

1 9 5 8

Jan. 3, 1958 --

Regular meeting held with Eddy and Gamertsfelder present. Payroll checks signed.

A check was made on the two culverts on river flats south of Scottville. Motion by Gamertsfelder, supported by Eddy, that guard posts be put along on both sides of road and at both culverts.

Pete Steingraber brought up a pickup for commission to look at, but it was decided to wait until a complete survey of 1958 equipment needs have been made.

Louise A. Hunk entered by Clerk
L. J. Gamertsfelder Vice-Chairman

Jan. 7, 1958 --Regular meeting held with Gamertsfelder and Eddy present. Routine discussions and business.

Jan. 10, 1958 - Regular meeting held with Gamertsfelder and Eddy present.

A trip was made to Traverse C' y to inspect a goose-neck trailer. The day was spent in discussions of working conditions with Grand Traverse Road Commission and with the Road Commission of Benzie County.

Louise A. Hunk entered by Clerk
L. J. Gamertsfelder Vice-Chairman

Jan. 14, 1958 -

Regular meeting held with Gamertsfelder and Eddy present.

Bids were opened at 10:00 A.M. for gasoline and fuel oil. Motion by Gamertsfelder, supported by Eddy, that the bids of Naph-Sol Refining Co. be accepted for gasoline and both Nos. 1 and 2 fuel oil at the following prices, which were the lowest bids on all three items:- (complete information in Gasoline and Fuel Oil bid file)

Gasoline - \$3.95 less 1%, 10 days
No. 1 fuel oil - .1397
No. 2 fuel oil - .1297

Jan. 14, 1958 (continued)

A reply to the employees plan for an apprentice set-up was made as follows:

PROPOSED APPRENTICE SCHEDULE:

1. Announcement of opening for apprentice,
2. Receiving applications for the position.
3. To serve until actual vacancy occurs.
4. Rate of pay - five cents less than light truck operator.

Board of Mason County Rd. Com.

(Posted on bulletin board)

Florence St. Lenk
entered by Clerk

H. J. Gamertsfelder
Vice-Chairman

Jan. 16, 1958 -

Regular meeting held with Gamertsfelder and Eddy present.

Board, Engineer and Superintendent attended a District meeting at Cadillac. A discussion with all counties present about wages was the main topic. Wexford's precedent was criticized by others unable to follow this pattern.

Jan. 20, 1958 --

Regular meeting held with Gamertsfelder and Eddy present.

Motion by Eddy, supported by Gamertsfelder, that the balance of \$3,892.90, now in the Custer Bridge Fund and representing the balance of the money borrowed to build this bridge, be transferred to the current operating fund as it is badly needed to make out the February 5th payro (After this resolution was made in compliance with instructions given to clerk by Victor Klatt during the time of their 1957 visit while doing the 1956 audit, information was obtained from Co. Treasurer's office that they had been instructed differently by the other auditor, Meesue Clerk then wrote a letter to the Auditor General's Dept. requesting clarification of these conflicting instructions, and was advised personally by Al Westol, Field Supervisor of the County Audit Division, at the Clerk's meeting in Cadillac, Jan. 28th, 1958, that Mr. Klatt's instructions were in error and that authorization from the Auditor General's Department was necessary for this transfer, and that a letter and the proper forms were being prepared and would be sent to the Road Commission shortly. Fortunately a State Maint. reimbursement check for Nov. was received during this interval so that this delay caused by the confused instructions will not delay the Feb. 5th payroll)

Florence St. Lenk
entered by Clerk

H. J. Gamertsfelder
Vice-Chairman

Jan. 28, 1958 -

Regular meeting held with Eddy and Gamertsfelder present.

Sherman Supervisor was in to discuss the road south of Reek School. This road has been promised for over a year, and we agreed to have this finished as soon as possible, weather permitting.

A trip was made to the Grove Taylor Pit and Carr Settlement road.

Jan. 28, 1958 -(continued)

241

Employees Joe O'Farrell and Homer Molyneux, were before the board to enter complaints regarding safety check on truck brakes; gas from heaters in new shop, and a debate on the proposed apprenticeship plan (this under date of 1/24/58). Our proposal at meeting is for light wage as apprentice operator with the length of time to be until the

Lourence J. Henk entered by Clerk L. J. Gamertsfelder Vice-Chairman
present operator reaches his retirement age."---Pres. Local Union 109

Jan. 31, 1958 --

Regular meeting held with Gamertsfelder and Eddy present.

A trip was made to the sand-cushion job south of Reek School, also to Taylor's Pit and gravel haul. Also, make a trip to Lake County Road Commission at Baldwin to inspect their gas heaters in the new garage. Bottled gas used by them found to be excessively expensive for heating.

Lourence J. Henk entered by Clerk L. J. Gamertsfelder Vice-Chairman

Feb. 5, 1958 --

Regular meeting held with Gamertsfelder and Eddy present.

A trip was made to the sand-pit in Victory Twp. where sand is to be taken out for the mile on Stiles Road; also, to the Hansen Road where the trees are being cut for the grading job in Amber Twp.

Lourence J. Henk entered by Clerk L. J. Gamertsfelder Vice-Chairman

Feb. 7, 1958 --

Regular meeting held with Gamertsfelder and Eddy present.

A letter was received from Currier and others about the road to Bayou Shores. This road runs through private property and Engr. Lunde is to discuss this matter with Hamlin Supervisor, Ornan Myers, to see what can be done to get right of way into this Subdivision as a little of this road is County Road.

Lourence J. Henk entered by Clerk L. J. Gamertsfelder Vice-Chairman

Feb. 11, 1958 --

Regular meeting held with Gamertsfelder and Eddy present.

Motion by Gamertsfelder, supported by Eddy, that a five cent raise be granted to Claude Taylor ~~from~~ foreman, from \$1.70 to \$1.75, per hour.

Orin Kaye, Mason County Press editor, was present to get first hand information on condition of roads and status of equipment during blizzard for a news item.

Lourence J. Henk entered by Clerk L. J. Gamertsfelder Vice-Chairman

Feb. 14, 1958 -

Regular meeting held with Gamertsfelder and Eddy present.

Father of Patricia Casper was in to talk with commission about damage done to their car when hit by snowplow driven by Wesley Matevich. Commission went down to Urka's Garage to inspect the Chevrolet car involved.

Also made trip through Summit and in Pere Marquette where a plow was winging back the large drifts.

Feb. 14, 1958 (continued)

James Rhinebolt, employee who was injured by axe hitting him in the head was in to see the commission and told them that the ~~XXXXXX~~ doctor didn't want him to return to work until he had re-checked his head injury. At that time he had continual headaches and could get no sleep. (A subsequent check and the cessation of the headaches caused the doctor to reverse his decision about Rhinebolt working and he returned to work on the 17th of Feb. after being injured on the 6th)

Lourence J. Henk
entered by Clerk

H. J. Gamertsfelder
Vice-Chairman

Feb. 18, 1958 -

Regular meeting held with Gamertsfelder and Eddy present.

Trips were made through Freesoil Twp. to check on complaints regarding fuel oil emergencies, also, about plowing out drive for Cafe on the curve north of Scottville. This complaint was found to be untrue, as no plowing had been done there.

Lourence J. Henk
entered by Clerk

H. J. Gamertsfelder
Vice-Chairman

Feb. 20, 1958 -

Regular meeting held with Gamertsfelder and Eddy present.

Vice Chairman Gamertsfelder signed payroll checks and vouchers for a few other bills were reviewed, approved and signed.

Made inspection trip to watch operation of Oshkosh in breaking through drifts, also to watch Austin Western Motorgrader perform this same work. The Shults Equipment Company also put on a demonstration of their new blade truck.

Lourence J. Henk
entered by Clerk

H. J. Gamertsfelder
Vice-Chairman

Feb. 25, 1958 -

Regular meeting held with Gamertsfelder and Eddy present.

Motion by Eddy, supported by Gamertsfelder that Gerald Stewart be named as night foreman of the State Highway Maintenance work and that his wages be \$1.75 per hour, effective February 15, 1958. This designation to be effective until such time as the night work is no longer necessary.

Motion made by Gamertsfelder, supported by Eddy, that the compulsory retirement age of 70 years as established by Board of Commissioners at their meeting on the 5th of November, 1953, when only Social Security benefits were available, and not sufficient in most cases, in order that employees might have the privilege of working an additional five years if able and desired to do so, be rescinded in view of the Pension Plan adopted July 1, 1957 providing additional benefits and setting forth the following requirements in regard to retirement age:-

- (a) For those participating employees who shall NOT have attained the insurable age of more than sixty years and six months when they become participants, the contract anniversary date nearest their sixty-fifth birthday: and
- (b) For those participating employees who shall have attained the insurable age of more than sixty years and six months but not more than the insurable age of sixty-two years and six months, at the time of becoming participants, the fifth anniversary date of their contract.

Lourence J. Henk
entered by Clerk

Vice-Chairman



STATE SAVINGS BANK OF SCOTTVILLE

You Are Invited...

State Savings Bank of Scottville requests the honor of your presence at the bank's seventy-fifth anniversary open house on Wednesday and Thursday, July twenty-fifth and twenty-sixth from nine in the morning until three in the afternoon and on Friday July twenty-seventh from nine in the morning until eight in the evening at our Scottville office.

Friday's open house will be followed by a big concert and dance in our Scottville office parking lot beginning at half past seven in the evening. Music will be provided by the "General Assembly".

Feb. 28, 1958 --

Regular meeting held with Gamertsfelder and Eddy present. A few vouchers for outstanding bills were reviewed, approved and signed.

A trip was made to Schoenherr Road, where water was crossing road; also to Beyer Road where water had backed up and was crossing road at the Clarence Rozell farm. Engineer Lunde to get prices on tile to put into ditch for approximately 400 feet.

A supplemental agreement, amending equipment rental rates to be used on State Maintenance contract was signed. This because equipment rental rates are now adjusted on a calendar year basis, and therefore two sets of rates would be in effect during the life of one year's contract which is a fiscal year extending from July 1st through June 30th of the following year.

A permit was signed for the Consumers Power Co. authorizing them to construct pole line on First St., in Amber Twp., on north side of Section 20.

Lorenz J. Henk entered by Clerk *L. J. Gamertsfelder* Vice-Chairman

Mar. 3, 1958 --

Eddy, Gamertsfelder and Engr. Lunde attended Government day at Ludington High School. A meeting was held in the A.M. at High School auditorium and in the P.M. at Stearns Hotel for the Highway group. An very interesting discussion was held with the students.

Mar. 5, 1958 --

Gamertsfelder and Eddy present. Payroll checks signed by the Vice-Chairman and some vouchers were reviewed, approved and signed.

A trip was made to Cadillac to view a demonstration on new Pneu^{Hydro} scrapers. Del Shults was also in with a demonstrator for his new scraper made by Root.

Mar. 7, 1958 --

Regular meeting held with Gamertsfelder and Eddy present.

Mr. Fred Martin of Auto Owner's was before the board to give information on status of case between A.O. and Chesapeake and Ohio Ry, concerning Motorgrader accident on November 23, 1956. He says not to give railroad any information directly as they should deal through the insurance company and thus far their negotiations are at a stalemate and they have no right to be contacting us directly and demanding information. (Statements of engineer and clerk regarding conversation with R. Baker of Auto Owner's in G.R. are in file)

A trip was made to the new tube, replacing old bridge, east of Sugar Grove corner.

Superintendent was called in and there was a discussion on the organizational chart which had been drawn up to show definite jurisdiction of duties. It was agreed that a change to formula shown on the chart would eliminate overlapping of authority. The chain of command will be Commission to Engineer-Manager, where complete responsibility will lie for the carrying-out of the policies set forth by the commission. Engineer - Manager will have direct control over Superintendent, Clerk, Purchasing Dept. of the Stock Room, Shop, State Highway Maintenance, the Bridge, Culvert, and Summer Maint. Dept., and the Engineering Dept. Supt. will have charge of the construction work and the winter maint. He is not to be deterred from this work by miscellaneous demands of ~~xxxxp~~ the public on the commissioners. Commissioners will record such

Mar. 7, 1958 --(continued)

complaints on forms provided for that purpose, these jobs will be assigned by the Engineer after a survey of the work to be done, the materials and equipment necessary, then when the job is finished, the job sheet will be returned to the Clerk for a report to the Commission. Clerk is to keep a tickler file on these jobs and follow up on them if too much time without report elapses.

Engr.-Mgr. directed to post notice for an apprentice crane operator with wages at \$1.55 per hour, to continue as an apprentice until the present operator Frank Miller retires which will be on his 65th birthday, occurring on May 14, 1958.

Lourence J. Klunk
ENTERED by Clerk

L. Z. Gamertsfelder
Vice-Chairman

*** (See after the 18th, re Convention dates)

Mar. 14, 1958 --

Regular meeting held with Gamertsfelder and Eddy present.

Graham Brimhall was before the board to discuss culverts.

Roger Hekhuis of Motorola was before the board to discuss change in frequency on present system and he was requested to get 4 more used units for our equipment.

Lourence J. Klunk
entered by Clerk

L. Z. Gamertsfelder
Vice-Chairman

Mar. 18, 1958 --

Regular meeting held with Gamertsfelder and Eddy present

(1)

A trip was made to the sand-cushion job in Victory. It was given an O.K. by the board that Engr. start plans for a new bridge or culv. across Sauble River in Meade Twp. on Freesoil Road.

Lourence J. Klunk
entered by Clerk

L. Z. Gamertsfelder
Vice-Chairman

Mar. 11, 12 and 13, 1958 --

Commissioners Gamertsfelder, Eddy and Engr. Lunde attended annual Highway conference in Grand Rapids.

During this time a 26-ft used Kentucky Semi-Trailer was bought from the Fruehauf Trailer Co., at a price of \$500.00, payable in 30 days. This is to be used as a portable tool-shed for Gravel Pit tools and supplies.

Also the Moeller Co. is furnishing a new extra-heavy kit for the repair of the Austin-Western motorgrader. Will furnish complete set for price of \$1,500.00, payable May 20th, 1958.

Lourence J. Klunk
entered by Clerk

L. Z. Gamertsfelder
Vice-Chairman

Mar. 20, 1958 --

245

Regular meeting held with Gamertsfelder and Eddy present.

Payroll checks were signed by the Vice-Chairman, and vouchers were reviewed, approved and signed for accounts payable in the amount of \$10,311.76.

Ed Kainz of Miller Equipment Co. was present to discuss equipment need. No decisions were made on equipment, only an order was given him for 100 feet of 1" cable with hook on each end.

Florence I. Klenk
entered by Clerk

L. J. Gamertsfelder
Vice-Chairman

March 25, 1958 -

Regular meeting held with Gamertsfelder and Eddy present.

Motion by Gamertsfelder, supported by Eddy, that gravel be hauled to the road north of State Park to the Government Radar Station, at a price of \$2.16 per cu. yd. to haul and \$1.25 for the gravel, total cost of \$3.41 per cubic yard.

Riverton Twp. Board was in to discuss their bill, also about information on what the price would be on roads to be graded and gravelled on local roads. Engineer to make an estimate on 2 miles east of Jones School, on Hawley Road. Copy of estimate to be given to township clerk.

Florence I. Klenk
entered by Clerk

L. J. Gamertsfelder
Vice-Chairman

March 28, 1958 -

Regular meeting held with Gamertsfelder and Eddy present.

The annual report for 1957 was signed by the Vice Chairman in the absence of the Chairman.

A short session was adjourned to proceed to Grand Haven to watch a demonstration of a tilt-top trailer by the Miller Equipment Co.

Florence I. Klenk
entered by Clerk

L. J. Gamertsfelder
Vice-Chairman

April 1, 1958 -

Chairman Hanson returns from leave of absence in Florida, also present were Gamertsfelder and Eddy.

The Grant Twp. Board was before the commission to discuss work for 1958. They asked to have the following work done:-

- (1) One Mile graded from Old Freesoil School, west on Section 5. Engineer to give estimate on this mile.
- (2) Also to give estimate on the other 1/4 mile south of Sass Road.
- (3) Also, an estimate on cutting the hill and corner on Freesoil Road and LaSalle Road.
- (4) Also, estimate on stabilizing across Gurney Creek.

Florence I. Klenk
entered by Clerk

Eli Hanson
Chairman

April 4, 1958 -

Board has regular meeting with all members present, Hanson, Gamertsfelder & Eddy.

✓ Motion by Eddy, supported by Gamertsfelder, that in case township wants work done on Local Roads, the cost is to be 100%.

Mr. Williams was in to discuss his gravel pit (formerly Dunbar Pit) and it was agreed to pay him 20 cents per yard, and he asked to have screenings put on a pile by himself. Gravel to be taken out during summer of 1958.

After considerable discussion on a raise for the drivers of the V-bottom tractors, it was decided to wait until June for any rate change.

Lourence J. Klink

entered by Clerk

Eli Hanson

Chairman

April 8, 1958 -

Regular meeting held with all members present.

Mr. Fleming of Fleming's Resort, was in to discuss the work he wants done on his road to Blue Lake. He was told that unless the Twp. Board would authorize and agree to participate on a regular construction program for this road, that it would be impossible for the road commission to do more than routine maintenance. He said some work was promised to him which was to be termed maintenance, but that nothing had been done. Chairman told him that Engineer-Manager and Superintendent have charge of the maintenance work, but that he would do all he could for him by telling them to do the agreed work.

Motion by Eddy, supported by Gamertsfelder, that a Root blade #F-33 be purchased for the Duplex truck. Del Shultz promised to have the divided seat put in truck. This blade to be swinging type, cab-controlled, at a price of \$2,086.00 installed, F.O.B. Ithaca.

Lourence J. Klink

entered by Clerk

Eli Hanson

Chairman

April 11, 1958

Regular meeting held with all members present.

Meeting of April 18th, payday, will be changed to April 17th, in order to Coordinate meeting with Senatorial meeting at Chase.

Hamlin Supervisor agrees to pay for gravel to be put on the first street north of Vacationland Roller rink, subsequent to request for same by Mr. Hargrove who owns the rink. This street should be rolled up with Motor-Grader.

Frank Gaizauskas was in to discuss gravel on his farm and was promised that when gravel was needed in that territory, tests would be made in his pit.

Motion by Gamertsfelder, supported by Eddy, that the Chairman be authorized to sign agreement with U.S. Forest Service of Cadillac, for the new tubes to be placed at Pale Bridge on Yonkers Road.

Motion by Eddy, supported by Gamertsfelder, that Robert Wing, present Custer supervisor be hired to be Assistant Superintendent to cut down Supt. Englebrecht's responsibilities in view of doctor's edict that his nervous indigestion is being caused by full responsibility of too big a crew. Wing's main duties will be gravelling sand-cushioning and brining, execution of this work to be worked out with the Superintendent.

The ~~plm~~ board gave their approval for the following work:

- (1) Grading and Graveling of the half-mile of Road from McVicker's Corners to Moorehouse Corners;
- (2) Also, the Rickey School job on Conrad Road
- (3) Also, fill on Lakewood, south of Nordhouse School.

Flurence J. Shank
entered by Clerk

Eli Hanson
Chairman

April 15, 1958 -

Regular meeting held with all members present, Hanson, Gamertsfelder and Eddy.

George MacMillan, owner of the local Gulf Oil Co., was before the board to discuss a deal on the property along Bean Road. MacMillan's price for the 216' x 331' along this road was \$3,500.00, with terms of \$100.00 down, and balance when deed is delivered.

McLellan, owner of the house on this property, was also in to discuss the lot along US-10. The price of \$750.00 was asked, and he wants one week to decide.

Mr. Olson was in to discuss the condition of Myers Road between Angling Road and Fountain Road. Needs a fill and tube repaired. To be checked by Supt. and report made.

Motion by Eddy, supported by Gamertsfelder that Engineer Lunde advertise for

- 4 - F8 Chassis - or equal
- 1 - 4-wheel drive, 1/2 ton.
- 2 - 1/2 ton pickups
- 1 - 3/4 ton pickup, without box.

Engineer also authorized to buy a Conelrad Radio alert guide.

~~Commissioners~~ signed and approved plat for Dswell's Subdivision.
It was agreed to rent a brush-chipper for two months from the Miller Equipment Co.

Flurence J. Shank
entered by Clerk

Eli Hanson
Chairman

April 22, 1958 -

Regular meeting held with all commissioners present, Hanson, Gamertsfelder and Eddy

Summit Twp. Board present at morning session to discuss their road needs:-

- (1) Request Lattin Road graded, gravelled and single seal for 1/2 mile. Approximate cost \$1,500.00 on grading and graveling.
- (2) Blacktop Olmstead Road, double seal.
- (3) Estimate on Hawley Road, 1/2 to be graded, sand-cushioned and gravelled.
- (4) Signs in Summit Twp. to be placed on S.W. corners of intersections, except on county lines, in which case they will be placed on the N.W. corner.
- (5) Signs to be taken away on Lake side of Montgomery Blvd. (Signs were placed in accordance with minutes of August 5, 1957.)

Motion by Gamertsfelder, supported by Eddy, that Grove Taylor be paid 25¢ per yard for his gravel as long as the grade of gravel is good quality.

W. A. Pratt was before the board to discuss brine for the summer from his Sauble oil wells. Motion by Eddy, supported by Gamertsfelder, that 325 tanks of brine be used from this source for the season of 1958 at the same price of \$4.50 per 2000 gal load.

April 22, 1958 - continued -

Discussion regarding the laxity of some employees in filling out time slips. Motion by Eddy, supported by Gamertsfelder, that unless an employee makes out his time slip and timekeeper has no way in knowing he is here, he will not be paid for that day. Superintendent to post notice on board to that effect.

Florence J. Henk
entered by Clerk

Eli Hanson
Chairman

April 25, 1958

Regular meeting held with all members present.

Bids were opened on insurance for Workman's Compensation, Comprehensive General Liability and Fleet coverage. Michigan Mutual Liability Company was the lone bidder for this coverage, and this bid was accepted, by motion of Gamertsfelder, with supporting motion by Eddy.

Motion by Hanson, supported by Eddy, that the matter of using welfare labor on county road work be abandoned in view of all previous discussions and there being some doubt as to where responsibility would lie in case one of the welfare persons were hurt on the job. According to State Law, they cannot draw workman's compensation and in case of a lawsuit for damages and injury suffered, there was some doubt as to whether the county or the road commission would be liable and protected by their respective insurance coverages.

Florence J. Henk
entered by Clerk

Eli Hanson
Chairman

April 29, 1958 -

Regular meeting held with all members present.

P.M. Twp. Board was in to discuss work on roads to be done in 1958. P.M. wants Bonser Road blacktopped; also wants an estimate on 2 miles of grading and graveling west of Chauvez corners on US-31. P.M. asked to have Bonser Road changed to Rasmussen Road on the next maps to be put out. They also agree that this is the only road they will ask to have changed. P.M. also asked for an estimate on grading the Inman Road, north of Bradshaw.

Roy Henry was before the board to report about a tube to be lowered and some ditching to be done at his farm on the Tuttle Road. (This is finished as of 6/58)

Florence J. Henk
entered by Clerk

Eli Hanson
Chairman

May 2, 1958 -

Board holds regular meeting with all members present.

Sheridan Twp. board was in to discuss roads for 1958 in their township. Motion by Eddy, supported by Gamertsfelder, that Sheridan pay 100% on the Ford Lake job from the end of the blacktop to the "Y"; estimated cost \$2,150.00 on the grading and graveling blacktop to be done later; also, the Primary road from the "Y" to Holmes School. This job to be started after 9/1/58. This is a county road project.

Mr. Grimpe asked about brine on the road around Ford Lake, and was told that the road would be brined on both sides.

Bids were opened on trucks, pickups, carryall and passenger car. Motion by Eddy supported by Gamertsfelder, that Mottl and Widmark be given an order for 2 half-ton and 1 -3/4 ton pickups, with flush type boxes. The 3/4-ton pickup to be delivered in G.R. to Allied Truck Co.

Florence J. Henk
entered by Clerk

Eli Hanson
Chairman

May 5, 1958 -

249

Regular meeting held with all members present.

Motion by Gamertsfelder, supported by Hanson, that a 1958, 4-door sedan, De Luxe Model V-8 Motor, be purchased at a price of \$895.17 with trade-in of present passenger car No. 236.

Bids were opened on the scrapers: Del Shults for Root - \$1,986.00
O'Neil for Pneu-Hydro - \$1,898.20.
Model F - 1,986.00

Motion by Gamertsfelder, supported by Eddy, that an underbody scraper be purchased from O'Neil Equipment Co., this being the Pneu Hydro Model F.

The bids were let to Widmark and Mottl on the four Ford V-8 trucks, at a price of ^{see Bids}

Florence J. Klenk
entered by Clerk

Eli Hanson
Chairman

May 9, 1958 --

Board hold regular meeting with all members present.

A demonstration of the John Deere scraper was held on Hansen Road and witnessed by the commission and engineer.

It was decided to buy No. 74, 75, 2 and 27 (trade-in's on the New F-8's) back from Widmark and Mottl for the total price of \$500.00.

Motion by Eddy, supported by Hanson, that no pickups be furnished for transportation to go home for lunch, and that the jeep should not be used as a pickup.

Florence J. Klenk
entered by Clerk

Eli Hanson
Chairman

May 13, 1958 -

Regular meeting held with all members present.

A trip was made to Newaygo County to watch demonstration on V-bottoms with sander attachments.

Local union officers, Homer Molyneux, Ed Brautigam and Joe O'Farrell were present at 4:30 P.M. to discuss a letter received from the union district office requesting a meeting. They asked for a modification of contract in regard to sick leave, wishing to have it changed from required 4 days, to three days before sick leave is applicable. Also they will ask for 25 cents per hour raise in pay.

Florence J. Klenk
entered by Clerk

Eli Hanson
Chairman

May 20, 1958 ✓

Regular meeting held with all members present.

Eden Twp. was before the board to discuss road work to be done in 1958. They want the Chauvez Road finished first from the Scottville Road, east 2 miles, then they want the Marrison Road blacktopped from Custer Road west to Darr Road, then 1 mile south on Darr Road to County Line. An estimate on Marrison and Darr Road to be given the Twp. They decided to have the mile south of Major School on Darr Road graded and gravelled first.

Mr. Paxton was in to discuss a culvert on the Custer Road. Engineer is to inspect same.

Motion by Eddy, supported by Gamertsfelder that the Amber job on Hansen Road be given to Domres, contractor, to grade and sand-cushion and replace the used gravel.

Victory Twp. wants road graded north of Timpy's, about 1/2 mile.

May 20, 1958, continued--

Motion by Eddy, supported by Hanson, that one of the new Ford trucks be sent to Gladwin to be used on the new ~~XX~~ V-bottom. Young Oil Co. to furnish the 5th wheel.

Motion by Eddy, supported by Gamertsfelder, that the check now being held for MacMillan be released to him inasmuch as the deed and an opinion from Christman have been received that same is in order.

Florence J. Shank
entered by Clerk

Eli Hanson
Chairman

May 23, 1958 --

Regular meeting held with all members present.

Mr. Fleming from Blue Lake was in to ask about the work to be done on the Larsen Road. The board agrees to do some maintenance work on this road when the work is being done on the Ford Lake job.

Motion by Hanson, supported by Eddy, that the Clerks request for wage adjustment to the amount of \$5,500.00, be granted ~~in~~ the amount of \$5,300.00 per year, with the consideration of no further obligation on her part to rendering service on Blue Cross other than enrollment of new members, deduction of the premiums, and terminations on membership; and no further obligation on her part to make deductions for union dues.

In reply to a written request from the Local Union 109 members, a meeting date was set for June 3, 1958 at 4:30 P.M.

Motion by Eddy, supported by Gamertsfelder, to enter into a contract with the Oceana County Road Commission for the design of the Bridge over P.M. River on Mason-Oceana County Line on a 50-50 matching basis.

A certified copy of this resolution to be transmitted to the Oceana County Road Commission and a certified copy of a resolution from the Oceana County Road Commission are to constitute a contract between the two County Road Commissions.

This motion passed unanimously.

Florence J. Shank
entered by Clerk

Eli Hanson
Chairman

May 27, 1958 -

Board meets with all commissioners present.

2-1158
2-1258
(a+b)

Victory Twp. Board meets with Commission to discuss their roads for 1958. Victory will spend \$500.00 to do the work on Victory Corners road, north of Timpy's. Then from the church, south on Victory Corner's road, 1/2 mile, gravel resurface, \$1500.00; then on Myers Road \$500.00 to be spent on fill between Sec. 13-18, north of Angling Road. Then it was decided that \$1,000.00 should be spent on the two jobs instead of specifically \$500.00 on each project. Total program \$2,500.00.

Motion by Gamertsfelder, supported by Eddy, that Mason County Road Com. furnish 145 cu. yds. more gravel to top-dress the road to the Radar Station, our project S-158.

Harry Brankert, State Hwy Foreman, to stop and see about two trees in front of Anthony Garage on US-31, which are to be cut. (this was taken care of).

The final agreement with the U.S. Forest Service on the Pole Bridge was signed by the Chairman.

Motion by Hanson, supported by Gamertsfelder, that the Chairman sign the agreement with the Corps of Engineers on the maintenance of the road to the Radar Station. Commissioner Eddy voted no and wished same to be of record.

Florence J. Shank
entered by Clerk

Eli Hanson
Chairman

MASON COUNTY ROAD COMMISSION
Scottville, Michigan

June 5, 1958

To the Mason County Road Commission Employees:-

Reference is made to a letter dated May 19, 1958, from your Committee, Homer Molyneux, Joe O'Farrell and Edwin Brautigam, which was received subsequent to the meeting of the same members with the commission on May 13, 1958.

The first issue of both requests was a wage raise, in one instance, a specific sum, and in the later request, designated as 'substantial' only. The commission has very thoroughly discussed all possibilities and there is only one answer at the present time. They must present to you the facts of the financial picture and you will see that they have no alternative than to hope that the receipts of the first quarter of 1958 which were LESS than received in 1957, is not indicative of the forthcoming three quarters for 1958.

To maintain the present number of employees at their present wage without any lay-offs will be an accomplishment in itself. This they hope to be able to do with your co-operation in accomplishing as much work as possible so that help from township participation may be obtained. Also, the equipment repair expense in the past year was exorbitant, showing a loss of \$17,000 over the amount earned by this equipment at the rates allowed for such mythical earnings which are a paper figure only, but do show whether equipment is being operated efficiently or not. This equipment repair expense must be reduced, and all employees are requested to contribute their efforts in this direction. Direct equipment labor and repairs totalled \$144,687.07 for 1957.

The first quarter money from the Motor Vehicle Highway Fund is the major portion of the money received for the entire year, and since that was less than formerly, unless the trend of business soars unexpectedly and immediately, the remaining quarters which are usually only sufficient to cover the present payrolls from one quarter to the next, will also likely show a decrease.

It was not the commission's desire to turn down a wage raise, but in the face of facts as they are, there is no alternative at this time.

The second request was for a change in the sick leave plan. In the May 13th meeting, the request was for the requirement of the 4th day of sickness in order to be eligible for the application of benefits, to be changed to the 3rd day, was, and is, agreeable to the commission, but the subsequent request for no waiting period and one or two days sickness to be covered cannot be reasonably justified. This situation could be easily abused and could become a great obstacle in the planning of work by the superintendent.

The commission has permitted the deduction of union dues from the payroll in accordance with their promise on July 23, 1957, for the designated period to June 1, 1958. May 20th therefore was the final deduction which will be made. No statute has given the commission the right to recognize any union as the sole bargaining agent of their road commission employees, nor to make such deductions, and since the commission is a creature of statute only and not a constitutionally established body, it has, therefore no implied powers.

El. Hanson
ELI HANSON, Chairman of the Board

June 3, 1958 - Board holds regular meeting with all commissioners present.

A delegation from Piney Ridge Road was before the board to discuss the sand conditions on that road. Engineer Lunde to make a deal with the Sargent Sand Company to have sand removed and telephone company to move poles.

Clarence Rozell was before the board to see what can be done to the ditch in his field. Engineer to get price of tile and estimate on digging ditch.

A meeting with union committee was tentatively set for June 13, 1958, as inadvertently they were not informed that the 3rd had been scheduled for the meeting at 4:30 P.M., and no one appeared for same. Motion by Gamertsfelder supported by Hanson, that the checkoff system remain discontinued as of June 1, 1958.

Clarence Lunde
entered by Clerk

Eli Hanson
Chairman

June 5, 1958 - Board holds regular meeting with all commissioners present.

It was decided to give each employee a letter stating the facts of the matter regarding financial condition, the sick leave which had been granted and the reason for discontinuance of check-off of dues. Copy of same is attached to this page.

The application of the Consumers Power Co. for permission to erect a pole line on Weaver Road, Section 16, Branch Twp., was signed by the Commission.

Clarence Lunde
entered by Clerk

Eli Hanson
Chairman

June 10, 1958 - Board meets at regular session with all members present, except Com. Eddy who is on vacation. Routine discussion of road projects.

June 13, 1958 - Board holds regular meeting with all commissioners present.

Mr. Frank Jones was before the board to discuss his gravel pit. A trip was made to this pit and it was decided to allow him to sell gravel to another contractor providing they leave the road open and do not touch gravel uncovered by us.

A contract was signed with Hamlin Twp. ^{Sup. only} board on blacktop, 20-ft. wide, double seal, approximately 2 miles. Township to pay for all material used.

Clarence Lunde
entered by Clerk

Eli Hanson
Chairman

June 17, 1958 - Board meets with all present.

The fourth V-bottom was delivered. (No. 110) Motion by Eddy, supported by Hanson, that Claude Taylor be given the new V-bottom to operate and no longer be a foreman.

Engineer is to contract the board of supervisors regarding an aerial map for each township.

Motion by Gamertsfelder, supported by Eddy, that 100 decals showing insignia of Mason County Road Commission be purchased from Paul Callendar at a price of \$3.50 each, and 12 cents extra for each number. These will carry a white background with green numbers.

Motion by Gamertsfelder, supported by Eddy, that Bryant St., in Ludington, be posted for a 50-mile speed limit.

ADA700

An application from the Consumers Power Co. for permission to erect a pole line on the Bradshaw Road in P.M. Twp., for approximately 1320 feet was signed by Commission.

At approximately 12:40 P.M. this date, in front of the Western Michigan Electric Co-op building, a Mason County Road Commission brine truck No. 29 and semi-tank trailer No. 59, collided with a car driven by a Mrs. Fred Walker. Mrs. Walker was killed instantly. Road Commission truck was going west in the north lane on US-10-31, when a car driven by a Mrs. Thomas Hall stopped in front of the truck to make a left-hand turn into the W. M. E. Co. plant, and also to wait for several approaching cars to pass before making her turn; the truck could not stop in time and swerved to the left into the oncoming traffic. Don McFarland was the driver of the truck for the Road Commission. The Truck-Tractor is a complete wreck, the tank was not damaged. The accident was investigated by the County Sheriff. Truck driver was taken to the hospital in Ludington for check-up and X-rays. Michigan Mutual Liability Insurance Company of Grand Rapids who have the coverage on the Road Commission fleet were immediately notified. Their claims man was at that moment in Traverse City and was dispatched to Scottville at once. One of the G.R. representatives was in the office at the time the office clerk learned of the accident, he was not at the scene the accident. The Representative was Wm. Conley.

Florence I. Klenk
entered by Clerk

Eli Hanson
Chairman

June 20, 1958 - Board holds regular meeting with all members present.

A trip was made to Yeager's Pit to inspect the grade of gravel. It was decided to keep the screen at the pit as long as the gravel ran the same grade.

Florence I. Klenk
entered by Clerk

Eli Hanson
Chairman

June 24, 1958 - Regular meeting held with all commissioners present.

Grant Twp. board was in to discuss the grade job on Freesoil Road, 1 mile west of US-31, and estimate of \$1,700.00 was given them to cut down the hill. They decided to wait with hill decision until the road west of Old Freesoil School 1 mile west and 1/4 miles south, on Sass Road is done. Estimate on the mile, for grading and graveling was \$5,280.00, and the 1/4 mile, south, clearing and turnpiking, \$628.00. Grant Twp. Board agrees to have the work on the Sass Road and Peterson Road done for the amount of \$5,908.00.

Permission was given the Saddle Club to use snow-fence stored at Fairgrounds for their show. Fence to be replaced on stockpile.

Engineer to get information from State Highway about blinker lights at Kistler's and Meisenheimer's Corners on US-31.

Bids were opened for the property east of the Gulf Station on US-10. A bid from Harold Walter for \$16.00 per foot was received and rejected as much too low.

Florence I. Klenk
entered by Clerk

Eli Hanson
Chairman

June 27, 1958 - Regular meeting held with all commissioners present, except vacationing Com. Eddy.

Routine discussion, decided to meet with Road and Bridge Committee on July 10, and 11, 1958.

Florence I. Klenk
entered by Clerk

Eli Hanson
Chairman

July 1, 1958 - Regular meeting held with all commissioners present.

Plat of Rathbun Subdivision in ⁷Amber Township was approved and signed by the Com. This is part of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Section 15, T18N - R17W.

Commission made trip to check complaints regarding brush on corner of Lakewood Drive and Bryant Road, some has been cut but more must be cut along the highway.

Florence Klenk
entered by Clerk

Eli Hanson
Chairman

July 3, 1958 - Board meets with all members present.

Payroll checks were signed by Chairman and other bills reviewed, approved and signed by the board.

An inspection trip was made to the Yeager Gravel Pit.

Florence Klenk
entered by Clerk

Eli Hanson
Chairman

July 8, 1958 - Board holds regular meeting with all members present.

Motion by Eddy, supported by Gamertsfelder, that the ^{-bid-}big for gasoline and fuel oil be given to Gulf Refining Co., as the low bidder on all three items:

Gasoline - 13.4¢ - less 1% - 10 days

#1 Diesel - 13.0 - " " "

#2 " - 12.0 - " " "

The board approved and signed the Ledger Subdivision plat in Hamlin Township.

The board also approved the Hansen (Crystal Lake Road) road gravel job of 800 cu. yds

Motion by Gamertsfelder, supported by Eddy, that an Aaron Rock-Ripper be purchased at a price of \$320.00.

A resolution was passed and Engineer-Manager authorized to request an advance of \$16,000.00 on the Second Quarter Motor Vehicle Highway Fund money.

Florence Klenk
entered by Clerk

Eli Hanson
Chairman

July 15, 1958 - Board holds regular meeting with all members present.

Archie Walters of Summit Twp. was before the board to discuss the "No Parking" signs on his property which was deeded to County Roads (Liber 164, page 460, Register of Deeds office at the Court House).

Motion by Gamertsfelder, supported by Eddy, that Everett Thorne's request for a renewal of permission to use the ponds in the County Gravel Pit be granted. Clerk wrote up renewal, same as original agreement and same was signed by Board and mailed to Thorne. This permission was again limited to one year.

Florence Klenk
entered by Clerk

Eli Hanson
Chairman

July 18, 1958 - Regular meeting held with all commissioners present.

Jim Rhinebolt was before the board to discuss the three days' lay-off imposed on him as a result of being found asleep in his truck along the road. His protest is regarding the gas fumes in his truck which he claims occasioned this drowsiness and caused him to stop his truck rather than risk dropping to sleep while driving. No recision of the penalty is indicated at this time.

ADA700

A thank-you note is signed in answer to the invitation to attend the employees 3rd annual picnic sponsored by the Local Union 109. Attention is called to the fact that the employees are soliciting funds and gifts for this picnic from the suppliers of commission purchases without their consent or knowledge.

Motion by Eddy, supported by Gamertsfelder, that Joe O'Farrell be given foremanship status while operating the gravel screen, and a raise in pay to \$1.85, after he has been on the screen 30 days, this to be effective August 1, 1958. Also, to allow O'Farrell to make his own canopy whenever he see fit to do so.

Lourence J. Klenk

entered by Clerk

Eli Hanson

Chairman

July 22, 1958 - Board holds regular meeting with all commissioners present.

The board authorized the signing of the acceptance report on three miles on Custer Road from Sugar Grove Road to Fountain Road; and two miles on Siles Road, from Fountain Road to Township Line Road.

LOY's Subdivision plat was signed by the sommission, this is in Section 24, of Branch Twp. (location to be entered when copy of plat is received) Section 24, Branch Twp., part of North half of Northwest quarter of Northeast quarter in Sec. 24, T18N - R15 W.

Mr. Fleming of Fleming's Resort was in to see the board again about his road, says he has not even had any brine thus far; also Mr. Movey from Gun Lake was in asking for gravel on his road.

A "preliminary" sketch of Fred's Subdivision in Branch Twp., part of NE $\frac{1}{4}$ of SE $\frac{1}{4}$ of NE $\frac{1}{4}$ was brought before the board, and approved.

An authorization was given for the Chairman to sign an agreement with the Western Michigan Electric Co-operative for waiver of agreement to allow gravel to be obtained by H. F. Stuckey of Coldwater, who is the sub-contractor on the M-37 state road job, from US-10 to M-55. This agreement will limit the amount to be taken from this pit by this sub-contractor to 40,000 cubic yards providing that he will process and stockpile one to us for every four cubic yards he processes for himself. This will give the Road Commission 10,000 cubic yards processed with no cost to them, and said gravel will be paid for at the present contract rate of 17 $\frac{1}{2}$ ¢ per cubic yard. The sub-contractor will pay pit royalty for his material at whatever amount is agreed upon between him and the owners, the Western Michigan Electric Co-operative.

Lourence J. Klenk

entered by Clerk

Eli Hanson

Chairman

July 25, 1958 - Board meets with all present. Bob Buckley was before the board asking why he wasn't kept on pay rate of heavy equipment. He asked to be put on as extra man for heavy equipment. Superintendent to use Buckley on sand-cushioning jobs.

Motion by Gamertsfelder, supported by Eddy, that Globe Construction Co. be allowed to place their cement plant in lot across from County Garage. Globe to be responsible for all complaints.

Lourence J. Klenk

entered by Clerk

Eli Hanson

Chairman

July 29, 1958 - Board meets with all present.

Bob Buckley was before the board to discuss his wages. Motion by Gamertsfelder, supported by Hanson, that Buckley be given his same old wages and he to be put on as extra man on Heavy Equipment. Eddy voted no on this and wished same to be recorded.

Lourence J. Klenk

entered by Clerk

Eli Hanson

Chairman

Aug. 1, 1958 - Board meets with all commissioners present.

Ralph Reeds and Robert Pinkerton were before the board to discuss the park at the P.M. River, south of Scottville. Engineer to take care of the park levelling for Reeds. Motion by Gamertsfelder, supported by Eddy, that the commission sign the Cedar Shores plat in Freesoil Township. This plat has a private road.

Motion by Gamertsfelder, supported by Eddy, that the County Road Commission brine Twp. roads for Hamlin Twp. with the cost to Hamlin Twp.

Aug. 5, 1958

Florence I. Klenk
entered by Clerk

Eli Hanson
Chairman

Aug. 5, 1958 - Board meets with all commissioners present.

Motion by Hanson, supported by Gamertsfelder, that the raise in pay for Bob Buckley start August 1, 1958.

Joe O'Farrell has agreed to be the Foreman of gravel screen with his wages at \$1.85 per hour.

Motion by Gamertsfelder, supported by Eddy, that the "Cat" Dozer operated by Stanley Raspotnik be repaired. Completely overhauled with oil clutch, the cost will be approximately \$5,700.00.

Florence I. Klenk
entered by Clerk

Eli Hanson
Chairman

Aug. 8, 1958 - Board meets with all commissioners present.

It was decided to put an extension on water pipe in garage and have hose on outside to wash trucks. Discussed this with Janitor VorderLandwehr.

A trip was made over the Decker Road where seal coat was being applied, also to Rasmussen Road.

Florence I. Klenk
entered by Clerk

Eli Hanson
Chairman

Aug. 12, 1958 - Board meets with all commissioners present.

A trip was made to Taylor's Pit where rock was being crushed for chips. It was decided to have a mechanic from Universal Co. come and check the screening plant.

Motion by Gamertsfelder, supported by Eddy, that the Chairman be authorized to sign contract with State Highway Commissioner for maintenance of State Highways in Mason Co for one year.

Florence I. Klenk
entered by Clerk

Eli Hanson
Chairman

Aug. 15, 1958 - Board meets with all commissioners present.

Jones from Lake County was before the board to discuss selling the gravel from his pit to the Mason County Road Commission. Motion by Eddy, supported by Hanson, that this gravel be purchased for the price of \$20,000.00. Agreed to make payments for five years at \$4,000.00 per year without interest. First payment to be made June 1, 1959. Made a trip to Jones Pit to check on the amount of land at the pit. Hanson and Lunde to make trip to Manistee to have a meeting with Campbell and Frank Jones, and also to T.C. to talk with Gd. Traverse County Supt.-Mgr. re working conditions.

Florence I. Klenk
entered by Clerk

Eli Hanson
Chairman

ADA700

indented then

Aug. 20, 1958 - Board meets with all commissioners present.

Viola's Plat was signed by Commission. This is located in Section 24, being N.E. $\frac{1}{4}$ of N.E. $\frac{1}{4}$; also, Fred's plat was signed, being in Section 24, SE $\frac{1}{4}$ of NE $\frac{1}{4}$, both in Branch Township.

Riverton Twp. Board was in to discuss payments. They paid their share of the Hawley Road in the amount of \$8,552.63, and the bill for the tube on Kinney Road will be paid later when they have more money. They asked to have a stop sign placed on Morton Road at Blundell Road; the project on Anthony Road for which an estimate was given is to wait for later date. Minutes to be sent to Riverton Twp. of this meeting.

Union meets with the Board in the afternoon session, with Mediation Board representative George Matych, and Union Rep. Kuczynski, Local 109's representatives being Edwin Brautigam, Homer Molyneux and William Brown. There were no changes other than those which had already been granted. Subjects discussed were - 1. Wages; 2. Sick Leave; 3. Check-off. There can be no increase in wages because of financial conditions; sick leave was adjusted from a three day waiting period where sickness had to extend into the fourth day before the sick leave could be applied to absence, this was amended to a two day waiting period so that illness extending into the third day would be applicable for sick leave use, with doctor's certificate. The June 3, 1958, resolution regarding discontinuance of union dues check-off still stands.

Flarence I. Kunk
entered by Clerk

Eli Hanson
Chairman

Aug. 22, 1958 - Board meets with all commissioners present.

The Logan Township Board were in requesting information as to the blacktop surfacing program for the three miles of new grade on the Masten road, between the Anthony Road on the south, and the Kinney Road on the north. They were advised that due to lack of finances, no blacktop surfacing was programmed on that road for the current year. Logan Twp. board offered the sum of \$2,500.00, which was accepted by the commission, for a single seal on this three miles and that the work would be done as soon as possible.

Flarence I. Kunk
entered by Clerk

Eli Hanson
Chairman

Aug. 29, 1958 - Board meets with all commissioners present.

George Towns crane broke through the bridge on Deren Road by the Johnson Gravel Pit. The commission met with Towns the same day and he agreed to replace bridge with a 30" tube, 36' long and fill in around same. Towns is trying to get his insurance company for the culvert.

Motion by Eddy, supported by Gamertsfelder, that when junk is sold, a weigh slip ~~be~~ accompany the money received for same. Keson was personally before the board on this matter, and at that time was also informed regarding the resolution on the books regarding the use of pickups by employees for personal transportation.

Also, he was instructed to have a sign placed in the shop that no work is to be done at any time on the cars of the employees or any other privately owned cars.

Flarence I. Kunk
entered by Clerk

Eli Hanson
Chairman

Sept. 3, 1958 - Board meets with all commissioners present. Payroll checks were signed by the Chairman.

Frank Jones was before the board and he and Mrs. Jones signed the contract for gravel pit, commission to sign after advice from the state if same is in proper order.

Motion by Eddy, supported by Gamertsfelder that the Twp. Board of Logan be requested to place \$2,500.00 in the Scottville Bank in escrow so that the work of blacktopping can get underway.

Commission, engineer and clerk to attend meetings at Traverse City on the 4th and 5th of September, at which time clerk is to find out about the legality of the Jones contract and how to carry same on books.

Florence I. Link
entered by Clerk

Eli Hanson
Chairman

Sept. 9, 1958 - Board meets with all present.

Frank Jones was before the board to get the lease signed by the Board of Road Commissioners for his gravel pit which was done.

William Sommerfeldt, Supervisor of Sherman Twp. was before the board to say that when the work is FINISHED in his township he will pay the bill.

Motion by Eddy, supported by Gamertsfelder, that the board sign a resolution of approval of State Trunkline abandonment.

The board received a petition for improving and maintaining a public road in Section 34, of Logan Twp., and this petition is being sent to the Logan Twp. board for consideration, this being the Campbell Road between Sections 33 & 34

Florence I. Link
entered by Clerk

Eli Hanson
Chairman

Sept. 13, 1958 - Board meets with all commissioners present.

An inspection was made of the two bridges on the Hanson Road near Myrvle Miller and Thurow's. A meeting with Road and Bridge Committee will be held whenever they set the date; tentatively this date is the 30th of September.

A meeting with Oceana County Road Commission on the bridge job on county line over P.M. River was set as September 23rd. (A later request by the Oceana Engr. requested the meeting be held down there on the 25th of September)

++ Florence I. Link
entered by Clerk

Eli Hanson
Chairman

Sept. 16, 1958 - Board meets with all commissioners present.

Clarence Rozell was in before the board to discuss the road by his place. He agreed to pay for the tile if Mason County Road Commission will dig, lay and cover tile or he will lay and cover tile if county will furnish tile.

A trip was made to Cooper's Pit, also to watch Jackson Vibrator in Logan.

The board will hold meeting September 18th because of the Harvest Festival on the 19th, at which time the crew wishes to be off on a non-workday status.

Florence I. Link
entered by Clerk

Eli Hanson
Chairman

ADA700

Sept. 18, 1958 - Board meets with all commissioners present.

It was decided to single-seal 3 miles in Logan Twp., and 1 mile in Riverton; then double seal 1-3/10 miles in Eden Twp.

Motion by Gamertsfelder, supported by Hanson, that in reply to fact finding letter from Mediation board, it be restated that Mason County Road Commission cannot at this time give a raise in pay and that the sick leave request was granted at the meeting of May 13th when a reduction in the waiting period from three days to two days was requested, and that the resolution of June 3rd regarding discontinuance of check-off of union dues stand as stated at the time of mediation on the 20th of August, 1958.

Motion by Eddy, supported by Hanson, that the work week be reduced to a 4-day week. Work to be on Monday, Tuesday, Wednesday and Thursday. Crew to be subject to call whenever the conditions require, until conditions of finances change for the better. Engineer Lunde to compose and post notice to this effect.

Flarence I. Henk

entered by Clerk

Eli Hanson

Chairman

Sept. 23, 1958 - Board meets with all commissioners present. Upon request from the Oceana County Road Commission, meeting with them was changed to September 25th at 2:00 P.M.

Supt. Englebrecht and Ass't Supt. Wing were present for a discussion with the board regarding jurisdiction of duties. Englebrecht to hire men and Wing to have charge of trucks. This was previously discussed and left as decided. Wing also has the authority to discharge any employee who refuses to do the work assigned to him.

The petition from twelve residents in Hamlin Township on road at North Bayou between Lakeshore Road and Washington Ave., called Cedar Street. This will be called to the attention of the Hamlin Township supervisor.

Flarence I. Henk

entered by Clerk

Eli Hanson

Chairman

Sept. 25, 1958 - Board meets with all commissioners present.

Clarence Rozell was again before the board to decide what was to be done on the drain ditch through his field. Motion by Eddy, supported by Gamertsfelder, that Road Commission buy 8" tile for Rozell's ditch and Rozell will lay them at his expense; length of tile, 430 feet, approximate cost \$122.55.

Board went to Oceana County Road Commission in the afternoon to discuss the bridge on county line over Pere Marquette River. The bridge and backfill for 20 feet from bridge will be joint obligation; but any other road grading than this backfill will be the sole obligation of Oceana County.

Flarence I. Henk

entered by Clerk

Eli Hanson

Chairman

Sept. 30, 1958 - Board holds regular meeting with all commissioners present.

The Roads and Bridges Committee met with the Road Commissioners in their office as it was raining too heavily to start the tour of the roads inspection. There was a great deal of discussion on the way the commission operates.

In the afternoon, a trip was made through part of Custer, Amber and Victory Twps.

Motion by Gamertsfelder, supported by Hanson, to give Engineer Lunde authority to sell the small Motor Grader No. 133 to the Moeller Co. for \$1200. cash, or credit on account. The vote on this was unanimous.

Fl

OK

E. L.

October 1, 1958 - The Road Commissioners again met with the Roads and Bridges Committee and made a tour of the southwest part of county excepting Carr Settlement area, and also the north half of the county.

Clarification of Williams request regarding advance gravel payment request ed by Clerk. Advance payment out of the question. Motion by Eddy, supported by Hanson, that the screen be moved into the Williams Pit and when in production, \$200.00 worth will be paid him before November 1, 1958

Storance I. Klink
entered by Clerk

Eli Hanson
Chairman

October 7, 1958 - Regular meeting held with all commissioners present.

Leo Sobanski, new^{ly} appointed Supervisor of Hamlin Twp., was in to discuss the road east of Lakeshore road, called Cedar Street. There are eight families living on this road. Also, discussed sand on the Piney Ridge Road.

Motion by Gamertsfelder, supported by Eddy, that the commission meet on Tuesdays only, as long as the crew works only four days a week, effective immediately.

Motion by Gamertsfelder, supported by Eddy, that the Engineer-Manager be authorized to request an advance of \$10,000.00 on the third quarter MVHF money to the November 5th payroll.

A letter was read from the County Clerk of Lake County requesting the presence of Road Commission and Roads and Bridges Committee at the dedication of the Sweetwater Bridge in Lake County on October 16th. Therefore, the regular meeting day was changed from Tuesday, Oct. 14th, to Thursday, Oct. 16th, for this one week only.

Storance I. Klink
Entered by Clerk

Eli Hanson
Chairman

October 16, 1958 - Regular meeting held with all commissioners present.

Vouchers were reviewed, approved and signed in the amount of \$9,905.43.
Routine business.

Storance I. Klink
entered by Clerk

Eli Hanson
Chairman

October 20th, 1958 -- Regular meeting held with all commissioners present.

Payroll checks were signed for the last time by Chairman Eli Hanson, who resigned as of October 21, 1958, and is leaving for Florida soon.

A Mr. MacLellan was before the board to discuss a temporary bridge west of Ruby Creek store when new bridge is being constructed between Oceana and Mason Counties. It is the opinion of the commission that rather than incur an added expense on this project for a temporary bridge structure, it would be better to fix ~~up~~ the Riedl Road, Section 33, of Logan Twp. to serve the purpose and be a permanent improvement in this area. Engr. is to take this matter up with Oceana County.

Storance I. Klink
Clerk

Floyd Eddy
Chairman

ADA700

October 23, 1958 - Regular meeting held with Commissioners Gamertsfelder, Eddy and new appointee Julius Peterson, in attendance together with Engineer Lunde and Clerk.

Motion made by Peterson and supported by Gamertsfelder that Floyd Eddy be appointed as Chairman to fill out unexpired term of Eli Hanson, until Jan. 1, 1959

Motion made by Gamertsfelder and supported by Peterson that Clerk have a \$10.00 Petty Cash Fund for the express purpose of paying bus and other c.o.d. freight charges for repairs ordered for emergency breakdowns of equipment; also, for parts being returned for credit due to incorrect ordering or error in shipments.

Leo Monton, Custer Twp. Supervisor was present and asked about Custer's intentions as to paying the outstanding bill now due the Road Commission for the work done on Sec. 27-34 of the Wilson Road., gravelling done at their request of Dec. 17, 1954, at same time other projects were requested. Others were done and billed and paid with no questions, but this particular job was finished in 1956, and inadvertently not billed until June of 1958, at which time it was returned for rebilling in accordance with the agreement where work was to be done with gravel at production cost which was \$1.88 per cu. yd. which was 12¢ under the estimated price of \$2.00 per cu. yd. The bill now due is \$1,616.88 and is Project No. S-1254. Mr. Monton was requested to bring his board in together with Mr. William Bacon who was Supervisor at the time this work was requested, to get this matter settled with the commission. This he promised to do

Engineer Lunde presents study he has made of the cost involved in fixing up equipment suitable for snow-plowing. After considerable discussion, Commission Peterson expressed the opinion that he thought it was better to invest in an entirely new piece of equipment to fit the need than to try to fix up one from an old chassis and an old motor. This is a very bad time financially for this need, but Supt. Englebrecht points out that he and Engr. Lunde both requested such heavy duty equipment to be purchased as much as two years ago and same was not authorized and the need now is immediate. Motion is then made by Gamertsfelder, supported by Peterson, that Engineer Lunde advertise for bids on a new 4-wheel drive truck for snow-plowing.

Commission requested to name suitable date for fact-finding hearing being requested by the Mediation Board, and the date of November 6th was set, however, before this date could be forwarded to Lansing, the Mediation Board had set their own date of November 18th.

Motion made by Gamertsfelder, supported by Peterson, that a notice be posted to the effect that starting the week of October 27th, the five-day work-week schedule, from Monday at 7:00 A.M. through Friday at 4:30 P.M. be resumed.

Mathew Mazeika, employee, appeared before the board regarding the matter of having delivered dirt to the driveway of James Howe about one year ago and which he had denied doing at that time when questioned. At this time he admitted his guilt and apologized to the board for having told a falsehood about this matter. He was warned that any further misdemeanor such as this, together with killing time before returning to the barn, would mean the loss of his job.

Flarence Lunde
Clerk

Floyd Eddy
Chairman

Oct. 28, 1958 - Regular meeting held with Commissioners Eddy, Gamertsfelder and Peterson present, together with Engineer Lunde.

Charles Jacobsen, Supervisor, and Frank Rybicki, Treasurer, of Freesoil Twp. Bd. were in to request work done. Agreements for three projects were signed:

- (1) Bet. Sec. 10 & 15, East, in the flats; East, 1/2 mile, in the swamp.
480 cu. yds. gravel @ \$2.12\$ 1,017.60.
- (2) Bet. Sec. 22 & 15 - Trembl Road, between the hills.
200 cu. yds. gravel (3 cu. yds. to the rod) Start at bottom of hill
east of tracks and run it as far as possible...@ \$2.12..... 424.00
Making a total of \$1,441.60 on these two projects.

Non-participating patching to be done at this same time:

Patch, south of Darr School, 1/4 mile south of tarvia, then south;
Tobay's corner, west, dip in road, needs 20 yds. gravel.

Suppl. (3) was for work on the Koenig Road, bet. Sec. 10 & 15, gravel the west
1/2 mile -----480 cu. yds. @ \$2.12.....for a total of....\$1,017.60.

The first two projects are to be paid for as soon as completed, but the third will be paid as soon as funds are available. Commissioner Eddy obtained signature of Township Clerk on the agreements.

Leo Sobanski, new Supervisor of Hamlin Twp. was in to challenge the blacktopping bill on the Decker Road, in the amount of \$4,601.85. Says this project was not authorized by the board and status of same is now pending. Agreement in file signed by former Supervisor Ornan Myers, now resigned. Hamlin Twp. Board was in on May 17, 1957 and asked for 9 items, the blacktopping of the Decker Road was one of these on which estimate was to be given. Materials only were charged for on this project.

After lunch a trip was made to the site of the bridge which Sherman Twp. wants repaired, this is over the Lincoln River on the Darr Road, bet. Sec. 17 & 18. Commissioners and Engineer met with the Sherman Board at the site of this job and then all returned to the road commission office to sign the agreement for the work at a price of \$1,600.00. Work shall consist of removing concrete deck; levelling up the bridge; placing 3 additional "I" beams in the bridge deck; planking the bridge with 3" treated pine plank, 16' long; and painting the bridge. Weather permitting, this work should be done within six weeks. Twp. agrees to pay \$1,600.00 upon completion of the work.

Another visit was paid to the ditch on the Beyers Road, near the Clarence Rozell farm, bet Sec. 6 & 7 in Sherman Twp., approx. 1/2 mile east of US-31. The county will dig a ditch along the south side of the road for a distance of about 600 ft. for the sum of \$200.00. Agreement for same is signed and in Sherman Twp. file. Twp. agrees to pay the stated sum upon completion of the above-described work.

Motion by Gamertsfelder, supported by Peterson, to request the State Highway Dept. to erect the flasher signals at the intersections of US-31 with Meisenheimer and Kistler Roads, and to agree to participation in the original cost of these installations and their future maintenance to the extent of fifty percent (50%).

Summit Twp. has already forwarded a resolution agreeing to above conditions, together with their check in the amount of \$550.00 which is one-half the cost of the installation at the two locations. Copies of this resolution sent to H. Frie Traffic Engineer at Cadillac, who is in charge of this installation.

Meeting adjourned.

Florence L. Lunde
Clerk

Floyd Eddy
Chairman

ADA700

Oct. 31, 1958 - Regular meeting of the Board with Commissioners Eddy, Gamertsfelder and Peterson present.

Motion by Gamertsfelder, supported by Eddy, that a plaque for the Oceana-Mason County Bridge be ordered, and that the names be placed on the plaque in order of seniority and not by title.

Discussion concerning the snow fund distribution of which Mason County received none, whereas Manistee County received approx. \$9,500.00 and Oceana County, \$1,500.00. A check with the official weather station maintained by Dwight Hall was made and he reported a total snowfall of 52 inches, whereas the measurement kept by the Stokely-VanCamp Company for their own information and taken by years of experience and judgment by actual measurement with conservative figures being used, resulted in a measurement of 80 inches for the year. The official station in Summit Twp. was also called but the operator of same, Mrs. Marion Peterson, would not be available until Nov. 3rd. Motion made by Eddy, supported by Gamertsfelder that Engineer Lunde make arrangements with the Stokely-Van Camp Co. to co-operate with Road Commission on snow gauge reading.

Motion by Gamertsfelder, supported by Peterson, that Robert E. Lunde be given the official title of Engineer-Manager of the Mason County Road Commission.

Meeting adjourned.

Flarence I. Klenk Clerk Floyd Eddy Chairman

Nov. 5, 1958 - Regular meeting of the Board with Commissioners Eddy, Gamertsfelder and Peterson present.

Chairman Eddy signed payroll checks, and board reviewed, approved and signed vouchers for bills in the amount of \$18,403.29, payroll in the amount of \$10,037.13, and suppl. payroll for additional sums due Commissioners Eddy and Gamertsfelder in the amount of \$672.00. (Resolution on file signed by Finance Committee of Bd. of Supervisors regarding this)

Leo Sobanski, Supervisor of the Hamlin Township Board was again in regarding the accounts owing by Hamlin Twp. Upon motion by Peterson and supported by Gamertsfelder the check offered in the amount of \$4,000.00 was accepted as full payment of the invoice rendered Sept. 26, 1958, for the double seal on Decker Road from Lakeshore Drive on the west to Lakewood Drive on the east; a distance of approximately two miles, width 20 feet.

Also, the invoice rendered Oct. 7, 1958, Project No. S-3357, special gravel patching in Section 27, South Bayou, was cancelled by motion of the Board in the amount of \$365.45.

Sobanski was given a letter signed by all three commissioners to the above-effect and asserting that there were no outstanding accounts receivable due from Hamlin Township as of this date.

→ The Board of Road Commissioners will, in the future, require all agreements with Townships to be signed by a majority of the members of the Twp. Board.

At 2 P.M. the bids on 54-wheel drive trucks were opened and read.

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Nov. 7, 1958 - Regular meeting held with all commissioners present.

Summit Twp. Board was in joint session with the Commission to discuss the bill rendered on the Lattin Road. Upon motion by Peterson, supported by Gamertsfelder the amount of \$3,428.09, original billing, was amended to a total of \$2,645.05, which was only the estimate given for grading and gravelling (and did not include the drainage-structure work found necessary and installed in the amount of \$408.52) in the amount of \$1500.00, plus the \$1,145.05 for the materials only used in the blacktopping.

The bill of \$189.75 for gravelling the new Summit School driveway will stand as rendered and be paid by Summit Twp. An agreement for the amended amounts was written up and signed both by the commission and the Summit Twp. Board, and is in the file for Summit Twp. affairs.

Motion by Gamertsfelder, supported by Eddy, that the bid of L. B. Jersey, of Boyne City, submitted by Stan Heustis of Cadillac, for an Oshkosh 4-wheel drive truck, Model WA 906 with Ross V-Plow, Model RV-987 and R-3-10 Wing, be accepted at the bid price of \$24,292.00; with air brake hand control, for an additional \$120.00, making a total price of \$24,412.00.

Motion by Gamertsfelder, supported by Peterson, that two (2) steam unit heaters be purchased, - Price \$400.00.

Harcourt A. Klenk
Clerk

Floyd Eddy
Chairman

Nov. 12, 1958 - Board holds regular meeting with all commissioners present.

Al Pratt was before board to discuss brine from his wells and amount of the check he received which he was not satisfied with. He will be before the board again 11/14.

Motion by Gamertsfelder, supported by Eddy, that Engineer - Manager be authorized to advertise for bids on twin-tubes on Freesoil Road over Sauble River in Meade Twp.

Motion by Gamertsfelder, supported by Peterson, that the road, south side of Section 36, Logan Twp. be designated as Primary Road to meet up with Newaygo County for a through Primary Road.

Harcourt A. Klenk
Clerk

Floyd Eddy
Chairman

Nov. 14, 1958 - Regular meeting held with all commissioners present.

Bill Brozzo was before the board to inquire about his road to farm in Freesoil Twp.

Motion by Gamertsfelder, supported by Peterson, that Al Pratt be advanced \$300.00 for brine that ~~was~~ was not hauled in 1958 which will be hauled in 1959. Then the price of brine will be \$5.00 for 150 loads; 40 extra \$4.50; if 240 loads are hauled, then the price from the beginning will be \$4.50; any brine hauled above 300 loads will be \$3.50 per load. Eddy voted no, on the above arrangements. (Signed agreement in file) ^{Ad 12/20/58}

Harcourt A. Klenk
Clerk

Floyd Eddy
Chairman

ADAT00

Nov. 18, 1958 - Regular meeting held with all commissioners present.

AT 9:15 A.M. Prosecuting Attorney Leonard Gavigan, met with the commissioners to go over some items regarding the fact finding hearing scheduled for 10:00 A.M. Engineer Lunde had met with the Pros. Attorney of Manistee County and also Mason County on Monday for discussion of this matter. At 10:00 A.M. the hearing convened with Hyman Parker, Hearing Officer, of the State Labor Mediation Bd; David N. Gibson, official reporter who recorded same on steno-type machine. Also present were Robert Kucsynski, Union Rep. of Manistee; Local 109 Representatives Homer Molyneux, Harry Bedker and Edw. Brautigam. Other than the three commissioners, Engineer Lunde, was only administrative person present. Onlookers were George Vitucki and son, and another observer unidentified thus far.

A tape recording of the hearing was made by the Road Commission, part of which is marred by the volume being turned too high by the Pros. Attorney during the absence of the operator R. E. Lunde. This excessive volume distorts the tone, almost to the point of making same undistinguishable.


Several matters were brought up by the union spokesman, Kucsynski, which were not issues presented by the petition and had no place in this hearing, but no objection was entered by the Pros. Attorney or Mr. Lunde who was designated as spokesman for the Road Commission. The Hearing Officer informed both sides that they would receive a copy of his report, which they could answer in any way they desired within ten days from the receipt of same. His report, together with all the objections thereto, would then go to the Labor Mediation Board for their recommendations. These recommendations are NOT binding on either party.

The fact finding hearing was adjourned about 12:30 P.M. as a finished session.

In the afternoon, after listening to the recording, the clerk entered her objections to the discussions concerning her salary and to the impression under which the union was allowed to proceed that her demand for extra pay for doing the union's work for them was the only barrier between the commission and the granting of their request for the check-off of union dues.

Discussion also took place regarding the approval of single days of vacation by the superintendent in spite of previous discussions at which time it was pointed out to him that the working policy stated that this should not be done and the union in their process of amending this policy had never questioned this phase of it. Clerk was authorized to pay the vacation granted under these 'against-policy' conditions for this payday only and after that no more single days are to be granted or paid, until and unless the working policy is revised in that respect. Engr.-Mgr. Lunde promises to take this up with the superintendent in a definite way.


Clerk


Chairman

Nov. 20, 1958 - Regular meeting held with all commissioners present.

Clerk requests the board to set their policy on check-off system without the factor of extra pay for her. Clerk is willing to do any Road Commission work requested of her, but believes that this matter should be cleared with Attorney General as to whether this is legally Road Commission business. Motion made by Gamertsfelder, supported by Peterson, to request Prox. Attorney Gavigan to get an opinion from the Attorney General on this matter. Letter is written, signed by Chairman and delivered to Gavigan by the Clerk same day.

Motion by Peterson, supported by Gamertsfelder, that the bid of Armco Co. be accepted for the two (2) multi-plate arches, price for the two, \$9,311.58; and for 1400 ft. flex beam guard rail, with end pieces, price \$1,818.40, making a total of \$11,129.98. This acceptance of bid is subject to approval of the state for this material.

Proof of Publication

State of Michigan

35.

County of Mason

Harry Abrahamson

, of Ludington, in said county, being duly

sworn, deposes and says that he is the Business Manager of The

Ludington Daily News, a daily newspaper printed and circulating in said

County of Mason, that the annexed printed notice has been published in

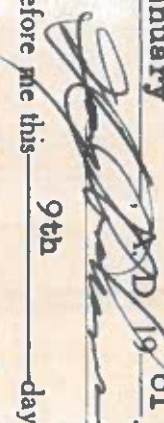
said newspaper at least once in each week for three successive

weeks immediately ~~before~~ the 5th day of December A. D.

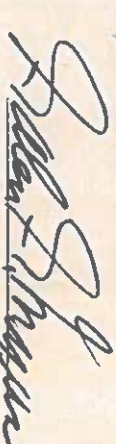
19 60, mentioned in said notice; that the first insertion thereof was on

the 30th day of December A. D. 19 60, and the

last on the 9th day of January A. D. 19 61.

 Subscribed and sworn to before me this 9th day

of January A. D. 19 61.



1-28-61

GALEN G. MYERS

Notary Public, Mason County, Mich.
My Commission Expires May 9, 1961

3 Folios 3 Insertions. Amount \$ 15.00

NOTICE OF DETERMINATION OF BOARD OF MASON COUNTY ROAD COMMISSIONERS:

Notice is hereby given that at a meeting of the board of county road commissioners of the county of Mason, duly held on the 8th day of December, 1960, it was determined in the best interests of the county to absolutely abandon the roads hereinafter described:

All that part of a county road in Sherman township between sections 18 and 19 that is now located upon and runs diagonally across the northeast one quarter of the northeast one quarter of section 18 in T. 19 N. R. 16 W.; the west 0.75 miles between said sections are not included.

All that part of a county road in Logan township located on the east and west one quarter line of section 24, excepting therefrom the west 0.25 miles and also excepting therefrom the east 0.25 miles. The abandoned county road shall be the east one half of the west one half mile, and also the west one half of the east one half mile on said one quarter line in section 24, T. 17 N. R. 15 W., all in Mason County, State of Michigan.

Be it further resolved that notice of this determination be given by the clerk to the proper highway authorities having jurisdiction over said roads, and that this notice shall be published in the Ludington Daily News once each week for three consecutive weeks. Resolution approved by vote; Yeas—3; Nays—0.

Board of County Road Commissioners of the County of Mason:
Lz Gametsefelder, chairman
Floyd Eddy, member
Julius Peterson, member
Dec. 30, Jan. 3, 9.

Nov. 20, 1958 - continued-

Motion made by Commissioner Gamertsfelder, supported by Commissioner Peterson, that the Chairman of the Board of Road Commissioners, Floyd Eddy, be authorized to sign the agreement between the Michigan State Highway Department and the Mason County Road Commission for the improvement of 0.398 miles of grading and drainage structures, and 23-foot aggregate surface course 4.01 on Control Section CS 53-28, (Federal Aid Project No. S 496 (3),) on Freesoil Road in Meade Township.

Motion by Gamertsfelder, supported by Peterson, to purchase 500 chain hooks from Comet Equipment Co., at a price of 48¢ each, or a total of \$240.00, with three (3) boxes of hooks free, terms, April 1959.

Motion by Gamertsfelder, supported by Peterson, that a snow gauge be purchased and placed on grounds of either Stokely or Road Commission, and ask Clarence Loveland of the Stokely Co. to be the attendant.

Lawrence J. Klenk
Clerk

Floyd Eddy
Chairman

Nov. 25, 1958 - Regular meeting held with all commissioners present.

A trip was made through Sherman, Sheridan, Victory and Grant Twps. Engineer Lunde to make date with Supervisors of Sherida and Custer Twps. for a meeting to discuss existing accounts receivable from them.

Lawrence J. Klenk
Clerk

Floyd Eddy
Chairman

Nov. 28, 1958 - Regular meeting held with all commissioners present.

A trip was made to the Lykens gravel pit in Summit Twp. to watch operations.

Lawrence J. Klenk
Clerk

Floyd Eddy
Chairman

Dec. 2, 1958 - Regular meeting held with all commissioners present.

Motion by Peterson, supported by Gamertsfelder, to order a pair of mold-board shock at an approximate price of \$360.00 each from the Everett West Co. in Lansing, Mich.

A trip was made through Custer, Eden, Riverton, P.M. and Summit Twps. to check on some work to be done in 1959.

Lawrence J. Klenk
Clerk

Floyd Eddy
Chairman

Dec. 5, 1958 - Regular meeting held with all commissioners present. Chairman signed payroll checks, and vouchers for bills in the amount of \$22,782.81, were reviewed, approved and signed.

A delegate from Oceana County was before the board to discuss the temporary bridge at Ruby Creek. It was decided to meet with the Oceana Road Commission in Grand Rapids, Monday, December 8th, while attending the Southern Michigan Road Convention and discuss this temporary bridge matter with them.

Motion by Gamertsfelder, supported by Peterson, that the bid of \$13.40 per ton for stoker-coal from the L. A. Hawley and Son Co., be accepted; this price for delivery to coal bin at county garage in Scottville.

Motion by Gamertsfelder, supported by Peterson, that the bid of Yeager Bridge and Culvert Co. be accepted for one year's supply of blades. This bid firm through March, 1959, on 6" blades, 94¢ per foot; 8" blades, \$1.44; also, 110 ft. of 12" tube, subject to approval of Federal Aid; 12-10" tubes - 18'; 12-12" tubes - 18'.

Dec. 9, 1958 - Commissioner Gamertsfelder, Engineer Lunde, and Clerk Klenk attending Southern Michigan Road Commission Convention in Grand Rapids on Dec. 8th and 9th, 1958.

Commissioners Eddy and Peterson and Ass't. Supt. Robert Wing made a trip to Grand Traverse County Road Commission on Dec. 9th, 1958, to observe operations there and consult manager on same.

Dec. 12, 1958 - Regular meeting held with all commissioners present.

Custer Twp. Board, consisting of Supervisor Monton; Mabel MacKenzie, Clerk; Adeline Connelly, Treasurer; and Robert Wing, Trustee, were in to discuss settlement of their accounts. After a great deal of discussion on the project in question, that of S-1254, Wilson Road, between Sec. 27-34, they asked for a summary of their payments to the Road Commission so that their treasurer could check her record and be sure that this project had not previously been paid for. Also, a bill was rendered to them for the Project P-1058, recently completed, for which they had agreed to pay \$2000.00; a like sum to be paid by Eden Twp., to whom a bill was also sent that same day.

Fountain Village council was before the board to discuss the road from King's Corners to Fountain; discussion on this will be continued later.

Motion by Gamertsfelder, supported by Peterson, that the re-plat for Myrtle B. Thompson in Hamlin Twp. be signed. Description of this re-plat is:-

Lots 1 -- 7 incl. and 16 - 24 incl., Blk. 92, First Addition to Piny Ridge ~~Resort~~ ^{Resort.}

Lots 1 - 26 incl., Block 93, First Addition to Piny Ridge Resort.

Lots 1 - 6 incl. and 39 - 43 inc., Block 97, Third Addition to Piny Ridge Resor

Lots 1 - 6 incl., Block 98, Third Addition to Piny Ridge Resort.

Lots 1 - 4 incl., Block 118, Third Addition to Piny Ridge Resort.

Lots 1 - 4 incl., Block 119, Third Addition to Piny Ridge Resort.

And a part of Government Lot 4, Not previously platted, being a part of Government lots 3 & 4 in Section 28, T. 19 N., R. 18 W., Hamlin Twp., Mason County, State of Michigan.

Motion made by Peterson, supported by Gamertsfelder, that a card system be installed whereby each driver will keep track of every accident in which he is involved or observes, and such report is to be made to the superintendent and kept on file on the desk of the Engineer - Manager.

Lawrence J. Klenk

Clerk

Floyd Eddy

Chairman

Dec. 16, 1958 - Regular meeting held with all commissioners present together with Engineer Lunde and Robert Scott, Consulting Engineer from Alpena, ~~was~~ was before the board to discuss the County Road Commission financial situation. Mr. Scott made recommendation in regard to necessary economy measures and will be back the first week of January 1959 for further consultation with the commission.

Motion by Gamertsfelder, supported by Peterson, that the application for blanket tree trimming by the Michigan Bell Telephone Co. on all county roads for the year 1959 be signed by Chairman Eddy.

Lawrence J. Klenk

Clerk

Floyd Eddy

Chairman

Dec. 19, 1958 - Regular meeting held with all commissioners present.

Leo Monton, Custer Twp. Supervisor was before the board to discuss the bill in question on Project No. S-1254, part of the Wilson Road. He stated that the summary of payments in part years agreed perfectly with their Twp. Treasurer's record, therefore, it is clear that this project has NOT been previously paid, but still there is no agreement among the members of the Twp. Board as to the settlement of this account.

Kenneth Stephens, County Surveyor, was in to get the Barton Plat. Barton will be asked to sign a performance bond for \$500.00 to complete grading and gravelling work, before board will sign Plat. Barton's Subdivision is located in Section 14, of Pere Marquette Township. This was necessary because there was a question as to whether road had enough gravel on for acceptance, and this cannot be determined until spring.

Florence J. Hunk Clerk Floyd Eddy Chairman

Dec. 23, 1958 - Regular meeting held with all commissioners present. Routine business only and no notes given for entry.

Dec. 26, 1958 - Regular meeting held with all commissioners present. A trip was made to the R.E.A. Pit, Pole Bridge, and to sink-hole on Johnson Road east of Cameron's in Custer Twp. where excessive work is being encountered.

Dec. 30, 1958 - Regular meeting held with all commissioners present.

Motion by Peterson, supported by Eddy, that Everett Dumas, who was transferred from the stockroom back to his previous blade job, be placed on the rate of pay which this blade work rates; he has already been receiving the same \$1.65 rate which he received in the stockroom due to the fact that the Supt. did not check on the 30-day period at the end of which he was to be put back on the blade rate of \$1.60. Therefore, the lower rate will not be made retroactive, but will start with the payday of Dec. 16, 1958. Regarding the new stock-clerk, Marral Cloud, it was understood from the Manager that he was to be a full time stock-clerk and as such, would go to that rate at the end of 30 days; this would be January 22nd, as he started in stockroom full time on December 22nd.

Subsequent to this discussion, ~~the~~ Engineer-Mgr. Lunde was present and informed the commission that the job of stock-room clerk is a part time job to be taken care of by Marral Cloud. He would have a full time job getting the stockroom records up to date, the obsolete parts cleaned out, and to get the records in such shape as he desires for the purpose of ordering, checking prices, and recording movement of the parts into and out of the stockroom. As soon as this is accomplished, he will be considered part-time on this work, with the greater part of his time to be spent as a mechanic in the shop.

Florence J. Hunk Clerk Floyd Eddy Chairman

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