

January 7, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty and Commissioner Riisberg, also Sec/Mgr Larsen and Richard Dancz Ludington Daily News Representative.

Commissioner Lapenas, recently appointed by the Board of Commissioners, was ill and was not in attendance.

Minutes of last meeting on December 30, 1976, read and approved as read.

Read letter from Attorney Claire explaining provisions in "Open Meetings" law.

Discussion about insurance. Letter read that was sent to Farm Bureau Mutual Ins. Lansing office, saying Road Commission requests them to furnish insurance as bid and for the price bid.

Commissioner Riisberg reported on policy meeting of County Road Association. Insurance had been discussed. Now a bill has been passed in the legislature allowing Road Commissions to self-insure in conjunction with other Road Commissions.

At 10:36 A.M. Bill Sinclair of Gregware Equipment Company, came into the meeting to explain to the Commission the equipment his company sells for regulating and monitoring spreading equipment electronically.

At 11:00 A.M. Mr. Sinclair left the meeting.

Discussion about Maple Street in the Hamlin Lake Estates. It is not certified and one resident and the supervisor from Hamlin Township have called about it as well as, one of the Board of Commissioners. It is necessary that this street be put up to Road Commission Specifications before it can be taken into the Certified Road System. If project was agreed to and some work done to stump and brush it, it could be plowed and then the remaining work done in the spring. Commission will look at this today.

Local Government Division has called and said they now believe they have located the necessary Federal Funds to help put a bridge across the South Branch of the Pere Marquette on the Walhalla Road. Also have a letter from the Employers Insurance Co. of Wausau asking for more details on estimate of costs to replace the bridge that Doyle

truck had collapsed in November of 1975. Attorney Claire to be contacted on this.

Beckmans are charging \$1.10 per ton for 2NS sand at pit. They would haul it to Yard for 2.95 per cubic yard. This means cost in yard of about \$4.50 per cubic yard. Agreeable to have them haul 200 cu. yds.

Commissioners signed vouchers in the amount of \$20,409.08.

Discussion of projects done during 1976 for townships.

Adjourned at 12:45 P.M. for lunch.

After lunch inspected roads. Maple Street in Hamlin, Commission agreeable to having project signed and then stage construction. In the meantime after project signed and stumped and brushed snow may be plowed.

Traveled Sugar Grove to Lincoln, then to Decker, then to Jebavy. On to Fisher then to Custer Road up Custer to Sugar Grove then east to Stephens, down Stephens to inspect bridges at intersection of Decker Road. Back to garage over Schoenherr to Hansen to Stephens.

Adjourned at garage at 3:40 P.M.

*Edward C. Larsen*

(Secretary)

*Jonathon Felty*

(Chairman)

January 14, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen and Ludington Daily News Representative Richard Dancz.

Minutes of last meeting on January 7, 1977, read and approved as read.

Secretary read letter that had been sent to all school districts asking for better cooperation in sending children home by bus when stormy weather causes bad road conditions. Letter from Richard Weaver, Mason County Central Superintendent, was read pledging better cooperation in the above. Telephone calls have been received from Hal Madden and Mrs. June Newkirk indicating they two will cooperate.

Steve Bedker has been in asking for return to employment with Road Commission. He says Doctor has told him he can do any type work as long as he watches how he twists. He realizes his work record here at the Road Commission shows excessive absenteeism and he says willing to attend to work now. Road Commission not in favor of returning Steve Bedker to their employment.

Discussion about Fact Finder's report. Will discuss this at meeting with Attorney Claire.

Notices are in that Corp of Engineers has received applications for the placement of culverts under the Bridge Rehabilitation Program with the Board of Commissioners.

At 10:08 A.M. Corliss Gulembo, supervisor of Sheridan Township, and Norm Hankins came into the meeting.

Gulembo said the snowplowing in his territory has not been good and the road north of the Townhall has not been plowed for a week. Also, the banks someplaces are out in the road. A lady east of Benson Road on Decker is very sick and would like this road to be watched and kept passable. Would like Road Commission to check intersection at Taylor and Decker with the thought that Stop should be on the opposite road as it is now stopping traffic on a hill which causes cars to slide through intersection when slippery.

Manager explains that service as far as snowplowing has been cut back from some pre-

vious years when close to 60 persons were employed. Now the employees total 40 and this is the biggest reason for not getting the same type service. Also, on the road north of the Townshall, the truck from that territory was down and the driver was sick so others had to fill in and it could be possible that this road may have been missed.

At 10:43 A.M. Mr. Gulembo and Mr. Hankins left the meeting and the Road Commission adjourned for a meeting at Attorney Claire's office to discuss labor negotiations. Then adjourned for lunch.

At 1:43 P.M. reconvened at office.

Discussion about possible engineering firm to design a bridge for the crossing of the South Branch of the Pere Marquette on Walhalla road. It was decided to have firms come into discuss this with Commission. Including Graham Brimhall's firm that sells wooden structures. The latest information on the correspondence with the insurance company for the trucking firm that collapsed the old bridge was discussed.

Letter read from Memorial Hospital complimenting and thanking Road Commission for opening the drive to the Hospital on New Year's Eve was read.

It was decided after after a review of the "Sick Leave" record that Joseph Vaclavik should be asked for a slip from the Doctor when he was off work sick.

Bids for "Materials" will be taken on March 4th, 1977.

Motion by Riisberg, seconded by Lapenas, We agree to continue State Highway maintenance Contract into the year 1977. until the 1976-77-78 Maintenance Contract is signed by both parties and approved by the State Administrative Board. Carried. Three Ayes.

Discussion of heat in the truckroom. John Rozell has looked it over and given some figures on two styles of heaters. One with squirrel cage blower for approx \$850 and plain fanns for approx \$650. He is ready to do the work. He will get back to us with information on availability. Commission Riisberg wishes to contact a supplier he knows who supplied the heaters in the shop.

Contingency Plan in case of a work stoppage was read.

Signed vouchers in the amount of \$40,226.92.

Adjourned at 2:48 P.M.

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

January 21, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen and Ludington Daily News representative Richard Dancz.

Minutes of last meeting on January 14, 1977, read ~~and approved as read~~

Motion by Lapenas, seconded by Riisberg, minutes approved as read. Carried. three ayes.

Commissioner Riisberg gave report concerning heaters for the truck room.

Motion by Lapenas, seconded by Riisberg, two heaters of 350 BTU's be purchased for installation in the truck room at a cost of approx. \$615.70 each plus venting, etc. Carried. three ayes.

Skoog and Premier heating Companies to be asked to come to Road Commission meeting to see about settling ventilating system installation in Salt Storage Building.

Discussion about Stop sign at Taylor and Decker Roads. Commission will look at this today.

MALI meeting at McGehee's on Tuesday, January 25th, at 10:30 A.M.

At 10:30 A.M. R. Lunde, W. Johnson, and J. Borsfay came into the meeting to discuss bridges.

W. Johnson of Perla and Stout explained problem with culvert project on Amber Road north of Sugar Grove Road. DNR requirements unless modified could boost the cost of a culvert in this area to approx. \$28,000. Possibly should examine the possibility of repairing the existing crossing so that it could be rated 15 ton gross load. He will try to get requirements modified. Estimates 8 to 10,000 dollars to drive piling & repair.

On Stephens road bridge Johnson, will contact contractor and have limestone put on decking so that bridge can be opened to traffic. Coast Guard say they have no jurisdiction over crossing on Stephens Road south of Fountain Road, Amber Road, north of Sugar Grove, or Victory Corner crossing south of Groth Road. Permits from Corps of Engineers have been applied for, but not as yet received. Notices will be posted for 30 days and if no objections, permits will be forthcoming. Have notice back from DNR on Stephens Road crossing. Will be sending in Victory Corner Road Crossing.

Motion by Felty, seconded by Riisberg, we authorize Perla Stout Associates to proceed on the three-culvert program as outlined. Carried. Three ayes.

Johnson gave slide projection resume of his company's work on various bridges (this in relation to Road Commission picking a design company for the Walhalla Road crossing of the South Branch of the Pere Marquette).

At 11:45 A.M. William Johnson left the meeting and Jim Fowler of Owen Ayers Associates came into the meeting.

Fowler gave resume of his company's background and projects worked on. He suggested re-alignment of roadway at south end of this crossing. His firm had done a bridge for Arenac County at approx. 37.00 dollars per square foot. He estimated an approximate cost for the design of Mason County Road Commission bridge at \$5,800 with possibly another \$3,900 for surveys, testing, etc.

Lundegave report of meeting with Local Government people, Forest Service people, and others about this bridge site.

At 12:10 P.M. Richard Dancz left the meeting.

Motion by Riisberg, seconded by Lapenas, We authorize the employing of the State Highway Department to do the necessary borings for the Walhalla Road crossing of the South Branch of the Pere Marquette River. Carried. Three ayes.

Jim Fowler left the meeting at 12:28 P.M.

Lunde and Borsfay discussed Masten Road project (Washington Road to Anthony Road. Cost estimate has now risen to \$290,000 to put up to good gravel topped road. This could go to \$318,000 with contingencies. If Road Commission wished to excavate muck this could change F.A.S. project by about \$51,000. After July 1, 1977 muck must be hauled away - cannot be used for side dressing. Road Commission will make decision at next meeting. Local Government people have been up this week to go over this project.

At 12:47 P.M. adjourned for lunch.

After lunch inspected the following: Sugar Grove road to Stephens- inspected bridges on Stephens and Decker Roads- went north on Stephens to Dewey, across Dewey to Benson, north on Benson and turned around and returned to Dewey. East on Dewey, south on Taylor to Decker. Inspected Stop area. Stop is on Decker, stopping eastbound traffic at Taylor. This is on a hill and would therefore be a bad place to stop and start up again when it is icy. Yield is on Dewey for westbound traffic at Taylor Road. To Goodman addition to check the street petitioned for vacation. Across on Hansen Road to Bean, down Bean to ~~Rix~~ Johnson east to Darr and then to garage.

Reconvened at garage at 3:45.

Discussed various matters, including labor negotiations.

Adjourned at 4.25 P.M.

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

February 4th, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

Present Vice Chairman Riisberg and Member Lapenas, as well as Sec/Mgr Larsen and Richard Dancz of the Ludington Daily News.

Minutes of last meeting on January 28th, 1977, read and approved as read.

Letter read rejecting Road Commission application for grant under Local Public Works Capital Development and Investment Act of 1976, ~~has been denied~~. This was for \$189,350 to complete soil erosion control structure program.

Letter from Coast Guard requesting Road Commission to apply for after the fact permits for the bridges over South and Middle Bayous of Hamlin Lake.

Results of hearing on L. Molyneux unemployment insurance case was read. Hearing referee threw out the waiting period.

Road Commission agrees Attorney Claire should contact the attorneys representing Burton Jones of Jones Pit and settle Novation to original Lease with the stipulation that Jones will be paid the 20¢ per cubic yard for gravel taken from the pit after he signs the Novation and nothing for gravel taken before he signs.

Motion by Lapenas and seconded by Riisberg, we authorize the Secretary to mark the Ballot "Yes" in the matter of an amendment to the Constitution and Bylaws of the County Road Association which reads as follows:- "Raise each existing service charge Classification rate in Article VII of the constitution, in the amount of thirty(30) percent for a period of two years beginning April 1, 1977, and ending March 31, 1979, with the rates reverting to the existing classification rates at the end of the two-year period."

Vote:- Riisberg and Lapenas yeas; nays- none. Motion carried.

The Road and Bridge committee of the Board of commissioners came into the meeting at 10:45 AM. Present from this Committee were: Chairman Frank Morse and Members William Lehrbass as well as Jerome Rybicki.

Riisberg explained how Road Commission had had several samples of brine tested. Among them a sample from Miller Bros. operations in Victory Township. The sample

from Miller Bros. compared favorably with a test of the material we are purchasing. Miller Bros. will give Road Commission the brine, but it will take an estimated 15 to 20 thousand dollars to set up the tank and equipment necessary to operate Road Commission equipment from this source.

Discussion of Township projects completed during 1976. Total projects amounted to \$294,175.55 and of this Townships were billed for \$240,279.78. Of the above amounts were four miscellaneous jobs: City of Ludington, city of Scottville, Packaging Corp., and Susan Jorgensen paid toward the grading of a road in Logan Township.

Chairman Morse commented that he thought it would work much better if Townships could get their projects in a year ahead, so that money for this work, matching on the part of Road Commission, could be arranged for, as well as, more time for scheduling the work. Others agreed with this.

Chairman Morse discussed the proposed Board of Commissioners resolution allowing a Township to contract with the Road Commission for work to an amount to equal approximately what one mill of tax money for that township would amount to. This would not include Pere Marquette Charter Township. *Summit to be 1/2 mill.*

Rybicki asked about what the townships owed the Road Commission and after this was discussed, questioned whether this resolution should state for new work.

Lehrbass agreed that this should be set up for new work.

Since this resolution was going to be presented by the Finance Committee, Morse, Rybicki, and Lehrbass discussed proposing an amendment to have it state for new work.

Chairman Morse asked about bridge program with Board of Commissioners. Two bridges one on Stephens Road and the other on Darr are completed except for the paving. Putting coldpatch in the corrugations of the metal decking has been discussed so that traffic can use them this winter and then in warmer weather do the final paving.

Applications have been made to the Corp of Engineers and the DNR for culverts in the Lincoln River, South Branch on Victory Corner Road and Lincoln River, North Branch on the Stephens Road. When Road Commission Engineers get all necessary permits, etc., the next step would be getting someone to do the project.

Lehrbass asked about Campbell Bridge. This has been discussed with the Local Government people of the State Highway Dept. and it appears a project can be set up to replace this crossing of the Walhalla Road. Tentative estimates call for a bridge in the price range of \$150,000. Road Commission participation under this proposal would be 25%.

Rybicki asked about the bridge that went down. The adjuster for the insurance company is working on this settlement and it is possible that in the near future something will come of these efforts. Road Commission Attorney is to contact insurance company attorneys for a conference over this settlement.

At 11:49 Chairman Morse left the meeting and Commissioners Rybicki and Lehrbass stayed to participate in the remainder of the Road Commission meeting.

At 11:50 A.M., William Cruise, of R. L. Scott Associates, Inc. came into the meeting to present resume of his company's work with bridges, etc. in regard to Road Commission selecting a designer for the bridge across the South Branch of the Pere Marquette on the Walhalla Road.



Mr. Cruise gave a list of the various counties they have done work for and showed pictures of the various bridges that they had designed. He also mention that his company had designed the Bridge on the Pere Marquette on the Walhalla Road. He gave information on probable costs and the sequence of getting permits, etc. before bridge can be built.

He thought their fee would be in the neighborhood of \$7,000, but he would write a covering letter, so that Road Commission would have this information for next Frid ay.

At 12:08 P. M. William Lehrbass left the meeting.

At 12:31 P.M. Mr. Cruise left the meeting.

At 12:47 P.M. Road Commission adjourned for lunch.

After lunch inspected snowplowing. Traveled Custer Road to Hansen to Schoenherr to Millerton to Reek to Fountain. Then Fountain to Custer to U.S. 31 to County LIne to Quarterline to Stiles to Hansen to garage.

Adjourned at 3:45 P.M.

Edward C. Larsen (Secretary) Willis Riisberg (Vice Chairman)

February 11, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 AM

Present Vice Chairman Riisberg and Commissioner Lapenas as well as Sec/Mgr Larsen and Ludington Daily News Representative Dancz.

Minutes of Last meeting on Feb. 4, 1977, read and approved with the correction "Summit Township ½ mill", to that part about County Board of Commissioners proposed resolution.

Vice Chairman Riisberg discussed the article in the news paper concerning the Sheridan Township meeting where Schoenherr Road was mentioned. Secretary is to write the Sher= idan Town Board and remind them that this road will not be Primary until accept<sup>ed</sup> by State and this has not as yet been done. Joseph Borsfay came into the meeting to join in the above discussion. Only the three and one-half miles now completed to Primary specifications are to be turned in for Primary certification this year(1977).

Letter read from Owen Ayers and Associates concerning the retaining of a designer for the Campbell Bridge.

Letter from Edward F. Graczyk, Jr. was read informing Road Commission the planting of trees along the roads would help keep snow from roadway and also when they grow up would make lumber.

Letter read from R. S. Scott Associates, Inc. concerning the retaining of a designer for the Campbell Bridge.

Letter read from Pere Marquette Township Board with copy of a letter to State Highway Dept. enclosed. Board passed a resolution at their meeting on Jan. 11, 1977, request- ing the State Highway Dept. to study the impact of the increase in traffic which is anticipated on South US 31 upon completion of the freeway to the Oceana-Mason County Line. Also, requesting Road Commission to assist in this matter in anyway possible. Secretary to send letter to Pere Marquette.

Discussed United County Officers Invoice. Manager to get more information on this.

Motion by Lapenas, seconded by Riisberg, we authorize the Vice Chairman to sign the amendment to the agreement with Blue Cross-Blue Shield to incorporate the \$2.00 de-

ductible Drug Rider for both the regular and the retiree's group. The Retirees to pay their own premium and the regular group members to pay the cost for Family Continuance members. Yeas; Riisberg and Lapenas; Nays-none. Motion Carried.

Fourth Quarter 1976 Motor Vehicle Highway Fund payment has been received total \$229,601.01

Signed vouchers in the amount of \$52,166.37.

Motion by Lapenas, seconded by Riisberg, Sec/Mgr investigate and get information about a snowblower. Yeas-Riisberg and Lapenas; Nays-none. Motion Carried.

Adjourned for lunch at 12:01 P.M.

After lunch inspected snowplowing work on Lakeshore Drive to middle Bayou of Hamlin Lake. Then to Dewey Road to Fountain Road by way of Jebavy and Angling. South on Stiles to Conrad and then into Scottville. South on Scottville to Beard to Stiles to Anthony to US 31 north to Kistler. Then Kistler to Brunson to US 31 and back to office.

Reconvened at office at 3:10 P.M.

Motion by Riisberg, seconded by Lapenas, We retain R. S. Scott, Inc. as designer for the bridge to carry Walhalla Road over the South Branch of the Pere Marquette River. Yeas-Riisberg and Lapenas; Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we adjourn. Yeas-Riisberg and Lapenas; Nays-none. Motion carried.

Adjourned at 3:48 P.M.

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

February 18, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Vice Chairman Riisberg and Commissioner Lapenas, as well as Sec/Mgr Larsen and Richard Dancz, Ludington Daily News Representative.

Minutes of last meeting on February 11, 1977, read and approved as read.

Lapenas gave report of trip he and Manager and two members of the Board of Commissioners had made to Emmet County to get information and watch a snowblower work. A letter is to be written to Mr. Orval Cutshaw thanking him for his hospitality in answering questions and showing the machine at work.

Secretary read a copy of the letter written to Sheridan Township in regard to Schoenherr Road.

Communication from County Road Association with comparison of the "Forum's" plan with the Governor's plan. This in regard to proposals for more money for roads and transportation.

Motion by Lapenas, seconded by Riisberg, We hereby accept into the Mason County Local Road System the seven hundred fifty feet (750') of Lenox Avenue - the fourteen hundredths (.14) of a mile south of Avenue "C" and also, we accept one hundred fifty feet (150') or three hundredths (.03) of a mile of Park Avenue into the same system.

The above located in Bass Lake Park sub-division, Section 35, T17N, R18W, Summit Township. Yeas- Riisberg and Lapenas; Nays- none. Motion carried.



Pere Marquette Township communication on sewers read.

At 10:30 A.M. James Nordlund and Dennis Dunlap of Richardson and Nordlund, Inc. of Ludington came into the meeting. They are consulting Engineers and Surveyors who are interested in designing the Campbell Bridge. They gave a resume of their company's qualifications for this work.

At 10:54 A.M. Mr. Nordlund and Mr. Dunlop left the meeting and Supervisor John Gilligan of Hamlin Township came into the meeting.

First Mr. Gilligan discussed the \$2200 paid for the Right-of-way at the South Bayou Bridge on the Lakeshore Road. He said he had agreed to pay the money, if no one else would, but that it would then have to be deducted from the cost of road work in his township. He said this was not done as the road work was billed and then later the cost of the right-of-way was billed

Riisberg explained the road work had been done and billed sometime before the South Bayou Bridge project was completed and totaled up in the Road Commission records.

Gilligan said Mr. Biegalle had made the motion to pay Mr. Kinley this money from the Road Commission. He feels someone took advantage of the situation by billing the township. He thought this was done because of the change in officers in the Township.

Riisberg said he was not aware of the reason for the time lag, but he did remember that Road Commission had made it plain that they could not pay for this right-of-way.

Lapenas said Road and Bridge Committee had made it plain that Board of Commissioners would not pay for right-of-way.

Gilligan said it had been brought up to township board meeting as being a devious part played by him and this type remark was not warranted. He said he was bringing it up to the Road Commission to let them know how he feels about it.

Gilligan asked about the latest on Davis Road on the north side of Hamlin Lake. It is his understanding that the people in Hamlin Township (this would be on the south side of the road) are willing to give 33' for road-right-of-way and that the U.S. Forest Service will give 15' on the Grant Township or north side of the line. Would Road Commission be willing to build a road on this 48' right-of-way as he remembers Road Commission required 66' when it was previously discussed.

Riisberg explained that Road Commission would have to go over the information on this project to see what the last word from everyone concerned had been. Will investigate this and get back with him.

Gilligan brought up the resolution passed by the County Board of Commissioners whereby Townships could have agreement with Road Commission for up to one mill of State Equalized valuation. This did not include Pere Marquette or Summit. Summit was 1/2 mill. Hamlin Township would have \$17,698.94 under this plan. Invoice made out to Bd of Commrs.

Discussion about drainage problem at intersection of Dewey Road and Jebavy Drive. Road Commission agreed to attend private meeting with Township Board at Townhall on March 4, 1977, at 2:00 P.M.

At 11:58 A.M. Gilligan left the meeting.

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

After lunch inspected Conrad Road, Stiles Road, and then First Street into Scottville.

At 2:35 P.M. reconvened at office.

Voted for Directors(3) of the County Road Association of Michigan.

Motion by Riisberg, seconded by Lapenas, Secretary mark ballot for Rombout, Ray Newman, and write in James Thompson. Yeas-Riisberg and Lapenas; Nays- none. Motion carried.

Summary of the recent snowmobile questioniare sent to the counties by Leelanau's James Gilbo, was read.

Motion by Lapenas, seconded by Riisberg, we authorize the Vice Chairman to sign an agreement with the Soil Conservation Service saying Road Commission supervisor on erosion control projects would be Russell Mavis and if he isnot available, Richard Hansen. Yeas-Riisberg and Lapenas; Nays-None. Motion carried.

Motion by Lapenas, seconded by Riisberg, we authorize the Vice Chairman to sign a request to change the 1976 Plan of Operations on the R C & D Mason County Roads Critical Area Treatment Contract AG-26SCS-00176 so that the four uncompleted structures may be finished in 1977. Yeas-Riisberg and Lapenas; Nays-none Motion Carried.

Motion by Lapenas, seconded by Riisberg, we authorize the Vice Chairman to sign a Plan of Operations(Revised), 1976, Mason County Critical Area Treatment Public Lands, Division of Wo rk. This in connection with our agreement for erosion control divices with the Soil Conservation Service. Yeas-Riisberg and Lapenas; Nays- none. Motion Carried.

Motion by Lapenas, seconded by Riisberg, We authorize the Vice Chairman to sign the certification for the Urban system roads for the year 1977 as follows: "I hereby certify that all of the roads on which lengths have been entered along the road bands of the attached township and enlarged section maps are under the jurisdiction of the Mason County Road Commission." Yeas-Riisberg and Lapenas; Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, We authorize the Vice Chairman to sign the certification for the non-urban system roads for the year 1977 as follows: "I hereby certify that all of the roads on which lengths have been entered along the road bands of the attached township and enlarged section maps are under the jurisdiction of the Mason County Road Commission." Yeas-Riisberg and Lapenas. Nays-none. Motion carried.

Discussion of Labor Contract. Date should say to and including 12/31/78 not to and including 1/1/79, this in Article 26, section 1, on termination. Attorney Claire has recommended someother revisions in wording and is sending contract back to McIlvaine for these changes. Drug prescription rider is ready to go.

Russell Mavis came into meeting to discuss the file on Davis Road. Seems there are still gaps in information. Manager will investigate to see if can get last information.

Motion by Lapenas, seconded by Riisberg, we adjourn. Yeas-Riisberg and Lapenas; Nays-none. Motion carried.

Adjourned at 4:05 P.M.

*Edward C. Larson*

(Secretary)

*Nellis Riisberg*

(Vice Chairman)

February 25, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Vice Chairman Riisberg and Commissioner Lapenas, as well as Sec/Mgr Larsen and Richard Dancz, Ludington Daily News Representative.

Minutes of last meeting on February 18, 1977, read and approved as read.

Riisberg read NewsRelease from Rep. Dennis O. Cawthorne's office saying he had received assurance of the Director of the Parks Division that the proposed public contact and control point will NOT in anyway inhibit the free use of the beach areas along M-116" This in response to numerous inquiries from the Ludington area concerning the Dept. of Natural Resources budget request to construct a public contact and control point near the south boundary of the Ludington State Park.

Letter from Corporate Policyholders Counsel, Inc., of Chicago was read. These people are consultants on insurance. They will contact us later to see if Road Commission is interested in discussing insurance specifications, etc. with them.

Agreeable with Road Commission to set up such a meeting in April and also set up a meeting on the same subject with represnetatives of the local insurance agencies council. This meeting to be the first Friday in April if possible.

Lapenas read communication from special Land Programs Section, Division of Land Resource Programs, of the Dept. of Natural Resources inquiring about Natural Beauty Roads. They ask that a list of the roads under this program be sent to them along with a map showing where they are. Enclosed was a copy of "Guidlines for Designation of Natural Beauty Roads".

Motion by Riisberg, seconded by Lapenas, we authorize the payment of dues(\$25.00) for membership in the United County Officers Association for the year 1977. Yeas-Riisberg and Lapenas; Nays- none; Motion carried.

The Road Commission expressed their wish to go on record as favoring as they did in the past when the question of changing of the present location of the booth at the Ludington State Park was discussed, that the area of M-116 from the booth on the north side of the Sauble River south, be available for the use of the public as at present.

On Davis road Manager has contacted Forest Service and they will send the latest information. He has also, contacted the Local Government Divison and they will accept a road into the Local Road System with less than 66' right-of-way, but they advise against it. It is the feeling that strong support of residents concerned could help get the necessary 66'.

Motion by Lapenas, seconded by Riisberg, we approve and authorize the signing of the plans for the grading and aggregate surfacing of the Masten Road, from Washington Road to Anthony Road. This to be done with the financial help of Federal Aid Secondary Funds. Project No. RS 5397(201). Yeas- Lapenas and Riisberg; Nays- none. Motion carried.

Lapenas and Riisberg signed above.

Letter read from Singer Personnel and Labor Relations Associates. They are available to assist in labor negotiations and personel problems, etc.

Adjourned for the day at 12:15 P.M.

*Edward C. Larsen*

(Secretary)

*Jonathan Riisberg*

(Chairman)

March 4, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, and Sec/Mgr Larsen

Minutes of last meeting on February 25, 1977 read and approved as read.

Discussion about Davis Road on the north side of Hamlin Lake. The DNR proposed change in the location of the booth for selling State Park stickers and camping permits at Ludington State Park. Copying machine also mentioned.

Read letter from Farm Bureau Insurance stating that Road Commission could have 2,000,000 more of excess coverage on insurance for \$8,900 additional premium.

At 10:30 A.M. the following came into the meeting to hear the reading of bids for furnishing materials:- Mike Nowak of Koch Fuels, Inc., Richard Damore, Industrial Fuel and Asphalt, John Herrygers, Telford and Doolen, Inc., Tom Craig, H.H. Craig & Son, Bob Newhart of Chevron U.S.A., Inc., Tim Murphy of Total Petroleum, Inc., Robert E. Orr of Jensen Bridge and Supply Co., Robert E. Scott of Bituminous Materials of Michigan, and Doc Hamilton of Beach Manufacturing Co.

The following bids for grader blades were opened by the Chairman and the Secretary read them publicly:-

Beach Mfg Co.	see attached listing of bids
Schamber Tractor Sales	see attached listing of bids
Michigan Tractor & Machinery Co.	see attached listing of bids
Telford and Doolen, Inc.	do
Shults Equipment, Inc.	do
Mallette Construction Equipment Co.	do

The following bids for Seal Coat Materials were opened by the Chairman and the Secretary read them publicly:-

R. & D. Trucking, Inc.	see attached listing of bids
Mohawk Transport and Lake Sand and Gravel(Joint)	see attached listing of bids
Sievert Bros, Inc.	see attached listing of bids
Western Concrete	see attached listing of bids

The following bids for Culverts were opened by the Chairman and the Secretary read them publicly:-

Young Metal Products, Inc.	see attached listing of bids
Beach Manufacturing Co.	do
All Metal Manufacturing Co., Inc.	do
Cadillac Culvert Company	do
Jensen Bridge and Supply Co.	do
Gram Brimhall Co. this on treated wood culverts	do

The following bids for Guardrail were opened by the Chairman and the Secretary read them publicly:-

Young Metal Products, Inc.	see attached listing of bids
Beach Manufacturing Co.	do
Syro Steel Company	do
Bethlehem Steel Corporation	do
Jensen Bridge and Supply Co.	do

The following bids for furnishing asphalt were opened by the Chairman and the Secretary read them publicly:-

Total Petroleum, Inc.	see attached listing of bids
Koch Fuels, Inc.	do
Industrial Fuel & Asphalt Corp.	do
Bituminous Materials Co. of Mich.	do
Chevron U.S.S., Inc.	do

The following bids for furnishing lubricating oils and hydraulic oils were opened by the Chairman and the Secretary read them publicly:-

Blarney Castle Oil Co.	see attached listing of bids
Amocco Oil Co.	do

The following bids for furnishing gasoline and diesel fuels were opened by the Chairman and the Secretary read them publicly:-

Total Petroleum	no bid
Oceola Refining Co.	see attached listing of bids
Blarney Castle Oil Co.	do
Amoco Oil Co.	do

The following bid for furnishing liquid dustlayer was opened by the Chairman and the Secretary read it publicly:-

Liquid Dustlayer Trucking Company	see attached listing of bids
-----------------------------------	------------------------------

The legislation introduced in the State Legislature by Rep. James A. Barcia was discussed. This bill would change the internal formula for distribution of Motor Vehicle Highway Fund moneys.

Motion by Lapenas, we adjourn subject to call of the Chairman. Yeas-Felty, Lapenas and Riisberg, Nays-none. Motion carried.

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

March 4, 1977 the Road Commission attended a meeting at Hamlin Townhall starting at 2:00 P.M.

Present- Chairman of the Road Commission Jonathan Felty, Commissioners Riisberg and Lapenas, From County Board of Commissioners- Russell Andersen, Jerome Rybicki, and William Karlsen. From Hamlin Township Supervisor John Gilligan. From County Officers Treasurer Bernal Burke and Drain Commissioner Tim Hansen.

Discussion concerning drainage problem at intersection of Dewey Road and Jebavy Drive.

A modified plan from the plans prepared for the drainage of this area was discussed. This would mean some right of way needed and some open ditch work.

A tile line with concrete tile and figured on engineers estimate came to approx. \$30,000. A covered drain with flexible pipe was discussed.

Road Commission will get some figures on putting in a flexible pipe if this looks feasible. Supervisor Gilligan said township is willing to help finance this project.

Supervisor Gilligan then asked Road Commission to send him a letter stating that they required 66' right of way on Davis Road.



There is a question about Shamber Tractor Sales Bid on 8" blades. Will check with them before accepting any bids on this material.

Motion by Lapenas, seconded by Riisberg, we wish to wait before taking any action on seal coat aggregate until we find out about possible conflict of interest. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Discussion about Chairman going to April 13th meeting of the County Board of Commissioners.

Estimate for putting in plastic pipe on Jebavy Drive from Dewey north comes to approximately \$8,000. Letter to be sent to Board of Commissioners with copies to Drain Commissioner, County Treasurer, Supervisor Gilligan. Convey thought that Road Commission doing project, they suggested and they approved to be in County Board of Commissioners road program. Also, they must approve before project is started.


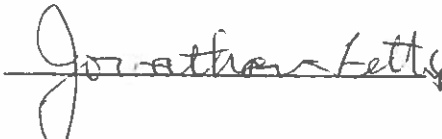
Preliminary Budget for 1977 discussed. Also, tentative list of surplus equipment and list of Capital Outlay.

Motion by Lapenas Each township be allowed a maximum of \$3,000 of Road Commission matching moneys, if Manager thinks it is feasible. Motion died for lack of a second.

Motion by Riisberg, seconded by Lapenas, Maximum total Road Commission participation in road projects for each township to be \$2,000. Road Commission will not contribute more than \$2,000 in matching funds to any one township. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we adjourn. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Adjourned at 5:09 P.M.

 (Secretary)  (Chairman)

March 18, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg, and <sup>Lapenas</sup>~~Felty~~, as well as Sec/Mgr Larsen and Richard Dancz (Ludington Daily News Representative).

Minutes of last meeting on March 11, 1977, read and approved as read.

Discussion about matching funds with Townships. Also, discussed M 116.

Lapenas gave report on meeting in Grand Rapids with Tom Wiseman of the Mich. State Hwy Dept. and also, Gary McCarthy of the Hwy Dept. Wiseman didn't have much to say about M 116 and the DNR request to build new permit office at their south line. McCarthy said Road Commission should convey their thoughts to Director Woodford of the Dept. of Highways and Transportation. A letter is to be worked up for next meeting.

Riverton and Eden Township accounts receivable have been paid by the Board of Commissioners. This for work done in 1976.

Mr. and Mrs. Martin A. Drechen, R#1, Bass Lake, Pentewater, Mich. have asked to

have road (Michigan Ave.) closed in front of their lots (approx. 100' frontage) in Bass Lake Park, Block 20, and lots 33, 34, 35, and 36. Secretary is to write Mr. and Mrs. Drechen Road Commission is very hesitant about closing any roads. Road Commission could not give them title to this platted street.

At 10:40 A. M. Mike Ten Brok and Jerry Fisher came into the meeting to explain what their hammermill can do and how it could save Road Commission money on Reek Road. Road Commission grader would scarify the blacktop and windrow it. Then their machine would pulverize the material to 22A specifications to be used on the road again. This could save hauling in more gravel. Mr. Ten Brok said he would not be hesitant about putting his machine over this road even though it has muck pockets. He estimates he could do the mile for \$4600.00. Mecosta, Osceola, Newago, and Mackinaw Counties have had him do work for them. His information will be discussed and he will be informed if it is decided to do this mile of road that way.

At 11:00 A.M. Mr. TenBrok and Mr. Fisher left the meeting and Mr. Thomas came in.

Mr. Randy M. Thomas has a house on Front Street in the Hamlin Lake Resort Plat. This house is on Lot 2 and is built in the street a maximum of 7' according to a copy of his survey. Seven(7) feet being on the north side of the house and three (3) feet being the amount the south side is in the street. He wishes to get some type easement to allow this house to be partly in the platted street. He also has a copy of a petition signed by twelve people asking street be closed. Manager is to contact Attorney Claire on this.

Labor Contract was compared word for word with last previous contract. Under Article 22, Section 6b - "Vacations shall be subject to mutual agreement between the employee and the Union" was changed to read Employee and "Employer" Article 24, Reading Blue Cross-Blue Shield M-75 was changed to MVF- this being the Blue Cross-Blue Shield plan currently in effect. Schedule A, Section 8(a)- Reads-"The employee shall post a snow list" Changed to the "Employer" Schedule A, Section 14; Reads-"The Summer Trainees shall, for the duration of this contract, receive a flat rate of \$3.00 per hour" this was changed to \$2.85 per hour.

Motion by Lapenas, seconded by Riisberg, we have Union Steward and Assistant Steward come in to go over changes in wording of Work Agreement and initial changes if agreeable with them. Carried. Yeas- Felty, Riisberg, and Lapenas. Nays -none.

Adjourned at 12:05 P.M. for lunch.

Reconvened at office at 3:00 P.M. with Cal Gulembo and Joseph Vaclavik in attendance.

Corrections and changes were read and discussed and Cal Gulembo and Joseph Vaclavik initialed the changes and corrections.

Motion Riisberg, seconded by Felty, we approve and authorize the signing of the Work Agreement with Local #214, covering the years, 1976, 1977, 1978. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried. (Three Commissioners signed Agreement)

Motion by Lapenas, seconded by Riisberg, We approve a Leave of Absence for John Silvis for the days, May 9, 10, and 11th of 1977. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion Carried.

Manager to have Representative of Liquid Dustlayer to come into meeting to discuss their bid.

Open meetings Act letter from Attorney Claire was read.

Letter from Kasoff, Young, Gottesman, Kovinski, Friedman and Walkon, Attorneys

and Counselors, in regard to Stephen Bedker vs Mason County Road Commission was read. Letter states Bedker injured on or about June 14th, 1976. They are entering an appearance on his behalf making demand for compensation and other benefits to which claimant is entitled under the Workmen's Compensation Law.



Above will be turned over to Insurance Company carrying insurance at the time of Mr. Bedker's injury.

Motion by Riisberg, seconded by Lapenas, We approve a transfer of 15% of the Primary Road System Motor Vehicle Highway Fund moneys received during 1976, to the Local Road System. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion Carried.

Budget to be studied next meeting.

Motion Riisberg, seconded by Lapenas, we adjourn. Yeas-Felty, Riisberg and Lapenas. Nays- none. Motion carried.

Adjourned at 4:08 P.M.

 (Secretary)  (Chairman)

March 25, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, and Sec/Mgr Larsen and Richard Dancz, Ludington Daily News Representative.

Minutes of last meeting on March 18, 1977, read and approved as read.

Sign is to be put on door inviting visitors to open door and come in.

Mr. Ten Broek is to be asked for price without vibratory roller. This in connection with his proposal for work on Reek Road.

Discussion about Open Meetings Law.

Motion by Riisberg, seconded by Lapenas, Secretary to inform Chairman of Road and Bridges Committee cannot meet with them at 9:00 A.M. next Friday, but can meet at 10:00 A.M. This due to "Open Meetings" Law. Go out in afternoon to inspect roads. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

At 10:30 A.M. John Herrygers of Telford and Doolen came into the meeting to discuss a Yale loader and the possibility of attaching a snowblower. He explained the rental plan under which Road Commission could rent both Loader and snow blower and have the rental be deducted from selling price when either is finally purchased. Rental for loader approximately \$8,000 per month. Osceola County Road Commission has Yale loader. Road Commission will give some thought to this.

At 10:54 A.M. Mr. Herrygers left the meeting.

Motion by Riisberg, seconded by Lapenas, we accept the bid of Beach Manufacturing Company for furnishing scraper blades (not heat treated) for the year starting April 1, 1977. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, We accept the bid of Michigan Tractor and Machinery Co. for the furnishing of Heat treated scraper blades for the year starting April 1, 1977. Yeas-Felty, Riisberg and Lapenas. Nays-none. Motion carried.

Discussion about James Street in Goodmans addition to the Village of Tallman and Front Street in Hamlin Lake Resort. People have asked for the closing of these Streets. Letter has been written to Attorney Claire asking if can give easement so house in Front street can legally remain there without closing the street. Branch Township defeated a resolution to consent to the vacation of James street. Manager to check with Hamlin Township Board on closing of Front St.

At 11:05 A.M. George Rademacker and John Schimpe came into the meeting to discuss Liquid Dustlayer Trucking Co. bid for furnishing brine for the coming year.

It was explained that Road Commission had explored the possibility of getting brine from oil well people. This would be a big financial help to Road Commission. He was asked about the statement in his bid "based on the fact that you will purchase your total LIQUID DUSTLAYER requirements, from us".

He said this did not mean Road Commission would have to get all liquid dustlayer requirements from his company, but he did mention the bid had been based at least partially on the number of gallons they thought we would use and in the future this would be taken into consideration. He then crossed out the above statement on his bid and left "We are pleased to give you the following prices for the 12 month period commencing April 1, 1977;" He initialled this change.

Mr Rademacher and Mr. Scimpe left the meeting.

Motion by Lapenas, seconded by Riisberg, We accept and authorize the Pension Plan Trustee to sign a proposal by John Hancock Mutual Life Insurance Company to modify and alter effective April 1, 1977 the following part of Group Annuity Contract No. 2618 GAC issued by the above company:

Article IV- Section 6. Right of John Hancock to Change Purchase Rates

The second paragraph of this Section is deleted in its entirety and the following paragraph is substituted therefor,

"The purchase rates for Retirement Benefits shall not be increased by the John Hancock more often than once in any ninety day period."

Yeas-Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

Discussion about matching program with Townships for the year 1977.

Adjourned at 12:15 P.M. for lunch.

Reconvened at office at 1:36 P.M.

Motion by Lapenas, seconded by Riisberg, we make an additional change in our Township Matching Program for 1977 as follows; Under the part concerning Prime and double Seals-"Township Share will be about \$9,500 dollars per mile". This instead of \$7,500 per mile. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We adopt the "Preliminary Budget" as presented for our 1977 budget. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we authorize an auction sale of surplus equipment to be held in May of 1977. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Manager to get in touch with West Shore Community College on their proposal to do grading work with students in heavy equipment class.

Proposed letter to Mr. John Woodford of Dept. of Highways and Transportation in regard to Road Commission thoughts on DNR proposal to construct permit office on M-116 was read. Copy to go to Mason County Board of Commissioners, Rep. Dennis Cawthorne, and Senator Anthony Derezinski.

Four to go to Michigan Townships Association spring Regional Meeting at Big Rapids, Wednesday, April 13, 1977. Registration to be sent in.

Motion Riisberg, seconded by Lapenas, we adjourn. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Adjourned at 2:30 P.M.

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

April 1, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A. M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen and Ludington Daily News Representative Richard Dancz.

Minutes of last meeting on March 25, 1977, read and approved as read.

Possibility of getting some equipment from the closing of Kinchloe Air Base was discussed by Commissioner Riisberg.

Township matching is to be limited to \$2,000 of Road Commission funds to any one township.

Motion by Lapenas, seconded by Riisberg, We approve the following list of regular meeting days to be publicly posted:-

#### 1977 REGULAR MEETING SCHEDULE

January 7	April 7	July 1	October 7
January 14	April 15	July 8	October 14
January 21	April 22	July 15	October 21
January 28	April 29	July 22	October 28
February 4	May 6	July 29	November 4
February 11	May 13	August 5	November 11
February 18	May 20	August 12	November 18
February 25	May 27	August 19	November 25
March 4	June 3	August 26	December 2
March 11	June 10	September 1	December 9
March 18	June 17	September 9	December 16
March 25	June 24	September 16	December 23
April 1		September 23	December 30
		September 30	

Meetings to be held in the Commission Room, Road Commission Building, at 510 East State St., Scottville, Mich. beginning at 10:00 A.M.

Special Meeting dates and locations will be announced.

Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We approve the issueing of a permit to Wolverine Electric Cooperative of Big Rapids, Michigan to construct, operate use and/or maintain a 69Kv electrical transmission power line parallel to and so far out from the center-



line as shown on the maps attached to the application for permit. This line to start at Scottville plant and end in Section 32, T18N, R16W, Riverton Township. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

George Towns has made application to put fence close to guardrail on road right of way in the area of Tamarac Trailer Park in Hamlin Township on the west side of Lake-shore Drive. Commission will look at this today.

At 10:43 A.M. Frank Morse, Chairman of the Road and Bridges Committee of the Board of Commissioners and Jerome Rybicki a member of the same Committee came into the meeting.

Chairman Morse asked about the drain at Jebavy and Dewey Road. He had discussed it with the Agricultural Committee.

It was explained that using plastic pipe the project was estimated in the neighborhood of \$8,000. Road Commission was ready to go on project as soon as O.K. from Township and Board of Commissioners received.

Rybicki asked about perforated pipe. It was explained that the pipe was in the Road Commission yard and the project had been set up to take only the surface water from the intersection and carry to drainageway beyond Angling Road.

Morse and Rybicki expressed their approval for this project to come under Board of Commissioners program with Road Commission using the one mill formula.

Morse said his Committee is going to ask for more Revenue Sharing Funds for Road work. The cost of snow removal and ice control under Program with Board of Commissioners was discussed. This was work on weekends and Holidays. For the past winter, the total came to over \$55,000. This would be beyond the original \$47,000.

Rybicki explained that \$15,000 of anti-recession funds had been set up with the same stipulations as the original \$47,000. Anything left from this \$62,000 total could be used for other work that would not otherwise get done.

The Road Commission program for matching Township Funds for Road work during 1977 was gone over. This is mostly the same as 1976, except for two changes. One- estimated cost of "Prime and double seals" is now pegged at \$9,500 for Township share. Two- Road Commission will match up to \$2,000 limit of their funds with any one Township.

Morse asked what was happening on brine from Victory wells? The Miller Bros. people have been contacted. Road Commission waiting for reply from Jack Miller.

Lapenas asked about Committee's thoughts on the problem of buying seal coat aggregate from Western Concrete. This was discussed at some length.

"Tarp Law" was mentioned as trucks must now be loaded so that load is kept at least six inches below top of box or side boards unless a tarp is used to cover load.

Chairman Felty brought up the subject of per diem. Road Commission would like to be on same "per diem" as other Commissions and Committees of the County. They would not charge for regular meetings and special meetings of say 2 to 4 hours, but out-of-count meetings should be re-imbursed. This might amount to 10-12 meetings per year. Consensus was Secretary should write this request to Chairman Eberback of the Officers and Salaries Committee before their next meeting.

The progress of the bridge program with Board of Commissioners was gone over. Con-

tractor is now ready to start replacing the deck on the Darr Road crossing of the South Branch of the Lincoln River. this will leave the paving of the Stephens Road Decker Road, Morse Road, and Darr Road(if finished in time) bridges to be ready for paving as soon as Laman Asphalt and Paving open their plant. This opening of plant is tentatively set at April 18th, weather permittin g.

The budget for 1977 was discussed. Reek Road(one mile) of grade drain, aggregate surface, and paving and Masten Road(two miles) of grade, drain, aggregate surface are set up for Primary Road work, as well as the Bridge on the Walhalla Road crossing the South Branch of the Pere Marquette River. State Trunkline, County appropriations and estimated Township receipts were all figured into an estimated \$2,118,000 program. Motor Vehicle Highway Fund receipts were estimated at \$1,066,000 and Snow Money from the same fund at \$50,000.

At 11:45 A.M. Commissioner Lapenas asked to be excused and left the meeting.

Riisberg asked if Committee would take the request for per diem to the Salaries Committee and Morse said if Road Commission wrote the letter, he would take it to them.

Adjourned for lunch at 11:57 A.M.

Inspected roads in afternoon. Went to Dewey and Jebavy to view area of proposed drainage project. To Lincoln Road north of Dewey to see erosion control devices.

Looked over the Tamarac Trailer Park area with the thought in mind of request for fencing 2' beyond guardrail. Went across Fisher Road to Victory Corner Road and inspected proposed culvert site where bridge is now standing. On Amber Road looked at North Branch of Lincoln River as well as the South Branch. The South Branch site is a proposed culvert installation site.

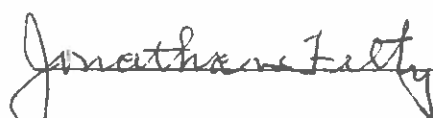
Inspected bridge progress on Decker, Stephens, and Morse Roads and then returned to Office. Reconvened at 3:40 P.M.

Discussed letter on per diem. Also the possibility of purchasing snowblower through Board of Commissioners

Adjourned at 3:57 P.M.



(Secretary)



(Chairman)

April 7, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen and Larry Morell.

Minutes of last regular meeting on April 1, 1977, read and approved as read.

Motion by Riisberg, seconded by Lapenas, we approve a permit for George Towns to place a fence not closer than two(2) feet to the back side of the guardrail on the right of way of Lakeshore Drive at Tamarac Trailer Park on the west side of Lakeshore Drive. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion Carried.

Motion by Lapenas, seconded by Riisberg, We authorize the advertising for bids for furnishing the following:-

1. Seal Coat and paving
2. Processing gravel at Jones Pit and processing sand in Sixth St. Stockpile
3. New Equipment:- a. 1- one-ton flat bed for shop to replace #8

- b. 1- pickup one-half ton to replace #237
  - c. 1- 100 cfs trailer-type air compressor
  - d. 1- 3 to 3 $\frac{1}{2}$  cu. yd. Bucket Loader to replace #99
    - 1. Snowblower attachment for above
  - e. 2- Medium-duty single axle trucks(replace #43 & #44)
    - 1. one with regular dump body
    - 2. one with Du-all-type body
  - f. 1- medium-duty motorgrader
- 4 Centerline Painting
  - 5. Brush Spraying

Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion Carried.

Meeting at Hamlin Township. Someone from Road Commission has been invited to attend. Dewey-Jebavy drain seems to be one item up for discussion. Manager to go.

The Annual meeting of the Upper Peninsula Road Builders' Association will be held on June 21-22, 1977, at Michigan Technological University in Houghton. Felty, Riisberg, Lapenas, and Larsen planning to attend and will check with Clerk Schultz.

Motion by Lapenas, seconded by Riisberg, we authorize membership in the County Road Association of Michigan for the year ending March 31, 1978 and the payment of the necessary dues.(\$1,774.50). Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

At 10:32 A. M., Robert Ferney and Douglas Findling came into the meeting to discuss insurance for Road Commission. This in regard to Road Commission request that local insurance agents go over Road Commission insurance specifications and policies and make recommendations.

Motion by Riisberg, seconded by Lapenas, we authorize the placing of a bid for purchasing limestone fines from the Dow Chemical Company under conditions explained in their letter of March 28, 1977. Our bid to be submitted for opening on April 25, 1977 is \$2.50 per ton. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion Carried.

At 10:40 Jack Scott came into the meeting to join in the discussion of insurance.

Chairman Felty explained that last year Road Commission had had problems with insurance and felt they needed more information on this subject.

Discussion about self insurance through the County Road Association. Riisberg explained what had been discussed in policy meetings and Secretary read letter and questionnaire from Association on this subject. It is sometime in the future before anything could come of going this route.

Ferney discussed the history of the insurance program when he had handled it. He mentioned the help the safety program of the Road Commission had been in bringing down the experience modification factor. Had received rebates on premium of possibly 25%.

Scott suggested continue with Association study and in the mean time the local group would go over Road Commission insurance and make suggestions.

Riisberg told about problem with Road Commissions being cancelled out by insurance companies.

Findling said that the General Liability policy was the big problem with the package. Governmental units are so vulnerable to suits now days.

Scott discussed Insurance councillors.

Felty asked if Scott, Ferney, Findling group would be willing to go over specifications and policies and see what should be added or deleted.

Scott said they would do this and then get back with Road Commission and if Road Commission willing they would check to see if their companies would provided coverages.

It was agreed they would come back with some recommendations the first meeting in June.

At 11:16 A. M. Insurance people left the meeting.

Decided to hold up on agreement proposed by Mason-Manistee Health District for vision and hearing check of employees.

Motion Riisberg, second Lapenas, get Salt 77-78 season from State. yeas-Felty, Riisb. & Lapenas. Nays-none. Carried. *el*  
~~Letter from Cawthorne on snowplowing Forest Trail read. Mr. Olinezcak had written him.~~

Motion by Riisberg, seconded by Lapenas, we authorize a letter be written to support the Drain Commissioner in his request for C.E.T.A. funds to cut brush in County Drains. Yeas-Felty, Riisberg, and Lapenas. Nays - none. motion carried.

Motion by Lapenas, seconded by Riisberg, we authorize Manager Edward Larsen to contact Bernal Burke and if possible to put in a project for C.E.T.A. funds to pick up trash along roads with four men. He is to be our Authorized Representative in this project. Carried. Yeas-Felty, Riisberg, and Lapenas. Nays-none.

Time limit on above to be less than 90 days and rate of pay to be \$2.85 per hour.

Discuss request of State Hwy Dept. for easement on south Jebavy Drive to install a 36" drain pipe. To be held for more information.

Motion by Lapenas, seconded by Riisberg, We vote "Yes" on the County Road Commission Association circular asking for our thoughts on going ahead with a self-insurance set-up for Workmen's Compensation INSurance. Yeas-Felty, Riisberg, and Lapenas. Nays-None. Motion carried.

Letters read: John Claire in contact with Insurance company attorney on Campbell Bridge problem. Also letter concerning Front St.

Harvey Silver to Dept of State Hwys on traffic problems in County when Freeway is finished to U.S. 10

State Hwy reply to Clerk Ethel Lister of Pere Marquette Township on above subject.

Motion by Lapenas, seconded by Riisberg, we authorize Manager Larsen to sign the permit from the Corp. of Engineers for the Stephens Road crossing of the north Branch of the Lincoln River. Yeas-Felty, Riisberg and Lapenas. Nays-none. Motion carried.

MALI meeting to by 5/3/77, 10:30 A.M. at McGehees.

Permit has been received to place spillways in three areas along M-116.

At 12:22 P.M. Commissioner Lapenas left the meeting.

Map show ing Counties allowing snowmobiling, those limiting it, and those not allowing it on county roads.

Attorney General's opinion on Open Meetings Act discussed.

Agreeable with Road Commission to obtain if possible two more mobile radio sets under Civil Defence. Possible cost \$90.00.

At 12:38 P.M. adjourned for lunch.

After lunch inspected wash by culverts at intersection of Marrison and Morton Roads. Drainage on Kinney Road just east of Stiles.

Adjourned at 2:45 P.M.

Edward C. Lapenas (Secretary) Jonathan Felty (Chairman)

April 15, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty and Commissioner Lapenas, as well as Sec/Mgr Larsen and Richard Dancz, Ludington Daily News representative.

Minutes read and approved as read. This from last regular meeting on April 8, 1977.

Commissioner Lapenas made the following resolution and moved its adoption, Commissioner Felty supported it, "It is hereby resolved by a two-thirds vote of the Board of Mason County Road Commissioners, assembled at a regular meeting of said Board, held on Friday, day of April 15, A.D. 1977, that the officials of said Board be authorized and by this Resolution are fully-vested with the power to sell, grant, convey and dispose of the following described property: "For and in consideration of the sum of Mutual Benefits Dollars, receipt whereof is acknowledged, the undersigned Board of County Road Commissioners of the County of Mason hereby grant permission to the Michigan State Highway Commission to place and maintain storm sewer on a parcel of land described as; The Easterly 66 feet of the following(see attached) discribed Tracts "A" and "B".

Yeas - Felty and Lapenas. Nays- none. Resolution adopted.

Motion by Lapenas, seconded by Felty, we authorize a C.E.T.A. project be turned in for two persons for two months to get buildings ready for painting and then do the painting. Sec/Mgr Larsen will be our authorized agent on this project. Yeas-Felty and Lapenas. Nays-none. Motion carried.

Commissioners Seminar to be at Hidden Valley at Gaylord, May 16 and 17, 1977. Commissioners wish reservations to be at Chalet Motor Inn. Secretary to check on agenda.

At 10:32 A.M. Mr. and Mrs. Leo McCarthy of Amber Township came into the meeting to discuss the Amber Township Road Program for 1977. First Priority would be wedge and seal Brye and Dennis Roads; Second Priority- would be re-seal(if needed) Gordon Road Hansen Road to Decker Road, First Street, Gordon Road and east, and Amber Road, U.S. 10&31 to Johnson Road. Third Priority- From old pavement on Conrad east to Gordon and then north on Gordon to First St.

At 10:35 A.M. Harold Hansen, Suprvsr of Amber Twp came into the meeting They would also, like the traffic near the school on Johnson Road checked to see if it is heavy enough from the school to warrant hard surfacing from Scottville City Limits to LaSalle Road. Some thought be given to going west on First from Gordon to Amber Road.

For another year, what is needed on Chilberg Road to get ready for blacktop?

Discussion about traffic when Freeway reaches U.S. 10. Hansen Road will take alot more traffic. Letters from P.Marquette Twp., County Coordinator, State Highway were read as being pertinent to this subject.

At 11:15 A.M. Amber Township people out and Commissioner Riisberg came into the mtg.



☐ Record  
☐ Do Not Record

STATE OF MICHIGAN  
DEPARTMENT OF STATE HIGHWAYS

Form 640  
(Rev. 6/71)

OE

PERMIT TO THE MICHIGAN STATE HIGHWAY COMMISSION PLACE & MAINTAIN STORM SEWER

For and in consideration of the sum of Mutual Benefits  
Dollars, receipt whereof is acknowledged, the undersigned Board of County Road Commissioners  
of the County of Mason

hereby grant permission to the Michigan State Highway Commission to place and maintain storm  
sewer

on a parcel of land described as: The Easterly 66 feet of the following described Tracts  
"A" and "B".

The area described above for highway purposes contains 55,044 square feet, more  
or less.

TRACT "A" - Commencing at a point which is 100 feet North of the Southeast corner  
of the South 660 feet of the East 1/2 of the Southeast 1/4 lying North of the  
C&O Railway right of way, Section 14, T18N, R18W, Pere Marquette Township, Mason  
County, Michigan; thence Northerly along said section line a distance of 734  
feet; thence Westerly parallel with South section line a distance of 440 feet;  
thence Southerly parallel with East section line a distance of 734 feet; thence  
Easterly parallel with South section line 440 feet to point of beginning; subject  
to easement for street and highway purposes 33 feet in width on East side thereof.

TRACT "B" - Commencing at the East 1/4 corner of Section 14, T18N, R18W; thence  
Southerly along the East line of said section a distance of 2122.31 feet to the  
point of beginning of the following described parcel of land; thence Southerly  
along said section line a distance of 100.00 feet to a point on the North right  
of way line of the C&O Railroad; thence Southwesterly at an angle of 96°22' North  
to West along said North right of way line of the C&O Railroad a distance of  
609.23 feet to a point on curve; thence along the arc of a curve subtended by a  
chord length of 54.88 feet at an angle of 163°28' from Northeast to Northwest;  
thence North parallel with the East line of said section a distance of 1124.38  
feet; thence Easterly parallel with the East-West quarterline a distance of  
222.14 feet; thence South parallel with the East line of said section 1017.94  
feet; thence Easterly parallel with the South line of said section a distance of  
440.00 feet to the point of beginning. This parcel of land is subject to a 33.00  
feet road right of way along the entire North side and to a 66.00 feet right of  
way along that part of the South boundary abutting on the East line of said  
section, being a part of the East 660.00 feet of the Southeast 1/4 of Section  
14, T18N, R18W, Pere Marquette Township, Mason County, Michigan.

This conveyance also includes the consent of the grantors to the removal of such trees, shrubs and  
vegetation as in the judgment of said Michigan State Highway Commission is necessary in the aforemen-  
tioned construction, further notice of such removal being hereby expressly waived; and also the right of  
temporary occupancy of the above described area by public utilities.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this \_\_\_\_\_  
day of \_\_\_\_\_, A.D. 19 \_\_\_\_.

Signed, Sealed and Delivered in Presence of:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (L.S.)  
\_\_\_\_\_ (L.S.)

W. Levas



Communication from the County Road Association asking for data to help promote the Transportation Package was read.

Chairman read letter he had received from Governor Milliken Promoting transportation package advocated by Gov. Milliken.

There will be a hearing on Revenue Sharing Funds on April 21 at the Courthouse. Vice Chairman Riisber to represent Road Commission.

Discussion about building roads to Road Commission specification, so they can be accepted into the County Road System, if the platted right of way is only 33'. Each road will have to be taken on its own merits.

Sec-Treas. McIlvain has asked that the grievance filed be considered to be at Step 2 and he would like Road Commission concurrence in skipping Step 3 and calling in not an arbitrator, but a mediator to see if this Grievance can be resolved.

Motion by Lapenas "We go this route and have a mediator." Motion died for lack of a second.

Manager is to get Attorney Claire's thoughts on jumping Step three and calling in a mediator.

Secretary read letter from U.S. Forest Service, Baldwin Office saying there is no need for brush control along the roads bordering forest service lands that Road Commission had requested approval for chemical brush control.



Adjourned at 12:45 P.M. for lunch.

After lunch inspected Brye Road south of U.S. 10, Conrad Road to Gordon and then over to Amber Road, U.S. 10 and north .5 mile. Then went to Eden Lake Road and checked on drainage complaint. Looked at covered drain and open drain from Marrison Road into St. Mary's Lake.

Reconvened at office at 3:14 P.M.

Discussion about Revenue Sharing Funds. Commissioner Lapenas mentioned that there was \$229,000 for the County but others would be getting some of this. Comm. Riisberg to go to this meeting. Chairman Felty is going to Lansing to a meeting in Rep. Cawthorne's Office over M-116 permit center proposal.

Adjourned at 3:46 P.M.

 (Secretary)  (Chairman)

April 22, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen and Richard Dancz, Lud. Daily News representative.

Minutes of last regular meeting on April 15th, 1977, read and approved as read.

Chairman Felty reported on the meeting in Representative Cawthorne's office in Lansing with people from Highway Dept. and People from Dept. of Natural Resources concerning DNR request to have new permit area constructed near the south boundary of Ludington State Park. County Comm. William Karlsen and Mayor of Ludington Norman Schade were also in attendance.

The second meeting in the same office was with two other representatives of the Highway Department in regard to the Freeway and the problems with traffic generated by it.

Paul Bunyan meeting to be May 5th, 1977 at Drydock in Mnaistee.

At 10:30 A.M. Everett LeBrun came into the meeting to discuss request for Road Comm. approval for him to build garage 13' off the road on west garage side and 9' off the road on east garage side. Mr. LeBrun lives on Jackson Road an north side of Middle Bayou of Hamlin Lake. He said he had not as yet gone to Hamlin Township Zoning Board as he wished Road Commission to indicate approval or disapproval before taking it to Zoning Board. It would be very expensive to build farther off road as lot slopes down very rapidly.

At 10:46 A.M. LeBrun left the meeting.

Attorney General's Opinion on abandoning roads discussed. Letter from R.S. Scott Associates about progress of their work on Campbell Bridge. Another Attorney General's Opinion on improvement of County Road was discussed

Motion by Lapenas, seconded by <sup>Riisberg</sup> ~~Lapenas~~ Since we do not wish to be included in the class-action suit against certain plywood manufacturers in the antitrust litigation instigated by the Committee of Counsel, Plywood Antitrust Litigation, P.O. Box 2755, New Orleans, La. 70176, we hereby authorize our Secretary/Manager to sign the card stating this and return it. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Wheeler Wittee has been appointed Mediator in the grievance filed by Local #214.

Henry Marek has indicated minimum prices for equipment to be sold on Auction. Sale will be advertised with these minimum bids required. Laman has proposed a plan to use black-base and paving on Reek Road Millerton south one mile. He proposing to fill in the bad dips too. His price for this work would be \$45,000. This would include 4" black base, 180# per sq. yd paving 22' wide. The dips would be raised with sand and/or gravel. After discussion Road Commission agrees to go along with previous plan.

Comm. Riisberg gave report on Revenue Sharing moneys hearing. Requested \$30,000 to cover increased cost of two crossing under bridge program and possibly 30,000 for snowblower. Road and Bridges Committee were requesting \$100,000 total. If \$100,000 is allowed it would be \$40,000 for local road work. Of \$229,000 available requests were made for \$386,000.

At 11:15 A.M. Supervisor Corlis Gulembo, Clerk Helen Budzynski, and Treasurer Norma Morse came into the meeting to discuss Sheridan Township road problems.

Gulembo said they would like some figures on Dewey Road from Townhall east to Campbell Road. This to bring road up to condition to hold blacktop. Did not want a big grading job, or a lot of graveling. Just the minimum to make a good blacktop road.

He suggests Road Commission look into the way the work has been prosecuted on the Bridge on Morse Road. It was explained that these men were Contractor's employees and Contractor was doing projects at a bid price.

They would like Dewey bladed up from Morse to Larson and then on up to Ford Lake. Would like more limestone around Blue Lake and Thunder Lake and Ford Lake.

Schoenherr Road north of Dewey there are two bad holes need gravel. Sign at corner of Schoenherr and Millerton(Road Name sign) is bent. Possibly next week they will

give list of signs needed.

Corner at Millerton and Campbell is in very bad condition can something be done about this? Road Commission will look into doing something for this corner.

Gulembo said "We do not like the way the man assigned to our territory takes care of the roads and our snowplowing was atrocious.

Chairman Felty asked for specific items. Gulembo said he was doing poor job of blading and sometimes he left the territory at 1:30 and got to the garage at 3:30 p M. Person on Griffin Road had said it was plowed only twice all winter. Would someone show him how to blade and improve his other work in area?

Gulembo "We don't want major fills on Dewey. There is a swamp on both sides that will need some fill.

Chairman Felty said "In some counties Townships get projects in in January. Gulembo said over-run on a project last year had thrown their budget out of whack.

Comm. Lapenas explained the program Road Commission had turned in to request CETA employee for help in picking up roadsides.

Clerk Budzynski explained about their Township problems with CETA employee and went on to explain how it is done in some counties were the county hires the CETA employees and lets them work in the county on various projects. This simplifies the paper work.

Treas. Morse told about the hiring of unemployed under this program.


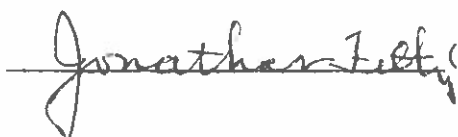
At 11:57 A.M. Sheridan Township people left the meeting and Keith Clark came into the meeting to discuss centerline painting.

Discussion of Merle Pleiness problem with road on his property on Jackpine Road and also the erroneous description of road right of way at end of Wever Road.

At 12:10 P.M. adjourned for lunch.

After lunch inspected above area on Wever Road and Jackpine Road. Then to Barothy Road, Reek Road, First St to Custer Road. Then to Wilson to Scottville to Chauvez to Brye. South on Brye to Meisenheimer and then out to U.S. 31. Also inspected LeBrun garage proposal area at Jackson Road before adjourning at garage.

Adjourned at 3:45 P.M.

 (Secretary)  (Chairman)

April 29, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas as well as Sec/Mgr Larsen and Richard Dancz, Ludington Daily News representative.

Minutes of last regular meeting on April 22, 1977, were read and approved as read.

Discussion about bridges included in program with Board of commissioners being paved today.

Agreeable with Commission if Everett Lebrun on Jackson Road wishes to build garage 9' from edge of blacktop(closest measurement). A clause is to be put in permit, if and when he requests it, stating that hold Road Commission harmless in case of damage from snow.



At 10:30 A.M. Paul Reid and William Hasenbank of Meade township came into the meeting to discuss Meade Township Road Program.

Would like gravel on the following roads:- Hasenbank Road from Schoenherr to Pikeral Lake.

Larson Road from Freesoil Road down to Reids

Bennett Road, Budzyski to Larsen

ON the Reid Road there is a little swamp just after leaving the Freesoil Road would this need to be raised?

Budzyski Road north of Bennett Road needs some gravel, especially near Millers.

Chairman Felty suggested that Townships should come in in January as Road Commission would know more about how Township work would or could be fit into budget.

Reid said didn't know were going to get any money from Board of Commissioners and if this hadn't come through there would be very little available in Township for road work.

Chairman expressed the thought they could work up plans and then do the work as money became available. Some Counties require the Townships to come in in January and February.

Hasenbank said two curves on Hasenbank Road into Pikeral Lake need some brush cut for better vision. Township should have approx. 6,000 to 6,500 including Board of Commrs. program. Could some clay and brine be put on Riverside Drive? Would we let him know when we come out so he can go over roads with us.

Does Forest Service have any policies on blading, or taking care of any of these roads in the woods? Road Commission will look into this as Forest Service has helped financially in some projects on these roads.

At 11:12 A.M. Meade Township people left the meeting.

Invitation to Fish Fry and also open house in East Tawas was read. This on May 20, 1977 a Friday.

Jackpine Road-Manager discussed this problem with R. E. Lunde and he said he could find nothing on record showing change in Road right of way in this area, so road position must have been agreed to by former lot owners.

At 11:15 A.M. Supervisor Sherburn, Clerk Rathbun, Treas. Brunner, and Trustee Pruse of Eden Township came into the meeting to discuss Road work. Trustee Stickney was also in attendance.

Sherburn showed estimate for work on Indian Trail and said it was for way more than he intended to spend on this two-track. Was thinking more in the line of \$300.00.

Mrs. Rathbun listed the following road program:- Would like graveling on one mile of Darr Road, between Sections 5 and 6, this being mile south of Chauvez Road. Need Ditch by Steffens place. By March's need bigger tube in driveway.

Gravel on Anthony Road going west from Custer Road to Eden Lake Road.

Need some patching gravel on Meisenheimer Road east of Custer Road as you come out of the swamp. Maybe a couple loads.

Need ditch on Eden Lake Road near Lone Pine Road- water runs over the road.

Chairman Felty explained that in some Counties projects must be in in January to be considered in the Road Commission program for the year. Township people said they do not know that early in the year what money they can afford to spend on road work.

Mrs Rathbun asked about the overhead charge on the projects. It was explained that other costs beside labor, equipment and materials must be recovered (such as insurance on offices, etc.). These costs are charged to projects Road Commission does on their own as well as projects done for others. State Auditors check to see that these costs are recovered.

It was agreed that on the estimates Road Commission should put "this estimate includes Overhead costs".

At 11:50 A.M. Eden Township people left the meeting.

Notices read from Farm Bureau Insurance stating that 1. Occurrence and Aggregate Limits raised to \$3,000,000 as bid; 2. Personal Injury Exclusion Endorsement is deleted and replaced by the attached Personal Injury Following Form Endorsement; (this takes out personal injury from Umbrella) 4. Endorsement putting personal injury back in on anything over the \$300,000 basic 5. Given Personal injury on basic 300,000 limits. 6. This series of changes at no extra charge. Insurance coverage now should be "As Bid".

Discussion of 33' right of way in Oak Openings. Commission to look at this.

Letter from Mason County Central Schools thanking Road Commission for cooperation during past winter and hoping for cooperation in the coming winter.

Minutes from meeting in Rep. Cawthorne's office were read. This on DNR M 116 proposed new permit center location and also the meeting on traffic on U.S. 10-31 when Freeway reaches Mason County. West.Mich.Planning Comm. resolution read.

At 12:30 P.M. adjourned for lunch.


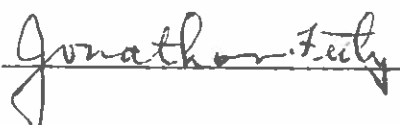
After lunch inspected Darr Road Bridge where some additional paving had been done to get away from a hollow next to bridge and also to lengthen aprons. Traveled Bennett Road, Larson Road, Hasenbank Road into Pikeral Lake, Around Blue and Thunder Lakes to Millerton Campbell Road corner and then to Oak Openings on west side of Tallman Lake. Checked Stephens Road, Darr Road, Conrad Road and back to office.

Reconvened at Office at 4:12 P.M.

Motion by Lapenas, seconded by Riisberg, We wish a report from our Engineers concerning the request for road improvements needed to get several streets in the plat of Oak Openings into the Certified County Road System. These streets being Pine Street, Eighth Street, Tallman Ave. Pine Street east of Benson looks especially like it could be a problem. Yeas- Felty, Riisberg, Lapenas. Nays- none. Motion carried.

Motion by Riisberg, Seconded by Lapenas, We adjourn. Yeas- Felty, Riisberg, Lapenas. Nays- none. Motion carried.

Adjourned at 4:31 P.M.

 (Secretary)  (Chairman)

May 6, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas as well as Sec/Mgr Larsen.

Minutes of last regular meeting on April 29, 1977, read and approved as read.

Discussion about U.S. Forest Service blading, etc. on trails in Manistee National Forest. Also, discussed any interest on either Forest Service or Road Commission to have Forest Trail from U.S. 31 to Federal Park on Lake Michigan brought into the Certified County Road System for maintenance by the Road Commission.

At 10:25 A.M. Ernie Stricher from State Wide Realty Co. and Mrs. James Abel came into the meeting.

The Abels own property that abuts the Quarterline Road North of Johnson Road. This is just a trail through the brush and has been blocked on the south end. Is this a county road so that they can tell people interested in buying their land that it is access to the property? (Their property is the south 1/2 of the N 1/2 of the SW 1/4 of Section 10)

Chairman asked if road was in the County Road System. After investigation, this road is in the County certified system. He then explained that any construction work on this road would have to be financed partially by the Township or others.

Riisberg explained about how the right of way problems have multiplied along county roads and since this was not a well traveled road we would have to investigate the problems connected with improving it.

Road Commission agreed to look into the ingress and egress along Quarterline Road to the Abel property and get back to her.

Mrs. Abel and Mr. Stricher left the meeting.

*Grant Township  
Add Point*  
Motion by Lapenas, seconded by Riisberg, We agree to dispense with the call for an advance payment in the projects set up with Grant Township to be billed to Mason County Board of Commissioners. Yeas-~~three~~ Riisberg, and Lapenas. Nays - ~~none~~ *Felty*. Motion carried. *see 5-13-77 minutes*

Dow Chemical Co. has accepted Road Commission bid of \$2.50 per ton for Limestone fines.

Motion by Riisberg, seconded by Lapenas we accept the proposal of Jensen Equipment for furnishing a 10 Hp Yardman Tractor with 36" mower deck. Price with trade-in of old tractor-mower to be \$795.00. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We authorize the purchase of two No. 551 recording rain and snow gages from Science Associates, Inc., P.O. Box 230, 230 Nassau Street, Princeton, N.J. 08540 at an approximate cost of \$340.00 per gage. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

At 11:07 A.M. Supervisor Leslie McClellan, Clerk Lillian Mayer, Treasurer Mary E. Jones, and Trustee Harold Sommerfeld of Custer Township came into the meeting to discuss road work.

Suprvsr McClellan said they would like something done on Wilson road, Tuttle to Kintner Road. Very bad shape. Johnson Road between Reek and Schoenherr Roads needs some drainage as water floods over road in spring. Possibly some ditching would help. Estimates with Board of Commissioners program township would be able to afford about a \$10,000 road program this year.

Clerk Mayer asked about "Overhead" charge. She was of the impression this charge was in addition to the amount shown on the "estimate". What constituted overhead was explained and also that estimates will now say "Overhead has been figured into this estimate".

Johnson road from U.S. 31 going east needs some gravel.

Chairman Felty explained about wedging, etc. on the Custer Road from Fountain Road north to Townline Road. He also, suggested that Townships get their work to Road Commission earlier in the year as it makes it hard to budget for Township work when unknown how much will be coming in.

Lapenas explained how Ottawa County Road Commission and Townships cooperate.

McClellan said soft spot in Hansen Road near Jim Chisholm's west of house. Asked about cleaning ditches on Schoenherr Road (Road Comm. will do this). He also, requested Wilson Road project be set up using asphalt overlayment and an alternative method using sand sub-base and seal over it.

At 11:48 A.M. the people from Custer Township left the meeting.

Discussed about Scottville getting their salt from Road Commission another winter and also, the possibility of getting brine from Road Commission. This will have to be checked out with Liquid Dustlayer who own the brine tanks in the yard.

New Road maps of county. Photos looked over. Manager to look into the possibility of getting photo of Emerson Lake or a similar photo. Since Cadillac Printing Co. had the lowest proposal for printing these maps, Road Comm. agreeable to have them do the printing.

Motion by Lapenas, seconded by Riisberg, We authorize the used equipment Auction Sale to be advertised without minimum bids. Yeas-Felty, Riisberg, and LAPENAS. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We withdraw the Case Farm Tractor (County No. 272) from the Sale. Yeas-Felty, Riisberg, Lapenas. Nays-none. Motion Carried.

Invitation to the 20th Annual Road Jamboree, on June 2, 1977 at Muskegon Elks Club was read.

First Quarter payment Motor Vehicle Highway Funds is in. The amount is \$360,055.66.

Signed vouchers in the amount of \$85,845.61.

Communication from Attorney Claire relative to insurance company offer of \$8,500 as settlement on Campbell bridge. Road Commission agrees they would settle for \$18,000.

At 11:27 A.M. recessed for lunch.

Reconvened at office at 1:32 P.M. with Stan Bothwell and Ed Scott in attendance to discuss the portion of the plat of Oak Openings on the west side of Tallman Lake.

In answer to Chairman Felty's question Bothwell said they were here to find out what kind of specification Road Comm. required roads to be improved to before they would be taken into the County System and maintained by the Road Commission. These roads have a 33' right of way.

They explained they are collecting from the people of the plat to get finances to up-grade roads. The roads are being worked on a little at a time. Their big concern seemed to be snowplowing in the winter and the fact that no school buses will now come into the plat.

Bothwell said, "We cannot build them according to plat specifications in a 33' right of way. We were thinking of building them good, but narrower, say 21' top width. We belonged to the Association, evrything got so muddled up that we could see it was not going to accomplish anything and we dropped out."

Chairman Felty asked if they intended to have someone do this work under contract and then have Road Commission take roads over. Bothwell said they intended to have private contractor to help them when they needed help.

Lapenas asked if it wouldn't be better to wait a year and save the money and then do more work at one time. Bothwell said anxious to keep going even tho' a little at a time.

Riisberg asked about the road in from Benson Road. Neither Bothwell nor Scott had noticed impassable this past spring. Their thought was that a foot or so of fill along with a culvert and some ditching would take care of the drainage problem along this road.

In Summary;- Bothwell and Scott will get surveyor's certificate to show that streets are actually in the right places according to the way the old plat was laid out. Road Commission will get specifications for these streets.

Bothwell and Scott left the meeting.

Chairman gave report on Paul Bunyan meeting held in Ma nistee on May 5th.

Macomb County Road Commission resolution in regard to need for an increase in Motor Vehicle Highway Funds, Highway Funds be kept separate, etc.

Discussion about proposal from West Shore Security & Patrol Service. At a cost of \$1.00 per nite they propose to make 4 to 5 stops a nite to check buildings and yards.

Motion Lapenas, seconded by Riisberg, we adjourn. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Adjourned at 2:30 P.M.

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

May 13, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty and Commissioner Riisberg, and Sec/Mgr Larsen. At 10:08 A.M. Richard Dancz, Ludington Daily News representative came into the meeting.

Minutes of last regular meeting on May 6th, 1977, were read and approved with the correction of the vote on the waiving of down payment for Grant Township from Yeas-Felty, Riisberg and Lapenas to Riisberg and Lapenas and Nays from none to Felty.

Chairman Felty asked about the possibility of a blinker lite at the corner of Freesoil and U.S. 31 and also the fact that people are parking on this corner and causing some to complain about they are blocking vision. Commission will look at this today. Bruce Conradsen of the Mich. State Highway Dept. will be contacted about the blinker lite.

Nelson road discussed also Stephens Road culvert and 33' road specifications.

Motion by Riisberg, seconded by Felty, We authorize the hiring of up to four employees under the Work-Study program with West shore Community College. These people to be employed less than 90 days this summer. yeas-Riisberg and Felty. Nays- none. Motion carried.

Grievance meeting now scheduled for 10:00 A. M., May 24, 1977.  
Discussion about Advance payments on Township work.

CETA project for painting garage-not accept but held for possible further consideration. At 10:35 A.M. Fred Lang of Michigan Tractor and Machinery Co. came into the meeting to show films on Catapiller motorgrader proformance and the way to operate these machines.

At 11:10 A.M. Fred LANGE LEFT THE meeting and Supervisor John Gilligan of Hamlin Township came into the meeting to discuss road problems and projects.

Gilligan said the Hamlin Township Board had turned down any Township participation in the drain at the drainage problem at Dewey and Jebavy Road. People that came to meeting had indicated by their straw vote they did not want to spend money where so few would benefit from it.

Chairman said in the future Road Commission would not move until projects signed.

Gilligan said Stan Wilson had contacted him about getting a road brought up to specifications and project would be handled through township, but Wilson would pay costs. This road is Sherman Road north of Dewey Road.

Riisberg asked about engineering costs, right of way costs, etc. in case project did not go through. Gilligan said if an estimate of these costs given to him he would get Wilson to guarantee them.

Wilson is to contact Manager and go over the project with him to arrive at some figures for initial costs and possibly project costs.

Gilligan said they had some street signs they would like put up. Will get list in.

He asked for figures on Beaune Road improvement from Angling Road to end of paving and then from there to the lake. Also Lincoln Road, Decker to Dewey Road and would we check the sharp hill on Rath Road, between Jagger and Decker Roads.

Davis Road on north side of Hamlin Lake - nothing new on either Township or Road Commission part.

Gilligan would like some driveway permit blanks.

At 11:40 A.M. Supervisor Gilligan left the meeting and Corliss Gulembo of the Mason County Dept. of Public Works came into the meeting.

He said he would like to bring Road Commission up to date on what has been happening at DPW. First they are dickering with Scottville to use Scottville landfill for County landfill. Secondly - Sometime possibly this fall they will have to cover the present landfill and they would like Road Commission to keep this in mind as they could use some clean clay for cover.

If and when contract is signed with Scottville maybe Road Commission could do some digging and covering for landfill. At present time it looks good for the contract with Scottville and he will get back later with Road Commission to discuss what is happening.

At 12:00 noon Gulembo and Dancz left the meeting.

Discussion about costs and engineer's estimates on Schoenherr Road and Jebavy Road.



At 12:25 P.M. recessed for lunch.

INSpected Rath Road after lunch along with Lincon, north of Dewey. Then to Larson Road, north of Bennett to inspect erosion control work. Claeys Subdivision and Townline Road were driven and work on Reek Road, south of Millerton Road was inspected.

Drove Morse Road and over bridge, then Dewey Road east to Campbell Road and took Sugar Grove Road to Darr Road north of Sugar Grove where bridge being repaired. Back to garage.

Adjourned at 3:35 P.M.

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

May 20, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M. Chairman Felty and Commissioner Riisberg present as well as Sec/Mgr Larsen.

Minutes of last meeting on May 13, 1977, read and approved as read

Riisberg discussed possibility of Hamlin Drain. Manager to contact John Gilligan.

Motion By Riisberg, seconded by Felty, We authorize the waiving of the advance payment in regard to the work Meade Township wishes to do under the road program set up by the Mason County Board of Commissioners. Ayes-Felty and Riisberg. Nays -none. Carried.

Motion by Riisberg, seconded by Felty, we authorize the waiving of the advance payment for Branch Township proportional to the amount of the correct amount of money set up in the cooperative program with the Board of Commissioners. Ayes-Felty and Riisberg. Nays-none. Motion carried.

Motion by Riisberg, seconded by Felty, we approve and authorize the signing of the following work agreements with Meade Township:-

Larson Road, south of Freesoil Road, 0.65 miles, gravel	Total \$2100.00
Hasenbank Road, East of Schoenherr Road, 1.56 miles (gravel, etc.)	" \$6576.00

Yeas-Felty and Riisberg. Nays-none. Motion carried. Commissioners signed above.

Motion by Riisberg, seconded by Felty, We approve and authorize the signing of the following work agreement with Branch Township, subject to the correct amount of the Board of Commissioners program being used to figure the advance payment-

First Street , East of Walhalla Road to U.S. 10, 0.9 miles grading and shoulder work, drainage and culverts, gravel, prime and double seal	Total \$17926.
--	----------------

Yeas-Felty and Riisberg. Nays-none. Motion carried. Commissioners signed above.

Motion by Riisberg, seconded by Felty, we approve and authorize the signing of the following work agreement with Pere Marquette Township-

Brye Road by Web Leonard's Shop .38 mile of Grading, culvert, guardrail, etc.

This in conjunction with Riverton Township.

Total \$9,546.35

Yeas- Felty and Riisberg. Nays-None. Motion carried.

Motion by Riisberg, seconded by Felty, we approve and authorize the signing of the following work agreement with Riverton Township-

Brye Road by Web Leonard's Shop -0.38 mile of grade, drain, guardrail, etc.

Total \$9,546.35

Yeas-Felty and Riisberg. Nays-none. Motion carried.

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

Freesoil Road, west of U.S. 31-1.0 mile of double seal bad spots, edge seal, and single seal

Total \$4691.00

Yeas-Felty and Riisberg, Nays-none. Motion carried.

CETA project submitted for pickup of trash along roads has been prioritized by the Administrative Board and has also received tentative approval by the Bureau of Employment and Training in Lansing. We will be contacted at a later date.

Meeting at Courthouse on house numbering at 7:30 P.M., 5/25/77/

Meeting at Courthouse on U.S. 10-31 traffic, etc. at 4:00 P.M., June 9th, 1977. This to get organized for the meeting in Lansing on June 16th, 1977.

Estimate to put two radios purchased from civil Defense into our radio system \$306.00. Commission agreeable.

Read letter from Smith, Haughey, Rice and Roegge, Attorneys at Law Re; Claimants: Mary and Eugene Denslow, Date of Accident-6/29/75, their file No. 23194. "The above captioned claimants intend to pursue a cause of action against the Mason County Road Commission as a result of injuries sustained by them on June 29, 1975. ON that date the claimants were pedestrians along a county roadway; South Lakeshore drive. A vehicle driven by Randall Lee Johnson went out of control as a result of negligent construction and inadequate markings of a curve on the said roadway and struck the claimant pedestrians causing them severe injuries." Attached was a copy of the Sheriff's Department accident report. Copy of this is to be turned over to present insurance carrier as well as carrier at the time accident is supposed to have happened.

At 10:32 A.M. the following came into the meeting to hear the reading of the bids for equipment;- John Herrygers, H. N. Bennett, Alan Swinehart, Virgil Tillotson, Jack Mitchell, Don Nixon, Chas. Ogg, Ken Blessing, Richard Doyle, Jim LaBenne, R & C. C. Bollinger, Jack Boukma, G. H. Rodgers, Chas. R. Towns, Bob Smith, Thomas Woods, Dick Patterson, Tim Keena, Ed. Kainz

Chairman Felty opened and Secretary Larsen read the following bids:-

Bituminous Paving:- Laman Asphalt Paving Co. bid Prime	.60 per gal. applied.	Item #1
	16.95 per ton. laid	Item #2
	.10 per ton mile	Item #3

Seal Coat:- Laman Asphalt Paving Co. bid Item One	2.5 cents per gallon applied
	Item Two 4.0 cents per square yard.

TBA, Inc.

bid Prime	\$0.0275 per square yard
Single Seal	\$0.044 per square yard

Brush Spraying- Chemi-Trol Chemical Co., bid \$0.294 per gallon of mix.

Gravel and Sand Processing-

	<u>Gravel</u>	<u>Sand</u>
G. L. Towns Construction Co.	1.25 /cyd	1.50 /cyd
Alternate will process sand at their pit on Deren Road		1.50/cyd

	(gravel)	(Sand)
Ed Qwinn Trucking and Excavating	.98//cyd	.70/cyd
Wiggins & Sons Gravel	.92/cyd	no bid
Wiggins changed starting date from June 15th to July 15th		
Sievert Bros., Inc.	1.25/cyd	1.07/cyd
Lake Sand & Gravel sent alternate bid of		1.45 per ton
This on 2 NS sand for ice control		

For Furnishing a new 1/2 ton 1977 Pickup: -

Urka Chevrolet and Buick, Cadillac, Inc. bids	\$4,132.05
---	------------

For Furnishing a New 1 ton 1977 truck:

Urka Chevrolet and Buick, Cadillac, Inc. bids	\$4,732.46
---	------------

For furnishing a new 1/2 ton pickup 1977 model

Marco Chrysler, Plymouth and Dodge bids	\$4022.47
---	-----------

For furnishing a new 1 ton 1977 truck:

Marco Chrysler, Plymouth and Dodge bids	\$5,529.43
---	------------

For furnishing 5 cyd medium duty Trucks:-

Bollinger's, Inc. bid for above with dump box	\$26,245.00
---	-------------

Bolinger's , Inc. bid for above with Do-all or Have-all box	\$31,870.00
---	-------------

For two trucks	\$58,115.00
----------------	-------------

Above 1977 International Fleetstar Model 2070-A Cab and Chassis

Alternate Bid by:

Bollinger's for above with dump box	\$31,015.00
-------------------------------------	-------------

" for above with Duall or Have-all box	36,645.00
--	-----------

For two trucks	\$67,660.00
----------------	-------------

There were various bids on boxes read, but these were not asked for. The truck was to come ready to go to work.

For furnishing a 3 cyd front end loader and also a 3½ cyd;-

Northern Contractors Equipment Inc., bids on 3½ cyd	73,815.00
---	-----------

less gov. discount	10,000.00
--------------------	-----------

trade-in #99	14,378.00
--------------	-----------

Total	49,437.00
-------	-----------

bids on 3 cyd	64,495.00
---------------	-----------

less gov. discount	10,000.00
--------------------	-----------

Trade-in #99	14,510.00
--------------	-----------

Total	39,985.00
-------	-----------

Schamber Tractor Sales bids for furnishing 3 cyd	63,667.00
--	-----------

Trade-in #99&disc	23,394.00
-------------------	-----------

Total	40,273.00
-------	-----------

Michigan Tractor & Machinery Co. on 3 cubic yard	\$41,392.00
--	-------------

Trade-in #99	6,000.00
--------------	----------

Total	35,392.00
-------	-----------

one 3½ cubic yard	\$58,831.00
-------------------	-------------

Trade-in #99	6,000.00
--------------	----------

total	52,831.00
-------	-----------

Grandville Tractor & Equipment Co bids on 3 cyd loader		\$62,598.00
	Trade in #99	19,815.00
	Total	\$42,783.00
Morton Ford Tractor, Inc. bids on 3 cyd loader		\$47,995.00
	Trade in #99	8,000.00
	Total	\$39,995.00
Conrad Klooster, Inc. bids on 3 cyd loader		\$61,147.30
	Trade in #99	16,647.30
	Total	\$44,500.00
Miller Equipment Bids on 3½ cyd loader(4 cu. yd.)		\$86,647.00
	Trade in #99	18,600.00
	Total	\$68,045.00
on 3 cyd loader		\$63,981.00
	Trade in #99	13,581.00
	Total	\$50,400.00
Contractor's Machinery Co. bids on 3½ cyd loader		\$57,519.00
	Trade in #99	6,000.00
	Total	\$51,519.00
Telford & Doolen, Inc. bids on 3½ cyd loader		\$82,891.00
(Yale Model 2500 C) this an alternate	Trade in #99	24,286.00
	Total	\$58,605.00
on 3½ cyd loader		\$81,250.00
	Trade in #99	24,508.47
	Total	\$56,741.53
on 3 cyd loader		\$62,971.00
	Trade in #99	19,212.34
exception - 20.5 x 25 Tires	Total	\$43,758.66
Wolverine Tractor & Equipment Co. bids on 4 cyd loader		\$86,854
	Trade in #99	19,104
	Total	\$67,750
on 3½ cyd loader		\$66,340
	Trade in #99	17,840
	Total	\$48,500
on 3 cyd loader		65,840
	Trade in #99	17,840
	Total	\$48,000
AIS Construction Equipment Corp. bid on 3 Cyd loader		\$61,000.00
	Trade in #99	21,000.00
	Total	\$40,000.00
Cyril J. Burke, Inc. bids on 3½ cyd loader		\$59,552.00
	Trade in #99	10,000.00
	Total	\$49,552.00
on 3 cyd loader		\$59,352.00
	Trade in #99	10,000.00
	Total	\$49,352.00
"Alernate Bid" on 3½ cyd loader		\$60,919.00
	Trade in #99	10,000.00
	Total	\$50,919.00

Motorgrader bids-

## Motorgrader Bids-

Wolverine Tractor & Equipment Co. on motorgrader	\$63,203
Trade in letourneau	16,000
Trade in Aus-Wes	8,703
total for grader	\$38,500
Snowplow	3,000
dozer	1,500
Total	\$43,000
Cyril J. Burke Inc. bid on motorgrader	\$63,855.00
Trade in Letourneau	4,000.00
Trade in Aust-Western	2,500.00
Total for grader	\$57,355.00
Snowplow	4,464.00
Dozer	3,121.00
Total	\$63,940.00
AIS Construction Ewuipment Corp.	\$55,000.00
Trade in Letourneau	12,000.00
Trade in Aust-Western	5,000.00
Total for grader	\$38,000.00
Snowplow	2,450.00
Dozer	1,300.00
Total	\$41,750.00
Conrad Klooster, Inc.	\$66,484.50
Trade in Letourneau	14,816.50
Trade in Aust-West.	10,000.00
Total for grader	\$41,668.00
Snowplow	2,525.00
Dozer	1,900.00
Total	\$46,093.00
Telford & Doolen, Inc.	\$60,390.00
Trade in Letourneau	12,500.00
Trade in Aust-West	5,500.00
Total for grader	\$42,390.00
Snowplow	3,585.00
Dozer	1,845.00
Total	\$47,820.00
Miller Equipment co.	\$57,415.00
Trade in Letourneau	8,000.00
Trade in Aust-West	7,000.00
Total for grader	\$42,415.00
Snowplow	3,355.00
Dozer	2,835.00
Total	\$48,605.00
Michigan Tractor and Machinery Company	\$55,268.00
Trade in Letourneau	6,000.00
Trade in Aust-Western	2,000.00
Total for grader	\$47,268.00
snowplow/w/lift	6,041.00
dozer(loose)	2,691.00
Total	\$56,000.00
Bids on Snowblower:-	
Shults Equipment Inc.	\$18,461.00
Telford & Doolen Inc.	\$36,677.00

(bids on snowblower)

Grandville Tractor & Equipment Co.	\$24,360.00
Conrad Klooster INC.	\$23,500.00
AIS Construction Equipment Corp.	\$26,000.00

Centerline Painting bids:-

	Skip line painting	paint used on Barrier lines	beads used on Yellow Paint
General Pavement Marking Co., Inc.	\$37.50 per Mi.	4.25/gal	.16 per lb.
Clark Company	\$54.75/mile	4.07/gal	.16/lb.
Shea Company	\$35.49/mile	3.73/gal	.16/lb

Air Compressor bids:-

Associated Parts and Service, Inc.	\$4,430.00
Nickel Equipment Co.	\$4,775.00
Cyril J. Burke Inc.	\$3,995.00
Air Power Co., Inc.	\$4,430.06
Contractors Machinery Co.	\$4,560.00
Sullair of Michigan	\$3,960.00

At 12:30 P.M. recessed for lunch. Reconvened at 1:30 P.M.

Discussed auction sale

Commission is not in favor of entering into agreement with Mason-Manistee Health Dept. on visual and audio testing.

Discussed letter from Local Government saying Federal Government proposes to require the conversion of all signs on county roads and streets to the metric system starting in July of 1978. Letter is to be sent to Congressmen saying 1. To expensive to change all at once. 2. Suggest when new sign be put up or replacement for old sign- it be metric.

Motion by Riisberg, seconded by Felty, We approve of the specifications set up by our engineer for taking roads with 33' right of way into the County Road System. This to be only for old plats. Yeas-Felty and Riisberg. Nays-none. Motion carried.

Amber Township Board is to be contacted concerning the opening up of Quarterline Road Johnson to Hansen.

Discussion about interest on investments, etc. and errors and emissions clause in insurance policies.

At 2:05 Bob Smith came into the meeting and left again.

Motion by Felty, seconded by Riisberg, We authorize the project, "Placing of culvert



in the North Branch of the Lincoln River to provide crossing on Stephens Road", be done by Road Commission forces. Yeas- Felty and Riisberg. Nays- none. Motion carried.

Commissioner Lapenas is in the hospital and Commissioner Riisberg will be absent for two Fridays.

Meeting adjourned at 2:28 P.M.

Edward Larsen (Secretary) Jonathan Felty (Chairman)

May 27, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present: Chairman Felty, Sec/Mgr Larsen and Richard Dancz, Ludington Daily News Representative.

No minutes were read.

Information from County Road Association read. This a report on policy committee meeting and information on legislative report.

Letter from Bruce Conradson, Traffic and Safety Engineer of Mich. State Hwy Dept. was read. This in regard to blinker lite at Freesoil Road and U. S. 31. He states intersection appears to have enjoyed a good safety record over the last five years. He gives other statistics and encloses summary of accident statistics. His conclusion- unless other circumstances of which he is not aware- blinker lite unlikely to get approval. Lists fatalities in 1974, but none in 1976. This to be brought to his attention.

At 10:37 A.M. The following from Freesoil Township came into the meeting to discuss roads: Supervisor Stephen Knizacky, Clerk Rogene Wendt, Treasurer Michael Rybicki, Frank Willoughby, Edmund Rybicki, Edward Rybicki, and Jerome Rybicki.

Michael Rybicki asked about a Stop Sign being put up on Hoague Road stopping west-bound traffic coming on to Stephens Road. Also asked about having a traffic counter put out over this weekend (Memorial Day weekend) to count traffic on Hoague Road.

Discussion about the possibility of getting Hoague Road from Custer Road to Campbell into the Primary Road system.

Discussed estimates for possible project on Freeman Road, U.S. 31 to Darr Road. This is now blacktop. One estimate was for using paving and single and double seal asphalt to correct the problems in this mile and the other estimate ~~for~~ for putting in a portion of sand subbase to correct some of the problems and sealing over. The other project discussed was Hoague Road from Custer Road to Stephens Road- grade, sand lift, and gravel with prime and double seal.

Ed Rybicki took exception to estimate of \$2.50 per cyd for sand in place and said he could make money at \$1.50. It was discussed whether possible for him to do this work for Road Commission on this road.

Copies of the sheets used to make up Road Commission estimates were given to Supervisor Knizacky.

At 11:30 A.M. Freesoil people left the meeting and Supervisor of Pere Marquette Township Roland Piper and Trustee Earl Jensen came into the meeting to discuss roads in their township.

Supervisor Piper said his Township was interested in pursuing the opening of Nelson Road to Tinkham Avenue. He said Mr. Varenhorst who has a home on Tinkham Ave. where



*Handwritten text, likely a title or description, written in a cursive script.*

*Handwritten text, possibly a date or location, written in a cursive script.*

*Main body of handwritten text, consisting of several lines of cursive script, possibly a letter or a report.*

Adv } Grant  
Paymt }

Young Metal Products, Inc.

1946-1971

Incorporated 25 Years

*Young Metal Products, Inc.*

PLANT  
LOCATIONS

Granite City, Ill.  
Ladoga, Ind.  
Shelby, Mich.  
East Chicago, Ind.

2686 Highway 67  
P.O. Box 236  
P.O. Box 185  
P.O. Box 419

618-451-9976  
317-942-2561  
616-861-2464  
219-398-3500  
312-721-4406

159

- 21

- 13

---

125

80

---

45 hrs

Nelson Road would outlet, has agreed to the moving of his home and Pere Marquette Township will pay the costs of this moving of Varenhorst home.

The other side of this road would be in the City of Ludington and would they be interested in getting the right of way? Ludington will be contacted on this. Possibly a meeting can be set up on this.

What about a stop signe at the Jackson Road, Melendy Street intersection, stopping westbound traffic on Melendy Street? and also Stop sign stopping southbound traffic on Jackson Road? This will be checked.

Lenz Road hole is washing out on east side should be fixed. Bridges are traffic hazard now and what will they be when Freeway is built and given back to Road Commission to take care of. Should take up with State possibility of putting in wider modern bridges over river.

Pere Marquette people left as did Richard Dancz. Dick Doyle of AIS Equipment Co. came into the meeting.

He discussed equipment as bid by his company. Especially the Champion motorgrader.

At 12:26 P.M. Adjourned the meeting.

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

June 3, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty and Commissioner Lapenas as well as Sec/Mgr Larsen and Richard Dancz, Ludington Daily News Representative.

Minutes of meeting held on May 20, 1977, were read and approved as read.

Minutes of meeting held on May 27, 1977, were read and approved as read.

At 10:30 A.M. Corliss Gulembo, Supervisor of Sheridan Township came into the meeting.

He asked to have Road Name signs and directional signs put up in the following places:-

1. Glenn Lane and Benson Road
2. Griffin Road on the west side of Ford Lake
3. Griffin Road on the north side of Ford Lake. On this standard wishes a directional sign saying Thunder Lake with arrow pointing north.
4. Directional sign under name sign at Larson and Fountain Roads saying- Blue Lake with arrow pointing north.

There is a bent post on the sign at Millerton and Schoenherr Roads

Would like estimate for Dewey Road for meeting on last Monday in June.

Would Road Commission give him an estimate to haul possibly 15 or 16,000 yard of clay from county owned property south of Ludington over to the present Landfill site when it is filled? Get cost to them by next Wednesday nite.

At 10:36 A.M. Gulembo out and Frank Morse and Jerome Rybicki members of the Road and Bridges Committee of the County Board of Commissioners came into the meeting. Also, Drain Commissioner Tim Hansen.

Discussed the bridge program. All work on the first phase has been completed with the

exception of the paving of the Darr Road Bridge and that is expected either today or first part of next week. Then have three crossings yet to go. Stephens Road crossing has been approved by DNR and Corp of Engineers. Other two not yet ready to go.

Campbell Bridge - the insurance company has made an offer, but Road Commission made a counter offer. The paper work not yet finished, but project is planned to be under construction by October 1, 1977. Masten Road hoped to be let in June or July.

Program with Townships is being worked on. Here again townships came in late with proposed roadwork and estimates have to be made up along with all the other work at this time of the year.

Rybicki mentioned that some townships have a problem with the 50% advance payment

Chairman Felty explained the reason for requiring the advance payment. Some Townships had been slow payers in the past and Road Commission just can't afford to finance the whole of the Township program until the invoices are out and paid.

Morse said Townships should budget their money for roads so that they could get proposed projects in a year ahead of time. This would help Road Commission plan their budgeting

Discussion about the new preliminary budget for Revenue Sharing Funds.

Rybicki said County Bridges are in there for \$54,000 and there maybe some more. It looks like the proposed purchase of a snowblower lacks the interest necessary to put it through the Board of Commissioners.

Hansen asked if Road Commission would be interested in doing the work if he could get a CETA project through for cleaning drains along County Roads.

Felty asked how this would be handled. Hansen said possibly with a committee composed of one from County Board of Commissioners, one from Road Commission, and himself to work out the particulars of what drains and what to do and when.

Road Commission indicated a desire to do this if the CETA project can be set up.

Felty explained about the present situation in regard to drainage at the corner of Dewey and Jebavy. Nothing new as far as Road Commission is concerned.

11:30 A.M. Road and Bridge members and Drain Commissioner left the meeting.

Copy of a petition to the Hamlin Township Board signed by ten partys living along Beaune Road was read. This petition said:- "We the undersigned, being residents of Beaune Road in Hamlin Township, would like to petition our township government for the purpose of hard surfacing the section of Beaune Road from Ehler Road north to it's end. The approximate distance is one mile."

Letter from Joseph M. Witt requesting change the name of his street from Anderfind Drive to West Lakeshore Circle. Enclosed were cards saying "no Objection..." signed by various other residents of the Chalet Highlands Subdivision.

County Co-ordinator's letter to Rep. Cawthorne was read. This concerning U.S. 10& 31.

Farm Bureau Insurance Group letter read stating intend to cancel Workmen's Compenation Policy #W-C75681 as of September 1, 1977.

At 11:50 A.M. Roy Hackert in asking about purchasing the Case Farm Tractor. Read bid for Case for \$1500 and if runs and evrything works will go up to \$2,000.

Commission will make decision on tractor at their next meeting. Tractor is to be started.

Meeting adjourned at 12:02 P.M.

Edward C. Larsen

(Secretary)

Jonathan Felty

(Chairman)

June 10, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas as well as Sec/Mgr Larsen and Richard Dancz, Ludington Daily News Representative.

Minutes of last regular meeting on June 3, 1977, read and approved as read.

Discussion about request for "per Diem" approval from County Board of Commissioners. Secretary to write letter to Mr. Chas. Eberbach and also ask to be on the agenda for next County Board of Commissioners meeting.

Motion by Riisberg, seconded by Lapenas, we approve and authorize the signing of an agreement with Riverton Township for the following work:-

1. Anthony Road Brye to Stiles Road. Prime and double seal at a cost of \$19,000.00
2. Meisenheimer Road, Limestone 600 cyds Sections 13-14 \$ 3600.00
3. Washington Road and Schwass Road. Limestone \$ 1200.00

Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Notices from Farm Bureau Insurance Group read cancelling as of September 1, 1977 the following policies: #Y-65512, Automobile Fleet Policy; #U-C75682, Commercial Umbrella Liability Policy; #S-C75680, Special Multi-Peril Policy.

Discussion brine line permit for Martin-Marietta in Grant Township. Hold to check with Township Supervisor.

At 10:40 A.M. Stan Wilson came into the meeting to discuss the extension of Sherman Road north of Dewey Road.

Felty asked if he was going to make a development out of his property and Wilson said at present he planned to sell some 5 and 10 acre parcels along crick.

Wilson wished to know what help he could get from Road Commission. The Road Commission program with Townships was explained to him and this program was limited to \$2,000 participation per Township. If in this case Hamlin Township wished to do roadwork, they would probably want the \$2,000 applied to their project. Road Commission required his project be handled through the Township.

Wilson asked about possibility of doing whole project on his own. As long as Road Commission approves the work and the plans, they would be agreeable to this. This is necessary since this road is in the Certified County Road System.

Mr. Wilson said he had been trying for three months to get this project off the ground.

At 11:12 A.M. Wilson left the meeting and Robert Ferney came into the meeting.

Manager gave a report on the meeting he had attended at the Courthouse in regard to the organization of the group to meet with State Hwy Dept people in Lansing on June 16th, 1977. Chairman Felty and Manager to go to Lansing with this group.

Motion by Lapenas seconded by Riisberg, we approve and authorize the signing of an



agreement with Eden Township for the following:-

installation of culvert and 30 cyd of gravel on Indian trails southeast  
of Chauvez Road \$4480.00

Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, Because of the confusion caused by road name changes, we cannot agree to the change of Anderfind Drive to West Lakeshore Drive Circle as requested by Mr. Joseph M. Witt and others in the Chalet Highlands sub-division. Yeas- Felty, Riisberg, and Lapenas. Nays -none. Motion carried.

Motion by Lapenas, seconded by Riisberg, We approve and authorize the signing of the following agreements with Summit Township with the stipulation that the matter of advance payment be cleared up before projects are undertaken:-

1. Olmstead Road West of U.S. 31, .5 miles of wedging and single seal \$3710.00
2. Benidict Road South of Hawley, .32 mile of grade, drain, gravel \$5984.00
3. Hawley Road, west of U.S. 31, .7 mile of wedg and single seal \$4886.00
4. Deren Road, east of U.S. 31, 700' of fill guard rail& gravel,&pave \$9192.00
5. Deren Road, west of U.S. 31, 1.5 mile sigle seal \$4200.00
6. North Ave., West of Lakeshore Drive, .65 mile of single seal \$1820.00
7. Kistler Road, west of U.S. 31, .8 mile wedge and single seal \$6303.00

Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

At 11:20 A.M., Jack Scott came into the meeting. Mr. Ferney and Mr. Scott came to dis-  
cuss insurance with Road Commission. They are representing the Insurance Agencies'  
Association of Mason County.

Chairman Felty asked insurnace people to go ahead with their presentation.

Ferney and Scott presented the following as suggested changes to be made in the Road  
Commission specification:-

1. Cancellation Clause now calls for 90-day notice. This should be checked with At-  
torney. Standard clause calls for 10-day notice.
2. Suggest underlying coverages of:-  
  - at least 500,000 on General Liability
  - at least 250,000 with 500,000 Optional on Auto
  - at least 250,000 on Auto P.D.
  - Possibly go to 500,000 on Comp. Gen. Liab. with optional quote on 1,000,000
3. Have it optional whether insurnace written on P.I.P. form or SMP, but condition  
the SMP on hav ing the same coverage and coverages as the P.I.P. Form.
4. On Umbrella ask for \$1,000,000 with optional quotes on 2 and 3 million. If company  
sayes cannot furnish over 1,000,000 have them write letter to this effect.
5. Insert clause that successful bidders policy will be inspected by the Mason County  
Insurance Association for conformation to specifications.
6. Need more complete specifications on Boiler Policy. This on the vessels being in-  
sured.
7. Check on Blanket Contratual. (Will try to have fieldman here to go over this.)

8. They will check on Broad Form Property Damage.
9. Opt. quote on 250 and 500 ded. on reg. collision instead of 100 and 250?
10. Possibly should omit the "A" and "B" optional quotes on Item Two, Comprehensive General Liability. "A" is "Including personal injury liability" and "B" is "Include quotation on XCU. These two would then be bid in with the quote on "Item Two" "Comprehensive General Liability"
11. Flying on other than scheduled airlines
12. ON Property Floater consider self-insuring on items under \$1,000 unless housed in building.
13. Delete clause mandatory rebuild at present location

The above will be checked with agents and put in Insurance Specifications so that can be ready for interested agents by June 27, 1977.

At 12:25 P.M. agents left the meeting and meeting was recessed for lunch.

At 1:30 P.M. meeting reconvened with Don Nixon in attendance.

Don asked about truck bids and then left the meeting at 1:33 P.M.

Letter read from Northern Contractors Equipment Inc. giving the good points about Case Loaders.

Copy of a letter to Rep. Cawthorne by Joseph S. Oleniczak was read. He lists five different methods he feels could possibly be used so that the road to his place could get plowed in the winter time. He lives on a road owned and maintained by the U.S. Forest Service. District Forest Ranger is checking into the possibility of turning this road over to the Road Commission for maintenance.

Lloyd Tubbs property discussed. This property is on the Custer Road at Beyer Road. Manager to contact Mr. Tubbs and see what thoughts he has on the possibility of selling part of this acreage to the Road Commission.

Heating in truck room discussed. Riisberg will get more information on this.

Preliminary plat of Thames Estates, part of the NW 1/4, Sec. 11, T18N, R18W, Pere Marquette Township was studied. Commission desires radiuses on both sides of Cambridge Drive where it intersects Washington Ave.. Area will have to be inspected by Road Commission people with profile in mind.

Discussed Forest Hills subdivision No. 5. This seemed to be acceptable with Road Commission, but no formal action was taken. (Part of the SW 1/4, Sec. 11, T18N, R18W, City of Ludington.

Motion by Riisberg, seconded by Lapenas, We accept the bid of Marco Chrysler Plymouth and Dodge of Big Rapids for furnishing a 1/2 ton pickup for \$4022.47. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, Seconded by Riisberg, We accept the bid of Urka Chevrolet-Buick & Cadillac for furnishing a 1 ton flat bed truck at a price of \$4732.46. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We accept the bid of Bollinger's, Inc. for the furnishing of two medium-duty trucks at a price of \$58,115.00. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, We accept the bid of Cyril J. Burke J. Burke Incorporated for furnishing a 100 cubic feet per minute air compressor. The engine had a 15 hp higher rating than the lowest bidder and was immediately available. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we accept the bid of Wiggins and Sons Gravel Processing Co. at a price of \$0.92 per cubic yard and start processing on July 1, 1977. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, We accept the bid of Ed Quinn Trucking and excavating for the processing of sand in the Sixth St. Stockpile at a price of \$.70 per cubic yard. Yeas- Felty, Riisberg and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We accept the bid of Chemitrol for doing the brush spraying on County Roads at a price of \$0.294 per gallon of mix. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we accept the bid of Laman Asphalt Paving Co. for asphalt paving(4:09), etc. at a price of Prime:- \$0.60 per gallon applied. Paving:- \$16.95 per ton laid. \$.10 per ton mile for hauling material in Road Commission trucks. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We accept the bid of Laman Asphalt Paving Co. for seal coating, etc. Prime - 0.025 per gallon applied. Single Seal- \$0.04 per square yard. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we accept the bid of Shea Company for centerline painting on County Roads for the year 1977 at a price of:- Skip line painting at \$35.49 per mile; Paint used on Barrier lines- 3.73 per gallon; Beads used on yellow paint- \$.16 per pound. yeas- Felty, Riisberg, and Lapenas. Nays none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We accept the bid of Telford and Doolen Inc. for furnishing a three and one-half cubic yard front end loader at a price of \$58,605.00. Yeas- Unanimous. Motion carried.

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

Victory Corner Road and Victory Drive intersection fill on south side \$2591.00

Yeas-Unanimous. Motion carried.

Motion by Lapenas, seconded by Riisberg, We hereby approve an application for a permit from Martin-Marietta Co. of Manistee to replace a portion of a 4" bring line along Quarterline Road and Hoague Road with a 10" line and a portion of the 4" line along the same roads with an eight inch line. Yeas-Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

At 3:50 P.M. adjourned.

Edward C. Larsen

(Secretary)

Jonathan Felty

(Chairman)

June 17, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, and Sec/Mgr Larsen

Minutes of last regular meeting on June 10th, 1977, read and approved as read.

Discussion about insurance. Fieldman has given some information, but still some lacking on boilers, etc.

Riisberg reported on trip taken to Kinchloe airbase. There are several snow-blowers that may be declared "surplus", but no decision as yet. He will be informed when this happens and then Road Commission will have to put in a bid if they are interested in obtaining one. One needed a new engine at an estimated cost of 7 to 8,000 dollars.

Riisberg reported has been contacted by a Jim Henry in regard to a drainage problem along Scottville Road south of the bridge on the west side. This matter will be investigated.

Discussed Thames Estate preliminary plat. Road Commission required 25 foot radiuses on proposed intersection with Washington Avenue. Also more accurate profile showing more detail between Stations.

At 10:32 A.M. Supervisor Robert McDougall, Treasurer Otto Bogner, and Trustee John Tyndall of Logan Township came into the meeting to discuss road work.

McDougall said they would like estimate on cutting the sharp hill down on Anthony Road, west of the Townhall. There were several things to consider. 1. The pine tree at the trailer house on the south side must be saved. 2. Consideration of how much right of way needed and the driveway on the Robert Rhine property.

Bogner said their second priority would be doing something with Taylor road.

Tyndall said he understood the money from the Board of Commissioners was going to be \$5,000 this year and \$5,000 again next year. Road Comm. did not understand the part about \$5,000 next year.

Logan presently owes \$2622.15. This was discussed. If project on Anthony Road involves too much money, what about doing something on Taylor Road?

Logan people will contact R. Rhine about right of way at his property.

Bogner asked about getting some type sign to warn people about barricade on Kinney and Walhalla Roads.

Discussed snowplowing in Whiskey Wilds Subdivision.

Bogner said would money. Township pay \$1600.00 and Board of Commissioners be billed for the remaining \$1022.15.

At 11:25 A.M. Logan Township people out and Supervisor Knizacky and Trustee Edmund Rybicki came into the meeting to discuss road work.

Knizacky asked about getting Hoague Road from Custer Road to Stephens and then up to County Line and across to Campbell into the Primary Road system. He said lots of new building and a large increase in traffic. This would also connect with a present primary system at the intersection of two primary roads- Riverside Drive Campbell Road.

He filed a letter from the Freesoil Board stating above and also that many use this

as a short cut to get to M-55. The traffic count is 429 average daily this year while four years ago the average daily was 36. (This count was taken on Memorial Day weekend and showed 1906 for 95½ hours. It was adjusted)

Knizacky will talk to the Supervisor of Meade Township and ask them to also put in request for this Primary change. They will discuss whether to go ahead with Hoague Road or wait to see what comes of request to change to Primary System.

Road Commission will get in touch with Local Government Division of State Hwy. Dept. to get their thoughts on this change.

At 12:15 P.M. Freesoil Township people out and William Johnson of Perla Stout in to discuss bridge program, etc.

Johnson first phase the five bridges were inspected and needed just a couple minor things done to complete that part of the program with the Board of Commissioners. They will send us a statement on what percentage of contractor's billing to pay. 10% held back for possibly 30 days.

Stephens Road Crossing all set to go as far as permits, etc needed. Understands Road Commission forces to do this. The other two left- DNR tells him all drawings calculations, etc. will be O.K. with the submission for a larger culvert pipe and then very short time they will be able to give their approval or disapproval.

Bridges must be inspected every two years. It would help both Mason County and the State of Michigan if the local bridges were put on computer cards so that State would have record of condition of Local Road Bridges in Mason County. Would Road Commission want him to go ahead and furnish state this information? Cost would be about \$75 apiece for the 22 bridges or \$1650.

He will furnish a report on this same as on the 11 primary bridges that he inspected. The local bridges have also been inspected, but not put on computer cards as Primary Bridges were.

Motion by Lapenas, seconded by Riisberg, We hereby retain the firm of Perla Stout Associates to place the information concerning Mason County Local Bridges on computer cards and forward to State Highway Department. This at a cost of approximately \$1650. Yeas- Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

At 12:30 P.M. recessed for lunch.

At 1:30 P.M. reconvened at office.

Explained needed right of way from Bessie Campbell on the south side of the bridge over the South Branch of the Pere Marquette River. This improvement is planned at some future time after bridge is finished, but this private parcel will be needed. There is also a small triangle( approx. .3 of an acre) that is out of the needed right of way, but would not be large enough to build on under present zoning, building codes.

Motion by Lapenas, seconded by Riisberg, Mrs. Bessie Campbell be contacted to see if agreeable to sell Road Commission the right of way needed, approximately 0.7 of an acre along with the small triangular piece(approx. 0.3 acre). Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

State will put up Stop and Go at intersection of U.S. 10 and Jebavy Drive if Road Commission will agree to their share - \$3448.00 for installation and \$238.00 annually for continuing maintenance

Installation will follow construction which is scheduled for October of this year.

Pere Marquette Township is to be contacted to see if they will agree to financing this Stop and Go lite.

Mr. Gotthile Gren-c has 50 A. of gravel for sale north of Gillespi Pit in Lake County on Route No. 669. Road Commission feels they now own Kerschner Pit, which hasnot been worked much and the gravel lease on Jones Pit, so they are not inter-ested at the present time.

Discussion about brine from Victory oil field. Lowrie of Miller Bros. will be con-tacted to see if arrangements can be made to set up tank, etc. for getting this brine.

Request to move a M48A5 tank from Manistee to Ludington on August 7, 1977. This would be on display at the Fair. Road Commission feels that tank should be moved on the route shown as coming down U.S. 31 and not on Quarterline and Stiles the other route shown. This because of the possibility of tearing up the blacktop surface during hot weather.

Letter read from Jim Schulte of West Shore Security & Patrol Service stating that they would patrol property from 10:00 P.M. to 6:00 A.M. for \$50.00 per month. This would be hourly checks. They would also make other arrangements, if desired. Road Commission not interested at present time.

Motion by Riisberg, seconded by Lapenas, We authorize the asking for bids for fur-nishing and erecting a Chainlink fence around the property on the east side of Bean street. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Discussed County Road Association Legistative report, proof for new County Road Maps, snowblower and motorgrader bids.

Road Commission after discussion decided there would be no change in their position on putting Stephen Bedker back to work and also no change in the position on the grievance filed in regard to posting of #36 truck.

Pay of salaried people discussed.

Urka Chevrolet-Buick and Cadillac have called and said the limit had run out on the price th ey had bid on the 1 ton flat bed truck. It would now be \$190 higher until July 1 and then they could no longer order a 1977 model. Urka's were called and ask-ed to check other dealers and see if there were any on other lots able to come under the bid price.

Motion by Riisberg, seconded by Lapenas. we adjourn. Yeas-unanimous. Motion Carried.

Adjourned at 3:58 P.M.

Edward C. Larssen (Secretary)

Jonathan Felty (Chairman)

June 24, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Lar-sen.

Minutes of last meeting on June 17, 1977, read and approved as read.

Lapenas gave report on meeting he had had with Jim Henry on drainage on west side of Scottville Road south of the Pere Marquette River.



Letter read from Bruce A. Conradson, Traffic and Safety Engineer of the Mich. State Hwy. Dept. stating that estimate for the new Stop and go signal at US-10 and Jebavy Road is \$3448.00 for installation and \$238.00 annually for continuing maintenance. The above estimate is Road Commission share of this cost. Agreement was enclosed for signatures. signal installation to follow construction which is now scheduled to be let in October of this year.

Past history of this type installation shows that Branch township was the only one found to have paid a portion(50%) of the installation costs, but several townships and Village of Cust~~er~~er were at one time billed for portions of the maintenance cost. the portions being the Road Commission percentage.

At 10:31 A.M. Supervisor Corliss Gulembo came into the meeting to discuss road work.

Gulembo asked about specifications for road that is being worked on in Oak Openings on west side of Tallman Lake. Mr. Bothwell had contacted him about this.

Secretary read minutes of May 5, 1977, pertaining to the visit of Mr. Bothwell and Mr. Scott to Road Commission meeting. They were to furnish certificate showing roads were in places designated by the old plat and Road Commission would furnish specifications for the 33 foot rights of way in this subdivision.

Discussion about the high estimate of cost to construct and blacktop Dewey Road, from townhall east to Campbell. Agreeable with Road Comm. to have their right-of-way man to go with Supervisor Gulembo when he calls on people to get the extra width necessary to do the planned work.

Gulembo asked if township could get two years to pay for road work. Comm. Riisberg explained that Road Commission not allowed to give credit.

Gulembo said he would rather see the road graded to Campbell Road and wait for the blacktop, than do a part (including blacktop) at a time. this would mean grading this year and blacktop next year. He would see what Township Board wishes to do on this.

Chairman Felty asked, "How far can you go, can you do all the grading? Gulembo estimated they could spend about \$17,000 as he remembered the figure in the budget. Gulembo was given a copy of the Road Comm. matching program with townships. \$2,000 maximum matching to any one township.

Gulembo said he would get back to Road Comm Tuesday, if he could get his Board together for a meeting. If this not possible, then it would be a couple weeks before he would let Road Commission know.

Gulembo then explained about a trip he and others had made to inspect operation of Landfills. He brought Road Commission up-to-date on happenings in regard to the DPW of which he is a member.

Lapenas said Road Commission intends to go before Board of Commissioners on July 13th, would this be something that should be discussed. Gulembo thought yes. one Road Commissioner should be on DPW.

Letter read from Ford Lake Association of Property Owners. They request:

1. The residents on Griffin road south are asking for ditching and blacktpg
2. The residents on north side of the lake: (a). trees hazardous to driving be removed. (b). proper drainage ditches be established especially

between the public boat launching site and the creek running from Mud Lake to Ford Lake.

Signs:- The new road signs, ordered by Sheridan Township and installed last fall are in error; (a). In order to ease confusion and to assist both law enforcement agencies and ambulance drivers, the road around Ford Lake was designated as Griffin Road North and Griffin Road South. The new signs were to be installed in this manner. Instead, at the intersection with Fountain Road the sign indicates the north road as Griffin, the south road as Fountain Road. At the intersection with Benson Road, the south road is named Ford Lake Road. Confusing to residents

2.- Road Signs are also needed at Griffin Road North and Lakeview Avenue and at Griffin Road North and Lakewood Avenue(Thunder Lake Road).

3.- Also request 25 M.P.H. signs erected at various spots around the lake. At present time only one sign posted.

At 11:23 A.M. Gulembo out and Jack Mitchell in. He discussed purchase of motor-grader on some type payment plan, or rental for possibly six-months, or more.

At 11:38 A.M. Mitchell out and Dick Doyle in.

Chairman Felty explained that Jack Mitchell had outline possible delayed payment schedules for purchase of motorgrader and would Dick's company be willing to offer such a plan, also was there a deadline on the bid on motorgrader his company had submitted. Doyle said he would have to contact his company on the delayed payments, but he thought something could be worked out. On the bid, he knew of no deadline for its acceptance.

Road Commission said they would come to some decision concerning purchase of motorgrader at their next meeting.

Doyle explained the options available with motorgrader bid: float control-\$475;Power tilting moldboard- \$475.00; Summer/winter air intake - \$120.00

At 12:05 P.M. adjourned for lunch.

Reconvened at office at 2:08 P.M.

Letter in regard to CETA program was read. This from County Treasurer who is County CETA Administrator. Six projects were approved with a potential employment of 35 to 40 people.

Letter is to be written to Local #214 concerning hiring of CETA people.

CETA Contract copy has been received.

Discussion regarding:- 1. RR crossing on M 116 at Cemetery. 2. Proposed waste water ponds at Custer. 3. Lines for bicycle paths on M 116.

Motion by Lapenas, seconded by Riisberg, we authorize the request of the \$1462.66 from Summit Township to complete their advance payment on work agreements. Yeas- Felty, Riisberg, and Lapenas. Nays -none. Motion carried.

Motion Lapenas, seconded by Riisberg, Chairman attend meeting with people interested in soil erosion control structures scheduled for Tuesday, June 28th at 10:00 A. M. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we authorize the offering of 30¢ per cubic yard for gravel to Mrs. Donald(Evelyn) McFarland for the lease of her pit for two years. Yeas- Felty, Riisberg, and Lapenas. Mays-none. Motion carried.

Secretary read letter to Burton Jones saying Road Commission to process gravel in pit starting around July 1, 1977. Letter sent Return receipt requested, but have not had receipt nor letter returned.

Motion by Lapenas, seconded by Riisberg, we authorize the offering of 30¢ per cubic yard for gravel and .02¢ per cubic yard for sand to Ernest Larr and Geraldine Larr for a two-year lease on their pit. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, due to the inability of the lowest bidder, Marco Chrysler Plymouth and Dodge to supply a truck with a standard 8' box, we rescind the motion purchasing a 1/2 ton pickup from them. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we hereby authorize the purchase of a 1/2 ton pickup from the next lowest bidder, Urka Chevrolet-Buick and Cadillac. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Agreeable with Road Commission to participate in repair of cooperative driveway with Stokely Van Camp as agreed to in May of 1976.

Motion by Lapenas, seconded by Riisberg, we authorize an increase of \$196.00 in the payment to Urka Chevrolet-Buick and Cadillac on the purchase of a 1 ton truck. This due to an increase in dealer price between time bid was submitted and the time bid was accepted. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Discussion concerning Wever Road.

Adjourned at 3:41 P.M.

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

July 1, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen and Richard Dancz, Ludington Daily News Representative.

Minutes of last regular meeting on June 24th, 1977, read and approved as read.

The Stop and Go lite set up for installation at the intersection of Jebavy and US-10 was discussed along with the proposed construction program set up for this area.

Financial picture was talked over.

Motion by Lapenas, seconded by Riisberg, we table the bids received for furnishing a motorgrader and also the bids received for furnishing a snowblower. These bids to be reconsidered at a later date. Yeas-Felty, Riisberg, and Lapenas. Nays none. Motion carried.

State Highway Maintenance Contract has been received.

Motion by Lapenas, seconded by Riisberg, we authorize the purchased of tandem dolly

For use under one of our "V" bottom trailers, for \$2,000 from Martin-Marietta. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, "We the Board of County Road Commissioners of Mason County, do hereby request reimbursement in the amount of \$10,000.00 for payments made during the period July 1, 1976- June 30, 1977 to registered engineers employed or retained by this Commission, in accordance with the following:

Sec. 12(2) of Act 51, as amended by Act 239 of 1975. "Each County Road Commission shall be reimbursed in an amount up to but not exceeding \$10,000.00 per annum for the sum paid to a registered professional engineer employed or retained by the County Road Commission in the previous year. The sum shall be returned to County Road Commissions certified by the Department of State Highways and Transportation as complying with this subsection regarding the employment of an engineer".

We further state that the amount requested can be verified in account records of this Road Commission.

Yeas - Felty, Riisberg, and Lapenas. Nays - none. Motion Carried. 3 Commrs signed.

Annual Meeting of the Northern Michigan Association of Road Commissions to be held Mackinac Island, September 14, and 15, 1977. Secretary to send in reservations.

Discussed operation of CETA rubbish pickup.

Increases in Pensions discussed.

Manager to call Victory Twp. Supervisor and explain about advance payments.

Discussion about M116 bicycle paths, #36 truck, insurance specifications.

At 12:03 P.M. recessed for lunch.

At 2:20 reconvened at office.

Motion by Lapenas, seconded by Riisberg, We hereby take the following action in regard to salaried people compensation starting the first pay in July, 1977:-

In lieu of compensatory time off, the Right-of-way man will get a \$300.00 increase in salary.

All Salaried employees to get an \$800.00 per year increase except the Manager.

Additional hours over regular work time will be compensated for at straight hourly equivalent of the person's annual salary. Not to include Manager.

All salaried employees will be subject to call when overtime work is required.

Yeas- Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

Motion by Riisberg, seconded by Felty, Manager to get \$1200 increase above present yearly salary. He will not be included in equivalency rate for additional time worked. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we adjourn. Yeas-unanimous. Motion carried.

Adjourned at 4:55 P-M.

Edward C. Felsen (Secretary) Jonathan Felty (Chairman)

July 8, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen and Richard Dancz, Ludington Daily News representative.

Minutes of last regular meeting on July 1, 1977, read and approved as read.

copy of a letter written to Dist. Eng. Carl Seufert, of Mich. State Hwy. Dept., read. This in regards to bump at railroad crossing on M 116 and the Bike paths on same road.

Brine from Victory oil field discussed. A new 400 bbl tank cost would be \$3,700 and with a fiber glass liner installed after set up an additional \$300.00. A complete pumping unit would be \$1,036. It would be set with their tanks. They would provide electricity - Road Comm would have to provide electrical hookup of pump, etc. and possibly dike around tank. No action ~~taken~~ - will inspect some used tanks today.

Ludington representatives ready to meet with Road Comm. and Pere Marquette Township people on Nelson Road. Road Comm. wishes meeting to be at noon on Friday, July 15th.

Perla Stout will be placing ad's for bids for furnishing culverts to be placed in North Branch of Lincoln River on Stephens Road. Bids to be submitted by July 29, 1977.

Motion Riisberg, Seconded by Lapenas, we authorize the following be made stop areas and the necessary Stop signs be erected:-

1. one sign on Hoague Road at Stephens, stopping <sup>west</sup>~~east~~-bound traffic
2. One sign on Jackson Road at Melendy, stopping south-bound traffic.

Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Change Order no. 1 of the 1976 Bridge Rehabilitation Program was read. showing contractor had replaced end posts, coverplate, bearing plates \$1,000 1 lump sum. Sand blasted and repainted two coats. Sheeting at abutment plus concrete \$900 lump sum. This on Darr Road Bridge north of Sugar Grove Road. the \$1900 is an addition to the project

Letter read from Mr. J. Witt giving reasons why he feels he has a good case to change Anderfind Road name to West Lakeshore Circle. He is to be contacted to come to Road Comm. meeting.

Soil Erosion Control devices program discussed.

Letter from U. S. Forest Service, District Ranger R. Garrigus in regard to road from U.S. 31 to Federal Park was read. He wishes Road Commission to write him their thoughts on having Road Commission take this road into County Road System. Road Commission agrees that the only way they will consider it, is to have it brought into the System as a Primary Road. Manager is to contact the people at Local Government and see if they would give their thoughts should a request be sent to them.

At 11:00 A.M. Mr. Joseph Oleniczak came into the meeting to discuss the above road.

Chairman Felty said Road Commission would not consider taking over the road unless it could be in the Primary system. He said, "You knew it was not in our system when you built there." Oleniczak admitted that he had. Felty explained the difference in income to the Road Comm. for Primary and Local Roads.



Oleniczak said he had been to the Township and they had told him road was to have been taken over by the Road Commission by this time. It had been just this week township had had meeting. Garrigus has said he was the last private land owner before Lake Michigan. He has lived there for four years. He explained his problems with snowplowing, etc. he asked will Road C. turn this in for Primary? He said former Manager Anthony had told him, if he couldn't handle the snow to call Road Comm. and plows would be sent to plow him out, does this hold true, yet?

Manager explained that could not plow this road unless Forest Service agreeable and asked for plowing and Township paid for plowing.

Road Comm. agrees to check with Local Government Division of Hwy Dept. and find out about this road being considered for Primary status.

Chairman Felty said would check with Local Government on this, but for the immediate winter, he should contact his township for the possibility of Road Comm plowing to his home.

At 11:57 A.M. Mr. Oleniczak left saying he was going to get some action if he had to write to President Carter.

At 12:01 P.M. Mr. Dancz left the meeting.

Discussion about individual's gross pay to date. Also upcoming meeting with Board of Commissioners.

Recessed for lunch at 12:15 P.M.

After lunch inspected some used tanks at a former bulk station in Ludington.

Adjourned at 2:55 P.M.

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

July 15, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen .

Minutes of last regular meeting on July 8, 1977, were read and approved as read.

Passing lane possibility at U.S. 31 and Freesoil Road was discussed.

Motion by Lapenas, seconded by Riisberg, State Highway District Engineer be contacted about the possibility of a passing lane being installed at the intersection of U.S. 31 and Freesoil Roads. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Discussed making proposal concerning purchase of used oil tanks. The owner will be contacted on this. Masten Road letting to be on July 20th at Civic Center in Lansing. Road Commission wishes to meet with Finance Committee. Lapenas will call Eberbach.

At 10:30 A.M. Mr. and Mrs. Barowski, Guy Bothwell and James Rhinebolt came into the meeting to discuss the renaming of Pine Ave. in the plat of Oak Openings, Barowski Avenue.

Barowski said he is willing to go along with giving the right of way for the

Street (this portion of the plat has been "vacated") 33' wide by approx. 660 feet long. He feels that this is little enough consideration for the amount of land he is giving up.

At 10:40 A.M. Richard Dancz came into the meeting.

Much discussion about subdivision specifications. Mr. Barowski says he does not plan to subdivide.

Road Commission will give this matter further study and let Mr. Barowski know their decision.

Stan Bothwell and Ed Scott are to be invited to a future meeting with the Road Comm. over this project of road improvement in Oak Opening.

The people concerned with Oak Openings left the meeting at 11:12 A.M.

Off Systems bridges discussed = Landon Road Bridge over Pere Marquette.

Motion by Riisberg to retain Owen Ayers as designers died for lack of a second.

At 11:25 A.M. Supervisor Corliss Gulembo and Clerk Helen Budzynski came into the meeting.

Chairman Felty filled them in about what Mr. Barowski would like (changing the name of Pine Ave., To Barowski Avenue) and both Gulembo and Budzynski indicated they would not be against such a change. In fact it was indicated that Gulembo would be agreeable to the Township purchasing Road Name signs for this road.

Gulembo said Township could not afford to do the Dewey Road from the Townshall to Campbell as estimated and they would like to do it without the Prime and double seal. He also, requested the yardage be recomputed. Both he and Clerk Budzynski stressed that the costs on this project should be watched carefully, because Township would be extended to the limit financially and could not handle any large overages.

They would like the estimates to them for their meeting the last Monday of the Month. Ford Lake Estates streets did not get brined. They would like a different driver in their Township. They do not feel Morse Road should be approved as a project. This in regard to a pave patching estimate set up for an area of Morse Road north of Dewey.

Clerk Budzynski said the road may get damaged where their cattle cross it unless something is done in this area. This on Campbell Road, south of Dewey Road.

At 11:59 A.M. Sheridan Township representatives left the meeting.

Motion by Riisberg, seconded by Lapenas, we approve and authorize the signing of the following Work Agreements with Amber Township:-

Amber Road, north of U.S. 10, 0.5 mile Pve bad spots & single seal	at a cost
to the Township estimated at	\$2,454.00

Dennis Road, north of U. S. 10&31, paving, wedging and single seal	
1.51 miles estimated cost to the Township	\$17,388.00

Brye Road, U.S. 10&31 south to the railroad tracks, pave and wedge	
and single seal 0.34 mile	\$ 7,211.00

Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

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

BE IT RESOLVED THAT the County Maintenance Contract between the Michigan State



HIGHWAY COMMISSION and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF MASON for the period January 1, 1976 to December 31, 1978 is hereby accepted and Edward C. Larsen is designated as Maintenance Superintendent on sections of State Trunk Line Highways and Edward C. Larsen on Bridges, said Trunk Line Highway sections and bridges being as indicated on Budget Sheets.

The Board of County Road Commissioners hereby authorize Jonathan Felty, Chairman to sign the said maintenance contract.

Supported by Commissioner Lapenas

ADOPTED: Yeas- three

Nays- none

New labor grievance in regard to call in for emergency work.

Discussion about the hiring of a permanent employee to take the place of one who has retired.

Secretary left the meeting at 2:40 P.M.

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

July 22, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen

Minutes of last regular meeting on July 15, 1977 read and approved as read.

Comm. Lapenas authorized to meet with County Board of Commissioners at their August meeting in regard to "per Diem" etc.

Hancor, Inc. agent has been in. Will pick up 12" plastic pipe Monday. Don Lundberg to get some, but this not to be recognized in Credit to Road Commission. Lun dberg will pay to Hancor, Inc. for the pipe he gets.

Joseph Witt has requested his appointment with Road Commission be changed to July 29th.

Motion by Lapenas, seconded by Riisberg, Mr. Witt be notified his appointment will be for 15 minutes, at 11:30 A.M., on July 29th. Carried. Yeas- Felty, Riisberg, Lapenas. Nays-none.

Motion by Riisberg, seconded by Lapenas, We approve and authorize the signing of the following work agreements with Sherman Township:-

1. Millerton Road, East of Custer Road, 0.5 mile stump, grade, drain, at an estimated cost to the Township of \$3407.00
- 2 Millerton Road, West of Reek Road, 1.0 mile gravel, estimated twp cost \$5,040.00
3. Townline Road, West of Poplar Road, 0.31 mile, clear and grub, widen, extend drainage culverts, gravel, prime and dbl seal 3' edges at an estimated cost to the township of \$2,961.00
4. Claeys Sub'n south of Townline Road., 0.21 mile of single seal at an estimated cost to the township of \$ 584.00

5. Tuttle Road, North of Dewey Road, 0.21 mile, tree removal, grade, gravel, at an estimated cost to the Township of \$2,756.00

Yeas-Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

Motion by Riisberg, seconded by Lapenas, WE approve and authorize the signing of the following work agreements with Eden Township:-

1. Darr Road, south of Chauvez Road, 1.0 mile of Drain and gravel at an estimated cost to the Township of \$7,245.00
2. Anthony Road, West of Custer Road, 1.0 mile of graveling at an estimated cost to the Township of \$6,000.00

Ayes- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, In the MERC arbitration Case No. 77-66(Grievance of Bedker & Bidding for Job Openings), our first choice for arbitrator is James M. Blackburn and our second choice is A. Dale Allen, Jr. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried. Secretary to notify MERC of Road Comm. choices.

Letter from J.A. Dawdy, Sales Representative of Employers Insurance of Wausau saying in Road Commission insurance specifications they ask for bids from Local Agencies only. He asks if his bid would be considered if turned in. Road Commission instructs Secretary to write to Mr. Dawdy, advising him that this was put in because of need for local servicing of the policies and has been in force for several years. May change in the future, but for the present will require Local agencies.

Grievance on "Call in" discussed. Have had two meetings on this.

Invitation to McQuires Annual Classic, July 29, 1977 at Cadillac.

Petition received asking "I" street in the plat of Oak Openings be closed. from 32nd to 34th streets. Petition has four signers, but does not have the signatures of all of the abutting property owners. This will be brought to the attention of Mr. Worthington, the one who filed the petition.

Motion by Riisberg, seconded by Lapenas, We authorize the purchase of a pump with an electric start gas motor for mounting on the 4500 gallon brine tank. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Before the above motion was made a proposal from Dan J. Debniak, Mgr. of Hart Petroleum Co. was read and discuss. Mr. Debniak proposed selling the Road Commission six tanks, three pumps, and 2 assemblies(ladders, catwalk platforms, etc.) for \$6,450.

Motion by Riisberg, seconded by Lapenas, we hereby approve the preliminary plat of Forest Hills Subdivision No. 5, part of the SW 1/4 Sec. 11, T18N, R18W, City of Ludington. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we hereby approve the preliminary plat of Thames Estates, Part of the NW 1/4 sec 11, T18N, R18W, Pere Marquette Township. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we approve the preliminary design plans for the Walhalla Road crossing of the South Branch of the Pere Marquette River as drawn by R. S. Scott Associates. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Recessed at 12:00 noon to have lunch with representatives from Ludington and pere Marquette Township concerning Nelson Road.

During lunch the following were discussed:- 1. the possibility of splitting the cost of opening Nelson Road to Tinkham Avenue, three ways. This to be if "Urban Funds" are available. Ludington representatives will take matter up with their Commission and Pere Marquette representatives will take matter up with their Board -- the Road Commission will be sent a letter stating their decisions. The matter of underwriting preliminary engineering and right of way costs will be handled in the same letter. 2. Bryant road discussed. This from Washington Ave. to Rath Avenue. Road Commission will let Ludington know, as will Pere Marquette how much they will participate in improvement of this road. 3. Ludington representatives said road on east side around Pere Marquette Memorial was theirs and they were agreeable to having it worked on when Road Commission did Lakeshore Drive. 5. Stop and Go lite at U.S. 10 and Jebavy Drive- Pere Marquette will take up with their Board the Maintenance cost and send letter to Road Comm.

The following were at the above luncheon: From Ludington- Geo. Von Drak, Wm. Gregones, Norm Schade, Joe Clark; From Road Commission- Jonathan Felty, Nellis Riisberg, Alex Lapenas and Ed Larsen; From Pere Marquette- Roland Piper, Earl Jensen, Connie Andersen, and

After Lunch looked at proposed irrigation pond north of Johnson Road on Custer Road. Traveled First St. in Walhalla, then to Landon Road Bridge, Barothy Road

Adjourned at garage at 3:20 P.M.

Edward C. Larsen

(Secretary)

Jonathan Felty

(Chairman)



July 29, 1977 meeting of the Road Commission held in its office in Scottville at 10:08 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen and Richard Dancz, Lud. Daily News representative.

Minutes of last regular meeting on July 22, 1977, read and approved as read.

At 10:30 A.M. the following came into the meeting to hear the reading of bids for furnishing two - pipe arches:- Doc Hamilton, Paul Bloehm, and DeRoss Woodcock.

The following bids for furnishing 2- 9 foot 9 inches by 6 foot, 7 inches by 60' long structural plate steel pipe-Arches were opened and publicly read:-

All Metal Mfg Co.	\$ 9,300.00
Beach Mfg. Co.	\$ 9,000.00
Beach Mfg. Co. alternate bid with 1 x 3 corrugations	\$ 8,040.00
Cadillac Culvert Co.	\$ 9,960.00
H. H. Craig & Son	\$10,293.69
Jensen Bridge & Supply Co.	\$10,266.00
Young Metal Products Inc.	\$10,200.00
Armco Steel	\$80 per ft.

The Road Commission decided to take the bids under advisement and make a decision at a future meeting.

Motion by Lapenas, seconded by Riisberg, we authorize the payment of the \$1,234.20 additional insurance premium as billed by Farm Bureau Mutual Insurance. Yeas- Felty Riisberg, and Lapenas. Nays-none. Motion carried.

New method of getting payment from State for work done for State Highway Dept. was discussed. The computer check with stub is addressed to the County Treasurer and this does make for extra work in taking care of Road Commission accounts.

Scottville has requested Road Commission to place "No Parking at Any Time" signs along the west side of Scottville Road from the bridge south approx. 1/4 mile. This will be taken up with the State Police.

Paul Bunyan Meeting to be held at Shanty Creek on August 11th. ✓

Claude Taylor's pension fund check for \$12,287.79 has come in with the request by James Spoelhoff to endorse it over to "John Hancock Mutual Retirement Fund". Claude has requested his retirement be handled through this fund. Spoelhoff indicates a lower interest rate after August 1, 1977. E. Larsen as Trustee has endorsed this check over to "John Hancock Mutual Retirement Fund". ✓

Motion by Lapenas, seconded by Riisberg, we approve and authorize the signing of a "Gravel Pit Agreement" with Mrs. Don (Evelyn) McFarland for that part of the NE 1/4, NE 1/4 of S. 13, T18N, R15W. Branch Township, Mason County. Payment to be \$0.30 per cubic yard. Yeas Felty, Riisberg, and Lapenas. Nays-none. Motion carried. Commissioners signed Agreement. ✓

Commissioner Riisberg to be absent the next two meetings.

CRA Bulletin 1040 discussed. (Others contributing to Transportation bond litigation.

✓ Motion by Riisberg, seconded by Lapenas, we authorize the processing of an additional three thousand(3,000) cubic yards of gravel by Wiggins and Sons while fullfilling their bid for processing twenty-five thousand(25,000) cubic yards of gravel in Jones Pit. Yeas-Felty, Riisberg, and Lapenas. NAYS- none. Motion carried.

At 11:30 A. M. Mr. Joseph Witt came into the meeting to request Road Commission reconsider their decision not to change the name of Anderfind Drive to West Lakeshore Circle.

He enumerated his reasons as expressed in his previous correspondence. In addition he said there are only two houses in the subdivision. No Road Name sign at present. His neighbors feel it should be changed. He has checked with John Findling, who was proprietor of the Plat and he was informed Findling had no objection to the change. When Mr. Anthony was Manager he was led to believe no problem to making this change.

It was discussed that instead of changing the name of the road, since this would require changing on the plats at the Courthouse and also in Lansing to make official, possibly he could go on as at present using the name West Lakeshore Circle.

Mr. Witt thought he might check with his attorney for a legal opinion.

At 11:47 A.M. Supervisor Corliss Gulembo of Sheridan Township came into the meeting to discuss a work project.

At 11:57 A.M. Mr. Witt left the meeting.

Mr. Gulembo discussed the possibility of his Township hiring a private contractor to do the work on Dewey Road as Road Commission figures were way too high. His Township cannot afford to do this work unless the job is split up so it can be spread over a two-year period.

Gulembo estimated there was \$9,000 available for the project this year. From Township approx. \$4,000 and approx. \$5,000 for Board of Commissioners.

Road Commission agreed to check estimate and see if it can be split up so Township can finance it.

Gulembo wishes to come back to meeting on Friday, August 5th and discuss estimate.

Letter from Meade Township read asking "That Hoague Road east from Custer Road to Campbell Road be considered for a primary road."

✓ William Johnson of Perla Stout submitted report on 1976 Bridge Rehabilitation Program. It is their opinion that the five crossings were completed according to the specifications. Some extra work was involved on Darr Road Crossing of the South Branch of the Lincoln River. He also certified a billing of Towns Construction Co. the Contractor for \$9,271.38. Total work on five came to \$40,701.53 and with the payment of \$9,271.38 there will be a retainage of \$4,069.15.

Recessed for lunch at 12:31 P.M.

After lunch inspected operations at Jones pit.

Adjourned at 3:45 P.M.

Edward C. Larson (Secretary)

Jonathan Felty (Chairman)



August 5, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty and Commissioner Lapenas, as well as Sec/Mgr Larsen and Clancy Laman of Laman Asphalt and Paving Co.

Laman asked Road Commission if they would be willing to sell some of the dowsone to him. Road Commission after discussion said they would let him know. Laman left the meeting.

Minutes of last regular meeting on July 29th, 1977, read and approved as read.

Arbitrators in the MERC Case No. 77-66 -Grievance of Bedker & Bidding for job Openings- were picked as follows: First Choice- James M. Blackburn; Second- A. Dale, Allen, Jr.; Third- Robert G. Howlett; Fourth- Walter S. Nussbaum; Five Samuel S. Shaw; Six - Nicholas A. George; Seven- Mario Chiesa.

Russell Mavis came into the meeting and there was a general discussion concerning the erosion control work being done at Black Creek on the Custer Road. Mavis left the meeting.

At 10:32 A.M. Supervisor Les McClellan and Trustee Orla Allison of Custer Township came into the meeting.

McClellan said they had discussed work at Township Board meeting and had decided to do Johnson Road. They would like an agreement on this. Could not do the work proposed on Wilson Road as they did not have enough money. They were thinking could spend approx. \$10,000 on roads and this included money from Board of Commissioners. Wilson Road would get whatever left over after doing Johnson Road.

Allison said thought just patch holes on Wilson and maybe a seal.

Road Commission agreed to get agreement on Johnson Road to Custer Township and give Wilson Road a once-over to see if something within their price range can be worked out.

Custer People left the meeting.

Motion by Lapenas, seconded by Felty, We approve and authorize the signing of a County Federal-aid secondary, Agreement on CS 53-45, RS 5397(201), Job No. 12753A, Item 351(Masten Road, between Washington Road and Anthony Road) and in addition authorize the payment of the \$55,860.00 matching funds to the State of Michigan. Yeas- Felty and Lapenas. Nays-none. motion carried.

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

WHEREAS it appears that a certain house was heretofore constructed on Lot Two(2) Block thirty-five (35) of Hamlin Lake Resort, according to the recorded plat thereof, Mason County Michigan, which said house encroached in that certain street known as Front Street, adjoining said Lot 2 aforesaid along the West line thereof, and

WHEREAS said Road Commission is agreeable to the abandonment of so much of said street as shall be necessary to convey its Rights to the land beneath said house,

NOW THEREFORE be it resolved that the Mason County Road Commission abandon and release unto Randy M. Thomas and Bonnie L. Thomas, husband and wife of 3630 Front Street, Ludington, Michigan, the following described property, to-wit:

Beginning at the Northwest Corner of Lot Two (2), Block 35 of the plat of



Hamlin Lake Resort, Section 22, Township 19 north, Range 18 West, Hamlin Township, Michigan. Thence Westerly at Right Angles to the centerline of Front Street 7.5 feet: thence Southerly 27 feet to a point that is 25.6 feet North-erly and 4.2 feet Westerly, measured along and perpendicular to the Front Street Right-of-Way, of the Southwest Corner of said Lot2; thence Easterly Right Angles to Front Street, 4.2 feet to the West line of Lot 2; thence Northerly along the West line of Lot 2 to the Northwest Corner thereof, and the place of Beginning.

BE IT FURTHER RESOLVED that the clerk of said Mason County Road Commission be authorized to execute and deliver a Quit Claim Deed unto the above described parties covering the encroachment as described above.

Commissioner Felty furnished a second. Yeas-Felty and Lapenas. Nays-none. Carried.

At 11:05 A.M. Ray Lilje of the Country Inn at Round Lake on the Sugar Grove Road came into the meeting to discuss a problem with water draining down the street on the west side of his Inn and crossing the Sugar Grove Road and eroding the soil on the north side of the road. The Drain Commissioner has given him ten days to stop the erosion into Round Lake.

He would like to see a blacktop and curbing for about 280' on both sides of the north and south street by the Inn. He would also like to see a catch basin~~g~~ to catch water near the top of the slope on both sides and a underground pipe taking the water down the hill. Another catch basin would be on the west side of the street with underground pipe taking the water to the east to a culvert under the Sugar Grove road. He said he would be willing to have the trenches dug for the pipe, etc. He also said he was going to fix his parking lot so that the soil would not wash out of it.

Road Commission explained that the north and south road was a Local Road and therefore some<sup>one</sup> would have to help finance this type of construction work. Had he talked to his Township Board?

He had talked to them, but they did not seem interested in putting any money into this problem.

Road Commission agreed to look into the problem and come up with some thoughts on a possible solution.

At 11:35 A.M. Lt. Graham in

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

Lt. Graham said Sen. Derezinski had requested they take the tank from Manistee to Ludington to Fairgrounds for the Fair. The National Guard didnot have a tank carrier available and no funds to hire a carrier, so they wished to drive it down. The State Highway Department had refused permission to go down the Highway unless it was on a carrier. They would like to drive the tank down the Quarterline and Stiles Roads etc. Manistee County Road Commission had given their permission to drive it down Maple Street to County Line Road.

Motion by Lapenas, seconded by Felty, We authorize the movement of the M48A5 tank from County Line Road, east to Quarterline Road, south on Quarterline to Townline Road, west on Townline to Stiles Road, south on Stiles to Johnson Road and west on Johnson Road to Brye Road and south on Brye Road to U.S. 10&31 under the following conditions:- that the movement be in the cool part of the day(not above 60°) that the tank tread be the 18' mentioned in the recommendation of our engineers, and that the speed limit on the bridge over the Sauble River be no more that 5 MPH as also recommended by our engineers.

Yeas- Felty and Lapenas. Nays - none. Motion carried.

Have now what purports to be the signatures of all the abutting property owners of "I" street in the plat of Oak Openings. This will be sent to John Claire for legality.

Motion Felty, seconded by Lapenas, we authorize an additional amount of gravel be processed at Jones Pit by Wiggins and Sons under their bid for processing this material. The original amount was 25,000 cyds and an additional 3,000cyds was added previously. This 7,000 cyds will make the total 35,000 cubic yards to be processed. Yeas-Felty and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Felty, We approve and authorize the signing of an agreement with Victroy Township for 1 mile of sand lift and gravel on Beyer Road west of U.S. 31 to LaSalle Road at an estimated cost of \$17,956.00. Yeas-Felty and Lapenas. Nays-none. Motion carried.

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

1. Hesselund Road at Meyers Road(old U.S. 31) stopping westbound traffic on Hesselund.
2. Campbell Road at Bockstanz Road stopping southbound traffic on Campbell

Yeas - Felty and Lapenas. Nays- none. Motion carried.

District Sales Representative of Chevrolet has called and said cannot furnish the 1 ton truck as a 1977 and not sure about price protection on 1978. Vince Barnett of Urka's called and said would explore the possibility of price protection and let Road Comm. know.

Letter read from Donald Miller. Has complaint about brush control along County Roads and ideas for doing it differently.

Lloyd Tubbs has contacted realator selling his property at intersection of Custer and Beyer Roads.

Secretary to contact Local Government people to see if they can have representatives to Road Commission meeting on the 19th of August. Letters to them concerning request change to add to Primary System. B. Burke to be contacted on possibility of getting CETA employee.

Letter read from Attorney Betz concerning gravel and sand at Gillespie Pit.

CRA news Item discussed. Abolish Road Commission action Bd of Commrs of Oakland co.

Recessed for lunch at 12:40 P.M.

After lunch inspected Beyer Road, First St., Wilson Road

Adjourned at garage at 2:45 P.M.

Edward C. Lapenas (Secretary)

Jonathan Felty (Chairman)

August 12, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty and Commissioner Lapenas as well as Sec/Mgr Larsen.

Minutes of last regular meeting on August 5, 1977 read and approved with the correction "35,000 cyd instead of 30,000 cyd." in that part about processing gravel.

- ✓ Commissioners agreed that there would be no sale of dowstone to any private contractor's at least for the present.
- ✓ Motion by Lapenas, seconded by Felty, we hereby authorize the removal of the "No Outlet sign on Piney Ridge Road north of M-116. Yeas - Felty and Lapenas. Nays -none motion carried.

Discussion about "Off System Funds". They have dropped from the \$45,000 available thru 1976, to \$30,000 for 1977, and 12,000 for allocation thru 1978. This makes a total of approx. 87,000 dollars available for off-system work such as Landon Road Crossing of the Pere Marquette, if obligated by mid-1978. With Road Comm. matching of roughly 28% this would amount to a sum of approx. \$120,800.

- ✓ Motion by Felty, seconded by Lapenas, we authorize the retaining of Perla Stout Associates of Traverse City, Mich. to do the Designing and necessary incidental work to come up with a bridge for the crossing of the Pere Marquette River on the Landon Road. Yeas- Felty and Lapenas. Nays- none. Carried.

- ✓ Motion by Lapenas, Seconded by Felty, We approve and authorize the signing of a "Capital Equipment Loan Contract" with the Michigan State Highway Commission. Yeas- Felty and Lapenas. Nays- none. Carried. Two Commissioners signed.

- ✓ Motion by Lapenas, seconded by Felty, we authorize a request for bids for repair of garage roof. Yeas- Felty and Lapenas. Nays- none. carried.

Letter dated August 10, 1977, from James J. Spoelhof, the agent handling the pension annuities for employees pension plan, read. Stephen Bedker has called him asking that his policy with Northwestern Mutual Life Insurance Co and his policy with New England Mutual be surrendered for his vested interest. Spoelhoff also asks if this is considered disability. Stephen Bedker was terminated for excessive absenteeism.

- ✓ Motion by Felty, seconded by Lapenas, We accept the alternate bid of Beach Manufacturing Company submitted on July 29th, 1977, for furnishing two- 1" X 3" corrugations, 8 gauge metal pipe each 60' long in one piece for the sum of \$8,040.00 delivered to site, including all freight. Yeas- Felty and Lapenas. Nays- none. Motion carried.

At 11:03 A.M. Howard A. Mancley of Phoenix Mutual Life Insurance Co. & Phoenix Equity Planning Corporation came into the meeting to discuss his plan whereby Road Commission employees could get nearly twice as much pension upon retirement as they get or will get under present plan. Manager is to get more information and get back to Road Commission on this. Then Road Commission will decide whether or not to get information to Mancley to send to his company for a proposal.

Mancley out of meeting at 12:00 noon.

Army Tank did not go to Fair because Lt. Graham had measured tread and it was 14' instead of 18'. When Wm. Johnson went through calculations using the shorter tread length, he came up with a 7% overload on Sauble River Bridge. Manager passed the word to Lt. Graham that this not be allowable on the Bridge.

Motion Lapenas, seconded by Felty, We authorize the purchase of a new copying machine

for not more than \$1200. Yeas- Felty and Lapenas. Nays- none. Carried.


Motion by Lapenas, seconded by Felty, we authorize the taking of bids for the furnishing of gasoline and diesel fuel for a six-month period beginning October 1, 1977. Yeas- Felty and Lapenas. Nays- none. Carried.

Discussion about interest rates on CD's and bank accounts.

Recessed for lunch at 12:15 P.M.

After lunch inspected Nurnberg Road, Cooper Creek Road, Forest Trail, Darr Road(NORTH of Hoague), Reek & Millerton Roads, Custer Road at fill at Black Creek.

Adjourned at garage at 4:35 P.M.

 (Secretary)  (Chairman)

August 19, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen.

Minutes of last regular meeting on August 12, 1977, read and approved as read.

At 10:15 A. M., Mrs. Chas. Sheeley and Mrs. Norman Raske came into the meeting. Ladies do not want access to Gunn Lake shut off. they have heard there is interest in closing dedicated streets that run to the lake. They are primarily interested in Oshegun Lane. At register of Deeds they were told a street in this area of Indian Hills Plat had been closed. Secretary read from minutes the street closed was Wawonaisa Lanes.

At 10:31 A.M. The Ladies left the meeting and Tim Hansen, Mason County Drain Commissioner and members of the Road and Bridges Committee, of the Mason County Board of Commissioners, Jerome Rybicki and Frank Morse, came into the meeting.

Chairman of the Road and Bridges Committee Frank Morse said he had been told a crane and two trucks of the Road Commission had been sitting by the road doing nothing for two hours.

Manager explained that couldn't know for sure, since no time or area was mentioned, but there had been times when the Drott and truck or trucks were sent out to install a culvert. The call had been made to "Miss Digg" three days before, but when the crew got to the project, the telephone lines had still not been marked to they had to call in, someone at the garage called the telephone company and a hour or so, later a man would come out to mark the line. This could stretch into the two hours mentioned.

Drain Commissioner explained the program that had been set up with Board of Commissioners for his office and Road Commission cooperating and doing some cleaning of County Drains along the road. Road Commission will be paid 100% of costs from the fund(approx \$6,000) set up by the County Board. He wanted to know about Road Commission feelings of going farther off the road than the right-of-way in specific cases where a little extra work would relieve a potential water pocket.

Road Commission is interested in doing this work and agrees that Drain Commissioner and Manager can set up areas where some ditching beyond the right of way would cure water pocket. This to be a reasonable distance.

Hansen said he would like to do the drain north of Scottville first and then possibly there were some Road Commission would like work done on. He was hoping to get help

on cleaning some through the heavy equipment class at the college.

Hansen then discussed Dept. of Public Works in regard to the Lnadfill. When it moves to Scottville, will Road Commission be interested in furnishing labor and equipment to dig the cells? cover the rubbish? He has been to several and there are various ways to operate them.

Chairman Felty said Road Commission would look into this possibility.

Hansen will send copy of reports he has on operation of the various landfills he has visited.

On problem at CountryInn Road Commission will take proposal up with Mr. Lilje for confining and controlling runoff. Road Comm. agreeable to pay 50% of estimated costs on the north and south road and 100% of the cost on the Sugar Grove Road.

Morse asked why work such as sandlift costs so much in comparison to private contractors.

Road Commission said the estimates were based on work done last year, but billing would be on actual costs. State sends Road Commission a schedule on which to base their rental rates for their equipment. These rates are based on cost of operation with no profit margin. Also, estimate per cubic yard includes striking off the sand and any overhead charges.

There was a general discussion about how it is getting harder for townships to do road work when costs are so high.

Morse said there will be in addition to the money set up for cooperative projects with Drain Commissioner, \$10,000 for maintenance work on Local Roads. When asked if this might be used to seal the Bradshaw and Inman Roads to the County Landfill, the two members of the Road and Bridges Committee indicated they had no objection. (This because Pere Marquette Township had returned the above projects because of the excess traffic on these roads generated by those going to the landfill which is county-wide traffic).

At 11:46 A.M. William Johnson of Perla Stout Associates came into the meeting to discuss the revised posting of bridges due to the rehabilitation of some under the program with the Board of Commissioners. He also, gave explanation of problems with getting permits from DNR for crossings on the Victory Corner and Amber Roads.

Recessed for lunch at 12:16 P.M.

Reconvened at 1:43P.M. with Commissioners (3) and Sec/Mgr in attendance.

✓ Motion by Lapenas, Seconded by Riisberg, We approve and authorize the signing of an agreement with the Mich. State Department of highways and Transportation for the installation of a STOP and GO lite at the intersection of Jebavy Drive and U. S. 10. this installation to be when construction on this portion of road is done possibly this fall. Road Commission to pay for 50% cost of installation or \$3448.00 and \$238.00 annually for continuing maintenance (figures are estimated costs). Yeas- Relty, Riisberg, and Lapenas; Nays- none. Motion carried.

*Note: There is a separate agreement with P. Mang for paying Maint. cost.*  
 ✓ Motion by Felty, seconded by Lapenas, Edward C. Larsen is hereby appointed Mason County Road Commission Equal Employment Opportunities Officer. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Labor problems discussed. Commission wishes to discuss matter with G. McIlvaine, Union Sec/Treas. Manager will pass this word to Steward.

Letter read (dated 8/16/77) from R. L. LaBarge, of Burns & Bowne Adjusting Co. in re; to claimants Denslow, Mary and Eugene concerning an accident that happened June 29th, 1975. Mr. LaBarge represents company carrying Road Commission insurance at that time and is asking for information.

Local Government Division has decided to wait until the graded and graveled part of Schoenherr Road is blacktopped before putting it into the Primary system. Reek Road between Dewey and Millerton will stay in Primary until paved and then to Local.

✓ Motion Lapenas, seconded by Felty, we approve and authorize the Chairman to sign an agreement with Perla Stout Associates for Engineering Services on Bridge Carrying Landon Road over Pere Marquette River. Yeas- Felty and Lapenas; Nays- Riisberg. Motion carried.

Discussion about Freesoil Road and U. S. 31 intersection. Manager is to get figures from State Police in regard to accidents at this corner.

✓ Motion by Lapenas, seconded by Riisberg, Weapprove and authorize the signing of the following agreements with Pere Marquette Township:-

Beaune Road, Chauvez to Hesslund Road	Wedge and Patch & single seal	
	At an estimated cost to the Township of	\$2767
Lenz Road and Hesslund Road	at <sup>wedging</sup> the curve	estimated Township cost \$ 442
Lakeshore Drive, Iris Road to the End	wedging and single seal	
	Estimated Township cost	\$7,164

Yeas-Felty, Riisberg and Lapenas. Nays-none. Motion carried.

Custer Township has two agreements in but no advance payment, so will be acted on next meeting.

At 3:05 P.M. Comm. Lapenas excused.

At 3:10 P.M. meeting was adjourned.

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

August 26, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen and Richard Dancz, Ludington Daily News Representative.

Minutes of Last regular meeting on August 16, 1977, read and approved with addition of a note saying there is a separate agreement with Pere MARquette Twp. showing they will pay maintenance costs. (This in regard to Stop and Go lite at Jebavy and U. S. 10).

Discussion about driver on Townline Road answering question about hole in culvert. Right of way on Benedict Road discussed.

Letter read from Mr. and Mrs. George E. Schleifer stating they strongly object to any change in the access to the lake afforded by Oshegon Lane in the Indian Hills Plat at Gunn Lake. They propose plat remain as ariginally platted.

Letter from North Central Mich. Manpower Consortium stating that Road Commission CETA project of paintin the building has been prioritized by the Administrative Board and has also received tentative approval by the Bureau of Employment and Training in Lansing. Will be contacted in the near future to formalize contract, etc.

Discussion concerning collection of \$11.00 per month from CETA employees. This amount going to Local #214 in lieu of dues.

At 10:30 A.M. Al Villadsen and Robert Ferney came into the meeting to hear insurance bids read.

Chairman Felty opened and secretary read the following bid for furnishing full coverage insurance with annualized premium:-

Ferney-Villadsen Insurance Agency submits the following bid:-

ITEM ONE:	Workmen's Compensation	\$18,078.00
ITEM TWO:	Comprehensive General liability will include;	\$23,524.00
	A. Including personal injury liability	incl
	B. Include quotation on XCU	incl
ITEM THREE:	Comprehensive Auto Liability plus Physical Damage	\$ 7,899.10
ITEM FOUR:	Boiler and Machinery	315.00
ITEM FIVE:	Inland Marine	\$ 2,042.00
ITEM SIX:	Umbrella Policy - 1,000,000	13,128.00
ITEM SEVEN:	Fire Insurance; PIP form or if desired, SMP form may be used if identical coverage is provided; as per attached appraisal including E. C. & V.M.M.	\$ 5,089.00

Exception: No quote on the farm property and buildings due to property being unoccupied.

Property damage liability limits can be provided only in the amount of \$100,000

Policy term to be one year only

Cancellation notice to be 30 days not 120 days

On Excess Liability Policy 2,000,000 for \$19,692 and 3,000,000 for \$22,974

After explanation and discussion:-

✓ Motion by Riisberg, seconded by Lapenas, we accept the bid of Ferney - Villadsen Insurance Agency for furnishing full-coverage insurance for the coming year starting September 1, 1977. Said coverage to include Excess Liability Coverage of \$3,000,000. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Ferney will check further with company on insurance for the farm buildings.

Discussion about sealing of Inman and Bradshaw Roads in regard to their being access roads to Mason County Landfill. Manager to look into the possibility of getting signed agreement on this.

✓ Motion by Lapenas, seconded by Riisberg, We approve and authorize the signing of agreements with Custer Township for work on the following roads:-

Wilson Road, Tuttle to Custer Road, one mile double seal over existing road \$5,600

Johnson Road starting 800 ft. east of Reek Road, .53 mile, ditching, CMP, & gravel \$5,000

(above are estimated Township costs)

Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

In the Pending arbitration case(Case No. 77-66, Bedker & bidding) , A. Dale Allen, Jr. has been appointed Arbitrator.



Discussion about purchase of Tubbs property. Decided to negotiate with Mr. Tubbs to see if he would be agreeable to sell for possibly \$350 per acre.

Talked over possibility of selling farm barn on east side of Bean Street and selling lot as surplus property. Then put up the chain link fence around Road Commission property. Possibility of paving Bean Street from U.S. 10 to R. R. tracks and also the parking lot.

Went over information gathered for hosting Paul Bunyan meeting in November. Also, Freesoil-U.S. 31 intersection State willing to have posts moved and some blktp broken. Recessed for lunch at 12:20 P.M.

Inspected Inman, Bradshaw, Benedict, and Masten Roads in the afternoon.

Adjourned at 3:45 P.M.

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

September 2, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

Present Chairman Felty, Commissioners Riisberg and Lapenas, and Sec/Mgr Larsen. Wm. Johnson of perla Stout Associates was also in attendance.

Minutes of last regular meeting read and approved as read.

Commissioner Riisberg explained information concerning insurance that he had received from the County Road Association.

Peterson Road north of Fountain Road has been torn up.

Motion by Lapenas, seconded by Riisberg, Due to a conflict with the annual meeting of the Northern Michigan Association of Road Commissions, we hereby cancel our meeting scheduled for Friday, September 16th, 1977, and instruct the Secretary to post notice of this cancellation on the front entrance to our offices. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We approve and authorize the signing of the following Traffic Control Order Controlling Parking on County Highways:-

✓ Traffic Control Order No. P 53-230-77

Pursuant to Act 300, P. A. 1949, as amended, we have jointly caused an engineering survey to be made with respect to County Road South Scottville Road in the City of Scottville in Mason County, and being of the opinion, as determined by said engineering survey, that stopping, standing or parking on said highway is dangerous to those using the highway and would unduly interfere with the free movement of traffic, hereby direct the Mason County Road Commission to erect and maintain official signs, prohibiting or restricting the stopping, standing or parking of vehicles in conformity with the Michigan Manual of Uniform Traffic Control Devices, which give notice of the following prohibition or restriction:

"No Parking at any time within the right-of-way on South Scottville Road from the centerline of the bridge over the Pere Marquette River to a Point sixteen hundred (1600) feet southerly."

Any Traffic Control Orders heretofore made with respect to the foregoing are hereby rescinded and superseded:

This Order becomes effective when signs giving notice of same have been erected.

Ayes-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.  
~~Three~~ Three Commissioners signed above.

✓ At 10:31 A.M. Robert Amsterburg of the Soil Conservation Service came into the meeting to discuss the soil erosion control structure program from previous years and also, the possibility of a program for the coming year. His organization will pay for the materials and Road Commission will furnish labor and equipment.

✓ Motion by Lapenas, seconded by Riisberg, we approve and authorize the Chairman sign an agreement with the Soil Conservation Service for construction of soil erosion control structures in various places along our road system. The Service to pay for the cost of materials and give technical help. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion Carried.

10:55 A.M. Amsterburg out.

William Johnson discussed Consumers Power Co. proposal to his firm to inspect the bridge over the penstocks at the Pumped Storage Project. Commission feels Consumers Power Co. should be solely responsible for furnishing Road Commission engineering report as specified in their agreement with Road Commission.

At 11:01 A.M. Supervisor Corliss Gulembo and Clerk Helen Budzynski of Sheridan Township came into the meeting to discuss Dewey Road project.

Manager gave them figures he had quoted to Supervisor Gulembo over the phone. These figures show a cost of \$12,750 for sand lift, etc. and picking up and relaying the salvage aggregate. No gravel surfacing until next year. With the \$5,000 from the Board of Commissioners subtracted from the \$12,750 it leaves \$7,750.00 as Township Share and of this Township would be expected to pay \$3,875.00 as advance payment.

They indicated their Township would like agreement written up and they would like it first of next week.

One party has fence to close to road. Discussion about problem with water run-off at Country Inn. Mr. Lilje to make arrangements through Township for his part in financing this project. Township people agreeable to agreement on this project as long as Mr. Lilje furnishes the matching moneys.

Gulembo said the area along the Sugar Grove Road- on the north side across from the Country Inn changed ownership by the filing of a quit claim deed. Previously this had been County Road right of way. Road Commission attorney to check on this.

Discussion about the chemicals used for keeping the area by Country Inn (the north and south road) from being slippery in the winter time. These run down into the lake. Mr. Lilje is to be invited to Road Commission meeting.

Sheridan people left the meeting.

Proposal for improvements to be made at intersection of Freesoil Road and U.S. 31 were discussed. Manager will get more information on this proposal.

Hearing scheduled for December 16th in Muskegon on Stephen Bedker's case. This in regard to injury. Mr. A. Dale Allen has been appointed Arbitrator in the grievance over Stephen Bedker and bidding procedures.

William Johnson showed information he had worked up on County Bridge replacement projections. He will make some copies and bring them to office.

Agreeable to pave Darr Road, Washington to Marrison yet this fall if money available.

Recessed for lunch at 12:22 P.M.

After lunch inspected Brye Road grade and Masten Road grade.

Adjourned at 3:45 P.M.

Edward C. Larsen (Secretary)

Jonathan Felty (Chairman)

September 9, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen.

Minutes of last regular meeting on September 2, 1977, read and approved as read.

Two checks have been received from the companies involved in the Employees Pension Trust for Stephen Bedker. Mr. Spoelhoff's letter accompanying the checks, states that Stephen has a vested interest of \$2,061.05 in the total of \$2,631.06 (total of the two checks) assuming he was terminated "for cause". Since Mr. Bedker was terminated for "excessive absenteeism", he was terminated for cause and will be paid the \$2,061.05. Cash value at his anniversary date in 1976 (the year he was terminated) was \$2,537.20.

Michigan Department of State Highways and Transportation is holding public hearings regarding the updated State Rail Plan. The closest one would be Traverse City on September 20, 1977.

County Road Association information about proposed rules by the Dept. of Natural Resources concerning the licensing of Salt Storage Buildings and areas, etc.

Copy of a letter read from Oceana County Road Commission stating that the bridge over Ruby Creek on the Washington Road is closed to travel and will stay closed until finances are available to rehabilitate it.

Petition received :-

Dated September 8, 1977

I, James L. Schavey of 7363 Lake Avenue, RR1, Bass Lake, Pentewater, Michigan 49449 sole owner of Lots 15 through 26 inclusive of block 4 and lots 1 through 11 inclusive of block 5 of Bass Lake Park according to the plat thereof recorded in Liber 1 of plats on page 34, Mason County Records, do hereby petition that street "E" running east and west between the above block 4 and 5 be condemned and closed.

Signed in presence of:

Beatrice Apke  
Bernard J. Apke

Signed on date above

Sept 8, 1977

James L. Schavey

Commission instructed Secretary to have Road Commission Attorney check for legality.

✓ Motion by Riisberg, seconded by Lapenas, the United Geophysical Corporation desires to conduct a Geophysical Survey and wishes to cross Road Commission property in Section 10 of T18N, R17W. We hereby give them our permission to make this survey according to the outline set out in their letter of September 5, 1977, and we further authorize our Chairman to sign giving them this permission. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Incidentally Manager is to find out if Road Commission property has been leased for oil.

Discussed Financial situation.

Motion by Lapenas, seconded by Riisberg, We recess for lunch and then go and inspect the area where petitioner wishes "E" street closed. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Recessed at 11:16 A.M.

Inspected area of "E" street in Bass Lake Park.

Returned to office and reconvened at 1:50 P.M. with Dick Doyle of AIS Equipment in attendance to discuss selling a motorgrader.

Doyle out of meeting at 2:08 P.M.

Bids for a new 1977 or 78 automobile are to be asked for for Sept. 30, 1977. Car not to be a compact.

Motion by Lapenas, seconded by Riisberg, we authorize the advertising for applicants for the position of nite greaseman. This to require mechanical experience. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Adjourned at 2:40 P.M.

Donald C. Lerner (Secretary) Jonathan Felty (Chairman)

September 23, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Donald Schultz, Acting Secretary.

Minutes of Last Regular Meeting on September 9, 1977, read and approved as read.

Discussed Bids for a new 77 or 78 Automobile. Riisberg informed the Commission that Urka told him he could not even bid a Chevrolet under the modified wheel-base specs. Was decided to notify Auto Bidders and eliminate wheel-base specs entirely and in its place specify full size automobile and Not a Compact.

Discussed closing of "E" Street in Bass Lake Park. Decision made to have Manager Larsen notify Attorney Claire and to hold off on "E" Street closing for the present until further consideration could be made.

Also: Check with Attn. Claire as to the legality of billing Randy Thomas for expenses charged the Commission, namely, \$130.00 to prepare Q/C Deed and giving same to Randy Thomas.

Discussed Contract returned by Hamlin Township re: Patch and Single Seal of Lincoln Road-Decker to Dewey. Was decided that contract and check be returned until Contract was signed by entire Board and also Pink Copy be returned when properly signed. Two Trustee's had not signed.

Motion by Lapenas and Seconded by Riisberg that we approve and authorize the signing of Agreement with Sheridan Township, Dewey Road-Benson Road to Campbell Road, Grade, Drain, and Salvage Aggregate Surface. Check for \$3,875.00 was received with Contract. Estimated Total Contract - \$12,750.00-Board of Commr's Board of Commr's \$5,000.00=\$7,750.00

Three Ayes, Nays-None Motion Carried.

✓ Motion by Lapenas and Seconded by Riisberg that we approve and authorize the signing of Agreements with Freesoil Township as follows:

Freeman Road (E. of U.S.-31 North)-Single Seal over portion of Road not lifted  
Est. at \$1,198.00 1/3 of Est.=\$399.33

Freeman Road (E. of U.S.-31 North)-Prime and Double Seal over Sand Lifted Portion  
Est. at \$5,000.00 1/2 of Est.=\$2,500.00

Freeman Road (E. of U.S.-31 North)-Replace and Remove Salvage, Sand Lift and Gravel  
(675 Cyds.) Est. at \$11,396.00 1/2 of Est.=\$5,698.00

Check for Amount received with Contract \$8,597.33  
Three Ayes Naves-None Motion Carried.

Commissioner Lapenas informed the Commission that he attended the MALI(Michigan Accident Location Index) sponsored by the Michigan State Police on September 16, 1977. He brought pamphlets on the System and a Print Out of Accidents in Mason County to date.

Discussed Present Insurance Package. Decided to meet with Robert Ferney to see if it would be feasible to increase the General Liability and drop the Umbrella Policy.

Discussed Railroad crossing at Epworth on M-116. Suggested a letter to be written to Carl Seufert for their (The Commissioners) signatures asking what is to be done about the situation and "when". They have received several complaints of Drivers crossing over on the "Bicycle Path" when crossing at this location.

Recessed at 11:30 a.m.

Observed Traffic Crossing Railroad tracks and Epworth on M-116. Three out of five drivers crossing into the "Bicycle Lane" when approaching tracks.

Returned Hamlin's Contract and Check to John Gilligan. Chairman Felty gave same' to John Gilligan personally and informed him that we must have the "Entire" Boards signature including the Two Trustees and also the Pink Copy of contract before they could accept it.

Inspected Sixth Street Sand Pile. Suggested Manager Larsen discuss the screening of same with Ed Quinn, and if he cannot comply with contract as bid, make inquiries as to the next lowest bidder doing it, or whether it would be better to purchase the required amount from a supplier.

Inspected Stiles Road south of Sixth Street leading to the Frank Stargard property.

Re-Convened at 2:15 p.m.

Richard Doyle was waiting for the Commission upon their return, but did not come into the meeting.

Richard Hansen was summoned to the meeting. Discussed Motorgrader bid by AIS Hansen said he could see no objection the Motorgrader as bid with the exception of the 18.4x26 tires. Said we would not have a spare for that size. (Doyle said the smaller tire would require a special order and would take much longer to furnish delivery.

When asked his opinion on the Sixth Street Sand Pile, Hansen suggested that if we could not get it screened to specifications, he suggested that it be mixed on a 1 to 1 ratio with the stone at same location and used on the roads.

Richard Hansen then left the meeting.

Discussion then reverted to the Motorgrader.

Motion by Lapenas and 2nd by Riisberg to purchase Motorgrader as per agreement with AIS Construction Equipment Corp. as soon as possible. Total Price as Bid: \$42,820.00 (Includes 3 options as bid) \$21,410.00 at time of delivery and the balance to be paid in April, 1978. Vote Unanimous Motion carried.  
Adjourned at 3:55 P.M.

Donald L. Schuch (Secretary) Jonathan Felty (Chairman)  
(Chairman)

September 30, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 AM

Present Chairman Felty and Commissioner Lapenas (Comm. Riisberg was absent) also in attendance Sec/Mgr Larsen

Minutes of last regular meeting on September 23, 1977, were read and approved as read.

Discussion about Quinn's bid for screening sand. Have Quinn come in next week to meeting.

Commission wishes Agreement signed for gravel on Millerton Road, Custer Road and east. This with Sherman Township. Will take the place of projects on the south side of Gunn Lake on Townline Road. Approximately \$1,000 estimated.

Painting of garage has been postponed until spring.

Motion by Lapenas, seconded by Felty, Since our attorney has billed us for his efforts involved in the preparation of a quit claim deed whereby we, the Road Commission, allow Randy Thomas' house on Front street to occupy a certain part of Front Street, therefore we instruct our Sec/Mgr to see that a billing is sent to Randy Thomas for the \$138.00. Yeas-Felty and Lapenas. Nays - none. Motion carried.

At 10:30 A.M. The following bids for furnishing gasoline and diesel fuel were opened and publicly read:-

	gasoline	No. 1	No. 2	Dual Purpose	terms	Firm
Farm Bureau Pet.	0.43	0.43	0.41	0.43	n,30	no
Total	no bid	no bid	no bid	no bid		
Amocco	0.4158	no bid	0.3690	0.3790	1%-10	no
			<u>0.0198(frt)</u>	<u>0.0198</u>	n,30	
			0.3888	0.3988		
Blarney Castle	0.41	0.42	0.3975	no bid	net	no
H.E. Perry	0.433	0.449	0.429	0.429	n,30	no

✓ Motion by Felty, seconded by Lapenas, we accept the bid of Blarney Castle for furnishing gasoline for the six-month period starting October 1, 1977. Yeas-Felty and Lapenas. Nays - none. Motion carried.

✓ Motion by Lapenas, seconded by Felty, we accept the bid of Amocco Oil Co. for furnishing Premier Diesel Fuel for the six-month period starting October 1, 1977. Yeas- Felty and Lapenas. Nays- none. Motion carried.

The following bids for furnishing a four-door sedan were opened and publicly read;-

Urka Chevrolet Buick and Cadillac:-	1977 Impala Four Door Sedan	\$6017.80
	Trade-in on Dodge	1417.80
		<hr/>
	1977 Electra Limited 4dr	\$8891.85
	Trade-in on Dodge	2145.85
		<hr/>
	1977 Century 4 dr Sedan	\$5871.65
	Trade-in on Dodge	1252.36
		<hr/>
	1978 Impala Four Door Sedan	\$6408.55
	Trade-in on Dodge	1408.55
		<hr/>
		\$5000.00
Dittmar-Healy Ford, Inc.:-	1978 Ford LTD 4dr Sedan	\$5158.00
	Trade-in on Dodge	500.00
		<hr/>
		\$4658.00
Mowry Buick-Pontiac-Opel Inc.,:-	1978 Pontiac Catalina 4dr	\$5374.74
Bollinger's, Inc.: -	1978 Plymouth Fury or	
	1978 Dodge Monaco (4 dr Sedans)	\$4525.00
	Trade-in on Dodge	500.00
		<hr/>
		\$4025.00

Discussion about Ruby Creek crossing on Washington Road. This is county line between Mason and Oceana Counties. Oceana County has policy Road Commission finances 25% of the cost of Local Road Bridges. Meeting to be set up with representatives of Oceana County to go over this problem.

Road Commission agreeable to let Ed Quinn Trucking borrow some plank bridge decking out of the yard to make a temporary crossing of the above creek. Quinn says Oceana County Road Commission has given him permission to make temporary crossing.

Road Commission agrees October 19th would be the best date to have meeting with Al Isola and Gary McCarthy of the Local Government Division of State Hwy. Dept.

Mr. Jacob Kling of 3622 N. Lakeshore Drive has written concerning building a boat house. He has all permits needed except Hamlin Twp. Zoning permit. To get this he must have the adjoining property owner give approval to placing wall on property line. Since this is a street, Road Commission must give approval. Road Comm. decides to examine site.

Letter read from Manistee County Road Commission showing roads blacktopped and also listing insurance premiums paid.

Safety Meeting to be held for supervisors on Tuesday, October 4th at 1:00 P.M. Discussion about letter to the Highway Dept. regarding M 116 railroad crossing.

Paul Bunyan meeting to be at Holiday Inn and menu to be stuffed pork chops.

At 11:25 went to inspect roads and Kling request and also to eat lunch.

After lunch inspected Kling request, agreeable with Road Commission to give permission to build south wall of boathouse on north line of Sixth Street, west of Lakeshore Drive. Drainage along edge of pavement on east side of Gunn Lake. Millerton Road grade from Custer Road east one mile.



Reconvened at office at 3:05 P.M. with James Krebs of Murray and Trettal, Inc. in attendance.


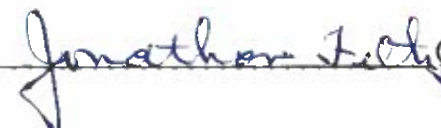
Mr. Krebs gave information concerning the operation of his company in the field of weather forecasting. Several other counties have signed up for this winter. So far the State Hwy. has not. Their forecast among other things tells when the bad weather is coming, length of period, amount of snow or ice. Prediction for twenty-four hours ahead comes over the telephone. Road Commission will check with other counties before coming to any decision.

At 3:30 P.M. Mr. Krebs left the meeting.

✓ Motion Lapenas, seconded by Felty, we authorize the placing of a binder on the insurance proposal by Auto Owners for insuring the buildings at Kerschner Pit.

Motion by Lapenas, seconded by Felty, we adjourn. Yeas-Felty and Lapenas. Nays-none. motion carried.

Letter of resignation read. This from Sue Miller resigning effective end of Oct 14th. Adjourned at 4:09 P.M.

 (Secretary)  (Chairman)

October 7, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

Present Chairman Felty and Commissioner Riisberg (Comm. Lapenas absent) also Sec/Mgr Larsen present.

Minutes of last regular meeting on September 30, 1977, read and approved as read.

At 10:16 A.M. Ed Quinn of Ed Quinn's Trucking Co. came into the meeting to discuss the processing of sand in the Sixth St. Stockpile. He has tried it with a 1/4" square screen and it plugs up so much about 1/2 the material is screened. Would like to be allowed to get out of bid on screening this sand, but would like to do it so that he will be allowed to bid on making gravel in the future. Road Comm. will study this problem and check with next lowest bidder before giving answer.

At 10:28 A. M. Commissioner Lapenas into the meeting and at 10:48 Ed Quinn left the meeting.

Letter read from Thomas J. Budzynski, Attorney and Counselor in regard to road right of way on Sugar Grove Road, 17th Street, 16th street, Shoup Street. More information needed on this.

Discussion concerning the Brown Bill and comparison with Governor's Transportation package. Road and Bridges Committee and the County Board of Commissioners to get copies of this along with request to support the Brown Bill.

Spoelhoff Letter in regard to Pension plan was read. His company can furnish a different type pension plan, if Road Commission is interested. He also sends a breakdown of figures for cash value of Stephen Bedker's pension plan.

Letter read from Attorney Claire regarding petition filed by James Schavey for condemnation and closing of a street in Bass Lake Park Subdivision. Claire says it is not notarized and does not set forth sufficient facts. It is not in proper form under the Statute.

✓ Motion by Riisberg, seconded by Lapenas, We give our permission for Dan L. Bentz of R#2, Cedar Lane Road, Scottville, Mich. to cut fire wood from trees hauled in

to Amber Pit for disposal. This to be in force until December 31, 1977 and it is subject to his signing a written waiver of any liability to the Road Commission due to his actions while on said Pit property. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Duane McCumber would like to cut living trees for firewood in the County Pit on Taylor Road, north of U.S. 10. Road Commission will check this pit today.

Letters concerning F.A.S. funds read.

Motion by Lapenas, seconded by Riisberg, we accept and authorize the signing of an amendment to the chemical storage facility contract, with the State Highway Dept. agreeing to set up the unamortized balance on the salt storage shed of \$7,017.20 and the cost of settling basin and curbing of \$8,050.36 (Total \$15,067.56) on a five year program with a new amortization rate of \$2.51 per ton. Yeas= Felty, Riisberg, and Lapenas. Nays- none. Motion carried, Three Commrs. signed.

New bidding for roof work to wait until spring.

Motion by Lapenas, seconded by Riisberg, We authorize the granting of permission to Mr. Jacob Kling to build the south wall of a boathouse on the property or right of way line (north line) of Sixth St. on the west side of Lakeshore Drive. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Discussion about financing of a crossing of Ruby Creek on Washington Road. Contact Logan Twp. and Oceana County to contact Laman Asphalt.

Not interested in weather forecasting specifically for Road Comm. at this time.

Send letter to Attorney Claire to start suit on bridge(Campbell Bridge)

✓ Motion by Lapenas, seconded by Riisberg, we take bids for furnishing a one-ton truck for shop. Yeas, Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

✓ Motion by Lapenas, seconded by Riisberg, we accept the bid of Ditmar-Healy inc. for the furnishing of a 1978 LTD and we authorize the advertisingforbids for selling the 1972 Dodge and the 1969 Pontiac. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Copy of map showing condition, probable year of replacement, etc. prepared by Perla Stout Associates to be given to Road and Bridges Committee of County Board of Commissioners.

Road Commission not agreeable to paying 10¢ per Cubic yard for sand from Larr Pit.

Road Commissioners signed letter to District Engineer Carl Seufert of Mich. State Highway Dept. in regard to M116 crossing of L & N Railroad.

Lunch recess at 12:14P.M.

After Lunch contacted Frank Morse of Road and Bridges Committee regarding Transportation Package, etc. Then to County Pit. Agree not to cut any living trees for firewood. To Masten Road. P.M. Rapids subdivision

Reconvened at office at 3:15 P.M. Comm. Lapenas absent.

Motion by Riisberg, seconded by Felty, we authorize the purchase of four Motorola Minitors. Ayes-Felty and Riisberg, Nays-none. Motion carried.

Adjourned at 3:35 P.M.

Edmund C. Hansen (Secretary) Jonathon Steth (Chairman)

October 14, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present:- Chairman Felty and Commissioner Riisberg. Commissioner Lapenas absent. Also present Donald Schultz, Acting Secretary.

Minutes of last regular meeting on October 7, 1977, were read and approved as read.

At 10:15 A.M. the following came into the meeting to hear bids on intersection of Freesoil Road and U.S. 31. Dick Patterson representing Laman Asphalt & Paving Co. and John LeFwich of Koch Fuels, Inc.

Chairman Felty opened the one bid received, that from Laman Asphalt & Paving Co. and it was read by Acting Secretary. To (1). Gravel and incidental grading and blacktop removal (22A- 8" compacted) C1 AA approach. (2). Paving (250# per square yard of 4.11) (120/150). (3). Curb and Gutter (Detail B-4) at a price of \$8,395.00

Motion by Riisberg, seconded by Felty to accept bid as submitted. Ayes-Felty and Riisberg. Nays-none. Motion carried.

✓ Motion by Riisberg, seconded by Felty, that we approve and authorize the signing of agreement with Hamlin Township. Namely Lincoln Road., Decker to Dewey. Wedging, single seal, and patch pave. Check for \$672.66 was received with contract. Estimated Total Contract \$19,717.00. Board of Commissioners share to be billed direct in the amount of \$17,699.00. Balance to Township \$2,018.00. Yeas- Felty and Riisberg. Nays- none. Motion carried.

Acopy of the above mentioned signed Contract to be sent to Township.

Sue Miller was called into meeting. Commission accepted her letter of resignation as of October 14, 1977 and commended her on having done such a fine job while in our employ and regretted having her leave and wished her the best in her new location.

Asked Manager to follow up on whether Attorney Claire had started suit on Campbell Bridge.

Recessed and adjourned at 12:20 P.M.

Donald Schultz (Acting Secretary) Jonathan Felty (Chairman)

October 21, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, and Sec/Mgr Larsen.

Minutes of last regular meeting on October 14th, 1977, read and approved as read.

Chairman Felty gave a report on meeting with Al Isola and Gary McCarthy of the Local Government Division of the State Highway Department in regard to possibility of expanding the Primary Road System in the County by adding certain roads. After discussion in the office a tour of the following roads was made: Nurnberg Road, west of Quarterline; Forest Trail built by the U. S. Forest Service, from the Federal Park on Lake Michigan to U. S. 31; Darr Road from Mason - Manistee County Line to Hoague Road; Hoague Road from Custer Road to Stephens and then northeasterly to County Line and easterly along County Line Road to Campbell Road.

They wish Road Commission to submit their requests to them in the form of a letter.  
official

Above meeting took place on Wednesday, October 19, 1977. Was not an Road Comm. mtg.

Discussion about progress of the work on both projects with Townships, Board of Commissioners, and Road Commission on their own.

✓ Motion by Riisberg, seconded by Lapenas, we approve and authorize the signing of the following work agreement with Sherman Township:- Millerton Road, east of Custer Road 180 cyds of gravel at an estimated cost to the Township of \$1080.00. (This project is to take the place of the project on Townline Road and the one for Claey's Sub-division.) Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Letters read from Cawthorne, Griffin, and Vander Jagt regarding bills of interest to Road Commission. Also letter from State Hwy Dept. (this a Mailgram) regarding budget bill for State Hwy Dept.

Read letter from City of Ludington in regard to proposed improvements to Bryant Road Washington to Rath. Williams and Works, their engineers, have estimated cost at \$250,000 and of this \$75,000 must be raised locally. They are requesting that the Mason County Road Commission and also Pere Marquette Township consider participating in this project. Possibly sharing equally with the City of Ludington.

Pere Marquette Township will be contacted to get their thoughts on this as the project is mostly within the limits of Ludington.

Read letter from Mrs. H. Hoffman in regard the condition of the intersection of M116 and L & N Railway near Cemetery north of Ludington.

✓ Motion by Lapenas, seconded by Riisberg, Letter is to be written to Ludington Daily News stating Road Comm. has received an "amount of correspondence" concerning this problem and has contacted the State Hwy Dept on two different occasions bringing the dangerous condition of this crossing to their attention. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Contact Manistee County Road Commission about meeting with them on their second meeting of the month of November.

Stan Wilson has requested permission for Supervisor John Gilligan of Hamlin Township and himself to meet with Road Comm. regarding Sherman St. north of Dewey Road. Comm is agreeable to meet with them.

Letter is to be written to Attorney Claire to start suit on Campbell Bridge.

Read Letter from Claire regarding deeds along Sugar Grove Road in the plat of Oak Openings.

The Ludington Daily News will be featuring Road Commission work in a paper next week.

Recessed for lunch at 12:13 P.M.

After Lunch inspected car at Ditmar-Healy Ford. Then went to Hopkins Lake to examine a road that private parties wish to propose for adoption into the County Road System. Over Washington Road and then to Woodburn Bridge, Masten Road and Ruby Creek Crossing.

Adjourned at garage at 4:01 P.M.

Edward C. Lapenas (Secretary)

Jonathan Felty (Chairman)

October 28, 1977 meeting of the Road Commission held in its office in Scottville at 10:00AM

Present Chairman Felty, Commissioners Riisberg and Lapenas, and Secretary/Manager Larsen.

Minutes of last regular meeting on October 21, 1977, were read and approved as read.

Chairman Felty reported on Act 336 - in regard to petitioning to bring private road into the County Road System.

Firm bids discussed. Temporary crossing of Ruby Creek needs signs, etc. Mgr to bring to the attention of Oceana County Road Commission. Stop sign on west side of Scottville Road on Chauvez Road damaged.

✓ Motion by Riisberg, seconded by Lapenas, We accept the "Recommended signing at Local Bridges" and the "Recommended signing at Primary Bridges" as submitted by our engineers, Perla Stout Associates, P.C. under date of "Revised August 15, 1977" and authorize the weight limits be set at those shown and the necessary signing be erected. A copy of their report is attached to these minutes. Carried. Ayes-Felty, Riisberg, and Lapenas. Nays-none.

Discussed Bryant Road. Get Pere Marquette Township thoughts on this. County Road Association Bulletin discussed. This in regard to Workmen's Compensation Insurance. Road Commission expresses interest in getting information on self-insurance and furnishing information.

✓ Custer Road erosion control project at Black Creek had a cost of approx. \$20,000 with approx \$4,000 re-imbursed by Soil Conservation Service.

At 10:45 A.M. Supervisor Roland Piper of Pere Marquette Township came into the meeting and at 10:50 A.M. Treasurer Connie Anderson came into the meeting.

Discussion about Primary Roads, etc. and then discussed Bryant Road as they had received a letter from City of Ludington asking for financial help. Road Commission had received similar letter.

Piper said his recollection of the talk at Gibbs concerning this road was his township and Road Commission would participate according to the amount of ownership along road. Pere Marquette has the north one-half of the road for one-quarter of a mile of the one-half mile involved. The project is one-half mile long and the three-quarters of the road is in the City Limits of Ludington. He said they could not see putting in \$25,000 for a road that their people get little use of.

Anderson said she feels Nelson Road should come first and then when that is completed do Bryant Road.

Chairman Felty explained there was "Urban Funds" involved and without these funds it would be nearly impossible for Road Commission to go ahead on Nelson Road. Ludington had agreed to participate in the engineering, right of way, etc. costs to get the plans worked up for this road. At the time the thought was to split the costs three ways.

After much discussion it was agreed Road Commission should set up meeting between City of Ludington people, Pere Marquette Township people, and themselves. Possibly at Road Commission regular meeting date.

Motion by Lapenas, seconded by Riisberg, Road Commission agree to host the above meeting and instructs Manager to contact the people involved to set it up. Yeas-



PERLA STOUT ASSOCIATES, P.C. • ENGINEERS • SURVEYORS

PHILLIP R. STOUT, P.E., R.L.S.  
LOUIS J. CZUBAK, R.L.S.  
WILLIAM E. JOHNSON, P.E.  
ARTHUR W. GOSLING, P.E.  
GAROLD L. ASHLEY, R.L.S.

525 WEST 14TH STREET  
TRAVERSE CITY, MI 49684  
PHONE (616) 946-9191

Revised August 15, 1977

MASON COUNTY ROAD COMMISSION  
Recommended signing at Local Bridges

Bridge		Recommended Posting		
		Load	Width	Speed
LaSalle	(S2)	Post at 20 tons	one lane	15 MPH
Darr	(S3)	Post at 20 tons	-	-
Stephens	(S6)	Post at 30 tons	-	-
Fisher	(L2)	Post at 28 tons	-	-
Amber	(L5)	Post at 6 tons	one lane	15 MPH
Darr	(L7)	Post at 15 tons	one lane	15 MPH
Decker	(L9)	Post at 24 tons	-	-
Stephens	(L10)	Post at 24 tons	-	-
Darr	(L15)	Post at 10 tons	one lane	15 MPH
Tuttle	(L17)	Post at 5 tons	one lane	15 MPH
<del>Stephens</del>	<del>(L20)</del>	<del>Post at 5 tons</del>	<del>one lane</del>	<del>15 MPH</del>
Reek	(P5)	Post at 16 tons	one lane	15 MPH
Landon	(P7)	Post at 20 tons	one lane	15 MPH
Wilson	(P8)	Post at 27 tons	-	-
Anthony	(P13)	Post at 15 tons	one lane	15 MPH
Morse		Post at 15 tons	-	-
Hawley		Post at 12 tons	one lane	15 MPH
Benson		Post at 30 tons	-	-
Millerton (Sable River)		Post at 20 tons	-	-
Victory	(L11)	Post at 30 tons	one lane	15 MPH
Lakeshore	(HL2)	-	-	-
Victory	(L3)	Post at 5 tons	one lane	15 MPH
Hawley	(P10)	Post at 20 tons	-	-
Hawley	(P11)	-	one lane	15 MPH
Tyndall	(S12)	Post at 30 tons	-	-





Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

Piper and Anderson brought up the subject of Road Commission specifications for subdivisions. This was discussed and Road Comm. agreed to send them a copy of their spec's.

Supervisor Piper and Treasurer Anderson left the meeting.

At 11:25 A.M. Clancy Laman came into the meeting.

Chairman Felty asked Laman about the probable increase incosts for blacktopping for next year. Laman said he did not see any large increases unless something drastic happens.

Felty asked about his proposal for patching County Roads. And he explained that without any background in this type county-wide patch program he had to start from scratch and it did sound high. The material would be hot-patching material put down by a machine. He recalled estimate around \$85,000.

Riisberg asked about "slurry-sealing". He explained his thoughts on this- not really as good as a regular seal coat with chips.

Darr Road, Washington to Marrison- he is ready to go on this as soon as finds the time and the right weather. Should get done this fall. If Road Commission has other work he is interested. Road Commission will get back to him on this other work.

Laman left the meeting.

✓ Proposed  
Additions to Primary system discussed. These being Nurnberg, Darr, Hoague, and Forest Trail as traveled by Local Government Engineers when they were here. Sec/Mgr will write letter requesting Primary for these routes.

Motion by Riisberg, seconded by Lapenas, We authorize a written request be made to the Local Government Division of the Michigan Dept. of Highways and Transportation for transfer of the following from the Local Road System to the Primary Road System:

Darr Road, from Hoague Road to Manistee County Line. Approx. 1.63 miles

Hoague Road, Rybicki Road, and County Line Road from the Custer Road to the Campbell Road. Approx. 6.88 miles.

Nurnberg Road, from Quarterline west to turn-a-round. Approx. 6.41 miles.

Yeas- Felty, Riisberg and Lapenas. Nays- none. Motion carried.

Motion Lapenas, seconded by Riisberg, Since the low bidder, Quinn Trucking Co., has met with us and asked to be let out of his bid for screening the ice control sand at the Sixth St. Stockpile, we accept the next low bidder Sievert Bros. of Manistee at \$1.07 and an additional 13¢ because of the extra amount of moisture in the pile this late in the year. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

✓ Motion By Riisberg, seconded by Felty, In as much as Ed Quinn of Quinn's Trucking Co. said when he was at our meeting that he would pickup within reason any expenses incurred by the Road Commission due to his not being able to process the ice control sand according to his bid, we wish him to pay the difference between Sievert's original bid and his present proposal, namely 13¢ per cyd., or haul the material from Sixth St. Stockpile to our Yard in Scottville. Yeas-Felty and Riis-

berg. Nays- Lapenas. Motion Carried.

Geo. Towns has indicated he would help finance some guardrail across the area where the driveway into Tamarac from Lakeshore Drive has now been abandoned. Manager will get some figures, get with Towns and bring back to Commission.


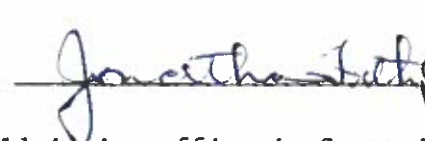
Agreeable with Road Commission to go ahead with the erection of Do Not Pass and Pass with Care signs along the Primary routes that are not now marked with these signs. this would be in connection with barrier lines painted on Primary pavements.

Secretary to get Lapel Badge for Commissioner Lapenas.

Recessed for lunch at 12;42P.M.

After lunch inspected Stephens Culvert project, Freeman Road Project, and the area of Freesoil and LaSalle road for Stop sign vision.

Adjourned at garage at 3:25 P.M.

 (Secretary)  (Chairman)

November 4, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present: Chairman Felty, Member Lapenas, and Secretary/Manager Larsen. Comm. Riisberg was absent.

Minutes of last regular meeting on October 28th, 1977, read and approved as read.

Discussion about:- County Road Association Legislative report; Road name and numbering, meeting with Manistee County Road Commission.

The following resolution was presented by Comm. Lapenas and he moved its adoption:-

WHEREAS, the Board of County Road Commissioners of the County of Mason find and extend paramount importance to the need in providing an improved and equitable system for funding this State's transportation needs,

AND WHEREAS, current needs for construction and maintenance of roads and bridges demand urgent and meaningful consideration through comprehensive transportation legislation,

AND WHEREAS, the proposed "Transportation Accountability Package" drafted for legislative approval by State Representative Thomas H. Brown meets the requirements of Michigan's transportation needs in the best possible interests of all the people of the State of Michigan,

WE, THEREFORE, RESOLVE to extend endorsement and full support to the aforementioned proposal,

AND FURTHER RESOLVE to offer recognition to State Representative Thomas H. Brown for his complete and comprehensive approach to meeting these vital transportation requirements.

Support was furnished by Commissioner Felty.

Vote;- Ayes- Lapenas and Felty, Nays- none. Resolution adopted.

At 10:30 A. M. Mr. Rockelman of R. & C.C. Bolinger Inc. came into the meeting to hear the reading of bids for furnishing a one-ton, flat bed truck.

Chairman Felty opened bids and Secretary read them aloud:-

Urka Chevrolet-Buick & Cadillac	Total bid	\$5112.72
Dittmar-Healy Ford	Total Bid	\$5424.00
R. & C. C. Bollinger, Inc.	Total Bid	\$5085.00

Road Commission will take bids under consideration.

Motion by Felty, seconded by Lapenas, Since we advertised that any interested parties could request a hearing and no one did request a hearing, we authorize the planning and work(paving) to be done on the Masten Road, Washington to Anthony Road, two miles, and also on the Schoenherr Road, U.S. 10 to Sugar Grove Road, three and one-half miles. Yeas- Felty and Lapenas. Nays- none. Motion carried.

Secretary read correspondence and copies of correspondence in regard to getting road to Federal Park into the County Road System.

✓ Motion by Felty, seconded by Lapenas, We authorize the Secretary to write a request to the U. S. Forest Service to pass jurisdiction of the access road to the Federal Park in Grant Township to the Mason County Road Commission either through deed or someother conveyance so that Road Commission will have full control over the right of way 66' wide or to the limits of the graded portion where it exceeds sixty-six(66) foot wide. Yeas- Felty and Lapenas. Nays- none. Motion carried.

At 11:00 A. M. Al Gleason of West Shore Security came into the meeting to discuss possibility of his firm checking Road Commission grounds six times nightly for \$50 per month. Secretary to check with insurance company to see if it would result in lower premium under Road Commission insurance. Road Comm. not too interested unless lower insurance premium.

At 11:06 A.M. Gleason left the meeting.

Letter regarding compliance with Governor Milliken's Executive Directive 1975-6 (this bearing on Equal Employment Opportunity) was read. It enclosed a questionnaire to be filled out.

At 11:15 A. M. John Gilligan and Stanley Wilson came into the meeting to discuss the Sherman Road north of Dewey going to Mr. Wilson's property.

Road Commission agrees to protect the right-of-way that is there. It has been in County Road System for years and has been traveled. Now a car is parked quite often in the right of way. Road Commission instructs Manager to see that present right-of-way is maintained.

Supervisor John Gilligan said his Board has authorized the placing of an estimated \$60.00 (10 cyds) of gravel on George Getgood Road. Bill Township for this work. Road Commission agreeable to do this.

Discussion of extending Davis Road. Gilligan says get what is needed from the Forest Service and he will call a meeting of property owners on south side of township line and get the 33' right of way from them.

✓ Motion by Lapenas, seconded by Felty, we agree to the placing of 10 cyds. of gravel at an estimated cost of \$60.00 on the Getgood Road and Hamlin Township be billed for the actual cost. Yeas- Felty and Lapenas. Nays- none. Carried.

✓ Letter read from Perla Stout Associates, P.C. stating that the bridge over the Pentewater River on the Cabana Road in Eden Township was found to be basically sound when inspected on October 19, 1977. Will support legal loads, but needs some guard rail.

Also letter from above stating that five sites under the bridge rehabilitation program have been reviewed and found Towns Construction, the contractor for the five sites has fulfilled the responsibilities of his Contract. They recommend paying the remainder of the Contract sum, \$4,069.15.

Motion by Lapenas, seconded by Felty, we authorize a work agreement be prepared showing agreement of Road Commission to participate 50-50, in the costs of placing guardrail at the former south entrance of the Tamarac Trailer Park on Lakeshore Drive, near Sugar Grove Road intersection. Yeas- Felty and Lapenas Nays- none. Motion carried.

Budget comparison discussed.


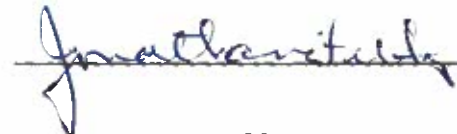
At 12:23 P. M. recessed for lunch.

After lunch went to Urka Chevrolet-Buick - Cadillac and went over their bid for furnishing a one-ton truck.

Reconvened at office at 2:20 P.M.

✓ Motion by Felty, seconded by Lapenas, We accept the bid of R. and C. C. Bollinger Inc. for furnishing a one-ton truck. This truck to be with a 360 cu in engine at an additional \$25.00 and with an oil guage at an additional \$9.00. Yeas- Felty and Lapenas. Nays - none. Motion carried.

Adjourned at 2:35 P.M.

 (Secretary)  (Chairman)

November 11, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

Present Chairman Felty, Commissioners Riisberg and Lapenas, and Sec/Mgr Larsen

Minutes of last regular meeting on November 4, 1977, read and approved as read.

At 10:05 A.M. Supervisor Corliss Gulembo of Sheridan Twp. came into the meeting. Mr. Gulembo discussed money received by the County in lieu of Federal taxes, Dept. of Public Works, etc.

At 10:20 A.M., Mr. Gulembo left the meeting.

Third Quarter Motor Vehicle Highway Fund payment is in. \$222,152.06 this year compared to \$219,328.98 for last year.

Motion by Lapenas, seconded by Riisberg, We table the United Officers' Labor Relations Questionnaire for further study. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Since United Fund deductions have not been made in the past from employees' checks, Commission not agreeable to do this now.

At 10:30 A.M. Ed Quinn of Ed Quinn Trucking Co. came into the meeting to discuss

the problems caused by his not being able to do the ice control sand screening as bid.

Chairman Felty asked if He was still willing to pay or do something to help make up for his being let out of his bid. This he had mentioned at a previous meeting.

Quinn said he had changed his mind and since he had tried and this had cost him something he was not interested in paying anything.

Felty mentioned that the next low bidder had now asked for a raise of 13¢ per cubic yard (from 1.07 to 1.20) because the sand was now so wet. This would amount to \$650.00 on a 5,000 cyd. pile.

Comm. Lapenas asked Quinn if he would be willing to haul some of the sand from the Sixth St. Stockpile to Road Comm. yard here in Scottville. Quinn said he would be willing to haul up to the amount of \$650 on the basis of figuring his regular charge for the use of the hauling equipment.

Quinn is to be notified when ready to haul sand to yard.

At 10:40 A.M. Ed Quinn left the meeting.

Motion by Riisberg, seconded by Lapenas, We authorize the advertising for bids for furnishing materials, labor and equipment, etc. for installing crossings as specified by our engineers on the Amber Road over the South Branch of the Lincoln River and on the Victory Corner Road over the South Branch of the Lincoln River. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Above crossings to be bid separately.

Motion by Lapenas To authorize a photographic flight over the area from the bend in the Landon Road south of the bridge over the Pere Marquette River to the north side of the Railroad crossing of Landon Road. This would be approximately \$150 more than the amount estimated for doing the survey on the ground. Motion died for lack of a second.

Discussion about snowblowers Road Certification for period from July 1, 1977 to June 30, 1978 has been received;- Primary Road System 191.06 miles and Local Road System, 756.90 miles with Urban area Primary Road System at 3.16 miles and Urban Local Road System at 12.26 miles. Possible meeting with City of Ludington and Pere Marquette Township on November 28th or 30th discussed.

At 11:50 A.M. adjourned for lunch. Met with Attorney Claire concerning Campbell Bridge and also talked to Harold Gibbs and Geo. Towns about a cut in Brye Road south of U.S. 10&31 to allow a sewer pipe installation from Gibbs Restaurant to the present sewer line on the west side of Brye Road.

After lunch inspected Sherman Road, north of Dewey (Comm. Lapenas marked down the license number of a car blocking part of the road). Then to Brye Road and back to garage.

Reconvened at 3:30 P.M.

Motion by Lapenas, seconded by Riisberg, We authorize the purchase of two Root snowblowers from Shultz Equipment Sales for the price of \$23,245 each Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion Lapenas, we authorize a permit be given to George Towns Trucking to cut the Brye Road, south of U.S. 10&31 to allow the installation of the gra-

vity sewer line from Gibbs Restaurant to the pressure sewer line on the west side of Brye Road. Motion died for lack of a second.

At 3:55 P.M. adjourned.

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

November 18, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

Present Chairman Felty, Commissioners Riisberg and Lapenas, and Secretary/Manager Larsen At. 10:08 A.M. Richard Dancz of the Ludington Daily News came into the meeting.

Minutes of last regular meeting on November 11, 1977, read and approved as read.

Agreeable with Comm. to meet with Pere Marquette Township and Ludington people at 12:00 noon on November 28th at Gibbs Country House. Secretary will notify them.

✓ Letter read from Mr. Russell Garrigus, District Ranger for the U. S. Forest Service, stating that he had discussed Road Commission request for deeding of the road to the Grant Federal Park to the Road Commission. This would not be in Forest Service best interest to give control of this road to Road Commission. They are willing to discuss an agreement by which Road Commission could maintain the road, with a cancellation clause if either party changes its mind.

✓ Motion by Riisberg, seconded by Lapenas, The U. S. Forest Service is to be notified the the Road Commission will not consider any agreement for maintenance of the road into the Federal Park in Grant Township, that will not also, provide for the re-imbursement to the Road Commission of 100% of the funds expended for such maintenance. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Invitation received from Southern Michigam Road Commissions Association to attend their annual conference at the Pantlind Hotel, on December 12th & 13, 1977. Bring this up again next meeting.

Motion by Riisberg, seconded by Lapenas, we hereby rescind motion calling for our attorney to start suit over Campbell Bridge. Yeas- Felty, Riisberg, and Lapenas. Nays- none. motion carried. Attorney is to continue negotiations with insurance company.

At 11:00 A.M. Timothy Hansen, Mason County Drain Commissioner came into the meeting.

The Brown Transportation Accountability Package was discussed with Richard Dancz. This included comparison with the Package advocated by Governor Milliken and Rep. Ryan. Also, discussed action taken by Mason County Road Commission in regard to the two packages.

At 11:08 A.M. Richard Dancz left the meeting.

Tim Hansen then explained the procedures to follow in setting up a "County Drain". Road Commission can initiate the application for establishment of a County Drain. The above is in regards to the possibility of establishing a drain from intersection of Jebavy and U.S. 10 south and southwesterly to an outlet in existing drainage way or in Pere Marquette Lake.

If no construction needed (and it is now working), he estimates the survey and Board of Determination costs as about \$560. This to be spread over the property benefited.

Road Commission decided to put drain on agenda for discussion with Pere Marquette Township Board at meeting on November 28th.

Discussion about Sherman Road, north of Dewey. Question about who will end up owning the car in the roadway. Have copies of surveys made by County Surveyor showing 33 foot exemption from south and east side of parcel on west side of Sherman Road, for road purposes.

At 11:27 A.M. recessed for lunch.

After lunch inspected Benedict Road, Petersen Road, north of Fountain Road and various other roads.

At 3:20 reconvened at office.

Discussed applications for Lubrication-Mechanic.

Signed an agreement with George Towns to put in some guard rail on Lakeshore Drive at the old south drive into Tamarac Trailer Park. Towns to pay 50% of costs. Estimated cost \$642.00.

Adjourned at 4:30 P.M.

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

November 25, 1977 meeting of the Road Comm. held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, and Sec/Mgr Larsen  
Minutes of last regular meeting on November 18, 1977, read and approved as read.

✓ Motion by Lapenas, seconded by Riisberg, We authorize a request be made to the Dept. of Treasurer to audit our records for 1977. Carried. Ayes- Felty, Riisberg and Lapenas. Nays- none.

Discussed Nelson and Bryant Roads. A letter and the copies of two meeting held by the Hwy Dpt. on traffic problems connected with Freeway extension were read.

At 10:45 A.M. Francis Martin of the Pere Marquette Township Zoning appeals Board came into the meeting to discuss possibility of listing road specifications in a change in their zoning ordinance.

He asked about Road Commission specifications for subdivisions and was given a copy of them. The specifications were discussed at length.

He left at 11:42 A.M. saying he would send copy of the Ottawa County Township Ordinance with areas pertaining to streets in subdivisions circled and would we send information as to whether or not, our specifications address this circled item, do not address it, and if Road Comm. spec's do address it- what is said.

In answer to a letter from the Secretary of State's office asking the use of the Road Commission garage for occasional inspection of vehicles, the following motion was made:-

✓ Motion by Lapenas, seconded by Riisberg, we grant the request of the Michigan Department of State's request to use Road Commission facilities for occasional inspection of vehicles. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.



Communication from Local Government Division read in regard to the estimated difference in snow removal moneys, if unplowed roads were taken into consideration.

Motion by Riisberg, seconded by Lapenas, We authorize the purchase of 12= 14# turkeys for Xmas as in the past. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

At 11:50 A.M. adjourned for lunch.

At Lunch had a discussion with Representatives from City of Ludington (Mayor Norm Schade, Comm. Wm. Gregones, and Mgr Geo. Von Drak) Representatives from Pere Marquette Township (Suprvsr Roland Piper, Clerk Ethel Lister, Treas. Connie Andersen, and Trustee Earl Jensen) over Nelson Road, Bryant Road, and the possibility of making drain from U.S. 10 south and southwesterly, a County Drain. All agreed Nelson Road should be top priority, Bryant Road second and the two should be programmed. Road Commission will get the necessary plans, etc. for Nelson Road and all have agreed to split the engineering costs three ways. Drain Comm. Timothy Hansen, who was also, in attendance explained the methods of a drain becoming a County Drain and went over the reasons it might be a good idea. He will attend a P. Marq. Board meeting to explain and answer questions.

At 1:40 P.M. reconvened at office.

Discussed Office Help and Lubrication-Mechanic position. Muriel Brown to be hired.

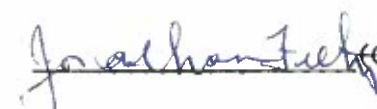
At 2:00 P.M. Shop Foreman Stanley Kazlauskas came into the meeting to enter into discussion about hiring lubrication man.

At 2:15 P.M. Kazlauskas left the meeting.

No objections to the hiring of Eugene Wolf for Lubrication-Mechanic position.

Letter from President John Eaton of West Shore Community College was read. This regarding improvement of area from Sugar Grove Road to College entrance. Manager will get more information on this.

Adjourned at 2:26 P.M.

 (Secretary)  (Chairman)

December 2, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty and Commissioner Riisberg and Sec/Mgr Larsen. Comm. Lapenas absent.

Minutes of last regular meeting on November 25, 1977, read and approved as read.

Commissioner Lapenas came into the meeting at 10:13 A.M. An accident had happened south of Scottville. His daughter was involved and the other vehicle was a Road Commission truck.

Lapenas asked if any changes had been made in Freeway location. This will be looked into.

Commissioner Riisberg gave report on what is going on in trying to iron out a transportation package.

Chairman Felty reported he had had calls from people in Alpine Village and they had been told no one in charge to send out blade or plows. Larsen and Hansen to meeting

at Wexford County Road Commission and Marral Cloud was in charge of the operations. He had been meeting with people from Custer Village, Custer Township, and State highway Department at that particular time. Discussion about Chain of Command.

Commission agreeable to keep date of Thursday December 8th, 1977, with Manistee County Road Commission. Will meet at Coral Gables at 11:45 A.M. For Discussion only.

Commission agreeable to have nite patrol people attend Christmas party under same conditions as last year. This being with pay.

Comm. Riisberg mentioned plowing by Bill Paterson's on Gordon Road. Has plowman a different route?

At 11:02 A.M. Robert Arnold of West Shore Community College came into the meeting.

He discussed snowplowing and ice control on Sugar Grove Road from U.S. 31 to College and Stiles Road from U.S. 10-31 to College. There are 1100 students driving these two roads. He feels better care can be taken of the roads and also would like cooperation for information whether or not plows will be out by 8:15 A.M. or so. He must make decision whether to hold classes or not.

Road Commission explained that the night patrolman is now hitting this stretch in early morning and regular plowman has been routed first thing over Sugar Grove Road and down Stiles Road. Unless broken down this should have roads plowed by eight o'clock or shortly thereafter.

Mr. Arnold was invited to meet with supervisory employees whenever convenient for him to work out some better means of communication. He left at 11:40 A.M.


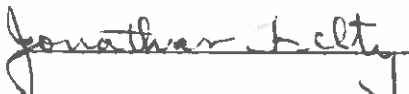
Comm. Lapenas asked about thoughts on starting new year with two meetings a month. This was discussed.

Laman Christmas get-to-gether at Gibbs on ~~December~~ 10th at 3:00 P.M.

At 12:02 P.M. recessed for lunch.

After lunch inspected Alpine Village, Barothy Road Wilson Road.

Adjourned at garage.

 (Secretary)  (Chairman)

December 9, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

Present Chairman Felty and Commissioner Riisberg and Sec/Mgr Larsen. Comm. Lapenas absent.

Minutes of last regular meeting on December 2, 1977, read and approved as read

Riisberg and Larsen gave report on the radio hook up with schools planned for future. Commission agreeable to go with this hook-up.

✓ Pre-Trial hearing on Bedker case to be in Muskegon, December 16th, 1977.

C-way Construction has started to move in equipment for work on the Ludington Harbor Project. Commission agreeable to go with \$25,000 bond for repair of any damage caused roads by hauling over them. A permit will be required for oversize and over-weight loads.

Commission agreeabe that #36 truck be taken out of retirement and used, since Union has agreed to its use as "Stand by" with the stipulation if a heavy truck operator is available, he should take the truck out.

Al Villadsen and Robert Ferney came into the meeting to explain the increase in the insurance premium. Mostly in the change of Modification Factor from .80 to 1.00

At 10:28 A.M. Commr. Lapenas came into the meeting.

Ferney gave a copy of the new statement of values from the Rating Bureau. Since values are up this causes an increase in premium.

At 10:43 A.M. Al and Robert left the meeting.

At 10:48 A.M. R. Montgomery came into the meeting to discuss the improvement of Bennett Road from Campbell Road north and west.

A report of a meeting with Packaging Corporation Forester was read. They say we can cut the trees on their property, but must go over the areas where cutting is to be done with them.

Montgomery says he can cut the trees if someone marks them, but he cannot get the stumps out. It is suggested he contact Meade Township Board to see if they wish to participate in work done on this road.

11:04 A.M. Mr. Montgomery left the meeting.

Discussion about the request of State Highway Dept. to Modify Equipment Rates by -26.8 % for the year 1978.

Letter read from CRA on requiring Consultants to get permits for work done in the right-of-way. Also discussed bridges.

11:35 A.M. Roy Hackert came into the meeting to ask to buy an old snowplow. Commission will let him know their decision. Hackert left the meeting.

Signed vouchers in the amount of \$42,142.02.

R. Mavis came into the meeting to explain the signing of the necessary papers to do soil erosion work in cooperation with the Soil Conservation Service.

✓ Motion by Riisberg, seconded by Lapenas, we accept and authorize our Chairman to sign the following agreements with the Soil Conservation Service:-

- 1 Duties and Responsibilities of Russell Mavis and Richard Hanson as regards work done in cooperation with the Soil Conservation Service.
2. Request to change the 1977 plan of Operations so as to complete 1977 program in 1978
3. Plan of Operations for 1978.

Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Discussed Maintenance Budget comparison sheets.

Letter to be written to Townships asking meet on proposed road work for 1978.

Riisberg explained the necessary steps to be taken to qualify for a Disaster Area. Gave book giving necessary information.

Recessed for lunch at 12:37 P.M.

After lunch reconvened at office.

✓ Motion by Lapenas, seconded by Felty, we authorize the sale of snowplow #307, a Burch one-way plow, purchased in Jan. of 1965 at an original cost of \$995.00 to Roy Hackert for the sum of \$300.00. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

No further business meeting adjourned.

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

December 16, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Ed Larsen, Secretary/ Manager.

Minutes of last regular meeting on December 9, 1977 were read and approved as read.

After a discussion, Manager was to check with Ray Barowski on the amount of right-of-way he was interested in giving for a road across his property in the plat of Oak Openings. This part of Oak Openings has been vacated and lies along the Benson Road.

<sup>signed</sup>  
Send vouchers in the amount of \$41,185.86.

Also in regard to the plat of Oak Openings, Stan Bothwell is to be contacted to see whether he can furnish the Surveyor's Certificate requested by the Road Commission.

✓ Motion by Lapenas, seconded by Riisberg, we accept the plan for Campbell Bridge sent us by Scott Engineers Associates of Alpena, and we authorize the signing of same.

Yeas-Felty, Riisberg and Lapenas. Nays-none. Motion carried. The three Commissioners signed the title sheet of the above bridge plans.

At 10:40 A.M. John Gilligan, Supervisor of Hamlin Township came into the meeting.

Gilligan gave a list of signs. He said if Road Commission investigations show that these signs are needed, Road Commission should put them up and bill Township for same.

✓ In the discussion on Davis Road on the north side of Hamlin Lake, Gilligan brought up the following points. He will contact the property owners and ask for 33' of right-of-way on the South side of the Township line, with a stipulation that no trees are to be cut beyond the line needed for actual road use. The road is to stay on the section line, no curves in the road or right-of-way, and the road is not to go as far as Getgood Road.

✓ The Road Commission is to get a preliminary estimate for the opening up of this road and send to his Board by January 5, 1978.

At 11:00 A.M. Timothy Hansen, Mason County Drain Commissioner came into the meeting.

✓ Continuing with the Davis Road, cost estimate on Davis Road should be ready for Hamlin Township Board January meeting.

Johnathan Felty asked, "Are you going to spend any of your own money on roads this year?" Gilligan said "yes". He indicated that the Township would be spending money beyond that allotted by the Board of County Commissioners in their Local Road Program.

Unless this date is not good, January 11, 1978, at 7:30 P.M. will be the date for the meeting with the people from the South side of Davis Road.

At 11:08 A.M. Mrs. Ethel Lister, Clerk of Pere Marquette Township came into the meeting.

At 11:10 A.M. John Gilligan left the meeting.

Timothy Hansen explained and gave a report on the meeting that he had had with Pere Marquette Board in regard to the drain from Jebavy - U.S. 10 intersection south and southwesterly. Richardson and Nordlund have given tentative estimates of \$1200.00 to set up drainage district from intersection to the railroad tracks and \$1500.00 to go to the Madison St. bayou.

City of Ludington is to be contacted to see if they are interested in the drain going all the way to the bayou. Manager to contact them and get back with Tim.

At 12:00 noon Mrs. Lister left the meeting and at 12:01 P.M. meeting recessed for lunch.

At 1:30 P.M. reconvened at office

Summons from Circuit Court for the County of Manistee. Attorney Donald G. Jennings representing Theodore M. Crouse claims Road Commission: - 1. Failed to provide warning signs of the termination of Freesoil Road at a "T" intersection; 2. Repaved Freesoil Road in an improper fashion that left loose stones and gravel upon the hard surface; 3. Failed to maintain Freesoil Road in a safe condition for the vehicles that would ordinarily be expected to use it.

The above in regard to an accident where car was going west on Freesoil road and did not stop for the intersection of LaSalle Road. This case to be turned over to insurance company.

Letter read from R. Garrigus, District Forest Ranger, stating that he does not have ability to provide the county with total control of the right-of-way and suggesting a cooperative agreement. Do not anticipate any exchange of funds.

Motion by Riisberg, seconded by Lapenas, No action is to be taken on the matter of maintenance of Forest Road into the U. S. Forest Service Park in Grant Township until someone comes up with money for maintenance. Yeas-Felty, Riisberg, and Lapenas Nays - none. motion carried.

On Self-insurance through the County Road Association, will wait for more information.

Letter from West Shore Community College concerning project at the intersection of Sugar Grove and Stiles Roads. Road Commission agreeable to do work if someone finances the project.

Letter read from J.L. Blain concerning the Campbell Road from Freesoil Road and north. Road in very bad shape. He will help put pressure on to get it fixed, et c.

Discussed finances. More information needed on cost of sprinkler system. Insurance company says system would make a difference of about 4/5 on premium. This would be about 5 to 6 thousand per year off premium.

A letter is to be sent to each township requesting that they meet with Road Commission sometime in January or February to go over proposed roadwork for 1978.

Comm. Lapenas gave report on meeting he had attended in Baldwin in regard to bringing Pere Marquette River under State Scenic Rivers Act. State Highway Dept is to be contacted to see if permanent weir is designed into bridge over Pere Marquette

River when Freeway is built. Was this a pre-requisite by environmentalists to allowing the bridge to be built?

At 4:40 P.M. Adjourned.

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

December 23, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Ed Larsen, Secretary/Manager.

Minutes of last regular meeting on December 16, 1977, read and approved as read.

Commissioner Lapenas gave a report. Projects must be signed before Allocation Board Meeting. This in order to show need to obtain the 1 mill from the 15 mill limitation.

Discussed Tuttle Road and also the project put in for tree removal under the safety program. A letter is to be sent to Stan Bothwell asking him to come to Road Commission either January 6th or 13th to clear up the problems connected with getting the roads in his section of Oak Openings into the certified county road system. Mr. Barowski has been contacted and he is willing to give road right-of-way on 33' by 660' of his property, with the stipulation that this be named Barowski Road.

Sherman Street, north of Dewey discussed.

Motion by Riisberg, seconded by Lapenas, authorizing the go ahead with preliminary plans and check on the right-of-way, etc. Project to be made up and signed by Hamlin Township agreeing to pay for the costs.

Yeas-Felty, Riisberg and Lapenas. Nays-none. Motion carried

Discussed road program for the coming year.

Motion by Lapenas, seconded by Riisberg, we authorize the transfer of 15% of the primary road system funds to the local road system funds.

Yeas-Felty, Riisberg and Lapenas. Nays-none. Motion carried.

On the State approved 15% transfer, this will be investigated further.

Copies of a letter from Supervisor Piper of Pere Marquette Township to Bruce Conradson of Michigan State Highway Department, and Conradson's letter ~~to~~ John William in that same Department, and also a copy of John Williams' letter to Supervisor Piper were read. This in regard to the proposed drain for the intersection of Jebavy Drive, south and southwesterly.

Letter read from Treasury Department stating they would audit Road Commission accounts for the year 1977.

Two communications from County Road Association read.

First--Correction to the December 15, 1977, Legislative bulletin. Under the compromise transportation program, the Board of County Commissioners would have authority to designate the County Road Commission as the transportation authority.



Second--A Labor Fact Sheet #2 giving new contract conditions and labor rates for two counties, Luce and Oscoda. Also, safer off-system funds communication read showing 79,000+ dollars allocated for Landon Road Bridge, and 23,000+ dollars for program for 1978.

Meeting was adjourned at 11:57 A.M.

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

December 30, 1977 meeting of the Road Commission held in its office in Scottville at 10:00 AM

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Ed Larsen, Secretary/Manager.

Minutes of last regular meeting on December 23, 1977, read and approved as read.

Snow money received in the amount of \$64,740.69

Signed vouchers in the amount of \$28,655.62.

Discussion of Road Name and Numbering System.

Motion by Riisberg, seconded by Lapenas, We approve a two-year extension of completion date on Project ROS 53610, SRS 53631, 09671A, 09672A, Part No. 01, Fed. No. SRS 53(001) ROS 005(011) Various Routes Length 82.35 miles (Removing Trees & Stumps, Culvert Replacement and inter Improvement) and authorize Chairman to sign "Recommendation and Authorization" for same.

Yeas-Felty, Riisberg and Lapenas. Nays-none. Motion carried.

Completion Date on above will now be November 30, 1979.

Read Attorney General's Opinion concerning compensatory time for overtime work.

Crouse case (Freesoil & LaSalle Rd. intersection) turned over to insurance company and they have turned case over to Cholette, Perkins & Buchanan, Attorneys of Grand Rapids.

Letter from Highway Dept. read approving modification of -10.18% in the 1978 Equipment Rental Rates.

Discussion concerning Davis Rd. Estimate to be given to Supervisor Gilligan for Hamlin Twp. meeting on January 5th.

Discussed finances and 1978 programs as well as 1977 programs completed.

Adjourned at 11:47 A.M.

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