

January 7, 1972 meeting of the Road Commission held at their office in Scottville at 10:00 A.M.

Present Chairman Riisberg and Commissioner Morse and Engineer-Manager Lunde and Off-Mgr-Sec Larsen

Minutes of last regular meeting on December 24th, 1971 read and approved with the change of adviseable to needed in that part about 15% transfer of funds.

Off-Mgr to make up chart showing moneys owed, moneys paid, etc. in regard to the Township accounts.

Labor negotiations discussed.

Possibility of a clay haul by Geo. Towns Trucking from north of Anthony Road up the Brye Road across Chauvez Road to the clay haul road to the Consumers Project and then to the Project was talked over. If this should materialize, Geo. Towns is to come to a meeting to get details arranged.

Manistee Lime and Refractories is asking for permission to put in brine lines along various roads in Grant Township.

Motion by Morse, seconded by Riisberg The request of the Manistee Lime and Refractories Co. for permission to put in brine lines to be tabled until such time as the U. S. Forest Service can be contacted to see if they will be willing to allow pipe to be laid along Modjewski Road in Grant Township. Carried. 2 ayes.

Preliminary Plans for Lincoln Lake Subdivision No. 2 discussed. This will be brought up next meeting.

Snowmobile routes talked over. Will investigate further.

New type No Passing signs were discussed.

Adjourned for Lunch

Inspected work along M 116 to control erosion. Lincoln Lake Subdvn No. 2 ^{and} possibility of Guard Rail on curve on Lakeshore drive at south boundary of Wiemer.

Edward C. Larsen

(Secretary)

Nellie Riisberg

(Chairman)

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January 14, 1972 meeting of the Road Commission held at their office in Scottville at 10:00 A.M.

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

Finances were discussed.

Motion by Biegalle, seconded by Morse, We authorize the erection of approximately 200' of guard rail on the west side of Lakeshore Drive at the curve north of Tamarac Harbor Drive, or approximately 800' north of Sugar Grove Road. Consumers Power Company to pay the cost of all materials. Carried. 3 ayes.

There will be a policy meeting of the County Road Association, Thursday, January 20th, 1972 in Lansing. Paul Bunyon Council members have been polled for their opinions on the gas tax bills. Mason County Road Commission's position is against mass transit diversion but will accept that if necessary to passage of the bills.

Paul Bunyon Council meeting at McQuires in Cadillac on January 20, 1972.

Agreeable to get one set of large scale plat maps of each township at a cost of \$16 per set and also, purchase five plat books.

New rules and regulations regarding inspection of bridges are to be taken up at a two-day meeting February 1st and 2nd, 1972 in Cadillac. Fee is \$20.00. Eng-Mgr plans to attend.

Commission authorizes a study be made of the Lincoln River Bridge on Jebavy Drive. Possible widening and possible re-location to be looked into.

The Modjewski Road in Grant Township is indefinite on the west end. If a permit is obtained from the U.S. Forest Service for road purposes it would not mean the brine line

of the Manistee Lime and Refractories Co. could be allowed along the road. Eng-Mgr suggests this company ask Forest Service for permit for their brine line and the road would follow this line. Brine line pipe would be buried approximately 3' deep according to Eng-Mgr.

Motion by Morse, seconded by Biegalle, We approve the preliminary re-plat of Lot 1 in Lincoln Lake Subdivision, No. 2. Carried. 3 ayes.

Walsh Canonie Co. would like to move four 208 ton cranes into clay pit. This move would from the unloading dock on P. Marquette Lake to Chauvez Road via dock haul road, east of Chauvez Road to clay haul road crossing .6 of a mile east of U. S. 31.

Motion by Biegalle, seconded by Morse, We authorize the Walsh Canonie Co. to move one approximately 208 ton crane from U. S. 31 east .6 of a mile on Chauvez Road to clay-haul road, providing said company furnishes a \$12,000 cash bond for insuring, in case of damage, restoration of the blacktop surface to the condition it was in before the move, and also, in case of damage to roadbed, a contract guaranteeing restoration to original cross-section be in force between Walsh Canonie Co. and Mason County Road Commission. Each machine is to be a separate move. When the first machine has been moved satisfactorily then this authorization will apply to the next and so on until four have been moved over this stretch of road. Carried. 3 ayes.

A test was run on a sample of brine from a local oil well. The test sample showed up fair in comparison to the brine now used by the Road Commission. Mr. James Henry, who owns several local wells is to be invited to a future meeting to discuss arrangements necessary, if Road Commission should decide to use some of the brine from these wells.

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

Motion by Biegalle, seconded by Morse, We authorize the asking for bids to furnish a motorgrader in approximately the 30,000 lb. class on February 18th, 1972. Said bids to be set up asking for price with a trade-in and a second bid without a trade-in. Carried. 3 ayes.

Suggested that agents be invited to meet with Commission to discuss specifications, versatility, and other points concerning the motorgraders they are selling previous, to the opening of bids.

Agreeable to take annual bids on materials on February 25th, 1972.

Adjourned for lunch.

Edward C. Larsen (Secretary) Nelle Riisberg (Chairman)

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January 21, 1972 meeting of the Road Commission held at their office in Scottville at 10:00 A. M.

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

Minutes of last regular meeting on January 14th, 1972, read and approved as read.

Commissioner Biegalle reported he had been requested to see if a larger directional sign could be placed farther north directing southbound traffic at the intersection of Scottville Road at Chauvez Road. At meeting in Cadillac, Counties in Paul Bunyon Council were criticized for still using 24" STOP signs instead of 30".

Snowmobiles were discussed. At the above meeting a member of the State Police had explained the new law pertaining to these machines. Snowmobiles are permitted to go on unplowed roads, but must have Road Commission permission to use plowed roads. Must stay on outside of Right-of-way and move with direction of traffic flow. May cross at bridge or culverts, if necessary. An advertisement is to be put in the paper saying snowmobiles are not to use roadways, or shoulders, except where legal permission has been granted. Also, suggest a meeting be arranged with a member of the State Police to go over this problem.

Signed Vouchers in the amount of \$18,419.33.

Communication from the County Clerk's office stating Mr. Janathan Felty had been appointed by the Mason County Board of Commissioners to fill the vacancy on the Road Commission.

at the Boards regular session January ²¹~~12~~, 1972.

At 11:02 A.M. Mr. James Henry came into the meeting to discuss the possibility of furnishing brine to the Road Commission from some of his oil wells. After much discussion Mr. Henry said he would get more information and get intouch again.

At 11:58 A.M. Mr. Henry left meeting.

Moved by Biegalle, seconded by Morse, We authorize the placing of STOP signs and making the following locations STOP AREAS:

Quarterline Road northbound traffic to stop at County Line Road

Countyline Road eastbound traffic to stop at Quarterline(Present Yield to be taken down)

Stiles Road northbound traffic to stop at Townline Road

Townline Road eastbound traffic to stop at Stiles Road(Present Yield to be taken down)

Motion carried. three ayes.

Meeting of Northern Michigan Clerk's and Secretaries to be held January 25, 1972 at Alma. Ed Larsen and Don Schultz plan on attending.

Adjourned for lunch.

inspected portions of the following roads: Anthon^y, Brye, Wilson, Scottville, Marrison, Hawley, Brunson, and First St.

Motion by Biegalle, seconded by Morse, We authorize the Towns Construction Co. to haul clay over the Anthony Road starting January 24th, 1972, from their pit approximately 500 feet east of the Brye Road west to U. S. 31, providing Towns Construction Co. furnishes a \$15,000 cash bond to insure that any damage to the blacktop surfacing is repaired to as good as original, condition and also, providing that a contract is in force whereby Towns Construction Co. agrees to put the roadbed back into original cross-section and condition in case of damage to it. Carried. 3 ayes.

No further business meeting adjourned.

Edward C Larsen (Secretary)

Nelle Riisberg (Chairman)

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January 28, 1972 meeting of the Road Commission held in their office in Scottville at 10:00 A. M.

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

Representatives from Summit Township, Supervisor Elmer Peterson and Emery Kinney, were also present.

Mr. Peterson and Mr. Kinney report they have had complaints about Towns Trucking Company trucks making noise late into the night and also, that their ~~loaded~~ trucks are traveling loaded out Miesenheimer Road and they would like loaded trucks to use Deren Road. Miesenheimer Road is blacktop and Hawley Road is blacktop from U.S. 31 into the Consumers Project where these trucks are dumping. Part of the Hawley Road is covered by an agreement with Ebasco that in case of damage to the road by them it will be put back into original condition.

Eng-Mgr Lunde states that Towns has agreed to use Deren Road for loaded equipment if he can crack the ice off. This would mean he would come in empty on Miesenheimer and go out loaded on Deren. Road Commission will require Towns Trucking Co. to return roads to original condition. When The Albert's clay pit on U.S. 31 is opened, there will be signs needed to warn of truck traffic in this area.

Summit Township would like an estimate in cooperation with Riverton Township to widen culverts and do other work on Brye Road from Anthony to Marrison Road. Elmer Peterson will contact Carl Peterson, Riverton Township Supervisor on this.

They would like an estimate for double seal on Sunset Lane from Lakeshore Road to Montgomery Blvd. The Road Commission owns a 20' wide walkway from Clay Street to Lake

Michigan. The Township requests Road Commission to deed them this walkway. Road Commission will look into legal problems, etc., connected with such a transfer.

Summit requests estimate on double seal for Thiele Road, Clay Street, and North Ave. also, investigate the possibility of making a parking lot on the north part of Clay south of North Ave.,.

Mr. Peterson requests these estimates be given to him before settlement day.

They were informed that a new deck is planned for the bridge over the Bass Lake Outlet this spring. Deck is to be pre-stressed concrete, but there is not much chance of widening using the present abutments. It now has a hole through the deck. Mr. Kinney and Mr. Peterson left the meeting.

Minutes of the last meeting on January 21, 1972, were read and approved with the addition of "some" to that part about "meeting in Cadillac, (some) counties in Paul Bunyon Council, etc."

Meeting at 1:30 P.M. in Road Commission Office concerning snowmobile law.

Motion by Biegalle, seconded by Felty, We authorize the Towns Construction Co. to haul clay over the following roads providing a \$15,000 cash bond is furnished to repair any damage to any blacktop surfacing and a contract is in force to repair to original cross-section in case of damage to roadbed:

1.0 mile of Deren Road from Brye Road to U. S. 31

.75+ mile of Brye Road from Approx. 700' north of Anthony Road to Miesenheimer 1

1.0 miles of Miesenheimer Road from Brye to U. S. 31

Approximately .35 miles of Hawley Road from U.S. 31 west

Above to be restored to original condition acceptable to Road Commission and also, autization is subject to regular spring road restrictions and also, restrictions during intermittent thaws. Carried. 3 ayes.

March 14, and 15, 1972 dates for the annual Michigan Conference of Road Commissions in Grand Rapids.

Road Program for 1972 discussed. The possibility of using dirt on the Marrison Road from the big hill north of the Anthony Road on Stiles Road is to be investigated with the idea of straightening out the curves in Stiles Road.

Indian Pete Bayou Bridge on Shagway Road will cost approximately \$20,000 to rebuild. Eng-Mgr is authorized to go ahead with planning on this replacement.

Agreeable with Road Commission that Manistee Lime and Refractories use their proposed alternate route for their brine line in case they are not permitted to lay it along Modjewski Road. Alternate route would be north on Morton East on County Line and South on quarterline to Hogue.

Motion by Felty, seconded by Biegalle, We authorize a hearing to be held as the first step in planning for a new bridge at Indian Pete Bayou on Shagway Road in Hamlin Township. Carried. 3 ayes.

Adjourned for lunch.

Reconvened at office at 1:30 P.M. for a meeting concerning snowmobile law and proposed Optimist Club outing.

Present in addition to those at morning meeting were: Representatives of the State Police Lt. Robert Tozer of the Hart Post, Sgt. Ambirgey of the Manistee Post, James Englebrecht of the Scottville Police Department and Richard Dancz of the Mason County Press. Supt. Wm Lange and Assist. Supt. Richard Hansen of Road Commission.

A lengthy discussion was held over the snowmobile law as it pertains to driving on roads. The Optimist Club would like to travel on portions of two plowed County Roads. Wilson Road - Poplar to Indian trail and Indian trail from Wilson to Hawley.

Motion by Felty, seconded by Biegalle, We authorize the use of Wilson Road from Poplar to Indian Trail and Indian Trail from Wilson to Hawley as temporary snowmobile routes

between hours of 8:30 A.M. and 4:30 P.M., on February 13, 1972, providing the route is marked when intersecting County Roads so that snowmobilers have advanced warning. Markings along route to be uniform and speed to be Reasonable and prudent. Carried 3 ayes.

The representatives of the Police and Press left the meeting.

Eng-Mgr reported there had been a meeting concerning the intersection on U.S. 10 and Jebavy and the driveways from U.S. 31 intersection into Ludington City Limits. If Highway Dept. studies show the necessity, left turn lanes may be installed in center of road in this area. Working with P. Marq. Township for them to pay for the necessary R-O-W to extend Nelson Road to Tinkham Avenue. Township to write letter explaining this.

No further business meeting was adjourned.

Edward C. Larsen (Secretary) Nellis Riisberg (Chairman)
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February 4, 1972, meeting of the Road Comm. held at their office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting of January 28th, 1972 read and approved as read.

Problems and complaints connected with snowplowing were aired.

Towns Trucking Co. is today posting a \$15,000 cash bond in connection with hauling clay over County Roads to Consumers Project. Attorney John Claire is writing up an agreement for restoration of roads to original condition. An agreement with Walsh-Canonie Construction Co. for that part of Hawley Road from the .31 miles, covered in the Towns authorization, west to the Project, will be worked up guaranteeing restoration of this portion to original condition.

Eng-Mgr Lunde reported that the meeting concerning bridge inspection held in Cadillac this week resulted in forms for recording condition of structures, but the prospect of any Federal funds for bridge work in the near future did not look promising. Road Commission approves Custer Village's payment of \$1325.00 as full settlement of their account.

Discussed the method of distribution of Motor Vehicle Highway Funds from State to County Road Commissions to roads.

Land Subdivision Information Bulletin from Bureau of Local Government Service was read and talked over. Bulletin pertains to easements and private roads being used to evade the Plat Act.

Motion made by Commissioner Jonathan Felty, supported by Commissioner John Biegalle and confirmed by Commissioner Nellis Riisberg that this Board adopt a resolution as follows:

That the Board of Road Commissioners of the County of Mason, State of Michigan has duly considered the petition of Wesley Garvey and Wilhelmena Garvey, husband and wife and Clifford Hagon and Helen Hagon, husband and wife for the absolute abandonment and discontinuance of Wa-Won-Ais-So Lane lying between Lots Fifteen (15) of Block Eleven (11) and Lots One (1) of Block Thirteen (13) and Lot One (1) of Block Twelve (12), Indian Hills Resort according to the recorded plat thereof, Mason County, Michigan and the Commission having found that the allegations in the petition of the above named parties are true and that it is in the best interest of the public that such lane be absolutely abandoned and discontinued,

NOW THEREFORE, IT IS ORDERED that Wa-Won-Ais-So Lane in the plat of Indian Hills Resort, Freesoil Township, Mason County, Michigan as recorded in Liber 2 of Plats, pages 3 and 4, Mason County records, be and the same is hereby abandoned and discontinued and ceases to exist as a public road.

IT IS FURTHER ORDERED that the Clerk hereof shall record a true and certified copy of this resolution in the Office of the Register of Deeds for the County of Mason, State of Michigan and forward a true copy of this said resolution

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Unto the Clerk of the Township of Freesoil, County of Mason, State of Michigan.

(Signed by)

Nellis Riisberg, Chairman

John Biegalle, Vice Chairman

Jonathan Felty, Member

Accounts Receivable Sundry were discussed. Two accounts still owing were singled out. Ditmar-Healy of Ludington said the \$63.75 expense carried on our books was not covered by their warrantee on trucks purchased from them. Ronald Makay of Sherman Township had refused to pay \$37.95 expense carried on our books for hauling his horse to him after it had been killed on a road. District Claims Court had refused to take our claim.

Motion by Biegalle, seconded by Felty, Because the following debts are not collectible we authorize the accounting department to write them off as bad debts:

Ditmar-Healy of Ludington \$63.75

Ronald Makay of Sherman Twp. \$37.95

Carried 3 ayes.

It was not known when Mr. Felty would take over as Commissioner, so Road Commission has authorized Commissioners pay for the month of January to Mr. Ivan Morse. Mr. Felty took over as Commissioner the last meeting of January, he is authorized by Commission to put in for Commissioners pay for January 28th, 1972.

Adjourned for Lunch.

Inspected roads in afternoon.

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

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February 11, 1972 meeting of the Road Commission was held at their office in Scottville at 10:00 A. M.

Present Vice Chairman John Biegalle and Commissioner Jonathan Felty, also, Eng-Mgr Lund and Off-Mgr-Sec Larsen.

Minutes of last meeting of February 4th, 1971 read and approved as read.

Eng-Mgr Lunde reports Walsh-Canonie now has an agreement to sign, covering the repair of any damage to the Hawley Road from thirty-one hundredths (.31) of a mile west of U.S. 31, west to the Consumers Pumped Storage Project. Towns Trucking Co. is now hauling clay from Albert's Pit on U.S. 31 south of Deren Road. He will not be hauling any more over the roads covered in previous motions, so no cash bond or contract are necessary on them. His trucks will be empty when using the Hawley Road, but there should be an agreement and bond on this.

Motion by Felty, seconded by Biegalle, The Towns Trucking Company is to post a thirty five hundred dollar (\$3500.00) cash bond and to sign a contract agreeing to repair any damage to the first .31 miles of Hawley Road from U.S. 31 and west. Any damage to be repaired to a condition acceptable to the Road Commission. Carried. 2 ayes.

Signed vouchers in the amount of \$7537.99.

The east 1/2 mile of the Kinney Road between Sections 3 and 10 of Eden Township has been closed by the Road Commission. Now, Mr. Rosenquist, who has a life lease on property on the north side of Barton's Lake is complaining that this lease also includes access to the road that has been closed. Eng-Mgr is to get more information on this and report back next meeting.

March 14th and 15th, 1972 will be the annual meeting of the Road Commissions in Grand Rapids.

Motion by Biegalle, seconded by Felty, Management use their own judgment on investing funds in Certificates of Deposit. Carried. 2 ayes.

Discussed Laman Asphalt Co.'s billing for work they had done in Linlook Park. Township had said it could only be paid through Road Commission. It has been suggested that an agreement be made and signed by the township for this work and then Road Commission can

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pay bill.

Office Manager is to write to the Ford Motor Company telling them the Road Commission feels that if Dittmar-Healy Ford Sales at Ludington could not handle the warrantee work on the trucks they sold to them, the cost of taking them to Traverse City for warrantee work should be reimbursed by someone in the Ford organization. Cost of taking truck to Traverse City was \$63.75.

Discussed getting some new County Road maps. The back side to show parts of the West Shore Community College and Consumers Power Co. is to be contacted to see what they would like to put on the back side of these maps. Also, the possibility of them contributing toward the cost. Agreeable to give Michigan State Highway Dept. 2500 maps.

Discussed Leonard Taylor's problem. Office Manager will get more information for next meeting.

11:40 A.M. Ed Kainz of Miller Equipment Co. came into the meeting to discuss the Huber motorgrader.

12:13 P. M. Adjourned for Lunch.

1:13 P.M. Reconvened at office with Jack Mitchell of Wolverine Tractor and Equipment Company in attendance to discuss the Galion motorgrader.

2:30 P.M. No further business adjourned.

Edward C. Larsen (Secretary) Nellis Riisberg (Chairman)
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bruary 18, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of the last meeting on February 11, 1972, read and approved as read.

Letter written to Ford Motor Co. read.

Letter from Victory Township asking for 200 cyds of gravel on Fisher Road project read. Gravel was in estimate, but not put on road.

Vouchers in the amount of \$14390.49 signed

Discussion about change of Primary Roads in Logan Township. Secretary to send copy of hearing pertaining to this problem to Commissioner Felty.

At 11:00 A.M. the following entered the meeting to hear the reading of bids for furnishing materials: Harold Craig, Tim Murphy, Bob Mooney, Bob Dornbos, Clark Jarmer, Doc Hamilton, Harold DeJongh, Dick Damore, Jim Doney, Don Walsh, Bob Orr, Tim Meyer, Robert E. Scott.

Gasoline -Lub. Oil- Diesel Fuel - Hyd Oil

Company	Lub. Oil	Hyd Oil	Gasoline	Diesel Fuel
Evans and Harrell	Sunfleet (S-1) \$.89/gal Sunfleet (S-3) .97/gal	\$.70/gal.	no bid	No bid
Terms Net 30 days				
Gulf Oil Co	Gulflube XHD \$.58/gal Gulf Super Duty .62/gal	\$.72 Harmony 43AW .74 Harmony 54AW		\$.1217/gal \$.1199/gal.
Net 30 days, Firm bid				
Blarney Castle Oil Co.	URSA - H. D. \$.63/gal. URSA - Ia - 3 .82/gal.	\$.63/gal. Rando		
Terms Net 30 days.				
Mobil Oil Corp	Delvac 1200 Series \$.80/gal. Delvac 1300 Series .95/gal	\$.87/gal. DTE 24& 26		
Terms 1%, 10, Net 15				
Standard Oil Division	Amoco 100 \$.46/gal. Amoco 200 .48/gal. Amoco 300 .77/gal.	\$.42/gal. Indoil #15		\$.1215/gal \$.1200/gal
Terms-1%,30-Net 31days Firmbid				

GRADER BLADES

Company	Plain	Heat Treated	Plain	Terms
Shults Equipment Co.	$\frac{1}{2}$ " X 6" at \$1.10/ft. 5/8" x 6" at 1.44/ft. $\frac{1}{2}$ " x 8" at 1.82/ft. 5/8" x 8" at 2.80/ft.	\$3.35/ft. 4.15/ft. --- 5.45/ft.		Firm Net 30 days
Gregware	$\frac{1}{2}$ " x 6" at 1.10/ft 5/8" x 6" at 1.30/ft	---		F.O. B. Scottville Net 30 days
$\frac{1}{2}$ x 6" are 9lb./ft. after punching, and 5/8" x 6" are 11 lb.				
Telford & Doolen, Inc	24000# lots $\frac{1}{2}$ " x 6" 1.02 per ft 5/8"x 6" 1.23 " ft $\frac{1}{2}$ x 8" 1.77 " ft. 5/8" x 8" 2.16 " ft.		40,000# lots 1.01/ft. 1.22/ft. 1.75/ft. 2.14/ft.	Net - 15 days 30 day delivery Firm to May 1, 19

Steel Beam Guard Rail

	Straight Rail	Curved 25'&50' Radius	Terminal Ends	Terms
Shelby Culvert Div	\$1.23 per foot	\$1.62 per foot	\$3.51 each	$\frac{1}{2}$ %, 10 days 5% yard pick
Northern Culvert Co	0-1100' \$1.50 per ft 1100-3000 1.40 " " 3000- up 1.30 " "	\$1.83	\$3.25 each	F.O.B. Dest.
Yeager Bridge & Culvert Co.	0-1500 1.25 1500-3000 1.20 3000-5000 1.15 5000& up 1.05	\$1.75 1.70 1.65 1.55	\$3.75	Firm Price FOB Scottvill $\frac{1}{2}$ %, 10,N 30
Central Culvert & Supply Co.	2000' - up 1.40 per ft.	1.85/ft.	\$3.50 each	
Hyde Equipment	1.21 per ft.	1.71/ft.	\$4.25 each	Will quote on special order

The following were not asked for in the bidding but were quoted:

Northern Culvert:	"I" beam posts 6" x 4" x 6'9" painted	\$7.25 ea.
	"I" beam posts 6" x 4" x 6'9" Galvanized	8.75 ea.
	Concrete Guard rail posts	5.50 ea.
Central Culvert & Supply Co.	6" x 8" x 7' treated timber posts	\$6.50 ea.
	Steel Galvanized "I" beam Posts 6'6"	9.95 ea.

Stone for Seal Coats:

Western Concrete Products 31 A Limestone loaded in your trucks \$3.80 per ton

Dustlayer Liquid:

Liquid Dustlayer Delivered to our tank in the yard \$.018 per gallon
Picked up at Dow Chemical Co. \$2.50 per liquid ton
Terms Net 30 days.

Corrugated Culver Pipe: 12" CMP

Callendar	\$2.81	Firm for year $\frac{1}{2}$ %, 10
Central	2.81	Firm
Brinhall	2.81	$\frac{1}{2}$ %, 10
Yeager	2.81	$\frac{1}{2}$ %, 10

(Culverts continued)

	12" CMP	Terms
Jensen	\$ 2.81	1%, 10
Davenport	2.81	1%, 10
Shelby	2.81	1%, 10, 5% for Pickup at plant
Northern	2.81	1%, 10
Cadillac Culv	2.80	1%, 10, 5% for pickup at plant
Paul Mack	2.81	1%, 10,
H. Craig	2.81	1%, 10
Beach	2.81	1%, 10
All Metal	2.81	1%, 10

The above companies submitted price lists showing prices on various sizes and kinds.

Concrete Culvert Pipe:

Cadillac Culvert Co. On 12" Conc. Pipe 1.80 per ft.
On 24" Reinf. Pipe 5.95 per ft.

A price list was submitted with this bid.

Emulsions and Asphalts:	Emulsions	MC's	Terms		
Prime	Patch	Seal	Mix		
Bituminous Mater- ials Co	MS-OP \$0.1879	RS-1M \$0.1879	RS-2A \$0.1879	MS 2 S \$.1929	Net 30 days
Industrial Fuel & Asphalt		\$0.1879	\$0.1929		Net 30 4-6 hrs -Can- cellation 2 hours free time
Travers Asphalt Co.		\$0.1879	\$0.1979	(Cationic)	6hrs Cancell 2hrs Free
Great Lakes Pet- roleum			\$0.1879		Net 30 days
Total Leonard, Inc			\$-.1879		Net 30 days

After the reading of the bids the Company representatives left the meeting.

Adjourned for lunch at 12:32 P.M.

Reconvened at 2:30 P.M. with Howard Bennett and Richard Dutton in attendance to explain about the Austin-Western Motorgraders and answer questions.

3:25 P.M. H. Bennett and R. Dutton left the meeting.

No further business meeting was adjourned at 4:15 P.M.

Edward C. Larsen (Secretary) William Riisberg (Chairman)

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February 25, 1972, meeting of the Road Commission held at their office in Scottville at 10:00 A.M.

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

Minutes of last meeting on February 18, 1972, read and approved as read.

Motion by Felty supported by Biegalle and confirmed by Riisberg, We authorize the deck width of the Bass Lake Outlet bridge on Lakeshore to be widened 3' when rebuilt. This additional width to cost an additional amount of approximately \$782.00. New estimate for rebuilding deck to be \$4646.00. Carried.

Motion by Biegalle, seconded by Felty confirmed by Riisberg. Chairman is authorized to cast vote for H. W. Riencke for director from Northern Michigan Association of Road Commissions. Carried.

Custer Township would like estimate for work they would like done on Tuttle Road. U. S. 10 and north. West Shore Community College would like an answer on certification of streets through campus. Eng-Mgr to contact Road and Bridges committee of the

Board of County Commissioners to get their thoughts on this.

At 10:30 A.M. the following representatives of equipment dealers came into the meeting to hear the reading of bids for furnishing a new motorgrader: Joe Thomas, Jarvis Post, Jack Mitchell, Gary Peters, and Lloyd DeVries.

The following bids were publicly read:

Don Nichols Equipment Co. one Super 300 Austin-Western with trade-in figured

	\$32528.00
Dozer	1747.00
V snowplow	<u>2230.00</u>
	\$36505.00
Safety belts & Rollover	<u>923.00</u>
Possible delivery April 25, 1972	\$37428.00

one Super 300 w/CumminsC464C and no trade-in
\$34287.00

Dozer, Flow, and Safety same as above

one Pacer 400 Austen-Western with trade-in figured
\$29984.00

Dozer, Flow, and Safety same as above

one Pacer 400 Austin-Western with no trade-in
\$31495.00

Dozer, Flow, and Safety same as above

one Super 500 w/GM 6D71 with trade-in figured
\$35,083.00

Dozer, Flow, and Safety same as above

one Super 500 w/GM 6D71 no trade-in \$37074.00

Dozer, Flow, and Safety same as above

Delivery on above to be 4/25/72, Terms N-20

American Industrial Sales

One Champion D600	\$35,800
discount	<u>2400</u>
	\$33400
trade-in	<u>6500</u>
	\$26900
frame for dozer	475
dozer	890
V Snowplow	<u>1425</u>
	\$29690
Safety Package	<u>2000</u>
Total	\$31690

ONE Champion D600	\$35,800
Discount	<u>5,500</u>
	\$30,300
No trade-in, other options	
same as first machine	

Delivery on either 30-45 days,
Terms 2%, 10Days

One Champion D562HB	\$34500
discount	<u>2400</u>
	\$32100
trade in	<u>5600</u>
	\$25600
frame for dozer	475
dozer	890
V Flow	<u>1425</u>
	\$28390
Safety Package	<u>2000</u>
	\$30390

One Champion D562HB	\$34500
Other options same	<u>5500</u> disco
No trade-in	\$29000

Delivery on either 30-45 days
Terms 2%, 10 days.

Miller Equipment Company:

One Huber Corp. motorgrader F1900	\$41235
trade-in	<u>11300</u>

(continued on Page #344)

(Continued from Page #343)

Net Cost	\$29935.00
Dozer	1627.50
V Snowplow	1995.00
Total	\$33557.50
Safety Package	1400.00
Total	\$34957.50

40-60 day delivery Terms N-10

one Huber F 1500	\$37260
trade-in	11300
	25960

Attachments, etc. same as previous machine

Huber D 1700	\$39025
Trade-in	11300
	27725.

Attachments, etc. same as previous machine.

one Huber D 1500	\$36900
Trade-in	11300
	\$25600

Attachments, etc. same as previous machine.

Delivery 60 days, N-10

Telford and Doolen Equipment Co.

WABCO 555	\$36575
discount	3675
	\$32900
trade-in	5160
net	\$27740
Dozer	1600
V Snowplow	2515
	\$31855
Rollover, etc.	1200
	\$33055

Possible delivery 4/17/72
Terms Net 15 days

WABCO 777B	\$41520
Trade-in	4724
	\$36796

Attachments, etc. same as previous machine.
Del. 4/15/72, Terms N-15

Michigan Tractor and Machinery Co.

Catipillar 140	\$29493
Dozer	2395
V Snowplow	1751
	\$33639
Rollover	2569
	\$36208

Catapillar 140	\$29493
Trade-in	4500
	\$24993

Attachments, etc. same as previous machine

Deliver 6 weeks, terms net receipt of Invoice

Wolverine Tractor and Equipment Co.

Galion T600B	\$41300
discount	10800
trade-in	\$30500
	4000
	\$26500
Dozer	1373
V Plow	1172
	\$29045
Rollover	2500
	\$31545

Del 45-60 days, terms 2%, 30 days

Galion 160L	\$37670
Discount	9670
	\$28000
Trade-in	4000
	\$24000

Attachments, etc. same as on previous machine. Terms same

Galion 160 C	\$36905
Discount	9405
	\$27500
Trade-in	4000
	\$23500

Attachments, etc. and terms same as on previous machine.

Eng-Mgr is to get list of counties where the various graders are located. Meeting of March 10th, 1972 agents are to come back to answer any questions Road Commission has concerning their bids.

Adjourned for Lunch

Reconvened at office. Discussed construction plans for Marrison Road.

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

Commissioner John Biegalle moved the adoption of the following resolution:

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of the County of Mason, Michigan, does hereby certify that all of the roads, streets, and alleys on which lengths have been entered along the road bands of the attached maps, No. 0 to 55, inclusive, and the totals shown on accompanying mileage sheets (Forms 2000 and 2000A) have been taken over as County Primary and County Local Roads and are open and in use for public travel at least three months of the year.

Motion was supported by Commissioner Jonathan Felty and carried by the following vote:

Yeas: Commissioners Biegalle, Felty, Riisberg

Nays: Commissioners none

Motion by Felty, seconded by Biegalle, We authorize chairman to sign Road Certification Maps showing 191.03 miles of Primary Roads and 751.48 miles of Local Roads. Carried. 2 ayes.

Motion by Felty, seconded by Biegalle, We accept the bid of Standard Oil Division of the American Oil Company for furnishing Lubricating and Hydraulic oils for the coming year starting April 1, 1972, at the following prices S-1 at 46¢ per gallon, S-2 at 48¢ per gallon, S-3 at 77¢ per gallon, and Hydraulic oil at 42¢ per gallon. Terms 1%, 30 days. Carried. 3 ayes

Motion by Biegalle, seconded by Felty We accept the bid of Gulf Oil Co. to furnish gasoline for the coming year starting April 1, 1972 and we accept the bid of Standard Oil Division to furnish Dual Purpose diesel fuel for the same period. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, We accept the bid of Yeager Bridge and Culvert Company for furnish Steel Beam Guardrail when large amounts are needed and we accept the bid of Shelby Culvert Co. for furnishing Steel Beam Guardrail when small amounts are needed. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, We accept all the bids submitted for furnishing Asphalt, all grades, and Emulsions, all grades, for the coming year. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, We accept the bid of Shults Equipment Sales to furnish grader blades for the coming year. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, We accept all bids submitted for furnishing Corrugated Metal Culvert pipe for the coming year. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, We accept ~~all~~ the bid of Cadillac Concrete Pipe Company for furnishing Concreter pipe for the coming year. Carried. 3 ayes.

Discussion about Modjeski Road in Grant Township. Labor negotiations were also discussed.

Motion by Biegalle, seconded Felty, Nofurther business, we adjourn. Carried 3 ayes
Adjourned at 4:03 P.M.

Edward C. Lauer (Secretary) Nella Riisberg (Chairman)

March 3, 1972 meeting of the Road Commission held at their office in Scottville at 10:00 A M
 Minutes of last meeting of February 25, 1972 read and approved as read.
 Present Chrm Riisberg, Comm'rs Biegalle and Felty, Eng-Mgr Lunde and Off-mgr-Sec Larsen
 Absentee ballot from West Michigan Electric not to be used, Open house to be held in
 new offices of the County Road Association in Lansing between the hours of 1:30 to
 4:00 P.M., 3-13-72. Grand Rapids convention to be March 14 and 15th, 1972.

An agreement between Walsh-Canonie Company and the Road Commission covering their use
 of the Hawley Road commencing .35 miles west of U.S. 31 and thence westerly to the
 west terminus of the Hawley Road, has been received.

An agreement is now in force between Walsh-Canonie Const Company and the Road Commission
 concerning the movement of four large cranes from their dock over their dock-haul road,
 thence over Chauvez Road to their Clay haul road and then to their clay pit. Their
 bond in the amount of \$12,000 and an Insurance Certificate are attached.

Tabulation of specifications on machines the various companies bid, were given out for
 study.

Motion by Biegalle, seconded by Felty, Eng-Mgr is authorized to close Hawley Road,
 U.S. 31 and west to its ending, to all but passenger car traffic if agreements and
 bonds specified are ~~xxx~~ not filed to cover damage to this part of road. Carried. 3 ayes.

Labor negotiations discussed.

At 11:30 A.M. Robert Conrad, Amber Township Supervisor and William Nickleson, Chairman
 of the Township Roads committee came into the meeting to discuss road work. They say
 Amber will pay approximately \$4500 on settlement day. They would like estimates on
 Quarterline Road, US 10 and south $\frac{1}{2}$ mile of seal coat. one and one-half miles of
 Gordon Road, US 10 and north sealcoat, if it is ready. The south mile of Amber Road
 grading. One mile of Conrad Road, Stiles Road and east- seal coat. Gordon Road and
 Osborne Road from Hansen Road to Amber Road - grading. Suggested an investigation be
 made to see if Hansen Road breakups between Gordon and Amber Roads could be tiled.

At 12:16 P.M. Mr. Conrad and Nickleson left meeting and meeting was adjourned for
 lunch.

Inspected Roads.

Edward Larson (Secretary) *William Riisberg* (Chairman)
 * * * * *

March 10, 1972 meeting of the Road Commission held at their office in Scottville at 10:00 A.M.
 Minutes of last meeting of March 3, 1972 read and approved as read.
 Present Chairman Riisberg, Commissioners Biegalle and Felty and Eng-Mgr Lunde and Off-
 Mgr--Sec Larsen

The State Mediation Board has set a hearing for March 16, 1972 at 10:00 A.M.

A petition for a Stop sign on Jebavy Road stopping southbound traffic at Jagger Road
 was signed by 14 residents of Jagger Road. Road Commission instructs Eng-Mgr to con-
 tact Michigan State Police and see what their thoughts are on this intersection.

Motion by Biegalle, seconded by Felty and confirmed by Riisberg, Eng-Mgr is to write
 letter to State Police requesting they make a traffic sign survey of this intersec-
 tion. Petitions is to be filed. Carried. 3 ayes.

At 10:30 A.M. Mr. G. Peters representing Michigan Tractor and Machinery Co. came into
 the meeting to discuss his bid on furnishing a new motorgrader.

At 11:22 A.M. Mr. Peters left meeting and Mr. E. Kainz of Miller Equipment Co. came
 into the meeting to discuss his bid on furnishing a new motorgrader.

At 12:01 A.M. Mr. Kainz left meeting and meeting was adjourned for lunch.

At 1:30 P. M. Reconvened at office with Mr. H. Bennett of Don Nichols Equipment Co.
 in attendance to discuss his bid on furnishing a new motorgrader.

At 2:00 P. M. H. Bennett out and Jack Mitchell of Wolverine Tractor and Equipment Co.
 came into the meeting to discuss his bid for furnishing a new motorgrader.

At 2:35 P. M. J. Mitchell out and I Allison, M Destler, and L DeVries of American Indus-
 trial Sales came into the meeting to discuss their bid for furnishing a new motorgrader.
 At 3:10 P. M. I. Allison, M. Destler and L. DeVries left meeting.

Applications for Shop Superintendent from the following were read: Richard Smith, Homer Molyneux, Stanley Kazlauskas, Thurman Riffle, Nevin Morton, Mathew Mazeika, Louis Gimbutis, Louis Lund, and Kenneth Leonard. Secretary will write letter to each.

Letter from Ford Marketing Corporation in answer to one written to them concerning warranty work on tandem Ford Trucks was read.

Motion by Biegalle, seconded by Felty, Because Leonard Taylor has been unable to attend work since October 28th, 1971 due to physical disabilities, We hereby terminate his employment as of March 31, 1972. Carried. 3 ayes.

A suggestion made that part of next meeting be given over to discussing the streets in Hamlin Lake Estates. These streets being the ones that are west of Lakeshore Drive.

No further business the meeting was adjourned.

Edward C. Larsen

(Secretary)

Nellis Riisberg

(Chairman)

* * * * *

March 17, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A. Present Chairman Riisberg, Commissioners Biegalle and Felty also Eng-Mgr Lunde and Off-Mgr-Sec Larsen.

Supervisor L. Monton and Mr. Orla Allison of Custer Township were also in attendance, to discuss road work in their township. Discussed work that might be done on the following Roads: Tuttle Road from U.S. 10 and north; Wilson Road from Custer Road east. Mr. Allison was of the opinion that this road could be blacktopped without going to the expense of a major grading, sandlift, etc. base improvement. Two propositions were discussed a good job on this road at an estimated cost in the neighborhood of \$12,000, or a job where the low area approximately 1/4 mile east of the Custer Road would be raised and various other base corrections for an estimated cost of \$3800 with blacktopping to be in addition to these estimates and on the latter estimate the township would be required to participate 50-50 on maintenance for the first five years. The 50-50 cost sharing between Road Commission and Townships for the first \$6000 of construction work was explained. Custer Twp. would also like estimate on what it would take to gravel, etc. on Stephens Road north of Wilson. They would like the above estimates worked up and given to them before their annual meeting.

At 11:00 A.M. Mr. Monton and Mr. Allison left meeting.

Minutes of last meeting on March 10th, 1972 read and approved as read. Vouchers in the amount of \$70,811.47 signed.

The City of Ludington would like to place pipe and any other necessary appurtenances along the portions of Sherman Streets and Sixth Streets under the jurisdiction of the Road Commission. This in connection with their waste water treatment facility.

Moved by Felty, seconded by Biegalle, We authorize the City of Ludington to occupy the roadways as proposed in their application and in conformance with Road Commission specifications. Carried. 3 ayes.

Road Commissioners signed permit for above.

Meeting with Hanlin Township, Wednesday, 3-22-72, to explain needs for rights-of-way in the Dewey Road, Jebavy Road area. Meeting with Attorney Claire this afternoon concerning labor negotiations. Operators to look at motorgraders.

Realtors are asking that Road Commission occupy and raise streets in Hamlin Lake Estates west of Lakeshore Drive. Just for walk-a-ways - not for traffic. Agreeable with Road Commissioners to approach realtors with an estimate of cost to do this filling. Estimate of \$2000 per road.

Adjourned for lunch at 12:15 P.M.

Reconvened at office at 2; 50 P.M.

Motion by Biegalle, seconded by Felty, we authorize the Eng-Mgr to sign a quit claim deed to correct an erroneous description in a Road Easement on west from Jebavy Road approximately 1132.31 ft. south of the East 1/4 corner, Section 14, T18N, R18W, Pere Marquette Township. Carried. 3 ayes.

No further business meeting adjourned at 3:02 P.M.

Edward C. Larsen

(Secretary)

Nellis Riisberg

(Chairman)

arch 24, 1972, meeting of the Road Commission held at their office in Scottville at 10:00 A.M.

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

Discussion concerning Road program for the 1972 season. Includes possible negotiation of FAS contract for the Marrison Road, Stiles Road to Scottville Road. Hire contractor to help with clay grade on Darr Road, Washington to Marrison Road. Grading of Hawley road from end of part finished last year, east to Walhalla Road. Millerton Road grading, Ford Lake Road to roughly Little Bass Lake area. This proposed program agreeable with Commission.

Minutes of last meeting of March 17, 1972, read and approved as read.

The following estimates signed by Commission: one-half mile of Gravel surfacing for Riverton Township on Appleton Road at Swan Creek crossing ~~of Appleton Road~~ at an estimated cost of \$2399. 50% matching by Road Commission.

Stephens Road, north of Wilson Road for Custer Township, turnpike and gravel surfacing at an estimated cost of \$3065.

Wilson Road, east of Custer Road- one mile of double seal, estimated cost of \$3300 with Township paying 50% of maintenance for the first five years.

One mile of Wilson Road, east of Custer Road- grading estimate \$6,000.00 with township paying 50% of repairs for 5 years.

One mile of Tuttle Road, from U.S. 10 north to Filburn Road- grading, drains, and surfacing at an estimated cost of \$16,020.00.

Letter from Pere Marquette Township Supervisor saying the Township Board supports the Road Commission in any effort necessary to extend Nelson Road to Johnson Road.

Road Comm. understands this is to include help financially in securing rights-of-way, etc.

Motion by Biegalle, seconded by Felty, we accept the offer of Pere Marquette Township Board's support in our efforts to open Nelson Road to Tinkham Avenue (Johnson Road).

Carried. 3 ayes.

Eng-Mgr Lunde reported he had met with Mrs. Kathryn Petersen, Clerk of Hamlin Township and she will contact people involved, to get drainage rights-of-way for a ditch near intersection of Dewey Road and Jebavy Drive. House trailer on Kinney Road, east of U.S. 31 is in a problem drainage area, but it would take a ditch probably 1000+ feet long and approximately 3 feet deeper than the 4 feet ditch that is now there to get an outlet for this water.

At 10:35 A.M. Supervisor Ed Satula of Hamlin Township came into the meeting to discuss the following roads: Beaune Road very muddy, Would like estimate on grading of one mile of Sugar Grove Road from Lakeshore Drive east. Requests the area near power poles north of Tamarac be investigated for installation of guard rail. In this case Commission informs him this has already been set up as a project with Consumers Power Co. Mr. Sutula says there are some large holes in Shagway Road. Eng-Mgr reports that he has met with a Sgt. of the Mich. State Police from the Traverse City post about the Jagger Road and Jebavy Drive. He recommended a couple more signs and a redesigning of the corner but he would not recommend a Stop sign as petitioned for by some of the residents of Jagger Road. There is a bad situation at the "Y" at intersection of M 116 and Lakeshore drive according to Mr. Sutula.

Problems with improving the service on the north side of Hamlin Lake discussed. Forest Service will give 33 feet of right-of-way for making an addition to present roads so plows can go through this area without turning around, but they feel private land owners should contribute the other 33 feet. So far three have not been interested in giving this right-of-way. It was decided to come in from east to service Getgood's and from west to service the others. Mr. Sutula will take this problem up at annual meeting. He would like estimate for paving Beaune Road. Estimates to be available for annual meeting.

At 11:05 A.M. Mr. Sutula left meeting.

At 11:07 A.M. Mr. John Gancarz, Mrs. Marcellin Marquardt, Mr. Michael Rybicki, and Supervisor Charles Maue of Freesoil Township came into the meeting to discuss the following roads: Tuttle Road from Townline Road and north, one mile of grading. Plan on hauling

sand from Darr Road north of Freesoil Road, want estimate. Also, want estimate on Darr Road, Freesoil Road and north .2 miles- of grading. Would like estimate for Freer Road, Custer Road and west one mile of blacktopping. Would like estimates for annual meeting.

11:50 A.M. Freesoil group left meeting.

11:52 A.M. Supervisor Joseph Wichtoski of Sherman Township came into the meeting to discuss roads. He would like an estimate on graveling roads from the Park at Gunn Lake east then south on Poplar Road, west on Beyer Road and south on Reek Road to Fountain Village limits. Would like an estimate for putting double seal on these roads too. Various other places in township need gravel and are spotted on map. Need some top dirt on bank at Cemetery. Would like estimates for annual meeting.

At 12:09 P.M. Supervisor Wichtoski left meeting.

The Sky View Estates Plat has been separated into three parts. Commission signed Sky View Estates Plat, in Summit Township, Part of SW $\frac{1}{4}$, of SE $\frac{1}{4}$, of Sec 14, T17N, R18W: Sky View Estates Plat No. 2, Part of SW $\frac{1}{4}$, of Sec 14, same town and range; Sky View Estates Plat No. 3, Part of SW $\frac{1}{4}$, of Sec 14, same town and range.

12:15 P.M. Adjourned for lunch

2:10 P.M. Reconvened at office. Discussed equipment bids.

2:26 P.M. Mr. Gary Peters of Michigan Tractor and Machinery Co. came into the meeting and discussed his motor-grader bid.

2:58 P.M. Mr. Peters left

3:05 P.M. Mr. Jack Mitchell of Wolverine Tractor and Equipment came into the meeting and discussed his motorgrader bid.

Motion by Felty, seconded by Biegalle, We accept the bid of the Wolverine Tractor & Equipment Co. for furnishing a new T-600 B Galion motor grader, with a Detroit Diesel 6-71 engine and front mounted dozer, tires to be 17.5 X 25 on 14" rims. Total price to be \$27,373.00 less 2%, 30 days. Carried. 3 ayes.

Trade-in on 1957 Caterpillar motor grader to be \$4,000.00.

3:58 P.M. Jack Mitchel left meeting.

A letter from the Mich. State Highway Dept. explaining their audit of Road Commission records had shown an over-payment to Road Commission of \$7,727.22. This over-payment resulted from fringe benefits being lower than charged, equipment costs being less than rates charged, and miscellaneous small amounts connected with overhead, etc. The various work papers pertaining to the audit were discussed.

There being no further business meeting was adjourned at 4:12 P.M.

Edward C. Hansen (Secretary)

Nellis Riisberg (Chairman)

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March 30th, 1972 meeting of the Road Commission held at their office in Scottville at 10:00
Present: Chairman Riisberg, Commissioners Biegalle and Felty, also Eng-Mgr Lunde and Off-Mgr-Sec Larsen.

Minutes of last meeting on March 24th, 1972 read and approved with the addition of "Trade-in on 1957, Caterpillar motorgrader to be \$4000.00," to the motion about purchasing a Galion motorgrader, and also, as an explanation following the letter from Pere Marquette Township Concerning Nelson Road, "Road Commission understands this is to include help financially in securing rights-of-way, etc."

Commissioner Biegalle reported on a trip he had taken with Mr. Harvey Goff to look at the water problem ^{on} Schoenherr Road between Sugar Grove and Dewey Roads. Road Commission will look at this problem area.

Commissioner Felty reported a bad situation in the area of Joe Tarczon ^{home} on Tuttle Road south of Townline Road.

Various meetings coming up in the near future: Road Commissioners Seminar, County Engineer's workshop, and committee meeting on Safety at Lansing.

Copy of a letter to Mr. John VanderArk, mediator from Attorney John Claire was given to each Commissioner. Discussion of labor negotiations.

Consumers Power Company is to be contacted concerning the Road Commission getting permission to get fill material from their property on South Stiles Road, north of Anthony road.

Gus Keson is retiring.

Motion by Biegalle, seconded by Felty, We offer Stanley Kazlauskas the position as head of the shop, that is now held by Gust Keson. *Carried. 3 ayes.*

11:27 A.M. Mr. Kazlauskas came into the meeting to discuss the position offered him. He will decide and let Road Commission know next week, if he will accept.

11:48 A. M. Mr. Kazlauskas left meeting.

Billing from Direct Transit Lines for \$102.40 for transportation of salt that was dumped in Road Commission yard when Direct Transit Lines truck broke down. Off-Mgr is to write Direct Transit Lines saying Commission does not feel this is ^{an} obligation of theirs.

Discussion of change of Primary Road from Anthony and Taylor Roads in Logan Township to Masten Road in the same township. Eng-Mgr is to write Local Government Division of Mich. State Highway Dept. asking for information as to what Road Commission must do to start proceedings to change Primary route back to Masten Road.

The two excess gasoline motors are to be held for an auction sale.

Off-Mgr to get latest prices on Mechanic suits from Blue Ribbon Cleaners.

New auger gear box, etc. needed for the work on guard rails. Estimated total price \$327.75, for this attachment to tractor.

Adjourned for lunch.

Inspected Roads in afternoon.

Edward C. Larsen (Secretary) Nelle Riisberg (Chairman)

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April 7, 1972 meeting of the Road Commission held at their office in Scottville at 10:00 A.M. Present Chairman Riisberg, Commissioners Biegalle and Felty also, Eng-Mgr Lunde and Off-Mgr-Sec Larsen.

Minutes of last meeting on March 30, 1972, read and approved with the addition of "Gus Keson is retiring" to that part about offering Stanley Kazlauskas position, etc."

Stanley Kazlauskas has accepted position as head of shop.

Standard Lime of Manistee has permission of the U.S. Forest Service to lay pipe along Modjewski Road in Grant Township.

Motion by Felty, seconded by Biegalle We approve a permit to allow Standard Lime and Refractories, Inc. of Manistee to lay and operate brine lines within the right-of-way on Modjewski Road in Grant Township with the understanding Road Commission standards and specifications are to be adhered to. *Carried. 3 ayes.*

Above permit signed by Commissioners.

Eng-Mgr reported consensus of opinions at the Safety Meeting he attended in Lansing was that integral, or roll-over protection will be required probably within a year. He suggested the newly purchased motorgrader be equipped with the roll-over protection in an integral cab. Road Commission opinion was to wait until required to furnish this protection.

Motion by Biegalle, seconded by Felty, We authorize the delivery as soon as possible of the new Diamond Reo truck purchased from ~~Diamond Reo Trucks~~. *Carried. 3 ayes.*
Diamond Reo Trucks of Saginaw.

Motion by Felty, seconded by Biegalle, We authorize the purchase of a 8-10 cyd box, with 8 ga. floor, heavy duty tail gate, the necessary hoist and hydraulics for above. *Carried. 3 ayes.*

Agreements with Summit Township signed: Sumset Lane- double seal, estimated 1.1 mile at an estimated cost of \$3630.00. Brye Road between Marrison and Anthony- Grade, Drain and gravel surfacing at an estimated cost of \$15,500. This project to hinge on Riverton Township agreeing to go 50% of cost.

Agreements with Amber Township signed: Gordon Road, U.S. 10 and North to Hansen Road 1.5 miles of double seal \$4,950 estimated cost. Quarterline Road, .5 mile double

(mtg of 4-7-72)(cont.)

seal from U.S. 10 south to First Street. at an estimated cost of \$1,650.00. Amber Road grade and gravel, 1.0 mile from Conrad to First Street at an estimated cost of \$7,750. Conrad Road- 1.00 mile of grading and graveling, etc. from Stiles to Amber Road at an estimated cost of \$7300.

At 10:50 A.M. R. Rhine, J. Tyndall, H. McCumber, O. Bogner, and Mrs. Barbara Tyndall came in the meeting. This group is the Logan Township Board and they came to discuss problems, mainly the status of the change of Primary route from Anthony- Taylor Roads to Masten Road. Road Commission secretary read the minutes of Road Commission ~~of~~ meeting of April 7, 1972 where Eng-Mgr was instructed to write to Local Government on this subject. Work is still being done on Foster property. Secretary then read minutes of public hearing held on this subject at Carr's Community Hall last July. Water Wonderland plat is now being developed west of Fosters property. All lots have been sold.

Discussiong about Carr Creek Bridge west of Masten Road on Hawley Road. They would like estimate of cost of fixing hill on Anthony Road west of Masten near Robert Rhine's. Discussed rights-of-way needed on Masten Road if this is made Primary route.

Group left at 11:48 Am. saying that this year the blacktop roads have held together the best in years and they had compliments at their annual meeting on the way the blading and brining was done last year.

Labor negotiations discussed.

11:55 A.M. adjourned for lunch.

1:30 P.M. reconvened in office.

1:35 P.M. Mrs. F. Brunner, Mrs. Rathburn, Mr. Pruse, Mr. Thomas all members of the Eden Township Board came into the meeting to discuss roads. Would like estimate on .5 mile grading on Darr Road Marrison Road and north. Various other road problems brought out including: drainage 1/4 mile south of Chauvez on Darr Road, high water problem on east end Kinney Road between Sections 5 and 8, west of Tuttle Road, Need gravel and possible fill northeast of Pliness Lake on Eden Lake Road, Ordway Road south side of Hawley needs gravel, Darr Road bad spot south of Hawley and north of Talquists, Water hole corner of Kinney and Darr roads, bad hole on Tuttle Road South of Marrison Road. Clay being left in Kinney Road west of Ordway.

At 2:08 P.M. Eden Township Board left the meeting.

Letter read from Whiskey Creek Recreations Inc. asking the Road Commission to close that portion of Sippy Road which runs through their property described as east 1/2 of section 25, Eden Twp., all of section 30, Logan Twp. In addition would like the Indian Trail closed on their property from the north side of the east 1/2 of Section 25, Eden Twp.

Motion by Felty, seconded by Biegalle We have decided to take no action on the request in the letter from Whiskey Creek Recreations Inc. for the closing of Sippy Road and the Indian Trail at the boundaries of their properties. Carried. 3 ayes.

Since the people in the shop have requested that we have Blue Ribbon Cleaners furnish uniforms, Road Commission is agreeable to this change.

No further business meeting adjourned at 2:55 P.M.

Edward C. Farnsworth

(Secretary)

Nellie Biegalle

(Chairman)

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April 14, 1972 meeting of the Road Commission held in their office in Scottville at 10:00 A Motion by Biegalle, seconded by Felty, We authorize the payment of membership dues in the County Road Association of Michigan. Carried. 3 ayes.

Commissioner Felty commented about the poor maintenance on Darr Road from Hoague Road to County Line Road. He also, mentioned that so many people have made derogatory remarks to him about the Road Commission, it makes him wonder why the bad image. Owners of trailers on Beyers Road, west of Stephens Road have told him sight distance is bad at their driveway.

Matter of "bad image" was discussed, with Chairman Riisberg and Commissioner Biegalle

saying people had told them the same thing when they first came on the Board.

Signed vouchers in the amount of \$23,575.25.

At 10:25 A.M. Supervisor Francis Lancy of Branch Township, Harvey Goff of Sheridan Twp. Supervisor Leo Monton of Custer Twp. and Allen Deering of Custer Township, came into the meeting.

At 10:30 A.M. Supervisor John Manales, Corliss Gulembo, Mrs. Helen Budzinski, Mrs. Nettie Morse, all of Sheridan Township and Robert Ohse of Branch Twp., and Supervisor Joseph Wichtoski of Sherman Twp., also joined the group.

Robert Ohse spoke first outlining reasons for coming. The Schoenherr Road is always in bad shape. There are no ditches so it has very poor drainage, needs trees cut, and needs grading. It is bladed one day and rough the next. What has to be done to get this road into the Primary system? Eng--Mgr Lunde explained the procedures and reasons needed to convince the Michigan State Highway Dept., who must approve such changes, that the change should be made. Several commented after this some with the suggestion the Schoenherr Road be made Primary to Fountain Road. Discussion continued with the following points brought out: Since the two miles of Schoenherr Road north of Sugar Grove are only a mile from Reek Road, which is now Primary, these two miles very likely would have to be changed back to the Local Road system. It is doubtful the State would approve Primary routes within a mile of each other. Mrs. Budzinski asked what these proposed changes would cost the townships involved? Road Commission then went into executive session. Back into regular session at 11:13 A.M. After some further discussion Chairman Riisberg said townships would be expected to furnish \$4000 per mile this would amount to \$2000 per mile per township since this is a townline road. Townships would also, be expected to help in getting necessary right-of-way. Rights-of way may vary, but 50' could be used as probable need when discussing with land owners. Would money be spent this year, or have to be paid this year? The answer to both township questions was answered in the negative by Road Commission Chairman. Also, even though this road should get into the Primary System it didn't mean that it would immediately be graded up and blacktopped. Road Commission has man to help get Rights-of-way. Township group requested better maintenance for this road while application for change to Primary route is pending.

In summary of Schoenherr Road question: Townships will discuss this proposal at their next Board meetings: \$2,000 per mile for parts of Schoenherr Road within their Township, this to be paid to the Road Commission at the rate of \$2,000 per year after Schoenherr Road has been accepted by the State into the Primary Road system. They are also, to help secure necessary Rights-of-way probably 50 feet out would be an average from centerline of road. Road Commission will contact Local Government Division of Michigan State Highway Dept. to make request to change Schoenherr Road from U.S. 10 to Millerton Road from Local Road System to Primary Road system and to change two (2) miles of Reek Road from Sugar Grove Road to Millerton Road from Primary to Local Road system. All of above to hinge on receipt of written township confirmation of proposals.

Those from Custer Township, Branch Township, and Sherman Township left meeting at 11:37 A.M. Those from Sheridan Township stayed.

Discussion about land fill for Sheridan Township. Township people said they had heard Road Commission will make preliminary borings. Road Commission agreed to make preliminary borings and charge township for cost. Sheridan Township would like an estimate on one mile (1.0 mile) of Morse Road from Dewey Road to Millerton Road for Grade, Drain, and Gravel Surfacing with the idea that later it be blacktopped. Also, would like estimate on .5 mile of Manales Road from Taylor Road, or John Manales house east. Would like estimates in by April 20, 1972.

11:58 A.M. Sheridan Township group left meeting.

12:00 AM. Adjourned for lunch.

Inspected Roads

2:30 P.M. reconvened at office

Letter from National Labor Relations Board read. Questions asked were about Road Commission operations and were in connection with a possible case involving Liquid Dust-layer of Manistee.

Eng-Mgr says he has talked to Local Government Division on the phone and they request

Primary Road Fund be re-embursed by others for moneys spent on Taylor Road while it has been Primary before considering changing Anthony-Taylor roads to Local Road System and making Primary route down Masten Road.

Eng-Mgr will write letter to Local Government Division stating reasons for wanting change in Primary route in Logan Township (ecological reasons, cut at cemetery, etc.) and also, give them amount of moneys spent on the present route since it has been Primary

3:08 P.M. Supervisor Maue, Ted Edel, and John Gancarz from Freesoil Township came into the meeting to discuss estimates and proposals for Darr Road- Freesoil Road and north and Tuttle Road-Townline Road and north. Some fill dirt for Tuttle to come from Townline Road to the east of Jacobsen's and some to come from Darr Road. Rest of dirt on Darr Road to be used north towards river. Tuttle Road estimate of \$8,846 for grading and \$3,840 for gravel.

Darr Road estimate of Grubbing, grading and gravel surfacing at \$4800. Township people asked could south half of Tuttle be left for now. Eng-Mgr Lunde explained it could not be done without redoing whole estimate because of both roads being considered in present estimates. Must have new gravel on Tuttle Road. It should be ditched so water from east side at Krens gets to west side. Decision of Township group to do whole mile of Tuttle Road and the five-tenths (.5) mile of Darr, but not put the \$1750 dollars worth of new gravel on Darr Road at the time it is graded. Trees are close to road north of old school. Road Commission will stake road and then Township will contact owners for rights-of-way needed.

There being no further business meeting adjourned at 3:55 P.M.

Edward C. Larsen (Secretary) Nellis Riisberg (Chairman)

Indexed to file as of 5/10/72 JKL

* * * * *

April 28th, 1972 meeting of the Road Commission held at their office in Scottville at 10:00

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

Minutes of last regular meeting on April 14, 1972, were read and approved as read. No meeting was held on April 21st, 1972.

Complaint from several people in Logan Township concerning work done by a county employee on a road where no one lives was discussed. A further investigation will be made of this incident.

Motion by Biegalle, seconded by Felty, we authorize the taking of bids for furnishing full coverage insurance on the 19th of May effective June 1, 1972 to June 1, 1973. Carried. 3 ayes

Off-Mgr to contact Cale Flynn for yearly up-date on appraisal.

Latest word on Labor negotiations is that Attorney Claire is having the agreement typed today.

Letter from U.S. District Court for the Northern District of Illinois, Eastern Division was outlined. This letter concerned a suit filed by the State of Michigan against General Motors Corporation, Ford Motor Company, and Chrysler Corporation alleging violation of anti-trust laws by eliminating discounts which they had been giving on sale of motor vehicles to governmental units. Off-Mgr to contact Attorney Claire to find what cost there could be to the Road Commission and any other information he could gather from letter.

Motion by Biegalle, seconded by Felty, we authorize the placing of a Stop Sign on the west side of Stiles Road Stopping south-bound traffic at the intersection with Washington Road. Carried. 3 ayes.

Freessoil Township has returned their road agreements signed by the town Board. Road Commission signs these agreements on Darr and Tuttle roads.

Road Commissioners seminar at Otsego Ski Club in Gaylord on May 17 and 18, 1972. Reservations for three to be made.

Agreeable with Road Commission to give Jonassen House Movers, of RR 1, Box 308, Walkerville, Michigan a yearly permit to move the beams necessary to his business, providing he has a certificate of insurance on file and agrees to have a follow-up car whenever he moves these beams.

Formal request is to be made to Local Government Division for change in primary system in Logan Township

Preliminary request is to be made also, for change of Schoenherr Road from Local System to Primary System from U. S. 10 to Millerton Road.

Eng-Mgr is authorized to put out request for bids for grading on Chauvez Road west of Brunson Road. Beams for Bass Lake Outlet Bridge to be in May 11, or 12th. To start bridge not later than May 8th. Will not touch Carr Creek Bridge on Hawley Road until Bass Lake Outlet Bridge is completed.

Nurseryland Plat, Part of the SE 1/4, of the Ne 1/4, of Section 36, T19N, R17W, Victory Township, Charles Andersen, proprietor, signed by Commission.

Victory Town Board would like agreement for work on Andersen Road Bridge over Lincoln River.

Motion by Felty, seconded by Biegalle, We approve the preliminary plat of Hungry Hollow Sub-division, Part of the SE 1/4, of SE 1/4, Section 24, T19N, R17W, Victory Twp., Charles Anderson proprietor, subject to the improvement of Dewey Road on the south side of plat by the developer. Carried. 3 ayes.

Bids for furnishing a dump body and hydraulics for new Diamond Reo Truck read.

Allied Truck Equipment Co. bid \$2685.70

Ovens Body Company 3233.00

Hoekstra Truck Equipment Co., Inc 2720.00

Motion by Biegalle, seconded by Felty Since the bid of Allied Truck Equipment Co. included an 8" cylinder for hoist and the Hoekstra Truck Equipment Co. bid included a 9" cylinder for hoist, we accept the bid of Hoekstra Truck Equipment Co. Carried. 3 ayes.

Agreeable with Road Commission to roll McPhail Field with Road Commission roller if someone can be found to operate it and Recreation Council is charged for the cost.

Eng-Mgr proposed that Road Commission put some thought in on a program whereby the Township and Road Commission would split the cost of plant mix blacktop on the roads 50-50. This would mean the approximate \$9,000 per mile cost of plant mix would be shared \$4500 by Road Commission and \$4500 by the township. After discussion it was thought some limitations would have to be put on such a program if it is put into effect.

Question of temporary employees for the summer was brought up. Road Commission decided to postpone any hiring of temporary employees at the present time.

Adjourned for lunch.

Inspected roads.

3:50 P.M. reconvened at office.

Agreeable with Road Commission for retired employees to have Blue Cross-Blue Shield premiums deducted from their pension payments.

Motion by Biegalle, seconded by Felty, Trustee is authorized to go ahead with loan on Leonard Taylor's policy, so he can use the cash value to pay towards his share of the yearly premium on his policy. Carried. 3 ayes.

There being no further business meeting was adjourned at 4:01 P.M.

Edward C. Larsen (Secretary) Neil R. Riisberg (Chairman)
* * * * *

May 5, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M. Present Chairman Riisberg, Commissioners Biegalle and Felty, also, Eng-Mgr Lunde and Off-Mgr-Sec Larsen

Minutes of last regular meeting on April 28th, 1972, read and approved as read.

Motor Vehicle Highway Funds in the amount of \$292,252.71 for the first quarter of 1972 have been received at the Courthouse.

Discussion about buildings being erected along roads especially in plats. Do they go by

platted streets or existing road when the two do not coincide? No satisfactory "yes, or No" answer came out of the discussion. It was left that each case must be judged separately.

Discussion on questions Mr. Dillworth had raised about the amount of land Road Commission needed for extra right-of-way along his farm on Darr Road in Freesoil Township. Eng-Mgr says he will get this information and pass it on to Mr. Dillworth.

Sale of signs discussed. Decided request should be channeled through a municipality.

Motion by Biegalle, seconded by Felty, We accept and authorize the signing of the agree with Local Union No. 214 granting among other things a twenty(20) cents per hour raise Said raise to be retro-active to January 1st, 1972. Carried. 3 ayes.

Signed vouchers in the amount of \$1450.77

Motion by Biegalle, seconded by Felty, We authorize the investing of portions of Motor Vehicle Highway Funds, just received, to the best advantage of the Road Commission. This investment to be until such time as they are needed. Carried. 3 ayes.

Eng-Mgr Lunde reported on investigation in the case of driver reported by some people in Logan Township. Driver had told Superintendent he dumped some gravel and then got stuck. It took him some time to get out. Superintendent has given him orders not to go into the area unless told to.

Contractor to be in May 16, or 17th to mix in place the base of the Custer Road south of Freesoil Village. For some reason Freesoil Village does not have this information. Eng-Mgr to get in touch with Max Carey of the Village.

The pulling of shoulders was talked over. The consensus seemed to be that this was a necessary part of maintaining the roads and was worth the inconvenience caused the traveling public.

Commission signed three agreements with Victory Township for the following: Grade and gravel low areas Victory Corner Road in Sec 20 & 22; at an estimated cost of \$2,100; grade extend culvert and gravel low areas on Fisher Road Sec 33, estimated cost of \$2,084; gravel on Beyer Road Sec 2 & 11 estimated cost of \$1,400.

Letter from Supervisor Elmer Peterson of Summit Township requesting Road Commission to deed that 20' walk-way on the west end of North Ave. near Bass Lake to the Township.

Motion by Felty, seconded by Biegalle, We authorize a long-term lease of this area (walk-way from North Ave. to Lake Michigan) to Summit Township providing they carry all liability pertaining to said area and Road Commission retains title. Carried. 3 ayes.

Branch Township has asked for double seal estimation on Taylor Road, U.S. 10 and north where road turns west making .75 miles. Would County Road Commission do any grading needed if Township paid for double seal? This road is traveled a good deal by Road Commission trucks as the Road Commission has a pit on this road.

Motion by Biegalle, seconded by Felty, We authorize whatever grading is necessary to put this road in shape for blacktop and an agreement made up with Branch Township for them to pay for the blacktopping. Carried. 3 ayes.

A list is to be made up for possible Auction Sale.

Budget for year discussed.

Adjourned for lunch

2:20 reconvened at office

Motion by Felty, seconded by Biegalle. We authorize the purchase of a lathe and also an air compressor for the shop. Carried. 3 ayes

Motion by Biegalle, seconded by Felty, We authorize the centerline painting program as proposed at an estimated cost of \$6000. Carried. 3 ayes.

Freeseil Village is to be notified concerning mix-in-place work on Euster Road.

No further business meeting was adjourned at 4:12 P.M.

Edward C. Lunde (Secretary) Nellie Biegalle (Chairman)

May 12, 1972 meeting of the Road Commission held at their office in Scottville at 10:00 A M

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

Minutes of last meeting on May 5th, 1972 read and approved as read.

Discussion about Dillworth property on Darr Road.

10:18 A.M. Mr. Coder of Hamlin Twp. in to discuss changing the road along the south line of Section 10, Hamlin Twp. from Certified County Road to private road. Mr. Coder is advised by Commission to write letter requesting this closing and stating that he owns all the land on both sides of said road. At 10:27 A.M. Mr. Coder left.

Commissioner Felty said he had been advised that Road Commission can say whether or not garage at Gunn Lake can stay where it is, 35' from center of road. This will be looked at on road inspection in Afternoon. Discussion about rough condition of so many aprons where gravel county roads intersect with concrete State Highways. Eng-Mgr will talk to District Engineer about this problem.

Letter from Attorney Claire read stating that he advised not to ask to be excepted from suit against auto companies in regard to fleet discounts.

Motion by Felty, seconded by Riisberg, We agree to accept our attorney's advice and not except Road Commission from this suit. Carried. two(2) ayes. *Felty Riisberg May Biegalle*

Motion by Biegalle, seconded by Felty, We authorize the posting of the bridge crossing the south branch of the Pere Marquette River on Wilson Road in Section 35, of Custer Twp. for cars and pickups only. Carried. 3 ayes.

Letter from Branch Township read agreeing with Primary on Schoenherr Road to Decker Road and also, agreeing to pay five thousand(5,000) dollars towards the improvement of these 2½ miles. A letter is to be written to Branch Township explaining this agreement is contingent on the other townships approving and also, the approval of the State Highway Department to agree to making this road a Primary route.

Developer in Hamlin Lake Estates Plat has been told the cost, etc. of sand fill being placed on platted streets leading from Lakeshore Drive west to Hamlin Lake.

Vouchers in the amount of \$35,860.09 signed.

Adjourned for lunch.

Inspected roads in afternoon

Edward C. Larsen (Secretary) *Nellie Riisberg* (Chairman)
* * * * *

May 19th, 1972, meeting of the Road Commission held at their office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting of May 12th, 1972 read and approved with the addition of two ayes, Riisberg and Felty and one nay, Biegalle to that part about motion for exclusion from anti trust action.

Discussion about garage at Gunn Lake. Surveyor will check street location and then decision on garage. Eng-mgr went to have surveyor do this checking.

Letter from John Claire, Road Commission Attorney in regards to conflict of interest.

especially concerning the possibility of Farm Bureau Insurance Group bidding and one of the Board of Commissioners having an interest in this organization. This possibility was discussed.

Eng-Mgr reported a letter had been written to Local Government requesting change of Primary route in Logan Township. Off-Mgr read letter written to Branch Township Board concerning change in Primary route to Schoenherr Road.

Discussed more testing to be done on property near Irons so that a decision can be made whether or not, this property should be purchased as a source of gravel. The possibility of an option was also discussed. Eng-Mgr is to do the drilling Monday and let Commissioners know his decision so that if favorable, some action can be taken as quickly as possible.

REQUIRED BID FORM: INSURANCE PROPOSAL

TO THE BOARD OF MASON COUNTY ROAD COMMISSIONERS
SCOTTVILLE, MICHIGAN 49454

The undersigned proposes to furnish insurance in accordance with the coverages as outlined, and submits the following proposals:

	Mich Mutual Liability INS. CO.	Farm Bureau INS. GROUP	UNITED SECURI INS. CO & HAWNE SECURI INS. CO
	<u>annual premium</u>		
ITEM ONE: Workmans Compensation	\$23,900.00	\$23,900.00	23,899
ITEM TWO: Comprehensive General Liability		INCLUDED IN	
A - Including personal injury liability	No Bid	SMP	3330
B - Include quotation on X C U	No Bid	SMP	4822
ITEM THREE: Comprehensive Auto Liability	2544.56		2350.
ITEM FOUR: Automotive - Physical Damage	1,047.62	4,434.16	1664.
ITEM FIVE: Inland Marine	No Bid	INCLUDED IN SMP	1050.0 +131.00
ITEM SIX: Umbrella Policy - \$3,000,000	No Bid	1650.00	1753.0
ITEM SEVEN: Fire Insurance; Fire Insurance; on prop attached appraisal; including E.C. & V III		SMP 8062.00	3888.0
TOTAL		\$38046.16	\$40169.

Agency

Address

Phone No.

Signed

Date

This is to acknowledge that the attached work sheets for each of the above bid items are a part of the bid.

At 10:35 A.M. the following came into the meeting to hear the reading of Bids for furnishing insurance: Charles Dalton and Garth Tompkins, representing Farm Bureau Insurance Group; William Connelly and Herman Deake, representing Michigan Mutual Liability Insurance Company; and Robert Ferney, representing Briggs Insurance Agency.

Chairman Riisberg requested Secretary to read letter from Road Commission attorney concerning 'Conflict of Interest'. Farm Bureau representatives said that Mr. James Fitch was in no way involved in this bidding, and they would submit a letter to this effect. The following bids were opened and publicly read. Chairman Riisberg then explained that Road Commission would require the necessary vote of the Mason County Board of Commissioners, if they considered accepting any part of Farm Bureau Insurance Group's bid.

The bids of Michigan Mutual Liability Insurance company, Farm Bureau Insurance Group, and the bid of Briggs Insurance Agency listing United Security Insurance Co. and Hawkeye-Security Insurance Company were opened and publicly read. See attached listing of bids.

After the reading of bids Mr. Robert Ferney stated that the Farm Bureau Insurance Co. bid was based on a Special Multi-Peril policy whereas the bid specifications called for all bids to be based on Public Institutional Property policy.

At 11:59 A.M. meeting adjourned for lunch.

Reconvened at office at 2:55 P.M.

Signed an agreement with Sherman Township for clearing and grubbing, grading, and gravel surfacing on Reek, Beyer, Poplar and Townline Roads from Fountain Village Limits to Township Park on Gunn Lake. Estimated cost \$6,940 with 50-50 matching on the first \$6,000. Township cost estimated at \$3,940.

Signed an agreement with Sherman Township for prime and double seal on above 2.38 miles at an estimated cost to the township of \$7,854. This to be for materials only.

Signed an agreement with Northern Estates, Inc. for fill on Beech St. from Lakeshore Road west to waters edge of Hamlin Lake. Estimated cost \$2,000 to be shared 50% by Mason County Road Commission.

Discussion about dip in Freesoil Road approximately 1/4 mile west of Sauble River crossing. Superintendent William Lange came into the meeting to discuss hiring of temporary employ for the summer. He thought six could be used to advantage.

Road Commission agreed on three at the present time, namely Dennis Genson, Robert Smith, and Robert Owen.

The garage at Gunn Lake would be 10 feet north of the north side of the street, so it was agreed this location is approved.

Deck for Bridge at Bass Lake Outlet will be in Tuesday afternoon.

No further business meeting adjourned at 3:45 P.M.

Edward C. Larsen (Secretary) Nella Riisberg (Chairman)
* * * * *

May 26, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M. Present Chairman Riisberg, and Commissioners Biegalle and Felty, also Eng-Mgr Lunde and Off-Mgr-Sec Larsen. Mr. James Downie was in attendance as an interested citizen.

Minutes of last meeting of May 19, 1972, read and approved as read.

Road Commission agrees Timothy Lipps, Arnold Witaker and ^{Christopher} James Schultz are acceptable to them as employees. Whitaker and Schultz to bring in physicals, also Owens from last week.

Mr. Downie says he thought Road Commission meetings were open meetings yet he had trouble getting upstairs to the meeting. Road Commission affirms that their meetings are open to the public, although it was only natural that he was asked his name and who he wished to see, because so many people come into the building that are interested in other things than Road Commission meetings.

Commissioners reported communications concerning insurance bids from Farm Bureau Insurance Group representatives.

Motion by Biegalle, seconded by Felty, Since Briggs Insurance Agency submitted the only complete bid according to our specifications, we accept their bid to furnish insurance for the coming twelve-month period June 1, 1972 to June 1, 1973. Carried. 3 ayes.

Letter to other two companies informing them of above action.

Retroactive pay amounts to \$6491.35 for hourly employees.

Letter read from Sherman Township agreeing to change of Schoenherr Road to Primary from U.S. 10 to Sugar Grove Road and agreeing to help finance work on it. Secretary to write letter acknowledging receipt of above.

Hudsonville Trailer sales has gasoline tanker for sale. 5800 gallons for \$1300.00.

Motion by Felty, seconded by Biegalle, Eng-Mgr has our authorization to buy above trailer, if investigation proves it to be a good buy. Carried. three ayes.

Discussion about Kirschner Property near Irons. *Estimate of 200,000 yds of gravel to be on this property.*

Motion by Biegalle, seconded by Felty, We authorize the starting of negotiations to purchase the William Kirchner property in section 27, of Elk Township, T20N, R14W, Lake County, subject to clear abstract and Kirchner's owning of all mineral rights. Proposing \$25,000 for this approximately thirty-nine(39) acres. Carried. 3 ayes.

Discussion about Bass Lake Outlet Bridge, also the mix-in-place and paving planned on Custer Road, Freesoil Village to Townline Road.

Hamlin Township Board to be in next Friday for meeting with Road Commission.

Proposal for a negotiated contract on Marrison Road, Stiles Road to Scottville Road has been received. Proposed completion date of July 1, 1973. Eight percent(8%) below estimated cost would make proposal in the neighborhood of 125 to 126,000 dollars for the project.

Motion by Commissioner Felty, seconded by Commissioner Biegalle, We authorize Chairman Riisberg to sign a Proposal on behalf of the Road Commission to be submitted to the Department of State Highways, for Project GS 53-51, S1527 (101 Item 5051, Job No. 04910A, Grading and Drainage Structures with Subbase and Stabilization, on 3.05 miles of Marrison Road in Riverton Township, from Stiles Road to Scottville Road. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, We authorize the furnishing of some type overalls and some type slip over covering for shoes to those working with asphalt patching kettle. Carried. three ayes.

Mr. Downie gave a few comments; The Abrahamson Road had been patched but was not worth the cost, Intersection at Lakeshore Drive and M-116 was chewed up and needs repair; Had heard people complaining about the Ehler Road but was not sure just what and where the problems were; something should be done at the Jagger Road intersection with Jebavy drive.

Mr. Downie was informed Road Commission had received a petition from some residents concerning Jagger Road intersection with Jebavy Drive and had called in the Michigan State Police and one of their officers had recommended some additional signing, but not a Stop sign on Jebavy Road.

At 12:04 P.M. meeting was adjourned for lunch.

Edward C. Larsen (Secretary) *William Riisberg* (Chairman)
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une 2, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 AM. Present Chairman Riisberg, Commissioners Biegalle and Felty, also Eng-Mgr Lunde and Off-Mgr-Sec Larsen.

Minutes of Last regular meeting of June 2, 1972 read and approved with the addition of; *5-26*
"Estimate of 200,000 cubic yards of gravel to be on this property.
Invoice for Galion motorgrader to be held until agent comes to discuss problems with Road Commission.

(mtg 6-2-72,contin.)

Invoice for Diamond Reo truck to be held until someone from Road Commission can go to Grand Rapids to see that truck meets specifications.

Letter read from Custer Township Board agreeing to the change of Schoenherr road from local Road system to Primary Road system, and also agreeing to pay \$2,000.00 per mile when work is completed.

Mr. Ralph Dold, of Farm Bureau Services came into the meeting at 10:50 A.M. to discuss a pole building for salt storage. Commission decides bids should be taken on this building. At 11:15 A.M. Mr. Dold left the meeting.

At 11:17 A.M. Frank Morse and Francis Lancy, members of the Branch Township Board came into the meeting to discuss the problem of roads and streets in Goodman Addition to the Village of Tallman. The existing road does not follow the surveyed streets and at least two lot owners are threatening to block the existing road and thereby denying access to people who live beyond the barricades. One has put up a sign saying he will put up obstruction closing road on June 10th. Road Commission advises that township must furnish financing for changes in the street pattern and also that township should consult an attorney for legal advice on how to keep road open. Possibly getting an injunction to keep lot owners from blocking road. Three or four stumps at Fire hall are to be disposed of by Road Commission and billed to Township. Township representatives asked if proposed work including blacktopping on Taylor Road, U.S. 10 and north, would be enough to hold up Road Commission trucks? They were assured this had been taken into consideration.

At 11:48 A.M., Mr. James Downie, an interested citizen came into the meeting.

At 11:50 A.M. members of Branch Board left and at 11:53 A.M. Mr. Gerald Thuenick, George Clark, and Ralph Kuhlman, came into the meeting to discuss the road in the east half of Section 29 of Branch Township. Mr. Thuenick has purchased the southeast one-quarter of this section and would like to put the road down the center of his property and keep it private. He intends to have this 160 acres split up into parcels of approximately ten plus acres. The county road would be used to get to his land and all traffic would be to the north and none south from his development. Roadway will be laid out and built so that in future it would meet Road Commission specifications if someone later wanted to turn it back to County. There is also a road coming into this area from the east. No one would be denied access to their property by the closing of this stretch. An alternative solution agreeable with them would be the development and straightening of the present road. If road should be closed they are willing to give land for a turn-a-round. Road Commission wishes further information and contact with U.S. Forest Service who own a section on the south of 29 and also land on the east side of 29. If present road is developed someone will have to furnish financing.

12:12 A. M. adjourned for lunch.

Following minutes taken by Chairman Riisberg:

"Motion by Biegalle, seconded by Felty, We authorize the purchase of a new vehicle to replace #237, with specifications drawn up by Eng-Mgr. Carried. 3 ayes.

Edward C. Larsen (Secretary) * * * * * Nels Riisberg (Chairman)

June 9th, 1972, meeting of the Road Commission held at their office in Scottville at 10:00 A. Present Chairman Riisberg, Commissioners Biegalle and Felty, also Eng-Mgr Lunde and Off-Mgr-Sec Larsen.

Minutes of last regular meeting of June 2, 1972, read and approved with a correction in date to May -26, 1972 for previous minutes.

Discussed Thuenick plans for a development in Section 29, of Branch Township. Mr. Clark is to be invited to next meeting to explain proposed layout.

At 10:20 AM. Mr. J. Wichtoski, Supervisor of Sherman Twp. and Mr. J. Manales, supervisor of Sheridan Twp., came into the meeting to discuss the grading of Schoenherr Road from Sugar Grove Road to Millerton Road. They would like an estimate of cost of this work.

Low spots to be raised, drainage to be improved, etc. Since Sherman has used up their 50% matching program for this year and Sheridan could use theirs on the Morse Road, Road Commission agrees to do some heavy maintenance on this road, if Townships agree to go along with a construction program on this stretch for next year.

Supvisr Wichtoski request some filling and graveling on Townline Road approx. 1/2 mile east of Custer Road. Road Commission will look at this. It's only a small spot. Supervisor Manales says his townboard doesnot want to go more than 20% over on estimates. He requests that his Board be notified if costs are going to go over estimates by this amount. Board has been waiting to get Schoenherr Road settled before signing agreement on Morse Road. This they will do now at their next meeting. He will also have Board set up a schedule of payments to be furnished the Road Commission. Sherman Township Board will also furnish a schedule of payments. Supv. Wichtoski says they have now sold their property where the dump was, and this \$6000 will be available to pay on account. At 11:05 Supv's Wichtoski and Manales left meeting.

An agreement with Meade Township was signed by Commission for work to be done on the Larson Road in sec. 29 & 30. Work to consist of grading at an estimated cost of \$1100. Township to pay 50%.

The following agreements signed with Hamlin Township:

Beaune Road Angling Road and north 1.3 miles Double seal at an estimated cost of \$4,290. Township to pay for materials.

Sugar Grove Road, Lakeshore Drive and east, 1.0 mile Grub-Grad-Drain-Gravel at and estimated cost of \$7590.

Ariel Ave., Section 15, grade and gravel at an estimated cost of \$2,200.

Abrahamson Road, Lakeshore Drive and east 0.4 mile of single seal at cost of \$200 to the township.

Certification of Employment of Registered Professional Engineer Robert E. Lunde, signed by members of the Road Commission. Certified for fiscal year ending June 30, 1972.

Commissioner Biegalk 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 shall be returned to each county in which the county road commission 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 surveys 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 PE No. 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 Felty

Yeas Three (3)

Nays None (0)

John Deere pans are being called in by factory for clutch replacement packs. No. 76 has been hauled to Grand Rapids to have work done on it. A Michigan pan is being brought back from Miller Equipment as a rental unit.

Motion by Felty, seconded by Biegalle, We authorize the purchase as a source of gravel, sand, etc., of the William Kerschner property in Elk Township of Lake County for the sum of \$25,000.00 subject to the following: 1. Evidence of the payment of the \$1,000.00 Undischarged Mortgage listed on the abstract. 2. A warranted deed furnished by William Kerschner and Isabel Kerschner. Carried. 3 ayes.

The following resolution presented for Board consideration:

WHEREAS, the Board of Road Commissioners have heretofore determined the need of improving Marrison Road in Riverton Township, Mason County, Michigan, and

WHEREAS, it appears that efforts of the manager of said Road Commission to negotiate for the acquisition of that portion of said property needed for the alteration, widening and straightening of said roadway have been unsuccessful, and

WHEREAS, said negotiations were made in good faith,

NOW THEREFORE, upon motion of Commissioner Biegalle seconded by Commissioner Felty, unanimously carried, it is Resolved as follows:

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

Commencing at the Northeast corner of Section Thirty-five (35), Township Seventeen (17) North, Range Seventeen (17) West, Mason County, Michigan for point of beginning, thence South Forty (40) feet, Thence West 301 feet, S Twenty (20) feet, West 1091 feet, North Sixty (60) feet to centerline of Marrison Road, East 1392 feet more or less to point of beginning, and, Commencing at the Southwest corner of Government Lot Five (5), Section Twenty-six (26), Township Seventeen (17) North, Range Seventeen (17) West, Mason County, Michigan as point of beginning, thence North Fifty (50) feet, East 1091 feet, South Ten (10) feet, east 301 feet, to East section line, thence South Forty (40) feet to the section line, West 1392 feet more or less to point of beginning, and,

Commencing at the Southwest corner of section Twenty-five (25), Township Seventeen (17) North, Range Seventeen (17) West, Mason County, Michigan for point of beginning, thence North Forty (40) feet, East 399 feet, North Ten (10) feet, East 200 feet, South Ten (10) feet, East 200 feet, North Twenty (20) feet, East 200 feet, South Twenty (20) feet, East 300 feet,, Sout Forty (40) feet to the South Section line, West 1299 feet more or less to point of beginning.

EXCEPTING THEREFROM the existing right of way of Marrison Road, the additional land constituting an additional 1.32 acres, more or less.

2. The owners of the property are Eugene and Pamela Johnson, husband and wife, as to an undivided one-fourth interest; Richard A. Johnson an undivided one-fourth interest; Andy Johnson an undivided one-fourth interest; Ruth Ann Johnson an undivided one-fourth interest as tenants in common; Cleo R. Johnson, a single man owner of a life estate in and to the above described.

3. That the fair value of said property and just compensation payable unto said owner's as determined by the Commission, is one Hundred and no/100's (\$100.00) dollars.

4. John W. Claire, attorney for the Road Commission, is hereby authorized and instructed to take such action as be required by law for the condemnation of said property pursuant to the provisions of Act 295 P.A. 1966, on behalf of this Board, and further that notice of Determination of Taking be served upon the said property owners in accordance with the provisions of said Act.

Signed by: Nellis Riisberg
John Biegalle
Jonathan Felty

Discussion about painting of office.

Eng- Mgr reports bridge on clay haul road over U.S. 31 is now available for sale if Road Commission is interested. It could possibly be used in future to cross Lincoln River on Jebavy Road. Road Commission forces would have to dismantle. Commission wants more information.

Adjourned for lunch,

Inspected roads in afternoon.

Edward C Larsen (Secretary) Nello Riisberg (Chairman)

* * * * *

June 16, 1972 meeting of the Road Commission held in their office in Scottville at 10:05 A.M.

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

Minutes of last regular meeting on June 9th, 1972 read and approved as read.

Discussion about seal coating.

A letter from Attorney Betz to Commissioner Biegalle was read. This letter concerned a tree in the yard of Larry Lyewski, who lives on the Victory Corners road north of Fisher Road. Letter states tree is hazard and wish cooperation to get Road Commission to remove tree.

Road Commission asks for more information before coming to a decision.

10:22 A.M. Mr. J. Manales, Supvsr of Sheridan Twp. came into the meeting with signed Agreement for work township wishes done on Morse Road, between Dewey Road and Mil-lerton Road. Mr. Manales request^{the} road be improved at soft spot on north west part of Ford Lake. Should be widened. When asked about schedule of payments, Mr. Manales gave a copy of a motion passed by the town board saying they would like work to start on Morse Road as soon as possible, so they may use their 1972 budgeted funds, and then budget for Schoenherr Road and pay as soon as possible or funds are available.

No monetary amounts were mentioned in the motion and Supervisor Manales when asked about this said Sheridan Township would pay \$4,000.00 in 1972.

Commission signed agreement for work on Morse Road.

At 10:35 A.M. Mr. Manales left meeting and Mr. Robert Ferney came into the meeting. Mr. Ferney discussed invoice for insurance for the 12-month period beginning June 1, 1972. He stated the invoice was approximately \$600.00 less than their bid, because some errors had been found in underwriter's figuring.

At 10:42 A.M. Mr. Ferney left meeting and at 10:43 A.M. Mr. Geo. Clark of Northwest Engineering Company came into the meeting to discussed proposed layout of road in the property of Mr. Thuenick in Section 29, of Branch Township. Mr. Clark showed map with road in question going straight through Thuenick property, dividing pro-perty in halves. He said they would set it up for 80' right-of-way and bring it up to Road Commission standards if Road Commission would agree to the change and close the old road. Tentative approval for this was given by Road Commission sub-ject to a formal written proposal being received. Mr. Clark then left meeting.

Letter read by Chairman requesting information concerning Road Commissioners. This letter from an Assist. Professor at Michigan State University requested information as to who the Road Commissioners are, their political background, How long they serve, etc. Letter given to Secretary to file.

Bid Notice and Specifications for new car talked over. Bids to be in before 11:00 A.M., June 23, 1972.

Motion by Biegalle, Seconded by Felty, We authorize the Chairman to sign a ne-gotiated Contract with the Michigan State Highway Department for construction to be done on the Marrison Road between Stiles Road and Scottville Road. This work to be done by County forces. Carried. 2 ayes.

Motion by Felty, seconded by Biegalle, We approve the following areas as "Stop" areas and authorize the erection of the necessary signing:

(continued on page No. 363)

(contin. from page No. 362)

"Stop south bound traffic on Gordon Road at Hawley Road
 Stop south bound traffic on Appleton Road at Hawley Road
 Stop south bound traffic on Amber Road at Hoague Road
 Stop north bound traffic on Tuttle Road at Hoague Road
 Stop north bound traffic on twelfth (12th) street at Sugar Grove Road
 Stop east bound traffic on Sugar Grove Road at Campbell Road
 Stop east bound traffic on Bass Lake Boulevard at Lattin Road
 Stop north bound traffic on Amber Road at Osborne Road
 Stop north and south bound traffic on Peterson Road at Fountain Road
 Stop North bound traffic on Anderson Road at Fountain Road
 Stop west bound traffic on Hoague Road at Custer Road
 Stop South bound traffic on Custer Road at Hoague Road
 Stop east bound traffic on Hawley Road at Masten Road

Motion carried. 3 ayes.

Letter read from Attorney Gavigan concerning right-of-way problems near Bass Lake in Summit Township.

11:20 A. M. Mr. Jack Mitchell, of Wolverine Tractor and Machinery Co. came into the meeting.

A fence has been put across the road on the south side of Tallman Lake in the Goodman subdivision. Township will pay \$100.00 toward the changing of the present road to the surveyed, or deeded street location.

Chairman Riisberg talking to Mr. Mitchell informs him Road Commission has invited him to meeting to discuss new motorgrader. So far, operator has not been able to slope at 45° angle without changing pins as Road Commission was led to believe. Mr. Mitchell remembers talking about 1 on 1 and 1 on 2 slopes, but doesn't recall 45° slope being specifically mentioned. Other areas also discussed including tire sizes, etc. Mr. Mitchell says a man from the factory will be up Monday with one of the regular operators to work with Operator for Road Commission to iron out problems. At 11:46 A.M. Mr. Mitchell left meeting.

Invitation from Upper Peninsula Road Builders' Association for Road Commission to attend their annual meeting at the Gateway, Land O'Lakes on June 20 and 21 was read.

Adjourned for lunch.

Inspected Roads in afternoon.

Edward C. Larsen (Secretary) Hellie Riisberg (Chairman)
 * * * * *

June 23, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 / Present Chairman Riisberg, Commissioners Biegalle and Felty, also Eng-Mgr Lunde and Off-Mgr-Sec Larsen. minutes of mtg 6-16-72 read and approved as read.

Commissioner ~~Felty~~ ^{Biegalle} reported he had had a complaint about the tall grass and weeds obstructing vision on the southeast quadrant of the intersection of the Freesoil Road with U.S. 31. Matter of Right-of-way discussed. Weeds and grass on right-of-way will be cut. Invitation from Harold Craig and Son to attend the Second Annual Golf Outing and Smorgasbord at McQuires Motor Lodge in Cadillac was read.

Discussion about blacktop. also, township responsibility on townline roads (this 1/2 to each township). Discussed road problems of Meade township. Where permanent population is small, but in resort season the roads are pounded to pieces by vacationers and other outsiders.

Off-Mgr to check on form sent back to Ford Motor Co. and also more information pertaining to Leonard Taylor's problems.

Discussion about Budgeting. Also, tube arrangement on Tuttle Road.

Motion by Biegalle, seconded by Felty, We hereby give our approval of the preliminary plat of Hungry Hollow Subdivision. Said preliminary plat being a revision of one approved by us at our meeting on April 28th, 1972. Carried. 3 ayes.

Discussion about new Galion motorgrader. ^{It was suggested} A letter ~~to~~ be written to galion company with a copy to J. Mitchell stating Road Commission is not satisfied with this machine. Fieldman is to stop this coming week to check starting.

At 11:15 A.M. bids for furnishing an automobile were opened:

Jim Held's Chevrolet had a letter stating they could no longer order 1972 cars.

C.W. Smith bid for furnishing a 1972 Chrysler Newport Royal at \$3900.00

At 11:22 A.M. Mr. James Downie an interested citizen came into the meeting.

Urka Chev-Buick Sales bid for furnishing a 1972 Buick LeSabre at \$4085.00

STeingraber Auto Sales bid for furnishing;

#1. A 1972 Dodge Polara as equipped and in stock \$3882.00

#2. A 1972 Dodge Polara as equipped due 6-30-72 3426.08

Dittmar-Healy Ford, Inc. bid for furnishing:

1. A 1972 Ford Galaxie 500 \$3430.00

2. A 1972 Mercury Monterey \$3530.00

^{ie}Thel and Son had called and said they could no longer order 1972 cars.

Eng-Mgr reports Montgomery Boulevard is washing out and would like attorney's opinion concerning riparian rights, etc. before doing protective work. Have had consulting engineering firm, R. Scott, of Alpena, to evaluate bridge on U. S. 31 at clay haul road and Lincoln River Crossing on Jebavy Road. They will bring back their recommendations on this. May then be able to place a bid on clay haul road bridge.

Large loads are reported going over Ford Lake Road. Weighman is to be sent to check them. Darr Road and Tuttle Road are to be looked at by E. Domres with the idea of an estimate for him doing further grading work on them.

Northern Michigan Road Commission Clerk's and Secretary's quarterly meeting to be held near Rodgers City on June 27, 1972.

The controversial tree at Lewyski's on Victory Corner Road will be checked first of the week.

11:55 A.M. adjourned for lunch.

The following motion was taken by acting secretary Lunde;

Motion by Biegalle, seconded by Felty, We authorize the purchase of the Dodge, 1972 Polara, Sedan at a cost of \$3882.00 and as shown on the floor. Light gold, 4 door, manual air conditioner. Carried. Unanimous.

Adjourned at 4:18 P.M.

Edward C. Larsen (Secretary) Nellie Riisberg (Chairman)
* * * * *

me 30, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting on June 23, 1972, read and approved with a change in that part about cutting grass at intersection of Freesoil Road and U.S. 31 from Felty to Biegalle.

Dittmar-Healy are now willing to pay the \$63.75 written off as a bad debt.

(Contin. from P-364)

At 10:14 A.M. J. Downie an interested citizen came into the meeting.

Vouchers in the amount of \$70,147.31 were signed.

Leonard Taylor case to be taken up with retirement plan representative who is scheduled to be here July 5, 1972.

Galion motorgrader's starting problems have now been fixed. A factory man is to come on July 6th to go over problems.

Motion by Felty, seconded by Biegalle, We approve the placing of lighting in the east parking lot as proposed by Consumers power Co. and the City of Scottville, Said lighting to be for the Safety and protection of our employees and property parked in that area. Carried. 3 ayes.

Value of the Land and Buildings on the Kerschner property in Lake County discussed. This value is necessary to determine how much should be capitalized as pertaining to gravel and sand production. Road Commission agrees that \$5,000.00 should be allowed as value of Land and Buildings. Gravel yardage should be 200,000 cubic yards as estimate for contents of pit.

Discussed progress of Road Construction. Will wait for Attorney's opinion on riparian rights in connection with washing of Montgomery Boulevard. Also will contact Dept. of Natural Resources, for information.

11:04 A.M. Mr. Charles Anderson came into the meeting to discuss replacement of shrubbery along front of building. He leaves sketch of what he proposes to do for \$207.00. Work cannot be done until fall.

11:08 A.M. Mr. Anderson left meeting.

Elsworth Domres has been hired to finish grading on the Tuttle and Darr Roads. \$2700 or less, to do this work. Approximately 2 days and will be done Wednesday. Whole job costs will be over estimate because of culverts needing replacement. Russell Mavis is going to go over complaints with Mr. Gancarz, sometime next week.

Notice for Seal Coat bids are to be sent out with time of bidding set for approximately three weeks hence, or about July 21st. This will be a small program this year.

Discussion of Road work in Custer, Victory and Hamlin Townships.

Are there any plans to replace No. 11, a GMC pickup, used for hauling tools, etc. for bridge crew? Commission will look it over on the job on Hawley Road west of Masten Rd.

Read note concerning telephone call from Mr. Spoelhoff agent representing company handling retirement policies. Discussion about Oshkosh truck.

Mr. Downie asked about the Jagger Road -Jebavy Road intersection, the intersection at Lakeshore Drive and M 116, the Nelson Road, a Dead End sign on Abrahamson Road, and the Ehler Road. He wished to know if Road Commission desired to make any response to these problems. Chairman Riisberg explained the Road Commission position on the points brought up.

At 11:35 A.M. Mr. Downie left meeting and Don Ernst and Stanley Heustis came into the meeting to talk about Oshkosh trucks. Road Commission is not interested at the present time.

12:02 A.M. meeting adjourned for lunch.

Inspected Roads in afternoon. Then reconvened at office.

Motion by Biegalle, seconded by Felty, We authorize a \$500 per year increase for all salary people, with the traffic and sign man to get \$200 additional, the Shop Supervisor to get \$100 additional and the assistant Bookkeeper to get \$100 additional. This increase to start the first pay day in July. Carried. 3 ayes.

Meeting adjourned at 4:32 P.M.

This action taken to give salaried employees an increase salary comparable to the raise given hourly employees.
(see min 7-7)

Edward C. Jensen (Secretary)

Nellis Riisberg (Chairman)

uly 7, 1972, meeting of the Road Commission held at their office in Scottville at 10:00 AM

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

Minutes of last regular meeting of June 30, 1972 read and approved with the following addition to that part about raise of salaries; "This action taken to give salaried employees an increase in salary comparable to the raise given hourly employees.

Discussed royalty to be charged for Kerschner pit gravel. This charge to be figured as with other depletable assets. Discussed clay haul bridge. More information needed. At 10:29 Glenn Wallace of the Mason County Board of Commissioners came into the meeting to discuss the paving of First Street in conjunction with the possible opening of a Land Fill at the site of the Scottville waste disposal site. A good gravel surface maybe sufficient, but it really should be blacktop. This would give all haulers a good road to travel on and would relieve some of the congestion on U.S. 10 & 31. Present Land Fill has approximately another year and a half before a new site is needed. If road could be paved it would cut down opposition from people on west side of the county to having the land fill at Scottville. Some grading needed and at least a triple seal. Maybe a program to brine it good and ~~an~~ blacktop it gradually would work out best. Board of Commissioners not interested in standing costs. Amber Township is to be consulted on this program for upgrading First St. Also, what justification needed to get this into the Primary system?

11:10 A.M. Mr. Wallace left meeting.

Vouchers in the amount of \$11,563.43 signed.

Galion motorgrader discussed. Blade is now able to swing from pulling a pin in the cab. This set up is nearly identical to the method used on Wabco motorgrader county No. 135.

Eng-Mgr reported on a meeting held at the William Hasenbank home, discussed the Campbell Road in Meade Township. A Mr. Campbell, the one who had made a complaint on environmental grounds, thereby stopping the U.S. Forest Service from work on this road, was in attendance as well as a representative of the Forest Service. Mr. Campbell is still against allowing road to be brought up to Primary Road specifications, so only the curves will be flattened a little. He will ask for an environmental study if more than this is done.

Russell Mavis met with Mr. Gancarz concerning Darr and Tuttle Roads. Mr. Gancarz would like a culvert at Townline Road taking water from Tuttle Road. Otherwise mutually agreeable to accept work done on roads.

No plans at present to replace No. 11, a GMC pickup.

Discussion about insulating back shop. Would like more information.

Adjourned for lunch.

Edward C. Larsen (Secretary) * * * * * John Biegalle ^{Vice} (Chairman)

July 14, 1972 meeting of the Road Commission held in their office in Scottville at 10:00 A.M. Present Vice Chairman Biegalle and Commissioner Felty, also, Eng-Mgr Lunde and Off-Mgr Larsen.

Minutes of last regular meeting on July 7, 1972 read and approved as read.

Commissioner Felty asked how the change in Primary roads in Logan was coming. Eng-Mgr said someone from the Local Government Division of Mich State Hwy Dept. would be up to go over this the last week in July or the first week in August. The Schoenherr Road would also be discussed.

Vice Chairman Biegalle said that someone had mentioned to him the curves on the Chauvez Road Between Appleton Road and Schwass Road were not adequately marked. This will be checked. Commissioner Felty had report culvert washing out at Harrington's on Custer Road.

New Galion motorgrader arm was bent by factory representative and will be replaced by company. Otherwise as useable as Wabco motorgrader.

Expect to pick up a 15 cyd, Michigan rental pan Monday.

At 10:18 A.M. Chairman Riisberg came into the meeting and took over as Chairman. Discussed problem with John Deere Scrapers.

Paul Bunyon Council meeting to be held July 20, 1972 at Suttons Bay.

A letter from County Road Association concerning two year terms for Road Commissioners was read. Representative Cawthorne is to be contacted to get his opinion of the best way to register the disapproval of the Mason County Road Commission to this bill.

Motion by Felty, seconded by Biegalle, We authorize the limiting of loads to two(2) tons on the culvert across Indian Pete Bayou on the Shagway Road and the posting "Two Tons Gross Load Limit" so the public will know of this action. Carried. 3 ayes.

After advertising for bids for painting of the offices, one bid was received. Noel Kibbey bid \$395.00 for painting ceiling and walls, one coat.

Motion by Biegalle, seconded by Felty, We accept the bid of Noel Kibbey in the amount of \$395.00 for painting ceiling and walls of upstairs offices, one coat. Carried. 3 ay

Commission signed an agreement with Logan Township for ditching and gravel on the Tyn-dall Road between Hawley and Kinney in the amount of \$3200.00 to be billed 50% to Township and 50% to be Road Commission share.

Bids for seal coat will be in next Friday.

At 10:47A.M. Mr. Todd came into the meeting to discuss road work being done in Whiskey Creek development in Eden and Logan Townships. In the process of digging out muck for ponds some had been pushed into road. When asked if roads had actually been changed Mr Todd said yes they had been changed. When asked why he changed roads without consultin Road Commission, Mr. Todd said he did not realize he was doing anything wrong. Discusse Changes made at some length. Commission decides to go inspect area before deciding if any action should be taken. Mr. Todd left meeting.

Eng-Mgr would like to get Domres Construction Co. to do some grading on Chauvez Road, west of Brunson Road before this stretch is blacktopped. Talked over possibility of letting some local firms have a chance at some of this type work.

At 11:20 A.M. adjourned to go and inspect Whiskey Creek area, along with other roads.

Reconvened at office at 1:08 P.M. Talked over road work done in Whiskey Creek area.

Discussed possibility of bid on clay-haul road bridge. Eng-Mgr will have information t Wednesday to come up with amount to be bid. Commissioners will be available that day if consultation and action. Montgomery Boulevard is still a problem situation.

At 1:27P.M. Mr. Mullenbruch and Ken Stephens came into the meeting to discuss Road Commission policies regarding access to land-locked parcels of land. Discussion centered around the area on the west end of Nurnberg Road. Commission explained what they are legally able to do in this connection and also, the present situation of rights-of-way in this area. Mr. Mullenbruch and Mr. Stephens then left meeting.

There being no further business meeting was adjourned at 2:10 P.M.

Edward C. Larsen (Secretary) Nelle Riisberg (Chairman)

July 21, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A. Present Chairman Riisberg, and Commissioners Biegalle and Felty, also Eng-Mgr Lunde and Off-Mgr-Sec Larsen

Minutes of last meeting of July 14, 1972, read and approved as read.

Commissioner Felty said Mrs. Hornaday of Gunn Lake complained the berm along the road to her lots had been taken off by a grader and now she thought the road water would run down on her lots. This will be looked into.

Agreement signed by Branch Township for change of street location in Goodman Subdivision Township cost \$100.00

Motion by Biegalle, seconded by Felty, We approve the \$100.00 estimate for changing the

street in Goodman Subdivision in Branch Township and authorize the job to be done. Carried. 3 ayes. Agreement signed by Commission.

Signed vouchers in the amount of \$28,054.20.

Some residents are interested in closing an alley in Wiemer Subdivision. Road Commission will look at this area.

The cost of putting down the sealcoat on the Taylor Road from Washington Road and north was \$1389.40. The grading should not be considered as the dirt from this stretch of road was hauled to the Washington Road when Washington Road was graded. Agreeable with Road Commission to use this figure when discussing the change of Taylor Road to Local Road System.

Montgomery Boulevard "No Trespassing" Signs have been taken down. Eng-Mgr reports he has talked to Attorney Betz about reparation rights from Sunset Lane south to County Line, and Attorney Betz informs him none of the owners on the east side of the road claim these rights, or have a claim to them. The Dept. of Natural Resources has not yet been contacted.

At 11:00 A.M. Mr. Clancy Laman of Laman Asphalt Paving Co., came into the meeting to hear the reading of the bids for sealcoating.

	McPerson, Inc. of Lake City	Laman Asphalt & Paving of Ludington
1. For each application of asphalt at a cost of	\$.026 per Sq Yd	2.5 cents per Sq Yd (\$.025)
For each application of emulsion at a cost of	\$.026 per SQ Yd	2.5 cents per Sq Yd (\$.025)
2. For each application of aggregate at a cost of	\$.035 per Sq Yd	3.0 cents per Sq Yd (\$.030)
We are available to do this work	(blank)	July 24, 1972

Motion by Felty, seconded by Biegalle, We accept the bid of Laman Asphalt and Paving Co. of Ludington at the prices quoted for doing our 1972 sealcoat program. Carried 3 ayes.

Discussed possible paving to be done on Lakeshore Road from Washington Road to Deren Road.

Salt Shed bids are to be advertised ^{to be accepted} for August 18th, 1972

Letters written to Representatives Cawthorne and Pilch were read. These letters pertain to Road Commission opposition to a bill in legislature changing terms of Road Commissioner to two years.

Leonard Taylor case discussed. Present insurance company is to be contacted to see if there would be any problems if Leonard's doctor gave written authorization that he could come back to work. Commission agrees that Leonard is to have written authorization from his doctor before being allowed to resume his work. Lawyers handling his complaint concerning Workmen's Compensation are to be contacted to see how hearing scheduled for July 10, 1972 came out. Road Commission decides that Leonard Taylor is to be given his policy from the retirement plan and it will be up to him to keep up the premiums. Leonard has been "Off Work" status since October of 1971.

Discussion concerning bridge on former clay-haul road to Ludington Pumped Storage Project.

Motion by Biegalle, seconded by Felty, We authorize a bid of \$4500.00 to be made to Walsh-Canonie Company for the purchase and dismantling of their bridge on the clay-haul road approximately 1/4 mile south of Chauvez Road on U.S. 31. Carried. 3 ayes. 12:15 P.M. adjourned for lunch.

Inspected roads in afternoon.

Edward C. Laman (Secretary)

Nella O. Biegalle (Chairman)

July 28, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg and Commissioners Biegalle and Felty also Off--Mgr-Sec Larse

Minutes of Last meeting of July 21, 1972 read and approved with the addition of "and County Road Commission Doctor" to that part about Leonard Taylor.

Discussed various road problems and road work.

Discussed equipment repairs. Especially No. 63, Universal aggregate plant.

Motion by Felty, seconded by Biegalle, We authorize the cashing of a Certificate of D it so that the Galion motorgrader purchased from Wolverine Equipment Company can be paid. ^{for} Carried. 3 ayes.

Attorney Claire is to be called to find out progress of injunction on road on west side of Gooseneck Lake.

At 10:18 A.M., Ed Kainz of Miller Equipment Company came into the meeting. The Michigan scraper the Road Commission has rented from his company was discussed.

Northern Michigan Road Commissioners Convention will be at Park Place in Traverse City on Sept. 7 and 8th, 1972. Discussed going for meeting on the seventh.

Adjourned for lunch.

Inspected roads in afternoon.

Edward C. Larse (Secretary) Nellis Biegalle (Chairman)

August 4th, 1972 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, and Commissioners Biegalle and Felty, also Eng-Mgr Lunde.

Minutes of last meeting of July 28, 1972, read and approved as read.

Motion by Felty, seconded by Biegalle, We authorize the placing of "Stop" signs at the following locations:

1. Masten Road Stopping northbound traffic at Barothy. Road.
2. Fountain Road stopping eastbound traffic at Benson Road .
3. Fountain Road stopping westbound traffic at Griffin Road (This will replace a "Yield R/W" sign).

Carried. 3 ayes! 0 naves.

Henry Ohse and son appeared before the Board requesting additional ditching on Reek Road, just north of U.S. 10. Details are to be sketched up and presented to Commission for study.

Agreement with Walsh-Canonie on purchase of temporary overpass was read for the sum of \$4500.00 Problem of dismantling was discussed.

Letter and check from Consumers Power was received and approved. Voucher for sum of \$10,964.64 includes re-embursements as follows: \$535.75 for 50% cost of installation of flasher light at U.S. 31 and Chauvez Roads; \$10,428.89 to pay for widening west approach of Chauvez road to U. S. 31.

A program and study of primary road surfacing overlays was discussed and tabled for further study. Also, NOTICE OF MEETING OF BOARD OF DETERMINATION on Wing and West branch Drain and adding Branch No. 2 was read. Recessed at 11:15 A.M. to view certain roads on the north approach to Ludington Pumped storage Project.

Noon lunch meeting with Ludington Pumped Storage personnel to discuss status of Lakeshore Drive. Attending were James Ferguson, of Detroit Edison, Dennis Johnson, Consumers Power Co., Robert Polvi, Robert Mitchell from the Ebasco Co. Tentative agreement to allow limited travel through the project on a permit basis, including the passage of school buses with escort until June of 1973. No formal action taken. Also, studied

Attorney John Claire

possible road locations for access to north side of the project.

Adjourned at 4:10 P.M.

Robert E. Lunde (Acting Secretary) Nellis Riisberg (Chairman)

August 11, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of last meeting of August 4, 1972, read and approved with the addition of "Attorney John Claire" to the people present at noon luncheon meeting.

Commissioner Biegalle said Mr. Schade, who lives on the northwest quadrant of the Stiles and Kistler Roads, had told him about a long-standing drainage problem at the corner of Stiles Road and Kistler Roads. Each spring his basement, barn, barnyard, etc. are flooded because the culvert under the Stiles Road is not large enough and the ditch should be dug to the east along the Kistler Road. Water used to run over the Stiles Road before it was graded, but then the road was raised and a 15" culvert installed where a larger one should have been. There is six feet fall going east and by digging this ditch it would take care of the problem Mr. Alfred Bogvad, just south of him, has with water. This matter will be investigated to see what is necessary to take care of this water.

Commissioner Felty asked if anything new has been heard from Direct Transit Lines concerning the invoice for salt they dumped in our Yard and did not move when requested to. Nothing new since invoice was refused.

Eng-Mgr said he had a call from State Highway Office in Cadillac, asking if Mason County Road Commission would agree to the use of prison labor on the State Highway in the County. Commission is agreeable to the use of prison labor on the State Highways in the County, and would also, like their use on County Roads explored.

Signed vouchers in the amount of \$30,099.20.

At 10:40 A.M., Mr. R. Bradley and Mr. M. Story of West Shore Community College came into the meeting to request the Road Commission for help in plowing the main road through the Campus when conditions get so bad that their equipment cannot handle it. Liability insurance coverage was discussed in case of an accident would College accept liability. Mr. Bradley will look into this. Road Commission, if they decide to go ahead with this plowing, would like authority to plow the street when plows are in the area. College figures on putting up reflectorized posts marking roadway. They would like to update signing. Road commission asks for legal sized "Stop" signs at Stiles Road and also, at Sugar Grove Road. Road Commission is agreeable to sell College any signs needed.

Trucks are to have their numbers painted on tailgates. Brush and weeds are to be cut on west side of Jebavy Road just north of Jagger Road.

Motion by Biegalle, seconded by Felty we authorize the signing of an agreement with Custer Township for paving the Wilson Road from Custer Road to Stephens Road at an estimated cost of \$10,000, subject to Custer Township being liable for 50% of the cost of repairs for the first five years. Carried. 3 ayes. Above agreement signed.

Paving and sealcoating will be going on for the next ten days. Paving must be done by the first of September. Clay haul road crossing of Chauvez Road will be fixed by others. Chairman Riisberg reported limbs blocking view to the north for eastbound traffic on the Hansen Road at Stiles Road. This area will be checked.

Bids will be asked from all culvert companies on the \$16,500 (list price) worth of pipe needed for culverts on the Marrison Road, Stiles Road to Scottville Road.

Agreeable with Commission to proceed with plans to use a large rental breaker from Equipment Dealer in Detroit and rent Towns Trucking Company's air compressor to dismantle the large reinforced concrete pieces on each side of the bridge over U.S. 31 at the former clay-haul road south of Chauvez Road.

Still one parcel of land along Harrison Road where the right of way problems have not been cleared up. Attorney Claire says to proceed with the work.

George Towns is figuring on a bid for making gravel in the northwest part of Lake County. He would like to know if Road Commission would allow him to put his aggregate plant and stockpile on Road Commission's Kerschner property. Road Commission is agreeable to allow this if he agrees to move everything off by January 1, 1973 and allows the use of his air compressor for a week to work on the concrete blocks on the above mentioned bridge, rent free.

Discussion about making gravel and the condition of County gravel plant.

Letter read from Attorney Betz concerning tree on Lyewski property on Victory Corners Road. Enclosed was an easement of 33' from centerline for road purposes past this property. They wish Road Commission to have tree cut.

Motion by Felty, seconded by Biegalle, We authorize the issuance of yearly permits for commercial movers of mobile homes who operate in Mason County. Said authorization to apply to mobile homes not more than 12' in width. We also, approve the sample forms required before permits are issued. Carried. 3 ayes.

Board of Determination meeting to be held at Consumers Power Co., August 15, 1972, concerning Wing Drain and branchesthereto. Road Commission may be involved in the replacing of a culvert on Meyers Road.

12:18 A.M. adjourned for lunch.

Inspected Roads in afternoon.

Edward C. Larsen (Secretary)

Nellie Biegalle (Chairman)

* * * * *

August 18, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 Present Chairman Riisberg and Commissioners Biegalle and Felty also Eng-Mgr Lunde and Off-Mgr-Sec Larsen.

Minutes of last meeting of August 11, 1972 read and approved as read.

Commissioner Biegalle read a letter agreed to at a meeting in Traverse City, August 14, by the representatives of the Paul Bunyan Road Council. This letter to Chairman of the committee of the House considering the transportation package expresses unanimous support for this package. A discussion concerning this meeting followed.

Commissioner Biegalle Read a letter received from the county Road Association recommending that a professional be retained if "Fact Finding" should at any time be required to settle a dispute. Among other things fact finders are interested in: 1. Cost of living; 2. Ability to pay; 3. Comparability.

Talked over ways of comparing work accomplished. Also, the methods of keeping track of phone calls and complaints. Discussed Temporary Employees.

Agreeable with Road Commission that funds be invested until needed.

Motion by Biegalle, seconded by Felty, We authorize the placing of a Stop sign on Duneview stopping westbound traffic at Lakeshore drive. Carried. 3 ayes.

Eng-Mgr reports Ebasco wants to move 6 transformers to the Ludington Pumped Storage Powerhouse. These 150 ton loads must go from the dock south on haul road to Chauvez 1 and then to the east and around the project. It is planned to use track-type tractors as brakes when going down the hill on Chauvez Road. Since this road is due for blacktop paving, he has contacted Lansing and Cadillac offices of the State Highway Dept. and they both are willing to allow an extension to July 1, 1973 on completion date for this paving.

Motion by Felty, seconded by Biegalle, We authorize the request of an extension of the completion date of the FAS project, paving on Chauvez Road west of Brunson Road until July 1, 1973 at the request of Ebasco Engineering Co., with the stipulation that Ebasco Engineering Co. will reimburse the Road Commission for any increases in costs between now and when work is completed. Carried. 3 ayes.

Towns Trucking Company did not get bid for willing to make gravel for the Road Commission. Clay hauling trucks have damaged .8 of a mile of Hawley Road according to the Eng-Mgr. He nonie Company and they would like an estimate be a single seal at an estimated cost of \$4000. The Commission instructs Eng-Mgr to convey to that the Walsh-Canonie Company bear the cost of the Road and the Hawley Road from the project.

At 11:00 A.M. Bids for the culvert pipe for the Kistler Road were opened by Chairman Riisberg.

*Towns letter
of bid
of G. Herslund
Road*

ity. They are

1. of a mile on of Walsh-Ca- This would ssion, Road heir wishes the Kistler

Road to Scot-

Northern Culvert Co.-this company showed up

no extnsns
total bid \$13,965.98

Jensen Bridge and Culvert Company . . .

total bid \$10086.52

Shelby Culvert Co.

total bid \$10,369.78

Beach Culvert Co.

total bid \$ 9,122.52

alternate

total bid \$ 9,039.76

Cadillac Concrete Pipe and Culvert Co.

total bid \$11,294.90

Graham Brinhal11 Co. (No bid form.-Just price.list) .

total bid \$14,385.62

Armco Steel Corp

total bid \$14,433.41

Central Culvert and Supply, Inc.

total bid \$17,049.42

Discussion about Labor Contract extension to Jan. 1, 1973

Discussed Auction Sale and Condition of shrubbery.

Board of Determination met and Drain Commissioner will buy the culvert for Meyers Road crossing and Road Commission will install it.

Second hearing on height of culvert at Indian Pete Bayou will be coming up.

Bids will be taken on September 15, 1972, at 11:00 A.M. for grading on the Kinney Road, Custer Road and east and on the Darr Road, north of Washington Road.

Wilson Road paving agreement discussed.

Adjourned for lunch.

Inspected Roads in afternoon.

Reconvened at office at 3:28 P.M.

Motion by Biegalle, seconded by Felty, We accept the low bid of Beach Culvert Company for furnishing the culvert pipe for the Harrison Road, subject to agreeable delivery dates. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, We authorize the work on the landscaping of the building as outlined by Chas. Anderson to be done. Cost \$207.00. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, We accept the proposal of Henry Thompson for painting the antenna for the radio base station. Carried. 3 ayes.

Motion by Biegalle No further business we adjourn.

Adjourned at 3:48 P. M.

Charles C. Larson (Secretary)

William Biegalle (Chairman)

Ind. 2/25/72

August 25, 1972 meeting of the Road Commission held in their office in Scottville at 10:00
Present Chairman Riisberg, Commissioners Biegalle and Felty, also Off-Mgr-Sec Larsen.
Minutes of last meeting on August 18, 1972, read and approved as read.

10:22 A.M. Eng-Mgr Lunde came into the meeting.

Copy of letter from Teamsters, Local 214, to Michigan Employment Relations Commission saying that a dispute exists between them and the Road Commission over students' rate of pay and asking for a mediator. On the same subject a letter from the Department of Labor stating that Mediator John Vander Ark has been assigned to assist in settling the differences. Commissioner Biegalle is to act for Commission in this matter.

There will be a retirement dinner for Henrik Stafseth, Michigan State Highway Department Director, September 6th in the Civic Center, Lansing.

Copy of a letter read from Michigan State Highway Bpt. to Department of Corrections in Lansing concerning use of inmate labor on State highways within the County of Mason.

Commissioner Biegalle gave a report on hearing held at Petoskey by Senator Fleming and his committee concerning the transportation package bill now in the Senate.

Carlyn Petersen of Harrison Road is objecting to the removal of trees in front of his home. Trees are from 19 to 23 feet from centerline of road. Specifications on FAS work call for trees no closer than 12' from the traveled portion (edge of pavement) of roadway. This would leave Mr. Peterson with possibly one tree.

Agreeable with Road Commission to ask for bids as soon as possible for two box sanders. Discussion about blacktopping work progress and oil tankers hauling on the Beaune Road in Hamlin.

Letter with ballot enclosed from County Road Association about amendment to the County Road Association constitution, was read.

Motion by Biegalle, seconded by Felty, We authorize the secretary to mark ballot "Yes" in amending Article IV, Section 1 by striking "immediate" and inserting "MOST RECENT ELIGIBLE". Carried, 3 ayes.

Greaseman position is open and after posting for five days, no one signed the posting. The Road Commission is not hiring from the outside so, therefore the lowest on the seniority list is to be appointed to the position, this being Antonius Adams. Office Manager to see that no Temporary employees work 90 days.

The Village of Fountain has refused payment of \$8.42 for welding a handle on a valve. Road Commission decided that this is to be held to the end of the year and written off. The Shop Superintendent is to be notified that only Road Commission work is to be done in the shop.

Adjourned for lunch.

Inspected roads in afternoon.

Edward C. Larsen (Secretary)

Nellie Riisberg (Chairman)

* * * * *

September 1, 1972 meeting of the Road Commission held in their office in Scottville at 10:00 .
Present Chairman Riisberg, Commissioners Biegalle and Felty, also Eng-Mgr Lunde and Off-Mgr-Sec Larsen.

Minutes of last regular meeting of August 25th, 1972, read and approved as read.

Signed vouchers in the amount of \$28017.22.

Armco Steel Co. through their agent Gene Wolf questioned the tabulation of culvert bids taken on August 18, 1972. Mr. Wolf thought their bid was tabulated wrong and could be low bid. When their bid was re-checked, it was found an error had been made in the tabulation, but still wasn't the lowest bid. Total of their bid as re-figured was \$9,840.72, not considering the bands.

price of bands and firm delivery date for the requirements of pipe for this fall are to be checked with the low bidder Beach Manufacturing Co. If low bidder cannot meet satisfactory delivery date, Road Commission is to be called.

Agreement with Branch Township on Taylor Road blacktopping has been returned by Supervisor requesting a quarter of a mile be deducted from mileage listed for double seal. Road Commission feels agreement should be left as it is and it should be explained to Branch Board that this double seal is needed over the whole road including the 1/4 mile of mixed-in-place stabilization.

Walsh-Canonie Co. will pay for seal on .4 mile of Hawley Road and .8 mile of Kistler Road at a cost of \$2300.00. Road Commission will seal the remaining .35 mile of Hawley Road from U.S. 31 and west.

Discussion about Scott Engineering Co. report concerning clay-haul road bridge and its possible use on Jebavy Road at the Lincoln River Crossing. Paving of Wilson Road, Custer Road and east, one mile planned for Tuesday.

Motion by Felty, seconded by Biegalle, We authorize the signing of an agreement with the Walsh-Canonie Co. accepting \$2300.00 as their liability in connection with repair of damage to .8 mile of Kistler Road west of U.S. 31 and the repair of damage to .4 mile of Hawley Road from .35 mile west of U.S. 31 to the pumped Storage Project. Said repair to consist of a single seal. Carried. 3 ayes.

Representatives of Local Government Division of Michigan State Hwy Dept. will be here sometime before September 15th, to go over the Primary System changes requested by Road Commission.

Inmate labor has a work day from 7:30 A.M. to 3:30 p. M. and it is scheduled a month at a time. They are not covered by Workmen's Compensation. Eng-Mgr is to contact Attorney Claire to find out legal liability of Road Commission.

Several from Montgomery Boulevard area have been in to discuss road problems. Wash-out and location of road are two of the problems. Stones and concrete may be used to help stop erosion but not logs and stumps. Road Commission would like residents and their attorneys meet with them and their attorney to see if any progress can be made toward settling the problems in this area. Eng-Mgr is to set up this meeting.

At 11:12 A. M. Mr. Krenn of Graham Brimhall Co. and Mr. Duncan of Domar Co. came into the meeting to hear the reading of bids for furnishing a salt storage building.

The following bids were opened and read publicly:

Carpenter Construction of Ravenna

Furnish and erect a pole-type structure 32 x 80 by 14 ft. high
600 Ton in main part and 100 ton in bin. Electrical wiring.
No floor. Delivery 60 days-erection in 30 days or sooner

Total Bid \$18,200.00

Graham Brimhall Co. of Covert

Furnish materials only for 30 x 68 by 14 ft high. 700 tons
with cable hung marker of 3 x 12" plank for partitioning

Total Bid \$ 9690.59

Same as above but with fixed wall partition add \$991.55

\$10,682.14

Installation of Option 1, but with no floor

\$14,690.59

Installation of Option 2, but with no floor

\$15,882.14

Farm Bureau Services

Furnish materials and erect- no floor 40 x 80 by 14 ft high
700 Ton pole-type building

Total Bid \$9,214.00

(\$4607.00 on delivery and balance on completion)

Domar

Materials, erection, and floor for 1200 ton bldg

Total Bid \$15,250.00

(mtg of Sept. 1, 1972)

Mr. Krenn and Mr. Duncan discussed the buildings and the bids submitted.

12:05 P. M. Adjourned for lunch

Inspected Roads in afternoon.

Edward C. Jensen (Secretary) Nellie Biegalle (Chairman)

September 8, 1972 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting of September 1, 1972, read and approved as read.

Commissioner Felty asked what procedure necessary for Mason County Zoning Board to get permission from Mich. State Hwy Dept. to put up signs at the three adjacent county lines proclaiming this county is zoned.

Whiskey Creek Recreation Area's application to Zoning Board has been tabled until Mr. Todd, obtains written approval from the Road Commission for the road work he has done and/or he is proposing to do. It is planned that a representative from the Dept of Natural Resources will be at the Courthouse at 7:30 P.M. on Sept. 19th, to go over Whiskey Creek development with the Mason County Zoning Board. Public is welcome. Eng-Mgr is instructed to notify Mr. Todd that Road Commission desires information he had promised concerning roads, when he was last into Road Commission meeting.

Tree has not as yet been cut on Victory Corner Road at Lyewski's. Will be cut when tree-cutting program starts.

Discussion about scheduling meetings with townships before the first of the year so that jobs can be set up and the following year's work planned more efficiently. Also, talked about credit limitation of one mill of township valuation. Possible townships in one area could be in on one meeting to go over road programs with Road Commission, so that Road Commission could suggest roads which they think should be improved. This would tend to coordinate the road construction programs in the adjacent townships. Possibility of requiring projects be in before first of the year to be considered for the following year's program discussed.

John Hawley of the Dept. of Corrections told Commissioner Felty there would be no liability of Road Commission to inmates if Road Commission decides to use inmate labor.

Discussed salt storage building bids. It was suggested to go next Tuesday to see one that is in use.

Road and Bridge Committee of Board of Commissioners to be in at 1:30 P.M. today.

Riverside bridge on Wilson Road West of Poplar Road has been looked at by a representative of the Yeager Bridge and Culvert Co. and an estimate of \$6400 to do the steel work was given. This along with Road Commission costs of approximately \$1600.00 for paving and incidental grading, etc. would bring the estimated cost for rebuilding to \$8,000.00. Will be taken up with Road and Bridge Committee.

Towns Trucking Company would like to haul on 1/2 mile of the East Hesslund Road.

Motion by Biegalle, seconded by Felty, We authorize the acceptance of a one thousand dollar (\$1,000.00) letter of credit from the Towns Trucking Company to protect the Road Commission from the cost of repairs in case of damage to the 1/2 mile of the east Hesslund Road used by them to haul over. When and if, damage estimate gets to one thousand dollars (\$1,000) the Towns Trucking Company is to be stopped from hauling until further arrangements are made. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, We authorize the Eng-Mgr to ask for invitational bids for the processing of Ten thousand (10,000) cubic yards of gravel at Road Commission owned Kerschner Pit. Carried. 3 ayes.

Discussed Indian Pete Bayou Bridge and other road problems

12:02 P.M. adjourned for lunch.

1:30 P.M. Reconvened at office with the following members of the Road and Bridge Committee: in attendance: Bernal Burke, Jerome Rybicki, Charles Stewart, Frank Tuka. Also

Also in attendance was County Commissioner Harold Ehler of the Fire Committee.

The following problems discussed: What action being taken on another lane on the Jebavy Road for southbound traffic to turn west, and what of a traffic light? This is a State Hwy problem and is being worked on. The right turn lane proposal is in Cadillac now being studied. There have not been a high enough number of accidents in this area to make it a high-interest area as far as the State Hwy Dept. is concerned. They have indicated there may be a "Stop and Go" recommended at this intersection. Nothing from State on plans for anything west of Jebavy Drive. County Commissioners asked if petition would help any. They were told better a letter from the Board of Commissioners requesting something be done be sent to Lansing. Why not a clear vision area at this corner? Property would probably be too expensive to interest the State Hwy Dept. From Jebavy Drive could a road go to Nelson Road so that people from Grant's Plaza could go to Giant and Plum's. This might go north of the Jebavy home. Board of Commissioners representatives were informed everything concerning new rights-of-way in this area is at a stand still until Ludington's petition for annexation of this area is decided.

Turn lanes and passing lanes are needed on U. S. 31 at Freeesoil Road. This will be taken up with State Hwy Dept. The bridge over Carr Creek on the Hawley Road west of Masten Road has been completed. Nothing done about Anderson Road Bridge over north branch of Lincoln River in Victory Township.

Road Commission asks Road and Bridge Committee for the inclusion of the Riverside Bridge in the 20-30-50 Local Road Bridge formula program. In this program township pays 20%, County Board of Commissioners 30%, and Road Commission 50%. This bridge is on school bus route. Repair will cost an estimated \$8,000 (eight thousand dollars). Road Commission was asked how many bridges on local road system in bad shape. Eng-Mgr showed a map with the condition of the bridges shown by various colors. How soon going ahead with Indian Pete Bayou Bridge and will there be any cost to Township? As soon as hearings etc., are over this work will be scheduled and there will be no cost to the township as this bridge is on the Primary Road system and Road Commission absorbs all costs.

Commissioner Rybicki reported bridge on Custer Road crossing Sauble River north of Freeesoil Road has bumps at both approaches. Looks as though it is washing out and settling. Road Commission will look at this. Could U.S. 31 be added to Road Name signs on that part of highway from County Line to Iris Road. It is now Pere Marquette Highway in addition to being U. S. 31.

Commissioner Ehler representing the Fire Committee asked if Road Commission has room to house a two thousand (2,000) gallon water tank truck, so that it would be available for the Scottville Fire Dept. when needed. Lengthy discussion concerning this. Custer wants to lengthen and widen their fire hall and they would like the County Board of Commissioners to pay 70% of the cost. Road Commission cannot see how warm storage for this equipment can be furnished by them without getting in the way of their own operations. Commissioner Burke asked about the wet area of the Darr Road, south of Hawley Road. Road Commission says township is not interested in helping financially on this, so it will have to remain closed.

Discussion about Road Commission taking over as Drain Commissioner. Work on Township Road Projects pretty well done. Nearly all that townships have asked for in 1972 is completed. An estimate is being worked on for Townline Road, Quarterline Road to U.S. 31. This must be a cooperative project between Grant and Victory Townships. Primary Road system changes concerning Schoenherr Road and also Masten Road are to be discussed with Local Government representatives shortly. Eng-Mgr says he would like to get better acquainted with zoning board. Discussed snow removal and brine for ice control.

At 3:38 P.M. Board of Commissioners representatives left the meeting.

Eng-Mgr says Drain Commissioner wants Road Commission to clean out Elliot Drain, in Section 1, of Victory Township for the sum of twenty-five hundred dollars (\$2500). Richard Hansen and Russell Mavis have gone over this job and estimated it would cost the Road Commission Four Thousand dollars (\$4000.). Road Commission instructs Eng-Mgr to inform Drain Commission that with their smaller equipment they would have to have

(mtg of 9/8/72)
more than \$2500.00 to consider the job.

So far 22,000 cyd of gravel have been hauled on county roads this year. May make 30,000 for the year.

No further business adjourned at 4:30 P.M.

Edward C. Larsen (Secretary) * * * * * Nellis R. Rieberg (Chairman)

September 15, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Rieberg and Commissioners Biegalle and Felty, also Eng-Mgr Lunde and Off-Mgr-Sec Larsen.

Minutes of last regular meeting on September 8th, 1972, read and approved as read. Commissioner Biegalle said he had been asked if something had been done, or was going to be done, about the drainage at the intersection of Kistler Road and Stiles Road at the Schade and Bogvad farms. Eng-Mgr reports survey has been made and will be sketched up for next meeting.

Motion by Biegalle, seconded by Felty, Since Antonius Adams and Walter Buffenbarger were appointed to the classification they now hold, we approve the payment of the rate for the classification from the day they were appointed. After some discussion the motion was held for further consideration later in the meeting.

At 10:35 A.M., Supervisor Lancy and Treasurer Morse of the Branch Township Board came into the meeting about the agreement for Taylor Road blacktopping. Estimate is for 1.5 miles of double seal at a cost of \$4950.00 to the Township for materials. They said they were told .25 mile of this could be deducted because Road Commission had done this portion. Road Commission explains they would like to see double seal over the whole 1.5 miles so comparisons as to the ability to hold up under traffic could be compared. The .25 mile was asphalt mixed with the materials in the road to make a sub-base. Will the bridge be wide enough for the road after it is blacktopped? Some guard rail should be put up, possibly 100' on each side for a total of 200'. Township would pay for materials. Cost approximately \$600.00. Can work be done this fall? Weather permitting the work both blacktopping and guard rail can be done this fall. Will try to get work started Monday. Agreement is signed allowing for a double seal on 1.25 miles of Taylor Road and a single seal on .25 miles.

Township officers ask the status of the Schoenherr Road. If this is changed to the Primary system, they would not have as much to put into the other roads because of obligating themselves financially for so much a mile. They are informed representatives of the Local Government Division have gone over this road and they recommend that the change to Primary be from U.S. 10 to Fountain Road, then west into Fountain Village. Road Commission would like meetings with Townships in October to go over next year's road programs. What about signs at township boundaries saying "Entering Branch Township" and "Leaving Branch Township"? Since they would be along State Highways, the matter would have to be taken up with that Dept. Bad vision to the west when going from Maple Road out onto U.S. 10. This to would be a concern of State Hwy.

Supervisor Lancy and Treasurer Morse agree to the putting up of the Guard Rail at the culvert on the Taylor Road.

At 11:08 A.M. Lancy and Morse left the meeting and Mr. Dale Rewa of the Millbocker Construction Co. came into the meeting to hear the reading of the bids for grading on the Kinney Road and the Darr Road.

The following bids were opened and publicly read:

Milbocker and Sons

Darr Road \$9,600.00

Kinney Road \$15,000.00

Domres Construction Co.

For Darr and Kinney Roads Total \$28,680.00

(Bids cont.)

Miller Equipment Co. Quotation on a Hi-Way Model Y-200 Hopper Sander including all standard equipment listed in specifications sheet and including 11 ft. long hopper for chassis mounting Price \$2,420.50

Optional:

If catwalkes wanted	add	52.30
If ladder "	"	30.60
If chain oiler "	"	31.90
If Replaceable bolt-in bottom wanted	add	17.60

Quotation on a Hi-Way Model H Hopper Sander including all standard equipment listed in specification sheet and including 11 ft. long hopper for dump body mounting

Price \$2,156.30

Optional:

If chain oiler wanted	add	31.90
If Replaceable bolt-in btm wanted	add	17.60

Terms 2%, 10 days, Delivery 45 to 60 days

Michigan Tractor & Machinery Co.

Furnish one SWENSON Model CV-110 Spreader with front Left Discharge, FOB Scottville Price \$2,390.00

Terms are net cash upon receipt of invoice. Prices are firm for thirty days. Delivery can be made in 30-45 days subject to conditions beyond our controll,

Furnish one SWENSON Model EVS-100 Spreader with rear mounted spinners. FOB Scottville Price \$2,430.00
(Terms same as above)

Optional:

11-foot box, 6 cubic yard. capacity in place of 10 foot box, 5 cu. yd. capacity	add	\$ 112.00
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After the reading of the bids Mr. Zeef and Mr. Bennett left the meeting.

At 11:00 A.M. bids for processing 10,000 cyd. of gravel at Kerschner pit were opened and publicly read.

Sievert Bros. Contractors of Manistee

Bid to process and stockpile 10,000 Cu. Yds. of road gravel sized to 3/4" at the Kerschner Pit in Elk Twp., Lake Co. for the sum of \$.89 per cu. yd. truck measure. Daily testing of material will be made with record kept of such testing. Mason County to furnish any binder material needed for such project.

At 11:15 A.M. Mr. Sievert left meeting and Mr. Ornan Meyers of Towns Trucking Co. came into the meeting with a bid for the production of gravel. He said time was listed as 11:30 A.M. on ad in the paper. This was checked and the time listed in the paper was 11:30 A. M. Mr. Kenneth Ross of Ross Surveys also, came into the meeting at 11:15 A.M. in regard to Hungry Hollow Plat.

Motion by Biegalle, seconded by Felty, We approve and authorize the signing of the Hungry Hollow Subdivision, in the SE $\frac{1}{4}$, of the SE $\frac{1}{4}$, of Section 24, T19N, R17W, Victory Township. Carried. 3 ayes. Above plat signed by three commissioners.

At 11:25 A.M. Mr. Ross and Mr. Meyers left the meeting.

At 11:30 A.M. The gravel bid of the Towns Trucking Company was opened and publicly read:

The Towns Trucking Co. bid for processing 10,000 cyd of 3/4" gravel at Kerschner Pit is eighty-five(85) cents per cubic yard.

Alternate bid for processing 10,000 cyd. of 1" gravel at Kerschner Pit is seventy(70) cents per cubic yard.

(Min. of 9-22--72, cont.)

Discussion of gravel bids.

Motion by Biegalle, seconded by Felty, We hereby reject any and all gravel bids received today. Carried. 3 ayes.

Logan township Board is to be officially notified concerning visit of Local Government representative and his recommendation.

Motion by Felty, seconded by Biegalle, A letter is to be written to the Logan Township Board. Said letter to contain verbatim transcript of the portions of the letter of the Local Government Division representative to the Road Commission concerning Local Government's position in the question of changing Masten Road to the Primary system. Carried. 3 ayes.

Motion by Commissioner Biegalle, and seconded by Commissioner Felty, We hereby authorize the extension of time for the opening to public travel of the Lakeshore Drive through the Consumers Power Company's Pumped Storage Project to mid-1973, with the exception that Ebasco Engineering Co. may issue temporary permits for travel through the Project to residents on south Lakeshore Drive from their south gate to the Deren Road. Carried. 3 ayes. 0 naves.

Motion by Felty, seconded by Biegalle, We authorize the purchase of the necessary concrete beams for the bridge on Shagway Road crossing of Indian Pete Bayou. Carried. 3 ayes.

The Maintenance work on Schoenherr Road north of Sugar Grove Road has been done. The deck is off the clay-haul bridge. Pilings are being pulled. Ebasco Engineering company called and wanted to rent Gradall for a day. It went to work for them and now there is a strike.

Parts of a letter from James Fulk of the Local Government Division of the Michigan State Highway Dept. read. He recommends that Schoenherr Road be made Primary from U. S. 10 to Freesoil Road. The part from Fountain Road to Millerton Road be worked on first.

Letter is to be sent to townships asking that their 1973 road programs be in by November 17th, 1972. They should make arrangements to come in by appointment. ^{agreements} Programs for 1973 must be in before January 1, 1973 in order for the Road Commission to plan the work of the coming year and avoid some of the problems that have occurred in the past.

Adjourned for lunch.

Inspected roads in afternoon.

Edward C. Larsen (Secretary) Nella S. Riisberg (Chairman)

* * * * *

September 29, 1972 meeting of the Road Commission held in their office in Scottville at 10:08 A.M.

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

Minutes of last meeting of September 22, 1972 read and approved with the change of the word "programs" to "agreements" in that part about township agreements.

Discussed progress of road plans near the Firzlaff property on the north side of Hamlin lake and south of Nurnberg Road. Are in the process of getting final answers from property owners who have not wanted to give right of way. May have to go to condemnation. Answer should be ready for next week's meeting.

Motion by Felty, seconded by Biegalle, We authorize the purchase from Michigan Tractor and Machinery Co. of one Swenson, Model EV 110 sander with discharge ahead of back axle and on the left side, at a cost of \$2390.00 as bid. Carried. 3 ayes.

Taylor Road blacktopping is done. Now finishing up on Kistler and Hawley Roads. Signed vouchers in the amount of \$38, 431. 37.

Meeting with State mediator in the matter of the pay for Temporary employee's set for October 5, 1972 at 1:00 P.M.

The State Construction Safety Inspector has stopped the use of the extractor in

pulling the piling on the clay-haul road bridge. He has been asked to come and go over some other things.

Discussion about giving Union Steward salary schedule of salaried employees.

All went down to truck room to inspect and see demonstration of Illuminated flashing arrow. Back in meeting discussed need for above It would be used when crew is working on the roads and traffic channeling is necessary.

Motion by Biegalle, seconded by Felty, We authorize the purchase of an Illuminated Flashing arrow trailer-mounted at a price of \$1575.00 to be used for the Safety protection of Road Commission employees and the traveling public. Carried. 3 ayes.

Two letters read. One from a Mr. M. Kaplan dated Sept. 19, 1972 and one from Mr. P. Larmer, dated Sept. 22, 1972. Both concerning the location of Montgomery Boulevard in Nagasacki Plat in Summit Township. They claim it is not in the correct location.

Copy was read of a resolution passed by the Mason County Board of Commissioners asking for traffic lights at the intersection of U.S. 10 and Jebavy Roads and also, at the intersection of U.S. 10 and Nelson Road.

Motion by Biegalle, seconded by Felty, A letter is to be sent to the Michigan State Highway Dept. urging them to erect a Stop and Go traffic signal at the intersection of Jebavy Drive and U.S. 10. Carried. 3 ayes.

At 12:13 P.M. adjourned for lunch.

At 2:15 P. M. reconvened at office.

inspect work on overpass dismantling & Kistler & Stiles drainage problem

Discussed the problem of replacing Road Name signs. Who should pay for the replacing? Decided to table this problem until next meeting.

Dollarwise Amber Township work did not come up to the amount estimated. Could this be used for overlay of hot mix on the Hansen Road west of Gordon Road? Approximately 3000' to be covered. Discussed policy concerning paving with hot-mix asphalt. To get more information about township wishes and find out if Laman will go along with extending credit until May on cost of paving this part of Hansen Road and Lakeshore Drive south of Deren Road.

Discussed salt sheds. Benzie County was called since they have ordered a Domar building. Theirs has not yet been received.

Need more County Road maps printed. To get some prices on this. Check with Mecosta County Road Commission.

Road from Stiles Road to Crystal Lake is still blocked by logs, so that people cannot get to the Lake. Eng-Mgr is instructed to have these removed and the area returned to its former condition.

Motion by Biegalle, seconded by Felty, We authorize the purchase of a Domar salt storage building for \$15,250 as bid, subject to Michigan State Highway Department approval. Carried. 3 ayes.

A letter was read that had been sent to all townships concerning getting road programs approved and agreements signed before January 1, 1973.

Auction Sale will be at 6:00 P.M. on October 5, 1972.

Adjourned at 3:45 P.M.

Edward C. Larsen (Secretary) *Nellie Riisberg* (Chairman)

* * * * *

October 6, 1972, meeting of the Road Commission held in their office at Scottville at 10:00 A.M.

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

Minutes of last meeting on September 29, 1972, read and approved with the addition of: "inspected work on overpass dismantling and Kistler and Stiles drainage problem" just before reconvening at office.

A Certificate of Deposit is to be cashed, if necessary, to pay Laman Asphalt Paving Co.'s billing.

Commissioner Biegalle gave a report on Mediation Meeting held on October 5, 1972. (see minutes following this meeting)

Discussion about problems at Montgomery Boulevard. Surveys do not agree as to location of portion of roadway. Erosion control must wait on a public hearing, 30 day's notice to owners, and permission from the Dept. of Natural Resources and from the Corps of Engineers.

Motion by Felty, seconded by Biegalle, We authorize the use of the Application for Extended Transportation Permit on County Roads for the Movement of Oversize Mobile Homes and also the Permit Card both as per examples. Carried. 3 ayes.

Resolution:

BE IT RESOLVED, effective with the publication of notice of this resolution, that all new construction and all reconstruction of driveways to and from primary and secondary roadways in the County of Mason, shall not be done until and unless a permit for such construction or reconstruction be obtained from the Mason County Road Commission. Permit applications will be made available at the Mason County Road Commission office, Scottville, Michigan, and at the office of the Mason County zoning and planning coordinator, Mason County Court House, Ludington, Michigan.

BE IT FURTHER RESOLVED that applicants for permits shall file with such application, plans complying with the regulations of this resolution, highway specifications established by the State of Michigan for construction within the road right of ways.

Applicant shall within 24 hours of filing his application, stake the shoulder of the roadway next to ditch, with stakes located twenty (20) feet apart in the location of the anticipated driveway or reconstruction, visible from the roadway.

Driveway installations as aforesaid, may be installed upon issuance of permit by the Mason County Road Commission, by the land owner or contractors.

Permits will be issued after pre-construction inspection.

To obtain a permit, the plans shall include the following:

a). A culvert or culverts consisting of galvanized corrugated metal or concrete pipe equal to Michigan State Highway specifications of class CL4XM culverts of a diameter and length specified on the permit to be determined by the Road Commission engineer based upon size of driveway opening. (minimum culvert size shall be ten inches diameter and 20 feet length). The culvert may be waived only by the Road Commission engineer.

b). Back fill shall consist of sound earth or gravel if required and compacted. Such back fill shall be placed with not less than six inches covering the culvert and no higher or lower than the existing shoulder.

All work and material shall be at the applicants or owners expense. The Road Commission will, however, replace culverts and driveways removed by it as a result of major ditch and grade construction.

Permits shall be valid for a period of 90 days from date of issue. Upon completion of such driveway, the applicant will forthwith notify the Road Commission and final inspection shall be made within a reasonable time thereafter.

If the applicant has not constructed the driveway in accordance with the permit issued, the road commission shall give such applicant written notice of such non-conformance and the applicant shall have a reasonable time, not to exceed 30 days therefrom to correct such installation. If the applicant fails to correct such non-conformance as aforesaid, the commission may thereafter remove or close the driveway or construct the driveway to conform to the permit and bill the applicant for its costs incurred in such reconstruction.

Moved by Commissioner Biegalle, seconded by Commissioner Felty.
Carried. 3 ayes. 0 nays.

(continued on Page 384)

MASON COUNTY ROAD COMMISSION

Nellis Riisberg, Chairman

John Biegalle, Member

Jonathan Felty Member

Above Resolution is to be published along with the motion concerning mobile home permits.

A telegram from C. E. Wiles of the Tennessee County Road Commission regarding the coming vote in the U. S. House of Representatives on diversion of highway funds to railroads, was read. The telegram sent to Representative Guy Vanderjagt concerning above was also read.

Lake County and Mecosta County Road Commissions have been contacted in regard to printing of their road maps. Mason County Road Commission map is now at Cadillac Printing Company for a quotation on 10,000.

McPherson Asphalt Paving Co. is to be notified to remove their patching kettle from Road Commission yard.

Next Paul Bunyon meeting is to be held at the Pines in Manistee County on October 19th, 1972.

Paving overlay on Hansen Road estimated cost of \$5,555.52 of which Amber twp. would pay 50%. Laman will wait until May for payment on this work and also the work on the Lakeshore Drive south of Deren Road. Amber Township Supervisor has told Eng-Mgr that the Township Board indicated they will all sign agreement on Hansen Road work. Lakeshore paving would cost approximately \$17,256.00 for 1.38 miles.

Motion by Felty, seconded by Biegalle, We authorize the paving of Hansen Road from Gordon Road west approximately 3096 feet with Amber Township paying 50% of the cost and also the paving of 1.38 miles of Lakeshore Drive, which is a Primary Road. Both jobs subject to Laman Paving Company accepting May, 1973 payment. Carried. 3 ayes.

At 11:17 A.M. The bids for furnishing gasoline and diesel fuel for the six-month's period beginning October 1, 1972, were opened and publicly read:

Gulf Oil Co. Gasoline 14.01¢/gal. No bid on diesel
Terms, net 30 days

Blarney Castle Oil Co. Gasoline 18.00¢/gal.
No. 1 Diesel 16.00¢/gal.
No. 2 Diesel 15.00¢/gal.

Terms net

American Oil Co. Gasoline 14.04¢/gal. Dual Purpose Diesel 12.96¢/gal.
Terms 1%, 10 days: Net 30

Leonard Refineries, Inc. Gasoline 13.60¢/gal. No bid on diesel
Terms 1%, 10 days; net 30

Motion by Biegalle, seconded by Felty, We accept the bid of Leonard Refineries, Inc. for furnishing gasoline for the six-month's period beginning October 1, 1972, at a price of 13.60¢ per gallon, terms 1%, 10 days, net 30. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, We accept the bid of American Oil Co., for furnishing a dual purpose diesel fuel for the six-month's period beginning October 1, 1972, at a price of 12.96¢ per gallon, terms 1%, 10 days, net 30. Carried. 3 ayes.

Agreeable with Commission that Chairman plan a meeting to be held with employees.

Motion by Felty, seconded by Biegalle, We approve and authorize the signing of an agreement with Summit Township concerning erosion control work to be done on Montgomery Boulevard and authorize the Eng-Mgr to go ahead with estimating and planning for the necessary work to be done. Carried. 3 ayes.

Discussion about drainage in Birch Harbor Subdivision in Summit Township.

Motion by Biegalle, seconded by Felty, We approve and authorize the signing of an agreement with Summit Township for drainage work in Birch Harbor subdivision at an estimated cost of \$2380.00. Carried. 3 ayes.

MASON COUNTY ROAD COMMISSION
Mobile Home Permit

APPLICATION FOR
EXTENDED TRANSPORTATION PERMIT ON COUNTY ROADS
FOR THE MOVEMENT OF OVERSIZE MOBILE HOMES

To the Mason County Road Comm. Socktville, Mich. Date _____ 19____ requests permission to transport over-size mobile homes in accordance with the following conditions and restrictions. Duration of movement to be from _____ 19____ to _____ 19____, on all Mason County Roads under the jurisdiction of the Mason County Road Commission.

CONDITIONS AND RESTRICTIONS

1. All movements shall be during daylight hours only. Permits are not valid on Saturdays, Sundays, nor during the period beginning at 12 noon on the day preceding and continuing until 12 noon of the day following the holidays here listed: New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day and Christmas Day. When the holiday occurs on a Friday or Monday, permits will not be valid for the period beginning the noon before the three-day weekend, or until the noon following the three-day weekend.

2. The movement shall not impede other traffic and at no time shall other traffic be detained unnecessarily from use of the highway.

3. Applicant will be responsible for damages to the highway, to persons or to property, caused by or arising out of the movement involved, and will indemnify and save the county harmless from suits, claims, and damages or every kind or nature arising from use of county roads involved herein. Applicant shall immediately report to the permit issuing office any damage caused to or along the highway.

4. The driver of the vehicle shall carry the permit card in the vehicle to which it applies and shall have it available for inspection by any police officer or agent of Mason County Road Commission.

5. The applicant shall submit a certificate of insurance showing that at least the following motor vehicle insurance coverage is in full force and effect on each vehicle while operating under this permit.

Bodily injury liability	each person	\$100,000.00
Bodily injury liability	each accident	300,000.00
Property damage liability	each accident	50,000.00

6. Permits are automatically invalidated by the violation of any of the conditions or restrictions specified herein or by false information given on the application. Failure to comply with these conditions and restrictions and the special provisions governing the movements shall be just cause for the immediate suspension or revocation of any or all permits.

7. Permits are not valid for periods extending beyond the expiration date of vehicle registration or motor vehicle insurance.

8. Permits will be issued only for towing vehicles owned by the applicant, or operated under a bona fide lease agreement. Towing vehicle shall be at least a 1½ ton truck with dual rear wheels.

9. A permit will be not issued for the movement of any mobile home, if any of the dimensions exceed the following:

HEIGHT: 13 feet 6 inches

WIDTH: 12 feet in actual body width and fixtures not to exceed 3½ inches on each side.

LENGTH: 60 feet in body length of the mobile home, 75 feet over-all length with the towing vehicle.

All axle weights must be legal.

10. The Department may suspend an Extended Transportation Permit, either in its entirety or in respect to certain of its provisions, due to seasonal or other special conditions.

11. If a mobile home is to be moved on any road other than specified in this permit, permission must be obtained from the appropriate authority.

12. Permits are not valid on highways or structures which are posted for lighter than normal loadings if the vehicle exceeds axle loadings as posted.

If a permit is granted, the applicant agrees to comply with all the special provisions listed on the permit card and all the conditions and restrictions listed on this application.

NAME _____ ADDRESS _____ CITY _____

STATE OF _____)

ss

COUNTY OF _____)

I, _____ being first duly sworn, state that I am the applicant named above, or, if the named applicant is a corporation, that I am the _____ thereof, and am duly
(title)
authorized by said corporation to make this application.

(signature)

Subscribed and sworn to before me this _____ day of _____ 19____

Notary Public _____ County of _____, State of _____

My Commission expires _____ 19____.

APPROVAL OF APPLICATION BY MASON COUNTY ROAD COMMISSION

After having examined the above application I hereby approve a permit subject to the conditions and restrictions set forth on this application.

Executed at Scottville, Michigan, this _____ day of _____ 19____.

Mason County Road Commission

NOTE: Applications and equipment lists are to be made out in duplicate and forwarded to the Scottville office with the Certificate of Insurance.

If the application is approved, one copy will be returned to the applicant with the appropriate permit card. All Units of Greater Length, Width, and Height than those set forth in this Permit must apply for Special Moving Permit from Mason County Road Commission at Scottville, Michigan.

**MASON COUNTY ROAD COMMISSION
PERMIT CARD**

No. _____

Subject to the conditions and restrictions of extended permits a permit for the transportation of oversize mobile homes has been issued to:

Permit Issued

Permit Expires

For movement on
all County Roads

Mason County Road Commission

**MAKE AND MODEL OF
TOWING EQUIPMENT**

**Company
Unit No.**

**(Vehicle License)
STATE LIC. NO.**

This permit is valid only when the dimensions DO NOT EXCEED the following.

HEIGHT: 13 feet 6 inches

WIDTH: 12 feet and fixtures not to exceed 3 inches on each side.

**LENGTH: 60 feet in body length in body length of mobile home.
75 feet overall-length of towing vehicle.**

ALL AXEL WEIGHTS MUST BE LEGAL.

ANY CHANGES OR ERASURES WILL VOID CARD.

SPECIAL PROVISIONS

1. This permit is for the transportation of mobile homes only.
2. The movement of mobile homes by permit shall be during daylight hours only. Permits are not valid on Saturdays, Sundays, nor during the period beginning at 12 noon on the day preceding and continuing until 12 noon on the day following the holidays here listed: New Year's Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day and Christmas Day. When the holiday occurs on a Friday or Monday, permits will not be valid for the period beginning the noon before the three-day week end, or until the noon following the three-day week end.
3. The movement of units exceeding 12 feet in width or 75 feet in overall combination length will be permitted between daylight hours only.
4. The movement shall not impede other traffic and at no time shall other traffic be detained unnecessarily from use of the highway. The driver is to pull off the highway to allow traffic to pass whenever excessive congestion develops.
5. The towing vehicle shall be at least a 1½ ton truck with dual rear wheels.
6. The speed of the movement shall not exceed 40 miles per hour.
7. To be equipped with Department of State Highways approved OVER SIZE LOAD signs.
8. Each movement shall display 6 clean, plain, red flags (no marking or insignia on the flags) not less than 16 inches square. Two of these flags shall be attached to the front bumper of the towing vehicle, one on each end of this bumper, supported on a short staff at an angle so as to wave freely. One flag shall be attached to each corner of the mobile home, and so placed that they can be clearly seen by approaching traffic.
9. Towing vehicle headlights to be turned on low beam.
10. No vehicle shall be left parked on any highway at any time. No vehicle shall be left parked on the shoulder of any highway except in case of extreme emergency, in which case adequate protection by flares, flags, or the like shall be provided for the attention of the traveling public.
11. Applicant shall immediately report to the permit issuing office any damage caused to or along the highway and shall reimburse the owner for any property damage caused by the movement.
12. The permit card for the vehicle to which it applies shall be available for inspection by any police officer or agent of the Mason County Board of Commissioners.
13. PERMIT VALID ONLY IF FAVORABLE DRIVING AND TRAFFIC CONDITIONS PREVAIL. DAYLIGHT HOURS ONLY.

Discussion about possibility of Consumers Power Company haul road from the dock to the Project near the observation post being added to the Primary Road system and the present Primary on Lakeshore Drive and part of Iris Road be changed back to Local Road system.

At 12:14 A.M. adjourned for lunch.

Inspected Roads and reconvened at office at 3:00 P.M.
Discussed box sanders.

Motion by Biegalle, seconded by Felty, We accept the bid of Miller Equipment Company for the furnishing of one Model H, Hi-Way Equipment Co. box sander with rear discharge, at a price of \$2156.30 with the options of an oiler at \$31.90 and a replaceal bolt-in bottom ^{at 17.60} to be decided by the Eng-Mgr. Carried. 3 ayes.

Discussion about top signs. Road Commission must authorize before Stop signs are put up.

Supervisor John Helminiak of Grant Township would like some ditching, etc. on hill on the road to Cameron's Landing. Road Commission decides agreement is to be brought in signed by the Grant Township Board before work is done.

Discussion concerning sight distance at Gancarz driveway on Beyer Road east of Custer Road in Sherman Township. Commission decides this should be taken up with Township Board.

No further business adjourned at 3:50 P.M.

Edward C. Larsen (Secretary)

Nellie Rieberg (Chairman)

* * * * *

Meeting held at 1:30 P. M., on October 5, 1972, for the purpose of mediating a labor grievance filed by Local #214, Teamsters. Said grievance in regard to rate paid Temporary Employees during summer of 1972.

Present: Mediator John Vanderark, Representing Road Commission were Commissioner John Biegalle, Attorney John Claire, Eng-Mgr Robert Lunde and Off-Mgr-Sec Edward Larsen. Representing Local #214 were Sec-Treas. Gerry McIlvaine, Steward Joseph O'Farrell, and Assist. Steward Calvin Gulembo.

Union contention is that they bargain for all workers and that in 1970 and 1971 the temporary employees received the same increase in rate as did the other employees. Therefore this established a precedent and in 1972 the temporary employees should have received the same rate increase as did the other employees.

Road Commission contends that according to Article 1, Section 1 of the Agreement the union represents in collective bargaining those classifications of employees covered by this Agreement and listed in the attached Schedule "A". Neither in said Sch "A" or in any other place in the Agreement are Temporary or Seasonal Employees covered. Therefore they have right to set wages.

The grievance of Walter Buffenbarger was discussed. Union contention that Buffenbarger protested his appointment to Janitor classification, therefore he would come under part 9 of the Supplemental agreement signed June 5th, 1972, and should have had an increase starting the first day on his new classification.

Road Commission contends Buffenbarger was appointed to a permanent classification and therefore comes under part 8, and amendment to Article 15, Section 11 of the original agreement and should get the raise only after 30 calendar days.

Union Representatives left meeting to discuss positions.

Mediator discussed positions with Road Commission, during which he was told that no grievance had been filed on Temporary Employees behalf.

Mediator went to discuss positions with Union representatives. He came back and told Road Commission representatives that he understood the Buffenbarger case was resolved, but that the Union representatives were going to check with their legal staff and decide if they would carry the Temporary Employee's wage raise question any further.

Meeting adjourned at 2:55 P.M.

October 13, 1972, meeting of the Road Commission held at their office in Scottville, at 10:00 A.M.

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

Minutes of last meeting on October 6, 1972, read and approved as read.

Chairman Riisberg gave a report of a parks and Recreation Commission meeting held on October 12, 1972. The possibility of the haul road becoming a county road was discussed at the meeting. Federal Power Commission must be contacted on this.

Discussed operator for Aggregate Plant county No. 63 and also plans for improving the Campbell Road from Freesoil Road and North.

Signed vouchers in the amount of \$33,443.90.

Dismantling of the clay haul road bridge is now completed and site is cleaned up.

Eng-Mgr has contacted Paul Kiser of the South wind scout council and the scout council does not want to put \$15,000 into the work on the Kinney Road, Custer Road and East.

Discussion concerning purchase of the 15 cyd. michigan earthhauler that is now being used on a rental basis.

Letter read from Joseph O'Farrell requesting a copy of salary schedule for salaried employees. Agreeable with three Commissioners to authorize Off-Mgr to give Mr. O'Farrell a schedule of salaries for the various positions. Said schedule to list positions, not names.

Letter read from Local #214, notifying Road Commission they wish to submit the dispute involving seasonal employees to Arbitration. An enclosed copy of a letter from Local #214 to the Michigan Employment Relations Commission requesting a list of arbitrators was also read.

A letter from Local #214 notifying Commission that local #214 wishes to continue its existing agreement, but wishes to open negotiations for changes, or revisions, in such agreement and stating they shall be pleased to meet with Road Commission at any reasonable time convenient to Commission.

Motion by Felty, seconded by Biegalle, We hereby, reject all bids submitted on September 15, 1972, for the grading of the Darr Road from Washington Road, north one mile, and for the grading of the Kinney Road from Custer Road, east. Carried 3 ayes.

Motion by Felty, seconded by Biegalle, we authorize the requesting of bids to be taken on the 20th, or 27th, of October, for the purchase of one 15 cu. yd. Michigan earth hauler, *Y* Carried. 3 ayes.

Model No. 110-15 Serial No. 1244-106
Commissioners signed an agreement with Amber Township for the paving on Hansen Road.

Motion by ^Biegalle, seconded by Felty, We authorize the erection of Stop Signs at the following locations:

One sign at the intersection of Jagger Road and Stiles Road, stopping westbound traffic on Jagger Road.

One sign at the intersection of Johnson Road and Campbell Road stopping westbound traffic on Johnson Road

One sign at the intersection of Quarterline Road and First Street stopping southbound traffic. on Quarterline Road.

Motion carried. 3 ayes.

Letter recieved from Local Government Division requesting information concerning erosion along Lake Michigan in Pere Marquette and Summit Township. No financial help connected with it.

Letter received from Allon Boyd concerning Montgomery Boulevard. Army Corps of Engineers has been contacted and they are to send forms to be filled out.

Motion by Biegalle, seconded by Felty, In the replacement of Road Name signs, Townships will be expected to pay for materials and Road Commission will erect. Carried. 3 ayes.

At 12:15 adjourned for lunch.

Inspected roads.

At 2:55 P.M. reconvened at office.

Discussed Leonard Taylor's case. Leonard says his doctor at Mayo clinic told him he could now come back to work. Road Commission decides they do not have any work that Leonard's present physical condition would allow him to do.

No further business, meeting was adjourned at 3:40 P. M.

Edward C. Larsen (Secretary) Nellie Riisberg (Chairman)

* * * * *

October 20, 1972, meeting of the Road Commission held in their office in Scottville at 10:05 Present Chairman Riisberg and Commissioners Biegalle and Felty also, Eng-Mgr Lund and Off-Mgr-Sec Larsen.

Minutes of last regular meeting of October 13th, 1972 read and approved with the addition of "Model 110-15, s/n/ 224A-108" to that motion about Michigan earthhauler. Letter from Representative Vander Jagt thanking Road Commission for telegram giving their thoughts on Highway bill amendment.

Read proposal from Cadillac Printing Company for furnishing 10,000 maps at \$985.00. Will send for proof map.

Motion by Biegalle, seconded by Felty, Letter is to be written to the Michigan Department of Labor, Employment Relations Commission, stating that Road Commission does not want an arbitrator in the dispute concerning wages paid seasonal temporary employees. Said letter to explain the grievance procedure as outlined in Article 10, Section 2⁵¹⁶⁸ of Agreement with Local #214 was not followed, since no grievance was not filed, therefore there is no need for arbitration. Carried. 3 ayes.

At 10:30 A.M. the following members of the Logan Township Board came into the meeting to discuss road work in their township: Mrs. Barbara Tyndall, Mr. Otto Bogner, Mr. Robert Rhine.

Logan representatives asked if it was necessary to pay the Road Commission in one payment for the work done on Taylor Road. Paragraph of letter from Local Government Division was read explaining that money must be on deposit with Road Commission before change of Masten Road to Primary System will be approved. Bridge on Hawley Road cost more than they figured on, so they held up on agreement on Tyndall Road. Could they pay the \$1389.40 and their share on the bridge this year and hold Tyndall Road payment until next year?

Road Commission will match up to \$3000 for this year figuring Tyndall Road in this year. Ditching will be done this year and graveling next year and billing made in June. A new driveway with a culvert was put in just south of Vanas Road on Masten Road, did the owner pay for this work and material? Road Commission will look into this as the policy is for owners to stand the expense and put in the driveways in cases such as this.

Are there any plans for grading Masten Road from Anthony Road to Washington Road and what cost to township? No definite plans at present and no charges to township as if Primary change goes through, this would be on Primary system. Work on Masten Road would only be done when money is available.

Why couldn't plans for Taylor Road be put over to Masten? Each Road is different and therefore calls for new surveys, rights of way, etc. Why has there been such a big rush to blacktop the Hawley Road? Federal Aid requires commitment to finish road. Next year's township road program should be in before November 17th, so plans and estimates can be made and jobs can be included in next year's budget. Logan Township representatives are doubtful that their township will have any money for any new jobs for next year.

Discussion about how matching works on new agreements. After the ditching is done, how much more work needs to be done to make Tyndall Road from Kinney to Hawley ready for blacktop? Needs gravel and one culvert needs widening.

Has anything been done in regard to cutting the hill on Anthony Road near the Cemetery? Road profile was brought out and discussed. This would be a very expensive job.

Logan Board requests Road Commission send them a billing for the amount to be paid by them for work that has been done on Taylor Road while it has been Primary. They have billing on bridge work. It was agreed that Tyndall Road would be finished in 1973 and billed in June of 1973. Road Commission suggests they not look for the immediate blacktopping of Masten Road as it will take sometime to get the plans made the grading done and the money budgetted even after it is changed to the Primary Road system. Money coming to the Road Commission through Federal Aid has to be matched by the Road Commission.

At 11:42 A.M. Logan Township representatives left the meeting.

Letter from Michigan Department of Labor, Employment Relations Commission read assigning Mediator Wheeler Witte to render any assistance in the coming bargaining between Road Commission and Local #214, Teamsters for a new labor agreement.

Authorization has been received for the Proposed four lanes on Jebavy Drive going north from U.S. 10. Work to be started Monday.

Commissioner Jonathan Felty 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, 1973 to December, 1973, 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 John Biegalle.

ADOPTED: Yeas, three(3)

Nays, none(0)

County Maintenance Contract was signed by three Road Commissioners.

Proposal concerning the Domar salt storage building is in Lansing waiting for State approval. For \$250 the Domar people will put in a bin for the storage of county salt. This bin is necessary if State and County salt are to be stored in the same building. Agreeable with Commission to have this bin included. Motion by Biegalle, seconded by Felty We accept and authorize Eng-Mgr Lunde to sign the acceptance report to the Mich. State Highway Dept. for the grading and drainage work done on the Hawley Road, Custer Road and East, Control Section C.S. 53-50, Federal No. S 453 (101), a total of 3.05 miles. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, we accept and authorize Eng-Mgr Lunde to sign the acceptance report to the Mich. State Highway Dept. for the Bituminous Paving work done on Custer Road, from Freesoil Village south ~~to 50 miles~~, Control Section, CS 53-31, Federal No. S 452(101) a total of 1.50 miles and also, the bituminous paving of the Hawley Road from Custer Road and east, a total of 3.05 miles, Control Section 53-50, Federal No. S 453(102). Carried. 3 ayes.

Preliminary plat of White Birch Shores, in Lot 3, Section 1, T19N, R18W, Hamlin Township examined.

Adjourned for lunch.

Inspected roads in afternoon.

Edward C. Penner (Secretary) *Walter Biegalle* (Chairman)

October 27, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting on October 20, 1972, read and approved as read.

Letter read from Pere Marquette Township Board requesting the opening of South Lakeshore Drive, Bradshaw Road, and Brunson Road.

Letter read from Mrs. C. Kolinger expressing hope something will be done concerning the washout on Montgomery Boulevard. Letter is to be written to Mrs. Kolinger acknowledging her letter and explaining what is being planned for this area.

Signed vouchers in the amount of \$10,944.62.

Chairman Riisberg reported he had been contacted regarding a dangerous condition on the Kinney Road near the Carl Schwass Farm. Commission will look at this. Roads and trails in outlying areas should all be bladed up before deer hunting season.

At 10:26 A. M., Mr. Runkel from Hamlin came into the meeting to discuss the possibility of closing 12th St. in Hamlin Lake Resorts Plat. Mr. Runkel said the traffic on this street is a hazard to his house and property. There is no stop sign at Lakeshore Drive Road is not plowed in winter. His home is on the south side of the street and he owns the entire length from Bayou st to Lakeshore Drive approximately 100 feet. Mr. Peterson owns all of the north side. Mr. Peterson is in favor of the closing but a former owner of the Runkel property told Mr. Runkel when the subject had been brought up in the past people from the back areas had protested. There is a bad parking situation in this area because of the tavern being so close. Various ideas brought up concerning this area. Road Commission will inspect this area and discuss it further.

At 10:42 A.M. Mr. Runkel left the meeting.

Payment for at least two estimates on Marrison Road work have been received. State has approved the salt storage building. Figures submitted to them showed county 22% and State 78% as to use of salt in the last 2 winters. Discussed location of new salt storage building.

Motion by Biegalle, seconded by Felty, We authorize the construction of a pad and base for the new salt storage in the east yard. Carried. 3 ayes.

Discussion concerning bridge at south Bayou and plans for new crossing of the bayou.

At 11:14 A.M., Mr. Ed Kainz of Miller Equipment Co. came into the meeting for the opening of bids for furnishing one Michigan Earthmover, Model No. 110-15, s/n 224A-108:

Miller Equipment Co. bid for furnishing the above was	\$70,450.00
Allowance for one 760A John Deere earthmover	15,000.00
	<u>\$55,450.00</u>

Allowance of 100% of the rental paid will be made, if purchased at the end of the third month's rental and paid for within 30 days. If paid for in May of 1973, 78% of rental paid will be allowed.

Three month's rental on this machine amounts to \$12,000.00. Discussion about warrantee Mr. Kainz says warrantee would be the same as a new machine - Six months or 1000 hours which ever came first. To start when machine was purchased. Since machine will not get the use in the next six months that it will in the grading season, Commission would like warantee to start when machine starts in the spring. Mr. Kainz will take this up with his company. Mr. Kainz explains that the cab, and safety equipment will be put on so that it will meet OSHA specifications and also, some improvements will be installed. All to be included in above price.

Motion by Biegalle, seconded by Felty, We accept the bid of Miller Equipment Co. for furnishing one Michigan Earthmover, Model No. 110-15, s/n 224A-108, with the stipulation that the necessary cab and safety equipment be mounted at no cost to the Road Commission and at a time convenient to the Road Commission. Payment to be before December 1, 1972. Carried. 3 ayes.

Adjourned for lunch.

After lunch inspected South Bayou Bridge area, Twelfth St. area, also Harrison Road.

At 3:05 P.M. reconvened at office with Mr. John Manales, supervisor of Sheridan Township in attendance.

Letter read from Mrs. Burton to Mr. Manales expressing Mrs. Burton's desire to be able to move a trailer onto her property on Schoenherr Road approximately 1/4 mile north of Millerton Road. Lengthy discussion concerning this mile of Schoenherr Road between Millerton and Fountain Roads. Road Commission advises Mr. Manales that they would need Township help in financing any work on this road. Mr. Manales will take it up with his Board and possibly check with Sherman Township Board and some of the owners of the adjoining land.

At 3:35 P.M. Mr. Manales left the meeting.

A Paul Bunyon Council policy meeting is to be held in Cadillac on October 30, 1972

Preliminary plats have been received from Northwest Engineering as follows:

Stephens Acres in the W. Fractional 1/2, of the SW FRI 1/4, of the SW FRI 1/4, Section 7, T18N, R16W. Custer Township. Mr. Kenneth Stephens, Prop.

Fair Oaks Estates in the W 1/2, SW 1/4, Section 15, and the NE 1/4, SE 1/4, Section 16, T18N, R15W, Branch Township, Mr. Stanley Schilling, Prop.

Maple Grove Subdivision, in the W 1/2, of the SE 1/4, NW 1/4, Section 16, T18N, R16W, Custer Township. Clifford Duval, Prop.

No further business meeting adjourned at 3:43 P.M.

Edward C. Larsen (Secretary) Nello Riisberg (Chairman)
* * * * *

November 3, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of last meeting on October 27, 1972, read and approved as read.

A copy of a letter from Leonard Taylor's doctor at Mayo Clinic was read. Letter states Leonard had a recheck examination on October 10, 1972 at which time he continued to exhibit a weakness of the left lower extremity. Letter continued, saying Leonard could attempt to go back to work with the final decision up to his company. Road Commission decision- They donot have work that Leonard can handle in his present physical condition.

Letter read from Local #214, Teamsters, listing five requests they would like to incorporate in the Labor Agreement and reserving the right during the negotiations to discuss other subject matter. They wish to meet at Commission's earliest convenience.

Motion by Felty, seconded by Biegalle, Because the work in the Goodman Subdivision of Branch Township came to \$13.66 more than the \$100.00 Branch Township Board agreed to pay for this work, we authorize \$13.66 of Accounts Receivable be charged to Local Road Maintenance. Carried. 3 ayes.

A proposal of Donald H. Carlson, of the West Shore Cleaning Service for doing the janitor work in the offices, was read.

Motion by Biegalle, seconded by Felty, We authorize the hiring of the West Shore Cleaning Service to do the janitor work in the offices with the stipulation that the work be as agreed to and the cost be guaranteed for a reasonable length of time. Carried. 3 ayes.

Contract between Michigan State Highway Dept. and Mason County Road Commission outlining amortization procedure on salt storage building was discussed.

Motion by Commissioner Biegalle, seconded by Felty, We agree to the Chemical Storage Facility Contract with the Michigan State Highway Department concerning the amortization procedure on the salt storage building and authorize the signing of same by the Board of Road Commissioners. Carried. 3 ayes.

Above contract signed by Commissioners.

Letter from James Thompson concerning vote on Mass Transportation Package taken at Paul

Bunyon policy meeting on October 30, 1972, asking that Commission return a confirmation of their vote taken at this meeting. After discussion it was decided to hold this questionnaire until next week.

Order No. P 53-260-72 controlling parking on county highways on Bayou Street was read.

Motion by Felty, seconded by Biegalle, we agree with Traffic Control Order No. P 53-260-72 concerning Bayou Street in Hamlin Township and stating there will be No Parking at any time within the right-of-way on either side of Bayou Street between points which are respectively two hundred (200) feet southeasterly and seven hundred (700) feet southeasterly of Lake Shore Drive., and authorize the signing of same by the Board of Road Commissioners. Carried. 3 ayes.

A letter certifying that the National Bank of Ludington will guarantee to Towns Construction Company funds up to \$1,000.00 in connection with the company's use of E. Hesselund Road, for hauling purposes was read.

Letter from Attorney Claire with Petition enclosed concerning the closing of a plat-
ted alleyway in the center of Block 2, Weimer Subdivision, Hamlin Township.

Motion made by Commissioner Felty, supported by Commissioner Biegalle, and confirmed by Commissioner Riisberg, that this Board adopt a resolution as follows:

That the Board of Road Commissioners of the County of Mason, State of Michigan has duly considered the petition of Emma Cater, Charles and Verda Gebhardt, husband and wife, Edwin L. and Leona Moline, husband and wife, Gerald Tarney and Dorothy E. Tarney, husband and wife, Susanna Baltzer, Ralph D. Beaune, and Millie H. Baltzer Rainey for the abandonment and discontinuance of the alley way adjoining their lands in Block two (2) Weimer Subdivision, Hamlin Township, Mason County, Michigan:

And the Commission having found that the allegations in the petition of the above named parties are true and that it is in the best interest of the public that such alley way be abandoned and discontinued and that said parties own 100 per cent of the land abutting said alley;

NOW THEREFORE, IT IS ORDERED, that the alley way in Block Two (2), Weimer Sub-
division, Hamlin Township, Mason County, Michigan, be and the same is hereby abandoned and discontinued, except that Board of Road Commissioners hereby reserves an easement for public utility purposes within alley way herein abandoned.

IT IS FURTHER ORDERED, that a true and certified copy of this resolution be re-
corded in the office of the Register of Deeds for the County of Mason, State of Mich-
igan and forward a true copy of this said resolution unto the Clerk of the Township
of Hamlin, County of Mason, State of Michigan.

(signed by) Nellis Riisberg

John Biegalle

Jonathan Felty

Montgomery Boulevard has been set to the east at the washout so as to make it less dangerous to traffic.

Motion by Biegalle, seconded by Felty, We approve and authorize the signing of an agreement with Grant Township for the improvement of the Cameron Landing Road in Sections 33 and 34, at a total estimated cost of \$1200.00 with Township paying 50%. Carried. 3 ayes.

Adjourned for lunch at 12:10 A.M.

The following minutes of meeting on 11-3-72 were taken by Chairman Riisberg and given to me on November 7, 1972:

Motion by Felty, seconded by Biegalle, We hereby rescind that motion hiring Donald Carlson, of the West Shore Cleaning Service to do the janitor work in the offices. Carried. 3 ayes.

Edward C. Larson (Secretary)

Nellis Riisberg (Chairman)

November 10, 1972, meeting of the Road Commission held in their office at Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty and Eng-Mgr Lunde and Off-Mgr-Sec Larsen. Minutes of Mtg on 11/3/72 read and approved as read.

Drainage work done at intersection of Kistler and Stiles Roads discussed.

Letter read from State Senator Bousma concerning a request for a Stop sign at Jebavy Road and Jagger Road intersection. This request from a Mr. Axel E. Matson asked for a Stop sign on Jebavy Road stopping south bound traffic. Mr. Matson said coming from the east it is dangerous getting out onto Jebavy Road. The situation at this corner was discussed with the thought the Federal TOPICS program should be investigated. This program has funds for Federal participation in improving safety wise problem conditions in urban areas under certain ground rules. Chairman Riisberg will contact Senator Bousma on this matter.

Letter read from Northern Michigan Road Commission Clerk's Association with Blue Water Council Resolution enclosed. Resolution asks for closer cooperation between Local Government Division and the Clerks and Accountants of the various County Road Commission Clerk's Associations.

Motion by Felty, seconded by Biegalle, We support the Blue Water Council Resolution outlined above. Carried. 3 ayes.

Letter from Lawrence Kimball read concerning request for Road Commission permission to use Road Commission's Kerschner Pit property as egress from property he is logging in Lake County. Mr. Kerschner will be contacted to get more information concerning this request.

Letter from Labor Commission requesting Road Commission make their choice of arbitrators from the list enclosed, or if none is suitable on this list a second list will be sent. Eng-Mgr is to call Labor Commission and ask why no acknowledgement of letter sent to them on October 27, 1972. Letter stated that Road Commission feels no need for arbitration in the matter of pay for seasonal employees and the reasons they feel this way.

Motion by Biegalle, seconded by Felty, We accept and authorize the signing of an agreement with Pere Marquette Township for work to be done on E. Melendy St., including 1200' of paving. Estimated total cost of \$2464.00. Carried. 3 ayes.

Overhead to be charged on the above agreement.

Letter from Commerce Dept. advising of meeting to be held at Sugar Grove Road railroad crossing on November 22, 1972, at 9:00 o'clock.

Letter from John Deere Company in answer to one from Eng-Mgr outlining problems Road Commission has had with John Deere earthhaulers.

Preliminary plat of Fair Oaks Estates to be returned to Northwest Engineering Co. asking for: 1. Road names be put on all platted streets. 2. Profiles of proposed road grades. 3. Show reparation rights on Wever Road.

Labor negotiation meeting to be held at 9:00 A.M., November 20, 1972, in Road Commission Offices.

Maple Grove Estates preliminary plat is being returned to Northwest with request for the following: 1. Profile of Road. 2. Need cul de sac at north end. 3. Water table in relation to road. 4. Existing road stumps must be removed.

Stephens Acres preliminary plat meets with Road Commission approval.

White Birch Shores preliminary plat, in Government Lot 3, Sec 1, T19N, R18W Hamlin Twp. returned asking the following: 1. Names of streets be inserted. 2. Profiles of streets. 3. Drainage pattern as pertains to roads. 4. Show access from Nurnberg Road south to plat. 5. Show power line easement.

Preliminary plat of Midland Heights in Summit Township is in. This to be taken up at future meeting.

Adjourned for lunch at 12:08 P.M.

Inspected Roads

Reconvened at office at 3:05 P.M.

Lengthy discussion concerning finances and labor negotiations

Agreeable with Road Commission to order 10,000 Official County Road Maps.

Michigan State Highway Dept. auditors have finished their audit and their figures subject to a check by their department, shows State owing County Seven Hundred thirty-seven dollars and fifty--seven cents (\$737.57).

Adjourned at 3:45 P.M.

Edward C. Larsen (Secretary)

Nellis Biegalle (Chairman)

* * * * *

November 17, 1972, meeting of the Road Commission held in their office in Scottville, at 10:00 A.M.

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

Minutes of last meeting on November 10, 1972, read and approved as read.

Discussion concerning culvert policy and Tatarchuk Drwy put in by Road Commission at the request of Logan Township.

If Wm. Kerschner, who is living on Road Commission property in Lake County, thinks it is all right, Road Commission is agreeable to allow Mr. Lawrence Kimball to cross their property as ingress and egress to some property he is logging.

Discussion about the mileage in the road systems of Manistee, Mason, and Oceana Counties.

Motion by Biegalle, seconded by Felty, We authorize the investment of \$100,000 dollars in one \$100,000, thirty-one day certificate of Deposit, and left until needed. Carried. 3 ayes.

Township road programs were talked over.

Two vibrators were purchased by Eng-Mgr at the Thorpe Auction Sale at Jackson Vibrators in Ludington. Each cost \$85.00.

Negotiation meeting is scheduled for 9:00 o'clock on November 20, 1972.

A copy was read of a letter from Attorney Claire to Sec-Treas. McIlvaine of the Teamster's Local #214, saying Road Commission does not intend to go to arbitration in the case of the seasonal employees pay, and giving the reasons why.

Preliminary plat of Midland Heights Estates ^(summit Trp) was inspected. Commission requests owners to have private street follow natural access to lots with 80' right of way. Alternate request is for owners to sign legal papers stating any changes in roads due to lot owners wishing roads to be certified into the County Road System will be at plat owner's expense.

First Aid Discussion.

At 11:35 A.M. meeting was adjourned for lunch and to inspect a Domar Salt Storage Building being erected at Honor, Michigan.

Edward C. Larsen (Secretary)

Nellis Biegalle (Chairman)

* * * * *

A negotiating meeting was held November 20, 1972, at 9:00 A.M. at the Road Commission Office in Scottville.

Present representing Teamsters Local #214 were Assistant Steward Calvin Gulembo, Steward Joseph O'Farrell, and Sec-Treas. Gerry McIlvaine. Representing the Road Commission were Commissioner Biegalle, Attorney Claire, Eng-Mgr Lunde, and Off--Mgr-Sec Larsen.

Both sides expressed the aim and hope of getting the agreement worked out before January 1, 1973.

Union asked that request No. 5 for 25¢ differential for crew leaders be deleted. Their other four requests were discussed.

No. 2 - First day of sickness paid, without going to doctor was discussed first. Union would like to have sick leave paid from the first day and no doctors certification.

They were agreeable to have it so that Road Commission representative could visit at sick person's home, and/or have sick employee furnish doctor's certificate.

No. 3 - Lockers for men. Union not sure just what kind, etc. Road Commission is now investigating the possibility of getting lockers and what kind.

No. 4 - Uniforms for all employees. This according to Union would amount to shop coats probably about six for the use of operators who are doing mechanical work on their equipment, or other equipment in the shop only. This would save them from getting their regular work clothes all greased up. Also, Union would like special clothing for those operating the asphalt patching kettle.

McIlvaine quoted from a letter he had written on November 16th.

Discussed temporary employees. Union would like seasonal written into the contract. Possible limit on seasonal employment to 6 months?

Discussed holding bidders on the job bid for possible 6 months. Talked over the case of #54 Tandem truck and #18 tandem truck.

McIlvaine quotes from a letter to him from Attorney Clair. Union does not agree with showup time proposal.

Union says reduction of work week is big item this session. Figuring on the top rate now paid (\$3.63) each hour cut from the present work week would call for an additional nine cents (9¢) per hour in order to make the same pay.

Both groups went into their own sessions for discussion of the points raised. Both groups back together.

Road Commission group stated their position as follows: On furnishing clothing they would recommend to the Road Commission that several shop coats be furnished, but their use be tied to shop work only. They would also, recommend that overshoes, or some type shoe covering be supplied along with one suit of parts, or overhauls, etc. for persons working with asphalt patching kettle.

Pay for temporary employees - any decision on this would have to be postponed until farther along in the negotiations.

Road Commission group holds for one year period when person bids into a job.. Also, cost studies will be made concerning shortened work week.

Meeting adjourned approximately 11:55 A.M. Next meeting to be held November 27, 1972, at 9:00 A.M.

November 24, 1972, meeting of the Road Commission held in their office in Scottville at 10:06 A.M.

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

Minutes of last meeting on November 17, 1972 read and approved as read.

partial minutes of negotiating meeting held on November 20, 1972, were read.

The Snow Removal Fund money has been received from the State. Total \$27,205.65.

Lockers are here. They were purchased from Civil Defense center in Cadillac.

Discussion concerning billing for work done on John Deere earthhaulers. Billing total of \$1351.89 by American Industrial Sales. A.I.S. agrees to credit on these billings in the amount of \$879.50, leaving a balance of \$472.39.

Motion by Biegalle, seconded by Felty, We authorize the settling of the account with AIS on the above work on the John Deere earthhaulers in the amount of \$472.39. Carried. 3 ayes.

Labor negotiations discussed.

Commission recommends Leonard Taylor be examined by Dr. Ehrlandsen. An appointment will be set up for him.

Adjourned for lunch at 12:10 P.M.

Inspected roads in afternoon.

Edward C. Larsen (Secretary)

Nellis Riisberg (Chairman)

A negotiating meeting was held on November 27, 1972, at Road Commission office in Scottville.

Present for Union Local #214 were Sec-Treas. McIllvaine and Steward O'Farrell. Representing Road Commission were Commissioner Biegalle, Attorney Claire, Eng-Mgr Lunde and Off-Mgr-Sec Larsen.

Road Commission group passes on Road Commission decision that there will be no cut in hours to forty at the present time.

McIllvaine says Road Commissions have been getting in the Neighborhood of a seven percent raise in their moneys from the State each year. He commented that the raise would be more like 38¢ per hour rather than the 36¢ per hour he had mentioned (this for cut to 40 hours per week), last meeting.

McIllvaine using letter from John Claire as reference gave the Union position:

1. No to going back to the 45 hour week
2. No on show up time
3. Union still requests cut in hours
4. Summer help to be written into contract
5. Sick leave starting from first day with no doctor's certificate
6. Uniforms - this has been resolved
7. Lockers - resolved

Shop coats were agreeable with them. Protective clothing and over-shoes, or covering, for shoes for those working on asphalt patching kettle agreeable. One year stay on job bid is agreeable with them, but Union requests mechanics be able to bid other jobs. Road Commission group is not in favor of mechanics being able to bid out of shop. Union agreeable to work out rate on seasonal help. Road Commission group's position - Seasonal employees not to be part of bargaining unit and to be excluded from contract.

Both sides then agreed that their positions were far enough apart to warrant calling in a mediator. McIllvaine called Mr. Wheeler Witte and a mutually agreed upon date was set for the meeting with the mediator. Said date being December 6, 1972, at Road Commission Office, at 1:00 P.M.

Meeting adjourned at 10:45 A.M.

December 1, 1972, meeting of the Road Commission held in their office in Scottville, at 10:00 A.M.

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

Minutes of Last regular meeting on November 24th, 1972, read and approved as read. Partial minutes of labor negotiating meeting held on November 20th, 1972 were read and minutes of another negotiating meeting held on November 27, 1972 were also, read.

Motion made by Commissioner Biegalle, supported by Commissioner Felty, and confirmed by Commissioner Riisberg, that this Board adopt a resolution as follows:

That the Board of Road Commissioners of the County of Mason, State of Michigan, has duly considered the petition of Walter I. Iverson Solveig Iverson, husband and wife, being the owners of Lots Seven (7) and Eight (8) in Blocks Nine (9) and Ten (10) and Lot One (1) in Block Eleven (11), of North Bayou Resort, Hamlin Township, according to the recorded plat thereof, Mason County Michigan, for the absolute abandonment and discontinuation of a portion of Cherry

Street, such portion being from the West line of Ariel Drive to the East line of Lake Shore Drive of North Bayou Resort, Hamlin Township, according to the recorded plat thereof, Mason County, Michigan and the Commission having found that the allegations in the petition of the above named parties are true and that it is in the best interest of the public that such portion of Cherry Street be absolutely abandoned and discontinued.

NOW THEREFORE, IT IS ORDERED, that Cherry Street from the West line of Ariel Drive to the East line of Lake Shore Drive, according to the recorded plat of North Bayou Resort, Township of Hamlin, Mason County, Michigan, be and the same is hereby abandoned and discontinued and ceases to exist as a public road.

IT IS FURTHER ORDERED, that the Clerk hereof shall record a true and certified copy of this resolution in the Office of the Register of Deeds for the county of Mason, State of Michigan and forward a true copy of this said resolution unto the Clerk of the Township of Hamlin, County of Mason, State of Michigan.

Nellis Riisberg
John Biegalle
Jonathan Felty

The question was raised as to what has been done concerning the closing of Twelfth Street as discussed by Mr. Runkel at meeting on October 27th, 1972. Mr. Runkel is to be advised to submit a written petition from the land owners along this street asking for the closing. Road Commission will then hold hearing.

factor

Due to a change in the modification, caused by more favorable loss ratio, and other things, the United Security Insurance Co. has returned \$6,838.77 of premium paid.

Leonard Taylor case discussed. Leonard has had one appointment with Doctor Erlandsen, but must go back again. A letter is to be written to Doctor Erlandsen conveying Road Commission's decision that Leonard must be able to come back to work only under "Full duty" status and explaining what this would mean as far as types of work he would be required to perform.

Agreeable with Road Commission that Ebasco pay balance on agreement to restore Brunson Road from Kistler to Chauvez Road in the spring.

A group met at the Railroad crossing on the Sugar Grove Road with representatives of the Michigan State Commerce Dept on November 22, 1972. The recommendations will come later in a letter, but they include cutting brush, etc. on the NW and SW Quadrants to improve sight distances and an overhead street light.

Agreeable with Road Commission for Ebasco to retain a contractor to repair clayhaul road and Chauvez Road Crossing to road Commission satisfaction.

Wm. Kerschner was not home when Eng-Mgr was up to the pit, so no decision on allowing Lawrence Kimball to cross Road Commission property. The Tatarchuk driveway case has been investigated by the Eng-Mgr and he feels that some charges should be made differently. Road Commission agreeable to Logan Township being charged only the expenses connected with putting in driveway.

Road situation on the north side of Hamlin Lake discussed. Mr. Getgood would like service to his home. More information to be gathered on this.

At 11:25 A M Mr. Wichtoski former Supervisor of Sherman Township and Mr. George Bucholtz the new supervisor came into the meeting. Mr. Wichtoski stated that road Commission has always cooperated with him in all his wants and he thanks them for it. Discussion concerning Schoenherr Road. Millerton Road to Fountain Road. Someone wants to move a house trailer onto their property the second forty north of Millerton Road. Also the Local Government Representatives have told Road Commission this stretch must be opened up for auto traffic before they will consider the request for changing any of Schoenherr Road from Local system to the Primary system. Sherman Township was under the impression they had to pay \$2,000 per mile on the Schoenherr Road this coming year. The minutes of the meeting where this was discussed were read and they stated that only after State approval of the change to the Primary system, would the \$2,000 per mile have to be paid.

Mr. Wichtoski and Mr. Bucholtz said it was agreeable with Sherman Township to go along with opening up the mile of Schoenherr Road from Millerton Road to Fountain Road to auto traffic. Mr. Wichtoski and Mr. Bucholtz left and meeting was adjourned for lunch.

Inspected roads in afternoon.

Reconvened at office at 3:05 P.M.

Motion by Felty seconded by Biegalle. We authorize a Christmas Party and the purchase of turkeys the same as has been done in the past. Carried 3 ayes.

Labor negotiations were discussed.

No further business meeting was adjourned at 4:25 P.M.

Edward C. Larsen (Secretary) * * * * * *Nelli Giesberg* (Chairman)

Labor negotiating meeting held December 6, 1972, at 1:30 P.M. at Road Commission office.

Present representing Union Local #214 were: Sec-Treas. McIllvaine, Steward O'Farrell, Assist. Steward Gulembo. Representing Road Commission were: Commissioner Biegalle, Attorney Claire, Eng-Mgr Lunde and Off-Mgr-Sec Larsen. Mr. Wheeler Witte of the State Employment Relations Commission was present as Mediator.

Both groups together- McIllvaine stated: No. 4, the issue concerning Uniforms was agreeable; No. 3. Lockers- Agreeable. No. 2, Sick Leave - Agreeable except for working. #214 is still holding to the cut in hours from 44 to 40 in a work week with no cut in pay.

Attorney Claire stated Road Commission position; Return to 45 hour work week; 2 hours for show up time; job bidders must stay on jobs bid for 12 months; Union requests rate and inclusion in the contract for seasonal employees Road Commission does not want seasonal employees in contract and are staying with same rate-namely \$2.55 per hour; Mechanics are not to bid out of mechanic work without commission approval.

There was a general discussion of issues. Union wants six months on jobs bid. Union seeks arbitration to arbitrate whether seasonal employee grievance was valid.

Groups separated and then back together.

Union willing to go to a two year agreement with hours cut two hours per week the first year with an increase of wages of twenty--eight cents per hour. The second year another two hour per week

cut with an increase of twenty-nine cents per hour. Mechanics same opportunity as others. Retro-active pay if contract not signed by January 1, 1973.

Fact Finder's recommendations will not be binding, but will be made public. Take about six weeks to get fact finder and this will be well beyond the contract date of January 1, 1973. No fact finding unless recommended by Mediator.

Union recommends going to fact finding. McIlvaine makes statement every case he has had anything to do with fact finder has ruled union should get retro-active pay if bargaining runs over contract deadline and since they don't have right to strike. McIlvaine says he feels union has done everything it could in this case, He asks that a letter stating Road Commission position be forwarded to him.

* * * * *

December 8, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.
Present Chairman Riisberg, Commissioners Biegalle and Felty, also, Eng-Mgr Lunde and Off-Mgr-Sec Larsen
Minutes of last meeting on December 1, 1972, read and approved as read.

Letter read from John Claire concerning right of way problems with Johnson's on Marrison Road. This case now settled with Road Commission getting needed land for the sum of \$125 paid to the Johnsons.

Letter to Dr. Erlandsen read, listing some of the jobs Leonard Taylor would be expected to do, if Doctor releases him to come back to full duty.

Minutes of a negotiating meeting held on December 6, 1972 with Union #214, Road Commission group, and State Mediator were read.

Discussion concerning Domar Salt Shed. The completion date is to be obtained from the company before any money is to be paid on this building.

Signed vouchers in the amount of \$19,330.51

Discussed the Marrison Road. Total cost of work to be in neighborhood of \$130,000 of which Road Commission will be paid 54% from Federal Aid.

It is agreeable with the Road Commission that during stormy weekends of snow season only, the following may come in to the office to answer the phone, but must take the time off the following week: Robert Lunde, Edward Larsen, Russell Mavis, and Ben Coolman.

Adjourned for lunch at 11:50 A.M.

Had luncheon meeting with attorney Claire regarding labor negotiations. Attorney Claire is to make up letter stating Road Commission position and send to Road Commission for comments before sending on to Union.

Reconvened at office at 2:00 P.M. to meet with representatives of Midland Heights subdivision group. These representatives have called and cancelled meeting for today. They wish to make arrangements to meet with Road Commission at some later date.

No further business meeting was adjourned at 2:50 P.M.

Edward Larsen (Secretary) *Nelle Riisberg* (Chairman)

December 15, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biégalle and Felty, also, Eng-Mgr Lunde and Off--Mgr-Sec Larsen.

Minutes of last meeting on December 8, 1972, read and approved as read.

Letter requested by Union #214, Sec-Treas. McIlvaine, stating Road Commission position in labor negotiations was read to Commission. Road Commission wishes this letter to request from McIlvaine a letter stating Union position. Attorney Claire, writer of the letter, is to be so advised.

New Official Mason County Road Maps are in.

At 10:28 A.M., Mr. Niel Canfield and Mr. Lawrence Marvin came into the meeting to discuss snowmobiling in the northeast part of the county. Chairman Riisberg advises them that at present there are no County Roads in Mason County officially opened for snowmobiles. Last year a group representing snowmobilers, State Police, and the Scottville Police Dept. had met with Road Commission and gone over this subject of snowmobiles on county roads, but did not get anything settled. Things are changing fast in this area. A portion of a new bill pertaining to snowmobiling now in the State Legislature was read.

Mr. Canfield lives on Dewey Road and he would like to have Roads opened up for snowmobiling so that his groups could get to Pole Bridge and National Forest Land.

Mr. Canfield and Mr. Marvin are advised to put their proposed road openings in the form of a letter. The Road Commission will then study the problem in ~~in~~ conjunction with the Sheriff's Department, the State Police, and other snowmobile groups.

Discussion concerning signing on state and county roads directing people to food, lodging, etc. Mr. Canfield had been to a meeting in Lansing where this subject was brought up and he will send information concerning what was proposed.

At 11:15 A.M., Mr. Canfield and Mr. Marvin left meeting.

Letter read from Dr. Erlandsen, stating he would not recommend that Leonard Taylor come back to work driving truck and other equipment. He recommended Leonard take further treatment as recommended by others.

Chairman said he had had a note from Don McGiness of the County Board of Commissioners. A Mr. Fox who lives on Decker Road had complained to him that part of the road had been graveled and part had not been. The whole road needed gravel. Eng-Mgr says Amber Twp. had shown an interest in doing something about this road, but the other Townships Victory and Hamlin, had not been interested.

Approximate list price of culverts from Engine and Leasing would be \$3900 while invoice was for \$1460.

Domar may start footings for salt storage building about January 2, 1973, footings must cure for seven days and then building may be started. Road Commission very anxious this building be erected as soon as possible.

Adjourned for lunch at 12:00 A.M.

Inspected roads in afternoon.

Edward C. Larsen (Secretary) Niel Canfield (Chairman)
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December 22, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting on December 15, 1972, read and approved as read.

Discussed snow removal and related problems.

Eng-Mgr Lunde, reported Supervisor of Eden Township Paul Sherborn had called and Eden would like to pay \$3260.45 of the amount billed them before March, 1973, and \$1231.75 as soon as possible after that. Road Commission agreeable with this arrangement.

Also, Walsh-Canonie Co. has now signed a firm agreement with Laman Asphalt Paving Co. to fix the clay haul road crossing on the Chauvez Road.

Motion by Felty, seconded by Riisberg, We authorize the release of all Road Commission claims on Walsh-Canonie Company in connection with the operation of clay-haul roads to the Consumers Power Co. Pumped Storage Project and also, those claims arising from the movement of over-size cranes on Chauvez Road. Carried. 2 ayes.

Lengthy discussion concerning roads, etc. in and around Consumers Power Company's pumped storage project.

Adjourned at 11:35 A.M.

Edward C. Larsen (Secretary) * * * * * *Nellis Riisberg* (Chairman)

December 29, 1972, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting on December 22, 1972, read and approved as read. Discussion of Midland Heights preliminary plat.

Letter read from Attorney Betz regarding the closing of a portion of Eighth Street in the Hamlin ^{Lake} Resorts Plat. A petition for the closing signed by eight freeholders in Hamlin Township was also read. This closing as petitioned for, would close Eighth street from west line of Front St. to the East line of Lakeshore Drive. Road Commission decides to get more information before taking any action on this petition.

Discussion concerning sanders and the one ordered from Miller Equipment Co.

At 11:15 A.M. Mr. Dale Gibbs, Mr. D. A. Taber, and Mr. C. H. Friedrich representing the Midland Heights Association came into the meeting to discuss the proposed plat of Midland Heights. Mr. Gibbs explained that when the people bought into the group back in 1958, they were shown a drawing substantially the same as the preliminary plat and he would feel that they were not going through with the original plans for the use of the land if they now plat showing road where it is and up to County Specifications. They are willing to file any kind of affidavits, should there ever be a desire to build road shown it will commit them and their heirs to pay cost of same. Changing to the present road could hurt some property owners. Will type affidavit on plat or file with Register of Deeds, ~~if Road Commission~~ if this should be agreed to.

Chairman Riisberg read a letter from Eng-Mg Lunde to Ted Wienert, of Northwest Engineering, asking that present road be shown on plat up to Lot 17. The Midland Hts. group said that Lunde and Wienert got mixed up in what had been agreed to when Midland Hts. and Road Commission had discussed this matter before. There is now a gate blocking public from present road. Commission will work with Lunde and Attorney to get them an answer.

Mr. Taber said he realized public officials must look out for the rights of the people, but in this case since this is going to be a private road, it might end up by costing the public and the lot owners more for no particular gain, if group is held to present road. All lots have been sold. Each lot purchaser has a paid up land contract. Group is a corporation with each persons rights spelled out. Plat act requires this area be platted. Group publishes a news letter and this could be used to show what commitments have been made. There are no plans for platting back lot. Mr. Taber says any suggestions about how better to get a meeting of minds would be appreciated.

At 12:05 P.M. group left meeting and Commission adjourned for lunch.

Edward C. Larsen (Secretary) * * * * * *Nellis Riisberg* (Chairman)