

January 9, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson.

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 26, 1986 as read.

Yeas: Fulton, Bergh, Jacobson. 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 27183 through 27241 in the amount of \$44,485.15.

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

At 9:15 a.m. Bruce Jackabon, new member of the County Roads and Bridges Committee, came into the meeting. Mr. Todd Reed, Ludington Daily News Reporter, also came in to take a picture of the board.

Engineer-Manager Nicholson reported to the board on various matters relative to the December 26th meeting. He said that the major washout on Victory Corners Road was repaired and the road open to traffic. Also that work was in progress on the storm damage sites located on Wilson and Kinney Roads.

At 9:35 a.m. Mr. Reed 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. Chairman Fulton reviewed the information from Vos Equipment Company concerning transmission work on #94 loader and asked the Manager to notify Dick Doyle of AIS Construction Equipment, Inc. of our findings. He also discussed the "no smoking" law and asked the Manager to meet again with employees concerning areas that could be designated for smoking.
2. Vice-Chairman Bergh commented on the progress of the Jebavy Bridge project and the Dennis/Hansen safety project. He also distributed copies of equipment data for review.
3. Commissioner Jacobson discussed the matter of an "in house" computer. Everyone agreed this should be a priority matter for 1987; the manager indicated that he would gather information and check with neighboring counties on this matter.

At 10:00 a.m. the members of the Branch Township Board came in and discussed with the board various township projects they would like to do in 1987; they left the meeting at 10:45 a.m.

Under old business the board reviewed a letter draft and took the following action on the matter of requesting the county board to transfer the 1987 county road approp-

riation.

Motion by Bergh seconded by Jacobson that the board authorize Chairman Fulton to execute a letter to Harold Madden, Chairman of the County Roads and Bridges Committee, which requests the Mason County Board of County Commissioners to transfer the 1987 county road appropriation to the road commission for financing the 1987 Road Program.

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

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

Mr. Madden stated that the county board has no objection to the road commission providing engineering service to the City of Scottville for the reconstruction of First Street.

Chairman Fulton welcomed Mr. Jackabon to the meeting and the board discussed their current activities of involvement such as the equipment study, federal aid projects, etc. Mr. Jackabon indicated that he was retired, resided in Sherman Township, and was interested in becoming more familiar with the road commission's program, etc.

At 11:50 a.m. the board recessed for lunch and inspection of a trail road between Masten Road and Binger Road, Logan Township, that propertyowners desire to have closed.

The board reconvened at 1:50 p.m. with Chairman Fulton presiding and all members in attendance along with Dale Sawyer, Permits and R/W Coordinator.

Mr. Sawyer provided the board with an update on gravel exploration; he left the meeting at 2:10 p.m.

In reference to the City of Scottville's request for engineering services the board took the following action.

Motion by Bergh seconded by Jacobson that the board authorize the Manager to provide technical assistance for the reconstruction of First Street as requested by the City of Scottville.

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

The board discussed the propertyowner's request for the abandonment of a trail road between Masten Road and Binger Road in Logan Township, the following action was taken.

Motion by Bergh seconded by Jacobson that the board absolutely abandon the trail road in Logan Township between Masten and Binger Roads subject to the propertyowner restoring the roadside along Masten Road to the satisfaction of the road commission; said work to be completed within 90 days.

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

The board reviewed the changes in the 1987 policy letter for local road improvements then took the following action.

Motion by Jacobson seconded by Bergh that the board approve the "Policy for 1987 Local Road Projects".

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

The board reviewed R/W appraisels for the Dennis/Hansen safety project then took the following action.

Motion by Jacobson seconded by Bergh that the board approve the R/W appraisels prepared by Bob Shaw, appraiser, for the Dennis/Hansen safety project, and further; that the appraisels be immediately transmitted to the propertyowners.

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

The Manager presented to the board an addendum to the gravel contract that had been signed by the contractor, Halliday Sand & Gravel, Inc.

Motion by Fulton seconded by Jacobson that the board execute an addendum to extend the contract with Halliday Sand & Gravel, Inc. for producing


additional gravel at the Kerschner Pit in Lake County.

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

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The board discussed the meeting scheduled for 5:00 p.m. at the Summit Township School concerning Montgomery Boulevard.

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

 (Secretary) _____ (Chairman)

January 15, 1987, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, Jacobson.

Absent: None

Chairman Fulton called the meeting to order at 1:00 p.m. and stated that the purpose of the meeting was to consider several matters that had not been discussed at the January 9th meeting as well as discuss the Montgomery Boulevard meeting at Summit Township School.

The board reviewed and/or acted on the following.

1. Cost Data for County Units #19 and #25.

The board reviewed the labor and materials cost for overhauling the engines in these units.

2. Johnson/Jebavy Intersection

The manager indicated that the white stop bar had been relocated.

3. Montgomery Boulevard, Summit Township

The board reviewed and discussed the January 9th meeting with Oceana CRC, Pentwater Township, and Summit Township. The correspondence prepared by the manager for mailing to the governmental units was reviewed and found satisfactory.

4. Lead Trailer Changeover

The manager indicated that this work would be given priority.

5. Vandalism

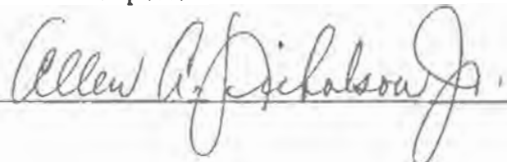
The manager presented a report from the sheriff department concerning stolen batteries and lights found at Riviera Trailer Park.

At 1:30 p.m. Mr. Merrill Eady, Newaygo County Road Commissioner, came into the meeting to discuss various proposals under consideration for revising Act 51.

Mr. Eady left the meeting at 2:10 p.m.

The board discussed the shop supervisor's request for a "lateral" transfer. The Manager said he would discuss the "Transportation Control Officer" position with Mr. Kazlauskas.

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

 (Secretary) _____ (Chairman)

January 23, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh and Jacobson.

Absent: Fulton.

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of January 9th and the special meeting of January 15, 1987 as corrected.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 27242 through 27299 in the amount of \$40,255.94.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the January 9th and 15th meetings. He said that, along with sanding and snow-plowing, crews have been busy with brushcutting on So. Lakeshore Drive, Fisher Road, and the Custer/Fountain intersection. In addition, he reported that final plans for the Dennis/Hansen Safety Project were submitted to MDOT on January 9th and that all bridge inspections have been completed.

The Manager said that Mr. Kazlauskas was not interested in the Transportation Control Officer position. The board took the following action on this matter:

Motion by Bergh seconded by Jacobson that the board authorize the manager to advertise the "Transportation Control Officer" position and perform whatever other steps are necessary to implement the weighmaster program.

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

The commissioners; reports and comments were as follows:

1. Vice-Chairman Bergh discussed the storm damage work and asked the manager to check with Gerald Ritchie on the status of this matter. He also discussed the Dennis/Hansen safety project and Montgomery Boulevard.
2. Commissioner Jacobson reported that he attended the township officers meeting in Victory Township and spoke about the need for transferring the 1987 county road appropriation to the road commission. He also discussed the oil lease proposal and indicated that it could be signed subject to several conditions. The manager said he would check with the permitman.

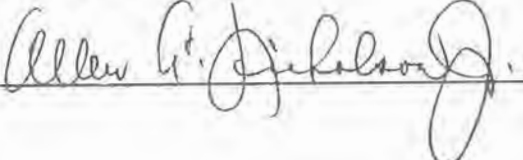
The board reviewed an agreement from the Department of Treasury concerning the 1986 audit; the following action was taken:

Motion by Jacobson seconded by Bergh that Vice-Chairman Bergh be authorized to sign an agreement with the Department of Treasury for performing an audit of the 1986 fiscal year records.

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

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

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

 (Secretary) _____ (Chairman)

February 6, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson.

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 January 23rd as read.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 27300 through 27359 in the amount of \$41,728.33.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the January 23rd meeting. He said that, along with sanding and snowplowing, crews have been busy with brushcutting activities. In addition, he reported that R/W contacts were in progress on the Dennis/Hansen safety project and that preliminary plans had been submitted by the bridge consultant to DNR for the Jebavy Bridge project.

The commissioners' reports and comments were as follows:

1. Chairman Fulton discussed finances, parts purchases, and winter maintenance priorities. The Manager said he would check into the matters brought to his attention.
2. Vice-Chairman Bergh reported about his attendance at the shoreline committee meeting in Muskegon and the Upper Peninsula Road Association Meeting that he attended recently.
3. Commissioner Jacobson reported about his attendance at the Paul Bunyan council meeting recently held in Traverse City.

Under old business the board reviewed and acted on the following matters.

1. Transportation Control Officer

Motion by Bergh seconded by Jacobson that the board delay action on this matter until their financial situation is clarified.

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

2. Oil Lease - Johnson Pit

Motion by Jacobson seconded by Bergh that the board approve the "Counter offer letter" to Mr. R. Caffery on this matter.

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

Under new business the board reviewed the R/W acquisition for the Dennis/Hansen project and asked the Manager to check into possible condemnation procedures for the Hiram Herrick Property.

The board reviewed and discussed financial reimbursement for last September's storm damage, then asked the Manager to prepare a fact sheet and letter draft for board review.


The board discussed dues increase proposed by the county road association office and director nominations; the following action was taken:

Motion by Bergh seconded by Jacobson that the board approve the dues increase proposed by the county road association and director nominees recommended by the nominating committee.

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

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

There being no further business Chairman Fulton declared the meeting adjourned at noon.

 (Secretary) _____ (Chairman)

February 20, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh and Jacobson.

Absent: Fulton.

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

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

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 27360 through 27433 in the amount of \$76,357.59.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the February 6th meeting. He said that three tree crews have been busy cutting trees and/or brush in various parts of the county. In addition, he stated that cleanup was in progress at the Amber and Walhalla county pits.

The commissioners' reports and comments were as follows:

1. Vice-Chairman Bergh discussed the equipment study, Montgomery Boulevard, and the Dennis/Hansen R/W.
2. Commissioner Jacobson discussed the need for Hamlin Township to commence payment of the \$55,000 pledged for the Jebavy Bridge project. He also indicated the need for the equipment study to include the equipment needs of the new freeway.

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

The board recessed for lunch and inspection of roads at 11:45 a.m.

The board reconvened at 1:45 p.m. with Vice-Chairman Bergh presiding and Commissioner Jacobson in attendance.

Under new business the board considered the following matters:

1. Act 51 Reports

Motion by Jacobson seconded by Bergh that the board authorize Vice-

Chairman Bergh to sign the Title Sheets of the Township and Enlarged Section Maps indicating the certified road mileage under the jurisdiction of the Mason County Road Commission as of December 31, 1986.

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

2. Stop Sign - LaSalle/Townline Intersection

Motion by Jacobson seconded by Bergh that the board approve the erection of a stop sign to stop northbound traffic on LaSalle Road at Townline Road.

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

3. County Road Appropriation

Motion by Jacobson seconded by Bergh that the board recind their January 9th motion concerning the transfer of the 1987 county road appropriation to the road commission, and further; that a copy of this motion be sent to each county commissioner, township supervisor, and township clerk.

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

4. Gibson Road Relocation, Branch Township

The board reviewed various documents pertaining to the Leon Spitler property, then took the following action:

RESOLUTION

WHEREAS, Leon Spitler, a single man, is the owner of the following described property, to-wit:

The West 140 feet of that part of the Northeast 1/4 of the Northeast 1/4 of the Southwest 1/4 lying West of U.S. 10 Highway as said highway was located on March 21, 1931, in Section 16, Township 18 North, Range 15 West, Branch Township, Mason County, Michigan:

And,

WHEREAS, said property was further subject to the easement for Gibson Road, as shown on the annexed road map, Exhibit "A"; and,

WHEREAS, the said Leon Spitler agreed to the relocation of Gibson Road as set forth on the road map, Exhibit "B", NOW THEREFORE, BE IT RESOLVED that the Board of Road Commissioners of Mason County do agree to execute a quit-claim deed unto the said Leon Spitler, in exchange for a quit-claim deed unto said Board of Road Commissioners of Mason County; the conditions of the Letter of Approval dated May 10, 1986 having been completed in accordance with the terms thereof.

Moved by: Bergh

Seconded by: Jacobson

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

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



(Secretary)

(Chairman)

March 6, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson.

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 20th as read.

Yeas: Fulton, Bergh, Jacobson. 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 27434 through 27504 in the amount of \$32,730.33.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the February 20th meeting. He said that both brushcutters and tree crews continue to be busy with the cutting of critical roadside brush areas, railroad crossings, and clear vision corners. In addition, he stated that weight restrictions became effective March 2nd.

The board discussed the need for portable scales to weigh vehicles, then took the following action:

Motion by Fulton seconded by Jacobson that the Manager be authorized to immediately purchase a set of portable truck scales.

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

The board reviewed and discussed the Herrick property R/W acquisition with everyone concurring in the purchase of grading permits and the necessary R/W in the vicinity of the structure from Mr. Herrick.

At 10:00 a.m. Mr. Leon Spitler came into the meeting and executed quit claim deeds in conjunction with the relocation of the Gibson Road Improvement. Mr. Spitler left the meeting at 10:20 a.m.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to contact Ivan Anthony, County Clerk, for an appointment so the board could address the County Board of Commissioners at their March 11th meeting.
2. Vice-Chairman Bergh discussed the Montgomery Boulevard project and reviewed the equipment study with the board.

At 11:20 a.m. Mr. Richard Irwin, member of the County Roads and Bridges Committee came into the meeting.

Chairman Fulton opened the meeting to the public at 12:35 p.m.

The board recessed for lunch at 12:40 p.m.

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

Under new business the board considered the following matters:

1. Restricted Fund Transfer

Motion by Bergh seconded by Jacobson that the board transfer \$148,831.48 from their 1986 Primary Road Fund to the 1986 Local Road Fund as permitted under the provisions of Act 51, P.A. of 1951, as amended.

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

2. 1986 Financial Report

Motion by Jacobson seconded by Bergh that the board authorize Chairman Fulton to sign the 1986 (Form 2029) Financial Report.

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

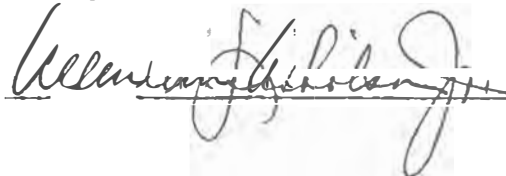
3. Sixth Street Project

The board reviewed correspondence from the Michigan Asphalt Paving Association advising them that the Sixth Street urban project had won first place in state wide competition.

4. Jebavy Drive/Lincoln River Project

The board reviewed the DNR permit approval for crossing the Lincoln River and agreed that the project should proceed to the "final design phase" (following MDOT approval) so plans could be completed for a Fall letting date. The Manager was authorized to explore financial options and determine what budget adjustments may be necessary.

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

 (Secretary) _____ (Chairman)

March 20, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson.

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 6th as read.

Yeas: Fulton, Bergh, Jacobson. 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 27505 through 27563 in the amount of \$38,772.68.

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

Engineer/Manager Nicholson reported to the board on various matters relative to the March 6th meeting. He said that tree crews continue to be busy with the cutting of critical roadside brush areas and railroad crossings for clear vision. In addition, he stated that personnel have been blading and patching roads to keep them passable.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to get a picture and article in the newspaper demonstrating the new portable scales. He also asked that Ludington Redi-mix be contacted concerning the lack of tires on the air axle of their mixers.
2. Vice-Chairman Bergh discussed the equipment study and a US-31 Task Force meeting scheduled later in the month in Muskegon that will consider the extension of US-31 north of US10/31.
3. Commissioner Jacobson reported that the ditch needed reshaping along US-31 north near the Lincoln River.

Under old business the board discussed the need to keep maintenance expenses on road systems within allocated Act 51 revenues, the following action was taken:

Motion by Bergh seconded by Jacobson that the board hereby instructs the Manager to reduce routine maintenance expenses so that expenses are within the anticipated transportation revenues allocated under the provisions of Act 51 for the maintenance of the primary and local road systems in Mason County.

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

The board reviewed preliminary engineering plans for the relocation of Jebavy Drive over the Lincoln River. Also discussed was the improvement of First Street in the City of Scottville. Chairman Fulton asked the Manager to arrange a meeting with the county DPW and the city concerning this matter.

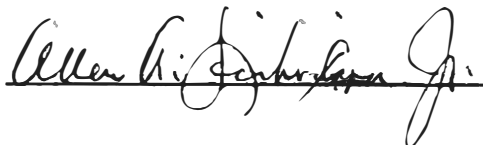
The board recessed for lunch at 12:00 o'clock.

The board reconvened at 2:10 p.m. with Chairman Fulton presiding and all members in attendance.

Chairman Fulton opened the meeting to the public at 2:15 p.m.

Under new business the board reviewed and discussed Montgomery Boulevard in Summit Township. Chairman Fulton asked the Manager to send another letter to the agencies concerning their cost-share on this project.

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

 (Secretary) _____ (Chairman)

April 3, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton and Bergh.

Absent: Jacobson.

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 Fulton that the board approve the minutes of the regular meeting of March 20th as read.

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

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

Motion by Bergh seconded by Fulton that the board approve warrant numbers 27564 through 27629 in the amount of \$30,672.24.

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

Engineer/Manager Nicholson reported to the board on various matters relative to the March 20th meeting. He said that the brush cutters and tree crews have been working in the townships of Branch, Sheridan, Freesoil, Hamlin, and Pere Marquette with a special crew working on road/RR crossing areas. In addition, personnel have been patching and blading roads to keep them passable.

At 9:10 a.m. approximately ten (10) members of the township supervisors association came into the meeting along with county commissioners Jackabon and Schilling. Also in attendance was Michelle Cranston, reporter for the Ludington Daily News. At 9:15 a.m. Hal Madden, Chairman of the County Roads and Bridges Committee, came into the meeting.

Corliss Gulembo, Sheridan Township Supervisor, acted as spokesman for the supervisors. He discussed their concern with the standards and prices for doing road work in Mason County.

Chairman Fulton said that we will review our unit prices; he also discussed the option of doing the road work by private contract.

At 9:50 a.m. county commissioner Sutton came into the meeting.

Several comments were made about field work such as blading of roads, leaving equipment out, etc.

Commissioner Bergh discussed financial and equipment needs of the road commission and distributed copies of an equipment study to everyone.

The group left the meeting at 10:40 a.m.

Under old business the board reviewed and concurred in acceptance of the counter offer (\$4,000) of Mr. and Mrs. Herrick for R/W and permits required for the Hansen/Dennis Project.

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

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to prepare information on our unit prices for road work and potential savings on the 1986-87 winter maintenance expenditures.
2. Vice-Chairman Bergh discussed the Jebavy Bridge project and reported that the next meeting of the US-31 Task Force will be held at West Shore Community College.

At noon the board recessed for lunch and a 1:00 p.m. meeting with the City of Scottville and the county DPW board at the Scottville City Hall.

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

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

1. Hamlin Township Road Contracts.

Motion by Fulton seconded by Bergh that the board accept a deposit of \$6,640 (county township allocation) and execute seven (7) contracts with the Hamlin Township Board for the following projects:

- a. Dahlke Road, from Lakeshore Drive westerly to end, 0.16 miles, bit. agg. surfacing, estimated cost \$6,215.
- b. Lincoln Road, from Jagger Road to Decker Road, 0.52 miles, bit. agg. surfacing, estimated cost \$18,583.
- c. Barnhart Road, from Jebavy Drive to Sherman Road, 0.58 miles, bit. agg. surfacing, estimated cost \$19,386.
- d. Barnhart Road, between exist hot patches, 0.05 miles, Bit. agg. surfacing, estimated cost \$2,032.
- e. Jebavy Drive, from Shagway Road to Barnhart Road, 0.27 miles, bit. agg. surfacing, estimated cost \$11,429.
- f. Golfwood Drive, hot patch at curve west of M116, 0.02 miles, bit. agg. surfacing, estimated cost \$1,000.
- g. Robert Street, from Lakeshore Drive to end, 0.16 miles, bit. agg. surfacing, estimated cost \$7,757.
- h. Barnhart Road, from existing hot patch westerly to end, 0.18 miles, bit. agg. surfacing, estimated cost \$5,243.

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

2. R/W Documents

Motion by Bergh seconded by Fulton that the board accept highway easements or deeds for road improvements from Susan Hodde, Packaging Corporation of America, Terry Symon, and Frank & Margaret Kula, and further; that the Secretary immediately have said instruments recorded in the Office of the Register of Deeds for Mason County.

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

3. Sewer Connection/City of Scottville

Motion by Bergh seconded by Fulton that the board cost-share with the City of Scottville on a prorata basis for engineering services to determine alternatives to connecting to the city sanitary sewer

system.


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

At 2:45 p.m. Dale Sawyer along with Superintendent Gheen and Supervisors Merrill, Hansen, and Kazlauskas came into the meeting.

Chairman Fulton reviewed and discussed daily work assignments, field work methods, daily work productivity, and supervisory responsibilities.

The staff members left the meeting at 3:15 p.m.

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

 (Secretary) _____ (Chairman)

April 16, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh and Jacobson.

Absent: Fulton.

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of April 3rd as read.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 27630 through 27694 in the amount of \$97,089.46.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the April 3rd meeting. He said that personnel have been gravelling Gordon Road in Amber Township, blading, coldpatching, and started the Kula drainage project on Custer Road.

At 9:30 a.m. Dale Sawyer, Permits & R/W Coordinator, came into the meeting to provide the board with an update on the status of R/W acquisition on the Hansen/Dennis Safety Project. He stated that all property had been acquired except the Consumers Power Company parcel.

Mr. Sawyer left the meeting at 9:50 a.m.

At 10:00 a.m. several sales representatives came into the meeting. Vice-Chairman Bergh opened sealed bids which were read aloud by Secretary Nicholson for the following items:

1. CULVERT PIPE, ETC.

| <u>Vender</u> | <u>Terms</u> |
|---|---|
| Jensen Bridge & Supply Co. | Spiral Rd Pipe, 1% 10 days, Net 30 Riveted Rd Pipe, 30% disc, 1%-10 da. Net 30 |
| Cadillac Concrete Pipe & Culvert Co. | Spiral Rd Pipe, disc. incl in price-Net 30 Concrete Pipe, 5% disc. Net 30 |
| Michigan Culvert Co. | Spiral Rd Pipe, 45% disc, 1%-10 Da. Net 30 |
| Jacobs Trenching | Corrugated Plastic Pipe, Net 30 |
| H.H. Craig & Son (Contech) | Spiral Rd Pipe, 50% disc, 1%- 10 da, Net 30 |
| Drainage Industries | Plastic Pipe 2%-10 da, Net 30 |
| Advanced Drainage Systems | Plastic Pipe, 2% disc. Net 30 |
| Krenn Bridge Companies, Inc. | Treated timber culverts, etc., various prices |
| Cadillac Concrete Pipe & Culvert, Inc. | Concrete Pipe, 5% disc., Net 30 |

2. GUARD RAIL AND GUARD POSTS

| | |
|----------------------------|---|
| Jensen Bridge & Supply Co. | \$3.51/Lin. Ft, S.B.G.R.; \$18.56 each, 6" x 8" x 7' posts |
| Barnes Lumber Sales, Inc. | \$13.92 ea. 6" x 8" x 8' posts |

3. LUBRICATING AND HYDRAULIC OIL

| | <u>Motor Oil/Gallon</u> | <u>Hydraulic Oil/Gallon</u> |
|--------------------------|-------------------------|-----------------------------|
| A & M Oil Company | \$2.25 | \$1.62 |
| Neidlinger Oil Co. | \$2.36 | \$1.65 |
| Spartan Oil Corporation | \$2.19 | \$1.79 |
| National Oil Sales | \$2.17 | \$1.62 |
| Diamond Oil Distributors | \$2.28 | \$1.65 |

4. DIESEL FUEL

| | | |
|------------------------------|----------------|-------------|
| Superior Oil Co. of Muskegon | \$0.613/gal., | Net 30 days |
| Blarney Castle Oil Co. | \$0.638/gal., | Net 30 days |
| Beard Oil Company | \$0.5205/gal., | Net 30 days |

5. PAVEMENT MARKINGS

| | | |
|------------------------------|--------------------|----------|
| Clark Highway Services, Inc. | Skipline Per Mile | \$56.36 |
| | Barrier Paint/Gal. | \$ 5.78 |
| | Beads/lbs | \$ 0.25 |
| | Edgeline Per Mile | \$117.85 |
| Spartan Sign Co., Inc. | Skipline Per Mile | \$ 84.50 |
| | Barrier Paint/Gal. | \$ 5.75 |
| | Beads/lbs. | \$ 0.24 |
| | Edgeline Per Mile | \$190.00 |
| General Pavement Marking Co. | Skipline Per Mile | \$107.50 |
| | Barrier Paint/Gal. | 11.00 |
| | Beads/lbs | 0.27 |
| | Edgeline Per Mile | \$145.00 |

6. ASPHALT EMULSIONS

| | <u>Per Gallon</u> | | | |
|-----------------------------|-------------------|---------------|--------------|-------------|
| | <u>RS-2A</u> | <u>RS-2HF</u> | <u>SS-1H</u> | <u>MSOP</u> |
| Koch Asphalt Company | \$0.6115 | \$0.6115 | \$0.6115 | \$0.8115 |
| Bit. Materials Co. of Mich. | 0.6252 | 0.6252 | 0.6252 | 0.8252 |

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

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

The suppliers left the meeting at 10:20 a.m.

The commissioners reports and comments were as follows:

1. Vice-Chairman Bergh reported that the Commissioner's Seminar in Traverse City covered contract mowing and purchase of signs as cost-effective measures. He also reported on the Lansing meeting with state and federal officials concerning the Jebavy Bridge project.
2. Commissioner Jacobson reported a failed culvert on S. Darr Road and also that water was not draining properly along Freeman Road east of Custer Road into the Tripp Drain.

At 11:00 a.m. Mr. Clarence Schotte, a property owner on south Stiles Road, came into the meeting to review water damage caused by an undersized culvert on Stiles Road. The Manager said he would check into the matter and contact Mr. Schotte thereafter.

Mr. Schotte left the meeting at 11:30 a.m.

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

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

The board reconvened at 2:10 p.m. with Vice-Chairman Bergh presiding.

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

1. Grant Township Road Contract

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$1,500 and execute a contract with the Grant Township Board for the following project:

- a. Cooper Creek Road, from Turn-around (gate) to 0.50 miles easterly, agg. surface course, estimated cost \$4,500.

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

2. Summit Township Road Contract

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$3,929.30 (county township allocation) and execute a contract with the Summit Township Board for the following project:

- a. Kistler Road, from U.S. 31 easterly to Brye Road, 1.02 Miles bit. agg. surfacing, estimated cost \$39,293.

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

3. Branch Township Road Contracts

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$8,100 (county township allocation) and execute six (6) contracts with the Branch Township Board for the following projects:

- a. Decker Road, from Taylor Road to County Line (Hamilton Road), 2.00 miles, agg. surf. cse., estimated cost \$18,000.
- b. First Street, from Walhalla Road westerly to RR Crossing, 0.25 miles, agg. surf. cse., estimated cost \$2,250.
- c. Young Road, from Landon Rd. to County Line (Hamilton Road), 0.55 miles, agg. surf. cse., estimated cost \$4,950.
- d. Emerson Lake Drive, from Maple Road to turnaround, 0.26 miles, agg. surf. cse., estimated cost \$2,700.
- e. Maple Road, from Emerson Lake Drive Intersection to Turnaround, 0.25 miles, agg. surf. cse., estimated cost \$2,700.
- f. Northwood Drive, from Johnson Road to Turnaround, 0.23 miles, Agg. surf. cse., Estimated cost \$2,700.


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

4. Project Engineer - Jebavy Drive/Bridge Project

Motion by Bergh seconded by Jacobson that, to fulfill state and federal requirements, the board designate Allen A. Nicholson Jr., Engineer/Manager, as Project Engineer for the Jebavy Drive/Bridge over the Lincoln River.

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

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

 (Secretary) _____ Chairman

May 1, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson.

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 16th as read.

Yeas: Fulton, Bergh, Jacobson. 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 27695 through 27755 in the amount of \$37,754.76.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the April 16th meeting. He said that personnel have completed township gravel projects on Anderson Road, Gordon Road, and Indian Trails Road. In addition, he reported that work was in progress on the Kula drainage problem and roads in the Blue Lake area.

The commissioners; reports and comments were as follows:

1. Chairman Fulton commented on the Traverse City Commissioner's Seminar. He asked the Manager to find out more information about subcontracting highway maintenance work.
2. Vice-Chairman Bergh discussed Jebavy Bridge, Hansen/Dennis, and the First Street projects. He also said that Representative Giese was involved in a legislative transportation committee that will be meeting in Traverse City concerning transportation needs for the area.
3. Commissioner Jacobson asked that Gary meet with the Freesoil and Sherman Township Supervisors to clarify the type of work requested for improving Townline Road.

At 10:00 a.m. Corliss Gulembo, Sheridan Township Supervisor, and Helen Budzynski, Clerk, came into the meeting to review and discuss road projects. In view of county crews removing substantial amounts of material along South Larson and Schoenherr Roads, the road commission agreed to cost-share on gravelling these roads.

The board took the following action on township road contracts:

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$6,500 (county township allocation) and execute three (3) contracts with the Sheridan Township Board for the following projects:

- a. Stolberg Road, from Campbell Road to Taylor Road, 1.00 mile, agg. surf. cse., estimated cost \$9,000.
- b. Taylor Road, from Stolberg Road to Decker Road, 0.50 miles, agg. surf. cse., estimated cost \$4,500.
- c. Decker Road, from Taylor Road to the County Line (Hamilton Road), 2.00 miles, agg. surf. cse., estimated cost \$18,000.

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

At 10:45 a.m. the Sheridan Township officers left and representatives of the Logan Township Board came into the meeting. The group discussed the status of road projects and maintenance repairs needed along several roads in the township.

The township officers left the meeting at 11:20 a.m.

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

At 11:30 a.m. the board recessed for a luncheon at Gibbs with retirees Russell Mavis and John (Jack) Silvis. Also invited to the luncheon were the office secretaries.

The board reconvened at 1:35 p.m. with Chairman Fulton presiding.

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

1. Culvert Pipe, etc.

Motion by Bergh seconded by Jacobson that the board award:

- a. Michigan Culvert Company the contract for their 1987-88 requirements of spiral steel pipe.
- b. Jensen Bridge & Supply Company the contract for their 1987-88 requirements of riveted steel pipe.
- c. Cadillac Concrete Pipe & Culvert, Inc. the contract for their 1987-88 requirements of concrete pipe.
- d. Hancor Inc. the contract for their 1987-88 requirements of plastic pipe.
- e. Krenn Bridge Companies, Inc. the contract for their requirements of treated timber culverts, plank, etc.

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

2. Steel Beam Guardrail & Treated Posts

Motion by Bergh seconded by Jacobson that the board award Jensen Bridge & Supply Company the contract for their 1987-88 requirements of steel beam guardrail and treated guardrail posts.

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

3. Lubricating and Hydraulic Oils

Motion by Jacobson seconded by Bergh that the board award National Oil Sales the contract for their 1987-88 requirements of motor and hydraulic oil.

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

4. Diesel Fuel

Motion by Fulton seconded by Bergh that the board award Superior Oil Co. of Muskegon, Blarney Castle Oil Co., and Beard Oil Company the contract for their 1987-88 requirements of diesel fuel subject to the rack price at the time of delivery and the quality of the product requested.

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

5. Pavement Markings

Motion by Jacobson seconded by Bergh that the board award Clark Highway Services Inc. the contract for their 1987-88 requirements of pavement markings.

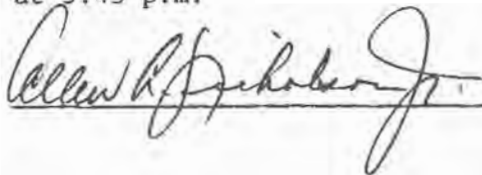
Yeas: Fulton, Bergh, Jacobson. Nays: None. Motion carried.

6. Asphalt Emulsions

Motion by Bergh seconded by Jacobson that the board award Koch Asphalt Company the bid for their 1987 requirements of asphalt emulsions.

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

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

 (Secretary) _____ (Chairman)

May 14, 1987, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson. Also in attendance was Bruce Jackabon, member of the County Roads and Bridges Committee.

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 1st as read.

Yeas: Fulton, Bergh, Jacobson. 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 27756 through 27819 in the amount of \$109,818.98.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the May 1st meeting. He said that personnel have completed township gravel projects on Lister Road, Cooper Creek Road, and North Woods Trail. In addition, he reported that work was completed on the Hawley Bridge project, Kula drainage problem, and Rosenow project.

The commissioners' reports and comments were as follows:

1. Chairman Fulton again requested data for subcontracting highway maintenance activities. He also asked that the board be provided with a report (with forms) of fueling procedures.
2. Vice-Chairman Bergh discussed US-31 north of Scottville and the extension of the US-31 freeway north of US-10. He also stated that the US-31 Task Force will be meeting at West Shore Community College on Monday, May 18th, and encouraged the board to attend the meeting.
3. Commissioner Jacobson asked about the work schedule for the Stephens Road bridge repairs at the Sauble River in Freesoil Township. He also asked about the status of the sewer and fuel storage projects.

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

At 11:22 a.m. the board recessed for lunch and inspection of road maintenance and problem areas.

The board reconvened at 2:10 p.m. with Chairman Fulton presiding.

Under old business the board discussed their inspection of the McCumber Bridge on Anthony Road, the following action was taken:

Motion by Bergh seconded by Jacobson that the McCumber Bridge on Anthony Road, Logan Township; be permanently closed until funds are found to correct the problem, and further; that the Logan Township Board, the County Roads and Bridges Committee, and news media be notified of the bridge closure.

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

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

1. Custer Township Road Contracts

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$15,441.60 and execute six (6) contracts with the Custer Township Board for the following projects:

- a. Wilson Road, from Scottville Road to 0.25 miles east of Custer Road, bit. agg. surfacing, various locations, estimated cost \$15,868.
- b. Conrad Road, from Scottville Road to Tuttle Road. 0.39 miles, Bit. Agg. Surfacing, estimated cost \$16,038.
- c. Wilson Road, from Scottville Road to Custer Rd. 2.67 miles, Single Sealcoat, estimated cost \$24,223.
- d. Wilson Road, From Custer Road to Stephens Road, 0.99 miles, Single Sealcoat, estimated cost \$8,910.
- e. Conrad Road, from Scottville Road to Tuttle Road, 1.68 miles, Single Sealcoat, estimated cost \$15,120.
- f. Tuttle Road, from US-10 Northerly 0.09 miles, Single Sealcoat, estimated cost \$810.

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

2. Motion by Jacobson seconded by Bergh that the board accept a deposit of \$9,900 (county township allocation) and execute seven (7) contracts with the Victory Township Board for the following projects:

- a. Victory Drive, from Hamlin/Victory Township Line Easterly 1.70 miles, Single Sealcoat, estimated cost \$13,500.
- b. Gordon Road, from Ball Field Southerly 0.25 miles, Agg. Surf. Cse., estimated cost \$2,250.
- c. Amber Road, from Beyer Road Southerly 0.30 miles, Agg. Surf. Cse., estimated cost \$2,700.
- d. Dennis Road, from Colburn Rd. to Townline Rd., 0.90 miles, Agg. Surf. Cse., estimated cost \$8,100.
- e. Decker Road, from Victory/Hamlin Township Line Easterly 0.50 miles, Agg. Surface Cse., estimated cost \$4,500.

- f. Colburn Road, from 0.10 miles, East of Arrowhead Drive thence East 0.12 miles, Agg. Surf. Cse., estimated cost \$1,125.
- g. Arrowhead Drive, from Turnaround Southerly 300 feet, Agg. Surf. Cse., estimated cost \$900.

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

3. Sheridan Township Road Contracts

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$2,064 (county township allocation) and execute three (3) contracts with the Sheridan Township Board for the following projects:

- a. Larson Road, from Millerton Rd. So. 0.25 miles, Agg. Surf. Cse., estimated cost \$2,250.
- b. Schoenherr Road, from Fountain Road South 0.50 miles, Agg. Surf. Cse., estimated cost \$4,500.
- c. Fountain Road, from Larson Road to Griffin Road, 0.50 miles, Bit. Agg. Wedging & Patching, estimated cost \$11,897.

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

4. Riverton Township Road Contracts

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$4,166.40 (county township allocation) and execute two (2) contracts with the Riverton Township Board for the following projects:

- a. Morton Road, from Hawley Road to Kistler Road, 0.50 miles, Bit. Agg. Surfacing, estimated cost \$20,931.
- b. Morton Road, from Gerber Rd. to Chauvez Rd., 0.50 miles, Bit. Agg. Surfacing, estimated cost \$20,733.

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

5. Grant Township Road Contracts

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$2,393.30 (county township allocation) and execute one (1) contract with the Grant Township Board for the following project:

- a. Freesoil Road, from US 31 Westerly 0.51 miles, Bit. Agg. Surfacing, estimated cost \$23,933.

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

6. Jebavy Bridge Project

The board reviewed the project effort to date along with financial data, then took the following action:

Motion by Bergh seconded by Fulton that the board proceed with the Jebavy Bridge project.

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

7. Sun Ray Subdivision, P.M. Township

The board reviewed correspondence from Attorney Claire

concerning the private dedication of roads in Sun Ray Subdivision that were subsequently certified as public roads under the jurisdiction of the Mason County Road Commission. Upon recommendation of Attorney Claire, the board took the following action:

Commissioner Fulton moved the adoption of the following resolution:

RESOLUTION-SUN RAY SUBDIVISION

P.M. TOWNSHIP

WHEREAS, Sun Ray Subdivision was dedicated on September 10, 1953, which Plat was recorded on November 2, 1953, in Liber 2 of Plats, Page 30, which provided therein that Hazelwood Drive, King Drive and Oakwood Drive were private roads, and

WHEREAS, on March 22, 1954, Hazelwood Drive to a width of 66 feet, and the North 650.72 feet of Oakwood Drive to a width of 66 feet, were conveyed to the Mason County Road Commission, which said easement is recorded in Liber 154 of Deeds, Page 476, and,

WHEREAS, a part of Lot 1, Block 3, of said subdivision, to-wit:

Commencing at the Southwest corner of Lot 1, thence East 15 feet, North 45 degrees West 21.2 feet, more or less, thence South 15 feet to point of beginning,

was conveyed to the Mason County Road Commission for road purposes (Liber 91 of Miscellaneous Records, Page 8), and,

WHEREAS, a part of Lot 16, Block 1, of said Subdivision, to-wit:

Commencing at the Northwest corner of Lot 16, thence South 15 feet, North 45 degrees East 21.2 feet, more or less, thence 15 feet to point of beginning,

was conveyed to the Mason County Road Commission (Liber 91 of Miscellaneous Records, Page 10), and

WHEREAS, thereafter the Mason County Road Commission did maintain, improve, repair and plow King Drive and Oakwood Drive south of its intersection with Hazelwood Drive in said subdivision, and,

WHEREAS, the Mason County Road Commission did include the said King Drive and Oakwood Drive as a part of their road system, and so certify the same as a part of their system beginning in 1960, and,

WHEREAS, the use, maintenance, improvement, repair and plowing of said Drives has continued for a period in excess of ten (10) years.

NOW THEREFORE BE IT RESOLVED and made a part of the public record, that King Drive, and Oakwood Drive south of its intersection with the South line of Hazelwood Drive, within the Plat of Sun Ray Subdivision, to the width and length as shown on said plat, are roads within the jurisdiction of the Mason County Road Commission, subject to be altered or discontinued according to the provisions of Act 283 of the Public Acts of 1909, as amended.

The motion was seconded by Commissioner Bergh.

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

8. Amber Township - Private Contracting Requirements

The board reviewed a request from Ed Thurow, Amber Township Supervisor, for road commission requirements so Amber Township can privately contract for road improvements. The following action was taken:

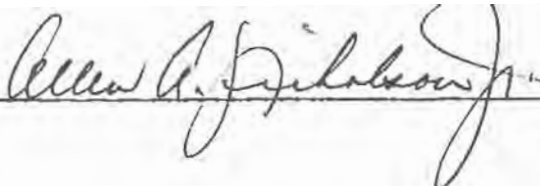
Motion by Bergh seconded by Jacobson that the board table Mr. Thurow's request pending preparation of requirements by the Manager for the board's review.

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

9. Request for Gate, Washington Avenue North of Ivanhoe Road

The board reviewed a request from Pere Marquette Township to erect a gate across Washington Avenue North of Ivanhoe Road to control littering. In view of other measures that had been taken, Chairman Fulton asked the Manager to respond by letter to the township's request.

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

 (Secretary) _____ (Chairman)

May 29, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson. Also in attendance was Bruce Jackabon and Corliss Gulembo.

Absent: None.

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

Corliss Gulembo, Sheridan Township Supervisor, discussed the condition of roads in the Blue Lake area; Mr. Jackabon also reviewed and discussed a petition which he had received from the Blue Lake Association for the improvement of Larson Road north of Fountain Road. Also discussed was the matter of overhead charges on signs which was referred to the Manager for clarification.

At 9:15 a.m. Mr. Otto Houk came into the meeting with a question concerning the closure or vacation of Deer Road in Sheridan Township.

Chairman Fulton referred the matter to the Manager.

At 9:45 a.m. Mr. Gulembo and Mr. Houk left the meeting.

Chairman Fulton 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 special meeting of May 14th as corrected.

Yeas: Fulton, Bergh, Jacobson. 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 27820 through 27885 in the amount of \$61,036.82.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the May 14th meeting. He said that personnel have completed township gravel projects on Young Road, Dennis Road, and Schwass Road. In addition, he reported that the major washout (storm damage site) on Kinney Road had been repaired.

At 10:00 a.m. Nick Matiash and Edward Walburn, paving contractor representatives, came into the meeting. Chairman Fulton opened the following paving bids which were read aloud by Secretary Nicholson:

| <u>Bidder</u> | <u>Amount</u> |
|---------------------------------|---------------|
| 1. Peninsula Asphalt Company | \$207,358.25 |
| 2. Rieth-Riley Construction Co. | 208,892.70 |
| 3. Omans Paving Company | 212,939.25 |
| 4. Ron Brown & Sons, Inc. | 240,798.40 |
| 5. Traverse Asphalt Co. | 251,012.75 |

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

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

The contractors left the meeting at 10:20 a.m.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked that a sign be checked on Brye Road. He also asked for equipment data on the elevating scraper.
2. Vice-Chairman Bergh discussed a meeting with state engineers concerning proposed improvement to U.S.-31 north of Scottville.
3. Commissioner Jacobson asked about the statute of limitations on liability for parties occupying road R/W or placing facilities within road R/W.

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

At 11:50 a.m. the board recessed for lunch and inspection of the roads in the Blue Lake area.

The board reconvened at 2:15 p.m.

Under old business the board took the following action on the sewer connection to the City of Scottville.

Motion by Bergh seconded by Jacobson that the board approve the May 26, 1987 Report by M. Leyrer, Consultant for the City of Scottville, with said approval contingent upon approval of the report by Bob Dixon, Sanitarian, and the Scottville City Commission.

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

The board reviewed the status of all work projects. The Manager indicated that everything was on schedule at the present time.

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

1. Amber Township Road Contract

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$750 and execute a contract with the Amber Township Board for the following project:

- a. Decker Road, from the Victory/Hamlin Township line easterly 0.50 miles, Agg. Surface Cse., estimated cost \$4,500.

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

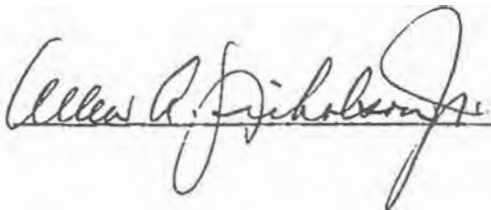
2. R/W Documents

Motion by Bergh seconded by Jacobson that the board accept R/W easements from Stanley & Florence McClure, Esther Weinert, and Consumers Power Company, and further, that the Secretary immediately record said easements in the Office of the Register of Deeds for Mason County.

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

The board discussed the paving bids and agreed to hold a special meeting at 8:30 a.m. on Tuesday, June 2, 1987 to consider the bids.

There being no other business Chairman Fulton declared the meeting adjourned at 3:32 p.m.

 (Secretary) _____ (Chairman)

June 2, 1987 special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson. Also in attendance was Nick Matlash, Area Superintendent for Reith-Riley Construction Company.

Absent: None.

Chairman Fulton called the meeting to order at 8:30 a.m.


Engineer/Manager Nicholson distributed copies of the paving bids tabulation and presented information relative to the bids. He indicated that while the Traverse City contractor was read low for the paving work the additional expense to monitor the operation exceeded the difference in cost between the two lowest bids. He recommended award of the paving work to Reith-Riley Construction Company^{based} upon his investigation and discussion with his staff.

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

Motion by Jacobson seconded by Bergh that the board award Reith-Riley Construction Co., Inc. the contract for the 1987 paving program as recommended by the Manager as being in the best interest of Mason County and the Mason County Road Commission.

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

There being no other business Chairman Fulton declared the meeting adjourned at 9:00 a.m.

 (Secretary) _____ (Chairman)

June 12, 1987, regular meeting of the Mason County Road Commission held in their Offices at 510 East State Street, Scottville, Michigan.

Present: Bergh and Jacobson.

Absent: Fulton.

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of May 29th and the special meeting of June 2nd.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 27886 through 27964 in the amount of \$83,853.43.

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

Engineer/Manager Nicholson reported to the board on various matters relative to the May 29th and June 2nd meetings. He said that personnel have completed gravel projects on Gajeski Road, Hawley Road, and Schwass Road. In addition, he reported that mowing began June 1st on the state trunklines and the county primary road system.

At 9:45 a.m. Bruce Jackabon, member of the County Roads and Bridges Committee, came into the meeting.

At 10:05 a.m. Vice-Chairman Bergh opened the meeting to the public.

Mr. Jackabon advised the board that the 1987 county township allocation of road funds would be the same as 1986.

The commissioners' reports and comments were as follows:

1. Vice-Chairman Bergh discussed the increase cost of brine and the need to keep local road expenditures within available revenue.
2. Commissioner Jacobson discussed the mowing on US-31 north of Scottville and cited the need for mowing at the Beyer Road intersection to improve clear vision.

Under old business the Manager reported that Jorgensen's Game Farm had restored the roadside along Masten Road. The board took the following action on the propertyowner's request to absolutely abandon the E-W trail road along the section line in Section 25 of Logan Township.

Commissioner Jacobson moved the adoption of the following resolution:

RESOLUTION TO ABSOLUTELY ABANDON AND DISCONTINUE
TRAIL ROAD, SECTION 25, LOGAN TOWNSHIP

BE IT RESOLVED by the Board of County Road Commissioners of the county of Mason to absolutely abandon and discontinue as a county road that portion of a trail road commencing at a point on the E-W Quarter line of Section 25, T17N, R15W, Logan Township, a distance of 50 feet east of the W $\frac{1}{4}$ corner of Section 25 as the Point of Beginning; thence easterly along the E-W Quarter line a distance of 0.75 miles, more or less, to a Point of Ending; said point being 33 feet west of the centerline of Binger Road, a public road, and the east $\frac{1}{8}$ corner of Section 25, T17N, R15W, Logan Township, Mason County, Michigan.

BE IT FURTHER RESOLVED that this Board does hereby determine that it is in the best interest of the public that the above portion of said road be absolutely abandoned and discontinued and the same is hereby absolutely abandoned and discontinued;

BE IT FURTHER RESOLVED that the Secretary of this Board cause a true copy of this Resolution to be forthwith recorded in the Office of the Register of Deeds for Mason County, Michigan;

BE IT FURTHER RESOLVED that notice of this determination be given to the Supervisor of Logan Township, Mason County, Michigan, and published in the Ludington Daily News, a newspaper published and circulated in the County of Mason, once each week for three successive weeks;

BE IT FURTHER RESOLVED that within thirty (30) days from this date the Secretary of this Board file with the Michigan Department of Transportation a full record and return of this proceedings.

The motion was seconded by Commissioner Bergh.

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

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

1. Summit Township Road Contract

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$412.50 (county township allocation) and execute a contract with the Summit Township Board for the following project:

- a. Bass Lake Blvd. from 0.10 Miles So. of Third St., thence So. 0.12 miles, Bit. Agg. Surfacing, estimated cost \$4,125.

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

2. R/W Documents

Motion by Bergh seconded by Jacobson that the board accept R/W easements from Hugh & Margaretha Campbell and David & Laurie Shilander, and further; that the Secretary immediately record said easements in the Office of the Register of Deeds for Mason County.

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

3. Annual Meeting, Self Insurance Pool

Motion by Jacobson seconded by Bergh that the board appoint John Bergh as voting delegate and Allen Nicholson as alternate delegate to the Michigan County Road Commission Self-Insurance Pool's annual meeting.

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

4. Superintendent Retirement

Motion by Bergh seconded by Jacobson that the board concur in the retirement of Bob Gheen, Superintendent, on July 31, 1987.

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

At 11:15 a.m. the board recessed for lunch and inspection of township road projects.

The board reconvened at 12:45 p.m. with Bob Peters, Sherman Township Supervisor, in attendance.

At 12:55 p.m. Doris Englebrecht, Sherman Township Clerk, came into the meeting. The board reviewed current road work with the township representatives, the following action was taken:


Motion by Jacobson seconded by Bergh that the board accept a deposit of \$4,500 (county township allocation) and execute an addendum and one contract with the Sherman Township Board for the following projects:

- a. Beyer Road, Addendum to Contract #25636, from Custer Road to Reek Road, 1.00 miles, Agg. Surface Cse., Estimated Cost \$9,000.
- b. Tuttle Road, from Dewey Road to Mavis Road, 0.50 Miles, Agg. Surface Cse., Estimated cost \$4,500.

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

The board also discussed the contract for gravelling 0.50 miles of Schoenherr Road south of Sugar Grove Road. The township representatives indicated that they would discuss this matter at their June 16th board meeting and advise the Manager.

At 2:00 p.m. Mrs. Englebrecht left and at 2:20 p.m. Mr. Peters left the meeting. There being no other business Vice-Chairman Bergh declared the meeting adjourned at 2:30 p.m.

 (Secretary) _____ (Chairman)

June 25, 1987, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson.

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 12th as corrected.

Yeas: Fulton, Bergh, Jacobson. 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 27965 through 28016 in the amount of \$38,845.24.

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

At 9:05 a.m. Bruce Jackabon, member of the County Roads and Bridges Committee, came into the meeting.

At 9:15 a.m. Sheriff Englebrecht came into the meeting. The board discussed with Sheriff Englebrecht signing, vandalism, and coordination of activities with the sheriff's department.

At 9:55 a.m. Sheriff Englebrecht left and representatives from the County DPW and the City of Scottville came into the meeting. The proposed improvement of First Street was discussed with both parties stating that they would transmit letters to the road commission indicating their acceptance for proceeding with federal funds to finance the project.

The county and city representatives left the meeting at 10:25 a.m.

Engineer/Manager Nicholson reported on various matters relative to the June 12th meeting. He said that paving work was completed on Wilson Road, Conrad Road, Kistler Road, and Rasmussen Road. In addition, he noted that personnel have been mowing, brining and blading county roads.

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

The commissioners' reports and comments were as follows:

1. Chairman Fulton discussed Montgomery Boulevard, taking bids for contractor mowing in Summit and Hamlin Townships, and bids for a new motor grader, trucks, and disposal of old equipment.
2. Vice-Chairman Bergh discussed Attorney Claire's opinion concerning township authority in relation to the county road system.
3. Commissioner Jacobson asked that our trucks with sideboards be checked for overloading. He also said the men were doing a good job on grading roads in the north area.

Under old business the board signed two contracts with Sherman Township that had been approved at the June 12th board meeting.

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

The board reconvened at 12:40 p.m. with all members in attendance and Chairman Fulton presiding.

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

1. Eden Township Road Contracts

Motion by Jacobson seconded by Bergh that the board accept a deposit of \$11,250 (county township allocation) and execute three contracts with the Eden Township Board for the following projects:

- a. Anthony Road, from Darr Road to Custer Road, 2.00 Miles, Agg. Surf. Cse., estimated cost \$18,000.
- b. Major Road, from Scottville Road to Darr Road, 1.00 Miles, Agg. Surf. Cse., estimated cost \$9,000.
- c. Sippy Road, from Custer Road Easterly 0.75 Miles, Agg. Surf. Cse., estimated cost \$6,750.

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

2. Hansen/Dennis Project Engineer

Motion by Bergh seconded by Jacobson that the board designate Gary Dittmer as Project Engineer for the Hansen/Dennis Safety Project, being HES 53(108), State Job No. 27077A.

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

The board reviewed correspondence items pertaining to waste crankcase oil, Attorney Claire's opinion on township authority, and the increase in brine cost.

There being no other business Chairman Fulton declared the meeting adjourned at 1:10 p.m.



(Secretary) _____

(Chairman)

July 10, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson.

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 June 25th.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 28017 through 28089 in the amount of \$122,743.72.

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

At 9:02 a.m. Bruce Jackabon, member of the County Roads and Bridges Committee, came into the meeting.

Engineer/Manager Nicholson reported on various matters relative to the June 25th meeting. He said that paving work was completed on Robert, Dalhke, Barnhart, Jebavy, Lincoln, and Morton Roads. In addition, he stated that personnel have been working on the Stephens Road bridge in Freesoil Township and Meisenheimer Road in Riverton Township.

The board reviewed the property appraisels for the Jebavy Bridge Project, then took the following action:

Motion by Bergh seconded by Jacobson that the board approve the R/W appraisels prepared by Mr. Shaw for the Jebavy Bridge Project.

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

At 10:00 a.m. Jim Jacobs, contractor, came into the meeting. Chairman Fulton opened the following bids which were read aloud by Secretary Nicholson for roadside mowing in Summit and Hamlin Townships.

| <u>Bidder</u> | <u>Amount</u> |
|------------------|---------------|
| Jacobs Trenching | \$4,112.33 |

Motion by Bergh seconded by Jacobson that the board table the bid for roadside mowing in Summit and Hamlin Townships.

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

Mr. Jacobs left the meeting at 10:12 a.m.

The board discussed the First Street project and the request from the county DPW and the City of Scottville that the road commission consider cost-sharing in the construction.

Motion by Fulton seconded by Bergh that the board deny the request to cost-share in the proposed improvement of First Street.

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

At 10:30 a.m. Chairman Fulton stated that the board would open the meeting to comment concerning the petition for the abandonment of Water Street between 6th Street and 7th Street, recorded plat of Hamlin Lake Resort. The Manager reported that on July 8th he inspected the area and noted that no road exists; also that the portion of Water Street under consideration is not certified by the Mason County Road Commission.

At 10:40 a. m. Chairman Fulton noted that no one was present or were written objections received concerning the Water Street Abandonment Petition. Therefore, he declared the hearing closed. The following action was taken:

Motion by Bergh seconded by Jacobson that the board absolutely abandon and discontinue Water Street from the north line of 6th Street to the south line of 7th Street lying between Blocks 37 and 38 of the recorded plat of Hamlin Lake Resort, Hamlin Township, Mason County, Michigan.

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

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

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to schedule discussion and review of load limits at the July 24th board meeting.
2. Vice-Chairman Bergh suggested that a letter of appreciation be sent to Earl Rogers; he also provided the board with an update on the US-31 Task Force.
3. Commissioner Jacobson said he has received good reports on the blading being done.

At 11:00 a.m. Mr. Russell Herriges came into the meeting to discuss roadside mowing with the board. Mr. Herriges left the meeting at 11:10 a.m.

At 11:15 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting to discuss roads in Blue Lake and other areas of the township.

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

The board reconvened at 1:00 p.m. with all members present and Mr. Jerry Welcome in attendance. Mr. Welcome discussed sand holes on Campbell Road south of Anthony Road with the board. He left the meeting at 1:10 p.m.

At 1:25 p.m. Ron Merrill and Dick Hansen came into the meeting. The board indicated that the Manager had recommended the designation of Mr. Merrill as Superintendent; they also discussed with Mr. Hansen his plans for retirement. The following action was taken:

Motion by Jacobson seconded by Bergh that the board appoint Ronald Merrill as "Interim Superintendent" pending the retirement of Superintendent Gheen and that on August 1st Mr. Merrill assume the duties of "Superintendent."

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

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



(Secretary)

(Chairman)

July 24, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson.

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 10th as corrected.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 28090 through 28154 in the amount of \$246269.75.

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

At 9:03 a.m. Bruce Jackabon, member of the County Roads and Bridges Committee, came into the meeting.

Engineer-Manager Nicholson reported on various matters relative to the July 10th meeting. He said that township sealcoat projects on Wilson, Conrad, and Tuttle were completed along with paving work on Chauvez Road, Landon Road Bridge, and the Gibson Road intersection at US-10. He also reported that Halliday Sand & Gravel, Inc. was in the process of producing more gravel at the Kerschner Pit.

At 10:00 a.m., with seven bidders present, Chairman Fulton opened bids which were read aloud by Secretary Nicholson for the following equipment:

1. Two (2) Single Axle Dump Trucks

| Bidder | Amt. W/O Tradeins | Amt. W/Tradeins |
|------------------------------|----------------------|--------------------|
| 1. Reed City Sales & Service | \$94390.90 | None |
| 2. Valley Truck Parts, Inc. | \$99192.00 | \$96312.00 |
| 3. Dermody Truck Sales | \$106494.00 | None |
| 4. Bontekoe W/Hyde Eq. | \$88190.00 | \$85190.00 |
| 5. Bontekoe W/Allied Eq. | \$85954.00 | \$82954.00 |
| 6. Bollinger, Inc. | \$97998.00 | \$91998.00 |

2. One (1) Motor Grader

AIS Const. Eq. Corp.,

| | | |
|------------------|-------------|------------|
| J.D. 770BH | \$ 92000.00 | \$62000.00 |
| J.D. 772BH (AWD) | \$105000.00 | \$75000.00 |
| Champion 720R | \$ 76500.00 | \$46500.00 |
| Champion 730R | \$ 79500.00 | \$49500.00 |
| Champion 740R | \$ 88800.00 | \$58800.00 |
| Champion 720A | \$ 82500.00 | \$52500.00 |
| Champion 730A | \$ 86000.00 | \$56000.00 |
| Champion 740A | \$ 93600.00 | \$63600.00 |

Klooster Equip. Inc.

| | | |
|-------------------|-------------|------------|
| J. D. 772BH (AWD) | \$ 94587.00 | \$75787.00 |
|-------------------|-------------|------------|

Wolverine Tractor & Eq. Co.

| | | |
|--------------------|-------------|------------|
| Dresser A525 | \$ 79802.00 | \$51302.00 |
| Dresser A606 (AWD) | \$ 97041.00 | \$68541.00 |

Michigan Tractor & Machinery Co.

| | | |
|----------|-------------|-------------|
| Cat 140G | \$ 94630.00 | \$79130.00 |
| Cat 14G | \$119960.00 | \$104460.00 |

Motion by Jacobson seconded by Bergh that the board table all bids for tabulation and study. 219

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton discussed the new "thrie beam" bridge railing on Custer Road at the P.M. River. He also commented on some employees showing up "too early" at the garage in the afternoon.
2. Vice-Chairman Bergh discussed the road millage proposal and also proposed road improvements for submission to the county board of Commissioners.
3. Commissioner Jacobson said that he had inspected the Stephens Road Bridge job; he also noted the need to mow along gravel roads before winter.

The board discussed a special meeting to interview Foreman applicants. Chairman Fulton asked Secretary Nicholson to post a special meeting for 9:00 a.m., Friday, July 31st.

At 11:00 a.m., Bob Peterson, Scottville City Manager, and Tim Hansen, DPW Director, came into the meeting to discuss the financing of the First Street Project with the Board. The board reviewed the matter with Mr. Peterson agreeing to arrange a meeting with city and county commissioners to discuss the matter further.

Mr. Peterson and Mr. Hansen left the meeting at 11:20 a.m.

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

At 11:35 a.m. Mr. Harold (Don) Matteson, an officer with the Motor Carrier's Division, Michigan State Police, came into the meeting.

The board commenced an extensive discussion of load limits, etc. with Mr. Matteson.

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

The board reconvened at 1:30 p.m. with all members present and Mr. Matteson in attendance. Discussion continued concerning the board's plans for county-wide regulation of trucks and other commercial vehicles. Mr. Matteson left the meeting at 1:45 p.m.

Under old business the board discussed the roadside mowing bids for Summit and Hamlin Townships; the following action was taken:

Motion by Jacobson seconded by Bergh that the board reject all bids for mowing in Summit and Hamlin Townships.

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

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

1. Custer Township Road Contract

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$8333 and execute one (1) contract with the Custer Township Board for the following project:

- a. Hansen Road, from Stephens Road to Reek Road, 1.00 mile, agg. base cse., estimated cost \$25000.

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

2. Alphonse Jansen Retirement

Motion by Bergh seconded by Jacobson that the board approve Alphonse Jansen's written request to retire on August 28, 1987.

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

3. Hansen/Dennis Safety Project

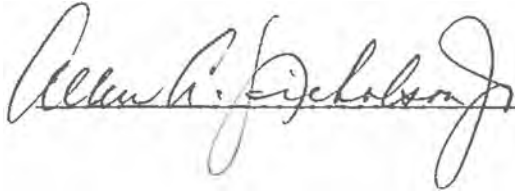
Motion by Jacobson seconded by Bergh that the board authorize Roger Fulton, Chairman, and John V. Bergh, Vice-Chairman, to execute a contract with the Michigan Department of Transportation for the improvement of 0.75 miles of Hansen Road at Dennis Road, Amber Township, being HES 53609, Job No. 27077A, HES 53 (108), NM0419.

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

4. Schoenherr Road, Job #25397

The board reviewed and discussed the Sherman/Sheridan Township request to include "tree removal" as a part of this project. The board advised the manager to put this project on the "back burner" and notify the township supervisors accordingly.

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

 (Secretary) _____ (Chairman)

July 31, 1987, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan

Present: Fulton, Bergh, and Jacobson.

Absent: None.

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

The board interviewed applicants for the Foreman position between 9:00 a.m. and 11:00 a.m. Discussion followed with the board taking the following action:

Motion by Bergh seconded by Jacobson that the board offer the Foreman position to Eric Moody.

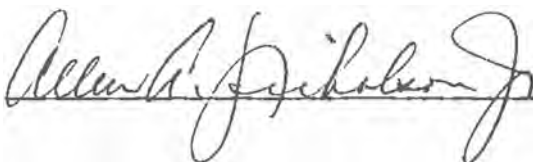
Yeas: Fulton, Bergh, Jacobson. Nays: None. Motion carried.

At 11:30 a.m. the board recessed to attend the staff retirement luncheon for Superintendent Gheen.

The board reconvened at 1:30 p.m. with Jim Husted in attendance. The board discussed the Foreman position with Mr. Husted.

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

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

 (Secretary) _____ (Chairman)

August 7, 1987 regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson. Also in attendance was Bruce Jackabon.

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 July 24th and the special meeting of July 31st as read.

Yeas: Fulton, Bergh, Jacobson. 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 28155 through 28223 in the amount of \$102,359.13.

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

Engineer/Manager Nicholson reported on various matters relative to the July 24th and 31st meetings. He said that township paving projects for Fountain Road and Golfview Drive were completed along with storm damaged sites (FEMA) on Kinney Road, Wilson Road, Brye Road, and Jagger east of Jebavy. In addition, he reported that C.A. Hull Company, bridge contractors, had started repairing the beams and railing on the Walhalla Road bridge over the P.M. River.

At 9:30 a.m. Ron Merrill, Dick Hansen, and Stanley Kazlauskas came into the meeting. The board reviewed and cited deficiencies in the shop area and lack of use of the portable scales for weighing trucks. The staff members left the meeting at 9:50 a.m.

At 10:00 a.m., with bidders Sue Smalley and Jim Jabrocki present, Chairman Fulton opened bids for surplus equipment which were read aloud by Secretary Nicholson for the following items:

BID TABULATION-SURPLUS EQUIPMENT

August 7, 1987

| BIDDER | BID CK. AMT. | #14 | #78 | #87 | #93 | #137 | #274 | #508 | #509 | Air Cooled Engine | Aust. Wet. V-Plow | V-Plow | #155 | TOTAL |
|----------------------|-----------------|----------|---------------|-----------------|--------------------|-------------------|----------|-----------|----------|----------------------|----------------------|---------|---------|------------|
| Ed Quinn Trucking. | \$ 2,005.00 | \$ 35.00 | | \$100.00 | \$15.00 | | | \$850.00 | \$950.00 | \$25.00 | \$10.00 | \$10.00 | \$10.00 | \$2,005.00 |
| Robert Boensch | 2,405.00 | 150.00 | \$1,227.00 | 11.00 | 26.00 | | | 356.00 | 556.00 | 21.00 | 21.00 | 21.00 | 16.00 | 2,405.00 |
| Jim Jabrocki | 12,000.00 | | | 500.00 | | | \$11,500 | | | | | | | 12,000.00 |
| William Hansen | 126.00 | | | | | | | 126.00 | | | | | | 126.00 |
| William Hansen | 126.00 | | | | | | | | 126.00 | | | | | 126.00 |
| William Hansen | 31.00 | | | | | | | | | 31.00 | | | | 31.00 |
| William Hansen | 26.00 | | | | | | | | | | | | 26.00 | 26.00 |
| George Towne | 6,405.00 | 10.00 | 500.00-150.00 | -10.00 | -950.00 | -2,900.00 | -850.00 | -1,000.00 | 5.00 | 10.00 | 10.00 | 10.00 | 10.00 | 6,405.00 |
| [Ron Duggan] | 251.10 | [251.10] | | | | | | | | | | | | \$ 251.10 |
| Fountain Concr. | 1,365.00 | | | | | | | 1,365.00 | | | | | | 1,365.00 |
| Fountain Concr. | 83.75 | | | | 83.75 | | | | | | | | | 83.75 |
| Fountain Concr. | 577.50 | | | 577.50 | | | | | | | | | | 577.50 |
| [Robert Rasmussen] | 151.00 | | | | | | | | | [151.00] | | | | 151.00 |
| Leslie Terryn | 128.00 | | | | 52.00 | | | | | 76.00 | | | | 128.00 |
| [Smalley Constr.Co.] | 1,500.00 | | 7,180. | [1,125.-215.00] | 3,500.00-11,550.00 | [3,550.-1,500.00] | | 27.00 | | [50.00 | 50.00 | 40.00] | | 28,787.00 |
| Richard Herrerra | | | | | | 1,100.70 | | | | | | | | 1,100.70 |
| [Mat. Co. Rd. Com.] | | | [8,137.00] | | | | | | | | | | | 8,137.00 |
| Fred Rhinebolt | | 227.50 | | | 83.00 | | | | | | | 50.00 | | 360.50 |
| James Kriesel | | | | | 76.00 | | | | | 10.00 | | | | 86.00 |

BIDS AWARDED

BIDS REJECTED #137, #274

Motion by Jacobson seconded by Bergh that the board table the surplus equipment bids for tabulation and study.

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

At 10:30 a.m. the bidders left and Corliss Gulembo, Sheridan Township Supervisor, came into the meeting along with representatives from the Ford Lake Association. Also present was Gary Dittmer, Staff Engineer. The group discussed Stolberg Road and the proposed spot improvement of the Deer/Trails End intersection in the Blue Lake area.

Also discussed was the gravelling of Schoenherr Road, Job #25397, south of Fountain Road. Mr. Gulembo said that Sheridan Township would pay two thirds (2/3) of the cost for this project provided the trees were removed. The board concurred in this arrangement.

At 11:00 a.m. the township representatives left and Russell Garrigus, District Ranger for the U.S. Forest Service, came into the meeting along with his assistant, Mark Patterson. Mr. Garrigus provided the board with an "overview" of their plans to develop a wilderness area in the vicinity of the Nordhouse Dunes that will be known as the "Grant Opportunity Area". Since the proposal includes the obliteration and/or restricted use of roads in the area, the board instructed the Manager to arrange a meeting with Mr. Garrigus and township representatives to look at the roads and provide more information on the matter.

Mr. Garrigus and Mr. Patterson left the meeting at 11:40 a.m.

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

Mr. Jackabon discussed coordination of county township funds and township projects with the board.

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

At 1:05 p.m. the board reconvened with Chairman Fulton presiding and all members in attendance.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton said the southeast corner of Stiles and Hawley needed clearing to improve visibility. He also said there should be better field coordination of the brining and blading operations.
2. Vice-Chairman Bergh expressed congratulations to the staff and employees for completing the major storm damage washout on Wilson Road.
3. Commissioner Jacobson asked the Manager to prepare a list of other surplus items for the board. He also cited the need for the brushcutter to improve clear vision at the corner of Townline Road and US-31.

Under old business the board postponed action on the motor grader bids until their September meeting and then acted on the following matters:

1. Truck Bids

The board reviewed the bid tabulation and the Manager's recommendation that the bid of Bontekoe International Truck Sales be accepted.

Motion by Fulton seconded by Bergh that the board award Bontekoe International Truck Sales the contract for furnishing two (2) single axle International Trucks, Model 2574, with header mounted air windshield wipers; the Cummins L10, 240 Hp., diesel engine; spreader boxes; and tradein of MCRC units #56 and #57.

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

2. Riverton Township Contracts

Motion by Bergh seconded by Jacobson that the board approve the the following contract addendum and contract with the Riverton Township Board:

- a. Addendum to Contract, Job #25585, for the improvement of Meisenheimer Road.
- b. Contract for gravel surfacing Meisenheimer Road from Scottville Road to Stiles Road, 3.00 Miles, Estimated Cost \$27,000.

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

3. Victory Township Contract

Motion by Bergh seconded by Jacobson that the board approve the following contract cancellation and contract with the Victory Township Board.

- a. Cancellation of Contract, Job #25317, sealcoating a portion of Victory Drive.
- b. Contract for bituminous aggregate surfacing of Victory Drive from a point 600' west of Stiles Rd., thence westerly 1.36 miles, estimated cost \$46,578.

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

4. Summit Township Contract

Motion by Bergh seconded by Jacobson that the board approve the following contract with the Summit Township Board:

- a. Contract for grading and aggregate base on Bass Lake Blvd. from 0.10 miles south of Third Street, thence southerly 0.12 miles, Estimated Cost \$25,086.

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

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

1. Surplus Equipment Bids

The board reviewed the bid tabulation and the Manager's recommendations.

Motion by Bergh seconded by Jacobson that the board accept the following bids:

- | | | |
|------|---------------------------------------|-----------|
| 1. | Ronald Duggan, MCRC Unit #14, | \$ 251.10 |
| * 2. | Smalley Const. Co. " " #87, | 1,125.00 |
| | #93, | 215.00 |
| | #508, | 3,550.00 |
| | #509, | 1,500.00 |
| | A-W V-Plow, | 50.00 |
| | V-Plow, | 50.00 |
| | #155, | 40.00 |
| 3. | Manistee CRC, " # 78, | 8,137.00 |
| 4. | Robert Rasmussen, air cooled engine , | 151.00 |

* Check due by noon, 8/10/87, or bid rejected.

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

2. R/W Appraisels, Jebavy Project

Motion by Bergh seconded by Jacobson that the board approve the R/W appraisels prepared by Bob Shaw for parcels E, F, I, N. and S on the Jebavy Project, Job #15083, and further; that the appraisels be immediately transmitted to the propertyowners.

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

3. Easements

Motion by Fulton seconded by Bergh that the board accept highway easements from Glenn & Helen Murph, Marvin Yoder and Lester Lambright, and Harold & Beverly Wyant, and further; that the Secretary immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

At 2:30 p.m. Jim Husted came into the meeting. He advised the board that he would accept the Shop Foreman position subject to two weeks vacation per year, an annual salary of \$25,688.00, and a starting employment date of August 24th.

The board took the following action:

Motion by Fulton seconded by Bergh that the board accept Jim Husted's conditions for employment as Shop Foreman.

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

Mr. Husted left and at 2:45 p.m. Stanley Kazlauskas came into the meeting. The board explained to Stanley the action they had taken and that as of Monday, August 10th, he will be transferred to the position of "Transportation Control Officer" to carry out the duties and responsibilities of the board's regulations to control trucks and other commercial vehicles on the county road system.

There was discussion of the board's decision with the board explaining to Stanley their need to have an experienced staff employee to assume the duties of this new position. Thereafter, the board took the following action:

Motion by Jacobson seconded by Bergh that the board approve the lateral transfer of Stanley Kazlauskas to the position of "Transportation Control Officer" effective Monday, August 10, 1987.

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

At 3:15 p.m. Mr. Kazlauskas left and Superintendent Merrill came into the meeting.

Chairman Fulton with the concurrence of the board advised Superintendent Merrill of their action and that until August 24th he will be responsible for directly supervising the shop.

At 3:25 p.m. Superintendent Merrill left the meeting.

The board reviewed the proposed draft of the resolution to control trucks and other commercial vehicles on the county road system; the following action was taken subject to review by Attorney Claire of its legality.

RESOLUTION TO CONTROL THE
OPERATION, USE, AND WEIGHT OF TRUCKS
OR OTHER COMMERCIAL VEHICLES ON
COUNTY ROADS AND STREETS UNDER THE
JURISDICTION OF THE MASON COUNTY ROAD COMMISSION

Commissioner Bergh moved the adoption of the following resolution:

WHEREAS, Act 300, Public Acts of 1949, as amended, permits local authorities to control the operation, use and weight of trucks or other commercial vehicles on streets and highways under their jurisdiction, and

WHEREAS, the Board of County Road Commissioners of the County of Mason, Michigan has legal jurisdiction over county roads and streets that comprise the "county road system" in Mason County, and

WHEREAS, the Mason County Road Commission in the interest of public safety and preservation of the "county road system" in Mason County deems it necessary to control the operation, use, and weight of trucks or other commercial vehicles using county roads in Mason County.

NOW, THEREFORE BE IT RESOLVED that as of November 1, 1987 no trucks or other commercial vehicles over 7,000 pounds empty weight shall be permitted to operate and/or use the "county road system" in Mason County with the exception of Sixth Street between US-31 and Sherman Street, and

BE IT FURTHER RESOLVED that all trucks or other commercial vehicles over 7,000 pounds empty weight shall apply for and obtain a permit from the Mason County Road Commission before using said "county road system", and

BE IT FURTHER RESOLVED that vehicles under the ownership or control of public agencies are excluded from complying with the provisions of this resolution, and

BE IT FURTHER RESOLVED that copies of this resolution be sent to all public agencies in Mason County.

Commissioner Jacobson seconded the motion.

Yeas: Fulton, Bergh, Jacobson.


Nays: None.

Motion carried.

The board reviewed township billings and revised plans for the spot improvement at Blue Lake. Also discussed was the "Ridge Kicker", a piece of equipment intended to improve the grading of roads.

The board determined that the equipment was not necessary and advised the Manager to return the video package to the manufacturer.

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

 Secretary) _____ (Chairman

August 21, 1987 regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh and Jacobson. Also in attendance was Dean Raven, Hal Madden, and Bruce Jackabon.

Absent: Fulton.

Vice-Chairman Bergh called the meeting to order at 9:00 a.m. and indicated that the board would examine the bills and consider the minutes later in the meeting.

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 28224 through 28290 in the amount of \$68,825.73.

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

Vice-Chairman Bergh opened discussion concerning the status of the US-31 Task Force and upcoming trunkline improvements. It was suggested that the road commission develop a "position paper" for presentation to the US-31 Task Force.

At 10:00 a.m. Dean Raven left and Vice-Chairman Bergh opened the meeting to the public.

The Commissioners' reports and comments were as follows:

1. Vice-Chairman Bergh reported on his attendance at the road commission policy meeting in Lansing.
2. Commissioner Jacobson said that the Beyer Road job looked good; he also asked the Manager to compliment Greg Thomas for the fine job of grading that he does on the roads.

At 10:30 a.m. Roy Hackert and Doyle Fenner, representing the Mason County Fruit Packers, came into the meeting to discuss the board's regulations to control trucks and other commercial vehicles using county roads. At 11:00 a.m. Hal Madden, Roy Hackert and Doyle Fenner left and Bob Newton, representing Miller Brothers Oil Company, came into the meeting to discuss the board's property interest in a piece of land. Vice-Chairman Bergh referred the matter to the Manager for more information.

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

Chairman Bergh asked Secretary Nicholson to proceed with the reading of the minutes of the previous meeting.

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

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

Engineer-Manager Nicholson reported on various matters relative to the August 7th meeting. He reported that grading work was completed at the P.M. Floral Shop, Pleasant Ridge Road, Decker Road east of Lakeshore Drive, Meisenheimer Road, and Chauvez Road west of US-31. He also reported that paving was done at Stephens Bridge, Fountain Road, and the "dip" on Hansen Road. In addition, he said that only 1000 cyds of gravel remained at the Kerschner Pit with Halliday Sand & Gravel planning to start crushing an additional 30,000 cyds on August 26th.

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

1. Stanley Kazlauskas Retirement

Motion by Jacobson seconded by Bergh that the board approve Stanley Kazlauskas' written request to retire on September 11, 1987.

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

2. Asphalt Price Adjustment

Motion by Jacobson seconded by Bergh that the board approve the request of Reith-Riley Construction Company to receive \$39.00 per ton for bituminous aggregate paving on any project requiring 25 tons or less.

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

3. Equal Employment Opportunity Program

Motion by Bergh seconded by Jacobson that the board approve and execute the "Equal Employment Opportunity Program" documents.

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

4. Annual Meeting, Workman Compensation Fund

Motion by Jacobson seconded by Bergh that the board appoint John Bergh as voting delegate and Allen Nicholson as alternate to the County Road Association Self-Insurance Fund's annual meeting.

5. Stop Sign Authorizations

Motion by Jacobson seconded by Bergh that the board authorize "stop" signs to be installed to control traffic at the following locations:

1. Eastbound traffic on Koenig Road at Stephens Road.
2. " " " Calla Street at Lakeshore Drive.
3. " " " Modjeski Road at Quarterline Road.
4. " " " Trem1 Road at Custer Road.

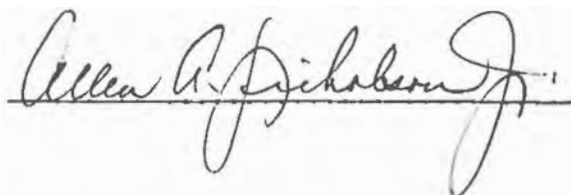
Yeas: Bergh, Jacobson. Nays: None. Motion carried.

At noon the board recessed for lunch.

The board reconvened at 1:10 p.m. with Vice-Chairman Bergh presiding.

The board discussed equipment and the condition of the Chauvez Road bridge over Swan Creek in Riverton Township.

There being no other business Vice-Chairman Bergh declared the meeting adjourned at 1:55 p.m.

 (Secretary) _____ (Chairman)

September 3, 1987, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh and Jacobson.

Absent: Fulton.

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of August 21st as read.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 28291 through 28367 in the amount of \$108,430.75.

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

At 9:45 a.m. Vice-Chairman Bergh opened the meeting to the public.

At 10:00 a.m. the Logan Township Board along with fifteen residents and/or propertyowners came into the meeting to discuss the bridge closure on Anthony Road over the south branch of the Pere Marquette River. The group cited the need for the bridge to be opened prior to winter with reduced loading so that cars, pickups, mail, and emergency vehicles --in the event of need--could use the road. The board agreed that they would advise the Logan Township Board in two weeks concerning this matter.

The group left the meeting at 10:35 a.m. with the Logan Township Board remaining at the request of the board.

Vice-Chairman Bergh opened discussion with the township board members concerning possible means of financing the project.

At 10:50 a.m. the township board left after agreeing to an onsite inspection of the bridge with the road commission at 11:45 a.m.

At 10:55 a.m. Bob Thompson, Victory Township Supervisor, came into the meeting and discussed the improvement of Millerton Road west of US-31 as a 1988 project. The board asked the Manager to provide more details of this matter for the next meeting.

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

The board recessed at 11:05 for lunch and the field meeting with the Logan Township Board at the Anthony Road bridge.

The board reconvened at 1:15 p.m. with Vice-Chairman Bergh presiding.

Engineer-Manager Nicholson reported on various matters relative to the August 21st meeting. He said that paving was completed on Decker, Rasmussen, and Victory Drive along with gravelling on Gordon Road, Larson Road, and Decker Road. In addition, he said that the contractor had crushed 9000 cyds of gravel to date in the Kerschner Pit.

The commissioners' reports and comments were as follows:

1. Vice-Chairman Bergh discussed borings for Gordon Road and a pavement defect on Quarterline Road. He also reported on a meeting of the Mason County US-10/31 Task Force which he recently attended.
2. Commissioner Jacobson discussed drainage work activity and mowing the roadsides of certain roads to minimize snow accumulation.

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

1. Gordon Road, Amber Township

The board reviewed a request from the Amber Township Board for survey work on Gordon Road, Johnson to Hansen. Vice-Chairman Bergh asked the Manager to arrange for the Amber Township Board to attend a road commission meeting to discuss the matter.

2. Resolution to Control Trucks, Etc.


The board reviewed Attorney Claire's comments concerning the board's action to regulate the use of trucks and other commercial vehicles on county roads.

3. Mason County US-10/31 Task Force.

Motion by Jacobson supported by Bergh that the board terminate their representation on the Mason County US-10/31 Task Force Committee, and further; that Vice-Chairman Bergh notify Hal Madden, Chairman of the County Roads and Bridges Committee, of the board's action on this matter.

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

There being no further business Vice-Chairman Bergh declared the meeting adjourned at 3:17 p.m.

 (Secretary) _____ (Chairman)

September 18, 1987 regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh and Jacobson. Also in attendance were reporters from the Ludington Daily News and WKLA radio station.

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 3rd as read.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 28368 through 28443 in the amount of \$108,934.99.

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

Engineer-Manager Nicholson reported on various matters relative to the September 3rd meeting. He said that the Stiles/Sugar Grove washout was completed along with township projects on Schoenherr, Larson, Victory Drive, and Bass Lake Blvd. (grading). In addition, he reported that Halliday had completed crushing of the 30,000 Cyd. gravel set at Kerschner Pit, and that Smalley Construction Company was finalizing work on US-31 at the Sauble River.

The commissioners' reports and comments were as follows:

1. Chairman Fulton discussed the shop activities and asked the Manager to incorporate "pulling pans and checking bearings" on the truck fleet as part of the regular peevenative maintenance program.
2. Vice-Chairman Bergh gave a report on his attendance at the workmen's compensation pool meeting. Hy also commented on extension of the US-31 freeway north of US-10/31.
3. Commissioner Jacobson discussed mowing and oil sampling of our bulk oil deliveries. He also mentioned that a pile of asphalt needed to be picked up at the Stephens Bridge project site.

At 9:30 a.m. a group of residents from Logan Township came in to obtain an update on the Anthony Road bridge closure. The board distributed copies of repair estimates to the group and indicated that they were waiting on a response from the Logan Township Board concerning financing alternatives.

Chairman Fulton asked the Manager to arrange a special meeting with the Logan Township Board to review the project status.

At 10:00 a.m. the Logan Township residents left and Bruce Brown, Riverton Township Supervisor, came into the meeting along with approximately 12 owners and/or operators of trucks and other heavy equipment. The group presented the board with petitions containing 539 signatures that asked the board to repeal their truck regulations.

The board discussed their regulations, county road damage, and use of county roads by truckline traffic because of the poor condition of the trunklines.

The group asked the board to hold a public hearing then left the meeting at 11:00 a.m.

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

At 11:20 a.m. Mr. Carl Pinard, Department of Treasury auditor, came into the meeting to discuss his review of the 1986 financial records and internal controls. He presented a very favorable report to the board.

Mr. Pinard left the meeting at 11:50 a.m.

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

1. Leave of Absence, Tony Adams

Motion by Jacobson seconded by Fulton that the board concur in a leave of absence for Tony Adams from September 18th to September 28th.

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

2. Riverton Township Road Project

Motion by Bergh seconded by Jacobson that the board accept a contract deposit of \$3000 and execute a contract with the Riverton Township Board for the following project:

- a. Kinney Road, from Morton Road to Stiles Road, 1.00 mile agg. surface cse., estimated cost \$9,000.

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

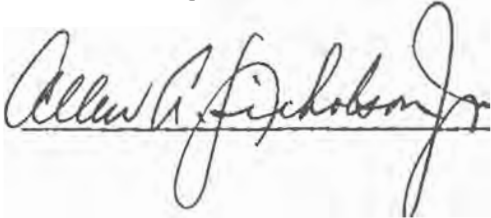
At 12:05 p.m. Chairman Fulton excused Mr. Bergh from the meeting.

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

The board reconvened at 1:15 p.m. with Chairman Fulton and Commissioner Jacobson in attendance.

The board reviewed the grader bids and then listened to presentations by the various bidders between the hours of 2:00 p.m. and 4:10 p.m.

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

 (Secretary) _____ (Chairman)

October 2, 1987 regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh and Jacobson. Also in attendance was Bruce Jackabon, member of the County Roads and Bridges Committee.

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 18th and the special meeting of September 24th as read.

Yeas: Fulton, Bergh, Jacobson. 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 28444 through 28503 in the amount of \$45,081.56.

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

The board discussed the projects submitted to the county board under the provisions of Act 283, P.A. of 1909, as amended. After a further review of this matter, it was agreed that the action taken on September 24th was premature and the motion should be rescinded.

Motion by Fulton seconded by Bergh that the board rescind their September 24th motion pertaining to the submittal of projects to the county board under the provisions of Act 283, P.A. of 1909, as amended.

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

At 9:25 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting to discuss road conditions.

At 9:55 a.m. Mr. Gulembo left and Mr. and Mrs. Robert Edwards, Nurnberg Road residents, came into the meeting to discuss road conditions. The board agreed to look into the matter and asked the Manager to advise Congressman VanderJagt of their intentions.

At 10:40 a.m. Mr. and Mrs. Edwards left and Ken Ross came into the meeting.

The board discussed survey work at Blue Lake and First Street, Mr. Ross left at 10:50 a.m.

Engineer-Manager Nicholson reported on various matters relative to the September 18th and 24th meetings. He said that paving was completed on Bass Lake Blvd. along with approaches to the Lincoln River Bridge, the R.R. crossing, and the Sauble Bridge on M-116. In addition, he reported that the contractor was making "good progress" on the Hansen/Dennis Safety Project.

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

Mr. Jackabon presented correspondence pertaining to the need for traffic control signs at the intersection of Borowski Road and Eighth Street.

Motion by Bergh seconded by Jacobson that the board authorize the installation of Stop Signs to stop eastbound and westbound traffic along Borowski Road at Eighth Street, Sheridan Township.

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

The commissioners' reports and comments were as follows:

1. Chairman Fulton said the Pleasant View paving repair was a nice job. He also presented a report on various equipment repairs.
2. Vice-Chairman Bergh said he had visited the Hansen/Dennis project site several times. He also reported a "Do Not Pass" sign that obstructs vision of the stop sign on the west approach of Meisenheimer at US-31.
3. Commissioner Jacobson reported that a news report indicated that Traverse City was proceeding with plans to build a bypass.

At 11:45 a.m. the board recessed for lunch.

The board reconvened at 12:50 p.m. with Chairman Fulton presiding and all members in attendance.

At 1:00 p.m. Jim Nordlund, Consulting Engineer, came into the meeting. Mr. Nordlund presented the board with an oral and written report concerning the condition of the Anthony Road Bridge.

At 1:15 p.m. Chairman Fulton moved the meeting to the employee's lunch room to discuss the Anthony Road Bridge with the Logan Township Board and propertyowners.

At 1:30 p.m. Logan Township board representatives along with 8-10 residents came into the meeting.

Chairman Fulton advised everyone that the board had retained Mr. Nordlund to inspect the Anthony Road Bridge and that based on Mr. Nordlund's findings the board's decision was to close the bridge permanently with the structure to be removed as soon as possible.

The board responded to various questions with Chairman Fulton concluding the discussion on the Anthony Road Bridge at 2:30 p.m.

The board returned to the Commission Room then took the following action on the Anthony Road Bridge.

Motion by Fulton seconded by Jacobson that the board permanently close the Anthony Road Bridge in Logan Township by the erection of permanent barricades and with the ultimate removal of the bridge to be as soon as possible, and further; that all appropriate agencies be notified prior to the bridge's removal.

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

Under old business the board took the following action on an oil and gas lease with Miller Brothers Oil Company.

Motion by Jacobson seconded by Bergh that the board approve the execution of an oil and gas lease with Miller Brothers Oil Company.

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

Under new business the board acted on the following matter:

1. Gibson Road R/W, Project #25536

Motion by Bergh seconded by Jacobson that the board accept a highway easement release from George & Dorothy Ruhlig, and further; that the Secretary immediately have said easement recorded in the Office of the Register of Deeds for Mason County.

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

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



(Secretary) _____ (Chairman)

October 15, 1987 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 9:00 a.m. and requested Secretary Nicholson to proceed with the reading of the minutes of the previous meeting.

Motion by Fulton seconded by Jacobson that the board approve the minutes of the regular meeting of October 2nd as read.

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

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

Motion by Fulton seconded by Jacobson that the board approve warrant numbers 28504 through 28578 in the amount of \$122,366.19.

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

Engineer-Manager Nicholson reported on various matters relative to the October 2nd meeting. He said that paving was completed at Blue Lake, Chauvez Road at Swan Creek, and the damage sites on Stiles and Custer Road. In addition, he reported that gravel projects for Dewey and Larson Roads were completed.

The commissioners' reports and comments were as follows:

1. Chairman Fulton discussed the Fisher Road project and asked the Manager to invite the Victory Township Board to attend the October 30th meeting to discuss the project.
2. Commissioner Jacobson reported that a pavement settlement on Freesoil Road needed patching.

At 10:40 a.m. Chairman Fulton opened the meeting to the public.

At 10:50 a.m. Vice-Chairman Bergh came into the meeting.

Under old business the board acted on the following matters:

1. Road Projects, Sheridan Township

Motion by Bergh seconded by Jacobson that the board execute the following contracts with the Sheridan Township Board.

- a. Dewey Road, From Larson Road to Morse Road, 0.50 Miles, Agg. Surf. Cse., Estimated Cost \$4,500.
- b. Larson Road, From Millerton Road northerly 0.75 Miles, Agg. Surf. Cse., Estimated Cost \$6,750.

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

2. Oil and Gas Lease, Peterson Road

Motion by Bergh seconded by Jacobson that the board authorize Chairman Fulton and Secretary Nicholson to execute an oil and gas lease with Meridian Energy Corporation.

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

Under new business the board discussed the Jebavy Drive project then took the following action so Attorney Claire could proceed with condemnation of the remaining R/W parcels.

Motion by Bergh seconded by Jacobson that the board authorize Attorney Claire to proceed with condemnation of the remaining R/W parcels on the Jebavy Drive Project, Job #15083, and further; that warrant/vouchers be prepared for the appraised amount on each parcel.

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

At 12:05 p.m. the board recessed for lunch and inspection of the Hansen/Dennis project.

The board reconvened at 2:00 p.m. with Chairman Fulton presiding and all members in attendance along with Superintendent Merrill and Dick Doyle, sales representative for AIS.

The Manager distributed financial information to the board concerning the motor grader bids. He recommended that, on the basis of operator and staff comments, the board purchase a Cat 14G Motorgrader subject to tradein of Grader #137, installation of larger tires, equipped with all attachments except a scarifier, and financed by a hard times lease and guaranteed buyback agreement.

The board reviewed and discussed the matter then took the following action.


Motion by Jacobson seconded by Bergh that the board award Michigan Tractor and Equipment Company the bid for furnishing one (1) 14G Caterpillar Motor Grader equipped with attachments and subject to the "hard times" lease/financing program as recommended by the Manager and staff.

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

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

At 3:25 p.m. Superintendent Merrill left the meeting.

There being no other business Chairman Fulton declared the meeting adjourned at 4:05 p.m.

 (Secretary) _____ (Chairman)

October 22, 1987 special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and opened discussion of the board's August 7th resolution to control trucks and other commercial vehicles operating on the county road system.

At 10:00 a.m. Attorney Claire came into the meeting to discuss the preparation of condemnation documents for the acquisition of right-of-way and grading permits for the proposed relocation of Jebavy Drive over the Lincoln River. In view of the importance of this matter, the board took the following action:

Motion by Bergh seconded by Jacobson that Attorney Claire be furnished a set of project plans and information on every R/W parcel pertaining to the proposed relocation of Jebavy Drive over the Lincoln River; being County Project #15083.

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

At 10:30 a.m. Attorney Claire left the meeting.

The board resumed discussion of the August 7th resolution which was adopted to keep truckline trucks and other commercial vehicles off the county road system. The following action was taken:

Motion by Fulton seconded by Jacobson that the board amend their August 7th resolution be replacing any reference to "7000 pounds empty weight" with "10 tons gross weight".

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

The board discussed the matter of a permit form and fees for vehicles that exceed the 10 ton gross weight limit then took the following action:

Motion by Fulton seconded by Bergh that the Manager prepare an "annual permit card" for issuance to owners of trucks or other commercial vehicles that exceed the 10 ton gross weight limit and that annual fees for said permit be established as follows:

- | | |
|--|------------|
| a. Companies, Individuals, with one (1) vehicle | \$3.00 Fee |
| b. Companies, Individuals, with multiple vehicles | \$5.00 Fee |

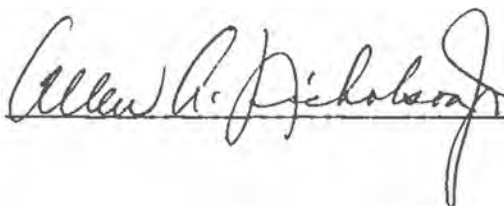
Yeas: Fulton, Bergh, Jacobson. Nays: None. Motion carried.

At noon the board recessed for lunch.

The board reconvened at 1:05 p.m. with Chairman Fulton presiding and all members in attendance.

The board reviewed applications for Shop Foreman and discussed the Blue Lake Project.

There being no further business Chairman Fulton declared the meeting adjourned at 1:45 p.m.

 (Secretary) _____ (Chairman)

October 30, 1987 regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson.

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 special meetings of October 15th and 22nd as read.

Yeas: Fulton, Bergh, Jacobson. 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 28579 through 28646 in the amount of \$36,564.34.

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

Engineer-Manager Nicholson reported on various matters relative to the October 15th meetings. He said that paving was completed at several storm damaged sites on the primary road system. In addition he reported that gravel projects for Anthony and Sippy Roads were completed.

At 10:00 a.m. Ms. Billie Dowell, a resident on Montgomery Boulevard in Oceana County, met with the board concerning the status of Montgomery Boulevard.

At 10:30 a.m. Ms. Dowell left and Nick Matiash, Superintendent of the Ludington plant for Reith-Riley, came into the meeting to discuss paving costs on the Blue Lake project with the board.

At 11:00 a.m. Mr. Matiash left and members of the Victory Township Board came in along with Superintendent Merrill and Engineer Dittmer to review and discuss the Fisher Road project.

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

The board recessed for lunch and inspection of the Blue Lake Project at 11:30 a.m.

The board reconvened at 12:50 p.m. with Chairman Fulton presiding and all members in attendance.

The commissioners' reports and comments were as follows:

1. Chairman Fulton said that the Blue Lake job "looked good." He also asked that someone be here at the next meeting to answer questions concerning the financing of the Cat 14G Motorgrader.
2. Vice-Chairman Bergh discussed the right-of-way status on the Jebavy project.
3. Commissioner Jacobson discussed the need to mow specific areas and agreed to identify the areas for the Manager.

At 1:00 p.m. the board interviewed applicants for Shop Foreman; the interviews were completed at 3:20 p.m.

At 3:30 p.m. Attorney Claire came into the meeting to review condemnation procedures for R/W acquisition on the Jebavy Project and obtain the board's signatures on various documents.

Motion by Bergh seconded by Jacobson that the board execute the various documents pertaining to the condemnation of several R/W parcels necessary for the Jebavy Project, being Job #15083.

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


Attorney Claire left the meeting at 4:20 p.m.

The board discussed the Jebavy Project, then took the following action on the Title Sheet.

Motion by Jacobson seconded by Bergh that the board sign the Title Sheet for the Jebavy Project, being Job #15083.

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

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

 (Secretary) _____ (Chairman)

November 13, 1987 regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson. Also in attendance was Bruce Jackabon, member of the County Roads and Bridges Committee.

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 30th as read.

Yeas: Fulton, Bergh, Jacobson. 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 28647 through 28716 in the amount of \$118,827.36.

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

Engineer/Manager Nicholson reported on various matters relative to the October 30th meeting. He said that gravel projects for Major Road and Stella Drive were completed along with the paving of storm-damaged areas on the primary system. In addition, he reported that personnel have been repairing guardrail, cleaning ditches, blading, coldpatching, and making preparations for winter maintenance.

At 9:50 a.m. Mrs. Shirley Bohr came into the meeting to discuss with the board the opening of Wonewoc Avenue, recorded plat of Nagasaki Park Subdivision. The matter was referred to Attorney Claire for review and reply.

At 10:25 a.m. Mrs. Bohr left and Al Rhodes, MDOT Project Engineer, came into the meeting to discuss construction of the US-31 Freeway between the P.M. River and US-10/31. Due to the lateness of the season he requested approval to build "temporary Conrad Road" on gravel rather than hard surface as designed and shown on the engineering plans.

Vice-Chairman Bergh said that he would like to have Conrad hard surfaced, however he didn't want to delay the state project.

Chairman Fulton stated that he was uncomfortable with maintaining Conrad Road on gravel during the winter months. Also, the fact that the Contractor, Alan McQuestion, was not in attendance to outline his plans, etc. to the board.

In view of the contractor's absence, Chairman Fulton asked Mr. Rhodes to have the contractor prepare a proposal for the board's consideration by their next meeting.

At 11:00 a.m. Mr. Rhodes left and Jerry Frost along with Jim Bricker, representing Michigan Tractor and Machinery Company, came into the meeting to discuss financing

and options in the purchase of the Caterpillar motor grader with attachments.

At 11:40 a.m. Mr. Frost and Mr. Bricker left the meeting.

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

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

The board reconvened at 12:50 p.m. with the following action being taken on the motor grader matter.

Motion by Bergh seconded by Jacobson that the board accept the financial option offered by Michigan Tractor and Machinery Company to sell for \$5,000 all snow removal attachments at the end of five years to the board.

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

The commissioners' reports and comments were as follows:

1. Chairman Fulton said that he received a call concerning the Mason County Fruit Packers having problems with incoming trucks being reluctant to travel Chauvez Road due to the 10 ton load limit sign on the road. He also asked that Mr. Sawyer be complimented for the paving work on Chauvez Road over Swan Creek.
2. Vice-Chairman Bergh asked that the highway painting contractor check and repaint the stop bar at the Johnson/Jebavy intersection. He also suggested that a cross section be developed for a bituminous overlay over an existing bituminous road surface. In addition, he cited a need to have a technician on staff - at least during the busy summer months.
3. Commissioner Jacobson reported a culvert that doesn't drain at the Listing property on Ehler Road. He also reported that Beyer Road between US-31 and Custer Road is supposedly being used as a mud race track, and that "all terrain vehicles" are damaging the banks at Blue Lake and the Hansen/Dennis project.

At 1:05 p.m. Ed Thurow, Supervisor, and Bill Lehrbass, Trustee for the Amber Township Board, came into the meeting to discuss improvements to Gordon Road. It was agreed that the township's request for a survey pickup be held in abeyance pending preparation of a staff estimate for bituminous wedging and surfacing the road.

At 1:30 p.m. the township representatives left and staff employees, Gary Dittmer and Ron Merrill, came into the meeting to review cost data on the Fisher Road project with the board.

At 1:45 p.m. Mr. Dittmer left and the board discussed the Shop Foreman interviews with Superintendent Merrill. It was agreed to offer the position to Wayne Smith subject to Chairman Fulton's discussion with Mr. Madden, Chairman of the County Road and Bridges Committee.

At 2:15 p.m. Superintendent Merrill left the meeting.

Under old business the board took the following action on the Chauvez Road/Swan Creek bridge which was damaged by last Fall's storm:

Motion by Bergh seconded by Jacobson that the board retain Nordlund and Associates to prepare cost estimates requested by FHWA for the storm-related damage to the Swan Creek bridge on Chauvez Road.

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

Under new business the board acted on the following matters:

1. Traffic Control Order - Jebavy Drive

Motion by Bergh seconded by Jacobson that the board approve and execute Traffic Control Order # S 53-415-87 controlling speed on Jebavy Drive between US-10 and Decker Road.

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

2. R/W Easement

Motion by Bergh seconded by Fulton that the board accept a highway easement from Robert & Mary Nagel and Richard & Rosella Strauss.

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

3. Jebavy Drive (Reloc.) Project


Motion by Bergh seconded by Fulton that the board authorize Roger Fulton, Chairman, and John V. Bergh, Vice-Chairman, to execute Contract #87-1262 with the Michigan Department of Transportation for construction of Jebavy Drive (Reloc.) over the Lincoln River.

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

At 2:40 p.m. Attorney Claire came into the meeting to provide the board with an update on the status of the R/W parcels for the Jebavy Drive (Reloc.) Project. He indicated that the Court has set a hearing date for December 1st on the five (5) parcels in condemnation.

Attorney Claire left the meeting at 3:20 p.m.

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

 (Secretary) _____ (Chairman)

November 27, 1987 regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson. Also in attendance was Bruce Jackabon, member of the County Roads and Bridges Committee.

Absent: None.

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of November 13th as corrected.

Yeas: Fulton, Bergh, Jacobson. 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 28717 through 28776 in the amount of \$31,760.58.

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

Engineer/Manager Nicholson reported on various matters relative to the November 13th meeting. He said that personnel have been blading, coldpatching, repairing guardrail, placing sand barrels and handling water problems. In addition, he reported that the Hansen/Dennis Safety project should be open to traffic by December 15th.

At 10:00 a.m. Gerald McCormick came into the meeting to discuss with the board the

new truck/commercial vehicle regulations that became effective November 1, 1987.

At 10:30 a.m. Mr. McCormick left and Robert McQuestion, Contractor, came into the meeting to discuss construction of the US-31 Freeway between the P.M. River and US-10/31.

At 10:40 a.m. Mr. McQuestion left and Greg Surma, Freesoil Township Supervisor, came in to discuss the need to make Tuttle Road south of Koenig Road passable so a propertyowner will have access this winter.

The board authorized the Manager to do minimal work on the road after R/W easements have been obtained.

At 10:55 a.m. Mr. Surma left the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton reported logging activity on Rasmussen Road east of Jebavy Drive. He also discussed Montgomery Boulevard.
2. Commissioner Jacobson discussed a mower demonstration by Cole Brothers. He also asked that the Custer Road crossing at the north branch of the Lincoln River be checked for guardrail.

The board discussed the financing of the Jebavy Bridge project then made the following decision on this matter.

Motion by Fulton seconded by Jacobson that the Jebavy Bridge project be financed on a "pay-as-you-go" basis, and further; that the Manager advertise for statements of interest from consulting firms to perform testing services in view of a lack of testing facilities and personnel at the Mason County Road Commission.

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

The board took the following action on R/W settlements for the Jebavy Bridge project

Motion by Bergh seconded by Jacobson that the board approve the settlement agreement for R/W on parcels N and S on the Jebavy Bridge project.

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

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

Commissioner Jackabon suggested that the board address the County Board at their December meeting concerning the 1986 Financial Report of the road commission and any other matters that the road commission might deem relevant.

Chairman Fulton asked the Manager to make arrangements with Ivan Anthony, County Clerk, for the road commission to be on the December 9th county board meeting agenda.

At 11:30 a.m. the board recessed for lunch.

The board reconvened at 12:30 p.m.

Under new business the board acknowledged Mr. Dale Sawyer's resignation as of December 18th; asked for more data on repairs to #94 loader; approved a letter to Attorney General Kelly protesting his action against Consumers Power Company and the Ludington Pumped Storage Facility; and took the following action on a R/W easement:

Motion by Bergh seconded by Jacobson that the board accept a highway easement for Peterson Road, Victory Township, from Packaging Corporation of America.


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

The board discussed Gerald McCormick's need to transport his finished product out to US-31, the following action was taken:

Motion by Fulton seconded by Jacobson that the board grant permission to Gerald McCormick to transport finished products down Fountain Road to US-31 at the state highway allowable axle weight of 34,000# for tandems, and further; that all logging activities along county roads be restricted to the 18/26,000# axle weights as noted on the annual permit form.

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

There being no further business Chairman Fulton declared the meeting adjourned at 1:10 p.m.

 (Secretary) _____ (Chairman)

December 4, 1987 special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson.

Absent: None.

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

The board reviewed the warrant/vouchers pertaining to the R/W for the Jebavy Bridge project, then took the following action:

Motion by Bergh seconded by Jacobson that the board approve warrant numbers 28777 and 28778 in the amount of \$5,946.00.

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

At 9:35 a.m. Superintendent Merrill and Wayne Smith, Shop Supervisor came into the meeting. The board discussed with the supervisors the need for a functional preventive maintenance program and other matters pertaining to the shop operation.

At 9:45 a.m. the supervisors left and County Commissioners Anderson and Sutton came into the meeting.

Chairman Fulton presented plans and correspondence which he had received from Robert Wrege concerning Dennis Road, Amber Township. The information was referred to the Manager who will contact Attorney Claire for an opinion by the board's next regular meeting December 11th.

At 10:00 a.m. the board acknowledged receipt of Statements of Interest, etc. as to testing services for the Jebavy Bridge project from the following firms: Wade-Trim/Granger, Cadillac; J. L. Wilcox & Associates, Inc., Manton; STS Consultants Lt., Lansing; Gosling/Czubak Associates, Traverse City; Materials Testing Consultants, Inc., Grand Rapids; Gourdie/Fraser & Associates, Inc., Traverse City; and Elridge Engineering, Owosso.

Motion by Fulton seconded by Bergh that the board refer the engineering firms "statements of interest, etc." to the Manager for review and recommendations.

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

The board left the Commission Room at 10:00 a.m. to conduct a public hearing in the Employees Lunch Room concerning the Truck/Commercial Vehicle regulations.

The public hearing was conducted by Chairman Fulton with the board and approximately 75-100 citizens -- composed mainly of truck operators and owners in attendance. After open discussion of the trucking regulations the board agreed to meet with a "truckers committee" to examine alternatives during a 5 month moratorium.

At 12:15 p.m. the hearing was adjourned and the board returned to the Commission Room. The following actions were taken as a result of the hearing.

a) Moratorium

Motion by Bergh seconded by Jacobson that the board declare a moratorium until May 1, 1988 for enforcement of the trucking/commercial vehicle regulations that became effective November 1, 1987.

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

b) Truckers' Committee

Motion by Bergh seconded by Jacobson that the board designate Chairman Fulton to act as the board's representative on the "truckers' committee" with Engineer/Manager Nicholson to assist as recording secretary for the group.

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


At 12:35 p.m. the "truckers' committee" came into the meeting and said that they were selected to meet with the road commission representatives and two county commissioners to review and discuss the trucking regulations and explore alternatives (selected members were Doyle Fenner, Joe Smalley, Richard Mallberg, Bonnie Ericson, and Douglas Caswell).

Chairman Fulton advised the group of the board's action and, by mutual agreement, the first meeting date was set for 7:30 p.m., December 9th, in the Employees Lunch Room.

At 1:20 p.m. the trucker's representatives left and staff employees, Gary Dittmer and Dale Sawyer, came into the meeting.

The staff members briefed the board on their earlier meeting with Mr. and Mrs. James Burnett, property owners on the Hansen/Dennis safety project. They left the meeting at 1:40 p.m.

There being no other business Chairman Fulton declared the meeting adjourned at 1:45 p.m.

 (Secretary) _____ (Chairman)

December 11, 1987 regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson. Also in attendance was Bruce Jackabon, member of the County Roads and Bridges Committee.

Absent: None.

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of November 27th and the special meeting of December 4th as read.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 28779 through 28852 in the amount of \$50,220.74.

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

Engineer-Manager Nicholson reported on various matters relative to the November 27th and December 4th meetings. He said that personnel have been blading, cold-patching, repairing guardrail, hauling 2NS sand to the yard and sanding slippery spots. In addition, he reported that the Jebavy Bridge project will be advertised by MDOT for the January 13th letting date.

At 10:00 a.m. Mr. and Mrs. James Burnett came into the meeting to discuss their property on Hansen Road with the board. They left the meeting at 10:20 a.m.

The commissioners; reports and comments were as follows:

1. Chairman Fulton reported about the Lansing road association meeting. He also suggested that we require physicals on all new hires.
2. Vice-Chairman Bergh said he was concerned about our technical staff needs.
3. Commissioner Jacobson cited the need for more coldpatching and gravel patching of holes etc. that have recently developed in many roads.

At 11:25 a.m. Mr. Dave Peterson, Substance Abuse Coordinator, came into the meeting to discuss the signing of drunk driver crashes involving fatalities. He left the meeting at 11:45 a.m.

At noon the board recessed for lunch.

The meeting reconvened at 1:10 p.m. with Chairman Fulton presiding and all members in attendance along with Ron Merrill, Superintendent.

Various field and equipment matters were discussed with Superintendent Merrill leaving the meeting at 1:20 p.m.

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

1. Stop Sign - Barothy/Landon Intersection

Motion by Jacobson seconded by Bergh that the board approve the erection of a stop sign to stop eastbound traffic on Landon Road at Barothy Road, Branch Township.

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

2. Retirement - Donald Gordon

Motion by Bergh seconded by Jacobson that the board accept Donald Gordon's letter concerning his intention to retire and approve his retirement date of February 19, 1988.

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

3. Christmas Turkeys

Motion by Jacobson seconded by Bergh that the board approve the purchase of turkeys for all employees.

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

The Manager presented committee recommendations after reviewing data from various firms desiring to provide testing services for the Jebavy project; he asked the board's concurrence in the recommendation to request detailed proposals from Wade-Trim/Granger, STS Consultants Ltd., Materials Testing Consultants, Inc., and Gourdie/Fraser & Associates, Inc.

Motion by Bergh seconded by Jacobson that the board concur in the recommendation of the committee for testing services on the Jebavy Bridge project.

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

The board discussed budget matters, pending Act 51 legislation, etc. At the Manager's request it was agreed to cancel the December 23rd regular meeting and hold a special meeting on December 30th.

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



(Secretary)

(Chairman)

December 30, 1987 special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Bergh, and Jacobson.

Absent: None.

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

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of December 11th as read *and wasn't number 28853 dated December 23, 1987.*

Yeas: Fulton, Bergh, Jacobson. 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 28854 through 28923 in the amount of \$61,125.43.

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

Engineer/Manager Nicholson reported to the board on various matters relative to the December 11th meeting. He said that personnel have been coldpatching, gravel patching holes, etc. on various roads, sanding, snowplowing, and cutting brush. In addition, he reported that AIS was performing repairs on #274 dozer and that Webb Leonard was making repairs to #126 trailer.

The commissioners' reports and comments were as follows:

1. Chairman Fulton said he was pleased with the manner in which the shop has been keeping up with equipment repairs; he also complimented the Superintendent for having personnel come in early Sunday, December 20th to remove 6-8" of "wet snow" accumulation.
2. Vice-Chairman Bergh asked about the status of R/W on the Jebavy Drive project; he also discussed recent correspondence from Congressman VanderJagt concerning the US-31 freeway.
3. Commissioner Jacobson asked about the status of R/W on Tuttle Road and complimented the crew for the manner in which they are "cleaning up" the roads when snowplowing.

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

Under old business the board reviewed and discussed the recently enacted Act 51 amendments along with correspondence from MDOT concerning the Kinny Creek Park. Also reviewed was the request by the Hamlin Township Board for permission to erect signs in conjunction with the implementation of their trucking ordinance.

At 10:00 a.m. Chairman Fulton opened the meeting to the public for review and/or comments on the proposed 1988 Budget. Mr. Jackabon asked several questions

relative to budget items.

At 10:15 a.m. Chairman Fulton noted for the minutes that no other citizens were present to comment on the budget and that the opportunity for public input was concluded on this matter.

Under new business the board acted on the following matters.

a. 1987 Budget Amendment

Motion by Bergh seconded by Jacobson that the 1987 Budget be amended as follows:

| <u>1987 AMENDED BUDGET</u> (summary form) | | |
|--|-------------|--------------|
| | BUDGET | AMENDED |
| Beg. AOF, Jan. 1, 1987 | \$ 307,523 | \$ 579,346 |
| Receipts, Non-Revenue Credits, Etc. | 3,978,500 | 4,250,865 |
| | <hr/> | |
| Total | \$4,286,023 | \$ 4,830,211 |
| Expenditures | \$4,131,00 | \$ 3,992,000 |
| Ending AOF, Dec. 31, 1987 | \$ 155,023 | \$ 838,211 |

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

b. 1988 Budget - The 1988 Budget was reviewed and discussed with the board taking the following action:

Motion by Bergh seconded by Jacobson that the board approve the 1988 Budget as follows:

| <u>1988 BUDGET</u> (summary form) | |
|--------------------------------------|---------------|
| | <u>BUDGET</u> |
| Beg. AOF, January 1, 1988 | \$ 838,211 |
| Receipts, Non-Revenue Credits, Etc. | 6,327,500 |
| | <hr/> |
| Total | \$7,165,711 |
| Expenditures | \$6,790,000 |
| Ending AOF, December 31, 1988 | \$ 375,711 |

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

c. Staff Salary Review - The board reviewed the Engineer-Manager's recommendation then took the following action:

Motion by Bergh seconded by Jacobson that, effective January 1, 1988, the board approve the following compensation for staff salary positions:

| No. | <u>Position</u> | <u>Annual Salary</u> |
|-----|------------------------|----------------------|
| 1 | Engineer-Manager | \$40,996.80 |
| 1 | Asst. Highway Engineer | 32,988.80 |
| 1 | Superintendent | 31,990.40 |

| No. | Position | Annual <u>Salary</u> |
|-----|---------------------------|----------------------|
| 3 | Foreman | \$26,707.20 |
| 1 | Permits & R/W Coordinator | 24,502.40 |
| 1 | Clerk | 24,502.40 |
| 1 | Asst. Sec/Clerk | 14,040.00 |

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

d. Schedule of 1988 Regular Meeting Dates

Motion by Bergh seconded by Jacobson that the board approve the following regular meeting dates for 1988:

| | | | |
|----------------------|----------|----------|---------|
| Jan. 8 | April 15 | July 8 | Oct. 14 |
| Jan. 22 | April 29 | July 22 | Oct. 28 |
| Feb. 5 | May 13 | Aug. 5 | Nov. 11 |
| Feb. 19 | May 27 | Aug. 19 | Nov. 25 |
| March 4 | June 10 | Sept. 2 | Dec. 9 |
| March 18 | June 24 | Sept. 16 | Dec. 23 |
| March 31 (Thurs.) | | Sept. 30 | |

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

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

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

The board discussed the election of officers for the new year with the following action being taken.

a. Chairman

Motion by Bergh seconded by Jacobson that Roger Fulton be appointed Chairman for the 1988 calendar year.

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

Abstain: Fulton

b. Vice-Chairman

Motion by Fulton seconded by Jacobson that John Bergh be appointed Vice-Chairman for the 1988 calendar year.

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

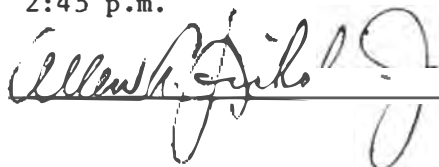
Abstain: Bergh

c. Secretary

Motion by Bergh seconded by Jacobson that the Engineer-Manager be appointed Secretary for the 1988 calendar year.

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

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



(Secretary)

(Chairman)