January 8th, 1971 meeting of the Road Commission held at eir offices in Scottville, Nichigan at 10:00 A.N.

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

Minutes of meeting of December 31st, 1970, read and approved as read.

Discussion about township payments and amounts owed by townships. Also, balance of moneys on hand to be deposited.

Motion by Riisberg, senonded by Biegalle - We authorize Ivan E. Morse to be Chairman of the Mason County Road Commission for the next two years. Carried.two ayes. nays none.

Commissionerforse then took over as Chairman.

Discussion about setting up appointments for people wishing to meet with Road Commission.

Motion by Biegalle, seconded by Morse - We authorize Nellis Riisberg to be Vice Chairman of the Mason County Road Commission for the next two years. Carried. Two ayes. Nays, none.

Eng-Higr recommende approval of the preliminary plat of Nursery Land Plat owned by Charles Andersen, with a notice to Mr. Andersen that State requires 75° of R--Q-M instead of the R--Q-M shown. there are no County Roads involved.

Motion by Biegalle, seconded by Riisberg We accept the preliminary Nursery Land Plat with the reservation R_O-W be cleared with the Michigan State Highway Dept. Carried. 3 ayes.

(mtg of 1/8/71

Discussion about Carr Creek Bridge west of Locke School on Hawley Rd. Also, about insurance and how or who should furnish the Commission with information and recommendations.

Right after lunch on January 22nd, 1971, Mr. Don Ernst and representative will explain their insurance proposal.

Letter from County Road Association saying Mr. Con Becker of Mackinac County Road Commission had passed away January 6th.

Mr. John Tyndall, Supervisor of Logan Township, came into the meeting at 11:00 A.M.

Discussed bridge on Hawley Road at Carr Creek west of Masten Road. Local Road Bridge formula explained and also, situation as it now stands. Mr. Tyndall asked Commission to furnish him some figures on repair of this bridge so he can take them to his townboard next Wednesday. Explained the problems connected with putting in large culverts in place of bridges. Masten Rd. change from Primary to Local discussed. He was told that Logan town board had been advised to write to the Mich. State Hwy Dept giving their reasons for wanting the Primary route back on Mastens Road. Also, the points the Hwy Dept uses in determining which roads should be declared Primary Roads. The Local Road Program of the Road Commission was explained. Mr. Tyndall expressed himself as being very interested in getting a blacktop road to the Community Center at the junction of Hawley Rd. and Tyndall Rd., and hoped the Road Commission would do evrything in their power to help get this done. Mr. Tyndall left meeting at 11:45 A.M.

Grievance concerning Nevin Morton's pay was read and discussed.

A bid from Mr. Peter Shakinas, R 1, Irons, Michigan affering \$125.00 for the dump box, etc. from old Nol 27, a Ford Tandem Dump was discussed. Commission decided to hold this box for auction sale later in year.

Discussed posting bid notice on bulletin board for the disposal of surplus used chainsaws. Commission decided these used chainsaws should either be traded in, or sold on an auction sale with other used equipment.

Adjourned for Lunch.

Re-convened at office at 2:35 P.M. to meet with Mr. Joseph O'Farrell.

Church C. Larsen (Secretary) Jan & Morse (Chairman)

January 15, 1971, meeting held at Offices in Scottville, at 10:00 A. M.

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

Minutes of meeting of January 8th, 1971 read and approved as read.

Mgr reported he had called Mr. Tyndall and given him information about cost of bridge re-pair. Estimate was \$6600.

Meeting with union has been delayed due to Attorney Claire being on vacation.

Discussed Nature Roads.

Agreeable to Commission to give Consumers Power Company a box of new County Road Maps. 900 to the box.

Motion by Riisberg, seconded by Morse- We agree to Grant Township's proposed payment schedule of \$1000 per quarter for road work done. Carried. 2 ayes.

At 10:30 the following came into the meeting to hear the reading of the truck bids: Don Ernst, Jack MacClam, Albert Grimes.

 $\mathbf{280}$

Truck Bids were read as follows:

Company	34,000 GVW truck	45,000 GVW truck
DittmarHealy	Ford L 900 \$11,390.00 ea. Delivery 90-100 days	L9000 Ford \$16,115.00ea
	* * * * * * * * * * * * * * * *	÷
Dermody White	no bid	Autocar DC87T , 46,000 GWW \$20,000.00 ea. 90 day delivery
	* * * * * * * * * * * * * * *	* * *
Krantz Service Garage	IHC 2110A 11,000.00 ea. delivery approx. 90 days	IHC 210 \$15,300.00 eash delivery approx 90 dys
	* * * * * * * * * * * * * * * *	*
Diamond Reo Mack	Diamond Reo C 10142 \$10,944.00 Approx delivery 60 days	ea. C11442 truck \$15983.00 ea. Approx. del. 60-75 days
	Optic * * * * * * * * * * * * * *	on: Mack R611 41000 GWW \$17498.94 each delivery 90-100 days

Agents left meeting at 11:00 A.M. except for J. MacClam who discussed his bid. He left and A. Grimes came in to discuss his bid. Grimes went out and Ernst in for bid discussion.

At 10:55 AM Ernst left meeting.

Vouchers were signed

Manager said Welfare Department had contacted him asking if Road Commission would be willing to put some of their recipients to work. State would pay them \$2.50 per hour and furnish Workmen's Compensation for them unless they were transported in Road Commission equip ment. Road Commission would furnish the jobs and the supervision. After four weeks on this program the individual would be switched over to Federal moneys.

Manager recommends Commission pay Domres Const. Co. for work done on Chauvez Road.

Motion by Riisberg, seconded by Morse - Road Commission pay Domres Const. Co. the amount of \$42,825.00 for work done on Chauvez Road U.S. 31 to Brunson Rd. Carried. 2 ayes.

Michigan State Police request Stop signs on Quarterline Road at Federal Park road be taken down during the season Federal Park road is not maintained.

Motion by Riisberg, seconded by Morse The Stop signs on Quarterline Road at the Federal Park Road in Grant Township be taken down during the season the Federal Park Road is not maintained. Carried. 2 ayes.

Manager reports he still has the \$6,000 checkreceived from the Scoout Council for work on the Kinney Road in Eden Township. Commission would like more information before deciding what to do with check.

Discussion on Nevin Morton's Grievance.

Motion by Riisberg, seconded by Morse Nevin Morton's pay rate be raised 5¢ per hour and this raise be made retro-active to the time he was hired. This adjustment to bring his pay in line with rate posted when he was hired. Carried. 2 ayes.

Discussion about possible auction Sale. Office Manager to bring information to next meeting.

Used tire chains to be sold at 25¢ per cross chain and 25¢ per foot of side chain.

Adjourned at 12:25 A. M.

anen (Secretary) bian & Mone (Chairman)

On January 19th, 1971 a meeting was held between the Road Commission committee and the Union Committee for the purpose of negotiating wages and hours.

Present: Cal Gulembo, Joseph O'Farrell, Jerry McIlvaine, John Claire, Nels Riisberg, Robert Lunde, Ed Larsen

It was agreed that after the 30 day period from last discussion of Frank Milvert's case his wages rate would be dropped to \$2.95 per hour.

Mr. Claire reiterated Rd Commission proposal of 10¢ per hour raise and cut work week by one hour on Friday afternoon with approx. 8¢ per hour raise to offset the shorter week.

This was not accepted and both sides agreed to call in the Mediation Board with McIlvaine to set up the meeting time and date with John Claire.

The regular meeting of the Road Commission was held January 22nd, 1971 at their offices in Scottville, Michigan at 10:00 A.M.

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

Minutes of last meeting of January 15, 1971 read and approved as read. Also, read notes on Negotiating meeting held January 19th, 1971.

Discussion of progress in negotiations.

Signed vouchers

Road Commission hiring policies discussed.

At 10:35 A.M. Eng-Mgr came into meeting.

Motion by Biegalle, seconded by Riisberg- Office Manager take down the copy of the Road Commission hiring policy in regards to relatives of employees that is now posted on the bulletin board. This is not to affect the policy as outlined in motion of May 28th, 19 70. Carried. 3 ayes.

Paul Bunyon Meeting to be held at Caberfae in Cadillac on January 28th, 1971.

Eng-Mgr asks if Road Commission would go along with having a Finance Committee set up in cooperation with some grouping of counties in this area.

Discussed truck bids.

Clare County Road Commission's experience with the work program for welfare recipients was discussed. Seems too few showed up to warrant special supervision.

Marv Kelsey would be in charge for the welfare department locally. If they do send some to Road Commission to work, would it be agreeable to use cleaning steel shed and yard?

Pere Marquette Township would like to fix flowing well on Inman(old time Valley Road) No objection from Road Commission if evrything is kept as far back as at present.

Motion by Riisberg, seconded by Biegalle- We agree to program proposed by Marv Kelsey and Welfare Dept. on a trial basis. Carried. 3 ayes.

282 At 11:20 A.M. Mr. Donald Ernst and Allen Germain came into the meeting to discuss a change in the funding of the retirement trust.

Michigan Mutual Liability Company safety department sent a letter to Road Commission recommending a storage shed for storage of salt and other chemicals.

Mr. Ernst and Mr. Germain represent the Peoples -Home Life Insurance Company and plan to propose setting up the financial backing of their plan in an insurance policy and an investment policy. There would be no change in the present costs to participants or Road Commission, but the earnings would go from the present 4.5 or 5.0% up to 12%. This would allow greater benefits to participants for the same costs.

adjourned for lunch.

 \rightarrow

reconvened at 2:00 P.M.

Discussed Mr. Ernst and Mr. Germain's proposals with them.

Road Commission agrees to giving them a copy of the last invoice sent by Insurance Co. funding plan at present.

At 2;50 P.M. Ernst and Germain left meeting

Discussed progress of negotiations with employee's union and the meeting with mediator that is coming up. Office Manager is to furnish Commissioner Riiaberg with information about gross pay, pay rates, etc.

Motion by Riisberg, seconded by Biegalle To adjourn. Carried. 3 ayes. 4:12 P.M.

Jusand Chargen (Secretary)

Joan 2. Morsk Chairman)

* * * * * * * *

January 29, 1971 meeting of Road Commission held at office in Scottville at 10:00 A.M.

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

Minutes of last meeting of January 22nd, 1971 read and approved as read.

Letter from the Eden Township Board read. The Board gives their consent to the closing of the East 1/2 mile of the Kinney Road between Sections 3 and 10 of Eden Township. The motion was passed at their meeting of January 5th, 1971.

Motion by Riisberg, seconded by Biegalle, -Since the Eden Township Board has expressed their consent tothe closing of this portion of the Kinney Road, The east 1/2 mile of the Kinney Road between sections 3 and 10 of Eden Township is hereby closed. Carried. 3 ayes.

Mgr recommends accepting the bid of Diamond Reo for furnishing a truck in the 34000 GVW class at a price of \$10,944.00. Also, in the 45,000 GVW class he recommends accepting the bid of Diamond-Reo for one truck at \$\$15,983.00 and accepting the bid of Krantz Service Garage for one truck International Harvester at \$15,300.00.

Discussion about bids and other accessory equipment to be mounted on these trucks. Mgr is to request bids on dump bodies, also to get more information on the International Trucks offered by Krantz Servide Garage.

The February 26th meeting is set for the acceptance of bids on materials. Adjourned for lunch and then reconvened at office

Chairman Morse said Mrs. Mott would like the street she lives on in the Plat of Oak Openings to be snowplowed and maintained by the Road Commission. This problem is to be looked into with the idea of seeing what can be done for next winter. For now the plow in that territory will open the bank along the plowed road.

Discussed wages, salaries, and negotiations. Adjourned at 3:40 P.M. 90 Nov (

Draw E.Mow (Therman)

February 5th, 1971 meeting of the Road Commission held at office in Scottville at 10;00 A. M.

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

Minutes of last regular meeting on January 29th, 1971 read and approved as read.

Discussion about negotiating meeting held on February 3rd, 1970.

Letter from Michigan State Hwy read requesting 2500 maps of Mason County Roads. Commission agrees they should get 2 boxes or about 1800.

Mgr suggest that a resolution be worked up sometime in the future so that all roads not now legally Certified County Roads may become so. Also, there are some roads that should be dropped from the Road System. The maps showing the roads that have been Certified as County Roads are now prepared and the resolution that goes along with these maps is now ready for Road Commission action.

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

Commissioner Biegalle moved the adoption of the following resolution:

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Mason, Michigan, does hereby certify that all of the roads, streets, and alley on which lengths have been entered along the road bands of the attached maps, No. 0 to 52 inclusive, and the totals shown on accompanying mileage sheets (Forms 2000 and 2000A have been taken over as County Primary and County Local Roads and <u>are open and in use</u> for public travel at least three months of the year.

Motion was supported by Commissioner Riisberg and carried by the following vote;

Yeas: Commissioners Morse, Biegalle, Riisberg

Nays: none

Agreed that Chairman is to sign the title sheets of the three copies.

More transcripts of public hearings held on the proposed extension into Mason County of the U.S. 31 freeway have been received. They are to be available for public use.

Discussed the proposal of the Cadillac Plumbing and Heating Co. for improving the heating in the shop and back shop.

Motion by Biegalle, seconded by Riisberg - The present method of heating the front and back shops is inadequate, therefore we accept the proposal of the Cadillac Plumbing and Heating for the furnishing of three Modine heaters of 300, 250, and 175 BTU's at a price of \$1235.00. Carried. 3 ayes.

Truck bids discussed. It is to be stipulated that frame must extend to the front bumper.

Motion by Biegalle, seconded by Riisberg- Road Commission purchase two 45,000 GVW's IHC (International Harvester) trucks for \$15,300.00 per truck and options on transmission, alcohol evaporator and dry air cleaner increasing this amount to \$15,645.00 per truck

 $\mathbf{283}$

and making a total for both trucks of \$31,290.00. This is in acceptance of a bid made by Krantz Service Garage of Hart, Michigan on February 5, 1971. Carried. 3 ayes

Motion by Riisberg, seconded by Biegalle- Road Commission purchase one 34,000 GVW International Harvester truck from Krantz Service Garage, of Hart, Michigan for 11,000 dollars as bid on February 5th, 1971 and with options bringing the total price to \$11,125.00. These options to include deletion of Hydreco pump, addition of fuel tank back of cab, and addition of alcohol evaporator. Frame to extend to the front Bumper. Carried. 3 ayes.

adjourned for lunch

284

Due to stormy conditions and poor visibility no afternoon road inspection was planned and Chairman Morse went home.

Before Commissioners Riisberg and Biegalle left, word came from the County Treasurer that 1970's Fourth Quarter money had been received and did they want it invested.

Commissioners Riisberg and Biegalle reconvened and took the following action;

Motion by Riisberg, seconded by Biegalle- We authorize the Mason County Treasurer to invest One Hundred Thousand dollars (\$100,000.00) of the County Road Fund in 30 day orrected Certificates of Deposit. Carried. 2 ayes.

Adjourned.

Elward C farmen (Secretary) San & Morre (Chairman)

Negotiating Meeting held February 3rd, 1971. The following were present Mediator G. Ford, J. Claire, N. Riisberg C. Gulembo, R. Lunde, J. O'Farrell, E. Larsen, and J. McIlvaine.

Mediator carried several proposals from one group to the other.

Finally he came with a proposal that the raise be 20¢ per hour retroactive to Jan. 1, 1971 and the hour be cut starting in the first week in September, 1971.

County representatives proposed that in case that ninth hour on Friday had to be worked it not be overtime. This the union representatives did not agree to.

Road Commission representatives thought this position warranted consulting with the other two members of the Road Commission. Commission Riisberg called Chairman Morse and Commissioner Biegalle and explained that the proposal had been made to have a retreactive raise to January 1, 1971 of 20¢ per hour and then beginning the first pay period in September, 1971 one hour would be taken from the end of the work shift on Fridays. This would make Friday an eight hour day and to make up for this shorter work week eight cents(8¢) per hour would be added to each hourly employees hourly rate.

With the consent of the Road Commission this proposal was advanced by the Road Commission representatives for the Union representatives to take to the members for consideration.

February 12th, 1971, meeting of the Road Commission held at their office in Scottville, Michigan at 10:00 A.M.

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

Minutes of last meeting of February 5th read and approved with the following added to the motion on investing instead of \$100,000 of County Road Funds - "this to be in 2 -\$50,000 Certificates of Deposit". Notes on negotiating meeting held on February 3, 1971 between Union representatives and Road Commission representatives read and discussed. Rd Commission agreed no change in rates until the agreement is received from the Detroit Office of the union.

Eng-Mgr read an announcement of a Road School in Grand Rapids on March 9 and 10th. \$8.00 for registration. Chairman and Manager to get reservations.only,

Manager attended Corridor meeting. the speaker Mr Kruse of the Michigan State Hwy Dept would like to meet with the supervisors and commissioners representing the townships of Summit, Pere Marquette, Amber, and Riverton, and the Road Commission on February 26th at 2:00 P.H.

Smith and Eddy Ins. Co. billing for premium an surety bond discussed. Off-Mgr to check with County Treasurer to see how bond premiums have been handled in the past.

Discussion about insurance. Road Commission gives approval for Off-Mgr to make copies of the faces of the various policies and copies of any riders so that other insurance companies may gather information needed to make recommendations on insurance program.

Vouchers signed

Manager to go to meeting in Kalamazoo on the 18th of February. Meeting to be on chemical weed and brush control.

Letter from Branch Township regarding lite on US-10 and Walhalla Road is going to be sent to Commission. Mrs. Dodge had called Hgr.

At 11:40 A. M. Mr. Keith Clark came into meeting. Discussion about centerline paintaing. etc.

Adjourned for lunch.

Reconvened at office.

Discussion about possible purchase of Metal cutting saw for the shop. Decided to get more information.

Adjourned at 2:30 P.H.

fran AMorse (Chairman) Elward Jamen (Secretary)

February 19, 1971 meeting of the Road Commission held at their office in Scottville, Michigan, at 10:00 A. M.

Present: Chairman Morse, Commissioners Riisberg and Biegalle and Eng-Mgr Lunde and Off-Mgr=Sec Larsen. Also, two representatives of Summit Township, Mr. Emery Kinney, and Mr. Elmer Peterson.

Discussion about road work proposed in Summit Township. They would like estimates on the following:

Paving(plant mix) on one mile of Kinney Road U.S. 31 east. This to be done in conjunction with Pere Marquette Township.

In conjunction with Riverton Township they would like to grade the 1/2 mile of Brye-Kistler to Hawley. Summit prefers sandlift and raise low spot.

Paving over hill on Deren Rd. U.S. 31 west.

Brye Rd- Marrison to Anthony some work to make winter maintenance easier. Grading of Marrison west of U.S. 31.

The opening of Michigan Avenue from Lakeshore drive south to County Line was discussed. Could this be done on contract? Road Commission agrees to look into it.

The problem of the Benedict Road in Section 31, Summit Township was discussed. The Summit Township Board is to be consulted by Mr. Peterson and Mr. Kinney. The preliminary plat of Bass Lake Shores Subdivision No. 3 was discussed. Manager to write Township Board a letter on Benedict Road.

At 10:40 A.M. Mr. Peterson and Mr. Kinney left meeting.

Minutes of last meeting of 2/12/71 read and approved with the addition of only to that part saying "Chairman and Manager <u>Only</u> to get reservations.

Manager says Superintendent is going also.

Motion by Riisberg, second by Biegalle - We approve the preliminary plat of Bass Lake ShoresSubdivision No. 3, with the stipulation that the west lineof subdivision shall be at least 40° from the centerline of Lakeshore drive as presently located. Carried 3 ayes.

Office Manager is to write Wolverine Insurance Co. about annual premium charged on Commissioners bond.

Manager reported he had attended a meeting concerning Sanitary Land Fill on February 18, 1971. Parks were also discussed. Also, there is to be a meeting at 2:00 P.M., 2/26/71 about U.S. 31 corridor with representative of State Highway Dept. and Ludington and Scottville managers, Road Commission, and Supervisors and Commissioners from Townships concerned, Meeting to be held at Consumers Power Co. Material bids next Friday, February 26, 1971 at 11:00 A. M.

Adjourned for lunch.

286

Tan P. Morse (Chairman) (Secretary)

* * * ** * * * *

February 26, 1971 meeting of the Road Commission held in their office at Scottville at 10:00 A.M. Present Chairman Morse, Commissioners Riisberg and Biegalle, and Eng-Mgr Lunde and Off-Mgr=Sec Larsen. Minutes of last meeting of February 19th read and approved as read. Absentee Voters ballot for West Michigan Electric Coop annual meeting to be taken care of by Chairman. Earle Equip. Co Mgr says had a man check the Koehring Crane and they gave a rough estimate of \$5,000.00 to overhaul it. Motion by Biegalle, seconded by Riisberg "The Koehring Crane be sent to The Earle Equipment Company in Grand Rapids for overhaul." Carried. 3 ayes. Signed Vouchers Pickup #23, a 1961, Ford, should be replaced. Take bids on March 19th, 1971 for this replacement. Letter from Cale L. Flynn & Accociates saying they do insurance appraisals, etc. Office Manager is to write for more information. Power Hacksaw for shop discussed. More information needed. The following bids for materials were read: at 11:00 A.M.

Oil Lubricating and Hydraulic:

0i1	Co.	Ammoco	100	1.6¢	per	gallon
		Ammoco	200	48¢	per	gallon
		Ammoco	300	77¢	per	gallon
		Indoil	531	42¢	per	gallon
	Oil	Oil Co.	Ammoco Ammoco	Ammoco 200 Ammoco 300	Ammoco 200 48¢ Ammoco 300 77¢	

Above F.O.B. Scottville, Michigan

Seal Coat Aggregate:

Paris	Gravel C	0.	31	D	\$3.00 3.87	per	ton
			26	C	3,87	11	11
	(Above	deli	vered	l to	Scottvi	lle)	

J. B. Burroughs Co. 25 A \$3.61 per ton at dock in Ludington 31 A 3.61 " at dock in Ludington deduct 15¢ per ton on above if loading is done by you Liquid Calcium Chloride;

Liquid Dustlayer Hauled to tank in your yard \$.0167 per gallon Hauled from Dow Chemical in Ludington \$2.50 per ton invour equipment Above is 26% liquid. Asphalt Emulsions and Cutbacks: M.C's all grades 18.44¢ per gallon F.O.B. Destination in Standard Oil Co. Mason County. Bituminous Materials - Emulsions: Prime at \$.1879 per gal.: Patching Emul. \$.1879/gal. AE 3 \$.1929/gal. net 30 FOB job site FOB Jobsi Industrial Fuel and Asphalt Emulsions: AE 3 at \$.1879& AEL-S at .1929/gal. n-30 Traverse Asphalt Company - Emulsions: AE 3 at \$.1879/gal. and AE-2S at \$.1879/gal. for Cationic l¢ more per gallon n-30 FOB Jobsit Leonard Refineries, Inc.- M.C.'s \$.1879/gal FOB job site Great Lakes Petroleum Co. - M.C.'s \$.1880 per gal. FOB job site n-30 Culverts: Cadillac Concrete Pipe Co. 12" C 14 X M 1.53 per ft. (concrete pipe) Coorugated Pipe: Graham Brimhall Co. 1211 at \$2.64 per ft. 36¹¹1x3 14 ga. 12.56/ft 24¹¹ arch 16 ga 5.07/ft 17" x 11'2" multi plate \$85.62/ft. Repco Wood Culvert \$386.00 per M. also Treated Wood Bridges \$469.00 per M. including hardware Yeager Bridge and Culvert Co. 12" 16Ga \$2.64/ft. 11'10" x 7'7" plate 63.27/ft. 96" Sectional plate Round 12 ga \$49.30/ft. Terms 🔣 ,10 Hahold Craig Co. 12" at 2.64/ft 24" arch 16ga. \$5.08/ft. 1%-10 Firm 30 days Callendar 12" at \$2.64/ft 🛃, 10 Firm for period Beach lift Co. 12" at \$2.64/ft. 24" arch 16 ga \$5.07/ft. 36" lx3 l4 ga \$15.56/ft. 11'10" x 7' 7" Structural Plate 12ga \$63.27/ft. 96" Sectional plate Round 12 ga \$49.30/ft. 10 Firm for period Northern Culvert Co. 12" at \$2.64/ft. 24" arch \$5.08/ft.(area 16 ga.) 2 %, 10 firm for period Shelby Culvert Co. 12" at \$2.64/ft. 24" arch 16 ga. \$5.08/ft \$\$, 10 also, 5% disc for pickup at plant in Shelby Central Culvert Co. 12" at \$2.64/ft

287

28824" arch 16 ga \$5.08/ft 11'10" x 7'7", 12 ga. \$63.27/ft. 影, 10 Davenport at \$2.54/ ft 15, 10 12" Jensen Bridge and Supply Co.! 12" at \$2.64/ft 11'10" x 7'7" 12 ga \$63.27/ft. 势, 10 96" Round \$49.30/ft. Guard Rail: Shelby Culvert Co. 12'6" Straight 12 ga at \$1.15 per ft. 50 ft. Radiøus at \$1.60/ft 25 ft. Radius at \$160/ft Terminal Ends at \$3.40 each 5% discount for pickup at plant NorthernCulvert Co. 12'6" straight 1100'or less \$1.50/ft 3000 or over 1.30/ft \$1.83/ft curved ends 3.25 each Central Culvert Co. 12'6" straight 0 to 2000 \$1.25/ft 1.20/ft. 2000 to 5000 plus \$.40 per ft. curved 2.95/each き/>-10 ends Grader Blades: Gregware Equip. co. h x 6" double bevel \$1.05 in Truckload lots 1.15 in less than truckload lots ditto Shultz Equip. Co. 불 x 6¹¹ x 6¹ \$.99/ft $\frac{5}{2}$ x 6¹¹ x 6¹ $\frac{1}{2}$ x 8¹¹ 1.29/ft 1.63/ft. 5/8 x 8" 2.50/ft $5/8 \ge 6^{11}$ 3.82/ft

The various company representatives who had been present to hear the reading of the bids left the meeting.

Road Commission adjourned for lunch.

In the afternoon went to a U.S. 31 corridor meeting held at the Consumers Power Co. at 2:007. N.

MALM___(Secretary)

L. 97012e (Chairman)

March 5, 1971 meeting of the Road Commission held in their office at Scottville at 10:00 A.M.

Present Chairman Morse, Commissioners Riisberg and Biegalle and Off-Mgr-Sec Larsen. Eng-Mgr Lunde absent attending a solid waste disposal meeting.

Minutes of meeting of February 26th, read and approved as read.

Wm. Nickleson, chairman of the Amber Township Road Committee, came into the meeting at 10:15 A.M. to discuss the road program and problems of Amber Township/ roads. At 10:40 A.M. Mr. Nickleson left meeting and Mr. Hanson of Marrison Road came in to ask that that part of Marrison road that is Primary be made a local road so that township could schedule some work on it. He lists other problems connected with the road including poor drainage, which causes flodding conditions at times. Commission agrees to look at road this afternoon. Mr. Hanson leaves meeting at 11:00 A.M.

289

At 11:00 A.M. Mr. Nixon and lir. Bovee came into the meeting to be present when bids for furnishing truck dump bodies are opened.

The following bids were submitted:

Hoekstra Truck Equipment Co. for two bodies \$2290.00, terms net, del 3-4 weeks.

Ovens Body Company, for two bodies \$2242.50

Allied Truck Equipment Co. for two bodies \$2360.00

At 11:10 A.M. Mr. Nixon and Er. Bovee left meeting and Mr. Bick and Mr. Bishop from Farm Bureau Insurance came in to talk about insurance coverage, bidding, etc.

At 11:50 A.M. Mr.Kolinski of Kolinski Insurance Agency came into the meeting to discuss insurance and to present and explain a \$2294.00 premium refund from his company.

Adjourned for lunch at 12:15 A.M.

Inspected Ivanhoe, Hanson Road, and Marrison Road. Found water conditions bad along Marrison Road.

Reconvened at office at 2:55 P.M.

Motion by Riisberg, seconded by Biegalle.-Authorize the purchase of a new Johnson Model JHW 3 metal cutting saw. Cast@1155.00. Carried. 3 ayes.

Adjourned at 3:10 P.M. Janen (Secretary) Jan E. Mone (Chairman)

* * * * * * * * * * * * * *

March 12th, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A.M.

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

Mgr reported on the purchase of the metal cutting saw to be shipped on 3/11/71.

It was agreed to cash one \$50,000 Certificate of Deposit if needed. The oldest one to be the one cashed.

Discussion about House bill No. 4437 having to do with taxing Utilities on the State level instead of on the County level.

Signed vouchers

Discussed the Holden accident at the railroad overpass on Gordon Road.

Supplemental to Union Contract read.

Motion by Biegalle, seconded by Riisberg- The Supplement to the Union Contract showing the rate increase of 20¢ per hour retro-active to January 1, 1971 and the change to 28¢ per hour beginning September 6th, 1971 when the work week will be reduced by one hour the hour from 3;30 P.M. to 4:30 P. M on Fridays, is hereby accepted .CArried. 3 ayes.

Notion by Riisberg, seconded by Biegalle- Since we have been served notice that Mrs. Inez L. Holden through her attorney David F. Betz, intends to hold the County of Mason liable for damages in connection with the accident at the C & O Railway overpass on Gordon Road, we instruct the Secretary to notify our Liability insurance carrier of this fact. Carried. 3 ayes.

Mgr suggest accepting low bid on truck bodies.

Motion by Biegalle, seconded by Riisberg We accept the low bid of Ovens Body Co. for furnishing two Model 154B perfection dump bodies and Model 825 Perfection Hvy Dty Class 50 hoistswith 8" cylingers at a price of \$2242.50. Carried. 3 ayes.

The Off-Mgr is to write to Amber Township Board for a schedule of payments. Eng-Mgr is to furnish Amber Board with requested estimates by settlement day.

Commissioner Riisberg explained the work he had done in getting together information for the Request for Bids on Insurance.

Mr. Howard Thiel came into the meeting at 11:03 AM to hear the reading of bids for furn--ishing an all wheel drive pickup.

The following bids were read:

Thiel Motor Sales

Furnish a KS9053 c&c for \$2880.00, 4-6 wk. del. 5 rims and 4 tires

several options

Dittmar-Healy Ford Sales:

Furnish anF 250, 4x4, C&C for \$2800.00, 4-5 wh. del.

several options

Steingraber Auto Sales

Furnish a V 200 C&C for \$2859.87

several options

All bids to be reviewed and decision made.

A letter from Cale L. Flynn appraisers was read proposing to give a detailed Insurance Appraisal of Road Commission property with the exception of the fleet for the sum of \$480 and a yearly revision for \$72 per year.

Mgr is to contact City of Ludington and Manistee County Road Commission to see what they of Cale L. Flynn appraisals. These jumple contacted and they think well of these appricates

Motion by Biegalle, seconded by Riisberg We agree to the proposal of the Cale L Flynn & Associates for and appraisal of Road Commission property, excepting fleet, for the sum of \$480 and the yearly revision at \$72 per year. Carried. Unanimous.

Adjourned for lunch.

Reconvened at office.

Motion by Riisberg, seconded by Biegalle The Chairman sign the Sales Contract with Cale L. Flynn & Associates of Kalamazoo for the appraisals as agreed to above. Carried. 2 ayes. one abstention.

Bids on materials were accepted as follows:

Notion by Riisberg, seconded by Biegalle, Accept Standard Oil bid for furnishing Lubric= ating and Hyd. oil for the coming year commencing April 1, 1971. Carried. 3 ayes.

No. 1 a bid by Liquid Dustlayer Trucking Co. for furnishing Brine
No. 2 - two bids one by J. B. Burroughs 25A and 31A on dock at Ludington second by Paris Gravel Co. for 31D and 26C delv'd to Scottville
No. 3 - a bid by Cadillac Concrete Pipe Co. for the furnishing of concrete culvert pipe
No. 4 - a bid by Graham Brinhall Co. for furnishing Repco culverts and treated structures
No. 5 - a bid by Shultx Equipment Co. for furnishing grader blades
No. 6 - a bid by Standard Oil Co. for furnishing MC asphalt all grades
No. 8 - three bids 1. Traverse Asphalt Co. for furnishing emulsions
2. Industrial Fuel & asphalt Corp for furnishing emulsions

3. Bituminous Materials Co for furnishing emulsions

Notion by Riisberg, seconded by Biegalle At our February 26th, 1971 meeting bids were sub-

mitted for furnishing materials. We accept bids according to the above numbering and also accept all corrugated pipe bids. Carried. 3 ayes.

291

Motion by Biegalle, seconded by Riisberg We accept the bid of Dittmar and Healy for furnishing one 4 wheel drive pickup with 6 cyl motor, free running hubs, and extra wheel. Carried. 3 ayes.

Notion by Biegalle, seconded by Piisberg There being no further business to come before this meeting, I move to adjourn. Carried. 3 ayes.

aduran C Farren (Secretary) + Nan E. Morse (Chairman) * * * * * * * * * * * *

March 19, 1971 meeting of the Road Commission held in their office in Scottville at 10:00A.M.

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

Minutes of last meeting of March 12th, 1971 read and approved with the addition of "these people contacted and they think well of these appraizals".

Manager discussed the proposal, etc., necessary to get Federal Aid for a negotiated Contrac for grading the Hawley Road from Custer Road east 3.20 miles.

Notion by Commissioner Riisberg to approve the Proposal as prepared and to authoize the Chairman to sign the document for a negotiated contract for the grading, drainage and 24 fo aggregate surface course on 3.20 miles of the Hawley road in Eden Township: Bid price \$91.175.44. Seconded by Commissioner Biegalle. (Carried)Ayes 3 Nayes 0

Motion by Biegalle, seconded by Riisberg, A letter is to be written to Representative Cawthorne stating the Mason County Road Commissioners are opposed to HB 4135 a bill to shorten the terms of Road Commission members. This bill could result in a Board of Road Commissioners with less experience than under the present law. Carried. three ayes.

The Road Commission would like to go on record as favoring an evaluation of the Road needs Study before any new gas tax is voted. Also, on record as opposing the use of gas tax moneys for anything but road purposes.

Eng-lgr brought up for approval a tentative paving program for 1971: The following roads were included: Fountain Road - Stiles Rd. west to part already paved Millerton Road-- SChoenherr Rd and east 2 miles Euster Road- Village to Chauvez U.S. 31 west to haul Road (Cons. Pwr will be contacted to Chauvez Rd-Hawley Rd- Custer Rd and East help finance this)

Chauvez Rd- haul road to Lakeshore

Custer Rd- Freesoil Village and south Cost would be approximately \$181,000 for the 13.5 miles

Notion by Riisberg, seconded by Biegalle, We approve the above tentative paving program and authorize Eng-ligr to make application for Federal Aid Secondary Funds. Carried. 3 ayes

The contractors working on the Project would like to haul on the Brunson Road from Chauvez Rd south to Kistler Rd. They have been told that EBASCO or Consumers Power Co. should send Road Commission this request in the form of a letter.

Letter from J. B. Burroughs offering to furnish pea stone 31D at 75¢ a net ton at Hersey or F. O. B. Scottville at \$2.25 per ton.

Agreement from Soil Conservation Service has been received to bediscussed next meeting.

All information necessary should be available for next meeting so that insurance bid notice can be advertised.

Adjourned .

Edward Chargen (Secretary) Juan 2. Monse (Chairman)

$\mathbf{292}$

March 26th, 1971 meeting of the Road Commission held at their office in Scottville, Michigan at 10:00 A.M.

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

Minutes of last meeting on March 19th, 1971, read and approved as read.

A letter to Representative Cawthorne in regard to changing the terms of Road Commissioners was signed by all three Commissioners.

Motion by Riisberg, seconded by Morse Because of a broken wrist and cast we will accept the stamped signature of Commissioner Biegalle as official on Road Commission business. Carried. two ayes.

Motion by Biegalle, seconded by Riisberg The Manager is to contact Rep. Cawthorne and Earl Rodgers, to see if a date can be set up when both could attend a meeting with the Road Commission. Also, if this meeting is possible, invite some neighboring county Road Commissions to attend. Carried. 3 ayes.

Mgr wishes to be excured from attendance at next meeting so that he may attend a meeting at the West Shore Community College. Commission agreeable.

Agreements signed for work to be done in Hamlin Township.

1. Single seal on Beaune Rd- Angling to Fountain Rd

2. Re-seal on various Roads- Finey Ridge 1.1 mile

Rath Ave	•54	11	
Sherman	1.00	17	
Jagger	2.00	TT	
Grace	. 50	17	
Barnhart	•37	11	
Tamarac	.28	11	

Agreements signed for work to be done in Pere Marquette Township.

- 1. A Joint venture with Riverton for the mile common to section 5 and 6 of T17N, R17N, or Brye Rd. Betw Kinney and Chauvez Rds.
- 2. Grading on Conrad Road- Meyers Rd. and west .62 miles
- 3. A Joint venture with Summit put plant mix on Kinney Road- US 31 to Brye.
- 4. 13.90 miles of re-sealing on local roads in various locations
- 5. 1.6 miles of double seal on Beaune and Inman Roads and in Barton's Subdyn

Motion by Biegalle, seconded by Riisberg, The Chairman is authorized to sign an agreement with the Soil Conservation Service for a joint venture in erosion control along various roads in the County. Carried. 2 ayes.

Motion by Riisberg, seconded by Biegalle, The Chairman is authorized to sign an agreement with the Mason County Soil Conservation District for a joint venture in erosion control along various roads in the county. Carried. 2 ayes.

Above two motions apply to the same work and same locations but are necessary because of lines of responsibility and authority.

Two quotations on Utility box for pickup.

Motion by Rie galle, seconded by Riisberg, Since Hoekstra Truck and Equipment Co. had the lowest quotation on this utility box for a pickup, we authorize the purchase from this company. Carried. 3 ayes.

Discussion about intersection at US 31 and Chauvez Road.

Motion by Riisberg, seconded by Biegalle We agree to the entering into a Heavy Maint. Contract with the Michigan State Hwy Dept.for the improvement according to their plans, of the traffic pattern at this intersection. County expenses to be entirely re-imbursed by Michigan State Hwy Dept., or others. Carried. 3 ayes. Motion Riisberg, seconded by Biegalle We authorize the two JD760A scrapers be taken to American Industrial Sales, Inc. in Grand Rapids for the installation of an improvement package. We will pay for oil and filter only. Carried. 3 ayes.

293

Motion by Biegalle, seconded by Riisberg, We authorize the employment of Chemi-Trol to spray sterilant under guard rail. 4.5 miles at approx. \$906.00 Carried. 3 ayes.

Letter read from County Road Assoc. concerning 14' mobile homes. Decided to wait until after meeting with Rep. Cauthorne to do anything about this question.

The 1971 paving program will soon be ready to send in.

Discussion about mix-in-place base course for 1.5 miles of the Custer Road, from Freesoil Village south.

Notion by Biegalle, seconded by Riisberg We authorize Eng-Mgr to enter into Contract with State Hwy Dept. for 1.5 miles of mix-in-place base course on Custer Road from Village of Freesoil south. This 1.5 miles to be deleted from plant mix paving program for 1971. Carried. 3 ayes.

Notice to be put in newspaper announcing Roads to be worked on under Federal Aid for the year 1971 and giving notice that anyone wishing a public hearing can request it.

Commission agrees to pay Domres Construction Co. for equipment rental owed them in the amount of \$11,819.90.

Holden accident at overpass on Gordon Road discussed.

Vouchers signed

Letter outlining schedule of payments received from Amber Twp.

Notion by Biegalle, seconded by Riisberg We accept the schedule of payments outlined by the Amber townshp Board in their letter of the 24th of March, 1971. Namely, \$4000 in June, October and December of 1971 for a 1971 total of \$12,000.00 and \$5,000 in March and July or August of 1972 and \$4,000 in October of 1972 for a 1972 total of \$14,000 and a grand total of \$26,000.00 for the two years. Carried. 3 ayes.

Office Manager to contact Don Diesing and see if he could conduct an auction sale for Road Commission sometime during the first week in May.

adjourned for lunch

inspected roads

Reconvened 3:30 P.M. at office.

Discussed insurance. Decided to specify bids from companies having a Best's rating of 3 "A" or higher. Equipment values passed around for comments.

Notion by Biegalle, seconded by Riisberg. We adjourn. Carried

Edward C Jassen (Secretary) Nan P. Morse (Chairman) * * * * * * * ** *

Meeting of April 2, 1971 held at the Road Commission office in Scottville at 10:00 A.M.

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

Minutes of last meeting of March 26th, 1971 read and approved as read.

Signed Vouchers

At 10:32 A.M. Mr. Joe Wichtoski, Supervisor of Sherman Twp., came into the meeting. Off-Mgr is to get together figures on brine and sand hauled for ice control during past winter. Mr. Wichtoski would like estimates on the following work:

The $\frac{1}{2}$ mile of Reek Rd north of Fountain and the $\frac{1}{2}$ mile of Beyer going east from Reek. This would be graveling.

Estimate for grading on Poplar Road, Beyer north to be revised. Grade up to hill.

Discussion about Budzinski Road but this is all in Sheridan Twp and up to Sheridan Ford Lake Road deast of Fountain $\frac{1}{2}$ mile in Sherman for blacktop, but only if Sheridan decides to something with the rest of the road.

Culvert on Beyer Road west of Reek Road.

Drainage and snowplowing in southwest area at Gunn Lake discussed.

Work that had been done on Dewey Road east of Reek discussed. Mr. Wichtoski said it is impassable and had been graded last year, but very little gravel on it. It was explained to him that this had been a job to fix some of the bad spots for a total cost of \$2700 dollars.

The 2 mile on Darr Rd., Sugar Grove Rd. and south what can be done?

If fill dirt is needed somewhere near the Decker and Tuttle Rd corner, the ditches could be dug so that the water does not go down across Jim Walkers yard.

The ditch should be continued on the north side of the Fisher Road Near Schoehherr for another 3 or 400 feet.

11:45 A.H. Mr. Wichtoski left meeting.

Agreeable with Commission to order 40 plats from Department of Treasury.

Agreements with Custer Township: Priority on Conrad Road between Darr and Tuttle S-3270 revision of previous agreement

Tuttle Road, US 10 north to Filbrun Road.

Letter max to Eden Township Board read concerning Kinney Road east of Custer Road. The Mgr in the letter asks Eden Township if they want to use matching money this year, or if all or part of it can be used on the Kinney Road with their consent.

County Road Association dues approved.

Discussed Traffic and Safety Division Report

Afjourned for lunch

Inspected various roads especially the 2 mile of Darr requested by Sherman Twp.

Reconvened at Office

Don Diesing, Auctioneer suggested Nay 5th at 6:30 for an Auction Sale. Agreeable.

Motion by Biegalle, seconded by Riisberg, Off-Mgr is authorized to set up accounts and accounting procedures within the State Uniform Accounting System, so that others will have 'mowledge of all methods, information, etc., necessary to keep the records and make out Trial Balances and other necessary reports. Carried. 3 ayes

The Mgr is to write a letter to the Road and Bridges Committee of the Board of County Commissioners asking their participation in the rebuilding of bridges on the following roads: Bridge on Hawley Road at Carr Creek

on Amber Road at North Branch of Lincoln River
 on Anderson Road at North Branch of Lincoln River

on Lake shore Drive at Middle Bayou Hanlin Lake

Next regular meeting to be on April 8 since the ninth is Good Friday.

Motion by Riisberg, seconded by Biegalle No further business we adjourn. Carried 3 ayes.

Lian (Morrie (Chairman)

(Secretary)

April 8, 1971 meeting of the Road Commission held at Scottville at 10:00 A. M.

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

Minutes of meeting of April 2nd, 1971 read and approved as read.

Agreements returned by Summit Twp for the following roads: Kinney Road 31 and East in conjunction with Pere Marquette Twp one mile of plant mix

Plant mix blacktop on hill Derren Road just west of US 31

Brye Road joint construction with Riverton Twp

Above agreements had been signed by Summit Twp Board now Road Commission signed them.

A Petition from residents along the Marrison Road, Stiles to Scottville asking that the road be raised and improved. Petition had names of 19 residents and was signed by the Riverton Twp Board as having their approval.

Discussion about this stretch of road. Mgr is instructed to write to the Riverton Twp Supervisor explaining that raising the road will get the road out of the water, but will not necessarily help the drainage problem that is causing some of their trouble. Any drainage but that along the road is the concern of the Mason County Drain Commissioner.

Bill from Lowell Hankwitz for \$15.00 for cutting up a tree on Lakeshore rive was read and discussed. Mgr said Hamlin Twp Supervisor had authorized this man to cut tree. Road Commission agrees to pay bill. One of the reasons being that he was cheaper than having to send an employee out from the garage. This the was cut at nite on a weekend,

Discussion about State Hwy heavy maintenance work and other moneys coming in from the State highway.

At 10:40 A. M. Joseph Wichtoski, Supervisor of Sherman Twp came into the meeting to discuss Roads. Their Township would like the road from Fountian to Gunn Lake in their twp made Primary. From Gunn Lake to the Freesoil Road would be in Freesoil Township and the Supv of Freesoil twp had said they would like this road Primary too. The method of changing a road from Local to Primary was explained and various other routes for access to the Lakes in this region were discussed. Mr. Wichtoski also said the Road Commission owns .7 of an acre near Alma Lake on Poplar Road and would they care to sell it?

Other matters discussed: Conrad Road open ditch so that water will get off road on first hill west of Custer Road and on the south side of the road.

Pull shoulders on Kintner Road and also Schwass Road so that water can get into ditches.

Hiring of Temporary Employees

Off-Mgr is to check with John Claire, Road Comm. Attorney, to see about some of the legal responsibilities of the Road Commission in connection with employees on workmen's Compensation.

Adjourned for lunch.

Karen (Secretary)

2. Morre (Chairman)

April 16th, 1971 meeting of the Road Commission held at Scottville at 10:00 A. M. Present Chairman Morse and Commissioners Riisberg and Biegalle and Eng- Mgr Lunde and Off-Mgr-Sec Larsen

At 10:05 A. M. Mr. Wm Brickley of the Auditing Division was invited into the meeting for a discussion en of accounting problems and procedures.

At 10;43 A.M. Mr. Brickley left and representatives of Eden Township came in. Mr. Earl Thoma Mrs. Rathburn, Mr. Henry Pruse and Mrs. Fred Brunner. Road Problems in their township were discussed. They would like estimates on Tuttle Road, from Chauves south to Kinney and also, around the corner to the west on Kinney Road. Nothing for the Kinney Road, Custer Road and east $\frac{1}{2}$ mile.

295

1.Ke a

Curtis Riffle would Road Commission truck and driver to hual away the rubbish collected by the scouts in Eden Township.

11:18 A. M. Edman Twp people left and Mr. Robert Conrad, Suprvsr of Amber Township came into meeting to discuss road work. They would like an estimete for work on the Gordon Road U.S. 10&31 north to Hansen Road. An apron of blacktop going partway up the hill just north of highway was to be looked into. Hansen Road, Quarterline to U.S. 31 needs re-scaling. Mgr will get estimate to Mr. Conrad for single re-scaling on various roads in Amber Twp.

At 11:50 A.M. Mr. Conrad left meeting.

Vouchers in the amount of \$11,189.05 signed

Minutes of last regular meeting of April 8th, 1971 read and approved with the following addition to that part about L. Hankwitz cutting tree; " this tree was cut at nite on a weekend".

Water problem at Dewey and Jebavy Rd's discussed. The Road Commission attorney is trying to get judge to allow temporary relief

O e new IHC truck has been delivered.

An agreement with Freesoil Township for construction on Treml Road, Custer to Stephens signed by Commission.

The purchase of a tar kettle discussed.

Notion by Riisberg, seconded by Biegalle, We authorize the purchase of a 325 gallon tar kettle with necessary drain cock, propane bottle rack and thermometer, base price of \$1150 plus accessories and freight. Carried. 3 ayes.

Paul Bunyon meeting, Thursday April 22, 1971

Motion by Biegalle, seconded by Riisberg We authorize the use of a Road Commission truck and driver for picking up the rubbish collected by the scouts in Eden Township. Carried. 3 ayes.

Off-Mgr to get reservations for two Commissioners at the Fourth Annual Road Commissioners Seminar at Hidden Valley, May 17 & 18th, 1971.

Adjourned for lunch.

Thrand C Janen (Secretary) Morse (Chairman) 쑸 _{슈는} 44 3£ 25 34

April 23, 1971 meeting of the Road Commission held at 10:00 A.M. in their offices in Scottville

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

Minutes of last meeting of April 16th, 1971 read and approved with the addition to that paragraph by about Mr. Brickley 'in answer to a question, Mr. Brickley said Mason County Road Commission accounting department ranks with best in the State.

Agreement with Eden Township for one mile of construction on Tuttle Road Chauvez Rd and south at an estimated cost of \$6,250 signed by Commission.

Discussion about Kinney Road Custer Road east ½ mile. Manager still has \$6,000 dheck to cover part of the work. Manager is to get reaction of Road and Bridges Committee before any Motor Vehicle funds are expended on this project.

A copy of the lifting of the injunction barring the Road Commission from opening drain north of the Jebavy - Dewey Road Corner was discussed. This drain has been opened. Discussion about Road Commission digging ditch from east of this corner and down to Angling Road. Commission expressed agreement to do this if someone else obtains the R-O-W's necessary and the south limit would be the Dewey Road.

Logan Township Board in a letter requests a public hearing on work planned for Taylor and Anthony Roads in their township. Meeting requested to be at Carr's Community Hall. The above was voted by the people at Logan Township's Annual Meeting. Also, letters from the following requesting a public hearing on the same roads: Henry and Wilma Bogner, Robert Burke, Clarence and Louise Everson, Bernal A. Burke, Robert Rhine. and the Carr Telephone Co. by Otto Bogner, and also Harry McCumber.

297

Manager read copies of two letters from the State Highway Department regarding the changing of Anthony and Taylor Roads from Local to Primary. Commission decides the Logan Twp. Supervisor John Tyndall is to be contacted to see if a date can be worked out for a meeting of a man from the Local Government Division, Mr. Tyndall, the Road Commission, and the people of Logan Township.

Motion by Biegalle, seconded by Riisberg, We authorize release of the bond filed with us by Domres Construction Co. covering their work on the Chauvez Road, U.S. 31 to Brunson Rd. Carried. 3 ayes.

A Sign Inventory Study by State Hyw personel on the F. A. S. routes in Mason County was agreed to by Commission. Agreeable to hire Laman Asphalt Co. for paving on Sixth St. 11:06 Insurance men Herman Deake and Wm. Connelly of Michigan Mutual Ins. Co., and Hr. James Fitch of Farm Bureau Insurance Co. came into the meeting to listen to the reading of the bids on furnishing insurance: Farm Bureau Mich Kutual Briggs Transamerica No. 1 Quotation on Comprehensive Package, 3 yr. advance \$19859.00 \$24006.90 no bid No. 2 Quotation on Comprehensive Package, Annual Installmnt 6879.00 8002.30 11168.00 no bid No. 3 Quotation on Workmen's Compensation 19526.00 21123.90 23243.10 \$24234.00

No. 4 Umbrella Excess Liability 2200.00 2099.50 bid later no bid

The above basic bids had additional options, dividends, and proposed additional coverages at various dollar amounts.

Adjourned for lunch after discussion of bids.

After lunch inspected drainage problems at corner of Dewey and Jebavy Roads.

Reconvened at office. Communication from Farm Bureau Insurance Company given to Office Communication explained a re-adding of the figures on their bid, came up with Hanager a different total.

Motion by Biegalle, seconded by Riisberg We authorize the requesting of a 30-day extension on our present policies of insurance beginning the first of May, when they expire. Carried. 3 ayes. all needel extension to study hills

Motion by Riisberg, seconded by Biegalle There being no further business we adjourn. Carried. 3 ayes.

"Lavren_(Secretary)

2 2 Mone (Chairman)

* * * * * * * * * * * * * * *

April 30th, 1971 meeting of the Road Commission held at 10400 A. H. at their office in Scottville.

Present Chairman Morse, Members Riisbergand Biegalle and Eng-Mgr Lunde and Off-Mgr-Sec ·Larsen.

Minutes of April 23rd, 1971 meeting read and approved with the addition of "needed ex-tension to study bids" to that motion about asking for 30-day extension on insurance policies.

We now have 30 day extensions of insurance confirmed in writing.

At 10:32 A.M. the following residents of Sheridan Township came into the meeting: Mr. Busablan, Mr. Myers, Mr. Budzinski, and Mr. F. Kaminiski. They constituted a committee authorized at their Town meeting to talk to the Road Commission and find out why the cooperation has not been better.

298 when commetting left they said would tell townburk & people to evidence The Fountain Road from Fountain to Ford Lake and the roads around Ford Lake were the main topics of discussion. The minutes of Road Commission meeting of May 8, 1970 pertaining to the meeting with the Sheridan Township Board were read. Also, discussed were the corner at Budzinski Rd. and Fountain Rd. re-sealing of the the Horse Road from Sugar Grove and north, Schoenherr Rd betw Sugar Grove and Dewey buses are getting stuck also Larson Rd south of Millerton is bad.

11:20 A.M. Committee left meeting. They will report back to their Township Board.

Agreeable with Commission to send copies of the copies of letters sent by the State Hwy Dept to Logan Township Board in regard to the Taylor and Anthony Roads problem. The letters had been written to Logan Township Board by the State Highway Department, but some on the Board say they have never seen them. The State sent copies of letters to Road Commission.

Manager suggests at some future time a Primary Route be requested running from the present primary on the Hawley Rd in Section 16, Logan twp. east on Hawley to Taylor and then south on Taylor to Anthony and then east to its junction with the present Primary road at Taylor Road intersection.

No meeting set up yet with Logan Twp.

Sherman Twp Supv had asked if Road Commission would sell their .7 of an Acre on Poplar Rd acar Alma Lake. According to records in the Coubthouse this belongs to Sherman Twp and not the Road Commission.

Eng-Mgr Lunde plans on taking Vacation the last two weeks of May.

Tentative date of May 14th set to discuss traffic problems on Lakeshore Drive at the bridge in the Consumers Power Company Project south of Ludington.

Mgr requests put a \$2000 floor under bidding on #87 at the Auction Sale or take it off the list.

Insurance bids discussed.

Adjourned for lunch

Reconvened at 3:00 P.H. at office

Notion by Biegalle, seconded by Riisberg, Due to discrepancies in all bids received, we reject all bids and ask for new bids on insurance for 10:30 A.M., May 14, 1971 Carried. 3 ayes.

Office Manager is to send notification to each company that sent bids that all were rejected and tell each company why their particular bid was not up to the specifications asked for.

Adjourned Van 2- Morse (Chairman) Churad C. Jarque (Secretary) * 24 35

May 7, 1971 meeting of the Road Commission held in their office in Scottville at 10:00 A.H.

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

Minutes of last regular meeting read and approved with the addition to that part about the Committee from Sheridan Township "when Committee left they said they would tell Township Board and people they could find no evidence of lack of cooperation on the part of the Road Commission"

Copies of Road Commission copies of letters from Mich. State Hwy Dept. to Logan Townboard have been mailed to Logan Townboard.

Signed an agreement with Amber Township for work on Gordon Road, U.S. 10 & 31 to Hansen Rd a distance of 1.5 miles.

First Quarter NVHF moneys now at County Treasurer's in the amount of \$269,383.10.

Signed an agreement with Sherman Township for work on Darr Road, Sugar Grove Rd and south a distance of ½ mile.

A letter from Summit Township read and placed on file. Letter stated Summit Townboard could see no reason to continue Benedict Road in Section 31 of Summit Township as a desig-

nated Road.

Notion by Biegalle, seconded by Riisberg, Since the Summit Township Board has expressed (in a letter to us) the opinion that they can see no reasons to continue this portion of Benedict Road as a designated road, we hereby abandon as a county road this portion of Benedict Road in Summit Township Section 31, T17N, R17W, .17 of a mile in length. Carried. Unanimous.

Laman Asphalt Company is doing work on north Stiles Road.

Northwest side of Tallman Lake cars are getting stuck in road. Discussion about drainage at Dewey and Jebavy Corner,

Insurance bids next Friday at 10:30 A.M. and Consumer Power Co. would like to meet with Road Commission on same day at 12:15 P. M.

Auction Sale discussed. Total for sale 2844.50.

Signed Vouchers

Mediator coming on a Grievance from an employee.

Meeting with Manistee County held last nite to discuss labor negotiations

Letter had been sent to all who bid on insurance at previous opening explaining why new bids were being requested and each company was notified why their bid did not meet specifications. Also, each was notified the time of new bid openings. New insurance specifications discussed.

Village of Fountain is interested in doing something about the bridge over Lincoln River just south of Village. The work proposed for Hawley Road and Custer Roads was discussed.

Adjourned for lunch

Inspected roads.

Reconvened at office.

Motion by Biegalle, seconded by Riisberg We grant the request of the Airport Committee to repair their Dodge truck in Road Commission facilities with the stipulation they are to pay the labor and furnish their own parts, etc. Carried. 3 ayes.

adjourned.

Edward C. Jenson (Secretary) Fran E. Morse (Chairman) * * -26 25

May 14, 1971, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Hr. R. Mackey has not paid the billing for hauling his dead horse to his home. Commission recommends press for payment.

Notion by Riisberg, seconded by Biegalle- We authorize the use of two Road Commission trucks and two Road Commission employees as operators to haul litter picked up along the County Road System by the Ludington Junior High School students on May 15, 1971. Carried. Unanimous.

Discussion about limestone Dow would be interested in selling to Road Commission. Dow cannot use it in their operation but it would be useable on County Roads. Eng-Mgr is to get more information.

At 10:30 A.M. Insurance bids were opened and read with the exception of the bid of Farm Bureau Insurance Co. Chairman Morse Returned the Farm Bureau Insurance Co. bid unopened to the Farm Bureau representative James Fitch explaining that the Road Commission attorney had given the opinion that it would be a conflict of interest if this bid were considered. Mr. Fitch being a member of the County Board of Commissioners.

The following were present to hear the bids read: Mr. R. Smith of Smith and Eddy Ins. Co., Mr. H. Deake and Mr. W. Connelly, of Michigan Mutual Liability Co., and Mr. R. Ferney and Mr. Koslovitch representing Briggs Insurance Agency, and Mr. James Fitch of Farm Bureau Insurance Co.

Kolinski Insurance Agency bid on the Workmens Compensation (Item One)

Smith and Eddy bid on the Fire Elsurance (Item Seven) and Boiler and Kachiner (Item Five)

Michigan Mutual Liability Ins. Co. bid the whole package (Items ONe Through Seven) with 90% Co-Insurance on the Fire Ins. (Etem Seven) Their bid Total \$35,916.28

Briggs Insurance Agency bid the whole package (Items ONe through Seven) with 100% on the Fire Ins. (Item Seven) Their bid Total \$35,610.52.

The representatives of each agency individually explained their bids and answered questions.

Adjourned for lunch.

Inspected roads.

3:30 reconvened at Office

Mr. R. Bick of Farm Bureau Insurance Co. came into the meeting to explain his company's position and ask the Road Commission if there was some way lir. Fitch could sign a statelment denjing he would have any interests in the Farm Bureau bid, or any method that could be cleared through the Road Commission attorney that would allow them to consider his company's bid. The Road Commission advised him that their attorney had advised them to reject the bid unopened and therefore cowas now no way they could see to consider Farm Bureau Insurance Co.'s bid.

4:08 P.H. Mr. Bick left meeting.

Vouchers were signed.

Notion by Riisberg, seconded by Biegalle We accept the low bid of Briggs Insurance Agency for the package insurance coverage requested at a cost of \$35,610.52 with the proviso that the fire Insurance Item Seven shall be at 90% co-insurance and at a correspondingly reduced rate. Carried. 3 ayes.

Office lianager to notify companies of the above.

Agreeable with Road Commission to get stone for one year from Dow Chemical co. at a price to be agreed to by Manager.

Adjourned.

Thrand C Farren (Secretary) Stan & Morse (Chairman)

Indeped to here as of 6/25/71

May 21, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A.M. Present Chrmn Morse & Comm Riisberg and Biegalle and Office Manager Larsen Minutes of last regular meeting of May 14, 1971 read and approved as read.

Commissioners Riisberg and Biegalle discussed the Road Commissioners Seminar they had attended

Letter from Attorney Claire asking if Road Commission wished to join in a class suit in progress against certain concrete pipe manufacturing companies. Since no concrete pipe had been purchased from any of the named companies during the period specified the Commission instructed Office Manager to advise Mr. Claire they had no grounds to enter suit.

10:30 A. M., Mr. John Markov, Chairman of the Mason County Planning Commission entered the meeting. Mr. Markov asked the Commission to consider allowing their property on the northwest quadrant of Deren and Morton Roads to be used as a land fill site. This would only become necessary incase the State did not approve the present site on the Daines property in Pere Marquette township. The Daines site and the Road Com= mission property would be used for 2 or 3 years until the Rasmussen clay pit now being used by Consumers Power Co. would become available. Road Commission advised Mr. Markov they would like to study this matter further before making any commitment.

11:12 A.M. Mr. Markov left the meeting.

Motion by Riisberg seconded by Biegalle we authorize the signing of an agreement with Victory Township for work to be done on Fisher Road at Lincoln River Crossing. Carried. Unanimous.

Method of handling investments discussed. Office Manager is to get more information before action is taken.

Notices for hearing on the following three drains received: Mestbrook Drain in Riverton Twp., Branch Drain in Sheridan, Branch and Custer Twp's., and the Cutler-Stickney Drain in Riverton Twp.

Approval has been received from the State Hwy Dept. Changing that portion of the Chauvez Road from U.S. 31 to Lakeshore Drive from Local Road System to the Primary Road System. Approval has been received from the State Hwy Dept. changing that portion of the Miesenheimer Road from U.S. 31 to Lakeshore Drive from Local Road System to the Primary Road System.

Questions about the closing of a road at Hopkins Lake and the building of an approach for Fir Street in the Phillips Subdysn at Ford Lake were tabled for discussion at a later meeting.

Discussed the following the clay haul road Stop sign at Consumers Project, stones left on driveways when sweeping the drives and intersections on highway, gave permission for Wm Griener to open cut the Dennis Road just south of Hansen to install a pipe(he is to make out a permit), F. Karinski Would like road past Sheridan Twp. Park brined for Hemorial day weekend, also an offer by Dr. Hilldebrand to sell land along highway between Scottville and Ludington.

Adjourned for lunch.

Inspected the following after lunch. Custer Road, Culvert on Hajor Road-east of Tuttle, the traffic Lites on the Chauvez and clay-haul road, the bridge in Hamlin at the Middle Bayou.

Adjourned. Sward E Jansen (Secretary) Jan 2 Morse (Chairman)

May 28th, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A.M. Present Chairman Morse, and Commissioners Riisberg and Biegalle and Office Manager Larsen.

Minutes of last meeting on May 21, 1971 read and approved as read.

Discussed lites at clay haul road. Commission is not satisfied the way they are. Maybe a flashing red lite would be better. Mr. Sam Long of the Mich. State Hwy. Dept. is to be contacted to see if he will be willing to make recommendations on this problem.

Signed an agreement with Sherman Twp. for .5 mile of bläcktop on Fountain Road - Village and east to townline.

Signed an agreement with Amber Twp. for 5.66 miles of seal in various locations.

Discussion about Fred Riley Plat at Bass Lake to be saved for future meeting.

Approval for work on turnouts on U.S. 31 at Chauvez Road has been received from State Hwy Dept.

Notice of hearing on Hamlin Drain to be held on June 9th, 1971 at Drain Commissioner's Office in Coubthouse. To get more information about this.

Discussed Rieth - Riley's agreement to repair damage to Hawley Road.

Motion by Biegalle, seconded by Riisberg - We authorize the Office Manager to have the Mason County Treasurer cash a \$50,000 Certificate of Deposit. Cashing the one most advantageous to the Road Commission. Carried. 3 ayes.

Adjourned.for lunch.

Inspected shoulder pulling on Kinney and Schwass Roads. Checked Lites on clay haul road. Inspected Middle Bayou Bridge. Inspected shoulder pulling on Dennis Road, Beyer Road, Townline Road, W warterling Road.

Adjourned.

Edward & Jersen (Secretary) Stan 2. Marse (Chairman) 20 ** * * 쑸 ÷6

June 4th, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A.M.

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

Manager reported on discussion with Sam Long of Michigan State Hwy Dept. and representatives of Consumer's Pumped Storage Project about lights in Chauvez and their clay-haul road; intersection. They will put up a regular traffic signal light over intersection and controly it so that traffic on Chauvez will be inconvenienced as little as possible.

Minutes of last regular meeting of May 28, 1971, read and approved as read

John Tyndall, Supvisor of Logan Twop. will be in to see Commission at 10:15 on June 11th, 1971 and Sheridan Twp Board will be in at 1:30 P.M. the same day. Seal coat bidding to be opened publicly at 11:00 A.M.

Chairman Morse reported Mr. Burke of Logan Township had been to see him about changing Masten road back to Primary from Local Road system. Manager is to contact Rieth-Riley.

Notion by Misberg, seconded by Biegalle Manager is instructed to contact Rieth-Riley and inform them that the Road Commission is agreeable to finance one-half the cost of seal coating the damaged portion of the Hawley Road if they will pay the cost of other one-half. Carried. 3 ayes. (Damage was caused by one of their trucks)

At 10:32 the Road and Bridge Committee of the Mason County Board of Commissioners entered the meeting. Mr. Jerome Rybicki, Mr. Charles Stewart, Mr. Bernal Burke, and Mr. Frank

Tuka.

They asked about the progress of the Custer Road Project at the Freesoil Village Limits and south. They were informed that one party is still not willing to give permission for using anymore of his land for road purposes. This may come to a condemnation suit

303

Maps showing proposed seal coat and hot-mix paving programs for the coming year were shown and explained. Hoping that Consumers Power Co. will pay 50% of cost of paving on Chauvez Road, U.S. 31 to Lakeshore.

Road and Bridges Committee asked their feelings on condemnation. Opinions expressed varied from - Conderwif necessary to treat each case separately.

Mr. Stewart asked what had happened to the program whereby all Primary roads would have been blacktopped four or five years ago. Manager explained that it had become necessary to raise the standards on the old bl acktops because of increased traffic and therefore all the Primaries are not as yet blacktopped.

Problems concerning Harrison Road near St. Mary's Lake discussed.

Mr. Stewart expressed the opinion that the remaining miles of gravel on Primary should be gradually blacktopped.

Discussed the financing of work on Primary and Local Roads. Cver spent on Local road system twice in last three years. This cannot go on. Suggested maybe townships should be asked for more money.

Discussed shoulder pulling. 110 miles of shoulders pulled this year.

Discussion about primay road problem in Logan Township. Mr. Burke said township could afford to keep up Taylor Road if it was necessary to help in its maintanence, but they could not afford to keep up Hasten Road because Taylor Road was pretty much sand and Masten Road was all clay. He also, said that the residents of that area were strongly in favor of having the Primary follow the Masten Road.

The 1/2 mile of grading on the Kinney Road Custer Road and east requested by the Boy Scout Council owning the Moodruff Lake area was brought up. The Manager said he had received a check for \$6000.00 from the Council toward the grading of this 1 mile, but he estimated it would take at least \$3,000.00 more. From the opinions expressed by the Committee, it sounded like none had any strong objections to the grading of this road. majority were in favor. Hention made of culvert on Major Road east of Tuttle Road.

Committee members given a copy of report from State, Traffic and Safety Division concerning various accident locations in Mason County and the improvements they suggest.

Committee members would like a copy of map showing the Primary Road system, the Roa d Program for this year, and also the bridges the Road Commission would like to repair under the 50-30--20 formula. As for the formula 50% Road Commission, 30% County as a whole, and 20 % Township, they seemed to favor continuing it on certain bridges, but would like to take it before the whole Board of Commissioners.

Committee would like to look at Middle Bayou Bridge and the other bridges that would be repaired under this formula.

Adjourned at 11:55 A.M. for lunch.

Eduard Cfarron (Secretary) Juin 2. Morse (Chairman)

Note: see minutes of June 11, 1971 for activities after lunch.

* * * * -36 20 -24-35

June 11, 1971 meeting of the Road Commission held in their office in Scottville at 10:00 A.H.

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

Minutes of Meeting of June 4th read and approved with the addition of "inspected Middle Bayou Bridge and Anderson Road Bridge (at Lincoln River, North Branch also inspected foads on the way to Carr Creek Bridge on Hawley Road. Inspected Carr Creek Bridge" to that part of minutes concerning afternoon activities.

Notion by Biegalle, seconded by Riisberg, We approve and authorize the signing of an agreement with Custer Township for sealcoat work on one mile of Wilson Road Scottville Road and east. Carried. Unanimous.

Commissioner Riisberg offered the following resolution and moved its adoption:

WHEREAS, Section 12(a) of Act 51, P. A. 1951, as amended, provides that the sum of \$5,000.00 per annum shalll be returned to each county in which the county road com mission employs a registered professional engineer for the major portion of the year, and

WHEREAS, Section 224.10 C. L. 1948 provides that the board of county road commissioners shall appoint a competent county highway engineer who shall make all serveys ordered by the board, prepare plans and specifications for all roads, bridges and culverts, and exercise such general supervision over all construction as will insure that the plans and specifications are strictly followed, and

WHEREAS, Section 338.568 C. L. provides that it is unlawful for any county road commission to engage in any public work involving professional engineering where the contemplated expenditure for the completed project exceeds \$5,000.00 unless the plans and specifications and estimates have been prepared by, and the construction executed under the direct supervision of a registered professional engineer, and

WHEREAS, the Attorney General in an opinion issued July 2, 1945, has indicated that the board of county road commissioners must employ a county highway engineer who is a registered engineer where the contemplated cost of the completed project is in excess of \$5,000.00,* and that he must perform the duties set forth in Section 224.10 and 338.568 of the Compiled Laws of 1948.

THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of Mason County appoints Robert E. Lunde a Registered Professional Engineer, Certificate Number 5184, as the County Highway Engineer of Mason County, and that his duties shall be as defined by Sections 224.10 and 338.568 of the Compiled Laws of 1948.

Supported by Commissioner Biegalle

Yeas three

Hays none

The Road Commissioners signed the following: MICHIGAN DEPARTMENT OF STATE HIGHWAYS LOCAL GOVERNMENT DIVISION: CERTIFICATION OF FMPLOYMENT OF REGISTERED PROFESSIONAL ENGINEER SECTION 12 (a), ACT 51, P. A. 1951

We hereby cerify that the board of County Road Commissioners of Hason County has duly designated the Registered Professional Engineer listed below as their County Highway Engineer to perform all of the duties prescribed in Section 224.10 and 338.568 of the Compiled Laws of 1948.

We further certify that the County Highway Engineer has been employed by the Board for <u>Period shown</u> during the fiscal year ending <u>June 30, 1971</u>.

COUNTY HIGHWAY ENGINEER	CERTIFICATION NUMBER	FROM TO TO
Robert E. Lunde C	5184	July 1, 1970 to June 30, 1971
	BOARD OF COUNTY ROAD CO	MITSSIONERS
	FOR Mason COUN	TY
Chairman	Ivan E. Korse	wo-
Hember	Hellis Riisberg	
Member	John Biegalle	1 * 80+ F

At 10; 12 A.M. Supervisor John Tyndall of Logan Township came into the meeting.

A meeting at noon with some representatives of EBASCO was announced.

Mr. Tyndall said they would like an estimate on what it would cost to hard surface the

one mile of Tyndall Road from Kinney to Hawley. Would like this in 1971 if at all possible. This would allow people to have an outlet from townhall over a blacktop road and would also make for better servicing of the Carr Settlement Store by its suppliers. He suggested a Primary going north to U.S. 10 either by way of Tyndall Road and Landon Road or by way of Masten-Barothey, Landon Roads. Mail route is on county line. Road Commission informed Mr. Tyndall that the Board of Commissioners had approved the formula for local road bridges, but the money would not be available untill next year's budget, therefore they were not sure when the bridge over Carr Creek on Hawley Road could be rebuilt. Mr. Tyndall said he has changed his mind on the Anthony- Taylor Rd controversy. He now favors the Primary being on the Masten Road from Anthony to Washington.

Discussion about valuations along river. Mr. Tyndall says several who have worked for people in this area say they would like quiet and privacy and could care less about a Frimay Road being in this area. Manager explained through the years the demands for maintenance have been great in this area Anthony and T ylor Roads. Manager is to see when representative of the Local Governmant Division of State May is available, so that a meeting may be set up at the townhall to get evryone interested together to discuss the problem of whether the Frimary should stay as it is on Anthony and Taylor, or whether it should be changed back to Masten Road.

11:02 A.H. Mr. Tyndall left meeting and Mr. S. Heustis, Mr. L. Ten Brok, Mr. C. Laman, Mr. J. Swain, and Mr. T. Murphy were admitted to the meeting to hear the reading of the bids to place sealcoats.

Bids were opened and read as follows:

		McPherson Road Const.	Laman Asphalt Pav- ing Co.
Item 1.	For each application of asphalt at	95per Sq. Yd.	5per Sq. Yd.
	a cost of	cents	cenis
	For each application of emulsion	_95_per Sq. Id/	<u>99 per Sq. Id.</u>
	at a cost of	cents	cents
Item 2.	For each application of aggregate at	t a cost of	00 non Sa Vd

Fr. Laman said he understood Item 1, meant the application of "Prime"

When visitors were leaving Mr. Swain showed the Road Commission a sheaf of I voices which he claimed were for demurrage on last year's deliveries by his company and had not been paid by McPherson Road Const. Inc.

Visitors left at 11;14 A.H. Discussion about demurrage claims.

C. Laman was invited to explain his bidand how he handled his asphalt shipments. He has storage capacity to hold over asphalt in his tanks at plant.

Laman left and Mr. Swain and Mr. Ten Brok of McPherson Boad Const. were invited into the meeting. Mr. Swain claimed his company had written to ask for payment, but never received a reply. Mr. Ten Brok said he objected to paying for the tanker trucks going from Muskegon to Grand Rapids to load and he having to pay for it. He said he would have the invoices paid and telephoned his company to do so.

11'40 Fr. Swain left meeting and at 11:42 Mr. Tenbrok left.

Notion by Biegalle, seconded by Riisberg We accept the seal coat bid as submitted by the Laman Asphalt Co. for seal coat work to be done during 1971. Carried. 3 ayes.

Adjourned for lunch and noon meeting with EBASCo representatives.

Reconvened at office at 1:14 P.M. Signed Vouchers.

1:31 P.M. Mr. J. Manales, Supervisor of Sheridan Twp., and other Board members Mr. C. Gulembo, Mrs. A. Budzinski, and Mrs. E. Morse, came into the meeting.

Discussed the action of the committee that had met with load Commission sometime ago. Committee purely advisory in nature. Township Board has to make agreements.

People want Fountain Road fixed. Sheridan gets one mill from allocation Board, but does not vote a mill for road purposes.

1:37 P. M. Mr. Harvey Goff entered meeting.

Morse Road needs sealing, Fountain to Ford Lake has estimate some drainage to be on maintenance, Schoenherr Road north of Fountain Road and north of Sugar Grove discussed. Commissioner Biegalle read minutes of meeting when committee talked with Road Commission. Other problems discussed blading on Budzinski Road south of Fountain Rd. driver of snowplow did not plowout corners last winter, signs at Round Lake needed pedestrians will not move out of roads, cars park on pavement. Sheriff should be called. Twnbd suggested No Parking signs be placed on Sugar Grove Road from where it hits Round Lake to about 1/4 mile of Campbell Road. If costs on estimates vary over 20% when work is being done they wish to be advised of this.

Estimate signed by Sheridan Townboard for \$2390 for sealcoat on Fountain Road.

Discussion about roads in Oak Openings Subdivision on north side of Tallman Lake. Manager told them if any of these streets need opening Road Commission can give permission to open them. Road Commission will not snowplow roads until they have been accepted into the County Road System.

Sheridan Townboard say they have no complaints about cooperation with and from Road Commission. Would like to do work on Morse Road north of Dewey for next year.

Road Commission plans to pave on Millerton Road from end of blacktop to the Benson Rd.

2:55 P. M. Sheridan Board left meeting.

Motion by Biegalle, seconded by Riisberg We authorize the cashing of a \$50,000 Certificate of Deposit when needed to cover expenses. Carried. 3 ayes.

Commission signed estimate for Sheridan Twp work on Fountain Road

Notion by Riisberg seconded by Biegallo We authorize the construction work to be done on Kinney Road - Custer Road and east. This 1/2 mile to be scheduled when other local road projects are well advanced. the 06,000 held by the manager is to be deposited in County Road Funds as a contribution to this work by the Scout Council. Carried. 3 ayes.

Commission agreeable to enter into an agreement with Riverton Township whereby Riverton buys the Guard Rail(pays for materials) and the Road Commission puts up the Guard Rail.

Jerome Jorrison's proposed plat of Golfview Estates discussed. There will be a 2year delay on the grading of Bogey Road because it is now part of the clay haul road to the Consumers Project. Commission agreeable to accept some type of surety if and when the plat is finalized.

Hert Friday June 1Sth, 1971 the Road and Bridge Committee of the Hason County Board of Commissioners, and the Drain Commissioner will meet with Road Commission. One problem the drainage at Hamlin in the area Dewey Road, Angling Road and Jebevy Road.

Adjourned at 331 P. H. man C facien (Secretary) fran 2 M/222e (Chairman) * * * * * 26 25

June 18, 1971 meeting of the Road Commission held at Scottville in Road Commission Office at 10:00 A.M.

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

Minutes of last regular meeting on June 11, 1971 read and approved as read.

Discussion about the letter from Attorney Ceneral concerning the hearing about closing certain streets in Hamlin Lake Estates No. 3 subdyn.

Motion by Riisberg, seconded by Morse Cedar St., Pine St., Beech St., and Birch St. in the Plat of Hamlin Lake Estates No. 3 are to be kept open. Manager is instructed to contact Road Commission attorney and see that Attorney General is informed of Road Commission Q6/18/71) wishes. Carried. 2 ayes.

Notion by Riisberg, seconded byNorse We agree to cooperating with the Soil Conservation Service in a fall seeding agreement. Details to be written up in contract form. Car= ried. 2 ayes.

Motion by Riisberg, seconded by Morse We authorize the installation and operation of a Red flashing lite traffic control lite on the Chauvez Road at the intersection with the clay haul road to Consumers Project. The lite showing on the clay haul road to be caution or rellow(amber). There are to be advanced worning signs, concerning red lite on each side of the haul road. Two advanced worning signs on each side making a total of four. Maximum 10 M.F.H. for all traffic excepting clay haul trucks on clayhaul road. Carried. 2 ayes.

Notion by Riisberg, seconded by Morse, Off-Mgr is instructed to write to the County Road Association telling them the Mason County Road Commission is against any restrictions on amounts of avertime an employee can work. Carried. 2 ayes.

Chas. Reader has not as yet, paid for equipment purchased at Auction Sale. Off-Mgr has written him one letter on this subject.

No meeting set up with people of Logan Twp as yet.

Pressure washer for equipment discussed.

Clerk-Sec meeting June 22, 1971 at Clare County.

Motion by Riisberg, seconded by Morse, We authorize the erection of Stop signs at the following locations:

Arial Drive at Duneview Ann St. at Rath Beyers Road at Stephens Dewey Road at Peterson Camerons Landing Road at Townline

Carried. 2 ayes.

Discussion about credit on parts taken by American Industrial Sales when Old J. Deere scrapers were traded in on new J. Deere scrapers. Off-Mgr is to advise A.I.S. to return the parts they cannot give credit on.

Chairman and Manager signed application of Harold Grasman. No physical back on Robert Smith as yet.

Discussion about sick leave, etc. as pertaining to salaried employees.

Copy of a letter from Northern Michigan Association of Road Commissioners to Governor expressing their desire that Mike Humm be re-appointed to the Mich. State Hwy Commission. Also letter from Paul J. Kaiser to Robert Lunde soliciting support for Ivan Stein for this position.

Adjourned for lunch.

Reconvened at Cffice at 1:30 P.M.

At 1:33 P. M. a committee from the Mason County Board of Commissioners came into the Meeting. Members of Committee were James Fitch, Frank Tuka, William Bacon. Mason Co. Drain Commission Ranowsky also came with committee.

Discussion about drainage problem at Dewey Rd and Jebavy Drive intersection. Various possibilities connected with eliminating the problem at this corner were discussed. Road Commission has Court Order allowing them to keep present waterway open so that a dangerous condition will not be created on roadway. A larger culvert on Angling Rd. and another larger one on Dewey Rd. were suggested and then go to township for finatcing Up to present Drain Commissioner has set up drainage district and made estimates but residente have failed to sign petition to go ahead. Road Commission has considered digging the drain from Angling Rd to Dewey it someone else would get the drainage ease= ments. Road Commission, Drain Committee, and Drain Commissioner are to get more information and see if something can be worked out.

2:45 P. M. Comm ittee Left and Drain Commissioner stayed to discuss Rath Rd. He has built a new house there and would like to move in soon. Has damaged his car . Road

is in bad shape from Sugar Grove and south. Manager will look at road and see what can be done to help out. May need township participation.

3:10 P.H. Adjourned.

Edward Charum (Secretary) France & Morse (Chairman)

June 25th, 1971 meeting of the Boad Commission held at their office in Scottville at 10:00AU

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

Minutes of last regular meeting on June 18th, 1971 read and approved with the addition of "Some other agency" to that part about securing easements for drainage in Hamlin Township.

Manager called Local Government Division of State Hwy Dept. and was told if Road Commission sets time and date of meeting with people in Logan Township they will try to meet it.

Road Commission set 2:00 P.H., of July 23rd, 1971 as time and date of meeting and the Logan Township Community Hall as the place. This being the earliest possible date Road Commission will be able to schedule a meeting. Manager is to advise Logan Township Board of this meeting date.

Motion by Biegalle, seconded by Riisberg, Since Guaranteed Maintenance Contract has now lapsed we will keep the Caterpillar, 966 Traxcavator, Series B, bucket loader, purchased from Michigan Tractor & Machinery Co. in June of 1966. Carried. 3 ayes.

At 10:34 A. M. Mrs. Hansen of Marrison Road came into the meeting. She thanked the Commission for work done blading and brining the Marrison Road. She related the problems connected with the stretch of Marrison Road from Stiles Road to Scottville Road. Water had been over the road in about six places and there were two very bad spots, one by Richard Shober's and one by Carlyn Peterson's. She said Anthony Road near Oxbow Lake had been sanded twice last winter during one icy period and Marrison had not been sanded. County Drain had been cleaned out some years ago, but now was grown back to brush in spots Road Commission explained that the portion of the Marrison Road from Stiles to Scottville Road is now being surveyed for improvement in the near future. Of course, this will not help the water in the fields. Mrs. Hansen left meeting, thanking Road Commission for any help they can five on Marrison Road problems.

Motion by Biegalle, seconded by Riisberg, As we no longer need the Athey Force Feed Loader and the Athey Portable Breaker and have an offer to dispose of it at no loss of investment, we accept the offer of Laman Asphalt Paveing Co. of \$2500.00 for the two machines. Carried. 3 ayes.

Notion by Riisberg, seconded by Biegalle We authorize a Stop sign on Lakeshore Drive stopping northbound traffic at the Chauvez Road. Carried. 3 ayes

Discussion about double seal on Wilson Road the mile east of Custer Road. Agreement should stipulate that township will participate any repairs necessary for the first years. Manager will discuss this with Custer Town Board. Matter (Marachak read to to should be which the

Rieth Riley representative has been in. He said they will send letter authorizing the Road Commission to have $\frac{1}{2}$ the cost of seal coating the Hawley road where damaged by their truck, billed to them.

Motion by Biegalle, seconded by Riisberg, Manager at his request will remain at the same salary as last year. All other employees with the exception of W. Lange and R. Hansen, and F. Klenk and L. Molyneux will be raised \$500.00 for the coming year. W. Lange and R. Hansen will be raised \$600.00. L. Molyneux \$750, and Mrs. Klenk's salary will remain the same. Carried. 3 ayes.

Salaried employees Sick Leave policy changed to payment for one day and up to the balance of earned sick leave for visits to doctors, hospitals, etc. for examinations or when sick. Sick Leave slip is to be filled out and filed with Office Manager. Slip to show dates and reason for absence. No doctor's signature necessary.

Manager to send letter to Township of Hamlin, or Drain Commission asking them to get easements for drain Angling Road to Dewey.

(6-25-71)

Notion by Biegalle, seconded by Riisberg We authorize the Off-Mgr to have the Mason County Treasurer cash the most advantageous Certificate of Deposit when needed to cover expenses. Carried. 3 ayes.

Adjourned for lunch.

Inspected Roads, in afternoon.

Adjourned. Edward C Ferren (Secretary) from 2 Morse (Chairman) * * * * -34 No. 32 - 34

July 2, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A.M.

Present Chairman Horse and Commissioners Riisberg and Biegalle and Off-Mgr-Sec Larsen.

At 10:06 A.M. Mr. Jarvis Post representing Telford and Doolen Equip Co. came into the meeting. Discussion about equipment. He would like to bring a Gradall in for a demonstration sometime this summer. This would be a Model G 660. Mr. Post left meeting.

Minutes of last regular meeting on June 25th, 1971 read and approved with the addition of "they asked that road be built below Road Commission standards" to that part about double seal on Wilson Road, the mile west of the Custer Road.

Signed Vouchers in the amount of \$10,976.73.

Discussed the increase in salary given salaried employees, seal coat program, and general work program, etc.

Adjourned for lunch.

Inspected roads in afternoon. Custer road from Townline to Freesoil Road. Roads around Gunn Lake and south to Beyer Road. Fountain Village and east around Ford Lake. Beyer Road and east 3/4 mile from U.S. 31. Hansen Road, US-31 and West 1-3/4 miles.

Adjourned . Edward C June (Secretary) Wan 2. Morse (Chairman) * * * * * * * * * *

July 9, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A. M. Present Chairman Morse and Commissioners Riisberg and Biegalle and Off-Mgr-Sec Larsen

There will be a meeting July 16, 1971 at 10:30 A.M. with Sheridan Twp. to discuss work on northwest side of Ford Lake. July 23, 1971 a meeting with Logan people at their Community Hall at 2:00 P.M. in regard to routing of Primary Road in their township.

Minutes of Last regular meeting on July 2, 1971 read and approved as read.

Agreement with Forest Service read.

Discussion about the mile of Tyndall Road between Hawley and Kinney Roads. Road Commission agreeable to furnish 50% participation in bridge over Carr Creek on Hawley road if others furnish 50%.

Discussed pressure washer. Get information on the one at Oceana Road Commission.

Notion by Biegalle, seconded by Riisberg Manager is authorized to enter into a legal contract with the Clingan Roofing Company for doing the work they specified on the garage roof and the back shop addition if they will warantee in the contract this work for a five year period. Carried. 3 ayes.

Notion by Riisberg, seconded by Biegalle Ve authorize Manager to sign an agreement with Dow Chemical Co. for a lease on a parcel of land on Sixth St. for the sum of \$75.00 per year. Carried. 3 ayes.

11:15 Manager Lunde came into meeting.

Discussed changes in Campbell Road proposed by U.S. Forest Service.

Motion by Riisberg, seconded by Biegalle We authorize Chairman and Manager to sign and agreement with the U.S. Forest Service outlining work to be done on the Campbell Road

310 Freesoil Road to County Line Road. Carried. 2 ayes.

Motion by Biegalle, seconded by Riisberg Manager is to contact Reiman's who live on the west side of the Custer Road, first house north ofFreeman Road and see if enough right-of-way can be obtained to grade Custer Road using present certerline. If this is not possible condemnation proceedings are to be started to obtain the necessary right-of-way along the south one-half of the southwest one-quarter of Section 27, T.20N-BIGM Freesoil Township, present owner Mr. Joseph Kovalcik. The road would then be built on the section line. Carried. 3 ayes.

No letter from Rieth-Riley concerning seal on Hawley Road as yet. They have been contacted and letter is being sent today.

Consumers Power Co. willing to furnish \$20,000 toward paving Chauvez Road from U.S. 31 to their haul road. They also would like bridge closed until October, 1972. on Lakeshore Pd.

Manager to get information, etc., as to whether, or not it is feasible to go ahead with 1971 paving program.

Adjourned for lunch.

Inspected roads in afternoon: Conrad Road, Hansen Road, Roads in Goodman Subdivision and the west side of Tallman Lake.

Notion by Biegalle, seconded by Riisberg we recind that motion to have Clingan Roofing company repair garage roof. We desire more information. Carried. 3 ayes. Signed 1971 Paving Program F.A.S. Title Sheets.

Jan 2. Morse (Chairman) Edward C Tarren (Secretary) * * * * * 중 중 중

July 16, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A.N.

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

Hinutes of last regular meeting of July 9th read and approved as read.

Letter from Rieth--Riley concerning sealcoating the portion of the Hawley road that their truck damaged. Manager is instructed to call them and get specific committment from them to pay cost of sealing the one-half damaged by them.

Notion by Biegalle, seconded by Piisberg. We authorize the acceptance of 05,721.70 from Consumers Power Co. as full and final settlement of their participation in our Accounts Receivable Project SP 770, Chauvez Road, U. S. 31 to Brunson Road. Carried 3 ayes.

At 10:38 A.H. The Sheridan Typ Board, Mr. J. Manalos, Mrs. H. Budzinski, Mrs. H. Morse, and Mr. H. Goff came into the meeting. At their last board meeting a group of citizens from Ford Lake area had given them a petition. The petition asked the Sheridan Township Board and the Mason County Road Corwission to raise Griffin Road and put a culvert under same on the M/W, corner of the Lake, thereby making it safe for use. Approximately 47 signatures. A copy of petition is on file. Discussed the problem with doing the work requested. An estimate of cost is to be made. Postponed discussion of Foutain Road blacktopping until more information is obtained.

At 11:20 A.H. Sheridan Board Left meeting and Mr. Geo. Manowsky, Drain Commissioner came in.

Vouchers in the amount of \$43, 707.10 were signed.

Ir. Ranowski discussed the Beard-Monton case concerning the area of the former Benedict Road in section 31 of Summit Township. Beard claims fonce is not where it was agreed to put it on the property Line so he is filling in ditch. Foad Commission decides that since ditch was dug and both parties were in on it and no complaints since, they see no reason to do anything further in this matter. Secretary read portion of Road Commission minutes of September 9, 1964 pertaining to this fonce agreement.

Notion by Biegalle, seconded by Bisberg A bond in the amount of \$1000 dollars be required from the Black Creek Drain improvement contractor to protect the Road Commission from any expense where road crossings are made. Carried. 3 ayes.

Adjourned for lunch.

(mtg. of 7/16/71 continued)

Road Commission and Mgr met with Mr. John Claire.

3:05 P.M. reconvened at Office.

Notion by Biegalle, seconded by Riisberg, Me authorize Stop signs to be placed at the following locations:

> 1 sign on Larson Road at Hansen Road 2 signs on Stephens Rd at Hillerton Road 2 signs on Stephens Road at Wilson Road

311

1 signs on Manales Road at Stephens Road

1 signs on Mavis Road at Stephens Road

2 signs on Devey Road at Stephens Road

Notion carried. 3 ayes.

Discussed progress of construction on turnouts and decelleration lanes at Chauvez and U.S.31.

Notion by Riisberg, seconded by Biegalle We authorize the Chairman and Manager to sign a contract with the Michigan State Highway Department committing Road Commission forces to do the work shown in their plans for improvement at the Chauvez Road and U. S. 31 intersection. Carried. 2 ayes.

Proposed lighting system for bridge on Lakeshore Drive at Project discussed.

Notion by Biegalle, seconded by Riisberg, We authorize Clerk to have County Treasurer deposit the \$6000(six thousand dollars) received from the Fruit Belt Scout Council in a separate Certificate of Deposit. This six thousand dollars (\$6000) was received as matching money for one-half mile of construction work to be done on the Linney Road, Custer Road, and east. Carried. 3 ayes. Contine Will motel to the affect of Bridges Committee of Discussed finances and the Custer Road, Freesoil and south. of Commissioners

Adjourned at 3:50 P.I. Juaking (Chairman) anen (Secretary) ward 25 35

July 16, 1971 a meeting of the Road Commission held at attorney John Claire's office in Ludington at 1:30 P.M.

Be it RESOLVED that Brunson Road, Pere Marquette and Summit Townships, Mason County, Michigan, be and is hereby closed, effective upon placement of suitable barriers as provided by law and emplacement of required lights and reflectors, between Chauvez Road and Kistler Road to continue until October 30, 1972.

The said Chauvez Road to be closed for improvements and repairs and by reason of the hazards to the public due to the earthmoving and hauling equipment thereon.

It is further resolved that during the period of this closing, Ebasco Engineering shall patrol the closed road, grade and blade said road in a smooth condition at all times to eliminate hazards and road noise and to keep it dust free and allow free access thereon for local residents residing on said road.

It is further resolved that Ebasco shall resurface the blacktop upon re-opening of said road to its original condition or better, and during said closing, hold harmless the Mason County Road Commission from any liability to persons or vehicles upon said roadway.

Notion made, seconded and carried.

(Copy of above resolution on file signed by Vice Chairman Hellis Riisberg and Commissioner John Biegalle)

BE IT RESOLVED that Chauvez Road, Township of Pere Marquette, Mason County, Michigan, be and is hereby closed, effective upon placement of suitable barriers as provided by law and emplacement of required lights and reflectors, between the dock haul road and Brunson Road for a period of approximately four weeks until dike perimeter road is constructed; the said Chauvez Road to be closed to facilitate construction of the dike per -

imeter road, such construction to create a hazard to the general public due to earthmoving and hauling equipment on and across the said Chauvez Road during the period of said construction.

Notion made, seconded and carried.

(Copy of above resolution on file signed by Vice Chairman Hellis Riisberg and Commissioner John Biegalle)

BE IT RESOLVED that South Lakeshore Drive be closed for road repair and improvement till September 30, 1972; said road being under construction and impassable, during construction of the Consumers Project. Said Closing is continued due to the road being incomplete, unimproved and the area closed being a danger to the genveral public due to construction and vehicle traffic.

Motion made, seconded and carried.

(Copy of above resolution on file signed by Vice Chairman Hellis Riisberg and Commissioner John Biegalle)

Above are true copies of resolutions on file.

Certified to by: Stan E. Morse (Grairman) Elward C John (Secretary) ~ 26 X ** ** X

July 23, 1971, meeting of the Road Commission held in Scottville at 10:00 A.H.

Present Vice Chairman Riisberg and Commissioner Biegalle also Eng-Mgr Lunde and Off-Mgr-Sec Iarsen! Mr. Lancy, supervisor of Branch Township and Mr. William Russell were in attendance.

Minutes of last regular meeting of July 16th, 1971 read and approved with the addition to that part about the \$6000 for Kinney Road of "Road Commission will match to the extent of \$3000 and this because of consent of the Road and Bridges Committee of the Board of Commissioners.

Notion by Riisberg, seconded by Biegalle. We authorize the payment of one hundred dollars(\$100.00) to Mr. Joseph Kavalcik for the necessary right-of-way on the east side of the Custer Road in the SWA of the SWA of Section 27, Freesoil Twp, T20N, RL6N. Carried. 2 ayes.

Mr. Lancy and Mr. Russell would like a portion of old U.S. 10 abandoned and a driveway made to present U.S. 10 from the Branch Township Firehall at Walhalla.

Notion by Biegalle, seconded by Riisberg, we hereby vacate and abandon as a County Foad that portion of Old U. S. 10 from its junction with present U. S. 10 southeasterly to the westerly line of the property on which the Branch Township Firehall is located. The new outlet to present U. S. S. will be from Firehall directly northeasterly to highway. Carried. 2 ayes.

Mr. Lancy would like estimate made up for constructing this driveway and given to him as soon as possible, so it can be taken up at next Board meeting. Mext meeting to be on August 12th.

Chain is up across road in Goodman Subdivision again. Nothing new on Gooseneck Lake metter.

10 43 A.M. Mr. Lancy and Mr. Russell left meeting.

Attorney Claire has sent the resolutions on the following road closings: Chauvez Rd., Haul road to Brunson; Brunson Road, Chauvez to Kistler; South Lakeshore Drive.

Manager is to get more information about South Lakeshore Drive resolution.

Letter from Drain Commissioner pertaining to ten(10) percent being withheld from contractors payments on Black Creek drain to guarantee his performance. Manager to get more information on this.

Mr. Dare Bissell has called Hanager and given the Township approval for double sealing the remaining stretch of gravel on First St. from U.S. 31 into Ludington City Limits.

oducts, Inc. PLANT 2686 Althway 67 P.O. 50x 236 P. G. 50x 185 618-451-9976 317-942-2561 LOCATIONS Lados Shelby, Micn. East Chicago, Ind. 616-861-2464 219-398-3500 P. O. Box 419 312-721-4406 600 140 -27-73

1311 5ee also M49 4-27-73 M49 4

(Cont. from P-312) Estimate and agreement to be signed later.

Discussion about possibly Parro Construction Co. doing some work for Road Commission on Chauvez Road, Brunson Road and west. Also, possible Domres Construction Co. on the Custer Road, Freesoil and south to Townline. Bid notices to be put in paper. The contractor selected to do the Custer Road will contact the Village of Freesoil.

11:10 A.M. Hr. Ray Durfee and Hr. James Faulk from the Local Government Division of the Hichigan State Highway Department came into the meeting for a discussion about Public hearing to be held at Logan Community Hall this afternoon.

12:00 A.N. Adjourned for Lunch. Edward C. Jarnen (Secretary) Mellis Cinkup (Vice Chairman) * * * * * * * * * * * *

July 23, 1971, a Public Hearing was held at Logan Community Hall at 2:03 P.M. pertaining to construction work scheduled for Primary Route- Anthony and Taylor Roads.

Present: The following fembers of the Logan Township Board: Supervisor John Tyndall, Clerk Barbara Tyndall, Treasurer Otto Bogner, Trustee Robert Rhine and Dernal Burke, their spokesman.

Ten (10) other interested persons, all, or nearly all, residents of Logan Town-ship.

Supervisor John Tyndall acted as Chairman of the meeting.

Purpose of the meeting to discuss the changing of the Primary Road designation from Anthony-Taylor Roads to Master Road. Thinking of the Logan Township Board is that change should be made. Township Board has selected Bernal Burke to present their case.

Hr. Burke took over meeting. Unen legal notice was read in paper they decided to ask for a hearing on the construction work proposed on Anthony-Taylor section of primary Road.

Two errors had been committed. In April 1954, \$800 contributed by township toward the hardsurfacing of Kinney Road to Tyndall Road. This was done. In August, 1955 Township donated \$2500 to Road Commission for the blacktopping of 3 miles of Masten Road, which was done. At that time a gentlemen's agreement was made with Road Commission to blacktop the remaining two miles of Masten Road. Error No. 1 - This was not carried out. Error No. 2 - After 1968 Township asked that Anthony-Taylor Road be made Primary. Township made a bad decision. Luch better to have Primary on Masten Road where right-of-way is all available than on Anthony-Taylor Roads where the necessary right-of-way can only be obtained by condemnation proceedings against three property owners. The Township Board realizes their error.

Township Board voted to request Nasten Road be again Primary and at April 4, 1970 annual meeting people approved this action.

At a May meeting with Road Commission they were told to write to the Michigan State Highway Department which they did asking for this change giving the following reasons:

- 1. Hasten route shorter
- 2. Most traffic is through traffic
- 3. Projected development on Augustine Lake
- 4. Taylor Road can handle slower recreational traffic and this should be separated from fast traffic.
- 5. Expanding developments. Most people come up here to get away from traffic and do not want a lot of traffic by their driveways. They desire a road and the township board has obligation, which was recognized one year ago, to put money into road.
- 6. Right-of-way on present primary can only be obtained by condemnation action against three owners. Location is bad, cut at cemetery, etc.

Since 1970 letter Was written a new situation has come about in Colfax Township, Oceana County. Packaging Materials Co. of Detroit has made two 35 acre man-made lakes, re-

314 (7/23/71, continued)

mainder of the 300 acres owned by them will be platted. So far, \$75,000 has been spent.

In Section 2, Bloch Bros. have platted and already 18 sites are in use.

Are we going to draw all this traffic through this recreational area(Anthony-Taylor Route) when these developments are completed? This changes the picture from one year ago. Mr. Foster is developer and Francis Laude is the local man in charge for Packaging Materials Co.

Summarize: 1. Lust see that there is through route so that traffic can move safely through the area.

2. An even greater obligation to protect people who are up here for quet, rest, etc., from through traffic, noise, litter, etc.

From approx. 73 registered voters we have petitions signed by 54, or approximately 75% of the voters of the Township requesting that the Primary be routed down Masten Road instead of through recreational area by way of Anthony and T ylor Roads.

Mr. Durfee made statement. Act 51, of 1951 set up procedures for Primary and Local Road systems and the financing of same. 75% to Primary and 25% to Local of the Notor Vehicle Highway Funds.

Mr. Burke asked Mr. Durfee if any points had been brought up so far that might shed new information on this matter.

Ir. Durfee answered that points had been brought up that would be considered. Has County Planning Commission been made aware of this matter?

Mr. Burke said the County Planning Commission is only in the earliest stages and has not had time as yet to draw up a County use plan.

Mr. Phine stated that Mr. Foster owns a fleet of trucks traveling all over the country.

Ir. Faulk spoke. Requests for changes in Primary systems must come from Road Commissions as the law does not empower the Highway Department to work with townships on such matters. Assume that the Road Commissions have the best interests of the traveling public at heart. He reviewed the request in this case and assumed that the township was in favor of the Anthony-Taylor route. Present route has Federal approval into the Federal Aid System. Any changes would have to go through the same procedure. Doesn't look good to go back and request another change on same road within three years. The route must be looked at from the angle of through traffic.

Mr. Eurke states the township is ready, willing and committed to repairs on this road (Anthony-Taylor(if Primary is changed to Hasten Road.

Mr. Lunde said when township came in asking for Frimary change to Taylor-Anthony then is when discussion and criticism of location should have taken place.

Mr. Burke expressed the thought that someplace along the line a breakdown in communication had developed between townshippend Road Commission.

Mr. Lunde asked where developers | could be contacted.

Mr. Rhine said Marren Smith for Section one area could be contacted at the Trading Post in Baldwin. Bloch Bros. development contact Mrs. Alpha Braun, lives on river has real estate office in Ealdwin, works for Blass Surveys. Section 36, Augustine Lake development- place is up for sale, no action at present, Horman Gotschal, Baldwin real estate man.

Commissioner Riisberg asked if finances were available now to take care of repairs on the road and also, for work on the Carr Greek Bridge on Hawley Road.

Irs. Tyndall said there has never been a lack of funds to do planned work.

Commissioner Riisberg said Road Commission will put in 50% on bridge work, if township or someone else puts in 50%.

Mr. Burke said money from County at large will be ready January 2nd, 1972. He asked if the usual delay between finishing work and getting money back from county wasn't two months. Also, if this were so, couldn't bridge be started yet this year. (7/23/71, continued)

Discussion about traffic problems over the State and within the Township.

Mrs. Tyndall asked why a sand seal was put on Masten Road when others are getting stone seal.

Ir. Lunde said sand does the job and it saves the road. Also, it is an economy measure until money is available.

Adjourned 3:22 P.H.

Off-Mer-Sec of Road Compission

* * * * *

10 (Sichery Chrim Hellis Lisberg Vice

July 30,1971 meeting of the Road Commission held at 10:00 A. H. in their office in Scottville.

중 글을 중

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

Minutes of last regular meeting of 7/23/71 read and approved as read.

Minutes of meeting held in Attorney Claire's office read and approved as read.

Minutes of Fublic Hearing held at Carrs Community Hall on July 23, 1971 and taken by Road Commission Secretary Larsen read and approved as read.

At 10:32 A.H. Mr. Wallace Blohn and Mr. James Oglevie of Fountain area came into the meeting to request the improvement of the Benson Road between Ford Lake and the south line of the Stevens property. They presented a petition signed by 24 members of the Thunder Lake Association requesting this improvement. Petition on file. All signers own lots on Thunder Lake. Group has been to Town Board. Road Commission will give matter their consideration and Mr. Blohm and Mr. Ogilvie left meeting.

Mgr reports he has hired Domres Const. Co. to put a 24 cyd scraper on the Hawley Road grading Project for three days.

Notion by Riisberg, seconded by biegalle, We authorize the use of a 5 cyd truck and operator on Saturday, 7/31/71, between the hours of 1 and 5:00 o'clock to haul any rubbish that is on its way to the Eden Township Dump from the Custer Road To the Dump. This is necessary because road is impassable for ordinary traffic for the second weekend in a row. Carried. 3 ayes.

Agreement with Pere Marquette Township to do .4 mile of double seal on first St. for \$1200.00 signed by Commission

Agreement with Custer Township to do Imile of double seal and other work on Wilson Road Custer Road and East in the amount of \$6840.00 having stipulation that all patching is to be on a 50-50 basis for the first five years. This agreement signed by Road Commission.

Notion by Biegalle, seconded by Riiaberg We accept the proposal for the lighting of the bridge on Lakeshore Drive at Consumers Power Co. Funped Storage Project, as proposed by Consumers Power Co. on Drawing G 198504, dated 4/30/71. Carried, 3 ayes.

Signed vouchers

Hr. Kavalcik on Custer Road would not accept the (100.00 offered him for the needed right-of-way. Attorney Chaire will start condemnation proceedings.

Hawley Road discussed. With the exception of the gravel it should be done next week. Next will be Tuttle Road, south of Chauvez.

Adjourned for lunch.

In afternoon checked the seal coating work and inspected the following roads: Hawley Road, Masten Road, Mashington, Kintner, Tuttle, Innan Roads. Also, Fullers gravel pit.

Adjourned Edward (Versen (Secretar) Stan 2 Morse (Chairman)

315

August 6, 1971 meeting of the Road Commission held at their office in Scottville, Michigan at 10 00 A. M.

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

Agreement signed with Victory Township for $\frac{1}{2}$ mile clearing and grubbing on Quarterline Road, Fountain Road and north for a total of \$2980.00.

The Paving Program has been changed to include the paving planned on the Fountain Road, Custer Road, Hillerton Road to be scheduled for 1971 and the paving on the part of the Custer Road from Freesoil Village and south, the Chauvez Road, and the Hawley Road to be scheduled for 1972. The part on the Chauvez Road was at the request of Consumers Power Co.

Notion by Biegalle, seconded by Morse. We authorize committment of the Road Commission to deposit necessary matching funds for the following Federal Aid Projects: CS 53-31 (Guster Road). CS 53-38(Chauvez Road), and CS 53-30(Hawley Road) after February, 1972 and prior to April 15, 1972. Carried. Ayes -2, Nays - none.

Motion by Biegalle, seconded by Hore authorize Chairman to sign contract with United States Dept. of Agriculture, Soil Conservation Service for 15 acres(approx.) of erosion control seeding and mulching on the Hawley Road at a cost of 50% of the total, or \$2250 to the Road Commission. All other agreements for this type work with Soil Cons. Service for 1971 are hereby superceded. Ayes - 2, Mays - 0

At 10:30 A.M. Mr. & Mrs. Domres and Mr. Parr came into the meeting to hear the reading of the bids for grading on the Custer Road, South from Freesoil Village.

Domres Construction Company bid read; at a total of \$15,750.00

Dan Parr & Son Co. bid read at a total of \$19,800.00

When asked how soon they could move in if they got the bid. Donres said within two weeks. Parr said sometime toward the end of next week.

Notion by Biegalle, seconded by Morse, We accept the bid of Domres Construction Company for construction work to be performed by them on the Custer Road from the south Freesoil Village Limits to the Townline Road at a price of \$15,750.00. Carried. 2 ayes.

Bids for paving on Lakeshore, Kistler Road to Miesenheimer to be taken (August-20th, 1971)

Adjourned for lunch.

Inspected roads in afternoon. Lenz Road, Beaune Road in P. Marquette Twnshp, Meisenheimger Road, Lakeshore and Bridge at Project. Chauvez, Darr, Kinney and Tuttle Roads in Eden Twnship.

Charl C Jarren Secretary Han E. Morse (Chairman) **** 35 36 *

August 13, 1971 meeting of the Road Commission held in their office at Scottville at 10:00 A.M.

Present Chairman Horse, Commissioners Riisberg and Biegalle, also Eng-Egr Lunde and Off-Hgr-Sec Larsen

Minutes of Last meeting on August 6th, 1971 read and approved with a change in the date for bids for paving from August 20th to August 27, 1971.

Grading nearly finished on Hawley Road next will be Gordon Road in Amber twp.

At 10:14 A.M. Mr Dennis Johnson of Consumers Power Company came into the meeting to discuss possible 25% sharing by the Road Commission of the cost of installing a traffic signall at the intersection of Chauvez and U.S. 31. According to estimate of installation costs this would amount to approximately \$535.75.

Motion by Biegalle, seconded by Riisberg, We agree to Consumers Power Company proposal to furnish one-half(2) the Road Commission's share of installation costs on a traffic signal to be installed at the intersection of Chauvez and U.S. 31 troads. Carried. 3 ayes.

Motion by Riisberg, seconded by Biegalle Me authorize Chairman to sign Agreement with Michigan State Highway Department agreeing to pay 50% of the installation cost of a traf-

(Continued from Page 316, mtg of 8/13/71)

fic control device at Chauvez Road and U. S. 31. Carried. 2 ayes. Mays none.

At 10:55 A.H. Mr. Johnson left meeting and Fr. Mcclellan of Mashington Road in Colfax Township of Oceana County came into the meeting. He is hauling clay from the Darrell Masten property on Masten Road down the Masten Road and east on the Mashington Road and then south. The clay is going to make a dam for a man-made lake. He has 7 trucks hauling and would like more maintenance on the roads. He is going to purchase an un= derbody scraper for one of his trucks and if Road Commission would have motorgrader shape up the road he would keep it smoothed up. His opinion either Masten or Taylor Anthony route should be hard surfaced in the future. Road Commission will look into this matter. Mr. McClellan left meeting at 11:30 A.M.

Agreement with Sheridan Township for work on the Fountain Road signed by the Commission in the amount of (4890.00. Twp share (2070, Road Commission (2010.00.)

Notion by Biegalle, seconded by Riisberg. We give Mr. James Stevens our permission to open up, or grade Fir Street in the plat of Fhillips Subdivision at Ford Lake. Said opening, or grading to be at Mr. Stevens expense, and to be from County Road northerly to Lake Street. Carried. 3 ayes.

Secretary to write Ir. Stevens advising him of above.

Mgr reports Mr. Harold Mansen has contacted him about getting permission for special unrestricted loading on Hansen Boad from US 31 to the Former Hansen Dairy building. This would be single loads possibly 5 times a week. Discussion about bond possibly in the amount of 95,000 guaranteeing that any repairs due to increased loading would not be at Road Commission expense. Also, understood that if damage begins to show overloads are to be stopped. Manager is to convey these thoughts to Mr. Hansen and report back at future meeting.

Gasoline and Diesel fuel bids to be taken on September 24th, 1971 at 10 30 A.N.

The next regular meeting of the Road Commission will be held on Thursday, August 19, 1971 at office in Scottville, at 10:00 A. H.

Adjourned for lunch.

Inspected roads including Masten and Mashington Roads in Logan Two in afternoon.

- Coluard Chassen (Secretary) Jour E- Morse (Chairman) -25 - 25

August 19, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A.M.

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

Minutes of last meeting of August 13, 1971, read and approved as read.

Discussed \$263.80 invoice sent to EBASCO and no word from them about it. This is an invoice for installation of a culvert on Brunson Road needed because they have changed the drainage pattern. Manager to find out why this bill has not been paid.

Notion by Riisberg, seconded by Biegalle, We agree to signing an agreement with Riverton township in the amount of (2485.0% for the installation of Gurrd Rail at various locations on roadsin the Township. Riverton to pay for materials only. Carried. 3 ages.

Letter from George Johnson of Consumers Power Company agreeing to pay \$535.75 as their portion of cost of installing traffic signal at Chauvez Road and U. S. 31.

Letter from R. L. Polvi of EBASCO Engineering Corporation agreeing to pay \$20,000.00 toward paving of the Chauvez Road also, \$1,000.00 toward the cost of installing additional culverts. This would make the maximum participation by them in the U. S. 31 to haul road for paving and culverts \$21,000.00. If actual bids are less than estimate they wish to share 50=50 in the savings.

read Letter from Jennings and Devries, attorneys requesting information pertaining to an accident involving Dr. and Mrs. Howard Jenson on Dewey Road, just west of Peterson Ed in December of 1969.

At 10:26 A.H. Hr. Donald Diesing came into the meeting to represent I'r. Joseph Mavalcik

Discussed problems of building road as planned past Mr. Kavalcik property. Mr. Dies--ing thought if Road Commission would agree to raise the road no more than 1 foot by the Kavalcik buildings Mr. Kovalcik might be willing to take \$600.00 for the loss of some of his land and other inconveniences resulting from the construction of the road. Road Commission will talk it over and let Mr. Diesing know of their decision. At 10:57 A.M. Mr. Diesing left meeting. Notion by Biegalle, seconded by Riisberg. We offer Mr. Kovalcik (400.00 as price for R-O-W and we will put top soil back on land he intends to farm and we agree to raise the road no more than one foot directly in front of his house. Carried. 3 ayes 11:23 A.H. R. Navis left meeting. Manager informed Commission that the bid of Laman Asphalt Const. Co. had been thrown out by the State Highway Dept. because of no unit price. They suggest next lowest bid which would be Rieth-Riley. Fotion by Riisberg, seconded by Biegalle, We accept the next lowest bid of Rieth-Riley at \$173.371.19 for paving the various F.A. S. projects as listed for bid opening on August 18, 1971. Carried. 3 ayes. Signed vouchers in the amount of \$52,220.12.

of Custer Road near Freesoil Village. Hr. R. Mavis came into the meeting also.

Adjourned for lunch.

318

after inspecting roads reconvened at office at 2.53 P.M. with Mr. C. Laman and Mr. Don Diesing in attendance.

Mr. Diesing had talked to Mr. Mavalcik and Mr. Kovalcik would like (500.00. He would agree No. 1 - to allow staking of project

3:55 P.H. Mr. Laman left meeting.

No. 2- to grade back to 50' limit but no further without further discussion Ho. 3- new road to be no more than 2' above existing road by his buildings

Notion by Biegalle, seconded by Riisberg, We rescind the motion to offer Mr. Joseph Kovalcik (100.00 for necessary B-9-1) and we authorize the payment of (500.00 to obtain the agreement as outlined by Mr. Diesing. Check to be made out to Joseph Kovalcik and Virginia Kovalcik. Carried. 3 ayes.

adjourned.

Edward C. Janen (Secretary) Jan 2. Morse (Chairman) 35 35

August 27, 1971 meeting of the Road Commission held at their office in Scottville at 10:00AN

Present: Chairman Horse, and Commissioners Riisberg and Biegalle, also Eng-Mgr Lunde and Off-Mar-Sec Larsen.

Discussion concerning paving bids. Ir. Moodford of Nich. State My, Dept has informed manager that rejection of bids for good cause doesnot cancel Federal funds for projects on which bids were taken. If all bids thrown out, maybe possible to take bids again in September, otherwise will have to wait until October bid opening which would be quite late in season to get much paving in.

Notion by Riisberg, seconded by Biegalle. Because of the large difference between the lovest bid and the second lowest bid and the possibility of saving the County a sub-

stantial amount of money, we hereby rescind our motion passed at our meeting on August 24, 1971, accepting the next lowest bid of Rieth-Riley for paving on FAS work planned for this fall and next spring. Carried. Ayes 3. Nays none.

Notion by Riisberg, seconded by Eiegalle. We hereby reject all bids submitted August 18th, 1971 for paving on the projects listed below and authorize the taking of new bids for opening in September:

CS 53-29 S 139 (101) Job No. 04069 A Item 4944 CS 53-31 S 452 (101) Job No. 04070 A Item 4945 CS 53-31 S 452 (102) Job Ho. 04071 A Item 4946 CS 53-38 S 277 (101) Job Ho. 04072 A Item 4947 CS 53-43 S1453 (101) Job Ho. 04073 A Item 4948 CS 53-50 S 453 (102) Job Ho. 04074 A Item 4949

Carried. Ayes - three. Mays - none.

Office Manager to contact J. McIllvaine, Local 214 representative, informing him that 8¢ per hour raise cannot go into effect Sept. 6th because of the Fresident's wage-price freeze. Also, the work week will remain at 45 hours. above to be in effect until modification of the wage--price freeze.

Notion by Biegalle, seconded by Riisberg, We authorize the placing of Stop signs at the following locations: $_{\rm Rd}$

Hasenbank at Schoenherr Rd.
Bennett Rd at Schoenherr Rd.
Darr Rd. at Conrad Rd
Kinney Rd. at Darr Rd.
Crdway Rd. at Kinney Rd.
(2) Darr Rd. at TownLine Rd.
Darr Rd. at Decker Rd.

Carried. 3 ayes

Financial discussion. Agreeable to ask Consumers Power Co. for advance on Chauvez Paving.

Meeting at Park Place in Traverse City on August 31, 1971

Notion by Biegalle, seconded by Riisberg, We approve the preliminary plat of Colf View Estates, proprietor Jerome Jorrison. Carried. 3 ayes.

Off-Mgr to advise them of this approval

Letter read from Jess Falconer objecting to the blocking of the road from Stiles Road east to Crystal Lake. This blocking denies the use of the lakeshore as in times past.

Dale Gibbs would like to platt more land south of their holdings on Lake Hichigan north of the outlet from Bass Lake. Road Commission would like Hr. Gibbs to come to meeting in the future and explain what he has in mind.

Dare Bissell called Manager and asked that another lane on the west side of Jebavy Drive at US 10 intersection be investigated. Manager is to contact State Hwy to get their thoughts on this. Also, the entension of Melson Road discussed. Manager is to get more information concerning this. Representatives of Ludington and Pere Marquette Twp are to be invited to attend some future meeting.

Riverton Twp to discuss installation of culvert on Appleton Road, south of Chauvez Rd at their next Board meeting. Estimate for installation \$6000 plus.

Adjourned for lunch. Edward Cfurier (Secretary) Star 2 Morse (Chairman)

September 3. 1971, meeting of the Road Commission held at their office in Scottville at 10:00Al Present: Chairman Norse and Commissioner Riisberg also Eng-Mgr Lunde and Off-Mgr-Sec Larser Hinutes of the last regular meeting on August 27th, 1971 read and approved as read. Signed vouchers in the amount of 74,187.62.

At 10:18 A.H. Mr. Dale Gibbs. Up Doug Genunger and George Grenunger, Phillip Servais, Dudley Taber and Dalph Friedrick came into the meeting to discuss the possibilities of Eoad Commission approving the roads in an area they as Hidland Haights Association own on Lake Hichigan near Eass Lake. They wish to plat but the streets would be kept private and not be up to Doad Commission Flat standards. They are willing to record a document that owners must pay the cost if they whould ever want to put the streets up to standard and have they county roads. There is 400% feet inbetween the other parcel they have had platted and the parcel they now wish to plat. Commission will meet them at 1:30 P.H. to

320

look over area being considered.

Mark A.H. Dale Gibbs and group left meeting and Mr. Hel Bailey representing the American Family Life Assurance Company of Columbus came into meeting to discuss their Cancer Care policy.

Notion by Riisberg, seconded by Horse, We authorize the Office-Hanager to sign a payrol Deduction Authorization form agreeing to allow our accounting department to make payroll deductions to cover premium of Cancer Care insurance when invoiced by the American Family Life Assurance Company of Columbus. Forgoing is for employees who have filed the necessary data deduction authorization. Carried. 2 Ayes.

11:19 A.M Mr. Bailey left meeting and at 11920 A.M. Mr. Ted Talmadge came into the mtg.

Mr. Talmadge was asking if there had been an agreement to do something about the situation at the garage on the property he now owns. This property being at the south side of Iris Road at Lakeshore Road. driveway is to steep to use to get into garage with car. Former owners have both passed on and one of their relation had said he thought their was some agreement to do further work at this site. He is informed that Road Commission understood that former owners had agreed to this site being left the way it is. They have no knowledge of any further work agreed to. Will Check with Norm Klerm and Russ Favis to make sure about no further agreement. at 11:33 A.M. Mr. Talmadge left the meeting

Ir. Claire, Road Commission attorney, har informed Road Commission that he is hoping the legal problem at Hansen Road and Gooseneck Lake will be on the new court calendar which will be out in a few days.

Chairman has letter from Fr. Milliam Wise, Sr. asking for permission to cut trees in the Branch twp. County Fit. Road Commission is not agreeable to giving this permission.

Adjourned for lunch.

Inspected proposed plat area on Lake Michigan near Bass Lake, Bridge at Consumers Project, garage on Iris at Lakeshore and the Gordon Road, Hansen Rd. south to Uslo---31.

Reconvened at garage. Agrecable to have Donres Construction Co. put sand lift on Custer Road near/Freesoil Village from Star151400 to 188400 at an estimated cost of \$4600.00. This for May, 1912 fragment

Adjourned Chanen (Secretary) Ann 2. Marse (Chainnan) * * * * * * *

September 1.0th, 1971 meeting of the Road Commission held in their office in Scottville at 10:00 A. M.

Present Chairman Norse, Commissioners Riisberg and Biegalle, also Ing-Ngr Lunde and Cff-Ngr-Sec Larsen.

Minutes of last regular meeting on September 3, 1971 read and approved with the addition to that part about Domres Construction co. Of " This for May, 1972 payment".

Residents of Admiral Point subdivision and owners would like the road moved as there is not now sufficient room to comply with all sanitary ordinances.

Payment to contractor for work done on Middle Bayou Bridge discussed. Total \$14189.72 less \$1841.31 for County labor and equipment leaves \$12,348.41.

Agreeable to ask Victory Township for an agreement covering work needed on Anderson Rd. north and south of the planned crossing of the North Branch of the Lincoln. before Rd. Commission startg/work on bridge. Culvert on Appleton Road is 16'7' z 10' needed to replace former bridge that has broken down. Cost approx. (6,12%.00 for materials only. Subject to Riverton Township paying their share within 30 days of completion of project. Bids for Fountain Village and Riverton Township culverts to be opened on September 24, 1971.

Signed the agreement for culvert on Swan creek on Appleton Road. Cost to Riverton Twp. estimated \$6,124.00.

Traffic Control Crder No. P 53-190-71 No Farking on Lakeshore Drive on either side at a

point starting .5 mile south of Chauvez Road and continueing to a point 500 feet southerly.

Notion by Biegalle, seconded by Riisberg we authorize the erection of No Parking signs in carrying out the above Wraffic Control Order No. P 53-190-71. Carried. 3 ayes

Traffic Control Order signed by Commissioners.

Agreeable to make fill at Railroad Crossing on Darr Road south of U.S. 10.

Notion by Riisberg, seconded by Biegalle Though the agreement with the original owners of the property on Iris Road at Lakeshore Drive, south side, has been completed, we authorize the repair and placing of some gravel in the driveway to the house not the garage. Carried. 3 ayes.

Motion by Biegalle, seconded by Riisberg. We give our approval for the group represented by Mr. Dale Gibbs to go ahead with a preliminary plat of their property on Lake Michigan near Bass Lake with the following conditions: 1. A document is recorded at the Register of Deeds Office to the effect that should any future owners desire roads to become certified into the County Road System the entire cost of bringing them up to Road Commission standards is to be borne by their Corporation or lot owners. 2. the same stipulation to be made part of their Articles of In= corporation. 3. Evidence of above to be filed with Road Commission. Carried. 3 ayes.

Oshkosh truck discussed. Possibly go to tandem with 10 cyd box.

Discussion about L. Anderson Grievance - to be paid. McClean blocking access to Crystal Lake - he has told Manager he will remove this blocking. Smith at Gooseneck Lake - hoping it will be on the new Court calendar, Russ Mavis to look into the new fencing etc. being done.

Notion by Biegalle, seconded by Riisners We authorize the cashing of 2 - 50,000 dollar Certificates of Deposit. Carried. 3 ayes.

Adjourned for lungh. Edward C Jersen (Secretary)

John 2 Morse (Chairman) 361 - 36 - 36

September 17, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 M.M.

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

At 10:10 A. M. Mr. William Bacon came into the meeting. A discussion of the Carr Creek Bridge on the Hawley Road and the possibilities of financing it and getting it repaired this year followed. At 10:48 A.M. Mr. Bacon left meeting.

Linutes of last regular meeting of September 10th, 1971 read and approved with the changing of the word "Bridge" to structure in that part about the Appleton Road Culvert.

Hr. Talmadge has given garage on the former lyberg property on Iris Road away.

At 11400 A.H. Ken Baars and C. Laman came into the meeting to hear the opening of bids on paving for Lakeshore Drive, between Miesnheimer Boad and Kistler Road and the intersection of Chauvez Road and U.S. 31 turn-out, or decelleration and passing lanes.

Clobe Paving Co. and Rieth-Riller had asked for specifications in addition to Laman Paving Co. but only one bid had been received and that from Laman.

The Bid of the Laman Asphalt Paving Company was opened and publicly read as follows:

Cn lakeshore Drive:		Bond Coat @ \$ Bit Ag 4:09 ©		total	\$ 500.00 17,150.00
			Total.	Bid	17,650.00
On Chauvez Boad Into	ersection				
	s Prime ; /2. Mit Mg 4: 99 -	474 gal. 0 308 gal. 0 429 T. 0	\$.60 .70 16.00	12	0284.40 215.60 <u>6864.00</u>

(Laman bid continued)

Above bid is a per unit bid. If quantities are not as estimated invoice will be figured on per unit price.

Notion by Riisberg, seconded by Biegalle. We accept, the bid of Laman Asphalt Faving Co. for paving the intersection of U.S. 31 and Chauves Road, subject to approve al by the Michigan State Highway Department and we also, accept the bid of Laman Asphalt Faving Co for paving on Lakeshore Dr subject to approval by EBASCO: Carried Three ayes. Nays - none. All accept a state

Hr. Laman in answer to a question said he could start within a week on this paving work.

11:13 A.M. Mr. Laman and Mr. Baars left the meeting.

Gasoline and Diesel Bids will be taken next week Friday, 9/21/71. No action taken about road in between Ford and Thunder Lakes. No action taken on communication pertaining to Emergency imployment Act of 1971.

Motion by Biegalle, seconded by Riisberg, We approve the preliminary plat of Sky View Estates with the stipulation that the dedicated right-of-way on Lakeshore Road and Miesenheimer Road be shown on plat as 40 feet. Carried. 3 ayes.

Notion by Riisborg, seconded by Biegalle. We accept the preliminary plat of Sunset Bluffs Estate subject to the following additions: 1. the right-of-way between Anerfine Drive and McKee Court be shown as dedicated to the public. 2. The contours be shown. 3. Drainage provisions be shown. Carried. 3 ayes.

Motion by Biegalle, seconded by Riisberg, We authorize the centerline painting of the Stiles Road and Guarterline Road from Hansen Road to Moague Road and also, the Iris Road from U.S. 31 to Lakeshore Road. Carried. 3 ayes.

Adjourned for lunch. Eduard C. farteni (Secretary) Water (Chairman) * * * * * * * *

September 24, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A.H.

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

Minutes of last regular meeting of September 17th, 1971, read and approved with a change from 4:09 to 4.12 in that part about asphalt paving.

Financial situation discussed.

10:35 A.M. Dare Bissell and Earl Jensen came into the meeting. They are on the Pere Harquette Township Board and act as a Road Committee. The following problems were discussed: The traffic situation at the driveways into and out of Giantway and Plumb's parking lots. The Road Commission and the Township Board work together to contact the property owners and the State Hwy to see if a meeting can be set up to discuss the problem. Holes at Chauvez Road and U.S. 31: Work is now being done on the intersection and by next July the road west should all be paved. Turn lane at Jebavy and U.S. 10, some surveying has been done, but the State Kwy Dept is to be called in on this. Why the bridge over the Consumers penstocks cannot be opened for local traffic/ because of the congestion of equipment and people in this area both the Bradshaw Road and the bridge have been closed for Safety reasons. Brunson Road problem with trucks sometimes using it and when they do it creates a hazard to small children walking to school. They will ask the Town Board if they have any objections to changing the name of Johnson Road to Tinkham Ave. in that part from the Ludington City Limits to the Fairgrounds : and Airport property. On Welson Road the next step is to secure R-O-W so this road can be extended to Johnson Road. Road Commission will send letter explaining R-O-W problem and asking for 80 feet. The meeting with the State Hwy Dept is to be a daytime meeting.

Fr. Jensen and Mr. Eissell left meeting. Gasoline and Diesel bids were opened and publicly read.

(continued on P.323)

Company	<u>Gasoline</u>	Terms F	11007	Dies. 1	12	Dual Purp	lerms	Firm?	323
Blarney Castle	\$.167	net, 30 ye	es	\$.162	.1.52	🔅 no bid	net,30	yes	
Union 76	.163	net, 30 ye	es	.1635	.1590	no bied	net, 3	0 yes	
Gulf Oil Co.	.1195	net, 30 ye	es	no bid n	o bid	.1206	net, 3	0 yes	
Standard Oil Co.	.1225	1%, 30 ye	es	no bid n	o bid	.1200	1%, 30	yes	

All above were per gallon prices.

Notion by Biegalle, Seconded by Riisberg, We accept the bid of Standard Oil Co. for furnishing gasoline and Diesel fuel for the six month period beginning October 1, 1971. Carried. 3 ayes. Addien When craising the 100 terms July and Standard bide combine to the Signed vouchers satisfied with their vervice

Notion by Biegalle, seconded by Riisberg, Me authorize the cashing of Certificate of Deposit No. 5288, for \$100,000 when needed to meet our obligations. Carried. 3 ayes.

Motion by Riisberg, seconded by Biegalle, We authorize the Chairman and the Clerk/Sec to sign the Agreement with the Michigan State Highway Department for paving to be done this fall on: CS 53-29, S 139(101) -Fountain Road; CS 53-31, S 452(102) Custer Road in Custer Twp.: CS 53-43, S 1453(101) Millerton Road; and before July, 1972 on: CS 53-31, S 452(101) Custer Road in Freesoil Twp.; CS 53-38, S 277(101) Chauvez Road; CS 53-50, S 453(102), Hawley Road. Also, to deposit the necessary funds. Carried. three Ayes Mays none.

Adjourned for lunch

Church C. Jasun (Secretary) 쏬 쑸

War & Morse (Chairman) * * ☆ *

October 1, 1971 meeting of the Road Commission held at their office in Scottville at 30:00 A M Present: Chairman Morse and Commissioners Riisberg and Biegalle and also Eng-Mgr Lunde and Off-Mgr-Sec Larsen.

Minutes of last meeting of September 24th, 1971 read and approved with the additions of: "When considering the 1% terms Gulf and Standard bids combine to the same and since we have been getting from Standard and are well satisfied with their service" to that motion accepting bid of Standard Oil Co. for fuel for six-month period.

Signed vouchers

Discussed proposed gift of one day vacation by each employee to Elty Tyler. Off-Mgr is to get written request from the Union to do this and then to look into the possible problems connected with this method of helping Mr. Tyler. If no big problems it is agreeable to go ahead.

I.H.C. trucks will be ready in two weeks. Letter from Local 214 requesting meeting for negotiating changes in Contract. Off-Mgr to answer letter saying will notify them when meeting can be arranged.

Letter has been sent to Sam Long of Mich. State Hwy Dept. outlining ideas presented at a meeting with Mr. Tetor, Mr. Braley, and Mr. Klien in regard to problems along US 10 near Nelson and Jebavy Roads. Meeting has been set up with P. Marq Twp., City of Ludington, Mr. Long, Road Comm, and other interested parties for Monday noon at 1:00 o'closk at East Gabe Branch Bank, October 4th, 1971, to see if some solution can be worked out.

Discussed invoicing for jobs completed. discussed intersection U.S. 31 and Chauvez Rd intersection.

Adjourned for lunch.

Reconvened at 1:55 P.M. after inspecting Brunson, Chauvez, Benedict and Bradshaw Roads. The following culvert salesmen came into the meeting: P. Blohm, R. Orr, S. Heustis, H. Craig, R. McDermid, I. Krens, R. Momey.

The following culvert bids were opened and read publicly:

324 Shelby Culvert Co. The twin culverts, multiplate for the Village of Fountain Unassembled \$7.000.00 Assembled 8,400.00 (117" X 79") Alternate bid: 12 gauge with 1 x 3" corrugations - assembled 6.400.00 Terms; 1% 10, net 30.dl within 10 da The culvert for Appleton Road, Swan Creek: Unassembled, F.O. B. job site, del approx 14 working days \$4,100.00 February payment Jensen Bridge and Supply Company: The culvert for Appleton Road at Swan Creek, FOB jobsite, del 2-3 wks \$4,181.73 The twin culverts, multiplate for Village of Fountain, del 3-4 wkd \$6,803.03 Terms .5% 10 da. Graham Brimhall Co.: Alternate bid for furnishing a bridge for Village of Fountain 18' Clear span(126 Sq.Ft. opgng) \$7,520.26 20[†] Clear span(140 Sq. Ft. opgng) 8,660.76 Above F.O.B. nearest siding. Del 30da after rec. of P.O. Central Culvert and Supply Co.; Riverton culvert, F.O. B. jobsite, del. by 11/10/71 \$4500.00 The twin culverts, multiplate for Vill. of Fountain, F.O.B. jobsite \$7680.00 Terms mek .5% off Beach Manufacturing Co.: Riverton Culvert , F.O.B. jobsite, 22 wks del. \$4200.00 Twin multiplates for Village of Fountain, del 25 wks \$6200.00 \$6525.00 Alternate: 1"x 3" corrugations assebled, riveted 10Ga H. H. Craig and Son: Riverton Culvert. furnished, erected and placed, backfill by others \$5250.00 . del 3 wks. Twin multiplates, Vill of Fountain, furnished, erected, and placed \$9190.00 .5%, 10 da. del. 3 wks Alternate bid; 1x3" Corrugations, 12 ga., dble bit. coated, FOB jobsite, furnished \$7275.00 assembled Northern Culvert Company: Riverton Culvert FOB jobsite per foot \$77.85 4 wks del (45' @ \$77.85 \$ \$3503.25) Fountain Village multiplates FOB jobsite per foot \$48.00(122 @ \$48 = \$5856) 4 wks del. 影 10 da. Yeager Bridge & Culvert Company: Riverton Culvert FOB jobsite, $2\frac{1}{2}$ wks del. \$3825.00 \$5963.00 Twin multiplates for Vill of Fountain, 22 wks del Paul Callendar Co. - no bid Note: In the above bidding the "Riverton Culvert" is to be placed in the Appleton Road at Swan Creek. All bids were on a new Multiplate Pipe Arch with 16'7" span by 10' 1" rise- 7 gauge or equal. 50 ft. bottom length - 1 on 1-1/2 beveled ends- del FOB jobsite terms net on, or before February 1, 1972.

In the above bidding the twin multiplate pipe arch listed for the Village of Foun-

(mtg of 10/1/71, continued)

tain were each bobtom length 64[°], 9[°]9" span by 6[°]7" rise, 8 gauge, beveled ends on 1 on 2 slope, size subject to approval by Dept. Natural Resources and the Village of Fountain.The $\frac{1}{2}$ % discount is a standard disc for all the listed above companies. At 2:37 P.M. six culvert salesman left meeting and Mr. Heustis stayed. Mr. Heustis called his company to check del. date. $2\frac{1}{2}$ wks is now the del date.

Motion by Riisberg, Seconded by Biegalle, We accept Northern Culvert Comapny's bid for furnishing a culvert to be placed on Appleton Road at Swan creek at a price of \$3503.25 less .5%, payment to be in Fegruary, 1972 and delivery to be in 2½ weeks. Carried. 3 ayes.

3:13 P.M. Mr. Heustis left mtg.

Road Commission agreeable to do work of installing culverts at Lincoln River crossing of the Reek Road if Village of Fountain is agreeable.

Motion by Biegalle, seconded by Riisberg, We authorize the asking for bids for furnishing one Oshkosh truck with 10 cyd box, tandem axle, Underbody scraper, quick hitch for snowplow and one snowplow to match truck. Carried 3 ayes.

Motion by Biegalle, seconded by Riisberg to adjourn. Carried. 3 ayes

3:50 P. M. Edward C Farsen (Secretary) Fran 2 Morse (Chairman)

October 8, 1971 meeting of the Road Commission held in their office in Scottville at 10:00 A.M. Present: Chairman Morse and Commissioner Biegalle and Eng-Mgr Lunde and Off-Mgr-Sec Larsen Miunutes of Last meeting on October 1, 1971 read and approved as read.

Mgr Lunde reported that after last meeting was over Mr. Walsh of the Northern Culvert Co. had called and said his bid on Riverton culvert was figured on 50' @ \$77.85 or \$3892.50. Since he guaranteed delivery a week and a half sooner than Yeager Culvert Company, the Culvert had been order from Northern Culvert Co. Yeager Culv Co.'s bid was \$3825.00, but their delivery could not be guaranteed until a wk and a half later than Northern. Also, the Village of Fountain had accepted the bid of Beach Manufacturing Company for the twin multiplates and he had taken the liberty of making out the purchase order for these pipes. Bulletin No. 890, pertaining to hearing on County Reorganization legistion has been received, also Bulletin No. 888 from the County Road Association and this pertains to Gas Tax Increase.

Office Manager is to write State Representative Dennis Cawthorne expressing the Road Commission's wish that he treat this matter favorably. This matter being the 2¢ per heur Gallo gas tax increase and the 10% increase in the registration rates as proposed by the Policy Committee of the County Road Association.

The improvements to the Campbell Road in Meade Township planned by the U. S. Forest Service are not going to be made at the present time. A resident had complained to his Congressman that the plans were togelaborate.

A letter has been received from Mr. & Mrs. Getgood requesting Road Commission to plow the snow from their road from Nurmberg Road to Township line.

Discussed broken frame on Oshkosh truck, salt storage structures, and condition of roof on garage.

Motion by Biegalle, seconded by Morse, We authorize the purchase of the two rails, crossmembers and necessary bolts, etc. for repairing the Oshkosh Truck No. 22, at a cost of approximately \$780.18 plus freight, etc. Carried. 2 ayes.

Off-Mgr to <u>write</u> and find out what the situation is in negotiating with the Union Local under Phase 11 , of the Wage-Price freeze.

Commission inspected roof on garage and agree that repairs are needed.

adjourned for lunch.

After lunch inspected Fisher Road, Ennis Road, Nurnberg Road, and Road into Getgoods and others in the Nurnerg Road area. Also inspected LaSalle Road, Treml Road, Custer Road, and Conrad Road.

Adjourned at 3:25 P.M. Charlen Van 2 Morse (Chairman) --(Secretary)

October 15, 1971 meeting of the Road Commission held in their office in Scottville at 10: 700 A. M.

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

Minutes of last meeting on October 8th, 1971 read and approved with a correction changing "per hour" to "per gallon" in that part about writing to Representative Cawthorne.

Discussion about roads and plowing of roads leading south from Nurnberg Road. Culvert at Ferris Paxton's on Morse Road. Bridge deck, Logan Township, Carr Creek on Hawley Road.

Agreement with Logan Township signed for above bridge work in the amount of approx. \$6600.00.

Paul Bunyon meeting of October 28, 1971 discussed. Possible bus tour of Pumped Storage project with a charge of \$2.00 per per person to defray the cost of chartering a bus.

Letter from EBASCO Engineering Co. agreeing to pay up to \$17650.00 for the paving of Lakeshore Road, Kistler to Miesenheimer, and any cost expended by the Road Commission on this road previous to the 1971 construction season, if the Road Commission will take care of the drainage me at the Rehbein farm.

Motion by Riisberg, seconded by Biegalle, We authorize Chairman to sign letter from R. L. Polvi, Project Superintendent for EBASCO Engineering Corporation, agreeing to the above proposal. Carried. 3 ayes.

Off-Mgr to turn Ronald McKay bill over to Small Claims court, if this looks feasible.

Off-Mgr to contact Local Government to see if a piece of equipment could be given a rate that is not in Schedule "C", and how it could be handled. This in connection with the possible purchase of an Oshkosh Tandem truck to be used for blading and hauling gravel in addition to plowing snow.

Agreeable with Road Commission to have Bill's Welding weld the rolls on the aggregate crushing plant. The pplant is needed and Road Comm. welders are busy getting ready for winter. Anyweited roads in afternoon. Carlo Read, Jakeshore

Adjourned for lunch_12:00 A.M.

ward C. Janen (Secretary) NEIN 2. Morse (Chairman)

October 22,1971, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of last meeting of October 15, 1971 read and approved with the addition of "inspected various roads in the afternoon, including Custer Road, Lakeshore Drive, stone for M-116 at Pumped Storage Project, Bass Lake Shores Subdivision No. 3.

Signs are to be made by Landfill Operator and Put up by Road Commission, directing traffic to landfill location.

Communication from Joseph O'Farrell requesting information as to the amount of salary paid each one of the salaried employees. Chairman will answer stating that salary increases were in practically the same percentage range as that given hourly employees.

Agreeable to pay Domres Construction Co. \$15750.00 for grading on Custer Road near Freesoil Village. The remainder due Domres on this job to be paid next spring. also pay for the 2 IHC trucks, bodies, and live power, etc.

Supt. William sange and Assist. Supt. Richard Hansen called into the meeting to discuss various complaints Commissioners have received from County residents. (Continued from P-326, Mtg of 10-22-71)

Motion by Riisberg, seconded by Biegalle, We approve the plat of Bass Lake Shores Subdivision No. 3, Part of Gov. Lot No. 1, Section 26, T17N, R18W, Summit Township, subject to some type of cover being placed on exposed banks. Carried. 3 ayes.

Above plat signed by Commission.

An Agreement with Logan township for the placing of gravel at various locations in the township at an estimated cost of \$3500.00 was signed by Commission.

Discussion about projects underway at present time.

Letter from Attorney Claire read. He would like to know if Road Commission would agree to relocation of the Sindelar Road at Gooseneck Lake for any agreement to drop any claim to Hansen Road. Road Commission is agreeable to having Mr. Smith contacted and see what kind of relocation, etc. Mr. Smith has in mind.

Discussed roof. Off-Mgr to contact mr. Don Lambrix roofing company of Pentgwater.

Road Commission wishes Ronald Mackay account of \$37.95, dated September 23rd, 1970, taken to Small Claims Court.

Adjourned for lunch.

Inspected roads in afternoon. Wan & Morce (Chairman) Nausen (Secretary) * *

October 29, 1971, meeting of the Road Commission held in their office in Scottville at 10:00 A. M.

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

Minutes of last regular meeting of October 22, 1971, read and approved as read.

Mr. Joseph O'farrell's request for salary information was discussed and if was the unanimous agreement of the Commission that the Chairman's letter in answer to Mr. O'Farrell's request reflected their attitude also.

Letter from Attorney Claire read concerning setting up negotiations with Union. Also, letter from Office of Economic Preparedness stating there were no guidelines, etc. for use in the coming negotiations. Perhaps after November 15th there would be some additional information.

The Off-Mgr is to write a letter to Mr. Gerry McIlvaine expressing the Commission's desire to begin negotiations as soon as possible as January 1, 1972 will be here sooner than we think. They also expressed the hope that the negotiations will not drag out as they have at times.

At 10:35 Mr. Don Ernst came into the meeting to hear the truck bids.

Bid of the Oshkosh Truck Co. was read. This was as submitted by Don Ernst-Trucks:

One Model F 2038, 2 CIX, 58000# GWW, 1972 AWD truck with 10 cu. yd. box, a Marion box, and hoist, Delivery by January 15, 1972, Terms, net May 15th, 1972. Bid price \$32583.00

Bid of Don Ernst+ Trucks for furnishing one Frink side snowplow with hitch and all hydraulics installed \$3190.00

a separate "v" snowplow \$1760.00

Bid of Diamond Rea - Mack read: One 54000#GVW, Cab and Chassis power on two rear axles, Diamond Reo, Model C 11664DB Bid price \$17,393.51

Bid of Dermody White Truck Co, Inc. read:

One Auto-Car, DC 9364 B, 1972, Cab and Chassis, Conventional \$19600.00 delivery by April, 1972, Cummins NH 230 motor, 54,000#GVW or before One Auto-Car, Model 7366, 6X6, 53,000# GVW, April 30, 1972 Del. \$22,300.00 11:16 A M Mr Ernst left meeting, to make telephone calls

328

Invoice from Domres Construction Co. for equipment rental 79 Hours @ \$35.00 total \$2765.00 was discussed and agreed to be paid. This was for work done on Hawley Road, East of Custer Road.

11:35 A.M. Mr Ernst came back into meeting. He had called Oshkosh to get information about rate on 6 X 6 gravel hauling trucks. Racine, Dorr, Outagamie and Cheboygan counties in Wisconsin have tandem all wheel drive trucks and use them for hauling, but they do not have any trouble about rate. Evidently they do not have a rating system such as Michigan has inSCHEDULE "C"

Read Letter from U. S. Dept. of Labor regarding Veteran's rel-employment rights An Employee Joseph Vaclavik had sent in a complaint.

Adjourned for lunch. Inspected roads in afternoon.

fran E Morse (Chairman) Lowed C farsen (Secretary) * * *

November 5, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting on October 29, 1971 read and approved as read.

Signed vouchers in the amount of \$5890.93.

Motion by Riisberg, seconded by Biegalle, We hereby close the Conrad Road from U.S. 31 eastrly to Meyers Road for approximately three days, or while the City of Ludington is having their dump site covered over. The City of Ludington is to be responsible for signing and safety precautions. Carried. 3 ayes.

At 10:33 A.M. Mr. Robert Smith came into the meeting to discuss an additional billing he had received from his company on the Road Commission insurance that had been cancelled in June of 1971. This came about because of an increase in rates by the Rating Bureau and an increase in valuation.

Motion by Biegalle, seconded by Riisberg, Since Mr. Smith's Insurance Company's re-cords show the \$1367 returned to us as primium credit was based on a full premium of \$2847 and we paid\$1993, we authorize the payment of the difference \$854. Carried. 3 ayes.

11:03 Mr. Smith left meeting.

Motion by Riisberg, seconded by Biegalle, We accept the proposal of the Simon Roofing and Siding of New Era, Michigan for repair of the roof on the garage and office for a price of \$2166.00. Carried. 3 ayes.

Commission signed Work Order for Lakeshore Drive - Kistler to Miesenheimer Roads. \$17,650 estimated share for Ebasco and 3000 dollars estimated Road Commission cost.

Discussion of work planned and in progress. Also truck bids.

Motion by Riisberg, seconded by Biegalle, We authorize the purchase of a Diamond Reo, conventional tandem dump truck as bid by Diamond Reo-Mack Co. at a price of 17,393.51 with options, reinforced frame \$31.00, and front opening for front mounted P.T.O. pump at \$112.00. Carried. 3 ayes.

Agreeable with Road Commission to get some new snowplows.

Adjourned for lunch and reconvened at office at 1:00 P.M.

Discussed labor negotiations. Will meet with Attorney Claire in the afternoon of November 12th, the next regular meeting.

Paul Bunyon meeting of October 28th discussed. All expenses remaining(\$28.08) to be deducted from tour fee.

Meeting affjourned.

Sund Crances (Secretary)

Tran 9. Morse in .

November 12, 1971, meeting of the Road Commission held at their offices in Scottville at 10:00 A.M.

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

of last regular meeting on November 5, 1971 Minutes read and approved with addition of "consecutive" to that part about days of closing on the Conrad Road.

At 10:25 A.M., Mr. Sutula, Hamlin Twnshp Supervisor Came into the meeting to discuss Mr. Getgood's request for snowplowing of his road on the north side of Hamlin Lake. A general discussion of the snowplowing problem in this area followed. Several other properties could be serviced by having a road along the township line. Eng-Mgr is to contact U.S. Forest Service and others and see if the necessary Right-of-Way can be obtained and Mr. Sutula is to contact his Town Board and get their thoughts on financing and other problems connected with building this road.

At 10:54 A.M., Mr. Sutula left meeting.

Motion by Riisberg, seconded by Biegalle, We reject all bids for tandem axle, All Wheel Drive(6X6), trucks received on October 29, 1971. Carried. 3 ayes.

Motion by Biegalle, seconded by Riisberg, We approve the investment of \$100,000.00, until it is needed, in two \$50,000, 60 day, Certificates of Deposit. Carried. 3 ayes.

Signed Vouchers in the amount of \$30,696.36.

Motion by Biegalle, seconded by Riisberg, We authorize the equipping of the new Diamond Reo tandem truck ordered from Diamond Reo-Mack Truck Sales, with snow tread tires at an additional cost of \$188.00. Carried. 3 ayes.

Letter from Attorney Clay Olmstead requesting the closing of Cherry Street, from Ariel Drive to Lakeshore Drive in the Plat of North Bayou Resort.

Motion by Biegalle, seconded by Riisberg, We authorize the start of proceedings to close this part of Cherry Street from Ariel Drive to Lakeshore Drive in the plat of "North Bayou Resort". Carried. 3 ayes.

Adjourned for lunch.

Reconvened at office at 1:30 P.M.

At 2;00 P.M. Attorney John Claire came into the meeting.

A general discussion concerning the coming negotiations preparatory to signing of a new contract with the employees union.

Adjourned at 5:00 P.M.

Fran & Morse (Chairman) anen_ (Secretary) -34 ÷÷ 24

November 19, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A M.

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

Minutes of last regular meeting on November 12th, 1971 read and approved as read.

Commission signed an Agreement with Village of Custer for paving on Custer Road and shaping base for paving and trim shoulders to new pavement, at a total cost of \$1825.00 to Village. Village to pay 50% of paving cost, which will abount to \$1325.00, of the \$1825.00

The other 50% of the paving will be re-embursed to the Road Commission from F.A.S. Funds.

Paul Bunyon Council meeting called for 1:15 P.M., November 22, 1971 at McQuires in Cadillac.

There are several 6X6, tandem, trucks at the Civil Defense Wharehouse in Cadillac priced at \$750.00. No Cabs, or windshields, but one looked in good shape.

Motion by Biegalle, seconded by Riisberg, We authorize the transfer of 10% of the Primary Road moneys received from the Motor Vehicle Highway Funds in the year 1971, to the Local 330

Road System. Carried. 3 ayes. Nays none

Motion by Riisberg, seconded by Biegalle, 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 the Primary Road system from the Motor Vehicle Highway Funds, to the Local Road system. This is necessary because of the heavy demands of keeping the Local Road system in a safe passable condition. Carried. 3 ayes. Nays none.

Agreeable with Road Commission to get Work Agreement with Village of Fountain to install Culvert on Reek Road offer Lincoln River in Village.

At 10:45 A. M. left to go to Civil Defense Warehouse in Cadillac to inspect tandem, all-Wheel drive trucks,

Edward C Farsen (Secretary) Fran 2- Mouse (Chairman)

November 26, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting on November 19, 1971 read and approved as read.

Discussed Paul Bunyon Council meeting held in Cadillac on 11-22,71.

Requests have been received by Road Commissioners for a "Dead End" sign on the south side of Meyers Road and Dewey Road intersection, also a "Stop Ahead" on Hawley Road approaching Stiles Road from the east.

Motion by Biegalle, seconded by Riisberg, We authorize the erection of a "Dead End" sign at the entrance to Meyers Road on the south side of Dewey Road. Carried. 3 ayes.

Discussed possible use of beams from the bridge over Bass Lake Outlet in the reconstruction of the Bridge on Hawley Road crossing of Carr Creek.

At 10:35 A.M. Mr. James Fitch and Robert Amsterberg came into the meeting. Mr. Fitch representing the Agricultural Committee of the County Board of Commissioners and Mr. Amsterberg representing the Soil Concervation Service in the matter of the Black Creek Drain. At present time all work stopped on this drain due to an injunction obtained by a group of landowners. Attorney General has ruled that all legal requirements had been complied with so the remaining part of the injunction is concerned with environmental effects of building this drain. There will be a hearing on this on December 21st, 1971. The Road Commission may be requested to have representation at this meeting. They will be asked to testify as to benefits to Roads in Drain area. Mr. Amsterburg explained the various methods incorporated in the drain plan to protect the environment. This includes two holding and settling ponds. Various other information concerning this drain presented and discussed.

At 11:16 A. M. Mr. Fitch and Mr. Amsterberg left meeting.

Secretary read letter from John Claire Road Commission Attorney, stating that he contacted office of Emergency Preparedness, Phase Two, in Chicago and was advised that the 8¢ per hour raise agreed to in the Employee's contract can now go into effect. Also, read a copy of a Letter to Joseph Vaclavik, an employee, from the Dept of Labor Office in Detroit, stating they are closing his case concerning Veteran's Preference as they do not have jurisdiction over Road Commissions and advising him that he may contact the Attorney General's Office, who does have this jurisdiction.

In the future a record will be kept of all people put to work by the Road Commission for the departments handling welfare within the County.

Discussed Billing, etc. connected with the brining program. Liquid Dustlayer would like a 3% shrinkage factor built into rate, if we go to paying on our disbursements. This would mean instead of the \$.0167 per gallon, the charge would be .0172 per gallon. The present method of payment will be continued.

Agreeable to furnish turkeys again this year and have get-together at 3:30 P.M. on December 17th.

Discussed labor negotiations. No meeting with Union representatives as yet.

Adjourned for lunch at 12:30 P.M.

Inspected Roads in afternoon.

Adjourned at 3:00 ofelock P. M.

C Farren (Secretary)

Warn E. Morse (Chairman)

December 3, 1971 meeting of the Road Commission held at their office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting on November 26, 1971 read and approved as read.

Meeting today with Wm Dodge who is on County Zoning Committee is to be right after lunch.

Agreement with Village of Fountain for installing two culverts in Lincoln River crossing of Reek Road signed in the amount of \$8468.00. Also, includes necessary grading.

Disussed possibility of getting brine from local wells. More information will be obtained.

Letter from Robert Bradley, of West Shore Community College requesting that the new College roadway north from Sugar Grove road and going west to Stiles Road be plowed by County Equipment. This approximately 3/8ths mile be studied with the thought of making it a local road. Several signs requested at various locations. "College Entrance Ahead" east of entrance on Sugar Grove Road, on Sugar Grove east of Stiles two "Stop Ahead" signe, and if college roadway be made a local road a "Stop" at college roadway and Sugar Grove Road.

Eng-Mgr is to check with Local Government Division to find out legality of plowing such a roadway and investigate the other requests.

Discussion about bridges in Hamlin, Victory, and Logan. Agreeable with Road Commission to take deck off Bass Lake outlet bridge on Lakeshore Road and use the steel beams in the bridge over Carr Creek on the Hawley Road. New deck on Bass Lake outlet bridge to be of pre-stressed concrete beams with paved wearing course. Work on both bridges to be scheduled for April of 1972, if possible.

Motion by Biegalle and seconded by Riisberg, We authorize the Eng-Mgr to plan on replacing the deck on the bridge over Bass Lake outlet on Lakeshore Road with pre-stressed concrete beams and an asphalt wearing course. Carried. 3 ayes.

Motion by Biegalle, seconded by Riisberg, We authorize the purchase of turkeys for Christmas as done in previous years. Purchase to be from Sanders City Foods since his quote of \$.39 per pound was the lowest of several. Carried. 3 ayes.

adjourned for lunch

Meeting at Gibbs Country House with William Dodge and Bernal Burke of the County Zoning Committee. Discussed the following suggested changes in the proposed County Zoning Ordinance: Road Commission would like the right in the Ordinance to remove dirt on Right-of-Way and adjacent to Right-of-way with land owners permission (i.e. removal of snow traps and for improving sight distance, etc.) Would like a definition of Road Right-of-Way-possibly stating 33 ft. each side of centerline of present roadway, except where specifically stated otherwise. Also, Road Commission suggested measurements for "Clear Vision Areas" be measured along centerline of roadway instead of from right-of-way line and that the distance along centerline be such as to give approximately the same area as specified in Ordinance. Driveways along county roads suggested to be under Road Commission responsibilities. After meeting with Zoning Committee members, Road Commission went to inspect Benson and Hansen Road corner. Also inspected the work being done on garage roof. suggested change.

Adjourned at 2:30 P.M.

Elward & Lauen (Secretary)

Fran E. Morse (Chairman)

336

December 10, 1971, meeting of the Road Commission held in their office in Scottville at 10:00 A. M. Present Chairman Morse, Commissioners Riisberg and Biegalle, also Eng-Mgr Lunde and Off-Mgr-Sec Larsen

Minutes of last regular meeting of December 3, 1971 read and approved with the addition of:"Zoning Committee members were in agreement with these suggested changes", to that part about meeting with the Mason County Zoning Committee members William Dodge and Bernal Burke.

Chairman Morse asked Road Commission since he has submitted his resignation as Road Commissioner to the Mason County Board of Commissioners, would they consider his resignation as Chairman, effective December 31, 1971. After discussion it was agreed to let the matter rest until the meeting of December 31, 1971.

Letter from County Road Association received requesting help in getting the two cent gas tax bill passed that is now on the floor of the Legislature and is facing opposition.

Motion by Biegalle, seconded by Riisberg, We authorize Representative Cawthorne to be notified, as quickly as possible, that we are interested in seeing House Bills No. 5706 and 5707 having to do with a 27 per gallon raise in gas tax passed by the House. Carried. 3 ayes.

First negotiation meeting with employees union will be Monday, December 13, 1971 at 2:00 P. M.

Maintenance Contract with Michigan State Highway Department discussed.

Commissioner Riisberg 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, 1972 to December 31, 1972, 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 Biegalle

ADOPTED: Yeas, three (3) Nays. none (0)

Discussed Invoice from Don F. Nichols Co. for repair of Austin-Western motor grader.

Signed Vouchers in the amount of \$28682.33.

Discussed Road program and problems.

adjourned for lunch.

Inspected Fountain Village culverts Lincoln River Crossing on Reek Road. Also, Conrad road at site of former City of Ludington waste disposal area, in the afternoon.

0 Ouse (Chairman) Tary (Secretary)

3년

*

December 17, 1971, meeting of the Road Commission held at their office in Scottville at 10:00 A.M. Present Chairman Morse and Commissioners Riisberg and Biegalle also, Eng-Mgr Lunde and Off-Mgr-Sec Larsen. Minutes of last regular meeting of December 10th, 1971 read and approved as read.

*

Eng-Mgr Lunde gave report on some things discussed at Convention in Grand Rapids.

After discussion it was decided to continue the Accounting Department's responsibilities for Shop expenses, stock room, inventories, etc. as set up by a previous Road Commission. Table of Organization to show lines of responsibility for these areas to run from Commission to Manager to Offic-Manager.

Discussed labor negotiations. Next meeting to be on December 27, 1971.

Christmas card from Don and Betty Ernst read.

The 1972 Road Program was talked over. F.A.S. paving program is alreadyset up for Custer Road-Freesoil Village and south, Hawley Road-Custer Road and east, Chauvez Road-U.S. 31 and west. Marrison Road, Stiles to Scottville to be set up for grading, possibly with F.A.S funds. Darr Road, Washington to Marrison, to be programmed for grading.

Adjourned for lunch, ward C Farren (Secretary) 9. More (Chairman)

December 24, 1971, No meeting was held.

<u>-}</u>¢ 36

December 30, 1971 meeting of the Road Commission held at their office in Scottville at 10.00 A.M.

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

Discussed Maintenance costs comparing 1970 costs with 1971 costs. The general trend is lower maintenance costs for 1971.

Township Accounts Receivable examined. Statement with note requesting payment is to be sent each township owing money and thereafter a statement each month showing balance.

Motion by Biegalle, seconded by Morse starting January 1, 1972, Commissioner Nellis Riisberg will be Chairman of the Mason County Board of Road Commissioners. Carried. 2 ayes.

Motion by Riisberg, seconded by Morse, Commencing January 1, 1972, Commissioner John Biegalle, will be Vice Chairman of the Mason County Board of Road Commissioners. Carried. 2 ayes.

Commissioner Morse will serve until replacement takes over. He will come to next meeting of January 7, 1972. Commissioner Riisberg will remain on bargaining committee.

Chairman Morse reported he had called Bell Telephone Co. to have them move their anchor to a pole on Benson Road at Hansen Road. Dead End sign has been put up on Meyers Road at Dewey Road.

Department of Natural Resources says Road Commission may now designate roads for snowmobiles.

Minutes of last regular meeting of December 17th, 1971 read and approved as read.

The 15% transfer of Primary moneys to Local Road moneys requested of the Mich. State Highway Department does not now look advisable.

January 4th, 1972 at 1:00 P.M. is the next scheduled negotiating meeting.

A letter is to be sent to each township asking if they have any road improvements planned for the coming year.

Discussed the "Scott Report" of 1970 operations of the Road Commissions in the Paul Bunyon Council.

The progress of labor negotiations discussed.

Adjourned for lunch,

Quard Charsen (Secretary) Nelles (Tewberg (Chairman)