

Jan. 3, 1969 - Regular meeting of the Board of Road Commissioners held this date with Comrs. Morse and Mavis present together with Manager. Chairman Biegalle and Secretary Klenk absent because of illness (flu).

Minutes of the Dec. 27th meeting were not read as same had not been transcribed at this time. Payroll checks were signed by Commissioner Ivan E. Morse.

Considerable discussion on status of the union negotiations for a contract. The Teamsters have not yet affirmed any date in January.

Equipment needs for this year of 1969 were discussed at some length. The two tandem trucks that bids are being taken on on Jan. 17th, 1969 will have a wheelbase long enough so that they can be converted to blade trucks if desired. It is suggested by the manager that these two trucks should be equipped with the conventional 8 to 10 cu. y dump box, an underbody scraper with cab control for left or right blading, also with a snowplow hitch with the Root type of vertical lift on the front (quick coupling), and with new side plows. For winter maintenance a sand spreader box can be mounted in the dump box, or a steel tank for hauling brine for ice control.

As to the replacement of the D-7 Caterpillar Dozer, a study will be made of using a $3\frac{1}{2}$ to 4 cu. yd. front end loader and purchase a Fleco brush rake that will interchange with the bucket mounting. This loader will have to be as big as or bigger than the 966 Cat. front end loader. Should it be found that this is an acceptable method for clearing, grubbing and small to medium tree removal, the old D-7 Cat. Dozer would be kept for special jobs.

Officially adjourned at 2:30 P.M.

Harmon Klenk
Secretary

John Biegalle
Chairman

Jan. 10, 1969 - Regular meeting of the Board of Road Commissioners held this date with all commissioners present, together with the Mgr. Secretary still ill with flu.

Minutes for the Jan 3rd, 1969 meeting were read and approved as read. Commissioners signed vouchers for accounts payable.

At 11:00 A.M., bids were opened for the processing of road gravel; two bids were rec'd.

	Towns Trucking Co.	Cousineau Gravel I,
	Ludington, Mich.	Bid Rapids, Mich.
	George Towns	Richard Cousineau

Jones Pit - Unit price per cu. yd.	\$ 0.78	\$ 0.73
12,000 cu. yds.		
Fuller Pit- Unit price per cu. yd.	\$ 0.92	0.70
12,000 cu. yds.		
Combined bid - per cu. yd.	\$ 0.85	
lump sum total		\$ 17,000.00 net bid for 24,000 cu. yd. (Commission waives performance bond.)

Recessed for lunch at 12:16 P.M. Reconvened at 2:00 P.M. after looking at road conditions in Hamlin and Victory Twp.

Signed 5 copies of the Trunkline Maintenance Contract for 1969; see record of the minutes dated 12/20/68 for the approval of resolution on the contract with the State Highway Department.

RESOLUTION OF CERTIFICATION for Primary and Local Road Mileages as of 1/1/69. Commissioner Mavis moved the adoption of the following resolution: -

Clark

STATE COPY

Form 2008C
Rev. 11/65

STATE OF MICHIGAN
Department of State Highways
Local Government Division

RESOLUTION OF CERTIFICATION
Act 51, P.A. of 1951, as amended

Commissioner Mavis moved the adoption of the following resolution:

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Mason, Michigan, does hereby certify that all of the roads, streets, and alleys on which lengths have been entered along the road bands of the attached maps, No. _____

2 to # 52

inclusive, and the totals shown on accompanying mileage sheets (Forms 2000 and 2000A) have been taken over as County Primary and County Local Roads, and are open and in use for public travel at least three months of the year.

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

Yeas: Commissioners 3

Nays: Commissioners 0

Date: January 10, 1969

ATTEST:

Thomas J. Kink
Clerk of Board

(Formal certification attached to this sheet.)

This motion was supported by Commissioner Morse.

Motion by Comr. Mavis, seconded by Comr. Morse that the Chairman be authorized to sign the title sheet of the compiled maps for the certification of the county road system. Unanimous approval. Chairman signed the certification plat maps; The certification subject to State approval is as follows - Primary mileage - 180.78 mi.
Local mileage - 759.60, plus .68 mi. urb

On the subject matter as to the width of the (bridge) deck over the penstocks on Lakeshore Drive at the Consumers Hydro-Electric Pond, a clear width of 30 feet between railings or curbs for vehicular traffic; pedestrian traffic shall be provided for with separate railed walks. Motion by Comr. Morse, supported by Mavis, that the deck width of 30 feet be approved. Unanimous approval.

A motion by Comr. Mavis and supported by Morse, that the bid submitted by Cousineau Gravel Inc. for the processing of 24,000 cu. yds. of road gravel be accepted. Unanimous

A motion by Comr. Mavis and supported by Morse, to approve the preliminary plat submitted by Kenneth Stephens and located on the southwest side of Ford Lake in Government Lot 2, Section 17, T 19 N, R 15 W. be approved only as to width of the local road crossing the above land to be platted. Unanimous.

Supervisor Carl Peterson of Riverton Twp. appeared before the Board with four road construction job estimates as prepared in 1968, listed as follows: -

Estimate #2 - Kinney road bet. Sec. 5 & 8, Grade and Gravel

Estimate #5 - Blundell Road in Sec. 17, Grade, Drainage and Gravel.

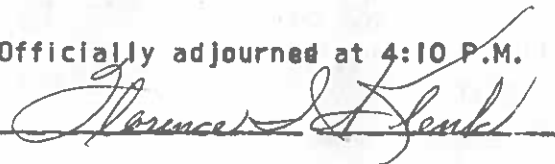
Estimate #8 - Brye Road in Section 8, Turnpike and gravel.

Estimate #11 - Morton Road, bet. Sec. 32 and 33, Grade, Drain and Gravel.

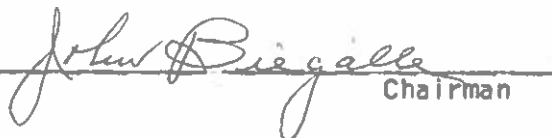
The above estimates were made early in 1968 using a uniform price on gravel; this price range no longer applies due to inflation, rising costs, and the matching program as set up for construction on local roads. Prices should be adjusted and a letter of this adjustment sent to the township of Riverton for an acknowledgment.

First meeting with the Teamsters Union representative and the Commission Committee to negotiate a new contract will be held on Tuesday, Jan. 14th, 1969 at 3 P.M. in the Road Commission office.

Officially adjourned at 4:10 P.M.



Secretary



Chairman

Jan. 17, 1969 - Regular meeting held with all commissioners present. Minutes of previous meeting were read and approved as read. Vouchers for bills were reviewed and approved and signed in the amount of \$35, 536.52.

The subject of the State Maint. contract as to choice of advance payments each month on the contract, or to continue as in previous years was discussed. Motion by Comr. Morse, supported by Comr. Mavis that Mason County Road Commission continue as in previous years to be paid for contract work on State Trunklines per report submitted each month. Unanimous vote.

On the request to plow the driveway of the courthouse in Ludington, the problem of charging the costs for this work will have to be cleared with the Board of Supervisors. No action taken and no plowing of the driveway to be done except in an emergency.

Notice of a Paul Bunyan meeting at Mancelona on Jan. 23, 1969 is read, and three comrs. and Engineer will be attending.

A preliminary plat proposal located on the south side of Crystal Lake in Amber Twp. is rejected due to insufficient information and details. The surveyor is Kenneth Stephens of Scottville, Michigan.

The oral request of the Consumers Power Co. by Mr. Reid of Jackson, Mich. for permission to close the Lakeshore Drive to through traffic during the construction period of the Consumers Hydro-electric Plant was briefly discussed as to signing procedures, detours, and the problem of handling the traffic that will be generated due to construction activities as well as sign-seers, needs detailed study. Local traffic is to be maintained through the site at all times. No action taken on this matter pending further study.

At 11:00 A.M., sealed bids were opened for One Pickup, Two Tandem Trucks and One Dump Body. Tabulation is as follows: -

On 3/4 ton Pickup: -	Chevrolet - <i>Hansons</i>	\$ 2,750.00
	G.M.C.	2,785.00
	Ford 250	2,745.00
	Dodge W-200	2,960.00
	Urka - Chevrolet	2,725.00 (Accepted low bid)

Tandems - for two units: -	<u>Gasoline</u>	<u>Diesel</u>
G.M.C.	\$ 25,400.00	none
Ford	23,860.00	\$ 29,235.00
Diamond Reo	24,275.50	33,564.00
Mack	none	30,493.00
Mack	none	29,323.00
FWD-B5-2116	30,204.00	35,904.00
Brockway - C 358 LL	none	34,520.00
International Harvester	none	36,800.00

(Detail of above, attached hereto)

Recessed for lunch. Reconvened with Attorney John Claire to study the progress of negotiations with the Teamsters Union contract. Next bargaining session will be at 1:30 P.M. on Jan. 21, 1969 at the road commission office.

Looked over the road conditions in Victory, Amber and Custer Twp., Adjourned at 4:40 P

Houner J. Blank
Secretary

John Biagallo
Chairman

TANDEM BIOS - CAB & CHASSIS

MC - TRIELE	1969 GMC - DM 8670A 478 Cu In 254 HP - Allison - MT 42G.	GAS. -	2 UNITS \$ 25,400.00
FORD -	1969 FORD T 950 534 Cu In 1-8 ^{266 HP 3200} Allison MT 42	GAS - 38DP WOW GAS. -	\$ 23,860.00
FORD -	FORD T 950 Cummins NH-230 Fuller 5H 74 5SPD SPLER 8341-C 4SPD	DIESEL 38DP	\$ 29,235.00
DIAMOND REO -	C10164 Reo- 6-200 ^{182 HP} Allison MT 40	GAS. - 360 Torque -	\$ 24,275.50
DIAMOND REO -	C11464 DB Cummins NH 230 Fuller-RT0913	DIESEL - <u>SQHD</u>	\$ 33,564.00
DIAMOND REO -	C10164 D Cummins C180 or C190 Allison MT 41	DIESEL <u>SQHD</u>	\$ 29,323.50
DIAMOND REO -	DM 4875 MOCK END T 475 Allison MT 41T.		\$ 30,493.00

TANDEM TRUCK BIDS - CAB & CHASSIS

2 UNITS
\$ 30,204.00

TRUCK SERVICE Co. - FWD-B5-2116
1HC RD 501 Gas. Eng
Allison MT41 ✓

GAS.

TRUCK SERVICE Co. - FWD-B5-2116

\$ 30,204.00
\$ 700.00

\$ 35,904.00

CUMMINS C180 OR C190

GMAC 6V53N

Trans - several Alternates

TRUCK SERVICE Co. BROCKWAY-C358LL

2x17,260

\$ 34,520.00

Cummins C180

DIESEL

TRANS - 5CW65 FULLER 5SPD
3A65 " 3 "

INT HARVESTER - M-623 CBE

DIESEL

\$ 36,800.00

TOLLSTAM

CUMMINS NHC 250

TRANS TYPE - ^{MAIN-}AUX-

SQDD -

Jan. 24, 1969 - Regular commission meeting held this date with Comrs. Biegalle, Morse and Mavis, and Mgr. Lunde ~~and Mgr. Lunde~~. Minutes of the last regular meeting held Jan. 17th, 1969 were read and approved as read. Secretary ill.

Comrs. Biegalle and Morse with Engr. Lunde attended the Paul Bunyan meeting on Jan. 23rd, 1969, at Schuss Mountain in Antrim County.

On the bids taken Jan. 17th for one 3/4 ton all-wheel drive pickup, motion is made by Comr. Mavis, supported by Comr. Morse to accept the low bid of Urka Chevrolet, with the 350 cu. in. engine, 4-speed manual transmission, spare tire (mud and snow) 7:50 x 16" tires all around, at the quoted price of \$2,725.00. Unanimous.

On the bid for one 8 to 10 cu. yd. dump box, motion is made by Comr. Morse, supported by Comr. Mavis to accept the low bid of Hoekstra Truck Equipment Co., Model GB-2, heavy duty box with 8-gauge floor and Model A-90, Class 60, with 9" cylinder, painted and installed at Grand Rapids, at the bid price of \$1762; (PTO pump to be furnished and mounted by others.) This resolution passed unanimously.

Recessed for lunch. Met with Attorney John Claire at 1:45 P.M to discuss contract negotiations with Teamsters Union. Next meeting on negotiations will be at 1 P.M. on Tuesday, January 28th at the road commission office in Scottville. Returned to office after observing the Gradall digging snow and slush out of ditches.

Reconvened at 3 P.M. to consider truck bids. Motion made by Comr. Mavis, supported by Comr. Morse, to accept the bid submitted by Dittmar-Healy Ford Sales in Ludington for two (2) Ford T 950 cab and chassis trucks as per bid taken Jan. 17th, 1969 at the price of \$23,860. for the two units. This motion passed unanimously.

Motion by Comr. Morse, supported by Comr. Mavis to authorize the purchase and installation of 25 gpm. hydraulic pump, front mounted, with all necessary hydraulic valves, controls and hydraulic lines for future installation of an underbody scraper, snow-plow lift, sander, and hook up the hydraulics on the dump body on two Ford Tandem trucks at the quoted price of \$821.20 per unit at Ithaca. Unanimous.

Robert Smith, of Scottville, (Smith and Eddy Agency) appeared at the Board Mtg. bringing new renewal of insurance on buildings and contents together with invoice covering same.

Officially adjourned at 4:50 P.M.

Notes taken by Mgr. Lunde entered by Secretary

John Biegalle
Chairman

Jan. 31, 1969 - The regular meeting of the Board of Mason County Road Comrs. was held this date with all Commissioners present, together with Manager and Secretary.

Mgr. Lunde reads minutes taken by him at the Jan. 24th meeting, and they are approved as read. Chairman Biegalle signs payroll checks.

Ken Stephens in with plat of Coho Subdiv. Motion by Mavis, supported by Morse, confirmed by Biegalle that the plat of Coho Subdiv., being a part of Gov't Lot #3, Sec. 4 T 20 N, R 17 W, Grant Twp., Mason County, Mich. be accepted by the Mason County Road Commission and signed. Unanimous.

Ivan Anthony, County Treasurer, appeared before the board to inquire as to desires of the commission in the possibility of investing some of the road funds in short term certificates of deposit. The Ludington State Bank will issue certificates of deposit for a three months period and pay 5% on them, or 4% for a lesser time. The other Bank in Ludington and the Bank in Scottville do not issue these short term certificates. Commissioners will take this under consideration.

Jan. 31, 1969 - continued

Mgr. Lunde mentioned the annual road convention in Grand Rapids on the 4th, 5th and 6th of March. Requests that reservations be made.

Letter from Co. Rd. Assoc. is read by Mgr. in which they request a 30% raise in dues for the association expenses. Letter states they have not had a raise since 1958. Dues for this commission increased in 1966 in the amount of \$75.00 but was due to increased revenue putting Mason Co. Rd. Comm. in a different bracket of dues. The 30% requested would make the dues for this commission \$837.50 per year.

Motion is made by Comr. Mavis, supported by Comr. Morse and confirmed by Comr. Biegalle to approve this request for the raise in dues of 30%.

Chairman reads minutes of the Jan. 28th meeting with the union representatives as taken by Mgr. Lunde. Commission and Engr.-Mgr. recess for lunch and after lunch meet with John Claire, Rd. Comm. Attorney, in his office in Ludington.

Officially adjourn at 3:30 P.M.

Flarence J. Klenk
Secretary

John Biegalle
Chairman

Feb. 7, 1969 - Regular meeting of the Board of Rd. Comrs. held this date with all commissioners manager and secretary present.

Leo Sobanski of Hamlin Twp. in with program of road work they want for 1969. Estimates No. 1, 2, 4 and 6 were accepted by Hamlin Board, agreements will be made for these projects.

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

Letter from State of Michigan requesting 1500 maps, sent postpaid to their highway distribution office.

Motion made by Comr. Mavis, supported by Comr. Morse, confirmed by Chairman Biegalle to pay \$300. to Mrs. Rita Yeck, guardian for Roland Yeck, for road across her property as she does not benefit from these improvements on 1/2 mile of the Stiles Road from Sugar Grove Road, north. Description of the easement is: the northeast one quarter of the southeast one quarter, of Section 28, T 19 N, R 17 W, Victory Twp., Mason County State of Michigan, which commences at the southeast corner of the above parcel, which is also the center of Stiles Road; thence forty feet west, thence two hundred feet north parallel with the centerline of Stiles Road, thence ten feet west, thence two hundred north, parallel with the centerline of Stiles Road, thence ten feet east, thence north parallel with the centerline of Stiles Road to the north boundary of the above parcel.

Motion by Morse and supported by Mavis, confirmed by Biegalle, that Morse and Biegalle sign surety bond for Norman Klemm to be a Notary Public, effecting a saving of bond cos

Mgr. mentions that bucket for Gradall for snow removal would be \$675.00. Delivery on this would be the important item, wouldn't merit buying it unless it would be delivered within two weeks.

Comm. and Engr. recess for lunch and meet with John Claire, Rd. Comm. Attorney in his office. Return to Rd. Commission office, make out expense accounts and then officially adjourn at 3:30 P.M.

Flarence J. Klenk
Secretary

John Biegalle
Chairman

February 14, 1969 - Regular meeting of the Bd. of Rd. Comrs. was held this date 181
with all commissioners, manager and secretary present. Minutes of the Feb. 7th
meeting were read by the Manager and approved with the recommendation that a description
of the property for which Mrs. Yeck is being paid be included in these minutes.

The following resolution was passed in regard to the 4th quarter 1968 money which has
just been received by the County Treasurer: - TO WHOM IT MAY CONCERN: - The following
is an excerpt taken from the official proceedings of the Board of Mason County Road
commission on the above mentioned date at which time the following motion was made and
resolution passed: - Motion made by Comr. Russell F. Mavis, supported by Comr. Ivan
E. Morse and confirmed by Chairman John Biegalle, to authorize the County Treasurer,
Ivan J. Anthony to place \$50,000. on a 30-day Certificate of Deposit bearing 4% interest
\$50,000. on a 60-day Certificate of Deposit bearing 4% interest; and \$50,000. on a 90-day
Certificate of Deposit bearing 5% interest, said money to be taken from the 4th quarter
1968 Motor Vehicle Highway Funds just received, said Certificates of Deposit to be
purchased from the Ludington State Bank immediately.

Discussion on negotiations with the union which have been held and the meeting ~~at~~ to take
place at 2 P.M. today. Commission and Manager left at 11:00 A.M., inspected the Brye
Road in south Riverton and also the Washington Road. Engr. Lunde and Comr. Morse returned
in the afternoon for the meeting with the union committee.

Meeting adjourned approximately 5 P.M.

Flarence A. Klenk
Secretary

John Biegalle
Chairman

Feb. 21, 1969 The regular meeting of the Board of Rd. Comrs. was held this date with
Chairman Biegalle, Members Morse and Mavis present; also, Engineer and Secretary.
Minutes of the previous meeting were read and approved as read.

Letter of appreciation received from people at Lost Lake. Mgr. reports that Attorney
Claire is preparing final draft of contract.

The following four points now mutually agreed upon are: -

1. Commission to pay full cost of Blue Cross/Blue Shield, *exception Family Continuum*
2. 30¢ raise across the board.
3. Raise to be retroactive to Jan. 1, 1969 only.
4. Time and one half for overtime, 9 hours or 45 hour week.

Motion made by Mavis, supported by Morse and confirmed by Biegalle to accept the 4 points
as stated above.

Discussion on status of work and whether or not more help is needed. Also, as to putting
Louis Lund into a strictly clerical category.

Commission requests that letters be written to Rep. Cawthorne, and Senator Bouwsma, and
Chairman of both Appropriation Committees in the House and in the Senate, requesting them
to do all in their power to keep the Motor Vehicle Fund intact and not allow the 1.6 mil
lion dollars to be taken for State Police Patrol Fund. This raise in weight tax was
voted by the people for the roads and it should stay that way as costs are rising in
labor, fringe benefits, materials and equipment.

Don Ernst present to present statistics on Oshkosh truck. Comm. and Engr. recess for
lunch and reconvene with Ernst after lunch.

Adjourned at approximately 5 P.M.

Flarence A. Klenk
Secretary

John Biegalle
Chairman

Feb. 28, 1969 - Regular meeting held with all Comrs., Engineer-Mgr. and Secretary present. Minutes of the 2/21/69 meeting were read and approved with minor correction regarding status of negotiations of labor contract, changing the wording of '4 points now settled to read "4 points now mutually agreed upon".

Letters from Rep. Cawthorne and Vice-Chairman of House Appropriations Committee thanking the commission for their letter and assuring them of their support of keeping the Motor Vehicle Hwy Fund intact.

Bids for Gasoline, Diesel Fuel and Lube Oil were opened at 10:30 A.M., and bids for Culverts, Liquid Calcium Chloride, Underbody Scraper Blades, Seal Coat Aggregate, Steel Beam Guardrail and Asphalt, emulsions and cutbacks, opened at 11:00 A.M.

Commission and Mgr. recess for lunch at 12 noon. Reconvene at 2:30 P.M. and meet with Amber Twp. Board members Mrs. William Nickelson, Clerk, and James Fitch, Trustee, to discuss project costs.

George Vitucki, employee, who has been unable to work for the past several weeks due to the cold weather, was in to request a leave of absence for two weeks starting March 3rd through March 15th, 1969. He will be 65 years old on Mar. 31st, wants to retire at that time and pay up pension to 1st of July.

Notice of trial on May 23rd received from John Claire regarding Weaver Road closing by Schillings. Trial is re complaint of Branch Twp. vs Stanley and Catherine Schilling wherein the Twp. seeks to have the Court determine that Weaver Road extended to Long Lake be declared a public road to the 66 foot width; that the Schillings be enjoined from blocking the road and that the Court declare that the Schillings have no interest in and to the extension of Long Lake Road. Claire asks status of the area involved. This letter tabled until meeting of Mar. 7, 1969.

Officially adjourned at 5 P.M.


Secretary


Chairman

Mar. 7, 1969 - The regular meeting of the Rd. Comrs. was held this date with all comrs. Mgr. and Secretary present, minutes of the previous meeting were read and approved as read.

The letter from Attorney Claire regarding the blocking of the Weaver Road extended to Long Lake, which was tabled at the last meeting was brought out for further discussion. Motion is made by Comr. Mavis, supported by Comr. Morse, confirmed by Chairman Biegalle that this shall be joint venture between the Road Comm. and Twp. of Branch to keep this a public road for the 66 foot width to Long Lake, but that the Twp. shall police the site and control its use.

Comrs. and Mgr. recessed for lunch and returned at 2:30 P.M. to discuss the labor agreement which has now been signed by the Union Committee as of March 6th, 1969.

Motion by Morse, supported by Mavis, to accept the low bids of Standard Oil Co. for Diesel dual-purpose fuel at 11.60¢ per gallon and for lubricating Oil at prices of 46¢ for S-1; 76¢ for S-3; and 42¢ for Hydraulic Oil; and the bid of Gulf Oil Co. for gasoline at a price of 12.12¢ per gallon.

All bids being identical on asphalt and emulsions, motion is made by Mavis, supported by Morse, with unanimous approval, to accept all bids.

March 7, 1969 - continued

Motion by Mavis, supported by Morse, with unanimous approval to accept the low bids of Bethlehem steel Co. on Guard Rail; all bids being identical on Culverts, all bids accepted; the low bid of the Shults Equipment Co. for grader blades.

Motion by Morse, supported by Mavis with unanimous approval to accept the low bids of the Wallace Stone Co. for seal coat aggregate (31-D); the bid of Liquid Dustlayer of Manistee for brine; and the bid of Cadillac Pipe Co. for concrete pipe.

Officially adjourned at 5 P.M.

Florence J. Kunkel
Secretary

John Biegalle
Chairman

Mar. 14, 1969 - Regular meeting held with all Commissioners, Mgr. and Secretary present. Minutes of the March 7th meeting were read by Secretary and Mgr. Lunde.

Labor contract signed Monday, March 10th, relative to Article 26, Page 14, re voided clause re carrying of unemployment compensation.

Letter to be written to Attorney Claire advising him of action taken by Commission on the court case of Branch Twp. at Long Lake.

Lunde reports on Governor's meeting on pollution and sediment.

Bids to be taken on April 18th, 1969, for Insurance coverage, workman's compensation, fleet insurance, general liability, non-automotive coverage, etc.

Motion made by Mavis, supported by Morse, confirmed by Biegalle, that application be made for the "NO MEMBER LIABILITY" rider to be added to Blue Shield coverage as soon as possible. Payment of premiums is for immediate family only and not applicable to family continuances or sponsored dependent coverage.

Engr.-Mgr. mentions an Engineers meeting in Ann Arbor on April 1st to 3rd, and the Comrs. seminar in Mt. Pleasant May 21st and 22nd.

The following stop signs were authorized to be placed: -(1.) Grace Avenue at Shagway (2.) Lincoln Rd. south side of Shagway; (3.) Dewey Rd. east side of Jebavy Drive; (4) Decker Rd., west side of Stiles; (5) Døren Rd. at Lakeshore; (6) Olmstead Rd. at Lakeshore; (7) Old US-31 at Hoague; (8) Yield R/W on County Line Rd. West of Quarterline.

Motion made by Comr. Morse, supported by Comr. Mavis and confirmed by Chairman Biegalle to authorize the placing of the stop signs as indicated above.

Discussion on any new driveways, policy will be for owner to get permit and install culvert at their own expense. This decision tabled for one week.

Agreements for Riverton Twp. signed with following stipulation to be added: - "Zone gravel price no longer applies due to increased labor and other costs."

Discussion on earth movers, and decision is to get old John Deere fixed right away.

Mgr. presents prices on riding mowers: - Smedberg Hardware, Custer - \$ 614.19
F. J. Reader and Son - 519.20
Allis-Chalmers - 744.30

Recessed for lunch. Checked roads till 3 P.M., Hansen, Quarterline, North Custer and Tuttle Rodds. Returned to office for discussion of the budget for 1969.

Officially adjourned at 4:35 P.M.

Florence J. Kunkel
Secretary

John Biegalle
Chairman

March 21, 1969 - Regular meeting held with all comrs. present, also Mgr. and Secretary. Minutes of the Mar. 14, 1969 meeting were read and approved as read.

Edward Budzynski, Street Comr. from Village of Fountain was in to see about getting Federal Aid on the river crossing. They will have to pay for a fill to the approaches. They will make the application for the money, and if they want the Rd. Comm. Engr. to make the estimate, they will have to request same with understanding that they will pay for this engineering design and estimate.

Emery Kinney and Elmer Peterson, Trustees from the Summit Twp. Board were in to ask for estimates on the Deren Road and Anthony Road, and also that the Hawley Road, east of US-31 was in very bad condition, however, this is a Primary Road.

They ask about the Consumers making a new road around the end of the roads which will be shut off when their project is completed. Engr. says they have indicated they will orally, but do not want to make a commitment in black and white at this time.

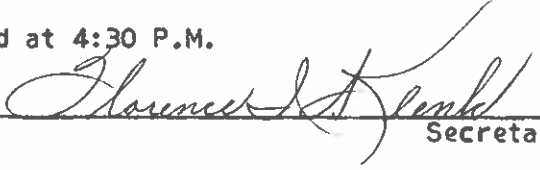
They also ask about the gravel program this year and ^{are} told there is none in lieu of the \$6,000. construction 50/50 program set up for this year.

Grove Taylor and A. & W. operator, Mr. Rasey were in to see about some roads in Carr settlement.

Recessed for lunch, reconvened at 2:45 P.M. Secretary asked Chairman about the Sec'y signing her own letters regarding Blue Cross coverage of which she is in charge, and the reply was to go ahead and sign them.

Commission discussed budget details for 1969 covering maintenance, construction and equipment needs.

Adjourned at 4:30 P.M.


Secretary


Chairman

Mar. 28, 1969 - Present at this meeting were the three commissioners, Engineer-Mgr, the clerk was absent because of illness.

The Twp. Board from Eden (entire board with exception of Supervisor Paul Sherburn) met with the Comrs. to discuss proposed grading of one mile on Ordway Road in Section 8; an estimated cost of \$6,540. for the grading and gravelling was presented to them with the authorization form for signatures. Discussed details of the agreement and requested that the gravel be secured from the old Bryan Pit if possible.

Supervisor Carl Peterson from Riverton Twp. appeared before the Commission requesting that previously submitted authorizations for road grading jobs be re-estimated and updated. These agreements had been made out early in 1968 and do not reflect rising costs program changes and other modifications. Request that these revised estimates be prepared prior to their meeting the first Monday in May, 1969.

Minutes of the March 21, 1969 meeting were read and approved as read; payroll was signed by the Chairman; vouchers for payroll and accounts payable were studied and signed by the Board. A communication was read from George Vitucki presenting his resignation (retirement) as an employee of the Commission due to ill health. Retirement date of 3/24/69. Resignation request accepted by the commission without a motion.

A representative from the Custer Twp. Board, Nels Riisberg, presented four authorizations for construction projects, which had been signed by the Custer Twp. Board. Jobs were as follows: - (1) Grading and Gravelling of one mile on Conrad Roads between Sec. 20 and 29; estimated cost \$8,253.; (2) \$7,622.00 was estimate for grading, sand lift, drainage and gravel surfacing on one half mile of Tuttle Road, bet. Sec. 8 & 9;

Mar. 28, 1969 - continued

- (3) The estimated sum of \$8,180.00 for grading, drainage and gravel surfacing on Hansen Road, bet. Sections 5 & 8.
- (4) The sum of \$6,386. for grading and gravel surfacing on one mile of Decker Rd. along the north side of Sec. 4 in Custer Twp. This is on a town line between Custer and Sherman, a joint venture subject to approval by Sherman Twp. Board.

The above mentioned agreements were approved and signed by the Rd. Comrs. on motion by Mavis, supported by Morse, subject to a detailed financing program to be submitted by the Township. Unanimous approval on this.

An agreement with Meade Twp. to the sum of \$240. for gravel surfacing on two roads was received with Meade Twp. Board approval, which was also accepted by the Commission.

An agreement from the Amber Twp. Board was presented for the grading, drainage, sand lifting and gravel surfacing on Hansen Road in Section 7, at an estimated cost of \$9,136., an approx. distance of 0.7 mile. Motion to accept this agreement was made by Morse, supported by Mavis, with unanimous approval. This work to be done in 1969. The Amber Twp. Board is requesting approval of the Rd. Commission to complete approx. six miles of double seal surfacing and to be financed in 1970. Commission gave tentative approval and authorizations are to be drawn up for the Twp. approval.

Motion by Morse, supported by Mavis to advertise for sealed bids for One (1) New 15 cu. yd. four-axle "V" bottom pup trailer complete; also for one (1) new articulated front end loader on rubber with a minimum capacity of 25,000 pounds tipping and with a four cubic yard bucket. Unanimous vote of approval.

The next meeting to be on April 11, 1969, with no meeting on Good Friday. Motion made to adjourn at 4:25 P.M.

Flournoy H. Lund
(notes by Lund) Secretary

John Bigalle
Chairman

April 11, 1969 - Regular meeting held with all commissioners present. Minutes of the previous meeting were read and approved as read.

Prospective buyers of Hamlin Lake Estates Subdiv., Don Shoup and Hank Palma, met with the Comrs. to discuss acceptable street widths in this old existing subdivision. They presented a map of the area for study; oral discussion in which the Commission requested that additional widths be deeded to the Road Commission, a strip of land 40 feet wide, in addition to the platted street of 40 feet wide. This will comply with the new plat standards. Buyers did not request a written opinion on the matter at this time. It is understood that these streets that may be improved for Public Roads with County Maintenance will be 80 feet wide, cleared at least 40 feet wide, ditched, turn piked and gravel surfaced for a surface width of 20 feet. The gravel will be 6" thick.

Mr. Eli Tyndall presented some discussion on roads in Logan Twp. Not on official business, just wanted to know the road program for that township.

George Towns met with the Board on the subject of unrestricted hauling on certain road for the Consumers Hydro-Electric Project. Problem is that he must know in writing if he will be permitted to haul materials over certain roads. The Board of Rd. Comrs. will permit Class "A" loads on certain designated haul roads subject to permits to haul and with proper bonding to maintain haul roads to the approval of the Commission and also to restore the roads to their original surfact condition or better, all at the contractors cost. Details of procedures will be obtained from other counties.

April 11, 1969 - continued

At 2:00 P.M. the Road and Bridge Committee from the Bd. of Supervisors discussed road problems with the Commission. The committee consists of Mike Tuka, Jerome Rybicki, James Fitch, Harold Ehler. Proposed primary road program was discussed with them in detail for the 1969-1970 years. Details of the Local Road program were studied and the status of the program projects to date was requested. Maps will be marked, showing projects approved and programmed for 1969 with the various twps, these maps to be presented to the committee members the week of April 23, 1969. The Road and Bridge Committee would like to start a series of publicity articles in the Ludington Daily News.

Motion by Morse, supported by Mavis, to approve several agreements with Freesoil Twp. on Reek Road north of Gunn Lake and on Freeman Road. Also one project from Eden Twp. on Ordway road in Section 8. Unanimous approval and the agreements signed for construction and graveling of the above roads.

At 4:15 P.M. William Beard and his son appeared before the Board asking when some action will be taken to ditch the water off his farm from the Monton property. This matter has been in court for some time and it was the opinion of the Board that everything had been settled. No answer can be given until our attorney is consulted as to status of the lawsuit.

Adjourned at 4:40 P.M.

Storance L. Lunde
(notes by Lunde) Secretary

John Biegalle
Chairman

April 18, 1969 - Regular meeting held with all Commissioners present also Mgr. and Secretary. Minutes of the April 11th meeting as recorded by Mgr. Lunde were read and approved as recorded.

Regarding the Subdiv. Plat which Morgan Cartier presented in Dec. 1968, the access road into this property is now recorded with register of deeds in Liber 73, of Miscellaneous Records, page 350.

Mgr. mentions the Paul Bunyan meeting at Caberfae and the Engineers meeting in Harrison on the 24th of April being in conflict. He wishes to attend the meeting at Harrison, on the roads needs study for Engrs. and Managers.

Mgr. tells commission that Eden Twp. wants some gravel patching and asks how this can be done.

Secretary retired to her office when bids on insurance were opened at 11 A.M. and remainder of notes were taken by Mgr.

Herman Beyer and Charles Sheeley from Gunn Lake requested the Comrs. to improve the road running west along the south side of Gunn Lake. It is a one lane road with few turnouts and much brush, bad holes and it is in bad condition. He was advised to meet with the Twp. Boards of Sherman and Freesoil for the purpose of getting township help to regrade the road, a distance of about 1.5 miles.

At 10:30 A.M. Bids for Workman's Compensation and fleet insurance were opened and read; two bids were received and tabulated as follows: -

	Michigan Mutual	Chas. Boyer
Section I - Workman's Comprehensive and Employers Liability Insurance	\$ 14,575	14,575.
Experience Modification factor	1.30	1.30
Total premium	+ 18,947.50	18,947.50
Section II - Comprehensive Bodily Injury and Property Damage, including road hazard T. Prem -	+ 1,859.09	2,878.57
Section III - Comprehensive Auto Liability T. Prem -	+ 3,004.56	2,667.40
Section IV Scheduled Property Floater T. Prem -	+ 762.00	1,245.00

Total Premiums - 24,573.15

25,738.47

Estimated discounts and dividends on Section I - - 4,062.26 - 5,715.50

Bids were tabled until 11:00 A.M. on Friday April 25, 1969.

Request to pay for repairs to an employee for damages to fitted glasses damaged by stone particles at the gravel screening plant is denied, however, standard safety industrial glasses will be furnished for this work.

A proposed plat, preliminary, to be known as "Presidential Estates" was submitted to the Board for consideration. Said plat is located in NE $\frac{1}{4}$ of NE $\frac{1}{4}$ of Sec. 3, T 18 N-R 18 W., Hamlin Twp. Motion by Morse, supported by Mavis to approve the preliminary plat as submitted. Unanimous approval.

Recessed for lunch and reconvened at 2:00 P.M. with the Township Officer's Committee for Roads and Bridges. Discussed problems of estimates for Local road jobs, including controls of costs. Problem of roadside brush was given considerable study including the cutting as well as spraying methods. Graveling procedures and the need was brought up for discussion. The problems with double seal surfacing and the causes for failures of same to stand up under present day traffic. Perhaps tighter gravel bases would be the answer. Need for more progressive planning with the Federal Forest Service to secure assistance from them on Local Roads in the Forest Service Area was brought up. Meeting with the committee finished at 4:00 P.M. The discussions were constructive, clarifying, co-operative and to the point. Present: - Rosenow, Villadsen, Haenenbank and C. Peterson.

Commission adjourned at 4:32 P.M. after informal discussions on need for inter-office and personnel communications.

Flourance St. Bank
(notes by Lunde in P.M.) Secretary

John Biggelle
Chairman

April 25, 1969 - Regular meeting held with all commissioners present, also Manager and Sec'y. Minutes of the 18th were read and approved as read.

Manager's tabulation of the insurance bids taken on April 18th were studied and discussed.

James Shoup, Supervisor of Branch Twp. was in to see about cost of their project being over estimate. They want to have work done in 1969, so as to get their share of the 1969 matching program, but they cannot pay all of their present bill until in the fall. They want commission to advise on what road their money should be spent, but Mgr. says he would rather not name any particular road for repairing.

Commission recesses for lunch and after lunch the representatives of the Michigan Mutual Liability Ins. Co. William Connelly and Herman Deake, and the Reps. of Boyer Insurance Co. Inc., Paul Kolinski and a third representative, are present for the decision on the bids.

Motion is made by Ivan Morse and supported by Russell Mavis to award the Workman's Compensation Comprehensive and Employers Liability bid in Section I to the Chas. Boyer Agency as the low bidder; and the Sections II, III, and IV to the Michigan Mutual Ins. Co. including the Personal Injury coverage with addition of employees as insureds. This is unanimous.

Secretary to advise the bidders of the awards as it is such a short time until the 1st of May when coverage is to start. Ask for letters of acknowledgement from them.

A preliminary copy of a proposed plat BASS LAKE SHORES SUBDIVISION No. 2, was submitted to the Board. Upon recommendation of the Engineer-Manager, the Board approved the preliminary plat upon a motion by Comr. Morse, supported by Comr. Mavis to accept the preliminary plat layout; unanimous approval. This plat is located on the south Lakeshore Drive in Section 26, T 17 N, R 18 W, Summit Twp.

April 25, 1969 - continued

A preliminary copy of a proposed plat to be known as Chilberg Subdivision No. 2, being a part of Gov't Lot 4 in Section 2, and a part of Gov't Lot 6 of Section 3, all in T 18 N, R 17 W., Amber Twp., upon a motion by Comr. Mavis, supported by Comr. Morse, to approve the preliminary layout. Unanimous vote.

Officially adjourned at 5:00 P.M.

Flournoy A. Klenk
Secretary

John Bigalle
Chairman

May 2, 1969- The regular meeting of the road commissioners was held this date with all comrs. Manager and Secretary present.

Minutes of the April 25th meeting were read and approved as read.

Discussion on the method used by H. B. Riffle, ex-employee when going to work for Towns Trucking Co. He started work for them on Mar 22nd, his last day at the Road Commission was 3/21/69. He applied for the entire amount of his vacation, but only 90 hours was scheduled for payment for him for two paydays and he will receive the final check on the 9th of May for 25 hours. His official resignation came in under date of April 26th, 1969

Mgr. to get advice from Attorney Claire as to what termination date might be under these conditions. Clerk will also get opinion of Blue Cross on this same situation before it happens again. Status also requested to be established for Kenneth Rathburn who has not worked since 1968 and who also has some vacation coming which is being used to pay his union dues and was being used for Blue Cross coverage for his family until the commission took over the full premium.

Mgr. reads letter from Oceana County containing an excerpt from their minutes authorizing the Mason County Road Commission to paint the bridge railings on the Ruby Creek Bridge. There is no mention in the resolution of them paying anything toward this work, only a notation by the Mgr. saying that they would, however, it is understood that it will be on a 50/50 basis.

Mgr got resolution from Attorney Clare regarding the status of road commissioners while on field duty, it reads as follows: - "Whereas, the members of this Commission oft times are engaged in the business of the Road Commission at times other than at meetings of the Board, including inspections, and investigation of roads and matters within it, the Board's jurisdiction; and, WHEREAS, such work so carried on is necessary and in furtherance of the business of the Commission, NOW THEREFORE, BE IT RESOLVED AND DETERMINED that the respective members of the Mason County Road Commission are on Road Commission business, when answering specific calls regarding road properties, potential roads, subdivision investigations and any other investigation of road problems or potential problem or on any other travel concerning the business of the Road Commission, whether in a vehicle owned by the Commission, the Commissioner or any other person, including business within or without the County of Mason

The foregoing resolution was moved, seconded and unanimously adopted.

/s/ Florence I. Klenk, Sec'y.

Ann D. Schoenherr sent in a letter of complaint about the snow plows throwing sod and dirt on her property and about road grader running off road three times between corner and her driveway.

At 11 A.M. bids were opened on the V-Bottom Trailer and Front End Loader. 4 bids were received for V-bottoms and 11 bids for front end loaders.

Officially adjourned at 5 P.M.

Flournoy A. Klenk
Secretary

John Bigalle
Chairman

May 9, 1969 - Regular meeting held with all commissioners, manager and secretary present.

Commission reviewed, approved and signed bills in the amount of \$45,223.81.

Bids were opened for the 4-door Automobile, only two bids were received, one from Dittmar Healy Ford and one from Thiel Motor Sales for a Pontiac. Motion made by Morse supported by Mavis that the bid of the Thiel Motor Sales be accepted at quoted price of \$2,350. plus options in the amount of \$132.00, making a total price of \$2,482.00

Commission recessed for lunch and after lunch the ~~above~~ following notes were taken by Mgr. Lunde

Motion by Comr. Morse, seconded by Comr. Mavis to authorize the expenditure of \$1280. for asphalt materials on the Iris road. Unanimous.

After discussion on the status of the blinker light located in Walhalla at the Junction of the Walhalla road with highway US-10, a motion was made by Comr. Mavis, supported by Comr. Morse that the road commission assume the cost of maintaining, and servicing in co-operation with the Dept. of State Highways, including accrued costs and continuing costs. Unanimous.

Commission met with the County Treasurer, Ivan Anthony, to discuss the status of Co. Rd. Comm. finances with a view to investing a major portion of the 1st qtr. weight tax money must received in certificates of deposit, short term certificates.

The commissioners went ~~out~~ to the Fuller Pit in Logan Twp. to observe gravel screening operations, and also the demonstration of a Michigan 85 front end loader.

Motion made to officially adjourn at 5:15 P.M. Unanimous.

Flavence J. Klenk
Secretary

John Biegalle
Chairman

May 16, 1969 - Regular meeting of the Road Commissioners was held this date with all commissioners, manager and secretary present. Minutes of the May 9th meeting were read and approved as read.

Clerk mentioned to the commission that on Feb. 21, 1969 a discussion was held relative to redistribution of the work taken over by Donald Schultz due to retirement and no replacement for Everett Dumas, which prevented Don from learning the Clerk's work as he was hired expressly to do. Considerable discussion on whether all personnel were utilized to the fullest extent with a resulting motion made by Comr. Mavis and support by Morse, with confirmation by Biegalle, that each person considered as Administrative personnel, together with the Stockclerk who may also assume clerical duties except those of a confidential nature, shall make out a job sheet showing a summary of their duties at the present time, which will be reviewed by the commission at their next mtg to determine whether more personnel is necessary or if the work can be redistributed more equally among present employees.

Mgr. gives Clerk notification regarding commissions' resolution not previously recorded but which action they state was taken approx. March 6th when the contract with the union was signed, but which did not contain any reference to temporary or seasonal employees, that the rate for that type of labor, temporary, summer vacation help and common labor, unless otherwise specifically stated, shall be paid at an hourly rate of \$2.00 per hour.

The application and physical exam of Alan Parker, hired 4/28/69 as temporary summer he was reviewed by the commissioners and signed by the Manager and Chairman.

Agreements for Riverton (4) Branch (1), Summit (3) Grant (10) Pere Marquette (9) Sherma (5) and Victory (2) in the total estimated amount of \$88,658.00 were signed by the commissioners.

May 16th, 1969 - continued -

Motion made by Mavis, supported by Morse that for a limited time only, the road commission will participate in a 50/50 program of plant mix at the price of \$7,000. per mile, this will apply only to locations within a 10 mile radius of the plant site. This motion confirmed by Chairman Biegalle.

Motion by Morse, supported by Mavis, confirmed by Biegalle, that the recommendation by the Mgr. regarding driveway culverts be that the property owners shall purchase the culverts necessary for new driveways.

Motion made by Mavis and supported by Morse and confirmed by Biegalle that the Preliminary Plat of the Ford Lake Shores Subdivision being a part of Gov't Lot 2, Section 17, T 19 N, R 15 W., Sheridan Twp., Mason County, be approved.

Commission recessed for lunch and after lunch viewed the performance of the Michigan Loader reconvening in the office at 3:10 P.M.

Motion is made by Morse, supported by Mavis to purchase the Hough H-90E loader as bid at price of \$43,500. Bucket width to be checked, get 4 yd. S.A.E.

Officially adjourned at 3:30 P.M.

Lorence A. Klenk
Secretary

John Biegalle
Chairman

May 23, 1969 - Regular meeting of the Board of Rd. Commissioners held this date with all commissioners present, also manager and secretary present. Minutes of the May 16th meeting were read and approved as read.

Discussion on items brought up at the comr's and clerk's seminars held on the 20th, 21st and 22nd of May, 1969: -

- (1) Re commissioners being covered by insurance while on county business.
- (2) Re townships holding back amounts due road commission now that money may be invested for interest. Auditor Blankenship, represent Audit Dept of Treasury Dept. says that townships should have money on hand when project is started, and should pay as it progresses.
- (3) Also warn against loading up Administrative Account with items which rightfully belong as a direct or pro-rated charge to the roads, such as legal fees, physical exams, grading permits, etc.

Lists of duties made out by 8 of the Administrative personnel force, were presented, and copies made for each commissioner to study during the coming week.

Motion made by Comr. Morse, supported by Mavis and confirmed by Chairman Biegalle to accept the bid of the American Industrial Co. for the V-Bottom trailer if it can be purchased at the quoted bid price of \$8,500.00.

Letter from West Shore Community College requesting signs at corners of Stiles and Sugar Grove Roads. Road Commission will place 'stop ahead' signs at this time and street lighting at the road junction at a later date.

Motion by Mavis, supported by Morse, confirmed by Biegalle that the certified check now on deposit with the County Treasurer in Escrow Account, be refunded to Leon TenBrock in view of satisfactory performance of contract for which it was deposited.

Commission recessed for lunch and returned to the office to pickup copies of the performance lists, then officially adjourned at 4:00 P.M.

Lorence A. Klenk
Secretary

John Biegalle
Chairman

May 29, 1969 - Regular meeting held with all commissioners and Manager present. Clerk absent. Regular date changed from Friday to Thurs. because of Memorial Day.

Moved by Mavis, seconded by Morse to pave 0.25 mile on Johnson Road, starting at the Jebavy Road and running west; pavement shall be 22 feet wide; estimated cost for paving \$2000.; the sharp knoll on the east end shall be cut down to improve sight distance at the approach to the intersection. Charge to Primary Construction Job. No. P-269. ALSO, pave on Jebavy road from Dewey Road north to the intersection with the Angling Road; estimated cost, \$3,000; Angling road intersection to be reshaped before paving.

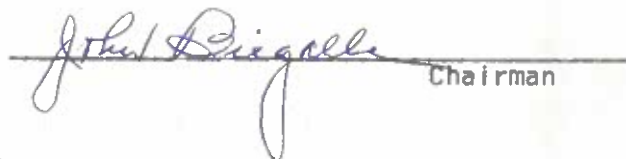
Motion by Mavis, seconded by Morse, unanimous vote that the two new Ford Tandem Trucks be sent to Shults Equipment Co. for installation of hydraulics, including for each truck, one snow plow 'quick hitch' one underbody scraper, and one side plow.

Secure estimate from Laman Asphalt for the cost of a "scratch coat" on Hawley road for two miles. This to be done as soon as possible.

Adjourned for lunch. At 1:30 P.M. held meeting with Attorney John Claire on the problem of haul roads to the Consumers Hydro Electric Project. At 2:00 P.M., commission with attorney and Manager met with personnel of the Consumers Power Co. and the Ebasco Contractors on the subject of haul roads to the project site.

Adjourned at 4:10 P.M.


Secretary


Chairman

June 6, 1969 - Regular meeting of the Board of Rd. Comrs. held on this date with all comrs. and Secretary present. Office Mgr. Edward Larsen also present. Engr.-Mgr. Lunde absent.

Minutes of the May 23rd and May 29th meetings were read and approved as read.

Mr. William Dawes of Construction Aggregates Co. of Grand Haven visited commission relative to a haul road they want to establish in hauling aggregates to the new Consumers Power Project. They will have to cross three Mason County Roads. He has a drawing of the tentative route, a copy of which was made by Edw. Larsen for the Engineer. Discussion regarding insurance for liability during this travel, and commission feel that since there will be several companies involved in delivering materials to this project that either the Consumers Power Co. or the Ebasco Contractor should assume the responsibility rather than the road commission.

Chairman reads announcement of the Am. Rd. Builders meeting of Sept. 21st to Sept. 24th to be held at Salt Lake City. Special fares for plane trip will be available if a group of 96 can be assembled. Commissioners feel that this meeting would not be of sufficient benefit on the local level of information to warrant the expenditure of this amount of money involved.

Larsen informs commission that an invoice with discount allowed has been received from the Wolverine Tractor Co. for the new loader, but he is holding same pending the furnishing of a loader which has all the accessories on which were on the demonstrator and on which the bid was accepted.

Letter read from Morgan Cartier complaining of delay involved in signing his plat for Hamlin Narrows Subdivision.

Relative to charge of \$200. from Attorney Claire for hearing regarding the Schilling Resort property which was a joint hearing for the Road Commission and Branch Twp., clerk is requested to find out if Claire also billed Branch an additional amount, or if they should be paying part of the \$200. he has billed the Road Commission.

June 6, 1969 - continued

Chairman Biegalle says he had a complaint about the culvert which is out on the Appleton Road. This has been ~~h~~ out for some time, and a post was put in there, but that also has now been removed. Commission to look at this in the afternoon.

Commission recessed for lunch, and then went to inspect the Appleton Road Culvert. Commission decides that someone should get in touch with Riverton Twp. to get some participation in fixing this culvert.

Commission returned to office and made out expense accounts and adjourned at 4:00 P.M.

Harmon A. Lunde
Secretary

John Biegalle
Chairman

June 12, 1969 - A special meeting of the Board of Mason County Road Comrs., with the joint assembly of the Road and Bridge committee of the Board of Supervisors and the Road and Bridge committee of the Association of Supervisors of Mason County: -

Board of Supervisors committee: - Frank Ruka, Jerome Rybicki and William Bacon

Township Association committee: - Don Villadsen, William Hasenbank, Leo Monton and Carl Peterson.

Discussion on the following was held: -

1. Status of the County Primary Road Program.
2. " " " Local Road Program
3. County Road Budget

The entire morning session was spent in the office discussing the above mentioned subjects. The afternoon session was spent on a tour of various road problems and road projects in the Riverton, Summit, Pere Marquette, Hamlin and Amber area.

The Road and Bridge committees adjourned at 3:30 P.M.

The Road Commissioners then called a special meeting of their Board, on the matter of the emergency work of placing a test section of thin overlay on the Hawley road by the Laman Asphalt Co. It was moved by Mavis, seconded by Morse that the bid of \$5,000 per mile for a 110 pound per square yard overlay on two miles of Hawley Road, two mile on the Scottville Road and 1.6 miles on Iris road be accepted. Unanimous. This work is an emergency problem in that the temporary single season the gravel base are not standing up with the increased road traffic on these main roads.

Officially adjourned at 4:00 P.M.

Harmon A. Lunde
Notes taken by R.E.Lunde, entered by Secretary

John Biegalle
CHAIRMAN

June 20, 1969 - Regular meeting held with all commissioners present. together with Mgr. Lunde and Secretary. Minutes of the June 9th and 12th meetings were read and approved as read.

Mgr. reported that the culvert on the Appleton Rd., Section 24, in Riverton Twp. has been replaced. Riverton will pay for the material on this job; complaint on this was contained in the minutes of June 6th as reported by Chairman Biegalle.

Discussion on improvement requested on Sherman Rd. in Hamlin Twp. This involves a road which is not now certified, county road is blacktopped and others have continued this road further on to a turnaround. Now they want this extension improved with gravel.

June 20th, 1969 - continued

Eden Twp. wants some gravel and Supervisor Sherburn says Twp. will pay for a certain amount of gravel (360 cu. yds. by agreement) and Mgr. says road commission will do some surface maintenance as required.

Mgr. says Lansing is putting out a book with bid results therein at a price of \$35.00 and he would like to buy one as it has specifications and much information.

William Dawes of Construction Aggregates Co. was in to see Mgr. about problems they are having regarding r.o.w. over some property on haul route they wish to establish to Consumer Project. They are asking for permission to haul heavy loads on Inman Road, starting at a point of Bradshaw Road and ending at Consumers Power Project. Would like stop signs on the Iris Road and Bradshaw Road at the junction of Inman Road.

Regarding Morgan Cartier complaint about the delay in signing his plat for subdivision of Hamlin Narrows, commission says delay is his own fault. George Dearborn of the Ludington State Bank has been requested to give John Claire, Road Commission Attorney, a copy of the letter of credit for his approval. This covers an 18 month period and if he has done nothing at the end of that time, Rd. Comm. can claim the amount stated in his letter of credit.

Motion is made by Comr. Mavis, supported by Comr. Morse, confirmed by Chairman Biegall to place the following stop signs: - 1. Brunson at Chauvez (remove stop signs on Chauvez
2. Inman at Chauvez
3. Beaune at Chauvez
4. Beaune at Hesslerund

Certification signed to State showing that R.E. Lunde is Engineer and has been continuously employed as Engineer from July 1, 1968 thru June 30, 1969.

Motion by Morse, supported by Mavis, confirmed by Biegalle that Robert E. Lunde, be appointed as Engineer for the coming year.

Letter from U.S. Dept. of Agriculture regarding meeting to be held at City Hall Bldg. in Manistee on July 8, 1969 to discuss the feasibility of improving certain sections of the Campbell Road in Meade Twp.

Motion by Mavis, supported by Morse, confirmed by Biegalle, that First Street in Hamlin Lake Resort be renamed Hallard Lane in reply to a request from Hamlin Twp. resident, subject to the approval of the township board.

Motion by Morse, supported by Mavis to pay for the 2 Gar Wood Dump Bodies and one of the Ford Tandems.

Motion by Mavis, supported by Morse, that a check in the amount of \$21,804.00 be drawn by the clerk for the State Highway Dept. to pay for Mason County's share of the contract awarded to Dan Parr and Son for the FAS project on the Stiles Road, and to sign the contract agreement.

Comr. Morse brings up the matter of the Clyde Waite gravel pit, located in the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$, Section 28, Elk Twp., of Lake County, which is across the road from the gravel pit now leased by the Road Commission from Frank Jones. Engr. Lunde to contact Clyde Waite regarding price wanted for this pit and also to make tests as to its worth.

Mgr. says culvert north of Buck's store on the Stiles Road needs fixing. Repair on this culvert would be in the neighborhood of \$1500. and complete replacement of two culverts would be \$5300. Commission says to go ahead and repair it.

Commission recess for lunch. Chairman asks Clerk to have a schedule of present salaries available so they can discuss raises and adjustments.

June 20, 1969 - continued

After lunch commission met with Attorney John Claire to clarify Letter of Credit for performance of street improvement in the Hamlin Narrows Plat; also discussed certain problems relating to private haul roads to the Consumers Hydro Project, and the use of public roads by commercial haulers with Class A loading permits.

Observed several drainage problems in Hamlin Twp. Travelled the roads in the Walhalla Shores plat, and find them in very good condition with the exception of four washouts, to be repaired as maintenance. The release of the bond is approved.

Returned to the Commission room at 4:15 P.M.

The subject of salary adjustments was discussed; final adjustments to be made at the June 27th regular meeting of the commission.

As to the final approval of the proposed plat known as the HAMLIN NARROWS PLAT, located in Gov't Lot 7, Section 3, T 19N, R 18W, with the acceptance of an Irrevocable Letter of Credit from the Ludington State Bank against the account of Morgan E. Cartie Jr., a motion was made by Comr. Mavis and supported by Morse - That the Board of Mason County Road Commissioners approve the plat to be known as Hamlin Narrows, located in Gov't Lot 7, Section 3, T19N, R18W, and that the Irrevocable Letter of Credit to the sum of \$10,000. from the Ludington State Bank against the account of Morgan E. Cartier Jr. be filed with the Clerk of the Board. It is noted that the period of time for completion of certain improvements to the streets in said plat is set at 18 months, it is the explicit request of the commission that the proprietor complete this work within a period of 15 months to permit final inspection and approval of the work before the inclement weather of the late fall of 1970. Unanimous approval. Plat was signed by the commissioners.

Adjourned at 5:30 P.M.

Lawrence Lunde
(notes taken re P.M. mtg. Secretary
were by R.E.Lunde, Mgr.) entered by ".

John Biegalle
Chairman

June 27, 1969 - The regular meeting of the Board of Rd. Comrs. was held this date with all Commissioners, Manager and Secretary present.

Secretary was excused during which time the old business of June 20, 1969 was continued regarding the raises for the salaried employees, with the following adjustments being made: - Engr. Mgr Lunde raised \$1,000. to \$12,500.; Supt. Ben Coolman raised \$800.00 to \$9,000.; Office Mgr. Edward Larsen raised \$800. to \$8,800.; Shop Foreman Gust Keson raised \$700. to \$8,600.00; Norman Klemm raised \$750.00 to \$8,500.; Clerk-Secretary Klen raised \$750. to \$7,850.; Ass't Engr. Borsfay raised \$750. to \$7,750.; State Hwy. Foreman Richard Hansen raised \$800. to \$7,600.; and Maint. Foreman William Lange also raised \$800. to \$7,600.; Donald Schultz, Bookkeeper, raised \$1,000. to \$7,000.

Motion made by Comr. Ivan Morse and supported by Comr. Mavis and confirmed by Chairman Biegalle to put the above stated raises into effect as of the 16th of June, 1969.

Commission recessed for lunch and reconvened at 2:30 P.M.

Regarding the bid of Laman Asphalt Co. which was accepted by motion of the board on June 12th, this needs clarification and will be requested re-worded.

Commission approved the hiring of a State Hwy. Engr. as Project Engineer on the Stiles Road project providing Engr. Lunde can effect this change from the original designation.

Chilberg Subdivision No. 2 plat presented for final approval. Engr. Mgr Lunde recommend

	P.O.B ARCH	72"
ARMCO -	\$5,485.18 1/2% - 10 2 1/2 weeks	1,949.44
NORTHERD -	\$3,883.10 - 1/2% - 10 4 weeks	\$2,009.04 1/2% - 10
GRAIG -	3,490.00 1/2% - 10 3 weeks -	1,617.44 1/2% - 10 1 week - ALTERNATE - 126 - Delivery - 2 day
SHELBY -	3,364.41 - 1/2% - 10 3 weeks	1,378.88 - 1 bond -
BRINAHALL - Aluminum	\$3,805.90 4 weeks -	\$1,672.00 2 weeks
BEACH -	\$3,300.00 1/2% - 10 week of Aug 4 -	\$1,887.28 1 bond - 1/2% - 10 - 2 days -
JENSEN -	\$4,955.50 1/2% - 10 3 weeks	1,887.28 1 bond 1/2% - 10
YEAGER -	\$3,189.00 3 1/2 weeks	1,550.00 2 bonds
CENTRAL -	\$4,368.49 4 weeks -	\$1,849.60 3-20/2 bonds 10 day 1,452.80 - Alternate -
	4685. 1716 \$6401	\$1378.88 3189.00 4567.88

July 18

ACCEPTED LOW BID

that the commission approve the plat as the grading and gravel surfacing meet their plat requirements. However, the proprietor shall be served notice to mulch and seed the ditches down the hill. Clerk to send Roy Chilberg a letter on the above requirements.

Motion made by Comr. Mavis and supported by Morse to approve the plat of the Chilberg Subdiv. No. 2, being a part of Gov't Lot 4 of Section 2, T 18 N, R 17 W; and a part of Gov't lot 6 of Section 3, T 18 N, R 17 W, in Amber Twp., Mason County, and sign same. This motion approved by Chairman Biegalle.

Clerk read letter received from Emmet County re their vacation schedules. This will be discussed by Engr.-Mgr., Clerk and Office Mgr. when union representative comes up on Monday, June 30, 1969.

Commission officially adjourned at 4:20 P.M.

Flarence A. Leuk
Secretary

John Biegalle
Chairman

July 3, 1969 - The regular meeting of the Board of Rd. Comrs. was held this date with all commissioners, manager and secretary present. Minutes of the June 27th meeting were read and approved as read.

Motion made by Mavis, supported by Morse and confirmed by Biegalle, that Clerk's salary be increased by another \$50. making the raise \$800., and putting the salary at \$7,900. Chairman Biegalle confirmed this motion.

A resident on Iris Road by the name of Nyberg has requested that the commission furnish him access to his garage located on his property on the west end of Iris road and on the south side. The recent grading and construction work on Iris Road has made it impossible to use the garage building. An estimate by a professional house mover amounting to \$350. for moving the garage, placing it on cement blocks and laying a floor, was made. After viewing the site and the building, the cost is out of line with conditions, and an offer of \$100. in cash as complete settlement is suggested.

A request by a contractor to dump tree limbs, trunks and stumps in the Johnson Pit was received. Recommendation by the Manager that the use of the Johnson Pit should be limited as follows: - Local residents may dump tree stumps and logs, but no orchard brush; utility maintenance crews may dump tree trimmings (except orchard brush) in the pit; the use of the pit by contractors to be discouraged. Request was denied.

A property owner from Bridges Resort in Section 2 of Hamlin Twp. by the name of John Tamborn, 1017 Lamberton N.E.; Grand Rapids, Michigan, requested permission to level off the knoll on Bluff Avenue adjoining lots 8, 9, 10 and 11 in Block 11; this is a platted street and is not used at this date. Permission is granted provided the approval of the adjoining property owners is secured.

Motion by Morse, supported by Mavis, that permission be granted to this party to level off that certain portion of Bluff Avenue requested above. Unanimous approval.

Commission officially adjourned at 4 P.M.

Flarence A. Leuk
Secretary

John Biegalle
Chairman

July 11, 1969 - Regular meeting of the Bd. of Rd. Comrs. was held this date with ~~xxx~~ Comrs. Biegalle and Mavis present. Comr. Morse excused for the day. Mgr. present, Clerk absent because of illness.

Minutes of the July 3rd regular meeting were read and approved as read.

Appearing at the meeting was the Supervisor Leo Sobanski, of Hamlin Twp. The Twp. of Hamlin is requesting approval of an agreement for the following work: -

1. On Jackson Rd. in Section 27, the existing blacktop surfacing east from Lakeshore Drive, to be given a single seal
2. and, that the balance of the road to Morton Westlund's driveway to be shaped up and given a double seal asphalt surfacing.

3. Mr. Sobanski also pointed out the rough condition of the Shagway Road.

The commissioners authorized the Mgr. to draw up the proper agreements for the Hamlin Twp. board to approve for this year's program.

Also appeared a Mr. DeWitt, from Hamlin Twp. seeking assistance in water problems in the plat of Hamlin Lake Resort in the area of blocks 29, 27 and 38. The commission directed the engineer to meet with the owner and study the problem.

The following signing order was approved by the commission with a motion by Comr. Mavis supported by Biegalle, that the following stop signs be placed: -

Amber Road at Hansen Road (2)
Cedar Lane at Hansen Road
Chilberg Rd. at Cedar Lane
Hansen Rd. at Chilberg
Victory Cor. Rd. at Conrad
Dennis Rd. at Conrad
Myers Rd. at Conrad
Johnson Rd. at Amber Rd. (2)
Bean Rd. at Johnson Rd.
Bean Rd. at Hansen Rd.

Present at the meeting are the following people; Mr. C. T. (Tom) McCreedy of Ebasco Engineering Corp., and Mr. Tom Gray, project supt. for Canonie Construction Co. The following letter from Ebasco Engrg. Corp was read by the Mgr. - "Gentlemen: We hereby request a temporary road closing to all traffic on Lakeshore Drive from 2,140' South of the junction of Lakeshore Drive and Chauvez Road to the junction of Lakeshore Drive and Kistler Rd. The limits of this closing are shown on the enclosed drawing F8210G23, Plan of Project.

We further request this closing become effective on July 21, 1969 and remain in effect until Dec. 1, 1969. (this paragraph amended by their letter of 7/11/69, to read 6/1/70)

We make this request in the interest of public safety due to the heavy concentration of excavation and road relocation work planned for the area adjacent to Lakeshore Dr. during the summer and fall of this year. This area is shown on the enclosed drawing with the principal activities being the Penstock and Powerhouse Access Road excavation, Lakeshore Drive relocation, By-pass Road construction and Lakeshore Drive Bridge construction. Upon conclusion of this year's work, activity adjacent to Lakeshore Drive will continue, but at a reduced level. Further, road construction in the area will be complete or nearing completion and a selected lookout area will be provided to permit safe public viewing of the construction activities. Your prompt review of this request will be appreciated. Please advise if any further information on this request is required. /s/ A. F. Wilber, Project Supt. (Ltr. dated 7/9/69)

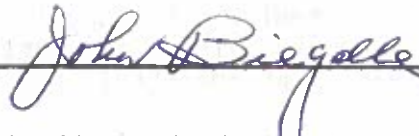
After considerable discussion on the type of work to be done in this area, including the amount of equipment that will be needed and used to meet the construction program, the following resolution was passed: "Inasmuch as there will be a heavy concentration of earth moving equipment in this area, that the volume of earth work to be moved

over and across this portion of Lakeshore Drive will be a large amount, and whereas the construction and erection of the bridge over the proposed penstocks is a big engineering job requiring additional heavy equipment, cranes, the movement of materials for construction; a motion was made by Comr. Biegalle, that the Engr. Mgr. be authorized to close this portion of Lakeshore Drive during the construction period commencing July 21, 1969, and to remain closed to traffic until June 1970, or such date upon which the construction of the bridge over the penstocks is completed, and the approach roads to the bridge are properly graded and surfaced. Approved by Comr. Russell Mavis.

Also, the following resolution is considered; "Inasmuch as Inman Road, starting at its junction with Chauvez Rd. and running south to its junction with Kinney Rd.; and also, that Kinney Rd., from its junction with Brunson Rd. at the east end running west to its junction with the Lakeshore Rd; are both located in lands owned by one party, that there are no residences on these roads at this date, and that the owner of this land is desirous of having these roads completely abandoned and closed, a motion by Comr. Mavis to ~~xxx~~ authorize the Mgr. to temporarily close these roads until such time as legal action is taken to formally abandon and close them, said roads to be closed to public travel as of July 21, 1969 and that each of these roads shall be barricaded and signed as required by law. Approved by Chairman Biegalle.

Commission officially adjourned at 2:30 P.M.


Secretary


Chairman

July 18, 1969 - Commission meeting held on this date with all commissioners, manager and Secretary present.

Bids on file for two emergency repair jobs were opened at 11 A.M. and read as follows: - (see sheet attached hereto)

Motion by Mavis, seconded by Morse to accept the low bid of Shelby Culvert Co. for 60 lineal feet of 72 inch galv. corr. metal pipe, 10-gauge, at a delivered cost of \$1,378.88 to be placed on the Kistler Rd., and to accept the low bid of Yeager Bridge and Culvert Co. for a Sectional Plate Pipe Arch Culvert 15'4" span, by 9' 3" rise, slope cut ends at 1 on 1 1/2, 90 degree crossing, 8 gauge metal, unassembled, F.O.B. job site at a cost of \$3,189.00; the bottom length is 58 ft; for the washed out culvert on Kinney Rd. Unanimous approval.

Upon a motion by Morse, supported by Mavis, the commission authorized the abandoning and release of a short distance of roadway in Section 8, T 18 N, R 17 W, Amber Twp., being a part of the northwest one quarter of the northeast one quarter in said section, in exchange for a 66 ft. wide right of way relocation across the same quarter section. Unanimous approval.

Commission studied the proposed alternate routes designated as corridors "A" and "B" for the proposed freeway from Mason South County line north to trunkline US-10/31, just east of City of Ludington; commission does not make any recommendation or preference of a route.

Received an oral request for exchange of Lot one in Block 11 of Indian Hill Resort on Gunn Lake for that part of the platted street known as Sauble street that lies adjacent to and on the west side of the above lot. Commission authorizes Engr. Mgr. to have the proper papers drawn up to make the exchange.

William Kinley, the proprietor of the South Bayou Resort, met with the Commission to study the proposed route relocation and bridge rebuilding across the opening channel to South Bayou. Mr. Kinley cited a preference for the location to the lower road that will be located to the north side of the present store location. Commission notified Mr. Kinley that a fair financial share of the burden would be for the owner to furnish the necessary lands for the relocation of the lower road in exchange for the abandonment of the present

July 18, 1969 - continued

road right of way on the Lower road across the Bayou and in front of the store. Also, that the proprietor would have to move any buildings within the proposed relocation at his own expense.

Because of the National Proclamation designating Monday, July 21st, as a special day of commemoration for the "Moon Walk", the Commission by a motion from Morse, supported by Mavis, designated that day as a ^{PAID} holiday for the county road crew and other personnel for this year only. Any future Moon Walks will not be so honored.

Commission attended the funeral of former employee Kenneth Gilmore who died while at work on July 16th, 1969. Commission officially adjourned at 4:00 P.M.

Flarence A. Link
Secretary

John Biegalle
Chairman

July 25, 1969 - Regular meeting of the Board of Rd. Comrs. held this date with all commissioner present, also Mgr. and Secretary. Minutes of the previous meeting were read and approved as read.

Chairman reviewed the application and physical examination of Dennis Benson, temporary employee, and signed the application for hire, but noted that he is color blind according to the doctor and should not be put on driving truck.

Mgr. advises the commission that the Consumers Power Co. request permission to authorize the Dow Chemical Co. the right to place a maximum of three brine lines and a maximum of three electric power cables contained in rigid conduit on the underside of the deck of the Lakeshore Bridge passing over penstocks of the Consumers Hydro Project.

Comr. Mavis presented a motion to authorize the above installations with the following stipulations; that the location and installation of the brine lines, and of the electric power lines, shall be designed and approved by the Engrg. Div. of the Consumers Power Co., and also, that the owner of the proposed brine lines and electric power lines shall be responsible for any damages to the structure; motion supported by Comr. Morse and resolution had unanimous approval.

Motion by Mavis, supported by Morse, confirmed by Biegalle to purchase a clearing and grubbing rake for the Hough 90 front end loader at an approximate price of \$2500.

Discussion on purchase of a snow-blower. Opinion divided on the value of this machine as Lake County has one which they rarely use. It seems the blowing snow causes trouble with the motor.

\$51,608.84 is Rd. Commission's share of the Laman bid on the blacktopping to be done as Federal Aid on the Scottville Rd., 2 miles; Quarterline Rd., 1.66 miles; Angling and Ftn. Road, 2.16 miles, Iris Road 1.52 miles and Hawley road, 2 miles.

The low bid of the Laman Asphalt and Paving Co. was \$103,201.68, the low bid of 5, the other four being the Reith-Riley Co. of Battle Creek, Williams Bros. Ionia; Hicks Co. of Alma, and the Globe Construction Co. of Kalamazoo, Michigan.

Mgr. advises commission that he is setting up a meeting for the 12th or 13th of Aug. with the Consumers Power Co. and the State Hwy. Dept. for the discussion of a problem existing at the Kistler Corners on US-31, and what can be done about it.

Commission recess for lunch and tour county, do not reconvene in office. Inspected grade work on Fountain Road and at Gunn Lake.

Adjourned at 4 3:30 P.M.

Flarence A. Link
Secretary

John Biegalle
Chairman

August 1, 1969 - Regular meeting of the Bd. of Road Comrs. held this date with all comrs. present together with ~~managing~~ manager and secretary.

Commissioners reviewed, approved and signed bills in the amount of \$18,093.60. Minutes of the 7/25/69 meeting were read and approved as read.

Regarding the meeting which was tentatively set for August 12th or 13th regarding traffic problem at the Kistler's Corners on US-31, this meeting was cancelled from Jackson until further notice according to information from Sam Long of the State Highway Dept.

Notice received of meeting at 7:30 P.M. August 28th Ludington High School, for the discussion on the merits or disadvantages of Corridors A and B. for the new freeway Route.

Motion by Mavis, and supported by Morse and confirmed by Biegalle, that insurance be taken out on the boilers for \$100,000. per accident on the 5-year basis, however the premium will be billed and paid on an annual basis. This coverage includes expediting expense, malicious mischief, and automatic coverage on additional equipment. This covers all boilers and fired vessels, unfired pressure vessels, motors, 15 HP or less, and reciprocating compressors. Premium is \$145.95 per year, and with the Smith and Eddy Agency of Michigan Millers Ins. Co of Lansing. This coverage protects the object itself, our own property, property belonging to others and includes the steam jenny in the shop also.

Letter read by Mgr. from John Claire, Rd. Com. attorney regarding a petition requesting a temporary highway abandonment. Claire says it is not in the proper form and that Consumers Power Co. has in process a petition for the absolute abandonment of the same roads, therefore, this matter to be tabled at this time.

Mgr. has papers for the exchange of property at Gunn Lake, tabled to August 8th mtg.

Commission recess for lunch and tour county jobs. Went to the Primary Road Job in Victory, to the local road job on the LaSalle Road in Grant Twp., and looked at roads which have been brush sprayed.

Officially adjourn at 3:45 P.M.

Harance J. Klunk
Secretary

John Biegalle
Chairman

August 8, 1969 - Regular meeting of the Bd. of Rd. Comrs. was held this date with all comrs. present, also Mgr. and Sec'y. Minutes of the Aug. 1st meeting were read and approved as read with minor correction.

Mgr. reports that his arrangement with Amber Twp. for paying their past due account is to be at the rate of \$4,000. per quarter, which will take over a year to clean up their present bill from 1968 work. Minutes of this meeting to be forwarded by Twp.C (not done)

A delegation consisting of Ray C. Evans, Sigmund Nowak, Louis Beckstrom, and Mrs. and Mr. Donald A. Urquhart were present to discuss the improvements they want on the Nuremburg Rd. in Grant Twp. and the extension of the Davis Rd. in Hamlin Twp. Comm. tells them their first approach should be to the Hamlin Twp. Board to convince them of the feasibility of the extension they want made on the Davis Road.

Mgr. reads letter from Dept. of Natural resources regarding their permission for the removal and replacement of a culvert on the Stiles Rd. and the stipulations regarding this permission.

Aug. 8, 1969 - continued

Bids on seal-coating were opened. Two bids received, one from McPherson Contractors at .009 per sq. yard for each application of asphalt or emulsion; and .012 per sq. yd. for each application of aggregate; one from Laman Asphalt and Paving Co. for 1.0¢ per sq. yd. for each appl. of asphalt or emulsion, and 1.0 cents per sq. yd. for each application of aggregate.


Motion by Comr. Mavis and supported by Comr. Morse, confirmed by Chairman Biegalle to award the bid to Laman Asphalt and Paving Co. as the low bidder.

Motion made by Comr. Russell F. Mavis, supported by Comr. Ivan E. Morse, to sign the agreement for awarding of the contract to Laman Asphalt and Paving Co. at their low bid price of \$103,201.68 for Projects CS 53-23,004 S 119 (14) etc. for the improvement of 9.30 miles of 22" Bituminous Agg. Surf. Course on Scottville Rd. (FAS Route 449), on Quarterline Road (FAS Route 451), on Angling Road (FAS Route 139), on Iris Road (FAS Route 1528) and on Hawley Road (FAS Route 453), all in Mason County, and to authorize the Clerk to draw a check in the amount of \$51,746 payable to the State of Mich.-Hwy Dept. for Mason Co's share of the bid price plus contingencies.

Motion by Comr. Morse, supported by Mavis, confirmed by Biegalle, to buy a rake for the Hough-90 loader from the Miller Equipment Co.

Commissioners recess for lunch and Comrs. Biegalle and Morse are excused at 1:30 P.M. Comr. Mavis and Engr. Lunde checked proposed culvert installation on Kistler Road in Riverton Twp. Also, field-inspected streets in a new plat at B&B Bass Lake in Summit Twp. Returned to office at 3:45 P.M. and adjourned immediately.


Secretary


Chairman

August 15, 1969 - Regular meeting of the Bd. held on this date with all commissioners present, together with Mgr. and Secretary.

Minutes of the Aug. 8th meeting were read and approved with minor correction regarding the location of Davis Rd. which is in Hamlin Twp. rather than Grant as read.

Fred Riley of Hart, Michigan, 615 Woodlawn Court, was present with plat for Bass Lake Shores, Subdiv. No. 2, part of Gov't Lot 1, Section 26, T 17 N, R 18 W., Summit Twp., Mason County. Proprietors are Fred Riley, Francis A. Riley and Grace R. Lattin, 1507 Superior St., Wyandotte, Michigan.

Motion by Morse, supported by Mavis to approve final draft of this plat and to sign this plat with an affidavit from the proprietor that all exposed and graded areas on the platted streets will be seeded and mulched prior to Nov. 1, 1969. Unanimous approval to sign.

Motion by Morse, supported by Mavis to buy the following: -

1. One (1) V-plow for the Hough-90E front end loader from Shults Equipment Co., Ithaca, at a cost of \$1,550, plus extra charge for 10' 6" width plow.
2. One (1) Snowplow wing for the Cleveland Grader; 12½' long blade, complete with safety trip and with Power Slide Control, including required support frame, hydraulic valves; to be installed by Rd. Comm. Shop. This to be purchased from the American Industrial Sales Corp., Grand Rapids, Mich.
3. Also, One (1) V-plow and plowhitch from Shults Equipment Co. for the Mack truck tractor; also One (1) and plow-hitch for the Reo Tract Tractor. Unanimous approval on all of the above.

Aug. 15th, 1969 - continued

Motion by Mavis, supported by Morse to take bids on One (1) new Farm Tractor, with alternate bid on a new (demonstrator) tractor, 65 to 70 H.P. size; and also for One (1) New Ateco compactor, crusher and cutter for rear mount on Motorgrader. Unanimous approval of this motion.

Adjourned at 4:20 P.M.

Inducted to here.

Flarence I. Klink Secretary John Biggelle Chairman

Aug. 22, 1969 - Regular meeting of the Bd. of Rd. Comrs. was held this date with all commissioners, manager and secretary present. Minutes of the preceding meeting were read and approved as read.

The following resolution was passed by the commission: "WHEREAS, a petition was filed by Clem Hojara and Illa Hojara, husband and wife praying for the absolute abandonment of Sauble Road lying between Lot Fourteen (14) of Block Ten (10) and Lot One (1) of Block Eleven (11) of Indian Hill Resort, according to the recorded plat thereof, and

(Freeseil Twp.)

WHEREAS, it is determined that said vacation is in the best interest of the Mason County Road Commission in that the majority of the existing roadway is in fact located upon Lot One (1) of Block Eleven (11) of said plat, and the petitioners have agreed to convey unto the Road Commission the said Lot One (1) of Block Eleven (11), aforesaid

NOW THEREFORE BE IT RESOLVED that the Mason County Road Commission absolutely abandon and discontinue Sauble Road between Lot Fourteen (14) of Block Eleven (11) and Lot One (1) of Block Ten (10) of Indian Hill Resort, according to the recorded plat thereof, including any riparian rights of the Road Commission lying West of the West end of said roadway.

Unanimous vote. Received the deed giving this property to the Mason County Road Comm. for \$1.00 and exchange of land for Lot 1 of Block 11 of Indian Hill Resort according to the recorded plat including riparian rights. /s/ by Clem and Illa Hojara on 8/4/69

Motion by Mavis, seconded by Morse to approve the preliminary plat of Rasmussen Subd. No. 2 located in Sec. 12, T 18 N, R 18 W, being a part of Southwest quarter of the Northwest quarter in said Sec. 12, Pere Marquette Twp. Unanimous vote.

Recessed for lunch. Inspected various grade jobs in the afternoon.

Officially adjourned at 3:30 P.M.

Flarence I. Klink Secretary John Biggelle Chairman

Aug. 29, 1969 - Regular meeting of the Board of Mason County Rd. Comrs. with all comrs. Mgr. add Clerk- Secretary present. Minutes of the Aug. 22nd meeting were read and approved as read.

The petition of the Consumers Power Co. for the closing of several roads located in P.M. and Summit Twps. was read and discussed, with the following resolution presented: "WHEREAS, a petition has been filed by Consumers Power Company, owner of record and occupant of all of the lands abutting on certain roadways, to-wit: Inman Road extending from the North line of Section Two (2), T17N, R18W, to the South line of Section Two (2); and Kinney Road in the Southwest Quarter (SW $\frac{1}{4}$) of Section Two (2) and the South Half (S $\frac{1}{2}$) of the Southeast of Section Two (2), except East 300 feet thereof, Summit Township; and the North Half (N $\frac{1}{2}$) of the North Half (N $\frac{1}{2}$) of Section Eleven (11), Summit Township, except a parcel of land in the Northeast corner thereof, 165 feet East and West by 132 feet North and South; and the owner of the lands abutting Kistler Road extending from the East line of Section Eleven (11) to the West 1/8 line of Section Eleven (11), Summit Township; and Brunson Road extending from the West 1/4 post of Section Twelve (12), South to the Southwest corner of Section Twelve (12), Summit Township; and all of the lands abutting on Hawley Road extending from the Southwest corner of Section Twelve (12) and the Northwest corner of Section Thirteen (13), being a common point and extending East Fifty (50) rods to a point of terminus, Summit Township; and all lands abutting on an unnamed road extending West and Southwesterly from a point on the East and West 1/4 line of Section Two (2), 660 feet West of the East 1/4 post of said Section Two (2), T 17 N, R 18 W, to a point of terminus, to abandon certain roads; and,

WHEREAS, consent to such abandonment has been duly executed by Western Michigan Electric Cooperative, General Telephone Company of Michigan and the Dow Chemical Company; and,

WHEREAS, the only other outstanding interest in the properties are mineral interest, specifically Beatrice G. Reinberg, being the owner of record of the oil, gas and other minerals underlying the East Half (E $\frac{1}{2}$) of the Southwest Quarter (SW $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$), except the North Twenty (20) rods thereof and the North Half (N $\frac{1}{2}$) of the Southeast Quarter (SE $\frac{1}{4}$) of the Northwest Quarter (NW $\frac{1}{4}$) of Section Two (2), T 17 N, R 18 W; and Denton A. Sanford and Elouise Sanford, are the owners of record of the oil, gas and other minerals in and to the West Half (W $\frac{1}{2}$) of the Northwest Quarter (NE $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Two (2); and,

WHEREAS, the roadways thought to be abandoned are for the purposes of establishing the Ludington Pump Storage Reservoir,

NOW THEREFORE BE IT RESOLVED as follows:

1. That a hearing be held at the office of the Mason County Road Commission, Scottville, Michigan on the 12th day of September, 1969 at 2:00 o'clock in the afternoon of said day or soon thereafter as the Board of Commissioners shall determine at which hearing, any person may present facts for or against the abandonment and discontinuance before the Board.
2. That the engineer employed by the Mason County Road Commission shall view the premises described in the petition and the Board shall thereafter determine the necessity and advisability of abandonment or discontinuance of the highway pursuant to said petition.
3. That the secretary of the Board is instructed to serve notice of said hearing upon each owner of land through or adjoining, which is suppose to abandon and discontinue said roads by the U.S. Mail, First Class, to the residence of each owner or occupant at his last known address at least ten days (10) prior to the hearing date.

Aug . 29, 1969 - continued

4. It is further resolved that notice of hearing be published in the Ludington Daily News, ten (10) days before such hearing and that three (3) copies of said notice be posted in the Township of Pere Marquette and three (3) copies posted in the Township of Summit, Mason County, Michigan.

Moved, seconded and carried.

Commissioners Morse made a motion to set the 12th day of September at 2 O'clock in the afternoon for the purpose of holding a hearing on the closing and abandoning of the above described roads, this motion seconded by Comr. Mavis. Unanimous vote.

At 11:00 A.M. sealed bids for One (1) Farm Tractor were opened and read as follows:

1.	John Deere	60 H.P.	2520 Gasoline	New	\$ 4,735.00
2.	" "	54	2020 "	Demonstrator	4,239.00
	2. 2520 Diesel (215 hours)				
3.	" "	60	2520 Diesel	New	5,176.00
4.	" "	70	3020 Diesel	New	5,805.00
5.	" "	70	3020 Gasoline	New	5,053.00
6.	" "	--	3020 Diesel	New	5,640.00
7-a	Allis Chalmers		180 Gas	New	6,402.00
7-b	" "		180 Diesel	Demo. (200 hrs)	6,522.00
8-a	" "		190 Gas	'68 New	6,262.00
8-b	" "		190 Diesel	'67 Demo (400)	4,500.00
9.	Husted Case	65.64 H.P.	830 Diesel	'69 New	5,569.60
10.	Husted Case	"	830 Gas	'69 New	4,869.60
11.	" "	85.39 H.P.	930 Diesel	'69 New	5,949.00
12.	" "	101.79 H.P.	1030 Diesel	'69 New	7,366.36

Motion by Mavis, seconded by Morse to try out the 2020 John Deere Tractor with extra weights now on the machine to determine if it will satisfactorily do the work required and if it performs satisfactorily with these weights, same will be purchased as it is the low bid. Unanimous approval.

Officially adjourned at 2:45 P.M.

Flarence L. Klenk
Secretary

John Bigalle
Chairman

Sept. 5, 1969- Regular Commission meeting held on this date with all commissioners present, together with Mgr. and Secretary. Minutes of the previous meeting were read and approved.

A communication from Bass Lake Property Owner's Association is received. This had been sent to Supervisor Elmer Peterson of Summit Twp. who forwarded it to Rd. Comrs. This letter requested additional signs on the various resort roads. Same was referred to Manager and Supt. for study.

A communication and petition from residents on and near the Deren Rd. in Summit Twp. requesting paving of Deren Road. Referred this to the Mgr. to advise these people that Deren Rd. is now programmed with Summit for grading and gravel this year. The request for some type of blacktop surfacing should be presented by these people at the Twp. annual meeting in March.

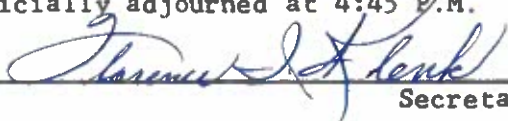
No further business in the office, the Comrs. and Engr.-Mgr. inspected the field work on seal coat jobs, grading work on the Hansen Road in Amber Twp. Drove Meisenheimer Road, Kistler Road and Lakeshore Road in Summit Twp.

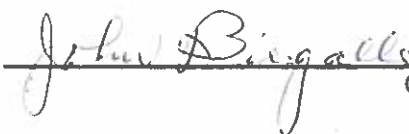
Sept. 5, 1969 - continued

Discussed construction schedule with the Consumers and Ebasco personnel in the areas of the Lakeshore Drive and also on the Kistler Road.

Met with P.M. Supervisor Theron Ingersoll to discuss R.O.W. on Lakeshore Drive north of the Iris Road. Twp. would like to see this job completed and will pay cost of obtaining right of way.

Officially adjourned at 4:45 P.M.


Secretary


Chairman

Sept. 12, 1969 - Regular meeting of the Board of Rd. Comrs. held this date with Comrs. Biegalle and Morse present; Mgr. and Sec'y present; Comr. Mavis absent.

Minutes of the Sept. 5th meeting were read and approved as read.

Commission advises Engr.-Mgr. to notify the Supervisor of P.M. Twp. before Monday night of Sept. 15th, that the necessary right of way on Lakeshore Drive just north of the Iris Road will be secured as quickly as possible. Condemnation proceedings to be used if necessary.

Mgr. Lunde reads petition of 39 property owners stating "We, the undersigned people who live on Lakeshore Drive North of the Iris Road, respectfully petition the Mason Co. Rd. Commission to lower the large hill in front of the old Wing place, in best interest of the safety and welfare of the people who use this road, as referred by Rep. Cawthorne"

The West Shore Community College is informed that the construction schedule of the grading job on the Stiles Road near the college, calls for completion of the gravel surfacing by Oct. 3, 1969. This is a revised schedule due to the delay caused by the Consumers Power Co. strike.

Communication read from Richard Norman, Milwaukee, Wis. who requested that 11th Street in the Subdivision named First Addition to Piney Ridge Resort, Hamlin Twp, be changed to Boling Alley. (Boling is family name)

Motion by Morse, supported by Biegalle, giving consent of commission to change the name of 11th St. to Boling Alley as requested by property owner; property owners shall pay for the cost of the street name signs and notification of same.

Mgr. read communication from Dale Organ, referred to Rd. Comm. by Rep. Cawthorne, relative to getting improvement for the road he lives on. He says he has been requested to pay for this work after having had promises for the past two years.

Twp. Supervisor at Large, Frank Tuka, called the Rd. Comm. and asked that the road commission make necessary repairs to the washout on the west lane of the main drive to the hospital. Engr.-Mgr. Lunde advises commission that the locations of the pipe lines and utilities are being checked in that area of the washout in the pavement. The cost of the repair work is to be charged to the Rds. and Bridges Committee for payment.

Mgr. read notice of \$12,000. settlement to G. Stewart. Biegalle reports that Stewart has already received the checks covering this settlement.

Chairman asks Mgr. about performance of tractor, and he reports it is working properly and doing a very good job.

Sept. 12, 1969 - continued

Bids are opened on Gasoline and Diesel Fuel and are tabulated as follows:

	<u>Gasoline</u>	<u>Diesel</u>		<u>Dual</u>	<u>Terms</u>
		<u>#1</u>	<u>#2</u>		
Blarney Castle (Texaco)	14.8¢	15.4¢	14.4¢	----	
Mobil	12.84¢	- 0 -	- 0 -	- 0 -	1%, 10 days
Sinclair	13.19¢	11.99¢	11.49¢	12.29¢	1%, 30 days
Leonard	13.31¢	- 0 -	- 0 -	13.75¢	1%, 30 days
Citgo	13.00¢	- 0 -	- 0 -	- 0 -	1%, 30 days
Standard Oil (LOW)	12.32¢	- 0 -	- 0 -	11.90¢	1%, 30 days
Gulf	12.37¢	- 0 -	- 0 -	11.87¢ (LOW)	1%, 30 days

Motion by Morse, supported by Biegalle that the low bid of Standard Oil Co. be accepted for gasoline at 12.32¢ per gallon, and from the Gulf Oil Co. for dual purpose diesel fuel at the price of 11.87¢ per gal., both of these bids with terms of 1% - 30 days.

Recessed for lunch. Returned for road closing hearing at 2 P.M. with following persons in attendance: - John Biegalle, Chairman; Ivan Morse, Member; Robert Lunde, Engr.-Mgr. John W. Claire, attorney; Norman Klemm *(see end of minutes for others present)*

This meeting was called to order by Chairman, John Biegalle and John W. Claire was instructed to act as secretary.

At the request of the Chairman, Mr. Claire informed the Commission that this hearing was held in accordance with the Resolution adopted by the Commission on August 29, 1969, following the receipt of a petition by Consumers Power Company for the closing of certain roads in Pere Marquette and Summit Townships, Mason County, Michigan. The record was reviewed and it was determined that Consumers Power Company was the owner of all of the adjoining the roads in question; that consent to the closings was duly filed by Dow Chemical Company, General Telephone Company of Michigan and Western Michigan Electric Co-Operative, these being the only utilities utilizing any of the right of ways in question. It was further established that notice of said hearing had been duly published at least ten (10) days preceding this hearing in the Ludington Daily News; affidavit of such publication being filed and an affidavit of mailing of notice having been filed with the Commission that Denton A. Sanford and Elouise Sanford, husband and wife of Route 1, Ludington, Michigan, owner of oil, gas and other mineral interests in and to the West Half ($W\frac{1}{2}$) of the Northeast Quarter ($NE\frac{1}{4}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section Two (2) and Beatrice G. Reinberg of 213 $\frac{1}{2}$ "D" Street, SW, Auburn, Washington, owner of the oil, gas and other mineral interests underlying the East Half ($E\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$), except the North twenty (20) rods thereof and the North Half ($N\frac{1}{2}$) of the Southeast Quarter ($SE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section Two (2), Pere Marquette Township, were duly delivered notice by United States Mail, certified to such persons last known address as listed on the tax rolls of the township.

The chairman requested that any person in attendance on behalf of Consumers Power Company report as to the reason for the petition to absolutely abandon and discontinue the roads set forth in the petition.

September 12, 1969 - continued

Mr. Edward Gamble, attorney for Consumers Power Company, advised the Road Commission that a pump storage station was to be constructed in Pere Marquette and Summit Townships, Mason County, Michigan which would have a dike of between 160 and 170 feet height which dike holding waters would be in the vicinity of and over the roads sought to be abandoned and that the project could not be completed without the closing of the roads in question.

Elmer Peterson, Supervisor of Summit Township, read a report to the Commission, which said report is on file and made a part of this proceeding. Following the reading of the report, Mr. Peterson advised that Summit Township had no official objection to the closing of the roads in question. Mr. Peterson further read a report, a copy of which is on file and made a part of this proceeding. Mr. H. Madden, Assistant Superintendent of the Ludington School System, stated that the school had no opposition to the closing of the roads in question and requested only that adequate turn arounds be provided for school busses at the dead ending roads, specifically at the north and south approaches to the bridge to be constructed on S. Lakeshore Drive.

Mr. Gamble of Consumers Power, stated that Consumers Power would provide sufficient land for the necessary turn arounds at the approaches to the bridge and that if such culdesacs be plugged by snow during the wintertime, that Consumers Power or Ebasco would provide equipment for clearing the culdesacs from heavy drifts. Such clearance would only be an assist to the Road Commission and not a general plowing plan. Mr. E. Peterson requested that consideration be given by the Commission to a road around the south end of the Consumers dike. Mr. Gamble advised that Consumers would give consideration to the possibility of such a road, but that they were not in a position at this time to discuss the Subject.

Mr. Lunde, Engineer Manager of the Commission, reported that he had viewed the site that the roads in question were within the boundaries of the proposed dike, that no person would be landlocked as a result of the closing of these roads and that the same were not necessary as a part of the County Road System.

The public hearing was then closed by the chairman and the meeting adjourned until the call of the chairman for review of the testimony and the petition filed in this matter. Respectfully submitted, /s/ John W. Claire. Approved: by /s/ John Biegall

Reports as presented by Elmer Peterson and referred to in the above minutes: -

"Ludington, Michigan, September 11, 1969.

Mason County Road Commission, Scottville, Michigan

Dear Sirs: - The closing of Hawley road will prohibit the crossing of the NE $\frac{1}{2}$ of NE $\frac{1}{4}$ of Section 14. I have used this road since 1946. There is a farm implement road thru this section.

The closing of Kistler road will make it necessary to use Meisenheimer road which is $\frac{1}{2}$ mile out of the way. I make several trips a day and haul cherries to my home for cooling. Meisenheimer road is not easily traveled by tractors and implements.

An extension of Bronson road to Olmstead road or Meisenheimer Road would be a very useful improvement. Sincerely, /s/ Elmer Peterson, R#1, Ludington.

"September 11, 1969 - TO: - MASON COUNTY ROAD COMMISSION

The Township of Summit is concerned that the black-top on the present roads is to be removed and used as a surfacing material on its other roads.

The west end of Hawley road was used by the Project and the surfacing material has disappeared. This will happen to the other parts of the project if no provisions are made to remove the material before final closing.

SUMMIT TOWNSHIP /s/ Elmer Peterson, Supervisor.

Sept. 12, 1969 - continued

Those present besides the aforesaid mentioned members of the Road Commission were: -
 R. F. Godbout, Attorney, Consumers Power Co.
 E. H. Campbell, Field Supr., Consumers Power Co.
 Elmer R C. Peterson, Summit Twp. Supervisor
 Charles Stewart, Summit Twp. representative on Board of County Commissioners
 Tom Gray, Canonic Construction Co.
 A. F. Wilber, Ebasco Eng. Corp.
 Hal Madden, Ludington Public Schools
 L. D. Sholtey, Ludington Public Schools

Board officially adjourned at 3:45 P.M.

Flourence L. Link
 Secretary

John Belgalle
 Chairman

Sept. 15, 1969 - A special meeting was called by the Chairman for Sept. 15th, 1969, at 2 o'clock P.M. for purpose of reading of resolutions and approving same for closing the roads in Summit and P.M. Twp. as per the petition from the Consumers Power Co.

Motion by Comr. Russell F. Mavis, supported by Comr. Ivan E. Morse, and confirmed by Chairman Belgalle to sign the resolution closing aforesaid roads.

The resolutions were as follows: -

"WHEREAS, a petition was heretofore filed by Consumers Power Company for the closing of certain roads hereinafter named, and,

WHEREAS, a public hearing was set for the 12th day of September, 1969 at 2 o'clock in the afternoon of said date and publication was duly had thereon and service by certified mail had upon Beatrice G. Reinberg, Denton A. Sanford and Elouise Sanford husband and wife, the aforementioned persons being owners of oil and gas minerals only, and it having been determined that no other owners other than Consumers Power Compa owned any of the lands adjoining the roadways requested to be absolutely abandoned, except for General Telephone Company of Michigan, Dow Chemical Company and Western Michigan Electric Co-Operative, and these companies having duly filed consents to the absolute abandonment of the said roads and testimony having been presented by Consumers Power Company, and persons in attendance at the public meeting, and the commissioners having personally viewed the roads in question and studied the plans of Consumers Power Company for the establishment of a pumped storage reservoir, and having determined that said roadways are not needed as a part of the county road system, and no objections having been filed to the closing of said roads,

NOW THEREFORE, BE IT RESOLVED as follows:

1. That it be and is hereby determined that the hereinafter described roads are not needed as a part of the Mason County Road System;
2. That no utility or person or company having right of ways, easements or interests in and to any of the property adjoining such roads object to the road closings;
3. That the following roadways or portions of roadways be and are hereby absolutely abandoned and discontinued, said roadways being described as follows:
 - (A) Inman Road extending from the North line of Section Two (2), T 17 N, R18W, Pere Marquette Township to the South line of Section Two (2), T17N, R18W, Pere Marquette Township.

- (B) Kinney Road being the South 33 feet of Section Two (2), T17N, R18W, Pere Marquette Township and the North 33 feet of Section Eleven (11) T17N, R18W, Summit Township from the West one-eighth (1/8) line common to said Section Twp (2) and Eleven (11) to a point 300 feet West of the East line common to said Sections Twp (2) and Eleven (11).
 - (C) Kistler Road from the East line of Section Eleven (11), T17N, R18W, Summit Township to the West one-eighth (1/8) line of Section Eleven (11).
 - (D) Brunson Road from the East and West one-quarter (1/4) line common to said Sections Eleven (11) and Twelve (12), T17N, R18W, Summit Township to the South line common to said Sections Eleven (11) and Twelve (12).
 - (E) Hawley Road from a line common to the West line of Sections Twelve (12) and Thirteen (13), T17N, R18W, Summit Township to a point of terminance 50 rods East of said line.
 - (F) An unnamed road sometimes referred to as "the lane" which extends West and Southwesterly from a point on the East and West one-quarter (1/4) line of Section Two (2), T17N, R18W, Pere Marquette Township, 660 feet West of the East one-quarter (1/4) post of Section Two (2) to the point of terminance.
4. BE IT FURTHER RESOLVED, that said roadways be absolutely abandoned and discontinued September 22, 1969 at 12:01 A.M.
 5. BE IT FURTHER RESOLVED, that appropriate signs indicating the closure and absolute abandonment of said roadways be emplaced.

Moved, seconded and carried.

BOARD OF COMMISSIONERS
MASON COUNTY ROAD COMMISSION
/s/ John Blegalle, Chairman
Ivan Morse, Member
Russell F. Mavis, Member

"WHEREAS, a petition was filed by Consumers Power Company for the abandonment of certain roadways, and,

WHEREAS, the Commission did this date, absolutely abandon and discontinue the said roadways, as more fully set forth in the Resolution of September 15, 1969 and,

WHEREAS, as an inducement to the Commission, Consumers Power Company did agree that all gravel and blacktop on the said roads was owned by the Mason County Road Commission and that in the event the Road Commission had not removed such soils from the roadways at the time that Consumers wished to operate equipment in the vicinity of said roads, that said company or its contractors would stockpile said gravels and bituminous,

NOW THEREFORE, BE IT RESOLVED, that the Mason County Road Commission agrees to allow Consumers Power Company, its employees or contractors, to remove those certain roadways absolutely abandoned, to-wit that portion of Inman, Kinney, Kistler, Brunson, Hawley and the unnamed road referred to as "the lane" effective on and after 12:01 A.M., September 22, 1969 subject to the Road Commission's right to remove the gravels and bituminous therefrom.

Sept. 15, 1969 - continued

BE IT FURTHER RESOLVED, that if Consumers, its agents, employees or contractors wish to work in said abandoned roadway areas before the Road Commission shall have an opportunity to remove such gravel and bituminous materials, that the Road Commission, its agents or employees may remove said gravels and bituminous, stockpiling the same in convenient locations for later removal therefrom by the Road Commission, its agents and employees.

BE IT FURTHER RESOLVED, that the Mason County Road Commission will attempt to utilize such materials in the respective townships from whence said materials be removed.

Motion made, seconded and carried.

BOARD OF COMMISSIONERS,
MASON COUNTY ROAD COMMISSION
/s/ John Biegalle, Chairman
Ivan Morse, Member
Russell F. Mavis, Member

Officially adjourned at 3:00 P.M.

Flarence A. Hunk
Secretary

John Biegalle
Chairman

Sept. 19, 1969 - The regular meeting of the Road Comrs. was held this date with all commissioners present. Minutes of the meeting of Sept. 12th and 15th were read and approved as read.

The morning session was spent discussing solid waste disposal with Milo Wilson, County Sanitarian, Florian Kaminski, and Glenn G. Wallace from the Mason County Bd. of County Commissioners.

Motion made by Comr. Russell Mavis to authorize the stop signs in Juniper Hills Subdivision as requested by the Superintendent of the Road Commission as follows: -

1. Hazlewood at Oakwood
2. Curtwood at Sherman
3. (2) Ivanhoe Rd. at Ivanhoe Street
4. (2) Lendale at Ivanhoe Street.
5. Ivanhoe Rd. at Curtwood
6. Curtwood at Lendale
7. Russel at Ellis
8. Gary at Russel
9. Remove Stop sign on Angling Road at Victory Drive and place on Victory Drive at Angling Rd.

This motion was supported by Comr. Ivan Morse and confirmed by Chairman Biegalle.

Mgr. reports that Mason County Memorial Hospital Board had George Towns repair the washout at the hospital entrance drive.

Mgr. presents preliminary plat of the Big "Z" Subdivision being a part of the N $\frac{1}{2}$ of the S $\frac{1}{2}$ of Gov't Lot 5, Sec. 29, T19N, R15W, Sheridan Twp., Mason County, Michigan. Commission disapproves this plat due to required change of the double street turn. Want this curved instead of the sharp turns as shown.

Three agreements signed for the culverts to be placed in Riverton Twp.

Sept. 19, 1969 - continued

Mgr. reads contract with Consumers Power Co. regarding maintenance and take-over of the bridge on Lakeshore Drive. Attorney Claire has revised two paragraphs.

Due to the request of an individual to inspect commission records which was considered to be their own personal whim and curiosity, an opinion was asked of Road Commission attorney John Claire. Claire renders opinion saying that according to the Michigan Constitution and the common law court decisions, these provide that no right of inspection is given a citizen purely to satisfy his whim, there must be a VALID REASON.

Recessed for lunch, inspected paving jobs, returned to office at 3:30 P.M. and reviewed, approved and signed vouchers in the amount of \$25,293.35.

Officially adjourned at 5:00 P.M.

Lorenco J. Klenk
Secretary

John D. Biegalle
Chairman

Supplemental to Sept. 19, 1969 -

The following notices to the Supervision from the Engr. Mgr. Robert Lunde were read into the record as follows: -

1. "The hiring and use of TEMPORARY HELP shall be confined to the summer months.

The use of temporary help for any other period than the SUMMER MONTHS must have the approval of the board. /s/ Robert E. Lunde

2. Notice of Opening - for Bridge and Culvert Party Leader

Pay Rate: \$2.80 per hour

Duties and Qualifications: - Must have the skills and be physically capable of performing the required duties and work in the construction and maintenance of bridges, large culverts, headwalls, guard rails, etc. This will include building forms, pouring and finishing concrete, welding and cutting, painting, etc.

To lay out the work and to supervise all employees assigned to this work, and be responsible for the submission of all necessary reports pertaining to equipment materials, etc. Capable of supervising tree and brush cutting crews, and may get assignments in other types of work.

APPLICATIONS WILL BE RECEIVED UNTIL 8:00 A.M., Friday, Sept. 12, 1969

No personal interviews will be granted until complete information as to age, education, experience, etc. have been submitted to Robert E. Lunde, Engr.-Mgr.
/s/ Edward C. Larsen, Office Mgr.

3. 9/20/69 - To Superintendent Ben Coolman: -

Subject: - BRIDGE FOREMAN; BRIDGE AND CULVERT PARTY LEADER

With unanimous approval of the Mason County Board of Road Commissioners;
Two applicants presented letters in response to the above opening;
The two being Larry Coolman and Roger Carlson

The above opening will be filled by ROGER CARLSON

It is recommended that Larry Coolman work into a division of Traffic and Signing

The new opening of Custodian shall be filled as quickly as possible, with a suggestion that the janitor work in the offices be contracted with local professional cleaners. The Custodian shall have the garage and shop cleanup, supervision of the yard, and such other duties as the Supt. and Office Mgr. may dictate

Your full co-operation in the above is expected, and will be appreciated.
This shall be effective at once and in accordance with the CONTRACT.

/s/ Robert E. Lunde

Robert E. Lunde

entered by Secretary

John Biegalle

Chairman

Sept. 29, 1969 - The regular meeting of the Bd. of Rd. Comrs. was held on this date with all Comrs., Mgr. and Secretary present.

Minutes of Sept. 12th and 15th were read and approved as read with minor addition regarding opinion rendered by Attorney Claire on public inspection of records.

Manager requests approval of the commission to secure prices for renting equipment to grade the one half mile of the Fountain road between Anderson and Stiles Road. This rental contract shall be confined to salvaging the existing road gravel, stockpiling some topsoil for covering new grade, and to make the sub-grade work in preparation for the sand life which will be done by the county. Approved to secure prices.

Mgr. mentions the call from Victory Supervisor John Rosenow asking about getting some patching or paving on several rough places on Victory Drive. Manager is to study this and get some costs, along with the areas that need patching.

Mgr. reports seal-coating jobs are all done except in P.M. Twp. where the roads are not ready.

Mgr. reports shoulders being built on F.A.S. jobs.

Commission recesses for lunch. Return to office to sign letter requesting raise in salaries for Board.

Officially adjourn at 1:30 P.M.

Robert E. Lunde

Secretary

John Biegalle

Chairman

Oct. 3, 1969 - The regular meeting of the Board of Rd. Comrs. was held ~~with~~ this date with Chairman Biegalle and Comr. Morse Present, also Mgr. and Secretary. Comr. Russell Mavis was absent.

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

Mgr. announces that Nevin Morton is to be the new janitor and custodian.

Mgr. requests authorization to have Dan Parr do 1/2 mile on the Fountain Rd. on an equipment rental basis. They will operate the equipment, and quotes the price as \$1800. Motion is made by Comr. Morse, supported by Chairman Biegalle to authorize Engr.-mgr. Lunde to get the grading done on the Fountain Road at a cost NOT to exceed \$2,000.

A motion is made by Chairman Biegalle, and supported by Comr. Morse to also have Parr finish the grading on the Stiles Road, flatten the slope and move the guard rails, and clean up the intersection of the Stiles and Sugar Grove Road; this will also be on an equipment rental basis, at a cost NOT to exceed \$600.

Chairman asks about the status of the Local Road jobs for the townships. Mgr. gives him the status of nine jobs.

Oct. 3, 1969 - continued

Mgr. reports that Consumers Power will be coming off US-31 onto the Chauvez Road with their heavy hauling. Tell people who live there that the road will be better. They also want to cross the Iris Road. Will cut a section out of the blacktop where they cross, and gravel it.

Mgr. wants to obligate Rd. Commission to Parr for a crane for two or three days to get that culvert in on the Kinney Road in Riverton Twp. The Michigan Crane will not be fixed for some time.

Drain Commissioner Ranowsky was present for a meeting with the Rd. and Bridge Committee and the Rd. Commission but none of the Rd. and Bridge Committee appeared. After an inquiry via telephone, Don Villadsen came to the office to meet with them.

Recessed for lunch, toured county looking at paving jobs, Consumers Power Project, etc.

Officially adjourned at 3:30 P.M.

Laurence L. Klenk
Secretary

John Biggalls
Chairman

Oct. 10, 1969 - Regular meeting held with all Commissioners, Manager and Secretary Present. Minutes of the previous meeting were read and approved as read with some explanation by the Mgr. regarding the cost of the intersection of Stiles Road at Sugar Grove Road.

Harold Hansen, Roy Pittard and Mrs. Lois Dumas were present to discuss the Pittard Rd. in Section 27, Amber Twp., which has been a matter of controversy at various times. Minutes show that in October of 1963, this matter came up and at that time they wanted the road opened up again. Abandonment procedures had not been completed, however the road was taken off certification in 1960, therefore no MVHF money has been collected on it since that time. Now owner of adjoining land has put up a gate at the end of the road and keeps it locked. They want the Road Commission to open up this road and extend it one tenth of a mile so that this barrier will have to be removed.

They were advised that an easement should be obtained from the owner putting up the barrier which would be a much easier solution than a court case. Commission promised as much co-operation as possible.

Charles Hubbell, from Amber Twp., was in to inquiry by the Reek Road from Fountain north 1/2 mile, bet. Sec. 11 and 12, and the Reek Rd. south of the Freesoil Rd., bet. Sections 11 and 12, were not Primary Roads. Engr. says at the time Reek Road was certified as Primary the travel to Gunn Lake and Ford Lake did not justify making these parts of the road Primary.

Commission authorizes Manager to secure estimated cost on grading 3/4 mile on the Millerton Road.

Commission recessed for lunch. Returned to office at 3:30 P.M. and officially adjourned at 4 P.M.

Laurence L. Klenk
Secretary

John Biggalls
Chairman

Oct. 16, 1969 - A special meeting of the road commissioners was held this date for the purpose of securing data on method of solid waste disposal as accomplished in Ottawa County.

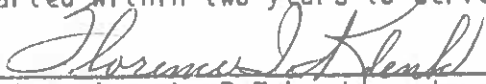
Three Mason County Road Comrs., Engr.-Mgr. Lunde, the County Sanitarian Milo Wilson, Supervisors Glenn Wallace, Florian Kaminski, Frederick Stewart and the County Drain Comr. George Ranowsky, went to Grand Haven, and the Ottawa County Road Commission offices. Walter Russell, in charge of solid waste disposal met with this group and discussed all matters pertaining to solid waste disposal. The group went to the operating site on the southwest corner of Ottawa County, near the City of Holland, and observed operations in a county disposal dump.

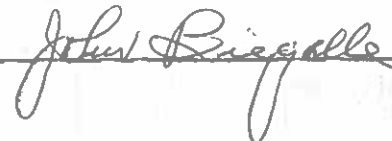
Summary of the data gathered: - All refuse is brought in by private haulers, individuals, etc. The county does not pick up any refuse. The disposal site is entirely fenced in. The main gate is patrolled by the fee collector of the following rates: -

Passenger Cars	\$.50 to 1.00
Pick up trucks	.50 to 2.00
Utility Trailers	.50 to 2.00
Other trucks and trailers	.50 per cu. yd.
Load packers	.50 per cu. yd.
Load packers will be charged for full loads.	

The waste is dumped in designated areas, where a Caterpillar Traxcavator spreads it out, compacts the material, and covers it at the end of the working day with a minimum of 6 inches of sand. The pit method (trenching) is used at this site. The pit is open six days of the week.

This site serves on the southwest one third of the county. Another dump is to be started within two years to serve other parts of the county.


 (notes given by R.E. Lunde - entered by
 Secretary


 Chairman

Oct. 17, 1969 - The regular meeting of the Rd. Comrs. was held this date with three comrs. Engineer-Mgr. ~~and~~ present. Clerk was absent because of illness.

Minutes of the previous regular meeting and the special meeting of the 16th were read and approved as read.

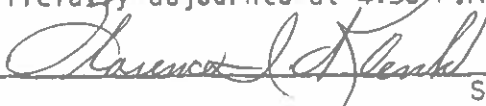
Commission approved the stumping of 1/4 mile on Rath Avenue in Hamlin Twp. provided the owner cuts and removes trees.

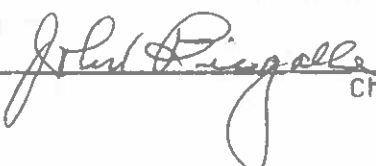
Authorized Emgr-Mgr. to grade 0.7 mile of Millerton Road from Schoenherr Road, east, by rental agreement with Parr Construction Co. Motion to approve this action made by Mavis, supported by Morse. Unanimous approval. Estimated cost is \$4,200.

Recessed at 11:00 A.M. to check proposed plat of Presidential Estates in Hamlin. Reconvened at 2:30 P.M. The above plat was NOT approved as the gravel depths do not meet specifications.

No. 6 pickup which burned reported to be a total loss, insurance payable on this is \$190.00.

Officially adjourned at 4:30 P.M.


 Secretary


 Chairman

Oct. 24, 1969 - The regular meeting of the Bd. of Rd. Comrs. was held this date with all commissioners, manager and secretary present.

Minutes of the October 17th meeting were read and approved as read.

Status of the right of way acquisition on Lakeshore Drive just north of Iris Rd. was explained to the commission. Condemnation proceedings have not been started. Dicker with the property owners is being done by Norman Klemm and it is possible the right of way can be secured. Motion made by Mavis, supported by Morse, confirmed by Biegalle authorizing Norman ~~Kxx~~ Klemm to offer property owner Richard Ahrends the sum of \$500. for the necessary right of way.

Financial status of the Road Commission is discussed. The Commissioners recommend immediate payment of all vouchered bills. (These bills had been previously signed by the commission but not paid as they were of very recent date and the Co. Treas. account of Rd. Funds was not sufficient to cover them and still reserve the necessary amount for the next payroll. Clerk had marked them 'hold' for Nov. MVHF revenue or the maturity of the Certificate of Deposit due on the 14th of Nov.)

The culvert on South Stiles road, located about 1,000 feet north of the south county line, has a caved in deck on the east lane and traffic is one lane over the structure. Engr.-Mgr. recommends the removal of the entire deck of this structure and the placing of two round culverts 72" in diameter and long enough to make a standard grade width; cost of the culverts not to exceed \$3600. Motion by Mavis, supported by Morse, to approve the above recommendation. Unanimous.

Discussed a number of policy problems in preparation for the Paul Bunyan meeting to be held in Baldwin on October 30th.

Recessed for lunch, traversed several grade jobs, including the Deren Road in Summit Twp, the Blundell Road in ~~Riverton~~, and observed a demonstration of a Topeka mowing machine with a side-mounted flail mowing bar.

Officially adjourned at 3:30 P.M.


Secretary


Chairman

Nov. 7, 1969 - The regular meeting of the Bd. of Rd. Comrs. was held on this date with all commissioners, engr.-mgr. and secretary.

Minutes of the Oct. 24th meeting were read and approved as read.

The Commissioners attended a Policy Meeting at Baldwin in conjunction with the meeting of the Paul Bunyan District on October 30, 1969. This meeting was a part of a state wide program or series of meetings with the county road commissioners engineers and superintendents for the purpose of discussing future policies of the County Road Assoc. Each commissioner was called on to present his opinion on the subject. A copy of the summary of the meeting will be mailed to each county.

The regular meeting date of Oct. 31 was cancelled in view of the above meeting.

Custer Twp. Supervisor Leo Monton appeared before the Board requesting that the ditching on Tuttle Road be completed this fall, and that the balance of the grading work including the drainage, sand cushion and gravel surfacing be completed as soon as the weather permits.

Nov. 7, 1969 - continued

Sherman Twp. Supervisor Don Villadsen appeared before the Board to request that the ditching on Fisher road be completed as soon as possible this fall. The balance of their 1969 construction program to be done as soon as possible and weather permits.

Vouchers amounting to \$41,920.12 were reviewed, approved and signed by the Board.

The petition of Carl Schulz and wife Helena filed with the clerk of the Circuit Court of Mason County asking the court to vacate Washington Street in the plat of Millers Addition to Village of Amber between blocks 1 and 4, and the entire alley along the south side of said plat, all located in the northwest quarter of the southwest quarter of Sec. 14 T 18 N, R 17 W. Amber Twp., was read to the Board.

Neither the street nor the alley are on the certification system. They have not been used as a street or an alley for many years. There are no utilities on these platted street and alley. The petitioners also own all of the land surrounding this proposed plat closing. The Engineer recommends to the Board that no one will be damaged by the closing of these, street and alley.

A motion by Comr. Morse that the Board has no objection to the proposed vacating proceedings was made, supported by Comr. Mavis. Unanimous approval.

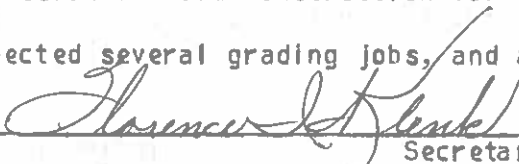
A communication from the Michigan Dept. of State Hwys was read to the Board. A joint venture between the Highway Dept., the Michigan State police, specialists in traffic accident studies from the Highway Department, and the Mason County Road Commission on a Federal matching cost basis for the purpose of analysing accidents on Mason County Roads, preparing reports and recommendations on how to eliminate or reduce the accident frequency. The Engr. Mgr. shall secure details on the program and estimate cost for the county share.

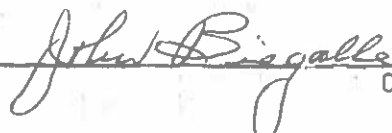
Received a request for leave of absence during Jan. Feb. and March of 1970 from Arthur Fredericks, an employee of the Road Commission. His retirement date is in August of 1970. Leave is granted, subject to Union approval, with the stipulations as follows: - He will have to take whatever job is available upon return to work; he will have to pay for his hospitalization coverage during the leave as well as the employee contributions toward the pension plan.

A revised map of a proposed plat to be known as the Big "Z" Subdivision was approved upon motion by Morse, supported by Mavis, with unanimous approval.

Discussion on Road Construction for 1970.

Inspected several grading jobs, and adjourned at 3:30 P.M.


Secretary


Chairman

Nov. 14, 1969 - The regular meeting of the Rd. Comrs. was held this date with all comrs. present, (Mavis arrived at 11 A.M., Clerk was snowed 'OUT' in the A.M.) Manager also present.

An early snow storm dumped 15 inches of snow in the Scottville, Custer and Walhalla area. Roads are in bad condition, schools are closed and traffic is generally very slow.

Minutes of the previous meeting were read and approved as read. Vouchers in the amount of \$9,170.10 were reviewed, approved and signed.

Nov. 14th, 1969 - continued.

Robert Smith of the Smith and Eddy Ins. Agency appeared before the Board on the subject of ■ coverage on the various buildings of the commission. It is recommended by Smith that the coverage on the main garage and office building now amounting to \$151,000. is inadequate and should be increased. Tabled until the next regular meeting.

Moved by Morse, seconded by Mavis, to approve and accept the contract constructions jobs listed as follows, and to authorize the chairman to sign the acceptance reports to the Department of State Highways. Unanimous vote of approval.

(1) One half-mile of grading on the Stiles Road between Sugar Grove and Groth Roads including a new culvert crossing the Lincoln River, grading and gravel surfacing. Contract price \$43,413.45. Contractor was Dan Parr and Son.

(2) Bituminous Aggregate paving on the following roads by the Laman Asphalt Contractor out of Ludington: -

Scottville Road, from Hawley to Chauvez -	1.97 miles -	\$20,337.16
Quarterline Road, from Hoague Rd., north-	1.66 miles -	17,020.40
Angling and Fountain Road	2.16 miles -	25,613.96
Iris Road, from US-31 west	1.52 miles -	17,159.52
Hawley Road, from Schwass to Scottville	2.00 miles -	23,070.64


A communication from Attorney Clay Olmstead requesting the closing of a street in Gilbert's Addition at Bass Lake in Summit Twp. was read and tabled until the Engr.-Mgr. contacts the Twp. for their comments on the proposed street closing. This street has never been used.

An assignment was received from the Redman Insurance Agency at Lake City as authorized by Ken Young of the "V" Manufacturing Co. for the purchase order amt of \$9,500. for one new tandem axle 15 cu. yd. trailer. The assignment is to be acknowledged and filed until such time as the trailer is completed and accepted by the Commission.

Recessed for lunch; travelled roads to observe snow and ice conditions. Got stuck several times.

Adjourned at 4 P.M.


Secretary


Chairman

Nov. 21, 1969 - The regular meeting of the Bd. of County Rd. Comrs. was held this date with all commissioners, manager and secretary present. Minutes of the preceding meeting were read and approved as read.

Mgr. mentions letter from Attorney General regarding road closing in Amber Twp. at request of Carl Schulz and wife, and says a reply was sent saying there was no objection on the part of the road commissioners to this closing.

Mgr. reports visit of Jerry McIlvain, Teamster's representative, and his statement that the members were not quite ready to meet with the commission regarding a new wage schedule.

Clerk brought up matter of the equipment summaries falling behind again at this time of year which delays the closing of the books and consequently the annual report. Don Schultz has had no time at all this year to learn the clerk's work as he was hired to do. In taking over the duties of Everett Dumas and in addition making the State Maint. report, he does not have time to do the breakdowns on the equipment rental accounting done by Edw. Larsen and Chairman says Larsen will be up next week to talk over this matter.

Robert Smith of Smith and Eddy Ins. Agency was in to further discuss the matter of inadequate coverage on the buildings of the road commission.

Motion by Mavis, supported by Morse and confirmed by Biegalle to have an appraisal on the main building and to insure it in accordance with the appraisal figure. Smith to have this appraisal made at no cost to the County Road Commission.

Discussion on the matter of the equipment which tipped over and cannot be used without extensive repair. Insurance company to be approached regarding a more suitable settlement than previously offered by them.

Commissioners recess for lunch and reconvene in the afternoon for a discussion on the reported friction and grievances within the organization, reports of which emanate from the public to the commission.

Chief item appeared to be the matter of the chain of command.

Meeting officially adjourned at 4 P.M.

Thomson I. Hunk
Secretary

John Biegalle
Chairman

Nov. 28, 1969 -- Regular meeting of the Bd. of Rd. Comrs. held this date with all comrs., Mgr. and Secretary present. Minutes of the previous meeting were read and approved with minor additions.

The Mgr. asks the Commission to clarify his status and they say nothing has changed as far as he is concerned.

Other subjects discussed:

1. Mgr. received oral resignation from Ben Coolman resigning from the position of Supt. of the Rd. Comm.
2. Board appointed Russell Mavis to replace Morse on the Commission's negotiating Committee.
3. Mgr. shows Commission list of demands from the Employee Union which were as follows:
 - (a) Reduce the work week to 8 hours per day and 40 hours per week with no reduction in take-home pay.
 - (b) Increase all rates by \$1.10 per hour.
 - (c) Get paid for lunch hour if worked and get 1/2 hour of overtime pay.
4. Motion by Morse, supported by Mavis, confirmed by Biegalle to install a new motor C-180 and trade in old motor C-160 at a net cost of \$3606.00
5. Authorized Ebasco to do the snow-plowing on the Chauvez road from US-31 to the Consumers' hydroelectric project at no cost to the Road Commission.

Clerk requested to write an addendum on letter to Ebasco Co; that the oral agreement with Consumer's Power for restoration of the Chauvez road ~~wk~~ will apply in that Ebasco will have to restore Brunson Road to its original condition or better as a hard surface upon completion of the hauling.

Mgr. shows commission estimate from Skow re landscaping of the Leo Teholiz property on South Lakeshore Drive; estimate is \$710.00. Motion by Mavis, supported by Morse, confirmed by Biegalle, that Norman Klemm be authorized to offer \$710. for landscaping Teholiz property in exchange for necessary R.O.W. Contract should be between ~~Txxxx~~ Teholiz and Skow.

Letter from Keizer of Van Buren County Road Commission regarding the closing of east end of Kinney Road and reconstruction of Kinney road from Custer Road to the boundary of the Boy Scout property. This to be discussed with the township.

Commission recessed for lunch. Inspected roads in P.M. Twp. Officially adjourned at 4:30 P.M.

Thomson I. Hunk

John Biegalle

Dec. 5, 1969 - Regular meeting held with all commissioners, manager and secretary present.

Minutes of the Nov. 28th meeting were read, corrected and approved. Commissioners reviewed, approved and signed vouchers in the amount of \$17,826.56 and payroll voucher for \$14,503.86.

Mgr. advises board that he has invested a portion of the third quarter MVHF money, as follows: - \$50,000 for 30 days at 4%, and \$50,000 for 90 days at 5%.

Motion made by Mavis, supported by Morse and confirmed by Biegalle to buy turkeys for the employee's Xmas as in previous years. Chairman Biegalle says he will not accept one this year.

Motion by Morse, supported by Mavis and confirmed by Biegalle that the meeting of the 26th be dispensed with in view of Xmas being on Thurs. and two members will be unable to be present on Friday.

Mgr. advises Commission that Mr. Savage of the SHD will be here next meeting on the 12th to discuss accident sequences and conduct a traffic safety study.

Motion by Mavis, supported by Morse and confirmed by Biegalle to grant the tree trimming permit for the year 1970 as requested by the Consumers Power Co.

Discussion of some new equipment which is needed, 15 cu. yd. sander, 2 brine tanks for tandems, tire changer machine and new copy machine.

Commission adjourn for lunch and reconvene at 3 P.M. for discussion of the contract and demands being made at this time by the employees union.

Officially adjourn at 4:30 P.M.


Secretary


Chairman

Dec. 12, 1969 - Regular meeting of the Board of Rd. Comrs. was held this date with all commissioners, manager and secretary present. Minutes of the Dec. 5th meeting were read and approved as read.

Mgr. reports that the two John Deere loaders and the Hancock loader are all broken down, that the new John Deere is here but the two boys who run them are off on leave.

Mgr. reports that the used 1952 shovel has a price tag on it of \$14,000; says this is too high.

Bob Smith of Smith and Eddy is present with the appraisal requested on the main building and the pole barn.

Motion is made by Morse, supported by Mavis, to consider this appraisal as \$190,000. on the main building, and \$10,000. on the pole barn according to valuation estimate. This motion unanimous with confirmation by Biegalle.

Motion by Mavis, supported by Morse, unanimous approval, to authorize Consumers Power Co. and Ebasco Engrg. Co. to raise Kistler Road, run the water to west side of Lakeshore Drive, at no expense to the Road Commission.

Motion by Comr. Morse, seconded by Mavis to accept the cash offer of \$1,900. from Michigan Mutual Insurance Company for the damages to No. 81 Michigan Mobil Crane which was damaged when it tipped over while cleaning out a culvert job. The Machine remains the property of the Mason County Road Commission. Unanimous approval.

Dec. 12, 1969 - continued

Mr. Ursel L. Savage and Ivan Bartha, from the Traffic and Safety Division of the Michigan Department of State Highways met with Mason Commissioners to discuss a program of "Traffic Accident Analysis for Cities and Counties". A tabulation of accident locations and types will be prepared by state personnel from Michigan State Police Accident records; from this data a study will be made of the high frequency accident sites and recommendations offered for possible elimination and/or correction of the accident causes. The County will co-operate in the final study of the proposed corrective measures for the high frequency accident locations.

Comr. Mavis presented a motion, seconded by Morse, to participate actively in this Traffic Accident Analysis for Cities and Counties, in so far as it covers Mason County Unanimous vote of approval. (a copy of this resolution shall be mailed to Dept. of State Highways, Mr. H. H. Cooper, Engr. of Traffic and Safety, State Highways Office Building, P.O. Drawer K, Lansing, Michigan 48904)

Commission adjourn for lunch and reconvene at 1:30 P.M. to discuss various phases of of the Labor Contract negotiations. Adjourned at 2:00 P.M. with Comr. Mavis remaining as part of the negotiating committee.

At 2:15 P.M. a meeting with the Teamsters Union for the purpose of negotiating wages and hours; Road Committee consisting of Robert Lunde, Attorney John Claire, Norman Klemm and Comr. Mavis met with the Union committee of Joseph O'Farrell, Cal Gulembo, and Jerry McIlvain of the Teamsters Union. The Road Commission offered the Union demands were as follows: - 1. No change in the present 45 hour week.

2. Wages: - Increase light truck drivers 15¢ per hour
Increase heavy trucks and heavy eq. operators 20¢ per over the present rates.

3. If a driver works during his lunch hour and works the full 9 hr day, he shall be entitled to 1/2 hour of overtime.

The Union team would not accept the differential hourly wage increase and made no counter offer. Adjourned at 5:30 P.M. with next meeting set for 2 P.M. on 12/17/69.

Harance I. Klenk

Secretary

John Biegalle

Chairman

Dec. 1, 1969 - Special meeting held at 2 P.M. this date with all commissioners and manager present. Notes were taken by Mgr. Lunde and given to Secretary for recording.

Subject for this meeting was Field Supervision.

Accepted oral resignation of Ben Coolman from job as Supt. of Road Commission.

Discussed re-organization as follows: - William Lange as Superintendent
Richard Hansen for Ass't. Supt.
Marshall Cloud for State Hwy. Trunkline Foreman
Ben Coolman to process time sheets, and have complete charge of Traffic Safety, Structures as to inspection and need for repair and such other items of work as required.

Harance I. Klenk

Notes entered by Secretary

John Biegalle

Chairman

Dec. 19, 1969 - The regular meeting of the Bd. of Rd. Comrs. was held this date with all commissioners, manager and secretary present. Minutes of the Dec. 12th meeting were read and approved as read.

Discussion on the policy of applying overtime in view of regular attendance record of some employees.

Vouchers for bills in the amount of \$34,737.88 were reviewed, approved and signed by the commission.

At this meeting the following resolution was adopted: - "WHEREAS, the Mason County Road Commission is improving Dennis Road in the Southeast Quarter (SE $\frac{1}{4}$) of Section Five (5), T 19 N, R 17W, Victory Twp, Mason County, Michigan, and

WHEREAS, Ethel S. Thompson, owner of a parcel of land located in the Southwest one quarter of the Southeast Quarter (SE $\frac{1}{4}$) of said Section Five (5) and Martin N. Happie and Irne Happie, husband and wife, owners of a certain parcel of land in the Northwest one quarter of the Southeast Quarter (SE $\frac{1}{4}$) of said Section Five (5) have consented to the improvements and granted easements unto the Mason County Road Commission for road purposes, and

WHEREAS, the straightening and improving of said Dennis Road over and across said SE $\frac{1}{4}$ of Section 5 aforesaid will result in the discontinuance of a portion of said roadway as it previously existed,

NOW THEREFORE, BE IT RESOLVED, that the Mason County Road Commission absolutely abandon and discontinue a portion of Dennis Road, to-wit the right of ways on either side of a surveyed line described as follows: Commencing at the South one quarter post of Section 5, T 19N, R 17W, Mason County, Michigan, thence North 08° 01' 30" East along surveyed centerline 898.03 feet, thence South 81° 58' 30" East 7.84 feet, thence North 13° 35' 3" East 132 feet, thence North 24° 05' 30" East 73.10 feet, thence North 46° 29' 30" East 47.96 feet to the point of beginning, thence North 46° 29' 30" East 17.08 feet thence North 59° 17' 30" East 164.87 feet, thence North 58° 48' 30" East 49.58 feet, thence North 52° 13' 30" East 73.00 feet, thence North 37° 03' 30" East 57.50 feet, thence North 20° 38' 30" East 108.78 feet, thence North 18° 19' 30" East 76.43 feet, thence North 10° 25' 30" East 90.43 feet, thence North 04° 48' 30" East 107.75 feet, thence North 90° 44' 30" East 32.00 feet to the point of terminance of said vacated road.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Michigan State Highway Department, the further copy be filed with the Register of Deeds for the County of Mason and that a further copy be delivered to the Township of Victory, Mason County, Michigan. Moved, seconded and carried Ayes - 3 Nays - 0.
/s/ by the three members of the Board.

QUIT CLAIM OF ROAD EASEMENTS WERE ALSO prepared and signed by the Engineer-Manager, Robert E. Lunde for the Road Commission, as follows: -

"Agreement by and between the Mason County Road Commission, grantor and Ethel^S Thompson a single woman of Route #3, Ludington, Michigan, grantee,
WITNESSETH: - WHEREAS, the Mason County Road Commission has undertaken the improvement of Dennis Road in Section 5, T 19N, R 17W, Mason County, Michigan, and,

WHEREAS, the Road Commission has abandoned a portion of Dennis Road crossing the premises owned by the grantee herein, the survey line of said portion to be abandoned being the property line of the grantee's premises,

NOW THEREFORE, in consideration of the improvement of Dennis Road and the grant of easement by grantee herein unto the grantor herein of a certain parcel of land for road purposes, the grantor hereby releases its easement for highway purposes in and over the following described property lying West of the survey line located in the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 5, T 19N, R 17W, Victory Twp., Mason County, Michigan, to-wit:

"Commencing at the south one quarter post of Sec. 5, Victory Twp., aforesaid, thence North $08^{\circ} 01' 30''$ East along survey centerline 898.03 feet, thence South $81^{\circ} 58' 30''$ East 7.84 feet, thence North $13^{\circ} 35' 30''$ East 132.60 feet, thence North $24^{\circ} 05' 30''$ East 73.10 feet, thence North $46^{\circ} 29' 30''$ East 47.96 feet to the P.O.B. thence North $46^{\circ} 29' 30''$ East 17.07 feet thence North $59^{\circ} 17' 30''$ East 164.87 feet, thence North $58^{\circ} 48' 30''$ East 49.38 feet, thence North $52^{\circ} 13' 30''$ East 73.00 feet, thence North $37^{\circ} 03' 30''$ East 57.50 feet to the south one eighth line of Sec. 5, T19N, R17W.

The grantor herein reserves the right for a reasonable period of time hereafter, to ~~was~~ remove from the roadway abandoned, all road surfacing materials."

"Agreement by and between ~~and~~ the Mason County Road Commission grantor and Martin N. Happie and Irene Happie, husband and wife of Hazel Park, Michigan, grantees,

WITNESSETH:

WHEREAS, the Mason County Road Commission has undertaken the improvement of Dennis Road in Sec. 5, T19N, R17W, Mason County, Michigan, and,

WHEREAS, the Road Commission has abandoned a portion of Dennis Road crossing the premises owned by the grantees herein, the survey line of said portion to be abandoned being the property line of the grantees' premises,

NOW THEREFORE, in consideration of the improvement of Dennis Road and the grant of easement by grantees herein unto the grantor herein of a certain parcel of land for road purposes, the grantor hereby releases its easement for highway purposes in and over the following described property lying West of the survey line located in the Northwest quarter of the SE $\frac{1}{4}$ of Sec. 5, T19N, R17W, Victory Twp, Mason County, Mic

Commencing at the 1/4 post of S c. 5 aforesaid, thence along the surveyed centerline North $08^{\circ} 01' 30''$ East 898.03 feet, thence along the cord of a curve right North $20^{\circ} 12' 13''$ East 345.78 feet, thence North $32^{\circ} 22' 57''$ East 145.10 feet, thence South $87^{\circ} 53' E$ st along the south one eighth line 195.56 feet to a point now known as the P.O.B. thence North $20^{\circ} 38' 30''$ East 108.78 feet, thence North $18^{\circ} 19' 30''$ East 76.43 feet, thence North $10^{\circ} 25' 30''$ East 90.43 feet, thence North $4^{\circ} 48' 30''$ East 107.75 feet, thence North $90^{\circ} 44' 30''$ East 32.00 feet being the point of termination of the survey center line.

The grantor herein reserves the right for a reasonable period of time hereafter, to remove from the roadway abandoned, all road surfacing materials."

Motion made by Comr. Mavis, supported by Morse, and confirmed by Chairman Biegalle to sign the above quoted Quit Claim of Road Easements, authorized Engineer-Mgr. Lunde to sign these easements.

Motion by Comr. Morse. supported by Mavis, confirmed by Biegalle with unanimous approval to grant the request of the Ebasco Engineering Corp. for a temporary road closing to all traffic on Bradshaw Road from Inman Road to a point approximately 600 feet west of Inman Road in the interest of public safety inasmuch as the haul road presently under construction from P.M. Lake to the project site will cross Bradshaw Road; this closing would stay in effect until the use of the haul road was completed subject to an annual review of the commission.

Discussion of the necessity of adjustment of equipment rental rates upwards in view of the rate change effected by the State Highway Dept. for the calendar year 1970. Motion is made by Comr. Morse, supported by Comr. Mavis, with unanimous approval that the SHD rates for 1970 be raised 15% above their quotation on the schedule.

Robert Amsterburg was in relative to a proposal for their dept. to participate in a program with the Rd. Comm. for the stabilization of roadside shoulders on a 50/50 basis. The sites of this work is at the discretion of the Rd. Comm, the only restriction being that no participation would be applied to any road which already had Federal Funds allotted for that same type of work.

Dec. 19, 1969 - continued

Motion made by Comr. Mavis, supported by Comr. Morse and confirmed by Chairman Biegalle to participate in this program in the amount of \$6,000. on a 50/50/ basis for the seeding, sodding and mulching project for 1970 as this would be a benefit to the Rd. Commission inasmuch as this work would have to be done by them in its entirety.

Motion by Comr. Mavis, supported by Comr. Morse, confirmed by Biegalle that the extension of the Incorporation of the County Road Association be approved and the ballot showing approval be returned to the County Road Association office.

** -

Don 'Think Snow' Ernst was in to give holiday greetings to the Commission. Commission and Manager recessed for lunch reconvened at 2:00 P.M. and officially adjourned at 2:30 P.M.

** - (notes from the Mgr.)

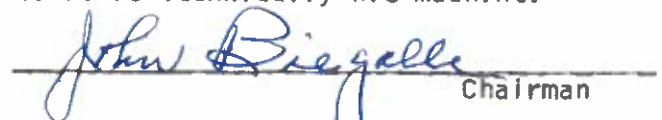
Final approval of the proposed plat to be known as Plat of Ford Lake Shores Subdivision located in Sec. 17, T19N, R15W., Sheridan Twp. Moved by Comr. Morse, supported by Mavis to accept the above described plat as presented to the Board. Unanimous approval.

Request for final approval of the Presidential Estates Plat is denied until gravel depths can be checked, the gravel surfacing leveled up, and the mulching of sand areas verified.

Culvert on Trembl road west of the Custer Road in Freesoil Twp. will be replaced only with the township's assistance in buying the materials. Standard procedure for culvert this size.

Board authorized manager to purchase one duplicator Model GAF 500 at a cost of \$795.00 and also a floor stand for this machine. Company allowing \$50.00 trade-in on Thermo-Fax, but will leave machine with Rd. Commission and will give paper in the amount of the \$50.00. If at any time the Thermo-fax is actually to be disposed of, Foss of the GAF company is to be notified as it is technically his machine.


Secretary


Chairman

No meeting held on the 26th of December as two of the commissioners would be unable to be held
