

January 15, 1982, 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 30th special meeting were read and approved as read.

Motion by Fulton seconded by Felty that the Board approve warrant numbers 20236 through 20290 in the amount of \$35,268.72.

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 20th board meeting: partial payment from MDOT for routine maintenance work performed on the State Trunkline System has been requested and approved; the crew has started plowing the road east of Gun Lake Road between the two hills; and Ferney Insurance Agency has provided premium rates for above and below ground fuel storage tanks.

At 10:35 A.M. Mr. & Mrs. Darwin Cable of Tallman Lake came into the meeting. They would like Front Street, Recorded plat of First Addition to Oak Openings, abandoned where it crosses their property. The board informed the Cable's that a petition signed by all adjacent property owners is required before any consideration can be given to abandonment of the road. Mr. & Mrs. Cable left the meeting at 10:55 A.M.

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

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

1. Commissioner Fulton commented on the newspaper articles concerning snow removal.
2. The board would like to hear the operator's comments about the operation of the county sno-blower at the next meeting.

Chairman Lapenas opened the meeting for discussion of old business.

The primary road corridor in Sheridan Township was discussed with the board taking the following action:

Motion by Lapenas seconded by Fulton that the board deny the request from Sheridan Township for the Benson Road primary corridor due to its impracticality.

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

Chairman Lapenas opened the meeting for discussion of new business with Secretary/Manager Nicholson presenting the following information: a seasonal road bill was passed; a thank you letter from Norma Weuber of Stella Street in Custer Township was read; and a proposal from Smith and Eddy Agency for hospitalization was reviewed.

Motion by Felty seconded by Fulton that the Mason County Road Commission concur in the request of John Woodford, MDOT Director, to extend the terms of the 1979-81 Maintenance Contract until a new contract has been approved; and subject to any changes in the new contract to be made retroactive to January 1, 1982.

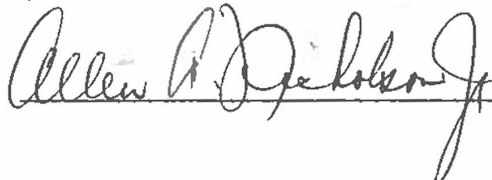

Yeas: Lapenas, Felty, Fulton. Nays: None. Motion carried.

The meeting was opened to the public at 11:40 A.M. and recessed for lunch with John Claire at 11:45 A.M.

The meeting resumed at 2:30 P.M. with Chairman Lapenas presiding.

The board discussed sealcoat equipment and various other matters of a general nature.

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

 (Secretary)  (Chairman)

January 29, 1982, 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 January 15th regular meeting were read and approved as read.

Motion by Fulton seconded by Felty that the Board approve warrant numbers 20291 through 20332 in the amount of \$46,785.30.

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

The meeting was opened for discussion of new business and Secretary/Manager Nicholson presented the following: the Annual Highway Conference will be held in Lansing on March 23-25; a letter from Mr. Spoelhof concerning pension benefits due Stephen Bedker; the Paul Bunyan Council meeting will be held on Thursday, February 4th, in Traverse City; sealcoat equipment data for review and discussion; and a thank you letter was

read from Ralph Cerney, Memorial Medical Center, and Mr. & Mrs. George Patterson congratulating the crew on their fine job of keeping the roads open during bad weather.

The board discussed the proposed US-31 freeway alignment north of US-10/31 in Mason County; taking the following action:

Motion by Lapenas seconded by Fulton that the Secretary/Manager transmit the following recommendations to the US-10/31 Task Force Committee in behalf of the board:

1. That improvement of US-10/31 between Ludington and Scottville with appropriate turning lanes be given first priority.
2. That improvement of the proposed bypass around the City of Scottville be given second priority.
3. That further review of the US-31 alignment study north of US-10/31 be held in abeyance pending MDOT action on the two priority recommendations noted above.

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

At 9:55 A.M. Mr. Dick Phillips, County Commissioner; and at 10:00 A.M. Corliss Gulembo, Supervisor; Helen Budzynski, Clerk; and Norma Jean Morse, Treasurer of Sheridan Township Board came into the meeting. The township board discussed the road commission's denial of their request to make Benson Road a primary corridor and the need for more primary roads in Sheridan Township. The township board members and Mr. Phillips left the meeting at 11:00 A.M.

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

1. Commissioner Felty said he would not be present at the February board meetings.
2. Commissioner Fulton requested that the snow be removed from the bridges on South US-31; he also complimented the crew on the good job they are doing snowplowing and keeping the roads clear.


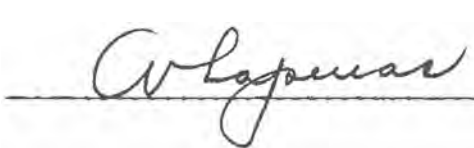
Secretary/Manager Nicholson gave the Secretary/Manager's report and presented the following information in response to questions and action items of the January 15th board meeting: the sno-blower operator continues to improve his performance as he gains more experience; a warrant in the amount of \$27,100 was received from MDOT as an advance partial payment for 1982 routine maintenance work that will be performed on State Trunkline System; and the 1982 State Maintenance Contract has not been received.

The board discussed the Federal-Aid Secondary funds available to Mason County and took the following action:

Motion by Fulton seconded by Lapenas that programming data be prepared and submitted to MDOT for improving approximately 1.0 mile of Millerton Road on a negotiated contract basis.

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

There being no further business Chairman Lapenas declared the meeting adjourned at 12:15 P.M.

 (Secretary)  (Chairman)

February 12, 1982, regular meeting of the Mason County Road Commissioner's 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 9:00 A.M. and the minutes of the January 29th regular meeting were read and approved as amended.

Motion by Fulton seconded by Lapenas that the Board approve warrant numbers 20333 through 20390 in the amount of \$67,341.79.

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

Secretary/Manager Nicholson gave the Secretary/Manager's report and stated that snow was removed from the bridges on US-31 south of US-10 as well as north of Scottville as requested at the January 29th board meeting.

The Commissioner's reports and comments were as follows:

1. Chairman Lapenas said that he had a request for loader work on Schoenherr Road between Sugar Grove and Dewey and also on Sippy Road off Custer Road.
2. Commissioner Fulton requested that quotes be requested from other suppliers on equipment parts recently obtained from Neal's Automotive Parts.

Chairman Lapenas opened the meeting for discussion of old business. Secretary/Manager Nicholson presented a maintenance contract amendment for signature that MDOT requested in conjunction with their advance payment for trunkline maintenance work.

Motion by Lapenas seconded by Fulton that the board execute Amendatory Agreement No. 82-0068 amending State Maintenance Contract No. 79-1077 dated June 19, 1979.

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

Chairman Lapenas opened the meeting for consideration of new business with Secretary/Manager Nicholson presenting the following:

1. Voting for Association Directors

Motion by Fulton seconded by Lapenas that the board abstain from voting for candidates for the Board of Directors, County Road Association of Michigan, in view of the nominating committee only presenting one candidate for consideration from the various sectional associations.

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

2. R/W for Road Improvements

Motion by Fulton seconded by Lapenas that in conjunction with the improvement of Gordon Road, Amber Township, Job #20341; and Bockstanz Road, Branch Township, Job #20521; the Mason County Road Commission accept highway easement releases from Ruth A. Yennior, Douglas and Jayne Budzynski, and Marion Bell, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

3. Nagasaki Park, Summit Township

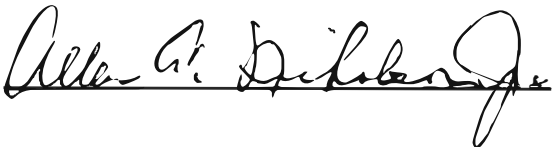

The board reviewed and discussed a letter from Mary Jo Czarnecki concerning lots that are presently part of a county road right-of-way. The board referred the letter to their attorney, John Claire, for reply.

4. Other Correspondence

Letters from Amber and Pere Marquette Townships, Allen Grassa, and Ervin Kissel were read, discussed, and tabled for further consideration.

The meeting was opened to the public at 10:20 A.M. and recessed at 10:25 A.M. for lunch and inspection of used sealcoat equipment at Lake City.

The meeting reconvened at 4:00 P.M. There being no further business Chairman Lapenas declared the meeting adjourned at 4:05 P.M.

 (Secretary)  (Chairman)

February 26, 1982, regular meeting of the Mason County Road Commissioner's 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 9:00 A.M. and the minutes of the February 12th regular meeting were approved as read.

Motion by Fulton seconded by Lapenas that the Board approve warrant numbers 20391 through 20424 in the amount of \$29,456.40.

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

Secretary/Manager Nicholson gave the Secretary/Manager's report and stated that loader work was done on Schoenherr and Sippy Roads, quotes had been sent out for equipment parts from suppliers, the maintenance contract amendment was forwarded to MDOT, and the letter from Mary Jo Czarnecki was referred to attorney Claire for reply.

The Commissioner's reports and comments were as follows:

1. Chairman Lapenas said that he would like to see work commence on a permit fee schedule.

Chairman Lapenas opened the meeting for discussion of old business. Secretary/Manager Nicholson presented a reply from Earl Rogers concerning candidates for the association board of directors.

Motion by Lapenas seconded by Fulton that the board rescind their February 12th motion on this matter and approve the nominating committee's recommendation for directors subject to the Secretary/Manager forwarding a letter to the association president requesting that more than one candidate be submitted on future ballots.

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

Secretary/Manager Nicholson read a letter from attorney Claire concerning Sunset Lane, Nagasaki Park, along with a draft letter of reply to Mrs. Czarnecki. Following discussion the board took the following action.

Motion by Lapenas seconded by Fulton that the board concur in the draft letter being sent to Mrs. Czarnecki under Attorney Claire's letterhead and that a similar letter be sent to Mr. Fred Brunner and all other parties having an interest in lands affected by the public road known as Sunset Lane.

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

Secretary/Manager Nicholson reported on available data pertaining to Pittard Road and reviewed a proposed letter draft which the board approved for transmittal to Mr. Grassa and the Amber Township Board.

Chairman Lapenas opened the meeting for consideration of new business with the board taking the following action on a staff request for stop signs at First Street and the C & O rail crossing.

Motion by Fulton seconded by Lapenas that the board approve the installation of stop signs on each side of the C & O railroad crossing on First Street. Section 16, T18N, R15W, Branch Township; said crossing being approximately 0.25 miles west of Walhalla Road.

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

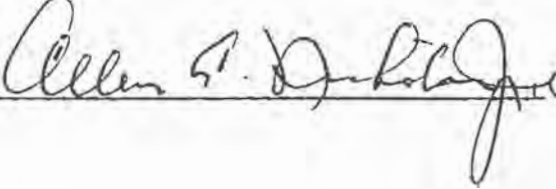

At 10:30 A.M. Commissioners Ornan Myers and Dick Phillips, County Roads & Bridges Committee, entered the meeting.

The road commission and the county committee discussed the financing of local road improvements and agreed to meet on April 23rd to review road projects.

Commissioners Myers and Phillips left the meeting at 11:30 A.M.

Chairman Lapenas opened the meeting to the public at 11:35 A.M. and the board recessed for lunch at 11:40 P.M.

The meeting reconvened at 1:00 P.M. to review and discuss literature on sealcoat equipment. There being no further business Chairman Lapenas declared the meeting adjourned at 3:00 P.M.

 (Secretary)  (Chairman)

March 12, 1982, 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, and Secretary-Manager Nicholson.

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the February 26th regular meeting were approved as read.

Secretary/Manager Nicholson reported that all correspondence items in the February 26th business meeting were answered and that stop signs were erected at the C & O crossing on First Street in Branch Township. In his biweekly activities report the Secretary/Manager indicated that weight restrictions will go into effect on Monday, March 15th and that work crews were primarily involved in winter maintenance activities during the past two week period.

The Commissioners reports and comments were as follows:

1. Chairman Lapenas noted that the Roads and Bridges Committee will attend the April 23rd meeting and requested that the Secretary/Manager send a letter to Mr. Myers indicating that a 11:30 A.M. appointment would be scheduled on the agenda; also that Ed Thurow and Frank Morse be scheduled to meet with the board on the same date at 1:30 P.M.
2. Commissioner Fulton requested a copy of recent quotes on equipment items.

Under old business the board reviewed data for permit fees and agreed to hold a public hearing at 10:00 A.M. on April 23rd to receive public comments on the fee schedule.

Chairman Lapenas opened bids at 10:00 A.M. for a used loader and mounting of a distributor on Mason County Road Commission Unit #38. Following review and discussion of the bids the board took the following action:

1. Motion by Fulton seconded by Felty that the board award the bid for One (1) Used Hough Articulated Loader, Model H90E, and ROPS Cab to Arnsman Equipment Company, Inc.

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

2. Motion by Felty seconded by Fulton that the board award Telford and Doolen, Inc. the bid for One (1) 1750 gallon distributor with fittings, 12' TUC Bar, and 2' of Flip Valves, mounted on Mason County Road Commission Unit #38.

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

The board reviewed the vender accounts; taking the following action:

Motion by Fulton seconded by Felty that the board approve warrant numbers 29425 through 20475 in the amount of \$54,324.62.

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

At 10:45 A.M. the members of the Pere Marquette Township Board entered the meeting and Gary Dittmer, County Engineer, to discuss road projects and the township's 1982 road program. The township board's comments on various projects were as follows:

1. Johnson Road, Nelson to Jebavy - They don't want a urban design but a standard similar to Nelson. The estimated cost for a rural design is \$60,000. They realize that this road is a county primary and are willing to cost share on a 50/50 basis with the road commission. They would like to see the project started this year.
2. Resealing Inman Road - This is a 1981 contract and they are willing to include it in their 1982 program.
3. Cost estimates are requested for the following projects:
 - a. Johnson Road, east of Jebavy - construction of a turnaround at the end of the road.
 - b. Sherman Road, First Street to Sixth Street - resurface.
 - c. Jackson Road, US-10 to Melendy Street - resurface.
 - d. Lendale Street, correct drainage problem.
 - e. Ellis Road, Bryant to Eli - resurface.
 - f. Rasmussen Road, Jebavy to Meyers - resurface.
 - g. Virnetta Drive, correct water problem at Mrs. Crouse's property.
 - h. Linlook Park, correct water problem at Mr. Ronald ^{Mousel}~~Butt~~'s property.
4. Their 1982 road budget is approximately \$50,000.

The road commission postponed acting on the township's program pending preparation of the estimates by Mr. Dittmer and further information on the financing for the Johnson Road Project from Nelson to Jebavy.

The Pere Marquette Township Board left the meeting at 11:30 A.M.

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

The board reconvened at 1:40 P.M. with Chairman Lapenas opening the meeting for discussion of new business. The board reviewed various correspondence items and took the following action:

1. Road System change, Sheridan Township

Motion by Fulton seconded by Felty that the board concur in the request of the Sheridan Township Board for transferring Fountain Road and Benson Road, from the Village of Fountain easterly and southerly to Millerton Road, from the Local Road System to the Primary Road System, and further; that the Secretary/Manager forward a copy of this motion to the Local Government Division, Department of Transportation, with a letter requesting their approval of this action.

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

2. Vacation of Plats, Sky View Estates Nos 2 and 3

Motion by Lapenas seconded by Fulton that the Secretary/Manager prepare the necessary reply for Chairman Lapenas' signature to the Attorney General's letter concerning the vacation of the plats of Sky View Estates Nos 2 and 3.

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

3. Partridge Pointe - Condominium Project

Motion by Fulton seconded by Felty that the board hereby acknowledges receipt of a letter from attorney John Claire providing notice that Maclean Construction Company intends to construct a condominium project known as Partridge Pointe in section 10, T19N, R18W, Hamlin Township.

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

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

 (Secretary)

 (Chairman)

March 26, 1982, 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, and Secretary/Manager Nicholson.

Absent: Commissioner Fulton.

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the March 12th regular meeting were read and approved as read.

Secretary/Manager Nicholson reported that all correspondence items in the March 12th business meeting were answered except the reply to the Attorney General's office concerning the plats of Sky View Estates Nos 2 and 3. In his biweekly activities report the Secretary/Manager indicated that crews were involved in water problems, blading, etc. with weight restrictions limiting work activities to a large extent.

The Commissioners reports and comments were as follows:

1. Commissioner Felty requested figures for winter maintenance services performed by contractors, and indicated that he would like to attend the meeting in Lansing on April 7th concerning the US 10/31 freeway project.

Under old business the board reviewed the Lori Olenchak complaint concerning her accident at the railroad crossing on Hoague Road.

Under new business the board reviewed the vender accounts, taking the following action:

Motion by Felty seconded by Lapenas that the board approve warrant numbers 20476 through 20523 in the amount of \$40,587.76.

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

The board agreed to hold a special meeting on Friday, April 2nd at 1:00 P.M. to review the 1981 financial report and certification maps along with any other matters that the Secretary/Manager wished to have considered.

The board reviewed a letter of assurance from Huron Sod Farms, Inc. guaranteeing the mechanical condition of a used 9 (nine) wheel, diesel, self-propelled Galion roller which is available at a purchase price of \$3,000, F.O.B. Scottville, Michigan.

Motion by Lapenas seconded by Felty that the board purchase one (1) used 9 wheel, diesel powered Galion roller from Huron Sod Farms, Inc., F.O.B. Scottville, Michigan for a price of \$3,000.

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

The board discussed financing alternatives for improving Johnson Road from Nelson Road to Jebavy requesting Secretary/Manager Nicholson to provide exact figures for the April 8th board meeting.

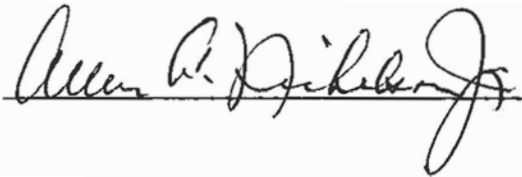
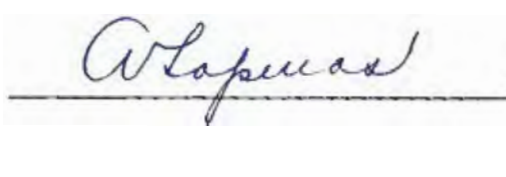
Chairman Lapenas opened the meeting to the public at 11:30 A.M. and the board recessed for lunch at 11:35 A.M.

The board reconvened at 2:00 P.M. with Chairman Lapenas presiding. The financing of local road improvements was discussed and the board took the following action on several highway easement conveyances:

Motion by Lapenas seconded by Felty that the board accept highway easement releases from: Donald and Joyce Kniseley in conjunction with the improvement of Gordon Road; Edith Lane Richmond, James W. Dodson, James and Jean Dodson, and Robert & Edith Raitt in conjunction with the improvement of Bockstancz Road; and further, that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

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

 (Secretary)  (Chairman)

April 2, 1982, 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, Commissioner Fulton, and Secretary-Manager Nicholson.

Chairman Lapenas called the meeting to order at 1:00 P.M.

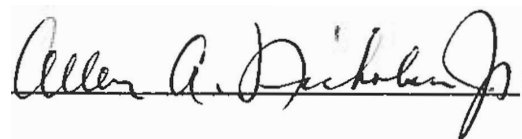

Secretary/Manager Nicholson presented the Act 51 certification and 1981 financial report. After reviewing the various forms, etc. the board took the following action:

Motion by Fulton seconded by Felty that the board authorize the Chairman, Alex Lapenas, to sign the 1981 Financial Report and the Township and Enlarged Section Maps indicating the certified road mileage under the jurisdiction to the Mason County Road Commission as of December 31, 1981.

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

The board examined employment applications and discussed the financing of local road improvements.

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

 (Secretary)  (Chairman)

April 8, 1982, regular meeting of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 A.M. and the minutes of the March 26th regular meeting and the special meeting of April 2nd were read and approved.

Secretary/Manager Nicholson reported that all correspondence items in the March 26th and April 2nd business meetings were answered. In his biweekly activities report the Secretary/Manager indicated that crews were involved in winter maintenance activities, blading, sign repairs, patching, etc. with weight restrictions still in effect on county roads. Also reviewed and discussed was the financial report.

There was no Commissioner's reports or comments.

Under old business the board reviewed a written request from Robert McCumber for early retirement; taking the following action:

Motion by Lapenas seconded by Fulton that the board concur in Robert McCumber's letter of request dated March 16th expressing his desire to retire on May 28, 1982.

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

Under new business the board reviewed the vender accounts; taking the following action:

Motion by Fulton seconded by Lapenas that the board approve warrant numbers 20524 through 20566 in the amount of \$31,946.75.

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

At 9:30 A.M. Clancy Laman came into the meeting to discuss the board's request for bids to perform sealcoat services. Mr. Laman left the meeting at 9:50 A.M.

Commissioner Fulton disclosed that his company, R & D Transportation, Inc., was indirectly involved in the bids for Sealcoat Aggregate.

At 10:00 A.M. suppliers and contractors came into the meeting for the opening of sealed bids for various items. Chairman Lapenas opened all bids and each bid was publicly read by Secretary/Manager Nicholson for the following material items and services:

1. CULVERT PIPE *

<u>Vender</u>	<u>Terms</u>
Jensen Bridge & Supply Co.	Spiral Pipe, 40% disc., 1% 10 days, net 30 Riveted Pipe, 25% disc., 1% 10 days, net 30 Prices firm to 12/31/82
All Metal Mfg. Co., Inc.	Riveted Pipe, 33% disc., 2½% 10 days, net 30 Prices firm to 4/15/83
Cadillac Culvert Company	Spiral Pipe, disc. included, 1% 10 days, net 30 Prices firm to 4/15/83
Michigan Culvert Company	Spiral Pipe, 42% disc., 1% 10 days, net 30 Prices firm to 4/15/83
Armco Inc.	Alum. and Riveted Pipe, 30% disc., 1% 10 days, net 30 Prices firm to 4/15/83

<u>Vender</u>	<u>Terms</u>
St. Regis Culvert	Spiral Pipe, 40% disc., 1% 10 days, net 30 Prices firm to 12/31/82
Grand Ledge Clay Product Co.	Alum. Pipe, disc. included, 1% 10 days, net 30 Prices firm to 4/15/83
Krenn Bridge Companies Inc.	Treated Bridge Planking \$ 683.17/MBM Timber Box Culverts 1,735.65/MBM Treated Bridge & Salt Stg. Timbers 1,760.36/MBM Panelized Decks, Longitudinal 2,034.35/MBM Hardware 3.03/LB Prices firm to 4/15/82
2. <u>LIQUID CALCIUM CHORIDE *</u>	
Liquid Dustlayer Trucking Co.	26% dustlayer, \$0.052 per gallon, net 30 days
3. <u>SEALCOAT AGGREGATES *</u>	
Laman Asphalt & Redi-Mix	25A & 31A Limestone, Bid subject to items in stock
Paris Gravel Co.	
Wiggins & Sons	25A & 31A Natural Stone
Seng Crane & Excavating, Inc.	25A & 31A Limestone
4. <u>GUARD RAIL & GUARD POSTS *</u>	
Michigan Culvert Company	\$3.30/lin. ft., Straight Sections
Jensen Bridge & Supply Co.	\$3.60/lin. ft., Straight Sections
5. <u>LUBRICATING AND HYDRAULIC OIL *</u>	
Reliable Distributing Co., Inc.	\$3.24/gallon, Motor oil \$2.60/gallon, Hydraulic oil
Blarney Castle Oil Co.	\$2.98/gallon, Motor oil \$2.60/gallon, Hydraulic oil Net 30 days
Spartan Oil Corporation	\$2.96/gallon, Motor oil \$2.49/gallon, Hydraulic oil Net 30 days
Amoco Oil Company	\$2.96/gallon, Motor oil \$2.55/gallon, Hydraulic oil 1% 10 days, net 15 days
Slagger Oil Company	\$3.11/gallon, Motor oil \$2.84/gallon, Hydraulic oil Net 30 days

6. DIESEL FUEL *

<u>Vender</u>	<u>Terms</u>
Amoco Oil Company	\$0.9073/gallon, Amoco Premier 1% 10 days, net 15; 9,500 minimum load
Slaggert Oil Company	\$0.92/gallon, Dual Purpose, Net 30 days
Blarney Castle Oil Co.	\$0.92/gallon, Dual Purpose, Net 30 days
Beard Oil Company	\$0.92/gallon, Premier Diesel and #1 Diesel Net 10 days, add 1½¢/gallon for 30 day terms

7. LEAD AND NO LEAD GASOLINE *

Slaggert Oil Company	\$0.899/gallon, regular gas \$0.929/gallon, no-lead gas Net 30 days
Beard Oil Company	\$0.8505/gallon, regular gas \$0.8905/gallon, no-lead gas Net 10 days, add 1½¢/gallon for 30 day terms
Blarney Castle Oil Co.	\$0.92/gallon, regular gas \$1.004/gallon, no-lead gas Net 30 days
Amoco Oil Company	\$0.9163/gallon, regular gas \$0.9463/gallon, no-lead gas 1% 10 days, net 15; 11,000 gal. minimum load, may split load

8. PAVEMENT MARKINGS *

	<u>Skiplines per mile</u>	<u>Barrierlines per gallon</u>	<u>Beads per pound</u>
Shea Company	\$80.00	\$7.75	\$0.27
Spartan Sign, Inc.	63.50	7.15	0.22
Calrk Highway Services, Inc.	47.76	5.79	0.24

9. ASPHALT EMULSIONS *

	<u>RS-2A</u>	<u>RS-1M</u>	<u>SS-1H</u>	<u>MSOP</u>	<u>Emulsion Prime</u>
Koch Asphalt Company	\$0.6523	\$ -	\$ -	\$ -	\$0.8423
Michigan Emulsions, Inc.	0.6995	0.6995	0.6995	0.8995	
Bit. Materials Co. of Michigan	0.6675		0.6675	0.8675	
Industrial Fuel & Asphalt	0.7184	0.7184	0.7184	0.8784	

10. SEALCOAT SURFACING *

C. R. Hunt Construction Co.	\$0.05 per gallon applied, prime coat \$0.150 per square yard
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11. BITUMIONOUS AGGREGATE PAVING *

<u>Vender</u>	<u>Terms</u>
Laman Asphalt & Redi-Mix	\$1.15 per gallon applied, bond coat \$28.00 per ton laid, 4.09 mix \$35.00 per ton laid, for 75 tons or less, single location \$0.20 per ton mile, materials hauled by County
Rieth-Riley Const. Co., Inc.	\$1.80 per gallon applied, bond coat \$34.25 per ton laid, 4.09 mix \$29.40 per ton laid, 4.09 mix, materials hauled by County

12. UNDERBODY SCRAPER BLADES *

St. Regis Culvert	Net 30 days, delivery as required
Shults Equipment, Inc.	Net 30 days, delivery 30-45 days
Telford & Doolen, Inc.	Net 30 days, delivery 30-45 days
Paper Calmenson & Co.	Net 30 days, delivery 14-21 days
Michigan Culvert Co.	Net 30 days, delivery as required

* See April 8, 1982 Bid Tabulation in files for more information

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

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

In view of the death of Vice-Chairman Felty the board took the following action:

- a. Motion by Lapenas seconded by Fulton that the board appoint Roger Fulton as Vice-Chairman of the Mason County Road Commission for the remainder of the 1982 fiscal year.
Yeas: Lapenas, Fulton. Nays: None. Motion carried.
- b. Motion by Lapenas seconded by Fulton that the board authorize the signature of Roger Fulton, Vice-Chairman, on the Accounts Payable and Payroll Account at the State Savings Bank of Scottville.
Yeas: Lapenas, Fulton. Nays: None. Motion carried.

At 11:15 A.M. Ornan Myers, Chairman of the County Roads and Bridges Committee, came into the meeting and at 11:35 A.M. Chiarmen Lapenas opened the meeting to the public.

The board recessed at 11:40 A.M. for lunch and to attend the funeral of Commissioner Felty.

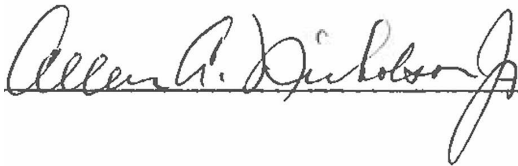
The meeting reconvened at 1:30 P.M. with Chairman Lapenas presiding.

The board discussed the increasing cost of heating the main garage and requested Secretary/Manager Nicholson to check into the removal of the existing overhead piping and installation of insulation in the garage ceiling at the bottom of the trusses.

The board reviewed a letter/offer from Miller Brothers Oil Corporation for leasing several parcels of property. The board requested the Secretary/Manager to submit a Counter proposal to Miller Brothers consisting of \$50/acre for the first year and \$5/acre/year thereafter on a five year lease.

The board reviewed a Summons and Complaint involving Bockstancz Road with the Secretary/Manager stating that he had forwarded a copy of the documents to Attorney Claire for review and appropriate action.

There being no further business Chairman Lapenas declared the meeting adjourned at 3.00 P.M.

 (Secretary)

 (Chairman)

April 23, 1982, regular meeting of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

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

The minutes of the April 8th regular meeting were read and approved.

Secretary/Manager Nicholson reported that all action items in the April 8th board minutes were answered except for a response from Ayers Plumbing and Heating concerning the removal of the overhead piping in the garage. In his biweekly report the Secretary-Manager indicated that field crews have been busy with blading, patching, straightening signs, constructing barricade signs, removing water from the retention basin, hauling dowlstone, sniping, park cleanup, etc. He stated that weight restrictions were lifted on 4/21/82 and the "clearing and grubbing" had been completed on Rybicki Road. Also reviewed and discussed was the financial report.

The Commissioner's reports or comments were as follows:

1. Commissioner Fulton requested that Martin Marietta be contacted concerning diesel fuel which they were selling.
2. Chairman Lapenas requested that Miller Brothers be contacted as to the delay at the Victory site.

Under old business the board reviewed the bid tabulation for materials and contractor services; taking the following action:

1. Motion by Fulton seconded by Lapenas that the board award:
 - a. Michigan Culvert Company and St. Regis Culvert the bid for our 1982-83 requirements of spiral corrugated steel pipe.
 - b. All Metal Mfg. Co., Inc. and Jensen Bridge & Supply the bid for our 1982-83 requirements of riveted steel pipe.

- c. Krenn Bridge Companies Inc. the bid for our 1982-83 requirements of treated timber culverts.

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

- 2. Motion by Lapenas seconded by Fulton that the board award Liquid Dustlayer Trucking Company the bid for our 1982-83 requirements of 26% liquid calcium chloride.
Yeas: Lapenas, Fulton. Nays: None. Motion carried.
- 3. Motion by Fulton seconded by Lapenas that the board award Michigan Culvert Co. and Jensen Bridge & Supply Co. the bid for our 1982-83 requirements of guardrail and guard posts.
Yeas: Lapenas, Fulton. Nays: None. Motion carried.
- 4. Motion by Lapenas seconded by Fulton that the board award Amoco Oil Company the bid for our 1982-83 requirements of lubricating and hydraulic oil.
Yeas: Lapenas, Fulton. Nays: None. Motion carried.
- 5. Motion by Fulton seconded by Lapenas that the board award Amoco Oil Company the bid for our 1982-83 requirements of diesel fuel.
Yeas: Lapenas, Fulton. Nays: None. Motion carried.
- 6. Motion by Lapenas seconded by Fulton that the board award Beard Oil Company the bid for 1982-83 requirements of regular and no-lead gasoline.
Yeas: Lapenas, Fulton. Nays: None. Motion carried.
- 7. Motion by Lapenas seconded by Fulton that the board award Clark Highway Services, Inc. the bid for their 1982 requirements of pavement markings.
Yeas: Lapenas, Fulton. Nays: None. Motion carried.
- 8. Motion by Fulton seconded by Lapenas that the board award Koch Asphalt Co. and Bituminous Materials of Michigan the bid for our 1982 requirements of asphalt materials.
Yeas: Lapenas, Fulton. Nays: None. Motion carried.
- 9. Motion by Lapenas seconded by Fulton that the board reject all bids for the sealcoat surfacing services.
Yeas: Lapenas, Fulton. Nays: None. Motion carried.
- 10. Motion by Lapenas seconded by Fulton that the board award Paper Calmenson & Co. the bid for their 1982 requirements of grader blades.
Yeas: Lapenas, Fulton. Nays: None. Motion carried.

The board agreed to withhold action on the Sealcoat Aggregate bids and Bituminous Aggregate Paving pending receipt of additional information.

The board reviewed the vendor accounts; taking the following action:

Motion by Lapenas seconded by Fulton that the board approve warrant numbers 20567 through 20610 in the amount of \$33,204.29.

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

At 10:00 A.M. Chairman Lapenas indicated that a public hearing, as required by Act 212, PA of 1980, would be held at this time concerning a permit system and schedule of fees which the board wishes to adopt for the control of work by other parties within highway rights-of-way.

Present for the hearing were Otto Bogner, General Manager, Carr Telephone Company, and James Sheldon, Sheldon Excavating, Ludington.

Secretary/Manager Nicholson indicated that notices for the public hearing were published in the Ludington Daily News as required by Act 212, PA of 1980. He distributed copies of the proposed fee schedule and commented that the board for quite some time had been concerned with the need for better control and recovery of expenses associated with the issuance of permits for work performed within county road right-of-way.

Chairman Lapenas asked for public comments.

1. Otto Bogner - Felt the fee was high for borings, said there should be a maximum fee for more than one boring. Indicated that in Lake County it will cost his company \$2,500 ± for permits.
2. James S. - Said he thought a ceiling on borings was a good idea. Also asked how many inspections would be made, why a bond is needed, and the fee for hauling trailers.
3. Commissioner Fulton indicated that the minimum insurance requirements should be clarified for various permits and penalties should be included for those persons that do not obtain a proper permit.

There being no further comments Chairman Lapenas declared the public hearing concluded at 11:00 A.M. with Mr. Bogner and Mr. Sheldon leaving the meeting.

At 11:30 A.M. Russell Anderson, Chairman of the Mason County Board of Commissioners, came into the meeting along with Ornan Myers and Richard Phillips of the County Roads and Bridges Committee.

Chairman Lapenas opened the meeting to the public at 12:05 and the board recessed for lunch at 12:10 P.M. with the county commissioners.

The meeting reconvened at 1:20 P.M. with Chairman Lapenas presiding and the County Roads and Bridges Committee in attendance.

At 1:30 P.M. Frank Morse, Branch Township Supervisor; Corliss Gulembo, Sheridan Township Supervisor; and Edward Thurow, Supervisor, Susan Genson, Clerk, and Ann Conrad, Trustee, all of Amber Township Board; came into the meeting to discuss financing of 1982 projects.

The board reviewed and discussed the various reasons for the present financing provisions, indicated that they had reviewed the matter with the County Roads and Bridges Committee, and listened to the comments of the various township representatives that were present.

Some of the comments made by the township representatives were:

- Edward Thurow - They are concerned with better quality during construction.
- Susan Genson - The 50% deposit at the time of signing a contract is excessive.
- Frank Morse - Work done last year on the Campbell Road is not holding up.
- Corliss Gulembo - Asked for a grader on Lake Street located on the east side of Ford Lake.

At 2:40 P.M. Frank Morse, Corliss Gulembo, *Richard Phillips*, and Ornan Myers left the meeting.

Edward Thurow said that Amber Township would like estimates and/or recommendations on the following projects:

1. Hansen Road, US-31 west to the Dairy or to Gordon Road
Provide recommendation as to what should be done -- bituminous aggregate paving this year or postpone to 1983.
2. Gordon Road, US-10/31 south of First Street
Let the township board know the status of this project.
3. Amber Road, from the Gully to Hansen Road
The township board would like an estimate for this project.
4. Decker Road, from US-31 to LaSalle Road
The township board would like an estimate for this project and the Victory Township Board contacted for possible cost-sharing.
5. North Victory Corner Road, Hansen to Decker
The township board would like recommendations for this road.
6. First Street, westerly of Gordon Road
The township board would like recommendations for this road.
7. Pittard Road
The township board requested a letter outlining the minimum requirements for bringing this road up to county standards.

Secretary/Manager Nicholson indicated that he would refer the various projects to Mr. Dittmer for estimates and/or recommendations. At 3:20 P.M. the Amber Township board members left the meeting.

The board took the following action on highway easements for Bockstanz Road:

Motion by Fulton seconded by Lapenas that in conjunction with the improvement of Bockstanz Road in Branch Township the board accept highway easements from Ralph Reiher, legal guardian of Henry Rhinebolt, and John Anderson, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

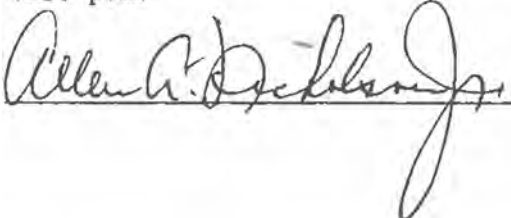

The board interviewed four work applicants for possible employment; concurring in the hiring of Ronald Duggan and Charles Smith as Laborers providing they pass a physical examination.

The 1982 Local Road Program was reviewed and discussed with the board taking the following action:

Motion by Lapenas seconded by Fulton that the board approve the written draft dated April 23, 1982 and entitled "1982 Local Road Improvements Projects".

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

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

 (Secretary)  (Chairman)

May 7, 1982, regular meeting of the Mason County Road Commissioner's held in the office at 510 East State Street, Scottville, Michigan.

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

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

The minutes of the April 23rd regular meeting were read and approved.

Secretary/Manager Nicholson reported that all action items in the April 23rd board minutes were answered. In his biweekly report he indicated that field crews have been busy with blading, patching, brining, guardrail repairs, and pulling shoulders on county roads. In addition, the Spring Cleanup work was completed on the State Trunkline including the sanding, varnishing, and placing of picnic tables in the roadside parks. Under construction activities the Secretary/Manager said that Clearing & Grubbing was completed on the Goff/Bockstanz project and the sand fill was in progress on the Walhalla Road project south of the Campbell Bridge. In the Shop a new driveshaft and brakes were installed on the roller, shop personnel had picked up the asphalt distributor on 4/29/82, and work was in progress on repairs to the bucket for the used loader along with miscellaneous welding and painting of snowplows for next winter. Also reviewed and discussed was the financial report.

The Commissioner's reports or comments were as follows:

1. Chairman Lapenas requested that Schamber Equipment Sales be contacted concerning a brushcutter demonstration.
2. Commissioner Fulton commented concerning the utilization of equipment.

Under old business the board listened to a report and recommendation from the Secretary/Manager concerning the Campbell Road project in Branch Township; taking the following action:

Motion by Fulton seconded by Lapenas that the board approve the repair and placement of a single seal on Campbell Road from Hansen Road to Bockstanz Road, Branch Township.

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

Secretary/Manager Nicholson reviewed financing alternatives for Johnson Road in Pere Marquette Township. The board concurred in rewriting and mailing of the alternatives

to Pere Marquette Township subject to deletion of alternative #3 and Pere Marquette Township paying 100% of the local funds for alternative #2.

The board reviewed the vender accounts; taking the following action:

Motion by Fulton seconded by Lapenas that the board approve warrant numbers 20611 through 20655 in the amount of \$25, 607.88.

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

At 10:00 a.m. Ann Hasenbank, Michael Rybicki, and Edmud Rybicki, memebbers of the Freesoil Township Board, came into the meeting along with Gary Dittmer, County Highway Engineer, to discuss the following proposed local road projects:

1. Stephens Road, Treml north to Hasenbank Road.
Preliminary estimate for grading and gravel surfacing was reviewed.
2. Hasenbank Road, Stephens Road easterly $\frac{1}{4}$ mile.
Preliminary estimate for grading and gravel surfacing was reviewed.

The board requested Mr. Dittmer to combine the estimates and proceed with the preparation of the project contract. The Freesoil Board memebbers and Mr. Dittmer left the meeting at 10:45 a.m.

At 11:00 a.m. Supervisor Leslie McClellan, Custer Township Board, came into the meeting with Mr. Dittmer to discuss the following 1982 road projects:

1. Hansen Road, Schoenherr Road to Reek Road - Prime and Double Seal
2. Reek Road, Johnson to Hansen - Grade and Drainage Structures.
3. Wilson Road, Kitner westerly $\frac{1}{2}$ mile - Single Seal.
4. Bradshaw Road, Louis Bailey's driveway easterly $\frac{1}{8}$ mile - Ditching
5. Johnson Road, Reek Road westerly $\frac{1}{2}$ mile - Grade and Drainage Structures, Gravel Surfacing.

The Board concurred in the projects and requested Mr. Dittmer to proceed with the preparation of estimates and contracts so they could be executed by the Custer Township Board at their June 7th meeting. Mr. McClellan and Mr. Dittmer left the meeting at 11:45 a.m.

Chairman Lapenas opened the meeting to the public at 11:50 a.m. and the board recessed for lunch with retirees Thurman Riffle and Joe DeRooy at 11:55 a.m.

The meeting reconvened at 1:45 p.m. with Chairman Lapenas presiding. Also in attendance was Elmer Peterson, Supervisor, and George Collins, Clerk, of the Summit Township Board along with Gray Dittmer, County Highway Engineer.

Supervisor Peterson said that the Summit Township Board would like estimates and contracts for the following proposed projects:

1. Brye Road, Blundell south to Meisenheimer - Bituminous Aggregate Surfacing.
2. Anthony Road, US-31 to Brye Road - Single Seal.
3. Brye Road, South of Anthony Road $\frac{1}{4}$ mile - Bituminous Aggregate Surfacing.

4. Chalet Highlands - Complete 1981 single seal.

5. Portion of North Avenue, East of Lakeshore - limestone surfacing

The township representatives indicated that they would send a letter concerning the initial erection or replacement of traffic and street name signs in Summit Township.

The board concurred in the proposed work, noted that \$1,747.99 is still due on 1981 projects, and referred the preparation of the estimates and contracts to Mr. Dittmer. At 2:00 P.M. Mr. Peterson, Mr. Collins, and Mr. Dittmer left the meeting.

The board reviewed Miller Brothers Oil Company's reply concerning leasing of certain properties and requested Secretary/Manager Nicholson to propose a counter offer of \$50/acre for the 1st year and \$5/acre/year for the 2nd to the 5th years of a 5 year lease.

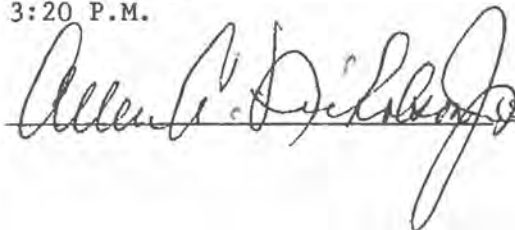

The permit fee schedule and procedures was discussed with the board taking the following action:

Motion by Fulton seconded by Lapenas that the board adopt the proposed permit fee schedule and permit procedures as written subject to inclusion of provisions for adequate insurance and penalties for violations.

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

The board discussed the sealcoat equipment and the need for a broom attachment to one of the tractors. Also reviewed were other equipment needs - brushcutter, trucks, pickups, etc.

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

 (Secretary)  (Chairman)

May 21, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 a.m. and welcomed Commissioner John Bergh to the board.

The minutes of the May 7th regular meeting were read and approved.

Secretary/Manager Nicholson reported that all action items in the May 7th board minutes were answered except for the township contracts and estimates for local road projects which are being prepared by Mr. Dittmer. In his biweekly report the Secretary/Manager indicated that field personnel have been involved in routine maintenance work, replaced several culverts, and completed the sand fill on the Walhalla Road relocation project. Also reviewed was the financial report.

The Commissioner's reports or comments were as follows:

1. Chairman Lapenas said that Oceana County charges the townships \$180/mile for brining -- he requested that other counties be checked for their practices. He also requested that the barn roof be repaired on the Kirschner property.
2. Commissioner Fulton requested that abrasion tests be run on the gravel at the Kirschner property and that more of the topsoil be salvaged.

The board reviewed the vender accounts; taking the following action:

Motion by Fulton seconded by Bergh that the board approve warrant numbers 20656 through 20694 in the amount of \$60,534.55.

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

Under old business the board took the following action on the bituminous paving and sealcoat aggregate bids with Commissioner Fulton abstaining from the board's consideration of the sealcoat aggregate bids.

1. Motion by Bergh seconded by Fulton that the board award Laman Asphalt & Redi-Mix the bid for their 1982 requirements of bituminous aggregate paving.

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

2. Motion by Lapenas seconded by Bergh that the board award Paris Gravel & Excavating the bid for their 1982-83 requirements of 25A, 25C, and 31A aggregates, F.O.B. Bidder's Pit and/or Dock.

Yeas: Lapenas, Bergh. Abstain: Fulton. Motion carried.

At 10:00 a.m. Supervisor Frank Morse, Branch Township, came into the meeting with Mr. Dittmer to review the following 1982 road projects:

1. Goff/Bockstancz Roads, Marshall Road to Campbell Road - G. & D.S., Gravel Surfacing.

The first stage of this project, clearing and grubbing, was recently completed. The township board would appreciate an estimate and contract prepared for the grading and gravel surfacing.

2. Jack Pine Road, Wever Road to Johnson Road - Bit. Agg. Wedging.

The township board would appreciate an estimated and contract prepared for this work.

3. Taylor Road, US-10 Northerly 1.5 miles.

The township board would like a recommendation for resealing this road.

4. Decker Road (Growler Hill), Vicinity of Taylor and Decker Roads.

The township board has an estimate for this improvement and would like two separate contracts as they are planning to split the cost with Sheridan Township.

The board concurred in the projects and referred them to Mr. Dittmer for preparation of the various estimates and contracts for the township's consideration. At 10:35 a.m. Mr. Morse and Mr. Dittmer left the meeting.

At 10:40 a.m. Sherman Township board members, Arno Eschels, Supervisor, and Doris Englebrecht, Clerk, came into the meeting with Mr. Dittmer to discuss the following local road projects:

1. Millerton Road, Custer Road to Stephens Road - G. & D.S., Gravel Surfacing, 0.50 miles.

This is continuance of a project started in 1981.

2. Poplar Road, Byer Road to Townline Road - Single Seal

The township board would like a recommendation on this project and whether some grading work would also be necessary.

3. Fountain Road, Fountain Village Limits to Schoenherr Road.

The township board would like a single seal on this road. It was agreed to postpone the project until further information could be obtained concerning the board's earlier request to the Department of Transportation for reclassification of Fountain Road.

4. Fisher Road, Reek Road to Schoenherr Road - Minor grading, gravel surfacing.

The board concurred in the projects and referred them to Mr. Dittmer for field checking and preparation of estimates and contracts.

Supervisor Eschels also discussed with the board a request from Tom Daly for closure of a portion of Millerton Road from his house easterly to Custer Road. At 11:00 a.m. Mr. Eschels and Mrs. Englebrecht left the meeting.

At 11:05 a.m. Meade Township Supervisor, Bill Meloney, and Jim Daisy, Trustee, came into the meeting along with Mrs. Powers, a resident on Pomeroy Springs Road.

Mrs. Powers said that they would like the county to grade and snowplow the road as there are a number of year 'round residents living on the road. The board agreed to check into the matter.

Supervisor Meloney said that the Meade Township Board has not finalized their road program and will request an appointment at a later date with the road commission. He also stated that Meade Township cost-shared with Freesoil Township for the gravel surfacing of Schoenherr Road from the end of the pavement northerly to the Big Sable River and could not find any gravel on the road. The board agreed to check into the matter.

At 11:38 a.m. Mr. Meloney, Mr. Daisy, and Mr. Dittmer left the meeting.

Under new business the board took the following action on a contract with the Freesoil Township Board and Secretary/Manager Nicholson's recommendation for reconciling the value of the road equipment in the fixed asset account.

1. Motion by Bergh seconded by Fulton that the board acknowledge receipt of a check for \$10,343.00 and approve the execution of a contract with the Freesoil Township Board for the following improvement:

Stephens/Hasenbank Road, G. & D.S., Gravel Surfacing, 0.83 miles.

Estimated cost \$29,270.00

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

2. Motion by Bergh seconded by Fulton that the board approve a decrease of \$13,034.39 in the 10200 fixed asset account of the general ledger to reconcile the road equipment account with the actual value of equipment as of December 31, 1981.

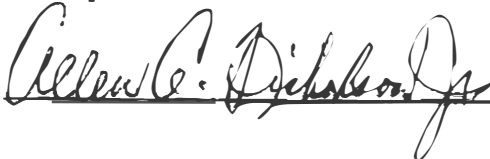

Yeas: Lapenas, Fulton, Bergh. Nays: None. Motion carried.

Chairman Lapenas opened the meeting to the public at 11:45 a.m. and -- at his request -- excused Commissioner Fulton from the meeting.

The board recessed for lunch at noon and inspection of various road projects and the Kirschner property.

The meeting reconvened at 4:45 p.m. with Chairman Lapenas presiding.

There being no further business, Chairman Lapenas declared the meeting adjourned at 4:50 p.m.

 (Secretary)  (Chairman)

June 4, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Vice-Chairman Fulton, Commissioner Bergh, and Secretary/Manager Nicholson. Vice Chairman Fulton called the meeting to order at 9:00 a.m. The minutes of the May 21st regular meeting were read and approved.

Secretary/Manager Nicholson reported that all action items in the May 21st board minutes were answered except for the township contracts and estimates for local road projects which are being prepared by Mr. Dittmer. In his biweekly report the Secretary/Manager indicated that field personnel have been involved in routine maintenance work, removing water from the retention pond in the east yard, and started mowing primary roads. He also stated that grading was completed on the Walhalla Road project and that pavement markings were placed on 86 miles of county roads.

The Commissioner's reports or comments were as follows:

1. Commissioner Bergh reported that a "no passing zone" sign on the east side of US-31, south of Chauvez Road, was obscured by brush.
2. Commissioner Fulton requested the Manager to check with Lake and Manistee Counties concerning their brine source and the possibility of our purchase of brine from them. He also suggested that Adams Trucking be contacted concerning "wasting" of their hauled brine on our roads and asked the Manager to provide the number of machine hours on the earthmover in 1981.

The board reviewed the vender accounts; taking the following action:

Motion by Bergh seconded by Fulton that the board approve warrant numbers 20695 through 20742 in the amount of \$28,521.17.

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

At 10:15 a.m. Chairman Lapenas came into the meeting and Vice-Chairman Fulton turned the meeting over to Chairman Lapenas.

Under old business Chairman Lapenas appointed Commissioner Bergh to arrange for two appraisals of the buildings on the Kirschner property with one appraisal by a source outside the county.

The board discussed mowing equipment and Secretary/Manager Nicholson reported that Schamber Equipment Sales would have a demonstrator available for the board's examination in the afternoon.

Chairman Lapenas requested the Manager to contact Mr. Burton Jones concerning an extension or renewal of the board's lease. He also asked that Joe O'Farrell be contacted concerning his property at Jones Pit.

Under new business the board reviewed a written request from Marral Cloud for early retirement; taking the following action:

Motion by Fulton seconded by Bergh that the board concur in Marral Cloud's letter of request dated May 25th expressing his desire to retire on August 31, 1982.

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

The board reviewed a letter dated May 25th from the Department of Transportation concerning the reclassification of Fountain and Benson Roads east of the Village of Fountain. Chairman Lapenas requested Secretary/Manager Nicholson to prepare a letter for the board to review at their next meeting.

Chairman Lapenas opened the meeting to the public at 11:55 a.m. and the board recessed for lunch at 11:58 a.m.

The meeting reconvened at 3:45 p.m. with Chairman Lapenas presiding.

The 1982 State Trunkline Maintenance Contract was reviewed with the board taking the following action:

RESOLUTION

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

BE IT RESOLVED THAT the County Trunk Line Maintenance Contract between the MICHIGAN DEPARTMENT OF TRANSPORTATION and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF MASON for the period of January 1, 1982 to December 31, 1982, is hereby accepted and Allen A. Nicholson Jr. is designated as Maintenance Superintendent on sections of State Trunk Line Highways and Allen A. Nicholson Jr. on Bridges; and Trunk Line Highway sections and bridges being as indicated on Budget Sheets.



The Board of County Road Commissioners hereby authorize A. Lapenas, Roger Fulton, and John Bergh to sign the said maintenance contract.

Supported by Commissioner Bergh.

ADOPTED: Yeas, Lapenas, Fulton, Bergh

Nays, None

There being no further business Chairman Lapenas declared the meeting adjourned at 4:36 p.m.

 (Secretary)  (Chairman)

June 18, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Commissioner Fulton.

Chairman Lapenas called the meeting to order at 9:00 a.m.

The board reviewed the minutes of the June 4th regular meeting.

Motion by Bergh seconded by Lapenas that the board approve the June 4, 1982 minutes as written.

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

Secretary/Manager Nicholson distributed a list of action items resulting from the June 4th board meeting and reported on the status of each item. In his biweekly report the Secretary/Manager indicated that employees have been involved in routine maintenance (blading, patching, etc.), mowing on the primary road system, and grading activities on the Rybicki Road project.

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

1. Chairman Lapenas requested that Mr. Walter Nichols, Riverside Drive, Meade Township, be contacted concerning gravel patching near his mailbox.
2. Commissioner Bergh suggested that some of the counties with heavy snowfalls be contacted concerning their experience with snowblowers and front end loaders during the winter months.

The board reviewed the vendor accounts, taking the following action:

Motion by Bergh seconded by Lapenas that the board approve warrant numbers 20743 through 20786 in the amount of \$46,724.67.

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

The board reviewed and concurred in the Secretary/Manager's request to advertise for a pickup truck and brush cutter equipment.

Under new business the board listened to comments from Gary Dittmer, County Engineer, concerning various township contracts for local road projects, reviewed the project contracts, then took the following action:

1. Motion by Lapenas seconded by Bergh that the board acknowledge receipt of a check for \$9,500.00 and approve the execution of two contracts with the Sherman Township Board for the following improvements:

- a. Millerton Road, grade, drainage structure, and aggregate surface from Custer to the end, length .36 mile, estimated cost \$22,699.00
- b. Poplar Road, repair area, place drainage structure, and surface 0.5 mile north of Beyer Road, length 0.01 mile, estimated cost \$5,775.00

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

2. Motion by Bergh seconded by Lapenas that the board acknowledge receipt of a check for \$6,330.00 and approve the execution of three contracts with the Custer Township Board for the following improvements:

- a. Bradshaw Road, ditching and drainage structure from Sanders Lake east 400 feet, estimated cost \$1,330.00
- b. Reek Road, 1.01 miles, ditching and aggregate surfacing from Johnson Road to Hansen Road, estimated cost \$13,630.00
- c. Wilson Road, 0.49 mile, bituminous pavement overlay @ 110 #/syd, from Kitner to Tuttle, estimated cost \$9,760.00

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

3. Motion by Lapenas seconded by Bergh that the board acknowledge receipt of a check for \$6,582.77 and approve the execution of five contracts with the Victory Township Board for the following improvements:

- a. Fisher Road, .25 mile, clear, grade, drainage structures, and aggregate surface, east of Amber to Gordon, estimated cost \$10,654.00
- b. Pratt (Fisher) at LaSalle, 0.20 mile, grade, drainage structure, and aggregate surface, estimated cost \$2,700.00
- c. Decker Road, Phase #1: clearing, grade subbase, and drainage structure, from US-31 to LaSalle, length 1 mile, estimated cost \$7,200.00
- d. Groth Road, aggregate (gravel) surfacing, from West to Anderson Road 0.25 mile, estimated cost \$1,815.00
- e. Victory Drive, grade and aggregate surface, from Stiles east 1000 feet (0.20 mile), estimated cost \$1,760.00

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

5. Motion by Lapeans seconded by Bergh that the board acknowledge receipt of a check for \$1,000.00 and approve the execution of a contract with the Branch Township Board for the following improvements:

- a. Bockstanz/Goff Roads, 0.63 mile, grade, drainage structure and aggregate surfacing from Campbell to Marshall, estimated cost \$16,920.00

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

6. Motion by Bergh seconded by Lapenas that the board approve the execution of a contract with the Logan Township Board for the following improvement:

- a. Hawley Road, engineering plans for the replacement of culverts from Masten Road to Tyndall Road, estimated cost \$1,000.00

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

7. Motion by Lapenas seconded by Bergh that the board approve the execution of two contracts with the Eden Township Board for the following improvements:

- a. Lone Pine Road, 0.45 mile, aggregate surface (gravel), from Eden Lake to end, estimated cost \$3,465.00
- b. Darr Road, 0.67 mile, aggregate surfacing (gravel), from Hawley Road to end, estimated cost \$3,927.00

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

At 12:05 p.m. Gary Dittmer left the meeting and Chairman Lapenas opened the meeting to the public.

The board recessed for lunch at 12:10 p.m. and inspection of county roads.

The meeting reconvened at 2:00 p.m. with Chairman Lapenas presiding.

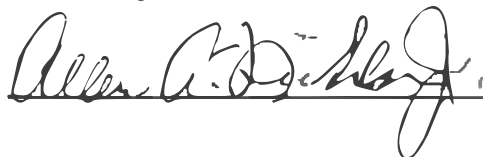
The board reviewed and took the following action on the engineering reimbursement form from the Michigan Department of Transportation:

Motion by Bergh seconded by Lapenas that the board execute the MDOT Engineering Reimbursement Form for payments made to registered engineers employed by the Mason County Road Commission during the period of July 1, 1981 to June 30, 1982.

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

The board reviewed a letter from MDOT stating that federal funding in the amount of \$139,032 was approved for improving approximately one mile of the Millerton Road from Manales Road easterly and referred a letter from the Eden Township Board to the Secretary/Manager for reply.

There being no further business, Chairman Lapenas declared the meeting adjourned at 2:55 p.m.

 (Secretary)

 (Chairman)

July 2, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

Chairman Lapenas called the meeting to order at 9:00 a.m.

The board reviewed the minutes of the June 18th regular meeting.

Motion by Lapenas seconded by Bergh that the board approve the June 18, 1982 minutes as written.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the June 18th board meeting. In his biweekly report the Secretary/Manager reported that employees have been involved in routine maintenance and started grading activities on several local road projects.

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

Commissioner Bergh presented his report on the Kirschner property suggesting that the entire property be held for now and considered for sale at a later date. In conjunction with this matter the board agreed to permit the Lake County Road Commission to remove sand from the premises.

The board reviewed the vender accounts, taking the following action:

Motion by Fulton seconded by Bergh that the board approve warrant numbers 20787 through 20825 in the amount of \$54,863.20.

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

Under old business the board took the following action on the brine problem located at the Miller Brothers well site in Victory Township:

Motion by Fulton seconded by Bergh that the board pay for the testing of the brine product at the Miller Brothers well site in Victory Township.

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

At 10:00 a.m. several sales representatives came into the meeting for the opening of equipment bids. Chairman Lapenas opened all bids and each bid was read aloud by Secretary/Manager Nicholson for the following items:

1. One (1), $\frac{1}{2}$ Ton Pickup Truck; Tradeins: MCRC Units #1 and #9.

A. Gas Engine

	Amount w/o Tradeins	Amount w/Tradeins
1. Urka, 1983 Chev.	\$7,765.44	\$6,960.00
2. Urka, 1982 Chev.	7,984.54	7,180.00
3. Bollinger's, 1983 Dodge	7,278.00	5,978.00
4. Dick Boyd, 1982 Ford	7,865.43	

B. Diesel Engine

	Amount w/o Tradeins	Amount w/Tradeins
1. Urka, 1982 Chev.	\$9,849.09	\$9,040.00
2. Urka, 1983 Chev.		
3. Bollinger's, 1983 Dodge		
4. Dick Boyd, 1982 Ford		

2. One (1) 1982 Tractor/Brush Cutter

a. Schamber Tractor Sales, Inc.	\$30,487.00	
b. Schamber Tracotr Sales, Inc.	25,971.00	(Demonstrator)
c. Gregware Equipment Company	30,671.94	

3. One (1) Brush Cutter Attachment on MCRC Unit #254

a. Schamber Tractor Sales, Inc.	\$10,490.00
b. Gregware Equipment Company	9,529.00

Motion by Fulton seconded by Bergh that all bids be tabled for further examination and study.

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

At 10:25 a.m. the sales representatives left the meeting and Edward Thurow, Amber Township Supervisor, came into the meeting to discuss various local road projects and the board's financing policy for such work.

At 10:52 a.m. Mr. Thurow left the meeting and members of the Riverton Township Board and Gary Dittmer, County Engineer, came into the meeting to discuss the township's 1982 local road projects. The township board discussed the following projects with the road commission:

1. Anthony Road, Stiles Road to Brye Road, 2.0 miles - single seal.
2. Morton Road, Gerber Road to Kistler Road, 1.0 mile - wedge and bit. agg. surface course.
3. Schwass Road, Meisenheimer northerly 2,000 feet, gravel, subbase, sand lift and drainage structures.

In view of the township's plans to fully construct the Schwass Road in 1983 it was agreed to postpone this project until that time and not spend money for gravel surfacing the road this year. The other projects were referred to the Sec./Mgr. for preparation of the contracts. The township board and Mr. Dittmer left the meeting at 11:30 a.m.

Chairman Lapenas opened the meeting to the public at 11:50 a.m. and the board recessed for lunch at 11:55 a.m.

The meeting reconvened at 2:15 p.m. with Chairman Lapenas presiding.

The board reviewed various correspondence items and Manager's requests; taking the following action:

1. Permit Procedures - requested the Secretary/Manager to contact Attorney Claire concerning specific dollar amounts as to penalties for violations.
2. Pine Way Apartments
 Motion by Bergh seconded by Fulton that the board authorize Chairman Lapenas to execute an easement agreement with Pine Way Limited Dividend Housing Association.
 Yeas: Lapenas, Fulton, Bergh. Nays: None. Motion carried.
3. Spray Tank Attachment for Tractors
 Motion by Fulton seconded by Bergh that the board approve the Secretary/Manager's request to purchase one (1) 125 gallon tank sprayer.
 Yeas: Lapenas, Fulton, Bergh. Nays: None. Motion carried.
4. Door Replacement - Shop Area
 Motion by Lapenas seconded by Bergh that the board approve the Secretary/Manager's request to purchase a new overhead garage door for the west entrance to the shop.
 Yeas: Lapenas, Fulton, Bergh. Nays: None. Motion carried.
5. Pomeroy Springs Road - The Secretary/Manager presented a status report which included a recent conversation with the Manistee County Road Commission.
6. Growler Hill Project
 Motion by Fulton seconded by Bergh that the Secretary/Manager deposit the check and hold the Branch Township Board contract in abeyance until the Sheridan Township Board submits their contract and deposit check for the Growler Hill project.
 Yeas: Lapenas, Fulton, Bergh. Nays: None. Motion carried.
7. Winter Maintenance Expenses - The board reviewed the data presented by the Secretary/Manager and requested that it be available for distribution to the members of the county board of commissioners on July 14th.

Chairman Lapenas requested the Secretary/Manager to present the equipment bids for examination. After reviewing the bid data, the board took the following action:

1. Pickup Truck

Motion by Fulton seconded by Bergh that the board award Bollinger's Inc., Lakeview, Michigan the contract for furnishing one (1) 1983 Dodge Model D-150 Pickup Truck in accordance with Mason County Road Commission specifications and tradein of Mason County Road Commission Units #1 and #9 for their net bid price of \$5,978.00.

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


2. Tractor/Brush Cutter and Brush Cutter Attachment

Motion by Fulton seconded by Bergh that the board award Schamber Tractor Sales, Inc. the contract for furnishing one (1) 1982 Tractor/Brush Cutter Demonstrator at their net bid price of \$25,971 and subject to reversal fo the rear tires and a new tractor warranty; and also the contract for furnishing one (1) 1982 Brush Cutter Attachment for County Unit #254 at their net bid price of \$10,490.00.

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

There being no further business Chairman Lapenas declared the meeting adjourned at 5:15 p.m.

 (Secretary)

 (Chairman)

July 16, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Vice-Chairman Fulton.

Chairman Lapenas called the meeting to order at 9:00 a.m.

The board agreed to postpone action on the July 2nd minutes until the afternoon when Vice Chairman ^{Fulton} would be present.

Secretary/Manager Nicholson reported on the status of action items resulting from the July 2nd board meeting. In his biweekly report the Secretary/Manager reported that employees have been involved in routine maintenance and grading activities on various local road projects. He also indicated that Marek Auto Parts, Inc. had completed removal of the old heating system in the garage and that State Auditors would commence their audit of the 1980 State Trunkline Contract on Monday, July 19th.

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

1. Commissioner Bergh reported that on Conrad Road near Meyers Road sand is washing into the road from a nearby house.

2. Chairman Lapenas inquired about the status of Marrison Road east of Custer and the posts and pine trees in the R/W that Mr. Feister was to remove. Also, that he had received a letter from County Commissioner Bill Karlson concerning repairs to Abrahamson Road.

The board reviewed the vender accounts, taking the following action:

Motion by Bergh seconded by Lapenas that the board approve warrant numbers 20826 through 20876 in the amount of \$69,523.32.

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

Under old business the board took the following action on R/W easements and/or agreements:

Motion by Lapenas seconded by Bergh that the board accept the following R/W conveyances, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

1. Millerton Road - Highway easements from Douglas and Sue Young and Harry Paulsen.
2. Easement Agreement from Pine Way Limited Dividend Housing Association.

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

Chairman Lapenas opened the meeting to the public at 11:15 a.m. and the board recessed for lunch and inspection of road projects at 11:20 a.m.

The meeting reconvened at 3:15 p.m. with Chairman Lapenas presiding.

The board reviewed various correspondence items and road contracts; taking the following action:

1. Amber Township

- a. Motion by Bergh seconded by Lapenas that the board acknowledge receipt of a check for \$15,713.30 and approve the execution of the following contracts with the Amber Township Board:

1. Hansen Road, bituminous wedging and surfacing from US-31 westerly to Gordon Road, 1.53 miles, estimated cost \$51,170.
2. Amber Road, preparation of engineering plans and R/W acquisition from Hansen Road southerly 0.80 miles, estimated cost \$2,000.
3. Decker Road, preparation of engineering plans, R/W acquisition, clearing, grading, and drainage structures from US-31 westerly to La Salle Road, 1.00 mile, estimated cost \$7,200.

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

- b. The board also concurred in the amendment of project #20341 (Gordon/Conrad Road) to include the cost of Engineering and R/W acquisition only.

2. Summit Township

- a. Motion by Lapenas seconded by Bergh that the board approve the execution of the following contracts with the Summit Township Board:

1. North Avenue, aggregate surfacing (limestone) from Lakeshore Drive easterly 300 feet, estimated cost \$660.
2. Brye Road, bituminous surfacing from end of existing pavement south of Anthony Road, thence southerly 0.25 miles, estimated cost \$9,424.

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

At 3:30 p.m. Vice-Chairman Fulton came into the meeting; the board reviewed and took action on the following items:

1. Reclassification of Fountain and Benson Roads

The board concurred in the Manager's letter advising the Sherman and Sheridan Boards of the Department of Transportation's action on this matter.

2. Request for Leave of Absence

Motion by Bergh seconded by Fulton that the board approve the request of Jeri Castonia, Heavy Truck Driver, for a six (6) month, with renewal for three (3) months, Leave of Absence subject to an irrevocable release for her Territory and MCRC unit #56, that no unemployment benefits be sought during her Leave of Absence, and that the Leave of Absence only entitles her to reinstatement in the Heavy Truck classification and her seniority at the time of departure.

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

3. Minutes

Motion by Fulton seconded by Bergh that the board approve the July 2nd minutes as written.

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

There being no further business Chairman Lapenas declared the meeting adjourned at 4:20 p.m.

Allen A. Dinkel Jr. (Secretary) Ar Lapenas (Chairman)

July 30, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Chairman Lapenas called the meeting to order at 9:00 a.m. and requested Secretary/Manager Nicholson to proceed with the reading of the minutes.

Motion by Bergh seconded by Fulton that the board approve the July 16th minutes as read.

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

The board reviewed the vender accounts, taking the following action:

Motion by Fulton seconded by Bergh that the board approve warrant numbers 20877 through 20918 in the amount of \$25,887.89.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the July 16th board meeting. In his biweekly report the Secretary/Manager reported that employees have been involved in routine maintenance and grading activities; he also distributed a list of construction projects which showed projects completed to date and indicated that state auditors had completed the audit of the 1980 State Maintenance Contract.

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

1. Commissioner Fulton requested that Victory Park Drive north of Fountain Road be maintained on a regular basis and that the state highway department be contacted concerning buried telephone activity in progress on US-10 west of Scottville.
2. Commissioner Bergh suggested that aerial photos be obtained for study of Pomeroy Springs Road.

At 10:00 a.m. Les McClellan, Custer Township Supervisor and Larry Morell came into the meeting to discuss work on the township park at the Custer Road Bridge over the Pere Marquette River. At 10:30 a.m. the township representatives left the meeting.

Under old business the board reviewed and discussed the status of the Victory Brine material and Liquid Dustlayer. The Secretary/Manager was requested to obtain complete test analysis of brine samples, send a copy of Miller Brother's recent letter to the DNR, and contact Liquid Dustlayer concerning the removal of sludge from their tanks and attendance at the next road commission meeting.

The board discussed the matter of liability, etc. associated with the new permit system; taking the following action:

Motion by Fulton seconded by Bergh that the new permit system and fee schedule be approved for implementation as of August 1, 1982.

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

Chairman Lapenas opened the meeting to the public at 11:40 a.m. and the board recessed for lunch and inspection of road projects at 11:50 a.m.

The meeting reconvened at 2:50 p.m. with Chairman Lapenas presiding.

The board reviewed various correspondence items and road contracts; taking the following action:

1. Grant Township

- a. Motion by Fulton seconded by Bergh that the board acknowledge receipt of a check for \$9,750.00 and approve the execution of the following contracts with the Grant Township Board:

- 1. Freeman Road, grading and drainage structures, from US-31 westerly 0.50 miles, estimated cost \$16,390.
- 2. Freeman Road, culvert replacement, 0.40 miles west of US-31, estimated cost \$6,683.00

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

2. Summit Township

- a. Motion by Bergh seconded by Fulton that the board acknowledge receipt of a check for \$1,250 and approve the execution of the following contracts with the Summit Township Board:

- 1. Montgomery Avenue, bituminous surfacing from end of existing pavement to County Line, 0.30 miles, estimated cost \$11,700.
- 2. Brye Road, grading and drainage structures from end of existing pavement south of Hawley Road to Blondell Road, 0.25 miles, estimated cost \$14,000.

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

3. Branch/Sheridan Townships

- a. Motion by Lapenas seconded by Fulton that the board acknowledge the receipt of Branch Township's check for \$2,580 and Sheridan Township's check for \$700 and approve the execution of the following contracts with the Sheridan and Branch Township Boards:

- 1. Decker Road, preparation of engineering plans and R/W acquisition from Taylor Road westerly 0.25 mile, estimated cost \$700.

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

4. Pere Marquette Township

- a. Motion by Fulton seconded by Bergh that the board acknowledge the receipt*of the following contracts with the Pere Marquette Township Board:

- 1. Johnson Road turnaround improvement, east of Jebavy, estimated cost \$8,500.
- 2. Linlook Park, drainage improvements, Orchard Avenue from M0116 westerly, estimated cost \$3,600.

* of a check for \$18,003.79 and approve the execution

3. Bradshaw Road, ditching and drainage structures, from Benedict Road easterly, estimated cost \$2,900.
4. Rasmussen Road, bituminous surfacing, from Jebavy Road to Meyers Road, estimated cost \$20,000.

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

5. CRASIF Annual Meeting

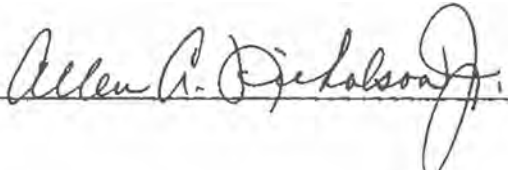

Motion by Fulton seconded by Lapenas that the board hereby authorizes Commissioner John Bergh to act as the voting member at the County Road Association Self Insurance Fund Annual Meeting to be held in Lansing on August 18th; with Secretary/Manager Allen Nicholson to act as alternate.

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

6. Foreman Resumes

The board requested the Secretary/Manager to review the applications prior to the August 13th regular meeting and agreed to be present at 8:00 a.m. on that date to allow ample time for the board's review of this matter.

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

 (Secretary)  ^{Vice-} (Chairman)

August 13, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Chairman Lapenas

Vice Chairman Fulton called the meeting to order at 9:00 a.m. and requested Secretary/Manager Nicholson to proceed with the reading to the minutes.

Motion by Bergh seconded by Fulton that the board approve the July 30th minutes as corrected.

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

The board reviewed the vender accounts, taking the following action:

Motion by Bergh seconded by Fulton that the board approve warrant numbers 20919 through 20964 in the amount of \$60,443.02

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

Secretary/Manager Nicholson reported on the status of action items resulting from the July 30th board meeting. In his biweekly report the Secretary/Manager reported that employees have been involved in routine maintenance activities; he also reported the status of various local road projects under construction and that the tractor/brushcutter equipment had arrived.

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

1. Vice Chairman Fulton requested that the brush be cut on First Street where Ed Quinn recently overturned one of his trucks.

At 10:00 a.m. Mr. John Schimke and George Rademaker, Owners of Liquid Dustlayer Trucking Company, came into the meeting to discuss their present storage facilities on road commission property. They left the meeting at 10:20 a.m.

Under old business the board acknowledged correspondence from Attorney Claire advising the board of the vacation of the plats formerly known as Sky View Estates No. 2 and No. 3.

Vice-Chairman Fulton opened the meeting to the public at 11:45 a.m. and the board recessed for lunch and inspection of road projects at 11:50 a.m.

The meeting reconvened at 2:25 p.m. with Vice-Chairman Fulton presiding.

The board reviewed various correspondence items and road contracts; taking the following action:

1. Hamlin Township

- a. Motion by Bergh seconded by Fulton that the board acknowledge receipt of a check for \$7,402.95 and approve the execution of the following contracts with the Hamlin Township Board:

1. Lincoln Road, bituminous surfacing, from Dewey Road to Duneview Road, 1.50 miles, estimated cost \$28,000.
2. George Street, bituminous surfacing, from Robert Street northerly 315 feet, estimated cost \$2,000.

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

- b. Motion by Bergh seconded by Fulton that the board disapprove the execution of a contract with the Hamlin Township Board for the bituminous surfacing of Sherman Street between Barnhardt and Shagway due to inadequate base conditions.

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

- c. Motion by Fulton seconded by Bergh that the board waive desirable public road standards -- due to restricted R/W and adjacent development of private property -- and approve the execution of the following contract with the Hamlin Township Board.

1. Grace and Grand Avenues, Bituminous surfacing from Shagway Road northwesterly to the road's terminous, 0.73 miles, estimated cost \$9,000.

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

2. Custer Township

- a. Motion by Bergh seconded by Fulton that the board acknowledge the receipt of a check for \$6730.00 and approve the execution of the following contract with the Custer Township Board:

1. Hansen Road, prime and double seal, from Schoenherr to Reek, 0.96 miles, estimated cost \$13,464.00.

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

3. Millerton Road Negotiated Project

Motion by Bergh seconded by Fulton that the board sign the Title Sheet for the Improvement of Millerton Road from Manales Road easterly 1.00 mile, Federal Aid Secondary Project RS5356(201).

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

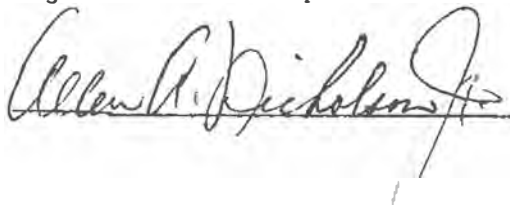

4. Foreman Position

The board reviewed applications and requested the Secretary/Manager to set up interviews prior to the next board meeting.

5. Truck and Gravel Bids

The board reviewed this matter and authorized the Secretary/Manager to proceed with the preparation of bids for two (2) units; with bids to be opened at the September 10th regular board meeting.

There being no further business, Vice-Chairman Fulton declared the meeting adjourned at 3:00 p.m.

 (Secretary)  VICE (Chairman)

August 27, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Chairman Lapenas

Vice Chairman Fulton called the meeting to order at 9:00 a.m. and requested Secretary/Manager Nicholson to proceed with the reading of the minutes.

Motion by Bergh seconded by Fulton that the board approve the August 13th minutes as written.

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

The board reviewed the vender accounts, taking the following action:

Motion by Fulton seconded by Bergh that the board approve warrant numbers 20465 through 21001 in the amount of \$62,496.48.

Yeas: Fulton, Bergh. Nays: None. Motion Carried.

Secretary/Manager Nicholson reported on the status of action items resulting from the August 13th board meeting. In his biweekly report the Secretary/Manager reported that, in addition to routine maintenance, employees have completed several local road projects and are currently working on projects in Grant, Branch, and Amber Townships. He also stated that 900 tons of salt was delivered recently for use this winter.

There were no Commissioner's reports or comments.

Under old business the board discussed the Millerton Road FAS project and took the following action on a highway R/W easement:

Motion by Fulton seconded by Bergh that in conjunction with the improvement of Millerton Road, FAS Project RS5256(201), the board accept a highway easement from George Willavage, and futher; that the Secretary/Manager immediately have said easement recorded in the Register of Deeds office for Mason County.

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

Vice Chairman Fulton opened the meeting to the public at 11:20 a.m. with Mr. Russell Smith, a propertyowner on Stella Road, appearing before the board to discuss road standards and financing requirements that propertyowners would have to meet before the road commission would accept Stella Road - which is private - into the county public road system. Secretary/Manager Nicholson said he would draft a letter to Mr. Smith outling possible financial alternatives and the board's road standards.

At 11:50 a.m. Mr. Smith left the meeting; at 11:55 a.m. the board recessed for lunch and inspection of road projects.

The meeting reconvened at 2:05 p.m. with Vice-Chairman Fulton presiding.

The board reviewed various correspondence items and road contracts; taking the following action:

1. Riverton Township

Motion by Bergh seconded by Fulton that the board acknowledge receipt of a check for \$8,122.14 and approve the execution of the following contracts with the Riverton Township Board:

1. Morton Road, bituminous wedging and overlay, from Gerber Road to Kistler Road, 1.00 mile, estimated cost \$26,080.
2. Schwass Road, preparation of engineering plans and R/W acquisition, from 0.3 miles north of Meisenheimer northerly 2,000 feet. Estimated cost \$2,500.

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

2. Branch Township

Motion by Fulton seconded by Bergh that the board acknowledge the receipt of a check for \$14,891.85 and approve the execution of the following contracts with the Branch Township Board:

1. Taylor Road, sealcoat overlay, from US-10 to Filburn Road, 1.50 miles, estimated cost \$10,000.

2. Jackpine Road, bituminous wedging & overlay, from Wever Road to Johnson Road, 0.60 miles, estimated cost \$16,000.

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

3. Roofing Contractors

The board advised the Secretary/Manager to notify the contractors that they have decided not to do this work this year.

4. Alternations to Shop Facilities

Motion by Bergh seconded by Fulton that the Secretary/Manager prepare a study outlining possible alternatives for improving the present shop facilities.

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

5. Reorganization

Motion by Fulton seconded by Bergh that the Secretary/Manager prepare a report outlining recommendations for restructuring the organization of the Mason County Road Commission to improve efficiency, productivity, and services to the general public and citizens of Mason County.

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

6. Manager Expenses

Motion by Bergh seconded by Fulton that the Secretary/Manager be reimbursed for travel and other out-of-pocket expenses incurred in his management of the Mason County Road Commission, and further; that all such expenses be submitted monthly for payment on an expense voucher for review and approval.

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

7. Foreman Position

At 3:15^{p.m.} Mr. Harold Morse met with the board concerning the Foreman position. The interview concluded at 3:30 p.m.

The board reviewed and discussed the interview with prospective applicants to date; taking the following action:

Motion by Bergh seconded by Fulton that the board authorize the Secretary/Manager to offer Mr. Robert Gheen the position of Foreman for the Mason County Road Commission and if Mr. Gheen does not accept the offer, the position be offered to Mr. Ronald Merrill.

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

There being no further business Vice-Chairman^{Fulton} declared the meeting adjourned at 3:35 p.m.

(Secretary)

(Chairman)

September 10, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Vice-Chairman Fulton, Commissioner Bergh, and Secretary/Manager Nicholson

Absent: Chairman Lapenas

Vice-Chairman Fulton called the meeting to order at 9:00 a.m. and requested Secretary/Manager Nicholson to proceed with the reading of the minutes.

Motion by Bergh seconded by Fulton that the board approve the August 27th minutes as written.

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

The board reviewed the vender accounts, taking the following action:

Motion by Bergh seconded by Fulton that the board approve warrant numbers 21002 through 21047 in the amount of \$36,418.40.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the August 27th board meeting. In his biweekly activities report the Secretary/Manager stated that personnel have been busy with washouts, blading, and water problems due to recent precipitation. In addition, grading tasks were completed on the Bockstanz Road project and clearing was "in progress" on Decker Road west of US-31. He also noted that the new west door to the shop was installed since the last board meeting.

The Commissioner's reports and comments were as follows:

1. Commissioner Bergh asked if patching could be completed on Lakeshore Drive near the Tamarac Village entrance.
2. Commissioner Fulton asked if MDOT could be contacted for a review of the speed limits and signing between Custer and Scottville.

Under old business the board discussed the engineering plans for the fuel facility. Secretary/Manager Nicholson indicated that preliminary plans would be submitted to the State Fire Marshal's office during the next two weeks.

At 10:00 a.m. various bidders came into the meeting and the board opened and read bids for the following:

1. Gravel and Ice Control Sand, Jones Pit

	<u>Bidder</u>	<u>22A Mod.</u>	<u>2NS Mod.</u>
a.	Adams Trucking & Excavating	\$1.22/cyd	\$0.80/cyd
b.	Halliday Sand & Gravel	1.38 "	0.75 "
c.	Schworm, Inc.	1.45 "	0.75 "

2. Two (2) Single Axle Trucks

	<u>Bidder</u>	<u>Bid w/o Tradeins</u>	<u>Bid with Tradeins</u>
a.	Bollinger's, Inc.	\$83,668.00	\$78,668.00
b.	Woodland International Trucks, Inc.	86,114.00	73,714.00
* c.	Good GMC	63,978.88	60,528.88

*Bid prices did not include bodies

Motion by Fulton seconded by Bergh that all bids be tabled for further study.

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

The bidders left the meeting and Bob Ferney, Ferney Insurance Agency, Inc., came into the meeting to discuss the board's current insurance policies. Following discussion of the various policies Mr. Ferney agreed to check the method of payment for losses under the Inland Marine Coverage, check on the premium difference for larger deductibles, and attend the next board meeting with a representative from Auto Owners Insurance Company. At 11:20 a.m. Mr. Ferney left the meeting.

The board reviewed correspondence and a proposed road improvement contract from the Sheridan Township Board; taking the following action:

1. South Ford Lake Road, Project #20082

Motion by Fulton seconded by Bergh that the board cancel the contract for project #20082 as requested by the Sheridan Township Board.

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

2. Morse Road

Motion by Fulton seconded by Bergh that the board approve the execution of the following contract with the Sheridan Township Board.

Morse Road, G. & D.S., Agg. Surface, from Sugar Grove Road southerly to the C & O RR Crossing, 0.40 miles, estimated cost \$11,660.00

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

Vice-Chairman Fulton opened the meeting to the public at 11:35 a.m. and the board recessed for lunch at 11:40 a.m.

The meeting reconvened at 1:30 p.m. with Vice-Chairman Fulton presiding and Mr. Lorin Hackert in attendance.

Mr. Hackert presented a property situation involving the proposed freeway to the board. The matter was discussed with Mr. Hackert leaving the meeting at 2:10 p.m.

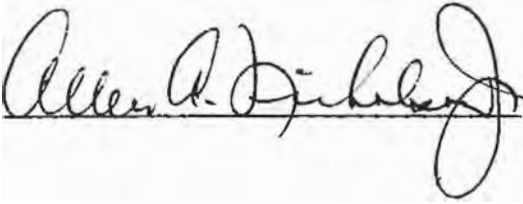

The board reviewed the various gravel bids opened during the morning session then took the following action:

Motion by Bergh seconded by Fulton that the board hereby accept and execute the proposal of Adams Trucking & Excavating, Pentwater, Michigan for furnishing and/or producing, hauling, and stockpiling 25,000 cyds of 22A Modified processed aggregate and 5,000 cyds of 2NS Modified sand at the Jones Pit, Elk Township, Lake County, Michigan.

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

The board discussed the proposed northerly extension of Campbell Road in Sheridan Township to Campbell Road in Meade Township as a north/south primary route corridor and requested the Secretary/Manager to contact the U.S. Forest Service and the Packaging Corporation of America to advise them of this possibility and invite their comments.

There being no further business, Vice-Chairman Fulton declared the meeting adjourned at 3:40 p.m.

 (Secretary)  (Chairman)

September 24, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

At the request of Chairman Lapenas Vice Chairman Fulton agreed to preside over the meeting.

Vice Chairman Fulton called the meeting to order at 9:00 a.m. and requested Secretary/Manager Nicholson to proceed with the reading of the minutes.

Motion by Bergh seconded by Lapenas that the board approve the September 10th minutes as written.

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

The board reviewed the vender accounts, taking the following action:

Motion by Bergh seconded by Lapenas that the board approve warrant numbers 21048 through 21088 in the amount of \$108,941.51.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the September 10th board meeting. In his biweekly activities report the Secretary/Manager stated that personnel have been busy with maintenance activities and preparation of various roads for paving and/or sealing. He indicated that paving projects have been completed in Summit, Riverton, Custer, Branch, and Amber Townships.

The Commissioner's reports and comments were as follows:

1. Commissioner Bergh asked if personnel could "let off water" that has ponded in many of the "low sections" of various roads.
2. Commissioner Lapenas thanked the board for continuing during his absence and keeping him informed of board activities.

Under old business the board discussed the proposed fuel facility and agreed to have it operational on or before October 1, 1983. Secretary/Manager Nicholson indicated that he would send a letter to the Fire Marshal's office advising them of the board's intentions.

At 10:20 a.m. Mr. Bob Ferney And Mr. Paul Genson came into the meeting to discuss the board's insurance coverage and explain the method of loss payment and various deductible options. At 10:55 a.m. Mr. Ferney and Mr. Genson left the meeting.

Under new business the board reviewed correspondence and a proposed road improvement contract from the Logan Township Board; taking the following action:


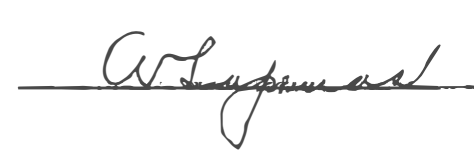
Motion by Bergh seconded by Fulton that the board approve the execution of the following contract with the Logan Township Board subject to: elimination of the \$8,000 limit in the contract; submission of a cash deposit; and township approval of these changes in the contract.

Tyndall Road single seal, from Kinney Road southerly to Hawley Road, 1.00 mile, estimated cost \$8,000.00.

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

Vice-Chairman Fulton opened the meeting to the public at 12:05 p.m.

There being no further business, Vice-Chairman Fulton declared the meeting adjourned at 12:20 p.m.

 (Secretary)  (Chairman)

October 8, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Vice-Chairman Fulton.

Chairman Lapenas called the meeting to order at 9:00 a.m. and requested Secretary/Manager Nicholson to proceed with the reading of the minutes.

Motion by Bergh seconded by Lapenas that the board approve the September 24th minutes as written.

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

At 9:40 a.m. Vice-Chairman Fulton came into the meeting.

The board reviewed the vender accounts, taking the following action:

Motion by Fulton seconded by Bergh that the board approve warrant numbers 21089 through 21134 in the amount of \$102,791.63.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the September 24th board meeting. In his biweekly activities report the Secretary/Manager stated that personnel have been busy with maintenance activities, mixing ice control sand, and preparation of various roads for sealing. He indicated that paving projects have been completed in Sherman, Hamlin, and Pere Marquette Townships.

At 9:45 a.m. Mr. Bob Gheen, Foreman, met with the board briefly and left the meeting.

The Commissioner's reports and comments were as follows:

1. Commissioner Fulton said he was contacted by Mr. William Vanderwal, Jagger Road, concerning the lack of response to his request for a permit to fill the drainage ditch in front of his property. Mr. Nicholson indicated that he would check into the matter.
2. Commissioner Lapenas said that a bad hole was developing in the Conrad Road approach to Scottville Road.

At 10:00 a.m., Mr. Tim Hansen, Drain Commissioner, came into the meeting to review with the board a drainage matter pertaining to the property of Mr. Dan Iteen on Marrison Road.

After discussion of future jurisdiction over a bridge/driveway structure and review of the engineering plans for installing the structure the board took the following action:

Motion by Fulton seconded by Bergh that the board approve the engineering plans for construction of a bridge/driveway structure and related work on the St. Mary's/Wise Drain for access to the Dan Iteen property from Marrison Road, and further; that Mr. Iteen execute an affidavit accepting all future responsibility for said structure before any expenses are incurred in this matter.

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

Secretary/Manager Nicholson agreed to draft an affidavit for Mr. Iteen's signature and meet with Mr. Iteen and Mr. Hansen on Monday, October 11th. Mr. Hansen left the meeting at 10:30 a.m.

Under old business the board reviewed the truck bids and took the following action:

Motion by Bergh seconded by Fulton that the Board award Bollinger's Inc. the contract for furnishing two (2) single axle trucks with Do-al Type bodies subject to tradeins of MCRC Units #12 and #20 and to include the following options: tubelesstires; header mounted windshield wipers; and Hi-Way Do-al body with cab shields and hopper screens.

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

The board reviewed and discussed a petition from Mr. and Mrs. James Rockrohr to vacate James Street between Oak and Lake Roads, recorded plat of "Goodman's Addition of Tallman".

RESOLUTION

Commissioner Bergh moved the adoption of the following resolution:

WHEREAS, Mr. and Mrs. James Rockrohr submitted a petition on August 9, 1982 requesting the Mason County Road Commission to vacate James Street between Oak Street and Lake Road, recorded plat of "Goodman's Addition of Tallman", Branch Township, Mason County, Michigan, and

WHEREAS, this Board inspected said James Street on September 24, 1982 and noted that: a portion of a house lies within the street right-of-way; there are 15-18 large trees; that exists no public road; and an embankment at Lake Road would cause considerable expense if James Street were ever constructed, and

WHEREAS, the Branch Township Board has advised the Mason County Road Commission that by motion on September 9, 1982 the township board took no position on this matter.

NOW, THEREFORE BE IT RESOLVED that this Board takes no objection to the vacation of James Street between Oak Street and Lake Road, recorded plat of "Goodman's Addition of Tallman" provided that:

- a. No permanent buildings are erected within said right-of-way, and
- b. An easement is retained for public utilities and pedestrian access, and
- c. A petition for said street vacation is filed by legal counsel for the adjacent propertyowners within 60 days from this date in the Circuit Court for the County of Mason.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to said petitioners and the Branch Township Board.

The resolution was supported by Commissioner Fulton.

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

The board reviewed a Proposal for a negotiated contract to improve a portion of Millerton Road in Sheridan Township; taking the following action:

Motion by Fulton seconded by Bergh that the board authorize the Chairman, Alex Lapenas, to execute a negotiated proposal and contract for Millerton Road, G. & D.S. and Agg. Surface Cse., CS 53-56, RS5356(201), Job No. 19946A, Item SE 1154.

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

Chairman Lapenas opened the meeting to the public at 11:55 a.m. and the board recessed for lunch and inspection of field projects at 11:58 a.m.

The meeting reconvened at 2:00 p.m. with Chairman Lapenas presiding.

Under new business the board reviewed various correspondence and township road contracts; taking the following action:

1. Custer Township

Motion by Fulton seconded by Bergh that the board approve the execution of the following contract with the Custer Township Board:

- 1. Hansen Road, Replacement of Culvert, 0.40 miles east of Bean Road, estimated cost \$5,000.

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

The board reviewed the Secretary/Manager's report on the status of the gravel contract and requested him to schedule an evening meeting with the contractor, Adams Trucking and Excavating Company, during the following week.

There being no further business the meeting adjourned at 3:15 p.m.

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

October 28, 1982, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Chairman Lapenas, Vice-Chairman Fulton, Commissioner Bergh, and Secretary/Manager Nicholson. Also in attendance was John Claire, board attorney.

Absent: None.

Chairman Lapenas called the meeting to order at 6:30 p.m.

The board reviewed and discussed correspondence from the Union.

At 6:50 p.m. Larry Carroll, Adams Trucking and Excavating Company, came into the meeting. The status of the gravel production at the Jones Pit was reviewed and discussed with Mr. Carroll agreeing to resume production in the pit immediately. Mr. Carroll left the meeting at 7:30 p.m.

Attorney Claire discussed the Shoup case with the board and indicated that it would be going to trial.

There being no further business, Chairman Lapenas declared the meeting adjourned at 8:10 p.m.

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

November 5, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

Chairman Lapenas called the meeting to order at 9:00 a.m. and requested Secretary/Manager Nicholson to proceed with the reading of the minutes.

Motion by Bergh seconded by Fulton that the board approve the minutes of the October 22nd regular meeting and the October 28th special meeting as written.

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

The board reviewed the vender accounts, taking the following action:

Motion by Fulton seconded by Bergh that the board approve warrant numbers 21178 through 21231 in the amount of \$46,837.80.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the October 22nd and 28th board meetings. In his biweekly activities report the Secretary/Manager stated that Adams Trucking and Excavating had not yet moved back into the Jones Pit and that personnel have been involved in blading roads, handling drainage problems, and continuing with preparations for winter maintenance.

Under old business the board discussed and executed a contract with the Victory Township Board for the improvement of Fisher Road subject to the following:

Motion by Fulton seconded by Bergh that the board waive a cash deposit for the improvement of Fisher Road, County Project #20422, subject to the funds being placed on deposit prior to commencement of construction in 1983.

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

The Commissioner's reports and comments were as follows:

1. Commissioner Fulton requested that: the blacktop and bank slope erosion at the southeast corner of Brye and Chauvez Roads be repaired; the Foreman contact Peterson Gun Shop on US-31 south of US-10; the pavement be repaired at the intersection of Ellis and Lynette streets; the Foreman check M0116, east side by the golf course, to determine if the driveways need gravel; and that we check into adding block numbers to our street name signs.
2. Commissioner Bergh requested that a patch be placed on the east side of ~~the Middle~~ Bayou Bridge so water will not pond on the bridge approach; he also mentioned about the territory drivers letting off ponded water along roads.
3. Commissioner Lapenas asked about the status of Stella Road in Eden Township.

Chairman Lapenas opened the meeting to the public at 11:30 a.m. State Representative Edward Giese came into the meeting and discussed transportation matters with the board. Representative Giese left the meeting at 12:05 p.m. and the board recessed for lunch and inspection of field projects at 12:15 p.m.

The meeting reconvened at 3:35 p.m. with Chairman Lapenas presiding.

The board discussed Mr. Gary McCarthy's letter concerning negotiated contract work, and agreed to have a luncheon meeting at 11:00 a.m., Friday, December 3rd, with the County Board Chairman, County Clerk, County Treasurer, and the Roads and Bridges Committee in conjunction with the board's regular business meeting.

There being no further business Chairman Lapenas declared the meeting adjourned at 4:00 p.m.

 (Secretary)

 (Chairman)

November 19, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

Chairman Lapenas called the meeting to order at 9:00 a.m. and requested Secretary/Manager Nicholson to proceed with the reading of the minutes.

Motion by Bergh seconded by Fulton that the board approve the minutes of the November 5th meeting as written.

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

The board reviewed the vender accounts, taking the following action:

Motion by Fulton seconded by Bergh that the board approve warrant numbers 21271 in the amount of \$17,300.98.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the November 5th board meeting and in his biweekly activities report, stated that personnel have been involved in blading roads, fixing washouts, sanding, letting off water, patching blacktop and hauling gravel to the yard. He also reported that the pipearch had been ordered for Hansen Road, the completion of the Linlook Park drainage project, and the suspension of work on the Brye Road project due to equipment breakdowns and weater conditions.

Under old business the Secretary/Manager agreed to check with Pere Marquette Township concerning the status of the Johnson Road improvement between Nelson and Jebavy.

The Commissioner's reports and comments were as follows:

1. Commissioner Bergh reported that at the Southern Michigan Road Association Meeting held in Kalamazoo, one part of the program highlighted the need for good recordkeeping including pictures of accidents that occur on the county road system.
2. Commissioner Fulton stated that "public relations" was also discussed at the Kalamazoo meeting and it was suggested that we prepare news releases, host an "Open House", arrange for a booth at the county fair, and schedule presentations to civic and service organizations as a means of informing the public about our activities.

At 9:15 a.m. Mr. Richard Phillips, County Commissioner, came into the meeting to discuss various matters with the board. Mr. Phillips left the meeting at 10:00 a.m.

Secretary/Manager Nicholson informed the board that he had received an invitation from Mr. Bill Organ, Hamlin Township Supervisor, inviting the board to attend a special county township meeting on November 30th to discuss road financing, etc. The matter was discussed with Chairman Lapenas requesting the Secretary/Manager to write a letter to Mr. Organ declining the invitation in view of an earlier decision by the Mason County Township Officers Association to have an appointed committee meet with the road commission about township matters.

At 10:00 a.m. Mr. Paul Sherburn, Eden Township Supervisor, came into the meeting to discuss Stella Street and present the board with a motion dated November 19, 1982 from the Eden Township Board indicating that they desired to proceed with this matter under the provisions of Act 336, PA of 1974, as amended and would appreciate the board's written consent and determination as to what road standards would be required pursuant to the road commission assuming jurisdiction over this portion of Stella Street. The board indicated they would look at the road and have the Secretary/Manager advise the Eden Township Board by letter of their position.

At 10:00 a.m. Mr. Sherburn left the meeting.

The Secretary/Manager requested that board to consider the matter of turkeys for employees and the Employees Christmas Party.

- a. Motion by Lapenas seconded by Fulton that the board approve the purchase of turkeys for all employees for Christmas.

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

- b. The Christmas Party was discussed with the board requesting the Secretary/Manager to check with the Custer VFW concerning use of the VFW Hall for the holiday party.

At 11:25 a.m. Mr. Arno Eschels, Sherman Township Supervisor, came into the meeting to discuss with the board arrangements for a special meeting with a Committee from the Mason County Township Officers Association. It was agreed that the meeting would be held on Tuesday, December 7th at 7:30 p.m. at a place to be determined by Mr. Eschels.

Mr. Eschels left the meeting at 11:40 a.m.

At 11:50 a.m. Chairman Lapenas requested Vice-Chairman Fulton to preside over the meeting and excused himself.

Vice-Chairman Fulton opened the meeting to the public at 11:55 a.m. and the board recessed for lunch and inspection of road conditions at 11:58 a.m.

The meeting reconvened at 2:30 p.m. with Vice-Chairman Fulton presiding.

The board took the following action on Stella Street, Eden Township:

RESOLUTION

Commissioner Bergh moved the adoption of the following resolution:

WHEREAS, Act 336, P.A. of 1974, as amended, permits a township to commence an action in circuit court to have a private road declared a public highway pursuant to the written consent of a board of county road commissioners and upon petition by propertyowners whose frontage abuts said road, and

WHEREAS, Section 20g of Act 336, P.A. of 1974, as amended, also provides that a township shall improve a private road, declared to be a public road, to standards determined by a board of county road commissioners, and

WHEREAS, the Eden Township Board by their motion dated November 19, 1982 have requested the Board of Mason County Road Commissioner's permission to commence an action in Mason County Circuit Court to have that portion of Stella Street within the boundaries of the recorded plat of Griffin Subdivision, Eden Township, declared a public highway under the provisions of said Act, and

WHEREAS, the Eden Township Board by their Supervisor, Paul Sherburn, has also requested the Board of Mason County Road Commissioners to determine what improvements would be required by said Board for Stella Street pursuant to the provisions of Act 336, P.A. of 1974, as amended, and

WHEREAS, the Board of Mason County Road Commissioners has reviewed its Engineering Department's report concerning the present construction of Stella Street and has examined said street in conjunction with the Board's inspection of various county roads on November 19, 1982.

NOW, THEREFORE BE IT RESOLVED that the Board of Mason County Road Commissioners hereby grants permission to the Eden Township Board to commence an action, within sixty (60) days, in the Circuit Court for the County of Mason to have that portion of Stella Street within the boundaries of the recorded plat of Griffin Subdivision, Section 20, T17N, R16W, Eden Township, declared a public highway pursuant to the provisions of Act 336, P.A. of 1974, as amended, and

BE IT FURTHER RESOLVED that the Board of Mason County Road Commissioners hereby determines that said Stella Street shall comply with the following requirements before acceptance by said board:

1. Preparation of engineering plans delineating the location of the existing road facility and appurtenances with respect to the R/W for Stella Street.

2. Conveyance by appropriate instrument all land required to correct encroachments and provide highway drainage outlets.
3. Conveyance of a 66 foot R/W throughout the entire length of Stella Street along with a 120 foot diameter turnaround area at the terminus of said road.
4. Clearing and Grubbing of the conveyed 66 foot R/W for Stella Street.
5. Installation of cross culvers and driveway culverts for highway drainage along with ditch cleanout where necessary.
6. Placement of approximately 500 cyds of 22A Modified, Aggregate Surfacing.
7. Construction or reconstruction of the turnaround area in accordance with the Board's current standards adopted October 18, 1968 for private ways coming under their jurisdiction.

BE IT FURTHER RESOLVED that a copy of this resolution be conveyed to Mr. Paul Sherburn, Supervisor of the Eden Township Board, and Mr. Mark Raven, Attorney for the propertyowners.

The resolution was supported by Commissioner Fulton.

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

The Secretary/Manager read a letter from the Michigan Beekeepers Association concerning the possibility of sowing Birdsfoot Trefoil or other legumes along county roadsides. The board decided to consider this matter at their next regular meeting.

There being no further business, Vice-Chairman Fulton declared the meeting adjourned at 4:50 p.m.

 (Secretary)

 (Chairman)

December 3, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

Chairman Lapenas called the meeting to order at 9:00 a.m. and requested Secretary/Manager Nicholson to proceed with the reading of the minutes.

Motion by Fulton seconded by Bergh that the board approve the minutes of the November 19th meeting as written.

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

The board reviewed the vender accounts, taking the following action:

Motion by Bergh seconded by Fulton that the board approve warrant numbers 21272 through 21315 in the amount of \$36,431.64.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the November 19th board meeting and in his biweekly activities report stated that personnel have been involved in blading roads, fixing washouts, sanding, placing sand barrels, patching blacktop and working on the Iteen bridge/driveway.

Under old business the board took the following action for the improvement of Johnson Road between Nelson and Jebavy.

Motion by Bergh seconded by Lapenas that the Secretary/Manager proceed with the programming and preparation of engineering plans for the improvement of Johnson Road using urban design criteria.

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

The board reviewed the gravel contract with Adams Trucking and Excavating Company and Mr. Carroll's notice that he could not meet with the board as scheduled to discuss this matter; the board took the following action:

Motion by Fulton seconded by Bergh that the Secretary/Manager notify Adams Trucking & Excavating Company by certified letter that they have until December 31, 1982 to fulfill their September 10, 1982 Contract for furnishing and processing road materials within the limits of the Jones Pit, Lake County, and further; that if the contract is not completed by said date it will be considered to be in default and the contractor pay \$1.10 per cyd for the 9,000 cyds produced to date within the Jones Pit.

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

The board discussed the Employees Holiday Party at the Custer VFW Hall; taking the following action.

- a. Motion by Bergh seconded by Fulton that the board pay the difference in cost for the Employees' Holiday Dinner that will be held on Friday, December 17th at 12:30 p.m. in the Custer V.F.W. Hall.

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

- b. Motion by Lapenas seconded by Fulton that the board invite the Chairman of the County Commissioners and the County Road and Bridges Committee to the Employee's Holiday Party.

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

A letter from the Michigan Beekeepers Association was reviewed with the Board taking the following action:

Motion by Fulton seconded by Bergh that the Secretary/Manager advise the Michigan Beekeepers Association that the Board will consider the planting of legumes in their roadside maintenance program.

Yeas: Lapenas, Fulton, Bergh. Nays: None. Motion Carried.

At 10:30 a.m. Mr. Mike Morton, Chief Landman for Miller Brothers Oil Corporation, came into the meeting to determine if the Board claimed any mineral interest in a 33 foot county road R/W along Lincoln Road and adjacent to the $W\frac{1}{2}$ of $NW\frac{1}{4}$ of Section 23, T19N, R18W, Hamlin Township. In addition, Mr. Morton requested the Board to sign a "Disclaimer of Mineral Interest" in the parcel.

The Board discussed Mr. Morton's request; feeling that if the county was not entitled to any mineral rights there would be no need for the Board to sign the "Disclaimer of Mineral Interest". In view of the matter involving the public interest Chairman Lapenas requested the Secretary/Manager to contact Attorney Claire for his opinion and recommendation. Mr. Morton left the meeting at 10:45 p.m.

The Commissioners reports and comments were as follows:

1. Chairman Lapenas asked the Secretary/Manager if he would contact Mr. Jonas Sanders, Gordon Road, to clarify where the R/W line is for the road. He also asked Commissioner Bergh to accompany the Secretary/Manager.
2. Commissioner Fulton reported the status of Union negotiations and asked the Secretary/Manager to investigate the cutting of trees along the R/W of Stiles Road north of US 10-31.


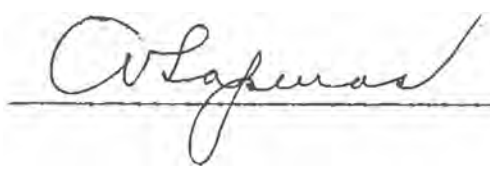
At 10:55 a.m. Chairman Lapenas opened the meeting to the public. In attendance was Russell Anderson, County Board Chairman; Ivan Anthony, County Clerk; Bernal Burke, County Treasurer; and Ornan Myers and Harold Hansen, County Commissioners and members of the County Roads and Bridges Committee. The group discussed various matters and recessed for lunch at 12:30 p.m.

The meeting reconvened at 2:00 p.m. with Chairman Lapenas presiding and commissioners Fulton and Bergh in attendance.

Under new business the board approved the advertising for snow removal services with sealed quotations to be accepted at the December 17th board meeting.

The board discussed participation in the "Green Thumb Program". There was no objection to participation providing the Manager obtains concurrence from the Union.

There being no further business, Chairman Lapenas declared the meeting adjourned at 3:50 p.m.

 (Secretary)  (Chairman)

The board took the following action on the regular meeting dates for 1983:

Motion by Fulton seconded by Bergh that the regular board meeting dates for 1983 be as follows:

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

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

The board took the following action on the appointment of officers for the 1983 calendar year:

- a. Motion by Bergh seconded by Lapenas that the board appoint Roger Fulton as Chairman of the Mason County Road Commission for the 1983 calendar year.

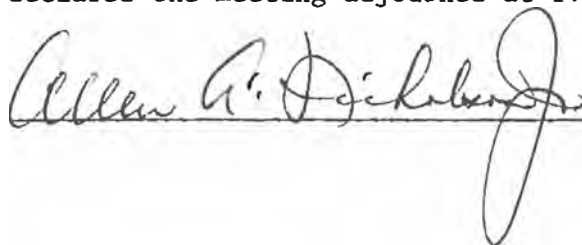

Yeas: Lapenas, Fulton, Bergh. Nays: None. Motion carried.

- b. Motion by Lapenas seconded by Fulton that the board appoint John Bergh as Vice-Chairman of the Mason County Road Commission for the 1983 calendar year.

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

At 11:45 a.m. Chairman Lapenas opened the meeting to the public and recessed the meeting at 11:50 a.m. so the board could attend the Employee's Holiday Party at the Custer VFW Hall.

The meeting reconvened at 1:30 p.m. There being no further business Chairman Lapenas declared the meeting adjourned at 1:35 p.m.

 (Secretary)  (Chairman)

December 24, 1982, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

Chairman Lapenas called the meeting to order at 9:00 a.m.

The 1982 budget amendments were reviewed and discussed with the board taking the following action:

Motion by Bergh seconded by Fulton that the 1982 Budget be amended as follows:

<u>1982 AMENDED BUDGET</u>			
(summary form)			
		<u>BUDGET</u>	<u>AMENDED</u>
Beg. AOF, January 1, 1982		\$ 520,040	\$ 645,334
Receipts & Non Revenue Credits		<u>2,876,000</u>	<u>3,170,700</u>
	Total	\$3,396,040	\$3,816,034
Expenditures		2,044,000	2,905,000
Ending AOF, December 31, 1982		\$ 352,040	\$ 911,034

Yeas: Lapenas, Fulton, Bergh. Nays: None. Motion Carried.

The proposed 1983 Budget was reviewed with the board taking the following action:

Motion by Fulton seconded by Bergh that the board approve the following 1983 Budget:

<u>1983 BUDGET</u>			
(summary form)			
		<u>BUDGET</u>	
Beg. AOF, January 1, 1983		\$ 911,034	
Receipts & Non Revenue Credits		<u>3,101,000</u>	
	Total	\$4,012,034	
Expenditures		3,969,000	
Ending AOF, December 31, 1983		\$ 43,034	

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

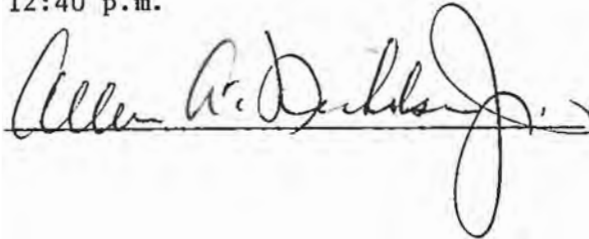

The board reviewed and discussed a proposed policy letter draft for 1983 local road improvements and requested the Manager to develop a tabular form so the townships can let the board know the various types of work projects they anticipate doing during the year.

The board reviewed a "Shop Safety" report and took the following action:

Motion by Fulton seconded by Bergh that the Manager be authorized to proceed with the shop alterations study including contact with the Ludington Architectural firm of Ray & Associates to determine costs for the development of preliminary study plans.

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

There being no further business Chairman Lapenas declared the meeting adjourned at 12:40 p.m.

 (Secretary)  (Chairman)

December 30, 1982, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

Chairman Lapenas called the meeting to order at 9:00 a.m. and requested Secretary/Manager Nicholson to proceed with the reading of the minutes.

Motion by Fulton seconded by Bergh that the board approve the minutes of the regular meeting of December 17th and the special meeting of the December 24th as written.

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

The board reviewed the vender accounts, taking the following action:

Motion by Bergh seconded by Fulton that the board approve warrant numbers 21354 through 21393 in the amount of \$33,197.41.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the December 17th and 24th board meetings and in his biweekly activities report stated that attendance has been good with personnel involved in blading roads, fixing washouts, sanding, operating the brushcutter, patching blacktop, and placing the beams on the Iteen bridge/driveway structure.

Under old business the board reviewed the bid tabulation for snow removal services, taking the following action:

Motion by Fulton seconded by Bergh that the board accept all bids for snow removal services for the period of January 1 to March 31, 1983 inclusive and, in the event of need, the bidders with the lowest rates be contacted first.

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

At 10:00 a.m. Larry Carroll, representative for Adams Trucking and Excavating Co., Inc., came into the meeting to review and discuss the gravel contract at the Jones Pit with the board. The board took the following action to settle the contract:

Motion by Fulton seconded by Bergh that the board, by mutual agreement with Mr. Carroll, hereby agrees to pay Adams Trucking and Excavating Co., Inc. the contract price of \$0.80 per cyd. for producing the 5,000 cyds of 2NS Modified Sand and a reduced price of \$1.10 per cyd for producing 22,000 cyds of 22A Modified Aggregate; all within the limits of the Jones Pit, Elk Township; Lake County, Michigan.

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

Mr. Carroll left the meeting at 10:30 a.m.

The Commissioner's reports and comments were as follows:

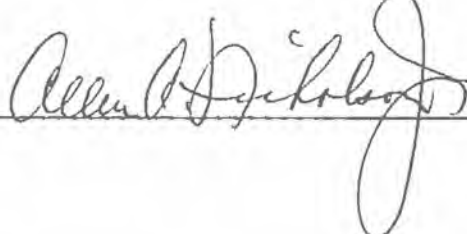
1. Chairman Lapenas discussed the school bus stop near the Church of the Brethren on Wilson Road and commented about the responsibility associated with the Iteen bridge/driveway structure.
2. Commissioner Fulton reported about the status of union negotiations.

In view of the legal implications, Chairman Lapenas requested the Manager to contact Attorney Claire for his opinion on the Iteen bridge/driveway structure.

Under new business the board reviewed and approved the mailing of a tabular planning form to the various townships and a proposed policy letter to the Mason County Township Officers Association for review and comment.

At 11:55 a.m. Chairman Lapenas opened the meeting to the public; at noon the board recessed for lunch and inspection of county roads.

The meeting reconvened at 3:25 p.m. There being no further business Chairman Lapenas declared the meeting adjourned at 3:30 p.m.

 (Secretary)

 (Chairman)