

Januaru 7, 1978 meeting of the Road Commission held in its office in Scottville at 10:00 AM

Present Chairman Felty, Comm. Riisberg and Lapenas, and Sec/Mgr Larsen.

Minutes of last meeting on December 30, 1977, read and approved as read.

Agreeable with Road Commission to set material bids up for first meeting in March.

Township Officers quarterly meeting to be held at Pere Marquette Townshall on Jan. 19th, 1978. Has bill been paid for quit claim deed given on Front St.?

Contact townships to see if they would like evening meetings better than the day-time ones suggested.

At 10:30 A.M. Gil Lautterwasser and Emil Jonovic came into the meeting. Lauttewasser said they were representing his sister who owns the house in Sherman Road right of way just north of Dewey Road.

According to their measurements west edge of house was approx. 15' from centerline of road and there was a large tree approx. 5' west of the west edge of house. His sister owns 95' of the west side of the road and this goes a quarter of a mile north. She also owns on the east side of the road.

After much discussion and various proposals, Mr. Lautewasser was to take back to his sister for her decision the proposal that she give Road Commission right of way on the west side so that the sixty-six feet could be figured from the tree. In turn the Road Commission would give quit~~claim~~ deed to the area of the right of way occupied by the house with a reasonable area around the house. This type proposal would make a jog in the road as it passed the house but then bend back to the existing right of way.

Mr. Lautewasser will let Road Commission know what his sister decides.

Any legal fees to be paid by Mrs Jonovic

At 11:00 A.M. H. Mancley into the meeting and at 11:10 A.M. Lautewasser and Jonovic left the meeting.

Chairman Felty then asked Mr. Mancley to discuss his pension proposal.

Mancley explained his plan which would give a great deal more pension for the same amount of money and life insurance could be purchased separately. He gave out brochures showing how these figures were arrived at. He suggested have attorney look it over, or call Warner, Norcross, and Judd of Grand Rapids attorneys who have already checked the plan for another company. His proposal is with Phoenix Mutual.

Road Commission advised Mr. Mancley they will investigate and compare with present plan.

At 11:45 A.M. Mancley out and R. Mavis and J. Gilligan came into the meeting.

Discussed coming meeting on Jan. 11, 1978, concerning Davis Road. Possibility of owners cutting their own trees? Mr. Moran who owns 600 feet on east is not sure about wanting road. Would Road Comm. consider a cul-de-sac in this area?

Road Commission decides to wait until after Jan. 11th meeting to plan further in this matter.

Supervisor Gilligan was informed of the visit concerning the Jonovic property in Sherman St.

At 12:15 P.M. Gilligan left the meeting.

R. Mavis then explained the right of way need on the south side of Campbell Bridge. This from Bridge to Hawley Road will be graded sometime in the future. Local people from County assessing office have appraised the land at \$1,000 per acre. There are 1.2 acres in the plot needed.

Motion by Riisberg, seconded by Lapenas, We authorize the obtaining of this needed right of way at the intersection of Walhalla and Hawley Roads from Mrs. Campbell with the stipulation that no more than \$1200 be paid for said right-of-way. Yeas-Felty Riisberg, and Lapenas. Nays-none. Motion carried.

Recessed for lunch at 12:22 P.M.

At 2:15 P.M. reconvened at office

Read letter from Mr. Ken Pontius, site chairman, International Camporee, Calvinist Cadet Corps. Mr. Pontius says that July 26 through August 2, 1978, approximately 500 boys, ages 12-17 and 100 counselors of the Calvinist Cadet Corps will be at an International Camporee located in the Manistee National Forest at Hoags Lake, Sections 1 and 2, T20N, R16W, northeast of Freesoil. They have received permits for this camping. They would like to receive Road Commission permission ^{to} the "two track" roads to the lake be barricaded during camping period.

Road Commission wishes investigation be made of any previous closing of roads in this area.

Insurance meeting in Cadillac on January 19th. Chairman and Manager to go.

Perla Stout Associates has had a reorganization and William Johnson, the engineer who represented them here is no longer with them. Manager is instructed to get information on this as to whether, or not they can complete work competently and in a reasonable time.

Letter from Attorney Claire concerning Campbell Bridge. Enclosed two "Release and Settlement of All Claims" along with a check for \$8,750.00. This from Employers Mutual Liability Insurance Company of Wisconsin the insurers of J. Doyle whose truck collapsed the bridge.

Road Commission decides Attorney Claire is to be contacted to get advice on the possibility of the same type form being filled out by Doyle so that no ~~further~~ claim can be filed by him.

Discussion about matching program with townships for 1978. Under Gravel Surfacing- estimated cost to \$6,000 per mile-Township share to be \$3,000 per mile. Under single seal- \$3,500 per mile estimated cost per township. Double Seal with Prime per mile- add "Within three years depending on condition of road surface, third seal must be put down."

Motion by Felty, seconded by Lapenas, We authorize the method used in 1977 for figuring advance payments be used in 1978. Namely;- the amount set up by Board of Commissioners be subtracted from the estimated cost of the project and advance payment be figured on the remainder. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Discussion concerning Adams Trucking Co. hauling brine onto roads. Supervisor of Riverton Township to be contacted for his views.

Mason County Road Commission

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P. O. Box 247
SCOTTVILLE, MICHIGAN 49454

Board Of Commissioners

Jonathan Felty, Chairman
Nellis Riisberg, Member
Alex Lapenas, Member

Administration

Edward C. Larsen, Sec./Mgr
Donald F. Schultz, Clerk
Robert E. Lunde, Eng

12-20-77

PARCEL A

Description of

BESS CAMPBELL PROPERTY

Part of Section 16 T.17N-R.15W. Logan Township, Mason County Michigan.

Commencing at the North Quarter Corner of Section 16, T.17N-R.15W., Logan Township, Mason County, Michigan. Thence along the North Line of said Section N. $87^{\circ} 32' 30''$ W. Five Hundred Eighty Eight and Twenty Eight Hundreths Feet. (588.28) to a Point on the Centerline of Hawley Road the P.O.B. This Point is Two Hundred Eight and Fifty Six Hundreths Feet. (208.56) South West of the Centerline of Wallhalla Road at the Intersection of Hawley Road. Thence along the North Line of said Section N. $87^{\circ} 32' 30''$ W. Five Hundred Twenty and Thirty Four Hundreths Feet. (520.34) Thence a Curve Left Two Hundred Four and Sixty Six Hundreths Feet. (204.66) The LongChord equals Two Hundred Four and Forty Three Hundreths Feet (204.43) The Long Chord Bearing is S. $46^{\circ} 46' 55''$ E. Thence S. $51^{\circ} 31' 30''$ E. Ninety Nine and Ninety Five Hundreths Feet. (99.95) to the Centerline of Hawley Road. Thence N. $58^{\circ} 28' 30''$ E. Three Hundred Forty Three and Eighty One Hundreths Feet (343.81) along the Centerline of Hawley Road to the P.O.B. This Point being Five Hundred Eighty Eight and Twenty Eight Hundreths Feet (588.28) West of the North Quarter Corner of Section 16, T.17N-R.15W., Logan Township, Mason County, Michigan. This Parcel contains One and Two Tenths Acres (1.2 A.) more or less.

LAKE MICHIGAN

Township Supervisors are to be contacted to see if they and their Boards would prefer to meet in the evenings. Any meetings for evenings are to be scheduled for Tuesday, Wednesday, and Thursday nites.

Meeting adjourned at 4:50 P.M.

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

January 13, 1978 meeting of the Road Commission held in its office in Scottville at 10:00A.M.

Present Chairman Felty, Commissioners Riisberg and ^{Lapenas}~~Felty~~, and Sec/Mgr Larsen.

Minutes of last regular meeting read and approved with the addition of "Any legal fees to be paid by Mrs. Jonovic."

Discussion about the "Emergency" declared during last snowstorm also schedule of township meetings with Road Commission.

Subject of private parties cutting trees along County Roads was brought up and talked over. The Road Commission liability in this matter is to be investigated with Road Commission attorney and insurance carrier. The question seems to be "Can Road Commission waive libility?"

Report given on meeting held at Hamlin Township Hall concerning Davis Road. Road Commission to get right of way from owners. When come to owner who will not give right of way road will stop and turn-a-round be built.

Motion by Lapenas, seconded by Riisberg, Since Perla Stout Associates have re-organized there has been a question about our commitment. We hereby authorize them to proceed with the engineering on the crossings of the Amber Road north of Sugar Grove and the Victory Corner Road north of Fisher Road. Ayes- Felty, Riisberg and Lapenas. Nays - none. Motion carried.

A meeting with Perla Stout Associates representatives has been scheduled for January 23rd. Insurance meeting scheduled for 1:30 P.M., Thursday, January 19th, at First National Bank of Lake City, in Cadillac. Chairman and Manager to go.

Resolutions have been received from the City of Ludington stating their concurrence with the Road Commission in the proposed construction of Nelson Road and also Bryant Road.

Letter read from White, Spaniola, Knudsen, stariha & Potuznik, attorneys for Road Commission Workmen's Compensation carrier. This in the matter of Stephen Bedker v. Mason County Road Commission. Enclosed was a Petition for Determination of Rights copy as filed by them with Bureau of Workmen's Disability Compensation.

Motion By Riisberg, seconded by Lapenas, We authorize Chairman to sign a Promissory Note in the amount of \$13,422.00 to the Michigan Department of State Highways and Transportation for securing an "Equipment Loan" as set up in the Maintenance Contract between the Road Commission and the State Highway Dept. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

At 11:45 A.M. S. Bothwell, B. Scott, and C. Gulembo came into the meeting to discuss streets in Oak Opening Plat.

They say streets they would like Road Commission to take into certified system are now ditched and graded, but may need somemore gravel.

They do not see anyway they can furnish a Surveyor's Certificate that streets are

all in the exact spot of original survey. The stakes are in for the lots and streets and the streets have been graded according to these stakes.

Gulembo agrees his Township will help in financing some work on these streets.

Road Commission decides to get metes and bounds description of the portion of Ray Borowski's land that he will give for road purposes. This being approx. 660' by 33'. He is willing to give this land from Benson Road east to the first north and south street with the stipulation the street is named Barowski Road. His agreement is needed to make the existing road a legal right of way because a portion of the Plat had been "Vacated".

At 12:20 P.M. recessed for lunch.

Reconvened at office at 2:15 P.M. with Commissioner Lapenas absent and Robert Ohse Supervisor of Branch Township in attendance.

He discussed several projects:- 1. Landon Road, grade, gravel and double seal from U.S. 10 south to Young Road; 2. Decker Road, Benson Road, east to Tallman Road. This project to be with Sheridan Township would be double seal; 3. Campbell Road, one and one-half miles of single seal from Wever Road and north; 4. Maple Road, one-half mile of single seal; 5. Check First Street to see if it needs single seal this year; 6. Wever Road, single Seal from U.S. 10 east to Campbell Road.

Also discuss; Hansen may need single seal this year. It has bad spots near Hunters also looks like motorgrader is cutting asphalt.. Firehall entrance is too narrow. Could this be widened 20-30' additional to the east. Gibson Road at First St. people are turning left too soon. Intersection should be improved for left turn.

Other problems- ^{Schoenherr Road} need fill at muck area by Rhinebolts before paving and ditches need cleaning. Maple Road beyond blacktop on east arm needs couple loads of gravel. ON the north end of Emerson Lake drive a pile of dirt should be pulled back into the road way.

Motion by Riisberg, seconded by Felty, we authorize the payment of the remaining amount due AIS Construction Equipment for the Motorgrader purchased from them. Namely \$21,410.00 less the 1% discount as agreed to with Richard Doyle, their agent. Yeas- Felty and Riisberg. Nays- none. Motion carried.

Discussion about advance payments required from Townships during 1977. This will be investigated.

Meeting adjourned at 3:35 P.M.



(Secretary)



(Chairman)

January 20, 1978 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 Sec/Mgr Larsen.

Minutes of last regular meeting on January 13, 1978, read and approved as read.

Motion by Riisberg, seconded by Lapenas, We approve and authorize the signing of a project for a negotiated Federal Aid Secondary contract on the grading of approximately a quarter of a mile on Walhalla Road from Bridge over the South Branch of the Pere Marquette River and north. This to be in conjunction with the construction of a bridge over the River. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried. Commissioners signed title page.

Read letter from State Highway Dept. saying their audit of 1975 records of work on trunklines showed a sum of \$6,589.22 to be owing Road Commission.

A possible sign program under CETA discussed.

At 10:20 A.M. Tim Hansen, Mason County Drain Commissioner came into the meeting. Discussion of latest information on possibility of drain from Jebavy-U.S. 10 intersection.

At 10:45 A.M. Tim Hansen left the meeting and Orla Allison and Les McClellan, Trustee and Supervisor of Custer Township. *Came into mtg.*

Custer Township would like preliminary figures on the following:

1. Kintner Road- possible ditching and removal of a snow trap south of church. maybe use clay from ditches and bank on roads.
2. Hansen Road- gravel in front of Chisholms. Also start about Rudy Dvorak's driveway and check need for gravel going east to Stephens Road.
3. Conrad Road- possible edge seal
4. Wilson Road- third seal from Woods' driveway to Tuttle Road.

On Johnson Road, near Emil Uttermolen Farm- backslope also Schoenherr Road ditches need cleaning.

Bad spot in blacktop near Walt Englebrecht on Wilson Road near Stephens Road.

They would like to take advantage of \$2,000 Road Commission match and possible \$5,000+ Board of Commissioners funds. This making a program around \$12-13,000 including \$5,000 Township Funds.

11:00 A.M. No bids received for two automobiles advertised.

At 11:35 A.M. Allison and McClellan left the meeting.

Road Commission agrees to advertise two autos later this spring.

At 11:36 A.M. Emil Jonovic, Lorraine Jonovic, Terry Shaw, Attorney, and Roger Rottscnafe representative of a title insurance company came into the meeting.

The discussion concerned the right-of-way on Sherman Road. North of Dewey. The Jonovic house sets in the right of way.

Mr Rottscnafer asked why there was nothing on record for this right of way. It was explained to him that most of the Certified mileage in the County Road System is not specifically recorded on deeds.

Road Commission explained that road has been in certified system for years and has been traveled by the public and therefore they intended to keep it open. Also the owner of the land north of Jonovic has indicated he wishes a better road for ingress and egress to and from his property. Any improvements would be at no cost to Jonovic's. Road Commission explained again their agreement to pursue the possibility of a quit claim deed to the portion of the right of way on which the house sits, if Jonovic's are agreeable to give right of way easement across a portion of their property on west side of road.

At 12:16 P.M. Jonovic's and others left the meeting and Road Commission recessed for lunch.

Reconvened at 1:50 P.M. at office.

Read letter from Attorney Claire with two petitions enclosed:

Petition filed by Chris Van Ess and Marie Van Ess, his wife, Ed Bolle and Louise Bolle, his wife, Richard Greep and Evelyn Greep, his wife all owners along a portion of Front Street sought to be closed. This portion being the following:-

That portion of Front Street of Hamlin Lake Resort, according to the plat thereof recorded in Liber 1 of Plats on Page 49, Mason County Records, extending from the North line of Third Street (Dewey Road) Northerly between Blocks 15 and 16 to the South line of Fourth Street."

According to Attorney Claire the legal requirements have been met unless Road Commission wishes to deny petition. Then public hearing must be held.

Road Commission wishes to view the road before taking any action on petition.

The second petition asks an order of the Road Commission to change the name of Third Street a street in the Plat of Hamlin Lake Resort, to Dewey Road.

Road Commission decides to postpone decision on this to future meeting.

At 2:00 P.M. the following Meade Township representatives came into the meeting:- Dave Hasenbank, Road Committee; Bill Meloney, Assessor; Lois Meloney, Clerk; and Ed Pritchard, Deputy Treasurer.

Meade people asked about the status of the road they had requested be changed from the Local Road System to the Primary System. This being Hoague Road east of Custer Road and then northeasterly to County Line and easterly along County Line to Campbell Road.

Road Commission explained the people from Local Government Division had been up and looked at this road, but so far have not given a decision.

Meade Township wishes preliminary figures on the following work:-

1. Schoenherr Road, in cooperation with Freesoil Township (they have not contacted Freesoil Township) gravel, etc. from Freesoil Road north to Hasenbank Road
2. Budzynski Road, first half mile north of Freesoil Road, gravel and possible raise road in swamp section.
3. Reid Road, South of Freesoil Road on quarter line of Section 29, 3/4 mile or so, of gravel (past Edwards').

On Larson Road where Road Commission took out some gravel, did not replace. This happened while doing rip-rapping in River.

On Schoenherr Road a spot north of Freesoil that is a mudhole whenever rains. Need some shaping and possibly some gravel.

Representatives indicated they were thinking of a road program of approximately \$9,000, split as follows:- \$5,000 Board of Commissioners, \$2,000 Road Commission, and \$2,000 Township.

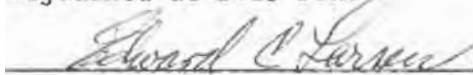
At 2:45 P. M. Meade representatives left the meeting.

Chairman Felty gave a report on the insurance meeting he and Manager had attended at Cadillac. This was concerning self-insurance on Workmen's Compensation.

Comm. Lapenas gave information concerning an Independent Insurance Consultant, Mr. W. Scott Rich, CPCU of 200 First National Bldg., Detroit, Mich. 48226, Tel. 313-961-5485. Road Commission decides to invite him to lunch with them sometime in March.

Discussion on various subjects.

Adjourned at 3:25 P.M.

 (Secretary)

 ^{Vice}
(Chairman)

January 27, 1978 meeting was not held due to snowstorm.

February 3, 1978 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

Vice Chairman Riisberg and Commissioner Lapenas and Sec/Mgr Larsen were present. Chairman Felty was absent.

Minutes of last regular meeting on January 20, 1978, read and approved as read.

10:02 P.M. Richard Dancz of the Ludington Daily News came into the meeting.

Motion by Lapenas, seconded by Riisberg, We authorize the issuance of a permit to the Calvinist Cadet Corps to barricade the road to Hoague Lake in Sections 1 and 2, T20N, R16W according to the sketch submitted. This to be during their International Camporee from July 24 through August 2, 1978 and to be subject to the acquiring of all other necessary permits from other agencies. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, We approve and authorize the signing of a Release and settlement of all claims and the acceptance of the \$8,750.00 This in the collapsing of the Campbell Bridge on Walhalla Road crossing the South Branch of the Pere Marquette River. Our attorney assures us he will have John J. Doyle or his insurance company furnish us with a similar Release of all claims. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Some of salaried people have asked about pay for days missed from work due to being "snowed in". Commission not in favor of paying for these days. Will wait until Chairman returns to make final decision.

Motion by Riisberg, seconded by Lapenas, we hereby name that road currently in use and running diagonally across Section 2, of T20N, R16W, Freesoil Township, from Hoague Road to County Line Road, Rybicki Road. Yeas-Riisberg, Lapenas. Nays-none. Motion carried.

Discussion about an Applicant's Agent for Road Commission to apply for Federal Disaster Funds under the 75% Federal 25% Local program. Comm. Riisberg explained he had been appointed by the County Board of Commissioners to act for all County agencies.

At 10:30 A.M. Hamlin Township Board Came into the meeting. Attending were Supervisor John Gilligan, Clerk Shirley Jean Ehler, Treasurer Kathryn Griffith, Trustees Robert Sorenson and George H. Towns

Discussion about petitions 1. to close a portion of Front St. 2. to rename Third St. in Hamlin Lake Resort Plat Dewey Road (this that portion from intersection of Neil's Road and Dewey to Front Street. Township people had no objections to these petitions.

R. Mavis was called into the meeting to explain the progress on the securing of right-of-way for Davis Road. He then left the meeting.

Question was raised about the name of the road beyond the intersection of Sherman Road and Barnhart Road. There seems to be some thought that it is named Arcadia.

This will be investigated.

They wish the following projects set up for preliminary figures:

1. Beaune Road- Fountain north to Ehler- pave patch, wedge and seal
2. Beaune Road- Ehler north - grade
3. Victory Drive- Lakeshore east to Rath Ave., gravel(if needed) and double seal
4. Lincoln Road- north of Dewey- gravel

Several water places on Jebavy. On right side north of bridge and north of Jagger Road.

Is road east off Lakeshore Drive between store and Decker Road a county road? Road Commission plows it.

This is not a certified County Road and the plowing will be looked into.

Hamlin Township people left the meeting at 11:15 A.M.

Dick Dancz would like summary of township work for last of March.

Discussion about Joseph Borsfay's request for snowplowing street in front of his home. This is a private street 40' wide. Owned by the one who constructed the several houses along it. Borsfay is in the meeting to explain problem. Road Commission suggests he check with Township Board for possible snowplowing.

Smith's Snow Removal has sent billing for 8 hours of snow removal on Jan 27, 1978 @ \$35.00 or \$280.00. This will be checked into.

Meeting concerning traffic problems on U.S. 10/31 will be held at Ludington Holiday Inn on Wednesday, April 12, from 4:00 P.M. to 8:00 P.M.

One of the two snowblowers ordered has been delivered.

Advance payments on Township projects discussed.

At 11:58 A.M. recessed for lunch.

Reconvened at 1:36 P.M.

Motion Lapenas, Seconded Riisberg, Since all parties to the proposed abandonment have signed the petition requesting same, We here by absolutely abandon and discontinue that part of a County road in the Township of Hamlin, Mason County, described as follows:

That portion of Front Street of Hamlin Lake Resort, according to the Plat thereof recorded in Liber 1 of Plats on Page 49, Mason County Records, extending from the north line of Third Street (Dewey Road) Northerly between Blocks 15 and 16 to the South line of Fourth Street.

The above abandonment and discontinuance is not to affect any public utility rights of way.



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

Motion by Riisberg, seconded by Lapenas, we hereby, in answer to a petition from owners of land along street involved, rename Third Street in the plat of Hamlin Lake Resort, "Dewey Road".

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

At 2:01 P.M. left office to go over information with Attorney Claire.

Adjourned at 3:10 P.M.

 (Secretary)  ^{Vice} (Chairman)

February 10, 1978 meeting of the Road Commission held in its office in Scottville at 10:00AM

Present Vice Chairman Riisberg and Sec/Mgr Larsen. Chairman Felty and Comm. Lapenas were absent.

Minutes of last meeting on February 3, 1978, were read.

March 10th, 1978, was the date set for accepting bids on new trucks.

Discussed information Attorney Spaniola had sent regarding Stephen Bedker. Also CETA projects for painting garage and signing work.

Townships have indicated they wish to meet with Road Commission on the following dates: - Sherman Twp. at 8:00 P.M. on 2/21/78; Amber Twp. at 8:00 p.m. on 2/13/78; Sheridan Twp. on 2/17/78 at 2:00 P.M.; and P.Marquette Twp at 10:30 A.M. on 2/17/78; Riverton Twp. on 3/3/78 at 2:00 P.M.

A petition has been received by the Drain Commissioner for the vacation and abandonment of a portion of Frog Paradise Drain situated on the property of David MacLean(S $\frac{1}{2}$ of NW $\frac{1}{4}$, Section 6, Branch Township, Mason County, Mich).

Letter from Local Government Division of State Highway Department granting permission to use Primary Road funds for the reconstruction of Darr Road, from Hoague Road to the Manistee County Line. On the July 1 following completion of the construction, and upon our request, the road will become part of the Primary Road System. Also they are reclassifying the following as Primary Roads effective July 1, 1978: Hoague Road., from Custer Road to Stephens Road, Rybicki Road from Stephens Road Northeasterly to County Line Road and County Line Road from its intersection with Rybicki Road easterly to its intersection with Campbell Road.

They did not approve the change of Nurnberg Road from Local to Primary System.

Letter read from Daverman Associates, Inc. inviting comment regarding any potential environmental impact the construction of a Scottville Switching Station at the West Michigan Electric Cooperative.


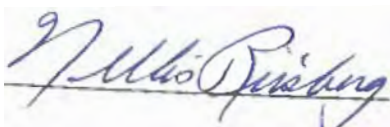
Letter from Local Government stating application for Federal Aid on Project M2032 (003) Nelson Road, US-10 north to Tinkham Ave., Mason Co. New Construction, Reconstruct and Widen at a Total Estimated Cost of \$40,000.00 has been reviewed found satisfactory and is in route to the Federal Highway Administration for approval.

A revised State Trunkline Highway Plan of November 1977 was looked over. This plan along with two maps show the place Classification of the various State Highways in the State.

Recessed for lunch at 11:50 A.M.

Inspected various roads in the afternoon.

Adjourned at 3:10 P.M.

 (Secretary)  ^{Vice} (Chairman)

February 17, 1978, 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.

Minutes of February 3, and February 10th, 1978, read and approved as read.

Stephen Bedker case discussed he is to have a physical by doctor other than his own. Rate for CETA employees for painting in and on garage discussed. Present rate decided on is \$4.00. Possibility of raising this to \$5.11 discussed.

Billing has been received from Ronald Wood for snowplowing. Will send letter asking for more information.

Two Copies of a resolution enacted by the City Commission of the City of Ludington to put into operation the procedure for transferring First Street, Washington Avenue and North Rath Avenue to the City's Act 51 Road System, were read.

Bids for two truck tractors and two Tandem dump trucks will be take on March 24th, 1978 at 11:00 A.M.

Motion by Lapenas, seconded by Riisberg, We certify and the Vice Chairman is hereby authorized to sign the Certification to the Michigan State Highway Department for 191.06 miles of Primary roads and 756.71 miles of Local Roads. In the Urban Primary are 3.16 miles and in the Local 12.26 miles are in Urban. Yeas- Riisberg and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas We approve and authorize the Vice Chairman to sign a revised agreement with the Soil Conservation ^{District} for Soil Erosion Control devices to be installed in specified areas along County Roads. Soil Conservation ~~Service~~ ^{District} ~~vice~~ to pay for materials. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Above was a revision as to starting date of work from October 1, 1978 to May 1, 1978

The WIN program as explained and applied to work along Michigan State Highway system was explained. There is a possibility of five working in Mason County.

At 10:30 A.M. Supervisor Roland Piper, Treasurer Connie Anderson, Clerk Ethel Lister, and Trustee Earl Jensen of Pere Marquette Township came into the meeting to discuss road work for the coming year.

Discussion about resolution from City of Ludington asking for transfer of several roads. They will send us an advisory opinion.

The latest information concerning Nelson Road was gone over. Road Commission has a project in for FAS approval for \$40,000. This would be for the clearing, grading, and paving but not for right-of-way acquisition. That would be on top and also the Local share of the project would be approx. 28% or around 11,000 dollars.

The following road work discussed:

1. Brye Road in cooperation with Riverton Township- pave or double seal
2. Bradshaw into Lee Rasmussen's- gravel
3. Virnetta Drive- chuckholes
4. 4. Conrad Road- U.S. 31 and east seal coat not holding
5. Kinney Road, west of U.S. 31 in cooperation with Summit Township

The hole in the side of the old pavement by Piper's has still not been fixed.

Possible paving on Sixth St. from U.S. 31 east to Railroad Tracks mentioned and Centerline Paint Lakeshore Drive from Iris Road north. Stub streets east from Sherman should someday be seal coated.

Questioned was asked about access to Hopkins Lake. Road from east furnishes access.

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

Reconvened at office at 2:15 P.M. with Supervisor Corliss Gulembo, Clerk Helen Budzynski, and Treasurer Norma Jean Morse in attendance.

Discussed the hearing to be held on closing of a portion of Frong Paradise Drain.

The Sheridan Board outlined their thoughts on road work for the coming year as follows: -

1. Dewey Road- would like figures on somemore gravel and double seal
2. Decker Road in cooperation with Branch Township from Benson to Tallman Lake- double seal
3. Larson Road- Millerton to Ford Lake School (can trees be left?) get ready for and double seal
4. Decker Benson to Morse- gravel
5. McClellan - East of Benson has hole in top of hill maybe some dowstone
- 6 Decker at Taylor would like Stop sign checked getting complaints Stop is on wrong road because have to stop on a grade and hard to get going again. On same road west of Taylor Road there is a "hump" bad sight distance.

Ford Lake on west side could use some limestone near Mud Lake outlet

At 3:05 P.M. Sheridan Board left the meeting.

Letter read from Local Government Division Concerning "Critical Bridges". Up to 30% of funds in program will be available for critical bridges off the Federal Aid System.

Road Commission agrees Stephen Bedker is to have a physical before being returned to work.

Read Letters from Perla Stout(two) in regard to Progress on letting of Amber Road and Victory Corner Road crossings. Bid date to be March 17, 1978 at 10:30 A.M.

Adjourned at 3:40 P.M.



(Secretary)



^{Vice}
(Chairman)

February 24, 1978 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.

Minutes of last regular meeting on February 17, 1978, were read and approved as read.

Hearing on closing a part of Frog Paradise Drain to be held at 7:30 P.M. on March 8th. at Intermediate School Deistrict Center.

State Highway auditors have audited Road Commission records and have come up with a figure of \$16,521.88 owed State Highway department. This is subject to review by their department in Lansing.

Motion by Riisberg, seconded by Lapenas, We instruct the Secretary to cast our ballot for Board of Directors of the County Road Association as follows:-

James Goulette of Dickinson County; Douglas McFarlane, of Isabella County; and Ralph B. Hornbeck of Berrien County. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Decided to postpone until next meeting discussion concerning the question of adding one or possibly two systems of roads to present county Primary and Local Road system.

Communication from Attorney Claire saying Mr. Worthington now has a legal petition for the closing of "I" street in the plat of Oak Openings. The petition has yet to be signed by the property owners along the street.

Discussion about possible Federal Aid for centerlining and signs in connection with centerline marking on roads meeting certain criteria. Possibility of negotiated contract for putting up the signing is to be looked into. Have someone come up from highway Department to go over program.

Inspection for portion of proposed Freeway from Kistler Road to U.S. 10 is to be held April 18 and 19 at Holiday Inn at 10:30 A.M.

Discussion of Preliminary Plat of Atman Court Part of Govt. Lot 2, Sec. 3, T18N, R18W., Hamlin Twp., Mason County Mich. Comm. wishes more information before decision.

Road and Bridge Committee to meet with Road Commission on March 7, 1978, at 10:00AM

At 11:58 A.M. adjourned for lunch.

At 1:58 P.M. reconvened at office with Supervisor Elmer Peterson and Clerk Geo. Collins ~~were~~ in attendance to discuss roads in Summit Township,

They wish figures on the following: -

1. Kinney Road in cooperation with Pere Marquette, from U.S. 31 west, double seal. May need sand lift.
2. Marrison Road - U.S. 31 west to turn-a-round. Double seal.
3. Birch Harbor subdivision- Pave 20 foot wide. Two agreements one for Birch Lane. The other for Harbor Drive,
4. Olmstead Road- east from Lakeshore drive. Double seal.

They were interested in plans for Brye Road from Marrison south when Freeway is built. This had been planned for improvement(paving) by State Highway.

Road Sign - Brunson & Meisenheimer. Would like trees checked near Bay's at first Avenue and Lakeshore Drive. Schlicks Road -private road.

At 2:29 P.M. Summit People left the meeting.

The following are to be contacted for meeting with Road Commission:- Mr. W. Rich- insurance Counselor and Mr. J. Spoelhoff on pension program.

Copy of letter to Ferny-Villadsen Agency, carriers of Road Commission Insurance read.

New law Mich. House Bill # 5358 will become effective 90 days after the end of the present session of the legislature. The law concerns a penalty to be paid by the insurance carrier or the employer, whichever fails to expedite the payments due the claimant of Workman's Compensation benefits.

FAS approval on paving program for 1978. Masten and Schoenherr Roads.

Motion by Lapenas, seconded by Riisberg, we authorize the signing of the Title Sheet for the plans for the crossings of the South Branch of the Lincoln River on the Amber Road and the Victory Corner Road. Yeas- Riisberg and Lapenas. Nays- none. Motion carried. Commissioners signed.

On Case Farm Tractor - find out for next meeting whether or not there is something else to pull the wobble-wheel roller with.

Motion by Riisberg, seconded by Lapenas, Provided we are furnished with an up-dated abstract and/or title guarantee, we authorize the purchase ^{for \$8500} of the W $\frac{1}{2}$, of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 10, T19N, R16W, Sherman Township. 20 Acres presently owned by Lloyd Tubbs of Freesoil, Mich. Attorney Claire to handle details of purchase. Yeas- Riisberg and Lapenas. Nays-none. Motion carried.

Agreeable with Road Rommission to pay \$5.11 per hour for the CETA program of painting the building.

Motion by Riisberg, seconded by Lapenas, We authorize the return of Stephen Bedker to our employee as of Monday, February 27, 1978, with the other details of the Arbitrators decision to be in effect. Yeas-Riisberg and Lapenas. Nays- none. Motion carried.

Meeting with R. Hansen, M. Cloud, Ben Coolman, Don Schultz Stan Kazlauskas to be scheduled for 3:00 P.M. Friday March 3, 1978.

Discussed Township work in 1977. Also meeting with Cons. Pwr people on Feb. 23, in regard to engineer's report on bridge over penstocks on Lakeshore drive. Adjourned at 3:45 P.M.

 (Secretary)  (Chairman)

March 3, 1978 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 24, 1978, read and approved as read.

Agreeable with Road Commission to set up \$4.81 per hour for CETA project "Paint Garage".

At 10:00 A.M. the following came into the meeting to hear the reading of bids for furnishing materials:- Robert E. Scott of Bituminous Materials Co. of Michigan; Tim Murphy, of Koch Fuels, Inc.; P.J. Bloehm, Young Metal Products; Robert Clark, Clark Co.; Doc Hamilton, Beach Mfg. Co.; Robert E. Orr, Jensen Bridge and Supply Co.; Arthur L. Wy song, Peninsula Asphalt Corp.; John Herrygers, Telford and Doolen, Inc.; Dick Damore, Industrial Fuel & Asphalt.

The bids were opened by Chairman Felty and read publicly by Secretary.

Bids for furnishing culverts:

Beach Mfg Co

See attached listing of bids

Youngs Metal Products	See Attached listing of bids
Jensen Bridge and Supply Co.	"
Craig and Son	"
All Metal Products	
Zurn	"
Cadillac Culvert Co.	
Guard Rail;-	
Youngs Metal Products	See attached listing of bids
Jensen Bridge and Supply Co	"
TBA	"
Bethlehem Steel Corp.	"
Grader Blades:-	
Telford and Doolen	See attached listing of bids
Michigan Tractor and Mach. C-	"
Schuls Equipment	"
Beach Mfg CO.	"
Seal Coat Aggregate;-	
Penninsula Asphalt	See attached listing of bids
Western Concrete	"
R. & D. Transport	"
Lake Sand & Gravel Co.	
Sievert Bros.	"
Asphalt;-	
Insustrial Fuel and Asphalt	See attached listing of bids
Koch Fuels	"
Bituminous Materials Corp.	"
Pavement Marking:-	
Clark Co.	See attached listing of bids
Shea Co.	"
Spartan Sign Inc.	"
Brush Spraying:-	
Chemitrol	See attached listing of bids
Lubricating Oil:-	
Blarney Castle	See attached listing of bids
Amocco	"
Gasoline:-	
Blarney Castle	See attached listing of bids
Amocco	"

Osceola Refining Co.	See attached listing of bids
Diesel:-	
Blarney Castle	See attached listing of bids
Amocco	"
Osceola	"
Liquid Dustlayer	See attached listing of bids
Ligwuid Dustlayer Trucking Co	

By 11:45 A.M. Agents had left the meeting.

Commissioner Riisberg gave a report on a meeting with Logan Township held Feb. 28, 1978 for discussion of road work.

They indicated they were agreeable to pay one-quarter of the cost, up to \$2500 for new crossing of Washington Road over Ruby Creek. It was discuss from the thought of Oceana County Road Commission, Mason County Road Commission, Logan Township and Colfax Township participate on a 25% for each basis.

Kinney and Walhalla Road curve needs more (better) sight distance on east side. This would mean cutting or trimming some trees.

Taylor Road from Anthony Road South is ^hwere they would like to put the balance of their money possibly including Board of Commissioners fund, \$6,477. They were worried about this road becoming impassable in spring as it is the detour now that Masten Road is being graded.

Meeting in Grand Rapids, Highway Seminar, March 22nd and 23rd. Comm. Lapenas to set up meeting with Manistee County Road Comm. possibly March 17th. At 12:05 P.M. recessed for lunch. At 2:08 P.M. reconvened with Comm Riisberg absent. Letter read from Consumers Power Company regarding meeting held concerning engineer's inspection report of the bridge over the penstocks. This letter summarizes discussion on report and gives their comments. On A-1, 2, & 3, They concur and providing the cost is competitive have no objections to Laman Asphalt and Paving Co. doing the work. On A-4, & 5, These are recommendations concerning the approaches to the bridge and they feel it Road Commission responsibility. They will wait until Road Comm. has checked with engineers to get some idea of costs and then get back to Consumers on these two. A-6, & 7. They neither agree nor disagree, but feel it is a change in the design of the structure and would therefore, be the Road Commission's responsibility. Road Commission will ^get a cost estimate of this and send to them and the matter will be pursued further. A-8 regarding painting - the bridge was built of Corten Steel and should therefore not need painting even if they are not galvanized. A-9 & 10, They agree if reinforcing steel is exposed work should be done to repair deck. B-1 & 2, Concerning more frequent inspections They feel since the original agreement calls for inspection every five years, more inspections would be at Road Commission responsibility.

Lighting was discussed. They feel too much light was provided in the initial design. Road Commission people agreed to study this matter and get back to Consumers with Road Commission thoughts on this.

They will be waiting for results of Road Commission investigation and study in these matters.

Discussion Lloyd Tubbs Property. Mr. Tubbs would like to sell on land contract. \$2,500 down, 3,000 per year for two years at 7%.

Road Commission will discuss this at next meeting.

County Road Association bulletin read concerning adding one or two new systems of roads. This mostly concerning trails and dedicated roads that have never been opened. This will be discussed further before the next council meeting.

~~Agreeable With Commission to set CETA project paint building rate at \$4.81 per hr.~~

Motion by Felty, seconded by Lapenas, We authorize a Pavement Marking Demonstration Program under the Federal Highway Safety Act of 1976 on both Federal aid and non-Federal aid highway systems. Yeas- Felty and Lapenas. Nays- none Motion carried.

Atmans Court subdivision preliminary will be taken up next meeting.

At 3:00 P.M. Don Schultz, Muriel Brown, Joseph Borsfay, Marral Cloud, Richard Hansen, Ben Coolman, Stanley Kazlauskas came into the meeting to discuss the problem of controlling "absenteeism". Various suggestions were made and discussed.

Also discussed - pay for salaried people who had not been able to get to work during storm. Several had missed time. Some had taken vacation. This will be studied and a decision made.

The following resolution was presented by Commissioner Lapenas and he moved its adoption:'

WHEREAS a petition was heretofore filed for vacation and abandonment of a certain roadway located within the Plat of Oak Openings, Sheridan Township, Mason County, Michigan, and described as follows to-wit:

That portion of "I" Street in the plat of Oak Openings between 32nd Street and 34th Street, according to the recorded plat thereof, and

WHEREAS it appears that said portion of "I" Street has never been developed and has no utilities therein or thereon, and

WHEREAS all of the owners of the lots adjoining said portion of "I" Street have executed said petition for vacation and abandonment,



NOW THEREFORE BE IT RESOLVED that "I" Street between 32nd Street and 34th Street in the plat of Oak Openings be and is hereby vacated and discontinued as a street.

BE IT FURTHER RESOLVED that a certified copy of this order of abandonment be filed in the office of the Register of Deeds of the county of Mason.

Support furnished by Commissioner Felty.

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

Adjourned at 4:25 P.M.

 (Secretary)  (Chairman)

March 7, 1978 meeting held with Road And Bridge Committee of the Board of Commissioners and one member of the Finance Committee.

Present: Commissioners Frank Morse, Chairman of the Road and Bridges Committee and Member Jerome Rybicki, Russell Andersen of the Finance Committee, as well as Chairman Jonathan Felty of the Road Commission, Alex Lapenas, Member, and Ed Larsen, Sec/Mgr.

Discussion about snowblowers. The one that has been delivered did not get here in time for the big storm, but did get a chance to do some widening. The clutch was slipping, but a factory man and a representative of the company selling the machine came and repaired it so now it is working in good shape. Road Commission would like to bill to Board of Commission according to resolution.

Thirty-five thousand (35,000) dollars has been billed, but not as yet paid. Was billed after last Board of Commissioners meeting. This was approx. \$20,00 for Stephens road bridge and approx \$5,000 for three township road projects.

Emergency snow funds. This fund for weekend and Holiday snowplowing was set-up solely for snow plowing. Would it be possible to get anything remaining in this fund set up like the previous winter's fund to be used on local road maintenance?

Road to Landfill at Scottville. The stretch of road from the end of plant mix paving near the bowling alley on First Street then west and south was double-sealed two years ago. Now it should have the third seal and Scottville (they paid on the double seal) has indicated they think the County should do something for this road as it will now be the main road to the new County Land fill. After discussion concerning upgrading this stretch to a plant mix so that it could be an "all-weather" road, the Road Commission agreed to study this from the thought of using "Local Road" construction funds.

Campbell Bridge. The U.S. Forest Service has found a "mound" on the south side of the river and an archeologist in their District Office in Milwaukee has asked for an "archeological study" of this mound before granting right-of way. So at present Road Commission is waiting for a written notice from the Forest Service before they know what to plan on next. A study such as this could postpone bid letting of the bridge until possibly late summer.

Landon Bridge. Perla Stout are working on plans for this bridge. At present Road Commission has it in 1978 budget, but may not have cash for match the Federal Funds needed to do this project.

Victory Corner Road Crossing and Amber Road Crossing of the South Branch of the Lincoln River under the program with Board of Commissioners. Perla Stout Associates have completed plans for these two crossings. Bids will be taken on March 17th at 10:30 A.M. Discussion about Road Commission doing Amber Road Crossing with own forces.

Meeting concerning Freeway ending at U.S. 10&31 to be held at Holiday Inn on April 12, 1978. Discussion about construction program for the coming year. Finish Masten Road grading. Pave Masten Road, two miles and Schoenherr Road 3½ miles, this with FAS funds. Pave Darr Road one mile from Washington north and Reek Road one mile Millerton Road to Dewey Road (with Road Comm. funds)

Discussed possibility of some of the Local Road program moneys from the Board of Commissioners when project with Townships are signed. This would help Road Commission to have some cash to work with during year when projects are financed in great part with Road Commission funds. Most projects are billed in last quarter of year.

WOLVERINE

TRACTOR AND EQUIPMENT COMPANY



DETROIT

Area - 313
444-4840

GRAND RAPIDS

Area - 616
LEnox - 2-3621

- ① Snowblower
- ② \$35,000
- ③ Emergency snow Funds
- ④ Rd to Land Fill
- ⑤ Campbell Brg
- ⑥ Landou Brg
- ⑦ Vic Court Rd
- ⑧ Amber Rd
- ⑨ Mtg Freeway 4/2/78
- ⑩ Funds for Local Rds {Maint.

For Year Beginning April 1, 1978 to April 1, 1979
TABULATION

GASOLINE

<u>Company</u>	<u>Price per Gal.</u>	<u>Min. Load</u>	<u>Bid Firm for Period</u>	<u>Terms</u>
Blarney Castle Oil	.40	-0-	1.0	Net
Amoco	.4058	6,000 gal.	1.0	1% 10 days Net 30 days
Osceola Refining Co.	.4018	-0-	No	Net 10 days

DIESEL FUEL

<u>Company</u>	<u>Deisel Price</u>	<u>Min. Load</u>	<u>Bid Firm for Period</u>	<u>Terms</u>
Blarney Castle Oil	#1 .43 #2 .41 dual -0-	-0-	No	Net
Amoco	dual Furpose .3890 .0148 .4018	Min. Load 5,300 gal. frt. Min. Load 9,500 gal. frt. Bid firm for Period (no)	.0214 cents per gal. .0148 cents per gal.	1% 10 days Net 30 days
Osceola Refining	#1 .4192 #2 .3927 Dual .4052		No	Net 10 days

<u>Company</u>	<u>SERIES #3</u>	<u>OIL</u>	<u>HYDRAULIC OIL</u>	
Blarney Castle	Years Requirements	Ursa Super 1.69 per gal.	Texaco Rando Oil 1.39 per. gal.	Net
Amoco	Years Requirement	Amoco 300 (5 drums) 1.66 per. gal.	Inuoil Ind. Oil # 15 (5 drums) 1.44 Per. Gal.	1% 10 days Net 30 days

Young Metal Products, Inc.	16	5.92ft.	7.91ft.	10.19ft.	no bid	1% 10 days Net 30 days C.M.P. 38% discount 5% discount on plant pickup. Bid Firm to April 1, 1979
H.H. Craig and Son	16	5.92	7.91	10.19	12" 21.14 each	1% 10 days Net 30 days Bid Firm to April 1, 1979
All Metal Mfg. Company, Inc.	16	5.92	7.91	10.19	no bid	2½% 10 days Net 30 days C.M.P. 41% Discount 5% discount Plant Pickup Bid Firm to April 1, 1979
Beach Mfg. Co.	16	5.88	8.00	10.32	no bid	2% 20 days Net 30 days C.M.P. 36% discount Bid Firm to April 1, 1979
Jensen Bridge & Supply Co.	16	5.92	7.91	10.19	12" 21.14 each	1% ten days Net 30 days C.M.P. 25% discount Bid Firm for Calendar Year.
Cadillac Culvert Co.	16	5.92	7.91	10.19	no bid	1% 10 days Net 30 days Bid Firm to April 1, 1979
CEMENT PIPE						
Lamarr Corp. Cement pipe		3.00 ft.	4.80 ft.	7.55 ft.	no bid	5% by 30th of month following delivery. 7% discount Plant Pickup Bid Firm to Jan. 1, 1979

CENTERLINE PAINTING

<u>Company</u>		<u>Skip Line Painting</u>	<u>Barrier Line Paint</u>	<u>Beads (reflector)</u>
Clark Company	Firm 1978	\$65.96 /mile	\$5.46 gal.	.22 cents lb.
Shea Company	Firm 1978	\$42.59 /mile	\$4.48 gal.	.19 cents lb.
Spartan Sign Co.	Firm 1978	\$37.00 /mile	\$3.65 gal.	.25 cents lb.

BRUSH SPRAY

<u>Chemi-Trol Chemical Corp.</u>	<u>Brush Spray</u>	<u>Guard Rail</u>
	Banvel Mix .309 per gal.	30 in. Band .045 cents lineal ft..

March 10, 1978 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 the last regular meeting held on March 3, 1978, read and approved as read.

Discussion about Lloyd Tubbs property.

Motion by Lapenas, seconded by Riisberg, We amend the motion to purchase the Lloyd Tubbs property at the intersection of Beyer and Custer Road, we agree to pay the \$8,500 in three interest-free installments and we require all oil and/or mineral rights to be included in the transfer of ownership. Yeas- Riisberg and Lapenas. Nays-none. Motion carried.

Motion Riisberg, seconded by Lapenas, We hereby rename Pine Street in the Plat of Oak Openings, Sheridan Township, "Borowski Road". This name will also be the name of the extension of the road westerly to Benson Road. The above is contingent upon the signing of a road easement by Mr. Ray Borowski for the westerly extension of Pine Street. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Discussion about deeds at Round Lake. Set up luncheon meeting with Attorney Claire.

At 10:40 Supervisor Willoughby, Treasurer M. Rybicki, and Trustee E. Rybicki of Freesoil Township came into the meeting to discuss road work.

Freeman Road was separated into three projects and all three were signed in 1976. Freesoil Board would like the remaining amount of gravel planned for Freeman Road put on so as to use up the number of cubic yards listed on estimate. This would also use up some of the matching funds of the Road Commission. They wish to get this project completed in 1978.

They are interested in doing something on Townline Road in cooperation with Sherman Township. Freesoil is inclined toward doing the mile Custer Road and west. The Freesoil people will contact persons from Sherman Township to decide which part and what kind of a project to set up for this road.

Sauble River Bridge on Custer Road is being considered by Road Commission for replacement. Very little chance of this happening during year of 1978.

Several miles in Freesoil Township have been accepted for inclusion in the Primary System. Darr Road from Hoague to Manistee County Line may be improved with Primary moneys and when improved included in the Primary System. Hoage Road from Custer Road to Stephens Road and then northeasterly on Rybicki Road to County Line Road and then across County Line easterly to Campbell Road will be added to Primary System in July of 1978.

There are no plans as yet to improve any of the above Primary this year.

Discussion about what part of Stephens Road the Village of Freesoil take care of.

Need some gravel on Hasenbank Road and some others. Schoenherr Road was discussed. Freesoil Board did not think this was in bad shape. It will be taken up with Meade Township.

At 11:30 A.M. Freesoil people left the meeting and James Whitaker and Leonard Noel of the Mason County Equalization Office came into the meeting to discuss Road Name and Numbering system.

They have been working on this and before presenting their efforts to Board of Commissioners would like Road Commission's comments on the possibility of changing the name of some roads that do not go all across the County with the same name.

They explained they thought this could be confusing to ambulance, fire truck, etc., dispatchers.

Road Commission explained the problems connected with road name changes, such as how upsetting it is to the people living on these roads and the township people living in the townships the roads are in; also, since they have gone for so many years most people servicing the areas would also be upset by changes. They illustrated this by what happened when Lakewood Drive was changed to Jebavy Drive. The cost of changing Road Name signs was mentioned.

Road Commission suggested County Board take some action Road Commission could use as guideline in this matter. As it is they are unsure about any liability in case of legal action caused by any changes in Road Names.

Lenard Noel asked if they could get something in writing from Road Commission covering the following points(This would be taken before the Board of Commissioners):-

1. That they were to meeting and discussed the matter of Road Names and Numbering with Road Commission as well as making Road Names uniform accross the County.
2. Road Commission thoughts on bringing the possibility of changes before the people for approval and also, getting some guidelines from the Board of Commissioners.
3. If changes are made, who will pay costs involved.

Road Commission should have representative to the meeting with Board of Commissioners when this is discussed.

At 12:16 P.M. recessed for lunch.

After lunch looked at area of Frog Paradise Drain up for possible closure.

2:30 P.M. reconvened at office.

Discussed preliminary plat of Atman's Court. Tabled for future meeting.

Motion by Lapenas, seconded by Riisberg, We authorize the payment of eight hours at regular rate on the 26th of January and the same for the 27th of January, 1978, to the following salaried people:- J. Borsfay, M. Cloud, R. Hansen, S. Kazlauskas, R. Mavis, B. Coolman, M. Brown. This authorization is only because these two days were involved in an emergency situation declared by the Governor of Michigan. It is not to be enforce for other type winter or summer absences. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Self-insurance on Workmen's Compensation to be taken up next meeting. Check with County Road Association on this.

Motion by Riisberg, seconded by Lapenas, We accept the bid of Blarney Castle Oil Co. for furnishing gasoline at a price of 40¢ per gallon(not firm) for a six-month period beginning April 1, 1978. Carried Yeas-Felty, Riisberg, and Lapenas.

Motion by Lapenas, seconded by Riisberg, we accept the bid of Amnocco Oil Co. for furnishing diesel fuel at a price of \$.3890 per gallon plus freight of \$.0148 per gallon and with terms of 1%, 10 days, for a six-month's period beginning April 1, 1978. The above bid is not firm. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We accept the bid of Blarney Castle Oil Co. for furnishing lubricating oil Series 3 Super at \$1.69 per gal. and Hydraulic Oil, Texaco Rando Oil at 1.39 per gallon. This for a twelve-month period beginning April 1, 1978. Price not firm. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, We accept the bids of Koch Fuels, Inc., Bituminous Materials Inc., and Industrial Fuel & Asphalt Corp., for furnishing Emulsion(asphalt) for the twelve-month period beginning April 1, 1978. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we accept the bid of All Metal Inc. for furnishing corrugated metal culvert pipe when we order in "truckload lots" and we accept the bid of Youngs Metal Products Inc. for anything less than "truckload lots". Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we accept the bid of Lamar Pipe Co. to furnish Concrete culvert pipe for the twelvemonth period beginning April 1, 1978. Yeas- Felty, Riisberg and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we accept the bid of Shults Equipment Co. for furnishing non-heat treated grader blades for the twelve-month period beginning April 1, 1978. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we accept the bid of Shults Equipment Co. for furnishing Heat treated scraper blades for the twelvemonth period beginning April 1, 1978. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we accept the bid of Sievert Bros. and we accept the bid of Western Concrete for the furnishing of limestone chips for seal coat work for the twelve-month period beginning April 1, 1978 with the stipulation that the material be hauled from the dock that is closest ^{to project}. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we accept the bid of Lake Sand and Gravel for furnishing pea stone for the twelve-month period beginning April 1, 1978. Yeas-Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

Motion by Lapenas, seconded by Riisberg, ^we accept the bid of Liquid Dustlayer Trucking Co. for furnishing liquid Calc Chloride for the twelve-month period beginning April 1, 1978. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

On centerline painting will wait until a future meeting. Also guardrail.

Motion by Riisberg, seconded by Lapenas, we accept the bid of Chemitrol for doing our brush spraying for the twelve-month period beginning April 1, 1978. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Letter from State Highway Dept. outlining the procedure for getting Nelson Road construction plans, etc. approved for Federal Aid and also, advising that this project has been classified as a non-major action.

Letter from U.S. Forest Service stating that road easement for south side of Campbell Bridge has been held up, and This holds up the construction of the bridge across the river, until they can get an archaeologist to examine the


"Mound" that was found in the area.

Commission signed agreement with Hamlin Township for work on Davis Road.

Motion by Riisberg, seconded by Lapenas, we hereby designate Robert E. Lunde, a Registered Professional Engineer in the State of Michigan to be "County Highway Engineer" while in our employ. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

It was agreeable with Road Commission that Sec/Mgr use up his "left-over hours" (32½) of vacation from year ending January 28th, 1978 during the coming anniversary year.

Adjourned at 4:48 P.M.

 (Secretary)  (Chairman)

March 17, 1978 meeting of the Mason County 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 March 10, 1978, read and approved as read.

At 10:16 A.M. Lloyd Tubbs came into the meeting to discuss the sale of his property to the Road Commission.

Mr. Tubbs said he was willing to forego the interest, but he would not sell unless he retains one-half oil rights. If Road Commission does not buy it, he wishes it put into saleable condition. Road Commission has used it for years and he never charged them anything. The agreement was verbal and was made years ago.

Road Commission will find out if it is legal for them to buy property under these conditions.

At 10:35 A.M. Mr. Tubbs left the meeting and the following* came in to hear the reading of bids for Victory Corner Road crossing of the South Branch of the Lincoln and Amber Road crossing of the same stream.

The Chairman opened and the Secretary read out loud the following bids:

W. A. Porter	Victory Corner	\$42,492.50
	Amber Road	\$49,267.00
		<hr/> \$91,759.50 for both
Ivan Schworm	Victory Corner Road	\$42,301.50
	Amber Road	46,282.35
		\$88,500.00 for both
Dan Parr	Victory Corner Road	\$59,402.50
	Amber Road	67,613.00
		\$125,000.00 for both
Stein Construction	Victory Corner Road	\$40,565.00
	Amber Road	53,297.00
		\$93,862.00 for both
D & L Construction	Victory Corner Road	\$74,657.25
	Amber Road	83,939.50
		<hr/> \$ 151,017.00 for both

Guthrie Construction	Victory Corner Road	\$52,187.50
	Amber Road	<u>57,497.50</u>
		\$109,685.00 less 2% for both
Causie Construction	Victory Corner Road	\$46,475.00
	Amber Road	<u>53,076.95</u>
		\$ 99,551.95 for both

*Ted Stein of Stein Construction; Bob Collins of D & L Contracting; A.J. Steed of Schwarm, Inc.; Glen Parr of Dan S. Parr & Son; Bill Porter of W. A. Porter; Larry Truelove of Perla Stout Associate; David Chryst of Perla Stout Associates; W. E. Johnson of Johnson & Stout, P.C.

At 10:55 A.M. all left the meeting, but Larry Truelove and David Chryst of Perla Stout and William Johnson of Johnson and Stout.

Perla Stout Associates will audit the bids and bring back recommendation on March 31st. Truelove and Chryst left the meeting.

At 11:12 Clancy Laman came into the meeting.

Motion by Riisberg, seconded by Lapenas, we approve an agreement with Acme Trucking Co Whereby Acme agrees to pay \$300 per week in advance in consideration of damage to roads to the Landfill during the period "Weight Limits" are inforce and we authorize the Chair- man to sign the agreement. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion car- ried.

Motion by Riisberg, seconded by Lapenas, We authorize our Sec/Mgr to purchase a flash- ing Arrow at the State Auction Sale if he thinks it worthwhile. Yeas- Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

Laman discussed the purchasing of limestone fines from Dow. He would like to get some limestone fines, but cannot use the entire amount. Would Road Commission sell to him? would they buy from him?

Road Commission to get more background on how much they use per year and how much is available.

In answer to a question Laman thought he would have very close to the same price for paving this year as last year.

At 11:45 A.M. Road Commission recessed to have lunch with Manistee County Road Commis- sion at the Holiday Inn. This to be a discussion session on mutual road and labor pro- blems.

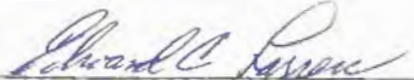
At 2:25 P.M. reconvened at office.

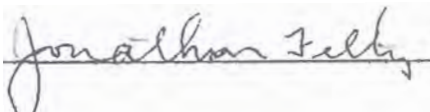
Manistee County Road Commission was represented by Manager Edward Walburn, Commissioners Platt and Olson.

1978 budget was discussed.

Supervisor Gilligan of Hamlin Township has notified Road Commission that David Fugere is willing to give road right of way 66' wide to Road Commission. This being the road that he built going east and north off Lakeshore Drive just north of M 116. He requests it be named "No Name" road.

At 3:04 P.M. adjourned

 (Secretary)

 (Chairman)

March 24, 1978 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 March 17, 1978, read and approved as read.

Discussion about Tubb's property.

No objections to sending Wm. Karlsen copy of minutes of meeting at which DNR, State Hwy, Board of Commissioners, representatives discussed moving permit office.

Commissioner Lapenas gave a report on a meeting he had attended regarding designating the Pere Marquette a senic river.

At 10:40 A.M. Keith Bollinger came into the meeting to hear the reading of bids for furnishing the following: Chairman Felty opened and Secretary read - Al Hartman came in at 10:48 A.M. Vince Barnett too.

Smalley Trucking and Excavating bid on possible trade in a 1968 Diamond-Reo Tandem Truc-Trac \$3,500.00

Glenn Higgins Excavating bid -

Possible Trade in:	a 1965 Mack Tandem Truc-Tractor	\$3,500.00
Possible Trade in:	a 1968 Diamond-Reo Tandem Truc-Trac	4,000.00
Possible Trade In;	a 1968 Mack Tandem Truc -Tractor	5,050.00

Ed Quinn Trucking bid:-

Possible Trade In:	a 1965 Mack Trandem Truc-Tractor	\$3,500.00
Possible Trade In:	a 1968 Diamond-Reo Tandem Truc-Trac	3,500.00
Possible Trade In:	a 1968 Mack Tandem Truc-Tractor	3,500.00
Possible Trade In:	a 1970 Ford Tandem Dump Truck	\$2,025.00
Possible Trade In:	a 1970 Ford Tandem Dump Truck	2,025.00

Bollinger's Inc. bid-

For Furnishing the following 1978 Tandem Axle Dump Truck/s, 53,000 GVW minimum 6 x 4 -

	For furnishing one	\$37,990.00
	For Furnishing two	75,980.00
Possible Trade In:	a 1970 Ford Tandem Dump Truck#45	\$ 2,900.00
Possible Trade In:	a 1970 Ford Tandem Dump Truck#68	3,100.00

For Furnishing the following 1978 Tandem Axle Tractors, 51,000 GVW minimum 6x4

	For furnishing one	\$39,390.00
	For Furnishing two	78,780.00
Possible Trade In:	a 1965 Mack Tandem Truc-Tractor	2,800.00
Possible Trade In:	a 1968 Diamond-Reo Tandem Truc-Trac	2,750.00
Possible Trade In:	a 1968 Mack Tandem Truc-Tractor	3,000.00

Inter Cities Truck Sales & Service, Inc. bid-

For Furnishing the following 1978 Tandem Axle Dump Trucks, 53,000 GVW Minimum 6 x 4 - 1978 Internationa Model F-2574 S-Series as per attached sheets

	For furnishing one	\$38,092.00
	For furnishing two	76,184.00
Possible Trade In:	a 1970 Ford Tandem Dump Truck	3,000.00
Possible Trade IN:	a 1970 Ford Tandem Dump Truck	3,000.00

For Furnishing the following 1978 Tandem Axle Tractors, 51,000
GVW minimum 6x4- 1978 International Model F-2674 S-Series

The Undersigned Firm Bids:	
For Furnishing One	\$38,862.00
For Furnishing Two	77,724.00
Possible Trade In: a 1965 Mack Tandem Truc-Tractor	1,500.00
Possible Trade In: a 1968 Diamond-Reo Tandem Truc-Trac	1,500.00
Possible Trade In: a 1968 Mack Tandem Truc-Tractor	2,500.00

Urka Chevrolet Buick Cadillac Inc. bids-


For Furnishing the following 1978 Tandem Axle Dump Trucks, 53,000
GVW minimum 6x4.- The undersigned firm bids:-


For Furnishing ONE	\$37,480.60
For Furnishing two	74,461.20
Possible Trade In: a 1970 Ford Tandem Dump Truck	3,000.00
Possible Trade In: a 1970 Ford Tandem Dump Truck	3,000.00

Road Commission will study bids and make decision at future meeting.

At 11:20 A.M. Agents left the meeting

At 11:45 A.M. meeting was adjourned.

 Secretary)

 (Chairman)

March 31, 1978 meetining of the Road Commission held in its office in Scottville at 10:00 A.M.

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

Minutes of last meeting on March 24, 1978, read and approved as read.

Richard Dancz told how in Sweden he had found no use of salt for ice control. They had studded tires and drove on the ice. Some plain sand was used.

Chairman Felty commented that the campaign to stop using chemical, mainly salt, for ice control, would have to come from the people.

Communication from Consumers Power Co. in regard to permits for constructing service line along county roads. This in the form of an agreement to be signed by Road Commission. Among other items, it allows Consumers to apply for the permit and if they do not hear from Road Commission within 5 working days, to go ahead with construction. If construction is an electric line and it does not meet with Road Commission approval Consumers will, at its expense, remove or relocate such electric line as Road Commission requests. Lapenas suggests 10 days instead of the five in proposed agreement.

Commission postponed decision on this until future meeting. Attorney is to look it over and make comments.

Letter read from Pere Marquette Township advising Road Commission on their thoughts concerning Ludington's request to take over certain roads. They request Road Comm. to continue to maintain North Rath Ave., from Bryant Road to Lincoln Lake and

First Street from the City Limits to U.S. 31 North Washington Ave. to Bryant -left to Road Commission discretion.

Commission will take this up next meeting.

Motion by Lapenas, seconded by Felty, we authorize the purchase of 200 tons of rock salt through the State Department of Management and Budget bidding procedure. Yeas-Felty and Lapenas. Nays-none. Motion carried.

Letter read from District Ranger of U.S. Forest Service stating that Road Comm. is now the one to contact Archaeologist to examine the "mound" near the Campbell Bridge. Road Commission agreeable to this. Would Robert Green be accepted?

Motion by Lapenas, seconded by Felty, We authorize the application and information requested be filed for self-insurance for Workmen's Compensation. Yeas-Felty and Lapenas. Nays- none. motion carried.

At 10:42 A.M. Supervisor John Gilligan of Hamlin Township came into the meeting Dave Fugere will give Road Commission his road with 66' right of way.

After discussion Gilligan is to inform Fugere Road Commission wishes survey showing road ~~xxxx~~ with 66' right of way and some type deed.

Motion Lapenas, seconded Felty, We accept David Fugere Road (Commencing just north of the motel on Lakeshore Drive north of intersection with M 116 hence east and north to exit on Decker Road, approx 1600 feet) with the stipulation all necessary deeds and/or easements, etc. be filed with us before this is to take effect. Yeas- Felty and Lapenas. Nays- none. Motion carried.

On the naming of the road "No Name Road", the Road Commission will consider this name.

Gilligan asked about proposed traffic lite at Jebavy and U.S. 10. This is planned for installlation when road is widened sometime this year.

Jerome Rybicki of the Road and Bridges Committee of the Mason County Board of Commissioners came into the meeting at 10:50 A.M.

Get with Gilligan for advance payment on Davis Road project.

Lapenas asked about the controversy over moving the permit office at the State Park. Gilligan explained how people in his area had always used the beach and they feel the Dept. of Natural Resources is planning on eventual putting a park gate at the proposed permit office and this is why so many are against the permit office moving to the south boundary of the Park. They just don't trust the DNR. If some kind of an agreement could be worked out so people would be able to use the beach, he was sure the issue could be resolved.

At 11:05 A.M. Gilligan left the meeting.

Secretary read letter written to Leonard Noel in regard to meeting he and James Whitaker had had with Road Commission concerning naming and numbering of roads and houses. Agreeable with Road Commission to send to Leonard.

At 11:08 A.M. Larry Truelove and Art Gosling of Perla Stout Associates came into the meeting.

Chairman Felty asked Jerome Rybicki what his thought are concerning the changin

PERLA STOUT ASSOCIATES



Engineers and Surveyors
525 W. 14th Street
TRAVERSE CITY, MICHIGAN
(616) 946-9191

BID LIST

PROJECT: 1978 Culvert Project

LOCATION OF BID OPENING: Mason County Road Commission, Scottville, Michigan

DATE: March 17, 1978

OWNER: Mason County Road Commission

TIME: 10:30 A.M. E.S.T.

COMPANY	ADDRESS	BID AS READ	BID RANK (LOW TO HIGH)
		BID AUDITED	
Schworm Inc.	P.O. Box 172 Traverse City, Michigan 49684	V.C. 42,301.50	1
		Amb. 46,282.35 88,500.00	
		V.C. 42,245.50	
		Amb. 46,282.35 88,524.85	
W.A. Porter	East Jordan, Michigan	V.C. 42,492.50	2
		Amb. 49,267.00 91,759.50	
		V.C. 42,492.50	
		Amb. 49,267.00 91,759.50	
Stein Construction	Ravenna, Michigan	V.C. 40,565.00	3
		Amb. 53,297.00 93,862.00	
		V.C. 40,565.00	
		Amb. 53,297.00 93,862.00	
Causie Contracting Inc.	201 Plains Road Mason, Michigan	V.C. 46,475.00	4
		Amb. 53,076.95 99,551.95	
		V.C. 46,475.00	
		Amb. 53,076.95 99,551.95	
Guthrie Construction Co.	Route 2, M-37 Mesick, Michigan	V.C. 52,187.50	5
		Amb. 57,497.50 109,685.00	
		V.C. 52,187.50	
		Amb. 57,497.50 109,685.00	
Dan S. Parr & Son, Inc.	234 Parkdale Ave. Manistee, Michigan	V.C. 59,402.50	6
		Amb. 67,613.00 127,015.50	
		V.C. 59,402.50	
		Amb. 67,613.00 127,015.50	
D & L Contracting Inc.	1117 S. Airport Road Traverse City, Michigan	V.C. 74,657.25	7
		Amb. 83,939.50 151,017.00	
		V.C. 74,657.25	
		Amb. 83,939.50 158,596.75	

the names of roads after all these years in order to make them uniform accross the County.

Jerome said they had not gotten into this at County Board meeting as yet. He could see why people would be upset when the name of their road was changed.

Art Gosling explained the bids received on the culvert program. He said their firm had investigated the firms that is the threelowest, and had ranked them according to their recommendations.

Motion by Lapenas, seconded by Felty, we accept the bid of Schworm, Incorporated, at \$42,301.50 for installing twin culverts in the South Branch of the Lincoln River at the crossing of the Victory Corners Road. Yeas- Felty and Lapenas. Nays-none. Motion carried.

Motion by Felty, seconded by Lapenas, We reject all bids on the Amber Road Crossing of the South Branch of the Lincoln River with the intension of doing this work with Road Commission forces. Yeas- Felty and Lapenas. Nays- none. Motion carried.

At 11:45 A.M. Gosling and Truelove left the meeting and at LL:47 A.M. Richard Dancz left the meeting.

On Grievance Road Commission authorizes go the next step(this on people called to work on 3/25/78).

Road Commission witnessed sweeper demonstration in garage and adjourned for lunch at 12:00 noon.

Had discussion with Attorney Claire at lunch.

Reconvened at 2:15 P.M.

Motion by Lapenas, seconded by Felty, we reject all bids for purchase from us of used trucks. These bids were received March 24th, 1978. Yeas- Felty and Lapenas. Nays - none. Motion carried.

Motion by Lapenas, seconded by Felty, we authorize a bid of \$2.55 per ton be sent to Dow Chemical Co. for purchasing limestone fines under the arrangement as specified in their communication asking for bids by the 12th of April, 1978. Yeas- Felty and Lapenas. Nays- none. Motion carried.

At 2:30 P.M. Timothy Hansen came into the meeting. He asked if Road Commission would be interested in furnishing the equipment and operators to operate the County Landfill.

Comm. Lapenas said he thought Road Commission should be designated the DPW and operate the Landfill. Hansen said the way it was now set up, he would have charge and have one of his employees on duty at the site. This employee would be in charge of the operation when he was not there.

Road Commission is not interested in anyone giving orders to their men but Road Commission supervisors. They (Road C.) would like to discuss this proposal and get more information before making a decision.

Rental equipment for the operation was discussed. Hansen said County Board not interested in buying equipment for landfill operations and Road Commission said they were not interested in buying any specialized equipment either.

Letter from Wm Reid of Consumers Power Co. asking for thoughts on maintenance

of bridge over the penstocks as discussed sometime ago.

At 3:05 P.M. Lapenas left the meeting.

At 3:20 P.M. Wm Johnson of Stout and Johnson Associates came into the meeting

At 3:32 P.M. Tim Hansen left the meeting

Wm Johnson explained how bridges are to be inspected evry other year and since he had inspected them the last time, he would like to do it again. His proposal for this work was \$450.00 for the bridges on the Federal Aid System. This amounts to ten bridges. This will be discussed next meeting.

At 4:00 P.M. meeting adjourned.



(Secretary)



(Chairman)

April 7, 1978 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 March 31, 1978, read and approved as read.

At 10:10 A.M. Mr. Paul Bedker and Mrs. Bedker came into the meeting. The State Highway Dept. has staked the proposed change in the way Anthony Road will connect to U.S. 31 when the Freeway is built. These stakes show the proposed route will cut them off and they are objecting to it. They have been to Lansing to talk to someone there about this problem. People in Lansing told them of the possibility of routing traffic around by way of Brye and Meisenheimer Roads. Mr. Bedker stated they wished to go on record with Road Commission that they are objecting to the proposed service connection of Anthony Road and they are asking Road Commission consider the alternatives.

Mr. Jack Crouse of Highway Dept. has called and informed Manager of this discussion with Mr. & Mrs. Bedker and has requested someone from Road Commission come to meeting to be held at Holiday Inn on April 12th and discussed the matter with either he or Mr. Diebler.

At 10:21 A.M. Mr. and Mrs. Bedker left the meeting.

Several areas discussed: culvert by Lawrence Lundberg on Stiles Road south of Hawley Rd.; Road from Pavement on north side Gunn Lake north and west to Reek Road- someone has blocked off entrance near Gunn Lake road. Which entrance is the one for County Road?; Campbell and Riverside Drive need some work on them.

At 10:30 A.M. Supervisor Carl Peterson of Riverton Township came into the meeting to discuss Road work. The following is his listing:- 1. Brye Road -paving with Pere Marquette; 2. Washington 1.5 miles and Beard .25 miles get ready for blacktop; 3. Kistler Road-Brye to Morton, single seal. 4. Hogenson Road, Marrison to Meisenheimer, gravel! 5. Anthony Road, Stiles to Oxbow Lake, gravel 0.75 mile with possible grade raise in swamp.

Dips on Schwass Road, Chauvez south did not hold. What can be done?

At 10:52 A.M. Peterson out and Clancy Laman and Terry Laman in.

Discussion about blacktopping roads in 1977 and slurry seal, etc. Laman says Weather was bad last part of season in 1977. He will get all that he agrees to

done. He asks if Road Commission wishes him to do Darr Road mile and Reek Road mile as completion of work set up in 1977.

At 11:00 A.M. Richard Dancz of Ludington Daily News came into the meeting.

Laman would like to do some patching for the Road Commission over a representative area so as he and Commission could get some idea of what it would cost to do the whole County. This would be hot mix put on with slip paver. He would like some indication from Road Commission concerning limestone fines.

Motion by Riisberg, seconded by Lapenas, we agree to sell any surplus to our needs limestone fines to Laman Asphalt and Paving Co. to a maximum of 3,000 tons during the twelve-month period beginning May 1, 1978. Price to be at our costs which will include overhead. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Chairman Felty asked about proposed work at Freesoil intersection with U.S. 31. Laman said stakes need re-setting, but soon as weather is O.K. he is ready to go on it.

Motion by Lapenas, seconded by Riisberg, we authorize Laman Asphalt and Paving Company to pave Darr Road from Washington to Marrison Road and Reek Road, from Millerton to Dewey Road just as soon as practical. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

At 11:25 A.M. Lamans left the meeting.

Culvert has fallen in on Tuttle Road north of Hansen. Discussed with Drain Comm.

At 11:28 A.M. Supervisor John Gilligan came into the meeting.

Gilligan brought advance payment check for Davis Road .

Gilligan said at annual meeting township had voted to go ahead with the drain at the intersection of Jebavy Drive and Dewey Road as proposed by the Road Comm. in 1976. Two catch basins needed one on each side of Dewey Road. Would like an agreement sent to him on this.

He asked about downpayment question on County Board of Commissioners participation and also about Davis Road.

Chairman Felty said he had talked to Bernal Burke and several Commissioners, but nothing official has been done on this as yet.

On Davis Road Manager had talked by telephone to Russell Garrigus, District Ranger of the U. S. Forest Service and his information was an archaeological investigation must now be made on the area requested for road right-of-way.

Some brush needs cutting on Jagger Road.

Gilligan left the meeting at 11:42 A.M.

Motion by Riisberg, seconded by Lapenas, We authorize Johnson and Stout P.C. be retained to inspect the bridges on the FAS system all as outlined in their communication of March 30, 1978, at a cost of \$450.00. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Discussion concerning service road Anthony Road connecting to present U.S. 31.

Also Archaeologist has been requested to investigate Campbell Bridge site.

Motion by Lapenas, seconded by Riisberg, we accept and authorize the signing of an agreement with the City of Ludington to put a double seal of asphalt and stone on the road around the Pere Marquette Memorial that belongs to Ludington for an estimated cost of \$1800.00. Yeas-Felty, Riisberg, and Lapenas Nays- none. Motion carried.

Discussion about landfill, Road Commission agreeable to take invitational bids on twin culverts for the Amber Road Crossing of the South Branch of the Lincoln River.

At 12:05 P.M. Richard Dancz left the meeting.

Motion by ^{Reid}Riisberg, seconded by Lapeans, we authorize the purchase from P.B. Gast the floor sweeper demonstrated at a cost of \$990.00. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Agreeable to meet with Union Representatives on Grievance next Friday at 3:00 P.M.

At 12:15 P.M. recessed for lunch. W. Scott Rich of the Wyatt Company gave a resume of his firm's operation in the insurance consultant's field during the luncheon. He will send an estimate of possible costs if Road Commission should retain his firm to go over their insurance programs.

1:45 P.M. reconvened at office.

Road Commission sets price for used blades at \$1.00 each per six foot blade.

Chairman Felty explained a problem has arisen at the north side of Gunn Lake. A property owner has felled some trees across a road that he said was dozed out during a logging operation in back of his lots within the last year or so. A map of Indian Hills subdivision shows no road across these lots, but certified road system map shows a county road cutting across the area. If in the entrance to certified county road, this blockage is to be cleared out.

At 2:15 P.M. Stan Kazlauskas came into the meeting for the discussion of truck bids.

On Truck - Tractors Bollingers, INC. bid a Paystar and Inter Cities bid an S-series. It appears the Paystar is the more heavy-duty truck. Among other items it has a heavier frame.

On Dump Trucks the same appears to be true. Among other items it has a heavier frame on the Paystar Bollingers Bid as compared to the S-series Inter-Cities bid. Urka Chev-Buick-Cadillac had to short a wheelbase to mount an underbody scraper such as truck is meant to carry.

Motion by Lapenas, seconded by Riisberg, We accept the bid of Bollingers Inc. for furnishing two International Paystar F5070, 1978 dump trucks at a cost of \$75,980.00. Yeas-Felty, Riisberg, and Lapenas. Nays - none. Motion Carried.

Motion by Riisberg, seconded by Lapenas, We accept the bid of Bollingers Inc. for furnishing two International Paystar, 1978, F5070 Truck Tractors at a cost of \$78,780.00. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, In the future, if we bid our insurance, we will advertise outside of the county and accept a bid from outside of county agencies, if we feel it is in our best interests.

Lapenas says none Yeas- Felty, Riisberg,

Meet here at garage to go to meeting on traffic generated by Freeway. Meeting to be held at Holiday Inn, April 12th.

Comm. Riisberg out at 2:25.

Motion by Felty, seconded by Lapenas, we request Consumers Power Co. to change their limit of days from 5 to 10 in their request for construction permits agreement. Yeas- Felty and Lapenas. Nays- none. Motion carried.

Hold on request of Ludington for Road Commission to relinquish certain streets.

Adjourned at 2:45 P.M.

 (Secretary)  (Chairman)

April 14, 1978 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. Also Larry Truelove and David Chryst of Perla Stout.

Minutes of last regular meeting on April 7, 1978, read and approved as read.

Motion by Riisberg, seconded by Lapenas, we accept and authorize our Chairman to sign an agreement with Schworm Inc. of Traverse City for furnishing and installing twin pipe arches in the South Branch of the Lincoln River on the Victory Corner Road. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

At 10:23 Truelove and Chryst left the meeting and Geo. Ranowski came into the meeting.

Ranowski said he came as an interested citizen and a taxpayer. He said Road Commission plan for drainage at the intersection of Dewey and Jebavy Drive was not going to take care of the water. The plan that had been developed when he was Drain Commissioner should be pushed by the Road Commission and the Township. The present Drain Commissioner should be made to do his job.

After discussion Chairman Felty said that possibly the plan set up by engineers when he was Drain Commissioner was the better plan, but no one in the area will go along with it, including the Township officials and therefore the Road Commission feels this plan will take care of the water along the Jebavy Drive.

Ranowski said he had heard that Sugar Grove Road east from Lakeshore for one-half mile was to be seal coated with asphalt and chips and he was against it. He mentioned an injunction if this project was carried through. The seal coat is not smooth and where it ends and gravel begins, it is always bumpy. Any hard surfacing should go all the way through to Lincoln Road. He would rather not see any hard surfacing on this road than to see only part of it done.

Road Commission explained that the Hamlin Town Board had requested figures on this stretch of road and they should be the ones contacted if some other road was to have more priority.

At 11:12 A.M. Ranowsky left the meeting and Clancy Laman of Laman Asphalt and Paving Company came into the meeting to hear the reading of bids for seal coat and paving.

Chairman opened and Secretary read aloud the following bids for seal coat and

Paving:-

Highway Maintenance & Construction Co. bid	
Item 1- Unit bid price per Sq. Yd. applied	<u>\$0.035</u>
Item 2- one applic. of asphalt and one applic of chips	\$0.11
TBA Highway Contractors Inc. bid-	
Item 1- Unit bid price per Sq. Yd. applied	\$0.035
Item 2- one applic of asphalt and one applic of chips	\$0.048
Laman Asphalt and Paving Co. bid-	
Item 1- Unit bid price per Sq. Yd. applied	\$0.03
Item 2- one applic. of asphalt and one applic of chips	\$0.045
Laman Asphalt and Paving Co. bid-	
Item one Bond Coat Unit price per gallon applied	\$0.65
Item Two:- Paving 4:09 Unit bid price of \$17.00 per ton laid	
Item Three- Paving Materials hauled in County Trucks Unit Price	\$0.12 per ton mile

Motion by Lapenas, seconded by Riisberg, We accept the bids of Laman Asphalt and Paving Co. for seal coat work and also for paving work to be done during the year 1978. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

At 11:28 A.M. Laman out and Supervisor John Rosenow of Victory Township came into the meeting.

Rosenow asked about the down payment Road Commission is going to ask for on 1978 work. Also would Board of Commissioners moneys be recognized when considering down payment.

Chairman Felty explained that he had talked to County Treasurer and Treasurer is willing to pay when project has been started, but so far no further commitment from Board of Commissioners. Road Commission has yet to make a decision concerning down payment requirements. He will be notified.

Rosenow asked could expect \$2,000 matching from Road Commission. Commission said this would be the same as last year.

Rosenow said would like estimate on Townline Road west from Stiles, this in cooperation with Grant Township. Supervisor Helminiak had discussed this with him.

At 11:44 A.M. Rosenow left the meeting.

Chairman mentioned how bad it looks someplaces where dirt had been dug out beside the road and not leveled up. Also a letter was read from insurance carried. In essence saying that Road Commission's insurnace did not cover private individuals cutting trees along the roads and if permission was given to them to cut, they should have their own insurance coverage.

At 12:02 P.M. recessed for lunch.

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

Agreeable to purchase Tubbs property as approved in previous motion. Oil rights 50% for Tubbs.

Meeting agreeable with Commission at Gibbs on Friday, April 21, 1978 at noon. This will include Pere Marquette Township and City of Ludington representatives and concerns Nelson Road.

Motion by Lapenas, seconded by Riisberg, we authorize the taking of seal bids for the sale of the Pontiac and the Dodge cars and the Case Tractor with the minimum being \$500.00 on the Dodge and \$3,000 on the Case Tractor. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Discussed two new laws ie, "push snow on highway" and "change of property use in regard to driveway permits".

Altman Courts to be brought up at future meeting. This in regard to preliminary plan submitted by surveyor.

At 3:00 P.M. Cal Gulembo, Union Steward, Joseph Vaclavik, Assist. Steward, Richard Hansen, Stanley Kazlauskas, Marral Cloud came into the meeting to discuss a grievance filed by Union for the way people were called into work on March 30th, 1978.

Secretary read grievance and the parts of contract on which grievance was based.

Union said grievors feel truck drivers should have been called to drive trucks. People should have been called in by classification.

Road Commission position that this was work connected with winter season work and it had been agreed that seniority list was to be used for this kind of work. Some drivers had been among those called, but had refused.

Union feels a former agreement for calling in on emergency type work pertained only to unclassified work.

Road Commission agrees to put up barricades and lights rather than call any other equipment until next Friday when Union people will come back with specific thought on how they would like problem resolved.

All Union people and others left the meeting.

Commission agreeable to sell raft. Riisberg to get cost when originally purchased from Civil Defense.

Request for Stop signs in various places in Hamlin Lake Estates - table until a future meeting.

Adjourned at 3:45 P.M.

 (Secretary)

 (Chairman)

April 21, 1978 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. Also Paul Karosas was in attendance.

Commission agrees to \$3,000 as minimum bid for Case Farm Tractor when it is advertised.

Minutes of last regular meeting on April 14th, 1978 read and approved as read.

Chairman Felty suspended the rules and asked Mr. Karosas if he wished to address the Board.

Karosas explained he had done work on his driveway and now he would like to add approximately 3' of blacktop so that the driveway pavement would connect with the pavement on Stiles Road. He is willing to pay cost.

Road Commission informs him he must get permit for construction within the right-of-way and someone will be out and go over his proposal with him. As to his wish to have the 3' paved when contractor is paving Stiles- they are agreeable as long as all costs of his work is charged to him by Contractor.

At 10:20 A.M. Mr. Karosas left the meeting

Chairman Felty mentioned he had been contacted by a person that says he can only get to his lot by boat. This on southeast part of Ford Lake. Branch Township feels getting the run-a-round on putting up new road name signing. Payment from Board of Commissioners to be on completion of work, either percentage wise as it is in progress, or 100% upon completion. At Standard Oil Station a young fellow gave Chairman a map with a suggestion about numbering roads in Mason County.

Archaeological Report on the "mound" near Campbell Bridge has been received from Dr. Richard E. Flanders of the Anthropology Department of Grand Valley State Colleges, saying the mound was investigated and no archaeological significant evidence was found. This report to be passed on to the U.S. Forest Service.

G. McIlvaine, Sec/Treas. of Local #214 will be in Scottville for meeting concerning CETA project and "call in" grievance at 1:00 P.M., May 3, 1978.

Motion by Riisberg, seconded by Lapenas, we wish to be members of the County Road Association and approve the payment of the yearly dues as billed at \$1774.50. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Discussion about Fugere Road in Hamlin Twp., Laman was awarded bid on Dow limestone fines, DPW cooperation, open house invitation Telford and Doolen. ETC.

11:40 A.M. Laman in about patching project. Started April 21, 1978, If Road Commission wishes to see operation will be on Stiles or Sugar Grove Roads.

11:51 A.M. Laman left the meeting.

11:56 A.M. adjourned for lunch.

After Lunch inspected Laman's patching crew's work. Inspected various roads mostly in Branch and Sherman Townships.

reconvened at office at 3:10 P.M.

Discussion on various subjects.

Adjourned at 3:43 P.M.



(Secretary)



(Chairman)

April 28, 1978 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. Lapienas was absent.

Minutes of last meeting on April 21, 1978, read and approved as read.

Letter written to Consumers Power Co. concerning work at bridge over penstocks at Pumped Storage Project was read.

Discussion over signs along road right of ways.

Motion by Riisberg, seconded by Felty, an advertisement is to be put in the Ludington Daily News stating that after thirty days from date of notice all unauthorized signs within the right of way of roads under the jurisdiction of The Mason County Road Commission will be removed. Yeas- Felty and Riisberg. Nays - none Motion carried.

At 10:30 A.M. bids for 2 multi-plate culvert pipe were opened by Chairman and read publicly by Secretary:-

The Nero Co. Inc. bid for furnishing Two- 12'-8" by 8'-1" Corrugated structural Plate Pipe-arch, 68' long delivered to site, including all freight Lump sum \$11,410.40
Delivery date- 4-5 weeks

Young Metal Products, Inc. bid for furnishing twin lines, 12'8" x 8'1" 10 ga. 68' bottom centerline each, Structural Plate Pipe Arch, skew bevel 2:1 53° both pipe-both ends Unassembled. Terms 1/2% -10 days, Net 30. Del. 4 weeks \$13,300.00

Cadillac Metal Culvert Company bid for furnishing Two- 12'-8" by 8'-1" Corrugated Structural Plate Pipe-Arch, 68' long delivered to site, including all freight- Lump sum \$11,424.00
Del. 2 to 4 weeks

All Metal Mfg. Co. Inc. bid for furnishing Two- 12'-8" by 8'-1" Corrugated Structural Plate Pipe-Arch, 10 ga., 68' long delivered to site, including all freight. Lump Sum \$14,041.00
Del. 3 weeks from date of approved dwgs

Beach Manufacturing Operations/St. Regis Paper Co. bid for furnishing Twin 12'-8" by 8'-1" Corrugated Structural Plate Pipe-Arch, 68' long delivered to site, including all freight
Del. as required Lump sum \$11,700.00

Jensen Bridge and Supply Company bid for furnishing Two- 12'-8" by 8'-1" Corrugated Structural Plate Pipe-Arch, 68' long delivered to site, including all freight. Lump sum \$9,725.36
30 days from date of order for Delivery Date. terms N-30 days

Motion by Riisberg, seconded by Felty, we accept the bid of Jensen Bridge and Supply Company for furnishing Two- 12'-8" by 8'-1" Corrugated Structural Plate Pipe Arch, 68' long, delivered to site, including all freight for the lump sum of \$9,725.36, delivery date 30 days from receipt of order, terms net 30 days Yeas-Felty and Riisberg. Nays -none. Motion carried.

At 10:35 A.M. Harold DeJong came into the meeting to look over culvert bids at 10:40 A.M., Mr. Dejong left the meeting.

At 10:54 A.M. Mr. Tim Meyers came into the meeting to look over culvert bids. At

10:57 A.M. Mr. Meyers left the meeting and Richard Dancz of the Ludington Daily News came into the meeting.

Motion by Riisberg, seconded by Felty, In the matter of advance payments on Township work, we agree that amount of Board of Commissioners participation is to be subtracted from total estimated cost of projects for each township and then expect township to pay with signed agreement 50% for amounts \$5,000 or over and 33-1/3 % for amounts under \$5,000 and no advance payment \$500 or less. Yeas- Felty and Riisberg. Nays- none. Motion carried.

At 11:03 A.M. John Tyndall came into the meeting as representative of Supervisor McDougall of Logan Township.

Logan wishes a figure on cutting hill near cemetery on Anthony Road. No extra right of way available on north side and possibly a small amount on south side

Township has about - including 1977 and 1978 participation by Board of Commissioners- \$2,500 for Ruby Creek culvert, approximately 2,000 to 2,500 to spend on Anthony Road and the remainder of \$10,000 to spend on Taylor Road.

Manager will meet with Mr. Tyndall at 10:30 A.M. on Tuesday, May 2, 1978 to look at Anthony Road hill.

If cannot cut Anthony for that amount of money, it should be signed "Dangerous Hill".

At 11:30 A.M. Tyndall left the meeting.

Motion by Riisberg, seconded by Felty, We accept and authorize the signing of the following agreements with Summit Township:-

Kinney Road west of U.S. 31, 0.37 mile of grading, sandlifting, Limestone and prime and double seal at an estimated cost of \$11,517.00

Marrison Road, West of U.S. 31, 0.35 mile of grading & sandlift, Limestone and Prime and double seal at an estimated cost of \$9,093.00

Olmstead Road east of Lakeshore Drive, 0.47 mile of Limestone and prime and double seal at an estimated cost of \$8,740.00

Lake Avenue, North of Lakeshore Drive, 0.15 mile of Limestone at an estimated cost of \$1,260.00

Birch Harbor Sub'n, Birch Harbor Drive North of Birch Lane, 0.19 mile of grading and sandlifting, ditching, limestone and paving with hot mix(4:09) at an estimated cost of \$12,472.90

Birch Harbor Sub'n, Part #3, Birch Harbor Drive south of Birch Lane, 0.73 mile of grading and sandlift and limestone and Paving(4:09) hot mix at an estimated cost of 29,110.40

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

At 11:40 K. Barrs and C. Laman came in to discuss the pave-patch program of the last week. Laman suggests if go this route, let patch crew just fill potholes and come back later with paving crew to get spots ready to break out, etc.

At 11:54 A.M. Laman and Barrs left the meeting.

At 12:00 noon recessed for lunch.

After lunch checked various roads, Atman Court Subdvn, etc.

At 2:20 P.m. reconvened at office

Discussion about roads City of Ludington had requested Road Commission to relinquish
Decided to wait until next meeting when all Road Commissioners would be present.

Motion by Riisberg, seconded by Felty, We approve the preliminary plat of Atman's Court Subdivision, a part of Govt. lot 2, Sec. 3, T18N, R18W, Hamlin Twp., Mason County, Michigan. Yeas- Felty and Riisberg, Nays-none. Motion carried.

Discussion about subdivision specifications.



Motion by Riisberg, seconded by Felty, An advertisement is to be put in the Ludington Daily News stating that Effective April 28, 1978, all public streets in proposed plats are to be paved with a minimum of 200 pounds per square yard of asphalt before plat will be accepted. Yeas- Felty and Riisberg. Nays- none. -Motion carried.

Summary of figures showing Stephen Bedker to be paid \$8,780.80 in money, 15 days (120 hrs.) to be credited to his account as of January 1, 1978, and 128 hrs credited to his sick leave account as of May 1, 1978. The above due to arbitrator Dr. Dale Allen's decision on a grievance.

Road Commission is agreeable to above, but in addition will require that Bedker sign an affidavit stating he was not gainfully employed during the period January 10, 1977 and February 27, 1978 and this to be during hours he would have normally been employed by the Road Commission.

Motion by Riisberg, seconded by Felty, due to investigation by local independent insurance agents' organization into the insurance coverage of the Road Commission during last year, 1977, we do not feel it is necessary to retain an insurance consultant at the present time. Yeas-Felty and Riisberg. Nays-none, Motion carried.

Adjourned at 3:35 P.M.

 (Secretary)  (Chairman)

May 5, 1978 meeting of the Road Commission held in its office in Scottville at 10:00 A.M. Present Chairman Felty, Comm. Riisberg & Lapenas, and Sec/Mgr Larsen
Minutes of last regular meeting on April 28, 1978, read and approved as read.

Motion by Riisberg, seconded by Lapenas, we authorize a leave of absence as requested by Eugene Wolfe from June 22, 1978 to July 12, 1978. Yeas-Felty, Riisberg, and Lapenas. Nays-none. motion carried.

At 10:34 A.M. Richard Dancz, Ludington Daily News representative came into the meeting.

Motion by Riisberg, seconded by Lapenas, we accept and authorize the signing of an agreement with Branch Township for turnpiking, gravel and prime and double seal on Landon Road, south of U.S. 10, 0.45 mile at an estimated cost of \$12,335.00 to the Township. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion Carried.

Motion by Lapenas, seconded by Riisberg, we approve and authorize the signing of an agreement with Custer Township for Single Seal on Wilson Road, from Merle Wood's to Tuttle Road, 0.55 mile at an estimated Township cost of \$1,626.00. Yeas- Felty Ri isberg and Lapenas. Nays- none, Motion carried.

Letter read from Dow Chemical U.S.A. saying thank you for bidding, but Laman Asphalt and Paving Co., Inc. was awarded the business for the period June 1, 1978 through May 31, 1979. Road Commission had bid \$2.55 per ton for this limestone.

Letter read from Local #214 saying they have requested a mediator in the grievance case of Cecil Tyndall, Charles Hansen, and Robert McCumber. Enclosed was a copy of their letter to Michigan Employment Relations Commission.

At 10:42 A.M. Stanley Wilson and Supervisor John Gilligan of Hamlin Township came into the meeting to discuss Sherman Road- the part north off Dewey Road.

Various aspects of the proposed project of constructing a road to the Wilson property were discussed. Wilson thought costs were too high especially for the clearing and grubbing. He asked Gilligan if Township would help and Gilligan said he would have to send Township a request for participation. Road Commission agreed to send motorgrader in and define the traveled portion of present road.

At 11:23 A.M. Wilson left the meeting.

Gilligan gave a deed and Surveyors Certificate to "No Name" road commencing approximately 600.28 feet south of the NW Corner of Sec 3, T18N, R18W, thence easterly 985.35 feet, thence northerly 555.36 feet. The above commences at Lakeshore Drive and ends at Decker Road.

ON Davis Road- everything at standstill until Forest Service gives right of way. Gilligan will contact Manistee District Ranger. Lincoln Road from Decker to Dewey will be sealed as soon as the sealing program gets underway.

Gilligan said he would like to register a protest about ad in the paper requiring asphalt paving in new plats. This would add to the cost of the lots and put them out of the reach of many average people.

Chairman Felty left the meeting.

At 11:32 A.M. Gilligan left the meeting.

At 11:37 A.M. Supervisor Wm. Hasenbank, Lois Meloney, Clerk, William Meloney, Elizebeth Smalley, and Paul Reid of Meade Township came into the meeting to discuss road work.

They would like a 1/4 of a mile of Budzynski Road from Freesoil Road north blacktopped. May take some fill in swamp and possibly some gravel.

Also would like 3/4 of a mile of Reid Road from Freesoil Road south blacktopped. May need some gravel, ditching, etc. Can put any extra dirt, trees, etc. on Township property. Road Commission will meet them at 2:30 to go over roads.

At 12:10 P.M. Meade Twp people left the meeting and Mr Charles Walcott come into the meeting.

Mr. Walcott is from Michigan Employment Security Commission. He is an employment specialist. He explained a program of picking up roadside rubbish by using WIN and SPEDY help. Others would assume all liability except Road Commission would be expected to haul the rubbish picked up to the landfill and also tell them where to work. There would be four crews with five to a crew. If agreeable should contact Bernal Burke before Board of Commissioners meet on May 10th.

Walcott left the meeting.

Motion by Lapenas, seconded by Riisberg, we authorize the asking for bids for a one-half ton new pickup and also for repair of the garage and office building roof. Yeas- Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we agree to participate in the program of rubbish pickup along the county roads as set up by the Board of Commissioners to the extent of hauling the rubbish to the landfill and also to schedule the roads to be worked on. Yeas- Riisberg and Lapenas, Nays-none. Motion carried.

At 12:32 P.M. recessed for lunch.

Comm. Lapenas left at 2:00 P.M.

The people from Meade township were met and went over the roads as discussed at Road Commission meeting. Budzynski Road, Reid Road, and in addition Schoenherr Road. They would like some gravel on Schoenherr Road.

Came back to garage over Reek, Benson, etc.

Adjourned at garage at 3:38 P.M.

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

May 12, 1978 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 May 5, 1978 read and approved as read.

Motion by Lapenas, seconded by Riisberg, Because Joseph Borsfay is needed for some essential work, we authorize the carryover beyond his anniversary date of 40 hours of Vacation time to be used up in June. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

On above-rules for salaried peoples' vacation are to be studied for emplementation on July 1st.

The following resolution was made by Comm. Lapenas and he moved its adoption:-

WHEREAS, The City of Ludington recontructed and paved the portion of First Street from the City Limits on Sherman Street, easterly to the jog to the north that exits on the viaduct over the Pere Marquette Railway and the City of Ludington has been doing all maintenance including snow removal and ice control on this section, and

WHEREAS, The City of Ludington has within its corporate limits the portion of Washington Avenue from Whittier Street to Bryant Road and does all maintenance including snow removal and ice control on this section of street, and

WHEREAS, That portion of Rath Avenue from Bryant Road to its terminus at Lincoln Lake lies for its full length one-half within the City of Ludington and the City has been doing all maintenance including snow removal and ice control on this section of Rath Avenue, and

THEREFORE, The Mason County Road Commission hereby relinquishes control of that portion of First Street from the Ludington City Limits to the jog to the north(the portion from the jog easterly to U.S. 31 was never under Road Commission jurisdiction) and that portion of Washington Avenue from Whittier

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Street to Bryant Road and that portion of Rath Avenue from Bryant Road to Lincoln Lake terminus.

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

Motion by Riisberg, seconded by Lapenas, Dept. of Social Services is to be informed that we are not interested at present in furnishing work for aid recipients. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Comm. Lapenas read from Region 8 news where Oceola County Road Commission has received a grant for insulating their garage. This will be investigate with the thought of the possibility of applying for a grant for insulating Mason County Road Commission garage.

On helper for Joseph Borsfay- check with College on Work-study program.

At 10:42 A.M. James Spoelhoff came into the meeting to discuss the pension program proposed by a competitor and comparison with present plan. Spoelhoff says his company can furnish the same type of pension financing.

At 11:35 A.M. Spoelhoff left the meeting.

Mediation meeting with Wheeler Wittee and Union representatives originally set for May 19th at 2:00 P.M. is now to be rescheduled.

At 11:36 A. M. Supervisor Les McClellan and Treasurer Mary Jones of Custer Township came into the meeting.

Interested in the following road work:- 1. Darr Road from Wilson south, 1.0 mile, ditch etc. 2. Hansen Road near Shoenherr and Reek Roads ditching. 3. change the agreement for gravel on Hansen Road from graveling between Custer and Stephens to between Custer and Schoenherr with no change in the amount of gravel. 4. Kintner Road - ditching.

At 12:00 A.M. Custer people left the meeting.

At 12:07 P.M. recessed for lunch.

At 1:30 P.M. reconvened at office

Motion by Lapenas, seconded by Riisberg, we accept the preliminary budget for the year 1978. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we accept and authorize the signing of an agreement with Grant Township for grading, drainage, and gravel on County Line Road west of Morton Road, 0.85 mile, at an estimated cost to the Township of \$12,712.00. Yeas-Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we accept the deed for a road in the north west corner of Section three, t18N, R18W, Hamling Township outletting on Lakeshore Drive on the west and Decker Road on the north. Right of way is sixty- six(66)feet Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Discussion of signing policy.

Motion by Lapenas, seconded by Riisberg, we authorize the purchase of a brine tank to be mounted in the box of a truck. Estimated cost \$1475.00. Yeas-Felty, Riisberg, and Lapens. Nays-none. Motion carried.

A party in Hamlin Township has hired a contractor to fill a pathway from Lakeshore Drive to Hamlin Lake on the right of way of Pine Street in the Hamlin Lake Estates Subdivision. Manager told parties to stop work until permit had been applied for and acted upon. Several parties involved in opposition to fill being made.

Motion by Lapenas, seconded by Riisberg, we request and authorize the County Treasurer to keep County Road Funds, that are not in some type of investment, in a savings account. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we accept and authorize the signing of the following Agreements with Pere Marquette Township:-

1. Kinney Road, west of U.S. 31, 0.37 mile of grading & sandlift, graveling, prime & double seal at an estimated Township cost of \$11,517.00
2. Second, Third, and Fourth Streets, 0.33 mile of paving at an estimated cost of \$ 5,729.00
3. Sixth Street, U.S. 31 to R.R. Tracks, 0.13 miles, paving at an estimated cost of \$ 3,145.00
3. Bradshaw Road, east of Benedict, 0.56 mile of graveling at an estimated cost of \$ 4,808.00
4. Brye Road, south of Chauvex Road, 1.0 mile, paving at an estimated cost to the township of \$ 9,794.00

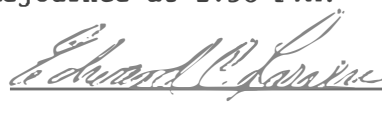

Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

A meeting will be held with representative of Consumers Power Co. concerning bridge on May 18, 1978 at 9:30 A.M.

A error has been made in figuring the snow moneys sent out in 1977. Mason County should get an additional \$979.49.

Amendment to Chemical Storage Facility Contract with state highway department has been received.

Adjourned at 2:58 P.M.

 (Secretary)  (Chairman)

May 19, 1978 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 May 12, 1978, read and approved as read.

Discussion of a possible meeting with Ludington and Pere Marquette over Nelson Road and Bryant Road. Will wait until receive communication from Ludington and P.M.

At 10:35 A.M. Sam Barnett of Northwest Survey and Engineering came into the meeting to discuss the two roads in the southeast corner of Section 36 of Logan Township. Wishes to know which one Road Commission would like to certify- The present certified road or the one along the east line of Section 36. Road Commission will look at this today. He also mention road was off deeded r-o-w in Sec 14 of Freesoil Township.

Motion by Riisberg, seconded by Lapenas, we accept and authorize the signing of an agreement with Custer Township to put 140 Cyds gravel in Cemetery and blade the roads

previous to placing the gravel. At a Township estimated cost of \$840.00. Yeas-Felty, Riisberg, and Lapenas. *Nays- none Motion carried*

Motion by Riisberg, seconded by Lapenas, we approve and authorize our Secretary/Manager to sign an Agreement with the U. S. Forest Service in regards to operations in the construction of a portion of Davis Road on the north side of Hamlin Lake. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

suggestion made when crossing at M 116 railroad tracks is finished, write District Engineer Carl Seufert a letter of appreciation for his help.

At 11:14 A.M. the following bids were opened by the Chairman and publicly read by the Secretary:-

Theodore Schwass bid \$3,259.00 for the 530 Case Farm Tractor and \$659.00 for the Dodge car.

Donald Gordon bid \$525.00 for the 1972, Dodge Polara car.

Stanley McCumber bid \$62.50 for the 1967, Pontiac, 4 dr. sedan

Motion by Lapenas, seconded by Riisberg, we accept the bid of Theodore Schwass for the 530 Case Farm Tractor at a price of \$3,259.00 and the Dodge car at a price of \$659.00. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we reject the bid received on the 1967, Pontiac, 4 dr. sedan. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion Carried.

Motion by Riisberg, seconded by Lapenas, We authorize the following "Stop Areas". To be effective when the necessary signing has been erected:-

Stop northbound traffic on Tamarac at Duneview.

Stop southbound traffic on Tamarac at Victory Drive

Stop eastbound traffic on Linden at Lincoln

Stop eastbound traffic on Beech at Lincoln Road

Stop eastbound traffic on Cherry at Lincoln Road

Stop eastbound traffic on Sassafrass at Lincoln Road

Stop eastbound traffic on Victory Drive at Lincoln Road

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

Township is to be billed for above signs which they requested.

At 11:35 A.M. Richard Dancz came into the meeting as representative of Lud. Daily News.

Motion by Lapenas, seconded by Riisberg, we deny the application of H. R. Knight of R#1, Foutnain, Mich. to install a sign on the north side of the intersection of Benson Road and Sugar Grove Road and refer him to the Mason County Co-ordinator. Yeas-Felty, Riisberg, and Lapenas. Nays- none motion carried.

Adjourned for lunch at 11:50 A.M.

Traveled Masten, Tyndall, Darr, Hawley Roads.


At 2:35 P.M. reconvened at office

Motion by Lapenas, seconded by Riisberg, Effective May 26th and thereafter, Road Commission meetings will start at 9:00 A.M. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we authorize our Sec/Mgr to hire a helper for our surveyor. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion Carried.

Adjourned at 3:05 P.M.

 (Secretary)

 (Chairman)

held

May 26, 1978 meeting of the Road Commission in its office in Scottville at 9:00 A.M. (This was first meeting starting at 9:00 A.M.)

Present Chairman Felty, Commissioner Lapenas, and Sec/Mgr Larsen. Comm. Riisberg was absent.

Minutes of last regular meeting on May 19th, 1978, read and approved as read.

Letter read from City of Ludington explaining that City Commission feels Nelson Road and Bryant Road should be tied together and local participation should be split evenly among Pere Marquette Township, City of Ludington, and Road Commission.

Road Commission will get with Pere Marquette Township on above and then possibly a meeting with Pere Marquette and the City of Ludington.

Motion by Lapenas, seconded by Felty, We accept and authorize the signing of Work Agreements with the Township of Amber for the Following roads:-

Fairview Subdivision, grading, drainage and erosion control, and graveling at an estimated Township cost of \$23,615.00

Gordon Road and Osborne Road, Hansen road to Decker Road single seal at an estimated cost to the Township of \$ 5,250.00

First Street from Riggle Road to Gordon Road, blacktop patch and single seal at and estimated Township cost of \$ 4,300.00

Stiles Road, South of Conrad Road, 0.5 mile pull shoulders and gravel at an estimated Township cost of \$ 2,150.00

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

Amber Township had one other project for work on Cedar Lane which is being held for now.

Two sign applications were discussed. One from Floyd Marcellus of Freesoil R#1 and the other from Whiskey Creek Recreation, Inc. Road Commission will discuss signing with Attorney.

Motion by Felty, seconded by Lapenas, We accept and authorize the signing of a Work Agreement with the City of Scottville for Paving on Bean Street at a cost to Scottville of (estimated)(Scottville pays 50%) \$1,647.00. Yeas- Felty and Lapenas. Nays-none. Motion carried.

Discussion about blading streets in Fair Oaks Subdivision. They should get bladed once during the summer. Letters, etc. from Hwy. Dept. concerning Stiles property at Hopkins Lake and also request of Road Comm for consideration on Brye Road.

Motion by Felty, seconded by Lapenas, we accept and authorize the signing of an agreement with Freesoil Township for work on the following:-

Stephens Road, north of Freesoil Road, 0.5 mile, drainage, gravel, and
sandlift at an estimated Township cost of \$9,528.00

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

On Custer Road, Sauble River Bridge check for hole next to abutment.

Motion by Lapenas, seconded by Felty, We authorize the retaining of Owen Ayres Associates as consulting Engineers for the design, etc. on the Custer Road crossing of the Sauble River in Freesoil Township. Yeas-Felty and Lapenas. Nays-none Motion carried.

At 10:22 A.M. Dale Anderson came into the meeting.

Mr. Anderson said he lives at Crystal Lake and has an easement from his property to the road, but he is now having some problems with the landowner who has indicated he would fix him up a different route in and out from his property. The road running through the landowner's campground is on the County Road System.

Road Commission will meet Anderson at his place at 2:00 P.M. to look the situation over.

Recessed for lunch with Attorney Claire at 10:50 A.M. and Safety Investigation of Ludington and Northern Crossing of Rath Avenue.

After lunch contacted Mr. Dale Anderson at his home on Crystal Lake and also a Mr. Sorenson who has a cottage serviced by the road in question.

Adjourned at garage at 3:05 P.M.

 (Secretary)  (Chairman)

June 2, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, and Sec/Mgr Larsen Richard Dancz of the Ludington Daily News came into the meeting at 9:10 A.M.

Minutes of last regular meeting on May 26th, 1978 read and approved as read.

Motion by Riisberg, seconded by Lapenas, We approve a Federal Aid Secondary project for the paving of Masten and Schoenherr Roads as proposed and authorize the signing of the Title Pages for the project. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried. Commissioners signed.

Letter from Spoelhof read concerning Stephen Bedker's pension. If he pays \$570.01 and Road Commission pays \$570.01 to Northwestern Mutual, pension will then be the same as if it had never been dropped. Bedker has not paid his \$570.01 as yet.

Motion by Lapenas, seconded by Riisberg, we authorize the request for bids for putting gravel on roads Summit Township has signed Work Agreement's on. This would be approximately 4,030 cubic yards. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we approve and authorize the signing of a Work Agreement with Hamlin Township for work on Jebavy Road putting in tile

drain from Dewey Road to Angling Road at an estimated Township cost of \$11,192.00.

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

Letter read from Marquette County Road Commission in regard to the publicizing of information about Transportation Package which is now before the Legislature. A letter is to be written to Townships requesting their help in passage of above and emphasizing the 4% additional funds for Local Road System.

Program approval from Federal Highway Administration has been received on the Nelson Road Project.

Letter from Mrs. Mary B. Gooden of Lowell received. She is asking for information concerning a home her husband had lived in as a boy on Hawley Road. His name was William R. Wilbur.

At 10:25 A.M. David Chryst of Perla Stout Associates came into the meeting to discuss the design they have made on Landon Road Bridge over the Pere Marquette River.

After much discussion Chryst said he would put together some comparison of costs for "Box Beam" construction as compared to "Concrete and Steel". He then left the meeting. Also a 30+' roadway on bridge was discussed as to 36+' as designed.

At 10:35 A.M. the following bids for a new 1978, pickup were read:-

Urka Chevrolet-Buick and Cadillac, Inc.

6 cyl \$4419.32 using regular gasoline 350V8 \$265.20 extra
6 cyl \$4242.80 using unleaded gasoline 305V8 \$175.50 extra
\$5339.19 using diesel fuel

C. W. Smith & Son, Inc.:-

with specs listed \$4,899.00 using regular gasoline inc. title only

Thiel Motor Sales

\$4,470.00 using unleaded gasoline (in stock)

Dittmar-Healy Ford:-

6 cyl \$4,586.00 using unleaded gasoline

Road Commission will look at pickups today.

Following the pickup bids, bids for repair of the garage and office building roofs were read:-

A. Tanner & Son's Roofing Co. bid a total of \$8,408.20 for repair of the roof and listed the material and work this would cover. Guaranteed 5 years.

Clingan Roofing, Siding, Insulating listed various methods of repair of roof ranging from repair of barrel roof, warranted one year for \$2,228.00 repair of barrel roof warranted three years for \$9,562.00: repair of barrel roof warranted five years along with 1" insulation for \$15,700.00.
Repairs to office building roof and two small side roofs as listed one year warrantee on office roof for \$310.00. two small side roofs to be done at material and labor costs plus 15% (estimate total for both

roofs \$600.00)

Three year warrantee on office roof \$1,108.00

Five year warrantee on office roof \$1,535.00

On both of above Tanner and Clingan bids each listed the materials, etc. that would go into the repair of the roofs.

Representative of Clingan Roofing to be invited to next meeting to answer some questions on bid.

Motion by Lapenas, seconded by Riisberg, we approve and authorize the signing of the following Work Agreements with Eden Township:-

Anthony Road, Eden Lake Road to Darr Road, 1.0 mile, pull shoulders and gravel at an estimated Township cost of \$7,375.00

Darr Road, Hawley to Kinney, 1.0 mile pull shoulders and gravel at an estimated Township cost of \$7,550.00

Ordway Road, Hawley Road to Eden Lake Road, 0.5 mile, pull shoulders and gravel at an estimated Township cost of \$3,775.00



Eden Lake Road, from 75 ft. North of Lone Pine Road to Anthony Road, 0.5 mile of pull shoulders, drainage, and gravel at an estimated Township cost of \$4,450.00

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

Recessed for Lunch at 11:57 A.M.

After lunch Felty, Riisberg, and Larsen looked at the pickups offered in the morning's bidding.

Adjourned at garage at 3:05 P.M.

 (Secretary)  (Chairman)

June 9, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

Present: Chairman Felty, Members Riisberg and Lapenas, and Sec/Mgr Larsen.

Minutes of last regular meeting on June 2, 1978, read and approved as read.

Comm. Lapenas gave a report on visit to various Road Commission garages taken on Tuesday June 6, 1978. Also checked on truc-tractors ordered from Bollingers.

Agreed by Road Commission to purchase coffee maker and the necessary ingredients.

At 9:20 A.M. David Chryst of Perla Stout Associates came into the meeting.

Motion by Riisberg, seconded by Lapenas, We accept the bid of Thiel Motor Sales for furnishing a new, 1978, pickup. Yeas=Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we accept and authorize the signing of an agreement with Summit Township for Sandlift, drainage, graveling, and paving on Birch Lane from U.S. 31 to Birch Harbor Drive, 0.35 mile, at an estimated cost to the Township of 11,629.70. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, We accept and authorize the signing of Agreements with Custer Township for work on the following roads:-

Hansen Road, west of Branch Drain, 0.21 mile of clear and grub and turnpike and ditch at an estimated cost to the township of	\$1,600.00
Hansen Road, east of Custer Road to Schoenherr, gravel in various places at an estimated cost to the Township of	\$8,640.00
Darr Road, north of Chauvez Road, 0.55 mile of Clearing, grading, graveling at an estimated Township cost of	\$7,515.00
Kintner Road, south of Wilson Road, 0.30 mile grading at an estimated Township cost of	\$1,200.00

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

Motion by Lapenas, seconded by Riisberg, we accept and authorize the signing of Agreements with Riverton Township for work on the following roads:-

Kistler Road, east of Brye Road, 1.0 mile Single seal at an estimated Township cost of	\$3,500.00
Washington Road, from Stiles to Schwass Road, 1.0 mile, sandlift drainage, gravel at an estimated Township cost of	\$34,022.60
Brye Road, south of Chauvez Road, 1.0 mile of paving at an estimated Cost to Riverton Township of	\$9,794.00

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

David Chryst explained how the Landon Road Bridge plan looked when the bridge had been narrowed up from the original plan to a 30+ foot width. He explained this would pass the criteria set up by the State and Federal highway people to obtain Federal Funds. It would also include a possible savings of \$15,000.

Motion by Riisberg, seconded by Lapenas, we accept the design of the Landon Road Crossing of the Pere Marquette River as prepared by Perla Stout Associates and we authorize them to proceed toward getting this bridge approved for Federal and/or State Funding. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

At 10:35 A.M. Jim Shorts, of Clingan Roofing Co. came into the meeting.

At 10:43 A.M. David Chryst left the meeting.

Shorts explained the bid his company had put in on the roof repair and answered questions of the Road Commissioners.

At 11:05 A.M. Shorts left the meeting and at 11:12 A.M. Supervisor Corliss, Gulembo, Clerk Helen Budzynski, Treasurer Norma Jean Morse, and Trustee Frank Kaminski came into the meeting.

Gulembo said the Sheridan Township Board was interested Decker Road, west of Benson, but not at this time. The same with Larson Road, from Millerton to Fountain Road.

They are interested in doing Decker Road, east of Benson if Branch Township is willing. Also, Wish to do Dewey Road, west of Campbell Road.

Road Commission will furnish them with a schedule for advance payment showing Board of Commissioners and Road Comm. participation in projects.

Road Comm. will contact Branch Township for their thoughts on Decker, east of Benson Road.

Gulembo asked about the closing of "I" street in the plat of Oak Openings. The records were shown and discussed. Chairman Felty said it was policy of Road Commission to contact Township before closing roads, in this case it had been neglected. "I" Street was closed between 32nd and 34th Streets.

Discussion about Lake St. in subdivision at Ford Lake. It has been shut off for years. The owners of a lot are shut off and do not have access to their property except by water. This is to be checked out with Road Commission attorney. Lot owner's name is Emil Maskie.



Mrs. Budzynski said a Mrs. William Waine of Millerton Road would be a person to contact concerning the extension of the Schoenherr Road beyond Millerton Road. Mrs. Waine is a pioneer in that district.

Discussion concerning telephone company putting lines in roads. Road Commission gives their permission to put these lines in the roads under a permit system.

Mrs. Budzynski explained there are so many permits for various kinds of operations taking place within the boundaries of their Township that they do not have copies of.

Discussion of above and whether telephone company is a franchised utility in Township.

At 11:55 Sheridan Township people left the meeting and meeting was adjourned

 (Secretary)  (Chairman)

June 16, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

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

Minutes of last regular meeting on June 9, 1978, read and approved as read.

Richard Dancz, Ludington Daily News Representative, came into the meeting at 9:15 AM

Sign is to be taken down at Former Tubbs Property.

Motion by Riisberg, seconded by Lapenas, we accept and authorize the signing of the following work agreements with Victory Township:-

Fisher Road West of Petersen Road, 1750' of ditching at an estimated cost to the Township of	\$3,100
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Fisher Road, west of Victory Corner Road, 0.44 mile of Clear-Grade-Gravel at an estimated cost to the Township of	\$8,585
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Beyer Road, east of Stiles, 1.0 mile of drainand gravel, at an estimated cost to the Township of	\$11,464
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Yeas- Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

According to Local Government people the "Right of Entry" has been received by them from the Forest Service in the matter of Campbell Bridge. Campbell Bridge will be up for letting July 19, 1978.

Motion by Lapenas, seconded by Felty, we authorize the hiring of two employees with the intension that they take the place of two present employees that are planning on retiring this year. Pay scale to be \$5.11 ~~cents~~ per hour. Yeas- Felty and Lapenas. Nays- Riisberg. Motion carried.

Read communication from Hewitt Coleman in regard to self-insurance on workmen's Compensation.

Motion by Lapenas, seconded by Riisberg, we accept and authorize the signing of the following work agreements with Branch Township:-

Replace Road Name Signs at an estimated cost to the Township of \$ 752.25

Maple Street North of US 10 0.26 mile, culvert and single seal at
an estimated Township cost of \$ 1,020

Campbell Road north of Wever Road, 1.5 miles of single seal at an
estimated cost to the Township of \$ 5,400

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

Motion by Lapenas, seconded by Riisberg, we authorize an auction sale be held and if possible within the next three to four weeks for the disposal of surplus used equipment. Ads to be State-wide. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we accept the bid of A. Tanner & Son's Roofing Co. for repair of the roofs as outlined with a five year warantee and for a price of \$8,408.20. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, Since this plat is within the City of Ludington and their City Manager has given his approval, we approve the final plat of Forest Hills, No. 5, Part of the SW 1/4, Sec. 11, T18N, R18W, City of Ludington. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Richard Dancz left the meeting and Clerk Ethel Lister and Trustee Jensen of Pere Marquette came into the meeting.

Discussion about roads Ludington wishes Road Commission to relinquish.

At 11:33 A.M. Al Villadsen and Robert Ferney came into the meeting

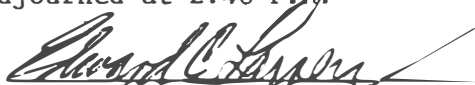
At At 12:17 P.M. meeting was recessed for lunch.

At 2:15 P.M. reconvened at office with three Commissioners and Sec/Mgr present.

Motion by Lapenas, seconded by Felty Because of the possibility of new information bearing on the matter and the fact that it has not as yet been implemented, we hereby rescind our Resolution of May 12th, 1978 pertaining to the relinquishing of certain streets to the City of Ludington. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Felty, seconded by Lapenas, A meeting be set up with the Pere Marquette Township Board to discuss above matter. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Adjourned at 2:40 P.M.



(Secretary)



(Chairman)

June 23, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, and Acting Sec. Schultz. Sec/Mgr Larsen was absent due to court proceedings.

Minutes of last regular meeting on June 16th, 1978, read and approved as read.

Read bulletin from County Road Association stating that Transportation Package consideration now set for late August. Letter from Local Government stating decision was made to not place any Secondary projects under contract that would exceed allocation through September 30, 1978. Now will consider placing certain projects under contract.

Letter from Jacob Ponstein regarding Hasenbank Road at his property in Section 13, T20N, R16W, Freesoil Township. Road not built on deeded right-of-way. Requests investigation and suggestions. Also right-of-way from the road to the river over a Mr. Rector property. Says un-used for the 20 years hæ has been acquainted with area. What about the possibility of it being vacated and the Rector and Ponstein group each receiving one-half of said strip?

Daverman application for right of way for a Wolverine Transmission line over Road Commission property in the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 16, T20N, R14W, Elk Township Lake County. Permit to include permission ^{to} ~~to~~ removal of all trees and brush within forty five feet of the line. Road Commission will look at this today.

Letter read from Johnson & Stout concerning Darr Road bridge across the North Branch of the Lincoln River.

Letter from Sam f. Cryderman, Deputy Director Bureau of Transportation Planning in regard to proposed revised guidelines for the establishment and review of Federal-Aid Urban Area Boundaries.

At 10:05 A.M Sec/Mgr Larsen came into the meeting and Clerk Schultz left.

Discussion concerning possibility of Road Commission Attorney Claire becoming Circuit Judge. Road Commission would then need a different Attorney.

At 10:25 A.M. R. Garrigus, District Ranger of the U.S. Forest Service came into the meeting to discuss various matters of interest.

On Davis Road on the north side of Hamlin Lake. Forest Service para-professional archaeologist sent in report as to any findings of archaeological significance. His report showed nothing along this line, but report was rejected in the Milwaukee Office. Now it will have to be re-written and sent in.

Road Commission told how Township people were very interested in getting this work done before this fall and everything was "go" just waiting for Forest Service right-of entry.

When asked if he would approve the Forest Service survey of an improvement to Campbell Road from Freesoil Road to County line, Garrigus said he thought he would. In answer to a question about approving improvements to Rybicki and County Line Roads he gave the same answer.

Will look at culvert on Masten Road north of Manales Road today.

At 10:30 A.M. Gravel bids were opened by Chairman Felty and read by Secretary. Chas Towns in attendance to hear reading of bids.

Laman Asphalt and Paving Company bid 7.00 per ton for stockpiling 22A slag at the intersection of Morton and Deren Roads. Delivery:- 50% by July 28 and 100% by August 15th.

Adams Trucking bid \$5.00 per cubic yard for gravel spread on the roads.
bid \$5.00 per cubic yard for gravel stockpiled at the intersection of Morton and Deren Roads.
bid \$3.50 per cubic yard for gravel stockpiled at U.S. 31 and Schlick Roads. 50% by July 28th. 100% by August 15th

Ed Quinn Trucking bid \$6.37 per cubic yard for gravel spread on the roads.
bid \$5.47 per cubic yard for stockpiling at the intersection of Morton and Deren Roads. 50% by 30 days after acceptance. 100% by 45 days after acceptance.

G. L. Towns Construction Co. bid \$4.50 per cubic yard plus applicable taxes for stockpiling at the Lee Cutler Pit on Brye Road, one-quarter mile south of Meisenheimer Road.
bid \$6.00 per cubic yard plus applicable taxes for tailgate spread by truck on county roads as described in specifications

Road Commission will study bids. At 11:45 A.M. Chas Towns left meeting . .


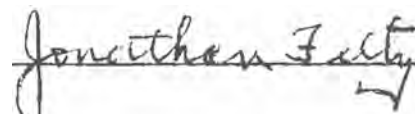
Salaried people's proposed objectives discussed. Road Commission will study them.

Recessed for lunch at 11:50 A.M.

After lunch Felty, Riisberg, ^{and Lapenas} and Larsen inspected culvert on Master Road, north of Manales Road. Agreed to place two of the formed pipes that are now in the the east yard. Also checked area of right-of-way asked by Wolverine.

^{Lapenas absent}
At 2:35 P.M. reconvened at garage. Decided to make decision next week on salaried people's objectives, on application by Wolverine for right-of-way, on bids for furnishing gravel.

Adjourned at 3:10 P.M.

 (Secretary)  Chairman)

June 30, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

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

Minutes of last regular meeting on June 23, 1978, read and approved as read.

Motion by Riisberg, seconded by Lapenas, We authorize a permit be issued to the Wolverine Electric Cooperative, 302 South Warren Avenue, Big Rapids, Michigan 49307 for the removal of trees and brush within a 50 foot right-of-way parallel to the E_W 1/4 line and to construct, operate, use, and maintain a single circuit, 3 phase 69KV transmission power line on wood poles located in the NW 1/4 of section 26, T20N, R14W, Elk Township, Lake County, Michigan as shown on the drawing attached to the application. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, 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, 1977-June 30, 1978 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. We further state that the amount requested can be verified in the account records of this Road Commission. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, In our judgment it is in the best interests of the public to keep the name Travis on the road as shown in the plat of Shellenbarger's Resort. Yeas- Felty, Riisberg, and Lapenas, Nays- none. Motion carried.

Paving project for Masten and Schoenherr Road will be let in Lansing on July 19th.

Motion by Riisberg, seconded by Lapenas, we authorize the request for cancellation of our Workman's Compensation Insurance with our present carrier as of July 1, 1978 at 12:01 A.M. or as quickly as possible thereafter. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

The above is due to self-insurance through the County Road Association becoming effective on July 1st, 1978 for Workmen's Compensation insurance.

Letter from DPW read stating bids are being accepted Monday, July 10, 1978 for the operation of Mason County Sanitary Landfill #2. This will be discussed with Dept. of Public Works.

At 10:03 A.M., Wick. Kelner and Richard C. Mauch of Owen Ayres & Associates, Inc. came into the meeting to discuss matters applicable to their retention as designers of the crossing of the Custer Road over the Sauble River in Freesoil Township. their company will do the preliminary surveying for the bridge and approaches. Road Commission will have State Hwy. Dept. drill test holes. Road Commission will apply for funds. Owen Ayres will send letter stating various ways of charging for their work.

At 11:15 A.M. Kelner and Mauch left the meeting.

Motion by Lapenas, seconded by Riisberg, we accept the bid of Adams Trucking submitted June 23, 1978 for spreading gravel on the listed roads at a cost of \$5.00 per cubic yard. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We hereby relinquish control to the City of Ludington, of First Street from Sherman Street to the jog to the north and east that exits on the viaduct. This is now in County Certified Urban System at 0.49 mile. Relinquished portion. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, We hereby relinquish control to the City of Ludington, of Washington Avenue from Whittier Street to Bryant Road. This is now in County Certified Urban System at .33 mile. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we approve and authorize the signing of the following projects with Sheridan Township:-

Dewey Road, west of Campbell Road, 1.0 mile of gravel and prime and double seal at an estimated Township cost of \$13,700.00

Decker Road, east of Benson Road, 0.36 mile, of grading, graveling, and prime and double seal at an estimated cost to Twp of \$ 4646.00
(This in cooperation with Branch Township)

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

Discussion about possibility of Road Commission paying for immunization shots for employees who are super-sensitive to poison ivy. Decided to discuss this when bargaining for new Contract.

Adjourned for lunch at 11:45 A.M. Discussed landfill with Department of Public Works over lunch.

Reconvened at 2:20 P.M. at office. Comm. Lapenas left at 2:30 P.M.

Discussed objectives of salaried employees.

Went over applications for the two positions that are open now.

Adjourned at 3:55 P.M.

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

July 7, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

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

Minutes of last regular meeting on June 30, 1978, read and approved as read.

Workmen's Comp. Ins. policy turned into Ferney-Villadsen on 7/6/78.

Discussed Bob McCumber grievance. Mediation mtg 7/17/78 at 10:00 A.M. Auction Sale 7/27/78 at 6:30 P.M. Northern Rd. Comm.s Accoc. annual mtg Sept 26 & 27, 1978 At 9:25 A.M. Chairman Frank Morse and Member Jerome Rybicki of the Road and Bridges Committee of the County Board of Commissioners came into the meeting.

Discussion about pay for out-of-county meetings. Morse said they would look into it.

Discussion of program of projects with Townships. Gave them copies of list of projects.

Also, gave copies of list of gravel and brine hauled thru 6/28/78.

At 10:35 A.M. Road and Bridges Committee members left the meeting.

At 10:37 A.M. Supervisor John Gilligan of Hamlin Township came into the meeting.

Discussion about Davis Road. Secretary called District Forest Ranger Garrigus. Garrigus said a new archaeology report had been sent in. If O.K. would only be a short time before right of entry. It was suggested Mr. Gilligan contact Mr. Youngblood, Forest Supervisor in Cadillac.

Gilligan asked for estimate to get Middleton Road up to specifications so it could be taken into the County Road System. Road Comm. said would take a look and get back with him.

Discussed possibility of vacating some of the east and west roads in Hamlin Lakes Estates Plat north of Duneview.

At 11:00 A.M. Gilligan left the meeting.

Discussion of salaried peoples' requests.

At 11:55 Mr. & Mrs. Ted Czarneki and son came into the meeting.

Original Road in Nagasaki Park was platted so as impossible to build. A road had been built off the platted area and crossing some lots owned by Graveline, who is

a relative. Their questions - had old road ever been vacated? This problem will be looked into.

At 12:25 P.M. Comm. Lapenas was excused from the meeting.

At 12:31 P.M. The Czarnecki's left the meeting and meeting was recessed for lunch.

After lunch checked Middleton Road, Fisher Road, Victory Corner Culvert project, Amber Road Culvert project, Birch Harbor, and Washington Road.

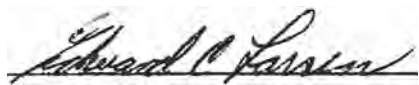
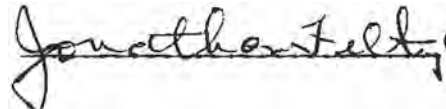
Reconvened at garage at 3:58 P.M.

Motion by Riisberg, seconded by Felty, we approve and authorize the signing of two agreements with Logan Township:-

1. Taylor Road, north of Washington Road, 0.68 mile of pull shoulders and gravel, at an estimated cost to the Township of \$4,846.00
2. Anthony Road, west of Masten Road (hill by Cemetery) 0.17 mile. of grade drain, and gravel at an estimated Township cost of \$3,918.00
(on this project-Township has required minimum of work and it will not meet Road Commission specifications when finished.

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

Adjourned at 4:11 P.M.

 (Secretary)  (Chairman)

July 14, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

PRESENT:- Chairman Felty, Commissioners Riisberg and Lapenas, and Sec/Mgr Larsen.

Minutes of last regular meeting on July 7, 1978, read and approved as read.

Motion by Lapenas, seconded by Riisberg, we authorize the taking of bids for the processing and stockpiling of a minimum of 25,000 cubic yards of gravel at Jones Pit. yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we accept and authorize the signing of the following agreements with Sherman Township:-

Tuttle Road, North of Sugar Grove, 0.52 mile, single seal at an estimated cost to the Township of \$ 1,820.00

Clayee's Subdivision and Townline Road, west of Poplar Road, 0.52 mile of single seal at an estimated cost to the Township of \$ 1,835.00

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

Two projects with Sherman Township were held for future signing. ONE- Tuttle Road north of 1/4 line between Sec 28/29 N. of Sugar Grove Road. 0.50 mile of clearing, grading, and gravel at 17,560.00 because advance payment not received. Two - Dewey Road, east of Reek Road, 1.0 mile pull shoulders and gravel not sure until new gravel bids come in, whether can do the work this year.

Motion by Riisberg, seconded by Lapenas, We authorize our Chairman Jonathan Felty to vote on all matters on behalf of the Road Commission at the organizational meeting of the County Road Association Self-Insurance Fund on August 1, 1978 in Lansing and we authorize our Vice Chairman Nellis Riisberg to take his place should he be unable to attend. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

July 7, 1978 letter from William S. Teszleqicz, Railroad Safety Inspection Section of Mich. Dept. of Hwys and Transportation read. This in regard to Ludington and Northern crossing of Bryant Street. It listed Inspector G. F. Robertson's recommendations as result of inspection on May 26, 1978.

Letter read from Mrs. Marjorie Boardman asking for work to be done on Grand Ave.

Discussion concerning Road Naming. ie; Fisher, Stolberg, McClellan. A meeting is to be set up with Equalization Committee, Road and Bridge Committee, and Road Commission to go over this problem of changing Road Names.

Read report of Johnson & Stout Engineers and Surveyors on their inspection of bridges on the Primary Road System.

Motion by Riisberg, seconded by Lapenas, we accept the following Agreement with Meade Township:-

Schoenherr Road, north of Freesoil Road, Grading graveling, and paving,
at an estimated cost to the Township of \$15,095.00

This project to be conditioned on the availability of gravel.

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

Road Commission wishes to stay with field stone for rip-rap on the culverts being put in on Victory Corners Road by Schworm Inc. of Traverse City.

11:30 A. M. Sec/Mgr left meeting and Road Commission discussed Salaried people's compensation.

At 12:25 P.M. recessed for lunch and reconvened at 1:50 P.M.

Motion by Riisberg, seconded by Lapenas, All Salaried employees to received a \$900.00 raise with the exception of the Secretary/Manager and the Assistant Clerk and they will receive \$100.00 additional. ^{to \$900 or \$1,000.} Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

The above is to be retro-active to the first pay of July, 1978.

Discussion about Hopkins Lake service Road.

Adjourned



(Secretary)



(Chairman)

July 21, 1978 meeting of the Road Commission held at its office in Scottville at 9:00 A.M.

Present Chairman Felty, Commissioner Riisberg ~~and Lapenas~~, and Sec/Mgr Larsen. Also, in attendance was James Whitacker of the County Equalization Department. Comm. Lapenas was absent.

Minutes of last regular meeting on July 14th, 1978, read and approved as read.

August 1st, 1978, is the date for the organizational meeting of the County Road Association self-insurance fund.

Whitacker discussed problems they are having relative to the naming and house numbering along certain roads.

After much discussion Road Commission decides they wish a meeting set up with the Equalization Committee of the County Board and also the Road and Bridges Committee of the same Board to go over the problem. The date of Friday, July 28th was picked to try for this meeting.

At 10:03 A. M. Comm. Lapenas came into the meeting and James Whitacker left the meeting.

Discussion about brining and cutting weeds.

At 10:25 A.M. Richard Mauck of Owen Ayers Associates came into the meeting.

Mr. Mauck went over the items in their proposal to prepare plans for the bridge over the Sauble River on the Freesoil Road.

Road Commission decides to go with Mr. Mauck and look the site over.

Motion by Riisberg, seconded by Lapenas, we authorize the addition of 2100 cubic yards to be hauled on the Washington Road, between Stiles and Schwass Roads to the bid of Adams Trucking Co. for furnishing and spreading gravel on various roads as listed. Bid taken June 23, 1978. Yeas- Felty, Riisberg, and Lapenas. Nays- none Motion carried.

Motion Lapenas, seconded by Riisberg, We accept and authorize the signing of the following agreement with Sherman Township:- Tuttle Road, North of the 1/4 line between Sec 28/29 north of Sugar Grove Road, 0.50 mile, of clear, grade, gravel at an estimated cost to the Township of \$17,560.00. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We accept and authorize the signing of the following agreement with Branch Township:- Decker Road, east of Benson, 0.36 mile, grading graveling and Prime and double seal at an estimated cost to Branch Township of \$4,646.00. This is a cooperative project with Sheridan Township. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we accept and authorize the signing of the following agreements with Pere Marquette Township:-

Myers Road north of U. S. 31 to Bradshaw Road, 0.28 mile of paving 4:09 at an estimated cost to the Township of \$5,440.00

Conrad Road, east of U.S. 31, 1.1 mile of Paving and Limestone edging at an estimated cost to the Township of \$21,944.00

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

Letter read from Attorney John Claire. This was a copy of a letter sent to Sec/Treas G. McIlvaine of Local #214 expressing some thoughts that had come out of mediation meeting.

Motion by Riisberg, seconded by Lapenas, We are agreeable to accepting the low bid (Laman Asphalt and Paving Co.) on paving of the two miles of Masten Road from Washington to Anthony and the 3½ miles of Schoenherr Road from U. S. 10 north. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.



The bids received on Campbell Bridge project and the paving of Masten and Schoenherr Rds were read.

At 11:10 A.M. recessed to inspect the Custer Road crossing of the Sauble River with Mr. Mauck of Owen Ayers Associates. Culverts on Schoenherr Road over Sauble River were checked.

Recessed for lunch. Commissioner Lapenas was excused at 1:30 P.M.

Commission then inspected Marrison Road, west of U.S. 31, Birch Harbor Subdivision, Victory Corner and Amber Road crossings of the South Branch of the Lincoln.

Adjourned at 3:15 P.M.

 (Secretary)  (Chairman)

July 28, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

Present: Chairman Felty, Commissioners Riisberg and Lapenas, Sec/Mgr Larsen, and James Whitacker of the County Equalization Office.

Minutes of last regular meeting on July 21, 1978, read and approved as read.

Discussed Amber Road Culvert project. Skew is wrong for the thread of stream.

Legthy discussion concerning road naming.

Motion by Lapenas, seconded by Riisberg, We instruct our Secretary to set up a meeting for Wednesday, August 2nd, at 4:00 P.M., with Equalization Committee and the Road and Bridges Committee of the County Board of Commissioners. This will be a "Special Meeting". Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

At 10:08 A.M. James Whitacker left the meeting.

Auction sale held on July 27th was discussed.

Motion by Riisberg, seconded by Lapenas, we accept and authorize the signing of an agreement with Owen Ayers Associates Inc., 1300 W. Clairemont Ave., Eau Claire, Wisconsin 54701, with the stipulation that this agreement be interpreted in the best interests of the Mason County Road Commission. This agreement pertains to engineering services in connection with Custer Road crossing of the Sauble River. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried. Three Commissioners signed Agreement.

Read letter from Hewitt, Coleman regarding meeting to adopt by-laws of self-insurance fund to be held in Lansing on August 1st.

Letter read from Warner Norcross and Judd, Attorneys at law stating that they represent a client who is considering developing a sizable parcel of land in Mason County into a plat. Wish to maintain the roads as private and asking Commission policy on this. Road Commission wishes to discuss this with others at the coming Paul Bunyam meeting. Policy now is to treat private roads in plats the same as if they were "Public"(this includes paving with asphalt) Also, Pavement Marking to be discussed with others at Paul Bunyan.

Motion by Riisberg, seconded by Lapenas, we authorize subscriptions to Michigan Contractor and Builder and Michigan Roads and Construction be taken out in the names of each of the three Road Commissioners in addition to the subscriptions now in effect. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We approve the following as "Stop Areas" to take effect upon the erection of the necessary signs:



One sign on Borowski Road at Benson Road stopping westbound traffic.
 One sign on Stiles Road at Conrad Road, stopping northbound traffic.
 One sign on Morton Road at County Line Road stopping northbound traffic.
 One sign on Stella Road at Eden Lake Road stopping eastbound traffic.

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

Motion by Lapenas, seconded by Riisberg, we authorize the purchase of a used copying machine and stand for approximately \$485.00. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

At 11:57 A.M. Bob Scott of Bituminous Materials came into the meeting to inquire why no asphalt had been purchased from his company. Manager will check into this.

Recessed for lunch and adjourned after lunch.

 (Secretary)  (Chairman)

August 2, 1978 a Special Meeting was held by the Road Commission at its office in Scottville at 4:00 P.M. This in conjunction with the Road and Bridges Committee and the Equalization Committee.

Present: Road Commission:- Chairman Felty, Comm's. Riisberg and Lapenas, and Sec/Mgr Larsen
 Road & Bridges - Jerome Rybicki(Commissioner)
 Equalization Comm. Donald McInnis and Comm. Ted Bogus as well as
 Equalization Director Leonard Noel and James Whitacker

Chairman Felty explained Road Commission position - Road Commission willing to do whatever is necessary and in their opinion the right thing to do in this process of catching up-to-date on Road Names and the process of numbering the homes. They do not want to be standing alone. Some of their actions could be controversial.

After much discussion, Comm. McInnis stated - County Board set this program up and they are ready to cooperate with Road Commission and back them up in their efforts to get this program completed. He feels County Commission will pay for any new signs needed, but should watch don't pay for signs in one township and not in another.

At 5:18 P.M. meeting was adjourned.

_____(Secretary) _____(Chairman)

August 4, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, Sec/Mgr Larsen and James Whitacker from the Equalization Office.

Minutes of last regular meeting on July 28th, 1978, read and approved as read.

Motion by Lapenas, seconded by Riisberg, For the sake of continuity and agreement with name shown on Official County Road Map we hereby change the name of the following to "Sugar Grove Road":-

1. Brown Street in the Plat of Oak Openings along Lot 1, Block 1

2. Lake Avenue in the Plat of Oak Openings, along Blocks 1 thru 12, Incl.

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

Motion by Riisberg, seconded by Lapenas, For the sake of continuity and agreement with name shown on Official County Road Map we hereby change the name of the following to Benson Road:-

Sadie Street in the Plat of Oak Openings located between Blocks 1 and 2

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

Motion by Lapenas , seconded by Riisberg, for the sake of continuity and agreement with name shown on Official County Road Map, we hereby change the name of the following to Stolberg Road:-

McClelland Avenue in the plat of Oak Openings located along Blocks 13 thru 33, incl.

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

Motion by Lapenas, seconded by Riisberg, for the sake of continuity and agreement with name shown on Official County Road Map, we hereby change the name of the following to Benson Road:-

Sheridan Street in the Plat First Addition to Oak Openings, Located along blocks 1, 15, 16, 21, 22, 27, and 28.

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

Motion by Riisberg, seconded by Lapenas, for the sake of continuity and agreement with name shown on Official County Road Map, we hereby change the name of the following to Decker Road:-

Grant Street located along Blocks 28 thru 31, Incl. In the Plat First Addition to Oak Openings

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

Motion by Riisberg, seconded by Lapenas, for the sake of continuity and agreement with name shown on Official County Road Map, we hereby change the name of the following to Decker Road: -

McClelland Avenue in the plat First Addition to Powell's Subdivision along lots 85 and 114 thru 127, Incl.

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

10:00 Tim Hansen, and Corliss Gulembo came into the meeting to discuss DPW problems. Also, some thoughts from the Sheridan Township Board.

Gulembo said his Township Board was interested in having Benson Road made a Primary from Millerton on north. This was discussed with the thought Sheridan Township should send a written request.

Gulembo said DPW would like to try out some equipment for use in the County Landfill, but they have no operator. Would Road Commission be willing to have one of their operators run the equipment and County would re-imburse them for costs? This could be for a period not to exceed two weeks. If longer period would come back to discuss with Commission.

Motion by Riisberg, seconded by Lapenas, We authorize a Road Commission employee be assigned to operate the trial equipment for the County Dept. of Public Works when they open their landfill. All expenses to be reimbursed by DPW. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

all correct motion mty 9/8

Gulembo then mentioned it would now be possible to straighten out Borowski Road near Tallman Lake, if Road Commission wished. Township ready to sign deed. Road Commission will discuss and send request if they wish to straighten road.

A letter is to be sent to Road and Bridges Committee requesting help on the local matching for Landon Road Bridge and Custer Road Bridge over Sauble River.

At 10:30 A.M. Sandy Nelson of Towns Construction Co. came into the meeting to hear the reading of bids for furnishing a minimum of 25,000 cyds of gravel:

Towns Construction company bid \$1.25 per cubic Yard and would start Sept. 1, 1978 and finish November 1, 1978. ^{not later than}

Wiggins and Sons bid 1.20 per cubic yard and would start Sept. 20, and finish by October 20, 1978 ^{not later than}

Motion by Riisberg, seconded by Lapenas, we accept the bid of Wiggins and Sons at \$1.20 per cubic yard for the processing and stockpiling of a minimum of 25,000 cyds of gravel in our leased Jones Pit. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Resolution from Jackson County Road Commission regarding liability insurance problems of municipalities was read.

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

- WHEREAS Road Commissions, municipalities, and other Local Governmental Agencies are suffering unduly financially because of lack of some type limit on liability and
- WHEREAS it is now difficult for some agencies to obtain liability insurance, let alone get competitive bids on furnishing this insurance and
- WHEREAS this increased premium takes away funds that could be used for maintenance, construction, and etc. money by said local agencies and
- WHEREAS this liability insurance situation has been compounded by outrageous court awards against local governmental agencies; NOW, THEREFORE,
- BE IT RESOLVED the Legislature of the State of Michigan be requested to look into this liability insurance dilemma in an effort to seek some method of helping local agencies cope with the problem, and
- BE IT FURTHER RESOLVED The Michigan Association of Counties, Michigan Municipal League, Michigan Township Association, United County Officers Association and the County Road Association of Michigan join forces to seek immediate relief from the current liability insurance dilemma.

Support furnished by Riisberg. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Resolution adopted.

Motion by Riisberg, seconded by Lapenas, we accept and authorize the signing of two work agreements with the Village of Freesoil for the following work:-

First agreement: - Drainage culvert and patch road as planned at an estimated cost to the Village of \$3,709.67

Second Agreement:- Cross tube & ditching and graveling at an estimated cost to the village of \$1,387.00
Graveling to be on Stephens Road

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

Copy of a letter to City of Ludington from State Hwy Dept. read. This in regard to differences in the mileage relinquished by Road Comm. as to amount shown on City Certification.

Letter from Mich. State Hwy. Dept. notifying Road Commission of roadless areas as proposed by U.S. Forest Service.

Motion Lapenas second Riisberg
We, The Board of Mason County Road Commissioners, accept and authorize each member to sign the contract with the Michigan State Highway Commission for the survey, inventory, and establishment of no-passing zones on selected Federal-aid system routes and non-Federal-aid system routes within the limits of Mason County, said routes being shown on EXHIBIT "1". This resolution to apply to STAGE 1." Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we approve and authorize the signing of an agreement with Sheridan Township for the installation of five new road name signs & posts around Thunder Lake at an estimated cost to the Township of \$221.54. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion Riisberg, seconded by Lapenas there being no further business we adjourn.

Adjourned at 12:10 P.M.

Edward W. Larsen (Secretary)

James H. Felty (Chairman)

August 11, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 AM.

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

Minutes of the last regular meeting held on August 4, 1978, read and approved with the addition of "Motion by Lapenas, second by Riisberg" to resolution concerning survey, etc. of no-passing zones.

Discussion concerning sometime of recognition when an employee retires. Possibility of plaques, pins, etc. will be looked into.

A sample of hot-mix is to be sent into to testing laboratory from next hot-mix project.

Road Commission agreeable to meet with Road and Bridge Committee Friday, August 18th, at 9:00 A.M.

Road Commission signed letter to Carl Seufert stating their appreciation for his efforts in getting the crossing south of Lincoln River on M 116 improved.

Motion by Riisberg, seconded by Lapenas, We accept the Proposal of the Sorenson Construction Co. for repair of the bridge on Custer Road, over the Big Sauble River, Sec. 21 & 22, Freesoil Township at a cost of \$3,289.00. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Governor's Northern Michigan Growth Conference to be held in Big Rapids August 17th and 18th Subdivision control Act Public Hearing scheduled for 2:30 PM, Tuesday, August 15 at Clare, Mich.

Motion by Lapenas, seconded by Riisberg, We authorize the payment of \$35.79 to Mr. Robert A. Bruno, of 418 N. William St., Ludington, Mich. as Road Commission liability in repairs to his pickup due he reported to dropping into a hole in concrete deck on culvert on Masten Road approx. 1/2 mile north of Manales Road. This was 1/2 of total bill submitted. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Carried.

Motion Lapenas, seconded by Riisberg, we accept and authorize the signing of an Agreement with Sherman Township for work on the following road:- On Dewey Road, east of Reek Road, 1.0 mile, Pull Shoulders and gravel at an estimated cost to the Township of \$10,786.00. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we accept and authorize the signing of an Agreement with Amber Township for work on the following road:- Cedar Lane from Hansen Road north to end of Road grading and sandlift, and gravel at an estimated cost to the Township of \$15,290.00. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

At 10:30 A.M. Art Gosling of Perla Stout Associates came into the meeting.

Mr. Gosling said it was the fault of the engineering plans that the "skew" was wrong for the thread of the stream at the Amber Road crossing of the South Branch of the Lincoln River. He gave a figure of approx \$3700.00 to get the plates to change the skew. This would require an estimated 3-4 weeks to get them.

When asked about putting culverts in at 90° angle with road, he said this would be possible and said Perla Stout would stand the cost of cutting the culverts to agree with the 90° crossing, along with other costs connected with this error.

Motion by Riisberg, seconded by Lapenas, we authorize Perla Stout Associates to go ahead with preparing the culverts to be placed at a 90° angle with the road. This on Amber Road crossing of the South Branch of the Lincoln River. Yeas-Felty Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we approve and authorize Chairman Felty, Commissioners Riisberg and Lapenas to sign the Contract for construction of a bridge over the South Branch of the Pere Marquette River on the Walhalla Road BRS B1 53-8-23, TQS 5320(201), Job No. 13037A. Item 70044. Yeas- Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we approve and authorize Chairman Felty, Commissioners Riisberg and Lapenas to sign the Contract for construction of pavement on Masten Road from Washington north two miles, and Shoenherr Road from US10 north 3½ miles as set up in Project No.'s CS 53-45, RS 5397(202), Job No. 14533A, Item 80565 and CS 53-29, RS 5375(201), Job No. 14531A, Item 80566. Yeas- Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we authorize Sec/Mgr Larsen to sign proposal for 0.22 miles of grading and drainage structure with aggregate base - bituminous and Class D shoulders on Wahalla Road, from 5 miles south of Walhalla, south Project No. CS 53-52 RS 5320 (202) Job No. 14532A Item 80614. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

The above proposal to be approx. 6% under engineer's estimate of \$36,600.00

Motion by Riisberg, seconded by Lapenas, we accept an easement from the U.S. Forest Service as follows:- Grantor does hereby grant to Grantee and easement for a public road and highway along and across a strip of land, hereinafter defined as the right-of-way over and across the following described lands in the County of Mason, State of Michigan:- T20N, R18W, Section 35, S½ SW¼ SE¼ and further described as beginning at the South 1/4 corner of Section 35; thence east along the Section line 950 feet; thence North parallel with the North-South 1/4 line 20 feet; thence west parallel with south line of Section 35, 2280 feet; thence south parallel with North-South 1/4 line 20 feet; thence east along the south Section line of Section 35, 1330 feet to the P.O.B., containing 1.05 acres, more or less. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

The above easement is given in connection with the extension of Davis Road on the north side of Hamlin Lake.


Manager to check with Attorney Claire on launching sites at Benson and Sugar Grove Road and also sites east of Benson on Sugar Grove.

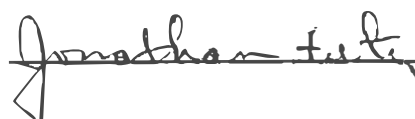
Motion by Lapenas, seconded by Riisberg, we recess for Lunch. Carried Unanimous.

Recessed at 12:12 P.M.

After lunch inspected Birch Harbor roads, Washington Road, and various other roads.

Adjourned at garage.

 (Secretary)

 (Chairman)

August 18, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 AM.

Present: Chairman Felty, Commissioner Lapenas, and Sec/Mgr Larsen. Comm. Riisberg was absent. Also in attendance were Commissioners Frank Morse and Jerome Rybicki of the Road and Bridges Committee of the County Board of Commissioners.

Minutes of last regular meeting on August 11, 1978 read and approved as read.

At 9:25 A.M. recessed to inspect Schoenherr Road, Ford Lake Area, and Freeman Road.

Before inspection tour Comm. Lapenas asked Road and Bridges Comm. to speak for Road Commission being included in those under Blue Cross-Blue Shield Hospitalization and also a raise in per diem for Road Commission members. Morse and Rybicki both indicated they had brought it up before to the County Board and would do so again.

Reconvened at office at 1:20 P.M. with Felty, Lapenas, and Larsen present.

On Ponstein problem - Township is to be contacted concerning north and south R-O-W on east side of Rector Property and quit claim deed is to be worked up for the road R-O-W exception listed on the north side of the Rector and Yoder property since road as built lies entirely north of exception.

Sec/Mgr Larsen represented Road Commission at legislative hearing on sub-division specifications. Hearing was held at Clare.

Motion by Lapenas, seconded by Felty, we authorize the purchase of gravel from Adams Trucking Co. or Towns Construction Company for the gravel surfacing of Fisher Road Victory Corner Road and west to top of hill, and also for Tuttle Road from Dewey Road south one-half mile. Price \$3.50 at pit for Adams and \$4.00 at pit for Towns. Yeas-Felty and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Felty, we accept into the County Road System 957 feet or 0.181 miles of Eighth Street from Decker Road(Grant Street) to Borowski Road(formerly Pine Street). All in the First Addition to Oak Openings, T19N-R15W, Sheridan Township, Mason County, Mich. Yeas- Felty and Lapenas. Nays-none. Motion carried.

Motion by Lapenas, seconded by Felty, we accept into the County Road System 1910.5 feet or 0.361 miles of Borowski Road(formerly Pine Street). All in the First Addition to Oak Openings, T19N, R15W, Sheridan Township, Mason County, Mich. Yeas-Felty and Lapenas. Nays- none motion carried.

Motion by Felty, seconded by Lapenas, we accept into the County Road System 281.1 feet or 0.053 miles of Tallman Avenue, Barowski Road (formerly Pine Street) to Sherman street. All in the First Addition to Oak Openings, T19N, R15W, Mason County, Michigan. Yeas- Felty and Lapenas. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, we accept and authorize the signing of a work agreement with Pere Marquette Township for grading and compacting gravel for paving graveling and paving at an estimated cost to the Township of \$4,330.00. Yeas- Felty and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, Finances permitting, we authorize the paving of Millerton Road, from Benson Road east to sinkhole and Campbell Road, Millerton Road south to old paving. Yeas- Felty and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty we authorize the purchase of "Safety Shoes" through Prison Industries for employees with Employees re-imbursing the cost. Yeas- Felty and Lapenas. Nays- none. Motion carried.

Contact Gerry McIlvaine concerning return of letter from Attorney Claire about questions on interpretation of Contract.

Contact painters and decorators in regard to cleaning and painting of offices and men's room.

Adjourned at 2:45 P.M.

Edward C. Larsen (Secretary)

Jonathan Felty (Chairman)

August 25, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

Present Chairman Felty and Comm. Riisberg and Sec/Mgr Larsen. Absent Comm. Lapenas.

Minutes of last meeting on August 18, 1978 read and approved with the addition of "Eli and Ellis Streets" to that motion about work agreement.

Comm. Riisberg gave a report on the Governor's Growth Conference that he had attended. He had attended the second day of the Conference.

At 9:25 A.M. Comm. Lapenas came into the meeting.

Motion by Lapenas, seconded by Riisberg, Since the 1st of Sept. will be a Holiday under the Work Agreement with our employees, we hereby cancel the Commission meeting planned for that day and instruct the Secretary to post the appropriate notice on the front door. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Letter from Marquette County in regard to need for pushing the "Transportation Package".

No written word from McIlvaine in answer to Attorney Claire's letter.

Read letter from Warner, Norcross & Judd asking for information concerning other type roads in plats than public roads. Read letter from Scottville planning Commission in regard to their recommendation that a bypass be built so that traffic on U.S. 10 and U.S. 31 would not be required to go into town. Letter from P. Marquette in regard to Nelson Road and Bryant Road. They will participate to the extent of 25% of the cost not to exceed a maximum of \$20,000. Letter from Ludington stating P. Marq. had agreed to participate 25% of the total cost or \$20,000, whichever is greater.

This difference will have to be reconciled.

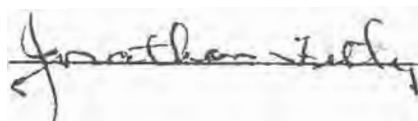
It is agreeable with Road Commission to hire the Mason County Surveyor Mr. Kenneth Ross to do the survey work on Nelson Road.

Letters read from Perla Stout to DNR re- Landon Road Bridge.

At 10:30 recessed to go on inspection tour of roads and various projects including- Custer Road Bridge over Sauble, Amber Culverts, Decker and Schoenherr Roads, Washington Road, Birch Harbor, etc.

Adjourned at 3:40 P.M.

 (Secretary)

 (Chairman)

September 8, 1978 meeting of the Mason County Road Commission held in its office in Scottville at 9:00 A.M.

Present Chairman Felty, Commissioners Riisberg and Lapenas, as well as Sec/Mgr Larsen and James Whitacker of the County Equalization Office.

Minutes of last regular meeting on August 25th, 1978, read and approved as read.

Discussion about Nelson Road.

Whitacker then discussed problems with naming of roads especially conflicts with names in old plats.

Motion by Riisberg, seconded by Lapenas, To correct an error in a motion passed at our August 4, 1978 meeting, we hereby for the sake of continuity and agreement with name shown on Official County Road Map, change the name of the following to Stolberg Road (was "Decker Road" in August 4th motion):

McClelland Avenue in the Plat First Addition to Powell's Subdivision along lots 85 and 114 thru 127, incl."

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

Discussion about the following: Ottawa street on the east Fountain Limits; Custer Road on the west Freesoil Village Limits; Cleveland Street in the village of Fountain; Poplar Drive around Gunn Lake; Streets in Village of Tallman; Road on west and north side of Tallman Lake.

Motion by Lapenas, seconded by Riisberg, We are considering the naming of the road on the west side of Tallman Lake and going diagonally through Oak Openings on the north side of the lake. This would be from Marshall Street to Stolberg Road. Yeas- Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

Secretary is to contact Branch Township Board on above. Also contact Fountain Village and Freesoil Village for their thoughts on name changes to agree with Road Commission Official Map

At 10:05 Whitacker left the meeting saying he would send information concerning Poplar Drive.

Motion by Riisberg, seconded by Lapenas, We authorize a "Stop" area at Rath Road and Decker Road stopping northbound traffic on Rath Road. This to take effect as quickly as the necessary signing is erected. Yeas-Felty, Riisberg, and Lapenas. Nays none
Motion carried.

Motion by Lapenas, seconded by Riisberg, we authorize our Chairman Jonathan Felty to sign Contract with Michigan Department of State Highways and Transportation on CS 53-52-Job No. 14531A, Federal Project RS 5320(202) Item 80614 improvement of North Approach to Campbell Bridge. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we accept the City of Ludington's offer to install a catch basin on the east side of Sherman Street south of Sixth Street for the sum of \$300.00. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Discussion about approach to U. S. 10 on Benson Road. This will be looked at today.

Letter read from Jack W. Mills requesting construction permit for changing Benty Road in front of his cabin in the southeast part of Section 36 of Logan Township. Road Commission will inspect this area today.

Custer Village has owed bill for culvert since last December. Road Commission ~~decides to~~ extend ~~no more~~ credit to them until this \$265.19 is paid.

Road Commission agreeable to cooperating with Fair Board in the moving of sand from north side of U.S. 10-31 to east end of east horse barn.

Letter from Sec/Treas. McIlvaine of Mocal #214 listing requests the Local would like to have incorporated into the new Labor Agreement, was read.

Motion by Riisberg, seconded by Lapenas, we authorize the hiring of two Trainees for a period of less than 90 days and at an hourly rate of \$2.85. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Agreeable with Road Commission to deduct the Road Commission equipment and labor costs of \$607.45 from Perla Stout Associates invoice for their work on Amber Road Culverts in the South Branch of the Lincoln River. This because one culvert had to be taken from stream, crane had to be used for cut-off, and river had to be dredged for the new setting.

Motion by Lapenas, second we meet only twice a month. After discussion motion was withdrawn for later consideration.

Motion by Lapenas, seconded by Riisberg, Our Chairman Jonathan Felty should go to the meeting of the Northern Michigan Association of Road Commissions to be held at Mackinac Island September 27th and 28th. Yeas- Riisberg and Lapenas. nays- none. Motion carried.

Comm. Riisberg will not be to meetings on September 22nd and 29th.

Recessed for lunch.

After lunch inspected Schoenherr-Masten paving and also Benty Road in Logan Township.

Adjourned at 2:40 P.M.

Edward C. Larsen (Secretary)

Jonathan Felty (Chairman)

September 15, 1978 meeting of the Road Commission held in its office in Scottville at 9:00AM

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

Minutes of last regular meeting on September 8, 1978, read and approved with the change of - "decides to extend no more" to "cannot legally extend credit" in that motion concerning Village of Custer owing Road Commission \$265.19 since last December.

Discussion about Ford Lake Corner.

At 9:35 A.M. Mr. Phil Miesch came into the meeting. He lives in Birch Harbor and Road Commission has graded road and somethings about the work bothers him.

After discussion it was agreed someone from Road Commission would contact him at home either today or next week to go over his problems. He then left the meeting.

Motion by Lapenas, seconded by Riisberg, We authorize the following be made "Stop" areas:-

Anthony Road at Masten Road, stopping both east and west bound traffic

First Street at Myers Road, stopping both east and westbound traffic

Wixth Street at Meyers Road, stopping both east and westbound traffic

This action to take effect when necessary signing is erected.

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

Letter read from G. McIlvaine of Local #214 saying Union desires to continue its existing agreement but also desires to negotiate changes or revisions in such agreement. They will be pleased to meet with Commission at any reasonable time convinient for Commission.

Motion by Riisberg, seconded by Lapenas, Unless an agreement is reach by January 1, 1979, we will cancel or terminate our Agreement with Local #214, pursuant to Article 26, Section 1 of said Agreement. Our Secretary is instructed to notify the Secretary/Treasurer of Local #214 of this at least sixty (60) days prior to date of expiration. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

At 10:02 A.M. Supervisor Corliss Gulembo came into the meeting.

Letter read from Victory Township Board asking for speed limits on Victory Park Road. as follows:- Commencing at Fountain Road, and to the Sunset Bluff corners, 40 miles per hour, and from Sunset Bluff Corners into the Park 20 miles per Hour.

Motion Lapenas, seconded by Riisberg, we authorize the State Police be contacted to make arecommendation on the request of Victory Township for speed control zones as stated above. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Suprvsr Gulembo filed a ⁴petition from residents of Ford Lake area property owners

as follows:- We the Property owners on Ford Lake, Sheridan Township, Mason County; hereby petition, the MASON COUNTY ROAD COMMISSION and the STATE OF MICHIGAN, to make BENSON ROAD from MILLERTON ROAD to FORD LAKE, a distance of approximately six-tenths mile a PRIMARY ROAD as this road is used very heavy by the People of FORD LAKE in the SUMMER as well as the WINTER.

Petition signed by 204 PROPERTY OWNERS

Motion by Lapenas, seconded by Riisberg, we authorize a request be made to the Michigan Department of State Highways and Transportation for the addition of 0.6 of a mile of Benson Road north of Millerton Road to the Primary System and its subtraction from the Local System. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Copy of a letter from Drain Commissioner Timothy D. Hansen to Mr. Frank VandeVoorde was read. This in regard to drainage problem at Ford Lake, Black 8, Noud's Subdivision. Road ditch with lot owners buying culverts for driveways and Road Commission installing them when digging ditch was mention as a feasible solution.

Mr. & Mrs Royal came into the meeting and said others were outside. Road Commission and Supervisor Gulembo explained action taken on petition asking Benson Road Miller-ton Road north 0.6 mile be added to Primary.

At 10:28 A.M. Gulembo and others left the meeting.

Motion by Riisberg, seconded by Lapenas, we are not interested in subscribing to a weather forecasting service at this time. Yeas-Felty, Riisberg, and Lapenas. Nays-none. Motion carried.

Bulletin CRA 1064 re.- vote on Transportation Package discussed.

Motion by Riisberg, seconded by Lapenas, From the Motorola Contract presented for our approval, we wish the contracted service on the Base, the 2 desk sets, and the Remote Console be deleted. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we authorize the purchase of two, 4/5 cyd truck boxes. To include no hydraulics or hoist parts. Cost to be in the neighborhood of \$2170 for both. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Estimate was read from Sorenson Construction Co. to repair the Bridge on Darr Road over the N. Br. of the Lincoln River, Sec. 17 & 18, Sherman Township for the sum of \$2,683.00.

Motion by Riisberg, seconded by Lapenas, Because of a dangerous condition in the roadway we hereby close at least temporarily Meyers Road(Old U.S. 31) from Hesslund Road south to the first driveway on the south side of the drainage culvert from Swanson's Pond. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we hereby accept the Preliminary Budget as our Final Budget for the year 1978. Carried. Yeas- Felty, Riisberg, and Lapenas Nays- none.

Motion by Lapenas, seconded by Riisberg, we accept the proposal of Noel Kibby to clean and paint the Men's room and the offices. Yeas- Felty, Riisberg, and Lapenas Nays- none. Motion carried.

Rodger Kinney in about water problem on Barnhardt Road. This will be investigated.

At 12:15 P.M. Rodger Kinney left the meeting.

Motion by Lapenas, seconded by Felty, Starting September 29th, 1978, and thereafter until further notice, the regular meeting of the Road Commission will be held on paydays every other week. Yeas- Felty and Lapenas. Nays- Riisberg. Motion carried.

Motion Lapenas, seconded by Felty, we amend previous motion to say "Have regular meetings on Friday every two weeks starting September 29th, 1978. Yeas- Felty and Lapenas. Nays- Riisberg. Motion carried.

Motion Lapenas recesses for lunch

Recessed for lunch at 12:48 P.M.

Adjourned at 2:48 P.M.

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

September 22, 1978 meeting of the Road Commission held in its office in Scottville at 10:00 AM.

Present Chairman Felty and Commissioner Lapenas. Commissioner Riisberg was absent. Also in attendance Sec/Mgr Larsen.

Minutes of last regular meeting on September 15, 1978 read and approved as read.

Motion by Lapenas, seconded by Felty, we authorize Wiggins and Sons to process an additional 10,000 cyd of gravel at bid price at Jones Pit. This will make a total of 35,000 cubic yards to be processed. Ayes- Felty and Lapenas. Nays- none. Motion carried.

Discussion outlet to Swanson's Pond. Pere Marquette Township is to discuss it at their meeting. CRA Bulletin 1065 regarding Transportation Package.

Letter recieved from Senator Derezinski's office read. I.E. - Transportation Pkge.

Letter from Mr. Robert J. Burns. Mr. Burns said he had an accident with his vehicle when one wheel fell through a concrete deck on a culvert on Masten Road north of Manales Road. He is very unhappy with the whole incident.

Communication from Attorney Claire Signed by G. N. McIlvain, Sec/Treas. of Local #214 clarifying Call outs for Snow separate from other types of work.

Motion by Lapenas, seconded by Felty, We authorize the payment to Robert McCumber, Charles A. HanseP and Cecil Tyndall, of 5½ hours at their overtime rate. This in connection with resolving a grievance over employees called in on March 25, 1978. Ayes- Felty and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we accept and authorize the signing of the following Agreement with Branch Township:-

Campbell Road north of U.S. 10, 0.50 mile of Clearing and grubbing, grading, and graveling at an estimated cost to the Township of \$8,705.00

Ayes- Felty and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we authorize our Manager to have some of our Jones Pit gravel hauled by others in order to expedite work for the Townships. Ayes- Felty and Lapenas. Nays- none. Motion carried.

Letter from U. S. District Court read. This in regards to bankruptcy of Chemtrust Industries Corporation.

Consumers Power Co. letter read inviting Road Comm. to be guests on Thursday, October 19 at the P. Marquette Township Hall for a luncheon to be followed by a tour of the Ludington Hydroelectric Pumped Storage Plant. Reservations for four to be called in.

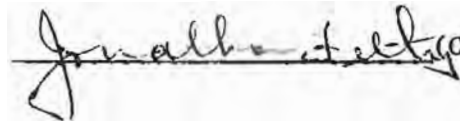
At 10:23 A.M. recessed for inspection of Campbell Bridge, Schoenherr Road, and Kinney Road, then recessed for lunch.

After lunch Comm. Lapenas was excused.

Amber Culverts, Fairview Subdivision, Birch Harbor Subdivision, and Washington Road were visited.

Adjourned at 2:30 P.M.

----- (Secretary)

 (Chairman)

September 29, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 AM.

Present Chairman Felty and Commissioner Lapenas, as well as Sec/Mgr Larsen. Comm. Riisberg absent.

Minutes of last regular meeting on September 22nd, 1978, read and approved as read.

At 9:07 Edward Thurow came into the meeting.

CRA Bulleting no. 1066(Transpo pkg passed) was discussed.

Letter from Employment Relations Commission regarding labor negotiations coming up. Mr. John Vander Ark has been assigned as mediator to assist.

Contract with Mich. State Highway Dept. on North Approach to Campbell Bridge is back. Project CS 53-52 - 14531A.

Read proposal from Smalley Trucking & Excavating. Gravel 22A modified 750 cyds of 22 A modified loaded in county trucks at the pit \$3.00 per yard. Delivered on the road grade and tailgated \$4.90 per yard.

Letter read from Jacob Ponstein re. quit-claim deed for road ROW in Sec. 13 & 14, of Freesoil Township. Existing road is off the road exception on several pieces of property.

Copy of a letter from City of Ludington to Pere Marquette Township in regard to the Bryant Street - Nelson Road financing was read. The City of Ludington is requesting that Pere Marquette Township and the County Road Commission participate financially in a flat amount of \$20,000 each in the Bryant Road project.

Ed Thurow asked for information about the Cedar Lane project with Amber Township. It was explained that Amber had not had a sufficient down payment with the first batch of projects to set them all up originally. Cedar Lane was held out until

Later when down payment was received. This made it the last of Amber projects. Because of the clay hill and the rain we did not start the job and it looks like now it will be held over until next year. There is no other outlet for the people on the east end of the lake and if the hill gets impassable they will be boxed in.

Mr. Thurow then asked if could have motorgrader blade the limestone that had been put on the clay hill.


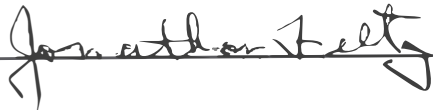
Manager is to set up get-to-gether with Road and Bridge Committee.

At 10:44 A.M. Ed Thurow left the meeting.

Recessed at 11:30 A.M. for inspection of roads and lunch.

Inspected Fairview Subdivision, Culverts on Amber Road, Larchwood Shores, Admiral Poin Rath Road.

Adjourned at garage at 2:20 P.M.

 (Secretary)  (Chairman)

October 13, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 AM.

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

Minutes of last regular meeting on ^{September 29} ~~October 6~~, 1978, read and approved as read.

Discussion about Financial situation. Check on Blue Cross-Blue Shield for Road Commissioners. Will look at Benty Road today.

Consumers Power Company requests permission to put electric service in Atman's Court Subdivision 10 to 12' within the outside limits of the Road right of way which is 80'. Going outside the R-O-W would mean many trees would have to come out. This will be looked at today.

Motion by Lapenas, seconded by Riisberg, The following roads will hereby be named or re-named Tallman Lake Road:-

- In Sheridan Township: -
1. The unnamed road running south-easterly from Stolberg Road (Approximately 150' West of 32nd St.) into Pearl Street (Approximately 700' East of 20th Street).
 2. Pearl Street along Block 48, within Plat of Oak Openings (1 & 2)
 3. Unnamed extension from Pearl and Twentieth to Front Street.
 4. Front Street along Blocks 31 & 32, First Addition to Oak Openings to Decker Road (South Section line of Section 33)
- In Branch Township:-
5. Unnamed Southerly extension of Front Street & Decker Road to Plat of Village of Tallman.
 6. Flora Street along Blocks 3-4-5-6-11-12-13 & 14, Plat of Village of Tallman.

All of the above sections of road to be the Tallman Lake Road.
Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, Since Freesoil Township Board has requested we do not give up easement from Hasenbank Road to River (Sauble) along section line common to Sections 13 and 14, we accept their position and will inform Mr. Ponstein that we are not in favor of giving up this road easement. Yeas- Felty, Riisberg, and Lapenas. Nays- none
Motion carried.

Letters read from Mrs. John (Beatrice) Gurnett to Comm. Riisberg and Charles R. Moberg, Sr. objecting to the proposed closing of Greenbush Ave. in the plat of Bridges Resort, Hamlin Township. A letter is to be written to the above saying no petition received for closing of Greenbush Ave. from Grace Avenue to the Lake.

Letter read from Local Government stating that they are not approving the change of the Benson Road from Millerton Road north 0.6 miles from the Local System to the Primary System of Mason County Certified Roads. They state it appears to function^{es} essentially as a residential collector and as such benefits basically only those people in the immediate vicinity, Sheridan Township people will be notified of this decision.

Letter read from Local Government stating that they are approving as of July 1, 1978, the reclassification of Schoenherr Road, from US-10 north to Sugat Grove as a Primary Road.

Bridge over Sauble River on Custer Road discussed. Read latest in regard to Mr. Burns having written to Pinch Hitter of Grand Rapids Press.

North side of Kinney Road, Scottville Road and west- ditch full.

At 10:30 A.M. Howard Mancley came into meeting and discussed retirement plan for Road Commission employees. Road Comm. decides since labor negotiations are coming up they will not consider any changes in present plan at this time.


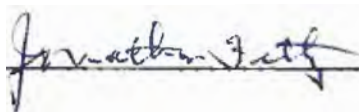
11:18 A.M. Phil Stout and William Johnson came into the meeting to discuss furnishing engineering service to the Road Commission. They would hire a man and have him work at Road Commission office as long as there is work for him. When no work he would be given other duties for their firm. William Johnson would be the County Engineer. This would be set up in a flexible agreement and subject to being re-opened on a yearly basis. The sum tentatively mention was \$21,000 per year. This would be for road work- Any bridge work would have to be dealt with separately.

After discussion Road Commission decided to think proposition over and get back with them.

At 11:43 A.M. Stout and Johnson out and Richard Doyle of AIS Const. Equip. came into the meeting to discuss motorgraders and other equipment.

At 11:55 A.M. Doyle left the meeting and Road Commission recessed for lunch. Felty and Lapenas excused after lunch.
After lunch inspected Benty Road in Logan Township and Campbell Bridge.

Adjourned at office.

 (Secretary)  (Chairman)

Ocotber 27,1978 meeting of the Road Commission held in its office in Scottville at 9:00 AM

Present Chairman Felty, Commissioners Riisberg and Lapenas, and Sec/Mgr Larsen. Also in attendance was James Whitacker of the Equalization Office of the County.

Minutes of last regular meeting on October 13, 1978 read and approved as read.

Motion by Lapenas, seconded by Riisberg, For the sake of continuity and agreement with the name shown on Official County Road Map, we hereby name or re-name the following "Poplar Road":-

- In Freesoil Township -
1. That portion of Ottawa Drive adjacent to Lots 28 thru 71, Block 4, Blocks 5-7-8-9-10-11 and 13.(Indian Hills Subdivision)
 2. The unnamed section of County Road extending north - westerly from Lots 23 thru 27, Block 4 (Indian Hills Subdivision) to Reek Road.
- In Sherman Township -
3. The N-S 1/4 line road(signed Ottawa) in Section 12 (Sherman Township), which is the eastern boundary of the Village of Fountain, extending north from Fountain Road for 1/2 mile.

All of the above sections of road to be named or re-named.

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

Possibility of Board of Commissioners paying costs of any new signing or change of signing needed because of this road name program, will be investigated.

Discussion about Schureman Road on County Road Map being mistaken for Sherman Road which is the next road east. Some residents call Schureman Road- "Alliene Road". This will be checked out with Hamlin Township.

Motion by Riisberg, seconded by Lapenas, We hereby change the name of Schureman Road in Section 2 of Hamlin Township to Alliene Road. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we authorize an advertisement be placed in the Ludington Daily News notifying the public of their chance to request a public hearing on planned improvements to the following:

1. Marrison Road, grade, drain, and gravel surfacing, from Darr Road to Custer Road. With possibility of future paving.
2. Schoenherr Road, grade, drain, and gravel surfacing, from Sugar Grove Road to Millerton. With possibility of future paving.
3. Hoague Road, grade, drain, and gravel surfacing, from Custer Road to Stephens Road. with possibility of future paving.
4. Darr Road, grade, drain, and gravel surfacing, from Hoague Road north to County Line Road. With possibility of future paving.
5. Crossing of the Sauble River on the Custer Road. A new bridge planned.

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

Discussion concerning labor negotiations.

Motion by Riisberg, seconded by Lapenas, We pay five cents per cubic yard for sand

or accept it for free. Ayes- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Report read from Fire Marshall Office. Dikes required around fuel tanks, also fencing. Atman's Court plat discussion. County Surveyor called to come to meeting

Motion by Riisberg, seconded by Lapenas, we authorize the advertising for bids for stockpiling gravel in the Logan Township area. Yeas- Felty, Riisberg, and Lapenas. Motion carried.

Motion by Lapenas, seconded by Riisberg, we authorize the advertising for bids for a new office heating plant. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Discussion about Blue Cross-Blue Shield for Road Commissioners. Several questions brought up. What happens when Road Commissioner leaves Road Commission. Can he belong to Retiree's Group? Anything in Contract barring elected or appointed officials? Effective date of new coverage. Waiting period.

A resolution has been received from the County Clerk's office stating that at a meeting on July 12, 1978, established the County Salary Schedule at 6% increase for 1978. At a meeting with the County Salary and Officers Committee and the Road and Bridges Committee the Road Commission was informed that this increase included them. The Road Commissioners are therefore due nine months of re-tro active pay increase. Chairman will now be 2260 dollars per year and Members will be 1908 per year.

The Board of Commissioners resolution allowing County Road Commissioners to be enrolled in Blue Cross-Blue Shield was passed at a meeting on October 10th, 1978.

Motion by Lapenas, seconded by Riisberg, we instruct our Secretary to mark the ballot "NO" in regard to the question do we wish to return to Mackinac Island for the 1979 Fall Annual Meeting? Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Woebeking Driveway on Schoenherr Road needs some gravel. Letter from Pinchhitter (second) one Mr. Burns now will settle for \$55.55 instead of \$71.58 originally sought. Letter read from Mr. Hayford objecting to closing of 12th street near Middle Bayou of Hamlin Lake.

Motion by Riisberg, seconded by Lapenas, We authorize the paving of Custer Road Sugar Grove to Fountain this year of 1979 with the condition payment for work will wait until May, MVHF, payment of 1979. Yeas- Felty, Riisberg and Lapenas. Carried. At 11:46 A.M. Ken Ross, County Surveyor came into the meeting to discuss Atman's Court subdivision plat. Ross signed certification that the streets in the Plat of Atman's Court meet the specifications in the Road Commission's subdivision plat requirements in all respects.

Motion by Lapenas, seconded by Riisberg, We approve and authorize the signing of the final of the Plat of Atman's Court Subdivision, part of Gov't, Lot 2, Section 3, T18N, R18W, Hamlin Township, Mason County, Michigan. A Certified Check for \$8,800 has been deposited with us to guarantee hot mix asphalt paving as required in our subdivision road and street specifications. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

At 12:01 P.M. Ross left the meeting.

Motion by Riisberg, seconded by Lapenas, We authorize the advertising statewide for sealed bids on the two 1970 tandem Ford trucks now surplus to our needs. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, Seconded by Riisberg, we accept an \$8,800 certified check from Atman to guarantee paving of the streets in Atman's Court Subdivision. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.



Motion by Lapenas, seconded by Riisberg, we accept the sum of Three-thousand Nine Hundred Eighty-nine and no/100 dollars(\$3,989.00) as full satisfaction and settlement of all claims and demands against Duane Tiefenthal and Mary Tiefenthal on account of an accident at Bridge on Custer Road Crossing the Sauble River on Third day of August, 1978 and we authorize our signing of the release of any and all claims and demands. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried. Commissioners signed Release.

At 12:18 P.M. recessed for lunch.

After lunch inspected Ivanhoe at Washington; Atmans Court and Thames Estates Subdivisions. Admiralty Point Subdivision, area of Greenbush Street, and Grace Avenue.

Reconvened at garage at 3:00 P.M.

At 3:13 P.M. adjourned.

 (Secretary)  (Vice Chairman)

November 10, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 AM

Present Vice Chairman Riisberg and Commissioner Lapenaa, and Sec/Mgr Larsen.

Minutes of last regular meeting on October 27, 1978, read and approved as read.

County Treasurer says cost of snowblower was taken out of funds previously allocated to Road Commission for other purposes.

Discussion Benty Road relocation as requested by Jack Mills. Should have a more specific easement.

Inspect Atman's Court Subdivision today. Discussion heating plant. Door must come in from outside. May have to postpone new heating plant installation until next year. Discussion about Township matching program for 1979 and other considerations of 1979 township cooperative projects. Letter is to be written to township Boards asking they give thought to 1979 work.

Attorney Claire is to be contacted to get labor negotiations underway. Possibly the week of the 19th of November? What about a luncheon meeting?

At 10:05 A.M. Mr. Charles Sheeley, Fountain, Mich. came into the meeting.

Mr. Sheeley wishes Road Commission permit to fill along Gunn Lake at the end of a dedicated roadway Oshegun Lane. It is a walkway - not on the County Certified Road System - he has permission from Drain Commissioner.

Mr. Sheeley does not live on this Lane, but it does provide access to the Lake for owners of back lots and the public.

Road Commission decides to contact Freesoil Board concerning this request and will get back with Mr. Sheeley.

At 10:55 A.M. Mr. Sheeley left the meeting.

At 11:00 A.M. Robert Lunde came into the meeting. There was a discussion about Engineering help. The Placement Service of several schools are to be contacted for prospects.

At 11:40 A.M. Lunde left the meeting.

Christmas Party - it was agreed since it is an employee's party, Union Steward would be contacted to take a poll of employees asking their preference.

Motion Lapenas, seconded by Riisberg, We approve the purchase of Christmas Turkeys as we have done in past years. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg We approve and authorize the signing of the title sheet for bridge carrying Landon Road over the Pere Marquette River. Project B1 of 53-2-21. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Read letter from Blue Cross- Blue Shield explaining Elected or appointed officials are eligible to enroll through municipal or county groups. and also the procedures, etc.

Motion by Lapenas, seconded by Riisberg, we accept and authorize our Sec/Mgr to sign a Maintenance Agreement dated November 4, 1978 with Motorola Communications and Electronics Inc. for the maintenance of 27 Mobiles at \$10.00 per unit per month and Base and remotes will be serviced on a Time and Material basis at the rate of \$30.00 per hour portal to portal. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, We agree to cooperating with the City of Ludington and the Township of Pere Marquette to the extent of 25% of the Local Matching moneys up to a maximum of \$20,000.00 in the construction of Bryant Road from Washington Avenue to Rath Avnue with the stipulation that Nelson Road as proposed (completion to Tinkham Avenue) be number one priority. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Discussed the necessity of cleaning out the ditch on South Jebavy Drive. A letter is to be written to District Engineer - dip on U.S. 10 west of Meyers Road.

Recessed for lunch at 12:45 P.M.

After lunch inspected work being done at Campbell Bridge as well as various other roads.

Adjourned at 2:50 P.M.



(Secretary)



(Chairman)

November 24, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 AM

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

Minutes of last regular meeting on November 10th, 1978, read and approved as read.

Comm. Riisberg said he would be out-of-town on Friday, December 15th.

Motion by Riisberg, seconded by Lapenas, We authorize Chairman to sign statement certifying that 0.44 miles of Johnson Road from Meyers west is in the County Certified Road System. Yeas-Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Discussion about finances. Some information should be sent to Board of Commissioners for their next meeting, December 13th. As this the last meeting for the year for them.

Letters have been written to Vanderjagt(Representative) and Senator Griffin asking their help in keeping the 156+ MHz band for Highway Maintenance.

Motion by Lapenas, seconded by Riisberg, We authorize the purchase of twelve plaques. They will be engraved with the employee's name and years of service beginning with the ones retiring in 1978. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Third system of roads inquiry is to be sent in saying Road Commission not in favor of "Third System of Roads".

Motion by Riisberg, seconded by Lapenas, We authorize a stop area at the intersection of Ivanhoe and Washington Ave. stopping westbound traffic on Ivanhoe at Washington Avenue. This to become effective when the necessary signing is completed. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Discussion progress of Speed Zone requested by Victory Township; replacement of culvert on Meyers Road south of Hesslund(Road Commission feels this alot of money to spend on this when road will be closed by Freeway in the near future. Manager to contact Pere Marquette Township.

At 10:30 A.M. Norm Katerberg and Andy Forer came into the meeting to hear the reading of bids :

Chairman Felty opened and Sec/Mgr Larsen read the bids:-

For Used trucks:-

Katerberg-Verhage, Inc. bid for purchase of #45	\$6,001.50
for purchase of #68	6,341.50
Buy one or both	
Lake Sand & Gravel bid for purchase of #68, 1970, Ford	\$3,150.00
for purchase of #45, 1970, Ford	\$1,875.00
Weller Auto Parts bid for purchase of #45,	\$2,330.00
for purchase of #68,	\$2,230.00
Smalley Trucking & Excavating bid for #68	\$2,195.00
bid for #46	\$1,895.00

(These bids are only acceptable if Mason County Road Commission accepts my bid on 4,0000 yard of 22A Road Gravel)

Ed Quinn Trucking and Excavating bid of \$2,513.00 for each of the
2 Ford Trucks

Lee Ranck bid for purchase of #68 \$3,100.00

Leo Terryn Trucking Co. Bid for purchase of #45	\$2,250.00
for purchase of #68	\$2,300.00

Motion by Lapenas, seconded by Riisberg, we accept the bid of Katerberg-Verhage, Inc) for the purchase of the two, 1970, Ford, Tandem Trucks. Yeas- Felty, Riisberg, and Lapenas. nays- none. Motion carried.

At 10:43 A.M. Katerberg and Forer left the meeting.

Gravel bids opened by Chairman and read by Secretary:-

Adams Trucking bid for furnishing gravel tailgate spread on Hawley Road	
at anytime -	\$5.00 per cyd.

Ed Quinn Trucking & Excavating for furnishing gravel. This gravel bid is only good if the gravel I have already processed will pass the test. The county already tested the gravel in the middle of the summer and it passed then.

Loaded by Contractor, per cubic yard	\$6.00
Loaded by Road Comm., " " "	\$5.75

Dyer Company (by Joe Smalley)

Loaded by Contractor	Per cubic yard	\$3.40
Loaded by Road Commiss	" " "	\$3.00

Motion by Riisberg, seconded by Lapenas, We approve the request of Earl Langfeldt for five working day's Leave of Absence to go with his vacation time during his absence from work between December 20th, 1978 and January 8th, 1979. He is to be back to work the morning of January 8th, 1979. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Chairman Felty, Commissioner Lapenas, and Sec/Mgr Larsen are planning on going to the Southern Mich. Assoc. of Road Commissions' meeting on December 11th, 1978.

Read minutes of a State Highway US-10/31 Location Team meeting held in Lansing on November 13, 1978.

Motion by Lapenas, seconded by Felty, Vice Chairman Nellis Riisberg is to be our Chairman for two years starting January 1, 1979. Yeas- Felty and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Felty, Commissioner Alex Lapenas is to be our Vice Chairman for two years starting January 1, 1979. Yeas- Felty and Riisberg. Nays none. Motion carried.

Read copy of a letter written to Supervisor Frank Willoughby in regard to filling on Oshegon Lane at Gunn Lake.

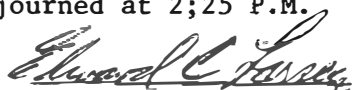
Discussion of the updated Departments of State Police and State Highways & Transportation closing major state trunklines.

Motion by Riisberg, seconded by Lapenas, We authorize the purchase of a power elevated boom for mounting on the Shop pickup at a cost of \$1,620.00 not installed. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Recessed for lunch at 12:23 P.M .

After lunch inspected several roads including those in Thames Estates and those in Atman's Court subdivisions.

Adjourned at 2:25 P.M.

 (Secretary)

 (Chairman)

December 8, 1978 meeting of the Road Commission held in its office in Scottville at 9:00 AM.

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

Minutes of last regular meeting on November 24th, 1978, read and approved as read.

Motion by Lapenas, seconded by Riisberg, We hereby rescind our motion made at our November 24th, 1978, meeting, accepting the bid of Katerberg and Verhage for the purchase of two 1970, Ford Tandem Trucks. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried. Check is to be returned to them.

Above motion because Mr. Katerberg had reported trucks had had tires changed and one had a cracked engine block from the time he had looked at them and made up his bid. Investigation showed this had happened in the case of the block and may have happened in the case of the tires being changed.

Motion by Lapenas, seconded by Riisberg, We reject all bids received on the two 1970, Ford Tandem dump trucks at our meeting on November 24th, 1978. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

At 9:33 A.M. Stanley Kazlauskas, Shop Foreman, came into the meeting. The changing of tires and the condition of the two Ford Tandem trucks was discussed.

At 9:51 A.M. Kazlauskas out and Undersheriff Englebrecht came into the meeting.

William Terryn must go to Muskegon three times a week to go on a kidney machine. Lives on Miesenheimer Road approximately 1.5 miles west of Scottville Road. Will Road Commission give this medical case special attention?

Road Commission agrees that if Terryn's doctor writes them a letter requesting special attention they will recognize it as a doctor's request for special help during the winter months. Terryn will call Sheriff's Department.

In answer to a question Englebrecht said they are still discussing what type notice to put in paper for alerting county residents that it is illegal to plow snow out onto the roads and the Sheriff's Dept. will issue tickets for this offense.

Englebrecht left the meeting.

Motion by Lapenas, seconded by Riisberg, We authorize the price for used tire chains be raised to 50¢ per cross link and 50¢ per foot of side chain. Yeas- Felty and Lapenas. Nays- none. Riisberg abstained.

Motion by Riisberg, seconded by Lapenas, we authorize the radio communications system base station be returned to the Maintenance Contract with Motorola. Yeas- Felty, Riisberg, and Lapenas. Nays - none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we approve the request of Memorial Hospital to install their equipment necessary to upgrading their Advanced Life Support(Paramedic) program. We understand that should they decide to install their equipment on our tower it will be at no cost to the Road Commission and will not interfere with our radio communications. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we hereby grant a leave of absence to Duane McCumber for the first two weeks in January of 1978. This would be nine working days. He is to be back to work at the regular time on January 15th, 1979. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Manistee County Road Commission. ^{Providing no cost to Mason County Road Comm.} Yeas- Felty, Riisberg, and Lapenas. Nays- none.
 Motion carried. It was also agreed that R. Mavis work with them on Right of ways.

Motion by Riisberg, seconded by Lapenas, due to a mix up in dates, we rescind our motion granting Earl Langfeldt a "Leave of Absence" for five working days between December 20, 1978, and January 8, 1979. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, we grant a "Leave of Absence" to Earl Langfeldt for four days from January 9, 1979 thru January 12, 1979. Yeas- Felty, Riisberg, and Lapenas. Nays- none. Motion carried.

At 11:40 A.M. William Johnson of Johnson and Stout came into the meeting to discuss engineering.

Get further information on culvert project on Meyers Road. Also, no action on request for rescinding Stop area Meyers and Hessler Roads.

Motion by Lapenas, seconded by Riisberg, We amend our motion of July 30, 1971 in which we accepted the lighting of the Consumers Power Company bridge over the penstocks as proposed in Drawing G 198504, dated 4/30/71, to agree to a lighting proposal in which two(2) fixtures at the NE, 2 fixtures at the SE, two fixtures at the NW and two fixtures at the SW corners of the bridge will be kept lighted by Consumers Power Company. Yeas- Felty, Riisberg, and Lapenas, Nays- none. Motion carried.

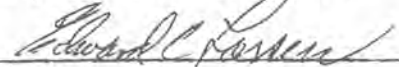

Letter from Mason County Equalization Department saying that private road in Sec 2 of Hamlin Township between Barnhart Road and Shagway Road with entrance from Sherman Road is now called "Storm Road".

ARTBA annual convention to be in New Orleans February 19-23, 1979. Sec to inform State magazines of Road Comm. organization and Jonathan Felty's re-appointment to Road Commissioner.

Motion Riisberg, seconded Lapenas, we adjourn. Unanimous ayes.

In P.M. had Christmas party.

Adjourned at 12:53 P. M.

 (Secretary)  (Chairman)

May 5, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

Present Chairman Riisberg and member Jonathan Felty, as well as Sec/Mgr Larsen. Vice Chairman Lapenas absent because of sickness.

Minutes of last regular meeting on December 22, 1978, read and approved as read.

Motion by Felty, seconded by Riisberg, we approve the name of "Storm Road" for the private road located in Section 2, of Hamlin Township between Barnhart Road and Shagway Road with its entrance from Sherman Road. Ayes- Riisberg and Felty. Nays - none. e- Motion carried.

Read copy of letter to Dr. Allen, Arbitrator in MERC Case No. 77-66 (Stephen Bedker)
 Read copy of letter to John Woodford agreeing to continue State Maintenance under old contract until new one is signed and then new one retro-active to January 1, 1979.