

January 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.  
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.

Read CRA Bulletin in regard to extension of maintenance contract(Wayne County resolu.)

Read copy of letter to R. Sequin, Ludington Pumped Storage, stating Road Commission agreement to<sup>a</sup> change in the lighting of the bridge over penstocks as agreed to at last meeting.

Discussion about FAS funds available. Now available for construction \$154,250. Safer Off System funds programmed for Landon Bridge \$113,000. Bridge over Sauble on Custer Road, is now on "hold" until a program is submitted for Critical Bridge Funding. 1979 Bridge Funding all obligated. Possible funding for 1980.

Timmerman Drain notice of meeting to be held at Victory Townhall on January 10th, 1979 at 8:00 P.M. for the purpose of deciding whether the above described petition is necessary and conducive to the public health, convenience, and welfare.

At 9:55 A.M. Mr. Robert Bierschbach of Alma Concrete Products, came into the meeting to hearing the reading of bids concerning V bottom trailers.

Read note from Dr. Carney - " To Mason County Road Commissioners, because of medical problems, Mr. Pattersons road needs to be open at all times in the winter".

Discussion on the above;- Comm. Riisberg said Patterson has to go for treatments several times a week and he would be satisfied if the plow going to Summit went out past his place as it used to. It was brought out that Dr. Carney's request is to broad to live up to. The Doctor's request should be on an emergency basis. Plow going to Summit territory will be routed First St., Gordon Road, Conrad Road.

Letter from Mrs. Hazel Northman read and also answer by Manager. This matter of filling the sandbarrells on their driveway was taken up by Manager with District Engineer of the State Highway Department and he said all right to fill the two sand barrels and charge to State(this because grading of State Higway(M-116) had given these people the steep driveway.

Motion by Felty, seconded by Riisberg, In view of the above we authorize the filling of the sandbarrells on the Alfred Northman Driveway as done in some past years. Yeas- Riisberg, Felty. Nays-none. Motion carried.

At 10:30 A.M. Chairman opened and Secretary read bids for four(4) new V bottoms with Option #1- 4 rebuilt V Bottoms and Option #2- Rebuilding 4 Road Commission V bottoms:-

Alma Concrete Products bid for furnishing 4 new 15 cubic yard V-bottom gravel-hauling trailers	Total price	\$66,563.00
bid for Option #1 (Rebuilt trailers)		No Bid
bid for Option #2(Rebuild Rd. Comm Trlrs)		\$26,400.00

There were no other bids received.

Motion by Felty, seconded by Riisberg, we accept the bid of the Alma Concrete Products for the rebuilding of four(4) Road Commission V-bottom gravelhauling trailers (Option #2) at a total cost of \$26,400.00. Yeas- Riisberg and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Riisberg, we approve vouchers in the amount of \$29,345.76. Yeas- Riisberg and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Riisberg, we authorize our secretary to cast the following

votes for Director in the County Road Association of Michigan:-



Upper	E. R. Amble of Luce County
Northern	Nellis Riisberg of Mason County
Southern	Roy C. Rodd of Hillsdale County

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

Motion by Felty, seconded by Riisberg, we authorize our Secretary to cast a "Yes" vote in the matter of amendment to the Constitution of the County Road Association. Said amendment stating:- "Raise each existing service charge classification rate in Article VII of the Constitution, in the amount of Thirty (30) percent for a period of one year beginning April 1, 1979, and ending March 31, 1980, with the rates reverting to the existing classification rates at the end of the one-year period." Yeas- Riisberg and Felty. Nays- none. Motion Carried.

Budget discussion.

Adjourned at 12:16 P.M.

 (Secretary)  (Chairman)

January 19, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

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

Minutes of last regular meeting on January 5, 1979, read and approved as read.

Discussion about inspection of Off-system bridges. Black Creek in Custer Village and Woodburn Bridge.

Motion by Lapenas, seconded by Felty, we authorize the inspection of the Off-system bridges mentioned Black Creek in Custer Village and Woodburn Bridge. Inspection to be under FAS program at no cost to Road Commission. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, we authorize the purchase of three Motorola radio sets as proposed for the sum of approx. \$480 each. Yeas- Riisberg, Lapenas, and Felty. Nays-none. Motion carried.

Discussed literature and letter received from Highway Dept. regarding Equal Opportunity Employment.

Motion by Felty, Seconded by Lapenas, we approve the payment of bills in the amount of \$19,061.26. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 10:01 A. M. Chief Englebrecht of the Scottville Police Department came into the Meeting and at 10:27 Lt. Tom Altman of the Mich. State Police came in and at 10:31 A.M. Sheriff Walter Carrier and Undersheriff Robert Englebrecht of the Mason County Sheriff's Department came into the meeting. 10:38 AM Richard Dancz of Ludington Daily News arrived.

All the above participated in a meeting with Road Commission in regard to the closing of Roads for some type of disaster. This would include closing because of poor vis-

ibility from blowing snow or blocked roads due to snow or other problems. All agencies are to be made aware of the problem when the closing is necessary. Detour of the affected area may then be worked out.

All visitors concerned with above meeting left.

At 11:58 A.M. Ken Ross, County Surveyor in regarding Thames Estates Plat. Road Commission not agreeable to taking bond for completion of roadways. Ross also discussed the plan of Nelson Road and that Hoague road had been staked. At 12:12 P. M. Ross left the meeting.

At 12:15 P.M. Chas. Sheeley came into the meeting in regard to fill at lakefront of Gunn Lake. Letter read from Freesoil Township saying they had no objections.

Motion by Lapenas, seconded by Felty, We authorize a permit be issued to Mr. Charles Sheeley to make a fill on Oshegun Lane, Lot #1, Block 9 and Lot #10, Block 8 of Indian Hills Sub'n at lakeside. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 12:55 P.M. recessed for lunch.

At 2:53 P.M. reconvened at office.



Motion by Lapenas seconded We hire Gary Dittmer as engineer at a salary of \$16,000 per year with understanding he get a \$1,000 increase after six months. Motion died for lack of a second.

At 3:30 P.M. Lapenas left the meeting.

Motion by Felty, seconded by Riisberg, we authorize the hiring of three people in the Light Truck- Laborer classification. If possible. Ayes- Riisberg and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Riisberg, to adjourn. Unanimous aye.

Adjourned at 4:12 P.M.

 (Secretary)  (Chairman)

February 2, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 AM.

Present Chairman Riisberg and Commissioner Lapenas, as well as Sec/Mgr Larsen and Glen Wallace of the Finance Committee of the Mason County Board of Commissioners. Commissioner Felty absent.

Minutes of last regular meeting on January 19, 1979, read and approved as read.

Wallace gave resume' of work done on airport and what is contemplated for the future. Also discussed the problems with the Airport snow removal equipment and thanked Road Commission for the rental of snowblower.

At 9:53 A.M. Wallace left the meeting.

Motion by Lapenas, seconded by Riisberg, we authorize a request be made of the necessary policing authorities to investigate the establishment of "No Parking" zones in the following areas:- The north turn-a-round on the Piney Ridge Road.

at end of Certified County Road; Lincoln Road on the hill north of Shagway Road; the south side of Gunn Lake near the Dalton Holt driveway and the Township Park. This "NO parking" is especially important during winter snowplowing season. Yeas Riisberg and Lapenas. Nays- none. Motion carried.

Read results of the inspection of Railroad crossing on U.S. 31 near Harbison-Walker.

Possibility of a change in radio frequencies discussed. Letter from CRA in this regard.

#### Budget discussion

Ed Quinn in at 10:25 AM to hear reading of the bids for 2 Ford Tandem trucks:-  
Chairman opened and Secretary read aloud:-

Ed Quinn Trucking and Excavating submits a bid of \$5,000. for the two used 1970 Ford Tandem Trucks. A deposit of \$500.00 is enclosed.

Gene Kerby Construction bid for 2 used 1970 Ford Tandem Trucks as is:- \$1756.00 each. Total \$3512.00. Check for \$350.00 inclosed.

Weller Auto Parts bid \$5650 for two 1970 Ford Dump Trucks. Check for \$565 was enclosed.

Smalley Trucking & Excavating bid a total of \$3210.00 for the two 1970 Ford Tandem dump trucks. Check for \$320.00 was enclosed.

Motion by Riisberg, seconded by Lapenas, we accept the bid of Weller Auto Parts for the two 1970 Ford Dump Trucks at a total of \$5650.00. The unsuccessful bidders are to get their deposits returned. Ayes- Riisberg and Lapenas. Nays- none. Motion carried.

Ed Quinn was given his deposit check of \$500.00 and he left the meeting at 11:13 A.M.

At 11:15 A.M. Ed Thurow, Supervisor of Amber Township came into the meeting.

Thurow asked if all of the gravel had been put on Fairview Subdvsn project. This was investigated and found that 1265 cyds had been put on while estimate called for 1230 cyds. He also discussed Cedar Lane the project in Amber that had been held over.

At 11:22 A.M. Robert Ferney of Villadsen and Ferney Ins. came into the meeting.

He said building values had been refiled. He wasn't sure but thought there might be a re-imbursement to Road Commission considering the Workmen's Comp. audit and the building values of around \$4,000.00.

Discussed the Kerschner property in Lake County owned by the Road Commission and with a life-long lease in Kerschner's name of the buildings and building area.

At 12:02 P.M. Ed Thurow and R. Ferney left the meeting.

Motion Lapenas, seconded by Riisberg, we approve the payment of vouchers amounting to \$8,129.23. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

At 12:13 P.M. recessed for lunch. Reconvened at 1:45 P.M.



Motion by Lapenas, seconded by Riisberg, We authorize the hiring of Gary Ditmer to do our engineering work at a salary of \$16,000.00 per year with the agreement that his salary will come up for consideration in July, 1979 when the other salaried personnel have their adjustments. Yeas- Riisberg and Lapenas. Nays- none. Carried.

Motion by Lapenas, seconded by Riisberg, we authorize our Chairman to sign an extended program of soil erosion control structures with the Soil Conservation Service under the R.C.&D program. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Work applications were discussed.

Motion by Riisberg, seconded by Lapenas, we adjourn. Unanimous yeas. Carried.


Adjourned at 3:20 P.M.

 (Secretary) -  (Chairman)

February 16, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 AM.

Present Chairman Riisberg and Comm. Lapenas. Comm. Felty was absent. Also in attendance Sec/Mgr Larsen.

Minutes of last regular meeting on February 2, 1979 read and approved as read.

Motion by Lapenas, seconded by Riisberg We hereby rename "Lane Road" in the plat of Bayou Shores Section 27, Hamlin Township "Groth Road" and also the easterly extension of "Lane Road" to Lincoln Road will be "Groth Road". Yeas- Riisberg and ~~Felty~~  Nays none. Motion carried.

Motion by Riisberg, seconded by Lapenas, Sec/Mgr Larsen be contact person for coordination of litter pickup campaign as discussed in CRA Bulletin # 1075. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Motion by Riisberg, seconded by Lapenas, The following to be Official signatures on our two bank accounts at the State Savings Bank of Scottville:- Chairman Nellis Riisberg, Vice Chairman Alex Lapenas, Sec/Mgr Edward C. Larsen, and Clerk Donald Schultz. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Discussion about Township matching program for the year 1979.

At 9:49 A.M. Supervisor Ed Thurow of Amber Township came into the meeting.

Discussion about Clerk Schultz being sick and lack of sick leave. This will be discussed again at next meeting.

Discussion of proposed fill along roadway south of the bridge on the Scottville Road over Pere Marquette River. James Henry has applied for a permit to make fill for building a restaurant, etc. Soil Conservation Service personnel are working on this and will get back with more information.

At 10:10 A.M. Mr. Dale Anderson and Comm. Harold Hanson of the County Board of Commissioners came into the meeting.

Anderson, Thurow, Hanson engaged in discussion of the problems connected with road at Crystal Lake. Anderson says he is being harassed on this road and he showed a judge's decision on this problem. His question now is where is this right-of-way the Road Commission has in their Certified County Road System.

After much discussion it was decided to invite Mr. Lukacs to come to a Road Commission meeting and discuss this problem.

At 10:57 A.M. Anderson and Hanson left the meeting.

Thurrow said his Township is interested in this problem and he would bring it up at the next Township Board meeting.

At 10:59 A.M. Thurrow left the meeting.

Motion by Lapenas, seconded by Riisberg, we approve vouchers in the amount of \$12,182.35. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Bill Johnson of Johnson and Stout came into the meeting to discuss the agreement for the inspection of Woodburn Bridge and the Black Creek bridge in Custer Village.

Motion by Riisberg, seconded by Lapenas, we authorize the retaining of Johnson and Stout for the inspection of Woodburn Bridge on Cabana Road crossing the Pentewater River and also the inspection of the Black Creek Bridge in the Village of Custer. Fee to be \$174.00 each unless something unforeseen comes up. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, We authorize our Chairman Nellis Riisberg and Vice Chairman Alex Lapenas to sign the BRIDGE INVENTORY AND INSPECTION SERVICES Agreement between the Mason County Road Commission and Johnson and Stout dated February 16th, 1979. Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Maple Street in Hamlin Lake Estates was discussed. The part of Maple Street between Tamarac and Lincoln was to be discussed by Hamlin Township at their meeting and their thoughts on requesting it be put in the County Certified Road System passed on to Road Commission. Nothing has been heard from them yet.

At 12:01 P.M. recessed for lunch.

Traveled various roads inspecting the snowplowing.

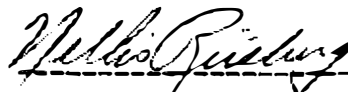
Reconvened at office at 2:10 P.M.

Discussed the hiring of new employees.

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

Adjourned at 3:07 P.M.

 (Secretary)

 (Chairman)

March 2, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

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

Minutes of last regular meeting on February 16, 1979 read and approved as read.

Motion by Felty, seconded by Lapenas, We approve the Proposal, Plans and Engineer's Estimate for the construction of a bridge carrying Landon Road over the Pere Marquette River in Section 24 of Branch Township. Project Number B1 of 53-2-21, SOS 53(104) Job No. 15903 A, Item No. 90341. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Road and Bridges Committee are to be requested to meet with Road Commission on March

16th, 1979.

A letter is to be sent to all Townships regarding meeting with Road Comm. to discuss road work for 1979.

County Road Association meeting in Grand Rapids March 21 and 22, 1979.

Motion by Lapenas, seconded by Felty, we authorize our Chairman to sign the maps showing the Certified Road System in Mason County for the date of December 31, 1978. Yeas Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, we accept and authorize the signing of the Work Agreement with Teamsters Local #214. Effective January 1, 1979 and in effect for two years. Yeas - Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Copy of a letter from Mason County Health Department in regard to Henry Project in River Flats was read.

Motion by Lapenas, seconded by Felty, we approve the signing of vouchers in the amount of \$47, 819.96. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 10:30 A.M. the following came into the meeting to hear the reading of bids for furnishing materials for the 12-month period beginning April 1, 1979:-

(See attached sheets for representatives and summary of bids)

Chairman opened each bid and Secretary read them aloud.

Recessed for lunch at 12:03 P.M.

Reconvened at 2:15 P.M.

At 2:20 P.M. Sam Barnett and Dick Varenhorst came into the meeting to discuss the possibility of having a ~~public~~ <sup>private</sup> road and possibly a certified county road in between some property Varenhorst owns and another owner. This is off Sherman Road north of Bryant. They would like to sell some pieces of land along this existing right-of-way, but the Pere Marquette Township will not give a building permit until there is a road.

Radius, let Sam know.

Motion by Lapenas, seconded by Felty, To get our approval to remain a private road we will require 66' Right-of Way, with gravel as set forth in our Subdivision Specifications and Cul-de-Sac and radiuses to our specifications. To get our approval to accept it into the certified county road system the road must meet all of the previous conditions plus hard surface of either prime and triple seal or 200# per sq. yd. of hot-mix asphalt. Private road must be stipulated in deeds, Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 2:53 P.M. Barnett and Varenhorst left the meeting and Supervisor Elmer Peterson and Clerk George Collins of Summit Township came into the meeting to discuss road work for 1979.

They would like:- 1. Work Agreement on Birch Harbor Lane from U.S. 31 west to intersection, approx. 0.31 mile. hot mix paving. Nothing on the north and south streets at present because there is a sewer under consideration and this would tear up road.



2. Something to be done about Montgomer Avenue washing out. And along with that increasing the parking area at the public site
3. Limestone on the first 1/4 mile of Brye south of Hawley.

Collins mentioned that Schlick Road was private and still appeared on the Official County Road map.

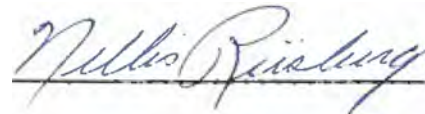
3:35 P.M. Peterson and Collins left the meeting.

Motion by Lapenas, seconded by Felty, We authorize the appointment of Muriel Brown to the position of Clerk of the Road Commission at a salary of \$10,000 per year effective March 11, 1979. Yeas- Riisberg, Lapenas, and Felty.

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

Adjourned at 3:55 P.M.

 (Secretary)

 (Chairman)

Attending For reading of bids to Furnish materials

3-2-79 (March 2, 1979):—

Robert Clark

Pete Miller

Rob Colby

Dale Chambers

Mike Kousk

John Carson

Ed Linn

Dave Horvath

George Ouelo

Paul Blum

Jim Kearney

John Weygers

Clark Co

Bituminous Materials

Beach Mfg. Oper.

Jensen Bridge & Supply

Koch Asphalt Co.

Michigan Culvert Co.

Linn Trucking

Gabe Sand & Gravel

Gravel Clay Prod

Young Metal Prods

Cadellay Pipe

Telford & Doolar Inc

Material Bids 3-2-79

Scottville Road Commission Office at 10:30 A.M.  
for year beginning April 1, 1979 - April 1, 1980

GASOLINE

Company (no bids)

DUEL PURPOSE DIESEL FUEL

Company	Price per Gallon	Minimum Load	Freight	Bid Stability	Terms
✓ Amoco	.46 47.6	5300 gal. 9500 gal.	2.41 ¢ 1.66 ¢	Escalating	1% ten days Net 30 days

SERIES THREE MOTOR OIL

Company (no bids)

HYDRAULIC OIL

Company (no bids)

accepted

ASPHALT

Company	Cost via Truck	Minimum Load	Free Unloading Time	Cancellation Time	Terms
Bituminous Materials	RS2A .4424 MSOP .4524	7200 gal.	2hr. to 8999 gal. 3 hr. over 9000 gal. \$ 31.00 per hr. after free time 1½ time outbound freight on load returned.	3 hr.	Net 30 days firm 30 days and every 30 days there after unless notified by the 15th of prior mo.
Industrial Fuel & Asphalt	RS2A .4424 MSOP .4524 plus applicable taxes	Carriers Tariff	Carriers Tariff 1½ times outbound freight on load returned		Net 30 days Firm 30 days and every 30 days thereafter unless notified by the 15th of the prior month.
Koch Asphalt	RS2A .4424 MCs .4449	9000 gal.	3 hr. free unloading \$ 31.60 per hr. after free time 1½ times outbound freight on load returned.		Net 30 days Firm 30 days and every 30 days thereafter unless notified by the 15th of the prior month.

accepted  
all 3

MEMO

from Edward Larsen

Company	Gage	12"	18"	24"	Corrugated Metal Pipe Type #1 End Section & toe Plate
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Grand Ledge Clay Products	16 20% Dis.	5.92 4.74	8.61	11.47	12" 16 ga. 30.90
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Allmetal	16	3.99	8.46	10.92	No bid
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✓ Beach Mfg.	16	6.29	8.40	10.84	No Bid
43% Dis.		3.58	4.79	6.18	

## Timber Bridges

Brimhall Bridge Company

Bid on T  
Panelized  
Timber B

☐ Reply ☐ Initial and return ☐ See me

Form PP-66 The Drawing Board, Inc., Box 505, Dallas, Texas

## Cement Culverts

Lamar Corporation

For Prices Check Bid Sheet

5% 30th of Mo.  
Following Delivery  
F.O.B. Destination  
5% Cust. Pickup.

To \_\_\_\_\_ Date 3-15-71 Time \_\_\_\_\_

By Bob Mooney

Steel meets

Mich Spec M-36

or AASTHO 218

(Copper bearing steel)





Company	C.M.P. per foot				Corrugated Metal Pipe	Misc. Data	Terms
	Gage	12"	18"	24"			
Cadillac Metal Culvert Co.	16	3.73	5.00	6.45	No Bid	Copper Bearing steel C.M.P. available	1% 10 days Net 30 days F.O.B. destination
Young Metal Products	16	6.95	9.34	12.06	No bid	Bituminous Coated C.M.P. available Copper bearing Steel C.M.P. available	1% 10 days Net 30 days F.O.B. destination 40% Discount
Shelby Culvert	40% dis.	4.17					
Michigan Culvert Company	16	5.88	8.00	10.32	No Bid	Coated & Paved C.M.P. Available	1% 10 days Net 30 days 25% Dis. on Multi-Plate 38% Dis. on C.M.P. Price Firm to 3-31-80 F.O.B. destination
Jensen Bridge & Supply Company	16	6.29	8.40	10.84	Type #1 End Sec. and Toe Plate 26.42	Prices Quoted are for Copper Bearing Steel C.M.P.	1% 10 days Net 30 days F.O.B. destination 41% Dis. Price Firm 1979
H. H. Craig & Son	16	6.31	8.46	10.92	26.42	Metal Bridge Plank available Coated & Paved C.M.P. Available Aluminized C.M.P. available	1% 10 days Net 30 days F.O.B. destination 32% Discount Prices Firm 3-31-80
Wheeling Corrugating Company	16	6.95	9.34	12.06	No bid	Coated & Paved C.M.P. available Prices are for Copper Bearing Steel Lock Seam Spiral C.M.P.	1/2 off 1% 10 days Net 30 days F.O.B. Scottville 10% Discount Prices Firm 4-1-80
	Dis.	10%	6.26				

Company St. Sec. 12' 6"

Guard Rail 12 Gage  
Curved Sections

Terminal Ends

Jensen Bridge & Supply Co. 1000 ft. 2.75 per ft. 2.55 per ft.

3.45 per ft.

12.50 ea.

Terms

F.O.B. Destination  
We unload

30,000 lb. min.  
1/2 of 1% 10 days

Net 30 days

Bolts & Hdw. Incl.

Young Metal Prod. 2.85 per ft.

3.47 per ft.

11.55 ea.

F.O.B. Scottville

1% 10 days

Net 30 days

Over 1000 Ltn. ft.

.14 cents per ft. Dis.

Bolts & Hdw. Incl.

Bethlehem Steel Corporation

2.06 per ft. *add both ends*

3.06 per ft.

15.50 ea.

*Handwritten calculation:*  
+ .27  
+ 1.00  
+ .19  
21.46  
- 1.12  
-----  
20.34  
2.06  
-----  
2.18

*Handwritten:*  
5000

Price quotes for 5000 ft

F.O.B. Scottville

1/2 of 1% 10 days

Net 30 days

Prices Firm 12-31-79

Bolts & Hdw. extra

Company 6" x 8" x 7'

8" x 8" x 7'

Guard Rail Posts

6" x 8" x 14" Blocks

Young Metal Prod. 12.95 ea.

17.25 ea.

Terms

1% 10 days

Net 30 days

Freight at Scottville

for 500 posts 442.86

T.B.A. Inc. 10.36 ea.

None

2.00 ea.

Stratts Agg. & Equip. Co.

9.68

12.66 ea.

6" x 8" x 6'

11.52 ea.

2.86 ea.

*Handwritten:*  
accepted

Meets MDSH & T Specs.

Scraper Blades

Size 5/8 in.

Teleford & Doolan

Shults Equip., Inc.

Seac, Manufacturing

6" x 11'  
8" x 6'  
8" x 7'

24,000 load  
2.50 per ft.  
5.16 per ft.  
5.16 per ft.

40,000 Load  
2.48 per ft.  
5.13 per ft.  
5.13 per ft.

2.42 per ft.  
4.00 per ft.

*per ft.*

2.50 per ft.  
4.17 per ft.  
4.17 per ft.

Size 5/8 in.

Heat Treated Blades

6" x 11'  
8" x 6'  
8" x 7'

no bid  
"  
"

6.15 per ft.  
8.13 per ft.

6.08 per ft.  
8.02 per ft.  
8.02 per ft.

Size 3/4 in.  
8" x any length

Terms

F.O.B. Scottville  
Delivery 60-90 days

Prices Firm 30 - 45 Days  
Prices Heat Treated - 30 pcs.  
Prices Carbon Steel - Truckload  
Net 30 Days  
Delivery 4 - 6 Weeks  
F.O.B. Scottville

F.O.B. Scottville



Company

Lake Sand & Gravel

Sievert Bros.

25 A & 31 A  
Limestone on Dock

6.10

*accept*

25 A & 31 A  
Limestone Delivered

1.50

Fea Stone on Dock

Fea Stone Delivered

4.00

5.00

*accept*

6.15

Liquid Dustlayer

Liquid Dustlayer  
Trucking Company

26% Liquid Dustlayer in Yard Storage Tanks  
(using 200 Gal. per ton cost would be 9.00 per liquid ton.) .045 per Gal.

*accepted*

Terms  
Net 30 days  
Firm 4-1-1980

Picked up at Dow Chemical Company  
(Liquid Dustlayer Account)

38% 19.50 per ton  
35% 18.00 per ton  
32 % 16.50 per ton  
30% 16.00 per ton

Center Line Painting

Company

Skylp Line (yellow)

Edge Line (white)

Barrier lines (yellow paint & beads)

Clark Company

67.50 per mile

86.20 per mile

5.82 per gal.

ALL work shall meet  
MDS&T Specs.

Shea Company

72.00 per mile

Barrier Line (yellow paint) 5.95 per gal.  
Barrier line ( beads) .25 per lb.

Bid Firm 1979

Brush Spray

Company

Brush Spray

Guard Rail

Cheml - Tyrol Chemical

Banvel 320 .327 per gal.

.045 per lineal foot  
237.50 per mile

(note) The use of 2 4 5 - T has been stopped by Federal E.P.A.  
for the present time. This was done since last Friday.  
Banvel 320 is 13% 2 4 5 - T so there may have to be a substitution  
made if the injunction against 2 4 5-T holds.

Company

2ns Sand Delivered

2ns Ice Control Sand

Pit Price

Stevett Bros.

2.80 per ton

Ed. Quinn Trucking

2.95 per ton

G. L. Towns

2.00 per ton *accepted make 8/17/19*

Lake Sand & Gravel

3.00 per ton

1.20 per ton

March 16, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 AM.

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

Minutes of last regular meeting on March 2, 1979 read and approved with change of "public" to "private" in the paragraph concerning roadway Varenhorst was discussing.

The possibility of having property owners (Varenhorst and Brunke) furnish a bond or certified check will be investigated.

Motion by Lapenas, seconded by Felty, We hereby approve and authorize the signing by all members of the Board of Road Commissioners Traffic Control Order No. P 53-40-79 stating among other information "No parking at any time on both sides of LINCOLN ROAD from Grace Road to a point one thousand (1000) feet southerly thereof." The Order becomes effective when signs giving notice of same have been erected. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, Seconded by Lapenas, We hereby approve and authorize the signing by all members of the Board of Road Commissioners Traffic Control Order No. P 53-39-79 stating among other information "No parking at any time within the right-of-way on either side of PINEY RIDGE ROAD from the northerly terminus of same, to a point three hundred (300) feet southerly thereof." This order to become effective when signs giving notice of same have been erected. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Landon Road Bridge letting April 4th in Lansing.

Motion by Felty, seconded by Lapenas, we authorize the signing of vouchers in the amount of \$34,297.50. Ayes- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

The following petition received: - "We, the property owners on Koenig Road between Custer Road and Stephens Road, press the county to install at least one drainage ditch along the side of our road. In the past, we have had to deal with the problems of flooded fields and especially flooded basements. We request something be done as soon as possible." (Signed by Dorothy F. Svidron, David Witkowski, Caroline Witkowski, John Jackoviak, Lorraine Jackoviak, and John Svidron, Sr.)

The above was discussed. A further report will be made at a future meeting.

At 9:48 A.M. Richard Dancz of the Ludington Daily News came into the meeting.

A report was given on the accident Rodger Carlson had with truck #16. He was parked on shoulder and other vehicle went out of control and hit him. Carlson was kept over night at the hospital. #16 damaged. Scottville body Shop is fixing it.

Amocco has written letter stating gasoline allotment is the same amount as what was purchased in the same month of 1978. Diesel allotment is 80% of what was purchased in the same month of 1978. It is on a "use or lose" basis. The allotment period runs through May, 1979 and nothing definite beyond that point.

We are getting our gasoline from Blarney Castle Oil Co. and our diesel from Ammoco.

Letter from Hamlin Township was read in regard to Maple Street east of Tamarac in the Hamlin Lake Estates Subdivision. Enclosed was a resolution by the Hamlin Township Board asking Road Commission to consider certifying Maple between Tamarac and Lincoln for the remainder of this winter snow season and authorize the plowing

of same and when weather conditions permit inspect to determine if it meets Road Commission specifications for certification. Further request that Road Commission either officially "Certify" Maple Road between Tamarac and Lincoln Roads, or report to the Hamlin Township Board as to what corrective action is necessary for said road to meet certification requirements. (Above information contained in resolution passed by the Hamlin Township Board on March 1, 1979).

A report on above to be brought in at a future meeting.

At 10:08 A.M. Drain Commissioner Tim Hansen and Versal Beemer of the Soil Conservation Service came into the meeting .

They would like Road Commission thoughts on lowering the culvert on Fountain Road where Timmerman Drain crosses and replacing the present 48" pipe with a 60" formed pipe.

After discussion Road Commission agreed to look into this matter and give their decision.

At 10:26 A.M. Jerome Rybicki, Chairman of the Mason County Board of Commissioners came into the meeting.

At 10:31 A. M. Chairman Ornan Meyers and Harold Hansen of the Road and Bridges Committee of the Board of Commissioners came into the meeting, also Louis Pelland of the same Committee.

There will be a hearing April 18th or 21 on Timmerman Drain.

At 10:50 A.M. Hansen and Beemer left the meeting.

The "No Passing" lines may be to close to the bridge at Custer Road Bridge over the Sauble River. This will be checked.

Budget for 1979 was discussed along with last year's work and programs with Townships and Board of Commissioners. Board of Commissioners have tentatively set up approx. \$125, 000 to be used for Road work set up between Townships and Road Commission. Road Commission requests consideration of re-imbursement for estimated Local cost on the Landon Road Bridge over Pere Marquette River. This bridge is planned to be built this year and total of local funds could amount to \$51,000.00.

After a general discussion meeting was recessed for lunch at 12:10 P.M.

Reconvened at 2:45 P.M. without Road and Bridges Committee. John Herrygers of Telford and Doolen was in attendance to give information on a motorgrader that was being used on trial basis by Road Commission. Herrygers then left the meeting.

Bids for furnishing a new 1/2 ton pickup were read:- Chairman opened and Secretary read:-

Urka Chevrolet and Buick and Cadillac, Inc. bid for specifications	
as listed 4 weeks delivery	\$4846.28
but listed "in stock"	bid for different spec's \$4814.14
but listed "in stock"	bid for different spec's \$5275.00

above were the only bids.

Motion by Felty, seconded by Lapenas, We accept the bid on the six-cylinder pick-up listed as "in Stock" for a price of \$4814.14. Second was withdrawn and Motion was withdrawn.

At 3:38 P. M. Trustee Ethel Lister of Pere Marquette Township came into the meeting.

Motion by Lapenas, seconded by Riisberg, we accept the bid on the six cylinder pickup given by Urka Chev-Buick Cadillac, Inc. This pickup is listed as being "in stock" for a bid-price of \$4814.14. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 3:45 P.M. Treasurer Connie Andersen and Clerk Joan Towns of Pere Marquette Township came into the meeting.

Discussed a Pre-preliminary plat of Beechwood Subdivision in Pere Marquette Township. Township Board felt there exists the possibility of confusion since the word "beech" is so popular as a name for other roads.


Discussed the Varenhorst-Brunke matter. Township wishes to have approved roadway before they will issue any building permits. In this context the plat of Thames Estates was brought up. There are houses in this plat with building permits, but Plat has not been approved by Road Commission.


In summary Township would like approved Road before issuing building permits for Varenhorst property. Road Commission may be agreeable to accepting bond or certified check from land owners for the constructing of a road to their specifications. If landowners do not have it done then Road Commission will have it done.

At 4:02 P.M. Trustee Henry Rasmussen came into the meeting.

Henry said name sign on Meyers and Rasmussen has been hit and the Bryant and Jebavy cross arrow is gone.

No further business meeting was adjourned at 4:45 P.M.

 (Secretary)

 (Chairman)

March 30, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 AM.

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

Minutes of last regular meeting on March 16th, 1979, read and approved as read.

Whitacker discussed road names.

Motion by Felty, seconded by Lapenas, we hereby re-name "Yeager Drive" the N-S road in the plat of Oak Ridge Subdivision in Section 10 of Branch Township, T18N, R15W, "Jackpine Road". This to be an extension of "Jackpine Road" in the unrecorded KOL-NO-GE-MOG Resort in Section 15 of above. Yeas- Riisberg, Lapenas and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, The following is a correction of a motion passed at a previous meeting:-

"The following roads will hereby be named or re-named Tallman Lake Road:-

- In Sheridan Township:-
1. The unnamed road running south-westerly 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- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Discussion about Benson Road, Millerton Road to Reid Road. Jim will send description of the changes agreed to.

Road around Ford Lake discussed.

At 9:50 A.M. Richard Dancz of the Ludington Daily News came into the meeting.

Jim Whitacker left the meeting.

Motion by Lapenas, seconded by Felty, We approve the removal of the "Stop" area at the intersection of Meyers Road and Hesselund Road stopping westbound traffic at Meyers Road. This action will become effective when "Stop" sign is removed." Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we authorize our Chairman Nellis Riisberg, to sign a Twenty-seven Thousand Eight Hundred and Eighteen and no/100 dollars (\$27,818.00) Promissory Note in which we agree to repayment in full of a non-interest bearing loan granted by the Michigan State Transportation Commission. Said sum to be used to cover past and future purchases of necessary capital equipment by us for maintenance of state trunk line highways in Mason County, pursuant to a maintenance contract executed between the Board of Mason County Road Commissioners and the Michigan State Transportation Commission. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, We approve and authorize the signing of a Work Agreement with Victory Township for the following:-

Dennis Road, North of Fountain Road, 1.0 mile of grading, drainage and  
graveling at an estimated cost to the Township of \$11,500.00

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



At 10:12 A.M. Undersheriff Robert Englebrecht came into the meeting to discuss the possibility of placing sandbarrels at the railroad crossing of major roads. After some discussion Road Commission agreed to do this next winter on a trial basis to see if they would be used. Corrlis Gulembo, supervisor of Sheridan Twp. came into the meeting to participate in the discussion.

At 10:35 A.M. Englebrecht and Gulembo left the meeting. Supervisor Ed Thurow and Treasurer Leo McCarthy of Amber Township came into the meeting.

Secretary read correspondence with Highway Dept. in regards to Brye Road from railway south to Conrad. Also explained that District Engineer had gone over this road with him. Letters said Department felt no need to participate in maintenance needed on this road.

Amber would like an estimate on work needed to preserve Brye road from railway south to Conrad Road. Some figures to be used in planning for Chilberg Road. An estimate on Amber Road, north of Johnson Road with the swamp crossing separated. Cedar Lane is a hold-over project from last year. They are thinking of doing something on Hansen Road in 1980. They will get with Victory Township to discuss a project on Decker Road west of U.S. 31. Said they were looking at \$47,000 road program.

At 11:10 A.M. Thurow and McCarthy left the meeting.

Motion by Lapenas, seconded by Felty, We approve and authorize our Chairman to sign a Contract with Stanley E. Baldwin, of 3723 Stratfor Ave., Lansing, Mich. for the calibration of our recording rain and snow gages at Freesoil and Ludington at the beginning of each snowfall season through the season of 1981-1982, at a cost of \$85.00 for each gage per year, to be paid within 30 days after completion of the calibration. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motor Vehicle Highway Fund yearly report discussed.

A copy of a letter from Anthony A. Monton, Attorney for Leonard Kenney and a copy of Geo. Von Drak's reply to same were read. Mr. Monton asks questions concerning right-of-way for the Nelson Road project and Mr. Von Drak explains that plans are still being formulated and Mr. Kinney will be advised when something concrete has been decided upon. Mr. Monton has also called Road Commission Manager.

At 11:45 A.M. John Herrygers of Telford and Doolen came into the meeting to discuss the motorgrader his company had left for try-out with Road Commission.

Commissioner Felty gave a report on Annual County Road Association Meeting he and Sec/Mgr Larsen had attended.

Motion by Felty, seconded by Lapenas, We approve and authorize the signing of vouchers in the amount of \$74,734.20. Ayes- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Notice of Safety Inspections read concerning: Crossing of Chesapeake and Ohio Railway Company with Freesoil Road, in the Village of Freesoil (File No. RR-8927) To be held April 19, 1979 beginning at 11:00 A.M. and right after that inspection an inspection will be held on the Crossing of the Chesapeake and Ohio Railway Company with Custer Road, at intersection of Trem1 Road (Sections 16 & 21), Freesoil Township. (File No RR-8928).

Also, read notice ~~brush~~ brush said to be obscuring vision at the crossing of C&O with Tyndall Road.



At 12:00 noon recessed for lunch.

After lunch inspected Dewey and Jebavy Drive intersection drain and also drain culvert of Timmerman Drain under Fountain Road.

Reconvened at 1:45 P.M. at office.

Secretary read copy of minutes of a US 10/31 routelocation team meeting of February 26, 1979. Various ways of treating corridor were discussed.

Motion by Felty, seconded by Lapenas, We submit a bid of \$3.10 per ton to the Ludington Plant of the Dow Chemical on the approximately 35,000 tons of limestone fines, for the period of 6/1/79 through 5/31/80. We agree, if we are awarded the stone, to the conditions as set forth in their letter of March 19, 1979 asking for bids. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 2:00 P.M. Supervisor Les McClelland, Clerk Lillian Mayers, Treasurer Mary Jones, Trustees Orla Allison and Phil Sommerfeldt of Custer Township came into the meeting to discuss road work.

Reek Road, south of U.S. 10 to Railroad tracks. Ditch, turnpike, get it up out of the mud. Some work done previously. Would like estimate on this.

Reek Road approach to U.S. 10 from the north. This will be taken up with State. Township willing to help.

Johnson Road, east of U.S. 31 to Bean St. Go over project with Scottville City Manager and see what can be decided upon.

Three miles of single seal:- Wilson, east of Custer; Tuttle, N. of U.S. 10: and Conrad, Tuttle to Darr

Stephens Road, N. of Hansen- problem with culverts, water over road - need gravel from corner to trees. Stephens, 1/4 mile south, in front of Tom Masten's need some gravel. This south of Wilson Rd.

Chauvez Road east from Custer Road ditch and cut banks back, Township will get with Eden Township and get back with Road Comm.

Finish Kintner Road. Conrad Road- limestone from Custer Road west up first hill. Hansen couple loads of gravel needed from Rudy Dvorek's drwy east. Johnson east of Custer gravel in spots.

Two loads of stone on Decker Road east of Reek Road. Sherman Twp has agreed to putting on two loads also.

At 3:18 P.M. Custer people left the meeting and Tim Hansen, Drain Commissioner came into the meeting to discuss the Timmerman Drain.

*brothers*  
After discussion, Motion by Lapenas, seconded by Felty If the cleanout of the Timmerman Drain becomes a reality, we agree to the placing of a new 60" formed corrugated Metal culvert pipe under the Fountain Road providing the Board of Commissioners will re-imburse us for the cost of the culvert and any other materials used. Ayes- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 3:45 P.M. Hansen left the meeting.

Motion by Felty, seconded by Lapenas, We accept the bid of Amoco Oil Company for furnishing diesel fuel for a twelve-month period starting April 1, 1979. Yeas - Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, Since no bids were received for furnishing Lubricating Oil, Hydraulic Oil, and gasoline, we accept the proposal of Blarney Castle Oil Co. for furnishing these items for a twelvemonth period beginning April 1, 1979: Ursa Super 3 at \$1.87/gal; Rando HD 32 at \$1.49/gal; and gasoline regular at \$0.495 delivered in around 10,000 gal. transport deliveries and "No lead" gasoline delivered by the small delivery truck at \$0.578 per gallon. Ayes- Riisberg, Lapenas, and Felty. Nays - none. Motion carried.

Motion by Felty, seconded by Lapenas, we accept all bids on furnishing RS2A for the twelve-month period beginning April 1, 1979 with the proviso that the first two or three loads be purchased from Bituminous Materials Inc. and the rest be split equally between Industrial Fuel and Koch Asphalt Co. Ayes-Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, We accept the bid of Beach Manufacturing for furnishing corrugated metal culvert pipe for the twelve-month period beginning April 1, 1979. Yeas-Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we accept the bid of Brimhall Bridge Co. for furnishing treated lumber bridges and culverts. This for a twelve-month period beginning April 1, 1979. yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion Lapenas, seconded by Felty, we accept the bid of Lamar Corporation for furnishing concrete pipe for the twelve-month period starting april 1, 1979. Ayes- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, We accept the bid of the following for furnishing steel beam guard rail for the twelve-month period starting April 1, 1979;- 5,000 feet or more - Bethlehem Steel Corporation; Under 5,000 feet - Jensen Bridge and Supply Co. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, We accept the bid of Straits Aggregate Co. for furnishing treated wood guardrail posts for the twelve-month period beginning April 1, 1979. Ayes- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we accept the bid of Shults Equipment Inc. for furnishing grader blades for the twelve-month period beginning April 1, 1979. Ayes- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we accept the bids of the following:- Lake Sand and Gravel Co. for furnishing seal coat aggregate from the dock at Ludington for seal coat work done in the southern part of the County.

Sievert Bros. for furnishing seal coat aggregate from the dock at Manistee for seal coat work done in the northern part of the County.

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

Motion by Felty, seconded by Lapenas, We accept the bid of Liquid Dustlayer trucking Co. for furnishing liquid calcium chloride for the twelve-month period beginning April 1, 1979. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion Felty, seconded by Lapenas, We accept the bid of Clark Company for painting of centerline not included in Federal Aid centerline painting program. Yeas- Riisberg, Lapenas, and Felty, Nays- none. Motion carried.

More information is to be secured about material available for brush spray program and also a test is to be run on 2 NS sand in Towns stockpile.

Commissioner Felty gave a report on road program proposed by Branch Township on March 23, 1979: -

1. Wever Road, seal, US 10 to Jackpine(Estimate)
2. Hansen Road, seal, west from Benson(Estimate)
3. Campbell Road has a soft spot near Vodvarka's driveway
4. First Street, third seal(Estimate)
5. Benson Road, what does Road Comm. have planned for it for this year? ALso some rough spots at "Y" at U.S. 10.
- 6 Decker Road, breaking off at Fourth Street
7. Schoenherr Road - hole near highway
8. Many Signs vandalized- name plates gone
9. Who is to furnish sign for Tallman Lake Road. Township paid for Flora.

J. Felty, E. Larsen, and R. Mavis represented Road Comm. and Supervisor Frank Morse, Clerk Shirley Brayton, and Treasurer Emory Ames, Sr. represented Branch Township.

Discussion of Svidron petition. Wes Hasenbank is to be contacted to see if his machine could do ditching along Hoague Road.

Motion by Felty, seconded by Lapenas, We instruct our Secretary to mark the Official Ballot received from the County Road Association "Yes". This vote approves changes in the County Road Association of Michigan Constitution. Said changes being in Article 11; Article 111; Article 1V; Article V; Article V111. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, we authorize the advertising in two State magazines and the local paper for the following:-

- 1 new 3/4 ton pickup
- 1 new wooden brine tank complete with spray bar and controls
- 1 new four-wheel drive chassis with tool box for survey truck
- 2 Underbody Scrapers

Bids to be in April 27, 1979. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, We wish to express our appreciation to the following who took the Cardio pulmonary Resusitation course offered here at the Road Commission from 8-12 on March 21 and March 22, 1979.

Jeri Castonia  
 Muriel Brown  
 Joseph Vaclavik  
 Nevin Morton  
 Russell Mavis  
 Harold Morse  
 Thomas Trenner  
 Laurence Coolman  
 Kenneth Leonard

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

Motion by Lapenas, seconded by Felty, we meet on April 12, 1979 as the 13th is Good Friday and a day off for the crew. YEAS- Riisberg, Lapenas, and Felty. Nays none. Motion carried.

Meeting adjourned

 (Secretary)

 (Chairman) <sup>Vice</sup>

April 12, 1979 special meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

Present Vice Chairman Lapenas, Member Felty, and Sec/Mgr Larsen. Chrmn Riisberg absent.

Minutes of last regular meeting on March 30, 1979, read and approved with the addition of "or others" to that motion concerning paying for materials in proposed project with Drain Commissioner.

Commr. Felty said need some gravel on Campbell south of Freesoil Road and possibly a culvert also.

Commr. Lapenas gave report on trip to Lansing on April 4th for letting of Landon Road Bridge, meeting with Local Government people, and Rep. Jeff Dongvillo.

Larsen reported on meeting held with Eden Township Board to go over road work:- at 10:30 A.M.

Meeting was held April 6, 1979 with the following present- from Eden Township Supervisor Paul Sherburn, Clerk Edith Rathbun, Treasurer Claribel Brunner, Trustee Henry Pruse and from Road Comm. E. Larsen and R. Mavis.

1. Sippy Road, east of Scottville to Darr Rd., 1 mile, grade-drain-gravel(would like estimate)
2. Sippy Road, east of Stickney to Talquist Road, 0.25 mile, gr-dr-grav(would like estimate)
3. Chauveq Road, east of custer, 0.50 mile in cooperation with Custer Township, Grade, drain, and gravel, but not more than \$2,000 from Eden twp.(would like estimate)

The following were bad spots in the road they thought should have some attention:- 1. Kinney, east of Ordway by Lake needs gravel. 2. Darr, & Kinney on corner going east- gravel. 3. Tuttle, S. of Kinney, bottom of hill -gravel. 4. Tuttle Road, east of Kinney, N. of Joneson driveway, west ditch needs cleaning so water can get to tube. 5. Meisenheimer Road, east of custer 0.25 mile - gravel. 6. Stickney Road, south of Anthony, first culvert- gravel. 7. Eden Lake Road, at intersection of Lone Pine Road needs gravel.

Felty gave report on meeting with Freesoil Township April 6th at 2:00 P.M.:- Present from Freesoil Township- Supvsr Willoughby, Clerk Marcellin Marquardt, Treasurer Michael Rybicki, and Ed Rybicki, Trustee. From Road Comm.- Felty, E. Larsen, R. Mavis.

1. Townline, west of Tuttle, 0.50 mile joint with Sherman(Freesoil will contact Sherman) Clear, turnpike, and gravel. 2. Stephens, north of Freesoil Road sand lift the mudhole, and gravel it, then hot mix pavement from Freesoil Road to end of sandlift at top of hill going down to Sauble River. 3. Freeman Road East of Tuttle for 0.50 mile, get ready for paving- grade, sandlift and gravel

The above three projects they would like to have estimates on.

Discussion about ditch along Koenig Road, east of Custer Road, they would like Road Comm. to dig ditch and use dirt on someother project in the area two culverts are plugged -east end just before Stephens needs gravel in low spot. also Koenig road east of Highway needs gravel for about 600 feet. Custer Road north of Hoague Road, needs a lift where water was over road this spring. Freeman road, east of darr there is some dirt left in a ridge on south side also culvert higher than road. Would like culvert north of John Gancarz by Jim Papas checked. Bad spot in Freeman east of Tuttle Road.

Motion by Felty, seconded by Lapenas, Since Circuit Judge Richard Cooper has requested that we allow a person sentenced by him to eight hours of public service to put these eight hours in here at the Road Commission, we authorize this person be allowed to work eight hours around garage and lawn. Yeas- Lapenas and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, we approve and authorize the signing of vouchers in the amount of \$32,787.99. Yeas- Lapenas and Felty. Nays- none. Motion carried.

At 10:00 A.M. Trustees John Tyndall and Bob Burke of Logan Township came into the meeting to discuss road work. R. Mavis came into the meeting to join the discussion.

They wish to know the present status of the Ruby Creek Culvert project. Let John know.

Wish estimates on the following:- 1. Taylor Road, from Anthony south to the "S" curve- turnpike and gravel. 2. Anthony Road- ditching from Bob Burke's driveway east past Masten driveway- larger pipe under Masten driveway 3. Tyndal Road, south of Hawley Road, ditching on east side from Hawley Road 400 ft. south

Township has about \$10,000 for roads, including Board of Commrs moneys. Logan twp had a credit balance left over from last year of \$1,234.92 additional.

Mail Work agreements to Robert McDougal, Supervisor.

They asked for some gravel on Tyndal Road, Hawley to Anthony in bad spots; Hawley Road, from Walhalla to Tyndal Road gravel in bad spots. There is a washout on south side of Anthony west of Burke's Trailer at bottom of hill- should be checked.

At 10:40 A.M. Tyndall and Burke left the meeting as well as Mavis.

Discussed State Highway Maintenance Contract. Decided to wait until next meeting to go over it.

Letter read from Planning Comm. meeting on April 26th at Intermediat Center to discuss U.S. -10 and 31 traffic problems.

Motion by Felty, seconded by Lapenas, Because there is not enough time to get advertising done, specifications to prospective bidders, and get bids back, we extend the date when bids to furnish the pickups and underbody scrapers must be in from April 27th, 1979, to May 11, 1979. Yeas- Lapenas and Felty, nays- none. Motion carried.

Letters from Koch Fuels and Bituminous Materials stating they are raising the price per gallon of asphalt.

Applications for office work from Mrs. Sophie Chisholm and Mrs. Shirley Anthony were discussed.

Motion by Felty, seconded by Lapenas, We agree to table discussion concerning the plat of Thames Estates until next meeting. Yeas- Lapenas and Felty. Nays- none. Motion carried.

Recessed for lunch.

Reconvened at 1:50 P.M. with Supervisor R. Tims, Clerk Shirley Ehler, and Treas. Kathryn Griffith of Hamlin Township in attendance.

Would like estimates on the following:-

1. Beaune Road, N. of Ehler Road- clear-grade-sandlift-gravel
2. Beaune Road, N. of Fountain to Ehler, patch bad spot with blacktop and single seal.
3. Beaune Road, N. of Angling to Fountain- patch with blacktop and single seal.
4. Sugar Grove, E. of Lakeshore Drive to end of Towns property- Prime and double seal

Would like estimates on the above for their next Township meeting - the first thursday in May(May 3, 1979).

Also asked about getting some posts put up along Township Park between Middle and South Bayou

Would like a couple more 25 MPH speed limit signs put up on lower Lakeshore Drive.



Dig out a couple buckets full of material at South Bayou bridge and culvert.

At 3:00 P.M. Hamlin people left the meeting.

Discussion about meeting with Manistee County Road Commission. Comm. Lapenas will call them. Ocean County Road Comm. to be contacted about Ruby Creek Culvert and John Tyndall notified of progress.

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

Adjourned at 3:08 P.M.

 (Secretary)  (Chairman)

April 20, 1979 special meeting of the Road Commission held in its office in Scottville at 10:00 A.M.

Present Chairman Riisberg, Members Lapenas and Felty, Sec/Mgr Larsen and James Whitaker of the Equalization Office.

Minutes of special meeting heldon April 12, 1979, read and approved as read. No meeting held on Good Friday, April 13, 1979.

Commissioners agreed they could see no problems with the taxi service by horse and wagon from Pere Marquette Memorial to White Pine Village if necessary safety precautions were taken.

, such as "Slow Moving Vehicle" emblem for rear of wagon, etc.

Motion by Felty, seconded by Lapenas, For the sake of continuity with our Official County Road Map, we hereby re-name the following roads and/or streets:-

In Ford Lake Shores Subdivision from Griffin Road to Ford Lake Road

In Cormany Subdivision &

Cormany Subdivision #2 &

Tuttles Ford Lake Subdivision from County Road to Ford Lake Road

Billings Subdivision	from Griffin Road	to Ford Lake Road
	Lakewood Ave.	to Benson Road
	Woodlawn Ave.	to Benson Road

Phillips Subdivision at Ford Lake	from Lakewood Ave.	to Benson Road
	" Woodlawn Ave.	to Benson Road
	" Oak Street	to Benson Road
	" Balance same Road	to Benson Road

Millars Subdivision at Ford Lake from Existing County Road to Benson Road

Plat of Thunder Lake from Lakewood Ave. to Benson Road

Nouds Subdivision at Ford Lake	from Lake Avenue	to Griffin Road
	From Lakewood Ave.	to Benson Road

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

Motion by Lapenas, seconded by Felty, For the sake of continuity with our Official County Road Map, we hereby re-name the following roads and/or streets:-

Gilbert's Addition to Bass Lake Park:- from Grand Avenue to Lakeshore Drive

Bass Lake Park, First Addition :- from Grand Avenue to Lakeshore Drive

Thiele's Addition to Bass Lake Park :- from Grand Avenue to Lakeshore Drive

Nagasaki Park - Lakeshore Drive is adjacent to Bass Lake Avenue (which is not in)

Bass Lake Park Subdivision	:- from Avenue B to	Lakeshore Drive
	from Lake Avenue	
	(from Ave. B to	
	B street)	to Lakeshore Drive

F. E. Pray & Sons subdivision :-	from B Street	to Lakeshore Drive
	from H Street	to Lakeshore Drive
	(from B Street	
	south exc. that	
	part east of Block	
	8 & road known as	
	Lakeshore Drive)	

Strand Subdivision	from Sunny Lane	to Lakeshore Drive
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Criston Shores subdivision :-	from Sunny Lane	to Lakeshore Drive
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Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 10:45 A.M. Whitacker out and Supervisor Eschels, Clerk Adams, and Treas. Mazurek of Sherman Township came into the meeting to discuss road work.

1. If Custer agreeable, would like estimate on Decker Road, East of U.S. 31 ready for blacktop.

2. Tuttle Road, south of Fountain Road- clear, grade and gravel(want estimate)
3. Millerton Road, west of Custer- check for bad spots, may need gravel and/or ditching (want estimate)
4. Tuttle Road, south of Dewey, Prime and double seal (want estimate)
5. Townline, with Freesoil Township, west of Tuttle to hill clear, turnpike, and gravel (want estimate)
6. Manales Road, east of Stephens Road, gravel patching (want estimate)

Would like Railroad crossing on Millerton east of Reek checked to see what can be done to eliminate bump. Tuttle Road, south of Townline could need a little gravel.

Township meets next on May 8, 1979. Township Board (the three present signed an Agreement for 40' of 36 in. C.M.P. to go in Reek Road, south of Fisher Road at an estimated cost of \$430.87 for materials. They took Agreement with them to discuss with other members of the Board. Township may have 25 to 30,000 for roads in '79. (includes Bd of Commrs. participation).

At 11:35 A. M. Sherman people left the meeting. *Motion Lapenas second Felty* Since Dow Chemical Co. has notified us that we were the accepted bidders on the limestone fines and the burned limestone we agree to purchase the limestone fines for the \$3.10 per ton and the burned limestone for \$2.50 per ton under the conditions set up in the bid. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 11:40 A.M. Clancy Laman and Cris Laman came into the meeting.

Laman asked if Road Commission would be willing, since asphalt has risen steadily since last year, to pay \$1.00 per ton of hot-mix in place for finishing the project started but not finished in 1978. This was three miles between Sugar Grove and Fountain Road. This would amount to an estimated increase of \$3,000 for the three miles.

Laman also asked if Road Commission interested in patching program. Had trial run last year. Road Commission will give this some thought.

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

Reconvened at 1:58 P.M.

Motion by Lapenas, seconded by Felty, We approve and authorize our Chairman Nellis Riisberg, Vice Chairman Alex Lapenas, and Member Jonathan Felty to sign a contract with the Michigan State Highway Commission for the construction of a bridge on Landon Road Crossing of the Pere Marquette River, Project Number SOS B1 of 53-2-21, Job No. 15903A, Parts 1 & 2, Federal No. SOS 53(104) Fed Item 90341. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, We approve and authorize our Chairman Nellis Riisberg to sign a contract with the Michigan Department of Transportation for the inventory and inspection of two(2) highway bridges(Namely Black Creek Bridge on First Street and Woodburn Bridge on Cabana Road). Project Number 79(009), Item Number 90059, Job Number 16490, Control Section 53998. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, We approve and authorize our Chairman Nellis Riisberg, Vice Chairman Alex Lapenas, Member Jonathan Felty, to sign a contract with the Michigan Department of Transportation for a county-wide pavement marking project Control Section 53605, 53615, Job Number 16625, 16626, Item Number PMS 000S(062)



Federal Project Number 90010. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 2:10 P.M. Supervisor William Meloney and Trustee James Desy came into the meeting.

Motion by Lapenas, seconded by Felty, We approve and authorize the signing of the final on the Plat of Thames Estates, part of the NW 1/4, Section 11, T18N., R.18W., Pere Marquette Township, Mason County, Michigan with the recommendation since this plat is in a suburban area Cambridge Avenue should be hard surfaced. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Manager had called Donald Ziegler formerly of Crystal Lake in regard to road into lake over his property.

At 2:30 P.M. R. Mavis into the meeting.

Meade Township would like estimates on : -

1. Budzinski Road, North of Freesoil Road- clear, <sup>get ready for blacktop</sup> grade, and Gravel 0.5 mile
2. Reid Road, South of Freesoil Road, grade and gravel get ready for blacktop 3,000 feet (approx.)

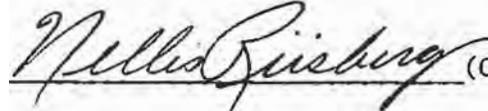
Township will have an estimated \$10,136 for road work(this includes Bd of Commrs funds).

Budzynski Road-name sign - wrong spelling?

Paved portion of Schoenherr Road not edged as yet.

Meeting was adjourned at 4:00 P.M.

 (Secretary)

 (Chairman)

April 27, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

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

Minutes read and approved with the addition of "Motion Lapenas, second Felty" to that motion concerning acceptance of Dowstone.

Motion by Lapenas, seconded by Felty, we agree to pay Laman Asphalt Paving Company one dollar more per ton, or \$18.00 per ton for hot mix paving on Custer Road, Sugar Grove to Fountain Road. This road was "wedged" last year and did not get the finish paving due to cold weather. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, We approve and authorize our Chairman Nellis Riisberg to sign a "Work-Study" Agreement with West Shore Community College for the period June 1, 1979 through September 4, 1979, and may be extended by written agreement of the parties hereto for the periods agreed upon by the participants. This agreement to be for up to four(4) Work-study participants. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty we approve and authorize our Chairman Nellis Riisberg to sign a Construction Engineering Agreement with Perla Stout Associates for the Landon Bridge Project SOS 53 (104). Costs under said Agreement not to exceed \$9,000. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we approve and authorize our Sec/Mgr Edward C. Larsen to sign an agreement with Dow Chemical Co. for the purchase of limestone fines at \$3.10 per ton and burned limestone fines at \$2.50 per ton for a twelve-month period commencing on June 1, 1979. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Letter from Anthony A. Monton, Attorney representing Mr. Leonard Kinney was read Mr. Monton asks that His client be kept informed of the progress of Nelson Road improvement project and also that a copy of letter to City of Ludington regarding this project be given to appropriate official ,who is handling the application for this project under the federal road-aid program.

Motion by Lapenas, seconded by Felty, we approve vouchers in the amount of \$5,498.25. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Copy of a letter from John P. Woodford, Director of Department of Transportation to Ms. Lillian Mayer, Custer Township Clerk in regards to Reek Road approach to U.S. 10 was read. Woodford says this steep grade is the responsibility of the Mason County Road Commission.

Read letter from Geo. Collins, Summit Township Clerk requesting signs be put up near Bass Lake Outlet. The names for the roads on which the signs would be put up are different on the subdivision plat than on the Official County Road Map. The Township says their building-zoning ordinance is tied to names on the plat so they would like the plat names on the signs. A letter will be written to Township requesting discussion over this problem.

Read letter from Mrs. Nelson of Piney Ridge Road complimenting Road Commission on getting No Parking zone at turn-a-round.

Commissioners' Seminary to be held at Hidden Valley near Gaylord on May 21 and 22nd. Reservations for three.

At 10:30 A.M. Supervisor R. Piper, Treas. C. Anderson, Trustees E. Jensen and H. Rasmussen all of Pere Marquette Township Board came into the meeting to discuss roads.

1. Kinney Road, east of U.S. 31, 1 mile, patch bad spots and single seal(want estimate)
2. Brunson Road, North of Chauvez to Bradshaw, wedge & single seal, and dithc west side from south of Peterson's to Hill south(want estimate)
3. Bradshaw Road, Lakeshore to Inman Road, single seal(want estimate)
4. Erosion control structure on Lakeshore in dip east of Rohrmoser Road(estimate)
5. Hawthorne and Patterson Roads, west of Lakeshore Drive to end- paving over old blacktop(estimate)
6. Sixth Street, R.R. tracks to Meyers Road, paving over blacktop(estimate)
7. Bertha Lane, East of Jebavy, Turnpike, gravel, and paving-includes a turn-a-round (estimate)
8. Meyers Road, south of Rasmussen Road, single seal if Amber Twp willing(estimate)
9. Johnson Road, west of Meyers Road, clear, turnpike, sand in low spots, gravel(estimate)
10. Riverview Drive and Pleasant Ridge (whole subdivision) single seal(estimate)
- 11 Lendale, North of Lunette culvert(new) by Nicely's and Shumsky's(estimate)
12. Boswell Subdivision - all streets - single seal(estimate)
13. Linlook Park Subdivision all streets- single seal(estimate)

14. Barton and Bonnie Heights Subdivisions, all streets- single seal(estimate)

In addition a copy of engineer's estimate and plan for a drainage project on Rasmussen Road was given to the Township Board.

Hesslund and highway - holes to patch at highway shoulder edge, Patching holes on Hesslund road, highway to Lenz- Fill hole(coldpatch) NW corner of Brunson & Chauvez. Contact Consumers Power Co. about ditch cleanout taking water from Brunson Road to the Northwest.

Meyers Road, North of U.S. 31- blade dirt off turn-a-round. Meyers and U.S. 31. fill chuckholes on shoulder edge of highway.

Pleasant ridge and Ivanhoe Road- curve sign missing. Pleasant Ridge and Jebavy- Stop sign painted. Children Playing sign discussed.

Bryant and Jebavy, east side of Jebavy possible double arrow?

Virnetta Drive holes need patching(blacktop)

Townboard brought up to date on Nelson Road project.

Supervisor Piper said Board was not in favor of traffic lite being changed from Jebavy Road to Nelson Road. After discussion giving background of State Highway Traffic Department thoughts on it, it was suggested Pere Marquette put their thoughts into a letter to Bruce Conradson, Traffic Engineer at Cadillac office.

Board <sup>will</sup> give list of Road Name signs they wish erected.

Discussion about Ivanhoe Road and Ivanhoe Street. If name change Township prefers east-west(Ivanhoe Street) be changed as there are fewer people living on it. Above in Juniper Hills Subdivision.

Stop at Washington and Ivanhoe looks like people coming out of Memorial Tree Park are the ones to be stopped. This will be checked.

At 12:00 noon recessed for lunch.

At 2:00 P.M. reconvened with Supervisor Carl Peterson of Riverton Township in attendance.

Communication from Roger H. Anderson an attorney for a group of petitioners with the following petition enclosed:-

"The undersigned freeholders of the Township of Hamlin hereby petition the County Road Commission for Mason County to absolutely abandon and discontinue a part of a county road described as:

That portion of 12th Street in the Plat of Hamlin Lake Resort, Town 18 North, Range 18 West, Hamlin Township, Mason County, Michigan, which lies between Bayou Street and what is shown on the plat as the right of-way of the Ludington and Northern Railroad and which is presently Lakeshore drive, said portion being located between Lot 1 of Block 62 and Lot 9 of Block 60 of Hamlin Lake Resort.

This Petition is accompanied by a true and correct list of names and mailing addresses of the occupants of each parcel of land abutting the above-described portion of 12th Street sought to be absolutely abandoned and discontinued, which list is certified to under oath by one of the persons hereunder making this Petition.

The undersigned further state that it is their belief that it is in the best interest of the public that said portion of 12th Street be absolutely abandoned and discontinued by reason that said portion is not used for any public purpose."

Above petition signed by Robert W. Blood, Kerry Gavigan, Julia Gavigan, James Brillhart, Sandra Brillhart, Jack Fielstra, Patricia Fielstra, Theodore Talmadg, Carol Talmadg, Henry Palma, Margaret Palma, Donald Nankee, Nancy Nankee and Lois Virgo And dated January 16, 1979.

Also enclosed was the notarized, sworn statement of Robert W. Blood that he, Robert W. Blood and Kenneth M Peterson and wife, Laura Peterson, are the only occupants of land abutting the road sought to be abandoned and discontinued.

Road Commission agrees to have their attorney examine petition and other papers.

Peterson said they, Riverton Township Board, would like to clear, grade, sand-lift and gravel Washington Road from Schwass to LaSalle and LaSalle from Washington Road to Beard Road.(want estimate)

Also, Anthony Road, Stiles Road east to Hoganson- gravel(want estimate)

Township has an estimated \$36,000 including Board of Commissioners funds to spend on roads for 1979.


At 2:45 P.M. Peterson left the meeting.

Letter read from Mr. Paul D. Schlenker concerning an area on Campbell Road, south of Freesoil Road. This is an area that has been impassable for quite sometime this spring. Mr. Schlenker suggests a remedy for the problem. His suggestion is just a day late as Road Commission forces put a sand fill across this area today. He will be "thanked" for his suggestion.

Stop sign requested by Commr William Karlsen for intersection of Jagger Road and Marilyn Street in Atman's Court Subdivision. Letter is to be written to Mr. Atman requesting he follow through on subdivision spec's by having necessary signing put up.

Communication from DNR stating 2-4-5-T and Silvex withdrawn from use.

Adjourned at 3:45 P.M.

 (Secretary)

 (Chairman)

May 4, 1979 special meeting of the Road Comm. held in its office in Scottville at 10:00 A.M.

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

Minutes of last regular meeting were read and approved as read.

Culvert on Fountain, west of U.S. 31 is to be checked for washout, etc.

Chairman Riisberg gave report on meeting he had attend concerning traffic problems on U.S. 10-31 when Freeway exits on U.S. 10-31. Task force is set up and letter written to Hwy Dept and Legislators.

At 10:20 A.M. Supervisor C. Gulembo and Clerk H. Budzynski of Sheridan Township came into the meeting to discuss road work for their Township.

1. Benson, Millerton to Ford Lake, Turnpike and gravel(want estimate)
2. Griffin Road, east of "Y" on Fountain Road get road ready for prime and double seal

3. Morse Road, Decker to Sugar Grove, get ready for prime and double seal or paving.
4. Decker Road, west of Benson to Morse, with Branch Twp., get ready for black-top( this hinges on agreement with Branch twp.
5. 34th Street, needs widening for the first 200 feet. Needs turn a round improved with gravel(4 to 5 loads). Turn-a-round at south end of street.
6. Drainage and erosion problem on street by Country Inn. Approx. 350 feet south from Sugar Grove Road. Send copy of previous study of this area to Country Inn owner.
7. Dewey Road, west of Campbell Road has broken up for approx 400' next to Campbell Road. Need single seal on whole part double sealed last year. Broken up part should be paved.(Road Comm. indicates paving patch will be done under regular maintenance.)
8. Survey of Township Road Name signs on south boundary, west boundary, and east boundary and give results to Township Board. This for replacement of signs and also, for updating of existing signing.

Discussion about Larson Road north of Fountain Road-Dewey just west of R.R. tracks. Would like roads in Ford Lake Area bladed up for Memorial Day especially. Also, discussed Road in Noud's Subdivision that has been shut off for years(thought since 1967).

Letter from Department of Social Services was read. Letter with enclosed agreement asks Road Commission to furnish work relief or work training projects for clients who have received assistance from Dept. of Social Services. Road Commission wishes to study the arrangement before making any decision. A Representative is to be asked to come to Commission meeting.

Request from Supervisor John Helminiak of Grant Township for replacing and/or repairing of various Road Name signs.

Letter sent to Irving Atman proprietor of Atman's Court subdivision requesting he contact Road Commission so that a Stop sign and Road Name sign may be erected in his subdivision as required by Plat Specifications.

Motion by Felty, seconded by Riisberg, In the interests of uniformity as to names of roads on the same east and west plane, we hereby change the name of "Davis Road" on the common township line between Section 35, T20N, R18W, and Section 2 of T19N, R18W and any extensions thereof, to Town Line Road. Yeas- Riisberg and Felty.

Nays- none. Motion carried.

Letter read from Kenneth Abrahamson of R#1, Freesoil, Mich., giving his thoughts on why Nurnberg Road should be improved and blacktopped before Hoague Road.

Motion by Felty, seconded by Riisberg, we approve and authorize the signing of vouchers in the amount of \$4,802.35. Yeas- Riisberg and ~~Lapenas~~. Nays- none. Motion carried.

Recessed for lunch at 12:05 P.M.

Inspected various roads.

Adjourned at garage.

 (Secretary)

 (Chairman)

May 11, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

Present Chairman Riisberg, Comm. Felty, Sec/Mgr Larsen and Wm. Johnson from Johnson and Stout. Comm. Lapenas was absent.

Minutes of last special meeting read and approved as read.

Tuttle north of Freesoil Road is narrow because of brush. Bad spot in Campbell Road beyond the hole we fixed.

Chairman Riisberg and Comm. Felty are going to Upper Peninsula Road Builders' meeting at Copper Harbor, June 19th and 20th.

Letter from Local Government saying agreeable to turn in construction engineering expenses for Landon Road Bridge.

Discussion about having Laman Asphalt and Paving do some hot patching on county roads, possibly in the southwest quarter of the county.

First Quarter Motor Vehicle Highway Fund moneys are in. \$498,604.28 this year and last year corresponding payment was \$363,054.74. An increase of \$135,549.54.

Drain meeting held at Galilean Baptist Church on Jebavy Drive on May 10th. Drain Commissioner gave information concerning county drain law.

C-Way Construction Co. is breaking up Lakeshore Drive between Driftwood Village and the Pere Marquette Township park beach area at the base of the bluffs. C-Way is willing to have their people keep the road patched with asphalt while they haul approx 80,000 cu yds of material to P.M. park. Pere Marquette Township Treas. and Supervisor have indicated they will sign an agreement to pave this area after material has been hauled.

Road Commission agrees to send Pere Marquette Township an agreement for them to sign for the paving.

Motion by Felty, seconded by Riisberg, Since Mr. James LaBene of Chemitrol Chemical Co. has informed us that Banvel with 2-4- D-P is a brush killer comparable to Banvel 320 with 2-4-5-T both in brush killing and price we accept the bid of Chemitrol Chemical Co. and if the above is indeed correct authorize them to go ahead with our 1979 brush spraying program. Ayes- Riisberg and Felty. Nays- none. Motion carried.

Discussion concerning letters written and action taken in the U.S. 10-31 traffic problem.

copy of a

Letter read from Mr. Justin L. Blain of Route No. 3, Campbell Road, Manistee, Michigan 49660 to Governor Milliken stating his thoughts concerning how narrow and crooked Campbell Road was from Freesoil Road to County Line Road. Also included was complaint about the Dial-a-ride set up in Manistee County.

A copy of Governor Millikens answering letter stating that Mason County Road Commission has responsibility for this road. Also outlined a possible solution for the problem over Manistee County Dial-a-ride.

AT 9:55 A.M. Clancy Laman, Al Swinehardt, and Don Nixon came into the meeting to hear the reading of bids:

At 10:00 A.M. Chairman Riisberg opened and Secretary read the following bids aloud:-

For a 4,500 semi trailer brine tank;-

Cyril J. Burke, Inc. bid for furnishing the above	\$24,850.00
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For Underbody scrapers(2) and mounting on trucks:-

Hoekstra Truck Equipment Co., Inc.

For Two Scrapers	\$ 5,990.00
Mounting charge for two	900.00
Total	\$ 6,890.00

Shults Equipment, Inc.,

For two scrapers	\$ 7,120.00
Mouting charge for two	<u>650.00</u>
Total	\$ 7,770.00

For 4-wheel drive pickup:-

Urka Chev-Buick Cadillac, Inc.	Pickup in stock	\$8,545.00
	Pickup ordered	\$7,992.16

For 3/4 ton pickup(not 4-wheel):-

Dittmar Healy Ford

Pickup with different specifications In Stock	\$4,856.61
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Urka Chev-Buick Cadillac, Inc.	Pickup in stock	
	with different Spec's	\$5,908.22
	Pickup ordered	
	with different Spec's	<del>\$</del> 6,684.57

For seal coating with asphalt and chips:-

Laman Asphalt and Paving	Unit bid price per gallon Prime	\$0.05
	One application of asphalt and one	
(Start after July 5th)	application of chips per Sq yd	\$0.05

TBA, INC.	Unit bid price per gallon Prime	\$0.12/Sq yd
	One application of asphalt and one	
	application of chips per sq yd	\$0.055

Yockey Construction Inc.	Unit bid price per gallon Prime	\$0.05
	One application of asphalt and one	
(start after July 5th)	application of chips per sq yd	\$0.085

Bituminous Paving bids:-

Laman Asphalt and Paving	Unit price per gallon applied bond	
	coat .....	\$0.68
	Paving 4:09- Contractor furnishing	
	all materials, hauling and lay	
	ing. ....	\$18.80 per
		ton laid

At 10:30 A.M. Supervisor John Rosenow of Victory Township came into the meeting to discuss road work.



1. Would like estimate on the remaining mile of Beyer Road. This between Amber and LaSalle Roads. Grade, sandlift, gravel
2. Peterson and Dewey northwest quadrant washes bad. What can be done. Want estimate.
3. Turnpike and Limestone the bad spots on Victory Corner Road between Groth Road and top of hill before N. Branch of the Lincoln. Want estimate.
4. Road name signs put up at "Petersen and Fisher" and "Petersen and Dewey"

At 11:15 A.M. Rosenow out.

Bill Johnson discussed his firm inspecting the culvert that are built like bridges (jackarch, concrete box, etc.) but are less than twenty-foot span. Would like someone from here to spot them and then they would come down and check them. Possible cost \$134 a piece.

Motion by Relty, seconded by Riisberg, We retain Johnson and Stout Associates for the inspection of bridge-type culverts within the county on an hourly basis. Yeas- Riisberg and Felty. Nays- none. Motion carried.

Johnson said he would be sending us the forms made up on the inspection of Black Creek Bridge in the Village of Custer and the Woodburn Bridge on Cabana Road. Also, discussed possibility of designing bridges for Reek Road crossing of the Pere Marquette River and Anthony Road crossing of the South Branch of the Pere Marquette.

Road Commission will come to come decision on above.

At 11:58 A.M. Wm. Johnson left the meeting. Road Commission recessed for lunch.

At 1:40 P.M. reconvened at office.

Chairman Riisberg made the following resolution and moved its adoption:-

WHEREAS, it appears that a certain house and garage were constructed upon Lot One (1) and the unplatted portion of Block Four (4), of the Village of Tallman, according to the recorded plat thereof, Mason County, Michigan, approximately seventy-eight (78) years ago, which house and garage protrude into Flora Street as laid out in the plat, now known as Tallman Lake Road.

NOW THEREFORE BE IT RESOLVED that the Mason County Road Commission releases unto the owners of Lot One (1) and the unplatted portion of Block Four (4) of the Village of Tallman, according to the recorded plat thereof, that portion of Flora Street as set forth on the said plat, described as follows, to-wit:

Commencing at the Southeast (SE) corner of Lot One (1), thence North 198 feet along the East line of Block Four (4), east 24 feet, South parallel to East line of Block Four (4) 198 feet, thence West to point of beginning.

BE IT FURTHER RESOLVED that said release be evidence by quit-claim deed to be executed by the Road Commission unto Edward A. Zalis and Jessie Zalis, husband and wife.

Resolution was seconded by Commissioner Felty.

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

At 2:20 P.M. Stanley Schilling came into the meeting to discuss a permit for plowing an electric cable for service in his plat. This would be on Stephen and Sandra Streets to Lot 86.

Road Commission agreeable to having this permit approved.

At 2:20 P.M. Schilling left the meeting.

Commissioner Felty offered the following resolution and moved for its adoption.

BE IT RESOLVED THAT the County Trunk Line Maintenance Contract between the MICHIGAN STATE TRANSPORTATION COMMISSION and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF Mason for the period January 1, 1979 to December 31, 1981, is hereby accepted and Edward C. Larsen is designated as Maintenance Superintendent on sections of State Trunk Line Highways and Edward C. Larsen on Bridges, said Trunk Line Highways sections and bridges being as indicated on Budget Sheets.

The Board of County Road Commissioners hereby authorize Chairman Nellis Riisberg and Member Jonathan Felty to sign the said maintenance contract.

Supported by Commissioner Riisberg.

ADOPTED: Yeas, Riisberg and Felty

Nays, none

Motion by Felty, seconded by Riisberg, we authorize bids for a new motorgrader be opened at 10:00 A.M., on June 22, 1979. Yeas- Riisberg and Felty. Nays-none. Motion carried.

Request from William Hoxey asking for Road Commission approval of the erecting of a sign at the bridge on Indian Pete Bayou. This would be a historical sign giving information concerning Peter Espiew- Ottawa Indian, 1830-1925, who had lived on the bayou for many years.

Road Commission has no objection, but in the interests of some orderly method of background information for the approval of historical signs, wishes a letter from the Mason County Historical Society approving or disapproving of the sign.

Motion by Felty, Seconded by Riisberg,

WHEREAS, a Petition has been filed by Robert W. Blood, and others, requesting the Mason County road Commission to absolutely abandon and discontinue a part of the County Road System described as:-

"That portion of 12th Street in the Plat of Hamlin Lake Resort, Township 18 North, Range 18 West, Hamlin Township, Mason County, Michigan which lies between Bayou Street and what is shown on the plat as the right-of-way of the Ludington and Northern Railroad and which is presently Lakeshore Drive, said portion being located between Lot 1 of Block 62 and Lot 9 of Block 60 of Hamlin Lake Resort."

WHEREAS, the Petition does not contain the signature of all of the property owners who occupy or own real estate through which said road passes or adjoins,

NOW THEREFORE NOTICE IS HEREBY GIVEN that a Public Hearing will be held before the Board of Commissioners of the Mason County Road Commission at the Commission offices located at U.S. Highway 10, Scottville, Michigan, on the 22nd day of June, 1979 at 2:00 o'clock in the afternoon of said day, to hear testimony of persons interested therein, either for or against such abandonment and discontinuance.

Notice hereof to be served at least ten (10) days prior to said date of hearing, by posting of a copy of this notice in three (3) conspicuous places within the County, and publication in the Ludington Daily News.

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



Discussion about the proposed closing of Bass Lake Boulevard and the acceptance of Maple Street from Tammarac to Lincoln into the Certified County Road System.

The above were not acted upon as a written request has not been received for the closing of Bass Lake Boulevard and Road Commission wishes to view Maple Street.

In regards agreement with Social Services over employment for those receiving aid, Road Comm. wishes to know if all sent to Commission could be eight-hour a day people or multiples thereof.

Motion by Felty, seconded by Riisberg, we approve vouchers in the amount of \$25,480.28. yeas- Riisberg and Felty, Nays- none. Motion carried.

Adjourned at 4:01 P.M.

 (Secretary)  (Chairman)

May 25, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

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

Minutes of last regular meeting on May 11th, 1979, read and approved as read.

Letter of transmittal for Johnson & Stout inspection forms and recommendations on Black Creek Bridge and Woodburn Bridge was read. Also letter from same on revisions to inspection reports sent to State Dept of Transportation on bridges they had previously inspected.

Contract for pavement Marking, 79-0698 Control Section 53605-16625, PMS 000S(062)etc. has been received. Approved and signed by State.

Discussion of State plans to place Stop and Go lite at Nelson Road instead of Jebavy Drive.

Signed Quit Claim Deed for house and garage incroachment into Flora Street, Lot one and unplatted portion of Block Four of the Village of Tallman as approved in motion meeting of May 11th, 1979.

Motion by Lapenas, seconded by Felty, We approve and authorize the signing of the following work Agreements with Sherman Township:-

1. Sherman Road, Manales Road, East of Stephens Road, 0.5 mil of gravel at an estimated cost to the Township of \$3,600.00
2. Townline Road, west of Tuttle Road, 0.5 mile, grade, sandlift, and gravel at an estimated cost to the Township (Proj. w/Freesoil) \$6,582.00
3. Millerton Road, West of Custer Road, 0.5 mile, Drainage and Gravel at an estimated cost to the Township of \$5,052.00
3. Tuttle Road, North of 1/4 Corner Betw. Sec. 28-29 to Dewey, 0.5 mile double seal and 120 cyds gravel Estimated Twp. Cost \$5,470.00

Reek Road, South of Fisher (tube replacement) estimated Township cost \$ 430.87  
(w/Freesoil) Townline, East of Sass Drvy to Darr, sandlift and gravel estimate twp cost \$1729.00  
Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

9:55 A.M. Supervisor Ed Thurow of Amber Township came into the meeting.

Motion by Felty, seconded by Lapenas, We approve and authorize the signing of the following Work Agreements with Amber Township:-

- |   |             |
|---|-------------|
| 1. Brye Road from Conrad to First Street, 1.0 mile of pave with hot mix | at          |
| an estimate cost to the Township of                                     | \$24,860.00 |

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

Comm. Lapenas has contacted the Manistee County Road Commission and there will be a joint meeting with them at their first meeting date in June.

Motion by Felty, seconded by Lapenas, we approve vouchers in the amount of \$23,092.03. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

John Lukacs and Paul Lukacs, his son, came into the meeting to discuss the problems with the road through their campsite at Crystal(or Hackert) Lake.

Lukacs explained how he had purchases it from Mr. Ziegler and Mr. Dale Anderson had purchases a lot owned by Mr. John Johns and gave a history of the troubles they had had with Mr. Anderson, including a court order giving Anderson ingress and egress without harassment.

Road Commission explained this road had been listed in the Certified County Road System since 1936 and Lukacs was shown the Cerification map of that year with road shown.

Lukacs said his Attorney had examined abstracts and given an opinion of title and did not mention any public road. Ziegler had had ingress and egress put in deeds so that other owners on the lake could get in and out. He, Lukacs had built a road for the other owners of cottages on the Lake to get in and out without going through his camp-site.

Chairman Riisberg and Supervisor Thurow explained how the road had been used by the public to go to swimming area as well as those going to and from cottages on Lake shore for years before Ludacs, or Ziegler for that matter had purchased the property.

Lukacs said he is asking his attorney John Claire to set it up so that the other owners of lakefront cottages would go out the new road he has built. This would not include Mr. Anderson.

Road Commission informs Lukacs they will make decision how to proceed and let him know.

John and Paul Lukacs left the meeting. Ed Thurow said Ken Wolfe says can haul clay on east side of Cedar Lane. Thurow left the meeting.

Pastor Adriance of the Galilean Baptist Church on Jebavy Drive came into the meeting to Discuss Drainage problem along Jebavy from U.S. 10 north past Hazelwood Drive. He gave thoughts of residents and asked about help.

Road Commission after discussion advised him to contact his Township Board (in this case Pere Marquette) and if they would finance Road Commission would set up estimate of cost and plan for this proposal.

At 11:00 A.M. Supervisor Gulembo of Sheridan Twp. in and Pastor Adriance left at 11:15 AM.

At 11:16 A.M. Ray Lilje of the Country Inn on Round Lake, Sheridan Township came into the meeting to discuss the erosion problem at Inn and across the Sugar Grove Road.

The plans set up in 1977 to help this situation were discussed. Gulembo said Township interested in helping along this street. Discussion centered around a 1' valley ditch of asphalt on both sides of the street plus a culvert under the street next to Sugar Grove Road and a culvert under Sugar Grove Road with some type velocity disappator on the north side of Sugar Grove Road. The possibility of adding some drain pipe and a catch basin on the east side of the street was discussed.

Road Commission will view the area today and some recommendations and estimate will be given to Sheridan Township.

At 11:52 A.M. Mr. Lilje left the meeting

At 11:55 A.M. Meeting recessed for lunch.

At 1:50 P.M. Reconvened at office with Supervisor Gulembo, Attorney Henry Dongvillo and his clients, Mr. & Mrs. Frank Vandevoorde and son of Lots 8 & 9, Blk 8 of Noud's Subdivision at Ford Lake in attendance. Also Tim Hanson, Drain Commr. came in at 2:02 P.M.

It seems that the lots between Mr. & Mrs. Vandevoorde's lots and the outlet to Mud Lake were filled in. Fill extending out to the road. This Vandevoorde's claim trapped water on their lots.

Tim Hanson, Mason County Drain Commissioner, explained he had looked at this area with Manager of Road Commission. It had been agreed that if Vandevordes and the other two lot owners would furnish the culverts, Road Commission would dig the ditch and install the culverts. So far, only Vandevoorde's have agreed to furnish driveway culverts.

Attorney Dongvillo asked that Road Commission send letter to the two recalcitrant property owners saying meeting had been held and he will write on behalf of his client.

Motion by Lapenas, seconded by Felty, We instruct our Secretary to write a letter to Mr. and Mrs. Herman Klotz of 1109 Mills Avenue, North Muskegon and Mr. Burel A. Farber of Hesperia, Mich. 49421 *Yea's Enace*

Probable cost of ditching and putting in culverts \$400.<sup>+</sup> Probable cost of culverts \$60 x 3 or \$180. Gulembo said he believes Township would pay something. If culverts did not equal 50% of cost of project he would ask his Board to pay the remainder of the 50% contribution by others requested by the Road Commission. Possibly up to 3 to 400 dollars.

At 3:00 P.M. Gulembo, Dongvillo, Vandevordes, Tim Hansen left the meeting.

Motion by Felty, seconded by Lapenas, we approve the Preliminary Plat of Lincoln Hills Country Club Estates, part of the NE 1/4, Sec. 4, T18N, R18W, Hamlin Township, Proprietor- Lincoln Hills Golf Club. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, we accept the bid of Cyril J. Burke Inc. for furnishing a 4,500 gallon semi tank-trailer with all necessary equipment for spreading brine and including Option front fenders for \$460.00 additional to bid price of \$24,850.00. Yeas- Riisberg, Lapenas, and Felty. Nays - none. Carried.

Motion by Lapenas, seconded by Felty, We accept the bid of Hoekstra Truck Equipment Co., Inc. for furnishing and installing two Underbody Scrapers on Road Commission trucks at a price of \$6,890.00. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, We accept the bid of Urka Chev-Buick and Cadillac, Inc. for furnishing one four-wheel drive truck and utility box for the price of \$7,992.16. Truck to be ordered. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, We accept the bid of Urka, Chev-Buick and Cadillac Inc. for furnishing one 3/4 ton pickup at a price of \$5,684.57. Truck to be ordered. Pickup to be according to specifications on attached specification list. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion Carried.

Motion by Lapenas, seconded by Felty, we accept bids for furnishing one Light truck(approximately 32,000GVW) and one heavy truck(approx. 54,000GVW) on July 22, 1979 at 10:30 A.M. Yeas- Riisberg, Lapenas, and Felty Nays- none. Motion carried.

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

ADDENDUM To SOS B1 of 53-2-21 15903A

WHEREAS, the Michigan State Highway Commission was abolished and the Michigan State Transportation Commission was established by an amendment of Article V, Section 28 of the Michigan Constitution of 1963, effective December 23, 1978, and

WHEREAS, the Michigan Department of Transportation was established by 1964 Public Act 286, as amended, with authority to contract on behalf of the State of Michigan with respect to certain highway and transportation programs.

NOW, THEREFORE, it is hereby agreed by the parties hereto, that any reference to the State Highway Commission in the above designated contract or agreement shall be deemed reference to the Michigan Department of Transportation.

It is further agreed that any reference in the above designated contract or agreement to approval by the State Administrative Board of the State of Michigan is hereby considered deleted.

IN WITNESS WHEREOF, the parties hereto have caused this Addendum to be executed by their proper and duly authorized officers this 25th day of May, 1979.

Support furnished by Comm. Lapenas

Vote:- Yeas- 3  
Nays- 0 Motion carried.

Above is Addendum to the Contract for construction of Landon Road Bridge.

Motion Lapenas, seconded by Felty, We approve and authorize the signing of work agreements with Hamlin Township for the following work:-

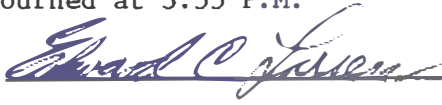
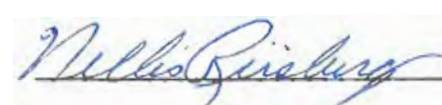
Beaune Road, from Angling to Fountain 1.27 miles, minor base correction then asphalt paving at an estimated Township cost of \$31,780.00  
Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, We approve and authorize the signing of the following work agreements with Custer Township:-

Conrad Road, 0.76 mi. east of Tuttle Road, Drain and limestone at an estimated cost to the Township of	\$6,375.00
Reek Road, south of U.S. 31 to R. R. Tracks, 0.5 mi., gravel & CMP at an estimated cost to the Township of	7,865.00
Hansen Road, East of U.S. 31, .57 mile, gravel Est. Twp. cost of	3,600.00
Johnson Road, East of Custer Road, 0.62 mi., gravel Est. Twp cost	3,960.00
Conrad Road East of Scottville to Darr Road, 1.0 mi., single seal at an estimated cost to the Township of	5,240.00
Tuttle Road, North of U.S. 10, 1.5 mi. of single seal at and estimated Township cost of	6,000.00
Conrad Road, Darr to Tuttle, 1.0 miles, single seal Est Twp cost	4,000.00
Wilson Road, east of Custer Road, 1.0 mi., single seal with Dbl Seal patch by Malekas Estimated Township Cost	4,500.00
Chauvez Road with Eden Twp. East of Custer Road, 0.42 mi. clear, grade and gravel at an estimated cost to Township of	2,264.00
	(Custer share)

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

Adjourned at 3:55 P.M.

 (Secretary)  (Chairman)

June 8, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

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

Minutes of last regular meeting on May 25, 1979 read and approved with the addition of Yeas- Riisberg, Lapenas, and Felty. Nsys- none. Motion carried. to that motion concerning writing letter to Klotz and Farber.

Motion Felty, seconded by Lapenas, We approve and authorize Chairman Riisberg, Vice Chairman Lapenas, and Member Felty to sign contract #79-1030 with the Michigan Department of Transportation, for construction of Structure carrying Landon Road over the Pere Marquette River, Control Section 53020-15903 SOS 53(104). Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Copy of a letter written to the Klotz's and Farber's was read as well as reply received from Mrs. Farber.

Motion by Lapenas, seconded by Felty, We approve and authorize the signing of the following work agreements with Riverton Township:-

LaSalle Road from Washington Road to Beard Road, sandlift and gravel 0.3 miles at and estimated cost to the Township of	\$10,322.00
Washington Road from Schwass to LaSalle Road, sandlift and gravel 1.0 miles at and estimated cost to the Township of	\$34,926.00

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



Motion by Felty, seconded by Lapenas, Because of the emergency nature of repairs to Darr Road crossing of the North Branch of the Lincoln River we authorize these repairs providing they can be accomplished for approximately three Thousand(3,000) dollars. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we authorize the employment of two Temporary employees. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion Carried.

Motion by Felty, seconded by Lapenas, we authorize our Manager to hire at his discretion a Certified Appraizer for helping obtain the right of way needed for the proposed extension of Nelson Road. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we authorize the State Treasury Department be contact to perform our required biennial audit. Yeas- Riisberg, LAPENAS, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, we approve and authorize the signing of vouchers in the amount of \$20,191.01. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion Lapenas, seconded by Felty, We authorize the hiring of the Mason County Surveyor to survey the property we own on the east side of Bean Street. Yeas- Riisberg, Lapenas, and Felty Nays- none. Motion carried.

Motion by Felty, Seconded by Lapenas, We approve and authorize the signing of the following work agreement with Pere Marquette Township, with the stipulation that work not be started on the project until the advance payment is received:-

Drainage of wet area along Rasmussen Road, east of Jebavy Road at an estimated  
cost to the Township of \$4,020.00

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

Motion by Lapenas, seconded by Felty, We approve the request to the County Board of Commissioners for:-

Mowing of roadsides	\$10,000
Bridge-type culvert(Wise Drain North side of St. Mary's Lake)	9,000
Bridge on Darr Road South of Fountain Road	7,000
Bridge-type culvert on Hawley Road, 1800'+ west of Tyndall	8,000
Bridge on Custer Road over Sauble River	40,000

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

Copy of a letter from Road and Bridges Committee of the MASON County Board of Commissioners was read. This requesting the traffic signal be placed at Jebavy Drive not at Nelson Road as proposed ~~at Nelson Road~~.

Road Commission requests meeting be set up with Road & Bridges Committee and Bruce Conradson of the Dept. of Transportation to discuss the above.

Read Michigan State Police Traffic Survey Report concerning request for speed control zone on road to Victory Park. Do not feel it necessary and suggest speed panels for curve signs. Victory Township will be advised of this.

Several letters on Fuel were read. One from State -subject emergency Fuel Allocation(explains how to request it). One from CRA on fuel allocation. Two from Amoca- one stating gallons would now be figured on temperature correction and one stating gasoline allocation would be 70% of purchases during June of 1978 or 70% of the customer's adjusted base allocation and Distillate Fuels would be 60% of customer's purchases made during June of 1978 or 60% of the 1978-79 contract volume.

Road Commission decides to let fuel storage tanks stay as they are for now.

Check received from Farm Bureau Insurance Group in the amount of \$1514.93 as "Workmens Compensation earned dividend for the policy period 09-01-76 to -9-91-77.

11:05 A.M. William Johnson of Johnson and Stout came into the meeting.

Johnson gave a run-down on his progress on mini-bridge inspections with special attention to the one on the Sippy Road east of Hogenson Road on the north side of St. Mary's Lake. Figures show it unable to hold itself up.

Discussed his firm applying for critical bridge funds and doing the designing on Reek Road crossing of the Pere Marquette River and Anthony Road crossing of the South Branch of the Pere Marquette River.

Motion by Felty, seconded by Lapenas, we authorize Johnson and Stout to set up an agreement for the Reek Road crossing of the Pere Marquette River and the Anthony Road crossing of the South Branch of the Pere Marquette River. Cost to be not more than \$15,000. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

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

At 2:00 reconvened

Motion by Lapenas, seconded by Felty, we accept the bid of Laman Asphalt and Paving for sealcoat work at a cost of 5 cents per gallon prime applied and 5cents per square yard for one application of asphalt and one application of chips. This for the 1979 season. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, we accept the bid of Laman Asphalt and Paving for Bituminous Aggregate Paving as follows:- Item ONE; Bond coat per gallon applied \$0.68; Item Two; Paving 4;09 Contractor furnish all materials hauling and laying per ton laid \$18.80; Item three -Paving 4;09 Contractor to furnish all materials; Materials hauled in County owned trucks; Unit price 0.18 per ton mile. Yeas- Riisberg, Lapenas, and Felty. Nays-none. Motion carried.

Road Commission approves the implementation of planning for new office heating plant and possible new building to house it.

Financial information giving estimated INCOME and OUTGO for the remainder of the year 1979 as of June 5, 1979.

Requests of Salaried employees as presented to Sec/Mgr at a meeting held with them. First pay in July has been the adjustment of pay and working conditions for them. Road Commission given copies.

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

Adjourned at 3:06 P.M.

Edward C. Larsen (Secretary)

Nelson Riisberg (Chairman)

June 22, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

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

Minutes of last regular meeting on June 8th, 1979, read and approved as read.

At 9:15 James Whitacker came into the meeting to ask the name of the road on the west side of the South Branch of the Pere Marquette between Anthony and Hawley Roads. Road Commission will decide and get copy of their decision to Equalization Dept.

Motion by Lapenas, seconded by Felty, The name of the road on the west side of the South Branch of the Pere Marquette River between Anthony Road and Hawley Road, in Sections 15 and 22, T17N, R15W will be Taylor Road. Yeas- Riisberg, Lapenas, and Felty. Nays - none. Motion carried.

It was decided to send the Contract written up by Perka Stout Inc. back to them for inclusion of the \$15,000.00 maximum for designing, etc. of the Anthony crossing of the S. Br. of the P. Marquette River and the Reek Road crossing of the Pere. Marquette.

Motion by Felty, seconded by Lapenas, we approve and authorize the signing of the following projects with Pere Marquette Township:-

Wedge road to 20 ft.wide then single seal Brunson Road north of Chauvez Road, 0.5 miles at a township estimated cost of	\$8,365.00
Repair bad areas and cover with single seal of Kinney Road from U.W. 31 to Brye Road at an estimated township cost of (with Summit Township)	\$5,382.00
Bradshaw Road, to be patched then have a single seal coat, from Lakeshore to Inman Road at an estimated Twp cost of	1,970.00
Single Seal of Lincoln Lake Sub'n east of Rath Avenue at an estimated Twp cost of	2,230.00
Single Seal of Riverview and Pleasant Ridge Streets west of Jebary Drive at an estimated Township cost of	7,800.00
Double Seal of Bonnie St. in Barton Subdivision at an estimated cost to the Township of	2,050.00
Lendale Street, water problem by Knicely house culvert installation at an estimated Township cost of	645.00
Single Seal on Linlook Subdivision streets, west of Lakeshore Drive at an estimated cost to the Township of	2,088.00
Sixth Street, pave from Meyers Road to the Railroad Tracks, 0.75 mile at an estimated cost to the Township of	15,200.00
Limouze Road and Turn-a-rounds in Bonnie Heights Subdivision to be single sealed at an estimated cost to the Township of	600.00

Turnpike, sandlift and gravel Johnson Road, approx. 0.4 mile  
 west from Meyers Road at an estimated Township cost of \$4,210.00  
~~Double~~  
~~Single~~-Seal of Virnetta Drive from Rath Ave. to Washington  
 Avenue at an estimated cost to the Township of 4,922.50

The Project single seal coat on Meyers Road from Rasmussen  
 Road to the turn-a-round, 0.7 miles at an estimated cost to the  
 Township of \$1,380.00 was signed by the Pere Marquette Township  
 Board was conditioned on Amber Township signing a work agreement  
 for the same work and agreeing to pay one-half the cost.

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

Road Commission decided to hold Freesoil Townships projects until advance payment  
 is straightened out.

Road Commission decided to hold Eden Townships projects until new copies are typed  
 and signed showing only what Township agrees to.

At 10:15 A.M. Jack Mitchell, Dick Doyle, John Herrygers, and Fred Lange came into  
 the meeting to hear the reading of bids for furnishing a new motorgrader.

Chairman Riisberg opened and Secretary Larsen read aloud the following bids:-

Telford and Doolen Inc. bids for furnishing a WABCO 700 Power Sensor Motorgrader  
 with basic machine weight of 32,100# Del. Date 9/1/79-

	Basic Machine	\$92,180.00
	Bulldozer	2,820.00
Terms - net cash -15 days	Snowwing	7,165.00
	Scarifier	2,660.00
	total of above	\$104,825.00
	Less Trade-in 1968, Clev.w/attach.s	25,674.00
	Total bid	\$ 79,151.00

(On the above a snowplow was included in the Basic Machine bid)

Wolverine Tractor & Equipment Co. bids for furnishing a Galion T600C motorgrader  
 with basic machine weight of 30,000#, Del. date 9/30/79

	Basic Machine	\$86,413.00
	Bulldozer	3,404.00
	Snowwing	4,620.00
	Scarifier	1,600.00
	Total of above	\$ 99,137.00
	Less Trade-in	36,637.00
	Total bid	\$ 62,500.00

(On the above a snowplow was included in the Basic Machine bid)

Michigan Tractor & Machinery Co. bids for Furnishing a Caterpillar 140 Motor Grader,  
 Series G, basic machine weight of 33,701, del. Date 90 days, subj. to factory allo-  
 cation

	Basic Machinew/hyd lift &sno-	\$81,004.00
	plow	
	Bulldozer	2,988.00

	Snowwing	6,400.00
	Scarifieer	2,564.00
Terms; net cash upon receipt of invoice	Total of above	\$92,956.00
*see note below	Less trade in	7,000.00
	Total bid	\$85,956.00

AIS Construction Equipment Corp. bid for furnishing a Champion 740, with basic machine weight of 31,800#, Del. Date 30-45 days

Basic Machine	\$77,875.00
Bulldozer	2,125.00
Snowwing	4,383.00
Scarifier	2,056.00
9' "V: Plow	2,740.00
Total of above	\$89,179.00
Less Trade-in	20,000.00
Total bid	\$69,179.00

Terms 2% 10 days, net 30 days

\* Michigan tractor & Machinery Co offered an Option on "Guaranteed Total Cost of Repairs"

Showing guaranteed repurchase price at end of 6000 hours or 5 years whichever comes first of \$37,881.00. Guaranteed Total Cost of Repairs for 6000 hours or 5 years of operation, whichever comes first, per attached specifications will not exceed \$7,800.00

On the above bidding there were various options on tires and other items.

At 10:30 A.M. Supervisor Robert McDougal of Logan Township came into the meeting to discuss road work.

McDougal said his Board believes they can get some of their road work done cheaper than Road Commission can do it. How would it be possible to have some private contractor do some of their work such as ditching?

Road Commission is not against this although the work must be set up by the Commission's engineering staff and if it amounts to over \$2,500 it must be let out on public bids. All work must be done according to Road Commission specifications and any contracting must be done through Road Commission.

McDougal also said his Board has had some questions concerning the advance payment asked for by Road Commission. The reason for advance payment was explained to him.

Road Commission asked him if his Township still had the \$2,500.00 that had been committed to put a culvert in at Ruby Creek. He was not sure.

All of the agents for equipment companies had left the meeting excepting John Herrygers

At 11:13 A.M. Herrygers gave a resume' of the machine his company had bid.

At 11:26 A.M. Herrygers out and Jack Mitchell in. He gave resume' of his machine.

Mitchel said have graders in Antrim, Arenac, Iosco Counties. Said Weight shown was without ROPS cab.

At 11:48 A.M. Mitchell out and Fred Lange of Michigan Tractor & Machinery in to give resume' of his machine. 33,701# with cab. Will include Michelin tires for price quoted. Grader is Articulated. Have machines in Manistee and Oceana.

At 12:10 P.M. Lange out and Richard Doyle in. Represents AIS Construction Equipment Inc. Basic Machine weight includes ROPS cab. Cab weighs approx. 800#. He explained an installment purchase plan and said he will send letter on it. Gave resume' of his machine. Osceola County has one. Can go into Guaranteed Repair Cost if Road Commission wishes.

At 12:25 P.M. recessed for lunch. At 1:48 P.M. reconvened at office.

Read results of Railway crossing inspections at Freesoil Village and Crossing on Custer Road at Trem1 Road. Road Commission involved in only Custer Road Crossing.

Alex Pappes of Freesoil Village would like to be notified when Road Commission centerline painting contractor comes to paint County Roads.

Letter from Mason County Historical Society saying sign requested for "INDIAN PETE BAYOU" was worthwhile from a historical standpoint.

At 2:00 P.M. recessed meeting to hold a public hearing on petition to absolutely abandon and discontinue 12th Street in the Hamlin Lake Resort Plat, from Bayou Street to Lakeshore Drive.

(See attached minutes)

At 2:35 P.M. reconvened meeting.

Motion by Lapenas, seconded by Felty, We approve vouchers in the amount of \$190,090.95. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Discussed signing of an agreement for costs of installing traffic signal at Nelson Road and U.S. 10. State 66-2/3 % County 33-1/3 %. Will hold to discuss with Bruce Conradson.

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

Budzynski Road, N. of Freesoil Road, grade, raise in swamp  
and gravel and double seal at an estimated Twp cost of  
\$11,275.00

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

Copies of letter from Bruce Conradson to Ornan Meyers and Jeff Dongvillo in regard to signal at Nelson Road, were read.

There will be a meeting on June 28th at 11:30 A.M. with Road and Bridge Committee, Bruce Conradson, and Road Commission.

Copies of letters from Congressman Vander Jagt to Gov. Milliken and suggested reply by Gov. Milliken to Mrs. Lesausky and copy of a complaint written

by Mrs. Lesausky to Vander Jagt were read. This in regard to what Mrs. Lesausky says is the poor condition of Reek Road from U.S. 10 south and the poor bridge across the Pere Marquette on the same road. She wishes to know how to get road into Primary System.

Proposal by Sorenson Construction Co. to do emergency repair work to the Bridge on Darr Road over the North Branch of the Lincoln River, Sec. 17 & 18, Sherman Township. Since a resolution was passed at last regular meeting to go ahead on this, Sorenson will be notified. Total for emergency repair will be \$3,233.00.

Culvert will be put in Wise Drain on the North side of St. Mary's Lake DNR permit has been applied for and Drain Commissioner has been notified.

Would like billing and report on mini-bridge inspections done by Johnson and Stout up to the present time.



Road Commission decides the Meeting on the 28th of June should be advertised as a regular official Road Commission meeting.

Motion by Lapenas, seconded by Felty, we instruct our Secretary to write to the owners, with the exception of John Lukacs, of property on Crystal of Hackert Lake between Chilberg Subdivision and the Public Access Site to query them on whether or not they are satisfied with the arrangement for ingress and egress to their property over the present road set up. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we agree to advertise in the Ludington Daily News for Office Help with bookkeeping and office skills. Wages to be \$3.85 per hour and resume's to be in by next regular meeting. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Discussion about grievances and brine from Victory wells.

At 5:15 P.M. Secretary left the meeting and Commission went into a Committee of the Whole meeting to discuss Salaried people's requests.

 (Secretary)  (Chairman)



HEARING CONCERNING A PETITION TO ABSOLUTELY ABANDON AND DISCONTINUE TWELFTH  
(12th) STREET FROM BAYOU STREET TO LAKESHORE DRIVE IN THE PLAT OF HAMLIN  
LAKE RESORT

TIME AND PLACE:- At 2:00 P.M. June 22, 1979, in the office of the Road  
Commission in Scottville, Mich.

PRESENT: Road Commission:- Chairman Riisberg, Commissioners Lapenas and  
Felty, also Sec/Mgr Larsen and Clerk Brown

For Petitioners: - Attorney Rodger H. Anderson

Interested Parties- Gertrude Meverden, Russell Hayford, and Donald  
Clark

Chairman Riisberg called the Hearing to order.

Larsen read the petition to abandon part of County Road pursuant to the  
provisions of Section 18, Chapter 4, of Act 283 of Public Acts of 1909,  
as amended, being MCLA 224.18 and MSA 9.118 \*\*\*\*\* The undersigned  
freeholders of the Township of Hamlin hereby petition the County Road Com=  
mission for Mason County to absolutely abandon and discontinue a part of  
a county road described as:

That portion of 12th Street in the Plat of Hamlin Lake Resort, Town 18  
north, Range 18 West, Hamlin Township, Mason County, Michigan, which  
lies between Bayou Street and what is shown on the plat as the right  
of-way of the Ludington and Northern Railroad and which is presently  
Lakeshore Drive, said portion being located between Lot 1 of Block 62  
and Lot 9 of Block 60 of Hamlin Lake Resort.

This Petition is accompanied by a true and correct list of names and mailing  
addresses of the occupants of each parcel of land abutting the above-des=  
cribed portion of 12th Street sought to be absolutely abandoned and discon=  
tinued, which list is certified to under oath by one of the persons here=  
under making this Petition.

The undersigned further state that it is their belief that it is in the  
best interest of the public that said portion of 12th Street be absolute=  
ly abandoned and discontinued by reason that said portion is not used for  
any public purpose.

Petition signed by Robert W. Blood, Kerry Gavigan, Julia Gavigan, James  
Brillhart, Sandra Brillhart, Jack Fielstra, Patricia Fielstra, Theodore  
Talmadge, Carol Talmadge, Henry Palma, Margaret Palma, Donald Nankee, Nancy  
Nankee, Lois Virgo

Larsen read letter from Road Commission Attorney stating among other items  
that petition was valid and since all property owners abutting the section  
of street sought to be closed did not sign and seven or more freeholders  
of Township did sign, a public hearing must be held.

Larsen read Notice of Hearing and the list of people Notice was sent to  
, gave the three places in the Township where Notice was posted, and read  
certification of time and dates published in Ludington Daily News. The  
letters were mailed and notices posted on May 17, 1979

Chairman stated all legal steps had been taken.

Larsen read letter dated October 10, 1978 from the Hamlin Township Board  
stating no objection to the closing.

Read letter from Mr. Russell Hayford, dated October 17, 1978, objecting

1-5-1964

The first of these was the case of the 1963-64 season.

A communication was received from the "British" side of the border in 1963-64 that the "British" side was not prepared to accept the "British" side's proposal for the 1963-64 season.

The "British" side was not prepared to accept the "British" side's proposal for the 1963-64 season.

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Chairman Riisberg made closing remarks stating Road Commission would take all testimony in to account and make a decision. Those at the Hearing would be sent a copy of decision.

HEARING ADJOURNED AT 2:35 P.M.

Edward C. Farnham (Secretary) Nelson Riisberg (Chairman)



June 28, 1979 a special meeting of the Road Commission was held in its office in Scottville.

Present: Chairman Riisberg, Vice Chairman Lapenas, and member Felty, as well as Sec/Mgr Larsen and Supervisor Ed Thurow of Amber Township.

At 11:30 A.M. The Road and Bridges Committee of the Mason County Board of Commissioners consisting of Chairman Ornan Myers, Louis Pelland, Gary Alberts, and Harold Hansen came into the meeting. Also Bruce Conradson of the Mich. Dept. of Transportation.

Myers read letter Conradson had written in reply to a letter from Road and Bridges Committee in which Committee objected to the change of the Traffic Signal location from Jebavy Road to Nelson Road.

Conradson gave summary of a report he had written to Representative Jeff Dongvillo in regard to this change of location. The highlights were: discription of traffic problem on east Ludington Avenue between Jackson- Atkinson Drive and the junction of US-31. Highway Dept view it as an area problem. The proven method of dealing with this type traffic problem is to expand to five lane cross-section(center lane for turning) and the introduction of traffic signal control at selected points. The purpose of the signals to platoon traffic so that gaps result allowing traffic to flow not only at the signalized intersection but also at the various drives and other street intersections not signalized.

An early study by the State showed the best place for the signal would be at Nelson Road, but at that time Nelson Road was not a sure thing as a through road. Since Nelson Road now looks like it will be constructed to Tinkham Avenue soon, the imphasis is now back to putting the signal at this intersection.

It was also emphasised that this is not the last word. The traffic pattern will continue to be monitored and if other signals are needed, they will be installed. Special cycles can be established in the signalizing so as to move exceptional traffic.

Alberts asked about traffic pattern when Nelson Road opened. He also said he thinks Jebavy Drive would be a better location for signal.

Myers said very hard to get out of the north and south side of Jebavy intersection. The south side feeds factory workers, etc. possibly 150 or more at certain times. Bruce furnished the count of 150 or more from the south

Pelland said traffic would in time flow toward the streets with least congestion.

Conradson said he felt someday will have to put signal at Jebavy Drive.

Hansen brought up the brightness of the caution lite at Stile Road. Said it was blinding so that hard to see the intersection. Conradson said would check to see if electric eye was cutting donw the nitetime power to the bulbs.

Myers thanked Conradson for meeting and explaining the reasoning behind the change of the signal from Jebavy to Nelson Road. He and others agreed they would monitor the situation at Jebavy and see how it works out. If unsatisfactory they will ask for another meeting.

Alberts said some mis-use of turn lane. Bruce said overhead signs will be put up showing turn-lane.

At 12:45 P.M. Road and Bridge Committee left the meeting

Motion by Felty, seconded by Lapenas, We approve and authorize the signing of the following work agreement with Amber Township:-

Amber Road, North of Johnson Road, 0.25 mile grade and sandlift, culvert and gravel at an estimated cost to the township of \$10,785.00

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

Recessed for lunch 12:50; Back at 3:25 P.M.

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

Sippy Road from Stickney Road to Talquist Road, 0.25 miles, gravel at an estimated Township cost of \$1,525.00

Chauvez Road, east of Custer Road, 0.42 mile, Clear, grade, & gravel w/Custer Township, at an estimated cost to the Township of \$2,000.00

Sippy Road, from Darr to Scottville Road, 1.0 mile, clear, grade, gravel at an estimated Township cost of \$8,350.00

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

Motion by Felty, seconded by Lapenas, We concur in the award of the Contract for CS 53-52 14907A RS 5320(203) 80615( pave north approach to Campbell Bridge) at a price of \$8,415.00 and we authorize Chairman Riisberg, Vice Chairman Lapenas, and Member Felty to sign said agreement. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

A Mason County citizen has contributed \$5.00 in cash toward road expenses. Since no name was given, no "thanks" can be returned.

Discussed Third System of roads. Need more information before filling out form.

Motion by Felty, seconded by Lapenas, We, the Board of County Road Commissioners of Mason County, do hereby request reimbursement in the amount of \$9,308.21 for payments made during the period July 1, 1978- June 30, 1979 to registered engineers employed or retained by this Commission, in accordance with the following:

Sec. 12(2) of Act 51, as amended.

"Each county road commission shall be reimbursed in an amount up to but not exceeding \$10,000.00 per annum for the sum paid to a registered professional engineer employed or retained by the county road commission in the previous year. The sum shall be returned to each county road commission certified by the department of transportation as complying with this subsection regarding the employment of an engineer".

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

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

and authorize our Chairman to sign  
 Motion by Lapenas, seconded by Felty, We approve Agreement for Traffic  
 Signal Control(Signal Permit No. 53021-01-009) U.S. 10 at Nelson Road with  
 Road Commission participation in installation estimated cost of \$3,440.67(33-1/3%)  
 and Maintenance Estimated Road Commission participation cost of \$119.00(33-1/3%)  
 per annum.(Estimated cost to Road Commission Installation \$3,440.67 and annual  
 maintenance \$119.00.) Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion  
 carried.

Commissioner Lapenas made the following Resolution and moved its adoption:-

WHEREAS a petition was received by the Mason County Road Commission  
 signed by seven or more freeholders of the Township of Hamlin requesting  
 that Twelfth(12th) Street between Bayou Street and Lakeshore Drive in  
 the Plat of Hamlin Lake Resort be absolutely abandoned and discontinued  
 as a part of the County Road System and

WHEREAS the Mason County Road Commission did advertise in the necessary  
 legal manner a Hearing to be held at the offices of the Road Commission  
 in Scottville, Michigan on June 22, 1979 and the Hearing was in fact held  
 at that time and place and

WHEREAS the petitioners were represented by their attorney, who gave  
 the petitioners reasons for wishing this street absolutely abandoned and  
 discontinued as a part of the County Road System and various people from  
 the area were present and gave their reasons for objecting to this pe-  
 tition, now

THEREFORE after weighing the above information the Road Commission 's  
 decision is that the absolute abandoning and discontinuing Twelfth(12th)  
 Street between Bayou Street and Lakeshore Drive is not in the public  
 interest. and 12th street will remain in the County Road System.

Commissioner Felty furnished support and the vote was taken

Yeas- Riisberg, Lapenas, and Felty

Nays- none

Motion carried.

Discussion about the credit the Southwind Boy Scout Council has on the Road  
 Commission accounts. More gravel should be put on Kinney Road to make use  
 of this credit.

Adjourned at 4:53 P.M.

 (Secretary)

 (Chairman)



July 6, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

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

Minutes of last regular meeting on June 22nd, 1979, read and approved as read

Minutes of Hearing on closing of 12th St. from Bayou Street to Lakeshore Drive, in the Plat of Hamlin Lake Resort read and approved as read.

Minutes of Special Meeting on June 28th, 1979, read and approved as read.

Motion by Lapenas, seconded by Felty, we approve the signing of vouchers in the amount of \$11,756.21. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we instruct our Secretary to send to each Township a letter requesting their commitment to pay for the cost of materials to repair damage to signing(Road Name) at each installation authorized by them whenever such damage is noticed both now and in the future. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Letter signed thanking Manistee County Road Commission for their hospitality when Mason County Road Commission attended their meeting and went with them on tour of road system. Also for help in auto repair.

Motion by Lapenas, seconded by Riisberg, We designate Commissioner Jonathan Felty as our authorized member to vote at the annual meeting of the County Road Association Self-Insurance Fund on August 14, 1979 in Lansing and Sec/Mgr Edward C. Larsen to be Alternate. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, We approve and authorize the signing of the following work agreements with Summit Township:-

Anthony Road, East of U.S. 31, 1.0 mile of Single Seal at an estimated township cost of	\$4,000.00
Meisenheimer Road, East of U.S. 31, 1.0 mile of single seal at an estimated Township cost of	\$4,000.00
Kinney Road, with Pere Marquette Twp., East of U.S. 31, patch with Bit. Mix and single seal. 1.0 mile at an estimated Twp Cost of	\$5,382.00
Birch Lane, Birch Harber Sub'n, .35 mile at an estimated Twp Cost of (Paving)	\$7,276.50
Brye Road, South of Hawley, Pave 1320 ft,(0.25 mile) at an estimated Township cost of	\$5,386.50
Montgomery Blvd., 0.29 mile, gravel, pave and spillways at an estimated township cost of	\$10,854.50

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

Letter read from Amocco statine July allotment of diesel would be 65% of purchases in July of 1978.

Letter and information giving summary of information on Natural Beauty Roads by Counties and summary of Number of Designated Roads, Miles of Designated Natural Beauty Roads and Counties having Designated Roads for the years 1977 and 1979 and the percentage of the above catagories. This from Dept. of Nutural Resources.

At 10:12 A. M., Ron Campbell came into the meeting to discuss the North Branch of the Lincoln River Crossing on the Darr Road. This would be the bridge approx. 1/4 mile south of Fountain Road on Darr.

Campbell said he had heard that it was going to be repaired. He had not said anything about condition because he was hoping it would be replaced. It is too narrow for his farming equipment. He asks that bridge be made 1½ to 2' wider if at all possible.

Road Commission explained the cost of repair would be about 3300 dollars, but a new crossing with two big culverts could amount to 40,000 dollars. The Contractor who will do the repair will be contacted to see if possible to widen this type bridge without too many problems and too much expense.

Mr. Campbell then asked about bridge - type culvert over County Drain approx. 1/2 mile south of Fountain Road on Darr Road. It too, is too narrow would Road Commission be willing to make pockets for railing posts so he could take railing off when crossing with farm equipment? Road Commission will look at this and come to some decision.

At 10:30 A.M. Campbell out and John Forester and wife in.

Mr. Gafney, Forester's neighbor in Bridges Resort on Indian Pete Bayou of Hamlin Lake has erected a dock and boathouse that is partially on Greenbush Ave. This is a 10 foot wide street that extends from Grace Avenue to the shore of INdian Pete Bayou. The dock extends out into the frontage where the street hits the bayou. This street is dedicated to the use of the Public in the original plat, but has never been opened to public travel. He would like to see it closed.

After discussion Road Commission sa ys they will look at it today. In the mean time Mr. Forester will file petition for abandoning.

At 11:58 A.M. Mr. & Mrs. Forester left the meeting.

Discussion about Varenhorst - Brunke Road west off Sherman St. north of Bryant. Will look at it today.

Attorney Claire to be contacted about luncheon meeting on July 20th. This among other questions, to be discussion concerning acceptance of roads into the County Road System.

Latest on St. Mary's culvert. Debra Gebhardt to be hired for work in the office.

At 11:32 Dick Doyle of AIS Construction Equipment Corp. came into the meeting. He discussed a possible installment purchase agreement for purchasing the motor-grader on which bids were taken. Also, explained some of the good points of his machine.

Motion by Felty, seconded by Lapenas, we approve and authorize our Chairman to sign a Contract with Johnson & Stout, P.C. for Engineering services for designing etc. a Bridge carrying Reek Road over Pere Marquette River and Bridge carrying Anthony Road over South Branch Pere Marquette River. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Recessed for lunch at 12:08 P.M.

Inspected Varenhorst - Brunke Road, Greenbush Avenue, Cameron's Landing, Culverts on Amber Road.

At 3:33 P.M. reconvened at office

Discussion of Preliminary plat of Beech Woods Subdivision.

Motion by Lapenas, seconded by Felty, We approve subject to putting 66' radiuses on both sides where turnaround intersects straight road and also, the turn-a-round to be with full circle 60' radius. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Felty left the meeting.

Motion by Lapenas, seconded by Riisberg, The Salaried people are to get \$500 raise for six months of 1979(July 6th payday thru Dec 21 payday) and \$1,000 raise for year 1980(starting with payday of January 4, 1980 and going 25 additional paydays) In addition eyeglasses maybe purchased through the Road Commission for all members of the family(this to apply to hourly and salaried workers). Yeas- Riisberg and Lapenas. Nays- none. Motion carried.

Motion by Lapenas, seconded by Riisberg, we adjourn.

 (Secretary)  (Chairman)

July 20, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

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

Minutes of last regular meeting on July 6, 1979 were read and approved as read.

Russell Mavis came into the meeting and gave a report on the 1979 brush spraying program.

Comm. Lapenas gave a report on the Ruby Creek Culvert project with Oceana County Road Commission. Cost is estimated at \$20,000 and looks like Colfax Township may not be interested in participating. Oceana co. Rd. Comm. indicates will participate only 25%.

Chairman Riisberg gave report on Township Officers Meeting he had attended.

Paul Bunyan Council meeting to be at 12:00 noon on Thursday, August 2, 1979. Five to go.

Northern Michigan Association of Road Commissions annual meeting to be held at Boyne Highlands, September 5-7, 1979. Will send in for reservations at future meeting

Discussion concerning decorative pillars Robert Urka has erected within the State Highway Right of way. Copy of a letter written to Urka by Mason County Zoning Administrator was read.

Motion by Felty, seconded by Lapenas, We approve and authorize the signing of the following work Agreements with Hamlin Township:-

Beaune Road, North of Ehler Road, 0.61 mile of clearing at an estimated	
Township cost of	\$8,000.00

Maple Street west of Tamarac, 0.29 mile and Grove Street north of Maple	
0.04 mile at an estimated Township cost of	\$6,380.00

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

Motion by Lapenas, seconded by Felty, We approve and authorize the signing of the following Work Agreements with Victory Township:-

Victory Corner Road, North of Groth Road, 0.25 mile of clear, grade, and gravel at an estimated Township cost of \$4,596.00

Victory Corner Road, North of Dewey Road, Erosion Control in West Ditch at an estimated Township cost of \$1,175.00

Victory Drive West of Stiles, paving, 0.18 mile at an estimated cost to the Township of \$6,237.00

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

McQuires Classic will be Friday, August 3, 1979.

Appreciation party for Donald R. Schofield, of Kent County Road Commission will be Tuesday, July 31, 1979.

At 10:00 Fred Lange came into the meeting to give the good points of the Catapillar Motorgrader he has bid.

At 10:21 A.M. Lange out and Sam Barnett in to discuss Varenhorst-Brunke road.

Motion by Lapenas, seconded by Felty, we approve the road <sup>as constructed</sup> with entrance off the west side of Sherman Street approximately 627 feet north of Bryant Street, as a "Private Road". We will require permits for all driveways exiting onto said Road (Timber Trails) and this will include buildings that now exist. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 10:22 A. M. Supervisor Arno Eschels of Sherman Township came into the meeting along with Don Nixon of Hoekstra Truck Equipment Co, Allan T. Hartman of Inter Cities Truck Sales and Service, and Kieth Bollinger of R. & C. Bollinger Inc.

Eschels said Leo Terryn Trucking gave Township a figure of \$2,450.00 to Clear and grub and dispose of stumps, etc. for the project on Tuttle Road south of Fountain Road. Road Commission figure was estimated \$4380.00. How could have Terryn do this work as it would save Township money? Road Commission explains this must be handled through them. They are not against having Terryn do work. Township should put proposal in letter form.

On Millerton Road Mrs. Reids has said she will allow only one-half road to be taken from her side of line.

At 10:50 A.M. Eschels left the meeting and the Chairman opened and the Secretary read aloud the bids for furnishing a 33,000 GVW truck and a 53,000 GVW truck:-

R. & C. C. Bollinger Inc will deliver one 1980 International S-Series Model 2554 cab and chassis complete with front hydraulics, combination fuel-oil tank, and Do-al body for a total outright price of \$36,390.00  
(Several Options were listed)(this a 33,000GVW truck)

R. and C. C. Bollinger, Inc. will deliver one 1980 International Paystar Model F-5070 cab and chassis complete with front hydraulics, combination fuel-oil tank, and dump body with hoist for a total outright price of \$44,990.00  
(several Options listed)(this a 53,000 GVW truck)

Inter Cities Truck Sales & Service, Inc. will furnish on 1980 International Model 2554 S-Series with chassis, body, hoist, and Hydraulics \$31,810.00  
(Option is listed)(this is a 33,000 GVW truck)

Inter Cities Truck Sales & Service, Inc. will furnish one International  
 1980, Model F-2574 S-series Tandem axle dump truck 53,000  
 lbs. GVW at a total price of chassis, body, hoist, and  
 Hydraulics \$44,561.00

Alternate:- For 1980 International Model F-5070 Paystar chassis and  
 equipped as per spec. with NH230 engine BBC114 inchs.  
 Add to above price \$1,755.00

Ed Rinke Chevrolet Did not bid on 33,000 GVW

Ed Rinke Chevrolet will furnish a 1980 Chevrolet, Model BISON, WB 212 CA 124  
 for the Total Price of \$46,442.00

Dermody White Truck Co., Inc. will furnish a White Motors White Constructor,  
 1980 Model C 9364 B for the price of \$48,183.00

Commission will study bids and make a decision. At 11:06 A.M. three representa-  
 tives left the meeting.

At 11:15 A.M. the following people came into the meeting: Phillys Peralta  
 Bess Evans, Robert M. Evans, Pauline Edwards, Robert S. Edwards (all from Davis  
 Road on the north side of Hamlin Lake) and Emma Faulity, Vislis Faulity  
 Arthur Lacums, Velda and Arnolds Igotnis, Filmo Lacums, Ethel H. Getgood all  
 of Pleasant Hills Road on the north side of Hamlin Lake.

Getgood introduced evryone and said they had received from the Mason County  
 Equalization Dept. a letter giving them house numbers and giving their address  
 as West Townline Road. They object to the name Townline Road.

Mr. Getgood made a resolution stating people question the change of Davis Road  
 to West Townline Road. He asked for a vote and people voted "Aye"

He then gave a resume' of the reasons behind their thinking. 1. No connecting  
 road from present Townline Road. 2. Ambulance and emergency service will have  
 problems locating it. 3. Would be willing to appear before County Commission  
 to discuss this matter. 4. Hamlin Lake interrupts Townline so that Davis Road  
 is by itself. 5. Road has been Davis many years-named after prominent resident.  
 6. Davis Road represents their investment in their homes, etc. and strikes a  
 chord in the very souls of the residents. 7. They object to forcing a name  
 they do not want on to the road they live on.

Secretary read a communication objecting to the change of the road name to  
 Townline Road. The signers wished Davis or someother name, but not Townline.  
 Communication was signed by:- Robert S. Edwards, Robert M. Evans, Pauline  
 Edwards, Bess Evans, Marguerite L. Beckstrom, Louis E. Beckstrom, Alan Stephens,  
 Mr. & Mrs. N. B. Stephens, Eileen Barnes, C. V. Barnes, Phillys Peralta.

Road Commission explained the policy has been to try to continue the name of  
 a road all across the county to make for less confusion. The Equalization  
 Dept. had been commissioned by the Mason County Board of Commissioners to  
 give out house numbers and the Equalization Dept. had recommended this change  
 in Davis Road. Road Commission suggests those interested contact their repre-  
 sentative on the Mason County Board of Commissioners and perhaps a meeting could  
 be set up to discuss this matter.

At 12:09 P.M. recessed for lunch.

Reconvened at 2:00 P.M. with the following in attendance Supervisor Corlis Gulembo of Sheridan Township, Clerk Helen Budzynski, Treasurer Norma Jean Morse and Trustee Virgil Tyndall and Frank Kaminski. Also in attendance were:- Supervisor Frank Morse, Treasurer Emory E. Ames, Sr. from Branch Township.

Ames asked why sign not changed on Tallman Lake Road and who was to pay for it as Branch had just paid for Flora Street sign. It was explained that Road Commission was expecting the Mason County Board of Commissioners to pay for road name signs where road name has been changed.

Discussion about Decker Road west of Benson Road. Branch and Sheridan both in agreement to do this project.

Sheridan wishes to do 12th Street as proposed and Decker Road and if money left put gravel in spots they have in mind. Some would go on Morse Road south of the railroad tracks.

Other discussion centered around mowing of roadsides(not much done so far), killing the grass growing up through some blacktops, the blading of Ford Lake and other roads the next day after their having been brined.

Branch Township would like a couple loads put on the east side of their fire-station drive to make the turn to the east better.

Discussed Decker Road east of Tallman Lake- they would like a proposal for just the surveying, etc. on this project. Possibly sometime in the future the grading, etc. can be done.

Supervisor Gulembo asked about the request for the changing of Benson Road north of Millerton Road from the Local to the Primary System. The letter from Local Government Division of the Highway Dept. was read and he was given the names to contact it he wished to write to them. It was also discussed - have someone come up to meet with the Sheridan Township and Ford Lake people.

The advance payment for Sheridan's project was figured at \$808. This on the two project signed by Township Board.

Poor vision on U.S. 31 at Johnson Road reported.

Clerk Budzynski asked about property on south shore of Round Lake between road and water's edge. A letter from Attorney Claire, dated 10/10/77 was brought out from files.

Sheridan Township people left the meeting. Branch Township people had left previously.

Motion by Lapenas, seconded by Felty, we authorize the report of Mr. Glen Hilley, the Appraizer retained by us in the matter of right of way for the extension of Nelson Road, be used for negotiating right of way purchase from Mr. Leonard Kinney. Ayes- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Chairman Riisberg read letter he had received from Scottville city commission asking that Road Commission ~~to~~ accept transfer of that part of Johnson Road now certified as being part of the Local Street System of the City of Scottville to the Local Road System of Mason County Road Commission.

Motion by Felty, seconded by Lapenas, We would like to discuss this matter with the Scottville Commission and authorize a letter be sent requesting a meeting. This in the matter of Johnson Road change from Scottville to Road Commission jurisdiction. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we approve vouchers in the amount of \$37,156.18. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, The intersection of Marilyn Avenue and Jagger Road is a "Stop" area for northbound traffic on Marilyn Avenue. This to take effect as soon as the necessary signing is erected. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.


Motion by Lapenas, seconded by Felty, Hamlin Township is to be billed for the above Stop sign and also the Road Name sign at Jagger and Marilyn. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, Since Urka Chevrolet-Buick and Cadillac cannot furnish the four-wheel drive pickup originally bid because the factory could not fill order and they found one in stock that has a few differences from the one bid, but the price is slightly lower, we authorize the purchase of this four-wheel drive pickup from them at a price of \$7,990.94. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

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

Adjourned at 4:15 P.M.

 (Secretary)

 (Chairman)

August 3, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

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

Minutes of last regular meeting on July 20, 1979, read and approved as read.

Letter from Carl P. Seufert, Mich. State Hwy Dpt. on emergency Fuel Allocation was read. State Energy Emergency Center, Mr. Bryce Gray, Tel. No. (517) 373-9514.

Letter from Fire Marshal Division of State Police saying their records indicate we have "Noncertified Flammable Liquid Storage". Firms must be certified by August 7, 1979. Failure to comply with Act 207 will result in appropriate enforcement action.

Motion by Felty, seconded by Lapenas, we accept the bid of R. and C. C. Bollinger Inc. for furnishing a 33,000 GVW Intern. Harvester Co. Truck, 1980 year, Series "S", Model 2554 with a Do-all body. Options Allison MT 653, 5 Speed Automatic Transmission at additional \$2325.00 and two-speed rear axle at an additional \$680.00. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we accept the bid of R. & C. C. Bollinger Inc. for furnishing a 33,000 GVW, 1980, Intern. Harvester Co. Truck, Paystar, Model 5070. \$44,990.00. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.



Motion by Felty, seconded by Lapenas, We accept the bid of A.I.S. Construction Equipment for furnishing a Champion, D740, Motor grader with scarifier, snowing, dozer, and "V" snowplow for a price of \$69,179.00 which includes the trade-in. The following options are included in acceptance:- Michelin tires(1600/24) at an additional \$1910.00; Summer-winter air intake at an additional \$160.00; Mold-board Hydraulic Float Controls at an additional \$493.00; and "down pressure" on "V" snowplow at an additional \$270.00. We chose this grader over the lowest bid received because our present grader of that make has had innumerable problems and a great deal of "down time". Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, We approve and authorize our Chairman to sign a PROJECT AGREEMENT with the SOIL CONSERVATION SERVICE of the UNITED STATES DEPARTMENT OF AGRICULTURE for critical Area Treatment on Public Lands along county roads in Mason County, Michigan (includes erosion control structures). This is an RC&D Project Northwest Michigan and is Contract No. 59 5D21 9 11. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, We authorize our Chairman to sign a "Highway Easement Deed," Transferring Forest Service Lands to the Mason County Road Commission along Mastin Road, F. A. S. Route 5397. To wit: The North  $\frac{1}{2}$  of the North  $\frac{1}{2}$  of the Southwest  $\frac{1}{4}$ , Township 17 North, Range 15 West, section 36, Logan Township, Mason County, Michigan. Commencing at the West  $\frac{1}{4}$  corner of Section 36, Township 17 North, Range 15 West, for point of beginning, thence East along East-West  $\frac{1}{4}$  line 40 feet; thence south parallel with the West Section line of Section 36 aforesaid 682.88 feet more or less; thence North 40 feet to the West Section line of said Section 36, thence North along the West Section line 682.88 feet more or less to the point of beginning, Logan Township, Mason County, Mich. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

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

Townline Road, 600 ft. of sandlift and gravel east of Sass driveway, east of Darr Road, at an estimated cost to the Township of (with Sherman)	\$ 1,729.00
Townline Road, west of Tuttle Road, 0.5 mile, grade, sandlift and gravel (with Sherman) at an estimated cost to the Township of	\$6,582.00
Stephens Road, north of Freesoil Road, blacktop 0.5 mile at an estimated Township cost of	\$11,578.00

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

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

12th Street at Country Inn, south of Sugar Grove, 0.076 mile (400') for erosion control blacktopping at an estimated Township cost of	\$2,250.00
Decker Road (w/Branch Twp.) from Morse Road to Benson Road, sandlift, Drainage, & gravel, 0.5 mile Township estimated cost	\$8,065.00

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

At 10:00 A.M. the following people came into the meeting to discuss the change of Davis Road to Townline Road: - Russell Andersen and Terry Luxford and Harold Hansen

members of the Mason County Board of Commissioners . James Whitacker and Sharon Mormon from the Equalization Dept. Robert Edwards, Bess Evans, Eileen Barnes, C.V. Barnes, and Roabert Evans of Townline(Davis) Road.

The people from the Equalization office explained why they thought it should be Townline Road. Harold Hansen and Terry Luxford thought it should be Townline Road although Luxford said he would back up the Road Commission in what ever decision they come to. Russell Anderson said he thought it should be changed back to Davis Road. The ones from the area involved said they wished it to be Davis Road or any other name but not Townline Road.

Secretary read a letter from the Hamlin Township Board petitioning the Road Commission to rescind their action changing the name of Davis Road to West Townline Road. Supervisor , Treasurer, Clerk, and two Trustees signed the letter.

Chairman Riisberg summed up the pro's and con's and said Road Commission would take all testimoney into consideration, come to a decision and let them know what decision is.

At 11:08 A.M. William Johnson came into the meeting.

At 11:36 Equalization people left the meeting and 11:50 Luxford left.

At 12:09 P.M. All above were gone but William Johnson

Johnson gave resume' of his culvert inspection so far.

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

At 1:33 P.M. reconvened at office.

Ron Melchert a temporary employee has quit before the 60 days of employment necessary to be repaid the cost of his physical and x-rays. He came into the meeting as Manager was holding his check to find out what disposition he(Melchert) was going to make of the x-ray billing from hospital to Road Commission of \$49.50.

Melchert proposes that he take Check and cash it and bring back the \$49.50 to Road Commission. This is agreeable to Commission and Melchert cashed check and paid Road Commission(who will in turn pay Hospital) for cost of X-rays.

Motion by Felty, seconded by Lapenas, we authorize a "Stop" area at Stephens and Hoague Road intersection stopping both North and southbound traffic on Stephens at Hoague. This to take effect when necessary signing is erected. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Letter read from DNR on 346 permit for St. Mary's Culvert on Sippy Road. Not OK for placement as yet.

State of Michigan, highway Commission - "NOTICE AND ORDER TO REMOVE ENCROACHMENT FROM PUBLIC HIGHWAY was read. This giving Robert Urka, 209 W. State Street, Scottville, Mich. 30 days after receipt of ORDER to remove four brick columns.

Motion by Felty, seconded by Lapenas, We approve and authorize the signing of the final of the plat of Lincoln Hills Country Club Estates, Part of NE  $\frac{1}{4}$ , Sec. 4, T18N, R18W, Hamlin Twp., Mason County, Mich. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, we approve vouchers in the amount of \$18,4507.78. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Secretary/Manager stated his intentions to retire as of July 25, 1980.

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

Adjourned at 3:40 P.M.

 (Secretary)

 (Chairman)

August 17, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

Present Vice Chairman Lapenas, Member Felty, and Sec/Mgr Larsen.

Minutes of last regular meeting on August 3, 1979, read and approved as read.

Felty gave report on Annual meeting of County Road Association Self-Insurance Fund held in Lansing on August 14th, 1979.

Felty asked if "y" at Benson and U.S. 10 had been paved as yet? Manager thought it had, but would check. Lapenas reported had discussed new speed limit law concerning areas near schools, with Superintendent Russell of Mason County Eastern District and found Russell was confused too.

Letter from Plante & Moran, Certified Public Accountants, saying they are in the process of examining the books and records of the County Road Association Self-Insurance Fund and please indicate whether the information as to premiums paid during the period July 1, 1978 to June 30, 1979 is correct.

Motion by Felty, seconded by Lapenas, We approve vouchers in the amount of \$77,648.40. Yeas- Lapenas and Felty. Nays- none. Motion carried.

Attorney Claire has been contacted to find out if Mrs. Kerschner is willing to sign off the "life-long" lease on County-owned Kerschner Pit.

Discussion concerning office heating plant. The present system in very bad shape. Have had John Bennet from Pump Engineering look at and give proposal on getting a new one in before heat is needed. A special room is need for equipment, so West Shore Builders have been contacted to give proposal on the building.

Motion by Felty, seconded by Lapenas, We authorize the advertising for bids for gravel, processed and placed according to our specifications on the following roads:- Washington Road, LaSalle to Schwass- 1793 cu. yds.; LaSalle Road, Washington to Beard Road- 475 cu. yds.; Montgomery Boulevard- 450 cu. yds. Yeas- Lapenas and Felty. Nays- none. Motion carried.

Discussion about gravel stocked at Jones Pit. A closer estimate will be possible in another two weeks. Bring up at next meeting.

Road Commission has certified .41 mile of Reek Road north of Beyer Road. This does not go to the Marcia McCormick property(the SW $\frac{1}{4}$ , of the NW $\frac{1}{4}$ , of Sec.- 1, Sherman Twp.).

The following petition has been received:-

"The undersigned freeholders of the Township of Pere Marquette hereby

petition the County Road Commission for Mason County to absolutely abandon and discontinue a part of an alley described as;

That portion of the alley in the Linlook Park plat, Pere Marquette Township Mason County, Michigan, which lies between Orchard Avenue on the north and what is shown on the plat as another alley on the south, said alley being located between Lot 6 of Block 3 and Lot 7 of Block 3 of Linlook Park plat. The boundaries of the alley shown coincide with the north and south lot lines of Lots 6 and 7 of Block 3 as shown on plat. The south portion of the block can be serviced readily by the existing east-west alley if it is ever desired. Any easement required by Consumers Power Company for existing poles and lines will be granted upon request.

This Petition is accompanied by a true and correct list of names and mailing addresses of the occupants of each parcel of land abutting the above-described portion of the alley sought to be absolutely abandoned and discontinued, which list is certified to under oath by one of the persons hereunder making this Petition.

The undersigned further state that it is their belief that it is in the best interest of the public that said portion of the alley be absolutely abandoned and discontinued by reason that said portion is not used for any public purpose."

Above signed by Ronald E. Mousel, Elizabeth J. Mousel of 1017 Orchard Avenue and Donald C. Baldwin and Dorothy L. Baldwin of 1013 Orchard Avenue

The sworn statement mentioned above accompanied the Petition.

Road Commission wishes this sent to Attorney Claire for examination as to legality, etc.

At 10:00 A. M. Blaine Bacon, Manager of the City of Scottville came into the meeting. Road Commission had requested Scottville to send representative. This concerning Scottville's request Road Commission take back into County Road System the parts of Johnson Road now in the City's System.

Bacon gave copy of Major and Local Streets Revenues for the fiscal year ending July 31, 1978 and also map showing his street improvement plans. Bonding discussed.

Road Commission decides to wait until Chairman is back before coming to a decision.

Bacon was asked about heating plant being in the building and heating plant being in separate room with door outside building. He said State building code requires outside door to room housing heating plant. He said City of Scottville could give variance if room located withing building and door to room also from inside building.

At 10:50 A.M. Bacon out and Sam Barnett in to discuss preliminary plat of Beechwood subdivision.

A letter was read from Mrs. John Mishler, Ad Hoc Committee in which she requests permission from Road Commission for Hamlin Lake Estates #1 Property Owners Association to construct a road in the North Bayou Resort, Block #23. It would be from Duneview north using Balsom, and crossing Locust and continuing north approximately 150 feet further, then cut into the property in question (Lot #8 in block #23. They would like to make the roadway 25 feet wide and approx. 425-450 feet long. Surface to be of gravel.

Road Commission will look this area over today.

Barnett said Pere Marquette Township Planning Commission has voiced an objection to the name of the plat(Beechwood) as a probable cause of confusion. Also requesting a variance to allow utilities within the 80' right of way. This because of the need to cut beautiful trees to put utilities outside the 80' right of way.

Barnett would like Road Commission decision by September 1st.

Letter from Attorney Leonard Gavigan in which he indicates confusion over what type surfacing Road Commission requires to accept Brunke-Varenhorst Road into County Road System.

Secretary read resolution of March 2nd stating Road Commission would accept it into County Road Certified System if all conditions set forth are met including either Prime and triple seal or 200# of hot-mix paving per sq. yd.

Road Commission decides to write letter stating above and recommending over the long run paving would be the best.

At 11:45 A.M. Barnett left the meeting.

Motion by Felty, seconded by Lapenas, We approve and authorize the signing of the following work agreements with Branch Township:-

Decker Road, Morse Road to Benson Road, sandlift, drainage, gravel,	
0.5 mile with Sheridan Township Estimated Township	
cost of	\$8,065.00

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

Motion by Felty, seconded by Lapenas, We, the Board of Mason County Road Commissioners have reviewed the application and we as the said Board of Mason County Road Commissioners are actively seeking participation in the replacement of the Custer Road Bridge crossing the Sauble River in Sections 21 and 22 of Freesoil Township, T20N, R16W, Mason County under the State and Federal Critical Bridge Programs. Yeas- Lapenas and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, We, the Board of Mason County Road Commissioners have reviewed the application and we, as the said Board of Mason County Road Commissioners are actively seeking participation in the replacement of the Reek Road Bridge crossing the Pere Marquette River in Section 23, Custer Township, T18N, R16W, Mason County, under the State and Federal Critical Bridge Programs. Yeas- Lapenas and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, We, the Board of Mason County Road Commissioners have reviewed the application and we, as the said Board of Mason County Road Commissioners are actively seeking participation in the replacement of the Anthony Road Bridge crossing of the South Branch of the Pere Marquette River in Section 23, Logan Township, T17N, R15W, Mason County, under the State and Federal Critical Bridge Programs. Yeas- Lapenas and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, Since the heating season will soon be upon us and our present system for heating our offices is in such poor shape, we authorize the proceeding with all due haste the purchasing and installation of a new boiler and the necessary piping as proposed by Pump Engineering and Supply at a cost of \$4454.79 and also the erection of a housing for same either inside the present building or in a separate room with outdoor entrance as re-

required by building code(housing inside would need variance) at the discretion of our Secretary/Manager. Yeas - Lapenas and Felty. Nays-none. Motion carried.

Motion by Lapenas, seconded by Felty, we accept the bid of the G. L. Towns Construction company of March 2, 1979, for furnishing 4200 tons of 2NS ice control sand at \$2.00 per ton, F.O.B. our yard. Yeas- Lapenas and Felty. Nays- none. Motion carried.

Discussed the plans prepared by the R. V. Seaman Company for furnishing and installing a new set of underground fuel tanks, plus pumps, piping and all necessary appurtenances to comply with Act 207 of the Public Acts of 1941, as amended. A letter was received dated July 27th, stating must be certified by State Fire Marshall or will be required to cease operationg. Had until August 7, 1979 to get certified.

Agree to postpone discussion of Davis-Townline Road name change until future meeting.



Motion by Felty, seconded by Lapenas, we hereby change our next regular meeting date from August 31st to August 30th, due to August 31st being a Holiday in the Labor Contract. Notice of this change to be posted on the entrance to our offices. Yeas- Lapenas and Felty. Nays- none. motion carried.

At 12:22 P.M. recessed for lunch.

After lunch inspected the following:- Dennis Road, Victory Park Road, Meyers Road, Beaune Road, Maple Street, could not locate area of Balsom Street, Atman's Court, Lincoln Hills Subdivision, Linlook Park and Beechwood subdivision.

It was decided to see if a meeting could be set up with Pere Marquette Township and the City of Ludington to decide how to proceed in the Nelson Road right of way problem. Meeting to be for Monday or Tuesday noon.

Adjourned at office at 4:15 P.M.

 (Secretary)  (Chairman)

August 30, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

Present Chairman Riisberg, Commissioners Lapenas and Felty, and Secretary/Manager Larsen and Assist. Secretary Debra Gebhart.

Minutes of last regular meeting on August 17, 1979, read and approved as read.

Motion by Lapenas, seconded by Felty, We authorize a Stop area stopping east-bound traffic on Ehler Road at Beaune Road. This to become effective when the necessary signing is installed. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Lapenas, seconded by Felty, We hereby name the road that runs in a southwesterly direction starting approximately 1500 feet south of Conrad Road on Scottville Road, Backwick Road. This being in Section 25 of T18N, R17W, Riverton Township. Yeas - Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Riisberg we approve the signing of vouchers in the amount of \$116,346.00. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Letter read from attorney Claire concerning the petition for closing the alley in Linlook Park. No decision was made as Commission waiting for re-filing of petition with three additional freeholders' signatures. This to meet legal requirements as set forth in Claire's letter.

Motion by Felty, seconded by Riisberg, We give our permission to the Hamlin Lake Estates #1 Property Owners Association to construct a road in the North Bayou Resort, Block #23, from Duneview Street north to a point approximately 150 feet beyond Locust Street or an approximate length of 425-450 feet, with the following stipulations to be met:-

1. The road is to be surveyed so as to be centered on the portion shown as dedicated roadway in the Plat of North Bayou Resort.
2. The road is to be constructed to Road Commission specifications- Namely;- graded width of (shoulder to shoulder) 26 feet; 4" of compacted gravel centered on this graded portion, 20' wide; ditches to provide drainage where needed; brush and stumps to be disposed of outside graded area and out of sight.
3. The road would be open for public use, but would not be in the Certified County Road System so that the Road Commission would be responsible for maintenance.

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

Motion by Lapenas, seconded by Felty, We hereby rescind our motion passed at our meeting on May 4, 1979 stating as follows:- "In the interests of uniformity as to names of roads on the same east and west plane, we hereby change the name of "Davis Road" on the common township line between Section 35, T20N, R18W, and Section 2 of T19N, R18W and any extensions thereof, to Town Line Road". This road will thereby be "Davis Road". Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

The above motion was passed after having two meetings where the residents along Davis (Townline) Road had been present along with representatives of the County Board of Commissioners. The preponderance of opinion was in favor of "Davis Road". Also in checking with Equalization Dept. (who are cooperating in numbering the property along the roads) it was learned that the residents along several roads that do not have a uniform name all across the county have been given numbers for their homes.

At 10:12 A.M. Pere Marquette Township Board, Supervisor R. Piper, Tres. C. Anderson, Clerk J. Towns, Trustees Rasmussen and Jensen came into the meeting.

Discussion included the following subjects:- 1. The closing of an alley in Linlook Park; 2. Better snowplowing of roads in the Township (along with this the possibility of them purchasing a snowplow truck for Road Commission use in the area around Ludington was discussed); 3. Weeds and grass along side of roads looks terrible; 4. Is road around east side of Pere Marquette Shrine in the County Road system (answer is "no"); 5. Would Road Comm. look into the possibility of giving drainage help to people along Jebavy from U.S. 10 north to Johnson Road and if help possible get estimate of cost to TWP. 6. Paving of Sixth St. into City Limits from U.S. 31 possibly next year?; Also, what about better snowplowing on Sixth St?; 7. Hump on Iris Road at Haul Road. 8. Edge fill Iris hill; 9. Pere Marquette Highway (Legislature passed law designating U.S. 31 as P.M. Highway; 10. Virnetta- Oakwood



sealing was poor job, could meeting be set up with Twp-Rd. C.- Laman?;  
 11- Jackson Street - can get Ludington to finance their share in the  
 asphalt overlay needed on this street from Ludington Ave. to Melendy St.

At 11:55 A.M. Pere Marquette Board left the meeting and Mr. Dale Anderson came into the meeting.

Mr. Anderson showed the Board his permission from the zoning office, dated 1975, and wanted to know where County Road was near his property. He asked of status of Road Comm. investigation and progress on problem of Lukacs' stopping people on County road. Road Comm. explained cannot tell him where County Road is. It is now in the hands of Road Comm. Attorney (a portion of letter bearing on this problem was read from last letter received from Attorney). Anderson said Road Comm. Attorney has been representing Mr. Lukacs right along and therefore he had gone to his attorney, Mr. R. Wilson, and Road Comm. should be getting a letter from Mr. Wilson very soon. Road Commission assures him they will proceed with effort to solve this problem of Lukacs on County Road.

Anderson left the meeting at 12:19 P.M. and David Chisholm, Joseph Borsfay, and Elty Tyler, retirees during 1978 from Road Commission employ, came into the meeting.

Commissioner Lapenas made the following resolution and he moved its adoption:

WHEREAS they have been dedicated public servants in the work of constructing and maintaining, in all seasons of the year, the roads and streets of MASON COUNTY, and

WHEREAS they have given of themselves in times of emergency without complaint, and

WHEREAS they have shown a special consideration in getting along with their fellow workmen, thereby gaining the appreciation of those working with them, and

THEREFORE as Chairman of the MASON COUNTY ROAD COMMISSION, I present you, ELTY TYLER, and you DAVID CHISHOLM, and you JOSEPH BORSFAY, with this plaque to show our appreciation of your years of service to the MASON COUNTY ROAD COMMISSION.

Commissioner Felty furnished the second. The vote:- Yeas-Riisberg, Lapenas, and Felty.

The Chairman read the above Resolution and each of the three Commissioners gave a plaque to one of the retirees as a representative of the Ludington Daily New took pictures.

At 12:29 P.M. Mrs. Edward Dill came into the meeting.

Dills own Lot 51 at Thunder Lake and there is a problem of washouts along the road in front of their lot. Also in winter snowplow pushes snow on their lot when could just as well push it on some other lot. This will be looked into.

At 12:42 P.M. Mrs. Dill left the meeting and meeting recessed for lunch.

At 2:40 P.M. Reconvened

William Johnson gave a report on progress of culvert inspection and progress on getting application for Reek Road and Anthony Road Bridges into the State to be considered for Critical Bridge Funds.

At 2:45 P.M. Johnson out and Sam Barnett in concerning Plat of Beechwood

Motion by Felty, seconded by Lapenas, We approve the preliminary plat of Beechwood Subdivision, Part of the SW  $\frac{1}{4}$ , of the NE  $\frac{1}{4}$ , of Section 10, T18N, R18W, Pere Marquette Township, with the following stipulations:-

1. Where Street intersects Rath Avenue, the first 50' from shoulder line of Rath Avenue shall be flat or zero grade. This as required in subdivsn specifications.
2. The lot line at cul-de-sac shall be a complete arc on the east instead of the straight line proposed.

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

Motion by Lapenas, seconded by Felty, In the Beechwood Subdivision, Part of the SW  $\frac{1}{4}$ , of the NE  $\frac{1}{4}$ , of Section 10, T18N, R18W, Pere Marquette Township we grant a variance to our Subdivision Specifications so that Utilities may be installed on the back side of the ditch no closer than a minimum of three(3) feet from the back side of the bottom of the ditch. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 4:10 P.M. Sam Barnett left the meeting.

Motion by Felty, seconded by Lapenas, Attorney Claire is to be called Monday, September 10th, 1979, concerning right of way on Kinney property. If no satisfactory response from Attorney Monton or Kinney, condemnation proceedings are to be started. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

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

Adjourned at 4:36 P.M.

 (Secretary)  (Chairman)

September 14, 1979 meeting of the Road Commission held in its office in Scottville at 9:00 A.M.

Present Chairman Riisberg, Commissioners Lapenas and Felty, and Secretary/Manager Larsen and Assist. Secretary Debra Gebhart.

Minutes of the last regular meeting on August 30, 1979, were read and approved as read.

Discussed the stumping of Tuttle Road, south of Fountain Road. There is approx. 140 stumps to be removed. Decided to find out the cost to remove the stumps when done by Leo Terryn. Also have a concrete proposal made on just the stumping. the proposal will be made by the next meeting and then they will decide what to do.

Mr. Knizacky on his property along Custer Road just south of Freeman Road is growing corn and cultivating the right of way. A letter is to be written to him requesting that when his corn is harvested, he no longer farm within the right of way.

Lapenas discussed his meeting with Mr. Murray Rossiter, Road Commissioner in Oceana County. A meeting with Oceana Road Commission is to be set up for

noon on either Monday, the 24th or Tuesday, the 25th of September.

Motion by Felty, seconded by Lapenas to make a Stop area at Darr and Anthony Roads, stopping westbound traffic on Anthony Road at the Darr Road. This to become effective when the necessary signing is installed. Yeas- Riisberg, Lapenas and Felty. Nays- none. Motion carried.

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

Drainage structure for the Sippy Road at inlet to St. Mary's Lake  
Total estimated Township Cost of       \$1,232.31

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

The new State Highway Budget was discussed. Shows a 42% increase over 1978-79.

A letter written by Manager to an employee was read. This in regard to excessive absenteeism.

Book Project, History of Mason County, was discussed. Decided to get with Tom Hawley and obtain more particulars.

Motion by Lapenas, seconded by Felty, we approve the hiring, if possible, of a work-study student to help in the engineering and technical work. This would be a temporary position. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, we approve the signing of vouchers in the amount of \$108,325.43. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Letter was read from C. W. S. (weather service) proposing Road Commission consider their forecasting service for trial period of two months at \$250 per month. (Commercial Weather Service). Road Commission not interested at present time.

Felty brought up the possibility of a split shift, temporary help, and/or a third shift for snowplowing. Also, possibility of discussion with Union people concerning above and clarification of equalization of overtime. Agreed to think on this and gather more information before calling meeting with Union people.

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

The Board of Road Commissioners of the County of Mason, State of Michigan, has duly considered the petition of Ronald E. Mousel and Elizabeth J. Mousel, Donald C. Baldwin and Dorothy L. Baldwin, E. Elizabeth Dickey, Carol G. Polston and Barry B. Polston, for the absolute abandonment and discontinuance of that portion of an alley described as:-

That portion of the alley in the Linlook Park plat, Pere Marquette Township, Mason County, Michigan, which lies between Orchard Avenue on the north and what is shown on the plat as another alley on the south, said alley being located between Lot 6 of Block 3 and Lot 7 of Block 3 of Linlook Park plat. The boundaries of the alley shown coincide with the north and south Lot Lines of Lots 6 and 7 of Block 3 as shown on plat. The south portion of the block can be serviced readily by the existing east and west alley if it is ever desired.

and the Commission having found that the allegations in the petition of the above named parties are true and that it is in the best interest of the public that such portion of alley as described above be absolutely abandoned and discontinued,

NOW THEREFORE, IT IS ORDERED, that said portion of alley that lies between Orchard Avenue on the North and what is shown on the plat as another alley on the south, said alley being located between Lot 6 of Block 3 and Lot 7 of Block 3 of Linlook Park plat, be and the same from the south line of Orchard Avenue to the north Line of the east and west alley in Block 3 south of Orchard Avenue, is hereby, abandoned and discontinued and ceases to exist as a public alley, with the proviso that said action of discontinuance and abandonment will not affect the rights, or easements as presently exercised by any utility,

IT IS FURTHER ORDERED, that the SECRETARY hereof, shall record a true and certified copy of this resolution in the office of the Register of Deeds for the County of Mason, State of Michigan, and forward a true copy of this said resolution to the Clerk of Pere Marquette Township, County of Mason, State of Michigan.

Support for above resolution furnished by Lapenas.

Vote- Yeas- 3; Nays- 0. Motion carried.

Discussed drainage at Rakosky's. Commission will look at this problem before-making any decision.

Discussed the taking over of portions of Johnson Road as proposed by the Scottville City Commission in their letter of July 18, 1979.

Motion by Lapenas, seconded by Felty, We are not interested in taking back into the Certified County Road System the portions of Johnson Road west of U.S. 31 and east of U.S. 31 that are now in the City of Scottville's street system. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Letter from Attorney Ronald C. Wilson representing Dale Anderson in the Lukac's matter at Crystal Lake, stating that since Road Comm. Attorney John Claire had vigorously represented Lukacs in a previous case involving Anderson, his client would object to a legal determination at this time by John Claire that this road is not a county road.

Motion by Felty, seconded by Lapenas, Since our attorney has negotiated with Mr. Leonard Kinney for the purchase of 1.64 acres of land needed for right of way in the extension of Nelson Road to Johnson Road, we approve the purchase, if possible, for \$6,000 for the 1.64 acre parcel with the stipulation that the City of Ludington and Township of Pere Marquette also, express their approval. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

A memo from James Gilbo was read stating Gilbo could not attend the Policy Committee Meeting on 9/10/79. He asked that Road Comm get County's response to proposal that snow fund basis for payment be changed. Since this date has already gone by, no answer is necessary.

Petition has been received from Mr. John Forester and Jane Forester Cook, and Richard John Gaffney and Betty Joan Gaffney requesting the closing of Greenbush Avenue from Grace Avenue to the water's edge. Petition has been or will be sent to Attorney Claire for opinion as to legality.

Letter from District Forest Ranger read in regard to name signs along Nurnburg Road. Would like to get them to standardize on rustic type sign with standard.

Letter from Forest Service Lands Staff Officer in Cadillac requesting that if Road Comm. wishes to spray chemicals in the National Forest the "Pesticide Use Proposal" should be sent in to the Cadillac Office not later than October 30th, 1979.

At 11:30 A.M. Bids for the processing and placing of gravel on various roads in Riverton and Summit Townships were read.

Chairman Riisberg opened and Secretary Larsen read aloud the following bid(only one received):-

Adams Trucking bid \$6.00 per cubic yard to process and place on the following roads, gravel to Road Commission specifications:

Washington Road	1793 cu. yds.
LaSalle Road	475 cu. yds.
Montgomery Boulevard	450 cu. yds.

and \$4.50 per cubic yard to process and stockpile gravel at the corner of Morton and Deren Roads. 2718 cyds.

Motion by Felty, seconded by Lapenas, we accept the bid of Adams Trucking Co. for processing and placing the 2,718 cubic yards of gravel on the Washington Road(1793cyd.), LaSalle Road(475 cyds.), Montgomery Boulevard(450 cyds.) at a price of \$6.00 per cubic yard. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Motion by Felty, seconded by Lapenas, we authorize the advertising for bids for the processing and stockpiling of gravel at Jones bid. Approximately 35,000 cubic yards to be processed and bids to be in at 10:00 A.M. on Friday, September 28th, 1979. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

At 11:50 A.M. meeting recessed for lunch.

After lunch inspected Sixth street paving, lakeshore drive breakup, Montgomery avenue, Washington and LaSalle sandlift and then back to office.

Reconvened at 3:20 P.M.

Motion by Lapenas, seconded by Felty, we approve payment for the new motor-grader and accessories delivered today in the amount of \$72, 012.00 less 2% or \$70,571.76. This a Champion, Model D740, S/N 13187. Bids taken 6/22/79. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

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

Adjourned at 3:55 P.M.



(Secretary)



(Chairman)

September 28, 1979 meeting of the Road Commission held in its office in Scottville,  
at 9 A.M.

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

Minutes of the last regular meeting on September 14, 1979, were read and approved  
as read.

Comm. Felty discussed the complaint brought up to him on the center lining of  
Jebavy Road and then paving it the nextday. Clark Company was awarded the bid  
for painting and they had decided to come into the County and paint they had  
painted on Saturday and Monday. In the mean time after Supreme Court had de-  
cided in favor of the gas and weight tax it was decided to do some additional  
paving and the mile and a half it was decided to do in Hamlin Township had  
already been painted by Clark.

Felty also said he had been told Johnson Road from Stiles to U.S. 31 was al-  
ways rough and dusty. This stretch is taken care of like other Local Roads  
in area. Township will have to help finance any construction work.

Motion by Felty, seconded by Lapenas, we agree to participate with Oceana  
County Road Commission on a 50/50 basis in the installation of a wooden  
bridge at the crossing of Washington Road over Ruby Creek on the south line  
of section 34, Logan Township. Yeas- Riisberg, Lapenas, and Felty. Nays-  
none. Motion carried.

The estimated cost on the above was approximately \$20,000 for the total cost  
of project.

Motion by Lapenas, seconded by Felty, we approve the signing of vouchers in  
the amount of \$48,383.21. Yeas- Riisberg, Lapenas, and Felty. Nays- none.  
Motion carried.

Report on progress of work given by Manager.

Discussed the possibility of changing from Blue Cross-Blue Shield to some other  
insurnace. Road Commission willing to listen to insurnace men, but do not feel  
change can be made until negotiations are opened next year.

The selling of surplus snowplow and pickups discussed. Manager to get more  
information including check with auctioneer.

Townline Project has gone over the estimates. Both Frank Willoughby of Free-  
soil Township and Arno Eschels of Sherman Township have been contacted and  
they agree to finish the projects even tho' it may cost them each Approx.  
\$1500.00 more.

Letter from Mr. Ray Cummins of the Fin and Feather Club requesting Road Comm.  
do something about erosion at the Appleton Road crossing of Swan Creek. This  
project has been planned and should be done before winter weather sets in.

Motion by Lapenas, seconded by Felty, We approve and authorize the signing of  
the following project with Riverton Township:-

Installation of Guardrail in Township Park at an estimated	
Township cost of	\$1,634.00

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

At 10:05 A.M. Chairman Riisberg opened and Sec. Larsen read aloud the following bids for processing 35,000 cu. yds. of gravel in County-leased Jones Pit, in Elk Township of Lake County:-

Adams Trucking Co. bid \$1.40 per cu. yd. for processing and stockpiling.

Wiggins & Sons, Inc. bid \$1.38 per cu. yd. for processing and stockpiling.

There were only two bids received.

Motion by Felty, seconded by Lapenas, we accept the bid of Wiggins and Sons, Inc. at 1.38 dollars per cubic yard for processing and stockpiling 35,000 cubic yards at county-leased Jones Pit in Elk Township of Lake County. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

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

Filling of holes and paving with hot mix 0.8 of a mile on Lakeshore Drive from the arches to the Township Park at an estimated Township cost of  
\$19,990.60

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

Letter from Mr. Ed Irick requesting that Road Commission do something about having bicycle paths installed along the sides of U.S. 10 and U.S. 31. This letter will be referred to District Engineer of Mich. Dept. of Transportation.

Discussion of billing to Board of Commissioners for Township Projects. All Townships have had road work in excess of the amount set up by the Board except Branch, Grant, Logan and Sheridan Townships. With the amount for these four deducted from the total amount set up, the billing to Board totaled \$100,333.67.

MOTION BY Felty, seconded by Lapenas, we authorize the paving of Hoague Road from Custer Road to Stephens Road with the proviso that payment may have to wait until May of 1980. This project is authorized because of the Supreme Court decision allowing gas and weight tax to stand as is. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Agreed to the gathering of more information on the possibility of widening the Jebavy Road crossing of the Lincoln River. The widening, if feaseable to be planned for next year or the year after.

Blood Brothers and Half Brothers to be "Brothers" when considered for Compassionate Leave.

The possibility of advertising this fall for several new trucks and taking delivery after May, 1980, was discussed. Manager will investigate this somemore.

Mr. Earl Ray came into the meetin at 10:45 A.M. to discuss some drainage he said needs to be done to keep water from running into his well pit. Road Commission will look at this today. Mr. Ray left the meeting at 10:55 A.M.

Discussed Lukac's problem at Crystal Lake. Nothing new. Solution will probably have to be a court decision.

Letter Manager wrote to Mr. F. Knizcky of Freesoil was read. This in regard to his farming to close to road.



Motion by Felty, seconded by Lapenas, We authorize the hiring of Leo Terryn Trucking to take out and dispose of 200 stumps, according to our specifications. This on Tuttle Road south of Fountain Road. This work to be done for the sum of \$2450.00. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

In regard to letter from Mr. Russell Garrigus, District Ranger, concerning signs in the National Forest, in a telephone conversation with Garrigus he said would like the signs telling the way to the various people's homes to be standardized in a rustic design. Since Nurnberg Road right-of-way has been purchased and therefore owned by Road Commission, he must clear this matter of signs along Nurnberg right-of-way with Road. Commission.

The following Resolution was made by Commissioner Lapenas and he moved its adoption:-

WHEREAS, the Plat of Goodman's Addition to the Village of Tallman, recorded in Liber 1 of Plats, Page 59, was duly recorded on or about the 21st day of May, 1904, and,

WHEREAS, the proprietor of said plat did dedicate the streets and alleys as shown on said plat to the use of the public, which said plat indicates thereon Butters Avenue, Lake Street, Goff Avenue, James Street, Maple Street, and East Street, each of a width of thirty-three (33) feet, and,

WHEREAS, the Mason County Road Commission did, in 1936, pursuant to the provisions of the McNitt Act, by its Resolution accept unto itself and on behalf of the public all of the platted streets within the Plat of Goodman's Addition to the Village of Tallman, according to the recorded plat, which said Resolution was not recorded,

NOW THEREFORE, BE IT RESOLVED that the Mason County Road Commission reaffirms the action of the Commission of 1936, in accepting all of the dedicated streets in said plat and does hereby accept all of said streets as public streets,

BE IT FURTHER RESOLVED that a certified copy of this Resolution be recorded at the Office of the Register of Deeds of the County of Mason.

Second was furnished by Commissioner Felty.

Yeas- Riisberg, Lapenas, and Felty. Nays- none. Resolution approved.

Balsam Street in Hamlin from Duneview north is now planned for clearing -grading- and graveling for approximately 200' instead of the originally planned 420 -450' A survey of the street showed the 200' would give access to the lot the Improvement Association was interested in.

At 11:25 A. M. meeting opened to the public - no one in attendance.

Meeting to be set up with Road and Bridges Committee. Sec/Mgr will be absent from next meeting due to retirement luncheon for State Highway District Construction Engineer Tony Gilroy. This will be meeting on October 12th.

Meeting recessed for lunch at 11:35 A.M.

After lunch inspected various roads and road projects and adjourned.



(Secretary)



(Chairman)

October 12, 1979 meeting of the Road Commission held in its office in Scottville, at 9 A.M.

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

Minutes of the last regular meeting on September 28, 1979, were read and approved as read.

Commissioner Felty reported that Francis Knizcky was not the only farmer plowing into the road. Thought maybe could put article in newspaper on this subject.

Felty also said that he had been told that the stumping of Tuttle Road had not yet begun. He wanted to know when the agreement with Leo Terryn Trucking was signed. The agreement was signed at the last meeting, and Mr. Terryn had been notified after the meeting.

Flety also discussed articles that he had read on snow fencing. He found that two major counties are using snow fencing. He thought fencing would save the county money. Manager will bring this up at the Paul Bunyan meeting and see what they have to say on the idea.

Report on progress of work was given by Manager.

City of Scottville wanted 30 feet of guardrail on N.W. corner of Scottville Bridge. Motion by Lapenas, seconded by Felty for City of Scottville to assume all responsibilities for the guardrail on N.W. corner of Scottville Bridge. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion carried.

The meeting of the Road and Bridges Committee was postponed until 10 A.M. of the next regular meeting of October 26, 1979.

Openings for Night Ice and Snow Patrol was posted on October 3, 1979 and removed on October 10, 1979. There was one opening for Second Shift (3:30 P.M.-11:30 P.M.). Roger Carlson and James McIntosh signed up for this shift, it was given to James McIntosh, due to seniority. There was also one opening for Third Shift (11 P.M.-7 A.M.). Robert McCumber was the only one signed up for this opening. The opening for Third Shift was given to him.

The following people signed up for overtime work for snowplowing and ice control: Cal Gulembo, James McIntosh, Thomas Trenner, Walt Dessaucer, Walter Buffenbarger, Nevin Morton, Larry Tyndall, Jeri Castonia, Louis Gimbutis, Don Gordon, Joseph Vaclavik, Jack Silvis, Harold Morse, Earl Langfeldt, Tony Adams, Ken Leonard, Larry Coolman, Gregory Thomas, and Roger Carlson.

Letter was read from Al Isola, concerning 0.3 of Mile of Riggle Road being accepted into Primary Road System.

Discussed Oxbow Lake Drain in Riverton Township.

Discussed agreement with Grand Township to wedge and pave LaSalle Road at an estimated cost of \$1,447.60.

Motion by Felty seconded by Lapenas to go ahead with agreement, but must have 1/3 downpayment before the job is started. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Discussed agreement with Sherman Township to grub, shape, and gravel 600 feet on Millerton Road to Mickivitch House, involving 3 days with an end loader and 1 day with the motograder, at an estimated cost of \$1,057.00

Motion by Lapenas, seconded by Felty to go ahead with the agreement as soon as 1/3 downpayment is received from Sherman Township. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Motion by Felty, seconded by Riisberg to pay the voucher in the amount of \$105,588.47. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion carried.

Discussed the \$818.55, approximate amount projection, over estimation on 12th Street at Country Inn. Have Laman come in to a future meeting and explain the cost on this job.

Chairman Riisberg reported that he will no be at the meeting of November 9, 1979.

Discussed the CRA Bulletin. Invite Mr. Dongrillo to the Paul Bunyan meeting of November 1, 1979.

Memo was read concerning provate operator liability.

Letter was read from Thomas D. Mather to Charles E. Kipke.

Letter was read from CETA, concerning the hiring of CETA workers. Decided not to hire any CETA workers.

Discussed the inspecting and approving of Varenhorst - Brunke Road, and if Road Commission will take the road over. Will look at it later in the day.

There will be a Paul Bunyan meeting on November 1, 1979, held in Traverse City. Four people from Mason County Road Commission will attend.

The following joint resolution with Oceana County concerning Ruby Creek Crossing was read.

WHEREAS, the bridge on Washington Road, located in Section 3, Township of Colfax, on the County line between Oceana and Mason Counties is in need of replacement; and,

WHEREAS, Colfax Township has no funds for participation therein; and,

WHEREAS, said bridge is necessary for the welfare of the citizens of Oceana and Mason Counties;

NOW, THEREFORE, IT IS RESOLVED AND AGREED that Oceana County Road Commission shall design and replace said bridge;

IT IS FURTHER RESOLVED that Mason County Road Commission shall reimburse the Oceana County Road Commission for 50% of the cost thereof.

IT IS FURTHER RESOLVED that this agreement shall not be binding until approved by both county Road Commissions.

Commissioner Felty motioned for the approval of the foregoing resolution and authorized the signing by Chairman Riisberg, and Sec/Mgr. Larsen.

Seconded by Lapenas. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion carried.

A copy of a letter written to Dale Anderson from Attorney Ron Wilson was read.

Stop and Go Light at Nelson Road was discussed. Electric energy service and permit for installation was read. Also the Telephone Circuit Installation and Service for Traffic Signs and Signal Devices was read. Manager will check into the cost.

Letter on latest Amoco distillate allocation was read.

Letter from Layola University concerning Bedker case was read and discussed.

Discussed the possibility of getting another Doctor for the Road Commission Employees. Decided to let it go for awhile. See if another Doctor comes to Scottville.

Discussed the agreement with Amber Township, which was signed on July 31, 1979 to repair signs if they are vandalized.



At 11:50 A.M. the meeting was open to the public to speak. No one was in attendance.

Discussed the possibility of putting the minutes of the meeting in the local newspaper.

Felty brought up the complaint that brine was getting on paved roads.

Meeting was recessed for lunch at 11:55 A.M.

After lunch inspected various roads and adjourned at garage.

 (Secretary)  (Chairman)

October 26, 1979 meeting of the Road Commission held in its office in Scottville, at 9 A.M.

Present: Chairman Riisberg, Commissioners Lapenas and Felty, Sec/Mgr Larsen, and Assistant Secretary Debra Gebhart.

Minutes of the last regular meeting of October 12, 1979, were read and approved as read.

Commissioner Lapenas asked Manager if he had seen Oceana County Road Commission about brine. Not yet.

Commissioner Felty suggested that Townline, between Poplar and Stevens be graded before winter, it is traveled alot and has water holes.

Work progress report was given by Manager.

Sec/Mgr Larsen reported that a truck man came in and talked about the ordering of trucks. If trucks were ordered this year, 1979, the Road Commission would have to put them in bid spec's. (Not to be billed for until May of 1980).

Sheriff's Auxilliary would like the Road Commission to donate six steel posts to erect signing "Monitor Sheriff's Department Channel 9". Check with Auxilliary to see what kind of signs will be put on the posts.

Motion by Lapenas to donate the six posts if proper signs are put on them. Seconded by Riisberg. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Motion by Commissioner Lapenas to pay the vouchers in the amount of \$66,102.66 Seconded by Felty. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Letter from Hewitt-Coleman concerning safety inspection was read, requesting necessary safety changes.

Hamlin Township would like Road Commission to take Maple and Grove into its system. Letter was read from March 2, 1979, concerning snow removal on Maple Road. Also Resolution from Hamlin Township, dated March 2, 1979 was read. Ask Hamlin Township to make up a Resolution to the taking over of Maple and Grove. Look at these roads this afternoon.

Discussed and went over the 1980 Budget.

Letter was read concerning Kenney Deed; Ludington Resolution; and Title Insurance. Will bring this up with Road and Bridge Committee. This concerning extension of Nelson Road.

Ornan Meyer, Chairman of Road & Bridges Committee of County Board of Commissioners, came into the meeting at 10:25 A.M.

Letter was read from John P. Forester concerning closing of Greenbush Avenue. Supplement to petition was enclosed with letter. Also letter from Hamlin Township Board opposing same. Will get in touch with Hamlin Township Board to see their reactions. Will have to take action within 20 days. Manager will contact Hamlin Township Board, may have to call a special meeting.

Motion by Lapenas, seconded by Felty, we approve and authorize the signing of a work agreement with Grant Township to wedge and pave LaSalle Road, 400 feet over bridge. Estimated cost of \$1,447.60. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion carried.

Motion by Felty, seconded by Lapenas, we approve and authorize the signing of a work agreement with Sherman Township to grub, shape and gravel Millerton Road to Mickevitch house (600 feet) at an estimated cost of \$1,057.00. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Newspaper Article on Oxbow Lake Drain was read. Will get in touch with Tim Hansen.

Paul Bunyan meeting will be held on November 1, 1979, in Traverse City.

Motion by Lapenas, seconded by Felty we approve Varenhorst-Brunk Road. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried. Road will have to be given a name.

The plowing of Maple Lane was discussed. Eight people live on Maple Lane that must get out to go to work.

Ornan Meyers was invited to go to the Paul Bunyan Meeting. Mr. Meyers will go with the Road Commissioners.

At 11:10 A.M. the meeting was open to the public to speak. No one was in attendance.

At 11:10 A.M. the meeting with the Road and Bridge Committee began.

Mr. Larsen explained to Mr. Meyer the letter from John Clare concerning Nelson Road. Nelson Road should be completed by the Spring of 1980.

Bryant Road from Washington to Lakeshore was discussed. Improvements are up to the City of Ludington.

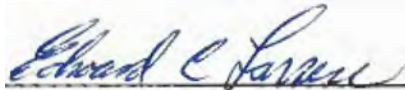
Chairman Riisberg talked about Civil Defense Meeting that he attended. Mason County Road Commission should receive \$17,000 back for snow plowing City of Ludington will get \$8,300, City of Scottville \$1,700.

At 11:50 the meeting was recessed for lunch.

Inspected various roads after lunch.

Also inspected the new bridges on Landon Road and Walhalla Road.

Adjourned at garage.



(Secretary)



(Chairman)

November 9, 1979, meeting of the Road Commission held in its office in Scottville, at 9 A.M.

Present: Commissioners Lapenas, and Felty, Manager/Secretary Larsen, and Assistant Secretary Debra Gebhart.

Minutes of the last regular meeting of October 26, 1979 were read and approved as read.

Commissioner Lapenas read a newspaper article about Kent County, concerning accident in gravel pit. Will get in touch with Kent County Road Commission for more information.

Manager gave work progress report.

Lapenas asked about the north guard rail on little bridge on Conrad, west of Custer Road that has been off more than a year. Farmer keeps taking it down so he can get machinery across bridge. Guard rail will have to be put back up.

Manager read bulletin from Michigan Department of Transportation on Gas and Weight Tax.

Letter was read on snow removal. Must use U.S. Weather Bureau statistics when apportioning snow money to cities & villages.

Letter was read concerning participates of state auctions. Mason County Road Commission does not use state auctions to sell, only to purchase things.

F.A.S. apportionment letter was read from John P. Woodford from Michigan Department of Transportation.

Towns has another pile of sand, and wanted to know if Road Commission would like to purchase it. At the present time Road Commission does not have the money to purchase, can't see a way to do it now.

Oxbow Lake Drain needs a larger culver, according to engineers for Drain Commission. Robert Lunde, Gary Dittmer, Dennis Dunlap, Tim Hansen, and Edward Larsen had a meeting out at the drain. The drain needs to be lowered and have a larger culvert put in.

Motion by Felty, seconded by Lapenas, We hereby name the North-South portion of road on the West side of Scottville City Limits, First Street. Yeas: Lapenas, Felty. Nays: None. Motion Carried.

Letter was read concerning sewer needed for Burger King on Nelson Road.

Motion by Felty, seconded by Lapenas. We hereby approve the application for the sewer for Burger King with an open cut on Nelson Road, if necessary. Yeas: Lapenas, Felty. Nays: None. Motion Carried.

Beechwood has been graded and gravelled, will take a liik at it after lunch to see if it is up to specifications.

Letter was read from Dongvillo on HB4748 (County reorganization CRA Bulletin on same subject).

Letter from John Clare on Lukac's case was read.

Discussed the heating of the building. Temperature must be kept at 65<sup>0</sup>.

Motion by Lapenas, seconded by Felty to pay the vouchers in the amount of \$23,755.32. Yeas: Lapenas, Felty. Nays: None. Motion Carried.

Letter that was written to Mr. Tims, concerning Greenbush Avenue was read.

Letter on Greenbush Avenue from Hamlin Township was read.

Motion by Lapenas, seconded by Felty We hereby have a Public Hearing on Friday, December 7, 1979 at 2:30 P.M. concerning Greenbush Avenue. Yeas: Lapenas, Felty. Nays: None. Motion Carried.

Motion by Lapenas, seconded by Felty, We hereby have turkeys for all Road Commission employees for Christmas. Yeas: Lapenas, Felty. Nays: None. Motion Carried.

Mr. Richard Doyle, from A.I.S. came into the meeting at 11:18 A.M.

The buying of a new trac-type tractor was discussed.

Stanley Kazlauskas came into the meeting at 11:25 A.M., commenting on the poor overhauling job done on the old tractor done by A.I.S.

Mr. Doyle will look into the overhauling job done by his company.



Mr. Doyle gave rental prices for a tractor

John Deere 550	\$2,000 a month
John Deere 450	1,600 a month
John Deere 450C	1,950 a month

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

At 11:45 A.M. Mr. Henery Rakosky came into the meeting.

Mr. Roakosky lives in Grant Township on Quarterline Road. He is having drainage problems on his property. Road Commission will look into the problem and get more information and let him know what they decided.

Mr. Rakosky left the meeting at 12:10 P.M.

The meeting was recessed for lunch at 12:12 P.M.

Meeting opened at 12:40 P.M. with Sheridan Township Board: Supervisor Corliss Gulembo, Clerk Helen Budzynski, Treasurer Norma Jean Morse, and Norman Hankins, owner of Fireside Inn.

Discussed the over estimate of Job at Country Inn. Cost is \$818.55 over estimate, which is more than 10%.

The reason why it is over, Lamans charges \$30 a Ton for Hot Mix instead of \$18.80 a Ton as estimated.

Sheridan Township asked if there was going to be any gravel put on the South side of Ford Lake this year. Men are going to start patching so it will be fixed.

The Water Problem at Fireside Inn Store was discussed. Water runs off Decker Road into the stores driveway.

At 3:05 Mr. Hankins from Fireside Inn Store left the meeting.

Road Commission will put limestone chips along side of road by Fireside Inn Store, and check on the possibility of installing a catch basin and covered drain.

At 3:25 P.M. Sheridan Township Board left the meeting.

Motion by Lapenas, seconded by Felty, We adjourn this meeting at 3:30 P.M. Yeas: Lapenas, Felty. Nays: None. Motion Carried. Meeting Adjourned.



(Secretary)



(Chairman)

November 14, 1979, Special Meeting of the Road Commission held in its office in Scottville at 10 A.M.

Present: Chairman Riisberg, Commissioners Lapenas and Felty, Manager/Secretary Larsen, Assistant Secretary Debra Gebhart, and Hamlin Township Supervisor Richard Tims.

Chairman Riisberg reported that a check for almost \$18,000 was coming for over time wages and equipment rental used during the snowstorm of 1/26/78 for emergency snow removal.

This special meeting was called for the decision on the closing of Greenbush Avenue.

Manager Larsen read the letter that Hamlin Township had sent stating their opinion on the closing of Greenbush Avenue.

Manager also read the Laws concerning petitions.

Hamlin Township Supervisor, Mr. Tims, told Road Commission that Hamlin Township had made a resolution sometime ago that they would not be in favor of closing any roads that have access to Hamlin Lake. Hamlin Township Board is against the closing of Greenbush Avenue because they would be giving the property owners along the roadside the land on the lake, and would be taking away the rights of the other citizens of the Township to use this Public Access, and there are not that many Public Access Roads in the Township.

Chairman Riisberg asked Mr. Tims if Township was interested in doing anything to this road.

Mr. Tims replied that the Township does not want to develop the access, they just don't want to be the ones responsible for closing the road, and they don't want to take this public access away from the rest of the township citizens.

Mr. Tims also reported that the Hamlin Township Board feels that there is no reason to close Greenbush Avenue, and that they are not in favor of closing the Avenue because of the resolution that was made, but they will not take any further action if Road Commission decided to the closing of Greenbush Avenue.

The following Resolution was made by Commissioner Lapenas and he moved its adoption:-

WHEREAS, a petition was filed with this Road Commission at a regular meeting on October 26th, 1979, for the absolutely abandonment and discontinuance of the following portions of Greenbush Avenue as shown on the plat of Bridges Resort in Hamlin Township, to wit:-

That part of Greenbush Avenue as shown on the Plat of Bridges Resort, a fore said, for a distance of 100 feet, more or less, from Grace Avenue on the west to the easterly terminus of said Greenbush Avenue.

WHEREAS, said petition was signed by the two landowners whose property abutted portion petitioned to be absolutely abandoned and discontinued, and in addition five other free holders of the Township of Hamlin had signed petition and

WHEREAS, this Road Commission along with its Superintendent did actually go to this portion of Greenbush Avenue and make an "on site" inspection and

WHEREAS, this Road Commission did gathering pertinent information from one of the abutting property owners as well as others

NOW THEREFORE, this Road Commission after studying the facts as they see them concludes it would not be in the public interest to absolutely abandon and discontinue the one hundred feet (100') more or less from Grace Avenue on the west to the easterly terminus thereof.

Second was furnished by Chairman Riisberg.

Yeas: Riisberg, Lapenas, and Felty. Nays: None. Resolution approved.

At 11:05 A.M. Mr. Richard Tims, Supervisor of Hamlin Township left the meeting.

Commissioner Lapenas asked if anyone would like to attend a meeting on New Directions for Public Employee Labor Relations, which will be held on Tuesday, December 4, 1979 in Lansing. Chairman Riisberg, Commissioner Lapenas, and Manager/Secretary Larsen will attend this meeting.

Manager read a letter from Mrs. Boardman thanking the Road Commission for doing such a fine job on the scraping and brining of Grand Avenue, in Hamlin Township, she also wanted to know if Grand Avenue could be plowed on Saturday evenings so she could play the organ at church.

Discussed what had happened at the last regular meeting of November 9, 1979.

Motion by Lapenas, seconded by Felty, We authorize the signing and paying of the vouchers in the amount of \$7,331.65. Motion Carried.

Motion by Lapenas, seconded by Felty, We adjourn at 12 noon. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried. Adjourned.

 (Secretary)

 (Chairman)

November 23, 1979, meeting of the Road Commission held in its office in Scottville, at 9 A.M.

Present: Chairman Riisberg, Commissioners Lapenas, and Felty, Manager/Secretary Larsen and Assistant Secretary Debra Gebhart.

Minutes of the last regular meeting of November 9, 1979 were read and approved with a correction of the time Sheridan Township Board came into the meeting. (Changed from 12:40 to 2:40 P.M.)

Commissioner Felty asked if anything could be done so that an over estimate on a job with Lamans wouldn't happen again. Get in touch with Laman before he starts the job.

Felty also asked if Manager had looked into a catch basin for Fireside Inn. Not yet, will have Gary get levels.

Minutes of the special meeting of November 14, 1979 were read and approved as read.

Commissioner Felty discussed an article on the construction of bridges, concerning how cheap the jobs were done.

Commissioner Lapenas brought up that four-wheelers were driving up and down bank just past the first bridge on Wallahala Road. Maybe get pictures of this and put in paper.

Felty asked about the widening of Darr Road, if all trees had been marked, and how Road Commission was planning on cutting down trees.

Chairman was at Equalization Department, the changing of Davis Road to Townline is recorded in records at Equalization Department, must record in their records the changing from Townline back to Davis.

Manager gave work progress report.

Discussed week-end plowing. Will have to play by ear. There will have to be less week-end plowing because of lack of funds, and fuel. Possibility of plowing at 2 A.M. on Monday mornings. See how City of Ludington is going to handle week-end plowing. Will have to put notice in paper on week-end plowing.

Letter was read from Dr. Castellani concerning the plowing of his road so he can get out to perform surgery.

Letter on Urban Funds was read by Manager Larsen. Ludington Urban Area: East to Airport, North to Linclon Lake, South to Pere Marquette River.

Robert Ferney came into the meeting at 10:25 A.M., had Manager Larsen sign papers concerning insurance policies.

Mr. Ferney left meeting at 10:30 A.M.

Discussed and read letter on gravel processed for State Highway. Gravel is being processed for the state at \$1.90 a yard. 3,000 cyds @ \$1.90 = \$5,700.00

Newspaper articles on Oceana County Road Commission were read and discussed.

Motion by Lapenas seconded by Felty, we authorize the signing of the vouchers in the amount of \$40,102.18 Yeas: Riisberg, Lapenas, Felty. Nays: None.

Motion by Lapenas, seconded by Felty, we hereby approve Control Section MU53432 and authorize the signing of the Title Page of plans for Nelson Road, Project # M2032(003), Job #14203 at an Engineers Estimate of \$53,305. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Mr. Richard Danz, Ludington Daily News photograher, came into the meeting at 11:05 A.M. He took pictures of the signing of the Title Page of Nelson Road, also took pictures of Chairman giving Manager check from Civil Defense for emergency services for overtime wages and equipment rental for the snow storm of January 26, 1978.

At 11:20 A.M. Mr. Danz left the meeting.

Discussed the possibility of having Road and Bridges Committee come into the next regualr meeting of December 7, 1979. Approch them on snow removal.

Chairman announced the meeting was open to the public to speak. No one was in attendance.

Disssussed township participation program for 1980. Will stay with same program as the last two years.

Motion by Lapenas, seconded by Felty we hereby recess for lunch at 11:35 A.M. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Inspected erosion area at Walhalla Bridge and various roads.

Reconvened at 3:05

Motion Felty, seconded by Lapenas, we approve our 1980 matching program with townships as follows:-

#### LOCAL ROAD MATCHING SCHEDULE WITH TOWNSHIPS FOR THE YEAR 1980

GRADE AND DRAINAGE: This work will be done on a cost basis, with the Township paying 100% of the cost.

CULVERT AND GUARD RAIL REPAIR AND REBUILD: On guard rail or drainage structures that need to be replaced, including culverts from 36 inches in diameter to small bridges up to 20 ft. span, the Township shall pay for the cost of materials used on the job; The Road Commission will share the cost by furnishing labor and equipment to make the necessary repairs.

GRAVEL SURFACING: On existing graded local roads, or new grades, including the reshaping of the top, pulling high shoulders, and placing 1,000 cyds. of gravel or limestone per mile at an estimated cost of \$6,000 per mile. This will be matched on a 50-50 basis for each mile regaveled, except Road Commission will not participate more than \$2,000.

SINGLE SEAL (per mile): The Township pays for the cost of the materials necessary for the asphalt seal including the asphalt and the aggregate; The Road Commission hauls the stone, contracts for the placing of the asphalt and the stone. Estimate for the materials is \$4,000 per mile for twenty-foot (20') wide surfacing.

DOUBLE SEAL WITH PRIME (per mile): The Township pays for the asphalt and the aggregate using the same method as for the single seal; the only projects

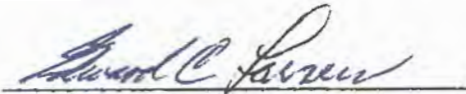
that will be programmed are those roads that were graded in the last few years with paving in mind. The Township Share will be about \$9,500 per mile. Within three years, depending on condition of the road surface, third seal must be put down.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Motion Felty, seconded Lapenas, Send letter to Townships asking them to get road work in for 1980 in December if possible or as soon as possible, also asking them to get with Road Commission according to schedule starting January 4, 1980 and every Friday thereafter until all have met. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Motion Lapenas, seconded by Felty, we adjourn. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

3:50 P.M. Adjourned.

 (Secretary)

 (Chairman)

December 7, 1979 meeting of the Road Commission held in its office in Scottville, at 9 A.M.

Present: Chairman Riisberg, Commissioners Lapenas, and Felty, Manager/Secretary Larsen, and Assistant Secretary Debra Gebhart.

Minutes of the last regular meeting of November 23, 1979 were read and approved as read.

Commissioner Lapenas talked about the "New Directions for Public Employee Labor Relations" meeting that had been attended in Lansing. Mr. Coleman Young was one of the main speakers.

Commissioner Lapenas also wanted to know how he could get the House of Representatives Daily Calender.

Manager gave the work progress report.

The Townships have been billed for most of the jobs done, several of them have not yet paid.

Minutes being put in the paper was discussed. Will give Richard Dancz a short form of the minutes or have him come to the office and read them. Will discuss this further at the next meeting. Do not send copy of minutes to the paper this week.

Manager read news letter from F.A.S. concerning Mrs. Kerscher. She wishes to keep life lease on Kerschner Pit.

Letter was read from Attorney Robert Andrews about the road R.O.W. for Pere Marquette Memorial. Will have to contact Pere Marquette Township and see what thier thoughts are on the idea.

Motion by Lapenas, seconded by Felty we hereby authorize the signing and paying of the vouchers in the amount of \$68,392.65 Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

The insulating of the back shop was discussed. There is one estimate of \$5,275. Will have to get more information on this, and also see how much the cost would be for another kind of insulation.

Martin-Marietta want to buy 5 yds of sand. Road Commission cannot sell it to them. They will have to buy it from Scottville or elsewhere.

Motion by Lapenas, seconded by Felty to advertise for private snowplowers without any comment of hire. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Resolution from Lake County for Mason County Road Commission to resume responsibility and care of Tyndall Road, (58/100 of a mile) the county boundry line, was discussed.

Motion by Lapenas, second by Felty, we hereby comply with the following resolution of Lake County:

MEMORANDUM OF AGREEMENT, made and entered into this 10th day of December, 1979, by and between the Mason County Road Commission and the Lake County Road Commission.

WHEREAS, the Mason County Road Commission and the Lake County Road Commission determined that in the best interest of the public, have agreed to a redivision of a portion of the County Line common to both counties.

THEREFORE, it is agreed beginning January 1, 1980 the Lake County Road Commission shall relinquish jurisdiction and the Mason County Road Commission will assume responsibility for the care, maintenance and improvements of the County Line Road know as Tyndall Road, Mason County from the NE cor. Section 1, T17N, R15W, Logan Township, south 0.58 miles.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Discussed FEMA snow policy for Winter of 1979-80.

Typicals on Paving - One-half mile West of Scottville City Limits to East County Line, U.S. 10 was discussed. This job will be done and paid for by Michigan State Highway.

Meeting with Road and Bridge Committee was set up for the 21st of December.

There is a shortage of funds for the Employee Christmas Party. There is \$129 on hand. The cost for the dinner is \$4.00 a plate, and there will be about 50 people at the dinner.

Motion by Lapenas, second by Felty, The Road Commission will pay the difference in cost for the Employee Christmas Party for 1979. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

The Employee Christmas Party will be held on December 21, 1979 in the Garage.

There are two retirees this year, Ben Coolman and Louis Lund. Road Commission will take them out to dinner and present their plaques.

Will have to advertise for the position of a new manager.

Motion by Felty, second by Lapenas, we will advertise in trade magazines for the position of a new manager. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Manager Larsen will make up a letter for the advertisement.

Motion by Riisberg, second by Felty. We approve and authorize Chairman Riisberg, Vice Chairman Lapenas, and Member Felty to sign a contract with the Michigan Department of Transportation (79-2478) MU53432-14203, M2032(003) Extension of Nelson Road, approximately 1200' from the existing end of pavement northerly to Johnson Road. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Discussed the permits for Anthony and Reek Road Bridges. Road Commission does not have the funds to build the bridges right now.

Final on North Approach to Campbell Bridge was discussed. Road Commission will be paid for the job.

Sent for information on the purchasing of a new plaque for Campbell Bridge. Nothing has been heard in return.

Gary inspected gravel on Birchwood Subdivision Street, both the gravel and the street look all right. Will not blacktop street until next year, so the street doesn't have to be approved until next year.

Board of Commissioners have an unpaid bill of \$929.51 due to a lack of funds in the Rehabilitation of Certain Bridges program. Will bring this up to them at meeting.

At 11:25 A.M. Mr. William Johnson came into the meeting.

Mr. Johnson discussed the culvert inventories he had done, also told Commissioners the bridges he thought should be replaced, and he explained his report.

Mr. Johnson also mentioned that the bill would be \$1,100 less than originally planned. This is because the price was to be \$135 a structure or location, but only \$50 was charged for the smaller ones.

Mr. Johnson left the meeting at 12:20 P.M.

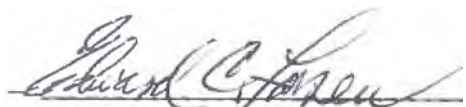
The meeting was open to the public to speak. No one was in attendance.

Will have to have a meeting to set up an agenda for the Road and Bridges Committee meeting.

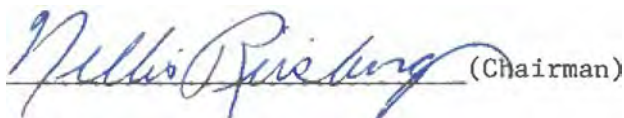
There is a \$3,100 estimate for repair of the trailer. There is a possibility of renting or buying a new trailer. A new tag along trailer is estimated around \$10,000

Motion by Felty, second by Lapenas, we adjourn. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Meeting adjourned at 12:50 P.M.



(Secretary)



(Chairman)



December 11<sup>21</sup>, 1979, meeting of the Road Commission held in its office in Scottville, at 9 A.M.

Present: Chairman Riisberg, Commissioners Lapenas, and Felty, Manager/Secretary Larsen, and Assistant Secretary Debra Gebhart.

Minutes of the last regular meeting of December 7, 1979 were read and approved as read.

Felty discussed John Claire's discussion at Ludington City Commissioners meeting of closing roads at Driftwood Shores.

Felty also brought up that Manistee County has its bids in trade magazines advertising for equipment.

The work progress report was given by Manager Larsen.

Commissioner Felty wanted to know what decision was made on the caterpillar. There isn't any money to purchase one now, will wait until Spring.

A letter was written to Sen. Levin on USDA's Resource Conservation. Received a letter from him, he agrees with Manager Larsen.

Motion by Lapenas, second by Felty. We hereby adopt the Mason County Road Commission's meeting schedule and pay schedule for the year 1980 as follows:-

Jan. 4	April 11		
Jan. 18	April 25	July 18	Oct. 10
Feb. 1	May 9	August 1	Oct. 24
Feb. 15	May 23	August 15	Nov. 7
Feb. 29	June 6	August 29	Nov. 21
March 14	June 20	Sept. 12	Dec. 5
March 28	July 4	Sept. 26	Dec. 19

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

A bid was received from William Craft for \$1,000 for the two 4WD pickups. Will have to advertise for bids, before Road Commission can accept any.

Motion by Lapenas, second by Felty, we will advertise in the local newspaper for bids for the two 4WD pickups, as is with a 5% deposit on the bid. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Mrs. Thompson, from Logan Township brought in downpayment checks for work projects for Tyndall Road and Taylor Road, South of Anthony. Checks were dated September. Will have to get with Logan Township and have a conference, work project estimates will have to be revised.

Manager will contact Logan Township and tell them Road Commission would like to have a conference with them.

Down payment Check for work project was received from Victory Township. The job has already been done.

Motion by Lapenas, second by Felty, We hereby approve work project with Victory Township, Amber Road north of Dewey at an estimated township cost of \$1,900.00 Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Towns has 2Ns Sand that he wants to sell. He will sell this at the bid price of \$2.00 a ton. He is willing to wait for his money. Road Commission couldn't pay for it before February. Will leave open.

Motion by Felty, second by Lapenas, we hereby approve the purchasing of Towns 2NS Sand (Not more than \$10,000 worth) from Towns Construction. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Towns Construction also has a used loader that he will sell for \$85,000 (Worth \$140,000). Road Commission will look at it.

Vehicle Registration Fees Bulletin was read. Mason County has more in license fees than immediately surrounding counties.

Motion by Felty, second by Lapenas, we hereby authorize the signing and paying of the vouchers in the amount of \$102,480.01 Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Manager read what he had written up on Mason County Road Commission for the Mason County History Book. Will appear in History Book as read by manager.

At 10:20 A.M. Mr. Pelland from the Road and Bridges Committee came into the meeting.

Each Commissioner was given a County Officer card.

Animal Control Shelter wanted its road to be graveled and bladed. The job was done by Road Commission.

Charter Home Rule - CRA Bulletins was discussed.

Looked at Maintenance Budget Study ending 12/15/79.

At 10:40 A.M. Mr. Gary Alb erts, Mr. Harold Hansen, and Mr. Ornan Meyers, from the Road and Bridges Committee came into the meeting.

Letter from District Ranger, U.S. Forest Service was read concerning Darr Road stumping, giving permission to cut and stump along Forest Service Property.

Insulating of the back shop was discussed. News letter from Manistee concerning foam insulation was read.

There is going to be a meeting with Attorney Knudsen at 10 A.M. on December 26, 1979 in Muskegon concerning Lukac's at Crystal Lake.

Discussed the bridges that needed to be replaced and the ones in critical condition.

Load Limit signs will have to be put on some of the bridges.

The Road and Bridges Committee hasn't any money to help the Road Commission, unless it is a real emergency.

Went over Road Commissions financial study dated December 20, 1979.

At 12:10 P.M. the Road and Bridges Committee left the meeting.

At 12:10 P.M. the meeting was open to the public to speak. No one was in attendance.

At 12:15 P.M. adjourned to attend Christmas Party with Employees.

 (Secretary)

 (Chairman)