

Jan. 5, 1960 - Regular meeting held with all commissioners present.

Board met with Road and Bridge committee at Stearns Hotel and the present condition of 17 county bridges in need of repair was explained to them. Robert Scott of the Scott Engineering Company in Alpena was also present, telling of conditions in other counties.

Motion by Peterson, supported by Eddy, that a sign be printed and placed at gas pumps that gas is for Road Commission equipment and State Highway Department ONLY; confirmed by Gamertsfelder.

Motion by Eddy, supported by Peterson, that a Hydraulic Porto-Jack be purchased; this to be of 50 or 60 ton capacity; this was confirmed by Gamertsfelder.

Florence J. Kunk
Clerk

L. J. Gamertsfelder
Chairman

Jan. 8, 1960 - Board meets with all commissioners present.

Motion by Eddy, supported by Peterson, that Mgr. Lunde be authorized to order Motor for the Michigan crane; confirmed by Gamertsfelder.

Motion by Peterson, supported by Eddy, that F. Yeager Bridge and Culvert Co. be given order for bridge on Fisher Road at a price of \$4,209.00; with new abutment to be built by county; April 1, 1960 to be finished date; confirmed by Gamertsfelder.

Florence J. Kunk
Clerk

L. J. Gamertsfelder
Chairman

Jan. 12, 1960 - Regular meeting held with all commissioners present.

A trip was made over Piney Ridge Road and along M-116.

It is the opinion of Peterson and Gamertsfelder that Mgr. Lunde should give 10¢ per hour increase to Thurman Riffle while working as a mechanic, but that no other raises be given; Commissioner Eddy voted no.

Florence J. Kunk
Clerk

L. J. Gamertsfelder
Chairman

Jan. 15, 1960 - Regular meeting held with all commissioners present.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that the 1960 and 1961 road plans be approved by the board, presented by the Engineer as follows:

1960 - PRIMARY ROADS CONSTRUCTION PROGRAM:- (Numbers do not designate priority of job)

1. Hoague Road in Freesoil Twp.; $1\frac{1}{2}$ miles bet. Sec. 5 ' 8, 4 & 9; reshape existing base; place additional gravel, place single asphalt seal-coat.
2. Quarterline Road in Grant Twp; 2 miles in Sec. 27 & 34; excepting the Sauble River bridge and the south hill from the bridge; clearing and grubbing; grading and grainage; gravel surfacing 23-ft. wide.
3. Shagway Road in Hamlin Twp., Sec. 2 & 11; 1 mile; no grading; asphalt seal on existing gravel road.
4. Lakewood Drive in Hamlin Twp., three miles bet. Sec. 11 & 12, 13 & 14, 23 & 24; Proposed F.A.S. contract work; grading, salvage existing base, drainage, ~~clearing~~ clearing and grubbing; gravel surfacing 23-ft. wide.

5. Sugar Grove Road in Sherman Twp.; two miles bet. Sec. 26 & 35, 27 & 34; this was graded in 1959; Finish gravel surfacing 23-ft. wide; finish shouldering; place 22-ft. wide single asphalt seal.
6. Stiles Road from U.S. 10 & 31 north, a distance of 1.5 miles to the Hansen Road; widen existing base by trenching and filling with gravel to a width of 23-feet; seal ~~this~~ this new widening strip, and sand-seal the full 22-ft. with a sand seal asphalt surfacing.
7. Chauvez Road, west half-mile on the north side of Section 5 of Riverton Twp; salvage existing base material, place drainage structures; grade and sand lift; place aggr. base surfacing 23-ft. wide.
8. Chauvez Road, approx. 1-3/10 miles, bet. Schwass and Appleton Roads; correct vertical alignment, widen existing blacktop to 22-ft., removing the excessive crown on curved sections and making sub-base repairs in frost-heave areas. Swan Creek bridge to have flex-beam guard rails extending beyond the bridge ends.
9. Chauvez Road, one mile bet. Tuttle and Custer roads; on Custer-Eden Twp. line; clear and grub; grade and drain; place gravel surfacing 23-ft. wide.
10. Hawley Road, two miles starting at the Custer Road and going east; Eden Twp; place additional gravel surfacing where needed. This road was re-shaped, with base correction made during 1959. Place single asphalt seal using sand gravel crushed and screened to 5/8" maximum size.
11. Lakeshore Drive in Summit Twp., two miles between the Deren and Kistler Roads; grading was started on this in the fall of 1959; finish grading, place aggregate surfacing 23-ft. in width and single seal with asphalt and gravel.
12. Masten Road in Logan Twp.; approx. 2.5 miles starting at the Anthony Road and going south to the county line, then west 0.5 mile to Oceana county road section. Requires clear and grubbing, grading and drainage, sand life over the clay and frost heave base material; place gravel surfacing 23-ft. wide. Suggestion is that this work be held for late fall and winter.
13. Fountain road, 1 mile starting at trunkline US-31 and ~~going~~ going east to Darr Road. Salvage existing base material, place sand lift, and resurface to a width of 23-ft. Single asphalt seal as soon as weather permits.

1961 PRIMARY ROADS CONSTRUCTION PROGRAM:- (Numbering does not designate priority of job)

1. Quarterline road in Grant Twp., 3 miles, starting at the Nurnberg road and running north to the Hoague road. Provide drainage as required, some ~~and~~ clearing and grubbing, add aggregate surface as required to make a 5" thick base 23-feet in width. Place single asphalt seal as soon as conditions permit.
2. Angling Road and Fountain Road in Victory Twp., 3.42 miles, with the west end ending in Hamlin Twp. at the Victory Drive intersection; the east end shall be at the Stiles Road. Clearing and grubbing, grading and drainage, sand life, place aggregate surfacing 5" thick and 23-feet wide. Place single asphalt seal as soon as conditions permit. Suggest that this be placed on F.A.S. program.
3. Sugar Grove Road, in Sherman Twp.; bet. Darr and Custer roads; required clearing and grubbing; grading and drainage; sand life; aggregate surfacing 5" thick and 23-feet wide. Single seal as soon as weather and conditions permit.
4. Round Lake road, starting at the Benson road corners and going east around the south end of Round Lake, and north 2 miles to the Millerton Road. A total distance of 3.2 miles. Requires clearing and grubbing; grading and drainage; ~~sand~~ sand with sand life on about 80% of the job; place aggregate surfacing 5" thick and 23-ft. in width; place single seal as soon as weather and conditions permit.

5. Hawley Road in Eden and Logan Twps, two miles long and ends at the east end at the Woods Trail. Requires re-shaping and additional gravel surfacing to a width of 23 feet. There is some clearing and grubbing to be done. Place single seal as soon as weather and conditions permit.
6. Marrison Road in Riverton Twp; 1 mile around the south side of St. Mary's lake. Requires clearing and grubbing; grading and grainage; sand life; aggregate surfacing to be placed 5" thick and 23-feet in width. Single seal as soon as weather and conditions permit.
7. Lakeshore Drive in Summit Twp.; approximately 1.6 miles, starting at Deren Road and ending at the south end in Gilbert's Addition to Bass Lake at the north end of the existing blacktop. This will require some alignment grading, some clearing and grubbing; place additional aggregate surfacing after re-shaping existing gravel base. Place single seal as soon as weather and conditions permit.

(The purpose of the single asphalt seals shall be to reduce maintenance and save the gravel on the finished grade. All grades shall be in good shape and well compacted, also the gravel surfacing shall be stabilized and compacted to maximum density before applying the single seal. No single seals shall be placed after Labor Day unless the weather is exceptionally hot and the traffic count on that road is fairly high)

Motion by Peterson, supported by Eddy; confirmed by Gamertsfelder, that a permit be signed for Consumers Power Co. for a pole line in Sec. 3, Hamlin Twp. on Jagger Road.

Florence I. A. Hunk
Clerk

B. J. Gamertsfelder
Chairman

Jan. 19, 1960 - Board meets with all commissioners present.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that the lubricating oil be purchased from Slaggert Oil Co. for the year 1960; at a price of 59¢ per gallon to be delivered when needed; this oil shall be Rotella Grade or better.

Motion by Peterson, supported by Eddy, with confirmation by Gamertsfelder that Mgr. Lunde be authorized to post bridges and buy signs for same; also load limit and speed signs as following list: -

1. - Darr Road and Sauble River - 5 ton
2. - Stephens Road and Sauble River - 7 ton
3. - Schoenherr Road and Sauble River - 5 ton
4. - Bennett Road and SAuble River - 2 ton
5. - Victory Corner Rd. and North Branch of Lincoln River - 2 ton.
6. - Victory Corner Rd. and South Branch of Lincoln River - 7 ton.
7. - Tuttle Road and South Branch of Lincoln River - 2 ton.
8. - Walhalla Road and Pere Marquette River - $1\frac{1}{2}$ ~~miles~~ miles south of US-10 - 8 ton.
9. - Wilson Road and South Branch of P.M. River - 5 ton.
10. - Walhalla Rd. and South Branch of P.M. River - 5 ton.
11. - Hawley Road and South Branch of P.M. River - 5 ton.
12. - Hawley Road and Carr Creek, in Sec. 11 & 14, Logan Twp. - 5 ton.

Florence I. A. Hunk
Clerk

B. J. Gamertsfelder
Chairman

Jan. 20, 1960 - Regular meeting held with all commissioners present.

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder, that the 300 gallon elevated portable tank located at Freesoil, be purchased from the MacMillan Oil Co. at a price of \$40.00.

Lorence J. Hunk
Clerk

L. J. Gamertsfelder
Chairman

Jan. 26, 1960 - Board meets with all present. Regular discussions only.

Jan. 29, 1960 - Board meets with all present.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that NO PARKING signs be placed temporarily on east side of Morton Road at the Ludington Ski Area; signs to be brought in to county garage when not in use.

It was decided that a statement should be sent to Sheridan, Grant and Freesoil Twps. to remind them of their overdue accounts for road work done.

Lorence J. Hunk
Clerk

L. J. Gamertsfelder
Chairman

Feb. 2, 1960 - Board meets with all present.

Louis Backing, Supervisor of Grant Twp., was in to say that their township is unable to pay anything more on their bill at the present time.

A trip was made to Eden Twp. to check bridge east of Huddleston's.

Lorence J. Hunk
Clerk

L. J. Gamertsfelder
Chairman

Feb. 5, 1960 - Board meets with all present.

Joe O'Farrell, Foreman of Gravel Plant, asked to come in at 3:00 P.M. and appear before the board, but board decided his 'gripe' will have to be taken through the regular grievance procedure channels before it comes to the board.

Lorence J. Hunk
Clerk

L. J. Gamertsfelder
Chairman

Feb. 9, 1960 - Regular meeting held with routine discussions only.

Feb. 12, 1960 - Board meets with all present; routine discussions only.

Feb. 16, 1960 - Board meets with all present; routine discussions.

Feb. 19, 1960 - Board meets with all present.

Road and Bridge Committee present at this meeting together with Prosecuting Attny. to discuss the bridges of the county which need repair. A later date will be set with Ludington and township officers association to discuss this matter further.

Motion by Peterson, supported by Eddy, that check brought in by Hamlin Twp. Supervisor Sobanski in the amount of \$3,460.00 be accepted as full payment of their bill which was rendered in the actual cost amount of \$4,204.00; the difference of \$744.00 to be charged off to maintenance; this was confirmed by Gamertsfelder. Estimate for one job was \$2,460.00; an agreed amount of \$1,000. for the other.

Road Commission accepted the paving job, 2½ miles on Sugar Grove Road, from Reek School to Bachellor, and 3 miles on Custer Road from Sugar Grove Road to Fountain Road.

Florence I. Henk
Clerk

L. J. Gamertsfelder
Chairman

Feb. 23, 1960 - Board meets with all commissioners present.

Riverton Supervisor, Guy Birdsall, was in to ask to have an estimate for:-

1. Graveling on Schwass Road, from Kistler Road to Chauvez Road; 1 mile; in Sec.
2. Grading and Graveling on Anthony Road; 2 miles; bet. Sec. 21-28 & 20-29.
3. Grading and graveling on Anthony Road; south side of Oxbow Lake; ¾ miles east of Elmer Hedstrom's.

*x (Estimates to be made before March 7, 1960)

Florence I. Henk
Clerk

L. J. Gamertsfelder
Chairman

Feb. 26, 1960 - Board meets with all present, regular discussions.

March 1, 1960 - Board meets with all commissioners present.

Motion by Peterson, supported by Gamertsfelder, that a statement be sent to Sheridan Twp. on the amount they owe the County Road Commission; confirmed by Eddy

Motion by Eddy, supported by Peterson, that a program for Federal Aid be applied for, for Lakewood Drive from Dewey Road to Shagway Road; confirmed by Gamertsfelder

The order from Michigan State Police to place signs regulating traffic on Sixth St from US-31 to City Limits for 35 miles, and from US-10, north on Lakewood Drive to Decker Road, for 50 miles per hour, was signed by the commissioners.

Manager authorized to place advertisement in Ludington Daily News, requesting bids on painting storage part of garage.

Florence I. Henk
Clerk

L. J. Gamertsfelder
Chairman

March 4, 1960 - Board meets with all present.

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

A trip was made through Riverton Twp. to check two miles of road on which they had requested estimates to be given on grading.

Florence I. Henk
Clerk

L. J. Gamertsfelder
Chairman

March 8, 1960 - Board meets with all present.

Bids were opened for spraying storage part of garage. Bids were received as follows: - Listing - \$1,500.00 - Paint and labor

Butterfield 1,200.00 - " " "

Shoup - 1,700.00 - Labor only (paint extra)

Motion by Peterson, supported by Gamertsfelder that the Butterfield bid at \$1,200. be accepted; and that a certificate of insurance be furnished by Bert Butterfield.

Florence I. Henk
Clerk

L. J. Gamertsfelder
Chairman

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March 11, 1960 - Board meets with Peterson and Gamertsfelder present. Eddy ill.

Vance Peterson from Victory Twp. was in to get information about ditch at Quarterline Road and Beyer Road. Engineer Lunde is to check on this ditch.

Clerk asked board for a decision on map distribution. Maps have previously been given out without charge, but since the State of Michigan have ceased to issue free maps, road commission is getting more and more requests from tourist information centers for quantities of maps for distribution. Since these are about 10¢ each and mailing charges are considerable; and in view of the fact that the tourist business is a profit making business whereas the board of supervisors also contribute to this agency, the commission directed the clerk to refer these quantity requests to the Tourist Association in Ludington and the charge for these maps to individuals will be 25¢ each. Other counties charge as much as 35¢ for their maps.

Lorence A. Klenk
Clerk

E. J. Gamertsfelder
Chairman

Mar. 15, 16 and 17, 1960 - Commissioner Gamertsfelder, Engr. Lunde and Clerk Klenk attended the annual highway convention in Grand Rapids.

March 18, 1960 - Board meets with all commissioners present.

Sherman Twp. Supervisor was before the board.

Bids were opened for the sale of #23 Chevrolet Pickup; \$25.00 from Cameron; \$22.00 from Louis Lundm. Decision to be made on the next meeting day.

Lorence A. Klenk
Clerk

E. J. Gamertsfelder
Chairman

March 22, 1960 - Board meets with Eddy and Gamertsfelder present. Peterson snowbound.

Motion by Eddy, supported by Gamertsfelder, that the bid of \$25.00 from Cameron be accepted for the No. 23 Chev. Pickup.

Lorence A. Klenk
Clerk

E. J. Gamertsfelder
Chairman

March 25, 1960 - Board meets with all commissioners present.

Byron Masten, Logan Twp. Supervisor, was before the board to make a date for a mtg. which will be March 29th at 1:00 P.M.

Application for Consumers Power Co. for electric pole line in Hamlin Twp., Sec. 28, Piney Ridge Resort was received and motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that this application be signed.

Lorence A. Klenk
Clerk

E. J. Gamertsfelder
Chairman

March 29, 1960 - Board meets with all commissioners present.

State correction camp Lieutenant was before the board to discuss gravel into their new camp at Freesoil. They were given the names of contractors who would furnish gravel.

Logan Twp. Board was in to discuss bridge and roads in their Twp. Both will be discussed after board of supervisors meeting in April.

Lorence A. Klenk
Clerk

E. J. Gamertsfelder
Chairman

April 1, 1960 - Board meets with all members present.

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Sherman Twp. Supervisor was before the board to discuss several of their roads and bridges ~~in~~ over Lincoln River (South Branch) on Tuttle Road, to be repaired. Engineer to give figures before township meeting.

The board met with Drain Commissioner Tyndall, and Drain Committee from Board of Supervisors on the water on Lakewood Drive in Hamlin Twp. Hamlin Twp. Supervisor was also present.

A registered letter with return receipt requested was received from the Mason Co. Rd. Com. Employees' committee, asking for a date to have a meeting. This was tabled until Tuesday April 5th.

Lawrence J. Glend
Clerk

L. J. Gamertsfelder
Chairman

April 5, 1960 - Board meets with all members present.

It was agreed to let City of Scottville get screened gravel from the County Pit and Yeager's Pit, at \$1.60 per cubic yard in their trucks, providing ~~that~~ that their trucks do not get in the way of the county trucks nor delay their operations in any way. (A copy of this was sent to City Mgr. of Scottville)

It was decided to have a meeting with the Employees' Committee on April 29, 1960, and they were notified of this date.

Lawrence J. Glend
Clerk

L. J. Gamertsfelder
Chairman

April 8, 1960 - Board meets with all members present.

Bids on 4-wheel drive carryall were opened and read, and also on tractors with mowers. Bids were received from T. D. Smith Co., Max A. Jenks, Al Chinnery and W. E. Reader (together). These bids were scheduled for 10:00 A.M., a bid was rec'd from Urka Chev. at 10:45 A.M. but not accepted. Bids on tractor-mowers were received from Earle Equipment Co., by Stan Heustix of Cadillac; Allis-Chalmers submitted by Jack MacArthur of Scottville; International by W. E. Reader, rep. by Walt Reader of Scottville; Eddy and Co., with Oliver, rep. by Toss Burgess; Ferguson-Massey was bid in by Fountain Hdwe. A study on both of the above will be made a decision made at a later date.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that the board sign the "Answer to Interrogatories by Substituted Defendant to Plaintiff, the Mason County Road Commission, a Municipal Corp. of the County of Mason, Michigan, by Delphine S. Erhart, Executrix of the Estate of Lehte S. Omohundro, deceased, and Charles J. Martin and Mary C. Martin, et. al., added defendants. (copy of answer in file under Omohundro)

Sheridan Twp. committee ^(not Rd) was in to get information about their Twp. <sup>⑤ Kaminski } 2 others
Kulmba
Fleming</sup>

Riverton Twp. board was in to discuss their roads. They want 53 intersection road name signs at \$12.00 for each intersection; 1 mile on Kistler Road bet. Stiles Rd. and Schwass Rd., Sec. 10; 1½ miles on Schwass Rd., Sec. 2--3, 10-11; ¾ miles west of Gordon Road on Anthony Road, Sec. 23-26. (Agreement was signed by both boards on this work in Riverton Twp. file)

Lawrence J. Glend
Clerk

L. J. Gamertsfelder
Chairman

April 11, 1960 - Engineer Lunde and Commissioner Gamertsfelder attend Senior Gov't Day. at Ludington.

April 12, 1960 - Regular meeting held with all members present.

The tractor bids were again reviewed with the help of Supt. Englebrecht and Ass't Supt. Wing, but no decision was made.

Motion by Peterson, supported by Eddy, confirmed by Gam. to ask State Hwy. to make First St. from W st City Limits east to Reinberg S. a distance of 1584 feet and Bean St. on east side of City Limits, from US-10, south, as primary streets.

April 15, 1960 - Board meets with all members present.

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder that W. E. Rydbeck Reader be given the bid for 4 tractors and three mowers at a price of \$6,309.23 for 3 tractors and mowers, and \$3,578.46 for Model 460, Utility Hi CL, making a net price of \$9,887.69. The original bid was \$9,759.61, and neither figures make any mention of a trade-in allowance or a gross price. This ~~inform~~ information must be set forth on the invoice or bid will not be accepted, as clerk has to have these figures for her records.

Flarence J. Hunk
Clerk

L. J. Gamertsfelder
Chairman

April 18, 1960 - Three commissioners and Engineer Lunde attend meeting of Board of Supervisors to make annual report. This was made in the morning, but became an all day session when method of selecting commissioners was changed from appointment to election by popular vote and other discussions held regarding payment of commissioners salaries out of the general fund. This is to be taken up at the June session.

April 20, 1960 - Board meets with all members present.

The bids for the 4-wheel drive pickup were again discussed and upon motion by Eddy, supported by Gamertsfelder, all bids were rejected.

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder, that an advertisement be placed in the Ludington Daily News for bids on self-loading loader.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that the bid of Michigan Mutual Liability Co. be accepted for coverage on workman's compensation and comprehensive, bodily injury and property damage insurance, and also fleet insurance. This acceptance subject ~~xxx~~ to prosecuting attorney's ruling. Also, the collision insurance coverage on county passenger car ~~xxx~~ shall be changed from \$100.00 to \$50.00 deductible.

Flarence J. Hunk
Clerk

L. J. Gamertsfelder
Chairman

April 22, 1960 - Regular meeting held with all commissioners present.

Motion by Peterson, supported by Eddy, and confirmed by Gamertsfelder, that the rebuilt motor for Truck Shovel No. 81, hoisting engine, be purchased from the Pensinsular Diesel upon information obtained and presented by Shop For man Gust Keson, at a price of \$2195. less a potential trade-in of \$750. leaving a net cost of \$1445. There is a 90-day guarantee on this engine. Road commission employees to disassemble this engine and install rebuilt one. Orders are given to send pickup for this engine and get same into truck shovel at once in order to get same back on the job.

Date of meeting for employees' meeting to be at 3 P.M. on April 29th, 1960.

Flarence J. Hunk
Clerk

L. J. Gamertsfelder
Chairman

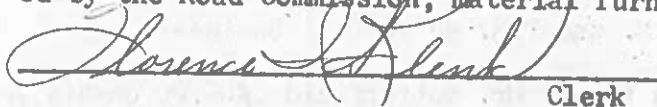
April 26, 1960 - Regular meeting held with all commission members present.

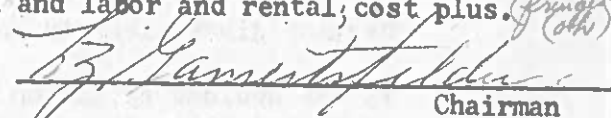
Hamlin Supervisor Leo Sobanski was in to give the program which they would like for 1960. (Engineer has list of roads) Agreed to have Engr. Lunde get prices and grade of gravel to be furnished by Towns and have meeting with commission. (List of proposed work is in Hamlin Twp. file since too extensive to type here)

Pere Marquette Twp. discussed signs at Lakewood Drive and US-10. Also about a tube across First St., just east of Sherman St.; also, on Oakwood Drive in Boswell Subdivision; what can be done?; Also, about the knob put in Hanson's Subdivision and graveling; Chauvez corners west, whatever it needs to be ready for blacktop, estimate has been given the Twp.; Bradshaw Road - Estimate on grading and graveling 3/4 miles from Bronson around corner; Old 31 to be patched and sealed.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that the permit through Amber, Victory and Grant Twp., for Michigan Consolidated Gas Company's hi-pressure gas line to Manistee, as to road crossings be signed.

It is agreeable with all members of the board that the State Park road be seal coated by the Road Commission; material furnished and labor and rental, cost plus. (fringer)


Clerk


Chairman

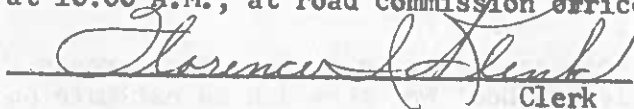
April 29, 1960 - Board meets with all commission members present.

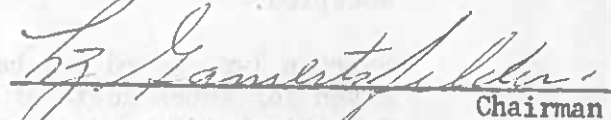
The A.M. was spent watching a demonstration of the John Deere loader, in Lake County.

The employees committee met with the Board. Mr. Robert Schroeder, Rep., Homer Molyneux, Frank Milvert and Everett Dumas, were present.

They asked for pay raise, working agreement revised and brought up to date, seniority rights and check-off system. May 17th will be next meeting when working policy will be discussed after revision, and answers given to the other items requested.

Manager Lunde to ask for bids on self-loader. Bids to be opened May 10th, 1960, at 10:00 A.M., at road commission office.


Clerk


Chairman

May 3, 1960 - Regular meeting held with all commissioners present.

Floyd Bickford, E. W. Powers, Art Monton, Jerome Wieber, Wayne Lundberg, and Alvin Grover, from Riverton Twp. and Oceana County, were before the board to discuss the Primary road on county line.

On motion by Eddy, supported by Peterson, the work done for the correction camp, about \$50.00 worth of snow-plowing, ~~is~~ is to be donated without cost. Gamertsfelder voted no because it is contrary to ~~the~~ the policy of the road commission. This work was ordered done by Commissioners Eddy and Peterson, and Supt. instructed to do same without charge.

Upon motion by Peterson, supported by Eddy, the Chairman is authorized to sign the ~~the~~ certification maps certifying that the Primary Road mileage is 178.54 mi. and that the Local Road mileage is 744.69, and is so certified to the state.

Engr. and Clerk went to Cadillac to first Dist. meeting ever held for District 3, regarding State Hwy. Maint. About 15 of the State Highway official personnel were present and much discussion on state rental rates and the method of arriving at same. Counties were blamed for not submitting the right information and counties countered.

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that they were never told whether information was right or wrong, and no information as to where improvements were needed. Counties were told by Jud Richardson, budget chief, and Leon Luke confirmed this, that only 20 reports submitted were actually used (Engr. Lunde who attended a meeting in Lansing the following day as a member of the Board of Directors of the County Road Association, brought up this matter, and it was stated there that this was erroneous as 43 of the reports were used. However, it was admitted that 20 counties were audited as to their equipment rental records and that these did bear the most weight in using the information.) At the Cadillac meeting, the assembly was told that only southern county reports were used and that absolutely none used were from the northern group represented at that mtg. (This was also disputed at the Lansing meeting, where they claimed each assoc. group. were represented in the audit, about 4 in each assoc. group.)

Larance I. Hunk
Clerk

L. J. Gamertsfelder
Chairman

May 5, 1960 - Regular meeting held with all commissioners present.

Regular discussions in both A.M. and P.M. no special business.

It was decided by all on board to pay Mr. Butterfield \$600.00 on his painting contract as he had bills to meet for his materials. Clerk was instructed to make this payment and voucher for same was signed by the board.

Larance I. Hunk
Clerk

L. J. Gamertsfelder
Chairman

May 10, 1960 - Board meets with all members present.

Bids were opened on self-loader scraper. One bid only received, from Cole Bros. in Traverse City on John Deere Loader. Price \$18,300.00 less trade-in of \$7000. for old LeTourneus scraper, balance \$11,300.00. \$6000.00 of this is payable June 1, 1960, and the other \$5,300.00 is on open account tentatively payable 6/1/61. Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that this bid be accepted.

Sherman Twp. board was before the commission to discuss their roads. The prices were given for tubes north of Elm Flats school and they ask an estimate on new abutments for this bridge and estimates on several roads.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that any old tires which can be used on spreaders or spray-rigs be sold for \$3.00. Sale of these tires to be the sole responsibility of Gust Keson, Shop Foreman.

Larance I. Hunk
Clerk

L. J. Gamertsfelder
Chairman

May 13, 1960 - Board meets with all commissioners present.

A trip was made into Hamlin Twp. to watch the new loader work.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that bids be requested for a 12' chip spreader on May 20th, at 11:00 A.M.

The board authorized Engineer Lunde to check the 5/8 yd. digging bucket at Muskegon, and see what kind of a deal he can make for same.

It was decided to have a ditch dug on each side of Custer Road, south of Mills School to drain water hole.

Larance I. Hunk
Clerk

L. J. Gamertsfelder
Chairman

May 17, 1960 - Board meets with all commissioners present.

A trip was made to Logan Twp. to inspect the ~~roads~~ into the two plats of the P.M. River Rapids and P.M. River Shores. Gravel is too thin, can see grade in some places has to be uniform 4 inches, according to specifications of the road commission.

At 3:30 P.M. a meeting with Employees Committee consisting of ~~thompson~~ Rep. Robt Schroeder, Homer Molyneuz, Everett Dumas, Frank Milvert, together with the three commissioners, engineer, and at the request of the Chairman, the Clerk.

They were advised that a 5¢ per hour raise would be granted; that the check-off system would NOT be granted; and the Mgr. went through a rough draft of the working policy with them. Same will be written up for their perusal in the 7 days allowed before adoption, and then a copy will be made for each man. Minor amendments were made in the policy of Aug. 1954, a great deal of which was obsolete.

Re compassionate leave - a slip should be submitted requesting this leave since it is impossible for the time office to know of this in cases where funeral or relative are not locally known.

Holiday pay - Shall now have restrictions in regard to an employee being here the day before and the day after a holiday in order to obtain pay for same unless he is on another kind of authorized leave.

Meeting adjourned at 5:15 P.M.

Lorence A. Henk
Clerk

T. J. Gamertsfelder
Chairman

May 20, 1960 - Board meets with all commissioners present.

Al Pratt was before the board to discuss prices for brine in 1960. He wants \$5.00 per load for the first 250 loads; next 50 loads, \$4.00 per load; all over this \$3.50 per load, with a minimum of 300 loads. It was agreed by all of the board members to renew the contract with Pratt.

Motion by Peterson, supported by Eddy, that commission sign the plats of P.M. River Rapids and P.M. River Shores, confirmed by Gamertsfelder, subject to \$500.00 personal check in lieu of performance bond.

Gamertsfelder voted NO on this issue
Motion by Peterson, supported by Eddy, that Robert Wing, Ass't. Supt. get a \$200.00 raise over his earnings of 1959, which were \$4,540.87, ^{included overtime} and be put on a salary since earnings of 1959 already contained about 200 hours of overtime pay at \$1.85 per hour.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that the Engineer-Manager be raised \$500.00 per year; clerk, \$200.00; Supt. \$200.00 and State Highway Foreman to receive \$300.00 more per year and remain on salary.

Lorence A. Henk
Clerk

T. J. Gamertsfelder
Chairman

May 23 and 24, 1960 - Board met with Road and Bridge Committee, and an inspection tour was made through most of the county to look over the bridges.

May 27, 1960 - Regular meeting held with all commissioners present.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that the new chip spreader be purchased from the Earle Equipment Company per their bid, if it can be delivered by June 13th, 1960.

Lorence A. Henk
Clerk

T. J. Gamertsfelder
Chairman

ADA700

May 31, 1960 - Board meets with all commissioners present. Regular discussions, no special business.

June 3, 1960 - Regular meeting held with all commissioners present.

Payroll checks were signed by the chairman, and vouchers for Miller Equipment Co. in partial payment of \$25,000. on the Huber-Warco Motorgrader; and initial payment on John Deere Loader from Cole Bros., for \$6000.00; and ~~in~~ payment of \$750. to Fenner Crane and Truck Service of Muskegon for the clamshell bucket were signed, the latter to await invoice.

Sheridan Twp. Board was in to discuss their debt to road commission. The board agreed to take in their bonds in the amount of \$1700. at face value unless it is found to be unlawful.

A petition was received from Riverton Twp. for the Anthony Road between Stiles and Brye Road, be changed to a Primary Road. Motion by Peterson, supported by Eddy, that this petition be tabled for the present. Clerk, upon instruction from Engineer - Manager, notified Riverton Twp. that the board was reluctant to increase the current Primary mileage until all roads now in same had been brought up to adequate standards

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder, that signs be placed on Shagway Road showing speed limit as 25 miles per hour for residential dist.

Lorence J. Hunk
Clerk

E. J. Gamertsfelder
Chairman

June 7, 1960 - Board meets with all commissioners present. Regular discussions.

Mrs. Nettie Morse, Sheridan Twp. Treasurer, was in, bringing the government bonds which had been discussed with them on June 3rd. These bonds are NOT transferable and therefore at present road commission cannot accept them for face value credit until it is affirmed by Manager whether or not this can be lawfully done.

June 10, 1960 - Board meets with all commissioners present.

Motion by Eddy, supported by Peterson, that Chairman Gamertsfelder sign request authorizing Forestry Service to construct road over our existing road. (no letter attached as "see attached letter")

Motion by Eddy, supported by Gamertsfelder that the bid for \$240.00 from Jerome Miller Route 1, Custer, for the GMC tractor No. 85 be rejected.

Rejected grade that Towns is putting in on the Lost Lake, Delray Subdivision. Engr. Lunde is to call Paul Sherburn, Supervisor of Eden Twp. to meet with commission to look over this road for his acceptance, before acceptance by the Road Commissioners.

Lorence J. Hunk
Clerk

E. J. Gamertsfelder
Chairman

June 14, 1960 - Met with Road and Bridge Committee at Supervisor's session in the A.M. in Ludington, to discuss bridges and financing of same.

Afternoon session at county road office in Scottville.

A trip was made to Lost Lake Subdivision. A check for \$500. is requested from David Anas representing the Mason Land Co. of Lansing, to be held for 4 months as guarantee that the work will be finished in the Del Ray Subdivision satisfactory to the commission if plat is signed at this time. Check to be returned after work is found satisfactory, the signed plat not to be delivered until the check arrives. Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that the plat be signed.

June 14th, 1960 - continued.

Subsequent to minutes of July 31, 1959, Engineer-Manager Lunde attended a meeting with Tourist and Resort Association in regard to putting up signs throughout the county. No information on this in the minutes, information gained only through news item. Now to be made a matter of record. Tourist and Resort Assoc. will furnish signs with no cost to Road Commission. Anyone in commercial or resort business who wishes to place a sign on the location, shall secure them from the Tourist and Resort Assoc. at no expense to the road commission. The signs will be erected by the road commission on suitable wood posts in the proper locations. It must be a resort operator who obtains these signs, not for private dwelling. It will not be allowable for them to place names on these display boards.

Motion by Peterson, and supported by Gamertsfelder, confirmed by Eddy, that this work (erection of these signs) be charged to Primary Maintenance.

Flora A. Klenk
Clerk

L. J. Gamertsfelder
Chairman

June 17, 1960 - Board meets with all present.

A trip was made to Porter-Mulder Land Co. road and to Gunn Lake to Mrs. W. C. Rpper's home to check on the water in the driveway. Motion made by Peterson, supported by Eddy, that the road in the P.M. Land Co. Subdivision is all right and the \$500.00 check will be returned to them. This confirmed by Gamertsfelder.

The \$500.00 check from the Mason Land Co. of Lansing was brought in personally by David Anas of that company, and was given an okay by the board. This check will be held for 4 months in lieu of a performance bond for completion of work satisfactory to the road commission, as the plat has been signed.

Flora A. Klenk
Clerk

L. J. Gamertsfelder
Chairman

June 20, 1960 - Board meets with all commissioners present.

Louis Backing, Grant Twp. Supervisor, and Lyle Hilden, Treasurer, were in with check from their Twp. totalling \$1249.05 which leaves a balance due on their account of \$1,000.00.

Bids were opened at 1:30 P.M. on Gasoline and Fuel Oil, No. 1 and No. 2, no decision made at this meeting.

Flora A. Klenk
Clerk

L. J. Gamertsfelder
Chairman

June 24, 1960 - Board meets with all commissioners present.

Hamlin Twp. Supervisor Leo Sobanski was in to discuss roads. Agreement was signed by the road commission for the roads as shown on the agreement. Various graveling projects making a total program of \$7,200.00.

The Freesoil Twp. board was in to discuss the road east of US-31 on Freeman Road, bet. Sec. 30-31; an estimate of this work is to be given them by Engineer Lunde.

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder, that the bid of the Leonard Refining Co. to furnish gasoline at 12.62¢ and Sinclair to furnish No. 1 Fuel Oil for 12.42¢ and No. 2 for 11.42¢ be accepted.

Flora A. Klenk
Clerk

L. J. Gamertsfelder
Chairman

June 28, 1960 - Board meets with all commissioners present.

Regular and routine discussions held. A trip was made to the Roper driveway at Gann Lake to check water and sand in yard.

July 1, 1960 - Board meets with all commissioners present.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that Chairman is authorized to sign permit for Consumers Power Co. to set pole line on east side of Section 21, ~~Sher~~ Sherman Twp., 1/2 mile south of Mills' School.

Lorence J. Henk
Clerk

E. J. Gamertsfelder
Chairman

July 5, 1960 - Board meets with all commissioners present.

Manager Lunde brought the matter of the raise in rates on Blue Cross-Blue Shield coverage to the attention of the Commission. At the present time the entire premium for the employee, an amount of \$6.60 is paid for each employee. This was given in lieu of a raise in pay rates in 1959. Blue Shield is now raising the rate on single subscribers to \$6.92. Motion was made by Eddy, supported by Gamertsfelder that the employees pay the increase for themselves and their dependents. This was confirmed by Peterson.

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder that W. E. Reader Company be paid \$9000.00 on the tractor account and the balance of \$876.75 to be paid later after the tractors have been checked by the Supt., Assistant Supt. and Chief Mechanic.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that the Miller Equipment Co. be paid the balance due on the Motor Grader, an amount of \$5,720. and that the front plate be welded on by Motyka Welding Co. of Ludington, and the bill sent by them to the Miller Equipment Company. (This check was drawn but held until a purchase order from the Miller Equipment Co. had been received for the authorization of the welding work)

Lorence J. Henk
Clerk

E. J. Gamertsfelder
Chairman

July 8, 1960 - Board meets with all commissioners present.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that Louis Lund's bid of \$35.00 be accepted for the bucket for Ford Tractor No. 99, 1942.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that old tube in the yard be donated to the City of Scottville, for the park being developed at the P.M. River flats.

Irving Pratt, Supervisor of Victory Twp. was before the board and there was considerable discussion relative to the Anderson road, and the bridge crossing the north branch of the Lincoln River in Sections 22 and 23 of Victory Twp. The commission authorized, as a part of routine maintenance, to have the road from the south bank of the river south to the Groth Road fixed up suitable for one lane traffic and safe for the school bus. This will require several fills in the low area, several small road culverts; some brushing along the sides of the road. No gravel surfacing except in bad spots. No further discussion on the cost of repairing the bridge.

Wesley Hasenbank was in to discuss the Bennett bridge. This bridge is on the Big Sable River between Sections 19 & 20 of Meade Twp., and has been closed to traffic for many years. The old structure and bridge planking have become a hazard and the Commission authorized removal of the old deck and all steel beams. Wesley Hasenbank was authorized to remove the planking and steel and bring it into the county road yard for the following consideration: Mr. Hasenbank is to get three of the seven inch

beams from the deck and one seven inch channel; he is to pay the sum of \$25.00 to the Mason County Road Commission, and to bring all of the balance of the bridge deck and steel into the yard.

Engineer Lunde is instructed to phone Sheridan Twp. supervisor to try and get agreement on regular payments on account.

Dennis Green and Newel Baker are given permission to cut underbrush along his property on northwest side of Ford Lake or where they have property.

Application for Consumers Power Co. wood pole electric line is approved and signed for Section 26, Hamlin Twp., on south side of Dewey Road from Lakewood Drive west for 5/8 mile.

Lorance S. Henk entered by Clerk L. J. Gamertsfelder Chairman
notes by R.E.L.

July 12, 1960 - Regular meeting held with all board members present.

Freesoil Twp. board was in to get their estimate on grading and gravelling one mil. on Freeman Road bet. Sec. 30-31; \$1,500.00 to be paid in 1960 and balance of \$500. quarterly, all of the balance to be paid in 1961.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that the outstanding bill of Wolverine Tractor Co. for work done on tractor, which has been pending due to disagreement as to legitimacy of charges, be adjusted at the amount of \$175.00 and paid.

Lorance S. Henk ENTERED by Clerk L. J. Gamertsfelder Chairman

July 15, 1960 - Regular meeting held with all commissioners present.

A trip was made to inspect the Ryon and Dewey Road Subdivisions before signing the tentative plats. Also went to the new grade on Lakeshore Road in Summit Twp.,

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that the maintenance contract with Conservation Department be signed for June 30, 1960 to June 30, 1961.

The Dewey Road Subdivision located in the north half of Section 26, Hamlin Twp.; the proposed plat has a street approximately 200 feet in length on the north-south quarter line of said section that must be turnpiked and gravelled before the plat will be approved by the Road Commission. The owner to be so notified.

Lorance S. Henk Notes by R.E.L. entered by Clerk L. J. Gamertsfelder Chairman

July 20, 1960 - Board holds regular meeting with all commissioners present.

Payroll checks are signed by chairman and some bills were reviewed, approved and signed.

A trip was made in Custer, Victory, Amber, P.M., Summit and Riverton Twps. with regular discussions following.

Lorance S. Henk entered by Clerk L. J. Gamertsfelder Chairman

ADA700

July 26, 1960 - Regular meeting held with all commissioners present.

A trip was made over roads that were being stabilized with waste material from the Dow Chemical Co. in Ludington. These roads are as follows:

1. $1\frac{1}{2}$ miles on the Victory Corner Road, north from the Hansen Road;
2. The Hansen Road from the Victory Corner Drive, west to the Lincoln Valley School.
3. First Street from the viaduct east approximately one half mile.
4. Also on First Street from the viaduct, west to the Ludington City Limits, and then south on Sherman Street to Sixth Street.
5. Also a street in GrayKol Subdivision in Section 10 of P.M. Twp.

Flarence J. Henk
notes by R.E.L. entered by Clerk

L. J. Gamertsfelder
Chairman

July 29, 1960 - Regular meeting held with all commissioners present.

Grant Twp. Board was in to discuss and sign agreement on bridge rebuilding over the Big Sable river on the La Salle Road. The estimate amounted to \$7,150.00 and is distributed as follows; \$1430. to Grant Twp; \$2145~~xx~~ to County at Large; and \$3,575. to be paid by the Mason County Road Commission. The truss removed from the Fountain Road over the Lincoln River is to be shortened, repaired and moved over to Grant Bridge site, the old existing truss to be scrapped. New 10" steel floor stringers, with metal decking and asphalt surface will be used.

Pere Marquette Twp. requested widening on South Lakewood Drive, south of Highway US-10; a distance of approximately 300 feet to be widened for two-way traffic, requiring extension of 10" road culvert, placing of a catchbasin and steel grate; Twp. shall pay for the culvert, catchbasin, and gravel as per agreement which was cost plus 6% overhead, on materials only.

Flarence J. Henk
notes by REL entered by Clerk

L. J. Gamertsfelder
Chairman

Aug. 2, 1960 - Regular meeting held with all commissioners present.

Charles Jacobson, a taxpayer of Freesoil Twp., registered a complaint relative to the township grading agreement for the improvement of Freeman Road, bet. Sections 30 and 31; inasmuch as the township board had made and signed the agreement which was accepted by the Road Commission, there was nothing that could be done to change the program.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that the plat of the Dewey Road Subdivision be signed. This is located in Hamlin Twp., Section 26.

Clerk is requested to write a thank you note to employees for their invitation to the commission to attend their picnic.

The three commissioners agreed not to sign the Ryon Subdivision plat, located in the NE $\frac{1}{4}$ of SE $\frac{1}{4}$, Section 26, Hamlin Twp., until suitable agreement on drainage is complete.

Flarence J. Henk
notes by R.E.L. entered by Clerk

L. J. Gamertsfelder
Chairman

Aug. 5, 1960 - Regular meeting held with all commissioners present.

Don Ryon of Hamlin Twp. was before the board to discuss the drainage problem on his proposed plat in Section 26, Hamlin. Upon previous inspection the board had found sandbags had been placed in the culvert, these were removed and person placing them there warned not to repeat this violation.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that the board sign the Federal Aid Secondary project on Lakewood Drive, 2.8 miles, in Hamlin Twp. The location of this project is as follows: Lakewood Drive, starting at the junction with the Angling Road and continuing north to the Shagway Road. The contract includes clearing, grubbing, drainage, grading, sand cushion, and the stabilizing of the road bed and the shoulders.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that the board sign the Tamarac Harbor Subdivision plat on Lakeside Drive in Hamlin Twp.

Florence J. Klenk entered by Clerk h. J. Gamertsfelder Chairman
notes by REL

August 9, 1960 - Board meets with ^{two} ~~ack~~ commissioners present. Eddy on vacation

M. M. Tyndall, Drain Commissioner was before the board to discuss two tubes, one on Decker, and one on Fisher Roads, where the county drain will be dug. Motion by Peterson, confirmed by Gamertsfelder that county road commission furnish these tube Size of the tubes to be determined by engineer and drain commissionerx.

Sherman Twp. supervisor was in to discuss roads and a bridge. He is to get the information on the gravel from his brother's pit for the road to Sherman Twp. dump. Our job S-1859 requires some additional road gravel before it will be completed. The supervisor was asked to check with the pit owner as to where this additional gravel may be taken from in the pit. A tentative road program for Sherman Twp. was discussed, with the engineer instructed to prepare estimates for study and approval

Florence J. Klenk entered by Clerk h. J. Gamertsfelder Chairman
notes by REL

August 12, 1960 - Board meets with Commissioners Peterson and Gamertsfelder present. Eddy still on vacation.

A trip was made through Amber, P.M., Victory and Grant Twp., to check on roads and drainage.

Florence J. Klenk entered by Clerk h. J. Gamertsfelder Chairman

August 16, 1960 - Board meets with all commissioners present.

The proposed plat to be known as Rasmussen Subdivision, located in part of Sec. 12 of P.M. Twp. includes a proposed street which has not been graded and gravelled. The Rasmussen Brothers requested permission to furnish a performance bond for a 12-month period in order to get approval of the proposed plat. Commission agreed to approve the plat upon filing of \$1,000. bond by them with the Commission.

~~Mrs. Leonard King signed letter in file in Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that the commission sign the plat for Juniper Hills Subdiv. for Mrs. Leonard King.~~

~~Eden Twp. Board was in and signed the agreement on work to be done bet. Sec. 8 - 5.~~

Mrs. Leonard King was in and got an agreement on gravel to be signed before the commission will sign the plat.

Florence J. Klenk Clerk h. J. Gamertsfelder Chairman

AD700

Aug. 19, 1960 - Regular meeting held with all commissioners present.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that Ryon's Plat will NOT be signed until a satisfactory drainage permit is issued.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that the commission sign the plat for Juniper Hills Subdivision for Mrs. Leonard King.

Eden Twp. Board was in and signed the agreement on work to be done between Sec. 8 - 5.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that the motion of Nov. 20, 1959, regarding Tyler and Gilmore being considered as new hires be rescinded, and that their layoff now be considered as a temporary lay-off and their re-hiring as restoration to regular crew status.

This motion cannot be retroactive herefore status as of 8/19/60.
Lorenco I. Klink
 entered by Clerk

L. J. Gamertsfelder
 Chairman

Aug. 23, 1960 - Board meets with all present.

Regular discussions, followed by a trip to the blacktop job in Meade Twp, then to Grant, Victory, P.M. Twps. to inspect several jobs finished.

Aug. 26, 1960 - Board meets with all commissioners present.

A trip was made to the bridge on ~~Sx~~ LaSalle Road and Sauble River, and the new grade on the Chauvez Road.

Aug. 30, 1960 - Board meets with all commissioners present.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that Lakeshore Drive be posted for autos and light delivery trucks only, from South Bayou to North Bayou.

The Tim^{ber}Haven Plat in Sec. 23 of Victory Twp., was inspected and the commission found the turn around isn't completed and the tube hasn't been placed. Plat refused.

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder, that a letter be sent to Chairman of Supervisors requesting that the name of the river flowing into Hamlin Lake be Sauble instead of Sable.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that a sand blaster, be purchased at an approximate cost of \$500.00.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that the Custer Twp. check in the amount of \$1,150. be accepted as full payment for the disputed amount of actual cost on the Project No. S-660, Filbrun Road Bridge, Sec. 8, Custer Twp.; amount ~~to~~ to be charged off, \$189.23.

(entered by Clerk)

Lorenco I. Klink / L. J. Gamertsfelder Chairma

Sept. 2, 1960 - Regular meeting held with all commissioners present.

Motion by Peterson, supported by Eddy, that the Chairman be authorized to sign the maintenance contract with the State Highway Department for the year July 1, 1960 thru June 30, 1961.

Lorenco I. Klink
 entered by Clerk

L. J. Gamertsfelder
 Chairman

Sept. 6, 1960 - Regular meeting held with all commissioners present.

Regular discussions, and financial conditions were discussed with Engineer Lunde.

Sept. 8 and 9, 1960 - Commission Gamertsfelder, Engineer Lunde and Clerk Klenk attended the Northern Michigan Road Commission Convention at Traverse City, Michigan.

Clerk's meeting covered changes in the equipment expense accounting procedures, some variations in questionnaire answers previously presented at a clerk's meeting at East Tawas last year; and a talk by Robert Scott regarding the equipment expense questionnaires submitted to the Co. Rd. Assoc. each year to help establish fair rental rates for equipment used both on county work and state highway work.

Sept. 13, 1960 - Regular meeting held with all commissioners present.

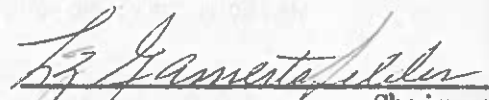
Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder, that the board accept contract and that chairman sign contract with Dan S. Parr for the sum of \$31,606.66 for grading and drainage of 2.525 miles on Lakewood Drive from Angling Road to Shagway Road and an authorization for voucher to be drawn for county's share of contract, \$17,350.00.

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder that the board sign the Rasmussen Subdivision plat and a letter to Rasmussen Bros. informing them of the acceptance and also that grading and gravelling must be completed within 12 months.

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder for the adoption of resolution that Oake Street, between Lots 14 and 15, in North Bayou Resort, Hamlin Twp., is not a part of the county road system, never has been, and is not intended to be made a part of the county road system. (see letter in Hamlin Twp. file addressed to William Stapleton, Attorney-at-law re this matter)

Motion by Peterson, supported by Eddy, confirmed by Gam. that the Ludington Plumbing Co. do the work on small boiler, and re-pipe large steam boiler, at an estimate ~~price~~ cost of \$840.00.


entered by Clerk


Chairman

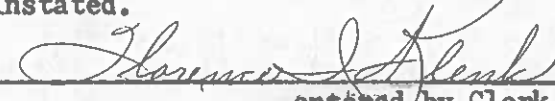
Sept. 16, 1960 - Regular meeting held with all commissioners present.

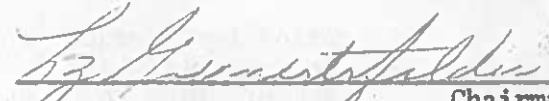
Bid on roofing repairs were opened: - Champion's bid was \$2,194.00
 Aimco, Inc. - 2,195.00
 Bilk - 1,600.00 - but no decision was made at this time.

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder that the road commission sign the Lyon Plat, but notify him of the co-operation expected of him in keeping the existing drainage open and useful; also a letter to Mason Co. Plat Board notifying them of the obligation involved in the drainage problem before future plats are permitted and extensive building in that area done.

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder, that the board sign the plat of Timber Haven, located in Sec. 23, Victory Twp.,

Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that Tyler and Gilmore, re-hired employees be paid for their holidays from the time they were reinstated.


entered by Clerk


Chairman

ADA-700

Sept. 20, 1960 - Regular meeting held with all commissioners present.

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder, that the balance of the original bid from W. E. Reader on tractors and mowers be paid, this balance was in the amount of \$876.75. The extra charges to be discussed with Reader and International Company later.

Commissioners and Supt. made a trip to Logan Twp. to discuss the closing of one-half mile of road on Deren Road. This will be further discussed on 9/23/60.

Florence A. Henk
entered by Clerk

E. J. Gamertsfelder
Chairman

Sept. 23, 1960 - Regular meeting held with all commissioners present.

Went to Victory Twp. to watch demonstration of the Topeka Mower by Miller Equip. Co. No consideration of purchasing same at this time.

Anton Bilk was in and explained his roofing bid as to the guarantee with same; he would guarantee the job for ten years at the bid price of \$1600.

Florence A. Henk
entered by Clerk

E. J. Gamertsfelder
Chairman

Sept. 27, 1960 - Regular meeting held with all commissioners present.

Motion by Eddy, supported by Peterson, confirmed by Gam., that Anton Bilk of Walkerville, Michigan, be given the contract to do the garage roofing job for his bid price of \$1,600. with a ten-year guarantee.

Motion by Peterson, supported by Eddy, confirmed by Gam., that the employees be allowed to take Friday off for the festival and may apply for vacation pay to cover same if they have accumulated time. Notice to this effect is posted on the bulletin board; those who do not have vacation time coming will take same without pay; no one will work.

The agreement with Sherman Twp. was signed by the Commissioners for three tubes on Tuttle Road just off Sugar Grove Road; also signed agreement re gravelling program on Beyer Rd., Stephens Rd. east, and Beyer Rd. west of Stephens Rd; also on Stephens road from tracks south to Gancarz; and on Tuttle Road from townline, south. The total amount allowed for these projects is \$3,036.00 (agreement is in township file)

Florence A. Henk
entered by Clerk

E. J. Gamertsfelder
Chairman

Oct. 4 & 5, 1960 - Board meets with Road and Bridge Committee. Trips were made through most of the townships where it was explained to them of the work that had been done thus far in 1960.

Oct. 7, 1960 - Board meets with all commissioners present.

Riverton Twp. Supervisor Birdsall, was before the board to discuss gravelling 1½ miles of road; 1 mile on Meisenheimer Rd. from Stiles Rd. to Schwass Rd., then 1/2 mile on Kinney Rd. from Schwass Rd. west to Van Dykes; also, they asked to have a ditch dug at Oxbow Lake at Geo. Wyants. This will be on Maintenance but township will pay for gravel if it needs it.

Motion by Peterson, supported by Eddy, confirmed by Gam. that the Engr.-Mgr. advertise for bids for two tandem (8-10 yd.) trucks, also 1/2 ton, 4-wheel drive pickup. Bids to be opened Oct. 18, 1960.

Oct. 7, 1960 - continued.

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Motion by Peterson, supported by Eddy, confirmed by Gam. that the Ludington Bank be authorized to return check to Leonard King as the amount of gravel placed on his subdivision is now satisfactory.

Lorence J. Henk
entered by Clerk

L. J. Gamertsfelder
Chairman

Oct. 11, 1960 - Board meets with all present; to be adjourned at noon so as to meet with Supervisors at the courthouse at 1:30 P.M.

Motion by Peterson, supported by Eddy, confirmed by Gam. that insurance be taken out in the amount of a \$100,000. policy on the pressure boiler used for heating main building, and also the pressure boiler on the asphalt tank-car heater. This premium is \$303.95 for a period of three years.

Lorence J. Henk
entered by Clerk

L. J. Gamertsfelder
Chairman

Oct. 14, 1960 - Board meets with all present.

Mr. Beadle from Carr Settlement was in about a ditch on the Deren Road, east of the Byron Masten Farm.

Brecksneider was in to discuss ditch work. Engr. Lunde and Soil Conservation Department will get together. This ditch work is located in Amber Twp.

Motion by Eddy, supported by Peterson, **PROTESTED** by Gamertsfelder, that Rd. Com. donate operator and equipment to grade road into correction camp at Freesoil.

Lorence J. Henk
entered by Clerk

L. J. Gamertsfelder
Chairman

Oct. 18, 1960 - Board meets with all commissioners present.

Bids on trucks and pickup were opened with a full house present to witness same. Ford truck dealer's bid - Ford T-850, truck complete with Daybrook 8 to 10 cu.yd. dump box, delivered price \$11,025 per unit. Ford dealers also bid Ford T-950 same as above for a delivered price of \$11,750. per unit.

International dealer Al Chinnery bid a Model VF 192-A with a Daybrook 8 to 10 cu.yd. dump box delivered cost per unit of \$11,283.96.

Mack truck dealer from Muskegon bid a Model 68-S Mack truck with the same dump box at a delivered price of \$13,921.10.

Each of the above truck bids were units with a minimum 45,000 G.V.W., and 534 cu. i. motor displacement. Each of the bids contained options that require tabulating.

Four-wheel drive pickups were bid as follows:

Ludington Auto Sales bid a 1/2 ton Willys Jeep with Utility box delivered for \$3,344.20.

General Motors dealer Max Jenks bid a 1961 Model GMC 1/2 ton pickup with Utility box at a cost of \$3,109.74 delivered.

Ford dealers bid a 1/2 ton pickup with Utility box delivered at a cost of \$1985.72 for cab and chassis and \$584.64 for the Utility box, for a total cost of \$2,570.36;

ACCEPTED BID - with authorization to purchase next size larger motor, extra cost of \$111.48; and also with increased tire sizes to 8:00 x 15 traction tires.

Lorence J. Henk
entered by Clerk

L. J. Gamertsfelder
Chairman

Oct. 20, 1960 - Board meets with all present; checks (payroll) and vouchers for other bills were signed.

Motion by Peterson, supported by Eddy, confirmed by Gam., that the board accept the offer of \$350.00 from Smith and Eddy Ins. Agency, for the hail-storm damage to the garage-roof which was discovered by Anton Bilk when examining the roof prior to repairing same.

A Senatorial District meeting is being held in Baldwin, and the board therefore adjourned shortly before noon in order to attend this meeting.

Laurence A. Bilk
entered by Clerk

Ch. Gamertsfelder
Chairman

Oct. 25, 1960 - Board meets with all commissioners present. (Clerk on vacation, notes given by Chairman and Engr.-Mgr.)

Motion made by Com. Eddy, supported by Ch. Gamertsfelder, that the following changes be made in the construction program on Primary Roads; (1) the grading and gravelling of the Fountain Road in Victory, starting at the Stiles Road and going west to the Angling Road, and then southwest along the Angling Road for a total distance of 3.4 miles, shall be programmed for 1963; (2) the Sugar Grove Road between Stiles Road and US-31, shall be graded, gravelled and seal-coated in the 1961 program. These changes were approved unanimously.

Motion by Peterson, supported by Eddy, that bids be taken for the winter's requirements of stoker coal for the Road Commission.

Motion made by Com. Peterson, supported by Com. Eddy, that the Chairman of the Bd. be authorized to sign the negotiated contract between the Michigan State Hwy. Department and the Mason Co. Rd. Com. for the improvement by 23-ft. aggregate surface, prime and single seal on 2.708 miles of Federal Route S-1526 (1), ~~State~~ State number CS 53-34, C 2, Part II on Lakewood Drive in Hamlin Twp. Approved by unanimous vote. A copy of this resolution was sent to the Local Gov't Unit of the State Highway Dept. certified by Engr.-Mgr. Lunde. (Locally this would be the gravelling of Lakewood Drive from the Angling Road to the Shagway Road.)

Laurence A. Bilk
entered by Clerk

Ch. Gamertsfelder
Chairman

Oct. 28, 1960 - Regular meeting held with all commissioners present.

Motion by Peterson, supported by Eddy, confirmed by Gam., that one truck be purchased from Al Chinnery, Ludington; and one truck from the T. D. Smith Co. in Scottville. The truck from Chinnery will be an International, Model VF 192 A Tandem Truck, with 8 to 10 cu. yd. dump box; the T. D. Smith truck will be a Ford, T-850 Super Duty tandem axle truck, with 8 to 10 cu. yd. dump box. Both trucks shall be delivered as cab and chassis units to Allied Truck Equipment Co. in G.R. where the dump boxes will be mounted.

Cost of the Ford Truck - \$11,025. includes the mounted dump box.

Cost of the IHC Truck - \$11,284. includes the mounted dump box.

Both trucks are rated at 45,000 GVW; both trucks have gasoline engines rated more than 534 cu. in. displacement, and at least 481 ft. lbs. of torque. The rear tandem axles are both rated at 34,000 lbs. with the front axle rating of 1,000 lbs. on each.

The above bid prices are firm with delivery on or before Dec. 1, 1960 to Allied Equipment. Total cost of delivered units will be increased as follows: the increase adjustments for sundry items in accessories, to be approved by the engr. Snowplow hitches will be purchased by the Rd. Com. from Contractors Machinery Co. and delivered to Allied Truck Equipment Co. for mounting; hitches to be billed direct to the Rd. Commission; the mounting charge of \$50. per unit will be billed by the truck dealer. Complete units are to be ready for Rd. Com. use by the 15th of December 1960.

Motion by Eddy, supported by Peterson, confirmed by Gam. that the hose for air brakes and lines for hydraulic dump trailers be placed on equipment at this time for future gravel hauling use.

Motion by Eddy, supported by Peterson, that road into Prison Camp at Freesoil be gravelled and also snow-plowed.

Motion by Peterson, supported by Eddy, to authorize engineer Lunde to purchase Items 6 and 11 as bid and accepted by the Bureau of Fisheries; Item 6 is a portable gasoline engine driven generator at a cost of \$151.00, and likewise Item 11 is a similar unit, at a cost of \$101.00, total cost of \$252.00. This is to be paid to the Bureau of Commercial Fisheries, c/o of Lee Tower, Lakewood Drive, Ludington, Michigan. (Check was drawn and personally taken by Robert Wing at the time the generators were picked up)

Mrs. Sutherland, from Victory Twp., Section 7, was before the board, and she was told to contact property owners and the two townships involved regarding her road problem from the end of the county road, north, to the top of the hill on the north side of the hill.

Laurence A. Hunk
entered by Clerk

Ly. Gamertsfelder
Chairman

Nov. 4, 1960 - Board meets with Peterson and Gamertsfelder present.

Hamlin Supervisor Sobanski was in to bring check for \$7200. for Hamlin gravelling Project No. S-1160. An itemized statement of each road and amount is requested by the Twp. Board.

Sherman Twp. Supervisor Wichtoski was before the board and figures were given him on a mile of gravel north of city limits 1/2 mile, then 1/2 mile East. Decision on this will be made later by the Twp. Board.

A contract was signed with Ernest Larr and wife for gravel to be taken from his farm south of Custer.

The Chairman signed a Proof of Loss by Hail damage to garage roof, statement for the Fireman's Fund Insurance Company.

Motion by Peterson, supported by Gam. that the balance of \$200.00 be paid to Anton Bilk for the roofing job.

Motion by Peterson, supported by Gam. that the bid of L. A. Hawley and Son, of Ludington, for coal to be delivered at \$13.90 per ton, be accepted.

Motion by Peterson, supported by Gam., that a cab be ordered for the John Deere Load

Laurence A. Hunk
entered by Clerk

Ly. Gamertsfelder
Chairman

Nov. 11, 1960 - Regular meeting held with all commissioners present.

A trip was made to the Assessor's Plat at Lost Lake, then through Custer, Sherman, Victory, Hamlin and Amber Twps. to check roads.

Since no decision was made regarding the pickup bids on Oct. 18th, the opening date these were discussed further at this time with a motion by Eddy, supported by Peterson, that a Ford, 4-wheel drive Pickup with inclosed utility box be purchased from the Ford Dealers, T. D. Smith Co. and Mottl Motor Sales.

Nov. 11, 1960 - continued.

Motion made by Peterson, supported by Eddy, confirmed by Gam. that commission sign the Assessor's Plat of Robinson's Subdivision at Lost Lake in Eden Twp., ^{Nov. 20}

The commission refused to sign the Plat of the First Annex to Birch Grove Subdivision until the road into the subdivision is improved, this is known as LoPrete Drive. This is in Grant Twp.

Lawrence J. Kleuk
entered by Clerk

Lz Gamertsfelder
Chairman

Nov. 18, 1960 - Regular meeting held with all commissioners present.

P.M. Supervisor was in to discuss the road to the Wild Life on S. Lakewood drive. Motion by Peterson, supported by Eddy, confirmed by Gamertsfelder that the county road commission will pay 50% of cost on extending that road if Wadel will furnish tubes. Estimate to be made of the cost. Commission signed agreement for P.M. Twp. on the grading of 700 lineal feet on the south end of Lakewood Drive in Sections 23 & 24; also, for additional gravel on the south end of Lakewood Drive from US-10 south, a distance of 800 feet more or less.

Lawrence J. Kleuk
entered by Clerk

Lz Gamertsfelder
Chairman

Nov. 25, 1960 - Board meets with all present. Made trip over some of the roads.

Dec. 2, 1960 - Regular meeting held with all commissioners present.

A trip was made to Baldwin, Lake County, to see the snow dumped there by freak storm, not as drastic as reports had been concerning it; also checked roads in Logan, Sherman, Sheridan and Hamlin townships.

It was decided to ask for bids on a 3/4 ton Pickup, bids to be opened Dec 20th, 1960

Lawrence J. Kleuk
entered by Clerk

Lz Gamertsfelder
Chairman

Dec. 5, 1960 - Regular meeting held with all commissioners present.

Mr. Felix Mickivich was before the board in regards to closing Millerton Road, Section 18-19, Sherman Twp. (see attached notice for complete description)

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder, that this road be closed. Notice to be published in paper 3 times.

Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder, that the center half mile be closed in Sec. 24, Logan Twp. and that this also be advertised in paper with the closing in Sherman Twp. (see attached notice for complete description)

**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, held on the 5th 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 19 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 Gamertsfelder, chairman
Floyd Eddy, member
Julius Peterson, member
Dec. 30, Jan. 3, 9.

entered by Clerk

Lz Gamertsfelder
Chairman

Dec. 20, 1960 - Regular meeting held with all commissioners present.

Charles Hubbell, Amber Twp. supervisor was in to discuss the Amber dump, now locate in our clay pit in Section 10. Some discussion by commission requesting the twp. to acquire another place for their dump. Commission advised the township to clean up the dump area; if our bull-dozer is in the pit, we are to clean up the dump and bill the township.

Riverton and Summit supervisors were in to discuss the possibility of changing the Anthony Road from Stiles Road to US-31, from Local to Primary system. The Summit and Riverton Supervisors, Charles Stewart and Guy Birdsall respectively, agree if this can be done, they will give help to the amount of \$7,500. Engineer-Manager Lunde to check into this and commission will act later.

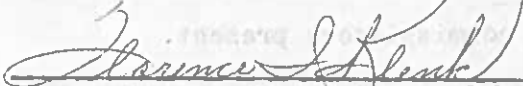
Riverton and Summit discussed grading the Brye Road, south of Marrison Rd. The ~~two~~ two townships will participate ~~50/50~~ 50/50. Engr.-Mgr. Lunde to give estimate on this to townships. Summit would like an estimate on grading approx. 1/3 mile on North Avenue, Sec. 26, Bass Lake; Montgomery Road to be graded approx. 200 ft., this to be charged to Maintenance.

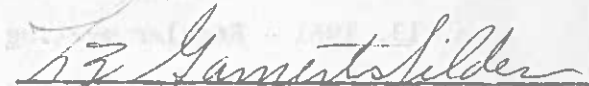
Pickup bids taken, opened and read for one (1) new 3/4-ton pickup, delivered to Scottville; includes five wheels and tires.

| | | |
|-------------------------------|-------------|---------------------------|
| GMC - Max Jenks | \$ 2,039.08 | |
| International - Al Chinnery - | 2,039.06 | (V--8 engine) |
| | 2,001.06 | (straight 6-cyl. engine.) |
| Studebaker - | 1,936.23 | (V-8 engine) |
| | 1,816.23 | (6-cyl. engine) |
| Ford - | 1,968.68 | (with V-8 engine) |
| | 1,888.68 | (with 6-cyl. engine) |

Spring capacities on Studebaker were too light as this pickup is to be used by the shop. The bid of the Ford Dealer (Mottl Motor Sales, Ludington, Michigan) for a 6-cyl. engine, at a delivered cost of \$1,888.68 was accepted, f.o.b. Scottville, Mich.

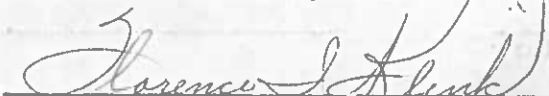
Motion to accept this bid was made by Commissioner Eddy, supported by Peterson, and confirmed by Gamertsfelder. (Continued below Dec. 30th,)

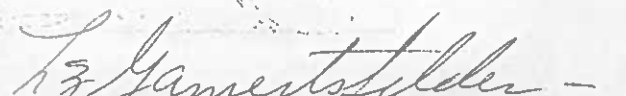

entered by Clerk


Chairman

Dec. 30, 1960 - Last meeting of 1960 with all commissioners present.

Motorola representative, Roger Hekhuis, was in to discuss changeover. Motion by Eddy, supported by Peterson, confirmed by Gamertsfelder, to set up bids to change the communication system.


entered by Clerk


Chairman

Dec. 20, 1960 (continued)

Because of the excessive maintenance work necessary to repair gravel roads, drainage structures and maintain water control during the spring break-up in 1960, and the emergency repair and rebuilding of three bridges carrying school bus traffic, the Board, upon the motion of Commissioner Gamertsfelder and supported by Peterson, confirmed by Eddy, authorized the transfer of \$36,007.08, or 14% from the moneys received as Primary Road Funds, into the Local Road Fund, therefore leaving no restricted balance in said Primary Road Fund for the year 1960.