

January 14, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Vice-Chairman Bergh.

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 Lapenas seconded by Fulton that the board approve the minutes of the regular meeting of December 30, 1982 as written.

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

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

Motion by Lapenas seconded by Fulton that the board approve warrant numbers 21394 through 21440 in the amount of \$53,491.93.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the December 30th board meeting and in his biweekly activities report stated that personnel have been involved in blading roads, fixing washouts, sanding, operating the brush-cutter, and patching blacktop.

Under old business the board took the following action on an addendum to project #20262:

Motion by Lapenas seconded by Fulton that the board approve and execute Addendum #1 to the contract for the improvement of Brye Road, Project #20262.

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

The Commissioner's reports and comments were as follows:

1. Chairman Fulton reported that a meeting was scheduled with the Union for January 18, 1983.
2. Commissioner Lapenas asked the Manager to contact the Superintendent, Mason County Eastern School concerning the safety of the bus stop near the Church of the Brethren on Wilson Road.

At 10:00 a.m. Mrs. Lorna Matthews; Robert and Kathy Matthews; and Melanie McLaughlin, a friend from Detroit; came into the meeting to discuss the Brye Road project.

Robert Matthews, spokesman for the group, said they wanted the board to know of their willingness to discuss settlement of this matter and consideration of any proposals that the board wanted to make to them in spite of the civil suit which their attorney filed against the road commission.

At this point Mr. Richard Dancz, reporter for the Ludington Daily News, came into the meeting.

Chairman Fulton advised the propertyowners that the board's attorney was handling this matter and that the board would discuss the status of the case with him.

At 10:30 a.m. Lorna and Kathy Matthews left the meeting and Frank Morse, Branch Township Supervisor, came into the meeting.

Chairman Fulton opened the meeting to the public at 10:35 a.m. and Bob Matthews and Melanie McLaughlin left the meeting. Mr. Morse discussed with the board the installation of a bi-directional sign at the intersection of US-10 and Schoenherr Roads. This matter was referred to the Manager.

At 10:50 a.m. Mr. Morse and Mr. Dancz left the meeting.

The board reviewed and discussed the proposed shop study with staff personnel then recessed for lunch and inspection of Maple Road in the Plat of North Bayou Resort.

The meeting reconvened at 2:00 p.m. with the board requesting the Manager to prepare a resolution draft for the vacation of Maple Street so the board could review it at the next regular meeting.

There being no further business Chairman Fulton declared the meeting adjourned at 2:05 p.m.

 (Secretary) 

(Chairman)

January 28, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Chairman Fulton, Commissioner Lapenas and Secretary/Manager Nicholson.  
Also in attendance was Mr. Richard Irwin and Mr. William Karlson, members of the County Roads and Bridges Committee.

Absent: Vice-Chairman Bergh.

Chairman Fulton called the meeting to order at 9:50 a.m. and requested Secretary/Manager Nicholson to proceed with the reading of the minutes.

Motion by Lapenas seconded by Fulton that the board approve the minutes of the regular meeting of January 14, 1983 as written.

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

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

Motion by Lapenas seconded by Fulton that the board approve warrant numbers 21441 through 21480 in the amount of \$30,164.55.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the January 14th board meeting and in his biweekly activities report stated that personnel have been involved in blading roads, fixing washouts, sanding, cutting brush and patching blacktop.

Under old business the board reviewed the recommendations of the Mason County Township Officers Committee concerning the proposed 1983 Policy Letter Draft. After discussing

the recommendations, the board took the following action:

Motion by Lapenas seconded by Fulton that the board approve the "1983 Policy Letter for Local Road Improvements" subject to: Section 9(b) remaining the same; Section 9(c) being changed from 30 days to 45 days; and addition of a Section 10 requiring that township boards be in attendance at road commission meetings when contracts are executed by the road commission board.

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

The board reviewed and discussed the petition from Mr. Brent Clark, attorney for Ms. Lola Johnson, concerning the vacation of a portion of Maple Street, recorded plat of "North Bayou Resort", Hamlin Township.

#### RESOLUTION

Commissioner Fulton moved the adoption of the following resolution:

WHEREAS, Ms. Lola M. Johnson, et al submitted a petition on August 20, 1982 by and through her attorneys, law offices of Parmenter, Forsythe, Rude, Gavigan, VanEpps and Briggs, 405 East Ludington Avenue, P.O. Box 990, Ludington, Michigan 49431, requesting the Mason County Road Commission to vacate that part of Maple Street, bounded at the East by a line from the southeast corner of Block 7 to the northeast corner of Block 6, and bounded on the West by a line from the southwest corner of Block 7 to the northwest corner of Block 6, recorded plat of "North Bayou Resort", Hamlin Township, Mason County, Michigan, and

WHEREAS, this Board inspected said portion of Maple Street on January 14, 1983 and noted that the street: was unimproved and not opened to vehicular travel; contained many trees and one utility pole installation; and that the existence of a steep bluff adjacent to Lakeshore Drive would cause considerable expense if said road were ever constructed, and

WHEREAS, the Hamlin Township Board by letter dated November 8, 1982 has advised the Mason County Road Commission that by motion on November 3, 1982 the Hamlin Township Board supported the vacation of Maple Street between Ariel Drive and Lakeshore Drive.

NOW THEREFORE BE IT RESOLVED that this Board takes no objection to the vacation of Maple Street between Lakeshore Drive and Ariel Drive, recorded plat of "North Bayou Resort" provided that:

- a. No permanent buildings are erected within said right-of-way.
- b. An easement is retained for public utilities.
- c. A petition for said street vacation is filed by legal counsel in behalf of the petitioners 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 Mr. Brent Clark, attorney for said petitioners, and the Hamlin Township Board.

The resolution was supported by Commissionr Lapenas.

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

The commissioners reports and comments were as follows:

1. Chairman Fulton reported that the Union had cancelled the January 18th meeting and a new meeting was scheduled for February 2, 1983.

Under new business the board reviewed the Secretary/Manager's report and recommendation concerning the Liquid Dustlayer Trucking Company's facilities; taking the following action:

Motion by Fulton seconded by Lapenas that in response to the company's proposal of September 10, 1982 the Mason County Road Commission hereby offers to purchase the entire loading and storage facilities consisting of two steel tanks with a combined capacity of 110,000 gallons, pump and motor, metering device, dike and loading facilities, and tank contents all presently owned by the Liquid Dustlayer Trucking Company, for the total of \$9,000.00 to be paid as follows:

- a. \$3,000 upon execution of an approved Bill of Sale.
- b. \$3,000 within 30 days thereafter.
- c. \$3,000 within 15 days following maintenance repairs to said tanks.

Further, that said offer is subject to the Mason County Road Commission's purchase of their 1983 requirements of 26% calcium chloride, F.O.B. Scottville, Michigan, from said firm at the delivered price of \$0.052 per gallon.

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

The board reviewed and took the following action on the preliminary plat of the City of Ludington's Industrial Park.

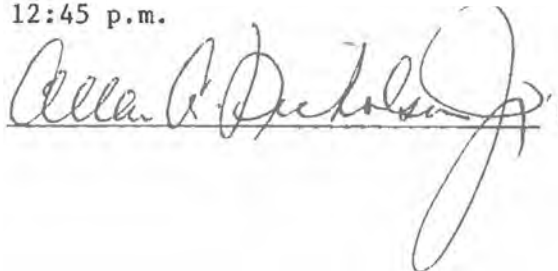
Motion by Lapenas seconded by Fulton that the board approve the preliminary plat plan of the City of Ludington Industrial Park subject to a 50 foot R/W at the intersection of Sixth Street and Industrial Park Drive.

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

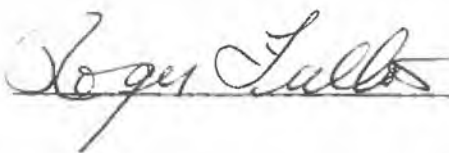
The board discussed their procedures with the members of the county roads and bridges committee and agreed to send all committee members copies of the draft minutes of each meeting, a copy of the "1983 Policy Letter for Local Road Improvements" and the 1982 annual report when it becomes available.

Chairman Fulton opened the meeting to the public at 12:30 p.m.

There being no further business Chairman Fulton declared the meeting adjourned at 12:45 p.m.



(Secretary)



(Chairman)

February 11, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 Lapenas seconded by Bergh that the board approve the minutes of the regular meeting January 28, 1983 as read.

Yeas: Fulton, Bergh, Lapenas. 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 21481 through 21528 in the amount of \$24,527.03.

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

At 9:45 a.m. Mr. William Karlsen, member of the County Roads and Bridges Committee, came into the meeting.

At 9:50 a.m. Mr. Richard Hansen, Superintendent, met with the board. In discussing his future plans Mr. Hansen indicated that he may retire prior to age 62 and would not object to a lessening of his responsibilities. In conjunction with possible staff restructuring, Mr. Hansen said he would cooperate with the Manager and the board. Mr. Hansen left the meeting at 10:20 a.m.

Secretary/Manager Nicholson reported on the status of action items resulting from the January 28th board meeting and in his biweekly activities report stated that personnel have been involved in blading roads, fixing washouts, sanding, cutting brush and patching blacktop.

The commissioner's reports and comments were as follows:

1. Chairman Fulton discussed taking bids for AWD trucks and including a provision for removing 50% of the material below the watertable in the gravel bids for the Kirschner property.
2. Vice-Chairman Bergh commented about the Engineer's Workshop, April 12-14, and the importance of the Needs Study.
3. Commissioner Lapenas discussed the Iteen bridge/driveway structure.

Under old business the board discussed the Shop Study and took the following action at the request of the Secretary/Manager:

Motion by Bergh seconded by Lapenas that the Secretary/Manager be authorized to execute an architectural services contract with Roy & Associates, Ludington, Michigan, for development of the Shop Study Project at a cost not to exceed price of \$2,000.00

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

Mr. Karlsen reported that members of the road commission board were not eligible for per diem. Following discussion of this matter Chairman Fulton instructed the Secretary/Manager to write a letter to Mr. Irwin, Chairman of the Roads & Bridges Committee, requesting a meeting with the Roads & Bridges Committee, the Salaries & Officers Committee, and the County Board Chairman sometime during the early part of April to discuss this matter.

At 11:45 a.m. Mr. Karlsen left the meeting and Chairman Fulton opened the meeting to the public.

The board recessed for lunch and inspection of county roads at 11:55 a.m.

At 1:50 p.m. the meeting reconvened with the board taking the following action on an agreement with MDOT for the parking of mobil field offices on road commission premises.

Motion by Lapenas seconded by Bergh that Chairman Fulton be authorized to execute Agreement No. 83-0114 T-IV with the Michigan Department of Transportation.

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


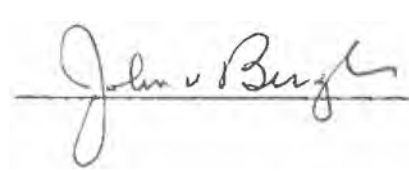
The Brye Road litigation was discussed with the board taking the following action:

Motion by Bergh seconded by Lapenas that the Secretary/Manager contact Mr. Claire and instruct him to review the Brye Road case with the County Road Association attorney, Mr. John Cushman, or Mr. Lee McIntee, counsel for the Oakland County Road Commission.

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

The Jones Pit Gravel Agreement was reviewed and discussed.

There being no further business Chairamn Fulton declared the meeting adjourned at 2.50 p.m.

 (Secretary)  (Chairman)

February 25, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: ~~President~~ <sup>Chairman</sup> Fulton.

Vice-Chairman Bergh 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 Lapenas seconded by Bergh that the board approve the minutes of the regular meeting of February 11, 1983 as printed.

Yeas: Bergh, Lapenas. 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 21529 through 21565 in the amount of \$32,773.62.

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

At 10:00 a.m. Bill Rose, Neil Puetz, and Clifford Halliday, gravel contractors, came into the meeting. The following bids were opened and read aloud:

	Item 1 Kirschner Pit 22A Mod.	Item 2 Jones Pit 23A	Item 2 Alternate Kirschner Pit 23A
1. Halliday Sand & Gravel, Inc.	1.47	-0-	1.58
Alternate:	1.40	-0-	1.40
2. National Sand Inc.	1.48	1.65	-0-
3. Long Lake Gravel Inc. & Schworm Inc.	1.67	1.69	-0-
4. Adams Trucking & Excavating Co.	2.25	1.75	-0-
5. Yerington Construction Company	2.35	1.95	-0-

Motion by Lapenas seconded by Bergh that all bids be tabled for tabulation and study.

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

The contractors left at 10:15 a.m.

Secretary/Manager Nicholson reported on the status of action items resulting from the February 11th board meeting and in his biweekly activities report stated that weight restrictions became effective at 7:00 a.m., February 24th, and that personnel have been involved in blading, sanding, and gravel patching portions of many roads where travel is difficult due to spring thawing conditions.

The commissioner's reports and comments were as follows:

1. Vice-Chairman Bergh asked for a report on the "chipper" at the next meeting, indicated that our brushcutters should be restricted to cutting brush and not large trees, and requested ditching along Lakeshore Drive near Roberts Street to avoid water ponding on the road.
2. Commissioner Lapenas asked that a copy of the monthly trial balance be either mailed or made available at the next meeting. He also requested that attorney Claire attend the next meeting.

Under old business the board reviewed a counterproposal from Liquid Dustlayer Trucking Company and took the following action:

Motion by Bergh seconded by Lapenas that the board accept the February 25, 1983 counterproposal from Liquid Dustlayer Trucking Company for purchase of their chloride facilities at Scottville, Michigan, subject to attorney John Claire preparing a Bill of Sale and any related paperwork he deems necessary to complete the transaction.

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

The board reviewed the County Road Association ballot; taking the following action:

Motion by Bergh seconded by Lapenas that the board approve the nominating committee's recommendation for candidates with the exception of Ronald Bakker being preferred to represent the Southern Sectional Association.

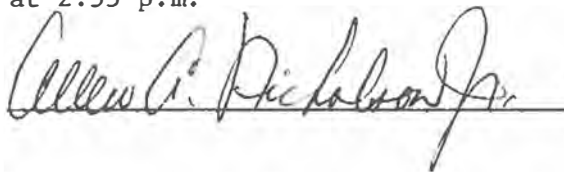

Yeas: Bergh, Lapenas. Nays: None. Motion carried.

At 11:35 a.m. Vice-Chairman Bergh opened the meeting to the public.

The board recessed for lunch and inspection of county roads at 11:40 a.m.

At 1:40 p.m. the meeting reconvened with the board reviewing and authorizing the Secretary/Manager to proceed with the preparation of programming data for the bituminous surfacing of several primary roads. The board also requested the Secretary/Manager to present his 1983 sealcoat program at the next meeting and recommendations for acquiring a broom.

There being no further business Vice-Chairman Bergh declared the meeting adjourned at 2:55 p.m.

 (Secretary)  (Chairman)

March 11, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 Lapenas that the board approve the minutes of the regular meeting of February 25, 1983 as printed.

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

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

Motion by Lapenas seconded by Bergh that the board approve warrant numbers 21566 through 21616 in the amount of \$107,452.78.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the February 25th board meeting and in his biweekly activities report stated that weight restrictions remained in effect and that personnel have been involved in blading, sanding, litter pickup, and patching. He also stated that 10,000 new county maps have been ordered and that the "grade crew" had started work on Rybicki Road.



At 10:00 a.m. Mr. Bill Roy, Roy & Associates, met with the board to discuss the proposed shop study.

At 10:25 a.m. Mr. Roy left the meeting and Mr. Bob Tushek, Manager at Sherwin-Williams, came into the meeting to discuss imperfections in some of the vinyl wallpaper covering. After reviewing the matter, the board and Mr. Tushek agreed that a \$100 credit would be reasonable reimbursement to the board for the imperfections. Mr. Tushek left the meeting at 10:35 a.m.

The commissioner's reports and comments were as follows:

1. Chairman Fulton complimented personnel for their prompt action in repairing the stop sign at Bryant and Ellis, requested that repairs be made ~~to~~ the stop sign at Ellis and Lunette, and reported a drainage problem with the culvert under M0116 adjacent to the Lincoln Hills Golf Course.
2. Vice-Chairman Bergh reported on his attendance at the Hamlin Township board meeting, urged an early grade inspection with state engineers on the paving projects, and suggested that a public hearing be held on the Johnson Road project.
3. Commissioner Lapenas discussed the per diem matter with the board and said that he would reserve his other comments until Mr. Claire Arrives at the meeting in the afternoon.

Under old business the board took the following action on a request by the Secretary/Manager to transfer funds between the primary and local road system.

Motion by Bergh seconded by Lapenas that the board approve the transfer of \$99,448.26 from the primary road fund to the local road fund for the 1982 fiscal year.

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

The board discussed the repairs to Unit #17; taking the following action:

Motion by Bulton seconded by Bergh that the board authorize the Secretary/Manager to advertise for a glider kit for Unit #17.

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

Chairman Fulton 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 1:20 p.m. with Chairman Fulton presiding.

The board discussed the pavement and sealcoat program. Also reviewed was the gravel bids on which the Secretary/Manager agreed to secure more information.

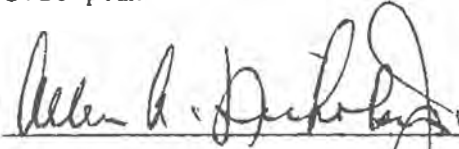

At 2:05 p.m. Attorney Claire came into the meeting to review various matters with the board. As a result of discussion, the board took the following action on the Brye Road project:

Motion by Bergh seconded by Lapenas that the board suspend further work on the Brye Road project until the payment of any necessary R/W by the Summit Township Board.

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

At 3:10 p.m. Mr. Claire left the meeting.

There being no further business Chairman Fulton declared the meeting adjourned at 3:20 p.m.

 (Secretary)  (Chairman)

March 18, 1983 special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None

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

Secretary/Manager Nicholson presented bid tabulations and cost data concerning the gravel bids. The board reviewed and discussed the bids, then took the following action:

Motion by Fulton seconded by Bergh that the board hereby accept and execute the proposals of Halliday Sand & Gravel, Inc. and National Sand Inc. subject to award of the work as follows:

Item #1: Halliday Sand & Gravel Inc., 40,000 cyds, 22A Mod. Aggregate, Kirschner Pit

Item #2: National Sand Inc., 20,000 cyds, 23A Aggregate, Jones Pit

and, in the event that National Sand Inc. is unable to perform their work, that Halliday Sand & Gravel Incorporated's alternative bid for Item #2 be accepted.

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

At 9:40 a.m. Mr. Cliff Halliday came into the meeting concerning the gravel bids; he left the meeting at 10:12 a.m.

Secretary/Manager Nicholson presented the Act 51 certification and financial reports for the 1982 fiscal year. After reviewing the various forms and financial data the board took the following action:

Motion by Bergh seconded by Lapenas that the board authorize the Chairman, Roger Fulton, to sign the 1982 Financial Report and the Township and Enlarged Section Maps indicating the certified road mileage under the jurisdiction of the Mason County Road Commission as of December 31, 1982.

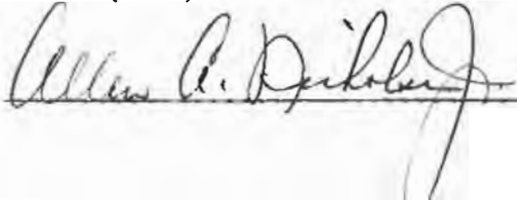
Yeas: Fulton, Bergh, Lapenas. Nays: None. Motion carried.

The board discussed the status of monies outstanding for 1982 local road work noting that the largest amount was due from Amber Township.

Motion by Bergh seconded by Fulton that if any township bills are unpaid as of April 1st a copy of said bills and transmittal letter be forwarded to the County Roads and Bridges Committee requesting payment from the 1983 county township allocations.

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

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

 (Secretary)



(Chairman)

March 25, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 minutes of the regular meeting of March 11th and the special meeting of March 18, 1983 as printed.

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

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

Motion by Lapenas seconded by Bergh that the board approve warrant numbers 21617 through 21657 in the amount of \$30,604.37.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the March 11th and 18th board meetings. In his biweekly activities report he stated that weight restrictions were lifted on March 21st and that recent weather conditions caused personnel to become involved in winter maintenance work tasks.

The commissioner's reports and comments were as follows:

1. Chairman Fulton reported that the guardrail at a stream on the north side of Fountain Road west of Custer Road did not look good; he asked if it could be checked.
2. Vice-Chairman Bergh commented on the annual highway conference in Lansing and asked that an application be prepared and submitted to the MDOT critical bridge program for the Jebavy Bridge over the Lincoln River prior to June 1st.
3. Commissioner Lapenas said he would make his comments in the afternoon session of the meeting.

Under old business the board took the following action on a Bill of Sale and Contract of Sale for the purchase of chloride facilities from Liquid Dustlayer Trucking Company.

Motion by Bergh seconded by Lapenas that the board accept an executed Bill of Sale dated March 24, 1983 from Liquid Dustlayer Trucking Company for liquid chloride facilities and contents located at Scottville, Michigan and hereby authorizes Roger Fulton, Chairman, to execute a Contract of Sale which defines the agreement for the purchase of said facilities, and further, that the Secretary/Manager immediately record the Bill of Sale and Contract of Sale in the office of the Register of Deeds for Mason County.

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

At 10:00 a.m. County Commissioners Harold Hansen and Richard Irwin along with various suppliers and contractors came into the meeting for the opening of sealed bids.

Chairman Fulton opened all bids and they were read aloud by Secretary/Manager Nicholson for the following items:

1. CULVERT PIPE

<u>Vender</u>	<u>Terms</u>
Jensen Bridge & Supply Company	Spiral Round Pipe, 45% disc., 1%-10 days, net 30 Riveted Round Pipe, 25% disc., 1%-10 days, net 30 Spiral Pipe Arches, 45% disc., 1%-10 days, net 30
All Metal Mfg. Co., Inc.	Riveted Round Pipe, 10% disc., 1%-10 days, net 30 Riveted Pipe Arches, 10% disc., 1%-10 days, net 30
Cadillac Metal Culvert Co.	Spiral Round Pipe, various, 1%-10 days, net 30 Spiral Pipe Arches, various, 1%-10 days, net 30
Michigan Culvert Company	Spiral Round Pipe, 43% disc., 1%-10 days, net 30

CULVERT PIPE (Continued)

<u>Vender</u>	<u>Terms</u>
H. H. Craig & Son	Spiral Round Pipe, 30% disc., 1%-10 days, net 30
Cadilalc Concrete Pipe Co.	Concrete Pipe, 5%-30 days
L. T. Elsey & Son, Inc.	Plastic Pipe, Various prices per length/pipe
Krenn Bridge Companies, Inc.	Treated timber culverts, etc., various prices

2. GUARD RAIL AND GUARD POSTS

Michigan Culvert Company	\$ 3.40/Lin. Ft., straight sections 23.00 each, 6"x8"x7' posts 31.00 each, 8"x8"x7' posts
Jensen Bridge & Supply Co.	\$ 3.716/Lin. Ft., straight sections 3.052/Lin. Ft., qty of 1,000-2,000 Lin. Ft. 13.55 each, 6"x8"x7' posts
Woodstock Preserving Inc.	\$10.66 each, 6"x8"x7' posts 16.05 each, 8"x8"x7' posts
United Steel Fabricators, Inc.	\$ 5.60/Lin. Ft., straight sections 3.25/Lin. Ft., qty of 1,200-1,500 Lin. Ft.

3. LUBRICATING AND HYDRAULIC OIL

	<u>Motor Oil/Gallon</u>	<u>Hydraulic Oil/Gallon</u>
Blarney Castle Oil Co.	\$2.95	\$2.52
Slaggert Oil Company	3.56	2.99
Spartan Oil Corporation	2.85	2.29
Reliable Distributing Co. Inc.	3.16	2.46
Amoco Oil Company	2.96	2.55

4. DIESEL FUEL

Amoco Oil Company	\$0.8207/gallon, 1%-10 days, net 15
Slaggert Oil Company	\$0.7684/gallon
Blarney Castle Oil Co.	\$0.7870/gallon
Beard Oil Co.	\$0.755/gallon

	<u>Vender</u>	<u>Terms</u>				
5.	<u>LEAD AND NO-LEAD GASOLINE</u>					
	Slaggert Oil Comapny	\$0.8330/gallon, regular gas 0.8630/gallon, no-lead gas				
	Amoco Oil Comapny	\$0.8604/gallon, regular gas, 1%-10 days, net 15 0.9004/gallon, no-lead gas, 1%-10 days, net 15				
	Beard Oil Company	\$0.8280/gallon, regular gas 0.8680/gallon, no-lead gas				
	Blarney Castle Oil Co.	\$0.8500/gallon, regular gas 0.8900/gallon, no-lead gas				
6.	<u>PAVEMENT MARKINGS</u>					
		Skiplines per mile	Barrierlines per gallon	Beads per pound		
	Spartan Sign, Inc.	\$58.00	\$ 5.35	\$ 0.25		
	Clark Highway Services, Inc.	47.72	5.48	0.23		
	General Pavement Marking Co., Inc.	56.96	5.49	0.27		
7.	<u>EMULSIONS</u>		Per Gallon			
		RS-21	RS-1M	SS-1H	MSOP	
	Koch Asphalt Company	\$0.6558	\$ -0-	\$ -0-	\$0.8558	
	Michigan Emulsions, Inc.	0.6500	0.6500	0.6500	0.8500	
	Bit. Materials Co. of Michigan	0.6705	0.6705	0.6705	0.8705	
	Industrial Fuel & Asphalt Corp.	0.6839	0.6389	0.6839	0.8439	
8.	<u>UNDERBODY SCRAPER BLADES</u>					
		300 Each <u>5/8"x8"x6'</u>	100 Each <u>5/8"x8"x7'</u>			
	Paper Calmenson & Company	\$3.53/foot	\$3.53/foot			
	Shults Equipment, Inc.	3.98/foot	3.98/foot			
	Telford & Doolen, Inc.	3.90/foot	3.90/foot			
	Michigan Culvert Company	3.90/foot	3.90/foot			

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

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

At 10:35 a.m. the suppliers and sales representatives left the meeting.

Also under new business the board acknowledged correspondence from Bill Roy concerning the shop study; a petition from propertyowners requesting that Meisheheimer Road (or some roadway) remain open during construction of the US-31 freeway; a letter

from MDOT concerning the Johnson Road FAS-Urban project; and reviewed the briefs and the court's opinion on the Shoup Case. Secretary/Manager Nicholson said that after studying the briefs and opinion he concurred with Mr. Claire's recommendation to proceed with the filing of an appeal in the Shoup Case.

Motion by Bergh seconded by Lapenas that the board approve attorney Claire proceeding with the filing of an appeal in the case of Shoup vs Mason County Road Commission.

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

The board discussed various matters with the members of the Road and Bridges Committee. *add to the topics, as suggested by Comm Lapenas)*  
At 11:55 a.m. County Commissioners Richard win and Harold Hansen left the meeting and Chairman Fulton opened the meeting to the public.

The board recessed for lunch at 12:15 p.m.

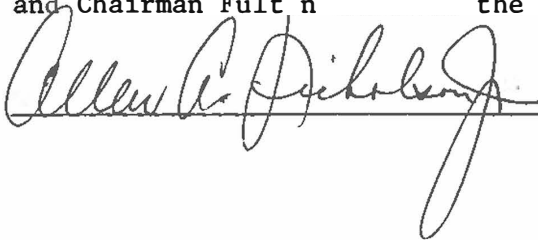
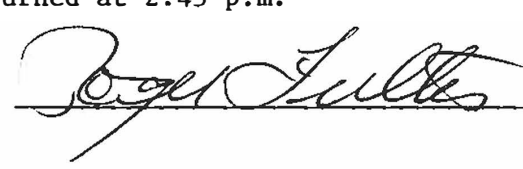
At 1:30 p.m. the meeting reconvened with Chairman Fulton presiding.

The board discussed equipment needs and alternatives with Chairman Fulton indicating that he saw no need for him to continue to function as an equipment committee. At 1:45 p.m. Superintendent Gheen and Shop Foreman Kazlauskas came into the meeting. The group discussed unit #17 and the bidding of a glider kit for this unit. In addition, sanders #48 and #49 were discussed with the board taking the following action:

Motion by Lapenas seconded by Bergh that the board set a price of \$5,000 each for units #48 and #49 and that the Secretary/Manager be authorized to contact the incorporated cities and villages in the county to see if any of them are interested in purchasing the units.

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

There being no further business the Superintendent and Shop Foreman left the meeting and Chairman Fulton the meeting adjourned at 2:45 p.m.

 (Secretary)  (Chairman)

April 8, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 minutes of the regular meeting of March 25th as amended and printed.

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

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

Motion by Lapenas seconded by Bergh that the board approve warrant numbers 21658 through 21706 in the amount of \$31,655.47.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the March 25th board meeting. In his biweekly activities report he stated that the state trunkline patrol will cease April 15th which will return two employees to the daytime shift. In addition to routine maintenance activities, he said that work was progressing on replacement of the guardrail at the SE quadrant of the US-31 viaduct over the C & O Railroad tracks and minor grading continued on the FAS resurfacing projects - Reek, Custer and Sugar Grove Roads.

The commissioner's reports and comments were as follows:

1. Chairman Fulton reported that in "pulling shoulders" on First Street west of Scottville a ridge was left by the truck operator.
2. Commissioner Lapenas asked about the status of R/W for the Millerton Road FAS project and what work was planned for Fountain Road east of the Village of Fountain.

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

1. Motion by Bergh seconded by Lapenas that the board award:
  - a. Jensen Bridge & Supply Company, Cadillac Metal Culvert Company, and Michigan Culvert Company the bid for our 1983-84 requirements of spiral and riveted corrugated steel pipe.
  - b. Cadillac Concrete Pipe Company the bid for our 1983-84 requirements of concrete pipe.
  - c. L. T. Elsey & Son, Inc. the bid for our 1983-84 requirements of plastic pipe.
  - d. Krenn Bridge Companies Inc. the bid for our 1983-84 requirements of treated timber culverts.

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

2. Motion by Bergh seconded by Lapenas that the board award:
  - a. Michigan Culvert Company the bid for our 1983-84 requirements of straight steel guardrail sections less than 1,000 lineal feet.
  - b. Jensen Bridge & Supply Company the bid for our 1983-84 requirements of straight steel guardrail sections in quantities of 1,000 lineal feet or more.



c. Woodstock Preserving Inc. the bid for our 1983-84 requirements of treated guardrail posts.

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

3. Motion by Fulton seconded by Lapenas that the board award Spartan Oil Company the bid for our 1983-84 requirements of lubricating and hydraulic oil.

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

4. Motion by Bergh seconded by Lapenas that the board award Slaggert Oil Company the bid for our 1983-84 requirements of diesel fuel, regular gasoline and no-lead gasoline subject to periodic checking of the market price of fuel products.

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

5. Motion by Lapenas seconded by Bergh that the board award Clark Highway Services, Inc. the bid for their 1983 requirements of pavement markings.

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

6. Motion by Fulton seconded by Lapenas that the board award Michigan Emulsions, Inc. and Bituminous Materials of Michigan the bid for our 1983 requirements of asphalt materials.

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

7. Motion by Lapenas seconded by Bergh that the board award Paper Calmenson & Co. the bid for their 1983 requirements of blades.

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

At 9:55 a.m. the board reviewed several project contracts with Custer Township Supervisor, Les McClellan, then took the following action:

Motion by Lapenas seconded by Bergh that the board accept a check for \$6,529 and approve the execution of five contracts with the Custer Township Board for the following improvements:

- a. Hansen Road, from Schoenherr to Reek Road, 1.00 mile, double sealcoat, estimated cost \$14,000.
- b. Bean Road, from Hansen Road southerly 0.50 miles, aggregate surfacing, estimated cost \$4,000.
- c. Tuttle Road, from Hansen to Decker Road, 1.00 mile, aggregate surfacing, estimated cost \$8,000.

- d. Johnson Road, from Bean to Darr Road, 0.50 miles, aggregate surfacing, estimated cost \$4,000.
- e. Reek Road, from First Street southerly 0.50 miles, aggregate surfacing, estimated cost \$4,000.

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

At 10:35 a.m. Mr. McClellan left and Tim Hansen, Drain Commissioner, came into the meeting.

Mr. Hansen discussed county drains and the need of a board policy to clarify requirements when county drains cross county roads. He suggested that the board consider the establishment of design standards and cost data so that such matters can be included at public hearings for county drains. The board agreed and asked the Secretary/Manager to meet with Mr. Hansen and prepare a policy draft for later review by the board.

At 11:00 a.m. Mr. Hansen left and John Rosenow, Victory Township Supervisor, came into the meeting.

The board reviewed several project contracts with Mr. Rosenow, then took the following action:

Motion by Bergh seconded by Lapenas that the board accept a check for \$8,000 and approve the execution of an Addendum and two contracts with the Victory Township Board for the following improvements:

- a. Fisher Road (Addendum #1), from Amber Road westerly 0.50 miles, G. & D.S. (w/o sand cushion), aggregate surfacing, estimated cost \$14,000.
- b. Colburn Road, from Dennis Road westerly 0.84 miles, aggregate surfacing, estimated cost \$7,000.
- c. Charnette Lane, from Victory Park Road northerly 0.37 miles, aggregate surfacing, estimated cost \$3,000.

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

At 11:30 a.m. Mr. Rosenow left and Chairman Fulton opened the meeting to the public at 11:50 a.m.

At noon the board recessed for lunch and inspection of county roads.

At 2:20 p.m. the board reconvened with Chairman Fulton presiding. The following action was taken on R/W easements:

- a. Motion by Bergh seconded by Lapenas that in conjunction with with improvement of Rybicki Road, County Project #15043, the board accept two highway easement releases from Edward and Patricia Rybicki, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

- b. Motion by Lapenas seconded by Bergh that in conjunction with the improvements of Decker Road, County Project #25013, the board accept highway easement releases from Clyde & Mable Buffenbarger, James & Kathlyn Dobias, and Warren & Judee Larsen, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

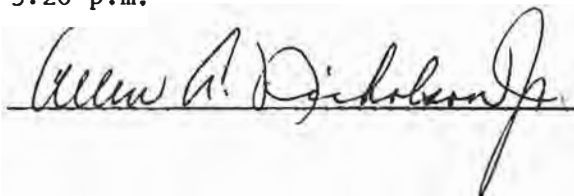
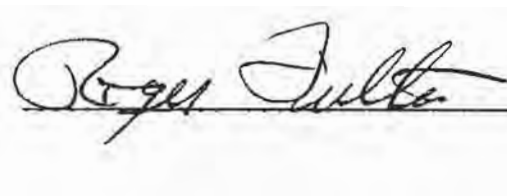
Yeas: Fulton, Bergh, Lapenas. Nays: None. Motion carried.

- c. Motion by Bergh seconded by Lapenas that in conjunction with the improvement of Fisher Road, County Project #25083, the board accept highway easement releases from Charles & Sonja Argue and Warren & Judee Larsen, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

Various correspondence items were reviewed with the Secretary/Manager advising the board that he had forwarded Freesoil Township's request, for using their 1983 county road credits to pay their 1982 road expenses, to the County Roads and Bridges Committee for consideration.

There being no further business Chairman Fulton declared the meeting adjourned at 3:20 p.m.

 (Secretary)  (Chairman)

April 22, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 minutes of the regular meeting of April 8th as printed.

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

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

Motion by Lapenas seconded by Bergh that the board approve warrant numbers 21707 through 21741 in the amount of \$29,489.58.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the April 8th board meeting. In his biweekly activities report he stated that in addition to routine maintenance activities, the guardrail project at the US-31 viaduct was completed along with the Rybicki Road grading project. Also, that the C & O railroad commenced improvement of the tracks between Hoague Road and Miller-ton which necessitated our detouring traffic as their work progressed at the various crossings.

The Commissioner's reports and comments were as follows:

1. Chairman Fulton asked that employees be advised about the liability implications involved in their work; he also asked that data for a new broom be prepared for the board's consideration at the next meeting.
2. Commissioner Lapenas discussed increasing the road commission credit to each township for the year; making the following motion:

Motion by Lapenas that the road commission credit to each township be increased from \$2,000 to \$12,000 for local road improvements during the 1983 fiscal year.

Support: none. Motion failed.

At 9:30 a.m. the board reviewed several project contracts with Branch Township Supervisor, Frank Morse, and Trustee, Bob Ohse. The board agreed to look at Taylor Road and consider placing a bituminous aggregate surface rather than a single seal toward the paving of the road if it were to occur.

Motion by Bergh seconded by Lapenas that the board accept a check for \$5,245 and approve the execution of an Addendum and three contracts with the Branch Township Board for the following improvements:

- a. Taylor Road (Addendum #1), from US-10 to Filburn Road, 1.50 miles, single sealcoat, estimated cost \$12,000.
- b. Campbell Road, from US-10 to Hansen Road, 2.04 miles, single sealcoat, estimated cost \$16,000.
- c. Bockstanz/Goff Roads, from Campbell Road to Marshall Road, 0.63 miles, double sealcoat, estimated cost \$9,000.
- d. Johnson Road, from Campbell Road to Jackpine Road, 0.26 miles, survey and preparation of plans for G. & D.S., aggregate base course, estimated cost \$625.

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

At 9:50 a.m. Mr. Morse and Mr. Ohse left and members of the county roads and bridges committee along with Keith Bollinger came into the meeting. At 10:00 a.m. Chairman Fulton opened bids for a Glider Kit for MCRC Unit #17 with Secretary/Manager Nicholson reading aloud the following information:

<u>BIDDER</u>						<u>AMOUNT/REMARKS</u>
1.	Viking Truck & Equip. Sales, Inc.					\$21,271.00 Diamond Reo Glider Kit, F.O.B. Scottville
	" " " " " "					25,896.00 Diamond Reo Glider Kit, Installed
2.	Urka Chev.-Buick & Cadillac, Inc.					20,482.75 83GMC N9F020 Glider Kit, F.O.B. Scottville
3.	Bollinger's Inc.					18,560.30 83IHC GLR2504-S030 Glider Kit, F.O.B. Scottville
	" "					22,160.30 83IHC GLR2504-S030 Glider Kit, Installed
	" "					20,615.60 83IHC GLR5070-505F Paystar Glider Kit, F.O.B. Scottville
	" "					24,215.60 83IHC GLR5070-505F Paystar Glider Kit, Installed.

Motion by Bergh seconded by Lapenas that all bids be tabled for further study and tabulation.

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

10:25 a.m. Mr. Bollinger left and members of the Freesoil Township Board came into the meeting. The board reviewed a project contract for gravelling Stephens/Hasenbank Road; then took the following action:

Motion by Bergh seconded by Lapenas that the board accept a check for \$1,428.05 and approve the execution of a contract with the Freesoil Township Board for the following improvement:

- a. Stephens/Hasenbank Roads, from Trem1 Road northerly to Hasenbank Road, thence easterly, 0.83 miles, aggregate surfacing, estimated cost \$6,500.

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

Other matters discussed with the Freesoil Township Board were the removal of stumps on Freesoil Road west of Tuttle Road, and replacement of a street name sign at the intersection of Hoague and Custer Roads. These matters were referred to the Secretary/Manager for further action.

At 11:00 a.m. the members of the Freesoil Township Board left and Sherman Township Supervisor, Arno Eschels, and Clerk, Doris Englebrecht, came into the meeting.

The board reviewed various project contracts then took the following action:

Motion by Lapenas seconded by Bergh that the board approve the execution of three contracts (no deposit required) with the Sherman Township Board for the following improvements:

- a. Tuttle Road, from Townline Road southerly 0.50 miles, minor fill area and aggregate surfacing, estimated cost \$5,500.
- b. Beyer Road, approximately 0.25 miles east of US-31, aggregate surfacing, estimated cost \$3,000.
- c. Decker Road, from Darr 500 feet easterly, thence 500 feet, aggregate surfacing, estimated cost \$1,200.

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

The township board members presented several complaints from constituents which were referred to the Secretary/Manager along with a request for contracts to pave portions of Poplar Road.

At 11:30 a.m. the Sherman Township board members left and Chairman Fulton opened the meeting to the public.

The members of the county roads and bridges committee made the following comments:

- 1. Mr. Karlsen commented about the brushcutting and chainsaw work along Jebavy Drive and asked if the trees could be "trimmed up" from the Hamlin Township Hall southerly.
- 2. Mr. Hansen asked about the bridge structure on Conrad Road west of Custer Road in Custer Township. Chairman Fulton indicated that the Secretary/Manager was planning to meet with the Custer Township Board at their May meeting to discuss and review the matter.

At 11:58 a.m. the board recessed for lunch.

The board reconvened at 1:30 p.m. with Chairman Fulton presiding and several members of the Summit Township Board in attendance. The board reviewed several project contracts, then took the following action:

Motion by Bergh seconded by Lapenas that the board accept a check for \$450 and approve the execution of an Addendum and four contracts with the Summit Township Board for the following improvements:

- a. Chalet Highlands (Addendum #1), from Lakeshore/Meisenheimer to Lakeshore Drive, 0.43 miles, single sealcoat, estimated cost \$4,000.
- b. Schlick Road, from US-31 westerly to end, 0.70 miles, G. & D.S., aggregate surfacing, estimated cost \$20,000.
- c. Park Avenue, from Lakeshore Drive to Calla Street, 0.08 miles, aggregate surfacing, estimated cost \$3,000.
- d. Calla Street, from Lennox Avenue to Lakeshore Drive, 0.10 miles, aggregate surfacing, estimated cost \$3,000.

- e. Lennox Avenue, from Calla Street southerly to end, 0.08 miles, grading and aggregate surfacing, estimated cost \$3,000.

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

The Summit Township Board members also discussed Brye Road and indicated that they felt the road commission should assume all of the litigation expense associated with this project.

At 2:00 p.m. the Summit Township Board members left and members of the Logan Township Board came into the meeting. The board reviewed an Addendum to a contract for Tyndal Road, then took the following action:

Motion by Bergh seconded by Lapenas that the board approve the execution of an Addendum (no deposit required) with the Logan Township Board for the following improvement:

- a. Tyndal Road (Addendum #1) from Hawley Road to Kinney Road, 1.00 mile, single sealcoat, estimated cost \$8,000.

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

The township representatives discussed other possible projects; arranged to meet with the Secretary/Manager on Monday, May 25th; then left the meeting.

The board reviewed correspondence and several requests from the Secretary/Manager concerning various matters, then took the following action:

a. Preliminary Plat - River Forest Subdivision

Motion by Bergh seconded by Lapenas that the board approve the preliminary plat plan of River Forest Subdivision, Freesoil Township, subject to incorporation of a 12' drainage easement along the west boundary of Lot #10 and a 60' turnaround at the end of Ervin Road in the final plat.

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

b. Retirement - Walter Buffenbarger

Motion by Lapenas seconded by Bergh that the board accept and concur in Walter Buffenbarger's letter of request expressing his desire to retire on July 12, 1983.

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

c. Green Thumb Workers

The board concurred in payment of a lump sum monthly to the workers for fuel consumed in their personal vehicles in completing work assignments.

## d. Foreman Position

Motion by Fulton seconded by Bergh that the board authorize the Secretary/Manager to offer Mr. Ronald Merrill the position of Foreman for the Mason County Road Commission.

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

## e. Stop Sign Authorizations

Motion by Lapenas seconded by Bergh that the Board hereby authorizes the erection of stop signs at the following locations:

## 1. Summit Township

- a. To stop eastbound traffic on Basswood Drive at Lakeshore Drive.
- b. To stop southbound traffic on Brye Road at Washington Road.

## 2. Hamlin Township

- a. To stop eastbound traffic on Maple Street at Lincoln Road.
- b. To stop west bound traffic on No Name Road at Lakeshore Drive.

## 3. Branch Township

- a. To stop northbound traffic on Dunbar Road at Hansen Road.



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

## f. Fisher Road R/W

Motion by Bergh seconded by Lapenas that in conjunction with the improvement of Fisher Road, County Project #25083, the board accept highway easement releases from Donald and Douglas Marrison and Dennis and Jean Dancz, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

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

 (Secretary)  (Chairman)



May 6, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 Lapenas seconded by Bergh that the board approve the minutes of the regular meeting of April 22nd as printed.

Yeas: Fulton, Bergh, Lapenas. 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 21742 through 21788 in the amount of \$19,967.08.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the April 22nd board meeting. In his biweekly activities report he stated that personnel have started brining, placed picnic tables in Kibby Park, assisted MDOT in taking boring data along US-10/31, completed coordination with the C & O Railroad in their track improvements between Hoague and Millerton Roads, started brush cleanup along Jebavy Road, and completed the gravelling of Charnette Lane and Colburn Road in Victory Township.

The Commissioner's reports and comments were as follows:

1. Chairman Fulton asked the Manager to contact MDOT concerning requirements that the board can demand of the C & O Railroad at the various road/railroad crossings in the county and to notify the C & O Railroad that the board would appreciate advance notice of any future work that is planned for road/railroad crossings in Mason County.
2. Commissioner Bergh commented on his attendance at the Paul Bunyan meeting, asked for the Manager to present a recommendation for financing the garage building addition, discussed insulating the garage, and discussed the status of the garage addition study.

The board took the following action on the garage addition study:

Motion by Bergh seconded by Lapenas that the board authorize the Manager to take whatever steps he deems necessary with Roy & Associates to complete the shop/garage study.

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

3. Commissioner Lapenas suggested that the board's minutes be printed in the newspaper.

Under old business the board reviewed the glider kit bids for MCRC Unit #17, tandem axle truck, then took the following action:

Motion by Bergh seconded by Lapenas that the board award Bollinger's Inc. the contract for furnishing and installing a 1983, IHC GLR5070-505F (Paystar) Glider Kit, F.O.B. Scottville, Michigan and components for MCRC Unit #17, and further; that the Chairman and Manager be authorized to approve a purchase order upon clarification of the optional items.

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

At 10:00 a.m. the board reviewed and discussed several project contracts with Sheridan Township board members: Helen Budzynski, Norma Jean Morse and Frank Karminski.

Motion by Bergh seconded by Lapenas that the board accept a check for \$3,626 and approve the execution of three contracts with the Sheridan Township Board for the following improvements:

- a. Dewey Road, from Morse Road to Campbell Road, 1.52 miles, edge seal and overlay, estimated cost \$16,800.
- b. Stolberg Road, approach to Benson Road, 0.10 miles, G. & D.S., aggregate base, double seal, estimated cost \$7,000.
- c. Schoenherr Road, from Millerton Road to Dewey Road, 1.00 mile, aggregate surfacing, estimated cost \$8,000.

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

At 10:30 a.m. the Sheridan Township board members left and Mr. Donald Villadsen came into the meeting. He informed the board that people were driving through his fields because of the condition of Koenig Road. The matter was referred to the Secretary/Manager for further action. Mr. Villadsen left the meeting.

The board reviewed additional contracts from Custer and Logan Townships, taking the following action:

1. Motion by Bergh seconded by Lapenas that the board approve the execution of a contract (no deposit required) with the Custer Township Board for the following improvement:

- a. Decker Road, from 500 feet east of Darr Road, thence easterly 500 feet, aggregate surfacing, estimated cost \$1,200.

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

2. Motion by Lapenas seconded by Bergh that the board accept a check for \$860.28 and approve the execution of two contracts with the Logan Township Board for the following improvements:

- a. Tyndal Road, from Hawley Road southerly 0.50 miles, aggregate base course widening and double seal, estimated cost \$12,000.

- b. Anthony Road, from Masten Road easterly 0.25 miles, preparation of engineering plans, estimated cost \$700.

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

At 11:55 a.m. Chairman Fulton opened the meeting to the public; the board recessed for lunch at 12:00 noon.

At 1:30 p.m. the board reconvened with Chairman Fulton presiding and Ed Thurow, Amber Township Supervisor in attendance. The board discussed project contracts, then took the following action:

Motion by Bergh seconded by Lapenas that the board approve the execution (no deposit required) of a contract with the Amber Township Board for the following improvement:

- a. Decker Road, from US-31 to LaSalle Road, 1.00 miles, G. & D.S., Aggregate Surfacing, estimated cost \$28,000.

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

Mr. Thurow presented and discussed a motion from the Amber Township Board for reclassifying Hansen Road/Rasmussen Road from Stiles Road to Jebavy Drive from the local road system to the primary road system. The board agreed to forward the township's request to MDOT. Also discussed was the closure of a portion of Cedar Lane in Gordon Subdivision. Mr. Thurow agreed to send a letter concerning this matter.

At 2:00 p.m. Mr. Thurow left and Mr. Paul Sherburn, Eden Township Supervisor, came into the meeting. The board reviewed two project contracts with Mr. Sherburn, then took the following action:

Motion by Lapenas seconded by Bergh that the board accept a check for \$5,026 and two contracts with the Eden Township Board for the following improvements:

- a. Kinney Road, from Darr Road to Tuttle Road, 1.00 mile, grading and aggregate surfacing, estimated cost \$11,000.
- b. Tuttle Road, from Kinney Road to Chauvez Road, 1.00 mile, grading and aggregate surfacing, estimated cost \$12,000.

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

The board authorized the Secretary/Manager to proceed with the preparation of bid specifications for a new car and agreed to postpone action on the Meade Township contracts until the next meeting due to the absence of township representatives. The Manager indicated that he would advise the Meade Township Clerk of the board's action.

The board reviewed correspondence and several requests from the Secretary/Manager concerning various matters, then took the following action:

- a. Retirees Luncheon

The Manager indicated that plaques have been prepared for the 1982 retirees. The board agreed to host the retirees and secretaries luncheon at Gibbs during their May 22nd regular meeting and asked the Secretary/Manager to take care of arrangements.

b. Johnson Road, Federal Aid Urban Contracts

Motion by Bergh seconded by Fulton that the board authorize the Chairman and Vice-Chairman to sign the contracts with MDOT for the reconstruction of Johnson Road from Nelson Road to Jebavy Drive, Project M2032 (006), Job No. 20745, Control Section MUR 53432, Federal Item UF 0996.

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

c. Federal Urban Boundary

Motion by Lapenas seconded by Bergh that the board approves and hereby authorizes Chairman Fulton to execute the "Statement of Agreement for Urban Area Boundary Approval."

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

d. Used Vehicle - Mounted Broom

Motion by Bergh seconded by Lapenas that the board authorize the purchase of a used Vehicle-Mounted Broom from Ervin T. Pasek and Ken Henes subject to inspection and approval of the equipment by the Chairman and the Shop Foreman.

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

There being no further business Chairman Fulton declared the meeting adjourned at 3:02 p.m.

 (Secretary)

 (Chairman)

May 20, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Commissioner Lapenas.

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 minutes of the regular meeting of May 6th as printed.

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 21789 thorough 21824 in the amount of \$31,467.02.

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

Due to the cancellation of the June 3rd regular meeting the board took the following action on the payroll voucher due that date.

Motion by Fulton seconded by Bergh that the board execute the voucher dated June 3, 1983 for Payroll #12 subject to the Manager's approval of the actual payroll amount due and payable on that date.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the May 6th board meeting and in this biweekly activities report stated that several gravel surfacing projects were completed in Victory and Custer Townships. He also indicated that personnel have been involved in blading, blacktop patching, ditch cleanout, and brining activities on the county and state trunkline highways.

At 9:20 a.m. Commissioner Lapenas came into the meeting and at 9:25 a.m. County Commissioners Richard Irwin and William Karlsen, members of the county road and bridges committee, came into the meeting.

The Commissioner's reports and comments were as follows:

1. Chairman Fulton requested that the brush be cut back on Jagger Road at M0116 for better visibility of the "stop" and "stop ahead" signs. Also that the south side of the road be examined for the installation of a stop sign.
2. Commissioner Bergh requested a notice in the newspaper for a public hearing on Johnson Road, the proposed Federal-Aid Urban Project. He also stated that the board should request staff reviews and recommendations on any requests for reclassifying local roads rather than merely have such requests forwarded to Lansing for comment.
3. Commissioner Lapenas said he appreciated the improvements on Conrad Road. He also asked the Manager to check on Stickney Road as we did not work on the entire length.

At 9:30 a.m. Rita Johnson and Shirley Hansen, Riverton Township's Clerk and Treasurer, met with the board to review and discuss project contracts.

Motion by Bergh seconded by Lapenas that the board accept a check for \$2,103 and approve the execution of four contracts with the Riverton Township Board for the following improvements:

- a. Schwass Road, from Meisenheimer Road northerly 1,000 feet to POB, thence 1,000 feet northerly, G. & D.S., with stabilized surface, estimated cost \$10,000.
- b. Deren Road, from Lister Road westerly approximately 250 feet, G. & D.S., aggregate surface course, estimated cost \$1,000.
- c. Morton Road, from Hawley Road to Kistler Road, 0.50 miles, single seal-coat, estimated cost \$4,000.

- d. Kistler Road, from Brye Road to Morton Road, 1.00 mile, single sealcoat, estimated cost \$8,000.

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

The Riverton Township Representatives' left the meeting and the board discussed various matters with the members of the County Roads and Bridges Committee that were present.

At 10:15 a.m. Sue Hasenbank, Meade Township Clerk came into the meeting and reviewed the township's project contracts with the board.

Motion by Bergh seconded by Lapenas that the board approve the execution of two contracts (no deposit required) with the Meade Township Board for the following improvements:

- a. Larson and Benson Roads, spot improvements, grading, drainage structures, aggregate surfacing, estimated cost \$4,000.
- b. Hoague, Benson, and Koenig Roads, horizontal alignment survey, estimated cost \$3,000.

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

Mrs. Hasenbank left and Bill Organ, Hamlin Township Supervisor, came into the meeting. The board reviewed and discussed the various township project contracts with Mr. Organ, then took the following action:

Motion by Lapenas seconded by Bergh that the board accept a check for \$8,684.67 and approve the execution of ten (10) contracts with the Hamlin Township Board for the following improvements:

- a. Beanue Road, from Ehler Road northerly 0.45 miles, adding aggregate and bituminous aggregate surfacing, estimated cost \$16,000.
- b. Nixon Drive, from Lincoln Road to Wilson Lane, 0.22 miles, preparation of engineering plans, G. & D.S., aggregate base course, estimated cost \$8,470.
- c. Sherman Road, from Shagway Road to Barnhardt Road, 0.43 miles, preparation of engineering plans, estimated cost \$1,100.
- d. Illinois Street, easterly 1,000 feet to terminous, 0.10 miles, base preparation and bituminous aggregate surfacing, estimated cost \$4,400.
- e. Beaune Road, approximately 0.60 miles north of Angling Road, 0.02 miles, bituminous aggregate wedging and surfacing, estimated cost \$1,000.
- f. Beaune Road, from Fountain Raod to Ehler Road, 0.55 miles, bituminous aggregate wedging and surfacing, estimated cost \$17,000.
- g. Ohio Street, from Pere Marquette Road easterly to terminous, 0.08 miles, bituminous aggregate surfacing, estimated cost \$3,000.
- h. Eleventh Street, from Culver Street to terminous, 0.13 miles, preparation of engineering plans, estimated cost \$500.

- i. Victory Drive, from Lakeshore Drive to Ariel Avenue, 0.10 miles, preparation of engineering plans, G. & D.S., Aggregate Base Course, estimated cost \$3,850.
- j. Wilson Lane, from Nixon Drive to Roosevelt Road, 0.13 miles, preparation of engineering plans, G. & D.S., aggregate base course, estimated cost \$5,005.

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

Mr. Organ left the meeting at 11:00 a.m. and the board reviewed and took the following action on additional project contracts with Victory, Sherman, and Sheridan Townships.

1. Motion by Bergh seconded by Lapenas that the board accept a check for \$6,400 and approve the execution of two contracts with the Victory Township Board for the following improvements:
  - a. Decker Road, from US-31 to LaSalle Road, 1.00 mile, G. & D.S., and aggregate surfacing, estimated cost \$28,000.
  - b. Anderson Road, from the center corner of Section 16 thence northerly 0.25 miles, ditching and aggregate surfacing, estimated cost \$5,000.

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

2. Motion by Lapenas seconded by Bergh that the board accept a check for \$2,643 and approve the execution of two contracts with the Sherman Township Board for the following improvements:
  - a. Poplar Road, from Townline Road southerly 0.50 miles, bituminous aggregate surfacing, estimated cost \$17,000.
  - b. Schoenherr Road, from Millerton Road to Dewey Road, 1.00 mile, aggregate surfacing, estimated cost \$8,000.

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

3. Motion by Bergh seconded by Lapenas that the board accept a check for \$2,749.44 and approve the execution of one contract with the Sherman Township Board for the following improvement:
  - a. Morse Road, from Sugar Grove Road southerly 0.50 miles, aggregate base course and double sealcoat, estimated cost \$11,000.

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

The board discussed the need for a special meeting to review employment applications and budget information.

Motion by Bergh seconded by Lapenas that a special meeting be held at 7:00 p.m., Thursday, May 26th, for the examination of employment applications and budget matters.

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

The board reviewed traffic control orders for controlling parking on Reek Road, Custer Township, and Beech Lane, Hamlin Township:

Motion by Bergh seconded by Lapenas that the board approve and execute Traffic Control Order Numbers P53-88-83 and P53-87-83.

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

The board reviewed the plans and proposal for the resurfacing of Custer, Reek, and Sugar Grove Roads (Job Numbers 17135A, 21127A, 21128A).

Motion by Lapenas seconded by Bergh that the board authorized the Secretary/Manager to provide written notice to MDOT that the project meets with the board's approval and that the contract deposit will be promptly forwarded so that the contract can be awarded within the time limit specified in the standard specifications.

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

The board reviewed and discussed Governor Blanchard's Transportation Bonding Program which will use the state's bonding authority to make monies available for local road-related projects. The matter was taken under study by the board.

At 11:45 a.m. Chairman Fulton opened the meeting to the public and at 11:50 a.m. the board recessed for lunch with the 1982 retirees and secretaries.

At 1:30 p.m. the board reconvened with Chairman Fulton presiding and Stanley Jansen, Pere Marquette Township Supervisor in attendance. The board discussed project contracts with Mr. Jansen then took the following action:

Motion by Bergh seconded by Lapenas that the board accept checks totaling \$3,000 and approve the execution of four contracts with the Pere Marquette Township Board for the following improvements:

- a. Virnetta Drive, from Rath Avenue to Washington Avenue, 0.50 miles, bituminous aggregate surfacing, estimated cost \$14,000.
- b. Sherman Street, from First Street to Sixth Street, 0.30 miles, preparation of engineering plans, estimated cost \$2,500.
- c. Rasmussen Road, drainage correction, preparation of engineering plans, estimated cost \$500.
- d. Sherman Road, Curtwood/Sherman Intersection, preparation of engineering plans, G. & D.S., bituminous aggregate surfacing, estimated cost \$2,300.

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

Mr. Jansen said that the board could use the Pere Marquette Hall for a public hearing on Johnson Road, he also indicated that the city will do their own engineering on Jackson Street.



Mr. Jansen left and the representatives from Whiskey Creek Resort--Mr. Morris Hoogenson and Mr. James Kelly--came into the meeting.

Mr. Hogenson indicated that he was one of the new owners of the property, discussed their plans for the resort, and discussed the several public roads that meander throughout the property. At 2:15 p.m. Mr. Kelly and Mr. Hoogenson left the meeting.

The board reviewed correspondence, taking the following action on various matters:

1. Acceptance of Highway Easements

a. Brye Road, Project #25033

Motion by Bergh seconded by Lapenas that in conjunction with the improvement of Brye Road, County Project #25033, the board accept highway easement releases from George & Marsha Houk, Richard Dancz, Gerald & Emma Buck, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

b. Johnson Road, Project #15053

Motion by Lapenas seconded by Bergh that in conjunction with the improvements of Johnson Road, County Project #15053, the board accept highway easement releases from Carl & Anna Todd, Lawrence & Lynne Gaylord, George & Sylvis Soneral, Herman Outcalt, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

c. Decker Road, Project #25013

Motion by Bergh seconded by Fulton that in conjunction with the improvement of Decker Road, County Project #25013, the board accept highway easement releases from Raymond Martinez Sr., Walter & Delores Gowan, Elmer & Lillian Courtland, Roger & Janet Buffenbarger, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

2. Whittaker Drain

Motion by Lapenas seconded by Bergh that the board accept either feasible alternative to the Beyer Road crossing as approved by the Manager.

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

### 3. Sheridan Township - Primary Road Report

Motion by Bergh seconded by Lapenas that the board refer the request of Sheridan Township for additional primary roads to the Manager for a staff recommendation and a similar request by the Amber Township Board for re-classifying Hansen-Rasmussen Road between Jebavy Drive and Stiles Road to the primary road system.

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

### 4. Federal-Aid Pavement Marking Program

Motion by Bergh seconded by Lapenas that the Board approve participation in the FAS Pavement Marking Program.

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



### 5. Taylor Road, Branch Township--The board examined the road, then took the following action on a request by the Branch Township Board for resurfacing rather than placing a single seal on Taylor Road.

Motion by Bergh seconded by Lapenas that the board approve the resurfacing of Taylor Road, from a point 0.2 miles north of US-10 as th POB, thence northerly 1.30 miles, subject to the Branch Township Board applying their contract funds in the amount of \$12,000, Project #25063, toward the re-surfacing project.

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

### 6. Shop Study - The board examined the study plans with the Manager with each member taking a set of plans with them for study purposes.

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

 (Secretary)  (Chairman)

May 26, 1983, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

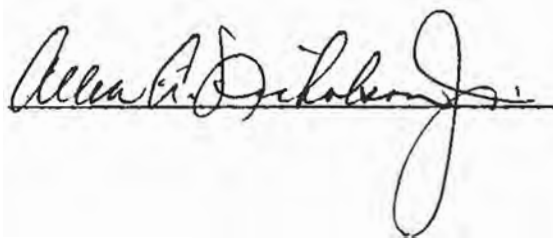
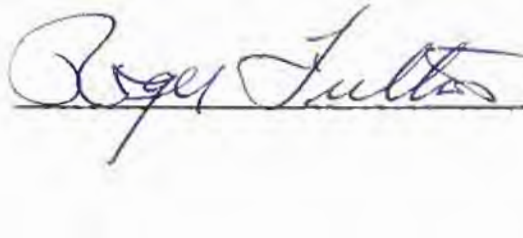
Absent: None.

Chairman Fulton called the meeting to order at 7:00 p.m.

The board reviewed employment applications and requested Secretary/Manager Nicholson to arrange interview with eleven applicants.

The 1983 Budget was reviewed and discussed with the board agreeing to postpone consideration of any amendments until their August 26th meeting.

Their being no further business, Chairman Fulton declared the meeting adjourned at 9:00 a.m.

 (Secretary)  (Chairman)

June 17, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 minutes of the regular meeting of May 20th and the special meeting of May 26th as printed.

Yeas: Fulton, Bergh, Lapenas. 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 21825 through 21904 in the amount of \$132,403.85.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the May 20th and 26th board meetings and in his biweekly activities report stated that both gravel contractors were working in the Jones and Kirschner Pits respectively. He also indicated that personnel have been involved in blading, blacktop patching, ditch cleanout, mowing, brining, and improvement projects on the local road system.

The Commissioner's reports and comments were as follows:

1. Chairman Fulton asked that a letter be sent to all of the townships thanking them for their cooperation and effort in processing their local road projects this year.

2. Commissioner Bergh reported on his recent attendance at the county road association "insurance pooling" district meeting and recommended participation in the new group being formed. Mr. Bergh also commented on board procedure when hiring new employees and the proposed work associated with the US-31 Freeway project.
3. Commissioner Lapenas said that the board should establish a policy on county drains that cross county roads and would like the Manager's recommendations for such a policy.

Under old business the board acknowledge the following information as a result of the Secretary/Manager opening bids at 10:00 a.m., Friday, June 10, 1983.

Item No. 1 - One Four Door Sedan

	<u>Bidder</u>	<u>Amount</u>	<u>Remarks</u>
1.	Urka Chev., Buick, etc.	\$ 9,900	w/o Tradein
2.	" " " "	8,100	With Tradein

Item No. 2 - Two Pickup Trucks

1.	Urka Chev. Buick, etc.	\$20,400	w/o Tradein
2.	" " " "	19,200	With Tradein #16

Item No. 3 - One Brush Chipper

1.	Miller Equipment	\$10,400	w/o Tradein
2.	" "	9,400	With Tradein #104
3.	AIS	10,200	w/o Tradein
4.	"	8,500	With Tradein #104

Item No. 4 - 1983 Paving Requirements

1.	Reith-Riley Constr. Co.	\$1.00/gal.	Bond Coat
	"	Various	4.11 Mix
	"	"	4.09 Mix
		\$2.00/sta.	Temp. pavement markings
2.	Laman Asphalt	\$0.90/gal.	Bond Coat
		\$29.50/ton	4.11 Mix
		\$29.00/ton	4.09 Mix
		\$2.50/sta.	Temp. pavement markings

The Secretary/Manager presented the board with a bid tabulation and indicated that: the bids for items number 1 and 2 were not firm; that the bidders for the brush chipper wanted an opportunity to address the board concerning the merits of their equipment; and the Laman Asphalt and Redi-Mix, Inc. was firm and low on item number 4. The board took the following action:

a. Four Door Sedan and Pickup Trucks

Motion by Bergh seconded by Lapenas that the board reject all bids for one (1) Four Door Sedan and two (2) pickup trucks.

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

b. Brush Chipper

Motion by Fulton seconded by Bergh that these bids be tabled until after the equipment representatives have met with the board.

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

c. 1983 Paving Requirements

Motion by Lapenas seconded by Bergh that the board award Laman Asphalt and Redi-Mix, Inc. the bid for their 1983 Paving Requirements.

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

The board discussed rebidding the car and pickups. Chairman Fulton asked the Secretary/Manager to readvertise for these items with a July 15th bid opening; he also appointed Commissioner Lapenas to work with the Secretary/Manager in seeking bidders.

At 9:45 a.m. Mr. Dick Doyle, AIS Equipment Representative, came into the meeting to discuss features of the Morbark Brush Chipper with the board.

At 10:00 a.m. Mr. Doyle left and Mr. Keith Regan and Mr. Rupp, Michigan Bell Telephone Representatives came into the meeting along with Mr. Ken Shively, a Michigan Consumers Representative. The group discussed the board's current permit fee schedule and suggested that the board set a maximum fee limit of \$540 on permits for a given job. The board agreed to take the matter under consideration and Chairman Fulton asked Secretary/Manager Nicholson to obtain a copy of the permit fee schedules set by neighboring counties.

The utility representatives left the meeting at 10:20 a.m. and the board took action on the following matters:

1. Amber Township Improvement Project

Motion by Lapenas seconded by Bergh that the board approve the execution (no deposit necessary) of the following contract with the Amber Township Board:

- a. Amber Road, from Hansen Road southerly 0.73 miles, G. & D.S. and Stabilized Surface, estimated cost \$58,098.

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

2. Inman Road, Project #25103 (20531)

Motion by Bergh seconded by Lapenas that the board concur in the request of the Pere Marquette Charter Township board to cancel the improvement of Inman Road, Project #25103 (20531)

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

### 3. Engineering Reimbursement (MDOT)

Motion by Lapeans seconded by Bergh that the board execute the Engineering Reimbursement" form for payments made during the period of July 1, 1982 to June 30, 1983 to registered engineers.

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

### 4. Application for Financial Assistance, Jebavy Bridge

Motion by Fulton seconded by Bergh that the board hereby approves the application for financial assistance under the State and Federal Critical Bridge Programs for replacement of the Jebavy Drive Bridge, FAS Route 5321, over the Lincoln River.

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

### 5. Execution of Contracts, FAS Surfacing Projects

Motion by Lapenas seconded by Bergh that the board authorize the Chairman and Vice-Chairman to sign the contracts with MDOT for .624 miles of 22' Bituminous Aggregate Surfacing on Reek Road, and Sugar Grove Road, being projects:

CSR 53-73	17135A	SR5373(201)	SE1296
CSR 52-51	21127A	SR5351(202)	SE1287
CSR 53-52	21128A	SR5352(201)	SE1295

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

### 6. Execution of Contracts, Federal Pavement Marking Program

Motion by Bergh seconded by Lapenas that the board authorize the Chairman and the Vice Chairman to sign a contract with MDOT for a Countywide Pavement Marking Renewal - Mason County, Contract No. (83-0781)PMS53605-21411, Federal Project PMS53(106), Job No. 21411, Control Section PMS53605.

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

### 7. Insurance Pooling, Co. Road Association

Motion by Bergh seconded by Fulton that the board tentatively plan to join the County Road Association proposed insurance pool, pay the \$2,000 deposit upon receipt of proper billing, and support the January 1, 1984 effective date.

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

### 8. Vacation of Portion of James Street, Goodman's Addition of Tallman, Branch Township. Secretary/Manager Nicholson indicated to the board that he never received formal service of the Complaint in this matter nor was Chairman Fulton served. He asked the board to clarify procedure on this as well as future litigation matters.

Motion by Bergh seconded by Lapenas that the board chairman or secretary be served before any Acknowledgement of Service forms are signed on any matter and that the board's counsel be advised that action on any matter be taken only after board approval and referral of such matters to counsel.

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

## 9. Acceptance of Highway Easements

### a. Millerton Road, Project #15063

Motion by Bergh seconded by Lapenas that in conjunction with the improvement of Millerton Road, County Project #15063, the board accept a highway easement release from Vera Kobosh and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

### b. Johnson Road, Project #15053

Motion by Lapenas seconded by Bergh that in conjunction with the improvement of Johnson Road, County Project #15053, the board accept a highway easement release from James & Mary Varenhorst, Robert and Pearl Shea, and Sulo and Jean Leppanen, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

### c. Decker Road, Project #25013

Motion by Bergh seconded by Lapenas that in conjunction with the improvement of Decker Road, County Project #25013 the board accept a highway easement release from ITT Diversified Credit Corp. , and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

At 11:45 a.m. Chairman Fulton opened the meeting to the public and at noon the board recessed for lunch.

At 1:30 p.m. the board reconvened with Chairman Fulton presiding. Between the hours of 1:30 and 4:15 p.m. the board conducted interviews with ten applicants for vacancies in the labor classification. Thereafter the board discussed the qualifications of the various applicants and took the following action:

Motion by Lapenas seconded by Bergh that the board authorize the Manager to offer employment in the Labor classification to the following applicants in the order shown: Robert Dodson, James Durfee, Randy Kinyon, and Rodney Durham, it being understood and agreed that not less than two nor no more than three vacancies be filled and that if employment is declined the next individual be contacted and offered said job.

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

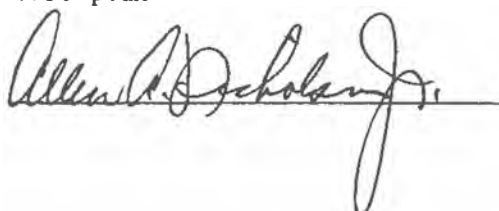
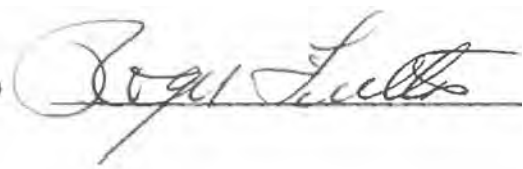
After reviewing and conducting interviews for current openings the board took the following action on future hiring practices:

Motion by Bergh seconded by Lapenas that no employment applications be accepted until after a vacancy occurs and the Secretary/Manager has advertised for said vacancy as approved by the board.

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

The board reviewed general correspondence items along with a staff salary report prepared by the Secretary/Manager.

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

 (Secretary)  (Chairman)

July 1, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 minutes of the regular meeting of June 17th as corrected.

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

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

Motion by Lapenas seconded by Bergh that the board approve warrant numbers 21905 through 21951 in the amount of \$71,489.98.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the June 17th board meeting and in his biweekly activities report stated that the 40,000 cyd gravel set was completed in the Kirschner Pit and that three paving projects were completed on Beaune Road. He also indicated that personnel have been involved in blading, blacktop patching, ditch cleanout, mowing, brining, and other local road improvement projects.

At 9:45 a.m. County Commissioners Dick Irwin, Harold Hansen, and Bill Karlsen came into the meeting.



The Commissioner's reports and comments were as follows:

1. Commissioner Bergh reported on his recent attendance at the Upper Peninsula Road Association meeting.
2. Commissioner Lapenas asked if Kinney Road east of Custer Road could be checked and if Attorney Claire could be contacted concerning the status of the Iteen Bridge.

Under old business Chairman Fulton asked the Manager to advise Mr. Keith Regan, Michigan Bell Telephone Representative, that the board had reviewed the current permit fee schedule and decided not to make any changes in it at this time.

At 10:00 a.m. Mr. James Bricker, Miller Equipment Representative, came into the meeting to discuss features of his brush chipper with the board.

At 10:15 a.m. Mr. Bricker left the meeting and the board took the following action on highway easements:

a. Millerton Road, Project #15063

Motion by Lapenas seconded by Bergh that in conjunction with the improvement of Millerton Road, County Project #15063, the board accept a highway easement release from Frederick and Karen DeWys, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

b. Johnson Road, Project #15053

Motion by Bergh seconded by Lapenas that in conjunction with the improvement of Johnson Road, County Project #15053, the board accept a highway easement release from the Ludington Area Schools, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

c. Decker Road, Project #25013

Motion by Fulton seconded by Lapenas that in conjunction with the improvement of Decker Road, County Project #25013, the board accept a highway easement release from Dan and Terri Manning, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

d. Schwass Road, Project #25323

Motion by Lapenas seconded by Bergh that in conjunction with the improvement of Schwass Road, County Project #25323, the board accept a highway easement release from Earl & Laura Sorensen, Merle & Nancy Pleiness, Russell & Dorothy Schwass, and Glen & Helen Murphy, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

At 10:55 a.m. Chairman Fulton opened the meeting to the public.

Mr. Karlsen said he had received complaints about the condition of Rath Road north of Decker Road and Mr. Irwin asked if Johnson Road on the east side of the airport could be checked and brined.

At 11:30 a.m. MDOT Representatives Edward Diebler, Terry Berquist, and Joel Ingle came into the meeting to brief the board on the status of the US-31 Freeway Project and related matters.

At 11:45 a.m. the board recessed for lunch with the MDOT representatives and Mr. Harold Hansen.

At 1:30 p.m. the board reconvened with Chairman Fulton presiding. The MDOT representatives presented the board with a copy of engineering report #1912 and, using current copies of the freeway plans, reviewed the proposed design treatment for various county roads that would be effected by the project. In addition, the group indicated that the tentative schedule for reconstruction of US-10/31 between the Freeway and Scottville was as follows:

1. October, 1983 - Completion of Environmental Impact Statement (EIS).
2. January, 1984 - Public Hearing.
3. April, 1984 - Transportation Commission Approval.
4. July 1, 1984 - Design Division commences preparation of Engineering Plans.

Also, that the contact parties having "responsible charge" for the work were

1. The Freeway South of US-10/31:
  - a. Bill McCreery, engineer of Design.
  - b. Edward Diebler responsible for the freeway design with Joel Ingle directly responsible to him.
2. The Freeway North of US-10/31:
  - a. Terry Berquist and/or Ron Roberts.

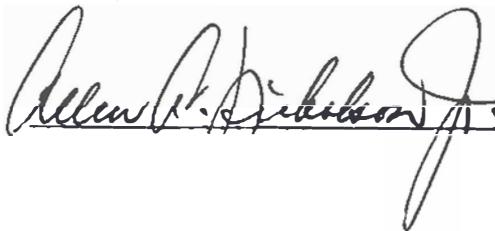
The MDOT representatives were advised to contact the Secretary/Manager about any changes in the plans, etc. that effect the county road system. The group left the meeting at 3:10 p.m.

The board discussed the briefing and some of the undesirable treatment it revealed for county roads that will be effected by the freeway construction. In addition, the board felt the need for vigilance was in order if the best interest of the county road system would be protected. The following action was taken:

Motion by Bergh seconded by Lapenas that the Secretary/Manager draft a letter to MDOT for Chairman Fulton's signature summarizing the discussion today with MDOT representatives and advising MDOT that prompt action is expected to resolve the deficiencies noted on the highway plans.

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

There being no further business Chairman Fulton declared the meeting adjourned at 3:30 p.m.

 (Secretary)

 (Chairman)

July 15, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 minutes of the regular meeting of July 1st as printed.

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

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

Motion by Lapenas seconded by Bergh that the board approve warrant numbers 21952 through 22007 in the amount of \$128,736.53.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the July 1st board meeting and in his biweekly activities report stated that on July 13th county personnel placed a single seal on Fountain Road between US-31 and Custer Road--the first sealcoating done by county employees in many years. He also indicated that personnel have been involved in blading, mowing, brining, and supervising the paving of Ohio and Indiana Streets in Hamlin Township and Vernetta Drive in Pere Marquette Township.

The board discussed the meeting with MDOT representatives concerning the US-31 Freeway audits impact on county roads, then took the following action:

Motion by Fulton seconded by Bergh that the Manager send a letter to Mr. Pitz, Director of the Bureau of Highways, requesting a meeting either at his office or the road commission to discuss US-10/31 and the Freeway impact on the roads in Mason County.

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

The Commissioner's reports and comments were as follows:

1. Chairman Fulton commented on the savings in the purchase of a used chip-spreader for sealcoat work and the use of the brushcutters for mowing. He also stated that a state labor mediator will be present at the next meeting with the Union.
2. Commissioner Bergh requested the Manager to arrange for the board to interview several firms for the shop addition design, commented on the regional transportation study, and asked that a detour sketch of the Johnson Road urban project be placed in the newspaper at an appropriate time prior to the project's construction.

Under old business Chairman Fulton asked the Manager to advise Mr. Keith Regan, Michigan Bell Telephone Representative, that the board had reviewed the current permit fee schedule and decided not to make any changes in it at this time.

At 10:00 a.m. the board opened and read aloud the following bids for a four door sedan and pickup trucks:

A. Four Door Sedan

Bidder	Amount w/o Tradein	Amount w/Tradein	Year/Model
1. Bollinger's, Inc.	\$ 9,498.00	\$8,398.00	1984 Dodge 600
2. Duthler Ford, Inc.	9,065.00	7,065.00	1984 Ford Crown Victory
3. Berger Chevrolet, Inc.	8,412.00		1984 Chevrolet
4. Mowery Buick Pontiac Olds Inc.	10,261.62		1984 Buick LaSabre
5. " " " " "	10,188.44		1983 Oldsmobile Delta 88
6. Bottrell's Sales & Service	9,536.00		1983 Plymouth Grand Fury
7. Urka Chev. Buick & Cadillac	11,000.00	9,200.00	1983 Caprice Classic

B. Pickup Trucks - Gasoline Engine

1. Duthler Ford, Inc.	\$14,850.00	\$13,850.00	2 ea. - 1984 Fords
2. " " "	16,908.00	15,908.00	2 ea. - 1983 F150
3. Berger Chevrolet Inc.	14,680.00		2 ea. - 1984 Chevrolet
4. Urka Chev. Buick Cadillac	17,000.00		2 ea. - 1984 Chevrolet
5. " " " " "	8,300.00		1 ea. - 1983 Chevrolet
6. Bottrell's Sales & Service	19,072.00		2 ea. - 1984 Dodge
7. Bollinger's Inc.	15,110.00	14,590.00	2 ea. - 1984 Dodge D-150

## C. Pickup Trucks - Diesel Engine

1. Berger Chevrolet Inc.	\$18,848.00	\$	2 ea. - 1984 Chevrolet
2. Urka Chev. Buick Cadillac	20,400.00	19,200.00	2 ea. 1984 Chevrolet

Motion by Lapenas seconded by Bergh that all bids be tabled for futher study.

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

At 11:50 a.m. Chairman Fulton opened the meeting to the public; at 11:55 a.m. the board recessed for lunch and inspection of county roads.

At 3:15 p.m. the board reconvened with Chairman Fulton presiding. A letter and contract from Attorney Raven, representing the Eden Township Board, was reviewed with the board taking the following action:

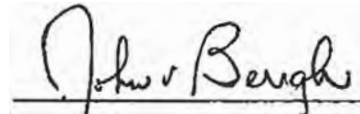
Motion by Fulton seconded by Bergh that the board execute a contract with the Eden Township Board for the preparation of engineering plans and an estimate for Stella Street, Griffin Subdivision.

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

The board reviewed a letter from Bruce Tyndall concerning the purchase and cutting of oak trees on the Walhalla property. The matter was referred to the manager for more information.

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

 (Secretary)

 (Vice-Chairman)

July 29, 1983, regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

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

Absent: Chairman Fulton.

Vice-Chairman Bergh 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 minutes of the regular meeting of July 15th as read.

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

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

Motion by Lapenas seconded by Bergh that the board approve warrant numbers 22008 through 22057 in the amount of \$104,967.60.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the July 15th board meeting and in his biweekly activities report stated that the 6.24 miles of paving on the FAS project was completed along with 3.50 miles of single sealcoat on Custer and Fountain Roads. He also stated that personnel have been involved in mowing roadsides, blading, brining, and patching tasks.

There were no commissioner reports or comments.

At 9:10 a.m. Mr. & Mrs. Darwin Cables and Mr. & Mrs. Louis Lehmann presented the board with data to support their request for the closure of a portion of Front Street in the recorded plat of Oak Openings. The matter was referred to the Manager for more information. The propertyowners left the meeting at 9:25 a.m.

At 9:45 a.m. Tim Hansen, County Drain Commissioner, met with the board to discuss treatment for Tuttle and Hansen Roads in conjunction with the Black Creek Drain Project. It was agreed to keep the Bean Road crossing under surveillance during the course of the drain improvement as it will not be effected by the project. Based on the discussion the board took the following action:

Motion by Lapenas seconded by Bergh that the board approve the following arrangement for the Hansen and Tuttle Roads crossings.

Hansen Road - The Drain Commissioner will purchase the culvert and road commission personnel will do the installation.

Tuttle Road - The parties will share equally in the expense of lowering the existing culvert; road commission personnel will do the work.

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

At 10:00 a.m. county commissioner, Bill Karlsen, came into the meeting.

The board reviewed Attorney Claire's report on the status of Brye Road, <sup>then</sup> and took the following action on a request by National Sand, Inc. to terminate their contract for producing aggregate at the Jones Pit due to a lack of stone for making the product.

Motion by Lapenas seconded by Bergh that the board concur in the written request of National Sand, Inc. to terminate their March 18, 1983 contract and hereby agrees to pay National Sand, Inc. the contract price of \$1.65 per cubic yard for the 15,000 cubic yards of 23A Aggregate which they produced and stockpiled to date within the limits of the Jones Pit, Elk Township, Lake County, Michigan.

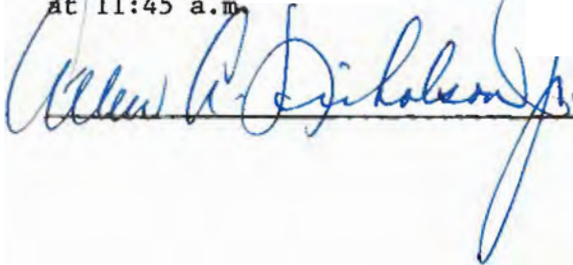

Yeas: Bergh, Lapenas. Nays: None. Motion carried.

The board discussed the car bids and decided to examine the vehicles bid by area dealers.

Vice-Chairman Bergh opened the meeting to the public at 10:10 a.m. and the meeting recessed at 10:15 a.m.

At 11:40 a.m. the meeting reconvened. Following discussion, the board agreed to postpone consideration of the car and pickup bids in the absence of Chairman Fulton.

There being no further business, Vice-Chairman Bergh declared the meeting adjourned at 11:45 a.m.

 (Secretary)  (Chairman)

August 12, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 minutes of the regular meeting of July 29th as amended.

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

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

Motion by Lapenas seconded by Bergh that the board approve warrant numbers 22058 through 22111 in the amount of \$88,272.64.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the July 29th board meeting. He stated that personnel completed the sealing of Freesoil Road from the Village of Freesoil easterly to the countyline and started on Fountain Road west of US-31. He also reported that approximately 600 tons of coldpatch was produced at the Kirschner Pit.

At 9:40 a.m. Bob Ferney came into the meeting. He said that Auto-Owners will extend our present coverage to 10/01/83 and possibly longer. In addition, he is checking other sources concerning the handling of our insurance coverage.

At 10:00 a.m. Mr. Ferney left and Ruth Johnson came into the meeting. Ms. Johnson indicated that she lived on the north side of Ford Lake, Noud's Subdivision, and wanted permission to place a drain field within the road R/W. The board declined her request and suggested that she explore the filling of her lot with the DNR so she could place the drainfield within her property.

At 10:20 a.m. Ms. Johnson left and James Norlund, President of Norlund/Dunlap Associates, came into the meeting. Mr. Norlund presented information about his organization and reviewed various projects which his firm had undertaken over the years. Mr. Norlund left the meeting at 10:50 a.m.

The commissioners reports and comments were as follows:

1. Chairman Fulton indicated that he had received several favorable comments about our personnel working into the late evening hours to complete seal-coat work. He also stated that our motorgrader operators are not "cutting out the holes" when grading roads. In reference to many similar provisions in county Union Contracts the board took the following action on Chairman Fulton's remarks:

Motion by Fulton seconded by Lapenas that the Manager send a letter to the Paul Bunyan Council with a copy to the County Road Association suggesting that Union Contracts be negotiated on a Council rather than an individual county basis.

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

2. Vice-Chairman Bergh commented on the recent Paul Bunyan Council Meeting hosted by the Manistee County Road Commission and discussed the upcoming meeting with MDOT concerning county road treatment in conjunction with the US-31 Freeway construction.
3. Commissioner Lapenas asked if the clearance height for the mowers could be increased.

Chairman Fulton opened the meeting to the public at noon and the meeting recessed for lunch and looking at the sealcoat operation at 12:05 p.m.

At 1:30 p.m. the meeting reconvened with Frank Brechting, BCA Engineering Inc., in attendance. Mr. Brechting presented information about his background and organization; he also discussed various engineering projects involving his firm over the years. Mr. Brechting left the meeting at 2:45 p.m.

Under old business the board considered the following matters:

1. Bids for County Car - Secretary/Manager Nicholson stated that bids taken on 6/10/83 were rejected and the car rebid on 7/15/83. He recommended purchase of a 1983 Oldsmobile from Mowry Buick, Pontiac, Olds, Inc. and obtaining bids for the sale of the present car.

Motion by Fulton seconded by Bergh that the board award Mowry Buick, Pontiac, Olds, Inc., Manistee, Michigan the contract for furnishing one (1) 1983 Oldsmobile, Delta 88.

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



2. Bids for Pickup Trucks - Secretary/Manager Nicholson stated that bids taken on 6/10/83 were rejected and the pickup trucks rebid on 7/15/83. He recommended purchase of one (1) gasoline engine pickup with the AWD option and one (1) diesel engine pickup from Berger Chevrolet Inc. and obtaining bids for the sale of MCRC Unit #16.

Motion by Fulton seconded by Bergh that the board award Berger Chevrolet Inc., Grand Rapids, Michigan the contract for furnishing one (1) gasoline engine pickup with the AWD option and one (1) diesel engine pickup.

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

3. Bids for Brush Chipper - Secretary/Manager Nicholson stated that bids had been received on 6/10/83 and that two different types of equipment had been submitted -- one according to our specifications and the other based on the bidder's specifications. In view of the time lapse and differences he recommended the rejection of the present bids and rebidding of a brush chipper with specifications prepared for both types of equipment.

Motion by Bergh seconded by Fulton that the board reject all bids for a brush chipper and that the Secretary/Manager prepare specifications for bidding both types of chipper units for the board's review.

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


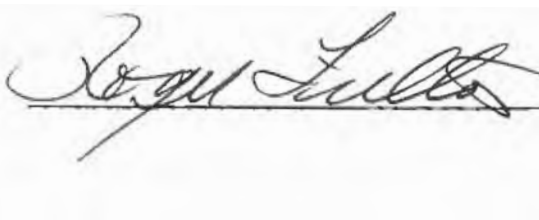
Under new business the board reviewed a project contract for Meade Township, then took the following action:

Motion by Bergh seconded by Lapenas that the board approve the execution (no deposit required) of a contract with the Meade Township Board for the following improvement:

- a. Benson Road, from County Line Road to Hoague Road, 1.33 miles, Clearing and Grubbing, estimated cost \$7,000.

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

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

 (Secretary)  (Chairman)

August 26, 1983, regular meeting of the Mason County Road Commission held in the their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 Fulton seconded by Bergh that the board approve the minutes of the regular meeting of August 12th as printed.

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 22112 through 22165 in the amount of \$98,644.65.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the August 12th board meeting. He stated that personnel completed the sealing of 2.0 miles on Scottville Road, 1.0 mile on Tyndal Road and placed double seals on Hansen, Morse and Tyndal Roads. He also indicated that routine maintenance activities continued to be done with "double pass" mowing in progress on the primary road system.

At 9:30 a.m. Dick Irwin, Harold Hansen, and Bill Karlsen, members of the County Roads and Bridges Committee, came into the meeting.

At 10:15 a.m. Mr. D. Basel, Architect with Scott Associates, came into the meeting and discussed his firm's experience, etc. in the design of approximately eighteen county garages throughout the State. Mr. Basel left the meeting at 11:00 a.m.

The commissioners reports and comments were as follows:

1. Chairman Fulton reported on the status of union negotiations.
2. Vice-Chairman Bergh asked that continued effort be made to eliminate water ponding on roads. He also asked about the status of the Brye Road litigation.

Chairman Fulton opened the meeting to the public at 11:50 a.m. and the meeting recessed for lunch at 12:15 p.m.

At 2:10 p.m. the meeting reconvened with Chairman Fulton presiding.

Under old business the board discussed the upcoming meeting on August 30th with MDOT officials. Commissioner Bergh stated that Blaine Bacon, Scottville, City Manager, and Ornan Meyers, County Planning Commission member, would attend the meeting with us. Chairman Fulton requested Secretary/Manager Nicholson to prepare an agenda for the meeting.

The board also discussed the public informational meeting scheduled for 7:00 p.m. at the Pere Marquette Township Hall on September 1st to acquaint propertyowners with the work elements associated with the improvement of Johnson Road between Nelson Road and Jebavy Drive.

Under new business the board reviewed correspondence and took action on the following items:

1. R/W for Victory Corners Road, Victory Township

Motion by Fulton seconded by Bergh that in conjunction with the improvement of Victory Corners Road north of Beyer Road, the board accept a highway easement release from Sidney and Betty Jane Boulton, and further; that the Secretary/Manager immediately have said easement recorded in the office of the Register of Deeds for Mason County.

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

2. Preliminary Plat of Partridge Pointe No. 1

Motion by Bergh seconded by Fulton that, in view of the need for clarification of various items, the board reject the preliminary plat plan of Partridge Pointe No. 1, Hamlin Township, Mason County.

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

3. Staff Pay Increase

Motion by Fulton seconded by Bergh that the board approve a four (4) per cent increase in all staff salaries, effective August 28, 1983.

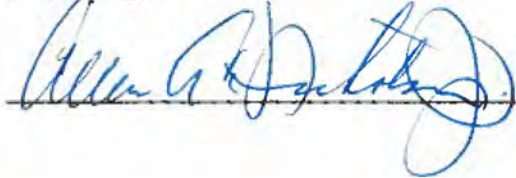
Yeas: Fulton, Bergh. Nays: None. Motion carried.

4. Retention of Architect

Motion by Bergh seconded by Fulton that the board retain D. Basel, Architect with Scott Associates, to prepare a report of the existing garage facilities and future needs for the board's consideration.

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

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



(Secretary)

\_\_\_\_\_(Chairman)

September 9, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None

Chairman Fulton called the meeting to order at 9:30 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 regular meeting of August 26th as read.

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 22166 through 22213 in the amount of \$96,842.77.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the August 26th board meeting. He stated that personnel completed the "second seal" on the Morse, Hansen, and Tyndal Road projects and also finished paving several defective areas on Campbell, Fountain, Freesoil, and Millerton Roads. In addition, personnel have been blading, fixing washouts, mowing, and repairing "blowups" on state and county roads.

At 10:30 a.m. Edith Rathbun, Clerk, and Paul Sherburn, Supervisor, Eden Township, came into the meeting and discussed Stella Street with the board.

The Eden Township representatives left the meeting at 11:00 a.m.

The commissioners reports and comments were as follows:

1. Chairman Fulton asked if the cold storage plant on Meisenheimer and US-31 could be contacted concerning their expansion.
2. Vice-Chairman Bergh reported about the Northern Association Meeting which he recently attended in Traverse City.

Chairman Fulton opened the meeting to the public at 11:30 a.m. and the meeting recessed for lunch at 11:45 a.m.

At 1:00 p.m. the meeting reconvened with Chairman Fulton presiding and Mr. Glen Watz, Cadillac District Engineer, in attendance. The board discussed trunkline mowing with Mr. Watz and requested his support for the "study" that MDOT will make of US-31 north of Scottville to determine what improvements are necessary so US-31 can handle freeway traffic.

At 2:00 p.m. Mr. Watz left and Mr. D. Basel, Architect, came into the meeting. Mr. Basel presented a study report concerning the shop addition to the garage. The board discussed the matter, then took the following action:

Motion by Fulton seconded by Bergh that the board authorize Mr. Basel to proceed with the preparation of study plans for the shop addition to the garage.

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

Mr. Basel left the meeting at 3:05 p.m.

Under new business the board reviewed correspondence and took action on the following items:

1. Hamlin Township - Street Name Change.

Motion by Fulton seconded by Bergh that the request of the Hamlin Township Board to rename Indiana Street as "Pere Marquette Road" be returned to them for reconsideration.

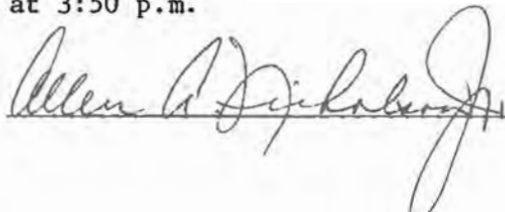
Yeas: Fulton, Bergh. Nays: None. Motion carried.

2. Stella Street, Griffin Subdivision, Eden Township.

Motion by Fulton seconded by Bergh that, in view of the board's physical inspection of Stella Street, the board accept the Manager's recommendations for the improvements necessary before the road can be accepted into the county highway system.

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

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

 (Secretary) \_\_\_\_\_ (Chairman)

September 23, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None

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 minutes of the regular meeting of September 9th as printed.

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 22214 through 22266 in the amount of \$53,512.50.

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

Secretary/ Manager Nicholson reported on the status of action items resulting from the September 9th board meeting. He stated that approximately 1000 tons of salt has been delivered for winter use and sealcoating was completed on 2.00 miles of Dewey Road, and 0.50 miles of Campbell Road.

At 9:25 a.m. Bob Ferney came in and discussed the board's current insurance coverage. Mr. Ferney left at 9:40 a.m.

At 9:45 a.m. Dick Irwin and Bill Karlsen, members of the County Roads and Bridges Committee, came into the meeting.

At 10:00 a.m. Dick Doyle and Jim Bricker, equipment representatives, came into the meeting. The following bids were opened by Chairman Fulton and read aloud by Secretary/Manager Nicholson:

A. Sale of one (1) Ford LTD Sedan (MCRC #238)

<u>Bidder</u>	<u>Amount</u>
Karen Langfeldt	\$1,201.50

Motion by Bergh seconded by Fulton that the board award Karen Langfeldt the bid for purchase of one (1) 1978 Ford LTD Sedan, County Unit #238.

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

B. Bids for one (1) Brush Chipper, Trade-in MCRC Unit #104

<u>Bidder</u>	<u>Amount w/o Trade-in</u>	<u>Amount w/ Trade-in</u>
1. AIS Construction Equipment, Inc. Terms: 2%-10 days, Net 30 days Delivery: 30 days	\$10,200	\$8,200
2. Miller Equipment Co., Inc. Terms: Net 30 days Delivery: 15 days	\$10,200	\$9,200

Motion by Bergh seconded by Fulton that the board table all brush chipper bids for futher study.

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

The commissioners reports and comments were as follows:

1. Chairman Fulton reported a conversation with Henry Malburg concerning a hole in Scottville Road.
2. Vice-Chairman Bergh reported a washout along the blacktop on Lakeshore Drive near the Buttersville Park hill; also water ponding on Lakeshore Drive south of Deren Road.

Chairman Fulton opened the meeting to the public at 11:15 a.m. The Roads and Bridges Committee members discussed the Pere Marquette Water System.

At 11:50 a.m. Bill Karlsen left and Dick Irwin joined the board for lunch and inspection of county roads and projects.

At 2.45 p.m. the meeting reconvened with Chairman Fulton presiding and Dick Irwin in attendance.

Under old business the board reviewed and discussed the out-of-court settlement for the Townline Road/US-31 accident.

Under new business the board reviewed correspondence and took action on the following items:

1. R/W for Amber Road, Amber Township.

Motion by Bergh seconded by Fulton that in conjunction with the improvement of Amber Road, County Project #25523, the board accept highway easement releases from David & Gisele Knudsen, Myrton & Arlene Hackert, Jr., and Joseph & Nancy Jurkowski, and further; that the Secretary/Manager immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

2. R/W for Johnson Road, Branch Township.

Motion by Fulton seconded by Bergh that in conjunction with the improvement of Johnson Road, County Project #25183, the board accept a highway easement from Bessie Englebrecht, and further; that the Secretary/Manager immediately have said easement recorded in the office of the Register of Deeds for Mason County.

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

3. Preliminary Plat of Partridge Pointe North.

Motion by Bergh seconded by Fulton that the board accept the manager's recommendation and approve the preliminary plat plan of Partridge Pointe North, Hamlin Township, Mason County.

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

4. Stop Sign Installation.

Motion by Fulton seconded by Bergh that the board approve the erection of a stop sign to control southbound traffic on Walhalla Road (Re-located) at Hawley Road.

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

5. Traffic Control Orders, Nelson Road

Motion by Fulton seconded by Bergh that the board approve and execute traffic control orders number S 53-150-83 controlling speed on Nelson Road between US-10 and Johnson Road.

## 6. Township Agreements

- a. Motion by Bergh seconded by Fulton that the board accept a check for \$10,000 and approve the execution of one contract with the Grant Township Board for the following improvement:

1. Morton Road, from Sass Road southerly 0.68 miles, G.& D.S., aggregate surfacing and single sealcoat. Estimated cost \$23,617.00.

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

- b. Motion by Fulton seconded by Bergh that the board accept a check for \$2,400 and approve the execution of two contracts with Victory Township Board for the following improvements:

1. Victory Corners Road, from Beyer Road northerly 0.20 miles. G.& D.S., aggregate surfacing, estimated cost \$4,000.
2. Beyer Road, 300 feet easterly and westerly of the Victory Corners Road Intersection, aggregate surfacing, estimated cost \$800.

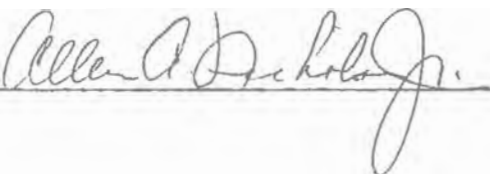
Yeas: Fulton, Bergh. Nays: None. Motion carried

- c. Motion by Bergh seconded by Fulton that the board accept a check for \$1,600 and approve the execution of one contract with the Pere Marquette Township Board for the following improvement:

1. Lenz Road, from Hesslund Road to US-31, 0.50 miles, bituminous aggregate surfacing.

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

There being no further business, chairman Fulton declared the meeting adjourned at 4:05 p.m.

 (Secretary) \_\_\_\_\_ (Chairman)

October 7, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None

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 minutes of the regular meeting of September 23rd as corrected.

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 22267 through 22309 in the amount of \$48,151.68.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the September 23rd board meeting. He stated that, in addition to routine maintenance tasks, personnel completed grading on Schwass Road and sealcoating on Walhalla, Bockstanz, Goff, Morton, and Kinney Roads.

At 10:00 a.m. Dick Irwin and Bill Karlsen, members of the County Roads and Bridges Committee, came into the meeting.

At 10:40 a.m. County Commissioner, Louis Pelland, came into the meeting.

The commissioners reports and comments were as follows:

1. Chairman Fulton asked if the litter could be cleaned up at U.S.-10/31 adjacent to the airport property and reported possible work by the Chessie System at the Quarterline Road RR Crossing.
2. Vice-Chairman Bergh inquired about the status of the MDOT study for US-31 North, and suggested that programming data for 1984 projects be sent to all townships.

Under old business the board took the following action on the brush chipper bids.

Motion by Fulton seconded by Bergh that the board award A.I.S. Construction Equipment Corporation the bid for furnishing one (1) 1983 Trailer-mounted Morbark "Eger Beaver" Brush Chipper subject to trade-in of MCRC Unit #104.

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

Under new business the board reviewed correspondence and took action on the following items:

1. Property and Liability Insurance Pool.

Motion by Fulton seconded by Bergh that Mgr. Nicholson be authorized to vote on all matters in behalf of the Mason County Road Commission at the organizational meeting of the county road association property and liability insurance pool to be held on Monday, October 17th in Lansing; and that Commissioner John Bergh be designated as alternate.

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

2. Renaming "Lake Road" to "Zynda Lane"

Motion by Fulton seconded by Bergh that the board change the name of "Lake Road", recorded plat of Big Z Subdivision, Section 29, T19N, R15W, Sheridan Township to "Zynda Lane."

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

### 3. Appointment of County Highway Engineer

Motion by Bergh seconded by Fulton that the board appoint Allen A. Nicholson, Jr. P.E., as County Highway Engineer for Mason County and that his position be changed from Sec/Mgr to Engr-Mgr/Sec effective immediately.

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

Chairman Fulton opened the meeting to the public at 11:30 a.m. and the county commissioners discussed county cost-sharing in the board's planned shop addition.

At 11:45 a.m. the county commissioners left the meeting and the board recessed for lunch and inspection of road projects.

At 2:15 p.m. the meeting reconvened with Chairman Fulton presiding. The board reviewed and discussed the results of their compensation survey for road commission staff positions and reorganizational plans to clarify lines of authority and responsibility within the organization. The following action was taken:

#### 1. Staff Compensation Schedule

Motion by Fulton seconded by Bergh that, as of October 9, 1983, the following staff positions and compensation shall become effective for the employees indicated.

Employee	Position	Annual <u>Salary</u>
Allen Nicholson	Engr-Mgr/Sec	\$31,347.68
Robert Gheen	Superintendent	22,819.68
Dick Hansen	Foreman	20,748.00
Stan Kazlauskas	Foreman	20,748.00
Ron Merrill	Foreman	20,748.00
Gary Dittmer	Asst. Cnty. Engr.	21,446.88
Russell Mavis	Permits & R/W Coordinator	19,552.00
Muriel Brown	Clerk	16,798.08
	Ass't Sec/Clrk	12,604.80

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

#### 2. Staff Deferred Compensation Plan

Motion by Bergh seconded by Fulton that, commencing with the month of November, the board make a 3½% monthly contribution (based on the October 9th Salary Schedule) to all staff participants' (except that of the Engr-Mgr/Sec) Section 457 Deferred Compensation Accounts with said contribution to comply with all of the provisions of Section 457 of the Internal Revenue Code of 1954, as amended, and further; that this motion be attached to and made a part of the Section 457 Plan of Deferred Compensation adopted by the Mason County Road Commission on May 22, 1981.

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

### 3. Staff Members in Pension Plan

Motion by Fulton seconded by Bergh that the Engr-Mgr/Sec take immediate steps to terminate the board's participation in the pension plan contributions of all staff members presently involved in the plan and that the deferred compensation contribution for such staff members not become effective until their pension plan termination is completed.

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

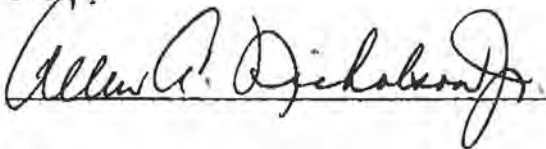
### 4. Staff Performance Bonus

Motion by Bergh seconded by Fulton that the board table consideration of the staff performance bonus until more information is available on this matter.

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

Mr. Nicholson said that he had been called as a witness in a court case and could not attend the October 21st regular board meeting. The board discussed the matter and decided that they would cancel the regular meeting and hold a special meeting on October 20th. Chairman Fulton asked the Secretary to make arrangements for the board to meet on the date that would permit him to be present.

There being no further business Chairman Fulton declared the meeting adjourned at 3:35 p.m.

 (Secretary) \_\_\_\_\_ (Chairman)

October 20, 1983, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None

Chairman Fulton called the meeting to order at 1:30 p.m, welcomed Commissioner Jacobson to the board, and requested Secretary Nicholson to proceed with the reading of the minutes.

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of October 7th.

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

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 22310 through 22364 in the amount of \$46,467.00.

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

Secretary/Manager Nicholson reported on the status of action items resulting from the October 7th board meeting. He stated that grading continued on the Amber Road project and that paving was completed on the Johnson Road urban project. In addition, paving was completed on the Myers Road RR crossing, bridge approaches on Shagway Road, and settlement areas at the Middle Bayou Bridge.

At 2:30 p.m. County Commissioner Irwin left the meeting.

The commissioners reports and comments were as follows:

1. Chairman Fulton reported bumps on South Scottville Road, and asked if a commissioner's packet had been requested from the association office for Commissioner Jacobson.
2. Vice-Chairman Bergh asked that arrangements be made to have pictures taken by the newspaper of Commissioner Jacobson.

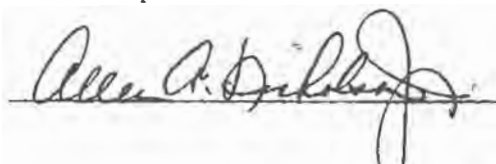
Under new business the board took the following action on an MDOT request to install an antenna on the radio tower.

Motion by Bergh seconded by Jacobson that the board authorize MDOT to install a radio communication system on the radio tower subject to removal or relocation at MDOT expense upon receipt of 30 days written notice from the board.

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

Chairman Fulton opened the meeting to the public at 3:25 p.m. and County Commissioner, Harold Hansen, discussed the Freeway project and reclassification of Hansen Road from the Local to the Primary Road System.

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

 (Secretary) \_\_\_\_\_ (Chairman)

October 28, 1983, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None

Chairman Fulton called the meeting to order at 9:00 a.m. and requested Mgr. Nicholson to provide the board with a status report on our insurance coverage.

Mgr. Nicholson said that the present liability coverage with Ferney Insurance Agency, Inc. expires on October 31, 1983 and that, to date, the agency has not been able to obtain a quotation for this coverage. In addition, he said that the Findling Insurance Agency recently submitted a proposal providing liability insurance coverage for the road commission providing we place our total insurance program with their agency. In view of the pending expiration date, Mgr. Nicholson

recommended that the board accept the proposal of the Findling Insurance Agency.

At 9:15 a.m. Mr. Douglas Findling, owner of Findling Insurance Agency, came into the meeting and reviewed his proposal with the board.

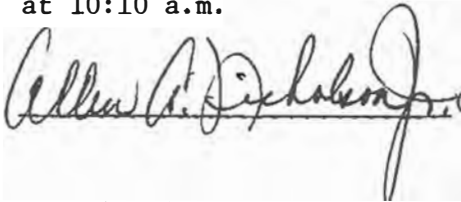
The board discussed the matter. In view of the November 1, 1983 expiration date the following action was taken:

Motion by Jacobson seconded by Bergh that the board accept a Proposal dated October 27, 1983 from the Findling Insurance Agency, Inc. for providing insurance coverage as of 11/1/83, and further; that any remaining insurance with Ferney Insurance Agency be transferred for coverage to the Findling Insurance Agency, Inc.

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

At 9:40 a.m. Mr. Findling left the meeting.

There being no further business, Chairman Fulton declared the meeting adjourned at 10:10 a.m.



(Secretary)

\_\_\_\_\_(Chairman)

November 4, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Chairman Fulton, Vice-Chairman Bergh, Commissioner Jacobson and Secretary Nicholson.

Absent: None

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the special meetings of October 20th and 28th as read.

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

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 22365 through 22410 in the amount of \$20,252.06.

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

Engineer/Manager Nicholson reported on the status of action items resulting from the October 20th and 28th board meetings. He indicated that the MDOT parks ~~are~~<sup>were</sup> closed on October 24th and that approximately 130 miles of pavement markings were painted by Clark Highway Services. In addition, he said that preparations were being made for winter maintenance activities.

At 9:45 a.m. members of the staff came into the meeting and were introduced to Commissioner Jacobson. The board discussed various equipment items with the staff members.

At 10:10 a.m. the staff members left and Reporter Dick Dancz came into the meeting to take pictures of the board with Commissioner Jacobson. Mr. Dancz left the meeting at 10:30 a.m.

The commissioners reports and comments were as follows:

1. Chairman Fulton discussed liability insurance and the road association self-insurance pool.
2. Vice-Chairman Bergh commented about the Southern Road Association Meeting and indicated that the MDOT Turnback Committee is planning to meet with the board in the near future concerning US-31 south of US 10/31.
3. Commissioner Jacobson said he appreciated having the staff in today, and mentioned a clear vision problem at the intersection of Townline and Custer Roads.

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.

At 3:55 p.m. the meeting reconvened with Chairman Fulton presiding.

Under old business the board reviewed and took the following action on extension of the 1983 State Maintenance Contract.

Motion by Bergh seconded by Jacobson that the board approve the extension of the 1983 State Maintenance Contract to December 31, 1984.

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

Under new business the board reviewed and discussed the Architect's preliminary plans for the shop addition and took the following action on a written request from Lyle Taylor for early retirement.

Motion by Jacobson seconded by Bergh that the board concur in Lyle Taylor's letter of request dated October 21, 1983 expressing his desire to retire on Friday, November 11, 1983.

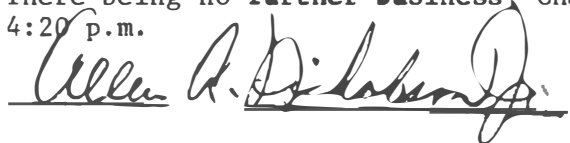
Yeas: Fulton, Bergh, Jacobson. Nays: None. Motion carried.

The board discussed a request from the Genessee County Road Commission to transfer from the Blue Water Council and the Southern Association to the Urban Council and the Urban Association.

Motion by Bergh, seconded by Fulton that the board approve the request of the Genessee County Road Commission to transfer to the Urban Council and Urban Association.

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

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



(Secretary) \_\_\_\_\_ (Chairman)

November 18, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Chairman Fulton, Vice-Chairman Bergh, Commissioner Jacobson and Secretary Nicholson.

Absent: None

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of November 4th as corrected.

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

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

Motion by Bergh seconded by Jacobson that the board approve warrants numbers 22411 through 22457 in the amount of \$129789.21.

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

Engineer/Manager Nicholson reported on the status of action items resulting from the November 4th board meeting. He said that 24 hour coverage of the State Trunkline will start on November 20th and that the culvert installation, in the Black Creek Drain crossing Hansen Road, was completed with the road open to traffic.

The commissioners reports and comments were as follows:

1. Chairman Fulton asked that the snowblowers be checked out, more use be made of the broom in sweeping intersections on the county system.
2. Vice-Chairman Bergh discussed the signing of "No Passing Zones" and the need to keep such signing up-to-date.
3. Commissioner Jacobson said that he attended the Paul Bunyan Council meeting in Charlevoix County and found the meeting very informative.

Under old business the board reviewed and took the following action on the union contract:

Motion by Fulton seconded by Bergh that the board execute the contract with Teamster's Local Union Number 214 covering the period of January 1, 1983 through December 31, 1984 inclusive.

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

Under new business the board reviewed various correspondence matters which included a letter of appreciation from Dan Iteen.

A request from the Branch Township Board for the board to present a program at the January 19th meeting of the Township Officers Association was discussed and accepted. Chairman Fulton asked the Secretary to notify Frank Morse, Branch Township Supervisor, of the board's decision.

The board reviewed and took the following action on a staff request for ~~stopping~~ <sup>stop sign</sup> controls:

Motion by Bergh seconded by Jacobson that the board approve the installation of stop signs at the following locations to control:

1. West bound traffic on Decker Road at Victory Corners Road.
2. North and South bound traffic on Amber Road at Fountain Road.
3. South bound traffic on Victory Corners Road at Beyer Road.
4. North bound traffic on Gordon Road at Kinney Road.
5. West bound traffic on Decker Road at LaSalle Road.

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

Chairman Fulton opened the meeting to the public at 11:50 a.m. and the board recessed for lunch and inspection of road conditions at 11:55 a.m.

At 3:20 p.m. the meeting reconvened with Chairman Fulton presiding.

The garage plans were discussed and Manager Nicholson indicated that he was going to make some changes for the board to review prior to his meeting with the Architect.

There being no further business, Chairman Fulton asked for a motion to adjourn.

Motion by Jacobson seconded by Bergh that the meeting be adjourned as of 3:40 p.m.

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

Allen A. Nicholson Jr. (Secretary) \_\_\_\_\_ (Chairman)

\*December 2, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Chairman Fulton, Vice-Chairman Bergh, Commissioner Jacobson and Secretary Nicholson.

Absent: None

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

Motion by Bergh seconded by Fulton that the board approve the minutes of the regular meeting of November 18th as corrected.

Yeas: Fulton, Bergh, Jacobson. 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 22458 through 22494 in the amount of \$29250.85.

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



Engineer/Manager Nicholson reported on several matters relative to the November 18th board meeting. He indicated that field personnel were involved in snowplowing and sanding on state and county roads during the past two week periods with 2 - 3 foot drifts blocking some roads. He also stated that the new diesel pickup was delivered on November 28th.

At 9:50 a.m., Bill Karlsen and Harold Hansen, members of the County Roads and Bridges Committee, came into the meeting.

The commissioner's reports and comments were as follows:

1. Chairman Fulton inquired about the status of the brush chipper, repairs to the guardrail damaged on Jebavy Drive, and the budget draft available at the next meeting for the board's review.
2. Vice-Chairman Bergh asked the Manager to prepare a schedule for implementation and construction of the shop addition, and to advise the State Fire Marshal's office as to the status of the proposed fuel storage facility.
3. Commissioner Jacobson said that three more trees should be cut to improve the clear vision area at the intersection of Townline Road and Custer Road. He also reported water ponding in front of the Stakenas residence at the intersection of Townline Road and US-31.

Under old business the board discussed and took the following action on no passing areas:

Motion by Bergh seconded by Jacobson that the board approve the signing of "no passing zones" on the paved portions of the county primary system--excluding installation of the pennant signs.

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

Chairman Fulton opened the meeting to the public at 12:05 p.m. and the board recessed for lunch at 12:10 p.m.

At 1:30 p.m. the meeting reconvened with Chairman Fulton presiding.

Under new business the board discussed the matter of turkeys for employees and the employee's holiday dinner.

- a. Motion by Bergh seconded by Jacobson that the board approve the purchase of turkeys for all employees for Christmas, and further; that the board pay the difference in cost for the Employee's Holiday Dinner that will be held on Friday, December 16th at 12:30 p.m. in the Custer VFW Hall.  
*Yeas: Fulton, Bergh, Jacobson. Nays: None. Motion carried*
- b. Motion by Bergh seconded by Jacobson that the board invite the County Board Chairman, Members of the County Roads and Bridges Committee, the County Clerk and the County Treasurer to the Employee's Holiday Dinner.

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

The board reviewed and discussed the shop addition; listened to comments from Stanley Kazlauskas, shop supervisor; and requested the Secretary to advise the Architect of several revisions that the board would like to see in the preliminary plans.

There being no further business, Chairman Fulton asked for a motion to adjourn.

Motion by Jacobson seconded by Bergh that the meeting be adjourned as of 3:15 p.m.

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

 (Secretary)

\_\_\_\_\_(Chairman)

December 16, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Chairman Fulton, Vice-Chairman Bergh, Commissioner Jacobson and Secretary Nicholson.

Absent: None.

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of December 2nd as printed.

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

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 22495 through 22543 in the amount of \$86392.01.

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

Engineer/Manager Nicholson reported on several matters relative to the December 2nd board meeting. In his biweekly activities report he stated that field personnel were involved in winter maintenance activities on state and county roads with work suspended on several grading projects until next Spring.

At 9:40 a.m., Bill Karlsen, a member of the County Roads and Bridges Committee, came into the meeting.

The commissioner's reports and comments were as follows:

1. Chairman Fulton requested the Manager to present a status report on the Brye Road case at the next board meeting.
2. Vice-Chairman Bergh discussed the shop addition schedule and suggested that it be financed by borrowing rather than using operational funds.
3. Commissioner Jacobson said that the state highways were in good shape.

Under old business the board took the following action on pension benefits due Russell Mavis--a fourteen year employee of the road commission:

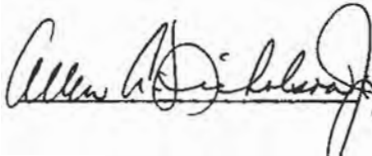
Motion by Bergh seconded by Jacobson that the board waive the 15 year vesting requirement for Russell Mavis and approve the transfer of 100 per cent of the employer's pension contributions to Mr. Mavis.

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

Under new business the board discussed several correspondence items and reviewed the proposed 1984 budget. It was agreed to hold a budget hearing at 2:00 p.m. on Friday, December 30th.

The meeting was opened to the public at 12:05 p.m. and the board recessed to attend the Employees Holiday Dinner at 12:15 p.m.

The meeting reconvened at 2:00 p.m. There being no further business, Chairman Fulton declared the meeting adjourned at 2:05 p.m.

 Secretary) \_\_\_\_\_ (Chairman)

December 30, 1983, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of December 16th as printed.

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

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 22544 through 22588 in the amount of \$71321.06.

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

Engineer/Manager Nicholson reported on several matters relative to the December 16th board meeting. In his biweekly activities report he stated that due to wind, snowfall and drifting conditions, personnel worked through the Christmas Holiday weekend snowplowing and sanding roads with state trunklines US-10 and US-31 temporarily closed to traffic on Saturday, December 24th.

At 9:45 a.m., Dick Irwin, Harold Hansen and Bill Karlsen, members of the County Roads and Bridges Committee came into the meeting.

The commissioner's reports and comments were as follows:

1. Chairman Fulton discussed use of the sno-blower on the Yale loader, he stated that he was disappointed with recent winter maintenance work, and that if the operator in the Sheridan Township area cannot improve his performance then he should be assigned to a different area.
2. Vice-Chairman Bergh discussed new rating criteria for critical bridge funds, photologing equipment, and the status of our federal aid secondary funds.

3. Commissioner Jacobson said that while there have been complaints on the snowplowing, we do have several new men in various areas that are "just getting" this experience.

Under old business the board took the following action on the recently purchased brush chipper:

Motion by Jacobson seconded by Bergh that the Manager notify AIS Construction, Inc., that the board expects the warranty period on the brush chipper to begin on the day we commence using it.

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

The 1983 budget amendments were reviewed and discussed with the board taking the following action:

Motion by Bergh seconded by Jacobson that the 1983 Budget be amended as follows:

1983 AMENDED BUDGET

(summary form)

	<u>BUDGET</u>	<u>AMENDED</u>
Beg. AOF, January 1, 1983	\$ 911034	
Receipts & Non Revenue Credits	<u>3101000</u>	
TOTAL:	\$ 4012034	
Expenditures	3969000	
Ending AOF, December 31, 1983	\$ 43034	

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

The board discussed the self-insured dental program that will become effective for employees in the bargaining unit on January 1st and decided to table the matter of staff eligibility for further study.

Under new business the board took the following action on the regular meeting dates for 1984:

Motion by Fulton seconded by Bergh that the board approve the following regular meeting dates for 1984:

January	13	April	19	July	27	Nov.	2
January	27	May	4	August	10	Nov.	16
February	10	May	18	August	24	Nov.	30
February	24	June	1	Sept.	7	Dec.	14
March	9	June	15	Sept.	21	Dec.	28
March	23	June	29	Oct.			
April	6	July	13	Oct.	19		

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

The proposed 1984 Local Road Policy for Township improvement projects was reviewed with the board deciding to postpone action on this matter until the next regular meeting.

The meeting was opened to the public at 11:50 a.m. and the members of the Roads and Bridges Committed thanked the road commission members for their services during the year and indicated that they found the road meetings very informative.

The board recessed for lunch and inspection of the road conditions at 12:05 p.m.

The meeting reconvened at 1:50 p.m. with Chairman Fulton presiding.

The revised shop plans were reviewed with the board taking the following action:

Motion by Jacobson seconded by Bergh that the board approve preliminary floor plan #1 for the shop addition to the main garage subject to:

- a) Relocation of the northernmost hoist to the bay east of the welding area.
- b) Increase in the exterior width of the building to fit the equipment.

Yeas: Fulton, Bergh, Jacobson. Nays: Motion carried.

The board discussed the financing for the project and the application which the Manager had obtained from the Municipal Finance Commission for Act 143 notes.

Motion by Bergh seconded by Jacobson that the board authorize the Manager to proceed with the preparation of the application for borrowing \$400,000 for a 10 year period under the provisions of Act 143, P.A. of 1943, as amended, and further; seek the County Board of Commissioner's approval for borrowing said funds as required by Act 143.

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

Chairman Fulton opened the meeting to the public at 2:00 p.m. for consideration of the proposed 1984 Budget. There was no one present. The board reviewed the 1984 Budget.

At 2:15 p.m. Chairman Fulton declared the public hearing on the budget "closed" and the board took the following action:

Motion by Fulton seconded by Bergh that the board approve the following 1984 Budget:

#### 1984 BUDGET

(summary form)

#### BUDGET

Beg. AOF, January 1, 1984  
Receipts & Non Revenue Credits

Expenditures  
Ending AOF, December 31, 1984

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

Manager Nicholson presented a signal light agreement for a traffic signal at Jebavy Drive and US-10.

Motion by Jacobson seconded by Bergh that the board authorize Chairman Fulton to execute a cost agreement with the Michigan Department of Transportation, Signal Permit No. 53021-01-013 for traffic signal control at the intersection of US-10 and Jebavy Drive.

Yeas: Bergh, Jacobson. Nays: Fulton. Motion carried.

The board reviewed the revised preliminary plat plan for Partridge Pointe North Subdivision, then took the following action:

Motion by Bergh seconded by Fulton that the board approve the revised preliminary plat plan for Partridge Pointe North Subdivision, Hamlin Township.

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

The board reviewed the Department of Treasury audit report for the 1981-82 period and took the following action on a preliminary interest comment involving Commissioner Fulton.

Motion by Jacobson seconded by Bergh that the Secretary contact the Attorney General's Office for a clarification of the audit comments concerning Commissioner Fulton.

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

The board took the following action on the appointment of officers for the 1984 calendar year:

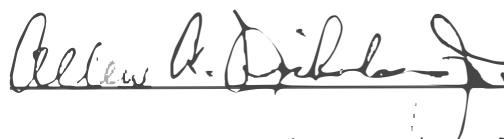
- a. Motion by Jacobson seconded by Fulton that the board appoint John Bergh as Chairman of the Mason County Road Commission for the 1984 calendar year.

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

- b. Motion by Jacobson seconded by Bergh that the board appoint Roger Fulton as Vice-Chairman of the Mason County Road Commission for the 1984 calendar year.

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

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

 (Secretary) \_\_\_\_\_ (Chairman)