

January 8, 1988 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 special meeting of December 30th 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 28924 through 28982 in the amount of \$37,696.19.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the December 30th meeting. He said that personnel have been primarily involved in winter maintenance activities.

The commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the estimates for the Trailers and the establishment of work rules for employees.
2. Vice-Chairman Bergh commented about the January 6th meeting in Benzonia concerning the US-31 Freeway.
3. Commissioner Jacobson also discussed the Benzonia meeting and the US-31 Freeway.

At 9:55 a.m. Lyle Kempf, Otto Bogner, and Lyle Taylor -- members of the Logan Township Board -- came into the meeting. The group expressed concern about "through traffic" in Logan Township. They stated that truckers in Oceana County are preserving the roads in Colfax Township by "running the roads" in Logan Township. The group asked the board for help!

The board suggested that they consider a township ordinance similar to what Hamlin Township is doing.

At 10:30 a.m. the township representatives left and Bob Peterson, Scottville City Manager, came into the meeting.

The board discussed with Mr. Peterson the status of the sanitary sewer and First Street projects.

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

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

Mr. Jackabon inquired about an uncertified road off Glenn Lane in Sheridan Township that the adjacent propertyowner, Mr. Louis Horan, wants the county to maintain.

The board asked the Manager to have Attorney Claire review the matter.

Under old business the board reviewed salary adjustments that were made at the previous meeting, then took the following action on the trucking regulations and a request from Hamlin Township for permission to erect signs to implement their trucking ordinance.

1. Trucking Regulations

Motion by Fulton seconded by Bergh that the board rescind

their uniform, countywide, trucking regulations that were adopted on October 22, 1987 and became effective November 1, 1987.

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

2. Permit - Hamlin Township Truck Ordinance

Motion by Fulton seconded by Bergh that the board approve a permit granting Hamlin Township permission to erect signs for the purpose of implementing enforcement of the township's trucking ordinance.

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

At noon the board recessed for lunch.

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

Under New Business the board considered the following matters:

1. Property Investigation. East Yard -- The Manager cited the need to investigate the acquisition of additional property adjacent to the "east yard" in view of the US-31 freeway maintenance that will begin in the Fall.

The following action was taken by the board.

Motion by Jacobson seconded by Bergh that the board authorize the Manager and Attorney Claire to investigate the Fulton and Etchison parcels adjacent to the East Yard concerning possible acquisition of the properties.

Yeas: Bergh, Jacobson. Abstain: Fulton. Nays: None.

Motion carried.

2. Richard Hansen Retirement

Motion by Bergh seconded by Fulton that the board accept the written request of Richard Hansen to retire on February 11, 1988.

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

3. Local Road Policy for 1988

Motion by Jacobson seconded by Bergh that the board approve the extension of the "1987 Local Road Policy" for the 1988 Calendar Year.

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

4. Extension of State Trunkline Contract

Motion by Jacobson seconded by Bergh that the board authorize Roger Fulton, Chairman, to execute MDOT Contract # 87-1356, Renewal and Amendment Agreement, to Contract # 85-0592.

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

5. Health Insurance Alternatives

Commissioner Bergh moved the adoption of the following resolution:

Whereas, the County Road Association of Michigan has named an Ad Hoc committee to evaluate present health insurance programs and investigate possible alternatives for all of its membership, and

Whereas, the Mason County Road Commission wishes to join the other members of the County Road Association of Michigan to support the efforts of this special committee, and

Whereas, the Mason County Road Commission has health insurance with Blue Cross and Blue Shield of Michigan, Group No. 66854 , and

Whereas, it is in the best interest of the Mason County Road Commission to evaluate their present health insurance program and compare it to any possible alternative programs available, and

Whereas, it is absolutely necessary to obtain the loss data for the most recent two years for the Mason County Road Commission's group to make proper evaluations and comparisons;

Now therefore be it resolved, that the Mason County Road Commission does hereby authorize the Alternative Health Insurance Committee and Janet C. Kitamura, Chairperson, to act on behalf of the commission in any negotiations with Blue Cross and Blue Shield to obtain the necessary loss data and also in assessing any prospective alternatives to the present programs.

The resolution was supported by Commissioner Jacobson.

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

6. County Highway Map -- The board reviewed and concurred in the Manager's request to incorporate equalization data into the county highway map.

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



(Secretary _____) (Chairman)

January 22, 1988, 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, Chairman 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 January 8th 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 28983 through 29049 in the amount of \$56,856.81.

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

Chairman Fulton welcomed Bruce Jackabon, new chairman of the County Roads and Bridges Committee, and discussed responsibilities, lines of authority, and communication between the county committee and the road commission.

At 10:00 a.m. representatives of the Branch Township Board came into the meeting to discuss 1988 road projects with the board. The township officers left the meeting at 10:30 a.m.

Engineer-Manager Nicholson reported to the board on various matters relative to the January 8th meeting. He said that personnel have been primarily involved in winter maintenance activities.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked for cost data to maintain Kibby Creek Park and that MDOT be contacted concerning the status of Amber Park.
2. Vice-Chairman Bergh discussed a recent meeting that he and Commissioner Jacobson had with Tom Van Buren, President of the Scottville Planning Commission, concerning the US-31 bypass.
3. Commissioner Jacobson reported concerning his attendance at the Township Officers meeting which was held in Eden Township.

At 11:00 a.m. Bob Peters, Sherman Township Supervisor, came into the meeting to discuss the need for "deer crossing" signs on Fountain Road; he left the meeting at 11:15 a.m.

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

At noon the board recessed for lunch.

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

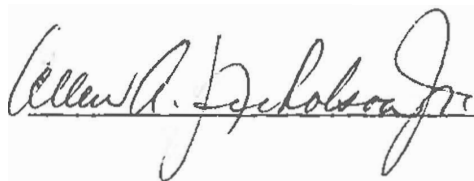
Under new business the board reviewed applications for the Permits & R/W Coordinator position and asked the Manager to schedule interviews for the next board meeting.

The Manager gave the board an update on the Jebavy Bridge project and also committee recommendations concerning the ranking of testing firms; he asked the board for concurrence and authorization to negotiate a contract with Materials Testing Consultants, Inc.

Motion by Jacobson seconded by Fulton that the board concur in the ranking of testing firms for the Jebavy Bridge project and authorize the committee to commence contract negotiations with Materials Testing Consultants, Inc.

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

There being no further business Chairman Fulton declared the meeting adjourned at 2:10 p.m.



(Secretary)

(Chairman)

February 5, 1988, 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 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 29050 through 29124 in the amount of \$213,515.19.

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

At 9:15 a.m. Bruce Jackabon, Chairman of the County Roads and Bridges Committee, came into the meeting.

Engineer-Manager Nicholson reported to the board on various matters relative to the January 22nd meeting. He said that personnel have been busy with water problems and winter maintenance activities; he also noted that the two (2) new trucks arrived on February 1st. Gary Dittmer staff engineer, came into the meeting and provided the board with a status report on the First Street project.

At 10:00 a.m. George Wilson Jr., news reporter for WKLA radio, came into the meeting.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to have "double stop signs" erected and to contact the State Police concerning another traffic survey of the Hansen/Stiles intersection.
2. Commissioner Jacobson reported a bad pavement crack in US-31 north of Hansen Road. He also said that Adolph Wise will send the road easement for Tuttle Road as soon as he gets over the flu.

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

Under old business the board reviewed Attorney Claire's letter concerning Glenn Lane in Sheridan Township. The Manager indicated that he would check the records for more information on this matter.

Under new business the board acted on the following matters.

1. Consulting Services - Jebavy Bridge Project

Motion by Bergh seconded by Jacobson that the board execute agreements with G. J. McLravy & Sons, Inc. and Ross Surveys for consulting services on the Jebavy Bridge Project.

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

2. R/W Clarification - North Lakeshore Drive, Hamlin Township

Commissioner Bergh moved the adoption of the following resolution.

RESOLUTION

WHEREAS, a survey performed by Ross Survey on December 3, 1987, indicated that North Lakeshore Drive as located upon the land does not conform to the description as recorded in Liber 64, Page 529,

Mason County Records, and,

WHEREAS, ownership of the road was taken under the jurisdiction of the Mason County Road Commission pursuant to the McNitt Act, and,

WHEREAS, Tamarac Village Partnership has offered to execute a deed to the Road Commission for the roadway as it actually exists adjacent to their properties in Section 27, Hamlin Township, Mason County, Michigan.

NOW THEREFORE, BE IT RESOLVED that Roger Fulton, Chairman, and Allen A. Nicholson Jr., Secretary, be authorized to execute a deed releasing the road commission's title to the roadway as recorded in Liber 64, Page 529, Mason County Records, as it relates to that portion of said conveyance within Section 27 and adjacent to the property of Tamarac Village Partnership, in exchange for a deed from Tamarac Village Partnership, wherein the said roadway over and across their property in fact is located as surveyed.

The resolution was supported by Commissioner Jacobson.

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

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

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


The board interviewed Bob Larson and applicants for the Permits & R/W Coordinator position; the following action was taken:

Motion by Bergh seconded by Fulton that the Manager be authorized to offer the Permits & R/W Coordinator position to Henry Mulder and, if Mr. Mulder declines, to offer the position to Gerald Huebner.

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

The Manager reported that in conjunction with the Preconstruction Meeting scheduled for the Jebavy Bridge project on February 9th the committee has arranged to meet with Judd Sorenson, Engineer for Materials Testing Consultants, Inc., to negotiate a contract for testing services.

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

 (Secretary) _____ (Chairman)

February 19, 1988, 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, Chairman 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 February 5th 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 29125 through 29200 in the amount of \$63,371.90.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the February 5th meeting. He said that personnel have been very busy with sanding, salting and snowplowing activities; he also noted that one of the new sanders has been assigned to the Eden/Logan Township area to improve service. In addition, he stated that double "stop" signs and "stop ahead" signs have been installed at the Hansen/Stiles intersection to improve traffic safety.

The Manager said that a staff committee had met with Bob Larson as a followup to the board's interview with Mr. Larson on February 5th; he asked the board for concurrence in the hiring of Mr. Larson as a Foreman:

Motion by Jacobson seconded by Bergh that the board concur in the staff recommendation to offer the Foreman position to Robert Larson subject to a satisfactory physical examination.

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

At 9:55 a.m. George Wilson Jr., news reported for WKLA radio, came into the meeting. The commissioners' reports and comments were as follows:

1. Chairman Fulton discussed equipment matters and provided a report concerning his attendance at the association general policy meeting. He also commented on the positive economic impact of the various road projects underway in Mason County.
2. Vice-Chairman Bergh asked the Manager to write a letter of support to Dennis Babcock, Chairman of the US-31 Task Force, for extension of the US-31 Freeway north of US-10/31. Also, that a letter be sent to the Hamlin Township Board concerning the improvement of Jagger Road.
3. Commissioner Jacobson said that Doctor Etchison told him that he was reluctant to sell his property adjacent to the "east yard".

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

Under old business the board concurred in the purchase of a new overhead door for the metal building and reviewed a medical report concerning Louis Gimbutis, Mechanic.

At 11:20 a.m. the board recessed for lunch, inspection of road conditions and the new project office for the Jebavy Bridge project.

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

Under new business the board acted on the following matters.

1. Act 51 Financial Data & Certification Reports.

Motion by Bergh seconded by Jacobson that the board approve the Act 51 certification reports and financial data for the 1987 calendar year.

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

2. Nominees for Sectional Association Directors

Motion by Bergh seconded by Jacobson that the board approve the County Road Association Nominating Committee's recommendation for sectional association directors.


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

3. Testing Consultant Contract - Jebavy Project

Motion by Bergh seconded by Jacobson that the board approve the contract with Materials Testing Consultants, Inc., for testing services on the Jebavy Bridge project.

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)

March 4, 1988, 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, Chairman 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 February 19th 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 29201 through 29268 in the amount of \$56,370.32.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the February 19th meeting. He said that personnel have been busy with water problems and keeping roads passable as spring thawing conditions commence; he also noted that weight restrictions will be placed in effect on Monday, March 7th at 7:00 a.m.

At 9:50 a.m. George Wilson Jr., news reporter for WKLA radio, came into the meeting.

At 10:00 a.m. Superintendent Merrill came into the meeting along with Don Matteson, MESC officer, to review and discuss state laws concerning enforcement of weight restrictions on county roads.

At 10:30 a.m. Mr. Matteson and Superintendent Merrill left and Mr. Louis Horan, propertyowner on an uncertified road off Glenn Lane in Sheridan Township, came into the meeting.

Mr. Horan reviewed and discussed his road with the board; Mr. Horan left the meeting at 11:00 a.m.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to prepare figures for repainting the exterior of the building and asked for details concerning the new motor grader with a company representative to attend the next meeting.

2. Vice-Chairman Bergh reported to the board about his attendance at the US-31 Task Force meeting in Muskegon; he said there were many letters of support presented by the Benzie County Representative for extension of the US-31 Freeway to their county. He also asked the Manager to arrange for recently hired personnel to attend the next meeting.

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

The board discussed the status of the Anthony Road Bridge with Mr. Jackabon and Mr. Wilson along with current legislative proposals that would effect road commission operations.

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

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

Under new business the board acted on the following matters.

1. Stop Signs Warrant

Motion by Bergh seconded by Jacobson that the board approve the installation of stop signs to stop southbound traffic on Dennis Road at Hansen Road and to stop eastbound traffic on Conrad Road at Scottville Road.

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

2. Contract for Audit Services

Motion by Bergh seconded by Jacobson that the board approve the execution of a contract with the Department of Treasury for auditing the 1987 financial records.

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


In view of the board's arrangements to meet with State Representative Ed Giese on Saturday, the following action was taken:

Motion by Bergh seconded by Jacobson that the board recess at 1:30 p.m. and reconvene at noon on Saturday, March 5th.

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

The meeting reconvened at noon, Saturday, March 5th, with all members in attendance and State Representative Ed Giese. The board discussed various legislative matters with Representative Giese.

There being no further business Chairman Fulton declared the meeting adjourned at 12:50 p.m.

 (Secretary) _____ (Chairman)

A special meeting of the Mason County Road Commission was held on March 17th with Bruce Jackabon and the Chairman of the County Board of Commissioners, Dean Raven. County Road Commission members present: Roger Fulton, John Bergh and Bob Jacobson. Ivan Anthony, Mason County Clerk, took minutes at the request of Chairman Fulton.

Dean Raven opened the meeting stating we need to understand where we relate and work together.

Dean Raven stated that the committee would like to share these concerns and then let the Road Commission express their concerns.

Bruce Jackabon related that he and many members of the County Board are getting heat regarding County Road Commission members; that they should be elected.

Roger Fulton stated that if the County Board would so desire that is their prerogative.

A question by Jackabon relating his concern with some flack as he made an inquiry at the County Barn.

Fulton responded that the members of the Road Commission do not question employees without first stopping at the office.

Roger Fulton stated how the Roads & Bridges Committee attended the meeting of the Road Commission and thought there was a good relationship. He also stated there were charges made by County Commissioners and asked "what do you want"?

Dean Raven stated that Mr. Fulton had been charged with interfering with the shop.

Roger Fulton answered that this was only when they were without a shop foreman.

John Bergh answered that he had received a complaint regarding the working relationship of Mr. Smith, the shop foreman, by employees regarding overtime work, but this matter has been resolved.

Dean Raven had 3 questions: Communication with Township, County Board and the public.

Roger Fulton Answered, to help our image, each fall we invite all Township officers, the County Commission and answer any questions. We have purchased a video camera and plan to video all township projects.


Members also stated that they are working to develop a number of policies relating to the management of the commission.

Jacobson stated that he felt that there was a good rapport between the members of the Commission.

A long discussion followed regarding the value of communication both with the County Board and the public as well as the schools.

Roger Fulton requested that we have another meeting when all members of the Roads and Bridges Committee are present.

Meeting adjourned at 4:00 p.m.

 (Secretary) _____ (Chairman)

March 18, 1988, 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 4th and the special meeting of March 17th 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 29269 through 29338 in the amount of \$67,646.03.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the March 4th meeting. He said that personnel have been busy snowplowing, coldpatching, blading, etc. to keep roads passable. He also noted that Bob Larson, Weighmaster, has been busy checking and weighing trucks in various parts of the county.

At 9:40 a.m. Jerry Frost, Manager of Michigan Tractor and Machinery Company, came into the meeting to discuss the new motorgrader. In view of the unexpected repair cost the board incurred on the tradein unit, Equipment #137, Mr. Frost agreed to pay \$1,000 of the repairs which was satisfactory to the board. The board also discussed with Mr. Frost the possibilities of purchasing a second machine under the original bid advertisement.

Mr. Frost reviewed the installment purchase contract documents then left the meeting at 9:55 a.m. The board took the following action on this matter.

The following resolution was made by Bergh and seconded by Jacobson.

RESOLUTION APPROVING ACQUISITION OF
PROPERTY BY INSTALLMENT PURCHASE CONTRACT

WHEREAS, pursuant to Act No. 156 of the Michigan Public Acts of 1851, as amended, and particularly Section 11b thereof as added by Act No. 206 of the Michigan Public Acts of 1975, the Mason County Road Commission (hereinafter referred to as the "County") desires to acquire by Installment Purchase Contract the property described on Exhibit A hereto (hereinafter referred to as the "Collateral") for use by the County for useful public purposes and;

WHEREAS, the outstanding balance, exclusive of interest, of all purchases by the County of lands, property or equipment for public purposes, including the purchase of the Collateral described herein, does not exceed 1/2 of 1% of the equalized assessed value of the real and personal property in the County; and

WHEREAS, Michigan Tractor & Machinery Company, a Michigan corporation (hereinafter referred to as the "Seller"), is willing to sell the Collateral to the County under an Installment Purchase Contract, a copy of which is appended hereto; and

WHEREAS, the County has fully reviewed said Installment Purchase Contract and is willing to authorize its execution;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County shall purchase the Collateral from the Seller on Installment Purchase Contract for delivery by March 7, 1988.
2. The useful life of the Collateral is in excess of five years.
3. The total price for the Collateral shall be \$ 150,725.00 a down payment is hereby authorized in the amount of \$5,500.00

Roger Fulton, Chairman and Allen A. Nicholson Jr., Secretary, are hereby authorized and directed to execute for and in behalf of the county an Installment Purchase Contract in the form appended hereto, expressly approved and by this reference made a part hereof, covering the purchase of the Collateral from the Seller, providing for the payment of the sum of \$ 145,225.00 (being the unpaid balance after crediting the down payment of \$ 5,500.00) together with interest at the rate of 7 per cent per annum in the following manner: \$ 1,688.00 payable on April 7, 1988, and a like sum on each month thereafter, and one installment of \$ 85,000.00 payable on

2. GUARD RAIL & GUARD POSTS

	St. Sections	50' Radius	25' Radius		6"x8"x7' Posts	8"x8"x7' Posts	Remarks
Jensen Bridge & Supply Co.	3.54	4.88	4.88	24.30	18.56		No. Min. order, 12-10, Net 30 days 1984 MDOT Specs., Pre-drilled posts.
Barnes Lumber Sales, Inc.					12.76	28.22	1984 MDOT Spec., blank posts, not pre-drilled. Min. order 300 Each, Net 30 days.
Art Thureson, Inc.					17.50		Net 30 days, posts pre-drilled with one hole, truckload lots, min. order.

3. LUBRICATING AND HYDRAULIC OIL

Merle Boes, Inc.	2.15/gal., motor oil;	1.55/gal., hydraulic oil, Net 30 Days. (Texaco Urea Super/Amoco AW 46)
Spartan Oil Corporation	2.19/gal., motor oil;	1.79/gal., hydraulic oil, Net 30 Days. (Citgard 500/Citgo AW32)
Blarney Castle Oil Company	2.09/gal., motor oil;	1.51/gal., hydraulic oil, Net 30 Days. (Texaco Urea/Texaco Rando HD)
National Oil Sales	2.15/gal., motor oil;	1.64/gal., hydraulic oil, Net 30 Days. (Boron/Chevron)

4. DIESEL FUEL

Superior Oil Co. of Muskegon	0.56/gal., Premium Diesel Fuel, Net 30 Days, 8,500-9,500 gals., Min. Load.
Blarney Castle Oil Co.	0.648/gal., Amoco Premier Diesel Fuel, Net 30 Days, 10,000-14,000 gals., Min. Load.
Beard Oil Company	0.499/gal., Premium Diesel Fuel, Net 10 days, 1,200 gals. min. load.
H. E. Perry Co., Inc.	0.503/gal., Premium Diesel Fuel, Net 30 days.

5. PAVEMENT MARKINGS

	<u>Skip Line Per Mile</u>	<u>Barrier Line Paint/Cal.</u>	<u>Beads/Lbs.</u>	<u>Edgeline Per Mile</u>
Clark Highway Services, Inc.	56.98	5.97	0.25	122.31
Spartan Sign Company	89.75	5.25	0.20	179.50
General Pavement Marking Co.	60.00	5.76	0.249	118.00

6. ASPHALT EMULSIONS

	<u>Per Gallon</u>			<u>Terms</u>
	<u>RS-2A</u>	<u>HFRS2</u>	<u>SS1H</u>	
Koch Asphalt Co.	0.7417	0.7417		Demurrage \$41.60/hr., 22-20, Net 30 7,200 gals., min., \$30.00 per Job Site (HFST) is \$0.9917/gal.
Bit. Materials Co. of Michigan		0.7792	0.7792	0.9792 Demurrage \$43.80/hr., 22-20, Net 30 7,200 gal., min., any Job Site, (HFST) (Styrelf) is \$1.0292/gal.

7. GRADER BLADES

	300 Each 5/8"x8"x6' <u>Price/foot</u>	100 Each 5/8"x8"x7' <u>Price/foot</u>	
ALS Contractor's Equipment Co.	4.24	4.24	Price firm and based on qty. of blades requested, Bucyrus Blades, Brinell Hardness 250-300.
Hyde Equipment Co.	4.26	4.26	Price firm to 7/31/88, Price based on qty. of blades requested, delivery 30-35 days from receipt of order. Bucyrus Blades, Brinell Hardness 250-350.
Paper, Calmenson & Co.	4.40	4.40	Price firm for 30 days, Net 30 days, Delivery 30-45 days from receipt of order, Pacal Blades, Brinell Hardness 250-325.

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

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

At 10:45 a.m. Bill Johnson, Consulting Engineer, came into the meeting to review with the board engineering services available through his firm.

Mr. Johnson left the meeting at 10:55 a.m.

At 11:00 Superintendent Merrill and Shop Supervisor Smith came into the meeting to discuss equipment matters with the board.

At 11:20 a.m. new staff employees - Ted Weinert, Senior Engineering Aide; Henry Mulder, Permits & R/W Coordinator; and Bob Larson, Field Foreman, came into the meeting.

The staff personnel left the meeting at 11:45 a.m.

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

At noon the board recessed for lunch.

The meeting reconvened at 1:30 p.m. with all members in attendance.

The board discussed representation on the Region Eight Primary Task Force, then took the following action.

Motion by Jacobson seconded by Fulton that the board designate John Bergh as delegate and Allen Nicholson as alternate delegate to the Region Eight Primary Task Force.

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

Chairman Fulton noted for the minutes that no representatives were present from the villages or the City of Scottville.

The commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to commence preparation of long range plans for improving the primary road system and meeting equipment needs. He also noted that every mile of primary road should be surveyed with VCR equipment.
2. Vice-Chairman Bergh discussed the Burnett property on the Hansen/Dennis project and asked for an update on this matter at the next board meeting. He also discussed the Jebavy Detour and revision of it in view of the concern expressed by the Hamlin Township Board for protecting the local roads in the area.
3. Commissioner Jacobson asked that a culvert be checked on Darr Road near the Townline/Darr intersection. He also noted that Freeman Road has stayed in good condition since work was done on it.

The board resumed discussion of an alternate detour for the Jebavy Project, then took the following action.

Motion by Bergh seconded by Jacobson that the board approve the use of US-10 (Ludington Avenue), M116, Lakeshore Drive, and Dewey Road as a detour for the Jebavy Project subject to MDOT concurrence.

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

Under new business the board acted on the following matters.

1. Project Engineer - First Street

Motion by Bergh seconded by Jacobson that Gary Dittmer be appointed Project Engineer for the First Street Project being CSR 53-49, State Job #27731A.

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

2. First Street R/W

Motion by Jacobson seconded by Bergh that the board accept highway easements from Thomas & Nancy Sorenson and Raymond & Violet DeMeester in conjunction with the improvement of First Street, CSR 53-49, State Job #27731A, 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.

3. Stop Warrant at Oakwood/Johnson Intersection

Motion by Bergh seconded by Jacobson that the board approve the installation of a stop sign to stop northbound traffic on Oakwood Drive at Johnson Road, P.M. Township.

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

4. Schaner Property/Condemnation

Motion by Fulton seconded by Bergh that the board approve the proposed settlement outlined in Attorney Claire's March 16th letter concerning this matter.

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


5. Partridge Pointe North Subdivision

Motion by Bergh seconded by Jacobson that the board approve a one (1) year extension (to February 10, 1989) to Partridge Pointe Enterprises for completing the roads in Partridge Pointe North Subdivision.

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

The board acknowledged notice of the proposed development of "MacArthur's Landing Condominium" on Washington Avenue at Pere Marquette Lake in the City of Ludington.

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

 (Secretary) _____ (Chairman)

March 31, 1988, 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, Chairman of the County Roads and Bridges Committee, and Jerry Frost, Manager of Michigan Tractor and Machinery Company.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and asked everyone to pause for prayer.

Mr. Frost presented the board with information concerning the purchase of another motor grader. He left the meeting at 9:30 a.m.

Chairman Fulton asked Secretary Nicholson to proceed with the reading of the minutes of the previous meetings.

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of March 18th 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 29339 through 29405 in the amount of \$95,444.59.

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

Engineer-Manager Nicholson reported to the board on various matters relative to the March 18th meeting. He said that personnel have been busy with water problems and keeping roads passable. He also provided an update on equipment repair activities in the shop.

The commissioners' reports and comments were as follows:

1. Chairman Fulton suggested that personnel with patching equipment also turn their headlights on to enhance safety to themselves and the general public. He also asked that we provide approximately a one (1) month lead time on bids.
2. Vice-Chairman Bergh presented a report concerning his attendance at the Region Eight Rural Primary Task Force. He also discussed MDOT's interest in using Stiles/Quarterline as a detour while US-31 North is being built.
3. Commissioner Jacobson discussed hospitalization costs and supported the preparation of a letter to BC/BS stating our disapproval of their financial practices -- with a copy of the letter to Attorney General Kelly.

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

At 11:25 a.m. Jim Henry came into the meeting and discussed with the board his DNR permit which requires that he provide riprap and tie his work to the Scottville Bridge structure. He agreed to forward a copy of his permit to the Manager and left the meeting at 11:45 a.m.

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

The meeting reconvened at 1:00 p.m. with all members in attendance.

Under old business the board reviewed bid tabulations for various materials and services then took the following action.

a. Culvert Pipe, Etc.

Motion by Bergh seconded by Jacobson that the board award Cadillac Concrete Pipe Company the contract for their 1988-89 requirements of spiral steel pipe; Jensen Bridge & Supply Company the contract for their 1988-89 requirements of riveted steel pipe; Advanced Drainage Systems the contract for their 1988-89 requirements of plastic pipe; and Krenn Bridge Company the contract for their 1988-89 requirements of treated timber culverts, etc.

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

b. Guard Rail & Guard Posts.

Motion by Jacobson seconded by Bergh that the board award Jensen Bridge and Supply Company the contract for their 1988-89 requirements of guard rail and guard posts.

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

c. Lubricating and Hydraulic Oil

Motion by Bergh seconded by Jacobson that the board award Blarney Castle Oil Company the contract for their 1988-89 requirements of motor and hydraulic oil.

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

d. Diesel Fuel

Motion by Jacobson seconded by Bergh that the board award Superior Oil Company of Muskegon, Blarney Castle Oil Company, Beard Oil

Company, and H. E. Perry Company, Inc., the contract for their 1988-89 requirements of premium diesel fuel with purchase based on the rack price of the lowest supplier at the time of ordering fuel.

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

e. Pavement Markings

Motion by Bergh seconded by Jacobson that the board award Clark Highway Services, Inc. the contract for their 1988 requirements of pavement markings.

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

f. Asphalt Emulsions

Motion by Jacobson seconded by Bergh that the board award Koch Asphalt Company the contract for their 1988 requirements of asphalt emulsions.

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

g. Grader Blades

Motion by Bergh seconded by Jacobson that the board award AIS Contractor's Equipment Corporation the contract for their 1988 requirements of grader blades.

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

At 1:40 p.m. Bill Kratz, Executive Director, Mason County EDC, came into the meeting. The board discussed with Mr. Kratz the coordination of economic development with the transportation system in Mason County.

Mr. Kratz left the meeting at 2:20 p.m.

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

1. Designation of All Season Route

Motion by Bergh seconded by Jacobson that the board designate Jebavy Drive/Angling Road/Fountain Road from US-10 Northerly and easterly to US-31 as an all season route to be improved with "D Funds" allocated under the provisions of Act 233, P.A. of 1987.

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

2. Economic Development Routes

Motion by Bergh seconded by Jacobson that the board designate approximately 1.0 mile of Chauvez Road east of US-31, South Jebavy, South Stiles Road to the RR Tracks, and Sixth Street between US-31 and Meyers Road as economic development routes to be improved with "A Funds" under the provisions of Act 233, P.A. of 1987.

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

3. Contract for Improvement of First Street

Motion by Jacobson seconded by Bergh that the board approves and hereby authorizes Roger Fulton, Chairman, and John V. Bergh, Vice-Chairman, to execute Contract No. 88-0242, Project SR 5349 (201), being the improvement of First Street from Main Street to the west corporate limits of the City of Scottville,

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

4. Petty Cash Fund

Motion by Bergh seconded by Jacobson that the board increase the Petty Cash Funds, being account number 101, to \$100,00.

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

5. Sixth Street - Bond for Road Damage

Motion by Jacobson seconded by Bergh that the board accept a cash bond of \$2,000 from Tech-Pak, Inc. and approve their request to haul normal loads during the period of March 23rd to May 1, 1988 over Sixth Street between their driveway and US-31.


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

6. New Motor Grader

Motion by Fulton seconded by Bergh that the board purchase One (1) Caterpillar Model 14G Motor Grader with Balderson attachments from Michigan Tractor and Machinery Company under the provisions of bid specifications dated July 24, 1987; and subject to "no paint" and a cash deposit of \$5,500.

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

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

 Secretary

(Chairman)

April 15, 1988, 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, Chairman of the County Roads and Bridges Committee, Russell Anderson, County Commissioner, Kathy Griffin, Hamlin Township Trustee, and Corliss Gulembo, Sheridan Township Supervisor.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and 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 March 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 29406 through 29476 in the amount of \$47,692.43.

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

At 9:30 a.m. Gary Dittmer came in and commented on various road projects presented by Corliss Gulembo, Sheridan Township Supervisor. All of the projects had been fieldchecked by Gary with Mr. Gulembo.

At 9:50 a.m. Gary left and John Kreinbrink, county commissioner, came into the meeting.

Engineer-Manager Nicholson reported to the board on various matters relative to the March 31st meeting. He said that the 2nd and 3rd shift coverage on the state trunklines ended April 15th. He also reported that weight restrictions were lifted on Monday, April 11th.

The commissioners' reports and comments were as follows:

1. Chairman Fulton gave a report concerning the Commissioner's Seminar which he attended. He indicated that road commissions are legally required to provide a reasonably safe road for impaired drivers which means that road design criteria must consider driver error. He indicated that a video tape showing how to sue road commissions was also shown.
2. Vice-Chairman Bergh discussed the proposed improvement of US-31 north of Scottville. He also stated that while in Lansing recently he found out that MDOT will be mailing criteria for securing "A and D Funds"; new financing for building all-weather improvements.
3. Commissioner Jacobson reported on the deteriorated condition of Freeman Road east of US-31 and asked if the Bennett Road Bridge over Sauble River in Meade Township had been closed.

At 10:30 a.m. approximately eight residents and news media representatives came in to discuss with the board various detour options for maintaining traffic while the Jebavy Bridge construction is in progress. Kathy Griffin, Hamlin Township Trustee, stated that their board is willing to meet and cooperate with the road commission to minimize the effects of the construction work on residents and businesses. The board indicated they would meet with the contractor to discuss the matter and thereafter in a special meeting with the Hamlin Township Board.

Everyone left the meeting at 11:25 a.m.

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

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

The meeting reconvened at 1:00 p.m. with all members and Gary Dittmer in attendance.

Under old business the board listened to a status report by Gary concerning the Burnett property on Hamsen Road and took the following action on the matter of easement access for two property owners.

a. Resolution - Eric Moody Property

BE IT RESOLVED that the BOARD OF ROAD COMMISSIONERS OF MASON COUNTY, grant unto ERIC D. MOODY, a single man, an Easement for driveway purposes over and across that certain piece and parcel of land, described as Parcel "1" in that certain Easement grant recorded in Liber 356, Page 1580, Mason County Records, subject to the terms and conditions thereof, and reserving easement rights in common thereto ^{unto} the said Road Commission.

IT IS FURTHER RESOLVED that the Commission's attorney prepare the necessary easement document.

Moved by: Bergh Seconded by: Jacobson

Approved: Fulton, Bergh, Jacobson.

b. Resolution - James & Joan Burnett

BE IT RESOLVED that the BOARD OF ROAD COMMISSIONERS OF MASON COUNTY, grant unto JAMES E. BURNETT AND JOAN M. BURNETT, husband and wife, an Easement for driveway purposes over and across that certain piece and parcel of land, described as Parcel "2" in that certain Easement grant recorded in Liber 356, Page 1580, Mason County Records, subject to the terms and conditions thereof, and reserving easement rights in common thereto unto the said Road Commission.

IT IS FURTHER RESOLVED that the Commission's attorney prepare the

necessary easement document.

Moved by: Jacobson Seconded by: Bergh

Approved: Fulton, Bergh, Jacobson.

c. Easement Documents

Motion by Bergh seconded by Jacobson that the board authorize Chairman Fulton and Secretary Nicholson to execute easements to Eric D. Moody and to James E. and Joan M. Burnett.

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

At 1:55 p.m. Scott Maclean, President, Maclean Construction Company, came into the meeting. The board discussed the Jebavy project and detours with Mr. Maclean. Mr. Maclean indicated his willingness to construct and/or maintain a detour for through traffic and a detour for local traffic. He and Gary Dittmer left the meeting at 2:40 p.m.

Chairman Fulton asked the Manager to arrange a special meeting with the Hamlin Township Board for 7:00 p.m., Wednesday, April 20th at the Hamlin Township Hall to discuss the Jebavy detour matter.

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

1. South Jebavy Drive - Bond for Road Damage

Motion by Fulton seconded by Bergh that the board accept a cash bond of \$1,000 from Mason County Fruit Packers Co-op, Inc. and approve their request to haul legal loads during the balance of the spring restriction period.

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

2. Amber Road - Bond for Road Damage

Motion by Fulton seconded by Bergh that the board accept a cash bond of \$1,000 from Timber Rec Harvesting, Cadillac, Michigan, and approve their request to haul legal loads during the balance of the spring weight restriction period.

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

3. Summit Township - Road Contract

Motion by Fulton seconded by Jacobson that the board accept a deposit of \$3,333 (County township allocation) and execute one (1) contract with the Summit Township Board for the following project:

- a. Montgomery Blvd., from Sunset Lane to the Mason/Oceana County Line, 0.55 Miles, G. & D.S., Agg. Base Cse., Bit. Agg. Patches, Estimated Cost \$10,000.

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

4. Branch Township - Road Contracts

Motion by Jacobson seconded by Fulton that the board accept a deposit of \$6,538 and execute three (3) contracts with the Branch Township Board for the following projects:

- a. Decker Road, from Benson Road to Morse Road, 0.51 Miles, Single Sealcoat, Estimated Cost \$4,500.
- b. Gibson Road, from First Street to US-10, 0.76 Miles, Double Sealcoat, Estimated Cost \$13,000.
- c. Hansen Road, from Campbell Road to Dunbar Road, 0.91 Miles, Agg.

Surface Cse., Estimated Cost \$8,190.

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

5. Hamlin Township - Road Contracts

Motion by Bergh seconded by Jacobson that the board accept a deposit of \$5,680 and execute three (3) contracts with the Hamlin Township Board for the following projects:

- a. Illinois Street, from Neil Street to 1088 feet east, Bit. Agg. Surfacing, Estimated Cost \$4,800.
- b. Lincoln Road, from Decker Road to Sugar Grove Road, 1.00 Mile, Bit. Agg. Surfacing, Estimated Cost \$40,000.
- c. Culver Street, from Dewey Road to Lakeshore Drive, 0.31 Miles, Bit. Agg. Surfacing, Estimated Cost \$12,000.

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

6. First Street Improvement - City of Scottville

Motion by Bergh seconded by Jacobson that the board approve the draft "Memorandum of Understanding" with the City of Scottville and the Mason County DPW for financing the local cost-share for the improvement of First Street, being Project CSR 53-49, State Job #27731A.

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

7. Nurnberg Road, Grant Township

The board discussed the request of the Forest Service for comments concerning Nurnberg Road and advised the Manager to inform the Forest Service that they would like them to pay for improving the road with a bituminous aggregate surface.

8. Resolution of Disclaimer - Uncertified Road Off Glenn Lane, Sheridan Township

Commissioner Jacobson moved the adoption of the following resolution:

RESOLUTION - UNCERTIFIED ROAD

OFF GLENN LANE, SHERIDAN TOWNSHIP

WHEREAS, the Board was requested by Louis Horan to open as a public street that certain area known as Lot 9 of Cottage Grove Subdivision and Lot 58 of Powell's Subdivision, according to the recorded plats thereof, Sheridan Township, Mason County, Michigan, and

WHEREAS, a search of the County Records disclose a deed from Carl W. Smith and Isabel M. Smith, husband and wife, of said lots was recorded on April 2, 1970 in Liber 205, Page 235, Mason County Records, and,

WHEREAS, a search of the records of the Mason County Road Commission fail to disclose receipt of said deed and fail to disclose an acceptance of said property by the Mason County Road Commission for any purpose, and specifically did not and has not accepted said property as and for a public street, and has not incorporated said property into the County Road System, and

WHEREAS, in any event the said lots are not of a width as required by the Road Commission's Regulations for acceptance of streets into its system, and

WHEREAS, said lots are not accessible via a public street or road,
NOW THEREFORE, in order that it be clarified,

BE IT RESOLVED that the Board of Road Commissioners of Mason County does not and did not accept the said deed; does not and did not accept said lots as and for a public street or road, does not and did not incorporate said lots aforesaid as a part of the County Road System.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be recorded at the Office of the Register of Deeds for Mason County, and a true copy thereof be mailed by U.S. Mail with sufficient postage thereon, to Mr. Louis Horan, 6488 Elm Street, Fountain, Michigan 49410; and Carl W. E. Smith and Isabel M. Smith, husband and wife, at the address as shown on said deed recorded in Liber 205, Page 235, to-wit, Scottville, Michigan 49454.

Seconded by: Commissioner Bergh

Approved: Fulton, Bergh, Jacobson.

9. Stop Sign Warrant

Motion by Jacobson seconded by Bergh that the board approve the installation of a "stop" and "stop ahead" signs to control west-bound traffic on Pleasant Ridge Road at Riverview Drive, Pere Marquette Township.

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

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



(Secretary)

(Chairman)

April 20, 1988, special meeting of the Mason County Road Commission held at the Hamlin Township Hall, 3775 N. Jebavy Drive, Ludington, MI.

Present: Bergh, Jacobson. Also in attendance were members of the Hamlin Township Board, news media, and local citizens.

Absent: Chairman Fulton

Vice-Chairman Bergh called the meeting to order and indicated that the road commission was meeting with the Hamlin Township Board in a cooperative effort to resolve local concerns over the detour route for the Jebavy Project.

After the roll call of board members present and the "Pledge of Allegiance", Vice-Chairman Bergh said that the road commission has discussed the detour matter with the contractors and determined that it would be in the interest of public safety to to have two detours - a major detour for "through traffic" via state trunklines and county primary roads and a minor detour for "local traffic only."

At 7:10 p.m. Chairman Fulton came into the meeting.

After further discussion with the Hamlin Township Board and those in attendance, the following action was taken:


- a. The use of US-10, M-116, etc. shall be the "Major Detour" for the Jebavy Project with "Turck Route" signs added to the present detour signing.
- b. The use of Jagger, Lincoln, etc. shall be a "local traffic only" detour constructed and implemented in accordance with the plans for the Jebavy

Project, and Further; signing shall include "no trucks",

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

In response to the road commission's action the Hamlin Township Board rescinded their March 14, 1988 correspondence and concurred in the action of the road commission designating a major detour for "through traffic" including trucks and a minor detour for "local traffic only" excluding trucks. In addition the township board agreed to commence work immediately on their truck ordinance so that Lakeshore Drive, Jebavy Drive, and Angling Road would be included as truck routes under section 3 of said ordinance.

There being no further business Vice-Chairman Bergh declared the meeting adjourned at 8:50 p.m.

 (Secretary) _____ (Chairman)

April 29, 1988, 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, Chairman of the County Roads and Bridges Committee.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and asked Clerk Anthony *(Shirley)* to proceed with the reading of the minutes of the previous meetings.

Motion by Jacobson seconded by Bergh that the board approve the minutes of the regular meeting of April 15th and the special meeting of April 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 29477 through 29526 in the amount of \$35,820.52.

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

At 9:15 a.m. Superintendent Merrill came in and reported on the status of the Montgomery Blvd. road project, shop activities, the east yard cleanup, and the removal of a small bridge over Quinn Creek on Marrison Road.

At 10:00 a.m. Superintendent Merrill left and Roy Hackert came into the meeting. The board discussed with Mr. Hackert the upgrading of 1.00 mile of Chauvez Road as an all season raod using "A Funds" available under the provisions of Act 233, P.A. of 1987.

At 10:30 a.m. Bill Kratz, EDC Director, and Mark Bergstrom came into the meeting concerning Chauvez Road and the new development funds for transportation improvements. Vice-Chairman Bergh said he would set up a meeting with Mr. Kratz concerning the details of the new funds.

The group left the meeting at 11:00 a.m.

Also present at 10:30 a.m. was Undersheriff Stewart. The board discussed with him traffic enforcement on the Jebavy Drive detour. Undersheriff Stewart stated that the sheriff department has issued many tickets to speeders along the detour route.

The board also discussed their need for more evidence on personal injury

accidents -- per their self-insurance pool. They would like the sheriff department to notify the Manager so that photographs can be taken of accident scenes.

At 11:00 a.m. Undersheriff Stewart left and Chairman Fulton opened the meeting to the public.

Bruce Jackabon read a letter from Ivan Anthony, County Clerk, concerning action taken by the township supervisors at their April 14th meeting. He stated that, with twelve members present, the supervisors adopted a motion to support the County Roads and Bridges Committee on any action taken by the committee.

The commissioners' reports and comments were as follows:

1. Chairman Fulton said that he and Mr. Bergh had met with Jim Pinkerton concerning federal funds appropriated for road improvements in Mason County. He further stated that he had attended a Kiwanis meeting on April 28th and gave a presentation concerning road commission activities.

At 11:35 a.m. the board recessed for lunch.

The meeting reconvened at 1:25 p.m. with all members and Gary Dittmer in attendance. Gary gave the board an update on the Hansen/Dennis and Jebavy Bridge projects. He stated that Hansen Road would be closed to through traffic on May 9th. He also noted that the preconstruction meeting for the First Street Improvement will be held by MDOT on May 4th.

He left the meeting at 2:10 p.m.

Under new business the board acted on the following matters:

1. Traffic Control Orders, Jebavy Drive at Lincoln River

Motion by Jacobson seconded by Bergh that the board execute Traffic Control Order No. P53-59-88 for controlling parking along Jebavy Drive at the Lincoln River.

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

2. Sheridan Township Road Projects

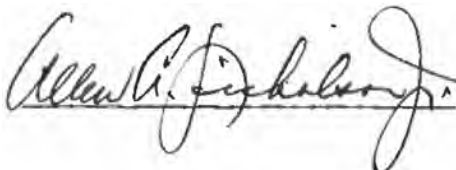
Motion by Bergh seconded by Jacobson that the board execute seven (7) contracts for various local road improvements in Sheridan Township.

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

3. Forest Road Revenues

Motion by Bergh seconded by Jacobson that the board authorize Chairman Fulton to sign a "Memo of Understanding" with MDOT concerning the use of forest road revenues.

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

 (Secretary) _____ (Chairman)

May 13, 1988, 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, Chairman of the County Roads and Bridges Committee.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and asked 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 29th 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 29527 through 29600 in the amount of \$111,640.51.

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

Engineer-Manager Nicholson reported on various action items relative to the April 29th meeting. He said that personnel have been busy blading, brining, patching gravel and blacktop roads. cleaning catch basins, cutting brush, and handling water problems. In addition, he stated that work has started on repairs to Montgomery Boulevard in Summit Township.

The board discussed the matter of repairs to equipment trailer #129, then took the following action:

Motion by Fulton seconded by Bergh that the board approve the Manager's request to proceed with major repairs to equipment trailer #129.

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

At 9:45 a.m. Lyle Kempf, Logan Township Supervisor, came into the meeting and requested board approval of their permit to erect signs for implementation of their truck ordinance.

Motion by Jacobson seconded by Bergh that the board approve a permit granting Logan Township permission to erect signs for the purpose of implementing enforcement of the township's trucking ordinance.

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

At 10:00 a.m. Mr. Kempf left and the board opened the following bid for placing bituminous pavement patches on US-31 and US-10/31.

<u>Bidder</u>	<u>Amount</u>
Rieth-Riley Construction Co., Inc.	\$43,701.80

Motion by Bergh seconded by Jacobson that the bid for bituminous pavement patches on US-31 and US-10/31 be tabled for tabulation and study.

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton discussed the Chauvez Road Improvement needed by the Mason County Fruit Packers Co-op, Inc. and the coordination of hauling requirements for Freesoil Road with the Lake County Road Commission.
2. Vice-Chairman Bergh said he had met with Bill Kratz, EDC Director, concerning the criteria and use of "A Funds" for the Chauvez Road Improvement.

3. Commissioner Jacobson said we had damaged approximately 3 feet of Del Foods' driveway on US-31. He also reported a drainage problem at the corner of Darr and Decker and requested more information on this matter.

At 10:25 a.m. Bob Peterson, Cadillac DOT office, came into the meeting and reported that the bid submitted by Rieth-Riley Construction Co., Inc. was satisfactory and recommended acceptance of the bid by the board.

Motion by Bergh seconded by Jacobson that the board award Rieth Riley Construction Co., Inc. the bid for placing bituminous pavement patches on US-31 and US-10/31 subject to State Administrative Board approval of the bid and award.

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

At 10:35 a.m. Mr. Peterson left and Bob Thompson, Victory Township Supervisor, came into the meeting. The board reviewed the various road contracts signed by the township board, then took the following action.

Motion by Bergh seconded by Jacobson that the board execute six (6) contracts with the Victory Township Board for various local road improvements in Victory Township.

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

The board also discussed the improvement of Millerton Road west of US-31 with Mr. Thompson and referred the matter to the Manager for more information.

At 11:00 a.m. Mr. Thompson left and Blaine Bacon, along with Tim Hansen, Mason County DPW representative, came into the meeting. Also present was Glenna Anderson and Bob Peterson, City of Scottville Mayor and City Manager respectively.

The board reviewed the First Street Project and "Memorandum of Understanding" with the county and city officials.

The group left the meeting at 11:40 a.m.

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

Mr. Jackabon gave the board a copy of the 1988 township road allocations and stated that the allocation was the same as 1987.

At noon the board recessed for lunch and inspection of the Jebavy Bridge project.

The meeting reconvened at 1:40 p.m. with all members and Bruce Brown, Riverton Township Supervisor, in attendance. Mr. Brown discussed road improvements and presented the board with a contract for resurfacing Kistler Road.

Motion by Bergh seconded by Jacobson that the board execute a contract with the Riverton Township Board for resurfacing Kistler Road.

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

At 2:00 p.m. Mr. Brown left and Custer Township officials -- Les McClellan and Sid Morell came into the meeting. The township Representatives reviewed five road contracts that had received approval by their township board. The following action was taken:

Motion by Bergh seconded by Jacobson that the board execute five (5) contracts with the Custer Township Board for road improvements.

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

The Custer Township representatives left the meeting at 2:30 p.m.

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

1. Grant Township Contract

Motion by Bergh seconded by Jacobson that the board execute a contract with the Grant Township Board for resurfacing a portion of Freesoil Road west of US-31.

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

2. Agreement for Frist Street Improvement

Motion by Jacobson seconded by Bergh that the board approves and hereby authorizes Roger Fulton, Chairman, and John V. Bergh, Vice-Chairman, to execute Contract No. 88-0242, Project SR 5349 (201), for the improvement of First Street, and further; that this action supersede the board's March 31, 1988 motion on this matter.

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

3. Highway Easements, Dennis Rd. N. of Hansen Road

Motion by Bergh seconded by Jacobson that the board accept highway easement releases from Paul Outcalt, Susan Hodde and Mildred Thiel, and Daniel & Connie Quinn, and further; that the Secretary immediately have said easements recorded in the office of the Register of Deeds for Mason County.

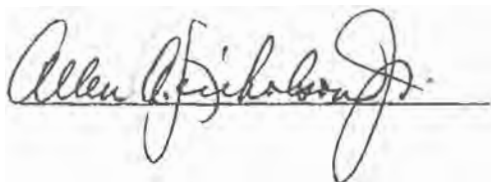
Yeas: Fulton, Bergh, Jacobson. Nays: None. Motion carried.

4. Double "L" Drain, Betty Street, P.M. Township

Motion by Jacobson seconded by Bergh that the board approve the request of the Mason County Drain Commission to "open cut" Betty Street, P.M. Township, to facilitate the construction of the Double "L" Drain.

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

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



Secretary _____ Chairman

May 27th, 1988, 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, Chairman of the County Roads and Bridges Committee.

Absent: None.

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

Motion by Bergh seconded by Jacobson that the board approve the minutes of the regular meeting of May 13th 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 29601 through 19667 in the amount of \$113,523.36.

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

Engineer-Manager Nicholson reported on various action items relative to the May 13th meeting. He said that personnel have been brining and preparing for the additional traffic expected over the Memorial Day weekend; also that work was in progress on Tuttle Road, Montgomery Blvd., Stolberg Road, and Hansen Road. On the State Trunk-line he noted that the Amber Park was permanently closed and the Kibby Creek Park was opened to the public as requested by District MDOT staff.

At 10:00 a.m. the board opened bids, which were read aloud by the Secretary, for the following items:

2

BID TABULATION

May 27, 1988 Bid Opening

	F.O.B. <u>Bidder's Plant/Yard</u>	F.O.B. <u>Scottville</u>					
A. ICE CONTROL SAND, PRICE/ TON, 2NS MDOT SPEC.							
1. E.R.S. Sand & Gravel	\$1.65	\$2.69					
2. Mohawk Transport, Inc.		3.60					
3. Towns Bros. Construction		4.50					
4. C. Peterson & Sons	2.25	3.74					
5. Beckman Bros., Inc.	1.75	4.10					
Beckman Bros., Inc.	1.50 (Non-Spec.)	3.80 (Non-Spec.)					
B. SEALCOAT AGGREGATE, PRICE/ TON, 31A LIMESTONE, MDOT SPEC.							
	F.O.B. <u>Bidder's Plant/Yard</u>	F.O.B. <u>Scottville</u>	F.O.B. <u>Tubbs Pit</u>				
1. Seng Crane & Ex- cavating, Inc.	6.99	8.09	8.04				
2. L&S Enterprises, Inc.	7.00						
3. Towns Bros. Construction		8.00	8.80				
4. Mohawk Transport, Inc.		7.40	7.65				
5. Beckman Bros., Inc.*	6.60						
	F.O.B. <u>Johnson Pit</u>	F.O.B. <u>Walhalla Pit</u>					
1. Seng Crane & Ex- cavating, Inc.		8.49					
2. L&S Enterprises, Inc.							
3. Towns Bros. Construction	8.45	8.90					
4. Mohawk Transport, Inc.	7.40	7.65					
5. Beckman Bros., Inc.*	9.60						
* Quoted 31B Material, MDOT Specif.							
C. LIQUID CALCIUM CHLORIDE PRICE/GALLON							
	<u>Liquid Calcium Chloride</u>						
	26%	32%	38%				
1. Liquid Duetlayer, Inc.							
a. Furn. & Loaded in Co. Vehicles, F.O.B., Bidder's Plant/Yard.	<u>\$.065</u>	<u>\$.2356</u>	<u>\$.2808</u>				
b. Delivered To Storage Tanks, F.O.B. Scottville, MI	<u>\$.099</u>	<u>\$.2556</u>					
c. Furn. & Applied Continuously, Mason County Roads	<u>\$.129</u>	<u>\$.2856</u>					
d. Furn. & Applied Intermittently, Mason County Roads	<u>\$.159</u>	<u>\$.3156</u>	<u>\$.3608</u>				
D. 1988 BITUMINOUS AGGREGATE PAVING PROGRAM							
	Bit.Mix No. 1100T, 20A or 20AA Agg./Ton	Temp. Pave. Markgs. Lin Ft.	Remv. Bit. Surf./Sq.Y	Total Bid			
1. Peninsula Asphalt Corp.	\$ 24.73	\$ 0.60	\$ 5.00	\$218,669.80			
2. Reith-Riley Construc- tion Company	27.65	1.00	7.00	245,121.00			
3. Ron Brown & Sons, Inc.	30.50	1.00	5.75	269,944.00			

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

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

At 10:15 a.m. Bob Peters, Sherman Township Supervisor, and Corliss Gulembo, Sheridan Township Supervisor, came into the meeting to discuss local road projects. They left the meeting at 10:35 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to try some "single pass" chloride applications in the county and to address the crew concerning employee responsibilities for road repairs and routine maintenance in their respective territories.
2. Vice-Chairman Bergh said he reviewed the First Street Memorandum and it appeared satisfactory to him.
3. Commissioner Jacobson reported that the concrete headwalls for a large tube on Darr Road between Townline and Freeman Roads needed to be repaired. He also discussed the Jebavy/Dewey intersection drainage problem and noted that "chip trucks" were hauling on Darr Road north of Hoague Road.

At 11:20 a.m. Ed Iteen, Summit Township Supervisor, Bill Hineline, Dow Engineer, and Henry Mulder, Permits and R/W Coordinator, came into the meeting. The board considered the Dow matter first.

Mr. Hineline said that Dow planned to replace brine lines from South Jebavy Drive to ^{View} Riverside Drive at the Lincoln River and requested the board to allow "open cutting" of the pavement on South Jebavy due to the large amount of underground utility lines that have to be crossed; and to allow use of the same pipeline location for the new line to be installed between Pleasant Ridge East and Riverview Drive. The following action was taken:

Motion by Bergh seconded by Jacobson to waive the board's permit requirements and permit Dow to "open cut" South Jebavy Drive and use the same pipeline trench along Jebavy Drive between Pleasant Ridge East and Riverview Drive subject to concurrence by the Pere Marquette Township Board.

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

Mr. Mulder and Mr. Hineline left at 11:35 a.m.; the board then addressed Mr. Iteen and road problems in Summit Township. The board agreed to review their policy on financing street name signs and said no more billings will be sent on the Bass Lake Boulevard Project until they review the matter. The Addendum to Job #25038, Montgomery Boulevard Improvement, was reviewed and found satisfactory; the board took the following action.

Motion by Bergh seconded by Jacobson that the board sign the "Addendum to Job #25038", being the improvement of Montgomery Boulevard, with the Summit Township Board.

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

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

At 11:55 a.m. the board recessed for lunch and inspection of the paving work in progress on the Hansen/Dennis Safety Project.

The meeting reconvened at 1:35 p.m. with all members present along with Mr. & Mrs. Charles Dobias and Henry Mulder, Permits and R/W Coordinator, in attendance. Mr. Dobias requested a waiver from the board for installation of a 10 inch diameter culvert which was less than the board's 12 inch minimum diameter. Following discussion of the circumstances in the matter the board took the following action:

Motion by Bergh seconded by Jacobson that the board permit the 10 inch diameter culvert to remain in Mr. Dobias' driveway subject to the propertyowner taking care of any future problems associated with the substandard installation.

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

At 1:45 p.m. Mr. and Mrs. Dobias left and DPW representatives - Blaine Bacon and Tim Hansen -- came into the meeting. The board reviewed and discussed the "Memorandum of Understanding" with the DPW and the City of Scottville concerning the local funding for the project. The following action was taken.

Motion by Bergh seconded by Jacobson that the board execute the "Memorandum of Understanding" with the City of Scottville and the Mason County Department of Public Works for the Improvement of First Street, being state project SR 5349 (201), Job #27731.

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

The DPW representatives left at 2:20 p.m. and Jerome Steward, MDOT District Engineer, came into the meeting. The board discussed the recent collapse of the Marrison Road bridge over the Quinn Creek and the freeway R/W acquisition process with Mr. Seward.

It was concluded that there was no public need for this portion of Marrison Road and the Manager was requested to contact the several propertyowners concerning abandonment proceedings.

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

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

1. Freesoil Road - Haul Route Criteria

The board agreed that no criteria should be adopted. Chairman Fulton requested the Manager to notify the Lake County Road Commission of the board's position.

2. Road Name Signs

The board reviewed the matter of payment for road name signs and past board policy on the current practice which was started in 1972. It was felt that it would be in the best interest of everyone to continue the policy of the township's paying for materials and the road commission paying for the installation. Chairman Fulton asked the Manager to notify Mr. Iteen by letter of the board's position with a copy to the other township supervisors and the county Roads and Bridges Committee.

3. Bids for Winter Maintenance Equipment

The board reviewed the Manager's request to proceed with bids for trucks, plows, and sanders. The following action was taken:

Motion by Fulton seconded by Jacobson that the Manager be authorized to proceed with equipment procurement as outlined in his report.

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

4. Highway Trust Fund

Commissioner Bergh moved the adoption of the following resolution.

RESOLUTION

URGING THAT THE HIGHWAY TRUST FUND

BE REMOVED FROM THE FEDERAL UNIFIED BUDGET

WHEREAS, the United States Congress and the Administration supported a limit on the level of highway funds to be obligated which is below that authorized by the Surface Transportation Act of 1987; and

WHEREAS, inappropriate action is being taken in the name of reducing the deficit; and

WHEREAS, the highway trust fund is funded by a dedicated user fee and it is the level of fees collected in the trust fund and authorized levels in the statute which determine the funding of the federal highway program; and

WHEREAS, when motorists pay their 9-cent-a-gallon federal gasoline tax, they expect those funds to be used for repair of our roads and bridges; and

WHEREAS, there is a large unmet highway and bridge need at the local level;

THEREFORE BE IT RESOLVED, that the Mason County Road Commission hereby urges the Congress and the Administration to adopt legislation to remove the highway trust fund from the Annual Congressional budget resolution process of the Unified Federal Budget; and

BE IT FURTHER RESOLVED that the Mason County Road Commission urges the Congress to exempt the highway trust fund from Gramm-Rudman-Hollings legislation or any similar legislation that Congress might adopt to control federal spending.

The resolution was supported by Commissioner Jacobson.

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

The board reviewed and studied the tabulation of bids taken in the morning, then took the following action.

a. Ice Control Sand (2NS)

Motion by Bergh seconded by Jacobson that the board accept the bid and award E.R.S. Sand & Gravel the business for their 1988-89 requirements of 2NS Ice Control Sand, MDOT Specifications.

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

b. Sealcoat Aggregate (31A)

Motion by Jacobson seconded by Fulton that the board award Mohawk Transport, Inc. the bid for their 1988 requirements of 31A Lime-stone Sealcoat Aggregates to be delivered to various stockpile locations, and further; that the board accept Seng Crane & Excavating, Inc., and L & S Enterprises, Inc., bids for 31A sealcoat aggregates, F.O.B. their dock or yard.

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

c. Liquid Calcium Chloride

Motion by Bergh seconded by Jacobson that the board accept the bid and award Liquid Dustlayer, Inc., the business for their 1988-89 requirements of liquid calcium chloride.

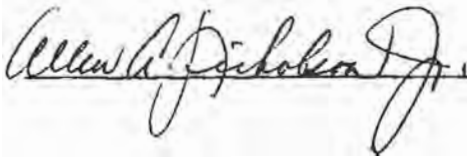
Yeas: Fulton, Bergh, Jacobson. Nays: None. Motion carried.

d. 1988 Bituminous Aggregate Paving Program

Motion by Fulton seconded by Bergh that the board award Peninsula Asphalt Corporation the contract for the 1988 bituminous aggregate paving program.

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

June 10, 1988 regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Bergh.

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

Motion by Jacobson seconded by Fulton that the board approve the minutes of the regular meeting of May 27th 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 29668 through 29733 in the amount of \$64,643.69.

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

Engineer-Manager Nicholson reported on various action items relative to the May 27th meeting. He said that personnel have been brining and mowing with approximately 50% of the primary road system mowed at this time. In addition, he noted that township gravel surfacing jobs were completed on Tuttle, Stolberg, and Tallman Lake Road.

At 10:00 a.m. Bruce Stewart came into the meeting to discuss a drainage problem on Lone Pine Road, Eden Township. He left the meeting at 10:10 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the improved appearance and general condition of the equipment. He also noted that the Ionia County Road Commission for hauling legal truck loads (haul routes) on their road system requires truckers/contractors to post a bond of \$7,500 per mile of gravel road and \$15,000 per mile of paved road intended for use; in lieu of the bond the road commission requires a 30% reduction in axle loads.
2. Commissioner Jacobson said that the south abutment of the US-31 bridge over the N. Branch of the Lincoln River may be undermined; he also discussed our fuel facility and mobile versus a "fixed site" installation.

At 10:30 a.m. Ron Merrill, Superintendent, and Gary Dittmer, Staff Engineer, came into the meeting. Gary provided the board with an update on the Hansen/Dennis Safety Project and the Jebavy Bridge Project. He left the meeting at 11:05 a.m.

Mr. Merrill advised the board that he had met with Summit Township Supervisor, Ed Iteen, concerning Montgomery Boulevard/township parking area. He said the parking area restoration was completed. Mr. Merrill also discussed equipment perform-

ance and routine highway maintenance activities. He left the meeting at 11:15 a.m.

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

At 11:25 a.m. the board recessed for lunch and inspection of road projects.

The meeting reconvened at 1:00 p.m.

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

1. Road Project, Custer Township

Motion by Fulton seconded by Jacobson that the board execute a contract (Job #25298) with the Custer Township Board for grading 0.50 miles of Hansen Road.

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

2. Road Project, Branch Township

Motion by Jacobson seconded by Fulton that the board execute a contract (Job #25308) with the Branch Township Board for paving 0.75 miles of Hansen Road.

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

3. Act 51, Engineering Reimbursement

Motion by Jacobson seconded by Fulton that the board execute the Engineering Reimbursement, Form 2044, for the Department of Transportation.


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

The board reviewed a request from the Branch Township Board for a waiver of grading standards on several subdivision roads that had been graded to county standards when the subdivision was built, the following action was taken upon recommendation of the Manager.

Motion by Jacobson seconded by Fulton that the board waive grading standards for sealcoating Northwoods Drive and Alpine Road, Branch Township.

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

There being no further business Chairman Fulton declared the meeting adjourned at 2:00 p.m.



Secretary_____

Chairman

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

Motion by Bergh seconded by Fulton that the board approve warrant number 29734 through 29802 in the amount of \$129,210.48.

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

Engineer-Manager Nicholson reported on various action items relative to the June 10th meeting. He said that personnel have removed the Anthony Road Bridge and completed the mowing on the county primary system and state trunklines. In addition, he noted that township gravel surfacing jobs were completed on Larson Road and Peterson Road.

At 9:30 a.m. Corliss Gulembo came into the meeting to discuss the Schoenherr Road project; he left the meeting at 9:50 a.m.

At 10:00 a.m. Chairman Fulton opened bids that were read aloud by Secretary Nicholson for the following equipment.

a. Single Axle Dump Trucks, Two (2) Each

	<u>Bidder</u>	<u>Amount</u>
1.	Lee White GMC (Hyde Bodies)	\$108,733.80
	" " " (Allied Bodies)	109,161.80
2.	Woodland International (Hyde or Allied Bodies)	88,988.00
3.	Bollinger's Inc. (Allied Bodies)	88,396.00
	" " (Hyde Bodies)	88,474.00
4.	Inter Cities Truck Sales/Service (Allied Bodies)	88,976.12
	" " " " " (Hyde Bodies)	89,015.12
5.	Traverse City White GMC (Hyde Bodies)	103,410.00
	" " " " (Allied Bodies)	103,332.00
6.	Valley Truck Parts	105,698.00
7.	Motor City Ford Truck (Hyde Bodies)	94,984.00
8.	Dermody Truck Sales, Inc. (Allied Bodies)	107,788.00

b. Slip-In Sanders/Spreaders, Two (2) Each

	<u>Bidder</u>	<u>Amount</u>
1.	Hyde Equipment Company	\$ 9,100.00
2.	Allied Truck Equipment Co.	8,204.00
3.	Voeller, Inc.	12,622.00
4.	Spaulding Mfg., Inc. (E/AC-2420)	7,386.00
	" " " (AC-2420)	8,796.00
5.	VAN-KAL Truck Equipment (E/AC-2420)	8,300.00
	" " " (AC-2420)	9,428.00

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

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

The Commissioners' reports and comments were as follows:

- Chairman Fulton noted that Bob Smith, Ludington Contractor, had a severe heart attack, reviewed the 1988 Paving Schedule, and discussed the pile driving work on the Jebavy Bridge project.

2. Vice-Chairman Bergh commented on the Anthony Road bridge plans, vandalism of road signs, and driveway construction.

The board continued with discussion of the pile driving problems on the Jebavy Bridge project then took the following action:

Motion by Fulton seconded by Bergh that the board pay 100% of the additional cost for heavier gage pile shells, if necessary, on the Jebavy Bridge project.

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

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

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

The meeting reconvened at 1:10 p.m.

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

1. Montgomery Boulevard - the board reviewed the current status of road repairs and determined that it was best to rescind the contract addendum due to problems with property boundaries.

Motion by Fulton seconded by Bergh that the board rescind the contract addendum to Job # 25038, being the improvement of Montgomery Boulevard in Summit Township.

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

2. Annual Insurance Pool Delegate

Motion by Fulton seconded by Bergh that the board appoint Vice-Chairman Bergh as voting delegate and Engineer/Manager Nicholson as alternate to the annual meeting of the self-insurance pool.

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

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



Secretary _____ Chairman

July 8, 1988, 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 Chairman of the County Roads and Bridges Committee.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and asked 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 June 24th 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 number 29803 through 29875 in the amount of \$152,797.27.

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

Engineer-Manager Nicholson reported on various action items relative to the June 24th meeting. He said that Halliday Sand & Gravel, Inc. is crushing gravel at Kerschner Pit; and that pavement markings have been placed on the Hansen/Dennis Project, Nelson, Johnson, and Sixth Street. He also noted that township gravel contracts on Dewey and LaSalle Roads were completed.

At 9:35 a.m. Bob Peters, Sherman Township Supervisor, and John Saya, Trustee, came into the meeting to discuss road projects; they left at 10:15 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton called attention to the MDOT board meeting that will be held in Petoskey on July 29th and also discussed new regulations being developed for underground tanks.
2. Vice-Chairman Bergh discussed the use of "A" and "D" funds and project application status for Chauvez Road. He also asked that we plan a "road opening" ceremony for the Hansen/Dennis Project.
3. Commissioner Jacobson said that he had looked at the Tuttle Road Project that was recently completed; he also reported a large amount of glass particles on the south shoulder of Hoague Road near Rybicki Road.

Under old business the board acted on the following matters.

1. 1988 Paving Program

Motion by Bergh seconded by Jacobson that the board require Peninsula Asphalt Corporation, contractor for the 1988 Paving Program, to furnish an agreement and bonds to cover the work outlined in the proposal.

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

2. Memorandum of Understanding, J. Burnett, Hansen Road

Motion by Jacobson seconded by Bergh that the board execute a Memorandum of Understanding with Mr. and Mrs. James Burnett for property restoration measures associated with the improvement of Hansen Road, being county project # 25044

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

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

Mr. Jackabon inquired about the highway right-of-way at the intersection of Sugar Grove Road and Benson Road.

At 11:45 a.m. the board recessed for lunch and inspection of permit activity work.

The meeting reconvened at 1:50 p.m.

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

1. Riverton Township - Road Contract

Motion by Bergh seconded by Jacobson that the board execute a contract with the Riverton Township Board for gravel surfacing Deren Road, being project #25318.

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

2. Amber Township - Road Contracts

Motion by Bergh seconded by Fulton that the board execute two (2) paving contracts with the Amber Township Board subject to completion as 1989 projects and acceptance by the paving contractor if he can do the work in 1988.

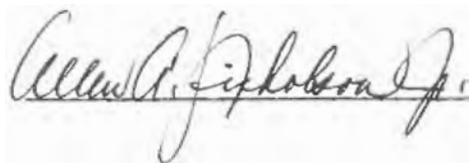
Yeas: Fulton, Bergh, Jacobson. Nays: None. Motion carried.

3. Union Contract Proposals

Motion by Fulton seconded by Bergh that the board approve the negotiated union contract proposals and, upon approval by the bargaining unit, that Attorney Claire prepare the contract drafts for the board's signature.

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

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



Secretary _____ Chairman

July 22, 1988, 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, Chairman of the County Roads and Bridges Committee.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and 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 July 8th 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 number 29876 through 29943 in the amount of \$147,411.66.

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

Engineer/Manager Nicholson reported on various action items relative to the July 8th meeting. He said that personnel have been busy seal-coating primary roads in Riverton, Custer and Eden Townships. He also noted that repainting of the office/garage building was completed by the contractor on July 19th.

At 10:00 a.m., Gary Dittmer, Staff Engineer, came into the meeting and provided the board with a status report on the Hansen/Dennis and Jebavy Bridge Projects. He left the meeting at 10:30 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton said that he would be attending a Muskegon meeting with Jim Pinkerton and Congressman VanderJagt this evening and would share the board's concerns for extension of the US-31 Freeway.
2. Vice-Chairman Bergh asked about the status of the City of Scottville sewer project and presented a report pertaining to his attendance at the annual insurance pool meeting in Houghton Lake.
3. Commissioner Jacobson said that he was pleased to receive a letter from Representative Giese that indicated the Department of Transportation had approved a study for the extension of the US-31 Freeway north of US-10/31.

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

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

The meeting reconvened at 1:30 p.m.

Under old business the board acted on the following matters.

1. 1988 Paving Program

Motion by Bergh seconded by Jacobson that the board accept Labor/ Material and Performance Bonds and sign a contract agreement with Peninsula Asphalt Corporation for the 1988 paving program.

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

2. Fulton Property - Chairman Fulton excused himself from the meeting at 1:45 p.m. and returned at 2:00 p.m. The board agreed to table any further discussion of this matter.

3. Slip-In Spreaders

Motion by Bergh seconded by Jacobson that the board award Hyde Equipment Company the contract for furnishing two (2)

Swenson Slip-In Spreaders at a total cost of \$9,500.

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

4. Single Axle Trucks

Motion by Fulton seconded by Bergh that the board award Bollinger, Inc. the contract for furnishing two (2) 1989 IHC Model 2574 Single Axle Trucks including 8.25 x 22.5 Budd wheels and Spicer 15½", two plate clutches at a total cost of \$88,794.

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

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

1. Hamlin Township - Road Contracts

Motion by Bergh seconded by Jacobson that the board execute two (2) contracts with the Hamlin Township Board.

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

2. Sherman Township - Road Contract

Motion by Jacobson seconded by Bergh that the board execute one (1) contract with the Sherman Township Board.

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

3. Branch Township - Road Contracts

Motion by Fulton seconded by Jacobson that the board execute two (2) contracts with the Branch Township Board.

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

4. Eden Township - Road Contracts

Motion by Bergh seconded by Jacobson that the board execute seven (7) contracts with the Eden Township Board.

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

5. Pere Marquette Township - Road Contracts

Motion by Jacobson seconded by Bergh that the board execute six (6) contracts with the Pere Marquette Township Board.

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

Chairman Fulton asked the Manager to arrange interviews with Mechanic and Equipment Operator applicants for the August 5th meeting.

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



Secretary

Chairman

August 5, 1988, 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, Chairman of the County Roads and Bridges Committee.

Absent: None

Chairman Fulton called the meeting to order at 9:00 a.m. and 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 July 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 number 29944 through 30017 in the amount of \$207,212.88.

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

Engineer-Manager Nicholson reported on various action items relative to the July 22nd meeting. Included in the Manager's report were staff reports from Superintendent Merrill, Shop Supervisor Smith, Permits & R/W Coordinator Mulder, and Staff Engineer Dittmer.

At 10:45 a.m., Jim Pinkerton came into the meeting and discussed the US-31 Freeway. He left the meeting at 11:15 a.m.

The board discussed the applicant interviews scheduled for the afternoon session, then took the following action.

Motion by Bergh seconded by Fulton that the Manager arrange for staff supervision to conduct the interviews for mechanic and field vacancies, and further; that the staff evaluate and offer employment to the most qualified applicants.

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the Dow project along Jebavy Drive, and asked the Manager to seek a waiver of landfill fees from the county DPW.
2. Vice-Chairman Bergh commented on the August 4th meeting of the Paul Bunyan Council.
3. Commissioner Jacobson said he had received many calls concerning the blading and brining of roads.

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

At 11:50 a.m. the board recessed for lunch and inspection of the Jebavy Bridge Project.

The meeting reconvened at 2:00 p.m.

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

1. Victory Township - Road Contract

Motion by Bergh seconded by Jacobson that the board execute one (1) contract (Job #25518) with the Victory Township Board.

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

2. Custer Township - Road Contracts

Motion by Jacobson seconded by Fulton that the board agree to the cancellation of Job #25278 and a 0.50 mile extension of Job #25268 with the Custer Township Board.

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

3. Highway Easements, Job #25158

Motion by Jacobson seconded by Bergh that the board accept highway easements for Job #25158 from Kenneth & Nancy Baushke, Walter & Evelyn Urban, David & Lucia Hughes, and Citizen's Sportsmans Club of Fountain.

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

4. Cost Participation - Reek/Decker Intersection

Motion by Bergh seconded by Jacobson that the board cost share equally with the Sherman/Custer Township Boards and the Mason County Drain Commissioner for replacement of the bridge at the intersection of Reek Road and Decker Road.

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

5. Extension of Gravel Contract

Motion by Fulton seconded by Bergh that the board agree with Halliday Sand & Gravel, Inc. to extend the 1986 Bid Contract to include the 1989 and 1990 calendar years.

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

6. Quit Claim Deed/Hansen Road

Motion by Bergh seconded by Jacobson that the board authorize Chairman Fulton and Secretary Nicholson to execute a quit claim deed to James and Joan Burnett for excess R/W along Hansen Road, Amber Township.

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

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



Secretary _____ Chairman

August 19, 1988, 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, Chairman of the County Roads and Bridges Committee.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and asked Secretary Nichol-

son 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 5th 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 number 30018 through 30087 in the amount of \$81,361.33.

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

Engineer-Manager Nicholson reported on various action items relative to the August 5th meeting. He stated that personnel placed approximately 80,000 gals. of asphalt during sealcoat operations on the primary road system, completed removal of the brine tanks, prepared and sealed the storage pond/pad facility, removed trees associated with the storm damage in the Walhalla area, and completed township contracts for Decker and Deren Roads. In addition, he noted that paving work was done by Peninsula Asphalt Corporation on FreeSoil Road and the Hawley/Ordway intersection.

At 10:00 a.m. Gary Dittmer came in and provided the board with an update as to the status of the First Street and Jebavy Bridge projects. He left the meeting at 11:00 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the additional expense associated with maintenance of the freeway and asked if MDOT had responded to our request for more funds.
2. Vice-Chairman Bergh said that he had spoken with Dwight Bell concerning the return to local control of the Kibby Creek Park after the park is closed this year. He also asked the Manager to contact local timbermen concerning the spending of Act 51 forest funds.
3. Commissioner Jacobson said that a street name sign was missing at US-31 and Millerton Road, several holes needed to be repaired on the west shoulder of US-31 near Fountain Road, and that a hole was reported in the bridge deck on Beyer Road west of Custer Road.

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

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

The meeting reconvened at 1:55 p.m.

Under old business the board took the following action on the application to improve Chauvez Road between US-31 and Brye Road with Category A funds from MDOT's Economic Development Fund Program.

ATTACHMENT B-RESOLUTION OF SUPPORT

MASON COUNTY ROAD COMMISSION

Commissioner Bergh moved the adoption of the following resolution.

RESOLUTION OF SUPPORT

CHAUVEZ ROAD IMPROVEMENTS

WHEREAS, Mason County Fruit Packers Co-op, Inc., has a food processing plant located at 3958 W. Chauvez Road, Ludington, Michigan, and

WHEREAS, Mason County Fruit Packers Co-op, Inc. is proposing a major expansion to their processing plant and anticipating hiring an additional sixty (60) employees, and

WHEREAS, Chauvez Road is a Mason County primary road which has seasonal weight restrictions, and

WHEREAS, the seasonal weight restriction limitations produce undue hardship on Mason County Fruit Packers Co-op, Inc. by reducing trucking accessibility to U.S. 31.

NOW THEREFORE, BE IT RESOLVED THAT:

Mason County Road Commission hereby supports and commends the Mason County Fruit Packers Co-op, Inc. for their proposed expansion plans and additional investment in the future economic growth of the community, and

BE IT FURTHER RESOLVED, that

Mason County Road Commission supports the cooperative effort put forth by other Mason County local units of government in submitting an application to the Michigan Department of Transportation's Economic Development Fund Program for Category "A" Target Industries Funding, and

BE IT FURTHER RESOLVED, that

Mason County Road Commission hereby commits \$20,000 dollars toward the local match requirements of the Economic Development Fund contingent upon the approval of said application by the Michigan Department of Transportation.

Commissioner Jacobson supported the motion.

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

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

1. Sherman Township - Road Contracts.

Motion by Bergh seconded by Jacobson that the board execute two (2) contracts (Jobs #25528 and #25538) with the Sherman Township Board.

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

2. FreeSoil Township - Road Contracts.

Motion by Jacobson seconded by Bergh that the board execute two (2) contracts (Jobs #25028 and 25548) with the FreeSoil Township Board.

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

3. Highway Easements, Job #25158

Motion by Jacobson seconded by Bergh that the board accept highway easements for Job #25158 from Walter & Evelyn Urban, and David & Lucia Hughes.

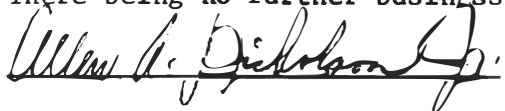
Yeas: Fulton, Bergh, Jacobson. Nays: None. Motion carried.

4. Testing/Inspection Agreement - Jebavy Bridge Project

Motion by Bergh seconded by Jacobson that the board execute an "Agreement for Testing and Inspection Services" with Materials Testing Consultants, Inc. for the Jebavy Bridge Project, being BRM53070/25150A.

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

There being no further business Chairman ^{FULTON} declared the meeting adjourned at 2:10 p.m.



Secretary

Chairman

September 2, 1988, 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 asked 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 August 19th 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 number 30088 through 30156 in the amount of \$96,337.35.

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

Engineer-Manager Nicholson reported on various action items relative to the August 19th meeting. He stated that personnel completed four gravel contracts in Eden Township, six sealcoat projects in Pere Marquette Township, and two sealcoat projects in Branch Township in addition to routine blading and patching of various county roads. He also noted that E.R.S. Sand and Gravel Company hauled approximately 3,500 cyds. of ice control sand to the Scottville yard.

At 9:45 a.m. Gary Dittmer, Staff Engineer, came in and reported to the board concerning the status of the following projects:

- a. First Street - Contract approximately 95% completed, contractor completed paving work and still needs to install guardrail.
- b. Jebavy Bridge - Contract approximately 55% complete, surcharge continues in the area of the north abutment, contractor has completed steel placement for deck pour B which is scheduled for September 7th.

At 10:00 a.m. Bill Hineline and Otto Peterson, Dow U.S.A. engineers, came into the meeting along with Henry Mulder, Permits & R/W Coordinator, to discuss their brine line project along Jebavy Drive. They requested approval to "open cut" Pleasant Ridge East Road and to temporarily close Jebavy Drive near the Lincoln River. After reviewing plans and discussing the matter, the board took the following action:

- a. Pleasant Ridge East Road

Motion by Fulton seconded by Bergh that the board waive permit requirements and allow Dow U.S.A. to "open cut" Pleasant Ridge East Road at Jebavy Drive for the installation of two, 10" diameter pipelines subject to all work being done in one day.

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

- b. Temporary Closure - Jebavy Drive

The board did not favor closure of Jebavy Drive and recommended that Dow U.S.A. maintain one lane traffic with work to commence only after a newspaper advisory so the public would be aware of their work.

The Dow representatives along with Mr. Dittmer and Mr. Mulder left the meeting at 10:35 a.m.

At 10:40 a.m. Corliss Gulembo, Sheridan Township Supervisor, and Bob Peters, Sherman Township Supervisor, came into the meeting to discuss road projects and maintenance activities with the board.

At 11:15 a.m. the township supervisors left the meeting.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton discussed road maintenance and requested cost information for making grader #138 operational.
2. Vice-Chairman Bergh reported that brush was obstructing vision at the Stiles/Fountain intersection. He also asked that roadside grass be cut prior to the formal opening ceremony of the Hansen/Dennis Safety Project.

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

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

The meeting reconvened at 1:25 p.m.

Under old business the board discussed the status of the 1988 paving program and the Contractor's delay in performing the work; the following action was taken:

Motion by Bergh seconded by Fulton that the board approve the Manager's letter draft to the contractor, Peninsula Corporation, concerning the 1988 Paving Program.

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

The board reviewed financial agreements for the new motor grader, then took the following action:

Commissioner Bergh moved adoption of the following resolution.

RESOLUTION APPROVING INSTALLATION PURCHASE

CONTRACT FOR MOTOR GRADER #134

WHEREAS, pursuant to Act No. 156 of the Michigan Public Acts of 1951, as amended, and particularly Section 11b thereof as added by Act No. 206 of the Michigan Public Acts of 1975, the Mason County Road Commission (hereinafter referred to as the "County") desires to acquire by Installment Purchase Contract the property described on Exhibit A hereto (hereinafter referred to as the "Collateral") for use by the County for useful public purposes and;

WHEREAS, the outstanding balance, exclusive of interest, of all purchases by the County of lands, property or equipment for public purposes, including the purchase of the Collateral described herein, does not exceed 1/2 of 1% of the equalized assessed value of the real and personal property in the County; and

WHEREAS, Michigan Tractor & Machinery Company, a Michigan corporation (hereinafter referred to as the "Seller"), is willing to sell the Collateral to the County under an Installment Purchase Contract, a copy of which is appended hereto; and

WHEREAS, the County has fully reviewed said Installment Purchase Contract and is willing to authorize its execution;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The County shall purchase the Collateral from the Seller on Installment Purchase Contract for delivery by August 15, 1988
2. The useful life of the Collateral is in excess of five years.
3. The total price for the Collateral shall be \$150,725.00

a down payment is hereby authorized in the amount of \$ 5,500
Roger Fulton, Chairman and Allen A. Nicholson Jr., Secretary are hereby
 authorized and directed to execute for and in behalf of the county an
 installment Purchase Contract in the form appended hereto, expressly approved
 hereby and by this reference made a part hereof, covering the purchase of the
 Collateral from the Seller, providing for the payment of the sum of \$145,225.00
 (being the unpaid balance after crediting the down payment of \$5,500.00) to-
 gether with interest at the rate of 7 per cent per annum in the following
 manner: \$ 1,688.00 payable on September 15, 1988, and a like sum on each
 month thereafter, and one installment of *\$ 85,000.00 payable on August 15,
19 93, until the time balance of the cash price is paid in full. Said payments
 include interest at the rate of 7 per cent per annum upon the unpaid bal-
 ance of the cash price. All payments shall be payable at Michigan Tractor &
Machinery Co., at its main office in Novi, Michigan.

* At any time, the collateral may be returned to Seller at Purchaser's
 expense, in the same condition as when received by Purchaser, rea-
 sonable wear and tear excepted. When the Collateral is returned by
 Purchaser, this contract shall be cancelled and Purchaser shall not be
 liable for any payments due thereafter.

4. The Installment Purchase Contract, when signed by the Chairman and Secretary
 shall constitute a binding and valid contract of the county and shall be fully
 enforceable in accordance with its terms and conditions.
5. The County shall include in its budget and pay each year until such contract
 is paid in full together with interest thereon such sum or sums as may be
 necessary each year to make any payments of any such installments and the
 interest thereon when and as the same shall become due. However, notwithstand-
 ing any of the above, the County shall not be authorized to levy taxes in ex-
 cess of its charter limitations for such purposes without the approval of its
 electors.
6. A copy of the form of the Installment Purchase Contract shall be attached
 hereto, is approved hereby as to form and substance, and shall be a part of
 this Resolution. In order to facilitate the consummation of the Purchase of
 of the Collateral, the Mason County Road Commission may use a copy of the
 Installment Purchase Contract included as part of a certified copy of the
 Resolution of this Board for the purposes of execution.

Commissioner Fulton supported the motion.

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

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

a. Substance Abuse Policy

Motion by Fulton seconded by Bergh that the board approve
 the "Policy on Substance Abuse".

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

b. Union Agreement

Motion by Bergh seconded by Fulton that the board approve
 and execute an Agreement with Teamsters Local 214 for the
 period January 1, 1988 through December 31, 1991.

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


c. Highway Easements, Job #25088

Motion by Fulton seconded by Bergh that the board accept highway
 easements for Job #25088 from Charles W. & Betty T. Fillmore,

Frank & Bessie Johnston, Joyce Septrion, Gloria Jean Kazmarski Kirwan, Michael J. Kazmarski and Alvin H. & Marie Ella Finholm.

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

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

 Secretary _____ Chairman

September 16, 1988, 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 Bruce Jackabon, Chairman of the County Roads and Bridges Committee.

Absent: Fulton.

Vice-Chairman Bergh called the meeting to order at 9:00 a.m. and asked 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 2nd 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 30157 through 30229 in the amount of \$120,518.51.

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

Engineer-Manager Nicholson reported on various action items relative to the September 2nd meeting. He stated that personnel completed sealcoating work on the primary road system for the year and several township grading/gravel projects -- Chilberg Road, Kinney Road, and Johnson Road. He also noted that the paving contractor started work on September 9th and has completed approximately 70% of his contract to date. In reference to winter maintenance he said that E.R.S. had completed their hauling contract for ice control sand (5000 tons) and that approximately 1500 tons of salt was expected by the end of September.

At 9:45 a.m. Gary Dittmer, Staff Engineer, came in and reported to the board concerning the status of the Jebavy Bridge. He indicated that beams were set for span 5 and that "deck pour B" was completed without any problems.

At 10:00 a.m. Mr. Dittmer left and Lyle Griffith, propertyowner in Sheridan Township, came into the meeting.

Mr. Griffith stated that he planned to be living on Budzynski Road south of Fountain Road this winter and was concerned about the condition of the small bridge on the road.

He left the meeting at 10:15 a.m.

The Commissioners' reports and comments were as follows:

1. Vice-Chairman Bergh asked the Manager to check on alternative abrasive materials for the Jebavy Bridge this winter. He also discussed a formal opening ceremony for the First Street project.

2. Commissioner Jacobson discussed public comments at the hearing held in the Hamlin Township Hall concerning "Category D" funds. He also reported several areas where "clear vision" was a problem due to cat-tails or brush growth.

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

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

The meeting reconvened at 1:45 p.m.

Under old business the board reviewed and discussed correspondence items pertaining to the freeway and category fund criteria.

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

a. Grant Township - Road Contract

Motion by Jacobson seconded by Bergh that the board execute one (1) contract (Job #25558) with the Grant Township Board.

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

b. Highway Easements, Job #25088

Motion by Bergh seconded by Jacobson that the board accept highway easements for Job #25088 from Frank Zielinski, George Alden, Judy K. Herban, Mark K. Phillips, and Hamlin School District No. 1.

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

c. Hamlin Township - Road Contract Revision

Motion by Jacobson seconded by Bergh that the board approve an additional expense of \$8,000 to Contract #25098, Culver Road, for extension of the project length from 0.31 miles to 0.50 miles.

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

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



Secretary

Chairman

September 30, 1988, 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 asked 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 16th as written.

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 30230 through 30254 in the amount of \$217,987.56.

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

Engineer-Manager Nicholson reported on various action items relative to the September 16th meeting. He stated that personnel have been busy with shoulder restoration work on the various paving jobs along with routine maintenance activities.

At 10:00 a.m. Gary Dittmer, Staff Engineer, came in and presented a summary of work activity on First Street, Hansen/Dennis, and the Jebavy Bridge project.

He left the meeting at 11:30 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to find out the value of #138 motor grader and cited the need for the board to establish long range plans and goals for road improvements.
2. Vice-Chairman Bergh discussed the various federal aid projects, the new category funds, and future road improvements.
- c. Commissioner Jacobson discussed the Hoague Road railroad crossing, washouts adjacent to the Blue Lake paving project, dropoffs on South Custer Road, and work on Darr Road in FreeSoil Township.

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

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

The meeting reconvened at 1:55 p.m.

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

a. Stop Signs - Stearns/Illinois Intersection

Motion by Bergh seconded by Jacobson that the board approve the installation of "stop signs" to stop northbound and southbound traffic on Stearns Road at Illinois Road, Hamlin Township.

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

b. Highway Easements, Job #25088 and #25487

Motion by Jacobson seconded by Bergh that the board accept highway easements from Eugene & Frances Karosas, Harold B. Sommerfeldt, John R. & Kareen E. Trembl, and Linda H. Chisholm.

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

The board discussed budget matters and possible projects for 1989 using the various category as well as federal aid funds to finance the road improvements.

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

 Secretary _____

_____ Chairman

October 14, 1988, 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, Chairman of the County Roads and Bridges Committee.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and 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 September 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 30255 through 30338 in the amount of \$147,439.07.

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

Engineer-Manager Nicholson reported on various action items relative to the September 30th meeting. He reported that personnel completed township contracts for Schoenherr, White, Darr, Montgomery Boulevard, and the Fountain/Larson intersection. He also stated that winter salt supplies were currently being delivered and that "Sid Young Park" (Kibby Creek) was closed October 14th at MDOT's request.

At 10:00 a.m. Gary Dittmer, Staff Engineer, came in and provided the board with an update of work activity on First Street, Hansen/Dennis, and the Jebavy Bridge project.

He left the meeting at 10:45 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to contact Gerald McCormick and Warren Reynolds concerning the transportation needs for their sawmill operations ~~and~~ the eligibility requirements for the new development funds.
2. Vice-Chairman Bergh reported that the County Parks and Recreation Board recently met and designated the state park along Kibby Creek on US-31 as the "Sid Young Park"; he said a formal public transfer of the park will take place in the spring.
3. Commissioner Jacobson commented on the White Road gravel project in Grant Township and asked the Manager to check on the holes appearing in Freeman Road which was sealcoated two years ago.

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

Bruce Jackabon confirmed the reappointment of Bob Jacobson by the county board; he also stated that the current township road appropriation amount will remain unchanged in the 1988-89 county budget.

The board recessed for lunch at 11:35 a.m.

The meeting reconvened at 1:35 p.m. with Attorney Claire in attendance.

Attorney Claire reviewed the grievance submitted by Walter Dessauer. The board took the following action.

Motion by Fulton seconded by Jacobson that the grievance of Walter Dessauer be denied and that Attorney Claire be authorized to seek arbitration of the matter.

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

Attorney Claire left the meeting at 2:10 p.m.

Under old business the board discussed the diesel fuel facility and asked the Manager to request modifications from the State Fire Marshal's office. The matter of improving Millerton Road west of US-31 was also reviewed with the board deciding to postpone further discussion until the next meeting.

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

a. Stop Sign - Anderson/Groth Intersection

Motion by Bergh seconded by Jacobson that the board approve the installation of a "stop sign" to stop southbound traffic on Anderson Road at Groth Road, Victory Township.

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

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



Secretary _____ Chairman

October 28, 1988, 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, Chairman of the County Roads and Bridges Committee.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and 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 October 14th.

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 30339 through 30386 in the amount of \$55,404.10.

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

Engineer-Manager Nicholson reported on various action items relative to the October 14th meeting. He reported that personnel completed the preparation of the winter sand stockpile and have been blading, patching, repairing washouts, and handling water problems.

At 9:45 a.m. Gary Dittmer came in and provided the board with a status report of work activity on First Street, Hansen/Dennis, and the Jebavy Bridge project.

At 10:10 a.m. Mr. Dittmer left and local timber producers - Bonnie Erickson, Gerald McCormick, Warren Reynolds - came in along with Bob Peters, Sherman Township Supervisor.

The group discussed the use of forest funds to improve roads utilized by the timber industry and suggested the

upgrading of Fountain Road east of US-31 North.

The group left the meeting at 11:35 a.m.

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

The meeting reconvened at 1:35 p.m. with Superintendent Merrill and Foreman Smith in attendance. The supervisors discussed winter preparations and fleet readiness with the board. Chairman Fulton -- in behalf of the board -- thanked the men for the job they are doing.

The supervisors left the meeting at 2:12 p.m.

The Commissioners' reports and comments were as follows:


1. Chairman Fulton asked the Manager to have the Pleasant Ridge detour repaired.
2. Vice-Chairman Bergh discussed the US-31 Freeway progress and the Fall road meeting with the townships and county commissioners.
3. Commissioner Jacobson discussed the use of prison labor from Camp Sauble and the need to get water off many of the county roads.

Under new business the board reviewed Victory Township's request for a waiver of standards for the extension of Millerton Road beyond the public portion west of US-31, then took the following action.

Motion by Fulton seconded by Jacobson that the board deny the request of the Victory Township Board for a waiver of road standards on the private extension of Millerton Road west of the public portion presently under road commission jurisdiction.

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

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

 Secretary _____ Chairman

November 11, 1988, 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 asked Secretary Nicholson to proceed with the reading of the minutes of the previous meeting.

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

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 30387 through 30462 in the amount of \$84,199.01 and payroll voucher #24 dated November 10, 1988.

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

The board discussed economic development in Mason County and how transportation facilities impact such efforts. In view of this, the following action was taken with reference to the Mason County Economic Development Corporation.

Motion by Fulton seconded by Bergh that the Manager notify Dean Raven, Chairman of the Mason County Board of County Commissioners, that a member of the road commission board or the Engineer/Manager be appointed as a member of the Mason County Economic Development Corporation.

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

Engineer-Manager Nicholson reported on various action items relative to the October 28th meeting. He reported that, in spite of rain, personnel completed township contracts for Glenn Lane, Northwoods Drive, and Alpine Drive; handled a weekend oil

spill on Stiles and Quarterline (Adams Trucking); moved snowplows and placed sand barrels; bladed roads and handled many water problems; and finished mowing road-sides on the state trunklines.

At 9:50 a.m. Mr. Eric Freese, news reporter for WKLA Radio, came into the meeting.

At 10:00 a.m. Kyle Kempf and Otto Bogner, Supervisor and Treasurer respectively for the Logan Township Board came into the meeting and discussed with the board the implementation of their new truck ordinance. The township representatives said that a new sawmill will be built near Walkerville, Oceana County, which will impact the roads in Logan Township.

At 10:30 a.m. Mr. Kempf and Mr. Bigner left and Tim Hansen, Drain Commissioner, along with Earl Conklin, Deputy Drain Commissioner, came into the meeting.

The board reviewed engineering plans for the Black Bass Bayou Drain and took the following action on a request to cost share with the Drain Commissioner's office on the several structures that will be needed on county roads Jebavy Drive, Sherman Road, and Lincoln Road, Hamlin Township.

Motion by Bergh seconded by Jacobson that the board agree with the Mason County Drain Commissioner, Tim Hansen, to install the drainage structures at various county roads associated with the construction of the Black Bass Bayou Drain subject to the drain office paying for all materials.

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

The board also reviewed and discussed with the county officials drainage plans to correct problems at the Jebavy/Dewey intersection and the Rasmussen/Jebavy intersection.

Mr. Hansen and Mr. Conklin left the meeting at 11:30 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reported holes in Gordon Road south of Hansen Road that need patching along with areas where motorists are "cutting corners" such as the Rasmussen/Jebavy intersection.
2. Vice-Chairman Bergh said that some signs still need to be removed on the Jebavy Bridge detour and discussed the current status of the US-31 Free-way extension.
3. Commissioner Jacobson asked that Personnel take more time blading inter-sections, reported holes in front of Wiley's Store on South Scottville Road, and said he was pleased to see the mowing that has been done.

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

The board recessed for lunch and inspection of road conditions at 11:55 a.m.

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

Under old business the board reviewed Attorney Claire's title opinion on a turn-around parcel, then took the following action on deeds conveying said property in Section 3, T18N, R17W, Amber Township, to the road commission.

Motion by Fulton seconded by Jacobson that the board accept deeds as recorded from Bruce & Barbara Bacon (Liber 373, Page 959) and Garry L & Irene B. Mayer (Liber 373, Page 960) for a turnaround parcel in Section 3, T18N, R17W, Amber Township.

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

acted on the following items.
 Under new business the board ~~accepted a preliminary 1989 budget draft from the~~
~~Manager for further study; then took the following action to correct and/or amend~~
~~a description to an Oil and Gas lease recorded in 1985.~~

1. Glenn Lane Road Contract, Sheridan Township

Motion by Jacobson seconded by Fulton that the board execute a contract (Job #25019) with the Sheridan Township Board for gravel surfacing Glenn Lane.

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

2. Highway Easements, Lincoln Road, Hamlin Township

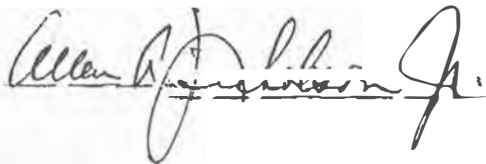
Motion by Jacobson seconded by Fulton that the board accept highway easement releases for Lincoln Road from Dow Chemical Co.; Floyd & Ruth Campbell; Edward Dalzell; Dorothy Forsman; Mark & Judy Anne Tanner; and further; that the Secretary immediately record said easements in the office of the Mason County Register of Deeds.

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

3. Special Meeting

The board agreed to cancel the November 25th regular meeting and hold a special meeting on November 23rd.

There being no other business Chairman Fulton declared the meeting adjourned at 1:50 p.m.

 Secretary _____ Chairman

November 23, 1988, 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 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 November 11th as written.

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 30463 through 30509 in the amount of \$58,993.97.

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

Engineer-Manager Nicholson reported on various actions items relative to the November 11th meeting. He reported that on November 13th the second and third shifts began on the state trunklines. He also reported that personnel have been busy blading and handling water problems along county roads. As a matter of record he stated that Jebavy Drive was opened to traffic at 5:00 p.m., Wednesday, November 23rd.

At 9:20 a.m. Gary Dittmer came in and discussed various matters relative to the opening of Jebavy Drive to traffic. Among the items discussed was signing, installation of delineators, seeding and mulching, driveway treatment, and street lighting.

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

At 9:50 a.m. Mr. Eric Freese, news reported for WKLA radio, came into the meeting. At 10:00 a.m. Stanley Jansen, Pere Marquette Township Supervisor, and Bill Kratz, EDC Director, came into the meeting and discussed the improvement of Sixth Street east of US-31 with the board.

Mr. Jansen and Mr. Kratz left the meeting at 10:45 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton discussed motor grader training for operators, and remodeling of the bathroom. He also asked the Manager to prepare a policy pertaining to driveway treatment on construction projects.
2. Vice-Chairman Bergh reported that shoulder repair is needed along M-116 so bicycles can use the shoulders for travel. He also discussed R/W acquisition for major intersections and asked the Manager to draft a policy for county highway geometrics.
3. Commissioner Jacobson reported pavement settlement on US-31 at the N. Branch of the Lincoln River that needed to be patched. He also reported a sign obstructing vision in the southeast quadrant of the Stiles/Fountain intersection.

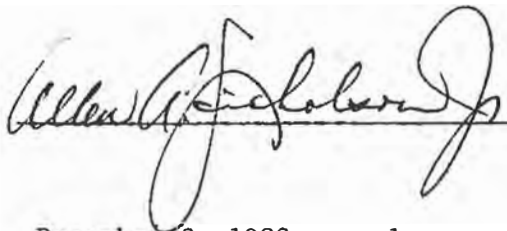
Under new business the board accepted a preliminary 1989 budget draft from the Manager for further study; then took the following action to correct and/or amend a description to an Oil and Gas Lease recorded in 1985.

Motion by Bergh seconded by Jacobson that the board execute a "Correction and Amendment of Description" to the recorded (Liber 331, Page 300) Oil and Gas Lease Agreement dated April 19, 1985 with Miller Brothers Oil Corporation for interests in lands located in Section 27, T19N, R18W, in Hamlin Township.

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

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

There being no other business Chairman Fulton declared the meeting adjourned at 11:30 a.m.

 Secretary

Chairman

December 9, 1988, 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, Chairman of the County Roads and Bridges Committee.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and asked 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 November 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 30510 through 30585 in the amount of \$122,694.96.

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

Engineer-Manager Nicholson reported on various actions items relative to the November 23rd meeting. He said that personnel have been busy blading, cutting brush, ditching, etc. and that Superintendent Merrill would be in at 9:30 a.m. to further comment on the various work activities.

At 9:30 a.m. Superintendent Merrill came in and discussed current maintenance as well as winter maintenance operations with the board.

At 10:00 a.m. Superintendent Merrill left and Bob Clark, President of Clark Highway Services, Inc., came into the meeting. Mr. Clark reviewed with the board the procedures followed by his company in the layout and painting of pavement markings.

At 10:30 a.m. Mr. Clark left and Jerry Marcozi, Amber Township Supervisor, came in along with Sheriff Englebrecht.

Mr. Marcozi expressed his concern for further improvements to enhance the safety of the Stiles/Hansen intersection. The board agreed and authorized the Manager to work with the Sheriff and the State Police in upgrading the more hazardous or accident prone intersections in the county. Sheriff Englebrecht indicated that he would obtain traffic data to assist in identifying the intersections causing the most problems for motorists.

At 11:05 a.m. Mr. Marcozi and Sheriff Englebrecht left and Bill Dunn, Manager/Owner of Bulk Transport Company, came into the meeting. Mr. Dunn indicated that he is planning to secure property to construct a terminal adjacent to Sixth Street east of US-31 and is interested in having the road upgraded to a Class A standard.

Following additional discussion the board asked the Manager to assist Mr. Dunn in this matter and determine what information is needed to secure transportation development funds (category A) for upgrading the road.

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

Mr. Jackabon commented on the US-31 Freeway and, after further discussion, the board agreed to hold a special meeting at 9:00 a.m., Friday, December 16th, to further discuss the matter.

At 12:15 p.m. the board recessed for lunch.

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to have cost estimates prepared for Class A pavement sections so the board could review them.
2. Vice-Chairman Bergh discussed paving techniques on the Jebavy project.
3. Commissioner Jacobson asked the Manager for copies of pertinent information pertaining to Millerton Road west of US-31.

Under old business the board reviewed the proposed 1989 Budget and agreed to include a public hearing on the budget at 10:30 a.m., December 23, 1988 as part of the meeting agenda/business for that date.

Under new business the board reviewed correspondence from the City of Scottville and their request for road commission support as to the city's position on the proposed US-31 Bypass. The board requested the Manager to draft appropriate correspondence on this matter.

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

1. Reek Road Project, Sherman Township

The board declined a request to adjust the final project cost and asked the Manager to notify the Sherman Township Board.

2. Stop Sign Warrants - Sherman Dewey and Ariel Drive/Victory Corners Intersections

Motion by Jacobson seconded by Bergh that the board authorize a stop sign to "stop" southbound traffic on Sherman Road at its intersection with Dewey Road, Hamlin Township, and; a stop sign to "stop" southbound traffic on Ariel Drive at its intersection with Victory Corners Road, Hamlin Township.

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

3. Contract Change, Branch Township Jobs

Motion by Bergh seconded by Jacobson that by agreement with Branch Township the "double sealcoat" work be deleted from Job #25498, Northwoods Drive; and Job #25508, Alpine, etc.

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

4. Contract Change, Sheridan Township Job

Motion by Jacobson seconded by Bergh that by agreement with Sheridan Township the "culvert work" be deleted from Job #25158, Larson/Fountain Intersection.

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

5. Name Change, Portion of Existing Jebavy Drive, Pere Marquette Township

Motion by Jacobson seconded by Fulton that the board hereby designate and/or name that portion of existing Jebavy Drive, between existing River View Drive in the recorded plat of Pleasant Ridge Subdivision and new Jebavy Drive as relocated and constructed under Project BRM 53070/25150A, as "RiverView Drive", being a distance of approximately 0.10 miles more or less and located in Section 2, T18N, R18W, Pere Marquette Township.

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

6. Turkeys for Employees

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

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

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



Secretary

Chairman

December 16, 1988 special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

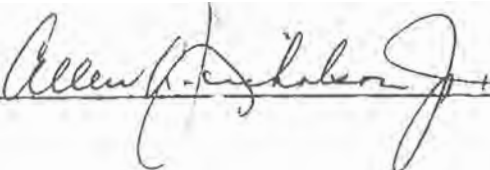
Present: Bergh, Jacobson. Also in attendance were county commissioners Dean Raven, Bruce Jackabon, and Jerome Rybicki.

Absent: Fulton

Vice-Chairman Bergh called the meeting to order at 9:00 a.m. and opened discussion of the US-31 Freeway and related trunkline improvements currently either under

development or proposed by the Michigan Department of Transportation.

There being no other business Vice-Chairman Bergh declared the meeting adjourned at 11:00 a.m.

 Secretary _____ Chairman

December 23, 1988, 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, Chairman of the County Roads and Bridges Committee.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and asked 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 December 9th regular meeting and the December 16th special meeting 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 30574 through 30658 in the amount of \$54,567.28.

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

Engineer-Manager Nicholson reported on various action items relative to the December 9th and 16th meetings. He said that personnel have been busy with snowplowing and sanding activities along with cleanup of the Amber Pit area.

Chairman Fulton noted that the 1989 Budget Hearing would commence at 10:30 a.m. and that if noone was present other matters would also be considered by the board during the budget time period.

At 9:45 a.m. Lee Johnson, Sherman Township Supervisor, and Joe Mickevich, Trustee, came into the meeting along with Bob Peters to discuss the Reek Road project.

The Board agreed to reduce the final project expense by \$1,000 to clarify any misunderstanding on this matter. This adjustment was acceptable to the township representatives.

At 10:15 a.m. the Sherman Township representatives left and Eric Freese, news reporter for WKLA Radio, came into the meeting.

At 10:30 a.m. Steve Benoche, reporter for the Ludington Daily News, came into the meeting.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reported about his attendance at the Southern Michigan Road Association meeting and noted that a recent survey revealed that 26 states had fuel taxes above 15¢ per gallon and 20 states had fuel taxes below 15¢ per gallon.
2. Vice-Chairman Bergh discussed the Scottville Bypass and presented a draft resolution for review by county, city, and local officials so that a unified position could be taken on this matter. He also reported on action taken by the regional sub-task force on the use of D-funds at their December 20th meeting in Baldwin.

3. Commissioner Jacobson said that he was glad to see the sign gone at the Fountain/Stiles intersection. He also noted that the gravel roads were rough and needed grading.

At 11:00 a.m. Chairman Fulton noted that no citizens were present to comment on the proposed 1989 Budget and that the opportunity for public input would be considered "concluded" on this matter.

Under old business the board discussed representation on the regional sub-task force and Vice-Chairman Bergh's request that the Manager be designated as the primary representative for the board.

Motion by Jacobson seconded by Bergh that the Manager be the primary representative on the regional sub-task force and that Vice-Chairman Bergh be designated as alternate.

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

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

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

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

Under new business the board acted on the following matters.

a. State Maintenance Contract

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

BE IT RESOLVED THAT the County Trunkline Maintenance Contract No. 88-1760 between the MICHIGAN DEPARTMENT OF TRANSPORTATION and the Board of County Road Commissioners of the County of Mason for the period January 1, 1989 to December 31, 1989, is hereby accepted and Allen A. Nicholson Jr. is designated as "Maintenance Superintendent" on sections of State Trunkline Highways as shown on the County Route Section Map and Budget Sheets.

The following County officials: Roger Fulton, Chairman, and John V. Bergh, Vice-Chairman, are authorized to sign the said maintenance contract.

Supported by Commissioner Bergh.

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

b. 1988 Budget Amendment

Motion by Bergh seconded by Jacobson that the 1988 Budget be amended as follows:

1988 AMENDED BUDGET (summary form)		
	BUDGET	AMENDED BUDGET
Beg. AOF, Jan. 1, 1988	\$ 838,211	\$ 899,539
Receipts, Etc.	6,327,500	5,980,800
Total	\$ 7,165,711	\$ 6,880,339
Expenditures	\$ 6,790,000	\$ 6,525,000
Ending AOF, Dec. 31, 1988	\$ 375,711	\$ 355,339

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

- c. 1989 Budget - The 1989 Budget was reviewed and discussed with the board taking the following action;

Motion by Jacobson seconded by Bergh that the board approve the 1989 Budget as follows:

1989 BUDGET
(summary form)

	<u>BUDGET</u>
Beg. AOF, January 1, 1989	\$ 355,339
Receipts, Etc.	5,573,000
Total	\$ 5,928,339
Expenditures	\$ 5,728,339
Ending AOF, December 31, 1989	\$ 200,000

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

- d. Staff Salary Review - The board accepted the Engineer-Manager's information for review and further study on this matter.
- e. Schedule of 1989 Regular Meeting Dates

Motion by Bergh seconded by Jacobson that the board approve the following regular meeting dates for 1989.

Jan. 6	April 14	July 7	Oct. 13
Jan. 20	April 28	July 21	Oct. 27
Feb. 03	May 12	Aug. 04	Nov. 10
Feb. 17	May 26	Aug. 18	Nov. 24
March 03	June 09	Aug. 31	Dec. 08
March 17	June 23	Sept. 15	Dec. 22
March 31		Sept. 29	

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

The board discussed the election of officers for the new year then took the following action:

a. Chairman

Motion by Jacobson seconded by Fulton that John Bergh be appointed Chairman for the 1989 calendar year.

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

b. Vice-Chairman

Motion by Jacobson seconded by Bergh that Roger Fulton be appointed Vice-Chairman for the 1989 calendar year.

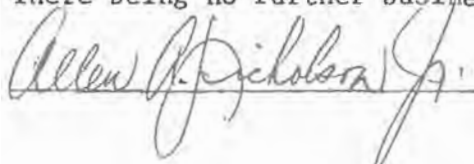
Yeas: Bergh, Jacobson. Abstain: Fulton. Motion carried.

c. Secretary

Motion by Jacobson seconded by Bergh that the Engineer-Manager be appointed Secretary for the 1989 calendar year.

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

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

 Secretary

Chairman