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Jan. 6, 1967 - Organizational meeting of the Board of Mason County Road Commission for the years of 1967-1968. Present were Commissioners Arthur Voss, John Biegalle and new commissioner Ivan Morse.

Motion by Biegalle, supported by Morse to name Arthur Voss as Chairman of the Board for the next two years; motion by Morse, supported by Voss, to name John Biegalle as the Vice Chairman for the same period.

Chairman Voss is seated, and minutes of the last meeting of December on the 30th were read and approved as read with addition to the record on the physical of Stephen Bedker, whose physical examination had a note from doctor that he could not qualify him in accordance with the Motor Carrier Interstate Rules whose form is being used, regarding his hearing (natural), altho' he does wear a hearing aid; and re letter from Conservation Department that he had successfully driven trucks and pickups for them for a period of time. This letter is on file with the physical exam.

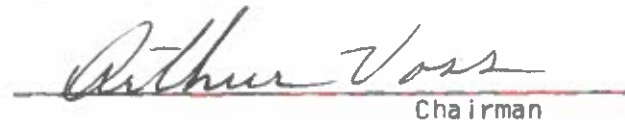
Clerk asked if Engr.-Mgr. Lunde wished to enter any record of his meeting with the C. & O. officials at the scene of the fatal accident on the Sugar Grove Road Crossing in Sheridan Twp. Mgr. says he is waiting for a letter from the Public Utilities Commission to make a report on the meeting.

Don Lundberg in to inform the commission of the new date set for the meeting of the drain committee re Black Creek Watershed District. Meeting is now to be at the Odd Fellows Hall in Custer on Jan. 13th, at 1 P.M.

Discussion by Mgr. re Snow plow for the Caterpillar Grader; also on pole barn dimensions; and on Primary Road Program planned for 1967, a total of approximately 10 miles. Discussion on the section of the county in which this type of work is due, etc.

Adjourned at noon for lunch and did not reconvene in board room. Adjourned at 4:30 P.M.

  
Secretary

  
Chairman

Jan. 13, 1967 - Regular meeting of the Board of Road Commissioners held this date with commissioners Arthur Voss, John Biegalle and Ivan Morse present; also Mgr. & Sec'y

Minutes of the Jan. 6th meeting were read and approved as read. A summary of the 1966 minutes were presented to the board as to the items still pending for action, as minutes contained no conclusive action. Also the motion made on December 18th, 1964, in regard to purchase orders, the signing of same, and also authorization of all salvage and private material sales.

Considerable discussion on the subject of making private sales and the handling of obsolete merchandise. Commission feels that Edward Larsen, Equipment Account Clerk and Louis Lunde, Stockclerk, should go through the inventory and declare items obsolete if they can no longer be used or if the equipment for which they were bought is no longer in use.

It is decided that a list should be made of the obsolete material and prices set and then the total of this material should be removed from the active inventory. This list should be made at the time the yearly inventory is taken.

Motion by Comr. Biegalle, supported by Com. Morse and confirmed by Chairman Voss, that a list of obsolete parts be made up and prices set on same, then sales are to be made from this list only and not from inventory.

This will also apply to obsolete equipment including chain saws; pumps; hoists, etc. which are to be listed for a potential auction sale later on in the year. Purchase orders are to be made on all purchases and any over \$100. are to be signed for ONLY by Robert E. Lunde, Engr.-Mgr., or in the event he is unavailable, then by Edw. Cl. Larsen, Equipment Accounting Clerk.

A binder on the building and contents insurance recently placed with Smith and Eddy Agency for the Michigan Miller Ins. Co. has been received by the Mgr. This binder carries a coverage of \$257,000. but in the event of total destruction, only \$235,000. would be payable.

Discussion on prices and materials for pole barn as presented by Mgr. from one company.

Motion by Comr. Ivan Morse, supported by John Biegalle, that bids be taken for a 40' x 96' pole barn, as per specifications, with non-siphoning aluminum roof. This will be to furnish and erect same, giving schedule of erection and completion. These bids to be opened on Jan. 27, 1967.

Material bids to be taken Feb. 17th, 1967 on culvert, guard rail, blades, brine, etc.

Motion by Comr. John Biegalle, to purchase and have installed an aluminum glass panel door in stairway to commission room, from the Cadillac Glass Co. at a cost not to exceed \$300., and no extra cost for front vestibule. This motion was supported by Comr. Ivan Morse, and was unanimously carried by confirmation by the Chairman.

Adjourned at 4:15 P.M.

*Harold A. Lunde*  
Secretary

*Arthur Voss*  
Chairman

Jan. 20, 1967 - Regular meeting of the Board of Road Comrs. held this date with Chairman Voss, John Biegalle and Ivan E. Morse present; also Manager Lunde and Secretary.

Minutes of the January 13th, 1967, meeting were read and upon motion by Comr. Morse and support by Biegalle, the minutes were accepted as read.

Mgr.-Engr. Lunde gives Board a visual explanation of the gravel sizes and specification as requested in the gravel bids recently taken. Very interesting.

Comr. Biegalle and Morse request information regarding Mason County equipment doing snow-plowing in Lake County near the saw mill, and road into Foster's cottages. Mgr. says this is not being done to his knowledge but if he had a specific date on which this was observed he could check it.

Riverton Twp. Board in with six members present; Birdsall, Hedstrom, Marrison, Dittmer and Schwass. Discussion only, clerk returned to her office for other duties. The following work was requested by Riverton Board and the summary given to clerk by the Engr.-Mgr.: - (1) - Kistler Road, 1 mile in Section 8, add gravel, sand, re-shape and double seal.

- (2) - Anthony Road, 2 miles, between Sections 20-29 and 21-28, double seal
- (3) - Brye road, 1 mile between Sec. 5 & 6; grade and gravel - joint venture with P.M. Twp.
- (4) - Brye Road, 1/2 mile, Kistler to Kinnery, grade and gravel - joint venture with Summit Twp.
- (5) - Water over road on Hogenson Rd. in Sec. 23, will be filled as maintenance.

Commission travelled over County Roads in Victory, Grant, Freesoil, Sheridan Twp.

Adjourned at 4:15 P.M.

*Harold A. Lunde*  
Secretary

*Arthur Voss*  
Chairman

Jan. 20, 1967 - Regular meeting of the Board of Road Commissioners held this date with Chairman Voss, John Biegalle and Ivan E. Morse present; also Mgr. Lunde and Secretary Klenk.

Minutes of the January 13th, 1967, meeting were read and upon motion by Comr. Morse and support by Biegalle, the minutes were accepted as read. **DUPLICATION OF PREVIOUS PAGE.**

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Jan. 27, 1967 - Regular meeting of the Board of Mason County Road Comrs. held this date with Comrs. Voss, Biegalle and Morse present. Minutes of the Jan. 20th meeting were read and approved as read. A record of the meeting with the Riverton Twp. Board in the P.M. was given to the secretary by the Mgr. for the record.

In response to a request from the Manistee Road Commission as to the possibility of making the Campbell Road in Mason County a Primary road, so as to enable Manistee Co. to have a primary road extending from the Big M. ski area; the commission and manager made a trip to this location on Jan. 26th, 1967. Returning from this area they took a road west on County Line and Hoague Road out to US-31 then over to LaSalle Road and down to Freeman road, then back out to US-31. Commission feels that the first part of this route would be more acceptable as an access road to the Manistee line rather than improving the Campbell Road. Manistee wants federal aid to help them build a bridge at the county line.

The complaint brought up by Comr. Biegalle at the last meeting regarding Mason County equipment snow-plowing in Lake County was resolved by a visit to the location involve where it was observed that the saw mill has plenty of snow removal equipment of their own to do this work.

Comr. Biegalle reports on complaint to him from Joe-O'Farrell regarding unsatisfactory conditions on his property at the Jones Pit.

Commission reviews the physical examination of Charles Hansen. No objections to hire

Mgr. reports that he has postponed the bidding date on the pole barn to Feb. 3, 1967. Mgr. requests permission to take out the old furnace and scrap it, this to be done on spare time at night. Unanimous approval to get this furnace out.

Mgr. reports there is a safety meeting at different locations and dates in Feb. Asks commission insists that he attend, the answer is NO.

Mgr. reports there is an equipment rental letter being sent out and asks if they want this study sent to them, the answer is NO.

~~Mgr. reports that the information regarding the traffic light at US-10 and Nelson Rd. in P.M. Twp. has again been sent to the supervisor with all related papers concerning same.~~

State tourist travel center requests 1500 official county maps be furnished them, shipping charges prepaid. Commission says to send them one carton which is 900 maps. The carton will be mailed postage prepaid.

Discussion on the Ranold Thurow driveway, which has to be a 66' culvert down 16'. Mgr. says Thurow would buy the culvert if it would be favorable to the commission to put this in. The culvert alone would be about \$594.00 and there is some doubt that he would pay this much, but Mgr. is to discuss this with him further.

Discussion on getting the upstairs offices and the east side of downstairs office cleaned by cleaning service. Ed's Cleaning Service has quoted \$20.00 per cleaning twice a month. Commission feels this is high, since they do not have a list of just what would be done. Mgr. is to look into this further.

Jan. 27, 1967 - Discussion on putting in storage tank for brine, to be filled by supplier.

Phone call received during this meeting as to availability of some of our equipment if the Governor should declare a state of emergency in Lansing and other southern counties clogged with snow.

Mgr. reports that Marra! Cloud is now driving a heavy truck and will be decreased to \$2.10 at the end of 30-day period, Mgr. gives date of beginning this labor as Jan. 16, 1967.

Commission adjourned for lunch and did not reconvene in office. Officially adjourned at 3:30 P.M.

*Florence A. Klenk*  
Secretary

*Arthur Voss*  
Chairman

Feb. 3, 1967 - Regular meeting of the Board of Road Comrs. held this date with all Commissioners, Voss, Biegalle and Morse present, together with Mgr. and Secretary.

Minutes of the Jan. 27th meeting were read and approved, with a correction regarding the price of the culvert to be considered for the Ranold Thurow driveway, as some used culvert is available, this would be \$396.00 plus joining material.

Comr. Biegalle reports complaint by Chas. Hubbell, regarding water in Schoenherr yard off Meyers road in Amber Twp.

Mgr. shows commission prints of Summit Twp! problems which they are coming in to discuss at 1:30 P.M.

Application for tree trimming permit to Michigan Bell Telephone Co; permission granted. Mgr. authorized to sign this permit.

Bid on pole barn from Farm Bureau, Scottville, Michigan, opened at 11:00 A.M.:

Only one bid received; this was - Labor - \$ 1,472.00

Materials -3,879.95 Total - \$ 5,351.95 for a 40' x 96' building; completion date March 1, 1967, with starting date of Feb. 10, 1967.

Motion made by Comr. Ivan Morse that the bid of the Farm Bureau Services for \$5,351.95 for the construction, labor and materials as per only bid received, be accepted; this motion supported by Comr. John Biegalle, and confirmed by Chairman Voss.

Certificate of insurance to be furnished by the Farm Bureau Services.

Motion by Comr. Biegalle that road commission pay their share of installation cost of the traffic signal on US-10 at Nelson St., in P.M. Twp., which is indicated on the Cost Agreement for Traffic Signal Control as \$229.67; and that the Twp. will pay <sup>their share</sup> the maintenance and electric energy on this light; motion supported by Comr. Morse and confirmed by Chairman Voss. \*(exact wording of this motion as forwarded to State Hwy Dept. at end of this minutes summary)

Brody Auto Parts, Ludington, are sponsoring a 6 weeks class in electricity, two hours per night per week; Mgr. would like to send Mathew Mazeika; Gust Keson and Louie Lund have already attended; this at a cost per ~~xxx~~ person of \$33.00. Commission approves this course.

Discussion on the brine situation whether it would pay to have a storage tank in the yard; just how much the brine costs to haul from Dow compared to that from Liquid Dustlayer in Manistee; and if the yard storage would be a saving or added expense due to the difference in the price of the brine itself.

Discussion on the equipment needs for 1967.

Chairman reports that P.M. Twp. Board wants to come in on February 11th, a Saturday, at 1:00 P.M.



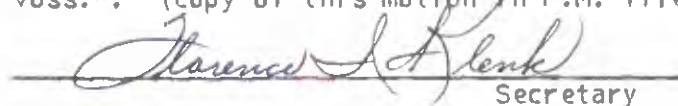
Commission adjourns for lunch, and returns to meet with Summit Twp. Board; those present were Charles Stewart, Supervisor; Catherine Petterson, Clerk; Shirley Anthony, Treasurer and Emery Kinny, Trustee. Mgr. gave Secretary the following as requested by Summit Bd.

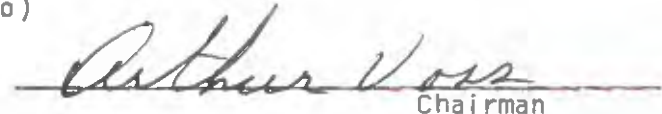
- (1) Estimate on double sealing the Anthony Road, 1 mile.
- (2) " on single seal on Lattin road, 0.6 mile.
- (3) " on single seal on Meisenheimer, 1.0 mile, from US-31, east.
- (4) " for grade and gravel, 0.5 mile on Brye Road from Kistler to Kinney, a joint venture with Riverton Twp.

Motion to adjourn made at 4:00 P.M.

\* (exact wording of motion re traffic signal in P.M. Twp.)

"Motion is made by Comr. John Biegalle that the Road Commissioners pay their share of installation cost of the traffic signal to be installed on US-10 at Nelson St., in Pere Marquette Township, which is indicated on the Cost Agreement for Traffic Signal Control (Signal Permit No. 53021-02-009) as \$229.67; and that the Township of Pere Marquette will pay their indicated (33-1/3%) share of the maintenance and electric energy on this light; this motion is supported by Comr. Ivan E. Morse and confirmed by Chairman Arthur Voss." (copy of this motion in P.M. file also)

  
Secretary

  
Chairman

Feb. 10, 1967 - Regular meeting of Board of Road Commissioners held on this date with all commissioners present, together with Mgr. and Secretary. Minutes of the previous meeting were read and approved as read.

Motion by Commissioner Morse that Ed's Cleaning Service, managed and owned by Edward McClure of Scottville, be hired to take care of the janitor work in the upstairs offices and the east office downstairs according to cleaning schedule as indicated to him; supported by Comr. Biegalle and confirmed by Chairman Voss.

Mgr. requests permission to bring crew in about 3:45 P.M. some evening to show a safety film. Commission approves.

Freesoil Twp. Board in with Clerk Marcellin Marquardt, Treasurer Michael Rybicki, Alber Fend, Trustee and Jerome Rybicki, Trustee.

They are shown figures for Freeman road and Stephens 1966 work, and they paid an amount of \$3,408.37, Check No. 122, on the Freeman Road. They were not quite satisfied with the gravel on the Freeman Road. There was an estimate of 1000 yards for this road, but only 885 was put on. Mgr. tells them he will look at this as soon as possible and will put on more where needed.

Commission adjourned for lunch and did not reconvene in the upstairs office. Adjourned 4 P.M.

  
Secretary

  
Chairman

Feb. 11, 1967 - Special meeting held at 1:00 P.M. at Road Commission office in Scottville at request of the P.M. Twp. Board. Estimates for the following work were given to them:

- |                                                                                |          |
|--------------------------------------------------------------------------------|----------|
| (1) Bradshaw Rd., Sec. 31, 0.5 mi.; clear & grub, grade, culverts and gravel - | \$ 4,128 |
| (2) Beaune Road, 0.4 mi.; re-shape, ditch, etc., gravel and culvert -          | 1,950    |
| (3) Meyers Road, 1.5 mi., joint venture with Amber, from 1st St. to US-31      |          |
| add gravel surf, and double seal (materials only) (\$3,134.)                   | 1,567    |
| *4* " " , 1.0 mi., also with Amber, from Conrad Rd. to First St.,              |          |
| grade and drain and gravel surfacing - (\$ 8,617.)                             | 4,309    |

Feb. 11th, special meeting with P.M. continued

- (4) Inman Road, 0.4 mi.; re-shape, ditch, etc., and gravel surface - \$ 1,802.
- (5) Brye Road, bet. Sec. 5 & 6, 1.0 mi. ; clean & grub; grade, culverts and gravel surfacing - (Joint venture with Riverton) Total - (\$ 5,650.)  
Each- 50% - \$ 2,825.00
- (6) First St., 0.84 mi.; clear, grade, culverts and gravel - 5,894.00
- (7) Sixth St., Sec. 24, 0.9 mi. - grade, gravel, and double seal - 6,597.00
- (8) Linlook Park, Sec. 9, grade, gravel and double seal - 4,865.00
- (9) Sherman St., East 2nd, 3rd and 4th., double seal - P.M. Twp. 1,680.00  
City of Ludington - 210.00
- (10) Brunson, Rasmussen, N. Washington, Hansen Subdiv., Juniper, Sunray Subdiv. and Chauvez Rd., 8.2 mile, single seal, twp. pays 65% cost of materials - \$ 3,854.00

by Mgr.

(entered by)

Secretary

Chairman

Feb. 17, 1967 - Regular meeting held with all commissioners present, together with Manager and Secretary. Minutes of the previous regular meeting were read and approved as read. Minutes of the special meeting to be given to Secretary by Manager.

~~Maxxxy~~ Comr. John Biegalle moved the adoption of the following resolution:

WHEREAS, Act. 51, P.A. of 1951, as amended, provides that the State Highway Commission shall, jointly with the Board of County Road Commissioners ascertain and fix the total mileage of County Primary Roads and the total mileage of County Local Roads in each County of the State which have been taken over as County Primary and County Local Roads and are open and in actual use for public travel at least three months of the year.

WHEREAS, in complying with the provisions of said Act, the State Highway Commission has requested this Board to certify the mileage and location of such roads required by said Act, to be fixed and ascertained:

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Mason, Michigan, does hereby certify that all of the roads, streets, and alley on which lengths have been entered along the road bands of the attached maps, No. #2 --5, 6, 7, 8, 9 - 18, 19 - 22, 23, 24 - 26, 27- 33, 34 - 35, 36 - 37, 38 - 41, 42, 43, 44 - 45, and 46,

inclusive, and the totals shown on accompanying mileage sheets have been taken over as County Primary and County Local Roads and are open and in use for public travel at least three months of the year.

Motion was supported by Commissioner Ivan Morse and carried by the following vote:-

Yeas: - Commissioners 2, - 3 -

Nays: - Commissioners - 0 -

Bids opened on culverts, asphalt, ~~xxxx~~ brine, guard rail, etc. Tabulation to be made by Mgr. and entered after the next meeting.

Some discussion on participation of townships on construction done on Local Roads.

Adjourned at 4:30 P.M.

*Harmon A. Deuk*  
Secretary

*Arthur Voss*  
Chairman

BID TABULATION - TAKEN 2-17-1967

310 - TO SCOTTVILLE

Accepted

WALLACE STONE CO - 31 DC 1.90 NET TON -

SIEVERT BROS. - CONTRACTOR - 310 @ 2.19 - PER TON ✓

STEEL BEAM GUARD RAIL -

Accepted.

NORTHERN CULVERT  
DON WALSH  
SHELBY CULVERT  
PAUL BLOHM

STRAIGHT - 12'-6" long - FT.	1.98	1.45
CURVED ENDS		
50' RADIUS - FT.	1.55	1.56
25' " - FT.	1.55	1.56
TERMINAL ENDS - EA.	2.75	3.00

SPECIAL DISCOUNTS

STRAIGHT -

1000' TO 3000' - FT.	1.15	-
3000 TO + FT.	1.05	1.10

Feb. 24, 1967 - Regular meeting held with all commissioners present; also manager and Secretary. Minutes of the Feb. 17th, 1967 meeting read and approved as read.

Discussion on the matter of the Donald Tenney account which resulted from damages caused by Tenney at the Lincoln River Bridge. Justice Philip Dyer of Scottville reported verbally to Mgr. Lunde that there were no assets from which to collect this. Motion is made by Comr. Ivan Morse, and supported by Comr. Biegalle, that this bill for damages caused by Tenney in the amount of \$210.95, be written off as uncollectible this was confirmed by Chairman Voss.

Mgr. conveys invitation from Manistee Road Commission to have lunch with them on the 3rd of March to talk over the matter of the Primary Road System which they are interested in establishing common to both counties, in the extension of the Campbell Road in Meade Twp. Motion by Biegalle, supported by Morse, that this invitation be accepted.

Discussion regarding the loss of a skilled mechanic because of elapse of time between sending man for physical and actual hire. Commission authorizes Mgr. to bridge this gap by hiring man on a probationary basis depending on the result of the physical. This will not change the policy of commission reviewing the examination report and will not apply to any hiring except that of skilled workers.

In regard to Civil Defense letter from Governor's office regarding the storm on the 26th of January, 1967, the commission does not favor this as the particular date mentioned was not considered an emergency any more than other days of recent snow storms.

Manager reports to commission on Superintendent's report of planned work.

The following action was taken on the various bids for materials: - (Taken on 2/17/67 tabulation entered)

- (1) GUARD RAIL - Motion made by Comr. Biegalle, that the bid of Shelby Culvert Co. be accepted at \$1.15 per foot in any amounts up to 3000'; supported by Morse, confirmed by Voss.
- (2) STONE - Motion made by Comr. Morse that the bid of the Wallace Stone Co. for pea-stone at \$1.90, delivered to Scottville, be accepted as the low bid; supported by Biegalle; confirmed by Chairman Voss.
- (3) GRADER BLADES - Motion by Comr. Morse, supported by Comr. Biegalle, confirmed by Chairman Voss that the bid of the F. Yeager Bridge and Culv. Co. for the 1/2" x 6' grader blades at 96¢ in lots of 50, and 94½¢ in lots of 100, be accepted.
- (4) CULVERT (Corr. Metal) - Motion by Comr. Biegalle, supported by Comr. Morse, confirmed by Chairman Voss, that all corrugated metal culvert bids be accepted, since they are identical.
- (5) CONCRETE PIPE - Motion by Morse, supported by Biegalle, and confirmed by Voss, that the only bid offered by the Cadillac Concrete Pipe Co. at \$1.20 per foot for plain culvert pipe be accepted.
- (6) ASPHALT - Motion by Biegalle, supported by Morse, and confirmed by Voss, that all asphalt bids be accepted since they are identical.
- (7) BRINE - Motion by Comr. Ivan Morse, supported by Comr. John Biegalle, and confirmed by Chairman Arthur Voss that all brine bids be rejected in the best interests of the county.

Adjourned at approximately 4:30 P.M.

*Lorence A. Glend*

Secretary

*Arthur Voss*

Chairman



March 3, 1967 - Regular meeting held with all Commissioners present, together with Mgr. & Sec. Minutes of the previous meeting on Feb. 24th were read and approved as read.

Mgr. Lunde reports that James McIntosh, a skilled mechanic, who was temporarily lost as an employee, was not satisfied at the job he took in lieu of Road Commission work, and he would start to work here on Monday March 6th, 1967 at \$2.25 per hour.

Mgr. discusses work on Millerton road to be done on a negotiated contract basis where no advance payment to the state is necessary. This will be in addition to the primary program already approved and would be done sometime this year.

Clerk asks information for personnel records regarding the reason for Cecil Tyndall leaving the employ of Mason Co. Rd. Comm. after being here only since July of 1966. Mgr. says only that he left for better pay.

Discussion on the bridge between Meade and Freesoil Twps. on Shoenherr Road which was to receive a \$4000. contribution from the Forestry Division. Discussion on how this was to be applied; some difference of opinion on Road and Bridge Committee.

Mgr. says County Officers Assoc. are making assessments of \$5.00 per county to the Northern Road Comm. Assoc. for their assistance in getting legislation favorable to Road Commissions. Commission favors paying this fee.

Comr. John Biegalle brings up matter presented to him by Florian Kaminski, Supervisor of Sheridan Twp. about the possibility of letting some of the farmers who want snow-fence, have it and they will put it up and take it down and store it.

Robert Smith, of Smith and Eddy Ins. Agency, brought up the deputy sheriff bond for William Lange who will be acting as weigh-master this year. Also had policy for the new coverage on the building and contents which has been placed with the Michigan Millers Ins. Co. of Lansing, Michigan.

Discussion on the coverage needed to protect the Road Commission during the construction of the pole barn. This is supposed to be the contractor's responsibility to have coverage which will name the Road Comm. as the co-insured. Due to the short period during which this building will be under construction, it is decided to have Bob Smith cover this liability with a short term policy.

Smith is asked about the letter he was requested to write to the Auditor's Dept. regarding the appraisal of insurance, and he says he did this except that he wrote it to the Board of Supervisors instead of the Auditors Dept.; he promises to send the Road Commission a copy of this letter.

Comr. Biegalle asks if the Road Commission employees helped to unload the material for this building as he noted a Caterpillar loader working there; Mgr. says he is not aware that any of our equipment was involved, but he will check on it.

The certificate of insurance showing contractor is covered by workman's compensation insurance has not yet been received from the Farm Bureau, on this job.

Commission adjourn for a luncheon meeting with the Manistee Road Commission in Manistee. Return to commission office at 2:30 P.M. and have discussion with Superintendent. Main topic of this discussion was regarding the complaint of Guy Birdsall, Supervisor of Riverton Twp. on the snow-plowing done in their township.

Mgr. gave Clerk the following summary of the meeting with the Manistee Road Comm. at the noon luncheon. "Met with Manistee Co. Rd. Comm. to discuss a proposed primary road system crossing the Little Manistee River, north of Sec. 3 & 4 in Meade Twp., and connecting in with some primary road in Mason County. No decision; subject to further study."

March 3, 1967 - continued

Discussion on equipment needs for 1967; Bids to be taken on Thursday, March 23, 1967, on two tandem 10-cu.yd. dump trucks; one heavy duty rear axle drive blade truck with 12' underbody scraper; one new 8 cu. yd. self-loading earth hauler. (Bid date later changed to 3/31/67)

Engineer to arrange a meeting with Road and Bridge Committee.

Adjourned at 4:20 P.M.

Florence St. Louis  
Secretary

Arthur Voss  
Chairman

Mar. 10, 1967 - All commissioners were present at the regular meeting of the board held this date; also present were the Manager and Secretary.

Minutes of the previous meeting were read and approved with minor corrections. Mgr. reports that the Road and Bridge Committee are coming in on the 17th of March; Sheridan Twp. wants to come in on the 31st of March, however, this is a tentative date at the moment.

Motion is made by Comr. John Biegalle, that the plat of Birchwood Hills Subdiv., being a part of Gov't Lot No. 2, Sec. 26, T 17 N, R 18 W, and a part of Gov't lot No. 3, and all of Gov't Lot No. 4, Sec. 23, T 17 N, R 18 W, Summit Twp., Mason County, be approved and signed; and be it specifically noted that all streets therein are private streets; this motion is supported by Comr. Ivan Morse, and confirmed by Chairman Voss; the plat is signed.

Commission and manager adjourn for lunch, and visit several locations in the afternoon where work is being done.

Adjourn officially at 4:30 P.M.

Florence St. Louis  
Secretary

Arthur Voss  
Chairman

Mar. 17, 1967 - Regular meeting of the Board of Road Commissioners held this date with all commissioners present. Manager also present, but Secretary busy with annual report and did not attend. Minutes taken by Manager.

Minutes of the previous meeting were read and approved as read upon motion by Morse and supported by Biegalle. Amended only as to the meeting of the Road and Bridge Committee to 10 A.M. on Wednesday, March 22, 1967, at request of Chairman Sherburn of the Road and Bridge Committee.

Mgr. informs commission regarding the letter received from the Public Service Comm. dated 3/9/67, regarding the ~~xxx~~ crossing on the Sugar Grove Road at Bachelor; requesting grading on Northeast quadrant; brush-cutting on N.W. corner; 36" diameter advance warning and new cross-buck signs; work to be done if permission can be secured from property owners. Motion to do this work made by Comr. John Biegalle, supported by Comr. Ivan Morse, and confirmed by Chairman Voss.

Letter from Grant Schaffer, requesting approval of 90' diameter circle turn-around at his subdivision at North Bayou, Hamlin Twp; refer to previous commission approval of same on Nov. 11, 1966.

Preliminary plans for Walhalla Shores Subdivision and letter of approval from Milo Wilson, Sanitarian, presented to Board.

Florence St. Louis  
entered by Secretary

Arthur Voss  
Chairman

March 24, 1967 - The regular meeting of the Road Commissioners was held this date with all commissioners present, also Mgr. and Secretary.

Minutes of the 3/17/67 meeting which had been taken by Mgr. Lunde were read and approved as read.

Chairman Voss reported on the Special Meeting held with the Road and Bridge Committee on Wednesday, March 22, 1967. The following items were discussed: -

- (1) Primary road program.
- (2) Participation by townships.
- (3) Discussion on the Schoenherr Bridge bet. Freesoil and Meade Twps; how the \$4000. pledged toward this project by the Forestry Service would be applied.
- (4) Discussed the bridge in Logan Twp. which needs repair.
- (5) Visited Jones Pit to observe gravel operations by Contractor Cousineau.

This special meeting was adjourned at 4 P.M.

Bids on gasoline and diesel fuel for 6 months and motor oils for one year were opened and read: -

GASOLINE: -			
(1)	Mobil Oil Co. -	11.79¢ per gal.	1% 30 days
(2)	Leonard Refining Co.	12.78¢ per gal.	1% 30 days
(3)	Gulf Oil Co.	12.22 per gal.	1% 30 days
(4)	Standard Oil Co.	11.58¢ per gal.	1% 30 days
DIESEL: -			
(1)	Gulf Oil Co.	11.64¢ per gal.	1% 30 days
(2)	Standard Oil Co.	11.30 per gal.	"
(3)	Leonard Refining	13.0¢ per gal (NO. 1)	"
		12.0¢ per gal. (No. 2)	"

Motion is made by Comr. Morse that the bid of the Standard Oil Co. to furnish gasoline and diesel fuel for the months from April 1, 1967 through August 31, 1967, at the price of 11.58¢ per gal. for gasoline and 11.30¢ per gal. for diesel fuel, both carrying discounts of 1% 30 days, be accepted; this motion was supported by Comr. Biegalle and confirmed by Chairman Voss.

Motion is made by Comr. Biegalle that the bid of the American Oil Co. for motor oil be accepted for the year from April 1, 1967 through March 31, 1968, at the price of 48¢ per gal. for Amoco 100 Motor Oil; 76¢ per gal. for Amoco 300 Motor Oil; and 43¢ per gal. for hydraulic Oil; with a 1% 30 days discount, and a drum deposit of \$6.00 per drum, refunded when returned.

This was the low bid of two, the other bid being from the Gulf Oil Corp., for Gulf Fleet Heavy Duty at 55¢ per gal., and 80¢ per gal. for Super Duty Motor Oil; this also required a \$6.00 drum deposit, and carried a 1% 30 days discount terms.

Adjourned for lunch and returned to open insurance bids at 1:30 P.M. Only one bid received, and that from the Michigan Mutual Liability Ins. Co. of Grand Rapids; present for the opening were William Connelly of Grand Rapids, and Herman Deake, the Ludington representative for this company. Secretary was not present at this afternoon session, and questions discussed in the morning were put to the insurance representatives by the Mgr. They promised to co-operate more fully regarding the workman's compensation and property damage claims and keep the Rd. Com. office more fully informed as to settlement of cases, but made no promises of adjustment on the audit charges made for tree removal category which they took from the 'cl. and grb' figures on our records.

The bid of Michigan Mutual was -

Workman's Comp. Ins. -	Estimated Prem-\$ 10,548.39
Comprehensive General Liability -	1,473.92
Fleet Insurance	2,247.40
Contractor's Equip Floater	854.62
Estimated total -	\$ 15,124.33

Motion made by Comr. John Biegalle, supported by Comr. Ivan Morse, and confirmed by Chairman Voss, to accept the bid of Michigan Mutual Ins. Co. for the coverage from May 1, 12:01 A.M. through April 30, (12:00 P.M.) 1968.

Adjourned at 3:10 P.M.

Lawrence A. Klunk  
Secretary

Arthur Voss  
Chairman

March 31, 1967 - The regular meeting of the Board of Road Commissioners was held this date with all commissioners present, together with Mgr. and Secretary. Minutes of the March 24th meeting were read and discussed; Comr. Biegalle said there was some misunderstanding on part of the Secretary regarding Mgr's. objection to her voicing of complaints on service of the Michigan Mutual Liability Co. The minutes were not corrected.

Chairman Voss gives report on his meeting with legislative committee with County Road Association on March 29th, 1967, in Lansing.:

1. Re name change for the Road Commission to the Commission of Roads and Transportation. This is House Bill 2438, and Co. Rd. Assoc. is not averse to this change.
2. Re three years as a term for road commissioners rather than the present six-year term. This is House Bill 2353.
3. Re contract bidding; should advertise for bids in all cases where contract would be over \$2,500. This could be advertised and then reject all bids and do the work yourself.
4. Re raise in gasoline tax of 1¢ to be tied in with an additional 1/4 cent for the retirement of the Mackinac Bridge bonds; County Road Association is in favor of both taxes, but not in favor of tying them together.
5. Re labor statistics; bill to penalize the unions if they go on wildcat strikes.
6. Re special assessments for townships.

Sheridan Township Board was in for a discussion on their road ~~ma~~ problems.

Bids on trucks were opened at approximately 11:30 A.M.: - On 2 Tandem Cab and Chassis

- |                                                                                        |   |   |           |
|----------------------------------------------------------------------------------------|---|---|-----------|
| 1. Howard Thiel and Son, Scottville - GMC - Two units for the bid price of \$21,900.00 |   |   |           |
| 2. Dittmar-Healy Ford Co., Ludington- Ford T 950 -                                     | " | " | 22,220.00 |
| 3. D. C. Dooley, Detroit - International F-210 -                                       | " | " | 21,640.00 |
| 4. Dermody                                                                             | " | " | 28,692.40 |
| 5. Reo Mack - Reo D 736 -                                                              | " | " | 23,756.00 |
| 6. Grand Traverse Auto Co. - Ford T-950                                                | " | " | 22,536.00 |

ON BLADE TRUCK - Cab and Chassis

- |                                                                                                          |              |
|----------------------------------------------------------------------------------------------------------|--------------|
| 1. Howard Thiel and Son, Scottville - GMC H1-9670A - Bid price for one unit-\$12,440 (no delivery dates) |              |
| 2. Steingraber Auto Sales, Scottville- Dodge CN-900 - 180-200 days del'y                                 | \$ 11,295.00 |
| 3. International Harvester Co., Detroit - IH 210-D - 90 - 120 days del'y                                 | 11,520.00    |
| 4. Reo Mack - Reo E-702DB - 60 to 75 days del'y                                                          | 13,094.00    |
| 5. Hyde Equip. Sales, Duplex LC 600 - 90 to 120 days del'y                                               | 12,365.00    |
| 6. Grand Traverse Auto Sales - Ford N-1000D - 90 days                                                    | 12,288.00    |

Commission adjourned for lunch and returned at 1:30 P.M. for opening of scraper bids; which were received from the following dealers: -

1. Contractors Machinery Co. - Model S-7, Euclid with 12E2E Hancock - \$ 35,815.00  
(with 21:00 x 25 tires) 37,093.00  
" " also bid as alternate, a demonstrator with 500 hrs. 30,500.00  
(30 day delivery on first item) (with 23.5 x 25 - 16 P.R.)



March 31, 1967 - continued

2. Schamber Tractor Sales - 292 Hancock - (two weeks delivery) \$ 33,645.00  
with 23.5 x 25 tires - 34,390.00
3. Miller Equipment Co. - 110-H Michigan - \$36,750.00 - with 23.5 x 25 - 20 PR  
(delivery at once) 350.00 - Cab.  
(terms - 2% - 10 days - \$742.00 disc.)
4. Telford and Doolen - Wabco "D" Tournapull - with 111-A scraper - \$ 36,625.00 -  
(delivery in three weeks) (terms - 5% - 15 days) (65" flotation tires)
5. Cole Brothers - 760 John Deere - delivery 'at once' - \$ 26,000.00  
(with 23.5 x 25 tires)
6. Wolverine Tractor - E-200 International - delivery one week - \$ 27,706.26  
(terms 2% - 30 days)
7. Thompson Sales and Service - Spruce, Mich. - " (at once)  
E-200 International - with 18:00 x 25 tires - \$ 26,000.00  
with 23.5 x 25 tires - 27,000.00  
extras 468.00  
cab - 750.00
8. International Harvester Co., Lansing, - delivery 'at once' 25,747.72  
(this includes 23.5 x 25 tires and cab)
9. Schamber Tractor Sales - 282 Hancock - delivery 'at once' - " " 22,678.00  
Michilen Tires 600.00  
Cab Included - 23,278.00

NO DECISIONS MADE AT THIS OPENING, all bids tabled for further study.

Board adjourned at 5:30 P.M.

*Florence A. Hendel*  
Secretary

*Arthur Voss*  
Chairman

April 7, 1967 - Regular meeting of the Board of Mason County Road Commissioners held this date with all commissioners and manager present; Secretary ill and absent. Minutes were recorded by the Manager.

Amber Twp. Supervisor, Charles Hubbell, was in with the following project requests: -

1. Meyers Road, one mile in Section 19, between Amber and P.M. Twps. - work to be clearing and grubbing, grading, drg and structures, and 1600 cu. yds. gravel at a total estimate of \$8,617.00, with each Twp. paying a 50% share.
2. Conrad Road, 1 mile, in Section 20 and 29 - work to be clearing and grubbing, grading (includes est. 6000 cu. yd. sand); drg. and structures, and 1400 cu. yds. gravel with a total estimate of \$10,637.00.
3. Decker Road, between Amber and Victory Twps., Section 6 of Amber and 31 of Victory for grading and gravelling for a total estimate of \$940.00; with each twp. paying 50%.
4. Meyers Road, 1/2 mile, Section 18, between Amber and P.M. Twp., for 600 cu. yds. gravel (this is from US-31 south to First St., ) Amber Twp. 50% - \$930.00, total for gravel \$1,860.00.
5. First Street, Section 18 & 19, 330 cu. yds. gravel for a total of \$858.00.  
(this to be shaped up under maintenance before placing gravel.)
6. First Street, Section 16 and 21, Clearing, Grubbing and grading; drg. and str. and gravelling with 620 cu. yds. for a total of \$2,888.00
7. Hansen Road, west 1/2 mile, Section 3 & 10, grading and gravelling with 500 cu. yd. for a total of \$2400.00; this to be graded for future blacktopping.

April 7, 1967 - continued

Eden Township Board came in at 11:00 A.M. Discussion centered on bad condition of two miles of Darr Road, between Chauvez and Hawley Roads. Commission authorized Manager Lunde to make all necessary repairs and place required additional road gravel to restore road to its condition prior to the time it was used for a detour route around the Scottville road job.

Adjourned for lunch, and reconvened at 1:30 P.M. to discuss self-loading earth haulers with salesmen. Adjourned at 5:30 P.M., with all bids tabled for further study.

*represent  
them here &  
indented also*  
*Florence J. Lunde*  
(entered by) Secretary

*Arthur Voss*  
Chairman

April 14, 1967 - The regular meeting of the Board of Road Commissioners was held this date with all commissioners present together with Manager and Secretary.

Minutes of the March 31st and April 7th meeting were read and approved as read.

Three ladies from P.M. Twp., Mrs. Don Wagner, Mrs. Roland Piper, Jr., and Mrs. Howard S. Nelson, were present to request that something be done about the speed limit on the part of the old US-31 road which passes their homes. They want speed signs but are to that this will have to be determined by a survey of the Michigan State Police. Chairman Voss suggests that perhaps 'Children Playing' signs would do just about as much good. This was recently the scene of an accident as the result of speeding and these ladies are very concerned about the safety of their children and others as there are a good many children in that particular vicinity. Mgr. Lunde called the State Police at T.C. during the meeting and they state they will get in touch with him on the 10th or 11th of April as to when the survey would be made.

The Wolverine Electric Co. has requested permission to lay additional transmission line and have forwarded three certified checks in the amount of \$1,000. each, but no sketch accompanied this request.

Motion is made by Comr. Biegalle that Mgr. Lunde sign the letter of transmittal for the clerk to deposit the certified checks in escrow with the County Treasurer for satisfactory performance of this work; this motion is supported by Comr. Morse, confirmed by Voss.

Motion is made by Comr. Morse and supported by Comr. Biegalle that the 1966 Annual Financial Report be signed by the Chairman, so that the two copies required by the State may be forwarded to the proper department.

Copies have been given the commissioners, but due to other business, have not as yet been reviewed by them.

Adjourned for lunch to meet Ed. Kainz of the Miller Equipment Co. who has a Michigan loader to demonstrate at the Jones Pit. Did not reconvene in the office, adjourned officially at 5 P.M.

*Florence J. Lunde*  
Sec'y

*Arthur Voss*  
Chairman

April 21, 1967 - The regular meeting of the Board of Mason County Road Commissioners was held on this date with all commissioners present, also manager and secretary. Minutes of the meeting of April 14th, 1967 were read and motion was made by Comr. Morse to accept the minutes as read; this motion supported by Comr. Biegalle and confirmed by Chairman.

Also present at this meeting were Drain Comr. T. H. Caldwell, Supervisor Leo Sobanski of Hamlin Twp., and Howard Fugere a property owner in Hamlin Twp., of Route 3, Ludington.

Mr. Fugere's complaint is that since the Road Commission extended the Dewey Road farther east and when this work was done the road commission ditched it straight through and now the water is coming down onto his property from Victory Twp., and this ditch is very shallow and there was no drainage problem before this work was done. He has some blueberries in this marsh, but he says now the water is about three feet deep.

Drain Comr. reads the law regarding road commission having right to obtain a R.O.W. to drain across adjacent land to the highway in order to protect the highway. He says he has no jurisdiction over ditches and water along the R.O.W. Fugere is asking only for bigger ditches, not a bigger culvert across the Dewey Road.

After much discussion and no decisions, Caldwell and Fugere leave. Caldwell asks commission for meeting with them on Apr. 28th at 10:00 A.M. at which time he and Robert Amsterburg want to talk about the new Black Creek Drain area; two large culverts to be put in on Tuttle and Filburn Road and wants to know if road commission would be interested in doing this work.

Leo Sobanski, Supervisor of Hamlin Twp. has the following matters to discuss: -

1. Water problem just discussed re Fugere.
2. Rebuilding of Jebavy road from Hamlin Store to Angling Road.
3. White line on Jebavy Road to be extended from US-31 to Shagway Road.
4. Some roads are unravelling and need re-sealing; three for sure are the Culver Road, Dewey to Tavern; north side of Bayou by Neal's, and the Abrahamson Road near Lincoln Lake, and any others that need it.
5. South Bayou to Middle Bayou; Caplon's to Fisher's Store; grade this and seal in '68
6. Comments on the expense of the pedestrian signs and posts which were billed to him in the amount of \$63.96.

James T. Chase in regarding Johnson Road; tube is plugged or broken as it is a concrete tile, and this is washing out the Johnson Road. Chase says ditches on Johnson and Tuttle Roads are not deep enough. Will inspect this says commission.

Leo Monton in re paying of their account balance in installments. Told to fix up a schedule with his board and present same to commission for approval.

Mgr. says he is planning to hire Ronald Howe and Duane McCumber. These men have already had physicals and Duane McCumber has a 'running ear' problem which was taken up with the specialist in Muskegon. Mgr. says a waiver should be obtained from McCumber that further treatment will be paid for by himself and not considered an obligation of workman's compensation. (This waiver was obtained and is on file)

Engr.-Mgr. is directed to investigate the swamp drain running across the southwest quarter of Section 24, T 19 N, R. 18 W., this drain crosses Angling Road and Jebavy Rd. near this intersection *in Hamlin Twp.*

Motion made by Comr. Biegalle to purchase one (1) 5. cu yd. dump body from Hookstra Truck Equipment Co. at a cost of \$1160., including 8" Dia. cylinder hoist and two (2) 8 to 10 cu. yd. dump bodies Garwood A-90 Cl. 60, GB 2 Body, 12' long by 7' wide, at a cost for the two of \$4,070.00, as per bids taken 3/31/67; motion supported by Comr. Morse and confirmed by Chairman Voss.

Motion is made by Comr. Biegalle, supported by Comr. Morse, to purchase one (1) International Harvester Truck, Model 210-D, cab and chassis, at a bid price of \$11,520.00, plus \$355.00 for an NHE Cummins engine instead of the HRF 6 B, at a total price of \$11,875.00. This motion carried unanimously.

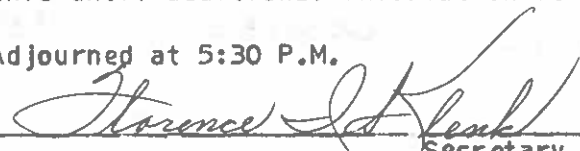
Motion is made by Comr. Morse, supported by Comr. Biegalle, to purchase one (1) Root, Model F-444-C-S-12-Foot Hydraulic Under Truck Scraper, complete with cab-controlled power reversing, front mounted crankshaft, installed on our truck in their shop at Ithaca, Michigan for a price of \$2,366.00; delivery promised was from 2 to 3 weeks. This motion also passed unanimously.

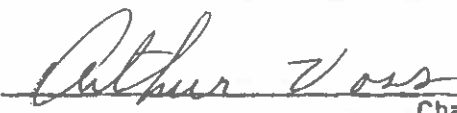
Discussion on Tandem Truck bids resolves down to purchase of two (2) Ford T-950 Trucks, problem is to determine servicing ability and parts on bid made by Dittmar-Healy of Ludington. Heavy duty Ford Truck dealer from Traverse City is \$316.02 higher in price for the two units. No decision made on this date.

Made visual inspection of flooded road in Eden Twp., on Ordway Road; road is being filled to permit traffic to cross. Also made visual inspection of grading work on South side of Section 35, Logan Twp., where Oceana County is grading. It is decided that we will make some fills and ditching, and gravel surfacing on the east one-half mile along South Side of Section 35, in Logan Twp.

Re-convened at County Garage at 5 P.M. with discussion on the two tandem trucks; tabled this until additional information is received on dealer servicing.

Adjourned at 5:30 P.M.

  
Secretary

  
Chairman

April 28, 1967 - The regular meeting of the Road Commissioners was held this date with all commissioners present, also present were Manager and Secretary.

Robert Smith of Smith and Eddy insurance agency was present to ask commission what insurance coverage they desired on the new pole barn. Motion was made by Comr. Biegalle that the new pole barn be insured for the amount of \$5,000.; this motion supported by Comr. Morse, and confirmed by Chairman Voss.

Also present were Drain Comr. T. H. Caldwell, and Robert Amsterburg of Soil Conservation Service. They want to know how far from the center of the road they would have to stay in putting in the new ditches for the Black Creek Drain area. The planning commission in Lansing wants a definite commitment from the Road Commissioners as to the point of excavation; the law states that it has to be at least 26 feet, but they want to be sure they are right with the Road Commission policy. Engr. Lunde says he will give them this information in a letter within the following week. Also, there are to be two large culverts, which will entail work in the amount of \$3600. each, and they want to know if the Road Commission is interested in taking on this work. They will have to have bids on it but wanted some knowledge if Road Commission would be interested on bidding on it. Chairman Voss says that road commission should not be in competition with other contractors and since a late start on work already scheduled is being made on account of the wet spring, he does not feel that Road Comm. should even consider this work. Caldwell says the Board of determination has determined the need for this work, but nothing else at this time is definite.

Caldwell asks how to obtain signs from the P.M. park to the new Subdivision to slow the traffic. He is advised that a state police survey would be necessary to determine this need.

A meeting is to be held at the Hamlin Townhall on May 4th regarding various drainage problems in that township and the possibility of getting county drain established.



April 28, 1967 - continued

A letter has been received from the employees Union asking for a meeting with the commission to discuss the contract renewal and changes desired, but no specific items mentioned.

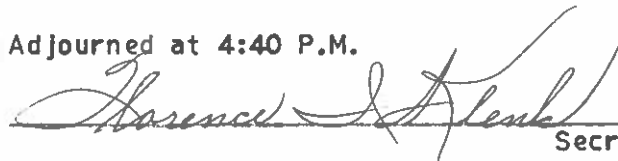
Motion by Comr. Biegalle, supported by Comr. Morse and confirmed by Chairman Voss, that a letter be requested from the union stating the specific items they want to discuss at the proposed meeting, and that a date will be set for such meeting approximately two weeks after this summary has been received.

Comr. Morse reports that Sheridan Twp. wants something done on the Morse Road between Sugar Grove and Decker Roads. The tubes are in bad condition, are bent parallel with the road.

Commission adjourned for lunch and after lunch toured county with Engineer, returning to the office to consider the truck bids.

Motion by Comr. Morse, supported by Comr. Biegalle, confirmed by Chairman Voss, that the best bid and accepted bid be that of Dittmar Healy for two-(2) T-950 Tandem Ford trucks with double reduction tandem axles as per bid price \$22,220. F.O.B. Scottville, cab and chassis, and purchase is authorized.

Adjourned at 4:40 P.M.

  
Secretary

  
Chairman

Special meetings were held on the 24th and 26th of April regarding damage suit filed by Hamlin Grocery owners, the Petersen's.

May 5, 1967 - The regular meeting of the Board of Road Comrs. was held this date with Commissioners Voss and Biegalle present together with Engr.-Mgr. Lunde and Secretary Klenk. Commissioner Ivan Morse entered the meeting at 11 A.M.

Robert Smith of Smith and Eddy Agency was present to advise the commission that the Michigan Millers Insurance Co. with whom he placed the building and contents coverage this year, has advised him that for the rest of this year until a new statement of values is entered with them, it would not be necessary to add more coverage for the new pole barn, since it is connected to the <sup>main</sup> building and therefore a part of the present coverage, and only a complete destruction of everything mentioned in the statement of values would affect the over-all coverage.

Smith is asked to cover this advice with a letter for our files.

Guy Birdsall, Sup. of Riverton Twp. is in alone to discuss the following requests: -

1. Engr.-Mgr. asks Birdsall if they want to go along with Summit Twp. on the Brye Road; Birdsall says nobody lives on that road, but the school bus does use it; he will take this up with his board.
2. Wants some gravelling in various locations.
3. One-half mile east from Stiles Road on Kinney Rd. to Van Dyke's driveway; this is where the Dow material was put on and it is real bad.
4. Birdsall thinks the road by Ginters, on Kistler Rd., is very beat up from the traffic when road was used as a detour for the Scottville Road; this should be done on maintenance.
5. Wants some advice or help in obtaining tires for the county fire truck, stationed at Custer.

Don Villadsen was in asking about the balance of the gravel to be put on under their present agreement No. S-1466 for gravel in various locations, some of this has been done. Engr. tells him that the Supt. will go out with him, when will he be available and he says anytime. There is approximately \$887. (or 340 yds.) left on this estimate for the remainder of the gravel.

Villadsen brings up the matter of a culvert at corner of Decker and Larsen Road; says the covering on the tube there is so thin that there is a hole in the tube already and it has not been there very long. He says they come up in the winter and should have been re-set when the equipment was in that area.

Mgr. asked him about the Tuttle Road, from Townline Rd., south on which he has made an estimate, and also about getting some gravel on the Manales Road.

Boy Scouts and J.C.'s want truck for roadside cleanup at intersection, west to Ludington on May 24th. Commission says let them have one truck.

Mgr. wants to send some mechanics to alternator school put on by Brody's in the near future; the cost is \$33.00 for each person for 6 weeks.

Mgr. reports that the Federal Aid roads were accepted by the inspector subject to the center-line painting being done, and there is some re-setting of guard rail posts necessary.

Eden Twp. section wants to know if road commission would help them hoist up a water tank. Mgr. to discuss this with Paul Sherburn as to the liability coverage for section and any other of their group who might be present.

Gravel agreement with Mrs. Harry Barre for exclusive right to enter her property which is described as part of the South Half of the South Half in Sec. 7, Sweetwater Twp., T 18 N, R 14 W., Lake County, Michigan, and also, the North East 1/4 of the Northeast 1/4 of Sec. 13, T 18 N, R 15 W, of Mason County where there are deposits of gravel, is signed by the commission, upon a motion by Ivan Morse, supported by John Biegalle and confirmed by Chairman Voss, to take a minimum of 4000 yards in the twelve months period from April 29, 1967 to April 28, 1968, at a price of 25¢ per cu. yd. This agreement is for one year but if satisfactory quantities are found, the agreement will then be drawn so as to be subject to renewal.

Motion is made by Comr. Morse that the bid of the Schamber Tractor Sales, for a 282 Hancock self-loading earth hauler at the quoted price of \$23,278.00, including the cab and Michelin tires, which is the low bid, be accepted; supported by John Biegalle and confirmed by Chairman Voss.

Commission and Manager adjourn for lunch and go for tour along the Manistee River Road to the east of the Campbell Road. Do not reconvene. Adjourn at 5:00 P.M.

May 12, 1967 - Regular meeting of the board of Road Commissioners held this date with ~~all~~ all commissioners present; also present was Engineer-Manager; Clerk absent on sick leave.

Minutes of the previous meeting were read by Engr. Lunde and approved as read.

The matter of approval of the grading and gravelling of several streets in the recorded plat of Hamlin Lake Estates Number One at North Bayou was discussed and a motion was made by Comr. Biegalle, supported by Comr. Morse to accept these streets into the county road system as local roads per the following: -

"At the regular meeting of the Board of Mason County Road Commissioners on May 12, 1967 the following platted streets in the plat known as HAMLIN LAKE ESTATES No. ONE, shall be taken over as public streets and shall become a part of the county road system under the classification as a LOCAL ROAD; - TAMARACK STREET, between Cedar St. on the south and Linden Street on the north, a distance of approx. 0.28 miles; LINDEN STREET, starting at Grove Drive on the west end and runs east to the section line between sections 14 and 15 in T 19 N, R 18 W., Hamlin Township, being a distance of approx. 0.7 mile.

The above streets were visually inspected by the entire Board of County Road Commissioners and found acceptable as graded and gravelled. Motion made by Comr. Biegalle, supported by Comr. Morse, and confirmed by Chairman Voss, that the above streets be certified into the County Road System as LOCAL ROADS." - (by Robert E. Lunde, Engr.-Mgr.)

May 12, 1967 - continued

Discussion on the progress of the construction program and seal coat jobs; we will advertise immediately for bids for this year's seal-coating work.

Commission made a visual inspection of grading work on Lincoln Road in Hamlin Township, also on Hansen Road in Amber Township, noted the progress on the grade lift along the southeast side of Round Lake; stopped in at the Barre gravel pit where our screen is processing and stockpiling road gravel.

(notes by Larsen & Lunde) entered by - Secretary

Chairman

May 19, 1967 - Regular meeting held with all Commissioners and Manager present. Secretary was absent because of illness.

Minutes of the two previous meetings were read and approved as read. Communications were read, but no formal action required.

Engr.-Mgr. requested permission to have diesel engine in LeTourneau Motorgrader repaired. Cummins factory will rebuild this motor on warranty, provided motorgrader is brought to Grand Rapids, Michigan, by Road Commission.

Road agreements from P.M. Twp. were approved and signed as follows: -

1. First St., City Limits to Viaduct - 0.84 mile - grade, drain and gravel for future paving.
2. Brye Road, Kinney to Chauvez, 1 mile, Sec. 5 & 6, grade and gravel - 50% P.M. share with Riverton.
3. Sec. 23, Sherman St., 1st to 6th; Second St., Third St., and Fourth St., Double seal; P.M. Twp. and Ludington to pay for materials only plus OH.
4. Sec. 9, Linlook Park Streets, grade and re-shape platted streets; place gravel surfacing; double seal, asphalt surfacing.
5. East Side Section 24, Meyer Road, Conrad to First, gravel; 50% sharing for P.M. and Amber Twps.
6. Sec. 24, Sixth St., East End, 0.9 mile; grading, gravelling and double seal materials plus overhead.
7. Sec. 35, Inman Road, from Bradshaw Rd., North, 0.4 mile; grade and gravel surf.
8. Sec. 31, Bradshaw Road, 0.5 mile; grade and gravel for future blacktop surfacing.
9. Sec. 36, Beaune Road, 0.4 mile; grade and gravel surfacing.
10. Sec. 13, Meyers Road, 1st St., to US-10/31; 0.5 mile; gravelling; 50% for P.M. and 50% for Amber Twp.
11. Single seal for 8.2 miles; Brunson Rd. 2.0 miles  
     Rasmussen Road - 1.0 mile  
     N. Washington - 1.0 mile  
     Hanson Subdiv. - 0.7 mile  
     Juniper Subdiv. - 1.6 mile  
     Sunray Subdiv. - 0.9 mile  
     Chauvez Road - 1.0 mile

Engineer Lunde requested to be excused at noon. Commission inspected Round Lake Road; Meyers Road, and various other jobs in the afternoon;

Adjourned at 3:15 P.M.

entered by - Secretary  
(notes by Larsen and Lunde)

Chairman

May 26, 1967 - Meeting of road commissioners convened at 10:00 A.M. with all commissioners present; also present was Acting Clerk Edward Larsen in Absence of Secretary who is ill Engineer Lunde also absent. Chairman signed payroll check in the amount of \$11,345.94 and commissioners signed vouchers in the amount of \$28,739.37. Engr. Lunde entered meeting at 10:15 A.M.

Letter was read from the Local Union No. 14789 saying they have the following new slate of officers: - President, Joseph O'Farrell; Recording Secretary - Lyle Taylor; Financial Secretary-Treasurer is Stephen Bedker.

Minutes of the meeting of May 19, 1967 as taken by Engr.-Mgr. Lunde were read by Edward Larsen and approved as read.

Commission approved the conversion of the brakes on Motorgrader No. 135 to 4-wheel brakes. Engineer Manager Lunde to call Telford and Doolen for special assistance on these repairs. Permission to have ~~max~~ Cummins engine ~~rebuild~~ rebuilt at Grand Rapids at no cost to us (on warranty) approved.

Discussion on organization.

Meeting with the Local Union held at 3:30 P.M. with their officers present together with Union Representative Earl Neeley: - Their contract proposal items are as follows: -

1. Call-in pay to start when called.
2. Time and one-half after 45 hours.
3. Time and one-half for Sundays and holidays.
4. Blue Cross paid for employee's family.
5. One additional paid holiday.
6. Three weeks vacation with 10 years service.
7. Eliminate the waiting period on illness.
8. Cost-of-Living clause.
9. Heavy equipment rate to be adjusted.
10. Sick pay to be adjusted to 60 days.
11. Night shift differential 10¢/
12. Heavy truck rate to be adjusted.
13. Time off for military funeral.
14. One-half day off for funeral for any employee in bargaining unit.
15. Take apprentice program out of contract.
16. Wage increase of 30¢ per hour.

Adjourned at 5:00 P.M.

*Florence J. Lunde*  
notes taken by Larsen & Lunde  
notes entered by

Secretary

*Arthur Voss*  
Chairman

June 2, 1967 - Regular meeting held with all commissioners, Engr.-Mgr. and Secretary present

Morning was spent in discussion of the 16 items requested by the union for their proposed contract renewal. Tentative decisions made on several items, not definite.

Gravel agreement with Mrs. Cecelia Merritt and Edith Mazur signed, after deletion of specification that "pit site be levelled to the satisfaction of owners".

Commissioners and engineer adjourn for lunch and do not reconvene in the office. Officially adjourn at 4:50 P.M.

*Florence J. Lunde*  
Secretary

*Arthur Voss*  
Chairman



June 9, 1967 - Regular meeting of the Board held this date with Comrs. Voss, Biegalle and Morse present, also Engr. Lunde and Secretary Klenk.

Warren Holden was in requesting to buy a 7' x 10' dump box which is out in the east yard. Mgr. was to discuss this with Gust Keson, Shop Foreman, as to the status of this dump box, but had not yet done so; Chairman Voss went down to Shop to find out this decision.

Motion made by Comr. Biegalle, supported by Comr. Morse, and confirmed by Chairman Voss to sell this junk dump box to Warren Holden for \$30.00; same to be paid for before removal from the yard.

Greg Kline, representing the company intending to put cable television into Ludington was present to request permission to put cable under Ludington Avenue and Nelson Road.

Chairman Voss reports on meeting he attended June 6, 1967 in Lansing with Legislative Committee of the County Road Assoc. Items discussed were regarding bills which would:

1. Amend the wording of a bill which was being introduced to allow counties to spend money on private roads; this amendment would require owners to pay for this.
2. The name change for Road Commissions was going in to be voted on that day.
3. Committee does not like bill raising bids to \$2500. and in emergencies to \$5,000.
4. Discussion on the 50% matching program on projects.
5. Primary roads through Cities and Villages should be certified by Road Commissions.

Chairman Voss drove the County car to this meeting and also delivered Blue Print machine to the Thomas Blue Print Shop in Grand Rapids, for repair, and picked same up on the way back.

Mgr. reports Vill. of Ftn. would like to have some grade work done; 1/2 mile in the Village and 1/2 mile is in Sherman Twp; also reports on trouble between two resorts in Hamlin Twp., the Chippewa Resort and Shanks Resort regarding a parking area and obstructions to same in the roadway.

Commission adjourned for lunch, and reconvened to meet with Union Committee at 3:00 P.M.

These notes were taken by Engr.-Mgr. Lunde as Secretary was not present at the Union meeting with the commission. In response to the proposal of the union as recorded in the minutes of the May 26th meeting, the Board of Mason County Road Commissioners made the following offer to the union committee: -

1. An additional one-half day of paid holiday, specifically applying to Good Friday; this changes the current agreement calling for one-half day paid holiday for Good Friday to a full day of paid holiday for observance of Good Friday.
2. Increase earned vacation time as follows: - After 15 years of service each employee shall be entitled to eleven days of paid vacation.

After 16 years, he shall be entitled to 12 days of paid vacation; after 17 years, he shall be entitled to 13 days; after 18 years, he shall be entitled to 14 days; after 19 years he shall be entitled to 15 days the maximum of fifteen days paid vacation.

3. The waiting period for application of sick leave for illness to be changed to two days instead of three days; the employee must have a doctor's certificate.
4. Adjust the present maximum accumulated sick leave pay from fifty days to fifty-five days.
5. Truck operator rates will be adjusted as follows; using present rates of pay:-
 

Light trucks (5 cu.yd. capacity)	\$2.05 per hour - no change
Blade trucks	2.10 per hour - no change
Tandem trucks	2.05 per hour - raise to 2.10 per hr.
Truck tractors	2.05 per hour - raise to 2.10 per hr.

June 9, 1967 - continued

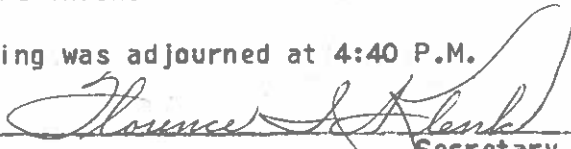
6. Time off for military funeral to be as follows; two veterans, when called, will be allowed and paid one-half days wages each for each military funeral in the area of Mason County (but not specifically IN Mason County) on any regular working day Monday thru Friday.
7. One-half days pay will be allowed each employee attending the funeral of an employee of the Mason County Road Commission on any one of the regular working days, Monday through Friday. Attendance at the funeral is compulsory to be eligible to this one-half day of pay.
8. Apprentice program shall be continued but with an adjusted rate, and with clarification of details of the working order for the apprenticeship.
9. Subject to acceptance of the above offers by the union committee, the commission will grant a twenty-cent across the board wage increase.

The Employees Union Committee, after some discussion with the commission on several of the issues, requested permission to adjourn in order to discuss the offer; the meeting reconvened after twenty minutes recess, at which time the Union Committee countered with the proposal in lieu of the commission not paying for the dependents hospitalization coverage and not considering the cost of living increase, that they thought the Board should make the across the board increase twenty-five cents instead of twenty.

A recess was called by the Board of Road Commissioners to discuss the counter proposal from the Union.

After a short recess, the meeting was reconvened. The Board of Road Commissioners agreed to the twenty-five cents across the board wage increase per hour. This offer was accepted by the Union committee subject to the approval by the membership-at-large of the Union.

Meeting was adjourned at 4:40 P.M.

  
Secretary

  
Chairman

June 16, 1967 - The regular meeting of the Board of County Road Comrs. was held this date with Chairman Voss, Comrs. Biegalle and Morse present; also present was Sec'y. Klenk.

Minutes of the June 9th meeting were taken by Sec'y Klenk in the A.M. regular session and by Mgr. Lunde in the afternoon session with the Union Committee. During the reading of these minutes, Mgr. Lunde entered the meeting. The minutes of May 26th and June 2nd were also read. All were accepted with the following observation requested to be entered on the record of the June 9th meeting. In reading over the items granted in response to the Union proposals for renewal of contract, it was pointed out that as written, there might be a misunderstanding as to the increased vacation. The accumulation of the additional 5 days will start as of July 1, 1967 and does not mean that present service of 15 years will automatically entitle employees to the additional week until earned by additional years from this July 1st date as indicated.

Also to be contained in these minutes as supplemental to those read, was relative to the acceptance by the Union of the Commission's offer. After a recess of 20 minutes, the Union had re-entered the meeting with a counter proposal that they would accept the commission's offer, providing they would include one-half the cost of hospitalization coverage on their dependents and a cost of living clause, OR another five cents per hour across the board. The commission called a recess to consider this counter proposal, and after reconvening, offered the Union the additional 5 cents per hour."

Discussion on the repairs necessary on the No. 135 Motorgrader, the LeTourneau-Westinghouse, and Mgr. reports Telford and Doolen's co-operation on these repairs would only be a 10% off on the parts. Discussion on the merits of recapitalizing rather than charging this renovation to repair costs. Chairman asked clerk to check with William Brickley of the Local Government Dept., of the MSHD, regarding this procedure. This

June 16, 1967 - continued

would involve an amount of about \$5,000. however, there is some question as to whether changing tires and installing 4-wheel brakes would be an additional Capital Outlay or repairs.

Motion by Comr. Morse that Michelin flotation tires be put on the rear and of the LeTourneau-Westinghouse Motor Grader; this motion supported by Comr. Biegalle and confirmed by Chairman Voss.

Mgr. suggests that Michelin tires also be put on one of the new trucks which are now on order with the Dittmar-Healy Co. in Ludington. Suggests taking off the tires as soon as trucks arrive and putting on the flotation tires in their place. Dealer will make this change on the tires; credit for these tires will be given on the others Commission approve of this but do not make motion re same. These tires would have to be put on all four wheels as they cannot be mixed with other type tires and driver would have to be alerted to this new type of tire and its potential driving performance.

Motion by Comr. Biegalle, supported by Comr. Morse, that Robert E. Lunde, P.E. Ctf. No. 5184, be certified as the registered engineer for Mason County for the year from July 1, 1967 through June 30, 1968, and that he has been employed by the Board for the period July 1, 1966 through June 30, 1967 in this capacity. This motion confirmed by Chairman Voss.

Mgr. reports that he has had a talk with the parties involved in the Chippewa and Shanks Resort problem and apparently has reached a satisfactory solution for Chippewa Resort owner to remove material from the road as he uses this material, and he will also move the gas tanks.

Motion by Comr. Morse, supported by Comr. Biegalle, that Edward C. Larsen be re-classified as Office Manager at a salary of \$6500. per year, and that this raise be retroactive to June 5, 1967. Confirmed by Chairman Voss.

Commission and engineer tour county in the afternoon and do not re-convene in the office. Adjourn officially at 4:50 P.M.

Flavence St. Hunk  
Secretary

Arthur Voss  
Chairman

Suppl. to June 16, 1967 - The Engr. Mgr. R.E.Lunde, was advised on Tuesday, June 13, 1967, by the Union President Joe O'Farrell, that the membership of the Union Local #14789, called a special meeting at 4:30 P.M. on Monday, in the County Garage, and the employees voted to accept the offer as outlined in the meeting held on Friday, June 9, 1967. There were two negative votes cast, all the other were 'yes' votes.

Flavence St. Hunk  
(entered by) Secretary

Arthur Voss  
Chairman

June 23, 1967 - The regular meeting of the Board of Road Comrs. was held this date with all commissioners, engineer-Manager and secretary present. Minutes of the June 16th meeting were read and approved as read.

Manager tells commission that they would like to have the crew work on the 24th of June, a Saturday, in place of the 3rd of July, but the employees object only because the raise of 25¢ per hour would be in effect on the 3rd of July, and not be received by them for the 24th of June which replaced the working time.

Motion is made by Comr. Biegalle, supported by Comr. Morse that June 24th, 1967, be declared a work day with the consent of the union membership and that July 3rd, 1967 is declared a non-work day; however, in view of the anticipated pay raise effective July 1, 1967, the work done on June 24th, 1967, will be credited to July 3rd, 1967. This motion is unanimous with confirmation by Chairman Voss.

Mgr. Lunde requests permission to have about 50 miles of chemical brush spraying done. Motion is made by Comr. Morse, supported by Comr. Biegalle, confirmed by Chairman Voss to have this chemical brush-spraying done for approximately 50 miles at a cost of approximately \$800.

Clerk asks Mgr. for a breakdown on the \$5,000. cost anticipated on the No. 135 LeTourn Motorgrader so that a letter may be addressed to Wm. Brickley, Auditor for Local Gov't Div. of MSHD, to ask for information on proper procedure of bookkeeping on these costs whether strictly repair costs or whether some may be capitalized. Mgr. says installin the 4-wheel brakes in place of the 2-wheel brakes will be \$860. plus shop labor, etc; \$3,300. for the Michelin flotation tires to replace those now on grader, also involving shop labor, etc.; and there would be some shop labor on removing and re-installing the engine which is to be repaired by the manufacturer under the warranty at no cost to the Road Commission.

Bids on the single seal program opened at 11:00 A.M. with three bids being received.

Xx	Prime (per gal) applied	Double Seal (applied)	Single Seal (applied)	Dbl or S. Emulsion applied
1. Spartan Asphalt Paving Co. Holt, Michigan	.016	.016 per gal .01 per sq.yd. (coarse agg.) .01 "fine" agg.)	.016 per gal.	.014 per gal
2. McPherson Contractors Lake City, Mich.	.042 per gal .0105 per sq.yd.	.042 per gal. .0105 coarse .0105 fine	.042 per gal .0105 "sq.yd.	.042 per gal
3. Midwest	.04 per gal .05 per sqyd.	.04 per gal .05 s/yd coarse .05 " fine	.04 per gal. .05 per S/yd.	.04 per gal

Mgr. asked commission approval to purchase a diesel storage tank at a price of \$635.00 so that capacity will be 12,000 gal. storage and will facilitate getting bids on diesel at transport prices. This tank is made at Owosso, and delivery can be made from Owosso at an additional cost of \$30.00. Commission gives approval.

Mgr. makes a long distance call to the Spartan Asphalt Paving Co. at Holt, Mich. to verify their bid of ~~xx~~ 1.6¢ per gallon on the seal coat bid; they verify this as being correct as stated on the bid. Single seal bids tabled for one week to verify all the information and prices as stated on the three bids.

Commission and Mgr. adjourn for lunch; return to the office at 1:45 P.M. Comr. Biegalle closes door to clerk's office and no minutes are given as to this session. Clerk advised by Chairman Voss that official adjournment is at 2:20 P.M.

*Flavence D. Shank*  
Secretary

*Arthur Voss*  
Chairman



June 30, 1967 - Regular meeting held with all commissioners and secretary present. Minutes of the June 16th meeting read and approved as read with correction regarding amount for brush spraying which should read "approximately \$800.00" instead of as originally worded "not to exceed \$800.00."

R. Bruce Bacon in to present plat of Crystal Heights. Commission and Engineer will check on this location in the afternoon.

Motion made by Comr. John Biegalle, supported by Comr. Morse and confirmed by Chairman Voss to accept the second low bid of the McPherson Road Contractors of Lake City in view of satisfactory past work and their availability to program the single seal work in July and the double seal work in August or as soon as it is ready.

Motion by Comr. Ivan Morse, supported by Comr. John Biegalle, and confirmed by Chairman Arthur Voss that the asphalt and emulsion for this seal program to be purchased under bids taken in the spring of 1967 from suppliers designated by the Engineer - Manager.

The physical report of Martin Schilling reviewed by commission; no obstacles to hiring Schilling as temporary summer help.

Discussion on purchasing a Topeka mowing machine sold by Miller Equipment Co. Ed Kahnz, Rep. and new representative Jess Steed in to see commission. Bids on this type of mower to be advertised in Michigan Roads and Construction and Michigan Contractor and Building for opening on July 14th, 1967.

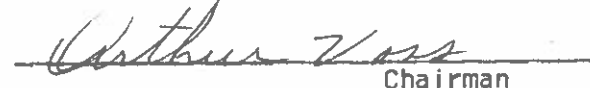
Commissioners and engineer adjourn for lunch and after same proceeded to inspection of the proposed plat of "Crystal Heights" on Crystal Lake in Section 3, T 18 N, R 17 W. of Amber Twp. The general appearance of the plat is good however the owner is to be notified of the following recommendations to be accomplished before approval is given: -

1. Culvert at junction of Amber Toad and Crystal View Drive; needs west end cleaned out and seeded or sodded for erosion control.
2. East end of Crystal Drive, the part located down the hill, the ditches on both sides should be made deeper, then mulched and seeded or else sodded.

Motion made by by Comr. John Biegalle and supported by Comr. Morse, confirmed by Chairman Voss to increase the salary of the Clerk to \$6,500. which is an increase of \$50.00.

Observed county equipment breaking up old blacktop on Kistler Road. Adjourned at 2:48 P.M. Minutes on afternoon actions furnished to clerk by Engineer-Mgr.

  
Secretary

  
Chairman

July 7, 1967 - The regular meeting of the Board was held this date with all Commissioners, Secretary and Engr.-Mgr. present. Minutes of the June 30th, 1967 meeting read and approved as read with motion regarding change in clerk's salary.

Engr.-Mgr. requests clerk to make a copy of the part of the 6/30/67 minutes relative to the inspection of the Crystal Heights Plat presented by R. Bruce Bacon of Cadillac, and send recommendations made to him.

Robert Brody of Ludington has requested that the Road Commission equipment roll the runways at the Mason Co. Airport to keep the small planes from bouncing all over when their Dawn Patrol meeting takes place there on the 27th of August, 1967.

After considerable discussion on previous policy regarding work done for others, commission authorized this to be done with the labor and equipment rental involved to be charged to Primary Maintenance as recommended by Engr.-Mgr. Lunde.

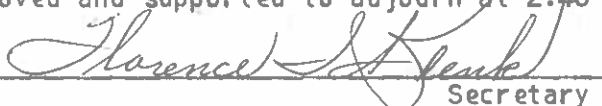
Herman Deake of Michigan Mutual has given Engr.-Mgr. a brochure about some additional insurance coverage entitled "Umbrella Coverage". This was mentioned some time ago by Wm. Connelly G.R. representative of this company, but when more facts were requested, the subject never was renewed. Get more facts and figures this time.


Mgr. reports that No. 25 pickup was junked as of 7/6/67 and he would like to get two (2) 4-wheel drive pickups, and one (1) conventional drive pickup; also wants a good heavy older truck to make into a wrecker which would haul practically anything out of anywhere. Would like to pick up an old truck for about \$2,000. for this purpose.

Motion by Comr. Biegalle, supported by Comr. Morse and confirmed by Chairman Voss, to place ads for bids on two 1/2 ton 4-wheel drive, and one 1/2 ton conventional pickup, in the local newspapers and also in the Michigan Roads and Construction Magazine.

Discussion on getting some lime from DuPont's in Montague to experiment with stabilization on 600' or so of road. Commission agreed to this experiment.

Commission and engineer adjourned for lunch and did not reconvene in the office. Commission checked driveways and grade at Round Lake and the road east of Fountain. Moved and supported to adjourn at 2:40 P.M.

  
Secretary

  
Chairman

July 14, 1967 - Regular meeting of the Board of Road Comrs. held this date with Chairman Voss and Comr. Morse present, Comr. Biegalle absent. Also present were Mgr. Lunde and Sec'y Klenk. Minutes of the previous meeting were read and approved as read.

Bid on Topeka Mower from Miller Equipment Co. opened, this was the lone bid on this equipment. Their original bid was - One Topeka Mower - \$4,052. with a list of equipment included in this basic charge; also listed were optional equipment, several items of which the commission thought should be standard equipment. After considerable discussion on some of the items listed at extra cost, Representative Jess Steed initialed the following to be included with the basic cost; - spare tire carrier; 1 Slow-Moving Vehicle Sign; Rear View Mirror; gas gauge and horn. Also the discount days were extended from 20 to 30 days from date of instead instead of the originally quoted 10 days for the 2% discount.

Motion was then made by Comr. Morse, and supported by Chairman Voss to accept the Miller Equipment Co. bid on the Topeka Mower as revised which would be a total of \$5,259.30 less 2%, or a net cost of \$5,154.11 and would include the basic charge of \$4,052. plus the Little Giant Sweeper at \$977.00, plus the canopy without sides at \$70.00; the sickle breakaway at \$79.50 and the Warn Free-wheeling hubs at \$80.80. Purchase order No. 5013 was rendered for this purpose with costs as shown here.

7/14/67

July 14, 1967 - continued

Mgr. mentions the Paul Bunyan meeting at Lake City on July 20th, and is informed that two of the commissioners will attend. Also asks commission opinion on Northern Road Comrs. Association contributing \$250. towards a hospitality room for the ARBA meeting in Detroit in September. This is after the Northern Road Comrs. convention in T.C. a committee meeting ~~xxx~~ which Mgr. has to attend at noon on Monday July 17th. Commission thinks the contribution is alright since this is a national meeting being held in Michigan.

Mgr. informs commission that the International Truck now on order since April 24th is slated for August assembly. Delivery promised was 90 to 120 days, 90 days are up on July 24th.

Mgr. presents preliminary plat by R. D. Brooks, Inc. prepared by Williams and Works. This is south side of narrows up in Hamlin Twp., described as Hamlin Narrows Plat in Section 3, T 19 N, R 18 W.

Mgr. presents invoice for Athey Loader and Crusher, from the E. E. Ferris Co. priced at \$2,500. This is a used machine usually referred to as a Hammermill. Motion by Comr. Morse and supported by Chairman Voss that the used Athey Loader and Crusher be purchased from the E. E. Ferris Company for \$2500.

Clerk presented copy of letter sent to her by C. & O. Railroad relative to the Sugar Grove Road Crossing where fatal accident took place on the 20th of Dec. 1966. They say the recommendations made at that time have not been acted upon. Mgr. Lunde explain why same has not been done. Some right-of-ways have to be obtained from Land owners and signs recommended have just been received.

Inquiry from Irv. Davies, Route 1, Lakeshore Drive, Ludington re road commission taking care of poison ivy. He was informed by Mgr. that it is the responsibility of owners of land to destroy obnoxious weeds. Road crews and two trucks are out spraying weeds today in other areas.

Mgr. reads letter from Co. Rd. Assoc. warning road commissions that the new State Trunkline contracts for 1967-1968 are apt to contain some changes and road commissions should request that any changes be made supplemental to the contract; some things they want are set crews and equipment; and they will guarantee 1000 hours for any special equipment kept for State work only, if it is not also used on County work.

Manager gives review of grading program for the coming week. Comrs. and Mgr. adjourn for lunch and do not reconvene in the office. Toured county and viewed work and then adjourned at approximately 4:20 P.M.

*copied to file.*

  
Secretary

  
Chairman

July 21, 1967 - The regular meeting of the Board of Road Comrs. was held this date with Comrs. Biegalle and Morse present; Chairman Voss was attending a meeting of the General Policy Committee of the Co. Rd. Assoc. in Lansing. Present also at this commission meeting were the Manager and Secretary.

Minutes of the July 14th meeting were read and approved as read.

Discussion on the repairs for the 1957 Michigan Front End Loader. Can be rebuilt by the Miller Equipment Co. for approximately \$3600.

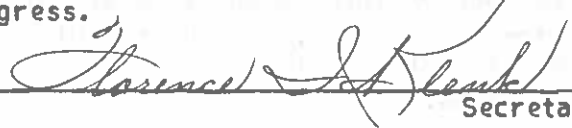
Motion is made by Comr. Morse, supported by Biegalle to have this 1957 Michigan Front End Loader rebuilt for approximately \$3600. as quoted by the Miller Equipment Co.

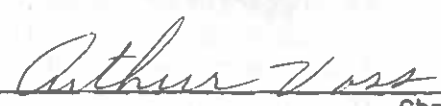
Mgr. reports that one Ford now on order with Dittmar-Healy Co. will be here next week. Originally it was decided to replace the tires on this truck with Michelin flotation tires being exchanged for those with which the truck came equipped, but in view of tire company strikes and uncertain market on tires, it is now recommended that the original equipment tires on the truck be retained as stock.

Motion is made by Comr. Morse, supported by Biegalle that the above recommendation be resolved to retain the original equipment tires as stock.

Mgr. also reports that a new snow-plow is needed for Motorgrader operated by H. B. Riffle. Says a breaking plow is needed rather than a flat plow.

Commission and engineer adjourn for lunch and do not reconvene in the office. Officially adjourned at 2:10 P.M. after making a tour of some of the construction jobs in progress.

  
Secretary

  
Chairman

July 28, 1967 - Regular meeting of the Board of Rd. Comrs. held this date with all commissioners and Secretary present. Mgr. entered meeting at 10:30 A.M. Minutes of the July 21st meeting were read and approved as read, and Chairman requested that the minutes of the 14th meeting be re-read as he was not present at the July 21st meeting when they were read as transcribed, and approved.

Mgr. reports that he met with Chesapeake and Ohio R.R. representatives and also representatives of the Michigan Public Service Commission regarding conditions at both the Sugar Grove Road Crossing at Bachelder and, also at the Walhalla Crossing, both of which had had fatal accidents within the past months.

They have decreed that flasher lights shall be installed at the Sugar Grove Road Crossing UNLESS banks are removed for visual improvement, and that flasher lights and gates be installed at the Walhalla Crossing because of double tracks there. This could be taken care of from Mason County's share of Federal Funds on a 90-10 basis, 90% to be borne by the County and 10% by the Railroad Company.

Bill for part of gravel being hauled by Towns Trucking Co. was presented to Mgr. at the July 21st meeting of the Board, but had not yet been received by the Clerk as of this meeting on the 28th. However, Towns has requested payment and commission says pay him as soon as possible in August since payment of bills this late in the month has to be checked with County Clerk's office for clearance, as they pay most of their bills at this time and do not like to have a break in the check numbers for another department.

July 28th, 1967 - continued

Commission and Engineer adjourn for lunch and do not re-convene in office except for Chairman to receive messages received by Clerk during their absence, regarding the meeting of Chamber of Commerce in Ludington at which Dennis Cawthorne is to speak and which commissioners and mgr. and Supt. Platt of Manistee County would like to attend. Earl Rogers of Co. Rd. Assoc. called to see what promise had been obtained from Cawthorne relative to his potential vote when the gas and weight tax bill comes up for action again.

He is told that during the morning session a letter was written to Mr. Cawthorne urging his support of a vote in favor of this tax package, and letter was signed by the entire Board.

Board officially adjourned at approximately 2:10 P.M.

*Stearns J. Hink*  
Secretary

*Arthur Voss*  
Chairman

Aug. 4, 1967 - Regular meeting held this date with Comrs. Voss, Biegalle and Morse present; also present, Mgr., Secretary, William Dostal and L. R. Bozelle.

In Dec. 1966, a resolution, drawn up by Attorney John Claire had notified the interested parties that a portion of Front Street in the Hamlin Lake Resort be abandoned and discontinued. These men have put up fences on their property in accordance with this resolution and same have been torn down by other parties and they were informed by John Gilligan who said he was representing the Road Commission that they had no right to erect these fences. They want to know whether or not they are within their rights and what authority this person has for his actions. They are told that the resolution stands as they know it, and they then leave with assurance that any further trouble will be a matter for police action.

The minutes of the July 28th meeting are read and approved with the correction that the Michigan Public Service Commission gave the Road Commission an option in regard to the recommendations at the Bachelder railroad crossing wherein they might still cut back the banks for better visibility but unless this is done, the flasher lights will be required. Chairman says in view of the 50/50 sharing of costs in City of Ludington at Madison St. crossing and other information he has received, Road Comrs. should look into this ultimatum that the cost would be 90% for the Road Comm. and 10% for the Railroad.

Bids are opened on one conventional and two 4-wheel drive pickups. These bids will be tabulated and entered at a later date.

*Clearmont Ridge*

Upon request of the contractor who graded and gravelled certain roads in a proposed plat located in Govt lot 3 of Sec. 2 in T 18 N, R 18 W, P.M. Twp., the Board of Co. Road Comrs. made an inspection of the streets on July 28, 1967; a motion was made by Comr. Biegalle, and seconded by Comr. Morse that the roads as graded and gravelled, including drainage structures, appear to be in first class shape and that they do meet the specifications of the Mason County Road Commission. Formal acceptance of these roads into the county road system will not be made until such time as the legal plat is submitted for approval. The owners will be expected to maintain these roads until such time as they are taken over as county roads. Unanimous approval on this motion.

Adjourned for lunch; Comr. Morse was excused at noon. Inspected several construction jobs in Amber Twp., and a maintenance problem located one mile east, and then north of Wiley corners.

Officially adjourned at 4:20 P.M.

*Stearns J. Hink*  
Secretary

*Arthur Voss*  
Chairman

Aug. 4, 1967  
Conventional Pickup

DEALER	MODEL	DELV. COST	ENGINE
THILL & SON - GALVIC	1968 GMC 3470.	\$2199.00	HD-350 1-6 277 in. Torque 1600
STANLEY J. DONE	1968 Ford 1/2 ton	\$1933.90	310 cu in
CHLIE	1968 Co 10934	\$1828.41	327 V8
DITTMER HEALY FOOD	1968 Ford 1/2 ton	\$1959.00	360 V8
DITTMER HEALY FOOD	1968 Ford 1/2 ton	\$2150.00	360 V8

Accepted

+



Aug 4, 1968  
2-4 work done  
perhaps.

DEALER	MODEL	DEALER COST ONE UNIT	ENGINE	TRANS MISSION
THIEL & SON	1968 GMC-3/4 TON	\$2747.00	305 V-6 277" Inquad 1600	4 SPEED
STENGERER	W100 1968 DOODGE	2485.17	318-V8 H.D. Radiator	4 SPD
STENGERER	W200 DOODGE	2609.82	318 V8 H.D. RAD	4 SPD
URKA CHEVEROLET	1968 KE10934 1/2 TON	\$2368.74 60 DAYS	327-V8	4 SPD
DITTMAR HEALY FORD	1968 F100 1/2 T	\$2426.00	360-V8 SINGLE SPEED TORQUEFLITE	4 SPD NP #435
DITTMAR HEALY FORD acc. filled bed.	F250 3/4 TON order 2	\$2615.00 3 to 4 weeks	360" V8 H.D. RADIATOR	3 SPD + 2 SPD Trans Cds 4 SPD + 70
WAHR - DEEP -		\$2800.00	327 Cu. In. 340" TORQUEFLITE	4 SPEED 2 SPD TOR AUTOMATIC #1885

August 11, 1967 - Commissioners met in lower office this date, with all commissioners present, with the Engineer-Mgr. Regular meeting was adjourned at 9:30 A.M. so that the commissioners could observe special equipment demonstration to be held in Charlevoix county at 1 P.M.; this demonstration was held on schedule.

The cutting of roadside brush with a Roanoke brush cutter, ~~hy~~ hydraulically controlled and mounted on a four-wheel drive truck, actual brush cutting was done along approximately two miles of county road. Capacity of the machine was studied, the area that could be covered by the machine from the roadside and shoulder maneuvering.

Returned to Scottville and adjourned at 5:30 P.M.

Storance St. Lunde      Arthur Voss  
notes by R.E. Lunde, entered here by Sec'y      Chairman

August 18, 1967 - A regular meeting of the Board of Rd. Comrs. was held this date with all commissioners present, together with Mgr. and Secretary. Minutes of the Aug. 4th and 11th meetings were read and approved as read.

Chairman signed payroll checks, and vouchers in the amount of \$61,015.38 were reviewed, approved and signed by the Board.

Mgr. presents tabulation of work done by McPherson Contractors and requests that 90% of this work be paid for at this time.

Mgr. reports complaint from Sheriff's Dept. re visibility on Baukus Bridge Road in Victory Park.

Pickup bids opened on the 4th of August were discussed and from tabulation and recommendations by Engr.-Mgr. the following resolutions were adopted: -

Motion by Comr. Biegalle, supported by Comr. Morse and confirmed by Chairman Voss to buy the Conventional Pickup from Urka Chevrolet, the 1/2 ton pickup at a price of \$1,828.41; plus \$20.00 for undercoating.

Motion by Comr. Morse, supported by Comr. Biegalle and confirmed by Chairman Voss to accept the bid of Dittmar-Healy for two F-250 Ford 4-wheel drive pickups at a price of 2615<sup>00</sup> ea. plus undercoating on these two units.

Mgr. advises that Logan Twp. board will be in next Friday, August 25th, at 10:30 A.M.

Mgr. says Herman Deake, Michigan Mutual Liability Co. agent would like to come in and explain the 'umbrellapolicy' for one million dollars which has previously been mentioned. Random quotations show an approximate premium of \$1,000. for this coverage with a \$10,000. deductible on same; other deductible in greater amounts available. Commission does not favor first impressions of this coverage. Mgr. to arrange with Deake for some other time.

Mgr. also reports to commission on the meeting he had with State Highway Department regarding the federal aid program and bid letting on the Iris Road and says Oct. 4th is the nearest letting date.

Charles Anderson requested street improvement of Mears Road in Bayou Shores Subdivision, located in Sec. 27, Hamlin Twp. This is not a county road and will have to be graded and gravelled before it can be taken in as a county road. Request denied.

Commission adjourned for lunch; Comr. Morse<sup>see</sup> is excused at noon. Remaining commission and engineer made field inspection of grading jobs in Victory, Freesoil, Custer and Amber Twps.

Officially adjourned at 4: P.M.

Storance St. Lunde      Arthur Voss

August 25, 1967 - The regular meeting of the Board was held this date with all Commissioners and Manager and Secretary present. Don Villadsen, Sup. of Sherman Twp. was also present, his discussion was not offered as part of the minutes.

Logan Twp. Board present with Supervisor Frederick Stewart; Clerk Barbara Tyndall, Treasurer Otto Bogner, Jr., Henry Tyndall and Bernal Burke. Logan Board studies proposed changes in Primary Road which they had requested previously, and after study of maps and standard requirements, the Twp. Board decided that the present location of the Primary Roads would be the most acceptable.

Also discussed the subject of bridge on the Hawley Road on south branch of P.M. river and bridge at Carr's Creek. Expressed themselves as desirous of meeting their people's need by proceeding with necessary repairs to the bridge of the P.M. river as estimated, as well as the West approach to this Bridge; no action to be taken on the Carr's Creek crossing at this time.

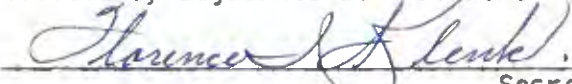
The Twp. Board also requested some improvement to the drainage along the Hawley Rd. bet. Sec. 12-13, and the east part between Sec. 11-14; approximately 3/4 mile altogether. A survey will be made of this in the near future.


Minutes of the previous meeting were read and approved as read.

Commission authorized bids to be taken for one new Roanoke brush cutter; price will include being mounted on county owned motor grader; bids to be taken on Sept. 1st at 10:30 A.M. and to be advertised in the Ludington Daily News. Bids for gasoline, diesel and tire chains are also to be taken until 10:30 A.M. September 22, 1967, and advertised in state magazines and Ludington Daily News.

Adjourned for lunch at 12:25 P.M. and did not reconvene in the upstairs office. On the way to lunch, Commission inspected work being done on the Conrad Road. In the afternoon the commission inspected much excavation work being done on the Victory Angling Road grade job. Also drove thru short job of sand-fill and salvage aggregate surfacing on the south side of Section 36, Sherman Twp.

Officially adjourned at 4:30 P.M.

  
Secretary

  
Chairman

Sept. 1, 1967 - Regular meeting held with all commissioners present, with Engr-Mgr. and Secretary. Minutes of the Aug. 25th meeting read and approved as read

Stanley Heustis, representing the Krueger Machinery Co., was present when bid was opened for the Roanoke Brush cutter at a price of \$8,500.; delivery to be first week in Sept., with 2% discount to apply for 20 days instead of the 10 days mentioned. Motion made by Comr. Morse to accept the bid of the Krueger Machinery Co., this motion supported by Comr. Biegalle and confirmed by Chairman Voss.

Motion made by Comr. Biegalle, supported by Comr. Morse authorizing the Chairman, Arthur Voss, to sign the negotiated proposal and contract for Project Col of 53-001 S 1453 (2) item 4396, located in Sheridan Twp., Mason County, one mile south and two miles east of Fountain on Millerton Road, 0.25 miles on F.A.S. Route 1453.

Manager tells commission he is considering putting Lyle Taylor a five year employee, in as Grade Foreman on construction. No objection to this recommendation.

Mgr. reports on stop sign and advance warning signs which he wants to put up at the Sugar Grove Crossing at Bachelder and also on Walhalla road at C. & O. Railway crossing.



Commission adjourned for lunch. Commission did not reconvene in commission room, the following minutes were given to Secretary by the Mgr. Motion made by Comr. Biegalle, supported by Comr. Morse and passed unanimously, to sign the agreement amending the State Highway Maintenance Contract as to increase in hourly wage rates as of July 1, 1967.

After discussion by the Commission, Ben Coolman, Supt., was granted an annual wage of \$7,400, an increase of \$100. per year; Gust Keson, Shop Foreman, was given an annual wage of \$7400. an increase of \$400. per year. The Engineer-Manager was granted an annual salary of \$11,000. an increase of \$1,000. over that given him August 19, 1966. These increased salaries to be in effect as of September 1, 1967.

There is to be no meeting on Friday, Sept. 8th, as Chairman will be attending the Northern Michigan Road Convention in Traverse City.

Officially adjourned at 4:30 P.M.

*Florence A. Link*  
Secretary

*Arthur Voss*  
Chairman

(No meeting on Sept. 8th, 1967)

Sept. 15, 1967 - Regular meeting held with all commissioners present. Also Engr.-Mgr. and Secretary. Minutes of the Aug. 25, 1967 meeting were read and approved as read. Chairman signed payroll checks and board reviewed, approved and signed vouchers in the amount of \$36,374.82. Bids on multi-plate pipe arch opened. Tabulation to be entered when Engr.-Mgr. has completed same. (See insert sheet after this page)

Discussion on the C. & O. recommendations for the 90/10 sharing of expenses for the flasher lights and gates at the Sugar Grove Road crossing and the Walhalla Road crossing each of which has had a fatal accident occur there. This would be taken from Road Commission share of Federal Aid Funds for a year. No decision.

Motion made by Comr. Biegalle, and supported by Comr. Morse, that the plat for Chalet Highlands, being a part of the S.E.  $\frac{1}{4}$  of the S.W.  $\frac{1}{4}$  of Section 14, T 17 N, R. 18 W., and Government Lot 1, Section 14, T 17 N; R 18 W, Summit Twp. of Mason County be signed. Unanimous approval of this plat.

Motion is made by Comr. Morse and supported by Comr. Biegalle, that two present stop signs on the Anthony road at junction of Morton Road shall be removed and stop signs placed on the Morton Road at its junction with the Anthony Road. Unanimous approval of this motion.

Discussion is held on the meeting of the Road Commission with the Road and Bridges Committee on Sept. 11, 1967, at the Courthouse. Among other criticisms made at that time was one made of the method of billing the project work to the townships. They requested a more detailed report to the extent of hours of men and equipment and detailed lists of materials used.

After a lengthy discussion on this, the commission feel that since the present method meets the approval of the auditors, and in fact is in more detail than required, the present method shall be considered satisfactory. Some of these projects, due to weather and other inadvertent causes are not completed in the same year as started, and detailed billing of all would necessitate the hiring of additional help which is deemed unnecessary since the present force is producing all reports required by state and county auditors.

September 15th, 1967 - continued

Chairman Voss and Vice Chairman Biegalle signed a surety certificate for the granting of a notary public commission to the clerk for the notarizing of gasoline reports and other pertinent papers, commission is for four years, expiring Aug. August 29, 1971.

Motion made by Comr. Morse to let Geo. Towns have up to 1000 cu. yds. of clay from Road Commission Pit at Walhalla at 10¢ per cu. yd., provided he uncovers this clay at no cost to the County Road Commission; this motion supported by Comr. Biegalle, and passed unanimously.

*see attached sheet* Motion is made by Comr. Biegalle, and supported by Comr. Morse, to accept the low bid of the Yeager Bridge and Culvert Co., on the twin multi-plate culvert to be delivered by October 9th, subject to the truckers strike, and the single culvert to be delivered as soon as possible. This motion was unanimously passed. (Bid tabulation is an insert following this page)

Commission officially adjourned at 5:30 P.M.

*Lawrence A. Hinkle*  
Secretary

*Arthur Voss*  
Chairman

Sept. 22, 1967 - Regular meeting of the Board held this date with all commissioners present, also Engr.-Mgr. and Secretary. Minutes of the previous meeting were read and approved as read.

At 10:30 A.M., bids on gasoline, diesel fuel and tire chains were opened and read. There were 8 bids on tire chains as follows: -

1. Reedsburg Hdwe -	\$ 1,954.77	(Delivered)	less 2%
2. J. B. Equipment Co. -	1,791.42	"	less 2% - 10 days
3. Tru Har Products Inc. -	1,781.19	Del'd, less 8%	less 2% - 10 days
4. Reliable Dist. Co.	1,673.72		less 2%
5. Shelby Culvert Co.	1,640.25	Delivered	less 1/2% - 10 days.
6. Brody Auto Parts	1,610.55	Delivered	net
7. Northern Culvert Co.	1,570.75	plus \$73.36 for side fasteners, #675 (recommended)	
		Delivered	less 10% - 20 days
8. Contractor's Mchry. Co.	1,442.65	(F.O.B. Grand Rapids - no discount)	
		Estimated freight	\$34.60

(These bids tabled until Sept. 29, 1967)

There were four (4) bids on gasoline and two bids on diesel fuel: -

	Gasoline	Diesel-No. 1	No. 2	Dual Purpose
1. Farmers Petroleum	12.85¢ (1% 10 days)	12.40¢	11.40¢	11.40¢
		(all with 1% 10 days terms)		
2. Standard Oil Co.	12.13¢ (firm)			11.75¢
	(both with 1% - 30 days discount terms)			
3. Leonard Refineries	12.82¢ 1% - 30 days	no bid on diesels		
4. Mobil Oil Co.	12.22¢ 1% - 30 days	no bid on diesels		

(These bids were also tabled until Sept. 29, 1967)

Commission were shown a movie on the operation of a snow-blower by Root Equipment Company. Commission then adjourned for lunch and reconvened in the afternoon.

Commissioners report to the Mgr. bad conditions on the Schoenherr Rd. north of Ftn. Rd; and also on big stones on the Marrison Road in Eden Twp. where someone claims the blew out a tire.

# TWIN CULVERTS -

SHELBY CULVERT		7631.71	1/2 % 100	
NORTHERN CULVERT		7632.00	1/2	\$1872.00
YEAGER -	4 WKS	6944.70	1/2 %	LOW
ARMCO - CRAIG -	2-3 WKS	7,997.00	1/2 % 10	3 WEEKS OCT 9
ARMCO	2-3 WKS	7,300.00	1/2 % 10	
JENSEN -	2 WKS	9,116.00	1/2 %	
BEACH	2 WKS	8432.84	1/2 % 10	

# MILLERTON - ROAD

JENSEN	2 WKS	3,199.00	1/2 - 10	
Beach -		3,218.80	1/2 - 10	
Yeager	4 WKS	2,650.50	1/2 - 10	
SHELBY	2 WKS	2,958.34	1/2 % 10	
Northern Culvert		2958.00	1/2 %	\$816.00
H. CRAIG C	2/3 WKS	3,140.00	1/2	
Armco - WOLF		2,800.00	1/2 - 10	

9/15/67

Motion by Biagallo - 2nd by Morco. Unanimous  
to accept Low bid of Yeager Bridge & Culvert.  
Twin Culverts to be deliv'd by Oct 9 - Subject to  
Truckers Strike, - Single Culvert to be deliv'd  
Soon as possible unanimous.



soon as possible  
 Trunkers strike - Single Cultant to be deliv  
 Twin Cultants to be deliv by Oct 2 - subject  
 to accept receipt of Trunkers & Cultant -  
 Motion by Brodsky - 2nd of motion - unanimous

11/2/67

Armed - work 2,800.00 11-10

H. Clark 3,140.00 11

Northern Cultant 2,228.00 11/10

Therex 2,228.34 11/10

4 mks 2,020.22 11-10

3,218.80 11-10

5 mks 3,188.00 11-10

1/2 mks

Beach -

Lead

Therex

MILK 20N - ROAD

BACK

5 mks

2,435.84

11-10

1/2 mks

2,111.00

11-10

ALMCO

2-3 mks

2,300.00

11-10

ALMCO - CRAD - 2-3 mks

2,199.00

11-10

LEADER - 4 mks

2,444.70

11-10

Northern Cultant

2,325.00

11

Therex Cultant

2,631.71 11/10

Twin Cultant -

2,125.00

11-10

ALMCO - CRAD - 2-3 mks

2,199.00

11-10

	Side Chain	9/0 X 11 Link	9/0 X 13 Link	9/0 X 15 Link	Fasteners	Totals
Brody Auto	\$124.74 (Hard - Britco)	\$808.68 (H-B)	\$274.16 (H-B)	\$349.00 (H-B)	\$ 53.97	\$1610.55 Net FOB Scottville
Contractors Machinery	85.74 (Not Hardened)	732.47 (H-B)	247.94 (H-B)	316.58 (H-B)	59.92	1442.65 FOB Grand Rapids
NOT ACCEPTABLE						
Reedsburg Hardware	156.60 (Hardened)	978.48	331.69	422.28	65.72	1954.77 FOB Scott 24-10 \$1915.67
J & B Equip.	139.83 (Hard - Britco)	928.84 (H-B)	314.44 (H-B)	401.68 (H-B)	6.63	1791.42 FOB Scott 24-10 \$1755.59
Northern Culvert Co.	124.50 (Hard - Britco)	816.00 (H-B)	276.85 (H-B)	353.40 (H-B)	W/54.3 \$23.00 W/675 73.36 125 pieces	1644.11 (w/675) FOB Scott 14-20 \$1627.67
Shelby Culvert	(Hard - Britco)	(H-B)	(H-B)	(H-B)	yes	1640.25 FOB Scott 14-10 \$1632.05
Reliable Distributing Co.	135.30 (Hard - Britco)	816.84 (H-B)	276.92 (H-B)	353.40 (H-B)	91.26 #713	1673.72 24 also-cash \$1640.25
Tru Har Products	45.10/100 ft Less 84 Fed. Exc Tx (Hard-Britco)	73.99/100 pc Less 84 Fed. Exc Tx (H-B)	86.00/100 pc Less 84 Fed. Exc Tx (H-B)	96.04/100 pc Less 84 Fed. Exc Tx (H-B)	58.75/100 pc Less 84 Fed Exc Tx	1638.69 FOB Scott 24-10 <b>Bone</b> \$1605.92

304

25.11  
miz

1030

Passover

— 1st 2nd

٩٣٨

Mgr. advises the commission regarding the expense involved for the lime stabilization he wants to try for about 600 feet, on Victory Drive.

After discussion to reconsider salaries of the Road Superintendent and Clerk-Secretary, a motion is made by Commissioner Ivan Morse, and supported by Comr. John Biegalle, that the Road Superintendent's salary shall be increased to \$7,700. per year with the understanding that he is on 'continuous duty' except when excused by the Manager; the Clerk Secretary's salary shall be increased to \$6,600., both increased salaries to be effective September 1, 1967. There was unanimous approval of this motion.

The commission officially adjourned at 4:55 P.M.

*Larence A. Hlenk*  
Secretary

*Arthur Voss*  
Chairman

*copied this*  
September 29, 1967 - Regular meeting held with all commissioners present; also Manager and Secretary. Minutes of the Sept. 22nd meeting were read and approved as read with some discussion regarding the "continuous duty" of the Superintendent.

Discussion regarding the estimates on the Fisher and Dennis Roads in Victory Twp. to be discussed with Victory Board this date.

Mgr. informs commission further about the lime stabilization experiment he wants to make on 600 ft. of Victory Drive. The West Shore Construction Co. has moved in some of its equipment and he has promise of lime from Montague DuPont plant. This is east of Peterson Road and West of Peterson Road.

Victory Twp. Board present with Supervisor Rosenow, Clerk John J. Ruba, Treasurer Devere Sterley, Trustees Robert L. Anderson and Vance Petersen. After discussion on the estimates of the work they want done and presentation of what they now owe for the gravelling on the Peterson Road and other locations, they decided to cancel the grading agreed on under No. S-5266 which is not yet done, and signed a new agreement which has been given No. 4067. This is Section 19 & 20, and new estimate calls for a fill (sand) of 4000 cu. yds; 40' of 12" corr. Metal Culvert Pipe and the pick-up and relaying of the old gravel, for a total of \$2600.; (the sand for this fill is to come from the Fisher Road, east of the Lincoln River). Another project signed for was in Section 35, for turnpiking of 1/2 mile on the Fisher Road, and 1/4 mile on the Pratt Road, a total estimate of \$1,895.00.

Motion is made by Comr. Biegalle, that the commission sign the Emerson Lake Club Subdivision No. 2 Plat, being a part of Gov't Lot 7 at the S.E. corner in Section 15, T 18 N, R 15 W, Branch Twp., Mason County. This motion was supported by Comr. Morse and confirmed by Chairman Voss, and the plat was signed.

Commission adjourned for lunch and in the afternoon made inspection tour of the Angling Road, Baukus Bridge Rd., Peterson, Pratt, S. Scottville, Anthony, Hawley and Morrison Roads. Returned to the office at 4:30 P.M. and officially adjourned at 5:18 P.M.

*Larence A. Hlenk*  
Secretary

*Arthur Voss*  
Chairman

October 6, 1967 - The regular meeting of the Board of Mason County Road Commissioners was held this date with all commissioners present, also Mgr. and Secretary. Minutes of the Sept. 20th meeting were read and approved as read upon motion by Comr. Morse, supported by Comr. Biegalle and confirmed by Chairman Voss.

Motion was made by Comr. Biegalle and supported by Comr. Morse, that the low bid of the Tru-Har Company, which meets the requirements for tire chains be accepted; this motion confirmed by Chairman Voss.

Motion made by Comr. Morse that the low bid of the Standard Oil Co. be accepted for gas line at a price of 12.13 per gallon, with 1% discount for 30 days. This motion was

Oct. 6, 1967 - continued

confirmed by Chairman Voss.

Motion made by Comr. Blegalle, supported by Comr. Morse and confirmed by Chairman Voss, that the low bid of the Farmers Petroleum Co. be accepted for diesel fuel at a price of 11.40¢ per gall, with terms of 1% - 10 days.

Mgr. reports that the International Truck which was ordered Apr. 24, 1967 with delivery promised from 90 to 120 days, is now supposed to be being built at the present time, whereas the 120 days were up on August 24th. It must then go to Grand Rapids to get body on and then to Ithaca to get scraper put on.

Discussion on tentative projects involving Mason County's share of Federal Aid Funds for the Iris road grading and gravel; signals at Walhalla Ry Crossing and grading of approaches; and on the Millerton Road.

Mgr. presents agreement with Forestry Service dated September 29, 1967, which has just been received relative to the \$4000. they will contribute to the building of the bridge on the Schoenherr Road between Freesoil and Meade Twp's. They stipulate that they will take no liability for any damages during the work on this bridge, and all maintenance on the Hasenbank Road from Stephens to the Freesoil Road will be the responsibility of the Mason County Road Commission.

Motion is made by Comr. Blegalle that Manager Lunde be authorized to sign the agreement with the Forestry Service; this motion is supported by Comr. Morse and confirmed by Chairman Voss.

Commission and Engineer adjourn for lunch and in the afternoon x inspected road jobs in Victory, Grant, Freesoil and Meade Townships. Officially adjourned at 5:10 P.M.

*Laurence A. Lunde*  
Secretary

*Arthur Voss*  
Chairman

Oct. 13, 1967 - Regular meeting held with all commissioners present, also Mgr. and Secretary. Minutes of the Oct. 6th meeting were read and approved as read upon motion of Comr. Blegalle, supported by Comr. Morse and confirmed by Chairman Voss.

Board reviewed and signed plat of Pleasant Ridge, being a part of Gov't Lot 3, Sec. 2, T 18 N, R 18 W, and a part of the North 1/2 of the N 1/2 of the NE 1/4 of the NE 1/4 of Sec. 11, T 18 N, R 18 W, Pere Marquette Twp., of Mason County, presented by Ken Stephens, County Surveyor.

Mr. Stephens also presented a preliminary sketch of another potential subdivision in Branch Twp., Sec. 14 to be developed by Don Shoup. No action for the board until an actual plat is presented.

Earl Neely, Union Field Representative, in downstairs office, inquired of commissioners what was holding up the signing of the new contract as discussed in June 1967. He was advised that the signing was being held up by changes requested by the Union Local after agreement had been orally accepted, and Neely said he knew nothing of such changes and agreed to go ahead with the agreement if the commissioners would sign it that day.

Motion is made by Comr. Blegalle, supported by Comr. Morse, that the Chairman be authorized to sign the Negotiated Contract for Project No. CS COI of 53-12-2 01 at the contract price of \$20,072.40, Federal Project S-1453 (2) Item 4396. This is for culvert and approaches on the Millerton Road.

Oct. 13, 1967 - continued

Motion is made by Comr. Morse to buy a Ford 4-cylinder Industrial Engine with 68 HP, at a price of \$200. with the understanding that the Krueger Machinery Co. will install this motor on the Huber-Warco Grader to complete the installation of the brush cutter; this motion supported by Comr. Biegalle and confirmed by Chairman Voss.

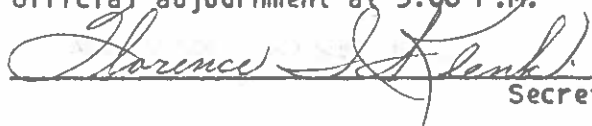
Motion by Comr. Biegalle, supported by Comr. Morse, that bids be requested for a straight sanding truck; confirmed by Chairman Voss, bids to be opened 10:30 AM 10/27/67


Motion made by Comr. Biegalle, to purchase One "Scotchlite" Brand heat lamp vacuum applicator 3' x 4', 3 M Code # VAL-1 on a June quotation of \$966.89; this motion supported by Comr. Morse, and affirmation was unanimous.

Motion by Comr. Morse to advertise for bids for One new Oshkosh Truck and V Snowplow; this motion supported by Biegalle, and vote was unanimous; bid opening to be at 10:30 AM on October 27, 1967.

Motion by Comr. Biegalle, that bids be taken for One new 8' wide Snow-Blower, to be mounted on Front End Loader; this motion supported by Morse and confirmed by Voss. This bidding also to be on October 27th, 1967, at 2:00 P.M.

Official adjournment at 5:00 P.M.

  
Secretary

  
Chairman

October 20, 1967 - The regular meeting of the Road Commissioners was held this date with Commissioners Voss and Morse, Mgr. Lunde and Secretary Klenk present; Commissioner Biegalle absent.

Minutes of the Oct. 13th meeting were read and commissioners requested additional explanation regarding discussion with Union Field Rep. Neely on delay in signing contract, and that he was advised that the signing was being held up by changes requested by the Union after their oral agreement that same would be accepted as originally offered. Neely proclaimed no knowledge of any changes desired and asked that the road commissioner sign as of Oct. 13th, and he would see that the Union representatives would do the same. Minutes as corrected above were accepted upon motion by Comr. Morse, supported by Comr. Biegalle, and confirmed by Chairman Voss.

A motion was made by Comr. Morse to sign the agreement with the C. & O. Railroad Co., Michigan State Highway Dept., and the Mason County Road Commission pertaining to the installation of crossing protection devices consisting of flashing light signals, supplemented with half-roadway gates, on the Walhalla Road (a county road) as it traverses Sec. 21, T 18 N, R 15 W, Branch Twp., Mason County. This motion was supported by Comr. Biegalle and confirmed by Chairman Voss.

The signal and gate location is 1/2 mile south of US-10 and Walhalla; estimated cost of the installation of signals and gates is \$40,000.; Mason County Road Commission's share of 90% will come from their allocated Federal Aid Secondary Funds; The C & O Railroad pays 10% of the installation cost and all future maintenance and replacement costs.

In addition to the above, the Road Commission has on file, an application for a negotiated contract to grade the approaches to this railroad crossing.

Chairman Voss requests that the minutes contain a notation relative to the meeting attended on Oct. 19th by Mgr. Lunde and himself, the Paul Bunyan Senatorial group meeting at Baldwin, where they were very informatively briefed on the new Plat Act as presented by Plat Manager from the Wayne County Road Commission.



Oct. 20, 1967 - continued

Plat for WAHALLA SHORES SUBDIVISION, all of the S 1/2 of the SE 1/4 of Section 10, and part of Gov't Lot 3, Sec. 10, T 18 N, R 15 W, Branch Twp., Mason County, Mich. was presented. However, it was noted that the spelling was incorrect, as the Preliminary Plat showed the correct name to be Walhalla Shores Subdivision.

Discussion on the complaint of Victory Twp. Supervisor on the excessive per yard cost of the gravel put in Victory Twp. on the various locations indicated by them. This work was done in Nov. 1966, June 1967 and July 1967. Some of the gravel was taken from the Tubbs Stockpile, some from Jones Stockpile, but most of it from the Yard Stockpile which was purchased on bid from Towns Construction Co. for \$2.35 per cu. yd. The estimated cost per yard was \$2.60 and was made before the Towns gravel was purchased. Because they wanted it done in a hurry, most of the gravel was taken from the yard, thereby causing the average cost of delivering and spreading the 820 cyds. to \$3.42 per yard. Discussion now of establishing a basic rate for gravel, or road commission absorbing some of the gravelling cost.

Commission adjourned for lunch and in the afternoon inspected the culvert jobs on Sauble River Crossing, and the new subdivision at Walhalla in Branch Twp., and other locations.

Officially adjourned at 5:00 P.M.

Frederick J. Klenk  
Secretary

Arthur Voss  
Chairman

Oct. 27, 1967 - Regular meeting of Road Commissioners held this date with all commissioners, Engr.-Mgr. Lunde and Secretary Klenk present. Minutes of the Oct. 20th meeting were read and approved as read.

The one bid received for Oshkosh, 4-wheel drive truck from Don Ernst, Petoskey, Mich. was opened and read. Bid was for One Oshkosh Truck Model P-222-71 at a price of \$25,500. with Wausau V type snow plow, Model V-90-88, with heavy duty tailored hitch, direct drive, engine crankshaft, speed reducer P.T.O. and pump throw-out, including freight and installation at a price of \$2,835.00 with a 6 cu.yd. Heil dump body, 8 gauge 7' x 9 1/2' w/2T4245 hoist installed at a price of \$1,820. making a total price of \$30,155; terms are net 30 days, with delivery promised in 60 days, F.O.B. Scottville, Michigan. This truck is to be drilled and tapped for future mounting of Ross Snow Plow Wing.

Motion is made by Comr. Morse, supported by Comr. Biegalle, and confirmed by Chairman Voss, to accept the bid of Don Ernst for the Oshkosh unit as described above.

The one bid received for a Sicard-Brantford, Model 23C Rotary Material Spreader from the Miller Equipment Co. of Grand Rapids, was opened and read. The price quoted for the spreader was \$2,510. with optional equipment; spinner casing for spreading salt as required by MSHD, an additional \$63.50; 6" high hopper sideboards to increase hopper capacity to 6 cu. yds., an additional \$54.00; with a heavy duty hopper cover screen for \$285.20, making a total price of \$2,912.50; with terms of 2% discount for 10 days, and delivery promised within 30 days after receipt of order.

Motion made by Comr. Biegalle that the bid of the Miller Equipment Co. be accepted as per bid for the Sicard Spreader and optional equipment; this motion supported by Comr. Morse and confirmed by Chairman Voss.

Arthur Mujawski was in with the Plat of Walhalla Shores Subdiv. which is all of the S 1/2 of the S.E. 1/4 of Section 10, and part of Government Lot 3, Sec. 10, T 18 N, R 15 W, Branch Twp., Mason County, Michigan.

He has presented a \$15,000. performance bond to insure work being completed in the subdivision roads in conformity with Road Commission specifications, but this bond shows several changes have been made in the original draft with no initials or indication by whom, when or where the changes were made.

The Road Commissioners also requested that there be a change in the wording and data on dedication of streets from initial private drives to public streets. They also requested the termination of the bond be six months beyond the completion date for the construction of the specified roads; at present the termination of the bond and completion date for the roads was identical.


Commission and Engineer-Manager adjourn for lunch, and after lunch, John Claire, Road Commission attorney was present to help phrase the new performance bond requested by the Commission.


Bids for the Snow Blower, 8' foot minimum cut, to be mounted on the front of a 2-3/4 cu. yd. bucket loader, with minimum of 160 H.P. are opened at 1:30 P.M. Five bids were received as follows: -

1. Don Nickel Equipment Co. on a Pettibone HT361 with Chrysler 165 HP gasoline engine. at a price of \$7,900.; or diesel at \$9,400.; 30 da. deliver
2. Shults Equipment Co., on a Root RB8-8, with Ford 176 H.P. gasoline engine at \$6,775 or \$8,365. for diesel engine; terms 2%-10 days; delivery from 30 to 45 days.
3. Miller Equipment Co., on a Sicard C4PB BM, with Ford V-8 168 HP gasoline engine at a price of \$5,964.44, with terms of 2% 10 days, delivery date not stated.
4. Moeller Equipment Co., on a Good-Roads Bros. BL, with Ford 360 175 HP Gasoline engine at a price of \$6,600. with terms of 2% -10days; delivery 30 day
5. Contractors Machinery Co., on a Wausau 96-149SC, with 149 HP gasoline engine, no name stated, at a price of \$8,705.; delivery 30 days, net.

No decision made at this time, bids being tabulated and evaluated by Engineer-Manager.

Commission officially adjourned at 4:40 P.M.

  
Secretary

  
Chairman

Oct. 31, 1967 - A special meeting of the Board was held this date in the afternoon, with all Commissioners, Manager and Secretary present.

The purpose of this meeting was to sign the Plat of the Walhalla Shores Subdiv., which is all of the S $\frac{1}{2}$  of the SE $\frac{1}{4}$  of Section 10, and part of Gov't Lot 3, Sec. 10, T 18 N, R 15 W., Branch Twp., Mason County. When this plat was presented at the October 27th meeting, the performance bond was not acceptable; another performance has now been received with the working incorporated as indicated by Attorney John Claire, representing the Mason County Road Commission. The plat is signed upon motion by Comr. Beigalle, supported by Comr. Morse and confirmed by Chairman Voss.

Mgr. says union is still holding up signing of contract for changes they are requesting. Commission decides a letter should be written to Earl Neely reminding him of the conditions on which the extra 5¢ in hourly wage rates was granted, that the agreement as it was then on June 9, 1967 would be signed as orally accepted at that time. Any further changes of any kind would have to become a matter of the 1968 negotiations. Letter to be prepared for the signature of the Board of Road Commissioners at their next regular meeting on November 3rd, 1967.

Some discussion on some gravelling to be done on the Morton Road north of the Chauvez Rd and some to be done in Sherman Twp. on the Stephens Road; commission says that these gravelling jobs should be done on maintenance.

October 31, 1967 - continued.

Meeting adjourned at 2:30 P.M.

Lorence J. Hensel  
Secretary

Arthur Voss  
Chairman

Nov. 3, 1967 - The regular meeting of the Board of Rd. Comrs. was held this date with all commissioners and secretary present. Minutes of the Oct. 27th regular meeting and Oct. 3 special meeting were read and approved as read with addition regarding necessity for new performance bond from Kujawski. Engr.-Mgr. Lunde entered the meeting after the minutes were read, at 11:15 A.M.

Discussion on the billings to the township and notice taken that the single seal price as originally set up at \$462.00 per mile should be raised as it is not coming up to the 35% of the job as was originally intended for the Twp. share on this single seal work.

A letter has been written to Rep. Earl Neely and reviewed by the commission notifying him that if the contract is not signed as originally accepted orally by the committee on June 9th, it will be considered a breach of good faith and the raise given July 1, 1967 will be rescinded. Commission requests letter re-written to clarify item re 5¢ additional raise in wage

Motion is made by Comr. Biegalle, supported by Morse, and confirmed by Chairman Voss to authorize the Road Commission Attorney, John Claire to start necessary condemnation proceedings to secure ROW on the Iris road in P.M. Twp. as required.

Motion by Comr. Biegalle, supported by Chairman Voss for Comr. Morse to call on Laura Kerns regarding property necessary for improvement of the Sugar Grove C & O crossing, to see if they will grant ROW without condemnation. Road Commission will remove trees in their yard for this concession. If this ROW is not obtained through this approach the commission authorized the Engr.-Mgr. to proceed with the condemnation.

Commission adjourn for lunch and return to office to sign the letter to Representative Neely which has been re-written as indicated by them to assure clarity in its interpretation. Commission sign letter and officially adjourn at 5 P.M.

Lorence J. Hensel  
Secretary

Arthur Voss  
Chairman

*added & referred to here.*  
Nov. 10, 1967 - Regular meeting held with all commissioners and secretary present. Minutes of the previous meeting were read and approved as read with additional of authorization regarding condemnation of property necessary to the C. & O. Railroad Crossing on the Sugar Grove road, if property owners do not grant R.O.W. otherwise. Engineer Lunde entered the meeting at 10:15 A.M.

Leo Sobanski, Sup. of Hamlin Twp., was in with estimates given him by Engr. Lunde for Hamlin's 1968 work. Program is for about \$17,000. and their yearly allotment for work is about \$10,000. therefore an item of \$7,000. would be paid in 1969; but for purposes of obtaining their mill they would like to go for the whole program at this time. Sobanski also requests that some work be done on the Primary roads in his Twp. as none has been done for a number of years he says.

Motion made by Biegalle and supported by Morse that the signature of R.E. Lunde be accepted as one surety on bond for Edward Larsen for Notary Public for Mason County on Road Commission business.

Chairman Voss reports on two calls he has had to Mgr. Lunde: - (1) From Robert Thurow a request for a load of gravel at the site of the culvert installed some time ago for which he paid the material charge. (2) ~~R.R.~~ Complaint regarding condition of Olmstead Road east of Lakeshore Drive; two big potholes there and would like this fixed before winter sets in. Suggested it would take about 6 loads of gravel.

Comr. Biegalle mentions request of Matt Urka about curve on First St., west of the bowling alley, where City is dumping junk. He feels the culvert should be longer so that the end will not be covered up by the shifting downward of this fill.

Regarding the snow-blower on which bids were taken, Mgr. Lunde suggests that this purchase be postponed until a later date and then buy an entire unit second-hand.

Commission and Engr. adjourn for lunch and after noon the following notes were taken by Engr.-Mgr. Lunde and given to clerk for recording.

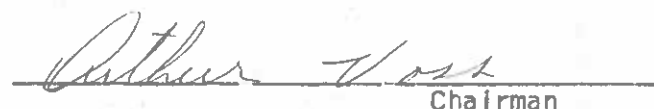
Motion by Ivan Morse, supported by Comr. Biegalle the graded and graveled street known as Northwood Drive ~~was~~ inspected today in the ~~map~~ proposed plat of Winchester Village, being a part of the NE  $\frac{1}{4}$  and the NW  $\frac{1}{4}$  of NE  $\frac{1}{4}$  of Section 14, T 18 N, R 15 W, Branch Twp., Mason Co. be accepted and the preliminary plat approved. This motion was confirmed by Ch. Voss.

Motion by Comr. Biegalle, Supported by Comr. Morse, and confirmed by Ch. Voss, that the Johnson Road from Jebavy Road west be requested changed to Primary Road and certify west 1/4 mile to City Limits as Primary Road.

Commission requests that letters be address<sup>ed</sup> to Donald Schultz who previously applied for office work in 1962, and Mrs. James Moore who inquired about same in the fall, be address<sup>ed</sup> with correspondence as to their interest in making application for same at this time.

Commission adjourned officially at 5:35 P.M.

  
Secretary

  
Chairman

Nov. 17, 1967 - Regular meeting held with all commissioners present with Secretary. Minutes of the Nov. 10th meeting were read and approved as read upon motion by Comr. Morse and supported by Comr. Biegalle with unanimous approval. Mgr. Lunde entered meeting at 10:15 A.M. after minutes were read.

Comr. Biegalle reports inquiry from Jim Campbell re road in Logan Twp., Woods Trail road, wants work on this road. Mgr. reports that Laura Kerns is coming up next week, and wants road commission to pay the attorney fees.

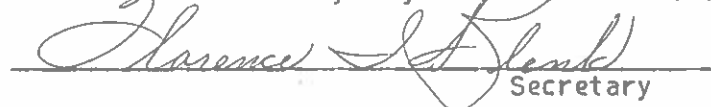
Mgr. reports that employee would like to be paid before Thanksgiving & if commission would meet on Wednesday instead of Friday. Discussion on the signing of the contract which has not yet been received ~~in~~ here in regard to the obligation of honoring the check-off system. Mgr. makes phone call and reports that contract has been signed and copy is on way to Road Commission office. Commission agrees to meet on the 22nd for payday.

Discussion on snow-plowing at night in the Linloak Park aread and all other heavily populated areas. Commission and Mgr. adjourn for lunch. After return to office the following minutes were taken by Mgr.

Motion by Comr. Morse, supported by Biegalle, with unanimous approval, to approve and sign the plat for Crystal Heights, a Subdivision of Part of Gov't Lot No. 1, Section 3, T 18 N, R 17 W., Amber Twp., Mason County, Michigan

Motion by Comr. Biegalle, supported by Morse, confirmed by Chairman Voss to approve and sign the final plat of Winchester Village being a part of the NE  $\frac{1}{4}$ , and the Northwest  $\frac{1}{4}$  of the Northwest  $\frac{1}{4}$  of Sec. 14, T 18 N, R 15 W, and a part of the Northwest  $\frac{1}{4}$  of the NE  $\frac{1}{4}$  of Sec. 14, T 18 N, R 15 W.

Commission officially adjourned at 5:07 P.M.

  
Secretary

  
Chairman

Nov. 22, 1967 - Regular meeting held with all commissioners and Secretary present. minutes of the meeting of November 17th were read and accepted upon motion of Comr. Biegalle supported by Morse, with addition of request of Ch. Voss that the snow-plowing at night be noted as including all heavily populated areas such as Hansen Subdiv., Linlook park, Sixth Street and others.

Motion by Comr. Biegalle, that Mgr. sign the agreement with Mrs. Laura Kerns as presented by her attorney Ronald Wilson, regarding the lowering of the mound of warth which is situated in the northeast quadrant of the intersection of Sugar Grove Road and the C. & O. Railroad right-of-way, and subject to the approval by the Michigan Public Service Commission; this motion supported by Comr. Morse; confirmed by Chairman Voss.

Mgr. reports that Don Ernst called regarding replacing <sup>the</sup> standard tires on the Oshkosh truck recently ordered, with Michelin tires would be an additional \$144.90. Commission approves of this change.

Two signed copies of the contract between the Mason Co. Rd. Commission and the Local No. 14789, Int'l of Dist. 50, UMWA have been received; one to clerk for filing and one remaining with Engineer.

A check in the amount of \$33,600. will be needed for MCRC share of the contract price on the Iris Road, subject to the completion of the condemnation of Mrs. Sutton's property. Mgr. also wants check for \$150. for John Outcalt in payment for easement across his property. (described in detail on the sheet attached hereto)

*(never recd. from Mgr)*

Motion by Comr. Morse and supported by Biegalle, confirmed by Voss that \$150.00 be paid to John Outcalt for R.O.W. and grading permit, per description attached.

Motion by Biegalle, supported by Morse, to authorize the approval of the contract with R. H. Miller and Sons for grading Iris road under Contract No. CS 53 48, 001, S 1528 (1) and authorize the Chairman and the Engineer to sign the contract in which the county is to advance the sum of \$33,600. on the low bid contract cost of \$61,178.92.

Motion by Comr. Biegalle, and supported by Comr. Morse, confirmed by Chairman Voss to authorize the following signs to be erected, changed or removed: -

1. Two stop signs on Beyer Road at Quarterline Road.
2. Move present stop signs on Anthony Rd. at Morton, to Morton Rd. at Anthony Rd.
3. Change Yield R/W to stop south bound traffic Amber Rd. at Sugar Grove Road.
4. Change two Yield R/W signs to stops on Hansen Rd. at Schoenherr Rd. (Pines)
5. One stop sign on Deren Road at Morton.
6. One stop sign on Fountain Rd. at Angling Rd for east bound traffic.
7. Remove two Yield R/W signs on Meisenheimer at Schwass; put up two stop signs on Schwass at Meisenheimer.
8. One stop sign on new road from East at corner of Ivanhoe and Sherman
9. One stop sign on Taylor Rd. at Filburn Rd, for south bound traffic.

(Effective date for this work to be given to clerk for notice to County Clerk)

Commission officially adjourned at 4:20 P.M.

*Flora J. Klenk*  
Secretary

*Arthur Voss*  
Chairman

Dec. 1, 1967 - The regular meeting of the Board of County Road Commissioners was held this date with all members present, together with Engr.-Mgr. and Secretary. Minutes of the Nov. 22nd meeting were read and approved as read.

Robert Smith of the Smith and Eddy Agency was in regarding the statement of values to be declared for the building and contents insurance for 1968. There are 11 items on this statement with an increase of \$5500. from 1967 valuation, this will place a value of \$191,625.00 on the buildings, \$71,825.00 on the contents and \$2,000. for the radio antenna as property in the open.

Motion made by Comr. Biegalle, supported by Comr. Morse that Chairman Voss sign the statement of values as presented by Robert Smith, for the Michigan Millers Co. of Lansing, Michigan.

Attorney John Claire in regarding the condemnation proceedings necessary on the Bessie Sutton property in P.M. Twp. for R.O.W. on Iris Road. According to Public Act No. 29 passed in July 1966, condemnation proceedings may now be attempted in a shorter agenda. Motion is made by Biegalle, supported by Morse, and confirmed by Chairman Voss that the resolution as prepared be adopted and is as follows: - "At a regular meeting of the Board of Road Commissioners of the Mason County Road Commission held on the 1st day of December, 1967. Present: - A quorum of said Board. WHEREAS, the Board of Road Commissioners have heretofore determined the need of improving Iris Road in Pere Marquette Twp., Mason County, Michigan, and WHEREAS, it appears that efforts of the manager of said Road Commission to negotiate for the acquisition of that portion of said property needed for the alteration, widening and straightening of said roadway have been unsuccessful, and WHEREAS, said negotiations were made in good faith, NOW THEREFORE, upon Motion of John Biegalle, seconded by Ivan E. Morse, unanimously carried, It is Resolved as follows:

1. The Board of Road Commissioners of the Mason County Road Commission hereby determines that it is necessary that the following described property be condemned and taken unto the Mason County Road Commission for the purpose of altering, widening and changing the direction and line of Iris Road, said property being described as follows, to-wit: -

A public highway easement 66 feet in width across Government Lot One (1) in Sec. 26 T 18 N, R 18 W, this 66 feet right of way shall be 33 feet in width on each side of the surveyed centerline as now staked out and described as follows:

Commencing at station 69 + 21, on the South line of Government Lot 1, at a point that is 488 feet West of the Southeast corner of said Government Lot 1 in said Section 26, thence N 39° 4' E., a distance of 254.93 feet on the chord of a four degree curve, whose radius is 1432.40 feet, thence N 44° 12' 30" E, a distance of 87.25 feet to station 72+64.60, thence N 36° 55' E., a distance of 207.76 feet along the chord of a seven degree curve whose radius is 818.51 feet to station 74+72.93., thence N 29° 37' 30" E., a distance of 205.41 feet to station 76+78.34, thence North 52° 07' 30" E, a distance of 350.82 feet along the chord of a twelve degree thirty minute curve, whose radius is 458.37 feet to station 80+38.34, thence N 74° 37' 30" E., to the intersection with State Highway US-31. Together with a grading permit as follows: along the West side of the surveyed centerline 100 feet wide strip of land from station 81+00, at the North property line of Dow Chemical Co. to station 75+00; also a 60 foot wide strip from station 75 to station 78+40, or to the East line of said Government Lot One; also a strip of land along the Southeasterly side of the surveyed centerline 60 feet wide commencing at the South line of said Government Lot and ending at the East boundary line of said Government Lot 1 (all measurements are from centerline). Permission to be granted to dispose of excess muck excavation in the lowlands of said Government Lot 1, provided drainage and the creek are adequately provided for; said muck disposal areas shall be neatly leveled off and all debris covered or removed.

2. The owner of said property is Bessie A. Sutton.



Dec. 1, 1967 - continued

3. That the fair value of said property and just compensation payable unto the said owner, Bessie A. Sutton, as determined by the Commission is Two Hundred Fifty and no/100's (\$250.00) dollars.
4. John W. Claire, attorney for the Road Commission, is hereby authorized and instructed to take such action as be required by law for the condemnation of said property pursuant to the provisions of Act 295 P.A. 1966, on behalf of this Board, and further that notice of Determination of Taking be served upon the said Bessie A. Sutton in accordance with the provisions of said Act.

Ayes: - Three

Nayes: - None. (A copy of this resolution and the Declaration of Taking of Real Estate, is in the P.M. file)

Manager reports that he has instructed the Secretary in Ronald Wilson's office (Wilson is attorney for Laura Kerns) to get a note from Laura Kerns that it is alright to go ahead with the work at the Sugar Grove C & O Crossing.

Manager reports that Glenn Wallace, Chairman of Airport Committee was in and says they will be in about the middle of December regarding request for closing of Meyers Road for the airport extension.

Commission and Manager go to lunch and afterwards look at Walhalla Shores Subdivision, the Old Freesoil Road at Gurney Creek, and the Trembl Road blacktop which was reported to be so bad. They observed only one small hole in this road whereas the report from the Grant Twp. Supervisor had indicated it was in very bad condition.

Officially adjourned at 4:45 P.M.

*Lawrence A. Klenk*  
Secretary

*Arthur Voss*  
Chairman

Dec. 8, 1967 - Regular meeting of the Board of Rd. Comrs. held this date with all commissioners, Engineer-Manager and Secretary present. Minutes of the Dec. 1st meeting were read and approved as read. Chairman signed payroll checks and board reviewed, approved and signed bills.

Chairman reports to Mgr. that there is a place on Chauvez Road where owner had cut some trees; this person is now dead and no one there now to take care of them; Knudsens would like these trees pushed back so that they will not cause a snow trap in that spot.

Mgr. reports on the possibility that Bessie Sutton will sign a R.O.W. easement for the Iris Road without further court action.

Prices on turkeys have been obtained by Edward Larsen and are as follows: -

Bonsers (Custer) - Grade A Frozen 38¢; Fresh 47¢; Tri-Super Market - Feather Acres froze 39¢; fresh Silver Saddle 47¢; Schoenberger - Zeelanders frozen 42¢; no bid on fresh; Lyons - Zeelanders 40¢; fresh 49¢; Sanders - Grade A frozen 35¢; no quote on fresh. The Board decides to buy the turkeys of Tri-Supermarket at a price of 47¢ per pound for fresh turkeys from 12 to 14 pound average.

Comr. Voss reports that he notices there is no gravel yet on the Thurov driveway; also Richard Peterson on the Chauvez Rd. and US-31 has a dead elm.

Chairman Voss makes a report on the Policy Committee meeting he attended in Lansing on Tues. Dec. 5th. Letter from County Rd. Assoc. advises that Twp. officials at their recent meeting were advised against matching funds for road work.

Geo. Towns was in and wants Commission to look at the roads he has graded and gravelled in the Walhalla Shores Subdiv.; also asks commission to add their support to their Coh planting project by writing a letter to Dr. Wayne H. Tody of the Fish Div., Dept. of Conservation in Lansing.

Commission and Mgr. adjourned for lunch and afterwards field inspected the Bachelder Railway Crossing, the grade job on Millerton Road, and the plat of Walhalla Shores.

Motion made by Comr. Biegalle, supported by Comr. Morse to accept the streets as now graded and gravelled in the proposed plat of Walhalla Shores, Branch Twp., Sec. 10. This motion was unanimously passed.

Officially adjourned at 4:25 P.M.

*Florence I. Klenk*  
Secretary

*Arthur Voss*  
Chairman

Dec. 15, 1967 - Regular meeting of the Road Commissioners was held this date with all Commissioners present, with Manager acting as Secretary, since Sec'y Klenk was ill with the flu.

Approved preliminary plat of Scenic Riverview Subdivision in Sec. 24, Grant Twp.

Authorized release of AAA Insurance Co. for repairs to damaged Chevrolet Sedan.

Read Supts. report for past week; noted that 960 cu. yds. of gravel has been hauled out of Jones Pit during this past week and put on as patching gravel.

Discussed gravel Program; adjourned for lunch.

Reconvened at 3 P.M. after field checking construction in P.M. Twp. and also in Sherman Twp.

Further discussion of gravel program for 1968. Divided county into 4 zones by Twp. The following is a firm price to townships, authorized by commission: -

Zone 1 -	embracing Meade, Sheridan, Branch and Logan Twp.;	processed road gravel	\$2.00
Zone 2 -	" Freesoil, Sherman, Custer and Eden;	processed road gravel	\$2.40 cu.
Zone 3 -	" Grant, Victory, Amber and Riverton;	" " "	\$2.60 cu.
Zone 4 -	" Hamlin, Pere Marquette and Summit;	" " "	\$2.80 cu.

Gravel program, each township will be allotted \$1,000. worth of road gravel, at their zone price, during 1968. The township may designate the roads this is to be used on however, this is not to be used on construction jobs. This will be in addition to routine and regular maintenance on local roads.

Authorized Engr.-Mgr. to have Garn Glass Co. furnish and install five (5) Aluma-Vue windows 5'3½" x 6' 2¼" @ \$245.00 each in the upstairs offices. Also replace door from Administrative office into garage with one 2'8" x 6'8" x 1-3/8" door in steel frame, one-half glass with passage lock and closer for sum of \$118.85, plus labor to install

Discussion on single seal program; check 1966 and 1967 costs; revise the 35 (Twp) 65 (Rd. Com) matching cost per mile.

Officially adjourned at 4:40 P.M.

*Florence I. Klenk*  
Secretary

*Arthur Voss*  
Chairman

*copied thru here.*

Dec. 22, 1967 - Regular meeting of the Board of Rd. Comrs. was held this date with all Commissioners, Secretary and Manager present. Minutes of the December 8th and 15th meeting were read and approved as read with minor corrections.

Mason County Airport Chairman, Glenn Wallace was present with two representatives of the State Aeronautics Board, a Mr. William Hamlen and Mr. Johnson, to discuss with the Road Commissioners the matter relative to the need for closing certain portions of the Meyers Road and Johnson Road, Sections 7 & 18 of Amber Twp. The request for closing of the roads is made with the approval of the Airport Committee and Mason County Board of Supervisors per their resolutions of Nov. 5, 1964 and July 13, 1965.

Commission and Mgr. adjourned for lunch. Inspected various projects in county in P.M. and returned to attend employees Christmas party.

Officially adjourned at 4:30 P.M.

*Lorence A. Klink*  
Secretary

*Arthur Voss*  
Chairman

Dec. 29, 1967 - Regular meeting held with all Commissioners, Manager and Secretary present. Minutes of the Dec. 22nd meeting were read and approved as read.

Mgr. brings up the matter of Gerald Stewart who is on sick leave and workman's compensation, but has indicated to the Pension Insurance Company that he intends to retire Dec. 31, 1967. He has verbally discussed this with Secretary and Office Manager, but has not given the Commission anything in writing to confirm this discussion. Edward Larsen gives commission history of Stewart's case, and Mgr. is requested by the commissioners to inform Stewart that he should submit a written notice to them to the effect that he is retiring.

Mgr. reports that State Police were up on Jebavy Road and they recommend a speed limit of 50 miles per hour, from US-10/31 Highway north to Decker Road.

Commission requests Mgr. to set up a hearing for the closing of the portions of the roads needed for the extension of the airport runway.

Mgr. discusses possibility of hiring temporary help for emergency work. No plans and no decisions.

Motion is made by Comr. Ivan Morse, supported by Comr. John Biegalle and confirmed by Chairman Voss to hire Donald F. Schultz, as of Jan. 2, 1968 for the position of bookkeeper at a salary of \$5200. per year.

Commissioners and Mgr. adjourn for lunch; to up to view the Millerton job in the P.M. and officially adjourn at 3:45 P.M.

*Lorence A. Klink*  
Secretary

*John Biegalle*  
Acting Chairman