was accepted at the meeting on April 5, 1957, board grants Engineer's Lunde's request to have an 8' x 9' sliding door between buildings, instead of the 3'4" included in the bid price, this extra large door to be \$33.00 additional.

Motion by Eddy, supported by Gamertsfelder that resolution be adopted according to the following discussion and decision:-"Discussion resumed regarding rental of equipment for other than strictly county work. It is the opinion of the board that work such as snow-plowing township cemeteries for funerals; and occasional blading and brining at the fairgrounds during the fair, should be done without charge.

As to the borrowing and loaning of equipment between the county road commission and other county road commissions or contractors who have equipment comparable to ours, should be allowed at the discretion of the Superintendent.

However, it is the opinion of the board that the rental of county equipment to individuals or cities and villages should definitely be discontinued in view of the risk of breakage of county equipment rendering same useless to county on the following day and thereby involving loss of man hours plus cost of repairs or replacement which liability is not covered by such rental. This decision should be publicized so that such requests will not be made."

Motion by Eddy, supported by Gamertsfelder that the salary of the Engineer, Clerk, Superintendent and State Hwy. Foreman Harry Brankett be increased \$100.00 per year.

Motion by Gamertsfelder, supported by Eddy that the petition from the hourly employees for a 10¢ raise in lieu of the 5¢ granted to them effective April 1, 1957, be refused in view of the outstanding bills of \$71,000.00 incurred in purchasing new and more entity efficient equipment, and especially in view of the fact that the 5¢ raise now gives the employees of the Mason County Road Commission an hourly wage as high as one other and higher than the rest of the surrounding counties.

Motion by Gamertsfelder, supported by Eddy that the County build a fire-lane and road in Hamlin Twp. off Nurnburg Road, across the property of Harry Nurnburg, with his authorization to build the road under Engineer Lunde's instructions.

Motion was made by Gamertsfelder and supported by Eddy, to vacate all that part of Nee-Paw-A Blvd. between Montgomery/and the west side of Avenue "B" in Nagasaki, a recorded plat in the township of Summit. This deed is given in exchange for another strip of land over which the road has been graded and established between said Montgomery Boulevard and Avenue "B"

Eli Hanson

April 16, 1957

Regular meeting of the Board of Road Commissioners with all commissioners present.

Commission received a request from Union Committee, Anderson, Brautigam and Dumas, for another meeting to further discuss wages. Inasmuch as the commission had already notified the employees that the raise effective April 1, 1957 of 5¢ per hour across the board by letter of April 9, 1957, was maximum, they were again notified by letter that further discussion of wages would be useless and no meeting date was granted. Any request for a meeting will have to be presented in writing and justified by a complete explanation of reason for such reques

Commissioners visited construction jobs, and Com. Hanson also notified Anderson of the above verbally at that time.

At 1:30 P.M. the insurance bids on Workman's Compensation, Comprehensive and Liability Insurance, and Existence of Hazards on Highways were opened and read to those present. Bids were received from Michigan Mutual Liability and the Elliott Agency of Ludington, representis the Employer's Mutual (Grand Rapids) on all three phases of insurance and from Auto Owners on all except workman's compensation. The Elliott Agency entered a bid of \$5,419 on the Workman's Compensation Insurance, but since the rates used were not reconciliable to the standard rates, this bid was rejected, thereby leaving the Michigan Mutual Liability bid of \$5,145.34 the lone bid and this was accepted by the commission.

The total bid on Comprehensive and Liability and Existence of Hwy. Hazards were: -Elliott Agency - \$4,106.42; Auto-Owners, \$3,006.28 and Michigan Mutual Liability, \$2,354.41 (gross, with an estimated discount making the net total, \$2,120.49) This insurance was also awarded to the Michigan Mutual Liability Co., represented by Mr. Conley and Mr. All insurance representatives, Emmett Briggs of Auto-Owners, and Charles Campbell of Elliott were present as the bids were opened and read by Engineer Lunde.

During the discussion of Road Commission and Insurance Company's responsibility on the Existence of Hazards on Highways, Mr. Conley made the definite promise that should any such claim arise, one of their representatives would be glad to visit the Road Commission meeting and discuss the matter and should the claim be justifiable in the opinion of the Commission, the Insurance Company would abide by their jadgment of responsibility after a complete discussion and understanding of the case.

With reference to the collision insurance on the only passenger car in the fleet, that of the 1956 Ford Fairlane, it was decided to take a \$100.00 deductible coverage on this at a premium of \$28.00 (includes fire and theft) with \$8.00 for comprehensive and liability. Harenko Alenk.
Sebretary Pli Hanson Chairman

Regular meeting held is with all commissioners present.

Grand Twp. board was in to discuss their roads. They want the Hoague Road blacktopped, with exception of the sink-hole thereon; also, the Morton road to be blacktopped from County Line to end of County Road; also Freesoil Road graded and gravelled, one mile west of Pelton's Corners. The Grant Twp board agreed to participate in the amount of \$2,000.00 per mile on the desired blacktopping.

by LG

entered by Clerk

Eli Hanson Chair

April 23, 1957

Regular meeting held with all commissioners present.

Motion made by Gamertsfelder, supported by Eddy, that we again notify the employees who are again requesting an additional 5¢ per hour beyond that granted effective April 1, 1957, that since Mason County is paying as high as the highest and higher than the thirteen surrounding counties, a further raise cannot be granted at this time. Notice to be posted to this effect. (Prepared by clerk, signed by Chairman and given to Engineer-Mgr, to post)

Motion by Gamertsfelder, supported by Eddy, that the county furnish the gravel necessary to prepare the Decker road for a State Detour. State agrees to pay \$4,000.00 for this work.

by LG

entered by Clerk

Eli Hanson

April 26, 1957

Commissioners Hanson, Eddy and Gamertsfelder, and Engineer Lunde make tour of inspection with members of Road and Bridge Committee xxxix in the Twps. of Logan, Eden, Riverton, Custer, Sherman, Sheridan, Freesoil and Grant X. Another tour will be made in the remaining twps. on the 7th of May, 1957.

April 29, 1957

Special meeting with the Amber Twp. Board at 8:30 P.M. at their townhall. An estimate was given to Amber Twp. 1864 the amount of \$13,250.00 for one mile to be graded and gravelled, west of Gordon Road, on the Hansen Road. Twp. asks to have another estimate on a smaller scale. Also, request an estimate be given them on the Myers road $1\frac{1}{2}$ mile South of Ely's Mart to be taken up with P.M. Twp. They also request tree cleaned up on Myers Road.

by LG

entered by Clerk

Chairman

April 30, 1957

Regular meeting held with all commissioners present.

Pere Marquette Twp. Board with new supervisor Jorrissen in to discuss their road needs. After discussion of the Sherman St. job in Ludington, Motion by Eddy, supported by Gamerts-felder that P.M. Twp. pay \$1,895.64 on the Sherman street job, with the county assuming the same amount to close the account, as more work was done there than the Twp. had agreed to.

Discussion regarding the grading and widening of the Inman Road north of Bradshaw, toward the Iris Road; Gravelling of the Rasmus Hansen Subdivision was discussed and upon checking record it was found the amount of gravel was put on according to agreement and that any other gravel needed should be on maintenance.; Twp. asked to have a stop sign placed on the northwest corner of the intersection of Lakeshore Drive and Iris Road; Twp. requested that a couple of picnic tables and one ash can be placed at the Townhall.

220

P.M. Twp. also requested that the holes in the old US-31 where it runs from new high	
the Brunson Road be patched. (this was pointed out on the map by L. Gamertsfelder as	
from the Brunson corner, north to the new US-31) Supt. to be notified of this needed	d patchi
Mr. Fleming of Blue Lake resort was before the board to request the grading of the La	arson
Road. This will have to be sin discussed with the Twp. supervisor as to participation	
7/ /2/ /2/	
Morence Atlante !! Stanson	.30
by LG entered by Clerk Chair	man
May 3, 1957	
Regular meeting with all members present. Payroll checks are signed by Chairman and o are reviewed, approved and signed by the commissioners.	ther bil
Bictory Twp. Board present to discuss the roads in their Twp	
1. Stiles road north one mile from Millerton Road to be graded, sand-cushioned a	ınd
gravelled. (Section 15-16) Twp. Board agrees to participate in the amount of	
\$2,500.00 upon the completion of the grading and gravelling.	
 Also, gravel Beyers road, one mile between Sections 2 - 11. Twp. to pay 100% Engineer Lunde to check amount of gravel needed. 	cost.
Motion by Gamertsfelder and supported by Eddy that 30 gallons of paint be purchased w	-i 4l-
which to paint the steel shed. This paint to be purchased from the Upco Co. of Clevel	and Ohi
at a price of \$4.35 per gallon.	in the second
21 0 X 1/ 00/ 00	
by LG entered by Clerk Cha	irman
dicered by Clerk	J.Pman
May 7, 1957	
Board meets with all members present. Accompanied Road and Bridge Committee of the Bo	ard of
Supervisors on an inspection trip of the county roads. Trip made through Victory, par	t of
Grant and Freesoil, through Branch, Riverton, Summit and Hamlin. Discussion about roa county in regards to claying and brining. Motion by Eddy, supported by Gamertsfelder	ds of th
5 more men be hired temporarily to work through the claying season.	that
Mounce Id lenk Eli Hanson	
by LG entered by Clerk C	hairman
May 10, 1957	
Board meets with all members present. Motion by Gamertsfelder and supported by Eddy t	hat the
county grade and gravel 450 feet on Nelson St., in Ludington, for base, and that it sh	all be
blacktopped by Harry Zimmerman and others.	
C. F. Gaudet, of the Northwestern Ins. Co. of Grand Rapids, was present to discuss a p	ension
plan for county employees.	
Agreements for the work decined by Victory Type on indicated in meeting of May 2nd of	
Agreements for the work desired by Victory Twp. as indicated in meeting of May 3rd sig the board and sent out to the township. (As of 7.5 57, these had not been returned)	ned by
A OX	
(Marine XI lenk Eli Hanson	
by LG entered by Clerk Chairma	n n

Board meets with all members present. The agreement sent to the Victory Twp. Board was returned and signed on the road between Sec. 15-16 to be graded and gravelled, also a petition was received from Victory Twp. to have certain road names changed in that Twp. before installing the intersection signs. Board decided to write letters to Consumers, R.E.A., General Telephone Co., Michigan Bell Telephone Co., to get their opinion on the complications involve with their organizational set up in considering such changes which would be setting a precedent for other townships to request same privileges. These replies to be received Before giving an answer to victory Twp.

Motion by Eddy and supported by Gamertsfelder that the supervisor of P.M. Twp. be called before the board to discuss gravelling 20 feet more on Nelson St., to make a 40-ft. base width for the distance of approximately 450 feet. Engineer to get price from Hicks for the blacktop to be put on Nelson St., for a 66 ft. width, 450 ft. long.

Motion by Gamertsfelder and supported by Eddy that a rebuilt motor be purchased for Motor Grader No. 131, with old motor in exchange, at a price of \$1,445.00 F.O.B., Grand Rapids, with a 90-day guarantee.

by LG lenk entered by Clerk

Eli Hanson Chairman

May 17, 1957

Board meets with all members present. Hamlin Twp. Board in with the following requests:-

- 1. Tree stump removed at ball diamond at Point Comfort.
- 2. Gravel on road on east xidex side of Pete's Bayou.
- 3. A load of gravel at ramp by Point Comfort.
- 4. Several loads of gravel on street around to Rudysill's and on road fixed by Godin's.
- 5. Estimate on blacktop up hill to Ohio St., on south side of South Bayou.
- 6. Also estimate on blacktop on street just north of Lincoln River bridge off US-116.
- 7. Hamlin Twp. wants brine and agrees to pay \$500.00 for brine on Twp. roads.
- 8. Also to check the road into the Traves Travis Plat.
- 9. The commission also suggested that the Decker Road was in good shape to be blacktopped and estimate to be given on this also.

by LG

entered by Clerk

Chairman

May 20, 1957

Board meets with all members present. Chairman signed payroll checks and board reviewed, approved and signed vouchers for other bills.

Board went out to check up on a report by letter to the Chairman, concerning dirt being hauled into Arthur Anderson's (a county employee) yard, and found it was an erroneous report by a troublesome person in the Major District who/refused to sign their name to the complaint.

by LG

entered by Clerk

Chairman

May 24, 1957

Board meets with all members present. An inspection trip was made to check on the septic water on the William Fitch farm.

Also to check on tree to be cut on Sugar Grove road by the Telephone Co. and the stump pulled by the county road commission.

(May 24th, continue	ed)	
Settlement road who Goulet regarding hi	elder and supported by Eddy that Supt. ere he will be working with a crew in vis ability to return to his former work perform such duty to the commission.	view of vague statment made by Dr.
H	newer Alenh	Eli Hanson
by LG	entered by Clerk	Chairmana
	May 28, 1957	
	ll members present. Motion by Eddy, su Thompson and Elty Tyler be the drivers	
place tar paper ov road fill had noth	pported by G. that R. G. Fitch clean ou er covers of septic tank. Commission i ing to do with plugging this tank.	is of the opinion that the sand on the
	rence & Alenh	Eli Hanson
by LG	entered by Clerk	Chairman
	May 31, 1957	
the Clay Pit and a	ll members present. An inspection trip lso the Carr Settlement road constructi	
by LG	entered by Clerk	Chairman Chairman
	June 5, 1957	THE WAY OF THE PERSON OF THE P
	ll members present. Motion by Eddy, su Hoist be purchased at price of \$328.00.	
	orted by Eddy that George Towns be allo	
there	nce Alenh	Eli Hanson
by LG	entered by Clerk	Chairman
	June 7, 1957	
		m was the second
	11 members present. C. F. Raudet Gaude	
	n plan for county road employees. Moti art the preliminary work on the pension	

July 1, 1957.

The board authorized the 48" tube to be placed on the Kinney road at Harmon's Bridge.

A letter was received from Walter Derkatz, son-in-law of R. J. Fitch, in regards to the septic tank on the William Fitch farm.

entered by Clerk BY LG

Board meets with all members present. Mr. Eikenberry met with board to discuss a ditch in Victory Twp. in Section 3. Board accompanies him to spot in question for inspection.

Mr. Modeweg of Hamlin Twp., was before the board to discuss sand on the Piney Ridge road.

Letter received from the State Labor Mediation Board requesting a meeting with their board and the Union Committee from No. 106, for discussion of wages, hours and other conditions.

Motion by Eddy, supported by Gamertsfelder that the board accept bids on June 18th, 1957, for steel tube 48 ft. bottom end cut, was multi-plate, pipe-arched, size 12 8" x 8 1".

by IG entered by Clerk

Eli Franson Chairman

June 34, 1957

Board meets with all members present. C. F. Gaudet again met with the board for further discussion of the pension plan adopted on June 7, 1957, to be effective July 1, 1957, and an whether agreement was signed for the processing of the proper papers to set up this trust.

Mr. Bobian met with the board with letters pertaining to the wreck he had on the Morton Road September 29, 1956. Board will get information from the Prosecuting Attorney.

Motion by Eddy, supported by Gamertsfelder that Engineer order 300 pieces of 1/2" x 6" x 6" DE edge-punched blades, at 90¢ per foot.

It was decided by the Board that Attorney Eugene Christman of Ludington, be called to set in with the board during the meeting with the State Mediator and the Union Committee on June 18,

by LG

entered by Clerk

Chairman

June 18, 1957

Regular meeting held with all members present. General discussion in the morning. next page

At 2 P.M., the following persons assembled: Employees committee composed of Arthur Anderson, Edwin Brautigam, Harry Bedker and Stanley Raspotnik; Union Rep. Robert Kucsynski; State Labor Board Mediator George E. Matych; Attorney Eugene Christman; Commissioners Hanson, Gamertsfelde and Eddy; Superintendent Englebrecht; Engineer Lunde; and Secretary, Florence Klenk.

A tape recording was made of this meeting therefore specific shorthand notes were not made. Employees want 5¢ more per hour than was granted them effective April 1, 1957. They were told that this was impossible in view of the fact that the commission had adopted a pension plan which would give them a great deal more than the 5¢ per hour; they expressed chagrin over the fact that they had not been informed of the commission's intentions, and were informed that much commission business is conducted without the necessity of relaying same to them for approval.

The second point of the meeting was the dissatisfaction over the way the job posting was handled for the three new V-bottom semi's. The eligible men will be contacted and if they desire to waive their seniority, this matter will be settled, however, if they still maintain their present position, the matter will have to go through the regular grievance procedure. A tentative meeting date haxxi was set for the 23rd of July, 1957.

BYx

(I) onle

Chairman

contd'on page 224. notes out of order.

24	June 18, 195	7
supported by Gamertsfeld anticipate returning as set too short for them to pathat they be given \$40.0 that they do retire as set.	oon as they are 65 which is one year rticipate in the regular way in the O per year for their past service a oon as tak they are 65.	n, Frank Miller, and Joe Terryn, whom r from now, inasmuch as the time is pension plan effective July 1, 1957, t the time they reture, providing
Motion by Gamertsfelder, gauge, 48' bottom center	supported by Eddy that the bid of line, end slope culvert at a price	the Armco Co. for one 12*** x *8-1** of \$2,657.00, F.O.B. site.
Motion by Gamertsrelder, from south county line, Motes by &	north on Scottville road; and also:	
and by Granen	Clerk	Eli Hanson Chairman
notes by ~.	OLDI II	
meeting of the Upper Pen	insula Road Association meeting, on June 25, 195	er Lunde, attended the Blaney Resort 19, 20, returning late on the 21st.)
discuss the septic tank	on Wm. Fitch farm, and he was instr	erkatz, from the Fitch Farm was in to ructed to drain the septic tank so the tank to stop sand from seeping
loading dock and office, thickness. When this is	d by Gamertsfelder that the road in on Lakewood Drive, just south of U done it will be taken over as a co trictions will be the same as on th	S-10, be graded and gravelled to propounty road, maintained as a county
The board made an agreem to grade the intersection place the tube.	ent with Julius Becker, State Highwon of Hamlin Road and M-116, the Coulombian Rose Renk	Eli Hanson
notes by &	Clerk	Chairman
	Towns 00 30s	a perosti annument pr
	June 28, 195	of I the Descriptions with I in
Board meeting with all of Gamertsfelder, supported	•	lar met with the board. Motion by idge Portals, 9 Arrows (reflectorized)

12 Railroad Advance Warning, 12 - one-lane bridge signs, 2 'Slippery When Wet'Signs, and 500 bolts, be purchased at a price of \$1,250.10, from Paul Callendar.

July 3, 1957

Regular meeting held with all commissioners present. A letter was written to Mr. Jim Wilson, of Custer, about driving a lug-tractor on the gravel roads.

Motion by Gamertsfelder, supported by Eddy, that the statement from Eugene Christman be approved and paid.

Motion by Gamertsfelder, supported by Eddy, that the board agrees to go ahead on a 50-ft. road from US-10 past the VanConis property where road will be 66-ft. wide.

Chairman

Regular meeting held with all commissioners present. Motion by Eddy, supported by Gamerts-felder, that the property east of the Gulf Oil Co., be purchased by the Road Commission from Thurston Widmark for \$5,750.00. Widmark reserves 200 ft. frontage with 160 ft. depth, from denter of State Highway. \$1,000.00 cash at this time, balance in one year.

Bids were opened on gas and fuel oil for six months period. Standard Oil is low bidd on fuel oil at 13.87 for No. 1 and 13.17 for No. 2, and Naph-Sol Refining Co. for gaoline at 13.95¢ less 1%, 10 days.

notes by B.

Clerk

Eli Hanson Chairma

July 12, 1957

Regular meeting held with all commissioners present. An inspection trip was made to Ford Lake and to the road by Jim Wilson's to check on damages to road by lug tractor. Engineer instructed to put notice in paper prohibiting tractors with lugs or crawlers to keep off all county roads.

Engineer also to answer Mr. Paul Sutherland's letter and advise him to get in touch with supervisor of his township.

At 4:00 P.M. the employees union committee met with the commissioners. Present were the new president, Homer Molyneux, Ed. Brautigam, Harry Bedker and Stanley Raspotnik. They were asked to explain why they stopped the men from signing up for the pension plan if they desire to do so after learning all about it from the agent, Mr. Gaudet, and seeing just how they wou personally benefit from such a plan.

They stated they took that vote not to dx sign up because he hadn't talked to them all and they didn't know whether they approved of it or not. They were told that in view of the fact that everyone was sent a brochure explaining the plan an general, and therefore, the agent wa only personally seeing the ones who were eligible at this time. They were asked to rescind their action in forbidding the employees to sign if they so desired, as there was no use of Mr. Gaudet wasting his time explaining it to them only to meet with that refusal no matter what they personally wanted to do.

morning notes by S.

Clerk

Chairman

July 16, 1957 - No meeting was scheduled for this date, but Commissioners Eddy and Hanson made a tour of the county checking work in Freesoil, on gravel screening operations and also work in Carr settlement.

July 18, 1957 - Commissioners and Engineer attended the district Senatorial meeting in Sutton Bay.

July 19, 1957

Regular meeting held with all commissioners present, together with Mr. Gaudet, of Northwester Mutual, who is installing the pension plan. John Goodrich, who is ill and off the payroll since September 1956, was before the board to discuss the pension plan prospects in his case. Altho: extreme compassion is felt for this employee, the effective date of the plan being July 1, 1957, there is nothing that can be done to include him in this benefit, unless he is able to return to active service.

Irving Pratt was in to discuss changing the names of two roads in Victory Twp., the McKillop Road to Anderson Road and the Millerton Road to Victory Drive. This will be taken up later

Clerk was instructed to draw a check in the amount of \$8,000.00 for partial payment on the pension plan to bind the bargain and insure the eligible employees. The balance of the annual premium is to be paid within 60 days, guaranteeing the annual rate, total cost of the first year of the plan was quoted as \$18,660.66.

Florence Alenk!

li Hanson

Board hold regular meeting with all commissioners present. Regular routine discussion in the morning session.

At 1:00 P.M. a meeting with the union committee and respresentatives was scheduled, however the mediator was late, and as Mr. Christman had not been previously notified, he was called and the meeting started about 2 P.M.

The first bone of contention was the recording of the meeting with union requesting to be furnished a copy of transcript IF ONE WERE MADE. (Emtire proceedings were tape recorded, and this record is on file, however, since each speaker did not identify himself before speaking, a transcript will not be made unless there is some disagreement about some particular point.)

Mr. Wantling and cohorts asked many questions concerning the pension plan. Specific information, the brochure on general items, and quotations were given the committee from informatic given Mr. Christman. After much discussion and several recesses, the clerk insisted on presenting the notice which the president of the local union had given Mr. Lunde on the morning (established as July 16, 1957) that a vote was taken concerning the pension plan, which showed that the vote was 29 to 13 in favor of the plan and notifying the commission that this vote would allow Mr. Gaudet to continue with his work.

Copies of this notice were made by practically the union representatives, and it was conceded that the commission had acted in good faith in putting the plan inax into effect by paying a substantial premium protection. However, after a recess during which the union committee, their representatives, the mediator and the Rd. Com. In lawyer were all downstairs, Mr. Christman came back with the report that they wanted to be paid every week and wanted the check-off system for their union dues. The commission immediately rejected the weekly payday but since Mr. Christman seemed favorable to the idea of a check-off system, the main question then became a tug-of-war between the resistance of the clerk to performing work defined by the County Road Association as 'outside work for others' and in view of the present legislation wherein governmental agencies cannot sign a working agreement with a union, and how much it would cost the commission to have her to this additional work in spite of its legality. The clerk informed them that she would not discuss this matter in front of the present assembly and the matter than the would not discuss this matter in front of the present assembly and the matter than the work as a Management and a favorable man and a favorable man and the matter of the check-off, a copy of which was promised to the Union Representatives by Lawyer Christman)

July 26, 1957

Regular meeting held with all commissioners present. Mr. Gaudet was before the board with the legal trust papers pertaining to the pension trust. These were signed by the Board, Superintendent, and Clerk, who is to act as the Trustee.

After a discussion with a very much disgusted clerk, motion was made by Eddy, supported by Gamertsfelder, that the clerk receive an additional \$10.00 per month in mandix consideration of her added duties of making deductions for union dues, until June 1, 1958, when other arrangements may be made or further remuneration granted.

Clerk

Eli Hanson Chairman

Excerpts from the minutes of a meeting of the Mason County Road Commission held at its office on July 23, 1957

Present: Eli J. Hanson, chairman L. Gamertsfelder Floyd Eddy

The request of the Employees Union for a wage increase presented at the meeting held on July 18, 1957 was adjourned by consent of all parties to this date, and after considerable discussion pro and con it was announced by the Union representatives, present and attending this meeting, that the Union accepted the Commission pension plan effective July 1, 1957 in lieu of its demand for such increase and other relief, as set forth in its petition leading to the June 18th meeting.

Upon motion made by Gamertsfelder and seconded by Hanson it was
Resolved that beginning on the 20th day of each month thereafter, and continuing
during the period covered by this resolution, the Commission will check off the
Union dues of each member of said Union who files with the Commission, in writing,
his individual authorization so to do, containing a provision commonly referred to
as "escaped clause" permitting such employee to revoke said authorization by notice
to the Commission in writing, and will remit such dues to the financial secretary
of the Union so long and upon the further condition that the Union present no further
requests for negotiations of any matters arising under the existing working agreement
until June 1, 1958, and then only upon written notice given to the Commission at
least 30 days prior thereto. (It being mutually understood between the parties that
the present and existing working agreement will remain in full force and effect without
privilege of reopending until June 1, 1958, and that either party may then reopen
the same by giving at least 30 days notice in writing of its intention so to do.

Regular meeting held with all commissioners present.

Engineer Lunde authorized to have an agreement signed with Stokely Foods regarding a drive-way into the Stokely Plant; driveway to be a joint driveway between Stokely's and the Road Commission. The driveway shall be located approximately 10 feet on the county property, and 20 feet on Stokely's Property. The removal of the concrete foundation of the old tool shed will be done by the county at the expense of Stokely's. The actual grading and gravelling and the additional surfacing of the drvieway shall be done by the county at county expense. Stokely's requested some paving at their cost around their loading platform. The benefit to the county is the access of a wide driveway around the weat end of our garage, without trespass upon Stokely property.

notes by Lunde

entered by Clerk

Eli Hanson Chairman

August 2, 1957

Regular meeting held with all commissioners present.

Several hundred steel posts were stolen from one of the Road Commission stockpiles and wold to Henry Marek as junk. The party stealing the posts was arrested as a result of Marek report to the sheriff's office, and since this person was on probation, he was given a sentence by the court for violating his parole agreement. He had been paid the sum of \$57.00 for approximately 4,300 pounds of junk metal. He had no money when arrested, and has no available assets. The Board of Road Commissioners agree to reimburse the junk yard for the above sum by replacing the like amount of scrap metal.

An inspection trip was made south of Branch to discuss the Walter Fugere driveway, Mr. Fuger to buy the tube and the road commission to place and cover same. Mr. Fugere's place is located on the north side of the Pere Marquette river in Section 24, of Branch Township on the Landon Road.

notes by Lunde

entered by Clerk

Eli Hanson

Chairman

August 5, 1957

Regular meeting held with all commissioners present.

Motion by Eddy, supported by Gamertsfelder, that "No Parking" signs be placed on Montgomery Blvd. in Summit Twp., 140 feet south of intersection of Montgomery Blvd. and Sunset Lane.

Motion by Gamertsfelder, supported by Eddy, that the road from Bass Lake to Lake Michigan be named Sunset Lane.

Motion by Eddy, supported by Gamertsfelder, that the board accept the contract for State Trunkline Maintenance in Mason County and that the Chairman be authorized to sign the contract for the year from July 1, 1957 through June 30, 1958.

notes by G.

entered by Clerk

Eli Hanson

August 9,1957

Board meets with all members present, together with Engineer Lunde.

Motion by Eddy, supported by Gamertsfelder, to have the Prosecuting Attorney serve an injunction restraining Mrs. Omahundra firom building a garage in the alley in Linlook Park, between lots 1 to 7/, 26 to 32, in Block 2 of Linlook Park, until further information is obtained. (cont'd on page 228)

August 9, 1957 - continued
Present at the meeting leading to this motion were the following residents of Linlook Parks-Harold J. Roat, David C. Elliott, Bernard Zimmerman, Peter A. Mars, Alfred H. Nichol, Pearl Nichol, Florence M. Fitch, May Ghesquiere, O. Martin, and Jerome Jorissen, Supervisor of P.M. Twp. (Papers regarding this matter are filed in P.M. Twp. file)
notes by G. entered by Clerk Chairman
August 13, 1957
Regular meeting of the board with all present. Inspection trip was made through Victory, Amber, Hamlin Twps. and also to Linlook Park. Discussion of routine business.

August 16, 1957

Board meets with all present, inspection trip made to the bridge of the bayou at Riverview School in Custer Twp.

August 20, 1957

Regular meeting held with all commissioners present. Chairman signed payroll checks, and board reviewed, approved and signed vouchers for other accounts payable.

A trip was made through Summit, Riverton and Freesoil.

August 23, 1957

Regular meeting of the board with all present.

Motion by Gamertsfelder, supported by Eddy, that the barn purchased from Thurston Widmark and wife, be insured with Eddy and Smith for \$5,000.00.

notes by G. entered by Clerk

Chairman

August 27, 1957

Regular meeting held with all present. County Drain Commissioner Tyndall was before the board to discuss ditch on Dewey Road, at intersection of Larson Road, where culvert is to be replaced

Arnold Malstrom was before board to discuss putting dirt on shoulders of road at a pond on Beaune Road. Board to make trip to inspection same inspect same.

Custer Twp. Supervisor met with board to discuss the bridge at Riverview School. Twp. Board approved the bridge being removed and filled in.

NOTES BY G.

entered by Clerk

ansim

August 30, 1957

Regular meeting held with all present. Ed Kainz, salesman from the Miller Equipment Co., w present, and a sand spreader was ordered at price of \$985.00.

Jerome Jorrisen of P.M. Twp. was in to ask to have 'No Parking' signs placed by Club Northern on Lakeshore Drive, also to have 35-mile speed limit put on Iris Road.

Charles Stewart, Supervisor of Summit Twp., was in to request a Bass Lake sign be placed 300 feet north of Cabin Town; also to have a sign changed from Kirby Creek to Kibbey Creek; also to have 'No Parking' signs on the east side of road to the Summit Park.

Motion by Eddy, supported by Gamertsfelder that a metering system be placed on the line from main tank to the fuel oil tank so that the fuel oil used to heat the offices will be accurately measured.

Motion by Eddy, supported by Gamertsfelder, that the Plat of Juniper Hills Subdivision be signed by the board.

Motion by Eddy, supported by Gamertsfelder that Engineer Lunde be authorized to advertise for bids on three miles of grading on Custer Road; also, two miles on Stiles Road in Victory Twp.

notes by G.

entered by Clerk

Eli Hanson

Chairman

September 4, 1957

Regular meeting held with all commissioners present.

Motion by Gamertsfelder, supported by Eddy, that clerk check on absenteeism, and a warning not to Raymond Stewart in this regard was signed by the Chairman, since this employee was kerk verbally warned by the Superintendent in July, 1957, and since that time 4 paydays have elapsed during which he has not put in one full payday.

notes by G.

entered by Clerk

Eli Hanson Chairman

September 10, 1957

Regular meeting held with all commissioners present.

Motion by Eddy, supported by Gamertsfelder, that the speed limit on Lakewood drive be changed from 65 to 50 miles per hour; also that speed limit on the Iris road shall be 35 miles per hr

Motion by Eddy, supported by Gamertsfelder, after a check on the price of recapping tires on No. 20 with the Muskegon Tire Service, that 3 tires (1300 x 20) be sent for recapping at the quoted price of \$64.92 each.

Sheridan Twp. requests that a date be set for a meeting with their board, and the date of September 17th (10:00 A.M.) is designated.

notes by G.

entered by Clerk

Chairman

September 13, 1957

Regular meeting held with Hanson and Gamertsfelder present. Commissioner Eddy absent because of illness in family. Vouchers for accounts payable were reviewed, approved and signed. Routine business only.

September 17, 1957

Regular meeting held with all commissioners present.

Grant Twp. Board met with commissioners at 9 A.M. Township requests approximately 1.15 miles of blacktop on Morton Road, with estimated cost \$2,300.00; also, one mile bet. Sec. 24-25, on culvert to be extended and one replaced, then gravel resurfacing with 1000 cu. yds. of gravel estimated cost \$2,500.00; also, a waterhole in road west of Old Freesoil School to be filled.

September 17, 1957 - continued

Sheridan Board met with commissioners at 10:00 A.M. Motion made by Eddy, that the \$3,000.00 paid by Sheridan Twp to the County Receipt No.2344 on 3/19/57, originally intended for partice No.2354, be transferred as a credit on the Project No.2554 fill on Morse Road. Also, Sheridan would like estimates on the projects for their township. Sheridan Twp. Board and commission inspection of the Larson Road to Blue Lake. Annexe Lenk Charles	Road Commission per Departmentipation on the Project 57 which is the sand- Ford Lake and Round Lake on agree to make an
notes by G. entered by Clerk	Chairman
September 20, 1997	
Regular meeting held with all commissioners present.	
A meeting with the supervisors of Sherman and Custer to inspect Sherman, and Section 1, Custer. The townships agree to pay \$200 placing of a new tube and bulldozing and grading to make a good	0.00 each. Work involves
Motion by Gamertsfelder and supported by Eddy, that two sanders at a price of \$758.50 each, terms of 90 days.	for the V-bottoms be purchase

notes by G. Entered by Clerk

Chairman

Septemb er 24, 1957

Regular meeting held with all commissioners present.

The board met with the Supervisor of Sheridan Twp. and one other member of the Twp. Board, to inspect the Larson road into Fleming's resort. No decision was made on road repair.

The bids were let on grading 2.070 miles on Stiles road and 3.004 miles on Custer Road at total price of \$45,705.05, of which the Road Commission share is \$25,137.78. The Contractor

Board also made a trip to the Dow Company to inspect some stone offered them and the quoted price will be discussed later with Engineer Lunde.

Board authorizes installation of baffle plates in the V-bottom trailers while they are at

Gladwin for installation of sanders.

is Ellsworth Domres of Manistee.

notes by G.

entered by Clerk

Chairman

September 27, 1957

Regular meeting held with all commissioners present.

Mr. Fleming of Blue Lake resort in to request the board to make a new road into his resort or widen the existing road so that it can be snow-plowed. New road involves right-of-way purchases from Cartier and Decker, dealing with Cartier labelled impossible. Engineer Lunde says it would be possible for road commission to do some maintenance work on the existing road, but no construction work without the participation of the Twp. in which this road lies. Previous inspection trip with the Twp. board members showed no inclination on their part to participate in any work on this road. Road Commission agrees to have some maintenance work done on the existing road.

Motion by Eddy and supported by Gamertsfelder that vacation leave not be paid for Friday's
time off (Harvest Festival) as men voted to take it off without pay. However, an exception
was made in the case of Frank Miller, who has been for the past several years taking his
vacation time at the convenience of the county in using it for days of bad weather, etc.
when performing his regular duties was impossible, and instead of hanging around the barn.

Notes by G. Horence Stenk

Eli Hanson Chairman

October 1, 1957

Regular meeting held with all commissioners present. Took inspection trip through county wit Rôad and Bridge Committee through townships of Riverton, Summit, Eden, Logan, Custer, Freeson and to Taylor Pit. Freeson Twp. board to meet with the road commissioners on Oct. 4th.

October 4, 1957

Regular meeting held with all commissioners present.

Freesoil Twp. board meets with commission. They request 1/2 mile of grading, trees cut and hauled away on Tuttle road, bet Sections 32-33. Cost given as \$400.00; Twp board agrees to this amount. Township to see that fences are removed. Any new culverts to be furnished at extra cost to the Twp.

The price of gravel quoted to Freesoil Twp. was \$1.00 per cu. yd. at the pit and 8¢ per cu. yd. per mile delivered from Hones Pit. This price will NOT apply to gravel from any other location.

Motion by Gamertsfelder, supported by Eddy, that advertisements for bids on a new truck be placed for October 11th opening. Truck to have straight frame, power steering, Engine #501. Delivery 60 days, payment to be made in May 1958.

Notes by G.

entered by Clerk

Eli Hanson Chairman

October 8, 1957

Regular meeting held with all commissioners present.

The plat for Boswell's Subdivision was signed by the Board.

Motion by Gamertsfelder, supported by Eddy, that the date for truck bids be changed to October 15th, 1957, 1:30 P.M. instead of October 11, 1957 as indicated in minutes of Oct. 4th

notes by G.

entered by Clerk

Chairman

October 11, 1957

Regular meeting held with all commissioners present. Made trip to Storm-Wickkund Pit, and to the sand-fill job at Form.

Received a letter from Amber Twp. Board with motion that the Township agrees to pay \$6,500.00 on grading and gravelling one-half mile on Hanson Road between Sections 2 and 11.

notes by G.

entered by Clark

Eli Hanson

Chairman

Regular meeting held with all commissioners present.

A lone bid from the Warner & Swasey Co. on a Duplex Truck was received and opened. Price quoted on this bid was \$7,225.00, engine K-501, 176" wheel base. Motion by Eddy, supported by Gamertsfelder, that this bid be accepted. Terms - Payable May 20, 1958.

In view of information of another county getting a better price on calcium charide liquor from Dow Chemical, a discussion concerning this ensued and the Chairman declared his intention of visiting the Dow Company at once relative to getting a better price here. A saving of \$1606.00 could be realized with a like price of $$1.52\frac{1}{2}$$ per ton instead of the \$2.00 ME now being paid by MEX Road Commission here.

notes by G. Horence Stenk

Ollatillali

Els Honson

October 18, 1957 - Board meets with all present. Robert Smith, of Smith and Eddy Ins. Agency was before board to give the amount of insurance for the barn (on land puchased from Thurston Widmark) for fire and windstorm. Motion by Eddy, supported by Gamertsfelder that the amount be set at \$5,000. with premium of \$67.50.

Horeme Tlenk entered by Clerk

Eli Hourson Chairman

Oct. 22, 1957 - Board meets with all present. Regular routine business. A trip was made to the airport to discuss the suggestions of airport committee on work requested donw. The Airport Manager said he could cut grass on runways if he had a mower over week-ends and nights. He also said he did not care to have large snow-plows on runways, that he could roll the snow. He also asked for some dirt to be hauled in around the hangars to level holes. This work will be done.

Motion by Gamertsfelder, supported by Eddy, that a Model E. Highway Sander with rubber belt be purchased from the Earle Equipment Co. Delivery date to be on or before Dec. 1, 1957; payable May 20th, 1958.

entered by Clerk

Chairman

Oct. 25, 1957 - Board meets with all present. Discussion on road name changes desired in Victory Twp, per their petition of May 7, 1957. Motion by Eddy, supported by Gamertsfelder, that the name of Millerton Road be changed to Victory Drive; also McKillop Road be changed to Anderson Road. This is to establish no precedent in changes subsequently requested by other townships. There are to be no further changes in names now given the roads on the present maps. This change was allowed only because these roads are short roads which do not extend beyond boundaries of Victory Twp.

Authority given in 1954 as to making a driveway in front of the building was again revived, and re-authorization was given the engineer and superintendent to go ahead with this project at his discretion as to design.

Motion by Gamertsfelder, supported by Eddy, that 300 feet of Barton Street, in Section 14, T18N, R18W, P.M. Twp., be taken over as a local county road.

entered by Clerk

Chairm

Chairman

Oct. 29, 1957 - Board meets with Eddy and Gamertsfelder present. Hanson begins leave of absence until Apr. 1, 1958, as granted by the Board of Supervisors at their October session. An inspection trip was made to Freesoil, Eden, and Riverton.

> Motion by Gamertsfelder, supported by Eddy, that Martz Electric be given an order for 7 - 8' lights to be installed in new shop addition at a price of \$329.00 for the lights, and \$138.00 for the installation, totalling \$467.00.

The Gamestofelder.
Vice Chairman

Oct. 30, 1957 - Commissioners Gamertsfelder and Eddy, and Engineer Lunde, attended a special 0, meeting at Alma, of the Lennard Refining Company's Asphalt Clinic, with speeces by State Highway officials.

Nov. 1, 1957 - Regular meeting held with Commissioners Gam. and Eddy present. Regular discussi of routing business. A trip was made to the new grade job in Victory Twp.

Nov. 5, 1957 - Board meets with Eddy and Gam. present. Payroll checks signed by Vice Chairman Gamertsfelder and vouchers reviewed, approved and signed.

> Supervisor Ornan Myers of Hamlin Twp. was in to discuss the matter of Towns Hauling sand from Piney Ridge road and leaving a mess on roadway. Superintenden will check on this, Myers is told.

> Emmett Briggs was before board to discuss sand that the City of Scottville would like to buy and get price for same loaded in city trucks at the pit. Price was quoted on and agreed to at 40¢ per cu. yd. for screened sand, loaded into city trucks at the pit, without chloride.

> Clerk gives commissioners a resume of the work necessary in getting participatio projects ready to bill to the townships who are to co-operate. Many discrepancies are discussed in the gathering of these statistics, and the superintendent and engineer-manager are asked to get a little closer to the operations along this line and spot check procedures to see if they are accomplishing what the final accounting calls for.

entered by Clerk Blaments Selder.

Vice Chairman

Nov. 8, 1957 - Board meets with Eddy and Gamertsfelder present. General discussion with clerk, engineer and supt, and also with payroll clerk downstairs as to details on matter discussed on the 5th. Supt. claims he doesn't have the time to give to checking the time sheets and wants payroll clerk to do this work for him. Payroll clerk is willing to co-operate, but if this were done the double-check which now exists would not exist and discrepancies which have been brought to light by this method would go unnoticed. This matter later discussed with Engineer who verified the above. Discussion of laxity in entering gas metered into trucks by equipment operators, and also with Shop Foreman Keson regarding labor being charged as repair labor costs when operator is really only standing around.

> Motion by Gamertsfelder, supported by Eddy that notice be posted on bulletin board that all equipment operators post the amount of gas used each day on the gas shee at the pumps and trust nothing to memory. Shop Foreman Keson also given authorit to send men out in yard to work whenever equipment is in shop for repair, and he cannot use operator to help, and it is too late for supt. to re-assign man to another job for the day.

> > entered by Clerk

3 Jaments Chairman

Nov. 12, 1957 - Board holds regular meeting, with Gamertsfelder and Eddy present.

Inspection trip was made through Freesoil, Meade and Sherman Twps. where grading jobs are in progress.

Graham Brimhall, of the Replogle SalesCo., Inc. was present and in the P.M. took the commissioners and engineer in his Citronem (miniature car) on a trip to North Muskegon County to inspect some wooden culverts intalled therefrom his company.

Next meeting date was set as Thurs, Nov. 14th, instead of Friday, the 15th in deference to start of deer season of which Vice Chairman is a devotee.

entered by Clerk

Vice Chairman

Nov. 14, 1957 - Board meets with Eddy and Gamertsfelder present. A trip was made to Catier's Gravel Pit in Grant Twp., Section 34, to acquaint commissioners with situation for later discussion with pit owner.

Board agrees to have salt mixed with old gravel north of Victory Twp. hall in case of cold weather so gravel can be moved and the road sand-cushioned.

The Engineer - Manager presented the following program for approval of the commission and planning by the superintendent:

"A report of the jobs that are in progress or should be completed as soon as weather permits:-

- I. Sand will have to be hauled into the yard from the Walhalla Pit for ice control. This will take about three days to do, using the two shovels for stockpiling.
- 2. Finish the sand cushion in Riverton, there is about 1/2 mile to complete If the weather permits and hauling is good, this should be completed in 5 working days. Salvage gravel and screened gravel will have to be hauled for the surfacing. Shoulders will have to be stabilized.
- 3. The grade over the hill from Dick Brye's, south to Ramsey, will have to be finish-graded, and surfaced with gravel. The grade crew can do this work of finishing the grade.
- 4. Finish placing the gravel on the road south of Fern. This could come from Bryant's gravel pit, using the Barber-Greene to screen out the oversize material. The shoulders will have to be covered with top-dirt also. It is my suggestion that the top surface of gravel be placed first and the shoulder finished after the gravel is shaped and packed. The agreement with Eden Twp. says they will pay to us the sum of \$4,800. when the road is graded and gravelled.
- 5. Locate some gravel that can be screened, and gravel the three miles for Amber Twp. This will require approximately 3,000 cu. yds. of gravel, and also some grading on the mile past the Ricky School, at Archie Conrad's. These three gobs will come to approximately \$7,500. and we need the money.
- 6. Finish gravelling the swamp south of Reek School for Sherman Twp. This will need about 1,000 yds. of Pit Run material. I suggest that we look in our County Pit at Walhalla for some red dirt and sand gravel for this job. This job is estimated at \$3,200.00. This is the amount that Sherman Twp will pay for this mile, and we need this money.

- 7. We should do some ditching on the State Trunklines near Pelton's Corne and dump the dirt over the 42" culvert that we placed on the Freesoil Road ment near the Cemetery in Grant Twp. We also have a new culvert (36 lin. ft. of liculvert) to put in where the short culvert is now located west of the church. We have an estimate with the township of Grant, amounting to \$2,500. We need the money. The gravel is all on, filling in around the large culvert ends will complete this job.
- 8. We are negotiating with the State Highway Department for the gravel surfacing on the two miles of new grade in Victory, which is about ready for the gravel surfacing. This contract with the State is not yet ready to start at this date. We have about 3,000 cu. yds. of gravel screened and ready at the Jones Pit, we will need to make another 1,000 cu. yds. to finish the two miles in Victory. When the three miles of new grade is finished on the Custer Road, we will also have the contract to gravel-surface it. This will require 6,000 cu. yds. of screened gravel, probably from Jones Pit. There are no prices set on the contract price of the gravel. If the price is \$2.50 per cu. yd., I then we will get cash amounting to \$1.25 per cu. yd., or a total of \$5,000. for hauling the gravel on the two miles in Victory. We need this money.
- 9. We have some gravel-surfacing to finish in the Boswell Subdivision, north of Ludington. This will take about 350 cu. yds. of screened gravel, 20 ft. wide.
- 10. We have a short street in Hamlin Twp. to grade up and gravel. This is in the Travis Subdivision on the north side of South Bayou. The job is about 1/4 mi. long. The grading is light work, it will require about 300 cu. yds. of screened gravel to put it in fair condition.
- 11. Place the large culvert at the bridge location in Riverton Twp. This is on the Kinney Road where Swan Creek crosses. Part of the cost of this work should be paid for by the Twp. of Riverton. No agreement has been made with them. Two cranes will be needed to place the culvert in the creek-bed.
- 12. Finish the grade on the Custer Road north of the Village of Freesoil in the swamp. This will require some sand-haul and levelling up. Also hauling Pit Run gravel from Link's Pit for surfacing. The shoulders on the South mile should be levelled up and packed with a Motor Grader. Four days of hauling sand with four trucks from the corners known as Hyde School. The dirt could be loaded with the front-end loader. About 1200 cu. yds. of gravel will be needed to finish up this mile and a half of new grade.
- 13. We should send a Motorgrader in on the road between Sherman and Custer Twps. to dress up this farm trail, and also get some packing dirt over the new culvert that we placed. We have an agreement with both Twps. amounting to \$400. for this job. A very little additional work will finish this up.
- 14. Last, but not least, is the 3 miles of new grade in Carr Settlement that needs gravel surfacing. This job will require approximately 4,000 cu. yds. of processed gravel.
- 15. We should grade and gravel the front entrance parking area and driveway at the County Road Garage.

Under the present system of supervision, the completion of this work, while it is very ambitions is dependent entirely upon weather conditions can'x and also the organizing of the work by the superintendent. How much can be completed cannot be established at this time, but it cannot be too strongly emphasized that our financial condition at this time stresses that we should place every effort to complete as many of the above jobs as the weather will permit, and to fit in the extra maintenance work with the above jobs. We apparatly have the support of the townshi in much of this work and it seems that we should spare no effort and waste no time in getting these jobs done as fast as weather permits.

	It is requested that this report shall become a part of the minutes of the meeting of the Board of Commissioners, this date of November 14, 1957, and that it should be carefully programmed with the superintendent who has complete charge of the personnel in the field as well as of the county road equipment.
	Signed Nobert E. Lunde, Engr.
	The above quoted report of work to be programmed by the superintendent and completed as soon as weather permits, is accepted by the Board. January January January January Vice Chairman
ov. 20, 1957 -	Regular meeting held with Commissioners Eddy and Gamertsfelder present. Check signed by Vice Chairman Gamertsfelder, vouchers to be signed at next meetin
	A trip was made to the road south of Reeli School with the Supervisor of Sherman Twp. The Twp. requests sand-fill and gravelling; tube to be lowered one foot, on the Reek Road and an extension are or new tube at the corner of the Reeli and Stolberg Roads. Stolberg Roads. The Twp. requests sand-fill and gravelling; tube to be lowered one foot, on the Reek Road and an extension are or new tube at the corner of the Reeli and Stolberg Roads. The Twp. requests sand-fill and gravelling; tube to be lowered one foot, on the Reek Road and an extension are or new tube at the corner of the Reeli and Stolberg Roads. The Twp. requests sand-fill and gravelling; tube to be lowered one foot, on the Reek Road and an extension are or new tube at the corner of the Reeli and Stolberg Roads.
ov. 22, 1957 -	Board meets with Eddy and Gamertsfelder present. Vouchers for bills were reviewed, approved and signed. Routine discussion of affairs.
Ser Jagge	Charles Stewart, Superintendent of Summit Twp. was in to set date for Twp. Bd. to meet with the commission and date of 10:00 AM on December 13, 1957 was set.
	Motion by Gamertsfelder and Eddy that the board authorize Engineer Lunde at to negotiate contract with state highway department for gravel surfacing 2 miles on P-2557, Stiles Road in Victory Twp., and 3 miles on Custer Road, on P-2757.
ov. 26, 1957 -	Board meets with Gamertsfelder and Eddy present.
	Victory Twp. board met with commissioners at 10:00 A.M. with further request for road name changes. Motion by Gamertsfelder, supported by Eddy, that the following road name changes be allowed: Millerton Road has been changed to Victory Dr. McKillop Road to Anderson Road; Stolberg Road to Fisher Road; Morton Road to Victory Corners Road; and Brye Road to Peterson Road. The Twp. is to furnish the list of road names correctly spelled.
	A trip was made to Pole Bridge to discuss a new bridge with the Forestry Dept. Federal Forest Engineer Jim Dilworth of Cadillac, was present. Sentered by Clerk Vice-Chairman
ov. 29, 1957 -	- Board meets with Gamertsfelder and Eddy present.
	The board agrees to placing the two new tubes and covering same on Yonkers Road Section 3, Sheridan Twp., over Sauble River (Pole Bridge), if ithe Forestry Dept will furnish the new tubes.

Dec. 3, 1957 - Boardx meets with Gamertsfelder and Eddy present. Regular routine discussion The Logan Twp. Board was in to discuss gravelling on new grade.

> A note from John A. Johnson was received stating he would give \$750.00 worth of gravel, if the Board would advance him an amount of \$650.00 at this time. This would amount to 400 cu. yds of gravel over the amount paid to him, but the board was forced to refuse this request on account of the uncertainty of obtaining that amount of gravel from the Johnson Pit from present observations and advice from the Superintendent.

Harence Alenke

Dec. 5, 1957 - Board meets with Gamertsfelder and Eddy present. A trip was made to the bridge on Kinney road, also to several gravel pits.

> Motion by Eddy, supported by Gamertsfelder, that the Vice Chairman be authorized to sign contract with State Highway Dept. for the gravel surfacing of 2 miles on Stiles Road in Victory Twp., and also, 3 miles on the Custer Road in Sherman Twp.

Representatives of the Cadillac Printing Company discussed the possibility of making some new maps. They presented prices for maps in color and also discussed the possibility of the Chamber of Commerce of Ludington being interested in going along with some advertising on the reverse side of the map for tourist trade. They were to contact Mr. Armstrong relative to this pursuant to a call to him by Engineer Lunde, setting up a date for the following day.

The board authorized the Vice Chairman to sign the application for tree trimming permit for the calendar year 1958 for the Consumera Bower Co. Supervisor Birdsall of Riverton Two., was in, brought checks covering the Riverton Townhall work and the blacktopping of the Morton Road. He was questioning the Project No. S-2257, Gordon and Meisenheimer Road. Twp. Board had asked him to find out about the distance gravelled on the Gordon Road, and that the labor and equipment rental for this gravelling were rather high. It was explained to him that gravel had to be hauled from the Gutske Pit as none was available at the Johnson and Morton Pits in Riverton at the time this was done. Gravel previously produced there had been used in response to a request by the State for the gravelling of the M-116 detour in Hamlin Twp. This had to be done in a matter of days and the available gravel had to be used. Supervisor Birdsall was given a letter explaining this to take to the board. Also, the labor and equipment rental included claying and stabilizing done before the gravel was applied.

| Steened by Clerk | Jaments | Vice-Ghairman

Ded: 13, 1957 - Boards meets with Gamertsfelder and Eddy present. The Summit Twp. board was also present as scheduled. A bill had been rendered to them showing the cost of the road name intersection signs to be erected in their Twp. and upon instructions of the Engr.-Mgr., the clerk had also included charge for putting up the signs. Tek The Summit Board questioned this bill because in the minutes of April 5th, 1957, the signs had been quoted to them as \$12.00 each with the road commission assuming erection of same. A corrected bill is to be sent to the Summit Twp. Board under the agreement of April 5, 1957.

Dec.	13.	1957 -	- continued
			On the raw work requested on the Olmstead and Lattin Roads, the township must pay for the grading, gravelling and the material for blacktopping.m Engineer is to give estimate on the Lattin Road, and to meet with Summit Twp. Wupervisor to look over this road; the 1½ mile wouth of Kistler Road on Lakeshore Road also was discussed; Engineer is also to give estimate on the woods-trail to be graded at the Summit Twp. dump. Summit Twp. dump.
Dec.	17,	1957 -	Tour of county made by the Road and Bridge Committee of the Bd. of Supervisors Engineer Lunde accompanies Commissioners Eddy and Gamertsfelder on this tour. Made trip through Sherman, Sheridan, Freesoil, Victory, Riverton, Summit, Pere Marquette, Hamlin and Amber.
			Voucher was signed for \$100.00 as first payment on the property had bought from the Gulf Oil Co. Check was made at Courthouse to the Gulf Oil Co., Toledo, Ohio. (Check was returned with the notation that legal department ruled the Toledo office had no jurisdiction wover this land and when matter is straightened out, it will have to be re-negotiated with the local agent, MacMillan.) as of 2/10/58)
		10	On the trip with Road and Bridge committee, the Supervisor of Free-soil asked to have a tube placed on the corner of Townline Road & Tuttle Road. Also, Supervisor of Victory Twp. asked to have the gravel taken up and road sand-cushioned as soon as possible on Stil road, from Victory Hall, north, one mile. Standard Standard
Dec.	20,	1957	-Regular meeting held with Eddy and Gamertsfelder present.
			Motion by Gamertsfelder, supported by Eddy, that the application for tree trimming by Michigan Bell Telephone Co. for year of 1958, be approved and Vice Chairman given authority to sign same. Motion by Gamertsfelder, supported by Eddy, that the agreement wit G. L. Slaggert Oil Co. be continued from Feb. 1, 1958 to Feb. 1, 2
			1959, for Rotella Motor Oil, price 60¢ per gallon. Assence Slenk 13 Jamestafelder entered by Clerk Vice-Chairm
Dec.	24,	1957	- Regular meeting held with Gamertsfelder and Eddy present.
			A trip was made in Hamlin to the road being graded on north side of South Bayou, in the Travis Subdivision. South Bayo
Dec.	27,	1957	- Eddy and Gamertsfelder present at pre regular meeting, with a routine discussion of business.
			A trip was made to the Grove Taylor farm where Engineer Lunde was testing for gravel. Ten feet of good gravel was located in xx in an open field on NE½ NE¼ of Section 34. Conserved Alend J. America Chairman vice-Chairman

Dec. 31, 1957 - Regular meeting held with Eddy and Gamertsfelder present.

Engr. Lunde is to write a letter to Sargent Sand Co. to see what suggestions they have about the sand on county roads from their pit on the Piney Ridge Road.

Motion by Gamertsfelder, supported by Eddy, that the new Ditt machine be purchased at the quoted price of \$215.00, less trade-in of \$20.00, or \$195.00 net. Three The old machine is to be retained by the Road Commission, for their disposition. Billing on this machine will not be made until May 1958.

A petition was opened and read, which was signed by 31 person asking that roadside conditions for safety on South Scottvill road be checked. They ask that guard rails be put up. Detailed report Friday, Jan. 3rd. Motion by Eddy, supported by Gamertsfelder that something will be placed at these culverts

Motion by Eddy, supported by Gamertsfelder, that another spinner-sander be purchased from the Miller Equipment Co., same as the o e ordered Augus 30th, 1957 a d o same terms.

entered by Clerk