

January 10, 1986, 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 27, 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 25571 to 25636 in the amount of \$64397.23.

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

Engineer-Manager Nicholson reported on various action items relative to the December 27th meeting. He indicated that all personnel continued to be involved in snowplowing and sanding activities. He said that the state snowblower spent several days removing large snowbanks along the trunkline system.

At 9:30 a.m. Dick Phillips, new member of the County Roads and Bridges Committee, came into the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton gave the board a report about his meeting with Dow Chemical U.S.A. concerning the Sixth Street project.
2. Vice-Chairman Jacobson asked the Manager to meet with Greg Surma, the new supervisor of Freesoil Township, to discuss the Stephens Road Bridge and other matters.
3. Commissioner Bergh reported that the final draft of the environmental assessment for the Jebavy Bridge project had been submitted to MDOT for review.

At 10:00 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting. Mr. Gulembo discussed various matters relative to road maintenance and 1986 projects with the board.

At 10:40 a.m. Dick Irwin, member of the County Roads and Bridges Committee, came into the meeting. He advised the board that Hal Madden was appointed Chairman of the committee for 1986.

At 11:05 a.m. Mr. Phillips and Mr. Gulembo left the meeting.

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

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

The meeting reconvened at 1:30 p.m. with Chairman Fulton presiding and all members in attendance.

There being no further business Chairman Fulton declared the meeting adjourned at 1:35 p.m.

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

January 24, 1986, 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 January 10, 1986.

Yeas: 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 25637 to 25684 in the amount of \$54874.68.

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

Engineer-Manager Nicholson reported on various action items relative to the January 10th meeting. He indicated that all personnel continued to be involved in winter maintenance activities. He said that -- when not snowplowing -- personnel are pushing back snowbanks, winging, sanding, brining, and replenishing sand barrels.

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

The commissioners' reports and comments were as follows:

1. Vice-Chairman Jacobson asked the Manager to check on a brine tank that has been seldom used. He also said he checked on a culvert on Tuttle Road south of Townline Road.
2. Commissioner Bergh gave an update on the Sixth Street Project and a report concerning his attendance at a meeting of the US-31 Task Force held on Thursday, January 23rd.

At 10:00 a.m. the Branch Township Board came into the meeting to review various road projects which they plan to undertake in 1986. The board agreed to fieldcheck several problem areas with the township officials this Spring. The township board members left the meeting at 10:45 a.m.

The board reviewed an agreement with the City of Ludington for discharging storm water into the municipal sewer system. The following action was taken:

Motion by Bergh seconded by Jacobson that the Manager be authorized to execute an "Agreement to Discharge Storm Water" with the City of Ludington.

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

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

Vice-Chairman Jacobson opened the meeting to the public at 11:15 a.m.

At 11:25 a.m. the board recessed for lunch and attendance at a meeting with school officials at the Mason-Lake Intermediate School Building.

The meeting reconvened at 1:30 p.m. with Vice-Chairman Jacobson presiding.

The board reviewed various correspondence items then took the following action concerning the Jebavy Bridge project.

RESOLUTION -JEBAVY BRIDGE PROJECT

Commissioner Bergh moved the adoption of the following resolution.

WHEREAS, the Mason County Road Commission has received many letters from industry, schools and public agencies requesting that improvements be made to the hazardous alignment and bridge on Jebavy Drive over the Lincoln River, and

WHEREAS, the Mason County Road Commission has conducted a Public Informational Meeting to evaluate public interest in the project, and

WHEREAS, the general public of Mason County has given their total support for the project, and

WHEREAS, the Michigan Department of Transportation has approved the use of Critical Bridge funds to implement said improvements.

NOW THEREFORE BE IT RESOLVED that the Mason County Road Commission recognizes the hazardous condition and the need for the improvement to the alignment and bridge on Jebavy Drive over the Lincoln River, and

BE IT FURTHER RESOLVED that the Mason County Road Commission set a high priority for the advancement of the project to its successful completion, and

BE IT FURTHER RESOLVED that the bridge consultant, G.J. McLravy & Sons, Inc., be directed to proceed with the securing of Critical Bridge Funds and such other funds that may be available to complete the project at the earliest date possible.

The resolution was supported by Commissioner Jacobson.

Yeas: Jacobson, Bergh.

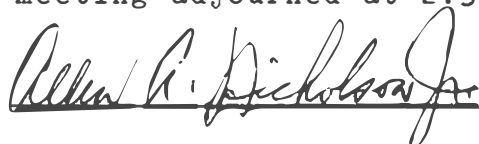
Nays: None.

The board discussed the upcoming retirement of Frank Finnerty, MDOT District Construction Engineer, then took the following action:

Motion by Jacobson seconded by Bergh that the Manager be authorized to send a letter of appreciation to Frank Finnerty, District Construction Engineer, for his cooperation and support to Mason County over the years.

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

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

 (Secretary) _____ (Chairman)

February 7, 1986, 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 24, 1986.

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 25685 through 25745 in the amount of \$62544.14

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

Engineer-Manager Nicholson reported on various action items relative to the January 24th meeting. He indicated that the accumulation of approximately 24 inches of snow during the last two weeks had kept all personnel busy with winter maintenance activities.

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

The commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the liability insurance situation and discussed the seriousness of our continuing cash flow problems.
2. Vice-Chairman Jacobson discussed equipment needs and stated that several counties expressed similar cash problems at the Paul Bunyan Council meeting that he recently attended.
3. Commissioner Bergh said that limited obligational authority is being imposed by the Federal Highway Administration on the states which could effect several road commission projects currently under consideration.

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

At 11:30 a.m. the board recessed for lunch and examination of speed control signs on Jebavy Drive in the vicinity of the Jebavy Bridge.

The meeting reconvened at 1:45 p.m. with Chairman Fulton presiding and all members in attendance.

The board reviewed various correspondence items then took the following action on a contract for the improvement of Sixth Street.

Motion by Bergh seconded by Jacobson that Chairman Fulton and Vice-Chairman Jacobson be authorized to execute a contract with the City of Ludington and the Michigan Department of Transportation for the following project:

(86-0032) MUR 53432-25092, MR 2032(007), The reconstruction and widening of Sixth Street from Sherman Street to State Highway US-31.

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

The board reviewed R/W instruments for Sixth Street, then took the following action:

Motion by Bergh seconded by Fulton that in conjunction with the improvement of Sixth Street the board accept highway easements and/or quit claim deeds from Gerald & Mary Bennett; Moose Lodge;

Pere Marquette Township; George Towns; Young & Paulsen; and Clifford & Peggy Bowman; and further; that the Secretary of the Board immediately have said instruments recorded in the Office of the Register of Deeds for Mason County.

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

There being no further business Chairman Fulton declared the meeting adjourned at 2:17 p.m.

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

February 21, 1986, 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 February 7, 1986.

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 25746 through 25801 in the amount of \$42547.74.

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

Engineer-Manager Nicholson reported on various action items relative to the February 7th meeting. He indicated that arrangements had been made with MDOT to purchase 300 tons of salt due to dwindling supplies. He also said that field personnel have been doing some tree trimming work along with winter maintenance activities.

The board discussed the status of the financing for Sixth Street and requested the Manager to send Dow Chemical U.S.A. a letter concerning their contribution toward the project. Chairman Fulton also suggested that letters be sent to the EDC, the City of Ludington, the County Treasurer, and Pere Marquette Township requesting their contribution by March 15th.

At 9:50 a.m. Hal Madden, Chairman of the County Roads and Bridges Committee, came into the meeting; at 10:00 a.m., Dick Phillips, another committee member, came into the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton reported distribution to the county board of the article written by Earl Rogers concerning six year road commission terms. He also commented about the preparation of written duties and/or responsibilities to assist new road commissioners.

2. Vice-Chairman Jacobson reported that someone had dropped trees across Hoague Road and asked that it be investigated. He also reported receiving calls from citizens in the Blue and Thunder Lakes area concerning road conditions.
3. Commissioner Bergh reported about the program at the Upper Peninsula Association of Road Commissions which he recently attended.

At 10:30 a.m. Bob Gheen and Dick Hansen came into the meeting. The board discussed with them the weighmaster enforcement authority and responsibilities for maximum protection of the county road system during the forthcoming weeks when weight restrictions will be imposed. They left the meeting at 10:50 a.m.

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

At 11:35 a.m. Mr. Madden and Mr. Phillips left the meeting.

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

The meeting reconvened at 1:50 p.m. with Chairman Fulton presiding and all members in attendance.

The board reviewed various correspondence items.

There being no further business Chairman Fulton declared the meeting adjourned at 2:07 p.m.

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

March 7, 1986, 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 February 21, 1986.

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 25802 through 25853 in the amount of \$42102.96.

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

At 9:30 a.m. Hal Madden, Chairman of the County Roads and Bridges Committee, came into the meeting; at 9:50 a.m., Dick Phillips, another committee member, came into the meeting.

At 10:00 a.m. Roy Hackert and Don Harmon, representing the Mason County Fruit Packers Co-op, Inc., came into the meeting to discuss the hauling of legal loads over Chauvez Road from US-31 easterly 1.0 mile.

The board reviewed their consultant's report which indicated that Chauvez Road was not designed for Class A loading and should be restricted to reduced loads during the spring months.

There was further discussion with the board indicating they would permit truck units from the Mason County Fruit Packers to haul legal loads providing a \$2000 cash bond for possible road repairs was deposited with the road commission by Friday, March 14th.

This was acceptable to Messrs. Hackert and Harmon; they left the meeting at 11:10 a.m.

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

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

At 11:55 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 members in attendance.

Engineer-Manager Nicholson reported on various action items relative to the February 21st meeting. He indicated that field crews have been particularly busy patching blacktop and gravel roads while still involved in winter maintenance activities.

The commissioners' reports and comments were as follows:

1. Chairman Fulton discussed the upcoming Annual Highway Conference in Lansing and various matters that the board would discuss with their legislative representatives.
2. Vice-Chairman Jacobson discussed water problems that were beginning to show up and spring weight restrictions.
3. Commissioner Bergh asked that the county map revisions include the location of the US-31 Freeway; he also discussed the condition of US-31 north of Scottville.

Under old business the board reviewed a letter draft and invoice to Dow pertaining to the improvement of Sixth Street. The following action was taken:

Motion by Jacobson seconded by Bergh that the board recognize the financial assistance of Dow Chemical U.S.A. as a joint venture with the Mason County Road Commission for the improvement of Sixth Street, and further; that Chairman Fulton be authorized to execute a "letter of assurance" to Dow Chemical U.S.A. concerning this project.

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

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

1. Transfer of Fiscal 1985 Funds

Motion by Jacobson seconded by Bergh that the board transfer 15% or \$142872 of their fiscal 1985 Primary Road Transportation Fund returns to their Local Road Transportation Fund as permitted under Act 51, P.A. of 1951, as amended.

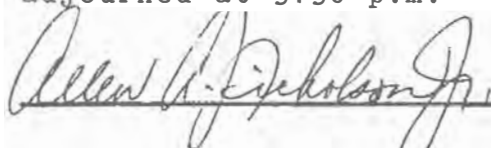
Yeas: Fulton, Jacobson, Bergh. Nays: None. Motion carried.

2. 1986 Local Road Improvement Projects

Motion by Bergh seconded by Jacobson that the board adopt the provisions of their 1985 policy letter for local road improvements for the 1986 calendar year.

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

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

 (Secretary) _____ (Chairman)

March 21, 1986, 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 7, 1986.

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 warrant numbers 25854 through 25903 in the amount of \$42487.36.

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

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

Engineer-Manager Nicholson reported to the board on various matters relative to the March 7th meeting. He said that changing weather conditions have kept field personnel busy with water problems, cold-patching, sanding, and some snow removal. He also discussed several equipment problems involving the purchase of a snow wing attachment, the recently acquired AWD Galion motorgrader, and several IHC trucks.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the manager to contact our legislative representatives concerning federal surplus property. He also asked that a letter be sent to the Manistee CRC concerning better arrangements with our state legislators at the 1987 Highway Conference.
2. Vice-Chairman Jacobson reported that Leelanau CRC was taking bids for aboveground fuel storage facilities; he also reported a big hole on US-31 north of Scottville.
3. Commissioner Bergh said that the Oceana CRC needs our support on their turnback problems with MDOT. He also asked the Manager to send a letter to the bridge consultant concerning their work priorities in relation to the Jebavy Bridge project.

At 10:00 a.m. Mr. Keith Sikkema, Sales Representative for Neils Truck Parts, came into the meeting. The board discussed with Mr. Sikkema the matter of a "full warranty" for repairing the transmission in the Drott and indicated that no further business would be conducted with his company until the matter was resolved to the board's satisfaction.

Mr. Sikkema indicated that he would advise his company of the board's conditions. He left the meeting at 10:30 a.m.

At 10:45 a.m. Dick Irwin left the meeting.

The board discussed the terms and conditions of the Fountain Road project in Sheridan Township with Chairman Fulton indicating that he would meet with the township board concerning this matter. The board took the following action on a contract for Decker Road:

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$1925 and execute a contract with the Sheridan Township Board for the following project:

- a. Decker Road, from Campbell Road to Taylor Road, 1.00 Miles, Agg. surface cse., estimated cost \$9000.

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

The board reviewed various contracts from the Branch Township Board, then took the following action:

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$5500. (county township allocation) and execute four (4) contracts with the Branch Township Board for the following projects:

- a. Campbell Road, from Bockstanz Road to Decker Road, 0.50 Miles, Agg. surface cse., estimated cost \$4500.
- b. Budzinski Road, from US-10 to First Street, 0.50 Miles, Agg. surface cse., estimated cost \$4500.
- c. Decker Road, from Campbell Road to Taylor Road, 1.00 Miles, Agg. Surface cse., estimated cost \$9000.
- d. Johnson Road, from Campbell Road to Jackpine Road, 0.23 Miles, double sealcoat, estimated cost \$4000.

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

Chairman Fulton opened the meeting to the public at 11:10 a.m.

At 11:30 a.m. the board recessed for lunch and inspection of road conditions.

The meeting reconvened at 1:30 p.m. with Chairman Fulton presiding and all members in attendance.

The board discussed the need for more information as to essential road projects in the various townships, the following action was taken:

Motion by Fulton seconded by Bergh that the Manager obtain staff recommendations as to local road improvements needed in each township.

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

At 2:00 p.m. Rita Johnson, Mary Nichols, and Al Dittmer, members of the Riverton Township Board, came into the meeting to discuss road problems and projects.

The township officers indicated that their residents were concerned primarily about roads being passable; they presented a list with 6-8 roads that were especially problems for residents.

Ms. Johson requested that the roads be checked immediately so she would have some answers prior to the township's annual meeting. Manager Nicholson agreed to check the roads with Superintendent Gheen and advise Ms. Johnson thereafter.

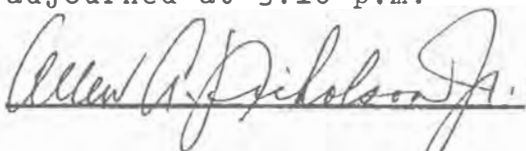
The township officers left the meeting at 2:45 p.m.

The board reviewed the various forms comprising the Act 51 reports, then took the following action:

Motion by Bergh seconded by Jacobson that the board authorize Chairman Fulton to sign the 1985 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, 1985.

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

Their being no further business Chairman Fulton declared the meeting adjourned at 3:10 p.m.

 (Secretary) _____ (Chairman)

April 4, 1986, 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 21, 1986.

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 25904 through 25959 in the amount of \$158658.49.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the March 21st meeting. He said that personnel continue to be busy with Spring maintenance problems. He also provided an update on the Sixth Street, Dennis/Hansen, and Jebavy Bridge projects.

At 10:00 a.m. the Logan Township Board came into the meeting. Various road projects and maintenance work was discussed. The board requested the Manager to arrange a field meeting with the township representatives to examine their road problems and provide the board with a report at the next meeting.

At 10:25 a.m. the Logan Township Board left and Corliss Gulembo, Sheridan Township Supervisor, came into the meeting along with Mr. James Smith, a township resident.

The board discussed road projects and problems caused by the high water level of Tallman Lake. Mr. Gulembo stated that he understands part of the problem is due to blockage of the lake outlet; he asked for a field meeting with the Manager and Dick Hansen to examine the lake outlet. The matter was referred to the Manager for further action and a report to the board at the next meeting.

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

Other matters discussed with Mr. Gulembo was a detailed estimate for the improvement of Stolberg Road along with possible right-of-way problems. The board referred this matter to the Manager also.

At 11:20 a.m. Mr. Gulembo and Mr. Smith left the meeting.

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

The board discussed some of the Logan and Sheridan Township concerns and problems with Mr. Irwin.

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

The meeting reconvened at 1:30 p.m. with all members in attendance along with the Eden Township Board and approximately fifteen township residents. Also in attendance was Superintendent Gheen and Engineer Dittmer.

There was a general discussion of road projects and problems in Eden Township coupled with criticism of maintenance practices. Some of the roads especially creating problems for residents were the Eden Lake Road and Indian Trails Road.

Mr. Rathbun, Supervisor, requested a field meeting to examine their problem areas. Chairman Fulton asked the Manager to meet with Mr. Rathbun and several of the township residents to look at their problems.

The group left the meeting at 2:50 p.m.

Under old business the board took the following action on a written request by Kenneth Leonard, employee, for a two month leave of absence.

Motion by Bergh seconded by Jacobson that the board approve a two (2) month Leave of Absence for Kenneth Leonard.

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

The commissioners' reports and comments were as follows:

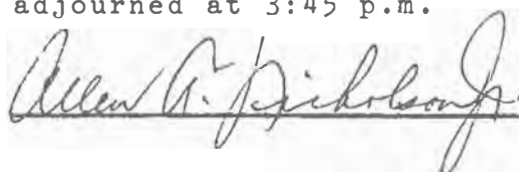
1. Chairman Fulton asked the Manager to arrange a meeting with the Drain Commissioner and the Hamlin Township Road Committee to resolve the Fisher Road flooding problem.
2. Vice-Chairman Jacobson reported a water problem on Quarterline Road south of Townline Road and requested gravel patching of several holes developing in Freeman Road from Custer Road westerly 1.00 mile.
3. Commissioner Bergh said that the consultant had done an excellent job in preparing the environmental assessment for the Jebavy Bridge. He asked the Manager to congratulate him; also to write the 3M Company concerning their lobbying tactics in support of reflective license plates.

Under new business the board reviewed various correspondence then took the following action on a request by the Manager to require an Owners Protective Liability Policy naming the road commission as "additional insured" on all projects processed under the board's current permit requirements.

Motion by Jacobson seconded by Bergh that, effective immediately, the board require an Owners Protective Liability Policy naming the Mason County Road Commission as "additional insured" on all projects processed by the staff under the board's current permit requirements.

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)

April 18, 1986, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Socktville, 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 April 4, 1986.

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 25960 through 26017 in the amount of \$36465.75.

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

Engineer-Mananager Nicholson reported to the board on various matters relative to the April 4th meeting. He said that personnel have been busy coldpatching, gravel patching, blading, and "pulling" shoulders. He also reported that the Epworth fence was repaired and that weight restrictions were lifted on Monday, April 14th.

At 9:30 a.m. the field supervisors came into the meeting along wiht Hal Madden, Chairman of the County Roads and bridges Committee.

The board reviewed and discussed the quality of the enforcement program during the spring weight restriction period with the supervisors. The board emphasized that effective enforcement should be a deterrent to state trunkline traffic using county roads.

The supervisors left the meeting at 9:55 a.m.

At 10:00 a.m. the Sheridan Township Board and Dick Phillips, member of the County Roads and Bridges Committee, came into the meeting.

Chairman Fulton accepted a petition from the township for the improvement of Stolberg Road between Benson Road and Campbell Road to hard surface standards. Also discussed was speed controls on Boroski Road and traffic control signs at the Benson/Sugar Grove intersection.

The board took the following action on road contracts submitted for consideration:

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$6950 (county township allocation) and execute four (4) contracts with the Sheridan Township Board for the following projects:

- a. Fountain Road, from Larson Road easterly 0.20 Miles, Prep. of Engr. Plans.
- b. Morse Road, from Millerton Road northerly to Turnaround, 0.51 Miles, Agg. Surface Cse, Estimated Cost \$4500.
- c. Dewey Road, from Schoenherr Road to Larson Road, 0.97 Miles, Agg. Surface Cse., Estimated Cost \$9000.
- d. Morse Road, from Sugar Grove Road to Decker Road, 0.99 Miles, Single Sealcoat, Estimated Cost \$9000.

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

At 10:55 a.m. the Sheridan Township Board left and the Logan Township Board came into the meeting. Supervisor Lyle Kempt reported that their board approved proceeding with the Hawley Road Bridge Project. Various other road matters were discussed.

The township board also requested the road commission to waive the driveway permit fee for their new fire hall. The following action was taken:

Motion by Fulton seconded by Jacobson that the board waive the driveway permit fee for the new Logan Township Fire Hall.

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

The township board left the meeting at 11:30 a.m.

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

The board reviewed and discussed various matters with the members of the County Roads and Bridges Committee; including the recently approved Environmental Assessment for the Jebavy Bridge.

At 11:50 a.m. the board recessed for lunch and a 1:00 p.m. field meeting with the Branch Township Board at the intersection of US-10 and Gibson Road.

The meeting reconvened at 2:30 p.m. with all members in attendance along with Tim Hansen, Mason County Drain Commissioner.

Mr. Hansen provided the board with an update on the Hamlin Drainage Study, the Tripp Drain project presently under construction, and various other minor drainage matters.

At 3:15 p.m. Mr. Hansen left the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to obtain a written guarantee from Wolverine Tractor & Equipment Company before they weld a new tooth in the circle of Motorgrader #136. He also requested that copies of the St. Clair County Road Commission weight restrictions be obtained for board review.
2. Vice-Chairman Jacobson reported about his attendance at the Hamlin Township Board meeting concerning their truck ordinance.
3. Commissioner Bergh asked the Manager to draft a letter to Governor Blanchard -- with a copy to Repr. Giese -- supporting H.B. 4529 which returns a portion of the oil and gas severance tax to the county of origin.

Under new business the board suggested that the Manager meet with the Hamlin Township Road Committee concerning their request for the re-classification of Jagger Road from the Local Road System to the Primary Road System.

The board took the following action on several highway easements and/or quit claim deeds.

Motion by Bergh seconded by Jacobson that the board accept highway easements and/or quit claim deeds from Lavern & Anna Sobieralski, Farmers Home Administration, and Chester & Geraldine Wojciechowski, and further; that the Secretary immediately have said deeds recorded in the office of the Register of Deeds for Mason County.

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

The board discussed the matter of possible sewer and water projects that Pere Marquette Township may wish to submit while the Jebavy Drive damage matter was being resolved. The following action was taken:

Motion by Bergh seconded by Jacobson that, effective immediately, the board authorizes the staff to process all proposed sanitary sewer and watermain projects in Pere Marquette Township providing a \$25,000 cash bond be placed on deposit with the Mason County Road Commission as a further condition of permit approval under the board's current permit requirements.

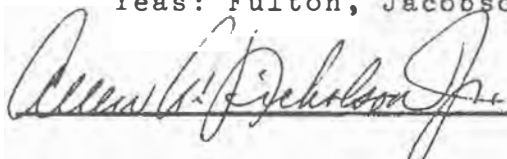
Yeas: Fulton, Jacobson, Bergh. Nays: None. Motion carried.

At 3:30 p.m. Dale Sawyer came in and showed the board video pictures of the Sixth Street and Jebavy Bridge projects. He left the meeting at 4:00 p.m.

Chairman Fulton advised the board that Blaine Bacon had invited everyone to visit the Scottville City Hall and meet their new city manager, Robert Peterson.

Motion by Bergh seconded by Jacobson that the board adjourn at 4:05 p.m.

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

 (Secretary) _____ (Chairman)

May 2, 1986, 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 April 18, 1986.

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 26018 through 26058 in the amount of \$9168.76.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the April 18th meeting. He said that the Sixth Street project was progressing very well, and many township projects were also taking shape. He also reported that personnel had completed drainage work at Birch Harbor, along Sugar Grove Road, Stephens Road (Goff property), and the Pole Bridge Road.

In further comments concerning township projects the manager requested that the board consider cost-sharing on township projects -- such as the petition for improving Stolberg Road -- where engineering plans are necessary. After discussing the matter, the board took the following action:

Motion by Bergh seconded by Jacobson that the board authorize the staff to prepare engineering plans for all improvements where engineering is required or necessary, and further; that the townships no longer be required to pay for engineering expenses as provided in the board's "1985 Policy for Local Road Improvements."

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

At 9:45 a.m. Bill Karlsen, Chairman of the Mason County Board of County Commissioners, came in along with Hal Madden and Dick Phillips, members of the County Roads and Bridges Committee.

At 10:00 a.m. Chairman Fulton opened bids which were read aloud by Secretary Nicholson for various supplies and/or services. The following action was taken:

1. CULVERT PIPE, ETC.

| <u>Vender</u> | <u>Terms</u> |
|--|--|
| Jensen Bridge & Supply Co. | Spiral Rd Pipe, 48% disc, 1%-10 da, net |
| | Riveted Rd Pipe, 30% disc, 1%-10 da, net |
| All Metal Mfg. Co., Inc. | Riveted Rd Pipe, 10% disc, 2½%-10 da, net |
| Cadillac Concrete Pipe & Culvert Co. | Spiral Rd Pipe, disc. incl in price, net |
| | Concrete Pipe, 5% disc. net |
| Michigan Culvert Co. | Spiral Rd Pipe, 45% disc, 1%-10 da, net |
| St. Regis Culvert Co. | Spiral Rd Pipe, 40% disc, net |
| H.H. Craig & Son | Spiral Rd Pipe, 50% disc, 1%-10 da, net |
| Drainage Industries | Plastic Pipe, 2%-10 da, net |
| Advanced Drainage Systems | Plastic Pipe, 2% disc. net |
| Krenn Bridge Companies, Inc. | Treated timber culvers, etc., various prices |
| Cadillac Concrete Pipe & Culvert, Inc. | Plastic Pipe, net |

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. | \$13.34 each. 6"x8"x7' posts |

3. LUBRICATING AND HYDRAULIC OIL

| | <u>Motor Oil/Gallon</u> | <u>Hydraulic Oil/Gallon</u> |
|---------------------------|-------------------------|-----------------------------|
| A & M Oil Company | \$2.52 | \$1.98 |
| Blarney Castle Oil Co. | \$2.92 | \$2.53 |
| Neidlinger Oil Co. | \$2.54 | \$1.94 |
| Spartan Oil Corporation | \$2.39 | \$1.99 |
| National Oil Sales | \$2.38 | \$1.94 |
| Zephyr, Inc. | \$2.42 | \$1.89 |
| Reliable Distributing Co. | \$2.77 | \$2.33 |

4. DIESEL FUEL

| | | |
|------------------------------|---------------|-------------|
| Superior Oil Co. of Muskegon | \$0.5385/gal, | Net 30 days |
| Blarney Castle Oil Co. | \$0.5350/bal, | Net 30 days |

5. PAVEMENT MARKINGS

| | | |
|------------------------------|-------------------|----------|
| Clark Highway Services, Inc. | Skipline Per Mile | \$54.40 |
| | Barrier Paint/Gal | \$ 5.84 |
| | Beads/lbs | \$ 0.25 |
| | Edgeline Per Mile | \$114.39 |
| Spartan Sign Co., Inc. | Skipline Per Mile | \$84.50 |
| | Barrier Paint/Gal | \$ 5.80 |
| | Beads/lbs | \$ 0.26 |
| | Edgeline Per Mile | \$270.00 |

6. ASPHALT EMULSIONS

| | | Per Gallon | | |
|-----------------------------|----------|------------|----------|----------|
| | RS-2A | RS-2HF | SS-1H | MSOP |
| Koch Asphalt Company | \$0.6504 | \$0.6504 | \$0.6504 | \$0.8504 |
| Bit. Materials Co. of Mich. | 0.6625 | 0.6625 | 0.6625 | 0.8625 |

7. UNDERBODY SCRAPER BLADES

| | | |
|------------------------|-----------|---------------------------|
| St. Regis Culvert | 300 each, | 5/8"x8"x6' Steel Blades, |
| | | \$2.47/ft., firm 90 days |
| Paper, Calmenson & Co. | 300 each, | 5/8"x8"x6' Steel Blades, |
| | | \$3.26/ft., firm 120 days |
| Hyde Equipment Co. | 300 each, | 5/8"x8"x6' Steel Blades, |
| | | \$3.42/ft., firm 30 days |

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

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

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the manager to contact federal surplus concerning new motor graders that were recently acquired; he also asked that St. Clair County road maps be obtained to accompany their truck regulations.
2. Vice-Chairman Jacobson reported about his recent attendance at the Amber Township Board meeting; also -- that after fieldchecking Tuttle Road with the Freesoil Township board members -- Mr. Meyers was advised to contact the county drain commissioner for a report.
3. Commissioner Bergh asked the manager to arrange for P.M. Township to attend the next road commission meeting to discuss the damage to Jebavy Drive.

Chairman Fulton opened the meeting to the public at 11:00 a.m.

The board discussed various matters with Chairman Karlsen and the County Roads & Bridges Committee members.

At 11:10 a.m. Dick Irwin, member of the County Roads and Bridges Committee came into the meeting.

At 11:15 a.m. Ed Thurow, Amber Township Supervisor, came into the meeting. The board took the following action on road contracts submitted for consideration:

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$2100 (county township allocation) and execute two (2) contracts with the Amber Township Board for the following projects:

- a. Gordon Road, from First Street Southerly 0.50 Miles, Aggregate Surface Cse., Est. Cost \$4500.
- b. Crystal View Drive, from Amber Road to Turnaround, 0.20 Miles, Agg. Surface Cse, Estimated Cost \$1800.

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

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

At 11:50 a.m. the board recessed for lunch with Mr. Phillips accompanying the board.

The meeting reconvened at 1:35 p.m. with all members present along with Mike Malberg, Contractor, and Dale Sawyer, Permits & R/W Coordinator.

Mr. Sawyer explained that Mr. Malberg needed to use 13 feet of the R/W for Cedar Lane in order to install a drain field approved by the health department for Ed O'Brien's property.

The board discussed the matter, then took the following action:

Motion by Bergh seconded by Jacobson that the board approve the issuance of a permit for a 13 foot encroachment of the Cedar Lane R/W so Mr. Ed O'Brien, owner of Lot 8, recorded plat of Gordon's Sub Amber Township, can install a drain field in compliance with health department standards, and further; that said facility shall be removed at the owner's expense if use of the land is determined to be necessary for highway purposes.

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

At 1:45 p.m. Mr. Malberg and Mr. Sawyer left the meeting.

The board reviewed correspondence from Scott Associates for reimbursable expenses on the shop addition; the manager was authorized to further negotiate this matter with the firm.

Secretary Nicholson asked to be excused from the May 16th board meeting. The board decided to meet on May 15th and cancel the May 16th regular meeting. The following action was taken:

Motion by Bergh seconded by Jacobson that the board hold a special meeting on Thursday, May 15th, and further; that the May 16th regular meeting be cancelled.

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

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

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

May 15, 1986, 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 Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of May 2, 1986.

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 26059 through 26124 in the amount of \$108936.28.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the May 2nd meeting. He said that personnel have been involved in litter pickup, sweeping intersections, opening the state roadside parks, finishing picnic tables, brining, guardrail spraying, repair and storage of snowplows, and yard work along with regular routing maintenance activities. He also reported that arrangements had been made to rent a loader/backhoe to work on drainage projects.

The board took the following action on the Manager's recommendation that Kenneth Leonard's "Leave of Absence" be extended to May 27th:

Motion by Jacobson seconded by Bergh that the board approve the extension of Kenneth Leonard's "Leave of Absence" to May 27, 1986.

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

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

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the manager to contact MDOT concerning the painting of new pavement markings on the state trunklines before the Memorial Day weekend. He also reported that the County Road Association asked him to testify on a bill proposing to reduce road commission terms to four (4) years.
2. Vice-Chairman Jacobson reported possible settlement on the Tripp Drain where it crosses Fountain Road; also that a load of gravel was needed on Townline Road at the drain crossing.

3. Commissioner Bergh reviewed MDOT's plans for US-31 north of Scottville. He also suggested that Attorney Claire be contacted concerning the recording of restrictions pertaining to highway encroachments on the deeds of propertyowners.

Under old business the board took the following action on bids for materials and services:

1. Culvert Pipe, etc.

Motion by Jacobson seconded by Bergh that the board award:

- a. Michigan Culvert Company the contract for their 1986-87 requirements of spiral steel pipe.
- b. Jensen Bridge & Supply Company the contract for their 1986-87 requirements of riveted steel pipe.
- c. Cadillac Concrete Pipe & Culvert, Inc. the contract for their 1986-87 requirements of concrete pipe.
- d. Drainage Industries the contract for their 1986-87 requirements of plastic pipe.
- e. Krenn Bridge Companies, Inc. the contract for their 1986-87 requirements of treated timber culverts, plank, etc.

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

2. Steel Beam Guardrail & Treated Posts

Motion by Jacobson seconded by Bergh that the board award Jensen Bridge & Supply Company the contract for their 1986-87 requirements of steel beam guardrail and treated guardrail posts.

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

3. Lubricating and Hydraulic Oils

Motion by Bergh seconded by Jacobson that the board award National Oil Sales the contract for their 1986-87 requirements of motor and hydraulic oil.

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

4. Diesel Fuel

Motion by Bergh seconded by Jacobson that the board award Blarney Castle Oil Company the contract for their 1986-87 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 1986 requirements of pavement markings.

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

6. Asphalt Emulsions

Motion by Jacobson seconded by Bergh that the board award Koch Asphalt Company and Bituminous Materials Company of Michigan the bid for their 1986 requirements of asphalt emulsions.

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

7. Underbody Scraper Blades

Motion by Jacobson seconded by Bergh that the Board award St. Regis Culvert the bid for their 1986 requirements of underbody scraper blades.

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

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

| 1. Ice Control Sand | | Price <u>per</u> ton | |
|-----------------------------------|--|---------------------------|-------------------------|
| Bidder | | F.O.B. Yard Plant/Dock | F.O.B. Scottville |
| 1. E.R.S. Sand & Gravel | | \$1.65 | \$3.32 |
| 2. Mohawk Transport, Inc. | | | 3.30 |
| 3. Towns Brothers Construction | | 1.85 | 4.90 |
| 2. Sealcoat Aggregate | | F.O.B. Yard Plant/Dock | F.O.B. Scottville |
| Bidder | | | |
| 1. Seng Crane & Excavating Inc. | | \$6.85 | \$7.95 |
| 2. Laman Asphalt & Redi-Mix, Inc. | | 7.00 | |
| 3. Towns Brother's Construction | | 7.50 | 8.53 |
| 4. Mohawk Transport, Inc. | | | 7.20 |
| | | F.O.B. Tubbs Pit | F.O.B. John- son Pit |
| Bidder | | | |
| 1. Seng Crane & Excavating Inc. | | \$7.80 | \$8.45 |
| 2. Laman Asphalt & Redi-Mix, Inc. | | | |
| 3. Towns Brother's Construction | | 9.30 | 8.93 |
| 4. Mohawk Transport, Inc. | | 7.55 | 7.30 |
| | | F.O.B. Walhalla Pit | |
| Bidder | | | |
| 1. Seng Crane & Excavating Inc. | | \$8.35 | |
| 2. Laman Asphalt & Redi-Mix, Inc. | | | |
| 3. Towns Brother's Construction | | 9.30 | |
| 4. Mohawk Transport, Inc. | | 7.55 | |

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

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

At 10:15 a.m. Les McClellan, Custer Township Supervisor, came into the meeting with four road contracts. The board reviewed and discussed the contracts, then took the following action.

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$13000 (county township allocation) and execute four (4) contracts with the Custer Township Board for the following projects:

- a. Stephens Road, from Hansen Road to Decker Road, 0.99 Miles, Agg. Surface Cse., Estimated Cost \$9000.
- b. Hansen Road, From Reek Road to Schoenherr Road, 0.96 Miles, Single SEalcoat, Estimated Cost \$9000.
- c. Hansen Road, From Custer Road Easterly 0.50 Miles, Single Sealcoat, Estimated Cost \$4500.
- d. Tuttle Road, From US-10 to Hansen Road, 1.51 Miles, Bit. Agg. Patches, and Single Sealcoat, Estimated Cost \$27000.

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

At 10:20 a.m. Mr. McClellan left and Ron Rathbun, Eden Township Supervisor, came into the meeting. The board reviewed various road contracts, then took the following action:

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$6700 (county township allocation) and execute five (5) contracts with the Eden Township Board for the following projects:

- a. Tuttle Road, from Kenney Road Southerly to Turnaround, Agg. Surface Cse., Estimated Cost \$1800.
- b. Darr Road, From Anthony Rd. to Meisenheimer Rd., 1.02 Miles, Agg. Surface Cse., Estimated Cost \$9000.
- c. Indian Trail Road, From Chauvez Road Southeasterly, 0.30 Miles, Agg. Surface Cse., Estimated Cost \$2700.
- d. Darr Road, From Hawley Road to Kinney Road, 0.99 Miles, Agg. Surface Cse., Estimated Cost \$9000.
- e. Stella Street, From Eden Lake Road to Griffin Subdivision, 0.40 Miles, Agg. Surface Cse., Estimated Cost \$3600.

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

At 11:30 a.m. Mr. Rathbun left and Bob Thompson, Victory Township Supervisor, came into the meeting with six (6) contracts. The board reviewed the contracts, then took the following action:

Motion by Bergh seconded Jacobson that the board accept a deposit of \$15786 and execute six (6) contracts with the Victory Township Board for the following projects:

- a. Fisher Road, From Stiles Road Easterly 1600 feet, 0.31 Miles G.&D.S., Agg. Surface Cse., Estimated Cost \$22000.
- b. Victory Corner Road, From Decker Road Northerly 1.00 Miles, Agg.Surface Cse., Estimated Cost \$9000.
- c. Peterson Road, From Decker Road to Fisher Road, 0.71 Miles, Clearing & Grading, Estimated Cost \$10000.
- d. Fisher/Peterson Road Intersection, Prep. of Engineering Plans, Estimated Cost \$1500.
- e. Anderson Road, From Beyer Road Northerly 0.30 Miles, Agg. Surface Cse., Estimated Cost \$2160.
- f. Beyer Road, From Amber Road Easterly 0.30 Miles, Agg. Surface Cse., Estimated Cost \$2700.

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

At 11:55 a.m. Mr. Thompson left and Chairman Fulton opened the meeting to the public.

At noon the board recessed for lunch and Chairman Fulton excused Secretary Nicholson from attending the remainder of the meeting.

The meeting reconvened at 1:20 p.m. with all members present and Shirley Anthony. Chairman Fulton appointed Mrs. Anthony to act as secretary for the meeting.

Under new business the board reviewed and acted on the following township road contracts.

1. Logan Township

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$4100 (county township allocation) and execute one (1) contract with the Logan Township Board for the following project:

- a. Hawley Road, from 0.25 Miles E. of Campbell Road, thence easterly 0.25 Miles, G. & D.S., Agg. Surface Cse., Estimated Cost \$7000.

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

2. Grant Township

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$7238 (county allocation and township funds) and execute three (3) contracts with the Grant Township Board for the following projects:

- a. LaSalle Road, From Hoague Rd. Southerly 0.50 Miles, Single Sealcoat, Estimated Cost \$6750.
- b. Trembl Road, From US-31 to LaSalle Road, 1.01 Miles, Double Sealcoat, Estimated Cost \$15000.
- c. County Line Rd., From Anderson Road to Morton Road, 0.50 Miles, Bit. Agg. Wedging & Surfacing, Estimated Cost \$18000.

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

3. Hamlin Township

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$9335 (county township allocation) and execute six (6) contracts with the Hamlin Township Board for the following projects:

- a. Indiana/P.M. etc., from Lakeshore Drive to End of Pavement, 0.54 Miles, Bit. Agg. Surfacing, Estimated Cost \$21600.
- b. Sherman Road, From Decker Road northerly 0.89 Miles, Single Sealcoat, Estimated Cost \$8100.
- c. Piney Ridge Road, From M116 Northerly 0.80 Miles, Bit. Agg. Surfacing, Estimated Cost \$28400.
- d. Lincoln Road, From Grace Ave. to Shagway, 0.41 Miles, Bit. Agg. Surfacing, Estimated Cost \$8400.
- e. Decker Road, From a Point 0.35 Miles East of Lakeshore, thence E. 0.10 Miles, Bit. Agg. Surfacing, Estimated Cost \$3600.
- f. Lincoln Road, From Ehler Rd. to Partridge Pointe, 0.25 Miles, Agg. Surface Cse., Estimated Cost \$2250.

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

4. Highway Easements

Motion by Jacobson seconded by Bergh that the board accept highway easements from Helen O'Farrell & Mary Knudstrup, William & Mary Abe, Frank & Bess Brye, P. Murphy & Dorothy Westlund, Greg & Eva Gregwer, L. Witte & D. Miller, 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.

At 1:30 p.m. the Pere Marquette Township Board and Larry Wilson, their engineer, came into the meeting to discuss the pavement damage on Jebavy Drive north of US-10.

During the course of discussion Chairman Fulton indicated that the road commission approved staff reviewing of the Linlook Park Project providing a \$25000 cash bond was deposited by the township. He also indicated that notice was not given to the township in view of the meeting today.

The township officials agreed to meet at 1:30 p.m. on May 30th to further discuss the matter. The group left the meeting at 2:30 p.m.

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

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

May 30, 1986, 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. In attendance to discuss road projects was Doris Englebrecht, Sherman Township Clerk.

At 9:30 a.m. Mrs. Englebrecht left and Chairman Fulton requested Secretary Nicholson to proceed with the reading of the minutes for the previous meeting.

Motion by Bergh seconded by Jacobson that the board approve the minutes of the special meeting of May 15, 1986.

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 26125 through 26181 in the amount of \$66249.29.

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

At 9:35 a.m. Bill Karlsen, Chairman of the County Board of Commissioners, and Dick Phillips, member of the County Roads and Bridges Committee, came into the meeting.

Engineer-Manager Nicholson reported to the board on various matters relative to the May 15th meeting. He said that personnel have cleaned out the Tallman Lake Outlet; repaired guardrail sections on Fountain Road; gravelled Campbell, Budzinski, and Decker Roads; and cleaned out the ditch along Benson Road in addition to performing their regular routine road maintenance duties. He also reported that Ken Leonard had returned from his leave of absence.

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

The commissioners' reports and comments were as follows:

1. Chairman Fulton reported about the board's meeting with the various township supervisors on May 28th. He asked that a development plan for the Kerschner property be presented at the next meeting for the board to review. He also requested that staff recommendations be available for the Fall meeting with the townships. The board took the following action on this latter request:

Motion by Jacobson seconded by Bergh that the board have staff recommendations for township road projects available for the Fall, 1986 meeting with the various townships.

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

2. Vice=Chairman Jacobson said the yard work looked good. He reported a hole in Stephens Road north of Freesoil Road and asked that ditch cleanout of Townline Road west of Custer Road be added to our work schedule.
3. Commissioner Bergh provided the board with a status report on the Dennis/Hansen project and MDOT plans for improving US-31 North of Scottville.

Under old business the board took the following action on bids for ice control sand and sealcoat aggregates.

1. Ice Control Sand

Motion by Fulton seconded by Bergh that the board award E.R.S. Sand & Gravel the bid for their 1986-87 requirements of Ice Control Sand, F.O.B. their plant site.

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

2. Sealcoat Aggregate (31A Limestone)

Motion by Jacobson seconded by Bergh that the board award Mohawk Transport, Inc. the bid for their 1986 requirements of 31A Limestone Sealcoat Aggregates.

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

At 10:00 a.m. the following bids were opened and read aloud for the 1986 Paving Program:

| Bidder | BID ITEMS | | | |
|---------------------|------------------|-----------------------------------|-------------------------------|----------------------------|
| | Bit.Agg. Tons | Temp.Pav't Markings Station | Removing Bit.Agg. Syds. | Total Contract Price |
| 1. Reith Riley | \$26.20 | \$3.00 | \$ 6.00 | \$74522.00 |
| 2. Klett Const. Co. | 26.56 | 2.00 | 10.00 | 75502.00 |
| 3. Oman Const. Co. | 28.40 | 1.25 | 5.00 | 80496.25 |
| 4. Ron Brown & Sons | 28.44 | 1.05 | 5.00 | 80584.25 |
| 5. Traverse Asphalt | 35.00 | 6.00 | 9.00 | 99823.00 |

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

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

At 10:35 a.m. Rita Johnson, Riverton Township Clerk, came into the meeting with five (5) contracts. The board reviewed and discussed the contracts, then took the following action:

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$12100 (county township allocation) and execute five (5) contracts with the Riverton Township Board for the following projects:

- a. Morton Road, From Washington Road to Marrison Road, 1.00 Miles, Agg. Surface Cse., Estimated Cost \$9000.
- b. Lister Road, From Chauvez Road Northerly 0.25 Miles, Agg. Surface Cse., Estimated Cost \$2250.
- c. Anthony Road, From S $\frac{1}{4}$ Cor. Sec. 22 Easterly 1.00 Mile, Agg. Surface Cse., Estimated Cost \$9000.
- d. Schwass Road, From Meisenheimer Road Southerly 0.68 Miles, Agg. Surface Cse., Estimated Cost \$6300.
- e. Kinney Road, Various Locations, 0.75 Miles, Agg. Surface Cse., Estimated Cost \$6750.

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

At 10:50 a.m. Mrs. Johnson left and Dale Sawyer, Permits and R/W Coordinator, came into the meeting.

The board reviewed the cost estimates and plans for repairs to Jebavy Drive with Mr. Sawyer.

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

At 11:45 a.m. the board recessed for lunch and inspection of the Sixth Street project.

The meeting reconvened at 1:15 p.m. with all members present and members of the Pere Marquette Township Board. Chairman Fulton excused Secretary Nicholson from the meeting.

The two boards discussed the damage to Jebavy Drive and reviewed cost estimates for resurfacing the damage areas.

After reaching agreement with the township board the road commission took the following action:

Motion by Jacobson seconded by Bergh that in consideration of the payment of \$5000 by the Pere Marquette Township Board for damages sustained during the installation of water and sanitary sewer lines in Jebavy Drive, the board execute a release accepting said monies in full settlement for said damages, and further; that it be understood that the board will resurface said damaged portion of Jebavy Drive at its own discretion.

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

The Pere Marquette Township Board left at 1:31 p.m. and Secretary Nicholson rejoined the meeting.

Under new business the board reviewed acted on the following matters

1. Branch Township

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$14408 (county township allocation) and execute one (1) contract with the Branch Township Board for the following project:

- a. Gibson Road, from First Street to US-10, 0.76 miles, G. & D.S., Agg. Surface Cse., Estimated Cost \$43224.

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

2. Amber Township

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$14760 (county township allocation) and execute three (3) contracts with the Amber Township Board for the following projects:

- a. Chilberg Road, From Amber Road to Cedar Lane, 0.27 Miles, Agg. Surface Cse. and Brining, Estimated Cost \$3050.
- b. Chilberg Road, From Amber Road to Turnaround, 0.27 Miles, G. & D.S., Agg. Cse., Bit. Agg. Estimated Cost \$29280.
- c. Hansen Road, From Amber Road to Gordon Road, 0.50 Miles, Bit. Agg. Wedging & Surfacing, Estimated Cost \$54000.

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

3. Hamlin Township

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$3600 (county township allocation) and execute one (1) contract with the Hamlin Township Board for the following project:

- a. Jagger Road, From a point 0.10 Miles East of Lincoln Road thence E. 0.10 Miles, Bit. Agg. Surfacing, Estimated Cost \$3600.

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

4. Amendments To ByLaws, Co. Road Association

Motion by Bergh seconded by Jacobson that the board approve amendments #1 and #2 to the association bylaws.

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

5. Bridge Construction Oceana County

Motion by Bergh seconded by Jacobson that the board approve the use of Beard and LaSalle Roads as part of the detour during the reconstruction of the 104 Street bridge in Oceana County, and further; that said approval is subject to the Mason County Road Commission being named as "additionally insured" under the contractor's Owners Protective Liability Policy for the project.

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

6. Partridge Point North Subdivision

Motion by Jacobson seconded by Bergh that the board approve a one (1) year extension (to February 10, 1987) for Maclean Limited Partnership to complete their obligations under bond #400GU9274 for the roads in the recorded plat of Partridge Point North Subdivision, Hamlin Township.

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

7. Bids For 1986 Paving Program

Motion by Bergh seconded by Jacobson that the board award Reith-Riley Construction Company, Inc. the bid for their 1986 paving requirements.


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

8. Cross Sections For Local Road Projects

Motion by Jacobson seconded by Bergh that the board approve the use of "Typical Cross Sections for Local Road Improvements" as a contract reference and attachment to all future local road contracts.

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

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

 (Secretary) _____ (Chairman)

June 13, 1986, 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 30, 1986 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 26182 through 26254 in the amount of \$52844.91.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the May 30th meeting. He said that personnel have been mowing, brining, gravelling township projects (Major Road, Bennett Road, Dewey Road, and Morse Road), and started clearing work on the Meisenheimer and Hansen Road projects. He also reported that paving work was completed on the Sixth Street project.

The commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the mowing activity and cited the need for better supervision and instruction of personnel. He also asked the Manager to contact him when the Fire Marshal comes to inspect our fuel facilities next week.
2. Vice-Chairman Jacobson reported pavement damage at the Hoague/Darr and Hoague/Custer intersections due to chip trucks hauling to the packaging corporation in Manistee. He also discussed our need for additional mowing equipment and asked that we explore leasing of new or used equipment.
3. Commissioner Bergh discussed a ribbon cutting ceremony to officially open Sixth Street and also suggested a countywide mileage to raise monies for road purposes.

At 10:35 a.m. Bill Hineline, Dow Chemical engineer, came into the meeting to discuss the board's present requirement for "casing" all crossings. Mr. Hineline left the meeting at 10:55 a.m.

At 11:15 a.m. Frank Morse, Branch Township Supervisor, came into the meeting to discuss paving needs at the township firehall property on US-10.

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

At 11:50 a.m. the board recessed for lunch and inspection of road conditions and projects.

The meeting reconvened at 2:00 p.m. with all members present.

Under new business the board reviewed and acted on the following matters:

1. Summit Township

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$3600 (county township allocation) and execute one (1) contract with the Summit Township Board for the following project.

- a. Meisenheimer Road, from US-31 to Brye Road, 1.00 Mile, Bit. Agg. Wedging & Surfacing, Estimated Cost \$36000.

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

2. Sherman Township

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$5275 (county township allocation) and execute two (2) contracts with the Sherman Township Board for the following projects:

- a. Tuttle Road, from Sugar Grove Road to Dewey Road, 1.00 Miles, Single Sealcoat, Estimated Cost \$9000.
- b. Beyer Road, From Custer Road to Reek Road, 2.00 Miles, Agg. Surface Cse., Estimated Cost \$9000.

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

3. Stop Sign Warrant, Hamlin Township

Motion by Bergh seconded by Jacobson that the board approve the installation of a stop sign to control eastbound traffic on Mavis Road at Jebavy Drive.

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

4. R/W Easements

Motion by Jacobson seconded by Bergh that the board accept R/W easements from Harbison-Walker; Richard & Elizabeth Troyer; Gilbert & Mary Naylor; Emil, Fran, & Altha Adams; Jack & Gladys Lauber; Curtis & Lorraine Weinert; Viggo & Aletha Jensen; 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. Floor Truck Hoist

Motion by Bergh seconded by Jacobson that the board approve the sale for \$1.00 of a used floor truck hoist to the City of Scottville subject to the City's removal of the hoist from the premises.

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

The board discussed their special meeting with the various township supervisors at the Amber Township Hall on May 28th and, by reference, accepted a copy of the minutes taken by Ivan Anthony, County Clerk, during the meeting.

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



(Secretary)

_____(Chairman)

June 17, 1986, 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.

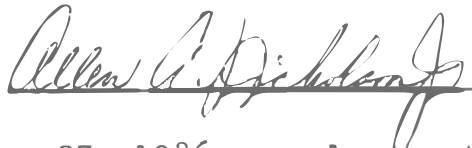
Chairman Fulton called the meeting to order at 6:30 p.m.

Chairman Fulton opened the meeting to review and discussion of trucking regulations adopted by other counties and the particular needs of Mason County.

During their "work session" the board discussed existing county road conditions, usage of the county road system by truckers that should be using state trunklines, and the need to prepare a questionnaire for determining what truck loads are presently being hauled over the county road system.

Chairman Fulton requested the Manager to obtain more information from other counties for the board's review.

Chairman Fulton declared the meeting adjourned at 8:15 p.m.

 (Secretary) _____ (Chairman)

June 27, 1986, 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 June 13th and the special meeting of June 17, 1986.

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 26255 through 26319 in the amount of \$60537.11.

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

The board discussed the increased cost of brine for controlling dust then took the following action:

Motion by Jacobson seconded by Bergh that the brining program be temporarily discontinued until 26% produce is available, and further; that the "first application" be placed on any roads that have not been covered to date.

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

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

Engineer-Manager Nicholson reported to the board on various matters relative to the June 13th and 17th meetings. He said that personnel have been mowing, brining, blading, ditching, coldpatching, and repairing small bridge structures. In addition, he noted that Mohawk Transport was hauling sealcoat chips to stockpile areas and that paving work would commence on July 7th on township projects.

At 9:55 a.m. Det./Lt. Larry Siefert of the Fire Marshal's office met with the board to discuss various options for resolving the fuel storage deficiencies.

Det./Lt. Siefert left at 10:45 a.m.

The commissioners' reports and comments were as follows:

1. Chairman Fulton discussed the sealcoat program and cited the need to do a least 10 miles on the primary road system.
2. Vice-Chairman Jacobson discussed rental/leasing of mowing equipment and the Stephens Road Bridge estimate for Freesoil Township. He also mentioned the "blind corner" at the intersection of Custer and Fountain Roads and asked the Manager to check into making the intersection a "4-way" stop.
3. Commissioner Bergh discussed the Jebavy Bridge alignment, the Freeway construction schedule, and the Dennis/Hansen safety project.

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

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

The meeting reconvened at 1:15 p.m. with Chairman Fulton presiding and all members in attendance.

At 1:35 p.m. Mr. Robert Paquette, President of Scott Associates, came into the meeting to discuss the matter of resolving the reimburseable expenses incurred by the firm during construction of the shop addition.

Chairman Fulton excused Secretary Nicholson from the meeting at Mr. Paquette's request.

At 2:10 p.m. Mr. Paquette left and Secretary Nicholson returned to the meeting. Chairman Fulton indicated that the board had reached agreement with Mr. Paquette; the following action was taken:

Motion by Jacobson seconded by Bergh that the board compensate Scott Associates in the amount of \$1600 as full settlement of the reimburseable expense issue and all other claims with the firm, and further; that in conjunction with the payment of said monies the firm execute a release to the Mason County Road Commission.

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

Under new business the board reviewed and acted on the following matters

1. Riverton Township

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$4500 (county township allocation) and execute one (1) contract with the Riverton Township Board for the following project:

- a. Anthony Road, from Brye Road to Stiles Road, 2.04 miles, Single Sealcoat, Estimated Cost \$18000.

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

2. Engineering Reimbursement

Motion by Bergh seconded by Jacobson that the board execute the Engineering Reimbursement, MDOT Form 2044, for employment of professional engineers during the period of July 1, 1985 through June 30, 1986.


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

3. Sealcoat Aggregates (31A Limestone)

Motion by Fulton seconded by Jacobson that the board accept Seng Trucking Company's price of \$6.85/ton for 31A sealcoat aggregate, F.O.B. their yard or dock in Manistee.

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

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

 (Secretary) _____ (Chairman)

July 11, 1986, 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 27th as read.

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

At 9:20 a.m. Dick Phillips, member of the County Roads and Bridges Committee, came into the meeting.

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 26320 through 26386 in the amount of \$96779.03.

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

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

Engineer-Manager Nicholson reported to the board on various matters relative to the June 27th meeting. He said that personnel have been mowing, blading, ditching, and preparing various projects for sealcoating. In addition, he said that the "first phase" of the paving work was done with seven township jobs and three maintenance projects completed.

At 10:00 a.m. Stanley Jansen and Mel Walker, members of the Pere Marquette Township Board, came into the meeting with a \$5,000 check as settlement for damages to Jebavy Drive.

The board took the following action on this matter:

- a. Motion by Jacobson seconded by Bergh that the board execute a Release and accept a \$5,000 check from the P.M. Township Board as settlement for damages to Jebavy Drive resulting from the installation of a township sewer and water project in 1984.

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

- b. Motion by Bergh seconded by Jacobson that the board rescind their April 18, 1986 motion requiring the Pere Marquette Township Board to place a \$25,000 cash bond on deposit as a further requirement for permit approval of all township sewer and water projects.

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

At 10:15 a.m. the township representatives left the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton reported to the board concerning his meeting with the Amber Township Board to discuss funding for the Dennis/Hansen Project.
2. Vice-Chairman Jacobson asked that ditching work on Custer and Gajeski Roads (Frank Kuva property) be added to the work schedule.
3. Commissioner Bergh discussed the status of the Dennis/Hansen project and commented on the use of crownvetch to control slope erosion.

At 10:35 a.m. Chairman Fulton opened the meeting to the public.

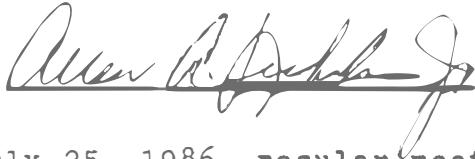
At 10:45 a.m. Dick Irwin, member of the County Roads & Bridges Committee, came into the meeting.

At 10:55 a.m. the board recessed for lunch and inspection of the various paving projects.

The meeting recovened at 1:10 p.m. with Chairman Fulton and Commissioner Bergh in attendance.

The board discussed various needs pertaining to the county road system, equipment, and future facilities.

There being no further business Chairman Fulton declared the meeting adjourned at 1:40 p.m.

 (Secretary) _____ (Chairman)

July 25, 1986, 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 11th as read.

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

At 9:25 a.m. Dick Phillips and Dick Irwin, members of the County Roads and Bridges Committee, came into the meeting.

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 26387 through 26445 in the amount of \$151217.95.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the July 11th meeting. He said that personnel have been restoring shoulders on the paving projects and started sealcoating on July 21st with eight (8) township projects completed to date. In addition, he said that severe erosion at the intersection of Victory Corner Road and Dewey Road was repaired, and county roads have been bladed as weather conditions permit.

At 10:00 a.m. Gary Dittmer came in and provided the board with a status report on the Sixth Street project.

At 10:30 a.m. Al Rhodes, MDOT Project Engineer for the Freeway Project, and Alan McQuestion, the contractor, came into the meeting along with the road commission staff to provide the board with their construction schedule for the job and respond to board and/or staff questions.

At 11:00 a.m. everyone left the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton reported Michcon was working at the Hansen/Victory Corner Road intersection without adequate warning signs. He also suggested getting Peninsula Diesel involved in equipment #137 if we continue to have problems with it.
2. Vice-Chairman Jacobson reported possible erosion on Townline Road at the Gun Lake Drain crossing.
3. Commissioner Bergh discussed his recent attendance at the Seaway Expressway Task Force meeting in Muskegon with the County Roads and Bridges Committee.

Under old business the Manager reported about his meeting with the Fire Marshal's representative concerning a suitable site for the fuel storage area. The board took the following action:

Motion by Jacobson seconded by Bergh that the Manager proceed with the preparation of preliminary plans for a bunkered fuel tank installation at the south end of the west yard adjacent to Bean Street.

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

The board discussed the increasing volume of trucks and other vehicles on county roads that should be using state trunklines. In an effort to reduce damage to county roads the board took the following action:

Motion by Jacobson seconded by Bergh that, effective immediately, the staff erect signs indicating Class B Load Limits as the maximum loading on all hard surface county roads and issue special permits, where necessary, in the implementation of this motion.

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

At 11:30 a.m. Chairman Fulton opened the meeting to the public.

At 11:35 a.m. the board recessed for lunch and inspection of the township sealcoat projects.

The meeting reconvened at 1:00 p.m. with Chairman Fulton presiding and all members in attendance.

Under new business the board considered the following:

1. Freesoil Township Projects

Motion by Bergh seconded by Jacobson that, due to the lateness of the contracts and the limited amount of gravel in inventory, the board accept a deposit of \$3750 (county township allocation) and execute two (2) contracts with the Freesoil Township Board for the following projects:

- a. Darr Road, from Freesoil Road to Freeman Road, 1.00 mile, agg. surfacing, estimated cost \$9000.
- b. Gajeski Road, from Custer Road westerly 0.25 miles, agg. surfacing, estimated cost \$2250.

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

2. Cutoff Date - 1986 Township Projects

Motion by Bergh seconded by Jacobson that as of August 1, 1986 all new township projects be included in the 1987 work program.

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

3. MDOT Bond/Loan Program

Motion by Jacobson seconded by Bergh that the board authorize Chairman Fulton to execute the "state form" for returning interest savings in the amount of \$5194.44 on the 1984 loan of the MCRC.

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

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

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

August 8, 1986, 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 25th as amended.

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 26446 through 26505 in the amount of \$79250.61.

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

At 9:30 a.m. Bob Gheen, Dick Hansen, and Donald Barnett came into the meeting to discuss maintenance in the Hamlin area.

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

At 10:00 a.m. the employees left and Ron Rathbun, Eden Township Supervisor, came into the meeting along with Martha Bromley to discuss the condition of Kinney Road.

At 10:20 a.m. the Eden Township representatives left and Stanley Jansen, Pere Marquette Township Supervisor, came into the meeting along with Larry Wilson, the township's engineer, to discuss the Linlook sewer project. After discussing the matter of the pumphouse location the board took the following action:

Motion by Bergh seconded by Jacobson that the board approve construction of a pumping station within the right-of-way of Juanita Avenue, Linlook Park, as a permanent encroachment subject to the Pere Marquette Township Board maintaining said structure and indemnifying the Mason County Road Commission against all personal injury and property damage as long as the facility exists within the right-of-way of Juanita Avenue.

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

At 10:35 a.m. the township representatives left the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to arrange a meeting with Amber Township for discussion of the Dennis/Hansen project. He also commented on his trip to Lansing with Superintendent Gheen to check on a V-bottom trailer at the Federal Surplus Outlet.
2. Vice-Chairman Jacobson reported a lack of "clear vision" on the NW corner of US-31 and Townline Road, inadequate signing by the telephone company where they are working on Stiles Road, and cracking of the new "hot patch" placed by MDOT on US-31 north of Freeman Road.
3. Commissioner Bergh reported about his attendance at the Paul Bunyan meeting. He also discussed the Dennis/Hansen project.

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

At 11:45 a.m. the board recessed for lunch and inspection of county roads under reconstruction as part of the freeway project.

The meeting reconvened at 1:30 p.m. with representatives of the Custer Township Board in attendance. After discussing various matters, the township representatives left the meeting at 2:05 p.m.

Under old business the board discussed the Custer/Fourtain intersection. Rather than making the intersection a "four-way stop" the board asked the Manager to mow "clear vision corners", improve the present signing, and obtain more information about the accident history at the intersection.

Under new business the board considered the following:

1. Permit Fee - Mason County Historical Society, Inc.

Motion by Jacobson seconded by Bergh that the board approve the request of the Mason County Historical Society, Inc. for waiver of a permit fee to install a commercial driveway to their property.

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

2. New Permit Form

Motion by Bergh seconded by Jacobson that the board adopt "CRA 100 Rev. 5/86" as the new permit form for staff use, and further; that the supplemental specifications contained in the old form CRA 100 be adopted as part of the Mason County Road Commission permit requirements for performance of work within highway R/W in accordance with Public Act 212, P.A. of 1980, as amended.

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

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

 (Secretary) _____ (Chairman)

August 22, 1986, 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 August 8th as amended.

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 26506 through 26573 in the amount of \$63502.04.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the August 8th meeting. He said that all township seal-coat projects were completed along with primary system sealcoating on portions of Chauvez, So. Scottville, Stiles, and Angling Roads. In addition, he stated that personnel had completed the mowing of local roads and were beginning to make a "double pass" on the primary roads.

At 9:15 a.m. Dick Phillips, member of the County Roads and Bridges Committee, came into the meeting.

At 9:30 a.m. Dave Messamore, Stokely Plant Manager, came into the meeting and discussed the posting of weight restrictions with the board.

At 9:45 a.m. Mr. Messamore left and Hal Madden, Chairman of the County Roads and Bridges Committee, came into the meeting.

The commissioners' reports and comments were as follows:

1. Vice-Chairman Jacobson reported a bad washout at the Townline/Larson Road intersection and the need to cut brush to improve clear vision at this location.
2. Commissioner Bergh reported about his attendance at the fiscal committee meeting in Grayling concerning revisions to Act 51. He also asked the Manager to notify the District concerning the clear vision problems at the Custer/US-10 Intersection.

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

1. Addendum To Contract, Hamlin Township

Motion by Bergh seconded by Jacobson that the board approve an Addendum to Contract #25466 for drainage improvements on Decker Road.

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

2. Road Contract, Freesoil Township

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$3207 (County Township Allocation) and execute one (1) contract with the Freesoil Township Board for the following project:

- a. Stephens Road Bridge Over Sauble River, Partial removal and replacement of deck and Fascia beams, Estimated Cost \$12828.00.

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

3. R/W Easements

Motion by Bergh seconded by Jacobson that in conjunction with various road improvements the board accept highway easement releases from Steven & Sandra Hayes, John Cory, Gaylon & Jane Heyse, Rex & Elizabeth Payne, and Don & Patricia Johnson, and further; that the Secretary immediately record said documents in the Office of the Register of Deeds for Mason County.

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

4. Audit of 1985 Financial Records

Motion by Bergh seconded by Jacobson that the board authorize Vice-Chairman Jacobson to execute an agreement with the Michigan Department of Treasury for auditing of the 1985 financial records.

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

5. Vote Authorization - Self Insurance Fund

Motion by Jacobson seconded by Bergh that the board authorize Commissioner Bergh to act on all matters at the annual meeting of the County Road Association Self-Insurance Fund.

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

6. State Police - Parking/Speed Control Surveys

Motion by Bergh seconded by Jacobson that the board concur in the traffic control recommendations conducted by the Michigan State Police along various roads in Mason County.


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

At 10:20 a.m. Vice-Chairman Jacobson opened the meeting to the public.

Mr. Madden and Mr. Phillips discussed the Jebavy Bridge Project and various other matters with the board.

At 10:45 a.m. Mr. Madden left the meeting.

There being no further business Vice-Chairman Jacobson declared the meeting adjourned at 11:40 a.m.

 (Secretary) _____ (Chairman)

September 5, 1986, 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 August 22nd.

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 27564 through 26629 in the amount of \$59115.74.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the August 22nd meeting. He said that personnel were continuing with the "double pass" mowing on the primary road system along with blading and coldpatching activities. In addition, he reported that work was progressing well on Chilberg Road in Amber Township and Custer Road in Custer Township.

At 9:20 a.m. Bill Karlsen, Chairman of the Mason County Board of Commissioners, and Dick Phillips, member of the County Roads and Bridges Committee, came into the meeting.

At 9:25 a.m. Hal Madden, Chairman of the County Roads and Bridges Committee, came into the meeting.

The commissioners' reports and comments were as follows:

1. Vice-Chairman Jacobson inquired about a water problem on Tyndall Road in Meade Township.
2. Commissioner Bergh provided a status report on the Jebavy Bridge and Dennis/Hansen projects. He also asked the Manager to set a date for the Fall road meeting with the townships.

Under old business the board discussed the financing aspects of the Jebavy Bridge project and the need to meet again with Amber Township concerning the Dennis/Hansen safety project.

Under new business the board concurred in the Manager's request to seek bids for 30,000 cyds of gravel to be produced at the Kerschner Pit.

At 10:00 a.m. Vice-Chairman Jacobson opened the meeting to the public.

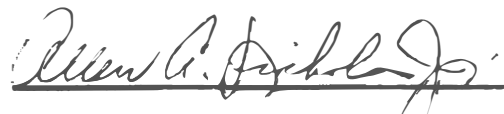
At 10:25 a.m. Dick Irwin, member of the County Roads and Bridges Committee, came into the meeting.

The board reviewed parking/speed control surveys for Sixth Street, Harbor Drive, and Birch Lane; the following action was taken:

Motion by Bergh seconded by Jacobson that the board concur in the traffic control recommendations provided by the Michigan State Police for Sixth Street, Harbor Drive, and Birch Lane.

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

There being no further business Vice-Chairman Jacobson declared the meeting adjourned at 11:05 a.m.

 (Secretary) _____ (Chairman)

September 15, 1986, emergency 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 8:30 a.m. for the purpose of reviewing storm damage to the county road systems and setting priorities.

The board agreed to the following:

- a. Temporary suspension of all township road projects.

- b. Temporary suspension of all effort on federal aid projects to allow staff to concentrate on determining damage assessment to the county road systems.
- c. Concentration of effort on getting people out and repairing minor road damage with permanent barricades erected at all major road washouts and damaged bridges.
- d. Contact with the news media to inform the public, schools, etc. concerning the need to close certain roads and bridges in the interest of public safety and welfare.

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

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

September 19, 1986, 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 Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of September 5th and the special meeting of September 15, 1986.

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 26630 through 26690 in the amount of \$38348.91.

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

At 9:20 a.m. Dick Phillips, member of the County Roads and Bridges Committee, came into the meeting.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the September 5th and 15th meetings. He said that personnel have been very busy with minor washout repairs and erection of barricades associated with the storm damage. He also noted that personnel are continuing to find more road washouts and structure damage on the county road system.

The commissioners' reports and comments were as follows:

1. Chairman Fulton emphasized that we keep all barricades and signs up until we find out more about federal and state disaster funds. He also asked that an inquiry be made as to employee feelings concerning a party or other form of social activity.
2. Vice-Chairman Jacobson said he spoke with Mrs. Rosenow concerning the ditching along Fountain Road. He indicated that she was willing to give the necessary R/W so we could slope the back of the ditch.
3. Commissioner Bergh reminded everyone of the upcoming meeting with Amber Township on September 29th concerning the Dennis/Hansen project. He also asked that all personnel be thanked for their handling of the many washouts and calls during the storm disaster.

At 10:00 a.m. Chairman Fulton opened sealed bids for producing 30,000 yds of processed aggregate at the Kerschner Pit in Lake County. The Engineer/Manager read aloud the following information:

| <u>Bidder</u> | <u>22A Mod.</u> |
|------------------------------|-----------------|
| 1. Halliday Sand & Gravel | 1.69/Cyd |
| " " " " , alternate | 1.79/Cyd |
| 2. Towns Marine Construction | 3.50/Cyd |

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

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

At 10:30 a.m. Nick Maddish, Manager of the Ludington asphalt plant for Reith-Riley Construction Company, came into the meeting to discuss their request for a higher unit price on patches and miscellaneous repair work, the following action was taken:

Motion by Bergh seconded by Jacobson that the board approve Reith-Riley's request for a unit price of \$35.00 per ton on paving jobs requiring 110 tons or less.

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

At 10:50 a.m. Mr. Maddish left and Bob Thompson, Victory Township Supervisor, came into the meeting. Mr. Thompson discussed the Decker Road washout east of Jebavy Drive with the board.

The board explained that many major washouts exist throughout the county and that they lack funds to make repairs. Also, that as soon as federal funds are available, a determination of priorities will be made.

Mr. Thompson left the meeting at 11:15 a.m.

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

The board discussed with Mr. Madden and Mr. Phillips the storm disaster and the continued "state of emergency" that exists in Mason County.

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

The board reconvened at 1:15 p.m. with Chairman Fulton presiding and all members in attendance.

The board reviewed and discussed the gravel bids, then took the following action:

Motion by Jacobson seconded by Bergh that the board award Halliday Sand-Gravel Inc. the bid for producing 30,000 cyds. of 22A Modified in the Kerschner Pit, and further; that the Manager be authorized to negotiate an additional 30,000 cyds with the contractor for emergency needs associated with the storm disaster.

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

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

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

October 3, 1986, regul 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 September 19th 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 26691 through 26753 in the amount of \$52601.38.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the September 19th meeting. He said that personnel continued to be busy with washout repairs and erection of barricades on various county roads. He also stated that a federal disaster team was currently inspecting road damage resulting from the storm.

At 9:30 a.m. Bill Karlsen, Chairman of the County Board of Commissioners, and Hal Madden, Chairman 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 meeting with the gravel contractor at Kerschner Pit and with Vos Equipment Company concerning repairs to #94 loader.

2. Vice-Chairman Jacobson discussed the poor condition of US-31 north of Scottville and an area of Townline Road east of US-31 that needed to be "shaped up."

2. Commissioner Bergh reported about his attendance with Mr. Madden at a Muskegon meeting to discuss a name for the US-31 Freeway; he stated that the group adopted a resolution demanding the immediate study by MDOT for extension of the US-31 freeway north of US-10/31.

At 10:00 a.m. Mr. and Mrs. Bill Leeming came into the meeting along with Dale Sawyer, Permits & R/W Coordinator, to discuss the installation of a "mound system" within the R/W of Lakeshore Drive. The following action was taken:

Motion by Bergh seconded by Jacobson that the board deny the request of Mr. & Mrs. Bill Leeming for installation of a "mound system" within the R/W of Lakeshore Drive.

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

At 10:15 a.m. Mr. & Mrs. Leeming left and Mr. & Mrs. John Oszust, 1520 Betty Avenue, P.M. Township, came into the meeting with Mr. Sawyer to request "open cutting" the pavement for installation of a drain pipe to remove water from their basement. The following action was taken:

Motion by Bergh seconded by Jacobson that the board table the request of Mr. & Mrs. Oszust to "open cut" the Betty Street pavement until the propertyowners secure all necessary permits and outlet easements for their drain pipe and present copies of said documents to the board for examination.

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

At 10:30 a.m. Mr. & Mrs. Oszust left and David O'Connell came in along with Wayne Fox to discuss the opening of Decker Road. The board advised the propertyowners that the damaged structure has been removed from the drain and that the road should be opened to traffic on or before November 15th.

At 10:55 a.m. Mr. O'Connell and Mr. Fox left and Frank Morse, Branch Township Supervisor, came into the meeting to discuss ditching along Benson Road to alleviate septic tank flooding.

The board agreed to look at the problem and indicated that the Drain Commissioner and/or the Health Department should be involved in such matters.

Mr. Morse left the meeting at 11:10 a.m.

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

At 11:20 a.m. Tim Hansen, Mason County Drain Commissioner, came into the meeting along with Earl Conklin to discuss the Gray Drain.

The board agreed to install the proposed culvert pipe crossing Meisenheimer Road but advised Mr. Hansen that they would hold in abeyance his request for construction of the headwalls on the pipe.

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

The board reconvened at 1:25 p.m. with Chairman Fulton presiding and all members in attendance.

Under new business the board took the following action on R/W easements.

Motion by Jacobson seconded by Bergh that in conjunction with various road improvements the board accept highway easements from William & Alice Gordon, Joseph & Nancy Jurkowski, Myrton & Arlene Hackert, Andrew & Eleanor Tanis, Burton & Mary Tanis, Robert & Sharon Rokosky, and Carter & Joan Koles, and further; that the Secretary immediately record said easements in the Office of the Register of Deeds for Mason County.

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

There being no further business Chairman Fulton declared the meeting adjourned at 2:20 p.m.

Allen R. Nicholson (Secretary) _____ (Chairman)

October 17, 1986, 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 3rd 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 26754 through 26834 in the amount of \$78160.01.

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

At 9:35 a.m. Bill Karlsen, Chairman of the County Board of Commissioners, came into the meeting.

Engineer-Manager Nicholson reported to the board on various matters relative to the October 3rd meeting. He said that daily rains and some fog had hampered personnel efforts to repair washouts and open roads. He also stated that a FHWA Engineer inspected damage on the federal aid secondary system while the FEMA team was continuing their inspection of damage to sites on the non-FAS system.

The board expressed their dissatisfaction with the progress of repairs and work priority. Superintendent Gheen came into the meeting at 9:45 a.m. and the matter of major road repairs was reviewed with the board taking the following action:

Motion by Fulton seconded by Jacobson that work commence immediately on major road repairs and that personnel work overtime, if necessary, to expedite the opening of roads and repairs to flooded roads where citizens are having access problems.

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

At 10:10 a.m. Superintendent Gheen left and Scott Maclean, President of Maclean Construction Company, came into the meeting along with Al Rhodes and Bob Schultz, MDOT Project Engineers, to review and discuss road closures and construction of the US-31 Freeway from the south county line to Hawley Road.

At 11:15 a.m. the contractor and engineers left and Chairman Fulton opened the meeting to the public.

At 11:30 a.m. Mr. Karlson left the meeting.

At 11:35 a.m. the board recessed for lunch and inspection of road conditions.

The board reconvened at 1:10 p.m. with Chairman Fulton presiding and all members in attendance.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked that each township be notified as to the status of their incompleted projects. He also set Thursday, October 23rd, at 1:00 p.m. as a special board meeting to develop an agenda for the Fall Road Program.
2. Vice-Chairman Jacobson reported that Darr Road was impassable south of Hoague Road and should be closed until it dries up. He also emphasized less blading and more effort in making road passable.
3. Commissioner Bergh reported on his meeting in Lansing with MDOT concerning the Dennis/Hansen Safety Project (it will be funded) and meeting in Grand Rapids with our testing consultants to arrange for soil borings. He also noted that DNR permits have been submitted for this job and that Bob Shaw has been retained to perform the appraisal work for securing right-of-way.

Under old business the board discussed establishment of a staff weighmaster position for a "Transportation Control Officer". Also discussed was the shop supervisor and his duties. Chairman Fulton asked the Manager to discuss the board's concerns with Mr. Kazlauskas and whether or not he might be interested in the new weighmaster position under consideration.

Under new business the board acted on the following matters:

1. Stop Sign - Gibson Road/U.S. 10 Intersection

"otion by Bergh seconded by Jacobson that the board approve the installation of a stop sign to control northbound traffic on Gibson Road (Relocated) at its intersection with U.S. 10, Branch Township, Mason County.

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

2. Traffic Control Orders

Motion by Jacobson seconded by Bergh that the board execute the following traffic control orders:

- a. P53-339-86, prohibiting parking on Sixth Street
- b. P53-340-86, prohibiting parking on Lakeshore Drive
at the Bass Lake Outlet Bridge
- c. P53-341-86, prohibiting parking on Montgomery Blvd.

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

October 23, 1986, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton and Jacobson. Absent: Bergh.

Chairman Fulton called the meeting to order at 1:00 p.m. and indicated that the purpose of the meeting was to review possible agenda items for the Third Annual Fall Road Program that will be held on Wednesday, October 29th, at the Ramada Inn.

Chairman Fulton led discussion on such topics as DNR permit requirements, contract vs force account work, the status of current and future township contracts, changes in local road policy, etc.

At 2:00 p.m. Superintendent Gheen came into the meeting to review and discuss priority of various work activities.

Mr. Gheen left the meeting at 3:00 p.m.

The board resumed their discussion of the road program agenda. It was agreed that a copy of the "fact sheet and map" pertaining to road damages from recent storms should be distributed at the meeting to each township supervisor along with staff recommendations for local road improvements in their respective township. It was also decided that a personal invitation should be sent to each county commissioner urging them to attend the meeting.

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

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

October 31, 1986, 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 17th and the special meeting of October 23rd 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 26835 through 26891 in the amount of \$27079.71.

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

At 9:30 a.m. Superintendent Gheen came into the meeting, presented a report on road repairs, and responded to the board's questions on flooded areas, etc. that were still creating access problems for people.

At 9:35 a.m. Bill Karlsen, Chairman of the County Board of Commissioners, came into the meeting along with Dick Phillips, member of the County Roads and Bridges Committee.

Engineer-Manager Nicholson reported to the board on various matters relative to the October 17th and 23rd meetings. He reported that Chauvez Road, Tuttle north of Koenig, Darr north of Koenig, Larson south of Freesoil Road, Landon Bridge Road, Custer Road north of US-10, Sherman south of Fountain, and Lincoln south of Dewey were repaired and opened to traffic. He also stated that paving was in progress on Chilberg and Hansen Roads with the contractor, Reith-Riley, planning to patch pavements on various storm damage sites.

At 9:50 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting along with Greg Surma, Freesoil Township Supervisor, to discuss the priority need for gravelling Stolberg Road prior to winter.

The board reviewed the matter and gave Mr. Gulembo verbal approval so the work can be started immediately; it was further agreed that a township contract for the road improvement would be drafted and processed immediately.

At 10:30 a.m. Mr. Gulembo and Mr. Surma left the meeting; at 10:40 a.m. Superintendent Gheen left the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the manager to draft a letter to the County Board of Commissioners thanking them for their support during the storm disaster.

2. Vice-Chairman Jacobson said he was proud of the staff's efforts in opening so many roads prior to the onset of winter. He also said that Bob Thompson had a water problem on North Stiles Road.
3. Commissioner Bergh discussed the Jebavy Bridge project and asked the Manager to check with MDOT on a date for the Hansen/Dennis grade inspection.

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

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

The board reconvened at 1:35 p.m. with Chairman Fulton presiding and all members in attendance along with Stanley Kazlauskas, Shop Supervisor.

The board discussed supervisory responsibilities with Mr. Kazlauskas; he left the meeting at 2:35 p.m.

At 2:40 p.m. all of the shop personnel came in along with Mr. Kazlauskas. The board reviewed and discussed the shop's responsibilities with the employees and responded to their comments on various matters. The employees left the meeting at 3:06 p.m.

There being no further business Chairman Fulton declared the meeting adjourned at 3:10 p.m.

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

November 14, 1986, 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 31st as read.

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

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

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 26892 through 26975 in the amount of \$79872.09.

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

At 9:40 a.m. Dick Phillips, member of the County Roads and Bridges Committee, came into the meeting.

Engineer-Manager Nicholson reported to the board on various matters relative to the October 31st meeting. He reported that paving work on Hansen and Chilberg has been completed along with gravel surfacing of Darr Road in Freesoil Township. In addition, he reported that personnel had made repairs to the Hansen Road washout at Burr Creek, Sherman Street south of Fountain Road, Conrad Road west of Custer Road, and Schwass Road south of Chauvez Road. He also said that the contractor had completed production of the 30,000 cyd. gravel "set" at Kerschner Pit.

The commissioners' reports and comments were as follows:

1. Chairman Fulton discussed repairs to truck #19 and cited the need to budget more monies for equipment in 1987.
2. Vice-Chairman Jacobson asked Mr. Madden to thank the county board for their cooperation with the road commission.
3. Commissioner Bergh expressed his concern for more highway funds and discussed the need to place a county wide millage proposal before the voters in Mason County. He also stated that he had met with Bill Kratz, EDC Director, to discuss the US-31 Turn-back and future highway R/W needs.

The board discussed the millage proposal suggested by Commissioner Bergh then took the following action:

Motion by Fulton seconded by Jacobson that the board authorize Commissioner Bergh to work with the Manager in the gathering of data for a future millage proposal.

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

At 11:30 a.m. Chairman Fulton opened the meeting to the public.

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

The board reconvened at 1:35 p.m. with Chairman Fulton presiding and all members in attendance.

Under new business the board took the following action on a road contract with Sheridan Township.

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$2250 and execute a contract with the Sheridan Township Board for the following improvement:

- a. Stolberg Road, from the existing blacktop easterly to Campbell Road, 0.75 miles, agg. surface course, estimated cost \$6750.

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

The board reviewed a highway easement from Consumers Power Company then took the following action:

Motion by Bergh seconded by Jacobson that the board accept a highway easement from Consumers Power Company for R/W along Brye Road in sections 19 and 20, T17N, R17W, and authorize Chairman Fulton to sign the "acceptance receipt" pertaining to this matter.

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

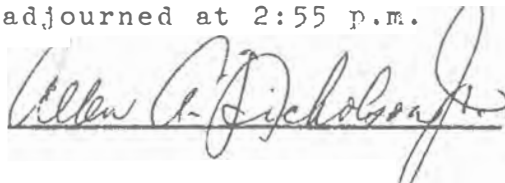
The board reviewed a letter from Mr. James Henry concerning storm damage which he incurred. Chairman Fulton referred the letter to the Manager for reply.

The Manager indicated that the Courthouse will be closed on November 28th -- the next regular meeting date -- and requested board action for holding the meeting on Wednesday, November 26th.

Motion by Bergh seconded by Jacobson that the board hold a special meeting at 9:00 a.m. on Wednesday, November 26th, and cancel the November 28th regular meeting.

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)

November 26, 1986, 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 Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of November 14th as read.

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

At 9:35 a.m. Bill Karlsen, Chairman of the County Board of Commissioners, came into the meeting.

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

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 26976 through 27028 in the amount of \$89266.51.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the November 14th meeting. He reported that Rasmussen Road was open to traffic and work has started on the Decker Road water problem. In addition, he said that 24 hour patrol of the state trunkline system began on November 15th.

The commissioners' reports and comments were as follows:

1. Chairman Fulton reported about his meeting with Harvey Silvers to review county permit procedures in relation to trail roads.
2. Vice-Chairman Jacobson discussed the load limits on the Stephens Road Bridge over the Sauble River.
3. Commissioner Bergh discussed the "grade inspection" conducted on November 25th by MDOT Engineers for the Dennis/Hansen safety project.

At 10:45 a.m. Chairman Fulton opened the meeting to the public.

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

At 11:20 a.m. the board recessed for lunch and inspection of road conditions.

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

Under new business the board reviewed a proposed functional classification of the county road system, and postponed action on a request from the City of Scottville for engineering services.


The board reviewed and discussed an option to purchase a Case Tractor. Upon recommendation of the Engineer-Manager the following action was taken:

Motion by Bergh seconded by Jacobson that the board approve the purchase of a Model 1494 Case Tractor subject to rental credits and tradein of equipment #55 (International Tractor) and equipment #251 (Allis-Chalmers Tractor), as is condition.

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

At 2:35 p.m. Chairman Fulton excused Commissioner Bergh from the meeting.

There being no further business Chairman Fulton declared the meeting adjourned at 2:50 p.m.

 (Secretary) _____ (Chairman)

December 12, 1986, 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 26th 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 27029 through 27111 in the amount of \$202755.99.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the November 26th meeting. He said that repairs had been made to Decker Road (near Rath), Hawley Road (Clancy Lake flooding), Brye Road north of US 10/31, and Brye Road south of Chauvez Road. In addition he said that crews have been sanding, snowplowing, and blading roads.

The commissioners' reports and comments were as follows:

1. Chairman Fulton commented on equipment needs and the preliminary 1987 Budget figures.
2. Vice-Chairman Jacobson also commented on the budget, and ditching needs along Townline Road west of Custer Road.
3. Commissioner Bergh discussed the survey and boring work required to keep the Jebavy Bridge project moving forward.

At 10:05 a.m. Mr. Scott Maclean, President of Maclean Construction Company, came into the meeting along with Bob Schultz, Assistant Project Engineer for MDOT, to discuss the closure of Anthony Road in conjunction with construction of the US 31 freeway.

The board listened to proposals to close Anthony Road then took the following action:

Motion by Bergh seconded by Jacobson that the board support Maclean Construction Company's request to close Anthony Road on or before January 1, 1987 subject to approvals being first obtained from Ludington Community Schools, the fire department, and the sheriff's department.

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

Mr. Maclean indicated that his company would make repairs to the bridge on Marrison Road over Quinn Creek before implementing the Anthony Road closure so Marrison Road would also be available for public travel. He and Mr. Schultz left the meeting at 10:45 a.m.

Under new business the board reviewed and discussed quotes pertaining to the purchase of Christmas turkeys or hams for employees; the following action was taken:

Motion by Bergh seconded by Jacobson that the board authorize the Manager to purchase either hams or turkeys for all employees.

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

The board discussed the matter of setting a time for the public hearing on the 1987 Budget. It was agreed that the hearing should be set for 10:00 a.m. on Friday, December 26th.

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

At noon the board recessed for lunch.

The board reconvened at 1:40 p.m. with Chairman Fulton and Vice-Chairman Jacobson in attendance.

The board discussed long range needs for equipment, buildings, personnel, and revenues.

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

Allen A. Fitch (Secretary) _____ (Chairman)

December 26, 1986, 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 12th 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 27112 through 27182 in the amount of \$51816.47.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the December 12th meeting. He said that repairs had been completed on the Sauble River hill, US-31 North; Marrison Road at Quinn Creek; and the Pole Bridge flooded area. He also presented a letter from Stanley Kazlauskas, Shop Supervisor, for reassignment.

The board reviewed Mr. Kazlauskas' letter then took the following action:

Motion by Jacobson seconded by Bergh that the board table action on Stanley Kazlauskas' letter for reassignment pending receipt of comments from Attorney Claire on this matter.

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

Chairman Fulton opened the meeting to the public at 10:00 a.m. for review and/or comments on the proposed 1987 Budget or any other public matter.

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

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the manager to set up a meeting with local agencies concerning Montgomery Blvd. and to contact the sheriff concerning sign vandalism.
2. Vice-Chairman Jacobson suggested that the board take action on establishing the weighmaster position.
3. Commissioner Bergh discussed the Johnson/Jebavy intersection and the wetland area involved in the Dennis/Hansen project.

The board took the following action on establishing a new staff position of Weighmaster or Transportation Control Officer.

Motion by Jacobson seconded by Bergh that the board create a new staff position of "Transportation Control Officer", effective January 1, 1987, and that the Manager prepare a job description, etc. for review at the next board meeting.

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

At noon Chairman Fulton noted for the minutes that no citizens came in to comment on the proposed 1987 Budget and that the opportunity for public comment was concluded on this matter.

At 12:10 p.m. the board recessed for lunch.

The board reconvened at 1:20 p.m. with Chairman Fulton presiding and all members in attendance.

The board acted on the following matters under new business.

a. 1986 Budget Amendment

Motion by Bergh seconded by Jacobson that the 1986 Budget be amended as follows:

1986 AMENDED BUDGET
(summary form)

| | BUDGET | AMENDED |
|-------------------------------------|------------|------------|
| Beg. AOF, Jan. 1, 1986 | \$ 140608 | \$ 279598 |
| Receipts, Non-Revenue Credits, Etc. | 3,730000 | 4,452482 |
| Total | \$3,870608 | \$4,452523 |
| Expenditures | \$3,780000 | \$4,145000 |
| Ending AOF, Dec. 31, 1986 | \$ 90608 | \$ 307523 |

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

- b. 1987 Budget - The 1987 Budget was reviewed and discussed with the board taking the following action:

Motion by Jacobson seconded by Bergh that the board approve the 1987 Budget as follows:

| <u>1987 BUDGET</u> (summary form) | | <u>BUDGET</u> |
|--------------------------------------|-------|---------------|
| Beg. AOF, Jan. 1, 1987 | | \$ 307523 |
| Receipts, Non-Revenue Credits, Etc. | | 3,978500 |
| | Total | \$4,286023 |
| Expenditures | | \$4,131000 |
| Ending AOF, Dec. 31, 1987 | | \$ 155023 |

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

c. Staff Salary Increase

Motion by Bergh seconded by Jacobson that, effective January 1, 1987, the board approve a four (4) per cent increase in all staff salary positions.

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

d. Schedule of 1987 Regular Meeting Dates

Motion by Bergh seconded by Jacobson that the board approve the following regular meeting dates for 1987:

| | | | |
|----------|----------|----------|---------|
| Jan. 9 | April 3 | July 10 | Oct. 2 |
| Jan. 23 | April 16 | July 24 | Oct. 16 |
| Feb. 6 | May 1 | Aug. 7 | Oct. 30 |
| Feb. 20 | May 15 | Aug. 21 | Nov. 13 |
| March 6 | May 29 | Sept. 3 | Nov. 27 |
| March 20 | June 12 | Sept. 18 | Dec. 11 |
| | June 26 | | Dec. 23 |

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

e. Appointment of 1987 Officers

1. Chairman

Motion by Jacobson seconded by Bergh that the board appoint Roger Fulton as Chairman for the 1987 calendar year.

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

2. Vice-Chairman

Motion by Jacobson seconded by Fulton that the board appoint John Bergh as Vice-Chairman for the 1987 calendar year.

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

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

Allen H. DeLong (Secretary) _____ (Chairman)