

January 2, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

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

The minutes of the regular meeting of December 19, 1980 and the special meeting of December 29, 1980 were read and approved as read.

At 9:15 A.M. Miss Gebhart left the meeting so the Board could discuss the current status of union negotiations with Mr. Fulton.

Motion by Fulton supported by Felty that the Board authorize the signing and payment of the vouchers in the amount of \$99,659.91.

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

The commissioner reports and/or comments were as follows:

1. Chairman Lapenas read an article concerning Federal Aid that St. Clair County is getting; he asked if we could maximize our effort in seeking Federal Aid funds.
2. Commissioner Felty asked if something could be put in the paper so people will be aware of the financial condition of the road commission.

The board discussed the Bryant Road project in the City of Ludington which includes curb and gutter and storm sewer and which is being financed by Federal Aid Urban Funds and local funds from the City of Ludington, Pere Marquette Township, and the Mason County Road Commission.

In considering the need for an update on this project the board authorized the Secretary/Manager to contact the City of Ludington and Pere Marquette Township to clarify the financial arrangements and - if necessary - to see if there is a need for a meeting on this matter.

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

Mr. Lapenas discussed with the board the taking of the 280 yards of Dow Stone for the Ice Hockey Association. Mr. Nicholson reported to the board that County Commissioner, Terry Luxford, was the commissioner who gave authorization to Mike Payment for the stone to be removed from the Sixth Street county stockpile.

Chairman Lapenas opened the meeting for discussion of old business.

Secretary/Manager Nicholson distributed a folder of Board Policies, a record retention schedule from the Michigan Department of Treasury, and a list of paid holidays for 1981.

Mr. Nicholson advised the board that he had written a letter to Mr. Tahvonen requesting an audit for the 1980 fiscal year records.

RESOLUTION

Commissioner Felty moved the adoption of the following resolution.

WHEREAS, Mr. Nellis Riisberg, has advised the board at a special meeting of the road commission held on Monday, December 29, 1980 that he was working on the repairs to several intercom units after being advised that he could take care of them, and

WHEREAS, former manager, Edward Larsen, authorized the procurement of the necessary parts and service work because they were unavailable from any other source.

NOW, THEREFORE BE IT RESOLVED that Mr. Nellis Riisberg, owner of Dumas TV, be authorized to make the necessary repairs to the several intercom units in his possession as well as to perform the necessary service work on the other intercom units to improve their performance.

The resolution was seconded by Commissioner Fulton.

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

Mr. Nicholson discussed recovering compensation for damages to public property with the board. He stated that several billings have not been paid and he would like authorization to seek recovery through District Court.

Motion by Felty supported by Fulton that the board authorize the Secretary/Manager to recover compensation for damages to public property through District Court.

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

Chairman Lapenas opened the meeting for discussion of new business.

A letter dated December 18, 1980 from John Claire to Mr. Clay Olmstead, Attorney for the City of Scottville, concerning the fishing from the Scottville Bridge was discussed.

Motion by Felty seconded by Fulton that the board authorize the City of Scottville - upon passage of the proposed ordinance restricting fishing - to post signs on the Scottville Bridge in accordance with the current edition of the Michigan Manual of Uniform Traffic Control Devices.

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

A letter was read from Mr. Gavigan concerning Oak Street in Hamlin Township. Mr. Gavigan would like to file a petition to finalize the 1980 abandonment of Oak Street by the road commission.

Motion by Felty seconded by Fulton that the board take no objection to the filing of a petition by Mr. Leonard Gavigan for the abandonment of Oak Street between blocks 14 and 15, recorded plat of North Bayou Resort, Hamlin Township.

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

A letter dated December 30, 1980 from John Briggs III concerning Golf View Estates, Pere Marquette Township was read. Mr. Briggs asked the road commission to confirm if gravel roads were acceptable for development of the subdivision. Mr. Nicholson agreed to obtain more information on this matter and suggest to Mr. Briggs that he consider a 150#/syd bituminous aggregate surface for the roads in the plat.

At 11:15 A.M. Chairman Lapenas opened the meeting to the public.

At 11:20 A.M. the meeting recessed for lunch.

The meeting reconvened at 1:25 P.M. with Chairman Lapenas presiding.

In general discussion concerning commissioner surety bonds and involvement Secretary/Manager Nicholson agreed to check with Smith & Eddy on bonds for the board members. and with Mr. Claire on the legal aspects of board members doing business with the road commission.

Mr. John Urban presented the board with a letter in behalf of the Village of Custer offering to purchase truck unit #31 with sander #158.

Motion by Fulton supported by Felty that the board accept the quotation of \$2,500 from the Village of Custer for the purchase of truck unit #31 with sander unit #158, as is condition, and subject to concurrence by the Custer Village Council.

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

The board discussed the personnel policy draft and took the following action:

Motion by Felty supported by Fulton that the board approve and adopt the "Personnel Policy for Administrative and Supervisory Employees."

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

Following discussion of the investment of road funds the board adopted the following motion.

Motion by Felty supported by Fulton that the Secretary/Manager be authorized to coordinated the investment of the balances in the county road fund with the Mason County Treasurer.

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


At 2:00 P.M. Branch Township Supervisor, Frank Morse; Clerk, Shirley Brayton; Treasurer, Patricia Buckley; and Trustee, Don Buckley; met with the board to discuss township road projects.


The township's proposed local projects for 1981 were: the grading of Brothy Road east from Walhalla Road; sealing First Street in front of the township hall; sealing Wever Road; and improving Decker Road east of Campbell Road to the stop sign on Growler Hill. Also discussed was the possible improvement of Larson Road from Brothy to Aspen.

The township board memebbers indicated that they anticipated a \$20,000 road program in 1981 and will be meeting on the second Thursday of January to confirm the projects. County Highway Engineer, Gary Dittmer, will prepare the necessary cost estimates and quantities for the projects.

The board discussed the forth coming construction of the US-31 freeway in the county and the need to establish bonding requirements and a Haul Road Policy.

There being no further business, Chairman Lapenas declared the meeting adjourned at 4:00 P.M.

 (Secretary)

 (Chairman)

January 16, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

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

The minutes of the regular meeting of January 2, 1981 were read and approved as read.

Motion by Fulton seconded by Felty that the Board authorize the signing and payment of the vouchers in the amount of \$33,266.61.

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

The commissioner reports and/or comments were as follows:

1. Commissioner Felty reported that he received several calls about the sanding of icy roads and intersections.

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

At 9:40 A.M. Mr. Phillips, County Commissioner, came into the meeting.

Chairman Lapenas opened the meeting for discussion of old business.

Mr. Nicholson reported to the board that he had talked to Mr. George VonDrak, Ludington City Manager, about the Bryant Road Project. Mason County Road Commission's share of the project is 25% of the local cost, not to exceed \$20,000. The board took the following action on a contract for the improvement.

RESOLUTION - BRYANT ROAD IMPROVEMENT

Commissioner Fulton moved the adoption of the following resolution.

BE IT RESOLVED that the BOARD OF MASON COUNTY ROAD COMMISSIONERS hereby approves and authorizes Alex Lapenas, Chairman, and Jonathan Felty, Vice-Chairman, to sign the following contract with the Michigan Department of Transportation and the City of Ludington for the improvement of Bryant Road:

(80-1718) MU53432-14889, M2032(004) Bryant Road, Rath Avenue to Washington Avenue, City of Ludington in Mason County.

The resolution was seconded by Commissioner Felty.

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

Mr. Nicholson discussed Thruman Riffle's retirement. The board authorized Secretary-Manager Nicholson to set up a job description and advertise for the mechanic position.

Secretary/Manager Nicholson reported that there are no more verbal agreements with the City of Ludington concerning who plows what roads. Roads belonging to the road commission will be taken care of by the road commission and roads belonging to the City of Ludington will be taken care of by the city.

Commissioner Fulton suggested the need for a Haul Road Policy. Mr. Nicholson will look into the matter for the next meeting.

Chairman Lapenas opened the meeting for discussion of new business.

A letter was read from the Mason-Lake Soil Conservation Service concerning an award presentation on January 21, 1981 at Scottville Optimist Building at 11 A.M. Chairman Lapenas and Secretary/Manager Nicholson will attend the meeting.

A letter was read from Mr. Richard Lake, Hamlin Township Supervisor. The Hamlin Township Board would like to discontinue work on the Lincoln Road project until Spring. The board took the following action.

Motion by Felty supported by Fulton that the board hereby concurs in the decision of the Hamlin Township Board to discontinue the Lincoln Road Project, Job No. 20340, as of December 31, 1980.

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

Mr. Phillips left the meeting at 11 A.M.

Secretary/Manager Nicholson reported to the board that a bill, Act 381, PA of 1980 had been passed permitting purchases up to \$5,000 without bids.

PURCHASING

Commissioner Felty moved the adoption of the following resolution:

BE IT RESOLVED that the Secretary/Manager give the strongest consideration to the procurement of goods and services within Mason County; considering the best interest of the Mason County Road Commission and the County of Mason.

The resolution was seconded by Commissioner Fulton.

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

The purchasing of another sander was discussed. The board authorized Secretary/Manager Nicholson to purchase a sander.

The naming of a road in Freesoil Township was discussed. Mr. Nicholson will contact the Freesoil Township Board for their comments before the board acts on this matter.

The next Paul Bunyan Council meeting will be held on February 5, 1981 at McGuire's Motor Lodge in Cadillac. Mr. Fulton, Mr. Lapenas, and Mr. Nicholson will plan to attend the meeting. The chairman of the County Road and Bridges Committee, Mr. Ornan Meyers, will also be invited to attend the meeting.

Mr. Nicholson advised the board that on January 8, 1981 the union contract had been ratified. Nothing is available at this time for signature.

At 11:40 A.M. Chairman Lapenas opened the meeting to the public.

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

The meeting reconvened at 1:20 P.M. with Chairman Lapenas presiding.

At 1:30 P.M. Corlis Gulembo, Sheridan Township Supervisor, along with Helen Budzynski, Clerk, and Norman Jean Morse, Treasurer, discussed an invoice for the 134th Street improvement with the board. The billing was clarified; the township board members left the meeting.

At 2:15 the Shop Foreman, Stanley Kazlauskas, State Highway Foreman, Marra Cloud, and Superintendent, Dick Hansen met with the board to discuss the condition and performance of equipment. After the staff members left the meeting Chairman Lapenas appointed Commissioner Fulton to work with the Manager on the matter of the equipment fleet and present his findings to the board.

There being no further business, Chairman Lapenas declared the meeting adjourned at 3:45 P.M.

 (Secretary)

 (Chairman)

January 30, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

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

The minutes of the regular meeting of January 16, 1981 were read and approved as read.

Motion by Felty seconded by Fulton that the Board authorize the signing and payment of the vouchers in the amount of \$48,909.18.

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

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

At 9:35 A.M. Attorney John Claire came into the meeting to discuss the abandoning of the streets in Driftwood Shores Subdivision. The following action was taken:

RESOLUTION

Commissioner Fulton moved the adoption of the following resolution.

WHEREAS, the City of Ludington did on January 19, 1981 absolutely abandon the streets in the Plat of Driftwood Shores Subdivision, within the City of Ludington, Mason County, Michigan, and,

WHEREAS, the Mason County Road Commission has, since April, 1968, maintained the said streets as a part of its certified road mileage, and,

WHEREAS, the owners of the property under a planned development project approved by the City of Ludington, will be constructing condominiums over and across the aforesaid streets, and will be developing private streets, ways and utility easements over and across the subdivision and are desirous that said streets no longer be maintained as public streets,

NOW THEREFORE, BE IT RESOLVED that the Mason County Road Commission terminate its agreement to maintain said streets and decertify all of the streets within the said Plat of Driftwood Shores from the County Road System effective on the date hereof.

The resolution was supported by Commissioner Felty.

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

At 9:55 A.M. Debra Gebhart was excused from the meeting and the board met in closed session with Mr. Claire at the request of Mr. Nicholson.

At 11:00 A.M. Attorney Claire left the meeting, Miss Gebhart returned, and the regular meeting resumed with Chairman Lapenas presiding.

Chairman Lapenas opened the meeting for discussion of old business.

Secretary/Manager Nicholson indicated that a letter was sent to Freesoil and Grant Townships concerning the status of a petition being circulated for the erection of a caution light at U.S.-31 and Freesoil Road; also that Freesoil Township was contacted by letter concerning the naming of a road in section 28 west of Freesoil Village. To date there has been no reply on these matters.

Chairman Lapenas opened the meeting for discussion of new business.

A letter and ballot enclosure was read from the County Road Association concerning voting instructions for the Board of Directors of the association. The ballot was marked and referred to Secretary/Manager Nicholson for transmittal to the association.

A letter was read from Mrs. R. Barber concerning the good job being done to keep her road plowed and graded. The letter was referred to Secretary/Manager Nicholson for posting on the employees bulletin board.

A letter dated January 22, 1981 was read from Mr. Robert Pollock, State Auditor, in response to Mr. Nicholson's letter concerning the signing of vouchers, keys to the premises, and hosting of other county road commissions by the board. Copies of the correspondence was distributed to all board members for their information. Following discussion, the board took the following action:

VENDER ACCOUNTS

Commissioner Fulton moved the adoption of the following resolution:

BE IT RESOLVED that the board hereby authorizes the Secretary/Manager to review and initial each claim for road commission funds and prepare only the Master Voucher for the board's review and signature, and

BE IT FURTHER RESOLVED that the initialed vouchers and invoices be available for examination at the board meetings.

The motion was seconded by Commissioner Felty.

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

Secretary/Manager Nicholson passed out a copy of the 1981 Local Road Improvement procedures. Following review and discussion the board concurred in the distribution of the data to the various townships.

Chairman Lapenas opened the meeting to the public at 12:05 P.M.
The meeting recessed for lunch at 12:07 P.M.

Chairman Lapenas reconvened the meeting at 1:00 P.M. with Ed Thurow, Amber Township Supervisor and Dick Alway, Amber Township Planning Committeeman, present to discuss their 1981 road projects. At 1:30 P.M. County Highway Engineer, Gary Dittmer, came into the meeting.

- a. The billing for project #20660 was reviewed and the board indicated that their \$2,000 participation for gravel projects pertains to the cost of the gravel in place and not to the cost of the gravel material only. Secretary/Manager Nicholson indicated that the billing would be corrected and that all of the other 1980 local road gravelling projects will be reviewed and corrected accordingly.
- b. Amber Township requested estimates for the following projects:
 1. Prepare Amber Road (Johnson to Hansen)
 2. 1 Mile of Hansen west from U.S.-31 to LaSalle (Blacktop over existing blacktop).
 3. Prepare Gordon Road, south of First Street to join existing blacktop 1½ miles.
 4. Road Commission look at north Victory Corner Road for recommendation (1 mile north of Hansen).

At 1:55 P.M. Ed Thurow, Dick Alway, and Gary Dittmer left the meeting and two representatives from Brad Ragan, Inc. came into the meeting.

The representatives discussed the retreading of tires with the board. At 2:25 P.M. Stanley Kazlauskas, Shop Foreman, entered the meeting to comment on this matter and some of the problems which the Shop experienced in dealing with Brad Ragan, Inc. After further discussion, the Shop Foreman left with the Brad Ragan, Inc. representatives.

At 2:35 P.M. Commissioner Felty left the meeting.

There being no further business, Chairman Lapenas declared the meeting adjourned at 3:00 P.M.



(SECRETARY)



(CHAIRMAN)

February 13, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

Present: Chairman Lapenas, Commissioner Fulton, Secretary/Manager Nicholson, and Assistant Secretary Debra Gebhart.

Absent: Vice-Chairman Felty.

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

The minutes of the regular meeting of January 30, 1981 were read and approved as read.

Chairman Lapenas suggested that a copy of Attorney Knudsen's bill and the Dismissal Stipulation on the Lukac's case be sent to the Amber Township Board for their information.

Motion by Fulton seconded by Lapenas that the Board approve warrant numbers 19178 through 19235 in the amount of \$60,023.90.

Yeas: Lapenas and Fulton. Nays: None. Motion carried.

The commissioners reports and/or comments were as follows:

1. Commissioner Fulton reported that Dwight Scott owner of Scotty's Restaurant commented on how well the roads in the Hamlin area are being plowed.

Mr. Nicholson gave the Secretary/Manager's report

Chairman Lapenas requested the Manager to check into retaining Doctor Abu Fadika as a company doctor for the road commission.

At 10:30 A.M. Kathy Griffith, Treasurer; Richard Lake, Supervisor; and two citizes from Hamlin Township along with Gary Dittmer, County Highway Engineer, came into the meeting to discuss 1981 Road Projects.

1. Hamlin Township requested estimates for the following projects:
 - a. Sandlift and gravel Beaune Road from Ehler Road to the end.
 - b. Improvement of Lincoln Road from Dewy to Duneview.
 - c. Recommendation as to what could be done on Grand Avenue.
 - d. Recommendation as to what could be done at the intersection of Sherman and Barnhart Roads.
2. Hamlin Township would also like to know if Hermitage Drive is acceptable to take into the county road system.

Mr. Dittmer agreed to follow up on these matters.

At 11:05 A.M. Hamlin Township and Gary Dittmer left the meeting and Chairman Lapenas opened the meeting for discussion of old business.

At 11:15 A.M. Debra Gebhart was excused from the meeting and the board met in closed session at the request of Mr. Nicholson.

Chairman Lapenas reconvened the regular meeting at 1:50 P.M. and opened the meeting for discussion of new business.

Chairman Lapenas said that he had talked to Carl Seufert at the Paul Bunyan meeting and requested Secretary/Manager Nicholson to contact Bruce Conradson in regard to the turnouts at all intersections between Scottville and Ludington. Mr. Lapneas would also like Mr. Nicholson to contact Ms. Jan Neitzke, Blue Cross and Blue Shield representative, to explain to employees the preparation of supplemental payment forms.

A letter was read from T.C. Bedka commending the road commission on the good winter maintenance service in the Bass Lake area. Also reviewed was a letter from Mr. Heines, Federal Aid Bridge Engineer, concerning inspection of bridges every two years.

The board agreed to host the Mainistee County Road Commission in Mason County on March 13, 1981 at 11:30 A.M. to discuss the meeting in Lansing with legislator, Ed Giese.

A proposal from Ross Surveys to establish property corners for \$900 in conjunction with the acquisition of highway easements for the improvement of Rybicki Road was reviewed and approved.

A letter from Tim Hansen, Mason County DPW, was read. The DPW would like to purchase a 10 yard truck for approximately \$4,500. Secretary/Manager Nicholson agreed to advise Mr. Hansen that we would review his request more closely after the snow is gone.

A letter was read from Bruce Kinney. Mr. Kinney would like Ordway Road in Griffin Subdivision abandoned. Secretary/Manager Nicholson will obtain more information on this matter.

The board reviewed a letter from Attorney Claire, concerning monies due the road commission from Randy Thomas for a quitclaim deed. The board agreed that payment should be sought in District Court and referred the matter to Mr. Nicholson.

The board discussed the supplemental crossroad treatment resolution requested by MDSH&T for US-31 Relocation and took the following action:

SUPPLEMENTAL RESOLUTION

To Resolution Approved on June 6, 1975

CROSSROAD TREATMENT RESOLUTION
FOR LIMITED ACCESS HIGHWAY IMPROVEMENT
US-31 RELOCATED
COUNTY OF MASON
STATE CONTROL SECTION: 53034

WHEREAS, the Michigan Department of Transportation is preparing plans for the improvement of US-31 (relocated) as an ultimate limited access highway from the south county line northerly to US-10 in the county of Mason, which requires for its completion and ultimate successful operation that certain particular times of crossroad treatment be incorporated into the design and construction thereof; that certain roads and streets at particular points; and that access to and exit from the limited access facility be limited to certain other designated intersections and points.

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

1. Deren Road (to be relocated)

AND, BE IT FURTHER RESOLVED, that the Board of County Road Commissioners of Mason County authorizes the Michigan Department of Transportation Commission to acquire in fee simple, or other appropriate instrument, by purchase or condemnation, in the name of the State of Michigan or in the name of the Michigan Department of Transportation Commission to proceed as aforesaid with the acquisition of right-of-way necessary to provide for the following described treatments of county roads crossed or affected by the construction of US-31 (relocated), as shown on the attached exhibit.

1. Deren Road Relocation

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

Service Road - Deren Road Relocation

A connection along the easterly side of the expressway from existing Deren Road to Meisenheimer Road.

AND, BE IT FURTHER RESOLVED, that this resolution confirms the treatment of county roads affected by the construction of US-31 (relocated), as previously agreed to.

The motion was seconded by Commissioner Lapenas.

Yeas: Lapenas and Fulton. Nays: None. Motion carried.

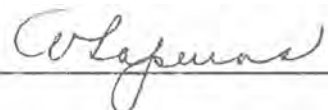
At 3:05 P.M. Gary Dittmer, County Highway Engineer, came into the meeting to discuss Brookwood Lane, a proposed county road. with the board. The board agreed to discuss this more at the next meeting before deciding whether to accept the road into the county system. Secretary/Manager Nicholson will write a letter to the developers requesting more information.

Chairman Lapenas opened the meeting to the public at 3:40 P.M. and Debra Gebhart was excused from the meeting.

The board reviewed mechanic applications and Chiarmen Lapenas appointed Commissioner Fulton to assist Secretary/Manager Nicholson in the interviewing of applicants.

There being on further business Chairman Lapenas declared the meeting adjourned at 4:15 P.M.

 (Secretary)

 (Chairman)

February 27, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

Present: Chiarman Lapenas, Commissioner Fulton, Secretary/Manager Nicholson, and Assistant Secretary Debra Gebhart.

Absent: Vice-Chairman Felty.

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

The minutes of the regular meeting of February 13, 1981 were read and approved as read.

Motion by Fulton seconded by Lapenas that the Board approve warrant numbers 19236 through 19280 in the amount of \$40,231.06.

Yeas: Lapenas and Fulton. Nays: None. Motion carried.

The commissioners reports and/or comments were as follows:

1. Commissioner Fulton reported that he had received a call from Mr. Leonard Gavigan, attorney for the owner of a motel on M0116 and Lakeshore Drive, requesting the transfer of any unused road right-of-way to him. Secretary/Manager Nicholson suggested that Mr. Gavigan send a letter of inquiry with a sketch of the location to the road commission for the board's consideration.

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

Mr. Fulton suggested that a sidewalk be constructed from the front entrance to the east side of the building and that something be done about the parking area - there is no place for visitors to park. It was suggested that all employees park in the back parking lot and the front parking area be expanded if necessary.

At 10:20 A.M. Mr. Jack Scott, developer of Brookewood Place, and Gary Dittmer, County Highway Engineer, came into the meeting. The status of the preliminary plans for Brookewood Place was reviewed and the procedures to follow in the development of roads to road commission standards. Mr. Scott requested that the board waive the requirement of a warranty deed and accept a highway easement release for the road right-of-way. The board indicated that they will consider this request at the March 13th meeting. The board indicated that they will consider this request at the March 13th meeting. Secretary/Manager Nicholson indicated that he would also confer with Mr. Dulap on our procedures and the submittals to date on this project.

At 11:00 A.M. Mr. Scott left the meeting and William Meloney, Supervisor; Jim Dessy, Trustee; and Dave Hazenbank of Meade Township Board came into the meeting to discuss 1981 Road Projects with the board.

1. Meade Township requested estimates for the following projects.
 - a. Recommendation as to what could be done on Budzynski Road
 - b. Culvert on Bennett Road, east of Schoenherr needs attention
 - c. Clear, Grub, and Gravel Bennett Road west of Campbell.
 - d. Recommendation as to what could be done on Bennett from Larson easterly to the bridge.
 - e. Gravel various areas throughout the Township.

Mr. Dittmer agreed to check the township requests and produce the necessary data for a road program. Supervisor Meloney said that they were impressed with the downstone used at various locations on the township roads.

At 11:35 A.M. Chairman Lapenas left the meeting.

2. The Meade Township representatives also mentioned that there is a need for some kind of traffic control at the intersection of Budzynski and Bennett Roads. There is presently a yield sign on Budzynski. The township would like this "Yield" sign changed to a "Stop."

Mr. Dessey thanked the board for the winter maintenance in the NE corner of Meade Township.

At 11:55 A.M. the Meade Township board members and Gary Dittmer left the meeting. At 12:00 (noon) the meeting adjourned for lunch.

At 1:20 P.M. the meeting reconvened with Chairman Lapenas presiding. The meeting resumed with the discussion of old business.

Mr. Nicholson reviewed and discussed the following matters in relation to the February 13th meeting: a copy of Attorney Knudsen's bill was sent to Amber Township for their information; Dr. Fadika was contacted concerning arrangements for a company doctor status; a letter was written to Bruce Conradson, MDOT, concerning turnouts at all intersections between Scottville and Ludington on US-10 & 31; Ms. Jan Neitzke, Blue Cross representative, was contacted concerning preparation of various forms; a memo-letter was written to Tim Hansen, Drain Commissioner, concerning the availability of a dump truck; and that a letter was written to the property owner advising that "Ordway Road," Griffin Subdivision, is a private road and not under the road commission's jurisdiction.

Chairman Lapenas opened the meeting for discussion of new business.

The applicants for the mechanic vacancy in the shop were discussed and Secretary/Manager Nicholson stated that the committee recommended the hiring of Mr. Vince Van Conis and - if this was unsatisfactory - that additional applications would be reviewed. The board took the following action:

Motion by Fulton seconded by Lapenas that the board approve the hiring of Vince Van Conis to fill the mechanic vacancy in the shop.

Yeas: Lapenas and Fulton. Nays: None. Motion carried.

The board reviewed various items of correspondence and referred them to the Secretary/Manager for appropriate action. The board also acknowledged receipt of the 1980 annual report of the Mason County Drain Commissioner and DPW.

At 2:05 P.M. the Pere Marquette Township Board: Roland Piper, Supervisor; Joan Towns, Clerk; Connie Andersen, Treasurer; Henry Rasmussen and Stanley Peterson, Trustees; along with Gary Dittmer, County Highway Engineer, came into the meeting to discuss 1981 Road Projects with the board.

1. Pere Marquette Township requested estimates for the following:

- a. Improvement of Johnson Road from Jebavy to Ludington City Limits - Widening and Bike Path.
- b. Jebavy from US-10 to Bridge - Bike Path.
- c. Repair broken-up spots on Jackson and Sherman Roads.
- d. Replacement of Road Name Signs where needed at various intersections in the township.
- e. Ellis Road - Widen and pave with 2" mat from Bryant to Lendale.
- f. Drainage Problems at: Kirkwood and Sherman, Sixth Street, Linlook Park, and Bradshaw west of Brunson.
- g. Sloping back and cleaning up the intersection of Hesslerund & Brunson.

Mr. Dittmer agreed to follow up on the townships road projects.

2. Also discussed was the following:

- a. A meeting with the City of Ludington, Pere Marquette Township Board, and the Road Commission on the status of the Bryant Road project. Pere Marquette will set up the meeting.
- b. The widening of US-31 south of the viaduct. Pere Marquette Supervisor, Roland Piper, will give Secretary/Manager Nicholson the information to follow up on this matter.
- c. C & O Railroad Crossing on US-31 in front of Harbison/Walker.
- d. Dawson's Lakeview Estates.
- e. Driveway Permits.
- f. Maintenance on Lakeshore Drive from Iris Road to the Consumers Power Company Bridge.

At 3:35 P.M. the Pere Marquette Township Board and Gary Dittmer left the meeting. Debra Gebhart was also excused from the meeting and the board went into a closed session.

At 4:25 P.M. Chairman Lapenas reconvened the regular meeting and opened it to the public.

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



(Secretary)



(Chairman)

March 13, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

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

The minutes of the regular meeting of February 27, 1981 were read and approved as read.

Motion by Fulton seconded by Felty that the Board approve warrant numbers 19281 through 19333 in the amount of \$21,718.56.

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

The commissioners reports and/or comments were as follows:

1. Commissioner Fulton reported that Mr. Fred Schroeder had contacted him concerning a driveway on Timber Lane. Mr. Schroeder would like to put in a decorative bridge from the roadway to his property which will involve road right-of-way. Commissioner Fulton will advise Mr. Schroeder to submit a letter along with a sketch of his plans to the road commission office.

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

At 9:30 A.M. Mr. Vince Van Conis and Mr. Stanley Kazlauskas, Shop Foreman, came into the meeting. Mr. Kazlauskas introduced Mr. Van Conis, the new shop mechanic, to the board and they left the meeting at 9:35 A.M.

Secretary/Manager Nicholson informed the board that he had received a call from the City of Scottville requesting the rental of the road commission's sign truck. After discussing this, the board agreed that the sign truck could not be rented without an operator. Mr. Nicholson said that he would advise Mr. Bacon accordingly.

Chairman Lapenas opened the meeting for discussion of old business.

Mr. Nicholson and the board reviewed and discussed the request of Jack Scott, developer of Brookewood Place, concerning the acceptance of a highway easement release in lieu of a warranty deed for the proposed road right-of-way and the telephone contact by Mr. Richard Schwass on this matter. The staff recommendation is that the board request a warranty deed which would be consistent with our current requirements for new public roads that are to become a part of the county highway system.

At 10:20 A.M. Mr. Gary Dittmer, County Highway Engineer, came into the meeting to review the development plans for Brookewood Place. The board took the following action:

Motion by Fulton seconded by Felty that the board request a warranty deed from Jack Scott, developer of Brookewood Place, for the proposed road right-of-way.

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

At 10:35 A.M. Rita Johnson, Shirley Hansen, Al Dittmer, and Russ Schwass of Riverton Township Board came into the meeting to discuss 1981 road work.

1. Riverton Township requested estimates for the following projects:
 - a. Resurface Morton Road from Chauvez to Hawley.
 - b. Repair surface on Anthony Road from Brye to Stiles.
 - c. Grade & gravel, possible sand lift, on Anthony Road from Stiles to Hogen-son.
 - d. Grade & gravel Morton Road from Marrison to Washington.
 - e. Grade & gravel LaSalle Road from Marrison to Washignton.

Mr. Dittmer agreed to check the township requests and produce the necessary data for a road program. At 11:10 A.M. the Riverton Township Board along with Mr. Dittmer left the meeting.

Motion by Felty seconded by Fulton that the board hereby acknowledges receipt of a \$20,000 deposit and authorizes the signing of the following project agreement with Victory Township:

Victory Drive - from the existing adequate pavement to the township limits - bituminous aggregate overlay for 3,665 feet. Estimated cost: \$38,158.00.

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

The board agreed to hold a special meeting on Friday, March 20th, at 9:00 A.M. to meet with various townships concerning their 1981 road projects.

Secretary/Manager Nicholson reviewed the following correspondence with the board: A letter from Bruce Conradson concerning turnouts on US-31 & 10 between Ludington and Scottville; A letter from Hillsdale County concerning the nomination of officers at the annual highway conference; and a letter from Koch Asphalt was read--along with a reply letter to them--pertaining to the payment of demmurrage charges by Laman Asphalt Company.

Mr. Nicholson also read a letter from Mr. Stanley Willson. Mr. Willson would like a permit to hire a private contractor to improve Sherman Road, north of Dewey. It was suggested that Secretary/Manager Nicholson inform Mr. Willson that minimum road standards would consist of a 22' width with 3" gravel surfacing, a turnaround, and acquisition of the necessary 66' R/W before commencing to do any work.

In response to the board's query Mr. Nicholson said he had written another memo and called John Claire's office concerning the legal opinion pertaining to a commissioner's duties and responsibilities. Chairman Lapenas with the concurrence of the board agreed to check with Mr. Claire on this matter.

At 11:45 A.M. Chairman Lapenas opened the meeting to the public.

There being no further business the meeting was adjourned at 11:50 A.M.

 (Secretary)

 (Chairman)

March 20, 1981, special meeting of the Board of Mason County Road Commissioners held in the office at 510 East State Street, Scottville, Michigan.

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

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

The 1980 Annual Certification Data and Financial Report was reviewed with the board taking the following action:

Motion by Felty seconded by Fulton that the board authorize the Chairman, Alex Lapenas, to sign the 1980 Financial Report and the township and enlarged section maps indicating the certified road mileage under the jurisdiction of the Mason County Road Commission as of December 31, 1980.

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

A communication from the Manistee County Road Commission concerning the abandonment of County Line Road was discussed with the board taking the following action:

Motion by Fulton seconded by Felty that the board, having been advised that on February 12, 1981 the Manistee County Road Commission absolutely abandoned a portion of County Line Road lying westerly of Darr Road along the old alignment, does hereby concur in the decision of the Manistee County Road Commission concerning this matter.

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

At 11:00 A.M. Commissioner Fulton left the meeting.

Several correspondence items were reviewed along with a letter request from employee, Joseph DeRooy, concerning his decision to retire at age 62. Action on this matter was deferred until the March 27th regular meeting.

At 12:00 (noon) the meeting recessed for lunch.

At 12:55 P.M. the meeting reconvened with Chairman Lapenas presiding and the following representatives from the Logan Township board present to discuss 1981 road projects: Laurie Burke, Clerk; Otto Bogner, Treasurer; and Joe Smalley, Trustee. Copies of the Township's three year program were distributed and reviewed. As in attendance was Gary Dittmer, County Highway Engineer.

Road Work for 1981:

1. Minimal grading and graveling Hawley Road from Masten Road east to Tyndall Road.
2. Grading, ditching, and possibly graveling Tyndall Road from the Carr General Store approximately 1½ miles south, or as far as remaining funds will allow.

Other items discussed were:

1. Hawley Road - two bridges are narrow and in bad condition.
2. Maintenance on Anthony Road west of Masten.
3. Maintenance on Binger Road.
4. The possibility of making Masten Road north of Kinney Road a primary road.

Mr. Dittmer agreed to provide the necessary cost estimates by April 14th for the township board. At 2:00 P.M. the township board members and Mr. Dittmer left the meeting.

There being no further business Chairman Lapenas declared the meeting adjourned at 2:30 P.M.

 (Secretary)

 (Chairman)

March 27, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:25 A.M.

The minutes of the regular meeting of March 13, 1981 and the special meeting of March 20, 1981 were read and approved as read.

Motion by Felty seconded by Fulton that the Board approve warrant numbers 19334 through 19368 in the amount of \$42,755.79.

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

Secretary/Manager Nicholson gave the Manager's report.

Chairman Lapenas opened the meeting for discussion of old business.

The board reviewed and discussed Joe DeRooy's early retirement request and took the following action:

Motion by Felty seconded by Fulton that the Commission concur in the written request of Joe DeRooy to retire at age 62.

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

The board and Mr. Nicholson also discussed the purchasing of a City Directory in the amount of \$55. The board agreed that the purchasing of the directory was not necessary.

There being no further old business Chairman Lapenas opened the meeting for discussion of new business.

At 10:35 A.M. Erno Eschels, Supervisor, Doris Englebrecht, Clerk, and Carolyn Magurek, Treasurer, of Sherman Township Board and Gary Dittmer, County Highway Engineer, came into the meeting to discuss 1981 road work.

1. Sherman Township requested estimates for the following projects:

- a. Tuttle, north of Dewey - complete work started in 1980
- b. Decker Road east of US-31 to Darr Road, cost share with Custer Township to get ready to blacktop.
- c. Tuttle Road, north of Fountain - in need of some gravel.
- d. Tuttle Road north of Decker - short section needs fill.
- e. Beyer Road east of US-31 - recommendation from the road commission as to what should be done.

Mr. Dittmer agreed to check the township request and produce the necessary data for a road program. At 11:40 A.M. the Sherman Township Board and Gary Dittmer left the meeting.

At 11:40 A.M. Chairman Lapenas opened the meeting to the public.

At 11:45 A.M. the board recessed for lunch.

The meeting reconvened at 2:00 P.M. with Chairman Lapenas presiding and Russell Anderson, Chairman of the Mason County Board of Commissioners; Ornan Meyers, Chairman of the County Roads and Bridges Committee; and John Claire, road commission attorney; in attendance.

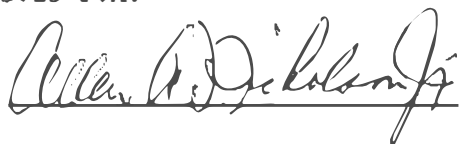
Chairman Lapenas acknowledged in behalf of the board Mr. Claire's letter dated March 23, 1981 in which Mr. Claire responded to a letter dated January 21, 1981 that described Commissioner Fulton's possible involvement in road commission affairs as a contractor and how the board should proceed under such circumstances. The letter was referred to Secretary/Manager Nicholson with a request that it be kept on file for future reference.

Attorney Claire reviewed his opinion on this matter and cited the need for Commissioner Fulton to disclose his interest as potential contractor or subcontractor on any matter prior to the board's consideration of such matters. In addition, he stated that Mr. Fulton should probably have a letter on file disclosing his interest in R & D Transportation, Inc.

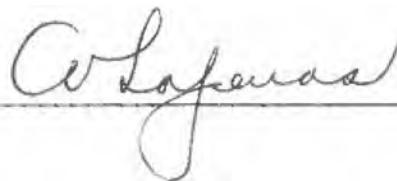
Mr. Anderson and Mr. Meyers indicated their satisfaction with Mr. Claire's opinion, a copy of which was provided to them for their files. They also commented on the road commission organization, the policy role of the board members, and the board/manager relationship.

At 3:00 P.M. Mr. Anderson, Mr. Meyers, and Mr. Claire left the meeting.

There being no further business, Chairman Lapenas declared the meeting adjourned at 3:25 P.M.



(Secretary)



(Chairman)

April 10, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 8:30 A.M.

The minutes of the regular meeting of March 27, 1981 were read and approved as read.

Motion by Fulton seconded by Felty that the Board approve warrant numbers 19369 through 19423 in the amount of \$80,823.70.

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

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

1. Chairman Lapenas acknowledged receipt of Commissioner Fulton's letter dated April 5, 1981 indicating his ownership of R. & D. Transportation, Inc. and that on matters involving his company and the Mason County Road Commission Commissioner Fulton would disqualify himself prior to action by the board on such items. Chairman Lapenas requested Secretary/Manager Nicholson to send a copy of the letter to Attorney John Claire for his information and to keep the letter on file for future reference.
2. Commissioner Fulton commented on the gutter cleanup along US-10/31 and a commission employee hauling trash from his house while picking up litter on US-10/31. Mr. Nicholson agreed to check into the matter. In addition, Commissioner Fulton disclosed his interest in the Ice Control Material (2NS Sand) and the Sealcoat Aggregate bids.

At 8:55 A.M. Corliss Gulembo, Supervisor and Helen Budzynski, Clerk of Sheridan Township Board, and Gary Dittmer, County Highway Engineer, came into the meeting to discuss 1981 road work. Also in attendance were: Mr. William Karlson, Mr. Glenn Wallace, and Mr. Gordon Erickson; County Commissioners.

1. Sheridan Township requested estimates and contracts for the following road projects:
 - * a. South Ford Lake Road - 3" gravel 4,600 feet
 - b. Barowski Road - 3" gravel 660 feet
 - c. Morse Road - 3" gravel 5,280 feet
 - d. Fountain Road - repair 1,000 feet, wedge and fill with asphalt
 - e. Fountain Road - reseal 7,664 feet
 - f. Dewey Road - reseal 5,510 feet
- * Priority

2. Other Items:

- a. A road name sign and a Stop sign are needed at the intersection of Fountain Road and D & L Subdivision.
- b. The road name sign on East Larsen Road needs to be changed to North Larsen Road.
- c. Sheridan Township would like a Stop sign on Eighth Street and Decker.
- d. The township board heard many road complaints at the annual meeting.

Mr. Dittmer agreed to follow up on the township requests and produce the necessary data for the road projects.

At 9:15 A.M. Mr. Richard Phillips, County Commissioner, came into the meeting.

The lack of communication between the county and the township offices concerning permits was discussed between the Sheridan Township Board and the County Commissioners.

At 9:30 A.M. County Commissioner, Ornan Meyers, came into the meeting.

A drainage problem on Ford Lake was discussed by the Sheridan Township Board, the County Commissioners, and the road commission. It was suggested that a ditch and three used tubes would correct the problem. The County Commissioners would like the road commission to do the work. The road commission requested a copy of the law suit against Bob Dixon, County Sanitarian, and would also like to take a look at the drainage problem before taking any action on the matter.

At 9:45 A.M. County Commissioners Karlson, Wallace and Erickson left the meeting.

Sheridan Township also discussed Growler Hill on Decker Road west of Taylor with the board. Mr. Gulembo suggested that a counter be put on the road to determine its usage. Mr. Gulembo also stated that if the road commission could get the right-of-way, he would try to obtain funds for cutting down the hill. The Sheridan Township Board and Gary Dittmer left the meeting at 9:55 A.M.

The board and Mr. Nicholson discussed the Paul Bunyan meeting on May 7th at 11:00 A.M. to be hosted by the road commission at the Holiday Inn in Ludington. The board agreed that the County Board of Commissioners should be invited to attend the meeting.

At 10:00 A.M. Commissioner Phillips left the meeting and various suppliers and contractors came into the meeting for the opening of sealed bids.

Bids were opened and publicly read by Secretary/Manager Nicholson for the following:

1. CULVERT PIPE

<u>Vender</u>	<u>Terms</u>
Jensen Bridge & Supply Company	Spiral pipe, 40% disc., 1%-10 days, net 30 Riveted, 25% disc., 1%-10 days, net 30 Pipe-arches, 25% disc., 1%-10 days, net 30
All Metal Mfg. Co., Inc.	Riveted, 30% disc., 1½%-10 days, net 30 Pipe-arches, 30% disc., 1½%-10 days, net 30
Cadillac Metal Culver Co.	Riveted, 1%-10 days, net 30 Pipe-arches 1%-10 days, net 30

<u>Vender</u>	<u>Terms</u>
Michigan Culvert Company	Riveted Pipe, 52% disc., 1%-10 days, net 30
Armco Inc.	Riveted Pipe, 45½% disc., 1%-10 days, net 30
Lamar Corp.	Conc. Pipe 5%-30 days
Cadillac Concrete Pipe Co.	Conc. Pipe 5%-30 days
Grand Ledge Clay Product Co.	Alum. Pip 1%-10 days, net 30
Krenn Bridge Companies Inc.	T.T. products, various

2. LIQUID CALCIUM CHLORIDE

Liquid Dustlayer Trucking Company 26% dustlayer, \$0.52 per gallon

3. SEAL COAT AGGREGATES

Laman Asphalt & Redi-Mix, Inc. 25A on dock, \$6.68 per ton, hauled by co.
 31A on dock, 6.68 per ton, hauled by co.
 Slag on dock, 8.00 per ton, hauled by co.

Stan's Dock 25A del. in county, \$7.50 per ton
 31A del. in county, 7.50 per ton

4. GUARD RAIL AND GUARD POSTS

Michigan Culvert Company \$3.05/Lin ft., straight sections

Jensen Bridge & Supply Co. 3.49/Lin ft., straight sections
 3.14/Lin ft., qty of 500-1,000 lin ft
 12.25 each, 6"x8"x7' posts

Armco, Inc. 5.39/Lin ft, straight sections
 4.89/Lin ft, qty of 1000 or more lin ft

5. LUBRICATING AND HYDRAULIC OIL

Blarney Castle Oil Co. \$2.98/gallon, motor oil
 2.60/gallon, hydraulic oil

Slaggert Oil Company 3.14-3.45/gallon, motor oil
 2.80/gallon, hydraulic oil

6. DIESEL FUEL

Amoco Oil Company \$1.0718/gallon, 1%-10 days, net 15

Slaggert Oil Company 1.077/gallon, net 10 days

Blarney Castle Oil Co. 1.160/gallon

7. LEAD AND NO-LEAD GASOLINE

Slaggert Oil Company	\$1.01/gallon, regular gas, net 10 days 1.183/gallon, no-lead gas, net 10 days
Blarney Castle Oil Co.	1.093/gallon, regular gas 2.143/gallon, no-lead gas

8. CENTERLINE PAINTING

	Skiplines per mile	Barrierlines per gallon	Beads per pound
Shea Company	\$ 75.00	\$ 7.65	\$ 0.27
Spartan Sign, Inc.	58.50	7.26	0.21
Clark Highway Services, Inc.	67.78	6.48	0.25
Chemi-trol Chemical Co.	104.00	5.10	0.26
Williams Painters & Decorators	2,640.00	2,000.00/mile	1,500.00/mi

9. ASPHALT MATERIALS

	Per gallon			
	RS-2A	RS-1M	SS-1H	MSOP
Koch Asphalt Company	\$0.7216			\$0.8942
Michigan Emulsions, Inc.	0.7300	0.7300	0.7300	0.8900
Bit. Materials Co. of Michigan	0.7325	0.7325	0.7325	0.9325
Industrial Fuel & Asphalt Corp.	0.7397	0.7397	0.7397	0.8797

10. ICE CONTROL SAND

Mohawk Transport Inc.	\$3.20/ton delivered
Hersey Sand & Gravel Plant	3.25/ton delivered
E.R.S. Gravel Pit, Inc.	3.40/ton delivered
Verplank's Coal and Dock Co.	3.64/ton delivered

11. SEALCOATING

Laman Asphalt & Redi-Mix, Inc.	\$0.03 per gallon applied, prime coat 0.095 per square yard
TBA, Inc.	\$0.325 per gallon applied, prime coat 0.1172 per square yard

12. BITUMINOUS AGGREGATE PAVING

Laman Asphalt & Redi-Mix, Inc.	\$ 1.20 per gallon applied, bond coat 28.00 per ton laid, 4.09 mix 34.00 per ton laid, for 50 tons or less, single location
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Motion by Felty supported by Fulton that the board table all bids for further study and tabulation.

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

At 10:45 A.M. Commissioner Ornan Meyers left the meeting.

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

At 11:45 A.M. Chairman Lapenas opened the meeting to the public.

The meeting was recessed for lunch at 11:50 A.M.

The meeting reconvened at 1:15 P.M. with Chairman Lapenas presiding and John Rosenow, Supervisor of Victory Township, and Gary Dittmer, County Highway Engineer, in attendance.

1. Victory Township Board requested estimates for the following projects:
 - a. Quarterline Road - roll dirt out of ditches and gravel.
 - b. Victory Drive - complete paving.
 - c. Victory Park Road - fix hill.
 - d. Victory Corner Road - shape ditches & gravel.
 - e. Townline Road at cemetery - fix curve.

Mr. Dittmer agreed to produce the necessary data for the road projects. Mr. Rosenow and Mr. Dittmer left the meeting at 1:20 P.M.

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

Motion by Felty seconded by Fulton that the Board hereby authorizes a "Stop" sign for west bound traffic on Cambridge Drive in Thames Estates, Pere Marquette Township at Washington Avenue.

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

Motion by Fulton seconded by Felty that the board hereby authorizes a "Stop" sign for east bound traffic on Trails End Road at Sherman Street.

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

Motion by Felty seconded by Fulton that the board hereby acknowledges receipt of a \$4,380.00 deposit and authorizes the signing of the following project agreement with Branch Township:

Barothy Road, Section 27/28, from Walhalla Road east, Phase #1 - Clear and grub R/W for one mile. Estimated cost: \$16,600.00

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

Motion by Felty seconded by Fulton that the board hereby authorizes the signing of the following project agreement with Hamlin Township:

Lincoln Road, Section 14/15, Phase #1 - Clear and grub from Victory Drive to Duneview, length of 2,674 feet. Estimated cost: \$7,040.00

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

Secretary/Manager Nicholson informed the board that there is a Commissioners Seminar on May 4 and 5 in Gaylord.

Mr. Nicholson reviewed the following correspondence items with the board: A letter from Richard Masten, MDOT approving the 1981-82 Primary Road Program; an invitation from Dow Chemical Co. to bid on limestone; and a letter from the Department of Transportation indicating the discontinuance of federal and urban funds after 1983.

Secretary/Manager Nicholson also reviewed a letter from Nordlund, Dunlap & Assoc. regarding Brookwood Place. The letter stated that Brookwood Place would be constructed as a private road. Mr. Nicholson advised the board that he would acknowledge the letter after meeting with Jack Scott, the developer.

At 2:00 P.M. Frank Willoughby, Supervisor; Ann Hazenbank, Clerk; and Bob Kran of the Freesoil Township Board along with Gary Dittmer, County Highway Engineer, came into the meeting to discuss 1981 road projects.

1. The Freesoil Township Board would like estimates for the following projects:
 - a. Freeman Road from Tuttle east 2,700 feet - grade and prepare for sandlift.
 - b. Tuttle Road north of Freeman 1,320 feet - aggregate surface, 3" deep.

Mr. Dittmer agreed to produce the necessary data for a road program. Mr. Willoughby, Ms. Hazenbank, Mr. Kran, and Mr. Dittmer left the meeting at 2:25 P.M.

Motion by Felty seconded by Fulton that the board hereby designates the road running from Freesoil Road approximately 0.31 miles westerly to its point of ending as "Tubbs Court," Section 28, T20N, R16W, Freesoil Township; and that it hence forth be known by that name.

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

Motion by Felty seconded by Fulton that the board hereby agrees to hold a special meeting on Wednesday, April 22, 1981 at 10:00 A.M.

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

The board and Mr. Nicholson discussed and reviewed a letter from the City of Scottville taking the following action:

Motion by Fulton seconded by Felty that the board table the request from the City of Scottville concerning the construction of a walkway on the west side of the Scottville Bridge pending response from Riverton Township on this matter.

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


At 2:50 P.M. Elmer Peterson, Supervisor; George Collins, Clerk; and Shirley Anthony, Treasurer; of the Summit Township Board and Gary Dittmer, County Highway Engineer, came into the meeting to discuss 1981 road work.

1. The Summit Township Board requested estimates for the following projects:
 - a. Sunset Lane from Lakeshore Drive to Montgomery Blvd. - Single Seal
 - b. North Avenue, from Lakeshore Drive, west to Mack Road, south of Mack to Thiele, east on Thiele to Lakeshore Drive - Single Seal
 - c. Chalet Highlands Drive - Single Seal
 - d. East Meisenheimer Road from US-31 to Brye Road - Single Seal
 - e. Brye from Meisenheimer to Deren - Hot Mix.
 - f. Beginning at the crest of east Deren, continuing east 100 feet beyond second south driveway - Hot Mix
 - g. Lattin, from US-31 to Lakeshore Drive - Single Seal
2. The road commission agreed to send a copy of the US-31 freeway plan to the township board and contact the highway department concerning the improvement of Brye Road north of Washington.

Mr. Dittmer agreed to produce the necessary data for a road program. The Summit Township Board and Mr. Dittmer left the meeting at 3:10 P.M.

There being no further business Chairman Lapenas declared the meeting adjourned at 3:15 P.M.

 (Secretary)

 (Chairman)

April 22, 1981, special meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

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

Commissioner Fulton stated that he has no interest in the Ice Control Sand and the Seal Coat Aggregate bids.

The board reviewed and discussed the material bids and took the following action:

Motion by Fulton supported by Felty that the board award:

- a. Cadillac Metal Culvert Company the bid for our 1981-82 requirements for spiral corrugated steel pipe.
- b. All Metal Mfg. Co., Inc. the bid for our 1981-82 requirements of riveted steel pipe.
- c. Cadillac Concrete Pipe Company the bid for our 1981-82 requirements of concrete pipe.

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

Motion by Felty supported by Fulton that the board award Liquid Dustlayer Trucking Company the bid for our 1981-82 requirements of 26% liquid dustlayer.

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

Motion by Felty supported by Fulton that the board award Michigan Culvert Company and Jensen Bridge & Supply Company the bid for our 1981-82 requirements of guardrail and guard posts.

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

Motion by Fulton supported by Felty that the board award Blarney Castle Oil Company the bid for our 1981-82 requirements of lubricating and hydraulic oil.

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

Motion by Felty supported by Fulton that the board award Amoco Oil Company the bid for our 1981-82 requirements of diesel fuel.

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

Motion by Fulton supported by Felty that the board award Blarney Castle Oil Company the bid for our 1981-82 requirements of regular and no lead gasoline.

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

Motion by Fulton supported by Felty that the board award Spartan Sign Inc. the bid for our 1981 requirements of centerline painting subject to the use of regular paint, MDOT specifications.

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

Motion by Fulton supported by Felty that the board award Koch Asphalt Company, Michigan Emulsions Inc., Bituminous Materials Co. of Michigan, and Industrial Fuel & Asphalt Corp. the bid for our 1981 requirements of asphalt materials.

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

Commissioner Fulton abstained from the discussion and action taken on the following motion.

Motion by Felty Supported by Lapenas that the board reject all bids for 2NS Ice Control Sand.

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

Motion by Felty supported by Fulton that the board award Laman Asphalt & Redi-Mix, Inc. the bid for our 1981 requirements of asphalt sealcoat work.

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

Motion by Fulton supported by Felty that the board award Laman Asphalt & Redi-Mix, Inc. the bid for our 1981 requirements of bituminous aggregate paving.

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

The board agreed to withhold action on the Sealcoat Aggregate bids pending further details from Laman Asphalt & Redi-Mix, Inc.

Commissioner Felty commented on the poor condition of Millerton Road, which is a primary. He would like someone to look at the road.

Chairman Lapenas requested that Mr. Nicholson contact Carl Seufert about centerline painting on East Ludington Avenue.

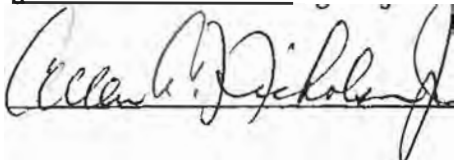

Mr. Nicholson discussed a request from Mr. Jack Scott with the board. Mr. Scott, developer of Brookewood Place, requests the board's approval for the road commission staff to inspect the completion of the different stages of construction according to county specifications. The board took the following action:

Motion by Fulton seconded by Felty that the board hereby approves the staff inspection of Brookewood Place for compliance with current county road standards.

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

At 11:45 A.M. the board recessed for lunch with the secretarial staff and presentation of plaques to retirees Cecil Tyndal, Edward Larsen, and Robert Lunde.

The meeting reconvened at 1:40 P.M. There being no further business Chairman Lapenas d _____ ed at 1:45 P.M.

 (Secretary)  (Chairman)

April 24, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

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

The minutes of the regular meeting of April 10 and the special meeting of April 22, 1981 were read and approved as read.

The agreement with Liquid Dustlayer Trucking Company was discussed. Presently there is no written agreement between the road commission and Liquid Dustlayer Trucking Company (only verbal). Chairman Lapenas suggested that Mr. Nicholson pursue the matter.

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

1. Commissioner Fulton suggested that Mr. Lunde and Mr. Larsen's service to the road commission be recognized in one of the magazines.
2. Chairman Lapenas asked about the status of the Paul Bunyan Council meeting. Mr. Nicholson said everything had been arranged except for the program speaker.

The board agreed to purchase a picture for each retiree and one for the road commission files showing the retirees receiving their service award plaques.

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

Chairman Lapenas opened the meeting for discussion of old business.

Secretary/Manager Nicholson informed the board that: a copy of the letter received from Commissioner Fulton had been sent to Attorney John Claire and a copy retained in the files; he talked to road commission employee, Roger Carlson, concerning the hauling of personal trash; on Tuesday, April 14, the barn was torn down; the road commission did not cut down the trees on North Stiles Road; and on April 13th he met with Mr. Tim Hansen and Mr. Bob Dixon to discuss the drainage problem at Ford Lake.

At 10:30 A.M. Mr. Richard Phillips, Mr. Russell Andersen, and Mr. Ornan Myers, County Commissioner's came into the meeting.

Mr. Nicholson continued with the discussion of old business. He said that a copy of the letter from the City of Scottville concerning a walkway on the Scottville Bridge was sent to Riverton Township; that a print of the US-31 Freeway plans had been sent to Summit Township as requested; and that a letter had been written to Bruce Conradson, MDOT concerning the reconstruction of Brye Road.

The board reviewed the Sealcoat Aggregate bids and the following action was taken:

Motion by Felty supported by Fulton that the board award Laman Asphalt and Redi-Mix, Inc. the bid for our 1981 requirements of 25A and 31A limestone, MDOT Specifications, stockpiled on the dock at Ludington.

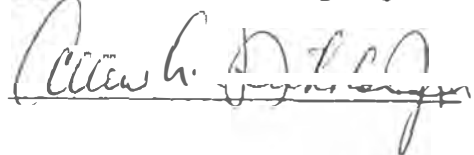
Yeas: Lapenas, Felty, Fulton. Nays: None. Motion carried.

Under new business Mr. Nicholson read Mr. Bruce Conradson's reply on Brye Road and a letter from Pere Marquette Township indicating the township's approval of Brookwood Place as a private road.

The board discussed their financial situation with the County Roads and Bridges committee and Mr. Nicholson presented a status report on the 1981 local road program and reviewed graphical materials depicting the board's cash flow situation. Arrangements were also made for Mr. Nicholson to present the road commission's financial condition to the county board at their June meeting.

At noon the board recessed for lunch and inspection of the garage and county roads with the Roads and Bridges Committee.

The meeting reconvened at 4:00 P.M. There being no further business Chairman Lapenas declared the meeting adjourned at 4:15 P.M.



Secretary)



(Chairman)

May 8, 1981, regular meeting of the Board of Mason County Road Commissioner's held in office at 510 East State Street, Scottville, Michigan.

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

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

The minutes of the regular meeting of April 24, 1981 were read and approved.

Motion by Felty seconded by Fulton that the Board approve warrant numbers 19453 through 19497 in the amount of \$15,247.64.

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

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

1. Chairman Lapenas commented on the success of the Paul Bunyan Council Meeting. Mr. Lapenas also discussed Blue Cross coverage with the board.

Motion by Fulton seconded by Felty that the board authorize the Secretary/Manager to investigate other hospitalization carriers and their coverages.

Yeas: Lapenas, Felty, Fulton. Nays: none. Motion carried.

2. Commissioner Felty discussed the Commissioner's Seminar in Gaylord.

At 9:15 A.M. Mr. Dick Dancz came into the meeting.

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

At 9:45 A.M. Mr. Corliss Gulembo, Sheridan Township Supervisor came into the meeting.

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

Mr. Gulembo had two signed contracts for road construction without a downpayment check. He would like the road commission to bill the County Commissioners for the advance payment. This was discussed and the board agreed that there must be a check with the contracts before they could be signed by the road commission and any work started. Mr. Gulembo said that he would talk with the County Board and return in the afternoon with the authorization for payment.

Mr. Gulembo also discussed 21st Street in the Plat of Oak Openings and the drainage problem at the north end of Ford Lake. Mr. Nicholson read a letter he had recently received from Mr. Bob Dixon concerning the Ford Lake Drainage problem and indicated that he would send Mr. Dixon a memo clarifying that the propertyowners would have to pay for any culverts in conjunction with the road ditch cleanout work to be done by the road commission.

At 10:35 A.M. Mr. Wallace Blohm came into the meeting.

Mr. Gulembo also discussed the need for some type of signs to be put up on Benson Road from the Fireside Store to Round Lake. Mr. Nicholson said he would check into this. Mr. Gulembo also indicated that many of the signs throughout the county were fading out, and that the township board would like Benson Road from Millerton to Ford Lake on the primary system. The board indicated that they would have no objection if this portion of Benson Road was reclassified as a primary road. Mr. Nicholson agreed to contact Mr. Isola, MDOT, about this matter. Mr. Gulembo left the meeting at 11:00 A.M.

Mr. Blohm discussed a drainage problem on East Fountain Road. The road commission said that they will take a look at the problem and see what could be done. Mr. Blohm left the meeting at 11:05 A.M.

Motion by Felty seconded by Fulton that the board hereby acknowledges receipt of a \$10,400 deposit and authorizes the signing of the following project agreements with Custer Township:

Section 6, Decker Road - clear trees and brush from Right-of-Way from US-31 to Darr Road. Length of 1 mile. Estimated cost: \$4,400.

Section 1/12, Hansen Road - from Schoeherr to Reek Road, grade and aggregate surface, prepare for hardsurface. Length of 0.96 mile. Estimated cost: \$24,150.

Section 7/8, Johnson Road - from the City Limits to east of Bean, gravel surface 22' wide, 4" deep. Length of 0.5 mile. Estimated cost: \$4,300.

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

Motion by Fulton seconded by Felty that the board hereby acknowledges receipt of a \$5,000 deposit and authorizes the signing of the following project agreements with Riverton Township:

Section 23/26, Anthony Road - from Hogenson west 1,500 feet. Raise grade, improve drainage and gravel. Estimated cost: \$8,900.

Section 10/11, Schwass Road & Kistler Road - ditch cleanout along each roadway. Estimated cost: \$3,000.

Section 10/11, Schwass Road, from Hawley Road south 1,200 feet. Raise grade, improve drainage, and gravel. Estimated cost: \$10,560.

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

Mr. Nicholson reviewed the following correspondence with the board: two refund checks from Hewitt Coleman & Associates for the 1978-79 and 1979-80 insurance periods; the Custer Road Bridge approval as a Federal Aid Project; a letter from a Mrs. Czarnecki concerning their lots in Nagasaki Park Subdivision; a letter from Mr. John Bergh, concerning the improvement of Brunson Road by MDOT; a subpoena served on Gary Dittmer; a letter describing a drainage problem from Ludington Hills Golf Course; and a letter from a Mr. Howard Mancley concerning improvements to the present pension plan.

The board suggested that the manager contact Mr. Spoelhof, agent for our present pension carrier, to meet with the board.

Mr. Nicholson read a letter from the Highway Department requesting permission to park two of their trailers behind the road commission garage. The board took the following action:

Motion by Fulton supported by Felty that the board hereby authorizes the State Highway Department to park two trailers on the premises at a price of \$75 per month for use of facilities subject to cleanup and final audit.

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

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

The meeting reconvened at 1:15 P.M. with Chairman Lapenas presiding.

Mr. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting. He indicated that the County Finance Committee approved payment of the deposit for the township projects.

Motion by Fulton seconded by Felty that the board authorizes the signing of the following project agreements with Sheridan Township subject to payment of \$1,569.00 contract deposit by the county board of commissioners.

Section 33, Barowski Road - Gravel 3" deep from curve to Eighth Street, length of 660 feet. Estimated cost: \$925.00

Section 8, South Ford Lake - Gravel 3" deep, 22' wide from Benson to Fountain Roads, length of 4,600 feet. Estimated cost: \$5,115.

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

Mr. Gulembo left the meeting.

Motion by Fulton seconded by Felty that the board approve the payment of Amoco's Invoice No. 023479 (Warrant No. 19498) in the amount of \$10,251.66.

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

At 2:00 P.M. Mr. Richard Atkins, Professional Compensation Group, Inc., presented information to the board concerning a deferred compensation program for employees. Mr. Atkins left the meeting at 2:30 P.M.

The board discussed the \$144,000 reduction in the May receipts of Transportation Funds. It was agreed to provide this financial information to the newspaper and to seek reduction of expenditures in all areas except that of personnel for the present; with this matter to be further reviewed at future meetings.

The meeting was opened to the public at 3:00 P.M.

There being no further business Chairman Lapenas declared the meeting adjourned at 3:10 P.M.

 (Secretary)

 (Chairman)

May 22, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

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

The minutes of the regular meeting of May 8, 1981 were read and approved.

Motion by Felty seconded by Fulton that the Board approve warrant Numbers 19499 through 19539 in the amount of \$64,433.31.

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

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

1. Commissioner Felty discussed the hauling and stockpiling of gravel.
2. Commissioner Fulton questioned the service of the loader at Jones Pit and also informed the board that one of the drivers hauling gravel had left his back gate open after unloading; he suggested that supervision be made aware of this and instruct all drivers hauling gravel to clean off the back pan after dumping and make sure the gate is closed.
3. Chairman Lapenas received a call from a Mr. Carl Wallager requesting the use of Conrad Road for a roller derby and wondered if the road could be closed. He will advise Mr. Wallager to make out a permit at the office. Mr. Lapenas also mentioned that Sixth Street, Pere Marquette Township, is in need of brine and that he would not be present at the June 5th board meeting.

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

Following discussion of the brining program throughout the county, the board agreed that due to the decline of their income brining should be done on a spot rather than a continuous application basis.

Motion by Fulton supported by Felty that the board hereby approves the changing of the Accounts Payable checking account to an Interest Bearing checking account and authorizes Secretary/Manager Nicholson to check other banking institutions about their accounts -- thereby automatically transferring the Accounts Payable to another bank if it has more to offer the road commission.

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

Secretary/Manager Nicholson reviewed the progress to-date on the examination of the current insurance coverage with the board.

Motion by Felty supported by Fulton that the board authorizes the Secretary-Manager to continue with the examination and updating of the present insurance coverage.

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

Chairman Lapenas opened the meeting for discussion of old business.

Mr. Nicholson reviewed the following old business with the board: A note was sent to Bernal Burke, County Treasurer, concerning the \$1,567 downpayment check for Sheridan Township; a letter had been written to Bob Dixon concerning the drainage problem at Ford Lake; a letter was sent to Al Isola concerning Sheridan Township's request for a primary road; a memo was sent to George Collins, Clerk of Summit Township, and Bob Lunde concerning the road in Nagaski Park Plat; Mr. Spoelhoff, our pension representative, was contacted and he will be present at 1:30 P.M., June 19th to discuss the matter with the board; the State had been contacted concerning the parking of trailers on road commission property; and the details of the deferred compensation was discussed with the staff.

Motion by Felty supported by Fulton that the board hereby approves the immediate implementation of the Plan of Deferred Compensation for all administrative and supervisory employees.

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

Chairman Lapenas opened the meeting for discussion of new business.

At 11:25 A.M. Mr. Gordon Zuverink came into the meeting. He stated that the access road to his property on the north end of Jones Pit looks like it is going to cave in. The road is in good condition, but he is concerned about night drivers who are not familiar with the condition of the road. Mr. Nicholson will take a look at the situation. Mr. Zuverink left the meeting at 11:30 A.M.

Motion by Felty seconded by Fulton that the board hereby acknowledges receipt of a \$1,200 deposit and authorizes the signing of the following project agreements with Freesoil Township:

Section 29/32, Freeman Road, grade subbase and install drainage structures from Darr Road east 0.5 mile. Estimated cost: \$9,745.00.

Section 28/29, Tuttle Road, place 3" of Aggregate Course (gravel) north of Freeman Road 0.25 of a mile. Estimated cost: \$1,650.00

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

Motion by Fulton seconded by Felty that the board hereby acknowledges receipt of a \$3,600 deposit and authorizes the signing of the following project agreements with Sherman Township:

Section 32/22, Tuttle Road, grade subbase and sandlift from Decker Road north 2000'. Estimated cost: \$13,810.00

Section 31, Decker Road, clear trees and brush from right-of-way from US-31 to Darr Road 1 mile. Estimated cost: \$4,400.

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

Chairman Lapenas opened the meeting to the public at 11:45 A.M.

The meeting was recessed for lunch at 11:50 A.M.

At 1:45 P.M. the meeting reconvened.

Motion by Felty supported by Fulton that the board table the Morse Road project agreement with Sheridan Township until the next regular meeting of June 5, 1981.

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

Motion by Felty supported by Fulton that the board hereby approves the existing approach to the Riverton Trailer Park.

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

A letter was read from Mason County Public Schools requesting the purchase of a two-wheel compactor. After discussion the board took the following action:

Motion by Fulton supported by Felty that the board hereby agrees to sell the two-wheel compactor (County Unit #75) for \$200 to the Mason County Central Public Schools.

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

The board discussed with Secretary/Manager Nicholson a request for two large rocks from Mr. Walter Gancarz. Mr. Gancarz had given sand for a sandlift and also ROW at no charge on Beyer Road.

Motion by Felty supported by Fulton that the board hereby agrees to give Walter Gancarz two large rocks, this being "payment in full" for the ROW and barrow on Beyer Road.

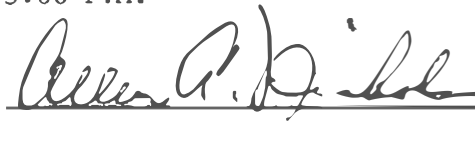
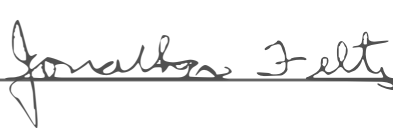
Yeas: Lapenas, Felty, Fulton. Nays: None. Motion carried.

A letter from the Riverton Township Board was read. Riverton township approves the installation of flashing lights and signs on the Scottville Bridge to be used only during the snagging season.

Motion by Lapenas supported by Felty that the board hereby authorizes Secretary/Manager Nicholson to investigate and obtain estimates for a flashing light and signs to be erected on the Scottville Bridge for use only during snagging season.

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

There being no further business Chairman Lapenas declared the meeting adjourned at 3:00 P.M.

 (Secretary)  (Chairman)

June 5, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Absent: Chairman Lapenas.

Vice-Chairman Felty called the meeting to order at 9:00 A.M.

The minutes of the regular meeting of May 22, 1981 were read and approved.

Motion by Fulton seconded by Felty that the Board approve warrant numbers 19540 through 19583 in the amount of \$59,211.84.

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

Under old business Mr. Nicholson presented the following information in response to questions and action items at the May 22nd board meeting: hauling and stockpiling of our gravel costs are periodically updated; County Unit #78 had 2,405 machine hours when it was returned to the road commission; the loader at Jones Pit was serviced on April 30, 1981; supervision and drivers hauling gravel were advised to clean off the back pan after dumping and make sure the gate is closed; waste oil was recently sold for 12¢ per gallon; Sixth Street in Pere Marquette Township was brined on May 26th; public agencies are not currently eligible to have interest bearing checking accounts; Mr. Zuverink's access road at Jones Pit was relocated; Mr. Gancarz was given the two large rocks he requested; a billing was sent to Mason County Central Schools for the two-wheel compactor; a letter was read that was sent to Amoco Oil concerning the purchase discount; a memo was sent to Rita Johnson, Riverton Township Clerk, and the City of Scottville concerning the road commission's approval for estimates to install flashing lights and signs on the Scottville Bridge; letters were sent concerning hospitalization coverage to Travelers and Aetna Insurance Companies; and the Sheridan Township project for Morse Road is tabled pending board action.

The board agreed that the Morse Road project remain tabled until the June 19th meeting.

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

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

1. Commissioner Fulton mentioned the need for turning arrows on the center lane on Ludington Avenue and possibly an overhead sign to clarify the situation.
2. Commissioner Felty said that a ridge of gravel needs to be pulled in on Dewey Road west of Taylor Road.

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

Motion by Fulton seconded by Felty that the board sign the Title Sheet for FAS Project B1 of 53-5-23, Job No. 15692A, Custer Road Bridge over Big Sauble River, Freesoil Township.

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

Motion by Fulton seconded by Felty that the board hereby acknowledges receipt of an \$883 deposit and authorizes the signing of the following project agreement with Victory Township:

Section 5, Victory Park Road, improve drainage and gravel from park, south up hill, 300 feet. Estimated cost: \$2,325.00.

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

Vice-Chairman Felty opened the meeting to the public at 11:40 A.M.

The meeting recessed for lunch at 11:45 A.M. and the inspection of various road projects.

The meeting reconvened at 3:00 P.M. with Vice-Chairman Felty presiding.

There being no further business Vice-Chairman Felty declared the meeting adjourned at 3:30 P.M.

 (Secretary)

 (Chairman)

June 19, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 A.M. and Richard Phillips, Ornan Myers, and Harold Hansen of the Roads and Bridges Committee; and Russell Andersen, Chairman of the County Board of Commissioners, came into the meeting.

The procedure of county participation in township road projects was discussed by the board and the Roads & Bridges Committee. The Roads & Bridges Committee stated that they would discuss with the Finance Committee the county participation of funds for township road projects, how and when distributed, etc.

The Roads & Bridges Committee also mentioned that: John Bailey had called requesting maintenance on Tuttle Road; Sixth Street in Amber Township needed brining; Glen Wallace would like a turnaround at the end of East Johnson Road; the Committee would appreciate receiving a copy of the draft minutes of each meeting, a status report of the 1981 road projects, and any related data so that they can prepare a montly report for the county board of commissioners.

The Roads & Bridges Committee and Mr. Andersen left the meeting at 9:50 A.M.

The minutes of the regular meeting of June 5, 1981 were read and approved.

Motion by Felty seconded by Fulton that the Board approve warrant numbers 19584 through 19626 in the amount of \$18,557.74.

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

Under old business Mr. Nicholson presented the following information in response to questions and action items of the June 5th board meeting: the holes on Victory Drive have been patched; the ridge of gravel on Dewey Road has been pulled in; and a letter has been sent to Carl Seufert concerning turning arrows and/or signs on the center lane of Ludington Avenue at US-31.

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

At 10:30 A.M. Roland Piper, Supervisor; Joan Towns, Clerk; Connie Andersen, Treasurer; Henry Rasmussen, Stanley Peterson, and Mel Walker, Trustees of the Pere Marquette Township Board; Vern Hansen of Dow Chemical; and Gary Dittmer, County Highway Engineer, came into the meeting.

The Pere Marquette Township Board discussed the following with the road commission:

1. An easement problem related to a 24" storm drain and the township's proposed sanitary sewer project. Dow is willing to give the township an easement for the sanitary system subject to execution of a 1959 agreement which indemnifies them. Since a portion of the 24" storm drain will be relaid by the township in conjunction with their sewer project, there is a need to resolve this problem which is compounded by the storm drain being located in State Trunk-line R.O.W. and the State's drainage into it at one time. Mr. Nicholson said he would look into the matter, plans have been requested from the State re-guarding prior work, and he would like John Claire to look over the agreement before the road commission considers indemnifying anyone.

2. Johnson Road from Jebavy to Nelson - project estimates were discussed. The township also inquired about the use of urban funding for the project. The township board agreed to sign a contract for preparation of engineering plans and Mr. Nicholson agreed to check into the matter of urban funding after he receives the contract.
3. The State Highway Department authorizes construction of an additional lane for U.S. 31 at the end of First Street over a year ago -- nothing has been done thus far. Mr. Nicholson agreed to check into the matter.
4. Iris & U.S. 31 is a bad intersection - trucks use the road and the township board would like some type of warning signs erected. Mr. Nicholson will meet with Mr. Piper to fieldcheck the intersection as well as examine other problems.
5. The road name sign at the intersection of Brunson and Bradshaw is bent and roadside weeds need to be mowed in the township to improve "clear vision" at curves and along the roads.

At 11:25 A.M. Pere Marquette Township Board, Vern Hansen, and Gary Dittmer left the meeting.

Mr. Nicholson continued with the Secretary/Manager's report.

The board would like to know at a future meeting where the money for Account 225(a), "Capital Equipment Loan" came from and where the money was used. Mr. Nicholson said he would check into the matter.

The meeting was opened to the public at 11:45 A.M. and recessed for lunch at 11:55 A.M.

The meeting reconvened at 1:15 P.M. with Chairman Lapenas presiding with Attorney, John Claire, in attendance. There was discussion of discrepancies in billings for the annual pension premiums. Mr. Nicholson said that in checking further he noted other irregularities in the billings and felt that Mr. Claire should review the Indentured Trust Agreement as well as the various policies that have been issued before anymore payments are made by the board.

At 1:30 P.M. Mr. James Spoelhof, pension insurance representative, came into the meeting and discussed the various provisions of the trust agreement, policies, etc. At 2:30 P.M. Mr. Spoelhof left the meeting.

In view of a need for further clarification of the pension program, the board took the following action:

Motion by Fulton seconded by Felty that: the board authorize the Secretary-Manager to work with Mr. Claire in a detailed review of the pension plan, Muriel Brown be relieved of the Trustee responsibility per her request, payment of any current premiums be postponed pending a report from Mr. Claire, and that Allen Nicholson, Secretary/Manager, be appointed to act as Trustee in accordance with the terms of the Indentured Trust Agreement until further notice.

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

Mr. Claire left the meeting at 3:00 P.M.

The board took the following action on township work agreements:

1. Motion by Fulton seconded by Felty that the board hereby acknowledges receipt of a \$6,000 township deposit and a \$4,600 deposit from the County Board of Commissioner's and authorizes the signing of the following project agreement with Sheridan Township:

Section 23, Morse Road, sandlift thru low areas and gravel entire road one mile from Decker to Sugar Grove. Estimated cost: \$21,300.00

Yeas: Lapenas, Felty, Fulton. Nays: None.

2. Motion by Felty seconded by Fulton that the board hereby acknowledges receipt of a \$5,700 deposit and authorizes the signing of the following project agreements with Eden Township:

Section 29, Ordway Road, gravel $\frac{1}{2}$ mile from Anthony south 3" deep and 20' wide. Estimated cost: \$2,800

Section 17/20, Eden Lake Road, grading, drainage structure and gravel 1.1 mile from Hill's to Lone Pine Road. Estimated cost: \$10,000

Section 31, Major Road, phase #1 - rough grade and structures $\frac{1}{2}$ mile from Scottville Road to Major's house. Estimated cost: \$5,650

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

3. Motion by Fulton seconded by Felty that the board hereby acknowledges receipt of a \$2,300 deposit and authorizes the signing of the following agreements with Meade Township:

Section 20/21, Bennett Road, clear trees and brush back from roadway and clear turnaround, 2,054 feet. Estimated cost: \$1,670.

Section 19, Budzynski Road, bituminous aggregate pavement (Blacktop) $\frac{1}{2}$ mile from Freesoil to Bennett Roads. Estimated cost: \$10,780

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

4. Motion by Felty seconded by Fulton that the board hereby acknowledges receipt of a \$5,720 deposit and authorizes the signing of the following project agreements with Branch township:

Section 16/21, First Street, single sealcoat 4,660 feet from Walhalla to US-10. Estimated cost: \$5,000

Section 4, Campbell Road, prime and double sealcoat 2,662 feet from Hansen to Bockstanz. Estimated cost: \$5,550

Section 16, Wever Road, single sealcoat overlay 4,660 feet from US-10 to Jackpine Road. Estimated cost: \$5,000

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

5. Motion by Fulton seconded by Felty that the board hereby authorizes the signing of the following project agreement with Grant township:

Section 10/15, Koenig Road, clear trees and brush, grade roadway 1 mile, from Quarterline to the end of the road. Estimated cost: \$8,275.

Yeas: Lapneas, Felty, Fulton. Nays: None. Motion carried.

The board reviewed the engineering reimbursement format along with a letter concerning the Custer Bridge Project: taking the following action:

1. Motion by Fulton seconded by Felty that the board sign the "Engineering Reimbursement: for payments made during the period of July 1, 1980 to June 30, 1981 to registered engineers.

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

2. Motion by Felty seconded by Fulton that Chairman Lapenas be authorizes to sign a letter to MDOT certifying R/W acquisition and assurance of local funds for project B1 of 53-3-23, Custer Bridge.

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

After discussion and review of right-of-way needs for various projects, the board took the following action:

1. Motion by Felty seconded by Fulton that in conjunction with the improvement of the Custer Road Bridge and Approaches over the Sauble River, County Project #10828, the board accept highway easement releases from Pauline Miletich; James and Dorris Gumbus and James and Durand Bennett; and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

2. Motion by Felty seconded by Fulton that in conjunction with the improvements of Barothy Road, County Project #20031, the board accept highway easement releases from Joseph and Phyllis Tomanica; John and Velma Rogowski; Frank and Ann Tomanica: and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

3. Motion by Felty seconded by Fulton that in conjunction with the improvement of Rybicki Road, County Project #10470, the board accept a highway easement release from Marilyn Frost, and further; that the Secretary/Manager immediately have said easement recorded in the office of the Register of Deeds for Mason County.

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

4. Motion by Fulton seconded by Felty that in conjunction with the improvement of Bennett Road, County Project #20201, the board accept a highway easement release from Packaging Corp. of America; and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

5. Motion by Felty seconded by Fulton that in conjunction with the improvement of Quarterline Road the board accept highway easement releases from Henry and Audrey Rakoski; Robert and Zelma Clark; and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

There being no further business the meeting was declared adjourned by Chairman Lapenas at 3:30 P.M.

Allen A. Nicholson (Secretary) C. Lapenas (Chairman)

July 2, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the June 19th regular meeting were read and approved.

Motion by Fulton seconded by Felty that the Board approve warrant Numbers 19627 through 19665 in the amount of \$17,607.81.

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

Under old business Mr. Nicholson presented the following information in response to questions and action items of the June 19th board meeting: the maintenance on Tuttle Road requested by Mr. John Bailey has not yet been done; Sixth Street in Amber Township has been brined again; a letter was read that was sent to Mr. Glenn Wallace requesting a turnaround at the end of Johnson Road east of Jebavy; a copy of the draft minutes and road projects is being sent to the road and bridges committee as requested; the easement problem related to a 24" storm sewer in US-10/31 and the Pere Marquette's proposed sanitary sewer project has been resolved; an engineering contract from Pere Marquette Township has been received for improving Johnson Road from Jebavy to Nelson; Mr. Carl Seufert, MDOT District Engineer, has advised us that no one in the District is aware of any authorization for constructing an additional lane on US 31 at First Street; and that arrangements have not yet been made with Mr. Piper to review road problems in Pere Marquette Township.

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

It was brought to the board's attention that St. Mary's Field in Custer was brined at no cost; and that this practice has persisted for many years.

Motion by Felty seconded by Lapenas that the board hereby orders the discontinuance of free brining of St. Mary's Field and anyother "free services" presently being performed or provided by the road commission organization, *for any other private organization*.
Yeas: Lapenas, Felty, Fulton. Nays: None. Motion carried.

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

1. Commissioner Felty reported that clear vision corners on various roads need to be given priority in our mowing and brush cutting program.
2. Commissioner Fulton reported that Victory and Jebavy Roads need brush cut so that the stop signs are visible.

Chairman Lapenas opened the meeting for discussion of new business.

Motion by Felty seconded by Fulton that the board hereby acknowledged receipt of a \$13,000 deposit and authorizes the signing of the following project agreements with Summit Township:

Section 19, Deren Road, 800 feet of bituminous aggregate pavement (blacktop) from the end of the pavement east. Estimated cost: \$21,700

Section 19, Brye Road, bituminous aggregate pavement (blacktop), ½ mile from Meisenheimer to Deren Roads. Estimated cost: \$21,700

Section 18/19, Meisenheimer Road, sealcoat overlay, 1 mile from US-31 to Brye Road. Estimated cost: \$5,500

Section 14, Chalet Highlands, sealcoat overlay, 0.43 mile. Estimated cost: \$2,400

Section 35, Sunset Lane, single sealcoat overlay, 0.38 of a mile from Lakeshore Drive to Montgomery Drive. Estimated cost: \$2,100

Section 25/26, Latin Road, sealcoat overlay, 1½ miles from US-31 to Lakeshore Drive. Estimated cost: \$8,250

Section 26, Fourth Street, single sealcoat overlay from Latin Road to Lakeshore Drive 0.15 mile. Estimated cost: \$825

Section 13, Olmstead Road, slope down Snow Traps 600' from US-31 west. Estimated cost: \$2,200.

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

The board and Mr. Nicholson discussed the taking of bids to produce and stockpile 40,000 yards of gravel.

Motion by Felty seconded by Fulton that in conjunction with the improvement of Rybicki Road, County Project #10470, the board accept a highway easement release from James L. Blackwell, and further; that the Secretary/Manager immediately have said easement recorded in the office of the Register of Deeds for Mason County.

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

Chairman Lapenas opened the meeting to the public at 11:50 A.M. and recessed the meeting for lunch and a field trip at 11:55 A.M.

The meeting resumed at 3:45 P.M. with Chairman Lapenas presiding.

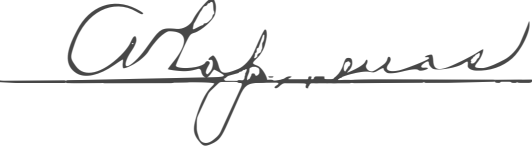
Ater discussing various township improvement projects the board took the following action:

Motion by Fulton seconded by Felty that the board require the county highway engineer to attach a separate sheet with his comments on all future township work contracts.

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

There being no further business the meeting was declared adjourned at 4:30 P.M. by Chairman Lapenas.

 (SECRETARY)

 (CHAIRMAN)

July 17, 1981, regular meeting of the Board of Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the July 2nd meeting were read and approved as corrected.

Motion by Fulton seconded by Felty that the Board approve warrant Numbers 19666 through 19713 in the amount of \$58,293.04.

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

Motion by Fulton seconded by Felty that the board objects to MDOT policy letter dated 7/3/80 and the \$39,080 cash deposit for the bridge project on Custer Road over the Big Sable River, and further; that the Secretary/Manager prepare an appropriate letter directed to the attention of the State Transportation Commission which cites the board's protest and requests a prompt refund of the excess cash deposited for this project.

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

Motion by Fulton seconded by Felty that the board authorize Chairman Lapenas and Vice-Chairman Felty to sign an Agreement with the Michigan Department of Transportation for the construction of a single span prestressed, post tensioned, box beam bridge on Custer Road over the Big Sable River, Mason County, FAS Project RS5351(201), State Job No. 15692A.

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

Under old business Mr. Nicholson presented the following information in responses to questions and action items of the July 2nd board meeting: three copies of the 1980 Annual Report had been sent to each township; a map of currently completed projects and copies of the 1980 Annual Report were sent to Ornan Myers for distribution to the county board; and a \$5,000 bond along with the filing of a new permit had been requested of Geophysical Testing for Freesoil Road.

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

At 10:30 A.M. Frank Willoughby, Supervisor; Ann Hasenbank, Clerk; Michael Rybicki, Treasurer; and Bob Kran of Freesoil Township Board and Gary Dittmer, County Highway Engineer, came into the meeting.

Freesoil Township Board would like contracts made up for the following projects:

1. Schoenherr Road north of blacktop to the top of the hill, gravel.
2. Koenig Road from Custer Road west to railroad tracks, ditching.

At 11:00 A.M. the Freesoil Township Board left the meeting.

Motion by Felty seconded by Fulton that the board hereby acknowledges receipt of a \$1,150 deposit and authorizes the signing of the following project agreement with Pere Marquette Township:

Section 11/14, Johnson Road, engineering plans to reconstruct the present road from Jebavy to Nelson. Estimated cost: \$2,300.

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

Motion by Fulton seconded by Felty that the board hereby acknowledges receipt of a \$26,000 deposit and authorizes the signing of the following project agreements with Amber Township:

Section 1/12, Hansen Road, raise grade and fill low area in roadway. East of LaSalle 0.2 mile. Estimated cost: \$13,900.

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

Motion by Felty seconded by Fulton that the board hereby acknowledges receipt of a \$7,050 deposit and authorizes the signing of the following project agreement with Custer Township:

Section 28/33, Wilson Road, repair surface with a sealcoat overlay from Custer to Kitner, 0.6 mile. Estimated cost: \$17,100.

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

Commissioner Fulton asked how the insurance update was coming. Mr. Nicholson said he would contact Mr. Ferney about attending the special meeting on July 24th to discuss this matter.

The board agreed to hold a special meeting on Friday, July 24th, at 9:30 A.M. to discuss the budget, insurance, etc.

Motion by Felty seconded by Fulton that the board hereby concurs with the County Task Force committee on the US-31 Freeway Study, and further; that Mr. Nicholson direct a letter reflecting the board's position to MDOT.

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

Motion by Felty seconded by Fulton that in conjunction with the improvement of the Custer Road Bridge and Approaches over the Sable River, County Project #10828, the board accept a highway easement release from the Michigan Department of Natural Resources, and further; that the Secretary/Manager immediately have said easement recorded in the office of the Register of Deeds for Mason County.

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

Mr. Nicholson reviewed the following correspondence with the board: a letter was read from Attorney Gavigan requesting "No Parking Signs" on Montgomery Road; the McGuire Classic will be held on August 7th; the Road Association Self-Insurance Fund Meeting will be held on August 18th at 11:00 A.M. in Lansing; and a letter was reviewed concerning the expenditure of funds for non-motorized transportation.

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

The board discussed the intercom units and Mr. Riisberg's involvement. It was decided that it would be in the best interest of everyone if the matter was considered concluded as of this date. Mr. Nicholson was instructed to notify Mr. Riisberg of the board's position in this matter.

At 11:50 A.M. the meeting was opened to the public and Mr. Dale Anderson came into the meeting. Mr. Anderson requested a letter from the road commission stating they had dropped the Lukacs case. Mr. Anderson left the meeting at 12:00 (noon) and the board recessed for lunch.

The meeting reconvened at 2:30 A.M. with Chairman Lapenas presiding.

The Hamlin Township local road projects were reviewed with the board taking the following action:

Motion by Felty seconded by Fulton that the board hereby acknowledges receipt of a \$19,000 deposit and authorizes the signing of the following project agreements with Hamlin Township:

Section 15, Ariel Drive, sealcoat overlay from Duneview to Victory Drive 0.6 mile. Estimated cost: \$2,600.

Section 2, Sherman/Barnhart Roads, hard surface road to control runoff at intersection. Estimated cost: \$5,900.

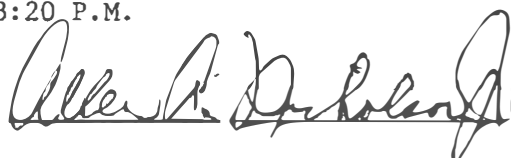
Section 12, Beaune Road, grade, sandlift, and gravel from Ehler to the end of the road, $\frac{1}{2}$ mile. Estimated cost: \$22,000.

Section 27, Culver Road, drainage Structure at the intersection of Culver and 19th Streets. Estimated cost: \$1,060.

Section 14/15 and 22/23, Lincoln Road, Phase #2 - grade and drainage structure and gravel, from Dewey to Duneview $1\frac{1}{2}$ miles. Estimated cost: \$32,925.

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

There being no further business, Chairman Lapenas declared the meeting adjourned at 3:20 P.M.

 (Secretary)

 (Chairman)

July 24, 1981, special meeting of the Board of Mason County Road Commissioners held in the office at 510 East State Street, Scottville, Michigan.

Present: Chairman Lapenas, Commissioner Fulton, and Secretary/Manager Nicholson.

Absent: Vice-Chairman Felty.

Chairman Lapenas called the meeting to order at 9:30 A.M. Bob Ferney, Ferney Insurance Agency, Inc., was present to discuss various ways to reduce the current premium expense. Mr. Ferney presented the board with a check for \$1,043.19 that resulted from a recent survey of the fleet equipment. He agreed to meet with the board in several weeks with an updated report on the insurance program.

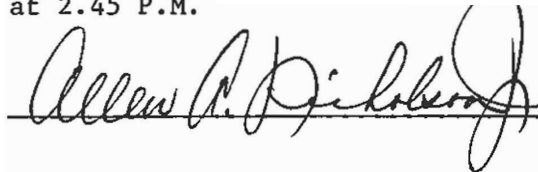
Following Mr. Ferney's departure Chairman Lapenas recessed the meeting at 10:15 A.M. so the board could attend the preconstruction meeting for the Custer Road Bridge over the Sable River.

Chairman Lapenas reconvened the meeting at 11:35 A.M. with the board commencing to discuss the budget and the recent state audit. Copies of the auditors notes were distributed to the board.

At 12:00 (noon) Chairman Lapenas recessed the meeting for lunch.

At 1:00 P.M. the meeting reconvened with Chairman Lapenas presiding. The 1981 budget was reviewed and discussed. In view of the uncertainty of revenues, etc. the board concluded that it would be best to consider a budget amendment at a later date when more information would be available on insurance, construction projects, etc.

There being no further business, Chairman Lapenas declared the meeting adjourned at 2.45 P.M.

 (Secretary)

 (Chairman)

July 31, 1981, regular meeting of the Board of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the July 17th regular meeting and the July 24th special meeting were read and approved as read.

Motion by Felty seconded by Fulton that the Board approve warrant numbers 19714 though 19752 in the amount of \$27,941.80.

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

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

Under old business Mr. Nicholson presented the following information in response to questions and action items of the July 17th and 24th board meetings: all of the intersections in Pere Marquette Township have been mowed to improve clear vision; a report of the brine used from the Victory wells vs Liquid Dustlayer was reviewed with the board; and a check for \$353.54 was received from Geophysical for the damages to Freesoil Road along with a \$2,000 cash deposit that accompanied their permit application in lieu of a surety bond.

At 10:00 A.M. representatives from Wiggins and Sons and Schworm Inc. came into the meeting for the opening and reading of the following gravel bids:

Contractor	Item #1		Item #2		Item #3		Item #4	
	22A	22A Mod	2NS	2NS Mod	22A	22A Mod	22A	22A Mod
Halliday	1.17	1.14		*0.75				1.90
Northern Gravel	1.38	1.27	1.45	1.40	1.45	1.46	1.45	1.40
Adams	1.40	1.22	1.20	1.00	6.50	6.32	6.50	6.22
Schworm	1.90	1.45	1.50	1.25			5.50	4.50
Wiggins & Sons	2.95	2.65		0.65				

* 0.75 - First 3,000 cyds

0.80 - 2NS sand rejected due to meeting gravel specs.

1.50 - 2,000 cyd balance to complete sand requirements

At 10:25 A.M. the gravel company representatives left the meeting.

At 10:00 A.M. Mr. Jim Whitaker, Equalization Department, came into the meeting to discuss a road name change.

Motion by Felty seconded by Fulton that, in view of the support of the several township boards and the recommendation of the county equalization office, the board change the name of the road described in their December 8, 1978 minutes from "North Riverside Drive" to "Pomeroy Springs Road."

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

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

1. Chairman Lapenas suggested that a public hearing be arranged in the near future for utility fee schedules, he also mentioned that he had received a call from Mr. Jack Dinsen, Mainstee County Road Commission, stating that the auditors had completed their audit leaving many suggestions for changes.

Chairman Lapenas opened the meeting for discussion of new business.

A letter was read from Mr. John Olson, DNR Regional Engineer, concerning a proposed dam on the Pere Marquette River at Reek Road. Mr. Olson would like a reply in writing from the road commissions stating their approval or disapproval of the proposed dam. The board felt that it would be premature for them to comment on this proposal in view of the very preliminary nature of the work. The letter was referred to Secretary/Manager Nicholson for preparation of an appropriate response to Mr. Olson.

Motion by Felty seconded by Fulton that the board hereby accept and execute the proposal of Halliday Sand & Gravel, Houghton Lake, Michigan for furnishing and/or producing, hauling, and stockpiling 30,000 cyds. of 22A processed aggregate and 5,000 cyds. of 2NS modified sand at the Jones Pit, Elk Township, Lake County, and 5,000 cyds. of 22A modified processed aggregate at the Jonson Pit, Riverton Township, Mason County.

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

Motion by Fulton seconded by Lapenas that the board hereby authorizes Jonathan Felty to act in behalf of the Mason County Road Commission at the County Road Association Self-Insurance Fund Meeting in Lansing on August 18th; with Allen Nicholson to act as alternate.

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

Motion by Fulton seconded by Felty that the board authorizes the signing of the following project agreement with Amber Township:

Section 12/13 & 11/14, Johnson Road, grade and gravel 1.01 miles from Scottville City Limits to Gordon Road. Estimated cost: \$13,400.

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

Other correspondence itmes reviewed were: (a) a letter from Ornan Myers concerning procedures to follow when a township is unable to readily pay their contract deposit for local road work, (b) a letter from Bernal Burke, County Treasurer, to a Mrs. Czarnecki concerning their property in Nagasaki Subdivision, (c) a memo from MESC indicating that the road commission will receive a \$312 credit for former employee, Cecil Tyndall, drawing unemployment while collecting his pension, and (d) a copy of a memo sent to MDOT requesting an explanation for the billing of \$22,521 as an adjustment to the Capital Equipment Loan Fund.

The meeting was opened to the public at 11:55 A.M.

There being no further business, Chairman Lapenas declared the meeting adjourned at 12:00 (noon).

 (Secretary) 

(Chairman)

August 14, 1981, regular meeting of the Board of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the July 31st regular meeting were read and approved as read.

Motion by Felty seconded by Fulton that the Board approve warrant Numbers 19753 through 19804 in the amount of \$66,319.45.

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

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

Under old business Mr. Nicholson presented the following information in response to questions and action items of the July 31st board meeting: a letter was sent to Mr. John Olson, DNR Regional Engineer, stating that the board felt it was premature to comment on the proposed Lamprey Barrier on Reek Road over the Pere Marquette River; gravel bidders were notified that the bid of Halliday Sand and Gravel had been accepted; the ditch on Anderson Road has been cleaned out; a copy of the motion changing North Riverside Drive to Pomeroy Springs Road was sent to the Equalization Department; and a letter was read that was sent to Creative Risk Management concerning Steve Bedker's back injury.

The board discussed Mr. Bedker's injury and requested that he be examined by the road commission or the insurance carrier's doctor before he is permitted to return to work. Mr. Nicholson will advise Mr. Bedker and the Union of the board's position in this matter.

At 10:00 A.M. Corliss Gulembo, Supervisor and Helen Budzynski, Clerk of Sheridan Township; Richard Phillips, Road and Bridges Committee; and Anna, Frank, and Jay Vande Voorde came into the meeting regarding the drainage problem on Ford Lake Road.

The drainage problem was discussed among the various parties with Mr. Gulembo stating that the township board would not purchase culverts as originally planned. The board agreed to notify the Vande Voorde's of their decision after discussing the problem more thoroughly.

Mr. Gulembo requested that a counter be put on Growler Hill. There being no further business Mr. Gulembo, Mrs. Budzynski, Mr. Phillips, and the Vande Voorde's left the meeting and Mr. Bob Ferney, Ferney Insurance Agency, came into the meeting.

Mr. Ferney discussed premium reductions with the board and left the meeting at 10:50 A.M.

The meeting was opened for discussion of new business.

Mr. Nicholson requested concurrence to advertise for bids to replace pickup #4 and sell surplus equipment. The board agreed providing they have an opportunity to review the bid specifications.

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

1. Commissioner Felty requested that Dennis Road be brined.
2. Commissioner Fulton asked what corrective measures could be taken to prevent another rim accident -- possibly tubeless tires.

The board took the following action on township project agreements:

1. Motion by Fulton seconded by Felty that the board hereby acknowledges receipt of a \$3,400 deposit and authorizes the signing of the following project agreement with Riverton Township:

Section 4/5, Morton Road, edge seal and sealcoat overlay from Chauvez to Butler School, 0.7 mile. Estimated cost: \$6,800.

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

2. Motion by Felty seconded by Fulton that the board hereby acknowledges receipt of a \$2,750 deposit and authorizes the signing of the following project agreement with Logan Township:

Section 13, Tyndall Road, grade, drainage structure, and gravel from Hawley to Lucek Road, one mile. Estimated cost: \$10,400.

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

3. Motion by Fulton seconded by Felty that the board hereby authorizes the signing of the following project agreements with Freesoil Township:

Section 24, Schoenherr Road, aggregate surface course from end of blacktop to Hasenbank Road, 0.53 mile. Estimated cost: \$3,135.00

Section 9/16, Koenig Road, ditching along roadway from Custer to cross tube. Estimated cost: \$1,450.00

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

Motion by Felty seconded by Fulton that the board approve and execute Traffic Control Order No. P53-162-81 controlling parking on Sugar Grove Road from Benson Road easterly 1500 feet, Sheridan Township.

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

Motion by Fulton seconded by Felty that the board approve and execute Traffic Control Order No. P53-163-81 controlling parking on Iris Road from US-31 westerly 500 feet, Pere Marquette Township.

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

Motion by Felty seconded by Fulton that the board hereby authorizes a "Stop" sign for eastbound traffic on Dawson Avenue at Lakeshore Drive, Pere Marquette Township.

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

Motion by Fulton seconded by Felty that the board hereby authorizes a "Stop" sign for eastbound traffic on Hawthorne Street at Lakeshore Drive, Pere Marquette Township.

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

MICHIGAN DEPARTMENT OF TRANSPORTATION'S
AND THE MASON COUNTY ROAD COMMISSION'S JOINT RESOLUTION
OF INTENT FOR THE PROPOSED STATE TRUNKLINE
ABANDONMENT, THE RELINQUISHMENT, AND ACCEPTANCE
OF JURISDICTION

Commissioner Fulton moved the adoption of the following resolution:

WHEREAS, the Michigan State Transportation Commission proposes to abandon State Trunkline US-31 in Mason County and relinquish jurisdiction to the Mason County Road Commission *(shown on the attached sketch map) bearing Department of Transportation approval and dated March 5, 1980, and more particularly described as follows:

Commencing at a point on the section line common to Section 31, T17N, R17W, Summit Township and Section 36, T17N, R18W, Summit, which is about 1300 feet north of the south Mason County line; thence north along the section lines common to Sections 31, 30, 19, 18, 7, T17N, R17W, Summit Township, and Sections 36, 25, 24, 13, 12, T17N, R18W, Summit Township to the south line of Pere Marquette Township; thence north along the section line common to Section 6, T17N, R17W, Pere Marquette Township and Section 1, T17N, R18W, Pere Marquette Township to the south line of Township 18 North; thence north along the section line common to Section 31, T18N, R17W, and Section 36, T18N, R17W, a distance of 215 feet; thence northwesterly and northeasterly across Sections 36, 25, 24, and 13, T18N, R17W, Pere Marquette Township to a point on the centerline of US-10, which is about 1080 feet east of the west line of said Section 13.

- 9.49 miles - rural

WHEREAS, in accordance with Section 2, Act 296 of the Public Acts of 1969, Department Personnel with Mason County Road Commission Personnel will conduct a field inspection to determine what restoration work will be required prior to abandonment.

WHEREAS, in accordance with Section 2, Act 296 of the Public Acts of 1969, a second joint resolution of intent will be approved covering the items of restoration work required prior to abandonment.

WHEREAS, upon completion of the agreed to restoration work, the State Transportation Commission will abandon the above described route as a state trunkline and relinquish jurisdiction to the Mason County Road Commission, requesting the Mason County Road Commission to accept jurisdiction by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mason County Road Commission that it is their intent to accept jurisdiction of the above described route by resolution upon completion of the agreed to restoration work and when notified by the State Transportation Commission that they abandon and relinquish jurisdiction by resolution.

The resolution was seconded by Commissioner Felty.

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

* See office files

The meeting was opened to the public at 11:50 A.M., and recessed for lunch and field trip at 11:55 A.M.

The meeting reconvened at 3:15 P.M. with Chairman Lapenas presiding.

The Ford Lake drainage problem was discussed with the board taking the following action:

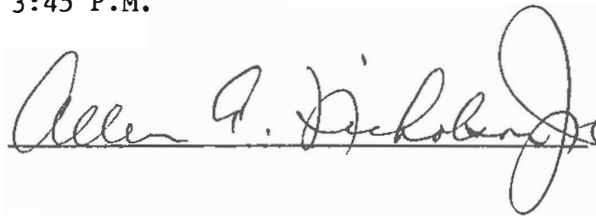
Motion by Fulton seconded by Felty that to resolve the Ford Lake Drainage problem the Manager proceed as follows:

- a. Notify by certified mail the propertyowners of lots 10 and 11 and inquire concerning a permit for their driveways and the fill material placed within the highway R.O.W.
- b. Construct a highway ditch adjacent to lots 7 though 11 inclusive with culverts installed at the driveways of the propertyowners that pay for them.
- c. Remove any fill from the ditch placed by any propertyowner without an approved permit.
- d. Notify Sheridan Township Supervisor, Corliss Gulembo, of the board's decision in this matter.

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

Mr. Nicholson distributed copies of the proposed transportation package. The board reviewed the various provisions of the "package" and agreed to continue their review at their next regular meeting.

There being no further business Chairman Lapenas declared the meeting adjourned at 3:45 P.M.

 (Secretary)

 (Chairman)

August 28, 1981, regular meeting of the Board of Mason County Road Commissioners held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the August 14th meeting were read and approved as read.

Motion by Felty seconded by Fulton that the Board approve warrant numbers 19805 through 19837 in the amount of \$99,972.65.

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

At 9:30 A.M. Mr. Jim Downey came into the meeting to discuss a property boundary matter east of the Walhalla Bridge. He indicated that he was going to have a resurvey this Fall -- then left the meeting.

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

Under old business Mr. Nicholson presented the following information in response to questions and action items of the August 14th board meeting: a letter from Senator Levin regarding NOW accounts for public agencies; certified letters were sent to the parties involved in the Ford Lake Drainage problem; the State Treasury Audit was discussed; our Workmans Compensation carrier has set up an appointment for employee, Steve Bedker, to have a physical examination; and employee, Eugene Wolfe, has been working in the Stockroom this week.

At 10:20 A.M. Ms. Muriel Brown, Clerk, was called into the meeting to discuss audit adjustments and comments by the State Auditors.

At 10:35 A.M. the members of the staff came into the meeting. The staff left the meeting at 11:35 A.M.

The board requested Secretary/Manager Nihcolson to prepare a formal job description for the Stockroom Clerk position.

The meeting was opened to the public at 12:00 (noon) and recessed for lunch at 12:05 P.M.

The meeting reconvened at 1:15 P.M. with Chairman Lapenas presiding.

The board approved the following township project agreement:

Motion by Felty seconded by Fulton that the board hereby acknowledges an advance payment of \$1,700 and authorizes the signing of the following project agreement with Grant Township:

Section 4/5, Morton Road, double sealcoat overlay from Sass Road to the end of the existing sealcoat, 0.57 miles. Estimated cost: \$5,700.

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

Chairman Lapenas opened the meeting for discussion of correspondence with the board taking the following action:

1. Motion by Felty seconded by Fulton that the board hereby authorizes the installation of "Stop" signs for:
 - a) Schoenherr Road, north and south of its intersection with Fountain Road, Sherman/Sheridan Townships.
 - b) Budzinski Road, north and south of its intersection with Fountain Road, Sheridan Township.

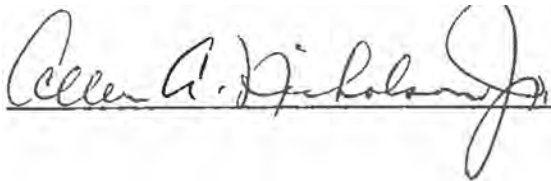

Yeas: Lapenas, Felty, Fulton. Nays: None. Motion carried.

2. Motion by Fulton seconded by Felty that, upon recommendation of the Hamlin Township Board and the Mason County Equalization Department, the board approves:
 - a) The designation of that portion of "State Street" adjacent to Blocks 1-5 inclusive, and "Michigan Street" lying between blocks 1 and 2, recorded plat of Weimer, to be henceforth known as "Neil Road;" and

- b) The designation of that portion of "Stearns Avenue" as laid out in the recorded plat of Hamlin Lake Resort and extended southerly to the easterly end of "Harvey Stret," recorded plat of Weimer, and westerly of the Shillinger property; to be henceforth known as "Stearns Avenue".

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

There being no further business, Chairman Lapenas declared the meeting adjourned at 3:30 P.M.

 (Secretary)  (Chairman)

September 11, 1981, regular meeting of the Board of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

Present: Chairman Lapenas, Commissioner Fulton, Secretary/Manager Nicholson, and Assistant Secretary, Debra Gebhart.

Absent: Vice-Chairman Felty.

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the August 28th meeting were read and approved as read.

Motion by Lapenas seconded by Fulton that the Board approve warrant numbers 19838 through 19886 in the amount of \$200,442.63.

Yeas: Lapenas and Fulton. Nays: None. Motion carried.

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

Under old business Mr. Nicholson presented the following information in response to questions and action items of the August 28th board meeting: a draft copy of a job description for the Stockroom Clerk position was distributed to board members; the work project for the Ford Lake Drainage problem will be started next week; the Stop signs authorized for Schoenherr Road and Budzinski Road have been erected; the County Equalization Department and the Hamlin Township Board have been notified of the naming of Neil Road and Stearns Avenue; a letter was sent to Mrs. Budzynski, Clerk of Sheridan Township, requesting payment on several road projects; a letter was sent to Mr. Ed Walley concerning the encroachment of Piney Ridge Road; and a letter was read that was sent to Clancy Laman regarding an invoice for broom time on the Budzinski Road project in Meade Township.

At 9:30 A.M. Mr. Bob Ferney, Ferney Insurance Agency, came into the meeting with a billing for the Building and Fleet Insurance, and left the meeting.

Mr. Nicholson continued with the Secretary/Manager's report.

At 9:55 A.M. Charlie Towns, G. L. Towns Construction Co., came into the meeting for the opening of the Surplus Equipment bids.

At 10:00 A.M. Mr. Bob Arnold and Mr. Bob Amsterburg of West Shore Community College came into the meeting.

At 10:00 A.M. bids were opened for a new Pickup Truck and Surplus Equipment. The following bids were submitted:

a. Surplus Equipment and Parts

	<u>BIDDER</u>	<u>AMOUNT</u>	CHK. ENCLOSED
1.	Fred Rhinebolt	\$ 1,100.00	no
2.	Hackert Farms	1,900.00	no
3.	Towns Construction Co.	16,700.00	yes
* 4.	Russell Mavis	15.99	yes

* Bid parts only

b. One (1), $\frac{1}{2}$ Ton, Pickup Truck; Tradein: MCRC Unit #15

	<u>BIDDER</u>	<u>Amount w/o Tradein</u>	<u>Amount w/Tradein</u>
1.	Urka Chevrolet	\$7,336.74	\$7,000.00
2.	Bollinger, Inc.	6,952.00	6,452.00

Motion by Lapenas seconded by Fulton that the board table all bids for further examination and study.

Yeas: Lapenas and Fulton. Nays: None. Motion carried.

Mr. Arnold and Mr. Amsterberg came into the meeting to discuss the building of a parking lot at West Shore Community College. The College would like the road commission to do the grade and earth moving work for the parking lot. The board indicated that they would like to discuss the matter when Commissioner Felty was present and would render a decision in the afternoon.

At 10:27 A.M. Mr. Arnold and Mr. Amsterberg left the meeting.

The board approved the following township project agreement:

Motion by Fulton seconded by Lapenas that the board hereby authorizes the signing of the following project agreement with Freesoil Township:

Section 29/32, Freeman Road, aggregate surface course (gravel) from Darr Road east 0.5 mile. Estimated cost: \$5,000.

Yeas: Lapenas and Fulton. Nays: None. Motion carried.

Chairman Lapenas opened the meeting for discussion of correspondence.

Letters from Howard Mancley and Professional Compensation Group, Inc. were read regarding the pension plan. It was agreed that meeting with these parties should not be considered until after Mr. Claire has had an opportunity to examine the pension plan.

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

1. Commissioner Fulton requested brushcutting for clear vision on Piney Ridge Road.

At 11:15 A.M. the meeting was opened to the public, and recessed for lunch and field trip at 11:20 A.M. Commissioner Felty joined the meeting at 11:45 A.M.

The meeting reconvened at 1:45 P.M. with Chairman Lapenas presiding.

The surplus equipment and parts bids were reviewed and discussed with the board taking the following action:

Motion by Fulton seconded by Felty that the board accept Russell Mavis' bid of \$15.99 for "Miscellaneous Obsolete Parts" and G. L. Towns Construction Company's bid of \$16,700 for MCRC units #3, #36, #43, #82, #85D, and #124.

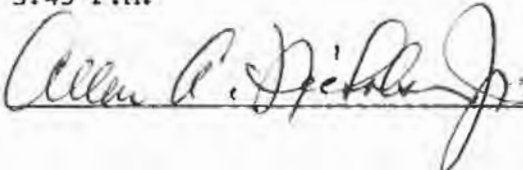
Yeas: Lapenas, Felty, Fulton. Nays: None. Motion carried.

The board discussed the request from West Shore Community College for grading of a proposed parking area. It was concluded that it would not be possible to do the project in view of our present workload and time schedule. Secretary/Manager Nicholson said he would notify the college of the board's decision.

Attorney John Claire came into the meeting at 2:00 P.M. to discuss the pension plan, Sunset Lane in Nagasaki Park, and the Kirschner property. Mr. Claire said he was presently reviewing the Pension Trust Agreement and would have a report by the next regular meeting or at a special meeting. Mr. Claire left the meeting at 3:30 P.M.

The board discussed having a meeting with the Lake County Road Commission within the next 30 days and Secretary/Manager Nicholson was requested to make the necessary arrangements.

There being no further business, Chairman Lapenas declared the meeting adjourned at 3:45 P.M.

 (Secretary)

 (Chairman)

September 25, 1981, regular meeting of the Board of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the September 11th meeting were read and approved as read.

Motion by Felty seconded by Fulton that the Board approve warrant numbers 19887 through 19922 in the amount of \$33,302.65.

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

Mr. Nicholson gave the Secretary/Manager's report which included his recent meeting with State Fire Marshal representatives concerning relocation of the road commission's fuel storage facilities. The board requested further information on requirements for above ground storage at the several proposed sites.

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

1. Commissioner Lapenas requested that the intersection at First Street and Gordon Road be checked for a stop sign to control westbound traffic.
2. Commissioner Felty inquired about the width of material the edging machine places along roads.
3. Commissioner Fulton reported that a sign was down on US-10 in front of Mr. Bonser's house.

Under old business the board acted on the following matters:

1. Pickup Truck Bids-

Motion by Felty seconded by Fulton that the board award Bollinger's Inc., Lakeview, Michigan the contract for furnishing one (1) 1982 Dodge Model D-150 Pickup Truck in accordance with Mason County Road Commission specifications and tradein of Mason County Road Commission Unit #15 at their net bid price of \$6452.00.

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

2. Addendum to Gravel Agreement-

Motion by Fulton seconded by Felty that the board execute the Addendum to the Agreement dated July 31, 1981 with Halliday Sand & Gravel, Inc.

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

3. Local Road Contribution

Motion by Fulton seconded by Felty that the annual board contribution available to each township for local road improvements is for use only during the current calendar year with no carryover of said monies except for prior executed contracts obligating the funds.

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

Motion by Felty seconded by Fulton that the board hereby authorizes the installation of a "Stop" sign to control eastbound traffic on First Street at its intersection with Gordon Road, Amber Township.

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

The meeting recessed for lunch and field trip at 11:55 A.M.

Chairman Lapenas reconvened the meeting at 2:55 P.M. with the board reviewing and taking action on the following matters:

1. Easement Release for Barothy Road.

Motion by Fulton seconded by Felty that, in conjunction with the improvement of Barothy Road, Project #20031, the board accept a high-way easement release from Irene M. Gauer, and further; that the Secretary immediately have said easement recorded in the office of the Register of Deeds for Mason County.

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

2. Creation of New Metropolitan Association.

Motion by Felty seconded by Fulton that the board oppose the creation of a new sectional association and that the ballot be appropriately marked and returned to the conuty road association.

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

3. Request for Soil Drilling Services by U.S.D.A - The board declined involvement due to their own workload.

4. Request by Ken Fink, Governement Risk Management - The board declined Mr. Fink's request to make a presentation.

5. Hazenbank Road - Mr. Jacob Ponstein's letter was read and referred to the files pending receipt of more information from Mr. Ponstein about this matter.

6. Logan Township - 1982 Improvements - The board noted that the township desires to replace two bridges on Hawley Road in 1982 and that a copy of the letter has been referred to Mr. Dittmer for his information and followup.


7. County Maps - The board took no objection to the Ludington Chamber of Commerce contributing to the expense of providing county maps as long as they are available for free distribution to the public.

8. Pension Plan - The board reviewed Attorney Claire's letter dated October 1, 1981. Mr. Nicholson said that he was in the process of gathering the data requested.

Mr. Glen Wallace called and stated that he had made arrangements for a contractor to do the drainage work at the airport and would not be needing our figures as he earlier requested.

There being no further business, Chairman Lapenas declared the meeting adjourned at 4:45 P.M.

 (Secretary)

 (Chairman)

October 23, 1981, regular meeting of the Board of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the October 9th meeting were read and approved as read.

Motion by Felty seconded by Fulton that the Board approve warrant numbers 19971 through 20022 in the amount of \$14,854.15.

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

Mr. Nicholson gave the Secretary/Manager's report and presented the following information in response to questions and action items of the October 9th board meeting: the snow blowers and the other winter maintenance equipment is being checked and worked on to be operational for the winter season, and the "Stop" sign has been erected on First Street.

At 9:45 A.M. Dick Hansen, Superintendent; and Marral Cloud, State Trunkline Foreman, came into the meeting and reported on the Boyne Superintendent's Meeting which they attended on October 14-16. They said the meeting was very informative and educational.

Marral Cloud left the meeting at 10:05 A.M. and Clancy Laman, Laman Asphalt & Redi-Mix, Inc., came into the meeting. Project #10828, Freesoil Road, Sable River Bridge was reviewed. There was a discussion of supervision and paving workmanship. Mr. Dittmer, County Highway Engineer, came into the meeting at 10:25 A.M. It was stated that the asphalt put on the bridge approaches was just a base course with a one inch wearing course to be placed on the approaches sometime next year. Mr. Laman said that he wanted to be on record that his company does not do poor work for the road commission. Mr. Laman left the meeting at 10:30 A.M.

The clearing and grubbing of the ROW on Barothy Road, Project #20031, was discussed among the board members and Mr. Dittmer. At 10:45 A.M. Mr. Dittmer and Mr. Hansen left the meeting.

Mr. Nicholson continued with the Secretary/Manager's report.

The purchase of a 10-ton Used Low Boy Trailer was discussed and the following action was taken:

Motion by Fulton seconded by Felty that the board hereby approves the purchasing of one Used 10-ton Low-Boy Trailer at \$1,500.00.

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

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

1. Commissioner Felty reported that a road in Meade Township which crosses at Sections 29 and 30 had been closed. This road has been there for 25 years and he would like to know if it is on our system and why it was closed.

2. Commissioner Fulton would like the condition of the Forest Trail Road checked. It was reported to him that the road has a layer of clay on top of it and it is impassable.
3. Chairman Lapenas would like a demonstration of a brush hog from Schamber; he inquired about the Ford Lake drainage problem (Mr. Nicholson read a letter from Attorney Betz); and he would like to look into disposing of the buildings on the Kirshner Property, possibly getting estimates from a real estate agent to sell the property that the buildings are on. Mr. Lapenas appointed Commissioner Felty to look into the matter.

The meeting was opened to the public at 12:00 (noon) and Chairman Lapenas recessed the meeting for lunch.

Chairman Lapenas reconvened the meeting at 1:37 P.M. with Attorney John Claire in attendance. Mr. Claire reviewed his October 20th letter concerning the pension plan and discussed various provisions of the Trust Agreement. Following discussion, the board requested Mr. Claire to contact the insurance company and/or Mr. Spoelhof to clarify these matters. Mr. Claire left the meeting at 3:00 P.M.

Under new business the board reviewed and acted on the following:

1. Work Agreement, Branch Township

Motion by Fulton seconded by Felty that the board approve and execute the following work agreement with Branch Township:

Section 3 & 4, Bockstanz/Goff Roads, Engineering, Clearing, and Grubbing, 0.7 miles. Estimated cost: \$4,000.

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

2. Easement Release, Rybicki Road

Motion by Felty seconded by Fulton that in conjunction with the improvement of Rybicki Road, County Project #10470, the board accept a highway easement release from the United States of America acting through the Forest Service, U.S. Department of Agriculture, and further; that the Secretary immediately have said easement recorded in the office of the Register of Deeds for Mason County.

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

3. Relocation, Flammable Liquid Storage

The board reviewed a letter from the Department of State Police for above ground storage at several possible sites. The letter indicated that the site near the salt storage shed was best suited for such a facility. Secretary/Manager Nicholson agreed to obtain comparative cost analysis data for storage above and below ground at this site and check on insurance rates.

There being no further business, Chairman Lapenas declared the meeting adjourned at 3:45 P.M.

 (Secretary)

 (Chairman)

November 6, 1981, regular meeting of the Board of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the October 23rd meeting were read and approved as read.

Motion by Felty seconded by Fulton that the Board approve warrant numbers 20023 through 20076 in the amount of \$64,864.21.

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

Mr. Nicholson gave the Secretary/Manager's report and presented the following information in response to questions and action items of the October 23rd board meeting: the road in Meade Township west of Larson Road is not a certified county road and Forest Trail Road has been graded and is now passable.

At 10:15 A.M. Mr. Ornan Myers, Chairman of the Road and Bridges Committee, came into the meeting.

The purchasing of sand borrow was discussed among the board members and Mr. Nicholson. Cecil Tyndall will sell the sand on his property for 10¢ per yard or he is willing to sell 40 acres for \$18,000. The board approved the purchase of the sand at 10¢ per yard and asked the manager to negotiate with Mr. Tyndall on several alternatives pertaining to the purchase of the land.

Mr. Nicholson said the MDOT has requested permission to put a third trailer on the road commission premises. The board agreed to the third trailer and raising the monthly rent to \$150 for the three trailers, effective December 1st, 1981. Also discussed was circulating fans for the shop and the tin barn. The board agreed to the purchase of two fans for the shop and requested that ceiling insulation for the shop be investigated.

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

1. Mr. Felty reported that he had seen a real estate agent concerning the Kirschner property and the agent would like a key to get into the house. Mr. Nicholson indicated that he would try to locate a key.
2. Commissioner Fulton suggested that Mr. Nicholson talk to the crew regarding highway courtesy.
3. Chairman Lapenas suggested a meeting with the Road and Bridges Committee before the end of the year and also a meeting with the Finance Committee concerning county allocations. He also suggested that signs be put up at the Jones Pit to advise people to keep out.

The Board agreed to a ribbon cutting ceremony on Monday, November 9th, at 1:30 P.M. for the Custer Road Bridge with the Road and Bridges Committee. Mr. Nicholson indicated that he would contact Mr. Dancz, Ludington Daily News reporter.

The meeting was opened for discussion of Old Business with the board and Mr. Nicholson discussing the job description for the County Highway Engineer.

Chairman Lapenas opened the meeting to the public at 11:55 A.M. and recessed the meeting for lunch.

Chairman Lapenas reconvened the meeting at 2:00 P.M. with the board reviewing a Work Agreement with Pere Marquette Township:

Motion by Fulton seconded by Felty that the board approve and execute the following work agreement with Pere Marquette Township:

Inman Road, Sealcoat Overlay, from Chauvez to Bradshaw, 0.44 mile.
Estimated cost: \$2,000.

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

A letter and plans from Daverman Associates concerning a proposed 138 KV Transmission Line crossing and/or adjacent to Bockstanz Road east of Campbell Roas was reviewed with the board requesting Secretary/Manager Nicholson to contact the Branch Township Board for their comments on this matter.

Chairman Lapenas prestned a Summons and Complaint dated November 3, 1981, File No. 81-15847-N1, filed in behalf of Eva Kiaunis against the Mason County Road Commission. Following discussion Secretary/Manager Nicholson indicated that he would forward a copy of the documents by certified mail to the road commission's insurance carrier at the time of the incident and Chairman Lapenas said he would give a copy to attorney John Claire for his information.

The 1981 Budget was reviewed and discussed with the board taking the following action:

Motion by Felty seconded by Fulton that the 1981 Budget be amended as follows:

MASON COUNTY ROAD COMMISSION
1981 AMENDED BUDGET
APPROVED NOVEMBER 6, 1981

SUMMARY:

	PRIMARY FUNDS <u>Amended</u>	LOCAL FUNDS <u>Amended</u>	COUNTY FUNDS <u>Amended</u>	TOTAL <u>Amended</u>
Receipts	760,000	935,000	264,000	1,959,000
Expenses	751,000	1,053,000	311,960	<u>2,115,960</u>
TOTALS	+ 9,000	118,000	- 47,960	156,960
Beginning AOF, 1/1/81			+307,000	+ 307,000
Accounts Receivable, 12/31/81			+143,000	+ 143,000
Accounts Payable, 12/31/81	- 20,000	35,000	- 25,000	80,000
TOTALS	- 11,000	153,000	+377,040	\$ 213,040
Transfers	+ 11,000	+ 153,000	-164,000	-0-
TOTALS	-0-	-0-	+213,040	+ 213,040
Beginning AOF, 1/1/81				+ 307,000
Ending AOF, 12/31/81				+ 520,040

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

Th e being no further business, Chairman Lapenas declared the meeting adjourned at 4:15 P. M.

William R. Nicholson Jr. (Secretary) Arthur Lapenas (Chairman)

November 20, 1981, regular meeting of the Board of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

Present: Chairman Lapeans, Vice-Chairman Felty, Commissioner Fulton, Secretary/Manager Nicholson, and Assistant Secretary, Debra Rutledge.

Chairman Lapeanas called the meeting to order at 9:00 A.M. and the minutes of the November 6th regular meeting were read and approved as read.

Motion by Fulton seconded by Felty that the Board approve warrant numbers 20077 through 20109 in the amount of \$17,842.69.

Yeas: Lapeanas, Felty, Fulton. Nays: None. Motion carried.

Mr. Nicholson gave the Secretary/Manager's report and presented the following information in response to questions and action items of the November 6th board meeting: Mr. Cecil Tyndall is not interested in selling sand borrow unless he can sell a parcel (40 acres minimum) with it; two fans have been purchased and put up in the tin barn and the Shop Foreman is checking into ceiling insulation for the shop; the Road Commission does not have keys to the Kirschner Property; and a copy of the Summons and Complaint concerning Eva Kiaunis has been referred to the insurance carrier and John Claire.

At 10:30 A.M. Mr. Joe O'Ferrell came into the meeting to discuss the road at Jones Pit. He would like to know what the Road Commission is going to do about fixing the road. Mr. Nicholson informed him that the lease at Jones Pit did not run out until 1983 and nothing would be done until then. Mr. Nicholson said he would take a look at the lease and let him know what the Road Commission's intentions are. Mr. O'Ferrell left the meeting at 11:00 A.M.

Mr. Nicholson continued with the Secretary/Manager's report.

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

1. Commissioner Fulton suggested that ~~the~~ Pere Marquette Township be reprimanded for the Sewer Project. Secretary/Manager Nicholson will contact Pere Marquette Township.
2. Chairman Lapeanas reported a culvert that needs to be replaced.
3. Commisisoner Felty also reported a culvert that needs replacing.

Chairman Lapeanas opened the meeting for discussion of old business with Mr. Nicholson presenting the following information: he has talked to John Claire regarding the pension plan; on Tuesday, November 24th, Al Isola will be here between 10 and 11:00 to look at Bensen Road north of Millerton (he will call Monday to confirm); Duane McCumber has asked for a copy of the information sheet pertaining to his pension contracts - the board had no objection to the distribution of such data to Mr. McCumber or the other employees.

Chairman Lapeanas opened the meeting for discussion of new business.

Motion by Fulton seconded by Felty that the road commission pay the difference in cost for the Employees Christmas Party for 1981.

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

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

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

Motion by Lapenas seconded by Felty that the Board invite the Road and Bridges Committee and the Chairman of the County Commissioners to the Employees Christmas Party that will be held on Friday, December 18th at 1:00 P.M.

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

Motion by Felty seconded by Fulton that the board hereby authorizes stop signs to be installed at the following locations:

- a. To control northbound traffic on Nixon Drive at Lincoln, Presidential Estates Subdivision.
- b. To control eastbound traffic on Kennedy Blvd. at ~~Covey~~ ^{Bedker}, Presidential Estates Subdivision.

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

Mr. Nicholson informed the board that he had received a call from Camp Sable requesting work for the inmates. The board asked Mr. Nicholson to investigate the union implications, if any, before responding to Camp Sable's request.

The board discussed snowplowing of Pomeroy Springs Road and requested more information from the Manager on this matter.

Secretary/Manager Nicholson read a letter from Dr. Zimmerman concerning Steve Bedker's physical condition, and said that there is no written agreement with Liquid Dustlayer regarding their facilities on the road commissions property. The board took no objection to the preparation of a written agreement on this matter.

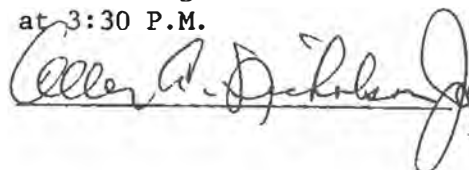

Chairman Lapenas opened the meeting to the public at 12:05 P.M. and recessed the meeting for lunch at 12:10 P.M.

The meeting reconvened at 1:45 P.M. with Chairman Lapenas presiding.

Chairman Lapenas received a Summons and Complaint concerning a lawsuit involving Eva Kiaunis--the matter had been refiled in Mason County Circuit Court. The documents were reviewed and referred to the Manager with a request that the insurance carrier and attorney John Claire be sent a copy.

The proposed 1982 preliminary budget figures were reviewed and discussed.

There being no further business, Chairman Lapenas declared the meeting adjourned at 3:30 P.M.

 (Secretary)  (Chairman)

December 4, 1981, regular meeting of the Board of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the November 20th regular meeting were read and approved as read.

Mr. Nicholson gave the Secretary/Manager's report and presented the following information in response to questions and action items of the November 20th board meeting: Mr. Cecil Tyndall has been notified that the road commission is not interested in purchasing his property; the Shop Foreman is still checking into ceiling insulation for the shop; the old locks have been removed from the buildings at the Kirschner property and have been replaced with new locks and the keys are in Mr. Nicholson's possession; Mr. O'Ferrell brought a map into the office in regard to his Jones Pit property; Pere Marquette Township has been contacted concerning their sewer project; the culvert Chairman Lapenas reported has been replaced; the culvert Commissioner Felty reported has been replaced; and the past practice of a private contractor snowplowing Pomeroy Springs Road will continue for the present.

Motion by Felty seconded by Fulton that the Board approve warrant numbers 20110 through 20157 in the amount of \$69,056.72.

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

The board requested Mr. Nicholson to write a letter to the Roads and Bridges Committee and the Chairman of the County Board of Commissioners inviting them to the Employee's Christmas party.

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

1. Commissioner Felty reported on his meeting with Dick Schwass concerning the Kirschner property buildings and that a road name sign is needed in ~~Heade~~ ^{Heade} ~~Township~~ ^{freedom} for Tubbs Court.
2. Commissioner Fulton discussed the Tiger Boom Axe.
3. Chairman Lapenas reported that on Marrison Road east of Custer Road there are trees and fence posts in the ROW along the road.

Chairman Lapenas opened the meeting for discussion of old business with Mr. Nicholson discussing the November 24th meeting with Al Isola, MDOT. Mr. Isola was reluctant to transferring Bensen Road north of Millerton Road from the local road system to the primary road system unless the road commission deemed it necessary. The Schoenherr Road corridor was also discussed and Mr. Isola indicated that it could be abandoned because no work has been done on it. In conjunction with this matter Mr. Nicholson read a letter from Sheridan Township indicating that the township would pay \$2,000 per mile for any new or extended primary roads in Sheridan Township.

Motion by Fulton seconded by Felty that the board table this matter until the next regular meeting.

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

Chairman Lapenas opened the meeting for discussion of new business.

Secretary/Manager Nicholson reported that the revised allocation for 1982 FAS funds was \$70,051.

A letter and medical report was read from Creative Risk concerning Steve Bedker's physical condition and work restrictions. After a discussion of this matter, the board took the following action:

Motion by Felty seconded by Fulton that, at the Manager's recommendation, the board hereby concurs in Creative Risk enrolling Mr. Bedker in a rehabilitation program so that he can be retrained for a job within the medical restrictions described in Doctor Jodar's report.

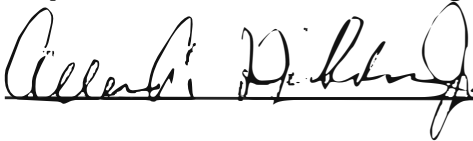
Yeas: Lapenas, Felty, Fulton. Nays: None. Motion carried.

Motion by Lapenas seconded by Felty that the board hold a special meeting on December 30th from 9:00 A.M. to 12:00 (noon).

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

Chairman Lapenas opened the meeting to the public at 11:25 A.M. and the board recessed for lunch and field trip at 11:30 A.M.

The board reconvened at 3:00 P.M. In view of there being no further business, Chairman Lapenas declared the meeting adjourned at 3:05 P.M.

 (Secretary)

 (Chairman)

December 18, 1981, regular meeting of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the December 4th regular meeting were read and approved as corrected.

Motion by Felty seconded by Fulton that the board approve warrant numbers 20158 through 20207 in the amount of \$32,115.22.

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

Mr. Nicholson gave the Secretary/Manager's report and presented the following information in response to questions and action items of the December 4th board meeting: Mr. O'Ferrell will meet with the Manager on Monday, December 21st at 1:30 P.M. to review the Jones Pit agreement; the road name sign needed in Freesoil Township for Tubbs Court is not up yet, it has to be made and then it will be erected; and a letter has been sent to Mr. Ivan Feister concerning the trees and fence posts in the ROW of Marrison Road east of Custer Road.

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

1. Commissioner Fulton complimented the crew for their superior snowplowing work in comparison to that of neighboring counties.

Chairman Lapenas opened the meeting for discussion of new business.

Motion by Felty seconded by Fulton that the board approve and execute the following work agreement with Meade Township:

Larson Road, Drainage Structure and Aggregate Surface Course from Freesoil Road south, 300 feet.

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

Motion by Fulton seconded by Felty that the regular board meeting dates for 1982 be as follows:

January 15	May 21	September 24
January 29	June 4	October 8
February 12	June 18	October 22
February 26	July 2	November 5
March 12	July 16	November 19
March 26	July 30	December 3
April 8	August 13	December 17
April 26	August 27	December 30
May 7	September 10	

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

Motion by Felty seconded by Fulton that the board appoint Alex Lapenas as Chairman of the Mason County Road Commission for the year of 1982.

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

Motion by Fulton seconded by Lapenas that the board appoint Jonathan Felty as Vice-Chairman of the Mason County Road Commission for the year of 1982.

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

Motion by Fulton seconded by Felty that the board approve a general pay increase of \$1,664 in all staff salaries, effective January 1, 1982.

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

Motion by Felty seconded by Fulton that:

- a. In conjunction with the improvement of Conrad and Gordon Roads, Job #20341; and
- b. In conjunction with the improvement of Riverside Drive, Section 3, T20N, R15W, Meade Township

the Mason County Road Commission accept highway easement releases from Elmer and Rose Peterson, Robert and Ann Conrad, and David K. Easlick, Jr., and further; that the

Secretary/Manager of the board immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

Motion by Lapenas seconded by Felty that the board execute a gravel pit agreement (Barres Pit) with Mrs. Don (Evelyn) McFarland.

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

Motion by Felty seconded by Fulton that upon the recommendation of the Summit Township Board and the Mason County Equalization Department the board approves the following:

- a. Plat of Bass Lake Park: Change Avenue A, ~~B~~, C, D and E to Ann Street, ~~Calla Street~~ Calla Street, Dora Street and Ella Street, respectfully.
- b. Plat of Nagasaki Park: Change Avenue A, B, C, D and E to Alan Street, Bert Street, Carl Street, Dean Street and Eli Street, respectfully.
- c. Change "The Lane" within the plat of Thiele to "Thiele Road" so that "Thiele Road" will extend from Lakeshore Drive westerly to Mack Road.
- d. Change "Clay Street" extending northerly from the west end of "Thiele Road" to "Mack Road" so that "Mack Road" will extend from Thiele Road northerly to the boundary of North Avenue Subdivision.
- e. Change Fourth Avenue in the plat of Gilbert's Addition to Lattin Road so that Lattin Road will extend from US-31 westerly to Lakeshore Drive.
- f. Change "First Avenue" in the plat of Gilbert's Addition to "Bass Lake Blvd." so that Bass Lake Blvd. extends from Lattin Road (Formerly Fourth Avenue) to Lakeshore Drive.

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

The proposed 1982 Budget was reviewed and discussed with the board taking the following action:

Motion by Fulton seconded by Felty that the Board adopt the following 1982 Budget (in summary form):

Beg. AOF, January 1, 1982	\$ 520,040
Receipts & Non Revenue Credits	<u>2,876,000</u>
Total	\$3,396.040
Expenditures	3,044,000
Ending AOF, December 31, 1982	352,040

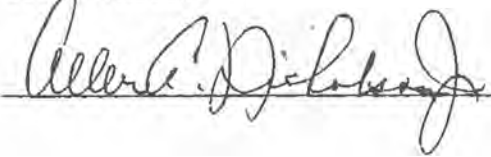

Yeas: Lapenas, Felty, Fulton. Nays: None. Motion carried.

The board reviewed the primary road corridor proposed for Sheridan Township agreeing to postpone consideration until the next meeting.

At 11:15 A.M. the County Roads and Bridges Committee met with the board.

The meeting was opened to the public at 11:55 A.M.

There being no further business Chairman Lapenas declared the meeting adjourned at 12:00 (noon).

 (Secretary)  (Chairman)

December 30, 1981, special meeting of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Absent: Commissioner Roger Fulton.

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the December 18th regular meeting were read and approved as read.

Motion by Felty seconded by Lapenas that the Board approve warrant numbers 20209 through 20235 in the amount of \$27,357.90.

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

Mr. Nicholson gave the Secretary/Manager's report and presented the following information in response to questions and action items of the December 18th board meeting: the road name sign needed in Freesoil Township for Tubbs Court has been erected; Mr. O'Ferrell met with the Manager on Monday, December 21st and reviewed the Jones Pit agreement; the highway easement releases for Conrad and Gordon Roads and Riverside Drive have been recorded in the office of the Register of Deeds; and the road name changes in Summit Township have been sent to the Equalization Department and the Register of Deeds office for recording.

Motion by Lapenas seconded by Felty that the board authorize the Manager to request partial payment from MDOT for routine maintenance work performed on the State Trunkline System.

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

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

1. Commissioner Felty reported that at Gun Lake - between the two hills - the road that joins with Freesoil Road needs to be plowed.

Chairman Lapenas opened the meeting for discussion of old business.

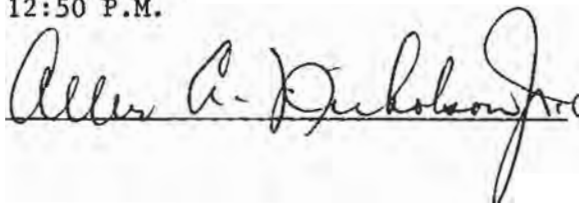
The board agreed to postpone consideration for the primary road corridor in Sheridan Township until the next regular meeting.

Chairman Lapenas opened the meeting for consideration of new business with Secretary-Manager Nicholson presenting the following information: Bob Ferney, Ferney Insurance Agency, has been contacted concerning premium rates for the fuel storage tanks; a letter was read from John Claire regarding the Kirchner property; and license plate fees and revenue were discussed.

The meeting was opened to the public at 11:25 A.M. and recessed for lunch at 11:30 A.M.

The meeting reconvened at 12:45 P.M.

There being no further business Chairman Lapenas declared the meeting adjourned at 12:50 P.M.

Handwritten signature of Allen A. Nicholson in cursive script.

(Secretary)

Handwritten signature of Chairman Lapenas in cursive script.

(Chairman)