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Jan. 5, 1968 - Regular meeting of the Board of Road Commissioners was held this date with Comrs. Voss and Biegalle present. Comr. Morse Absent because of illness. Manager and Secretary also present.

Minutes of the Dec. 29, 1967 meeting were read and approved with clarification from Chairman Voss on the recommendation of a 50 MPH speed limit on the Jebavy Road, from US-31-10 Highway, north to the Decker Road.

Payroll checks were signed by the Chairman and board reviewed, and approved and signed bills in the amount of \$48,603.56, which includes payment for the new Oshkosh truck and two 4-wheel drive pickups.

Present at this meeting were Supervisor Leo Monton of Custer Twp., with Nils Riisberg and William Bacon, Trustees, and Don Villadsen, Supervisor of Sherman Twp., regarding joint work between Sherman and Custer Twps. They request an estimate on one mile of Decker Road in Sherman Twp., Sec. 34, and Custer Twp. Sec. 3; Custer asks for estimate on 1st Street to Custer Village limits; Tuttle Road bet. Sec. 8-9; and $1\frac{1}{2}$ mi. of Schoenherr Road from US-10 north to Hansen Road.

Logan Twp. is going to request the conversion of two miles of Primary road between County Line and Anthony Road to local roads and conversion of parts of Anthony Road and Taylor Road through Sec. 26 and 35 in Logan Twp. from Local to Primary. Engineer to request state approval of the above change.

Board adjourned at 2:10 P.M.

Lawrence Stenck

Secretary

John Biegalle

Acting Chairman

Jan. 12, 1968 - Regular meeting held with all commissioners present, Engineer-Mgr. and Secretary present. Chairman Voss entered meeting at 10:25 A.M. having been held up by Riverton Board ~~man~~ member regarding a meeting they want to set up with road comm.

Comr. Biegalle reports that Bud Hall is complaining of the tree cutting on the south Gordon Road because the workers did not pick up what they had cut up.

Mgr. reports that Hamlin wants three jobs for 1968, one at the South Bayou, one at north end of Jebavy Drive and one on the Barnhart Road.

Mgr. reads excerpt from State Highway Bulletin and says Road Commission must approach townships regarding zoning to keep access to any gravel deposits.

Re Summits letter requesting information on new freeway, copy of this to be sent to State Highway Department.

Letter from State Aeronautics Board for airport closing states "Johnson Road should be closed for $1\frac{1}{2}$ mile east from the intersection of Meyers Road and Johnson Road. Meyer Road should be closed for 703 feet south from the intersection of the Johnson and Neye Road. The intersections of these roads occur at the Section corner common to Section 7 and 12 of Amber Twp., and Section 13 and 18 of P.M. Twp.

Discussion follows on closing of the roads for this airport extension and the procedure necessary.

Commission requests that Contractor Ellsworth Domres furnish a letter to assure finishing the work in Scenic Riverview Subdiv, in lieu of performance bond.

Motion made by Comr. Morse, and supported by Comr. Biegalle, confirmed by Chairman Voss to sign the plat of Scenic Riverview Subdiv. being a part of the N.W. $\frac{1}{4}$ of the SW $\frac{1}{4}$ and a part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec. 24, T 20 N, R 17 W, Grant Twp., Mason Co., Mich

Jan. 12, 1968 - continued

Motion made by Comr. Biegalle and supported by Comr. Morse, confirmed by Chairman Voss that the Performance Bond of Harry Balcolm furnished on the 14th of Dec., 1966 for the installation of a gas pipeline, be released as requested by Don Villadsen to him.

Motion is made by Comr. Morse, supported by Comr. Biegalle that the state go ahead with the negotiated contract at the revised figure of \$12,714.48 from the original \$15,600. and that the Chairman sign the negotiated contract for the project CS-53-49, OI S 233 (5) Item 4437 at the Walhalla Railroad Crossing when it is submitted.

Commission signed supplemental voucher for \$150.00 for John Outcalt; check of \$150. dated 11/30/67, No. 5076 will be cancelled and new check issued for \$300.00 under No. 5224.

Chairman will attend meeting at Gaylord on Jan. 16, 1968 as a member of the Co. Rd. Assoc. Policy Committee. He has been requested to attend this meeting for purpose of setting up a Seminar for Commissioners to be held later at Mt. Pleasant.

Officially adjourned at 4:45 P.M.

Norman J. Fleck
Secretary

John Biegalle
Acting Chairman

Jan. 19, 1968 - Regular meeting held with all commissioners and secretary present. Engineer meeting with Airport Committee and members of the Aeronautics Board.

Chairman signed the payroll checks in the amount of \$14,195.57, a record payroll due to the overtime taken for snow removal. Minutes of the Jan. 12th meeting were read and approved as read.

Relative to Iris Roads:: The contract low bid was accepted by the Commission under protest. In checking other construction work which had been done by the low bidder, it was found that the work was mostly unsatisfactory in all items of grading. This was brought to the attention of the District Engineer immediately after the reputation of the low bidder was brought to the attention of the commission. Dist. Engr. Keith Baguley called the acting highway Administrator, Henrik Stafseth, requesting that if the road commission was willing to pay the difference in costs, to give the job to the next low contract bidder. This was REFUSED by the Highway Dept. on the grounds that this contractor is qualified to bid, therefore, the low bid was accepted under protest by the commission.


The joint meeting of the airport committee, county road commission engineer and attorney with two members from the Michigan State Board of Aeronautics, William Hamlen and Ed Johnson, was held in the office of John Claire. It was agreed that in the road closing procedure for the closing of Meyers road from Johnson road south for a distance of 703 feet, and also the closing of Johnson road from the Meyers road east for a public road easement 66 feet wide across the northerly side of the south half of the south half of the southwest quarter of the southwest quarter, and also continuing across and along the northerly side of the southeast quarter of the southwest quarter, all in Section 7 of T 18 N, R 17 W., Amber Twp. Any additional expansion of the airport to the east, additional ROW will be furnished by the Airport Committee for public road purposes if and when considered necessary. The cost of building a public road around the proposed extension is eligible for partial Federal Aid sharing of construction costs. (The above description was furnished by the County Rd. Engr.)

Mgr. wants a check the next time vouchers are signed for the \$100. agreed to be paid to Mrs. Laura Kerns for her consent to the lowering of the mound of earth at the C. & O Crossing on her property. This, according to the agreement, is to be paid to her.

Riverton Twp. Board in in the afternoon to discuss problems and suggest program for th year for their road work. Present were Supervisor Carl Peterson, Clerk Clayton Marri-son, Treasurer Mrs. Henry (Betty) Englebrecht, Trustees Al Dittmer and Russell Schwass

Commission discussed finances and potential costs for 1968. Officially adjourned at 5:30 P.M.


Secretary


Acting Chairman

(Chairman Voss reports that at the meeting in Kalkaska on Jan. 18th, Keith Baguley of the Cadillac office of the Mich. State Hwy. Dept. acted as moderator for a question and answer period on road signs on highway projects. The Paul Bunyan group, hosts for the meeting went on record to do away with the project marker signs.

Another subject was that regarding the payment of sick leave upon retirement. A survey of those present revealed that only three counties were under some policy of paying sick leave when employee retires, the others do not.)

Jan. 26, 1968 - Regular meeting held with all commissioners present; also Mgr. and Sec'y present. Minutes of the Jan. 19th meeting were read and approved as read with clarification by Engr. Lunde regarding the closing of roads for the extension of runway at the airport.

Motion made by Comr. Biegalle, supported by Comr. Morse, confirmed by Chairman Voss, that the State Highway Maintenance contract for the calendar year from Jan. 1, 1968 through Dec. 31, 1968, be accepted and signed by the entire board.

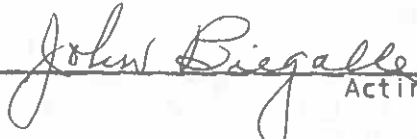
Motion by Comr. Biegalle, supported by Comr. Morse and confirmed by Chairman Voss, to sign the general agreement for the Forestry Development Road.

Motion made by Comr. Morse and supported by Comr. Biegalle, confirmed by Chairman Voss that the Project Work Agreement for the improvement of the River Road, Forest Road No. 5202 be signed; and since this road is in the county road system and Forestry system, the improvement will be paid for by the Forestry Service and the maintenance of the road will be the responsibility of the Road Commission; and in regard to Forest Road No. 5258, this is the Schoenherr and the Hasenbank Rd. in Freesoil Twp, which included bridge replacement over the Sauble River with Federal Secondary participation amounting to \$4000.

In regard to the above a clipping was taken from the Ludington Daily News, which was an excerpt from the Supervisors meeting of April 14, 1967 and showed that the Road and Bridges Committee presented the division of costs on the new bridge between Meade and Freesoil Twps. as follows: Total cost of bridge, \$16,000.; 50% by County Rd. Comm. or \$8,000.; less the allocation by Forestry Service in the amount of \$4,000.; the remaining \$4,000. to be made up by the Twps, in the amount of \$1600., or 40%; and the other 60% or \$2400. to be paid by County. There were 17 Ayes, and 3 Nays on this vote, carrying the motion. The nay votes were cast by Maue, Sherburn and Hasenbank. This motion signed by Don Valladsen, C.E. Hubbell, John Rosenow, and Theron Ingersoll.

The commission adjourned for lunch, made tour of Summit Twp. and returned to office. General discussion of finances and road commission problems. Officially adjourned at 4:50 P.M.


Secretary


Acting Chairman

Feb. 2, 1968 - Commissioners and Engr. Mgr. Lunde met with the Consumers Power Co. officials at their building in Ludington at 10:00 A.M.

Consumer Power Co. officials present were Mr. Reid, Bass, VanderMoelen and Beaumont. They explained the Consumers Power project in P.M. and Summit Twps. concerning area needs by Consumers Power relative to necessary road closing, with alternate routes relocated as follows:

Chauvez Road, around the north end of the development and connecting with Lakeshore Drive; also to connect Brunson Road with Kistler Road. This will result in a closing of the Inman Road in Section 2; closing of Kistler Road in Sec. 11 and 12, T 17 N, R. 18 W; closing of the Kinney Road in Section 2, T 17 N, R 18 W.

They explained the status of Lakeshore Road as follows: Lakeshore Drive traffic shall not be interrupted at any time, which will necessitate a temporary detour and construction of a bridge by Consumers Power Co.

As soon as Consumers Power Co. have definite schedules of construction, they will initiate necessary petitions for the closing of the above roads, probably in August 1968. Chauvez, Brunson and Kistler Roads will be left physically open until the alternate routes are completed.

Preliminary study was made of possible haul routes to the project. Subject to definite schedule by CPC as to which roads they will be using for truck hauling, it was agreed that they would pay the cost of any damages done to these haul roads.

Minutes of the meeting of Jan. 26, 1968 were read in the afternoon when a regular meeting was convened. Minutes were approved as read.

Summit Twp. Board was in at 2:00 P.M. to discuss their road program for 1968, had only one definite job in mind; double seal on platted street in Section 14. Also requested estimate on Lattin Road on north side of Bass lake, which they want raised and gravelled. Permission was granted by the Twp. Board to secure fill sand from Twp. property in Bass Lake.

Commissioners officially adjourned at 4:45 P.M.

Florence A. Henk
Secretary

John Biegalle
Acting Chairman

Feb. 9, 1968 - Regular meeting held with all commissioners, Mgr. and Secretary present. Minutes of the Feb. 2nd meeting were read and approved as read.

Bills in the amount of \$11,025.37 were reviewed, approved and signed by the board.

Motion made by Comr. Ivan Morse, and supported by Commissioner John Biegalle, and confirmed by Chairman Arthur Voss, that in the interest of uniformity and control, and effective immediately, that ALL PURCHASES in ALL DEPARTMENTS be cleared through the Office Manager, Edward Larsen, and no purchases shall be made without a purchase order signed by him, to show this authorization.

Also, that obsolete parts which have now been cleared from the stock inventory, and other salvage sales, and all sales of materials, shall be authorized by the Office Manager before sale is made. Trucks and other equipment which have been retired or junked shall be sold at auction."

Motion made by Comr. Biegalle and supported by Morse with confirmation by Voss to approve the "No Parking" restrictions on Lake Shore Drive to Bass Lake area from Washington Street on the south end, north, a distance of 7/10 of a mile. The state police recommendation read "No Parking at any time within the R.O.W. on either side of Lakeshore Drive between Washington Road and a point 7/10 of a mile northerly thereof."

Feb. 23, 1968 - The regular meeting of the Board of Road Comrs. was held this date with all commissioners, manager and secretary present. Minutes of the 16th of Feb. were read and approved as read with explanation to be added regarding the accounts to be charged off.

The negotiated contract for the Walhalla C & O Railway crossing in the amount of \$12,664.48 is signed by the Chairman as indicated by the motion made on Jan. 12, 1968.

Motion by Comr. Biegalle, supported by Comrs. Morse that a resolution be adopted to certify that all of the roads, streets and alleys on which lengths have been entered along the road bands of the maps #2 to #51 inclusive and the totals shown on the 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; this was a unanimous affirmative vote on this resolution.

Gasoline, Diesel and Oil bids were opened at 10:30 A.M. and tabulated as follows: -

<u>Company</u>	<u>Diesel #1</u>	<u>Diesel #2</u>	<u>Dual Purpose</u>	<u>Terms</u>	<u>Gasoline</u>	<u>Term</u>
Blarney Castle	.13	.125	none	none	none	none
Standard Oil	none	none	.1140	1%, 30 da.	.1223	1%-30
Gulf Oil Co.	none	none	.1179	1%, 30 da.	.1214	"
Sinclair-Perry Co.	.1294	.1250	.1294	1%, 30 da.	.1353	"
Farmers Petroleum	none	none	.1165	1%, 10 da.	.1275	1% 10
Mobil					.1213	1% 30
Leonard					.1292	"
Texaco					.1224	"

Lubricating and Hydraulic Oil Bids: -

<u>Company</u>	<u>S-1</u>	<u>S-3</u>	<u>Hyd.</u>	<u>Terms</u>
Texaco	.47	.77	.43	1%, -30 da.
Sinclair	.67	.88	.50	1%-30 da.
Farmers Petroleum	.90	1.05	.85	1% - 10 da.
Standard Oil	.50	.77	.46	none
Blarney Castle	.64	.78	.56	30 da.
Mobil	.49	.76	.49	1% - 30 da.
Gulf Oil Co.	.54	.80	.39	1% - 30 da.
Kamp Oil	1.15	1.42	0	Net - 30 da.

At 11:00 A.M., the bids on culverts, asphalt, etc. were opened and read and will be entered when tabulated: - (March 1, 1968)

Commission and engineer went to lunch and reconvened after lunch with the following minutes given to the Clerk by the Engineer-Mgr. "By authority of the commission on this date, 2/23/68, the following changes shall take effect starting Monday Feb. 26, 1968, -- Edward Larsen, Office Manager and Purchasing Agent - annual salary \$7500. Joseph Borsfay - Assistant Engineer - annual salary - \$6500."

Commission officially adjourned at 3:00 P.M.

Florence A. Kleck
SECRETARY.

John Biegalle
Acting Chairman

Feb. 9, 1968 - continued.

Three Hamlin Twp. agreements were signed for the following work: -

1. Sec. 22 & 27, Drainage and paving on Lakeshore Drive between South and Middle Bayous, estimated at \$10,797.
2. Section 2 - on Jebavy Road and Barnhart Road, widen and double seal, .83+ miles from Shagway to Sherman Road., estimate is \$4,040.
3. Section 27 - Bridge, approaches and paving at estimated cost of \$10,800/ (On this project for a new bridge on the lower road at South Bayou - Contract of 12/4/67 is accepted on the provision that if feasible to combine both projects into one structure, that the Road Commission and the Township shall renegotiate the contract.

The estimate for the work at the Walhalla Railroad crossing is \$34,722.00

Regarding the Johnson Road, it is suggested by Manager Robert Lunde that it be left a local road 1/4 mile from the Jebavy road west.

Mgr. tells commission he has changed the date of the truck bids to the same date as the motorgrader bid on March 2, 1968.

Officially adjourned at 4:25 P.M.

Florence A. Klunk
Secretary

John Biegalle
Acting Chairman

Feb. 16, 1968 - The regular meeting of the Board of Road Commissioners was held this date with all commissioners, manager and secretary present. Minutes of the Feb. 9th meeting were read and approved as read, with addition to motion regarding purchase orders and sales to read "trucks and other equipment which have been retired or junked shall be sold at auction."

Motion made by Comr. Morse, supported by Comr. Biegalle with confirmation by Chairman Voss that the following accounts receivable be charged off the books as of the close of business on Dec. 31, 1967: Bruce Wadel Constr. - \$1600. for gravel for bridge job between Oceana and Mason Counties; the labor performed for the Tri-Cities Constr. Co. at the Quarterline Bridge - \$36.25 (Mgr. Lunde states that there was an exchange of labor which is now apparently unreconcilable); the charge to Freesoil Twp. for snowplowing at the Freesoil Catholic Cemetery which has been turned down by the Twp. \$9.80 (done on 2/21/67); and to cancel the Deferred Expense remaining on the agreement with W. A. Pratt for brine which is now unavailable - \$130.00.

(Regarding the Wadel account, this was turned over to the Prosecuting Attorney for collection but due to a change over of Pros. Attorneys much delay ensued. This agreement was made on Sept. 4, 1959, orally with the commission. Road Commission produced gravel for Wadel at the Taylor Pit, but it was not up to the state specifications and when the specifications were eventually downgraded so that the gravel was used, the office was not advised so that same could be billed and entered on the books. This was requested put on the books in 1964 by Comr. Voss and attempts were made to collect through the Prosecuting Attorneys during the ensuing period. This account was eventually turned over to the Road Commission Attorney John Claire who advises that it is declared uncollectible via the time element.)

Officially adjourned at 4:30 P.M.

Florence A. Klunk
Secretary

John Biegalle
Acting Chairman

There has been no action on the 11th

SUMMARY OF BIDS TAKEN ON 2/23/68

<u>Company Name</u>	<u>Diesel #1</u>	<u>Diesel #2</u>	<u>Dual Purpose</u>	<u>Gasoline</u>	<u>Terms</u>
Blarney Castle Oil. Co.	.13	.125	-0--		
Standard Oil	- 0 -	- 0 -	.1140	.1223	1%, 30 da
Gulf Oil Co.	- 0 -	- 0 -	.1179	.1214	1% 30 da.
Sinclair-Perry Co.	.1294	.1250	.1294	.1353	1% 30 da
Farmers Petroleum	- 0 -	- 0 -	.1165	.1275	1% 10 da
Mobil				.1213	1% 30 da
Leonard				.1292	1% 30 da
Texaco				.1224	1% 30 da

LUBRICATING AND HYDRAULIC OIL BIDS TAKEN 2/23/68

<u>Company Name</u>	<u>S-1</u>	<u>S-3</u>	<u>Hydraulic</u>	<u>Terms</u>
Texaco	.47	.77	.43	1%, 30 da
Sinclair	.67	.88	.50	1%, 30 da
Farmers Petroleum	.90	1.05	.85	1%, 10 da
Standard Oil	.50	.77	.46	
Blarney Castle	.64	.78	.56	30 da
Mobil	.49	.76	.49	1%, 30 da
Gulf Oil	.54	.80	.39	1%, 30 da
Kamp Oil	1.15	1.42	-0-	Net, 30

ASPHALT BIDS TAKEN 2/23/68

<u>Company</u>	<u>RC</u>	<u>MC</u>	<u>SC</u>	<u>SCa</u>	<u>Emulsion</u>	<u>Terms</u>
Traverse Asphalt					Seal - .1408 Cationic .1508	Net 30 days.
Leonard	.1433	.1408	.1308	.1358		" " "
Industrial Fuel	.1433	.1408	.1308	.1358	.1408	" " "
Standard Oil	.1579	.1554	.1504		.1408	Net 15th appr
Bit. Materials	-				AEPO AEIM AES	
Seneca					.1408	
Great Lakes		.1408			.1522 - Seneca Special	

Accept all bids at these prices: -

- .1433 for RC
- .1408 for MC
- .1308 for SC
- .1358 for SCa
- .1408 for Emulsion
- .1458 for AEIS
- .1522 Seneca Special
- .1508 Cationic

<u>Company Name</u>	<u>Free time hours</u>	<u>Demurrage Per hour</u>	<u>Minimum Load Gallons</u>	<u>Cancellation Req'd hours</u>	<u>Returned Mt Gallons</u>
Traverse Asphalt	2	\$ 8.00	5,000	6 hours	
Leonard	2	8.00	5,000		1 1/2 x frt. rat
Industrial Fuel	2	8.00	5/8000	6 hrs. Emulsion 8 hrs MC	
Standard	2	8.00	5,000		1 1/2 x outbound frt. rat
Bituminous Materials	2	8.00	5/8200		" " "
Seneca	2	8.00	5/6000	7 hours	" " "
Great Lakes	2	8.00	5,000		

CULVERT BIDS TAKEN 2/23/68

	<u>12", 16 gauge</u>	<u>36"/ 12 gauge</u>	
BRIMHALL	\$ 2.08	\$ 9.38	
Beach Mfg. Co.	2.19	9.86	
Jensen Bridge	2.19	9.86	
Shelby Culvert	2.20	9.86	Terms 1/2% 10 da.
Hyde Equipment	2.19	9.86	
Northern Culvert	2.19	9.86	
Yeager Bridge	2.19	9.86	
Armco (Harold Craig)	2.19	9.86	

Brimhall - on treated timber - \$333.00 on 1000 Bd.Ft.

STEEL BEAM GUARD RAIL - bids taken 2/23/68

<u>Company Name -</u>	<u>1000</u>	<u>1000 to 3000</u>	<u>3000 to 5000</u>	<u>over 5000</u>	<u>Rdd.</u>	<u>Ends</u>
Yeager Bridge and Culv.	1.10	1.08	1.06	1.01	.49	2.85
Northern Culvert	1.29	1.17				
Shelby Culvert	1.15		1.10	1.05		2.80 3.00

TIMBER POSTS: -

Shelby Culvert Co., 6 x 8 x 7' - \$5.50
8 x 8 x 7' - 6.75

BLADE BIDS TAKEN 2/23/68

<u>COMPANY NAME</u>	<u>1/2" in lots of 100</u>		<u>5/8" in lots of 100</u>	
	<u>6" per ft.</u>	<u>8" per ft.</u>	<u>6" per ft.</u>	<u>8" per ft.</u>
AMERICAN IND. CONTRACTOR'S (FOB Scottville, 20,000 lbs. Less than 20,000, frt. from Carlisle, Pa.) Delivery approx 3 - 4 weeks after receipt of order. Weight per foot not shown.)	\$.968	\$ 1.265	\$ 1.21	\$ 1.76 (6') 1.765 (7')
GREGWARE EQUIPMENT CO.	1.05	(Net prices)	1.25	(Truck load lots. Less than 100 blades add .05 per foot)
YEAGER BRIDGE AND CULVERTS-				
250 - 399 ft.....	.96 per ft.		Under 200...1.17	1.80...less than 150
400 - 699 ft.;.....	.94 "		200 to 349...1.14	1.73...150-299
50093 "		350 to 599...1.11	1.66...300
			600	1.09
TELFORD & DOOLEN	.965	1.36	1.115	1.66
(Above prices are based on orders of 20,000# or more; F.O.B Scottville. Weight per foot - 8.71# - 12,651 lbs.)				
SHULTS EQUIPMENT SALES				
50 blades.....	.99	1.65	These prices are for double bevel. Firm bid until July 1968. Terms: - 1/2% 10 days, net 30 days. Shults claims these meet MSHD specifications	
100 blades.....	.96	1.60		
300 blades.....	.94	1.55		
44000#.....	.92	1.50		

STONE bids taken 2/3/68

Paris Gravel - \$ 2.30 per ton - F.O.B. Scottville
Wallace Stone Co. 1.94 per ton - " "

DEALER	MAKE	MODEL	①	②	③	④	TOTAL 1+2+4	TERMS	DELIVERY
			GRADER + DOZER	SCAFFER STANDARD	SCAFFER REAR	"V" PLOW			
MICH. TRACTOR & MACHINERY	CAT	25	\$34,202.00	\$1313.00	\$2301.00	\$1766.00	37,281.00	2/0	20 DAY
MILLER EQUIPMENT	② WABCO HUBER	D-1500	23,934.00	810.00	2407.00	\$1590.00	26,334.00	2/0-10	30
WOLVERINE	③ GALION	118B	24,975.00	900.00	2250.00	1620.00	27,495.00	NET	30-45
	④ GALION	160B	26450.00	900.00	2250.00	1620.00	28,970.00	NET	30-45
	⑤ GALION	T600B	29975.00	900.00	2250.00	1620.00	32,495.00	NET	30-45
EARLE EQUIP.-Co.	⑥ ALLIS CHALMERS	M100B	29,150.00	1210.00	2440.00	2150.00	32,510.00	NET	30-45
AMERICAN INDUSTRIAL SALES-INC.	⑦ CLEVELAND	D-562	23763.00	650.00	2881.00	1157.00	25,570.00	2/0-30	21-30
	⑧ "	D-600	25788.00	650.00	2881.00	1157.00	27,595.00	2/0-30	21-30
NICKEL	⑨ ABU, PACER	400 Senior	26,250.00	454.00	2826.00	1831.00	28,535.00	2/0-20	45
	⑩ SUPER	300	28450.00	454.00	2826.00	1831.00	30,735.00	2/0-20	45
	⑪ SUPER	400	29450.00	454.00	2826.00	1831.00	31,735.00	2/0-20	45
TELFORD & DOOLEY	⑫ WABCO	660-B	24,895.00	914.00	2565.00	2200.00	28,009.00	-NET-	30-45

7 HOUR 1100 - 1 HOUR 6105 - 1 HOUR 2100 ON 5-1-68
(TRANSFER)

DEALER	MAKE	MODEL	COST EACH - 2 UNITS	① 5TH WHEEL	② OPTIONS HYD. WET LINES	③ AIR LINES	④ ELECTRIC CONN.	TOTAL COST -	TERMS
BERNARDY WHITE	AUTOCAR 1968	DC7564T	\$ 19,983.30 39,966.60	INCLUDED	\$ 650.00	INCLUDED	INCLUDED	\$ 20,633.30 41,266.60	NET 45 DAYS
DIAMOND REO 8 MACK TRUCK SALES - Saginaw	DIAMOND REO 1968	C11464D	① 16,557.50 ② 33,115.00	220.00 440.00	626.64 1253.28	134.50 269.00	INCLUDED "	\$ 17,538.64 35,077.28	60-90 days
	MACK 1968	R685ST	① 18,030.00 ② 36,060.00	220.00 440.00	626.64 1253.28	INCLUDED	INCLUDED	\$ 18,876.64 37,753.28	75-90 days
	MACK 1968	DM600S	① 18,372.00 ② 36,744.00	220.00 440.00	626.64 1253.28	\$ 134.50 269.00	INCLUDED	\$ 19,353.14 38,706.28	90 days

COMMISSION MEETING -

3-1-68

BID ACCEPTANCES - BIDS OPENED 2-23-68

1 - BLADES - YEAGER BRIDGE - Low on $5/8" \times 6"$ and $5/8" \times 8"$ wide } MOTION BY MORSE
SHULTS EQUIP - Low on $1/2 \times 6$ and $1/2 \times 8"$ wide } 2nd by J.B.
3 Ayes

2 - 31 D Gravel (Seal coat chips)

Wallace Stone - \$1.94 per ton at Scottville } Motion by Morse
2nd by J.B.
3 Ayes

3 - GUARD RAIL.

YEAGER BRIDGE -

Motion Morse
2nd J.B.
3 Ayes

4 - CONCRETE CULVERT PIPE - CADILLAC CONCRETE PIPE CO. } Motion Morse
2nd J.B.
3 Ayes

5 - ASPHALT EMULSIONS - See Compiled data sheet.

MC asphalts - 14.08 cents gallon

SC " 13.08 "

SCA " 13.58 "

Emulsion - Seal - 14.08 "

" - Cationic 15.08 "

Seneca Special 15.22 "

M. by J. Braggion
2nd I. Morse
3 Ayes

Accepted all bids.

6 - CULVERTS - Galv. Corr - Steel pipe - accept all bids

Motion J.B. { Aluminum Culvert pipe - Grohman Brimhall Co } Motion J.B.
2nd I.M. { Laminated Treated Timber - " " } 2nd I.M.
3 Ayes { FABRICATED - \$333 per MBd Ft. } 3 Ayes

7 - BRINE - DUST LAYER - 26% Solids - @ \$.0051 per gallon - Man sta - 1st J.B.
Liquid Dust Layer - 2nd I.M.
3 Ayes

8 Gasoline Bids - MOBIL - @ 12.13 cents per gallon { 1st I.M. 3 Ayes
2nd J.B. 3 Ayes

9 - Fuel Oil Bids - Standard - @ 11.40 cents - dual purpose { 1st I.M. 3 Ayes
2nd J.B. 3 Ayes

10 - Lub. & Hyd. oils - Texaco - Low total bid - 51 @ 47¢ gal. } 1st I.M.
53 @ 77¢ gal. } 2nd J.B.
HYD @ 43¢ " } 3 Ayes

11 - TREATED TIMBER POSTS - SHELBY CULVERT - ACKNOWLEDGE

6x8 - 7' 5.50

8x8 - 7' 6.75

will check prices with
others -

March 1, 1968 - Regular commission meeting held with all commissioners present, also Engineer - Manager Lunde. Clerk-Secretary Klenk was absent because of illness.

Results of materials bids that were opened and read on February 23, 1968, were studied and acted upon as follows:

BLADES - Yeager Bridge - Low on 5/8" x 6" and 5/8" x 8" wide
Shults Equipment - Low on 1/2 x 6" and 1/2 x 8" wide
(motion by Comr. Morse, supported by Comr. Biegalle to accept these two low bids. Three Aye votes cast.)

31-D Gravel (seal coat chips) -
Wallace Stone Co. - 1.94 per ton at Scottville - Motion to accept by Comr. Morse, supported by Comr. Biegalle. Unanimous approval of this motion.

Guard Rail - Yeager Bridge Company - Motion to accept made by Comr. Morse, supported by Comr. Biegalle, three aye votes cast.

Concrete Culvert Pipe - by Cadillac Concrete Pipe Co., motion to accept bid made by Comr. Morse, supported by Comr. Biegalle, unanimous approval of this motion.

Asphalt & Emulsions - (see compiled data sheet) Motion to accept by Comr. Biegalle, supported by Comr. Morse, unanimous approval of motion.

MC asphalts	14.08 ¢ per gallon
SC asphalts	13.08¢ per gallon
SCA "	13.58¢ per gallon
Emulsion - seal	14.08¢ per gallon
Seneca Special	15.22¢ per gallon

CULVERTS - Galv. Corr. Steel Pipe - accept all bids on motion by Comr. Biegalle, and supported by Comr. Morse, with unanimous approval.

Aluminum culvert pipe - bid from Graham Brimhall -) Motion by Biegalle supported by Morse, unanimous approval.
Laminated Treated Timber - fabricated \$333.00 per M. Bd. Ft.)

BRINE - Dust layer - 26% solids - @ 0051¢ per gallon - bid from Manistee Liquid Dust-Layer Co., motion to accept this bid made by Comr. Biegalle, and supported by Comr. Morse with unanimous acceptance.

GASOLINE - Acceptance of bid from Mobil Oil Co. at 12.13 cents per gallon - this motion by Comr. Morse, supported by Comr. Biegalle, with three aye votes cast.

FUEL OIL BIDS - Acceptance of bid from Standard Oil Co. @ 11.40 cents per gallon for dual purpose diesel fuel; this motion made by Comr. Morse, supported by Comr. Biegalle, with unanimous approval of this motion.

LUBRICATING AND HYDRAULIC OILS - Texaco bid accepted at a price of 47¢ per gal. for Spl oil; 77¢ per gallon for S-3 oil; and 43¢ per gal for Hydraulic oil; acceptance upon motion of Comr. Morse, supported by Comr. Biegalle, with unanimous approval of this motion.

TREATED TIMBER POSTS - from Shelby Culvert Co., 6 x 8 - 7' @ \$5.50
8 x 8 - 7' @ \$6.75

This bid to be acknowledged; will check prices with others.

Motion made by Comr. Biegalle and supported by Comr. Morse, authorizing sale of rear axle on junked and stripped Ford Dump Truck to City of Ludington for \$50.00. Unanimous approval of this sale.

At 10:30 A.M. bids were opened and read for one new motorgrader. Twelve bids from seven (7) dealers were received and read. All bids tabled for one week.

Adjourned for lunch.

March 1, 1968 - continued

Commission and engineer reconvened after lunch to open sealed bids for two truck tractors. Four bids received from two dealers, Dermody White Truck Sales and from Reo Mack Truck dealer in Saginaw. These were tabled for one week.

Officially adjourned at 4:45 P.M.

Florence Stank
Secretary

John Biegalle
Acting Chairman

March 8, 1968 - Regular meeting held with Comrs. Biegalle and Morse present, also Engr, Lunde and Secretary. This is the first regular meeting held without Chairman Voss who died of a heart attack on March 7th at 12 o'clock after attending the annual road convention held at the Pantlind Hotel in Grand Rapids. John Biegalle, the senior member of the present board will now be Acting Chairman until a new appointment is made.

Minutes of the Feb. 23rd meeting were read and approved with the motion regarding the salaries of Edw. Larsen and Joseph Borsday being made by Comr. Morse and supported by Comr. Biegalle.

A motion was also added to the Feb. 23rd minutes regarding authorization of the sale of the rear axle from the Ford Dump truck to the city of Ludington.

Motion made by Comr. Morse, supported by Comr. Biegalle authorizing the purchase of a 2800 gallon used stainless steel tank for a brine tank from the Dorsey Trailer Co. at Hudsonville, Michigan, for \$1550. plus \$1.00 for title change.

Commission adjourned for lunch, and then went to Kaleva, Michigan, to discuss truck performance with a heavy truck hauling contractor.

Adjourned at 4:00 P.M.

Florence Stank
Secretary

John Biegalle
Acting Chairman

March 15, 1968 - Regular meeting held with Commissioner Biegalle as Acting Chairman, and Commissioner Morse present with engineer-manager and secretary.

Minutes of the March 1st meeting were read and approved as read. The commission requests resolution of condolence be written to Mrs. Arthur Voss and family.

A new set of forms, three sets of four each, has been received from the Forestry Division of the Dept. of Agriculture regarding the Sauble River Culvert job for which they are to contribute \$4000. These are to be signed by the commission and also the State Highway Commissioner in order to get the \$4000. matching money on the Sauble River crossing. An original set were signed by the commission only on January 26th 1968, and sent to Cadillac.

The contract has been received for the Waihalla Railway Crossing lights and barricades Motion by Morse, supported by Biegalle to ask the State Highway Department for permission to transfer an additional 15% of the Primary Road Funds into the Local Road Fund. (letter as follows:)

Letter to Mr. A. C. Sherman, Director of Local Government Division, Dept. of State Highways, Lansing, Michigan: Dear Mr. Sherman: - The following is an excerpt of the minutes of the meeting of the Mason County Board of Road Commissioners on March 15th, 1968, authorizing the transfer of funds per Optional Transfer, Act. 86, P.A. 1953:- "Because of the excessive maintenance work necessary to repair gravel roads, drainage-structures and maintain water control of the excessive rains in late September, October and November of 1967;

And the emergency repair and rebuilding of a bridge carrying school bus traffic;

The Board, upon the motion of Commissioner Ivan E. Morse, supported by Commissioner John Biegalle, authorized the transfer of \$47,956.62, of 15% from the moneys received as Primary Road Funds, into the Local Road Fund, in addition to the 10% allowable as a transfer by the Commissioners motion, leaving an unexpended balance of \$24,138.23 in said Primary Road Fund for the year 1967" (at the time this was figured the engineering sum was also used and should not have been therefore the actual figure left in the Primary fund was \$21,432.31.)

Note

It is hereby respectfully requested that the additional 15% above the Optional 10% transferr be confirmed and approved by your Department.

/s/ ROBERT E. LUNDE' Engr-Mgr.

Motion made by Comr. Morse and supported by Comr. Biegalle authorizing the taking over the maintenance only on the roads in the Diftwood Shores Subdivision, subject to a signed agreement between the City of Ludington and the County Road Commission.

Commission adjourned at 12 noon and did not reconvenem.

Lawrence A. Link
Secretary

John Biegalle
Acting Chairman

March 22, 1968 - The regularly scheduled meeting of the Board of Mason County Road Comrs. was held this date with Commissioners Biegalle and Morse present; with Biegalle as acting Chairman. Mgr. and Secretary were also present.

Minutes of the Mar 18th meeting were read and approved as read. A letter of condolenc was signed for the Arthur Voss family and herein included as a public record:

Dear Mrs. Voss: - With profound sorrow, the Members of the Mason County Road Commission and its personnel, record the death of one of its most earnest and zealous members and friend, your husband, Arthur H. Voss on March 7, 1968.

In his death we have lost a forceful leader, one eager to serve his organization, and endeavoring to improve its potential success. His untiring energy applied to the necessity for learning the procedures involved for this type of organization, led him to further expend himself by becoming an active member of statewide associations promoting the good of all road commissions.

His memory will remain as an inspiration for subsequent commissioners and for the job for which they are appointed. With the sense of loss is mingled deep sympathy for the members of your family.

Very sincerely,

/s/ MASON COUNTY ROAD COMMISSION

John Biegalle
Ivan E. Morse

March 22, 1968 - continued

Agreements with Summit Twp. were signed for the following projects: -

1. Chalet Highland Plat, about 1/2 mile, Section 14, 200 cu. yds. gravel at \$2.80 per cu. yd. and materials only for double seal, cost estimated \$1900.
2. Lattin Rd., Sec. 25, Fill sand, 3000 cu. yds; grade, culvert, and 600 cu. yds. gravel, cost estimated at \$4,194.00.

Commissioners signed two agreements for Custer Twp. work: -

1. Section 3, Decker Road, one mile of grading, culvert and 1,000 cu. yds. of gravel at estimated cost of \$4,374.00, cost to be divided between Custer and Sherman Twp.
2. Section 16-17/21-20, First Street, clear and grub, grade, culvert, and 1000 cu. yds. gravel at estimated cost of \$5,358.00. Sand borrow shall be secured by Custer Twp. along either side of this grade.

(the pink copies of these agreements were returned to Monton, Supervisor, at this mtg.)

Ward Burke reports to Comr. Biegalle that the Hawley road, west of the Locke School needs some work.

Max Blohm speaking of Laman Asphalt Co., wants to acquaint himself with the seal coating bidding procedures. Mgr. is to meet with Amber Twp. Board on Monday evening, March 25th, 1968.

Commission adjourns for lunch and reconvened to look over truck and motorgrader bids. Motion by Morse, supported by Biegalle to buy the Diamond Reo Truck Tractor, \$18,640.64. Officially adjourned at 4:30 P.M.) Motion by Morse, supported by Biegalle, to buy Mac DM 6003 tandem truck tractor including options at price of \$19,723.14.

Florence Klenk
Secretary

John Biegalle
Acting Chairman

March 29, 1968 - Regular meeting held with two commissioners present, Biegalle and Morse, also Mgr. Lunde and Secretary Klenk. Minutes of the March 22nd meeting read and approved as read.

Mr. Biegalle reports that Larry Beck, a member of Scottville Chamber of Commerce has mentioned that the signs by Buck's store south of Scottville are in bad shape, the ones telling how many miles to Scottville, and should be renovated. Also states that Ward Burke told him that road by his place was fixed up in very good condition. The place where the brush needed cutting was at the corner of Hawley and Masten Roads.

Relative to the William Gordon disciplinary action and subsequent grievance report, for a period of at least 1/2 hour Gordon was parked in front of a residence, and for a period of 1 1/2 hours he was unavailable for radio communication. He was laid off at noon on March 5th and told not to come back until the following Monday, March 11th, 1968.

Mgr. asked for bids on some tandems, and was quoted a price of \$6900. Jerry Young at West Branch has two 15-yard "V" bottoms at a price of \$5500; these have new air locks, and new brakes. Mgr. to put advertisement in local paper for bids to be taken on this equipment. Mgr. will call counties on east side of state to find out about reliability of said Jerry Young.

Motion by Morse, supported by Biegalle that Robert E. Lunde be removed as project engineer as originally designated for the Iris Road contract and that a State Project Engineer from District 3 construction office be requested to take over this work on the Iris Road in place of County Engr. Lunde. Estimated cost of such engineering will be approximately \$3600.

Mgr. reports that the following requests have been made of him and he would like Comm. approval of same: (1) Dave Fugere of the Medical Care Facility, wants some sod from drainage ditching; (2) also a request has been received to dump earth from ditching around the cattle display area at the fairgrounds; (3) also, request received to seed the corner at Bachelder where mound of earth was cut down on the Kerns property. Commission approval is given for the above requests to be accomplished.

Motion by Morse and supported by Biegalle to buy a Gar Wood box and hoist with no power take-off for \$985.00, F.O.B. Scottville, so as to use Truck No. 10 to haul gravel when blading; this is a 10' x 7' box, No. GA-2 body and A-2 hoist.

The Iris Road will be closed to traffic as of Monday, April 1st, 1968. Mgr. reports that the stump removal now being done along three sections of State Highway is heavy maintenance for which a special heavy maintenance authorization in the amount of \$5000. has been received from the State Highway Dept. This work is to be reported on as NON-MAINTENANCE and does not come out of the regular budget.

Ralph Reeds, Postmaster of Scottville is in with problem regarding numbering system for plats and around lakes, etc. He thinks there is some Federal financing available by which this project could be programmed. Commissioners do not feel this is a road commission problem but state that they will assist in any way they legally can do so. ~~The system started by xxxxxxxx~~ This seems to be a problem for the utilities companies who would derive the most benefits. The system started by them some years ago was the unit system with 800 numbers to the mile; 2400 would mean the road involved was three miles from the point of beginning, and the other two numbers would mean the distance from the corner post of that particular mile.

Clerk requested to notify Mrs. Arthur Voss of the necessity of repaying overpayment of salary made to Arthur Voss as referred to in the auditor's report for the year 1966.

Commissioners officially adjourn at approximately 4 P.M.

Flourance St. Kunk
Secretary

John Biegalle
Acting Chairman

Supplemental to March 15th, 1968 - During the afternoon meeting of the 15th, A. Ivan Pelter and O. J. DeJonge were in to see the commission about the future road plans for the roads leading to the site being considered in Victory Twp. at the upper end of Hamlin Lake for the new community college. They were told that the commission would co-operate to the fullest possible extent but that the roads referred to were Local roads and any improvement on them would have to be financed other than by the Road Commission, either by the Twp or other means. In the interpretation of this talk given to the Ludington Daily News, it was not related as told to Mr. Pelter. In the next issue of the Mason County Press, Acting Chairman Biegalle attempted to clarify the matter and a radio communication was later given to the WKLA station to further clarify the matter, relating that in order for the Road Commission to take the initiative in improving roads leading to this site, it would have to be proven that the needs were there and a necessity created in order to have them changed to Primary Road status and unless the State Highway Department approved such a change the Road Commission would not have jurisdiction to make improvements such as blacktopping, etc.

Flourance St. Kunk
Sec'y not present but entered by Secretary

John Biegalle
Acting Chairman

April 5, 1968 - Regular meeting held this date with Comrs. Biegalle and Morse present; also EngrMgr. Lunde and Sec'y Klenk. Minutes of the 29th meeting were read and approved as read in addition to supplemental minutes of the 15th of April regarding visit of A. Ivan Pelter and O. J. DeJonge.

Leo Sobanski in with request for work on (1) Gulfwood Road (2) Lincoln Road from schoolhouse north, 1 mile (3) Shagway, 1 mile west off Jebavy Road. He said the rest of the township roads looked pretty good. He is a little concerned about projects along Lakeshore; asked if any time schedule has been set for those. Engr. Lunde says the plan is to get out of there the week before June; not the bridge project but the rest of them.

Sobanski says the Middle Bayou bridge shoring is gone and there is a hole in one side which goes right straight down; shoring is bad and water would run right back into the canal. Holes right alongside of edge of the bridge. He also went over the Beaune Rd. there are a couple of bad clay spots up there, just pure red clay.

Clerk asks commission regarding the hiring of Norman Klemm and salary to be paid as motion had not been made for the minutes and the man was working as of April 1st. Motion is made by Comr. Morse and supported by Comr. Biegalle to hire Norman Klemm as of April 1st, 1968, at a salary of \$7500. per year.

Agreements for Freesoil and Meade jobs were signed by the commission: (1) Schoenherr R Sauble River Bridge culvert with guard rail and gravel, estimated at \$20,250. with Rd. commission absorbing a 50% share; Federal Forestry Service paying \$4,000; County at Large \$3,675.00 and Freesoil and Meade Twps. a combined amount of \$2,450.00 Sherman agreements not received for signing at this time.

Four agreements signed for Riverton Twp.: (1) Lister Road, Sec. 32, gravel, estimated at \$650. (2) Kistler Road, one mile, Sec. 8, gravel and materials for double seal, estimate is \$3,325. with gravel on maintenance \$780. and balance of \$2,645. is for Twp. participation. (3) Kinney Road, West 1/2 mile, Sec. 3 & 10, grade, drg., gravel and sand lift, estimate is \$3,666. (4) Appleton Road, Sec. 12, turnpike and gravel, estimate is \$1700.

Mgr. Lunde stopped in West Branch to look at the "V" bottoms available there, and report they are new with exception of tandem axle. M

Motion by Comr. Morse, supported by Comr. Biegalle that the Gar Wood, Model A-90 hoist and Model GB-2 box be purchased for \$1882.50 from the Hoekstra Truck Equipment Co., this price includes 8 gauge floor and tailgate.

Motion made by Comr. Morse and supported by Comr. Biegalle that the second low bid of the American Industrial Sales Co. for the Cleveland D-600 Motorgrader, at the bid price of \$27,595.00 with terms of 2% 30 days and delivery date of from 21 to 30 days, be accepted. This includes the basic bid of \$25,788.00, plus scarifier at \$650. and "V" plow at \$1,157.00.

Commission adjourned for lunch and did not reconvene in the office. Officially adjourned at 4:15 P.M.

Lawrence A. Klenk
Secretary

John Biegalle
Acting Chairman

April 11, 1968 - The regular meeting of the Board of Mason County Road Commission was held this date in lieu of Good Friday, at which time Comrs. Biegalle and Morse were joined by the newly appointed Commissioner Russell F. Mavis, replacing deceased member, Arthur Voss.

A motion was made by Comr. Morse and supported by Comr. Mavis that John Biegalle be named Chairman of the Board. Motion then made by Comr. Mavis and supported by Chairman Biegalle that Ivan E. Morse be named as Vice Chairman of the Board. Both motions were unanimously approved.

Minutes of the April 5th meeting were read and approved as read with correction regarding the agreements which were signed. Two of these agreements with Freesoil were joint agreements with Sherman Twp. and Sherman Twp. had not yet returned papers for the Commission signature. Also the commission does not feel that the entire description of the work on these agreements need become a part of the minutes.

Mgr. presents bill from the County Road Association for the annual dues in the amount of \$650. This is the same as the last two years, however, there is some indication that these dues are to be raised, and commission feels this dues is warranted for the services rendered by the County Road Association.

A letter is received from the City of Ludington authorizing the city manager to enter into an agreement with the Mason County Road Commission relative to certification of those certain streets in the Plat of Driftwood Shores as part of the County Road System; subject to the provision that any improvements to the right of way shall not be the obligation of the County Road Commission. Resolution was adopted upon motion by Comr. Fisher and supported by Comr. Matson of the City of Ludington Commission.

Earl Neely and Joe O'Farrell were in to see Mgr. Lunde and want some reimbursement of the time lost by William Gordon. After discussion of this matter, motion was made by Comr. Morse and that William Gordon will lost the 1/2 day on which he was laid off, he is to work additional time to make up 9 hours and the Road Commission will reimburse him for 18 non-work hours for the lost time. This motion is supported by Comr. Mavis and confirmed by Chairman Biegalle.

Mgr. presents request from Robert Thompson for permit to lay a private gas line. Motion is made by Comr. Morse and supported by Comr. Mavis that the permit for the gas line be granted, same to be laid 500 feet south of Townline Road on the Stiles Road. This motion confirmed by Chairman Biegalle.

Mgr. tells commission of Paul Bunyan meeting on the 18th of April to be held at Caberfae Lodge at Cadillac, and it is decided that four members will attend this meeting. The first Road Commissioners Seminar will be held at Mt. Pleasant on the 14th and 15th of May, 1968. Only commissioners are to attend. Clerk to send in pre-registrations for three at \$8.75 each, and make reservations for the Holiday Inn for Tuesday evening the 14th.

Mgr. has request from Gentry Construction Co. for a series of permits to lay a 16" high pressure gas line for the Michigan Consolidated Gas Co. Motion made by Comr. Mavis supported by Comr. Morse and confirmed by Chairman Biegalle that Mgr. be authorized to sign the gas line permits and that the Gentry Construction Co. be required to furnish a certificate of insurance.

The lone insurance bid of the Michigan Mutual Liability Co. was opened and read by the Mgr. Some discussion on the umbrella policy to take over where present coverage leaves off, however, since there is a \$10,000. deductible item on this coverage, it is decided that adding coverage naming the employees as additional insureds and personal injury insurance would be more satisfactory. Motion is made by Comr. Morse to add the employees of Mason County Road Commission as additional insureds and also to add personal injury insurance to the present coverage; this motion supported by Comr. Mavis and confirmed by Chairman Biegalle, at the quoted cost of \$292.00 for the same limits.

April 11, 1968 - continued

Commission adjourned for lunch and toured county visiting Summit Twp. the Bass Lake area roads, and the Hansen Road in Amber Twp. Reconvened to discuss road problems.

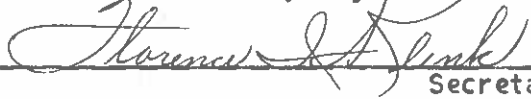
Charles Hubbell, Amber Twp. Supervisor in about the unsatisfactory wearing qualities of the Dennis Road on which they had previously participated. Agreement is made up for the repair of this road on a 50/50 basis with the Road Commission.

Don Villadsen, Sherman Twp. Supervisor, in to bring Sherman Twp. agreements on the work which is a joint venture with Freesoil Twp. on the Townline Road.

Agreements with Pere M. Twp. were signed for the following work: -

- (1) Rasmussen Road (2) Boswell Subdivision; (3) Jebavy Road, south of US-40
- (4) Inman Road (Valley Rd.) .8 mi. (5) Bradshaw Rd., .05 mi. (6) Old concrete pavement east of US-31, (7) Benedict Rd., .25 mi. (8) Meyers Rd., 1.5 mi., south of US-40 & 31.

Commission officially adjourned at 4:50 P.M.


Secretary


Chairman

April 19, 1968 - Regular meeting held with Comrs. Biegalle, Morse and Mavis present, also present was Engr.-Mgr. and Secretary. Minutes of the April 11th meeting were read and approved as read upon motion by Mavis, supported by Morse. A communication was received by the Chairman and read by the Mgr. from Director Reinfelder, of Region 37, Dist. 50, of the UMW, on behalf of Local Union No. 14789 requesting a meeting to discuss certain changes in the current contract between Mason Co. Rd. Comm. and the Int'l Union of Dist. 50, UMW.

Commission requests that Mgr. Lunde and Rd. Com Attorney Claire meet with Union representatives for a preliminary discussion, and then set up a date to meet with the commission after determining what it is they wish to discuss.

Two agreements were signed for Victory Twp. work, one for the Quarterline Road and Victory Park Road and the second for gravel for various locations as designated by the Twp. The Twp. copies for these and the P.M. agreements previously signed on 4/11/68 will be returned to the Twp. Clerk by the Rd. Comm. Clerk.

Mgr. reports that Norman Klemm has contacted a Mr. Hoffman who owns property on the west side of the Scottville Rd., 1/2 mi. north of the Hawley Rd., where ditches are deep and they have to be set back and the shoulders rolled back, and it is possible that he may let Rd. Comm. have one rod of additional R.O.W. for re-setting the fence. Some prices have been obtained on material for this new fence in an estimated amount of \$230. for the 1/2 mile. On the east side, the fellow lives in Chicago, might be up this week and Klemm will try to see him at that time. Commission approves of paying for this new fence in order to get this additional rod of R.O.W. Motion on this action will be made when definite arrangements have been made regarding this 1/2 mi. change.

The lone bid of the V-Manufacturing Co., Inc. is opened at 11 A.M. The bid is for two T-215 V-Bottom Trailers with the following special equipment; cab mounted elec. controlled air operated gates; used Neway suspensions 36,000#, used Timken Axles 18,000#; used Dayton Wheels, cast steel, spoke type; new 10:00 x 20 -- 12 ply tires new rims, new 50-ton pintle hook, air and elec. outlets to rear of trailer; total cost is \$11,038.00 for the two trailers with delivery date given as F.O.B. our plant immediately.

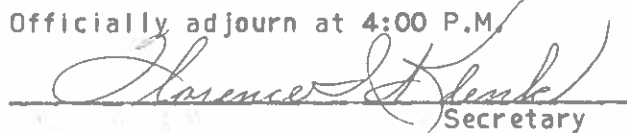
April 19, 1968 continued -

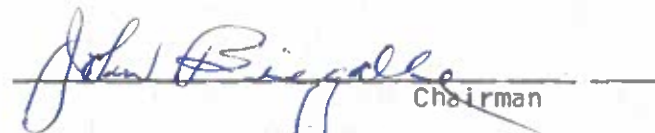
Motion is made by Comr. Mavis, supported by Comr. Morse, confirmed by Chairman Biegalle, that the two (2) T-215 V-bottom trailers, with the special equipment as listed on the bid of April 17th, 1968, be purchased at the bid price of \$11,038.00 for the two trailers.

Some discussion on repair of one of the present V-bottoms to be used as a 'pup' to the 15 yd. units. He is asked to quote on the repair and rebuilding of No. 122 "V" bottom trailer after viewing same in the yard. This would include the following - Electric valve conversion; suspension axle, new 5th wheel; hinges and eye; dolly frame, hoses - Electric cable and brake valve; Dolly, Labor assembling and repairing; box and frame and repainting for a total of \$1,140.00. Motion is made by Comr. Mavis and supported by Comr. Morse and confirmed by Comr. Biegalle to have this done.

Comrs. and Mgr. adjourn for lunch and do not reconvene in the office. Tour is made of some of the blacktop roads on which plant mix is to be put this summer.

Officially adjourn at 4:00 P.M.


Secretary


Chairman

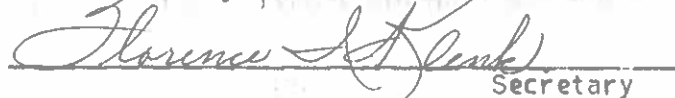
April 26, 1968 - Regular meeting of the Bd. of Rd. Comrs. was held this date. Present: Chairman John Biegalle, Members Ivan E. Morse, and Russell F. Mavis. Mgr. and Sec'y also present. Minutes of the April 19th meeting were read and approved as read.

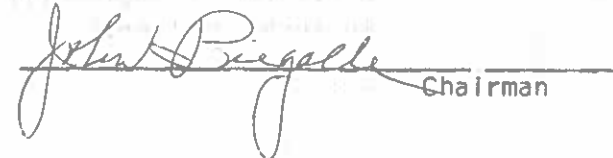
A letter addressed to Chairman Biegalle from Joseph Borsfay regarding overtime on the Iris Rd. Job was read and discussed. This matter was turned over to Mgr. Lunde for solution.

A letter was received from District 50, Region 37 Director Reinfelder relative to a dispute and suggesting that the services of Mediator Jerry Ford be requested. It is not clear to just what this letter is referring. Mgr. Lunde to determine. (Mgr. reports this is a new process whereby a preliminary meeting is held with one commissioner present and that leaves two commissioners to make decisions away from the meeting.)

Meetings were held on April 25th and 26th with the Road and Bridge Committee and tours made with them on both days. Report of these tours will be forthcoming from the R. and B. Committee.

Commission adjourned at 4:15 P.M.


Secretary


Chairman

May 3, 1968 - The regular meeting of the Bd. of Rd. Comrs. was held this date. Present were Chairman John Biegalle, Members Ivan E. Morse and Russell F. Mavis, Engineer-Mgr. Lunde and Secretary Klenk. Minutes of the April 26th meeting were read and approved as read.

Comr. Mavis asks Mgr. how the problem of overtime of Joseph Borsfay was resolved and Mgr. states that after a thorough discussion of all matters involved, there will be no more overtime for Borsfay on Saturday while on the Iris Road Project, but that overtime required during the daily work week will be continued when necessary. The overtime policy for all salaried personnel is to be reviewed later by the Board.

As to the matter of the letter from union representative regarding obtaining the services of a mediator, Mgr. says this is a new procedure being used in all contract renewal negotiations. Attorney Claire suggests that one commissioner also meet with him and Mgr. and other representatives in the preliminary meeting.

May 3, 1968 - continued

Motion is made by Comr. Mavis and supported by Chairman Biegalle that Comr. Morse be appointed to take part in this preliminary meeting. The date has not yet been set.

Purchase order and related papers have been received from the Forestry Service relative to their payment of the \$4000. pledged toward the culvert work on the Schoeherr Road over the Sauble River. Purchase order and original invoice to be sent to the Forest Supervisor of the U.S. Dept. of Agriculture, Forestry Service, Cadillac Michigan, for payment of this pledge.

Attorney John Claire has prepared papers relative to the hearing to be held on May 17th regarding the closing of roads for the extension of the Mason County airport. Three notices are to be posted in Amber Twp., three in P.M. Twp., Secretary is to send one to the Chairman of the Mason County Airport Committee, Mr. Glenn G. Wallace and Clare will enter one notice in the Ludington Daily News.

Motion by Comr. Morse, supported by Comr. Mavis and confirmed by Chairman Biegalle that the commission sign the resolution relative to the hearing to be held: -

WHEREAS, A petition has been filed by not less than seven (7) freeholders of Amber Township, not less than seven (7) freeholders of Pere Marquette Township; the chairman of the Airport Committee of the Mason County Board of Supervisors; and L. C. Andrews, Assistant Director Michigan Aeronautics Commission, Department of Commerce, petitioning the Board of Commissioners, Mason County Road Commission, to vacate the North 736.80 feet of Meyers Road, except the North 33 feet thereof in Pere Marquette and Amber Townships, Mason County, Michigan; and the West 2640 feet of Johnson Road, except the West 33 feet thereof, in Sections Seven (7) and Eighteen (18), Amber Township, Mason County, Michigan; and

WHEREAS, The portion of said roadways sought to be abandoned are owned by the County of Mason; and is sought for expansion of the Mason County Airport;

NOW THEREFORE, Be It Resolved as follows:

1. That a hearing be held at the offices of the Mason County Road Commission, Scottville, Michigan, on the 17th day of May, 1968, at 10:00 o'clock in the forenoon of said date, or as soon thereafter as the Board of Commissioners shall determine, at which hearing any person may present facts for or against abandonment and discontinuance, before the Board.

2. That the Engineer employed by the Commission, shall view the premises described in the petition and the Board shall thereafter determine the necessity or advisability of abandonment or discontinuance of the highway pursuant to such petition.

3. The Secretary of the Board is instructed to serve notice of said hearing upon each owner of land through or adjoining which it is proposed to absolutely abandon and discontinue said roads, by United States Mail (first class) to the residence of each owner of record or occupant at his last known address at least ten (10) days prior to the hearing date.

It Is Further Resolved that notice of hearing be published with the Ludington Daily News ten (10) days before said hearing and that three (3) copies of said notice be posted in the Township of Pere Marquette and three (3) copies in the Township of Amber.

(Per above motion) Moved, seconded and carried.

/s/ BOARD OF COMMISSIONERS
MASON COUNTY ROAD COMMISSION

May 3, 1968 - continued

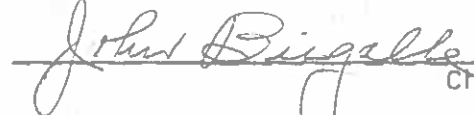
Discussion on road in Grant Twp., the road in Old Freesoil, regarding the relocation of same and how it is to be accomplished, and financed.

Discussion relative to the Dennis Road on which an agreement has been signed with Amber Twp. to repair this road on a 50/50 basis of participation. Engr. reports that borings down through the blacktop have revealed that this road will definitely need sand-cushioning before it will satisfactorily hold a blacktop surface. Renegotiations with Amber Twp. will be necessary.

Commission adjourned for lunch and did not reconvene in office. New Cleveland Motor-grader delivered in the P.M. and pictures taken of it with the commission.

Officially adjourned at 4:20 P.M.


Secretary


Chairman

May 10, 1968 - The regular meeting of the Bd. of Rd. Commissioners was held this date. Present: - Chairman John Biegalle, Members Ivan E. Morse and Russell F. Mavis; Engr- Mgr. Lunde and Secretary Klenk.

Minutes of the May 3rd meeting were read and approved as read with addition to the matter of J. Borsfay working on Saturday and taking off a day the following week to compensate for the overtime will necessitate a review of present policy for all salaried personnel regarding overtime.

Motion by Comr. Mavis, supported by Morse, confirmed by Biegalle, that new fences shall be made for 1/2 mile along the Scottville Road and 1/4 mile on the Hawley Road along the George Hoffman property, in exchange for west one rod of east three rods of the east half of the southeast quarter, in Section 12, Riverton Twp.

Mgr. reports that Drain Comr. Robert Christie wants road commission to dig ditch 1/2 mile on Johnson Road, so as not to upset the F.A.S. plans for the Black Creek Water Shed area.

Discussion on the paving schedule that Mgr. wants to set up for September; 4 miles on South Scottville Road, 2 miles for the road north to the townline on Custer Rd., and south end of Round Lake, etc. to make at least a 10 or 12 mile program.

Mgr. reports that the two Dodge trucks have gone bad; Steingraber fixed the first one, but was not reimbursed by the company in the amount of the repair, and he is reluctant to fix the second until the first repair bill is satisfied. Meantime, truck is out of use.

Comr. Biegalle gives report of the meeting he attended as a member of the Park and Recreation Committee relative to development of trailer park at the Consumers Power project site in Summit Twp.

Commissiners adjourn for lunch and return to office at 3:15 P.M. Comrs. Biegalle and Mavis adjourn at 3:20. Comr. Morse attends the preliminary meeting with the Union Committee. They present the following proposals: -

1. 8 hour day with the same pay as for 9 hours now.
2. 1-1/2 after 8 hour day or 40 hour week.
3. 2 week vacation after 10 years service.
4. 3 week vacation after 15 years service.
5. 4 weeks vacation after 20 years service.
6. Sick leave; one day for each month of service to be accumulative; unused time to be paid in case of retirement or death.
7. Agency Shop Clause.

May 10th, 1968 - continued - Union proposals

8. Violations of Commissions rules; for first offense-written reprimand to the employee. For second offense within a six month period, not to exceed one week layoff. For third offense, may result in immediate discharge.
9. Night shift premium at 12¢ per hour.
1-1/2 for all Sunday work or Holiday.
1-1/2 for all Saturday work.
10. Cost-of-Living Clause.
11. Blue Cross to be paid for family.
12. 30¢ per hour general increase.
13. Discuss dues deductions.
14. Take out the apprentice clause.

Meeting adjourned at approximately 5:00 P.M.

Florence I. Klenk
Secretary

John Biegalle
Chairman

May 17, 1968 - The regular meeting of the Board of Road Commissioners was held this date. Present: - Chairman John Biegalle, Ivan Morse, and Russell F. Mavis. Also present at this meeting which was scheduled as a hearing on closing of roads for the extension of the airport runway, were the following persons: -

Glenn G. Wallace, Chairman of the Airport Committee, Bd. of Supervisors.
Hal Madden, Rep. Ludington Public Schools
Ben Pfefferle Jr., Meyers Road, Ludington
Mrs. Wesley Osborn, 120 N. Meyers Rd., Ludington
Don Braley, 300 N. Meyers Rd., Ludington
Geo. A. Madsen, 805 N. Meyers Rd., Ludington
Charles Hubbell, Supervisor of Amber Twp.
John Claire, Attorney for the Road Commission
Robert E. Lunde, Engr.-Mgr., Road Commission
Florence I. Klenk, Secretary of Road Commission

The meeting was opened by the Chairman and Attorney Claire explained to those present, the purpose of the meeting. Mr. Braley asks what the proposal is for extending the runway. Mr. Wallace explains the necessity for this extension and that altho^t the actual closing of the roads might ~~xxx~~ NOT take place for some time to come, it is necessary to have the legal process taken care of before the Federal funds can be obtained for this work. Mr. Hubbell wants to know what the alternate routes will be as property will not be worth much on dead end roads. Mr. Madden says his objection is to dead-end or back-tracking of school bus routes. Those present would prefer a road circling around the airport. Due to the fact that the notice of the hearing did not appear in the local newspaper, the present meeting was adjourned until such publication has appeared. Hearing adjourned at 11:00 A.M.

Minutes of the May 10th meeting were read and approved as read. To be added is the list of items presented by the Local Union Committee at 3:00 P.M. on May 10th. Those present at that time were Joseph O'Farrell, Calvin Gulembo, Claude Taylor, Earl Neely, Dist. Rep of UMWA Dist 50, Region 37, Road Commission Attorney Claire, Commissioner Ivan E. Morse, and Engineer-Manager Lunde.

Commission then discussed the union proposals with Attorney Claire and another mtg. is to be held with the Union Committee at 3:30 P.M. this date to further discuss items listed.

Commissioners and Engineer adjourn for lunch and return at 1:30 to meet with Sheridan Twp Board. On the Supervisor was present. He discussed road work with the commission and requested a meeting of his board with the commission on Friday May 24th, 1968 at 10:30 A.M., and same was granted.

Commission adjourned at 2:45 P.M. so that the Engineer-Manager could attend the 3 P.M. union bargaining meeting.

Flarence J. Klenk Secretary

John Biegalle Chairman

May 24, 1968 - The regular meeting of the Bd. of Rd. Comrs., was held this date. Present:- Chairman John Biegalle, Members Ivan E. Morse, and Russell F. Mavis; also Mgr. Lunde and Secretary Klenk.

Chairman signed payroll checks and bills in the amount of \$6,151.22, were reviewed, approved and signed by the board. Minutes of the May 17th meeting were read and approved as read.

Mgr. mentions meeting at 3:00 P.M. at the City building in Ludington relative to the beach-cleanup. Clerk tells commission that she is advised by Attorney Claire's office that the publication of the hearing relative to closing of roads necessary for airport extension of runway has been sent in for meeting as of June 7th. Previous meeting on the 17th was adjourned because notice had not appeared in the local paper.

Mgr. reports that a public highway easement has been obtained from George and Lillian Hoffman as of the 15th of May granting the following "The west one rod of the east 3 rods of the east one-half of the Northeast one quarter of the southeast one quarter Section 1 T 17 N, R 17 W., Riverton Twp. Also the west one rod of the east 3 rods of the Southeast one quarter of the South east one quarter, Sec. 12, T 17 N, R 17 W., Riverton Twp.

A new barbed wire fence shall be erected by the County the full length of the above property on the east side, 3 rods in from the center of the road. This fence shall consist of steel posts, one rod apart, and three strands of new wire and one strand of wire from the present fence. Also, a new four strand, steel post fence, posts one rod apart to be erected by the County on the South side of the Southeast one quarter of the Southeast one quarter. This fence to run for approximately sixty rods, to join the present fence which is already up.

The above parties shall also grant the County an easement to properly ditch the Southeast corner of the above-mentioned property."

Sheridan Twp. Board with Supervisor Florian Kaminski, Clerk Helen Budzynski, Treasurer Nettie Morse, and Trustee Frank McQueen came in at 10:30 A.M. to discuss road work they want done. Two agreements were signed: (1) Grading and gravel on Dewey Road from Morse Rd. east 1/2 mile in Sec. 20 & 29; and (2) Joint venture with Sherman Twp. in Sec. 7 on the Schoenherr Rd., for ditching and gravel, approx. cost \$780. for 50% share.

The \$1,000. worth of gravel which they are to receive as maintenance, they want on the north side of Ford lake. They want to know what will be done on the Millerton Rd., and Mgr. says right now it will only be the culvert crossing. They want to know about a re-sealing job on the Round Lake Road and are told that this is in the program for this year. They also ask for a quotation on road signs.

Commissioners and engineer adjourn for lunch and do not reconvene in office. Adjourn officially at 4:30 P.M.

Flarence J. Klenk Secretary

John Biegalle Chairman

May 29, 1968 - The regular meeting of the Board of Road Commissioners was held this date with Comrs. Biegalle, Morse and Mavis Present. The meeting was changed to this date in place of May 31st, because of Memorial Day and the Fri. following same were non-work days. Crew had worked on the 25th of May, a Saturday, in place of May 31st.

Minutes of the May 27th meeting were read and approved as read with minor deletion regarding visit of Graham Brimhall.

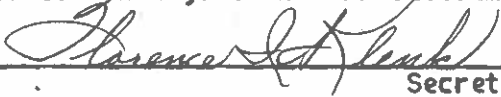
Letter from the Paul Bunyan Council Secretary requesting that the July meeting of the Council be held the 4th Thurs. in July instead of the 3rd Thurs. the regular meeting date so that Earl Rogers, Director of the Co. Rd. Assoc. might attend as he had another meeting with conflicting date. Secretary to notify the Benzie Secretary of the Council that there is no objection to this change.

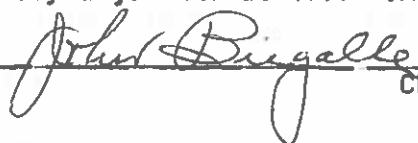
Motion by Mavis and supported by Morse, confirmed by Biegalle that a "no parking" sign be placed along the alley of Block 8 in Weimers Subdiv. at Shanks Resort, between Indiana and Wisconsin Street.

Mgr. tells commission that the drainage picture for Dwight Hall in Custer Township seems to be taking shape, but he does not know what it will cost. Might be some culverts to be lowered. Motion is made by Mavis, supported by Morse to do this work at our convenience for fall completion; this motion confirmed by Comr. Biegalle.

Motion by Morse and supported by Mavis, confirmed by Biegalle, that Robert E. Lunde be certified as the full time engineer of Mason County as requested by the State Hwy Dept.

Commission adjourned for lunch and in the afternoon looked at paving work in Hamlin, and also some new jobs in Carr Settlement. Officially adjourned at 4:10 P.M.


Secretary


Chairman

June 7, 1968 - Regular meeting held with all commissioners present, Biegalle, Morse and Mavis. Mgr. Lunde on vacation; Secretary Klenk present; also Office Mgr. Edward Larsen.

Minutes of the May 29th meeting were read and approved as read upon motion by Morse supported by Mavis. Attorney John Claire is present regarding the June 7th hearing of matter regarding road closing for airport extension. No one appeared at this hearing to protest or affirm. Claire will prepare a formal resolution for commission to move that the roads be officially closed. Signs will be placed to notify that roads will be closed. This motion was made by Ivan E. Morse, supported by Russell Mavis, and confirmed by John Biegalle that roads be closed at once. Secretary is to send a copy of the FORMAL resolution to the Aeronautics Board.

Edward Larsen, was present at this time. Asked commission regarding the request of the junk man, George McLouth, who wants to buy the 1958 Ford Pickup which is in the yard. Commission wants to hold it for auction. Last auction brought \$100. for similar pickup, and McLouth wants to pay \$35.00 for it.

Larsen also asks about crew working on the 29th of June instead of July 5, 1968. Motion by Comr. Morse, supported by Mavis, confirmed by Biegalle, that the 29th of June be worked and the 5th of July be a non-work day.

Larsen also reports that a fellow on Sherman Street had a sewer put in that went across the road and then wanted to know if road commission would fix the blacktop. Larsen contacted Jim Cartier, Mgr. of City of Ludington, and Cartier said he would see that this is fixed. In the future, the person getting a permit to put in a sewer where it has to damage a road, will also see the Road Commission for a permit to cross the road before so doing.

June 7, 1968 - continued

Larsen reports that the stainless steel milk truck which was bought for a brine tank is now being worked on and should be ready the week of the 10th. Commission feels it should have been ready for the brining season.

Don Ernst is in to report that neither ^{the} truck which is on order with him as a result of the bid taken on Mar. 1, 1968, are yet available and due to axle delay may not be available until late July and August. He has an Oshkosh for \$25,500. which is immediately available. May be able to loan road commission some trucks. Commission says gravel hauling will be seriously delayed by non-receipt of these trucks.

Leo Sobanski, Hamlin Supervisor, in with signed agreements for 1968 work. Also brought a map showing where they want the \$1,000. worth of gravel given to them by the commission on maintenance; this gravel is to be placed on the Beaune Road.

Mr. Sobanski says on the extension of the Dewey Road there was a sign, a 3' sign saying Private Road. Chris VanNess took sign down after township requested him to, but now sign is up again. Attorney Claire requested to write him a letter to take this sign down. Sobanski says the Lakeshore Road between the two bridges was supposed to be done by June 15th. May have to wait till next fall now.

Sobanski reports the Nuremberg road is full of holes made by others hauling materials across it to the new Federal Park. Commission wants a letter written to the Forestry Service to get some financial help for maintenance on the Nuremberg Road.

Commission and Larsen adjourn for lunch with Ernst and take a look at the Private Sign situation on the Dewey Road and officially adjourn at 3:20 P.M.

Flourance J. Klenk
Secretary

Ivan E. Morse
(Chairman in hospital when notes entered) Vice Chairman

June 14, 1968 - Regular meeting held with Comrs. Biegalle, Morse and Mavis present, together with Engr.; Secretary Klenk on vacation, notes taken by Engr.-Mgr. Lunde.

Minutes of the June 7th meeting were read and approved as read.

Resolution on road closing for airport extension, as approved on June 7, 1968, was signed by commissioners in triplicate, original to be retained by Road Commission and two copies to be returned to Attorney John Claire.

Signed two road agreements with Grant Twp. for new culverts on Gurney Creek, and for turnpiking and grading, subject to securing right of way from Scufiam.

Camp Rakas has requested Pedestrian signs for month of July 1968 on Hawley Road, north of Lake Eden; this to be a Primary Maint. charge. Motion by Comr. Morse, supported by Comr. Mavis, and confirmed by Chairman Biegalle, authorizing placing of the requested signs.

Mrs. Mary Mitchell was in from Freesoil Road about her driveway, west of the Village. Culvert should be longer and ditch should be kept open. Brush should be cut. They would like a formal easement of road right of way on curve; need survey on this. Culvert to be repaired in July 1968.

Motion made by Morse and supported by Mavis with unanimous approval that a new front axle for the 10-yard V Bottom trailer at \$455.00 be put on.

Recessed for lunch, then checked seal coat jobs in Hamlin, Grant and Sherman townships. Officially adjourned at 3:00 P.M. Manager Lunde and Attorney John Claire meet with Union committee to negotiate contract. This meeting adjourned at 5:00 P.M.

Flourance J. Klenk
(notes taken by Lunde) entered by Klenk

Ivan E. Morse
Vice Chairman

June 18, 1968 - A special meeting was held at 8:00 P.M. on this date by the commissioners together with Attorney John W. Claire and Engr.-Mgr. Lunde to discuss labor negotiations progress to date.

Discussed purchase details of the Mack truck; authorized Manager to accept for immediate delivery One (1) Mack DM 823 truck tractor with a Mack V-8 Engine; this is a larger engine than the original bid; this purchase to be at no additional cost to the county. Originally accepted Mack bid truck tractor will not be available until October 1968. This offer of same truck tractor but with the larger engine is available immediately.

Motion by Comr. Morse, supported by Comr. Mavis, with unanimous approval, to accept this offer and cancel original purchase order.

Also authorized renting of one truck tractor at \$24.00 per day, until the Reo truck tractor is delivered in August, 1968.

Officially adjourned at 10:00 P.M.

Lawrence J. Klenk *Ivan E. Morse*
 (Notes taken by Lunde) Entered by Klenk Vice Chairman
 Mgr. Secretary

June 21, 1968 - Regular meeting held with Comrs. Biegalle, Morse and Mavis present, also Engr.-Mgr. Lunde; Secretary Klenk on vacation.

June 14th and 18th minutes read and approved as read.

Motion by Mavis, supported by Morse to rent a new small dozer with full hydraulic blade for one month at a rental rate of \$750. Motion by Morse, supported by Mavis confirmed by Biegalle, to rent a vibrating compactor for one month, approx. dates of July 15th to Aug. 15th. Unanimous approval on both motions.

Seal cost bids were read at 11 A.M. - 4 bids received and tabulated as follows: -

Nonskid bituminous surface treatment. Bid price in cents per square yard for applying materials furnished by the Mason County Road Commission; the aggregate will be furnished and hauled to the chip spreader from stockpiles located near the various job

		<u>Howell Constr.</u>	<u>Hicks Co.</u>	<u>McPherson Contr.</u>	<u>Midwest</u>
<u>Prime</u>		1.0¢	1.0¢	0.99¢	3.5¢
<u>Double seal</u>	MC 5	1.4¢	1.3¢	0.99¢	3.5¢
	Coarse Aggr.	1.0¢	3.0¢	0.99¢	4.5¢
	Fine Aggr.	1.0¢	3.4¢	0.99¢	4.5¢
<u>Single seal</u>	MC 5	1.33¢	1.3¢	0.99¢	3.5¢
	Cover aggr.	1.0¢	3.4¢	0.99¢	4.5¢
Emulsion in place of MC 5		1.33¢	1.3¢	1.0¢	same as above

The low bid from McPherson Road Contractors was accepted upon motion by Comr. Mavis supported by Comr. Morse, confirmed by Chairman Biegalle, for the season's work; work to be done in August 1968.

Recessed for lunch. Checked seal coat jobs throughout county. Officially adjourned at 3:00 P.M. so that Manager can meet with Union Committee on negotiations.

Richard Hansen will be State Trunkline Foreman starting June 24, 1968, subject to approval by the State Highway Department, salary to be set within 30 days from June 24, 1968.

Lawrence J. Klenk *Ivan E. Morse*
 Notes taken by Mgr. Lunde) Entered by Klenk Vice Chairman
 Secretary

June 28, 1968 - Regular meeting of the Board was held this date with Chairman Biegalle, Comrs. Morse and Mavis present; also present Engr.-Mgr. Lunde and Secretary Klenk.

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Minutes of the June 21st meeting were read by Mgr. Lunde and approved as read. Comrs then reviewed, approved and signed bills in the amount of \$26,569.95. Mgr. reports on the past week's accomplishment by the crew.

Permission is requested by Douglas Woods, of the Ray Geophysical Division, Mandrel in Houston, Texas, for taking seismograph readings on the Lincoln Road and Dewey Road in Hamlin Twp. They promise to stay as far off the blacktop as possible, and that they will not take readings so as to endanger culverts or bridges. Motion is made by Mavis supported by Morse, confirmed by Biegalle, to grant this permission when the proof of insurance is presented.

Request received from the Forest Service, U.S. Dept of Agriculture, Cadillac, Mich. that since the bituminous surfacing of their Forest Road #5629 from US Hwy 31 west to Lake Michigan has been completed; that the signs on this road which intersects with the LaSalle road be reversed with those on the LaSalle Road which now has right of way over the Forest Road. Motion is made by Comr. Morse, supported by Comr. Mavis and confirmed by Chairman Biegalle, that this now be reversed with the Forest Road 5629 having the right of way with the LaSalle Road traffic being required to stop, since the flow of traffic would be heavier and faster on the bituminous surface.

Motion by Mavis, supported by Morse, confirmed by Biegalle, that stop signs shall be placed on the Quarterline Road at its junction with the Forest Road #5629, with the understanding and provision that this shall be and continue as a 4-way stop intersection.

Motion is made by Comr. Mavis, supported by Comr. Morse, and confirmed by Chairman Biegalle, that the agreements with the State Highway Dept. be signed for their approval of the abandonment of that part of the present route of US-31 at the Mason-Oceana County line; thence northerly on the present route of US-31 to its junction with the proposed new location of US-31, a distance of .75 mile; that the Road Commission will take over and assume the costs of maintenance of all traffic control devices located along said section of US-31; and that the Road Commission will take over the aforesaid highway as part of the County Road System when advised by the State Hwy. Dept., in writing, that the new section of highway, relocated US-31, is open to traffic.

Mgr. reports that the present supply of maps is down to about 1,000 copies, and commission approves the purchase of another 10,000 maps at the quoted price of \$864. and if others want a quantity of them later, such as the Chamber of Commerce and the Sheriff's Dept, the cost will be pro-rated to equalize the cost per thousand.

Letter received from the Dept. of State Highways, signed by James M. Falk for A.C. Sherman, Engr. of the Local Gov't Div., approving road commission request for the addition of Johnson Road, from Jebavy Road, west, to the Ludington City Limits; the Anthony Road from Taylor Road to Masten Road; and the Taylor Road from Washington Road to Anthony Road, to the County's Primary Road System; also approved was the Masten Road from the Washington Road to Anthony Road reversion to the Local Rd. system.

Letter also states that they expect the horizontal alignment to be considerably improved when the Anthony-Taylor Road route is reconstructed.

Discussion then was held on the union negotiation items after a meeting with them on Wed. June 26th by Mgr. Lunde and Attorney Claire. Commission recessed for lunch, after which they are to meet with Attorney Claire in his office in Ludington for further discussion of the negotiations. Also to review situation of marking of a dead end road in Hamlin Twp. on Dewey Road at the Middle Bayou.

Officially adjourned at 4:30 P.M.

Lorence A. Klenk
Secretary

Ivan E. Morse
Mgr.

July 3, 1968 - Regular meeting held with all commissioners present, Biegalle, Morse and Mavis.; also present Mgr. Lunde and Sec'y Klenk.

Minutes of the June 28th meeting read and approved as read.

Mgr. reads letter received from the Northwestern Mutual Ins. Co. regarding the eligibility of John Kerstein for entering the pension plan as of July 1, 1968. Because Kerstein was employed at the time the pension plan was installed, and his employment was interrupted by lay-offs through no fault of his, the intermittent time has now accumulated to the necessary five years for entering the plan, and the age limit under these circumstances is age 62 instead of the 60½ years which would apply to new employees not in the employ of Road Commission when plan was started in 1957. Commission approves this application (verbal thus far) and company will prepare benefit sheet at which time Kerstein will make formal application for entering the pension plan.

Discussion is held on negotiations with UMWA union as to progress in meeting of July 1, 1968, at which time proposals made by the commission were turned down by the employees after a vote was taken.

Commission recessed for lunch and afterwards inspected the area of the proposed plat on Sherman Road in Section 35 of Hamlin Twp. Plat consists of a single row of lots along a paved county road.

Commission officially adjourned at 2:15 P.M.

Lawrence J. Klenk
Secretary

Ivan E. Morse
Vice Chairman

July 12, 1968 - Regular meeting held with all commissioners, Chairman Biegalle, Comrs. Morse and Mavis present, also Mgr. Lunde and Secretary Klenk.

Minutes of the July 3rd meeting were read and approved. Commission requests that the telegrams received on July 3rd and July 10th from the Teamsters Union be entered here as official record. First telegram received 7/3/68 about 5:30 P.M., taken over the phone by Ben Coolman with promise of confirmation to be mailed. Coolman dictated same to clerk personally and immediately. Lunde and Morse notified same night. "Detroit, Michigan. - Please be advised that Teamsters Local 214 has petitioned the State Labor Board as of 7/3/68 for an election of all employees of Mason County Road Commission, excluding office, clerical, seasonal, part time and supervisors. Be it further advised any coercion or intimidation of these employees or any violation of their rights under state law, will be dealt with immediately by this union. We therefore request recognition of Teamster's Local 214 as a bargaining representative. please advise.

/s/ Joseph Valenti, President, Teamsters State
County and Municipal Workers Local 214. "

Second telegram received via phone at 11:15 A.M. on July 10th, 1968 - "Detroit, Michigan. ---" Dear Sir: - Please be advised that if you continue in contract negotiations and/or continue to meet with the employees representatives now that a valid petition has been filed by this local union, we will immediately file an unfair labor charge with the State Labor Board under the law when a valid petition has been filed. The employer may not continue to meet with the employees representatives until such time as a petition is processed under Section 10-B of the amended State Act."

/s/ Joseph Valenti, Local 214, Teamster's Union."

Mgr. reports that the Sargent Sand Co. wants to go in and take off the hill of sand back of Arthur Fredericks place. Lunde says he would recommend that they be allowed to do this and also they would like to cut the knob at the Sweitzer farm north of Fredericks. Sargent will maintain the lights on the road barricades.

Motion by Mavis, supported by Morse, confirmed by Biegalle, to approve the closing of the Amber Road between Section 22 and 23 of Amber Twp. for a period of four weeks as work shall be completed by the 31st day of August.

Mgr. tells commission of the Paul Bunyan Council meeting at the VFW hall in Beulah on the 25th of July. Three will attend.

Mgr. discusses the double seal job already signed for by P.M. Twp. and since the twp. is interested in laying mat on their roads instead of single seal, this job could be re-negotiated for this type of work; the cost would be about \$3450. as quoted by the Laman Asphalt Co.

Commission recessed at 11:30 A.M.; will meet in Attorney Claire's office after lunch. Returned to office about 2 P.M. for negotiations with Union. Commissioners Biegalle and Mavis adjourn, Morse remains to meet with committee with Lunde and Claire.

Flavence A. Klenk
Secretary

Ivan E. Morse
Vice Chairman

July 19, 1968 - Regular meeting of Road Commissioners held this date with Chairman John Biegalle and Comrs. Russell Mavis present; Comr. Morse absent; also present were Mgr. Lunde and Secretary Klenk.

Minutes of the July 12th meeting were read and approved as read with addition of the two telegrams received from the Teamster's Union.

Chairman asks about progress made in negotiations with union committee and Mgr. reads list of items which seem to be their potential settlement demands. Mgr. reports that there is to be a meeting at 4 P.M. on the 24th of July, here in the Road Commission office at which time State Mediation Board officer will be here as well as representatives of unions, to see if 30% of employees have signed for the Teamsters union, and if so then they have a valid petition for an election.

Present at 10:20 A.M. were Leo Monton, Supervisor of Custer Twp., and William Bacon, Trustee, who want to know about the free gravel and how much they are going to get. Monton claims he never received the map and annual report which was sent to all supervisors requesting that they mark the places to which they want their gravel delivered. Mgr. gets another map and tells them their allotment is approximately 420 cu. yds. They then leave.

Mgr. has a petition from Hamlin Lake, South Bayou, with about 25 signers. Twp. is setting up funds for west bridge and these people want the east bridge to be a 12' span with 6' clearance.

Discussion on Iris road, Mgr. has figures on the paving of this road and propositions at in the neighborhood of \$11,000. using gravel from Beck stockpile at Carrs Settlement. Discussion on best plan.

Commission recesses for lunch, and do not reconvene. Mgr. and Attorney Claire meet with Union Committee at 3:30 P.M. for short session.

Flavence A. Klenk
Secretary

Ivan E. Morse
Vice Chairman

July 26, 1968 - Regular meeting held this date with Comrs. Biegalle, Morse and Mavis present also Manager and Secretary. Minutes of the July 19th meeting were read and approved as read.

Don Villadsen, Supervisor of Sherman Twp. was in to present a petition for the blacktopping of the Schoenherr Road. Petition not legal as addresses were not given and names were signed as Mr. and Mrs. so and so. However, Villadsen asked that some thought be given to the possibility of creating special assessment areas for such cases as this where blacktopping is wanted before Twp. is prepared to do it on the own initiative and funds. Wants Road Commission advice on the legality of such assessments and how it could be handled since there are four townships involved concerning the road in question, the townships would have to be willing and it would have to be a majority of the people asking for the work, but all would have to pay their share.

Commission signs two revised jobs for P.M. Twp., one is our Project No. 2767 on the Beaune Road; and the other is Project No. S-2867 for Linlook park. No S-2767 has been cancelled and project assigned No. S-4468.

Chairman Biegalle questions Mgr. on the fact that holes in Montgomery Blvd. which had been scheduled to be fixed had not been as of that date. Mgr. reports that work was done, but the traffic was so extremely heavy in that area that holes had come right back in the road.

Motion by Comr. Mavis, supported by Comr. Morse, and confirmed by Chairman Biegalle, to sign the plat for Sherman Subdivision, the east 198 feet of S.E. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ except the south 214.5 feet thereof, Section 35, T 19 N, R 18 W, Hamlin Twp., Mason County, State of Michigan. Plat is signed by the board and Ken Stephens takes same with him.

Mgr. recommends to the Board that the brush spraying program be skipped this year. Mgr. reports that Chas. Stewart, Summit Twp. supervisor, wants to seal the Lattin Road at a cost of \$2600, but commission would have to wait 6 months before they could pay; commission approves this.

Mgr. Lunde reports on the meeting held Wed. July 24th with the Unions and Labor Mediation Board representative. Howard Case of the Labor Mediation Board chaired the meeting. Present were Jerry of the Teamsters Union; Earl Neeley, rep. of the incumbent Joseph O'Farrell, Present of Local 14789, Attorney John Claire, Rd. Comm. attorney, and Robert Lunde, Road Commission Mgr.

If the incumbent union should challenge the Teamsters, no election could be held for from 60 to 90 days. If there is no challenge by the incumbent union, the election could be in two weeks. Commission to be notified by July 31st as to the action to be taken.

Chairman Biegalle announces that he will be away from the next meeting on August 2nd, as he does not know when he will be back, therefore suggests that salaried employees be considered at this time since they are in no way connected with the union activities pending at this time. Raises are granted as follows: - Don Schulta, Bookkeeper, up \$800.00 to \$6000.; Joseph Borsfay, Ass't. Engr. up \$500. to \$7,000.; Clerk-Secretary Klenk, up \$500.00 to \$7,100.; Gust Keson, Shop Foreman, up \$500. to \$7,900.; Office Mgr. Edward Larsen up \$500. to \$8,000.; Ben Coolman, Superintendent, up \$500. to \$8,200.; R. E. Lunde, Engr.-Mgr. up \$500. to \$11,500.; Norman Klemm, up \$250. to \$7,750. this raise to be effective 6 months after May 1, 1968; William Lange, Maint. Foreman and Richard Hansel State Highway Foreman put on salary of \$6,800. per year; raises effective July 15th, 1968, with exception of Klemm. Motion is made by Comr. Mavis, supported by Comr. Morse and confirmed by Chairman Biegalle to grant raises as listed above.

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

Harmon H. Klenk
Secretary

Earl E. Morse
Vice Chairman

Aug. 2, 1968 - Regular meeting held with Comrs. Morse and Mavis present. Comr. Biegalle in hospital in Cleveland.

Vice Chairman Morse signs payroll checks. Addison Miller and Hal Madden were in to discuss school bus routes in conjunction with county winter maintenance.

Discussion on liability of Commission regarding the continuance of dues deductions while action is pending regarding election of bargaining representatives. Commission feels deduction should be continued to be made until employee rescinds his authorization for same and instructs clerk to continue deductions.

Commission recess and adjourn at noon.

Flarence A. Klenk
Secretary

Ivan E. Morse
Vice Chairman

Aug. 9, 1968 - Regular meeting of the Board of Rd. Comrs. held this date with Comrs. Morse and Mavis present; Chairman Biegalle in hospital in Cleveland; also present were Mgr. Lunde and Secretary Klenk.

Minutes of the Aug. 2nd meeting were read and approved as read. Comrs. Morse and Mavis review, approve and sign vouchers in the amount of \$14,116.16.

After determining that John Kerstein, Jr. an employee of the Mason County Road Commission has now acquired the number of years for eligibility to enter the Pension Trust Plan with the New England Mutual Life Ins. Company of Boston, Mass., and because of the fact that he was an employee at the time the plan was installed and therefore entitled to maximum age of 62, and that he has now reached the age of 61, entry into the plan was approved by the commission upon a motion by Comr. Russell Mavis, and support of Comr. Ivan E. Morse.

Mgr. reads letter regarding mediation between Unions and Rd. Commission, and a hearing is scheduled for the 5th of Sept. at the Courthouse in Ludington, because of continued negotiations with incumbent union after valid petition for election was filed with Mediation Board, an unfair labor practice charge has been placed against the Road Commission.

Mr. and Mrs. Donald A. Urquhart of 214 West 8th St., Michigan City, Indiana, 46360 came to the commission, requesting extension of Davis Road to the East in Section 2 of Hamlin Twp. Distance required is approx. 200 feet for the moment. They intend to live here year around. Engineer is requested to make an estimate of the cost and work involved and report same to the commission.

Commission recess for lunch and after lunch tour county at Carr Settlement and Logan Twp. officially adjourn at 4 P.M. without reconvening in the office.

Flarence A. Klenk
Secretary

Ivan E. Morse
Vice Chairman

Aug. 16, 1968 - Regular meeting of the Bd. of Road Comrs. held this date with Comrs. Morse and Mavis present; Biegall absent; also present Sec'y Klenk. Mgr. Lunde attending hearing on Hamlin Twp. Front Street closing, case of Myrtle Dostal vs John Gilligan.

Minutes of the Aug. 9th meeting were read and approved as read. Discussion on invoice from the V Mfg. Co. which carries a total of \$1,650. instead of the \$1,140. which was quoted as a firm bid on the rebuilding of one of our V-bottom trailers. Commission says to return the invoice for a break-down of the various phases of the rebuilding, three categories given, but only one total. Mgr. Lunde enters meeting approx. 11 A.M. He is shown the invoice and takes it with him for inquiry of the American Industrial Co. who are handling this V-bottom line in Michigan.

Leo Monton, Sup. of Custer Twp., and William Bacon, Trustee, are in to discuss payments on township road contracts.

August 16, 1968 - continued

Mgr. reads notice of hearing at Courthouse on Sept. 5th, 1968 at 10:00 A.M.; two hearing have been consolidated, one for 'unfair labor practice charge' against Road Comm. and the other for the election between the two unions.

Dr. Hatin, 50' east of John Davis Road, N. Hamlin Lake, and Donald A. Urquhart wants 500' of new road Sec. 2, Hamlin. To be checked by Engineer.

Charles Smith of P.M. Twp. was in with request for intersection of Lakeshore Drive and Iris Road; wants hill cut down and trees removed north of Iris Road intersection.

Commission recess for lunch, and afterwards visit Sippy Gravel Pit. Comr. Morse leaves and Mavis adjourns at 4:30 P.M.

Laurence J. Klenk
Secretary

Ivan E. Morse
Vice Chairman

Aug. 30, 1968 - Regular meeting held with two commissioners, Morse and Mavis present. Chairma Biegalle still absent. Engr.-Mgr. and Clerk-Secretary present.

→ Man who has property on south side of Hamlin Lake in Section 6 of Victory Twp. inquired about getting held to fix a road along his property. This is a private road and work would have to be done and paid for by the property owners whom it serves.

Vice Chairman Morse signed payroll checks, and commissioners reviewed, approved and signed bills in the amount of \$32,925.51.

Mgr. tells Commissioners of the hearing to be held 9/5/68 with Labor Mediation Bd. John Claire will represent commission for this unfair labor practice charge and the second part regarding an election will be between the two unions.

Bids were opened at 11:00 A.M. for stabilizing 1.6 miles of Iris Road in P.M. Twp; Yockey Construction Co. of Alpena, Michigan submitted a bid of 25¢ per square yard for mixing, rolling and finishing in place stabilized asphalt base, minimum of 4" thick compacted. County is to furnish the asphalt emulsion. A second bid from Laman Asphalt Contr. for \$1.52 per square yard of 4" thick plant mixed black base 24 feet wide. Bids were tabled for consideration at the next regular meeting Sept. 6, 1968.

Recessed for lunch; after lunch observed seal coating work on Lakeshore Drive in Summit Twp.; checked roads in Riverton, Eden and Logan Twps., also the ditching work on the Carr Creek Drain east from the old Locke School Building.

Adjourned officially at 4:55 P.M.

Laurence J. Klenk
Secretary

Ivan E. Morse
Vice Chairman

Charles Chack
R#1
N. Jordan, Ind.

Sept. 6, 1968 - Regular meeting held with Commissioners Mavis and Morse present. Chairman Biegalle still absent. Mgr. Lunde and Sec'y Klenk present.

Minutes of the August 30th meeting were read and approved as read. Board reviewed, approved and signed bills in the amount of \$32,925.51.

Mgr. Lunde gave resume of the hearing he attended at the Courthouse on Sept. 5th called by the Labor Mediation Board. Present were two Teamster representative, the judge and stenographer from Detroit, Attorney John Claire and Mgr. Lunde. No one appeared to represent the incumbent union the UMWA, Dist. 50, Local #14789.

The United Mine Workers had not been notified of this meeting and they have to have a 10 days notice. Teamsters did not mention that Rd. Comm. had a union in their petition to the Labor Board. Hearing on necessity of election set for Sept. 19th at 10 A.M. Teamsters have withdrawn their unfair labor practice charge.

At 10:55 A.M., Dr. Eaton from the West Shore Community College Board was in with drawings and maps to see what the prospects are for roads to the college. Left at 11:30 A.M.

Motion by Mavis to accept the bid of Yockey Construction Co. to in-place stabilize Iris Road from Lakeshore Drive to US-31 5" thick compacted, 24 ft. wide, at a unit price of 25 cents per square yard, as per bids taken Aug. 30, 1968. Yockey will start this work Sept. 12, 1968. This motion supported by Morse.

Officially adjourned at 3:30 P.M.

Clarence S. Klenk
Secretary

Ivan E. Morse
Vice-Chairman

Sept. 13, 1968 - Regular meeting of Board of Road Comrs. held this date with Commissioners Morse and Mavis present; also Mgr. and Secretary Klenk.

Minutes of the Sept. 6th meeting were read by Comr. Mavis and approved as read. Bills in the amount of \$23,452.84 were reviewed, approved and signed by the commissioners.

Request was received from Northern Rd. Comrs. Assoc. Secretary asking Mason County to indicate preference for the next convention meeting in Sept. 1969, the two places from which invitations had been received were the Park Place Motel in Traverse City and Johnson's Resort at Houghton Lake. Mason County indicated Johnson's Resort as their choice.

Discussion on the brake replacement on No. 118, the trailer which was supposed to be guaranteed 50%. Mr. Lunde to have Ed Larsen look into this matter before bill is paid to "V" Bottom Mfg. Co. Mgr. Lunde now holding this bill for satisfactory explanation of additional charge above bid made. Checking bill from Muskegon Brake Clinic on this also.

Mgr. Lunde recommends to commission that gravel production be put out for bids from contractors.

Comrs. recessed at 11:30 A.M. and did not reconvene in office. Tour made of Quarterli Road, Iris Road, Carr Settlement, and Gurney Creek Bridge at Old Freesoil. Also met with Charles Stewart in Summit Twp.

Officially adjourned at 5:00 P.M.

Clarence S. Klenk
Secretary

Ivan E. Morse
Vice Chairman

Sept. 20, 1968 - Regular meeting held with Chairman Biegalle, Comrs. Morse and Mavis present also Mgr. and Secretary. Minutes of the Sept. 13th meeting were read and approved as read.

Mgr. reports that the labor meeting was held at the courthouse in Ludington on the 19th as scheduled; he did not attend, Attorney Claire was present. There will be an election set up in approximately 10 days.

Mgr. reports that the tree at the Elwyn Olmstead farm is still up. Olmstead called when the driller was done and the men went right out there and a building had been put up right where the elm tree has to fall.

Also reports that on the Carr Settlement drain, B. Riffle levelled off the piles of dirt; also reports that Chas. Hubbell of Amber Twp. wants additional work done this late in the season. Board is not favorable to adding to construction schedule at this time.


Bids for Gasoline and Diesel are opened at 11:00 A.M. Those received were: -

<u>Company</u>	<u>#1 Diesel</u>	<u>#2 Diesel</u>	<u>Dual Purpose</u>		<u>Gasoline</u>	<u>Terms</u>
Perry Co. (Sinclair)	.1289	.1209	.1290	1% 30 da.	.1279	1% 30 days
Farmers Petroleum	.1260	.1160	.1165	"	.1275	"
Leonard	none	none	none		.1303	"
Gulf Oil Co.	"	"	.1195	"	.1244	"
Standard Oil Co.	"	"	.1165	"	.1238	"

Motion is made by Comr. Morse that the bid of the Standard Oil Company for gasoline and dual purpose diesel fuel, at the prices of .1238 and .1165 respectively, with terms of 1% 30 days. This motion was supported by Comr. Mavis and confirmed by Chairman Biegalle.

Board recesses for lunch and does not reconvene in office. Officially adjourn at 2:00 P.M.


Secretary


Chairman

Sept. 27, 1968 - The regular meeting of the Board of Rd. Comrs. was held this date with all commissioners present, with Manager and Secretary.

Minutes of the Sept. meeting were read and approved as read. Also present were the members of the Road and Bridges Committee of the Board of Supervisors, namely Charles Hubbell, Charles Stewart, Paul Sherburn, John Rosenow and Leo Monton.

The request of the Roads and Bridges Committee was for the Road Commission to participate on a 50/50 basis with the township construction work to the extent of \$6000. for the total amount, \$3000. for Rd. Comm. and \$3000, for the Township involved. The commission will study this proposal.

Branch Twp. sent in three copies of a resolution asking the Road Commission to place three (\$100.00 fine for littering the highway) signs; one to be placed at the east approach to Walhalla, one at the west approach and one in the business section. This request was transmitted to the Cadillac office of the Dept. of State Highways.

Twp. agreement for work for Logan, Sec. 11-14, on the Hawley Road, turnpike approx .4 mile from Burke's east. The Twp. board entered the request that the graveling on this job be made a part of the allotment of maintenance graveling which has been accorded each township. Board signed the agreement as presented, leaving an estimated cost of \$400. for the turnpiking of the grade and the ditching.

Mgr. discusses the desirability of having a contractor screen out at least 30,000 cu. y of gravel.

Commission recessed for lunch at 11:30 A.M. and did not reconvene in the office.
Officially adjourned at 5:00 P.M.

Indefinite to here
Lawrence J. Klenk
Secretary

John Biegalle
Chairman

Oct. 4, 1968 - The regular meeting of the Board of Rd. Comrs. was held this date with all Commissioners, Biegalle, Morse and Mavis present, together with Mgr. and Secretary.

Minutes of the Sept. 27th meeting were read and approved as read with the additional entry regarding the request of the Road and Bridge Committee on participation of the Rd. Comm. in the township construction programs to a limit of \$6,000. total cost. Commissioners will study this proposal for a reply on October 14th, 1968.

Carl Peterson, Supervisor of Riverton Twp. was in to inquire about bills on the Kinne Road and Kistler Roads and about the project prospects for next year. He registered a complaint about the soft shoulders on the Kistler Road and commission will view his situation in the afternoon. He also mentioned the request of Larry Smith who proposes to build a warehouse on his property on the Meisenheimer Road in Riverton Twp., the second mile west of the Scottville Road, the old Murphy Farm. He has 80 acres and has a culvert for the one 40 acres, but where he wants the warehouse is about 200 feet from the beginning of the second 40 acres and as such he would have to buy the culvert for this driveway. Commission will look at this situation in the P.M.

Request received from the American Central Realty Co. for the release of the performance bond furnished for the Walhalla Shores Subdiv. Clerk read the motion which was made on 12/8/67 for acceptance of the streets in this subdivision. Commission and Engr. will look at this again before releasing this bond.

Mgr. requests authorization for placement of the following stop signs:

1. Two at Chalet Highlands Subdivision and Lakeshore Drive
2. One at Vernetta and Rath
3. One at Vernetta and Washington
4. One at Pleasant Ridge Drive and Jebavy Drive
5. One at Riverview Drive and Jebavy Drive
6. One at Pleasant Ridge Drive at Sherman Street

Motion is made by Comr. Morse and supported by Comr. Mavis to authorize the placement of the stop signs as indicated above; confirmed by Biegalle.

Discussion on the program requested by the Road and Bridge Committee. Clerk to make up a 3/4 year report on present status of projects, maintenance and financial status of Primary and Local funds for consideration on Oct. 11th, relative to decision on the desired participation.

Commission recessed for lunch, and the commissioners with the Engr.-Mgr. made a visual inspection of the streets in the plat of WALHALLA SHORES, located in Section 10, of Branch Twp. In view of the condition of the roads, all of them being in very good condition, Commissioner Mavis made the motion, which was seconded by Morse to release the performance bond for the sum of \$15,000. from the American Central Corp. by the American Casualty Company. This met with unanimous approval.

Commission officially adjourned at 5:00 P.M.

Lawrence J. Klenk
Secretary

John Biegalle
Chairman

Oct. 11, 1968 - The regular meeting of the Board of Road Commissioners was held this date with Comrs. Biegalle, Morse and Mavis present, with Mgr. Lunde and Sec'y Klenk.

Minutes of the Oct. 4th meeting were read and approved as read.

Mgr. reports that he checked with the contractor George Towns and the Walhalla Shores Subdiv. work is all paid for so bond may now be released, to the American Central Realty Co. *Dec 6/20/69 - At this time gates were up & roads private.*

Discussion on the Project No. S-4267, the culvert over the Sauble River on the Schoenherr Road, regarding the sharing of the cost. Various percentages have been mentioned regarding the share of the townships, Freesoil and Meade, but no confirmation has been received on anything different than the regular 50/50 sharing which has been the policy whenever two townships were involved, and per the minutes of the supervisors meeting on Apr. 14, 1967, a copy of the newspaper account of same was entered on 1/26/68.

Motion is made by Comr. Mavis, supported by Comr. Morse, and confirmed by Biegalle, that bills be sent to the County Clerk for the County-at-large share of this project which is \$3,270.79 or 60% of the balance left after 50% share of the Rd. Commission and the \$4,000. contribution of the Forestry Service has been deducted from the total amount of \$18,902.62; and to Freesoil and Meade Townships for the remaining 40% of the balance which is \$1,090.26 for each township.

Mgr. mentioned the Equipment show in Chicago in Feb. 1969 relative to necessary reservations and time necessary to spend there. Also, discusses the coming meeting of Paul Bunyan Council which is slated to meet in Ludington on the 22nd of October with Mason County Road Commissioners as hosts, and a program to be presented.

Mgr. reports to commission that the Hough loader would go to Grand Rapids this fall or early winter to get some repairs on it. Also reports on the complaint regarding motorgrader going across some private property and the damage done.

Gerald Stewart, an employee who retired in Dec. 1967 was in to ask commission why the workman's compensation which he was getting has been discontinued. Tells commission of the various reports given him by several doctors, none of whom seem willing to put these reports in writing to the insurance company. He is advised that he would be entitled to a hearing in the matter, but the commission would have no recourse in the matter since it is in the hands of the insurance carrier and between them and the Workman's Compensation Commission at this time. Stewart said DeBoer, insurance claimant, had told him that he would be getting some papers, but so far he has not received any.

Clerk reports to commission on the MVHF status in regard to Primary and Local fund expenditures for the first 9 months. The Local money is already overspent in the amt of \$58,059.52; and if the maximum amount allowable as a transfer of estimated funds from the Primary were transferred, it would leave \$26,646.52 for three remaining months of Maint. and the completion of 17 projects for 1968.

The Primary Fund would have a balance of \$120,695.60 if the maximum transfer of \$84,700 were made; since there was an unexpended balance of \$21,432.31 in the Primary Fund at the end of 1967. No motion was made at this time to request this transfer of funds.

After a discussion of the request of the Roads and Bridges Committee for a 50/50 matching program of township construction, motion was made by Comr. Ivan Morse, supported by Comr. Russell Mavis and confirmed by Chairman John Biegalle, that the Road Commission participate on a 50/50 matching program as requested by the Roads and Bridges Committee within the following limit of a total of \$6,000. construction in each township.

Oct. 11, 1968 - continued

All construction exceeding \$6,000. will be on the following basis on Local Roads:-

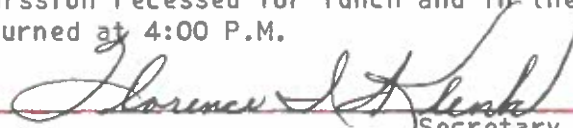
1. Grade and gravelling - 100% Township cost.
2. Double seal on prepared road bases: - The Township shall buy all necessary materials and the Road Commission will pay for the application and building.
3. Bridge Program: - The Road Commission will pay 50% of this cost;

County-at-large -	30%
Townships	20%

This is a continuation of the previous bridge program participation, and subject to the approval by the Roads and Bridges Committee.

4. Replacement of large culverts: - The culverts will be purchased by the Township and the Road Commission will put them in.
5. Gravel programs on Local Roads will be limited to construction project agreements, or as part of routine maintenance. Actual cost of furnishing the gravel will be charged.

Commission recessed for lunch and in the afternoon inspected various roads and official adjourned at 4:00 P.M.


Secretary


Chairman

Oct. 18, 1968 - The regular meeting of the Road Commissioners was held this date with all commissioners present, also Manager Lunde and Acting Clerk Edward Larsen.

Minutes of the previous meeting were read and approved with addition. Bills in the amount of \$10,404.85 were signed.

Manager gave out figures on maintenance and construction for the last few years and through the first pay period of October, 1968.

Manager read a letter from Mich. State Hwy Dept. in reply to a letter from Branch Two requesting three anti-litter signs. The contents of the letter indicated the writer did not anticipate approval for these signs.

Gave information on Paul Bunyan meeting to be held on Oct. 22, 1968, at Stearns Motor Inn with Mason County the host.

Discussion on communication from County Road Association. The questions raised in the communication were discussed at length.

The "Standards and Specifications for Subdivision Roads and Streets" was read and discussed. Motion made by Comr. Russell Mavis, seconded by Comr. Ivan Morse and confirmed by Chairman John Biegalle to adopt the following resolution: -

"WHEREAS, the Board of County Road Commissioners of the County of Mason, Michigan, has from time to time adopted various requirements for the construction of streets and roads within subdivisions under its jurisdiction: and

WHEREAS, this Board now being desirous of further standardizing and updating these standards and specifications has prepared a publication entitled, Standards and Specifications for Subdivision Roads and Streets within the Jurisdiction of the Mason County Road Commission.

NOW, THEREFORE, BE IT RESOLVED that this Board hereby adopts the requirements contained in the publication entitled "Standards and Specifications for Subdivision Roads and Streets within the jurisdiction of the Mason County Road Commission" as filed with us on this date.

BE IT FURTHER RESOLVED that all prior Requirements and Specifications for Subdivisions (Plats) are hereby repealed.

Oct. 18, 1968 - continued

BE IT FURTHER RESOLVED that the effective dated of the aforesaid "Standards and Specifications for Subdivision Roads and Streets within the Jurisdiction of the Mason County Road Commission" shall be the 18th day of October, 1968.

Adopted this 18th day of October, 1968.

MASON COUNTY BOARD OF ROAD COMMISSIONERS
John Biegalle, Chairman
Ivan Morse, Member
Russell Mavis, Member

Costs on the Hansen Road in Branch Township and the Conrad Road in Amber Twp. were discussed.

Commission and Manager made a tour of inspection on various roads in afternoon.

Adjourned at 4:25 P.M.


(notes taken by Edw. Larsen, entered by Sec'y


Chairman

Oct. 25, 1968 - The regular meeting of the Board of Rd. Comrs. was held on this date with Comrs. Biegalle, Morse and Mavis present; also Mgr. and Secretary. Minutes of the Oct. 18th meeting were read and approved as read.

Don Villadsen, Supervisor of Sherman Twp. was in to ask for five or six loads of gravel on the Fisher road near the Norman Sommerfeldt place as there are several dips in the road which hold the water and make it nearly impassable during any wet season.

Carl Peterson Supervisor of Riverton Twp. was in to see about the possibility of the Road Commission absorbing the job of Drain Commissioner. He reports that about 16 counties have drain commissioners in connection with the road commission activities. Asks the Road Commissioners to consider the matter and let him know in time for the meeting of the supervisors on Nov. 12, 1968. He also reports that the Hawley Road for about two miles is full of holes; and Kudicks say their road, the east end of the Kistler Road is a MESS.

Mgr. reports on the salt available at Manistee dock for \$7.00 per ton, to be hauled with our trucks. Commission agreeable to purchasing about 150 ton, at this price.

Mgr. reports that Ed Larsen and Louis Lund, went down on Thurs. Oct. 24th to the sale of used equipment at the State Highway garage in Lansing. This was an auction and there were some small blade trucks there which went from \$1200. to \$1400. and some passenger cars of 1965, 1966 and 1967 vintage which were obtainable at good prices.

Relative to the Urquehart property in Hamlin on the north side of the lake, Mgr. asks if the commission would ever consider going through from end of road, north and east of John Davis property. Suggests that an application be made to the Forestry Service for a land use permit. Motion made by Comr. Mavis, supported by Comr. Morse, and confirmed by Biegalle to make application for land use permit of the South two rods in Section 35, T 20 N, R 18 W, in Grant Twp.

This permit will be granted with the understanding that the two rods along the north side of Section 2 in Hamlin Twp., will be acquired from the property owners.

October 25, 1968 - continued

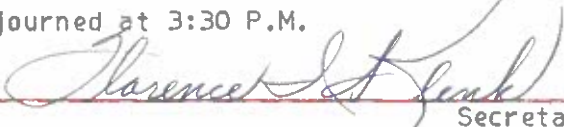
Chairman asks Mgr. for summary of meeting on Oct. 22nd at the Stearns Motor Inn, with Paul Bunyan Council counties and some other invited counties for a policy meeting with the County Road Association officials.

Motion is made by Comr. Morse and supported by Comr. Mavis with confirmation by Chairman Biegalle to transfer the optional 10% of Primary Funds to Local Funds.

Motion is made by Comr. Mavis and supported by Comr. Morse, with confirmation by Chairman Biegalle to request permission from the State Highway Dept. to transfer an additional 15% from the Primary MVHF to Local Funds, due to the necessity of high maintenance program costs.

Commission recesses for lunch and after same, inspected several proposed road jobs in Hamlin Twp., the grading job in Victory on the Fountain Road. Drove over a number of the local roads in Sherman and Sheridan Twps.

Adjourned at 3:30 P.M.


Secretary


Chairman

Nov. 1, 1968 - Regular meeting of the Board held this date with all commissioners present; also Mgr. and Secretary Minutes of the Oct. 25, 1968 meeting were read and approved as read.

Charles Hubbell, Sup. of Amber Twp., in to bring check in payment of two projects, S-1968 and S-2268, a total of \$12,185.05. Considerable discussion on the project on the Dennis Road. The original agreement for edge drain and materials for blacktop was not revised when edge drain was dropped and sand cushioning substituted. The grading and graveling was split 50/50 and blacktopping was charged for materials only.

Mgr. reports to commission on his investigation of the drain commissioner situation where this work has been taken on by the Road Commission. He checked with Wexford County and finds that they have been automatically designated but details have not yet been worked out. He checks with Stanley Quackenbush, Deputy Drain Comr. in Lansing, and is advised that in counties of over 12,000 population the Board of Supervisors cannot automatically delegate this work to the Road Commission. Chairman suggests that this information be the answer to be given to Carl Peterson, Supervisor of Riverton Twp. who asked the Road Comm. to consider taking over this work and to reply to him for a report to the Board of Supervisors on November 12, 1968.

The plat of Sherman Subdivision, the East 198 ft. of the S.E. 1/4 of the S.W. 1/4 except the south 214.5 ft. thereof, of Hamlin Twp., Mason County Michigan was returned from Lansing due to the conflict in the continuity of dates as signed by the Commission on July 12 1968 and asks that it be reconsidered as of this date, November 1, 1968.

Receipt is acknowledged this date of a preliminary unnamed and undated plat in Grant Twp. Sec. 4, Government Lot 3, T 20 N, R 17 W, which shows only 33' R.O.W. and does not comply with the requirements as now set up by the Road Commission for local roads. This plat was returned to the surveyor for compliance with the standards and specifications as to 80 ft width for subdivision streets as adopted by the Mason County Road Commission on October 11 1968.

Receipt is acknowledged of a resubmitted preliminary plat of Hamlin Narrows, part of Gov't Lot 7, Sec. 3, T 19 N, R 18 W, the original submission was on July 20, 1968, at which time it was returned to the owners with several corrections to be made. This was tabled for further study.

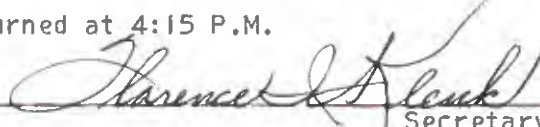
Manager reports to commission on the list of equipment Ed Larsen has prepared for potential auction sale; also reports on the damage to Gradall on Monday, Oct. 28th, when on the Kinney Road just west of Henry Englebrecht's, when shoulder gave way and let machine with operator down the bank approximately ten feet. They believe the cab can be repaired, otherwise they do not find much damage to machine; operator was not injured.


Mgr. also reports on the reason for extra work done in Grant Twp. on the road into the Backing property. Twp. did not want work done up to Backing's house, but in order to obtain R.O.W. for the other work for which an agreement had been signed, this additional work was required.

Commission recesses for lunch. After lunch they looked at the paving work in Hamlin Twp. and the high water problem on the Piney Ridge Road just north of trunkline M-116; apparent cause of the high water level on the west side of the road is from the dredging of sand to the west in the Sargent Sand Co. Pit.

Observed the grading work in Logan Twp., and the gravel screening plant in the Jasper Fuller pit.

Adjourned at 4:15 P.M.


Secretary


Chairman

Nov. 8, 1968 - Regular meeting of the Board of Rd. Comrs. was held this date with all commissioners, Engineer-Mgr. and Secretary present.

Minutes of the November meeting read and approved with minor corrections re Wexford County being appointed Drain Commission. Also, change of wording re preliminary plat in Grant Twp.

Mgr. again mentions the list of used equipment which Ed Larsen has prepared and asks if commission wants to have an auction on it yet this fall. Commission feels an auction would do much better in the spring.

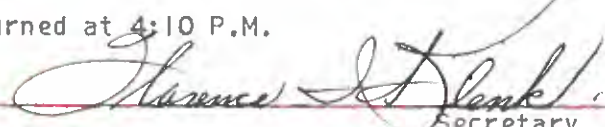
Mgr. reports that a cable is across the road into the Don Cable property, but it is not locked. Mgr. has told Don Cable that if Road Commission has any more complaints about it they will have to take it down.

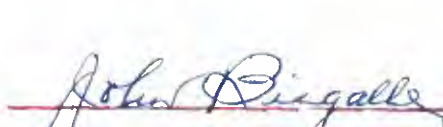
A new preliminary plat has been received from Surveyor Stephens. Coho Subdivision is the name of this plat which was submitted and denied last week. Motion made by Morse, supported by Mavis and confirmed by Biegalle, that the preliminary plat dated Nov. 5, 1968 of the proposed Coho Subdivision, being a part of Gov't Lot 3, Sec. 4, T 20 N, R 17 W, Grant Twp, Mason County, State of Michigan, be approved.

Commission recesses for lunch and in the after the commission and engineer inspected site of proposed plat at the Narrows in Hamlin Twp., Sec. 3; problem of grading and shaping the proposed private streets given special consideration. Also inspected various roads in Hamlin and Victory Twps, that are dead end roads and must be plowed during the winter months.

The next regular meeting of the Board will be held on Wednesday, November 13, 1968, due to the deer hunting season starting on the 15th the regular meeting day.

Adjourned at 4:10 P.M.


Secretary


Chairman

Nov. 13, 1968 - The regular meeting of the Board of Road Comrs. was held this date with all commissioners, manager and secretary present.

Minutes of the Nov. 8th meeting were read and approved as read.

An Acceptance Report has been received on the Iris Road, Proj. No. CS-53-48-001, Federal No. S-1528 (1). This road is acceptable mechanically, however, there is a washout at the top of the hill at the present time.

A motion is made by Comr. Morse, supported by Comr. Mavis and confirmed by Chairman Biegalle, that the Acceptance Report on the contract CS 53-48-001, Federal No. 1528 (1) for grading and drainage structures on the Iris Road, south of Ludington, west 1.522 miles, by R. H. Miller and Son, Inc., is approved by the Board on the 13th day of November, SUBJECT to the receipt of a notarized certificate from the contractor that all accounts pertaining to this contract have been paid in full, OR A WAIVER RECEIVED, PROPERLY SIGNED, and the acceptance report shall be held by the Clerk of the Board until this certificate OR WAIVER has been received, at which time the report will be signed by the Chairman.

Mgr. reports on findings of the State Labor Mediation Board just received from Rd. Comm. Attorney, John W. Claire. This meeting was held at the courthouse in Ludington on Sept. 19, 1968, with appearances of John Claire as representative for Employer, Joseph Valenti, Pres. Teamsters Local 214 for the petitioner, and Andrew J. Boonie, Regional Director of Dist. 50, UMWA as representative for the Intervenor, resulting in a direction of election by the Michigan Labor Mediation Board. The findings report is dated Oct. 31, 1968.

Motion is made by Comr. Mavis, supported by Comr. Morse and confirmed by Chairman Biegalle to disapprove the plat known as Hamlin Narrows, part of Gov't lot No. 7, Sec. 3, T 19 N, R 18 W, Hamlin Twp., Mason County, State of Michigan, for the following reasons: - (1) There is no affidavit showing the easement for access to the private roads in the plat.
(2) It is required as a matter of safety and access by fire-fighting equipment and public utilities services, that a minimum width of 16 feet of gravel be placed on the private roads within the plat.

A preliminary plat showing the proposed First Addition to the Chilberg Subdivision is received this date. Motion made by Comr. Mavis, supported by Comr. Morse, and confirmed by Chairman Biegalle that the platted street known as Chilberg Road, which is 66' wide, is acceptable as laid out IN THE EXISTING RECORDED PLAT, and that any new streets in the Subdivision shall be 80' wide, or half-width shall be 40' WHERE THEY ADJOIN AN EXISTING COUNTY ROAD, according to the Mason County Road Commission plat schedule of specifications as approved on Oct. 18, 1968.

Mgr. brings up the matter of an auction sale to be held by the State Highway Dept. for used equipment on the 21st of Nov. 1968 in Lansing. Would like to obtain a blade truck and one or more pickups. This is for government agencies and authorized dealers only. Commission authorizes Mgr. Lunde, Shop Foreman Gust Keson, and Comr. Russell Mavis to attend this auction.

Commission recesses for lunch and after same go to Carr Settlement to view demonstration of rubber-tired Michigan Dozer from the Miller Equipment Co., represented by Ed Kainz.

Officially adjourn at 4:00 P.M.



Secretary

Chairman

Nov. 22, 1968 - The regular meeting of the Board of Road Comrs. was held this date with Comrs. Biegalle, Morse and Mavis present; also Mgr. Lunde and Secretary Klenk.

Minutes of the Nov. 13, 1968 meeting were read and approved with the insertions as follows: (1) regarding the restriction on the signing of the acceptance report on the Iris Road, this quoted addition was directed by the commission "----- subject to the receipt of a notarized certificate from the contractor that all accounts pertaining to this contract have been paid in full, or a waiver received, properly signed." (2) In regard to the Chilberg preliminary plat for its First Addition, add "-----in the existing recorded plat" and "where they adjoin an existing county road."

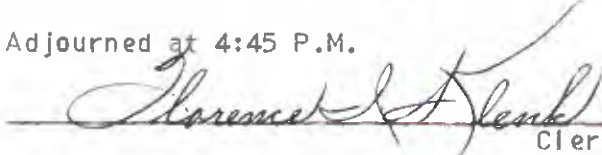
Relative to the attendance at the auction sale in Lansing, authorized on Nov. 13, 1968 Mgr. reports that they were not offering anything in which Road Commission is interested, therefore the trip was not made.

Commission reviewed, approved and signed bills in the amount of \$10,466.00. During this time the clerk was excused to return to her own office.

Ed Kainz, representative of the Miller Equipment Co. was present and showed movies relative to merits of the Michigan Dozer which has been on demonstration here.

Commission recesses for lunch and after lunch drove to a grade job in Riverton on the Hogenson road; this road is still barricaded to traffic due to very wet materials in the road bed. Also inspected two road locations in Summit Township, a trail in Sections 23 & 24, and a short street extension on the south side of Bass Lake, between Bass Lake Park Addition and Preys Addition.

Adjourned at 4:45 P.M.


Clerk-Sec'y

Chairman

Nov. 29, 1968 - A regular meeting of the Board of Mason County Rd. Comrs. was held this date with all members present, together with Mgr. and Sec'y. Minutes of the Nov. 22nd meeting were read and approved as read. Representatives of the West Shore Community college did not appear as anticipated.

Leo Monton, Supervisor of Custer Twp., was present to question the bill sent to them for the Project No. S-1168, Section 16-17, 21-20, First Street. It seems this involves work, the cost for which they feel the Village of Custer should participate. Monton is to get in touch with the Village President, Leonard Smedberg, and set up a meeting with him to discuss this matter and is to advise Mgr. Lunde when this time has been set. The original agreement with Custer Twp. did not contain any reference to the Village participation.

Engr. Mgr. Lunde advises the commissioners on the results of the union election held on Nov. 27, 1968. There were 42 eligible to vote, the vote was 40 in favor of the Teamsters, State County and Municipal Workers, Local No. 214, with 2 votes for the Int'l Union Dist. 50, United Mine Workers. Howard Case signed the tabulation as Board Agent for the Labor Mediation Board (Case No. R-68 G 236) and results were certified for the Union by Joseph P. O'Farrell and for the Employer by Norman Klemm.

The following notes given to Secretary by the Engr.-Mgr.:

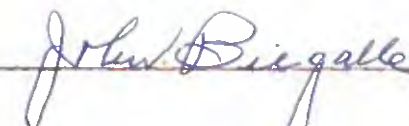
1. Regarding the Hamlin Narrows plat - Minimum bond to secure the requirements as set forth in minutes of Nov. 15th, 1968, will need a minimum bond of \$6000.; the commission will want a \$10,000. bond.
2. Mrs. Olson, from Bass Lake in Summit Twp., was in. Engr. is to make an estimate on this project which will be on a 100% cost basis, before the road will be certified for maintenance.

3. Motion is made by Comr. Mavis and supported by Comr. Morse, with confirmation by Chairman Biegalle that on the preliminary plat at the South West corner of Ford Lake, which was received today, but as yet unnamed, the commission will require the existing road crossing the area, to be platted 80' wide; 40' on either side of the existing road.
4. The matching program as requested by the Rd. and Bridge committee shall be confined to grading and gravelling to the amount of \$6,000. as per the letter to the Rd. and Bridge Committee.
5. The next regular meeting of the Rd. Comrs. will be on Dec. 4, 1968, Wednesday, instead of Friday the 6th.

The commission recessed for lunch and did not reconvene in office. Inspected Quarter-line grading job and other roads in Victory and P.M. townships.

Officially adjourned at 3:30 P.M.


Secretary


Chairman

Dec. 4, 1968 - Regular meeting of the Board of Rd. Comrs. held this date with Comrs. Morse, Mavis and Biegalle present; also Mgr. and Secretary.

Minutes of the Nov. 29th meeting were read and approved as read.

Motion by Comr. Morse, supported by Comr. Mavis and confirmed by Chairman Biegalle, to have prices obtained on fresh turkeys for Christmas presentation to the employees. These are to be hen turkeys of weight from 12 to 14 pounds.

Motion is made by Comr. Morse, supported by Comr. Mavis and confirmed by Chairman Biegalle for Engr. Lunde to sign the blanket permit for tree-trimming for the year 1969 for the Consumers Power Co.

Mgr. Lunde reads letter addressed to A. C. Sherman of the Local Gov't Unit of the State Highway Dept. in which permission was requested to transfer 15% of the Primary MVHF money to the Local Road Fund.

Motion is made by Comr. Mavis, supported by Comr. Morse, confirmed by Biegalle, to ask for bids on gravel processing in the amount of 12,000 yards to be made at Jones Pit and 12,000 yards to be made at the Fuller Pit.

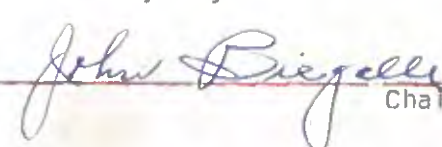
Motion is made by Comr. Morse, supported by Comr. Mavis and confirmed by Biegalle to advertise for bids on two tandem trucks, one 4-wheel drive pickup, and one dump box.

Mgr. tells Commission of invitation from Don Ernst for dinner at a time and place suitable to them. The selection was for 7 P.M. on Dec. 20th, at the Stearns Motor Inn.

Agreement for road work in Summit Twp. is made up by Engr. Mgr. Lunde and sent to them with a letter explaining same. Mgr. is to have a meeting with West Shore Community College on Dec. 11, 1968; Mgr. reports on meeting with Hemlin Twp. for 2½ hours of discussion on planning program which he attended on Dec. 3, 1968.

Commission recesses for lunch at 12:45 P.M. after which they visited job at Carr Settlement, viewed culvert work on the Beaune Rd. in P.M. Twp., and came thru Branch Twp. visiting the Tauchus and Waihalla gravel pits. Officially adjourned at 4:40 P.M.


Secretary


Chairman

Dec. 13, 1968 - The regular meeting of the Bd. of Mason County Rd. Comrs. was held this date with all Commissioners, Manager and Secretary present. Minutes of the Dec. 6th meeting were read and approved as read. Commissioners reviewed, approved and signed vouchers for bills in the amount of \$15,159.20.

Mgr. reports to commission regarding prices obtained on fresh turkeys for employees Christmas; Schoenbergers quote 53¢; Bonser's, 52¢; and Tri-Super Mkt., Lyons Mkt. of Ludington, and Sanders City Food Market of Scottville, all bid 49¢. Since Tri-Super Market got the order in 1967, a vote was taken between Sanders and Lyons, with Sanders getting the majority vote.

Mgr. informs commission that the bids for pickup and tandem trucks is set for Jan. 3rd and gravel bids are to be opened on Jan. 10th, both of these at 11:00 A.M. (Truck bid was changed to Jan. 17th).

Discussion on damage to Oakkesh truck while plowing snow. Plow ran into the soft ground and truck ran up over the plow.

Information received from Iris Road contractor R. H. Miller and Son, that he has paid the Towns Trucking Co. \$1,082.05 and the Michigan Vitrified Tile Co. in the amount of \$325.52 on Project CS 53-48-001, but the Wyatt Construction Co. a sub-contractor to Miller, has not been paid.

Mgr. reports that letter has been received from Teamsters Union representative Joseph Valenti, stating that their list of demands will be forthcoming about the middle of the month.

Commission recess for lunch, and visit Hansen Road, ~~xx~~ proposed FAS job on Stiles Rd, Angling Road and Fountain Road. Return to office approximately 3 P.M. and study materials received from the County Road Assoc. regarding new items considered for the State Maintenance Contract.

Officially adjourned at 5:00 P.M.


Secretary


Chairman

Dec. 20, 1968 - Regular meeting held with all commissioners present with Mgr. and Secretary. Minutes of the Dec. 13th meeting were read and approved as read.

Mgr. reads county resolution regarding the signing of State Maint. Contract as prepared by State Hwy. Dept, as follows:

Commissioner Russell F. Mavis offered the following resolution and moved for its adoption. BE IT RESOLVED THAT the County Maintenance Contract between the MICHIGAN STATE HIGHWAY COMMISSION and the County of Mason for the period Jan. 1, 1969 to Dec. 31, 1969, is hereby accepted and Robert E. Lunde is designated as Maintenance Superintendent on sections of State Trunk Line Highways and also on Bridges, said Trunk Line Highway sections and bridges being as indicated on Budget Sheets. The Board of County Road Commissioners are hereby authorized to sign the said maintenance contract. Supported by Commissioner Ivan E. Morse. ADOPTED: Yeas - three Nays - 0.

This motion certified that same is a true copy as adopted at the meeting of the Board of County Road Commissioners on the 20th day of December, 1968.

On the bridge between Oceana and Mason County, the railings will be zinc coated and fixed up. Motion is made by Comm. Morse, supported by Mavis for railings to be removed and zinc coated at a ~~price~~ of approximately \$500. which Oceana should share in 50/50; this motion confirmed by Biegalle. It is requested that a similar motion be made by Oceana County and Mason Furnished with a copy of same for their records.

Robert Smith of Smith and Eddy Insurance Company is in to get the statement of values on buildings and contents for the year 1969. Coverage is the same as 1968, and Chairman is authorized to sign this statement upon a motion by Morse and supported by Mavis.

Mgr. reports a reply has been received from the Local Gov't Unit of the State Highway Department granting permission for the transfer of 15% Primary Road Funds to the Local Road Funds per Mgr's letter of necessity.

Mgr. tells commission an effort will be made for more ice control on the Primary County Roads and he would like to order additional salt, approximately 250 tons is available at the Manistee dock.

Mgr. shows commission the estimate of work necessary on 3/4 miles of the Stiles Road near the new community college. This estimate is approximately \$60,000. for the grading and drainage and gravel. Paving this would be an additional amount. Motion is made by Mavis, supported by Morse and confirmed by Biegalle to program the Stiles Road for Federal Aid per the estimate for the 1969 grading, structures and gravel.

Commission recessed for lunch and after lunch had a meeting with Attorney John Claire in his office in Ludington at 1:30 P.M. Officially adjourned approximately 4:45 P.M.

Lorance L. Klenk
Secretary

John Biegalle
Chairman

Dec. 27th, 1968 - The regular meeting of the Board of Road Commissioners was held this date with Comrs. Morse and Mavis present, Chairman Biegalle absent. Also, present were Mgr. Lunde and Secretary Klenk.

Minutes of the Dec. 20th, 1968 meeting were read and approved as read. Commissioner Mavis requests clerk to make a comparison sheet for jobs done in 1968 to show how estimates are comparing with actual costs.

Manager tells commission what he would like on the tandem trucks; wants a 175" wheel base; wants trucks mounted with blades on, priced at \$2600. each, wants it ~~as~~ as a snow plow and blade truck, and with sander and dumpbox.

The following letter was received from the Teamsters Local No. 214, and upon motion by Morse, supported by Mavis, it is requested that this letter dated Dec. 17th be included in the recorded minutes of this date. Letter addressed to Rd. Commission Attorney John W. Claire: Re Mason County Road Commission "Dear Sir: I am in receipt of your letter dated Dec. 21, 1968, and appreciate the fact that you are willing to enter Contract negotiations as soon as possible.

However, I find December 23rd not convenient for me inasmuch as I will be out of Detroit on another matter. I do have open dates starting Monday Jan. 6th through Jan. 10th and also the following week. I would appreciate it if a mutual date can be agreed upon within these fourteen days.

Please notify my office of the date, time and place said negotiations may begin."

Yours very truly.
/s/ Joseph Valenti, President

Commission recessed for lunch, did not reconvene in the office. Official adjournment time not known.

Lorance L. Klenk
Secretary

John Biegalle
Chairman