

January 6, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Also in attendance was Martin Schilling (Chairman), Bruce Jackabon, and Robert Kellogg, members of the County Roads and Bridges Committee.

Absent: None.

Chairman Bergh called the meeting to order at 9:00 a.m., welcomed the members of the County Roads and Bridges Committee, then 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 December 23rd regular meeting as read.

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

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

Motion by Fulton seconded by Jacobson that the board approve warrant numbers 30659 through 30721 in the amount of \$46,396.05.

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

Engineer-Manager Nicholson reported on various action items relative to the December 23rd meeting. He said that personnel have been busy with snowplowing and sanding activities along with a few water problems.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh reported that the stop sign at Decker and Jebavy was faded, and asked that the organizational chart be updated.
2. Vice-Chairman Fulton discussed his attendance at a policy meeting in Grayling and stated that he wanted the board to look at Peterson Road between Decker Road and Fisher Road.

He also asked about the status of the "Equipment Advance" with MDOT.

3. Commissioner Jacobson commented on the icy condition of roads throughout the county.

At 10:15 a.m. Bob Peterson, Scottville City Manager, came into the meeting to review changes that the city commission would like to see incorporated in a resolution draft pertaining to the "Scottville Bypass".

After reviewing and discussing the matter, Chairman Bergh indicated that he would attend the next meeting of the city commission with the Engineer/Manager to resolve the language in the resolution.

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

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

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

The meeting reconvened at 2:05 p.m. with Chairman Bergh presiding and all members in attendance.

Under new business the board acted on the following matters:

- a. Retirement - Frank Milvert

Motion by Fulton seconded by Jacobson that the board concur in the written request of Frank Milvert, Stock Clerk, to retire on Wednesday, January 25, 1989.

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

Partridge Point North Subdivision Bond

Motion by Fulton seconded by Jacobson that the board approve a one (1) year extension (Feb. 10, 1990) of the performance bond for completion of work in Partridge Point North Subdivision, Hamlin Township.

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

c. Stiles/Fountain CV, Southeast Quadrant

Motion by Jacobson seconded by Fulton that the board approve the December 27, 1988 purchase agreement with Mr. and Mrs. Gale Tyndall to secure clear vision R/W, and further; that Attorney Claire prepare the necessary documents to consummate the matter.

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

d. Highway Easements

Motion by Fulton seconded by Jacobson that the board accept highway easements from Jerry F. & Sabra J. Locher, Fred J. Keson, Betty M. Fortier, Edward R. & Debra R. Loft, Roger L. Nine, E. Bruce & Doris Craft, and F. Theodore III & Carol A. Parkinson, and further; that the Secretary immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

e. Staff Salary Review - The board accepted the Engineer-Manager's comments on this matter, then took the following action:

Motion by Fulton seconded by Jacobson that effective January 1, 1989 the board approve the following compensation for staff salary positions:

<u>Position</u>	<u>Annual Salary</u>
Engineer/Manager	\$42,226.60
Assistant Highway Engineer	33,978.36
Superintendent	32,950.06
Foreman	27,508.26
Senior Engineering Aide	25,708.80
Permits & R/W Coordinator	25,237.42
Clerk	25,237.42
Asst. Secretary/Clerk	15,039.96

Note: The above salaries reflect approximately a 3% pay increase except for the Asst. Sec./Clerk position which was increased \$1,000 with said \$1,000 including the 3% pay increase.

and further; that the Engineer-Manager be compensated \$3,000 as a "performance review adjustment" which shall be payable as a "lump sum" immediately, and further; that no "compensatory time" or "overtime" be paid staff personnel in 1989 except where such expenses are reimburseable to the road commission.

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

In further discussing 1989 compensation the board asked the Manager to meet with all staff personnel and advise everyone that it is the board's intention to implement a "bonus compensation plan" for work performance in 1989.

f. Lawrence Coolman, W. Compensation Injury

Motion by Fulton seconded by Jacobson that in view of Doctor Dunstan's comments the board deny Lawrence Coolman's request to return to work.

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

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



Secretary _____

Chairman

January 20, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 Fulton seconded by Jacobson that the board approve the minutes of the January 6th meeting as read.

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

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

Motion by Fulton seconded by Jacobson that the board approve warrant numbers 30722 through 30790 in the amount of \$156,372.85.

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

Engineer-Manager Nicholson reported on various action items relative to the January 6th meeting. He said that personnel have been busy sanding icy roads as needed, coldpatching and cutting brush. He also indicated that the backup order of salt, 500 tons, was received.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh commented on guardrail maintenance and said that the latest design criteria should be followed.
2. Vice-Chairman Fulton said some of our territory employees are stopping at fast food places and should be advised to cease doing so. He also asked the Manager to check into several shop problems involving personnel and equipment repairs.
3. Commissioner Jacobson asked the Manager to have someone check if guardrail or delineators are necessary on the east side of Custer Road at the North Branch of the Lincoln River. He also commented on the additional cost for sanding icy local roads.

At 10:05 a.m. Eric Freese, news reporter for WKLA radio, came into the meeting.

Under old business the board reviewed and discussed a revised transportation resolution pertaining to the US-31 Freeway; then took the following action:

Motion by Fulton seconded by Jacobson that the board approve and authorize Chairman Bergh to negotiate any changes with other governmental units and sign the resolution pertaining to the US-31 Freeway entitled: "Resolution of Support For an Adequate Transportation System in Mason County, Michigan."

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

Under new business the board acted on the following matters:

a. Retirement - Roger Carlson

Motion by Jacobson seconded by Fulton that the board concur in the written request of Roger Carlson, Crew Leader, to retire on Tuesday, February 28, 1989.

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

b. Highway Easements

Motion by Fulton seconded by Jacobson that the board accept highway easements from Evelyn Jane Peterson, Lee W., & Lois A. Geil, Roy D. & Susan Hackert, and Russell H. & Janet L. Miller, and further; that the Secretary immediately have said easements recorded in the Office of the Register of Deeds for Mason County.

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

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

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


The meeting reconvened at 12:45 p.m. with Chairman Bergh presiding and all members in attendance.

The board reviewed the Manager's request for approval to proceed with the purchase of movable partitions and engineering office furniture as quoted by Stationery Office Supplies, Muskegon, Michigan.

Motion by Jacobson seconded by Fulton that the board approve the Manager's request to purchase engineering office furniture and proceed with modifications to the engineering/office area.

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

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

 Secretary _____ Chairman

February 3, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

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 Jacobson seconded by Fulton that the board approve the minutes of the January 20th meeting as read.

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

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

Motion by Jacobson seconded by Fulton that the board approve warrant numbers 30791 through 30848 in the amount of \$60,396.29.

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

Engineer-Manager Nicholson reported on various action items relative to the January 20th meeting. He said that personnel have been busy brining and sanding icy roads due to a freezing rain that caused schools to close on January 26th and 27th. He noted that six (6) more bridges have been inspected and reports forwarded to MDOT; also that Henry Mulder had submitted his resignation effective Friday, February 17, 1989. The inspections revealed no problems with the structures.

At 9:30 a.m. Dennis Rahn, news reporter for WKZC-FM, Scottville, came into the meeting.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh commented on his attendance at the US-31 Shoreline Task Force meeting that was recently held in Muskegon.
2. Vice-Chairman Fulton reported that many of the southern counties have recently placed weight restrictions in effect due to the mild weather.
3. Commissioner Jacobson said he spoke with several shoreline counties at the Paul Bunyan Council meeting concerning the US-31 Freeway; he also asked the Manager to check for "corduroy" that may be causing cracking and roughness on Sugar Grove Road.

Under old business the board reviewed a letter from the Fire Marshal's office thanking the board for bringing their diesel fuel facility into compliance.

Under new business the board acted on the following matter:

- a. Local Road Policy for 1989

Motion by Fulton seconded by Jacobson that the board approve the extension of the "1987 Local Road Policy" for the 1989 calendar year.

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

- b. Stiles/Fountain CV, Northeast Quadrant

Motion by Jacobson seconded by Fulton that the board approve the January 10, 1989 purchase agreement with Iola M. Rosenow to secure clear vision R/W, and further; that Attorney Claire be authorized to consummate the property acquisition.

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

The board reviewed correspondence items and acknowledged receipt of a notice from Hidden Harbor Joint Venture concerning their intent to establish "Hidden Harbor Concominium" under the provisions of P.S. 59 or 1978, as amended.

Chairman Bergh opened the meeting to the public at 10:45 a.m. Mr. Jackabon told the board that he had received several "nice" calls from citizens about the road commission's sanding of icy roads; he complimented the supervisors and crew for their efforts in this respect.

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

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

At 1:00 p.m. Superintendent Merrill and (Shop) Foreman Smith came into the meeting. The supervisors discussed equipment repairs, preventive maintenance program implementation, and related matters with the board.

At 2:00 p.m. the supervisors left and Shirley Anthony, Clerk, came into the meeting. Mrs. Anthony provided the board with a "progress report" pertaining to preparation of the 1988 financial report and related documents. She left the meeting at 2:20 p.m.

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



Secretary

Chairman

February 17, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton and Jacobson. Also in attendance was Martin Schilling, Chairman of the County Roads and Bridges Committee.

Absent: None.

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 Fulton seconded by Jacobson that the board approve the minutes of the February 3rd meeting as corrected.

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

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

Motion by Fulton seconded by Jacobson that the board approve warrant numbers 30849 through 30915 in the amount of \$53,934.16.

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

Engineer-Manager Nicholson reported on various action items relative to the February 3rd meeting. He said that personnel have been busy brining, sanding, and snowplowing as daily weather temperatures ranged from mild to very cold. He noted that eight (8) more bridges have been inspected, found satisfactory, and reports concerning their condition forwarded to MDOT.

At 9:30 a.m. Dennis Rahn, news reporter for WKZC-FM radio, Scottville, came into the meeting.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh gave a report concerning his attendance at the U.P. Road-builders meeting. He said that Houghton County Road Commission had recently purchased ten (10) of the 14G model Caterpillar graders.
2. Vice-Chairman Fulton asked about the status of compliance with the April 1st "Tarp Law."
3. Commissioner Jacobson said he was concerned about what the State will do at the intersection in the City of Scottville when a new mini-mart is built on the NE corner. He asked the Manager if he would discuss the matter with the City Manager.

Chairman Bergh opened the meeting to the public at 10:10 a.m. Mr. Schilling inquired about the inspection of the Reek Road Bridge.

Under old business the board reviewed an inspection report from the Fire Marshal's office which indicated that the diesel fuel facility was in compliance with their requirements.

Under new business the board acted on the following matter:

1. Contract Agreement/Corrections Camp Sauble

Motion by Fulton seconded by Jacobson that Chairman Bergh be authorized to execute an agreement with Corrections Camp Sauble for the use of prison labor along county roads.

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

2. Highway Easements

Motion by Jacobson seconded by Fulton that the board accept highway easements from Karen R. Fitch, Leonard E. & Pearl G. Noel, Robert C. & Betty Lou Ford, Jerome A. & Mary A. Jorissen, Gerald L. & Marianne E. Brown, Michael & Sheri Woodward, and Hattie M. Timpy, and further; that the Secretary immediately have said easements recorded in the Office of the Register of Deeds for Mason County.

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

3. Stiles/Sugar Grove Intersection, SW Quadrant

Motion by Fulton seconded by Jacobson that the board approve the February 10, 1989 purchase agreement with Richard Kraft, Trustee for International Inc. Employees Pension Trust, to secure clear vision R/W, and further; that Attorney Claire be authorized to prepare the necessary paperwork to consummate the agreement.

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

4. Stiles/Hansen Intersection, SE Quadrant

Motion by Jacobson seconded by Fulton that the board approve the February 12, 1989 purchase agreement with James A. and Beth Ann Nickelson to secure clear vision R/W, and further; that Attorney Claire be authorized to prepare the necessary paperwork to consummate the agreement.

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

5. Sixth Street Water and Sewer Location, P.M. Township

Motion by Fulton seconded by Jacobson that the board approve the request of P.M. Township to place sewer and water facilities in Sixth Street from US-31 easterly for approximately 900 feet; subject to reconstruction of the road to fit the geometrics for a Class A highway improvement.

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

At 11:10 a.m. the board recessed for lunch with retirees Richard Hansen and Donald Gordon.

The meeting reconvened at 1:00 p.m. with Chairman Bergh presiding and all members in attendance. Also present was Steve Begnoche, reporter for the Ludington Daily News.

At 1:05 p.m. Superintendent Merrill and (Field) Foremen, Eric Moody and Bob Larson, came into the meeting. The board discussed with the supervisors the checking of certified roads as part of their duties. In addition, they reviewed and discussed

winter maintenance activities and the care of equipment.

At 2:00 p.m. the supervisors left the meeting.

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

A handwritten signature in cursive script, reading "Allen A. Sigelson Jr.", written over a horizontal line.

Secretary

Chairman

March 3, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton, and Jacobson. Also in attendance were members of the County Roads and Bridges Committee.

Absent: None.

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 Jacobson seconded by Fulton that the board approve the minutes of the February 17th meeting as read.

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

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

Motion by Fulton seconded by Jacobson that the board approve warrant numbers 30916 through 30965 in the amount of \$34,177.49.

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

Engineer-Manager Nicholson reported on various action items relative to the February 17th meeting. He said that field personnel have been busy brining, sanding, and snowplowing as either snow flurries, snow accumulation, or drifting/blowing snow conditions confronted them during the past two weeks. He also stated that preliminary plans, estimates and specifications have been submitted to MDOT for Chauvez Road, Fountain/Angling Road, and the Chauvez Road Bridge over Swan Creek with the three projects totalling approximately 1.1 million dollars.

At 10:00 a.m. Stanley Jansen and Brent Scott, Pere Marquette Township officials, came into the meeting along with Larry Wilson, the township engineer.

The group discussed the improvement of Sixth Street with the board and reviewed preliminary plans and cost estimates prepared by the road commission staff for incorporating the township sewer/water project into the ultimate Class A road section for improving Sixth Street.

Both parties concurred with the plans; the Manager said he would send copies to Mr. Wilson for his use.

The township representatives left the meeting at 10:25 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh said that he would not be in attendance at the next board meeting as he planned to attend the retirement party of John Michiels who was instrumental in obtaining funds for the Hansen/Dennis Safety Project. He also showed the board plans where MDOT fenced in the bypass of Reed City --thus indicating that such a proposal for the Scottville Bypass was not unrealistic.

2. Vice-Chairman Fulton said our US-31 maintenance on Monday, February 28th was very poor and that he had brought this to the attention of Superintendent Merrill. He also said that he had inspected the metal building and was pleased with the cleanup.
3. Commissioner Jacobson commented on the growing deer population and motorist safety. He asked the Roads and Bridges Committee if they would refer his concerns to the appropriate county committee.

Chairman Bergh opened the meeting to the public at 10:45 a.m. He indicated to the Roads and Bridges Committee that no correspondence had been received to date from the EDC.

Under old business the board reviewed the stop sign warrant for the Ellis/Lendale intersection.

Under new business the board acted on the following matters:

1. 1988 Act 51 Financial Report

Motion by Fulton seconded by Jacobson that Chairman Bergh be authorized to sign the 1988 Act 51 Financial Report.

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

2. Highway Easements

Motion by Jacobson seconded by Fulton that the board accept highway easements from Joseph Stanley Gorzynski, Roy D. & Susan Hackert, West Shore Community College, Bishop Joseph M. Breitenbeck, William L. & Doris L. Klemm, and Lawrence E. & Lynne K. Gaylord, and further; that the Secretary immediately have said easements recorded in the Office of the Register of Deeds for Mason County.


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

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

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

The board reviewed various correspondence items which included an associaton ballot for election of regional representatives to the policy committee.

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

 Secretary _____ Chairman

March 17, 1989, 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 Martin Schilling, Chairman of the County Roads and Bridges Committee.

Absent: Bergh.

Vice-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 March 3rd meeting 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 30966 through 31032 in the amount of \$77,203.94.

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

Engineer-Manager Nicholson reported on various action items relative to the March 3rd meeting. He said that field personnel continue to be busy with coldpatching, sanding, snowplowing, and water problems as weather conditions vary from day to day. He said that weight restrictions went into effect on Monday, March 13th.

At 9:30 a.m. Bob Thompson, Victory Township Supervisor, came into the meeting to discuss the proposed Stiles/Fountain Detour that MDOT desires to use.

Mr. Thompson said that his board expressed a concern for the safe movement of farm machinery when the detour was in effect. He left the meeting at 9:45 a.m.

The Commissioners' reports and comments were as follows:

1. Vice-Chairman Fulton said that he came from Saginaw and found state highways unplowed in Lake County with only Mason having their roads cleared -- he said that he complimented Superintendent Merrill on the excellent job performed by our personnel. He also said that a new bill, SB 127, has been introduced which will require 200 hours training for a deputy sheriff weighmaster.
2. Commissioner Jacobson said he had received complaints about potholes in roads. He also asked that the men be reminded to report holes, water problems, etc. that they find in roads.

At 10:00 a.m. suppliers were invited into the meeting. Vice-Chairman Fulton opened sealed bids that were read aloud by Secretary Nicholson for the following materials and/or services:

1. CULVERT PIPE, ETC.

Vender		Diameter, 16 Guard (w/o Discount)				Diameter, 16 Gauge (with discount)			
		12"	15"	18"	24"	12"	15"	18"	24"
Jensen Bridge & Supply Co.	Spiral Pipe & Pipe Arches, 3 1/2" Disc., 12-10 Days, Met 30	3.45	4.45	5.45	7.30	3.34	4.31	5.28	7.08
	Riveted Pipe & Pipe Arches 12-10 Days, Met 30	5.81	7.15	8.50	11.34				
	Prices firm to 12/31/89								
Cadillac Concrete Pipe & Culvert, Inc.	Spiral Pipe, Including Disc Met 30 Days, Prices firm to 12/31/89	3.35	4.48	5.34	7.11				
Michigan Culvert Co.	Spiral Pipe, Including Disc. 12-10 Days, Met 30	3.38	4.37	5.34	7.18				
	Prices firm to 5/1/90								
M.M. Creig & Son (Contech)	Spiral Pipe 4 1/2" disc., 12-10 Days, Met 30	6.10	7.92	9.57	12.87	3.47	4.51	5.45	7.33
	Prices firm to 5/1/90								
St. Regis Culvert, Inc.	Spiral Pipe, 12-10/Met 30 Days 4 1/2" Disc., Prices firm to 12/31/89	6.43	8.35	10.09	13.37	3.60	4.67	5.65	7.48
L.T. Kinsey & Sons, Inc.	Plastic Pipe, Corrugated Plastic Pipe, Smooth Interior 22-10 Days, Met 30	2.38 3.97			8.80 10.85				
	Prices firm to 5/1/90								
Advanced Drainage Systems	Plastic Pipe-Corrugated " " Smooth Interior 22-15/Met 30 Days, Prices firm to 5/1/90	2.43 3.96	3.46 4.96	5.08 7.96	8.87 10.31				
Kenn Supply Company	Plastic Pipe Smooth Interior Met 30 Days, Prices Firm To 5/1/90	4.50	5.50	8.50					
Krenn Bridge Companies, Inc.	Treated Bridge Planking Timber Box Culverts & Panel Deck Panelized Bridge Decks, Longitudinal Treated Bridge & Salt Stor- Timbers Hardware	692.00/MM 1590.00/MM 1750.00-1925.00/MM 1678.00/MM 3.95/Lb.							
Cadillac Concrete Pipe & Culvert Inc.	Concrete Pipe Met 30 Days, Prices Firm to 12/31/89	5.40	7.01	9.49	16.31				

2. GUARD RAIL & GUARD POSTS

	St. Sections	50' Radius	25' Radius	Ends	6"x8"x7' Posts	8"x8"x7' Posts	Remarks
Jensen Bridge & Supply Co.	3.69	5.36	5.56	24.30	18.84		No. Min. order, 12-10, Net 30 Days 1984 MDOT Specs., Pre-drilled & Beveled.
Barnes Lumber Sales, Inc.					11.79	18.98	1984 MDOT Spec., blank posts, not pre-drilled. Min. order 500 each, Net 30 Days.
Wyatt Const. Co.		5.25	5.25	55.00	23.40		Net 30 days, 1984 MDOT Specs.
DeK Duke & Sons, Inc.					33.28		Net 30 Days, 1984 MDOT Specs.

3. LUBRICATING AND HYDRAULIC OIL

Merle Boss, Inc.	1.95/gal., Motor oil;	1.55/gal., hydraulic oil, Net 30 Days. (Olympic oil/Amoco AW)
Spartan Oil Corporation	2.49/ " " "	1.89/ " (Circard 500/Citgo AW Hyd.)
Blarney Castle Oil Company	2.14/ " " "	1.58/ " (URSASP/Rando HD32)
National Oil Sales	2.08/ " " "	1.62/ " (Boron/Chevron AW)
Rowley Brothers Inc.	2.29/ " " "	" Net 10 Days (Sunoco/Pennzoil AW)
Swidorski Oil Co.	2.89/ " " "	" Net 30 Days (Amoco 300/Am. Ind. 46)
Rapid Oil Co.	2.40/ " " "	" Net 10th of Mo. (Boron/Boron)
Diamond Oil Distributors	2.42/ " " "	" Net 30 Days (Mobil Super 1200/Am. Am. 32)

4. PAVEMENT MARKINGS

	Skip Line Per Mile	Barrier Line Paint/Gal.	Beade/lbs.	Edgeline Per Mile	Plastic Stopbar Per Lin. Foot
Clark Highway Services, Inc.	59.98	5.97	0.24	128.90	12.13
Spartan Sign Company	97.00	6.00	0.23	198.00	12.00
General Pavement Marking Co.	65.00	8.75	0.25	135.00	14.00

5. ASPHALT EMULSIONS

	Per Gallon				Terms
	RS-2A	RS2HF	SSIH	MSOP	
Koch Asphalt Co.	0.6617	0.6617	0.6617	0.8617	Demurrage \$41.60/hr., 22-20, Net 30 7,200 gals., min., \$30.00 per Job Site (MFST) is \$0.9117
Elf Asphalt		0.6942	0.6942	0.8942	Demurrage \$43.80/hr., 22-20, Net 30 7,200 gal., min., any Job Site, (MFST) (Styrelf) is \$0.9442

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

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

Under new business the board reviewed a request from Martin Marietta Corporation to use LaSalle Road from their well site southerly to the U.S. Forest Service Road during road restrictions; the following action was taken:

Motion by Jacobson seconded by Fulton that the board accept a \$1,000 cash bond from Martin Marietta Corporation and approve their use of LaSalle Road during spring weight restrictions subject to the conditions outlined in their letter of March 16, 1989.

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


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

At 11:20 a.m. Mark Todd, General Manager for Whiskey Creek Campgrounds, came into the meeting.

Mr. Todd explained that he was resuming management of the campgrounds and would like to meet in the near future with the Manager and the U.S. Forest Service Ranger to fieldcheck road conditions.

The board referred the matter to the Manager; Mr. Todd left the meeting at 11:45 a.m.

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

 Secretary

Chairman

March 31, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton and Jacobson. Also in attendance were Martin Schilling and Bruce Jackabon, members of the County Roads and Bridges Committee.

Absent: None.

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 Fulton seconded by Jacobson that the board approve the minutes of the March 17th meeting as corrected.

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

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

Motion by Fulton seconded by Jacobson that the board approve warrant numbers 31033 through 31087 in the amount of \$49,728.22.

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

Engineer/Manager Nicholson reported on various action items relative to the March 17th meeting. He said that field personnel continue to be busy with water problems associated with the "spring breakup" along with some snow removal and sanding work. He also stated that Fountain Road "washed out" at the Timmerman Drain, approximately 1.0 mile west of US-31.

At 9:30 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting to discuss road matters.

At 10:00 a.m. Mr. Gulembo left and Bill Hineline, Dow Chemical Engineer, came into the meeting along with Otto Peterson, Inspector.

The Dow representatives discussed their 1989 work program with the board.

At 10:30 a.m. the Dow representatives left and Stanley Jansen, P. M. Township Supervisor, came into the meeting along with Brent Scott, Trustee.

The township representatives requested a waiver of weight restrictions on Sixth Street east of US-31 adjacent to their proposed industrial park. The board said that they would have the Manager draft a letter for further review.

Also discussed was the Ellis/Lendale intersection. Mr. Jansen agreed that the "stop sign" should be relocated on Ellis Road and will send a letter to us concerning this matter.

The township officials left the meeting at 10:50 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh discussed disposal of the sand/sale site wastewater and the current status of urban funds for the Ludington area.
2. Vice-Chairman Fulton asked if there was a culvert at the Stiles/Hansen intersection that needed to be unplugged. He also commented on the MDOT drain located on the north side of US-10 in the Village of Custer.
3. Commissioner Jacobson said that he had calls on the Fountain Road wash-out. He also noted that a motor grader was "cutting holes" on Townline Road and that he would like to see this type of work continued this summer.

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

At 11:15 Chairman Bergh was excused from the meeting.

At 11:30 a.m. Superintendent Merrill came into the meeting along with Foreman Larson and Smith. The group briefed the board on the conditions of county roads, weight restrictions and enforcement activity, and the status of truck tarps and #136 motor grader.

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

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

The meeting reconvened at 1:00 p.m. with Vice-Chairman Fulton presiding and Commissioner Jacobson in attendance.

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

Motion by Jacobson seconded by Fulton that the board award the following companies the contract for their 1989-90 requirements of:

- a. Spiral Pipe, Pipe Arches, etc. - Jensen Bridge & Supply Co.
- b. Plastic Pipe - L.T. Elsey & Sons, Inc.
- c. Concrete Pipe - Cadillac Concrete Pipe & Culvert, Inc.
- d. Bridge planking, etc. - Krenn Bridge Companies, Inc.
- e. Guard Rail & Posts - Jensen Bridge & Supply Co.
- f. Lubricating & Hydraulic Oils - Merle Boes, Inc.
- g. Pavement Markings - Clark Highway Services, Inc.
- h. Asphalt Emulsions - Koch Asphalt Co.

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

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

1. Act 51 Certification

Motion by Fulton seconded by Jacobson that the board authorize Chairman Bergh to sign the Title sheets of the Township and Enlarged Section Maps indicating the certified road mileage under the jurisdiction of the Mason County Road Commission as of December 31, 1988.

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

2. Request for Leave of Absence - T. Campbell

Motion by Fulton seconded by Jacobson that the board deny the request of Tom Campbell, Truck Driver, for a six (6) month leave of absence.

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

3. Project Engineer- Fountain and Chauvez Rd. Jobs

Motion by Jacobson seconded by Fulton that the board designate Gary Dittmer as project engineer for the Fountain/Angling (Category D) and Chauvez Road (Category A) projects.

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

4. Highway Easements


Motion by Fulton seconded by Jacobson that the board accept highway easements from Richard D. & Florence A. Hamilton, Thomas A. & Pamela S. Cote' and Wilbur & Audrey Van Nortwick,

and Mason County Fruit Packers Co-op, Inc., and further; that the Secretary immediately have said easements recorded in the Register of Deeds Office for Mason County.

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

The board discussed a new hydraulic excavator and agreed that the manager could open and accept bids at 10:00 a.m. Friday, April 21st for tabulation and study.

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

 Secretary _____ Chairman

April 14, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton and Jacobson. Also in attendance were Martin Schilling, Bob Kellogg, and Bruce Jackabon, members of the County Roads and Bridges Committee.

Absent: None.

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 Jacobson seconded by Fulton that the board approve the minutes of the March 31st meeting as read.

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

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

Motion by Jacobson seconded by Fulton that the board approve warrant numbers 31088 through 31154 in the amount of \$87,653.84.

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

Engineer/Manager Nicholson reported on various action items relative to the March 31st meeting. He said that -- in spite of some rain and a trace of snow on one occasion -- county personnel continue to be busy keeping roads passable. Cold-patching holes, and handling water problems. In addition, he stated that all Act 51 reports have been completed along with all bridge inspections; the final plans/estimates and specifications for the Chauvez and Fountain Road Improvements; and that by letter on April 6th he had requested hydraulic data from the Drain Commissioner for the Fountain Road/Timmerman Drain washout.

At 10:00 a.m. Mr. Gerald Huebner, recently hired Permits & R/W Coordinator, came into the meeting to meet the board.

Mr. Huebner left the meeting at 10:15 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh commented on the clear vision needs at various intersections. He asked that priority be given to securing clear vision at the NW corner of the Stiles/Hansen intersection which currently is for sale by the propertyowner.
2. Vice-Chairman Fulton gave a report on the Commissioner's Seminar which was recently held in Frankenmuth.

3. Commissioner Jacobson commented about the bad holes at Sonny's Store on US-31 North and Wiley's Store on south Scottville Road.

Chairman Bergh opened the meeting to the public at 10:25 a.m.

At 10:45 a.m. Russell Anderson, Jerome Rybicki, and Tim Hansen came into the meeting to discuss the Fountain Road/Timmerman Drain washout.

Mr. Hansen presented a letter concerning the design flow for the crossing and said his office would furnish the road commission with the proper invert elevations for setting the pipe. He stated that the Drain Office was unable to cost-share in the project.

At noon the board recessed for lunch.


The meeting reconvened at 1:05 p.m. with Vice-Chairman Fulton presiding and Commissioner Jacobson in attendance.

Under new business the board reviewed the letter from Mr. Hansen concerning the Fountain Road/Timmerman Drain washout, then took the following action:

Motion by Jacobson seconded by Fulton that the board waive cost sharing arrangements with the County Drain Office and authorize the Manager to proceed "posthaste" on restoring Fountain Road in the interest of public safety and travel.

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

There being no further business Vice-Chairman Fulton declared the meeting adjourned at 1:25 p.m.

 Secretary _____ Chairman

Engineer-Manager Nicholson reported on various action items relative to the April 14th meeting. He said that personnel opened the Kerschner Gravel Pit in Lake County and have been blading, patching holes, picking up sand barrels and working on the Fountain Road washout at the Timmerman Drain. In addition, he reported that the old upright diesel fuel storage tank had been removed, and repair work on the toilets, etc. at Sid Young Park (Kibby Creek) was in progress.

April 28, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton and Jacobson. Also in attendance was Martin Schilling, Chairman of the County Roads and Bridges Committee.

Absent: None.

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 Jacobson seconded by Fulton that the board approve the minutes of the April 14th meeting as read.

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

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

Motion by Fulton seconded by Jacobson that the board approve warrant numbers 31155 through 31210 in the amount of \$22,124.79.

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

Engineer-Manager Nicholson reported on various action items relative to the April 14th meeting. He said that personnel opened the Kerschner Gravel Pit in Lake County and have been blading, patching holes, picking up sand barrels and working on the Fountain Road washout at the Timmerman Drain. In addition, he reported that the old upright diesel fuel storage tank had been removed, and repair work on the toilets, etc. at Sid Young Park (Kibby Creek) was in progress.

At 10:00 a.m. Corliss Gulembo, Sheridan Township Supervisor, and Marlynn Gulembo, Clerk, came into the meeting along with Frank Kovac, Trustee.

The township officials discussed their 1989 road program then left the meeting at 10:55 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh said there was a need to eliminate trucks on Hansen Road.
2. Vice-Chairman Fulton reported that some counties place piles of sand along road shoulders in lieu of using sand barrels. He also mentioned the use of "chatter bumps" on the approaches to the Stiles/Hansen inter-section.
3. Commissioner Jacobson commented about the poor condition of Fountain Road at US-31 North.

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

Mr. Schilling reported a stop sign was down in Fair Oaks Subdivision; also a hole in Campbell Road north of US-10.

Under old business the board took the following action concerning the current labor agreement. .

Motion by Fulton seconded by Jacobson that the board request Attorney Michael Kluck to review our current labor agreement.

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

The Engineer/Manager reported that bids for a hydraulic excavator were opened at 10:00 a.m., Friday, April 21st, with the following bids read aloud and tabulated:

<u>Bidder/Model</u>	<u>W/O trades Amt/Delivery</u>	<u>Tradeins</u>		<u>Net Amount</u>
		<u>#83</u>	<u>#95</u>	
1. AIS Const. Equip. Corp./ J.D.595D	\$115,000.00/In stock immed.	\$12,500	\$7,500	\$95,000
2. No. Mich. Eq. Co./Case 1085B Cruz-Air	\$ 93,000/60-90 days	\$ 9,300	\$3,500	\$80,200
3. Miller Equipment Co.	No Bid			
4. Klooster Equip. Co.	No Bid			
5. Wolverine Tractor & Eq.Co.	No Bid			
6. Schamber Tractor Sales	No Bid			
7. Mich. Tractor & Mach. Co. Model 212	\$89,845/9 weeks	\$ 7,500	\$4,000	\$78,345
Model 214	\$111,815/6 months	\$ 7,500	\$4,000	\$100,315
8. Contractors Machinery Co. Model A912	\$ 98,700/100 days	\$ 5,000	\$4,500	\$ 89,228
Model A902	\$ 91,431/30 days	\$ 5,000	\$4,500	\$ 81,931

At 11:30 a.m. Superintendent Merrill came in and discussed the hydraulic excavator bids; the board took the following action:

Motion by Fulton seconded by Jacobson that the board award Northern Contractors Equipment Company the bid for one (1) Cruz Air Hydraulic Excavator with accessories.

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

Under old business the board reviewed traffic control orders then took the following action:

Motion by Fulton seconded by Jacobson that the board approve and execute the following traffic orders pertaining to parking:

P53-393-88, Hansen Rd; P53-394-88, Custer Road; and P53-59-88, Jebavy Drive.

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

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

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

Under new business the board took the following action on a highway easement for Fountain Road.

Motion by Jacobson seconded by Bergh that the board accept a highway easement from Douglas R. & Donna J. Chambers, and Harry E. & Thelma R. Evans, and further; that the secretary immediately have said easement recorded in the office of the Mason County Register of Deeds.

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

At 1:00 p.m. Jeff Domes, Sales Representative for Northern Michigan Equipment Company, came into the meeting and discussed the various accessories and financial options for the hydraulic excavator.

He left the meeting at 1:30 p.m.

As a matter of record Chairman Bergh noted that the equipment representative from AIS Equipment Company did not appear for his 1:30 p.m. appointment.

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



Secretary _____

Chairman

May 12, 1989, 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 were members of the County Roads and Bridges Committee.

Absent: Fulton.

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 Jacobson seconded by Bergh that the board approve the minutes of the April 28th meeting 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 31211 through 31284 in the amount of \$85,889.25.

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

Engineer-Manager Nicholson reported on various action items relative to the April 28th meeting. He said that personnel completed work on the Fountain/Timmerman Drain washout with the road opened to traffic on May 8th. He also reported that all truck tarpaulins were completed on May 5th, and that personnel continue to work on the new toilets being installed at Sid Young (Kibby Creek) Park.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh expressed concern about trucks using Hansen Road and asked the Manager to see if Amber Township would support the road commission for a "no trucks, local delivery only" position.
2. Commissioner Jacobson said he was pleased to see the amount of shoulders that were being "pulled" to improve drainage; he also reported some deep depressions along the edges of the pavement at the intersection of Stiles and Townline Roads.

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

Mr. Jackabon asked the board if they would have an insurance claim investigated by the road association pool so he could respond to his constituent. Chairman Bergh asked the Manager to contact the insurance pool concerning this matter.

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

1. Township Road Contracts - The board reviewed contracts from Custer, Victory, Riverton, Hamlin and Pere Marquette Townships, then took the following action:

Motion by Jacobson seconded by Bergh that the board approve and execute contracts with the following townships:

Township	Contracts	Deposit	Total Cost
Custer	4 each	\$17,971	\$ 56,963
Victory	6 each	8,550	25,650
Riverton	3 each	7,512	22,950
Pere Marquette	3 each	6,450	51,000
Hamlin	7 each	17,915	106,400
Totals:	23	\$58,398	\$262,963

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

2. Indemnification - Township Road Contracts

Motion by Jacobson seconded by Bergh that the board hold harmless and indemnify all townships and township officers in Mason County from all claims, suits, and judgements to which the Mason County Road Commission and/or the townships may be subject due to executed contracts for road improvements on public roads under the jurisdiction of the Mason County Road Commission.

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

3. Sherman Road R/W, Hamlin Township

Commissioner Bergh moved the adoption of the following resolution:

R E S O L U T I O N

WHEREAS, James J. Claire and Theresa Claire, husband and wife of 1366 N. Washington Avenue, Ludington, Michigan are Purchasers of the following parcel of land, to-wit:

The North Half (N-1/2) of the North Half (N-1/2) of the Northeast Quarter (NE-1/4) of the Northwest Quarter (NW-1/4) of Section 35, Township 19 North, Range 18 West, Hamlin Township, Mason County, Michigan; and

WHEREAS Liber 142 of Deeds, Page 396 reserved 1-1/2 rods from the North side thereof for road purposes; and

WHEREAS the Mason County Road Commission did not acquire title to any portion of said North 1-1/2 rods for road purposes and that said parcel is not a part of the certified road system of the Mason County Road system; and

WHEREAS James J. Claire and Theresa Claire, husband and wife, are desirous of conveying unto the Mason County Road Commission the East 33 feet of the North Half (N-1/2) of the North Half (N-1/2) of the Northeast Quarter (NE-1/4) of the Northwest Quarter (NW-1/4) of said Section 35 aforesaid for road purposes,

NOW THEREFORE the Board of Road Commissioners of the County of Mason, upon motion made and adopted, do acknowledge and declare that they have no right or claim to said North 1-1/2 rods of such described parcel for road purposes.

IT IS FURTHER RESOLVED that the Board of Road Commissioners do accept title to the East 33 feet of the North Half (N-1/2) of the North Half (N-1/2) of the Northeast Quarter (NE-1/4) of the Northwest Quarter (NW-1/4) of Section 35, Township 19 North, Range 18 West, Mason County, Michigan, from said James J. Claire and Theresa Claire, husband and wife.

The resolution was supported by Commissioner Jacobson.

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

4. Township Grading Projects

Motion by Bergh seconded by Jacobson that the board approve the preparation of engineering plans and estimates for the following:

<u>Township</u>	<u>Proposed Project</u>
Custer	Conrad Rd., Custer Rd. to Tuttle Rd.
Victory	Millerton Rd., US-31 Westerly 0.5 miles
Riverton	Morton Rd., Meisenheimer northerly 0.50 miles

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

5. Gravel Agreement (Barres Pit)

Motion by Jacobson seconded by Bergh that the board execute a Gravel Agreement (Barres Pit) with Mrs. Don (Evelyn) McFarland for the period of 5/1/89 to 5/1/91 inclusive.

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

6. Sixth Street Improvement - The board reviewed correspondence from the Pere

Marquette Township Board requesting a waiver of spring weight restrictions and bonding requirements in exchange for construction of Sixth Street to Class A Standards by the township.

The following action was taken:

Motion by Bergh seconded by Jacobson that the board accept the provisions for the improvement of Sixth Street as described in the May 2, 1989 letter from the Pere Marquette Township Board subject to the township board being financially responsible for repairing all damage to Sixth Street that may occur pending reconstruction of the road to Class A, all weather standards.

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

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

The meeting reconvened at 1:55 p.m. with Chairman Bergh and Commissioner Jacobson in attendance.

The board discussed various projects, reviewed budget data, and reviewed an agreement draft for engineering services for the Anthony Road Bridge in Logan Township.

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



Secretary

Chairman

May 26, 1989, 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 were members of the County Roads and Bridges Committee and Stan Bennette, local representative for State Representative Ed Giese.

Absent: Fulton.

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 Jacobson seconded by Bergh that the board approve the minutes of the May 12th meeting as read.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 31285 through 31349 in the amount of \$178,389.37.

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

Engineer-Manager Nicholson reported on various action items relative to the May 12th meeting. He said that personnel completed work on the Hansen Road grading project in Custer Township, cleaned up winter sand accumulation along Ludington Avenue (US-10) and M116, repaired/painted and stored snowplows and sanding equipment, and cleaned up/removed fallen trees along various roads caused by recent storms.

The Commissioners; reports and comments were as follows:

1. Chairman Bergh discussed permit/encroachment/enforcement within county road R/W by Mr. Heubner, our Permits & R/W Coordinator; and also reviewed speed controls along Jebavy Drive.
2. Commissioner Jacobson reported overloaded "bolt trucks" on Custer Road and asked that our drivers be cautioned to avoid creating secondary ditches when shoulders have been restored along county roads.

Chairman Bergh opened the meeting to the public at 10:45 a.m.

Mr. Bennette commented about the status of the gas tax proposals and other legislation; he also conveyed greetings to the board from State Representative Giese.

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

1. Township Road Contracts - The board reviewed contracts from Grant, Branch and Amber Townships, then took the following action:

Motion by Jacobson seconded by Bergh that the board approve and execute contracts with the following townships:

<u>Township</u>	<u>Contracts</u>	<u>Deposit</u>	<u>Total Cost</u>
Grant	2 each	\$ 5,700	\$ 17,100
Branch	6 each	16,513	56,850
Amber	11 each	16,925	96,000
Totals:		19	\$39,138
			\$169,950

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

2. Contracts for Fountain/Angling & Chauvez Roads

Motion by Jacobson seconded by Bergh that the board approve and authorize John V. Bergh, Chairman, and Robert Jacobson Sr., Member, to sign MDOT Contract No. 89-0534 with the Michigan Department of Transportation for the improvement of a portion of Chauvez Road (TED Category A) and Fountain/Angling Road (TED Category D).

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

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

The meeting reconvened at 1:20 p.m. with Chairman Bergh and Commissioner Jacobson in attendance.

At 1:30 p.m. Leonard Smedley, owner of Smedberg's Electronics came into the meeting. Mr. Smedley showed pictures of flood damage along US-10. The Manager said he would meet with MDOT representatives to discuss the matter.

Mr. Smedley left the meeting at 1:50 p.m.

The board reviewed Amber Township's request to defer payment for sealcoating the Conrad and Amber Road projects until April 15, 1990. In view of the need to protect the investment in these roads, the board took the following action:

Motion by Jacobson seconded by Bergh that the board approve Amber Township's request to defer payment for sealcoating Amber and Conrad Roads until April 15, 1990.

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

The board reviewed and acknowledged correspondence pertaining to "notice for establishing condominium projects" in the following areas:

1. Hamlin Township: "Hamlet on Hamlin Lake"
2. City of Ludington: "Harbor Village"

The board reviewed and concurred in amendments to the county road association constitution and bylaws as recommended by the association board of directors.

The board reviewed information pertaining to the insurance pool annual meeting then took the following action:

Motion by Jacobson seconded by Bergh that the board designate John Bergh as "voting delegate" and Allen Nicholson as "alternate" for representation at the Michigan County Road Commission Self-Insurance Pool annual meeting to be held on July 20th in Gaylord, Michigan.

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

The board discussed bids for paving, winter sand, etc. It was agreed to hold a special meeting at 9:00 a.m., Friday, June 16th to receive bids for these materials and/or services and to consider any other matters that should come before the board.

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

Allen A. Bergh Secretary _____ Chairman

June 9, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh and Fulton. Also in attendance were Bruce Jackabon and Bob Kellogg, members of the County Roads and Bridges Committee.

Absent: Jacobson.

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 Fulton seconded by Bergh that the board approve the minutes of the May 26th meeting as read.

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

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

Motion by Fulton seconded by Bergh that the board approve warrant numbers 31350 through 31410 in the amount of \$97,582.94.

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

Engineer/Manager Nicholson reported on various action items relative to the May 26th meeting. He said that heavy rains during the week of May 29th kept personnel busy repairing washouts and regrading roads. In addition, he noted that the radio base station was struck by lightening causing it to be out of service for 24 hours.

At 9:20 a.m. Corliss Gulembo, Sheridan Township Supervisor, and Gary Dittmer, Staff Engineer, came into the meeting concerning township road contracts. The board reviewed the contracts along with contracts from Branch, Eden, and Summit Townships; the following action was taken:

Motion by Fulton seconded by Bergh that the board approve and execute contracts with the following townships:

<u>Township</u>	<u>Contracts</u>	<u>Deposit</u>	<u>Total Cost</u>
Sheridan	5 each	\$ 9,041.00	\$ 38,646.00
Branch	1 each	1,750.00	7,000.00
Eden	4 each	9,100.00	27,200.00
Summit	7 each	12,497.00	84,150.00
Totals: 17 "		\$32,388.00	\$ 156,996.00

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

Mr. Gulembo and Mr. Dittmer left the meeting at 9:40 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh said he attended the County Parks and Recreation Commission meeting on June 5th; he said that an application will be submitted to the DNR for construction of bike paths along several county roads.
2. Commissioner Fulton said the Dow contractor on Bryant Road left his construction signs up throughout the Memorial Day weekend. He also took the following action on "rumble strips" on the Hansen Road approaches to Stiles Road.

Motion by Fulton seconded by Bergh that the board approve the installation of "rumble strips" to the Hansen Road approaches at Stiles Road.

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

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

Under new business the board acted on the following matters:

1. Department of Treasury Audit Contract

Motion by Fulton seconded by Bergh that the board authorize John V. Bergh, Chairman, to execute a Contractual Agreement with the Michigan Department of Treasury for audit services for the fiscal year ending December 31, 1988.

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

2. Engineering Reimbursement

Motion by Bergh seconded by Fulton that the board execute the "Engineering Reimbursement", MDOT form 2044, for the period of 7/1/88 through 6/30/89.

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

At 11:40 a.m. the board recessed for lunch.

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

The board reviewed the discussed the proposed fuel facility, bike paths, budget items, and various other operational matters.

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



Secretary _____

Chairman _____

June 16,, 1989 special 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 Max Botz, Estimator for Rieth-Riley Construction Company.

Absent: Fulton.

Chairman Bergh called the meeting to order at 9:00 a.m. and opened bids for various materials and services. The bids were read aloud by the Secretary for the following:

	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. Mohawk Pransport, Inc.	---			
3. Beckman Bros., Inc.	1.75	4.10		
Beckman Bros., Inc.	1.35 (Non-Spec.)	3.80 (Non-Spec.)		
SEALCOAT AGGREGATE, PRICE/ TON, #31A LIMESTONE				
	F.O.B. <u>Bidder's Plant/Yard</u>	F.O.B. <u>Scottville</u>	F.O.B. Tubbs Pit	Remarks
1. Howes & Howes Trucking Inc.	8.40	10.75	10.50	
2. L&S Enterprises, Inc.	7.25 7.65	7.90	8.30	31A Limestone 25A Slag
3. Towns Bros. Construction	---	7.50	7.80	
4. Mohawk Transport, Inc.	---	7.57	7.97	
5. C. Peterson & Sons	7.40	7.77	8.40	
	F.O.B. <u>Johnson Pit</u>	F.O.B. <u>Walhalla Pit</u>		
1. Howes & Howes Trucking Inc.	11.30	11.30		
2. L&S Enterprises, Inc.	---	8.20		31A Limestone 25A Slag
3. Towns Bros. Constructn.	7.50	7.80		
4. Mohawk Pransport, Inc.	7.62	7.87		
5. C. Peterson & Sons	7.49	8.20		
C. LIQUID CALCIUM CHLORIDE PRICE/GALLON				
	<u>Liquid Calcium Chloride</u>			
	<u>26%</u>	<u>32%</u>	<u>38%</u>	
1. Liquid Dustlayer, Inc.				
a. Furn. & Loaded in Co. Vehicles, F.O.B., Bidder's Plant/Yard	\$.075 .065	\$.2356	\$.2890	(M. Marietta) --- (Morton's)
b. Furn. & Loaded in Co. Vehicles F.O.B. Bidder's Lud. Plant/ Yard	\$.099	\$.2556	\$.3040	(Dow)
c. Furn. & Applied Continuously, Mason County Roads	\$.145	\$.3056	\$.3540	8000 gals. or more, 3 hours free unloading, \$50/Hr. Demurrage
d. Furn. & Applied Intermit- tently, Mason Co. Roads	\$.145	\$.3056	\$.3540	Less than 8000 gals., 2 hrs. free, \$50/Hr. Demurrage
D. 1989 BITUMINOUS AGGREGATE				
	Bit. Mix No. 1100T, 20A or 20AA Agg./Ton	Temp. Pave. Markgs. Ln. Ft. Surf./Sq. Y.	Remv. Bit. Total Bid	5% Bid Bond
1. Keith-Riley Construc- tion Company	\$ 27.50	\$ 1.00	\$ 7.00	\$183,980.00-Yes
2. Oman's Constructn., Inc.	26.80	2.00	5.00	179,666.80-Yes

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

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

Mr. Botz left the meeting at 9:15 a.m.

The board reviewed road contracts from Pere Marquette Township, then took the following action:

Motion by Jacobson seconded by Bergh that the board approve and execute the following contracts with the Pere Marquette Township Board.

<u>Contracts</u>	<u>Deposits</u>	<u>Total Costs</u>
3 each	\$ 1,360.00	\$10,600.00

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

The Manager said that the Fulton property adjacent to the East Yard was being offered for sale by Carriage House Real Estate and that -- in view of our past interest in the property -- he would like to see the board consider the matter again. He said that he also checked on the corner gas station property in view of our need for fuel facilities but found little interest by the owner in selling the property at a price within the range that the road commission would find desirable.

After further discussion of the property matter, the board took the following action:

Motion by Jacobson seconded by Bergh that the Manager be authorized to check with Attorney Claire concerning the legal process for acquiring the Fulton property.

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

The board discussed the Jebavy Bridge project and asked the Manager to have the staff attend the "official opening" in view of everyone's involvement in the project.

The board discussed bike paths along county roads and asked the Manager to arrange attendance by John Quinn, etc. at the next board meeting.

There being no further business Chairman Bergh declared the meeting adjourned at 10:40 a.m.



Secretary

Chairman

June 23, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton and Jacobson. Also in attendance were Martin Schilling and Bob Kellogg, members of the County Roads and Bridges Committee.

Absent: None.

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 meetings.

Motion by Fulton seconded by Jacobson that the board approve the minutes of the June 9th regular meeting and the special meeting of June 16th as read.

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

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

Motion by Jacobson seconded by Fulton that the board approve warrant numbers 31411 through 31465 in the amount of \$25,325.61.

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

Engineer/Manager Nicholson reported on various action items relative to the June 9th and 16th meetings. He said that personnel have completed the toilets and fence at Sid Young (Kibby Creek) Park; gravel projects on Hansen Road, LaSalle Road and Manales Road; and final preparations for the official opening of the Jebavy Drive Project. In addition, he said that pipe had arrived for the Lincoln and Sherman Road Crossings of the Black Bass Bayou Drain project.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh reminded everyone of the MDOT public hearing at the college on June 29th concerning the improvement of US-31 north of Scottville.
2. Vice-Chairman Fulton asked about the status of the stop sign matter at the intersection of Lunette and Lendale.
3. Commissioner Jacobson discussed the Custer/Fountain intersection and the merits of making it a "four-way stop."

Under old business the board acted on the following:

1. Sid Young (Kibby Park) Paving Quotation

Motion by Jacobson seconded by Fulton that the board authorize Rieth-Riley Construction Co., Inc., to proceed with the paving of the Sid Young (Kibby Creek) Roadside Park drive and approaches as approved by MDOT on 6/23/89 on Form 426; "Quotation Request For Services Or Equipment."

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

2. Contract Awards for County Materials/Services

- a) Ice Control Sand (2NS)

Motion by Jacobson seconded by Fulton that the board accept the bid and award E.R.S. Sand & Gravel the business for their 1989-90 requirements of 2NS Ice Control Sand, MDOT Specifications.

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

- b) Sealcoat Aggregates (31A)

Motion by Fulton seconded by Jacobson that the board award Towns Brothers Construction the bid for their 1989 requirements of 31A Limestone sealcoat aggregates to be delivered to various stockpile locations, and further; that the board accept L & S Enterprises, Inc., bid for 31A sealcoat aggregates, F.O.B. their Ludington dock.

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

- c) Liquid Calcium Chloride

Motion by Jacobson seconded by Fulton that the board accept the bid and award Liquid Dustlayer, Inc. the business for their 1989-90 requirements of liquid calcium chloride.

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

- d) 1989 Bituminous Paving (County)

Motion by Fulton seconded by Jacobson that the board accept Omans Contracting Inc., Proposal for their 1989 Bituminous Aggregate Paving Program.

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

At 9:45 a.m. Marion and Marlin Omans, President and Secretary/Treasurer respectively, Oman's Contracting, Inc., came into the meeting to meet the board and be present for the morning bid opening for pavement patches on US-31.

At 10:00 a.m. Chairman Bergh opened sealed bids which were read aloud by Secretary Nicholson for the following:

Bituminous Pavement Patching on US-31
Between Kinney Road and B02 of 53031

<u>Bidder</u>	<u>Amount</u>
1. Oman's Contracting Inc.	\$ 34,387.00
2. Rieth-Riley Const. Co., Inc.	\$ 35,565.81

Motion by Fulton seconded by Jacobson that the board refer the bids for bituminous paving patches on US-31 to Bruce Conradson, MDOT District Operations Engineer, for review and award recommendation.

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

Chairman Bergh opened the meeting to the public at 10:15 a.m.

At 10:30 a.m. the board recessed for lunch and to attend the 11:00 a.m. official opening of the Jagger/Jebavy Project dedication.

The meeting reconvened at 1:20 p.m. with all members in attendance.

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

1. Road Contracts - Sherman Township

Motion by Jacobson seconded by Fulton that the board approve and execute the following contracts with the Sherman Township Board.

<u>Contracts</u>	<u>Deposit</u>	<u>Total Costs</u>
2 Each	\$ 2,950.00	\$ 11,800.00

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

2. Engineering Services/Anthony Road Bridge Project

Motion by Jacobson seconded by Fulton that the board authorize John Bergh, Chairman, to execute an Agreement for Engineering Services with Nordlund & Associates, Inc. for the Anthony Road Bridge Project.

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

At 1:30 p.m. Mike Wilson and Rick Hendricks, Shoreline Petroleum Equipment Company, came into the meeting to review and discuss with the board underground and above-ground fuel facilities, recent EPA and state regulations, etc.

At 2:25 p.m. Mr. Wilson and Mr. Hendricks left and Greg Surma, Freesoil Township Supervisor, along with Jim Desi, Meade Township Trustee, came into the meeting.

The township officials discussed the improvement of Schoenherr Road to hard surface standards from the end of the present pavement to Hasenbank Road. In addition, other road needs in the township were discussed.

At 2:55 p.m. the township officials left and Jim Miller, Ludington City Manager, along with Dick Powell, Director of Public Services, came into the meeting.


The board reviewed and discussed with the city officials bike trails, the status of urban federal funds, and possible projects that could be undertaken

jointly.

Chairman Bergh indicated that the board appreciated the cooperation of the City of Ludington on past projects and the use in recent years of storage space for winter maintenance materials.

The city officials left the meeting at 3:45 p.m.

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

 Secretary _____ Chairman

July 7, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton and Jacobson. Also in attendance were members of the County Roads and Bridges Committee.

Absent; None.

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 Jacobson seconded by Fulton that the board approve the minutes of the June 23rd regular meeting as read.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 31466 through 31537 in the amount of \$72,490.68.

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

Engineer-Manager Nicholson reported on various action items relative to the June 23rd meeting. He said that field personnel completed gravel projects on Dennis, Beyer, Reek and the roads in Presidential Estates. In addition, he said that personnel have been mowing clear vision areas and guardrail sections throughout the county.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh asked the Manager to check into County zoning amendment changes. He also reported on the public hearing concerning the improvement of US-31 north of Scottville.
2. Vice-Chairman Fulton asked the Manager to find out what was causing the pavements to bleed on the roads in the Juniper Hills area.
3. Commissioner Jacobson said he was getting many calls for road brining.

At 10:00 a.m. Marion Oman, President of Oman's Contracting Inc., came into the meeting with his bonds, insurance certificate, etc. for the 1989 County Paving Program. The documents were reviewed and found to be satisfactory. The board took the following action:

Motion by Fulton seconded by Jacobson that the board execute a contract with Oman's Contracting, Inc. for the 1989 County Paving Program.

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

Mr. Oman left the meeting at 10:10 a.m.

Under old business the Manager gave the board a status report from Attorney Claire concerning negotiations for the Fulton property.

Under new business the board took the following action on a stop sign recommendation for the Hansen/Stephen Road intersection.

Motion by Fulton seconded by Jacobson that the board approve the installation of a "Stop Sign" to stop northbound traffic on Stephen's Road at Hansen Road, Custer Township.

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

The board discussed the bituminous paving patches on US-31 then took the following action:

Motion by Jacobson seconded by Fulton that the board award Oman's Contracting, Inc. the bid for the US-31 pavement patches.

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

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

At 11:25 a.m. the board recessed for lunch.

The meeting reconvened at 1:20 p.m. with all members in attendance.

At 1:25 p.m. Owen Gusler and John Huschke from the U.S. Forest Service, came into the meeting along with Bob Garrett, member of the Mason County Parks and Recreation Commission.

Chairman Bergh opened discussion of bike routes in Mason County.
Mr. Gusler said their interest was in bike tours for campground users.

The matter of constructing bike paths along county roads was reviewed with the question of responsibility for future repairs and maintenance left unanswered.

The meeting concluded with Mr. Garrett stating that the County Parks and Recreation Commission needs to restudy the matter and that he would convey that recommendation to the commission.

At 2:15 p.m. Mr. Garrett along with the forest service representatives left the meeting.

Chairman Bergh opened discussion with the board concerning the improvement of Jebavy Drive between Ludington Avenue (US-10) and Riverview Drive.

After further review of this matter, the board advised the Manager that he could initiate the preparation of preliminary plans for this improvement and notify local agencies of the board's intentions.

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



Secretary

Chairman

July 21, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton and Jacobson. Also in attendance was Martin Schilling, Chairman of the County Roads and Bridges Committee.

Absent: None.

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 Jacobson seconded by Fulton that the board approve the minutes of the July 7th regular meeting as read.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 31538 through 31591 in the amount of \$60,450.94.

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

The Manager informed the board that Attorney Claire had called and needed to know the board's position on the Fulton property -- if the board wanted to counteroffer, etc. The matter was discussed with the board taking the following action.

Motion by Jacobson seconded by Bergh that the board cease further negotiations for the Fulton property.

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

Chairman Bergh excused the Manager so he could call Attorney Claire and advise him of the board's decision.

The Manager returned at 9:10 a.m. to the meeting.

Engineer-Manager Nicholson reported on various action items relative to the July 7th meeting. He said that field personnel completed gravel projects on Reek and Hansen Roads along with sealcoat projects on Amber and Conrad Roads. In addition, he reported that Rieth-Riley Construction Company began the Chauvez Road paving project on July 11th.

At 9:45 a.m. Bob Thompson, Victory Township Supervisor, came into the meeting along with Julius Goerbig, propertyowner, to review and discuss the improvement of Miller-ton Road west of US-31.

Mr. Thompson asked the board if they would waive their road standards for paving and gravelling the private portion of the project. After further discussion of the drawings and correspondence, the board agreed to look at the road and notify Mr. Thompson of their decision.

At 10:25 a.m. Mr. Thompson and Mr. Goerbig left and Corliss Gulembo, Sheridan Township Supervisor, came into the meeting along with Charles Clark and Bill Groen-dyke, propertyowners.

Mr. Gulembo asked the board to look at Stolberg Road and consider waiving some of the road standards. The board agreed to look at the road and advise Mr. Gulembo.

At 10:35 a.m. Tim Hansen, Mason County Drain Commissioner, came into the meeting.

The board discussed with the group a drainage problem involving Clark's Resort and Sugar Grove Road adjacent to Round Lake. After discussion of the matter, the board agreed to examine the problem area and notify Mr. Clark of their findings.

At 11:00 a.m. the group left and Bill Meloney, Meade Township Supervisor, came into the meeting. The board reviewed correspondence from Meade and Freesoil Townships requesting a survey and preparation of plans for improving Schoneherr Road. After further discussion, the board took the following action:

Motion by Fulton seconded by Jacobson that the board approve the request of the Meade and Freesoil Township Boards for a survey and preparation of engineering plans, with estimate, for improving Schoenherr Road from Bennett Road to Hasenbank Road to a "Type A" cross section.

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

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

Mr. Schilling reported a missing stop sign at the corner of Decker and Campbell. He also suggested that Mr. David Silander be contacted concerning a deteriorated culvert on Townline Road before road commission personnel sealcoat the road.

At 11:30 a.m. the board recessed for lunch and examination of Millerton Road, Stolberg Road, and the drainage problem at Round Lake.

The meeting reconvened at 1:20 p.m. with all members in attendance.

In reference to Millerton Road the board took the following action:

Motion by Fulton seconded by Jacobson that the board waive the 200#/syd Bituminous surface in the road standards providing Victory Township agrees to place a "prime and double seal" surface within a three (3) year period on the private portion of Millerton Road.

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

At 1:30 p.m. Rick Hendricks, representing Shoreline Petroleum Equipment Company, came into the meeting. The board discussed the merits of "above ground" versus "under-ground" fuel facilities, federal/state regulations, etc. with Mr. Hendricks; Mr. Hendricks left the meeting at 1:50 p.m.

The board continued discussion and the need to take action on a new fuel facility before winter. Chairman Bergh stated that it was his understanding -- after weighing the merits of both systems -- that bids should be sought for installation of an under-ground fuel system.

In view of board consensus on this matter, Chairman Bergh advised the Manager to advertise and take bids on Wednesday, August 2nd, for removal of the existing fuel system and construction of a new underground fuel facility equipped to meet or exceed federal/state requirements.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh discussed the paving of the Mack Road turnaround in Summit Township and preparation of a "work map" showing clear vision areas at intersections.
2. Vice-Chairman Fulton asked the Manager to prepare specifications for accepting pickup truck bids at the August 18th board meeting. He also asked him to check into procedures for greasing equipment.
3. Commissioner Jacobson reported truck traffic and "bleeding of pavements" at the Custer/Hoague and Darr/Hoague intersections.

Under old business the board took the following action on the Ellis/Lunette intersection.

Motion by Fulton seconded by Jacobson that the board approve the installation of a "stop" sign to stop southbound traffic on Ellis Street at Lunette, and replacement of the present "stop" sign with a "yield" sign to control westbound traffic on Lunette Street at its intersection with Ellis Street, Pere Marquette Township.

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

Under new business the board acted on the following matters:

a. Administrative Rules - Driveways, Banners, Parades On and Over Highways.

Motion by Bergh seconded by Jacobson that the board adopt by reference the "Administrative Rules Regulating Driveways, Banners, and Parades On and Over Highways" as prepared by the Department of Transportation for the administration of Act 200, PA of 1969, as amended, and further; that said rules be immediately effective.

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

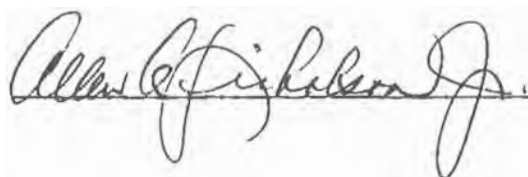
b. Prohibition of Trucks - Designated County Roads

Motion by Bergh seconded by Fulton that, in view of the construction activity on US-10/31 between US-31 South and Brye Road, the board hereby prohibits the operation of trucks, subject to "local delivery only" on the following roads:

1. Conrad Road, US-31 to Amber Road
2. Sixth Street, US-31 to Meyers Road
3. First Street, US-31 to Meyers Road
4. Meyers Road, US10/31 to Conrad Road
5. Brye Road, US10/31 to Conrad Road
6. Dennis Road, US10/31 to Hansen Road
7. Amber Road, Conrad Road to Hansen Road
8. Gordon Road, US10/31 to Hansen Road
9. Hansen/Rasmussen Road, Jebavy Drive to US-31 North.

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

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

 Secretary

_____ Chairman

August 4, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton and Jacobson. Also in attendance was Martin Schilling and Bob Kellogg, members of the County Roads and Bridges Committee.

Absent: None.

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 Fulton seconded by Bergh that the board approve the minutes of the July 21st meeting as read.

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

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

Motion by Jacobson seconded by Bergh that the board approve warrant numbers 31592 through 31648 in the amount of \$174,405.70.

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

Engineer-Manager Nicholson reported on various action items relative to the July 21st meeting. He said that field personnel completed gravel projects on Bradshaw, Hogenson and Morton Road in Riverton Township. In addition, he said that all of the township sealcoat projects were completed along with all of the township paving contracts.

The board discussed the sealcoat program on the primary road system then took the following action:

Motion by Fulton seconded by Jacobson that the board be furnished a list of the primary road sealcoat work for the 1990 construction season.

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

The Commissioners' reports and comments were as follows:

1. Chairman Bergh reported on his attendance at the Paul Bunyan Council meeting and also the County Parks and Recreation Commission meeting. He also asked the Manager to send a letter to the new chairman of the MDOT Turnback Committee to remind him of the turnback agreements reached several years ago.
2. Commissioner Jacobson said that he looked at the Fountain/Timmerman Drain project that was recently completed. He also reported that the road sign at the intersection of Townline and Tuttle Roads needed repair.

Chairman Bergh opened the meeting to the public at 10:15 a.m.

Mr. Kellogg called the board's attention to the poor condition of the viaduct over the railroad tracks on US-31 south of US-10.

Mr. Schilling said that he was pleased to hear the good report on Omans Contracting, Inc.; the contractor responsible for the county paving program.

Under old business the Manager reported that on Wednesday, August 2nd, he opened the only bid for the underground fuel facility which was the following:

<u>Bidder</u>	<u>Amount</u>
Shoreline Petroleum Equipment, Inc.	\$59,087.00

The board reviewed and discussed the matter and upon recommendation of the Manager, took the following action:

Motion by Fulton seconded by Jacobson that the board award Shoreline Petroleum Equipment, Inc. the contract for installation of an underground fuel system.

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

Under new business the board reviewed and discussed the update to the national functional classification system for roads in Mason County, and took the following action:

Commissioner Bergh moved the adoption of the following resolution.

RESOLUTION - 1986 NATIONAL FUNCTIONAL
CLASSIFICATION UPDATE

WHEREAS, Section 103 of Title 23, United States Code and Federal-Aid Highway Program Manual Transmittal 154, state that the State Highway Agency (MDOT) shall have the primary responsibility for periodically updating the statewide highway functional classification system to determine expected functional usage, and

WHEREAS, the Michigan Department of Transportation shall cooperate with appropriate local officials, or Federal agencies in the case of areas under Federal Jurisdiction, in developing or updating the functional classification, and

WHEREAS, on August 1, 1989 MDOT representatives met with road commission personnel and updated the functional usage of the Mason County Road System in accordance with the provisions of the United States Code.

NOW, THEREFORE BE IT RESOLVED THAT THE Mason County Road Commission hereby accepts the agreement reached with MDOT Representatives on August 1, 1989 as further noted on the National Highway Functional Classification System Map filed with MDOT.

Commissioner Jacobson supported the motion.

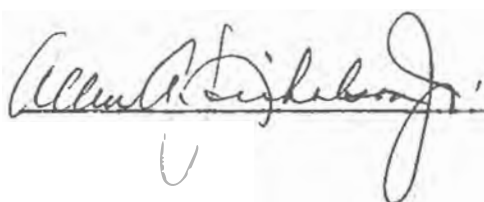
Yeas: Bergh, Fulton and Jacobson. Nays: None. Motion carried.

At 11:10 a.m. the board recessed for lunch and inspection of road conditions.

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

The board reviewed and discussed fringe benefit data along with information for a "performance bonus" plan.

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

 Secretary _____ Chairman

August 18, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton and Jacobson. Also in attendance was Martin Schilling, Chairman of the County Roads and Bridges Committee.

Absent: None.

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 Jacobson seconded by Fulton that the board approve the minutes of the August 4th meeting as read.

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

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

Motion by Fulton seconded by Jacobson that the board approve warrant numbers 31649 through 31711 in the amount of \$246,476.57.

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

Engineer-Manager Nicholson reported on various action items relative to the August 4th meeting. He said that field personnel completed gravel projects on Decker, Dunbar and First Street in Hamlin, Branch, and Amber Townships' respectively. In addition, he said that "rumble strips" were placed on the Hansen Road approaches to Stiles Road and that grading work was in progress on Chauvez Road and the Angling/Fountain Project.

At 10:00 a.m. bids were opened by Chairman Bergh and read aloud by Secretary Nicholson for furnishing five (5) pickup trucks:

Bidder	Amount w/o Tradeins	Amount w/Tradeins	Year/Model
1. Bollinger's	\$56,944.65	\$54,744.65	1990 Dodge D150
2. Dick Boyd Ford, Inc.	57,890.00	57,000.00	1990 Ford F150
3. Healy Chrysler Plymouth Dodge, Inc.	62,547.95		1989 Dodge

Motion by Fulton seconded by Jacobson that the bids for pickup trucks be tabled for tabulation and study.

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

The Commissioners' reports and comments were as follows:

1. Chairman Bergh discussed the opening of the freeway from the county line to Hesselund Road this Fall and the addition of this responsibility to the trunkline maintenance contract.
2. Vice-Chairman Fulton reported that under S. B. 127 our weighmasters will be able to write tickets for violations on bridges. He also reported a good response to date on the signing change at the Ellis/Lendale intersection.
3. Commissioner Jacobson said that Freesoil Road needs coldpatching easterly to the county line. He also asked the Manager to check the shrubbery on the NE corner of US-31 and Chauvez Rd. to see if it blocking the view.

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

Mr. Schilling inquired about the status of the drainage work on the Silander property at Gun Lake.

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

1. Resignation - Wayne Smith, Shop Foreman

Motion by Fulton seconded by Jacobson that the board accept the written notice of Wendell Wayne Smith to resign as of Friday, September 8, 1989.

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

2. Road Contract - Freesoil Township

Motion by Fulton seconded by Jacobson that the board execute a contract with the Freesoil Township Board for sealcoating Townline Road from Clae Road westerly 0.30 miles.

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

3. Green Thumb Program

The Manager reported that he had been contacted by Mrs. Holbrook, Regional Representative, concerning participation in the program. The board discussed the matter and declined participation in view of the liability that the board would have to assume for workers.

4. Request to Reclassify Hansen Road

The board reviewed correspondence from the Amber Township Board to reclassify Hansen Road as a primary road from Rasmussen to US-31. The Manager was asked to contact Pere Marquette Township for their comments on the portion of Hansen (Rasmussen) Road within their township.

At 11:10 a.m. the board recessed for lunch and inspection of road conditions.

The meeting reconvened at 1:20p.m. with all members in attendance.

The board discussed the Shop Foreman position and asked the Manager to contact Terry Woirol, Mechanic, concerning his interest and willingness to accept the position.

Chairman Bergh opened discussion of the 1990 road program. The board discussed financial resources, proposed projects, current and future state trunkline work, etc. The Manager was asked to prepare a tentative program for board review at the next meeting.

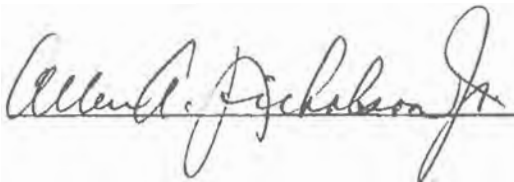
The board reviewed and discussed staff overtime for the first half of the 1989 calendar year, then took the following action:

Motion by Fulton seconded by Jacobson that the board approve the payment of staff overtime for the period of January 1 to June 30, 1989 inclusive.

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

The board reviewed the "performance bonus" plan then asked the Manager to make various changes for review at the next board meeting.

There being no further business Chairman Bergh declared the meeting adjourned at 3:15 p.m.



Secretary

Chairman

August 31, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Bergh, Fulton and Jacobson. Also in attendance were Martin Schilling, Bruce Jackabon, and Bob Kellogg, members of the County Roads and Bridges Committee.

Absent: None

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 Fulton seconded by Jacobson that the board approve the minutes of the August 18th meeting as read.

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

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

Motion by Fulton seconded by Jacobson that the board approve warrant numbers 31712 through 31765 in the amount of \$45,125.51.

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

Engineer-Manager Nicholson reported on various action items relative to the August 18th meeting. He said that field personnel completed installation of drain culverts on the Lincoln and Sherman Road crossings of the Black Bass Bayou Drain. In addition, he noted that shoulder restoration work was completed on the paving jobs in Hamlin and Amber Townships.

The Commissioners' reports and comments were as follows:

1. Chairman Bergh said he had submitted his resignation, effective September 1, 1989, to the County Board of Commissioners.
2. Vice-Chairman Fulton reported "dropoffs" along Stiles Road South of Sugar Grove Road as well as at the corner of Stiles and Sugar Grove Road.
3. Commissioner Jacobson said there was a washout at the corner of Stiles and Townline; he also reported brush obstructing vision at the Freesoil/Tuttle Road intersection.

Chairman Bergh opened the meeting to the public at 9:50 a.m.

At 10:00 a.m. John Salow, BC-BS Representative, came into the meeting.

Mr. Salow reviewed a "Comprehensive Major Medical 80/20 Copayment Proposal" with the board as one means of reducing premium costs.

At 10:20 a.m. Mr. Salow left and Corliss Gulembo, Sheridan Township Supervisor, came into the meeting along with several residents from the Ford Lake area. The group discussed road maintenance and improvements with the board; they left the meeting at 10:50 a.m.

Under old business the board examined the pickup bids and agreed to consider the matter in the afternoon session when the Superintendent and Shop Foreman could be present.

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

1. Road Contract - Meade Township

Motion by Jacobson seconded by Fulton that the board execute a contract with the Meade Township Board for gravelling Hasenbank Road from Schoenherr Road easterly 1.50 miles.

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

2. Road Contract - Branch Township

Motion by Jacobson seconded by Bergh that the board execute a contract with the Branch Township Board for paving Campbell Road from Hansen Road to Bockstanz Road.

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

3. Line Agreement, Dow Chemical Company

Motion by Fulton seconded by Jacobson that the board execute a Line Agreement with Dow Chemical Company for maintenance and inspection of an 8 inch brine line across the Pump Storage Bridge on South Lakeshore Drive in Pere Marquette Township.

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

4. Highway Easements

Motion by Jacobson seconded by Fulton that the board accept highway easements from Edward C. & Irene E. Larson and Eugene J. & Carolyn S. Jorisson, and further; that the Secretary immediately record said easements in the Mason County Register of Deeds office.

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

5. M-116, Shoulder Paving

Motion by Fulton seconded by Jacobson that the board refer the bids for shoulder paving/repairs along M-116 to the Michigan Department of Transportation for review and further consideration.

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

At 11:20 a.m. the board recessed for lunch and inspection of the Swan Creek Bridge on Chauvez Road.

The meeting reconvened at 1:30 p.m. with all members in attendance. Also present was Superintendent Merrill and Shop Foreman Smith.

The board discussed the pickup bids with the supervisors then took the following action.

Motion by Fulton seconded by Jacobson that the board award Bollinger's, Inc. the bid for five (5) pickup trucks with three (3) units to be furnished with the AWD option; total cost \$62,419.65.

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

The supervisors left the meeting at 1:50 p.m.

The board discussed the performance bonus and staff overtime matters, then took the following action.

1. Performance Bonus

Motion by Fulton seconded by Jacobson that the board discontinue further discussion/implementation of the Performance Bonus Plan.

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

2. Staff Overtime

Motion by Fulton seconded by Jacobson that the board approve the restoration of staff overtime as of July 1, 1989.

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

In view of Chairman Bergh's resignation the board agreed to take the following action on the chairman and vice-chairman positions.

1. Chairman Position

Motion by Jacobson seconded by Bergh that Roger Fulton be appointed Chairman as of September 1, 1989.

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

2. Vice-Chairman Position

Motion by Fulton seconded by Bergh that Robert Jacobson Sr. be appointed Vice-Chairman as of September 1, 1989.

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

There being no further business Chairman Bergh declared the meeting adjourned at 3:15 p.m.

A handwritten signature in dark ink, appearing to read "Allan A. Bergh", is written over a horizontal line.

Secretary _____ Chairman

September 15, 1989, 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 were Martin Schilling and Bob Kellogg, members 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 Fulton that the board approve the minutes of the August 31st meeting 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 31766 through 31828 in the amount of \$129,925.49.

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

Engineer-Manager Nicholson reported on various action items relative to the August 31st meeting. He said that personnel completed the Barothy Road and Cooper Creek Road gravel projects. In addition, he noted that all of the winter salt had been received along with the ice control sand for the forthcoming winter months.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton discussed the mechanic vacancy in the shop and submission of a DNR application for replacement of the culvert on Lincoln Road south of Ehler Road.
2. Vice-Chairman Jacobson reported trees on Beyer Road that needed to be removed in the vicinity of the Timmerman Drain. He said that the blade truck operator in the Freesoil area was doing a good job. He also asked the Manager to invite John Bergh to the freeway dedication.

Under old business the board took the following action on appointment of a voting representative for the CRASIF annual meeting which will be held in conjunction with the Northern Association meeting.

Motion by Jacobson seconded by Fulton that the board appoint Chairman Fulton as "voting representative" for the CRASIF annual meeting to be held on September 20th.

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

At 10:20 a.m. Chairman Fulton opened the meeting to the public.

Martin Schilling informed the board that the county board had accepted John Bergh's resignation and asked Ivan Anthony, County Clerk, to advertise for the vacancy.

Under new business the board discussed the turnback letter and asked the manager to invite Tom Coleman, the new district engineer, to attend the next meeting.

At 10:55 a.m. the board recessed for lunch and inspection of road conditions.

The meeting reconvened at 1:25 p.m. with Superintendent Merrill and Shop Foreman Woirol in attendance.

The board discussed equipment repairs, housekeeping, shop procedures, personnel needs, etc. with the supervisors.

The supervisors left the meeting at 2:10 p.m.

The board reviewed and discussed the Swan Creek Bridge on Chauvez Road. In view of the stable condition of the bridge since the 1986 storm damage the board took the following action:

Motion by Jacobson seconded by Fulton that the Manager notify MDOT not to proceed any further with the west abutment replacement for the Swan Creek/Chauvez Road bridge.

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

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



Secretary

Chairman

September 29, 1989, 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 Martin Schilling, 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 Fulton that the board approve the minutes of the September 15th meeting 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 31829 through 31888 in the amount of \$135,688.36.

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

Engineer-Manager Nicholson reported on various action items relative to the September 15th meeting. He said that final plans for the Anthony Road Bridge in Logan Township were submitted on September 28th to MDOT. He also stated that personnel completed gravel projects on Tuttle Road, Eden Lake Road, and Larson Road along with 3.0 miles of sealcoating on Sugar Grove Road.

At 9:30 a.m. Jerry Huebner, Permits & R/W Coordinator, and Gary Dittmer, Staff Engineer, came into the meeting.

Mr. Huebner said that he has issued and processed approximately 300 permits to date this year to utilities, contractors, and property-owners. In addition, he reported that grading permits, clear vision easements, or deeds have been acquired for the various projects as needed this summer. Mr. Huebner left the meeting at 9:55 a.m.

Mr. Dittmer provided the board with an update on the Chauvez Road and Fountain/Angling projects. He stated that final paving and grading work has been completed on both projects which included "rumble strips" at the US-31 and Stiles Road intersections to remind motorists to stop.

Mr. Dittmer left the meeting at 10:30 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton presented a detailed report with respect to his attendance at the Northern Road Association meeting. He also discussed the importance of finalizing the various federal/state projects.
2. Vice-Chairman Jacobson discussed the Fountain/Angling project and the need for a security fence on the Scottville property.

At 11:03 a.m. Chairman Fulton opened the meeting to the public.

Mr. Schilling indicated that the county DPW was interested in acquiring the road commission's old standby generator. He also discussed increased trash appearing along county roads due to rate increases at the county landfill.

At 11:25 a.m. the board recessed for lunch and attendance at the US-31 Freeway dedication.

The meeting reconvened at 2:40 p.m. with Chairman Fulton presiding.

Under old business the board reviewed the Harland Landfill billing for contaminated soil disposal from the new fuel facility. Upon recommendation of the Manager the following action was taken.

Motion by Fulton seconded by Jacobson that the board approve the settlement with Harland Landfill, Inc. for disposal of 1400 cyds. of contaminated soil from the new fuel facility.

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

At 2:50 p.m. Superintendent Merrill came into the meeting and discussed equipment/personnel needs along with requirements for the new commercial driver license. He left the meeting at 3:15 p.m.

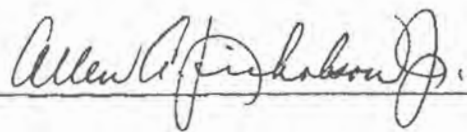
Under new business the board reviewed the 1988 preliminary audit comments by the Department of Treasury. As a matter of record the following action was taken concerning the employment of Ted Weinert and Earl Herban in 1988.

Motion by Fulton seconded by Jacobson that the board concur in the Manager's hiring of the following staff employees for the Jebavy Bridge project.

DOH	<u>Name/Title</u>	Status	Salary or Rate
2/15/88	Ted Weinert, Senior Engineering Aide	Permanent	\$24,960/year
3/28/88	Earl Herban, Project Inspector	Seasonal	\$12.00/Hour
5/1/88	Douglas McLouth, Project Inspector	Seasonal	\$14.00/Hour

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

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

A handwritten signature in cursive script, appearing to read "Allen A. Fishback". The signature is written in dark ink on a light-colored background.

Secretary _____ Chairman

October 13, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Jacobson and Archer. Also in attendance was Martin Schilling and Bruce Jackabon, members of the County Roads and Bridges Committee.

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m., welcomed Dean Archer to the board, then 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 September 29th meeting as read.

Yeas: Fulton, Jacobson, Archer. 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 31889 through 31964 in the amount of \$104,361.54.

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

Engineer-Manager Nicholson reported on various action items relative to the September 29th meeting. He said that personnel have been busy blading, coldpatching, and mowing roadsides. He noted that township gravel projects on Anthony, Hasenbank and Amber Road were completed. Also, that the Chauvez Road and Angling/Fountain paving projects were done except for the placement of pavement markings.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton presented a letter from Jack Rasmussen concerning the condition of the shoulders on M-116; he asked the Manager to reply with a copy of the letter to him. He also stated that he had attended a meeting of the underground contractors in Grand Rapids recently.
2. Vice-Chairman Jacobson said that Al Clausen contacted him about the culvert under US-31 being plugged near Koenig Road. He also said that brush was "close to the road" along portions of Campbell Road north of Freesoil Road.
3. Commissioner Archer reported that he had received many calls from the public, etc. since his recent appointment to the board.

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

Mr. Jackabon expressed appreciation for the drainage work at the Manales/Reek intersection.

Mr. Schilling commented on the roadside mowing and a road sign on North Campbell Rd.

Under old business the board discussed looking at the Kelly situation on Olmstead Rd. during the lunch recess.

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

1. Amber Road Contract, Victory Township

Motion by Jacobson seconded by Archer that the board execute a contract with the Victory Township Board for the improvement of Amber Road, Project #25789.

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

2. MDOT Maintenance Contract

Motion by Jacobson seconded by Archer that the board approve State Highway Maintenance Contract No. 89-1633 with the Michigan Department of Transportation for the period of January 1, 1990 to December 31, 1990, and further; that Roger Fulton, Chairman, and Robert Jacobson Sr., Vice-Chairman, be authorized to execute said maintenance contract.

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

3. South Ford Lake Road, Sheridan Township

Motion by Jacobson seconded by Archer that the board concur in the request of the Sheridan Township Board for the preparation of engineering plans to improve South Ford Lake Road.

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

4. Brine Tank Replacement

Motion by Jacobson seconded by Archer that the board approve the Manager's request to purchase a new 1300 gallon brine tank.

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

At 11:05 a.m. the board recessed for lunch and inspection of road conditions.

The meeting reconvened at 1:25 p.m. with Chairman Fulton presiding and all members in attendance. Also in attendance was Tom Coleman, MDOT District Engineer, and Bruce Conradson, District Operations Engineer.

The MDOT representatives reviewed and discussed the rehabilitation schedule for the turnback of Old US-31. Also discussed was the current maintenance contract, addition of the US-31 Freeway mileage, etc.

The MDOT representatives left the meeting at 2:50 p.m.

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



Secretary _____ Chairman

October 27, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Jacobson and Archer. Also in attendance were members 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 Archer that the board approve the minutes of the October 13th meeting as read.

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

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

Motion by Jacobson seconded by Archer that the board approve warrant numbers 31965 through 32028 in the amount of \$40,437.55.

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

Engineer-Manager Nicholson reported on various action items relative to the October 13th meeting. He said that all township projects have been completed and that personnel have been blading, mowing, and handling drainage problems. He also noted that Chauvez and Fountain/Angling projects are completed, and that Halliday Sand & Gravel, Inc. has crushed approximately 10,000 cys. of gravel to date.

At 10:00 a.m. Albert Clausen came into the meeting along with Superintendent Merrill and Tim Hansen, Mason County Drain Commissioner. Mr. Clausen expressed his concern about the culvert under US-31 at Koenig Road. He said that he had met with MDOT representatives and understands that the recent culvert cleanout was under their direction. Tim Hansen advised Mr. Clausen that work is scheduled to cleanout the county drain this Fall.

At 10:30 a.m. Mr. Clausen, Mr. Hansen and Superintendent Merrill left and Max Bott, Rieth-Riley Representative, came into the meeting. Mr. Bott said that they would like to use Brye Road for a "haul route" South of US-10/31. After much discussion Manager Nicholson agreed to meet with the contractor on Monday to further discuss the matter along with possible alternatives.

Mr. Bott left the meeting at 10:45 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton said that Lee Johnson, Sherman Township Supervisor, asked him about improving Dewey Road at the township officers meeting - he asked the Manager to look into the matter. He also reported that MTA is proposing that the townships take over responsibility of county local roads.
2. Vice-Chairman Jacobson said he would look at the brushing done on Beyer Road and Campbell Road. He also reported that the National Grange is promoting legislation for the repair and improvement of local roads and bridges.
3. Commissioner Archer inquired about the Dow Access at Jebavy Bridge. The matter was reviewed and discussed by the board.

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

Mr. Schilling commented on correspondence from Leonard Noel, Equalization Director, concerning the naming of US-31 South. Chairman Fulton asked the Manager to contact MDOT and Pere Marquette Township about this matter.

At 11:25 a.m. the board recessed for lunch and inspection of Olmstead Road.

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

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

1. Stop Sign, Shagway and Lincoln Intersection

Motion by Archer seconded by Jacobson that a stop sign be erected to stop westbound traffic on Shagway at Lincoln Road and to remove the existing stop sign stopping northbound traffic on Lincoln Road at Shagway.

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

2. Sixth Street East of US-31 South

Motion by Fulton seconded by Jacobson that the board concur in Pere Marquette Township's request to rescind arrangements made in May 1989 for the improvement of Sixth Street east of US-31.

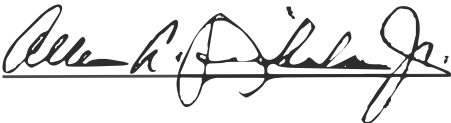
Yeas: Fulton, Jacobson, Archer. Nays: None. Motion carried.

At 1:30 p.m. Dick Boyd, Owner of Dick Boyd Ford, Inc., came into the meeting along with his mechanic, Jack _____. Also present was Superintendent Merrill and Foreman Woirol.

The board discussed with Mr. Boyd the billings for pickup #23. After re-viewing the matter, the board agreed to payment of the bills at their next meeting.

The dealer representatives and staff personnel left the meeting at 1:55 p.m.

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

 Secretary _____ Chairman

November 10, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Jacobson and Archer. Also in attendance were Martin Schilling and Bruce Jackabon, members 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 Archer that the board approve the minutes of the October 27th meeting as corrected.

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

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

Motion by Jacobson seconded by Archer that the board approve payroll #23 (\$36,111.57) and warrant numbers 32029 through 32098 in the amount of \$91,864.64.

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

Engineer-Manager Nicholson reported on various action items relative to the October 27th meeting. He said that personnel have been busy with snow removal and sanding tasks along with other routine maintenance activities. He also noted that the fuel area excavation had been back-filled and that Halliday Sand & Gravel, Inc. had completed the gravel set (32000 cyds.) at the Kerschner Pit.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to send a letter to the county board chairman concerning the need for a countywide ordinance to prohibit the dumping of household refuse. He also said that he had attended the County Parks and Recreation Commission meeting and no action has been taken to date on the Sid Young Park Transfer.

2. Vice-Chairman Jacobson asked the Manager to check into the Indian Cemetery/Major Road matter in Eden Township. He also commented on his recent attendance of the Paul Bunyan meeting in Leelanau County.
3. Commissioner Archer commented on his attendance at the US-31 Task Force of County Commissioners and the need to appoint a road commissioner representative. He also said that there is a "petition drive" in progress concerning the Freeway exit at old US-31, and that a sample of our ice control sand was given to him for further examination and study.

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

Mr. Schilling reported logging activity on Dewey Road east of Campbell Road and inquired about the use of forest funds.

Mr. Jackabon said that work on a county trash ordinance was currently on hold pending completion of effort on a 401 ordinance.

At 11:30 a.m. Ms. Patricia Gillum, reporter for the Ludington Daily News, came into the meeting.

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

1. US-31 Task Force Representative

Motion by Fulton seconded by Jacobson that the board appoint Dean Archer as voting representative on the US-31 Task Force of County Commissioners with Robert Jacobson Sr. as alternate.

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

2. No Truck Signs

Motion by Jacobson seconded by Archer that the Manager notify all townships to make requests for "no truck" signs by township board resolution or motion.

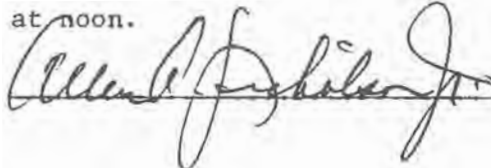
Yeas: Fulton, Jacobson, Archer. Nays: None. Motion carried.

3. New Portable Welder/Generator

Motion by Fulton seconded by Jacobson that the board approve the purchase of a portable welder/generator for the shop.

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

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

 Secretary _____ Chairman

November 24, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Jacobson and Archer. Also in attendance were Martin Schilling and Robert Kellogg, members 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 Archer that the board approve the minutes of the November 10th meeting as corrected.

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

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

Motion by Archer seconded by Jacobson that the board approve payroll #24 (\$40,591.34) and warrant numbers 32099 through 32153 in the amount of \$103,891.00.

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

Engineer-Manager Nicholson reported on various action items relative to the November 10th meeting. He said that personnel have been busy with snow removal and sanding activities. He also stated that the second and third shift patrols began November 15th on the state trunkline system.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the freeway maintenance during the recent winter storm.
2. Vice-Chairman Jacobson commented on the number of dead animals in trash discarded along county roads. He also reported a large chuck-hole at Sonny's Market on US-31 and noted that a large number of logs are being transported from north of Freesoil down Custer Road.
3. Commissioner Archer discussed the difference in the level of winter maintenance along US-31 at the Mason/Manistee County line.

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

Mr. Schilling discussed the signing at the Taylor/Decker intersection and the Campbell/Decker curve area. The Manager said he would check the signing and safety aspects at these locations.

Mr. Kellogg reported that a number of emergency calls during the recent snow-storm pertained to road conditions in the vicinity of the new roadside park along the northbound lane of the US-31 Freeway.

Under old business the board took the following action on Washington Road north of Ivanhoe Road where public dumping of refuse has been occurring.

Motion by Fulton seconded by Jacobson that the board close Washington Road north of Ivanhoe Road to public travel, and further; that notification of this action be given to the Mason County Sheriff Department, Pere Marquette Township Board, and the Mason County Parks and Recreation Commission.

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


Under new business the board acted on the following matter.

1. Highway Easements

Motion by Jacobson seconded by Archer that the board accept highway easements from Joseph & Bonnie Donovan and Karl & Marilyn Hall, and further; that the Secretary immediately have said easements recorded in the office of the Mason County Register of Deeds.

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

There being no further business Chairman Fulton declared the meeting adjourned at 11:00 a.m.

 Secretary _____ Chairman

December 8, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Archer.

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 November 24th meeting 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 payroll #25 (\$41,471.08) and warrant numbers 32156 through 32218 in the amount of \$152,681.29.

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

Engineer-Manager Nicholson reported on various action items relative to the November 24th meeting. He said that personnel have been busy with snow removal and sanding activities. He also stated that the Millerton Road bridge replacement at the Little Sauble River was progressing on schedule.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on his attendance at the Southern Michigan Road Association meeting. He also discussed legislation that was recently introduced by Senator Cropsey that would change the present law governing road commissioners.
2. Vice-Chairman Jacobson commented on the new commercial driver's license requirements and the Taylor/Decker intersections.

At 10:15 a.m. Mr. Schilling left the meeting.

Under old business the board took the following action on the Manager's request to erect a stop sign on Taylor Road at Decker Road, Sheridan Township.

Motion by Fulton seconded by Jacobson that the board authorize the installation of a "stop sign" to stop southbound traffic on Taylor Road at Decker Road, Sheridan Township.

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

Under new business the board acted on the following matters.

1. Turkeys For Employees

Motion by Jacobson seconded by Fulton that the board authorize the Manager to obtain quotes and purchase turkeys for all employees.

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

2. Retirement - George Hansen

Motion by Fulton seconded by Jacobson that the board concur in the written request of George Hansen, Heavy Equipment Operator, to retire on Friday, January 12, 1990.

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

3. Taylor/Decker Intersection - Clear Vision, NE Corner

Motion by Jacobson seconded by Fulton that the board approve the December 6, 1989 purchase agreement with Steven and Ginny Martz for acquiring a clear vision R/W, and further; that Attorney Claire be authorized to consummate the property acquisition.

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

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

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

A handwritten signature in cursive script, appearing to read "Allen A. Fulton".

Secretary _____ Chairman

December 22, 1989, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Jacobson and Archer. Also in attendance was Martin Schilling and Bruce Jackabon, members of the County Roads and Bridges Committee.

Absent: Fulton

Vice-Chairman Jacobson 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 Archer that the board approve the minutes of the December 8th meeting as read.

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

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

Motion by Jacobson seconded by Archer that the board approve pay-toll #26 (\$41,600.43) and warrant numbers 32219 through 32278 in the amount of \$82,302.88.

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

Engineer-Manager Nicholson reported on various action items relative to the December 8th meeting. He said that personnel continue to be busy with snow removal and sanding activities. He also stated that schools were closed on December 20-21 due to poor visibility, blowing snow, etc. along county roads.

The Commissioners' reports and comments were as follows:

1. Vice-Chairman Jacobson commented on Koenig Road west of US-31 the need to start "winging" back snowbanks.
2. Commissioner Archer asked about the guidelines for installing road name signs, etc.

At 10:00 a.m. Vice-Chairman Jacobson opened bids which were read aloud by Secretary Nicholson for the following surplus equipment.

Bidder	Equipment/Bid Price
1. Robert L. Anderson	MCRC Unit #2 - \$1,027
2. Stephens Funeral Home	MCRC Unit #2 - 800

Bidder	Bidder	
2. Stephens Funeral Home	MCRC Unit #7 - \$	800
3. Robert McCumber	MCRC Unit #16-	426
4. Ben Knizacky	MCRC Unit # 2-	610
" "	MCRC Unit #16-	210
5. John Schulke	MCRC Unit # 7-	325
" "	MCRC Unit #13-	425

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

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

Under old business the board took the following action on the naming of Old US-31.

Motion by Jacobson seconded by Archer that the board concur in the designation of Old US-31 between Oceana Drive and US-10/31 as "South Pere Marquette Highway", and further; hereby requests the Department of Transportation to approve said designation.

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

At 10:30 a.m. Vice-Chairman Jacobson opened the meeting to the public and hearing on the 1990 Budget; he asked the Manager to review the various items outlined in the budget.

At 11:30 a.m. Vice-Chairman Jacobson noted that no citizens were present to comment on the budget and the public hearing would be considered "concluded" on this matter.

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

The meeting reconvened at 1:05 p.m. with Vice-Chairman Jacobson and Commissioner Archer in attendance.

Under new business the board acted on the following matters.

1. Surplus Equipment bids

Motion by Archer seconded by Jacobson that the board reject all bids for MCRC Unit #13 and award the remaining surplus equipment as follows:

Robert L. Anderson	Unit #2: \$1,027
Stephens Funeral Chapel, Inc.	Unit #7: 800
Robert McCumber	Unit #16: 426

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

2. Contractual Agreement/Michigan Department of Corrections

Motion by Archer seconded by Jacobson that the board authorize Robert Jacobson Sr., Vice-Chairman, to execute a Contractual Agreement with the Michigan Department of Corrections for the 1990 calendar year.

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

3. Highway Easement - Millerton Road/Little Sauble River Project

Motion by Archer seconded by Jacobson that the board accept a

highway easement from Lavern and Francis Larson, and further; that the Secretary immediately have said easement recorded in the Office of the Register of Deeds for Mason County.

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

4. 1989 Budget Amendment

Motion by Archer seconded by Jacobson that the 1989 Budget be amended as follows:

1989 AMENDED BUDGET
(Summary form)

	<u>BUDGET</u>	<u>AMENDED BUDGET</u>
Beg. AOF, Jan. 1, 1989	\$ 355,339	\$ 460,000
Receipts, Etc.	5,573,000	5,488,000
Total	\$5,928,339	\$ 5,948,000
Expenditures	\$5,728,339	\$ 5,448,000
Ending AOF, Dec. 31, 1989	200,000	500,000

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

5. 1990 Budget - The 1990 Budget was reviewed and discussed with the board taking the following action:

Motion by Archer seconded by Jacobson that the board approve the 1990 Budget as follows:

1990 BUDGET
(summary form)

	<u>BUDGET</u>
Beg. AOF, January 1, 1990	\$ 500,000
Receipts, etc.	4,103,000
Total	\$ 4,603,000
Expenditures	\$ 4,103,000
Ending AOF, December 31, 1990	\$ 500,000

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

6. Schedule of 1990 Regular Meeting Dates

Motion by Archer seconded by Jacobson that the board approve the following regular meeting dates for 1990.

Jan. 5	April 12	July 6	Oct. 12
Jan. 19	April 27	July 20	Oct. 26
Feb. 2	May 11	Aug. 3	Nov. 9
Feb. 16	May 25	Aug. 17	Nov. 23
March 2	June 8	Aug. 30	Dec. 7
March 16	June 22	Sept. 14	Dec. 21
March 30		Sept. 28	

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

7. Local Road Policy For 1990

Motion by Jacobson seconded by Archer that the board approve the extension of the "1987 Local Road Policy" to include the 1990 calendar year.


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

8. Election of Officers for 1990

Motion by Archer seconded by Jacobson that the 1989 Chairman, Vice-Chairman, and Secretary be appointed to serve for the 1990 calendar year.

Yeas: Jacobson, Archer. Mays: None. Motion carried.

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

 Secretary _____ Chairman