

Jan. 2, 1970 - Regular meeting of the Board held this date with all commissioners, manager and Secretary present.

Minutes of the previous meeting were read and approved with minor addition to motion regarding participation program with Conservation Dept., showing that such participation would be to the advantage and benefit of the Road Commission.

Richard Ahrends and Leo Teholiz of Lakeshore Drive were in to see commission about right of Ebasco hauling equipment crossing Iris Road and stopping traffic for same.

Mgr. reads letter from Miller Equipment Co. regarding offer made to them by Mgr. Lun for a 1952 Lima Model T-34 Truck Crane, S/N 329785, in the amount of \$9,000. and our damaged Michigan TLDT 20. They counter propose a net price of \$10,500, including the trade-in of the damaged crane, f.o.b. Miller yard with trade-in to be delivered to the

Commission requests manager to counter-propose changes regarding the pickup and delivery location as being Scottville instead of their yard in G.R. Also to place adv. in Ludington Daily News for purchase of such a crane.

Mgr. reports he has talked with Paul Marek of State Hwy. Dept. regarding the raise in rates for use on our equipment and is advised that there is a possibility of obtaining a 15% increase on tandem trucks alone, or ~~may~~ get a group raise.

Comm. Russell F. Mavis made motion for a resolution that the County Maint. Contract between the Michigan State Highway Commission and the County of Mason for the period Jan. 1, 1970 to Dec. 31, 1970, is hereby accepted and Robert E. Lunde is designated as Maint. Supt. on Sections of State Trunk Line Highways and same on Bridges, said Trunk Line Highway sections and bridges being as indicated on Budget sheets. The Board of County Rd. Comrs. are hereby authorized to sign the said Maintenance Contract. This motion supported by Comr. Ivan E. Morse. Adopted Yeas 3, Nays 0.

A copy of this resolution is signed by the Secretary and to be sent to the State Highway Dept. with the contract.

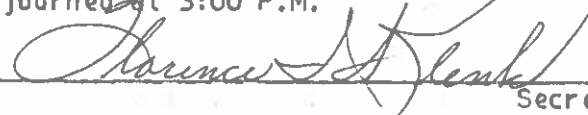
Mgr. presents agreement with Forestry Service for the road in Meade Twp. which leads the Big M ski area. This tabled for meeting on the 16th.

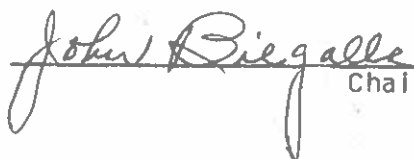
Mr. Findling in regarding Presidential Estates Subdiv. which was denied approval at meeting of Dec. 19th. Now asking him for a performance bond in the amount of \$3,000 a period to July 1, 1970 when work should be completed.

Proposed final draft of the Big "Z" Subdiv, being a part of the N $\frac{1}{2}$  of S $\frac{1}{2}$  of Gov't Lot Section 29, T 19 N, R 15 W, Sheridan Twp., tabled until 16th of Jan. subject to inspection of the subdivision.

Recessed for lunch and after lunch commission and manager met in John Claire's office in Ludington for discussion of union negotiations now being held regarding wages, etc.

Adjourned at 3:00 P.M.

  
Secretary

  
Chairman

Jan. 9, 1970 - Regular meeting of the Bd. of Rd. Commissioners held this date with Comrs. Mavis and Morse present, Chairman Biegalle absent for physical check-up at Cleveland. Also present were Mgr. Lunde and Secretary Klenk.

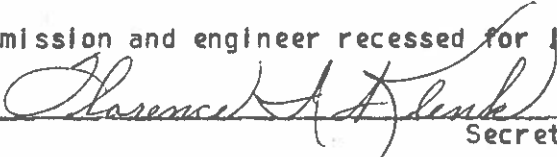
Minutes of the previous meeting were read and approved as read.

Discussion of adjustments in pay of Supt., Ass't Supt., and State Highway Foreman. Motion by Comr. Mavis that the following schedule of salaries be in effect until such time as all salaried personnel pay is reviewed: Wm. Lange to receive \$9,000. per year as Supt., Richard Hansen to received \$7,600. as Assistant Supt., Marral Cloud to receive \$7,600. as State Highway Foreman and Ben Coolman to receive \$7,600. per year. This motion supported by Comr. Ivan Morse.

Bids were opened at 11:00 A.M. Ed Kainz of Miller Equipment Co. was present. One bid only on V-bottom sander - \$7,000. from the American Industrial Co. of G.R. One bid only on the crane from Miller Equipment Co. at a price of \$14,500. less trade-in of the damaged No. 81 for \$4,000. leaving a net price of \$10,500., f.o.b., Scottville, Michigan.

Both of these bids were tabled for the meeting of the 16th.

Commission and engineer recessed for lunch, and officially adjourned at 2:35 P.M.

  
Secretary

  
Chairman

Jan. 16, 1970 - Regular meeting held with all commissioners, manager and secretary present. Minutes of the Jan. 9th meeting were read and approved as read.

Mgr. mentions that Paul Bunyan meeting will be held on Jan. 22nd at Lake City. Two comrs. and Engr. will attend, Comr. Mavis unable to attend.

Mgr. reads letter from John Claire regarding 'letter of credit' of John Findling for Presidential Estates as requested by commissioners, has been reviewed by him, but actual letter of credit was not attached to letter, Mgr. to request that same be forwarded to this office for our files.

Motion by Comr. Mavis, supported by Comr. Morse and confirmed by Biegalle to sign the Presidential Estates Plat upon security of letter of credit for \$3,000.00 as issued by the Ludington State Bank.

Motion by Comr. Morse and supported by Comr. Mavis and confirmed by Biegalle, that Bd. of Comrs. accept the bid of the Miller Equipment Co. for one used 1952 Lima Model 34-T. truck Crane, S/N 329785 on 4 x 6 carrier, 40 ft. boom, with Waukesha engine, designated to be in good condition, and to be f.o.b. Scottville at the net delivered price of \$10,500.

Motion by Comr. Morse, supported by Comr. Mavis with unanimous vote to accept the bid of the American Industrial Sales Inc. for \$7000. for a "V" bottom sander COMPLETE AND READY FOR USE.

Mgr. to get adjustment on priced invoices regarding Rd. Comm. costs to get this ready to go. Labor and equipment rental in the amount of \$404.88 in going back and forth to plant at West Branch, and lost equipment rental on No. 51 truck which was left over there while repairs were being made, in the amount of \$869.40, a total expense of \$1,274.28.

Jerome Rybicki in regarding meeting with the Road and Bridge Committee on the 6th of February, a regular meeting day.

Motion by Mavis and supported by Morse, confirmed by Biegalle that the proposed preliminary plat of Rasmussen Subdivision No. 2, being a part of the south-west quarter of the NW $\frac{1}{4}$  of Section 12, T 18 N, R 18 W, P.M. Twp., Mason County, State of Michigan be approved.

Commission signed agreements for Hamlin Twp: -

1. Duneview Drive - dbl. seal - .9 mi. - Materials + OH
2. Lincoln Rd. - .45 mi. gravel and dbl. seal materials
3. to 6. - Decker, 2 mi. Lakeshore to Jebavy, single seals at \$51  
Jagger - .3 mi, east of Jebavy per mile  
Lincoln 1.0 - Sugar Grove to Dewey  
Culver Street, .6 mi., Dewey to Middle Bayou
7. Townling - .46 mi, clear and grub
8. Buggs Point - .26 mi., shape and dbl. seal, grade, drg. & gr.  
and double seal  
Mound Street, Buggs Point, Beech Lane, and south side of  
South Bayou, 136 mi., Lakeshore to end of gravel road, single  
seal.

Due to the higher insurance rates because of the proximity of the gasoline bulk storage tank, to the buildings owned by the Commission, as called to our attention by the Sm and Eddy Insurance Agency; also the fire hazard of this above-ground level bulk storage tank for gasoline, Motion was made by Morse, supposed by Mavis to bury this storage underground as soon as possible. This to be done before July, 1970. This would save an additional premium of \$195.00 per year. Unanimous approval of this motion.

Officially adjourned at 3:00 P.M.

*Harmon I. Kunk*

Secretary

*John Biegalle*

Chairman

Jan. 23, 1970 - Regular meeting held with all commissioners, manager and secretary present. Minutes of the previous meeting were read and approved as read.

Manager reports that he has written the following letter to the American Industrial Co. regarding the charges incurred by the Rd. Commission in getting the "V" bottom sander ready and in working order: -

"On January 16, 1970, the Bd. of Comrs. accepted the bid of \$7000. for the "V"-bottom Trailer Model T-215 AHLS, with the stipulation that the following costs must be reconciled:

1. Installation of the valving and controls for the "V" bottom  
as completed by Young Industrial Co., Invoice No. 38, 1/6/70- \$ 585
2. On Dec. 11, 1969; take truck over to West Branch and bring  
the driver back - . . . . . 95
3. On Jan. 6, 1970; take driver over to West Branch and pick up  
the truck and trailer . . . . . 92
4. Lost time with the truck tractor at West Branch, 15 days,  
9 hrs. a day @ \$6.44 per hr..869

/s/ by Robert E. Lunde, Engr. Mgr., with and by the authority of the Bd. of Commission

Mgr. reports that the Big "Z" plat has been checked for gravel depth, and motion made by Comr. Morse, supported by Comr. Mavis and confirmed by Biegalle to sign the 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, Section 29 T 19 N, R 15 W, Sheridan Twp., Mason County, State of Michigan.

Chairman reports that the meeting at Lake City on the previous day was a very worthwhile meeting, the best one he has been to as it was possible to discuss problems within the council and ones which pertain to all counties there. Discussion centered on wages b

226 Jan 23,  
February 13, 1970 - continued

paid and the potential of increases percentagewise as related to the MVHF revenue.

Mgr. tells commission that a meeting will be held regarding the redistribution of work of work to allow Don Schultz to assume the work he was hired to do. Asks if any of the commissioners would like to be present. Promises to report back to the commission at the next meeting.

Mgr. presents planned program of Primary work for 1969 and 1970 with commission showing completed jobs and those in progress and those being scheduled for 1970.

Elmer Peterson and Emery Kinney visited the commission in regard to Summit Twp's 1970 road program and request estimates on their needs.

Officially adjourn at 2:30 P.M.

*Laurence H. Kunk*

Secretary

*John Bigalle*

Chairman

Jan. 30, 1970 - Regular meeting held this date with all commissioners, manager and secretary present. Minutes of the previous meeting were read and approved as read with minor deletions.

Mgr. gives report on meeting with Office Mgr., Clerk and Payroll Clerk. No changes were made in the distribution of the work now being done by Don Schultz. Mgr. suggests that local maintenance be changed from keeping it separate for each twp. to dividing the count into 4 sections, per state highway US-10 east and west and Scottville Road north and south. This did not remedy the situation for which the meeting was held.

Have inquiry from Co. Rd. Assoc. regarding policy of stop signs at railroad crossings; they anticipate legislation discouraging the placement of stop signs at railroad crossings.

Mgr. mentions establishing flat rates for plowing cemeteries, dumps, etc; also to bring guard rail requirements to completion as soon as weather permits; also mentions counter offer from the Union who want 35¢ per hour raise and the same pay for 44 hours that they are getting now for 45.

Commission and engineer recess for lunch, and do not reconvene.

Officially adjourn at 2:30 P.M.

*Laurence H. Kunk*

Secretary

*John Bigalle*

Chairman

Feb. 6, 1970 - Regular meeting of the Board is held this date with all commissioners, and manager present. Joint meeting held with Rd. and Bridge Committee of the County Board of Commissioners, present were William Bacon, Frank Tuka, James Fitch, Harold Ehler and Jerome Rybicki.

Discussion was about road organization and road programs; also on the matter of securing stop lights for ambulance entrance to Ludington Ave. The State Highway Department will contact the Rd. Commission next week.

Recessed at 12:00 noon for lunch. Reconvened at 1:00 P.M. to inspect roads in Victory, Amber, and P.M. Twps. The Road and Bridge Committee adjourned at 3:00 P.M.

Road Commissioners approved bills in the amount of \$38,626.42. Adjourned at 3:00 P.M.

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Motion was made by Comr. Russell Mavis, supported by Comr. Ivan E. Morse and confirmed by Chairman Blegalle to start condemnation proceedings to acquire that portion of the Earl C. Seymour property necessary for the purpose of altering, widening and straightening the direction and line of Chauvez Road in Section 36, P.M. Twp., since the efforts of the Mgr. of the Road Commission have been unsuccessful in the acquisition of this property.

(1)

*Remitted  
2/13/70*

The complete resolution is as follows: - "The Board of Road Commission of the Mason County Road Commission hereby determines that it is necessary that the following described property be condemned and taken unto the Mason County Road Commission for the purpose of altering, widening and straightening the direction and line of Chauv Road, said property being described as follows, to-wit: - Commencing at the southwest corner of the southeast quarter (SE $\frac{1}{4}$ ) of the southeast quarter (SE $\frac{1}{4}$ ) of the southwest quarter (SW $\frac{1}{4}$ ) of Section 36, T 18 N, R 18 W., Mason County, Michigan; which is also the centerline of Chauvez Road, also now known as the P.O.B. thence north fifty (50) thence east parallel with the section line one hundred fifty (150) feet, thence north twenty-five (25) feet, thence east parallel with the section line to the east property line of above parcel, thence south seventy-five (75) feet to the south line of Section 36 T 18 N, R 18 W, which is also the centerline of Chauvez Road, thence west on said section line to P.O.B. exception existing right of way over and across this description.

(2) The owner of said property is Earl C. Seymour and Romelia Seymour, husband and wife, of Route 1, Ludington, Michigan.

(3) That the fair value of said property and just compensation payable unto the said owners, Earl C. Seymour and Romelia Seymour, husband and wife, as determined by the Commission is One Hundred and no/100's (\$100.00) Dollars.

(4) John W. Clare, Attorney for the Road Commission, is hereby authorized and instructed to take such action as be required by law for the condemnation of said property pursuant to the provisions of Act 295 P.A. 1966, on behalf of this Board, and further that notice of Determination of Taking be served upon the said Earl C. Seymour and Romelia Seymour in accordance with the provisions of said Act.  
/s/ John Blegalle, Chairman, Ivan E. Morse, Member and Russell F. Mavis, Member."

Manager reports that a meeting is scheduled for Tuesday, Feb. 17th at 9:30 A.M. to meet with mediator for Union negotiations.

Officially adjourned at 4:30 P.M.

*Lawrence H. Hunk*  
Secretary

*John Blegalle*  
Chairman

Feb. 13, 1970 - Regular meeting held with all commissioners, manager and secretary present. Minutes of the 2/6/70 meeting were read and approved as read. Description on the resolution regarding the Seymour property as recorded, is ~~amended~~ amended to read as follows: " Commencing at the southwest corner of the southeast quarter (SE $\frac{1}{4}$ ) of the southeast quarter (SE $\frac{1}{4}$ ) of the southwest quarter (SW $\frac{1}{4}$ ) of Section Thirty-Six (36) T18N, R18W, Mason County, Michigan; which is also the centerline of Chauvez Road, also now known as the P.O.B., then North forty (40) feet, thence East parallel with the section line one hundred four (104) feet, thence North five (5) feet, thence East parallel with the section line fifty (50) feet, thence North fifteen (15) feet, thence east parallel with section line fifty (50) feet, thence North twenty (20) feet thence East parallel with section line one hundred twenty-six (126) feet more or less to the East property line of the above parcel, thence South eighty (80) feet to the South line of Section Thirty-Six (36), which is also the centerline of Chauvez Road thence West on said section line to P.O.B. excepting therefrom the existing right of way over and across the described premises; containing .185 acres more or less.



Feb. 13, 1970 - continued

Also this date the Chairman of the Board signed the Declaration of Taking of Real estate per a heretofore made determination that a need exists for the taking of that certain parcel of land owned by defendants, Earl C. Seymour and Romelia Seymour.

A copy of the plan showing the property is annexed hereto as Exhibit "A" and made a part thereof, being a plan for the altering, widening and straightening of Chauvez Road as it relates to the property of the said Earl C. Seymour and Romelia Seymour of Route 1, Ludington, Michigan.

The purpose of the taking and condemnation is for altering, widening and straightening of said Chauvez Road to eliminate dangerous conditions as now exist by reason of the narrowness of the road, shoulders and the existence of a gully or low spot in the road.

It is hereby determined that the sum of One Hundred and no/100's (\$100.00) dollars is just compensation for the property in the estimate of the Board of County Rd. Commissioners.

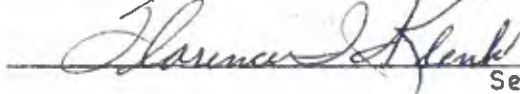
Notice is hereby given that the County Road Commission shall exercise its rights to obtain possession of the premises Ten (10) days after service upon you of this order, subject to the provisions of Sec. Eight (8) through Eleven (11) of the Act 295 of P.A. of 1966.

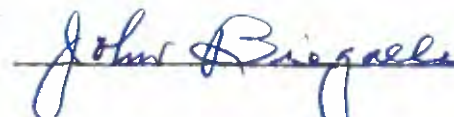
/s/ John Biegalle, Chairman

Motion by Morse, supported by Mavis, that certification maps be signed by the Chairman. Primary miles down to 180.04 from 180.78, and Local miles down to 755.81 from 760.27 due to abandonment of roads re Consumers Power Project.

The entire Riverton Board was in to discuss road program for 1970 and inquire about amount of bills already received.

Commissioners recessed for lunch and did not reconvene in office.

  
Secretary

  
Chairman

Feb. 20, 1970 - Regular meeting this date with all commissioners, manager and secretary present. Minutes of the previous meeting were read and approved as read.

Vouchers for bills in the amount of \$14,278.17 were reviewed, approved and signed by the commission.

Discussion on the status of the "V"-bottom trailer on which Redman Insurance Agency in Lake City is checking on frequently, and other equipment needs and possibilities.

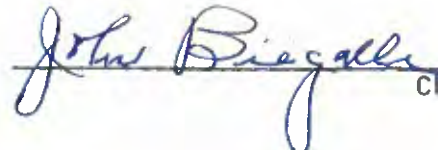
Ed. Larsen, Office Mgr., and Don Schultz, payroll clerk, called into meeting to discuss redistribution of work. Secretary taken to task by Chairman for doing things not in her jurisdiction; Office Mgr. also questioned regarding responsibilities of his job.

Office Manager is authorized to hire an extra person to take over the work previously done by Dumas and now being done by D. Schultz preventing him from learning the bookkeeping work.

Board and Mgr. recess for lunch; reconvened at 2:00 P.M. Secretary not present at P.M. session but manager reports further discussion on additional clerical help.

Officially adjourned at 3:15 P.M.

  
Secretary

  
Chairman

Feb. 27, 1970 - Regular meeting of the Board held this date with all commissioners and Mgr. present. Minutes of the previous meeting were read and approved as read.

Mgr. read the new wage adjustment agreement which was dated the 18th of February and already signed by J. McIlvain. Claire's letter of transmittal was dated Feb. 24th, 1970.

Motion made by Comr. Morse, supported by Comr. Mavis and confirmed by Biegalle, that supplemental agreement to the union contract originally dated Mar. 6, 1969, be signed wages are raised 35 cents a hour and are to be retroactive to Jan. 1, 1970, and Mgr. requests that this be included in the next payment of March 13th.

At 10:30 A.M. sealed bids on file for gasoline, diesel fuel bids for the 6-months per from April 1, 1970 to Sept. 30, were opened and read as: --

Blarney Castle (Texaco)	14.80¢ per gal.	Net
Gulf Oil Co.	12.29¢ " "	1% 30 days
Leonard Refineries	13.47¢ " "	" "
Mobil Oil Co.	12.50¢ " "	" "
Standard Oil Co.	12.29¢ per	" "

Standard Oil Co.	Diesel Fuel No. 1 -- None	No. 2
	Dual Purpose Premier- 11.95	Amolex 07F 11.65
	1% 30 days	
Gulf Oil Co.	" " "	11.84 1%30 days

Sealed bids for Lubricating oils for One year were opened and read as follows: -

	<u>Supplement No. 1</u>	<u>Supplement No. 3</u>	<u>Hydraulic</u>
Mobil Oil Co. 1% 10 days	52¢ per gal.	78¢ per gal.	no bid
Blarney Castle Oil Co.	85¢ per gal.	1.03 per gal	60¢ per gal. Ra
Standard Oil Co. 1% 30 days	47¢ per gal	77¢ per gal	42¢ per gal.
Gulf Oil Co. 1% 30 days	45.5¢ gal.	67¢ per gal.	36¢ per gal.

At 11:00 A.M., sealed bids on file for road materials and blades were publicly opened and as follows:

(See insertions of extra sheets for tabulations of these bids)

Recessed for lunch at 12:15 P.M. Reconvened at 2:00 P.M. All comrs. present, but Comr. M asked to be excused because of illness.

Moved by Morse, 2nd by Biegalle, to accept the following bids: -

Gasoline for 6 months from Standard Oil Co. @ 12.29¢ - 1% 30 days  
 Diesel fuel 6 months from Gulf Oil Co. Dual purpose @ 11.84¢ - 1% 30 days.  
 Lubricating oil for one year from Gulf Oil Co. as per above tabulation. Carried.

Motion by Morse to authorize the County Treasurer to purchase One (1) \$50,000 Certificate Deposit for 30 days, starting March 2, 1970 (this actually a renewal of No. 440) and One (1) \$100,000. ctf. of deposit for 90 days starting March 2, 1970. Seconded and carried by Biegalle.

Motion by Morse, supported by Biegalle to pay the sum of \$9,500 for the 15 cu. yd. 4-a "V" bottom trailer manufacturing by Youngs Industrial Co. of West Branch and the payment assigned to the Roman Insurance Co. in Lake City, carried.

Motion by Morse, supported by Biegalle to pay American Industrial Sales Co. for one new demonstrator 15 cu. yd. semi trailer (with sanding equip) as follows: The quoted price of \$7,000. for a machine ready to work, less \$587.45, the cost of installing necessary valves and controls for sander, leaving a net amount of \$6,412.55 to be paid at this time, subject to possible adjustments in the cost of installing the control valves by the Youngs Mfg. Co. Carried.

Feb. 27, 1970 - continued

Moved by Morse, supported by Biegalle to table the bids on road materials and blades until the next regular meeting Friday, Mar. 6, 1970. carried.

A communication from the Michigan Milk Producers Assoc. for permission and a permit to travel 1.2 miles of Hansen Road from US-31 west to the Hansen Dairy plant with one daily trip of their transport truck loaded with milk during the spring weight restriction period. Truck and semi- will be loaded as follows: - front axle, 14,000 lbs. tractor axle 18,000 lbs., front axle (trailer) 18,000 lbs., rear axle 18,000 lbs., all axles are on a spread of 9 feet or more.

Motion by Morse, supported by Biegalle to permit Michigan Milk Producers to haul one load daily on Hansen road from the Hansen Dairy place east to US-31. Truck speed is not to exceed 35 miles per hour. Any evidence of damage to the road surface will cancel this permit at the sole discretion of the Mason County Road Commission. R Carried.

Discussed new equipment needs for this year.

Officially adjourned at 4:00 P.M.

Harmon H. Link  
Secretary

John Biegalle  
Chairman

Mar. 6, 1970 - The regular meeting of the Bd. of Comrs. was held this date with all comrs. manager and secretary present. Minutes of the previous meeting were read and approved as read.

3/13/90  
olue.  
Motion by Mavis, supported by Morse and confirmed by Biegalle that the street closing requested by Clay Olmstead on behalf of Charles Griffon and wife, to vacate a strip 33 feet wide, east and west by 330 feet, north and south, be approved, providing that it be just that part of street adjoining Block 9 of Gilberts Addition, on the west side, but NOTHING on First Street.

Motion by Mavis, supported by Morse, confirmed by Biegalle that the following bids be accepted: -

1. Concrete Pipe - The only bid was from the Cadillac Concrete Pipe Co.
2. Aggregate, pea stone and gravel: -  
Accept bid of Burroughs and Slevert.
3. Brine - Accept bid of L. D. Trucking Co.
4. Accept all bids on asphalt and emulsion as they are identical.
5. Gurd Rail Posts - Accept bid of Graham Brimhall and Repco Culvert Co.
6. Guard Rail - Accept bid of Bethlehem Steel and alternate bid of Yeager Bridge Co.
7. Grader Blades - Accept low bid of the Telford and Doolen Co.
8. Metal culvert pipe - accept all identical bids.

Forestry Service agreement for fixing the Campbell road east of Freesoil, from Freesoil road north up to Manistee River Road, to to the Manistee-Mason County Line, was read and discussed. They will brush and stump and road commission with turnpike it. This will be a Heavy Maint. item, no gravel, just a dirt road, two lanes, to be cleared to a width so that this could be made a Primary Road.

Matching construction program in the amount of \$3,000. to each township to be continued for 1970. This is maximum and does not mean that those who did not take advantage of it in 1969 would get more than \$3,000. in 1970.



# BID OPENING - 2-27-70

## 1- CONCRETE PIPE - CADILLAC CONCRETE PIPE COMPANY

- 12" CULVERT PIPE - 1.53 per Lin Ft.  
12" Class III 1.89 " " "

## 2- PEA STONE & LIMESTONE

	31 D -	31 A	25 A	LUDING
J.P. BURROUGHS & SON INC -	2.00 TON SCOTTVILLE	3.36 TON 3.17 TON	3.36 TON 3.17 TON	LOADS ON DOCK
SIEVERT BEOS.	2.62 TON SCOTTVILLE 1.76 DOCK LOADED	2.85 2.70 2.95 3.72	2.85 2.70 - 2.95 - 3.72 -	MANISTEE LOADS ON DOCK SMALL OR SCOTTVILLE

## 3- BRINE:

LIQUID DUSTLAYER

.0065 Per Gal. - @ Manistee - Our truck  
.0155 Per Gal. - Our Yard Tank  
2.50 - Per liquid Ton @ Ludington Dow -

Accept - all above bids - 3-6-70 -

Board of Road Commissioners  
Macomb County

1- CONC. PIPE  
2- STONE  
3- BRINE

BID TABULATION

SUPPLIER	CNP - COPPER STEEL 12"-166A	CNP PIPE ARCH 43"x 27"-126A	SECTIONAL PIPE ARCH 12"-8"x 8" 8GA	N. NO -	CNP - STEEL PIPE 12"-166 36"-126 60"x 1460.	CNP 1" x 3" CORRUPTION
1-JENSEN	2.54	11.41	12.15	43	3.01	13.57
2-SHIELBY	2.54	11.42	12.19	43	20.75	1/2 90-10
3-BEACH	2.54	11.41	12.15	43	20.75	1/2 90-10
4-BRIMHALL	2.54	11.41	12.15	43	20.75	1/2 90-10
5-YEAGER	2.54	11.41	12.15	-	16.29	1/2 90-10
6-HYDE	2.54	11.42	12.19	-	20.70	1/2 90-10
7-NORTHERN CULVERT	2.54	11.42	12.19	81.87		
8-CRAIG-ARMCO	2.54	11.42	12.19			
9-CALLENBER	2.54	11.41	+6 1/2 %			
10-DAVENPORT	2.54	11.42				
11-CENTRAL CULVERT	2.54	11.42	12.19	83.50		
12-Mahoning	2.81-12% -34 2.47	12.66-12% -1.52 11.14	13.51-12% 78.04 2.80-10% 70.24			

ACCEPT ALL BIDS - 3-6-70 -

Mason County Board County Engineer  
Scott M. Meech

BID OPENING - 2-27-70

GUARD RAIL POSTS - TREATED

GRAHAM BRIMHALL -

6" x 8" x 7' - 20 TON CAR - 6.16 Each ✓  
30 " " 5.88 " ✓

6" x 8" - 6'  
5.40 EACH  
5.04 "

CENTRAL CULVERT

WOOD 6" x 8" - 7' - drilled - 6.50 Each  
8" x 8" - 7' " 7.50 "

ROUND  
4 1/2" x 7' - 4.50 Each  
6" x 7' - 5.50 "

STEEL - I Beam -

5' - 9" Long - 8.00 Each  
6' - 6" " 8.25 "  
6' - 9" " 8.50 "

TREATED TIMBER CULVERTS

GRAHAM BRIMHALL - REPCO CULVERTS - \$386.00 PER M.B.M. ✓

TREATED TIMBER \$469.00 PER M.B.M. ✓

GUARD RAIL POSTS  
REPCO WOOD CULVERTS  
TREATED TIMBER



# BID OPENING - 2-27-70

## GRADER BLADES

	$\frac{1}{2}$ "		$\frac{5}{8}$ " THICK		
	6"	8'	6"	8'	
① TELFORD & DOOLEN NET - MINIMUM 24,000 LBS	0.9167	1.45-FT	1.11-FT	1.825	100 BLADES
② SHULTS EQUIP ITHACA - NET - 30 DAYS	0.99	1.77	1.30	2.18	100 BLADES
③ YEAGER BRIDGE $\frac{1}{2}$ " 90-10-	1.08	—	1.35	—	
④ GREGGWARE	1.00 1.10	1.75 1.85	1.25 1.35	2.50 2.60	200 or more 1.255 than 200
⑤ BORDER CITY TOOL MFG. CO. $\frac{1}{2}$ OF 190 - 10 day delivery -	15 SETS - 12' LONG TUNGSTEN CARBIDE TIPPED @ \$19.95 PER FOOT				

- #1 - Low Bid - Telford & Dooleen - Accepted - 3-6-70  
 2 - 2ND Low -  
 4 - 3RD Low -

GRADER BLADES -  
 BID TABULATION

# BID OPENING - 2-27-70 -

## STEEL BEAM GUARD RAIL -

1- CENTRAL CULVERT & SUPPLY  
P.O. BOX 296 - CHARLOTTE MICH.  
517-543-2586 ZIP 48813

Q-1000' 100-200 200-300 CURVED  
1.35 1.30 FT 1.25 FT 1.65

2- BETHLEHEM STEEL CORP.  
3-235 General Motors Bldg  
Detroit, Mich 48202  
Collected 2-27-70

1.05 ✓ 1.05 25'R-1.75  
50'R-1.20 BG

3- SHELBY CULVERT CO

1.20 1.20 25'R-1.60  
50'R-1.60

4- HYDE EQUIP. SALES

12'-6" 100 PCS - 100-150 PCS 150-300  
1.35- 1.24 1.19  
CURVED - 1.85 1.74 1.69

NET 30

5- YENGER BRIDGE 126A

1.09 1.07 1.05-1.03-

1/2 40 10

CURVED - 0.45 per ft extra

#2 - 15 Low - } Accepted - bid - 3/6/70  
#5 - 200 Low - } "  
#3 - 300 Low

STEEL BEAM GUARD RAIL

BID TABULATION

# BID OPENING - MARCH 27-1970

## ASPHALT & EMULSIONS

SUPPLIER-	ASPHALTS				EMULSIONS			
	SC'S	SCA'S	MC'S	RC'S	PRIME	PATCH	SEAL	MIX
GREAT LAKES PETROLEUM CO. NET 30	.1413	.1463	.1513	.1538	-	-	-	
STANDARD OIL Min. 20 TON LOADS	-	-	.1513	.1538	-	-	-	
BITUMINOUS MATERIALS CO. Net 30 - 2 HRS FREE 3/10" per hour	-	-	-	-	.1513	.1513	.1513	.1563
INDUSTRIAL FUEL & ASPHALT CORP. - MIN - 5000 Gals. -	-	-	-	-	.1513		.1513	.1563
LEONARD REFINERIES NET 30 - MINIMUM 5,000 gals	-	.1463	.1513	.1538	-	-	-	-
TRAVERSE ASPHALT CO. Lake City - Net 30 Min - 5000 Gals. -	-	-	-	-	-	-	.1513	.1
					+14 FOR CATIONIC		.1613	.684
								.1

Accept all bids: - 3-6-70

Mass County Road Commission  
Scottville, Mich.

EMULSION  
ASPHAL -



March 6, 1970 - continued

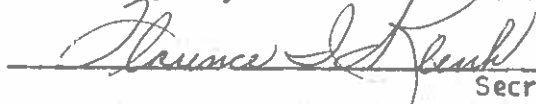
George Ranowsky in to see commission about the Black Creek Water shed.


Commission and engineer-Manager recess for lunch, and after lunch reconvene.

Motion by Mavis, supported by Morse that the Union Dues deductions be paid as in the past year upon receipt of the proper billing from the Union. Carried.

Motion by Mavis, supported by Morse, that the Commissioners salary be paid on the first payday of the month. Carried

Officially adjourned at 4:20 P.M.

  
Secretary

  
Chairman

Mar. 13, 1970 - Regular meeting of the Bd. of Rd. Comrs. held this date with all comrs. Mgr. and Secretary present. Minutas of the previous meeting were read and approved additional information regarding bid taken for concrete culvert pipe being the only bid submitted, and supplemental information on the street closing relative to this permitted closing only apply to "that part of the street adjoining Block 9 of Gilber Addition, on the west side, but NOTHING on First Street."

Mgr. reports that he has an appointment Monday morning at 9:30 A.M. to meet with For personnel to go over route of the Campbell Road.

In response to the letter from Co. Rd. Assoc. regarding the film on roads, it is decided to buy the film at a cost of \$60.00 and then anyone who wants to borrow it can some of the expense as rental.

Mgr. reports that he met with the Ebasco Co. and has confirmation to go ahead and get R.O.W. on Chavez Rd. Reports that concerning the Marion Peterson property, they want \$1,200 for the house, and \$1,650. to build a basement under the house after it is moved. No money involved regarding the Jorissen property. Rd. Commission has an agreement with the Project SP-770, the work for the Ebasco Co.

Discussion on the situation at the Andrulis Cheese plant where pickets have a building on the road R.O.W. Leo Monton Custer Supervisor is in regarding more work on the Ham and Tuttle Roads. Got three estimates to finish up, the third is the Conrad Road.

Bob Amsterburgh in about the seeding project in which he wants the Rd. Commission to participate this spring. Cost to be \$3,000. for the County and \$3,000. Federal Fund 3½ miles to be done for \$6,000. or \$1,800. per mile. Soil Conservation can do the contracting, ~~xxxxx~~ road commission to deposit \$3,000 with them for the matching money no extras required.

Next meeting date will be Mar. 20th and the following week will be Mar. 26th, no meeting on Good Friday the 27th. Truck bids opening date to be Mar. 26th, at 10:30 A.M. also Commission and Mgr. recessed for lunch, checked roads in Sherman Twp.


Reconvened in office and motion was made by Morse, supported by Mavis, to authorize Engr.-Mgr. to hire a clerk, Mrs. Lucille Molyneux, for office work, at a salary of \$ per year; Mrs. Molyneux is to report for work as soon as possible, tentatively to be second week in April. Unanimously carried.

March 13, 1970 - continued

Motion by Mavis, supported by Morse, carried unanimously to purchase Airless Dri Spray Paint Gun at a cost of about \$826.00, also to rebuild or buy a new hydraulic hoist for the shop.

Officially adjourned at 3:50 P.M.

  
Secretary

  
Chairman

March 20, 1970 - The regular meeting of the Board of Rd. Comrs. was held this date with all members present, also Mgr. and Secretary.


Minutes of the March 13th meeting were read and approved as read. Voucher was signed for \$600. a partial payment for the moving of the Marion Peterson house by the Noecker Moving Co., upon receipt of which they will start on this job. Voucher was signed upon a motion by Comr. Mavis and supported by Morse with approval by Chairman Biegalle, making it unanimous.

Glen Wallace was in regarding airport. The following resolution was made and Wallace given a copy of this resolution: - "Motion is made by Comr. Russell F. Mavis, supported by Comr. Ivan E. Morse, with unanimous approval, for the county to build the turn-around for snowplows and traffic on the Meyers Road, on south side of proposed runway; also, a turn-around near junction of Meyers and Johnson roads, as an outlet to the north. Roads to be snowplowed as early as possible in the morning. To permit 2400' x 100' extension to the east-west runway."

Bob Armsterburg in regarding joint venture on seeding and mulching on proper road sides, approximately  $3\frac{1}{2}$  miles, at a cost of \$2,520.00 for Soil Conservation Service and the same amount for the County Road commission, making a total project of \$5,040.00. Chairman and clerk authorized to sign this agreement of \$2,520.00, upon Motion by Ivan Morse, and supported by Mavis, with unanimous approval.

Commission and manager recessed for lunch and reconvened at 3:15 P.M. with official adjournment at 4:00 P.M.

  
Secretary

  
Chairman

March 26, 1970 - Regular meeting held with all commissioners present, also manager and sec'y. Met on Thursday, the 26th in lieu of Good Friday on the 27th.

Minutes of the Mar. 20th meeting were read and approved as read with additional information that Conservation Dept. project contribution will be a Deferred Expense until the work is done.

Discussion on the "V" bottom sander installation costs which were deducted from the price of the sander at the time payment was made to the American Industrial Corp.

Mgr. reports that the location gone over with Forestry Service representatives does not follow the existing road. It will be 50% new road and will stay on Forestry Service land where they have R.O.W. Will be made wide enough to make it a primary road later on.

Motion by Comr. Mavis, supported by Morse, confirmed by Biegalle, to sign the Project Agreement between Mason County Road Commission and Forestry Service pursuant to the Forest Development Road Co-operative Agreement effective 3/15/68, this project specifically for a joint and continuing interest in and need for Forest Road No. 5204 (Lake George Road) from Freesoil Road to the north county line, a distance of approximately  $4\frac{1}{2}$  miles: -

The Forest Service Agrees: - (A)

1. To establish the location of the new road.
2. To draft all necessary R.O.W. plats.
3. Complete the survey and design and prepare plan after mutual acceptance of the road location.
4. Accomplish the clearing and grubbing, upon notice in writing that R.O.W. has been obtained by the Cooperator (Mason County Road Comm.)
5. Provide the necessary slope stakes for construction of the road before turning road over to Co-operator for completion of the remaining items of work shown the plans.
6. To pay all costs incidental to the work under items A-1 through 5, above.

(B) The Co-operator Agrees: -

1. Acquire all the necessary R.O.W. for relocation of those parts of road mutually agreed upon. Notify the Forest Service in writing when all necessary R.O.W. has been acquired.
2. Complete all other items of construction (excavation, surfacing, slope stabilization, etc.) according to accepted set of plans and specifications after Forest Service work has been completed.
3. To pay all costs incidental to item B-1 and B-2 above.
4. To assume full responsibility thereafter for maintenance which includes snow removal.

(C) Mutually Agreed: -

1. Forest Service's responsibility for the road construction will terminate when the Co-operator has been notified that the Forestry Service part of the agreement has been completed.
2. Any benefits arising from this contract shall be confined to agreement made with a corporation for its general benefit.
3. That the U.S. will not be liable for any damage incident to the above co-operation.

Also signed under this resolution was the Revision #1, Schedule A - Forest Development Road Cooperative Agreement Huron-Manistee National Forests, Mason County, Michigan

It is further mutually agreed that this Revision No. 1 of Schedule "A" hereby supersedes and cancels Schedule "A": - 1. Little Manistee River Road No. 5202 (County Line Road, River-side Drive) from the Manistee-Mason County Line to the Mason-Lake County Line, a distance of approx. 7 miles. (2) Hasenbank Road No. 5258 (Schoen Road, Hasenbank Road) from Stephens Road to Freesoil Road, a distance of approx. 3 miles. (3) Lake George Road No. 5204 (Campbell Rd.) from Riverside Drive to Freesoil Road, a distance of approx. 4.6 miles. Amended to add F.R. 5204 - 1/7

Recessed for lunch, adjourned at 3:15 P.M. after touring various projects in progress

Lawrence J. Kunkel  
Secretary

John Bigalle  
Chairman

April 3, 1970 - Regular meeting held with Chairman Biegalle, and Comr. Ivan Morse present. Russell Mavis' commission appointment was terminated as of March 31st, by his resignation. Mgr. and Sec'y of the Bd. also present.

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

Commission agreed that report requested by the County Treasurer in regard to the obligations of townships to the Road Commission be forwarded to him over the Mgr's signature.

Motion by Comr. Morse, supported by Chairman Biegalle to have Harold Craig, inspect, analyze and make an estimate on the maintenance repair of the Riverside Bridge on the Wilson Road in Custer Twp., at a cost of \$125.00.

At 10:30 A.M. bids were opened for 1 New Crawler Dozer, and for 2 Self-Loading Earth Scrapers. (Tabulation to be attached when received from Engr.-Mgr.)  
(never recd)


Motion by Comr. Morse, supported by Chairman Biegalle, that a Right-of-Way Buyer and Utility Permit Inspector be hired to fill a vacancy created by the resignation of Norman Kelmm, at an annual salary of \$8,000., and further that upon recommendation of the Engineer-Manager, Russell Mavis be hired to fill the vacancy; this appointment to be effective on or before April 27, 1970. Unanimously carried.

Instructions issued to the County Treasurer by the Engr.-Mgr. to cash in the \$50,000. Certificate of Deposit maturing on April 1, 1970.

Motion made by Comr. Ivan Morse, to accept the low bid of Husted Equipment for one (1) new Case 530-1968 Farm Tractor at net cost of \$2,030.00. The actual bid is \$5,308.00 for the 1968 new Case Model 530 Tractor, less the trade-in value of \$3,278.00 for our tractors No. 43, 44 and 45. Carried.

Commission authorizes taking bids for convention pickups: One or more 1/2 ton pickups; One or more 3/4 tons pickups, 8' box, standard. Bid date to be April 10, 1970, at 11:00 A.M. at Road Commission Office. Officially adjourned at 4:45 P.M.

  
Secretary

  
Chairman

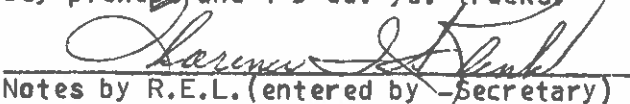
April 10, 1970 - Regular meeting held with Comrs. Biegalle and Morse present, also Lunde, Engr.-Mgr. Clerk absent ~~and~~ because of illness.

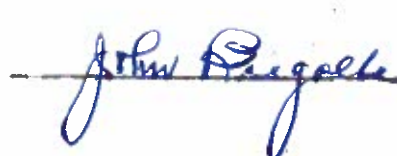
Motion by Comr. Morse to accept the bid from Dittman-Healy for two (2) new Ford Tandem dump trucks Model LT-900, including 8 cu. yd. dump body with 10 yd. ends. Supported by Comr. Biegalle, with unanimous approval.

Motion made by Biegalle, supported by Morse, to accept the bid of the American Industrial Sales for one (1) John Deere Model 450 with Dozer, JD 6405 Hydraulic blade at a net cost of \$9,500. F.O.B. Scottville. Unanimously carried.

Motion made by Comr. Morse, supported by Chairman Biegalle, authorizing payment in full for installation of Pintle hook, and for installing the hydraulic piping, valves and controls for a 15 cu. yd. V-bottom sander, in the amount of \$736.85.

Adjourned at 4:52 P.M. until 2 P.M. Tuesday April 14th, for a special meeting to buy buy pickups and 4-5 cu. yd. trucks.

  
Notes by R.E.L. (entered by -Secretary)

  
Chairman

Did Tabulation - on pickups -

Bid date & opening - April 14-1970 @ 2 P.M.

1	Thiola - GMC	1/2 Ton 4x4 -				2850.00
2	"	"	1/2 Ton 4x2			1925.00
3	"	"	1/2 Ton 4x2 -	ACCEPTED		1875.00
4	Stiengrabner Dodge	3/4 Ton 4x2 -	8' box -	Red Color		2379.27
5	Dittmar	Ford - F100 -	1/2 T - 4x2 -	4 SPD - 8' box	6 cyl 150 HP	2015.00
6	"	"	F100 1/2 T 4x2 -	3 SPD - 8' box	6 cyl 150 HP	1898.00
7	"	"	F100 1/2 T 4x2	3 SPD - 8' box	V8 250 HP	1949.00
8	"	"	F 250 3/4 T - 4x2 -	AUTO - 8' box	V8 255 HP -	2888.00
9	"	"	F 250 3/4 T - 4x4 -	4 SPD - 8' box	V8 215 HP	2985.00
10	"	"	BRONCO 1/2 T 4x4	3 SPD -	6 cyl 105 HP	2515.00
11	"	"	"	1/2 T 4x4	3 SPD - V8 205 HP	2760.00
12	Hanson Chavira -	3/4 T - 4x2	4 SPD -	6 cyl		2264.42
13	"	"	4x4 -	4 SPD	V8 350 c.i.n	2675.06
14	"	"	4x4	3 SPD -	V8 350" Power Steer	2756.66
15	"	"	4x4	3 SPD -	V8 350" Power Steer	2756.66
16	Hanson	1/2 T 4x2	AUTO -	8' box -	307 c.i.n	2243.54
17	"	1/2 T 4x2	SPD	8' box	V8	2065.91
18	"	1/2 T 4x2	SPD	8' box	250 c.i.n	1948.84
19	"	1/2 T 4x2	SPD	8' box	V8	2053.61
20	"	1/2 T 4x2	SPD	8' box	6 cyl	1915.67



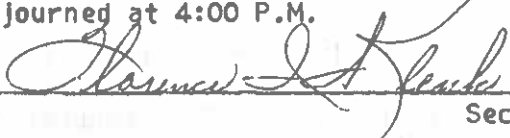
April 14, 1970 - Special meeting of the Commissioners held this date to purchase pickups as bid on March 26, 1970 and also on April 10, 1970. All commissioners (Biegalle and Morse) present together with Engineer-Mgr. Lunde.

Motion made by Comr. Ivan Morse, supported by Biegalle to purchase the following pickups, as bid: -

- (1) From Dittmar Healy - One new F-250 3/4 ton pickup; all wheel drive, and with a special body, Model 108-SW Reading Utility Bddy, 3 to 4 wks. delivery - bid price \$3,250
- (2) From Hansen Chevrolet, Ludington, one new 3/4 ton 6 cylinder, 4 x 2 pickup with 4-speed transmission - immediate delivery - bid price 2,264
- (3) From Hansen Chevrolet, one new 1/2 ton Fleetside Pickup with V-8 engine and Turbo-Hydra-matic shift, Color Blue - 8' box - immediate delivery - bid price 2,241
- (4) From Thiel Motor Sales - 1970 - G.M.C 1/2 ton pickup, 6000 GVW rating wide side body, 250 cu. in. 6 cyl, engine, 3-speed transmission - immediate delivery. Bid price 1,875
- (5) From Hansen Chevrolet, one new 1/2 ton 4 x 4 pickup, with V-8 engine, 350 cu. in., 3-speed transmission, power steering, 7:00 x 16 tires, standard box. Immediate delivery, bid price - 2,750

Discussed the bids on the 5 cu. yd. trucks.

Adjourned at 4:00 P.M.

  
Secretary

  
Chairman

April 17, 1970 - Regular meeting held with Chairman Biegalle, Comr. Morse, and new commissioner Nellis Riisberg present, also Manager and Secretary. Minutes of the April 10th regular meeting and the special meeting on the 14th of April, taken by the Mgr., were read and approved as read.

Mgr. reports he had a meeting with the Drain Comr. and Federal people concerning the Black Creek Watershed, and recommended that the Drain Comr. be notified that commission had reviewed the plans for the project as it affects county roads within Mason County and that the plans are approved. There will be no guard rails along these culverts under the present plans.

Letter was read from County Road Association notifying of a raise in Mason County dues due to the increased amount of MVHF we are now receiving on which the amount of dues is based. They are now \$1,040.00 per year and approved upon motion by Comr. Morse, supported by Riisberg and confirmed by Biegalle.

Mgr. notified commission of a date, Wednesday the 29th of April for the meeting with Ebasco Constr. Co and the Consumers Power Co. at the project site at 10 A.M.

Regarding bid from Hans Jensen on the Massey Ferguson disc, information only that said would be shipped from California, but so far he has quoted no price, and it would have to be a delivered price.

Mgr. advised Commission of the Paul Bunyan meeting on Thurs. April 23rd at Cadillac Caberfae Lodge.

Road agreements with Freesoil and Amber Twps. were signed. Amber township wants two roads blacktopped and this will obligate their funds for 1970 and 1971 together with their present balance of \$9,815.00.



April 17th, 1970 - continued

Comrs. advised of the Comrs. Seminar taking place on the 5th and 6th of May at Hidden Valley, Gaylord, Michigan. Request clerk to make reservations for the night of May 5th for one double room with twin beds and one single room. Also, send check for registration to County Rd. Assoc. next pay day.

Two letters were read to Commission from the Dept. of Commerce Director relative to the matter of the crossing of the C & O Railway with Darr Road in Custer Twp. and also the Stephens Road., due to a report of hazardous conditions by a school bus-driver. It is suggested that an on-sight inspection be made, by the Railroad Safety Inspector.

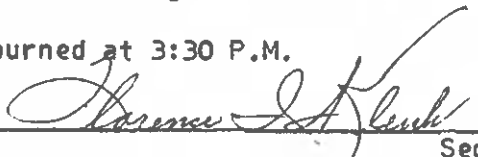
Leo Monton was in to ask road commission to dig a new hole for township dump and to use sand from hole to cover up dump already there; this work to be charged to Custer Township for payment.

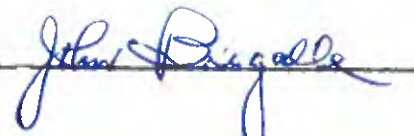
Motion is made by Comr. Morse, and supported by Riisberg to purchase the item No. 3, of tabulation of the tandem 5 cu. yd. trucks as bid by Howard Thiel Motor Sales. (tabulation to be attached when received from Mgr.)

Recessed for lunch; reconvened at 1:45 P.M.

A group of people requesting the closing of several platted streets in Hamlin Lake Estates No. 3 were present, namely a Mr. Bross, Mr. Johns, and William P. Spaniola, lawyer, 304 Libby Life Building, Muskegon, Michigan. They request the closing of the following platted streets, Sumach, Catalpa, Birch, Beech, Pine, and Cedar Streets, all in the Third addition to Hamlin Lake Estates. Commission suggested that the petitioners proceed in the legal steps to secure the necessary hearing for the closing.

Adjourned at 3:30 P.M.

  
Secretary

  
Chairman

April 24, 1970 - Regular meeting held with all commissioners present. Engineer-Mgr. also present. Clerk absent because of illness.

Minutes of the April 17th meeting read and approved as read. Mgr. to contact Hans Jensen about disc, price and delivery. Discussion on the Marion Peterson house lowering on Chauvez Road.


Regarding the tandem trucks, mgr. to check other bidders for specifications requirements.

Bid opening for compensation and fleet insurance at 11:00 A.M. Two bids received and read; one from Boyer Insurance Co. quoting for Section I - Workman's Comp- \$19,359.00

Michigan Mutual Liability Co. - Wkman's Comp-	\$19,358.13	Discount -	2,468.00
Section I - Discount	1,274.00	(Dividend 20%)	16,891.00
(15% Dividend)	18,084.13	Section II	3,271.81
Section II -	1,990.68	Section III	3,165.00
Section III -	3,214.46	Section IV	1,280.00
Section IV -	1,224.00	Total	\$ 7,716.81
	\$ 6,429.14		

Recessed for lunch, and went north to Manistee County to look at some Michigan 14 cu. yd. self-loading scrapers. Adjourned at 5:10 P.M. until Wednesday April 29th to meet with Consumers Power Co. and also to award the Insurance bids taken on April 24th.

  
Secretary

  
Chairman

April 29, 1970 - Special meeting of the Board of County Road Comrs. held this date with all commissioners and engineer-manager present.

Meeting held at the Consumers Power Co. office on the Ludington Pump Storage Plant site at 10:00 A.M; also present were William Reid of the Consumers Power Co., E. H. bell, D. D. Johnson, C. C. Meader and a Mr. Shuritz all with Consumers Power Co; also Jim Ferguson of Detroit Edison Co., and Robert Mitchel and Robert Polvi of the Ebasco Engineering Contractors. At this time, the following subjects were discuss

1. Chauvez Road re-grading from US-31, west, to the private haul road to the Pump Storage site, a distance of approx. 1.8 miles; the Mason County Road Commission is to secure bids as soon as possible for the grading of approx. 1.2 miles of the Chauvez Rd. starting from US-31 west. Cost of this grading and the necessary aggregate surfacing to be paid for by the Consumers Power Co.
2. To permit unrestricted grading on the Chauvez Rd., present Class "A" truck haul will be using Iris Rd. from US-31 west to the private haul road, a distance of approx. 6400 lineal feet and the Consumers Power Co. shall furnish in writing, a guarantee of restoration to the road and the road surface during this grading period. Traffic shall be limited to "ON HIGHWAY EQUIPMENT".
3. Brunson Road, from Chauvez road, south, to Kistler road, permission is granted Consumers Power Co. to scarify the existing road bed, place necessary gravel surfacing and use it for a Class "A" haul road. Final restoration shall include re-shaping the road bed, patching the gravel surfacing and placing a double asphalt seal, with a prime coat, surface upon completion of the hauling. Traffic must be maintained at all times for the public, and in such a manner as required by the Road Commission.
4. Status and schedules on Lakeshore drive bridge and approaches; tentative date of completion and opening for traffic on a limited basis will be August 15, 1970. The construction traffic in the area of the bridge during 1970, 1971 and part of 1972 will be very heavy; it is suggested that the use of the Lakeshore Drive and the bridge be limited to the school buses and by special pass cards to the residents of Lakeshore Drive between Chauvez and Meisenheimer Roads. Closed to all other traffic except into the observation areas provided on the job, with no crossing the bridge. This matter shall be studied in detail, with a meeting to be called of the local residents to explain the problem. No action to be taken until that meeting is held and details studied.
5. Details of traffic control of the private haul road from the dock-site to the project at the crossings on Iris Road and Chauvez roads are being studied and no details at this date. Flagmen are being used at this time for the limited haul being done. This haul road is under the jurisdiction of the Ebasco Engrg. Co.
6. It was requested of the Consumers Power Co. that the haul road from Chauvez Road south to the bridge on the northwest side of the pumping storage pond, be dedicated to the Road Commission for public use as part of the county system when their use for this road has been completed.

Second item of business was a motion by Comr. Ivan Morse, supported by Riisberg, to award the Workman's Comp. Insurance to the Boyer Insurance Co., and that the Comprehensive Bodily Injury and Property Damage Insurance, the Comprehensive Automobile Liability Ins. and the Scheduled Property Flater Policy coverage, including the additional policy covering the Commissioners and other personnel from claims other than for bodily harm and property damage claims, to be awarded to the Michigan Mutual Liability Co through Herman Deake of Ludington, their local agent. Unanimous approval.

Adjourned at 2:30 P.M.

*Harmon J. Smith*  
Secretary

*John Piegall*  
Chairman

May 1, 1970 - Regular meeting held with Blegalle, Morse, Riisberg, Mgr. Lunde and Secretary Klenk present. Minutes of the April 24th meeting and the special meeting on the 29th were read and approved as read.

Mgr. advises commission that Sheridan Twp. is coming in next Friday at 10:30 A.M.

Vouchers signed in the amount of \$10,801.51 plus the amount requested by the U.S. Dept. of Agriculture for the seeding and mulching in which the Rd. Commission is participating to the extent of 50%. Motion by Morse, that Road Commission's share of this contract in the amount of \$2,310.00 be paid; supported by Riisberg, and unanimously approved.

Commission and engineer recessed for lunch at 11:15 A.M. and checked shoulder pulling on Nurnberg Rd. in the afternoon, also observed a demonstration of self loading scrapers on the Custer Road.

Officially adjourned at 4:30 P.M.

*Lawrence Klenk*

Secretary

*John Blegalle*

Chairman

May 8, 1970 - Regular commission meeting held this dated with three commissioners, and engineer-manager present. Clerk is absent because of illness.

Minutes of the previous meeting held May 1, 1970 were read and approved as read.

Approved three road contracts with Summit Twp., including the double seal on Deren Road from the Lakeshore east to U.S. 31; turnpike approx. 0.5 mi. of Brunson Rd. between Meisenheimer and Deren Roads, and to extend south 0.25 mile of Deren Road; 0.5 mi. of grading and gravel on Kinney Rd., a joint venture with Pere Marquette Twp.

Motion by Riisberg, supported by Morse that temporary help will be paid at the hourly rate of \$2.35 per hour, unanimously passed.

Sheridan Twp. Board meeting with the Commission at 10:30 A.M. Problem of a narrow culver on Dewey road over the creek outlet for Round Lake; the engineer is to make an estimate of cost for widening this culvert prior to the placing of a double seal surfacing. Township participation expected on cost of materials.

On the subject of a request to close part of Taylor Rd. between Sec. 22 & 23, lying north of the south one-half mile, will require some detailed study of existing property owners. The request should be denied. Various maintenance problems were studied and will be taken care of.

Logan Twp. Board meeting at 11:10 A.M. with the following present: - Supervisor Stewart, Clerk Barbara Tyndall, Otto Bogner and Bernal Burke. Approved a contract to place eight (8) road name standards in Logan Twp.; the cost to the township for materials for the eight signs is estimated at \$320.60. Twp. Board wishes to do some road work this year and requests the Engr. Mgr. to check certain roads with the supervisor on Wednesday May 13th. Considerable discussion on route location of the primary road through Logan Twp. At a recent meeting of the township board it was voted to request that the primary county road be changed back to the Masten Road, starting at the Anthony Rd. and running south to the county line. No action taken until a letter of due cause and necessity is received from the township.

Recessed for lunch and reconvened at 1:55 P.M. for bid opening of culverts at 2 P.M. At 2 the bids on hand were opened and read as per the following tabulation: -

(See sheet inserted after this page)

Moved by Morse, seconded by Riisberg to accept the low bid of Beach Manufacturing Co. of Charlotte for the two multiplate pipe arch culverts. Unanimously carried.

May 8, 1970 - continued

Spent some time on the Custer road grade observing several self-loading earth scrapers. Drove to Shagway road in Hamlin Twp. at Indian Pete Bayou to check on a road complaint. A pile of broken cement blocks need to be removed from the road shoulder. Observed several streets in the north Bayou Resort area which are included in a petition for vacating.

Adjourned at 5:25 P.M.

Notes taken by R.E. Lunde

(Secretary entered by)

Chairman

(See Pages 241 and 242 for minutes of May 15th and 22nd, 1970)

Commission meeting held on May 28, 1970

Three commissioners present, the engr-mgr; clerk is on the sick list.

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

Motion by Riisberg, 2nd by Morse to submit a list of the salaried classifications and pay rates to the union steward. 2 ayes, 1 naye.

A Edward Ray requests some ditching in the northwest corner of Section 10 of Custer township. Request cannot be approved and he is referred to the soil conservation office for suggestions on field ditches.

Motion by Morse-2nd by Riisberg to accept the bid of Hans Jensen the price of \$595 for one new Kilifer disc. Unanimous.

Inspected and approved the traffic control devices for the private haul road of Walsh Cannonie crossing Chauvez, Brunson, and Bradshaw roads.

Motion by Riisberg, 2nd by Morse -to offer Orle Allison the sum of \$300.00 for a grading permit for 1.10 acres of land in section 28, Custer Twp. Carried

Moved by Morse- 2nd by Riisberg to purchase Two new John Deere self loading scrapers Model 760A as per bids taken:

Base price of two machine	\$74,800
Trade in No. 49 John Deere	- 7,000
" No. 58 "	- 7,000
" No. 79 Hancock 282	-12,000
Net cost	\$48,000
Less purchase discount	- 1,000
Less option on 1 star Michilin tires	- 1,000
Net county cost-two scrapers	\$46,800

Motion by Riisberg 2nd by Morse to invest available road commission funds from the County treasurers account as follows:

\$50,000 on June 2 for 90 days at 5%  
 50,000 on June 2 for 30 days at 5%  
 100,000 on June 2 for 30 days at 6 $\frac{1}{2}$ % and one on deposit now for  
 100,000 on March 2 for 180 days at 7%

Authorized re-imbursing Miller Equipment for the broken chain on the demonstrator self loading scraper.

Motion by Morse, 2nd by Riisberg that it is contrary to Mason County Road Commission policy to hire for regular employment Brother, Fathers, sons of any of our employees. To take immediate effect. Unanimous

adjourned at 4:45 p.m. Proposed salary schedule attached;

Robert E. Lunde (Acting Sec)

John Biagella (Chairman)



		Now	PROPOSED
ENG MNGR	LUNDE	12,500	14,000 ✓
SUPT	LANGE	9000 x	9900
OFFICE MANAGER	LARSON	8800	9400
SHOP FOREMAN	KESON	8600	9200
CLERK	KLENK	7900	8200
P.O. & Utilities	MAVIS	8000	8200
ENGR- ASST.	BORSFAY	7750	9000
ASST SUPT.	HANSEN	7600	8500
HIWAY FOREMAN	CLOUD	7600	8500
BOOKKEEPER	SCHULTZ	7000	8000
ASST.-	MOLYNEUX	5000	5250
TRAFFIC & SIGNS	COOLMAN	7600	8500
		97,350	106,650
			97350
			9300





Approved and  
Signed - by Road Commission  
5-15-70

THIS AGREEMENT made this 28th day of April, 1970, by and between GLEN HISSONG and wife, of Custer, Michigan, hereinafter referred to as the OWNERS and the Mason County Road Commission of Scottville, Michigan, hereinafter referred to as the PURCHASER.

The OWNERS hereby grant to the PURCHASER the exclusive right to enter upon that part of the North Half of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$ , and the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of the SE $\frac{1}{4}$ , in Section 3 T 18 N, R 16 W, in Custer Township, Mason County, Michigan, wherein there is deposited a certain indefinite amount of gravel and stone, to remove therefrom such gravel and stone as said Purchaser may see fit, subject to the provisions of this agreement, and said Purchaser shall maintain exclusive pit rights over any and all gravel and stone located or found upon the said premises with full rights of ingress and egress for the purpose of mining and removing the same.

Such privilege shall extend for a period of five years from the date of this agreement at which time the same shall automatically terminate.

The Purchaser agrees to perform all labor necessary for the removal of said gravel and stone from the above-described premises, said Purchaser further agrees to pay the Owner at the rate of twenty-five cents (25¢) per cubic yard as consideration herein. Said Purchaser shall not be responsible, however, for such payments in the event that the supply of said gravel and stone becomes exhausted or unmarketable, but shall be liable only for the actual amount of said gravel and stone, mined, produced, removed and purchased.

It is understood by the parties hereto, that there shall be no limit to the amount of said gravel and stone that may be mined, removed and purchased by said Purchaser, and in the event that the extent and supply of said gravel and stone exhausts itself or becomes unmarketable, this agreement shall terminate, any other provisions to the contrary notwithstanding. It is further agreed by the parties hereto that the judgment and decision of said Purchaser respecting the exhaustion of said gravel and stone or the unmarketability of the same shall be accepted by said Owners.

The Purchaser agrees to level up the pit area upon completion of the operation of gravel production and to level the pit site to the satisfaction of the OWNERS. The same shall be done immediately upon completion of operations in the pit.

IN WITNESS whereof we have hereunto set our hands and seals the day and year first above written.

Glen Hissong  
GLEN HISSONG, Owner

Lenora Hissong  
His Wife, Owner

STATE OF MICHIGAN  
COUNTY OF MASON

On this 30th day of April, 1970, before me, a Notary Public in and for said County, personally appeared Glen Hissong and Lenora Hissong to me known to be the same persons described in, and who executed the within instrument, who have each acknowledged the same to be their free act and deed.

Mildred N. Sanders  
Notary Public

My commission expires Oct. 4, 1971

Witnessed by:

Robert E. Lunde  
Eugene M. Mager

MASON COUNTY ROAD COMMISSION  
by:-

John Biegalle  
John Biegalle, Chairman

Ivan E. Morse  
Ivan E. Morse, Member

Nellis Rilsberg  
Nellis Rilsberg, Member

Minutes of regular commission meeting held on Friday-May 15, 1970

Meeting called to order at 10:00 AM. All commissioners present, and the engineer manage  
The clerk is on sick leave.

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

Motion by Morse, seconded by Riisberg to approve and sign the following vouchers: -  
list & amount

Gravel pit lease on property owned by Glenn Hissong and wife Lenora was read and approved  
upon motion by Morse, 2nd by Riisberg: -unanimous; the lease is as follows: -

Request for permit from Michigan Consolidated Gas Co to lay several gas line services as follows: 620 feet of 2" gas main on Sherman Road, 1375 feet of 2" gas main on Pleasant Ridge Drive west end, and 642 feet of 1½" gas service on River Drive, all in Juniper Hills and the Pleasant Ridge Subdivisions both in sections 2 and 11 of Pere Marquette Township; Moved by Morse, 2nd by Riisberg to approve the permit and authorize the eng-mgr to sign them. Unanimous;

On the subject of securing the necessary grading permit on the Custer Road grade job on property owned by Orla Allison and son Jim- Upon motion by Riisberg, 2nd by Morse, to authorize the engineer manager to draw up the necessary legal descriptions of the lands required, determine the acreage and as to farm land and timber land, and to offer the owner the sum of one hundred dollars per acre for the grading permit. Unanimous.

Approved and signed road contract agreements as follows; from Grant Township a contract to the sum of \$4546 dollars for grading and graveling on LaSalle Road, and N Freeman Road, a distance of about 1.1 miles; both in section 25 and 26; also, with the Township of Pere Marquette the following contracts:

(see attached signed contracts:

Recessed for lunch and went to Baldwin to the Lake County Road Commission to discuss self-loading earth scrapers and observe them in operation. After studying the bidding and machines performances the engineer manager is authorized to request another demonstration of the Michigan 110-11 model self-loading earth scraper on one of our grading jobs. If the machine performs as well as the Hanconk 292 C the purchase of two such machines will be made (authorized).

Adjourned at 3:45 P.M.

Robert E. Lunde  
(Acting Secretary)

John Riisberg  
(Chairman)

Regular commission meeting held on May 22, 1970 10:00 A.M.

Three commissioners present, with the engr.mngr: clerk is on sick leave:

The minutes of the previous meeting were read and approved as read.

At 10:15 two representatives from the American Industrial Sales - for John Deere Equipment discussed 11 cu.yd. scrapers.

At 10:40 James LaRue, from the Baywood Nursing Home requested permission to place a directional sign for the Nursery Home at a location on the east side of Jebavy road about 100 feet north of the junction with the State Trunkline U.S.10: Motion by Riisberg, 2nd by Morse to grant the permission to place the sign. Unanimous vote.

Recessed for lunch; inspected several locations that will require new paved surfacing. Observed several self-loading scrapers demonstrating on the Custer road grade. Considerable discussion as to what size and capacity earth haulers to purchase. Discussion tabled until after a demonstration of a John Deere 11 cu.yd. machine.

Several petitions for road closing were read as follows: To vacate a part of sixteenth street in the plat of Oak Openings on Round Lake: a short street on the west side of block nine in Gilberts addition at Bass Lake; A part of Wisconsin street in Wiemer plat at South Bayou on the south side of Lot 1, Block 7: and also, to close a county certified road on the west side of Gooseneck Lake at the Sindelar property in section 3 of Branch Township.

Adjourned at 4:10 PM.

Robert E. Lunde

(Acting Secretary)

(Chairman)



Regular Meeting of Road Commission held on June 5, 1970. 10:00 A.M.

Three Commissioners present, with engr-mgr, and Off-mgr

The minutes of the previous meeting were read and approved with the folloing correction

John Deere tractor  
John Deere Scrapers  
Certificate of Deposits

Motion by Morse, seconded by Riisberg--"The physical exam cost of \$10.00 is to be paid and furnished by the individual being hired and this cost to be re-imbursed after two(2) month's of steady employment with the Road Commission. To take immediate effect". Unanimous.

Motion by Riisberg, seconded by Morse to sign the Pit Lease for 5(five) years with Mrs. Evelyn Barre on 2 pits-- one in Branch twp, and one in Sweet Water Twp. Carried. 3 Aye

Motion by Morse, seconded by Riisberg to approve Robert E. Lunde as Road Commission Registered Professional Engineer. Unanimous

Motion by Riisberg, seconded by Morse to pay the bid price of \$9,100 for the John Deere 450, crawler dozer. Carried. Unanimously.

The self-loading John Deere Scrapers as bought by bid 5 4-3-70 at a net cost of \$46,800 for both units - to be delivered in about three weeks.

Motion by Morse, seconded by Riisberg to pay American Industrial Sales the sum of \$587.00 as the final payment on the 15 cu. yd. V bottom sander. Unanimous.

Motion by Morse, seconded by Riisberg to accept a contract in the sum of \$500.00 for our digging and cleanout of Freeman Drain--- from ditch Sta 20 to the outlet in the river at Sta. 0. Chairman authorized to sign the agreement with the County Drain Commissioner. This work to be done before Sept. 1, 1970 Copy of Contract is attached. Carried. 3 Aye

Motion by Riisberg, seconded by Morse to authorize the Acting Clerk to pay the sum of two hundred(200) dollars to Marion and Martha Peterson for a grading permit along the property on the Chauvex Road, provided proper papers from John Claire are on record to protect the Road Commission grading permit from third parties, or transfer of property. Carried. Unanimous.

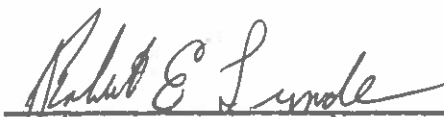
Motion by Riisberg, seconded by Morse to ask for bids in Ludington Daily News to pave Sugar grove Road- south end from Benson to Campbell, also, 1/4 mile on Tinkham Ave., to Jebavy Road. Patch jobs as per list- 5 locations. Carried. Unanimous.


Motion by Morse, seconded by Riisberg to purchase one Model S 105 & S 106 Ditch Bank Rotary mower at a cost of \$1500.00. Carried. Unanimous.

Discussion about the part of Larson Road in Sheridan betw Sec 31 & 32, Trees have fallen and need to be cleaned up. Needs gravel on clay base. No one lives on this mile -- should it be for temporary use only and not plowed in winter. Under these conditions mailman would have to be notified.

Discussion about drainage at Hawley & Scottville road intersection. This would be at the Geo. Hoffman Farm.

adjourned for lunch

  
(Acting Secretary)

  
(Chairman)

Regular meeting of Road Commission held on June 12, 1970. 10:00 A.M.

Three Commissioners present and Off-Mgr.

The minutes of the previous meeting were read and approved as read.

Letter from Supervisor F. D. Lancy, of Branch Township was read. The discussion brought out that the Road Commission attorney John Claire had advised that if barricade is not taken down at the road near the Smith property at Gooseneck Lake by Monday, June 15, 1970 the Road Commission should proceed to take the obstruction out of the road.

Letter from Mich. State hwy Dept. saying that transfer of Federal Forest Service Lands on FAS Route 453 is requested.

Request for Authorization to place stop signs at the following locations:

Robert St. at Lakeshore Dr. (Tamarac #1)  
 Dalhke St. at " (Tamarac #2)  
 Indiana St. at "  
 Jackson St. at "  
 Culver St at "  
 Victory Drive at "  
 LaSalle Rd at Marrison Rd  
 North side Morse Road at Millerton

Motion by Riisberg, seconded by Morse to authorize the placing of the above Stop signs Carried. Unanimous

Discussion about Stock Clerk position. Acting Clerk is to call Mr. McIlvaine to see about making this a salaried supervisory position.

Acting Clerk E. Larsen received fee for being subpoenaed as a witness in a case involving destruction of Road Commission property. As long as he was on Vacation at the time it was agreed this was permissible.

Copy of a letter by Attorney John Claire to John Findling regarding extension of letter of credit at the Ludington State Bank through July 6th, so as to cover additional period granted to complete graveling to Road Commission specifications. Act. Clerk is to call Bank to make sure this has been granted.

Sketches of proposed building layout of West Shore Community College were looked at with the idea one could be used on the new County Road Map when it is printed. One was selected.

Commissioner Morse brought up that Branch Twp Bd had advised him a culvert listed on the contract for the Hanson Road near Lee Klopfensteins had not been put in. This is to be looked into.

The Office Manager is to see to it that no more than five temporary employees are put to work without further approval from the Road Commission. The present work force is 60 permanent and 3 temporary.

Motion by Morse, seconded by Riisberg that if it is necessary to disturb the wheat on the Orla, or Jim, Allison property on the west side at the big hill just south of Conrad Rd on Custer Road, the Road Commission will pay the sum of \$50.00. Carried. Unanimous

The alarm situation concerning the Scottville Fire Dept. was discussed. Chairman Biegalle took care of this matter.

Accounts Payable in the amount of \$13,928.12 signed

Adjourned for lunch

After lunch an inspection was made of N. Washington Ave. near Ludington, the South Suster Road to Chauvez. Millerton Road- Reek and east to Campbell and the Sugar Grove Road on the south side of Round Lake.

Meeting adjkurned.

Edward C. Larsen  
(Secretary) acting

John Biegalle  
(Chairman)

Regular Road Commission Meeting held June 19, 1970 at 10:00 A.M.

Three Commissioners and Acting Clerk present.

Minutes of last regular meeting read and approved as read.

Commissioner Morse brought up the subject of the culvert on the Hansen Road at Shoup's between Larsen Road and Benson Road. The Branch Township Board would like this culvert put in as shown on the plans when estimate was given them. Road Commission agreed to putting in this culvert.

Discussed the possible closing ~~fm~~ of 16th Street in Oak Openings Plat. It was decided to wait untill some concrete proposals have been received.

Commission decided since their attorney John Claire had so advised the barricade should be taken from Road at Gooseneck Lake.

Communication from County Drain Commissioner advising the Road Commission of a Pruse Drain meeting at Eden Townhall on June 23, 1970 at 8:00 P.M. Commission decided to go as a body.

The subject of permits for the placing of driveways along County Roads was discussed, also, the moving of mobile homes. The Office Manager was instructed to look into these matters and come up with some samples of possible permit forms.

Motion by Riisberg, seconded by Morse - "that signs such as Cattle Crossing, Children Playing, Pedestrian Crossing be purchased by others and erected by Road Commission employees. Carried. Unanimous,

Herman Deake and Wm. Conley of Michigan Mutual Liability Ins. Co. met with Commission to explain the reasons for the premium being so high on the insurance on the Peterson house on the Chauvez Road. Premium \$106275 and loss 1187.35.

A general discussion took place on the Sick Leave and Vacation policy as applied to salaried employees. The Office Manager is to come up with recommendations to get the salaried employees' policy in line with the policy outlined in the contract with the Union members.

Salary chedule was discussed.

Adjourned for lunch.

Inspected Custer Rd, south to Chauvez. Appleton-Chauvez & south one mile Kinney Rd= Appleton west to US-31, Chauvez Rd= Lakeshore & East. Returned to Office gave Acting Clerk a copy of Salary Achedule to take effect 7-1-70. (next page for schedule (Acting Secretary) \_\_\_\_\_ (Chairman))

(Salary Schedule starting 7/1/70)

Engineer-Manager	Lunde	\$14,000
Superintendent	Lange	10,200
Office--Manager	Larsen	9,700
Shop Foreman	Keson	9,200
Clerk	Klenk	8,200
Right-of-Ways	Mavis	8,200
Engr Assistant	Borsfay	9,000
Ass't Superintendent	Hansen	8,800
State Hi-way Frmn	Cloud	8,800
Bookkeeper	Schultz	8,000
Ass't Bookkeeper	Molyneaux	5,250
Traffic, signs	Coolman	8,500

Edward C. Larsen  
(Acting Clerk)

John Biegalle  
(Chairman)

Commission Meeting held on June 26, 1970

Three commissioners, Acting Clerk, Engr-Mgr present.

Minutes of previous meeting were read and approved as read.

Notice of a restraining order served upon the Road Commission by Judge Wickens was read. Owner is asking for the closing of a county road located in Section 3 in T18N, R15W, Branch Township. It has been barricaded temporarily, was opened by the Road Commission and now the court has issued a restraining order, leaving the barricade in place, pending a hearing in court on 14th day of July, 1970. The eng-mgr is to contact our lawyer John Claire.

Mason County Drain Commissioner presented a set of plans for the improvements on Pruse Drain. A special meeting for this drain improvement held at the Eden Township Hall the evening of June 23rd was attended by the Chairman Biegalle, and Commissioner Riisberg.

Motion by Commissioner Morse, seconded by Commissioner Riisberg to approve the plans as prepared and to authorize a letter of approval to the drain commissioner. Carried unanimous.

Stockroom job is to be posted at once.

The requested closing and abandonment of a part of 16th Street in Oak Openings Sub-division on Round ~~4~~ Lake is again studied. No action taken.

Mr. G.L. Towns, owner of Tamarac Trailer Park on Hamlin Lake presented a request for a permit to occupy and place a (3") three inch plastic pressure line for domestic wastes on the right-of-way of Lakeshore Drive commencing at the junction with the Sugar Grove Road and running south to the junction with the State Trunkline - M 116.

Motion by Riisberg, seconded by Morse to approve the application and sign the permit. Carried. Unanimous. Plans are to be prepared and approval given by the Eng-Mgr before construction begins.

Inspected road jobs in Hamlin, Victory, Pere Marquette, Summit, and Custer.

Adjourned at 3:15 P.M.

Edward C. Larsen (acting Secretary)

John Biegalle (Chairman)



Mason County Road Commission regular meeting held at 10:00 A.M., July 2, 1970.

Present three Commissioners, Eng-Mgr, and Acting Clerk-Sec.

Minutes of previous meeting of June 26, 1970 read and approved as read.

A letter received by Chairman Biegalle was read by all in attendance. The letter was from Mrs. Florence Klenk who stated she wished to resign her position as Clerk-Sec of the Road Commission for her health's sake. *Not so*

Motion by Riisberg and seconded by Morse "The resignation of Mrs. Florence Klenk as Clerk-Sec of the Mason County Road Commission be accepted and her letter placed on file" Carried. Unanimous. *from taking of minutes only*

Motion by Morse, seconded by Riisberg- "Starting immediately Edward Larsen is appointed Clerk-Sec of the Mason County Road Commission. These duties to be combined with his responsibilities as Office Manager. Carried. Unanimous.

Discussion about matters affected by above change. Board authorizes Secretary to look into retirement Plan with the idea of bringing Pension Committee names up-to date and getting another name on the account at the bank where the monthly premium deductions are deposited.

Eng-Mgr read letters announcing meetings to be held with the Michigan Public Service Commission and others to study the following railroad crossings: Stephens Road and the crossing near the Village of Tallman on 7/9/70 at 2:00 P.M. On 7/10/70 at 10:30 A.M. the Darr Road Crossing.

Motion by Morse, seconded by Riisberg, "The Road Commission offer Geo. Meade the sum of \$150 For R-O-W needed at his property on South Custer Road. Carried. Unanimous.

Motion by Riisberg, Seconded by Morse, A new Cummins motor for #99, a Hough Loader, be purchased with the approximate cost being \$3150.00. Carried. Unanimous.

~~Motion by Riisberg, seconded by Morse~~

Eng-Mgr said Mr. Modewig was interested in getting Road Commission preliminary approval for an assessors Plat of Pine Knob in Hamlin Township.

Motion by Morse, seconded by Riisberg. Road Commission gives their preliminary approval for an assessors plat of Pine Knob in Hamlin Township with the following reservations:  
1. An adequate turn-a-round 2. Minimum width of streets to be 30'

Motion carried. Unanimous.

Eng-Mgr reported gravel has been placed and graveling is acceptable on the streets in Presidential Estates Plat.

Adjourned for lunch.

*Edward C. Larsen*

(Secretary)

*John Biegalle*

(Chairman)

Regular Meeting of the Mason County Road Commission held on July 10, 1970 at 10:00 A.M.

Present Vice Chairman Morse and Commissioner Riisberg, Eng-Mgr Lunde and Clerk-Sec Larsen.

Minutes of previous meeting read and approved.

It was brought up that Mrs. Klenk had said that she meant her letter of resignation as a resignation from being Secretary to the Road Commission and not from her position as Clerk.

(Continued next page)

Motion by Riisberg, seconded by Morse to table discussion on the above until some future meeting when all Commissioners will be present. Carried. 2 ayes.

Those present went to the Railroad Crossing at the Darr Road in Custer Township and met with the Michigan Public Service Commission representatives and other interested parties about sight problems at this crossing.

Adjourned for lunch.

Afternoon inspected roads in Pere Marquette, Hamlin, and Victory Townships.

Returned at 2:45 P.M.

Signed Vouchers in the amount of \$29,668.76

Signed agreements with Sherman and Victory Townships on the following roads:

1. Reek Road Sherman Twp, .5 miles, Beyer Rd. S. to Fountain Vill. Limits
2. Poplar Rd. Sherman twp, .55 miles, Beyer Rd. & N.
3. Beyer Rd. Sherman Twp, .5 miles, Reek to Poplar
4. Anderson & Dennis Roads to substitute for previous S2170 \$4000 graveling program
5. Dewey Road- Peterson Road and East
6. Beyer Road--Quarterline to Alexander

Communication- Paul Bunyon Meeting, 7/23/70 at Brown Bungalow near Big Rapids.

Motion by Riisberg, seconded by Morse to rent loader from Miller Equipment Co. for another month from 7/13 to 8/13/70 at same price. Carried.

Motion by Riisberg, seconded by Morse - that Dan Parr of Manistee be employed by the Road Commission at \$35 per hour for a maximum of 2 weeks to grade on the Custer Road from approximately 1/4 mile S. of Conrad (at the large culvert South of Geo. Meade's) to the south side of the bridge over the Pere Marquette River. Carried.

Adjourned 3:45 P. M.

Edward C. Larsen (Secretary) John Diegalle (Chairman)

Regular Meeting of Road Commission held Friday, July 17, 1970 at 10:00 A.M.

Three Commissioners, Eng-Mgr, and Clerk-Sec. present

Minutes of July 10th, read and approved

Adjourned at Office at 10:10 A. M. to attend meeting with people at Consumers Power Project, about Lakeshore Road Through the Project. Meeting scheduled for Monday with Hal Madden and others about Roads in Project area.

Inspected roads in Riverton and Custer Townships.

Adjourned

Edward C. Larsen (Secretary) John Diegalle (Chairman)

Regular Meeting of Road Commission held on 7/24/70 at 10:00 A.M.

Present all Commissioners, Eng-Mgr, and Secretary.

Minutes of the July 17th meeting read and approved as read.

(Continued on next Page)

Commissioner Riisberg, Eng-Mgr Lunde, met Monday, July 20th with Mr. Madden of the Ludington Public Schools, and Mr. McCreedy of the Consumer Power Project. Discussed the effect road problems connected with the project will have on school bus routes. Mr. Madden made no decision at the meeting.

Discussion on improvements that could be made to Miesenheimer Road from U.S. 31 west. T consensus was that Consumers Power Co. should be involved in any improvements to this rd at the present time.

A suggestion was made to have a meeting with the people involved in the rerouting of Lak shore drive through the Project. This would mean the people living on the road between Iris Road and the Project and those living between Miesenheimer Road and Project.

Pere Marquette Township would like to change their road improvement plans to First St. west of the Viaduct on U.S. 31. This change would be from grade with pavement finish to grade with seal coat finish. Also, Lakeshore Drive north of Iris, from grade with seal coat finish, to grade with pavement finish.

Letter from Attorney John Claire asking for more information in the case of the closing of the road at Gooseneck Lake.

Mr. Zimmerman was in during week about an encroachment on Juanita St. in Linlook Park Subdivision.

Mr. Hhnke is asking for help in getting an egress road to his property on the North side of Hamlin Lake near Hamlin-Victory Township Line.

Mr. French from Decker Road just east of Darr Road, had been in during the week asking for help in the drainage problems at his farm.

A letter from West Shore Community College was read requesting a blinker lite at the intersection of Sugar Grove Road and US-31 and a blinker lite with double yellow lines at Stiles and U.S. 31.

The Eng-Mgr requested Commission approval of having the State Police come in and make speed studies on various roads. Secretary is to write the State Police requesting this assistance.

Discussion of the Driveway Permits Act. Several things must be done to make this a legally enforceable act within the County. Manager is to meet with Attorney Claire and set up the legal requirements.

Letter from John Claire regarding streets in Hamlin Lake Estates west of Lakeshore Drive

Letter read concerning the "Natural Beauty Roads"

At 11:00 S.M., Mr. Clancy Laman of Laman Asphalt and Mr. Sam Long came into the meeting.

Bid from Laman Asphalt for Laying of 4.09 Modified at \$8.10 per ton, minimum 1400 tons, was read. This was the only bid received.

Motion by Morse, seconded by Riisberg to accept bid of Laman Asphalt for the laying of 4.09 modified at \$8.10 per ton minimum 1400 ton. Carried. Unanimous.

Mr. Sam Long of the Michigan State Highway Department, Cadillac Office, then joined in in a discussion about blinker lites and other controls at Stiles Road and U.S. 31. He is to meet with the sheriff and go over(ths) this problem this afternoon.

Permit has been received from State Dept. Of Natural Resources to put in culvert at Cedar Creek just north of Conrad Road on Custer Road.

(Continued on next page)

Motion by Riisberg, seconded by Morse that Stop signs be authorized at the following locations:

Brunson at Deren Rds	2 signs	N&S
Brunson at Miesenheimer	1 "	
Kintner at Chauvez	1 "	
Kintner at Wilson	1 "	
Sixth Ave. at Culver(Hamlin twp)	1 "	
Illinois at Neill	1 "	
/p Stearns at Dewey	1 "	

The Johnson and Gordon Roads intersection is to be studied to see if signing is adequate from Safety standpoint.

Discussion about Dept. heads being able to allow time off in their dept's  
No Decision.

Vouchers signed in the amount of \$15,305.60

Adjourned for noon.

Inspected roads in afternoon.

Returned to Office at 3:30 P.M.

Motion by Morse, seconded by Riisberg that Florence Klenk and Edward Larse be official signatures on the card for the Pension Fund Savings Account at the State Savings Bank of Scottville, Carried. 3 ayes.

Motion by Riisberg, seconded by Morse to adjourn. Carried. Unanimous.

Edward C. Larson (Secretary) John D. Bigalle (Chairman)

Regular Meeting of Road Commission held on 7/31/70 at 10:00 A.M.

Present: All Commissioners, Eng-Mgr, and Off-Mgr and Geo. Ranowsky, Mason County Drain Commissioner.

The Creamery Corners Drain was discussed. It was brought out that there was going to be no expense to the Road Commission, but a letter from them was needed stating their approval to the county road crossings proposed in the plans. Also, the Board of Determination will be re-convened at the Consumer Power Co. meeting room at 7:30 P.M. on August 12th, 1970.

Drain Commissioner Ranowsky asked if the Road Commission would sign petition for Hamlin Drain. This drain being in the area near Jebavy Dr. and Dewey Roads. Commission decided their attorney should be consulted before they signed this petition.

Minutes of last regular meeting on July 24, 1970 read and approved as read.

Letter from Irving Bockstanz of Kalamazoo requesting blinker lite on U.S. 10-31 and Stiles Road intersection was read. Mr. Bockstanz' brother and sister-in-law had been killed in an accident on this corner. Since this intersection signing is a responsibility of the Michigan State Hwy Dept., it was agreed that the letter be forwarded to them and Mr. Bockstanz be notified to this effect.

Motion by Riisberg, seconded by Morse that the "Yield R-O-W" signs at the intersection of Gordon and Johnson Roads be replaced with "Stop" signs. Carried. Unanimous.

Discussion about Road Name signs and vandalism connected with them.

Proposed new Mason County Road Commission Official Road Map was shown and discussed. Several changes were suggested.

(Continued on next page)



Discussion about waiting period for new employees to sign up for Retirement Plan.

Motion by Morse, seconded by Riisberg, that the West Shore Community College be allowed to buy a used snowplow for \$50.00. Carried. Unanimous.

Adjourned for lunch.

Edward C Larsen (Secretary) John Biggall (Chairman)

Regular meeting of Road Commission held on August 7, 1970.

Present: All Commissioners, Eng-Mgr and Off-Mgr-Sec

Minutes of last meeting read and approved as read.

On Wednesday, August 5th, Eng-Mgr Lunde had met with supervisors of P. Marquette and Summit township along with Mr. McCree and Mr. Campbell of Consumer Power Co. about problem connected with the closing of roads in the Project area particularly Lakeshore Drive. Lunde reported no problems, or objections from P. Marquette township residents, but the residents of Summit township do have objections.

On Thursday, August 6th, Lunde met with Attorney Claire, Mr. Geo. Johnson, and Mr. McCree. It was suggested that the Lakeshore Road from Kistler to the north side of the Bridge be closed for a 12 month period.

Discussion brought out that an advertisement should be put in the paper notifying the public of this closing because of the hazards involved with traffic and the people and equipment working on the project using the same stretch of roadway.

Liability insurance on this stretch of road is also to be looked into with the idea of protecting the Road Commission should any accidents occur.

Motion by Morse, seconded by Riisberg= The portion of Lakeshore drive from Kistler Road north to the north side of the new bridge on the Consumer Power Company Project will remain closed at least through June, of 1971. Carried. Three Ayes.

Discussion about proposed West Shore Community College sign on the northeast quadrant of the Sugar Grove, Stiles Road intersection and also, the work the Road Commission has in mind for this area.

The work of private people cleaning up wood and trees that have been hauled and stored on Road Commission property was discussed. It was decided that these people should sign a waiver of liability to Road Commission before being allowed to do this work.

Sight problems at the intersection of Angling and Meyers Roads and also, Sunset Lane and Lakeshore drive were discussed.

Vouchers in the amount of \$55,580.73 were signed.

The progress on the planned road work for this year is to be reported next meeting and also, the financial condition.

Adjourned for lunch.

Edward C Larsen (Secretary) John Biggall (Chairman)

Regular Meeting of the Mason County Road Commission held August 14, 1970 at 10:00 A. M.  
Present: Three Commissioners, Eng-Mgr, and Off-Mgr-Sec.

(Continued on next page)

Minutes of last regular meeting on August 7th, read and approved as read.

Agreement with Hamlin Township for a seal on .5 mile of Ehler Road. from Jebavy east, signed by Road Commission.

The proposed new Official County Road Map was discussed with the idea of incorporating some suggestions about the placing of the sketches of the West Shore Community College.

A proposed agreement between the Mason County Road Commission and The Consumers Power Company was read. Among the various clauses were clauses closing the Lakeshore Road through the project and holding the Road Commission harmless for any liability due to this closing. Closing to be through June of 1971.

Another proposed agreement between the same two parties would hold the Road Commission harmless for any liability due to actions, or failure to take action, on the part of the Consumers Power Company in the maintenance and/or construction of the Chauvez Road from U. S. 31 west to Lakeshore Road.

The above two agreements were to be acted upon after Attorney Claire had given his opinion.

Request from Rieth=Riley to do some experimental blacktop work on Hawley Road West of U. S. 31 during the month of September was brought up. The matter was discussed but since Rieth--Riley have been advised to send a letter to Commission, action was postponed until letter is received.

The Financial position as of now and the outlook for the next several months was discussed at length.

The progress of the work program as set up for this year was also, discussed at great length.

The problems near the Smith property on Hansen Road at Gooseneck lake were discussed. The Commissioners advised the Manager to have Attorney Claire take appropriate legal action to see that the road down to the Lake is not barricaded, or closed, by Mr. Smith. The court hearing on the order barring the Road Commission from doing any work on the road north off the Hansen Road (called Sindelar Road) is awaiting the judge's setting a date. More information had been furnished Attorney Claire concerning this road.

Adjourned for lunch.

Edward C. Larsen (Secretary)      John Biegalle (Chairman)

Regular Meeting of the Mason County Road Commission held on August 21, 1970 at 10:00 A.M. Present; Chairman Biegalle and Commissioners Morse, Eng-Mgr Lunde, and Off-Mgr-Sec Larsen. (Commissioner Riisberg had been excused)

Minutes of Last meeting, August 14, read and approved as read.

Lunde reported Attorney Claire on vacation so no action in the Smith Case.

State Police Officer will be in Monday to check the speed zones proposed in Hamlin Twnship

Letter from Emma Christensen asking that something be done about the dangerous condition at Bachus Hill on Fisher Road west of Victory Corner Road.

Copy of a letter from Michigan State Highway Dept. to Irving Bockstanz was read. Along with this Lunde said Mr. Sam Long of the Hwy. Dept. would like to have a meeting with interested parties about this intersection (Stiles and U.S. 10-31).

(Continued on next page)

Letter from American Industrial Sales about yoke, etc for nex John Deere Scrapers was read. Postponed action on payment for second John Deere Scraper until next meeting.

Lunde will be meeting with EBASCO representatives on Wednesday in an effort to get a commitment from them on the grading of Chauvez Road.

John Findling would like Road Commission approval for an extension of Nelson Road north 600=1000 feet to the north boundary of Bonnie Heights Subdivision. This extension to be 80 feet wide.

Any roads put into "Natural Roads" category must be on local road system.

Letter from Michigan Nature Association about roadside spraying.

Letter from Michigan State Highway Dept. giving the information that all of the Kistler Road west of U.S. 31 has now been transferred from the Primary System to the Local Road System.

Letter from Rieth Riley about test blacktop on Hawley Road West of U.S. 31. After discussion it was decided Rieth Riley should submit a letter committing them to keep this stretch of road in as good a shape as when they began their experiment.

A tachograph for attachment to equipment was discussed. Decided want more information on this attachment for next meeting.

A place for Dow lime in the road program and the problems connected with it was discussed.

Lunde reported he had met with the Riverton Township Board about the Kinney Road grade between Morton & Lister Roads. Has profile of Road Between Morton & Brye with proposed grade line which he will take back to them for their consideration.

Adjourned for Lunch

Inspected roads after lunch: Streets in Morgan Cartier subdivision, Custer Road, and other roads.

Adjourned at 4:00 o'clock

Edward C. Larsen

(Secretary)

John Biegalle

(Chairman)

Regular Meeting of Road Commission held August 28th, 1970 at 10:00 A.M.

Present: Chairman Biegalle, Members Morse and Riisberg, Eng--Mgr Lunde, and Off-Mgr-Sec Larsen along with Supervisor Theron Ingersol and Township Treasurer Mrs. Lloyd Anderson from Pere Marquette Township.

Supervisor Ingersol said that Mr. Marion Peterson had been to their town board meeting Tuesday night and said that he understood nothing was going to be done in the grading of Chauvez road past his home. Was this true? Lunde said EBASCO is waiting for definite decision from Consumers Power Company. He is to let Mr. Ingersol know when he receives this letter as Mr. Peterson is reported to be threatening to sue the Township over this matter. Other Problems: Mrs. Marion Cogle would like Speed Control or Children Playing or similar warnings on the Bradshaw Road near the Inman intersection because of the traffic at 4:30 P.M. when the working shift is over at the Consumers Project. Signing on Brunson Road should also be checked as a good many school children must use road to walk to Pleasant View School. The clay hauling road now has lights up at the Brunson Road Crossing. Mrs. Anderson asked about the opening of the bridge on Lakeshore Drive. Lunde presents Commission's views on keeping bridge closed because of the dangerous conditions when the Project equipment and traffic would be mixed. Mr. Ingersol would like information on Chauvez Road before next Town Board meeting which is September 21, 1970.

(Continued on Page 254)



Minutes of last meeting of August 21st read and approved with the addition of the Roads inspected in the afternoon and final adjournment for the day.

Communication about closing of street in Gilberts Addition. Action on this taken at Meetings of 3/6/70 and 3/13/70. motion closing street.

Agreement from Logan Township for ditching, etc. on the east side of Section 13 signed by Road Commission in the amount of \$1732.00.

Motion by Riisberg, seconded by Morse-Chairman be authorized to sign Highway Easement Deed between the Mason County Road Commission and the U. S. Dept of Transportation. Said Easement being needed to improve the alignment of Hawley Road in Section 11 of Eden Township. Carried. three ayes. The above is to be recorded at the Register of Deeds. This land held at present by U. S. Forest Service.

Petition and resolution for the closing of 16th St. in the Plat of Oak Openings near Round Lake were discussed. Commission decided to look at this street today.

Petition from Wm and Dorothy Karlsen to close a portion on the west end of Wisconsin St. in the Plat of Wiemer. The above own all land abutting portion of street they wish closed.

Motion by Riisberg, seconded by Morse- to close that part of Wisconsin St. as described in petition. Carried. 3 ayes.

Attorney Stapleton is to make up the resolution and send it to Commission for signatures Resolution is to show areas in feet.

Lunde reported the following Certificates of Deposit: \$100,000 taken out August 29 for 30 days at 7% and \$50,000 taken out August 29 for 30 days at 4½%. Geo. Towns would like to know if his work in the Morgan Cartier Plat in upper Hamlin is acceptable.

Motion by Commissioner Morse, seconded by Commissioner Riisberg to accept the Morgan Cartier Plat known as the Hamlin Narrows. Carried. Unanimous.

Letter from American Industrial Sales. Yoke and bushing have not been put on machines as yet. Commission agreed that when these are mounted on the machines they will approve payment of the second machine.

Letter from Michigan Nature Association. Commission discussed a policy of cutting with Rotary Brush Cutter in the fall and then spraying the brush in the area cut the following year.

Public Notice to be put in Ludington Paper on the closing of Lakeshore Drive until at least the end of June, 1971 was read and agreed to by Commission.

Lunde reported an injunction sought by the Road Commission barring Mr. E. Smith from closing the Hansen Road near Goose Neck Lake was signed by him and Attorney Claire is to take it to the court for issuance.

Mr. Paulus of the Mason County Ambulance Service would like to know if the transmission could be changed by them on one of the ambulances here at the County Garage. Commission agreed to this if it can be scheduled so as not to interfere with Road Commission work. This will be at no cost to Road Commission.

Ole Christensen would like to buy logs on stump at County Branch Pit from entrance south to Johnson Road and from Taylor Road to cut-over area to the east. Commission will look at area today and Secretary is to find out what price he is offering.

Vouchers in the amount of \$16,538.00 were signed  
Adjourned for lunch.

*William C. Jones* (Secretary) *Wm. Riisberg* (Chairman)



At a meeting of the Board of Commissioners  
of the Mason County Road Commission held at  
its offices at the Road Commission in Scottville,  
Michigan on Friday, the 4th day of September,  
1970.

PRESENT: John Biegalle, Ivan Morse, Nellis Riisberg

ABSENT: None.

Whereas a petition was filed by William Karlson and Dorothy Karlson, husband and wife of Route #3, Ludington, Michigan praying for abandonment of a certain parcel of land in the Township of Hamlin, County of Mason, State of Michigan, being the West 110 feet of Wisconsin Street as lies West of a line described as commencing at the Southeast corner of Lot One (1), Block Seven (7), plat of Weimer, thence along the extension of the East line of said Lot One (1) South to the North line of Lot Four (4), Block Eight (8), plat of Weimer and extending thence Westerly to its Western terminus; and,

Whereas, the said William Karlson and Dorothy Karlson are the owners of the properties adjoining said West 110 feet of said Wisconsin Street, there being no other owners on either side of said parcel; and,

Whereas, after due deliberation, the Board of Commissioners did determine that the said 110 feet of said Wisconsin Street is not needed as part of the Mason County Road System,

NOW THEREFORE, BE IT RESOLVED:

That the portion of Wisconsin Street in the plat of Weimer, Township of Hamlin, County of Mason, State of Michigan as lies West of the line described as commencing at the Southeast corner of Lot One (1), Block Seven (7), plat of Weimer; thence along the extension of the East line of said Lot One (1) South to the North line of Lot Four (4), Block Eight (8), plat of Weimer, extended Westerly to its Western terminus also being described as the West 110 feet of Wisconsin Street, be and is hereby absolutely abandoned and discontinued effective forthwith.

BOARD OF COMMISSIONERS  
MASON COUNTY ROAD COMMISSION

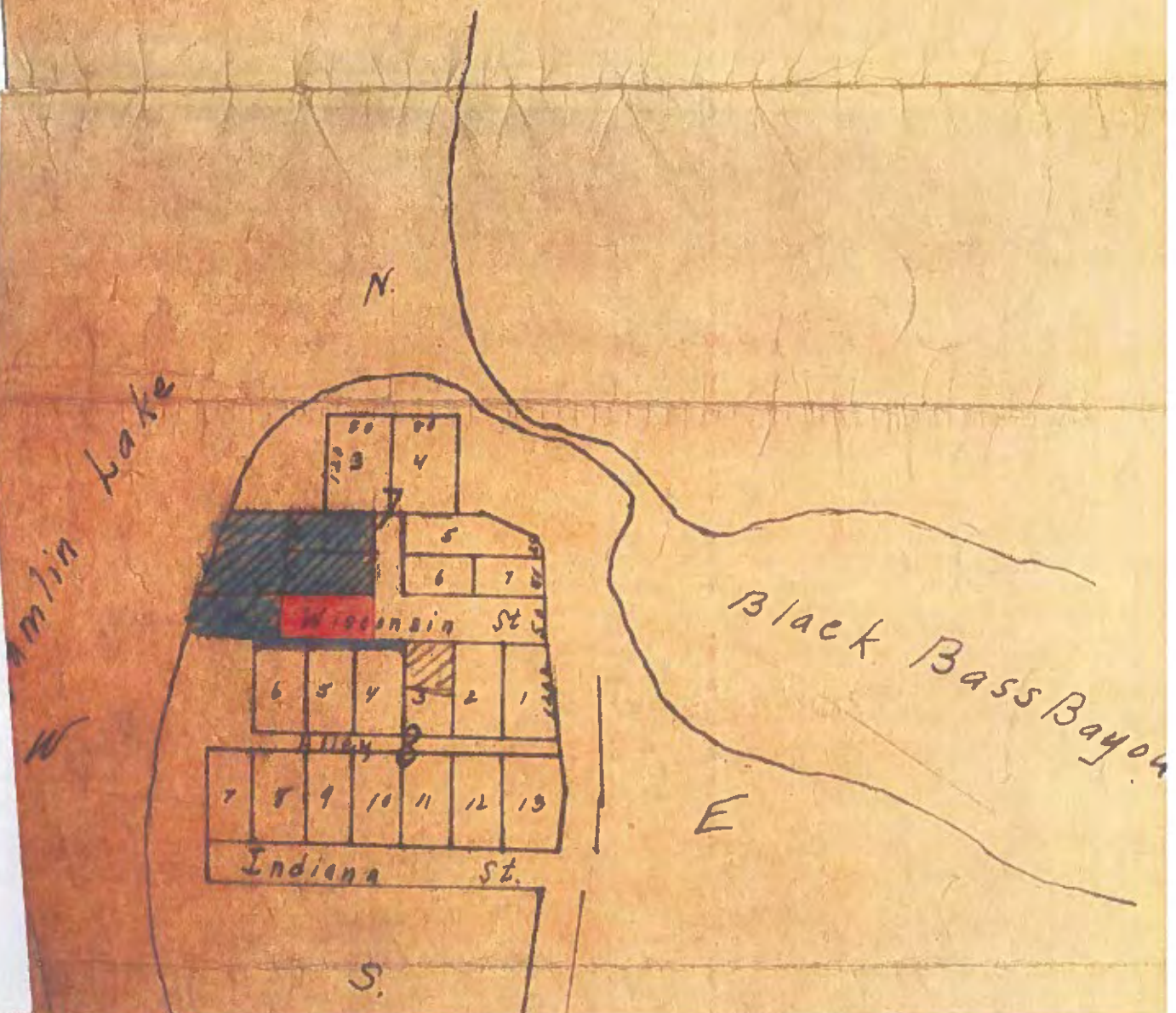
*John Biegalle*  
John Biegalle, Chairman

*Ivan Morse*  
Ivan Morse

*Nellis Ritsberg*  
Nellis Ritsberg

EXHIBIT "A"

DIAGRAM of Lots One (1) and Two (2) of Block Seven (7) and  
metes and bounds description adjacent thereto between  
said Lots on the West and the waters edge of Hamlin  
Lake, Mason County, Michigan, PLAT OF WEIMER.....



Regular Meeting of the Mason County Road Commission held on September 4th, 1970 at 10:00 A. M.

Present Chairman Biegalle, Members Morse and Riisberg, Eng-Mgr Lunde, Off-Mgr-Sec Larsen, and Drain Commissioner Ranowsky.

Minutes of last meeting August 28th, read and approved as read.

Ad about the closing of Lakeshore Road to be in Ludington Daily News next week.

Mr. Ranowsky said the Freeman Drain is now ready to go. One ad is to be in paper Monday, or Tuesday. Garwood Drain in Sections 34 & 35 of Freesoil Township and 4, 5, and 8 of Sherman Township has an estimated cleanout cost of \$26,000 if cleaned out to the Lincoln River. The culvert at Beyer Road is badly eroded and very probably will need replacement. Would like to consolidate some of the drains in this area by getting the Township Supervisors to sign and then would hold construction meeting in the afternoon.

Drain problem at Kistler and Stiles Roads brought up. Some discussion on this problem.

Mr. Ranowsky mentioned that he was hoping in the future to get some of the drains in the lower Riverton-Summit area consolidated. If Road Commission needs drainage to take water away from roads in any area of the County, they can initiate a petition on their own.

Some discussion about the opening of a 10' Street in Bridges Subdivision.

Motion By Morse, seconded by Riisberg to accept the following resolution on the closing of a portion of Wisconsin Street in the Plat of Weimer: (resolution attached) Carried. Unanimous.



Motion by Riisberg, seconded by Morse to accept the following resolution on the closing of a road on west line of Block 9, Gilbert's Addition to Bass Lake Park. (resolution attached) Carried. 3 ayes.

EXCERPTS FROM A REGULAR MEETING OF THE BOARD OF ROAD COMMISSIONERS FOR THE COUNTY OF MASON, MICHIGAN, HELD AT ITS OFFICE IN THE CITY OF SCOTTVILLE, MICHIGAN, ON SEPTEMBER 4th, 1970:

"Motion made by Commissioner Riisberg, supported by Commissioner Morse, and confirmed by Commissioner Biegalle, that this Board adopt a resolution, as follows: That the Mason County Board of Road Commissioners has duly considered the petition of Charles L. Giffin and Mary A. Giffin, his wife, and Darrell L. Prentice, dated May 7th, 1970, for the absolute abandonment and discontinuance of a portion of an unnamed county road herein-after described, and finds that the allegations in said petition contained are true, and that it is to the best interests of the public that such portion of said unnamed highway shall be absolutely abandoned and discontinued.

"Now, therefore, it is Ordered that that portion of the unnamed 33 foot wide road to the West of and adjoining the West line of Block 9 in the Plat of Gilbert's Addition to Bass Lake Park, according to the Flat thereof recorded in Liber 1 of Plats, on page 40, in the office of the Register of Deeds for said County, extending from the North line of said Block 9 projected West to the West line of said plat, to the South line of said Block 9 projected West to the West line of said plat be, and the same is hereby absolutely abandoned and discontinued, and ceases to exist as a public highway, but such abandonment and discontinuance does not apply to any portion of First or North Avenues of said plat.

It is further Ordered that the Clerk hereof shall record a true copy of this resolution containing an accurate description of the lands comprising the portion of highway which has been absolutely abandoned and discontinued in the Office of the Register of Deeds for Mason County, Michigan."

Above motion Carried. Unanimous.

I, Edward C. Larsen, Clerk of the Board of Road Commissioners for the County of Mason, Michigan, do hereby certify that the foregoing is a full, true and accurate copy of the minutes of said Board at the meeting stated above in relation to the absolute abandonment and discontinuance of the county road or highway therein described.

Dated: September 4th, 1970.



Edward C. Larsen  
Clerk, Board of Road Commissioners for  
the County of Mason, Michigan

Motion by Riisberg, seconded by Morse Chairman is authorized to sign the following agreement with EBASCO concerning the Chauvez Road:

AGREEMENT

Agreement by and between the MASON COUNTY ROAD COMMISSION, Party of the First Part and EBASCO ENGINEERING COMPANY, Party of the Second Part.

WITNESSETH:

WHEREAS, the Mason County Road Commission did heretofore designate Chauvez Road west of US-31 in the County of Mason, State of Michigan as a Class "A" road; and,

WHEREAS, Ebasco Engineering Company did heretofore agree to maintain the said Chauvez Road aforesaid and to keep said road free of defects,

NOW THEREFORE, It is mutually agreed that the Party of the Second Part shall indemnify and hold harmless the First Party from any liability to persons, vehicles or property going upon, over or across the said Chauvez Road where said liability, if any, shall be as a result of the negligence of the Second Party in failing to maintain Chauvez Road in a passable condition and the Second Party shall be responsible for and pay any expenses incurred by First Party in defense of any suit against First Party relative to such defects.

Witness the parties hereto this \_\_\_\_\_ day of \_\_\_\_\_, 1970

MASON COUNTY ROAD COMMISSION

By John Riegalle

EBASCO ENGINEERING COMPANY

By \_\_\_\_\_

Motion carried. 2 ayes.

Motion by Morse, seconded by Riisberg -- Chairman is authorized to sign the Following agreement with Consumers Power Co. concerning Lakeshore Drive:

AGREEMENT

Agreement by and between the MASON COUNTY ROAD COMMISSION, Party of the First Part and CONSUMERS POWER COMPANY, Party of the Second Part.

WITNESSETH:

WHEREAS, the parties did heretofore enter into an agreement relative to the closing of South Lakeshore Drive through the Consumers' property hereinafter referred to as Pumped Storage Project which said agreement did provide for the temporary closing of said South Lakeshore Drive at both the north and south approaches to a certain bridge site under construction, said road to be opened on June 1, 1970; and,

WHEREAS, said bridge is nearing completion but the approaches thereto are not completed and,

WHEREAS, it has been determined that the volume of off road equipment on and across the said road would be a hazard to the general public if said road were opened to traffic,

NOW THEREFORE, It is Agreed by and between the parties hereto, that South Lakeshore Drive between the Consumers lookout point north of the newly constructed bridge south to and including Kistler Road shall remain temporarily closed to traffic until June 1, 1971. In the event of delays beyond the aforesaid date, the First Party may require that said road be opened or may require a temporary by-pass on lands owned by the company or may extend said time thereafter in its sole determination and discretion.

IT IS FURTHER AGREED that the Second Party having control of the area closed to public traffic, shall indemnify and hold harmless the First Party from any liability to persons, property or vehicle going upon, over or across the closed portion of said roadway

(Continued on next page)

and shall defend First Party from any actions at law by reason of injuries to persons or property during the period of said road being closed and under the supervision of Consumers Power Company.

This agreement shall be an addition to the previous agreement of the parties which said agreement shall remain in full force and effect.

Witness the parties this \_\_\_\_\_ day of + \_\_\_\_\_, 1970.

MASON COUNTY ROAD COMMISSION

by John Biegalle

CONSUMERS POWER COMPANY

by \_\_\_\_\_

Motion Carried. 2 ayes.

Motion by Morse, seconded by Riisberg - to allow the oak trees in Branch Pit to be cut if the Amber Mills will assume responsibility for scaling and payment at \$25.00 per thousand. Carried. 3 ayes.

Secretary is to make a copy of above agreements and return them for the necessary signatures of the parties of the second part.

Motion by Morse, seconded by Riisberg, - The American Industrial Sales, Inc. is to be paid for the second scraper. Carried. Unanimous.

Riverton Supervisor Carl Pederson wants an agreement made up with estimate of \$4600 to cut hill and fill swamp on Kinney Road west of Lister Road.

A Signing Program is to be made up for Commissioners study.

Adjourned for lunch.

Re--convened at garage at 2:45 P. M.

Motion by Morse, seconded by Riisberg. After going to the Branch Pit and looking over the area where oaks were to be cut, we hereby rescind our motion to allow these oaks to be cut. Carried. Unanimous.

Adjourned.

Edward C. Larsen (Secretary) John Biegalle (Chairman)

Regular Meeting of Road Commission held on September 11, 1970 at 10:00 A.M.

Present Commissioners Biegalle, Morse, and Riisberg, Eng-Mgr Lunde, Off-Mgr-Sec Larsen.

Signed Vouchers in the amounts of \$45,983.67 accounts payable and \$17,284.46 payroll.

Minutes of last regular meeting of September 4th, 1970 read and approved as read.

Agreement with Riverton Township in the amount of \$4636.00 for project on Kinney Road west of Lister Road signed by Commission. This is supplement to Proj. No. S 1770.

Dead End sign has been requested by the Branch Township Supervisor for Hansen Road, east of Taylor Road.

Northern Michigan Road Commissioners Meeting at Traverse City, Sept. 28 & 29th, 1970

(Continued next page)



at Park Place .

October 22nd, 1970, Paul Bunyon Meeting at Gibbs with Mason County hosts.

The owner of Rasmussen subdivision plat is to be notified plat owner is responsible for drainage within platted area.

Discussion of Williams and Works report to Board of Commissioners on Solid Waste Disposal. Nothing definite as yet.

Traffic study at Stiles and College site still being worked on.

Ad pertaining to the closing of Lakeshore Drive in the Pumped Storage Project to be in Ludington Daily News today- was on radio yesterday.

Motion Riisberg, seconded by Morse- Four loudspeakers be purchased to be mounted on pickups at an approximate cost of \$160 for the four. Carried. Unanimous.

Seal coating is all done. Grade crew to Kinney Road today.

Supervisor Manales would like stone left from stockpile at Sheridan Townhall cleaned up.

Mr. Kobosh on Tuttle Road said dirt pushed into culvert, if big rain comes will flood his yard. The clay on Millerton Road from end of blacktop to east county line is slippery and muddy when wet. Washouts (chuckholes) at end of blacktop on Taylor Road north of Wahsington Rd.

Grading plans for this fall and winter include: Freesoil village to Townline on Custer Road; Custer Road north of Bridge to Custer Village; Millerton Road from blacktop to Ford Lake Road to be completed- a good part of this is already done; Hawley Road from Custer Road to Indian Road.

Adjourned for Lunch.

Inspected various roads and construction work in afternoon.

Edward C. Larsen (Secretary) John Biegalle (Chairman)

Regular meeting of the Road Commission held at their office in Scottville at 10:00 A.M. on September 18, 1970.

Present Chairman Biegalle, Commissioners Morse and Riisberg, and Eng-Mgr Lunde and Off-Mgr-Sec Larsen

Minutes of last regular meeting of September 11th, read and approved with the following suggestion:

Suggested that the Eng-Mgr furnish the Secretary with details of that part of the day spent away from office inspecting roads, etc. and the time of final adjournment.

Eng-Mgr Lunde recommends approval of the Rasmussen Plat. County now has two(2) 50' Easements for drainage ~~across plat~~. The 10' Easement shown on plat is to be changed to 20' Easement and Off-Mgr Larsen is to hold plat until this is done.

Motion by Morse, seconded by Riisberg - That Rasmussen Plat No. 2 be approved and signed. Carried. 3 ayes.

Dead End sign to be put up on Hansen Road at Taylor Rd. Need a turn-a--round at end of Hansen Road at Gooseneck Lake. The Hearing on road problems at the end of Hansen Road is still awaiting the judge's setting a date.

A letter from Lake County Road Commission requesting the cooperation of Manistee and Mason Counties in an effort to get the road on the south side of the Little Manistee River(our Riverside Drive) approved as a Primary Road. The Off-Mgr is to write Lake County and advise them their request is being studied.

(continued next page)

Review plat by  
Kitchen  
Sec. E. Larsen

Discussion about putting up a light at the intersection of Sugar Grove Road and Stiles Road.

Motion by Riisberg, seconded by Morse - Due to the increase in the traffic at the intersection of Sugar Grove and Stiles Roads since the West Shore Community College has been in operation, we will have the West Michigan Electric Cooperative install a 400 watt Mercury Vapor at an approximate cost of \$54.00 per year. Carried. Unanimous.

Chauvez Road - U.S. 31 west to Lakeshore - will be advertised for grading next week. Bids to be in 10/2/70. Road Easements are being requested from the U.S. Forest Service. If granted the Millerton Road in Section 14, Sheridan Township, will be straightened.

Motion by Morse, seconded by Riisberg, - We request that 2.11 miles of the Chauvez Road from U.S. 31 to Lakeshore Road be changed from Local Road system to the Primary Road System and also, the same for 1.76 miles of Miesenhiemer Road from U.S. 31 to Lakeshore Road. Carried. Unanimous.

The County Road Association legal department is being contacted for information about the problems involved in opening Greenbush Street in Bridges Resort Plat. Kinney Road west of Lister Road sand lift starting today. The possibility of a negotiated contract for the grading of the Hawley Road from Custer Rd to Indian Rd. is going to be looked into. A \$50,000 Cert. of Deposit was cashed in to cover overdraft in accounts.

Have invoices for road work been sent to Custer Township? Latest word on two tandem trucks ordered from Ditmar-Healy is that they will start through the line about the 18th or 19th of September.

West Shore Community College is planning an outlet on Sugar Grove Road. If this outlet for traffic is to be put in with a deceleration lane on the north side. Expense connected with putting in this lane to be borne by College. Sometime in future if a passing lane is needed on the south side, the Road Commission may be agreeable to put this passing lane in at no expense to College.

Discussion on bid letting and plans for grading on Chauvez Road. Road is to be graded in at least two separate sections. Brunson to Golf Course and Golf Course driveway to U.S. 31.

Adjourned for Lunch.

After lunch the following road work was inspected: 'Sodding on Lakeshore, north of Iris Road. Sand lift on Kinney Road west of Lister Road. Hawley Road east of Custer Road and the Indian Trail Road. Road conditions in Logan Township and also, the trail blading work on Aspin and Larson Roads.

Adjourned at 3:30 P.M.

Edward Larsen (Secretary) John Biegalle (Chairman)

Regular Meeting of the Mason County Road Commission held September 25th, 1970 at 10:00 A.M.

Present Chairman Biegalle, Commissioners Morse and Riisberg and Eng-Mgr Lund and Off-Mgr-Sec Larsen.

Minutes of last regular meeting of September 18, 1970, read and approved as read.

Financial condition discussed.

Commissioners signed title sheet of Chauvez Road -U.S. 31 to Brunson Road.

Note from Clerk of Amber Township about matching money program. Manager wrote saying he

would look into this matter. This matching should be on all expenses connected with the work, not just on the materials. Discussion about the matching program in Township work.

Mr. Ranowsky, County Drain Commissioner, came into the meeting at 10:20 A. M. Mr. Claire had appointment for 10:30 A. M. and came into the meeting at 10:35 A.M. He wish to get preliminary approval on the Ford Lake Estates Plat. Discussion about street widths extra easements along streets. Manager is to check with County Road Association legal department in regard to above.

Mr. Claire as Road Commission attorney discussed the status of the problems concerning Grebush street in Bridges Resort Plat: Smith case on Hansen Road at Gooseneck Lake. He also suggested some investigating be done on old plats to come up with the streets Road Commission would like to keep as County Roads. He then left meeting.

County drain commissioner discussed drain problems. Left copy of plans for Pruse Drain. Don Lundberg would like a 48" culvert put under the Morton Road to better handle the drainage near Anthony Road. Commissioners suggest the Riverton Township Supervisor be contacted. Commission policy requires Township to pay for large culverts when put in, in situations such as this, Road Commission will do the installing.

In response to public notice the following bids were received and publicly read for gasoline and diesel fuel:

<u>Company</u>	<u>No. 1</u>	<u>No. 2</u>	<u>Dual Purpose</u>	<u>Gasoline</u>	<u>Terms</u>
Standard Oil Co.	-0-	-0-	12.00¢	12.25¢	1% 30, N 31 Firm
Blarney Castle	16.20¢	15.50¢	-0-	16.70¢	Net. Firm.
Union 76 Division	13.30¢	12.80¢	-0-	14.74¢	Net, 30
H. E. Perry Co.	-0-	-0-	12.46¢	13.49¢	1%, 30. Firm

ABOVE ARE ALL "PER GALLON" PRICES.

Motion by Riisberg, seconded by Morse to accept the low bid of Standard Oil for furnishing Dual Purpose diesel fuel at 12.00¢ per gallon for the period of six months beginning October 1, 1970 and also, the low bid of Standard Oil co. for furnishing gasoline for the same period at 12.25¢ per gallon terms 1% 30 days. Carried. 3 ayes.

Discussion about Laman Asphalt Co. proposal to put plant mix asphalt on Stiles Road in various places from Hansen Road to Sugar Grove Road and defer payment until May of 1971. The portion of Stiles Road between Hansen and Townline is to be inspected with the thought this proposal might be enlarged to include some other portions.

Discussion on Hamlin Bridges, negotiated contract for Hawley Road, Custer east to Indian. Progress of township projects, culvert for Larson Road north of Millerton Road, Custer Road Village and south to bridge.

Letter from Attorney R. Wilson stating that Road Commission committed trespass on the lands of Mr. Donald Cable when some work was done on Cable Road. Mr. Cable will settle for \$500. If not settled he will start suit for treble damages. Secretary is to write Mr. Wilson stating the Road Commission feels that since this is a Certified County Road they were with their legal rights when the work on this road was done.

Adjourned for Lunch

After lunch inspected Dewey Road-west of Jebavy, the Angling Road, Dennis Road grade north Beyer Road, and Stiles Road from Townline south to Hansen.

Reconvened at office

Signed vouchers in the amount of \$24,645.60 accounts payable and \$16,837.61 payroll.

(continued on next page)

otion by Morse, seconded by Riisberg- Road Commission accepts bid of Laman Asphalt Co. to make repairs to Stiles Road from Hansen Road to Sugar Grove Road as per (his) its estimated cost per ton for 4:09 hot mix-modified. Carried. Unanimous.  
 (71.00)  
 adjourned.

Edward C. Larsen (Secretary) John A. Biegalle (Chairman)

Regular Meeting held at Office in Scottville on October 2, 1970 at 10:00 A.M.

Present Chairman Biegalle, Commissioners Morse, and Riisberg and Eng-Mgr Lunde and Off-gr-Sec Larsen  
 Minutes of last meeting Oct 2, 1970 read and approved with addition of price on 4:09. Hearing on Middle Bayou Bridge to be held on Tuesday, Oct 6, 1970 at 7:30 P.M. at Hamlin Townhall. The opening of Greenbush Street in the Bridges Resort Plat may face a long delay if an injunction is obtained.

Gravel pit agreement signed by the Road Commission, agreeing to pay Mr. & Mrs. Ernest Farr of Cluster Township 25¢ a cubic Yard for gravel taken from their pit.

Letter from Manistee County Road Commission saying they agree to making their road, that is an extension of our Campbell Road, a Primary road as requested by Lake County.

The U. S. Forest Service agrees that Road Commission has priority in responsibilities for Riverside Drive. Secretary is to notify West Michigan Electric Coop. that they have Road Commission approval to erect pole line, but advising them that in case this road is changed to Primary, some improvements may be made, such as widening, etc.

Representatives of five Construction companies were present for the opening of bids for grading the Chauvez Road- U.S. 31 to Brunson. Road Commission is to furnish culverts. Aggregate to come from stockpile located west of project. Grading to be in two sections. Road Commission to be responsible for barricades on each end of the project. All as set up in Plans and the Proposal for this one mile project.

Bids were as follows:

McClain Const. Co. bid was \$47,000.00 lump sum accompanied by a \$2,500 Certified Check.  
 W. V. Burket Const. Co. bid was \$67,800.00 lump sum accompanied by a \$3750 Personal Check.  
 Parr & Son bid was \$49,000.00 lump sum accompanied by an acceptable bid bond  
 Domres Const. Co. bid was \$42,000.00 lump sum accompanied by a \$2500 Bank Money Order.  
 Townes Trucking Co. bid was \$66,598.00 lump sum accompanied by a company check for \$3400.  
 No decision forthcoming on bids until EBASCO has been contacted. Preconstruction Meeting will be set tentatively for 2:00 o'clock October 9th, 1970.

Domres suggests that if he get award he be allowed to put in culverts. He is to come up with lump sum for doing this work if he gets award.

Motion by <sup>M</sup>rse, seconded by Riisberg- We approve the preliminary plat of Ford Lake Estates Plat subject to the following changes: 1. Streets to be 80' wide as shown in Road Comm. standards and Specifications for Subdivision Roads and Streets. 2. Intersection radius at various intersections to be changed as specified by Engineer. 3. Fountain Road and Griffin Roads to be 40' on plat side of centerline. Carried. 3 ayes.

Motion by Riisberg, seconded Morse- Secretary is to write Standard Oil Company asking if they will enter into an agreement to supply an additional 6 month's of gasoline and diesel fuel at prices quoted on September 25, 1970. Carried. Unanimous.

Progress on Township road projects discussed.



(continued from P-262)

Chairman Biegalle reported he had a call from Mrs. Thomas McMasters asking for speed signs on Kinney Road between Schwass and Stiles. Secretary is to write Mrs. McMasters explaining problems connected with setting up speed control zone and Road Commission policy on such signs as Children Playing, etc.

Adjourned for lunch.

*Edward Larsen*

(Secretary)

*John Biegalle*

(Chairman)

Regular Meeting of the Road Commission held 10/9/70 at 10:00 A. M.

Present Chairman Biegalle, Commissioner Morse and Commissioner Riisberg, Eng-Mgr Lunde, and Off-Mgr-Sec Larsen.

Minutes of last meeting on October 2, 1970 read and approved as read.

It has been reported that trash is being dumped on the roadway <sup>or near</sup> at the old Riverside School on Wilson Road. Manager is to look into this problem.

A preconstruction meeting pertaining to Chauvez Road is to be held this afternoon as planned.

Eng-Mgr Lunde recommended that Domres Construction Company, the low bidder on the Chauvez Road Project be awarded the work.

Motion by Riisberg, seconded by Morse - The Road Commission accepts the low bid of E. Domres Construction Company at \$42,000.00 for construction on the Chauvez Road from U.S. 31 to Brunson Road according to the proposal and plans for this project. Carried. 3 ayes

Discussion about cooperating with the Soil Conservation Service in another erosion control program. Cost to the Road Commission approximately \$3000 or one/half ( $\frac{1}{2}$ ) the total cost. This would seed and mulch approximately 20 acres.

Motion by Morse, seconded by Riisberg- Road Commission enter into an agreement with the Soil Conservation Service for the seeding and mulching on various roads to the amount of \$6,000.00 total with Road Commission paying \$3000.00, or one/half. Carried. Unanimous.

Request from Fruit Belt Area Scout Council to Vacate a portion of the Kinney Road from the  $\frac{1}{4}$  post between Sections 3 & 10 Of Eden Township thence eastward to the east line of sections 3 & 10. Also, oral request by them for grading of the Kinney Road from the  $\frac{1}{4}$  post between Sections 3 & 10, same township, west to the Custer Road.

Discussion about Paul Bunyon Meeting which is to be held on October 22nd, at 12:00 A.M. at Gibbs Country House. Eng-Mgr is to send notice to other member counties that the program will be a tour of the Ludington Pumped Storage Project beginning at 10:00 A. M. He is to make arrangements to rent a bus if possible.

Agreement with Custer Village in the amount of \$4510.00 for the work to be done on the Custer Road in the South part of the village limits.

Discussion about Cable Road.

Eng-Mgr Lunde is going to FAS meeting, October 20th, 10:00 A.M. at Cadillac Dist. Office of the State Highway Department.

A letter from Teamsters Union notifying Road Commission that they wish to open Contract as of November 1, 1970 for discussion of wages and hours.

Letter from Labor Mediation Committee stating they will be available if help is needed in bargaining.

22,000 cu. yds. of gravel has been hauled through September.

Motion by Morse, seconded by Riisberg- 10,000 Official Mason County Road Maps are to be ordered from printer with cover in black. Carried. Unanimous.

Discussion about damage to the Hawley Road caused by a Rieth-Riley truck without a tire on one rim. A letter is to be written to this company conveying Road Commission concern over this negligence and their wishes this road damage be repaired to their satisfaction.

Letter from Attorney Hart of Manistee along with a "Notice of Claim". Mr. Hart writes that Dr. H. Bacon suffered \$2000.00 loss when an auto owned by him and driven by his son went over an embankment on Custer Road at Conrad Road. Road Commission insurance company is to be notified of this claim.

Motion by Morse, seconded by Riisberg- the Road Commission opposes the vacating of 16th St. in the plat of Oak Openings, between Blocks 6 and 7. Carried. Unanimous.

Motion by Morse, seconded by Riisberg- Road Commission sign an agreement with Custer Village in the amount of \$4510.00 for work to be done by Road Commission forces on Custer Road from south Village Limits north to First Street. Carried. 3 ayes.

Adjourned for lunch

Reconvened at Office

Motion by Morse, seconded by Riisberg- The Chairman is authorized to sign a contract with the accepted low bidder Dommers Construction Company covering work to be performed by their company on the Chauvez Road project U.S. 31 to Brunson Road. Carried. 2 ayes.

Road Commission is in agreement that Laman should not pave beyond the Sugar Grove Road at this time.

Adjourned

Edward Larsen (Secretary) John Biegalle (Chairman)

Regular Meeting of the Road Commission held on October 16, 1970 at 10:00 A.M.

Present Chairman Biegalle, Commissioners Morse and Riisberg and Eng-Mgr Lunde and Off-Mgr-- Sec Larsen

Supervisor Monton of Custer Twp. stopped to notify Road Commission they can get plenty of sand from township property for use on the Custer Road.

Minutes of last regular meeting of October 9th, 1970 read and approved as read.

Mr. Hooper and Mr. Shearer of Rieth-Riley Asphalt Co. came into meeting about the damage one of their trucks had done to the Hawley Road west of Scottville Road. They agree to repair damage, but would like to wait until warm weather which would most likely mean next year. Mr. Hooper will write Road Commission a letter stating his company will repair this damage when weather is right for this type of work. Road Commission is agreeable to this.

The latest information on the Cable Case and the Bacon Case was discussed.

The question of adequate insurance coverage for Road Commissions to be brought up at Paul Bunyon meeting.

Mgr reports Mason County Prosecuting Attorney says it is all right to move 14' wide mobile homes in Mason County.



# 1 - GRADING & GRAVEL SURFACING -

50% TOWNSHIP - } \$6,000 maximum  
50% COUNTY - }

Over \$6,000 Township pays 100% of cost

## 2 - Double Seal - Non matching - unless all charges are included as follows: -

Cost of materials - Stone - \$  
Asphalt - \$  
Prime - \$  
Cost of applying materials - by Contractor - \$  
Cost of hauling Stone - \$  
Cost of preparing agg. base - \$  
including brine and water for Compacting.

Non matching basis - Township pays for the cost of materials plus 10%.

## 3 - Culverts - including large size - over 30" dia. - and also Structures under 20' span -

Township pays for the cost of materials + 10%

County Road Comm. - places the new structure, repairs the approaches - cleans up the site. -

## 4 - Bridges - & including some of the "large" Culverts -

No confirmed schedule at this time - in the past

Township paid - 20%  
County at large paid - 30%  
Road Comm - 50%





# STANDARD OIL

DIVISION OF AMERICAN OIL COMPANY

GREAT LAKES REGION P. O. BOX 2858 DETROIT, MICHIGAN 48231 PHONE 444-4000

October 14, 1970

MILO HECTOR  
Regional Vice President  
File: G-1

Mason County Road Commission  
Scottville  
Michigan 49454

Attn: Mr. Edward C. Larsen, Office Manager

Gentlemen:

We are pleased to submit quotations on your petroleum product requirements as indicated below. In order to allow you sufficient time for evaluation, you may accept this proposal at any time prior to October 31, 1970.

<u>PRODUCT</u>	<u>ESTIMATED QUANTITY</u>	<u>*PRICE</u>	<u>MINIMUM DELIVERY</u>	<u>DELIVERY F.O.B. POINT</u>	<u>SHIPPING POINT (Terminal)</u>
AMERICAN Regular Gaso.	80,000	12.25¢	9,000	Scottville	Muskegon
AMERICAN Premier D/F	60,000	12.00¢	9,000	Scottville	Muskegon

Reference is made to your letter of sometime in October, 1970.

PERIOD: ~~10/1/70~~ - 9/30/71

ESCALATION BASIS: Firm - Except as noted.

TERMS: 1% 30 days; net 31 days

\*Exclusive of taxes and/or inspection fees.

Our marketing representative in your area is Mr. A. Ritchie.

Normal force majeure clauses, including strikes and labor difficulties, shall apply. All excise, sales and like taxes imposed on each sale or measured by sale price shall be borne by buyer. Where quantity is estimated or approximated, seller shall not be obligated to deliver more than 110% of each quantity without its consent.

The opportunity to offer this proposal is appreciated. If this quotation meets with your approval, please indicate your acceptance by signing and returning the enclosed copy.

Yours truly,

Accepted OCT 16 1970  
By Robert E. Lunde Eng. Mgr.  
MASON COUNTY ROAD COMMISSION

By: J. C. Eaton  
J. C. Eaton - Supervisor  
PRODUCT PRICING DIVISION

/ch

"All leaded gasoline prices quoted will be increased if there is any Federal manufacturers tax hereinafter imposed on the use of lead or lead additives in the manufacture of gasoline"

EXHIBIT I

FORM 22-127-C 11-69



EBASCO ENGINEERING CORPORATION

P.O. BOX 573

LUDINGTON, MICHIGAN 49431

Letter No. LUD-3008

October 12, 1970

✓  
Mason County Road Commission  
510 State Street  
Scottville, Michigan 49454

Attention: Mr. Robert Lunde

Ludington Pumped Storage Project  
Chauvez Road Improvement

Gentlemen:

This is to confirm verbal agreement regarding temporary use of Iris Road during construction operations on Chauvez Road.

In consideration for allowing project traffic to use Iris Road during the construction period necessary for improving Chauvez Road between U.S. 31 and Brunson Road, Ebasco Engineering Corporation agrees to reimburse the Mason County Road Commission the actual cost of restoring the existing pavement on Iris Road between U.S. 31 and the project Haul Road to existing cross-section in areas where damage occurs.

If you concur with the above, please acknowledge by signing the extra copy of this letter and returning it to this office at your convenience.

Very truly yours,



R. L. Polvi  
Project Superintendent

cc: Consumers Power  
C. F. Whitehead

ACCEPTED:

BY:



Copy sent to  
Polvi 10-16-70  
H.L.P.  
Rec.

Township billings and payments on township work discussed

Tentative date for first meeting of this bargaining session with Union set for November 6th, 1970, at 3:30 P.M. John Claire is to be contacted to see if this date is all right with him.

Program of Participation by Townships in work on Local Roads discussed. (See copy attached)

Work on Villadsen ditch for County Drain Commissioner has been completed.

Letter from EBASCO confirming verbal agreement to re-imburse Road Commission for damage to Iris Road caused by trucking into project. They will be using Iris Road from U.S. 31 to their haul road while Chauvez Road is being graded.

Motion by Comm. Riisberg, seconded by Comm. Morse - Chairman is authorized to sign the agreement contained in the above letter from EBASCO. (Copy attached). Carried. 2 ayes.

Copy of above letter to Mgr and one signed copy <sup>to be</sup> returned to EBASCO.

Hamlin Lake Estates have streets ready for certification. Eng-Mgr will check them before making recommendation.

Motion by Comm. Morse, seconded by Comm. Riisberg - a new motor be purchased for #135 a Letourneau Motor Grader, at a cost of \$3215.00. Carried. Unanimous.

Laman Asphalt Co. paving on Stiles Road is now finished for this year. They are to furnish us with an Invoice. Payment to be in 1971.

Domres Construction Co. is starting on Chauvez Road today.

In answer to Road Commission inquiry, Standard Oil proposes to furnish an additional six months of gasoline and fuel oil at the same price as bid on September 25, 1970.

Motion by Riisberg, seconded by Morse - Road Commission accept Standard Oil's proposal to furnish gasoline and diesel fuel for an additional six months at price quoted on September 25, 1970. Carried. Unanimous. This six months will end September 30, 1971. (Part of above motion - "and authorize Eng-Mgr Lunde to sign acceptance.")

Adjourned for lunch.

Edward Larsen (Secretary) John Biegalle (Chairman)

Meeting of October 23, 1970

Present: Chairman Biegalle, Commissioners Morse and Riisberg, Eng-Mgr Lunde and Off-Mgr-S Larsen

Minutes of last meeting read and approved as read.

Accounts payable vouchers signed in the amount of \$32,730.14. Payroll voucher \$16,792.61.

Motion by Riisberg, seconded by Morse - We authorize "Stop" signs to be put up at the following locations:

Lister Road at Kinney Road  
Brye Road at Kinney Road  
Deren Road at Brye Road  
Brye Road at Anthony Road  
Brye Road at Marrison Road  
Beyer Road at Dennis Road  
Johnson Road at Schoenherr Road

Motion Carried. Unanimous.

Discussion about Michigan rental loader. Manager is to get information about possible pu

hase.

discussion about traffic blinker lites in Pere Marquette and Branch Townships.

Pere Marquette is to be invoiced for all expenses but the installation. Branch Township is to be contacted to get their feelings about payment of expenses connected with lites in their township.

Ed Kainz of Miller Equipment Company came into the meeting. Discussion about rental loader. Ed is to contact his company and furnish further information.

Adjourned for lunch.

Edward C. Larsen (Secretary)

John A. Biegalle (Chairman)

Meeting with Road And Bridge Committee of the Board of Commissioners held October 30, 1970  
8:10:00 A.M.

Present members of Board of Commissioners: William Bacon, Jerome Rybicki, Harold Ehler, and James Fitch. Members of Road Commission Chairman Biegalle, Commissioners Morse and Riisberg. Also, present Eng-Mgr Lunde and Off-Mgr-Sec Larsen, of the Road Commission.

Minutes of the last regular meeting of Road Commission read and approved as read.

Motion by Morse, seconded by Riisberg - We authorize the placing of Stop signs on Bradshaw Road and the removal of Stop signs on the Inman Road. This will make Inman Road a through road. Carried. Unanimous.

Mr. Ehler gave opinion that the stop sign should be on the private road coming from the west instead of on road from the south at the Lincoln and Shagway Roads intersection. Mgr look into this, and bring recommendation to next meeting.

Next meeting will be held next Friday from 8:30 to 9:30 A.M. If more discussion is desired, meeting can reconvene at 3:30 P.M.

U.S. Forest Service is invoicing Road Commission for saleable timber and bolts in the amount \$26.27. This billing in connection with road easement granted by them on Hawley Road east of Custer Road.

Motion by Riisberg, seconded by Morse - Authorize the payment of the \$26.27 to the U.S. Forest Service. Carried. 3 ayes.

Mr. Lundberg has been given figures on the culvert pipe request by him. \$627.48 for 40' of 18" of Corr. Met. Pipe and \$130.00 for rip-rap. Lundberg to take figures to township for their approval to pay for materials. Lundberg would like 48" pipe put in and Mgr has suggested if Lundberg is agreeable he might pay the difference in cost for the larger pipe to the township. This is agreeable to Road Commission.

Motion by Morse, seconded by Riisberg - Branch Township has our approval to go ahead with their construction of a firehall as planned on abandoned U.S. -10 just east of the Walhalla Road intersection with present U.S. 10. Carried. Unanimous.

Motion by Morse, seconded by Riisberg - We approve the preliminary plat of Ford Lake Estates No. 1. Carried. 3 ayes.

Mr. Fitch while discussing the solid waste disposal problem in the county said that at present only one site had been given tentative approval. This site was near the intersection of 10th and First St. Roads.

10:35 A.M., Mr. Bert Kelley, came into the meeting

Discussion of road problems and programs for this year and for the coming year.

Representatives of the Board of Commissioners were asked if the formula for bridge repairs on Local Roads participated in by the old Board of Supervisors was still in force. The Road and Bridge Committee expressed the desire to have the whole Board of County Commissioners consulted on this.

Adjourned for lunch.

Edward C. Larsen (Secretary) John Biegalle (Chairman)

Appended to the above minutes of meeting of October, 30th, 1970.

Field inspection trip in the afternoon as follows: Double seal jobs on Conrad road in Amber- over the Iris Road and looked at the grading on Chauvez road. Went across the new grades on Kenney and Appleton. Traveled the Custer Road grading from Chauvez Road north to the Village of Custer. Also, the Decker Road and the Fisher road, then up the Schoenhe Road to the Millerton grade job and observed the culvert placing on Larson road in Sherid Township, from there to Ford Lake through a new Subdivision being built. Then north of Fountain Village on 1 mile of new grade- then around Gunn Lake to the new double seal on Reek Road to the Freesoil Road.

A school bus route problem on the Custer Road north of the Hoague Road to the County Line Cut across to the LaSalle Road to see the new grade in Section 26 of Grant Township. Observed the Dennis Road Relocation in Section 5, Victory Township, also, the Dennis road turnpike in Section 17, of Victory. Then to the Dewey road turnpiking in Section 20 & 29 Also, the new pavement on the Stiles Road from Sugar Grove Road south to Hansen Road. Returned to County Road Office and adjourned at 4:45 P.M.

Edward Larsen (Secretary) John Biegalle (Chairman)

Meeting of November 6th, 1970, held at Road Comm. Office in Scottville, Mich.

Present Chairman Biegalle, Commissioners Morse and Riisberg, Eng-Mgr Lunde, Off-Mgr-Sec Larsen, and Attorney Claire

Mr. Claire discussed labor negotiations and then left meeting.

Minutes of last meeting read and approved as read

Motion by Riisberg, seconded by Morse- authorize the placing of a Stop sign on Shagway Ro on west side of Lincoln Road. Stopping east-bound traffic. Carried. 3 ayes.

Copies of new Stop sign locations to be sent to County Clerk and Sheriff's Dept.

Township of Riverton agreement signed by Road Commission. This concerns culvert to be placed on Morton Road for improving the drainage near Anthony Road.

Agreement with Consumers Power Co. concerning Lakeshore Drive returned to Road Commission

Discussion about payments to Marion Peterson and Robert Peterson on Chauvez Road.

Motion by Morse, seconded by Riisberg Road Commission will pay Marion Peterson and wife \$200 previously agreed to for work done beyond R-o-W and \$125 for seeding, etc. He is to do his own seeding, etc. and sign a release from all claims on Road Commission. Robert Peterson is to be paid \$200.00 for work done beyond R-O-W and \$50.00 for seeding. He is to do his own seeding and sign a release from all claims on Road Commission. Carried. Unanimous

Manager recommends that E. Dombres Construction Co. be hired on a per hour basis to grade the Custer Road from the Village to the north side of the bridge over the P. Marq. River. is estimated that ~~24~~ 24,000 cu. yd. of dirt is needed at hauling price of \$.50 per cu. yd. is also agreeable to Mr. Dombres to defer payment until May, 1971.



November 12, F.A.S. man will be here to discuss negotiated contract for part of Hawley road from Custer Road East.

Motion by Riisberg, seconded by Morse- Road Commission hire Ellsworth Dombres Construction Co. to finish grading Custer Road from Custer Village Limits to the north side of the bridge over the P. Marquette River. This work to be paid for on an hourly basis and total is not to exceed \$12,000, payable in May, 1971, at no interest. Carried. 3 ayes.

Manager recommends the purchase of four(4) side plows from Shultz Equipment Co. for use on the four new GMC trucks.

Motion by Morse, seconded by Riisberg Authorize the purchase of four(4) side plows from Shultz Equipment Co. Carried. Unanimous. These are Quik-Hitch and will facilitate snow removal.

Adjourned for Lunch.

Reconvened in afternoon for Road inspection. Final inspection of grade work on Chauvez Road by contractor Domres. Job is complete except for some final trim and cleanup. Also, inspected road conditions in Pere Marquette, Summit, and Riverton Twps. Discussed several road problems with Lake County officials.

Adjourned at 4:50 P.M.

Edward C. Larsen (Secretary) John Biegalle (Chairman)

Meeting of November 13, 1970, held at County Garage in Scottville at 10:00 A.M.

Present Chairman Biegalle, and Commissioners Morse and Riisberg, and Eng-Mgr Lunde and Off-Mgr-Sec Larsen

Minutes of previous meeting read and approved with the addition of "these are Quik-Hitch and will facilitate snow removal" to the motion about snow plows.

Joseph O'Farrell would like to talk to Road Commission.

Manager said Mr. Jefson of the Mason County Planning Commission would like the new proposed unitary land fill site underground strata's checked by the Road Commission equipment.

Motion by Riisberg, seconded by Morse- We agree to the use of Road Commission equipment for checking the underground strata at the proposed sanitary land fill site in Amber Township with charges per hour as billed to Community College. Carried. Unanimous.

Copy of agreement with EBASCO and Consumers Power Co. signed by Chairman with a change from previous agreement wording in regards to defects in road. Copy is to be returned.

Letter from EBASCO concerning Chauvez Road and Iris Road. They accept contractors work on Chauvez Road and wish to be relieved of any responsibilities for damage to Iris Road, since their inspection with Road Commission Eng-Mgr had revealed no damage.

Manager recommends that the wording of the letter -agreement- on <sup>in the Subgrade</sup> Chauvez Road be such that County Road Commission would be liable for fixing the soft spots that might develop for a period of 30 days, Road Commission decides 60 days, would be agreeable with them.

Motion by Morse, seconded by Riisberg Authorize Chairman to sign agreement with EBASCO concerning Chauvez Road with the change noted above. Carried. 2 ayes.

Discussion about the billing to EBASCO for the expenses connected with improving the Chauvez road. Agreeable with Road Commission to split 50--50 the premium for the insurance on Marion Peterson's house. \$600 to Jerome Jorrison because of the change in circumstances connected with his original agreement. Seymour case not settled yet. Billing to show all costs of grading this road. List of payments required to satisfy owners who gave up R- O - W, etc. totals \$1,000.00.

Motion by Riisberg, seconded by Morse Authorize vouchers to be prepared so that people on

list may be paid. Carried. 3 ayes.

Next Friday will be bids on Loader and Middle Bayou Bridge.

Manager requests that Commission authorize a request to State for an advance from MVHF Mason County Road Commission fourth quarter payment of 33-1/3 %.

Discussion about next year's work. Hawley Road, Freesoil Road.

Joseph O'Farrell has asked to see Road Commission. After discussion Road Commission decided Joseph is to follow the procedures outlined in the Contract with the union.

A notice intended for posting on the bulletin board is read.

Motion by Morse, seconded by Riisberg- Authorize Office Manager to post this letter concerning damages and dangers connected with pushing on trucks and trailers, on the bulletin board. Carried. Unanimous.

Motion by Morse, seconded by Riisberg- Authorize Clerk to request an advance of \$55,000.00 from our fourth quarter payment because it appears, and is a fact, that we will be unable to meet bills and payrolls starting January 1, 1971. Carried. Unanimous.

Adjourned for lunch.

Edward Larsen (Secretary) John Biegalle (Chairman)

Meeting held at offices in Scottville, November 20, 1970, at 10:00 A.M.

Present Chairman Biegalle, Commissioners Morse and Riisberg, Eng-Mgr Lunde and Off-Mgr-Sec Larsen and Harold Craig of Cass City Steel Supply Co.

Bid opening on material and construction of bridge on Lakeshore Drive at Middle Bayou in Hamlin Township. (for bridge)

Bid on steel, etc.: Cass City Steel Supply Co. \$8800.00

Bid on removing old bridge and installing new:

Cass City Steel Supply Co. \$7600.00

Bid on steel sheeting and tie back, furnishing and installing:

Cass city Steel Supply Co. \$ 58.00 per Lineal foot

At 10:20 A.M. Mr. Kainz of Miller Equip Co. and Mr. Lundberg, of Barber Greene Co., came to the meeting.

Motion by Morse, seconded by Riisberg "We accept the above bids of the Cass City Steel Supply Co. for Constructing a bridge over the Middle Bayou of Hamlin Lake on the Lakeshore Drive the reservation that acceptance is contingent upon the County Board of Commissioners approve the formula under which several other local road bridges have been rebuilt (County-at-large 30%, Road Commission 50%, and Township 20%). Carried. Unanimous.

Harold Craig left meeting.

Bid opening on Tractor--Shovel:

III  
Miller Equipment Company offers a 75 s/n 9CG135, Mich Tractor Shovel, powered by GM4-53 Diesel engine; 96" wd 2-1/4 cu. yd. bucket; enclosed cab; cab mounted lights; hot water heater, defroster fan, windshield wiper; 17.5 25, 12 PR tires: f.o.b. delivered \$22,567.50  
Allowance for used Michigan Mod 85AG 2,935.80  
Net Price \$19,631.70  
Credit for rental invoiced and paid on 75 111 s/n 9CG135 6,150.00  
Net total \$13,481.70  
Terms 2%-10, 1%-30, Net Jan 15, 1971,

tion by Riisberg, seconded by Morse, Accept Bid of Miller Equipment Company for a Michigan tractor Shovel, 75 111, s/n 9CG135, at a Net total of \$13,481.70 with payment to take advantage of the 2%-10 days terms. Carried. 3 ayes.

Linz and Lundberg left meeting at 11:00 AM.

negotiations between Union Committee and Road Commission committee were discussed. Next meeting to be November 30, 1970/

Manager reports Earl Rodgers of the County Road Association informed him Mason County will get approximately \$37,000 in Snow Money.

Solid Waste Disposal meeting in Lansing, December 1, 2, and 3. Commission agrees Manager may

journed for lunch.

Edward Larsen (Secretary) John Biegalle (Chairman)

Regular meeting held at offices in Scottville at 10:00 A.M. on November 27, 1970.

Present Chairman Biegalle, and Commissioners Morse and Riisberg and Off-Mgr-Sec Larsen. (Eng-Mgr on Vacation)

Minutes of last meeting read and approved as read.

Various items discussed: Disc stored at Hans Jensen's, Snow Money in the amount of \$37727.23 German township road account, letter ~~read from~~ about guaranteed Costs Contract with Michigan Tractor & Machinery Co. was read and will be inserted in minutes of December 4, 1970 Graveling in Bonnie Heights, transfer of funds Primary to local mentioned, Letter to Riath- Riley read.

Commission agreed to purchase turkeys again this year. ~~and~~

Estimate of \$1500 - 2000 to hook up Civil Defense generator for complete emergency power was brought up. Commission decided this would have to wait until some future time. In the mean time Secretary is to get other estimates.

8:35 A.M. Mr. D. Shoup came into meeting about finishing the graveling on the roads of Ford Lake Estates No. 1.

Motion by Riisberg, seconded by Morse - That Ford Lakes Estates No. 1 be approved and signed and Mr. Donald Shoup is to contact Engineer, Monday, November 30, 1970 to find out the amount of a letter of credit needed to guarantee completion of graveling of roads in this tract. Carried. 3 ayes.

journed for lunch

Inspected Hawley Road and Schwass Road in afternoon.

Edward Larsen (Secretary) John Biegalle (Chairman)

Regular meeting held at offices in Scottville at 10:00 A.M. on December 4, 1970.

Present Chairman Biegalle, Commissioners Riisberg and Morse, Eng-Mgr Lunde and Off-Mgr-Sec Larsen.

Minutes of last meeting read and approved as read.

Letter from Don Shoup had been received but had been sent back for some changes in wording. This letter was a letter of credit guaranteeing the streets in Ford Lake Estates No. 1 will be brought up to Road Commission specifications as soon as weather permits.

Chairman Biegalle suggests a letter be written to Ford Motor Company asking why the time lapse is so long between date of order and delivery date on Ford trucks.

Truck needs for 1971 are to be worked up so that bids may be taken on January <sup>8</sup>~~1st~~, 1970 with the stipulation that payment will be after May 1, 1970.

Letter from Rieth-Riley read committing their company to repair the damage to the Hawley Road when weather permits. Suggested a definite time be set up with them for this repair.

It was

Road Commissioners signed the title sheet for the plans for work on Hawley Road, Custer Road east three miles.

Motion by Commissioner Morse and Seconded by Commissioner Riisberg - The work of the Wolverine Electric Coop. on the gas lines along Scottville Road south of Scottville has been done and has caused no damage to our roads therefore, we authorize the Secretary to see that the three-one thousand dollar checks held as security for this work be released. Carried Unanimous.

11:15 A.M. Leo Monton came into the meeting about hole in driveway and discussion about Custer Road. He left at 11:40 A. M.

Meeting with representative of Labor Mediation Board to be held Monday, December 7, 1970 at 2:00 P.M.

Adjourned for lunch and reconvened in afternoon

Motion by Morse, seconded by Riisberg - We accept Limouze Ave. into the County Local Road System, with the condition that Nelson Street, a North and South street on the west side of the Bonnie Heights Subdivision be brought up to Mason County Road Commission specifications within one year from this date. Carried. 3 ayes.

*Edward Larsen* (Secretary)

*John Biegalle* (Chairman)

The regular meeting of the Mason County Road Commission held at Office in Scottville, at 10:00 A.M. on December 11, 1970.

Present: Chairman Biegalle, Commissioners Morse and Riisberg, and Eng-Mgr Lunde and Off-Mgr Larsen

Minutes of last regular meeting of December 4, 1970 read and approved as read.

Road Commissioners expressed desire to have some record in minutes book of other meetings being held at various times. These to include Labor Negotiating meetings, Meetings over grievances, and other meetings pertaining to Road Commission operations.

At 10:10 A.M. Robert Smith, of Smith and Eddy Insurance Agency came into the meeting. He discussed the present insurance value of the various buildings and installations. Chairman Biegalle asked Mr. Smith if it would be possible to get an impartial check of Road Commission insurance coverages. Mr. Smith said that this was possible through their insurance association. He suggested an umbrella policy for liability insurance.

Road Commission liability policy is to be checked to see if individuals are covered when Road Commission business.

Mr. Smith is to be called if he is to contact committee to go over coverages.

Insurance covering theft from personal property in buildings discussed

Motion by Riisberg, seconded by Morse - Increase coverage on building contents by \$10,000 Carried. 3 ayes.



Motion by Morse, seconded by Riisberg- Insurance coverage on main garage building be increased by \$25,000. Carried. Unanimous.

11:00 Mr. Smith left and at 11:03 Mr. Don Johnson came into the meeting.

Mr. Johnson explained the Winter Fun 71 program. This to be held in January of 1971.

He requested help from the Road Commission in plowing the snow at the Fairground and also, snow fence to be used for crowd control and protection during the parts of the program held on the racetrack. They would also, like to have county equipment to use in building up a base for races to be held at Fairgrounds. Six inches of ice is needed.

Road Commission decided they would contact the Road and Bridges committee of the Board of Commissioners to see what their thoughts are on the above and let Mr. Johnson know.

11:47 A. M. Mr. Johnson left meeting.

Grant Township road agreement for work in 1971 signed by Commissioners. Commission decided this agreement should be held and Secretary instructed to write to Grant Township asking them to furnish a schedule of payments. Schedule to include present indebtedness.

Eng-Mgr said Mr. & Mrs. Earl Seymour will now settle the R-O-W problem at their property on Chauvez Road for the sum of \$300.00.

Motion by Riisberg, seconded by Morse- We approve the settling of the R-O-W problem at the Seymour property on Chauvez Road for the sum of \$300. This \$300 to include the \$100 previously approved in this case. Carried. 3 ayes.

Mgr said Mrs. Fisher at Middle Bayou had been contacted for additional R-O-W needed to put in a new bridge on the Lakeshore Drive at Hamlin Lake. She is willing to give this R-O-W if the Road Commission will stand the expense of putting in a stretch of retaining wall, a length of walkway, and some posts to hold up roof. By giving this R-O-W she is losing 2 of her boat-rental slips. Estimate of work is not more than \$1200.

Motion by Morse, seconded by Riisberg- We approve standing the expense of putting in the necessary retaining wall, walkway, and posts, said expense estimated at \$1200, at Mrs. Fisher's property at Middle Bayou, Hamlin Lake, on the Lakeshore Drive, in return for the necessary R-O-W to construct a new bridge over this bayou. Carried. 3 ayes.

Discussion of prices obtained from various merchants on cast of turkeys.

Motion by Morse, seconded Riisberg, Turkeys are to be purchased from Bonser's Market in Custer, who quoted the lowest price at 44¢ a pound. Carried. Unanimous.

Secretary is to look back in minutes book to see if there is a motion releasing Letters of Credit for Cartier-Brooks Subdivision at Hamlin Narrows and Presidential Estates by Howard Nickelson and John Findling. Both still being ~~in~~ in force at Ludington State Bank.

Adjourned for lunch. In afternoon inspected N. Rath Ave., Virnetta Dr., and roads in Pleasant Hills.

Reconvened at Office.

Agreeable with Commissioners that 10<sup>11</sup>/<sub>16</sub> of ham be purchased for lunch for employees coming in at 1:30 P.M. on 12/24/70.

At 3:05 P.M. Eli Tyndall in discussing road problems in Logan. Especially the change in Primary - Masten Rd to Anthony and Taylor Rds.

Adjourned at 3:45 P.M.

Edward C. Larson (Secretary)

John R. Rydman (Chairman)

The following is a summary of each meeting of the negotiating committee of the Road Commission and the Teamster's local: (Meetings through Dec. 7, 1970.)

On November 6th, 1970 a meeting was held at Road Commission Offices.

Present: McIlvaine, O'Farrell, Gulembo, Claire, Larsen, Lange, Coolman, Hansen, Lunde, Riisberg.

McIlvaine gave Teamster's proposals: 40 hour work week with 40¢ per hour raise to offset any reduction in pay. An additional \$1.00 per hour raise. 1¢ per hour increase for every .4 raise in the cost of living index.

Discussion about receipt time of check for dues on check-off. Should be in Detroit before the last of the month. Possibly change date of deduction, or double up for one month on dues deduction.

Discussion of other problems:

1. Drivers Daily Reports of mechanical defects
2. Power lines and gas lines
  - a. Bryant Road- gas line
  - b. Chauvez Road- tree in electric transmission line
  - c. Putting in Guard Rail auger raked power line buried in R-O-W
3. Road/Noke Brush Cutter- Guard set up (to be brought up at Safety Committee Mtg)
4. Call for overtime by classification, or seniority?
  - a. Lighting lites on State Hwy (Antonius Adams and Harry Bedker)
  - b. Since this job on state Hwy had been bid and given to Lt. Truck classification, that classification should be called.

5. Discussion about Snow List and the Posting for two night shifts.

- a. Decision that Snow List and Night Shift Postings were two different and separate categories.- agreed to by both sides
- b. Agreed by both parties that Posting for two night shifts should be reposted with four openings instead of the three originally posted.
- c. If a man in mechanic classificationsigns night shift posting and is given job, another mechanic may be hired and the one signing the posting will not have any claim to the mechanic job when night shift is discontinued. Agreed to by both parties.
6. Ed Larsen to give Cal Gulembo and Joe O'Farrell a list of overtime paid for during 1969-70 snow season.
7. November 16th, 1970 at 3:00 P.M. date for next meeting.

On November 16th, 1970 a meeting was held at Road Commission Offices for the purpose of negotiating on the question of wages and hours, and misc. problems.

Present: McIlvaine, Claire, O'Farrell, Gulembo, Larsen, Lange, Hansen, Lunde, Riisberg

Discussion posting of nite shifts: Agreed that it would be awarded by seniority according to the shift preference shown on the posting. This would mean the one signing for the second shift with the most seniority would be awarded that shift. The ones signing for the third shift with the most seniority would be awarded that shift.

The progress on the Driver's report of safety and mechanical defects in equipment was good. 1. Form is made out by operator in triplicate. 2. One copy to driver, one to head of shop, and one copy to office (if repaired during the night) manager. 3. When defect is repaired mechanics initials and date are placed on copy to office (if repaired during night), or on shop copy (if repaired later), and sent to office. If defect warrants and it cannot be repaired right away, some large (12" x 12") red cards have been ordered to use in deadlining equipment until repairs can be made.

Frank Milvert to be given other work than driving #21 Ford truck for 30 days to see if he feels better at the end of this period.

Discussion about the proposals: 8 hour day, cost of living, and raise

New proposal by McIlvaine: 44 hour work week to start first of the year, if an agreement

is reached, or if later- the first of the following pay after agreement. The work week would then be 9 hours a day for four days and 8 hours on Friday. (7:00 A.M. to 3:30 P. M.). An increase in wages to go along with this to offset the reduction in hours.

Next meeting to be November 30, 1970.

\* \* \* \* \*

Meeting of November 30, 1970.

Present Gulembo, O'Farrell, McIlvaine, Lunde, Lange, Riisberg, Larsen, Claire

Grievance from Louis Anderson. McIlvaine suggested call in Mediation Board. This was agreed to by Claire. McIlvaine to call Board.

Discussion.

Proposal from Union: 50¢ per hour increase and reduction to 44 hours per week and raise to offset reduction (total approximately 50¢ + 8¢ or 58¢ per hour)

Discussion about various other possibilities: 10¢ per hour, 44 hour week with the one hour on Friday straight time if worked. 22¢ per hour plus 8¢ to cover reduction to 44 hour week and all over 44 hours per week and 9 hours per day, Monday thru Thursday, overtime with all over eight hours on Friday, overtime.

\* \* \* \* \*

Meeting on December 7th, 1970 at 2:00 P.M. in regard to L. Anderson grievance

Present: J. Ford, State Labor Mediation Board representative, Claire, McIlvaine, Gulembo, O'Farrell, Larsen, Lunde, Lange, Anderson

Mr. Anderson says that those on night shifts get more overtime and therefore more money than he is getting and since he had signed the posting notice for the openings he thought he should be awarded the chance to be on the night shift and also, there is no 4:30 to 1:30 A. M. such as he works listed in the contract.

Discussion and evidence brought out that Mr. Anderson being a mechanic and therefore specialized would create a variety of problems by being awarded the opening on the nite shift. It was not logical that it was intended mechanics be considered for this opening. As to pay- The way the nite shifts are set up six on and two off the ones working these ~~nite~~ shifts do get quite a little more overtime than others, but they do lose some regular time, so that the difference in money is not as great as it looks.

Regular meeting of the Road Commission held at 10:00 A. M., December 18th, 1970 at office in Scottville.

Present: Chairman Biegalle, Commissioners Morse and Riisberg, and Eng-Mgr Lunde, and Office Manager Larsen

State Maintenance Contract for January 1st to December 31st, 1971 is here.

Minutes of last meeting on December 11, 1970 read and approved as read.

County  
Resolution

Commissioner Morse offered the following resolution and moved for its adoption.

BE IT RESOLVED THAT the County Maintenance Contract between the MICHIGAN STATE HIGHWAY COMMISSION and the County of MASON for the period January 1, 1971 to December 31, 1971 is hereby accepted and Robert E. Lunde is designated as Maintenance Superintendent on sections of State Trunk Line Highways and Robert E. Lunde on Bridges, said Trunk Line Highway sections and bridges being as indicated on Budget Sheets.

The Board of County Road Commissioners are hereby authorized to sign the said maintenance contract.

Supported by Commissioner Riisberg

ADOPTED: Yeas, three(3)

Nays, none (0)

Three Commissioners signed the State Maintenance Contract in accord with above resolution. Motion by Morse, seconded by Riisberg- The Chairman be authorized to sign the contract with the Soil Conservation Service. Carried. 3 ayes. (This motion a successor to the motion at meeting of October 9, 1970, in which an agreement for erosion control was approved).

Notice of Hearing on Oil wells, etc., to be held January 18, 1971 at Higgins Lake.

Motion by Morse, seconded by Riisberg- We ~~request~~ authorize a request to the Local Government Division of the Michigan State Highway Dept. to change the designation of that 3.64 miles of Riverside Drive from Campbell Road to the Mason-Lake County Line from the Local Road system to the Primary Road system. Carried. Unanimous.

Motion by Riisberg, seconded by Morse- We authorize a request to the Local Government Division of the Michigan State Highway Dept. to change the designation of that 4.79 miles of the Campbell Road from the Freesoil Road to the Manistee County Line from the Local Road System to the Primary Road System. Carried. 3 ayes.

Discussion about the Middle bayou bridge and the 30-20-50 formula for bridges on Local Roads. The contractor has had trouble getting materials but figures on starting on this bridge about January 14th, 1971.

Manager recommends approval of certain streets in the Hamlin Lake Estates No. 1. Linden and Tamarac were approved in July, 1968

Motion by Riisberg seconded by Morse We accept the following streets in the Hamlin Lake Estates No. 1 into the County Road system as local roads:

Hermitage	Between Ariel and Tamarac	2,054	ft.
Sassafras	" Grove and Lincoln	3,939	ft.
Cherry	" Grove and Lincoln	3,865	ft.

(continued)



Beech	Between Grove and Lincoln	3990 ft.
Tamarac	" Linden and Duneview	1200 ft.
Grove	" Beech and Hermitage	1133 ft.

16,181 ft. or, 3.06 miles

Carried. 3 ayes.

Motion by Riisberg, seconded by Morse - we accept the following streets into the Local Road system. All being in the Hamlin Lake Estates No. 3:

Birch St.	-Lakeshore drive to watersedge	550'
Beech St.	- " " " "	665'
Pine St.	- " " " "	655'
Cedar St.	- " " " "	714'

2584' or .48 miles

Carried. 3 ayes.

Motion by Morse, seconded by Riisberg We approve the Plat of Admiral Point, located in the Nw 1/4 of S-15, T19N, R18W, Hamlin twp. Carried. 3 ayes.

Motion by Morse, seconded by Riisberg We authorize the transfer of 10% of the Primary Road moneys received from Motor Vehicle Highway Funds in the year 1970 to the Local Road system Carried. 3 ayes.

Motion by Riisberg seconded by Morse Because of unusually heavy expenses connected with maintaining the Local Road System in Mason County during the year of 1970, we instruct the Secretary to write to the Michigan State Highway Dept. requesting authorization to transfer 15%, in addition to the 10% we have authorized, of the moneys received for Primary Road system from the Motor Vehicle Highway Funds to the Local Road system. Carried. 3 ayes.

Manager suggests a new pickup be purchased for the superintendent and his pickup be given to the survey crew. The survey crew pickup is in bad shape.

Letter from State approving \$55,000 advance on fourth quarter moneys read.  
Discussion finances and 1971 projects. To advertise for 3 trucks On January 15th

Adjourned for lunch.

Reconvened at offices at 1:22 P.M. Mr. Krenn of Brimhall Sales showed plans of a salt storage shed.

Discussion about bridge on Hawley Road over Carr Creek in Logan township. Mr. Ruhlrig would like to get crane in to dig pond but cannot get anyone to come in because of 5 ton Lead Limit posted on this bridge. Commission instructs Manager to inform Mr. Ruhlrig to work through the Logan Township Board toward getting this bridge rebuilt.

Kinney Road vacation not Township approved as yet. This is the East 1/2 mile in Section 3 and 10 of Eden Township and requested by the Fruit Belt Area Scout Council.

The Scout Council would like to have the West 1/2 mile of above road graded. They have possibly \$6,000 to go toward this work. Would like to have it in their 1970 business. Road Commission suggests the Township Board be contacted to see how they feel on the \$3000 matching program and possibly doing the work in 1971.

Suggested by Commission that townships obtain any R-O-W needed on Local Road projects.

Next Road Commission Meeting to be held at 10:00 A. M. on December 24th, 1970 and the following meeting to be held on December 31st, 1970 at 10:00 A. M.

A Notice of Intent to Hold County Liable for Damages in connection with an accident that happened at the intersection of Brye and Anthony Roads on the 16th day of August, 1970 was read. Office Manager has discussed this with Mr. Younkens, Claim Supervisor, of Mich. Mutual Liability Co. of Grand Rapids.  
Adjourned 2:38 P.M.

*Edward Staver* (Secretary)      *John Biggella* (Chairman)

December 24, 1970 meeting of the Road Commission held at their offices in Scottville, at 10:10 A. M.

Present:

Chairman Biegalle, Commissioners Morse and Riisberg, and Eng-Mgr Lunde, and Off-Mgr-Sec Larsen

Signed Accounts Payable Vouchers

Minutes of meeting of December 18th, 1970 read and approved with the addition of "Notice of Intent and other information connected with this case have been turned over to Mr. Youngers of Michigan Mutual Liability Co., Road Commission liability insurance carriers for the protection of Road Commission interests.

Discussion about county equipment working on fairgrounds for "Fun in 71". Mgr said he had discussed this with two of the Road and Bridges Committee and they were in favor, but had no recommendation from the whole Committee.

Mgr read from Labor Fact Sheet #47 put out by the County Road Association. It lists the latest changes in wages, etc., in the various county Road Commissions of the state. Details of the Monroe and Shiawassee Road Commission settlements were discussed.

Problem at North Bayou of Hamlin Lake discussed. People are using some of the old plat streets to get from Duneview Street to the waters edge at the bayou. These streets have never been developed except by some land owners for their own use. The land owners are protesting this use. Commission decides Mgr should contact plat developers and also the Township Supervisor and get their ideas on this subject.

Letter read requesting permission from State Highway Dept. to transfer 15% of Primary moneys to Local in compliance with Road Commission decision in meeting of Dec. 18th.

State Highway Department has authorized Road Commission to do some heavy maintenance for them. \$25,000 for erosion control on M 116 and \$5,000 for removing some snow traps in various places.

Mgr said he had called Mr. Ruhlig and told him to talk to his Township Supervisor about bridge on Hawley Road.

Meeting adjourned.

Edward Larsen (Secretary) John Biegalle (Chairman)

December 31, 1970 meeting of the Road Commission held at 10:00 A.M. at their offices in Scottville.

Present: Chairman Biegalle, Commissioners Morse and Riisberg, and Eng-Mgr Lunde, and Off-Mgr-Sec Larsen

Minutes of Meeting of December 24, 1970 read and approved as read.

Grievance addressed to Road Commission from Mr. J. O'Farrell, steward of union, regarding Frank Milvert's problems. Road Commission agrees that this grievance is not filed according to the contract. Manager suggests Road Commission hold a general meeting with Mr. O'Farrell on their next meeting regular meeting day, January 8th, 1971, at 3:30 P.M. Commission is agreeable to this. Mgr is to let Mr. O'Farrell know of their decision. Commission authorizes Manager to publish the necessary "Notice of Right to Have Hearing" for F. A. S. Projects.

A "Traffic control Order Controlling Speed on County Highways" received from the State Police was read. This Order No. S 53-347-70 applies a Forty-five (45) miles per hour speed limit on the DECKER ROAD between Jebavy Road and Lakeshore Road.

Commissioner Morse offered the following resolution and moved for its adoption.

BE IT RESOLVED THAT the "Traffic Control Order Controlling Speed on County Highways", No. S 53-347-70, signed by the Director Melvin Kaufman, of the Department of State Police on December 8, 1970, is hereby accepted and the necessary signs to put it in force are to be erected as soon as possible. Supported by Commissioner Riisberg. ADOPTED: Yeas 3, Nays 0.

Request from Victory Township to install light at Stiles Road and College entrance. Commission agrees to this.

Discussion about that section of Kinney Road between Sections 3 and 10 of Custer. Scout Council wants the east 1/2 mile vacated as a public road. Manager says he has a \$6000 dollar check from Scout Council as their part for the grading, etc. work they wish done on the west 1/2 mile of this road. This has been discussed with the Supervisor of Eden Township and he agreed to discuss it with the Town Board.

Motorgraders have <sup>7.</sup>bladed the Fairground twice for Fun in 71.

Motion by Riisberg, seconded by Morse - Secretary contact Robert Smith and ask him to go ahead with efforts to analyze all of the insurance policies of the Road Commission and make recommendations as to how protection <sup>should</sup> be improved. Carried. 3 ayes.

Change telephone setup so Receptionist time Clerk has both lines and both rings.

Local Road Construction program discussed.

Don Ernst to come on January 22nd to explain his pension plan.

Commission is agreed that Solid Waste Program is to pay its own way.

Adjourned for lunch.

Edna Jensen (Secretary)

John Riisberg (Chairman)