

January 3, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 AM

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

Minutes of last meeting on December 27, 1974, read and approved as read.

Barre's Pit discussed. Owner expresses the intent to sell property if Road Commission does not intend to take anymore gravel from it.

Motion by Felty, seconded by Riisberg, we hereby authorize the termination of the gravel lease on the part of the property owned by Mrs. Donald McFarland and known as Barre's Pit, located on the east side, or Lake County side of the Tyndall Road. Carried. 3 ayes.

Motion by Riisberg, seconded by Felty, We hereby approve the following as our Local Road Matching schedule with Townships for the Year of 1975;

GRADE, DRAINAGE, AND AGGREGATE SURFACE

The above work will be done on a cost basis

CULVERT & GUARD RAIL REPAIR & REBUILD

On guard rail or drainage structures that need to be replaced, including culverts from 36 inch diameter to small bridges up to 20 ft. span. The township shall pay for the cost of the materials used on the job; the road commission will share the cost by furnishing labor and equipment to make the necessary repairs.

GRAVEL SURFACING ON AN EXISTING GRADED LOCAL ROAD

Including re-shaping the top, pulling high shoulders, and placing 1,000 cu. yds

of gravel or limestone per mile at an estimated cost of \$4,800 per mile will be matched on a 50-50 basis for each mile regravelled. The township share will be about \$2,400. Number of miles will be limited per township.

SINGLE SEAL PER MILE

The township pays for the cost of the material necessary for the asphalt seal including the asphalt and the aggregate. The Road Commission hauls the stone, contracts for the placing of the asphalt and the stone. Estimated cost of materials is \$2,200 per mile 20 ft. wide.

DOUBLE SEAL WITH PRIME- PER MILE

The township to pay for the material & etc., same as above on single seal, but the only projects to be programmed will be those that were graded in the last few years with paving in mind. Township share will be about \$5,500.

PLANT MIX BITUMINOUS AGGREGATE SURFACING 20 FT. WIDE

With average of 175 lbs. per square yard at an estimated cost of \$16,000 per mile. This includes shaping the gravel base and a prime. The total cost to be that of the township. On a fairly good blacktop base the estimated cost to be about \$13,500. The total cost to be that of the township

NOTE

The estimated cost for the asphalt paving and seals are subject to changes in cost of materials as we have not been able to secure firm prices on material for the year.

DEFINITION OF COST (preparation, derivation of quantities of work and material and

Cost for any project shall include engineering cost (cost of surveys, plan preparation of cost estimate,) right-of-way cost, attorney fees, cost of inspection, labor expenditures, material cost, and equipment rental charges, as well as payments to sub-contractors for work performed plus 10% overhead cost.

When a project is requested by the township for estimate it will be given a number and any cost incurred in making surveys, drawing plans, and computing quantities of material or work in preparing the estimates will become part of the "COST" as listed in the local road schedule (page 1) if an agreement is not reached, resulting in the project being dropped the township will be billed for 100% of these costs.

PAYMENT-OF-TOWNSHIP SHARE

The township shall deposit with the Road Commission 1/3 of their estimated cost at the time the work order agreement is signed by the Road Commission on all projects of \$5,000 or less. The balance shall be paid when billed upon completion.

On projects over \$5,000 the township shall deposit with the Road Commission 50% of the townships estimated cost, at the time work order agreements are signed by the Road Commission (or before the work starts). The balance shall be paid when billed upon completion. (This last sentence to be typed on all project estimates).

Carried. three ayes.

Manager is to send letter with it to townships explaining the reasons for changes.

Discussion concerning news release. Also, about notice from County Road Association

about private roads in plats. Comm. Riisberg gave report on progress being made in obtaining radio monitors,

Secretary read notice from State Hwy. Dept. that Wallace Blood is retiring and a luncheon is planned for January 24th. Because of long time association Secretary and State Foreman will attend.

Motion by Riisberg, seconded by Felty, we adjourn for lunch. Carried. 3 ayes.

At 2:25 P.M. reconvened at office after having inspected Schoenherr Road grade and bridge construction and grading on First St. in Custer Village.

Motion by Felty, seconded by Riisberg, In as much as the work agreement with the Union calls for a change in the pay scale of hourly rated employees, it is our intention to maintain the same gross pay for salaried employees as that received in the last six months. Carried. three ayes.

Motion by Riisberg, seconded by Felty, we adjourn. Carried. 3 ayes.

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

January 10, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

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

Minutes of last meeting on January 3, 1975 read and approved as read.

Manager reported local fuel supplier had contacted him about selling fuel to the Road Commission at a lesser price than that being paid. Becuase of Federal allotment program none has been ordered from him. The suggestion was made that our present supplier be made aware of this offer.

Discussion about brushing on Campbell Road, north of Freesoil Road. Would like to do a little grading on sharp turn, but this will mean a permit from U. S. Forest Service. They have been contacted regarding work on this road. Also, Manager has been contacted about raising the sags on the Hawley Road near the Ordway Road.

Motion by Riisberg, seconded by Felty, We accept the 1.1 miles of Sherman Road from Dewey Road south, into the Local Road System. This being the north-south 1/4 line of Section 26, T19N, R18W, Hamlin Township. Carried. 3 ayes.

The Michigan earthhauler, #78, has been taken to Miller Equipment Co. in Grand Rapids, on a trailer borrowed from Oceana County Road Commission for the installation of some new parts connected with the loading system. The parts and installation to be at no cost to Road Commission.

Letter has been sent to Townships on changes in matching program for Local Roads. Manager gave a report on changes in work assignments due to lay-off of six employees. Also gave a report on township meeting he had attended in Summit and Riverton. The new matching program was discussed with them.

Secretary reported that he had been subpoena'd as a witness on January 7th in the case arising over Third Avenue in the First Addition to Piney Ridge Resort. He had been paid \$9.50 and had taken the hour on Vacation.

At 10:36 A.M., Russell Mavis came into the meeting. He read a letter from Mr. John Kennaugh, Consultant, Soil Erosion and Sedimentation Control Program, to Comm.

Riisberg. Among other things Mr. Kennaugh requests more information on measures for soil erosion and sedimentation control in regard to structures and suggests consider adopting the Michigan State Highway Department of Transportation's Standard Plan for Erosion Control, Drawing V-96A. Also in case of construction activity through contractual service, should identify the bonding provisions that are required. Should also, indicate that plan covers all land use activities under the jurisdiction of the Road Commission. If this includes Parks, airport, solid waste disposal, etc., this should be noted unless a permit is going to be obtained from County enforcing agency. One final step have program reviewed and comments offered by the local Soil Conservation District before re-submitting it. All the above comments were in relation to a tentative Soil and Sedimentation Control Plan submitted by the Road Commission.

Commission agrees that requirements as explained in letter should be followed up and re-revised plan submitted to them for approval. Revised plan should include notice that Road Commission does not have jurisdiction over parks, airports, etc.

Comm. Riisberg reported that an insurance man had told him he had insurance policy available now covering anyone connected with a pension plan.

Off-Mgr read note from James Spoelhof, agent for the company handling Road Commission pension plan, stating that the note saying William Lange is to receive \$3,585.91. According to Trust, Lange is to receive only that amount that he paid in, but a new Federal Law in regards to pensions went into effect on January 1, 1975 and Spoelhof has been called for more information, but so far, he has not answered.

Motion by Riisberg, seconded by Felty, we adjourn. Carried. 3 ayes.

Adjourned at 11:45 A.M.

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

January 17, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

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

Minutes of last meeting on January 10, 1975, read and approved as read.

Ceta 6, a program whereby the Federal Government pays the cost of labor for governmental units, municipalities, and under some conditions private enterprises was discussed. Manager showed a schedule of costs for putting six men to work under this program.

Motion by Riisberg, seconded by Felty, we do not wish to participate in the Ceta 6 program due to a lack of supporting funds to furnish the needed equipment and materials to keep any additional employees at work. Carried. 3 ayes.

Motion by Felty, seconded by Riisberg, we approve the following Stop Areas and authorize the erection of the necessary signs:

Sherman Road at Dewey Road- stopping north bound traffic on Sherman Road at Dewey Road.

Old First Street - stopping southbound traffic at new First Street.

Carried. 3 ayes.

Motion by Riisberg, seconded by Felty, we approve the following Stop Areas and authorize the erection of the necessary signs:

Stopping of southbound traffic on Mustang Road at Fountain Road

Stopping of east-bound traffic on Griffin Road at Ford Lake Drive.

Stopping of south-bound traffic on Hughes Ave. at Fountain Road.

Carried. 3 ayes.

Discussion about possible need for additional signing at intersection of Marrison Road and Scottville Road.

Next Paul Bunyon Council meeting will be at Park Place in Traverse City at 12:00 noon on January 23, 1975. Four to go.

Louis Lund came into the meeting at 11:20 A.M. to take part in the discussion concerning the new proposal by Motorola, Inc. for maintaining the radio communications system.

Motion by Riisberg, seconded by Felty, we authorize the renewal of the maintenance contract with Motorola, Inc., with the deletion of maintenance on 1 encoder @ 7.10 per month. Carried. 3 ayes.

Louis Lund left the meeting at 11:50 A.M.

Adjourned for lunch at 11:52 A.M.

At 1;25 P.M. reconvened at office.

Manager said a news reporter had called him concerning the possibility of the Sand Products Co. trucks bauling sand over Iris Road. Reporter had been to a meeting in Oceana County. Oceana County road Commission, he said, was considering putting load limits on their roads, that Sand Products were going to use, to keep roads from getting broken up. He asked what Mason County Road Commission was going to do.

Manager explained to him that Road Commission was working on the problem, but at least for the present would like it not to be publicized. Then he explained to the reporter about Road Commission trying to get the right of way for the old haul road from Chauvez Road, which had been built up for heavy loads, and then down the haul road to the dock.. Iris Road would not be used by these heavy trucks.

Discussion about legal authority for Road Commissions to put load limits on roads, etc.

Motion by Riisberg, seconded by Felty, we authorize the payment of \$1224.08 to William Lange. This would be the amount he had paid into the pension Trust Fund and according to the Pension Trust, he had not been employed long enough to draw anymore than his own contribution. Carried. 3 ayes.

Commission instructs Secretary to place the following in the minutes:

According to the Contract with the Union and thus by seniority the following employees have been laid off as of the 5th day of January, 1975:

1. Stanley Saya
2. Nicholas Bailey
3. Walter Dessauer
4. Joseph Faltinek
5. Ronald Mallison
6. Gordon Christensen

Commission signed vouchers in the amount of \$42,969.78.

Secretary read notice from Highway Dept. that Mr. Ray Durfee is retiring.

Motion by Felty, seconded by Riisberg, we approve the change in property coverage limits of liability on Policy MLB 184, from the Previous limit of \$490,992 to the

new limit of \$455,912, as written up by Meny-Lenz our insuring agency, per latest statement of the Insurance services. The Office Manager is hereby authorized to sign the document. Carried. 3 ayes.

Motion by Riisberg, seconded by Felty, we adjourn. Carried. 3 ayes.

Adjourned at 3:02 P.M.

Edward C. Lenz (Secretary)

John Biegalle (Chairman)

January 24, 1975 meeting of the Road Commission was held in its office in Scottville at 10:00 AM

Present Chairman Biegalle, Commissioners Felty and Riisberg and Manager Anthony.

Minutes of last meeting on January 17th, 1975, read and approved as read.

Motion by Riisberg, seconded by Felty, that the Chairman sign Road Certification as prepared. Carried. 3 ayes.

Motion by Felty, seconded by Riisberg, that manager sign the Final Acceptance Report of Fed. No. 5-452(103), 1.83 miles of grading of S. Custer Road. Carried 3 ayes.

Manager read letter from Bruce Dick of Ludington State Park in regards to a meeting Feb. 7, 1975, at 1:00 P.M., at Road Commission office concerning the possible take over of part of highway leading into the State Park.

Motion by Riisberg, seconded by Felty, that due to illness of Bookkeeper Don Schultz, that Ed Larsen be allowed to take balance of 1974 vacation during 1975. Motion carried. 3 ayes.

After discussion on material bids, the date of February 28th was suggested.

Chairman Biegalle, commented on the State Highway Maintenance-Contract as it was discussed at Paul Bunyon meeting on the 23rd. It was agreed that Mason County Road Commission will work with the negotiating committee as much as possible.

Commissioner Riisberg and Manager Anthony conducted a discussion on up-dating Mason County Road Commission plat requirements. Chairman Biegalle asked that Riisberg and Anthony continue with this and bring back at a later date.

Adjourned for lunch at 11:55 A.M.

At 2:00 P.M. reconvened at office.

Manager Anthony reported that he had received notice of the Roads and Bridges Committee of the Mason Co. Board of Commissioners will meet, Wednesday, February 5, 1975, at 3:00 P.M. in Courtroom.

Anthony also, discussed with the Commission a meeting he had attended, Thursday, Jan. 23rd, with a group called, Mason County Outdoors, in regards to snowmobiling on County Roads. The results of the meeting being that the people in attendance would get together as a committee and plan trails off the road way. Anthony stated that it appeared to him, that the Law Enforcement Agencies, are telling the public "see the Road Commission" if you want to snowmobile on the roads and he has let them know that the Road Commission had not designated all the roads because of the safety involved and also, Law Enforcement had asked the Road Commission not to.

Meeting adjourned at 3:26 P.M.

Law J. O'Neil

(Acting Secretary)

John Biegalle

(Chairman)

January 31, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

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

Minutes of last meeting on January 24, 1975, read and approved as read.

James Stovall, long-time employee, passed away January 29, 1975. Funeral to be February 1st at Stephens Funeral Home. The death benefit in connection with his three policies in the Pension system was explained.

Letter from Bruce Dick of Ludington State Park to his supervisor in the Dept. of Natural Resources was read, stating that meeting with Road Commission scheduled for next Friday at 1:00 P.M. is now scheduled for 11:00 A.M. Manager said he had talked to Tom Wiseman of the State Highway Dept. about this problem of the Dept. of Natural Resources wanting to move their Park gate south of the river and had invited him to come to this meeting.

Manager said shop foreman had been to Marek's Auto Parts and had found a tank that had been used for hauling transformer oil. It would fit in a truck box to take the place of one of the present brine tanks that are getting pretty ripe. Cost is \$100.00 and Road Commission is agreeable to go ahead with the purchase.

Urban Program discussed. Need proposed program into Lansing by June 30th, or will lose the funds. Sum amounts to \$44,000 for Mason County for each of the next three years. Talked over possible jobs that could come under this program.

Motion by Felty, seconded by Riisberg, we authorize our manager to take the necessary procedures to implement the programming of Urban funds. Carried 3 ayes.

Motion by Riisberg, seconded by Felty, we authorize our manager to proceed with setting up a program under the removal of hazards as set up for Federal participation. Carried. 3 ayes.

At 10:40 A.M., Bruce Dick came into the meeting to discuss the proposal his Dept. will make next Friday. He had two maps showing his Dept. was proposing to move the Ludington State Park entrance south 1455 feet. When Highway Dept. was consulted they recommended that an additional amount be given up so that the total would approximate 2700 feet.

Mr. Dick showed a letter from Mr. McCarthy of the State Highway to a Mr. O. J. Scherschligt, Chief of Parks Division of the DNR. Enclosed with the letter was a copy of an Office Memoranda from Mr. Eickhorn to G.J. McCarthy, both of the state Highway Dept. Memorandum stated Highway Dept. could release bridge and right-of-way on this State Highway to the Mason County Road Commission and Road Commission then would have to decide about abandoning this road.

Mr. Dick said the ones in a position to make these decisions will be to the meeting next week. He then left the meeting.

Motion by Riisberg, seconded by Felty, Following Engineer Robert E. Lunde's retirement we authorize his retainment on a part-time basis at an hourly rate of \$8.00 per hour. He is to furnish time sheets charging out time worked. Carried. 3 ayes.

Mr. lunde is to give written notice when he retires.

Petition has been received from Attorney Wilson on behalf of C.W. Smith and Son, petitioning for the vacation of a platted alleyway running north and south, and dividing Block fifteen (15), City Assessor's Replat of the City of Scottville,

according to the recorded plat thereof, Mason County, Michigan. Hearing on the Petition and complaint to be held in the Court House, in Ludington, Tuesday, February 25th, 1975 at 11:00 A.M. Also, a communication from the Attorney Generals Office has been received asking for information concerning the above.

The Road Commission agrees they have no interest in this alley since it is within the incorporated limits of the City of Scottville.

Commission signed vouchers in the amount of \$6,672.19.

At 11:45 A.M. adjourned for lunch.

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

February 7, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

Present Chairman Biegalle, Commissioner Rissberg, Manager Anthony and Off-Mgr-Sec Larsen. Minutes of last meeting on January 31, 1975, read and approved as read.

At 10:02 A.M. Russell Mavis came into the meeting to discuss the progress on getting easements for the "Haul Road: between Chauvez and Iris Roads.

He had contacted Harold Smith previously, and Smith had put a figure of \$50.00 per lineal foot for right of way. On his last contact Smith had mentioned a figure of \$30,000 for 1320 feet, forty feet wide, or the whole 15 acres he owns for \$65,000. Lindstrom, another owner, had been contacted and he would not put a price on road right of way. Also, Teholiz, another owner, said he was in favor of the road being a county road and mentioned that he would consider a right of way starting on the top of the back slope on the east side of the present road to the top of the back slope on the west side, or a distance of approximately 120 feet, which for the length he owns would amount to about 5 acres. His figure was \$1,000 per acre. He mentioned other possibilities also.
 or East 120

Motion by Riisberg, seconded by Biegalle, we authorize Russell Mavis and Ivan Anthony to meet with Pere Marquette Township Board to see what further progress can be made in this matter. carried. 2 ayes.

Mavis left meeting at 10:25 A.M.

Manager read letter from Attorney Kowalski listing roads he has been requested to take up with the Road Commission as possible snowmobile trails. A. Young Road approximately one mile in length from Landon Road to Branch Road (Lake County Line). B. Appropriate portions of South Walhalla Road and Hawley Road leading to and from Whiskey Creek. C. Barothy Road from Landon Road to Walhalla Road. It also, expressed thanks and appreciation for the attitude expressed by all concerned authorities at the "Outdoor" meeting, February 23.

Manager reported on meeting with Mr. Angeline of the Local Government Division of the State Highway Dept. regarding changes in the FAS System. Possibility of the Benson Road being dropped and the Schoenherr Road being put on. Also, the Taylor and Anthony Road section in Logan Township is still on FAS System even tho' the Primary Route has been changed back to Masten Road. This is to be corrected.

Manager Anthony proposed that Bryant, Nelson, and Nurnberg Roads be changed from the Local System to the Primary System.

Commissioner Riisberg made the following resolution and moved its adoption:

WHEREAS, Bryant Road will be an arterial route across the north side of the Urban Area from Lakeshore drive east to Jebavy Road,

WHEREAS, Nelson Street of which the south 0.30 mile is in a shopping center and will be extended north 1/4 mile to Tinkham Ave. to relieve this shopping center traffic outlet for north-bound residents,

WHEREAS, Nurnberg Road from Quarterline Road west (no Outlet) is a road located entirely in Grant Township. However, 95% of its service is to residents living in Hamlin Township along the north shore of Hamlin Lake. The number of year-a-round residents is increasing rather fast. Neither township will agree to paying for an improvements on this road. Maintenance is high.

THEREFORE, BE IT RESOLVED, that we, the Mason County Road Commission do hereby, request the Michigan State Department of Highways and Transportation to approve the change of status of the Bryant Road, Nelson Road, and Nurnberg Road, all as mentioned above, from the Local Road System to the Primary Road System.

Support furnished by Commissioner Biegalle.

Ayes 2. Nays 0

Resolution Carried.

At 10:40 A.M., Mr. Tom Wiseman, of the Michigan State Highway Dept. came into the meeting.

Letter read from the Michigan Employment Security Commission informing the Road Commission that they are now as of January 1, 1975, a reimbursing employer. This determination shall become final unless a written application for a review and redetermination is received by the Commission within fifteen days after the date of mailing of this determination.

At 11:00 A.M. a hearing on Dept. of Natural Resources proposal to change the Ludington State Park entrance by moving the gate from its present position north of the bridge over the Sauble River south 1455 feet which would put it south of the entrance road to the new interpretive center.

Present in addition to the Road Commission personel were: From the County Board of Commissioners- William Karlsen, Chairman of the Road and Bridges Committee, Alex Lapenas, a member of the Road And Bridges Committee, and Glen Wallace. From the Dept. of Natural Resources- Don Dow, regional Park Supervisor from Roscommon and Bruce Dick, Manager of the Ludington State Park. From the news media- Charles Preston of WKLA and Todd Reed of the Ludington Daily News.

From the Michigan Dept. of Highways and Transportation- Tom Wiseman.

Chairman Biegalle explained that because of the public interest in this Dept. of Natural Resources proposal the news media had been invited.

Don Dow explained what the proposal was and the reasons for it. Stating that congestion at the bridge was one reason and that park people should have control over the people using the parks and the way it is they do not have this control. Also, they could get along with less people by having this one office south of the bridge. They have contacted the State Highway Dept. and they are agreeable to turn the stretch of road involved over to the Road Commission who then must decide if they wish to abandon it, so the Dept. can take it into their park property.

He mentioned that this would give them control over use of the interpretive center road.

Biegalle asked for an explanation of interpretive center and Mr. Dow explained how it would be a study center for various activities. Road and parking lot are in and plans are being finalized.

Dow asked for questions. Manager Anthony asked about a turn-a-round if this proposal should go through. Dow said now they turn a round near the bridge, but he was sure a suitable turn-a-round could be arranged for.

Chairman Biegalle Mr. Dow you haven't gone far enough in telling us about moving the ticket office south of the river, are you ^{charge people} going to get into this center?

Mr. Dow explained that this was the way parks gained a good share of their revenue and there would be a charge to get into the interpretive center the same as to get into the rest of the park.

Manager Anthony asked when this road on the south side of the river was built, was it part of the plan to move the gate down so that you could collect the permit fee? Dow gave a background to the planning and Anthony said you have not answered my question. Dow we could collect at the center but still would leave us a high traffic problem on M 116.

Bruce- After I had been here for awhile I asked for this because of the people wanting to get into the park and the traffic piling up causing a dangerous situation.

Riisberg and Karlsen both mentioned the fact that they thought this would eliminate the public from areas they are not using unless the park fee was paid and Dow said this was so.

Karlsen said people have been using this area for picnics, swimming, fishing, etc. and you tried to deny people this use about a year ago only on the whole piece and now it looks like it is being tried piece meal. I am on the County Board of Commissioners, they have just found out about this, and those I have talked to, indicate they are against it. I am a resident of Hamlin Township and their officials inform me they are against this proposal. You do have a problem at peak periods but possibly some signs on the bridge would help and the problems connected with the center I don't think for eight or ten months out of the year will be difficult to control.

Dow said he thought there was a problem and explained the problems of crowd control at the Silver Lake Park and some others in the State. It isn't good park operation if you don't control the park. If gate were farther south could close gate when park was full. Some people would be denied the use of the park, but it would make it more enjoyable for those that were inside.

Karlsen Official word from Hamlin Township is that they do not want any change. He then asked if people are now charged when they cross the bridge and turn around on the highway and the answer was no.

Wiseman asked if right of way was held by fee or by easement as there is a difference in what the adjoining landowners can do. No one seemed to know.

Dow explained his thoughts on the charging of fees. Saying charging a fee to use park is very little different from charging a fee for the right to drive, to fish, to hunt, etc. If their proposal is accepted by all concerned, a fee, at present \$5.00, would be paid by all vehicles going to interpretive center, as well as those going into the rest of the park.

Riisberg- people don't know about center, maybe they wouldn't have given their approval, if they had been informed and told they would have to give up their rights to use

west side of road and cross the bridge.

Dow explained how they figured they could get by with fewer people handling the public by moving the gate house south of the river. Dick expressed the opinion that the cut would be from 5 people down to three. Of course, when it is manned overtime during peak periods, it would amount to quite a few more.

Riisberg asked if they would have a man at building at all times. Dow replied they do not have a guard on duty at all times 24 hours a day but there will be some body on duty when needed.

Dow said he had had word from his head office that another reduction will have to be made in their operations due to a financial situation. They may have to cut personnel.

Riisberg I think you must realize that the Commission does not feel that people should be cut off like this without thoroughly exploring other methods. (This in regard to use of the west side of the road and the highway)

Bruce The bridge is the bottleneck when the rush is on at peak times traffic is backed up on the bridge causing a bad situation.

Karlson- you say you have a man on duty on the bridge at peak times, why couldn't he enforce "no Parking" on bridge?

Preston- People using this area, where do they park? Answer was in the parking lot on the west side of the road. He continued, could you not make some control for all types of vehicles entering the park and making other arrangements that those using the area near the bridge could have access to this area without paying fee?

Dow expressed the thought that maybe this could be worked out with a parking area for 30 to 40 cars on the west side of the road. This area to be fenced off and a separate ^{entrance} so that there would be no charge for its use. Would this meet the objections raised?

Karlson- you would still be denying the people their rights to use the highway and to cross the bridge.

Dow explained about the way the bond proposal had been set up and they would have to get others approval before anything could be done on this suggestion. They would be willing to go back to their people if the Road Commission would be inclined to O.K. the proposal with this change. This would mean a parking area designed for about 40 cars on the west side of the road where people could park without charge but with the same parking restrictions as on the rest of the road.

Karlson and Reeds made the point that people would still not be able to enjoy driving across the bridge without being charged and crossing the bridge is the high point of a drive out through this area.

Dow then asked Road Commission if they thought there was any use of his taking this proposal up with his Lansing Office.

Chairman Biegalle expressed the Road Commission's position. They would not be in favor of any change barring the public from the rights they now enjoy on this road. If anything further should come up they would let them know.

At 12:06 P.M. meeting adjourned for lunch.

Reconvened at office at 2:00 P.M. with Road Commissioners, Manager and Off-Mgr-Sec in attendance.

Commission instructs Secretary to send letters to Governor Milliken and Representative Cawthorne as expressed in the following motion.

Motion by Riisberg, seconded by Biegalle, we oppose the time change as proposed because of the fact the extra hour, or hours, of darkness will mean sending equipment and crews out in added darkness, which is not only less efficient and ~~more~~ therefore more costly, but is more dangerous to our men and the public. Carried. 2 ayes.

Manager was instructed to call Representative Cawthorne's office to make known the Commission's thoughts in case the bill would be coming up again before a letter could arrive.

Signed vouchers in the amount of \$13,096.55.

Motion by Riisberg, seconded by Beigalle, we adjourn. Carried. 2 ayes.

Adjourned at 2:25 P.M.

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

February 14, 1975 meeting of the Road Commission held at its offic in Scottville at 10:00 A.M.

Present Chairman Biegalle, Commissioner Riisberg and Manager Anthony.

Minutes of the last meeting were read by Acting Secretary Anthony. After some discussion, Commissioners requested more clarification on part of the minutes regarding the hearing with the DNR and that the minutes be read again at the next meeting.

Manager reported that the 4th Quarter payment was \$212,291 less the \$72,000 advance that we had received in January.

Commissioner Riisberg reported that he had been at the Civil Defence supply store at Caddilac and they had weedkiller for 1.00 per gal. in 55 gal lots. Also 30 weight oil(of a special type) . it was agreed that if these products could be used we should take advantage of them.

Manager Anthony reported on Wednesday meeting with ,Mr. Durfee and Mr. McCarthy, regarding an additional transfer from Primary to Local Funds. It was also, pointed out by Mr. Durfee, that MVHF for the Local Road System for 1974 was 4.81 per Capita and 425.63 per mile.

Anthony reported on meeting with Pere Marquette Township regarding the Haul Road. The Township Board felt that it would be great to have the road, but if the county could not pay for it then the Sand Co. should, as they could see their taxpayers thinking they were spending this money for the Sand Co. It was agreed at the meeting that Anthony will contact the Sand Co.

Letter was read from Ed. Walburn, Sec of Northern Michigan Association of Road Commissions. A Ballot was enclosed for selection of a representative on the Board of Directors of the State Association. The Nominating Committee had placed James Thompson's name on the Ballot or the space could be used for other preference.

Riisberg moved that Mason County Road Commission mark the Ballot for James Thompson

accepted
mfg of 2-21-75
R.F.

supported by Biegalle. Motion Carried. Ayes 2 Nays 0.

Commissioners looked at parts for underbody graders that have been manufactured by students at West Shore Community College with the cost of material being our only cost. Example a \$26.49 replacement part for \$5.00.

Manager read letter from R. E. Lunde:

The Manager: Board of Mason County Road Commissioners, Scottville, Michigan,
Subject: Retirement

Gentlemen:

Please accept my resignation as engineer for the Mason County Road Commission as of the 31st day of January, 1975. Likewise, on that date, at quitting time, all of my accrued earned vacation time will have been expended and paid to me.

It has been a pleasure serving you as Engineer-Manager, and as your Engineer during the past several decades.

I intend to actively retire, and plan very little traveling.

Very Sincerely

Robert E. Lunde P.E.

Manager read a second letter from R. E. Lunde:

Manager and the Board of Mason County Road Commissioners; Subject; Temporary consulting service;

Gentlemen:

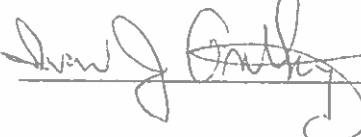
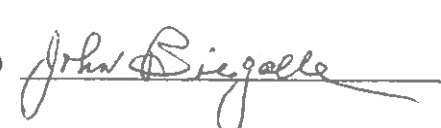
Should it be necessary, during an interim period, to complete programming and engineering data for this year I would be willing to serve you on a day to day basis at a reasonable rate of remuneration. As your consulting engineer.

Sincerely,

Robert E. Lunde
Registered Prof. Land Surveyor 2607
Registered Prof. Civil Engineer 5184

At 12:00 noon adjourned for lunch.

After lunch traveled to the area of the Haul Road, then to Hawley Road, where we are doing some shoulder maintenance at Ordway Lake Road. Traveled over south Custer and returned to office at 2:50 P.M.

 (Acting Secretary)  (Chairman)

February 21, 1975 meeting of the Road Commission held at its office in Scottville at 10:00 A.M.

Present Chairman Biegalle, Commissioner Riisberg, and Manager Anthony and Off-Mgr- Sec Larsen. Also in attendance were Mr. and Mrs. Ernest A. Smith.

Minutes of the last meeting on February 14, 1975, were read and approved as read.

At 10:12 A.M. Mrs. Richard Hill and Mrs. Leo Uber came into the meeting to join Mr. & Mrs. Ernest Smith in asking for more and better service in sanding icy roads and hills in their area of Eden Township.

Mrs. Hill said she had a home for the elderly and had to make many trips over the road in the care of these people. She mentioned the bad situation at the hill near their place on Eden Lake Road. It had been very icy, awhile ago, and a truck had come out to fill a sand barrel on a different hill and had driven over the road and the hill by their place and never spread any sand on the slippery hill. She had followed the truck with two people in it down the Hawley Road and they didn't spread any sand any place.

Mrs. Uber explained about an accident she had had and a truck from the garage came out and spread some sand at the accident site, but left the rest of the hills icy.

Mr. and Mrs. Smith explained about the bad situation getting up into their street, Stella Street, on the north side of Lost Lake, when it is slippery. They also, mentioned the swamp, just north of this intersection, gets impassable in the spring of the year.

Chairman Biegalle explained to Mrs. Hill that after she had called him about the sand truck and her problem, he had called Manager Anthony to look into the matter.

Manager Anthony explained that the truck was out filling sand barrels and because of Safety considerations they are not allowed to sand standing in the back of a truck. He thought, on some of the problem with the icy hills, it would be a big help if the road was graded and, of course, the swamp section needed raising. The grading would mean getting financial help from the Township Board. He explained the amounts of moneys received for each mile of local roads.

Commissioner Riisberg said that they could not expect the same road service as the people in town because there just wasn't enough money to give this type service. the swamp had been a bad spot for years. The township board should be contacted about getting some work done on this road. If a sand barrel on this hill would help, one would be put there.

At 11:06 A.M., the Smiths, Mrs. Hill, and Mrs. Uber left the meeting with the assurance of the Road Commission that a barrel would be put on this hill and with the recommendation that they contact their Township Board to request some grading work be done in this area.

Motion by Riisberg seconded by Biegalle, a sand barrel is to be put on this hill. ^{2 ayes} Carried.
Motion by Riisberg, seconded by Biegalle, we accept as read the minutes of the meeting of February 7, 1975. Carried. 2 ayes.

Letter on transfer of funds read. Michigan State Highway Department has authorized the transfer of 15% of the Primary Road Fund, Motor Vehicle Highway Fund moneys to the Local Road Fund as requested by the Road Commission.

Motion by Riisberg, seconded by Biegalle, we accept the transfer of the 15% Primary Road System moneys to the Local Road System moneys as authorized by the Highway Dept. Carried. 2 ayes.

Manager Anthony explained how he has set up system to keep track of what is being spent on Primary and Local Roads so that the spending can be kept within the budget.

Motion by Riisberg, seconded by Biegalle, we authorize the putting up of small numbers of Road Name signs, for townships who have participated in our Road Name Sign renovation program, under the same formula as in the past- namely townships pay for materials. Carried. 2 ayes.

A letter was read from Harvey Silvers, Mason County Coordinator, asking Road Commission their preference of the two corridors for the freeway north of U.S. 10 as shown on the enclosures. Road Commission wishes more information and more time to

study the corridors.

Signed vouchers in the amount of \$6,749.59.

At 11:52 A.M. adjourned for lunch.

Reconvened at 1:30 P.M.

Manager Anthony gave out and explained preliminary budget figures he had worked up for Primary and Local Road Systems. These figures and projections and finances were discussed.

Motion by Riisberg, seconded by Biegalle, we authorize a request be made to the Michigan State Highway Department for an advance of Fifty Thousand (50,000) dollars on the First Quarter Motor Vehicle Highway Fund Moneys. Carried. 2 ayes.

Road Conference in grand Rapids on March 4th and 5th.

Ballot For Directors of County Road Association marked.

Riisberg moved and Biegalle seconded, we adjourn. Carried. 2 ayes.

Adjourned at 3:08 P.M.

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

February 28, 1975 meeting of the Road Comm. held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on February 21, 1975, read and approved as read.

Discussion of various matters.

At 10:30 A.M. the following came into the meeting to hear the reading of the bids for furnishing materials, etc. commencing April 1, 1975- Dick Schmidt of Jensen Bridge, Bob Mooney of beach Mfg. Co., Harold Craig of Armco, Robert E. Scott of Bituminous Materials, Gerard Lautner of Telford and Doolen, Dick Powers of Kendall Oil Co., Bob Newhart of Chevron Asphalt, Bernie Kiys of Shelby Culvert, Cliff Behrens of Gustafson Oil Co.

Chairman Biegalle opened and Manager Anthony read the following bids:

Seal Coat Aggregate for a twelve-month period

Bidder: Hersey Sand & Gravel Co. (see attached Summary)

Guard Rail for a twelve-month period

Bidders; Central Culvert & Supply Co.,

Durable, Inc.

Young Metal Products, Inc.

Beach Mfg. Co.

(see attached Summary)

Scraper BLades:

Bidders: Shults Equipment

Telford & Doolen, Inc.

Gregware, Inc.

Beach Mfg., Inc.

(see attached Summary)

Bulk Rock Salt for a twelve-month period

Bidders: Morton Salt Co.,
International Salt Co.,
Domtar Chemicals, Inc.
Diamond Crystal Salt Co.

(see attached Summary)

Asphalt for twelve month period

Bidders: Total Leonard, Inc.,
Bituminous Materials Co.,
Gustafson Oil Co.,
Chevron Asphalt Co.
Industrial Fuel & Asphalt Co.

(see attached Summary)

Liquid Chloride for twelve-month period

Bidder; Liquid Dustlayer of Manistee

(see attached Summary)

Gasoline and Diesel for a six-month's period
Oil for a twelve-month period

Bidders: Standard Oil
Osceola Refining Co.
Blarney Castle Oil Co.
H.E. Perry Co.
Farmer's Petroleum
Total Leonard, Inc.
Kamp Oil Co.

(see attached Summary)

Culvert Pipe for a twelve-month period

Corrugated Metal Culvert Pipe- Bidders; Cadillac Culvert Pipe Co.
H.H. Craig & Son,
Graham Brimhall Co.
Jensen Bridge & Supply Co.
Allmettal, Inc.
Durable, Inc.,

NAME

Cost Via Truck

ASPHALT
Min. Gals.Free Unloading
Time Terms

TOTAL LEONARD, INC.

.3375 F.O.B. Alma
Frt. .34 per 100 lbs.
Cost F.O.B. Scottville
.3647

8500

2 hr.
Then Carriers Tarrif chg. N. 30 days

BITUMINIOUS MAT. CO.

.3699

7500

2 hr.
Then 15.00 per hr. N. 30 days
Firm Bid 30 days and
every 30 days after
unless notified on
15th of prior mo.

GUSTAFSON OIL CO.

.3632

11000

3 hr
Then 15.00 per hr. N. 30 days
Firm Bid until
notified then firm
30 days

CHEVRON ASPHALT CO.

.3729 RS-2a, SS-1s
SS-1h
.3829 Cationic Grades

7500

3 hr.
then 14.30 per hr. N. 30 days
Firm Bid 30 days and
thereafter on a cal.
mo. basis, unless
notified on the 15th
of prior mo.INDUSTRIAL FUEL &
ASPHALT CO..3829
- .0034 F.O.B. Plant

7500

2 hr
Then 15.00 per hr.N. 30 days
Firm Bid 30 days and
thereafter unless
advised of change
by 15th of prior mo.

SEAL COAT AGGREGATE

HERSEY SAND & GRAVEL

Pea Stone F.O.B. Mason County delivered as and when required
3/8 (formerly 3/16) 3.25 Per Ton.

CHASSAULT

1871

CHASSAULT

1871

SCRAPER BLADES

	SHULTS	TELEFORD & DOOLEN	GREGWARE	BEACH MFG.
<u>1/2 inch</u>				
6" by 6'	2.95 per ft.	2.65 per ft.	3.25 per ft.	3.02 per ft.
8" by 6'	3.55 "			
6" by 7'	2.95 "	2.65 " <i>with 3-1/2</i>	3.25 "	3.02 "
8" by 7'	3.55 "			
<u>5/8 inch</u>				
6" by 6'	3.59 per ft.	3.26 per ft.	4.20 per ft.	3.78 per ft.
8" by 6'	4.73 "	4.33 "	6.00 "	
6" by 7'	3.59 "	3.26 "	4.20 "	3.78 "
8" by 7'	4.73 "	4.33 "	6.00 "	
Heat Treated				
<u>1/2 inch</u>				
6" by 6'	5.76 per ft.	no bid	no bid	no bid
6" by 7'	5.76 "			
Heat Treated				
<u>5/8 inch</u>				
6" by 6'	7.03 per ft.	no bid	5.75 per ft.	no bid
8" by 6'	9.19 "		7.25 "	
6" by 7'	7.03 "		5.75 "	
8" by 7'	9.19 "		7.25 "	
		Firm bid 90 days	Firm Bid 30 days	Firm Bid 60 days
		Net 15 days	after price at	delivery



NAME	No. #1	No. #2	D.P.	GAS	S1	OIL per gal.			HY.	TERMS
						S2	S3			
STANDARD OIL AMOCO DIV.		.2668	.30	.2958		1.20	1.40	1.18		Current price 1% 30 days Net 31 days
OSCEOLA REFINING CO.				.3075						Current price Net 10 days
BLARNEY CASTLE	.306	.296		.32	1.10		1.25	.99		Current price Net 1% 10th.
H.E. PERRY CO. ARCO	.326	.316	.318	.324	1.22		1.30	1.19		Current price Net 30 days
KAMP OIL, CO.					1.95		2.12	1.87		Current price 1% 10th Net 30 days
FARMER'S PETROLEUM	.334	.295	.315	.33	1.60		1.74	1.48		Current price Net 30 days
TOTAL LEONARD, INC.										No Bid

Firm April 1, 1975 to
April 1, 1976



BOHRA JOURNAL

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January 1998

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Bohri Community in Somalia	99	Dr. M. A. Khan	99
Bohri Community in Yemen	100	Dr. M. A. Khan	100

May 9, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Vice Chairman Felty, Member Riisberg, and Manager Anthony and Off-Mgr-Sec Larsen.

Minutes of last meeting on May 2, 1975, read and approved as read.

Commissioners signed vouchers in the amount of \$26,316.71.

Manager read a copy of a letter from Mich. State Highway Dept. to Senatero Hart. This in regard to the request by Mr. Todd to the U.S. Forest Service for some improvements on the road into his place of business the Whiskey Creek Recreational Area.

Work agreements are in from Summit and Riverton Townships, but no advance payments. No action taken on them.

Agreeable with Commission to have a Safety Consultant come and advise on safety. This in connection with the new safety law Miosha.

A resume' of the meeting with Sec-Treas. of Local #214, Gerry McIlvaine, Steward Gulembo and Assist. Steward Vaclavik was given. This meeting had been held May 5, 1975, with Manager and Off-Mgr attending in an effort to settle the two grievances filed by the Union. A tentative settlement seemed to have been reached on the grievance concerning contracting some work on the Campbell Bridge.

Off-Mgr explained employee Stephen Bedker had not had his pension premium deducted since records were put on computer, or for a total of ten months. Commission agrees with the proposal to deduct these back premiums at the rate of one a month (\$36.90 -his regular premium on one pay and \$36.90 back premium on another pay.)

Discussion about letter received from Southwest Michigan Council of Boy Scouts of America, Inc. in regard to the \$6,000 they had advanced for Road Commission work on the Kinney Road, east of Custer Road. Road Commission billing for 1974 on this project was \$4747.74, which was deducted from their \$6,000 advance payment leaving a balance of \$1,252.26 to their credit. Off-Mgr will inform them of above.

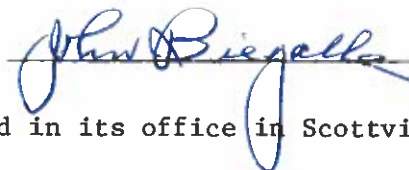
Adjourned for Lunch.

INSpected roads and reconvened at office with Off-Mgr-Sec Larsen absent.

Discussed finances in relation to bond issue.

Adjourned.

 (Secretary)

 (Chairman)

May 16, 197⁶, meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on May 9, 1975, read and approved as read.

Discussion about grievance concerning work of people referred by Social Services Dept.

Letter read from Motyka Metal Products Co. in regard to the possibility of Road Commission using waste oil from the Motyka operations for dustlayer. This oil to be put into a Road Commission tanker and then hauled out on the roads by Road Commission equipment. Manager is to get more information.

Manager read copy of a letter to Mr. Allen Nicholson, Eng-Mgr of Montmorency County Road Commission, from Ed Walburn, Sec-Treas. of the Northern Michigan Association of County Road Commissions. This letter in answer to questions raised about proposed scholarship fund. This proposal will now be left until Association's annual meeting.

Motion by Riisberg, seconded by Felty, We authorize the extending to employees who are laid-off, the benefit of the Group Auto Insurance coverage with United Security Econopak. They are to pay their own monthly premiums by bringing them here to the Road Commission office. These premiums are to be turned over with the payroll deducted premiums once a month to the insurance company. Carried. 3 ayes.

Discussion about Larr's Pit. It was decided to postpone any decision on this.

Ray gravel proposal discussed. Eng. Lunde has drilled some of this area, approximately 16 acres, and found no gravel. Manager Anthony and Comm. Riisberg are to contact owners and see if permission can be obtained to test more of this area.

Motion by Riisberg, seconded by Felty, we authorize the advertising for bids for furnishing one, four-wheel -drive pickup. Carried. 3 ayes.

Motion by Felty, seconded by Riisberg, we authorize the advertising for bids for furnishing 2 light, 5 cyd trucks with boxes, and in the size range of #27 and #37. These trucks to have hydraulics mounted to our specifications. They are to replace two of our present trucks in this classification. Carried. three ayes.

Motion by Riisberg, seconded by Felty, we authorize the advertising for bids for furnishing 2 heavy-duty, 5 cyd. trucks to replace numbers #32 and #39. Trucks to have boxes and hydraulics mounted to our specifications. Carried. Three ayes.

Motion by Felty, seconded by Riisberg, we authorize the advertising for bids for furnishing one sander for mounting on our truck chassis. Carried. Three ayes.

Motion by Riisberg, seconded by Felty, we authroize the advertising for bids for furnishing one- rebuilt Cummins Diesel motor as a replacement in Truck #24. Carried. Three ayes.

Agreeable with Commission that a hydraulic cylinder for a 30 cyd. dump box be purchased.

Motion by Riisberg, seconded by Felty, we approve and authorize the signing of an agreement with Grant Township for gravel on the Freeman Road, Alexander to Quarterline, at an estimated cost to the township of \$2,400. Carried. Three ayes.

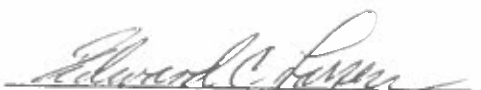
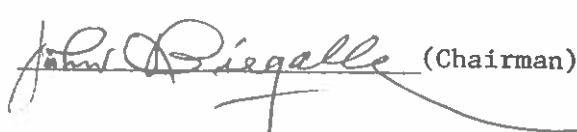
Motion by Felty, seconded by Riisberg, we approve and authorize the signing of an agreement with Riverton Township for aggregate surfacing and the scarifying and leveling of the base on the Anthony Road, Brye to Stiles, at an estimated cost to the Township of \$4,800 plus 10% overhead. Carried. Three ayes.

Commission signed vouchers in the amount of \$37,911.09.

Letter from Bill Lathers re. pulvimixer. Commission has auction sale for used equipment. Discussion about Primary Roads that meet Federal specifications and could, therefore, qualify for re-surfacing under the Federal Aid Program.

Upper Penninsula Road Builders Association has extended an invitation to attend their annual meeting in Marquette on June 17th and 18th, 1975. Five indicated their intention to accept this invitation.

Adjourned for lunch at 11:55 A.M.

 (Secretary)  (Chairman)

May 23, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on May 16, 1975, read and approved as read.

Manager Anthony read an invoice from General Telephone Co. charging Road Commission \$1216.91 for installing a temporary cable in 1973, while grading was being done on the Lakeshore Road just north of the bridge at Consumers Power Co. Pumped Storage Plant. Also, read letter by Eng. Lunde to General Telephone Co. saying that neither he nor the Road Commission authorized any billing for this work. He recommended to the Manager that Road Commission had no obligation in the cost of this installation and the invoice and the letter accompanying it are being returned to General Telephone Co.

A ^{copy of a} letter from Ken Stephens to Dingeman Advertising Inc. was read stating that Stephens was concerned about some survey points that he thought might have been disturbed when two signs were taken down on his neighbors property on U.S. 31 just outside the north City Limits of Scottville.

Miller Brothers propose furnishing the Road Commission with free brine in the 10.5 to 11.0 pounds per cu. ft. catagorey from some of their oil wells.

Motion by Felty, seconded by Riisberg, we authorize the Manager to pursue this matter of free brine further with Miller Brothers. Carried. three ayes.

Snowmobile signs discussed along with types and costs. Under a new act, roads in old plats can be brought under jurisdiction of the Road Commission by petition.

At 10:30 A.M., Mr. Robert Ferney, and Mr. Charles Dalton came into the meeting to hear the reading of the bids for furnishing insurance for the coming year starting June 1, 1975.

The following bids were opened by Chairman Biegalle and publicly read:

	<u>Farm Bureau INs. Group-</u>	<u>Briggs Ins.</u>	<u>Meny-Lenz INs.</u>
ITEM ONE- Workmen's Compensation	\$14,051.57	\$14,045.00	\$14,051.00
ITEM TWO- Comprehensive General Liab.	1,456.00	4,110.00	8,076.00
"A" - Includ. Personal Injury	135.00	483.00(inc. in above)	Included
"B" - X C U	200.00	5,423.00 addition- al	Included
ITEM THREE- Comprehensive Auto Liab. plus Physical Damage	4,189.85	5,299.00	3,178.00
ITEM FOUR- Boiler and Machinery	143.15	131.00	118.00
ITEM FIVE- Inland Marine	608.00	1,931.00	1,467.00
ITEM SIX- Umbrella	3,280.00	1,972.00	850.0 0
ITEM SEVEN- Fire Insurance	3,929.00	5,025.00	4,535.00

Commission will study bids, as there are some options and some variances in the quotes.

At 10:50 A.M., Mr. Ferney and Mr. Dalton left the meeting.

At 11:13 A.M., Supervisor Leslie McClellan, Treas. Mary Jones, and Clerk Lillian Mayer, of the Custer Township Board came into the meeting to discuss road program for their Township.

McClellan asked if Road Commission had something to match with. Manager said not very much and then told about some culvert work planned for their township in conjunction with the Board of commissioners.

McClellan^said there was some talk that townships would get maybe one mile of graveling under the Board of Commissioners program with the Road Commission. Manager explained that the way it has now been left, the Road Commission will pick out the bad spots that need gravel and turn the program in to the Board of Commissioners for approval. McClellan thought that much better. He then mentioned Conrad Road and Wilson Road as being in need of some repair.

At 11:23 AM Arthur Barclay into meeting.
Manager told about the problems connected with the Conrad and Wilson Roads and said they are being patched. Also, read the Road Commission policy on seal coating. Namely: that the Township pays for the materials and the Road Commission pays for the work.

McClellan suggested that maybe the Wilson Road at least in parts should be broken up and left in gravel until funds are available.

Chairman Biegalle offered the comment better not to break it up now, as it had just been patched.

Commissioner Felty asked how much money the township had available for road work. McClellan answered that that was the problem, they didn't have very much.

Manager explained the system of wedging up the sides of the roads and said this might be a way to go for them, since it was cheaper than covering the whole top.

Mrs. Mayer told about going to see the supervisor McClellan. Road was very bad.

McClellan discussed the problem where this water lays on the road to his place. He gave his thoughts on how it might be eliminated. Needs a new culvert in the driveway to a farmhouse. Previous owner would do nothing about it, now it has new owners, maybe something can be worked out.

Manager Anthony asked if they wanted an estimate on re-sealing the first mile east of the Scottville Road on the Conrad Road.

Barclay asked about the cracks in the Conrad Road and Anthony said some had been filled last fall.

Manager Anthony gave a run down on the 1975 budget showing there would be only \$18,000 in Road Commission funds for matching the Townships.

Biegalle, I understand you would like some figures on the costs of wedging. the answer was yes, they did.

McClellan asked about brining and was told some roads are being bladed up and the brine will be put in front of the houses. Biegalle said that brine by laying the dust helps to keep the fines in the road and this holds the road together, so its use does benefit the roads as well as those living along them.

Mrs. Mayer asked how long it would be before they could have the figures on the re-

sealing of the one mile of Conrad Road. Manager said probably next week.

At 12:06 P. M., the Custer Township Board left the meeting and the Road Commission adjourned for lunch.

After lunch returned to office after inspection of South Bayou Bridge.

Signed vouchers in the amount of \$448.39.

Discussed the insurance proposals and it was agreed that Comm. Riisberg study the bids and get more information.

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

May 30, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting on May 23, 1975, read and approved as read.

Letter shown from Abrahamson Realty, Inc., asking that a turn-a-round be paved at the end of Dahlke Road. They would like some holes patched and also, a "No Outlet" sign erected.

Discussion of insurance bids.

*see my copy of 3/19/75
8/29/75*
Motion by Felty, seconded by Biegalle, After studying the bids received for furnishing our insurance coverage starting June 1, 1975, we find that one bidder did not adhere to our specifications calling for a Public Institutional Policy on "ITEM SEVEN - Fire Insurance". Of the two that quoted according to our specifications, we accept the bid of Meny-Lenz Agency, Inc. Carried. Two ayes.

Motion by Felty, seconded by Biegalle, Since one of our present employees is retiring, we authorize the re-hiring according to seniority, of one of our laid-off employees. Carried. 2 ayes.

Discussion about the proposed corridor of the U.S. 31 Freeway and some of the questions it raises. Commission would like to have an agreement with the State Highway Dept. on the up-grading of Brye Road, Washington Road to Anthony Road, before they act on the resolution agreeing to the proposed changes, as planned by the Highway Dept., in the County Road System due to this Freeway.

AT 10:58 A.M., Supervisor John Rosenow of Victory Township came into the meeting with three road projects from his township.

Motion by Felty, seconded by Biegalle, we accept and authorize the signing of the two road Agreements with Victory Township. Namely; First Agreement is Colburn Road aggregate surfacing and culvert and also, Peterson Road, Section 29 and 30, aggregate surfacing and culvert. These two projects are on one Agreement at an estimated cost to the Township of \$1,080.00. Second Agreement is Amber Road, Sections 10 and 11, gravel and road culvert and extend driveway culvert at an estimated cost to the Township of \$692.00. Carried. two ayes.

Commission signed above.

At 11:22 A.M., Rosenow left the meeting.

A 90-10 Safety Hazards Program has been submitted to the State, but has not as yet come back approved. Has some guard rail, some tree and stump removal, and one structure (this

at the intersection of Morton and Marrison Roads). Soon as approval is received, can start work on it. Costs of work Sheridan Township had been interested in, in Oak Openings, comes to \$11,705 to bring up to Road Commission specifications. "Road Closed" sign is needed on Hawley Road, west of U.S. 31, just past the last house. Road Commission will look at this today.

Adjourned for lunch at 11:42 A.M.

The following minutes were taken by Mgr. Anthony;

After lunch traveled many county roads. Checked part of Hawley Road Mgr requested closing. Traveled to Logan Township to look over wedging of Primary Road. Also, traveled over Masten Road to County Line and returned to Oak Openings. Traveled over private roads discussed up-grading and Private Road Act as it would apply to this subdivision.

Returned to office.

Motion by Felty, second by Biegalle, We hereby close and absolutely abandon that portion of Hawley Road lying westerly of a point six tenths (.6) mile west of present U.S. 31, or the Section Corner common to Sections 12, and 13, T17N, R18W, and Sections 7 and 18, T17N, R17W. Carried. Two Ayes.

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

June 6, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on May 30, 1975, read and approved with the correction from Anthony Road to Marrison Road in that part about upgrading Brye Road.

Cecil Tyndall has been sent a registered letter with return receipt requested. Cecil is being called back to work.

Commissioner Riisberg reported he had a complaint that there were some bad holes in the Taylor Road, north of Washington Road. Manager will check on this.

At 10:30 A.M., Wm. Karlsen came into the meeting to deliver a petition from nine(9) residents of Robert and George Streets in the Tamarac Harbor Subdivision, of Hamlin Township to the Hamlin Township Board. Since petition was asking a change of road names, which is a Road Commission not a Township Board, responsibility, he had brought the petition here. Ludington Postmaster, Consumers Power Co., and Hamlin Township Board had signed their approval. This petition requests the change of the name of Robert St. to Robert Road and the change of George Street to George Lane, thereby eliminating the confusion with Robert Street and George Street of Ludington, Mich. The petition, also, requests that appropriate name signs be erected at their intersection with Lakeshore Drive.

Karlsen said Hamlin Township Board had agreed to pay for signs.

Motion by Riisberg, seconded by Felty, we hereby change the name of Robert Street in the Tamarac Harbor Subdivision of Hamlin Township to Robert Road and we, also, change the name of George Street in the same subdivision to George Lane. The necessary signs to be paid for by Hamlin Township, will be erected at the intersections of these streets with Lakeshore Drive. Carried. three ayes.

Karlsen left the meeting at 10:33 A.M.

Motion by Riisberg, seconded by Felty, we accept and authorize the signing of three work agreements with Summit Township. Namely; Anthony Road, U.S. 31 to Brye Road, hot patch and single seal at an estimated cost to the Township of \$5590 plus 10% overhead; Kinney Road, U.S. 31 to Brye Road, single seal, estimated cost to Township of \$1100 plus 10% overhead; Lattin Road, 0.6 mile of new grade, double seal at an estimated cost to the township of \$3300 plus 10% overhead. Carried. Three ayes. Commissioners signed above.

Meeting scheduled for June 9th, with State Mediator and Union representatives on grievance over work of people sent by Social Services. Manager and Off-Mgr will represent Commission.

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

WHEREAS, the Michigan State Highway Commission is preparing plans for the improvement of US-31 as an ultimate limited access highway from Oceana-Mason County Line northerly to US-10 in the County of Mason, which requires for its completion and ultimate successful operation that certain particular items of crossroad treatment be incorporated into the design and construction thereof; that certain roads and streets be closed; and that access across be allowed by means of grade separations at particular points; and that access to and exit from the limited access facility be limited to certain other designated intersections and points.

NOW, THEREFORE, BE IT RESOLVED, that said plan is approved and the Board of County Road Commissioners of Mason County hereby consents to the closing of the following county roads at the right-of-way line of US-31 (Relocated), or at other designated points as shown on the attached exhibit.

1. Ex. US-31
2. Marrison Road
3. Anthony Road
4. Deren Road
5. Meisenhiemer Road (to relocate)
6. Hawley Road
7. Kistler Road
8. Brunson Road (at west quarter corner, Section 1, Pere Marquette Township)
9. Bradshaw Road
10. Beaune Road
11. Hesslerund Road
12. Meyers Road
13. First Street

AND, BE IT FURTHER RESOLVED, that the Board of County Road Commissioners of Mason County authorizes the Michigan State Highway Commission to acquire in fee simple, or other appropriate instrument, by purchase or condemnation, in the name of the State of Michigan or in the name of the State Highway Commission, all interests in lands necessary to carry out said plan; and further authorizes the Michigan State Highway Commission to proceed as aforesaid with the acquisition of right-of-way necessary to provide for the following described treatments of county roads crossed or affected by the construction of US-31 (Relocated) as shown on the attached exhibit.

- A. GRADE SEPARATION STRUCTURES with traffic interchange facilities at the following road crossings;

1. Washington Road
2. Existing US-31
3. US-10 and US-31

B. GRADE SEPARATION STRUCTURES with no traffic interchange facilities at the following road crossings:

1. Existing US-31
2. Meisenhiemer Road
3. Chauvez Road
4. Conrad Road

C. Structures

1. C&O Railroad
2. Marquette River

AND, BE IT FURTHER RESOLVED, that the Board of County Road Commissioners of Mason County will take over and maintain as part of their road system the following frontage or service roads, relocated and/or reconstructed county roads, including all rights-of-way acquired therefore when constructed to applicable standards by the Michigan State Highway Commission.

Service Roads

1. A connection along the westerly side of the expressway from Washington Road to Existing US-31.
2. A connection along the easterly side of the expressway from Anthony Road to Existing US-31.
3. A connection from Kistler Road northerly to landlocked Hopkins Lake properties. (Location to be determined later).
4. Benedict Road extended northerly to Hesslund Road.
5. Brye Road reconstructed as a service road between Marrison Road and Washington Road.

Support for the above resolution furnished by Commissioner Riisberg.

Motion Carried. Ayes three. Nays none.

Culverts needed for the program with the Board of Commissioners are being studied. Check is in from Jorgensens in the closing of Binger Road in Logan Twp. Commission looked over estimates prepared for Pere Marquette Twp. Truck bids discussed.

At 11:15A.M. Manager and Office Manager left meeting.

11:33 A.M. above returned to meeting.

Motion by Riisberg, seconded by Felty, We authorize an increase of one thousand dollars (\$1,000) per year for all employees on a salary. This increase to take effect the first payday of July. Carried. three ayes.

Adjourned for lunch.

Reconvened at office at 2:12 P.M.

Signed vouchers in the amount of \$16,633.48

Motion by Riisberg, seconded by Felty, We hereby make the intersection of Lakeshore Drive and Neils Road a Stop area for southbound traffic on Lakeshore Drive. We also, make the intersection of Neils Road and Lakeshore Drive a through intersection for traffic on Neils Road. This to go into effect when the necessary signing change has been completed. Carried. Three ayes.

Adjourned at approximately 3:25 P.M.

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

June 13, 1975 meeting of the Road Commission held in its office in Scottville at 10:05 A.M.

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

Minutes of last meeting on June 6th, 1975, read and approved as read.

Commission will look at bridge on Custer Road north of the Freesoil Road. Manager asks about renting a machine from Laman Asphalt & Paving Co. for shouldering along where hot mix asphalt has been laid. Commission decides to wait with this.

Motion by Riisberg, seconded by Felty, we authorize the purchase of a cab for the Ford wheeled-tractor(County #254). Carried. Three ayes.

The purchase of a water pump was talked over. Manager to get more information. Road Commission decided to hold first meeting of July, on July 3rd, instead of July 4th, which is the first Friday of the month. July 3rd will be the date for opening of bids for furnishing trucks.

Motion by Felty, seconded by Riisberg, We hereby rescind the motion passed at our meeting on May 16, 1975, in which we authorized the advertising for bids for the furnishing of one sander for mounting on our truck chassis. Carried. Three ayes.

Motion by Felty, seconded by Riisberg, we authorize the advertising for bids for furnishing one underbody scraper with all the necessary attachments. Carried. 3 ayes.

Motion by Felty, seconded by Riisberg. we authorize Riverton Township to place the box, or boxes used in their solid waste disposal program, on the Johnson Pit property, providing they first fence off the area to be used. This authorization to be in force for six months, starting as of this meeting date, June 13, 1975. Carried. 3 ayes.

Commission was brought up to date on the latest meeting of the Manager and Off-Mgr with Union representatives and the State Mediator Mr. Vander Ark. The above concerned with the Social Services workers sent to the Road Commission. No change, as yet, in the position of either party.

At 11:00 A.M., Sheridan Township Board came into the meeting. Corliss Gulembo, Supervisor; Helen Budzynski, Clerk; Norma Morse, Treasurer; and Frank Kaminski and Virgil Tyndall, Trustees.

Gulembo asked what about the amount of \$1250 on the contract when in the policy a half mile would come to only \$1100. Some discussion about length of the project. Road Commission has measured it at 3,000 ft. Manager explained how the hot patch would be done. Sheridan Board signed agreement.

Motion by Riisberg, seconded by Felty, we accept and authorize the signing of an agreement with Sheridan Township for 3,000 ft. of single seal with approximately 200 ft. of hot patch over the soft spot. This on Dewey Road east of Morse Road. Carried. Three ayes. Commissioners signed above.

Gulembo asked what about Larson Road. Could some of the graveling cost be put in on program of graveling to be worked out with County Board of Commissioners? Felty and Riisberg explained County Board meant money to be used for repairing roads, not on new construction. Therefore, the amount set up for graveling would have to be in-

cluded in the cost of the project.

Gulembo asked how long it would take to complete that road. Manager answered a couple of weeks. Then he asked when Road Commission would want the rest of the money and said, "There is no way we can come up with ten thousand(10,000) dollars in such a short time."

There was discussion about some counties charging townships for work on Primary Roads and this brought up the subject of Schoenherr Road.

The cost per mile to each township was discussed. The minutes of the meeting when this matter of cost to the townships was discussed, were read as well as some correspondence between Sheridan Township Board and Road Commission. Everything on the records showed the agreement was made at a meeting on April 14, 1972, "to take back to the township boards concerned, the proposal that they would be expected to pay Road Commission at the rate of \$2,000 per mile for parts of Schoenherr Road within their Township, this to be paid at the rate of \$2,000 per year after Schoenherr Road has been accepted by the State into the Primary Road System." A letter from Sheridan Township stating this was acceptable to the Board was also, read.

Gulembo was interested in how far Schoenherr Road was going to be improved. His thoughts- Sheridan did not agree to stop at Sugar Grove Road, as this would not give their township a fair shake for the money involved. They had agreed it should go at least as far as the Millerton Road. Secretary read from resolution of Road Commission passed at their meeting on March 30th, 1973. Reading in part- "BE IT RESOLVED that a two mile long stretch commencing at the Sugar Grove Road and terminating at the Millerton road be considered next. This is along the east side of Sections 24 and 25 in Sherman Township and on the west side of Sections 19 and 30 in Sheridan Township. It is estimated and planned to improve this piece of road prior to the year 1980, etc."

Adjourned at 12:10 P.M. for lunch.

Reconvened at 3:25 P.M.

Signed vouchers in the amount of \$5165.55.

Motion by Riisberg, seconded by Felty, we hereby, make the following changes in Stop areas: -

On Townline Road eastbound traffic is to be stopped at Poplar Road

On Decker Road eastbound traffic is to be stopped at Taylor Road

On Harold Street in the Fairview Subdivision, eastbound traffic is to be stopped at Gordon Road.

On Esther Street in Fairview Subdivision, eastbound traffic is to be stopped at Gordon Road.

The stop area on south Lakeshore Drive, stopping northbound traffic at Chavez Road is removed.

The above are to become effective when the necessary signing is erected, or removed. Carried. three ayes.

Motion by Felty, seconded by Riisberg, We order that westbound traffic on Decker Road shall yield right-of-way to traffic on Taylor Road and we authorize the erection of the necessary signing. We also, order that northbound traffic on LaSalle Road shall yield right-of-way to traffic on Beard Road and we authorize the erection of the necessary signing. This order to become effective when signing has been done. Carried. Three ayes.

Secretary read a proposed resolution set by the agent handling pension plan annuity

policies. This would bring, according to agent, Road Commission Pension Trust into compliance with Federal Retirement regulations. Commission decides to hold this until next meeting.

Motion by Felty, seconded by Riisberg, we adjourn. Carried. 3 ayes.

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

June 20, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on June 13, 1975 read and approved as read.

Comm. Riisberg read an anonymous letter he had received.

Manager read a new grievance that had been filed by members of Local #214. This grievance concerned with Social Services people working at Road Commission while regular employees are on lay-off.

Motion by Felty, seconded by Riisberg, We deny this grievance concerning Social Services people working at our garage for the same reasons we denied the previous grievance on this same subject. We instruct the Manager and Off-Mgr to answer the above and represent us in any meetings in this matter. Carried. Three ayes.

Manager read from a communication from the City of Ludington- "At a regular meeting of the Board of commissioners of the City of Ludington, Michigan held at the Municipal Building in the City of Ludington on Monday, June 16, 1975 at 7:30 o'clock P.M."

Present: a quorum of said Board.

"BE IT HEREBY RESOLVED, that the Board of Commissioners of the City of Ludington does concur with the Mason County Road Commission in its application to the Department of State Highways and Transportation for federal aid for the proposed resurfacing of Jebavy Road within the limits of the Ludington Urban area described as follows: on Jebavy Road, F.A.S. route 139, with its point of beginning on the south end at its junction with Trunkline U.S. 10 and running north a distance of 1.24 miles through the intersection with Rasmussen Road as the point of ending."

Moved by Commissioner Erickson, supported by Commissioner Gregones that the foregoing resolution be adopted. Motion carried. Above certified by Clarence Fannesbeck, City Clerk.

Petition by Hamlin Township people: - "The undersigned and attached list of land owners and taxpayers of the area served by the legally dedicated access way of Beech St. between Grove and Ariel Drive, Hamlin Township, Mason County, Michigan, hereby petition the legally obligated authorities to remove the impediments to public use of the above described way of Beech Street, between Grove and Ariel Drive.

The said way is an important point of access to the large area of development now occurring in the Hamlin Lake Estates.

Your gracious consideration of this matter is greatly appreciated. Please respond to the undersigned. This action is requested as a result of formal action at the meeting of the Hamlin Lake Property Owners Association on May 17, 1975."

HALAPOA

SIGNED BY Marian Wheeler, Treasurer

Also a list of 27 other signers was attached.

The above petition was addressed to: Mason County Road Commission, Supervisor Hamlin Township, Mason County, Michigan, and To Whom It May Concern. Manager will contact Road Comm. attorney on above. Manager read a letter from Don McIness asking why Nelson Road has not been opened to Tinkham. Mgr will call and explain what is being done. Comm. signed vouchers in the amount of \$89,312.14.

Motion by Riisberg, seconded by Felty, we authorize the signing of a certificate of Employment of Registered Professional Engineer, Section 12(2), Act 51, P.A. 1951, as amended.

We hereby certify that the Board of County Road Commissioners of Mason County had in their employ, on a full time basis, as defined, the registered professional engineer listed below.

We further certify that this engineer was design ated as County Highway Engineer, by a Board resolution dated June 7, 1974 to perform all of the duties prescribed in Sections 224.10 and 338.568 of the Compiled Laws of 1948 and has been employed by the Board for period shown during the fiscal year ending June 30, 1975.

County Highway Engineer Robert E. Lunde

Certification Number 5184

Period Employed - From July 1, 1974 to December 31, 1974

Carried. Three ayes

Motion by Riisberg, seconded by Felty, we accept and authorize the signing of an agreement with Custer Township on single sealing on Conrad Road from Scottville Road to Darr Road, at an estimated cost to the Township of \$2200. Also, double seal in places and a full single seal on Wilson Road in Sections 30 and 31 at an estimated cost to the Township of \$2700. Carried. Three ayes. Commissioners signed above.

Motion by Felty, seconded by Riisberg, we accept and authorize the signing of an agreement with Branch Township for gravel on Campbell Road, Weaver Road to Hansen Road at an estimated cost to the Township of \$1440.00. Carried. Three ayes. Commissioners signed above.

Plans for the sanitary line from Holiday Inn to Ludington Waste Treatment Facility over and discussed.

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

Reconvened at office at 2:40 P.M. with James Spoelhoff in attendance. He is the representative looking after the annuity policies in the Pension Trust Fund. He explained the new Federal Retirement Pension Reform law and answered questions about the Pension Trust.

The following resolution was offered by Commissioner Riisberg and he moved for its adoption:

In accordance with the new Pension Reform Act of 1974, the Mason County Road Commission makes the following changes in the Pension Trust:

- No. 1. The minimum waiting period to come into the Plan shall be changed to one year of service.
- No. 2. Vesting in the Plan shall be changed from the present 50 percent at the 10th year, going up 5 percent per year until it reaches 100 percent at the 20th year, to 25 percent at the 5th year, going up 5 percent per year until the 10th year and then going up 10 percent per year until it reaches 100 percent at the 15th year.

The resolution was supported by Commissioner Felty.

Votes: yeas-three; Nays none. Resolution - Carried.

Motion by Felty , seconded by Riisberg, We authorize the rehiring after July 7, 1975 and as needed, three laid off employees. Carried. three ayes.

Motion by Riisberg, seconded by Felty, we authorize the receipting into the County Road Fund and the paying to Homer Molyneux from the same fund the sum of \$9784.50. The Pension Fund Trustee has received this amount from the surrender of Mr. Molyneux's three retirement annuity policies. Carried. Three ayes.

Manager showed information received from Safety Consultant with Dept. of Labor. In the discussion about Safety, Commission agreed that attending Sfety meetings is a responsibility of employees on that committee and should be set up that way in the Safety Rules.

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

Adjourned at 4:23 P.M.

Edward C. Larsen (Secretary) Jonathan Felty (Vice Chairman)

June 27, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Vice Chairman Felty and Commissioner Riisberg, also, Manager Anthony and Office Manager-Secretary Larsen.'

Minutes of last meeting on June 20, 1975, read and approved as read.

At 10:26 A.M. Jack Scott of Meny-Lenz Agency, came into the meeting. Mr. Scott said his company could not furnish the umbrella policy for three years at the price per year they had bid. They could furnish it for two years at that price because the present policy was set up for three years and had only been in force one year. Someone in the present carrier's organization had taken it for granted that the price would be the same for three years and when they got around to writing it, found that they could not come up with any companies that would be willing to re-insure at that premium.

After much discussion, Commission decided to talk it over and let Mr. Scott know their decision. They asked him to bring in a figure on a premium per year based on a three-year policy starting June 1, 1975.

At 10:57 A.M., Scott left the meeting.

At 11:05 A.M., Gene Wolf, Robert Colby, and Doc Hamilton came into the meeting to hear the reading of bids for furnishing culverts under various "IEMS": -

Vice Chairman Felty opened and Manager Anthony read the following: -

Armco Steel Corporation- \$12,041.38 for regular pipe for all items
\$11,592.74 with alternate 3 x 1" corrugation pipe on Item 6
Terms; ½ -10, N -30; Del. 10 days.

Jensen Bridge & Cul- - \$15,650.30 for regular pipe for all Items
vert Co. \$14,836.34 with alternate on Item 6
Terms: 1-10 days; Del. one week after receipt of order.

Beach Manufacturing Co.-\$10,093.88 for regular pipe for all items
\$ 9,991.48 with alternate on Item 6
Terms; ½ - 10, n-30; Del. 2 wks from receipt of order

Youngs Metal Products Co.- \$14,652.20 for regular pipe for all Items

\$13,888.64 with alternate on Item 6

Terms

All Metal Mfg. Co., Inc. - \$12,612.02 for regular pipe for all Items

\$11,821.46 with alternate on Item 6

Terms;

Del. as required within 8 working days
after order.

At 12:02 P.M. adjourned for lunch

At 2:35 P.M. reconvened at office

Motion by Felty, seconded by Riisberg, we accept and authorize the signing of an agreement with Sherman Township for grading and pulling shoulders plus graveling on Tuttle Road between sections 4 & 5 at an estimated cost to the township of \$952.00. Carried. 2 ayes. Commissioners signed above.

Motion by Riisberg, seconded by Felty, we accept and authorize the signing of agreements with Pere Marquette Township for work on the following projects:-

- No. 1. Asphalt hot mix and single seal on Kinney Road, U.S. 31 to Brye Road at an estimated cost to Pere Marquette Township of \$1,900 and to Summit Township \$1,900.
- No. 3. Single seal on Benedict & Bradshaw Roads, Section 31, at an estimated cost to the Township of \$2,200.
- No. 4. Asphalt hot mix and single seal on Hesslund Road, section 31, at an estimated cost to the township of \$4,400.
- No. 5. Asphalt hot mix and single seal on Conrad Road, Sections 24 & 25, at an estimated cost to the Township of \$4,000.
- No. 6. Asphalt hot mix and single seal on roads in Pleasant Ridge at an estimated cost to the Township of \$3,888.
- No. 7. Asphalt hot mix and single seal on roads in Hanson Subdivision at an estimated cost to the Township of \$4,800.
- No. 8. Topsoiling, seeding, graveling, and laying asphalt hot mix for the improvement of the intersection of Russell Street at Washington Ave.
- No. 9. Asphalt and single seal in the Grakol and Boswell Subdivisions at an estimated cost to the township of \$2,976.

Motion Carried. 2 ayes. Commissioners signed above.

Motion by Riisberg, seconded by Felty, we adjourn. Carried. 2 ayes.

Adjourned at 3:05 P.M.

Edward C. Riisberg (Secretary) Jonathan Felty (Vice Chairman)

July 3, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on June 27, 1975, read and approved as read.

A meeting with Local #214 representatives to discuss a grievance over social services workers is scheduled for July 16, 1975, at 3:00 P.M. We are to let Steward and Assist. Steward know.

Next meeting of the Road Commission on Friday, July 11, 1975, will start at 8:30 A. M.

Commission signed vouchers in the amount of \$30,028.55.

The following Resolution was proposed by Commissioner Riisberg and he moved its adoption: -

WHEREAS, the Mason County Road Commission has occupied, as have other Road Commissions, a uniquely autonomous position as guardian of the moneys to be used on the Certified County Road System and

WHEREAS, the Michigan State Department of Highways and Transportation has proposed that they be allowed additional funds from the Motor Vehicle Highway Fund to expand their auditing of County Road Commissions, and

WHEREAS, the Michigan Department of Treasury has the legal responsibilities of auditing Road Commissions and it is our understanding that their spokesman has expressed their willingness to accept, and not duplicate, audits of Road Commissions by Certified Public Accountants,

THEREFORE, we, as the Mason County Road Commission, do go on record as being in favor of continuing the autonomous position of the Road Commissions in the handling of Motor Vehicle Highway Funds with the Road Commissions securing the services of Certified Public Accountants for the auditing of their operations, even though overall responsibilities will still be vested in the Treasury Department and, in addition, we are against any use of Motor Vehicle Highway Funds by the Michigan State Department of Highways and Transportation for the purpose of auditing Road Commission operations under Act 51.

Commissioner Felty furnished support.

Ayes - 2; Nays - none. Carried.

At 11:00 A.M., Don Nixon, Ejner Kongaard, Ralph Lindsey, and Charles Parkey came into the meeting to hear the reading of bids.

Vice Chairman Felty opened and Manager Anthony publicly read the following:-

For one NTC 335 rebuilt cummins engine-

Diamond Reo and Mack Truck Sales of Saginaw, Inc.

with our engine for exchange

\$4,550

Warrantee sheet attached. Immediate shipment. \$2000 core charge deposit until return of old engine

Dermody White Truck Co., Inc.

\$4,250.00

100,000 miles warranty. Condition of old Core; stipulations: No holes in block. Crankshaft turns. All Components there.

For furnishing one Underbody scraper; -

Shultz Equipment Sales

\$2852

R. & C. C. Bollinger, Inc. bid the following for furnishing 2 standard duty trucks:

(R. & C. C. Bollinger, Inc. bid on Standard duty trucks)

two trucks for \$25,725.00
 1975, International Fleetstar 2010A cab and chassis as specified on the attached specification sheet. October production date. Heil Model 1721 hoist. Model S.L. body. Intern. VS-478 gasoline V-8 engine

R. & C. C. Bollinger, Inc. bid the following for furnishing 2 Heavy duty trucks

two trucks for \$42,470.00
 1975 International Fleetstar 2070A cab and chassis as specified on the attached specification sheet. October production date. NH230 Cummins engine

Ejner Konggaard, Dermody White Truck Co., Inc. for furnishing 2 heavy duty trucks
 two trucks for \$49,550.00

1976 White Western Star Model 4900 W.D. Warrantee: two years or 100,000 miles
 Body Heil Model 1721. Del. 150 days from date of order. Cummins Formula 230 Engine.

Alternate bid furnishing two heavy-duty 1976 White Constructors Model C L42

two trucks for \$52,830.00
 Body Heil Model 1721. Del. 150 days from date of order. Truck chassis
 Cummins Formula 230 High Torque engine. Warrantee 2 yrs or 100,000 miles on

Inter Cities Truck Sales & Service, Inc. for furnishing 2 Standard duty trucks

two trucks for \$30,000.00
 1976 International Model 2010A Fleetstar. Body Model S.L. Heil Model 1721 hoist. Engine; VS 478 cubic inch

Inter Cities Truck Sales & Service, Inc. for furnishing two heavy-duty trucks

Two trucks for \$47,332.00
 1976 International Model 2070A Fleetstar chassis. Bodies- Model S.L.
 Hoist - Model 1721 Heil. Engine -Diesel NH 230 Cummins

Diamond Reo and Mack Truck Sales of Saginaw, Inc. for furnishing 2 heavy-duty trucks.

two trucks for \$46,656.00
 1975 Mack model R685. Del. to body vender late September, early October.
 Terms: 80%, 30 days after receipt of unit by Equipment Vender. Balance 15 days after final delivery. Engine- Mack ENDT675, Maxidyne

two trucks for \$38,610.00
 1975 Mack Model R492P. Del. to body vender late September, early October. Terms: 80% 30 days after receipt of unit by equipment vender. Balance 15 days after final delivery. Cat 3208- 175 H.P. Engine.

Jack Keller Ford, Inc. for furnishing 2 heavy-duty trucks

two trucks for \$47,925.28
 1975 Ford L-9000, Cummins NH 230 Diesel Engine

Jack Keller Ford, Inc. for furnishing 2 standard duty trucks

two trucks for \$28,236.70
 1975, Ford L-800, engine 361' V8

At 11:30 A.M. others left meeting and Charles Parkey of Jack Keller Ford, Inc., stayed to explain his bid and answer questions. NH 230 Cummins engine in heavy-duty trucks. Theile box.

At 11:38 A.M. Charles Parkey left the meeting and Ejner Krongaard came into the meeting to explain his bid and answer questions. Said his bids were the only ones that met asked for specification on Cummins Formula 230 High Torque engine. Body bid was Heil from Hoekstra. Galion box would be more by \$400.

At 11:49 A.M. Ejner Krongaard left meeting and Don Ernst came in. He explained the Mack Maxidyne engine was the first to come out with maximum torque at reduced RPM's

and said this engine is fully comparable to Cummins Formula engine. Hoekstra company would mount box. Del. possibly 120 days.

At 12:00 A.M. Ernst left and Ralph Lindsey of Bollingers came into the meeting. Boxes - he said they are included in the price bid on light duty trucks. Engine in heavy-duty trucks is Cummins NH 230. Scheduled for October production. Del. to Scottville probably late October.

At 12:12 P.M. Don Nixon came into the meeting and Lindsey left. Furnish Heil boxes.

At 12:17 P.M. adjourned for lunch.

At 2:26 p.M. reconvened at office.

Motion by Riisberg, seconded by Felty, we rescind the motion concerning a Registered Professional Engineer passed at our meeting on June 20, 1975 and expunge it from the minutes. Carried. two ayes.

Motion by Felty, seconded by Riisberg, Meny-Lenz Agency has informed us that they cannot furnish our insurance coverage as called for in our specifications and as they bid, and were accepted at our meeting on May 30, 1975. We will continue the coverage provided by them since June 1, 1975, until September 1, 1975, or until such time as we have new policies in force. Carried. two ayes.

Motion by Riisberg, seconded by Felty, we will take bids on August 22, 1975, at 10:30 A.M., for full coverage insurance for a three-year period, commencing September 1, 1975. Carried. Two ayes.

Motion by Felty, seconded by Riisberg, we accept the bid of Beach Manufacturing Co. for furnishing the culverts according to our specifications and according to their bid submitted on June 27, 1975. Carried. Two ayes.

Manager showed and explained the graveling program prepared for submission to the County Board of Commissioners.

Motion by Felty, seconded by Riisberg, we accept this graveling program based upon need, as proposed, and instruct our Manager to take it to the County Board of Commissioners for approval of their \$36,000 participation. This program amounts to approximately 11,200 cu. yds. at \$5.00 per cu. yd., which would amount to a total program of \$56,000. Carried. Two ayes.

Discussion about Barre's Pit Lease.

Motion by Riisberg, seconded by Felty, we agree to an offer of 30¢ per cu. yd. to Mrs. Evelyn McFarland for a two year lease on her gravel pit now known as Barre's Pit, in Sections 12 and 13 of Branch Township. Carried. two Ayes.

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

Adjourned at 3:32 P.M.

Edward C. Jensen (Secretary)

Jonathan Felty (Vice Chairman)

July 11, 1975 meeting of the Road Commission held in its office in Scottville at 8:35 A.M.

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

Minutes of last meeting on July 3, 1975, read and approved as read.

Commission signed vouchers in the amount of \$49,945.27.

Vice Chairman Felty asked about the drainage pattern on Custer Road, south of Freeman Road. This was discussed.

Motion by Riisberg, seconded by Felty, We hereby certify that the Board of County Road Commissioners of Mason County had in their employ, on a full time basis, as defined, the registered professional engineer listed below.

We further certify that this engineer was designated as County Highway Engineer, by a Board resolution dated June 7, 1974 to perform all of the duties prescribed in Sections 224.10 and 338.568 of the Compiled Laws of 1948 and has been employed by the Board for period shown during the fiscal year ending June 30, 1975.

County Highway Engineer Robert E. Lunde

Certification Number P.E. #5184

Period Employed - From July 1, 1974 to Jan 31, 1975

Ayes 2, Nays none. Motion Carried.

Commissioners signed above.

Commissioner Riisberg 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 P.E. #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 2

Nays none Carried.

There will be a meeting on Federal Aid Routes at Howard City, on July 14, 1975, at 10:00 A.M.

Motion by Riisberg, seconded by Felty, the Vice Chairman is hereby authorized to sign the acknowledgment of receipt by Mason County Board of County Road Commissioners of the signed copy of Confirmation and Acceptance of Offer of Board of

County Road Commissioners of Mason County, pertaining to crossroad treatment of county roads affected by the improvement for US-31 (relocated) from Oceana-Mason County Line northerly to US-10 in Mason County, State Control Section 53-34. Carried. 2 ayes.

Motion by Riisberg, seconded by Felty, we accept the proposal of Sorenson, Paul and Davis, Inc. for repairs to the bridge over the Sauble River on the Custer Road at a cost of \$2020.00. Carried. 2 ayes.

The ingress and egress road at Jones Pit for the people living in the southeast area of the resort at Big Bass Lake was discussed along with the gravel lease on the Pit. A Mr. Rodger Wilkinson, of 728 S. Chalfonte, Kalamazoo, Mich. 49008, who owns property in the southeast area, is interested in this road. Manager is to set up a meeting between Burton Jones, present owner, and the Road Commission to see if differences can be resolved.

At 10:00 A.M., Don Ernst came into the meeting to show information and answer questions regarding the Mack Maxidyne engine. Stanley Kazlauskas also came into the meeting.

Motion by Riisberg, seconded by Felty, we accept the bid of Dermody White Truck Co. Inc. for furnishing one NTC 335 rebuilt Cummins engine at a cost of \$4,250.00. Carried. 2 ayes.

Motion by Riisberg, seconded by Felty, we accept the bid of Shults Equipment Co. for furnishing one underbody scraper at a cost of \$2,852.00. Carried. two ayes.

Manager Anthony read a letter he had received from R. & C. C. Bollinger, Inc. with information on truck bids and also, information on a four-wheel drive pickup. Motion by Riisberg, seconded by Felty, we accept the bid of R. & C.C Bollinger, Inc. for furnishing two standard-duty trucks at a cost of \$25, 725.00 with an additional \$288.00 for each to have power steering. Carried. two ayes.

More information is needed before awarding the bid on heavy-duty trucks.

At 11:20 A.M., Stanley Kazlauskas left the meeting.

Motion by Riisberg, seconded by Felty, we accept the two year lease on Barre Pit from Mrs. Evelyn McFarland. We will pay her for gravel taken from the pit at the rate of \$0.30 per cubic yard. Carried. Two ayes.

Motion by Felty, seconded by Riisberg, we intended the raise of the salaried employees to be based on the rate paid them from January 1, 1975 to the time when the new rate took effect the first payday in July, 1975. Carried. Two ayes.

Motion by Riisberg, seconded by Felty, we adjourn.

Adjourned at 12:01 P.M.



(Secretary)



(Chairman)

July 18, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on July 11th, 1975, read and approved as read.

Secretary read letter from Representative Dennis Cawthorne stating that he expected

to be in conformance with Road Commission in support of Bill SB 772, when it comes before the House and also, against anymore moneys to the Highway Dept. for auditing Road Commissions.

Motion by Commissioner Felty, seconded by Commissioner Riisberg, "We approve and authorize Chairman Biegalle to sign a Proposal on Behalf of the Board of Mason County Road Commissioners to be submitted to the Department of State Highways and Transportation, for Project CS 53-29 R S 139 (103) Job No. 09698A Item 194, 2.06 miles of grading and drainage structures, with subbase and stabilization on Schoenherr Road, F A S Route 139, 3 miles east and 1.5 miles north of Custer.

Carried. 3 ayes
0 nays

Discussion of petition to Sheridan Township Board to close certain streets in the plat of Oak Openings. Manager is to get more information.

Next meeting of Paul Bunyon Council will be 7-31-75, at Onkama. Four will be going.

Report given on meeting with Union officials on grievance over Social Services referred people. No change in position of either side. Sec-Treas. McIlvaine to request mediation.

Culverts for culvert program with Board of Commissioners are all ordered and should be here in another week. Will start putting them in as soon as they are received. Seal Coating program is to start Monday.

Motion by Felty, seconded by Riisberg, We accept and authorize the signing of an agreement with Eden Township for raising the road at swamp area on Eden Lake Road near Stella Street. Estimated cost to the Township is \$1795.00. Carried. 3 ayes. Commissioners signed above.

Number 6, a 1970 Chevrolet pickup, that has been in an accident, has been checked by insurance adjuster and he has set a tentative value of \$1300 on it. It is listed on insurance bid at a value of \$400. He will check with his company.

Bids for furnishing a four-wheel drive pickup were opened and read;-

Jim Held Chevrolet-Cadillac, Inc.

1976, 1/2 ton 4 wh. dr. pickup	\$3922.00 plus 1976 price incr if any
Trade-in 1970 4 wh. dr. p/u	<u>400.00</u>
	\$3522.00
Bid listed various extras, Del. approx. 60 days.	

H. Theil Motor Sales

1975 Jeep "J-10" white walls & Custom Pkg	\$4600.00(in stock)
1975 Jeep "J-10"	4575.00(in stock)
1975 Jeep "CJ-5"	4465.00(in stock)
Del date 7/14/75. These units in stock.	

Dittmar Healy Ford

1975, F100 Standard 1/2 Ton 4 wh. dr. pickup	\$4467.00
Del. date 7/25/75	

R. & C. C. Bollinger, Inc.

1/2 Ton 4 whl. dr. pickup
several extras

\$3600.00

More information has been received on heavy-duty trucks as bid on 7/3/75.

Ejner Kongaard, Dermody White Truck Co., Inc.

with NH 230 engine and drive train to match and 2-speed
rear axle two trucks for \$48,900.00
Del. 150 days.

Diamond Reo Mack Truck Sales

With Mack engine comparable to NH 230 Cummins and drive
train to match per unit \$22,334.40

Del. Jan. or Feb., 1976

Motion by Felty, seconded by Riisberg, We accept the bid of R. & C. C. Bolinger for furnishing two heavy-duty trucks with electric windshield wipers instead of air at no extra charge, with upright exhaust at an additional charge of \$81.00 per truck Base price for two trucks \$42,470.00. Carried. 3 ayes.

Motion by Riisberg, seconded by Felty, Public notice was made asking bids for furnishing a four-wheel drive pickup and calling for bids to be in at 11:00 A.M., July 3, 1975. No bids on this item were received. We therefore, accept the quotation from R. & C. C. Bolinger for furnishing one four-wheel drive 1975 pickup. Base bid of \$3600.00 with power steering \$131.00 additional and V 8 engine instead of six cylinder and Mud & snow tires at an additional cost of \$135 and \$15 respectively. Total cost \$3881.00. Carried. 3 ayes.

Adjourned at 11:59 A. M. for lunch.

Manager Anthony took the following minutes:-

After lunch the Commission traveled to Victory Township and checked work completed for said township.

After some discussion about the county wide gravel program and gravel stockpiles it was

Motion by Nellis Riisberg that we advertise for the grinding of not less than 25,000 yards of gravel to be ground at two different locations with a minimum of 5,000 yards at any one location. Seconded by J. Felty. Carried. 3 ayes.

3:10 P.M. it was moved to adjourn.

Edward C. Larsen

(Secretary)

John D. Biegalle

(Chairman)

July 25, 1975, meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on July 18, 1975 read and approved as read.

Motion by Felty, seconded by Riisberg, we accept and authorize the signing of three work agreements with Sherman Township for the following: -

1. One-half mile of double seal on Tuttle Road, from the Sugar Grove Road, north at an estimated cost to the Township of \$2750.00

2. Grading and graveling on Beyer Road, between Sections 3 & 10 at an estimate d cost to the Township of \$1,830
3. Grading, graveling, and culvert on Millerton Road, Sections 16 & 21 at an estimated cost to the Township of \$1,656

Carried. Three ayes.

Motion by Riisberg, seconded by Felty, We accept the quotation of Tony Saya, for putting in the electrical line, etc., needed in the garage. Carried. Three ayes.

A letter was read from Mrs. Henry Boardman, complaining about the condition and the care of the extension of Grace Avenue beyond the Lincoln Road. Commission instructs Manager to check this area and see if anything can be done.

Laman has sent letter saying he would be willing to pave and get paid later. Commission is interested. They will look at possible areas this afternoon. Before any action is taken, Laman is to furnish a statement in writing on his proposal, setting a definite date when he would expect payment.

Manager explained what is happening on the re-vamping of the Federal Aid Routes. Work has been completed on the Sauble River Bridge on Custer Road. Mediator Vander Ark will be here July 29, 1975 for meeting with Union and Road Comm. representatives over the grievance concerning Social Services referred people. Letter from Wm. Reids of Consumers Power Co. Consumers is working out something on Gerhardt property problems. Complaint about road in wrong place in Hamlin Lake estates. This will be checked out with John Claire.

Manager gave report of meeting he had gone to in Lansing where State Highway Maintenance Contract had been discussed. A firm, that has worked in this field nationally, has been hired to study the contract and give the County Road Association the results of their study.

Amendments to Act 51 discussed.

Meeting adjourned for lunch at 11:32 A.M.

After lunch the Commission and Manager traveled over many of the roads that had been seal coated during the week, then returned to the barn.

 (Acting Secretary)  (Chairman)

August 1, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M. Present Chairman Biegalle, Commissioners Felty and Riisberg and Manager Anthony. Minutes of the last meeting on July 25, 1975 read and approved as read with addition of notes taken in the afternoon by Anthony.

Manager Anthony reported on the following items:

1. Oak Openings road closing: Manager meet with Sheridan Twp. Supervisor on Tuesday of this week and it was noted that if roads were closed as requested in the petition, some property would be land-locked. Manager Anthony and township officers will set up a public meeting to explain to those signing said petition.
2. Grievance; reported on meeting with Vander Ark, state mediator and that no agreement was reached. Local 214 will now call in Arbitrator.
3. Meeting with Consumers Power; Reported on a meeting with Bill Reid of Consumers Power and Richard Dougherty, County Drain Commissioner, at project office. Mr. Reid explained how they intended to build holding ponds to retain run-off water

and that they had a plan to restore Mrs. Gearhart's property damage. Consumers Power was asking Road Commission for funds to help in restoring said damage. Anthony explained that finances of the Road Commission were tight at this time and also, questioned Roads responsibility in said damage, also the use of MVHF for off-road damage on personal property. All of these decisions would have to be made by the Board of Road Commissioners.

4. Gravel Spec's;- Anthony reported on gravel spec and advertising and that we should include the amount needed for Schoenherr Road under FAS. It was agreed that this should be worked out with Engineer Lunde.

Fin & Feather Club had contacted Manager Anthony about erosion projects and that they as a club would like to do the work, if the Road Commission would furnish material. Anthony will meet with members of their committee and report back to the Road Commission at a later date.

At 11:00 A.M., Russ Mavis came into the meeting and discussed the advantages of a brush spraying. It was agreed that he and Dick Hansen have a map worked out for this afternoon's meeting.

Russ also, discussed the lease on Larr's Pit, Section 34, of Custer Twp. stating that Mr. Larr will not sign an agreement for less than 30¢ per yard. It was agreed that all gravel made this year would be at the new price but Commission would like a 10-year lease also, Mr Larr would like to be paid at the first of each month.

Adjourned for lunch at 11:00 A.M.


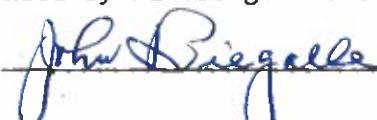
After lunch returned to office. Discussed the possibility of selling the gravel plant, or would it be feasible to advertise for leasing the plant. Ben Coolman came into the room at 2:05 P.M.. Mr. Coolman answered questions about the gravel plant. Mr. Coolman was instructed to contact the Safety Inspector regarding the requirements for putting the plant in running order. Mr. Coolman left the room at 2:20 P.M.

At 2:30 P.M., Russ Mavis returned to the office with a brush-spray map.

Moved by Riisberg, support by Felty, that a spray program be approved not to exceed 3,000.00. 3 ayes.

Commission signed vouchers in the amount of \$29,929.54.

At 3:20 p.M. Felty moved for adjourned. Seconded by Riisberg. Meeting adjourned.

 (Acting Secretary)  (Chairman)

August 8, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Biegalle, Commissioners Felty and Manager Anthony who acted as Secretary.

Minutes of last meeting of August 1, 1975, were read and approved as read.

After discussion on the sale of the gravel screening plant, Felty moved that we advertise for the sale of the gravel plant. To be sold as is. The date was set for Friday, the 22nd day of August. Second by Biegalle. Carried.

At 10:30 A.M., Mr. & Mrs. Ernest Cook came into the room with copies of a petition dated June 2, 1974. At which time property owners had petitioned the Road Commission for the closing of Tripp St. in Shellenbargers Resort Plat, between Lots 11 & 13.

Commission members and Manager questioned the reasoning for said closing. Mr. Cook stated that they did not like to cleanup after other people as it was used as a dumping grounds. Manager Anthony asked if it was not true that, Mr. Thompson, owner of Lot 13, also, owed Lots 20 to 27 on the back side of Travis Road and if the Road Commission closed said Tripp Road, that Mr. Thompson would then in fact, have a 25 ft. private easement to the lake. Mr. Cook indicated that it was correct. Chairman Biegalle told Mr. Cook that we would stop out after lunch and also, that we would like to contact Hamlin Twp. Supervisor, as Hamlin Twp. Board has requested that they be notified prior to Road Closing.

At 10:20 A.M. Mr. & Mrs. Cook left the meeting.

Manager Anthony discussed with the Commission a copy of a map worked out for F.A. S. system, and asked for tentative approval as Manager and/or Joe will go to a meeting on Thursday, August 14th at Big Rapids. Manager discussed centerline painting. It was decided that we have only the critical areas done this fall with the balance to be done next spring.

At 11:30 A.M., C. Laman came into the office and discussed paving of the additional six miles of roads.

Adjourned for lunch at 12:00 noon.

After lunch traveled to Shellenbarger Resort Subdivision. Inspected Tripp Street as per request for Road Closing. It was agreed that we would contact Mr. Herban, Hamlin Township Supervisor. Then traveled to Sherman Township Beyer Road, Tuttle and Townline Road. Inspected local Road work under progress. Returned to office *Comm tried to contact Herban he was not home*

Meeting was adjourned.

[Signature]

Acting
(Secretary)

[Signature] (Chairman)

August 15, 1975 meeting of the Road Commission held in their office in Scottville at 10:00 A.M.

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

Minutes of last meeting on August 8, 1975, read and approved with the addition of "Commission tried to contact Herban, but he was not home" to that part about Road Commission's afternoon travel, and also, a correction from June 2, 1972 to June 2, 1973 in the date of the petition requesting the closing of Tripp St. in Shellenbarger Resort.

Letter received from State Dept. of Labor, Employment Relations Commission, asking that Road Commission pick an arbitrator from the list they enclosed.

Motion by Felty, seconded by Biegalle, "we pick Shirley Schwimmer as our choice of an arbitrator in the dispute with Teamsters Local #214. Carried. 2 ayes.

Road Commission is agreeable to putting Beech Street, in Hamlin Lakes Estates, between Ariel Drive and Grove St., in its proper place according to the plat.

Motion by Felty, seconded by Biegalle, "We are not in favor of closing Tripp Street in Shellenbarger Resort, as requested in a petition dated, June 2nd, 1973, and signed by Ernest J. Cook and six others. It is our policy not to close roads, or streets, where public access to a lake, or stream, is involved." Carried. Two ayes.

Second Quarter MVHF payment amounted to \$245,443.03

Secretary is to notify Mr. Ernest J. Smith of Road Commission decision with copy to Hamlin Township Supervisor.

Discussion about South Bayou Bridge. Commission feels Hamlin Township should pay costs of obtaining right-of-way for bridge. Manager will contact supervisor on this. Also, agreeable with Commission to wait until 1976 culvert program with Board of Commissioners is completed before billing the Board for the over-run on South Bayou Bridge.

Chairman Biegalle asked if a certain culvert was in the Board of Commissioners' culvert program. Culvert has wooden plank deck. Manager said yes, waiting for DNR approval.

At 11:03 A.M. gravel bid was opened by Chairman and publicly read by Manager.

Towns Construction Co.

ITEM ONE - 8600 cyds in Jones Pit @ unit price of \$1.00 per cyd.

ITEM TWO - 11400 cyds. in Jones Pit @ unit price of \$1.00 per cyd.

ITEM THREE- Approx. 5000 cyds. or more, in Larr Pit
@ unit price of \$1.00 per cyd.

Processing of this gravel can be started by 9/1/75 and
completed on, or about, 11/1/75

Manager received a telephone call from Howard Eichenberg quoting a bid as follows for processing gravel: -

ITEM ONE - \$1.25 per cyd.

ITEM TWO - 1.10 per cyd.

ITEM THREE - 1.20 per cyd.

Processing of this gravel can be started by Oct. 1 and completed on, or
about Nov. 1, 1975.

Motion by Felty, seconded by Biegalle, we accept the bid of Towns Construction Co. for processing gravel according to our specifications. Carried. Two ayes.

Federal Critical Bridge Program discussed. Possibility of getting bridge over Lincoln River on Jebavy Road under this program discussed. This program is 75% Federal participation and 25% Road Commission.

Off-System Roads Program discussed. Can be used on roads off the Federal Aid System. Possibility of Landon Road Bridge over Pere Marquette being done on this. Participation is the same as on regular Federal Aid. On this bridge approx. \$45,000 Federal and \$17,000 County.

Motion by Felty, seconded by Biegalle, Manager is to go ahead with the planning for bridge over the Pere Marquette River on the Landon Road. Financing possibility under the Off-road System to be looked into. Carried. two ayes.

Signed vouchers in the amount of \$68,856.11

Adjuster for insurance company recommends \$1300 settlement for #6. Commission agrees. Office Manager reported he had contacted Guy Merskin of Merskin and Merskin, Certified Public Accountants and also, Mr. Schuette, of Robson, Schuette, Hutchison, of Saginaw, Certified Public Accountants, to get information about them doing a year-end audit of Road Commission operations and also, doing some of the year-end reports. Commission agreeable to go ahead on this with meeting set up sometime in the future. Adjourned at 11:57 A.M. for lunch.

Edward C. Larvee (Secretary)

John Biegalle (Chairman)

August 22, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on August 15, 1975 read and approved as read.

Motion by Riisberg, seconded by Felty, we approve and authorize the Chairman to sign a proposed Contract with the Department of State Highways for Project CS 53-29- Job No. 09698A, Federal Project RS 139 (103) Item 194, Grading and Drainage Structures with salvaged aggregate surface on Schoenherr Road from 3 miles east and 1.5 miles north of Custer north 2.06 miles on FAS Route 139. Carried. 3 ayes.

Discussion about picking an arbitrator.

At 10:30 A.M., Ellswaorth Domres came into the meeting to hear the reading of bids for purchasing the used crushing plant Road Commission had advertised.-

Chairman opened and Secretary publicly read the following bids:-

Laman Asphalt & Paving Co., Inc. bid on aggregate plant	\$4,200 cash 2,500 credit on count bill
	<hr/> \$6,700
Domres Construction Co. -One used Universal 880 Jr. aggregate plant & conveyor	\$12,300
J & K Cartage Inc. - bid on crusher & related parts & equipment	\$ 5,525

Domres said he was bidding \$10,000 on crushing plant and \$2,300 on Barber-Green belt conveyor.

Commission decides to study bids before coming to a decision.

At 10:45 A.M., Ellsworth Domres left the meeting and Charles Dalton and Douglas Findling came in to hear the reading of the bids for furnishing insurance starting Sept. 1, 1975. This for a three-year period with yearly premiums quoted.

The Chairman opened and the Secretary publicly read the following bids: -

	<u>Kolinski Agency</u>	<u>Farm Bureau Insurance</u>	<u>Findling Agency</u>	<u>Meny- Lenz Agency</u>
ITEM ONE- Workmens Compensation	\$13,730	\$13,729	\$13,731	\$14,907
ITEM TWO- Comprehensive Gen. Liability	\$ 5,606	\$ 4,660	\$ No bid	\$10,498
A-Incl. personal Injury	\$ 6,181	\$ 5,097	\$ 3,474	\$ Incl
B-Incl. quotaion on XCU	\$ 334	\$ 594	\$ 4,578*	\$ Incl
ITEM THREE-Comprehensive Auto Liability plus Physical Damage	\$ 4,129**	\$ 4,190	\$ 5,856	\$4,807
ITEM FOUR- Boiler and Machinery	\$ No Bid	\$ 151	\$ 151**	\$ 136
ITEM FIVE-Inland Marine	\$ 2,259*	\$ 608	\$ 1,717	\$ 1,559

ITEM SIX-Umbrella Policy	\$ No Bid	\$ 3,280	\$ 1,972	\$ 9,000
ITEM SEVEN- Fire Insurance	\$ 4,536	\$ 5,708	\$ 5,056	\$ 3,695
	*Does not incl optional cover- ages **\$100 Deduct.		*Additional Premium **Given ver- bally to Road Cmm.	

Mr. Findling said the Boiler and Machinery premium had just come in this morning.

Road Commission will study bids and let agents know their decision. Agents left meeting.

Motion by Riisberg, seconded by Felty, We have been notified that the Mediation Service wishes us to pick more than the one name as an arbitrator, so we name the following in the order of our choice: First choice Shirley Schwimmer; Second choice- Barry C. Brown; Third choice - Harry M. Casselman. Carried. three ayes.

Motion by Felty, seconded by Riisberg, we hereby authorize the removal of the "Stop" area for southbound traffic on Lakeshore Drive at Iris Road and order the removal of the "Stop" sign. This to be effective when the sign is removed. Carried. Three ayes.

Discussion of a letter from County Road Association in regard to the progress, etc. of Act 199, p.A. 1975, The CPA Audit Act and a copy of the Act.

Secretary is to contact Treasury Dept. and see if they would do any of the reports, if they should do the auditing.

At 12:06 P.M. adjourned for lunch.

At 2:50 P.M. reconvened at Office.

Motion by Riisber, seconded by Felty, we reject all bids on the purchase of our used crushing plant. Carried. three ayes.

Secretary is to request E. Domres to come to next meeting.

Adjourned at 3:25 P.M.

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

August 29, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on August 22, 1975, read and approved as read.

Discussion about insurance bids. Question about Farm Bureau Bid. Since unable to contact local agent, Secretary will contact Lansing office right after lunch.

Manager reported representatives of the State Police, the U.S. Forest Service, the Sheriff's Dept., had met with him asking that Nurnberg Road be closed at Quarterline Road, because of a dunebuggy rally said to be planned for the end of Nurnberg Road over the Labor Day weekend. Manager said he had contacted Attorney Claire on this and had been informed that this was not a legal grounds for closing a road.

Motion by Felty, seconded by Riisberg, we authorize the advertising for bids for a con-

ventional pickup to replace the one now used by the State Highway Foreman. The pickup presently used by the State Foreman, to be used for taking care of the State Hwy Parks. Carried. three ayes.

Motion by Riisberg, seconded by Felty, we authorize the Office Manager to pay according to the Road Commission records for gravel hauled from Larr's Pit. Carried. Three ayes.

Letter from Dept. of Labor saying Barry Brown had been appointed Arbitrator in the dispute between Local #214 and the Road Commission over Social Services referees working at the Road Commission. Attorney Claire will be advised of this.

Wm. J. Schramm, from the Federal Aid Planning Division on FAS Routes, called and recommended that all of the U. S. 31 highway coming back to the Road Commission, when the Freeway is built, be put in the FAS System. The Federal Aid Routes as last proposed, must be lessened by 5 or 6 miles.

Motion by Riisberg, seconded by Felty, we hereby, authorize the presentation of a reduced FAS Route System for approval of the Federal Aid Planning Division. This reduction to be 5.44 miles and consist of: - 1.76 miles of Meisenheimer Road from US 31, west to Lakeshore Drive; 2.74 miles of Jebavy Drive, from Angling Road to Shagway Road; 0.94 miles of Shagway Road from Jebavy Drive west to Lincoln Road. Carried. Three ayes.

At 11:30 A.M. Mr. Schuette, of the firm Robson, Schuette and Hutchison, Certified Public Accountants of Saginaw, Michigan, came into the meeting to discuss the new law on auditing County Road Commissions and the cooperation and information needed if his firm is retained by the Road Commission. We would like to know as soon as possible if the Road Commission should select his firm. He will send a letter as to how he would like to work our costs.

Charles Dalton, Local Agent for Farm Bureau Insurance, came into the meeting to answer questions concerning his bid on furnishing insurance.

At 12:14 P.M. adjourned for lunch.

At 3:04 P.M. reconvened at office.

Chairman opened and others read a proposal from Domres Construction Co., wherein a figure of \$16,000 is offered for the aggregate plant, one stockpiling conveyor, and one tool trailer and contents(parts).

Motion by Felty, seconded by Biegalle, we accept the bid of \$16,000 offered by the Domres Construction Co. for the aggregate plant(#63), the stockpiling conveyor(#92), and the tool trailer(#40) with parts. Carried. Ayes- Chairman Biegalle and Comm. Felty; Nay - Commissioner Riisberg.

Motion by Riisberg, seconded by Felty, we accept the bid of Findling Central Insurance Co. for furnishing our insurance coverage for a three-year period commencing Sept. 1, 1975. \$100 deductible Regular Collision on those units listed as Limited and \$100 deductible on those units listed as Broad Form. Also \$100 deductible on Contractor's Equipment. Carried. three ayes.

Motion by Felty, seconded by ^{Riisberg} Biegalle, we accept and authorize the signing of an agreement with Branch Township for graveling on the following roads:-

- South 1/2 mile of Larson Road, north of Hanson Road
- 1/2 mile on Young Road, between Tyndall and Landon Road
- 1/4 mile on Budzyinski Road
- 1/4 mile on Campbell Road, just south of Decker

At an estimated cost to the Township of \$3600.00. Carried. Three ayes.

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

Adjourned at 3:41 P.M.

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

September 5, 1975 no meeting due to Northern Mich. Road Commissions meeting in Trav. City.

September 12, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

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

Minutes of last meeting on August 29th, 1975, read and approved with the change from Biegalle to Riisberg of the second to the motion on an agreement with Branch Township.

Riisberg reported on several contacts he had had with ^{sent zone Gray} ~~Harold Simmons~~ in Lansing. The figures on washouts and heavy maintenance is what they are interested in. This in connection with the possibility of Mason County being included in a "disaster area" should one be declared due to the damage caused by excessive rain and flooding. Manager says the man from the Highway Dept., he had talked to, said maintenance does not count. Riisberg says this man is giving out wrong information. After all figures are in, a Declaration may, or may not, be given. Road Commission agrees these figures should be worked up and submitted.

Complaint from Mrs. Louis Grassa concerning LaSalle Road between Sections 11 & 12 of Amber Township. This is being taken care of today.

Consumers Power Co. has contacted Manager about Road Commission forces cutting grass and weeds on and around dike at Pumped Storage Project. Road Commission says no to this. Discussion about possible leak in the 20,000 gallon above-ground storage tank. Will watch it for amonth, or two, more and see how figures come out.

Manager discussed letter he had written to Local Government Division about Reek Road improvement and the change of Primary System. He asks them if township will be expected to pay anything in connection with the improvement of Reek Road and then its change to a Local Road System road, while Schoenherr Road is added to the Primary System.

Depends on the weather this fall whether, or not, Shcoenherr Road will get started before next year. Letter from Mr. Wilkinson about ingress and egress road through Jones Pit to his lot. A copy of the deed to his lot showing Road Easement was enclosed. This matter will be looked into.

District meeting on Federal Aid will be held in Cadillac on October 6th. Discussion about water problem at Golf View Estates. Road Commission will look at this today.

Mr. Rockelman of R. & C.C. Bollinger came into the meeting at 10:57 A.M.

Hearing on Greivance over Social Services referrals to be held, October 10th, at Road Commission Office. John Claire will be in on meeting.

At 11:00 A.M. Bids for furnishing a pickup were opened by Chairman and publicly read by Manager: -

Jim Held Chevrolet-Cadillac, Inc.	One 1975, 1/2 ton Pickup	\$3641.45 plus title
	The specifications on pickup bid were listed.	

Dittmar-Healy Ford : -	One 1975, 1/2 ton Pickup	\$4025.00
	Alternate- one 1975, 1/2 ton Pickup	\$3348.00

The above two bids had specifications with them

R. & C. C. Bollinger;- one 1/2 ton pickup \$3260.00

Alternate; - \$3340.00

The above bids listed specifications

Rockelman left the meeting at 11:33 A.M.

Manager read letter from Pres. John Eaton of West Shore Community College asking for improvement of area near college. The area at the northeast quadrant of the Stiles Road - Sugar Grove Road intersection seems to be the area he would like improved.

Discussion about figures Manager Anthony had worked up for "A Look at the Future". Progress on Local Roads with graveling and culvert program outlined. Estimate of what could be done in using FAS Funds, Urban Road Funds, Federal Highway Safety Act Funds, Federal Aid Off-System Funds as well as the State Aid Critical Bridge Program Funds, was given. The possibility of hiring some of laid-off employees, to help in getting culvert program with Board of Commissioners finished this fall was discussed.

At 12:01 p.M. adjourned for lunch.

Reconvened at office at 2:57 P.M.

Communication from Northern Michigan Association of Road Commissions asking where Mason County Road Commission would like next annual meeting held with listing of choices either Traverse City or Mackinac Island. No action.

Signed Vouchers in the amount of \$50,175.38.

Motion by Felty, seconded by Riisberg, we have inspected the drainage pattern of the area in question in Golf View Estates. If others furnish a culvert to our specifications, we authorize its installation in Snead Drive at our expense. Carried. 3 ayes.

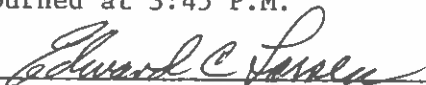
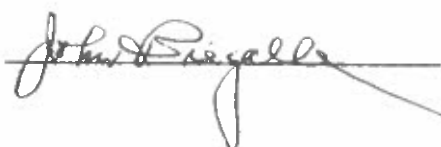
Motion by Riisberg, seconded by Felty, we accept the bid of Jim Held Chevrolet-Cadillac Inc. for furnishing a 1/2 ton pickup with automatic transmission, power steering, 350-V-8 motor, power brakes, etc., for the sum of \$3641.45 plus title. Carried. 3 ayes.

Letter from Milford J. Schuette, CPA, in regard to the firm he represents being retained by the Road Commission to audit Road Commission operations was read. He asks that decision be made so that, if they are hired, they could schedule some of the audit by November 1, 1975. No action taken on this.

Letter outlining Merskin and Merskin, CPA firm's services given to each of Commissioners. Office Manager reported he had contacted the Local Audit Division of the Treasury Department and they are interested in being retained for this type audit, but they were not sure on doing the Act 51 report.

Motion by Felty, seconded by Riisberg, we adjourn. Carried. 3 ayes.

Adjourned at 3:45 P.M.

 (Secretary)  (Chairman)

September 19, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on September 12, 1975, read and approved with the change from simmons to Lt. Zane Grey in that part about disaster area.

Soil Conservation Service has regular form for applying for assistance with erosion control to the R.C. & D. Board. There are many washouts along roads that could qualify for this type of assistance. They have the money to help in this work, but they require a standard plan be submitted for the type installation planned.

Motion by Riisberg, seconded by Felty, we agree to going ahead with the installation of one of these typical structures on each side of the Lincoln Road just north of Dewey Road, so that a standard plan can be worked up, with an estimated cost, etc., to be submitted to the R. C. & D. Board. Carried. 3 ayes.

Signed vouchers in the amount of \$13, 087.53.

Manager read letter from Local Government stating that they have no objections to using Primary moneys for the improvement proposed on Reek Road and also, stating that they do not intend now, or in the future, to expect the township to re-imburse anything for such costs.

A copy of a letter Representative Cawthorne's Administrative Assistant had written to Mr. John Andrulis of R#1, Branch, Mich. was read. Mr. Andrulis had written Rep. Cawthorne and enclosed a petition with 24 signatures asking that the Millerton Road be paved from the Benson Road to the County Line, or at least that part by Little Bass Lake and also, asking for guard rail at a steep embankment west of Little Bass Lake. Manager says Andrulis has contacted Supervisor Gulembo of Sheridan Township about a meeting with Road Commission. A meeting will be set up in the future after somemore material has been gathered.

Motion by Felty, seconded by Riisberg, we accept and authorize the signing of an agreement with Victory Township for drainage on Amber Road with an estimated cost to the township of \$250.00 Carried. 3 ayes.

A problem has arisen in the changing of the street in the Hamlin Lake Estates Plat. The people who had the use of the platted street area have a dry well in that area. This has to be moved before the street can be put where it belongs. The owner of the dry well is having it moved at his expense. He also, has his property for sale. Manager will inform Hamlin Lake Improvement Society about progress in this matter. Copy of a letter from John P. Woodford, of the Michigan Dept. of State Highways and Transportation to Mrs. Ransom H. Biecher of Geneva, Ill., was read. This in regard to pavement marking in the counties of Benzie, Oceana and Mason.

Letter from Mrs. Linda Chisholm was read. Letter asks that Road Commission drive Hansen Road from U.S. 31 to Schoenherr Road and note the significant contrasts in road conditions. Discussed a request of Todd Reed to have a non-certified piece of road in Hamlin Township abandoned.

Comm. Riisberg reported he had been contacted by Mrs. Viola Smith about making the Budzynski Road passable from the Fountain Road south to their property. Bad mudholes could be filled with material from their property.

At 11:00 A.M. Todd Reed and Dwight Scott came into the meeting to discuss the closing of the dedicated road right of way in the northwest corner of the northeast 1/4 of

the southwest 1/4 of Section 22, Hamlin Township. This right-of-way 50' wide having its northwest corner coinciding with the northwest corner of the NE 1/4 of the SW 1/4 of Sec. 22 and hence easterly until its southeast corner coincides with the north east corner of the lot presently owned by Stewart Mays. Thus making a right-of-way approximately 50' X 225'. According to Mr. Scott the original Right-of-Way had been closed off to the Davis property about six years ago. Commission will investigate and let them know the results.

At 11:10 A.M., Mr. Todd and Mr. Scott left the meeting.

Commissioner Felty said a Mr. Holt, of Gunn Lake had lodged a complaint with him regarding the townline Road from Gunn Lake to Stephens Road. This is an old railroad grade through the woods and he could go out to the east. Township is not interested in putting any money in on the improvement of the road going west, as they feel they could not justify this to the people of their township. Road Commission agrees they cannot justify doing more than putting in some gravel in the worst places and having the grader blade the road now and then.

Discussion about possibility of calling back some laid-off employees.

Culvert program coming pretty good. Discussion of which ones are done and the progress on the others. Schoenherr Road has been approved and can now be started. Discussion about Shop Foreman and Stock Clerk being combined.

Chairman Biegalle reported on the meeting he and Manager Anthony had attended at Gibbs Country House. It was a District MEETING OF THE County Commissioners and he had been invited to the meeting to discuss the cooperation between the Road Commission and the County Board here in Mason County.

Motion by Riisberg, seconded by Felty, we wish to vote for Mackinac Island for the next annual meeting of the Northern Michigan Association of Road Commissions. Carried. 3 ayes. Secretary marked the ballot to this effect.

Adjourned for lunch at 12:01 P.M.

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

September 26, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

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

Minutes of last meeting on September 19, 1975, read and approved as read.

Discussion about investigation into complaint about not paving the Millerton Road near Little Bass Lake. A check at the courthouse finds descriptions in the Todd Reid request for the closing of a roadway on the north side of the Middle Bayou of Hamlin Lake, so confusing, that Manager recommends he inform Reid to contact an attorney to bring correct description into the Road Commission for action.

Manager read some notes he had made pertaining to a letter he intends to write to the people who are pressing to have Road Commission start the grading on the next stretch of Schoenherr Road, Hansen Road to Sugar Grove Road.

Motion by Felty, seconded by Biegalle, we authorize the advertising publicly for bids, as well as the sending of invitational bids, for furnishing culverts for the FAS Project Schoenherr Road, Hansen Road to Sugar Grove Road. May separate those to be put in this fall from those to be installed next spring. Carried. 2 ayes.

Discussion about selling the John Deere Earthhauled, County No. 77. Commission authorizes letter be sent, "return receipt requested", to Burton Jones, owner of Jones Pit, informing him that Towns Construction Co. will be moving into the pit to process gravel for the Road Commission. Towns is now working in Larr's Pit and has processed about 5,500 cu. yds. Since original bid notices asked for 5,500 Cyds, or more, to be made at Larr Pit, Road Commission is agreeable to making at least 10,000 cu. yds., if possible.

Manager advises Road Commission of latest status of the Federal Aid Routes. Meisenheimer Road is back in, along with Jebavy from Angling Road north and Shagway from Jebavy, west. Three miles of Millerton, as well as that part of U.S. 31 that may be returned to the Road Commission when the new Freeway is built. Riverside Drive in the northeast part of the County is on the system too.

State Highway Dept. has agreed to a request by Road Commission to reclassify Bryant Road from Washington Ave. to Jebavy Road from Local to Primary system effective as of July 1, 1975. At this time they are not approving the reclassification of either Nelson road, or Nurnberg Road. They would consider Nelson Road again, if it is constructed northerly to Bryant Road. Nurnberg Road fits the concept of a Local Road.

Discussion about Washington Ave. from Bryant Road to Whittier St. Can be made Primary and also, can be transferred to the City of Ludington, as it is within Ludington's boundaries. Manager Anthony will discuss this with City of Ludington people, along with what other streets on County Certification they are now servicing.

11:07 A.M., Stanley Kazlouskas, Shop Foreman, came into the meeting to discuss County No. 31, an I.H.C, 1971, blade truck. It has a book value of Approximately \$1800. He estimates it will cost in the neighborhood of 3 to 4,000 dollars to put it back in good operating condition.

Motion by Felty, seconded by Biegalle, It is our decision to retire the 1971, IHC blade truck, County No. 31. Carried. 2 ayes.

Motion by Biegalle, seconded by Felty, we authorize a proposal, or proposals, be obtained for the possible sale of John Deere Earthhauled, County No. 77. Carried. 2 ayes.

At 11:34 A.M. Stanley Kazlauskas left the meeting.

Office Manager read letter from Robert Scott, in regard to comparison between the Annual Financial Report Capital Account, New Road Equipment, and the new road equipment purchased in 1974 as shown on the Equipment Questionnaire for 1974. The difference was \$15,088, or 12.6% lower on Equipment Questionnaire. This was due to the original cost of new equipment for 1974, figures in the computer not being up to date when Equipment Questionnaire was run off. *This will be corrected.*

At 11:55 A.M. adjourned for lunch.

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

October 3, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on September 26, 1975, read and approved with the addition of, "This will be corrected" to that part about Scott report on New Road Equipment.

Letter read concerning Federal Aid Routes.

Commissioner Felty made the following resolution and moved its adoption: -

WHEREAS, Section 103 of Title 23, United States Code, as amended by the Federal aid Highway Act of 1973, states that the routes of the Federal-aid primary, secondary, and urban systems shall be designated on the basis of their anticipated functional usage.

WHEREAS, Section 103 of Title 23, United States Code, as amended by the Federal-aid Highway Act of 1973, states that the functional classification be developed in cooperation with appropriate local officials. In urbanized areas, the designation of Federal-aid routes shall be in accordance with the planning process required pursuant to the provisions of 23, U.S.C. 134(a).

THEREFORE BE IT RESOLVED, That we hereby authorize the Chairman of this Commission to sign that we certify that the above have been complied with in establishing Federal-aid urban area boundaries, the national functional classification map, and the Federal-aid secondary and/or Federal-aid urban system(s) for Mason County.

Support for the above resolution furnished by Chairman Biegalle.

Ayes- two(2); Nays- none(0). Adopted.

Motion by Biegalle, seconded by Felty, we accept and authorize the signing of the two cooperative agreements with Sheridan and Branch Townships for:

Firstly- Clean 850 feet of ditch in Section 31 of Sheridan Township and Section 6, of Branch Township, south of Decker Road and east of Schoenherr Road. At an estimated cost to the townships of \$320.00 Maximum.

Secondly - Pulling of shoulders and place gravel on Decker Road, Benson Road to Tallman Lake, at an estimated cost of \$840.00 to the Townships.

Carried. Two ayes.

Labor-Management Conference at Grand Valley State Colleges on November 12, 1975. Three signified desire to attend.

Motion by Felty, seconded by Biegalle, we authorize a stop area for ^aest and west bound traffic on Johnson Road at Reek Road. This to take effect when the necessary "STOP" signs are erected. Carried. Two ayes.

Motion by Felty, seconded by Biegalle, we accept and authorize the signing of an agreement with Grant Township for gravel on Jepson Road at an estimated cost to the township of \$1,680.00. Carried. 2 ayes.

Motion by Felty, seconded by Biegalle, we accept and authorize the signing of a Gravel Lease Agreement with Ernest Larr and Geraldine E. Larr, owners of the following described property, to wit; North half of the southwest one Quarter of Section 34, Custer Township, T18N, R16W, Mason County, Michigan. Said lease to be for two(2) years and we agree to pay owners 30¢ per cubic yard for gravel taken from pit and 2 cents per cubic yard for sand. Carried. Two ayes.

At 10:30 A.M., Guy Merskin of Merskin and Merskin, Certified Public Accountants, came into the meeting to discuss auditing of the Road Commission's records as required under P.A. 722. He could not give specific cost, but it would be reasonable His firm has many school districts, townships and cities audits now. They are familiar with Act 51 as applied to cities and villages, but do not have any Road Commissions at the present time.

At 11:00 A.M., Mr. Merskin left the meeting and Corlis Gulembo, Sheridan Township Supervisor, Mrs. Helen Budzynski, Sheridan Township Clerk, Mr. Elmer Devowe and

Mrs. Bertha Devowe, along with John Andrulis, came into the meeting. This group came in to discuss Millerton Road from Benson Road east to at least the Little Bass Lake Area.

Gulembo, "I think probable you know these folks have petitioned for better service on Millerton Road.

Manager Anthony read a copy of a letter from Andrulis to Representative Cawthorne stating road is in bad shape and asking for help in getting paving or better service and some guardrail at a steep bank west of his place. He then read a copy of Mr. Gibson's, Rep. Cawthorne's Administrative Aid's, letter to Mr. Andrulis in reply to above. Copy of a petition was enclosed. Mr. Gibson had discussed Mr. Andrulis's letter with Manager of Road Commission and suggested, since Road Commission has final say, that Mr. Andrulis and others signing petition meet with Road Commission to go over these problems. Manager read petition.

Anthony said he had checked the tax records at the courthouse and lot owners addresses showed only two local addresses. Nearly all but Andrulis were out of county residents. Made study of taxes. According to valuation of property whose owners signed the petition they would pay to the township approximately \$103.00 (1 mill on \$103,000 valuation). This would not give township enough to participate in any road construction. Road Commission does not get property tax monies except through County Board of Commissioners, or Township participation in special projects. Bulk of Road Commission funds come from gas and weight taxes. Manager showed maps showing special projects County Board is participating in.

Manager Anthony went on. Each fall the Road Commission gets copy of school bus routes. These are high priority roads. Traffic Counts are, also, used, in planning road improvements. State furnishes factor so that counts on Saturday, or Sunday, or anytime of the year, can be figured out in average number of cars per day at particular spot where count is taken. In this area of Millerton Road a 24 hour count averaged out to 156 automobiles per day. This is comparable to 274 per 24 hour period for Schoenherr Road and 160 for Masten Road. Masten is not much higher, but is in a different class of roads - a connector route- due to its direct connection with Newago and Oceana Counties.

Another thing with a bearing on this problem is the fact that even though our income has not dropped so much, the cost of things we buy has gone up so fast. Last year we had a substantial matching program with townships and the County Board. We have had to cut back on this program. We are going to look at a program bringing existing roads under a re-paving program. He then gave examples of roads paved with matching funds.

Third thing petitioned for- the guard rail. If we look at the hole along the road, it looks like it needs it. If we look at the accident records, we get copies of the Sheriff's Dept. and State Police accident reports, this area doesn't show as an especially hazardous area.

Because of all these reasons, this project of Millerton Road has been shelved until some future time.

Biegalle-Mr. Andrulis states in his letter to Cawthorne, pavement ends three miles west. It doesn't seem that this would be such a great hardship to be expected to drive three miles before getting on a blacktopped road.

Devowe- there are really four permanent residents instead of the two you mentioned, at the Lake.

Anthony explained how arrive at a per mile figure for Motor Vehicle Highway Funds. Divide income by number of miles. This for each category Primary, Local, and

and Urban.

Everyone agreed that the swamp area does get rough at times.

Mrs. Budzynski asked If there couldn't be a little more maintenance in this area. Road Commission agreed that this should be looked into.

Commissioner Felty said people have asked him why any paving was done on Millerton Road as it doesn't go any place and hardly anyone lives on it. Why do people go east on this road? Mr. Devowe said, when going to Baldwin, or M-37, or some other place in Lake County or east and north it was quicker to take Millerton Road and alot of people do use this road. It is the only straight road into Lake County from U.S. 10 to the Freesoil Road.

Gulembo- are you saying, at the present time, there are no plans to pave the remaining part of Millerton Road between Benson and the County Line? Road Commission answered that they would be considering coming back to Millerton Road after Schoenherr Road and Masten Road had been improved.

Gulembo asked what about getting more money? Felty expained about financial picture for Road Commission. At present time, not good.

Gulembo asked if there was anything Cawthorne could do for the people on this road. Road Commission said he might be able to help in getting more funds for road work.

Anthony explained that road commission triesto look at the county as a whole when making up their road programs.

Mrs. Devowe asked about why plows in the winter did no t get up around their place before they plowed some roads that no one lives on. This was discussed. Manager will check snowplow routes.

Chairman Biegalle read an article about snowmobiling telling what moneys taken in and what moneys spent on snowmobiling in various states.

Biegalle, "Can we tell these people that we will get there just as soon as possible?"

Mrs. Devowe asked about more blading, better snowplowing, and some gravel in flats.

Gulembo asked if it would be possible to get some gravel in the swamp east of Mazeika's Then he asked if Road Commission had O.K.'d road into Willavage's in Section 12 of Sheridan Township. Discussion. Road Commission did not O.K. this road and has no knowledge of it. They will look at it today.

Mrs. Devowe asked about getting a sandbarrel for the hill. Manager said no objection to the barrels being put out as long as they get used. She explained that Mr. Devowe has had open-heart surgery and must be able to get out evry day. He usually plows the road they live on up to the Millerton Road with his tractor snowplow.

Visitors left the meeting at 12;04 P.M.

At 12:06 P.M. meeting adjourned for lunch.

Edward C. Larnen

(Secretary)

John Biegalle

(Chairman)

October 10, 1975 meeting of the Road Commission held in its office in Scottville at 11:00 AM

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

Minutes of last meeting on October 3, 1975, read and approved as read.

In the afternoon of October 3, 1975 Road Commission had inspected the road into Willavage's. This road turned out to be a private drive for which a driveway permit had been issued by Road Commission people.

Chairman read a letter he had received from Director Woodford of the Mich. State Dept. of Highways and Transportation, asking that Road Commission continue to do State Highway maintenance after January 1, 1976 under terms of the 1975 contract until a new 1976 contract can be signed. This because the Department and the County Road Association have hired Arthur Young and Company of New York, to perform a trunkline maintenance contract study in order to evaluate current maintenance contracts and submit recommendations for a new contract which can be administered for both parties thereto. They request to be advised in writing if this is acceptable to Commission.

Motion by Riisberg, seconded by Felty, We hereby agree to continue our State Highway maintenance under the terms of the 1975 State Highway Maintenance Contract into the year 1976 until a 1976 State Highway Maintenance Contract is worked out. Carried. 3 ayes.

Manager has sent letter to people along Schoenherr Road explaining financing, work schedule and reason for starting later than anticipated (Contract did not come in until September 19th, 1975).

Prints showing erosion control structure planned for submission to the R.C. & D were studied. Next Tuesday, October 14, 1975, these plans will be presented to the R.C. & D. at Traverse City. Photos of various erosion control structures shown. Also, photo of place where bolts are piled in road right of way. Another place showed a hole in the road where an accident had occurred. People claimed this hole caused an accident.

Discussed truck Number 31. No change in decision to retire.

Signed vouchers in the amount of \$68,423.87.

At 11:59 A.M., Adjourned for lunch.

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

Discussion about hiring back some of the laid-off employees. This in conjunction with discussion of progress of culvert program with Board of Commissioners and other work.

Motion by Riisberg, seconded by Felty, we authorize the re-hiring of two of our laid-off employees. Carried. Ayes- Riisberg and Felty; Nays- Biegalle.

Motion by Commissioner^{Felty}, seconded by Commissioner Riisberg, "We approve and authorize Chairman Biegalle to sign a Proposal on Behalf of the Board of Mason County Road Commissioners to be submitted to the Department of State Highways and Transportation, for Project CS 53-29 RS 139 (102) Item 240 Job No. 10223A, 24 foot wide Aggregate Surface Course Modified, 4 inches deep, on Schoenherr Road, from 3 miles

East of Custer, North 3.49 miles on F.A.S. Route 139.

Carried. Ayes-3; Nays-0

Motion by Riisberg, seconded by Felty, we authorize the sale of the 1970, John Deere Earthhauler, County Number 77, to Towns Construction Co. for the sum of ten thousand(10,000.00) dollars. Carried. 3 ayes.

Motion by Riisberg, seconded by Felty, we adjourn. Carried. 3 ayes

Adjourned at 3:03 P.M.

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

October 17, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on October 10, 1975, read and approved as read.

Manager gave a report on R. C. & D. meeting held at Traverse City. The plans for erosion control structures was presented and discussed. It looks quite promising for them to pay cost of materials. They will discuss the proposal with a higher Board and come to a decision.

Motion by Felty, seconded by Biegalle, We authorize the State Treasury Dept. be contacted to do the year-end auditing of our records for the year 1975. This to include Act 51 report to State Highway Department. Audit will be at Road Commission expense. Carried. Two ayes.

A letter has been received from Teamsters Local #214, Road Commission employees' union, asking that negotiations for changes in the Work Agreement be started as soon as possible, and listing various areas they are interested in negotiating. Agreeable with Road Commission to answer their letter saying Road Commission willing to begin negotiations as soon as possible and also, stating that Road Commission has changes in mind some of which are in parts of the Agreement that are detrimental to Commission interests.

There will be a Road Commission superintendents Seminar held in Mount Pleasant on October 28th and 29th. Manager Anthony and State Highway Foreman Marral Cloud to attend.

Hungry Hollow plat studied. Road Commissioners names are not shown with correct titles. Plat is to be returned to Surveyor Kenneth Ross for correction before signing.

Letter from Hamlin Township Board stating Board had passed resolution stating that Township has no objections to closing the road as requested by Stuart May, Todd Reed, and Dwight Scott.

Paul Bunyon Council quarterly meeting to be at Bellaire on October 23rd. Five to go. Start at 8:30 A.M.

Motion by Felty, seconded by Biegalle, We authorize the acceptance of a proposal by Premier Heating Company of Ludington, Mich. for the furnishing and installation of an exhaust system meeting State requirements, in the Domar Salt Storage Building, at a cost of \$875.00. Carried. two ayes. Above has been approved by State Highway Dept. and Administration Board.

At 11:00 A.M. Paul blohm, Doc Hamilton, and Robert Colby came into the meeting to hear the reading of culvert bids.

Chairman Biegalle opened and Manager Anthony read pulicly the following bids for furnishing corrugated culvert pipe for Schoenherr Road as publicly advertised: -

Cadillac Culvert Co.	Total for Part A	\$14,410.86
	Total for Part B	\$ 3,275.50
	No terms listed	
Beach Manufacturing Co.	Total for Part A	\$11,370.74
	Total for Part B	\$ 4,135.36
	Terms 1%-20 days	
H.H. Craig & Son	A regular price list enclosed, but not bid on forms specified.	
Allmetal Manufacturing Co., Inc.	Total for Part A	\$ 9,574.62
	Total for Part B	\$ 2,759.33
	No terms listed	
Jensen Bridge & Supply Company	Total for Part A	\$11,686.08
	Total for Part B	\$ 4,200.63
	No terms listed	
Young Metal Products Company	Total for Part A	\$10,531.58
	Total for Part B	\$ 3,021.62
	Terms ½% - 10 days	

Road Commission will study bids, come to a decision, and let Companies know.
Notice from Employment Security Comm r.e. Harry Clark Claim for \$102. Will dispute.
Adjourned for lunch at 11:58 A.M.

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

October 24, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Secretary read letter that had been written to Sec-Treas. McIlvain of Local #214 as authorized by Road Commission at meeting on October 17, 1975.

Letter from the Snyders of McClelland St., or as it is now known- Stolberg Road. They say road is rough and snowplowing is not done the way they think it should be. They ask that someone come and check it over and do something about it. Mgr Anthony will ^{look} into this matter and contact these people when he can fit it into his schedule.

Discussion about graveling program and the gravel at Jones Pit.

Motion by Riisberg, seconded by Felty, we authorize the processing of an additional 15,000 cubic yards of gravel at Jones Pit, with the stipulation that payment for the additional 15,000 cubic yards be spread out on \$2,000 per month payments, the

same as last year. Carried. Three ayes.

Culvert Bids:- A letter has been received from Allmetal Manufacturing Company, Inc. stating that their bid for furnishing corrugated culvert pipe as received on October 17th, 1975, quoted prices F.O. B. Mason County.

Motion by Felty, seconded by Riisberg, we accept the bid of Allmetal Manufacturing Company, Inc. for furnishing the corrugated metal culvert pipe as submitted by them on October 17th, 1975. Carried. 3 ayes.

Agreeable with Commission to send request to the Mich. State Highway Dept. asking them to put up snowmobile signs at the entrance of State and Federal Highways into Mason County.

Manager suggests that when the snowmobile signs for erection along the county roads are here, a publicity campaign be instituted to make public aware of the fact that snowmobiling is being permitted as prescribed in the latest snowmobiling law, but that this policy is to be examined at the end of the season to see if conditions during the season have been such as to warrant a change in this policy.

Proposal on stump and tree removal discussed. Proposal also, includes culvert replacement and change at Marrison and Morton Road intersection Plans have been approved by State.

Motion by Riisberg, seconded by Felty, We authorize Chairman Biegalle to sign the negotiated proposal and contract for Project ROS 53610 ROS 000S(011) Job No. 09671A Item 21 and SRS 53631 SRS 53(001) Job No. 09672A Item 87. These projects being for Stump and Tree Removal along certain routes within the County and also, for Culvert Replacement and changes at the intersection of Marrison and Morton Roads. Carried. Three ayes.

Discussion on Labor Agreement.

At 11:30 A.M., Kenneth Ross came into the meeting to request signing of the final of Hungry Hollow Subdivision Number two.

Motion by Felty, seconded by Riisberg, we approve and authorize the signing of the Final plat of Hungry Hollow, Number Two Subdivision, Charles Andersen Proprietor. Subdivision is located in the SE 1/4, of the SE 1/4 of Section 24, T19N, R17W, Victory Township. Carried. Three ayes. Commissioners signed above.

Ross left meeting at 11:38 A.M.

Continued discussion concerning various Articles and Sections of Labor Agreement.

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

At 2:33 P.M. reconvened at office.

Motion by Riisberg, seconded by Felty, We hereby, serve notice on Local #214 that we intend to cancel, or terminate, our Labor Agreement with the, pursuant to Article 26, Section 1, of said Agreement. This Termination to take effect January 1, 1976. Carried. Three ayes.

Letter received from Treasury Department's Emil Tahvonen, saying they will audit Road Commission's records for the year 1975.

Adjourned at 4:22 P.M.

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

October 31, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on October 24, 1975, read and approved as read.

A letter written to G. McIlvain, Sec-Treas. of Local #214 was read. This letter states Road Commission intention to terminate ~~work agreement~~ ^{contract} as of January 1, 1976.

Manager Anthony gave a report on The Superintendents' Seminar that he and Marral Cloud had attended at Mt. Pleasant. A lot of good information was given out including information on seal coating, salt use and the calibration of salt spreaders. A set of books giving information on various subjects was also, given out.

Motion by Felty, seconded by Biegalle, we accept and authorize the signing of an agreement with Sherman Township for graveling on the Millerton Road, between Sections 14 and 23. At an estimated cost to the Township of \$1,560.00 Carried. Two ayes.

Chairman Biegalle signed negotiated Contract for aggregate surfacing on Schoenherr Road according to "Proposal" authorized to be submitted to State at meeting on October 10, 1975.

Discussion about Truck #31. Also, discussed #132, a Cleveland motorgrader. The bearings are becoming sloppy on this machine and the estimate for repair is between 1,000 and \$5,000. Commission authorizes repairs to be made in Commission shop.

Motion by Felty, seconded by Biegalle, We authorize the rehiring of a mechanic, namely-Kenneth Leonard. Carried. Two Ayes. Office Manager to send registered letter.

The combining of the Shop Foreman and Stock Clerk positions was brought up, but discussion postponed until third Commissioner is in attendance.

At 11:06 A.M., adjourned for inspection of roads: - Traveled Scottville Road to Hawley Road, across Hawley to Schwass, south on Schwass to inspect, because of a complaint. brush and vision at the intersection of Schwass and Meisenheimer. Then west to Stiles Road, and north to Hawley; west on Hawley to U.S. 31, north to Chauvez and west on Chauvez to inspect the intersection with Lakeshore for vision in connection with a request for a Stop sign.

Had luncheon meeting with Attorney Claire and discussed labor matters.

Inspected Erosion Control structures on Lincoln Road and South Bayou Bridge on Lakeshore.
Edward C. Larsen (Secretary) John B. Biegalle (Chairman)

November 7, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on October 31, 1975, read and approved with the change of "Work Agreement" to "Contract" in that part about letter written to G. L. McIlvain.

Campbell Bridge on the Walhalla Road over the South Branch of the Pere Marquette River collapsed at approximately 3:15 P.M. on Tuesday, November 4th, 1975. It collapsed under a load of bolts. Barricades were put up Tuesday nite. Wednesday morning the Manager and the Office Manager met with John Doyle, owner of the equipment, and Don Martin, Doyle ~~employee~~, and Gerry Olexsey, Claim Representative of Employers Insurance of Wausau, the company carrying Doyle's liability insurance. Later Douglas Findling and Robert LaBarge, representing Road Commission's liability carrier met at the bridge with Manager and Office Manager.

On November 6th, Manager had a meeting with Attorney John Claire and Roy Sorenson of Sorenson, Paul and Davis, bridge building and repairing company.

Motion by Riisberg, seconded by Felty, we approve and authorize the signing of a work agreement with Victory Township for the following work:-

1. Graveling on Dewey Road, Stiles to Amber Road at an estimated cost to the Township of \$2,400.00
2. Graveling on Dewey Road, U.S. 31 west past new Subdivision at estimated cost of \$900.00 to Township.

Carried. 3 ayes.

At 10:50 A.M., Arthur Barclay, Trustee, Supervisor Les McClellan, Clerk Lillian Mayer, and Treasurer Mary Jones, all of Custer Township Board, came into the meeting to discuss road work.

McClellan said some misunderstanding on Wilson Road. Board thought the understanding with Road Commission was for 500' of double seal in front of Merle Woods place instead of on the first mile in from Scottville Road.

Chairman Biegalle asked if the Agreement had been signed. The answer was "yes".

Manager Anthony explained that he had recommended this double seal because the road near Vandermolen's in the flat was so badly broken up. He was referring to this area when he had explained the type of work needed on the first mile of Wilson Road, when the Board was going over this with the Road Commission. He, also, showed on the agreement that this agreement was for work on the Wilson Road between Sections 30 and 31, which was the first mile on the east side of the Scottville Road. The area near Woods needs hot mix, or else, scarifying and letting it go back to gravel. It had been patched when the Custer Board was in last and therefore, Road Commission did not want to tear it up.

Chairman Biegalle asked Manager, if he felt he had done the best he could with the area near Woods. The answer was yes.

Next the question of charging "Overhead" was discussed. Mrs. Mayer said there was nothing mentioned in the agreement about overhead and she thought this should be shown, or mentioned.

Office Manager explained what constituted "Overhead" and why it must be charged back to the construction, maintenance, and other work.

Manager Anthony explained that when the figures were set up in the Agreement, overhead was taken into consideration even though it was not separated in the costs mentioned in the agreement. It was, also, mentioned that the agreements were really estimates and the note on them said that the charges would be made on actual costs for doing the work.

Barclay asked about what could be done on cracking of edges on Conrad Road. McClellan asked if this was from road not being ready when black top was put on. There was some discussion about road being widened before asphalt was put on. This may have been the cause of the cracking.

Wedging was discussed. In some cases it works out very well in others it is not the answer.

Mrs. Mayer asked about agreement saying 500' of double seal and then a mile of single seal. She thought with the 500' of double seal they hadn't really been given a full mile of single sea. It was explained to her that what was meant a single seal was put on the 500' and then the whole mile was given a single seal.

Mrs. Mayer asked if Road Commission would agree to keep the road past Woods in the very best condition considering the circumstances? Road Commission agreed to this.

Biegalle asked how much gravel did Custer Township get under the program with the Board of Commissioners. The answer was 900 cu. yeds.

McClellan complimented Road Commission on the way the drainage near his place had been taken care of.

Chairman Biegalle explained how the two-track roads in Meade and Grant were helping keep up other local roads. Mayer said two bad spots still in her road.

At 11:40 A.M., Custer Board left the meeting.

Motion by Felty, seconded by Riisberg, we authorize the advertising for bids for furnishing a new motor for #31, an I.H. C. blade truck. Carried. 3 ayes.

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

At 3:07 P.M. reconvened at office.

Signed vouchers in the amount of \$11,103.66.

Motion by Riisberg, seconded by Felty, we authorize Chairman to sign an agreement with State Bureau of Budget and Management for Road Commission purchasing of tires and tubes under contracts the Bureau has in force with suppliers. State to charge 2% for administration. Carried. 3 ayes.



Discussion about combining the Stockclerk and Shop Foreman jobs. Manager to go over this with those concerned.

Motion by Riisberg, seconded by Felty, we authorize the re-hiring of three laid-off employees. Their starting date to be November 17th, 1975. Carried. 3 ayes.

Five signified their intention to go to the Public Employer Labor Relations Workshop to be held at the Hospitality Inn, in Grand Rapids, on November 19, 1975. Secretary to send in for reservations.

Motion by Felty, seconded by Riisberg, we adjourn. Carried. 3 ayes.

Adjourned at 4:20 P.M.

 (Secretary)  (Chairman)

November 14, 1975 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on November 7, 1975, read and approved with the correction of Don Martin from an employee of the Doyle Company to a representative of the Insurance Company.

Signed vouchers in the amount of \$37,455.75.

Chairman Biegalle gave a report on the meeting he and Manager and Off-Mgr had attended in Grand Rapids, concerning labor grievance settlements.

Manager gave a report on meeting with Local Government Division people in Lansing on November 13, 1975. Campbell bridge was designed for H15 loading as called for in design manual on roads having 0-400 ADT. Walhalla Road falls into this category.

Motion by Riisberg, seconded by Felty, We hereby place a five(5) ton load limit on the Landon Bridge over the Pere Marquette River on the Landon Road. This Load Limit to be come effective as soon as the necessary signs are in place. Carried. three ayes.

Road and Bridges Committee to be invited to next meeting. Get copy of the resolution Board of Commissioners made in regards to bridges.

Foot bridge across the North Branch of the Lincoln River on the Anderson Road was brought up.

At 12:02 P.M. adjourned for lunch.

At 2:10 P.M. reconvened at office.



Motion by Felty, seconded by Riisberg, We accept and authorize the Chairman to sign a Contract with the State Highway Department for Project ROS 53610, SRS 53631, Job No. 09671, 09672, SRS 53(001), (002) 75 1781, and we further authorize the \$2,565.00 deposit required by said contract. Carried. Three ayes. Chairman signed four copies.

Motion by Riisberg, seconded by Felty, we rescind our previous motion to advertise for bids for furnishing a new motor for #31, an IHC, blade truck. Carried. 3 ayes.

The retirement information furnished by Mr. James Spoelhof was presented and studied by those in attendance.

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

Adjourned at 3:03 P.M.

 (Secretary)  (chairman)

November 21, 1975, meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on November 14, 1975, read and approved as read.

Letter has been received from Mr. Allen Robinson stating that he had written to Sand Products Co. concerning the unsightly condition of their docks and also, asking why they do not use the old haul road from Chauvez Road to their dock. The letter further stated that Sand Products had answered that their use of the haul road would have to be up to the Road Commission and the Township.

Discussion of load limits in regard to roads and bridges.

Manager is to contact Pere Marquette Township and find out what the latest is in regard to interest in helping obtain right-of-way over the old haul road. Then he is to contact Mr. Robinson.

The meeting scheduled with insurance companies in regard to the breakdown of Campbell Bridge was postponed. The insurance company representing J. Doyle Co. could not make it. Attorney Claire is to be contacted and see what his advice is in this matter.

General discussion on the problem of the repair of Campbell Bridge. Roy Sorenson of Soren-

son, Paul, and Davis, estimates the cost of \$23,665 for his company to furnish material and labor to put it back in shape. Under this proposed arrangement, Road Commission would furnish lights and barricades, asphalt decking, and any new fill needed.

Letter has been received from Board of Commissioners stating that they advise Road Commission to mark all bridges with load limits and do evrything possible to recover damage for the breakdown of Campbell Bridge.

Discussion about critical bridge program and the inspection program in regard to bridges A proposal has been received from Perla and Stout, Engineering firm of Traverse City, to investigate the condition and carrying capacity of County Bridges.

The question of whether, or not, this engineering cost would come under the \$10,000 amount allowed by the Act 51 amendments was answered in the affirmative by the Local Government Division people in Lansing.

The decision of arbitrator Barry C. Brown in the grievance over Social Services people working at Road Commission while regular employees were on lay-off was read. Brown said work performed by welfare recipients from January 5, 1975 to April 11, 1975, at the garage of the Mason County Road Commission was work contracted out in violation of Article 6 of the agreement. The only remedy sought in this grievance was a determination of rights, so no other remedy is provided. However, in the future the guidelines and suggested remedies provided in the body of this opinion should prevail.

In the above the Union had contended that the second grievance they had filed, asking back pay, was a legal grievance under the Contract, because they claimed a continuing grievance. The Road Commission contended that the grievances were not timely filed according to the Contract. The Arbitrator chose to rule on the first grievance filed.

In looking over the information and steps as outlined on the accompying pages inthe body of the opinion, various errors were noticed. Road Commission instructed Manager to write Mr. Brown and bring these errors to his attention.

Road Commission is agreeable to giving Turkeys to the employees under the same conditions as in past years.

At 11:56 A.M., adjourned for lunch.

At 1:43 P.M. reconvened at office.

Commission signed vouchers in the amount of \$42,642.50

Office Manager explained the problem with J. O'Farrell's Workmen's Compensation payment.

Motion by Riisberg, seconded by Felty, we hereby, authorize the retaining of Perla and Stout, Professional Engineering firm of Traverse City, to make a study of bridges according to their estimate of charges. Study to be made on bridges designated by Road Commission. Carried. Three ayes.

Commission decided to get meeting with Road and Bridges Committee for November 28, 1975.

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

Adjourned at 2:13 P. M.

Edward C. Larsen

(Secretary)

John D. Riggs

(Chairman)

November 28, 1975 meeting of the Road Commission held at its office in Scottville at 10:00AM
Present Chairman Biegalle, Commissioners Felty and Riisberg, and Manager Anthony and Office Manager-Secretary Larsen.

Minutes of last meeting on November 21, 1975, read and approved as read.

Manager gave a report on a meeting he and Chairman Biegalle had had with Attorney Claire in regard to the collapse of Campbell Bridge.

Motion by Felty, seconded by Riisberg, We hereby set the Gross Load Limits for the following bridges: -

1. Bridge over the South Branch of the Pere Marquette River on the Anthony Road is set at 15 tons
2. Bridge over the Sauble River on the Custer Road is set at 15 tons
3. Bridge over the South Branch of the Lincoln River on the Victory Corner Road is set at 15 tons
4. Bridge over the Lincoln River on the Jebavy Road is set at 20 tons
5. Bridge over the Sauble River on the Bennett Road is set at 2 tons

The above to become effective with the posting of signs showing the designated Gross Load Limits. Carried. Three ayes.

Need electrical outlet at Jones Pit to plug in motor heater on bucket loader. Manager to check with Burton Jones on this and, if nothing can be worked out with him, check to see if somewhat the same arrangement as in the past, can be made.

Letter has been received from Attorney Leonard Gavigan asking the closing of Greenbush Avenue in the Bridges Resort plat. This closing to be between Grace Ave. on the east and bluff Avenue on the west. Commission will look at this area after lunch.

At 11:04 A.M. Stanley Kazlauskas, shop foreman, came into the meeting to discuss high pressure washer. He recommended getting one that has 1000# of pressure and can heat the water.

Motion by Felty, seconded by Riisberg, we authorize the public advertising for bids for furnishing a steam cleaner pressure washer combination. Carried. Three ayes.

At 11:21 A.M., Kazlauskas left the meeting.

No meeting with Road and bridges Committee could be set up because of deer season. Manager said he would like to get programs, and bills for what has been done under the programs together, so they could be discussed with Road and Bridges Committee when meeting is held. Agreeable with Commission to have meeting with Road and Bridges Committee on December 4th.

Labor negotiation meeting, originally scheduled for November 26th was postponed, and is now scheduled for December 3, 1975.

Commission to meet at 9:00 A.M., on December 4th, 1975. Meeting is set for December 4th, at 9:00 A.M., but if arrangements cannot be made with Road and Bridges Committee, Manager will call and notify Road Commissioners.
Discussion on labor negotiations

At 12:18 P.M. adjourned for lunch.

This part rescinded
at mtg on 12-5-75

At 3:10 P.M. reconvened at office with Comm. Felty absent

Figures concerning the cost of Union proposals were discussed.

Amendment to Blue Cross Coverage Agreement of Group Operating Agreement effective January 1, 1976, was read. This Rider COB-3, Coordination of Benefits, provides for coordination of benefits between Blue Cross-Blue Shield and other group plans so as to limit payment under either or both plans for covered services to one hundred percent (100%) of the total expense of covered services.

Adjourned at 3:30 P.M.

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

December 5, 1975 meeting of the Road Commission held in its office in Scottville at 10:10 A.M.

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

Minutes of last meeting on November 28, 1975, read and approved as read. Question was raised as to the legality of the signs being posted at bridges and their conformance to the State Sign Manual. State Sign Manual was examined.

Letter received by Biegalle was read by Felty. Letter asks for road name sign at Lakeshore Drive and Kansas Street and also, for better maintenance and snow removal on Kansas St. Letter was from Lambert Werksma. Letter is to be written to him advising he take up the sign matter with Hamlin Township Board, as Road Commission policy is to have Townships pay for material for road name signs.

In the matter of the request for closing of Greenbush Ave., Manager has contacted Attorney Gavigan and advised him to file petition on this closing request.

Felty reported he and Manager Anthony had gone to Jones Pit to check with Jones on electrical hook up for loader, Jones was not at home, but it looked like a hook up at his trailer site would be to far from pit operations to be economical. Road Commission agrees to have Manager contact Joseph O'Farrell to see if some arrangement can be worked out.

Agreeable with Road Commission that people on nite shift go to this year's Christmas Party.

William Johnson, representative of Perla and Stout Engineers, will be to meeting next week to give a report on his bridge investigations.

Motion by Felty, seconded by Riisberg, We hereby make the Gross Load Limit on the bridge over the Sauble River on the LaSalle Road, five (5) tons. To be effective when the necessary signs are posted. Carried. Three ayes.

Motion by Felty, seconded by Riisberg, We rescind that part of the motion passed at our meeting on November 28, 1975 setting at two(2) tons the Gross Load Limits on the Bennett Road Bridge over the Sauble River and close it to vehicular traffic. This to become effective when signs are posted. Carried. Three ayes.

Culvert program with Board of Commissioners studied and discussed.

Invitation has been extended by Laman Asphalt to join them in their Christmas Party at Gibbs Country House Restruant on December 6, 1975.

Discussed labor negotiations.

At 12:10 P.M. adjourned for lunch.

At 1:58 P.M. reconvened at office

Discussion about labor negotiations.

Standard Oil has offered Road Commission ten barrels of oil left over from when they were Road Commission supplier, at 30% discount. Road Commission has accepted a bid on furnishing this material so they cannot accept this offer.

Oscar Schulz has retired. New England Mutual has sent check for \$12,148.93. Since Oscar retired before July 1st, Spoelhoff, the agent, figured the amount of unearned premium at \$303.93. This is to be subtracted from the above figure, to come up with Oscar's pension amount.

Spoelhoff also, sent an application for group annuity contract in the John Hancock Mutual Life Insurance Company. According to Mr. Spoelhoff a retiree can accept his retirement in a lump sum, then make application to have it invested in this John Hancock fund and get a guaranteed eight(8) percent return over a specified time. Oscar Schulz and Robert Lunde have shown an interest in going this route. Road Commission is agreeable for Pension Plan Trustee to make application for using this fund.

Adjourned at 3:55 P.M.

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

December 12, 1975 meeting of the Road Commission held in its office in Scottville at 10:00A.M.

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

Minutes of last meeting on December 5, 1975, read and approved as read.

Chairman and Manager reported on meeting they had had on December 9, 1975, with Road and Bridges Committee. Showed them the estimates on the various projects done with their cooperation and showed how the projects were done for less than the estimates. A tour was made to visually inspect the projects. There was discussion about putting the \$4,164.05 still available in 1975 moneys into the Trusts and Agencies for use in 1976. Summary of graveling program was also, gone over with them.

Discussion on Attorney General's opinion spelling out how Board of Commissioners may contribute money to Road Commissions. One is surplus funds may be given for Road Commission use, if they are not raised by general taxes. If general tax funds are to be used;- plans must be approved by the Board of Commissioners showing what projects are to be done with tax funds and showing the amount of taxes Road Commission feels is needed. There is a limit on the tax. Above plans must be submitted to Board of Commissioners prior to their October meeting and they must pass on it and apportion it to the townships and cities according to equalized value, if approved.

The billings for The Board of Commissioners were given to them Wednesday, December 10th-

Report was given on meeting held with insurance representative of the J. Doyle Co. concerning the collapsed Campbell Bridge. Mr. Olexsey was informed Road Commission feels J. Doyle Co. were operating illegally on county Roads by being overweight. Both from the standpoint of the amount Mr. Doyle had given to the news reporter and from the fact that our measurements showed his train to be too long for operation on any but specially designated roads without a permit. He had no permit. Sorensons estimate of repairing the bridge to the condition it was in was given him. Mr. Olexsey, the insurance adjuster said he would take information back to his company and he requested that before bridge was removed from the river, he be contacted, as his company may want to have some engineers look at it.

Motion by Riisberg, seconded by Felty, we accept and authorize the signing of an agreement with Branch Township for a culvert to be installed in Maple Road, at an estimated cost to the township of \$526.00. Carried. Three ayes.

Letter read from Jon Sheppard concerning the complaint of Cecil Smith, R#1, Pentewater, about snowplowing. Mr. Smith has since been in and complained to Manager. Road has been plowed in the past, but it is not certified in the county Road System. Mr. Smith has been advised to work through his Township Supervisor to get this problem resolved.

Discussion about bridge on Anderson Road over the N. Branch of the Lincoln River. Bridge is not safe. Decided to leave it go until spring.

*revised
city of 12/19/75
L.H.*
Motion by Felty, seconded by Riisberg, we hereby instruct that a sign saying "Danger - No Bridge" be placed on road on the north side of the bridge over the Lincoln River on the Anderson Road and that another sign with the same legend be placed on the road on the south side of the bridge. Carried. three ayes.

Miosha inspector has inspected the premises. He found very little to cite. Two small tools in the stockroom had two prongs instead of the three required of uninsulated tools, there were no "No Smoking Signs" at the battery charging area, and he required that a maximum weight limit be put on the portable hoist, either by sign, or stamping.

The project in Section 25 of Logan Township agreed to between the Jorgensens and the Road Commission is being worked on. Traffic counters are out on the Scottville Road. If ADT is over 2,000, road must have 24' wide pavement. William Johnson could not make it for meeting today. Will be here next week.

Copy of a letter written to Senator Derezinski expressing appreciation for his vote on Senate Bill 1079 was read. A similar letter has been written to Senator Toepe.

Labor negotiations discussed.

Adjourned for lunch at 12;10 P.M. Reconvened at office at 2;20 P.M.

Signed vouchers in the amount of \$35,784.86.

Motion by Riisberg, seconded by Felty, we hereby authorize the payment of one hundred thousand dollars(\$100,000.00) on the amount owed to Laman Asphalt & Paving Co. when the billing is received. Carried. three ayes.

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

Adjourned at 3:16 P.M.

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

December 19, 1975 meeting of the Road Commission held in its office in Scottville at 10:10 A.M.

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

Minutes of last meeting on December 12, 1975, read and approved as read.

Letter from Mary Howe was read complimenting the Road Commission on the way they have been taking care of her road.

The Local Road and the Primary Road Budgets for 1975 were compared with what had been

actually spent through November, 1975. Also, looked at the estimated financial picture until the next MVHF payment comes in about the first week in February, 1976.

Chairman Biegalle reported on the last labor negotiation meeting.

Campbell Bridge will be removed from the river on Monday.

At 11:05 A.M., William Johnson of Perla and Stout, came into the meeting to discuss the progress of his work on surveying certain bridges for loading capabilities. He also, answered various questions concerning his work and the posting of bridges.

Secretary left the meeting to answer a telephone call and then returned (approximately five minutes).

William Johnson left the meeting at 12:00 P.M. and meeting adjourned for lunch.

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

Motion by Riisberg, seconded by Felty, we rescind the motion passed at our meeting on December 12, 1975, concerning signs being placed on the Anderson Road north and south of the bridge over the North Branch of the Lincoln River saying "Danger-No Bridge". Carried. 3 ayes.

Motion by Felty, seconded by Riisberg, We hereby authorize the installation of the signs "Road Closed - Bridge Out" on the north and south roads leading to the bridge over the North Branch of the Lincoln River on the Anderson Road. Carried. Three Ayes.

Motion by Riisberg, seconded by Felty, we hereby put a weight limit of 15 tons on the Bridge over the Sauble River on the Stephens Road. Effective when the necessary signs are installed. Carried. Three ayes.

Freeway exchange originally planned for the Mason - Oceana County Line is now planned to be entirely in Oceana County.

Letter read from James L. Davis, President of the West Shore Community College Student Center complaining about the snow removal and ice control on north U.S. 31 and also, on the Sugar Grove Road. *11/26/75 Manager will answer letter.*

Motion by Riisberg, seconded by Felty, Subject to the approval of the Local Government Division of the Department of State Highways and Transportation, we accept the transfer of Federal Funds in the amount of \$65,862.00 of their allocation, as proposed by the Lake County Road Commission in a motion passed at their meeting held on October 2, 1975. Carried. Three ayes.

Motion by Felty, seconded by Riisberg, we approve and authorize the Chairman to sign a Contract with the Department of State Highways and Transportation for Project ROS 53610 - Job No. 09671 A Federal Project ROS 000S (011) Item 21 and SRS 53631 - Job No. 09672 A Federal Project SRS 53 (001) Item 87, type of work removal of selected trees and stumps, culvert replacement and intersection improvement., at an estimated cost of \$129,074.00. Carried. Three ayes. Chairman signed two copies of the Contract.

Invitation to open house at Jackson County Road Commission, Sunday, December 21, 1975.

Agreeable with Road Commission, since Joseph O'Farrell has expressed his intention to retire in February, 1976, that he be paid Earned Vacation in the amount of \$472.00. on next pay.

Arrangements have been made to rent a pole, etc., from West Michigan Electric Coop. and have them install service at Jones Pit so that heater on bucket loader may be plugged into it.

Discussion about fork lift County No. 220, purchased from Civil Defense in 1973. Bollinger has shown an interest in purchasing it. Comm. Riisberg will look into this.

Meeting adjourned at 3:12 P.M.

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

December 26, 1975 meeting of the Road Commission held in its office in Scottville at 10:00AM

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

Minutes of last meeting on December 19, 1975, read and approved with the addition of "Manager will answer letter", to that part about Davis complaint on snow and ice removal on U.S. 31 and Sugar Grove Road.

Manager gave a report on meeting Monday, December 22, 1975, with Paul Elzinga, engineer for the company insuring J. Doyle Co., in the matter of the collapse of Campbell bridge. William Johnson and Roy Sorenson were also, there. Same information given engineer as had been given to the insurance company adjuster. Material taken from river was in such condition that very little in the way of cause of collapse could be concluded from it. Elsinga was going to get some more information from William Johnson and Roy Sorenson before turning in his report to the insurance company.

Bids for washer advertised for January 2, 1975.

Chairman asked if ventilating system had been installed in the salt storage building. It was explained ~~the~~ the ventillating system had been installed, but not by the party that was approved by the State Administrative Board. When called about it, this party had said he thought the papers he had received from the State were a purchase order. No resolution to this problem in sight as yet.

Letter from a Mr. Hammermill objecting to the closing of a road on the north side of middle bayou as proposed by Todd Reid and Dwight Scott. He lists his objection as being mostly with the possibility of this closing causing a parking problem near his home. Manager is to contact Todd Reid and explain Mr. Hammermill's objections.

Letter and copy of interchange proposed at Mason-Oceana County Line was read and discussed.

Motion by Riisberg, seconded by Biegalle, since the roadway in Hanson Subdivision, in the SW 1/4, of the NW 1/4, Section 11, of T18N, R18W, Pere Marquette Township, between lots 12 and 14 in Block 4, does not have a name, we hereby name this street-"Eli Street". Carried. Two ayes. Secretary is to notify Register of Deeds office and also send letter to this effect to Eli Hanson.

At 11:28 A.M. adjourned for lunch.

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

January 2, 1976 meeting of the Mason County Road Commission held in its office in Scottdale at 10:03 A.M.

Present Chrmn Biegalle, Comm Felty & Riisberg, Mgr Anthony & Off-Mgr-Sec Larsen
Minutes of Last meeting on December 26, 1975, read and approved as read.

Letter from Attorney Claire saying Wheeler Witte, Mediator, will be to a labor negotiation Meeting called for January 20, 1976 at 1:00 P.M. at Road Commission office

Letter from President John Eaton of West Shore Community College. Manager's letter to Jim Davis, Student Senate President has been shared with him. President Eaton requests a meeting be set up with Road Commission and College personel in regard to mutual problem of safe travel conditions for people who commute to the West Shore campus. Agreeable with Commission that this meeting be set up for January 9th, 1976.

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

"It is the plicy of this Road Commission to assure that applicants are employed, and that employees are treated during employment without regard to their race, religion, sex, color, or national origin.

Such action shall include; employment, upgrading, demotion, or transfer, recruitment or recruitment advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship, pre-apprenticeship, and/or on the job training."

Resolution was supported by Commissioner Felty,

Vote: Nays- none; Ayes- three. Resolution adopted.

Motion by Felty, seconded by Riisberg, We appoint, Ivan J. Anthony, as Equal Employment Oportunity Compliance Officer for the operations of the Mason County Road Commission. Carried. Three ayes.

Motion by Felty, seconded by Riisberg, We hereby re-open the following to traffic:

1. That part of Montgomery Boulevard, Section 35, Summit Township, that was closed due to high water.
2. The closed part of Bradshaw Road between Lakeshore Drive and Inman Road.

Carried. three ayes.

Dow Chemical Co. is now intending to charge \$2.75 per ton for the stone Road Commission has been getting from them. In discussing this, it was brought out that Road Commissioncost in Sixth St. Stockpile is \$2.60 per ton at the price of \$2.00 to Dow. The advantages and dis-advantages of purchasing this stone was discussed as well as its comparison to cost of gravel hauled to this area.

Motion by Felty, seconded by Riisberg, we do not accept the Dow Chemical Co. proposal for raising the rate for stone to \$2.75 per ton, Carried. 3 ayes.

Stanley Kazlauskas, Shop Foreman came into the meeting.

At 11:07 A. M. opened bids for furnishing equipment washer: -

Chairman Biegalle opened and Manager Anthony publicly read;-

Always Implement Company -

Model A-40 John Deere washer, 3 Hp, 230 V. single
phase, 4 GPM or 240 GPH, 1000-1100 PSI at nozzle,
Controls in handle of wand, 50 ' of Hi pressure hose

	Price	\$1,495.00
	Used Steam Cleaner	400.00
		<hr/>
delivery 45 days	Total Bid	\$1,095.00

Auto Equipment Sales

Minimum Specifications per Road Commission form

Price \$3,335.00

Less Trade-in 350.00

Delivery- 30 days

Reliable Distributing Co.

Submit the following bid for a high pressure washer, as per your minimum specifications

Price \$3,395.00

Less Trade-in 400.00

Net Amount \$2,995.00

Del. Approx. 30 days

The decision on above is to wait until more information is obtained about the Reliable Distributing Co. bid.

Stanley Kazlauskas left the meeting after discussion about purchases of Civil Def. items. Pere Marquette Township supervisor would like some signs on Iris Road because of the problem created by slow moving sand-haul trucks. Commission will look at this today.

Adjourned for lunch.

At 1:55 P.M. reconvened at office.

Signed vouchers in the amount of \$\$41,965.19.

Motion by Felty, seconded by Riisberg, we authorize the placing of signs saying "Slow Moving Trucks" on Iris Road. One to be placed near the Haul Road and one to be placed near the bottom of the Iris Road Hill. Carried. 3 ayes.

Local Road matching program schedule with Townships for the year 1976 discussed.

Motion by Felty, seconded by Riisberg, we approve the following: -

LOCAL ROAD MATCHING SCHEDULE WITH TOWNSHIPS FOR THE YEAR 1976.

GRADE & DRAINAGE This work will be done on cost basis, with the Township paying 100% of the cost.

CULVERT & GUARD RAIL REPAIR & REBUILD On guard rail or drainage structures that need to be replaced, including culverts from 36 inch diameter to small bridges up to 20 ft. span, the Township shall pay for the cost of materials used on the job; the Road Commission will share the cost by furnishing labor and equipment to make the necessary repairs.

GRAVEL SURFACING ON AN EXISTING GRADED LOCAL ROAD OR NEW GRADE Including the re-shaping of the top, pulling high shoulders, and placing 1,000 yds, of gravel or limestone per mile at an estimated cost of \$4,800 per mile, will be matched on a 50-50 basis for each mile re-graveled. The Township share will be about \$2,400. The number of miles in each township will be limited.

SINGLE SEAL PER MILE

SINGLE SEAL PER MILE The Township pays for the cost of the material necessary for the asphalt seal including the asphalt and the aggregate; The Road Commission hauls the stone, contracts for the placing of the asphalt and stone. Estimated cost for the materials is \$2,800 per mile for twenty feet wide surface.

DOUBLE SEAL WITH PRIME PER MILE The Township pays for the asphalt and the aggregate the same method as for the single seal; but the only projects that will be programmed are those roads that were graded in the last few years with paving in mind. The Township share will be about \$7,500 per mile

Note; the estimated cost for the asphalt paving and seal coating are subject to change in cost of materials as we have not been able to secure firm prices on these materials for the year.

DEFINITION OF COSTS Cost for any project shall include the following: -

Engineering; - includes surveys, preparation of plans, determining quantities of work, materials, and the job cost estimate.

Securing of necessary Rights-of-Ways, Attorney and recording fees

Job inspection and supervision: All labor costs and fringes

Cost of materials, and equipment rental

All costs for sub-contractor work performed

Overhead costs of 10% on all items

When a Township requests an estimate for a project, it will be given a job number and any costs incurred in making surveys, plans, and preparing the estimate will become part of the "COST" as listed in the Local Road Schedule(see page one). If an agreement is not reached, resulting in the project being dropped, the Township will be billed for these costs.

LOCAL ROAD PROJECT FINANCING PROCEDURE On all projects of \$5,000, or less, the Township shall deposit one-third of their estimated cost at the time the Work Order Agreement is to be approved by the Board of Mason County Road Commissioners. The balance of the Township job cost shall be paid when billed upon completion of the job.

Deposit requirement to be waived when it would amount to less than five hundred(500.00) dollars.

On projects over \$5,000 the Township shall deposit with the Road Commission 50% of the Township's estimated cost at the time the Work Order Agreement is to be approved by the Board of Mason County Road Commissioners. The balance of the Township's share of the job cost shall be paid when billed upon completion of the job.

Motion carried. Ayes three. Nays none

Commission agrees that Motorola bill on a six-month's basis.

Office Manager explained the work done on project number 20615, Kinney Road, Custer Road and east. The Boy Scout Council had advanced \$6,000 for improvement of this road. During 1974, \$4,747.74 of this was used up. During project 20615 amounted to \$618.93. Council's share is \$309.47. When this is applied to their account it leaves a credit balance of \$ 942.79 as of January 1, 1976.

Letter read from Hamlin Township Board stating they agree to the request of a street sign at the corner of Kansas and North Lakeshore Drive. Contact Mr. Lambert Werksma, 7079 Kansas st. for proper placement.

Motion by Felty, seconded by Riisberg, In as much as the Work Agreement with the Union calls for a change in the pay scale of hourly rated employees as of the 28th of December, 1975, it is our intension to maintain the same gross pay for the salaried employees as that received during the last six months. Carried. Three ayes.

Road Commission expresses the desire to have Summit Township Board sign and Agreement for improvements on the portions of Lennox Avenue and Park Avenue before making a decision on taking them into the Certified County Road System. Above applies to 720' of Lennox south of Ave "C" and 150' of Park south of Ave. "C". Both streets are in the Bass Lake Park Subdivision.

Read Communication from Repr. Cawthorne on the so-called Political Reform Act. Office Manager requested change in the Purchasing policy. This was discussed.

Motion by Riisberg, seconded by Felty, we hereby rescind a motion passed at a Road Commission meeting on February 9th, 1968, whereby, all purchases in all departments were to be cleared through the Office Manager and no purchases to be made without a purchase order signed by him. In addition the above motion required that all sales of materials, etc. be authorized by him before sale is made. Carried. Three ayes.

Motion by Felty, seconded by Riisberg, and confirmed by Biegalle, On the recommendation of our Office Manager in the interest of uniformity and control, and effective immediately, that ALL PURCHASES in ALL DEPARTMENTS be cleared through Timekeeper Ben Coolman, and no purchases shall be made without a purchase order signed by him, or in his absence, Office Manager Edward Larsen, to show this authorization.

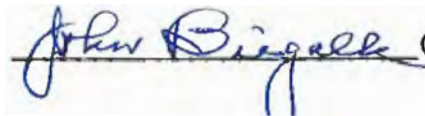
Also, that obsolete parts which have been cleared, or in the future will be cleared, from the stockroom, and other salvage sales, and all sales of materials shall be authorized by the Office Manager before sale is made.

Motion by Riisberg, seconded by Felty, we adjourn. Carried. 3 ayes.

Adjourned at 4:24 P.M.



(Secretary)



(Chairman)