

Jan. 5, 1965 - Organization meeting held with commissioners Voss, Gamertsfelder and John Biegalle present, also Mgr. and Clerk. Motion made by Comr. Voss and supported by Comr. Biegalle that Lz Gamertsfelder be named as Chairman for the next two years.

Motion by Comr. Biegalle and supported by Chairman Gamertsfelder, that Arthur Voss be Vice Chairman for the same period. Minutes of previous mtg. read & approved.

Payroll checks were signed by Chairman Gamertsfelder and bills in the amount of \$10,455.62, were reviewed, approved and signed by the board.

A card of thanks was received from the employees for their Christmas hams.

Mgr. presents the agreement to allow Ted Oleniczak to put gas pipeline under the Stiles Road at the requested location. Motion by Voss, supported by Biegalle confirmed by Gamertsfelder, that this agreement be signed by all three members of the board per R.O.W. contract as prepared by Attorney John Claire.

Further discussion of the road program for 1965 with Engr. sitting in on this. Adjourned for lunch.

After lunch, discussion on purchase of equipment for the 1965 season. Motion made by Voss to take bids on two (2) heavy duty trucks (blade and dump); these bids to be opened at 11:00 A.M. on Jan 29th, 1965; also to advertise for bids on two (2) underbody scrapers, this bid to be opened at 1:30 P.M. on Feb. 5th; also take bids for one (1) Gradall at 2:30 P.M. on the same date; this motion supported by John Biegalle and confirmed by Chairman Gamertsfelder.

Upon further discussion of the program the following were agreed upon: -

- (1) Fountain Road
- (2) Custer Rd., north of Custer $3\frac{1}{4}$ miles to Sugar Grove.
- (3) Scottville City Limits to Chauvez Road, then
- (4) $1\frac{1}{2}$ mi. west of Scottville Road on Chauvez to Hawley Rd.

Adjourned approximately 4:30 P.M.

Lawrence A. Kish
Secy. Clerk

E. J. Gamertsfelder
Chairman

Jan. 15, 1965 - Regular meeting held with Commissioners Gamertsfelder, Voss and Biegalle present, also Mgr. and Clerk. Minutes of the Jan 5th meeting were read and approved as read with the addition of Road Program plans as decided upon that date.

Supervisor Maue and Max Carey were present from Freesoil Twp. and Village of Freesoil regarding the $1\frac{1}{2}$ mile of road which the Twp. wants the Village to take over and then have the Road Commission maintain the whole mile for which the Village of Freesoil will turn over the money they receive for this mile as it is considerably more than the share the Road Comm gets for the same distance. They are advised that since it is their desire to do this, they will have to have some specific arrangements in regard to same before it would become a road commission matter. Mr. Carey says he will contact the State Highway Dept. to get their attitude on this.

Mr. Maue asks for an estimate on the Stephens Road.

A Mr. Hugh Loree, an attorney from Hart, Michigan, was in regarding some property he has in Oceana County but to which the only access at the present time is thru Mason County's Sunset and Montgomery Blvd. This latter road has only been put on the county system about half the distance to his property. He is having George Towns build the access road to his property. He assumes that as long as the court certified part of this road that the rest of it is considered accepted, even though no money is being drawn on it.

Jan. 15th, 1965 - continued

He is told this must be handled thru' the Twp. Board of Summit. He is to inquire into this and return at 11 A.M. on Jan. 20th.

Carl Christensen and another Victory Twp. resident were in to see about the road west of Victory Corners. He says he has been turned down by the Twp. Board on this and he thinks there should be someone beyond them that he could appeal to and get some help. He is referred back to the Twp. Board. Commission go out to look this situation over in the afternoon.

~~Gabe~~ Shank is in to request permission to cut trees in the County Pit. Motion is made by Biegalle, supported by Voss, and confirmed by Gamertsfelder to allow Shank to cut these trees, but not to take anything smaller than 12" at the stump, at the price of \$7.00 per thousand feet, which he offered. He thinks there is about 13 or 14 thousand feet there; he does not want the pine, just the hardwood. He will clean up the tops, for wood, if they will give him plenty of time to do it.

Bills in the amount of \$8,751.65 were reviewed, approved and signed by the board.

Mgr. says he has quotation on chips from plant at Hersey, Michigan, at \$2.00 per ton delivered on the job. Motion made by Voss, supported by Biegalle, confirmed by Gamertsfelder to advertise for bids on stone as follows: 4000 tons 31-A or 31-D; and 1000 tons 26-B or 25-A.

Chairman Gamertsfelder says meetings will be on Friday of each week unless a 5th or 20th are in the week, and if so meeting will be changed to that day.

Motion by Voss, supported by Biegalle and confirmed by Gamertsfelder to adjourn at 4 P.M.

Florence A. Shank
Secy-Clerk

E. J. Gamertsfelder
Chairman

Jan. 20, 1965 - Regular meeting held with commissioners Gamertsfelder, Voss and Biegalle present; also Mgr. and Clerk; Engr. and Equipment Clerk during equipment discussion. Payroll checks were signed by the Chairman.

Minutes of the Jan. 15th meeting were read and approved as read. However, Mgr. says the motion regarding the advertising for stone prices perhaps should be reconsidered. It appears there is some question about the actual hauling charge on this stone which was quoted as being delivered on the job at different locations. The Wallace Stone Co. Mgr. was in and will check the railroad spur in yard relative to delivery that way. He will also come in and talk these prices over with the commission.

Comr. Biegalle says he has an inquiry from Ed Green who lives at the top of the hill on the Conrad Rd. just off the Scottville Road to the East, as to the reason the Supt. placed the requested sand barrel somewhere else on the road and not where requested.

Letters were received and read by the commissioners from John Claire, Attorney, and Ludington City Clerk. Claire's ltr. referred to the Carl Smith property at Round Lake, and the Ludington letter was regarding the traffic situation in front of Plumb's Market. Letters placed on file. (Claire's in Sheridan Twp. file and Ludington's in regular 'L' file)

Jan. 20, 1965 - continued

Hugh Loree of Hart and Ornan Myers of Towns Trucking Co. are in regarding the road Towns is to build for Loree in Summit Twp. at the present county road known as Montgomery Blvd. Considerable discussion on the procedure which has taken place up to this time on which the road commission was not consulted, and the procedure which shall be followed from here on in regarding this road building. Chairman Gamertsfelder wants information from John Cushman, who is Legal Counsel for the Co. Rd. Assoc. of Michigan; requests clerk to write letter.

Commission says Supervisor Chas. Stewart of Summit Twp. will have to come in and talk this over and get this straightened out if Road Commission is to become involved in it. Supervisor Stewart is in Lansing at the present time and could not come to this second meeting with Loree. Loree says Summit Twp. had offered \$700. toward the \$1310. which Towns had estimated as the cost on this extension.

Edw. Larsen presents letter from Detroit Ball Bearing Co. offering \$75.00 for some obsolete bearings now on hand. Motion made by Voss, supported by Biegalle, confirmed by Gamertsfelder, that these obsolete bearings be sold to the Detroit Ball Brg. Co. at the quoted offer of \$75.00.

Commission met with a delegation at the US-10-31 intersection at 11 A.M. to discuss the proposed traffic islands being contemplated there to which there is great objection by Ludington residents. This delegation consisted of Rd. Commissioners, Mgr., Barney Cyberski, Rdside DEvelopment Engr. of the State Hwy. Dept., Sam Long, also of the Hwy. Dept., G. o. Slaggert and E. Casperson, Lud. Chbr. of Com. Sec'y. Cyberski stated flatly that if there were any change in the present plan for the islands, it would have to be done 'over his head'.

In the afternoon, Boyd Slater, rep. from the Telford Equipment Co. was present to discuss the merits and specifications on the Gradall for which bids were advertised to be opened on Feb. 5th, 1965 at 2:30 P.M.

Further discussion with Engr. of the proposed road program for the 1965-66 construction season. There are 16 projects shown on the present agenda and Comr. Voss thinks the Hawley Road should be added to this program, thereby becoming No. 17, this is the grading of two miles. The present program is: -

(1) Fountain Road	0.4 mi. - grade & gravel in 1965	1.5 mi. - pave in 1966
(2) " "	1.0 mi. " " "	1.57 mi. - " "
(3) Custer Road	3.25 mi. " " "	3.25 mi. " "
(4) Scottville Road	2.78 mi. " " "	2.78 mi. " "
(5) Chauvez Road	1.6 mi. " (bridge)" "	1.60 mi. " "
(6) Scottville Road	2.0 mi. " " "	2.0 mi. " "
(7) Iris Road		1.55 mi. grade & gravel
(8) Round Lake Road	1.2 mi. " " "	1.20 mi. double seal
(9) Hawley Road	2.0 mi. double seal in "	
(10) Lakeshore Road	1.62 mi. re-shape and double seal in 1965	
(11) Millerton Rd.		1.50 mi. grd. & gravel
(12) Angling Road)		
(13) Fountain Road)		2.0 mi. grade & gravel
(14) Quarterline Rd.	0.5 mi. Bridge and grade	0.5 mi. pave
(15) Hoague Road	0.6 mi. Grade-up & double seal	
(16) Hoague Road	1.4 mi. Double Seal	
(17) Hawley Road	2.0 mi.	2.0 mi. grade
	<u>19.35 miles</u>	<u>21.45 mi.</u>

Jan. 20, 1965 - continued

Motion made by Voss, supported by Biegalle to adjourn at 4:00 P.M. Commission to meet at 9:30 A.M. on 1/21/65 to proceed to Kalkaska to Senatorial Group meeting.

Lorenz J. Klenk
Secy - Clerk

H. J. Gamertsfelder
Chairman

Jan. 21, 1965 - Three commissioners, engineer and manager attend Senatorial meeting in Kalkaska.

In the evening they are called down to the Hotel Stearns to meet with Chamber of Commerce, the Ludington City Commission and P.M. Trustee Dick Genter, regarding the traffic situation at the intersection of US-10-31 and in front of Plumb's market on Ludington Avenue. Mgr. Abrahamson says a group plans to go to Lansing and he was asked to be a member of this group.

Jan. 29, 1965 - A regular meeting of the Board of Road Commissioners was held at 10:00 A.M. this date, with Comrs. Gamertsfelder and Biegalle present; commissioner Voss arriving at 10:30 A.M., due to involvement in an accident. Minutes of previous mtg. read and approve

Present also were Riverton Twp. Bd. members, Birdsall, Hedstrom, Marrison and R. Schwass. They presented a petition from 60 residents of Riverton Twp. asking that the Road Commission consider the reconstruction of the Hawley Road from the Schwass Road to the Scottville Road.

The Riverton Supervisor also presented a copy of the Twp. Bd. minutes of their meeting wherein the following resolution was passed: - "Be it resolved that the cost of lowering the hill at Jim Blundell's corner on Morton Rd., in Riv. Twp., be added to and become a part of road job on Anthony Road between Stiles and Morton Rd.; cost of above work to be about \$250.00." signed by Supervision Birdsall, Clerk Clayton Marrison, Treasurer Elmer Hedstrom, Trustee Russell Schwass and Trustee Alfred Dittmer. (copy of these minutes and petition placed in River.Twp. file)

Riverton Twp. Bd. also requested estimates on the following work: -

- (1) - Kinney Road - from Stiles Rd. to Brye Road, grade and gravel.
- (2) - LaSalle Rd. - from Marrison to Beard Rd; grade and gravel. (minimum grading)
- (3) - Kistler Rd. - from Stiles Rd. to Morton Rd.; grade and gravel.

Supervisor Chas. Stewart from Summit Twp. in with Hugh Loree regarding the extension of Montg. Blvd. which contractor Towns has built in order for Loree to get to his property in Oceana County. This meeting to determine how procedure of paying for this work shall be handled by the Twp., private party Loree and the Road Commission. The commissioners favor receiving the money from the Twp. and paying Towns for this work when the road is up to their specifications. Now covered with snow and cannot be inspected. A Motion is drawn up by Attorney Loree to cover this situation, however, same is tabled until the next meeting in order to allow time for Towns to send in his estimate for the work which will then be recorded on an agreement form to be signed by the Summit Twp. Board and the Road Commissioners.

In regard to parts on hand for the Unit Crane which was traded in some time ago, a verbal offer over the phone has been received from the Symonds Equipment Co. of Big Rapids, for \$200. for the approx. \$600. worth of parts.

Motion is made by Voss, that the offer of \$200. from the Symonds Equipment Co. be accepted for the Unit Crane parts now on hand; this motion was supported by Biegalle, confirmed by Chairman Gamertsfelder.

Jan. 29, 1965 - Bid opening at 11:00 A.M. as scheduled by Chairman Gamertsfelder and read by Mgr. Abrahamson. Equipment Accounting Clerk Edward Larsen present at this part of meeting in place of Clerk.

Six bids received, to be tabulated by Engineer Lunde. The six (6) bids were as follows:

- | | |
|--|------------------------|
| (1) International - bid by Chinnery, Ludington -
Two (2) trucks with cab with Gar Wood Box GB-2 - | \$28,983.54 |
| (2) G. M. C. - by Theel and Son, Scottville - Gar Wood A-60 box - | 24,600.00 |
| (3) Duplex - LC 600 - Warner-Swasey, Lansing - | 25,285.00 |
| (4) Reo - Dermody-White (Grand Rapids) - E-702 D.O.D.
Gar Wood A-60 box (\$476.80 | 29,289.00 |
| (5) Reo - White - Grand Rapids E-702 D O H - Daybrook Box
7 B 120 Hoist | 29,765.80 |
| (6) Mottl Motor Sales - Ford N-1000 D - (Daybrook Box - \$691x22)
(Gar Wood Box | 26,525.22
25,833.42 |

Complete tabulation on file with Engineer Lunde.

Accepted bid description attached: - with changes noted.

Florence J. Klenk
Secretary

H. J. Gamertsfelder
Chairman

DATED - 2-24-1965 -

46A

DUPLEX TRUCK - MODEL LC 600 -

*24,735.00

WITH GARWOOD BOX

CHANGES - INTERNATIONAL CAB INSTEAD OF

- 600.00

THE CHICAGO CAB - REDUCTION OF \$300. PER TRUCK

GARWOOD BOX - HOIST MODEL - A 60 - BID

REQUEST A 70 MODEL - +95 PER TRUCK

+ 190.00

NET COST - 2 TRUCKS -

*24,325.00

90 DAY DELIVERY -

200T UNDERBODY SCRAPER -

MODEL - F 444 C12 - AS BID - 2@1520

3040.00

LOSS 190 10 DAYS -

30.04

NET

*3009.96

DATED - 2-24-1965

MASON COUNTY

ROAD COMMISSION

R. E. LUND - ENGINEER

FEBRUARY 24 1965

4(c)

SPECIAL MEETING - MASON COUNTY ROAD COMMISSIONERS:
TO CONSIDER TRUCK BIDS; & UNDERBODY SCRAPER BID -

WARNER & SWASEY CO - DUPLEX DIVISION -
LANSING MICHIGAN -

AS BID ON JANUARY 29, 1965 -

TWO COMPLETE TRUCKS -
MODEL LC-600

\$ 25,285.00

GARWOOD BOX QUOTATION - DEDUCTION -550.00

INTERNATIONAL CAB INSTEAD OF - DEDUCTION -600.00
TRUCK CAB MFG CO -

HOEKSTRA AGREES TO CHANGE HOIST MODEL A60
TO A HOIST MODEL A70 - INCREASE +190.00

NET ACCEPTED BID -
TWO TRUCKS \$ 24,325.00

DELIVERY DESTINATION SCHEDULE:

WARNER & SWASEY Co - DUPLEX DIVISION IN LANSING, SHALL
DELIVER THE FINISHED TRUCKS, INCLUDING GARWOOD DUMP
BOXES, TO SHULTS EQUIPMENT SALES IN ITHACA, MICHIGAN.

DELIVERY DATE TO ITHACA - 90 DAYS OR LESS
FROM MARCH 1-1965 -

Jan. 29, 1965 - continued

A questionnaire was received from the County Road Assoc. of Mich. over the signature of the new Engineer-Director Earl F. Rogers, asking Mason County's co-operation in determining just what area of the Assoc's. activities should have priority.

The following order was selected by the commissioners, manager and secretary: -

- (1) Representative in the legislature.
- (2) Liaison with the Hwy. Dept. in the matter of rental rates, maint. agreements, federal aid apportionments, etc.
- (3) Maintain relationship with Good Roads Federation, Supervisors Assoc. and other quasi-public organizations.
- (4) Secure legal counsel and advice and provide interpretations.
- (5) Maintain communications and ties between counties and senatorial groups to strengthen and unify efforts.
- (6) Provide information and operational data.
- (7) Assist Accountants (new in position) or advise and assist in changes of accounting procedure.
- (8) Administer committee - engineering, utility, rental, etc.
- (9) Provide statistical data, labor rate schedules, rental rates, etc.

Other questions requiring yes and no answers were also designated, including one whether inquiries were promptly and sufficiently answered. The answer to this was 'no'. (copy of this questionnaire in Co. Rd. Assoc. file)

Upon motion by Voss and supported by Biegalle, the meeting was officially adjourned at 4:38 P.M.

Lawrence A. Voss
Secy - Clerk

W. J. Hamant
Chairman

Feb. 5, 1965 - Meeting held with all commissioners present; with Mgr. and Secretary. Minutes of Jan. 29th meeting were read and approved as read. Chairman signed payroll checks and board reviewed, approved and signed vouchers in the amount of \$5,378.97.

Leo Monton, Custer Twp. Supervisor, in regarding the Wilson Road, the west half mile from Tuttle to Kintner. Wants estimate for this work; wants it graded up for future blacktop and also gravelled. Monton says there is one big tree there and other small ones; wonders if adjacent landowners will take these trees and therefore cut down on the expense.

Leo Sobanski, Hamlin Supervisor, in; wants the Jagger Road fixed the same as was done on the Piney Ridge road after blacktop was not satisfactory. Has estimates given him on two construction jobs: (1) Jackson Road, Sec. 22, north side of Middle Bayou; grading and gravel; seal coat material. Est. - \$1,444.00
(2) Lincoln Road; Dewey Road, South 1 mile - \$7,667.00

Wants agreements made up on this work.

Mgr. wants to know what to do about Dr. Kellawan's demands that he be given daily and special snow-plow services. On Dec. 20, 1963, after Dr. K. moved out to his present home at the end of the Hansen Road at Gooseneck Lake, he came in to see the commission about making the circle in his driveway the turn-around for the snow-plows and the commission agreed that this would be alright but that he should not expect snow-plow services beyond the regular schedule. He said he would not expect daily service.

However, he is now pressing for same. Since this is his own problem as well as any citizen in getting to his work, the commission says their present policy of plowing for the ambulance to get a patient to the hospital in emergency circumstances will stand, and does not extend to special services for the doctor to get to work.

Feb. 5, 1965 - continued

Bids were opened at 1:45 P.M. on the two underbody scrapers. Present were the three commissioners, Mgr. and Equipment Clerk, also Salesmen Ed Kainz for Miller's and Marsh Ebbets for Schulz Equipment.

Three bids were received as follows: -

Miller Equipment - Pneu-Hydro 12' UBS power reversing @ \$ 1,665.30 each.
Power clamping - \$190.00
2% cash 10 days - delivery within 10 da.

Contractor's Mchry. Co. - two units - \$3,222.00 - 2% 10 days, delivery approx. 30 days

Schultz Equipment - \$1,500. - \$1,520. - each unit.

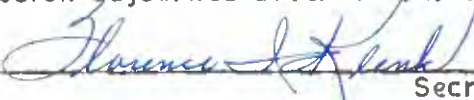
These bids tabled for study.

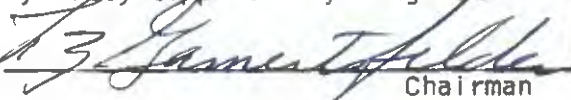
2:30 P.M. - bid was opened for Gradall excavator. One bid from Telford and Doolen at gross price of \$40,985. including 60" bucket, 36" bucket and ripper, less trade-in of the old Michigan Shovel for \$2,000. leaving a net price of \$38,985.00

Motion made by Comr. Voss to accept bid of Telford and Doolen on 6 x 4 Gradall and trade-in the old Michigan shovel, at the the price of \$38,985.00 net with 60" bucket, 36" bucket and ripper ~~xxx~~ included; this motion was seconded by Biegalle and confirmed by Gamertsfelder and a purchase order was prepared and signed by the Chairman at this time.

Commissioner Fairchild from Oceana County was in for a few minutes visit; Don Nixon wa in to talk about dump boxes; Mgr. was called away by illness at home approx. 3 P.M.

Commission adjourned after 4 P.M. upon motion by Voss, supported by Biegalle.


Secretary


Chairman

Feb. 12, 1965 - A regular meeting of the Board of Rd. Comrs. was held this date with all commissioners present. Minutes of the previous meeting were read and approved as reac

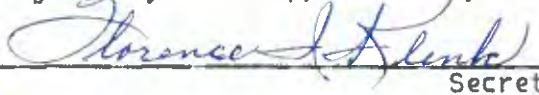
Mgr. gives Clerk report of the meeting of the Comrs. and himself with the Airport Committee on Feb. 11th for the purpose of discussion on closing a portion of the Meyer Rd. and Johnson Rd. in P.M. Twp., for the purpose of future expansion of airport program. Airport Committee wants Rd. Comm. to close those portions of roads official-ly now but the people would be allowed to use the road until actually needed for run-way. They say this official closing is necessary in order to be eligible for the Federal funds available.

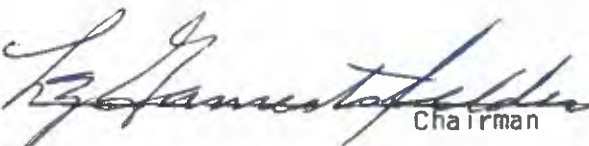
Those meeting with the commissioners and mgr., were Howard Bentz, Sup. of P.M. Twp., William Green, Ch. of Bd. of Supervisors, Walter Larsen, Harold Williamson and Glen Wallace ~~xxx~~ and William Hasenbank, Airport Committee; Robert Peckham, Consulting Engr., James Carr, Engrg. Div. Hazard Control of the State Aeronautics Dept. , and E. Casperson, ~~xxx~~ Chamber of Commerce Sec'y for Ludington.

Comr. Biegalle states he thinks the commission meeting room should be partitioned off for greater privacy during their meetings, and suggests that the partial wall be extended to the ceiling with a door opening into the commission room. Comrs. make some measurements of this possibility.

Mgr. reports that Don Villadsen, Sherman Twp. Sup., wants to come in at 11:00 A.M. on the 19th and Attorney John Claire will be in to see commission at 1:30 P.M. same date.

Meeting is adjourned approximately 4:15 P.M.


Secretary


Chairman

Feb. 19, 1965 - Minutes of Feb. 12th read and approved as read with correction regarding name of Ch. of Bd. of Supervisors and member of airport committee, Wm. Green and William Hasehbank, respectively. All commissioners and Mgr. and Sec'y present.

Motion made by Comr. Voss and supported by Comr. Biegalle that the 1965 certification of road mileages be signed by the Chairman as prepared by the Engineer.

Payroll checks were signed by the Chairman and vouchers in the amount of \$7,890.99 were reviewed, approved and signed by the board.

Engr. Lunde requests the board to hear additional sales talk on Reo trucks from Mac Dermody. Board grants him time.

Don Villadsen, Sup. of Sherman Twp. in regarding some work Sherman and Sheridan Twp. want to do on the Fountain Road. He says Sheridan is willing to go along with this work providing the county will take care of the work on the sink-hole in Sheridan's portion of the road.

Villadsen wants estimates on the following: - (1) Reek road, from Fountain to Beyer; (2) Fountain Rd. from Fountain to Schoenherr. (3) Poplar road south of Gunn Lake. (4) Tuttle road bet. Decker and Sugar Grove Rd. (wants Mgr. to come out and look this over) Villadsen says there is clay east of Custer Road on Decker Rd. He wants the estimates before the last week of March, during which is settlement day.

R.O.W. easement dated July 19, 1963, granted to Long and Wetzel, taken by Delbert Long Landman for Long and Wetzel, to Attorney Christman's office for recording at the courthouse. He returns with this document, requesting that the Chairman sign a certification which has been typed on this original easement, saying that it was the free act and deed of the commissioners on the board at that time, namely Julius Peterson, Chairman LZ Gamertsfelder, Vice Chairman, and Arthur Voss, Member.

No motion is deemed necessary for the signing of this statement. The signature of LZ Gamertsfelder is notarized by the Clerk.

Leo Monton, Sup. of Custer Twp. and Dwight Hall were in to talk about the drainage problem on the Filbrun Road. They want to raise the road and ditch along same around the corner to the Black Creek Drain; drainage from Tuttle Road west, in front of Thurows on the north side. Check stumps on the Filbrun Road. Also discuss a dip on the Hansen Road, east of US-31 which should be raised.

Attorney John Claire was in in the afternoon regarding the situation at Round Lake. The Twp. of Sheridan want this road blacktopped, but there is not enough width in some places particularly past the Carl Smith property. Claire wants to make sure that Smith has a clear title to this land. Claire says Supervisor Kaminski told him that Engr. Lunde and Smith have previously talked about the preliminary plans for relocation. If Smith will not give r.o.w. or sell additional land, the only way is through condemnation.

When asked about the Beard-Monton controversy, Claire who is Beard's attorney says his client is now vacationing, but is determined to do something further in the matter, and the only thing he can do now is take it to court. The road commission has done all they can to settle this matter. They put the ditch back along the road, down the center of which the Monton boys have again placed a fence.

Claire departs and calls back shortly to report that he has talked with Smith and he says Smith said the only way the road commission will get the land on the north side is to condemn, but he might agree to sell some on the south side.

Engr. Lunde asks Claire what the position of the road commission is in approving plat with private streets. There was some discussion on this at the last Senatorial meeting and different understandings of the information obtained. Some counties are approving plats and shutting their eyes to the fact that said streets do not meet the specifications of public streets; road commissions suggest r.o.w. width and specifications, but do not make them compulsory.

Feb. 19, 1965 - continued

Motion is made by Comr. Biegalle, and supported by Comr. Voss, to sign the agreement with the Summit Twp. Board and Geo. L. Towns Trucking Co. to grade and gravel the south 850 feet of Montgomery Blvd., in Sec. 35 of Summit Twp., according to the estimate prepared by Towns and recorded on the agreement.

Considerable discussion on the truck bids. Engr. Lunde is present to add to information given by Dermody on Reo trucks. Comments regarding the cabs inspected at the Allii Allied Trucking Co. on Wednesday, Feb. 17th, at G.R. were unfavorable.

Commission agreed that since Dermody had had the chance to visit the board the second time that the same opportunity should be given to the other bidders, and another meeting is set for 2 P.M. on Wednesday, Feb. 24th, at the office.

Meeting is adjourned at 4:30 P.M.

Florence J. Lunde
Secretary

E. J. Gamertsfelder
Chairman

Feb. 24, 1965 - Meeting convened at 2:00 P.M. with Chairman Gamertsfelder, Commissioners Voss and Biegalle present, as well as Mgr. Abrahamson, Engr. Lunde and Acting Sec'y Edward Larsen, Equipment Accounting Clerk.

Lunde gave report on truck boxes, recommending Gar Wood Box, the next size larger at \$95. more per box. Box is A-70. Lunde recommended the Duplex Truck with IHC cab, at a reduction of \$300. per truck. An addition to be the \$95. per truck for the better box; This would be \$4,800. cheaper than the IHC with the comparable changes and \$5,100. cheaper than the Reo with comparable changes.

Lunde recommended the Root underbody scraper.

Comr. Biegalle made motion to accept the bid of Warner-Swasey, for two (2) Duplex trucks with the changes specified (an A-70 Gar Wood Box at \$95. per truck more, and with the IHC cab at a reduction of \$300. per truck) Motion seconded by Comr. Voss and confirmed by Gamertsfelder.

Motion made by Comr. Voss, seconded by Comr. Biegalle, and confirmed by Gamertsfelder that the bid of Schultz Equipment Co. for Root scrapers with cab-controlled pins for blade release be accepted.

Motion to adjourn made by Voss, seconded by Biegalle, at 3:00 P.M.

Florence J. Lunde
notes and transcript by Larsen
recorded here by ~~xxxx~~ Secretary

E. J. Gamertsfelder
Chairman

Feb. 26, 1965 - Regular meeting held with Commissioners Gamertsfelder, Voss and Biegalle present; also Manager and Secretary.

Minutes of the Feb. 19th and 24th meetings were read and approved as read. Commissioners were given a copy of the financial status as of 2/28/65.

Supervisor Howard Bentz of P.M. Twp., and Richard Genter, were in to request estimates on the following work: - (1) Conrad Rd., Meyers Rd. to U.S.-31, grade and gravel
(2) Estimate on Valley Road: - (a) gravel & ditch on south end.
(b) " " on north end.

Bprepare agreement contract on the Ivanhoe Road already estimated at \$2,702.00.

Discussion on the guard rail at Swanson's Creek, P.M. Twp. will call on the amount of Guard Rail wanted by Swanson's Creek on Myers Road.

Feb. 26, 1965 - continued

Roger Fulton, representing the Wallace Stone Co. of Hersey, Michigan, was in to give commission information on pea gravel he has available. His information from the C. & O. regarding delivery of this material is not yet complete, therefore, only tentative quotations can be made at this time. Will again visit the board when his information is complete.

Chairman reports that the Custer Park Board has been appointed and they want some of the county equipment to come in and do some of the grading. Wm. Bacon of the Park Bd. wants someone to look it over and see what has to be done.

Mgr. says Ben Brown called and wants a plat approved before road is even started, by furnishing a performance bond. The commission gives a unanimous refusal to this request.

Motion by Comr. Voss to advertise for bids on Gasoline, Diesel Fuels, Lubricating and Hydraulic Oils, Steel Beam Guard Rail, Culverts, Grader Blades, and Asphalt, to be opened on the 26th of March. This motion is supported by Comr. Biegalle and confirmed by the Chairman.

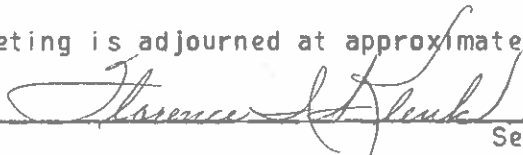
Engr. Lunde requests permission to attend the school at Higgins Lake Conservation Camp on March 2, 3 and 4th. Also to have Joseph Borsfay attend.

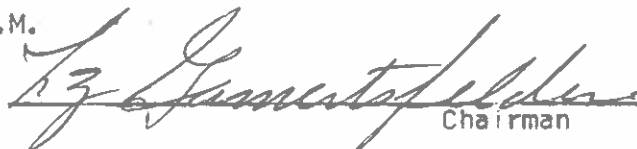
Chairman reports Robert Smith of the Smith Ins. Agency was out of town when he went to check about the increase on the building and contents coverage which was authorized Dec. 31, 1964, but from which nothing in writing has been received to indicate that this has been done.

Mgr. check with Smith's office via telephone and clerk tells him that she has found the record showing this increased valuation was sent in to the rating bureau, and that the road commission is covered in the increased amount from the time it was sent in.

Commissioners study the drawing regarding the Carl Smith & adjacent land owners property at Round Lake.

Meeting is adjourned at approximately 4:30 P.M.


Secretary


Chairman

Mar. 5, 1965 - Regular meeting was held this date with Comrs. Gamertsfelder, Voss and Biegalle present; also Mgr. and Sec'y. Minutes of the Feb. 26th meeting were read and approved as read.

Motion was made by Comr. Biegalle to have Engr. Lunde sign the Buried Cable Permit No. 6-64, Mason Co., W.O. #W-76023-4, requested by the General Telephone Co. for Laying cable according to the drawings presented with the request; this motion is supported by Comr. Voss and confirmed by Chairman Gamertsfelder.

Roy Nicosia who lives on the Mavis Road was in to see about improving this road. He is referred to his Twp. Supervisor, Don Villadsen.

Freesoil Twp. Supervisor Maue, with Treas. Michael Rybicki, Trustee Jerome Rybicki, Thomas Zergoski, Mbr. of Board of Review were in regarding the estimates on the work they want on the Stephens Road and on the Bridge on the Stephens Road.

In the afternoon Attorney John Claire, Carl and Vern Smith, and Florian Kaminski, Sup. of Sheridan Twp. were present to discuss the Round Lake road problem. After a discussion in the office, they proceeded to Round Lake to view same. No decision made at this time.

March 5, 1965 - continued.

Commissioners adjourned at 4:50 P.M.

Florence A. Leub
Secretary

W. J. Gamertsfelder
Chairman

March 12, 1965 - Regular meeting ~~held~~ held with Comrs. Gamertsfelder, Voss and Biegalle present, also Mgr. and Sec'y.

Secretary read minutes of the March 5th meeting and same were approved as read. Copies of the Annual Financial Report were presented for signature by the Chairman as two copies have to be forwarded to the Michigan State Highway Department. Supplemental reports not required by the State were presented to the commissioners showing a breakdown of all the construction and maintenance, also cash received from the Twps. and purchases of equipment and materials made during 1964.

Motion made by Voss, supported by Biegalle that the Chairman sign the annual financial report for the State.

Harold Plouher, on the Koenig road wants a culvert. Mgr. says there is a bad tube under the Koenig Rd. and when this 28' tube is replaced, there might be a good section that he could have.

(Secretary not present during the following notes and motions were taken by the Mgr.)

1. Should remove the dead trees on the Hansen Road at the Emery Miller farm.
2. Bradshaw and Benedict Rds. need watching as they are soft.
3. Motion by Voss, seconded by Biegalle to purchase a 9' extension for the Barber Greene at the quoted price of \$168.00 from Miller Equipment Co.
4. Discussion on the coal furnace which is smoking badly. Contact Gas Co. for study on gas heat for garage.
5. Motion made by Biegalle, seconded by Voss, confirmed by Gamertsfelder, for Engr. Lunde to buy a transit for approx. \$650.00 and also a Rainhart Volumeter kit for approx. \$365.00.

Commission and Mgr. made inspection trip to Montgomery Blvd., and also the Anthony Road, and in P.M. Twp. Adjourned approximately 4:30 P.M.

Florence A. Leub
Secretary

W. J. Gamertsfelder
Chairman

March 19, 1965 - Regular meeting held with Comrs. Gamertsfelder, Voss and Biegalle, and Mgr. and Secretary present. Minutes of the March 12th meeting were read and approved as read.

Agreement forms were signed by the Commission for the work for Freesoil: -

- (1) Stephens Rd. from Freesoil, north, one mile; and
- (2) The Bridge on Stephens Road, bet. Sec. 22 and 23.

Also for Hamlin: - (1) Bet. Sec. 26-27, Lincoln Road from Dewey to Sugar Grove Rd.
(2) Sec. 2, Jackson Rd., from Lakeshore Dr., east 1800 feet.

Discussion of the complaint by Mrs. Neal regarding a washout in road north of Gumm's store, north of Waihalia on Millerton Rd., west of Campbell Rd.

Walter Englebrecht, employee, was up to see the commission regarding not being called to run his motorgrader for overtime work. He was referred to the regular grievance procedure and he stated that it was brought up last year and twice this year and it had not done any good.

March 19, 1965 - continued

Commission would like the matter clarified as to whether it is a question of someone else getting the extra time, or someone else using his equipment.

W. A. Pratt was in with his last check for 22 loads of brine, the total of that used from his Sauble wells in 1964, which had been paid at the rate of \$3.00 per load as was the agreement until his advanced payment of \$1500. was used up. He claims this is used up whereas the vouchers previously paid him show that he was paid for 548 loads at \$3.00 from which the credit at \$2.50 per load would be \$1370., therefore, leaving a balance of \$130. still outstanding on this credit.

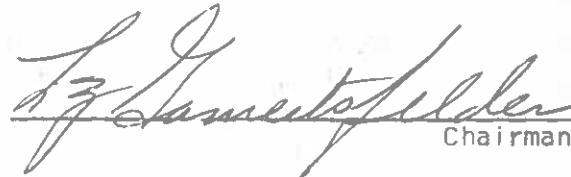
Letter from Emmet County was read by the Mgr. relative to their urging that the counties along US-31 get some movement started whereas the improvement of US-31 will be a part of the state's next 5-year program.

Edward Larsen asks about the amount of coal to be ordered as present supply has been exhausted and due to unsatisfactory furnace performance, a gas heating survey was to be requested from Mich. Con. Gas Co. relative to installation of gas furnace. Two loads of coarse coal being unloaded today, and they will bring a load of slack to mix with this.

Commission and manager visit the site of the washout complaint on Millerton Road. Mgr. states the water was over the road at that spot and had frozen over. The hole was down through the ice rather than a hole in the road.

Adjourned approximately 4:30 P.M.


Secretary


Chairman

March 26, 1965 - Regular meeting held with Comrs. Gamertsfelder, Voss and Biegalle, Mgr. and Secretary present. Minutes of the March 19th meeting were read and approved as read. A voucher in the amount of \$42,485.20 was signed by the board for the accounts payable bills which were individually signed on the 19th, this blanket voucher is for the County Clerk.

Comr. Biegalle asks how the furnace is working since receiving the last coal which was mixed with slack, and Mgr. says it is working better, but they are cleaning the flues everyday.

Discussion on the potential change to another method of heating, whereas a survey was to be made by the Gas Co., but manager says they cannot do this for at least two weeks. It is then suggested by the Chairman that oil be considered also, and Mgr. is to get some heating system people to give figures on this.

Comr. Biegalle asks if Mgr. has talked to Carl Smith. He says he did and Smith thinks that an easement is the same as conveying the land and it would prevent him from doing anything with it.

Comr. Biegalle asks if matter re Walt Englebrecht has been clarified, and Mgr. says Englebrecht said he was sorry he had come to the commission with this grievance and that he wanted overtime work only when same was necessary with his motorgrader. Com Voss says he thinks Englebrecht should be given this consideration.

Motion is made by Voss, supported by Biegalle and confirmed by Gamertsfelder that Mr. Morgan of Ludington, fix the overhead door at the estimated cost of \$175.00.

Motion by Comr. Voss, supported by Comr. Biegalle, to advertise locally for insurance coverages which are due for renewal on May 1st, 1965, workman's compensation, fleet insurance and general liability; also to advertise for two pickup trucks of these biddings to be as of the 20th of April; insurance bids to be opened 11:00 A.M. and pickup bids to be opened at 2:00 P.M.

March 26, 1965 - continued

Bids on gasoline, diesel fuel and lubricating oil were opened; then on culvert pipe and guard rail.

GASOLINE, DIESEL FUEL AND LUBE OILS WERE AS FOLLOWS: -

	<u>Gasoline</u>	<u>Diesel</u>	<u>Motor Oil</u>	<u>Hydraulic Oil</u>	<u>Series-3</u>
Sinclair	11.04¢ 1%--10 da.	11.33 11.20 Net-30	.50 gal 1%--10 da.	.40 1%--10 da.	.69 1%--10 da.
Texaco	11.49¢ 1%--10 da.	none			
Leonard	12.75¢ 1%--30 da.	12.64¢ 1% - 30 da. 11.64¢			
Cities Service	11.87¢ 1%--10 da.	none	.58 net	.52 net	.85 net
Standard Oil	11.03¢ 1%--30 da.	10.60¢ 1% - 30 da.	.46¢ 1%--30da.	.52 1%--30	.79 1%--30 da.
Kendall Oil	none	none	1.03 net	.65 net	1.30 net

CULVERT BIDS WERE AS FOLLOWS:-

Corrugated Metal Pipe -

F. Yeager Bridge and Culvert Co.; Jensen Bridge and Supply Co., Northern Culvert Co Paul H. Callender Co.; Shelby Culvert Co., Inc. had identical bids with Shelby Culv offering 5% off for pickup at their plant in Shelby, Michigan by our trucks.

Cadillac Concrete Pipe Co. - lone bidder on concrete pipe.

Graham Brimhall, bidding REPCO, laminated treated wood culverts at \$324. MBM. This price is F.O.B. any siding in Mason County. Also made a quotation of \$5,436.60 for the Triple 5½' x 5½' x 50' top (back to back) measure.

Motion made by Comr. Biegalle to accept all bids on culverts; supported by Comr. Voss, confirmed by Gamertsfelder. (this motion taken by Edward Larsen)

* Dwight Hall from Custer Twp. was in after lunch to see about estimates on work previously requested by Custer Twp. Wants more work than originally asked for from the Darr Road, east, on the Filbrun Road, and Miller's east. This includes some stump removal.

Bids on asphalt and grader blades were opened at 2:00 P.M.

ASPHALT BIDS WERE AS FOLLOWS: -

	<u>SC</u>	<u>SCA</u>	<u>MC</u>	<u>RC</u>	<u>Emulsion</u>	
Seneca	.1295		.1395	.1420	.1395	.1485
Leonard	.1245		.1345	.1370		
American Bitumuls					.1395	.1495
Standard (Whiting, Ind.)			.1200	.1225		
Great Lakes (Muskegon)			.1345			
Industrial Fuel (G.R.)	.1245	.1295	.1395	.1420	.1395	.1445
Bituminous Mat'ls					.1395	.1445

GRADER BLADES WERE AS FOLLOWS: -

(see next sheet)

March 26, 1965 - continued

BIDS ON GRADER BLADES: -

	<u>1/2" x 6" - Lots of 100</u>	<u>1/2" x 8" - Lots of 100</u>
Gregware	.94 net	1.65 net
Colorado Fuel & Iron Corp.	1.40 less 20%	1.91 less 20%
Contractor's Mchry.	1.52 net	2.17 net
Shulz Equipment	.96 net <i>bid only on 20,000 #</i>	
Yeager Bridge	.96 net	1.55 net

* other bids opened at 11:00 A.M., omitted in regular sequence.

STEEL BEAM GUARD RAIL BIDS WERE AS FOLLOWS: -

(cost per foot)	<u>Straight Sections</u>	<u>Curved End Panels</u>	<u>Terminal Ends.</u>
Shelby Culvert	.99	1.39	2.75
Symonds Equipment	.98	1.28	2.90
Northern Culvert	1.19 under 500'		
	1.15 - " 1000'		
	1.08 - " 3000'		
	.99 -over 3000'		
Elten Engrg. (Armco)	1.29		

Bids on asphalt, steel beam guard rail, grader blades, oil were tabled for further tabulation and study.

At 3:40 P.M. Claire (Attorney) was in regarding the Carl Smith property at Round Lake.

Motion by Comr. Voss, supported by Biegalle and confirmed by Gamertsfelder that the bid of Standard Oil be accepted for gasoline at the price of 11.03¢ per gallon with terms of 1% 30 days; and the manufactured dual purpose diesel fuel at 10.60¢ per gallon, with terms of 1% 30 days.

Supervisor Monton from Custer Twp. wanted agreements drawn up on the Wilson Rd. work between Tuttle and Kintner Roads.

Graham Brimhall showed movies on the stabilization material which he sells.

Motion by Comr. Voss and supported by Biegalle, with confirmation by Gamertsfelder to adjourn at 4:20 P.M.

(Signature)
(bid openings attended by Ed. Larsen)
minutes entered by Secretary

(Signature)
Chairman

Apr. 2, 1965 - Regular meeting held with Comrs. Gamertsfelder, Voss and Biegalle present; also Mgr. and Secretary. Minutes of the March 26th meeting were read and approved as read.

Leo Sobanski, Hamlin Twp., Supervisor, was in with Mrs. Ruth Ann Peterson, of the Hamlin Grocery, who wants the commission to blacktop a strip of road approx. 12 x 137' to join the blacktop they would put in by their store, to the existing blacktop road. She has a quotation from Laman Asphalt Paving Co. for \$1.60 per sq. yard, but they do not want to do just the part which belongs to them if the adjoining strip is not also done, since the holes at the edge of the road is the continuing problem. She says they have filled these holes with gravel for three years at a cost to them of about \$15.00 per year, now they want a permanent improvement. Commission says they will come to that location in the afternoon and inspect this situation.

Bids on asphalt, steel beam guard rail and grader blades which were opened on the 26th were again reviewed since tabulation had been made with the following motions being made: -


Motion made by Comr. Voss to accept the bid of Leonard Refining Co. and Great Lakes for MC at .1345¢ per gal. and to accept all bids on the emulsion; this motion supported by Comr. Biegalle and confirmed by Chairman Gamertsfelder.

Motion made by Comr. Biegalle to accept the bid of the Symonds Equipment Co. of Big Rapids, Mich., for the steel beam guard rail at a price of .98 per ft. for straight sections; 1.28 per ft. for curved end panels; and 2.90 for each terminal end.

Motion made by Comr. Biegalle to accept the bid of the Gregware Equipment Co. at the quoted price of .94 per foot for the 1/2" x 6" blades in lots of 100; and 1.65 per foot for the 1/2" x 8" blades in lots of 100; these are net prices; this motion supported by Voss and confirmed by Gamertsfelder.

Bids on lubricating oils were tabled until meeting of Apr. 5, 1965.

Commission and Mgr. visited the Hamlin Grocery site in the afternoon and did not reconvene in the office. Adjourned at 4:15 P.M.


Secretary


Chairman

Apr. 9, 1965 - A regular meeting was held with Comrs. Gamertsfelder, Voss and Biegalle, Mgr. and Secretary present. Minutes of the April 2nd meeting were read and approved as read.

Motion made by Comr. Voss that advertising be placed for bids to be opened on May 14th, 1965 on the following: - For approximately 4000 tons of 31-D Modified Aggregate, meeting MSHD specifications; For centerline painting on various pavement in Mason County, also to be done to MSHD specifications; For approx. 20 miles of single seal construction on various roads in Mason County; this motion was supported by Comr. Biegalle and confirmed by Chairman Gamertsfelder.

Motion made by Comr. Biegalle, that the bid of the Sinclair Refining Co. be accepted for all three grades of oil as bid on March 26th; motion was supported by Comr. Arthur Voss, and confirmed by Chairman Gamertsfelder.

Motion made by Comr. Voss that advertising be placed for bids to be taken on two (2) new tandem axle, end-dump semi-trailers, delivered to Scottville, bids to be opened on April 30, 1965; This motion was supported by Comr. Biegalle, and confirmed by Gamertsfelder.

Mgr. says Joe O'Farrell, employee, wants more money, and wants to discuss this with

April 9th, 1965 - continued

the commission. He is to be informed to handle this through the regular grievance procedure as the working policy is for ALL employees whether or not they belong to the union.

Mgr. says the Monton-Beard controversy is about to come up again, and the Justices of the Peace in Summit Twp. are going to see what they can do.

After lunch Ken Stephens, County Surveyor was in to see about a new plat on Round Lake.

Amber Twp. Board with Charles Hubbell, Supervisor; Roy Chilberg, Elmer Fredericks, and Carl O'Dean were in regarding construction work they want done. Agreements were made up and signed for the following work: -

- (1) Grading on Hansen Rd., Sec. 6 & 7, distance of 2000 ft.; culvert guard rail and gravel for a total estimate of \$8,870.00
- (2) Conrad Road, Sec. 19-30; tree removal, culverts, grading and gravel for a total estimate of \$9,569.00.

Meeting was adjourned at 4:15 P.M. upon motion made by Comr. Voss and supported by Biegalle, confirmed by Gamertsfelder.

Lorence J. Link
Secretary

13 Gamertsfelder
Chairman

April 15, 1965 - Commissioners, Engineer and Manager go to Senatorial Group meeting at Caberfae Lodge in Cadillac, Michigan.

April 20, 1965 - Regular meeting held with Comrs. Gamertsfelder, Voss, and Biegalle present, also Mgr. and Secretary. Minutes of the previous meeting were read and approved as read.

A letter was received from Employees Committee representative in Cadillac, requesting a meeting with the commission to discuss several items. Meeting set for 3:30 P.M. on the 14th of May, 1965. Mgr. to notify local Sec'y Louis Gimbutis, and clerk to send letter to Cadillac Office.

Mgr. reports that the Road and Bridge Committee want to meet with the commission in the office on Friday, April 23, 1965.

Motion by Comr. Voss, supported by Biegalle, confirmed by Gamertsfelder to have Robert E. Lunde, Engr., sign the form Assurance of Compliance with the Dept. of Agriculture Regulation under Title VI of the Civil Rights Act of 1964. This assurance is in consideration of, and for the purpose of obtaining any and all Federal financial assistance by the Forestry Service, U. S. Dept. of Agriculture.

Bids were opened at 11:00 A.M. for insurance coverage. Two bids only were received, one from the Michigan Mutual Liability Co. and one from Nationwide Ins. Co. Total coverage on Workmen's Comp., Comprehensive Bodily Injury and Property Damage Ins. including occurrence basis, Comprehensive Automobile Liability, and Scheduled Property Floater Policy on non-automotive equipment, quoted by Michigan Mutual at \$8,702.21 and \$9,951.83 by Nationwide.

Motion was made by Comr. Biegalle and supported by Comr. Voss and confirmed by Gamertsfelder to accept the low bid of the Michigan Mutual Liability Co.

Bids on two new pickups, one convention and one 6-man crew cab pickup, were opened at 2:30 P.M. Bids from four dealers were received and bids were as follows: -

	Regular Pickup	6-man Cab
Urka Chevrolet	\$ 1,884.20	no bid
Ludington Auto Sales (Internat'l)	D-1200) 2,030.49	2,470.39
	D-1300) 2,203.23	2,645.45
Howard Thiel (GMC)	1,995.00	3,075.00
Steinbocker Auto Sales (Dodge)	1,825.40	2,310.00

April 20, 1965 - continued

These bids will be tabulated and compared as to various offerings by Mgr. and Engr. and presented at the next regular meeting.

Commission approved the hiring of John Kerstein by Mgr. providing he can pass the physical examination now required for new hire.

Motion by Comr. Voss, supported by Comr. Biegalle, and confirmed by Gamertsfelder, to purchase a Boom-Type Digger with 42" shaft to fit IHC 460 Utility tractor with 3-point hitch, at approx. price of \$162.00. (Actual price was \$214.50, ordered from Sears Roebuck)

Motion by Comr. Voss, supported by Comr. Biegalle to adjourn at 3:20 P.M.

Storance J. Henk
Secretary

E. J. Gamertsfelder
Chairman

April 23, 1965 - Special meeting held with Road and Bridge Committee present with three members, Don Villadsen, Glen Wallace and Walter Larson; Road Comrs. Gamertsfelder, Voss, and Biegalle, and Mgr. Abrahamson.

Discussion regarding the Annual report, some items which were not understood; also discussion on how to connect the Johnson Rd. with Tinkham Avenue in Ludington. Also discussed was a participation program for re-sealing the blacktops on local roads. The Rd. Comm. and the Rd. and Bridge Committee favored the resealing program to be at the ratio of 65% for Road Comm. share of cost; and 35% for Twp. share.

Commissioners and Rd. and Bridge Members with Mgr. made a tour of some roads in the P.M.

Commissioners re-convened to consider the tabulation of the pickup bids with the following motion being made by Comr. Voss and supported by Comr. Biegalle, with confirmation by Chairman Gamertsfelder, that the bid of the Steingraber Auto Sales for \$1,826.40 for the conventional pickup; and \$2,319.90 for pickup with the 6-man crew cab, be accepted.

A purchase order for these two pickups was immediately executed by Mgr. Abrahamson, Purc. Order, No. 3539 dated 4/23/65.

Meeting then adjourned at 3:45 P.M.

Storance J. Henk
Secretary

E. J. Gamertsfelder
Chairman

April 30, 1965 - The regular meeting of the Board was held with all members present, with Mgr. and Secretary. Minutes of the Apr. 20th and 23rd meetings were read and approved as read.

Present also were Thomas Simmons and Russell Houk, Justices of the Peace for Summit Twp. in which Twp. is located the Benedict Rd. of Sec. 31, which is the road in controversy between Monton and Beard families.

The Justices say they have been called upon to try and settle this matter but they do not have the entire story on which to base their decision. They are read the minutes of the meeting of Sept. 9, 1964, at which time an agreement was signed by Mrs. Monton and the Board of Road Comrs. regarding the taking down of the fence which had been placed across the road in order that the ditch might be restored. They were also read the summary in the record as to the hearing which took place in 1963 at which time Paul Monton was alive and in attendance. Since there is a tape recording of this hearing, the entire proceedings had not been transcribed since there was much talk and frequently many talking at the same time.

April 30, 1965 - continued

The Justices ask the Road Comrs. what they wanted them to do, and the Commissioners unanimously stated that they do not care what the Justices decide; they would just like to get the matter settled once and for all. The Justices depart.

Bids were then opened on the trailers, bids being received from Allied Equipment Co. for the Heil trailer; from Hoekstra for the Gar Wood trailer and from Fruehauf Co. for the Fruehauf trailer. Bids are being tabulated by the Engineer.

Only one bid was received for the Highway Centerline Painting from the Clark Company, of Lake City, with bid of \$50.00 per mile for Black and White centerline; \$46.00 per mile for Skip-White centerline; \$2.40 per gallon for yellow paint used on barrier lines; .15 per pound for reflective beads dropped on yellow, with a 5% discount of total bill if over 50 miles are painted.

Discussion regarding the previous job done by this company which was not satisfactory and for which a 1964 bill in the amount of \$443.50 is being held pending fulfillment of promise to re-do the painting which was done in 1961. He promises to still make this right if Mgr. and Engr. will indicate to him just where the roads were which were unsatisfactory.

Motion is made by Comr. Voss, supported by Biegalle, and confirmed by Gamertsfelder, that the bid of Keith Clark be accepted.

Motion is made by Voss, supported by Biegalle, and confirmed by Gamertsfelder to pay the 1964 bill of the Clark Co. as he has agreed to patch up some of the centerline work which was not satisfactory.

Motion made by Comr. Biegalle, supported by Comr. Voss and confirmed by Chairman Gamertfelder, to sign the Agreement with Custer Twp. for the work in Section 8; clearing and grubbing; grading; drg-str. and gravelling on the Filburn Rd. bet. Darr and Tuttle Rds. at a total estimate of \$4,603.00.

Three bids were received for the 3I-D Modified aggregate: -

Wallace Stone Co. of Hersey, Mich. - \$1.70 per net ton, del'd to Scottville
Peninsula Trucking Inc. - Grandville, Michigan - \$2.22 per ton from Hersey, Mic
2.10 per ton from Syers Grave
Hesperia (delivered)
Sievert Bros. - Manistee, Mich. - \$ 2.35 per ton delivered, Scottville yard.

The following bids were received and opened on seal-coating: -

McPherson Road Construction - per Leon Ten Brock -	.019 per sq. yd.
The Hicks Co., Alma, Mich. -	.0325 " " "
Gilliland Constr. Co. - Alpena	.035 per sq. yd.
Yockey Constr. Co. - "	.037 per sq. yd.
Midwest Asphalt Paving Corp - Warren -	.035 per sq. yd.

Harry Fulton, who has a grocery store on the Benson Road, was in to see about getting a speed limit on said road. He has been to see the Sheriff's Dept. and they encouraged him in this direction. However, he is told that this survey and need for such limit would have to come through the State Police.

Commissioners adjourned at 3:30 P.M. upon motion by Voss and supported by all.

Frederick J. Fleck Secretary

Ernest J. Felder
Chairman

May 5, 1965 - Regular meeting held with all commissioners present. Payroll checks were signed by the Chairman and bills in the amount of \$17,501.63 were reviewed, approved and signed by the Board.

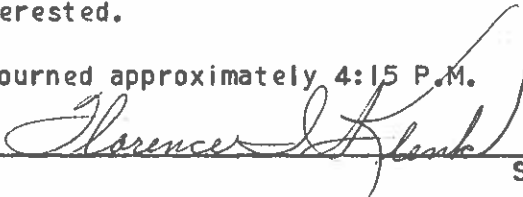
Mr. Paul Striker was in regarding his plat on Little Bass Lake. He thinks he has gravel on this plat which he would like to sell to the Road Commission. The commissioners will go out and look this situation over in the afternoon. He asks 15¢ per yard for this gravel. Says it has been tested by Engr. Lunde and gravel was at least 18" deep.

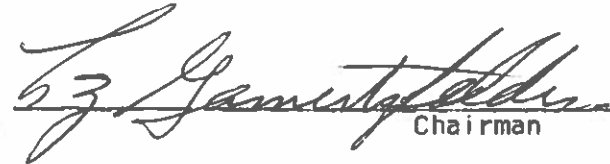
Mgr. says Geo. Slaggert called regarding publicity to be given the new hospital building during Michigan week and they would like to have Road Commission equipment down there on the 12th of May for pictures. This was unanimously approved by the commission.

Wm. Bacon of the Custer Twp. Park Comm. had Walter Englebrecht, employee, in to look over the work they want done there and he told Bacon it would take about an hour. Satisfactory with the commission for this work to be done but it must be paid for.

Commission visited the Little Bass Lake Plat in P.M., and other points of interest, but did not reconvene in the office. Commission tells Striker that in the event there is gravel left after his plat is completed, then the commission may be interested.

Adjourned approximately 4:15 P.M.


Secretary


Chairman

May 14, 1965 - Regular meeting held with all commissioners present, together with Mgr. and Sec'y. Engr. Lunde present during part of the meeting. Graham Brimhall and two other representatives of Repco Co. present to present movie (with sound) re SA-1 material.

Minutes of the May 5th meeting were read and approved as read with additional information added regarding answer given Paul Striker on his proposal re Rd. Commission buying gravel from him.

Comr. Biegalle reports that he had a private tour with the Chairman of the Road and Bridge Comm. who showed him some bad seal coat work and observed blacktop patching operations being done by two of the employees. Commission and Mgr. to tour these same spots this afternoon.

Motion is made by Comr. Voss, supported by Comr. Biegalle, confirmed by Chairman Gamertsfelder, to accept the bid of the Wallace Stone Co. of Hersey, Michigan, for the 31-D Modified aggregate, at the price of \$1.70 per net ton delivered to Scottville, Michigan; also, to accept the bid of the McPherson Road Construction Co., by Leon Ten Brock, for the single seal of approximately twenty (20) miles, at the quoted price of 1.9¢ per square yard for both operations with Coarse and Fine Stone & MC-5.

Mgr. reports that the hospital program for Michigan Week has been postponed to May 19th and they would like to have the commissioners present at that time as well as the equipment.

Mgr. has some information from two surveys regarding the conversion of the present coal heating system to either fuel oil or gas. He says that they do not recommend conversion to fuel oil, says that fuel oil users are converting to gas where it is available. Representatives of these survey companies are to talk with the commission as soon as their information is complete.

May 14, 1965 - continued

Motion is made by Voss, supported by Biegalle and confirmed by Gamertsfelder, to order the Triple 5½' x 5½' x 50' laminated treated wood culvert from Graham Brimhall at the quoted price of \$5,436.60.

Motion is made by Biegalle, supported by Voss and confirmed by Gamertsfelder to rebuild the bridge on the Stephens Rd. (north of Little Joe's tavern) which crosses the Sauble River in Freesoil Twp., and that the steel be purchased from the Yeager Bridge and Culvert Co. at the price of \$2,705.00 for 16" beams, & 19' roadway.

Motion is made by Biegalle, supported by Voss, confirmed by Gamertsfelder, to have Engr. Lunde sign the agreement with the Dow Chemical Co. for the laying of pipelines as follows: - PIPE LINES IN ROAD R.O.W. 2 ft. BELOW DITCH: -

1. 12" pipe line along West side of Jebavy Road, commencing at Bryant Rd. and continuing to Rasmussen Road.
2. 10" pipe line along West side of Jebavy Road commencing at Rasmussen Rd. and continuing to Decker Rd.
3. 10" pipe line along South side of Decker Rd. commencing at Jebavy Rd. and continuing West approximately 1/8 mile.
4. 6" pipe line along south side of Rasmussen Rd. commencing at Jebavy Rd. and continuing East ¼ miles thence North 1/8 mile along East side.

SLEEVES AT ROAD CROSSINGS: -

1. 16" dia. open cut sleeve for 12" pipe across Bryant Rd. at Jebavy Rd
2. 15" dia. open cut sleeve for 10" pipe across Jagger Rd. at " "
3. 15" dia. open cut sleeve for 10" pipe across Decker Rd. 1/8 mile West of Jebavy Rd.
4. 10" dia. open cut sleeve for 6" pipe across Lincoln Rd. 1 mile North of Decker Rd.
5. 10" dia. bored sleeve for 6" pipe across Jebavy Rd. at Rasmussen Rd.
6. 10" dia. open cut sleeve for 6" pipe across Meyers Rd. at " "

All roads and R.O.W. will be restored to their original condition and to the satisfaction of the County Highway Engineer. (per drawing #421-8094)

Motion is made by Biegalle, supported by Voss and confirmed by Gamertsfelder that the bid of the Fruehauf Trailer Co. for two ^{new} tandem end-dump trailers be accepted at the quoted price of \$9,900.00, F.O.B. Scottville, Michigan for the two units.

The commission unanimously agreed to continue with the grading on the Fountain Road, starting at the Custer Road and going West 1/2 mile.

The commission and manager went out to check on roads previously toured by Comr. Biegalle and Chairman Villadsen of the Road and Bridge Comm. and then returned to the office to meet with the employees committee at 3:30 P.M.

Present at this meeting were all commissioners and Mgr.; Earl Neely and Robert Smith, Union representatives; and employees Don Gordon, Richard Hansen and Claude Taylor.

The proposals discussed were: -

1. Blue Cross - (no change)
2. Change in pay day (granted)
3. Time and one-half for overtime. (no change)
4. Modification of vacation (no change)
5. Guaranteed paid holidays. (granted) ⑥
6. Wage increase of 25¢ (10¢ granted)

Raise to be effective June 1, 1965, and change in payday as soon as bookkeeping system can be rearranged without too much disturbance.

Meeting adjourned approximately 4:45 P.M.

[Signature] Secretary *[Signature]* Chairman

May 20, 1965 - Regular meeting held with all commissioners present, with mgr. and Secretary. Payroll checks were signed by the Chairman and bills in the amount of \$7,271.81 were reviewed, approved and signed by the board. Minutes of the meeting on May 14th were read and approved as read.

Comr. Biegalle reported a call he had from Martin Adams regarding hole in road 1/2 mile north of Major School; and also Russell Schwass wants Gradall to dig ditch on the east side of the road by his farm; the equipment is now digging on the west side, would like to have the east side dug while they are there now.

Comr. Biegalle also conveys a message of appreciation from Ed. Green of E. Conrad Rd., Custer Twp., relative to no brining on road past his house and the sand barral he requested never having been placed there in the winter.

Mgr. wants to add a section of the Hoague Road, east of US-31, from Custer Road west 1 1/2 miles, to the double seal program. Commission agrees this should be done.

Commissioner Voss asks about the primary road south of Major School, says this should be fixed up some.

Further discussion on placement and replacement of guard rail wanted by townships. Motion made by Comr. Voss that Twps. pay for the materials and Rd. Comm. furnish labor and equipment rental for installation; this motion was supported by Comr. Biegalle, but was NOT confirmed by Chairman Gamertsfelder.

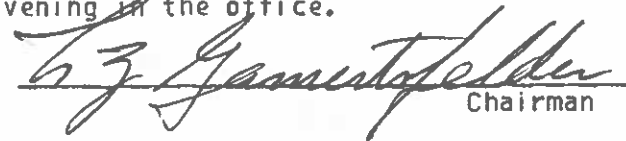
Mgr. reports that Loree, attorney from Hart, who has the plat in Oceana Co. and for whom Geo. Towns built the road extending Montgomery Blvd. in Summit Twp., and from which Loree built a road going east to his plat, now wants Mason Co. Rd. Com. to accept this road as a county road and maintain it. The road as shown on the original plat is dedicated to the public on the north side in Mason County.

Mason Co. Rd. Commissioners unanimously agree that Loree should keep it as a private road.

Commissioners and Mgr. to visit location of ditch digging request of Russell Schwass in the P.M.

Adjourned approximately 3 P.M. without reconvening in the office.


Secretary


Chairman

May 28, 1965 - Regular meeting held with all commissioners, mgr and secretary present. Minutes of the previous meeting were read and approved as read with correction regarding the request of Hugh Loree regarding road to his plat in Oceana County.

Summit Twp. Supervisor Chas. Stewart, Catherine Petterson, Twp. Clerk; Shirley Anthoi Twp. Treas.; Emery Kinney, Trustee, and Ronald VanDyke, Trustee, were present to discuss work to be done in Summit Twp. They have an estimate made for them in 1961 in the amount of \$13,000. but it has now been revised by the Engr. to total \$10,000. due to cost reduction because of bigger equipment, etc.

Agreement for this work is drawn up for grading and gravelling the Anthony Road between Sec. 19 & 30, from Brye Road to US-31, and signed by commission and Twp. Board at this meeting.

May 28, 1965 - continued

Mgr. says Lyle Taylor and John Kerstein who were recently rehired after a lay-off from Mar. 14, 1959, have asked about the 2½ years they were formerly employed being counted toward the pension plan. They are to be informed that same would be considered if it is in keeping with the pension trust plan as installed in 1957.

Discussion on the application of Frank Szramski for entry into the pension plan at this time as he had previously refused same at the time of its installation in 1957 at which time he was eligible. The premium would be \$245.86 more now per year than when plan was started ~~by~~ but he has sacrificed 8 years of protection and commission has saved about \$3500. therefore, motion is made by Comr. Biegalle, supported by Comr. Voss, and confirmed by Chairman Gamertsfelder to allow Szramski to come into the plan at the current monthly payment which would be required of him.

In 1962 Earl Langfeldt was admitted to the plan after having turned it down for three years after he was eligible and he was required to pay the additional cost which was only \$18.84 due to shorter period and younger age of man. However, he received ~~no~~ credit for past service by paying this difference, Szramski would not be given credit for past service, only future service.

Commission and Mgr. left at noon and did not reconvene. Adjourned at 4:30 P.M.

Therence J. Hunk
Secretary

Ed. Gamertsfelder
Chairman

June 4, 1965 - No regular meeting held; commissioners, engineer and manager visited Wallace Stone Co. operations at Hersey and Bapport, Michigan. Chairman Gamertsfelder came in on June 3, 1965 and signed the payroll checks. Bills~~xx~~ will be signed on 6/11/65.

June 11, 1965 - Regular meeting held with all commissioners, manager and secretary present. Minutes of the May 28, 1965 meeting were read and approved as read. A financial statement as of June 11, 1965, presented to commission. Some discussion on whether or not commission is going to try and effect a collection of the Wadel account. No decision on this.

Mgr. brings up matter of prior employment of Lyle Taylor and John Kerstein. At the previous meeting this was brought up as a question only regarding pension seniority, however, the rehired personnel think it should extend to vacation, sick leave and paid holidays, and therefore the matter is again brought to the commission.

Motion is made by Comr. Biegalle, that their decision of considering the prior service in connection with pension stand if this is in accordance with the pension plan trust but since the working policy clearly states that seniority is lost after two years, they will abide by this policy in regard to the other fringe benefits; this motion is supported by Comr. Voss and confirmed by Chairman Gamertsfelder.

Chairman Gamertsfelder brings up the request of Edw. Larsen in connection with expenses incurred in taking a bookkeeping course in the adult education class in Ludington. Mr. Larsen feels that since others have been accorded the privilege of attending school sessions of various kinds on county time, and with county equipment, and expenses paid that his expenses should be considered since he did this on his own time and travelled at his own expense.

Commission expresses various opinions on the extent of this type of expense, and that all should be treated equal, however, they feel they should have some knowledge prior to the time that these expenses are incurred just what they~~xx~~ will be and how beneficial to the Road Commission.

June 11, 1965 - continued

Motion is made by Comr. Biegalle, supported by Comr. Voss and Confirmed by Chairman Gamertsfelder to reimburse Edw. Larsen in the amount of \$18.95 which was registration for the 15 weeks and materials to work with in this course.

Clerk asks to be advised prior to hiring of new employees as she had been asked for a physical examination blank by a prospective employee without any knowledge that he was being considered. Also asks, what these temporary summer people are to be paid, and is told that \$1.60 per hour had been set by the commission.

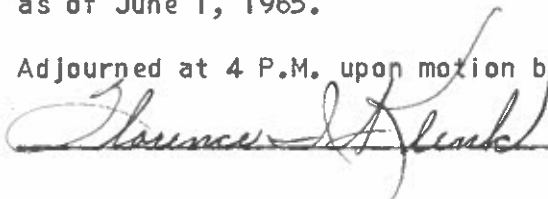
Mgr. wants to buy some new truck=tractors to haul the brine tanks.

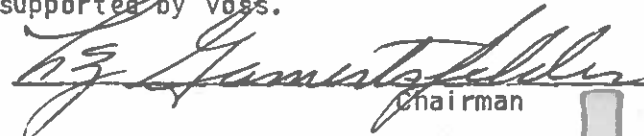
Motion is made by Comr. Voss that bids be advertised for two (2) trucks in 27,000 G.W. class for this purpose; this motion supported by Comr. Biegalle and confirmed by Chairman Gamertsfelder.

Motion by Comr. Voss, to sign the plat of the Birch Harbor Subdivision No. 2, being a part of Gov't. lots 3 & 4, Sec. 36, T 17 N, R 18 W; this motion supported by Comr. Biegalle and confirmed by Chairman Gamertsfelder.

Motion made by Comr. Biegalle, supported by Comr. Voss and confirmed by Chairman Gamertsfelder that the six salaried employees be granted a raise of \$200.00 per year, as of June 1, 1965.

Adjourned at 4 P.M. upon motion by Biegalle, supported by Voss.


Secretary


Chairman

June 18, 1965 - Regular meeting held with all commissioners, manager and secretary present. Minutes of the June 11, 1965, meeting were read and approved as read.

Motion made by Comr. Voss, that Robert Lunde be appointed as County Highway Engineer for the year of 1965, qualifying for the \$5,000. paid for ~~xxxxxxx~~ this position from the M.V.H.F. This motion was supported by Comr. Biegalle, and confirmed by Chairman Gamertsfelder; Chairman then signed the certification, showing that Engr. Lunde had served Mason Co. Rd. Comm. for the major portion of 1964.

Chairman asks about logs to be picked up on the Harold Masser farm; Lost Lake resident needs culvert, wants a used one.

Mgr. brings up request of State Hwy. Dept. for 1500 county maps for use in their tourist information centers. Commission feels that this should be referred to the ~~Mason~~ Mason County Tourist and Resort Assoc. since the Mason Co. Supervisors contribute to this Assoc. for the purpose of advertising the county. Also, the ~~Resort~~ Resort Assoc. prefers to distribute their advertising booklet, rather than just a map. They were previously asked to concur in producing an advertising map and they refused, saying they preferred the booklet type.

Motion by Comr. Biegalle, supported by Comr. Voss, confirmed by Gamertsfelder to release the performance bond furnished by Clayton Renwick to guarantee completion of the road in P.M. Twp., Sec. 27, a part of Gov't Lots 3 & 4.

Supervisor Sobanski wants road commission to see about getting a sign taken down at the Rudysill Resort. (Commission visit this location in the afternoon, and do not reconvene)

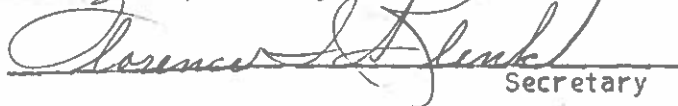
June 18, 1965 - continuedd.

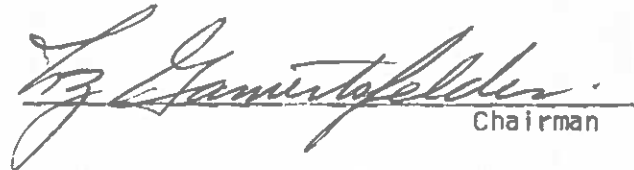
Mgr. states he called Louie Schauer regarding the gas-fired furnace, and he was gathering up additional data and would come up and see the commission when same is complete.

Comm. and Mgr. go over the blacktop program planned for 1965.

Graham Brimahll is present to discuss the Quarterline Road Bridge in Grant Twp. which was to be a Federal Aid project. He advises that due to lack of time for legislature to act, it is probable that Federal Aid will not be available for this project, and that they should proceed without it as other counties are doing at a lesser cost, than county share would be on Federal Aid.

Chairman reports adjournment at 3:30 P.M.


Secretary


Chairman

June 23 & 24th, 1965 - Chairman Gamertsfelder and Engineer Lunde attended Upper Peninsula convention at Blaney Park and no meeting was held this week.

July 2, 1965 - Regular meeting held with all commissioners present with Mgr. and Secretary. Minutes of the June 18th meeting read and approved as read with correction regarding bridge being purchased from Brimahll. This is for the Quarterline Road, Sec. 27, in Grant Twp. over the Sauble River, instead of Stephens Rd. in Freesoil Twp.

Comr. Voss asks what decision was made regarding the Rudysill sign in Hamlin Twp. at which the commission looked last meeting (Voss did not accompany them to this location) and they do not feel the sign is any obstruction and that it is just a pet peeve with someone.

P.M. Twp. wants to do some re-sealing as soon as the participation program is decided upon.

Motion by Biegalle, supported by Voss, confirmed by Chairman Gamertsfelder, that so long as the county is able to purchase materials and secure contractor's services at the present price for laying seal coat, that the charge will be \$462.00 per mile on a 20-ft width for re-sealing of blacktop roads. The road commission to pay the balance of \$858 per mile, the difference of the total estimated cost of \$1320.; this would be a participation of 35% for the twps. and 65% for the road commission.

Comr. Biegalle reports on the Gooseneck Lake situation with which he has been concerned ~~due to~~ due to insistence of Kellawan's that road commission do something about people parking on county road which ends at their place and there is no further access to the lake. Comr. Biegalle contacted County Sanitarian, Milo Wilson, and he says if there is any over-nite camping, he will go out and put up a sign 'No Overnight Camping.'

Comr. Voss says Carl Christensen on the Ordway Road asked him why the county keeps slicing over on his property. He has cut the brush on his side and planted oats but the brush on the other side is high.

Chairman Gamertsfelder reports complaint that the north side of Oxbow Lake, the Schwass Road, has had no blade truck nor any brine on it all summer.

Also discuss driveway at West Riverton Cemetery which needs the tube extended and raised

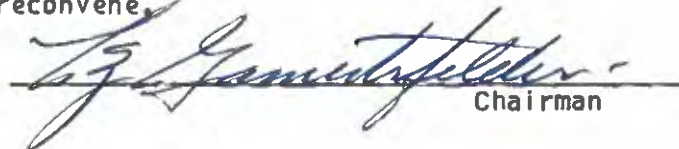
July 2, 1965 - continued

Motion made by Comr. Voss, supported by Biegalle, confirmed by Gamertsfelder, to sign the plat of the Historical Mile Subdiv., Sec. 27, of P.M. Twp., being a part of the north 1/2 of Gov't Lot 4, laying west of Lakeshore Drive; there are no county roads involved in this plat.

Edw. Larsen, Eq. Exp. Acc'tg. Clerk, reports on oil samples taken by Sinclair Refining Co. representative and tested, and these reports show that there is too much insoluble materials in the samples, in other words, dirt. Larsen is checking to see what the cause of this may be.

Commission adjourned for lunch and did not reconvene.


Secretary


Chairman

July 9, 1965 - REGular commission meeting held with all members present; also, Mgr. and Sec. Engineer present when truck bids were opened.

Minutes of the previous meeting read and approved as read. Bills in the amount of \$39,094.41 were reviewed, approved and signed by the commissioners.


Truck bids for two (2) 27,000 GVW were opened at 11:00 A.M. Bids received were: -

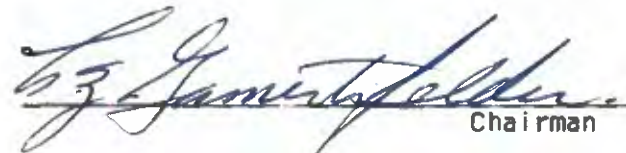
Steingraber Auto Sales - Scottville -	Dodge -27,000	\$ 13,003.52
Urka Chev. "	Chev. -27,500	13,740.00
Ludington Auto Sales -	27,500	15,055.50
	35,000	17,345.70
Grand Traverse Auto Ford	27,500 -	14,683.12
Howard Thiel G.M.C.		13,500.00
		15,850.00

(No decision made on this date.)

Commission returned from lunch to view some movies presented by Graham Brimhall re the SA-1 materials he sells.

Commission adjourned approximately 3:00 P.M.


Secretary


Chairman

July 16, 1965 - The weekly meeting of the road commissioners was held this date with all members present. Mgr. and Secretary also present.

Riverton Twp. Board with Sup. Birdsall, Clerk Clayton Marrison, Treas. Elmer Hedstrom, Trustees Al Dittmer and Russell Schwass. They ask for the following work: -

- (1) LaSalle Rd. - Marrison to Beard; turnpike and gravel; 3/4 mi. check culvert.
- (2) Lister Rd. - from Lister Dwy. north worst) Chavez to Kinney, gravel - one mile.
- (3) Kinney Rd. - Stiles to Morton - gravel, one mile.

Also mention the following matinenance work necessary: - East of Hogenson RD. on Sippy there is a bump at the culvert. (2) Clean up Twp. property on Stiles and Hawley Marrison Rd. at St. Mary's outlet; hole at culvert west of Wiley, on Meisenheimer Rd., Discussion regarding woman who drove disc on blacktop (Mrs. Laude).

July 16th, 1965 - continued

John Rosenow, Sup. of Victory Twp. was in. Commission signed the agreement for work on (1) Quarterline Road, north and south of Beyers Rd.

(2) Peterson Rd., south of Ftn. Rd.

(3) LaSalle Rd., south of Ftn. Rd.

Also wants maintenance on culvert at corner of Beyers and Quarterline; and signs at Fountain and Stiles Road. (commission checked this and signs are already there)

Agreements signed for work in P.M. Twp.-

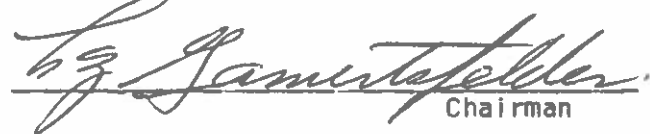
(1) Guard Rail in Sec. 31, Myers Rd., N.E. corner of fill at ~~Bxxxx~~ Swanson's Crk.

(2) Single Seal - Lenz Rd; Hesslund; Brunson and Bryant.

Equip. Engr. Lunde reports the tabulation on truck bids is not ~~xxxx~~ yet ready. Mentions necessity of concentrating on Custer Rd. before wet season sets in this fall and clay gets soupy.

Official adjournment at 4½ minutes after 4 P.M. upon motion by Voss and support by Biegalle.


Secretary


Chairman

July 23, 1965 - Regular meeting of Bd. of Rd. Comrs. held this date with Commissioners Gamertsfelder, Voss and Biegalle present. Mgr. on vacation, Engr. Lunde and Secretary present. Equip. Exp. Clerk present during presentation of heating system proposal.

Minutes of the previous meeting were read and approved. Chairman Gamertsfelder signed payroll checks for first payday under the new 'every other Friday' system. Payroll was an extra two days because of this change-over and was in the amount of \$12,523.13. Only payroll vouchers were signed.

Vance Peterson of Grant Twp. was present to request permission regarding laying of a private gas pipeline from his brothers well to his property on the north side of Beyers Road. Wants to come down west side of Quarterline Road and across Quarterline Rd. to his place. Wants to put in plastic pipe except at road crossing where pipe shall be steel pipe encased in a steel sleeve. Peterson is told he cannot lay this pipeline in the Road R.O.W. along Quarterline Road but would have to put this over in the field. He says this plastic pipe is rated as 80 pounds pressure, and he is told that previous agreements are that pipe shall only be subjected to 10% of their rated capacity therefore, this would limit him to 8 lbs. of pressure. He is to see about insurance coverage on this and also have an agreement drawn up by an attorney similar to previous agreements required in these matters.

Motion by Biegalle, supported by Voss, confirmed by Gamertsfelder, to grant permit to Consumers Power Co. for a wood pole line in Section 15, T 18 N, R 15 W, Branch Twp., intersection of Wever Road and Campbell Road., thence north on Campbell Road 29 feet east of centerline, a distance of approx 1/4 mile.

Motion by Voss, supported by Biegalle, confirmed by Gamertsfelder, re granting permit to Michigan Bell Telephone Co. to bury a cable in Eden Twp., Sec. 2 & 3, Chauvez Rd. east of intersection of Custer and Chauvez Rd.

Motion by Voss, supported by Biegalle, confirmed by Gamertsfelder, to grant permit to General Telephone Co., to bury a cable in Amber Twp., on the Brye Rd., Sec. 7, Brye Rd at Johnson Rd.

Discussion on the truck bids opened on July 9th, 1965. Discussion on the White Truck which needs a new engine due to block being cracked in three places with no hope of repair.

July 23, 1965 - cont'd

27

Motion by Voss, supported by Biegalle, confirmed by Gamertsfelder, that the low bid of Weingraber Auto Sales, for 2 - c 800 Dodge Trucks with 27,000 GVW, for the delivered price of \$13,003.52 with delivery date of October 20, 1965, be accepted.

Clerk brings to the attention of the commission, the fact that Leon TenBrock of McPherson Construction Co. who received the bid for seal coating has not yet furnished the certificate of insurance which was a requirement in the bid. Some of the work is already done, and commission instructs clerk to request this certificate before work is resumed by Ten Brock in Mason County.

Motion by Voss to adjourn at 4:30 P.M. receives unanimous approval.

Lawrence A. Hunk
Secretary

L. J. Gamertsfelder
Chairman

July 30, 1965 - Regular meeting of the Board of Rd. Comrs. held this date with all members, Manager and Secretary present.

Minutes of the July 23rd meeting read and approved after adding information re condition regarding the laying of the gas pipeline on Vance Peterson property in Grant Twp. Otherwise approved as read.

James Shoup, Sup. of Branch Twp. was present to question the increase of \$2700. on the estimate on the Landon Bridge project. An agreement had previously been drawn up in the amount of \$5,600. per estimate; whereas the present agreement is in the amount of \$8,370.00.

Engr. says original estimate did not contain figures on new abutments, and also new agreements call for 2 more lines of steel beams. Engr. is to write letter to County Clerk for presentation to Bd. of Supervisors relative to this increase in cost (Co. Clerk advised Engr. to send same to Chairman of Rd. and Bridge Comm. which was done)

Chairman Gamertsfelder presents request from P.O. Dept. for Rd. Comm. to make a driveway at Cor. of Schwass and Chauvez Rds, so the mailman will have a place to turn around with more safety. Postmaster is requested to visit the board and present his request in person which he does. Commission gives no decision as they do not feel the situation calls for involvement by them.

P.M. Twp. wants estimates on work as follows: - (1) 140 cu. yds. screened gravel; and double seal on Lendale from Ivanhoe to Curtwood, and on Curtwood from Sherman to meet blkt. at Hanson's Subdivision. Twp. pays for materials only on backtop. (2) Dbl. seal on Ivanhoe Rd., from Wash. Ave., east to Sherman; then south on Sherman to Bryant. Twp. to pay for materials only.

Motion made by Biegalle, supported by Voss, confirmed by Gamertsfelder to have the Engineer sign the permit granting permission for the Consumers Power Co. to go across Dalke Street in Tamarac Harbor, Subdiv. #2, Sec. 27 & 28, T 19 N, R 18 W., Hamlin Twp., with an underground electric cable.

Mgr. says Paul Striker who is developing the RayPaul Subdiv. in Sec. 23, of Sherida Twp., has Bernard Edel, a Manistee contractor in there putting on gravel, and they have run into muck; they now have to re-locate road. Mgr. shows commission sketch of the proposed re-location. Commission agrees to go along with the change in alignment only after inspection of this.

Commission agrees to re-seal the Jagger Road without extra charge to Hamlin Twp.

Notice to be posted on the bulletin board downstairs, as follows: -

July 30, 1965 - continued

NOTICE TO ALL EMPLOYEES: - It is the feeling of the Board of Road Commissioners that the ruining of the motor in the White Truck was due to negligence.

It is therefore recommended that some disciplinary action be taken regarding this situation.

By direction of the Board
WARD L. ABRAHAMSON, Manager
Mason County Road Commission

Motion by Voss, supported by Biegalle, confirmed by Gamertsfelder to sign the plat of ~~XXXX~~ Twin Oaks Subdiv., being a part of Gov't Lot 1, Section 28, T 19 N, R 15 W, Sheridan Twp. in Mason County.

Motion by Biegalle, supported by Voss, confirmed by Gamertsfelder, to advertise for bids on a Co-Ray-Vac gas heating system.

Motion to adjourn at 4:40 P.M. made by Biegalle, unanimously approved and executed.

Forrest H. Link
Secretary

L. J. Gamertsfelder
Chairman

Aug. 6, 1965 - Regular meeting held with all commissioners, Manager and Secretary present. Minutes of the previous meeting were read and approved as read.

Mr. Vinus Franz was in with complaint about the weeds across the road from his place in Custer Twp., one mile east of Ressigue School (Guster Rd.), then south on Stephen Rd. He has cut the weeds on his side and trying to prevent their re-growth but unless the other side is cut, his labor is useless. Mgr. promises to look into mowing schedule.

George Perry and Jack Freeman of Hart, in to see commission about Sunset Strip Subdivision, south of Gurney Creek, approx. two or three miles north of the new Grant Twp. Federal Park. Commission will look this over.

Comm. sign the P.M. agreements on the gravelling and blacktopping to be ~~done~~ done for P.M. Twp. as indicated in minutes of July 30, 1965 when estimates were made.

Comr. Biegalle reports on the situation concerning the Nuremburg Road as presented by John Davis and his contention that this road is not maintained so as to be travel lable, and that the Forestry Service had promised help in maintaining this road when the permission for the Federal Park was obtained. Meeting has been called for next Tues., Aug. 10th, at next session of Bd. of Supervisors, and when Davis and other Hamlin residents will attend.

Chairman reports the county line road (wouth) is in bad condition and Floyd Bickford (Sec. 35, Riv. Twp.) on this road wants it bladed and brined.

Mgr. reports his visit to Pros. Attorney Betz, and Pros. says it is up to Airport Committee to take action on their request to the Rd. Commission to close portions of the Meyers and Johnson Rds.

Mgr. says Co-Ray-Vac representative will be in Tues. to advise re advertising for heating system. Commission to attend meeting called by Mayor Johnson regarding extension of Tinkham Avenue.

Resident at SW corner of Hansen Road says Rd. Comm. graded out his driveway; Chairman says big elm in front of Lizzie Hansen's barn was partly dead and apt to fall on passersby; told not to worry as County has insurance coverage on this hazard

Mgr. asks how much centerline painting the commission wants to do beyond that which has to be done on roads built with Federal Aid money.

August 6, 1965 - continued

Commission went to inspect Twin Oaks Subdiv. at insistence of Sheridan Twp. Board members Florian Kaminski, Clerk Helen Budzynski, Corliss Gulembo, Treas. Nettie Morse and Frank McQueen. The twp. board was in to protest the signing of the plat by the Rd. Commission on the 30th of July, and Twp. Board had not yet signed. They say they will not sign this plat until sanitary conditions have been met, etc.

Board adjourned at 4:15 P.M.


Secretary


Chairman

Aug. 13, 1965 - Regular meeting held with all commission members, manager and secretary present. Minutes of the August 6th meeting were read and approved as read. Comm. reports that Fred Peterson on Ehler Road in Hamlin Twp., wants brine on his road.

Chairman requests Mgr. to call Dr. Castellani regarding the eligibility of Joseph Brazas, a temporary employee, to return to work following his injury. He was injured on the 12th of Aug. and is working this date, on the 13th. Dr. has not yet submitted a report. mgr. calls hospital and is told that Dr. Castellani is in surgery and will be until late in the afternoon. Chairman requests clerk to contact the workman's compensation carrier, Mich. Mutual Liab., in regard to this matter also.

Insurance representative Henry DeBoer says that they depend on the judgment of the doctor whether or not a man should be working, and since there is no report from the doctor, they would question it, but since this was scheduled by employee's own prior arrangement to be his last day on the job for the Rd. Comm., and he has already been working a half-day, there is little that could be changed at this time. Future cases should await the doctor's report before allowing the man to return to work.

Edward Larsen, Equip. Exp. Accounting Clerk, asks commission about selling some obsolete equipment, etc., and reads list as prepared by him. Mentions that he has noticed Emmet County advertising this type of sale in the magazines requesting sealed bids. Commission seem to favor an auction sale as the best means of getting rid of all of it at one time, whereas the bid system might be a long drawn out process and not receive bids on some of it.

Larsen also mentions that it is time to take bids for tire chains.

Bills reviewed, questioned, approved and signed in the amount of \$8,888.34.

Mgr. says Sup. Helminiak of Grant Twp. is asking about the re-sealing west of Pelton Corners on the Fountain Road. Commission says this was agreed on previously.

Motion made by Comm. Voss, supported by Comm. Biegalle, that the State Contract be amended to include the work of weekly inspection of defects as requested by the State Hwy. Dept. Amendment signed by Chairman Gamertsfelder.

Relative to Henry Marek's question to Chairman Gamertsfelder, regarding the amount shown on our books as his balance, this matter is again explained to the commission that Pros. Betz giving the amount as \$278.40, was of his own volition as clerk had informed him that the balance was presently only \$100. However records handed him by the former Pros. Attorney apparently led him to believe that the larger balance was yet due and he billed Marek accordingly.

Mgr. informs commission that Co-Ray-Vac heating system representative was in and proposes to list materials needed for the system separate from that of the installation for the bid requests, that is for the pipe and wiring.

Motion by Biegalle, supported by Voss, for Chairman to sign the acceptance report for the Walhalla Bridge.

Aug. 13, 1965 - continued

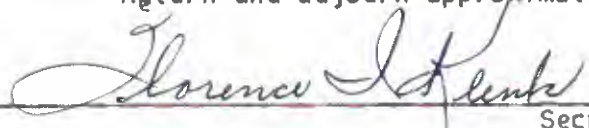
P.M. Sup. Bentz inquires through manager, about the possibility of a 3-lane highway on Jebavy Road, where it joins US-10.

Mgr. says another sander should be purchased; another Sicard is desired; Mgr. says the state is supposed to approve your sanders, for which they pay 37¢ per hour more than for the unapproved ones.

Motion by Voss, that advertisements for bids be placed for the Sicard Sander and also for 1965-1966 ~~XXXXXX~~ season supply of tire chains; this motion supported by Biegalle and confirmed by Gamertsfelder.

Commission readjourns after lunch, at which time clerk reported a call received on the crumbling of a bridge-culvert on the Schoenherr Road just south of the Hansen Road, and commission and manager proceed to this location.

Return and adjourn approximately 3 P.M.


Secretary


Chairman

Aug. 20, 1965 - Meeting held with all commissioners, mgr. and Sec'y present. Minutes of the Aug. 13th meeting read and approved as read.

Chairman inquires if slip has been received from Dr. Castellani yet with regard to J. Brazas injury. Clerk state slip has not been received but in checking with Dr.'s office, the office girl told clerk that slip had been mailed that date and the length of disability thereon was indicated as one month.

Payroll checks were signed by the Chairman, and Board signed blanket vouchers for the bills of August 13th and payroll of August 20th.

Mgr. says Branch and Custer Supervisors are coming in regarding bridge on the Schoenherr Rd. and commission studies estimates and drawings on this bridge before their appearance.

Chairman reminds Manager that Road and Bridge Committee Chairman wants a progress report on the road programs for the September meeting of the Supervisors.

Frank Guske has contacted all of the commissioners individually regarding his gravel which he wants to again sell them. Engr. Lunde was questioned as to why comm. stopped buying gravel of him before and Engr. says it was nothing but sand.

Leon TenBrock of McPherson Contractors was present, and was informed of the several bills on hand for demurrage on the asphalt used by him. These are charged to the Road Commission, but TenBrock says he wants to settle these directly with the companies involved, therefore, clerk will request that these billings be changed and addressed to McPherson Contractors at Lake City, and that credit memos be issued to Mason County Road Commission.

Supervisors Monton and Shoup arrive and discussion ensues regarding the rebuilding of the bridge on Schoenherr Road. The materials necessary for this bridge-culvert, have been estimated at \$734.10 plus overhead, which is the amount the twps. will pay, 50% for each twp. Mgr. says that a fill is needed there to take care of the water situation, and that would be an additional \$600.00 approximately. This would be a 100% cost to the twps. for the fill, but materials plus overhead only on the culvert.

Aug. 20, 1965 - continued

They request that agreements be drawn separately for this work, in the event that their boards do not go along with the additional work.

Mgr. says a new motorgrader is needed; - Motion by Voss to take bids on a new Motorgrader in the weight class of approximately 24,000 lbs.; this motion supported by Biegalle and confirmed by Gamertsfelder. This would replace the present Galion which would be traded in.

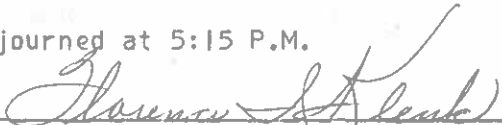
Mgr. receives phone call from Geo. Towns requesting permission to take large boulders from Johnson Pit; commission is unanimous in their approval for Towns to take them.

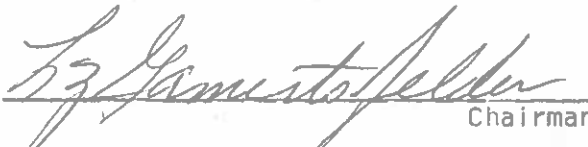
Engr. is present to discuss the bridge necessary on the Landon Road in Branch Twp. The necessity for taking bids on this is discussed and he says that once some years ago bids were taken on bridges and it was a 'terrible mess' and came to naught. The material for this bridge can be purchased from the Yeager Bridge Co. and their Engineer, Roy Sorenson, has already done quite some work on the plans.

Engr. says he would like to hire some experienced bridge man for future consultation in setting up a bridge program on a long range basis. Commission Biegalle asks if Engr. does not feel that he can do this work? Engr. says judging conditions of bridge trusses is a specialty and takes a lot of experience for accuracy.

Commission adjourns for lunch and does not reconvene in the office. Takes tour of roads with Manager, and Mgr. reports that they visited the Fountain Road, the Morse Road and the Sun Set Strip Subdivision in Grant Twp.

Adjourned at 5:15 P.M.


Secretary


Chairman

Aug. 27, 1965 - Regular meeting of road commissioners held this date with all members present also manager and secretary. Minutes of the Aug. 20th meeting were read and approved as read.

Mgr. reports that Chairman of Rd. and Bridge Comm. wants to meet with the commission in September; Dr. Kellawan called Chairman regarding big stones in his road at Gooseneck Lake; Supervisor Hubbell of Amber Twp. wants to put stumps from his property at Gunn Lake in the ravine there.

Comr. Biegalle reads letter from Co. Rd. Assoc. and some excerpts from inclosure, regarding the anticipation of new labor actions re new law.

Comm. says if Mgr. gets word from Attorney Claire that Vance Peterson's coverage of insurance is okay, then tell him to go ahead and board will sign the agreement at the next meeting.

Mgr. presents drawings and maps regarding a new situation at Lost Lake regarding the old Del Ray Beach Subdivision and the old Griffen Plat which has only a private road now.

Comm. Voss suggests that T. R. Wiseman, Dist. Maint. Engr. and Wally Blood, from Cadillac, be called in to discuss the winter maintenance problems regarding ice.

Board open bid on the Co-Ray-Vac Heating system. The 36 units would be \$6,586.25, with terms of 1% - 10th or 25th. This does NOT include installation or supplies for plumbing and wiring. The bid was F.O.B. Buffalo, New York,

August 27, 1965 -- continued

Motion by Com. Biegalle, supported by Comr. Voss, confirmed by Gamertsfelder, to accept the bid of the Co-Ray-Vac Co. on Gas Heating System. The Representative, R. L. Morath promised to supervise the installation.

Bids for labor and materials to install this heating system to be placed in the Ludington Daily News and Mason County Press for two weeks each. Bids are to be requested for Oct. 1, 1965, at 11:00 A.M. Commissioners say that completion date should be put on this installation. Representative estimates that it would take 45 working days for one man, and less days according to amount of help.

Bids for gasoline and diesel fuel are to be requested for 6 months supply of this material for 2:00 P.M. also October 1, 1965.

It is suggested that Mr. Wiseman and Mr. Blood be requested to come in on the 17th of September. Commissioners and manager visited Kellawan's road re his complaint and returned to adjourn at 3:45 P.M.


Secretary


Chairman

Sept. 3, 1965 -- Regular meeting held with Commissioners Gamertsfelder, Voss and Biegalle present, together with Manager Abrahamson and Acting Secretary Edward Larsen. (Clerk Secretary Klenk on vacation.)

Minutes of previous meeting, Aug. 27th, read and approved as read. Mgr. said he had gone to see Attorney Claire about insurance and neither Oleniczak nor Peterson's insurance were written to cover the Road Commission.

Also Mgr. asked Claire about retainer fee. Claire said he would check and see how other lawyers for road commissions handle this matter.

Road Commission agrees to sell the City of Ludington some obsolete (for our present equipment) blades at 1/2 price, which they thought should be about \$2.50 each.

Mgr. mentions that employees may want to work a Saturday so that they would have a day off to attend the Harvest Festival; Chairman Gamertsfelder brought up the subject of the plat on Little Bass Lake. Some discussion about which group of those who must sign to make the plat legal, should be the first to affix their names. Comm. Voss voiced his opinion that the preliminary plans for future plats be signed and approved by the Twp. Bd. of the township concerned, before the Road Commission acts on them.

Communication from Mrs. Skaggs of Custer Twp. to Comm. Biegalle regarding trees and creek on her property along Custer Road, was given to the clerk after some discussion

Mgr. says State Highway Dept. would like Road Commission to do some Heavy Maintenance at several locations. He had also mentioned the desired meeting to Mr. Blood, State Hwy. Dept. ~~want to meet with~~ Dist. Maint. Supervisor, about a meeting with Commission and he recommended that Mr. Wiseman, the District Maint. Engr. be contacted.

At 10:45 A.M. Mr. Lunde, came in to announce the stump-cutting machine would be on the Morse Road and then over on the Filbrun Road. Lunde then left.

At 10:48, Mr. Striker and Mr. Kalliel, who are partners in the Ray-Paul Subdivision at Little Bass Lake came in. They discussed the road in the plat. Had a washout and few defects, but their contractor was coming in the following morning to take care of these. They are interested in getting plat signed so that they can commence selling lots. Some discussion about lots. Comm. Voss says when road is finished and township gives O.K., plat will be signed by Road Commission.

Adjourned at 11:20 A.M. to look at stump-cutting machine and go to lunch.

Sept. 3, 1965 - continued

Commission re-convened at 3:25 P.M. Commission had talked to Supervisor Kaminski of Sheridan Twp. and he gave them to understand the township approved of this plat, and a letter from Mrs. Helen Budzynski, the Twp. Clerk, was received stating their tentative approval, therefore upon Motion by Biegalle, supported by Voss, and confirmed by Gamertsfelder resolution was passed that the Ray-Paul Subdivision located in Parts of Government Lots 1 and 2 of Section 23, T 19 N, R 15 W, Sheridan Twp., Mason County, be approved and the plat maps signed.

Motion by Voss, supported by Biegalle, that the meeting be adjourned at 3:40 P.M.

Norman J. Hansen
notes by E. Larsen, entered by Secretary

Ed Gamertsfelder
Chairman

Sept. 10, 1965 - Regular meeting held with Commissioners Voss, Biegalle and Gamertsfelder present, also Mgr. Abrahamson and Acting Secretary Edward Larsen.

Minutes of previous meeting read and approved with additions regarding the signing of the Ray-Paul plat. Mgr. said Engr. Lunde, had received a call from Mrs. Speers in regard to the naming of a road in Section 23 of P.M. Twp. She said she had contacted several property owners along the road and they were agreeable to the name Hawthorne Drive. She did not want it named Speers Road. Mgr. left and Engr. came into meeting. Mr. Lunde said some had suggested Girard, Patterson, and Hawthorne as the names for the two roads in the area which needed naming.

After some discussion, Comm. Biegalle made motion, supported by Com. Voss, and confirmed by Chairman Gamertsfelder, that two roads needing to be named in this area west of the Lakeshore Road in Sec. 27, T 18 N, R 18 W, of P.M. Twp., and therefore the north and south road would be named Patterson Road, and the east and west road would be named Hawthorne Drive.

Lunde said City of Ludington would like to put in a 12" sanitary sewer line and an 8" water line along Nelson Road to Robert Nelson's Laundromat. After some discussion it was decided to go and look at the situation before taking any action on the permit.

Lunde mentioned that at a meeting between the Road Commissioners and the City of Ludington, there had been an agreement to look into the possibilities and cost of 'closing the gap' between the city's Tinkham Avenue and the County's Johnson Road. His estimate was \$5,720.00 for this work.

Lunde also discussed the State Equipment Rental Rates and the inflationary trends in equipment costs.

At 11:00 A.M., the only bid received was from Miller Equipment Co. of Grand Rapids, for furnishing one Sicard Spreader; this bid was opened by Chairman Gamertsfelder and read by Manager Abrahamson, as -

One (1) Sicard-Brantford Rotary Material Spreader -	\$ 2,181.45
Optional Equipment - Heavy duty cover screen	270.75
6" hopper extension	38.00

Terms - net, 10 days from date of invoice

Delivery - within thirty days after receipt of order

Some discussion about bid. Commission decided to take no action at present time. Mgr. to contact Miller Equipment Co. for more information.

Frank Guske, of Custer Twp., came in at 11:15 A.M. re his gravel pit.

Bids on tire chains were opened by Chairman Gamertsfelder and read by Manager.

Sept. 10, 1965 - continued

Bid from RELIABLE DISTRIBUTING CO. - Ludington, totalled \$1,918.50
(2% cash discount;
shipment approx. one week
after receipt of order.

" " NORTHERN CULVERT CO. of Cadillac - totalled \$ 1,955.00

Motion made by Voss, supported by Biegalle, confirmed by Gamertsfelder, that the bid of Reliable Distributing Co. of Ludington, for furnishing the seasons requirement of chains be accepted.

Mr. Guske asked if anything had been done about the gravel he believes he has on his property. Mgr. says due to bad weather nothing had been done. Guske said when ready to test, give him a ring and he will show them where there is 35 to 40' of gravel at place south of old pit. Guske leaves.

Mgr. asked Commission if they were interested in selling barn on east lot as a Donald Renwick had inquired about it. After discussing it, the Commissioners decided they were not interested in selling this barn.

Adjourned for lunch at 11:40 A.M. and did not reconvene.

Harmon J. Hunk
(Noted by Edw. Larsen) Secretary

L. J. Gamertsfelder
Chairman

Sept. 17, 1965 - Regular meeting held with all commissioners and Manager present.

Present were Mrs. Esmer Carlson of South Lakeshore Drive and two other persons, a Mr. Flory and a woman, to see about getting a tree cut. Commission will look at this situation in the afternoon to see if road commission should be involved.

Ed Kainz of the Miller Equipment Co. was in to discuss the price of the Sicard Sander. They claim the 5% discount previously allowed on this item has been included in the presently quoted price. For bookkeeping purposes in correctly recording Capital Outlay and credits to Administration, it is requested that the billing show the discount as such.

Secretary then retired to other office and Edward Larsen, Equipment Expense Accounting Clerk set in on Motorgrader bid opening, with bids as follows:- Trade-In

Telford - LeTourneau-Westinghouse	\$22,942.00	less \$8,033.00	= 14,909.
Miller - Huber-Warco	23,247.00	less 6,247.00	= 17,000.
Mich. Tractor - Caterpillar	26,320.00	less 1,500.00	= 24,820.0
Don Nichols - Austin-Western	26,065.50	less 4,265.50	= 21,800.0
Earle Equipment - Allis Chalmers	25,050.00	less 3,420.00	= 21,630.0
Wolverine - Galion	23,507.00	less 5,812.00	= 17,695.0

Commissioners adjourn for lunch, and return at 2:00 P.M. to meet with Tom Wiseman and Wallace Blood, Maint. Div. of the Cadillac State Hwy. Dept. office, who are present to discuss the winter maint. problem of clearing highways of ice and snow, and the proper procedure to clear these hazards from the roads the most speedily. The brine method is discussed as is used in other counties in other districts, and Wiseman says he does not favor this method, that it is no good when the temperature is below 26 degrees.

Wiseman says they have a contract with Road Commissioners and Commrs. have designated Ward Abrahamson as State Highway Supt. and Harry Brankert as State Highway Foreman, and the workings between these ~~xxx~~ positions is an internal matter, and is up to their judgment as to what the roads need to make them safe. He thinks earlier attention to the roads would be better, and he does not forbid the use of brine, but also does not recommend it.

Sept. 17, 1965 - continued

In regard to the Liab. Control work added as a category to the present procedure, if Brankert does this work, then the amount charged for Field Supervision will be less. but if anyone other than Brankert does ~~this~~ this work, then it will be charged extra, and would not be considered within the formula for foremen.

Motion made by Comr. Biegalle, supported by Comr. Voss, confirmed by Gamertsfelder, that the Sicard Sander be purchased from the Miller Equipment Co. at the net bid of \$2,490.20, with delivery to be 30 days after receipt of order; billing is to show the discount as such.

Chairman reports to Mgr. that the bridge is washing out on the Appleton Road by the Vic Seprion farm.

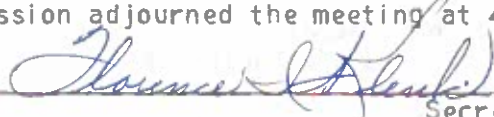
Comr. Biegalle asks Mgr. for explanation of Sup. Hubbell's complaint about idle time of employees working on the Amber Twp. projects. Mgr. tells Comr. Biegalle that that was not true to his knowledge and explains the procedure used in hauling away the stumps.

Comr. Biegalle also asks if the holes on the Nurenborg road are going to be filled? He says John Davis wants to know if this road is going to be gravelled, and he told him, "Not unless Grant Twp. pays for it."

Commission went with manager to meet with Mrs. Carlson regarding the tree she wants road commission to remove. Commission return to office at 4:30 P.M.

Plat of Sun Set Strip Subdivision, being a part of Gov't Lot 9, Sec. 6, T 20 N, R 17 W and Fractional S.E. 1/4 of Sec. 1, T 20 N, R 18 W., in Grant Twp., Mason County, Mich., is signed by the commission upon motion by Comr. Voss with support by Biegalle and confirmation by Gamertsfelder.

Commission adjourned the meeting at 4:45 P.M.


Secretary


Chairman

Sept. 23 and 24, 1965 - No regular meeting held. Commissioners Gamertsfelder and Biegalle, Mgr. Abrahamson and Engr. Lunde attend Northern Road Commission convention at Traverse City. Comm. Voss unable to attend because of wife's illness.

Oct. 1, 1965 - Regular meeting held with all commissioners, Mgr. and Secretary present. Also present was Drain Commr. T. E. Caldwell who wanted to discuss policy with commission so that their jurisdiction and authorities would not conflict nor contradict. Minutes of the Sept. 17th meeting were read and approved as read.

Specific problem presented by the Drain Comr. was re Harry Birch property at the S.E. Corner of the Hansen and Stephens Road. Also mentioned problem at the Ted Oleniczak farm. Caldwell says if Rd. Comm. wants to establish a drain area of any size, get free-holders to sign a petition to him to establish same. Chairman Gamertsfelder says the commission leaves that up to Engr. Lunde's judgment whether or not the drainage is hurting anyone. Caldwell says road commission would be the one to get the condemnation to drain any field, that drain commissioner and road commission should work together and get these things straightened out and keep good public relations.

The road commission may go in and get the R.O.W. and file same with Reg. of Deeds. Th twp. must pay for this.

Caldwell then concludes his visit with request for road commission to furnish him with two loads of gravel for the P.M. shrine.

Oct. 1, 1965 - continued

Bids are opened at 11 A.M. for the installation and materials for the Co-Ray-Vac heating system. Only two bids received, one from the Modern Htg. Co. of Ludington in the amount of \$7,411.63, with completion date of Dec. 7, 1965; and one from Ayers Plbg. of Ludington for \$6,145.00 with completion date of Nov. 20, 1965.

Motion made by Comr. Biegalle to accept the bid of the Ayers Plumbing and Heating Co to install the Co-Ray-Vac Heating system at the quoted price of \$6,145.00 which includes all necessary materials and labor; this motion supported by Comr. Voss, confirmed by Chairman Gamertsfelder.

Discussion with Engr. Lunde of the motorgrader bids opened at a previous meeting. Sec'y Klenk retires and Edw. Larsen joins meeting.

Motion made by Comr. Voss to accept the bid of the Telford Equipment Co. for the Le-Rourneau Westinghouse-Adams Motorgrader at a total net price of \$15,814.00 which include a trade-in of a Galion Motorgrader; this motion supported by Comr. Biegalle, but NOT confirmed by Chairman Gamertsfelder.

Commission adjourns for lunch. At 2:00 P.M. bids for gasoline and diesel fuel were opened. Three bids were received for gasoline from Leonard at 12.28¢ per gal. with terms of 1% 30 days; from Texaco (Grand Rapids) at 12.39¢ with 1% 30 days; and Sinclair Refining Co. at 11/14¢ with terms of 1% - 10 days. (Sec'y later mentions the difference in discount allowance days to the Sinclair Representative and a subsequent call from him advised her that the Chicago office had extended the discount period to 30 days)

Two bids were received on the diesel fuel - one from Sinclair for No. 1 (their 150) at 11.75¢ per gal., 1% 10 days, and No. 2 (their 245) at 11.25¢ per gal, same terms; the only other bid was from Leonard at 12.53¢ per gal. for their No. 1, with 1% 30 days discount, and No. 2, at 11.53¢ with same terms.

Comr. Biegalle made motion to accept bids of Sinclair Refining Co. for ~~gasoline~~ gasoline and No. 2 Diesel Fuel, as they are the low bidder on both; this is supported by Comr. Voss confirmed by Gamertsfelder. Request is to be made for the Sinclair representative to come up and discuss requirements of No. 1 and No. 2 diesel fuel in place of dual purpose which has been used previously.

Engr. Lunde discusses letter from Attorney Claire which shows that Supreme Court has kicked the road commission rights into a 'cocked hat'.

Comr. Biegalle reports that stop sign at N.E. corner of the intersection of Hawley and Stiles Road is hid from view by weeds; also reports on William Gordon's complaint to commissioners that Claude Taylor had been sent out with chain saw ~~all~~ alone; thinks someone should have been with him as saw kicked back and hit him on the leg, breaking the ski but not causing it to bleed, but he might have cut his leg off.; also reports big hole in center of blacktop at corner of Jebavy and US-10.; Discussion on the matter of the Bruce Stuart road ~~and~~ and the culvert at the south side of Eden Lake.

The Fountain ~~and~~ Sportman's club are again promoting the pike spawning pond and want to put in a 24" culvert in place of the present 15" one which they claim should be replaced anyway as it is rusted out; they want to pay only for the difference in price of the two sizes.

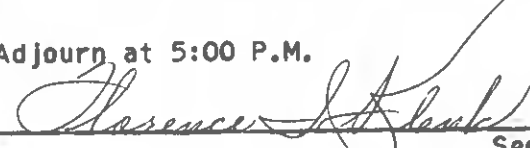
Mgr. reports that Michigan Consolidated Gas Co. wants to re-activate their gas-line along the South Scottville Road.

Mgr. tells Comrs. that the Chairman of the United Fund Drive, Jerome Jorissen thinks deductions should be made for employees for contributions. Commission do not think so as home collections are made and each area wants to make the quota expected of them where they live. Mgr. is to advise Jorissen of commission's unfavorable view of this matter.

Oct. 1, 1965 - continued

Commission goes with manager to location of the pike spawning pond and no decisions are made at this time.

Adjourn at 5:00 P.M.


Secretary


Chairman

Oct. 8, 1965 - Regular meeting held with Commissioners Gamertsfelder and Biegalle present, also Manager, Engineer and Secretary. Commissioner Voss absent.

James Wood, Rep. of the Wolverine Electric in to see about reactivating the gas pipeline along the south Scottville Road. Mgr. says this road is to be torn up. Mr. Wood says they will move the line, but ~~wax~~ want to keep it in the road R.O.W. Engr. says some grade lines should be spotted through there to see where the pipe is. Engr. says the Scottville Road is scheduled to be the first job in the spring, and that he and Mr. Wood should look at the grading picture.

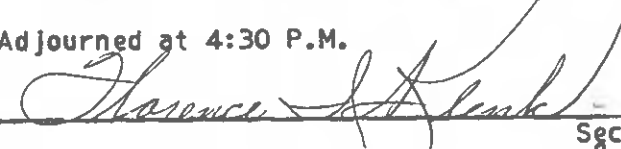
Leo Monton, Custer Twp. Supervisor, is in with agreement for work in Custer Twp., on Schoenherr Rd., north of Hansen Rd., Sec. 1 - 6, a sand fill 500' south and 400' north of culvert, sandfill to be 1 to 2" deep; 50% of cost to be borne by Custer Twp. and 50% by Branch Twp.

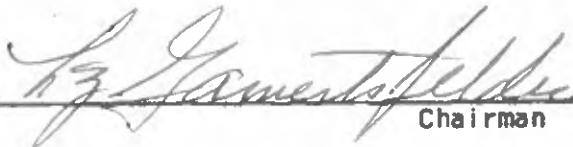
Mgr. reads a letter which has come to Supervisor Monton from Stephen Marks, Rome, Indiana, who is planning to build a retirement home in Custer Twp. This is to be located on a road bet. Sec. 26 & 27, south of Custer, 2 miles to Ressiguie School and then east a mile to the Stephens Road, then north.

Minutes of the Oct. 1st meeting were read and approved as read. It is the opinion of the board that the problems presented at this Oct 1st meeting by the drain commissioner are not Road Commission problems.

Adjourned for lunch at 11:30 A.M. Chairman Gamertsfelder and Comr. Biegalle and Mgr. went to the location Sup. Monton mentioned in Custer Twp., then Chrmn. Gamertsfelder was brought back to the garage as he had to attend a funeral; then Comr. Voss joined Mgr. and Comr. Biegalle for inspection of the Millerton and Schoenherr Rds.

Adjourned at 4:30 P.M.


Secretary


Chairman

Oct. 15, 1965 - Regular meeting held with all Commissioners, Manager and Secretary present. Minutes of the Oct. 8th meeting were read and approved as corrected about the inspection tour in the afternoon.

Letter read by the Mgr. from Attorney John Campbell of Manistee, transmitting an agreement which the Marietta Co. wants signed to allow them to put brine lines in Mason Coun in Grant and Freesoil Twps. They have inclosed a sketch showing where they want to lay the pipeline above the ground. Commission are not in favor of this 'above the ground' request. Mgr. is to check with Archie Hauser, the Mgr. of the Marietta Corp. regarding several conditions of the agreement which are not satisfactory.

Bruce Stuart of Eden Twp. was in regarding the culvert situation on the Lone Pine Road at Lost Lake. The county had nothing to do with putting in the culvert and the fill, but after it was done, it was accepted by the county. The culvert is presently covered by water, and the commission says Mgr. should have this tube cleaned out so the situation can be studied as to elevation.

Oct. 15, 1965 - continued

Chairman reports that the sinkhole on the Darr Road, north of the Sippy Road is going down and it is hard to get through there.

The State Maint. contract for the 1966 calendar year was discussed, and motion is made by Comr. Biegalle, supported by Voss and confirmed by Gamertsfelder, that Ward Abrahamson be named as State Hwy. Maint. Supt.,; Robert Wing as Ass't Maint. Supt., and Harry Brankert, as State Hwy. Foreman. Contract copies to be completed by clerk with this information.

Harold Miller of the Fountain Sportsmen's Club was in Thursday to see Manager about the pike spawning pond situation previously discussed. He wants something in writing as to the commission's intentions to do as they request.

Motion by Comr. Biegalle, supported by Comr. Voss, and confirmed by Chairman Gamertsfelder that the commitment of 1961 as stated, be carried out, namely this was to - (per letter Laverne Grimpe, on 12/1/61) - You are advised that on the southwest side of Ford Lake, the Road Commission will raise the road approximately two feet at the swamp crossing, which is proposed to be used as a pike rearing pond. However, at no time shall the water be raised more than 6" above the top of the existing culvert for the purpose of flooding the swamp, unless a dam is built away from the road.

No work will be done until a written confirmation has been received from you stating that the above requirements are understood and will be complied with.

In other words, the Road Commission have no objection to a pond level that would be 6" or less above the culvert. In the event that you need a higher water level, it will be necessary to build a dam to hold the water back away from the road."

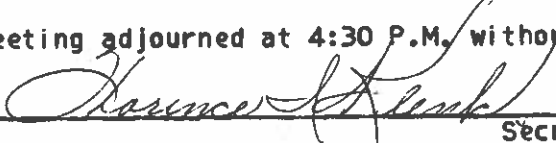
/s/ R. E. Lunde, Engr.

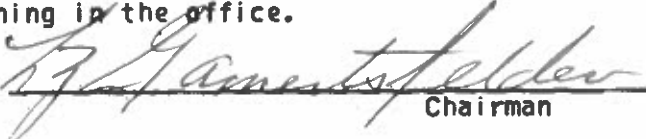
On Dec. 7, 1961 a letter ~~was~~ was rec'd from Adam Gedmin, Sec.-Treas. of the Fountain Chamber of Commerce stating "We fully understand your requirements and will abide by them. We thank you for your consideration of our request."

/s/ Adam Gedmin, Sec.-Treas

Commission and Manager visited the following locations in the afternoon: - Sippy Road, Hill on the Hansen Road, which is washing out; Stuarts situation at Lost Lake and the pond on the Vinus Franz farm.

Meeting adjourned at 4:30 P.M. without reconvening in the office.


Secretary


Chairman

Oct. 22, 1965 - Regular meeting held with all commissioners, manager and secretary present. Minutes of the Oct. 15th meeting were read and approved as read.

Discussion on the situation at the Vinus Franz property; Chairman says Franz claims he is being paid for maintaining the pond and he can have the water in the pond even higher than it is now.

Mgr. reports that workers have opened the north end of culvert at Bruce Stuarts and had water starting through it and thought it would clear itself out; the south end of culvert is down deep under the water and they couldn't get to it.

Mgr. reads letter from Earl Rogers, Co. Rd. Assoc. Director, to Eugene Cater, regarding removal of tree hindering the moving of a house along a highway. Commission feels they should not be involved.

Comr. Biegalle reports complaint of Mrs. Skaggs regarding Engr. Lunde putting tile on her property; she doesn't want the creek tiled, but this is not being done on her property.

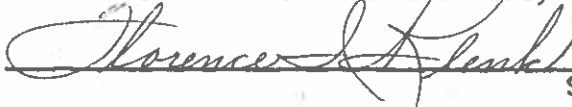
Chairman Gamertsfelder tells Mgr. that road from Hansen Road north to park at Crysta Lake should be scrapped.

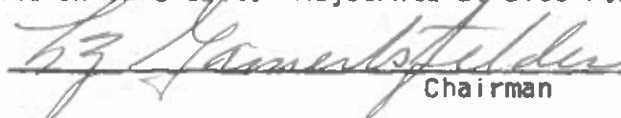
Motion made by Comr. Voss, supported by Biegalle, confirmed by Chairman Gamertsfelder that the State Highway Dept. contract for the calendar year 1966, be signed by the board.

Motion by Comr. Biegalle, supported by Voss, and confirmed by Gamertsfelder, that the gas pipeline permit for Vance Peterson be signed.

Comr. Voss brings up subject of additional equipment needed, mainly another loader. Mgr. to pursue this subject and get requirements consolidated.

Commission adjourns for lunch, and after lunch visited the site of complaint of Mrs. Skaggs on Custer Road; Landon Bridge, situation at Lost Lake, Conrad Road project, and the sinkhole on the Darr road, being worked on this date. Adjourned at 5:00 P.M.


Secretary

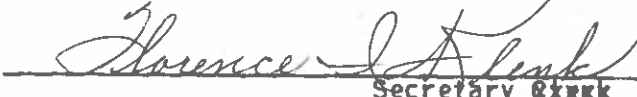

Chairman


Oct. 29, 1965 - Regular meeting was held with Commissioners Gamertsfelder and Voss present. Commissioner Biegalle absent. Also present were Mgr. and Secretary. Chairman signed payroll checks and voucher for payroll was signed by two commissioners present.

Minutes of the Oct. 22nd meeting were read and approved with the addition regarding tiling on the Custer Road "NOT being on the Skaggs property".

Chairman Gamertsfelder adjourned at 10:30 A.M. (Broken ribs were hurting him considerably) Commissioner Voss and Mgr. reconvened in the lower office and made an inspection tour to the Custer Road; Quarterline Bridge where piles are being driven, and to the Nuremberg Road.

Time of adjournment not given.


Secretary


Chairman


Nov. 5, 1965 - The regular meeting of the Road Commissioners was held this date with all commissioners, manager and secretary present. Minutes of the Oct. 29th meeting were read and approved as read.

Archie Hauser, Attorney John Campbell and J. F. McCamant, Plant Mgr. of the Marietta Co. in Manistee were present to further discuss the matter of laying brine lines in Mason County. Engineer Lunde was also present at this time.

They are to prepare another agreement, incorporating the points in question during this discussion, and will meet with the commission at some future date.

Commissioners adjourned for lunch and in the afternoon visited the projects on the Stephens Road; Landon Bridge, Hansen Road and Contad Road.

Adjournment took place at 4 P.M.


Secretary


Chairman

Nov. 12, 1965 - The regular meeting of the Road Commissioners was held with all commissioners present; also manager and secretary.

Minutes of the Nov. 5th meeting were read and approved as read. Comr. Biegalle mentions that a Mrs. Charrah (sp?) owns some property east of the Marrison Road, and she could sell it if Marrison Road went further east; her property is near Tallquist in Sec. 25 and 30 of Eden Twp., she wants to sell Rd. Com. some gravel. She is daughter of Rushert from whom Rd. Comm. obtained gravel at one time; due to dissension within the family, gravel was no longer obtainable from them at that time.

Chairman Gamertsfelder says Jim Baker of Eden Twp., says .37 mi. off Chauvez Rd. is in very bad shape; it is only a two rod road and they are trying to get timber out of there..

A gravel agreement was drawn up to obtain gravel for a period of 10 years from Jasper Fuller and wife, in Logan Twp., Section 34, with a minimum of 4,000 yds. to be taken over a period of two years, and to be paid for at the rate of 25¢ per cubic yard. This agreement was read aloud to the board members by Comr. Biegalle. The board felt that this is a fair and reasonable agreement and Motion was made by Comr. Biegalle, supported by Comr. Voss, and confirmed by Chrm. Gamertsfelder to sign this agreement after same has been accepted and signed by Jasper Fuller and his wife, Florence.

Mgr. says that Lyle Taylor from whose property some gravel has already been taken, does not have enough to warrant an agreement. Motion is made by Comr. Voss, supported by Biegalle, and confirmed by Gamertsfelder, to pay for the gravel thus far obtained from Taylor, at the price of 25¢ per cu. yd.

Discussion on the possibilities of the Frank Guske gravel, and also on Vorac property Edward Larsen was called in to relate his experiences with these two locations, and he said he had drilled all over the Guske place and found no gravel, and on the Vorac property, he found only clay.

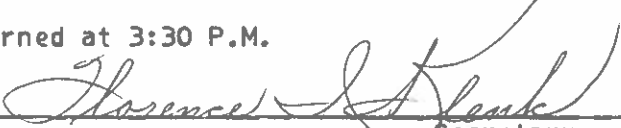
Commissioners want someone to go out and try on the Guske property once more, with Guske to point out the places he claims there is gravel.

Nov. 12th, 1965 - continued

John Claire, Attorney for the Road Commission, in the case brought by Sproule for the cutting of his trees on the Custer Road, was present. Claire says Sproule is back from Texas, and that Wickens, his attorney, says that they will settle for \$1,500. Claire is to have a talk with Michigan Mutual representative to see if and what they would pay on this amount of settlement. Claire says if it is NOT necessary to condemn, then it will avoid publicity which would tend to open up new avenues of complaint. He will again visit the Board after consulting with the insurance company.

Commission and Manager make an inspection tour in the afternoon.

Adjourned at 3:30 P.M.


Secretary


Chairman

Nov. 19, 1965 - Regular meeting of the Rd. Comrs. held this date with all commissioners, manager and secretary present. Also present were Supervisor Leo Monton of Custer Twp. and Nellis Risberg, Twp. Trustee.

The minutes of the Nov. 12th meeting were read and approved as read with correction regarding period in which minimum amount of gravel is to be taken. This "every two years" was amended to read "Over a period of two years".

Monton and Risberg, were present to discuss the work they want estimates on for 1966 Custer Twp. road program. They want some of Wilson Road re-sealed and the spot in the middle between the two blacktopped sections to be completed with hard surfacing. They want an estimate on the half mile which has to be resealed; also, two miles from Hanser Rd. from Custer Rd. to McClellan School; clean ditches on the Hansen Road; and grade and gravel, one mile on Conrad Road, from Scottville Road, east; get this ready for blacktop. Monton says the Wilson Road is to come first, and others will depend on the estimates.

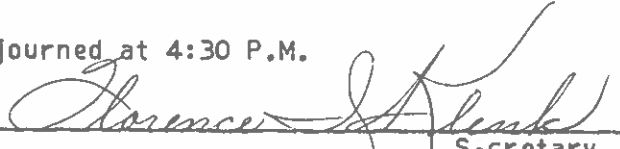
Gravel agreement which has been signed by Jasper Fuller and wife is signed by the commission, motion on this action made at the November 12th meeting.

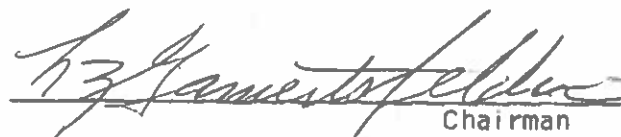
Bills in the amount of \$10,049.65 were signed by the commission. Discussion with Edw. Larsen on obtaining a hi-pressure pump to wash off the trucks. Larsen is told to look into the matter, as to whether the ones in Sears catalog is large enough for the job.

Chairman reports that Tempe of Victory Drive, on the Al Speery place, wants snow-fence; Biegalle reports that Ralph Peterson says bad holes on Lakeshore Drive between the Bayous in Hamlin; Ellis Hansen wants load of gravel on two bad spots on the Kinney Road.

In the afternoon, Commissioners and Mgr. make a tour of the Landon Bridge, Custer Road and Chauvez Road.

Adjourned at 4:30 P.M.


Secretary


Chairman

Dec. 3, 1965 - The morning of this date, the commissioness and manager attended a hearing in Ludington at Oriole Hall relative to views on regulations pertaining to roadside advertising signs on highways built with Federal Funds.

Meeting at their office in Scottville for an afternoon session with all commission-ers, mgr. and secretary present. Minutes of the previous meeting were read and approved as read.

Chairman presented a letter from the local union signed by their Pres. William R. Gordon and Rec. Sec'y Louis Gimbutis, reporting a grievance which they felt was a violation of Rule 7, page 7 of the working policy, relative to assignment of a new motor grader which was bought, and on which an old one was traded in, and in which they had requested a meeting with the commissioners.

Much discussion on the pros and cons of this grievance, after which a motion was made by Comr. Biegalle, supported by Voss, that a letter be directed to the employees repre-sentatives to the effect that they do not feel there has been a violation of the working policy inasmuch as the old motor grader was traded in on the new one and therefore no new job created.

Mgr. reports that Wesley Matevich is to retire in about three weeks, Dec. 24th being his last day of work. Also reports that James Stovall, a former employee, who voluntarily quit on two previous occasions of employment, wants to again be hired.

Mention is made of taking bids on a front end loader but no motion made at this time.

Clarence Wolfe, Constr. Supt. of American Central Corp., says grade is about ready for checking at the Lost Lake Subdiv. in Eden Twp.; report some gravel is on and he will call when it is ready for inspection.

Meeting adjourned at approximately 4 P.M.

Horace J. Hunk
Secretary

H. J. Gamertfelder
Chairman

Dec. 10, 1965 - Regular meeting held with all commissioners, manager and secretary present. Also present were Supervisor Villadsen and Frank Rohmoser of Sherman Twp., and Leo Sobanski, Sup. of Hamlin Twp.

Mr. Villadsen and Rohmoser were in to discuss the Tuttle Road bet. Sec. 16-17 of Sherman Twp., which is certified on county road system for only .29 mi. They want to certify an extension of this road and ~~ax~~ also around the corner on the Manales Road. Manager to loo into this possibility and see what has to be done.

Mr. Sobanski wants to get some work lined up for Hamlin Twps'. 1966 road program, mainly that of the Sherman Road, from Decker Road north, Section 35, the estimate for which is \$9,767.00.

Discussion regarding the patch-work on the Piney Ridge road which was promised to Hamlin Twp. and should be done. Mgr. says TenBrock did not want to take his big machine in ther and county forces were going to do it but the weather was too bad.

The letter in reply to grienvance by employees ~~xx~~ committee was read aloud by Commissione Biegalle as follows: -

Dec. 10, 1965

Mr. William R. Gordon, President
Local Union 14789 U.M.W.A.
Scottville, Michigan

Dear Mr. Gordon: -

In reply to the Grievance Report dated November 30, 1965, signed by yourself and Recording Secretary Louis Gimbutis, the Board of Mason County Road Commissioners have directed that you be advised as follows:-

Dec. 10th, 1965 - continued

With reference to the operation of the new motorgrader, it is the feeling of the commission that Rule 7 on Page 7 of the working policy, was not violated, inasmuch as a motorgrader was traded in on the new one and therefore a new job was not created.

Further reference is made to Rule 7 on Page 10, where Step (b) of the Grievance Procedure states "If no satisfactory settlement is obtained in Step (a), the representatives and/or the aggrieved Employee, shall next take up the grievance with the Superintendent and the Manager.

In this step the grievance will be presented in writing and a written decision shall be given to the representatives and/or the aggrieved Employee by the Superintendent and Manager within three (3) days and a copy thereof shall be filed with the Clerk of the Commission.

Inasmuch as Step (b) was apparently omitted as to grievance presentation in writing, this report and decision as directed by the board, will be considered as such at this time.

/s/ WARD L. ABRAHAMSON, Manager

Commissioners and manager make inspection/tour in the afternoon, and adjourn at 4:15 P.M.

Therence J. Peak
Secretary

K. J. Gamstfelder Chairman

Dec. 17, 1965 - Meeting called to order by Chairman Gamertsfelder, at 10:00 A.M. Commissioner Voss and Biegalle present, along with Mgr. Abrahamson and Acting Clerk Edward Larsen. Clerk-Secretary, Florence Klenk was ill and not in attendance, so no minutes of previous meeting were read.

Mr. E. Baranek, 614 Ramsdell St., Manistee, addressed the board about a road into his property in Grant Twp. being blocked off with a chain and an old car body. This road begins at the Morton Road at the Northwest corner of Sec. 9, T 20 N, R 17 W., and runs east. The first 1/4 mile going east from the Morton Road has been blocked on each end by chains stretched across the road and locked. He says he has been using this road to get to his property ~~amxbxamxbxamxbxamxbx~~ and now a Mr. Rudolf Dugas, 140 Parkdale Ave., Manistee, who owns the property on the south side of this 1/4 mile of road says the public is no longer allowed to travel this portion. Without using this stretch, Mr. Baranek says he has no road to his property. Manager looked this road up on county road certification map and it is not a certified county road. Commission instructed manager to get in touch with the Prosecuting Attorney to see what must be done to keep this road open. Mr. Baranek leaves

Consumers Power Company application for an Annual Blanket Permit to construct, operate, u and/or maintain within the right-of-way (see copy on file) is signed by Commissioners Gamertsfelder, Voss and Biegalle.

Motion by Voss, supported by Biegalle, and confirmed by Gamertsfelder that Manager be authorized to sign a blanket tree trimming permit requested by Michigan Bell Telephone Co. Manager Abrahamson signs permit.

Doc Cole of Cole Brothers Equipment Co., Traverse City, came in to wish a Happy Holiday Season.

Commissioner Biegalle asked about work on the road to Frank Rohrmoser property. Manager says some work of filling has been done, but ~~is~~ it has been pretty wet weather to get much done.

Gas heating installation discussed. Manager tried to call Robert Ayers, but he was not home
The purchase of a new front-end bucket loader was discussed.

Dec. 17, 1965 - continued

Motion by Voss, supported by Biegalle, confirmed by Gamertsfelder, to advertise for bids for an articulated front-end bucket loader in the 30,000 pound class.

Motion by Biegalle, supported by Voss, confirmed by Gamertsfelder to purchase a new Friden fully automatic calculator at the price quoted. Old Friden is 18 years old and requiring expensive ~~xxxx~~ repair, they will allow \$150.00 for this machine on the new one.

Drainage at the Dewey and Jebavy Road intersection discussed. Commission to take a look at this situation after lunch. Adjourned for lunch at 12:10 A.M.

Lawrence I. Kunk
notes taken and transcribed by Edward Larsen
entered here from transcription, ~~xx~~ Secretary

L. J. Gamertsfelder
Chairman

Dec. 24, 1965 - Meeting held at Road Commission Office in Scottville, present were Chairman Gamertsfelder, Comr. Biegalle, Manager Abrahmsen, and Acting Clerk Edward Larsen. Secretary in other office, but being subject to fits of coughing was excused from using voice.

Robert Smith, of Smith and Eddy Ins. Agency addressed the board about reviewing the amounts listed on the statement of insurance values. He stated that in event of a total loss of buildings and contents due to the perils insured against, his company would pay the figures listed on this statement.

Commssioner Voss came into the meeting at 10:40 A.M.

Motion by Voss, supported by Biegalle, confirmed by Gamertsfelder to sign statement of values as presented by Mr. Smith.

Vouchers totalling \$3,958.58 were signed by the Commissioners for bills.

Minutes of the Dec. 10th, 1965 meeting were read and approved as read.

Chairman Gamertsfelder says Albert Lichte needs culvert on the Chauvez Road about 1/4 mi east of the Morton Road. Also, William Bacon had reported to him a water puddle in the road at Resseguie School.

Minutes of the Dec. 17th, 1965 meeting were read and approved as read.

Manager says Prosecuting Attorney will not be in until Jan. 3rd, 1966, as he is out of town, so nothing had been done on Baranek's request.

~~Manager~~ Manager reported culvert at Bruce Stuarts had been opened and a great deal of water from the backed-up pood had been drained out when he and Commissioner Biegalle had looked at it.

Manager and commissioners adjourn for lunch.

Lawrence I. Kunk
notes taken and transcribed by Edward Larsen
the transcription entered here by Secretary

L. J. Gamertsfelder
Chairman

Dec 31st (?)

December 31, 1965 - Meeting of this date held at County Garage at 10:00 A.M. Present Chairman Gamertsfelder, Comrs. Voss and Biegalle, Manager Abrahamson, and Acting Clerk Edward Larsen.

Minutes of the Dec. 24, 1965 meeting were read and approved as read. Payroll checks were signed by the Chairman and vouchers signed by commissioners.

Thank you card received from the Road Commission employees thanking the comrs. for the Christmas Turkeys.

Manager reported that both Dodge trucks were in Grand Rapids and should be here in about two weeks.

Letter from grievance committee requesting meeting with Road Commission. Letter is addressed to Supt. or Manager. Discussion. Manager is to answer letter. Manager read grievance procedure as written in working agreement. Comr. Biegalle says grievance should be in writing and discussion held to only written grievance or grievances.

Manager reports John Claire, Attorney, told him Michigan Mutual Ins. Co. would pay two thirds of Sproul case. Commissioners feel that Claire should come up and explain his ideas on this case. Manager called Claire's office and set up an appointment for 1:30 P.M. at his office in Ludington.

Manager brought up Primary Road Construction program for next two years and also Federal Aid Program. This would be approximately 13 miles of plant mix: - $3\frac{1}{2}$ miles on the Fountain Road; $3\frac{1}{4}$ miles on the Custer Road; 3 miles of the Scottville Road; and 3 miles of the Chauvez Road. Grading would be done on 5 miles of the Scottville Road; 2 miles on the Hawley Road; $1\frac{1}{2}$ miles on the Angling Road; 1 mile on the Chauvez Road, and 1 mile on the Millerton Road.

Adjourned for lunch and did not reconvene.


Secretary

Chairman