

January 4, 1980, meeting of the Road Commission held in its office in Scottville, at 9 A.M.

Present: Chairman Riisberg, Commissioners Lapenas and Felty, Secretary/Manager Larsen, and Assistant Secretary Debra Gebhart.

Minutes of the last regular meeting of December 21, 1979 were read and approved with a correction of the date from December 11 to the 21.

Commissioner Felty read a letter and wanted to know if Manager could go to a meeting with him in Lansing on the Method of Determining formulas for returning any surplus in Self Insurance Fund.

Commissioner Felty also wanted to know if Commissioners had anybody in mind to nominate for the Association.

Manager read letter from the County Road Association.

Motion by Lapenas, second by Felty to send an appreciation letter to Dongvillo on his stand in Home Rule Charter bill. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Commissioners Lapenas and Felty will have to leave meeting by 2:45 P.M.

Chairman Riisberg discussed the possibility of purchasing tires for the County Fire Department. Would not be any problem if it is legal. Manager will check and see if it is legal.

Thursday, January 17, 1980 - Amber Tonship will be host to Township officers Association Meeting. Program concerning Junk Car Ordinance for the County.

Letter was read from Sen. Riggle on R.C. & D. money.

Letter dated December 31, 1979 was read from FAS on available funds for 1980.

Grievances were read on Vacation and Sick Leave concerning "Call In" for snow removal.

Letter was read that was sent to Steve Bedker concerning absenteeism, grievance was also read.

The gravel put on Animal Shelter Road was discussed.

Resolution was read from Hamlin Township requesting Maple and Grove Streets be put into the County Certified Road System.

Motion by Felty, second by Lapenas, we hereby approve pursuant to a request recieved from the Hamlin Township Board the addition to the County Certified System of the following:-

243.66 feet of Grove Drive from Maple Street to Beech Street and
1,502.3 feet of Maple Street from Tamarack Street to Grove Drive.
The above being in the plat of Hamlin Lake Estates in Section 15,
T19N, R18W, Hamlin Township.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Chairman Riisberg suggested that the Road Commission have pads made up for Driveway Permits for the zoning office so Road Commission, Zoning Office and the individual would all have a copy of the permit.

Ron Campbell hauling concrete over Darr Bridge was discussed. The loads of Concrete are over weight limit for the bridge. Could get to property coming from the East. Only way Road Commission would allow trucks to cross bridge is if Ron Campbell was to put up a bond to build a new bridge if present bridge should be damaged by the over load.

Motion by Lapenas, second by Felty. We hereby give Ron Campbell permission to cross Darr Bridge, if a \$75,000 bond is put up to replace bridge in case of damages. If he is not willing to do so, he must alter his route. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The Contract was read that was written to Village of Fountain for Engineering Services.

Motion by Lapenas, second by Felty. We hereby authorize Manager Larsen to sign the contract with the Village of Fountain for Engineering Services. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

At 10:20 A.M. Joan Towns, Clerk; Roland Piper, Supervisor; Earl Jensen and Henery Rasmussen, Trustees from Pere Marquette Township came into the meeting to discuss the closing of Pere Marquette Shrine Road.

Letter was read from Attorney Robert Andrews on the closing of Pere Marquette Shrine Road.

The Closing of the Shrine Road was discussed between Commissioners and P.M. Township Board.

Motion by Lapenas, second by Felty. Pere Marquette Shrine Road will not be closed at this time. Will consider the closing of the road when City of Ludington has definite plans of developing a park. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Brunke would like his road put into the County Road System. Pere Marquette Township will post resolution requesting this and send it to Road Commission.

Pere Marquette Township would like a stop sign put up on Ellis Road, making Kirtwood a through street.

Pleasant Ridge Subdivision needs speed limit signs put up to cut down the speed.

Lakeshore Drive past Pioneer Village also needs a curve sign.

At 11 A.M. Pere Marquette Township left the meeting.

Letter was read from Cooperative Extension concerning solid wastes.

At 11:10 A.M. Mr. Dick Doyle, of A.I.S., came into the meeting.

Discussed the repairs that were done on the John Deere Crawler.

Mr. Doyle gave estimates on the purchasing of a new John Deere Crawler.

450C would be \$31,000

550 would be \$39,000

Chairman suggested renting a crawler until Spring, and then think about buying it.

At 11:55 A.M. Dick Doyle left the meeting.

At 11:57 A.M. Cal Gulembo came into the meeting.

Greivances were discussed.

Cal also discussed insurance policies that were brought to his attention. Agreed it was a good idea to look into another insurance policy, but will not change unless can improve Blue Cross and Blue Shield policy.

There will be a meeting Tuesday, January 8, 1980 concerning grievances.

At 12:25 P.M. Cal Gulembo left the meeting.

At 12:30 P.M. the meeting was adjourned for lunch.

At 2:00 P.M. the meeting reconvened.

At 2:10 P.M. Pat Buckley, Frank Morse, and Shirley Brayton from Branch Township Board came into the meeting.

Branch does not know their budget for 1980. Would like estimates on Campbell Road, ½ mile to Weaver, paving; Campbell on Hansen to Bockstanz - grade and gravel. Will take figures to Board meeting and get back with the Road Commission.

Branch Township left the meeting at 3 P.M.

At 3 P.M. Mrs. Jean Thompson from Logan Township came into the meeting.

Logan Township work projects were discussed.

These being the first jobs in for 1980, they will be the first ones done.

Motion by Lapenas, second by Felty, We accept and authorize the signing of the following work agreements with Logan Township:-

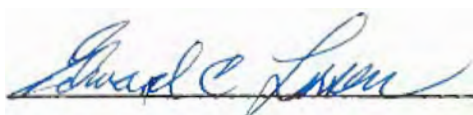
1. Ditching on Tyndall Road from Hawley south 600' at Township Cost of \$1,831.00
2. Taylor Road south of Anthony to 1978 project Second Curve south 0.75 mile grade and gravel. Township cost of \$11,520.00 with the following reservations:
 1. The cost of these projects was estimated in 1979 prices and the 1980 actual costs are apt to be higher.
 2. These 1979 projects were signed by Logan Township Board. Advance payment checks were made out in September of 1979. The projects and checks were not presented to us, due to a mixup by township officers until our December 21, 1979 meeting. We agree since these are 1979 work projects to allow Road Commission matching on gravel to carry over into 1980.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Mrs. Thompson wanted to know about McCumber Bridge. Nothing has been heard on it, but it is one of the bridges on the critical list turned into the state.

Motion by Lapenas, second Felty, we hereby adjourn.

Motion was moved and supported. Meeting adjourned at 3:15 P.M.



(Secretary)



(Chairman)

January 8, 1980, Meeting of the Road Commission held in its office in Scottville at 9 A.M.

Present: Chairman Riisberg, Commissioners Lapenas and Felty, Manager Larsen, and Assistant Secretary Debra Gebhart.

Minutes of the last regular meeting of January 4, 1980 were read and approved as read.

Reports of individual Road Commissioners were given.

Commissioner Flety discussed the meeting of the Nominating Committee that he and Manager Larsen had attended in Lansing.

Commissioner Felty also wanted to know if a letter had been sent concerning rail road cross bars. Letter was sent and the road commission is responsible.

Felty also wanted to know if anything could be done about the heavy loads being hauled over the back roads to Fountain. Weight restriction signs can be put up.

Commissioner Lapenas had nothing to report.

Chairman Riisberg announced that Dick Doyle from A.I.S. would be coming into the meeting to discuss prices for purchasing a new bull dozer crawler.

The Work Progress report was given by the manager.

Letter was read that was written to Dongvillo in appreciation.

Motion by Lapenas, second Flety, to write a letter to Arthurhulz in appreciation for his participation. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

Letter was read that was sent to Homar Knight from Tim Hansen, Drain Commissioner, on the filling of Round Lake, that he was in violation of erosion control.

Letter was read from Carl B. Williams, Urban Programs Officer, Department of Transportation, accepting EEO report.

News Letter was read from Owen Ayers & Assoc.

House Bill 5249 - Bulletin issuance of permits on work of ROW was read from Earl Rogers of the County Road Association.

One of our commissioners will go and give Mason Co. Road Commission's comments on this issue.

Letter was read from Mr. John Forrester, saying that he would not be able to attend the meeting, and would like to attend another meeting if possible. Manager will write him and ask him to come to one of the March meetings.

Discussed billing to Animal Control Shelter. Bill will be sent.

Special Announcement from Blue Cross and Blue Shield on Banker's Life Policy was read. Will send attached card for more information on this policy.

At 10:40 A.M. Les McClellan, Supervisor; Lillian Mayer, Clerk; Trustees: Orla Allison and Phil Sommerfeldt, from Custer Township Board came into the meeting.

Gary Dittmer also came into the meeting at 10:40 A.M.

Custer Township Board came to the meeting to get estimates on road work projects that they would like done for the year 1980.

Custer Township would like estimates for a turnpike on the south part of Kintner Road, to build an approach from Reek Road on to Highway U.S. 10, also ditching done on this road, a no passing zone on U.S. 20 off of Schoenheer Road, and graveling Hansen Road from Custer Road approximated $\frac{1}{2}$ mile east.

If Custer Township has any money left over after these jobs have been completed, they are thinking of graveling some other roads.

At 11:40 A.M. Custer Township left the meeting, Gary Dittmer also left.

Son Slimmen came into the meeting at 11:50 A.M. to discuss his uniform service.

Mr. Slimmen discussed the quality of the suits and service. Price paying for uniforms now from Grand Traverse is \$3.40, Mr. Slimmen's price is \$3.14. Present price is good for three years. All of the uniform service is done in Ludington. Uniforms and Coveralls are the same price.

Commissioners will discuss this and let Mr. Slimmen know what their decision is.

At 12 noon, Mr. Slimmen left the meeting.

At 12 noon, Sam Barnett and Norm Klemm came into the meeting.

Motion by Felty, second Lapenas, We hereby authorize the signing and paying of the vouchers in the amount of \$37,973.50.

Mr. Barnett and Mr. Klemm came into the meeting to get the final approval on Beech Woods Subdivision. They are getting a proposal from Lamans for doing the blacktopping of the subdivision.

Mr. Barnett and Mr. Klemm presented the Commissioners with a Certified Check for \$11,881.00. This Check will go to the County Treasurers office.

Motion by Felty, second by Lapenas, we hereby authorize the signing of the final approval of Beech Woods Subdivision, with the check going into an interest bearing account, with the interest going to Norm Klemm, if possible. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Everything is complete and up-to-date concerning the approval for Beech Woods Subdivision A stop sign is needed, and is being gotten through Pere Marquette Township.

At 12:25 P.M. Mr. Barnett and Mr. Klemm left the meeting.

The meeting was adjourned at 12:25 P.M. for lunch.

Inspected various roads.

At 3:10 P.M. the meeting reconvened.

At 3:10 P.M. Mr. Dick Doyle came into the meeting to discuss prices of a new bulldozer crawler.

Motion by Felty, second by Lapenas, we will take bids for the purchasing of a new dozer, bids will be accepted until the 15th of February, 1980. Yeas: Riisberg, Lapenas, and Felty, Nays: None. Motion carried.

Mr. Doyle left the meeting at 3:30 P.M.

Letter was read from Blue Cross and Blue Shield on Exact Fill Coverage Policy. Will get ahold of Blue Cross Rep. to explain this policy.

Writing off of the Rehabilitation of Certain Bridges was discussed.

Motion by Lapenas, secondy Felty. Since the sum set up by the Board of Commissioners for rehabilitation of cetain bridges was short \$929.51 when our final billing for program was presented we instruct clerk to charge the \$929.51 out of Accounts Receivable and to Local Construction. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Discussed the raise of salaried people. Resolution was read concerning the raise. There will be a \$1,500 raise over the 18 month period.

Discussed Trustee Pension Plan. Four opitions:-

1. Leave Edward Larsen as Trustee
2. Make Muriel Brown Trustee
3. Have both Ed and Muriel Co-Trustees
4. Have someone else become trustee

The following resolution was made concerning Trustee Pension Plan.

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

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

BE IT, THEREFORE, RESOLEVED, THAT Edward C. Larsen, Secretary of the Pension Committee, and M. Muriel Brown, Clerk, are herby authorized to make application for and in behalf of the PENSION COMMITTEE to such insurance companies for contracts of insurance and annuities comtemplated by the Trust Indenture, and that the act of the said Edward C. Larsen or M. Muriel Brown in making such application be the action of the PENSION COMMITTEE and that the insurance company or companies to whom application is made shall have the right to consider said application under the signature of Edward C. Larsen or M. Muriel Brown to be the application of the Pension Committee of the Mason County Road Commission Employees' Pension Trust Plan.

Commissioner Felty made the above resolution and moved its adoption.

Commissioner Lapenas furnished support.

Resolution was adopted. Ayes: Riisberg, Lapenas, Felty. Nays: None.

Motion that was made on February 28, 1958 concerning age employees must retire was read. That motion is now illegal. Government syas employees' have the right to work until age 70.

Discussed the voting for Directors of the County Road Association.

Motion by Felty, second by Lapenas, we hereby vote for Robert E. Godell of Baragan County for Upper Michigan, Bill CeDonnell of Alpena County for Northern Michigan, and Raymond M. Newman of Genesee County for Sothern Michigan. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

The Annual Meeting of the CRA will be held at the Hilton Ill in Lansing on March 18-20, 1980. Mr. Larsen and wife, and Mr. Felty and wife will attend.

Selling of the farm barn and also the lot was discussed. Will get with a realtor on this.


Discussed the used fuel oil and what should be done with it.

The Next Paul Bunyan meeting will be held February 7th, 1980 in Missaukee County. Mr. Larsen, Mr. Riisberg, and Mr. Lapenas will attend the meeting.

The Road Commission will have a special meeting on February 18, 1980 for the opening of bids for the used trucks that are for sale.

Discussed Varenhorst-Brunke. Road Commission has a quit claim deed. Getting resolution from Pere Marquette Township to take the road over.

Meeting adjourned at 4:40 P.M.



(Secretary)



(Chairman)

February 1, 1980, meeting of the Road Commission held in its office in Scottville at 9 A.M.

Present: Chairman Riisberg, Commissioner Lapenas, Sec./Man. Larsen and Assistant Secretary Debra Gebhart. Commissioner Felty was absent.

Minutes of the last regular meeting of January 18, 1980 were read and approved as read.

Discussed the storing of fuel, Lamans have a tank that the Road Commission can use, but with all of the permits involved in moving it, it is not worth the effort. The Road Commission will still get the fuel that they do not have room to store, but it will be in April instead of January. Best way to go now would be to buy a new storage tank.

Manager Larsen gave the work progress report.

Letter was read from Mrs. Boardman requesting Road Commission plow her road when they are at the intersection of Lincoln and Grace.

Letter was read concerning Rail Road Crossing. Will send letter and explain Road Commission's position, do not have this information.

Motion by Lapenas, second by Riisberg. We hereby authorize the signing and paying of the vouchers in the amount of \$26,269.61. Yeas: Riisberg and Lapenas. Nays: None. Motion Carried.

Letter was read and discussed from County Road Association concerning oil recycling.

Copy of the letter sent to Mr. Knight from the Drain Commissioner was read. Mr. Knoght needs a permit from the Road Commission.

Chairman Riisberg read a letter from Charles Minner & Assoc. Charles Minner requested a copy of the wage scale and agreement with union.

Mr. Riisberg also read letter from Gove Assoc.

Freesoil Township Board, which was scheduled to come into the meeting to discuss road work for 1980, have rescheduled to meet on April 11, 1980.

Grant Township Board, which was also scheduled to come into the meeting to discuss road work for 1980, will not be able to make it.

Resolution on balance of Maple Street was discussed.

Motion by Lapenas, second by Riisberg. We hereby accept Maple Street, from Lincoln to Tamarac, at a total distance of 2,219 feet into the Certified County Road System. Yeas: Riisberg, Lapenas. Nays: None. Motion Carried.

Discussed meeting on Oxbow Lake Drain that Dennis Dunlap, Bob Lunde, Gary Dittmer, and Edward Larsen had. To complete this project, financial help is needed. Chairman Riisberg will set up a meeting with the Drain Committee, the Road and Bridges Committee, and the Finance Committee to see if they can help out financially on this project. Chairman will set up a meeting to be held at the Court House on a date that is convenient for everyone.

Bids will be taken on February 7, 1980 in Lansing for the completion of Nelson Road.

Discussed the closing of Driftwood Shores. City of Ludington has to get a permit before they can do any work on those streets which are in the County Road System.

A meeting date to give retirees their plaques will have to be set up. Have Ludington Daily Newstake pictures of the plaque presentation and give a picture to each retiree and one for the Road Commission.

Resolution was read from Pere Marquette Township informing Road Commission that they have accepted Varenhorst-Brunk Road into their system.

Mrs. Jan Nietzke of Blue Cross and Blue Shield will be at the next regular meeting of February 15, 1980 at 11 A.M.

Opening of the bids for the used trucks that Road Commission has for sale will be on the 29th of February, 1980.

The question arose if a stop or yield sign is needed at the intersection of Ellis and Lunette. Will look at this later today.

Shop Uniform Service was discussed. There is no problem with the present uniforms. Will make a decision after having talked to the shop people who have to wear the uniforms.

Meetings with the Townships are not set up on regular meeting dates in March and April. Will have to get with townships and change their meeting date.

Road moneys from County Commission for 1980 was discussed. \$129,142,100 was prorated on one mill but with Headlee rollback and not less than 5,000 for three townships total comes to \$137,116.76.

Discussed how to get plans for Rybicki-County Line and/or Campbell. Will contact Dunlap in Ludington to see what kind of prices would be appropriate for estimates.

Russ Gariguss of the Forset Service wants to do something for the public: Let Road Commission purchase and cut four or five rows to trees on Hoague Road East of Darr Road. Will take a look at it and see if Road Commission is interested.

Tires for #138, Motorgrader are very skimpy and need replacing. Michelin tires are

requested. The price of Michelin are \$1,285 each, and six tires are needed. The rims would cost \$300 for six.



Motion by Lapenas, second by Riisberg to purchase Michelin tires for #138 from the cheapest dealer. Yeas: Riisberg and Lapenas. Nays: None. Motion Carried.

At 11:40 A.M. the meeting was open to the public to speak. No one was in attendance.

Meeting adjourned at 11:45 A.M.

Inspected Ellis and Lunette, Lincoln and Graud Ave., Hoague Raod, Darr Road with others.

Adjourned at garage.

 (Secretary)  (Chairman)

February 15, 1980, meeting of the Road Commission held in its office in Scottville at 9 A.M.

Present: Chairman Riisberg, Commissioner Lapenas, Sec/Mgr Larsen, and Assistant Secretary Debra Gebhart. Commissioner Felty was absent.

Minutes of the last regular meeting of February 1, 1980 were read and approved as read.

Commissioner Lapenas ask if a resolution was needed to take Brunke-Varnehorst road into our system. Pere Marquette has to send a copy of the resolution that they made accepting the road before Road Commission can accept it in their system and make a resolution.

Commissioner Lapenas also discussed the Paul Bunyan Meeting. There will be a 43% rebate on Self-Assurance from Coleman-Hewett.

Commissioner Lapenas seen Murry Roossiter from Oceana Road Commission, will have a meeting with him sometime in March.

Manager Larsen gave the work progress report.

Letter that was sent to Mr. Lukacs from Mr. Knudsen was read.

Letter was read from John Claire concerning Bedker greivance on snow removal.

Letter from Department of Treasury on Gas Tax License was read.

Pre-Construction meeting for the Completion of Nelson Road will be held on February 22, in Cadillac at 9:30 A.M.

Letter from Conradson concerning "No Passing Zone" at Schoenerr Road was read. There will be no changes at this time. Send copy of this letter to Clerk of Custer Township.

Letter from Pere Marquette Township was read concerning resolution they made to have the County take over a road. Bring this up again at the next meeting.

Discussed shop uniforms. The contract with Grand Traverse Overall was read. Contract with them is not up yet. If have any complaints will have to put them in writing to break the contract. Write letter to Mr. Slimmen and explain all

At 9:20 A.M. Mr. Dick Danzc of Ludington Daily News came into the meeting.

Discussed the trees on Hoague Road. If anything is going to be done, it will have to be done shile ground is still frozen.

Drain on Stiles Road was discussed. Estimated cost for St. Mary's Lake Outlet is \$17,490.

Discusssed the intersection of Ellis and Lunette.

Motion by Riisberg, second by Lapenas. We hereby make the Ellis-Lunette intersection a Stop area, stopping Westbount traffic on Lunette Street at Ellis Street. This to take effect when necessary sign in installed. Yeas: Riisberg, Lapenas. Nays: None. Motion Carried.

Discussed the bids that were taken on February 5, 1980 in Lansing for the Completion of Nelson Road. There were five bidders on Nelson Road Project:

R.E. Smith	\$48,788.00	Nashville Constr.	\$58,760.00
Layman	52,768.00	Pline	59,962.50
Hallenback	57,479.50		

R. E. Smith's bid was accepted. The Engineers Estimate was \$56,305.00

Motion by Lapenas second by Riisberg. We hereby authorize the signing and paying of the vouchers in the amount of \$38,377.67 Yeas: Riisberg, Lapenas. Nays: None. Motion Carried.

Letter was read from John W. Claire on Driftwood Shores Subdivision. These streets are in the Road Commissions system.

At 9:40 A.M. Mr. Ed Thurow, Supervisor of Amber Township, came into the meeting to discuss 1980 road work.

Aber Township would like estimates on Cedar Lane and Fair View Dubdivison, Seal Coated; also one mile on Hansen from Stiles to Amber, Hot Mix.

Mr. Thurow left the meeting at 9:55 A.M

Charter Home Rule Bill was read.

Snow Fall was discussed. Average Sno Fall to February 1, 1980 is 46.34 inches.

Readings at three snow stations:

Russ Howeil 52.22 inches Elmer Peresen 46.25 inches Russ Mavis 40.55 inches.

There will be a Strike Legislation Meeting at West Shore Community College on March 1, 1980 at 9 A.M.

Letters were sent to Manager applicants explaining that interviews will be take after Commissioner Felty returns.

Will presentplauques to Retirees after Commissioner Felty returns, sometime in March.

At 10 A.M. Mr. John Herrygers from Telford & Doolen; Fred Lang of Michigan Tractor; Dick Doyle of A.I.S.; Einer Konggaard of Dermody White Truck; K.R. Bollinger of Bollinger's; Irv Humphurp of Keizer Equip Company; Jack Mitchell of Wolverine Tractor; and Scott Knowes of Northern Contractors came into the meeting to hear truck and dozer bids.

At 10:00 A.M. bids for a 1980 crawler dozer, a 1980 tandem 51,000 GVW minimum, 6 x 4 Truck Tractor; and One, Two, and Three 1980 tandem 53,000 GVW minimum, 6 x 4 trucks were opened.

The following are the bids for the Crawler Dozer:-

TELFORD & DOOLEN

Model D-31A-16	1980 Crawler Dozer	\$36,159.00
	Less Government Discount	- 7,850.00
	Less Trade In	<u>-10,000.00</u>
	Total Price Bid	<u>\$18,309.00</u>
Model D-31P-16	1980 Crawler Dozer	\$39,190.00
	Less Government Discount	- 9,195.00
	Less Trade In	<u>-10,000.00</u>
	Total Price Bid	<u>\$19,995.00</u>

WOLERINE

International	1980 Crawler Dozer	\$39,235.00
	Less Trade In	<u>-14,785.00</u>
	Total Price Bid	<u>\$24,450.00</u>

NORTHERN CONTRACTORS:-

Case 450 B	1980 Crawler Dozer	\$25,550.00
	Less Trade In	- 4,500.00
	Total Price Bid	\$21,050.00
Case 850 B	1980 Crawler Dozer	\$38,000.00
	Less Trade In	- 4,500.00
	Total Price Bid	\$33,500.00

DON MEYER COMPANY:-

International Harvester	Rental Unit (108 Hrs)	\$29,000.00
	Less Trade In	<u>- 5,000.00</u>
	Total Price Bid	<u>\$24,000.00</u>
	1980 Crawler Dozer	\$31,000.00
	Less Trade In	<u>- 5,000.00</u>
	Total Price Bid	<u>\$26,000.00</u>

KIZER EQUIPMENT COMPANY:-

International TD7E	1980 Crawler Dozer	\$39,161.00
	Less Government Discount	- 6,000.00
	Less Trade In	<u>- 8,000.00</u>
	Total Price Bid	<u>\$25,161.00</u>

AIS:-

John Deere 450 C	1980 Crawler Dozer	\$37,500.00
	Less Trade In	<u>-13,750.00</u>
	Total Price Bid	<u>\$23,750.00</u>

CALVERT SALES:-

John Deere 450C	1980 Crawler Dozer (w/o Trade)	\$27,500.00
	1980 Crawler Doze (w Trade)	<u>22,000.00</u>
John Deere	1980 Crawler Dozer (w/o Trade)	\$32,010.00
	1980 Crawler Dozer (w Trade)	<u>26,489.00</u>

MICHIGAN TRACTOR:-

Model D-3 B-56" Guage	1980 Crawler Dozer	\$32,010.00
	Less Trade In	<u>- 5,000.00</u>
	Total Price Bid	<u>\$27,010.00</u>

The following are the bids for the Tandem 51,000 GVW Truck Tractor:-

<u>BOLLINGER'S - LAKE VIEW:-</u>	1980 Truck Tractor	\$48,290.00
	Trade In	<u>2,000.00</u>
		\$46,290.00

<u>DERMODY WHITE TRUCKING:-</u>	1980 Truck Tractor	\$52,200.00
	Trade In	<u>2,500.00</u>
		\$49,700.00

<u>INTER-CITIES TRUCKING:-</u>	1980 Truck Tractor	\$52,180.00
	Trade In	<u>2,000.00</u>
		\$50,180.00

<u>GREAT LAKES:-</u>	1980 Truck Tractor	\$49,860.85
	Trade In	<u>2,000.00</u>
		\$47,860.85

The Following are the bids for the three 1980 53,000 GVW Trucks:-

BOLLINGER'S - LAKE VIEW:-

Bids		Trade In
One Truck	\$ 47,990.00	#17 \$6,100.00
Two Trucks	95,980.00	#23 6,600.00
Three Trucks	143,970.00	#35 6,600.00

DERMODY WHITE TRUCKING:-

Bids		Trade In
One Truck	\$ 48,500.00	#17 \$7,500.00
Two Trucks	97,000.00	#23 9,000.00
Three Truckds	145,500.00	#35 9,000.00

URKA CHEVROLET:-

Bids		Trade In
One Truck	\$ 44,622.45	#17
Two Trucks	89,244.90	#23
Three Trucks	133,267.35	#35

INTER CITIES TRUCKING:-

Bids		Trade In
One Truck	\$ 49,136.00	#17 \$2,500.00
Two Trucks	98,272.00	#23 2,500.00
Three Trucks	147,408.00	#35 2,500.00

GREAT LAKES:-

Bids		Trade In
One Truck	\$ 48,148.78	#17 \$5,500.00
Two Trucks	96,297.56	#23 6,500.00
Three Trucks	144,446.34	#35 6,500.00

At 10:35 A.M. all of the sales representatives left the meeting.

At 10:40 A.M. Hamlin Township Board came into the meeting, Supervisor Richard Tims, Clerk Shirley Ehler, and Treasurer Kathryn Griffith.

Hamlin Township would like an estimate on Sand Lifting on Beaune Road.

An Estimate for paving Sugar Grove Road from Lakeshore Drive East to the end of the Trailer Park.

An estimate for Lincoln Road, north of Dewey to Duneview-preparation to pave.

An estimate for Sherman north of Shagway to Barnhart - mud hole, gravel is needed.

Hamlin Township Board ask if barrals of sand could be put by Laman's Landing.

There is a meeting set up with John Forrester on March 14, 1980 at 2 P.M. concerning Greenbush Avenue.

At 11:35 A.M. Richard Tims, Shirley Ehler, and Kathryn Griffith from Hamlin Township left the meeting.

West Shore Security & Patrol Services were discussed. The Cost if \$100 a night, with five trips a night. Do not think this service is needed.

Jan Nietske will not be at this meeting, she has rescheuled for the next meeting.

Township Program for 1979 was discussed.

Program for CRA Annual Meeting was discussed.

Hewett-Coleman Safety report was read - will follow through.

Motion by Lapenas, second by Riisberg. We hereby ammend motion to pay the vouchers in the amount of \$38,377.67 and approve the signing and paying of the new amount of \$43,678.86. Yeas: Riisberg, Lapenas. Nays: None. Motion Carried.

MVHF February Payment was \$305,765.25. This is better than last year due to increase in gas tax.

ARTBA bulletin on Tax Exempt ion for gasahol was read. Now .04 gallon federal tax on gasoline.

New Legislation for 1979 - Public Act affecting County was discussed.

Discussed Drainage, Catch Basins, and Storm Water of Burger King. Letter was written to their Engineer informing him can not give permission, it is up to the state highway. Waiting to hear from Burger King asking for a permit to empty storm water into Road Commission Drain.

At 12:00 Noon the meeting was open to the public. No one was in attendance.

The purchasing of a new typewriter was discussed.

Material Bids will be on March 28, 1980 at 10 A.M.

Meeting was recessed for lunch at 12:10 P.M.

2:00 P.M. Reconvened at office. Robert Burke of Logan Township was in attendance.

Mr. Burke would like estimates on work on Taylor Road from Washington north to Anthony.



1. Possible seal over present blacktop
2. Grade and Gravel from present blacktop north to section graded and graveled in 1978.
3. If any money left grade and gravel on remaining ungraded part.

Burke also asked about culvert at Ruby Creek - Oceana County Road Commission will install at a cost of 50% Oceana County Road Commission and 50 % Mason County Road Commission - on cost to township.

Requested that brush be cut on curve at Kinney and Walhalla Roads.

Burke Left the Meeting.

Meeting adjourned at 3:25 P.M.

 (Secretary)  (Chairman)

February 29, 1980, meeting of the Road Commission held in its office in Scottville at 9 A.M.

Present: Chariman Riisberg, Commissioner Lapenas, Man/Sec. Larsen and Assistant Secretary Debra Gebhart. Commissioner Felty was absent.

Minutes of the last regular meeting of March 15, 1980 were read and approved as read.

Chairman Riisberg asked if Road Commission called the schools or if they called the Road Commission on school closings. The Schools call the Road Commission and the decision is made by the schools, not the Road Commission on the closings.

Chairman Riisberg also asked about the sheriff's calls asking the Road Commission for assistance.

The work progress report was given by the manager.

Pre-Construction meeting held on Nelson Road in Cadillac on February 22, 1980 was discussed. Nelson Road Project will be complete by the 15th of August, 1980.

Discussed Wexford Counties annual report.

Newletter from Michigan Department of Transportation was read, concerning car pools and the throwing of bottles and cans along the highways.

Discussed crossbucks in county. They were not the modern type. All Crossbucks were replaced and all crossing are in good condition.

Motion by Riisberg, second by Lapenas. We Hereby authorize the signing and paying of the vouchers in the amount of \$67,296.18. Yeas: Riisberg, Lapenas. Nays: None. Motion Carried.

At 9:50 A.M. Mr. Jim Downie came into the meeting.

At 9:50 A.M. the meeting was open to the public to speak.

Mr. Downie brought to the Boards attention:

1. There is more land to the north of purchased parcel taken by M.C.R.C.
2. Boundary to the north and east of that indicated by river stake.
3. Correct legal description.
4. He will not move stakes, but is going to have it surveyed again.
5. Erosion caused by M.C.R.C. - extend paving eastward.
6. In 3 to 4 months - survey report to Commission.

At 10:00 A.M. Mr. Downie left the meeting.

MDOT Construction Letting Schedule was read.

At 10:08 A.M. bids for the AWD 1967 and 1971 Used Trucks For Sale were read.

The Following bids were submitted:

Lem McKinnon:	1971 County #34	\$ 600	
	1967 County #13	150	No check was enclosed.
Leo Terryn Turcking:	1971 County #34	\$ 230	
	1967 County #13	130	5% Check for \$18.00
Robert C. Peterson:	1971 County #34	\$ 200	5% Check for \$10.00
	1967 County #13	200	5% Check for \$10.00
William Kraft:	1971 County #34	\$ 611	
	1967 County #13	511	5% Check for \$56.00
Joe Smalley:	1971 County #34	\$ 809	
	1967 County #13	295	No check was enclosed.
Howard Nickelson:	1971 County #34	\$1000	5% Check for \$50.00
	1967 County #13	500	5% Check for \$25.00
Frank Peterson:	1971 County #34	\$ 801	No check was enclosed.
Roger Warmaskerkin:	1971 County #34	\$ 175	
	1967 County #13	150	No Check was enclosed.

Motion by Riisberg, second by Lapenas. We hereby accept Howard Nickelson's bids for County Truck #34 for \$1,000 and County Truck #13 for \$500. Yeas: Riisberg, Lapenas. Nays: None. Motion Carried.

At 10:30 A.M. Mr. Jim Desev, Trustee, and Mr. Bill Meloney, Supervisor of Meade Township came into the meeting to discuss 1980 Road Work.

Campbell Road, the north end, the last curve on County Line has a bad mud hole. Will look at it and see what can be done to correct the problem.

Meade Township would like estimates to gravel Larson Road, Blacktop Scheonerr, Blacktop half of Budzynski, and an estimate to upgrade Reid Road to where it can be blacktoped in the future.

At 11:13 A.M. Meade Township left the meeting.

At 11:15 A.M. Jan Nietzke, of Blue Cross and Blue Shield came into the meeting.

Jan Nietzke discussed the ADEC Act.

As of April 1, 1980, Complementary Coverage Plan will only be offered to retirees or 65 year olds.

Jan Nietzke also discussed the possibility of having a meeting with the employees to discuss Blue Cross benefits.

At 12:05 Jan Nietzke left the meeting.

At 12:08 the meeting was recessed for lunch.

At 2:00 P.M. Roland Piper, Supervisor; Ethel Lister, Trustee; Henry Rasmussen, Trustee; Earl Jensen, Trustee; and Connie Anderson, Treasurer of Pere Marquette Township Board came into the meeting to discuss 1980 road work.

Pere Marquette wanted to know if weeds were going to be cut this summer.

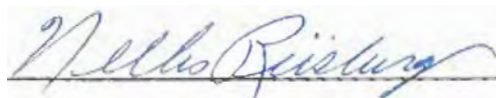
Old and damaged signs are going to be replaced. Posts with reflectors are going to be put on Iris Road.

Pere Marquette Township would like estimate for widening and Bituminous paving of the South end of Nelson Road from south end of FAS Project south to curb and gutter section.

At 3:15 P.M. Pere Marquette Township left the meeting.

At 3:57 P.M. the meeting was adjourned.

 (Secretary)

 (Chairman)

March 14, 1980, 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 Clerk, Muriel Brown.

Minutes of the last regular meeting of February 29, 1980 were read and approved as read.

Commissioner Lapenas brought up the subject of Road Commission's contribution in regard to Blue Cross/Blue Shield ADEC Act for people 65 and over. This was discussed.

Mr. Riisberg mentioned he heard on radion that people are calling in and asking when Nelson Road will be open. It is believed scheduled for opening around the first of June.

Question was asked if any roads have been worked on since last meeting. Mr. Larsen gave a short report regarding Marrison Road as to what has been done and what is planned.

Mr. Riisberg asked about the Townships that have been in and if estimates are being worked on. Mr. Larsen informed Commission that Gary Dittmer has been working on these.

Letter from Mr. Louis Pelland, Ways and Means Committee, Mason County Board of Commissioners regarding the examination of spending of tax dollars was read. A program to study expenditures in each Department is being set up. They will be contacting each department in the County System to determine efficiency. Road Commission is scheduled tentatively for July. Letter was discussed.

Letter from John P. Forrester was read stating that he will appear at Commission meeting February 14, 1980 at 2 P.M. at which time he will request a rehearing and reconsideration of petition filed with Road Commission in September of 1979 for vacation of Greenbush Avenue in Bridges Resort on Hamlin Lake. Letter was discussed.

Mention was made to attend the funeral for Elty Tyler, a former employee of Mason County Road Commission and all agreed they wished to attend the funeral being held at 1:00 P.M.

Trees on Hoague Road was discussed. Mr. Larsen said District Ranger, Mr. Garrigus, is willing to sell the first five rows of trees on southeast corner. Mr. Lapenas asked the asking price. The minimum sum of \$11.00 was mentioned. Mr. Felty asked if it should be put up for bids. It was agreed that we should look into the best way of handling the trees on Hoague Road.

Regarding Nelson Road it was agreed that most everything was discussed at the last meeting, Custer Road was also discussed.

CRA Conference was discussed. Tickets and programs have been received and letter regarding registration. It was agreed that those attending should leave at 8:00 A.M. on Tuesday, March 18th.

Snow Money was discussed. It was mentioned that we have exceeded 80" this winter. Comparisons in snowfall data in 1979 between Mason, Manistee, Lake and Oceana Counties were mentioned.

AWD Pickup was discussed. Letter was received from Urka Chevrolet regarding estimate on truck, what is included in bid and the amount of \$7,008.92. Bid from Dick Boyd Ford indicating what is included in bid price of \$7,014 was received. Discussion of differences between the equipment included and prices of the Chevrolet and Ford indicated that Chevrolet seemed to be the better.

Motion by Felty, Seconded by Lapenas, We purchase 1980 ½ Ton Chevrolet Truck from Urka Chevrolet in the amount of \$7,008.92 and that it should be painted.
Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Motion by Felty, Seconded by Lapenas, We approve the signing of the vouchers in the amount of \$28,791.50. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

WIN Program letter from Michigan Employment Security Commission regarding a recent job applicant was read. Letter discussed and it was decided that we should answer this letter stating that we are not in a position or have a need for hiring more people at this time. However, in the summer we may need more help.

9:50 A.M. - Telephone call received from Oceana County requesting that meeting scheduled for March 24th be changed to the 25th at 11:30. This was agreed to.

Discussion on postponement of grievance meeting regarding:- (1) Charge O.T. hours when on sick or vacation leave, (2) Steve Bedker's non-pay for day. Letter sent to Mr. McIlvain of Teamsters Local #214 indicating that it would not inconvenience Road Commission to postpone discussion on this. Meeting to be set up when he returns. It was agreed that it might be well to have our attorney present at this meeting.

Representative Dongvillo's statement on Municiple Strike Legislation was discussed.

Easement Deeds regarding ROW for Darr Road between Section 5 and 6 T20N, R16W Freesoil Township and Walhalla Road in Section 9 of T17N, R15W Logan Township were read. Walhalla Road Easement needs signed Acceptance. Conditions were read.

Motion by Lapenas, Seconded by Felty, We accept Easement Deed from U.S. Forset Service as per conditions specified and authorize Nellis Riisberg, our Chairman to sign Deed Agreement on Walhalla Road, Section 9 of T17N, R15W Logan Township. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Mr. Lapenas mentioned there should be a meeting before going to Oceana County Road Commission meeting on March 25th--perhaps on the way down.

10:30 A.M. - Stanley Kaslauskas, being called, came into the meeting to discuss the wiper problems when they are mounted at the bottom. Mr. Thomas will contact his Engineering Department and send us information specifically on the wipers and a firm delivery date.

11:00 A.M. - Larry Thomas left the meeting.

11:05 A.M. - Keith Bollinger of Bollinger Inc. came into the meeting. He discussed his bid for truck and explained the items included. Specifically frames and windshield wipers were discussed. He mentioned the fact also that in the past regarding repairs, they have never failed to send a man here. Delivery date was discussed and also strike problem. Needs to know by Tuesday, May 18th in order to hold the bid price.

11:35 A.M. - Keith Bollinger and Stanley Kaslauskas left the meeting, and Stan Wilson came into the meeting.

Mr. Wilson discussed situation where he needs power to a lot he sold on N. Sherman Road in Hamlin Township, and in order to do this he needs some clearing done on right-of-way on Sherman Road. Road Commission has maintained the road. He indicated that he is willing to deposit with us the money for the work that Smalley Excavating will be doing, and asked if we thought Hamlin Township might be agreeable to this. It was decided that perhaps it should be handled through the Township and for him to deposit the money with Hamlin and for Hamlin to pay us, then we are working for another unit of government rather than an individual. Mr. Wilson was advised the Mr. Tims, Supervisor of Hamlin would be coming into the meeting in the afternoon on another matter, and that this would be brought up to him at that time.

11:45 A.M. - Stan Wilson left the meeting. Frances Adams and Arno Eschels of Sherman Township and Gary Dittmer came into the meeting to discuss Sherman Township road work for 1980.

Mr. Eschels said Decker Road, East of 31 to Darr, Custer Township would have to approve also. The Township can't handle it this year, will have to wait until next year. They want to do sealcoating this year. Second seal on Tuttle Road, north of Sugar Grove Road ½ mile. Gary Dittmer commented that it would be third seal.

Prepare for seal coat Dewey Road north of Mavis -- not now.

Frances Adams asked about:

Poplar Road, corner Beyer north to Townline Road at Gunn Lake-- what can be done?

Traffic from Gunn Lake seems to want to come out that way. What can be done to make road good or keep road in good condition. She said there should be "Bump" signs there now.

Tuttle Road, south of Fountain. -- What is next step. Mr. Larsen said in needs another culvert, turnpiking and gravel.

Millerton, west of Custer $\frac{1}{2}$ mile. Mr. Eshels asked what is status of tube. There is water problem that needs something done.

Sherman Township indicated preference of work would be Gunn Lake and Millerton and then Decker.

Mr. Riisberg advised Sherman Township of \$6,446 from County allocated monies in lieu of 1 mill each year.

12:10 P.M. - Sherman Township left the meeting.

12:15 P.M. - Recessed for lunch and to attend the funeral of Elty Tyler.

2:00 P.M. - Meeting reconvened. Mr. John Forrester and Mr. Richard Tims, Supervisor of Hamlin Township came into the meeting.

Mr. Forrester, requesting a reconsideration of a petition filed with the Road Commission for vacation of Greenbush Avenue in Bridges Resort on Hamlin Lake, stated his next door neighbor built a boat house, dock, and seawall at the end of Greenbush Avenue and partly of his property. To his knowledge in the last 50 years this has never been used as a road. He presented his views on the legal aspect. He had survey made last July which he showed commsiion. Question was raised as to lot line being high water mark or low water mark. He believes it is low water mar, but will check his Deed to be sure. Question came up as to whether the boat house was built on the same site as the old one. Mr Forrester believes it to be 2' over. Question was raised as to where the man using the dock could tie up his boat if he could not do it here.

Mr. Tims stated that Hamlin Township passed a resolution not to be the party to the vacation of any road that leads to the lake, and said that a permit to build a dock on Hamlin Lake is not needed. Mr. Forrester raised question of this man builing his seawall on property that is not his. Mr. Forrester is worried that if it is not closed, that this man or someone else can acquire this land by Adverse Possession.

It was decided that we should take the matter to our attorney before making any decision or before talking with other people involved in this matter, namely the boat owner or the neighbor. Mr. Forrester will send a copy of his abstract so that a lot line can be established.

2:50 P.M. - Mr. Forrester left the meeting.

Mr. Stan Wilson's problems regarding Sherman Road was brought to Mr. Tims attention. Mr. Tims was advised that we would prefer to work through the Township and not an individual for the work to be done. He said that he is willing that the Township hold Mr. Wilson's check for the work to be done. Township to be billed for wrk, but only to the amount of Wilson's check.

3:10 P.M. - Mr. Tims left the meeting and John Herrygers of Telford and Doolan came into the meeting to discuss his tractor bid.

3:25 P.M. - John Herrygers left the meeting and Scott Knowles came into the meeting to discuss his Dozer Bid.

3:40 P.M. - Scott Knowles left the meeting and Vince Barnett of Urka Chevrolet came into the meeting to discuss his truck bid.

3:50 P.M. - Alex Lapenas left the meeting.

4:00 P.M. - Vince Barnett left the meeting.

Bids were discussed.

4:15 P.M. Meeting adjourned.

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

March 25, 1980 Special meeting of the Mason County Board of Road Commissioners held at their offices in Scottville at 9:00 A.M.

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

At 9:20 A.M. James Downey came into the meeting and at 9:25 A.M. he left the meeting.

At 9:25 A.M. Al Kurt of Great Lakes, White and Autocar of Alpena came into the meeting to discuss his bid for furnishing trucks.

At 10:00 A.M. Al Kurt out and Fred Lange of Michigan Tractor and Machinery Co. came into the meeting to discuss his bid for furnishing a bulldozer.

10:20 A.M. Robert Urka of Urka Chev-Buick and Cadillac came into the meeting.

At 10:28 A.M. Fred Lange left the meeting.

Urka discussed his bid for furnishing dump trucks. At 10:49 A.M. Urka left the mtg.

At 10:50 A.M. Road Commission recessed to have lunch with Oceana County Road Commission.

At 2:26 P.M. Reconvened at Office

Motion by Felty, seconded by Lapenas, We accept the bid of Urka Chev-Buick and Cadillac for furnishing two GMC, 1980, dump trucks, as proposed, for \$44,622.45 each (\$89,244.90 for two) with no "trade-in" we also accept the bid of Dermody White Truck Company, Inc. for furnishing one 1980, Autocars, dump truck, as proposed, for \$48,500.00 with the "trade-in of one, 1974, white tandem Dump truck (County No. 23 at a credit of \$9,000.00. In addition we accept the bid of Great Lakes, White and Autocar for furnishing one, 1980, Autocar Truck-Tractor for \$49,860.85 with the "trade-in" of one, 1968, Mack truck-tractor at a credit of \$2,000.00. The above credits for trade-ins are to be subtracted from the prices shown. Yeas- Riisberg, Lapenas, and Felty. Nays- none. Motion carried.

Larry Coleman and Stanley Kaslauskas were also in on discussion of trucks and dozer.

Larry is to give the one model Kamatsu another tryout before Friday.

Adjourned at 4:20 P.M.

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

March 28, 1980, meeting of the Road Commission held in its office in Scottville at 9 A.M.

Present: Chairman Riisberg, Commissioner's Lapenas and Felty, Sec/Mgr. Larsen, and Assistant Secretary Debra Gebhart.

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

Commissioner Lapenas discussed meeting with Oceana County Road Commission. Bridge is on order and will be done in ten days. Also discussed brine.

Commissioner Lapenas also ask when the dinner for Retirees was going to be held. Commission agreed that the dinner would be on April 25.

Chairman Riisberg will not be in attendance at the next regular meeting on April 11, 1980.

Commissioner Felty ask when Chairman was going to look at the Manager Applications. This was discussed.

Felty also ask how the repairing of the holes in the roads was coming. Men have been hauling from Barrs and Dow. All the men worked on Saturday.

Commissioner Felty ask about the possibility of looking at a slip paver.

At 9:35 A.M. Mr. Dick Dancz, of Ludington Daily News, came into the meeting.

Mr. Dancz was informed that the retirees dinner would be on April 25 from 11:30 A.M. to 1:30 P.M. Mr. Dancz will take pictures of the retirees receiving their plaques.

Road Commission would like to purchase a picture for each retiree and one for the Road Commission. The price for a 5" x 7" picture is \$3.00 for the first and \$2.00 for each additional.

Letter was read from the Reid's and the Goerbig's, concerning Gordon Road. They ask if anything could be done to their road besides grading. They will have to talk to their township.

County Road System Mileage, Act 51, P.A. 1951, amended for July 1, 1979 to June 30, 1980 was read. Mason County has 201.76 miles of Primary Road and 745.40 miles of Local Roads.

Motion by Felty, seconded by Lapenas, We hereby authorize Chairman Riisberg to sign Mileage Certification Maps with state, Act 51, P.A. 1951, stating that Mason County Road Commission has 201.76 miles of Primary Roads, 745.40 miles of Local Roads, 3.16 miles of Urban Primary Roads, and 11.45 miles of Urban Local Roads in its system. Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Townships are now all paid up on 1979 Road Work Projects.

Letter was read from John Forrester concerning vacation of Greenbush Avenue. Enclosed with the letter were copies of the deeds showing ownership of the Lake front lots. Will have to get this to John Claire to look it over.

Copy of Sub-Contract has to be signed again, old contract has expired.

At 10 A.M. Robert Scott of Bituminous Materials Co. of Mich., John Herrygers of Telford and Doolen, Keith Clark of Clark Highway Service, Tim Murphy of Koch Asphalt, Tim Meyer of Cadillac Pipe, Doug Laman of Laman Asphalt, Doc Hamilton of

Michigan Culvert came into the meeting to hear the material bids.

At 10 A.M. bids for 1980 Materials were opened and read.

See attached listing of bids.

At 10:25 A.M. Gary Gray of Industrial Fuel and Asphalt came into the meeting.

At 10:50 A.M. Mr. Downie came into the meeting.

At 11:05 salesmen left the meeting.

Bids will be put together in some kind of form and will be looked at at a later time. No bids were awarded at this time.

Motion by Felty, seconded by Lapenas, We hereby accept Telford and Doolen's bid of \$19,995 for one Model D31-P16 Kamatsu Dozer with Trade-in of our John Deere Dozer (#273). Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Discussed when it would be a good time to have a Grievance Meeting with Jerry McIlvaine. Meeting will be on O.T., vacation and sick leave grievance and Steve Bedker grievance. Decided meeting will have to be sometime after April 7, 1980.

Manager read Gravel Contract with Mrs. McFarland. Commissioner's must sign this agreement if we are to keep getting gravel from her land.

Motion by Lapenas, seconded by Felty. We hereby authorize the signing of a gravel lease on Mrs. Evelyn McFarland's property (NE $\frac{1}{4}$, NE $\frac{1}{4}$, S13 T18N R15W, Branch Township) and we will pay Mrs. McFarland .40 per yard for her gravel. Yeas: Lapenas and Felty. Nays: Riisberg. Motion Carried.

At 11:45 A.M. the meeting was open to the public to speak.

Mr. Downie ask what could be done about the erosion of river bank on Hawley Road near Walhalla Road. Will get ahold of soil conservation service and see what can be done about the problem.

At 11:50 A.M. Mr. Downie left the meeting.

The Commissioners will look at the Hawley Road later today.

Letter informing Road Commissioner's of Geo Bauer's retirement was read. Retirement Party will be on May 7, 1980.

Notice was also read informing that Teel Melgraven is also retiring, and there will be a retirement party for her on Wednesday, April 9, 1980.

Notice from County Drain Commissioner was read informing Commissioner's of the meeting dates for information on consolidation of drains in southwestern part of Mason County & northwestern part of Oceana County.

Highway Construction Cost Index was read.

Consent to Solicitation was read and discussed.

The meeting recessed at 12 noon for lunch.

At 1:45 P.M. Reconvened.

1:54 P.M. Elmer Peterson Supervisor, and George Collins, Clerk of Summit Township came into the meeting.

They wished figures on the following:

1. Pave Harbor Drive
2. Pave on Brye S. of Anthony, $\frac{1}{4}$ mile may need run off tubes.
3. Double seal Mack Road north of North Ave
4. Single seal Olmstead east of Lakeshore Drive.

Also ask about:

- a. Dead End sign on Fenedict south of Hawley.
- b. Any word on Brye from Anthony to Washington
- c. Extend Guard Rail at Bass Lake Outlet.

Collins and Peterson left the meeting.

Motion by Lapenas seconded by Felty, we approve vouchers in the amount of \$32,633.03
Yeas: Riisberg, Lapenas, and Felty. Nays: None. Motion Carried.

Discussed Kiaunis suit.

At 2:28 P.M. Chief of Scottville Police Dept, James Englebrecht came into the meeting to discuss proposed change in truck routes through Scottville. Requested Road Commission express thier view in writing and send to City Commission for meeting on Monday, April 7, 1980.

Motion by Lapenas, second by Felty, we request route be left as is up Main Street. Inclines at South Rienberg and Columbia where Railway track is crossed and no signals also bad to make turns from them onto State Street due to poor sight distance and short turning radius. Yeas: Riisberg, Lapenas, and Felty. Nays: None.
Motion Carried.

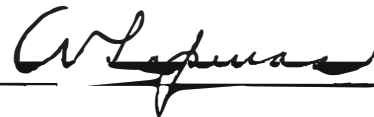
Read letter from Attorney Roger Anderson asking about thoughts on closing portions of Lakeview Trail, Lakeview Alley and Franklin Street, in block 105, 118, and 119 in Third Addition to Piney Ridge Resort in Sec. 28, T19N R18W Hamlin Township. Will go look this area over.

Decided to call people applying for Manager to come for interview. To be set up for Friday 4/18/80.

Adjourned.



(Secretary)



^{V. C. E.}
(Chairman)

BLADES

5/8" THICK →

44 TRTD

6" X 11' 8" X 6' 8" X 7' 6" X 8" X 6' 8' X 7' 1' REMARKS

TEL F -

EN

24000#
28447
4000#

5.33

5.33

N/A

N/A

N/A

DEL: -
30-45 D.

2.82/ft. 5.31 5.31

S/H. TS

2.70/ft 4.40/ft.

2.11/ft 9.0/ft

FIRM UNTIL 4/15/80
BASED ON 40000#
HT TRTD BASED ON 30
DEL: - 4-C WKS ARO

12

SHAR DRILL

COMPANY

STRAIGHT 50' 25' SECTIONS RADII. RADII. ENDS 6" X 8" 8" X 7

ARMCO

2.98 3.57 3.57 1400

2500 - 500 LFT

2.70 ON
2500-5000
LH FT

JENSEN

3.21 ON 3.95 3.5 15.60 2.71

FIRM THY 6/3 0

10-1000'
3.35 ON
1000 L DOWN

BLOCKS
2.84

MICH CULV

3 5 3.95 3

TERMS 12/10 X 3.0

STRAITS AGGR EQ.

14.95
18.95
DIFFERED

10.44

12.25

NO BIDS ON

GASOLINE

DIESEL FUEL

FABRICATING 11

COMPANY	CMP 12"	CMP 15"	CMP 18"	DISC	TERMS	CONC 12"	WOOD (TREATED)
JENSEN BRIDGE	5.48 (3.014)	6.59	8.10	SPIRAL 45% RIVETED 31%	12/10, N 30 FRM THRU 8/15/80		
ALL METAL	6.95 (4.815)	8.08	9.34	RIVETED-30%	FRM FOR YEAR 22/10, N		
CADILLAC METAL	2.98	3.94	4.93		12/10, N 30		
ARMCO	3.00	3.80	4.55		FRM FOR YEAR 12/10, N 30		
MICH CULL CO.	2.90	3.53	4.25	ON 1'X3" CORRUPTION ONLY-50%	12/10, N 30		
GRAND LEDGE	ALUM. 5.99 (4.91)	ALUM 7.44	ALUM 8.86	CORLIX & RIVETS 18% STRUC PLATE 15%	11/10 N, 30		
GRIMMALL BRIDGE					TREATED BRG PLANK, TIMBER BOX & PANEL LAM DECK TRTD BRG & SALT STOR. THRU PANELIZED DECKS, LONGIT- UDINAL		513.45 1304.46 1323.03 1528.95

3/28/80

Motion by Lapenas seconded by Felty that the board approve and authorize the signing of the following work agreements with Summit Township with a check of \$11,287.00 for down payment:

1. Olmstead Road, single seal coat from Lake Shore Drive to end, length of 2,400 feet. Estimated township cost of \$1,820.00
2. Kistler Road, single seal from US-31 to Brunson Road, length of 4,060 feet. Estimated township cost of \$3,100.00
3. Mack Road, grade, gravel then prime and double seal coat from North Avenue to turnaround. Length of 1,132 feet. Estimated township cost of \$6,895.00
4. Hawley Road, single seal coat from US-31 to end of road, length of 3,541 feet. Estimated township cost of \$2,700.00
5. Brye Road, erosion control structure and 20 foot pavement from Anthony to creek, length of 1,300 feet. Estimated Township cost of \$9,734.00
6. Harbor Drive, pave 20 feet wide with 175#/syd bituminous aggregate from Birch Drive to end. Length of 4,620 feet. Estimated township cost of \$23,900.00

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion Carried.

A letter from road commission attorney, John Claire, concerning the "Bedker Grievance" was read and discussed. The matter will be discussed at the next meeting following Mr. Larsen's review of the letter.

Mr. Nicholson stated that Henry Rasmussen, Trustee of Pere Marquette Township Board, would like the stop sign of Ellis Road removed and installed on the dead end road at this intersection. The board will take a look at the intersection and sign in the afternoon field trip.

At 11:10 A.M. Mr. Robert McDougal, Supervisor of Logan Township; Joe Smalley, contractor; came into the meeting with Mr. Dittmer. Mr. McDougal said that Logan Township would like to have bids from contractors to do construction work on their roads. They would like to know the Commission's position. The board indicated that their present cost-share program on gravel only applies to force account work (county personnel do the work).

Mr. McDougal also reported that he has had complaints from people that the C & O Railroad Crossing on Walhalla Road is ruining their equipment. He asked if there was anything that could be done. He was advised to write a letter to the C. & O. Railroad Company.

At 12:10 P.M. Mr. McDougal, Mr. Smalley, and Mr. Dittmer left the meeting.

Mr. Nicholson said that the County Roads and Bridges Committee is scheduled to be on the agenda at 10:00 A.M. and the Pere Marquette Township Board at 1:30 P.M. at the July 18, 1980 meeting of the board.

The board reviewed a "thank you" letter from Mrs. Phillip Schwass, US-31 South, and a sympathy card from the Zell Adams family; this correspondence was referred to Mr. Nicholson for posting.

Chairman Riisberg declared the meeting was open to the public to 12:20 P.M.

Motion by Lapenas seconded by Felty that the board hereby reaffirms that the \$2,000.00 gravel sharing program on local roads in the various townships applies only to work performed by the road commission on a "force account" basis.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The board recessed for lunch and checking road projects at 12:30 P.M.

At 3:00 P.M. Chairman Riisberg reconvened the meeting at the road commission office.

Motion by Felty supported by Lapenas that the board agree to pay Miller Brothers Oil Corporation all costs associated with the furnishing and installation of a 400 barrel tank at their well site for the free use of brinewater by the Mason County Road Commission for application as a dustlayer on county roads.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

At 3:20 P.M. Commissioner Lapenas left the meeting.

There being no further business, Chairman Riisberg declared the meeting adjourned at 4:30 P.M.

 ^{INTERIM}
(Secretary)  (Chairman)

July 18, 1980, regular meeting of the Mason County Road Commission held in its office at 510 East State Street, Scottville, Michigan at 9:00 A.M.

Present: Chairman Riisberg, Commissioners Lapenas and Felty, Secretary/Manager Larsen, Interim Manager Nicholson, and Assistant Secretary Debra Gebhart.

Minutes of the special meeting of July 3, 1980, were read and approved as read.

New Truck, County Unit #41 was discussed. The warrant for this truck will be signed and held on payment until the hydraulic system is corrected.

Motion by Felty supported by Lapenas that the board authorize the signing and payment of the vouchers in the amount of \$68,102.43.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Commissioner Lapenas reported that the mass media was reporting that Mr. Nicholson will automatically become the permanent manager after Secretary/Manager Larsen's retirement. Mr. Nicholson has a contract with the Road Commission until August 16, 1980.

Commissioner Lapenas also asked how much money was involved in sending the minutes to the Commissioners. Mr. Nicholson told him that the only cost involved was the making of a copy and the stamp to send them. There is no extra work involved to send the minutes to them.

At 9:50 A.M. Ornan Meyers of the Road and Bridges Committee came into the meeting.

Manager Larsen gave the financial report. Mason County Road Commission presently has \$300,000.00 in C.D.'s, and \$235,242.47 with the County Treasurer.

At 9:55 A.M. Louis Pelland of the Road and Bridges Committee came into the meeting.

At 10:00 A.M. Harold Hansen of the Road and Bridges Committee and Jerome Rybicki of the Board of Commissioners came into the meeting.

Interim Manager Nicholson reported that "Pedestrian Crossing" signs for the Church Of The Brethren on Wilson Road had been erected.

At the last meeting of July 3, 1980, Chairman Riisberg requested answers to a few questions. Interim Manager Nicholson reported the following information:

1. Mason County Road Commission had a 3.75% income loss for the previous quarter.
2. The Road Commission's salt is ordered in the Spring from the State (MDOT) and received in the Fall; it is cheaper than buying salt in the summer. Approximately 200 tons has been ordered for the 1980-81 Winter.
3. The Road Commission does not carry "E & O Coverage" on the insurance policy.

Mr. Nicholson gave the work progress report and his comments. The new County Road Maps were reviewed on July 12 and will be available to the Road Commission on August 15, 1980. He said that no reply had been received to date from Miller Brothers concerning our request for a brinewater tank installation at their well site.

Discussed the water level at Custer Road Dam. The water level on July 17, 1980, was 2.6 feet over the original level. There is no damage done to the road at the present time. Mr. Nicholson was requested to write a letter to the property owner and the Soil Conservation Service asking them to correct this problem.

Motion by Lapenas, seconded by Felty that the Board authorize a certified letter be sent to the property owner, Mr. Bradley Goff, and Mr. Fred Kirchner of the Soil Conservation Service advising them of the water level and requesting that he correct the matter.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Chairman Riisberg opened discussion with the Roads and Bridges Committee. Mr. Meyers indicated that they were there to become better acquainted with Mr. Nicholson. Chairman Riisberg clarified to the Committee that Mr. Nicholson was presently retained as "Interim Manager". Mowing practice was discussed and the Committee informed that in the past the County had financed a substantial portion of the mowing. In response to a question concerning funds for this purpose, Mr. Pelland said that no money had been set aside to date and that the Road Commission should continue with their priorities.

Chem-trol, who plans on spraying the roadsides in Mason County during the week of July 21st was also discussed with the Roads and Bridges Committee.

Mr. Lapenas suggested that the Road Commission, the Roads and Bridges Committee, and the Board of Commissioners all get together and look over the roads and have lunch sometime in the near future. All agreed that this was a good idea. Mr. Lapenas and Mr. Meyers were put in charge to set up a meeting for either August or September.

At 11:05 A.M. Mr. Meyers, Mr. Pelland, Mr. Hansen, and Mr. Rybicki left the meeting.

The Bedker grievance was discussed. Mr. Larsen had reviewed Mr. Claire's letter and discussed its content with him. A Board decision is now needed on this matter.

Motion by Riisberg supported by Felty that the Board approve payment on compensation to Stepehn Bedker as requested in the grievance dated 12/7/79.

Yeas: Riisberg, Lapenas, Felty. Nays: None, Motion carried.

Chairman Riisberg opened the meeting for the consideration of new business.

Township work agreements were reviewed. Sherman Township work agreements were returned without a deposit payment. It was agreed that the agreements should be held pending receipt of a check. Riverton Township requested use of the County money for their downpayment. This request was denied by the Board. Mr. Nicholson indicated that he would convey this information to the townships.

The gravel surfacing contracts with Summit and Riverton Townships was discussed. Due to the distance and expense for hauling and placing gravel in these townships, it was recommended that the Board authorize the taking of bids for these local road projects.

Motion by Felty supported by Lapenas that the Board authorize the taking of bids for 3,000 cyds or more of 22A Modified gravel for the gravel surfacing projects in Summit and Riverton Townships.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Motion by Lapenas supported by Felty that the Board authorize the advertising for bids to produce 35,000 cyds of 22A Modified gravel in the Jones Pit.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Meeting recessed for lunch at 11:45 A.M.

Meeting reconvened at 1:10 P.M.

Mr. Nicholson said that Paul Kolinski, Logan Township, requested that road name signs be put on the sides of county bridges so canoists can identify where they are. Mr. Kolinski also said that people were jumping from bridges into the river and that he would like "No Jumping From the Bridge" signs erected. Mr. Nicholson will check into this and present it for discussion at a later date.

A letter was read from the County Road Association informing the Commission that there will be a meeting at Alex's Restaurant in Lansing on Wednesday, August 13, 1980, concerning the Self Insurance Fund and a "voting representative" needed to be designated for each road commission.

Motion by Lapenas supported by Riisberg that at the meeting of the Mason County Board of County Road Commissioners held on July 18, 1980, Commissioner Felty was authorized to vote on all matters on behalf of the Commission at the annual meeting of the County Road Association Self Insurance Fund on August 13, 1980, in Lansing; Chairman Riisberg was designated as alternate.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Commissioner Felty and Secretary/Manager Larsen will attend this meeting.

At 1:30 P.M. Mr. Roland Piper, Mr. Henry Raasmussen, and Mr. Earl Jensen of Pere Marquette Township Board came into the meeting. At 1:35 P.M. Connie Andersen came into meeting.

Chairman Riisberg opened the meeting for discussion with the members of the Pere Marquette Township Board. The Boards discussed various matters pertaining to road maintenance, construction, etc. in Pere Marquette Township.

At 3:30 P.M. the Pere Marquette Township Board members left the meeting.

The Board discussed the "Plan of Road Closures" for the US-31 Freeway construction. The Board agreed to postpone further discussion until the next meeting. In the interim it

was agreed that an informational news item should be published to acquaint affected citizens with this matter.

Mr. Nicholson informed the Board about various informational items.

At 3:55 P.M. the meeting was opened to the public.

Chairman Riisberg declared the meeting adjourned at 4:00 P.M.

Allen D. Bell ^{Interim}
(Secretary) Wells Riisberg (Chairman)

August 1, 1980, regular meeting of the Mason County Road Commission held in its office at 510 East State Street, Scottville, Michigan at 9 A.M.

Present: Chairman Riisberg, Commissioners' Lapenas and Felty; Interim Manager Nicholson.

Chairman Riisberg opened the meeting.

Mr. Nicholson said that with Mr. Larsen's retirement on July 25th the board has no officially appointed Secretary. The following action was taken to correct this deficiency:

Motion by Lapenas supported by Felty that, due to the retirement of Mr. Larsen on July 25, 1980, the board hereby designates Mr. Nicholson as Secretary and changes his position from that of "Interim Manager" to that of "Interim Secretary/Manager."

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The minutes of the last regular meeting of July 18, 1980 were read and approved as read.

Mr. Nicholson stated that the July 18th minutes indicated that Mr. Larsen should attend the County Road Self-Insurance Fund Annual Meeting on August 13th with Mr. Felty. Since the association letter suggests the attendance of a staff employee, Mr. Nicholson said that either Muriel Brown or himself should attend the meeting with Mr. Felty and Mr. Larsen.

Motion by Lapenas supported by Riisberg that Mr. Nicholson attend the CRASIF meeting on August 13th with Mr. Felty - with Mr. Larsen attending if he wishes - and futher, that Mr. Nicholson inform Mr. Larsen of this action by the board.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Motion by Felty supported by Lapenas that the board authorize the signing and payment of the vouchers in the amount of \$39,198.26.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Mr. Nicholson said that he would contact Liquid Dustlayer Trucking Company for reimbursing the road commission \$38.00 as charged and approved in warrant #18490 to the State of Michigan for inspections performed by the Michigan State Police of various tanks on road commission property.

The Commissioners reports and/or comments were as follows:

1. Commissioner Felty said that on Tremal Road, Project #20250, the man on the corner at US-31 wants to pay for the installation of a cross culvert at the intersection.
2. Commissioner Lapenas said that the "Church of the Brethen" on Wilson Road appreciated the pedestrian crossing signs. However, because there has been one accident in the area of the church, they would appreciate a sign to indicate that motorists should reduce their speed when approaching the church vicinity.

Mr. Nicholson indicated that he would followup on the commissioners' comments.

The Manager's report was postponed for consideration later in the meeting.

At 10:00 A.M. Mr. Kenneth Kirkey appeared before the board concerning Sauble Drive off US-31 north of Scottville, Cedar Shores Subdivision. He said that he would like the road made public and needs written approval from the road commission. His reference was Act 335, PA of 1974, which he had obtained from Mr. Larsen. Mr. Kirkey agreed to send the road commission a letter of request concerning this matter. Mr. Nicholson said that upon receipt of the letter, the staff would investigate and advise the board of their findings; the board will render a decision to Mr. Kirkey. Mr. Kirkey left the meeting.

Chairman Riisberg opened the meeting for discussion of old business.

Mr. Nicholson read a letter sent to a Mr. Russ concerning the improvement of Binger Road in Logan Township and a letter received from Miller Brothers indicating that they would proceed with a brine tank installation at their Hamlin-Victory Area site for the storage of brinewater which the road commission intends to apply on county roads.

In commenting on various action items in the July 18th meeting, Mr. Nicholson informed the board on the following:

1. E. & O. Coverage - He will arrange for Mr. Ferney to attend the next road commission meeting to discuss this matter with the board.
2. County mowing funds - He has asked Mr. Brown to bill the county for the monies remaining in the fund.
3. Bedker Grievance - Mr. Bedker has been compensated for his one day loss in payroll #15; a letter was also sent to the Union President advising him of the board's action in this matter.
4. A copy of the US-31 road closures for the proposed US-31 freeway construction was sent to the newspaper with a request that it be published as a public informational item.
5. Signs for Canoists - A letter was sent to Mr. Paul Kolinski responding to his request for road signs to guide canoists, etc.
6. Mr. Goff's Dam - Mr. Nicholson read a letter which was sent to Mr. Goff concerning the high water level in his pond.

Mr. Fred Kirchner, Mason-Lake Soil Conservation Service, entered the meeting at 10:30 A.M. In the discussion of Mr. Goff's pond, Mr. Kirchner agreed to contact Mr. Goff about lowering the pond to its design level.

Mr. Kirchner presented the Board with information relative to the need for updating the Mason County soils map which was originally prepared in 1938. He cited the usefulness of a more accurate soils map for the road commission as well as the county at large. He indicated that it normally takes 4 years to compile such a map, and that the cost is approximately \$188,000. However, he said that in 1977 the State of Michigan passed an act to accelerate soils surveys in the state with the local cost to be based on a county's SEV or population. He stated that a financing plan based on population in Mason County would cost approximately \$5,652 per year or a total cost of \$22,608. Mr. Kirchner asked the board if they would endorse the need for a new county soils map and inform the county board of their position on this matter. Chairman Riisberg said that the board would discuss the matter.

Also reviewed with Mr. Kirchner was the status of RC&D Funds and construction of a ditch near the Campbell Road Bridge. Mr. Kirchner said that generally the road commission has billed SCS at the end of the construction season for monies due on various projects. Mr. Nicholson said he would look at the Campbell Bridge ditching situation. Mr. Kirchner left the meeting.

Chairman Riisberg indicated that the board would continue with the discussion of new business.

Motion by Lapenas seconded by Felty that the board approve and authorize the signing of the following work agreements with Sherman Township with a check of \$1,942.00 for down payment:

1. Tuttle Road, single sealcoat, 20 feet wide, from Dewey south for 2,640 feet. Estimated Township Cost of \$1,950.00
2. Tuttle Road, grade and drainage structures, and gravel, from Fountain Road to turnaround, length of 0.50 miles. Estimated Township Cost of \$10,412.00

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

A proposed life insurance proposal from Ms. Jan Nietzke, Blue Cross and Blue Shield of Michigan representative, was reviewed and ^{referred} to the office files for future reference.

Mr. Nicholson presented a brief report about the efficiency meeting held on July 22nd with the County Ways and Means Committee.

Chairman Riisberg opened the meeting to the public at 12:00 (noon); at 12:05 P.M. the board recessed for lunch.

At 1:10 P.M. the board reconvened and Chairman Riisberg opened discussion of the 1979 Audit Report by the Michigan Department of Treasury.

Following review and discussion of the audit report the board took the following action:

- a) Motion by Riisberg supported by Felty that Mr. Nicholson commence preparation of a draft personnel policy for the board to review and proceed to implement the "Recommendations and Comments" by the Michigan Department of Treasury as rapidly as possible with the road commission organization.
Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.
- b) Motion by Lapenas supported by Felty that Mr. Nicholson make an investigation and report to the board at the next meeting all current information pertaining to the various outstanding bills over one year old.
Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Mr. Nicholson stated that he would like board documentation of Mr. Larsen's retirement and separation date.

Motion by Lapenas supported by Felty that the board hereby acknowledges Mr. Edward C. Larsen's retirement, with regret, on Friday, July 25, 1980 as Secretary/Manager for the Mason County Road Commission.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

There being no further business Chairman Riisberg declared the meeting adjourned at 4:15 P.M.

 (Interim Secretary)  (Chairman)

August 15, 1980, regular meeting of the Mason County Road Commission held in its office at 510 East State Street, Scottville, Michigan at 9:00 A.M.

Present: Chairman Riisberg, Commissioner's Lapenas and Felty, Interim Secretary/Manager Nicholson, and Assistant Secretary Debra Gebhart.

Minutes of the last regular meeting of August 1, 1980 were read and approved as read.

The Commissioner's reports and/or comments were as follows:

1. Commissioner Felty asked if anyone had gotten a chance to look at Ross and Groth Roads in Sections 23 and 24 of Sheridan Township where a chain had been put across a road. Mr. Nicholson said he would comment on this matter in his report. Commissioner Felty reported on the CRASIF annual meeting held in Lansing on Wednesday, August 13, 1980.

Mr. Nicholson gave the manager's report.

At 9:30 A.M. Russell Mavis came into the meeting. Mr. Mavis requested the opinion of the board on the C. & O. Railway purchasing C.M.P. from the Road Commission needed for an emergency job. This was approved by the board.

Motion by Felty supported by Lapenas that the board authorize the signing and payment of the vouchers in the amount of \$173,123.51 plus the special FICA voucher in the amount of \$1,295.45 payable to the Mason County Treasurer.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

At 9:50 A.M. Mr. Bob Ferney of Ferney-Villadsen Insurance Company came into the meeting to discuss E & O Coverage for the commissioners. Mr. Ferney will check into this coverage and quote a price to the commission. Mr. Ferney left the meeting at 10:45 A.M.

Chairman Riisberg opened the meeting for discussion of old business.

Mr. Nicholson read a letter received from Mr. Kirchner, Mason-Lake Soil Conservation Service, concerning Mr. Goff's pond. Mr. Kirchner would like to meet with Mr. Nicholson. The board's comments were to advise Mr. Goff to keep the pond at the design level and take steps to obtain an injunction if necessary against Mr. Goff.

In commenting on various action items in the August 1st meeting, Mr. Nicholson distributed an informational sheet to the board members. Action was taken as follows:

1. Cedar Shores Subdivision - Kenneth Kirkey submitted a copy of the plat and a letter to the office for board review following the last meeting. Mr. Kirkey would like the private road in Cedar Shores made public. The board discussed the request and took the following action:

Motion by Lapenas supported by Felty that the board seek legal advice on the taking over of the roads in Cedar Shores Subdivision from John Claire, board attorney.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The meeting recessed for lunch at 12 noon.

The meeting reconvened at 1:40 P.M. with Chairman Riisberg opening discussion for new business.

Motion by Felty supported by Lapenas that the board approve and authorize the signing of the following work agreements with Grant Township with no check needed for downpayment due to a credit.

1. LaSalle Road, gravel and prime and double sealcoat 20 feet wide from Hoague south 0.5 mile. Estimated Township cost of \$8,064.00
2. Morton Road, grade and gravel with gravel down hill and thru the low area at the end of the pavement. Length of 1,400 feet. Estimated Township cost of \$2,829.00
3. LaSalle Road, reshape ditches and protect from erosion, and an erosion control structure. Estimated Township cost of \$3,020.00

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Motion by Lapenas supported by Felty that the board approve and authorize the signing of the following work agreement with Logan Township with no check needed for downpayment due to a credit.

1. Taylor Road, double sealcoat over the bad area north of Washington Road, length of 800 feet. Estimated Township cost of \$1,365.00

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Motion by Lapenas supported by Felty that the board approve and authorize the signing of the following work agreement with Custer Township with a check of \$1,000 for downpayment.

1. Replace a 36 inch culvert on Johnson Road, East of Custer Road. Estimated Township cost of \$2,011.00

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Motion by Lapenas supported by Felty that the board approve and authorize the signing of the following work agreement with Riverton Township with a check of \$6,204.72 for downpayment.

1. Hogenson Road, clear, grade, and gravel from Meisenheimer to Anthoney Roads. Length of 5,230 feet. Estimated Township cost of \$23,881.00

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Motion by Lapenas supported by Felty that the board hereby amends the motion made at the July 18, 1980 board meeting by permitting the gravel surfacing projects in Summit and Riverton Townships to be completed on a force account or bid basis as per staff decision.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Interim Secretary Manager Nicholson reviewed and discussed the following correspondence informational items:

1. Elliott Drainage District Apportionment Review - Noted and referred to the file.
2. A letter from the Highway Department advising that our request for Darr Road reclassification from Hoague Road northerly to the County Line, was accepted into the Primary Road System as of July 1, 1980.

3. A letter from the Department of Transportation concerning the Annual FAS Project List was read. Mason County Road Commission has approximately \$53,645 available plus a 1981 allocation of \$100,000 in FAS funds that can be programmed.

Motion by Lapenas supported by Felty that the board submit the following projects for FAS work on the Annual FAS Project List in the priority of
1. Custer Road Bridge, 2. Darr Road, 3. Washington Road, 4. Marrison Road.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

4. A letter was read from the Department of Transportation concerning a C. & O. Railroad Crossing study at Custer Road near Trem1 Road.
5. A letter was read from Attorney John Claire requesting the advice of the Road Commission on conveying land to a Mr. Seymons. The board requested Mr. Nicholson to have Mr. Claire attend the next meeting scheduled for August 28, 1980 to discuss the matter.
6. A letter from Bill Johnson of Johnson and Stout was read concerning the condition of Custer Road Bridge on Sauble River. Mr. Johnson recommended that the "One Lane, 15 mph, and 10 ton" limitation remain in effect.
7. US-31 Freeway Road Closures - The board agreed to having Mr. Bruce Conradson attend a future meeting to discuss this matter.
8. ARTBA Membership - The board indicated that the subscription should come to the Road Commission office.
9. Northern Association of Road Commissioner's Seminar - September 3, 4, 5, 1980 at Boyne Highland Resort. Attendance was discussed with Mr. Nicholson.
10. Roadway Sign and Stripping School, on September 10 & 11, 1980 - Mr. Nicholson informed the board that reservations had been made quite some time ago for two members of the staff, to attend the school. (Mr. Mavis and Mr. Dittmer)

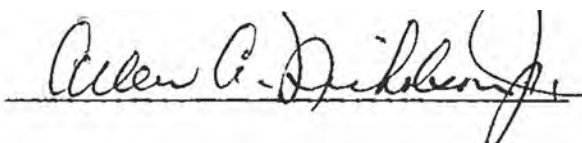

At 3:25 P.M. Chairman Riisberg opened the meeting to the public.

The board commenced a review and discussion of Mr. Nicholson's agreement. Debra Gebhart was excused from the meeting with Mr. Nicholson indicating that he would complete the minutes. Following discussion the board agreed to the following arrangement with Mr. Nicholson:

Motion by Lapenas supported by Felty that Mr. Nicholson's services be extended to September 12, 1980 on the basis of three days a week at \$100 per day plus \$90 for travel (mileage, meals, and lodging) per week.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

There being no further business, Chairman Riisberg declared the meeting adjourned at 5:30 P.M.

 Interim
(Secretary)  (Chairman)

August 28, 1980, special meeting of the Mason County Road Commission held in its office at 510 East State Street, Scottville, Michigan at 9 A.M.

Present: Chairman Riisberg, Commissioner's Lapenas and Felty, Interim Secretary/Manager Nicholson and Assistant Secretary Debra Gebhart.

Chairman Riisberg opened the meeting.

The minutes of the regular meeting of August 15, 1980 were read and approved as read.

The Commissioner's reports and/or comments were as follows:

1. Commissioner Felty asked about Shilling's Roads, they are in need of maintenance. Manager Nicholson will follow up on this matter.

Motion by Lapenas supported by Felty that the board authorize the signing and payment of the vouchers in the amount of \$59,680.77.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Mr. Nicholson gave the manager's report.

Motion by Felty supported by Lapenas that the board hereby authorizes Bernal Burke, Mason County Treasurer, to invest the Certificate of Deposit in the amount of \$300,000 maturing September 4th as follows: Purchase another Certificate of Deposit in the amount of \$200,000 for thirty days and transfer \$100,000 into the County Road Fund.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

At 9:55 A.M. Attorney John Claire came into the meeting. The Board and Mr. Claire discussed:

1. Mr. Claire's letter dated July 30th in behalf of Earl and Romelia Seymour. The Seymour's would like the road commission to reconvey a portion of the road easement if its no longer needed so that they can permit their son to build on the land. Mr. Claire agreed to have the Seymour's set stakes for the proposed building and to notify the road commission so that the location can be field checked. A decision will be made after that.
2. Mr. Claire reviewed the Agreement with Acme Disposal Company concerning payment for minimal road damage, then stated that the \$600 currently on deposit represents payment to the road commission for minimal road damages and was not refundable.
3. Cedar Shores Subdivision - Mr. Nicholson stated that he had forwarded data to Mr. Claire along with the board's request for advice concerning procedures under Act 336, PA of 1974. Mr. Claire explained the procedures for making such private roads public under the Act.

At 10:25 A.M. Mr. Kenneth Kirkey and Mr. James McKenna came into the meeting to obtain the consent of the road commission to accept Cedar Shores Subdivision into the county system. Mr. Claire reviewed Act 336 with Mr. Kirkey and Mr. McKenna and agreed to send them a letter outlining the procedures necessary with a copy to the road commission office. Since the road commission has to give their permission, the board took the following action:

Motion by Felty supported by Lapenas that the board hereby consents to the lot owners in the Plat of Cedar Shores Subdivision initiating action under the provisions of Act 336, PA of 1974, and - providing that the roads in the plat comply

with the specifications of the road commission - that the board take over the roads in Cedar Shores Subdivision as public roads.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

At 10:40 A.M. Mr. Kirkey and Mr. McKenna left the meeting.

At 10:45 A.M. Mr. Stanford Brayton and Daniel Brayton came into the meeting to discuss a culvert needed on Kinney Road and the road commission's current culvert policy.

At 11:10 A.M. Mr. Brayton left the meeting; Mr. Claire left immediately thereafter.

Chairman Riisberg read the September 20, 1979 minutes concerning the burying of the commission's fuel storage tanks. The board would like State Police Representatives to attend the next meeting to update the status of this matter.

A letter was read from Mr. John and Beatrice Garnett concerning the closing of Greenbush Avenue in the Plat of Bridges Resort. The board indicated that the street had been closed several months ago. Mr. Nicholson indicated that he would inform the Garnett's.

Mr. Nicholson discussed the billing from Norlund, Dunlap and Associates for Rybicki Road project and requested approval to finalize the services at a not to exceed figure of \$5,313.10.

Motion by Lapenas supported by Felty that the board accept the figure of \$5,313.10 for services performed by Nordlund, Dunlap, & Associates on the Rybicki Road Project, Job No. 10470, and that the Manager be authorized to finalize this matter.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Nicholson discussed the purchasing of a 3-M Copier with the board and commented on the need in the office.

Motion by Felty supported by Lapenas that the board hereby approves of purchasing a 3-M Copier for the office at the best possible price.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Mr. Nicholson commented that the road commission will be accepting bids to produce gravel in the Jones Pit at the September 26, 1980 regular board meeting.

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

The meeting reconvened at 2:35 P.M.

The board discussed with Mr. Nicholson various details relevant to his employment contract. Mr. Nicholson agreed to prepare a contract draft for the next meeting and to send a copy to John Claire for review, the intention being to resolve the matter at the September 12th board meeting.

There being no further business, Chairman Riisberg declared the meeting adjourned at 4:15 P.M.

 Interim
(Sec/Mgr.)

 (Chairman)

September 12, 1980, regular meeting of the Mason County Road Commission held in its office at 510 East State Street, Scottville, Michigan at 9:00 A.M.

Present: Chiarmen Riisberg, Commissioner's Lapenas and Felty, Interim Secretary/Manager Nicholson, and Assistant Secretary Debra Gebhart.

Minutes of the special meeting of August 28, 1980 were read and approved as read.

The Commissioner's reports and/or comments were as follows:

1. Commissioner Lapenas reported that he had gotten a call from Mr. Ornan Meyers of the Road and Bridges Committee. Mr. Lapenas and Mr. Meyers have planned a meeting between the Road and Bridges Committee and the Board of the Mason County Road Commissioners for 11:00 A.M. on September 26th at Emerson Lake Inn.
2. Commissioner Felty would like Ms. Jan Nietzke, Blue Cross Representative, to attend a board meeting to discuss Blue Cross coverage. Mr. Felty also reported on the Northern Road Association meeting held at Boyne Highlands. Commissioners were informed that they could expect a 9% increase in the February MVHF payment and a 20-25% decrease in the May payment for 1981.
3. Chairman Riisberg indicated that he would not be present for the September 26th meeting.

At 10:05 A.M. Mr. Jim Nordlund and Mr. Earl Herban of Nordlund, Dunlap & Associates reviewed and discussed their engineering study for widening the Jabavy Bridge over the Lincoln River. Mr. Nordlund and Mr. Herban left the meeting at 10:30 A.M.

Motion by Lapenas supported by Felty that the board authorize the signing and payment of the vouchers in the amount of \$199,054.41.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Chairman Riisberg opened the meeting for discussion of old business.

1. Mr. Nicholson distributed a Supplemental Information Sheet and reviewed the contents.
2. Mr. Nicholson read a letter that he had sent to Attorney Brown dated September 3, 1980 concerning the Lukas Pretrial. No reply had been received to date.
3. Earl and Romelia Seymour's property request was discussed. Mr. Nicholson said that he has examined the stakes and discussed the matter with Mr. Seymour. He said that the 40' Right of Way is minimal for highway needs. The Board concurred with Mr. Nicholson indicating that he would advise John Claire by letter on this matter.

At 12:05 P.M. Chairman Riisberg opened the meeting to the public.

At 12:08 P.M. the meeting recessed for lunch.

The meeting reconvened at 1:40 P.M. with the board resuming discussion of old business.

The surfacing of Cambridge Drive in Pere Marquette Township was discussed with Mr. Nicholson presenting staff cost estimates on various thicknesses of bituminous surfacing. The board indicated that the 175#/syd bituminous surface was preferred.

Chairman Riisberg opened the meeting for discussion of new business.

Motion by Felty supported by Lapenas that the board approve and authorize the signing of the following work agreement with Riverton Township with a check of \$447 for down payment.

Beyer Road, ditch from culvert east of Dennis Road. Length of 1,000 feet.
Estimated Township cost of \$2,464.00.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Traffic Control orders for the control of traffic on a portion of Bryant Road were reviewed with the board taking the following action.

Motion by Lapenas supported by Felty that the board execute Traffic Control Order Number P53-178-80 with the Michigan Department of State Police for the control of parking on Bryant Road between Gary Street and Menona Drive.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The following items of correspondence were reviewed.

- a. Statement from Oceana County in the amount of \$5,600.75 which represented the Mason County Road Commission's share of the Ruby Creek Bridge project.
- b. A letter from Mr. Jacob Ponstein with a quit-claim deed attached. Mr. Nicholson indicated he would gather more information on this matter.
- c. A letter from Mr. Norval Stephens expressing his appreciation for the quality of the maintenance work on Nurnberg Road.

At 2:00 P.M. Attorney John Claire arrived and discussion commenced on the proposed employment contract draft prepared by Mr. Nicholson for board review. After discussion the board took the following action:

Motion by Riisberg supported by Lapenas that the meeting be recessed until 10:00 A.M. Wednesday, September 17th.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The meeting reconvened at 10:00 A.M., Wednesday, September 17, 1980 with Vice-Chairman Lapenas presiding due to the absence of Chairman Riisberg. Also in attendance was Commissioner Felty, Attorney John Claire, and Interim Secretary/Manager Nicholson.

Motion by Lapenas supported by Felty that the board approve and authorize the signing of the following work agreement with Meade Township with a check of \$830 for down payment.

Reid Road, clear, grub, grade and gravel from Freesoil Road to last house on East side. Length of 3,000 feet. Estimated Township cost of \$9,486.00

Yeas: ~~Riisberg~~, Lapenas, Felty. Nays: None. Motion carried.

Discussion resumed on the employment contract with Mr. Nicholson and the revised draft which he had sent to the board members and Mr. Claire. Mr. Claire presented his comments on the new contract draft. Following discussion and agreement the board took the following action:

Motion by Felty supported by Lapenas that the board execute the Employment Agreement with Allen A. Nicholson Jr. concerning the terms and conditions pertaining to his employment as Secretary/Manager for the Mason County Road Commission.

Yeas: ~~Riisberg~~, Lapenas, Felty. Nays: None. Motion carried.

There being no other business, Vice-Chairman Lapenas declared the meeting adjourned at 11:20 A.M.

Allen A. Nicholson Jr. (Secretary)

C. Lapenas Vice
(Chairman)

September 26, 1980, regular meeting of the Board of Mason County Road Commissioner's held in its office at 510 East State Street, Scottville, Michigan at 9 A.M.

Present: Vice-Chairman Lapenas, Commissioner Felty, Secretary/Manager Nicholson, and Assistant Secretary Debra Gebhart.

Absent: Chairman Riisberg.

The meeting was called to order by Vice-Chairman Lapenas at 9:00 A.M.

The minutes of the last regular meeting of September 12, 1980 were read and approved as read.

Motion by Felty supported by Lapenas that the board authorize the signing and payment of the vouchers in the amount of \$48,422.93.

Yeas: Lapenas, Felty. Nays: None. Motion carried.

The Commissioner's reports and/or comments were as follows:

1. Commissioner Felty reported that he would like Mr. Nicholson to take a look at a road that goes down a hill and washes into the lake, it also washes into peoples driveways.
2. Vice-Chairman Lapenas reported that there is a chuck-hole on the NE corner of Conrad and Scottville Roads.

Mr. Nicholson gave the Secretary/Manager's report.

Vice-Chairman Lapenas opened the meeting for discussion of old business.

Manager Nihcolson distributed a Supplemental Information sheet which was reviewed and discussed.

Vice-Chairman Lapenas opened the meeting for discussion of new business.

Motion by Felty supported by Lapeans that the board approve and authorize the following work agreement with Pere Marquette Township with no check necessary for down payment.

Cambridge Drive, gravel then pave with Bituminous Aggregate No. 411 at 150#/syd, length of 1,041 feet. Estimated Township cost of \$5,827.00.

Yeas: Lapeñas, Felty. Nays: None. Motion carried.

Motion by Felty seconded by Lapeñas that the board authorize the installation of a Stop Sign to stop northbound traffic on Custer Road at its intersection with Marrison Road, Eden Township; said Order to become effective upon erection of the Stop Sign.

Yeas: Lapeñas, Felty. Nays: None. Motion carried.

Motion by Felty seconded by Lapeñas that the board authorize the installation of a Stop Sign to stop traffic on Timber Lane Street at its intersection with Rath Avenue, Beachwood Subdivision, Pere Marquette Township; said Order to become effective upon erection of the Stop Sign.

Yeas: Lapeñas, Felty. Nays: None. Motion carried.

At 10:00 A.M. Mr. Ivan and Bill Schworm of Schworm Inc., and Mr. Keith Wiggins of Wiggins & Sons came into the meeting for the opening of Gravel Bids.

At 10:00 A.M. the following bids were opened for processing and stockpiling approximately 35,000 cubic yards of road gravel, Michigan Department of State Highways and Transportation specification 22A Modified at Jones Pit in Elk Township, Lake County.

BIDDER	GROSS BID PRICE/CYD.	DEDUCTION R.C. FURN. BINDER	NET BID PRICE/CYD.	STARTING DATE AFTER AWARD
1. ADAMS TRUCKING	\$1.22	\$0.04	\$1.18	1 DAY
2. NORTHERN GRAVEL PROCESSING	1.38		1.38	10 DAYS
3. HALLIDAY SAND & GRAVEL	1.38		1.38	NOV. 1st.
4. BILL SMITH SAND & GRAVEL	1.75	0.20	1.55	30 DAYS
5. SCHWORM, INC.	2.10	0.15	1.93	15 DAYS
6. WIGGINS & SONS, INC.	2.25	0.40	1.85	20 DAYS

Motion by Felty supported by Lapeñas that the bids be tabled for further study.

Yeas: Lapeñas, Felty. Nays: None. Motion carried.

Secretary/Manager Nicholson reviewed and discussed the following.

A letter was read from Hamlin Township Board approving the abandonment of Beech Street from Ariel Drive to N. Lakeshore Drive. The township is in favor of closing the road, there was also a petition in favor of closing the street. The Road Commission agreed to look at this road before rendering a decision.

At 10:35 A.M. the meeting was open to the public.

At 10:40 A.M. Mr. Blaine Bacon, Scottville City Manager, came into the meeting to discuss the proposed U.S.-10-31 Freeway.

At 10:45 A.M. Mr. Louis Pelland and Edward Larsen came into the meeting. At 10:55 A.M. Mr. Harold Hansen, Garv Alberts, and Ornan Meyers came into the meeting; at 11:05 A.M. Mr. Jerome Rybicki came into the meeting.

The Board of Road and Bridges Committee, the Mason County Board of Road Commissioner's, and Mr. Blaine Bacon discussed the propped freeway extension north of US-10.

Mr. Bacon asked about what could be done about banning the fishermen from the Scottville Road Bridge. Mr. Nicholson will look into the matter.

At 11:15 A.M. Mr. Bacon left the meeting.

Mr. Alberts reported that a man has big boulders blocking the view on Tyndall Road. Mr. Nicholson agreed to look into this matter also.

At 11:20 A.M. Mr. Robert Lunde came into the meeting.


Commissioner Lapenas discussed with the Road and Bridges Committee the salary levels for the Board of Road Commissioner's.


At 12:00 noon the meeting recessed for lunch and inspection of road and bridge projects with the Roads and Bridges Committee.

The meeting reconvened at 3:45 P.M.

The board set Tuesday, September 30th at 10:00 A.M. for a special meeting.

Upon motion the meeting adjourned at 4:00 P.M.

 (Secretary)

 Vice
(Chairman)

September 30, 1980, minutes of the special meeting of the Board of Mason County Road Commissioner's held at their office at 510 East State Street, Scottville, Michigan.

Vice-Chairman Lapenas called the meeting to order at 10:00 A.M.

Present: Vice-Chairman Lapenas, Commissioner Felty, Secretary/Manager Nicholson, and Assistant Secretary Debra Gebhart.

Absent: Chairman Riisberg.

At 10:00 A.M. Mr. Larry Carroll of Adams Trucking & Excavating came into the meeting to discuss his capabilities of producing gravel at the Jones Pit.

Motion by Felty supported by Lapenas that the board accept and execute the proposal of Adams Trucking & Excavating, Pentwater, Michigan for furnishing, producing, hauling, and stockpiling 35,000 cubic yards of 22A Modified Aggregate within the limits of the Jones Pit, Elk Township, Lake County, at their bid price of \$1.22 per cubic yard. Yeas: Lapenas, Felty. Nays: None. Motion carried.

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

Mr. Nicholson reported that he had received a call from Mr. John Helminiak, Supervisor of Grant Township. A propertyowner in Grant Township wanted a road name sign put up and requested that the road be named "Dodge Road". When the sign was put up, it was designated "Alexander Road". Mr. Helminiak wondered if the board had taken formal action on the name of this road. Following discussion the board agreed to check with

the County Equalization Office on the name of the road and make a decision thereafter on Mr. Helminiak's inquiry.

The board discussed the abandoning of Beech Street in Hamlin Township between Ariel Drive and Lakeshore Drive.

The board recessed at 10:45 A.M. to examine the portion of Beech Street in Section 15 of Hamlin Township and to obtain more information from the County Equalization Office about "Alexander Road".

The Board reconvened at 1:05 P.M.

The board checked with the County Equalization Office about the name of the road in Section 11 of Grant Township. The Equalization Office records indicated that the road is designated as "Alexander Road". The board acted as follows:

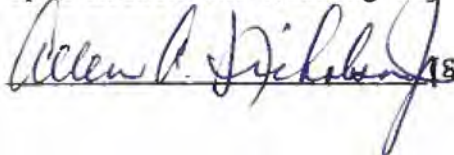
Motion by Lapenas supported by Felty that the board reaffirms that the name of the road in Section 11 of Grant Township shall be "Alexander Road".

Yeas: Lapenas, Felty. Nays: None. Motion carried.

Motion by Felty supported by Lapenas that the board absolutely abandon and discontinue the portion of Beech Street between Ariel Drive and Lakeshore Drive, recorded plat of North Bayou Resort, Hamlin Township.

Yeas: Lapenas, Felty. Nays: None. Motion carried.

Upon motion the meeting adjourned at 2:00 P.M.

 (Secretary)

 (Vice Chairman)

October 10, 1980, regular meeting of the Board of Mason County Road Commissioner's held in its office at 510 East State Street, Scottville, Michigan.

Present: Vice-Chairman Lapenas, Commissioner Felty, Secretary/Manager Nicholson, and Assistant Secretary Debra Gebhart.

Absent: Chairman Riisberg.

Vice-Chairman Lapenas called the meeting to order at 10:00 A.M.

The minutes of the regular meeting of September 26, 1980 and the special meeting of September 30, 1980 were read and approved as read.

Motion by Felty supported by Lapenas that the board authorize the signing and payment of the vouchers in the amount of \$25,970.27.

Yeas: Lapenas, Felty. Nays: None. Motion carried.

Mr. Nicholson gave the Secretary/Manager's report.

Motion by Felty supported by Lapenas that the board hereby authorizes Bernal Burke, Mason County Treasurer, to invest \$100,000 from the County Road Fund into a thirty day Certificate of Deposit.

Yeas: Lapenas, Felty. Nays: None. Motion carried.

Vice-Chairman Lapenas opened the meeting for discussion of old business.

Manager Nicholson distributed a Supplemental Information sheet which was reviewed and discussed.

Vice-Chairman Lapenas opened the meeting for discussion of new business.

1. Mr. Bruce Conradson and Mr. Edward Diebler reviewed the proposed plan for road closures in conjunction with the construction of the US-31 freeway. They would like an acknowledgement from the board in response to their letter of May 21, 1980.

Motion by Lapenas supported by Felty that, in conjunction with the construction of the US-31 freeway from Washington Road northerly to US-10, the board concurs with the planned county road closures as outlined in Mr. Bruce Conradson's letter of May 21, 1980.

Yeas: Lapenas, Felty. Nays: None. Motion carried.

2. Ms. Jan Nietzsche, Blue Cross Representative, discussed the provisions of the current coverage with the members of the board.
3. At 11:50 A.M. Bob Lunde, County Highway Engineer, informed the board that with the completion of the various projects scheduled for this year, he would like to terminate his retainer relationship as County Highway Engineer with payment of the fees for his services through September 30, 1980.
The board agreed to consider his request.

At 12:15 P.M. the meeting recessed for lunch.

At 1:50 P.M. the meeting reconvened with Vice-Chairman Lapenas presiding.

4. Mr. Tom Anderson, property owner on Lincoln Road, appeared before the board at 2:00 P.M. to discuss the C & G project on Lincoln Road. He indicated that he lost all the trees in front of his house and felt that he was entitled to some wood. His property situation was reviewed along with an explanation of our procedures for cutting, etc.
5. Mr. Thurman Riffle, Mechanic, appeared before the board to discuss and/or clarify his intentions for an early retirement. Mr. Riffle indicated that he was 62 years old in May, 1980, and that he plans to work until January 1981. He was uncertain as to an exact date for his retirement. Secretary/Manager Nicholson said that if Mr. Riffle sets such a date it should be subject to acceptance by the board before any administrative procedures involving time and money are implemented by the staff.

The board discussed a request from the Pere Marquette Township Board to take over a street (alley) in the Plat of Linlook Park. Secretary/Manager Nicholson said he looked at the alley on 10/6/80 with Mr. Roland Piper, Pere Marquette Township Supervisor. He said that the turnaround is inadequate.

Motion by Felty supported by Lapenas that the board decline the request of the Pere Marquette Township Board (dated 2/12/80) for the road commission to take over the street (alley) in Block 2, Recorded Plat of Linlook Park.

Yeas: Lapenas, Felty. Nays: None. Motion carried.

Motion by Felty supported by Lapenas that the board approve and authorize the signing of the following work agreement with Custer Township with a check of \$305 for down payment:

Saunders Lake Outlet Drain, Section 35 of Custer Township - Cleaning out approximately 50 feet of the ditch and replace the existing culvert with 30 feet of 24" C.S.P. Estimated Township cost of \$610.00

Yeas: Lapenas, Felty. Nays: None. Motion carried.

Motion by Felty supported by Lapenas that the board approve and authorize the signing of the following work agreement with Branch Township with a check of \$5,150.00 for down payment:

Wever Road - Wedge with Bituminous Aggregate Pavement 150#/syd each side 5 feet, length of 4,400 feet. Estimated Township cost of \$10,300.00

Yeas: Lapenas, Felty. Nays: None. Motion carried.

Secretary/Manager Nicholson reviewed and discussed the following correspondence:

1. E & O Coverage from Ferney Villadsen - The coverage was reviewed and Mr. Nicholson agreed to contact Mr. Ferney to explain the coverage at the next regular meeting.
2. A letter was read from the Union requesting commencement of labor negotiations. Mr. Nicholson said that he had sent a copy of the letter to John Claire.
3. A letter was distributed that was received from Attorney Knudsen concerning the Lukac's Case. The board requested that copies of the letter be sent to Amber Township and Harold Hansen for their information and comments before the board acts on the matter.
4. A letter was read from Mr. Randy Thomas concerning his payment of old debt for a quit-claim deed. The board reviewed some of the back ground information on this matter with Mr. Nicholson.

At 3:45 P.M. the meeting was open to the public.

Mr. Lapenas advised the board that he would not be in attendance at the October 24th regular meeting.

The meeting adjourned at 4:15 P.M.

 (Secretary)

 (Chairman)

October 17, 1980, minutes of the special meeting of the Board of Mason County Road Commissioner's, held at their office at 510 East State Street, Scottville, Michigan.

Present: Chairman Riisberg, Vice-Chairman Lapenas, Commissioner Felty, and Secretary/Manager Nicholson.

Chairman Riisberg called the meeting to order at 10:00 A.M.

Chairman Riisberg opened the meeting for discussion of the Lukac's case and Attorney Knudsen's opinion on this matter. Sec/Mgr Nicholson indicated that he had sent copies of Mr. Knudsen's opinion to Harold Hansen and Amber Township Supervisor, Edward Thurow, for their information and comment.

Following discussion it was agreed to invite Mr. Hansen and Mr. Thurow to attend the October 24th regular meeting to see if they would cost-share in the legal expense for this case.

Chairman Riisberg opened discussion concerning Mr. Lunde's desire to terminate his relationship as County Highway Engineer. The matter was also discussed with Mr. Dittmer who indicated his willingness to accept this appointment. Following discussion Sec/Mgr Nicholson agreed to ask Mr. Lunde to submit a letter terminating his services as of October 31, 1980 along with a final billing.

Maintenance of trail roads was reviewed and discussed with the board indicating that the annual blading of trail roads has been required by board policy with maintenance of such roads to be recorded on their daily timesheets by employees. Sec/Mgr Nicholson said he would discuss the matter with Assistant Superintendent Hansen.

The board discussed employee retirement procedures and took the following action to provide a policy for staff guidance on such matters.

Motion by Felty seconded by Lapenas that all employees desiring to retire convey their intentions in writing, through the Secretary/Manager to the board for concurrence, and further; that no administrative procedures be implemented or expenses be incurred prior to the board's action on such matters.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Chairman Riisberg recessed the meeting for lunch and examination of Nelson Road pavement damage at 12:10 P.M.

The meeting reconvened at 2:25 P.M.

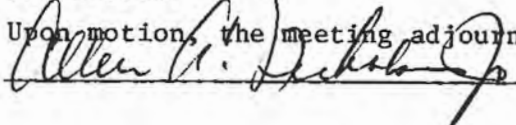

Chairman Riisberg opened discussion on the matter of underground utilities and occupancy within highway right-of-way. Following discussion and review of several office guidelines the board took the following action:

Motion by Lapenas seconded by Felty that the board hereby adopts and/or reaffirms the "Mason County Road Commission Pipeline Installation Specifications," effective October 17, 1980, and that said specifications shall serve as a staff guideline for controlling the installation of underground utilities within highway rights-of-way and subject to the payment of fees when said "fee schedule" is duly adopted by the board, and further; that any proposed utility installation's that do not fall within these guidelines shall be reviewed by the staff as to location and compliance on an individual basis considering the preservation of the highway facilities, public safety, and public welfare as first priority in the conduct of said review and the issuance of appropriate permits pertaining to their approval.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The board discussed the need for bonds for the Secretary/Manager and Clerk as recommended in the state audit. Secretary/Manager Nicholson agreed to ckeck into the matter.

Upon motion, the meeting adjourned at 4:30 P.M.

 (Secretary)  (Chairman)

October 24, 1980, regular meeting of the Board of Mason County Road Commissioner's held in its office at 510 East State Street, Scottville, Michigan.

Present: Chairman Riisberg, Commissioner Felty, Secretary/Manager Nicholson, and Assistant Secretary Debra Gebhart.

Absent: Vice-Chairman Lapenas.

Chairman Riisberg called the meeting to order at 9:00 A.M.

The minutes of the regular meeting of October 10th and the special meeting of October 17th were read and approved as read.

Motion by Felty supported by Riisberg that the board authorize the signing and payment of the vouchers in the amount of \$19,306.97.

Yeas: Riisberg, Felty. Nays: None. Motion carried.

The commissioner's reports and/or comments were as follows:

1. Commissioner Felty reported that Stark Road is in bad condition - filled with chuckholes and that he would like the road graded.

Mr. Nicholson gave the Secretary/Manager's report.

Secretary/Manager Nicholson advised the board that a truck ran over one of the chain-saws. It will cost \$259.95 for replacing the saw, minus a \$25.00 trade-in for the old saw. The board agreed to the purchase of another saw.

Chairman Riisberg opened the meeting for discussion of old business.

1. Reservations are made for Chiarmen Riisberg and Commissioner Felty to attend the Association of Southern Michigan Road Commissions Conference to be held on November 3 and 4, 1980 at the Hyatt Regency in Dearborn.
2. E & O Coverage - Mr. Ferney will attend the regular meeting of November 7, 1980 at 10:30 A.M. to discuss this coverage with the Board.
3. Mr. Nicholson advised the board that Mr. Gerald Anthony was billed for the Harbor Drive pavement damage.
4. A letter was read that was sent to Mr. Blaine Bacon, Scottville City Manager, banning fishermen from the Scottville Road Bridge; also a letter was sent to Mr. Bruce Conradson Concerning the US-31 freeway road closures.

Chairman Riisberg opened the meeting for discussion of new business.

At 10:20 A.M. Mr. EdThurrow, Amber Township Supervisor, and Mr. Harold Hansen came into the meeting to discuss the Lukac's Case with the Board. After discussion with the board, Mr. Thurrow replied that he would discuss the Lukac's Case at the Amber Township Board Meeting to see if they wanted to cost-share on the funds for the continuation of the case. Mr. Thurrow will send the Road Commission a copy of the township board's decision. Mr. Thurrow and Mr. Hansen left the meeting at 11:10 A.M.

Motion by Riisberg supported by Felty that the board approve and authorize the signing of the following work agreement with Logan Township with no down-payment check necessary:

Hawley Road, Section 11/14 - Gravel approximately 4" deep from Burke Driveway to Masten Road, length of 2,060 feet. Estimated Township cost of \$4,455.00.

Yeas: Riisberg, Felty. Nays: None. Motion carried.

Motion by Felty supported by Riisberg that the board approve and authorize the signing of the following work agreement with Freesoil Township with a check of \$730.00 for down payment.

Repair bad areas at various locations. Gravel to be spread on Freeman Road from Custer to Tuttle; on Custer Road from Hoague to County Line; and on Stephens Road from Koenig to Hoague Road. Estimated Township cost of \$2,850.00.

Yeas: Riisberg, Felty. Nays: None. Motion carried.

At 12 noon Chairman Riisberg opened the meeting to the public.

The meeting recessed for lunch at 12:03 P.M. and reconvened at 1:25 P.M.

Chairman Riisberg opened the meeting for discussion of new business.

The Pere Marquette Township Board along with their Attorneys and Engineers reviewed and discussed with the board their proposed sanitary sewer project and its location within the highway right-of-way. Various documents were distributed to support their presentation. The road commission agreed to review and respond on this matter.

The board reviewed correspondence from MDOT and Owen Ayres & Associates Inc. concerning alignment changes for the Custer Road Bridge. The current engineering agreement with the firm was also examined with Secretary/Manager Nicholson agreeing to notify the engineering firm of the board's position on this matter.

Correspondence from Johnson & Stout, P.C. concerning the status of the Reek and Anthony Road bridges were also reviewed and discussed with the board taking the following action:

Motion by Felty seconded by Riisberg that the board postpone any further design work on the Reek and Anthony Road bridges over the South Branch of the Pere Marquette River.

Yeas: Riisberg, Felty. Nays: None. Motion carried.

In preparation for the Union negotiations the board took the following action:

Motion by Riisberg seconded by Felty that Commissioner Felty, Secretary/Manager Nicholson, and Attorney John Clare be designated as the board's bargaining representatives for Union Contract negotiations.

Yeas: Riisberg, Felty. Nays: None. Motion carried.

Upon motion the meeting adjourned at 4:50 P.M.

 (Secretary)

 (Chairman)

November 7, 1980, regular meeting of the Board of Mason County Road Commissioner's held in its office at 510 East State Street, Scottville, Michigan.

Present: Chairman Riisberg, Vice-Chairman Lapenas, Commissioner Felty, Secretary/Manager Nicholson, and Assistant Secretary Debra Gebhart.

Chairman Riisberg called the meeting to order at 9:00 A.M.

Ed Thurow, Amber Township Supervisor came into the meeting at 9:00 A.M.

The minutes of the regular meeting of October 24, 1980 were read and approved as read.

The Lukac's Case was discussed between the board and Mr. Thurow. Mr. Thurow reported that the Amber Township Board recommended that the road commission drop the case. Mr. Thurow will send a copy of the Amber Township Board's motion on this matter to the road commission. Mr. Thurow left the meeting at 9:15 A.M.

Motion by Lapenas supported by Felty that the board authorize the signing and payment of the vouchers in the amount of \$68,556.80.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The Commissioner's reports and/or comments were as follows:

1. Chairman Riisberg discussed his findings on specifications for sewer systems. On October 26th he was in Grand Haven at the Ottawa County Road Commission and on the 27th in Grand Traverse County. Mr. Riisberg distributed copies of the rules and regulations for the control of underground utilities which he had obtained from the Ottawa and Grand Traverse County Road Commissions.

Mr. Nicholson gave the Secretary/Manager's report.

Motion by Lapenas supported by Felty that the Board hereby authorizes Bernal Burke, Mason County Treasurer, to invest \$200,000 from the County Road Fund into a thirty day Certificate of Deposit.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Chairman Riisberg opened the meeting for discussion of old business.

There being no old business to discuss, Chairman Riisberg opened the meeting for discussion of new business.

Motion by Lapenas seconded by Felty that the board approve and authorize the signing of the following work agreement with Amber Township; approval subject to receiving the downpayment check.

Johnson Road, Section 10/15 - Gravel 24' wide from Stiles Road to the cemetery length of 2,640 feet. Estimated Township cost of \$5,535.00.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The following correspondence was reviewed:

1. A letter was read from Laman Asphalt concerning the paving of Darr and Washington Roads this Fall with payment due in the Spring of 1981. The

board concurred in the performance of this work, weather permitting.

At 10:25 A.M. Mr. Ferney of Ferney-Villadsen Insurance Agency came into the meeting to discuss E & O Coverage with the board.

Motion by Lapenas seconded by Felty to purchase a one (1) year \$1,000,000 Liability Limit, Public Officials and Employees Liability Policy through the Ferney-Villadsen Insurance Agency as described in their quotation dated October 1, 1980.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

At 10:50 A.M. Mr. Ferney left the meeting and Bill Meloney and Bill Dessey of Meade Township Board came into the meeting to discuss the proposed local road project on North River Road with the road commission.

Motion by Felty seconded by Lapenas that the Road Commission allow outside contractor work to be done in Meade Township on North River Road subject to the following: proper signing of the Road Commission/Township Work Authorization Contract and the Contractor's Agreement; 50/50 cost-share on the construction expense by the Meade Township Board and the road commission; and providing the total project cost does not exceed \$800.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Mr. Meloney and Mr. Dessey agreed to return in the afternoon with the Contractor's Agreement for the board's approval.

At 11:40 A.M. Mr. Robert Lunde came into the meeting.

Mr. Lunde read a letter to the board requesting that his services as County Highway Engineer be terminated as of November 7, 1980.

Motion by Lapenas seconded by Felty that the board hereby accepts Mr. Robert Lunde's request to terminate his services as County Highway Engineer for Mason County as of November 7, 1980.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Motion by Lapenas seconded by Felty that the board appoint Gary L. Dittmer as County Highway Engineer for Mason County, effective November 7, 1980.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Chairman Riisberg opened the meeting to the public at 12:02 P.M.

The meeting recessed for lunch at 12:05 P.M.

The meeting reconvened at 1:50 P.M. with Chairman Riisberg continuing with the review of correspondence items.

A letter from Johnson & Stout offering to inspect the primary system bridges for a flat fee was discussed. In view of the 1978 inspection which indicated that practically all of the primary system structures were in good condition, the general failure of many counties to initiate inspection of their structures, and the lack of the letter from the MDOT requiring the need for another inspection, the board decided that such work was unnecessary at this time. Secretary/Manager Nicholson said that he would notify the engineering firm of the board's position.

At 2:25 P.M. Mr. Bill Karlson, County Commissioner, appeared before the board to discuss several matters concerning Hamlin Township.

1. Roads Leading to Hamlin Lake- Mr. Karlson said that evidently there is some confusion by the public and the Hamlin Township Board over such roads. Secretary/Manager Nicholson agreed to contact Mr. Richard Lake, Hamlin Township Supervisor, about this matter.
2. Lincoln Road Project - Mr. Karlson commented on the work, the cost of the project, the disposal of the stumps, etc. as discussed at the recent township board meeting. Mr. Dittmer came into the meeting and reviewed the project cost and work activity. Mr. Karlson suggested that Gary contact Mr. Lake and clarify the work elements and project costs for this project.

In view of the existing contract between the road commission and Hamlin Township the board took the following action on this matter:

Motion by Lapenas seconded by Felty that in conjunction with the improvement of Lincoln Road, Job #20340, Mr Dittmer be authorized to meet with Mr. Lake, the Hamlin Township Supervisor, to resolve any misunderstandings that appear to be hindering completion of the project as contractually agreed; with all decisions and/or agreements subject to concurrence by the Hamlin Township Board and the Mason County Road Commission.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Mr. Karlson left the meeting. Mr. Bill Meloney appeared with the Contractor's Agreement for the North River Road.

Motion by Felty supported by Lapenas that the board accept the bid of Mr. Edward Rybicki for the North River Road project in Meade Township, Job #20650, with the request that Mr. Rybicki proceed with the work as soon as possible.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Mr. Meloney left the meeting and the board returned to consideration of the correspondence items.

1. Bryant Road Improvement - A letter and cost estimate from the City of Ludington was examined. The board indicated that the original agreement for the improvement did not include curb and gutter. Secretary/Manager Nicholson agreed to seek a clarification from the City of Ludington.
2. Lukac's Case, Crystal Lake - The board discussed the position of the Amber Township Board and the legal opinion from Mr. Knudsen on this matter.

Motion by Felty supported by Lapenas that the Secretary/Manager notify Mr. Knudsen to dismiss the case.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Commissioner Felty reported about the initial meeting with the Union.

At 5:00 P.M. Chairman Riisberg declared the meeting recessed until 2:00 P.M. Wednesday, November 12th with all board members in attendance.

The meeting reconvened at 2:00 P.M. Wednesday, November 12, 1980 with all commissioners present and Chairman Riisberg presiding.

Attorney John Claire presented data relative to the current union negotiations and reviewed the Union proposals, etc. with the board.

Chairman Riisberg adjourned the meeting at 4:50 P.M.

 (Secretary)  (Chairman)

November 21, 1980, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

Present: Chairman Riisberg, Vice-Chairman Lapenas, Commissioner Felty, Secretary/Manager Nicholson, Assistant Secretary Debra Gebhart.

Chairman Riisberg called the meeting to order at 9:10 A.M.

The minutes of the regular meeting held on November 7, 1980 were read and approved as read.

Motion by Felty seconded by Lapenas that the board authorize the signing and payment of the vouchers in the amount of \$64,454.09.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The Commissioner's reports and/or comments were as follows:

1. Vice-Chairman Lapenas asked if the board was still in favor of meeting with Lake, Manistee, and Oceana Counties on the 12th of December.
2. Chairman Riisberg mentioned that the Road Commission has a contract with R & D Trucking for Ice Control Sand until April 1, 1981 and wondered if the road commission is in need of any sand. Secretary/Manager Nicholson will check into the sand inventory.

Mr. Nicholson gave the Secretary/Manager's report.

At 10:05 A.M. Mr. Thurman Riffle came into the meeting to discuss his retirement plans with the board.

Motion by Felty seconded by Lapenas that the board hereby accepts the letter dated November 21, 1980 from Thurman Riffle, Mechanic, wishing to retire on January 17, 1981; it being further understood that his retirement request and the board's acceptance are subject to all conditions such as social security, pension, etc. being fulfilled as planned by Mr. Riffle.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Mr. Riffle left the meeting at 10:25 A.M.

Secretary/Manager Nicholson discussed the following matters with the board:

1. Paving of Washington and Darr Roads - Paving is completed, the bill from Laman's is \$71,986.80 and is due on or before May 30, 1981.
2. McClean's taking Dow Stone for the Mason County Ice Hockey Association - This was discussed with the board. Manager Nicholson will check into this matter more thoroughly and see who gave the authorization for McClean's to take the stone.
3. Trufant Road - There is a gate across the Road - it is a certified public road on the county system. So far nothing has been done about the gate. The board advised Mr. Nicholson to contact Freesoil Township Supervisor verbally to see if he says it is a public road - if so, then take the gate down.

Chairman Riisberg opened the meeting for discussion of old business. There being no old business the meeting was opened for discussion of new business.

Chairman Riisberg reported a call from County Commissioner, Bill Karlson. On Culver Road between the Middle and South Bayou Bridge in Hamlin Township there is water ponding that needs a downspout. Mr. Karlson would like something done about this.

At 11:50 A.M. Chairman Riisberg declared the meeting open to the public.

At 11:55 A.M. the meeting recessed for lunch and inspection of various roads.

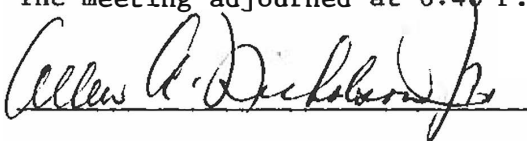
The meeting reconvened at 4:55 P.M.

The proposed ordinance restricting fishing from the Scottville Bridge was reviewed and discussed with the board taking the following action:-

Motion by Felty seconded by Lapenas that the board refer the proposed ordinance restricting fishing from the Scottville Bridge to John Claire for his review and comments.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The meeting adjourned at 6:40 P.M.

 (Secretary)

 (Chairman)

December 5, 1980, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

Present: Chairman Riisberg, Vice-Chairman Lapenas, Commissioner Felty, Secretary/Manager Nicholson, and Assistant Secretary Debra Gebhart.

Chairman Riisberg called the meeting to order at 9:00 A.M.

At 9:00 A.M. Mr. Joe Tallquist and Mr. Ivan Feister came into the meeting to discuss the closing of Marrison Road, East of South Custer Road. Eden Township is in favor of closing the road and all of the property owners on the road have signed a petition stating they are in favor of closing it. At 9:07 A.M. Joe Bedker came into the meeting. The road commission advised Mr. Feister, Mr. Tallquist, and Mr. Bedker that they would have to examine the road and obtain the comments of the U.S. Forest Service before making a decision. At 9:15 A.M. Mr. Tallquist, Mr. Feister, and Mr. Bedker left the meeting.

The minutes of the regular meeting of November 21, 1980 were read and approved with a correction made on the time Mr. Riffle came into the meeting. The time was changed from 10:55 A.M. to 10:05 A.M.

Motion by Felty seconded by Lapenas that the road commission purchase turkeys for all road commission employees for Christmas.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Motion by Felty seconded by Lapenas that the road commission pay the difference in cost for the Employees Christmas Party for 1980.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The Employees Christmas Party will be held on Friday, December 19th, 1980 at the Scottville Garage.

Motion by Lapenas seconded by Felty that the Board invite the Road and Bridges Committee to the Employees Christmas Party.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Mr. Nicholson gave the Secretary/Manager's report.

Motion by Lapenas seconded by Felty that the board hereby authorizes Bernal Burke, Mason County Treasurer, to invest the Certificate of Deposit in the amount of \$200,000 maturing December 10th as follows: purchase another Certificate of Deposit in the amount of \$100,000 for thirty days and transfer \$100,000 into the County Road Fund.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Chairman Riisberg opened the meeting for discussion of old business.

Secretary/Manager Nicholson made the following comments on various matters discussed at the November 21, 1980 meeting.

1. Ice Control Sand - There is 2,500 yards of sand in the stock pile with no additional storage available; this should be sufficient for the 1980-81 winter maintenance period.
2. Thurman Riffle's retirement - A copy of the motion made at the November 21, 1980 meeting was sent to Mr. Riffle along with a copy of his retirement letter.
3. Trufant Road Obstructions - The Freesoil Township Supervisor agreed that the gates, etc. should be removed. The Superintendent has been advised to immediately schedule the removal of the obstruction.

4. Culver Road - A letter was read that was sent to Mr. Lake, Hamlin Township Supervisor, and Mr. Bill Karlson, County Commissioner concerning the water ponding on Culver Road.
5. Scottville Bridge Ordinance - A copy of the proposed ordinance was sent to John Claire for his comments.

Chairman Riisberg opened the meeting for discussion of new business.

Secretary/Manager Nicholson informed the board that on Friday, December 12th, at 11:00 A.M. there will be a meeting with the neighboring county road commissions at Johnny's Restaurant; also that Mr. Roger Fulton and Mr. Ornan Meyers will attend the Friday, December 19th board meeting.

Motion by Felty supported by Lapenas that the board authorize the signing and payment of the vouchers in the amount of \$32,605.13

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

At 10:45 A.M. Gary Dittmer came into the meeting to discuss underground utility specifications with the board. Mr. Dittmer distributed a draft copy of the specifications. After review and discussion, the board took the following action.

RESOLUTION

Commissioner Felty moved the adoption of the following resolution.

WHEREAS, Article VII, Section 29 of the 1963 Constitution provides that no person, partnership, association or corporation, public or private, operating a public utility shall have the right to the use of the highways, streets, alleys or other places of any county . . . for wires, poles, pipes, tracks, conduits or other utility facilities, without the consent of the duly constituted authority of the county, and

WHEREAS, Chapter 4 of Act 283, PA of 1909, as amended, provides boards of county road commissions as legal subsisting entities with the right to adopt rules and regulations for the conduct of their business and the discharge of their responsibilities, and

WHEREAS, Act 88, PA of 1954 requires the board of county road commissioners approval before improvements are made within highway, street, or road right-of-way, and

WHEREAS, the Mason County Road Commission has over the years established guidelines and criteria controlling the location of various utilities in highways, street, or road right-of-way, and

WHEREAS, the Mason County Road Commission by motion dated October 17, 1980 adopted and reaffirmed certain specifications governing the installation of utilities considering the preservation of the highway facility, public safety, and the public welfare as the first priority of said board.

NOW, THEREFORE BE IT RESOLVED that, effective immediately, all proposed utility installations within county highways, streets, and roads under the jurisdiction of the Mason County Road Commission shall not be allowed until a permit has been obtained and approved from the office of the Mason County Road Commission, and

BE IT FURTHER RESOLVED that, effective immediately, the attached "Rules and Regulations Governing the Location of Utilities in Mason County Highways" are hereby adopted as the requirements of the Mason County Road Commission for the control of utilities within highway rights-of-way under the jurisdiction of the Mason County Road Commission.

The motion was seconded by Commissioner Lapenas.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The board discussed responding to Pere Marquette Township and advising them that the board expects the township board to comply with the office review of the preliminary engineering plans as well as the new rules and regulations. Mr. Nicholson agreed to notify the township board.

At 11:55 A.M. Chairman Riisberg declared the meeting open to the public.

At 12 noon the meeting recessed for lunch.

The meeting reconvened at 1:35 P.M.

The board reviewed their Errors and Omissions Policy and correspondence pertaining to equal employment opportunity and designation of an EEO officer; the following action was taken by the board.

STATEMENT OF EQUAL EMPLOYMENT OPPORTUNITY

AND DESIGNATION OF EQUAL EMPLOYMENT OPPORTUNITY OFFICER

Commissioner Riisberg moved the adoption of the following resolution:

BE IT RESOLVED that the operating policy of the Mason County Road Commission is to treat all applicants for employment, and employees during employment, without regard to their race, religion, sex, color, or national origin, and

BE IT FURTHER RESOLVED that such actions shall include employment; promotion; demotions or transfers; recruitment or recruitment advertising; layoff or terminations; rates of pay or other forms of compensation; and selection for training, including apprenticeship, pre-apprenticeship, and/or on-the-job training, and

BE IT FURTHER RESOLVED that the Secretary/Manager shall be the Equal Employment Opportunity Officer for the Mason County Road Commission and shall be responsible for implementing and administering the equal employment opportunity program.

The motion was seconded by Commissioner Lapenas.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

At 2:30 P.M. John Claire met with the board to discuss the status of union negotiations and the proposed Scottville ordinance restricting fishing from the Scottville Bridge.

Motion by Lapenas seconded by Felty that John Claire be authorized to draft a response to the City of Scottville concerning the proposed ordinance restricting fishing at the Scottville Bridge.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Mr. Claire left the meeting and the board discussed various matters of policy, etc. agreeing that the meeting should be recessed until the following Friday in order to conclude the items under discussion.

The meeting recessed at 6:00 P.M. with Chairman Riisberg declaring that the meeting would reconvene at 9:00 A.M. on Friday, December 12, 1980.

On Friday, December 12, 1980 the meeting reconvened at 9:00 A.M. with Chairman Riisberg presiding and Commissioners Lapenas and Felty in attendance.


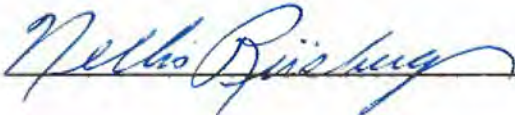
The board discussed finances and took the following action:

Motion by Riisberg supported by Felty that the board hereby authorizes Bernal Burke, Mason County Treasurer, to invest \$175,000 in a Certificate of Deposit for not to exceed a 21 day time period.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The board discussed the current status of Union negotiations and reviewed the proposed draft of the 1981 Budget.

There being no further business Chairman Riisberg declared the meeting adjourned at 10:45 A.M.

 (Secretary)  (Chairman)

December 19, 1980, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

Present: Chairman Riisberg, Vice-Chairman Lapenas, Commissioner Felty, Secretary/Manager Nicholson, and Assistant Secretary Debra Gebhart.

Chairman Riisberg called the meeting to order at 9:00 A.M.

The minutes of the regular meeting of December 5, 1980 were read and approved as read.

Motion by Felty supported by Lapenas that the board authorize the signing and payment of the vouchers in the amount of \$74,127.12.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The commissioners reports and/or comments were as follows:

1. Commissioner Lapenas asked about the decision that was made at the November 7, 1980 meeting concerning the inspection of the primary system bridges. He said that Mr. Bill Johnson informed him that the State has sent a letter asking road commissions to inspect their primary system bridges. Mr. Nicholson informed the board that this comment was contained in a new letter. Also, that if the bridge inspection was necessary that it would be done by County Highway Engineer, Gary Dittmer.
2. Chairman Riisberg reported that a county sander put two holes in his windshield while he was driving on U.S.-10.

Mr. Nicholson gave the Secretary/Manager's report.

At 9:55 A.M. Mr. Dale Anderson came into the meeting to discuss the status of the Lukac's case with the board. The board informed Mr. Anderson that Mr. Knudsen, Road Commission Attorney, had signed the papers to dismiss the case and that the dismissal papers are presently awaiting the judge's signature. Mr. Anderson left the meeting at 10:15 A.M. and Mr. Bill Johnson came into the meeting.

Chairman Riisberg opened the meeting for discussion of old business.

Motion by Lapenas supported by Felty to extend the present one (1) year Errors and Omissions coverage with Ferney Insurance Agency to the full three (3) year time period. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

At 10:20 A.M. Mr. Johnson and Miss Gebhart left the meeting so the board could discuss union negotiations.

At 11:00 A.M. Mr. Johnson and Miss Gebhart came back into the meeting.

Mr. Johnson discussed the current billing from Johnson and Stout with the board. The bill for \$365 was for updating the bridge inventory sheets. The board agreed to payment of the bill at the January 2, 1981 meeting which will complete all monies due Johnson & Stout. Mr. Nicholson advised Mr. Johnson that Gary Dittmer, County Highway Engineer, will henceforth be responsible for keeping the information current. Mr. Johnson left the meeting.

The board discussed the abandonment of Marrison Road east of Custer Road. Mr. Nicholson read a letter from the U.S. Forest Service indicating their need for access to Federal land via this road. The board took the following action:

Motion by Riisberg seconded by Lapenas that the board deny the request to abandon Marrison Road east of Custer Road, Section 27 and 34, in Eden Township. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Motion by Riisberg seconded by Felty that the board appoint Alex Lapenas as Chairman of the Mason County Road Commission for the year of 1981. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Motion by Lapenas seconded by Riisberg that the board appoint Jonathan Felty as Vice-Chairman of the Mason County Road Commission for the year of 1981. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Motion by Felty supported by Lapenas that the board authorize ^{the following signatures on} the Accounts Payable and Payroll Account ^{at the Scottville Bank} to be revised effective January 1, 1981 as follows: Alex Lapenas, Chairman; Jonathan Felty, Vice-Chairman; Allen A. Nicholson Jr., Secretary/Manager; and Muriel Brown, Clerk. Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

ELECTION OF OFFICERS

Commissioner Felty moved the adoption of the following resolution:

BE IT RESOLVED that within 30 days prior to the beginning of each calendar year the Board shall hold an organizational meeting for the purpose of electing a Chairman and Vice-Chairman.

The motion was seconded by ^{Vice}Chairman Lapenas.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

ATTENDANCE, MEETINGS, MINUTES

Commissioner Felty moved the adoption of the following resolution:

BE IT RESOLVED that the regular public meetings of the board shall be established prior to the beginning of the fiscal year in accordance with the provisions of Act 267, PA of 1976, as amended, and

BE IT FURTHER RESOLVED that the Secretary shall transcribe complete minutes of all proceedings and official actions of the Board in the official "Minute Book" of the Board, and

BE IT FURTHER RESOLVED that the following information shall be available for review and/or signature by the Board at each regular meeting: payroll checks; a tabulation summary of all vender accounts with vouchers for each vender; the current monthly balance sheet showing the status of all accounts, and such other reports, computer printouts, etc. that may be requested by the Board members.

The motion was seconded by Commissioner Lapenas.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Motion by Felty seconded by Lapenas that the regular meeting dates of the board for 1981 shall be as follows:

January 2	May 8	September 11
January 16	May 22	September 25
January 30	June 5	October 9
February 13	June 19	October 23
February 27	July 2	November 6
March 13	July 17	November 20
March 27	July 31	December 4
April 10	August 14	December 18
April 24	August 28	

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

COMPENSATION OF BOARD MEMBERS

Commissioner Felty moved the adoption of the following resolution:

BE IT RESOLVED that all compensation due each member of the Board shall be payable at the first regular meeting of each month and, in the event of extenuating circumstances, the Secretary/Manager shall inform the board promptly of the change in the pay schedule.

The motion was seconded by Commissioner Lapenas.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

At 11:45 A.M. Mr. Ornan Meyers and Mr. Roger Fulton came into the meeting

Motion by Lapenas seconded by Felty that the board approve and authorize the signing of the following work agreement with German Township; with no down payment check necessary.

Gravel bad areas in various locations on Darr and Tuttle Roads. Estimated Township Cost of \$3,150.00

Yeas: Riisberg, Lapeans, Felty. Nays: None. Motion carried.

The board agreed that a special meeting shall be held on December 29, 1980 at 1:30 P.M.

Ornan Meyers introduced Mr. Roger Fulton to the board.

Chairman Riisberg opened the meeting to the public at 11:58 A.M.

There being no further business Chairman Riisberg declared the meeting adjourned at 12:30 P.M.

 (Secretary)

 (Chairman)

December 29, 1980, special meeting of the Board of Mason County Road Commissioners held at 1:30 P.M. in their offices at 510 East State Street, Scottville, Michigan.

Present: Chairman Riisberg, Vice-Chairman Lapenas, Commissioner Felty, Attorney John Claire, and Secretary/Manager Nicholson.

Chairman Riisberg called the meeting to order at 1:30 P.M.

Attorney John Claire reviewed the Union settlement proposed with the board.

Motion by Riisberg seconded by Felty that the board accept the negotiated settlement proposal with the union bargaining committee subject to ratification by the members of Teamsters Local No. 214.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Mr. Claire said that he would inform the Teamster representative, Mr. McIlvain, of the board's decision.

The board discussed an audit of the 1980 fiscal records; taking the following action.

Motion by Lapenas supported by Felty that the Secretary/Manager request the Michigan Department of Treasury to perform an audit of the 1980 fiscal records.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

In conjunction with the audit discussion Chairman Riisberg said that he would like some comments on several intercom units which he was repairing after being told by Mr. Larsen to "take care of them" because no one in the area was servicing such units. In response to payment for such work Chairman Riisberg was advised that this could not be done because he was a member of the board. However, it was agreed that the new board convening in 1981 would address this matter.

Secretary/Manager Nicholson inquired if there was anything else involving members of the board in the operations of the road commission? The response was negative.

The board reviewed the 1980 Budget and the proposed Amended 1980 Budget.

Motion by Felty seconded by Lapenas that the board approve the Amended Budget for 1980.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The board took the following action on the proposed budget for 1981.

Motion by Lapenas seconded by Felty that the board approve the 1981 Budget.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

The board discussed the personnel policy draft for administrative and supervisory personnel agreeing to withhold action on this matter until the January 2, 1981 meeting.

After a review and discussion of current staff positions and salaries, the board took the following action on the recommendation of the Secretary/Manager.

a. Motion by Riisberg seconded by Felty that the board increase the annual salary base of the Clerk position from \$11,500 to \$12,500, effective January 1, 1981.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

b. Motion by Felty seconded by Lapenas that the board approve a general increase of \$1,456 in all staff salaries, effective January 1, 1981.

Yeas: Riisberg, Lapenas, Felty. Nays: None. Motion carried.

Secretary/Manager Nicholson said that the Village of Custer was interested in the purchase of truck number 31 with the present sander installed in it. The board concurred in the sale providing the price was in the \$2,000-3,000 range for the unit.

The board withheld action on the Secretary/Manager's request to seek recovery of compensation on various accounts through District Court pending a check on this matter by Attorney John Claire.

In view of Mr. Riisberg's retirement from the board on December 31, 1980 the board took the following action.

Motion by Felty seconded by Lapenas to commend Mr. Riisberg for his 10 years of service as a member of the Mason County Road Commission.

Yeas: Lapenas, Felty. Abstain: Riisberg. Motion carried.

There being no further business Chairman Riisberg declared the meeting adjourned at 5:15 P.M.

 (Secretary)

 (Chairman)