

January 11, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of December 28th as corrected.

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

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

Motion by Bergh seconded by Jacobson that the Board approve warrants numbers 23990 through 24062 in the amount of \$170,719.04.

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

The board discussed the contract and work progress on the shop addition; the following action was taken:

Motion by Fulton seconded by Jacobson that the Manager notify Edward D. Basel, Architect for R.S. Scott Associates, Inc., and William Saxton, President of West Shore Builders, Inc. that the board is not pleased with the progress of the work on the Shop Addition, and further; intends to hold the Contractor accountable in accordance with the liquidated damage clause specified in the Contract and Specifications dated July 30, 1984 for the project.

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

Engineer/Manager Nicholson reported on various action items relative to the December 28th board meeting. In his biweekly report he said that personnel have been sanding, blading, cutting brush, and patching due to generally favorable weather conditions. He also stated that truck #25 should be completed this week and work was progressing on truck #27. He said that temporary electrical power to the pole building was completed so the building could be utilized this winter.

At 9:45 a.m. Dick Irwin, Bill Karlsen, and Ornan Meyers, members of the County Roads and Bridges Committee, came into the meeting. Mr. Irwin introduced Mr. Meyers to the board.

The commissioner's reports and comments were as follows:

1. Chairman Fulton reported that a stop sign was down at the intersection of Ellis and Lunette, and requested the Manager to have the Conrad Road billing available for review at the next meeting.
2. Vice-Chairman Jacobson discussed the advertising of the Permits & R/W Coordinator position. He also indicated that noone attended the budget hearing on December 31, 1984.
3. Commioner Bergh discussed the Sixth Street and Jebavy Bridge projects.

Chairman Fulton noted for the minutes that a public hearing on the 1985 Budget was held at 9:00 a.m. on Monday, December 31, 1984 with Commissioner Jacobson and the Manager in attendance. Also, that noone attended the meeting and that, after a period of one hour, the hearing was adjourned.

At 10:00 a.m. Bob Peters, Sherman Township Supervisor, and Dick Phillips, County Commissioner, came into the meeting and discussed the improvement of Fountain Road east of the Village of Fountain with the board. They left the meeting at 10:30 a.m.

Under old business the board reviewed and discussed the premiums for higher liability limits under the E & O policy, then took the following action:

Motion by Jacobson seconded by Bergh that the board stay with the present E & O policy coverage of \$1,000,000 liability.

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

Chairman Fulton opened 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 Fulton presiding.

Under new business the board reviewed the following matters:

1. Correspondence from Congressman Vander Jagt
2. Study Plans & Transmittal Letter for Jebavy Bridge Project.

There being no further business Chairman Fulton declared the meeting adjourned at 2:35 p.m.

Allen R. Dilabera (Secretary) _____ (Chairman)

January 25, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of January 11, 1985.

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

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

Motion by Bergh seconded by Jacobson that the Board approve warrants numbers 24063 through 24115 in the amount of \$47253.54.

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

At 9:20 a.m. Ed Thurow, Amber Township Supervisor, came into the meeting.

The board reviewed and discussed the cost of widening Conrad Road, Project #25644, with Mr. Thurow. Also discussed was the condition of other roads in the township.

At 9:40 a.m. Mr. Thurow left and Ornan Myers, member of the County Roads and Bridges Committee, came into the meeting.

Engineer/Manager Nicholson reported on various action items relative to the January 25th board meeting. In his biweekly report he said that personnel have been snowplowing, sanding, and working on drifted areas as a result of recent snowstorms that deposited approximately 15-18 inches of snow throughout the county. He also stated that he made arrangements for the board to meet with the Pere Marquette Township board at 7:30 p.m., on Tuesday, January 29th.

The commissioner's reports and comments were as follows:

1. Chairman Fulton asked the Manager to make arrangements for a luncheon meeting with the Lake County Road Commission. He also discussed advertising for equipment bids with the board taking the following action:

Motion by Fulton seconded by Jacobson that the Manager be authorized to prepare bid documents so the board can receive equipment bids at the February 22nd meeting.

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

2. Vice-Chairman Jacobson reported about his contacts with other county road commissions about motor graders.
3. Commissioner Bergh discussed meeting with MDOT personnel in Lansing concerning federal aid projects and said that MDOT tentatively plans to hold meetings on April 11th and 18th concerning the EIS for the freeway project.

At 10:45 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

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

Mr. Irwin said that the P.M. Township Board had requested him to attend their January 29th meeting with the road commission. He also reported that the Roads and Bridges Committee will ask the county board to participate in the Jebavy Bridge project.

At 11:25 a.m. the board recessed for lunch and inspection of the shop addition.

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

Under new business the board reviewed and/or took action on the following matters:

1. Term Life Insurance, Union Employees - The board reviewed quotations for group term life insurance from various carriers, then took the following action:

Motion by Bergh seconded by Jacobson that the board accept Combined Insurance Company of America's proposal for providing group term insurance for all union employees, and further; that coverage shall become effective at 12:00 midnight, Friday, January 25, 1985.

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

2. Deferred Compensation Plan, Union Employees

Motion by Jacobson seconded by Bergh that commencing with the month of January, 1985, all non-salaried permanent employees shall become eligible for participation in the Mason County Road Commission's Deferred Compensation Plan as heretofore adopted at a lawfully held meeting on May 22, 1981, and further; that all provisions of said Plan shall be applicable with the exception that the minimum pay period contribution for participation shall be fifteen dollars, and further; that this Motion be attached to and made a part of the I.R.C. Section 457 Master Plan Document.

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

3. New Pension Plan, Union Employees

Motion by Jacobson seconded by Bergh that the Commission hereby adopts and establishes a Money Purchase Pension Plan for all union employees under Section 401(a) of the Internal Revenue Code of 1954, as amended, and further; that the Commission contribute, pursuant to the governing collective bargaining agreement, an amount of five percent of each covered participant's gross salary to the Plan, and further; that the effective date of said Plan shall be January 1, 1985 with all appropriate Plan documents to be drafted by John W. Claire, board attorney.

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

At 1:35 p.m. Bill Saxton, President of West Shore Builders, Inc. came into the meeting. Mr. Saxton presented a request for a 60 day time extension on his contract for the shop addition.

The board discussed the progress of the work with Mr. Saxton, then took the following action:

Motion by Jacobson seconded by Bergh that the board extend the contract completion time for the shop addition from February 5th to February 15, 1985, and further; that West Shore Builders, Inc., submit for the board's consideration at their February 8th regular meeting a second written request for an extension of time.

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

Chairman Fulton asked the Manager to send Mr. Basel a letter indicating that the board expects him to expedite his work in a timely manner so the Contractor will not be delayed in procuring and installing materials.

At 2:14 p.m. Mr. Saxton left the meeting.

The board discussed their contribution to the Deferred Compensation Plan for staff employees, then took the following action:

Motion by Bergh seconded by Jacobson that commencing with the month of February, 1985 the board increase their contribution for staff participant's in the Deferred Compensation Plan from 3½% to 5%, and further; that this motion be attached to and made a part of the Section 457 Plan of Deferred Compensation adopted by the Mason County Road Commission on May 22, 1981.

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

The board reviewed and discussed their survey and study of staff compensation. The following action was taken:

Motion by Jacobson seconded by Bergh that as of January 27, 1985 the following salaries shall become effective for the staff positions and employees' shown:

<u>Employee</u>	<u>Position</u>	<u>Annual Salary</u>
Allen Nicholson	Engr-Mgr/Sec	\$35108.00
Robert Gheen	Superintendent	\$26319.68
Gary Dittmer	Asst. Cnty. Engr.	\$24946.88
Dick Hansen	Foreman	\$23748.00
Stan Kazlauskas	Foreman	\$23748.00
Ron Merrill	Foreman	\$23748.00
Russell Mavis	Permits & R/W Coordinator	\$22552.00
*Shirley Anthony	Clerk	\$18012.80
*Joyce Rahn	Ass't Sec/Clk	\$13520.00

*Mgr. to determine salary adjustment

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

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

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

February 8, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of January 25, 1985 as corrected.

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

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

Motion by Bergh seconded by Jacobson that the Board approve warrants numbers 24117 through 24175 in the amount of \$139715.15.

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

At 9:35 a.m. Dick Irwin, Bill Karlsen, and Ornan Myers, members of the County Road and Bridges Committee, came into the meeting.

Engineer/Manager Nicholson reported on various action items relative to the January 25th board meeting. In his biweekly report he said that personnel have been snowplowing, sanding, winging and refilling sand barrels. He also stated that work was in progress on the annual financial report, Act 51 certification, and the Needs Study.

The commissioner's reports and comments were as follows:

1. Vice-Chairman Jacobson commented about new equipment purchases and his contact with the Lake County Commissioners at the Paul Bunyan Council meeting.
2. Commissioner Bergh encouraged everyone to attend the US 10/31 Task Force meeting on February 21st at the Intermediate School Center, and discussed the October 1, 1985 termination of Act 51 revenues as presented at the Paul Bunyan Council meeting on February 7th.

At 10:00 a.m. Russell Mavis, Permits & R/W Coordinator, presented a status report to the board on the R/W acquisition for the Hansen/Rasmussen Safety Project. He indicated that appraisal work should be completed by the next board meeting.

At 10:30 a.m. Mr. Mavis left and Chairman Fulton opened the meeting to the public.

Mr. Irwin advised the board that the Roads and Bridges Committee would request the County Board to cost-share on the Jebavy Bridge Project at their February 13th regular meeting.

At 11:30 a.m. the board recessed for lunch and inspection of the shop addition.

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

At 1:34 p.m. Bill Saxton, President of West Shore Builders, Inc. came into the meeting. Mr. Saxton discussed work progress on the shop addition and requested another time extension. The board advised Mr. Saxton that they would not consider the matter of contract time extensions until after the project was completed. The following action was taken:

Motion by Bergh seconded by Jacobson that the board deny any further time extensions on the contract for the shop addition, and further; that the Architect and Surety be notified of this decision.

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

At 2:53 p.m. Mr. Saxton left the meeting.

The board reviewed the Contractual Agreement with the Department of Treasury for audit services, then took the following action:

Motion by Jacobson seconded by Bergh that the board authorize Chairman Fulton to execute an agreement with the Department of Treasury for audit services.

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

The board reviewed and discussed the three year state trunkline contract, then took the following action:

RESOLUTION

1985-87 STATE HIGHWAY
MAINTENANCE CONTRACT

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

BE IT RESOLVED THAT the County Trunk Line Maintenance Contract between the MICHIGAN DEPARTMENT OF TRANSPORTATION and the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF MASON for the period January 1, 1985 to December 31, 1987, is hereby accepted and Allen A. Nicholson Jr., Engineer-Manager, is designated as Maintenance Superintendent on sections of State Trunk Line Highways and Bridges; said Trunk Line Highway sections and bridges being as indicated on Budget Sheets, and
THE Board of County Road Commissioners hereby authorizes Roger L. Fulton, Chairman, and Robert Jacobson Sr., Vice-Chairman, to sign said maintenance contract.

Supported by Commissioner Jacobson.

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

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

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

February 22, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Jacobson and Bergh. Absent: Fulton.

Vice-Chairman Jacobson 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 Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of February 8, 1985 as written.

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

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

Motion by Bergh seconded by Jacobson that the Board approve warrants numbers 24176 through 24235 in the amount of \$81442.15.

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

At 9:17 a.m. Dick Irwin, Bill Karlsen, and Ornan Myers, members of the County Roads and Bridges Committee, came into the meeting.

Engineer/Manager Nicholson reported on various action items relative to the February 8th board meeting. Also present were Superintendent Gheen and Shop Foreman Kazlauskas. Mr. Gheen reported on winter maintenance activities associated with the severe snowstorm and the use of private contractor loaders to assist in the widening and cleanup work. The shop addition was also discussed with the board taking the following action on connecting air supply lines between the new addition and the existing garage.

Motion by Bergh seconded by Jacobson that the Manager be authorized to make arrangements for installing an air supply line between the new shop addition and the existing garage.

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

The commissioner's reports and comments were as follows:

1. Vice-Chairman Jacobson discussed above ground storage for the fuel facility and road conditions resulting from the snowstorm.
2. Commissioner Bergh gave a report concerning the status of the Jebavy Bridge project which included a meeting on February 21st with State and Federal representatives at the bridge site. In addition, he suggested that the Manager send John Michels a letter thanking him and Don Foster for their support on the Rasmussen-Hansen project.

At 10:00 a.m. bids were opened and read aloud for the following equipment:

	<u>Bidder</u>	<u>Amt w/o Tradeins</u>	<u>Amt w/Tradeins</u>
1.	<u>Two (2) Single Axle Dump Trucks</u>		
	Bollinger's Inc.	\$88394.00	\$82394.00
2.	<u>Two (2) ½ Ton Pickup Trucks</u>		
	A. Gasoline Engine		
	Bollinger's Inc.	\$15398.00	\$14398.00
	For AWD, add:	\$2158/unit	
	Urka Auto Center	\$16572.00	none
	For AWD, add:	\$1874/unit	
	Dick Boyd Ford Inc.	\$16376.00	none
	For AWD, add:	\$1750/unit	

B. Diesel Engine

Urka Auto Center	\$21268.00	none
For AWD, add:	\$1462/unit	

3. One (1) Motor Grader

AIS Const. Eq. Corp., J.D. 770A	none	\$64398.00
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AIS Const. Eq. Corp., J.D. 772A (AWD)	none	\$74340.00
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AIS Const. Eq. Corp., Champion 720R	none	\$69424.00
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AIS Const. Eq. Corp., Champion 730R	none	\$70979.00
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AIS Const. Eq. Corp., Champion 720A	none	\$72831.00
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AIS Const. Eq. Corp., Champion 720A	none	\$74058.00
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Northern Diesel Power, Fiatalis FG85A	\$79026.00	\$71276.00
" " FG85		

Wolverine Tractor & Eq. Co. Galion A550		\$76365.00
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Wolverine Tractor & Eq. Co., Galion A556		\$83227.00
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Wolverine Tractor & Eq. Co., Galion A606 (AWD)		\$84743.00
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Michigan Tractor & Machinery Co. Cat 1406	\$87293.00	\$77293.00
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Michigan Tractor & Machinery Co. Cat 1406 (demo)	\$83735.00	\$73735.00
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4. One Power Broom

Miller Equip. Co. Rosco Hydrosweep	\$24000.00	\$23000.00
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Jenkins Eq. Co., Sweepster SP-960	\$22021.00	\$19521.00
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Motion by Bergh seconded by Jacobson that the board table all bids for tabulation and further study.

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

At 11:00 a.m. Vice-Chairman Jacobson opened the meeting to the public.

Dick Irwin reported that the county board declined participation in the Jebavy Bridge project.

The board acknowledged receipt of a resolution from the Hamlin Township Board which indicated a pledge of \$5500 each year for a ten year period toward the Jebavy Bridge project. The Secretary was asked to send a letter of appreciation to the Hamlin Township Board.

Under new business the board took the following action on the Rasmussen/Hansen Safety Project:

Motion by Jacobson seconded by Bergh that the board authorize Commissioners Robert Jacobson Sr. and John V. Bergh to sign contracts with the Michigan Department of Transportation for the reconstruction and relocation of approximately 0.60 miles of Rasmussen/Hansen Roads from Meyers Road easterly; being (85-0202) HES 53-(107), Job No. 23980, control section HES 53609, Federal Item NM301.

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

At 11:55 a.m. the board recessed for lunch and inspection of the shop addition.

At 1:30 p.m. the meeting reconvened with Vice-Chairman Jacobson presiding.

At 1:35 p.m. Russell Mavis, Permits & R/W Coordinator, came into the meeting and reviewed appraisal reports with the board for the H. Nickelson and J. Goulet R/W parcels necessary for construction of the Rasmussen/Hansen Safety Project. The board took the following action:

Motion by Bergh seconded by Jacobson that the board approve the negotiated compensation agreement with H. Nickelson and J. Goulet for the R/W parcels necessary to construct the Rasmussen/Hansen Safety Project.

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

Mr. Mavis left the meeting at 2:00 p.m.

The board reviewed and discussed the matter of uncollectable bad debts, then took the following action:

Motion by Bergh seconded by Jacobson that the board "write off" as uncollectable the following accounts receiveable, and further; that the financial records be adjusted accordingly as of 12/31/85.

<u>Year</u>	<u>Name</u>	<u>Amount</u>
7/79	Acme Disposal	\$390.08
11/76	State Farm Insurance	187.15
10/77	Randy Thomas	138.00
1976	Riverside Insurance	207.90

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

The Manager discussed with the board the need for notary services in the conduct of the road commissions' activities and recommended that the board reimburse Joyce Rahn and Gary Dittmer for their expenses in renewing their notary license.

Motion by Jacobson seconded by Bergh that the board reimburse employees Joyce Rahn and Gary Dittmer for their notary license expenses.

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

The board reviewed the draft of the "1985 Local Road Improvement Projects" policy then took the following action:

Motion by Jacobson seconded by Bergh that the board approve the "1985 Local Road Improvement Projects" policy as written.

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

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

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

March 8, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Jacobson and Bergh. Absent: Fulton.

Vice-Chairman Jacobson 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 Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of February 22, 1985 as written.

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

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

Motion by Bergh seconded by Jacobson that the Board approve warrants numbers 24236 through 25303 in the amount of \$198021.02.

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

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

Engineer/Manager Nicholson reported on various action items relative to the February 22nd board meeting. He presented the board with maps showing snow traps, high hazard locations, and pavement distress areas. He said that weight restrictions went into effect on March 4, 1985 and that county crews have been busy with water problems, damaged mailboxes, and repairing road breakup areas.

The commissioner's reports and comments were as follows:

1. Vice-Chairman Jacobson said he met with Russell Anderson to discuss the Jebavy Bridge Project.
2. Commissioner Bergh stated that he planned to meet with President Anderson, West Shore Community College, to discuss the US-31 Freeway.

At 10:00 a.m. two students from West Shore Community College came into the meeting.

Under old business the board reviewed the Title Sheet for the Rasmussen/Hansen Safety Project, then took the following action:

Motion by Jacobson seconded by Bergh that the board sign the Title Sheet for the Rasmussen/Hansen Safety Project.

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

The board discussed the election/appointment process for road commissioners and noted that the County Clerk, Ivan Anthony, had not forwarded a copy of the county board's motion appointing Commissioner Bergh.

The Board reviewed a request from the Manager for concurrence of Joyce Rahn's Leave of Absence.

Motion by Bergh seconded by Jacobson that the board approve a Leave of Absence for Joyce Rahn commencing March 8th and terminating on or before April 20th, and further; that no lapse in fringe benefits occur during Mrs. Rahn's Leave of Absence.

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

The board discussed the equipment bids received during the previous meeting and agreed to defer action on the bids until after Chairman Fulton had completed his review of the various proposals.

At 10:30 a.m. Doug Basel, Architect, and Bill Saxton, Contractor, came into the meeting along with Mike Powers, Allied Electrical, and Bob Paul, Aairco Plumbing and Heating.

The progress of the work on the shop addition was discussed along with extension of the contract time. Architect Basel admitted that he had made an error on the overhead crane and said his firm would bear the expense of correcting it.

At 11:40 a.m. Vice-Chairman Jacobson opened the meeting to the public.

At 11:50 a.m. the board recessed for lunch and inspection of the shop addition with Mr. Basel and Mr. Saxton.

At 1:25 p.m. the meeting reconvened with Vice-Chairman Jacobson presiding.

At 1:30 p.m. Architect Basel came into the meeting and discussed his firm's billings with the board. It was pointed out that, due to several mistakes by him, the board had incurred additional expense and delay on the shop addition which would be reviewed along with his fees after the contract work was completed.

Mr. Basel left the meeting.

At 1:45 p.m. Scottville Mayor, Clayton Spencer, and City Manager, Blaine Bacon, came into the meeting along with Gary Dittmer, road commission engineer.

At 2:00 p.m. Vice-Chairman Jacobson opened sealed proposals for the Improvement of Bean Street. The following bids were read aloud by Manager Nicholson:

<u>Bidder</u>	<u>Amount</u>
1. M.J. Reed Company	\$111948
2. Towns Construction	\$126889

Motion by Bergh seconded by Jacobson that all bids for the Improvement of Bean Street be tabled for tabulation and study.

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

At 3:00 p.m. Mayor Spencer, City Manager Bacon, and Engineer Dittmer left the meeting.

The Manager discussed the Act 51 reports with the board and recommended the transfer of primary road funds to the Local Road Funds to cover expenses incurred on the local road system during 1984. The board took the following actions:

1. Motion by Bergh seconded by Jacobson that the board approve the transfer of 15 per cent, or \$134856.50, of 1984 fiscal year Primary Road Transportation Funds to the 1984 Local Road Fund.

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

2. Motion by Jacobson seconded by Bergh that the board request from MDOT the additional emergency transfer of 15 per cent, or \$134856.50, of 1984 fiscal year Primary Road Transportation Funds to the 1984 Local Road Fund.

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

The Manager submitted to the board a written request from John Silvis, Heavy Truck Driver, to retire on his 62nd birthday. The board took the following action:

Motion by Jacobson seconded by Bergh that the board concur in the February 22nd letter of request from John Silvis expressing his desire to retire on Wednesday, April 17, 1985.

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

The Manager submitted R/W easements to the board for acceptance in conjunction with the improvement of Rasmussen/Hansen Roads.

Motion by Bergh seconded by Jacobson that in conjunction with the improvement of Rasmussen/Hansen Roads the board accept highway easements from James & Nancy Pakulak, Enedina Hernandez, and Archie & Ruth Paul, and further; that the Secretary immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

There being no further business Vice-Chairman Jacobson declared the meeting adjourned at 3:21 p.m.

 (Secretary) _____ (Chairman)

March 22, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of March 8, 1985 as read.

Yeas: Fulton, Jacobson, Bergh. 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 warrants numbers 25304 through 25370 in the amount of \$40,495.56.

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

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

Engineer/Manager Nicholson reported on various action items relative to the March 8th board meeting. He said that county crews continue to be busy with water problems, ruts, repair of breakup areas and mailboxes due to spring weather conditions.

The commissioner's reports and comments were as follows:

1. Chairman Fulton discussed disposal of the elevating scraper, equipment #78, and the need to obtain bids on a new Drott.
2. Vice-Chairman Jacobson said that federal employees from the Department of Interior were preparing a new county aerial map.
3. Commissioner Bergh stated that in some counties, townships cost share on primary as well as local roads.

At 10:00 a.m. Blaine Bacon, Dave Halberg, M.J. Reed, and Scott Maclean came into the meeting. Mr. Bacon indicated that the City Commission approved and recommended acceptance of the proposal submitted by M.J. Reed Company for the improvement of Bean Street. The board took the following action:

Motion by Bergh seconded by Jacobson that the board award M.J. Reed Company the contract for the Improvement of Bean Street south of US-10.

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

The board discussed with the city representatives the letter from Bob Dixon, Sanitarian, concerning the sanitary sewer hookup. The following action was taken:

Motion by Jacobson seconded by Bergh that the Manager investigate with Mr. Bacon the sanitary sewer connection to the City of Scottville and determine a cost estimate for the next meeting.

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

At 10:30 a.m. the city representatives and the contractor left and the Freesoil Township Board came into the meeting along with Jerome Rybicki, County Commissioner.

The township board reviewed and discussed their 1985 road program with the board.

At 11:00 a.m. the Freesoil Township representatives left and the Branch Township Board came into the meeting.

The township board reviewed and discussed their 1985 road program with the board.

At 11:30 a.m. the Branch Township representatives left and Superintendent Gheen along with Dave Darnsworth, Sales Representative for Cummins Engine Company, Inc., came into the meeting.

The board discussed the L10 diesel engine and it's use for highway maintenance operations. Mr. Gheen said that he and Stanley Kazlauskas, Shop Supervisor, had reviewed the engine and find it acceptable for use. Mr. Darnsworth indicated that his company's intent was to "phase out" the PT 240 engine within the next 5-8 years.

At 11:45 a.m. Supt. Gheen and Mr. Darnsworth left the meeting.

At 11:50 a.m. Chairman Fulton opened the meeting to the public.

At 12:05 p.m. the board recessed for lunch and inspection of the shop addition.

At 1:15 p.m. the meeting reconvened with Chairman Fulton presiding.

Under old business the board took the following action on equipment bids after reviewing staff recommendations.

1. Pickup Trucks

Motion by Jacobson seconded by Bergh that the board award Dick Boyd Ford, Inc., Ludington, Michigan the contract for furnishing two (2) 1985 gasoline engine pickups with the AWD option.

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

2. Self-Propelled Power Broom

Motion by Fulton seconded by Jacobson that the board award Miller Equipment Company, Grand Rapids, Michigan the contract for furnishing one (1) self-propelled Rosco "Hydrasweep" power broom with water system, air conditioning, and 8 foot brush width; subject to manufacturer's discount and trade-in of Mason County Road Commission Unit #15.

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

3. Single Axle Trucks

Motion by Jacobson seconded by Bergh that the board award Bollinger, Inc., Lakeview, Michigan the contract for furnishing two (2) single axle International Trucks with header mounted air windshield wipers and the Cummins L-10 diesel, 240 Hp. diesel engine; subject to trade-in of Mason County Road Commission Units #58 and 59.

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

At 2:30 p.m. Shirley Anthony and Gary Dittmer came into the meeting. The board reviewed the Act 51 reports, etc. for the 1984 calendar year, then took the following action:

Motion by Bergh seconded by Jacobson that the board authorize Chairman Fulton to sign the 1984 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, 1984.

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

At 2:45 p.m. Dough Findling came in and the staff employees left the meeting. Mr. Findling discussed policy liability coverage of employees with the board then left the meeting.

The board reviewed correspondence from Michigan Department of Transportation pertaining to the purchase of 6A Slag presently stockpiled in Oceana County then took the following action:

Motion by Fulton seconded by Jacobson that the board purchase the state-owned stockpile of 6A Slag presently stockpiled in the N.E. Quadrant of the US-31 and Washington Road Interchange east of Pentwater, Oceana County, subject to the tonnage on hand being confirmed by cross sections or weighing of the material.

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

The Manager presented agreements to the board for renewal of the Barres Pit agreement with Mrs. Don Mc Farland. The board took the following action:

Motion by Bergh seconded by Jacobson that the board execute an agreement with Mrs. Don (Evelyn) Mc Farland for removal of pit run material from the Barres Pit, Section 13, Branch Township, Mason County.

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

There being no further business Chairman Fulton declared the meeting adjourned at 3:12 P.M.

 (Secretary) _____ (Chairman)

April 4, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of March 22, 1985 as printed.

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

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

Motion by Bergh seconded by Jacobson that the Board void Voucher #24306 and approve warrants numbers 24251 through 24311 in the amount of \$141,201.97.

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

At 9:35 a.m. Superintendent Gheen came into the meeting.

The board reviewed and discussed various county roads that were impassable due to flooded areas and agreed that emergency measures should be taken to protect public safety as well as provide access for property owners and emergency vehicles. It was further agreed to assign project numbers for the emergency work.

The board discussed the unusually severe water conditions in Hamlin Township then took the following action:

Motion by Bergh seconded by Jacobson that the board hereby requests Timothy Hansen, Mason County Drain Commissioner, to investigate and determine the causes of the severe water problems creating property damage and hazardous road conditions in

Sections 23, 24, 25, 26, 27, 34, 35, and 36 of Hamlin Township, and further; provide the board with a report of his findings.

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

At 9:55 a.m. Superintendent Gheen left and Bill Karlsen and Ornan Myers, members of the County Roads and Bridges Committee, came into the meeting along with Bob Newton, Permit man for Miller Brothers Oil Company.

At 10:00 a.m. John Claire came into the meeting.

The board reviewed the new Union Contract with Attorney Claire, then took the following action:

Motion by Bergh seconded by Jacobson that the board execute a contract with Teamster's Local Union Number 214 covering the period of January 1, 1985 through December 31, 1987, inclusive.

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

The board reviewed the lease from Miller Brothers Oil Company with Mr. Claire and Mr. Newton. Mr. Newton agreed to redraft the lease and resubmit it for the board's consideration.

At 10:30 a.m. Mr. Claire and Mr. Newton left the meeting.

Commissioner Bergh asked the board to act on the hazardous conditions of the Hawley Road Bridge by authorizing the Manager to prepare a study for necessary improvements.

Motion by Fulton seconded by Bergh that, due to the hazardous conditions for public travel over the bridge on Hawley Road, Logan Township, the Manager be authorized to prepare an engineering study and cost estimate to determine necessary improvements to protect public safety.

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

The board reviewed correspondence from G.J. McLravy & Sons, Inc. pertaining to their fees for the Jebavy Bridge design. Tentative approval was given to proceed with a contract draft. The matter was referred to Commissioner Bergh and the Manager.

The board discussed the US-31 Freeway then took the following action:

Commissioner Jacobson moved the adoption of the following resolution pertaining to the proposed US-31 Freeway alignment north of US-10/31 in Mason County:

RESOLUTION

WHEREAS, there is a need to develop a safe and efficient State Trunkline System in Mason County, and

WHEREAS, the Michigan Department of Transportation has rated existing US-31 and US-10 in Mason County as "totally deficient" from a safety standpoint, and

WHEREAS, existing US-31 and US-10 in Mason County have not received a major improvement to accomodate increasing traffic volumes for nearly 60 years, and

WHEREAS, The State Trunkline System is inadequate, requiring county roads to handle traffic that normally would use the State System, and

WHEREAS, the Mason County Road Commission is concerned about the changes and delays in the proposed construction of the US-31 Freeway from the Mason/Oceana County Line to US-10/31, the multilane improvement on US-10, and the Scottville bypass, and

WHEREAS, on January 29, 1982 the Mason County Road Commission transmitted their recommendations to the US-10/31 Task Force Committee concerning the proposed US-31 Freeway alignment in Mason County, and

WHEREAS, the Michigan Department of Transportation has prepared a Draft Environmental Impact Statement for the improvement of US-31 from the proposed US-31 Freeway at US-10 to north of Scottville.

NOW, THEREFORE BE IT RESOLVED that the Mason County Road Commission supports the following recommendations of the US-10/31 Task Force Committee:

1. Immediate award of a contract for the construction of the US-31 Freeway from the Mason/Oceana County Line to US-10.
2. Construction of an interchange at US-10 designed to allow extension of the US-31 Freeway northerly.
3. Widening of US-10 to a multilane highway between Ludington and Scottville, and construction of an adequate bypass of Scottville.
4. Continuation of the US-31 Freeway through Mason County with location to be established in cooperation with the US-10/31 Task Force Committee.

BE IT FURTHER RESOLVED that copies of this resolution be transmitted to the US-10/31 Task Force Committee and the Michigan Department of Transportation, and

BE IT FURTHER RESOLVED that a copy of this resolution be presented and read into the public record at the Public Hearing to be conducted by the Michigan Department of Transportation at West Shore Community College on Thursday, April 18, 1985.

The resolution was supported by Commissioner Fulton.

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

Chairman Fulton asked the Manager to post the necessary notices for the board to hold a special meeting at 1:00 p.m. on Friday, April 12th to interview applicants for the Permits & R/W Coordinator position.

At 11:20 a.m. Commissioner Bergh was excused from the meeting.

At 11:30 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

At 11:35 a.m. Chairman Fulton opened the meeting to the public.

The board discussed surface improvements to Fountain Road east of the Village of Fountain with the County Roads and Bridges Committee.

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

At 1:15 p.m. the meeting reconvened with Chairman Fulton presiding; Superintendent Gheen and Foreman Kazlauskas were also in attendance.

At 1:20 p.m. Commissioner Bergh came into the meeting.

At 1:25 p.m. Architect Basel came into the meeting. There was a general discussion about the lack of progress on the shop addition plus the workmanship. A list of defects, incompleted work, etc. was read by Superintendent Gheen.

At 2:20 p.m. the board recessed to inspect the shop additon with the consultants.

The meeting reconvened at 3:00 p.m. with the board taking the following action on the shop addition contract.

Motion by Fulton seconded by Jacobson that the Manager advise R.S. Scott Associates by Certified Mail that there will be no further payments to the Contractor, West Shore Bulders, or the Architect until the building is completed, and further; that the liquidated damage clause will continue in effect.

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

The board reviewed correspondence from the Pere Marquette Township Board concerning various projects, then took the following action:

Motion by Bergh seconded by Jacobson that the board concur with the Pere Marquette Township Board in the cancellation of Projects #25494 and #25534.

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

The board examined the plans and estimate for a temporary sanitary connection for the shop addition, then took the following action:

Motion by Jacobson seconded by Bergh that in consideration of approval by the Manistee-Mason District Health Department for a temporary sanitary connection from the Shop Addition to our existing system, the board hereby approves the Staff Plan for installation of a permanent sanitary disposal system on or before October 1, 1986

which will include a new sanitary line and lift station with said lift station to be designed to handle the Mason County Road Commission and City of Scottville effluent from the N.E. Section of the City; and approval to be contingent upon the City of Scottville agreeing to pay its pro rata cost-share for said lift station and appurtenances.

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

There being no further business Chairman Fulton declared the meeting adjourned at 3:22 p.m.

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

April 12, 1985, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Chairman Fulton called the meeting to order at 1:00 p.m.

Commencing at 1:15 p.m. the board interviewed the following applicants for the Permits & R/W Coordinator position: Walter Mitchell, James Cerminaro, Earl Conklin, and Joel Goerbig.

There being no further business Chairman Fulton declared the meeting adjourned at 2:53 p.m.

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

April 19, 1985m regula meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

- a. Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of April 4, 1985 as read.

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

- b. Motion by Jacobson seconded by Bergh that the board approve the minutes of the special meeting of April 12, 1985 as read.

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

At 9:15 a.m. Bob Newton, Permit Agent for Miller Brothers Oil Company, came into the meeting with the revised draft of the Oil and Gas Lease for public streets in the plat of Shellenbarger Resort. The board took the following action.

Motion by Jacobson seconded by Bergh that the board accept a check in the amount of \$112.50 from Miller Brothers Oil Company and execute an Oil and Gas Lease for the public streets in the recorded plat of Shellenbarger Resort, Hamlin Township, Mason County.

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

Mr. Newton left the meeting at 9:30 a.m.

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

Motion by Bergh seconded by Jacobson that the Board approve warrants numbers 24313 through 24369 in the amount of \$60779.45.

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

At 10:00 a.m. several contractors and suppliers came into the meeting. Chairman Fulton opened all bids and the bids 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 Co.	Spiral Rd Pipe, 48% disc, 1%-10 da, net 30
	Riveted Rd Pipe, 30% disc, 1%-10 da, net 30
All Metal Mfg. Co., Inc.	Riveted Rd Pipe, 10% disc, 2½%-10da, net 20
Cadillac Concrete Pipe & Culvert Co.	Spiral Rd Pipe, disc. incl in price, net 30
	Concrete Pipe, 10% disc. net 30
Michigan Culvert Co.	Spiral Rd Pipe, 45% disc, 1%-10 da, net 30
St. Regis Culvert Co.	Spiral Rd Pipe, 42% disc, net 30
H.H.Craig & Son	Spiral Rd Pipe, 43% disc, 1%-10 da, net 30
L.T. Elsey & Son, Inc.	Plastic Pipe, Various, net 30
Advanced Drainage Systems	Plastic Pipe, 2% disc, net 30
Krenn Bridge Companies, Inc.	Treated timber culverts, etc., various prices
Graham Brimhall Company	" " " " " "
Gardner Products, Inc.	" " " " " "

2. GUARD RAIL AND GUARD POSTS

Jensen Bridge & Supply Co.	\$3.72/Lin. Ft, S.B.G.R.; \$14.93 each, 6"x8"x7' posts
Barnes Lumber Sales, Inc.	\$11.15 each, 6"x8"x7' posts
Graham Brimhall Co.	\$12.25 each, 6"x8"x6' posts;
	\$14.05 each, 6"x8"x7' posts

3. LUBRICATING AND HYDRAULIC OIL

	<u>Motor Oil/Gallon</u>	<u>Hydraulic Oil/Gallon</u>
A & M Oil Company	\$2.63	\$2.09
Blarney Castle Oil Co.	\$2.92	\$2.53
Neidlinger Oil Co.	\$2.68	\$2.19
Spartan Oil Corporation	\$2.65	\$2.15
Amoco Oil Company	\$3.17	\$2.61
National Oil Sales	\$2.34	\$1.96
Zephyr, Inc.	\$2.65	\$2.14

4. DIESEL FUEL

Amoco Oil Company	\$0.8587/gal, 1%-10 days, net 15
Superior Oil Co. of Muskegon	\$0.7790/gal, net 30 days
Blarney Castle Oil Co.	\$0.8300/gal, net 30 days
Beard Oil Co.	\$0.7615/gal, net 10 days

5. PAVEMENT MARKINGS

Clark Highway Services, Inc.	Skipline Per Mile	\$49.25
	Barrier Paint/Gal	\$ 5.35
	Beads/lbs	\$ 0.24
	Edgeline Per Mile	\$110.25
Spartan Sign Co., Inc.	Skipline Per Mile	\$52.50
	Barrier Paint/Gal	\$ 5.25
	Beads/lbs	\$ 0.24
	Edgeline Per Mile	\$115.00

6. ASPHALT EMULSIONS

		<u>Per Gallon</u>		
	<u>RS-2A</u>	<u>RS-2HF</u>	<u>SS-1H</u>	<u>MSOP</u>
Koch Asphalt Company	\$0.7204	\$0.7204	\$0.7204	\$0.9204
Bit. Materials Co. of Mich.	0.7510	0.7510	0.7510	0.9510

7. SEALCOAT AGGREGATES

	<u>F.O.B. Plant/Yard</u>			
	<u>Limestone</u>		<u>Slag</u>	
	<u>25A</u>	<u>31A</u>	<u>25A</u>	<u>31A</u>
Stan's Dock		7.18		
Laman Asphalt & Redi-Mix		6.90		9.19
Seng Crane & Excav. Inc.		6.95	9.53	9.78

	<u>F.O.B. Johnson Pit</u>			
Stan's Dock		7.70		
Laman Asphalt & Redi-Mix		7.40		11.49
Seng. Crane & Excav. Inc.		8.55	11.38	11.63

	<u>F.O.B. Tubbs Pit</u>			
Stan's Dock		8.10		
Laman Asphalt & Redi-Mix		7.60		11.69
Seng Crane & Excav. Inc.		8.05	10.88	11.13

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

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

At 10:40 a.m. the suppliers and sales representatives left and Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

At 11:00 a.m. Bob Peters and Frank Willoughby, Sherman and Freesoil Township Supervisors, met with the board to discuss the high water problems at Gunn Lake. They left the meeting at 11:30 a.m.

Chairman Fulton asked the Manager to post a notice for the board to hold a special meeting at 7:00 p.m. on Wednesday, April 24th.

At 11:45 a.m. Chairman Fulton opened the meeting to the public.

At noon the board recessed for lunch.

At 1:15 p.m. the meeting reconvened with Chairman Fulton presiding and Dale Sawyer, applicant for the Permits & R/W Coordinator position, in attendance.

At 1:30 p.m. Mr. Sawyer left and the Riverton Township Board along with Gary Dittmer came into the meeting to discuss their road program.

At 2:00 p.m. the Riverton Township Board left and the Logan Township Board came into the meeting to discuss road projects.

At 2:30 p.m. the Logan Township Board left and the Meade Township Board came into the meeting to discuss their road program.


At 3:00 p.m. the Meade Township Board left and the Sherman Township Board came into the meeting to discuss road projects.

The board reviewed the surplus equipment bids then took the following action:

Motion by Jacobson seconded by Bergh that the board award Smalley Construction the bid for Mason County Road Commission Units #26 and #133, and Emmett Fenner the bid for Mason County Road Commission Unit #4.

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

There being no further business Chairman Fulton declared the meeting adjourned at 4:45 p.m.

 (Secretary) _____ (Chairman)

April 24, 1985, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

The board reviewed and discussed the applicants for the Permits & R/W Coordinator position. Manager Nicholson presented his report and recommended the offering of the position to Dale Sawyer.

Motion by Bergh seconded by Fulton that the board support the Manager's recommendation and offer the Permits & R/W Coordinator position to Dale Sawyer.

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

The board reviewed the surplus equipment bids, then took the following action:

Motion by Fulton seconded by Bergh that all bids be rejected for equipment #48, 49 and 78.

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

The board discussed an "Open House" for the new shop addition and agreed on the following dates:

Friday, May 17th: 3-5 p.m. for county commissioners and township officials.

Saturday, May 18th: 10-12 a.m. for the general public.

The board reviewed the bid tabulation for various services and products then took the following action:

1. Culvert Pipe, Etc.

Motion by Bergh seconded by Jacobson that the board award:

- a. Michigan Culvert Company the contract for our 1985-86 requirements of spiral steel pipe.
- b. Jensen Bridge & Supply Company the contract for our 1985-86 requirements of riveted steel pipe.
- c. Cadillac Concrete Pipe & Culvert, Inc. the contract for our 1985-86 requirements of concrete pipe.
- d. Advanced Drainage Systems Inc. the contract for our 1985-86 requirements of plastic pipe.
- e. Krenn Bridge Companies Inc. and Graham Brimhall Co. the contract for 1985-86 requirements of treated timber culverts, plank, etc.

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

2. Steel Beam Guardrail

Motion by Bergh seconded by Jacobson that the board award Jensen Bridge & Supply Co. and Barnes Lumber Sales, Inc. the contract for their 1985-86 requirements of steel beam guardrail and treated guardrail posts.

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

3. Lubricating and Hydraulic Oils

Motion by Fulton seconded by Jacobson that the board award National Oil Sales the contract for their 1985-86 requirements of motor and hydraulic oils.

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

4. Diesel Fuel

Motion by Fulton seconded by Jacobson that the board award Superior Oil Company of Muskegon the contract for their 1985-86 requirements of diesel fuel.

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

5. Pavement Markings

Motion by Bergh seconded by Jacobson that the board award Clark Highway Services Inc. the contract for their 1985 requirements of pavement markings.

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

6. Asphalt Emulsions

Motion by Bergh seconded by Jacobson that the board award Koch Asphalt Company the contract for their 1985 requirements of asphalt emulsions.

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

7. Sealcoat Aggregates

Motion by Fulton seconded by Bergh that the board award Laman Asphalt & Redi-Mix the contract for 6000± tons of 31A limestone aggregate, and further; accept Seng Crane & Excavating Inc's bid price for limited quantities of 31A limestone that may be necessary to purchase at their docksite in Manistee.

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

The board reviewed and discussed their current policy for improving local roads.

There being no further business Chairman Fulton declared the meeting adjourned at 8:30 p.m.

 (Secretary) _____ (Chairman)

May 3, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

- a. Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of April 19, 1985 as corrected.

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

- b. Motion by Jacobson seconded by Bergh that the board approve the minutes of the special meeting of April 24, 1985 as read.

Yeas: Fulton, Jacobson, Bergh. 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 warrants numbers 24370 through 24414 in the amount of \$111126.93.

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

Engineer/Manager Nicholson reported on various action items relative to the April 19th and 24th meetings. At 9:30 a.m. Bob Gheen, Stanley Kazlauskas, Russ Mavis, and Gary Dittmer came into the meeting and provided the board with detailed reports of water problems, shop work, permit activity, R/W acquisitions, and final landscaping for Mr. Siebel's property on Brye Road.

At 9:35 a.m. Bill Karlsen and Ornan Myers, members of the County Roads and Bridges Committee came into the meeting.

At 10:00 a.m. the staff members left and the Sheridan Township Board came into the meeting. The commission reviewed project contracts with the township representatives then took the following action:

Motion by Bergh seconded by Jacobson that the board accept a check for \$7462 and approve the execution of four contracts with the Sheridan Township Board for the following improvements:

- a. Morse Road, from Dewey Road to Millerton Road, 1.08 Miles, Single sealcoat, estimated cost \$6000.
- b. Dewey Road, from Morse Road to Campbell Road, 1.50 Miles, Single sealcoat, estimated cost \$13500.
- c. Decker Road, from Benson Road to Flora Street, 0.30 Miles, Single sealcoat, estimated cost \$2700 (50% Branch Township).
- d. Morse Road, from Sugar Grove Road to Dewey Road, 0.99 Miles, Single sealcoat, estimated cost \$9000.

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

At 10:35 a.m. the Sheridan Township Board left and the members of the Branch Township Board came into the meeting. The board reviewed and discussed project contracts with the township representatives, then took the following action:

Motion by Bergh seconded by Jacobson that the board accept a check for \$5195 and approve the execution of six contracts with the Branch Township Board for the following improvements.

- a. Gibson Road Reloc. to US-10, 0.10 Miles, prep. of engineering plans, estimated cost \$900.
- b. Hansen Road, from Campbell Road easterly 0.50 Miles, prep. of engineering plans, estimated cost \$1350.
- c. Johnson Road, from Campbell Road to Jackpine Road, 0.23 Miles, Install CSP & place Agg. base course, estimated cost \$5000.
- d. Johnson Road, from Taylor Road to Northwood Drive, 0.50 Miles, Single sealcoat, estimated cost \$4500.
- e. Decker Road, from Benson Road to Flora Street, 0.30 Miles, Single sealcoat, estimated cost \$2700 (50% Sheridan Township).
- f. Marshall Street, from Benson Road to Goff Road, 0.57 Miles, Single sealcoat, estimated cost \$5400.

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

At 11:15 a.m. the county commissioners left the meeting and at 11:30 a.m. the Branch Township Board left the meeting.

The commissioner's reports and comments were as follows:

1. Chairman Fulton reviewed and discussed a telephone call which he had received from a Mrs. Richard Hill, a resident on Eden Lake Road.

At 11:35 a.m. Chairman Fulton opened the meeting to the public.

At 11:45 a.m. the board recessed for lunch and inspection of First Street, Branch Township, and Tyndall Road in Logan Township.

At 1:35 p.m. the meeting reconvened with Chairman Fulton presiding. Present were Architect Basel, Engineer Frobis, and Bill Saxton, general contractor for the shop addition.

There was a discussion of work progress with the board advising the contractor that they had agreed to reduce the retainer on the building contract to 5 per cent. Architect Basel presented executed "Certificates of Substantial Completion" which were declined by the board because they had not been properly prepared.

The board discussed their plans to host an "open house" May 17th and 18th. The contractor indicated that the building would be ready for occupancy and agreed to provide written approval to the Manager on or before May 13th.

At 2:15 p.m. the consultants and contractor left the meeting.

The Manager asked the board's approval to purchase a plain paper copier.

Motion by Jacobson seconded by Bergh that the Manager be authorized to purchase a plain paper copier.

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

The Manager presented the board with staff and operator evaluations of the several motor graders recently demonstrated. The board reviewed and discussed the matter, then took the following action:

Motion by Jacobson seconded by Fulton that the board award Wolverine Tractor and Equipment Company, Grand Rapids, Michigan, the contract for furnishing one (1) Galion A606 All Wheel Drive Articulated Motor Grader equipped with a Craig 301-12 fully hydraulic Snow Wing and controls, a Craig 850-9 Dozer with hitch and controls; and a Craig 9' V-Plow for a total price of \$110873.00.

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

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



(Secretary) _____ (Chairman)

May 17, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of May 3, 1985 as written.

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

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

Motion by Bergh seconded by Jacobson that the Board approve warrant numbers 24415 through 24489 in the amount of \$131841.39.

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

Engineer/Manager Nicholson reported on various action items relative to the May 3rd meeting. He indicated that projects for gravelling Peterson Road and Anderson Road were completed along with the culvert installation on Townline Road at Gunn Lake. He also said that Clark Highway Services started placing pavement markings on various county roads.

At 9:35 a.m. Bill Karlsen and Ornan Myers, members of the County Roads and Bridges Committee, came into the meeting.

The commissioner's reports and comments were as follows:

1. Chairman Fulton suggested that a letter of appreciation be sent with the final payment to the contractor for the gravel quality produced at the Kerschner Pit.
2. Vice-Chairman Jacobson said that he had looked at the gravel being produced at the Kerschner Pit; also the culvert recently installed on Townline Road.
3. Commissioner Bergh discussed the Jebavy Bridge project and distributed a report pertaining to the resurfacing needs of the primary road system.

At 10:15 a.m. Chairman Fulton opened the meeting to the public.

At 10:20 a.m. representatives of the Victory Township Board came into the meeting. The commission reviewed project contracts with the township officials then took the following action:

Motion by Bergh seconded by Jacobson that the board accept a check for \$17500 and approve the execution of eight contracts with the Victory Township Board for the following improvements:

- a. Fisher Rd., from Stiles Rd. easterly 0.50 Miles, Prep. of Engr. Plans, estimated cost \$1500.

- b. Amber Rd., From Victory Drive to Fountain Rd., 1.00 Mile, Minor Grading & Agg. Surfacing, estimated cost \$15000.
- c. Peterson Rd, From Victory Drive to Fountain Rd, 1.01 Miles, Agg. Surfacing, estimated cost \$9000.
- d. LaSalle Rd, From Fountain Rd. Southerly 0.67 Miles, Agg. Surfacing, estimated cost \$6300.
- e. Amber Rd, From Sugar Grove Rd. to Fisher Rd., 0.50 Miles, Agg. Surfacing, estimated cost \$4500.
- f. Fisher Rd., From Stiles Rd. westerly 0.80 Miles, Agg. Surfacing, estimated cost \$7200.
- g. Victory Corner Rd., From the N. Branch, Lincoln River Bridge northerly 0.25 Miles, Agg. Surfacing, estimated cost \$2250.
- h. Fountain Rd., From Meyers Rd. to Victory Park Rd., 0.73 Miles, Agg. Surfacing, estimated cost \$6750.

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

At 10:35 a.m. the Victory Township Board left and Stanley Jansen, Pere Marquette Township Supervisor, came into the meeting. The board reviewed and discussed project contracts with Mr. Jansen then took the following action:

Motion by Bergh seconded by Jacobson that the board accept a check for \$5990 and approve the execution of six contracts with the Pere Marquette Township Board for the following improvements:

- a. Lenz Road, From Hesslund Road to US-31, 0.44 Miles, Bit. Agg. Surfacing, Intersection Improvement, estimated cost \$28000.
- b. Barton Street, from Nelson easterly to turnaround. 0.13 Miles, Bit. Agg. Surfacing, estimated cost \$4000.
- c. Jebavy Drive, from US-10/31 Southerly 0.35 Miles, Bit. Agg. Wedging & Surfacing, estimated cost \$12000.
- d. Bonnie Street, from Barton Street northerly to Turnaround, 0.10 Miles, Bit. Agg. Surfacing, estimated cost \$3600.
- e. Rasmussen Road, Approx. 0.10 Miles west of Riveria Trailer Park Entrance, Install Steel Beam Guardrail, estimated cost \$7500.
- f. Rasmussen Road, Construction of Manholes to Existing Storm Sewer, estimated cost \$4800.

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

The board reviewed a request from the Pere Marquette Township Board to cancel the paving project for Linlook Park.

Motion by Jacobson seconded by Bergh that the board concur in the action of the Pere Marquette Township Board to cancel the Linlook Park project, Job #25504.

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

At 10:50 a.m. Mr. Jansen left and the members of the Custer Township Board came into the meeting. The board reviewed the project contracts with the township board members then took the following action:

Motion by Jacobson seconded by Bergh that the board accept a check for \$20750 and approve the execution of eight contracts with the Custer Township Board for the following improvements:

- a. Tuttle Road, From Conrad Road to Wilson Road, 1.00 Miles, Agg. Surfacing, estimated cost \$9000.
- b. Darr Rd., From First St. northerly to R.R. Crossing, 0.40 Miles, Agg. Surfacing, estimated cost \$3600.
- c. Chauvez Rd, From 0.60 Miles East of Custer Rd, thence 1.00 Mile Easterly, Agg. Surfacing, estimated cost \$4500.
- d. Cable Road, From Powers Dwy westerly approx 0.25 Miles, Agg. Surfacing, estimated cost \$2000.
- e. Kintner Rd, From 1/4 Miles No. of Chauvez Rd, thence 0.25 Miles northerly, Agg. Surfacing, estimated cost \$2500.
- f. Darr Road, From US-10 to Johnson Rd., 0.50 Miles, Agg. Surfacing, estimated cost \$4500.
- g. Filburn Road, From Tuttle Rd, westerly 0.50 Miles, Agg. Surfacing, estimated cost \$4500.
- h. Conrad Road Bridge, approx. 0.20 Miles West of Custer Rd, Bridge Removal & Replacement, estimated cost \$13250.

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

At 11:20 a.m. the Custer Township representatives left and the board reviewed a project from the Branch Township Board.

Motion by Bergh seconded by Jacobson that the board accept a check for \$2250 and approve the execution of a contract with the Branch Township Board for the following improvement:

- a. First Street, From Walhalla Rd. to US-10, 0.91 Miles, Single Sealcoat, estimated cost \$9000.

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

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

Motion by Jacobson seconded by Bergh that the board accept a check for \$9380 and approve the execution of seven contracts with the Hamlin Township Board for the following improvements:

- a. Rath Rd, From Decker Rd to Sugar Grove Rd, 1.01 Mile, Agg. Surfacing, estimated cost \$9300.
- b. Illinois Street, From Neil St. to Harvey Street, 394' Long, Bit. Agg. Wedging & Surfacing Patch, estimated cost \$800.

- c. Lincoln Rd, From Ehler Rd to Shagway, 0.51 Miles, Agg. Surfacing, estimated cost \$5400.
- d. Lakeshore Drive, From So. Bayou to Middle Bayou, 0.99 Miles, Bit. Agg. Wedging & Surfacing, estimated cost \$36000.
- e. Barnhardt Rd, From Jebavy Drive to Sherman Rd, 0.58 Miles, Bit. Agg. Wedging & Surfacing Patches, estimated cost \$1600.
- f. Ariel Drive, From Victory Drive to Duneview Drive, 0.57 Miles, Bit. Agg. Wedging & Surfacing Patches, estimated cost \$4000.
- g. Duneview Drive, From Lakeshore Drive to Lincoln Rd., 0.00 Miles, Bit. Agg. Wedging & Surfacing Patches, estimated cost \$2400.

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

In conjunction with the Hansen/Rasmussen Safety Project the board took the following action on a highway easement from Dow Chemical U.S.A.:

Motion by Jacobson seconded by Bergh that in conjunction with the improvement of Hansen/Rasmussen Road, project #25034, the board accept a highway easement from Dow Chemical U.S.A., and further; that the Secretary immediately have said easement recorded in the Office of the Register of Deeds fro Mason County.

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

At 11:30 a.m. Bob Gheen and John Kleinbrink came into the meeting. Mr. Kleinbrink discussed his water problem with the board.

At 11:45 a.m. Mr. Gheen and Mr. Kleinbrink left and Architect Basel came into the meeting. Mr. Basel discussed the shop addition, then left the meeting.


At 12:10 the board recessed for lunch and inspection of road work.

At 1:45 p.m. the meeting reconvened with Chairman Fulton presiding and Dick Irwin, Chairman of the County Roads and Bridges Committee, in attendance.

The board discussed various projects, paving work, and utilizing federal aid funds for paving a portion of the Freesoil Road this year.

At 2:25 p.m. the board recessed to attend the 3:00 p.m. to 5:00 p.m. "open house" for the shop addition with county and township officials.

The meeting reconvened at 5:00 p.m. There being no further business Chairman Fulton declared the meeting adjourned.

 (Secretary) _____ (Chairman)

May 31, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of May 17, 1985 as read.

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

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

Motion by Bergh seconded by Jacobson that the Board approve warrant numbers 24490 through 24549 in the amount of \$69412.68.

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

Engineer/Manager Nicholson reported on various action items relative to the May 17 meeting. He indicated that projects for Duneview, Dewey Road, Nurnberg Road, and Anderson Road were completed along with pavement markings. In addition, he noted that county crews have been busy with blading, patching, brining and spraying of guardrail areas along various county roads.

At 9:35 a.m. Bill Karlson and Ornan Myers, members of the County Roads and Bridges Committee, came into the meeting.

At 10:95 a.m. Ed Thurow and Bill Lahrbass, Supervisor and Trustee, Amber Township Board, came into the meeting. The commission reviewed project contracts with the township officials then took the following action:

Motion by Bergh seconded by Jacobson that the board accept a check for \$6280 (from the county) and approve the execution of four contracts with the Amber Township Board for the following improvements:

- a. First Street, From Gordon to Amber Rd., 0.50 Miles, Prep. of Engr. Plans, estimated cost \$1500.
- b. Amber Road, From Johnson Rd. to Hansen Rd., 1.00 Miles, P. & Double Seal, estimated cost \$15000.
- c. Chilberg Rd., From Amber Rd. to Turnaround, 0.55 Miles, Prep. of Engr. Plans, estimated cost \$1500.
- d. Amber Rd., From US 10/31 to Johnson Rd., 0.50 Miles, Bit. Agg. Patches, Single Sealcoat, estimated cost \$12600.

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

Mr. Karlson and Mr. Myers left the meeting at 10:25 a.m.

At 10:30 a.m. the Amber Township representatives left and Shirley Anthony, Summit Township Treasurer, came into the meeting. The board reviewed and discussed project contracts with Mrs. Anthony then took the following action:

Motion by Jacobson seconded by Bergh that the board accept a check for \$11613 and approve the execution of five contract with the Summit Township Board for the following improvements:

- a. Brye Road, From Blundell Rd to Meisenheimer Rd. 0.25 Miles, Bit. Agg. Surfacing, estimated cost \$9000.
- b. Brye Road, From Blundell Rd to Meisenheimer Rd., 0.25 Miles, G. & D.S., Agg. Base Cse, estimated cost \$19500.
- c. Brye Rd. From anthony Rd to Deren Rd, 0.50 Miles, Prep. of Engr. Plans, estimated cost \$1500.
- d. Lattin Road, From US-31 to Lakeshore Drive, 1.25 Miles, Single Sealcoat, estimated cost \$11250.
- e. Sunset Lane, From Lakeshore Drive to Montgomery Blvd, 0.38 Miles, Single Sealcoat, estimated cost \$3600.

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

At 10:50 a.m. Mrs. Anthony left the meeting.

At 11:15 a.m. Chairman Fulton opened the meeting to the public.

At 11:30 a.m. the board recessed for lunch and examination of Park View Street, Block 133, Third Addition to Piney Ridge Resort, Hamlin Township.

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

The commissioner's reports and comments were as follows:

1. Chairman Fulton requested information for correcting a faded sign on US-31 South. He also asked the manager to investigate agreements between the road commission and the Mason County Fruit Packers Co-op, Inc. concerning Chauvez Road.
2. Vice-Chairman Jacobson discussed the need to replace the Drott and requested cost information on this item. He also discussed a 15 MPH sign on Poplar Road near Gunn Lake and asked for followup on the Tom Daly road abandonment matter.
3. Commissioner Bergh asked the Manager to arrange a meeting with our bridge consultant and Local Government personnel to review the status of the Jebavy Bridge Project.

The board reviewed a petition from Attorney Gavigan for the abandonment of a portion of Park View Street, Block 133, Recorded Plat of the Third Addition to Piney Ridge Resort, Hamlin Township. The Manager recommended that - in view of the board's earlier inspection of the property and the Circuit Court's Judgement, File No. 85-5-1011-CH, which indicated that a portion of Park View Street is the Andren yard area and includes a


portion of the Andren residence - the board grant the petition dated January 2, 1985 for the absolute abandonment and discontinuance of a portion of Park View Street.

Motion by Jacobson seconded by Bergh that in view of the January 2, 1985 petition duly signed by seven or more freeholders in Hamlin Township and the February 18, 1985 Affidavit executed by Attorney Gavigan, attorney for the propertyowners requesting the absolute abandonment and discontinuance of a portion of Park View Street, the board hereby grants the petition for the absolute abandonment and discontinuance of a portion of Park View Street, to-wit:

"So much of Park View Street, Block 133, THIRD ADDITION TO PINEY RIDGE RESORT, as lies Easterly of the Easterly boundary of South High Street, Northwesterly of the Northwesterly boundard of Lots 1, 2 and 3 of Block 133, of said plat and Southerly of Southerly boundary of an existing road which lies Northerly of said Park View Street at a point where it is contiguous to a portion of the recorded plat reserved for park purposes."

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

There being no further business Chairman Fulton Declared the meeting adjourned at 4:45 p.m.

 (Secretary) _____ (Chairman)

June 14, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of May 31, 1985 as corrected.

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

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

Motion by Bergh seconded by Jacobson that the Board approve warrant numbers 24550 through 24608 in the amount of \$66274.43.

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

Engineer/Manager Nicholson reported on various action items relative to the May 31st meeting. He indicated that county crews have been blading, brining, patching, and mowing shoulders along various county roads. He also noted the arrival of two new pickups and the new power broom.

At 9:30 a.m. Superintendent Gheen came into the meeting. The board discussed the status of the Shop Addition and the summer sealcoat program. Superintendent Gheen left at 9:50 a.m.

At 10:00 a.m. Clancy Laman and Max Wysong, paving contractors, came into the meeting. Chairman Fulton opened the following bids which were read aloud by Secretary Nicholson:

A. 1985 Paving Program

<u>Bid Items</u>	<u>Bidders</u>	
	Laman Asphalt & Redi-Mix	Peninsula Asphalt Corp.
1. Bond Coat, Furnished and Applied, price per gallon	\$ 1.20	\$ 0.60
*2. Bituminous Mixture No. 1100T 20A, price per ton laid	28.61	28.76
3. Temporary Pavement Markings, price per station	1.75	1.00
4. Removing Bituminous Surface, price per syd		
5. Adjusting Manholes & Catch Basin Covers, price each	100.00	130.00

*See Laman Asphalt & Redi-Mix bid for alternates on this item.

B. Liquid Calcium Chloride

<u>Bid Items</u>	<u>Bidders</u>		
	Liquid Dust- layer	Michigan Chloride Sales	Bay Dust Control
1. Furn. & Loaded in Co., Vehicles, F.O.B. Bidder's Plant	(26% \$.06 (32% .1827 (38% .2295	\$0.05	
2. Delivered to Storage Tanks F.O. B. Scottville, MI	(26% .079 (32% .2006 (38% .2474	0.14	
3. Furn. & Applied Continuously, Mason County Roads	(26% .1040 (32% .2256 (38% .2724	0.17	.375
4. Furn. & Applied Intermittently, Mason County Roads	(26% .1190 (32% .2406 (38% .2874	0.19	

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

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

The board discussed a payment request from West Shore Builders for reducing the retainage on the shop addition contract; the following action was taken:

Motion by Fulton seconded by Jacobson that the board deny the contractor's request for reducing the retainage on the Shop Addition, and further; that no more monies be disbursed until the Contract is completed.

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

The board discussed the State Fire Marshall's comments concerning relocation of the diesel fuel facilities. Chairman Fulton asked Secretary Nicholson to advise the Fire Marshall's office of our intention to install above ground storage.

At 10:55 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

At 11:00 a.m. Tim Hansen, County Drain Commissioner, came into the meeting. Mr. Hansen provided the board with a status report on the Hamlin Township drainage matter.

At 11:15 a.m. Mr. Hansen left and Ken Ross, R.L.S., came into the meeting with the final plat of River Forest Subdivision, Freesoil Township. The board reviewed the plat and, upon the recommendation of the Manager, took the following action:

Motion by Jacobson seconded by Bergh that, in view of the developer constructing the private road known as "Ervin Road" to county subdivision standards, the board hereby acknowledges written certification from the developer that all prospective purchasers will be informed that "Ervin Road" is a private road, and that drainage from said road onto the adjacent property is acceptable, and further; that the board accept a \$200. cash deposit to cover the cost of erecting traffic signs and execute the final plat of River Forest Subdivision, Freesoil Township.

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

At 11:25 a.m. Mr. Ross left and Chairman Fulton opened the meeting to the public.

Mr. Irwin advised the board that the county board had met and acted on the distribution of funds for township road projects.

At 11:55 a.m. the board recessed for lunch and inspection of road projects.

At 1:05 p.m. the meeting reconvened with Chairman Fulton presiding and Bill Saxton, contractor for the shop addition, in attendance. Mr. Saxton said that Architect Basel (who was on the premises during the morning session of the board) did not stay to meet with the board due to a 2:00 p.m. appointment in Grayling.

Chairman Fulton stated that the board expected the Architect and/or Contractor to request appointments rather than "showing up" suddenly on board meeting days to discuss the shop addition. He also advised Mr. Saxton that there will be no more payments until the contract has been completed and the work accepted by the board.

In response to the board's inquiry "as to where we stand" Mr. Saxton said that the grease room fittings were all in and that meters and a new bathroom panel were on order.

At 1:15 p.m. Stan Kazlauskas, Shop Supervisor, came into the meeting and said that the grease lines could not be used. Also, that we had problems with the make-up air unit and the gas pressure was yet to be increased.

Mr. Saxton stated that he has yet to receive the final "punch list" from the Architect so he is unaware of what items remain to be completed.

Mr. Saxton and Mr. Kazlauskas left the meeting at 1:35 p.m.

The commissioner's reports and comments were as follows:

1. Chairman Fulton requested that bids be taken when the yard gravel stockpile needs to be replenished. He also asked that Findling Agency furnish a letter for the files pertaining to insurance coverage for the summer trainees.
2. Vice-Chairman Jacobson discussed the Gunn Lake water problem and noted that field crews had made repairs on the "river hills".
3. Commissioner Bergh reported about the Lansing meeting with the bridge consultant and MDOT officials over the Jebavy Bridge project. He also indicated that \$200,000 in federal safety funds will be specified for the Jagger/Jebavy intersection (programming data was mailed on June 12th).

Under old business the Manager informed the board that Local Government Services, MDOT, notified him that they would not approve the advancing of the 1985-86 FAS allocation for the Freesoil Road Project.

Under new business the board acted on the following matters:

1. Schlick Road Project, Summit Township

Motion by Bergh seconded by Fulton that the board concur in the action of the Summit Township Board to cancel the Schlick Road Project, Job #25233.

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

2. Stop Sign Warrants, Victory Drive at U.S.-31 and Stephens Road at First Street

Motion by Jacobson seconded by Bergh that the board approve the installation of stop signs controlling eastbound traffic on Victory Drive at US-31 and southbound traffic on Stephens Road at First Street.

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

3. Use of ADS Pipe for Driveways

Motion by Fulton seconded by Jacobson that the board approve the use of ADS pipe for driveways in accordance with MDOT specifications.

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

4. Acceptance of Highway Easements

Motion by Jacobson seconded by Bergh that in conjunction with the improvement of Hansen and Conrad Roads the board accept highway easements from Richard Keson, Frances Patrick, Linda Chisholm, James Mahn and Leon VanFleet, Custer Township, Velba Corporation, and Eugene Herrema, and further; that the Secretary immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

5. Township Road Contracts

a. County Line Road, Grant Township

Motion by Jacobson seconded by Bergh that the board accept a check for \$1800 and approve the execution of a contract with the Grant Township Board for the following improvement:

- a. County Line Road, From Stiles Road to Anderson Road, 0.50 Miles, Bit. Agg. Wedging and Surfacing, estimated cost \$18000.

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

b. Tuttle Road, Sherman Township

Motion by Bergh seconded by Jacobson that the board accept a check for \$2275 (from the county) and approve the execution of a contract with the Sherman Township Board for the following improvement:

- a. Tuttle Road, From Sugar Grove Road to Dewey Road, 1.00 Mile, Single Sealcoat, estimated cost \$9000.

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

c. Meisenheimer Road, Riverton Township

Motion by Bergh seconded by Jacobson that the board accept a check for \$13330 (from the county) and approve the execution of a contract with the Riverton Township Board for the following improvement:

- a. Meisenheimer Road, From Scottville Road westerly 0.40 Miles, G.&D.S., Stabilized Surface, estimated cost \$40000.

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

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



(Secretary) _____ (Chairman)

June 28, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of June 14, 1985 as corrected.

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

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

Motion by Bergh seconded by Jacobson that the Board approve warrant numbers 24609 through 24670 in the amount of \$99624.29.

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

Engineer/Manager Nicholson reported on various action items relative to the June 14th meeting. He indicated that sealcoating began on June 20th with township projects given top priority. He also noted that personnel have been blading, mowing, and patching various roads.

At 10:00 a.m. E. Basel, Architect; Manyan/Associates engineers; Bill Saxton, Contractor; and Attorney Claire came into the meeting.

The status of the shop addition was reviewed with Architect Basel providing the board with a status report and his final "punch list". Mr. Saxton noted that -- apart from replacement items on order such as the toilet partition -- all items pertaining to the operation of the shop were completed during the week following the June 14th board meeting. He said that the only recurring problem was the gas pressure and the operation of the makeup air unit on the roof. Mr. Basel agreed to check with the gas company immediately on this matter.

In view of the substantial completion of the work and the need to resolve the liquidated damage matter, the board took the following action:

Motion by Fulton seconded by Jacobson that the board: waive their right to assess liquidated damages against the Contractor, West Shore Builders, for the delays in completing the shop addition; authorize Chairman Fulton to execute the "Certificate of Substantial Completion" established as June 14, 1985; and accept full possession of the new shop facility as of June 28, 1985.

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

At 11:00 a.m. Attorney Claire, Architect Basel, etc. left and Bob Peters and Corliss Gulembo, respective supervisors of Sherman and Sheridan Townships, came into the meeting.

The board discussed the improvement of Fountain Road east of the Village of Fountain with the supervisors.

At 11:50 a.m. the township supervisors left the meeting.

Chairman Fulton opened the meeting to the public at 11:55 a.m.

At noon the board recessed for lunch and inspection of sealcoat projects.

At 2:00 p.m. the meeting reconvened with Chairman Fulton presiding; Clancy Laman and Max Wysong were also in attendance. Upon recommendation of the Manager the board took the following action on the paving and liquid calcium chloride bids.

1. Asphalt Paving

Motion by Jacobson seconded by Bergh that the board reject all bids for asphalt paving and authorize the Manager to readvertise this work for board consideration at the July 12th regular meeting.

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

2. Liquid Calcium Chloride

Motion by Bergh seconded by Jacobson that the board award Liquid Dustlayer Trucking Company, Manistee, Michigan, the contract for providing liquid calcium chloride for the period of June 15, 1985 to June 15, 1986.

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

At 2:10 p.m. Mr. Laman and Mr. Wysong left the meeting.

The commissioner's reports and comments were as follows:

1. Chairman Fulton suggested that supervisors spend more time with training personnel as to what is expected in blading roads and performing other highway work activities.
2. Vice-Chairman Jacobson said that he was contacted by Clifford Reed concerning LaSalle Road north of Johnson Road.
3. Commissioner Bergh reviewed preliminary bridge plans for Jebavy Drive with the board and indicated that arrangements had been made with Nordlund, Dunlap & Associates to complete the plans for 6th street.

Under new business the board acted on the following matters:

1. Russell Mavis Retirement

Motion by Bergh seconded by Jacobson that the board concur in the written request of Russell Mavis to retire on August 2nd, his 62nd birthday.

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

2. Hansen Road, Amber Township

Motion by Jacobson seconded by Bergh that the board accept a check for \$3300 (from the county) and approve the execution of a contract with the Amber Township Board for the following improvement:

- a. Hansen Road, From the S^W corner, Section 6, easterly 0.90 miles, Bit. Agg. Wedging and Surfacing, estimated cost \$33,000.

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

3. Engineering Reimbursement

Motion by Fulton seconded by Jacobson that the board execute MDOT Form 2044 (6/85), Engineering Reimbursement, for employment of Allen A. Nicholson Jr., a licensed professional engineer, during the period of July 1, 1984 to June 30, 1985 in accordance with Sec. 12 (2) of Act 51, P.A. of 1951, as amended.

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

There being no further business Chairman Fulton declared the meeting adjourned at 3:05 p.m.



(Secretary) _____ (Chairman)

July 12, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of June 28, 1985 as written.

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

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

Motion by Bergh seconded by Jacobson that the Board approve warrant numbers 24671 through 24740 in the amount of \$93913.39.

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

Engineer/Manager Nicholson reported on various action items relative to the June 28th meeting. He indicated that work continued on township sealcoat and aggregate projects. He also noted that personnel have been blading, brining, and mowing various roads.

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

At 10:00 a.m. Chairman Fulton opened the bids for asphalt paving with Secretary Nicholson reading aloud the following:

Bid Item	Unit	<u>Laman Asphalt & Redi-Mix Inc.</u>	<u>Omans Const. Inc.</u>
1. Bit. Mix. No 110T,20A	Ton	\$ 26.94	\$ 27.40
2. Temp.Pavement Markings	Sta	0.60	1.75
3. Rem Bit. Surface	Sq.Yd.	4.50	4.00
4. Adj Manhole/CB Covers	Each	68.00	100.00
TOTALS		\$488237.78	\$497195.55

Bid Item	<u>Unit</u>	<u>Peninsula Asphalt Corp.</u>	<u>Reith Riley Const. Co., Inc.</u>
1. Bit. Mix. No. 110%,20A	Ton	\$ 27.72	\$ 30.47
2. Temp.Pavement Markings	Sta	1.00	1.50
3. Rem Bit. Surface	Sq.Yd.	5.00	5.00
4. Adj Manhole/CB Covers	Each	400.00	200.00
TOTALS		\$503003.44	\$552819.69

Motion by Fulton seconded by Bergh that all bids be tables for tabulation and study.

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

The commissioners reports and comments were as follows:

1. Chairman Fulton said that "extra passes" should be made by the mowers for clear vision corners and at RR crossings.
2. Vice-Chairman Jacobson reported that we had dug out Ralph Ruby's sod while cleaning the ditch at Victory Corners and Decker Roads. He also reported that a Hearing will be held at 8:00 p.m., July 23rd, Sherman Township Hall, to discuss the cleanout of the Garwood and Tripp Drains.
3. Commissioner Bergh reported on the status of the US-31 Freeway. He also suggested a ribbon cutting ceremony for the Hansen/Rasmussen project.

At 10:30 a.m. Roy Hackert, President of the Mason County Fruit Packers Co-op, Inc. came into the meeting. He discussed with the board the use of Chauvez Road during spring weight restrictions.

Chairman Fulton requested the Manager to contact Attorney Claire concerning the board's legal responsibilities in such matters.

At 10:40 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

At 10:55 a.m. Mr. Hackert left and Bob Thompson, Victory Township Supervisor, came into the meeting. He discussed with the board the status of township road contracts.

At 11:10 a.m. Mr. Thompson left and Mel Zalud, a State Police Officer for the Fire Marshal's Division, came into the meeting.

He discussed the various rules, etc. pertaining to construction of new fuel facilities and advised the board that only below ground fuel facilities can be installed at the road commission.

Chairman Fulton thanked Mr. Zalud for his comments. He asked the Manager to provide Mr. Zalud with a copy of our correspondence.

Mr. Zalud left the meeting at 11:25 a.m.

Chairman Fulton opened the meeting to the public at 11:35 a.m.

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

The meeting reconvened at 2:00 p.m. with Chairman Fulton presiding. The paving bids were reviewed with the board taking the following action:

Motion by Bergh seconded by Jacobson that the board award Laman Asphalt and Redi-Mix, Inc. the bid for their 1985 paving requirements.

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

Under new business the board acted on the following matters:

1. Township Road Contracts

a. Sherman Road, Hamlin Township

Motion by Bergh seconded by Fulton that the board accept a check for \$100 (from the county) and approve the execution of a contract with the Hamlin Township Board for the following improvement:

Sherman Road, From Dewey Road southerly 0.02 miles,
Minor Grading and Aggregate Surfacing, estimated cost \$300.

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

b. Poplar/Reek Road, Freesoil Township

Motion by Jacobson seconded by Bergh that the board accept a check for \$6000 (from the county) and approve the execution of a contract with the Freesoil Township Board for the following improvement:

Poplar/Reek Road, From Townline Road to Freesoil Road,
2.78 Miles, Single Sealcoat, estimated cost \$24000.

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

2. Local Road Contracts for 1985

The board discussed a cutoff date for paving and sealcoat projects, then took the following action:

Motion by Bergh seconded by Jacobson that the board not accept any additional township projects for 1985, and further; that the Manager notify all townships of this action and indicate that the board will only accept projects to be done in 1986.

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


3. Sewer System, Front & Eleventh Streets

The board reviewed a request from Russell Hayford and the Manistee-Mason District Health Department for permission to place drywells in a portion of Front Street, Recorded Plat of Hamlin Lake Resort. The following action was taken:

Motion by Fulton seconded by Bergh that the board approve the request of Russell Hayford to use a portion of Front Street south of Eleventh Street, Recorded Plat of Hamlin Lake Resort, for drywells subject to submission of a sketch plan showing their location and subject to removal of said system at no expense to the road commission if and when said Front Street is ever needed for highway purposes.

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

There being no further business Chairman Fulton declared the meeting adjourned at 3:05 p.m.

 (Secretary) _____ (Chairman)

July 26, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of July 12, 1985 as corrected.

Yeas: Fulton, Jacobson, Bergh. 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 24741 through 24800 in the amount of \$154695.29.

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

Engineer/Manager Nicholson reported on various action items relative to the July 12th meeting. He indicated that all township sealcoat projects were completed except for Poplar/Reek Road in Freesoil Township. He also noted the completion of several more aggregate projects, various culverts that were replaced, and road side mowing progress.

At 10:00 a.m. the members of the Logan Township Board came into the meeting to review and discuss road projects and maintenance work.

At 11:15 a.m. the Logan Township Board left and Architect Basel came into the meeting. Mr. Basel reviewed and discussed his fee arrangement with the board for the shop addition.

At 11:30 a.m. Bill Saxton, President of West Shore Builders, came into the meeting. Mr. Saxton reported that the grease pump was repaired and also discussed the status of waivers from his subcontractors. He indicated that he was presently withholding \$7500 from the heating/mechanical subcontractor.

At 11:50 a.m. Mr. Basel and Mr. Saxton left the meeting.

Chairman Fulton opened the meeting to the public at 11:55 a.m.

At noon the board recessed for lunch and examination of road projects.

The meeting reconvened at 2:00 p.m. with Chairman Fulton presiding and all members in attendance.

The commissioners' reports and comments were as follows:

1. Chairman Fulton requested that the propertyowners along the Hansen/Rasmussen project be contacted for their comments. He also requested the price per square yard for the sealcoat work when all jobs are completed.
2. Vice-Chairman Jacobson reported about the July 23rd meeting to cleanout the Garwood and Tripp Drains. He also said that he had received many complaints about rough roads and lack of mowing.
3. Commissioner Bergh commented on the status of the US-31 freeway project and Febavy Bridge. He said that he had looked at some of the sealcoat work and noted the need for signing so vehicles would reduce speed in such areas.

Under old business the board discussed the retirement luncheon for Russell Mavis which will be held at Gibbs on July 31st.

Under new business the board reviewed various correspondence items, reviewed/discussed the 1985 budget and the need for more personnel: then took action on the following matter pertaining to Gibson Road, Job #25135.

Motion by Bergh seconded by Jacobson that the board concur in the June 13th action by the Branch Township Board to amend the contract for Gibson Road, Job #25135, and further; that this motion be attached to and become a part of said contract.

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

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



(Secretary) _____ (Chairman)

August 9, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of July 26, 1985 as read.

Yeas: Fulton, Jacobson, Bergh. 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 24801 through 24875 in the amount of \$124664.11.

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

Engineer/Manager Nicholson reported on various action items relative to the July 26th meeting. He indicated that the last township sealcoat project was completed along with five aggregate surfacing projects. In addition, he indicated that approximately 10 miles of primary roads were sealed and that -- due to recent rains -- personnel have been able to blade many of the local roads.

At 9:30 a.m. Superintendent Gheen came into the meeting. He discussed sealcoating activity and mowing progress to date. He indicated that he only has two mowers in operation due to engine problems that developed several days ago with the Allis-Chalmer Tractor.

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

The board discussed various alternatives in view of the need for mowing throughout the county. The following action was taken:

Motion by Jacobson seconded by Bergh that, in view of the critical need for maintaining the mowing activity, the board hereby waive the "public advertising for bids" and authorize the Manager to obtain dealer quotes so the board can act on them during the afternoon session or at a special meeting.

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

At 10:00 a.m. Victory Township residents George Lochajewski, Chris Hinkle, and Tom Eickelberg came into the meeting to discuss with the board the paving of Victory Corners Road north of Hansen Road.

Chairman Fulton advised the group that all local road improvements must originate with the Victory Township Board. He asked the Manager to send a letter to the Victory Township Board concerning the condition of Victory Corners Road with copies to the township residents.

The men left the meeting at 10:25 a.m.

At 10:40 a.m. Mr. Karlsen and Mr. Madden left the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton reported that new EPA regulations are coming out for fuel storage facilities. He asked the manager to contact the State Fire Marshal's office about this matter. He also discussed a lack of signs recently when men were working on US-31 and reported a culvert on Anthony Road near Joe Gassette's that needed to be replaced.
2. Vice-Chairman Jacobson reported that the fence was down on our 6A slag stockpile in Oceana County. He said that he would like to see the motor graders operating more frequently on maintenance activities.
3. Commissioner Bergh said he spoke with Representative Vander Jagt about the priority status of US-31. He commented on the status of Sixth Street, Jebavy Bridge and the Dennis/Hansen safety project. He also noted that the freeway construction (U.S. 31) is still scheduled for bid letting in January, 1986.

At 10:50 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

Under old business the board discussed the recent sodding of the roadside adjacent to the Mathews' property on Brye Road then took the following action:

Motion by Bergh seconded by Jacobson that the board requested Attorney Claire to meet with Mr. & Mrs. Robert Mathews, Brye Road residents, for the purpose of obtaining a signed release indicating that the road commission has fulfilled its obligations.

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

Chairman Fulton opened the meeting to the public at 11:25 a.m.

Mr. Irwin addressed the board concerning their attendance at the September county board meeting. The board agreed to attend the meeting.

At 11:40 a.m. the board recessed for lunch and inspection of road maintenance activities.

The meeting reconvened at 1:45 p.m. with Chairman Fulton presiding.

At 2:00 p.m. Superintendent Gheen came into the meeting with tractor quotes for the board's review. The quotes were reviewed and discussed with the board deciding that they needed more information. Commissioner Jacobson agreed to work with Superintendent Gheen on this matter.

Superintendent Gheen left the meeting at 2:35 p.m.

Under new business the board reviewed various correspondence matters. Chairman Fulton asked the Manager to write a letter of thanks to Architect Basel for his final billing on the shop addition.

The board discussed the condition of Fountain Road then took the following action as a result of earlier discussion with members of the Sherman and Sheridan Township Boards.

1. Motion by Bergh seconded by Jacobson that the board execute a contract with the Sheridan Township Board for \$5000 worth of bituminous aggregate wedging and/or repairs to portions of Fountain Road within the Township of Sheridan.

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

2. Motion by Jacobson seconded by Bergh that the board execute a contract with the Sherman Township Board for \$10000 worth of bituminous aggregate wedging and/or repairs to that portion of Fountain Road within the Township of Sherman, and further; that this action be subject to concurrence by the Sherman Township Board.

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

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

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

August 16, 1985, special meeting of the Mason County Road Commission held in their offices at 510 East Street, Scottville, Michigan.

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

Chairman Fulton called the meeting to order at 8:30 a.m. Also in attendance was Bob Gheen, Superintendent, and Stanley Kazlauskas, Shop Supervisor.

The board reviewed a tabular report from Commissioner Jacobson and Superintendent Gheen concerning their investigation of tractors for the brushcutters. Thereafter, the board discussed the present mowing program and equipment deficiencies with the staff members along with future needs for this maintenance activity. The following action was taken:

Motion by Jacobson seconded by Bergh that the board assign the Superintendent and Shop Supervisor the responsibility of exploring the equipment necessary for mounting the brushcutter attachments and determining what other equipment is necessary for an effective mowing program.

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

There being no further business Chairman Fulton declared the meeting adjourned at 9:30 a.m.

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

August 23, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of August 9th and the special meeting of August 16, 1985 as read.

Yeas: Fulton, Jacobson, Bergh. 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 24876 through 24931 in the amount of \$202673.57.

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

Engineer/Manager Nicholson reported on various action items relative to the August 9th and 16th meetings. He indicated that personnel have been blading, mowing primary roads, installing culverts, and commenced grading work on Brye and Trembl Roads. In addition he stated that paving work was completed on Lenz, South Jebavy, Barton, Bonnie, Indiana, Lakeshore, Duneview, Aciel Drive, Amber Road, and Barnhart Road.

At 9:30 a.m. supervisors Dick Hansen and Stanley Kazlauskas came into the meeting to discuss the purchase of a bush hog mower attachment for the J. Deere tractor and report on several other matters concerning the mowing program and the use of appropriate signs in conjunction with fieldwork activities.

The board reviewed the literature for the mower attachment, then took the following action:

Motion by Jacobson seconded by Bergh that the board approve the purchase of one (1) bush hog mower with safety chains and a two spool control valve from West Michigan Power & Equipment Inc., New Era, Michigan at their quoted price of \$4280.

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

The board discussed the need for adequate tractors to handle the brush cutter attachments. Supervisor Kazlauskas provided the board with literature on this matter and agreed to obtain more information.

At 10:00 a.m. Supervisors Hansen and Kazlauskas left and Mr. Jerome Jorisson came into the meeting.

Mr. Jorisson discussed problems he was having with MDOT concerning the construction of the US-31 freeway which included a local road relocation within his plat. The board suggested that he have his attorney direct a letter to James Pitz, MDOT Director.

Mr. Jorisson left the meeting at 10:25 a.m.

At 10:35 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

The commissioners reports and comments were as follows:

1. Chairman Fulton discussed a letter from Congressman Vander Jagt concerning the condition of LaSalle Road north of Johnson Road.

2. Vice-Chairman Jacobson said that he had observed the operation of the brushcutter attachment on the Ford Tractor and felt that the tractor handled it very well. He also said that the work recently done on Freeman Road looked good.
3. Commissioner Bergh commented on a recent meeting with MDOT engineers concerning Jebavy Bridge, Sixth Street, Dennis/Hansen and Stiles Road.

Chairman Fulton opened the meeting to the public at 11:20 a.m.

At noon the board recessed for lunch and inspection of LaSalle Road north of Johnson Road.

The meeting reconvened at 2:15 p.m. with Chairman Fulton presiding and the full board in attendance.

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

1. Eden Township Road Contracts

Motion by Bergh seconded by Jacobson that the board accept a check for \$4690 (from the county) and approve the execution of four (4) contracts with the Eden Township Board for the following improvements:

- a. Chauvez Road, from 0.60 Miles east of Custer Road, thence 1.00 Miles, agg. surfacing, estimated cost \$4500.
- b. Stella Street, Recorded Plat of Griffin Subd., 0.40 miles, G&D.S., agg. surfacing, estimated cost \$9000.
- c. Kinney Road at Swan Creek Bridge, agg. surfacing, estimated cost \$420.
- d. Major Road, from Tuttle Road easterly 0.20 Miles, agg. surfacing, estimated cost \$2400.

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

2. R/W Easements

Motion by Bergh seconded by Jacobson that the board accept highway easement releases from Michael J. & Judith M. Rohn; Walter W. III & Dianne Westphal; Earl C. & E. Romelia Seymour; Frank Zielinski; James W. & Dortha M. Martz; William J. & Nancy A. Smedley; and John A. & Thelma Ensley (quit-claim deed); and further; that the Secretary of the board immediately have said documents recorded in the Office of the Register of Deeds for Mason County.

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

3. Stop Sign Warrants

- a. Motion by Bergh seconded by Fulton that the board approve the installation of a Stop Sign to control westbound

traffic on Harvey Street at its intersection with Neil Street.

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

- b. Motion by Bergh seconded by Jacobson that the board approve the installation of a Stop Sign to control northbound traffic on Ordway Road at its intersection with Anthony Road.

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

4. County Road Self-Insurance Fund

Motion by Jacobson seconded by Fulton that the board appoint Commissioner Bergh as primary representative and Mgr. Nicholson as alternate representative to vote on all agenda matters at the Annual Meeting of the County Road Self-Insurance Fund.

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

There being no further business Chairman Fulton declared the meeting adjourned at 3:55 p.m.

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

September 6, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of August 23rd as read.

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

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 24932 through 24991 in the amount of \$202901.84.

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

Engineer/Manager Nicholson reported on various action items relative to the August 23rd meeting. He indicated that intermittent precipitation had caused many washouts, water problems, and tree damage along county roads that kept road crews bush. In addition, he noted that the paving contractor had completed the paving of County Line Road, Chauvez Road, Walhalla Road south of Kinney Road, and a portion of Stiles Road.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to arrange a meeting with Dow Chemical, Harbison-Walker, and local agencies effected by the planned improvement of Sixth Street. He also asked that the expense of repairing the driveway on Benson Road be available at the next meeting for review.
2. Vice-Chairman Jacobson asked the Manager to check into the ditching on Freeman Road, said that he had received calls about our blading of Campbell Road in Meade Township, and asked about the status of the sedimentation problem adjacent to the North Branch of the Lincoln River on the west side of US-31 North.

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

At 11:00 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

At 11:00 a.m. the board recessed for lunch and inspection of road conditions.

The meeting reconvened at 1:40 p.m. with Chairman Fulton presiding and all board members in attendance.

The board reviewed and discussed the budget and current cash flow figures which indicated a projected cash shortfall of approximately \$234,000. Upon recommendation of the Manager the board took the following action on the purchase of a new motor grader:

Motion by Jacobson seconded by Bergh that the board purchase the new motor grader on an installment plan basis.

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

There being no further business Chairman Fulton declared the meeting adjourned at 2:30 p.m.

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

September 20, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Jacobson, and Bergh. Absent: Fulton.

Vice-Chairman Jacobson 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 Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of September 6th as corrected.

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

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 24992 through 25055 in the amount of \$144878.20.

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

Engineer/Manager Nicholson reported on various action items relative to the September 6th meeting. He indicated that field personnel have been blading and mowing county roads with shop personnel preparing snowplows, etc. for the upcoming winter. In addition, he said that grading was in progress on Brye, Calla, Conrad and Nurnburg Roads with paving work completed on Stiles, Walhalla, and Scottville Roads.

The commissioners' reports and comments were as follows:

1. Vice-Chairman Jacobson discussed the continued erosion of ditch material and sediment into the North branch of the Lincoln River on US-31 and the recurring erosion of roads in the Blue/Thunder Lakes area.
2. Commissioner Bergh reviewed and discussed the status of Sixth Street and the Jebavy Bridge projects.

At 9:45 a.m. Bill Karlsen and Hal Madden, members of the County Road and Bridges Committee, came into the meeting.

At 10:00 a.m. Ann Conrad, Amber Township Trustee, came into the meeting to discuss LaSalle Road north of Johnson Road. The board reviewed the matter, then requested the Manager to prepare an agreement with Amber Township paying, not to exceed, \$1000 toward several "spot improvements" to make LaSalle Road passable.

At 10:15 a.m. Mrs. Conrad left and Vice-Chairman Jacobson opened the meeting to the public.

The board discussed the high maintenance expenses continuing to be incurred on the roads in the Blue/Thunder Lakes area. Following discussion of public safety, etc. on these roads the board took the following action:

Motion by Bergh seconded by Jacobson that the Manager be authorized to prepare engineering plans for approximately 1000 feet of Deer and Trail's End Roads in the Blue/Thunder Lakes area to control the severe erosion occurring on these roads.

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

At 11:05 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.


At 11:15 a.m. Mr. Karlsen and Mr. Madden left the meeting.

At 11:25 a.m. the board recessed for lunch and inspection of road conditions in the Blue/Thunder Lakes area.

The meeting reconvened at 2:00 p.m. with Vice-Chairman Jacobson presiding and Commissioner Bergh in attendance.

The board reviewed and discussed various correspondence items.

There being no further business Vice-Chairman Jacobson declared the meeting adjourned at 2:25 p.m.

 (Secretary) _____ (Chairman)

October 4, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of September 20th as read.

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

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 25056 through 25091 in the amount of \$197900.75.

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

Engineer/Manager Nicholson reported on various action items relative to the September 20th meeting. He indicated that most of the township projects were completed. Also in attendance was Dale Sawyer, Permits & R/W Coordinator. He provided the board with a comprehensive report of the paving program and responded to questions concerning various projects.

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

At 10:10 a.m. Attorney Claire came into the meeting.

At 10:15 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

Attorney Claire reviewed the status of various matters with the board including various documents pertaining to the board's lease-purchase of a Galion motor grader.

The board took the following action on the motor grader documents:

Motion by Bergh seconded by Jacobson that the board authorize Roger Fulton, Chairman, to execute Municipal Lease No. 519268-MI for the lease-purchase of a Galion Model A606 Motor Grader, S/N 3215, with attachments, from Wolverine Tractor & Equipment Company.

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

Chairman Fulton opened the meeting to the public at 11:35 a.m.

Dick Irwin said that the road commission presentation to the county board was scheduled for 10:30 a.m. on Tuesday, October 8th.

The board discussed a contract from the Amber Township Board for a spot improvement on LaSalle Road, then took the following action:

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$333 and execute a contract with the Amber Township Board for a spot improvement on LaSalle Road to make the road passable.

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

At 12:10 p.m. the board recessed for lunch with Attorney Claire and inspection of road projects.

The meeting reconvened at 2:45 p.m. with Chairman Fulton presiding and all members in attendance.

Chairman Fulton read a telephone message from State Representative Ed Giese indicating that he wanted to meet with the board at the Jebavy Bridge site and will call later concerning an appropriate time.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to prepare a plan for development of the Kerschner property.
2. Vice-Chairman Jacobson said that he was pleased with the mowing performed throughout the county.

At 3:00 p.m. Representative Giese called and Chairman Fulton excused Commissioner Bergh so he could meet with him at the Jebavy Bridge site with the other board members to be at the site following conclusion of various correspondence matters.

At 3:15 p.m. Drain Commissioner, Tim Hansen, and his assistant, Earl Conklin, briefly appeared at the meeting to service Chairman Fulton with written notice concerning the Tripp and Garwood Drains; they left immediately thereafter.

The board reviewed various correspondence items concerning the use of oil field brines, settlement of Steve Bedker's workmen's compensation claim and the State Fire Marshall's position on the fuel storage tanks.

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



(Secretary)

(Chairman)

October 18, 1985 regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

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

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

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 25092 through 25183 in the amount of \$119358.18.

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

At 9:35 a.m. Bill Karlsen and Hal Madden, members of the County Roads and Bridges Committee, came into the meeting.

Engineer-Manager Nicholson reported on various action items discussed at the October 4th meeting. He indicated that personnel have been gravel patching, blading, replacing cross culverts, mowing, and repairing damaged signs throughout the county. He also noted that work was in progress on Calla, Kinney, Chauvez, Freesoil, Lenz, and the Rasmussen Road guardrail project.

The commissioners' reports and comments were as follows:

1. Chairman Fulton requested the Manager to prepare a tabulation of all township contracts processed during the year for the October 30th Fall Meeting. He also asked that Bradshaw Road west of Beaune Road be checked for trees blocking the road.
2. Vice-Chairman Jacobson commented on the Gunn Lake and Blue Lake water problems; he also noted the need to patch holes in various blacktop roads.
3. Commissioner Bergh reported that the Dennis/Hansen Safety project will not be funded by MDOT in 1986. He also commented on the status of the Sixth Street and Jebavy Bridge projects.

Chairman Fulton opened the meeting to the public at 10:30 a.m.

Bill Karlsen reported a washout on Jagger Road and Hal Madden informed the board that he appreciated being able to attend the meetings.

The board discussed the problem of LaSalle Road with the County Roads and Bridges Committee members. Everyone agreed that part of the problem was the issuance of zoning and building permits by the county without consideration of road conditions. The Committee members agreed to find out more about this matter.

At 10:40 a.m. Mr. Karlsen and Mr. Madden left the meeting.

At 10:50 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

At 11:25 a.m. the board recessed for lunch with Mr. Irwin and inspection of road conditions.

The meeting reconvened at 12:45 p.m. with Commissioners Jacobson and Bergh in attendance.

The board reviewed various correspondence items and discussed the current liability situation.

At 1:35 p.m. Chairman Fulton came into the meeting.

Under new business the board took the following action on township contracts:

1. Hamlin Township

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

- a. Improvement of Duneview from Tamarack St. to Lincoln Road, 0.50 miles, bit. agg. surfacing, estimated cost \$18000.

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

2. Meade Township

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$9300 (from the county) and execute two contracts with the Meade Township Board for the following projects:

- a. Improvement of Benson Road from County Line Road southerly 0.50 miles, G.&D.S., agg. surfacing, estimated cost R23400.
- b. Improvement of Bennett Road from Schoenherr Road to Budzynski Road, 0.50 miles, agg. surface course, estimated cost \$4500.

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

There being no further business Chairman Fulton declared the meeting adjourned at 2:40 p.m.



(Secretary) _____ (Chairman)

November 1, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of October 18th.

Yeas: Fulton, Jacobson, Bergh. 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 25184 through 25217 in the amount of \$59794.77.

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

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

Engineer/Manager Nicholson reported on various action items discussed at the October 18th meeting. He indicated that personnel have been moving snowplows into place, checking sanding equipment, and performing routine maintenance work. He also noted that work is completed on Calla, Brye, Lenz, Duneview, LaSalle, and the Rasmussen Road guardrail project.

The commissioners' reports and comments were as follows:

1. Chairman Fulton discussed the Annual Meeting with the townships and the matter of supervisors' joint work.
2. Vice-Chairman Jacobson said there were several bad holes on Stiles Road that needed patching. Also, that the Drain Commissioner left some culvert pipe on Townline Road near Gunn Lake that needed to be cleaned up.
3. Commissioner Bergh reported about his attendance at the Southern Michigan Road Association meeting in Grand Rapids. He also discussed correspondence on Sixth Street and the DNR denial of a permit to cross the Lincoln River.

The board discussed the DNR October 23rd letter denying their permit application, then took the following action:

Motion by Bergh seconded by Jacobson that the board appeal the Department of Natural Resources denial of their permit application to construct a bridge across the Lincoln River as provided in the Administrative Procedures Act (Act 306, P.A. of 1969, as amended).

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

At 10:30 a.m. Mr. Karlsen and Mr. Madden left and Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

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

At 11:05 a.m. Dick Irwin left the meeting.

At 11:25 a.m. the board recessed for lunch and inspection of road conditions.

The meeting reconvened at 2:00 p.m. with Chairman Fulton presiding and all members in attendance.

Under old business the board reviewed the Union pension plan documents, then took the following action:

Motion by Bergh seconded by Jacobson that the board execute the "Mason County Road Commission Employee Money Purchase Pension Plan and Trust Agreement".

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

Under new business the board took the following action relative to their membership in the Michigan County Road Association Self Insurance Pool:

Motion by Jacobson seconded by Bergh that the board execute the "Inter-Local and Agency Trust Agreements" pursuant to their enrollment in the Michigan County Road Association Self Insurance Pool as of November 1, 1985.

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

The board reviewed a staff request for a stop sign warrant at the intersection of Lenz and Hesselund Roads, then took the following action:

Motion by Fulton seconded by Bergh that the board authorize the installation of a stop sign to stop southbound traffic on Lenz Road at its intersection with Hesselund Road, Pere Marquette Township.

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

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

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

November 15, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of November 1, 1985.

Yeas: Fulton, Jacobson, Bergh. 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 25218 to 25250 and 25371 to 25408 in the amount of \$121832.87.

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

Engineer-Manager Nichols reported on various action items discussed at the November 1st meeting. He indicated that personnel have been blading, removing snow last weekend, sanding, and handling many water problems. He also noted that 24 hour coverage of the state trunkline began last weekend and that pavement markings were placed by the Contractor, Clark Company, on November 5th and 6th.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reported about contacts with Dow and the County concerning the financing of the Sixth Street project. He also discussed the reluctance of the paving contractor to complete work on Hansen Road.

The board discussed the refusal of Laman Asphalt & Redi-Mix to complete paving work on Hansen Road unless he received a higher unit price for the additional tonnage involved. The following action was taken:

Motion by Bergh seconded by Jacobson that the Manager draft a letter (for board signature) to Laman Asphalt & Redi-Mix indicating the board's dissatisfaction with his position on this matter.

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

2. Vice-Chairman Jacobson suggested that the new men be instructed in snowplowing techniques and, if necessary, Lyle Taylor be contacted to assist in this effort.

3. Commissioner Bergh reported about his attendance at the Paul Bunyan Council meeting and discussed the upcoming review of the US-31 Freeway plans by the Cadillac District.

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

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


The meeting reconvened at 2:00 p.m. with Chairman Fulton presiding and all members in attendance.

The manager said that the Courthouse will be closed on November 29th the next regular meeting date -- and requested the board to hold a special meeting on Wednesday, November 27th.

Motion by Bergh seconded by Jacobson that the board hold a special meeting at 9:00 a.m. on Wednesday, November 27th, and cancel the November 29th regular meeting.

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

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

 (Secretary) _____ (Chairman)

November 27, 1985, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of November 15, 1985.

Yeas: Fulton, Jacobson, Bergh. 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 25409 to 25458 in the amount of \$21244.29.

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

Engineer-Manager Nicholson reported on various action items relative to the November 15th meeting. He indicated that personnel have been removing snow, sanding, and handling many water problems. He also noted that due to so much precipitation much of the work was not very effective.

At 10:00 a.m., Harry Lynch, Permit Agent for Miller Brothers Oil Company, came in along with eight other resource personnel from the company. The group outlined their seismograph program to the board and asked for permission to continue their work through the winter.

The board discussed various conditions that should be incorporated in the permits to protect public safety and minimize the effect of such work on our winter maintenance activities.

Chairman Fulton indicated that the board had no objection and referred the matter to the Manager. The group left the meeting at 10:30 a.m.

The board discussed the 1986 preliminary budget. Chairman Fulton advised the Manager to proceed with preparation of the final budget draft.

At 10:45 a.m. Bill Karlsen, member of the County Roads and Bridges Committee, came into the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton reported about his meetings with the City of Ludington and Harbison-Walker to discuss the Sixth Street project. He also asked that Paul Danielson be contacted concerning repairs to Jagger Road east of Jebavy Drive.
2. Vice-Chairman Jacobson said he had received many icy road calls. He also commented about the many road flooded areas in the county.
3. Commissioner Bergh reported about his contact with Bill Gaylord concerning the Jebavy Bridge. He also commented about reviewing the US-31 plans with the Cadillac District of MDOT.

At 11:20 a.m. Mr. Karlsen left and Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

In reference to the Jebavy Bridge project the board took the following action:

Motion by Fulton seconded by Jacobson that the board request Attorney Claire to file an appeal contesting the DNR's decision #85-6-252 pertaining to the Jebavy Bridge.

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

The board reviewed R/W easements concerning various projects. The following action was taken:

Motion by Jacobson seconded by Fulton that in conjunction with the improvement of various roads the board accept R/W easements from Clifford & Maureen Reed, Stanley & Dorothy Bennette, Packaging Corporation of America, Nathan & Elizabeth Johnson, Alan Ake, George & Ruth Pedrolini, and Ward & Rosie Abrahamson, and further; that the Secretary immediately have said easements recorded in the Office of the Register of Deeds for Mason County.

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

Chairman Fulton opened the meeting to the public at 11:50 a.m.

At 12:10 p.m. the board recessed for lunch and inspection of road conditions.

The meeting reconvened at 1:40 p.m. with Chairman Fulton presiding and all members in attendance.

The board discussed the matter of turkeys for employees and the employees' holiday dinner. Superintendent Gheen came into the meeting to further discuss the matter with the board. The following action was taken:

Motion by Jacobson seconded by Bergh that the board approve the purchase of turkeys for all employees, and further; that the Manager post a notice advising all employees that the employees holiday dinner will not be held this year.

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

Chairman Fulton said that the notice should include a request for comments as to their interest in a summer picnic, a Christmas Party after work hours, etc.

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

Allen C. Nicholson (Secretary) _____ (Chairman)

December 13, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the special meeting of November 27, 1985.

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

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 25459 to 25524 in the amount of \$85496.71.

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

Engineer-Manager Nicholson reported on various action items relative to the November 27th meeting. He indicated that winter maintenance activities had dominated daily operations since the last board meeting. He also noted the "snow emergency" on December 2nd when blizzard conditions accompanied by high winds and "zero" visibility caused an emergency to be declared in Mason and adjoining counties.

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

At 9:45 a.m. Superintendent Gheen along with supervisors Hansen and Merrill came into the meeting.

The board discussed weekend coverage of the primary road system so the roads would be passable. It was agreed to provide the weekend service and maintain separate cost records until further notice.

At 10:00 a.m. Corliss Gulembo, Sheridan Township Supervisor, came in along with Messrs. Raymond and Carlson, township residents, to request the snowplowing of 28th Street, recorded plat of Oak Openings.

The board explained that these roads were never accepted as county roads so they are not included in the county road system. Also, in order to add the roads to the county system, the roads need to be improved to current standards which includes adequate R/W, grading, gravel, and hard surface.

Mr. Gulembo indicated that this was an "emergency" as Messrs. Raymond and Carlson were unable to keep the roads plowed this winter by themselves. He said that the township will improve the roads in 1986 to county standards.

The board discussed the matter and tentatively agreed to snowplow the roads the remainder of the 1985-86 winter subject to Mr. Gulembo obtaining a letter by January 10th from the Sheridan Township Board agreeing to improve the roads to county standards in 1986 and further; subject to MDOT concurring in the arrangement.

Chairman Fulton said the roads will not be snowplowed in the interim and the entire matter will be fully reviewed at the board's January 10th meeting.

As a separate issue, the board discussed winter maintenance service in the Sheridan Township area with Mr. Gulembo.

At 10:40 a.m. Messrs. Gulembo, Raymond, and Carlson left the meeting.

The board reviewed and discussed various road drainage problems with the field staff, the need for road closures, etc. The following action was taken:

Motion by Bergh seconded by Jacobson that the following roads be temporarily closed to public traffic until further notice:

1. Lake Road, Tallman Lake area, Sheridan Township
2. Pole Bridge Road, Meade and Sheridan Townships
3. Amber Road north of Crystal Lake, Amber Township
4. Montgomery Boulevard, Summit Township

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

At 10:55 a.m. the field supervisors left the meeting.

At 11:00 a.m. Clancy Laman, President of Laman Asphalt & Redi-Mix Inc. came into the meeting along with Dale Sawyer, Permits & R/W Coordinator.

Mr. Laman discussed the summer paving work with the board along with the recent letter he received pertaining to paving repairs on Hansen Road east of Dennis Road.

At 11:40 a.m. Mr. Laman and Mr. Sawyer left the meeting.

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

At 11:50 a.m. Mr. Madden left the meeting.

At 11:55 a.m. the board recessed for lunch and inspection of the Tallman Lake water problems.

The meeting reconvened at 1:25 p.m. with Chairman Fulton presiding and all members in attendance.

At 1:30 p.m. Sheriff Englebrecht, Fire Chief Collins, Emergency Preparedness Director Riisberg, staff receptionist, Joyce Rahn, and Superintendent Gheen came into the meeting.

Sheriff Englebrecht discussed a mishap involving an LP gas truck that slid off Tyndall (Hamilton) Road due to slippery road conditions. The Lake County Road Commission responded to the need for a sand truck.

While the matter involving the truck was resolved, the discussion centered around future situations. It was agreed that the Mason County Road Commission would respond to all future calls for assistance from the Sheriff Department regardless of road jurisdiction; providing that such calls are declared to be an "emergency" by the sheriff department's dispatcher.

At 1:50 p.m. the group left the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked if we could do something about the parking problem at Jebavy Bridge. He also requested that a sand barrel be placed on Lakeshore Drive at the hill near Tamarac Village.

2. Vice-Chairman Jacobson said that the residents at Gunn Lake appreciated the road commission's cooperation on their water problem. He also asked if the gas engine tractors could be brought inside for better protection.
3. Commissioner Bergh reported about a Lansing meeting with MDOT representatives concerning the Jebavy Bridge.

The board reviewed a contract signed by the Logan Township Board for reconstructing the Hawley Road Bridge. Following discussion of a proviso inserted by the township board the Manager was asked to return the contract--along with a new one without the proviso -- to the Logan Township Board for signature.

There being no further business Chairman Fulton declared the meeting adjourned at 3:05 p.m.

Allen A. Jacobson Jr. (Secretary) _____ (Chairman)

December 27, 1985, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of December 13, 1985 as corrected.

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

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 25525 to 25570 in the amount of \$42908.73.

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

Engineer-Manager Nicholson reported on various action items relative to the December 13th meeting. He indicated that all personnel continued to be involved in winter maintenance activities with employees working through the Christmas holiday and weekends due to weather conditions.

At 9:50 a.m. Hall Madden, member of the County Roads and Bridges Committee, came into the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton reported about his progress concerning the financing of the Sixth Street project. He said that he has been unable to reach Mr. Cliffler at Dow Chemical U.S.A.
2. Vice-Chairman Jacobson said that he received many calls concerning snowplowing.

3. Commissioner Bergh reported about Act 51 committee activities and the Jebavy Bridge project.

Under old business the board took the following action on a contract with the Logan Township Board for replacement of the Hawley Road Bridge:

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$1800 (county funds) and execute a contract with the Logan Township Board for replacing the Hawley Road Bridge, Sections 12 and 13, Logan Township.

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

The 1985 budget amendments were reviewed and discussed with the board taking the following action:

Motion by Jacobson seconded by Bergh that the 1985 Budget be amended as follows:

1985 AMENDED BUDGET
(summary form)

	<u>BUDGET</u>	<u>AMENDED</u>
Beg. AOF, Jan. 1, 1985	\$1,000000	\$1,086691
Receipts & Non-Revenue Credits	5,325100	3,781917
Total	\$6,325100	\$4,868608
Expenditures	\$5,675000	\$4,728000
Ending AOF, Dec. 31, 1985	\$ 650100	\$ 140608

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

Chairman Fulton noted that the public hearing on the 1986 Budget commenced at 10:30 a.m. Since no citizens were present, he indicated that the board would defer acting on this matter until later in the morning session.

At 11:15 a.m. Dick Irwin, Chairman of the County Roads and Bridges Committee, came into the meeting.

Chairman Fulton opened the meeting to the public at 11:20 a.m.

The 1986 Budget was reviewed and discussed with the board taking the following action:

Motion by Bergh seconded by Jacobson that the board approve the 1986 Budget as follows:

1986 BUDGET
(summary form)

	<u>BUDGET</u>
Beg. AOF, Jan. 1, 1986	\$ 140608
Receipts & Non-Revenue Credits	3,730000
Total	\$3,870608
Expenditures	\$3,780000
Ending AOF, Dec. 31, 1986	\$ 90608

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

At 12:10 p.m. the board recessed for lunch with Mr. Madden.

The meeting reconvened at 1:40 p.m. with Chairman Fulton presiding and all members in attendance.

The board acted on the following matters under new business:

1. R/W Easements for Sixth Street

Motion by Jacobson seconded by Bergh that in conjunction with the improvement of Sixth Street the board accept highway easements from the following propertyowners: Phyllis Young, Arlie & Betty Carried, Howard & Lucille Bentz, Harold & Leona Smith, Donald & Patricia Johnson, Russell & Mary Folland, Leo & Goldie Yeck, and further; that the Secretary immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

2. Schedule of 1986 Regular Meeting Dates

Motion by Bergh seconded by Jacobson that the board approve the following regular meeting dated for 1986:

Jan. 10	April 4	July 11	Oct. 3
Jan. 24	April 18	July 25	Oct. 17
Feb. 7	May 2	Aug. 8	Oct. 31
Feb. 21	May 16	Aug. 22	Nov. 14
March 7	May 30	Sept. 5	Nov. 28
March 21	June 13	Sept. 19	Dec. 12
	June 27		Dec. 26

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

3. Staff Salary Increase

Motion by Fulton seconded by Bergh that, effective January 1, 1986, the board approve a four (4) per cent increase in all staff salary positions.

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

4. Appointment of 1986 Officers

Motion by Bergh seconded by Jacobson that the board continue with the same officers for 1986, i.e., Roger Fulton, Chairman; Robert Jacobson Sr., Vice-Chairman; and Allen Nicholson, Secretary.

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

There being no further business Chairman Fulton declared the meeting adjourned at 2:30 p.m.

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