

January 4th, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg and Commissioner Felty, also, Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on December 28th, 1973, read and approved as read.

Manager reported on meeting he had attended with school superintendents. They will be called when roads are bad. Snowmobile bill has been passed by both houses and now awaits Governor's signature. Will take immediate effect. If Road Commission opens up the County road system to snowmobiling, then signs must be placed on roads at their entrance into County. Need approximately 45 signs at and approximate cost of \$1733.00 for signs only.

Road and Bridge committee would like to meet with Commission next week. Manager is to contact Chairman of Committee and make arrangements, if possible, to talk to the County Board of Commissioners.

At 11:10 A.M. adjourned for road inspection.

Edward C. Larsen
(Secretary)

Nellis Riisberg
(Chairman)

January 11, 1974 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, Manager Anthony, Engineer Lunde and Off-Mgr-Sec Larsen

Minutes of last meeting of January 4th, 1974 read and approved as read.

Manager reported he had met with Chairman Lapenas of the Road and bridges Committee and law enforcement people and had discussed with them the problems connected with snowmobiling and the new law. He recommended to Lapenas that action on this problem be referred to committee and left to die. Most opinions expressed about the new law were let's wait and see. With the lag in time between order of the signs and the delivery it would probably be too late to put them up for this winter anyway. Road Commission is agreeable to wait and see how Manistee County comes out. Manager read letter put out by Manistee Road Commission and the various people connected with law enforcement in that county saying roads would be opened up on temporary basis. At the end of one year the situation would be evaluated and if too many problems had shown up, the law enforcement people would recommend to the Road Commission that the roads be closed to snowmobiling once more.

The two new White trucks will be in first of the week.

Engineer Lunde is working on plans for the South Bayou Crossing. Man from DNR is coming next week. State Highway man will be here on intersection of Lakeshore Drive with M 116, next week.

No change in shifts at this time due to the time change. Crews are getting to work O.K.

Manager had a call from Howard Eichenberg gravel processing contractor asking if Road Commission intends to have any gravel processed this year.

Discussion about Riverside Bridge. Discussed bridge program for the coming year. Road and Bridge Committee will be in possible next week.

Manager will write letter to the townships about getting projects in for this year. 90% of the right-of-way is signed up on Custer Road.

At 11:05 A.M., Robert White of Northern Equipment Co. came into the meeting to dis-

cuss Drott backhoes. Will be willing to rent for one month and have this applied to purchase price.

Motion by Biegalle, seconded by Felty, we authorize the rental of a Drott backhoe as discussed with Mr. Robert White of Northern Equipment Co. for one month at \$2200.00. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, We accept and authorize the signing of Job Authorizations with Summit Township for signing in the estimated amount of \$559.50 and with Sherman Township for signing at an estimated cost of \$652.12. Carried. 3 ayes. Commissioners signed above.

Manager reported on Fisher Road Bridge over the Lincoln River. Insurance Company will accept the estimate of Yeager Bridge & Culvert Co. for repair of this bridge at a cost of \$6,982.00 plus the cost of other incidentals provided by the Road Commission. Victory Township Supervisor John Rosenow has asked if this could be made a two-lane bridge.

12:02 A.M. adjourned for lunch.

At 2:12 P.M. reconvened at office.

Manager will explore the matter of Fisher Road Bridge and bring back information for next meeting.

Agreeable with Road Commission to get costs and not take any outside settlement at this time.

Motion by Biegalle, seconded by Felty, we authorize Robert E. Lunde, Engineer of the Mason County Road Commission to sign the deed(two), deeding back old right-of-way on the Marrison Road in section 36 of Riverton Township, T17N, R17W, to Terry Kiuper and Pauline Kiuper of Routel, Pentewater, Michigan and to Soren Sorenson and Janet Sorenson of Route 2, Box 262, Scottville, Michigan. Carried. Three ayes. Lunde and Commissioners then signed above.

Labor agreement discussed.

Motion by Biegalle, seconded by Felty, we authorize the advertising for bids for furnishing materials for a twelve-month period beginning April 1, 1974. Carried. 3 ayes

Moved by Biegalle to adjourn

Adjourned 3:48 P.M.

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

January 18, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 AM.

Present Chairman Riisberg, Commissioners Biegalle and Felty and Manager Anthony, Engineer Lunde and Off-Mgr-Sec Larsen.

Minutes of last meeting on January 11, 1974, read and approved as read.

Paul Bunyon Council meeting will be held at Cadillac on Thursday, January 24th.

A letter was read from the adjusters for the insurance company in regard to the damage to Fisher Road Bridge. They ask for completing the estimate by putting County estimated costs on so that estimate can be referred to the insurance company.

Discussion about possible bridge program. Signed Vouchers in the amount of \$61,047.13.

Lunde explained tentative plans for rebuilding South Bayou Bridge on Lakeshore Drive at pretty much the same place as it now is. This would be 22' pavement and 34' bridge width including a 4' walkway. There would be a small change from the present alignment.

Discussion about culvert and bridge on Wilson Road. Manager gave figures on gravel and

stone hauled to roads. Labor Contract discussed. Two new White Trucks are in.

Motion by Felty, seconded by Biegalle we authorize the advertising for bids for furnishing a back hoe. Bids to be in on February 15th, 1974. Carried 3 ayes.

At 11:05 A.M., Wm. Hasenbank, Jerome Rybicki, Wm. Banninga, and Alex Lapenas of the Road and Bridges Committee came into the meeting.

Manager reviewed the 1973 bridge program in which the Board of Commissioners had participated. In addition Sauble River Bridge on Lake-Mason County Line and Wilson Road Bridge have now been completed as far as the Contractor is concerned. Traffic is moving over the Riverside Bridge on the Wilson Road but some wingwalls are still to be put in. Do not have figures on last two bridges as yet.

Manager then explained the proposed bridge and culvert program for the coming year.

- #1. Would like to take this South Bayou Bridge up in the afternoon when Hamlin Twp Supervisor will be in.
- #2. ^{Bryk} ~~Norton~~ Road south of Anthony - County share is paid.
- #3. Culvert on Kistler Road 1/2 mile east of Stiles Road
- #4. Kistler Road, east of Stiles
- #5. Townline Road west of Stiles Road.
- #6. Wilson Road west of Riverside Bridge. Culvert is in the yard ready to be installed
- #7. Kinney Road, west of Darr Road.

At 11:18 A.M. Supervisor John Rosenow of Victory Township came into the meeting.

- #8. Kinney Road east of Schwass Road.

Road Commission still has costs involved in several of 1973 bridge program projects, therefore may not be able to go along money-wise with this program.

Banninga asked what do you think about committing the County to a one time amount and then it would not be a continuing program of matching? This was discussed.

Fisher Road Bridge was brought up. Lunde explained his estimate for a two-lane bridge instead of the present one-lane. Road Commission will have to furnish two 36" beams and some 12" beams and strip old bridge. Total estimated cost would be \$21139. This would include some grading at site. The estimate for repair of present damage is \$6,946 plus county costs for incidentals. Abutments are O.K. East end will be up 3' and west end will be down 2'. The bridge would then be rated at H 15 loading.

Banninga suggested Road Commission furnish Committee with a list of bridges indexed by number and giving all information needed to recognize them.

Chairman Riisberg asked if township could contribute. Supervisor Rosenow said yes we thought of putting some in, but last night there^{was} talk of County Board of Commissioners putting in the whole cost, so we wouldn't have to.

Banninga gave an explanation of part of the County Financial picture and went on to say, I see no reason why if needed, we shouldn't ask for \$103,809 for this bridge program. He also expressed thoughts on upper limits on what County would contribute per township.

Road and Bridge Committee expressed opinion that Victory should not be expected to pay for rebuilding Fisher Road Bridge to two-lane.

At 12:15 P.M. meeting adjourned for lunch.

At 2:00 P.M. reconvened at office with Supervisor John Gilligan of Hamlin Township in attendance.

Gilligan went over some of the things township would like to have done.

Would like to extend Sherman Road to Dewey Road. Blacktop on Dewey Road west of Jebavy, Dip on Lincoln Road north of Dewey. Some blacktop be put at Hamlin Grocery. M-116 and Lakeshore Drive intersection has been hanging fire. It was explained to him that plans have been made but State Highway must approve and as yet they have not approved. A man is due this next week to go over this problem. Intersection of Angling Road and Victory Drive- Pine trees block sight distance. Would also like third mile on Beaune Road plus 300' seal-coated - may need some grading. Larchwood Shores subdivision roads rutted possibly need blading and graveling. Beaune Road into Laman's-how can Hamlin get hills chopped off. Laman has offered to do it. This must go through Road Commission.

South Bayou Bridge. Lunde explained possible cost of about \$38,000 to have all steel bridge put in in about the present position. The single culvert approach to this crossing and also the replacement of the bridge in the present position were explained and discussed at length.

Gilligan asked how much property he should ask for when he goes to the people involved. Lunde said must stake it first in order to know. Gilligan would like sketches to go over with property owners.

At 3:00 P.M. Gilligan left meeting.

Discussion went back to Fisher Road Bridge.

Chairman Lapenas asked how far are you people able to go on a 50-50 matching basis?

Chairman Riisberg said we don't really know how much we can go yet.

Banninga, what I'd like to see is figures to show how far you can go in this program. On this particular set of bridges because of County financial condition we try to get a commitment from Board of Commissioners to go 100% with no thoughts of changing the present bridge formula on other bridges.

Road Commission should get maps, etc., with list of bridges and their condition and the estimated costs of each bridge.

Chairman Riisberg asked if you can't sell the whole package will you go with 50-50 on 2 lane Fisher Road Bridge?

Banninga, must have information in to the Committee as soon as possible so that Committee and the Board can take action by March to get money budgeted.

Manager Anthony asked, do we contact contractor to see about repair of Fisher Bridge as is, or make it two-lane?

Chairman Lapenas, after consulting with his Committee members, said Committee recommends that a two-lane bridge be put in on Fisher Road crossing of the Lincoln River on a 50-50 matching basis.

3:57 P.M. meeting adjourned.

Edward C. Larsen (Secretary)

Nelchi Riisberg (Chairman)

Indeped to have

January 24, 1974, meeting of the Road Comm. held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg and Commissioner Biegalle, also, Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last regular meeting on January 18th, 1974, read and approved with the

change of Morton to Brye in that part about culverts and bridges.

Mgr. announced next Friday at 1:00 P.M. o'clock a meeting will be held at the Courthouse in regard to parking along M-116. Labor Contract is on the way to McIlvaine. It has been approved by the Stewards. Will get bridge program to Board of Commissioners.

At 10:15 A.M., Russell Mavis came into the meeting concerning Rail road Crossing on Sugar Grove Road. A letter has been received from the Michigan Public Service Commission asking what has been done about lights and cutting of brush. Mr. Mavis has talked to owners on NW quadrant and they will not give permission to do any cutting. Nor will Mr. & Mrs. Kerns living on the NE quadrant. He has talked to Western Michigan Electric about putting up lights at this crossing. He explained the different costs of lights. \$3.12 per month for the smallest light and he suggested putting up one on each side of the track at the right of way line so that cars passing through lighted area would be more visible.

At 10:24 A.M., Engineer Lunde came into the meeting.

Manager read letter from Cheseapeake and Ohio Railroad saying brush had been cleared on their right of way.

Motion by Biegalle, seconded by Riisberg, we authorize going ahead with the two light arrangement at the Sugar Grove Road Crossing of the Chesepeak and Ohio Railroad. Carried. 2 ayes.

Light on Stiles and Sugar Grove Road discussed. Mr. Mavis explained the information he had from West Michigan Electric about cutting trees and centering the light over the intersection of these two roads.

Motion by Biegalle, seconded by Riisberg, we authorize the going ahead with changing the light to the center of the intersection and the cutting the necessary trees at the intersection of Sugar Grove Road with Stiles Road. Carried 2 ayes

Then the right of way problems along the Custer Road were discussed. It seems that Mr. Ronald Wilson and MR. Don McGinness will give right of way only from centerline out to the bottom of the ditch. They want \$618.00 for the remainder of the 4.97 acres needed. Also, there is fence along their property- a total of 2150 feet which they wish put up new. Mr. Mavis estimates the fencing will come to approximately \$1538.33 for labor and materials. Road Commission Attorney has been consulted, he suggests and he will take to Mr. Wilson and Mr. McGinnis a proposal to put up this new fence in return for their giving the needed right-of-way. This stretch is located on the south 1/2 mile between sections 9 and 10 of Eden Township, west side of the road.

Motion by Biegalle, seconded by Riisberg, we authorise Russell Mavis and our attorney, John Claire to proceed with an offer to put up a new fence on the First 1/2 mile, west side of the Custer Road north of Hawley Road, along the property of Ronald Wilson and Don McGinness, in return for the right of way needed in the reconstruction of the Custer Road. Carried. 2 ayes.

Discussed copying machine.

Motion by Biegalle, seconded by Riisberg, we authorize the purchase of a new Blue Line, diazo copying machine at an approximate cost of \$795.00. Carried. 2 ayes.

At 11:02 A.M. Supervisor Gilligan of Hamlin Township came into the meeting to discuss South Bayou Bridge. After much discussion Engineer Lunde was instructed to stake this proposed project so that Mr. Kinley, the adjacent land owner could get an idea of how much change this would make along his property. Then he would have some proposal for financial considerations. A Hearing will be held on this project.

Supervisor Gilligan said his township would like a sealcoat on Jebavy and Barnhart Roads, north of Shagway Road.

At 11:30 A.M. Gilligan left the meeting and at 11:35 A.M. Supervisor John Gancarz of Freesoil Township came into the meeting. First he mentioned the proposed Road Name signing project. His Board did not want to pay more than 50% toward cost of the two signs on townline roads -Freesoil and Schoenherr and on Tuttle and Townline.

At 11:41 A.M. Ben Coolman came into the meeting to explain how project was set up. The costs of townline signs are split up between the townships. Meade Township is paying for some on townline roads as is Sherman Township.

Gancarz said they did not want signs at Gajeski and Tuttle Roads, Trem1 and Stephens Roads, and Koenig and Stephens Roads. These were marked from the project.

Mr. Coolman left the meeting. Gancarz said they would like an estimate on seal coating Poplar Road on east and north side of Gunn Lake. Would like estimates to be high enough so that there will be no chance of being more than 5% above estimate. Would also like estimate on seal coat on Schoenherr Road, Freesoil Road to Bennett Road this to be in partnership with Meade Township. Would like estimate on 1/8 th of a mile on Darr Road off Freesoil Road going south. This would be seal coat.

Bridge on Darr Road crossing of Sauble River discussed. Mr. Gancarz would like large culverts instead of a bridge and do some grading to the north and to the south. Manager explained that this bridge has been scheduled to go into a program with the County Board of Commissioners. There was discussion concerning the advantages and disadvantages of culverts and bridge in this area.

Supervisor Gancarz then said that when Road Commission is working on a project for them, any people having objections to the way it is being done should be told to contact the Township Board and the project should be done the way it was agreed to unless Township Board changes it. Road Commission is agreeable to this.

Chairman asked if Township was taking all their revenue sharing for transportation. Gancarz answered - 100% Then he asked about Road Commission matching program

Chairman explained the present program, but added this program was going to be reconsidered. After a short discussion about seal coat and hot-mix costs, Spvsr Gancarz thought they would like estimates on paving hot-mix, rather than seal coat.

Adjourned for lunch at 12:26 P.M.

Adjourned for the day at 2:43 P.M.

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

February 1, 1974, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg and Commissioner Biegalle, also Manager Anthony, Engineer Lunde, and Off-Mgr-Sec Larsen

Minutes of last meeting on January 25, 1974 read and approved as read.

Chairman brought up the subject of a hole at intersection of Fountain Road and U.S. 31. There has been several complaints about this. It seems that this area should be re-paved to get rid of the standing water when it rains, or snow melts.

Manager reported that Total Leonard had sent print out showing under new energy allotment system, Road Commission would get same amount of gasoline they delivered to Road Commission in 1972, unless their allotment is cut. Total Leonard furnished

gasoline for the last three months of 1972.

Manager Anthony discussed news release about loss in revenue to Road Commissions due to energy shortage. Letter from County Road Association telling who to contact in case of fuel shortage.

Pictures of some bridges and culverts have been taken and placed in folders with additional information so that the bridge and culvert program for 1973-74-75 can be explained to the Road and Bridges Committee and the County Board of Commissioners. Hopefully will get the proposed program to County Board of Commissioners nextweek.

Manager said he had had a call from Sec-Treas. McIlvaine of Union Local #214 questioning two of the rates shown on the labor agreement and some other minor things. Attorney Claire will get in touch with McIlvaine.

The Briggs Ins. Agency holder of the Road Commission insurance has advised that a policy on the Kerschner Pit Buildings in Lake County List these living in the house with Road Commission as Co-insured.

Road Commission authorizes Office Manager to have insurance on buildings at Kerschner Pit list the residents and have Road Commission as Co-insurer.

Letter was read from Michigan Mutual Ins. Co. saying nothing new in regard to the suit against the Road Commission arising out of an accident at the intersection of Anthony and Brye Roads.

The need for a Sales Tax license was discussed. More information is to be obtained

Adjourned for lunch at 11:00 A.M.

The following minutes taken by Manager Anthony:

1:00 P.M. Attended meeting at Courthouse in regards to Parking on M 116 between the R/R tracks and State Park. It was agreed that NO PARKING signs be placed on the east side of M 116 and PARKING FROM 6 A.M. to 12 P.M. on west(or Lake side) as well as NO CAMPING signs.

Representatives were at the meeting from Hamlin Twp., County Board of Commissioners State Hwy. Dept., D & R Park Division, County Road Comm., Sheriff Dept, and State Police.

Returned to Road Commission office at 3:35 P. M.

Looked over signed agreement from Hamlin Twp. in regards to right-of-way for Sherman Road.

Moved by John Biegalle, seconded by Nellis Riisberg that we sign Contract. Carried 2 ayes.

Adjourned at 3:45 P.M.

Edward C. Larsen

(Secretary)

Nellis Riisberg

(Chairman)

February 8, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M. Present Chairman Riisberg and Commissioner Biegalle, also Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on February 1, 1974, read and approved as read.

Letter from Michigan State Highway Dept., Financial Services Officer saying that audit

was performed by their auditors on Road Commission accounts and Road Commission owes State \$541.19 which will be deducted from the next Maintenance Report payment. Also, a copy of report was attached showing employee benefits accounted for \$273.30 (due to a small change in benefit rate and overhead rate) and Equipment and 4% contingent Factor accounted for \$267.89

Manager read letter from Department of Labor saying complaint by Teamsters, Local No. 214 against the Road Commission had been dismissed. Discussion about Labor Contract.

Motion by Biegalle, seconded by Riisberg. We authorize the signing of an Authorization for Construction and/or Maintenance with Freesoil Township for installing 17 new complete sign and post assemblies at a total estimated cost of \$496.06. Carried 2 ayes. Commissioners signed above.

Motion by Biegalle, seconded by Riisberg, we certify and the Chairman is hereby authorized to sign the Certification to the Michigan State Highway Department for 190.04 miles of Primary Roads and 753.44 miles of Local Roads in the Mason County Road System. Carried. 2 ayes. Chairman signed Certification.

Request from State Hwy. Dept. for 5000 maps. Road Commission agrees to send one box of approximately 900. Work-study program at West Shore Community College discussed. Victor Burwell will be in later.

Manager read quotation on new box for White Truck. Quotation from Hoekstra Truck Equipment Co.

Vouchers in the amount of \$81,129.92 were signed.

Bridge program has been taken to the County Commissioners. They had meeting last nite.

Motion by Biegalle, seconded by Riisberg, We authorize the purchase of one ^{truck} box from Hoekstra Truck Equipment Co. for installing on one of the new White trucks. Carried. 2 ayes.

Office Manager presented a Financial Study showing probable Receipts and Expenditures until next MVHF payment in May.

Commission authorized the furnishing to each employee with his 1974 record of Withholding(W-2), a list of fringe benefit amounts received by each employee.

At 11:06 A.M. , Mr. Victor Burwell, of West Shore Community College came into the meeting to discuss the possibility of the Road Commission becoming involved in the Work-Study program of the College. Road Commission would pay employee and bill College for 80% of pay. Road Commission would carry Workmen's Compensation Ins. on employee and pay Social Security. Pay rate to be not less than \$1.60 per hour and not more than \$3.50 per hour. Discussion about problems in case student was under 18 years of age. According to Mr. Burwell, if students have graduated from high school, they do not come under the double indemnity provisions if injured. Students would not have any special privileges. Mr. Burwell would like a commitment on the one student that is taking diesel training before the next term starts. On any others could let him know later. Students can work a maximum of 15 to 20 hours per week during the school terms. Could average a maximum of 40 hours per week during the summer months when not in school. March 5th will be the first day of classes in the next term.

At 11:45 A.M. Mr. Burwell left the meeting.



Fund balances as of 12/31/73 were discussed.

Motion by Biegalle, seconded by Riisberg, We authorize 15% of the Motor Vehicle Highway Funds received in 1973 for the Primary Road System transferred to the Local Road System as provided for under Act 51 and amendments. Carried. 2 ayes. Naves none.

Motion by Biegalle, seconded by Riisberg, Due to the unusually heavy expenses connected with maintaining the Local Road System in Mason County in a safe condition during the year of 1973, we instruct the Secretary to write to the Michigan State Department of Highways and Transportation, requesting authorization to transfer 15% in addition to the 15% we have authorized, of the moneys received for the Primary Road System from the Motor Vehicle Highway Funds, to the Local Road System as provided for in Act 51 and amendments. Carried. 2 ayes. naves none

12;20 P.M. Adjourned for lunch.

Manager Anthony reported inspected Riverside Bridge on Wilson Road and Bridge over the Sauble River on Tyndall Road, in afternoon.

 (Secretary)  (Chairman)

February 15, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of last meeting on February 8, 1974, were read and approved as read.

At 10:05 A.M., Robert Ferney, agent for Road Commission's insurance carrier, came into the meeting to present two checks as refunds on premiums. Four Thousand sixty-nine and 74/100 dollars from United Security Ins. Co. for the period 6/1/71 to 6/1/72 and Two thousand eight hundred eighteen and 73/100 dollars for the period 6/1/72 to 6/1/73. He thanked Road Commission for the cooperation of everyone during the time his company has carried their insurance. At 10:13 A.M. Mr. Ferney left the meeting.

A letter was read by the Chairman from United County Officers Association of Michigan saying Road Commissions may now take out one membership for \$25.00 and each of three Commissioners will get copy of Overview.

Motion by Felty, seconded by Biegalle, we authorize the payment of the twenty-five dollars (\$25.00) dues to the United County Officers Association of Michigan with the understanding that each Road Commissioner will get a copy of its publication Overview. Carried. 3 ayes.

Chairman read letter from Attorney General saying that the Attorney General of Connecticut has filed an antitrust suit in Federal Court against the major oil companies. A questionnaire is attached. He asks that attached questionnaire be filled out and returned to him so that the information gathered can be sent on to Connecticut. Agreeable with Road Commission to send information.

Motion by Felty seconded by Biegalle, we authorize the Chairman to mark ballot for the election of three Directors of the County Road Association so that we are voting for the people listed. Carried. three ayes.

Letter from County Road Association saying the Annual County Road Association Highway Conference will be held on March 12 and 13 at the Pantlind Hotel in Grand Rapids.

Motion by Felty, seconded by Biegalle, we authorize the purchase of one truck box from Hoekstra Truck Equipment Co. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, we accept the agreement with Meade Township for signing at an estimated cost of \$320.98 to the Township. This being Road Name signing. Carried. 3 ayes.

Three other project agreements between Road Commission and County Board of Commissioners have been made up to help in the keeping of records - no signatures needed.

Snowmobiling discussed

Motion by Felty, seconded by Biegalle, we authorize Manager Anthony to put an article in news media, papers and radio, giving people information as to the Road Commission's position on snowmobiling. Carried. 3 ayes.

At 11:00 A.M., the following came into the meeting to hear the public reading of the bids on a hydraulic backhoe: Vern King, representing Coolman Industries, Ed Kainz representing Miller Equipment Co., Robert White, of Northern Contractors, Gerry Lautner of Telford and Doolen, and Mr. Herrygers of Schamber Tractor Sales.

The Chairman opened and read the bids of:

Coolman Industries, Inc.

One Hy-Hoe, Model 1500 TM	\$42,000
Trade in on Gradall #84	<u>4,500</u>
	\$37,000

FOB Scottville, Del. 60 days, add \$2,500 for twist-a-wrist

Schambers tractor Sales

One Hein-Warner, Mod. R12HD Roadster, 4 Whl Dr.	\$43,095.00
Trade in on Gradall #84	<u>3,500.00</u>
	\$39,595.00

Del. ^{approx} 150 days. No bucket included but options on various bucket sizes.
Terms 7%, 20 days. Other options listed on bid.

Northern Contractor and Equipment Inc.:

One - Drott Model 40 ByR	\$50,480.00
Trade in on Gradall #84	7,500.00
One month's rental	less <u>2,200.00</u>
	\$40,780.00

two buckets included with twist a wrist but not 4 in 1 bucket

Telford and Doolen:

One Warner-Swazey Gradall Model G 660	\$67,984.00
Trade in on #84	<u>11,034.00</u>
	\$56,950.00

Includes a 36" and a 60" bucket. Del July, 1974, FOB Scottville, N/10 days

Optional bid on one Warner-Swazey Gradall Mod. 300	\$48,952.55
Trade in on #84	<u>11,017.55</u>
	\$37,935.00

INcludes a 30" and a 60" bucket. Terms N/15; del. 2 weeks. Price firm for 30 days.

Miller Equipment Company:

One Liebherr America Model A 901 B \$26,600.00

Includes Trade in. One 60" bucket is also included, other buckets optional at various prices

One America Mod A 911 B with 60" bucket. \$40,000.00
includes trade in,

Terms n/10 days. Del. 6-8 weeks. F O B Scottville

Chairman explained to agents that decision would be given next week after bids have been studied. They left meeting.

At 11:35 P.M. adjourned for lunch.

At 1:45 P.M. reconvened at office.

Engineer Lunde came into the meeting.

Discussion about preliminary plat of North Avenue Subdivision.

Motion by Biegalle, seconded by Felty, we approve the plans for the turn-a-rounds to be built on Meyers Road when Johnson and Meyers Roads are closed due to expansion of Airport. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, we approve the preliminary plat of North Avenue Subdivision in Government Lot 26 of T17N, R18W, Summit Township. Carried. 3 ayes.

Discussion of South Bayou Bridge plans.

Motion by Felty, seconded by Biegalle, we approve the plans for the south Bayou bridge showing a 22' pavement, a 4' walkway on west side, 2 additional feet on each side for Guardrail, and a height of 4½' above water level. Carried. 3 ayes.

Discussion about right of way for extension of Sherman Road. Road Commission would like 66' right of way on this road.

Motion by Biegalle, seconded by Felty, we authorize an attendance of one at an OSHA Safety Seminar sponsored by the Construction Safety Institute. Carried. 3 ayes.

Adjourned at 3:40 P.M.

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

February 22, 1974, meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg and Commissioner Biegalle, also Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on February 15, 1974 read and approved as read.

Manager read a letter from Wm. Reid of Consumers Power Company saying other problems discussed will be taken up at a later date and asking that Road Commission approve the application of his company to build overpass for pedestrian walkway at information center on Lakeshore Drive. Mr. Reid will be here at 11:00 A.M., 2/28/74 for a meeting with Road Commission.

Manager and Supervisor Gilligan of Hamlin Township have gone over right-of-way problems at South Bayou Bridge with Attorney Claire and the papers are now made out for signatures.

At 10:32 A.M. Engineer Lunde came into the meeting.

At 10:35 A.M., Robert Orr, Doc Hamilton, Paul Blohm came into the meeting to hear the

reading of bids for furnishing materials for the twelve-month period beginning April 1, 1974. The Chairman opened and read the following bids:

Corrugated Metal Culvert Pipe: (per foot prices)

Company	12"	24"	48"	Terms
Young Metal	3.03	6.47	18.05	2%-20, n-30; FOB Distination 5% disc for pickup at plant
Central Culvert	3.03	6.47	18.05	1/2 %-10, n-30; FOB Jobsite Prices subject to change w/o notice
Cadillac Culvert	3.03	6.47	18.05	1/2 %-10,n-30 Firm for 30 days. FOB Mason County
All Metal	3.03	7.05	19.67	1/2%-10,n-30. Firm until Feb. 22, 1975. FOB County
Brimhall	3.03	6.47	18.05	1/2%-10 Prices subject to change without notice.
Jensen Bridge	3.03	6.47	18.05	1/2 %-10. Firm for 30 days FOB jobsite
Yeager Bridge	3.03	6.47	18.05	1/2 %-10,n-30. Firm for 30 days FOB jobsite
Beach Manufacturing	3.03	6.44	18.05	1/2 %-10, n-30 Firm for 30 days FOB Jobsite

Concrete Pipe

Cadillac Culv	1.90	6.25	19.45	n-30. FOB Scottville
---------------	------	------	-------	----------------------

GUARDRAIL (per foot except where noted)

Company	Straight		Curved	Ends	Terms
	0-1000'	1000-3000			
Jensen Bridge	2.28	2.26	0-1000' 2.98 1000-3000' 2.96	6.00 ea.	net Firm for 30 days
Youngs Metal	1.95		50' Rad. 2.60 25' " . 2.60	6.25 ea.	Firm for 60 days 1/2 %, 10;n-30 FOB Jobsite
Central Culvert	1.88		2.48	5.50 ea.	Escalator Clause FOB Jobsite

DUSTLAYER

Liquid Dustlayer	In Tank in County Yard	\$0.025 per gallon	
	County Pickup at Dow	\$2.75 per liquid ton	N-30, Firm

LUBRICATING AND HYDRAULIC OIL(per gallon)

	Hyd	S-1	S-3	Terms
Standard Oil	\$1.13	\$1.07	\$1.30	1%-10, N-15th Prox. Firm

DIESEL FUEL No Bids

GASOLINE No Bids

ASPHALT (per gallon)

ASPHALT(per gallon)

Bituminous Materials	MSOP(Prime)	0.2729	two hours free unloading time and then \$12.00 per hour. Escalator Clause. N-30 days Delivered to Jobsite.
	RS1M(Patch)	0.2729	
	RS2A(Seal)	0.2729	

Traverse Asphalt 0.2679 for prime add \$.010 per gallon to the above price, for mixing grades, add \$.0050 to the above price Escalator Clause. Terms net 30 days. two hours free unloading time then \$12.00 per hour. Delivered

Industrial Fuel & Asphalt Corp.

Asphalt Emulsion \$0.2200 for RS-2a, RS-1M, RS-2a Special. MS Mixing grades \$.2400. FOB distributors or transports at our Grand Rapids plant. Escalator Clause. n-30

Total Leonard , Inc.

MCs \$.2674 Escalator Clause. FOB Jobsite. Net 30 days. 2 hours free unloading time then rate charged same as published in carrier's tariff.

Great Lakes - unable to bid

BLADES (per foot)

	Shults Equipment	Telford & Doolen	Gregware
1/2 inch blades			
6" x 6'	1.59	1.52	2.10
8" x 6'	2.75	2.24	
6" x 7'	1.59	1.52	
8" x 7'	2.75	2.24	
5/8 inch blades			
6" x 6'	2.01		
8" x 6'	3.45	1.87	
6" x 7'	2.01	2.81	
8" x 7'	3.45	1.87	
		2.81	
1/2" heat treated	4.00(6"width)	no bid	
5/8" heat treated	4.90(6" width)	no bid	
	6.50(8" width)		
Terms:	Escalator clause	Net 15 Prices	Firm for 30 days
	FOB Scottville	firm for 60 days	N- 30, FOB Scottville
	Net 30 days	Delivered	

At 11:30 agents left meeting.

Motion by Biegalle, seconded by Riisberg, we accept seven thousand six hundred fifth-seven dollars and twenty-three cents(\$7,657.23) as payment in full for all claims against the Mid-American Pipeliners for the damage caused to the Fisher Road Bridge over the Lincoln River. We hereby authorize Manager Anthony to sign a "Release of All Claims" form for said damage. Carried. two ayes. Manager signed above.

Motion by Biegalle, seconded by Riisberg, we authorize the signing of an agreement with Branch Township for Road Name signing work at and estimated cost to the township of \$230.98. Carried. two ayes.

Motion by Biegalle, seconded by Riisberg, we authorize the signing of an agreement with Custer Township for Road Name signing work at an estimated cost to the township of \$230.98. Carried. Two ayes. Commissioners signed above.

G. McIlvaine, Union Representative, will be here for meeting on February 25, 1974, at 1:00 P.M.

At 11:48 A.M. adjourned for lunch.

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

February 25, 1974 special meeting of the Road Commission held in their office in Scottville at 1:40 P.M.

Present Chairman Riisberg, Comm. Biegalle & Felty and Manager Anthony, Attorney Claire, and Off-Mgr-Sec Larsen

In addition to the above G. McIlvaine, J. O'Farrell, and C. Gulembo representing Local #214 joined the meeting.

McIlvaine listed some changes in wording between the old Agreement and the new. There was much discussion. It was decided Attorney Claire would incorporate the changes agreed upon and send the new Agreement to McIlvaine for his signature.

At 3:30 P.M. Union representatives left the meeting. At 3:45 Attorney Claire left the meeting.

Motion by Felty, seconded by Biegalle, we accept the bid of Northern Contractors Equipment Inc. of Traverse City for furnishing one Drott 40BYR, FOB Scottville. Price \$50,480.00 less allowance for trade of Grade-all Model M 2460, \$7,500.00 and less payment of \$2200.00 rental for a net trade difference of \$40,780.00. Carried. three ayes.

The Mason County Treasurer has informed the Secretary that the re-imbursement for mileage for the Road Commissioner's travel will be 12¢ per mile as set by the Board of Commissioners.

Secretary was instructed to notify the unsuccessful bidders on the hydraulic excavator.

Meeting adjourned at 3:55 P.M.

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

February 28, 1974 special meeting of the Road Commission held in their office in Scottville at 11:00 A.M.

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

In addition to the above Mr. Chuck Bilby, C. E. Beaumont, Tom Kivett and William Reid of Consumers Power Company were also present

Mr. Reid read the first item from a letter to Consumers Power Company giving a list of problems Road Commission would like to have some agreement on.

Item 1 Chauvez Road - agreed by both parties- no problems.

Item 2 Brunson Road, Chauvez Road south past the former asphalt batch plant site. Drainage seems to be the main problem along with a bank on the west side of the road that acts as a snow trap.

Road Commission contends that since Consumers had changed drainage in the

area and placed a culvert under Brunson Road they had contributed to a runoff that was causing an erosion problem in the waterway on the east side going east along the former haul road. The drainage area just south of Chauvez Road was discussed with the possibility of putting some of this water that way and also putting it through a culvert west of Brunson Road on Chauvez Road.

Mr. Kivett gave Consumers' thoughts on the problems. The batch plant site had been leveled off leaving a bank along the road that they had put snowfenc on. The culvert on the Chauvez Road was too high to take any water from the drainage area in question. They were not sure putting water into the culvert just south of Chauvez Road would be much help because it could cause a problem there as the hole on the south-east quadrant where the water has always ponded has been filled in.

Area has been mulched and seeded where batch plant used to be. Mr. Reid made the statement that if County would come up with some logical solution, they could go ahead and Consumers would pay for the work done. He agreed to Manager Anthony's suggestion that as soon as weather permits a survey be made and a plan of action be made from the survey.

Both sides agreed to examine the problem during the spring and work towards mutual agreement.

Item 3 Lakeshore Drive - drainage from area near Kistler Road intersection. Mr. Kivett showed a plan for re-grading of the parking area so as to put runoff from this area into a different drainage area. This was estimated to cost in the neighborhood of \$30,000.

At 11:44 A.M. Secretary had to leave meeting and Engineer Lunde took the following notes:

Seeding and mulching will be done in April on Lakeshore Drive

Item 5 Kistler Road. Road Commission has statement - O.K.

Item A Bridge inspection- 1977 O.K. Owner Consumers Power Company suggests we pick a suitable firm with their approval to do the inspection.

Item C On Haul Road Consumers has releases from all owners to leave the road. Consumers will give Road Commission a release across their 40 acre parcel.

Item D - Gerhard property erosion control. Consumers will landscape area to reduce runoff south on Lakeshore Road plus the mulching program. This is satisfactory with the Commission. Problem started in 1969 with a heavy rainfall discharge. Concerned yet with the gully on the private property. Agree to make future consideration if necessary.

Item E Meisenheimer Road - restoration. Consumers offers to pay 50% of paving cost. 20' wide. Consumers cites original condition of the road in 1969. Mr. Reid offers \$12,000 to compensate for restoration in part and also for an up-grading of the area surface roads. Offer is tabled to Friday's Commission meeting ~~over~~ Commission asking is \$15,000. Option Consumers will pay 60% of paving cost 20' wide provided the work is done on a schedule.

Consumers requests our approval of the over pass for pedestrians at the observation area. This was tabled to Friday's meeting.

Adjourned at 1:10 P.M.

Edward C. Lunde (Secretary) Nellis R. Lunde (Chairman)

March 1, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, also Manager Anthony, Engineer Lunde and Off-Mg-Sec Larsen.

Minutes of meeting on February 22, 1974 read and approved as read. Also, minutes of Special meeting on February 25th, 1974 with Labor Negotiating Committee, read and approved as read.

Signed vouchers in the amount of \$14,338.21.

Discussion concerning meeting with Consumers Power Company representatives. Consumers is willing to pay 60% of cost of materials for rebuilding Meisenheimer Road to 20' width. Consumers has in mind a figure of \$12,000 as their contribution. Road Commission feels that \$15,000 would be more in line. Discussion about problems on Brunson Road. Road Commission decided to let Consumers, in the interests of good relations, decide whether the \$12,000 or \$15,000 figure is more fair as their help on rebuilding Meisenheimer Road.

Motion by Felty, seconded by Biegalle, ~~We approve~~ Consumers Power Company's application for and authorize the signing of a permit for the construction of a pedestrian overpass on Lakeshore Drive at the observation point. Carried. 3 ayes.

At 11:12 Supervisor John Gilligan of Hamlin Township and Leo Sobanski a resident, came into the meeting.

Gilligan-Kinley is stalling for more time to think about the right-of-way at South Bayou Bridge. I finally told him that if he has not signed by the ~~24th~~^{25th} of March, I was going to the Road Commission to tell them to go ahead with their plans without this agreement with him. I told him there would not be more than \$2,000 given for this right-of-way. He is now out of town but expected back soon. I have a feeling we will get this done in the next 30 days. John Claire wrote up the agreement on this and told me I could add some details to it, if necessary.

Gilligan- How are you coming on Sherman Road? My thoughts were that we go along with building road on the 50' right-of-way, but I will leave it up to you people if you need the 66'. I was talking to Alex Lapenas and he said the County Board of Commissioners will not pay for right-of-way, but will pay for the South Bayou Bridge. Will you people pay for the right-of-way?

Discussion.

Gilligan - \$39,000 dollars of Hamlin Township funds are available for projects this year. I would rather Road Commission pay any right of way amounts so they could be put in as part of the project cost. Back to South Bayou Bridge I talked to Kinley about a cash settlement and he does the work on changing of boat houses, etc. He says, when time comes show him what to cut off and he will do it.

This is agreeable with Road Commission.

Gilligan- (discussion about proposed projects for his township) Do you have any idea at this point how much money we are talking?

Manager Anthony, not at this point as we have not made any decision on our matching program for this year.

After conference with Engineer Lunde, Manager put forth a proposed matching program for Road Commission study. No decision was made.

Gilligan- we have the \$39,000 and of course we would like to do all we can for this.

Adjourned for lunch at 12:01 P.M.

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

March 8, 1974 meeting of the Road Commission held in their office in Scottville, at 9:00 A.M.
 Present Chairman Riisberg, Commissioners Biegalle and Felty, and Manager Anthony, Eng. Lunde, and Office Manager-Sec Larsen.

Minutes of Special meeting held on February 28th, 1974 read and also the minutes of the regular meeting held on March 1, 1974, read. Both sets of minutes were approved as read.

Letter from Manager to Consumers Power Company was read. Matching program for 1973 discussed with the thoughts of revising it. The motion setting up this 1973 program was read. The papers Manager Anthony had made up showing township projects done last year. Each project showed Estimated cost, township share, and Road Commission share. Discussion about transfer of funds between Primary and Local Road Systems under the Motor Vehicle Highway Fund moneys and also, County Road Funds.

Secretary read letter from Summit Township asking that their Township Board be notified before any Road Commission action is taken on petitions to close roads in Summit Township.

Motion by Biegalle, seconded by Felty, Our matching program for the coming construction year of 1974 will be as follows:

On Grading-Ditching- Gravel surfacing projects - we will match 50% of the first \$12,000 . This would be \$6,000 for Township and \$6,000 for Road Commission.

On Large Culverts - Townships will pay for materials and the Road Commission will install.

On asphalt double seals - Townships will pay material costs, this may vary up or down from \$5100 per mile according to the cost of materials when project is being done.

Single asphalt Seal - Townships will pay for materials this may vary up or down from a cost of \$2,000 per mile according to the cost of materials when project is being done.

Plant mix asphalt paving - per mile on gravel base - \$7,000 or 50% according to the cost of project. (this would be for 175# per sq.yd. 20' wide)

Plant mix asphalt Paving per mile on good paved base - \$6,100 or 50%, according to cost of project. (this would be for 175# per sq. yd., 20' wide)

Pull shoulders, Gravel Surfacing - 1,000 cu yds of gravel per mile at \$2,400 or 50% of cost of project.

Motion Carried. Ayes three. Nays - none.

At 11:35P.M. a representative of Chemitrol came into the meeting to talk and show slides of his companies soil sterilization and brush spraying equipment and work. R. Mavis, W. Lange, and B. Coolman from the Road Commission also came to watch and listen to explanations.

At 12:12 P.M. Chemitrol Representative, Mavis, Lange, and Coolman left meeting and meeting was adjourned for lunch.

At 1:42 P.M. meeting was reconvened and at 1:48 P.M. Sheridan Township Board came into the meeting. Supervisor Gulembo, Treas. Norma Jean Morse, Clerk Helen Budzynski, Trustees Harvey Goff and Frank Kaminski representing Sheridan and Supervisor Robert Ohse representing Branch.

Suprvsr Gulembo asked what the split on costs would be this year between the Townships and the Road Commission.

Chairman Riisberg read the items on the matching program and the way it would be set up.

Gulembo asked, "I take it that what your saying is, if cost goes over the estimate

we will have to pay the whole shot.

Chairman then asked Engineer Lunde if there was a factor in the estimates to take care of unforeseen contingencies. and Lunde replied there was a good factor in there.

Gulembo, discussing an estimate given him for work on Decker Road Schoenherr to Benson since this estimate is for \$13,250 per township how much would the townships have to pay?

Chairman answered that Road Commission would go up to \$6,000 per township and Townships would have to pay the remainder. This would be on grading work.

Discussion about what other roads might be needing work.

Mrs. Budzinski, Don't your drivers tell you what roads are bad?

Chairman, Yes, but the Road Commission would like Townships to pick roads for rebuilding.

Ohse, Can we do something else with this road. Maybe graveling.

Gulembo, What about this woman that wants to get into her property on Schoenherr Road south of Fountain Road? A year ago we talked about having a motorgrader go through and possibly also putting in a little sand. Nothing has been done on this.

Gulembo, What can you do for us on this Schoenherr road. Baushke wants it done.

Manager asked from the north just to Bauske's?

Goff, REA has cut from Fountain road south to woman's property back of Kay's.
Chairman Riisberg, How much of a road do you want to make in there?

All seemed in agreement that just a trail was all that was needed.

Gulembo we would like an estimate on Morse Road, single seal from Sugar Grove to Dewey Road and Double Seal from Dewey to Millerton Road.

Chairman explained that bids had been taken and on asphalt they were only firm for 30 days.

Gulembo, we would like an estimate on Morse Road and we would like to do something on Decker but we can't spend that kind of money.

Comm. Felty explained that now you've got to remember that when we get out there, if you come along and say this should be lifted for another 200', then the cost goes up.

Gulembo we would like the estimate on Morse Road before our next meeting. Single seal the first mile and estimate for double seal and also hot mix on the second mile. Could we get some gravel in that hole you fixed on the north side of Ford Lake? It needs some more.

Chairman read from a study of funds showing Road Commission has problem of spending too much Motor Vehicle Highway Funds on the Local Road System. There was discussion.

Gulembo then said you can make figures come out the way you want them to. We have had to many jobs that come out way over the estimates.

Ohse: I questioned one job, but I came in and went over the records and all came out.

Road Commission explained that there is no way these records can be falsified if time sheets are marked right. Much discussion followed.

Commissioner Biegalle showed how the Bryant Road project in Pere Marquette came out quite a bit over the estimate. We have a policy that we notify Township when we are going over the estimate.

Chairman Riisberg are there any other jobs you have in mind?

Gulembo, no not right now. We are actually talking about saying Branch and Sheridan should each pay around \$7,000 on this Decker Road estimate?

Commissioner Biegalle then figured it out as asking \$7,250 from each township according to the estimate. Road Commission will be matching \$6,000 for each township for a total of \$12,000.

At 2:52P.M. Sheridan and Branch representatives left the meeting.

At 2:55 P.M., Supervisor H. Hansen, Trustee E. Fredericks, and Mrs. M. McCarthy came into the meeting representing Amber Township.

They would like Gordon Road, Hansen Road to Decker Road paved with hot mix and also before being paved would like the corner at Osborne and Gordon banked a little. Would like an estimate on amber Road , U.S. 10 to Johnson Road getting this ready for black-top. First St. Gordon to Scottville City Limits but not past the entrance to the Scottville Land Fill they would like wstimate for getting ready for blacktop. One other they would like the Johnson Road, Stiles to Dennis looked at with the idea of coming up with an estimate at some future date.

Discussion concerning finances. Road Commission will be paid up soon according to Amber representative.

Manager then asked when do you want estimates. The answer- before the 19th of March. Chairman gave each a copy of the matching program and explained it. He also explained how costs have gone up.

Mrs. McCarthy said you can start at the Gordon Road and go east on First Street and when the money runs out stop.

AT 3:35 P.M. Amber representatives left the meeting.

Discussion about mechanics.

Manager explained possibility of using students as help under an agreement with West Shore Community College.

Motion by Biegalle, seconded by Felty, we authorize the Manager to sign a Work Agreement with West Shore Community College under their Off-campus College Workstudy Program, whereby students will work for the Road Commission under terms set forth in said Agreement. Carried. 3 ayes.

Road Commission agrees that mechanic with least seniority will be appointed to nite a mechanic.

Motion by Felty, seconded by Biegalle, we approve the issueing of a permit to David A. Wikarejczak to build a road to his property. Road would begin on seventeenth Avenue and extend to his property in Block 51, Lot8, First Addition to Piney Ridge. Street is Carter Avenue. Road to be built to Road Commission specifications. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, Since the bids on materials from H. H. Craig & son were postmarked Feb 25 and received on Feb. 26, 1974 and since the bids were to be in on Feb. 22, 1974, we instruct the Off-Mgr to return their two envelopes to them unopened. Carried. Three ayes.

Adjourned at 3:48 P.M.

Edward C. Larsen (Secretary)

Nellis Biegalle (Chairman)

March 15, 1974, 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 Manager Anthony, Engineer Lunde and Off-Mgr-Sec Larsen.

Minutes of last meeting on March 8, 1974 read and approved as read.

Commissioner Felty reported that Mrs. Krepps, Supervisor of Meade Township, had called him and she would like guard rail put up on Schoenherr Road near the pond north of Freesoil Road.

Vouchers signed in the amount of \$18,361.82.

Motion by Felty, seconded by Biegalle, we approve and authorize the signing of an Authorization for Construction and/or Maintenance with Amber Township for signing with an estimated cost to the township of \$316.88. Carried. 3 ayes. Commissioners signed above.

Discussion about matching program with townships.

At 11:10 A.M., Commissioners Lapenas, Banninga, and Rybicki of the Road and Bridges Committee of the Mason County Board of Commissioners came into the meeting.

Lapenas reported a bad spot in the road near Lost Lake where a loader had been stuck. Manager said this had already been repaired. Lapenas also, said there was a drainage problem near Janousek's on Darr Road south of Kinney Road. Possibly a broken culvert.

Rybicki reported drainage problems along Meyers Road north of U.S. 10 & 31. Possibly need a culvert in one area and the people had reported culverts higher than ditches. Supposed to be a blocked up tube also.

Lapenas asked about the problems with Bryant Road. So many have complained to him about the area between Washington and Rath Ave. Manager explained $\frac{1}{2}$ mile of this is under the jurisdiction of the City of Ludington and $\frac{1}{2}$ mile is still in Pere Marquette and under the jurisdiction of the Road Commission. The Dow Chemical Co. has a pipeline running up the middle of the Road according to the Ludington City Manager and if forced to move it, the Road Commission and City would have to pay for the moving. Dow has plans to move this line in 1975, or by 1975, according to the City Manager and then the road could be done without the extra expense of moving the line. Manager also, explained the Urban Road program whereby the cities and the Road Commission get together and set up a system of roads to qualify under this program.

Engineer Lunde then explained, we have to revise the present map and then set up hearings, plans, etc.

Comm. Banninga, I would like to see you get hold of the City Manager and come up with some temporary improvement to help satisfy the people. So often a company such as Dow will be under an order to stop doing somethin(such as pumping brine out this pipeline) and when the time is up they get another extension so that this 1975 date may not be a hard and fast one. That's why I think something should be done sooner.

Comm. Biegalle, If we go to the DNR and since Dow is operating on an extension maybe they would tell Dow to move line.

Manager explained traffic patterns and the problems of getting right-of-way for extension of Nelson Road.

Banninga then brought into the discussion the possibility of a sanitary line along U.S 10 and 31 to serve the present businesses and also, future businesses in the area between Ludington and Scottville. He asked who to contact for information and was told the Mich. State Highway Dept.

Lapenas- back to bridges. When you people do a job you have all the figures, Would it be possible when you bill us to itemize the billing? Manager said this would be done.

Banninga, we think a public statement should come out to justify the \$100,000 bridge program. From the information you have given us, we understand the program and the need for it, but some people are asking questions that show they do not understand the need for this program.

Biegalle, don't you think we should put in the statement about the financial problems we will be in due to the drop in gas tax and the raise in the costs of fuel and other things? Banninga thought this a good idea.

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

3:07 P.M. reconvened at office.

Rybicki, Have you anything lined up on patching of Primary roads? The Freesoil Road in from U.S. 31 needs work and there are about three bad stretches on Custer Road north of Freesoil Road. Possibly several hundred feet that could use a plant mix type patch. Also, what about bridge over Sauble on Darr Road?

Manager, we have a proposed program on bridges. Let's take the matching part of the program first. No. 1 Fisher Road Bridge- old bridge all taken out, steel is all painted waiting on contractor when he gets here. Estimated cost \$14,157. No. 2 Large Culvert on Wilson Road, west of Riverside Bridge - culvert is in, but needs some grading yet. Estimated cost \$12,900.

What I would like to have you do is initial these agreements. It would help us for our records.

Lapenas, you mentioned sometime ago about culvert on Townline Road. Manager answers the one that we were talking about was in the County Drain.

Lapenas, what about the Davis-Bacon Act? Manager said County Treasurer had told him some forms should have been filled out. He will check into this with the County Treasurer.

Manager, these are the other projects; No. 3 Culvert between Victory and Grant, west of Stiles Road. Estimated cost \$7,000. No. 4 In Riverton on Kinney Road, east of Schwass Road, a culvert needs extension. Estimated cost \$10,076. No. 5- Culvert in Grant Township on LaSalle Road just north of Federal Park Road. Estimated cost \$3,028. No. 6 - Eden Township Culvert on Kinney Road, between Sections 5 & 8 at an estimated cost of \$8,602. Total program comes to \$55,763.

Commissioner Biegalle left the meeting.

Manager, now the other program. No. 1, South Bayou Bridge at an estimated cost of \$38,214. We have lines on the buildings and our attorney has drawn up papers for Mr. Kinley to sign.

Lapenas said he thought the right of way should be Hamlin Township's responsibility. Manager explained that Hamlin Township has agreed to re-imburse the Road Commission for the cost of the right of way. The right of way has not as yet been acquired.

No. 2 - Riverton Township in section 10, on Kistler Road, a culvert project with an estimated cost of \$12,860. No. 3- Bridge over the Sauble River on Darr Road. Estimated cost of \$32,014. The problems connected with this bridge were discussed.

Rybicki thought that some information as to problems and costs of putting in culverts instead of a bridge as planned should be investigated. Some of the people in that area feel a culvert approach for solving this crossing problem would be best. If the comparison were made, the final choice would be more easily defended.

Committee wants to wait for more information before signing agreement on Darr Road Bridge.

No. 4- Culvert over Frog Paradise Drain in between Custer and Branch townships sections 1 & 6, on Schoenherr Road, north of Hansen Road at an estimated cost of \$8,016.

No. 5 - Culvert on Schoenherr Road between Custer, Sec 12 and Branch Sec 7 at and estimated cost of \$15,908.

At 4:35 P.M. Road and Bridge Committee left the meeting.

Motion by Felty, seconded by Riisberg, we approve and authorize the signing of an agreement with Hamlin Township for signing at an estimated cost to the Township of \$548.68. Carried. 2 ayes. Commissioners signed above.

Motion by Felty, seconded by Riisberg, we adjourn. Carried.

Meeting adjourned at 4:53 P.M.

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

March 22, 1974 meeting of the Road Commission held in their office in Scottville at 9:00 A.M. Present Chairman Riisberg, Commissioners Biegalle and Felty, and Manager anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on March 15, 1974, read and approved as read.

Manager reported traffic counters have been put on Bryant Road to get more information for planning work in this area. He also, read a letter received from Wm. Reid of Consumers Power Company in answer to one he had written. Mr. Reid said Consumers had upped their proposal for help on Meisenheimer Road to \$13,000. Several other things that had been discussed were mentioned in the letter.

Discussion about drainage on Brunson Road, south of Chauvez Road.

Motion by Biegalle, seconded by Felty, we accept and authorize the signing of an agreement with Summit Township for work in cooperation with Riverton Township on the Brye Road, Marrison Road to Anthony Road for grading, sandlift, gravel, etc. at an estimated cost of \$8,650 to the Township. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, we accept and authorize the signing of an agreement with Summit Township for work consisting of grading, sandlift, gravel, etc. on the Latin Road in Section 25, at an estimated cost to the Township of \$17,317. Carried. 3 ayes.

Manager read a letter from Dean Van Loon a student at Michigan Technological University at Houghton asking for summer work and stating that he thought he could work, if employed by the Road Commission, under the work-study program. Commission agreeable to get more information on this.

A letter has been received from Dennis Cawthorne concerning Swider property. This will be read and discussed at future meeting. Manager showed and explained figures on moneys spent on Local Road System. A discussion about Primary and Local Road programs followed.

Motion by felty, seconded by Biegalle, we authorize the stockpiling of Dow stone at the Laman Asphalt Paving Company on First Street, west of U.S. 31, for use in making hot mix asphalt paving material for Mason County Road Commission. Carried. 3 ayes.

Fair Oakes Plat is being held for more information.

Motion by Felty, seconded by Biegalle, we authorize the asking for bids on May 17, 1974. for furnishing our insurance for the year starting June 1rst, 1974. Carried. 3 ayes

Road Commission agrees bidding is to be for Local Agencies as in the past.

Since Chairman and Manager had to be in court, meeting was adjourned at 10:10 A.M.

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

March 29, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting on March 22, 1974, read and approved as read.

Signed Vouchers in the amount of \$13,865.79.

Office Manager is to find out cost of maps with primaries in separate color.

Letter from Grant Township Board asking that Wahr Road be changed to Freeman Road read.

Motion by Biegalle, seconded by Felty, we accept the recommendation of the Grant Township Board and hereby change the name of the Wahr Road in Section 26, T20N, R17W, to Freeman Road. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, we accept and authorize the signing of an agreement with Sherman Township for 2.2 miles of single seal on road from Fountain Village north limits to Gunn Lake, at an estimated cost to the township of \$4,400 for materials. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, we approve and authorize the signing of an agreement with Sherman Township for turnpiking, and graveling on Dewey Road, U.S. 31 and east 1/4 mile at a township estimated cost of \$1,000. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, we accept and authorize the signing of an agreement with Sheridan Township for Plant Mix paving on Morse Road, Millerton Road to Dewey Road, at an estimated cost to the township of \$7,000.00. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, we approve and authorize the signing of an agreement with Sheridan Township for single seal on the Morse Road, Sugar Grove Road to Dewey Road at an estimated cost of \$2000.00 to the township. Carried. 3 ayes.

Discussed guard rail agreement turned in by Grant Township. Should be materials cost to township instead of 50-50 as written up in agreement. Manager will take care of this.

At 11:03 A.M. Florian Kaminski, Carl Petersen, William Hasenbank, and Richard Daugherty of the Mason County Dept. of Public Works, came into the meeting to discuss land-fill problems.

Kaminski - we would like to get your permission to take borings on your property at Branch.

Manager Anthony stated Road Commission is not interested in letting this property go, as they are still using it.

Kaminski, we are forced to come to you because the U. S. Forest Service would not part with any land for a site. They might trade.

Biegalle, maybe we should let them go bore because there is a high water table and probably it will be unsuitable anyway.

Daugherty - Whose name on the deed to this property?

Hasenbank- explained that the property is in the name of the Road Commission.

Daugherty- is property negotiable? By the sound of these gentlemen they do not want to let go of any of it. No use boring if this is the feeling.

Hasenbank in answer to a question stated approximately 15 acres are needed for land-fill site now.

Chairman Riisberg- why is it the Forest Service land is no good and ours is?

Kaminski - Forest Service does not want to get rid of any land. They would swap so they wouldn't be losing any.

Kaminski added that Dick Hatfield from the Michigan Dept. of Health must be with when site is bored.

Hasenbank- in October when the present site is filled we are up against it.

Kaminski - How about this other property in Amber Township? Could we get borings on this at the same time? The consensus of the group was to concentrate on Branch site.

Biegalle - when is your man going to come up?

Kaminski -we will contact the Health Dept. and have them get in touch with your engineer to make arrangements for the borings. In answer to a question Mr. Kaminski said to send the billing for the boring to the Dept. of Public Works. He also said if this proves out to be an undesirable site, then we can go to the State and say we tried. May be able to get Mr. Hatfield up in about two weeks.

At 11:48 A.M. Members of the Dept. of Public Works left the meeting.

Discussion about Hamlin Township projects.

Adjourned at 12:00 A.M. for lunch.

At 1:40 P.M. reconvened at office with John Gilligan, Supervisor and Mrs. Catherine Peterson, Clerk of Hamlin Township in attendance.

Gilligan, we have a signed agreement with Mr. Kinley for \$2250 for right-of-way at the South Bayou Bridge.

Discussion about this agreement. Mr. Kinley is to do the work and was told to have it done not before Labor Day, but within a week after.

Gilligan , my feeling is that Road Commission should pay the \$2250.

Biegalle - Road and Bridge Committee said they will not pay for this right-of-way.

Discussion about road projects.

Sherman Road - Commissioner Felty explained about the township paying for materials and the Road Commission putting in large culverts and guard rail.

Discussed the following projects Sherman St., Beaune Road, double seal, Barnhardt Road single seal.

Gilligan Bob talked about a turn-a-round on the end of Barnhardt road is that in this project for moving the road?

Chairman- Yes we need this so snow plows and other trucks can service these people.

Gilligan - Owner does not sound like he is interested in giving anything.

Lunde in answer to a question explained that no one has been contacted on this although it is a good time and should be investigated.

Chairman - I understood when we first talked about moving this road there would be room to turn around when road was moved. The way it is now we have a turn-a-round only as long as the present owner allows us to.

Gilligan, I don't see actual cost listed for moving the road. Manager Anthony answered that it was in with the grading on the agreement.

Gilligan, how much total figure are we talking about in these projects?

Commissioner Felty answered \$38,308.

Gilligan, I don't have the \$39,000, I mentioned last time I was here, because since then Acme Disposal the ones operating our landfill, want to jump their charge from \$1200 to \$2100. What's involved in getting a road turned into a primary road? I am speaking of Lincoln Road.

Chairman explained that the State Highway Dept. has this responsibility and gave some of the things they look for before they will accept a new primary road. In the case of Lincoln Road it is very doubtful they would consider it.

Felty getting back to that statement you made that you will pay if no other way?(this on right-of-way at South Bayou bridge)

Gilligan - that is right, but I think it very necessary that Mr. Kinley get this check soon. We made a request here about paving a mile on Dewey Road, has anything been done on this?

Anthony explained he and engineer Lunde have been conducting a survey on all paved Primary Roads and when it is finished they will come up with an answer.

Motion by Biegalle, seconded by Felty, we hereby authorize the payment of \$2250.00 dollars to Mr. William W. Kinley and Mrs. Natalie E. Kinley according to an agreement signed by them for the necessary right-of-way at their property on the Lakeshore Road at the South Bayou of Hamlin Lake. Carried. 3 ayes.

At 3:48 P.M. Supervisor Gilligan and Clerk Peterson left the meeting.

Motion by Felty, seconded by Biegalle we accept and authorize the signing of an agreement with Riverton Township on the Brye Road, one mile in cooperation with Summit township at an estimated cost to the township of \$8650.00. This is on Brye Road between Anthony Road and Marrison Road. Carried. 3 ayes.

Motion by Biegalle, Seconded by Felty, we accept all bids received on February 22, 1974 for the furnishing of Corrugated Metal Culvert Pipe. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, we accept all bids recieved on February 22, 1974 for the furnishing of Concrete Culvert Pipe. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, we accept all bids received on February 22, 1974 for furnishing guard Rail. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle we accept the bid of Telford and Doolen received on February 22, 1974, for furnishing grader blades. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, we accept the bid of Standard Oil Co. for furnishing lubricating and Hyd oil for the year starting April 1, 1974. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, we accept all bids received on February 22, 1974, for furnishing asphalt. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, we accept the bid of Liquid Dustlayer for furnishing their 26%, Liquid Dustlayer Calcium Chloride for the coming year starting April 1, 1974. Carried. 3 ayes.

Commission agrees to have Chairman mark ballot for James Thompson as Director of the County Road Association of Michigan.

Seven double rooms are to be asked for as reservations for the Sept. 12 and 13th, 1974 meeting of the Northern Michigan Association of Road Commissions at Holiday Inn in Petoskey.

Motion by Biegalle, seconded by Felty, we approve the ^{and authorize signing of the final} preliminary plat of the North Avenue Subdivision in Summit Township. Carried. 3 ayes.

initials
2-23-75
2-23-75

Adjourned at 3:50 P.M.

Edward C. Larsen (Secretary)

John Biegalle ^{Vice} (Chairman)

April 5, 1974, meeting of the Road Commission held in their office in Scottville at 10:00 A.M. Present Vice Chairman Biegalle and Member Felty, also Manager Anthony and Office Manager-Secretary Larsen.

Minutes of last meeting on March 29th, 1974 read and approved with the addition of "and authorize the signing of the final" to that motion about the North Avenue subdivision and the deletion of the word "preliminary" from the same motion.

Commissioners Biegalle and Felty reported discussions they had had during the week concerning Johnson Road and Stankowski Farm on Fountain Road. Manager Anthony reported about drainage problem on Schoenherr Road and also, problem at intersection of Decker and Larson Roads.

Motion by Felty, seconded by Biegalle, we approve and authorize the signing of an agreement with Amber Township for grade, drain, and gravel of Amber Road from U.S. 10 & 31 north to Johnson Road at an estimated cost of \$8,194. Carried. 2 ayes.

Motion by Biegalle, seconded by Felty, we approve and authorize the signing of an agreement with Amber Township for grade, drain, gravel, etc. on First Street from Gordon Road, east one mile at an estimated cost of \$13,652. Carried. 2 ayes.

Motion by Felty, seconded by Biegalle, we approve and authorize the signing of an agreement with Amber Township for Bituminous Aggregate Pavement on Gordon and Osborne Roads from Hansen Road north and west one and one-half miles. Township to pay 50% of an estimated cost of \$21,000. Carried. 2 ayes.

Agreeable with Commission to show insurance replacement value of barn on Kerschner Pit property the same as on the Cale Flynn appraisal.

Motion by Felty, seconded by Biegalle, we approve and authorize the signing of an agreement with Grant Township for one mile of grade, drain, gravel, etc. on the Alexander Road Townline Road to Freeman Road, at an estimated cost of \$7310. Carried. 2 ayes.

On the request for closing of McKee Street on the east side of Bass Lake in Summit Township, Road Commission wishes a letter from Summit Township stating their thoughts on the matter.

At 10:03 A.M., Mr. Jerry Gray and John Pitts of the Northwest Survey and Engineering Co. came into the meeting to discuss the Fair Oaks Subdivision plat.

Comm. Felty asked why radiuses asked for, were not put on the final drawing.

There was discussion concerning radiuses.

Pitts said Wienert had told him the radiuses were put on when road was 66' and someone here had agreed to allow no radiuses when streets were widened to 80'. He asked for a copy of road Commission Subdivision Specifications.

Gray explained that, if radiuses were put on, there would have to be curve data for each one, which would mean a data box showing this information.

Manager showed two subdivisions that had radiuses.

Gray asked if a long chord instead of a radius on each corner would be acceptable to the Commission. This would help them alot in the amount of re-drawing necessary. He also said that in Mecosta County he as engineer of plats has to file an affidavit that all road specifications have been met.

Anthony called to have Engineer Lunde come into the meeting to go over this matter.

At 11:30 A.M. Lunde came into go over the straight line versus the curvature at the street intersections.

Lunde showed a sketch of 66' and 80' right of way at intersection with radiuses.

Discussion about what this would do to front of lots.

Lunde said this arrangements would be all right that is the long chord instead of the radius at each intersection.

Commission decided to wait until next meeting to make a decision on this plat as the third member will be back by then.

Secretary will send copy of Road Commission plat specifications to Northwest.

At 11:40 A.M. Gray and Pitts left the meeting and at 11:42 Supervisor of Victory Township, John Rosenow came into the meeting.

Motion by Biegalle, seconded by Felty, we approve and authorize the signing of an agreement with Victory Township for one mile of hot mix bituminous paving at 340 pounds average yield per square yard on Victory Drive starting west of Anderson Road and ending east of Peterson Road at an estimated cost of \$11,033 to the Township and \$11,033 to the Road Commission. Carried. 2 ayes.

Motion by Biegalle, seconded by Felty, we approve and authorize the signing of an agreement with Victory Township for grade, drain, and gravel on Amber Road, from Sugar Grove Road north approximately one-half mile at an estimated cost of \$5,320. Carried. 2 ayes.

Motion by Biegalle, seconded by Felty, we approve and authorize the signing of an agreement with Victory Township for installing 8 new complete Road name sign and post assemblies at an estimated cost to the township of \$233.44. Carried. 2 ayes.

Manger said Commissioner Felty had gotten a call from Mr. Stankowski about drainage on Fountain Road across from property Rosenow owns.

Supervisor Rosenow gave his ideas on this subject. No more water now than before. He had had a dozer in his field when he had some drainage work done and this dozer had filled up the ditch. When it was cleaned out Stankowski had complained. Stankowski wants ditch on both sides of road going west. This ditch was estimated to need 10 feet of extra right of way for back slopes, etc. and he Rosenow is not about to give this. Water should go where it always has gone. Problem could be solved by making a little dike on south side and have water go west. Take fence out and clean waterway so water can go south and then back to east again.

Lunde-would take better than three foot cut below existing ditch to take water west along south side of road. A 3.7' cut on the north side would be needed. I am suggesting a ditch on the south side.

Road Commission will look at this area after lunch when they go on inspection trip.

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

Motion by Biegalle, seconded by Felty we approve and authorize the signing of an agreement with Victory Township for grade, drain, and gravel on Beyer Road just east of Stiles Road at an estimated cost of \$7, 288. Carried. 2 ayes.

Edward A. Larren (Secretary) Nellie Buehler (Chairman)

April 11, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Minutes of last meeting on April 5, 1974, read and approved as read.

Discussion about plats and especially Fair Oaks Subdivision.

Motion by Felty, seconded by Biegalle, we approve and authorize the signing of the final plat of the Fair Oaks Subdivision, a part of the W $\frac{1}{2}$ of the SW $\frac{1}{4}$ of section 15, T18N, R15W, Branch Township, Mason County, Michigan. Carried. 3 ayes. Commissioners signed above.

Motion by Biegalle, seconded by Felty, we approve and authorize the signing of the final plat of Evergreen Acres Subdivision in the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 23, T17N, R18W, Summit Township. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, we approve and authorize the signing of the title page of the proposed Federal Aid Project, on Custer Road, from Hawley Road to Chauvez Road, along the section line common to Sections 9 & 10, and 4 & 3, of T17N, R16W, Eden Township. Carried. 3 ayes. Commissioners signed above. At present Road Commission does not want gravel surfacing in above project.

Excerpts from a letter from Attorney Leonard Gavigan were read asking the closing of McKee Ave. A letter has been received from Summit Township saying they are in favor of granting this request.

Motion by Biegalle, seconded by Felty, Resolved that it is to the best interests of the public that the following described roadway in the Township of Summit, Mason County, Michigan, be absolutely abandoned and discontinued: All of McKee Avenue, in R. H. Little's Addition to Bass Lake Park. Carried. 3 ayes. 0 Nays.

Freesoil Township Board would like to meet with Road Commission on Wednesday of next week. Pere Marquette Township Board would like to meet some evening. Road Commission feels these townships should come in on a regular Road Commission meeting day.

Bob White of Northern Contractor's Equipment Company has expressed an interest in buying the aggregate plant. Road Commission decides they are not interested in selling.

Motion by Felty, seconded by Biegalle, we approve and authorize the signing of the following agreements with Hamlin Township:

300 ft. of Stearns Ave., - Grade, gravel, and double seal at an estimated cost of	\$840.
Barnhart Road- turn-a-round at west end - hot mix on various areas and single seal on remainder at an estimated cost of	\$2,000
.6 mile of double seal on Beaune Road in Section 12 estimated cost	\$3,060
Larchwood Shores Subdivision, grading and gravel where needed estimated cost	\$600
Sherman Road- grading from north end of existing blacktop north to Dewey Road 1.1 miles at an estimated cost of	\$22,328
Lincoln Road- grade over new culvert, guardrail, gravel and seeding north of Dewey Road length of project approx. 1200' estimated cost	\$7,860
Lincoln Road Culvert- Remove old conc. arch and replace with CMP and backfill and rip rap	cost to township \$5,620

Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, we approve and authorize the signing of an agreement with Grant Township for 1200 lin. ft. of guardrail on south hill approach

to Sauble River on the LaSalle Road, Sections 23 and 24 of T20N, R17W at an estimated cost of \$7,200. Carried 3 ayes. Commission signed above.

A copy of A. G. Sharnborg's letter of March 7, 1974 to Russell Garrigus of the U.S. Forest Service in regard to the road Riverside Drive on his property in Gov Lot 3 of Sec 3, Meade Township was read. Also, Mr. Garrigus's reply stating he was turning it over to the Mason County Road Commission.

Secretary read a copy of a Judgment handed down by the Honorable Charles A. Wickens, Circuit Judge, at a session of the Court held on the 18th day of March, A.D, 1974. This judgment was in the case of Everette Smith and Evelyn W. Smith vs. Mason County Road Commission and concerned Hansen Road and Sindelar Road at Gooseneck Lake in Branch Township. Judgement gives Road Commission right-of-way on Hansen Road to shore of Gooseneck Lake and also right -of-way on Sindelar Road northeasterly from Hansen Road. Both Rights-of-way to be 66' wide. It also, gives owners right to fence along portion unused by Road Commission.

Request for authorization for spraying under and along guardrail on primary road at an estimated cost of \$1278.87. Should be done by first week of May. Road Commission agreeable to do this work.

Motion by Biegalle, seconded by Felty, we authorize the purchase of 10,000 Official Mason County Road Commission maps with Primaries shown in green. Carried. 3 ayes.

Letter from Stern and Goll of Detroit, read. This law firm represents Miss Susan Jorgensen of Seattle, Washington, owner of 640 acres of land in Logan Township, consisting of the south 1/2 of Section 25 and the North 1/2 of Section 36. They have advised Miss Jorgensen to close off the so-called trails entering or crossing that property. Their interpretation of the status of these roads indicates that she has this legal right. She is immediately asserting this right. If the Road Commission intends making any contention that the property is open for access other than by water, they would appreciate a reasonably prompt notice to this effect.

As this matter has come up before and would affect Binger Road a road in the County Road System, the Road Commission tables the matter until they can get advice from their attorney.

Adjourned at 12:03 P.M. for lunch

The following minutes taken by Manager Anthony.

After lunch travelæd to Hamlin Township area over Barnhardt Road to Shagway Bridge to check settling of Road.

Traveled to Grace Ave. and checked on erosion on 10 ft. easement between Hoxie and Skoog property. Permission was given to Mr. Hoxie to stop the erosion. It was made perfectly clear that permission to control erosion in no way removes public use of this easement.

 (Secretary)

 (Chairman)

April 19, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of last meeting on April 11, 1974 read and approved as read.

Secretary read minutes pertaining to a visit June 29, 1973 to a Road Commission meeting of Mr. Russell representing Miss Jorgensen on the closing of Binger Road in Logan Township. Problem is now in the hands of Road Commission attorney for study with the suggestion that a meeting be set up with all of the interested parties.

Discussion about Sauble River Crossing on Darr Road.

Road Commissioners each signed the original and six copies of the Agreement between the Road Commission and Local #214. These have all been signed by Local #214, sec-Treas. Gerry McIlvaine.

Motion by Felty, seconded by Biegalle, we approve and authorize the signing of an agreement with Branch Township for 1/2 mile of turnpike and shape and pit run gravel on Johnson Road Taylor Road and east at an estimated cost of \$1800. Carried. 3 ayes Commissioners signed above.

Discussion about Highway Safety Act of 1973.

Motion by Biegalle, seconded by Felty, it is agreeable with the Road Commission to go ahead and get figures pertaining to cost of participation in the Highway Safety Act of 1973. Carried. 3 ayes.

Manager led discussion concerning Local Road Maintenance study he had made.

At 11:00 A.M. Freesoil Township Board came into the meeting, Michael Rybicki, Margaret Zajac, John Gancarz, Charles Maue, and at 11:05 Road and Bridge Committee, Jerome Rybicki, William Hasenbank, Alex Lapenas, William Banninga of the County Board of Commissioners came into the meeting.

Chairman Riisberg stated I think you people are interested in the Sauble River Bridge on the Darr Road.

Gancarz- well that and road work

Manager Anthony- let's take the road work first.

Gancarz said they would like clarification on the Gunn Lake hot mix paving.

It was explained showing cost would be \$14,000 per mile estimated and Township would pay one-half the cost of the blacktop.

Gancarz - you gave us a total of all three projects but you did not break it down by Job. The other question, I have is when you get down to reconstruction. If we have a cost of \$8,000 are you going to go 50-50 on that.

Manager explained that if ^{of the asphalt} cost goes over \$14,000 per mile for the hot mix paving, Township will be charged only 50-50 on the overage. On the grading program the \$6,000 matching program comes in and this is separate from the hot mix paving program.

Gancarz said they would like to build the Darr Road, south of the freesoil Road, up so it could be blacktopped next year. If this was done would it affect the blacktopping program and would Road Commission go along on the \$6,000 matching program?

Manager It will not affect the blacktopping program and could be done under the matching program. "You are now going to want an estimate on the Darr Road from from Freeman Road north to the new grade about 3/4 mile?" We will have to take a look at it and Bob will have to make up an estimate."

Discussion about availability of sand and also the fact that there is a large culvert in this stretch of road.

Manager then explained what Road Commission had proposed for a crossing of the Sauble River on Darr Road and also about the study concerning culverts instead of the bridge. Then asked the Freesoil Board about any questions they might have.

Gancarz - First we feel there should be culverts instead of the bridge and secondly we feel the proposed bridge width is not enough. Is the hill going to be cut?

Manager- Proposed 20' width is the same as all that have been re-built here lately. Actually 20' on a Local Road is adequate. The crook in the Road is right at the bridge. So what we propose - we add the 4' and straighten it on the abutments and straighten the grade so we line up with the bridge much better. We are raising this on the south end 4' above the present bridge, so really instead of this grade starting right here at the south end of the bridge, the grade will be continued across the bridge.

Gancarz- Have you considered fill on the north side and cutting the hill on the south side?

Manager - close to the bridge it will need fill, but we at present do not figure on cutting much on top of the hill. He went on to explain the traffic patterns in this area.

Chairman Lapenas, "How much traffic is on this road?" He was told The school buses go over the bridge twice a day, otherwise no a great amount of daily traffic.

Mrs. Zajac, "Because of the way the bridge is, I do not go that way in the winter anymore. It is to dangerous.

Lapenas and Banninga explained that the money that was being proposed for re-building this bridge was coming out of the moneys of the Mason County Board of Commissioners . Projects done under this program have to be of benefit to the whole county. They also explained how some had questioned this use of County Funds.

Gancarcz, 'We do not want that bridge to turn out like the bridge on the Custer Road north of Freesoil Road,. That is not satisfactory now, after much money having been spent on it several years ago.

Discussion about difference between bridge and proposed tubes. \$14,000or \$15,000.

Gancarz asked if these figurs included the guardrail, etc.?

Manager said yes they were included.

Biegalle, " I think the discussion is really between the Road and Bridges Committee and the Freesoil Township Board and I might add when you cut the hill you do not know what you will run into, such as springs(that may need draining), clay, etc.

Gancarz- Possibly we as a township could pay the difference between the bridge and tubes with sharing by the Road Commission.

Biegalle, we do not have any money for this sharing.

Banninga explained the reasons behind the county helping in this bridge and culvert program.

Lapenas gave thoughts that this was a program that has to be justified to the rest of the County and therefore it was necessary to do it as economically as possible.

Manager explained about taking longer to get permit from DNR if go to tubes.

Gancarz - if the Road Commission can come up with a job that we will not be criticized for in the future, I think we will have to go along with them.

Banninga and others expressed a wish to go out and look at the site and also the bridge on the Hawley Road that had been completed last fall.

Gancarz asked, "The part that you grade, will this be ready for blacktop?"
Manager said no. The approaches and the top of the bridge will be paved.

Adjourned for lunch at 12:02 P.M.

Manager Anthony took the following minutes:

After lunch the members of the Freesoil Township Board, Road and Bridge Committee and the Road Commission traveled to Wilson Road. They checked new tube and Riverside Bridge. Then to Hawley Road Bridge in Logan Township. Proceeded to Darr Road, Freesoil Township and checked over plans and location of bridge over Sauble River. After joint session on the location, it was agreed by all to go ahead with the bridge as it had been proposed.

Agreement concerning rebuilding of this bridge was signed by Road and Bridge Committee.

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

April 26, 1974 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. Lunde, Mgr. Anthony, and Off-Mgr-Sec Larsen

Minutes of last meeting on April 19, 1974, read and approved as read.

Motion by Biegalle, seconded by Felty, we authorize the purchase of lubricating equipment as recommended to us by Manager Anthony, for the price of \$500.00. Carried. 3 ayes.

Commissioner Biegalle proposed the following resolution and moved its adoption:

WHEREAS, The Road Commission wishes to enter into a contract with the Michigan State Highway Commission for the purpose of fixing the rights and obligations of the parties in agreeing to the conducting of an engineering survey to identify, in accordance with Section 210 of the Federal Highway Safety Act of 1973, obstacles which may constitute a hazard to vehicles and to pedestrians on specified Federal-aid and non-Federal-aid routes, and also, wishes to give authority to sign said document,

NOW THEREFORE BE IT RESOLVED, that we as a Board of County Road Commissioners of the County of Mason, Michigan do approve entering into this contract and authorize Chairman of the Commission Nellis Riisberg and Ivan J. Anthony, Manager, to sign said Contract 74-0460.

Supported by Commissioner Felty.

Ayes - 3

Nays - 0

Motion Adopted. (Chairman and Manager signed contract)

Manager said he would like to set up hearing for South Bayou Bridge and would like permission to advertise for design and furnish and also advertise for design, furnish, and construct. Would like to set hearing up for first week in June. Commission is agreeable to asking for bids both ways, but hearing should be at 7:30 P.M. on May 23, 1974. Advertisements are to be placed in State magazines.

Discussion about Bryant Street.

Motion by Felty, seconded by Biegalle, we authorize the Chairman to sign the Financial Report for the year 1973. Carried. 3 ayes.

Road Commission approved the list of equipment for Auction Sale at 6:30 P.M. on May 8, 1974.

At 11:02 A.M., Supervisor Dare Bissell, Clerk Ethel Lister, Treasurer Constance

016
Andersen, of the Pere Marquette Township Board came into the meeting. Later Trustees Earl Jensen and Don Nelson came into the meeting.

Bissell mentioned that Lakeshore Road from Iris to bridge at Consumers Pumped Storage Project is in need of patching. Manager Anthony explained the survey he and Engineer Lunde are making on all Primary blacktops. It isn't completed as yet, but will be getting this program to the Road Commission next Friday. Roads will be set up in priority and this one will be down on the list. Chairman explained financial condition.

Mrs. Andersen said this road is badly in need of repairs and should be higher on the list.

Bissell asked if any thought had been given to getting the "Haul Road"? Manager said it is being worked on and went over the progress.

Discussion about possibility of some work being done on Bradshaw Road east from Lakeshore Road.

Bissell asked for cost estimate on repairing with hot mix on some spots and single seal on the remainder of Brunson Road, Chauvez Road north to Hesslund and east on Hesslund to Lenz Road. Some of the superelevation to be taken out of the curve between Brunson and Hesslund. Inman Road, Iris to Chauvez needs single seal.

Manager Anthony discussed the traffic counts taken in this area.

Bissell- Nelson Road needs something done to it. It is full of holes. He then asked, if any progress on the right-of-way problem for putting Nelson Road through to Tinkham Ave.. Manager said this problem has been talked over with the City of Ludington and others. There is progress but very slow. Some of the roads in the area around Ludington will now be in the Urban System. A map of this system was shown to the Board members.

Bissell said he would like to see all of their subdivision streets paved with hot mix and would like estimates for this work by August of this year even though work would have to wait until next year. Pleasant Ridge would be excepted because there are not enough people living there yet. Sixth Street is getting all chopped up. He was told Road Commission is waiting until Ludington gets done with their work along this part west of the highway before doing any repairs.

Mrs. Lister said we have some questions about the bill we haven't paid. We were told project cost would not go over 10%.

Manager explained why the job went over the estimate by so much. Gas and Brine lines in the right-of-way, slowed the work, topsoiling came to more than anticipated and the work on the driveways, also added to the cost.

Bissell, "We can't pay the full billing now." Pere Marquette has \$11,000 to last until July when the next money comes in. Cannot pay on account until then, but all of it will be paid before year is up.

Discussion about area between their parking lot at their townhall and the shoulder of U.S. 31. Possibly need some stone. Someone from Road Commission will look at it.

At 12:02 P.M. adjourned for lunch. Pere Marquette Board left meeting.

At 2:55 P.M. reconvened at office

Motion by Felty, seconded by Biegalle, we hereby name the road from the Victory Park Road northerly to Sunset Bluff resort on Hamlin Lake in sections 6 and 7 of T19N, R17W, Victory Township, "Char-nette Lane". Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, we approve and authorize the signing of the following agreements with Branch Township:

First Stree-turnpike and shape and gravel, 1/4 mile at an estimated cost to the township of \$600.

Marshall Street- Bit. Aggr. Surfacing, 0.568 mile at an estimated cost to the township of \$3466.

Johnson Road- Bit. Aggr Surfacing(Plant Mix) from Taylor road east to Northwood drive, 1/2 mile at an estimated cost to the township of \$3500.

Maple Road- Bit. Aggr. Surfacing, from U.S. 10 north to fork in the Road, .303 miles at an estimated cost to the township of \$2121.

Fair Oaks Estates Subdivision- install new signing at an estimated cost of \$996.00.

Carried. 3 ayes.

Adjourned at 3:14 P.M.

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

May 3, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, also, Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on April 26th, 1974, read and approved as read.

Commissioner Felty said he had been approached by a man who wished to take his boat down a street in Indian Hills Subdivision at Gunn Lake, but there are two trees in the street. The people owning the lots next to the street have warned they do not want the trees cut. What is the solution in a case like this?

Discussion followed. This ^{is} not a road in the County Certified system. This seems a question for a court to decide.

Russell Mavis came into the meeting at 10:10 A.M., to discuss right of way along Custer Road, Hawley to Chauvez Road. Ervin Stoevesand is now back and he wants payment to settle the problem on the land that he owns. There would be fill dirt in one of the hills that should be cut back. There is also one other person who has not signed an easement. Russell hopes the easement on this person's land will be in the mail.

Motion by Felty, seconded by Biegalle, we agree to the payment of \$202.00 to Ervin Stoevesand of Hawley Road, Eden Township for fill dirt and access to make other improvements along his property on Custer Road, namely the S1/2, of the NE1/4, of Section 9, T17N, R16W, Eden Township. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, Since there was more moneys spent on the Local Road System in the year 1973 than allotted under the Motor Vehicle Highway Fund revenues, we therefore approve the transfer of \$108,992 from the County Road Commission Funds to the Local Road Fund. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, we approve and authorize the signing of an agreement with Summit Township for Bit. Aggr. Plant-mix paving on 1.01 mile of Anthony Road from Brye Road to U.S. 31, at an estimated cost to the township of \$6,100. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, we approve and authorize the signing of an agreement with Summit Township for culvert and plant-mix Bit. Aggr. Surfacing of 1.3 miles in Birch Harbor Subdivision at an estimated cost of \$9,100 to the Township. Carried. 3 ayes.

Discussion about Stop signs. Commissioner Felty asked what reasoning and criteria are used to decide which intersections should have "Stop" signs. He mentioned that he had been told a "Yield" sign instead of a "Stop" sign was all that was necessary at the intersection of Walhalla Road and Kinney Road.

Discussion about Stop signs at Quarterline Road and the Forest Trail, the road into the National Park in Grant Township. It seems it is a four-way stop at present, but when the Forest Trail is blocked with snow the Stop signs are taken down on the Quarterline Road and put up again when the snow has melted. This is in accordance with a recommendation of Sergeant Russell A. Scholtens, of the Michigan State Police in a letter to Mr. Ben H. Coolman, Superintendent of the Mason County Road Commission and dated January 11, 1971.

The following resolution was proposed by Commissioner Felty and he moved its adoption:

Whereas there has been complaints of confusion over the way the Stop signs on the Quarterline Road at the intersection with Forest Trail are taken down when Forest Trail is snow covered and put up again in the spring when the snow has melted,

Whereas it has been brought to our attention that some members of the traveling public have taken to ignoring the stop because of this confusion,

Whereas this entails extra work for our employees and also involves a question of liability to the traveling public when these signs are put up and taken down,

THEREFORE BE IT RESOLVED, that this Road Commission does hereby re-scind its motion of January 15, 1971, whereby this condition was brought into being.

BE IT FURTHER RESOLVED that from now on the Quarterline Road will be a through road and the "Stop" on the Forest Trail will remain in effect with some type of signing warning of dangerous cross road to be placed on the Quarterline Road.

This resolution was supported by Commissioner Biegalle.

Ayes Three; Nays none.

Resolution was adopted.

Motion by Biegalle, seconded by Felty, we authorize the following to be "Stop" areas and the erection of the appropriate Stop signs:

Third Avenue(one sign) stopping west-bound traffic at Lakeshore Drive

Third Avenue(One sign) stopping eastbound traffic at Lattin Road

Myers Road (two signs) stopping northbound and also southbound traffic at the Fountain Road.

Replace two Yield signs with two Stop signs, stopping Northbound and southbound traffic on Anderson Road at Victory Drive.

Replace two Yield signs with two Stop Signs stopping northbound and southbound traffic on Victory Corner Road at Victory Drive.

Carried. ayes- 3; Nays - 0

Agreeable with Road Commission to take bids for asphalt hot mix paving and also, seal coating on May 24th, 1974.

At 11:07 A.M. Charles Andersen came into the meeting to discuss the trees that he said were cut on his property in Sheridan Township. This cutting had been done along the Decker Road, east of Lanager Road. He explained that when he had found that the trees had been cut he went to a crew boss of the Road Commission and was told that Road Commission crews had not cut these trees. He then went to Attorney Dongvillo to find out who had cut the trees. Dongvillo told him Road Commission had cut the trees and he feels Road Commission should pay him for cutting these trees on his property. He had his property surveyed and surveyor had found that road was over on his property.

Manager said he had been to look at them and he calls it brush not trees.

Chairman said Mr. Andersen should have come to Road Commission not to crew boss.



Comm. Biegalle said he didn't know that Road Commission had cut any trees in this area and would like to go and see this place. Maybe there was a good reason for cutting this brush.

Chairman said Commission would go and check this area and get more information on it.

At 11:30 A.M. meeting adjourned for lunch and Comm. Felty adjourned for the day.

Reconvened at office, after inspecting various roads.

Agreeable with Commission that when the First Quarter Motor Vehicle Highway Fund payment comes in possibly next week. Of the total of \$323,376.76, \$150,000 be invested in a 60-day Certificate of Deposit and 100,000 dollars be invested in a 30-day Certificate of Deposit until needed.

 (Secretary)  (Chairman) ^{Vice}

May 10th, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Vice Chairman Biegalle, Commissioner Felty, also Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on May 3, 1974, read and approved as read.

Commissioner Felty asked about decision on trees that had been cut along Decker Road. Manager explained because of the dangerous condition of the dead elms the trees had been cut back farther than usual. The brush had been cut because some of it was hitting lights on cabs of trucks. The cutting had gone back quite far, but everything was not cut.

Commissioner Felty said he thought when this type of cutting was to be done along someone's property every effort should be made to contact the owners. Commissioner Biegalle agreed to this. Manager said this is now being done.

Mr. Richard Daugherty, the Mason County Drain Commissioner had an appointment to meet with Commission, but he called and he cannot make it.

A letter read from Mrs. Vern Smith complaining about Bryant Road. Manager had also received a call from Mr. Chester Hammond about the same problems. They say Bryant Road was left in a condition not satisfactory to them. Commission decides to look at Bryant Road project after lunch.

Road Commission is agreeable to plan for hiring of college students as summer help.

Roadside Cleanup discussed. Commission agreeable that an article be written up and put in the papers, saying Road Commission has hauled to the disposal site, trash picked up by school children along various roads. They will cooperate to the same extent with others who make the necessary arrangements.

The following resolution was made by Commissioner Felty and he moved its adoption:

Be It Resolved that the County Road Commission would like to commend the young people for their rural roadside cleanup projects.

Be It Further Resolved that the Road Commission will pick up and haul away the bags and containers that have been collected.

Seconded by Commissioner Biegalle,

Ayes- 2: Nays- 0. Resolution was adopted.

Manager explained that problems with Consumers Power Co. along Brunson Road have been pretty well taken care of and he will send letter to Wm. Reid.

Discussion about the new Wage Hour legislation stressing all hours over 40 in a week must be overtime. Does this apply to any salaried personnel? Manager read letter con-

cerning bike path from Ludington out M-116.

At 11:16 A.M. adjourned to inspect roads and have lunch.

Manager Anthony took the following minutes:

Traveled to Johnson Road, Branch Township to check on grade job completed,

Checked Bryant Road in regards to letters from Mr. Hammond and Mrs. Vern Smith. It was felt that these people had minor complaint and if seeding had not been completed it should be.

From Bryant to Lattin Road to Marrison and Morton, where the clean out of the Westbrook Drain, has caused road side damage. It was felt that the Drain Commissioner should share in the cost of repairs.

Adjourned for the day.

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

May 17, 1974 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. Lunde and Off-Mgr-Sec Larsen.

Minutes of last meeting on May 10th, 1974, read and approved as read.

Hearing concerning South Bayou Bridge on Lakeshore Drive in Hamlin Township is to be held on May 23, 1974, at 7:30 P.M.

Motion by Biegalle, Seconded by Felty, we accept and authorize the signing of an agreement with Freesoil Township for Gravel and 20' bit. aggregate Pavement on Gunn Lake Road a distance of 1.08 miles in Section 36. Carried. 3 ayes. Signed above.

Copies of three resolutions passed by Mason County Board of Commissioners approving clean-out of Wing Drain have been received.

The following petition has been received:

Request that the section of road (18th Ave) between Block 51 and Block 52 be vacated. Lots indicated are owned by John Dashen and David A. Wikarejczak. Road to be vacated would start at Carter Avenue and end at lot 14, block 51. It would not be practical to have a road here as it would not have access to Hamlin Lake. If permitted, Dave Wikarejczak's house plans would not include the digging out part of a hill, thereby maintaining the natural landscaping of the property he now owns.

We, landowners of Hamlin Township, hereby petition the Mason County Road Commission to grant the above request.

NAME	ADDRESS
Russell Soper	R#2 Ludington
Bernard Stadler	1011 N. Rath Ludington
Al. Murawski	204-S Harrison St. Ludington
John Dashen	Route 3, Ludington
Harold Sherman	DBA Trustee
David R. Wikarejczak	Anderson Trailer Park
Leonard W. Laird	406 N. William St.

INSURANCE BIDS RECEIVED ON May 17, 1974 at 10:40 A.M.

	Meny-Lenz Agency	The Kolinski Agency, Inc.	Briggs Ins. Agency	Schwass Agency	Farm Bureau	Smith & Eddy Agency (Continental) (Wolverine)
Item One: Workmen's Compensation	\$29,641.00	\$29,625.00	\$29,625.00	\$29,641.00	\$29,640.49	\$29,625.00 \$29,641.00
Item Two: Comprehensive General Liability						
A- Including personal injury liability	2,733.00	3,140.00	2,452.00	4,267.00	2,037.85	Incl. 3,140.00
B- Include Quotation on X C U	Inc.	3,691.00	Included		2,292.18	+242 3,522.00
Item Three: Comprehensive Auto Liability plus Physical Damage	2,334.00	3,164.00	4,181.21	See Att.	5,419.57	Incl. 3,164.00
Item Four: Boiler and Machinery	98.00	75.00	133.00	161.00	106.00	Incl. Not Incl.
Item Five: Inland Marine Full Coverage	1,956.00	1,424.00 (100 Ded)	1,110.00 (100 DED)	1,670.00	1,155.35	No Ded. Incl \$100 "-180 100 Ded 1,425 \$250 "-325. 250 " 1,315.
Item Six: Umbrella Policy \$3,000,000	850.00	875.00	1,671.00	2,475.00	1,950.00	945.00 w/XCU 1,080 Incl XCU 1,080 945.00
Item Seven: Fire Insurance: PIP Form: as per attached appraisal including E/C. & V M M	4,719.00	3,065.00	5,041.00	5,612.00	4,996.95	11,273.00 Incl Dwlg 3,065.00

Hamlin Township Board will be contacted concerning the above petition.

Commission agreeable the Van Loon and Sneigowski applications be processed for employment.

Notice from EBASCO listing two surplus buildings and requesting bids was discussed. Road Commission decided to go and look at these.

Notice from State telling of bike path out M-116.

Motion by Biegalle, seconded by Felty, We hereby request that the Ludington Area Urban Boundary be changed to include all of the SE 1/4 of Section 11, T18N, R18W. Thus making Bryant Road a part of, and the north boundary of, the Ludington Area.

This change is necessary for future planning of roads and streets to relieve traffic congestion. Carried. 3 ayes. 0 nays.

Problems along Bryant Road discussed. Not settled yet.

Letter from Robert W. Durgin, Scout Executive, of the Southwest Michigan Council, in regard to the Kinney Road access to the property they own in Eden Township.

A questionnaire from James R. Thompson saying Policy Committee of the County Road Association would be meeting Thursday, May 30, 1974 and would discuss the annual meeting in Grand Rapids, Commission gave their answers to the various questions.

At 10:40 A.M., Phil Schwass, Robert Ferney, Robert Smith, Chas. Dalton and Gaylord Krebs came into the meeting to hear the reading of insurance bids. The Chairman asked if anyone present had any business connection with the County Board of Commissioners. All answered "No".

The Chairman opened and read publicly the following bids for furnishing insurance for the year June 1, 1974 thru May 31, 1975;

(See recap of bids attached)

After all bids had been read and questions asked and answered the above left the meeting at 11:40 A.M.

Commissioner Felty asked what has been done concerning the Glenn Ray gravel proposal. Chairman said he and Manager were to work on this, but had not gotten together as yet. Will get something done on it soon.

Discussion about effect of Overtime over 40 hours in relation to salaried employees. No decision.

Vouchers signed in the amount of \$37,695.65.

Adjourned for lunch at 12:08 P.M.

Edward C. Larven (Secretary) Nelle Riebing (Chairman)

May 23, 1974 at 7:45 P.M. a Hearing was held on South Bayou Bridge re-building project. Hearing was held at the Hamlin Town Hall. Public Notice had been made previous to Hearing.

The Following were in attendance; Rudy & May Rodriguez, Rte 3, Lud.; Eileen & Conrad Sniegowski, 6997 Harvey st.; Mr. & Mrs. Henry Marek, 6997 Harvey St.; R.E. Purcell, Rte 3; Vernor Wyant, 6882 Weimer Rd; Gerrit Van Ess, Rte 3; John Gilligan

Hamlin Twp. Supervisor; Nellis Riisberg, Chairman, Mason County Road Comm.; R. L. Lunde, Engineer, Mason County Road Comm.; Ivan J. Anthony, Manager, Mason County Road Commission.

Hearing called to order by Hamlin Township Supervisor John Gilligan.



Ivan Anthony, Manager of the Mason County Road Commission, explained the purpose of this Hearing, stating that it was concerned only with the under-bridge clearance and if there were any questions, or comments regarding other road work, or maintenance, this would be discussed after the Hearing.

Mr. Anthony, then asked that all residents present come forward and examine the drawing and plans designed by County Engineer R. lunde.

After fifteen (15) minutes of informative discussion, Mr. Anthony asked those present to be seated and announced that statements would now be taken. Those statements concerning bridge clearance would be written into the record officially after the resident stated his name and address.

There were no official statements for the record, but several comments; "It looks good." "Build the Bridge".

Mr. John Gilligan closed the meeting at 9:30 P.M.

 (Acting Secretary)  (Chrmn of Road Comm)

May 24, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioner Felty, and Manager Anthony.

Minutes of last meeting on May 17th, 1974, read and approved as read.

Manager Anthony reviewed Hearing held Thursday, May 23, 1974, at 7:30 P.M. at Hamlin Townhall concerning South bayou Bridge stating that there was no official statements received about the clearance of the new bridge.

After a discussion about the Dow stone, Comm. Felty moved, and Riisberg seconded, That we make an offer of \$2.00 per ton to Dow Chemical Co. for Fine stone. 2 ayes. 0 nays.

After discussion about Road Closing and Cul-de-sacs, Comm, Felty, moved with support be Riisberg, approving the plans from Peckhem Engineering for airport road closing, but that the connecting road from the Cul-de-Sac to Johnson Road be a 90° intersection. Carried. 2 ayes.

Manager Anthony reported that a bridge on Marrison Road, between Sec 29 & 32, caved in Wednesday evening and after checking records and contacting the Chairman of the Road and Bridge Committee of the County Commission, this replacement will come under the Kinney Road, Eden Township project.

Manager Anthony reported that the cost of hot-mix on the bridge will be \$25.00 per ton.

manager Anthony discussed a brush and weed spraying program for 1974. Estimated cost would be about \$3,000.00 for areas that were cut last winter. About \$1,500.00 for Primary about 35 miles. \$1,500.00 for Local Roads about 35 miles.

Moved by Felty, seconded by Riisberg to approve the spray program as explained by the Manager. Carried. 2 ayes.

Manager Anthony discussed a Local and Primary Road Budget regarding a \$116,000 restricted balance in the Primary Road Fund and stated this may mean a cut in township work projects.

No decision on the effect of overtime of salaried employees.

No decision on insurance bids. Will be taken up Friday, May 31, 1974.

Adjourned for lunch at 12:30 P. M.

 (Acting Secretary)  (Chairman)

May 31, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, also, Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of South Bayou Bridge Hearing held at Hamlin Townhall on May 23, 1974 and the minutes of the last regular meeting on May 24, 1974, were read. Both sets of minutes were approved as read.

Manager reported he had talked to one of the men who helped in the cutting of the brush and trees along the Andersen property on Decker Road. He was told some of the dead elm were falling or in danger of falling and also, the brush was hitting the headlites on the trucks.

Motion by Biegalle, seconded by Felty, We have investigated the request made by Mr. Charles Andersen at our meeting on May 3, 1974, for damages because of brush and trees cut along his property on Decker Road, east of Lanager Road. It is our judgment that this cutting was a proper exercise of maintenance needs along this road and therefore no damages are due Mr. Andersen. Carried. 3 ayes.

Motion by Felty, seconded by Riisberg, in the future all new hire physicals shall include x-rays of both chest and back. Carried. 2 ayes; 1 nay(Comm. Biegalle).

Discussion concerning salaried people.

At 11:12 A.M., Russell Mavis was called into the meeting to discuss the arrangements under which he has been working. He also, explained the exchange of property proposal along a portion of the Barnhardt Road in Upper Hamlin.

Motion by Biegalle, seconded by Felty, we accept and authorize the signing of an Agreement with Custer Township for paving with hot-mix, 1½ miles on the Tuttle Road, from U. S. 10, north at an estimated cost to the Township of \$10,500. Carried. 3 ayes. Commissioners signed above.

The following deeds are in regard to the moving of Barnhardt Road south so as to be farther from some buildings. This is in Akkeson Plat.

Motion by Felty, seconded by Biegalle, For the sum of one dollar(\$1.00) we hereby authorize the signing by the Board of Road Commissioners, of a quit claim deed, deeding the interest of the Road Commission in property formerly used for road purposes and contiguous to the property of Charles A. Lindeman and Bernice M. Lindeman, of Route #2, 6301 Barnhart Road, Ludington, Michigan, 49431, to the said Charles A Lindeman and Bernice M. Lindeman. This property is specifically described in the deed. Carried. 3 ayes. Three Commissioners signed above.

Motion by Biegalle, seconded by Felty, For the sum of one dollar (\$1.00), we hereby authorize the signing by the Board of Road Commissioners, of a quit claim deed, deeding the interest of the Road Commission in the property formerly used for road purposes and contiguous to the property of Francis J. Lenz and Adele F. Lenz, of 511 N. James St., Ludington, Michigan, 49431, to the said Francis J. Lenz and Adele F. Lenz. This property is specifically described in the deed. Carried. 3 ayes. Three Commissioners signed above.

Motion by Felty, seconded by Biegalle, for the sum of one dollar (\$1.00), we hereby author-

ize the signing by the Board of Road Commissioners, of a quit claim deed, deeding the interest of the Road Commission in the property formerly used for road purposes and contiguous to the property of Johanna C. Umnitz, a widow, of Route #2, Ludington, Michigan, 49431, to the said Johanna C. Umnitz, a widow. This property is specifically described in the deed. Carried. 3 ayes. Three Commissioners signed above.

At 11:40 A.M. Russell Mavis left the meeting.

Insurance bids were discussed. Not enough information was available to make a decision. Commissioner Felty suggested Manager and Office Manager call in agents to answer any questions regarding the insurance bids.

Motion by Biegalle, seconded by Felty, The Office Manager is hereby authorized to extend our present insurance coverage for fifteen days beyond its May 31, 1974 expiration date. Carried. 3 ayes.

Adjourned for Lunch at 12:42 P.M.

Reconvened at office at 3:25 P.M. Commissioner Biegalle absent due to illness.

Motion by Felty, seconded by Riisberg, We accept and authorize the implementing of our Project No. S-4774, Brunson Road drainage study and correction, in conjunction with the Consumers Power Company. Carried. 2 ayes.

Discussion concerning computerizing portions of accounting system. The people from the Bellaire computer center have been here and supplied information about their services. Chairman wishes to meet with the computer people, but will check with Commissioner Biegalle before recommending a date.



Office Manager explained the terms of the Auction Sale had been "all purchases to be settled for before removal", yet when sale was over two Homelite Chainsaws had been removed without being paid for. After inquiring as to purchaser's whereabouts and getting no information, Sheriff's Dept. had been asked to look into the matter.

Overtime for salaried people working over 40 hours per week discussed.

Motion by Felty, seconded by Riisberg, Since Mrs. Florence Klenk has been working less than 40 hours per week and prefers this schedule, she will remain on this schedule. All other salaried employees who have been working 42 hours a week will continue to work 42 hours per week with two hours per week as overtime. This to be retro-active to May 1st, 1974. Carried. 2 ayes.

The bids on insurance were again discussed. The Chairman took the bids with him for further study.

Adjourned at 4:58 P.M.

 (Secretary)  (Chairman)

June 7, 1974, meeting of the Road Commission held in their office at 10:03 A.M. in Scottville.

Present Chairman Riisberg, Commissioners Biegalle and Felty, also, Manager Anthony and Office Manager-Secretary Larsen.

Minutes of last regular meeting on May 31, 1974, read and approved as read.

Signed vouchers in the amount of \$35,304.38.

Commissioner Felty asked about getting paving done in June. Manager said notice

had been put in paper asking for bids. Manager read a news release from the County Road Association in regard to a drop in income for Road Commissions and others due to the decrease in gallons of gasoline sold.

Bids for paving and sealcoat to be in next Friday.

Commissioner Biegalle asked about several vouchers and brought up the fact that we are talking cutting expenses due to less income, but where do we start?

This brought on a general discussion of expenses, etc.

Motion by Felty, seconded by Biegalle, we authorize the following areas be made "Stop" areas and the necessary Stop signs be erected:

- One sign stopping northbound traffic on Stephens Road at Weaver Road
- One sign stopping west bound traffic on Sandra Road at Stephens Road
- One sign stopping westbound traffic on Martin Road at Stephens Road
- Two Signs stopping east and west bound traffic on Catherine Road at Campbell Road
- Two signs stopping east and west bound traffic on Sandra Road at Campbell Road
- Two signs stopping east and west bound traffic on Martin Road at Campbell Road
- One sign stopping east bound traffic on Sandra at Fair Oaks Road
- One sign stopping east bound traffic on Catherine Road at Fair Oaks Road
- One sign stopping east bound traffic on Whistling Pete Road at Fair Oaks Road
- One sign stopping west bound traffic on Whistling Pete Road at Campbell Road
- One sign stopping west bound traffic on Andes Road at Campbell Road
- One sign stopping east bound traffic on Andes Road at Fair Oaks Road.

Carried. 3 ayes

Motion by Biegalle, seconded by Felty, we accept and authorize the signing of an agreement with Eden Township for grade and gravel, one mile on Meisenhiemer Road from Scottville Road east, at an estimated cost to the township of \$5,591.00. Any fence removal work to be an "extra item". This project to be done on a priority basis and because of coming in so late would necessarily be down on the list. Carried 3 ayes. Commissioners signed above.

Discussion on bridge program

At 11:02 A.M. Supervisor John Gilligan of Hamlin Township came into the meeting. Stumps from Sherman Road may be put in their dump, but must be covered up. Mike Bososki of Barnhardt Road has contacted the Township about getting written permission from the Township for waiving the setback line at Turn-a-round at the end of barnhardt Road. Gilligan has contacted attorney on this along with zoning appeals Board and others. Will be a meeting, Monday, June 10, 1974 to discuss wording of agreement, etc. Something needs to be done on Middleton Road in Bayou Shores Subdivision. People are well pleased with Barnhardt Road. Could guard rail be put up at lake edge of roadway coming from the west down toward Rudysill's at Bugg's Point? Road Directional signs look very nice. Owner of lot on Wilson Hill, Buggs Point Subdivision has asked if he is relinquishing his rights if he allows road to be on his property. (Discussion about roads in old plats and who has jurisdiction?) When will seal coat be put on Barnhardt Road? Manager explained bids to be taken next Friday. Manager will get estimates for the other work outlined.

At 11:40 A.M., Gilligan left the meeting.

At 11:41 A.M., Leon Ten Brok came into the meeting. Discussion about sealcoating and overlays of asphalt. Also discussed pricing of asphalt on today's market.

Ten Brok was asked about firm bids on liquid asphalt and said he thought Chevron, where he gets his asphalt, would give firm for 30 days.

Adjourned for lunch at 12:03 P.M.

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

Computer people will be in Monday morning, Slip paver meeting on Monday?

Discussed insurance bids. Chairman explained information he had obtained.

Motion by Biegalle, seconded by Felty, Since Meny-Lenz Agency of Ludington has met our specification and quoted the lowest premium, we accept the bid of this agency for furnishing our insurance coverages from midnight of June 15, 1974 to midnight of May 31, 1975. \$100.00 deductible on Comprehensive and also, on Contractor's Marine. Carried. 3 ayes.

Discussion about Local Road maintenance and bridge work planned for this year.

Motion by Felty, seconded by Biegalle, we authorize the payment of \$1.00 and other valuable considerations including improvements and exchange of property to Charles A. Lindeman and Bernice M. Lindeman, husband and wife, of Route #2 Barnhart Road Ludington, Michigan for a quit claim deed to land needed to move Barnhardt Road in Akkeson Plat in Hamlin Township. Parcel "A" and Parcel "B" are specifically designated in this deed. Carried. Three ayes.

Commissioner Biegalle offered the following resolution and moved its adoption:

WHEREAS, Section 12(2) of Act 51, P.A. 1951, as amended, provides that the sum of \$10,000 per annum shall be returned to each county in which the county road commission employs a registered professional engineer on a full time basis.

WHEREAS, Section 224.10 Compiled Laws of 1948, provides that the Board of County Road Commissioners shall employ 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 Compiled Laws of 1948, 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 unless the plans and specifications and estimates have been prepared by, and the construction executed under the direct supervision of a registered professional engineer.

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

Supported by Commissioner Felty.

Yeas three

Nays none

The problems connected with the possible loss of income due to drop in gasoline sales and its impact on the work planned for townships was discussed.

Overtime pay for salaried people explained and discussed.

Adjourned at 3:25 P.M.

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

June 14, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M. Present Chairman Riisberg and Commissioner Felty, also Mgr. Anthony, Eng. Lunde, and Off-Mgr-Sec Larsen.

Minutes of last regular meeting on June 7th, 1974, read and approved as read.

At 10:13 A.M., Mr. J. Jorrison came into the meeting to discuss the plat of Gulf View Estates, a part of the NW 1/4 of Section 1, T17N, R18W, Pere Marquette Township. Mr. Jorrison said one year ago the Township had signed the plat, but then due to various reasons it had not received full approval. Now he hopes to get it in before deadline, or it will have to go through the steps again. Discussion about the washing out of the ditches along Snead Drive, the former haul road and also, the seeding of the banks, etc. along the roads in the plat. Secretary read motion passed by Commission at their meeting on July 6th, 1973 approving the preliminary plat, with Snead Drive off the centerline. Mr. Jorrison said he was willing to post a bond for the completion of any work the Road Commission deemed necessary. Commission will look this area over today and let Mr. Jorrison know what is not up to their specifications.

At 10:45 Mr. Jorrison left the meeting.

Manager read a letter from a lady on the north side of Hamlin Lake complementing Road Commission on the way the roads from her home to Ludington have been taken care of.

A letter from Attorney Claire concerning problem with closing of roads on Jorgensen property in Logan township was read. He suggested June 21st, or 28th, as dates of a possible meeting between Road Commission and Jorgensen representatives. Road Commission agrees to this meeting being held on June 28th.

Engineer Lunde explained his recommendations concerning urban streets near Ludington.

Motion by Felty, seconded by Riisberg, We accept the recommendations of Engineer Lunde and authorize the necessary implementation by the Manager:

- 1 Bryant Road, Jebavy to Washington Ave, now a Local Road; change status to Primary Road.
2. Extension of Nelson Road from Ludington Ave., north to Bryant Road, as a proposed future traffic route; - Primary status
3. First Street- Industrial Park- future location
4. Johnson- a Primary Road- also, consider changing name to Tinkham Ave., as far east as Airport.

Carried. 2 ayes.

At 11:00 A.M. Robert Scott, Clancy Laman, Leon Ten Brok came into the meeting to hear the public reading of bids.

The Chairman opened and read the following bids for furnishing asphalt;

Bituminuous Materials Company	RS2 A per gallon \$ 0.3529	7,500-9,200 gallon units
Total Leonard, Inc.	MC's per gallon \$ 0.3512	Min. Shipment 8500 Gal Firm month of June

Industrial Fuel and Asphalt Corp. RS2A per gallon \$0.3529 for approximately
60,000 gal. Min.
shipment 7500 gal.

Traverse Asphalt RS2A per gallon \$0.3512

Chairman opened and read the following bids for placing sealcoat:

Laman Asphalt McPherson

Item ONE: As per your specifications, attached
with this bid; for one application
of asphalt and one application of chips

UNIT PRICE 3 ¢ /sq yd 3.4¢ / sq yd

Item Two: As per your specifications, attached
with this bid-for one application of
asphalt and one application of sand

UNIT PRICE 3 ¢ /sq yd 3.4¢ / sq yd

The Chairman opened and read the following bid for placing Bituminous Aggregate(4:09):

Laman Asphalt and Paving Compnay

Item One: Contractor furnish all materials, hauling and laid;

UNIT PRICE OF \$14.00 per ton laid.

Item Two: County furnish 50% of the aggregate, contractor to furnish
20 B spec. aggregate, 120-150 pen. A. C., hauling and laid

UNIT PRICE OF \$12.80 per ton laid

Item three: same as Item two, but with the hauling done in county
owned tandem trucks;

UNIT BID PRICE OF (No Bid) per ton laid
(Underneath bidder had written "We would
pay .15 per ton mile)

Robert Scott asked for copy of specifications for July bidding.

Agents left the meeting.

Discussion of bids.

Motion by Felty, seconded by Riisberg, we accept the bid of Traverse Asphalt Co. for
furnishing RS2 A asphalt emulsion for the firm bid period of 30 days at a price of
\$ 0.3512 per gallon. Carried. 2 ayes.

Motion by Felty, seconded by Riisberg, we accept the bid of Laman Asphalt and Paving
Co. for doing sealcoating work. Carried. 2 ayes.

Motion by Felty, seconded by Riisberg, we accept the bid of Laman Asphalt and Paving
Co. for Bituminous Aggregate Paving(4:09). Evry effort is to be made to use the op-
tions(Items two and three) to the most economical advantage of the Road Commission.
Carried. 2 ayes.

Motion by Riisberg, seconded by Felty, we authorize the entering into an agreement
under the Federal Safety Act program. Top priority being given to re-survey and
sa

establishment of "No Passing Zones" to assure compliance with National Standards. Carried. 2 ayes.

Adjourned for lunch at 12:12 P.M.

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

June 10, 1974 meeting (special) held by Road Commission in their Office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioner Felty, Manager Anthony and Bookkeeper Don Schultz.

Richard and Jane Redfern from the Bellaire Computer Center were also in attendance.

Discussion about computer service.

Commissioner Felty moved and Chairman Riisberg supported, that we place the book-keeping services outlined by Office Manager Larsen with the Bellaire Computer Center. Namely: Payroll, Equipment, State Report, Construction Report. Carried. 2 ayes.

Cost to be approximately \$4,000 for 12 month period including courier service
Meeting was then adjourned.

Sam J. Felty (Acting Sec) Nelle Riisberg (Chairman)

June 21, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg and Commissioner Felty, also Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of Special meeting on June 10th, 1974, read and approved with the addition of "cost to be approximately \$6,000 for 12 month's period including courier service" to the motion about computer service.

Minutes of regular meeting of June 14, 1974, read and approved as read.

Motion by Felty, seconded by Riisberg, because of the way our priority list is set up and because of a lack of funds to do all the Local Construction we would like to do, we cannot accept the proposed double seal on the Inman Road in Section 33, of Pere Marquette Township. Carried. 2 ayes.

Motion by Felty, seconded by Riisberg, In consideration of safety to the traveling Public among other things we accept and authorize the signing of an agreement with Pere Marquette Township for single seal and hot mix with correction of super elevation on curve by school, on Brunson Road in section 35 and 36 of Pere Marquette Township. This would be from Chauvez Road north and then east on Hessler Road to the old concrete pavement. Estimated cost to township of \$3339.00. Carried. 2 ayes.

Motion by Felty, seconded by Riisberg, we accept and authorize the signing of an agreement with Pere Marquette Township for gravel and pavement on 1000 ft. of Nelson Road in Section 14, at an estimated cost to the township of \$2,000. Carried. 2 ayes.

Motion by Felty, seconded by Riisberg, we accept and authorize the signing of an agree=

ment with Meade Township for grading and a culvert on River Road in Sec 2 of Meade Township, north side of the Little Manistee River, at an estimated cost to the township of \$72.00. Carried. 2 ayes.

Motion by Felty, seconded by Riisberg, we authorize the following changes in Stop areas:

One Stop sign is to be erected on the Quarterline Road at the Townline Road.
Stopping south bound traffic.

One Stop sign is to be erected in place of the Yield Right of Way sign that is now there. This to stop northbound traffic on Quarterline Road at Townline Road.

The present Stop sign, stopping westbound traffic on Townline at Quarterline Road is to be removed allowing westbound traffic to be through traffic.

Carried. 2 ayes.

Motion by Felty, seconded by Riisberg, we authorize the following to be stop areas and the necessary Stop signs be erected:

One sign on Young Road, stopping westbound traffic at Landon Road.

One sign on Trembl Road stopping westbound traffic at LaSalle Road.

One sign on Groth Road, stopping westbound traffic at Victory Corner Road.

Carried. 2 ayes.

Commissioner Felty said he had discussed the problem of a junk yard at the intersection of Townline and Stiles Road with a woman who lived in that area. She had informed him that the Road Commission had the authority under (she gave him the number of the act) to compel junkyard owners to among other things fence in their property to hide the unsightly operations. Manager Anthony brought out his file on this act and it was discussed. Manager will check on this act and see what more information he can come up with.

Engineer Lunde and Manager Anthony were to the bid reading in Lansing, where the Custer Road Project, Chauvez Road to Hawley Road was up for bidding. Discussion about the bids received. State Highway Dept. is going over the low bid to see that no mistake has been made in arithmetic.

Adjourned at 12:04 for lunch.

Inspected roads in afternoon.

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

June 28, 1974 meeting of the Road Commission held in their office in Scottville at 9:47 A.M.

Present were Chairman Riisberg, Commissioners Biegalle, Manager Anthony, Attorney Claire, and Off-Mgr-Sec Larsen. In addition to the above, the Jorgensen interests were represented by Attorney Albert Stern, Ove Jorgensen, and Clifford Russ. Logan Township was represented by Barbara Tyndall, Township Clerk, Otto Bogner, Treasurer and John Tyndall, Trustee.

Attorney Stern said, Susan G. Jorgensen owned the north 1/2 of Section 36 and the south 1/2 of Section 25 in Logan Township. They were having problems with trespassing and littering on their land and therefore they wished to close the parts of Binger Road that is on their property. A petition had been filed with the Road Commission and signed by eight land owners of the Township. Road commission had quite properly called in their attorney

an the case and he^{sterns} had corresponded with John Claire. Jorgensens are willing to help in the grading of the hill on the County line and changing of the road on the northeast side of their property. No one lives in this area. Tyndalls live on the north- there is a trailer on the south- and a cabin on the east. No one would be denied access by the closing. Do not intend to get into the legal aspects at this meeting, as it was called to see if problem could be settled out of court.

Tyndall and Bogner explained that the old road from the store to the four corners on the way to Newago, used to follow the county line.

At 9:55 A. M. Commissioner Felty came into the meeting.

Attorney Claire then asked what the thoughts of those assembled were on this problem and he was here to get all positions clarified.

Discussion about changing and grading of road on east and northeast part of property and also about loss of money from the closing of this road.

Mrs. Barbara Tyndall, said that two of their members were not here, Supervisor MacDougall and trustee Robert Rhine, but they are in agreement with those here, that road should not be closed.

Discussion about running a road west near the north line of Jorgensen property out to Masten Road.

Road Commission went into executive session for discussion.

Commission came back into meeting.

Sterns mentioned that they might have to take problem before Federal Court in Grand Rapids. Attorney Claire asked Jorgensen people if they would step out of the meeting for a short time. They left the meeting.

Bogner said, I still think there should be some access, but I am willing to trade. We do not want to lose it. The rest of the Board agreed.

At 10:48 A.M. Jorgensen people back.

Attorney Claire explained that Road Commission and Town Board agreed that if road could be put along north line of property and giving access to Masten Road they would not contest closing. How much would Jorgensens contribute to making this road and would they allow it to meander possibly some south onto their property to get around natural barriers?

Sternssaid they would allow it to meander onto the Jorgensen property, but some estimate of cost would have to be made before they would be willing to name a figure.

Everyone seemed in agreement that the Road Commission would have survey and estimate prepared of road work needed to present for further study in this problem. The estimate to include work on county line road also. Road Commission to furnish estimate. Mr. Russ to furnish Road Commission with land survey of Jorgensen property.

Sterns asked for a limit for getting this information possibly three weeks.

At 10:57 Jorgensens left the meeting.

John Tyndall asked about getting about 800' of Taylor Road fixed and some gravel.

At 11:05 A- M. Logan Board left.

Minutes of last meeting on June21, 1974 read and approved as read.

Chairman and Manager had attended an erosion meeting concerning the Pumped Storage Project.

Motion by Biegalle, seconded by Felty, We accept and authorize the Chairman and Manager to sign a contract for Federal Aid on the grading and draining of Custer Road, Hawley Road to Chauvez Road. Carried. three ayes.

Construction meeting on above to be held next Tuesday at Cadillac.

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

One sign stopping traffic from Campground at Pumped Storage Project entering Chauvez Road.

One sign at the exit of the picnic and playground area as it enters Chauvez Road.

Carried. 3 ayes.

Secretary read portions of a note from Mrs. Florence Klenk saying because of her health she was resigning her employment with the Road Commission before her 65th birthday.

Commission will visit Golf View Estates Subdivision.

Engineer Lunde came into the meeting to discuss a report from the Chicago Testing Laboratory on mixes for asphalt paving material made with limestone and with gravel. The report showed that the mix made with limestone polished under heavy traffic and was therefore more slippery when wet than the pavement made with the gravel.

Since Road Commission has a stockpile of limestone at Laman's Asphalt Paving Co., Manager Anthony was authorized to get information on whether it would be a good idea for the Road Commission to trade this pile of limestone to Laman Asphalt Paving Co. for a reduction in the cost of each ton of hot mix asphalt paving material used on Road Commission projects.

WHEREAS, it is the duty of the PENSION COMMITTEE under the terms of the Mason County Road Commission Employees' Pension trust Indenture to make application to insurance companies for contracts of insurance for PARTICIPANTS in the PLAN, and it will be necessary from time to time in the future to make application for employees of the Mason County Road Commission as they become eligible to participate,

AND WHEREAS, it will simplify procedure and make more efficient the action of the committee if one member of the committee be designated to make application for such insurance contracts to insurance companies.

AND WHEREAS, Mrs. Florence Klenk has now resigned from the employ of the Mason County Road Commission and is therefore unable to carry on her duties as granted previously in regard to the Road Commission Employees' Pension Trust Indenture,

BE IT, THEREFORE, RESOLVED, that Edward C. Larsen, Secretary of the Pension Committee, is hereby authorized to make application for and in behalf of the PENSION COMMITTEE to such insurance companies for contracts of insurance and annuities contemplated by the Trust Indenture, and that the act of the said Edward C. Larsen in making such application be the action of the PENSION COMMITTEE and that the insurance company or Companies to whom application is made shall have the right to consider said application under the signature of Edward C. Larsen to be the application of the Pension Committee

of the Mason County Road Commission Employees' Pension Trust Plan.
 Commissioner Felty made the above resolution and moved its adoption.
 Commissioner Biegalle furnished support.
 Resolution was adopted. Three Ayes. Nays- none.

Motion by Biegalle, seconded by Felty, we authorize Mr. Donald Schultz ~~be authorized~~ to sign Road Commission checks in the absence of the Clerk-Secretary and that his name take the place of Florence I. Klenk on the card for the checking accounts at the State Savings Bank of Scottville. Carried. 3 ayes.

Adjourned for lunch.

Inspected roads. Reconvened at office at 3:15 P.M.

Signed Vouchers in the amount of \$48,252.32.

Discussion about salaries.

Adjourned at 4:02 P. M.

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

July 5, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, also, Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last regular meeting on June 28, 1974, read and approved as read.

Signed vouchers in the amount of \$19,853.96.

Chairman read a letter from Mrs. Nancy Nelson complimenting Road Commission and others for the way Victory Drive and Angling Road have been repaired.

Motion by Biegalle, seconded by Felty, we accept and authorize the signing of the final plat of Golf View Estates, a part of the NW 1/4, of Section 1, T17N, R18W, Pere Marquette Township. Jerome Jorrison proprietor. Carried. three ayes.

Discussed an agreement with Branch Township on blacktopping. Decided to hold project until the amount of the next Motor Vehicle Highway Fund payment is known.

Motion by Biegalle, seconded by Felty, we authorize the name of Donald Schultz to be added to the signature card for the Pension Trust Account at the State Savings Bank of Scottville, Carried. three ayes.

At approx. 10:40 A.M., Manager and Office Manager left the meeting and returned at approx. 11:10 A.M.

Motion by Biegalle, seconded by Felty, we authorize a raise of \$500 per year for all salaried employees, except Russell Mavis and Ivan Anthony, who will get \$700 ^{each} and Donald Schultz, who will get a raise of \$1,000 per year. These Three adjustments are for additional duties they are about to assume. These raises to go into effect the first pay day of July. The position of Superintendent will be eliminated on September 1, 1974 and Manager Anthony will assume the position of Superintendent-Manager. We will re-negotiate salary with Engineer Robert E. Lunde. Carried. 3 ayes.
 Adjourned for lunch

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

July 12, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, and Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on July 5th, 1974 read and approved with the addition of "raise" after \$700 in the motion concerning pay increases.

Discussion about the progress in putting some work on computer.

Manager read letter from O. Grant Shaffer, explaining what he considers a dangerous condition existing at the intersection of Jagger Road and M 116. This is to be taken up with State Highway Dept.

Manager read "Notice of Hearing" to close road in Village of Custer. Commission can not see how they could have any interest in this closing. Notice to be filed.

Discussion about conversation Off-Mgr reported he had had with Mr. Al Blankenship from the Treasury Department, Audit Division in regard to gift of chair to long-time employee who has now retired.

List of retired employees still living discussed, with the thought of possibly giving them some recognition for their years of service. Off-Mgr is to get years of service for each one and also, check with other Road Commissions as to what, if anything, they are doing along these lines.

Copy of telegram from State saying O.K. to start on Custer Road was read.

Montgomery Boulevard discussed from the thought of liability and possibly putting up additional signing.

Motion by Felty, seconded by Biegalle, we hereby close Montgomery Boulevard to traffic from the Township turn-a-round, south to where it leaves our jurisdiction and authorize the erection of the necessary signing and/or barricades. This closing to be in effect for as long as the danger to the road from the high waters of Lake Michigan exists. Carried. 3 ayes.

Specifications are ready for South Bayou Bridge and it is being advertised in the State magazines.

At 11:02 A.M. Chairman opened and read bids for furnishing asphalt. No visitors were in attendance;

Bituminous Materials, Inc. bid \$0.3529 per gallon for furnishing emulsion

Total Leonard bid 0.3384 per gallon for furnishing MC's

Industrial Fuel and Asphalt bid 0.3729 per gallon for furnishing emulsions.

Adjourned for Lunch.

The following minutes taken by Manager Anthony:

After lunch traveled to the intersection of M 116 and Lake Shore Drive, with Bruce Conradson and Robert Peterson from the State Highway Dept. after much discussion and examination of 2 plans of R. E. Lunde, Eng., the Road Commission Manager and Engineer will come up with a plan and cost and then contact Mr. Conradson of State Highway Dept. Mr. Conradson will also, look at the intersection of M 116 and Jagger Road as requested by O. Grant Schaffer. Also a report from Branch Township in regards to the intersection of Maple and U.S. 10 was turned over to the State Highway Dept.

Commission traveled over several of the new asphalt paving jobs and grade jobs before returning to the barn.

Edward C. Larsen (Secretary)

Nellis Riisberg (Chairman)

July 19, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty and Manager Anthony and Off-Mgr-S Larsen.

Minutes of last regular meeting on July 12, 1974, read and approved as read.

Discussion about giving more publicity to the news release of the County Road Association concerning the decreasing gasoline sales and therefore, dropping income to Road Commissions.

The award the Manistee County Road Commission gives for years of service was examined and discussed. Muskegon County Road Commission gives a plaque when their employees retire.

A letter from Bruce A. Conradson of the Mich. State Hwy Dept, in regard to the fatal accident at intersection of Freesoil Road and U. S. 31, was read. Mr. Conradson states that Mr. John Gancarz, Township Supervisor of Freesoil Township, had requested a flashing beacon be installed at this intersection. Letter is to be filed with accident information.

A letter from Mr. Conradson concerning a trip he had made with Road Commission to inspect intersection of M-116 and Lakeshore drive. ^{was read} Commission studies plan Conradson proposes.

Road Commission is interested. Manager is instructed to get more details, such as who will stand the cost, etc.

Manager reports he has contacted the State Sales Tax representative and the stockpile of stone at Laman Asphalt Paving Company may be sold to Laman as a one-shot deal with Laman paying the tax direct.

Motion by Felty, seconded by Biegalle, we authorize the sale of the limestone stored at Laman Asphalt Paving Company to Laman Asphalt Paving Company at a price to reflect its replacement value. Laman Asphalt Paving Company is to handle and pay any necessary sales tax. Carried. three ayes.

Motion by Biegalle, seconded by Felty, we hereby authorize the removal of the "Stop" sign on County Line Road stopping eastbound traffic at Quarterline Road. This will not be a "Stop" area. Carried. Three ayes.

Discussion about Larr's Pit and closing of a road at the property formerly belonging to Roy Setty at Gunn Lake. More information will be gathered on these.

Motion by Biegalle, seconded by Felty, we authorize a "Stop" area and the necessary "Stop" sign be erected, at the intersection of Washington Road and Oceana County's 120th Avenue (Crystal Valley to Scottville Road) stopping west-bound traffic on Washington Road at 120th Avenue west of Mason County's Darr Road. Carried. three ayes.

Motion by Beigalle, seconded by Felty, We authorize the payment of full salary to Supt. William Lange until September 1, 1974. His earned Vacation is to be computed as if his employment terminated on said date. Carried. Three ayes.

Estimate on road work in connection with the closing of Binger Road discussed. Commission wants estimate for work on Tyndall Road included.

Information concerning a County-wide Credit Union was presented. After discussion, matter was tabled.

Edward C. Larsen (Secretary)

Nellis Riisberg (Chairman)

July 26, 1974 meeting, of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty and Manager Anthony and Off-Mgr- Sec Larsen.

Minutes of last regular meeting on July 19th, 1974, read and approved as read.

Discussion about Larr Pit and Towns Trucking Co. proposal for making gravel there. Motion by Felty, seconded by Biegalle, we authorize bids be requested for processing a minimum of 5,000 cubic yards of gravel, providing it is available, at Larr's Pit, SW $\frac{1}{4}$, of the NW $\frac{1}{4}$, of Sec. 34, T18N, R16W, Custer Twp. Clay binder is to be added if necessary. Carried. 3 ayes.

Chairman read notice he had received from the Drain Commissioner, for a proposed cleanout of the Wing Drain.

Commissioner Biegalle had received a complaint concerning the brining and blading being done on Darr Road south of Chauvez Road.

Letter from Robert E. Ohse, Supervisor of Branch Township was read. Letter stated Branch Township agrees to pay 75% of the cost of blacktopping the Marshall Road instead of the 50%, as first agreed upon. They are still planning to blacktop Johnson Road at 50-50 cost share, but the Maple Road contract must be dropped at this time to pay the additional 25% on Marshall Road.

Motion by Felty, seconded by Biegalle, we accept the proposal of Branch Township to pay 75% of the cost of blacktopping the Marshall Road instead of the 50% as first agreed upon. Carried. 3 ayes.

At 11:00 A.M., Mr. Alex Lapenas of the Mason County Board of Commissioners came into the meeting along with Mr. Harold Parmalee to hear the reading of bids. Eng. Lunde also into the meeting.

Chairman opened and read the following bids for the construction of the culvert at South Bayou on the Lakeshore Road:

CASS CITY STEEL SUPPLY, INC.

For the sum of \$37,500.00, we propose the following:

1. Remove existing timber structure and eight (8) wood pile & dispose of same off job site.
2. Furnish, fabricate & install an all steel bridge structure having a load rating of H-20S44 plus impact load.
3. Flex-beam guard rail to be installed on the bridge proper. Material to be furnished by the Contractor.
4. The above price is based on 30'-0" bearing pile, in the event the piling lengths are decreased or increased, the unit price per foot furnished & driven shall be \$10.00 per ft.

CASS CITY STEEL SUPPLY, INC.

For the sum of \$34,875.00 we propose the following:

1. Remove existing timber structure & eight (8) wood pile & dispose of same off job site.
2. Furnish & install one(1) Armco multi-plate arch, 15'-0" span x 5'-2" rise by 8 ga. H-20 S44 loading.
3. Flex-beam guard Rail to be furnished & installed on the bridge proper as a part of this proposal

CASS CITY STEEL SUPPLY, INC.

For the sum of \$18,000.00 we propose the following:

1. Furnish & install an estimated 2800 sq. ft. of 8 gage steel inter-

- locking sheeting w/ cap, wales & proper tie-backs.
- 2.- Remove & dispose of existing bearing piling & timber sheeting.
 3. In the event the steel sheeting quantity decreases or increases, the unit price per sq. ft. furnished & driven shall be \$6.50 per sq. ft.

G & L CONSTRUCTION

Part one: Furnishing material and constructing structure according to plans inclosed, removal of all existing timber and piling to four feet below high water level, and removing same from job site. If piling should exceed more then ten feet over plan quanties ten dollars per ft. to be added to lump sum price

Lump Sum price for part one \$19,895.00

Part two: Furnishing and placing approximately 2800 square feet of seawall according to plans enclosed. Removal of existing sheeting and piling to low water level, and removing same from job site.

Ten dollars a square foot for furnishing and placing seawall up to 2800 square feet, Twenty dollars a square foot for all over 2800 sq ft. unless determined before ordering of materials.

\$10.00 sq. ft.

\$28,000.00

The above prices are firm if both part one and part two is awarded.

Starting time September 30, 1974, and completing time November 15 1974, if award is made by August 5, 1974

50% of the above price is to be paid upon furnishing material to job site and the rest to be paid every two weeks or the first and fifteenth of each month which ever the county prefers, as the job progresses.

The county to place and mantain all barricades.

Chairman asked Mr. parmalee, if he had materials and he said they have materials but would have to put them together.

Commissioner Felty asked if these bids are for the same kind of construction. Eng. Lunde said one is for treated wood, one is for a metal bridge-type and one a corrugated metal arch. He went on to explain that costs have gone up so much since first estimate of \$26,000 that would have to consider refinancing it at these prices. Lunde asked if Parmalee was tied up with his supplier on whole package? Parmalee said the sheet piling was negotiable.

Motion by Biegalle, seconded by Felty, we table the bids received for construction of the South Bayou Crossing on the Lakeshore Road until we have had time for further study. Carried. three ayes.

Parmalee left the meeting at 11:50 A.M.

Estimate has now been prepared on the work necessary to make the Tyndall Road passable. This in connection with the request for closing of the Binger Road by the Jorgensens.

Motion by Felty, seconded by Biegalle, we authorize the submission to the Jorgensens of the additional \$600 estimate for work to be done on the County line ooad. Carried 3 Ayes.

Culvert on Darr Road just north of Freeman Road discussed, also estimate for work proposed to be done on the intersection of M 116 and Jagger Road.

Motion by Biegalle, seconded by Felty, we authorize the estimate for work to be done

at the intersection of M 116 and Lakeshore Road be forwarded to Mr. Conradson of the Mich. State Hwy. Dept. in Cadillac. Carried. 3 ayes.

The following petition received by Commission:

to whom it may concern - We the undersigned as property owners would like to close a roadway to the North of Setty and south of the Smith, Langdon, and Hansen properties. This road has not been maintained by the county for many years. We would like to have this on record as a private road. Closed to the public.

(Signed by) Elsie A. Setty, Winifred J. Smith, LaVerne G. Smith, Frances Langdon, Raymond Langdon, John E. Hansen, Dorothy Hansen

Motion by Felty, seconded by Biegalle, In accordance with the wishes of the property owners along the roadway to the north of Setty and south of the Smith, Langdon, and Hansen properties and because there will be no hardship created for the traveling public by said closing, we hereby abandon all rights of the Road Commission to the portion of the road that abuts the above properties. Carried. 3 ayes.

12:10 P. M. adjourned for lunch.

At 3:00 P.M. reconvened at office.

Discussion about contacts made in regard to the Glenn Ray Gravel proposal. Also, discussed overtime work by salaried employees.

Manager read a letter from Attorney Dongvillo in regard to property line between the Etchison property and the Road Commission property on the east side of Bean Street. A survey has shown that Road Commission is now occupying up to 9 feet of the Etchison property. Dongvillo requests a written statement from the Road Commission that there is no claim of right by the Road Commission connected with this use.

Motion by Biegalle, seconded by Felty, Secretary is to write Attorney Dongvillo with a copy to Dr. Etchison, stating that Road Commission is not claiming any right by the occupation of up to nine feet of the Etchison property according to the survey he has had made. The Road Commission will remove their occupation as soon as it can conveniently be done. Carried. 3 ayes.

Secretary read letter from Dr. Ross Miller, M. D. to Leonard Taylor along with a letter "To Whom it May Concern", stating Mr. Taylor had been examined on April 10, 1974, and he continued to have weakness of the right leg and a spastic gait. Dr. Miller felt that he could continue to work in the sawmill as he has been doing at the present time. However, he believed that Mr. Taylor would have difficulty driving a truck because of the spasticity of his legs.

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

Adjourned at 3:55 P.M.

Edward C. Larsen (Secretary)

Nellie Riisberg (Chairman)

August 2, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, and Manager Anthony and Off-Mgr-Sce Larsen.

Minutes of last meeting on July 26, 1974, read and approved as read.

Chairman has had notice of "day of Review" for Wing Drain, August 7, 1974. Manager reports brush spraying program has been completed this week.

Lundetalked with Brimhall and Krens- not much relief there for bid price on South Bayou crossing. Armco representatives were in. They are going to give price.

on pipe arch. Discussion of their proposal.

At 10:30 A.M., Mr. William Mathews came into the meeting to talk about subdivision specifications. He lives on Quarterline Road south of U.S. 10 and would like to make a plat out of his property, but he cannot fit an 80' street in between two houses that are between the road and the lands he wishes to plat. Various ideas were discussed. Road Commission advises him to figure some way to meet their plat specifications for roads.

At 10:55 A.M., Mr. Mathews left the meeting.

Discussion about centerline Painting and sending billings for painting within the Villages. Agreeable with Commission to go ahead with program.

At 11:00 A.M. Chairman Opened and publicly read bid for processing gravel. No interested parties had shown up for this opening.

Towns Construction Company bid \$1.00 per cu. yd. for processing 22B modified gravel and placing same in a stockpile.

They will furnish a 597 American 1½ cyd. crane at \$37.00^{per hour} for removing overburden if requested by the Manager.

Motion by Felty, seconded by Biegalle, we accept the bid of the Towns Construction Company for processing 22B modified gravel and placing same in Stockpile. Carried. 3 ayes.

Eng. lunde into meeting. White truck is back from Grand Rapids. Lunde has had call from Krens he is fog-bound at Clare airport.

At 11:07 A.M., Harold Craig came into the meeting to make a proposal for South Bayou Crossing. Chairman opened and read proposal of the Cass City Steel Company for furnishing and installing a corrugated metal pipe arch in this crossing.

August 2, 1974: Mason County Road Commission, Scottville, Michigan.

PROJECT: South Bayou Multi-Plate Structure

For the sum of \$33,200.00 we propose the following:

- 1 - Remove existing timber structure and dispose of same off job limits.
- 2 - Remove designated wood piling that fall on line of new construction & dispose of same off job limits. Eight (8) Pile estimated.
- 3 - Cut off an estimated twenty-six (26) wood pile at water level and dispose of same off job limits.
- 4 - remove existing plank sheeting & dispose of same off job limits.
- 5 - Furnish & erect one (1) Armco Multi-Plate Structure 15'-4" Span x 9'-3" Rise x 7 Gage, Structure skewed 20°
- 6 - Furnish & install 8 gage steel sheeting head & cut off walls. Headwalls to be 20'-0" in length each.
- 7 -Furnish & install twenty-five (25) feet of Flex-Beam Guard Rail w/Wood Posts & Terminal Sections on Bridge Structure Proper.
- 8 - 8 Gage Steel Sheeting furnished & driven beyond the bridge limits shall be priced at \$6.50 per square foot.
- 9 - Tie-backs shall be 1 1/8" in diameter and be installed at pressure points as required in accordance with final construction drawings, a deadman shall be placed at center line of existing road bed where required, W/threaded take-ups.

10 - Workman's Compensation and PL & PD Insurances furnished as a part of this proposal.

11 - the Mason County Road Commission may delete items 1, 2, 3 and 4, in this event they may deduct \$3,500.00 from the Lump Sum Price.

Signed by Harold H. Craig
Cass city Steel Supply, Inc.

Motion by Biegalle, seconded by Felty, we accept the proposal of the Cass City Steel Supply, Inc. for furnishing, installing, and incidental work of a multi-plate Structure for the sum of \$33,200.00, with the possible deletion of Items 1, 2, 3 and 4, which would mean a deduction from above price of \$3,500.00. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, we instruct the Manager to refer the request for a Stop sign on the Amber and Fisher Road Intersection, stopping both north and south-bound traffic to the Township Board of Victory Township for their recommendation. Carried. 3 ayes.

Adjourned for lunch.

Reconvened at office at 1:20 P.M. with Mr. Parmalee and Mr. Krens in attendance to discuss their proposal for the South Bayou Crossing. If Commission did the hauling from the site and also from the siding to the site and with the dropping of some tax not required, they could get down to a figure of \$40,585.46. Their proposal was discussed and will be studied.

At 1:36 P.M., Mr. Krens and Mr. Parmalee left the meeting.

At 1:37 P.M., Supervisor Gulembo of Sheridan Township, Mrs. Antoinette Brault, Mr. Guy F. Bothwell, Mr. Allen P. Zerby, and Mr. Ray H. Lilje(") came into the meeting to discuss the roads in the plat of Oak Openings and surrounding area.

They wished to know how they can get them, at least one or two for the present, under the maintenance of the Road Commission. This brought on a lengthy discussion with various ideas being brought up. One of the main concerns of the people seemed to be, that the school buses will not service the homes located off a county road.

In summary the Commission has plat specifications calling for 80' streets in plats and they will have to contact their attorney to decide whether an old plat such as Oak Openings with narrower streets can be taken into the road system.

Supervisor Gulembo requests that if legal opinion is favorable, have engineer make up an estimate of cost to put these streets up to specifications and get it to him for taking to his township Board.

At 2:37 P.M., the group left the meeting.

Consumers Power Co. has perhaps 10,000 Sq. Ft. of concrete flooring that they will break up and load into Commission trucks, if Road Commission has need for it. Agreeable with Commission that Manager contact Summit Township Board and see if some agreement can be set up for using this as rip rap along Montgomery Boulevard. Commission not interested in stockpiling.

Yeager Bridge and Culvert Company's county projects have been taken over by the Pleasant Valley Construction Co.

Manager explained that the bridge in Custer Village will be done in the name of the Road Commission and payments will be made and received by the Road Commission. The whole thing to be handled as the other bridges done in cooperation with the County Board of Commissioners. Road Commission is agreeable to this method of handling this project.

Permission has been granted by the land owners for the Road Commission to test for gravel on a 12 acre parcel that is included in the Glenn Ray gravel proposal. If

gravel is found, owners will be interested in listening to Road Commission proposal.

Adjourned at 3:00 P.M.

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

August 9, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, and Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on August 2, 1974, read and approved as read.

Commission signed a work agreement with Grant Township for paving on LaSalle Road at a cost of \$1253.00 Grant Township check was with agreement.

Paul Bunyon Council meeting August 22nd at Fraankfort.

Motion by Felty, seconded by Biegalle we authorize the Chairman to sign a statement of values for the buildings, tanks, etc. insured through the Meny-Lenz Agency. Carried. 3 ayes.

Discussion about Florence Klenk's vacation time. Commission agreeable to paying her for the 20 hours she feels are coming to her.

Discussion about blading of Darr Road. Blade man must use this road more often because it is the natural route to go from the gravel roads on the north part of his territory to the gravel roads on the south part.

Discussion about Admiral Point preliminary plat. There is some question about whether or not, sumac street in this area has been closed. Manager is to contact Northwest Engineering Co. the ones working on the plat, about this.

Discussion about grade of Custer Road near Brunners. The Brunners have voiced their opinion that the grade of the new road will be too high in front of their yard. They feel if it is built that high above the yard they will have a problem with road water draining into their driveway and yard.

At 10:58 A.M. Road Commission adjourned at office to go and look at the problem at Brunners and also to inspect the roads in general.

Edward C. Larsen (Secretary) John Biegalle Vice Chairman

August 16, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Vice Chairman Biegalle, Commissioner Felty, Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last regular meeting on August 9, 1974, read and approved as read.

Commissioner Felty reported on a meeting he and Russell Mavis had attended at the Beckstrom cottage in regard to the problems with getting right-of-way for road on the north side of Hamlin Lake. Forest Service is interested in making a straight road into this area and are willing to give some right of way, but probably not all that will be needed. They will close off the old road, if a new one is built. Nothing new really came out of the meeting, except that Supervisor Gilligan of Hamlin Township is going to send all interested parties a letter in regard to this problem and try to get it resolved.

Manager Anthony explained some of the problems with getting parts for equipment and also explained about accident of tractor mower. Operator was given a written reprimand. Towns trucking Company is still making gravel in Larrs Pit. They have made over 5,000 cyds.

Darr Road is now finished between Anthony and Meisenheimer and also, Meisenheimer from Darr Road to Scottville Road is done. Discussed other Road Project plans. Bridge on Darr Road north of Freesoil Road is now being removed and county crew is getting site ready for the contractor.

Mr. Conradson of State Highway Dept. has written a work order and sent it to Lansing for approval for changes at intersection of M 116 and Lakeshore Road. Price tag of about \$10,200.

Commissioners signed vouchers in the amount of \$48,877.29.

Manager reported that after he and the Commission had viewed the problem at Brunner's on the south Custer Road, it was more a matter of vision when coming out of their driveway and not a water drainage problem. The part of Sumac street in Admiral Point subdivision was exempted from the court order closing Sumac street in the Hamlin Lake Estates plat.

At 10:58 A. M. meeting was adjourned for an inspection of the roads.

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

Aug. 30, 1974 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 meeting on August 16, 1974 read and approved as read.

There was no meeting on August 23, 1974.

Finances were discussed at some length. The projected cash flow showed that some income from Accounts Receivable will be necessary before the next Quarterly payment of MVHF to keep current on bills and payroll.

Chairman Read letter he had received from Robert D. Bradley, Dean of Campus Services of West Shore Community College expressing his personal appreciation and thanks for depicting the college in the official map of Mason County.

The Secretary read a letter received from the Michigan State Highway Dept. stating that it would be appreciated if the Road Commission would have the State Highway Dept. added to their comprehensive liability insurance at this time.

After much discussion, the Secretary was instructed to write the highway Dept. stating that Road Commission would like more information from them and the insurance company before making a decision.

At 11:24 A.M. adjourned to inspect roads.

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

September 6, 1974 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty and Manager Anthony and Off-Mgr-Sec. Larsen.

Minutes of last meeting on August 30, 1974, read and approved as read.

Discussion about the condition of the Sherman Road from Fountain Road south past

Smedley's. School bus drivers are not allowed to pick up children there at the present time. Manager will try to work this out with Ludington School bus overseers, so that some thing can be done to make this road a shool bus route.

Signed vouchers in the amount of \$55,959.52

Manager read a letter from Ronald Wilson, attorney, to Attorney John Claire, in regard to the problems with water washing out the Gerhart property. Consumers Power Company, according to Mr. Wilson, claims that Road Commission shares responsibility for water problems along this part of Lakeshore Road. Wilson on behalf of his clients would like a statement from Road Commission engineer saying Road Commission is not responsible for this problem. Agreeable with Road Commission that letter be taken to Attorney Claire with the suggestion that he inform Attorney Wilson that Road Commission feels they have no responsibility for the water problem in this area.

Manager Anthony read a prepared statement saying that he feels that the chairman of the Commission has been discussing Road Commission problems with employees and outsiders in such a manner that it interferes with his responsibilities as manager. Also, he would like their permission to tell the crew when he calls them together that evrything will be done so as not to have to lay any employees off, but that any information in regard to lay-offs will come through him as Manager.

After some discussion the Road Commission agreed that the Manager may call the crew together and make this statement. They feel that as Road Commissioners they must discuss ~~their~~ their work and problems in order to inform the public, but they should be carefull what they say on sensitive subjects.

Adjourned for lunch.

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

September 13, 1974 there was no meeting of the Mason County Road Commission as the annual meeting of the Northern Michigan Association of Road Commissions was beigh^g held in Petoskey on the 12th and 13th of September.

September 20th, 1974 meeting of the Mason County Road Commission held in their office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty and Manager Anthony, Engineer Lunde and Off-Mgr-Sec Larsen.

Minutes of last meeting on September 6th, 1974, read and approved as read.

Discussion about route of freeway.

Discussion about finances. Manager Anthony passed out and explained the Primary Road budgetfor 1974 in relation to where we are now. Now being as of the first of August. Also, he went over the Local Road Budget for 1974 and showed actual costs of main-tenance thru' August 1rst.

At 11:06 A.M., Chairman Riisberg publicly opened and read the bid of Laman Asphalt and Paving Co., Inc. for paving at M-116 and Lakeshore drive intersection. This was the only bid received.

Laman Asphalt Paving Co., Inc. bid the following for placing approximately 180 tons of M.D.S.H., 4:11 mix Total per ton price \$22.00.

Motion by Felty, seconded by Biegalle, "We accept the bid of the Laman Asphalt Paving Co., Inc. at \$22.00 per ton for placing approximately 180 tons of M.D.S.H.,

4:11 mix as per advertised, at the intersection of M-116 and Lakeshore Drive." Three ayes. No nays. Motion Carried.

At 11:10 A.M. Mr. Brian O'Louire and Jack Cruise from Route Location of Michigan State Highway Dept. and Mr. Alex Lapenas, of the Road and Bridges Committee of the Mason County Board of Commissioners, came into the meeting to discuss the route of the freeway planned for Mason County.

Manager Anthony had made up a list of questions in regard to the changes to the roads under Mason County Road Commission jurisdiction when this freeway is constructed.

1. Old U.S. 31

- A. Will it become Local or Primary? - Road Commission will have to decide this
- B. Will the surface be covered? - Road Commission will have to negotiate through the Local Government division of the Mich. State Hyw Dept. Possibly could be done by 1978-79
- C. Will the bad vision corner at Kistler and U.S. 31 be removed? - This could possibly be made a condition of acceptance into the County road system.
- D. What will happen to Road side park? - this could become Road Commission or County Park. State will give it up.

2. Cross Roads

Marrison Road (Brye Road- Improvement) - - planned for closing with turn-a-rounds on both sides of freeway. In regard to the improvement of Brye Road a petition from the residents and a resolution from the Road Commission should be sent to the Highway Department asking for this improvement as condition for agreeing to close Marrison Road. Calling Brye Road a service road and if agreeable it would most likely be graded to county specifications and surfaced with double or triple seal. It will be a good road.

Anthony Road - A 1/4 mile of service road is planned for connection to existing U.S. 31
Existing U.S. 31 is to have a structure.

Deren Road - close with cul-de-sacs

Meisenheimer Road - Planned to take freeway over this road. The alignment at the big hill will be corrected by the use of the big hill for borrow.

Olmstead Road - No effect.

Hawley Road - No effect

Kistler Road - plans are to close Kistler, but there is a possibility of making a service road from Kistler to Chauvez Road.

Brunson (is there room between Hopkins Lake?) - plans are to close this road from Kistler to Chauvez Road. Consumers may want it as a maintenance road for their project.

Chauvez Road - plans are to put freeway over this road.

Beaune Road - close

Hesslund-Bradshaw - Hesslund to stay open, also, Bradshaw. Benedict is to be extended to service a portion of Hesslund Road.

Conrad - stay open and go over freeway.

First Street - will be closed.

Continued discussion brought out further information. It is planned to construct 1/2 of an interchange at present U.S. 10-31 where traffic will leave the freeway. Bass Lake people had presented their case forcefully at hearing held in Ludington, while the opposing view had not been pressed as forcefully. The Highway Commission themselves had decided the route in the Bass Lake area. Not impossible that route might be changed some before construction.

Environmental statement must be made up and everything approved by people in Washington. Surveying, designing and right-of-way purchasing may be completed by 1977 or 78 and construction let in possibly 1978 with opening in maybe 1980. At least this is the way it is planned now.

At 12:15 P.M. adjourned for lunch.

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

September 27, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, Manager Anthony, Engineer Lunde and Off-Mgr-Sec Larsen.

Minutes of last meeting on September 20, 1974, read and approved as read.

Commissioner Biegalle said he had been contacted by a member of a local church asking if this church could have several signs made at the Road Commission and they would pay for them. After discussion it was decided Comm. Biegalle would find out the size and other information and Secretary would check on ordering them from a sign company and have billing sent to the church.

Chairman Riisberg said he had been told by a county business man that tires were being purchased by an employee of the Road Commission and sold to outsiders. The matter was discussed and Road Commission agreed that if employee had supplier put tires in his car or bring them to some place other than Road Commission there was no reason for Road Commission to be involved, as the billing had no connection with Road Commission. Manager is to inform employee of this decision.

Discussion about preliminary plat of Admiral Point. Road drainage poor. Sumac Street is open in this area.

Signed vouchers in the amount of \$13,959.62.

Discussion about new Road Specifications for Plats. Possibly will be ready for Commission approval by October 25, 1974.

Notice from Local #214 that they are taking up Grievance of Leonard Taylor and also, notice that they have asked for a mediator. Employment Relations Commission has assigned Mr. Wheeler Witte to be available. Road Commission attorney is to be notified of these developments.

Engineer Lunde explained the arrangements he had discussed with Mr. Paul Kaiser in regard to the \$6,000 the Road Commission had received from them for work on Kinney Road. He explained that the work on Project S-1471, Kinney Road amounted to \$1844 without overhead and since this was agreed by the Road Commission to be a matching program that would be \$922 plus overhead applicable to be charged to the Scout Council. Also, he had discussed the intersection of Kinney and Custer Road with the contractor, who had done the work and he figured the intersection costs would be in the neighborhood of \$12,000. He, Lunde, figured the Scout Council's cost would be \$3400 plus overhead. Therefore the Council according to his discussion with Kaiser is ready for the Road Commission to deduct these amounts from the \$6,000 and return the remainder to them.

Commissioner Biegalle proposed the following resolution and moved its adoption.

WHEREAS in 1971 the Fruit Belt Area Council of the Boy Scouts through Mr. Paul Kaiser did make an advance payment to the Road Commission of \$6,000 for and in consideration of work to be done by the Road Commission on Kinney Road, east of Custer Road,

WHEREAS, the Road Commission did work on said Kinney Road under Project No. S-1471 to the amount of \$2,278.87 of which 50% is considered an obligation of the Fruit Belt Area Council,

WHEREAS, the Road Commission in constructing the Custer Road did do additional work beyond what they would have normally done at the intersection of Kinney Road and Custer Road as requested by the Fruit Belt Area Council and Road Comm. Eng. Robert E. Lunde did make an estimate of costs of said additional work chargeable to the Council as \$3400.00 plus overhead,

THEREFORE, the afore mentioned amounts are to be deducted from the advance payment of \$6,000 and the remainder is to be returned to the Fruit Belt Area Council of Boy Scouts, Inc.

Support furnished by Comm. Felty, Ayes three. Nays none. Resolution passed.

Discussion about placing of Stop signs on: Brye Road at Washington Road; two at Ford Lake Estates Subdivision and one in D & L Subdivision. Road Commission will look at these areas.

At 11:27 A.M., Mr. Sammy Barnett of Northwest Engineering came into the meeting to discuss the preliminary plat of Admiral Point on Hamlin Lake.

Mr. Barnett said that the Health Dept. will accept this plat with some type notification to purchasers of lots, that they will have to put them up to standards before permit for sanitary facilities will be given. This could be in the form of a restrictive covenant.

Manager explains that Health Dept. is only in the field of drainage as to septic tanks, while Road Commission must think about drainage of roads.

Barnett asked if allowing a 10' easement along Sumac would be agreeable to Commission.

Manager asked, "Why should we accept a plat that will put water on our roads."

Barnett explained that the Health Dept. has specifications for drainage fields so they would have to stay back from the ditches with septic tank drain fields.

Motion by Commissioner Biegalle, seconded by Commissioner Felty, the proprietor of the Admiral Point Plat is to be notified of our concern for road drainage in this area and that we suggest the following as meeting this need: Open ditch to Lot line between Lots 3 & 4 from both directions, then in a westerly direction to the lake. Proprietor is to construct drainage from south boundary of Lot one draining water north to Lot line of 3 & 4. Around the cul-de-sac section on Lot 6 bring water due south to same boundary between Lots 3 & 4., then to lake. Drainage easement along all lots and street to be 20' beyond present street line and 10' on each side of lot line between lots 3 & 4 from roadway westerly to Hamlin Lake.

After much discussion the second to above motion was withdrawn as was the motion.

Adjourned for lunch at 12:12 P.M.

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

Motion by Biegalle, seconded by Felty, In order to furnish and adequate drainage system for Sumach St. in the area of Admiral Point Plat, we require of the proprietor 40' of road right-of-way on the west side of the centerline of Sumach St.; the proprietor will have an open ditch constructed taking the water from

the south boundary of Lot 1, north to the boundary line of Lots 3 and 4; also, from around the cul-de-sac on Lot 6, an open ditch taking water south to boundary line of Lots 3 & 4. Above ditches to be constructed along street and within the additional 20' of road width required. In addition a drainage easement will be provided to the Road Commission for 10' on each side of the lot line common to lots 3 & 4 and on which the Proprietor will have constructed an open ditch taking the water from Sumach st. to the lake. Carried. 3 ayes.

Schoenherr Road discussed. Will make good job for this fall when weather permits grading. Local Boverment has agreed that this road may be constructed with Primary moneys, but road will not be transferred to Primary System until substantial part has been constructed. Transfer will be as of July of the year following completion for each portion graded, drained, and gravel surfaced. Culvert being put in now will be on Local Road System records and will be paid for 100% by the Board of Commissioners.

Motion by Felty, seconded by Biegalle, we hereby give our permission to start the construction on the Schoenherr Road from U.S. 10 north as soon as this work can be fitted into the fall work schedule. Carried. 3 ayes.

Motion by Biegalle, seconded by Felty, The Secretary is to write to the townships concerned that the construction is scheduled to start this fall on the Shoenherr Road from U.S. 10 north and remind them of the \$2,000 per mile they have agreed to pay. This payment to be due when State Highway Dept. accepts this road into the Primary System. We also require a signed agreement from each township relative to this payment. Also, the Secretary is to put in the letter a reminder that Township officials agreed to help in obtaining any extra right-of-way needed.

There will be a meeting in regard to the route of the freeway in Mason County at the courthouse at 7:30 P.M., on 9-27-74

A questionnaire in regard to the State Highway Maintenance contract was discussed. Commission instructs Secretary to mark and answer questions according to their thoughts as brought out in the discussion.

Commission in agreement to put brakes on pickup #4, because they feel due to the financial awueeze now is not the time to purchase a new pickup.

Adjourned at 4:40 P.M.

Edward C. Finner (Secretary) Nellie Riisberg (Chairman)

Included this here 8-21-74

October 4, 1974 meeting of the Road Commission held in its office at Scottville at 10:00 A.M. Present Chairman Riisberg, Commissioners Biegalle and Felty, and Manager Anthony, Engineer Lunde and Off-Mgr-Sec Larsen.

Minutes of last meeting on September 27th, 1974, read and approved as read

Commissioner Biegalle said representative of the church that had asked about signs had arranged to get them somewhere else.

Engineer Lunde discussed Schoenherr Road. No large problem with drainage from U.S. 10 to Hansen Road, but there are a lot of stumps. Might be better to hire somebody to push them out. This section of road could be worked this fall - weather permitting. A little north of Hansen Road run into heavy clay and drainage problems. Would like to start work on the U.S. 10 to Hansen Road section next week.

At 10:40 A.M., Supervisor John Gilligan of Hamlin Township came into the meeting. In answer to his question- the culvert for the South Bayou Crossing will be delivered either today, or tomorrow. Discussed boat house shed being cut back, but not according to

the right of way line that had been put on it. Gilligan will see that it is cut back to the mark.

He presents to the Road Commission a copy of the large scale map of Hamlin Township that was used in his Township's planning work. Among other things it shows year-a-round and summer residences. Road Commission thanked him for this map.

Discussion about Davis Road. Gilligan said Forest Service will give only right of way needed for road. He thought maybe he could talk landowners on south side of the line into giving 33' and if so, this might give room enough to maneuver around the trees that landowners wished to save. The thing is, Road Commission has expressed wish for 66' right-of-way, and now the question seems to be would you people settle for less than 66' in this area? Commission decides to look at area today and also, to ask Mr. Garrigus of the U.S. Forest Service to meet with them at some future date. Mr. Gilligan wishes to be present at this meeting.

Mr. Gilligan said he has been asked to discuss the possibility of getting a Stop light at the intersection of Jebavy Road and U. S. 10. Road Commission will check to see what has been said on this subject in previous meetings with State Highway officials.

Gilligan asks if Road Commission will accept a 50' in diameter turn-a-round at the end of Barnhart Road. George Towns would like to pave a 165' piece of Sugar Grove Road. If Road Commission is agreeable and will get it all together, Township is ready to go ahead with this paving. When does Road Commission want road projects for next year brought in? Answer was in December.

Any road projects that haven't been done this year will be done next year.

Adjourned for lunch at 11:56 A.M..

Minutes after lunch were taken by Manager Anthony:

Afternoon traveled to Davis Road, north side of Hamlin Lake, to check location of proposed road. Then to Darr Road Bridge. Then returned to office.

Manager Anthony read a letter from Charles Agens in regards to a request that the Lakeshore Bridge over the penstock slope of the Pumped Storage Plant be designated "Henry M. Agens Memorial Bridge."

After some discussion, John Biegalle moved that we table the matter of the Bridge naming. Seconded by Felty. Motion carried.

An estimate from Freesoil Township was presented. The matter was assessed in regards to Local Road Construction and was it needed? Manager was instructed to check and report back at next meeting.

Moved by John Biegalle, seconded by Jonathan Felty that a Stop sign be authorized for Brye and Washington Road. Motion carried. (The other authorization was held until next meeting- Ford Lake Estates and D & L Subdivision.)

Lunde discussed with the Commission the program to correct the vision problem at the north end of the Custer Road grade.

Manager Anthony reported that a new shipping port will be constructed on the haul road dock in Pere Marquette Township and that we should proceed to get the right-of-way for a new road from Chauvez to Iris, so the sand trucks that will be trucking from the south (Oceana Co.) would not have to use Iris Road. The Manager and Russell Mavis will check the records and report at next meeting.

Anthony & Lunde discussed with the Commission the possibility of having Parr Construction

Co. remove the stumps on Schoenherr Road from U.S. 10 to Hansen Road. Parr will be contacted for an estimate.

Meeting adjourned at 4:15 P.M.

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

October 11, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, and Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on October 4, 1974, read and approved as read.

Motion by Felty, seconded by Biegalle, We hereby authorize the regular meeting scheduled for November 15th, 1974, to be re-scheduled for November 14th, 1974. Carried. 3 ayes.

Discussion about Proposal "A" and the literature regarding it received from the County Road Association.

Motion by Felty, seconded by Biegalle, We, as the Mason County Road Commission hereby affirm our support of Proposal "A" and instruct the Manager to publicize our position and the reasons for our position. Carried. 3 ayes.

Paul Bunyon Council meeting will be held in Kalkaska on October 24th, at 12:15 P.M. Secretary to send in for reservations for five.

Chairman read letter from a Mr. Stephens of the north side of Hamlin Lake, complimenting the Road Commission on the way they have taken care of Nurnberg Road.

Motion by Biegalle, seconded by Felty, We accept and authorize the signing of an agreement with Freeesoil Township on the removing and replacing of a culvert on Darr Road, Section 29 & 30 at an estimated cost to the township of \$1560.00. Carried 3 ayes.

Discussed project on Campbell Road for Branch Township. Secretary is to get in touch with official of Branch Township and find out if they have the money budgeted so that when job is done and billed, payment can be expected.

The work at M 116 and Lakeshore drive intersection has been started. South Bayou culvert has not been started yet, but culvert is in - tho' not assembled. Road Comm. forces to take out old bridge about Thursday. South Custer Road coming O. K. - no guard rail put up yet. Parr has not had time to look at Schoenherr Road stumps as yet. Perhaps have time the first of the week. Road Commission will look at these stumps today.

Manager reported on his investigations into the former haul road from the dock to the pumped storage project. He explained how the road lay in relation to the property lines.

Discussion about possible group Auto Insurance. Secretary is to get a quote from the Computer people on the cost of adding this deduction if decision should be made to go ahead with this program.

Adjourned at 11:00 P.M. to inspect roads.

Manager Anthony took the following notes:

Went to Schoenherr Road and discussed the stump removal. It was agreed, if Dan Parr could remove the stumps and trees in two days, to go ahead at a rate of \$55.00 per hour. Manager is to have more information Friday the 18th.

After lunch commission and Manager traveled to Barnhart Road, Hamlin Township to check on complaint regarding wash on Leniz property. Traveled to Darr Road Bridge to Darr Road and Freeman Road. Looked at tube replacement which agreement was signed in the forenoon.

After discussion on Campbell Road job, Branch township, it was agreed to go ahead with project if township can pay before the end of the year. Will sign agreement Friday the 18th.

Edward C. Larsen (Secretary)

Nellis Riisberg (Chairman)

October 18, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, and Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on October 11, 1974, read and approved as read.

According to word from Supervisor Ohse of Branch Township his township will have the money to pay for Campbell Road project, if costs of other road projects are not too far over the estimates.

Motion by Biegalle, seconded by Felty, we approve and authorize the signing of an agreement with Branch Township for Clearing, grading and graveling on 1½ miles of Campbell Road from Wever Road north. Carried. 3 ayes.

Manager explained he has been contacted concerning the road in the area located in Section 32, Logan Township that has been sold off in 10 acre parcels.

There will be a Board of Commissioners meeting at 7:30 P.M. on Wednesday, October 23, 1974. Manager has asked that the Road Commission be put on agenda.

Discussion about Proposal "A" in the coming election.

Signed vouchers in the amount of \$46,803.80.

Motion by Felty, seconded by Biegalle, we authorize the following to be "Stop" areas and the necessary signs be erected: -

One sign stopping eastbound traffic on Sugar Grove Road at Lincoln Road.

Two signs stopping both east and westbound traffic on Amber Road at Fisher Road.

Carried. 3 ayes.

Discussion about a questionnaire sent out by the County Road Association concerning policy. It is to be discussed at a policy meeting in the near future.

Commission decided they would indicate yes on the first three questions. On the fourth regarding possible re-naming Road Commissions, they thought they would be in favor of "Roads and Transportation Commission".

On the question of FAS moneys distribution the Commission wished more information.

On changes in Section 10 A., P.A. of 1951, Municipal League would like County Road

Association to oppose repeal of this section. On questions about formula, Commission would like more information. Commission is strongly opposed to any change in length of terms for Road Commissioners. They also, are opposed to any enlargement of the Board of Road Commissioners.

Adding another deduction such as would be necessary if group auto insurance is agreed to by Road Commission, would cost approx, mately \$25.00 according to the computer people

Insurance people are to be invited to next meeting.

Adjourned at 12:12 P.M. for lunch.

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

October 25, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, and Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on October 18, 1974, read and approved as read.

Manager Anthony gave a report on the inspection of the Custer Road project by State Highway people. Explained about seeding date being past, but seeding and mulching is being done with permission from Lansing office. M 116 project about complete except for putting up a few markers. South Bayou Bridge- Harold Craig will be in Monday. Schoenherr Road has been stumped by County equipment. Campbell Road has been done.

Paul Bunyon meeting held in Kalkaska, was discussed. Proposals "A" and "D" in the election coming up were talked over.

Signed vouchers in the amount of \$23436.72

Peckham Engineering plans for cul-de-sacs in connection with airport expansion were studied. Turn-a-rounds are shown on plans at 60' in diameter. A letter from Peckham explained the connector road between Meyers Road and Johnson Road.

Motion by Felty, seconded by Biegalle, we approve the plan for a connector road between Meyers Road and Johnson Road in the southeast quadrant of this intersection. Carried. 3 ayes.

Adjourned for lunch at 11:29 A.M.

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

November 1, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Riisberg and Commissioner Biegalle, also Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on October 25, 1974, were read and approved as read.

Commissioner Biegalle reported he had received a call from a Mr. O'Connell of East Dec-ker Road, who wanted some gravel in his driveway because the school bus turns around there.

At 10:10 A.M., Commissioner Felty joined the meeting.

Comm. Biegalle had called the Scottville Schools and ~~was told~~ he had been told by the

supervisor of busses that he didn't know about this, but would look into it. Manager Anthony said he, also, had been called on this problem and he had contacted the Ludington School System bus supervisor and had been told the same thing. He had advised them that there was a turn-a-round down the road a short distance.

The Dept. of Natural Resources has been advised that Larson Road near the Trout Run Subdivision on the Sauble River is being washed out by the river and Road Commission would like a meeting to discuss this problem. Meeting is planned for next week.

Manager read a letter from the County Road Association to Mr. Alex Lapenas thanking him for his help in the suit against the highway Dept. for overstepping their authority on Act 51 Audits.

Mr. Jones, owner of Jones Pit, has called. Road Commission agrees to continue the same offer namely: 25¢ per cu. yd. of gravel hauled from his pit, but no guarantee as to amount to be hauled per year. They recommend any action on this be postponed for awhile.

Commissioner Biegalle asked what had happened on the Glen Ray gravel proposal area set up for testing. Manager reported, Engineer had not gotten to it as yet, but he will get him on it this week.

Commission will inspect Campbell Bridge on the South Branch of the Pere Marquette River today. Attorney Sterns for Jorgensens, in the closing of Binger Road, would like a meeting with Road Commission according to Road Commission attorney John Claire. Commission agreeable to meeting with him next week on November 8, 1974.

At 10:31 A.M., Todd Brayman and Robert Ferney came into the meeting to discuss Group Auto Insurance for Road Commission and employees. Plan was explained through a talking slide presentation. Group would operate on the payroll deduction plan at so much per month. Policies would be styled to suit the individual. Name of the plan is United Security Econopak. One policy may start the plan, but there must be a minimum of 50 possible subscribers. Road Commission is agreeable that insurance people take the next step comparing costs of present policies with individuals and getting some idea of how many would like to join this plan.

At 11:12 A.M. Insurance people left the meeting and the Sheridan Township Board, Supervisor Corliss Gulembo, Clerk Helen Budzynski, Treasurer Norma Jean Morse, and Trustee Frank Kaminski, came into the meeting.

Suprvsr Gulembo said they have checked over the bills for road projects and one was approximately \$2,000 over the estimate and the agreement was that they be called when costs go way over estimate.

Manager Anthony explained that the project that went over by that amount was a paving job and when the estimate was made the price was lower by about \$2.00 per ton. than when the job was done. On the Matching Program for 1974 sheet, it was listed that the price of asphalt paving could be higher because of a raise in the price of materials.

Gulembo asked if he had been notified that cost of material had gone up? Manager said he couldn't say for sure that he had actually told him about the bid coming in higher than the estimate on per ton price.

Gulembo asked what could be done about getting some load restrictions on Morse Road, that part from Sugar Grove to Dewey, as big trucks, especially bolt and log haulers, are creating a problem.

Mr. Kaminski asked if load limit could be set for bridge on Morse Road south of Sugar Grove Road. This was discussed.

Supervisor Gulembo asked if "Cattle Crossing" signs could be put up. He was informed that the policy has been to put them up, but when crossing is no longer used, they must be taken down.

Gulembo said he had been given an estimate on the wrong job. He wanted Larsen Road, Millerton Road to Fountain Road, and he thought the big tree between Ford Lake and Thunder Lake should be taken out on maintenance. Manager explained the job between Ford and Thunder Lakes had been set up for straightening the road as well as taking the tree out. Supervisor Gulembo said, "We just want tree out, not grading even though it is a school bus route."

Mrs. Budzynski suggested that Mr. Gulembo talk to the people who are doing the complaining and get their reaction to their cutting the tree up and getting rid of the wood, etc. Gulembo said he would.

The estimate on Larsen Road is for next year's road program.

Gulembo in answer to a question, said he had heard nothing further concerning the roads in Oak Openings. Manager said he had not heard from them either.

Getting back to the tree. Road Commission is agreeable to pushing the tree out, if others would then clean it up.

Chairman Riisberg asked, "Do you think you will have any more work?" Suprvsr Gulembo answered, "No, especially not if there is a big over-run on this one."

Problems with out-of-county people moving in were discussed. This in connection with the sale of the Dongvillo Orchard property and the possibility it may be split into 5 acre tracts.

Supervisor Gulembo is against this splitting into 5 A. parcels and said he did not see how an exception to the plat and zoning law could be given in this case. If it should be given he is ready to do something about it.

Commissioner Felty said this will have to be approved by the Appeals Board. He advised getting in touch with Franklin Houk and get an agenda of their next meeting.

Before leaving Sheridan Township Board gave a check for \$4593.65 as partial payment for road work billed them.

Meeting adjourned for lunch at 12;12 P.M.

In afternoon Road Commission inspected roads and bridges.

At 2:55 P.M. reconvened at office.

Motion by Biegalle, seconded by Felty, We authorize load restrictions in accordance with our engineer's recommendation be placed on Campbell Bridge over the South Branch of the Pere Marquette River on the Anthony Road. Carried. 3 ayes.

Payroll deduction for Credit Union discussed.

Motion by Felty, seconded by Biegalle, we approve the participation of the Road Commission organization in the Mason County Community Federal Credit Union. Carried. 3 ayes.

Agreeable with Road Commission that the balance in the Fruit Belt Boy Scouts account be kept in their account until such time as more work can be scheduled with them on the Kinney Road near their property. Above was at the suggestion of Mr. Paul Kaiser in a telephone conversation with Edward Larsen, Office Manager, and Robert

550

Lunde, Engineer.

Meeting adjourned at 3:20 P.M.

Edward C. Lunde

(Secretary)

Wells Bishop

(Chairman)

referred to
re 8-27-75

November 8, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, and Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on November 1, 1974, read and approved as read.

Chairman read letter from State Highway Dept. requesting and authorizing the Road Commission to continue maintenance of State Trunk line highways under the terms of the 1974 Maintenance Contract until the 1975 maintenance contract has been approved by the State Highway Commission and the State Administrative Board. The date of the 1975 Contract will be January 1, 1975. They request to be advised in writing if this is acceptable. Commission decides to take no action on letter at this time.

Letter and instructions concerning nite patrol man on State highways for the winter season discussed. Manager explained he had contacted Mr. Tom Wiseman of the State Hwy Dept. and Mr. Earl Rodgers of the County Road Association on this and he is working on this problem.

At 10:42 A.M. Attorney Stern and Cliff Russ representing Jorgensens and Attorney Claire representing Road Commission came into the meeting to discuss the Binger road closing problem.

At Stern's request John Claire read Road Commission engineer's estimate for doing the road work discussed at the last meeting. If acceptable to the Road Commission, Mr. Stern said, property owners are willing to put money in escrow with John Claire handling the mechanics. Road and sand hill on county line should be included. Field notes are with sketches. Engineer is to set up notes for R-O-W conveyance.

Comm. Felty asked, "Can you see any snags in this?". Sterns answered no, but he did have some questions.

Stern read a letter to him from Claire. Grading estimated to cost \$4500. This making a earth trail 12' wide except where cuts, or fills, meant wider areas would be distrubed. Debris would be disposed of off the roadway and roadway would stay as close to east and west one quarter line as economically feasible considering the estimate. It would be about 3/4 mile long from Masten Road, east.

Stabilizing on sand hill and other necessary work in that area was estimated at \$600. Mr. Claire had attached the skethes and notes to the letter. Sterns said it was agreeable to go ahead with the filling of waterholes, etc. He then asked Attorney Claire to set up the agreement so that nothing would stand in the way of getting the job done. Have a way of adding to it in case this became necessary, before the final conveyance. They will leave it up to the Road Commission, if agreeable, how and when the work will be done, but they hope it will be done by the middle of next summer. Stern then said his people thought of putting up \$5,000.

Manager explained the work must be on a cost basis and could be more, or less, than the estimate. Mr. Stern said he undersood this. Comm. Biegalle asked, "Can we do this?" Attorney Claire since this would be for work done on a county road to be it was permissible for private party to help finance cost.

Chairman Riisberg then asked will we need a hearing to close the old road. Claire said since Jorgensen's owned all the land it could be closed without a hearing.

Claire, " Why don't I prepare a contract and submit a copy to the township for their information?" Road Commission agreeable for Attorney Claire to go ahead and get it all together for their approval.

At 11:01 A.M. Stern and Russ left the meeting and Russell Mavis came into the meeting to discuss his efforts to obtain right of way to the dock haul road between Chauvez Road and Iris Road.

John Claire briefly discuss^{ed} the Leonard Taylor grievance. He has written Wheeler Witte and told him the grievance was not valid as according to the working contract the time limit has run out.

R. Mavis explained what he had found out so far in his contacts with the owners. There are three parties involved; namely Lindstrom, Smith and Teholiz. The work he has ^{done} so far indicates they want pay for giving this right of way. One reason there is a lot of crushed limestone that is ^{Salvage} valuable.

After much discussion the Road Commission feels the township should be contacted to see if they would be willing to help financially in the acquisition of the R-O-W. If township is not interested then should forget the whole thing. The Sand Products co. should be contacted also.

Chairman asked if there was a possibility of getting an agreement with Sand Products to pay for damages to Iris Road in case their hauling should cause such damage. Attorney Claire said he thought this might be possible. He will check some of the questions with Sand Products people.

In answer to a question, Claire said this land could be condemned.

Road Commission instructs Mr. Mavis to continue with his efforts.

At 11:31 A.M. Russell Mavis and John Claire left the meeting.

Manager read letter from United County Officers Association asking if he would accept an appointment as Paul Bunyon Council to the United County Officers Association.

Commission signed vouchers in the amount of \$50,414.95.

At 12:05 P.M. adjourned for lunch.

At 2:55 P.M. reconvened at office.

Motion by Felty, seconded by Biegalle, We hereby authorize the Office Manager-Secretary to request an advance of \$72,000.00 from our Fourth Quarter Motor Vehicle Highway Fund payment because it will be needed to meet our bills and payrolls beginning January 1, 1974. Carried. Three ayes.

Discussion of finances.

Information and registration report for the Michigan Employment Security Commission was discussed. Road Commission decides to postpone any action on this until a later meeting.

At 4:05 P. M. meeting adjourned.



(Secretary)



(Chairman)

In the absence of Secretary Larsen, Manager Anthony took the following minutes:

November 14, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, and Manager Anthony.

Minutes of last meeting on November 8, 1974, read and approved as read.

Chairman Riisberg read a letter he had received from Chairman of the State Highway Commission in regards to audits by the Commission of County Road Commissions and the letter stated that audits would stop until Court Hearing is completed.

Manager discussed with the Commission -

1. Campbell Bridge and its posting of 5 ton
2. Jones Pit and contacted Mr. JONES IN REGARDS TO Commission offer as it stands.
3. Motorola monitor system and as to its contact with Sheriff's Dept. Anthony will continue to study this matter.
4. Reported that Mr. Smith from the DNR will be in the county within the next week to 10 days to go over the matter of wash out on Larson Road in Meade Twp.

Manager and Commission left at 11:20 A.M. Traveled to Kinney Road to check on tube project. Stopped for lunch, then traveled to South Bayou Bridge and returned to office.

Signed voucher for the amount of \$107,236.66.

Manager and Commission again discussed the finances.

At 3:10 meeting adjourned.

 (Acting Secretary)  (Chairman)

November 22, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on November ¹⁴~~15~~, 1974, read and approved as read.

Commissioner Biegalle said he had received a complaint about cutting of brush on Hesslund Road, east of old U.S. 31. Commission will look at this.

At 10:20 A.M., Mr. Wheeler Witte of the State Dept. of Labor and Attorney John Claire, came into the meeting concerning a Hearing on a grievance filed by Local 214 for Leonard Taylor.

Commission signed vouchers in the amount of \$2459.80.

Mr. Witte asked if Road Commission wished to talk to Attorney Claire first and Commission requested him to call Union in. Manager Anthony said to Mr. Witte he would like to know what the hearing was all about. Witte replied that their office had received a request for mediation on a grievance from Local 214 concerning a Mr. Leonard Taylor's request to go back to work for the Road Commission. Attorney Claire read from the contract concerning the handling of grievances. He said Road Commission contended this grievance had been handled according to the Contract by the Road Commission, but the Union had not taken it up as prescribed in the Contract and therefore this grievance was not now valid.

At 10:40 A.M., C. Gulembo, H. Morse, L. Taylor, C. Taylor, J- O'Farrell, W. Reynolds

and G. McIlvaine came into the meeting to discuss the grievance and be witnesses in the Hearing.

Witte said the meeting had been called because his office had received a notice from Local #214 that a dispute existed between the Road Commission and them over Leonard Taylor being taken back to work.

McIlvaine said this has been dragging out. There seems to be a difference between doctors. Dr. Erlandsen was to contact other doctors and as far as we know, he never did. First I would like to get what the facts are. I wrote Joe to get witnesses.

Claire gave run down - 10/28/71 was last day Leonard worked, After that date a grievance was filed on 11/14/72, saying, and he read Leonard Taylor's statement and the answer from the Road Commission on 11/20/72 stating Road Commission wished him to be examined by Dr. Erlandsen. On November 28, 1972, Mr. Taylor was examined by Dr. Erlandson and under date of December 5, 1972 Dr. Erlandson stated "As a result of my examination and review of his records and reports of his previous treatment, I feel that at the present time he is not physically able to handle the job of machine operator or truck driver." On March 10th, 1972 Road Commission passed a resolution terminating Leonard Taylor's employment as of March 31, 1972.

Claire also read a copy of a letter from James J. Spoelhof to Leonard giving him information outlining his choices in converting his retirement policy to paying the premiums himself. There were some notes on the copy. When Claire read them Leonard said he didn't recall getting any check. Dr. Miller's statement of July 2, and July 3, 1974 were read. There seemed to be some question in regard to what exactly the doctor meant in the two statements. McIlvaine asked about the July 2nd statement where Dr. Miller states he is enclosing a letter for Leonard to take to his employer stating he may return to work. The enclosure is a "To Whom it May Concern" stating that Leonard had been seen at the Mayo Clinic on April 10, 1974, for a neurologic recheck. He continued to have a weakness of the right leg and a spastic gait. He felt that he could continue to work in the sawmill as he was doing at the present time; however, he believed that Mr. Taylor would have difficulty driving a truck because of the spasticity of his legs.

McIlvaine then complained that there was no communications between the Road Commission and himself on this matter and that Road Commission can't just let their employees go.

Witte asked Leonard, if he had been notified of his termination. Leonard said that he couldn't remember, if he had he probable had it among his papers at home.

Leonard asked how about the report from Ann Arbor?

Discussion between McIlvaine and Claire about termination. Claire said his original date of hire was Febr. 23, 1966 and his termination date was March 31, 1972.

McIlvaine asked if any of the witnesses had anything to say. *No Response*

Witte asked Leonard when did you go down to Ann Arbor? He said he thought sometime in 1973 and they had said a report had been sent to the Road Commission.

Claire said he had gone through the file and did not find it.

In answer to Witte's question Leonard explained job he had been doing, also about going hunting, fishing and bowling. When Witte asked what medical problem gave you trouble, the answer tumor on the spine. Witte asked other questions of Leonard concerning his condition.

Comm. Biegalle said you didn't tell Mr. Witte that the first doctor was not doctor Miller, Leonard. Leonard then said the doctor in Grand Rapids was Dr. Voelkers.

Dr. Miller was in Minneapolis.

Witte asked Leonard about his present work and Leonard explained his present job. He asked about Heavy Equipment school in Florida and Leonard said he had gone on his own to this school.

Leonard asked Secretary about letters ,etc. from Ann Arbor and Mich. Dept. of Education, Vocational Rehabilitation Services in Muskegon. He was told that Attorney Claire had looked through the file and he was handling the case for the Road Commission.

At 11;40 A.M. Road Commission people left the meeting. Secretary and Attorney Claire went through the file and found the Vocational Rehabilitation Service's letters and the medical reports. Attorney Claire said he would take these up to Mr. Witte and the others.

At 12;10 P.M. Road Commission people back into the meeting. H. Morse, C. Taylor, and W. Reynolds had left. Then Union people left the meeting.

Mr. Witte in a small community and employer has a moral obligation towards his employees, so his recommendation to the Road Commission and to the Union was that Mr. Leonard Taylor be sent to some independent medical clinic, such as the Burns Clinic, and be examined with the Union and the Road Commission sharing the expense. The duties expected of Leonard would be spelled out so they could make an evaluation.

Attorney Claire said he had read to the Union the examination in Ann Arbor from 1973.

At 12;15 P.M. Mr. Witte left the meeting.

After discussion-

Motion by Biegalle, seconded by Felty, We standfast on our decision expressed in our motion at a meeting on March 10, 1972, that Mr. Leonard Taylor's employment termination date be March 31, 1972. Carried. 3 ayes.

At 12;43 P.M. Union people and Mr. Witte back into the meeting.

Attorney Claire stated, Road Commission has reviewed the problem, keeping in mind the recommendations of Mr. Witte and they are not willing to send Mr. Leonard Taylor to the Burns Clinic, or any other clinic, and based on all medical statements they are not willing to have this done.

Witte then said, I guess this leaves us nothing more to do but adjourn.

Meeting adjourned at 12;45 P. M.

Road Commission reconvened at office at 2;48 P.M. with Engineer Lunde in attendance.

Agreeable with Road Commission to buy turkeys for employees as has been done in past years. Christmas party will be held on December 13th, at 7;00 o'clock. Also agreeable that nite employees be given time off to go.

Motion by Felty, seconded by Biegalle, Laman Asphalt and Paving Co. is to pave Dewey Road, Jebavy Drive west, first thing in the spring and payment to be at old price unless latest price is less than old price. Carried. 3 ayes.

Discussion concerning P.M. Rapids subdivision and its private streets. Some residents wish them made public and cared for by the Road Commission.

Engineer Lunde explained that roads are up to the specifications called for at the

time the plat was made, except in one spot. They do look rough and there is some brush. The traveled portion is crowded over to one side of the right-of-way. He suggested should make sure that there is at least 4" of gravel and the brush be cut, the turn-a-rounds widened, and the whole road system be shaped up.

Comm. Biegalle asked who is going to pay for this? He was told Road Commission is not going to pay for any of this work. Township is to pay.

Manager read the following suggestions of Engineer Lunde, dated November 20th, 1974, in regard to the Plat known as P.M. WOODS & RAPIDS SUBDIVISION, located in Section 25, T17N, R15W, Township of Logan. (see these suggestions attached)

Commissioner Felty said this would be only 78' and not the 80 feet we require. This should really be 14' for the public utility easement.

Chairman Riisberg asked how about 7' on each side?. Commission agrees to require the 14' instead of the 12' for this easement from the property owners.

Question was asked are turn-a-rounds large enough. Lunde answered they are ample.

Comm. Biegalle asked what was meant by ample and Lunde answered they are large enough.

Manager explained utilities mostly on the side shown on the copy of the plat in red lines. The Commission agrees cash is to be there before any work is done. Manager and Chairman are going tonight to a special meeting of the Logan Township Board regarding this problem.

Discussion about culvert at South Bayou. Sheetpiling is being driven. It should all be driven by Monday night of next week.

Comm. Felty asked about completion date and Engineer Lunde said should be driving across it by December 15th.

Agreeable with Road Commission townships be informed by Manager that they may have to pay 100% on work scheduled in 1975.

Insurance policies have been checked by Robert Ferney and his survey has been sent into his company for a comparison of individual policies as to present premiums compared to group auto insurance premiums for the same coverage. Policies were returned to the ones who had brought them.

Discussion of information from Michigan Employment Security Commission. Road Commission has a choice of being a Contributing, or a Re-imbursing employer. Decision is postponed to future meeting.

Meeting adjourned at 3:45 P.M.

Edward E. Lunde (Secretary) Nella Riisberg (Chairman)

See next page
Dated Nov. 20, 1974

The Plat known as P-M WOODS & RAPIDS SUBDIVISION. Located in section 25 T 17 N R 15 W., township of Logan.

The lots in this subdivision are served by two PRIVATE streets; (1) west of the Pere Marquette river by private street "RAPIDS ROAD" and is about 0.5 mile long. (2) on the east side of the river by private street "WOODS ROAD" and is about 0.34 mile long.

Both of these roads are located on 66 feet wide rights-of-way, and have been graded to a 26 feet wide top, shallow ditches, and with a gravel surface about 16 feet wide. This is in line with the plat requirements and standards of the road commission at the time this was platted.

To convert these private streets to public roads, the following items require consideration;

IN The Subdivision

"A" All of the property owners along each of these roads have to sign off their "Private Road" dedication. This requires some legal affidavits;

"B" The existing private roads need to be shaped up, shoulders and ditch lines cleared of the light brush, and the present gravel surfacing widened to a minimum of 20 feet, and stabilised with screened road gravel at least four inches thick.

"C" In view of the present width of Right-Of-Way being 66 feet, it is essential that an additional strip of land be dedicated by the property owners for the sole purpose as a public utility easement. This strip of land to be located along either side of the existing platted roads. It is suggested that the easement be at least 14 feet in width.

"E" When all of the above items have been mutually agreed upon, and completed, the Board of Mason County Road Commissioners shall certify the same as PUBLIC ROADS after formal notification to the Register of Deeds, and the proper State office in Lansing as to the change of status of the private platted streets (roads),

If, for reasons now not known, the roads remain as private roads; then a fixed road sign should be placed at both of the entrances designating them as PRIVATE ROADS.

November 29, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, also, Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on November 22, 1974, read and approved with the addition of: "No response" to part where McIlvaine asked witnesses if they had anything to add. Also, an addition of "Pay to be when Commission feels they can make this payment" to the motion concerning Laman Asphalt and Paving Co. paving on Dewey Road. A correction - the date of last previous meeting was November 14, 1974, rather than November 15, 1974 as listed.

Discussion about Leonard Taylor and the check he said he didn't remember getting. This was a mis-understanding by Attorney Claire. The note on the bottom of the letter said Leonard paid \$109.16.

Chairman reported on meeting at Logan Township concerning streets in P.M. Rapids Subdivision. Plowing would be done by Road Commission by request of the Logan Township Supervisor and Township will pay costs.

Manager recommends Campbell Bridge repairs be done in spring. Merrill Luce of the State Hwy. Dept. will be here next week to go over the possible FAS projects for next year. Do we want to put Campbell Bridge under this program? Must have figures on bridge program for the coming year next week as there will be a meeting of the Finance and Road and Bridge Committee of the Board of Commissioners. Meeting will be at courthouse December 5th. Possibly use next year's FAS for repaving and do bridge work with Road Commission and county funds.

Biegalle asked "Have you had anyone look at Campbell Bridge?" Manager said Roy Sorenson, of Pleasant Valley Construction Co., had looked at it and estimated \$2400 would take care of the problem.

Manager reported that the 1974 bridge program with the County Board of Commissioners has just about been completed and is approximately \$6,259 under the estimates. Just Kinney Road culvert left. The only thing left on this is some grading and that may be done Monday. Some fill is being hauled to South Bayou.

Discussion about monitor units. Road Commission personnel can install them thus saving about \$150.

Motion by Felty, seconded by Biegalle, we authorize the purchase of 3 monitors for equipping necessary trucks to monitor the sheriff department broadcasts and also the furnishing of a crystal for the sheriff's department so that that department can monitor Road Commission broadcast band. Carried. 3 ayes.

Discussion about weather stations, snowfall measurements, and the possibility of getting two more stations within the County. Through the National Weather Service two stations can be purchased for approximately \$400. Installation and service charge would amount to about \$70 per year. Mr. Stanley Baldwin of the National weather Service is willing to loan two until purchased ones are available.

Motion by Felty, seconded by Biegalle, we authorize the purchase of two weather stations and Manager is to recommend where they will be placed. Carried. 3 ayes.

On Morse Road Bridge weight restriction, Roy Sorenson, had recommended a load limit of seven tons. He will write letter to this effect.

Manager read a copy of agreement used by Clare County Road Commission for township

work. Among other things they require Townships to pay 75% of the costs.

Road Commission authorized the purchase of turkeys for Christmas.

Adjourned at 12:16 P.M.

Edward C. Larsen (Secretary)

Nellis Riisberg (Chairman)

December 6, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on November 29, 1974, read and approved as read.

Chairman read proposal from Laman Asphalt and Paving Co., Inc. in regard to work on Dewey Road, from Jebavy Drive west. Proposal based on an estimated 3,000 tons at \$14.00 per ton. Commission had passed a motion agreeing to go ahead with this work at meeting on November 22, 1974.

Chairman read a letter from Roy Sorenson, of Sorenson, Paul and Davis, Inc., recommending an H 7.5 loading with an additional impact loading of 30% of the live load. This load limit for culvert on Morse Road. He also, suggests that this structure be checked at regular intervals to check depreciation of stringers.

Motion by Biegalle, seconded by felty, We hereby place a limit of H 7.5 loading for the culvert on Morse Road over the Lincoln River, Section 20, Sheridan Township and order the necessary signing be erected to inform those using this crossing of this load limit. Carried. Three ayes.

Chairman read proposal from Sorenson, Paul and Davis, Inc. in regard to erecting a replacement for the bridge on Landon Road over the Pere Marquette River in Section 24 of Branch Township for the sum of \$35,312.00.

He also, read a note from the same company stating they would erect a bridge(their description was Campbell Bridge) over the Pere Marquette River, South Branch on the Walhalla Road in Section 9 of Logan Township for the sum of \$32,696.00.

Chairman quoted from a copy of a letter from a Mr. Arthur E. Wible to Mr. Robert McDougall, supervisor of Logan Township. This letter with the minutes of a meeting held with Logan Township Board was in regard to the effort of the people of P.M. Woods and Rapids Subdivision to get maintenance on the streets of this subdivision.

Commission will inspect Admiral Point Subdivision road drainage today.

Discussion concerning weather stations. Commissioner Felty said Mr. Lloyd Tubbs was interested in having a station. A representative of the National Weather Service will here December 11th, to set up stations.

The Annual Christmas Party will be in Fountain Townhall on the 13th of December, starting at 7:00 P.M.

Chairman reported on a meeting of the Hamlin Township Board he had attended. Davis Road was brought up.

Engineer Lunde discussed the possibilities of various programs under the FAS program for the year of 1975. He said Road Commission can get FAS funds for some of the work on Schoenherr Road, but would most likely have to agree to take the three miles of Benson Road out of the FAS system in order to put Schoenherr Road on.

Motion by Felty, seconded by Biegalle, We authorize a request for a meeting be made

to the State and Federal people who are involved in the procedure to change the FAS system. We are interested in taking FAS mileage from Benson Road in exchange for placing the same amount of FAS mileage on the Schoenherr Road. Carried. Three Ayes.

Discussion concerning comparisons of auto insurance premiums made by United Security Insurance Company. These showed present premiums being paid by various people and also the premiums these same people would pay under the group plan. These comparisons showed a savings for all but one of those compared. Commission is agreeable agent Mr. Robert Ferney be advised to go ahead with plans for an automobile insurance group here at the Road Commission.

adjourned for lunch at 11:38 A.M.. Reconvened at office at 1:52 P.m. Engineer Lunde absent. Secretary Larsen read State Hwy Dept. maintenance audit showed \$773.75 due State Hwy. Secretary read letter from Mr. A. A. Williams.

Letter from Employment Relations Commission asking that copy of labor contract be deposited with Mrs. Martha Jane Solow of Michigan State University. No action taken. Motion by Biegalle, seconded by Felty, We approve and authorize the signing of the final of the plat of Admiral Point, Section 15, of Hamlin Township. Carried. 3 ayes.

At approximately 2:10 P.M., the Secretary left the meeting and the three Road Commissioners went into an executive session.

Adjournment was at 2:56 P.M.

Edward C. Larsen (Secretary)

Nellie Riisberg (Chairman)

December 13, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Commissioners Biegalle and Felty, and Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on December 6, 1974, read and approved as read.

Comm. Biegalle asked if anything had been done on the group auto insurance. Agent had not checked back, but at the time of discussion, Mr. Ferney, called and was given the go ahead.

Manager reported on the placing of the new weather stations. One at Freesoil Village at the home of Mr. Lloyd Tubbs, and the other on U. S. 31, south of Ludington, at the home of Mr. Elmer Peterson. The average snowfall for the county for snow removal money is figured by using a system of triangles between the various weather stations. Stations in neighboring counties are used for points of some triangles.

Manager read a letter in regard to State Highway maintenance contract. Enclosed was a suggested form for sending in to the State Highway in lieu of having a signed maintenance contract.

Signed vouchers in the amount of \$39,534.34

Motion by Felty, seconded by Biegalle, Any unit purchase of \$100, or more, must be approved by the Manager. Carried. 3 ayes.

Manager read letter from Don Ernst concerning the underbody scraper that had been purchased from his company. The company that had made the scraper says that unless they mount it on the truck themselves, they cannot guarantee performance. This would mean taking the truck and scraper to the factory.

Adjourned for lunch at 11:55 A.M.

The following minutes taken by Manager Anthony:
After lunch traveled to Manistee and attended a demonstration of a Caterpillar motor grader. Returned to office by 3:30 P. M..

Chairman Riisberg reported on his progress of monitor radios.

Manager Anthony reported that Office Manager Larsen had received a call from out retirement Insurance co. requesting William Lange's policy be mailed. This was reported for a matter of information.

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

December 20, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 AM

Present Chairman Riisberg, Commissioners Biegalle and Felty, also Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on December 13, 1974, read and approved as read.

Commissioners signed vouchers in the amount of \$67,106.85.

Manager explained what Custer Village would like on some grading near bridge on First Street.

Motion by Felty, seconded by Biegalle, We approve and authorize the signing of a work authorization with the Village of Custer for drainage, gravel, and sand lift on First St. near the bridge over Black Creek at an estimated cost of \$5,361. Custer Village to pay actual cost. Carried. 3 ayes.

Proposed Soil Erosion Plan for Mason County Road Commission discussed. If this plan is approved, Road Commission will not have to get permit evry time earth is disturbed by them. Some Counties have submitted them- some approved and some rejected.

Motion by Biegalle, seconded by Felty, we approve and authorize the Chairman to sign the Standards and Specifications for Erosion and Sedimentation Control for the Mason County Road Commission. Said standards and Specifications to be submitted to the State Dept. of Natural Resources for approval. Carried. 3 ayes.

Manager and Chairman gave a report of a meeting in Lansing with some in the Local Government Division of the State Hwy Dept. In other years no more than three counties had requested advances on their Fourth Quarter monies in any one year. This year so far, ten have made this request and one has asked for an advance on its May monies. Went down primarialy to find out about Urban projects and the program on eliminating hazards.

One project on urban was discussed- namely the stretch of Bryant Road between Washington Ave. and Rath Ave.; another passing lanes on Jebavy at Johnson Road. Urban's are 100% Federal participation. Tree and stump removal project discussed These under hazard removal are 90% Federal funded.

At 10:40 A.M. Todd Brayman from United Security Insurance Co., came into the meeting to discuss the Econopak Group Auto Insurance program proposed by his company. Discussion of Service Agreement.

Motion by Biegalle, seconded by Felty, We approve and authorize the Chairman to sign the Econopak Service Agreement with the United Security Insurance Company. Thereby giving them the authorization to contact all people who are eligible to be in the Group Auto Insurance Plan and write the necessary policies. The pre-

miums to be deducted from any monies the policy holders have coming from the Road Commission. Carried. 3 ayes.

Brayman will come Thursday, 12/26/74, at 3:15 P.M., to go over individual insurance policies and make premium comparisons, etc. Chairman signed agreement.

At 11:20 A.M. Brayman left the meeting.

Manager gave out a study of Local Road work for 1974. There was much discussion. He read the complaints that had been recieved on Tuesday.

At 12:01 p.M. adjourned for lunch. Came back in the afternoon

At 3:05 P.M. Secretary joined meeting.

Manager read letter from County Road Association giving results of negotiating committee's meeting on December 6, 1974. He also read the letter they suggested each Road Commission send to Mr. John P. Woodford, Director of Mich. Dept. of State Highways and Transprtatn stating Road Commission agrees to continue maintenance of state trunk lines under the terms of the 1974 Maintnenace Contract until March 1, 1975, or until the date of approval of the 1975 Maintenance Contract by the State Highway Commission, the State Administrative Board and the Mason County Board of County Road Commissioners, whichever date is the earliest. The effective date of the 1975 Maintenance Contract will be January 1, 1975.

This letter is in response to your letter dated November 4, 1974, and is conditioned on the understanding that the Highway Department will continue good faith negotiation towards and agreement on the provisions in the 1975 Maintenance Contract.

Motion by Felty, seconded by Biegalle, we approve and authorize the Chairman to sign the letter as stated above. Carried. 3 ayes.

Motion by Biegalle, There will be no change in personnel until such time as we are completely out of funds. Motion died for want of a second.

Motion by Felty, seconded by Riisberg, we lay off six (6) employees effective the 5th of January, 1975. This lay-off to be for an indefinite time. Commissioners Riisberg and Felty voted yea and Commissioner Biegalle voted nay. Motion carried,

~~_____~~
~~_____~~
~~_____~~ out-see minutes of 12-27-74,

At 3:30 P.M. Commissioner Felty left the meeting to keep a doctor appointment.

Motion by Biegalle, seconded by Riisberg, We approve and authorize the Chairman to sign and agreement for Traffic Signal Control with the State Highway Dept. in which the State Highway Dept. agrees to furnish 100% of the maintenance and the Road Commission agrees to pay the energy and be re-imbursed for the energy cost by the State Highway Dept. on the following traffic signals:

53021-02-009	US-10 (Ludington) at Nelson St.
53022-02-001	US-10 (State) at Main
53022-02-002	US-10 at Walhalla
53031-02-004	US-31 at Chauvez Road

Carried. two ayes.

Off-Manager read letter from Accounting Section, Dept. of State Highways, saying requested advance of \$72,000.00 from the MVHF for the quarter ending December 31, 1974 is being processed and the State Warrant should be recieved approximately

January 3, 1975.

Motion by Biegalle, seconded by Riisberg, we authorize the Office Manager to fill out the necessary form to inform the Michigan Employment Security Commission of our decision to be a re-imbursing employer under the Michigan Employment Security Act. Carried. 2 ayes.

Adjourned at 3:48 P.M.

Charles Larson (Secretary)

Nelle Riisberg (Chairman)

December 27, 1974 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

Present Chairman Riisberg, Commissioners Biegalle and Felty, also Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on December 20, 1974, read and approved with the deletion at the request of Comm. Felty of an insertion in the minutes pertaining to the part of the meeting at which the Secretary was not present.

Insurance men showed their presentation to the employees of the Commission on Thursday. This in relation to the Group Auto Insurance program.

Questionnaire concerning planning for operations in 1975 as compared to 1974 discussed and filled in.

The \$72,000 advance on Fourth Quarter Motor Vehicle Highway Funds has been received. Discussion concerning Local Road program for 1975.

At 12:02 P.M. adjourned for lunch.

Reconvened at 2:31 P.M.

Motion by Biegalle, seconded by Felty, Due to lack of funds, we are not able to honor the following Work Agreements:

- S 5374 Summit Township - Anthony Road paving
- S 5474 Birch Harbor Subdivision paving Summit Twp.
- S 3174 Amber Township - Gordon Road paving
- S 5174 Branch Township - Maple Road paving

Pere Marquette Township Inman Road double seal (this one had not been signed by Road Commission)

Carried. 3 ayes.

Manager is to write letter to townships concerned with above.

Motion by Biegalle, seconded by Felty, Put notice on work agreement with township and others when payments on work projects will be expected and the amount of each as a percentage of either the estimate, or the actual cost. Townships to pay for any preliminary work on estimates even though no actual work agreement results. Carried. three ayes.

Discussion about Third Avenue in First Addition to Piney Ridge subdivision Chairman read letter from Mrs. Van Conis saying she is opposed to the closing of this road and giving her reasons.

Motion by Biegalle, seconded by Felty, We approve the transfer of 15% of the Primary Road moneys received from the Motor Vehicle Highway Fund in 1974, to the Local Road

Fund as provided for in Act 51, as amended. Carried. 3 ayes.

Motion by Felty, seconded by Biegalle, ~~Motion by Felty, seconded by Biegalle~~ Because of the severe financial pinch put on us, we instruct the Secretary to request of the Local Government Division of the State Highway Department permission to transfer the additional 15% legally allowed from the Primary Road Fund moneys received from the Motor Vehicle Highway Fund in 1974, to the Local Road Fund as provided for in Act 51, as amended. Carried. 3 ayes.

Motion by Riisberg, seconded by Felty, we appoint John Biegalle as Chairman and Jonathan Felty as Vice Chairman of the Mason County Road Commission for the years 1975 and 1976. Carried. three ayes.

Nellis Riisberg has been re-appointed Road Commissioner for a six-year term commencing January 1, 1975. The salaries of the Road Commissioners have been increased by action of the Board of Commissioners an amount of \$200 per year beginning January 1, 1975.

Letter from Lucille Molyneux read saying she is retiring as of January 1, 1975, but would be available for part time work. It is left up to the Off-Mgr to call her when she is needed.

Discussion concerning whether Road Commissioners should be getting paid for attending meeting which are in addition to their regular scheduled meetings. Secretary to investigate this matter.

At 3:30 P.M. meeting adjourned.

Edward C. Larson (Secretary)

John Biegalle (Chairman)