

January 5, 1990, 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 December 22nd 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 payroll #1 (\$51,206.04) and warrant numbers 32279 through 32345 in the amount of \$71,146.99.

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

Engineer/Manager Nicholson reported on various action items relative to the December 22nd meeting. He reported that personnel continued to be very busy with snow removal and sanding activities. He also said that personnel -- during the late evening hours -- cleared the bridge traffic lanes on US-31 north and south of snow and ice accumulation.

At 9:30 a.m. Superintendent Merrill came into the meeting to discuss winter maintenance operations and procedures. He also reported that approximately 800 tons of salt and 2000 tons of 2NS sand were hauled in to bolster dwindling deicing materials.

He left the meeting at 9:50 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reported potholes on US-31 South at the railroad crossing that needed to be repaired. He also commented on the need to improve winter maintenance service throughout the county.
2. Vice-Chairman Jacobson commented on businesses and propertyowners needing to "cleanup" their snow better along state highways and county roads. He also said that he would not be in attendance at the next board meeting.
3. Commissioner Archer discussed the need to improve winter maintenance service and distributed a proposal for forming an Ad Hoc Committee.

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

The members of the County Roads and Bridges Committee concurred in the need to improve winter maintenance service despite the fact that Mason County, as a shoreline county, is subject to sudden and severe winter storms. Mr. Jackabon said that performing freeway maintenance tends to lessen performance on county roads.

Under old business the board took the following action on the Manager's recommendation to accept a written quote for #13 pickup.

Motion by Jacobson seconded by Archer that the board accept the offer of John Schulke to purchase pickup #13 for \$600.

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

Under new business the board reviewed the following matters.

1. Four-Way Stop - Stiles/Hansen Intersection

After discussing this request from the Amber Township Board, the board asked the Manager to schedule traffic counts in the Spring, investigate the cost of a traffic signal installation, and advise the Amber Township Board that the board will further review their request in the Fall after a season of evaluating the traffic improvements made in 1989.

2. Reclassification of Hansen/Rasmussen Road

The board reviewed the request of the Amber and Pere Marquette Township Boards to reclassify Hansen/Rasmussen from the Local Road System to the Primary Road System. The board asked the Manager to obtain traffic counts in the Spring, determine if Rasmussen Road meets current primary road standards and federal-aid secondary requirements, and advise the townships accordingly.

3. Lakeshore/Neil Road Intersection

The board reviewed and discussed a staff engineering study which addressed concerns expressed by the Hamlin Township Board pertaining to the safety of the Lakeshore/Neil Road Intersection.

The board agreed that a copy of the report should be remitted to the Hamlin Township Supervisor and referred the matter to the Manager.

At 11:45 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting. Mr. Gulembo inquired about the emergency snowplowing of a private road. He also commented on the poor winter maintenance being done.

At noon the board recessed for lunch.

The meeting reconvened at 1:05 p.m. with all members in attendance.

Chairman Fulton opened discussion of the Ad Hoc Committee proposal by Commissioner

Archer. After reviewing the matter of costs, service levels, etc., the board concluded that it would be premature to further consider the matter at this time. However, as a matter of record, Chairman Fulton noted for the minutes that the board had spent most of the meeting discussing the need to improve winter maintenance service on the county road system.

The board reviewed staff salary recommendations presented by the Manager and after further discussion took the following action.

Motion by Jacobson seconded by Fulton that the board approve a three (3) percent increase, effective January 1, 1990, in all staff salary positions as follows:

<u>Position</u>	<u>Annual Salary</u>
Engineer/Manager	\$43,492.80
Assistant Highway Engineer	\$34,985.60
Superintendent	\$33,945.60
Foreman	\$28,333.50
Senior Engineering Aide	\$26,478.40
Permits & R/W Coordinator	\$26,000.00
Clerk	\$26,000.00
Asst. Secretary/Clerk	\$15,496.00

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

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



Secretary _____ Chairman

January 19, 1990, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Jacobson.

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

Motion by Archer seconded by Fulton that the board approve the minutes of the January 5th meeting as read.

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

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

Motion by Fulton seconded by Archer that the board approve payroll #2 (\$ 49,765.84) and warrant numbers 32346 through 32410 in the amount of \$120,724.09.

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

Engineer/Manager Nicholson reported on various action items relative to the January 5th meeting. He reported that personnel continued to be very busy with snow removal, sanding, and winging snowbanks. He also said that several operational changes had been made to improve service on the county road system,

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the winter service and the need to hire more people to offset earlier retirements.
2. Commissioner Archer said that he has been reviewing the various provisions of Act 51. He also said that he was glad to see that efforts were being made to improve service on the county road system.

Chairman Fulton opened the meeting to the public at 10:35 a.m. and noted that Mr. and Mrs. Majors did not show up for their appointment.

Mr. Schilling suggested that hiring temporary employees or retired employees might be another way to provide more help on winter maintenance.

Under old business the board reviewed correspondence from the Ford Motor Company concerning pickup #23, and Bollinger's Inc. concerning the production of the 1990 Dodge D-150 pickups.

At 11:00 a.m. Sheriff Steward came into the meeting to review "emergency call procedures" with the board.

After further discussion of this matter, the Manager agreed to meet with Sheriff Steward on January 25th to draft a policy or guideline that would be acceptable to both agencies.

Chairman Fulton asked the Manager to give the board an "update" at the next meeting on this matter.

Sheriff Steward left the meeting at 11:30 a.m.

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

The meeting reconvened at 12:50 p.m. with Chairman Fulton and Commissioner Archer in attendance.

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

1. ~~No Truck Signs, Amber Township~~
Motion by Fulton seconded by Archer that the board approve the request of Amber Township for installation of "No Trucks, Local Delivery Only" Signs at the following locations:
 - a. Eastbound First Street at the Mason County Landfill.
 - b. ~~Westbound First Street at South Gordon Road.~~
 - c. Southbound South Gordon Road at US-10/31.
 - d. Northbound South Gordon Road at Conrad.
 - e. Eastbound First Street at South Stiles Road.

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

2, Landon Road Improvement, Branch Township

Motion by Archer seconded by Fulton that the Board concur in the request of Branch Township for the preparation of engineering plans to improve Landon Road from Young Road southerly across the P.M. River to the crest of the next hill (Type A Cross Section).

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

3. No Truck Signs, Hamlin Township

The board reviewed a request from Hamlin Township for the road commission to assume responsibility for prohibiting trucks, etc. After further discussion, the matter was referred to the Manager for further clarification.

4. Davis/Townline Road, Hamlin Township

Motion by Fulton seconded by Archer that the board approve the acquisition of the additional R/W for Davis/Townline Road and, upon acquisition of the additional R/W, complete the improvement as negotiated with the U.S. Forest Service in 1978.

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

There being no further business Chairman Fulton declared the meeting adjourned at 1:30 p.m.



Secretary

Chairman

February 16, 1990, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Jacobson.

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

Motion by Archer seconded by Fulton that the board approve the minutes of the February 2nd meeting as read.

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

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

Motion by Fulton seconded by Archer that the board approve payroll #4 (\$36,232.15) and warrant numbers 32466 through 32523 in the amount of \$84,122.93.

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

Engineer/Manager Nicholson reported on various action items relative to the February 2nd meeting. He said that in addition to sanding and snowplowing activities, field personnel have been removing trees to improve clear vision at the Taylor/Decker Intersection and replacing a collapsed culvert on Lincoln Road. He also noted that Spring Weight Restrictions were placed in effect on Monday, February 12th.

At 10:00 a.m. Tom Waldo and Max Botz, representing Reith-Riley Construction Company, came into the meeting along with Al Rhodes, MDOT Project Engineer for the US-31 Freeway. Mr. Waldo requested approval to use Conrad Road as part of their

truck hauling activities when they pave the freeway. After further discussion, Mr. Waldo agreed to forward details of their truck hauling plans to the Manager and schedule a field inspection of Conrad Road.

The group left the meeting at 10:35 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reported a large hole in front of the Hamlin Township Hall. He also stated that in Allegan and Barry Counties road crews snowplowed and widened primary roads before opening local roads during the recent 6-8 inch snowstorm.
2. Commissioner Archer said that he would have appreciated receiving the Eden Township letter sooner from the office. He also said that our snowplowing performance was improving and that he had looked at Major Road.

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

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

The meeting reconvened at 12:30 p.m. with Chairman Fulton presiding.

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

1. Anthony Road Bridge, Logan Township

Motion by Fulton seconded by Archer that the board participate in the funding/advertising of the Anthony Road Bridge by the Department of Transportation so the project can be constructed in 1990.

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

2. Tech-Pak, Inc., Waiver of Wt. Restrictions on Sixth Street

Motion by Archer seconded by Fulton that the board accept a \$2,000 cash bond and approve the request of Tech-Pak, Inc. to haul legal loads on Sixth Street, between US-31 and their driveway access, during the spring weight restriction period.

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

3. Association Directors

Motion by Fulton seconded by Archer that the board accept the Nominating Committee recommendations for association directors.

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

4. Nurnberg Road, Green Road, Lake Michigan Road

The board reviewed correspondence from the US Forest Service for the abandonment of Green Road, closure of the turnaround area at the end of Nurnberg Road, and an offer to transfer a portion of Lake Michigan Road between Quarterline Road and US-31 to the road commission.

After additional discussion, Chairman Fulton referred the correspondence to the Manager with a request for more information on the various items.

At 1:15 p.m. Jack Stickney, Manager of Western Michigan Electric Coop., Inc. came into the meeting. The board reviewed with Mr. Stickney power outages and the handling of emergencies.

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

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

Allen P. Fulton Jr.

Secretary

Chairman

February 2, 1990, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Jacobson, Archer. Also in attendance was Bruce Jackabon 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 Archer seconded by Jacobson that the board approve the minutes of the January 19th meeting as read.

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

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

Motion by Jacobson seconded by Archer that the board approve payroll #3 (\$44,092.11) and warrant numbers 32411 through 32465 in the amount of \$61,696.57.

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

Engineer/Manager Nicholson reported on various action items relative to the January 19th meeting. He reported that personnel continued to be very busy with winter maintenance activities. He also said that the portable scales used by the Weighmaster were calibrated and certified by the Michigan Department of Agriculture on January 23rd.

At 10:00 a.m. Mr. and Mrs. Majors along with their son, Mike, came into the meeting to discuss Major Road which was relocated in the seventies in the area of the Indian Cemetery in Eden Township; they requested the board to restore the road to its former location.

After discussing the matter, the board agreed to have the road surveyed and relocated to its former location this summer.

At 10:10 a.m. Martin Schilling, Chairman of the County Roads and Bridges Committee, came into the meeting.

At 10:15 a.m. the Major family left the meeting.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton noted as a matter of information that the Barry CRC requires a \$10,000/mile cash deposit for truck hauling on primary or local roads.
2. Vice-Chairman Jacobson discussed the filling of the many potholes appearing in US-31 North and the need for MDOT to consider resurfacing some of the more severely deteriorated areas.
3. Commissioner Archer also commented on the deterioration of US-31 North and on his attendance at the Paul Bunyan Council meeting held in Manistee.

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

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

The meeting reconvened at 12:55 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. County Line Road Improvement, Grant Township

Motion by Jacobson seconded by Archer that the board concur in the request of Grant Township for the preparation of engineering plans to improve County Line Road from Morton Road westerly to the Turn-around (Type A Cross Section).

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

2. Highway Easements

Motion by Jacobson seconded by Archer that the board accept highway easements from the Packaging Corporation of America (2 each), Charles W. & Charlotte J. Eberbach, and Warren O. Raynolds, 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.

3. Partridge Pointe Subdivision Bond

Motion by Jacobson seconded by Archer that the board approve the request of Barbara L. Maclean, Owner of Partridge Pointe Enterprises, to extend their performance bond for completing the roads in the plat of Partridge Pointe North to February 10, 1991.

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

4. New Hires/Bargaining Unit

Motion by Jacobson seconded by Archer that, as a condition of hire and continued employment with the MCRC, all new hires to fill classifications in the bargaining unit shall possess a valid operator/chauffer license (TOP) with a Group A vehicle designation and a physical medical certification as required by Act 300, PA of 1949, as amended.

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

5. Existing Employees/Bargaining Unit

Motion by Jacobson seconded by Archer that all existing employees in the bargaining unit, as a condition of continued employment with the MCRC, shall procure a valid operator/chauffer license

(TOE) with a Group A vehicle designation and a physical medical certification as required by Act 300, PA of 1949, as amended.

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

6. New Hires/Medium Equipment Operators

Motion by Jacobson seconded by Archer that the board concur in the Manager's recommendation to hire Christopher Sobaski, Lee Redman, and Ricky Bowman as Medium Equipment Operators.

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

7. Victory Corners Rd. Bridge/N.B. Lincoln River, Victory Township

Motion by Jacobson seconded by Archer that the board approve the Manager's recommendation for a 10 Ton Gross Vehicle Weight, 15 MPH Speed Limit, and one lane bridge signing on the Victory Corners Road Bridge over the N.B. of the Lincoln River, Victory Township.

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

There being no further business Chairman Fulton declared the meeting adjourned at 1:55 p.m.



Secretary

_____ Chairman

March 2, 1990, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Jacobson.

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

Motion by Archer seconded by Fulton that the board approve the minutes of the February 16th meeting as read.

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

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

Motion by Fulton seconded by Archer that the board approve payroll #5 (\$42,601.43) and warrant numbers 32524 through 32577 in the amount of \$64,444.84.

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

Engineer-Manager Nicholson reported on various action items relative to the February 16th meeting. He said that personnel continue to be busy with winter maintenance activities along with water problems, coldpatching, and brushcutting tasks. He also noted the arrival of more salt for "State Stores" and eventual use on the state trunklines.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton discussed recent correspondence from the association office and asked the Manager to make arrangements for the board to attend the April 8-10 Commissioners; Seminar in Traverse City.
2. Commissioner Archer discussed the condition of US-31 N. and the Amber Township road program as described in an article recently printed in the Ludington Daily News.

Chairman Fulton opened the meeting to the public at 10:00 a.m.; the board discussed several matters with members of the County Roads and Bridges Committee.

Under old business the board reviewed correspondence from the Mason County Parks and Recreation Commission concerning the transfer of the Sid Young Park to county jurisdiction. Chairman Fulton asked the Manager to forward a copy of the letter to MDOT (Cadillac) for review and comment.

Under new business the board took the following action on a stop sign warrant for the Ehler/Lincoln intersection.

Motion by Fulton seconded by Archer that the board approve the installation of a "Stop Sign" to stop westbound traffic on Ehler Road at Lincoln Road, Hamlin Township.

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

At 11:00 a.m. Attorney Claire came into the meeting to discuss Union matters, etc.

Chairman Fulton indicated that the board would hold an executive session at this time; the members of the County Roads and Bridges Committee left the meeting.

Attorney Claire said that after reviewing the Union correspondence and grievance matters it was probably not necessary to hold an "executive session" so at 11:08 Chairman Fulton with the concurrence of Commissioner Archer terminated the "executive session" and the meeting resumed.

Attorney Claire reviewed and discussed the legal restraints on board members, board member conduct and duties restricted to the setting of policy, statutory penalties (\$2,000, one year in jail), board autonomy (independent of county board), etc. Attorney Claire reviewed the status of recent Union grievances and correspondence with the board taking the following action on the correspondence matter.

Motion by Archer seconded by Fulton that the February 23rd correspondence from the Union be referred to Attorney Claire for reply.

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

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

The meeting reconvened at 1:10 p.m. with Chairman Fulton presiding.

The board reviewed with the Manager the various Act 51 reports and financial data, then took the following action.

- a. Motion by Fulton seconded by Archer that the board approve the transfer of \$73,535.88 from the Primary Road Fund to the Local Road Fund.

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

- b. Motion by Archer seconded by Fulton that the board approve the Act 51 certification reports and financial data for the 1989 fiscal year, and further; that Chairman Fulton be authorized to sign the various documents.

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

There being no further business Chairman Fulton declared the meeting adjourned at 2:05 p.m.



Secretary _____ Chairman

March 16, 1990, 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.
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 Archer seconded by Fulton that the board approve the minutes of the March 2nd 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 payroll #6 (\$42,179.01) and warrant numbers 32578 through 32655 in the amount of \$85,250.17.

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

At 9:20 a.m. Superintendent Merrill and Permits & R/W Coordinator Huebner came into the meeting.

Engineer-Manager Nicholson reported on various action items relative to the March 2nd meeting, then asked the staff members for additional comments. Mr. Huebner stated that he had processed many utility permits along with two major permits for Dow Chemical Company. He said the outlook was a busy year for permits and R/W matters. Mr. Merrill said that personnel have been busy with water problems, patching holes, and keeping roads passable.

The staff personnel left the meeting at 9:45 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton said that he had recently attended the Mason County Parks and Recreation Commission meeting. He also said that if Summit Township does not pay their bills then no work should be undertaken with them in 1990 -- the other board members agreed with this position.
2. Vice-Chairman Jacobson said that he was glad to be back at the meetings and appreciated the flow of correspondence, etc. while he was gone.
3. Commissioner Archer said he had contacted MDOT in Cadillac concerning the condition of US-31 north of Scottville. He indicated that some bituminous patches may be placed this summer on the more severe sections.

At 10:15 a.m. Tom Paul, Owner of Paul Tree Farms, came into the meeting. He discussed the possibility of hauling full loads during the spring weight restriction period on portions of Hansen and Stiles Roads. The board said this was unacceptable and suggested that he arrange for a "landing" on US-10 from which to haul full loads or postpone his activity until after the weight restrictions were lifted. Also discussed was the upgrading of Hansen and Stiles to Class A, all weather, roads.

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

Chairman Fulton opened the meeting to the public at 11:20 a.m.; the board discussed weight restrictions, timber activities, etc. with Mr. Schilling.

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

The meeting reconvened at 1:20 p.m.

Under new business the board reviewed with Gary Dittmer, staff engineer, the engineering plans for improving the Benson/Sugar Grove Intersection and accepted the Engineering Department's recommendation to construct a T-Type intersection at this location.

The board also reviewed preliminary plans submitted by Vista Technical Engineering Consultants for watermain and sanitary sewer work proposed for Sixth Street, Third Street, and South Jebavy Drive in Pere Marquette Township.

There being no further business Chairman Fulton declared the meeting adjourned at 2:21 p.m.

 Secretary

____ Chairman

March 30, 1990, 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 Fulton seconded by Jacobson that the board approve the minutes of the March 16th meeting as read.

Yeas: 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 payroll #7 (\$37,900.86) and warrant numbers 32656 through 32713 in the amount of \$33,294.06.

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

Engineer-Manager Nicholson reported on various action items relative to the March 16th meeting. He said that several citations had been written for violation of spring weight restrictions since the last board meeting. He also stated that field personnel continue to be busy with blading roads, water problems, coldpatching, and sanding of slippery spots on county as well as state highways.

At 9:35 a.m. Richard Atkins, President of Governmental Benefits Group, Inc. came into the meeting. Mr. Atkins showed a video and asked the board to consider the use of professional money managers to enhance the pension fund assets.

Chairman Fulton said that the board was responsible for protecting the employee's pension funds and that he would like Attorney Claire to review Mr. Atkins proposal before the board considered the matter.

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to compliment the field staff for their weighing activities and enforcement of spring weight restrictions on county roads. He also commented on his attendance at the Annual Highway Conference in Lansing, and asked the Manager to explore the use of slag for sealcoating and spring road repairs.
2. Vice-Chairman Jacobson reported that Don Ziehm had filled ditches, etc. adjacent to his farm on Darr Road north of Townline Road. He also was concerned about Paul Tree Farm, Needlefast Nurseries, etc. and their need for all-weather road during the spring weight restriction period.

Chairman Fulton opened the meeting to the public at 11:15 a.m.; the board discussed road damage and weight violations with Mr. Schilling.

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

The meeting reconvened at 12:45 p.m.

Under old business the board took the following action on parking restrictions along Jebavy Drive.

Motion by Fulton seconded by Jacobson that the board execute Traffic Control Order #P53-306-89 which prohibits parking within the R/W of Jebavy Drive from River View Drive northerly to Decker Road.

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

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

1. Anthony Road Bridge Plans, Logan Township

Motion by Jacobson seconded by Fulton that the board sign the final plans for construction of the Anthony Road Bridge in Logan Township.

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

2. Operation of Sand Pit, Amber Township

Motion by Fulton seconded by Jacobson that the board approve the operation of the existing sand pit off First Street by Sorensen Excavating, Inc., and further; that any trucking activity associated with said operation is within the scope of "local delivery only" signs which have been erected along various roads in Amber Township.

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

3. Truck Prohibition/Designated County Roads, Custer Township

Motion by Jacobson seconded by Fulton that the board approve the request of the Custer Township Board for the installation of signs prohibiting the operation of trucks subject to "local delivery only" at the following locations:

1. EB Hansen Rd/Custer Rd., Intersection
2. WB " / Schoenherr Rd., "
3. EB Conrad / Scottville Rd., "
4. EB Wilson / Scottville Rd., "
5. WB Conrad / Custer Rd., "
6. WB Wilson / Custer Rd., "
7. NB Tuttle / US-10 Intersection

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

At 1:05 p.m. several members of the Pere Marquette Township Board and staff came into the meeting. The township officials reviewed and discussed their plans for sewer/water installations in Jebavy Drive, Rasmussen Road, Sixth Street, and Third Street.

The group left the meeting at 2:20 p.m.

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

 Secretary

Chairman

April 12, 1990, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and 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 30th meeting as read.

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

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

Motion by Archer seconded by Jacobson that the board approve payroll #8 (\$37,605.44) and warrant numbers 32714 through 32767 in the amount of \$116,829.18.

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

Chairman Fulton disclosed that his company affiliate, Thompson-McCulley Oil Company, submitted a bid for asphalt emulsions, so he will be abstaining when the board makes a decision on the asphalt bids.

Engineer-Manager Nicholson reported on various action items relative to the March 30th meeting. He said that spring weight restrictions were suspended at 7:00 a.m., Monday, April 9th on county roads. He also reported field personnel continue to be busy with water problems, coldpatching, and sanding of slippery spots on county as well as state highways.

At 10:00 a.m. several suppliers came into the meeting. Chairman Fulton opened sealed bids which were read aloud by Secretary Nicholson for the following materials and services:

1. CULVERT PIPE, ETC.

		Diameter, 16 Gauge (w/o Discount)				Diameter, 16 Gauge (with discount)			
		12"	15"	18"	24"	12"	15"	18"	24"
Jensen Bridge & Supply Co.	Spiral Pipe & Pipe Arches, 1X-10 Days, Net 30	3.75	4.78	5.65	7.60				
	Riveted Pipe & Pipe Arches 1X-10 Days, Net 30	6.40	7.87	9.35	12.47				
	Prices firm to 12/31/90								
Cadillac Concrete Pipe & Culvert, Inc.	Spiral Pipe, Including Disc Net 30 Days, Prices firm to 5/1/91	5.09	6.83	8.13	10.81				
H.H. Craig & Son (Contech)	Spiral Pipe 45% disc., 1X-10 Days, Net 30	6.83	8.69	10.28	13.81	3.75	4.78	5.65	7.59
	Prices firm to 5/1/91								
St. Regis Culvert, Inc.	Spiral Pipe, 1X-10/Net 30 Da. 44% Disc., Prices firm to 12/31/90	3.78	4.76	5.67	7.56				
L.T. Elsey & Sons, Inc.	Plastic Pipe, Corrugated 2X-10 Days, Net 30	2.00	3.10	4.55	7.70				
	Plastic Pipe, Smooth Interior Prices firm to 5/1/91	3.25	4.25	6.50	8.50				
Advanced Drainage Systems	Plastic Pipe-Corrugated " " Smooth Interior 2X-30 Days, Prices firm to 5/1/91	2.15	3.20	4.38	7.75				
	" " Smooth Interior	3.50	4.60	6.48	8.50				
Krenn Bridge Companies, Inc.	Treated Bridge Planking \$ Timber Box Culverts & Panel Panelized Bridge Deck Longitudinal Treated Bridge & Salt Storage Timbers	725.00/MBM	1,595.00/MBM	1,975.00-2,010.00/MBM	1,790.00/MBM				
	Hardware		3.95/Lb.						
Cadillac Concrete Pipe & Culvert Inc.	Concrete Pipe, C-14-3 Net 30 Days, Prices Firm to	4.06	5.59	6.73	11.15				

2. GUARD RAIL & GUARD POSTS

	St. Sections	50' Radius	25' Radius	Ends	St. Sections Qty. Price	6"x8"x7'	8"x8"x7'	Remarks
Jansen Bridge & Supply Co.	3.96	5.74	5.96	26.15	3.56	19.10		No. Min. Order, Net 30 Days 1984 MDOT Specs., Predrilled & Beveled.
Barnes Lumber Sales, Inc.						14.85	17.47	1984 MDOT Spec., blank posts, not pre-drilled. Min. Order 24 ea., Net 30 Da.
Wyatt Const. Co.	4.68	5.68	5.68	38.00	4.18	26.00		Net 30 days, 1984 MDOT
Universal Forest Products						22.00	29.50	Specs. Net 30 days, 1984 MDOT
T. W. Hager Lumber Company						20.32		Specs. Net 30 days, 1984 MDOT Full or half truck load quantities.

3. LUBRICATING AND HYDRAULIC OIL

Merle Boes, Inc.	2.05/gal., Motor Oil;	1.60/gal., hydraulic oil, Net 30 Days	(Olympic oil/Ultraguard
" "	2.60/gal.,	1.60/gal., "	AW) (Ursa Super Plus/Ultra-
Spartan Oil Corporation	2.75/gal.	2.19/gal.,	guard AW) (Citgard 500/Citgo AW Hyd.)
Blarney Castle Oil Company	2.22/gal.	1.75/gal.,	" "
National Oil Sales	2.39/gal.,	1.78/gal.,	" "
Rowley Brothers Inc.	2.49/gal.,	1.55/gal.,	Net 10 Days (Sunoco/Breslube)
Verbrugge Oil Company	2.73/gal.,	1.64/gal.,	Net 10 Days (Ursa Super Plus/Rando
Major Brands Oil Company	2.68/gal.,	1.90/gal.,	Net 10 Days (Conoco/AW 32,46,68)
Diamond Oil Distributors of Grand Rapids	2.70/gal., "	1.85/gal.,	" " Net 30 Days (Texaco/Mobil)

4. PAVEMENT MARKINGS

	Skip Line Per Mile	Barrier Line Paint/Gal.	Beads/Lbs.	Edgeline Per Mile
Clark Highway Services, Inc.	58.43	6.07	0.24	141.20
Spartan Sign Company	83.95	5.75	0.24	179.75
General Pavement Marking Co.	75.00	8.75	0.25	135.00

5. ASPHALT EMULSIONS

	Per Gallon RS-2A	HFRS2	SSIH	MSOP	
Koch Asphalt Company	0.64	0.64	0.64	0.84	Demurrage \$41.60/hr., 2% - 20, Net 30 7,200 gals., min. shipment, 2 hrs. cancell- (HFST) is \$0.89/gal. ation notice.
Elf Asphalt		0.6764	0.6764	0.8764	Demurrage \$43.80/hr., 2% - 20, Net 30 7,200 gal., min. shipment, 3 hrs. cancell- (HFST - Styrelf) is \$0.9264/gal. ation notice.
Thompson McCulley Oil Co.	0.6664	0.6664	0.6664		Demurrage \$42.40/hr., 2% - Net 30, 7,200 gals., min. shipment, 4 hrs. cancell- ation notice.

6. UNLEADED GASOLINE/DIESEL FUEL

	No Lead Gasoline/Cal.	Diesel Fuel Gal.	
Blarney Castle Oil Company	\$0.77275	\$0.72175	Marathon Gasoline, Amoco Premier Diesel Fuel, bid based on current rack prices, Net 30 Days.
Boonstra Oil Company, Inc.	0.7103	0.6483	Unleaded Gas/Premium Diesel Fuel, bid based on current rack prices, Net 10 Days on diesel, 30 Days on gas, No min. load.
M.E. Perry Co., Inc.	0.7095	0.7255	Mobil Super Unleaded and Mobil Premium Diesel Fuel, Net 15 Days, bid based on current rack prices, 10,000 gal. min. split load.
Brenner Oil Company	0.6629	0.6284	Mobil/Union 76 and Marathon Premium Diesel Fuel, Net 15 Days, 10,000 gal. min. split load, bid based on current rack price.

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

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

At 10:40 a.m. Mr. & Mrs. Corliss Gulembo, Sheridan Township representatives, came into the meeting along with staff engineer, Gary Dittmer. Mr. Gulembo reviewed various road problems and proposed improvements. He asked the board to look at Stolberg Road with him in the afternoon. The Board concurred.

At 11:40 a.m. the Gulembo's and Mr. Dittmer left the meeting.

The Commissioner's reports and comments were as follows:

1. Chairman Fulton commented on the Commissioners Seminar. He noted that Commissioners from Shiawassee County implement their winter maintenance program similar to ours except that they are able to assign personnel in the shop as well as on trunkline field maintenance.
2. Vice-Chairman Jacobson reported a washout in a guardrail section on FreeSoil Road. He also reported the need for guardrail on the east side of Custer Road at the Lincoln River.
3. Commissioner Archer commented on his recent attendance at the Commissioners Seminar which was held in Traverse City. He indicated that a mock trial concerning an accident in Eaton County was especially interesting as well as informative.

Chairman Fulton opened the meeting to the public at noon. Mr. Jackabon discussed the 18 mill proposal for the county with the board.

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

The meeting reconvened at 1:00 p.m.

Under old business the board took the following action for installation of a "stop" sign at the Gurney Road/Quarterline Road intersection.

Motion by Jacobson seconded by Archer that the board approve the installation of a "stop" sign to stop eastbound traffic on Gurney Road at Quarterline Road, Section 4, Grant Township.

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

At 1:05 p.m. John Helminiak, Grant Township Supervisor, and Mary Jo Janowiak, Clerk, came into the meeting. Mr. Helminiak discussed the attendance of U.S. Forest Service representatives at their April 9th meeting. He indicated that his board was generally favorable to abandoning some roads and accepting a portion of the Forest Service Access Road (Lake Michigan Drive); from US-31 to Forest Trail Road.

The board was also favorable to the proposal which will integrate the county road system within the forest service property and provide better public service to area residents.

The Township representatives left the meeting at 2:15 p.m.

Under new business the board took the following action on highway easements:

Motion by Fulton seconded by Jacobson, that the board accept highway easements from Miller Oil Corporation; Conoco, Inc.; Inez M. Bohman; Howard D. Peterson, and Dale Peterson; Hattie M. Timpy; Russell H. & Mary A. Andersen; and Allen J. & Susan K. Andersen; and further; that the Secretary immediately have said easements recorded in the office of

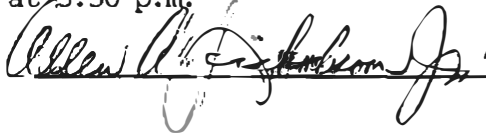
the Mason County Register of Deeds.

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

At 2:30 p.m. the board recessed to fieldcheck Stolberg Road with Corliss Gulembo, Sheridan Township Supervisor.

The meeting reconvened at 3:25 p.m.

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

 Secretary _____ Chairman

April 27, 1990, 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, Bruce Jackabon 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 Archer that the board approve the minutes of the April 12th meeting as read.

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

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

Motion by Archer seconded by Jacobson, that the board approve payroll #9 (\$36,231.41) and warrant numbers 32768 through 32816 in the amount of \$38,026.13.

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

Engineer-Manager Nicholson reported on various action items relative to the April 12th meeting. He said that personnel have been "pulling shoulders", blading, coldpatching, etc., along various county roads. In addition, he said there has been many township officials "stopping in" to discuss proposed local road projects.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to Check on the Towns Construction Company activity adjacent to Sixth Street; he also asked that the contractor on the Fountain Road project clean up materials that still remain on several properties.
2. Vice Chairman Jacobson said he attended a rural development seminar at West Shore Community College which is encouraging the development of a "strategic plan" for the county. He also reported holes in the pavement at the intersection of US-31 and FreeSoil Road.
3. Commissioner Archer commented on his attendance at the Township Officers Association meeting, which was recently held in Victory Township; commented on MDOT's program encouraging people to "adopt-a-highway" for litter pickup; and said he would be attending the upcoming US-31 Task Force meeting which will be held in Manistee County.

At 10:00 a.m. Bruce Brown, Riverton Township Supervisor, came into the meeting along with Gary Dittmer, Staff Engineer. Mr. Brown reviewed and discussed several township road projects planned for 1990 and asked the board for financial assistance on a major project located on Morton Road south of Hawley Road.

The board agreed to look at the Morton Road project area and have the Manager notify Mr. Brown thereafter.

At 10:35 a.m. Mr. Brown and Mr. Dittmer left and Chairman Fulton opened the meeting to the public.

Mr. Schilling reported road damage (dip) at the Wever/Walhalla intersection, and Mr. Kellogg asked if the Town's crusher plant was within the R/W on Sixth Street.

Mr. Jackabon presented a request from Darwin Cable for the closure of a portion of "Front Street". Chairman Fulton said that the Manager could check into the matter.

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

1. Culvert Pipe, Etc.

Motion by Fulton seconded by Jacobson that the board award H.H. Craig & Son the contract for their 1990-91 requirements of culvert pipe, etc.; L.T. Elsey & Sons, Inc., the contract for plastic pipe; Krenn Bridge Companies, Inc., the contract for bridge planking, etc.; and Cadillac Concrete Pipe & Culvert, Inc., the contract for concrete pipe.

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

2. Guard Rail & Guard Posts

Motion by Jacobson seconded by Archer that the board award Jensen Bridge & Supply Company, the contract for their 1990-91 requirements of guard rail and guard posts.

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

3. Lubricating/Hydraulic Oils

Motion by Archer seconded by Jacobson that the board award Merle Boes, Inc., the contract for their 1990-91 requirements of lubricating and hydraulic oils.

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

4. Pavement Markings

Motion by Jacobson seconded by Archer that the board award Clark Highway Services, Inc., the contract for their 1990-91 requirements of pavement markings.

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

5. Asphalt Emulsions

Motion by Jacobson seconded by Archer that the board award Koch Asphalt Company the contract for their 1990-91 requirements of asphalt emulsions.

Yeas: Jacobson, Archer. Abstain: Fulton. Nays: None. Motion Carried.

6. Unleaded Gasoline/Diesel Fuel

Motion by Archer seconded by Jacobson that the board award the business for unleaded gasoline and diesel fuel to all bidders with orders being placed based on their respective rack price on the day of delivery.

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

Under new business the board acted on the following:

1. Anthony Road Bridge/MDOT Contract.
Motion by Jacobson seconded by Archer that the board approve and authorize Roger L. Fulton, Chairman, and Robert Jacobson, Sr., Vice-Chairman, to sign MDOT Contract No. 90-0575 with the Michigan Department of Transportation for the replacement of the Anthony Road Bridge (Bl of 53-08-24) over the S.B. of the Pere Marquette River and reconstruction of the approaches, Logan Township, Mason County, Michigan.
Yeas: Fulton, Jacobson, Archer. Nays: None. Motion Carried.
2. Conrad Road Use/Rieth-Riley Construction Company
Motion by Jacobson seconded by Fulton that the board authorize the Manager to execute the April 9th letter/agreement with Rieth-Riley Construction Co., Inc. for their use of Conrad Road between their borrow pit and South Pere Marquette Hwy. (Old US-31).

Yeas: Fulton, Jacobson, Archer. Nays: None. Motion Carried.
3. Victory Corners Road Bridge/Critical Bridge Funding
Motion made by Archer seconded by Jacobson that the board authorize the Manager to apply for State/federal critical bridge funds for the replacement of the Victory Corners Road Bridge over the N. Branch of the Lincoln River in Victory Township.

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

At 11:40 a.m. the board recessed for lunch and inspection of Fir Street, recorded plat of North Bayou Resort.

The meeting reconvened at 2:10 p.m. with all board members in attendance along with Bob Larson, Foreman.

The board discussed "weighing procedures" with Mr. Larson and the hearing requested by McCormick Sawmill, Inc. on the citation they received.

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

The board discussed and reviewed the petition for the requested abandonment of Fir Street, Recorded Plat of North Bayou Resort. The Manager said that based on the board's inspection of the road location today the area has some trees, no road exists, and that Fir Street is not certified as a public road under the jurisdiction of the Mason County Road Commission. He recommended that the board grant the petition of Mr. Leonard Gavigan dated January 22, 1990.

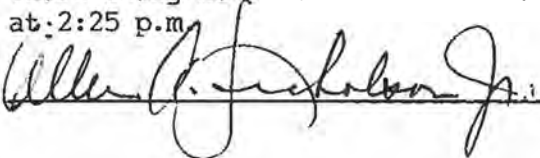
Motion by Archer seconded by Jacobson that the board grant the petition of Leonard Gavigan, Attorney for the owners of land abutting Fir Street-sought to be absolutely abandoned and discontinued, to wit:

"Fir Street within the Recorded Plat of North Bayou Resort as lies south of the south line of Locust Street and north of the north line of Duneview Drive, and being bounded on the west by the east line of Lot 10, Block 17, and on the east by the west line of Lot 1, Block 19, of said plat."

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

Chairman Fulton said he would not be in attendance at the May 11th regular meeting.

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



Secretary

Chairman

May 11, 1990, 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, Chairman 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 Archer seconded by Jacobson that the board approve the minutes of the April 27th meeting as read.

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

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

Motion by Jacobson seconded by Archer that the board approve payroll #10 (\$37,589.91) and warrant numbers 32817 through 32888 in the amount of \$29,871.90.

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

Engineer-Manager Nicholson reported on various action items relative to the April 27th meeting. He said that personnel have been blading, coldpatching, and handling water problems along county roads. In addition, he said that approximately 30 road contracts have been prepared for various township projects.

The Commissioner's reports and comments were as follows:

1. Vice-Chairman Jacobson said he had attended the Paul Bunyan Council meeting that was recently held at the Clarion Hotel in Big Rapids, Mecosta County. He said the major topic was a state fuel tax increase (10¢), and the monies being held in the Federal Highway Trust Fund. He also asked the Manager to check on the condition of Freeman Road between US-31 and Darr Road.
2. Commissioner Archer commented on his recent attendance at the US-31 Task Force Meeting in Manistee. He said that MDOT representatives, Ron Roberts and Robert Cooney, commented on the freeway status along with high speed rail transportation. He also noted the substantial representation on the various committees of the County Road Association and questioned whether they were able to function effectively due to their size.

At 10:30 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting. He discussed the Stolberg Road brining application and said he would like to meet with the Manager and Mr. Jackabon to look at the Front Street abandonment request. The Manager agreed to contact Mr. Jackabon and arrange a meeting.

Mr. Gulembo left the meeting at 10:50 a.m.

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

1. Sheridan Township
Motion by Jacobson seconded by Archer that the board accept contract deposits totalling \$3,337.40 and execute three contracts (Job #25030, 25040, 25050) with the Sheridan Township Board.

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

2. Hamlin Township
Motion by Archer seconded by Jacobson that the board accept contract deposits totalling \$4,200.00 and execute four contracts (Job # 25160, 25170, 25180, 25190) with the Hamlin Township Board.

Yeas: Jacobson, Archer. Nays: None. Motion Carried.
3. Custer Township
Motion by Jacobson seconded by Archer that the board accept contract deposits totalling \$5,684.00 and execute four contracts (Job #25060, 25070, 25080, 25090) with the Custer Township Board.

Yeas: Jacobson, Archer. Nays: None. Motion Carried.
4. Amber Township
Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$2,000.00 and execute one contract (Job #25150) with the Amber Township Board.

Yeas: Jacobson, Archer. Nays: None. Motion Carried.
5. Riverton Township
Motion by Jacobson seconded by Archer that the board accept contract deposits totalling \$30,600.00 and execute five contracts (Job #25100, 25110, 25120, 25130, 25140) with the Riverton Township Board.

Yeas: Jacobson, Archer. Nays: None. Motion Carried.
6. Victory Township
Motion by Archer seconded by Jacobson that the board accept contract deposits totalling \$17,550.00 and execute seven contracts (Job # 25200, 25210, 25220, 25230, 25240, 25250, 25260) with the Victory Township Board.

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

Vice-Chairman Jacobson noted that the contracts represented road improvements totalling \$249,157.00.

The board reviewed and took the following action on highway easements that the board had acquired:

Motion by Jacobson, seconded by Archer that the board accept highway easements from Ray H. Ahlgren, Kezmara Bogus, and James L. & Mary L. Nichols, and further; that the secretary immediately have said easements recorded in the office of the Mason County Register of Deeds.

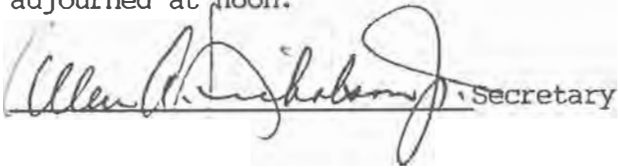
Yeas: Jacobson, Archer. Nays: None. Motion Carried.

The board reviewed a letter from the Riverton Township Board requesting help in the elimination of a dangerous situation on Morton Road where a tributary of the Pere Marquette River flows through a badly deteriorated culvert. Also reviewed was a report from the Manager concerning the condition of the two wooden brine tankers and cost data for purchase of a used unit.

These matters were tabled until the next regular meeting when Chairman Fulton would be present.

At 11:45 a.m. Vice-Chairman Jacobson opened the meeting to the public.

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

 Secretary

____ Chairman

May 25, 1990, 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. 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 May 11th meeting as read.

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

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

Motion by Archer seconded by Jacobson that the board approve payroll # 11 (\$36,373.34) and warrant numbers 32889 through 32941 in the amount of \$69,927.39.

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

Engineer-Manager Nicholson reported on various action items relative to the May 11th meeting. He said that, as of May 15th, sand barrels and snowplows have been stored along with the sander/spinner assemblies and grates. He also reported that guardrail installation and/or repairs have been completed on the Custer Rd./Lincoln River and Free Soil Rd./Sauble River crossings in addition to other routine maintenance activities.

At 10:00 a.m. Bob Peters, Owner of BJ Construction Company, came into the meeting to discuss his request to use Cedar Lane, Hansen Road and Gordon Road to US 10-31 as a haul route for bringing 10,000 cyds of clay to the county landfill property. He further stated that he would be hauling the material with "gravel trains" working 12 hour days and a six day workweek - he estimated that it would take 3-4 weeks to move the material.

The board discussed with Mr. Peters their truck Prohibition on Hansen Road, bonding/insurance requirements, and noted that the local roads intended for use were not constructed for this type of activity.

Chairman Fulton advised Mr. Peters that the board would consider his request and notify him by telephone or by letter; also that he could call in if he desired. Mr. Peters left the meeting at 10:15 a.m.

The Commissioner's reports and comments were as follows:

1. Chairman Fulton asked the Manager to keep the board posted on the contractor's cleanup efforts on the Fountain/Angling project. Also, to give the board a recommendation after screening of the mechanic job applications.
2. Commissioner Archer commented on the spring maintenance letter from MDOT.

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

The board discussed with the members of the county roads and bridges committee the request by BJ Construction Company to use local roads in Amber Township as a "truck haul" route.

The board resumed discussion of the haul route request. In view of the current trucking prohibition and condition of the local roads intended for use in Amber Township, the following action was taken:

Motion by Archer seconded by Fulton that the board deny the request of BJ Construction Company to use Cedar Lane, Hansen Road and Gordon Road as a haul route in Amber Township.

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

At 11:20 a.m. the board recessed for lunch and inspection of Major Road.

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

Under old business the board asked the Manager to notify Mr. & Mrs. Majors and Eden Township that Major Road in the vicinity of the Eden Indian Cemetery has been "staked" as requested several months ago.

The board discussed the Riverton Township request that was tabled at the May 11th regular meeting, then took the following action:

Motion by Jacobson seconded by Archer that the board authorize the preparation of engineering plans for replacement of the Morton Road Bridge over a tributary of the Pere Marquette River in Riverton Township.

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

The board reviewed and discussed the condition of the wooden brine tankers and concurred in the disposal of Unit #174. Chairman Fulton also requested clarification of data on used tanker units obtained by Terry Woirol, Shop Foreman. Commissioner Archer said that he would bring in some information on this matter for the staff to review.

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

1. Amber Township

Motion by Jacobson seconded by Archer that the board accept contract deposits totalling \$15,500.00 and execute five contracts (Job # 25330, 25340, 25350, 25360, 25370) with the Amber Township Board.

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

2. Pere Marquette Township

Motion by Archer seconded by Fulton that the board accept contract deposits totalling \$6,025.00 and execute three contracts (Job # 25290, 25300, 25310) with the Pere Marquette Township Board.

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

3. Branch Township

Motion by Jacobson seconded by Archer that the board accept contract deposits totalling \$7,000.00 and execute two contracts (Job # 25270, 25280) with the Branch Township Board.

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

4. Free Soil / Meade Township

Motion by Fulton seconded by Archer that the board accept a contract deposit of \$14,357.71 and execute one contract (Job # 25320) with the Free Soil and Meade Township Boards.

Yeas: Fulton, Archer. Nays: Jacobson. Motion Carried.

Chairman Fulton noted that the contracts represented local road system improvements totalling \$162,804.00.

5. Stop Sign Removals - Washington/Ivanhoe and Riverview Drive/Old Jebavy Drive

Motion by Jacobson seconded by Archer that the board approve the:

- a. Removal of the stop sign controlling westbound traffic on Ivanhoe Street at Washington Avenue, Pere Marquette Township.
- b. Removal of the stop sign controlling eastbound traffic on Riverview Drive at Old Jebavy Drive, Pere Marquette Township.

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

The board discussed the petition to abandon a portion of 2nd Avenue in Gilbert's Addition to Bass Lake Park, Summit Township, and the Manager's request to establish a board hearing on this matter.

Chairman Fulton, with board concurrence, asked the Manager to inspect the area and give notice that the board will consider this matter at 10:30 a.m. at their June 8th regular meeting.

Chairman Fulton also advised the Manager to proceed with the taking of truck bids on June 20th so a bid tabulation can be prepared for the June 22nd board meeting.

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



Secretary

Chairman

June 8, 1990, regular ^V 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 Archer seconded by Jacobson that the board approve the minutes of the May 25th meeting as read.

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 #12 (\$37852.49) and warrant numbers 32942 through 32999 in the amount of \$105792.47.

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

Engineer-Manager Nicholson reported on various action items relative to the May 25th meeting. He said that personnel have been blading, mowing, brining and coldpatching various roads. Also, that the Dennis Road and Victory Park Road gravel projects have been completed with work "in progress" on Victory Corners Road.

At 9:15 a.m. Ed Thurow came into the meeting and discussed the board's denial for BJ Construction Company to use Cedar Lane as a truck haul route.

He left the meeting at 9:25 a.m.

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

	F.O.B. <u>Bidder's Plant.Yard</u>	F.O.B. <u>Scottville</u>	
1. ICE CONTROL SAND, PRICE/ TON, 2NS MDOT SPEC.			
1. E.R.S. Sand & Gravel	\$2.05	\$4.20	
2. Mohawk Transport, Inc.		2.99	
3. Beckman Bros., Inc.	1.85	4.10	
• Beckman Bros., Inc.	1.60 (Non-Spec.)---		
4. Towns Bros. Construction ---		4.25	
5. C. Petersen & Sons		4.24	
2. SEALCOAT AGGREGATE, PRICE/ TON, #31A LIMESTONE			
	F.O.B. Bidder's Plant/Yard	F.O.B. Scottville	F.O.B. Tubbs Pit
1. Meekhof's Lakeside	\$7.40	\$12.00	\$12.34
2. L&S Enterprises, Inc.	7.25		
3. Towns Bros. Construction ---		7.61	7.96
4. Mohawk Transport, Inc.		7.75	8.15
5. C. Petersen & Sons		7.79	8.24
6. Seng Crane & Excav., Inc.	8.03	10.04	9.38
	F.O.B. Johnson Pit	F.O.B. Walhalla Pit	
1. Meekhof's Lakeside	11.19	12.34	
2. L&S Enterprises, Inc.			
3. Towns Bros. Construction	7.66	7.91	
4. Mohawk Transport, Inc.	7.75	8.15	
5. C. Petersen & Sons	7.60	8.15	
6. Seng Crane & Excav., Inc.	11.39	10.72	

2A. SEALCOAT AGGREGATE, PRICE/
TON, #31A SLAG

	<u>F.O.B.</u> <u>Bidder's Plant/Yard</u>	<u>F.O.B.</u> <u>Scottville</u>	<u>F.O.B.</u> <u>Tubbs Pit</u>	
1. Meekhof's Lakeside			---	
2. L&S Enterprises, Inc.	9.50			
3. Towns Bros. Construction	---	10.15	10.50	
4. Mohawk Transport, Inc.		10.25	10.65	
5. C. Petersen & Sons		10.41	10.86	
6. Seng Crane & Excav., Inc.	10.45	12.44	11.78	
	<u>F.O.B.</u> <u>Johnson Pit</u>	<u>F.O.B.</u> <u>Walhalla Pit</u>	<u>22A Slag</u> <u>F.O.B. Scottville</u>	<u>Remarks</u>
1. Meekhof's Lakeside			11.10	
2. L&S Enterprises, Inc.				
3. Towns Bros. Construction	10.20	10.45	7.15	
4. Mohawk Transport, Inc.	10.25	10.65	12.10	100% Slag
5. C. Petersen & Sons	10.22	10.77	7.30	order
6. Seng Crane & Excav., Inc.	13.79	13.12	7.28	Limestone/
			9.26	22A Slag Order

3. LIQUID CALCIUM CHLORIDE
PRICE GALLON

	<u>Liquid Calcium Chloride</u>			
	<u>26%</u>	<u>32%</u>	<u>38%</u>	
1. Liquid Dustlayer, Inc.	\$.065	\$.2422	\$.2891	(Morton's)
a. Furn. & Loaded in Co. Vehicles, F.O.B., Bidder's Plant/Yard				
b. Furn. & Loaded in Co. Vehicles F.O.B. Bidder's Plant/Yard	\$.099	\$.2622	\$.3091	(Dow)
c. Furn. & Applied Continuously, Mason County Roads	\$.145	\$.3122	\$.3591	8000 gals. or more, 1 hr. free unloading, \$50/Hr. Demurrage
d. Furn. & Applied Intermittently, Mason Co. Roads	\$.145	\$.3122	\$.3591	Less than 8000 gals. 2 hrs. free, \$50/Hr. Demurrage
4. 1990 BITUMINOUS AGGREGATE	<u>Bit. Mix No.</u> <u>1100T, 20A or</u> <u>20AA Agg./Ton</u>	<u>Temp. Paye.</u> <u>Markgs. Ln. Ft.</u>	<u>Remy. Bit.</u> <u>Surf./Sq. Y</u>	<u>Total 5% Bid</u> <u>Bond</u>
1. Reith-Riley Construction Company, Inc.	\$22.95	\$ 1.00	\$5.00	\$88,300.10- Yes
2. Oman's Contracting, Inc.	\$28.00	\$ 1.50	\$5.00	\$107,760.50- Yes
3. Ron Brown & Sons, Inc.	\$32.00	\$ 1.10	\$7.20	\$122,981.10- Yes

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

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

The Commissioners' reports and comments were as follows:

- Chairman Fulton commented on the truck specifications, said the men did a good job on the freeway mowing, and reported chuckholes on Ivanhoe Road that needed to be repaired.
- Vice-Chairman Jacobson reported large trucks on Sugar Grove and Fountain; he also noted that there is further need to "pull shoulders" along many roads.

Commissioner Archer discussed the Union Contract, truck specifications, and reported that in a meeting with the Pere Marquette Township Clerk and Treasurer he reviewed their future sewer and water improvement plans.

At 10:30 a.m. Chairman Fulton opened the meeting for a board hearing on a petition for abandonment of a portion of 2nd Avenue, Recorded Plat of Gilbert's Addition to Bass Lake Park, Summit Township. Also, with respect to the hearing, Chairman Fulton recognized the presence of Walter Shaw, Henry Thiele, Janette Harley, and Martin McKevitt, propertyowners in Summit Township, along with Ed Iteen, Summit Township Supervisor.

The board reviewed correspondence from the Summit Township Board opposing any abandonment of 2nd Street as being contrary to the public interest. Also reviewed was a letter from Attorney Gavigan indicating that the reason why his clients desired the abandonment was to preserve the natural beauty of the area.

The comments of the propertyowners were:

1. Walter Shaw - Concern for fire access and possible development of high-rise condo units.
2. Henry Thiele - No comments
3. Janette Harley - Is the immediate propertyowner on the north side of the road; wants to preserve area.
4. Martin McKevitt - Is the immediate propertyowner on the south side of the road; said family has owned property for many years -- wants to preserve area.

At 10:55 a.m. Chairman Fulton concluded the hearing; he said the board would look at the road and make a decision.

Everyone left the meeting except Mr. Iteen.

Mr. Iteen reviewed and discussed various projects and concerns with the board; he left the meeting at 11:10 a.m.

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

At 11:25 a.m. the board recessed for lunch and inspection of 2nd Street.

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

The board discussed the abandonment petition for 2nd Street, then took the following action.

Motion by Archer seconded by Jacobson that the board deny the petition to abandon a portion of 2nd Street, Recorded Plat of Gilbert's Addition to Bass Lake Park, Summit Township.

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

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

1. Sheridan Township Road Contracts.

Motion by Jacobson seconded by Archer that the board accept contract deposits totalling \$6275 and execute four contracts (Job #25410, 25420, 25430, 25440) with the Sheridan Township Board.

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

2. Sanitary Sewer Payment Agreement

Motion by Jacobson seconded by Archer that the board approve the 5/29/90 Jacob's Trucking quotation and authorize Chairman Fulton to execute the Sanitary Sewer Payment Agreement including Exhibits A and B with the City of Scottville.

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

3. Highway Easements

Motion by Jacobson seconded by Archer that the board accept highway easements from George & Evelyn Perry and Robert A. Smith, and further; that the Secretary immediately have said easements recorded in the office of the Register of Deeds for Mason County.

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

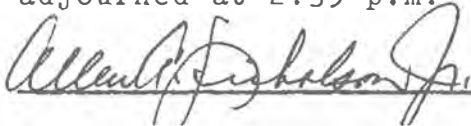
4. Culvert Failure, Decker Road - Upon recommendations of the Manager the board took the following action.

Motion by Archer seconded by Jacobson that the board approve the emergency replacement of a cross culvert on Decker Road approximately 0.25 miles west of the Mason/Lake County Line.

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

The board discussed petitions for abandonment in Free Soil and Logan Townships. Chairman Fulton, with the concurrence of the board, asked the Manager to inspect the roads and give notice that the board will consider the Sippy/Tyndall Roads/Logan Township petition at 10:00 a.m. and the Wa-Wa-Lane/Free Soil Township petition at 10:30 a.m., June 22, 1990.

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



Secretary _____

Chairman _____

June 22.1990, 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, 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 Archer that the board approve the minutes of the June 8th meeting as read.

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 #13 (\$36888.77) and warrant numbers 33000 through 33065 in the amount of \$71480.37.

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

Engineer-Manager Nicholson reported on various action items relative to the June 8th meeting. He said that in addition to routine maintenance work, personnel completed gravel surfacing projects for Victory Corners Road, La Salle Road, First Street, and Quarterline Road. He also reported that low bidder on the Anthony Road Bridge project was "Prince Bridge & Marine Ltd." at their bid price of \$297861.80.

At 10:00 a.m. Chairman Fulton opened the meeting for a board hearing on a petition for abandonment of a portion of Sippy Road and Tyndall Road from Binger Road easterly 1/4 mile, thence southerly 1/2 mile to a point of ending. Also, with respect to the hearing, Chairman Fulton recognized the presence of Larry & Donna Remington, Ronald & Jacky Remington, Ove Jorgenson, and Cliff Russ.

The board reviewed correspondence on this matter and listened to the following comments from the propertyowners:

1. Remington's - They own property (80 acres) in Lake County and this is the only public access road to it. They also said that their family had owned the property since the "turn of the century".
2. Ove Jorgenson - Said that he can't use his entire property because of the road location.
3. Cliff Russ - Said he is the manager for Ove Jorgenson Game Farm. Also said he only spoke once with the Remington's and understands that they usually come into their property from the south (Washington Road).

The board further discussed this matter, then took the following action.

Motion by Archer seconded by Jacobson that the board deny the petition for abandonment of Sippy and Tyndall Roads, from Binger Road easterly 1/4 mile, thence southerly 1/2 mile, Section 25, Logan Township.

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

At 10:25 a.m. Chairman Fulton concluded the hearing and the property-owners left the meeting.

At 10:30 a.m. Chairman Fulton opened the meeting for a board hearing on a petition for abandonment of Wa-Wa Lane, recorded plat of Indian Hills Resort, from Ottawa Drive to Gunn Lake. Also, with respect to the hearing, Chairman Fulton recognized the presence of Carl Hemken and Vern Norris.

The board reviewed correspondence on this matter and listened to the following comments from the propertyowners:

1. Carl Hemken - Stated that he owns all of the property on the west side of Wa-Wa Lane which was never accepted as a county road by the road commission because no road exists.
2. Vern Norris - Said he owns all of the property on the east side of Wa-Wa Lane. Also noted that the terrain is extremely steep with large trees, house, fence, and other encroachments within the area of Wa-Wa Lane.

The board discussed the matter and said that they would examine the site as part of their July 6th board meeting.

At 10:50 a.m. Chairman Fulton concluded the hearing and the propertyowners left the meeting.

Under old business the board reviewed bid tabulations, then acted on the following matters:

1. County Paving Program

Motion by Jacobson seconded by Archer that the board accept the Proposal of Rieth-Riley Construction Co. and execute a contract with said contractor for the 1990 Bituminous Aggregate Paving Program.

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

2. Ice Control Material (2NS Sand)

Motion by Fulton seconded by Jacobson that the board award Mohawk Transport, Inc. the contract for furnishing and delivery of approximately 5,000 Tons of 2NS Sand, F.O.B. Scottville, MI, and further; accept Beckman Bros., Inc. and E.R.S. Sand and Gravel, Inc. bids for their 1990-91 requirements of 2NS Sand, F.O.B. the bidder's respective yard or plantsite.

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

3. Slag Aggregates (22A and 31A)

Motion by Jacobson seconded by Archer that the board award Towns Brothers Construction the bid for their 1990 requirements of 22A and 31A slag aggregates to be delivered to various stockpile locations, and further; that the board award L & S Enterprises, Inc. the bid for 31A slag aggregates, F.O.B. their Ludington dock.

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

4. Liquid Calcium Chloride

Motion by Jacobson seconded by Fulton that the board award Liquid Dustlayer, Inc. the business for their 1990-91 requirements of liquid calcium chloride subject to chemical analysis of their products.

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

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

Mr. Schilling reported that the county board had referred the Sid Young Park matter to committee for review and recommendation. He also discussed the setting of speed limits in the Walhalla area.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on his attendance at the U.P. Road-builders meeting. He said that the meeting focused on the Seasonal Road System, fuel tank requirements, and liability for toxic waste dumped along county roads.
2. Vice-Chairman Jacobson complimented the manager on the cold-patching being done -- especially in the area of Sonny's grocery store on US-31 North. He also reported that the Beyer Road Bridge between US-31 and Custer Road needed some repairs.
3. Commissioner Archer commented on the 1987 Maintenance Audit report for the trunkline contract, and asked the manager to send him an updated summary of township road work. He also reported that Amber Road was not passable between Decker Road and Sugar Grove Road where repairs were recently made.

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

The meeting reconvened at 1:10 p.m. with Chairman Fulton presiding and all members in attendance along with Superintendent Merrill and Shop Foreman Woirol. Also present was Dean Batchelor, Sales Representative for Hyde Equipment Company.

The board reviewed and discussed the truck bid tabulations with the staff members then took the following action.

a. Tandem Axle Dump Trucks

Motion by Archer seconded by Jacobson that the board accept the staff recommendation and award the bid for two (2) 1991 tandem axle dump trucks with accessories to Duthler Truck Center at their net price of \$112870.00, F.O.B., Scottville, Michigan.

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

b. Single Axle Dump Trucks

Motion by Jacobson seconded by Archer that the board accept the staff recommendation and award the bid for two (2) 1991 single axle dump trucks with accessories to Bollinger's Inc. at their net price of \$97590.00, F.O.B., Scottville, Michigan.

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

At 1:50 p.m. Superintendent Merrill, Foreman Woirol, and Mr. Batchelor left the meeting.

In the consideration of other new business the board reviewed and/or acted on the following matters.

1. Engineering Reimbursement

Motion by Archer seconded by Jacobson that the board execute MDOT Form 2044, Engineering Reimbursement for the period of July 1, 1989 to June 30, 1990.


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

2. Highway Easements

Motion by Jacobson seconded by Archer that the board accept highway easements from Wesley & Anna Hasenbank, Ralph & Emily Smalley, David L. & Darrell L. Wright, David L. & Sally J. Wright, H & K Co-Partnership, Kim & Nancy M. Van Nortwick, George & Marsha Houk, Charles W. & Charlotte J. Eberbach, George L. & Dollie May Patten, and further; that the Secretary immediately have said easements recorded in the Office of the Register of Deeds for Mason County.

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

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

 Secretary

Chairman

July 6, 1990, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Jacobson.

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

Motion by Archer seconded by Fulton that the board approve the minutes of the June 22nd meeting as read.

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

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

Motion by Archer seconded by Fulton that the board approve payroll #14 (\$38958.24) and warrant numbers 33066 through 33114 in the amount of \$84711.41.

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

Engineer-Manager Nicholson reported on various action items relative to the June 22nd meeting. He said that the first mowing stage was completed by the end of June and that personnel had completed gravel projects on Quarterline Road and Beyer Road in Victory Township. He also reported that preconstruction meetings have been held with the contractors for the 1990 County Paving Program and the Anthony Road Bridge Project.

The Manager presented a request from Calvin Gulembo for early retirement along with correspondence from Attorney Claire indicating that the Union had concurred in Mr. Gulembo's request by means of a "Letter of Understanding". The following action was taken:

a. Letter of Understanding/Calvin Gulembo

Motion by Archer seconded by Fulton that the Chairman be authorized to sign a Letter of Understanding with Teamster Local 214 permitting the retirement of Calvin Gulembo due to physical disability.

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

b. Retirement Request - Calvin Gulembo

Motion by Archer seconded by Fulton that the board approve the written request of Calvin Gulembo, Heavy Equipment Operator, to retire on July 6, 1990 due to physical disability.

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reported dropoffs on Bryant, Sherman, and Hansen/Rasmussen that needed to be repaired. He also asked the Manager to check with Arnsman Dust Control for product information, prices, etc.

2. Commissioner Archer asked the Manager to have the condition of Amber Road checked between Decker Road and Sugar Grove Road. He also asked the Manager to discuss with the Superintendent the maintenance of the yard areas.

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

Mr. Schilling reported a dead deer on Campbell Road near Weldon Creek, inquired about the paving of Campbell Road to Wever Road, and discussed speed limits in the Walhalla area along US-10.

Mr. Jackabon discussed the roads in the Blue Lake area and the continual maintenance cost. He urged the board to consider ideas and/or means of resolving this situation.

Under old business the board reviewed correspondence from MDOT concerning the arbitrary deduction of funds from routine maintenance payments based on their audit findings; the following action was taken:

Motion by Fulton seconded by Archer that the Manager draft a strongly worded reply to MDOT for their arbitrary deduction of funds from routine maintenance payments.

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

Under new business the board acted on the following matters.

1. Stop Sign Warrant, No Name/Decker Intersection

Motion by Archer seconded by Fulton that the board approve the installation of a "Stop Sign" stopping northbound traffic on No Name Road at Decker Road.

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

2. Anthony Bridge, Smalley Construction Company

Motion by Fulton seconded by Archer that, in view of work still incompleted on the Fountain/Angling project, the board object to the use of Smalley Construction Company, Inc. as a subcontractor on the Anthony Road Bridge project, and further; that the prime contractor, Prince Bridge and Marine Ltd., consider the use of other contractors to meet his DBE/WBE requirements for this project.

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

At 11:25 a.m. the board recessed for lunch and inspection of Wa-Wa Lane at Gunn Lake.

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

The board discussed the petition to abandon Wa-Wa Lane, then took the following action.

Motion by Fulton seconded by Archer that, in view of no formal board motion by the Free Soil Township Board on the Wa-Wa Lane matter, the board tentatively approve the petitioners request to abandon Wa-Wa Lane subject to further review and formal action at the July 20th meeting.

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

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

Allen B. Fisher Jr.

Secretary

Chairman

July 20, 1990, 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 Archer seconded by Fulton that the board approve the minutes of the July 6th 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 payroll #15 (\$40587.61) and warrant numbers 33115 through 33164 in the amount of \$46541.74.

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

Engineer-Manager Nichols reported on various action items relative to the July 6th meeting. He stated that personnel have been busy with water problems, road blading, and coldpatching various roads in the county. He also noted that grading work was in progress on the Fountain/Larson and Schoenherr Road projects. He said that the contractor was moving equipment to the Anthony Road Bridge site in Logan Township.

At 10:00 a.m. Mr. & Mrs. Charles Bruesh and Mr. & Mrs. Robert Raske, Gunn Lake residents, came into the meeting. The residents questioned the board on the Wa-Wa Lane abandonment request. At Chairman Fulton's request the Manager read correspondence from the Free Soil Township board objecting to the abandonment of the road. Chairman Fulton also noted that the petitioners had decided to withdraw their abandonment petition for Wa-Wa Lane.

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

Motion by Jacobson seconded by Archer that, due to the withdrawal of the abandonment petition by the petitioners and the objections of the Free Soil Township Board and area residents, the board deny the request for the abandonment of Wa-Wa Lane, Recorded plat of Indian Hills Subdivision, Free Soil Township.

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

At 10:25 a.m. the Gunn Lake residents left and Brent Scott and Doug Darling, Pere Marquette Township officials, came into the meeting along with Tim Hansen, Mason County Drain Commissioner.

The township officials discussed their 1991 proposed sewer and water projects and indicated a willingness to provide the local cost-share if the road commission could reconstruct Jebavy Drive from US-10 to Riverview Drive.

Also discussed was the township's proposed industrial park adjacent to Sixth Street which the township plans to implement after they purchase the property from Dow U.S.A.

The matter of the Creamery Corners Drain crossing Sixth Street at Old US-31 was also discussed with Doug Darling agreeing to set up a meeting for further review of this matter with the Manager.

At 11:35 a.m. the officials left the meeting.

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

Mr. Schilling discussed speed controls in Walhalla and several signing matters.

Mr. Kellogg reported a settlement area on Sixth Street approximately 150 yards west of Old US-31.

At noon the board recessed for lunch and inspection of Darr Road.

The meeting reconvened at 1:15 p.m. with all members in attendance.

The board discussed the improvement of Jebavy Drive, then took the following action.

Motion by Fulton seconded by Jacobson that the board authorize the staff to proceed with the preparation of preliminary engineering plans and estimates for the improvement of Jebavy Drive from US-10 to Riverview Drive, Pere Marquette Township.

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reported that the Barry County Road Commission promoted a millage request by placing advertisements on county plows and placing the plows at various locations around the county.
2. Vice-Chairman Jacobson reported a bad hole in a culvert on Hoague Road west of the Grant Township supervisor's residence.
3. Commissioner Archer reported on his attendance at the township officers association meeting which was held in the Meade Township Hall.

At 1:30 p.m. Superintendent Merrill came into the meeting. He advised the board that he had not assigned anyone to mow Darr Road north of Decker Road. He left the meeting at 1:40 p.m.

Under new business the board acted on the following matters.

1. Schoenherr Road Contract, Meade/Free Soil Twps.

Motion by Jacobson seconded by Archer that the board execute an agreement for gravel surfacing Schoenherr Road (Job #25460) with the Meade and Free Soil Township boards.

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

2. Campbell Road Contract Extension, Branch Township

Motion by Jacobson seconded by Archer that the board execute an Addendum to Contract, Job #25280, with the Branch Township Board for extending the paving of Campbell Road to Wever Road.

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

3. Proposed Plat, Sunset Strip View Subd., Grant Twp.

Motion by Fulton seconded by Archer that the board approve the preliminary plat plan of Sunset Strip View Subd., Section 6, T20N, R17W, Grant Township, subject to the drainage area being included in the plat and reconstruction of the Forest Trail intersection at the developer's expense.

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

4. No Truck Signs, Hamlin Twp.

Motion by Archer seconded by Jacobson that the board approve the request of Hamlin Township for installation of "No Trucks, Local Delivery Only" signs at the following locations:

1. EB Decker Road at Lakeshore Drive
2. WB " " " Jebavy Drive
3. EB Jagger " " Lakeshore Drive
4. WB " " " Jebavy Drive
5. SB Lincoln " " Dewey Road
6. SB Sherman " " " "

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

5. Road Changes, Federal Forest Land, Grant Twp.

Motion by Jacobson seconded by Archer that the board authorize the Manager to implement the various road changes involving federal forest lands.

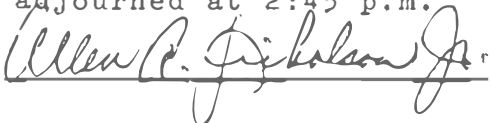
Yeas: Fulton, Jacobson, Archer. Nays: None. Motion carried.

6. Mechanic Applications/Vacancy

Motion by Fulton seconded by Jacobson that the board concur in the staff recommendation to hire Tom Brackett as a mechanic, and further; to approve the "mechanic register" for filling future vacancies subject to board approval.

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

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



Secretary

Chairman

August 3, 1990, regular meeting of the Mason County Road Commission
held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Jacobson, and Archer.

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 July 20th meeting as read.

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 #16 (\$37492.70) and warrant numbers 33165 through 33216 in the amount of \$68806.70.

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

Engineer-Manager Nicholson reported on various action items relative to the July 20th meeting. He stated that personnel have been busy with water problems, road blading, and coldpatching various roads throughout the county. He also noted that paving was completed on Lincoln, Gordon, Decker, Jagger, Beaune, Campbell, and So. Lakeshore by Rieth-Riley Construction Company. In addition, he reported completion of gravel projects on Schoenherr, Gordon, and First Street.

At 10:00 a.m. the board opened bids for pavement patches on US-31 north of Scottville. Since Rieth-Riley Construction Co., Inc. was the only bidder (\$49,875.00) for this work, the following action was taken:

Motion by Jacobson seconded by Archer that the board refer the paving bids for US-31 north to MDOT for review and approval.

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

At 10:30 a.m. Mr. & Mrs. Sorensen, owners of Sorensen Excavating, Inc., came into the meeting to discuss their written request for the board to "waive" the operation of trucks on First Street between their pit property and So. Stiles Road. Also, to discuss the use of South Stiles Road as a haul route from First Street to US-10/31.

After further discussion, Chairman Fulton stated for the board that:

- a. As a subcontractor, Sorensen Excavating, Inc. would need to brine, regravell as needed, and maintain First Street plus post a \$20,000 cash bond for the use of First Street and So. Stiles Road to US-10/31.
- b. As a subcontractor, Sorensen Excavating, Inc. and Rieth-Riley Const. Co., Inc. -- would each have to post a \$20,000 cash bond plus brine, regravell as needed, and maintain First Street and So. Stiles Road.

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton discussed implementation of road bonding by contractors desiring to use county roads as haul routes. He also discussed roadside mowing and budgetary matters.
2. Vice-Chairman Jacobson discussed sealcoating the Hansen Road settlement area in Custer Township and also noted that MDOT should have constructed the southbound freeway ramp at US-10/31.

3. Commissioner Archer commented on the need to reconstruct shoulders and driveways along Old 31 south of Ludington.

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

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

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

Under new business the board acted on the following matters.

1. Eighth Street Contract, Sheridan Twp.

Motion by Archer seconded by Jacobson that the board execute an agreement with the Sheridan Township board for gravel surfacing Eighth Street (Job #25480).

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

2. County Line Road Contract, Grant Township

Motion by Jacobson seconded by Archer that the board execute an agreement with the Grant Township Board for improving County Line Rd. (Job #25470).

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

3. Stop Sign - Townline Road, Sherman Twp.

Motion by Jacobson seconded by Archer that the board approve the installation of a stop sign to stop westbound traffic on Townline Road at Stephens Road, Sherman Township.

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

At 1:10 p.m. Bruce Conradson, Bob Peterson, Tom Van Epps and Paul Miller, MDOT representatives, came into the meeting along with Ron Merrill, Superintendent.

The board discussed the State Trunkline agreement, finances, etc. in relation to the additional freeway mileage that will have to be maintained in Mason County.

The MDOT representatives left the meeting at 3:15 p.m.

The board discussed the Karla Hansen litigation and the Mediation Panel recommendation; the following action was taken:

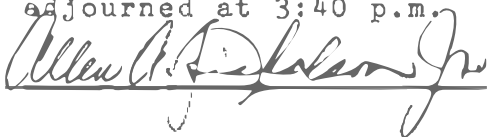
1. Motion by Jacobson seconded by Fulton that the board accept the Mediation Panel recommendation in the Karla Hansen case.

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

2. Motion by Jacobson seconded by Archer that the board hereby objects to the Manager and/or any other employee meeting with Karla Hansen or her attorney while the current litigation is in progress.

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

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



Secretary _____ Chairman

August 17, 1990, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Jacobson and Archer. Also present were Martin Schilling and Bob Kellogg, 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 August 3rd meeting as read.

Yeas: 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 #17 (\$38294.68) and warrant numbers 33217 through 33291 in the amount of \$140,736.97.

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

Engineer-Manager Nicholson reported on various action items relative to the August 3rd meeting. He stated that personnel have been busy with road repairs due to washouts from heavy rains; with blading and cold-patching part of the repair/restoration effort. He said that all township paving and sealcoat projects were completed (phase I) as well as several more gravel surfacing projects. He also reported that the contractor had poured the footing for the east abutment on the Anthony Road Bridge project.

The Commissioners' reports and comments were as follows:

1. Vice-Chairman Jacobson reported that Reid Road south of Free Soil Road needs brining. He also discussed the need for mowing along many local roads to control weed and brush growth.
2. Commissioner Archer commented on the signing at Old US-31 and Hesselund Road. He also asked the Manager to see if the yellow lines on Sixth Street west of Old US-31 could be eliminated.

At 10:30 a.m. Vice-Chairman Jacobson opened the meeting to the public.

Under old business the board took the following action on the bituminous patching project for US-31 north of Scottville.

Motion by Archer seconded by Jacobson that the board authorize Rieth-Riley Construction Co., Inc. to proceed with bituminous patches for US-31 north of Scottville based on MDOT's August 7th approval for the contract work to proceed.

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

Under new business the board acted on the following matters.

1. Meisenheimer Road Contract, Eden Twp.

Motion by Archer seconded by Jacobson that the board execute an agreement with the Eden Township board for gravel surfacing Meisenheimer Road (Job #25490).

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

2. Stop Signs - Larson Road, 20th Street, Sheridan Twp.

Motion by Archer seconded by Jacobson that the board approve the installation of stop signs at the following locations:

a. Larson Road - to stop NB and SB traffic at Fountain Road.

b. 20th Street - to stop SB traffic at Tallman Lake Road.

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

3. Annual Meeting, Co. Rd. Assoc. Self-Insur. Fund.

Motion by Archer seconded by Jacobson that the board designate Roger Fulton to act as voting representative at the annual meeting of the County Road Association Self-Insurance Fund, with Dean Archer to serve as alternate.

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

There being no further business Vice-Chairman Jacobson declared the meeting adjourned at 11:15 a.m.

Allen A. Sigelson Jr. Secretary _____ Chairman

August 31. 1990, 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 present 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 August 17th 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 payroll #18 (\$42321.99) and warrant numbers 33292 through 33344 in the amount of \$157547.93.

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

Engineer-Manager Nicholson reported on various action items relative to the August 17th meeting. He stated that personnel have been busy grading and patching roads along with primary road mowing and seal-coating. He reported that both abutments have been completed on the Anthony Road Bridge Project. In addition, he said that gravel surfacing jobs for Conrad Road, Schwass Road, and Budzynski Road have been completed.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton requested a report on the new mechanic, Tom Brackett. He also commented on the Northern Road Association meeting that will be held at Sugar Loaf Resort on September 12 - 14.

2. Vice-Chairman Jacobson discussed local road mowing and noted that MDOT has not placed the white edgelines along the bituminous patches that were recently placed on US-31 North.

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

The board discussed the letter from the Drain Commissioner for drain R/W within county roads with Mr. Schilling and Mr. Jackabon.

Under old business the Manager presented the board with a "status report" on Mark Lathrop's worker's compensation case. Also reviewed was the 1990 Budget.

At 10:30 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting. He asked the board for speed controls beginning on Larson Road approximately 1.0 mile north of Fountain Road, thence continuing around the lake areas -- he will furnish a letter from the lake association to document the request. In addition, he requested a regular program of brining and grading in the Sheridan Township area along with a review of stop/yield sign requirements at all intersections.

Following discussion Chairman Fulton referred the various matters to the Manager for implementation.

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

Under new business the board acted on the following matters.

1. Stop Sign - Kistler Road, Riverton Township.

Motion by Jacobson seconded by Archer that the board approve the installation of a stop sign to stop eastbound traffic on Kistler Road at Schwass Road, Riverton Township.

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

2. Public Hearing, Partial Abandonment of Nurnberg Road, Grant Twp.

Motion by Archer seconded by Jacobson that the board hold a public hearing at 10:30 a.m. September 14, 1990 on a request by the U.S. Forest Service for the partial abandonment of Nurnberg Road.

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

3. First Street, Transfer of Jurisdiction to City of Scottville.

Motion by Archer seconded by Jacobson that the board approve the transfer of the following described section of primary road to the City of Scottville as permitted under Section 12c, P.A. of 1951, as amended.

First Street, from a point of beginning on the easterly terminus of First Street which is presently part of the County Local Road System thence northerly along the west boundary of the City of Scottville to a point of ending on First Street which is presently part of the Major Street System in the City of Scottville, said road to be 0.30 miles (certified) in length.

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

4. Request to Open Carl Street, Nagasaki Park Plat, Summit Twp.

Motion by Fulton seconded by Jacobson that the board refer the request of Mr. & Mrs. Charles Smith to open a portion of Carl Street, Recorded Plat of Nagasaki Park, to Attorney Claire for reply.

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

5. Agreement for Audit Services/Dept. of Treasury

Motion by Jacobson seconded by Archer that the board authorize Roger Fulton, Chairman, to execute a Contractual Agreement with the Michigan Department of Treasury for an audit of the 1989 Fiscal Year records of the Mason County Road Commission.

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

The board acknowledged receipt from MDOT of the FONSI pertaining to the reconstruction of US-31 north of Scottville, and reviewed a request from Rieth-Riley Construction Co., Inc. for a new unit asphalt price for doing additional work under the 1990 Paving Program. The board took the following action on the contractor's request.

Motion by Jacobson seconded by Archer that the board deny the request of Rieth-Riley Construction Co., Inc. for a new unit asphalt price for doing additional work under the 1990 Mason County Paving Program.

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

There being no further business Chairman Fulton declared the meeting adjourned at 11:55 a.m.

Allen A. Jacobson Jr. Secretary _____ Chairman

September 14, 1990, 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, and Kathryn Griffith, Hamlin Township Supervisor.

Absent: None.

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

Motion by Jacobson seconded by Archer that the board approve the minutes of the August 30th meeting as read.

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 #19 (\$42888.56) and warrant numbers 33345 through 33417 in the amount of \$144104.72.

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

Engineer-Manager Nicholson reported on various action items relative to the August 30th meeting; and Ron Merrill, Superintendent, Gary Dittmer, Staff Engineer, and Gerald Huebner, Permits & R/W Coordinator, gave separate reports on maintenance activities, construction of the Anthony Road Bridge, and permit matters.

At 10:00 a.m. the staff members left the meeting and Gary Cole, District Forest Ranger at Manistee, came into the meeting.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton said he appreciated the staff reports, and asked the Manager to thank the Logan Township Board for their financial assistance on the Anthony Road Bridge.
2. Vice-Chairman Jacobson noted that MDOT had not yet placed edgelines on the US-31 pavement patches. He also asked the Manager if he would have roadside mowing done on Campbell Road and River Road - both of which are on the primary road system.
3. Commissioner Archer said he attended the Northern Road Association meeting at Sugar Loaf Resort; he said that the insurance pool reported an influx of attorneys that were "picking up" liability cases. He also stated that he had reviewed the FONSI Report for US-31 North.

At 10:25 a.m. Chairman Fulton opened the meeting to the public.

At 10:30 a.m. Chairman Fulton stated that the board would commence a public hearing on a request by the U.S. Forest Service for the partial abandonment of Nurnberg Road from Hostetler Road westerly to the turnaround.

The board reviewed correspondence from the U.S. Forest Service with Mr. Cole explaining that the Forest Service desires to construct a parking lot and turnaround for wilderness campers; he said the "right of access" for the private landowners would be protected.

Kathryn Griffith, Hamlin Township Supervisor, noted that Nurnberg Road was in Grant Township and the residents needing access to it were in Hamlin Township. She indicated that their office contacted township residents and concerns were expressed about the extra mile of travel that would be created by the abandonment, the lack of snowplowing by the forest service, and the desire by deer hunters for parking access at the turnaround; she said they could probably find the abandonment acceptable if the Forest Service could snowplow the road.

Mr. Cole said he would look into the snowplowing problem; also a drainage problem at the present turnaround.

Ms. Griffith said she would recontact their propertyowners on this matter.

The board took the following action:

Motion by Jacobson seconded by Archer that the board table further consideration of the Forest Service request for partial abandonment of Nurnberg Road until 10:30 a.m. at the September 28th board meeting.

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

Chairman Fulton thanked everyone for their comments and stated that the public hearing was "closed" on this matter.

At 11:15 a.m. Ms. Griffith and Mr. Cole left the meeting.

Under new business the board acted on the following matters.

1. Dennis Road Contract, Amber Township.

Motion by Archer seconded by Jacobson that the board execute a contract with the Amber Township Board for sealcoating Dennis Road (Job #25500).

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

2. Highway Easements.

Motion by Jacobson seconded by Archer that the board accept highway easements from Phyllis J. Lach, Chester J. Wresinski, Paul & Nancy Nabor, and Elmer/Pauline & Clyde/Irene Yoder, and further; that the Manager immediately have said easements recorded in the office of the Register of Deeds.

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

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

The meeting reconvened at 12:40 p.m. with all members in attendance.

Fulton
Chairman/said that the County Board desired to make arrangements with the road commission for hauling materials to the Pere Marquette Landfill site which the County is under orders by EPA and MDNR to cleanup. In view of this, Chairman Fulton said he asked the Manager to contact Tim Hansen and then draft appropriate language that could be incorporated in the County's bid specifications.

The board reviewed the Manager's proposed contract addendum and agreed that it was acceptable. The board also agreed that all bidders or their subcontractors would need to furnish a "certificate of insurance" covering their operations and name the road commission as an "additionally insured" party. The board agreed to provide the signing along haul routes and repair any road damage; the board reserved the right to determine all haul routes and to "VCR" the routes prior to -- and after -- their use.

Chairman Fulton said he would contact the County to see if these arrangements are satisfactory and then advise our Manager so he can provide the paperwork to the DPW office.

At 1:15 p.m. Attorney Claire came into the meeting. He reviewed and discussed correspondence from the drain commissioner concerning the use of highway right-of-way, and also discussed union contract negotiations.

He left the meeting at 2:30 p.m.

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



Secretary _____ Chairman

September 28, 1990, 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, Chairman of the County Roads and Bridges Committee, and Larry Jarvinen, U.S. Forest Service officer.

Absnet: 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 Archer seconded by Jacobson that the board approve the minutes of the September 14th 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 payroll #20 (\$40170.85) and warrant numbers 33418 through 33441 in the amount of \$238999.68.

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

Engineer-Manager Nicholson reported on various action items relative to the September 14th meeting. He also reported that personnel have been busy with blading, mowing, water problems, and other routine maintenance activities. He noted that two new single axle trucks had been delivered, and that approximately 1200 tons of sale was delivered by MDOT.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reported on correspondence that he had received from Mr. Jack Wood; he also said he was getting inquiries concerning the signing along Old US-31.
2. Vice-Chairman Jacobson reported a bad hole on Stiles Road north of US-10/31. He also reported deteriorated head walls on a culvert at the Freeman/Townline Road intersection and that a number of dead trees needed to be cut in the Ford Lake area.
3. Commissioner Archer commented on the poor condition of Conrad Road in Amber Township.

At 10:00 a.m. Jim Nastold, MMC Schools Transportation Director, came into the meeting. Mr. Nastold discussed the installation of a fuel card system and the purchase of fuel by the school from the road commission. The board concurred in the concept and Mr. Nastold agreed to secure more information on this matter.

At 10:15 a.m. Mr. Nastold left and Corliss Gulembo, Sheridan Township Supervisor, and Del Peterson, Hamlin Township Trustee, came into the meeting.

Mr. Gulembo discussed several road projects and indicated that Sheridan Township would be paying the balance due the road commission at their next board meeting.

Mr. Peterson said he was here concerning the Nurnberg Road abandonment request by the U.S. Forest Service.

At 10:30 a.m. Chairman Fulton commented on the Nurnberg Road Abandonment request in behalf of the board. He stated that the U.S. Forest Service had withdrawn their request so no board action will be taken on this matter and the planned hearing was cancelled.

At 10:45 a.m. the township officials had the forest service representative left the meeting.

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

Under new business the board acted on the following matters.

1. Amber Road Contract, Grant Township.

Motion by Jacobson seconded by Archer that the board execute a contract with the Grant Township Board for gravelling Amber Road (Job #25510).

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

2. Gas Pipeline, Hamlin Township.

Motion by Jacobson seconded by Fulton that the board concur, subject to the stipulated restrictions, in Conoco, Inc's request to install a gas pipeline along an unnamed dedicated road right-of-way in the Recorded Plat of Bayou Shores, Hamlin Township.

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

The board recessed for lunch and inspection of roads at noon.

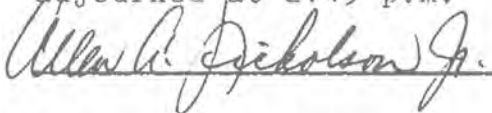
The meeting reconvened at 2:00 p.m. with all members in attendance.

The board reviewed MDOT's request to use Stiles Road and Fountain Road as a detour during the reconstruction of US-31 and their proposal to spend \$370,000 towards upgrading these roads.

Motion by Jacobson seconded by Archer that the board approve MDOT's use of Stiles and Fountain Roads during the reconstruction of US-31, and further; that this approval be subject to MDOT's expenditure of \$370,000 towards improving these roads as outlined by G. Ritchie, Federal Aid Secondary Engineer, in his September 19th correspondence to this road commission.

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

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



Secretary

Chairman

October 12, 1990, 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 September 28th 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 payroll #21 (\$38450.28) and warrant numbers 33223 and 33441 through 33522 in the amount of \$229429.33.

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

Engineer-Manager Nicholson reported on various action items relative to the September 28th meeting. He also reported that personnel have been very busy with water problems, keeping roads bladed, and patching chuckholes. In addition, he stated that personnel have been mixing ice control sand and preparing equipment for winter maintenance activities.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton discussed the signing along Old US-31 (South), and asked the Manager to arrange a meeting with the staff so the board could review and discussed winter maintenance activities.
2. Vice-Chairman Jacobson said that he had visited the Anthony Road Bridge site and looked at some of the roads in Logan Township. He reported that Tyndall Road south of the Carr Store had holes that needed to be patched.
3. Commissioner Archer said that he had also looked at the Anthony Road Bridge project and found it quite impressive. He also asked the Manager about the status of Hill Court in Hamlin Township.

At 10:50 a.m. Chairman Fulton opened the meeting to the public.

At 11:00 a.m. Tom Brackett came into the meeting along with Superintendent Merrill and Shop Foreman Woirol. Mr. Brackett discussed his employment termination by the Manager. The board reviewed the performance evaluations on Mr. Brackett and discussed them with Mr. Brackett and the staff members. Thereafter, the board indicated to Mr. Brackett that they concurred in the action taken.

Mr. Brackett and the staff members left the meeting at 11:15 a.m.

Under new business the board acted on the following matter.

1. Stop Signs, Sheridan Township

Motion by Archer seconded by Jacobson that the board authorize the erection of "stop" signs at the following locations in Sheridan Township:

- a. EB Birch Road at Benson Road
- b. SB Benson Road at Griffith Road
- c. EB Interlochen Road at Benson Road
- d. NB Echo Lane at Trail Ridge Road
- e. WB Trail Ridge Road at Larson Road
- f. EB Deer Road at Larson Road
- g. NB Larson Road at Interlochen Road
- h. SB Benson Road at Benson Road, S/Side of Ford Lake
- i. EB Billings Lane at Benson Road

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

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



Secretary _____ Chairman

October 26, 1990, 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, 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 Archer that the board approve the minutes of the October 12th 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 payroll #22 (\$37251.98) and warrant numbers 33523 through 33580 in the amount of \$37080.14.

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

Engineer-Manager Nicholson reported on various action items relative to the October 12th meeting. He said that personnel worked on the County Line Road and Meisenheimer Road township projects along with the emergency culvert replacement project on Decker Road near the east county line. In addition, he stated that personnel have been busy with routine maintenance activities and winter maintenance preparations.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton discussed the state Sid Young Park and reviewed a tabulation showing use of the Pump Storage Park Facility which is operated by the County Parks & Recreation Commission.
2. Vice-Chairman Jacobson suggested that the townships be encouraged to have a 2-5 year road program so that we can mow gravel road projects the year before the work is done this will minimize the mess we make preparing a road prior to placing the gravel on it.
3. Commissioner Archer discussed MDOIT's proposed replacement of the M116 Bridge over the Sauble River. He also reported that a Manistee school bus got stuck in our County Line Road project. He asked the Manager to contact the Drain Commissioner concerning our remaining obligations on the Black Bass Bayou Drain.

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

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

The meeting reconvened at 12:35 p.m. with all members in attendance.

Under new business the board acted on the following matters.

1. 1989 Audit

Motion by Jacobson seconded by Archer that the board authorize Chairman Fulton to execute correspondence ~~for~~^{with} the Michigan Department of Treasury relative to performance of the 1989 fiscal year audit.

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

2. New Contract/Camp Sauble

Motion by Archer seconded by Jacobson that the board authorize Chairman Fulton to sign a Public Works Contract with the Department of Corrections for the 1990-91 fiscal year.

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

3. Highway Easements

Motion by Jacobson seconded by Archer that the board accept highway easements from Cuma Burwell, Arthur W. & Margaret Neubauer, Jerome R. & Toni Miller, Steven C. & Jill E. Stickney, and David A. & Linda A. Fitch, and further; that the Secretary immediately have said easements recorded in the Office of the Register of Deeds for Mason County.

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

At 1:05 p.m. Superintendent Merrill and Foremen Moody, Larson, and Woirol came into the meeting. The board reviewed tentative snowplowing assignments prepared by the Superintendent and discussed personnel needs.

The board concurred in the hiring of one (1) additional mechanic and two (2) additional equipment operators.

The staff members left the meeting at 2:15 p.m.

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



Secretary _____

Chairman _____

November 9, 1990, 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. and asked Secretary Nicholson to proceed with the reading of the minutes of the previous meeting.

Motion by Archer seconded by Jacobson that the board approve the minutes of the October 26th 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 payroll #23 (\$36608.39) and warrant numbers 33581 through 33662 in the amount of \$91672.23.

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

Engineer-Manager Nicholson reported on various action items relative to the October 26th meeting. He said that all township contracts are completed and the Decker Road (Emergency Closure) is open to traffic. He also stated that Department of Treasury auditors completed their audit of the 1989 fiscal records and that Halliday, Sand & Gravel, Inc. finished the gravel set at the Kerschner Pit (46666 cyds).

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on negotiations with the Union and his attendance at the County Parks and Recreation Meeting.
2. Vice-Chairman Jacobson commented on Union negotiations and the status of improvements to US-31 north of Scottville.
3. Commissioner Archer discussed the poor condition of Stephens Road between Johnson Road and Hansen Road in Custer Township; he suggested that the road be closed for public travel in view of the upcoming deer season.

The board agreed and took the following action:

Motion by Fulton seconded by Jacobson that the board authorize the immediate closure of Stephens Road between Johnson Road and Hansen Road, Custer Township.

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

At 10:00 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting along with Superintendent Merrill. Mr. Gulembo discussed Kava Road and several other road maintenance matters.

Mr. Gulembo and Superintendent Merrill left the meeting at 10:40 a.m.

Under new business the board reviewed the request by the Manager to change the Meyers/Bradshaw traffic signing to facilitate the use of these roads by Smalley Construction Company when hauling for the county landfill project.

Motion by Jacobson seconded by Archer that the board authorize the installation of stop signs to stop northbound and southbound traffic on Meyers Road at Bradshaw Road, Pere Marquette Township, and further; that the stop sign to control westbound traffic on Bradshaw Road be removed.

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

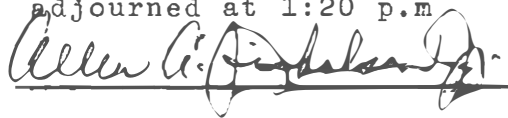
At 11:25 a.m. Chairman Fulton opened the meeting to the public.

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

The meeting reconvened at 1:20 p.m.

Chairman Fulton noted that the next regular meeting, November 23rd, should be cancelled with a special meeting held on November 21st so payrolls, banking, etc. can be processed -- board concurred.

There being no further business Chairman Fulton declared the meeting adjourned at 1:20 p.m.



Secretary

Chairman

November 21, 1990, special 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 9th meeting as read.

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 (\$37815.91) and warrant numbers 33663 through 33718 in the amount of \$91144.33.

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

Engineer-Manager Nicholson reported on various action items relative to the November 9th meeting. He said that the contractor has completed the guardrail installation work on the Anthony Road Bridge and will start the approach railing next week -- also placed were the pavement markings on the road. In addition, he stated that 24 hour coverage on the state trunklines and Freeway began November 15th and will continue throughout the winter season.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on Union negotiations and the need for a "working policy" so the staff can document verbal reprimands, etc.

The board took the following action on this matter after discussing it:

Motion by Fulton seconded by Jacobson that the Manager draft a supervisory guideline for enforcement of the Union contract provisions.

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

2. Vice-Chairman Jacobson reported that the bridge on Beyer Road west of Custer Road needed repairs. He also asked about the closure of Darr Road north of Colburn Road.
3. Commissioner Archer reported that the M116 bridge replacement project will begin in January, 1991; the estimated cost is \$436,000.

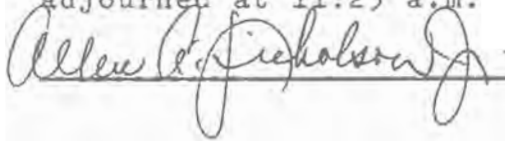
Under new business the board reviewed a request to abandon a portion of Seventh Street in Hamlin Township; then took the following action for a public hearing on the matter.

Motion by Archer seconded by Jacobson that the board hold a public hearing at 10:30 a.m., as part of the December 7th regular meeting, to consider the request to abandon a portion of Seventh Street in Hamlin Township, and further; that the Manager be authorized to fieldcheck the location.

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

At 11:05 a.m. Chairman Fulton opened the meeting to the public.

There being no further business Chairman Fulton declared the meeting adjourned at 11:25 a.m.

 Secretary _____ Chairman _____

December 7, 1990, 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 Robert Kellogg, member 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 21st meeting as read.

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 #25 (\$45352.12) and warrant numbers 33719 through 33785 in the amount of \$44264.86.

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

Engineer-Manager Nicholson reported on various action items relative to the November 21st meeting. He said that personnel have been cutting brush, blading roads, mixing sand/salt and performing various other tasks pertaining to winter maintenance. He also noted that engineering plans are approximately 75 per cent completed for the improvement of Stiles and Fountain Roads as part of the MDOT detour during construction of US-10/31 and US-31 north of Scottville.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to restrict sanding in the Juniper Hills/Pleasant Ridge area to "hills, curves, and intersections."
2. Vice-Chairman Jacobson inquired as to the status of various litigation matters.

3. Commissioner Archer asked the Manager if there had been any change in the December 20-21 trial dates for the Karla Hansen case.

Under old business the Manager asked the board for concurrence in the return of Mark Lathrop, Mechanic, to work in accordance with Doctor Zimmerman's restriction which include a 40# lifting limit and a transition period into a full workday. The board discussed the matter; Chairman Fulton advised the Manager that the board concurred in the doctor's recommendations.

At 10:30 a.m. Chairman Fulton opened the meeting to public comment on a request by property owners that a portion of Seventh Street in the recorded Plat of Hamlin Lake Resort, Hamlin Township, be abandoned.

The Manager said that on November 16th he forwarded a request to the Hamlin Township Board for comment on this matter. He also said that on December 4th he examined the site and noted that a house encroachment and large bluff are within the platted R/W. He reported that no road exists, nor has the road commission ever obtained funds for a road. Because of the existence of other roads nearby, he said that a drainage easement appeared to be unnecessary. He recommended that the board approve the abandonment request.

Chairman Fulton noted that noone had appeared to comment on the abandonment request and that the board would defer action until their December 21st meeting so that Hamlin Township's response could be considered also.

Chairman Fulton closed the hearing at 11:00 a.m.

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

1. Turkeys For Employees

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

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

2. Highway Easements

Motion by Archer seconded by Jacobson that the board accept highway easements from Ruth Ann Berndt, Ruth Ann & Curtiss W. Berndt, Percy L. & Ida D. Campenau, Raymond C. & Audrey A. Keith, Matthew J. & Nancy L. Mauler, Gregory A. & Lori L. Melchert, Iola M. Rosenow, George W. Stakenas, Joe J. & Fay Walker, 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.

3. Meter Chamber, Third Street, P.M. Township

The board reviewed and discussed the contractor's desire to construct a driveway to offset the excessive height of the meter chamber above the road shoulder. Chairman Fulton advised the Manager to instruct the contractor to cut off the extra height and reset the top cap on the meter chamber in accordance with engineering plans.

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

The board discussed the status of Sid Young Park with Mr. Kellogg. Chairman Fulton asked the Manager to inform, by letter, the Chairman

and Secretary of the Mason County Parks and Recreation Commission of the road commission's willingness to cooperate in resolving this matter.

There being no further business Chairman Fulton declared the meeting adjourned at 12:00 o'clock.

Allen D. Fighelson Jr. Secretary _____ Chairman

December 1, 1990, 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 Bruce Jackabon 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 December 7th 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 #26 (\$41731.33) and warrant numbers 33786 through 33842 in the amount of \$87094.77.

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

Engineer-Manager Nicholson reported on various action items relative to the December 7th meeting. He said that personnel have been cutting brush, blading roads, gravel patching various local roads, repairing guardrail, and handling water problems. He also noted that monies outstanding on various county road agreements have been paid in full.

The board discussed the need to have part-time employees available and/or contractors to assist with winter maintenance services in the event of severe weather conditions, etc. The following action was taken:

Motion by Jacobson seconded by Archer that the Manager be authorized to hire part-time help when necessary to provide winter maintenance services.

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

At 10:00 a.m. Bob Peterson, Scottville City Manager, came into the meeting. Mr. Peterson discussed the city's need for funds to improve South Main Street between the P.M. River Bridge and Fifth Street; he also commented on procedures for construction of a sidewalk-bicycle path on the south side of US-10 to Bean Street.

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton congratulated Mr. Archer on his reappointment to the board.
2. Vice-Chairman Jacobson said that recently he had occasion to speak to several township officials and urged them to get their 1991 projects in as soon as possible.
3. Commissioner Archer commented on the recent blading of slush off Decker Road. He said that the driver's skills left something to be desired as he "threw off" gravel on lawns, etc. when he was blading.

At 10:30 a.m. Chairman Fulton opened the meeting to the public for a hearing on the 1991 Budget. In view of no citizens being present to comment/review the budget, Chairman Fulton said the hearing would be considered "concluded" on the budget.

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

Mr. Jackabon discussed advisory speed panels and whether or not they need to be registered.

Mr. Kellogg inquired as to the status of the Sid Young Park matter. Chairman Fulton replied that, as yet, the road commission has heard nothing from the County Parks and Recreation Commission on this matter.

At 11:00 a.m. Jim Nastold, MCC Schools Transportation Director, came into the meeting and discussed the matter of fueling school buses at the road commission's fuel facility. The board was supportive of providing this service on a trial basis, the following action was taken:

Motion by Archer seconded by Jacobson that the board approve MCC Schools fueling buses at the Commission's fuel facility on a trial basis commencing January 1, 1991 and subject to the following: a \$4500 advance deposit; \$100 per month service fee, monthly billings, and review of the program at the end of sixty (60) days -- being March 1, 1991.

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

Mr. Nastold agreed to print up the fuel tickets and make further arrangements with the Manager; he left the meeting at 11:30 a.m.

Under old business the board acted on the following matters:

1. Final Plat - Sunset Strip View Subdivision, Grant Township
 Motion by Archer seconded by Jacobson that the board sign the final plat plan of Sunset Strip View Subdivision, Grant Township, Mason County.
 Yeas: Fulton, Jacobson, Archer. Nays: None. Motion carried.
2. Absolute Abandonment, Portion of Seventh Street, Hamlin Township.
 Motion by Jacobson seconded by Archer that in view of a petition duly signed by seven or more freeholders in Hamlin Township and the October 5, 1990 Affidavit executed by Atty. Gavigan, attorney for the propertyowners requesting the Absolute Abandonment and Discontinuance of a portion of Seventh Street, the board hereby grants the petition for the Absolute Abandonment and Discontinuance of a portion of Seventh Street as being in the best interest of the public, to-wit:

So much of Seventh Street, in the Plat of Hamlin Lake Resort, as lies northerly of the north line of the north 52 feet of Block 36, Hamlin Lake Resort, owned by Donald K. Renwick and Barbara J. Renwick, his wife, and southerly of the southerly boundary of the south 95 feet of Block 41 of said plat, owned by Ronald R. Campbell, Eleanor H. Campbell, Scott Campbell and Barbara Campbell, and westerly of a northerly extension of the west line of Front Street between said blocks and easterly of a northerly extension of the east line of Lakeshore Drive between said blocks.

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

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

At 12:55 p.m. the board reconvened with Chairman Fulton presiding and all members in attendance.

At 1:00 p.m. Laron Hackert and Arnold Schwass came into the meeting along with Sheriff Stewart. The group discussed with the board the matter of snowplowing county roads on the weekends similar to the level of service performed on state trunklines.

The group left the meeting at 1:40 p.m.

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

1. Highway Easements

Motion by Jacobson seconded by Archer that the board accept highway easements from Howard Phillip Capone, Patricia Rose Hoover, and Gale & Janet Tyndall, and further; that the Secretary immediately have said easements recorded in the Office of the Register of Deeds for Mason County.

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

2. 1990 Budget Amendment

Motion by Archer seconded by Jacobson that the 1990 Budget be amended as follows:

<u>1990 AMENDED BUDGET</u> (summary form)		
	BUDGET	AMENDED BUDGET
Beg. AOF, Jan. 1, 1990	\$ 500000	\$ 445000
Receipts, Etc.	2,898000	3,379000
Total	\$3,398000	\$3,824000
Expenditures	\$2,898000	\$3,279000
Ending AOF, Dec. 31, 1990	500000	545000

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

3. 1991 Budget - The 1991 Budget was reviewed and discussed with the board taking the following action:

Motion by Jacobson seconded by Archer that the board approve the 1991 Budget as follows:

1991 BUDGET
(summary form)

	<u>BUDGET</u>
Beg. AOF, January 1, 1991	\$ 545000
Receipts, etc.	3,648700
Total	\$4,193700
Expenditures	\$3,731000
Ending AOF, December 31, 1991	\$ 462700

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

4. Schedule of 1991 Regular Meeting Dates

Motion by Archer seconded by Jacobson that the board approve the following regular meeting dates for 1991:

Jan. 4	April 12	July 5	Oct. 11
Jan. 18	April 26	July 19	Oct. 25
Feb. 1	May 10	Aug. 2	Nov. 8
Feb. 15	May 24	Aug. 16	Nov. 22
March 1	June 7	Aug. 29	Dec. 6
March 15	June 21	Sept. 13	Dec. 20
March 28		Sept. 27	

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

5. Local Road Policy For 1991

Motion by Archer seconded by Jacobson that the board approve the extension of the "1987 Local Road Policy" to include the 1991 calendar year.

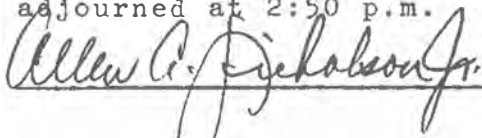
Yeas: Fulton, Jacobson, Archer. Nays: None. Motion carried.

6. Election of Officers For 1991

Motion by Archer seconded by Jacobson that the 1990 Chairman, Vice-Chairman, and Secretary be appointed to serve as officers for the 1991 calendar year.

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

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



Secretary _____

Chairman _____