

January 13, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Chairman Bergh, Commissioner Jacobson and Secretary Nicholson

Absent: Vice-Chairman Fulton

Chairman Bergh 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 the December 30th as corrected.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 22589 through 22636 in the amount of \$ 64,172.75.

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

Engineer/Manager Nicholson reported on several matters relative to the December 30th board meeting. In his biweekly activities report he stated that attendance has been good with personnel steadily improving in their performance of winter maintenance tasks. Also, that one of the county snowblowers is now being used to remove snow from roads in heavily drifted areas.

At 9:30 a.m., Harold Hansen, a member of the County Roads and Bridges Committee, came into the meeting.

The commissioner's reports and comments were as follows:

1. Chairman Bergh discussed the US-31 freeway and reviewed a letter concerning the delay in the freeway construction which he will send to state legislators.
2. Commissioner Jacobson said that he noticed improvement in the winter maintenance work.

Under old business the board asked the manager to invite Blaine Bacon to the next board meeting to discuss the US-31 freeway construction. Also, that priority be given to securing photologing equipment.

Under new business the board discussed the 1984 sealcoat program and the need to improve performance to avoid cracked windshields and headlights incurred by many residents during the 1983 program. Mr. Hansen advised the board that a Mr. Jerry Morse reported to the county board that he had seven headlights damaged as a result of the 1983 sealcoat work activity.

The meeting was opened to the public at 11:40 a.m. and the board recessed for lunch at 11:50 a.m.

The meeting reconvened at 1:00 p.m. with Chairman Bergh presiding.

The board reviewed new plans for the US-31 freeway noting that the plans showed the freeway terminating at US-10/31.

The board reviewed the study plans for the improvement of the Jebavy Bridge and took the following action on the Manager's request for authorization to proceed with a survey pickup and obtain soils data.

Motion by Jacobson seconded by Bergh that the Manager be authorized to secure a survey pickup and soils information for the Jebavy Bridge study.


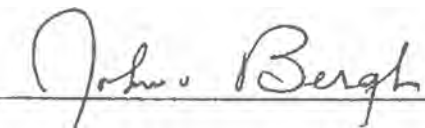
Yeas: Bergh, Jacobson. Nays: None Motion carried.

The board reviewed architectural fee contracts and discussed the need for testing services during the 1984 season. The following action was taken:

Motion by Jacobson seconded by Bergh that the board authorize the Manager to arrange for testing services for the 1984 construction season.

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

There being no further business, Chairman Bergh declared the meeting adjourned at 3:25 p.m.

 (Secretary)  (Chairman)

January 27, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Chairman Bergh, Commissioner Jacobson and Secretary Nicholson.

Absent: Vice-Chairman Fulton

Chairman Bergh 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 January 13th as printed.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 22637 through 22677 in the amount of \$31,674.42.

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

At 9:10 a.m., Mr. Harold Hansen, a member of the County Roads and Bridges Committee, came into the meeting. At 9:50 a.m. Mr. Richard Irwin and Mr. William Karlsen, the other members of the County Roads and Bridges Committee, joined the meeting.

Engineer/Manager Nicholson reported on several matters relative to the January 13th board meeting. In his biweekly activities report he stated that weather conditions had caused personnel to work Saturdays in order to keep up with snowplowing, sanding, and brining required on county roads and the state trunklines.

The commissioner's reports and comments were as follows:

1. Chairman Bergh discussed the Us-31 freeway and revised rating criteria by MDOT for evaluating critical bridge applications.
2. Commissioner Jacobson said that maybe Manistee County Road Commission could send one of their men down when we start sealcoating this summer. Also, that we might consider the purchasing of cover material when they do.

Under old business the Manager reported that in a telephone conference prior to the meeting with Mr. David Lutchka, Local Government Audit Division, he was advised to

inform the board to proceed as they normally do in taking bids until they hear from the Attorney General's Office. This includes Mr. Fulton's right as the owner of R and D Transportation Company, Inc. to bid various items.

At 11:15 a.m. Mr. Blaine Bacon, Scottville City Manager, came into the meeting. The board reviewed and discussed the background of the freeway project with Mr. Bacon and the status of the proposed work at the present time.

The meeting was opened to the public at 12:30 p.m. and the board recessed for lunch at 12:35 p.m.

The meeting reconvened at 2:10 p.m. with Chairman Bergh presiding.

The board reviewed correspondence from the Mason County Planning Commission concerning a road commission appointee to the US-31 Task Force Committee.

Motion by Jacobson seconded by Bergh that the board appoint Chairman Bergh as their representative on the County Us-31 Task Force Committee.

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

The board reviewed correspondence from Attorney Claire concerning the Boackstanz Road case, accepted his recommended solution, then took the following action.

Motion by Bergh seconded by Jacobson that in conjunction with the improvement of Bockstanz Road the board accept quit claim deeds from George & Mary Fisher, Willard & Gloria Abshire, and Willard & Charlene Nogar, and further; that the Secretary immediately proceed to have said deeds recorded in the Office of the Register of Deeds for Mason County.

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

The board reviewed the County Road Association ballot with candidates for the Board of Directors: taking the following action:

Motion by Bergh, seconded by Jacobson that the board vote for the following association directors:

Upper: Kenneth Truel, Dickinson County
 Northern: Merrill Eady, Newaygo County
 Southern: Frank Shellenbarger, St. Joseph County
 Urban: Harold Bondy, Wayne County

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

The board reviewed and discussed the "1983 Policy Letter for Local Road Improvements", then took the following action:

Motion by Bergh seconded by Jacobson that the board approve the continuation of the "1983 Policy Letter for Local Road Improvements" for the 1984 calendar year.

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

The board reviewed the federal-aid urban boundaries for Mason County then took the following action:

Commissioner Jacobson moved the adoption of the following Resolution:

RESOLUTION

WHEREAS, the improvement of Nelson Road between US-10 and Johnson Road has been completed to primary system standards, and

~~WHEREAS, the improvement of Nelson Road between US-10 and Johnson Road has been completed to primary system standards, and~~

WHEREAS, said Nelson Road is eligible for reclassification from the Local Road System to the Primary Road System.


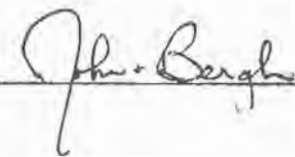
NOW THEREFORE BE IT RESOLVED that the Mason County Road Commission hereby requests the Michigan Department of Transportation to reclassify Nelson Road between US-10 and Johnson Road from the Local Road System to the Primary Road System, and

BE IT FURTHER RESOLVED that the Federal-Aid Urban Area Boundaries be revised to reflect the aforesaid reclassification.

The resolution was seconded by Commissioner Bergh.

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

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

 (Secretary)  (Chairman)

February 10, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Chairman Bergh

Vice-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 Fulton that the Board approve the minutes of the regular meeting of January 27th as printed.

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

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

Motion by Fulton seconded by Jacobson that the Board approve warrant numbers 22678 through 22733 in the amount of \$71,338.61.

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

At 9:15 a.m., Mr. Harold Hansen, a member of the County Roads and Bridges Committee, came into the meeting. At 9:35 a.m., Mr. William Karlsen, another member of the County Roads and Bridges Committee, joined the meeting.

Engineer/Manager Nicholson reported on several matters relative to the January 27th Board Meeting. In his biweekly activities report he stated that thawing weather conditions permitted personnel to continue with winging, removing large snow drifts and "pushing back" snow banks where necessary. He indicated that personnel attendance has been good and equipment breakdowns minimal.

The Commissioner's reports and comments were as follows:

1. Vice-Chairman Fulton suggested the addition of anchors in the welding area floor and mentioned several other businesses that repair transmissions.
2. Commissioner Jacobson said that continuation of efforts for the freeway was important as there is too much traffic on U.S. 10-31. He also stated that he had received several inquiries concerning the township billings.

Under old business the Board took the following action on the Brye Road Case.

Motion by Fulton seconded by Jacobson that the Manager request Mr. Claire to give the insurance company a deadline for their involvement in the Brye Road litigation.

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

At 10:30 a.m. David Maclean and Dennis Dunlap came into the meeting to present the final plat of Partridge Pointe North to the board for review and signature. Vice-Chairman Fulton asked Manager Nicholson for his comments and recommendations.

Manager Nicholson said that the Road Drainage Plans were not approved because of several areas of non-compliance with the board's road requirements. His recommendation was that the developer bring the plat into compliance and that the board postpone approval of the final plat until such arrangements have been made.

After further discussion with the developers, the board took the following action:

Motion by Fulton seconded by Jacobson that the board table consideration of the final plat of Partridge Pointe North until the February 24th meeting.

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

Mr. Maclean and Mr. Dunlap left the meeting at 11:15 a.m.

The meeting was opened to the public at 11:55 a.m. and the board recessed for lunch at 12:35 p.m.

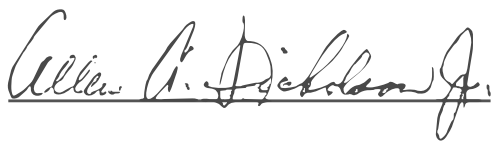
The meeting reconvened at 1:40 p.m. with Vice-Chairman Fulton presiding.

The board reviewed correspondence and took the following action on testing services for 1984:

Motion by Jacobson seconded by Fulton that the board execute a letter/agreement with Materials Testing Services, Inc. for providing the road commission's 1984 testing services.

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

There being no further business Vice-Chairman Fulton declared the meeting adjourned at 2:45 p.m.



(Secretary)


(Chairman)

February 24, 1984 regular meetion of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Absent: None

Chairman Bergh 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 Fulton that the board approve the minutes of the regular meeting of February 10th as read and corrected.

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

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

Motion by Jacobson seconded by Fulton that the Board approve warrant numbers 22734 through 22780 in the amount of \$49,410.02.

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

At 9:25 a.m., Mr. Harold Hanson, a member of the County Roads and Bridges Committee, came into the meeting.

Engineer/Manager Nicholson reported on several matters relative to the February 10th board meeting. In his biweekly activities report he stated that unusual weather conditions caused early implementation of weight restrictions and seasonal involvement in handling water problems, coldpatching, and grading to keep roads in reasonably good shape.

At 10:00 a.m., Mr. William Karlsen, County Roads and Bridges Committee member, came in along with Corliss Gulembo, Sheridan Township Supervisor; Frank Morse, Branch Township Supervisor; Les McClellan, Custer Township Supervisor, and Ed Thurow, Amber Township Supervisor.

The group discussed road problems and handling procedures for disbursement of the county appropriation for road projects.

The group left the meeting at 11:30 a.m.

The meeting was opened to the public at 11:50 a.m. and the board recessed for lunch and inspection of the roads in Partridge Pointe North Subdivision at 11:55 a.m.

The meeting reconvened at 2:30 p.m. with Chairman Bergh presiding. David Maclean, and Dave Moody, Maclean Construction Company, and Dennis Dunlap, Nordlund/Dunlap Associates, were in attendance.

The board took the following action on the final plat of Partridge Pointe North Subdivision.

Motion by Jacobson seconded by Fulton that the board accept the constructed roads

and execute the final plat of Partridge Pointe North Subdivision subject to the following minimum requirements being met in the event the plat dedication is ever changed from private to public:

1. Paving of all roads with a 200#/syd. bituminous aggregate surface.
2. Signing of all roads in accordance with the Michigan Manual of Uniform Traffic Control Devices.
3. Installation of a 15" diameter culvert under Partridge Circle (Well Park Area).
4. Construction of Partridge Circle (Well Park Area) to a 20 mph design on or before November 1, 1984.
5. Waiver of the board's current standards for the 10 per cent gradient on Otter Ridge Drive.

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

The Commissioner's reports and comments were as follows:

1. Chairman Bergh said that the board had inadvertently omitted the Manager in providing employer contributions for staff employees in the deferred compensation plan.

Motion by Fulton seconded by Jacobson that effective March 1, 1984 the Engineer/Manager be covered under the Deferred Compensation Plan similar to other staff employees.

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

2. Vice-Chairman Fulton commented on the weight restrictions and asked that the county Airport Committee be notified about the need for fencing at the Airport.
3. Commissioner Jacobson mentioned the "good job done" on the filling of edge ruts and drop-off's along US-31 North.

The board reviewed and took the following action on parking control orders for Johnson Road, Pere Marquette Township.

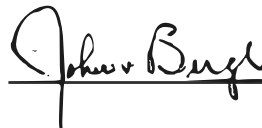
Motion by Fulton seconded by Jacobson that the board approve Parking Control Orders for the control of parking on Johnson Road between Nelson Road and Jebavy Drive.

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

There being no other business Chairman Bergh declared the meeting adjourned at 4:15 p.m.



(Secretary)



(Chairman)

March 9, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None

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

Motion by Fulton seconded by Jacobson that the board approve the minutes of the regular meeting of February 24th as corrected.

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

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

Motion by Jacobson seconded by Fulton that the Board approve warrant numbers 22781 through 22828 in the amount of \$29,805.67.

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

At 9:35 a.m., Richard Irwin, Bill Karlsen, and Harold Hansen, members of the County Roads and Bridges Committee, came into the meeting and presented the board with a copy of the 1984 Township Road Allocation along with a procedural letter dated February 27, 1984 for the disbursement of said road funds to the road commission. There was some discussion of the procedural letter with the board taking the following action:

Motion by Fulton seconded by Jacobson that the Secretary send a letter to the Roads and Bridges Committee, with a copy to the County Clerk and County Treasurer, requesting a change in item #1, Road Fund Procedure Letter dated February 27, 1984, to reflect that "a project be billed as expenses are incurred on it rather than when the project is completed."

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

Engineer/Manager Nicholson reported on several matters relative to the February 24th board meeting. In his biweekly activities report he stated that weight restrictions continued in effect and that personnel have been involved in blading, patching, and water problems along with some brining and sanding to correct slippery road conditions.

At 10:00 a.m. Attorney John Claire came in and the Sheridan Township Board left the meeting.

Attorney Claire reviewed the Brye Road litigation with the board and indicated that there was the possibility of settlement. The board took the following action:

Motion by Fulton seconded by Jacobson that Attorney Claire be authorized to explore settlement alternatives in the Brye Road litigation and review with the board any settlement solution before finalizing such matters with Mr. Vanerploeg, Attorney for Mr. & Mrs. Matthews.

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

At 11:40 a.m. Attorney Claire left the meeting.

Chairman Bergh opened the meeting to the public at 11:45 a.m. and the board recessed for lunch and inspection of county roads at 11:50 a.m.

The meeting reconvened at 2:25 p.m. with Chairman Bergh presiding.

The Commissioner's reports and comments were as follows:

1. Chairman Bergh reported about the reorganization of the US-31 Task Force and

contact with MDOT personnel concerning the freeway design and construction schedule.

2. Vice-Chairman Fulton commented about contacting Telford & Doolen, Inc. about needed repairs to the Komatsu dozer.
3. Commissioner Jacobson said that he had received many good reports about the snowplowing, blading, etc. being done on the roads.

Under old business the board reviewed and discussed the County Road Association Self-Insurance Pool data. It was agreed that we should have our present insurance agent look over the data.

Motion by Jacobson seconded by Fulton that the insurance matter be tabled pending a review by Mr. Doug Findling, Findling Agency, Inc.

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

Under new business the board took the following action on highway easements that had been acquired.

Motion by Fulton seconded by Jacobson that the board accept the following highway easements and that the Secretary immediately have said easements recorded in the Office of the Register of Deeds for Mason County.

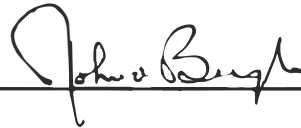
- a. Job No. 25183 - Florence Slesman.
- b. Job No. 25533 - William & Breta Sweetnam; United States of America (U.S. Forest Service); and Donna Hammer.
- c. Job No. 15113 - Adelbert & Clare Taylor; Bernice Clapper; Irene Swainston; Warren & Arlene Taylor; Harry & Mary Lou Page; Albert & Arlene Myers; Franklin & Patricia Myers; and Carmen Stewart.
- d. Job No. 20043 - Louis & Betty Anderson; and Peter Bonnett.
- e. Job No. 25543 - Michael, George, & Mary Keson; Robert Keson; Michael & Cynthia Keson; Casimer Sass; Patrick & Elaine Danks; James & Charlotte Gutowski; and Lawrence & Josephine Keson.

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

There being no further business, Chairman Bergh declared the meeting adjourned at 4:40 p.m.



(Secretary)



(Chairman)

March 23, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson.

Absent: None.

Chairman Bergh called the meeting to order at 9:00 a.m., and deferred the reading of the March 9th minutes at the request of Secretary Nicholson.

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

Motion by Jacobson seconded by Fulton that the Board approve warrant numbers 22829 through 22882 in the amount of \$48,339.58.

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

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

Engineer/Manager Nicholson reported on several matters relative to the March 9th board meeting. In his biweekly activities report he discussed several grievances and other personnel matters. He also stated that personnel had been involved in sanding and water problems due to several days of snow flurries that occurred.

At 10:00 a.m. various contractors and suppliers came into the meeting. Vice-Chairman Fulton indicated to the board that he had an interest in the bids.

Chairman Bergh opened all bids and they were read aloud by Secretary Nicholson for the following supplies and/or services:

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, 11% disc., 2½%-10 days, net 20
Cadillac Metal Culvert Co.	Spiral Round Pipe, net 30
Michigan Culvert Company	Spiral Round Pipe, 45% disc., 1%-10 days, net 30
St. Regis Culvert Co.	Spiral Round Pipe, 41% disc., net 30 days
L. T. Elsey & Son, Inc.	Plastic Pipe, Various, net 30 days
Krenn Bridge Companies, Inc.	Treated timber culverts, etc., various prices

2. GUARD RAIL AND GUARD POSTS

Jensen Bridge & Supply Co.	\$3.27/Lin. Ft., straight sections \$13.50 each, 6"x8x6' posts
----------------------------	---

3. LUBRICATING AND HYDRAULIC OIL

	<u>Motor Oil/Gallon</u>	<u>Hydraulic Oil/Gallon</u>
Blarney Castle Oil Co.	\$2.84	\$2.27
Slaggert Oil Company	3.56	2.99
Spartan Oil Corporation	2.85	2.29
Reliable Distributing Co. Inc.	2.81	2.33
Amoco Oil Company	2.77	2.55
National Oil Sales	2.68	2.20
Zephyr, Inc.	2.96	2.28

4. DIESEL FUEL

Amoco Oil Company	\$0.8110/gallon, 1%-10 days, net 15, #2 fuel
Slaggert Oil Company	\$0.8345/gallon, net 30, dual purpose fuel
Blarney Castle Oil Co.	\$0.8250/gallon, " " " " "
Beard Oil Co.	\$0.8165/gallon, " " " " "

VenderTerms5. LEAD AND NO-LEAD GASOLINE

Slaggert Oil Company	\$0.8520/gallon, regular gas, net 30 days
	0.8820/gallon, no-lead gas, " " "
Amoco Oil Company	\$0.8710/gallon, regular gas, 1%-10 days, net
	0.9110/gallon, no-lead gas, 1%-10 days, net 15
Beard Oil Company	\$0.8325/gallon, regular gas, net 30 days
	0.8725/gallon, no-lead gas, " " "
Blarney Castle Oil Co.	\$0.8550/gallon, regular gas, net 30 days
	0.8850/gallon, no-lead gas, " " "

6. ASPHALT EMULSIONS

	<u>RS-2A</u>	<u>RS-1M</u>	<u>Per Gallon</u> <u>SS-1H</u>	<u>MSOP</u>	<u>TERMS</u>
Koch Asphalt Company	\$0.6638	\$-0-	\$0.6638	\$-0-	net 30
Michigan Emulsions, Inc.	0.6698	0.6698	0.6698	0.8698	2%-20,net 30
Bit. Materials Co. of Michigan	0.6891	0.6891	0.6891	0.8891	2%-20,net 30
Industrial Fuel & Asphalt Corp.	0.7230	0.7230	0.7230	0.9230	2%-20,net 30

7. UNDERBODY SCRAPER BLADES

	<u>300 Each</u> <u>5/8"x8"x6'</u>	<u>100 Each</u> <u>5/8"x8"x7'</u>	<u>Terms</u>
Paper Calmenson & Company	\$3.62/foot	\$3.62/foot	net 30 days
St. Regis Culvert Co.	\$4.23/foot	\$4.23/foot	net 30 days
AIS Construction Eq. Corp.	\$3.92/foot	\$3.92/foot	5%-10, net 30 days
Michigna Culvert Company	\$3.55/foot	\$3.55/foot	net 30 days
Hyde Equipment Co.	\$3.738/foot	\$3.741/foot	net 15 days

8. SEALCOAT AGGREGATES

Laman Asphalt & Redi-Mix	25A & 31A limestone,	7.30/ton, F.O.B. Ludington
	" " " "	8.10/ton, F.O.B. Scottville
Paris Gravel Co.	3/8" peastone,	1.80/ton, F.O.B. plant
	" "	5.15/ton, F.O.B. Scottville
R & D Transportation, Inc.	31A limestone,	8.90/ton, F.O.B. Scottville
	35A natural stone,	6.65/ton, F.O.B. Scottville
	3/8" peastone,	4.70/ton, F.O.B. Scottville
	5/8" peastone,	4.90/ton, F.O.B. Scottville
Mohawk Transport, Inc.	\$7.00/ton 31A Limestone, F.O.B. Plant	
	\$7.42/ton " " " Scottville	
D & D Lime	25A & 31 A Limestone,	6.95 & 6.74/ton, F.O.B. plant
	" " " "	8.45 & 8.24/ton, F.O.B. Scottville
	3/8" peastone,	4.10/ton, F.O.B. Scottville
Seng Crane & Excavating, Inc.	25A & 31A Limestone,	6.97 & 6.99/ton, F.O.B. plant
	25A & 31A Slag,	8.60 & 8.80/ton, F.O.B. plant
	3/8" peastone,	6.60/ton, F.O.B. plant
	25A & 31A Limestone,	8.47/ton F.O.B. Scottville
	25A & 31A Slag,	10.00 & 10.30/ton, F.O.B. Scottville
	3/8" peastone,	6.00/ton, F.O.B. Scottville

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

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

At 10:40 a.m. the suppliers and sales representatives left the meeting.

The Commissioner's reports and comments were as follows:

1. Chairman Bergh asked the Secretary to invite Ludington City Manager, Gerald Richards, to attend the next board meeting to discuss work on Sixth Street.
2. Vice-Chairman Fulton commented on the weight restrictions and suggested that other people be checked for overloaded vehicles besides Jerome Miller.
3. Commissioner Jacobson commented about the recent Annual Highway Conference held in Lansing.

Under old business the Manager reported on the status of the Brye Road litigation; and also asked the board to concur in a Leave of Absence for Joyce Rahn which he had granted subject to the board's approval.

Motion by Fulton seconded by Jacobson that the board approve a six (6) month Leave of Absence for Joyce Rahn commencing March 21, 1984.

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

The meeting was opened to the public at 11:00 a.m. Mr. Irwin reported to the board that the US-31 Task Force met on March 22nd with Blaine Bacon and John Bergh being elected as Chairman and Vice-Chairman respectively.

At 11:30 a.m. the board recessed for lunch and inspection of county roads.

The meeting reconvened at 1:30 p.m. with Chairman Bergh presiding and Harold Hansen also in attendance.

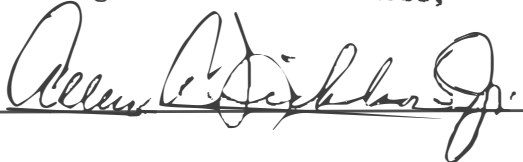
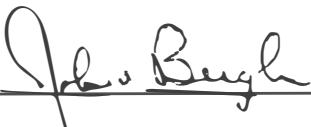
The board reviewed an agreement from the Ludington Mass Transportation Authority and upon the Manager's recommendation, took the following action:

Motion by Bergh seconded by Fulton that the board execute an agreement with the Ludington Mass Transportation Authority for the installation of radio equipment on the commission's radio tower site.

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

At 1:35 p.m., Ed Thurow, Amber Township Supervisor, and Don Marrison, Trustee, came into the meeting. The board discussed Hansen Road improvements with the township representatives.

There being no further business, Chairman Bergh declared the meeting adjourned at 2:15 p.m.

 (Secretary)  (Chairman)

April 6, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh and Jacobson

Absent: Fulton

Chairman Bergh called the meeting to order at 9:00 a.m., and requested Secretary Nicholson to proceed with the reading of the March 9th and 23rd minutes.

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meetings of March 9th and 23rd as corrected.

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

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

Motion by Jacobson seconded by Bergh that the Board approve warrant numbers 22883 through 22927 in the amount of \$35,569.42.

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

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

Engineer/Manager Nicholson reported on several matters relative to the March 23rd board meeting. In his biweekly activities report he said that personnel were blading, cold-patching, and handling spring water problems along with starting clearing work on the Millerton FAS negotiated project.

The Commissioner's reports and comments were as follows:

1. Chairman Bergh reported that another group "Citizens for Safe Highways" has been formed and that they will have a full page advertisement in the Ludington Daily News next week concerning the improvement of US-31. He also asked the Manager to attend Congressman VanderJagt's breakfast on April 17th to seek his support for the freeway improvement.
2. Commissioner Jacobson commented about patching spots on gravel roads. He said that the blade truck operators could help by reporting areas that need patching.

Under old business the board took the following action on a proposal from Reynolds Boxes, Fountain, Michigan, to remove timber from the "Tubbs" property.

Motion by Jacobson seconded by Bergh that the board approve the proposal of Reynolds Boxes for removing timber from the county property located on the SE corner of Custer and Brye Roads.

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

The board reviewed the bid tabulation for materials and contractor services; taking the following action on the Manager's recommendations:

1. Motion by Jacobson seconded by Bergh that the board award:
 - a. Michigan Culvert Company the bid for our 1984-85 requirements of spiral steel pipe.
 - b. All Metal Mfg. Company the bid for our 1984-85 requirements of riveted steel steel pipe.
 - c. L.T. Elsey & Son, Inc. the bid for our 1984-85 requirements of plastic pipe.
 - d. Krenn Bridge Companies Inc. the bid for our 1984-85 requirements of treated timber culverts.

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

2. Motion By Bergh seconded by Jacobson that the board award Jensen Bridge & Supply Company the bid for our 1984-85 requirements of steel guardrail and treated guardrail posts.

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

3. Motion by Jacobson seconded by Bergh that the board award National Oil Sales the bid for our 1984-85 requirements of lubricating and hydraulic oil.

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

4. Motion by Bergh seconded by Jacobson that the board award Amoco Oil Company the bid for their 1984-85 requirements of diesel fuel.

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

5. Motion by Jacobson seconded by Bergh that the board award Beard Oil Company the bid for their 1984-85 requirements of regular and no-lead gasoline.

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

6. Motion by Bergh seconded by Jacobson that the board award Koch Asphalt Co., Michigan Emulsions, Inc., and Bituminous Materials of Michigan the bid for their 1984 requirements of asphalt materials.

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

7. Motion by Jacobson seconded by Bergh that the board award Michigan Culvert Co. the bid for their 1984 requirements of underbody scraper blades.

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

8. Motion by Bergh seconded by Jacobson that the board award Mohawk Transport, Inc. the bid for furnishing their 1984 requirements of 31A Limestone sealcoat material, MDOT specifications, and F.O.B., Scottville, Michigan.

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

At 10:55 a.m. the members of the Custer Township Board came in and discussed their 1984 road improvement program with the board.

At 11:40 a.m. the meeting was opened to the public; at 11:50 a.m. the board recessed for lunch and inspection of some of the more critical projects proposed by the Custer Township Board.

The meeting reconvened at 1:35 p.m. with Chairman Bergh presiding.

The board took the following action on the Conrad Road Bridge in Custer Township:

Motion by Jacobson seconded by Bergh that, due to the extreme hazard for public travel over the bridge on Conrad Road, the Manager be authorized to conduct an engineering study for proper drainage improvements.

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

The board took the following action on the Act 143 application:

RESOLUTION OF BOARD OF COUNTY ROAD COMMISSION
Act 143, P.A. 1943, as amended, M.S.A. 9.130 (1)

At a regular meeting of the Board of County Road Commissioners of the County of Mason, Michigan, held at the offices of the Mason County Road Commission on the 6th

day of April 1984, at 9:00 o'clock, A.M., Eastern Standard Time.

Present: Commissioner Bergh, and Jacobson.

Absent: Commissioner Fulton.

The following preamble and resolution were offered by Commissioner Jacobson and supported by Commissioner Bergh.

WHEREAS, Act No. 143 of the Public Acts of 1943, as amended, authorized the Board of County Road Commissioners to borrow in anticipation of future revenues to be derived from State collected taxes returned to the County for county road purposes, and to issue its notes therefor; and

WHEREAS, there are no outstanding loans against the anticipated revenues to be received in the current or any future year except \$-0- of notes issued and payable as set forth in the statement of the County Treasurer of Mason County, dated March 15, 1984, hereto attached; and

WHEREAS, this Board has not specifically allocated any such revenues to be received during the current year or any future year for any other purpose except \$-0- for -0-; and

WHEREAS, The County Board of Commissioners has heretofore on January 11, 1984, authorized by resolution the borrowing of such funds in accordance with the provisions of said act;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Board borrow for the purpose of general county road purposes, the sum of \$400,000.00 or such part thereof as the Municipal Finance Commission may approve, and issue its notes in anticipation of future revenues derived from state collected taxes returned to the County for road purposes;

2. The Chairman be and he is hereby authorized to make application to the Municipal Finance Commission for and on behalf of the County for an order permitting this County to borrow \$ 400,000.00 and issue its notes therefor;

3. The notes are to be dated August 1, 1984, and to be numbered consecutively from one upwards in direct order of maturity; to be in denominations satisfactory to the purchaser;

4. The notes are to bear interest at a rate or rates not to exceed 18 per cent per annum; said interest to be payable semi-annually on February 1 and August 1 of each year beginning August 1, 1984;

5. The notes are to be due in equal annual installments of principal of \$40,000.00 on August 1 of each year 1984 to 1993, both inclusive;

6. Said notes shall be subject to redemption prior to maturity in direct numerical order on any interest payment date at par and accrued interest upon 30 day's notice, published in the Michigan Investor or by registered mail to the then known holder thereof;

7. An irrevocable appropriation be and is hereby made to pay the principal and interest thereof from the moneys to be derived from State collected taxes returned to the County for county road purposes pursuant to law which have not been heretofore specifically allocated for other purposes;

8. The County Treasurer be authorized and directed to set aside in a separate fund from such revenues received in each year an amount sufficient for the payment of the principal of and interest on such loan maturing on August 1st next;

9. The notes shall be payable in lawful money of the United State of America at such bank or trust company in the State of Michigan as shall be designated by the original purchaser of the notes which paying agent qualifies as such under the statutes of the State of Michigan or of the Federal Government;

10. That the Chairman and Secretary be, and they are hereby authorized to execute and sign said notes, and that upon due and legal execution thereof, the Secretary shall deliver the notes to the purchaser upon receipt of the purchase price.

BE IT FURTHER RESOLVED THAT:

1. The said notes shall be sold at public sale, that sealed proposals for the purchase of \$400,000.00 MTFnotes be received up to 10:00 o'clock, A.M., Eastern Standard Time, on a date to be hereafter determined by the municipality, and that notice thereof be published in accordance with law in the Michigan Investor, a publication printed in the English language and circulated in the State of Michigan, which carries as a part of its regular service, notices of sale of Municipal bonds and notes, which notice shall be substantially in the following form:

OFFICIAL NOTICE OF **SALE**

\$400000

BOARD OF COUNTY ROAD COMMISSIONERS OF
MASON COUNTY, MICHIGAN
MICHIGAN TRANSPORTATION FUND NOTES

SEALED BIDS for the purchase of notes of Mason County, Michigan, of the par value of \$400000, will be received by the undersigned at the office of the County Clerk, County Court House, Ludington, Michigan, until 10:00 o'clock, A. M., Eastern Standard Time, on the 4th day of June, 1984, at which time and place they will be publicly opened and read.

NOTE DETAILS; INTEREST RATE; PAYING AGENT; AND DENOMINATION: The notes will be dated August 1, 1984, will be numbered in direct order of maturity from one (1) upwards, will mature \$40000.00 on August 1, of each year, 1984 to 1993, both inclusive, and will bear interest from their date at a rate or rates not exceeding 1 1/8 % per annum, expressed in multiples of 1/8 of 1%. Interest shall be payable February 1 and August 1 of each year, beginning August 1, 1984. Interest rate for each interest period on any one note shall be at one rate only. Both principal and interest will be payable at a bank or trust company located in the State of Michigan to be designated by the original purchaser of the notes, which paying agent qualifies as such under the statutes of the State of Michigan or of the Federal Government. The denominations of the notes will be at the option of the purchaser. Accrued interest to date of delivery of such notes must be paid by the purchaser at the time of delivery.

PRIOR REDEMPTION: The notes shall be subject to redemption in direct numerical order at par and accrued interest on any interest payment date prior to maturity upon 30 days' notice served by registered mail upon the known holder or holders thereof, or published in a newspaper or publication circulated in the State of Michigan which carries as a part of its regular service notices of the sale of municipal bonds and notes.

SECURITY: The notes are to be issued under the provisions of Act No. 143 of the Public Acts of 1943, as amended. These notes are not obligations of the State of Michigan but are payable solely from the moneys to be derived from State collected taxes returned to the County of Mason for the county road purposes pursuant to law which have not been heretofore specifically allocated for other purposes. The County may also borrow in the future to the extent permitted by said act. Any future borrowings will also be secured by a pledge of said taxes, which pledge will be of equal standing with the pledge created in this issue. The county has heretofore pledged said taxes for certain outstanding borrowings under said act which pledge is of equal standing with the pledge created in this issue.

AWARD OF NOTES: For the purpose of awarding the notes the interest cost of each bid will be computed on a 360 day year basis by determining, at the rate or or rates specified therein, the total dollar value of all interest on the notes from August 1, 1984 to their maturity and deducting therefrom any premium. The notes will be awarded to the bidder whose bid on the above computation produces the lowest dollar interest cost to the municipality. No proposal for the purchase of less than all the notes or at a price less than their par value will be considered.

GOOD FAITH: A certified or cashier's check in the amount of 2% of the par value of the notes, drawn upon an incorporated bank or trust company and payable to the order of the Treasurer must accompany each bid as a guarantee of good faith on the part of the bidder to be forfeited as liquidated damages if such bid be accepted and the bidder fails to take up and pay for the notes. Checks of unsuccessful bidders will be promptly returned.

LEGAL OPINION; DELIVERY OF NOTES: Bids shall be conditioned upon the unqualified opinion of the purchaser's attorney approving the legality of the notes, to be secured at the purchaser's expense. The purchaser shall furnish notes ready for execution at his expense. Notes will be delivered at a place to be agreed upon with the purchaser.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.


ENVELOPES containing the bids should be plainly marked "Proposal for Notes."

2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

AYES: Commissioners Bergh, Jacobson

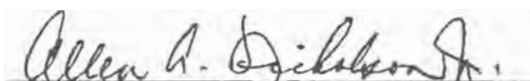
NAYS: Commissioners None

Resolution declared adopted.


Allen A. Nicholson Jr.
Secretary

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of County Road Commissioners of Mason County, Michigan, at a meeting held on Friday, April 6, 1984, the original of which resolution is on file in my office, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the

with the Open Meetings Act, being Act 267, Public Acts of Michigan of 1976.


Secretary and Clerk of the Board
of County Road Commissioners

At 1:50 p.m. Attorney Claire came into the meeting. Mr. Claire reviewed the Brye Road Case and possible settlement proposals with the board. On the matter of Mrs. Siebel's property the board took the following action:

Motion by Bergh seconded by Jacobson that the board approve the "Agreement for Easement" dated April 3, 1984 with Mrs. Elvira Siebel.

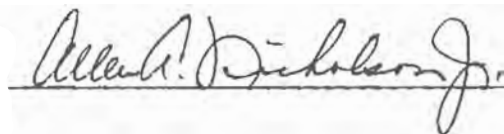
Yeas: Bergh, Jacobson. Nays: None. Motion carried.

Mr. Claire also discussed a lawsuit involving Grand Avenue, Blocks 1 and 2, First Addition to Bass Lake Park. He asked the board to look at it and let him know their position.

At 3:05 p.m. Mr. Claire left and Ludington City Manager, Gerald Richards, came into the meeting. The Board discussed the improvement of Sixth Street and other needs within the urban areas with Mr. Richards.

At 4:05 p.m. Mr. Richards left the meeting.

There being no further business Chairman Bergh declared the meeting adjourned at 4:10 p.m.



(Secretary)



(Chairman)

April 19, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh and Jacobson. Absent: Fulton

Chairman Bergh called the meeting to order at 9:00 a.m., and requested Secretary Nicholson to proceed with the reading of the April 6th minutes.

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of April 6th.

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

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

Motion by Jacobson seconded by Bergh that the Board approve warrant numbers 22928 through 22964 in the amount of \$20848.71.

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

Engineer/Manager Nicholson reported on several matters relative to the April 6th board meeting. In his biweekly activities report he said that personnel were blading, coldpatching, cutting brush, sweeping approaches, and repairing guardrail in addition

to completing clearing work on the Millerton and Stolberg Road projects.

At 9:45 a.m. Mr. Charles Frey, Mr. Walter Bennett, Mr. Dick Phillips, and Mr. and Mrs. Lawrence Drozdowski came into the meeting. The group presented a petition showing the names of individuals incurring stone damage on Fountain Road as a result of vehicles passing in the opposite direction.

At 9:50 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

The matter of stone damage and insurance claims were discussed with the group leaving the meeting at 10:25 a.m.

The members of the Branch Township Board came into the meeting at 10:30 a.m. Various township projects were discussed along with the 1983 monies currently being held by the County. The Board agreed to a field meeting with the township board to examine the projects and the township agreed to release the county funds.

At 11:05 a.m. the Branch Township Board left and Sherman Township officials, Arno Eschels and Doris Englebrecht, came into the meeting. The proposed 1984 road program was reviewed and discussed with Manager Nicholson agreeing to rewrite several contracts and forwarding them to the Sherman Township Board for review and signature.

The Sherman Township board members left and Chairman Bergh opened the meeting to the public at 11:50.

At 11:55 a.m. the board recessed for lunch and examination of several road projects presented earlier by the township representatives.

The meeting reconvened at 1:45 p.m. with Chairman Bergh presiding and Commissioners Fulton and Jacobson in attendance.


The Commissioner's reports and comments were as follows:

1. Chairman Bergh discussed the Paul Bunyan Council Meeting and requested the Secretary to invite the members of the County Roads and Bridges Committee and attorney Claire to the meeting.
2. Vice-Chairman Fulton asked that his subscription to Michigan Contractor and Builder be renewed.
3. Commissioner Jacobson commented about a "blind spot" on US-31 just south of Sugar Grove Road.

At 2:00 p.m. Otto Bogner, Laurie Burke, and Lyle Kempt, members of the Logan Township Board, came into the meeting. The township representatives discussed the 1983 road projects and their 1984 road program. Engineer/Manager Nicholson agreed to prepare the contracts for the 1984 season and forward them to the township board. At 3:00 p.m. the Logan Township board members left the meeting.

The board discussed holding a special meeting on Monday, April 23rd. to meet with the Sheridan and Branch Township Boards concerning their road projects. This was accepted by everyone with Secretary Nicholson agreeing to advise the township officials and post a special meeting notice.

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



(Secretary) _____ (Chairman)

April 23, 1984, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

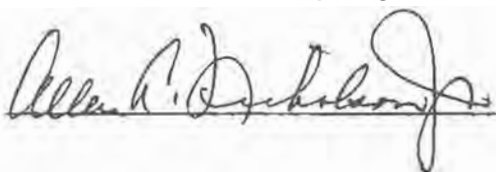
Present: Bergh, Fulton, and Jacobson. Absent: None.

Chairman Bergh called the meeting to order at 8:00 a.m.; the board recessed at 8:05 a.m. to meet with representatives of the Sheridan and Branch Township Boards concerning road projects.

The board met with Corliss Gulembo, Sheridan Township Supervisor, at 8:30 a.m. and examined Dewey, Stolberg, Morse and Decker Roads.

At 10:00 a.m. the board met with the members of the Branch Township Board and examined Goff/Bockstanz, Johnson, and Campbell Roads.

The meeting reconvened at 11:45 a.m. There being no further business Chairman Bergh declared the meeting adjourned at 12:00 (noon).

 (Secretary) _____ (Chairman)

May 4, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East Stste Street, Scottville, Michigan.

Present: Bergh, Jacobson. Absent: Fulton

Chairman Bergh called the meeting to order at 9:00 a.m., and requested Secretary Nicholson to proceed with the reading of the April 19th and 23rd minutes.

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of April 19th and the special meeting of April 23 rd as printed.

Yeas: 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 22965 through 23004 in the amount of \$26160.13.

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

Engineer/Manager Nicholson reported on various matters relative to the April 19th and 23rd board meetings. In his biweekly activities report he said that personnel have been blading, coldpatching, varnishing picnic tables, sweeping approaches, and repairing signs in addition to starting clearing work on Benson Road and continuing to gravel roads in Presidential Estates.

At 9:20 a.m. Dick Irwin, Bill Karlsen, and Harold Hansen, members of the County Roads and Bridges Committee came into the meeting.

At 9:30 a.m. Commissioner Fulton came into the meeting.

The Commissioner's reports and comments were as follows:

1. Chairman Bergh reported on his meeting with Representative Giese and MDOT representatives concerning the freeway project and safety funds. Acting on Mr. Bergh's suggestion, the board agreed that the Manager should proceed with the survey and plans for Hansen Road, Sixth Street, and the Jebavy Bridge.
2. Vice-Chairman Fulton reported that a General Telephone Company Pole was hanging by the wires on Lunnette Street.
3. Commissioner Jacobson suggested that the Manager send a thank you note to John Claire for his comments at the Paul Bunyan Meeting.

At 10:30 a.m. the members of the Freesoil Township Board came into the meeting and discussed their 1984 road projects with the board. They left the meeting at 11:25a.m.

Chairman Bergh opened the meeting to the public at 11:30 a.m.

At 11:55 a.m. the board recessed for lunch.

The meeting reconvened at 1:45 p.m. with Chairman Bergh presiding and Commissioners Fulton and Jacobson in attendance.

Under old business the board reviewed a billing from AIS for repairs to the Komatsu dozer. The board requested the Secretary to notify the equipment dealer that the bill was unjustified and repairs should be covered under the equipment warranty for the machine.

The board reviewed the Act 51 certification and financial reports for the 1983 fiscal year; then took the following action:

Motion by Jacobson seconded by Fulton that the board authorize Chairman Bergh to sign the 1983 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, 1983, and further; that \$117424.21 be transferred from the Primary Road Fund to the Local Road Fund as permitted under the provisions of Act 51, P.A. of 1951, as amended.

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

The Manager presented a contract and check from the Grant Township Board for the Improvement of County Line Road.

Motion by Fulton seconded by Jacobson that the board accept a check in the amount of \$3673.51 and execute a contract with the Grant Township Board for the following project:

- a. County Line Road, from Stiles Road to Quarterline Road, 0.50 Miles, Bit. Agg. Wedging and Surfacing, Est. Cost \$17000.

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

The Manager presented the staff review of applications for the Mechanic vacancy. After further discussion and review, the board requested the Manager to arrange interviews with those applicants considered to be the best qualified and to notify the board of the interview appointments.

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

Allen R. Nicholson Jr. (Secretary) _____ (Chairman)

May 18, 1984, regular meetin _____ Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Absent: None.

Chairman Bergh called the meeting to order at 9:00 a.m., and requested Secretary Nicholson to proceed with the reading of the May 4th minutes.

Motion by Jacobson seconded by Fulton that the board approve the minutes of the regular meeting of May 4th as printed.

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

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

Motion by Fulton seconded by Jacobson that the Board approve warrant numbers 23005 through 23065 in the amount of \$48971.55.

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

Engineer/Manager Nicholson reported on various matters relative to the May 4th board meeting. In his biweekly report he said that work was completed in Presidential Estates, Hamlin Township, and Benson Road, Meade Township. He also stated that personnel have been involved in litter pickup, blading, sign repair, ditch cleanout, and sweeping activities.

The Commissioner's reports and comments were as follows:

1. Chairman Bergh reported about the public hearing held at the Amber Township Hall concerning safety improvements on Hansen Road.
2. Vice-Chairman Fulton reported that the telephone company pole was still hanging by the wires on Lunnette Street; he also asked about the status of the Komatsu dozer.
3. Commissioner Jacobson reported that Bob Fugere was hired to fill the mechanic vacancy and asked about using an auger on the guardrail work along Hansen Road.

At 9:40 a.m. Dick Irwin and Bill Karlsen, members of the County Roads and Bridges Committee, came into the meeting.

Chairman Bergh opened the meeting to the public at 9:50 a.m. The board discussed the Mears and Middleton Road situation with the County Road and Bridges Committee representatives.

At 10:00 a.m. the board reviewed project contracts with Bob Thompson, Victory Township Supervisor, then took the following action:

Motion by Fulton seconded by Jacobson that the board accept a check for \$11660.00 and approve the execution of ten contracts with the Victory Township Board for the following improvements:

- a. Decker Road, from US-31 to LaSalle Road, 1.00 mile, aggregate base course, estimated cost \$8000. (50% Amber Twp.)

- b. Peterson Road, from Fountain Road northerly 1.03 miles, ditching and aggregate surfacing, estimated cost \$10000.
- c. Quarterline Road, from Beyer Road southerly 0.50 miles, aggregate surfacing, estimated cost \$4000.
- d. Anderson Road, from Fountain Road southerly 0.50 miles, aggregate surfacing, estimated cost \$4000.
- e. Dewey Road, beginning 0.50 miles west of Peterson Road, thence 500 feet westerly, aggregate surfacing, estimated cost \$8000.
- f. Victory Corners Road, beginning 0.25 miles north of Dewey Road, thence northerly 0.50 miles, aggregate surfacing, estimated cost \$4000.
- g. Groth Road, from Anderson Road to Stiles Road, 0.50 miles, aggregate surfacing, estimated cost \$4000.
- h. Anderson Road, from Victory Drive southerly 1500 feet, aggregate surfacing, estimated cost \$2400.
- i. Victory Corners Road, from Fountain Road southerly 0.50 miles, aggregate surfacing, estimated cost \$4000.
- j. Victory Park Road, from Fountain Road northerly to the Township Park, 1.25 miles, aggregate surfacing, estimated cost \$10000.

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

At 10:15 a.m. Mr. Thompson left and Les McClellan, Custer Township Supervisor, came into the meeting. The board reviewed project contracts with Mr. McClellan, then took the following action:

Motion by Jacobson seconded by Fulton that the board accept a check for \$20963.00 and approve the execution of twelve contracts with the Custer Township Board for the following improvements:

- a. Hansen Road, from Custer Road easterly 0.50 miles, aggregate base course, double sealcoat, estimated cost \$11000.
- b. Decker Road, from US-31 to Darr Road, 1.00 mile, aggregate surfacing, estimated cost \$8000. (50% Sherman Twp.)
- c. Hansen Road, from Stephens Road to Reek Road, 1.00 mile, G. & D.S., stabilized surface, estimated cost \$24000.
- d. Tuttle Road, from Chauvez Road northerly 0.50 miles, aggregate surfacing, estimated cost \$4000.
- e. Johnson Road, from Custer Road to Reek Road, 2.00 miles, aggregate surfacing, estimated cost \$8000.
- f. Darr Road, from Chauvez Road northerly 0.50 miles, aggregate surfacing, estimated cost \$4000.
- g. Chauvez Road, from Custer Road easterly 0.50 miles, aggregate surfacing, estimated cost \$4000.

- h. Stephens Road, from Wilson northerly to terminus, 0.50 miles, aggregate surfacing, estimated cost \$4000.
- i. Wilson Road, from Custer Road to Stephens Road, 1.00 mile, bituminous aggregate wedging, estimated cost \$8000.
- j. Bradshaw Road, from Stephens Road easterly 0.50 miles, aggregate surfacing, estimated cost \$4000.
- k. Stephens Road, from Bradshaw Road to Wilson Road, 0.50 miles, aggregate surfacing, estimated cost \$4000.
- l. Conrad Road, from Custer Road westerly 0.50 miles, aggregate surfacing, estimated cost \$4000.

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

At 10:30 a.m. Mr. McClellan left and the members of the Sheridan Township Board came into the meeting. The board reviewed and discussed project contracts with the township representatives, then took the following action:

Motion by Fulton seconded by Jacobson that the board accept a check for \$10037.00 and approve the execution of an Addendum and five contracts with the Sheridan Township Board for the following improvements:

- a. Morse Road, from Dewey Road to Millerton Road, 1.00 mile, bituminous aggregate patches, single sealcoat, estimated cost \$15800.
- b. Griffin Road, from Fountain Road to Benson Road, 1.00 mile, aggregate surfacing, estimated cost \$8000.
- c. Benson Road, from Ford Lake Road to Griffin Road, 1.00 mile, aggregate surfacing, estimated cost \$8000.
- d. Stolberg Road (Addendum #1), from Benson Road easterly 0.10 miles, G. & D.S., aggregate base course, integral bituminous aggregate valley curb and surface, estimated cost \$12000.
- e. Morse Road, from Decker Road northerly 0.50 miles, aggregate base course, double sealcoat, estimated cost \$11000.
- f. Decker Road, from Morse Road to Benson Road, 0.50 miles, aggregate base course, double sealcoat, estimated cost \$11000. (50% Branch Twp.)

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

At 10:45 a.m. the Sheridan Township Board left the meeting.

The board reviewed several project contracts for Amber Township then took the following action:

Motion by Jacobson seconded by Fulton that the board approve the execution of two contracts with the Amber Township Board for the following improvements:

- a. Decker Road, from US-31 to LaSalle Road, 1.00 mile, aggregate surface course, estimated cost \$8000. (Victory Twp.)

- b. Amber Road, from Hansen Road southerly 0.73 miles, aggregate base course, estimated cost \$14000.

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

At 11:00 a.m. the members of the Logan Township Board came into the meeting. The board acknowledged receipt of the 1982 and 1983 township county funds, then took the following action:

Motion by Jacobson seconded by Fulton that the board approve the execution of a contract with the Logan Township Board for the following improvement:

- a. Tyndall Road, from Hawley Road to Kinney Road, 1.00 mile, single sealcoat, estimated cost \$8000.

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

At 11:15 a.m. the members of the Logan Township Board left and Frank Morse, Branch Township Supervisor, came into the meeting. The board acknowledged receipt of the 1983 township county funds, reviewed project contracts with Mr. Morse, then took the following action:

Motion by Fulton seconded by Jacobson that the board accept checks totaling \$13970.00 and approve the execution of eight contracts with the Branch Township Board for the following improvements:

- a. Decker Road, from Morse Road to Benson Road, 0.50 miles, aggregate base course, double sealcoat, estimated cost \$11000. (50% Sheridan Twp.)
- b. Bockstanz/Goff Roads, from Campbell Road to Marshall Road, 0.63 miles, single sealcoat, estimated cost \$5000.
- c. Budzynski Road, from US-10 to First Street and First Street westerly, 1.00 mile, aggregate surfacing, estimated cost \$4000.
- d. Campbell Road, from US-10 to Bockstanz Road, 2.54 miles, bituminous aggregate patches, single sealcoat, estimated cost \$22000.
- e. Johnson Road, from Campbell Road to Jackpine Road, 0.23 miles, G. & D.S., Aggregate surface course, estimated cost \$14000.
- f. Landon Road, from US-10 to Young Road, 0.50 miles, single sealcoat, estimated cost \$4000.
- g. Hansen Road, from Schoenherr Road to Benson Road, 2.00 miles, single sealcoat, estimated cost \$16000.
- h. Hansen Road, from Goff Road to Campbell Road, 0.50 miles, aggregate surfacing, estimated cost \$4000.

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

The board took the following action on a request by the Branch Township Board to make Campbell Road the "through road" at its intersection with Bockstanz Road.

Motion by Jacobson seconded by Fulton that:

- a. The Stop Sign controlling ~~north~~^{west} bound traffic on Campbell Road at Bockstanz Road be removed, and
- b. A Stop Sign controlling eastbound traffic on Bockstanz Road at Campbell Road be erected.

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

At 11:30 a.m. Mr. Morse left and Arno Eschels, Supervisor, and Doris Englebrecht, Clerk, came into the meeting in behalf of the Sherman Township Board. The board reviewed project contracts with the township representatives, then took the following action:

Motion by Fulton seconded by Jacobson that the board accept a letter requesting the use of the township's 1984 county funds as a deposit (\$8271.00) and approve the execution of three contracts with the Sherman Township Board for the following improvements:

- a. Decker Road, from US-31 to Darr Road, 1.00 mile, aggregate surfacing, estimated cost \$8000 (50% Custer Twp.).
- b. Reek Road, from the Fountain Village Limits northerly to Beyer Road, 0.50 miles, bituminous aggregate wedging, estimated cost \$7000.
- c. Beyer Road, from Reek Road to Poplar Road, 0.50 miles, bituminous aggregate wedging and surfacing, estimated cost \$17000.

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

At 11:45 a.m. Mr. Eschels and Mrs. Englebrecht left and the board recessed for lunch and inspection of several road projects.

The meeting reconvened at 1:35 p.m. with Chairman Bergh presiding and Commissioners Fulton and Jacobson in attendance.

At 1:45 p.m. Dick Genter, owner of Reliable Distributing, came into the meeting to discuss the board's proposed shop addition. Mr. Genter left at 2:05 p.m.

The board reviewed various projects from the Hamlin Township Board, then took the following action:

Motion by Bergh seconded by Fulton that the board accept a check for \$6383.00 and approve the execution of six contracts with the Hamlin Township Board for the following improvements:

- a. Nixon Drive, from Lincoln Road to Wilson Lane, 0.22 miles, double sealcoat, estimated cost \$3500.
- b. Wilson Lane, from Nixon Drive to Roosevelt Road, 0.13 miles, double sealcoat, estimated cost \$2000.

- c. Abrahamson Road, from M116 easterly 0.49 miles, bituminous aggregate surfacing, estimated cost \$12000.
- d. Lakeshore Drive, from South Bayou to Middle Bayou, 0.99 miles, bituminous aggregate wedging and surfacing, estimated cost \$9000.
- e. Lakeshore Drive, from Middle Bayou to Duneview, 0.61 miles, bituminous aggregate wedging and surfacing, estimated cost \$20500.
- f. Beech Lane/Maple St./Mound Drive, from Shagway 609' north, thence 408' west, thence 375' south, 0.27 miles, bituminous aggregate surfacing, estimated cost \$9000.

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

In reference to the revised design criteria and plans for Victory Drive, Hamlin Township, the board took the following action:

Motion by Fulton seconded by Jacobson that the board concur with the Hamlin Township Board in the revised estimate of \$5840 for project #25453, the improvement of Victory Drive.

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

Chairman Bergh requested that the minutes reflect that Mr. Tom Guinan did not show up for his 2:30 p.m. appointment with the board.

At 2:45 p.m. Mrs. Edith Rathbun, Clerk, and Mrs. Claribel Brunner, Treasurer, came into the meeting in behalf of the Eden Township Board. The board reviewed project contracts with the township representatives, then took the following action:

Motion by Jacobson seconded by Fulton that the board accept a check for \$1359.00 and approve the execution of three contracts with the Eden Township Board for the following improvements:

- a. Eden Lake Road, from Anthony Road to Lone Pine Road, 0.50 miles, aggregate surfacing, estimated cost \$4000.
- b. Meisenheimer Road, from Custer Road easterly 0.75 miles, aggregate surfacing, estimated cost \$6000.
- c. Stickney Road, from Sippy Road northerly 0.25 miles, aggregate surfacing, estimated cost \$2000.

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

At 3:00 p.m. Mrs. Rathbun and Mrs. Brunner left and Stanley Jansen, P.M. Township Supervisor, came into the meeting. The board reviewed project contracts with Mr. Jansen, then took the following action:

Motion by Jacobson seconded by Bergh that the board accept a check for \$5867.00 and approve the execution of four contracts with the Pere Marquette Township Board for the following improvements:

- a. Lenz Road, from Hesslund Road to US-31, 0.44 miles, preparation of engineering plans, estimated cost \$1400.
- b. Inman Road, from Bradshaw Road to Iris Road, 0.80 miles, bituminous aggregate surfacing, estimated cost \$20000.
- c. Sherman Road, Curtwood/Sherman Intersection, 0.11 miles, G & D.S., aggregate base course, estimated cost \$16000.
- d. Plat of Linlook Park, 0.68 miles, bituminous aggregate surfacing, estimated cost \$18000.

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

The board took the following action in response to the request of the Pere Marquette Township Board to cancel the paving of Lenz Road.

Motion by Fulton seconded by Jacobson that the board concur in the request of the Pere Marquette Township Board to cancel project #25553, the paving of Lenz Road.

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

At 3:15 p.m. Mr. Jansen left and Blaine Bacon, Scottville City Manager, came into the meeting. Mr. Bacon reviewed and discussed the need for engineering services for the improvement of Bean Street with the board. The board took the following action:

Motion by Fulton seconded by Jacobson that the board approve the furnishing of engineering services to the City of Scottville for the improvement of Bean Street, from US-10 southerly, subject to reimbursement at actual costs plus a 10 per cent overhead charge.

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

Mr. Bacon left the meeting at 3:40 p.m.

The board discussed the shop addition and asked the Manager to request a letter from the Architect stating that the roof slope will be adequate for snow accumulation as well as surface runoff.

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

 (Secretary) _____ (Chairman)

June 1, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton. Absent: Jacobson.

Chairman Bergh called the meeting to order at 9:00 a.m., and requested Secretary Nicholson to proceed with the reading of the May 18th minutes.

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

Yeas: Bergh, Fulton. 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 23066 through 23105 in the amount of \$33062.74.

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

At 9:30 a.m. Commissioner Jacobson came into the meeting.

Engineer/Manager Nicholson reported on various matters relative to the May 18th board meeting. In his biweekly report he said that picnic tables and litter pickup was completed on the state trunk lines and that the gravel surfacing projects were progressing in Eden Township. He also stated that personnel have been brining, blading, repairing guardrail and working on signs along county roads.

The Commissioner's reports and comments were as follows:

1. Chairman Bergh discussed the storm water storage on Johnson (Tinkham), asked about the status of Sixth Street, and stated that recently he went through the Wexford County Garage.
2. Vice-Chairman Fulton asked about the status of the cores for Custer Road and the letter pertaining to the sealcoat inspection.
3. Commissioner Jacobson said he had been in the Fountain and Ford Lake area recently; the roads looked okay.

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

At 10:05 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting and requested that the board grade and gravel the township cemetery roads.

The board concurred in Mr. Gulembo's request; he left the meeting at 10:15 a.m.

Chairman Bergh opened the meeting to the public at 10:20 a.m.

Mr. Karlsen requested that the cul de sac on Dalhke Road be checked. Also the First Street between Brye and Meyers Road be checked and bladed, if necessary.

Mr. Hansen discussed the condition of Gordon and Conrad Roads in Amber Township with the board.

Chairman Bergh requested the Manager to make arrangements for a Fall meeting with the townships.

Under old business the board discussed the Act 143 Notes and the Municipal Finance Commission approval to proceed with the "Notice of Sale". It was agreed that the Manager would arrange a date and notify the board members thereafter.

The board reviewed a final billing from the City of Ludington for the improvement of Bryant Road; then took the following action:

Motion by Fulton seconded by Jacobson that the board approve the final payment to the City of Ludington for the improvement of Bryant Road.

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

Under new business the board took action on the following matters:

1. Amber Township Project

Motion by Fulton seconded by Jacobson that the board acknowledge receipt of the 1984 County Township Allocation (\$20158.00) and execute a contract with the Amber Township Board for the following project:

- a. Hansen Road, from Victory Corner Road to Stiles Road, 1.00 mile, bituminous aggregate wedging and surfacing, estimated cost \$34000.

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

2. Custer Road FAS Project

Motion by Jacobson seconded by Fulton that the board sign the title sheet for the Improvement of Custer Road from Marrison Road to the Custer Village limits, FAS Project No. CSR 53-51, estimated cost \$331444.38.

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

3. Change in Road Names, P. M. Township

Motion by Jacobson seconded by Fulton that the board postpone action on P. M. Township's request to change Patterson Road to Speer Drive and Hawthorne Road to Patterson Road until comments have been received from other agencies as well as the general public.

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

4. Revised Preliminary Plat - River Forest Subdivision

Motion by Fulton seconded by Bergh that the board approve the revised preliminary plat plan of River Forest Subdivision, Freesoil Township.

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

At 11:30 a.m. Mr. Karlsen and Mr. Hansen left the meeting.

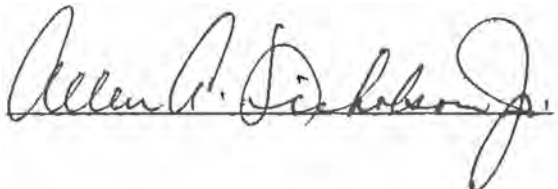
At 11:50 a.m. the board recessed for lunch.

The meeting reconvened at 1:15 p.m. with Chairman Bergh presiding and Commissioners Fulton and Jacobson in attendance. Also present was Doug Basel, Architect, and Al Stoddard, Mechanical Engineer.

The board reviewed and discussed the shop addition with the consultants, requested a "letter of assurance" concerning the adequacy of the roof slope, and established Friday, July 6, 1984 as a special meeting date for taking of bids on the shop addition.

Mr. Basel and Mr. Stoddard left the meeting at 3:45 p.m.

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

 (Secretary)

(Chairman)

June 15, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, Jacobson. Absent: None.

Chairman Bergh called the meeting to order at 9:00 a.m., and requested Secretary Nicholson to proceed with the reading of the June 1st minutes.

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of June 1st as printed.

Yeas: Bergh, Fulton, Jacobson. 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 23106 through 23159 in the amount of \$66475.17.

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

At 9:25 a.m. Harold Hansen, member of the County Roads and Bridges Committee came into the meeting.

Engineer/Manager Nicholson reported on various matters relative to the June 1st board meeting. In his biweekly report he said that personnel have been cleaning downspout structures, brining, blading, repairing guardrail, and mowing along county roads. He said that grading work was presently in progress on Victory Drive, Stolberg Road, Millerton Road, and Decker Road.

At 9:45 a.m. Dick Irwin 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 Bergh reported about the program at the U.P. Road Builders meeting.

2. Vice-Chairman Fulton reported that the catch basin was plugged at the SE corner of Johnson and Nelson.
3. Commissioner Jacobson reported a washout on Darr Road near the Sauble River and a bad bridge deck on Stephens Road south of Fountain Road.

At 10:00 a.m. Chairman Bergh opened bids that were read aloud by the Manager for the following:

A. Two (2) Glider Kits

<u>Bidder</u>	<u>Total Amount</u>
1. Bollinger's Inc., Lakeview, MI.	\$55990.00

B. Pavement Markings

<u>Bidder</u>	<u>Skip Line Mile</u>	<u>Paint Gal.</u>	<u>Beads Lbs.</u>
1. General Pavement Marking Co., Inc. Lennon, MI.	\$57.28	\$5.48	\$0.25
2. Spartan Sign Inc., Holt, MI.	47.50	6.15	0.26
3. Clark Highway Services, Inc., Lake City, MI.	54.03	5.79	0.25

C. 1984 Paving Requirements

<u>Bidder</u>	<u>Bond Coat</u>	<u>1100T 20A</u>	<u>4.09 Alt.</u>	<u>Temp. Markings</u>
1. Laman Asphalt & Redi-Mix, Inc. Ludington, MI.	0.90	24.75	24.75	2.50
*2. Reith Riley Construction Co.	0.95		27.75	1.50

* Alternate 4.09, \$23.25/ton using 50% recycled material.

Motion by Fulton seconded by Jacobson that all bids be tabled for tabulation and further study.

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

Chairman Bergh opened the meeting to the public at 11:15 a.m.

At 11:20 a.m. Mr. Walter Buffenbarger and Mr. Lyle Taylor, retirees, came into the meeting.

At 11:30 a.m. the board recessed for lunch and presentation of plaques to the retirees.

The meeting reconvened at 1:30 p.m. with all commissioners present.

Under new business the board took action on the following matters:

1. Pere Marquette Township Project

Motion by Fulton seconded by Jacobson that the board execute a contract with the Pere Marquette Township Board for the following project:

- a. Sherman Road, from Bryant Road to Ivanhoe Street, 0.62 miles, bituminous aggregate wedging and surfacing, estimated cost \$17100.

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

2. MDOT Transportation Bonding Program

Motion by Fulton seconded by Jacobson that the Board authorize John V. Bergh, Chairman, and Allen A. Nicholson Jr., Secretary, to execute Contract #84-0918 pertaining to a \$500000 Loan from the 1984 MDOT Transportation Bonding Program.

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

3. Engineering Reimbursement Form

Motion by Jacobson seconded by Fulton that the board execute the Engineering Reimbursement form for payments made during the period of 7/1/83 to 6/30/84 to licensed engineers employed by the Mason County Road Commission.

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

4. Glider Kit Bids - The board reviewed all bid data then took the following action:

Motion by Fulton seconded by Jacobson that the board award Bollinger's Inc. the contract for furnishing and installing 1984 IHC GLR 5070 - 505 F Glider Kits in MCRC Units #18 and #35 including the transfer and installation of components from said county units, F.O.B. Scottville, Michigan.

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

5. 1984 Paving Bids - The board reviewed all bid data then took the following action:

Motion by Bergh seconded by Jacobson that the board award Laman Asphalt and Redi-Mix, Inc. the bid for their 1984 Paving Requirements.

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

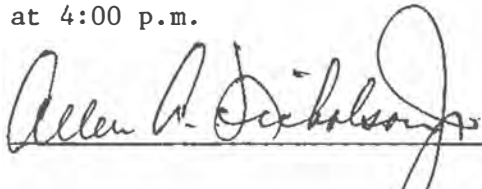
6. Stop Signs at Campbell/Decker Intersection

Motion by Jacobson seconded by Fulton that:

- a. A Stop Sign controlling northbound traffic on Campbell Road at Decker Road be erected, and
- b. A Stop Sign controlling westbound traffic on Decker Road at Campbell Road be erected.

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

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

 (Secretary) _____ (Chairman)

June 29, 1984 regular meet' of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh and Jacobson. Absent: Fulton.

Chairman Bergh called the meeting to order at 9:00 a.m., and requested Secretary Nicholson to proceed with the reading of the June 15th minutes.

Motion by Jacobson seconded by Bergh that the Board approve the minutes of the regular meeting of June 15th as printed.

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

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

Motion by Jacobson seconded by Bergh that the Board approve warrant numbers 23160 through 23209 in the amount of \$29611.19.

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

At 9:30 a.m. Harold Hansen, member of the County Roads and Bridges Committee came into the meeting.

Engineer/Manager Nicholson reported on various matters relative to the June 15th board meeting. In his biweekly report he said that personnel have been involved in mowing, brining, spraying guardrail areas, and blading activities. He said that grading work was in progress on Stolberg Road, Millerton Road, Decker Road, and Morse Road.

At 10:00 a.m. Superintendent Gheen came into the meeting and reviewed various maintenance and improvement activities with the board. Mr. Gheen left the meeting at 10:30 a.m.

The Commissioner's reports and comments were as follows:

1. Chairman Bergh said that he checked M116 near the Epworth Heights entrance and felt that the sight distance was satisfactory. He also indicated that a Mr. Paco Thorman replaced Don Rush at MDOT and that January 16, 1985 was still the letting date for the US-10/31, five lane, widening project.
2. Commissioner Jacobson discussed the need for a greaseman in the shop. He also suggested that bids be taken to sell the buildings on the Kirchner property sometime this year.

Under old business the board took the following action on the BC-BS Group Operating Agreement.

- a. Motion by Jacobson seconded by Bergh that the board request BC-BS to revise the present Group Operating Agreement so that coverage will be effective after 90 days from date of hire.

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

- b. Motion by Bergh seconded by Jacobson that the board request an exception to the Group Operating Agreement in behalf of Mary Boyd so that her effective date of coverage will be June 24th (91 days from date of hire.)

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

The Manager presented comments from the County Equalization office concerning street name changes in Pere Marquette Township and recommended board approval.

Motion by Bergh seconded by Jacobson that the board approve the following road name changes in Pere Marquette Township:

1. Patterson Road to Speer Drive.
2. Hawthorne Road to Patterson Road.

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

Under new business the board took action on the following matters:

1. Hamlin Township Projects

Motion by Jacobson seconded by Bergh that the board accept a \$1666.66 deposit and execute a contract with the Hamlin Township Board for the following project:

- a. Duneview, from Lakeshore Drive to Hamlin Lake 0.07 miles, drainage improvements, estimated cost \$5000.

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

2. Freesoil Township Projects

Motion by Jacobson seconded by Bergh that the board accept a \$2170.00 deposit and execute two contracts with the Freesoil Township Board for the following projects:

- a. Koenig Road, from US-31 to Darr Road, 1.00 miles, ditch cleanout, grading, and aggregate surfacing, estimated cost \$10000.
- b. Freeman Road, from US-31 to Darr Road, 1.00 miles, single sealcoat, estimated cost \$8000.

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

3. Stop Sign Controls at Hoague/Custer Intersection.

Motion by Jacobson seconded by Bergh that the board concur in the request of the Freesoil Township Board to make Hoague Road the "through road" at its intersection with Custer Road, and further; that:

- a. All stop signs controlling east and west bound traffic on Hoague Road at Custer Road be removed.
- b. Stop Signs controlling northbound and southbound traffic on Custer Road at Hoague Road be erected.

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

4. Acceptance of Highway Easements

Motion by Bergh seconded by Jacobson that the board accept highway easement releases from Charles & Jean Jepson, Clark D. Shoup and Thomas Mulcahy, and further; that the Secretary immediately have said deeds recorded in the office of the Register of Deeds for Mason County.

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

Chairman Bergh opened the meeting to the public at 11:55 a.m. The board recessed for lunch at noon.

The meeting reconvened at 1:30 p.m. with Architect Basel and Engineer Stoddard in attendance.

The board listened as the consultants conducted a preconstruction meeting with prospective bidders concerning the proposed shop addition.

The board agreed to change the time for accepting bids on the shop addition from 10:00 a.m. to 3:00 p.m., Friday, July 6th.

At 3:15 p.m. the consultants and bidders left the meeting.

At 3:20 p.m. Mr. Stanley Skorch, a resident in Hamlin Township, and John Claire, attorney, came into the meeting.

Mr. Skorch was concerned about making Mears Road, Hamlin Township, a public road. Attorney Claire indicated that the road commission had never accepted the road, there had been no certification, and no public funds spent on the road. The board discussed the matter then took the following action:

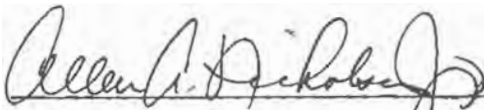
Motion by Jacobson seconded by Bergh that the board authorize the Manager to prepare a feasibility study and/or resolution of requirements to be met by Mr. Skorch for improving Mears Road to a standard acceptable to the board.

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

Attorney Claire provided the board with an update on Brye Road, Union matters, and Grand Avenue.

Mr. Claire left the meeting at 5:05 p.m.

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



(Secretar)

(Chairman)

July 6, 1984, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Also in attendance were representatives of various construction companies and engineering consultants.

Chairman Bergh called the meeting to order at 3:00 p.m., introduced the members of the board, and indicated that the purpose of the meeting was to open bids for the shop addition to the county garage.

Al Stoddard, Mechanical Engineer, opened the bids for the garage addition and they were read aloud by Doug Basel, Architect, as follows:

<u>Bidder</u>	<u>Total Bid</u>
Helger Construction Co., Midland	\$609900.00
Griffith Builders, Inc., Lakeview	612400.00
West Shore Builders, Inc., Ludington	612506.00
Cadillac Construction Co., Cadillac	628628.00
J.C. Construction, Muskegon	673455.00

Motion by Fulton seconded by Jacobson that the board table all bids for review and tabulation.

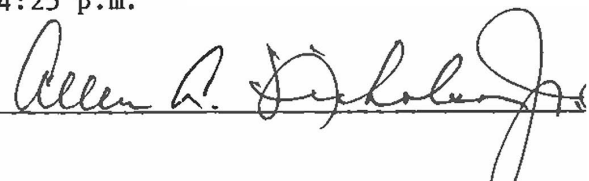
Yeas: Bergh, Fulton, Jacobson. Nays: None. Motion carried.

At 3:15 p.m. the construction company representatives left the meeting.

The board discussed the bid figures with the Architect and requested him to review the bids and return with a recommendation for the board at their July 13th meeting.

The consultants left the meeting at 4:10 p.m.

There being no further business Chairman Bergh declared the meeting adjourned at 4:25 p.m.

 (Secretar)

Chairman)

July 13, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Absent: None.

Chairman Bergh called the meeting to order at 9:00 a.m., and requested Secretary Nicholson to proceed with the reading of the June 29th and the special meeting of July 6th.

Motion by Jacobson seconded by Fulton that the board approve the minutes of the regular meeting of June 29th and the special meeting of July 6th as printed.

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

The board reviewed the payroll and vender accounts, then took the following action:

Motion by Fulton seconded by Jacobson that the Board approve the payroll in the amount of \$30211.78 and postpone action on the vender accounts untill the afternoon session.

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

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

At 9:40 a.m. Superintendent Gheen and Shop Foreman, Stanley Kazlauskas, came into the meeting.

Engineer/Manager Nicholson reported on various matters relative to the June 29th and July 6th board meetings. In his biweekly report he said that recent rains caused many washouts and drainage problems which kept personnel busy for several days. In addition, he said that grading work was in progress on Hansen Road, Millerton Road, Decker Road, and Morse Road.

Superintendent Gheen and Foreman Kazlauskas discussed equipment problems with #138 grader and trucks #18 and #35. Commissioner Fulton requested record data on the engine, transmission, and differentials in the truck units. The following action was taken on a wing attachment for the motor grader:

Motion by Fulton seconded by Jacobson that the board approve the purchase of a wing attachment for grader #138.

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

The staff members left the meeting at 10:05 a.m.

At 10:10 a.m. the members of the Logan Township Board came into the meeting and discussed the improvement of Tyndall Road south of the Carr Store and the bridge structure on Hawley Road west of Masten Road. The board took the following action concerning a meeting with the township board:

Motion by Fulton seconded by Jacobson that the Secretary make the necessary arrangements for a special meeting with the Logan Township Board on either Monday, July 16th, or Friday, July 20th.

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

At 10:30 a.m. the Logan Township Board members left and Larry Tondy, Development Director for the IDC property, and Ed Thurow, Amber Township Supervisor, came into the meeting.

The Board reviewed the final plat plan of the City of Ludington Industrial Park Plat then took the following action:

Motion by Fulton seconded by Jacobson that the Board approve and execute the final plat of the City of Ludington Industrial Park Plat.

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

Mr. Tondy left the meeting at 10:40 a.m.

The board discussed various matters with Mr. Thurow and the County Roads and Bridges Committee members.

At 11:10 a.m. Ed Thurow left and Ron Rathbun, Eden Township Supervisor, came into the meeting.

Mr. Rathbun said that Holiday Park representatives came to a recent township board meeting to discuss the closure and/or relocation of Sippy Road. The Manager agreed to contact Attorney Raven and examine their proposals before any presentation at a future public informational meeting.

At 11:25 a.m. Mr. Rathbun left. Dick Doyle and Dave Stapert, AIS Equipment Company representatives, came into the meeting along with Bob Thompson, Victory Township Supervisor.

Mr. Doyle reviewed the repair bill for the Komatsu dozer and proposed a 50/50 payment with the board. The board discussed the matter, then took the following action:

Motion by Fulton seconded by Jacobson that the board agree to split the Komatsu dozer repair bill with AIS Equipment Company.

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

Mr. Doyle and Mr. Stapert left the meeting at 11:40 a.m.

Mr. Thompson said his board was concerned about the gravel work being done this year.

He indicated that if it couldn't be done by September 1st the work be done next year. The Manager said he would notify Superintendent Gheen of the deadline date.

Mr. Thompson left the meeting at 11:45 a.m.

Chairman Bergh opened the meeting to the public at 11:50 a.m. The board recessed for lunch at noon.

The meeting reconvened at 1:30 p.m. with Doug Basel, Architect, in attendance.

Mr. Basel discussed the shop addition bids with the board. After reviewing the bids and possible changes that could be made to affect reductions in cost, the board took the following action:

Motion by Jacobson seconded Fulton that the Architect request new proposals from all bidders based on the items reduced or changed on the proposed shop plans; said proposals to be submitted to the board on or before Friday, July 27th.

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

Mr. Basel left the meeting at 2:30 p.m.

The board reviewed the vouchers, then took the following action:

Motion by Jacobson seconded by Fulton that the board approve warrant numbers 23210 through 23277 in the amount of \$55592.00.

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

The Commissioner's reports and comments were as follows:

1. Chairman Bergh asked about the status of the preliminary plans for the safety improvements on Hansen Road. He also reported that the EIS has not been approved by MDOT for the freeway.
2. Vice-Chairman Fulton reported that other counties are making a double pass in mowing the state trunklines so we should be able to do this, too. He also asked the Manager to give the board a verbal report of any grievances which he receives.

3. Commissioner Jacobson noted that we still have many washouts to repair as a result of recent rains.

Under new business the board acted on the following matters:

1. Riverton Township Projects

Motion by Bergh seconded by Jacobson that the board execute three(3) contracts with the Riverton Township Board for the following projects:

- a. Schwass Road from Meisenheimer Road northerly 2000' as POB, thence 1000' northerly, G. & D.S., stabilized surface, estimated cost \$12000.
- b. Meisenheimer Road, from Stiles Road to Schwass Road, 1.00 miles, prep. engr. plans, estimated cost \$1500.
- c. Meisenheimer Road, from Scottville Road westerly 1.00 miles, prep. engr. plans, estimated cost \$1500.

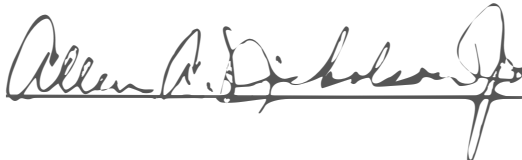
Yeas: Bergh, Fulton, Jacobson. Nays: None. Motion carried.

2. BC-BS Group Operating Agreement

Motion by Jacobson seconded by Fulton that Chairman Bergh be authorized to execute the "New Hire Agreement."

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

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

 (Secretary) _____ (Chairman)

July 20, 1984, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Jacobson.

Absent: Fulton.

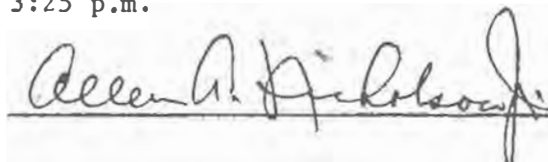
Chairman Bergh called the meeting to order at 1:30 p.m.

Mr. Dittmer came into the meeting and reviewed field boring data which he obtained along Tyndall Road south of Hawley Road (Carr Store).

The board recessed at 1:40 p.m. to attend a meeting with the Logan Township Board at the Carr Store and examine Tyndall Road along with a bridge structure on Hawley Road.

The meeting reconvened in the road commission office at 3:20 p.m.

There being no further business Chairman Bergh declared the meeting adjourned at 3:25 p.m.

 (Secretary) _____ (Chairman)

July 27, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson.

Absent: None.

Chairman Bergh called the meeting to order at 9:00 a.m., and requested Secretary Nicholson to proceed with the reading of the July 13th and the special meeting of July 20th minutes.

Motion by Fulton seconded by Jacobson that the board approve the minutes of the regular meeting of July 13th and the special meeting of July 20th as read.

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

The board reviewed the vender accounts, then took the following action:

Motion by Jacobson seconded by Fulton that the Board approve warrant numbers 23278 through 23330 in the amount of \$121928.41.

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

At 9:30 a.m., Superintendent Gheen and Shop Foreman, Stanley Kazlauskas, came into the meeting.

At 9:40 a.m. Dick Irwin and Bill Karlsen, members of the County Raods and Bridges Committee, came into the meeting.

Engineer/Manager Nicholson reported on various matters relative to the July 13th and July 20th board meetings. In his biweekly report he said that paving has been completed on Hansen, Inman, Lakeshore Drive and Abrahamson. In addition, he said that Decker Road east and west of US-31 were graveled.

Superintendent Gheen and Foreman Kazlauskas discussed equipment problems. Mr. Gheen said that he planned to start sealcoat work on August 6th, weather permitting. There was discussion of the paving work quality with the board taking the following action:

Motion by Fulton seconded by Jacobson that we take test samples of materials used on future paving projects.

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

The staff members left at 10:15 a.m. and Muriel Brown, Clerk, came in and discussed her work with the board. She left immediately thereafter.

At 10:20 a.m. Attorney Claire came into the meeting. He discussed the status of the Rockrohr case - vacating of James Street, Goodman's Addition of Tallman, along with several other matters. The board took the following actions:

1. Roads in Third Addition, Piney Ridge Resort.

Motion by Fulton seconded by Jacobson that Attorney Claire respond to correspondence dated July 24th from Attorney David Betz, concerning the status of certain roads in the Third Addition to Piney Ridge Resort, and further; that he advise Mr. Betz that his client, Lee Schoenherr, cease any building construction, if any within the roads until the matter of their status is clarified.

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

2. St Clair Co. Rd. Commission Litigation

Motion by Jacobson seconded by Fulton that Attorney Claire respond to correspondence dated July 24th from the St Clair County Road Commission and further advise the board in this matter.

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

Attorney Claire left the meeting at 11:30 a.m.

Chairman Bergh opened the meeting to the public at 11:40 a.m.

The board discussed attending the September 12th meeting of the County Board. Bill Karlsen indicated that he would have the road commission placed on the agenda for the County Board meeting. Also discussed was a meeting with the Finance Committee to review equipment needs, etc.

The board recessed for lunch and inspection of recent paving projects at noon.

At 2:30 p.m. the meeting reconvened with Chairman Bergh presiding and all members in attendance.

Under new business the board acted on the following matters:

1. Logan Township Road Contract

Motion by Bergh seconded by Jacobson that the board execute a contract -- as amended -- with the Logan Township Board for the Improvement of Tyndall Road; and subject to the approval of the amendment by the Logan Township Board.

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

2. R/W Easements

Motion by Fulton seconded by Jacobson that the board accept highway easements from Jimmy and Judith Felkey, Packaging Corporation of America, and Douglas Smith, and further; that the Secretary immediately have said easements recorded in the Office of the Register of Deeds for Mason County.

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

3. County Road Association Self Insurance Fund

Motion by Fulton seconded by Jacobson that Chairman Bergh be authorized to vote in behalf of the Commission at the annual meeting of the County Road Association Self-Insurance Fund, and further; that Manager Nicholson be designated as alternate.

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

4. Stop Sign Authorization - Bockstanz Road

Motion by Fulton seconded by Jacobson that the board authorize the installation of a stop sign to stop ~~eastbound~~ ^{westbound} traffic on Bockstanz Road at Campbell Road, Branch Township.

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

5. Pavement Markings

Motion by Jacobson seconded by Fulton that the board award Spartan Sign Inc. the bid for their 1984 requirements of pavement markings.

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

6. Resurfacing Custer Road, FAS Project

The board reviewed the proposal for resurfacing Custer Road, Job #18391A, CSR 53-51.

Motion by Jacobson seconded by Fulton that the board authorize the Manager to provide written notice to MDOT that the project meets with the board's approval and that the contract deposit will be processed so that the contract can be awarded within the time limit specified in the standard specifications.

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

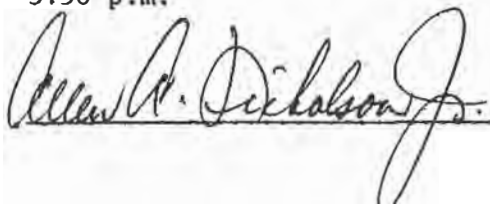
At 3:00 p.m. D. Basel, Architect, came into the meeting and the board opened -- and read aloud -- revised bids for the shop addition as follows:

<u>Bidder</u>	<u>New Total</u>
Helger Construction Co.	\$547600
Griffith Builders, Inc.	\$555100
West Shore Builders	\$536316

Motion by Fulton seconded by Jacobson that the board award West Shore Builders the contract for constructing a shop addition to the county garage and hereby authorizes the Chairman and Secretary to sign the contract documents when they are available.

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

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

 (Secretary) _____ (Chairman)

August 10, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, Jacobson. Absent: None.

Chairman Bergh called the meeting to order at 9:00 a.m., and requested Secretary Nicholson to proceed with the reading of the July 27th minutes.

Motion by Fulton seconded by Jacobson that the board approve the minutes of the regular meeting of July 27th as read.

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

The board reviewed the vender accounts, then took the following action:

Motion by Jacobson seconded by Bergh that the Board approve warrant numbers 23331 through 23407 in the amount of \$168102.59.

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

At 9:30 a.m. Superintendent Gheen and R/W Coordinator Mavis came into the meeting.

At 9:35 a.m. Dick Irwin and Harold Hansen, members of the County Roads and Bridges Committee, came into the meeting.

Engineer/Manager Nicholson reported on various matters relative to the July 27th board meeting. In his biweekly report he said that personnel have been very busy with maintenance and township road projects. He also reported that footings have been formed and poured by the contractor for the shop addition.

Russell Mavis, Permits & R/W Coordinator, reported to the board about the status of various permits issued during the year and progress on R/W acquisition matters.

Superintendent Gheen discussed the progress of the various work projects, roadside mowing, and preparations for sealcoating activities.

At 10:00 am. Clancy Laman, President of Laman Asphalt and Redi-Mix Inc., came into the meeting and discussed paving work, quality standards, etc. with the board.

The staff members and Mr. Laman left the meeting at 11:30 a.m.

The commissioner's reports and comments were as follows:

1. Chairman Bergh commented on the status of the Hansen Road safety projects and the improvement of Sixth Street.
2. Vice-chairman Fulton suggested that the territory drivers be advised to report poor guardrail sections and other road conditions to the Superintendent.
3. Commissioner Jacobson said that we have many washouts on roads adjacent to streams that need attention -- citing the Darr Road approaches to the Sauble River as an example.

Chairman Bergh opened the meeting to the public at 11:45 a.m.

The board recessed for lunch and inspection of road conditions and projects at noon.

At 2:35 p.m. the meeting reconvened with Chairman Bergh presiding and all members in attendance.

Under new business the board acted on the following matters:

1. Contract for Custer Road FAS Resurfacing Project.

Motion by Jacobson seconded by Fulton that the board authorize the Chairman and Vice-Chairman to sign the contracts with MDOT for 7.67 miles of 22' bituminous surfacing and widening of Custer Road from Marrison Road to the Custer Village Limits, being project CSR 53-51, Job No. 18391A, SR 5351(203), SE 1563.

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

2. Summit Township Contracts

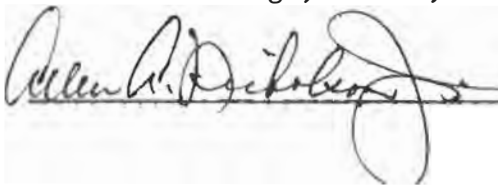
Motion by Fulton seconded by Jacobson that the board execute Contract Addendums with the Summit Township Board for the following projects:

1. Brye Road, Project #25033, Addendum #2 revising the contract estimate for G. & D.S. and Bit. Agg. Surfacing; from \$27852 to \$33600.
2. Calla Street, Project #25253, Addendum #1 revising the contract estimate to include G. & D.S. and Bit. Agg. Surfacing; from \$3000 to \$15000.

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

Motion by Fulton seconded by Jacobson that the meeting be adjourned as of 3:15 p.m.

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

 (Secretary) _____ (Chairman)

August 24, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Jacobson.

Absent: Fulton.

Chairman Bergh called the meeting to order at 9:00 a.m., and requested Secretary Nicholson to proceed with the reading of the August 10th minutes.

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of August 10th as read.

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

In view of the presence of several property owners from the Ford Lake area, Chairman Bergh opened the meeting to the public at 9:15 a.m.

There was general discussion of current improvements in the Ford Lake area and the Benson Road project. The property owners left the meeting at 9:45 a.m.

The board reviewed the vendor accounts, then took the following action:

Motion by Jacobson seconded by Bergh that the Board approve warrants numbers 23408 through 23460 in the amount of \$105280.71.

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

At 10:00 a.m. staff employees, Gary Dittmer, Bob Gheen, and Dick Hansen came into the meeting.

Engineer/Manager Nicholson reported on various matters relative to the August 10th board meeting and asked the staff personnel to advise the board concerning the status of projects, maintenance activities, etc.

1. Gary Dittmer reviewed engineering plans for the Hansen Road Safety projects and discussed the Custer Road FAS resurfacing project.
2. Bob Gheen and Dick Hansen discussed maintenance work, equipment, and blading methods on county roads.

The staff personnel left the meeting at 10:40 a.m.

Dick Irwin requested that the board permit the Manager to attend the county board meetings on a quarterly basis to discuss work activities. The Commission concurred with Mr. Irwin's request.

The board recessed for lunch and inspection of road conditions and projects at noon.

At 1:40 p.m. the meeting reconvened with Chairman Bergh presiding.

At 1:45 p.m. Doug Basel, Architect, and Bill Saxton, President of West Shore Builders, came into the meeting. Various matters were discussed concerning payment procedures, etc.

At 2:30 p.m. Mr. Basel and Mr. Saxton left to review work progress on the shop addition.

Under new business the board acted on the following matters:

1. Pere Marquette Township Contracts

Motion by Bergh seconded by Jacobson that the board execute contracts with the Pere Marquette Township Board for the following projects:

1. Sherman Street, from First Street to Sixth Street, 0.30 miles, bit. agg. wedging and surfacing, estimated cost \$15000.
2. Rohrmoser Road, from Lakeshore Drive to Turnaround, 0.12 miles, bit. agg. surfacing, estimated cost \$5000.
3. Bradshaw Road, from Benedict Road Easterly to Turnaround, 0.58 miles, agg. surfacing, estimated cost \$3000.

2. Employee, Joyce Rahn.

- a. Motion by Jacobson seconded by Bergh that the board approve the extension of Joyce Rahn's "Leave of Absence" to November 1, 1984.

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

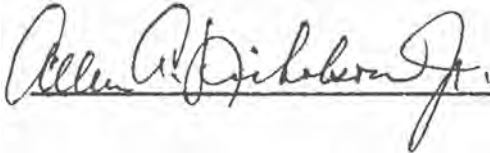
- b. Motion by Bergh seconded by Jacobson that the board approve the enrollment of Joyce Rahn in the BC-BS Group subject to her making payments for the first two (2) months of coverage.

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

The commissioner's reports and comments were as follows:

1. Chairman Bergh requested the Manager to contact the various township boards to determine the number that would attend a Fall Road Program.
2. Commissioner Jacobson discussed road abandonment procedures.

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



(Secretary) _____ (Chairman)

September 7, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Absent: None.

Chairman Bergh called the meeting to order at 9:00 a.m., and requested Secretary Nicholson to proceed with the reading of the August 24th minutes.

Motion by Jacobson seconded by Fulton that the board approve the minutes of the regular meeting of August 24th as read.

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

The board reviewed the vender accounts, then took the following action:

Motion by Fulton seconded by Jacobson that the Board approve warrants numbers 23461 through 23517 in the amount of \$188934.46.

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

The status of the sealcoat program was reviewed and discussed. In view of recent heavy rains and a forecast of unfavorable weather for sealcoat activities, the board took the following action on this matter:

Motion by Fulton seconded by Jacobson that, as of this date, all sealcoating operations be suspended for 1984.

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

At 9:45 a.m. Stanley Skorch, a propertyowner on Mears Road, came into the meeting to discuss maintenance and improvement of his road. The matter was reviewed including Mr. Claire's letter which stated that the road commission had no obligation to maintain or improve Mears Road. The following action was taken:

Motion by Fulton seconded by Jacobson that, in view of Mears Road never having been accepted as a public road under jurisdiction of the Mason County Road Commission, the road be brought up to the board's current standards for public roads before it is considered for adoption into the public road system.

At 10:05 a.m. Mr. Skorch left and Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

At 10:15 a.m. Mr. Bob Field, Administrator for the County Road Association Self-Insurance Pool, came into the meeting.

Mr. Field discussed the Pool and indicated that they would like the MCRC to complete their earlier arrangements for membership in the Pool by sending a letter requesting to come in on a "stage" basis, commencing November 1, 1984.

The board authorized the Manager to gather the information requested by Mr. Field for their review and consideration.

At 11:15 a.m. Mr. field left and Chairman Bergh opened the meeting to the public.

Mr. Irwin stated that the road commission was scheduled for 11:00 a.m. on the September 12th agenda of the County Board.

At 11:45 a.m. the board recessed for lunch and inspection of road conditions and projects.

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

Engineer/Manager Nicholson reported on various matters relative to the August 24th board meeting. In his biweekly report he indicated that the Clerk, Muriel Brown, had submitted her resignation as of September 28th; he also stated that most of the township sealcoat and paving projects were completed as of August 31st. He also informed the board that Reith-Riley, paving contractors, was moving equipment to Custer Road south of the Village of Custer in preparation for starting the FAS resurfacing project on Monday, September 10th.

The commissioners' reports and comments were as follows:

1. Chairman Bergh reported about meeting with Rep. Giese concerning the Sixth Street Improvement, meeting with MDOT representatives for a preliminary grade inspection of the Hansen Road Safety Projects, reviewing landscaping proposals along US-31 south to enhance the Ludington Industrial Park, and discussed a forthcoming meeting with MDOT's Turnback Committee in October to examine the transfer of jurisdiction of US-31 to the Mason County Road Commission.
2. Vice-Chairman Fulton discussed the Hansen Road Safety Projects and asked the Manager to draft a letter (for the board's review) that can be distributed or mailed to property owners prior to starting any project.
3. Commissioner Jacobson commented about the unusually ~~severe~~ storms that recently occurred -- creating many washouts, etc. along county roads.

Under new business the board reviewed correspondence from the Lake County Road Commission requesting cost-sharing for the paving of MAC ROAD in Elk Township.

There being no further business Chairman Bergh declared the meeting adjourned at 3:07 p.m.

 (Secretary) _____ (Chairman)

September 21, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Absent: None.

Chairman Bergh called the meeting to order at 9:00 a.m. and requested Secretary Nicholson to proceed with the reading of the September 7, 1984 minutes.

Motion by Jacobson seconded by Fulton that the board approve the minutes of the regular meeting of September 7th as corrected.

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

The board reviewed the vender accounts, then took the following action:

Motion by Fulton seconded by Jacobson that the Board approve warrants numbers 23518 through 23582 in the amount of \$67749.51.

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

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

At 10:00 a.m. Mrs. Katie McPike and Mr. Donald Baldwin, representatives of the Linlook Park Association, came in and discussed the installation of stairways on county public roads that lead to Lake Michigan. The board agreed to review the matter and have the Manager advise the association of their position.

Mrs. McPike and Mr. Baldwin left the meeting at 10:45 a.m.

Engineer/Manager Nicholson reported on various matters relative to the September 7th board meeting. In his biweekly report he stated that the Millerton Road FAS project was done, paving was 90% completed on Custer Road South, and that several local road gravelling projects in Custer and Sheridan Townships were completed.

At 11:00 a.m. Mr. Doug Findling, Findling Agency, met with the board to discuss insurance matters. Mr. Findling left the meeting at 11:25 a.m.

The commissioners' reports and comments were as follows:

1. Chairman Bergh reported that the US-10/31 Task Force had met and will ask MDOT to explain the rescheduling of the US-10/31 Improvement to January, 1986. Mr. Bergh also discussed the Hansen Road Safety Project and the Sixth Street Improvement.
2. Vice-Chairman Fulton reported a washout on Jagger Road west of Jebavy Drive, asked about the status of a tire for grader #138, and asked that the cleanup work by the Contractor for the P.M. Township Watermain Project be checked in the area North of Jebavy Drive.
3. Commissioner Jacobson said that the men did a good job fixing washouts in the Sherman Township area.

Under old business the board examined a draft letter that the staff would use to notify propertyowners prior to starting any project. The following action was taken:

Motion by Jacobson seconded by Fulton that the board's policy shall be to notify affected propertyowners, the respective township board in which the project is located, and the sheriff's department prior to commencing any improvement project.

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

At 11:55 a.m. Chairman Bergh opened the meeting to the public.

At noon the board recessed for lunch and inspection of road conditions and gravel pit stockpiles in Lake County.

The board reviewed the petition for the proposed abandonment of Fourth Street between Blocks 17 and 22, recorded plat of Hamlin Lake Resort. The Manager reported that on September 4th he inspected the area with Chairman Bergh. He said that the area is full of trees, no road exists, and the portion of Fourth Street under consideration is not certified as a public road under jurisdiction of the Mason County Road Commission. He and Chairman Bergh recommended that the board grant the petition of Mr. Leonard Gavigan dated August 17, 1984.

Motion by Fulton seconded by Jacobson that the board grant the petition of Leonard Gavigan, Attorney for the owners of land abutting the portion of Fourth Street sought to be absolutely abandoned and discontinued, to-wit:

"That portion of Fourth Street within the Recorded Plat of Hamlin Lake Resort as lies between Lots 1 through 6, Block 17, and Lots 7 through 12, Block 22, bounded on the west by the East Line of Stearns Avenue and on the east by the West Line of Culver Avenue."

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

The board reviewed correspondence then took action on the following items:

1. St. Clair County Road Commission

Motion by Jacobson seconded by Fulton that the board drop any further involvement in the St. Clair County Road Commission's litigation

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

2. Pere Marquette Township Project

Motion by Fulton seconded by Jacobson that the board concur in the action of the P.M. Township Board to suspend further work on Sherman Road, Project #25514(20073) et al.

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

3. Sherman Township Project

Motion by Jacobson seconded by Fulton that the board execute a contract with the Sherman Township Board for the following project:

Poplar Road, from Beyer Road northerly 0.25 miles, bit. agg. wedging and surfacing, estimated cost \$8500.

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

4. Union Representation

Motion by Bergh seconded by Jacobson that Commissioner Fulton, Attorney Claire, and Manager Nicholson represent the board in Union negotiations.

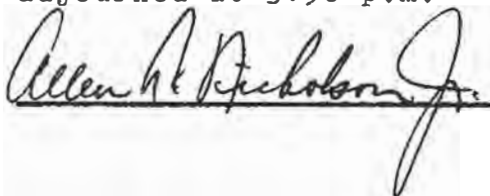
Yeas: Bergh, Fulton, Jacobson. Nays: None. Motion carried.

5. US-10/31 Turnback

Motion by Fulton seconded by Jacobson that Chairman Bergh and Manager Nicholson represent the board in the US-10/31 turnback negotiations with MDOT representatives.

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

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

 (Secretary) _____ (Chairman)

October 5, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Absent: None.

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

Motion by Fulton seconded by Jacobson that the board approve the minutes of the regular meeting of September 21st as corrected.

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

The board reviewed the vender accounts, then took the following action:

Motion by Fulton seconded by Jacobson that the Board approve warrants numbers 23583 through 23642 in the amount of \$85515.61.

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

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

Engineer/Manager Nicholson reported on various matters relative to the September 21st board meeting. In his biweekly report he stated that paving was completed on South Custer Road and Rohrmoser Road, and that township gravel contracts were completed on Hansen, Conrad, Johnson, and Budzynski Roads. In addition, he stated that work was in progress on Morton, Brye, Koenig and Benson Roads. He also reported that 1200 tons of salt was stockpiled, grader #138 was in service, and that roadside mowing and brushcutting was completed on Custer Road, Hoague Road, Freesoil Road and Fountain Road.

The commissioners' reports and comments were as follows:

1. Chairman Bergh discussed Sixth Street and asked the Manager to invite Mr. Seward, District Engineer for MDOT, to the next board meeting.
2. Vice-Chairman Fulton discussed equipment needs and requested data on equipment #78, the Michigan self-loading pan, for the board to review.
3. Commissioner Jacobson said that he had received good reports on the Custer Road south paving and asked that the pedestrian signs be installed as soon as possible on Freesoil Road.

Under old business the board discussed a request from the Lake County Road Commission to cost-share in the paving of Mac Road which lies adjacent to the board's Kirschner Gravel Pit in Lake County. In conjunction with this request, Engineer/Manager Nicholson reported that in a meeting with the Lake County board members and staff they agreed to transfer \$50,000 in FAS funds to Mason County in exchange for cost-sharing in the paving project; he recommended board approval.

1. Motion by Jacobson seconded by Bergh that, in exchange for Lake County Road Commission transferring \$50,000 in Federal Aid Secondary Funds to the Mason County Road Commission, the board approve cost-sharing with the Lake County Road Commission and the Elk Township Board in the paving of Mac Road from 8 Mile Road southerly 2600 feet at a cost not to exceed price of \$8000.

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

2. Motion by Jacobson seconded by Fulton that the board accept the transfer of \$50,000 in Federal Aid Secondary Funds from the Lake County Road Commission, and further; that the Secretary send a copy of this motion to the Local Government Division, Michigan Department of Transportation, notifying them of this action.

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

At 10:50 a.m. Mr. Irwin left and Doug Findling, Findling Agency, came into the meeting to discuss insurance matters.

At 11:30 a.m. Mr. Findling left and Mrs. Shirley Anthony came into the meeting. The board reviewed Mrs. Anthony's application for the Clerk position and discussed with her the duties and responsibilities associated with it. Mrs. Anthony left the meeting at 11:50 a.m.

Upon recommendation of the Engineer/Manager, the board took the following action:

Motion by Fulton seconded by Jacobson that the board appoint Shirley Anthony as Clerk for the Mason County Road Commission.

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

At 11:55 a.m. Chairman Bergh opened the meeting to the public.

At noon the board recessed for lunch and examination of the US-31 South ~~Turnback~~ proposal.

At 2:12 p.m. the meeting reconvened with Chairman Bergh presiding.

The board reviewed correspondence then took action on the following items:

1. Maclean Limited Partnership - Extension of Time.

Motion by Fulton seconded by Jacobson that the board approve the request of Maclean Limited Partnership for a one (1) year extension of their Performance Bond to complete road improvements in the Recorded Plat of Partridge Pointe North Subdivision, Hamlin Township.

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

2. Road Contract Addendum, Hamlin Township

Motion by Jacobson seconded by Fulton that the board execute a contact addendum with the Hamlin Township Board for the following project:

1. Lakeshore Drive, Project #25424, Addendum #1 revising the contract estimate for Bit. Agg. Wedging and Surfacing from \$20,000 to \$35,000.

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

3. Sherman Road, Hamlin Township

The board reviewed and discussed a request from the Hamlin Township Board to relax the standards for improving Sherman Road, Project #25393, then asked the Manager to advise the township board that no adjustments could be made in the engineering plans that would result in a major reduction in the cost.

4. R/W Easements, Stella Street, Eden Township.

Motion by Fulton seconded by Jacobson that in conjunction with the proposed improvement of Stella Street, Griffin Subdivision, Eden Township, the board accept R/W easements and agreements from the following property owners: Donald & Janice Geerts, Jerald & Elma Geerts, Earl & Marcia Scholl; Harold & Myrtle Tubergen; James & Nancy Dam; Clayton & Arlene Bakker; Russell & Mildred Smith; John & Thelms Ensley; Gerald & Alma Nummerdor; Bruce & Thelma Kinney; and further; that the Secretary immediately record said easements and agreements in the office of the Register of Deeds for Mason County.

5. Proposal C - Resolution

Commissioner Bergh moved the adoption of the following:

RESOLUTION OPPOSING PROPOSAL C

WHEREAS, Michigan citizens will have an opportunity to vote on Proposal C in the November 6th general election, and

WHEREAS, Proposal C would amend the constitution thereby revising state and local taxing systems, and

WHEREAS, said proposal will rollback state-collected vehicle fuel and registration tax rates to then December 31, 1981 levels, and
 WHEREAS, the effect would be to reduce the revenue of the Mason County Road Commission by at least 25 percent, and
 WHEREAS, said reduction in revenue would create a corresponding reduction in road maintenance and services.
 NOW, THEREFORE BE IT RESOLVED that the Mason County Road Commission is opposed to the passage of Proposal C, and
 BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Ludington Daily News, radio station WKLA, and radio station WKCZ-FM.

The resolution was supported by Commissioner Jacobson.

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

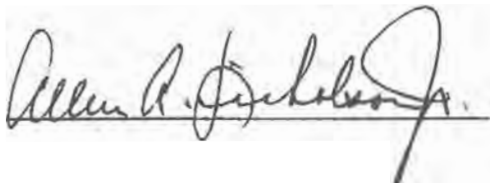
At 3:35 p.m. Mr. Herbert Fluharty, President of Mears Engineering, came into the meeting to discuss the closure of Jebavy Drive during the installation of brine lines for Dow, U.S.A.

The board advised Mr. Fluharty that the road could be closed only during the hours of 9:00 a.m. and 2:00 p.m. during the week of October 22nd with said times subject to change to permit daily use of the road by school buses.

The matter was referred to the Manager for coordination and preparation of advance notices to the media so the public would be aware of such temporary closures.

Mr. Fluharty left the meeting at 4:05 p.m.

There being no further business Chairman Bergh declared the meeting adjourned at 4:15 p.m.

 (Secretary) _____ (Chairman)

October 19, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Absent: None.

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

Motion by Fulton seconded by Jacobson that the board approve the minutes of the regular meeting of October 5th as corrected.

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

The board reviewed the vendor accounts, then took the following action:

Motion by Fulton seconded by Jacobson that the Board approve warrants numbers 23643 through 23710 in the amount of \$64784.50.

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

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

Engineer/Manager Nicholson reported on various matters relative to the October 5th board meeting. In his biweekly report he commented on the media report concerning funding for the Jebavy Road Bridge over the Lincoln River. In addition, he stated that township project work was completed on Morton Road, Koenig Road, Darr Road, and Tuttle Road with grading work in progress on Brye Road and Benson Road.

At 10:00 a.m. Mr. and Mrs. Anthony Martin came into the meeting. They discussed an alley closure adjacent to their property in Linlook Park, P.M. Township, then left the meeting.

At 10:30 a.m. Mr. Doug Findling came into the meeting. The board reviewed and discussed a renewal premium for liability coverage from the Findling Agency along with a quote from the County Road Association Self-Insurance Pool. The following action was taken:

Motion by Jacobson seconded by Fulton that the board renew their liability insurance coverage with the Findling Agency, Inc. as of November 1, 1984.

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

Mr. Findling left the meeting at 11:00 a.m.

Chairman opened the meeting to the public at 11:05 a.m.

1. Harold Hansen said that the roads looked good in his area. He also asked about mowing Hansen Road.
2. Bill Karlsen said that the men did a good ditching job at the Landon Road Bridge. He also reported that some people were parking on the bridge.

The commissioners' reports and comments were as follows:

1. Chairman Bergh requested the Secretary to send a letter of appreciation to Mr. Pitz, MDOT, for the Jebavy Bridge approval, and that the State Police be asked to reevaluate the Stiles/Hansen Intersection in view of recent accidents.
2. Vice-Chairman Fulton reported a collapsed culvert on Jagger Road approximately 0.70 miles west of Jebavy Drive. He also said there were several bad chuckholes along the curved portion of Jebavy Drive.
3. Commissioner Jacobson asked if someone could talk to Art Dodge on Alexander Road.

The board held a general discussion concerning the problem of unspent township road funds and the related problem of incompletd road projects.

At 12:15 the board recessed for lunch.

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

At 2:15 p.m. Mr. and Mrs. Ted Myer discussed the improvement of Tuttle Road south of Koenig Road, Freesoil Township, so they would have access to their property.

They left the meeting at 2:30 p.m.

The board reviewed correspondence then took action on the following items:

1. Written Reprimands to Employees

Motion by Fulton seconded by Jacobson that, when reprimands are in order, all supervisory personnel reprimand employees in writing in accordance with the Union Agreement.

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

2. Road Contract, Amber Township

Motion by Jacobson seconded by Fulton that the board execute a contract with the Amber Township Board for the wedging of Conrad Road and Intersections between Victory Corner Road and Stiles Road on a 50/50 cost-share but not to exceed price of \$9000, and further; that a representative of the Amber Township Board initial the contract to signify their approval of the changes noted before any work is commenced.

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

3. Stop Signs, First & Brye Intersection

The board reviewed a petition requesting that yield signs be replaced by stop signs to stop traffic on First Street at Brye Road.

Motion by Bergh seconded by Fulton that the board approve the installation of stop signs to stop east bound and west bound traffic on First Street at its intersection with Brye Road, Amber Township.

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

4. R/W Easement, Barnhardt, Hamlin Township

Motion by Fulton seconded by Jacobson that in conjunction with proposed drainage improvements on Barnhardt Road, Hamlin Township, the board accept a drainage easement from Albert and Lorraine Josvai, and further; that the Secretary immediately record said easement in the office of the Register of Deeds for Mason County.

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

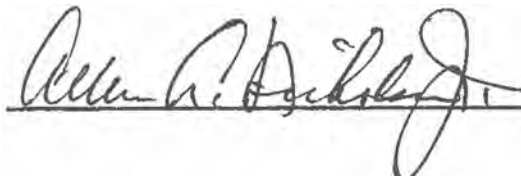
5. Authorized Signatures/Payroll and A/P Accounts

Motion by Bergh seconded by Fulton that the board authorize the signatures of John Bergh, Roger Fulton, Robert Jacobson, Allen A. Nicholson Jr., and Shirley M. Anthony on the following accounts at the State Savings Bank of Scottville; effective October 19, 1984:

- a. Payroll Checking Account #00-001-6, One (1) signature shall be required for payments and withdrawals and the general transaction of business associated with this account.
- b. Accounts/Payable Checking Account #00-012-4, Two (2) signatures shall be required for payments and withdrawals and the general transaction of business associated with this account.

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

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

 (Secretary) _____ (Chairman)

November 2, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Also in attendance was Ed Thurow, Amber Township Supervisor. Absent: None.

Chairman Bergh called the meeting to order at 9:00 a.m. The board reviewed and discussed the Conrad Road paving project with Mr. Thurow. The board said they would review all costs with Mr. Thurow when the final project expenses were available. This arrangement was satisfactory with Mr. Thurow and he left the meeting.

Chairman Bergh requested Secretary Nicholson to proceed with the reading of the minutes.

Motion by Fulton seconded by Jacobson that the board approve the minutes of the regular meeting of October 19th as corrected.

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

At 9:35 a.m. Dick Irwin, Bill Karlsen, and Harold Hansen, members of the County Roads and Bridges Committee, came into the meeting.

The board reviewed the vender accounts, then took the following action:

Motion by Jacobson seconded by Fulton that the Board approve warrants numbers 23711 through 23765 in the amount of \$194270.37.

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

Engineer/Manager Nicholson reported on various matters relative to the October 19th board meeting. In his biweekly report he said that paving was completed on Poplar, Sherman, Lakeshore, and Chauvez Roads. In addition, he stated that the Amber and Kibby Creek roadside parks were closed for the season.

The commissioners' reports and comments were as follows:

1. Chairman Bergh reported a short cross culvert and dip area on Jagger Road that needed coldpatch. He discussed the recent watermain project in P.M. Township and expressed concern about more pavement failures. The board took the following action:

Motion by Bergh seconded by Fulton that the Manager send a letter to the Pere Marquette Township Board stating that the Road Commission holds them responsible for any damage resulting from their watermain project.

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

2. Vice-Chairman Fulton stated that Dow did a fine job on the installation of their brine lines along Jebavy Drive and suggested that a letter be sent to the company.

Motion by Fulton seconded by Jacobson that the Manager send Dow, U.S.A. a letter complimenting them on the excellent coordination of their work along Jebavy Drive.

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

3. Commissioner Jacobson reported bad washouts at the intersection of Townline and Tuttle Roads and on Townline Road east of Tuttle Road.

At 11:00 a.m. Bill Meloney and Jim Desi, Supervisor and Trustee respectively of the Meade Township Board, came into the meeting.

The Township representatives reviewed project costs and cited various items of maintenance that needed to be done. They also indicated that they desired to continue with the clearing work on Benson Road.

They left the meeting at 12:15 p.m.

At 12:20 p.m. Chairman Bergh opened the meeting to the public; the board recessed for lunch at 12:25 p.m.

At 2:45 p.m. the meeting reconvened with Chairman Bergh presiding.

At 3:00 p.m. Doug Basel, Architect, and Al Stoddard, Mechanical Engineer, came into the meeting to briefly discuss the progress of the shop addition with the board. They left the meeting at 3:30 p.m.

The board reviewed correspondence then took action on the following items:

1. Staff Overtime

Motion by Fulton seconded by Jacobson that staff employees receive overtime compensation at one and one-half ($1\frac{1}{2}$) times their regular rate of pay.

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

2. Staff Compensatory Time Off

Motion by Fulton seconded by Jacobson that staff employees be permitted to accumulate a maximum of 56 hours as "compensatory time off" with all hours in excess of the maximum accumulation subject to immediate payment.


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

3. R/W Easements, Brye Road

Motion by Jacobson seconded by Fulton that in conjunction with the improvement of Brye Road the board accept highway easement releases from Eugene Campbell, Clarence AND Dorothy Yaple, and George AND Marsha Houk, and further; that the Secretary immediately have said easements recorded in the Office of the Register of Deeds for Mason County.

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

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

 (Secretary) _____ (Chairman)

November 16, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Absent: None.

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

Motion by Fulton seconded by Jacobson that the board approve the minutes of the regular meeting of November 2nd as read.

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

The board reviewed the vender accounts, then took the following action:

Motion by Jacobson seconded by Fulton that the Board approve warrants numbers 23766 through 23826 in the amount of \$49982.98.

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

Engineer/Manager Nicholson reported on various matters relative to the November 2nd board meeting. In his biweekly report he said that paving was completed on Brye Road and that pavement markings were placed on Custer Road south of the Village of Custer. In addition, he stated that Bradshaw Road, P.M. Township, was completed, and that culverts were replaced on Anderson Road in Victory Township and Nurnberg Road in Grant Township as a result of heavy rains that washed out or collapsed existing structures.

Vice-Chairman Fulton advised the board that he had an interest in the bids and would abstain from the board's review and/or action on this matter.

Motion by Jacobson seconded by Bergh that the board table all bids for loading and hauling 2NS Sand until the afternoon session.

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

At 10:00 a.m. Bill Seng, Contractor, came into the meeting. Chairman Bergh opened sealed quotations for hauling 2NS Sand from the Jones Pit, Lake County, to the road commission yard in Scottville. The Engineer/Manager read aloud the following bids:

<u>Bidder</u>	<u>Price/Cu.Yd.</u>
Seng Crane & Excavating, Inc.	\$2.77
R & D Transportation, Inc.	2.86
Towns Marine Construction	3.25
E.R.S. Inc.	3.50

At 10:05 a.m. Mr. Seng left and Jim Nordlund and Earl Herban, representing Nordlund, Dunlap, Associates, came into the meeting.

The engineering firm representatives expressed their interest in providing engineering services for the Jebavy Bridge project. They outlined for the board's consideration their qualifications and experience. They left the meeting at 10:30 a.m.

At the request of the Manager the board agreed to consider the 2NS Sand bids. At this point Chairman Bergh excused Vice-Chairman Fulton and the Manager from the meeting so the board could discuss the bids. Upon their return, at the chairman's request, Commissioner Jacobson reported that he wanted to be on record in the minutes that he has two sons that presently work for Seng Crane & Excavating, Inc. Therefore, he felt that he should not directly act on this matter before the board.

Vice-Chairman Fulton stated that he recognized that the bid of Seng Crane & Excavating, Inc. was read low and that it would be in the best interest of the board and the public to award the contract to Mr. Seng. In view of this, Vice-Chairman Fulton said that he had no objection if the bid was awarded to Seng Crane & Excavating, Inc.

The board took the following action:

Motion by Bergh seconded by Jacobson that the board award Seng Crane & Excavating, Inc. the bid for hauling 2NS Sand from the Jones Pit, Lake County, to the road commission yard in Scottville.

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

The commissioners' reports and comments were as follows:

1. Chairman Bergh requested the Manager to arrange an informational public hearing in December for the Jebavy Bridge project.

2. Vice-Chairman Fulton said he was very pleased with the Fall Road Program and complimented Chairman Bergh in the conduct of it. He also discussed bid procedures and offered the following motion to clarify this matter:

Motion by Fulton seconded by Bergh that -- in the future when bids are taken -- all bids shall be advertised with bid specifications mailed to inquiring bidders or those on the current bid list.

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

3. Commissioner Jacobson stated that he had met with Jim Desi, Meade Township Trustee, and examined various roads of interest to the township for maintenance and/or improvement. He reported that the area of County Line Road and Campbell Road was a priority item. He also complimented Chairman Bergh on the recently held Fall Program with the township and county representatives.

At noon Chairman Bergh opened the meeting to the public; the board recessed for lunch at 12:05 p.m. and a field examination of Cooper Creek Road in Grant Township.

At 3:10 p.m. the meeting reconvened with Chairman Bergh presiding.

The board reviewed and discussed various correspondence items.

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

Allen R. Jacobson (Secretary) _____ (Chairman)

November 30, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Absent: None.

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

Motion by Jacobson seconded by Fulton that the board approve the minutes of the regular meeting of November 16th as corrected.

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

The board reviewed the vender accounts, then took the following action:

Motion by Fulton seconded by Jacobson that the Board approve warrants numbers 23827 through 23874 in the amount of \$99296.62.

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

Engineer/Manager Nicholson reported on various action items relative to the November 16th board meeting. In his biweekly report he said that seeding and mulching was completed on the Brye, Johnson, and Benson Road projects. In addition, he stated that personnel have been busy mixing sand, blading, pumping the brine pond, redecking bridges on Majeski and Budzynski Road, patching blacktop, sanding, and replacing a culvert on Dewey Road. He also noted Seng Crane & Excavating had completed the hauling of 3800 cyds. of sand from the Jones Pit to the road commission yard in Scottville.

At 9:30 a.m. Gerald Seward, MDOT District Engineer, and Harold Hansen, member of the County Roads and Bridges Committee, came into the meeting.

The board discussed the trunkline maintenance contract with Mr. Seward and reviewed such matters as MDOT's snowplowing policy and roadside mowing practices.

At 10:00 a.m. Chairman Bergh opened sealed bids for producing 50,000 yds of processed aggregate at the Kirschner Pit in Lake County. The Engineer/Manager read aloud the following information:

Bidder	Price/Cyd	
	22A	23A
1. L.A. Carroll	1.40	1.40
2. Towns Marine Construction	1.50	1.50
3. Halliday Sand & Gravel	1.55	1.47
" " " " , alternate	1.65	1.47
4. Schworm, Inc.	3.50	2.30

Motion by Fulton seconded by Jacobson that the board table all bids for further study.

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

At 10:10 a.m. Mr. William Paasche came into the meeting concerning the abandonment of a portion of Cooper Creek Road, Grant Township.

Commissioner Fulton moved the adoption of the following resolution:

RESOLUTION TO ABSOLUTELY ABANDON AND DISCONTINUE

A PORTION OF COOPER CREEK ROAD, GRANT TOWNSHIP

BE IT RESOLVED by the Board of County Road Commissioners of the County of Mason to absolutely abandon and discontinue as a county road that portion of existing Cooper Creek Road commencing at a point N0°04'41"W a distance of 497.78 feet from the S 1/16 corner on the N-S 1/4 line of Section 13, T20N, R18W, Grant Township, as the Point of Beginning; thence S81°30'10"W a distance of 290.30 feet; thence N69°50'20"W a distance of 272.02 feet; thence N41°10'50"W a distance of 518.25 feet; thence N73°42'00"W a distance of 577.72 feet; thence S80°00'00"W a distance of 130.85 feet to a Point of Ending; said point being the end of existing Cooper Creek Road a public road in Section 13, T20N, R18W, Grant Township, Mason County, Michigan.

BE IT FURTHER RESOLVED that this Board does hereby determine that it is in the best interest of the public that the above portion of said road be absolutely abandoned and discontinued and the same is hereby absolutely abandoned and discontinued;

BE IT FURTHER RESOLVED that the Secretary of this Board cause a true copy of this Resolution to be forthwith recorded in the Office of the Register of Deeds for Mason County, Michigan;

BE IT FURTHER RESOLVED that notice of this determination be given to the Supervisor of Grant Township, Mason County, Michigan, and published in the Ludington Daily News, a newspaper published and circulated in the County of Mason, once each week for three successive weeks;

BE IT FURTHER RESOLVED that within thirty (30) days from this date the Secretary of this Board file with the Michigan Department of Transportation a full record and return of these proceedings.

The motion was seconded by Commissioner Jacobson.

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

At 10:30 a.m. Mr. Paasche and Mr. Seward left and Dick Irwin and Bill Karlson, members of the County Roads and Bridges Committee, came into the meeting.

The commissioner's reports and comments were as follows:

1. Chairman Bergh provided the County Roads and Bridges Committee with an update on the status of the freeway construction.
2. Vice-Chairman Fulton discussed the Brye Road project and reported on recent contacts with equipment representatives.

Under old business the board reviewed and discussed the Jones Pit Lease and the paving of Mac Road in Lake County; the following action was taken:

1. Jones Pit Lease

Motion by Fulton seconded by Jacobson that the board request Attorney Claire to review the Jones Pit Lease and prepare whatever documents he deems appropriate to release the Mason County Road Commission from any further obligations to the propertyowner.

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

2. Mac Road Paving

Motion by Bergh seconded by Fulton that the board pay the \$8515.48 submitted by the Lake County Road Commission as the board's cost-share for the paving of Mac Road in Lake County.

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

At 11:00 a.m. Russ Mavis, Permits & R/W Coordinator, and Don Schuster, Engineer for Miller Brothers Oil Company, came into the meeting. Mr. Schuster explained that they wanted to get a well on production within six weeks (12/7/84 to 1/15/85) and requested permission to install a line 20-22 feet off centerline, 3 feet deep, in the bottom of the ditch along Fisher Road. He indicated they would assemble the pipe beyond the ditch.

Motion by Fulton seconded by Jacobson that the board grant the issuance of a permit to Miller Brothers Oil Company, subject to certain stipulations.

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

Mr. Mavis and Mr. Schuster left the meeting at 11:20 a.m.

The board discussed various matters with the County Roads and Bridges Committee including the status of township projects. Mr. Irwin said he had received many favorable comments about the meeting at the Ramada Inn.

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

At 1:30 p.m. the meeting reconvened with Chairman Bergh presiding. In attendance was Superintendent Gheen and Attorney Claire. The Union Contract provisions were reviewed. In an effort to improve lines of authority and communication the board took the following action:

Motion by Fulton seconded by Jacobson that, effective immediately, all union employees deal directly with the Superintendent on all matters.

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

At 2:00 p.m. Russ Mavis, Permits & R/W Coordinator, came in with Gary Gordon and Bill Hineline, Dow Chemical U.S.A. engineers, to request the issuance of a permit to do emergency pipeline work along Decker Road and Lakeshore Drive. The board took the following action:

Motion by Fulton seconded by Jacobson that the board approve the issuance of a permit to Dow Chemical U.S.A. for the performance of emergency pipeline work along Decker Road and Lakeshore Drive.

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

At 2:35 p.m. the Dow representatives left the meeting with Mr. Mavis.

The board reviewed the Brye Road project with Mr. Claire. Gary Dittmer came into the meeting and there was further discussion of this matter. At 3:50 p.m. Mr. Gheen and Mr. Dittmer left the meeting.

Mr. Claire reviewed with the board the status of Stella Street and the need to amend the board's resolution of November 19, 1982. The board took the following action:

Commissioner Fulton moved the adoption of the following resolution:

RESOLUTION

WHEREAS, the Board at its meeting of November 19, 1982 did set forth requirements for taking Stella Street, in the Plat of Griffin Subdivision, Section 20, Township 17 North, Range 16 West, Eden Township, Mason County, Michigan, into the County Road System as a Public Highway, and,

WHEREAS, upon study and review it is determined that said Resolution should be amended,

NOW THEREFORE, BE IT RESOLVED that the Resolution of November 19, 1982 be amended as follows:

1. The turnaround diameter area at the terminus of said road be reduced from 120-foot diameter to 106-foot diameter by conveyance of the East 40 feet of Lot 39 to the Road Commission for such turnaround purposes as a road easement.
2. That in lieu of obtaining 66-foot right-of-way throughout the entire length of Stella Street, the Township of Eden, in accordance with the provisions of Section 221.20 et. seq. of Act 336 of the Public Acts of 1974, obtain a Judgment of the Circuit Court for the County of Mason, State of Michigan, determining that there has been public use of the road for in excess of ten (10) years last past, and that public authorities have expended public funds thereon, ordering that said road (Stella Street) has become a Public Highway to a width of 66-feet throughout its entire length.
3. That the other requirements of the Resolution of November 19, 1982 be complied with.

The resolution was seconded by Commissioner Bergh.

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

Mr. Claire left the meeting at 3:45 p.m.

The board reviewed and discussed the gravel bids and asked the Manager for a recommendation. Manager Nicholson stated that he had reviewed the bid files and noted that we had problems with earlier work performed by Mr. Carroll. In view of this, he recommended that the board not award the bid to Mr. Carroll -- which was read low -- but award it to Towns Marine Construction Company.

Motion by Jacobson seconded by Bergh that the board accept the Manager's recommendation and execute the proposal of Towns Marine Construction Company, Ludington, Michigan for producing, hauling, and stockpiling 50,000 cyds of processed aggregates at the Kirschner Pit, Elk Township, Lake County, Michigan.

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

The board discussed the matter of turkeys for employees and the employee's holiday dinner.


- a. Motion by Jacobson seconded by Fulton that the board approve the purchase of turkeys for all employees for Christmas, and further; that the board pay the entire cost of the Employee's Holiday Dinner that will be held on Friday, December 14th, at 12:30 p.m. in the Custer VFW Hall.

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

- b. Motion by Fulton 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: Bergh, Fulton, Jacobson. Nays: None. Motion carried.

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

 (Secretary) _____ (Chairman)

December 14, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Absent: None.

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

Motion by Jacobson seconded by Fulton that the board approve the minutes of the regular meeting of November 30th as printed.

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

The board reviewed the vender accounts, then took the following action:

Motion by Fulton seconded by Jacobson that the Board approve warrants numbers 23875 through 23940 in the amount of \$221525.37.

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

Engineer/Manager Nicholson reported on various action items relative to the November 30th board meeting. In his biweekly report he said that all gravel and sand had been removed from the Kirschner and Jones Pits; also that gravel borings were being made on the Dombroski property north of the Kirschner Pit. He stated that personnel were sanding, brining, and removing snow throughout the county during the week of December 3rd as a result of 4-5 inches of snow accumulation and icy road conditions. He said that the Public Informational Hearing for the Jebavy Bridge Project will be held at 7:30 p.m. on Thursday, December 20th at the Hamlin Township Hall.

At 9:35 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 Bergh reported that Mr. Pomeroy, a propertyowner on South Bayou, is willing to convey R/W for the curve in exchange for the County doing some tree trimming and replacing his fence. He also said that the bituminous shoulders on South Lakeshore Drive looked very good.
2. Vice-Chairman Fulton asked about the field staff checking on motor graders in other counties and noted that we should meet with the Lake County Road Commission as soon as we know about the status of their federal funds.
3. Commissioner Jacobson said that he had received a personal telephone call from Jim Desi, Meade Township Trestee, expressing his appreciation for the work done on Campbell Road, County Line Road, and other areas of Meade Township. He also reported shoulder erosion on US-31 north of the N.B. of the Lincoln River.

Under old business the board reviewed and discussed a letter from Reith-Riley Construction Co., Inc. concerning the rental of their shoulder machine.

Motion by Fulton seconded by Jacobson that the board pay Reith-Riley Construction Co., Inc. a rental for their shoulder machine based on their hour meter reading of 53.4 hours at \$80.00 per hour.

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

Under new business Vice-Chairman Fulton reviewed the details of the negotiated settlement proposal with the Union; the board took the following action:

Motion by Jacobson seconded by Bergh that the board approve and execute the negotiated settlement proposal with the Union for a three (3) year contract commencing January 1, 1985.

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

At 10:45 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

Chairman Bergh opened the meeting to the public at 11:00 a.m.

Mr. Irwin said he would appreciate a letter and related information concerning the status of county road funds that need to be transferred to the T & A Fund.

Mr. Karlson said he appreciated the prompt response on Travis Road when a constituent contacted him about the slippery road conditions.

Mr. Hansen discussed the freeway and the recent "turnback" meeting. Copies of a letter from MDOT concerning the turnback meeting were distributed to everyone.

At 12:05 p.m. the board recessed to attend the Employees Holiday Dinner at the Custer VFW Hall.

The meeting reconvened at 2:00 p.m. There being no further business, Chairman Bergh declared the meeting adjourned at 2:05 p.m.

Allen P. Nicholson (Secretary) _____ (Chairman)

December 28, 1984, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Absent: None.

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of December 14th as corrected.

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

The board reviewed the vender accounts, then took the following action:

Motion by Jacobson seconded by Fulton that the Board approve warrants numbers 23941 through 23989 in the amount of \$98118.03.

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

The board discussed the refunds to several townships due to "double billings" that created overpayments; the following action was taken:

Motion by Fulton seconded by Jacobson that future office billings have a spot for township approval so that a copy can be forwarded to the County Treasurer's Office for payment to eliminate the occurrence of overpayments.

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

Engineer/Manager Nicholson reported on various action items relative to the December 14th board meeting. In his biweekly report he said that personnel have been sanding, blading, brining, cutting brush, and patching as weather conditions changed from wet snow and rain to clearing conditions for several days. He also reported that new tires were installed on Loader #96 and that the Yale Loader (#94) was repaired and back in service. He indicated that the concrete floors were poured in the Utility Room, Grease Room, and the Stockroom of the Shop Addition.

At 9:45 a.m. Dick Irwin 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 Bergh reported that he would be on vacation the month of January and asked the board and Manager to attend the January 17th Task Force meeting at the Intermediate School Office in his behalf.

2. Vice-Chairman Fulton discussed the Hamlin Township Public Meeting and stated that Paul Danielson indicated he was contacted on the day prior to the meeting by Mr. Mavis.

At 10:30 a.m. Robert McLravy, Bridge Engineer, came into the meeting to discuss the Jebavy Bridge project with the board. Mr. McLravy left the meeting at 11:30 a.m. with the understanding that he would prepare a Study Drawing to the DNR contingent upon approval of a fixed fee which he will submit for review and board approval.

The board discussed the matter of hiring an engineer to work "in house" and be responsible for the construction engineering on the Jebavy Bridge and similar projects; the following action was taken:

Motion by Bergh seconded by Fulton that the Manager be authorized to locate an engineer to work "in house" on the Jebavy Bridge and similar projects.

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

Chairman Bergh open the meeting to the public at 11:45 a.m.

At noon the board recessed for lunch.

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

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

1. Conrad Road Bridge Study

The proposed work was reviewed. The board requested that the plans be revised to eliminate the guardrail, flatten the front slopes, and increase the shoulder width.

2. Jagger Road Reclassification, Hamlin Township

The board reviewed a letter from the Hamlin Township Board requesting the upgrading of Jagger Road to a Primary Road; the following action was taken:

Motion by Jacobson seconded by Bergh that the Manager prepare for the board's consideration a study and recommendation of the Hamlin Township Board request that Jagger Road be reclassified as a Primary Road, and further; that Hansen, Rasmussen, Jebavy, and Jagger Roads be included in said study.

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

3. Parking Control Orders

Motion by Fulton seconded by Jacobson that the board approve and execute Traffic Control Orders P 53-243-84, P 53-244-84, and P 53-245-84 with the Director, Department of State Police, for controlling parking along Thiele Road, Mack Road, and North Avenue, Summit Township.

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

4. Amended 1984 Budget

The 1984 budget amendments were reviewed and discussed with the board taking the following action:

Motion by Fulton seconded by Jacobson that the 1984 Budget be amended as follows:

1984 AMENDED BUDGET (summary form)

	BUDGET	AMENDED
Beg. AOF, Jan. 1, 1984	\$ 637100	\$ 963847
Receipts & Non-Revenue Credits	4,299200	4,298500
Total:	\$4,936300	\$5,262347
Expenditures	4,773000	4,262347
Ending AOF, Dec. 31, 1984	\$ 163300	\$1,000000

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

5. Schedule of 1985 Regular Meeting Dates

Motion by Bergh seconded by Jacobson that the board approve the following regular meeting dates for 1985:

Jan. 11	April 4	July 12	Oct. 4
Jan. 25	April 19	July 26	Oct. 18
Feb. 8	May 3	Aug. 9	Nov. 1
Feb. 22	May 17	Aug. 23	Nov. 15
March 8	May 31	Sept. 6	Nov. 29
March 22	June 14	Sept. 20	Dec. 13
	June 28		Dec. 27

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

6. Proposed 1985 Budget

The board reviewed and discussed the proposed 1985 Budget noting that a special public meeting was scheduled for 9:00 a.m., Monday, December 31, 1984. In view of this, the board took the following action:

Motion by Fulton seconded by Bergh that the board tentatively approve the following 1985 Budget subject to public input at the special meeting to be held at 9:00 a.m. on Monday, December 31, 1984:

1985 BUDGET
(summary form)

	<u>BUDGET</u>
Beg. AOF, Jan. 1, 1985	\$1,000000
Receipts & Non-Revenue Credits	5,325100
Total	\$6,325100
Expenditures	5,675000
Ending AOF, Dec. 31, 1985	\$ 650100

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

7. Appointment of 1985 Officers

- a. Motion by Bergh seconded by Jacobson that the board appoint Roger Fulton as Chairman of the Mason County Road Commission for the 1985 calendar year.

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

- b. Motion by Fulton seconded by Bergh that the board appoint Robert Jacobson Sr. as Vice-Chairman of the Mason County Road Commission for the 1985 calendar year.

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

8. Permits & R/W Coordinator

The board discussed the retirement of Russell Mavis in 1985 and the need to consider filling this position. The following action was taken:

Motion by Fulton seconded by Jacobson that the Manager advertise for the Permits & R/W Coordinator position prior to the end of January, 1985.

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

There being no further business Chairman Bergh declared the meeting adjourned at 4:25 p.m.

Allen A. Nicholson Jr. (Secretary) _____ (Chairman)