

January 3, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: Fulton.

Vice-Chairman Archer 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 December 20th meeting as read.

Yeas: Archer, Jacobson. 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 (\$42904.51) and warrant numbers 35510 through 35557 in the amount of \$36685.11.

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

Engineer-Manager Nicholson reported on various action items relative to the December 20th meeting. He said that personnel have been busy sanding and brining icy roads, filling sand barrels, handling water problems, and grading roads.

The Commissioners' reports and comments were as follows:

1. Vice-Chairman Archer reported potholes on US-31 north and south. He also reported on his contact with Pere Marquette Township concerning the financing of Sixth Street.
2. Commissioner Jacobson suggested that we do more brush and tree cutting; he suggested the cutting of more trees along Custer Road south of Townline Road. Also, that when we do tree cutting, we take out the stump, too.

At 9:35 a.m. Vice-Chairman Archer opened the meeting to the public.

Mr. Jackabon said that the county's Strategic Planning Committee was holding a workshop at the college on January 9th and 10th and the road commission was welcome to attend it. He also said that a Joe Stalzer had purchased property in Sheridan Township and would like Beyer Road east of Poplar Road improved so he could access his property.

Mr. Kellogg said that Old US-31 (So. Pere Marquette Highway) was a rough road to drive on; he asked about MDOT plans to make improvements for a county turnback of the route.

Under old business the board discussed the Sixth Street project. In view of the lack of a viable financial agreement with Pere Marquette Township, the following action was taken.

Motion by Jacobson seconded by Archer that the board cancel their request for federal urban funds to upgrade Sixth Street and approve Pere Marquette Township proceeding with an alternate plan to construct Sixth Street to Class A Standards with a 24' bituminous surface, 26' aggregate base, and 5' shoulders so that the road can ultimately be improved as a 40' three lane highway.

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

Under new business the board agreed to participate in the January 16th township officers association meeting; and the following action was taken on highway easements acquired for Sixth Street.

Motion by Jacobson seconded by Archer that the board accept highway easements from George L. Towns and Donald V. & Priscilla Miller, and further; that the Secretary immediately record said easements in the Office of the Register of Deeds for Mason County.

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

There being no further business Vice-Chairman Archer declared the meeting adjourned at 10:55 a.m.

Allen A. Dickson Secretary _____ Chairman

January 17, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer and Jacobson.

Absent: Fulton.

Vice-Chairman Archer 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 3rd meeting as corrected.

Yeas: Archer, Jacobson. 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 #2/3 (\$39629.23) and warrant numbers 35558 through 35617 in the amount of \$65593.27.

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

Engineer-Manager Nicholson reported on various action items relative to the January 3rd meeting. He said that personnel have been busy with winter maintenance activities along with performing some brush and tree cutting assignments on Major and Stephens Road.

The Commissioners' reports and comments were as follows:

1. Vice-Chairman Archer commented on the bypass connector signing north of Scottville.
2. Commissioner Jacobson commented on the repair work being done on #139 motorgrader.

At 9:50 a.m. Orville Olson of StokelyUSA, Inc. and Tom Mueller of Mears Engineering came into the meeting to discuss right-of-way needs across road commission property (east yard) for a proposed disposal pipeline.

The board was favorable to the request providing the pipeline could be located closer to the east property line and would not jeopardize a proposed salt storage shed. The Manager said that he would like to check with MDOT prior to final board action on this matter. This was agreeable.

At 11:20 a.m. Mr. Olson and Mr. Mueller left the meeting.

At 11:30 a.m. Vice-Chairman Archer opened the meeting to the public.

Under new business the board reviewed correspondence pertaining to road abandonment requests which were referred to the Manager for more information.

There being no further business Vice-Chairman Archer declared the meeting adjourned at 12:05 p.m.



Secretary

Chairman

January 31, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. Also in attendance was Robert Kellogg, member of the County Roads & 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 January 17th meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 #4 (\$49010.71) and warrant numbers 35618 through 35681 in the amount of \$47287.30.

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

Engineer-Manager Nicholson reported on various action items relative to the January 17th meeting. He said that personnel have been busy with winter maintenance activities and that MDOT had made arrangements for an additional 1000 tons of salt to be delivered. He also noted that Mohawk Transport begin delivery of approximately 1000 tons of 2NS sand.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton said he was disappointed to know that the Sixth Street urban project with Pere Marquette Township had to be cancelled.
2. Vice-Chairman Archer commented on the Union objection to the temporary employment of Phil Gajeski. He also discussed the Mavis Road closure.
3. Commissioner Jacobson asked about the status of the engine compartment fire in truck #59.

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

Under old business the board discussed the "equipment advance" and other aspects of the current negotiations on the state maintenance contract.

Under new business the board took the following action on the extension/ amendment to the present maintenance Contract No. 90-2176 dated February 28, 1991.

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

BE IT RESOLVED THAT the County Trunkline maintenance Contract between the Michigan Department of Transportation and the Mason County Road Commission for the period of January 1, 1991 to April 30, 1992 is hereby accepted and Allen A. Nicholson Jr. is designated as Maintenance Superintendent on sections of State Trunkline Highways as shown on the County Route Section Map and Budget Sheets, and

THAT THE following official: Roger L. Fulton, Chairman, is authorized to sign said maintenance contract.

The resolution was supported by Commissioner Archer.

Yeas: Fulton, Archer, Jacobson.

Nays: None.

Adopted.

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

At 12:40 p.m. the meeting reconvened with all members in attendance.

The board reviewed and discussed the current staff overtime policy; at 1:10 p.m. Superintendent Merrill came into the meeting and offered his comments on this matter. At 1:30 p.m. Mr. Merrill left the meeting. Chairman Fulton asked the board to consider the various comments and plan to resolve this issue at the February 14th meeting.

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

Allen A. Nicholson Jr. Secretary _____ Chairman

February 14, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. Also in attendance was Robert Kellogg, member of the County Roads & 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 January 31st meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 #5 (\$43044.41) and warrant numbers 35682 through 35748 in the amount of \$53368.53.

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

Engineer-Manager Nicholson reported on various action items relative to the January 31st meeting. He said that personnel continue to be busy with winter maintenance activities. He also noted that MDOT made a "grade inspection" for the proposed bituminous overlay projects on Fountain and Stiles Road.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the electrical fire damage in truck #59. He also stated that the drainage improvements for the old garage area was a "top priority" project.
2. Vice-Chairman Archer stated that in travelling south over the past weekend, the condition of our freeway was not very good.
3. Commissioner Jacobson said that Bud Hall, Amber Township Supervisor, complimented the board for the excellent maintenance this winter on the roads.

At 10:00 a.m. Chairman Fulton opened the meeting to the public.

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

1. Radio Tower Painting - Repairs

Motion by Fulton seconded by Jacobson that the board approve the February 6th quotation of \$1250 from Missaukee Communications for painting and repair of the radio tower.

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

2. Highway Easements

Motion by Jacobson seconded by Fulton that the board accept highway easements from Dow Chemical Company, Mary F. & Robert W. Gorecki, Dean A. & Joan M. Archer, Walter & Virginia Buffenbarger, Bruce A. & Brenda J. Edel, William L. & Connie M. Hartley, and Richard D. & Geraldine Heglund, and further; that the Secretary immediately record said easements in the Office of the Register of Deeds for Mason County.

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

3. Board of Director Nominees - Road Association

Motion by Archer seconded by Jacobson that the board approve the nomination of Charles F. Behrend, Kenneth R. Apsey, Doyle Williams, and Rudy Lozano for county road association directors.

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

4. Project Engineer Designation - Stiles Road and Fountain Road
Bituminous Overlay projects

Motion by Archer seconded by Jacobson that the board designate Allen A. Nicholson Jr. as Project Engineer on the Stiles Road and Fountain Road bituminous overlay projects.

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

The board reviewed and discussed the Stokely pipeline easement request; the matter was referred to the Manager for further communication with Mears Engineering, the firm handling the R/W matter for Stokely.

The board reviewed a petition from NBR Citizens Task Force for designation of Decker Road between Victory Corners Road and Stiles Road as a "Natural Beauty Road"; the petition was referred to the Manager for review and recommendations.

The board discussed staff overtime and agreed to allow the Manager to approve overtime for various activities subject to proper documentation.

There being no further business Chairman Fulton declared the meeting adjourned at 12:10 a.m.

Allen A. Nicholson Jr. Secretary _____ Chairman

February 28, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. Also in attendance was Robert Kellogg, member of the County Roads & 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 February 14th meeting as corrected.

Yeas: Fulton, Archer, Jacobson. 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 #6 (\$43905.59) and warrant numbers 35749 through 35793 in the amount of \$74609.41.

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

Engineer-Manager Nicholson reported on various action items relative to the February 14th meeting. He said that personnel continue to be busy with winter maintenance activities. He also noted that personnel were installing signs for spring weight restrictions which will go into effect on Monday, March 2nd.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reported that Stiles Road needed to be graded. He also reported that one of our trucks was hauling on the bypass as well as the old route (US-31) into Scottville. He further noted that the county map needed to be updated.

2. Vice-Chairman Archer discussed estimates for venting the old garage and the letter from the Health Department concerning Kibby Creek Park.
3. Commissioner Jacobson said he would like to see something in the budget for computers as the state may demand computer records in the future.

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

Under old business the board acted on the following matters.

1. Road Bond - Partridge Pointe North Subdivision
Motion by Jacobson seconded by Archer that the board extend the current bond for completion of the roads in Partridge Point North Subdivision to July 31, 1992.

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

2. Natural Beauty Road Guidelines

Motion by Fulton seconded by Jacobson that in accordance with Section 4(1), P.A. 150 of 1970, as amended, the board adopt the 7/30/71 "Guidelines for Designation of Natural Beauty Roads" and "Guidelines For Petitioners For Natural Beauty Roads" as developed by the Michigan Department of Natural Resources.

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

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

1. South Main Street Improvement (City of Scottville)

Motion by Archer seconded by Jacobson that the board execute a Memorandum of Understanding with the City of Scottville for the Improvement of South Main Street (Scottville Road), County Project #45042.

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

2. Act 51 Reports

The Manager reviewed the various state Act 51 reports and financial information with the board; the following action was taken:

- a. Motion by Jacobson seconded by Archer that the board approve the transfer of \$116570.94 from the Primary Road Fund to the Local Road Fund.

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

- b. Motion by Archer seconded by Jacobson that the board approve the Act 51 certification reports and financial data for the 1991 fiscal year, and further; that Chairman Fulton be authorized to sign the various documents.

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

The board reviewed various correspondence items including the easement description for the Stokely pipeline.

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

Allen G. Fighelson Jr. Secretary _____ Chairman

March 13, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. Also in attendance was Robert Kellogg and Bruce Jackabon, members of the County Roads & 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 February 28th meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 #7 (\$40994.26) and warrant numbers 35794 through 35871 in the amount of \$84622.13.

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

Engineer-Manager Nicholson reported on various action items relative to the February 28th meeting. He said that a late winter storm causing bad road conditions pulled personnel back into winter maintenance activities. He also noted that 8-10 citations were issued to truck operators for violation of spring weight restrictions.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton discussed board attendance at the Commissioner's Seminar which will be held in Traverse City on April 12-14th.
2. Vice-Chairman Archer commented on the privy removal at Kibby Creek Park, and Dow drainage easements needed for the Sixth Street project. He also said that Mr. Olson was satisfied with the property descriptions for the east and west yards but was awaiting final review of the descriptions by Stokely's legal staff.
3. Commissioner Jacobson said that he has been invited and would be meeting with the Free Soil Township Board. He also had a report that Hoague Road was damaged by one of our blade trucks.

At 10:00 a.m., in the presence of various bidders, Vice-Chairman Archer opened sealed bids which were read aloud by Secretary Nicholson for the following materials and services:

R I N T A B U L A T I O N
April 13, 1992

1. CULVERT PIPE, ETC.

		Diameter, 16 Gauge			
		12"	15"	18"	24"
Jensen Bridge & Supply Co.	Spiral Pipe & Pipe Arches 12-10 Days, Net 30 Prices firm to 5/1/93	3.86	4.92	5.81	7.83
The Premarc Corporation	Spiral Pipe Net 30 Days, Prices firm to 5/1/93	3.80	4.73	5.75	7.93
St. Regis Culvert, Inc.	Spiral Pipe, 12-10/Net 30 Prices firm to 5/1/93	3.61	4.52	5.51	7.41
L. T. Elsey & Sons, Inc.	Plastic Pipe, Corrugated Plastic Pipe, Smooth Inside 22-10 Days, Net 30 Prices firm to 5/1/93	2.30 3.26	3.39 4.37	5.21 6.31	8.77 9.05
Krenn Bridge Companies, Inc	Treated SYP Bridge Planking Timber Box Culverts & Panel Lam. Deck Panelized Bridge Decks Longitudinal Treated Bridge & Salt Storage Timbers Hardware Terms Not Specified	\$725.00/MBM \$1,595.00/MBM \$1,975.00-2,010.00/MBM \$1,790.00/MBM 3.95/LB.			

2. GUARD RAIL & GUARD POSTS

	St. Sections	50' Radius	25' Radius	Ends	St. Sections Qty. Price	6"x8"x7' Posts	8"x8"x7' Posts
Jensen Bridge & Supply Co.	3.52	5.26	5.40	23.25	3.00	22.95	*6' long posts, Net 30/Days 1984 MDOT Specs., Pre-drilled & Beveled.
Nationwide Fence & Supply Co.	3.36	5.04	6.37	25.22	3.19	24.21	1984 MDOT Specs, Net 30 Day
Slagter Supply Company	3.00	4.80	4.80	20.00	2.91	23.50	Net 30 days, 1984 MDOT Spec
Snowden, Inc.	3.15	4.50	4.75	25.00	2.85	22.50	30.00 Net 30 days, 1984 MDOT Spec

3. LUBRICATING AND HYDRAULIC OIL

Merle Boes, Inc.	2.39/gal., Motor Oil; 1.79/gal., Hydraulic oil, Net 30 days (Olympic/Olympic)	
Spartan Oil Corporation	2.75/gal., 2.09/gal., (Citgard 500/Citgo AW46)	
National Oil Sales	2.64/gal. " 1.79/gal., (Breslube AW 32 Hydr.)	
Diamond Oil Distributors	2.90/gal., 2.22/gal., " (Chevron/Chevron AW)	
		(Texaco Ursa/Rando HD 46)

4. UNLEADED GASOLINE/DIESEL FUEL

	No Lead Gasoline/Gal.	Diesel Fuel Gal.	
Blarney Castle Oil Company	\$0.58375	\$0.58315	Marathon Gasoline, Marathon Unbranded Diesel Fuel, bid based on current rack prices, Net 30 Days.
Brenner Oil Company	\$0.5990	\$0.5780	Mobil /Union 76 and Marathon Premium Diesel Fuel, Net 15 Days, 10,000 gal. min. split load bid based on current rack price.
H. E. Perry Oil Company	\$0.6365	\$0.6170	Price subject to change.

B I D T A B U L A T I O N

April 13, 1992

5. PAVEMENT MARKINGS

	<u>Skip Line Per Mile</u>	<u>Barrier Line Paint/Gal.</u>	<u>Beads/Lbs.</u>	<u>Edgeline Per Mile</u>
Clark Highway Services, Inc.	60.02	6.17	0.24	193.00
Spartan Sign Company	95.00	7.25	0.25	194.00

6. ASPHALT EMULSIONS

		<u>Per Gallon HFRS2</u>	<u>SSIH</u>	<u>MSOP</u>	
Koch Asphalt Company	0.605	0.605	0.605	0.805	Demurrage \$41.60/hr., 2X-20 Net 30 7,200 gals. min. shipment, 2 hrs., cancellation notice. (HFST) is \$0.855/gal.
Elf Asphalt		0.6702	0.6702	0.8702	Demurrage \$43.80/hr., 2X-20, Net 30 7,200 gal. min shipment, 3 hrs. cancellation notice. (HFST - Styrelf) is \$0.9202/gal.
Thompson-McCulley Oil Co.	0.6774	0.6774	0.6774	0.8774	Demurrage \$42.40/hr., 2X-20 days Net 30 days. 7,200 gal. min. shipment, 3 hrs. cancellation notice.

7. CALCIUM CHLORIDE (Liquid)

	<u>Price/ Gallon Liquid Calcium Chloride</u>			<u>Remarks</u>
	<u>26%</u>	<u>32%</u>	<u>38%</u>	
Liquid Dustlayer, Inc.	---			
a. Furn. & Loaded in Co. Vehicles				
b. Furn. & Loaded in Co. Vehicles F.O.B. Lud. Plant/Dow	\$.105	\$.2642	\$.3140	
c. Furn. & Applied Con- tinuously	\$.155	\$.3242	\$.3740	8,000 gals. or more, 3 hrs. free unloading time \$50/Hr. Demurrage
d. Furn. & Applied Inter- mittently	\$.155	\$.3242	\$.3740	Less than 8,000 gals., 2 hrs. free unloading time. \$50/Hr. Demurrage.

The board took the following action on the bids:

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

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

At 10:45 a.m. Brent Scott, Pere Marquette Township Supervisor, and Doug Darling, Superintendent, came into the meeting to discuss various matters including the township's industrial park development and the improvement of Sixth Street.

The township representatives left the meeting at 11:38 a.m.

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

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

At 12:45 p.m. the meeting reconvened with all members in attendance.

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

1. Highway Easements

Motion by Archer seconded by Jacobson that the board accept highway easements from Michael E. Fdel, Walter F. & Floramae Groth, David J. & Kathy F. Malkowski, Richard M. & Ardyce D. Wolfe, Vincent J. Zagars & Mathilda R. Demilio, James G. Reynolds, Herman C. & Lucy A. Wilson, and further; that the Secretary immediately have said instruments recorded in the Office of the Register of Deeds for Mason County.

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

2. Road Bond-Techpac, Inc.

Motion by Jacobson seconded by Archer that the board accept a \$2000 cash bond for road damage and concur in the request of Techpac, Inc. to haul normal loads on Sixth Street Between Old US-31 and their driveway (0.2 miles) during the spring weight restriction period.

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

3. Project Manager/P.M. Industrial Park

Motion by Jacobson seconded by Fulton that the board authorize Chairman Fulton to execute an agreement with Wade-Trim/Granger, Inc. for engineering/project manager services on the Sixth Street/P.4. Industrial Park Project.

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

The board reviewed various correspondence items which were referred to the Manager for filing and/or further consideration.

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



Secretary _____ Chairman

March 27, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson.

Absent: None.

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

Motion by Jacobson seconded by Archer that the board approve the minutes of the March 13th meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 #8 (\$39477.91) and warrant numbers 35872 through 35923 in the amount of \$35005.69.

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

Engineer-Manager Nicholson reported on various action items relative to the March 13th meeting. He said that personnel have been busy with water problems, patching on various roads, blading, and some sanding of slippery areas. He also noted that 24 hour coverage of the freeway and state trunklines will terminate on April 1st.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reviewed a letter on computer hardware from Cogitate, and cited the need to check/cleanout culverts to minimize standing water.
2. Vice-Chairman Archer discussed a US-31 Task Force meeting that will be held on March 30th at Hart. He also commented on new clean air standards, the Ludington Rest Area, a letter from Ken Tewell, changing the light at Old 31 and US-10 to a flashing signal, the condition of Meyers and Sixth Streets, and that Stokely was 99% favorable to date on the quitclaim deed exchange.
3. Commissioner Jacobson said that he has been getting lots of telephone calls on road conditions. He also commented on: keeping Darr Road south of Townline passable; the patching that was done on Townline Road; and ditching Gajeski Road when weather becomes favorable.

At 10:00 a.m. the Free Soil Township Board and propertyowners along Gajeski Road came into the meeting to discuss spring breakup areas and drainage along various roads in the township. Mr. Surma said he would provide a list of the township's priorities to the board.

The township officials and propertyowners left the meeting at 10:38 a.m.

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

Under old business the board discussed and agreed to maintain the Ludington Rest Area with their own employees -- Chairman Fulton asked the Manager to notify MDOT of the board's decision.

The board reviewed and discussed the bid tabulation for the 1992-93 requirements of materials and services, then took the following action.

Motion by Fulton seconded by Archer that the board award contracts to: St. Regis Culvert Inc. - Spiral Pipe; L.T. Elsey & Sons, Inc. - Plastic Pipe; Krenn Bridge Companies, Inc. - bridge materials; Snowden, Ins. - Guard Rail & Guard Posts; Merel Boes, Inc. - Lubricating & Hydraulic Oils; Blarney Castle/Brenner Oil/H.E. Perry Companies - Unleaded Gasoline & Diesel Fuel based on the rack price on the day of delivery; Clark Hwy Services, Inc. - Pavement Markings; Koch Asphalt Co. - Asphalt Emulsions; and Liquid Dust-layer, Inc. - Liquid Calcium Chloride.

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

At 10:45 a.m. Edward Jabrocki, owner of Waste Reduction Systems, came into the meeting to discuss his garbage truck weights and spring weight restrictions with the board.

He left the meeting at 11:05 a.m.

At 11:10 a.m. Commissioner Archer was excused from the meeting.

The board acknowledged a "letter of appreciation" from John Gilligan for allowing him to "open cut" Barnhart Road to install a sewer line; the letter was referred to the Manager for filing.

There being no further business Chairman Fulton declared the meeting adjourned at 11:20 a.m.



Secretary _____ Chairman

April 10, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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

Absent: None.

Chairman Fulton called the meeting to order at 9:00 a.m. and 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 March 27th meeting as corrected.

Yeas: Fulton, Archer, Jacobson. 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 #9 (\$39362.50) and warrant numbers 35924 through 35989 in the amount of \$90507.13.

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

Engineer-Manager Nicholson reported on various action items relative to the March 27th meeting. He said that personnel continue to be busy with water problems, patching on various roads, blading, etc. He also noted that 4-6 inches of new snow on April 2nd caused personnel to become involved in winter maintenance activities for several days.

At 9:25 a.m. Superintendent Merrill came into the meeting to discuss spring breakup areas on various local roads. He also commented on the ditching done in Free Soil Township during 1991. He indicated that he did not receive a "list of work" from Greg Surma, Free Soil Supervisor, but did look at three field locations with him -- two of which were done and the other (large job on Darr Rd) referred back to the township for a contract with the road commission.

Chairman Fulton asked the Manager to advise the Free Soil Township Board and Free Soil citizens in attendance at the March 27th meeting of Mr. Merrill's comments and request the township board to send us a copy of their old list of work along with any updates.

At 9:50 a.m. Superintendent Merrill left and Frank Morse, Branch Township Supervisor, came into the meeting. Mr. Morse discussed 1992 road work with the board; he left the meeting at 10:10 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton said he had discussed a loader quotation with Jim Bricker. He also reported erosion of the new MDOT retention pond banks on the south side of US10/31.
2. Vice-Chairman Archer commented on the attractiveness of the new trees planted along the 5-lane project and the positive comments on the traffic light change at the intersection of Old US-31 and US-10 (airport). He also asked about the status of the plans for improving Decker Road in Sherman and Custer Townships.
3. Commissioner Jacobson said that he had recently inspected many of the roads over the north half of the county and noted the good patching work done on Tuttle, Hoague, Koenig and Darr Roads.

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

Mr. Jackabon inquired about the status of several road abandonments. He also noted that the Sherman Township Board was agreeable to "capping" the bridge/culvert on Dewey Road (Reed Drain) south of Stephens Road.

Under old business the board discussed the various road abandonment requests, which had been tabled over the winter months, then took the following action.

Motion by Archer seconded by Fulton that the board appoint Commissioner Jacobson to field check the various abandonment requests with the Manager.

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

The board reviewed and discussed the Ludington Rest Area. Chairman Fulton agreed to meet with the Manager and the Union Stewarts in the afternoon to further review the board's position on this matter.

Under new business the board acted on the following matters.

1. MDOT Contract No. 92-0463

Motion by Jacobson seconded by Archer that the board authorize Roger L. Fulton, Chairman, and Dean A. Archer, Vice-Chairman, to execute MDOT Contract No. 92-0463 with the Michigan Department of Transportation for the resurfacing of 2.97 miles of Fountain Road and 1.5 miles of Stiles Road, Victory Township, being:

MASR 5356(204), Job #33599, EDDF 53555, Item SE 2508
SR 5333(203), Job #53598, CSR 53-33, Item SE 2509

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

2. Stop Sign Warrants

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

- a. Stopping North & Southbound traffic on Peterson Road at Victory Dr., Sec. 18-20, Victory Township.
- b. Stopping Eastbound traffic on Victory Drive at Amber Road, Sec. 22, Victory Township.
- c. Stopping Eastbound traffic on Fountain Road at Beaune Road, Sec. 13, Hamlin Township.

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

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



Secretary

Chairman

April 24, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. 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 April 10th meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 #10 (\$37496.98) and warrant numbers 35990 through 36041 in the amount of \$59460.12.

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

Engineer-Manager Nicholson reported on various action items relative to the April 10th meeting. He said that personnel have been patching potholes, blading, ditching, etc. on various county roads. In addition, he noted that shop personnel have been repairing snowplows and sanders for summer storage; and performing equipment repairs.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the Commissioner's Seminar in Traverse City. He also said that he inspected Kibby Park and the Stiles Road project.
2. Vice-Chairman Archer commented on the slope erosion on the US-31 Bypass project and suggested that a copy of the Wade-Trim report be sent to Pere Marquette Township. The board took the following action on the engineering report:

Motion by Fulton seconded by Jacobson that the board concur in the 4/21/92 report (construction plans review) by Wade-Trim/Granger for Sixth Street and the Pere Marquette Industrial Park, and further; that a copy of the report be forwarded to the Pere Marquette Township Board.

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

3. Commissioner Jacobson said that, after receiving many telephone calls, he checked Stiles Road and found many large holes in it. He also objected to continued use of the Barr's material to repair roads during the spring breakup period.

At 9:50 a.m. Chairman Fulton opened the meeting to the public.

At 10:00 a.m. Bruce Conradson and Scott Wheeler, MDOT District personnel, came into the meeting to discuss the Ludington Rest Area with the board.

At 10:45 a.m. the MDOT representatives left and Dale Fritz, Carl Denham, and Mrs. Roger Miller came into the meeting along with Jerry Huebner, Permits & R/W Coordinator.

The propertyowners discussed the requested closure of 21st Street; they left the meeting at 11:10 a.m.

Under old business the board acted on the following matters:

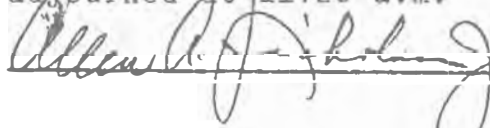
1. Stokely Pipeline Easement/Agreement - East Yard Property
Motion by Archer seconded by Jacobson that the board authorize Roger L. Fulton, Chairman, and Allen A. Nicholson Jr., Secretary, to execute an easement/agreement with Stokely USA, Inc. for installation of a pipeline within the "east yard" property.
Yeas: Fulton, Archer, Jacobson. Nays: None. Motion carried.
2. Quit Claim Deeds - Old Jebavy Drive
Motion by Archer seconded by Jacobson that the board authorize Roger L. Fulton, Chairman, and Allen A. Nicholson Jr., Secretary, to execute quit claim deeds concerning Old Jebavy Drive to Ruth A. Campbell and Pedro A. & Doratheia R. Sevidal.
Yeas: Fulton, Archer, Jacobson. Nays: None. Motion carried.

Under new business the board took the following action on a stop sign request.

Motion by Jacobson seconded by Archer that the board authorize the erection of a stop sign to stop westbound traffic on First Street at Gordon Road, Amber Township.

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

There being no further business Chairman Fulton declared the meeting adjourned at 11:20 a.m.

 Secretary _____ Chairman

May 8, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson

Absent: None.

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

Motion by Jacobson seconded by Archer that the board approve the minutes of the April 24th meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 #11 (\$39,862.29) and warrant numbers 36042 through 36116 in the amount of \$68,280.78.

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

Engineer-Manager Nicholson reported on various action items relative to the April 24th meeting. He said that personnel have been busy with routine maintenance work and drainage improvements in the garage. In addition, he said that all snowplows and slip-in sanders have been placed in storage for use next winter.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager for a target date for completion of the garage roof exhaust and that the shop approaches be included in the 1992 paving program.
2. Vice-Chairman Archer commented on his attendance at the Paul Bunyan meeting. He also encouraged greater communication between supervisors and employees.
3. Commissioner Jacobson said that the men were doing a good job cutting shoulders. Also, that the seeding and mulching looked good on the Fountain Road Project.

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

Under old business the board reviewed the "work list" from Greg Surma, Freesoil Township Supervisor, and asked the manager to closely monitor this matter.

Under new business the board acted on the following matters.

1. Road Contracts - Custer Township

Motion by Jacobson seconded by Archer that the board accept a contract deposit of \$6592 and execute three road contracts (Jobs #48052, 48062, and 48072) with the Custer Township Board.

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

2. Road Contracts - Amber Township

Motion by Fulton seconded by Archer that the board execute four road contracts (Jobs #48012, 48022, 48032 and 48042) with the Amber Township Board, and further; that the contracts be retained pending receipt of the \$6100 contract deposit on May 18th.

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

3. Stokely Property Exchange

Motion by Archer seconded by Jacobson that the board authorize Roger L. Fulton, Chairman and Allen A. Nicholson Jr., Secretary, to execute a quit claim deed to Stokely USA, Inc. for correction of the south property boundary at the Scottville Garage.

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

4. Highway Easements

Motion by Jacobson seconded by Fulton that the board accept highway easements from LaVern & Carol Edewaard, the City of Ludington, and Dow Chemical Company, and further; that the Secretary immediately record said easements in the office of the Mason County Register of Deeds.

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

5. Abandonment Request - Stiles Road North of Townline Road

Motion by Jacobson seconded by Archer that the board deny the propertyowners request for abandonment of Stiles Road north of Townline Road in Grant Township.

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

6. Stop Sign Warrants

Motion by Archer seconded by Jacobson that the board approve the erection of "stop" signs to stop traffic at the following locations:

1. Westbound Wilson Road at Walhalla Road
2. Eastbound Aspen Road at Walhalla Road
3. Southbound Rath Road at Jagger Road
4. Westbound Manales Road at Stiles Road
5. Westbound Gerber Road at Morton Road.

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

There being no further business Chairman Fulton declared the meeting adjourned at 10:30 a.m.

Allen A. Nicholson Jr. Secretary _____ Chairman

May 22, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. Also in attendance was Norman Schoenmaker 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 May 8th meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 (\$39740.61) and warrant numbers 36117 through 36172 in the amount of \$98,431.27.

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

Engineer-Manager Nicholson reported on various action items relative to the May 8th meeting. He said that personnel have been busy with blading, brining, coldpatching, gravel patching, and other routine maintenance activities. He also reported that the Fountain Road (D Project) was completed and that the contractor was making good progress on Stiles Road with all gravel covered except for the 1/2 mile north of US-10.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reported dead tree complaints on South Stiles Road and near the Brunson/Bradshaw Intersection. He asked the Manager to include some wedging on Sugar Grove Road in the paving program and to provide a report at the next meeting on purchase of a tow paver.
2. Vice-Chairman Archer commented on the Old US-31 bridge project over the CSX railroad and the many detours in the area that greatly inconvenience the public. He also asked the Manager to check into a chloride enrichment program available through Liquid Dustlayer, Inc.
3. Commissioner Jacobson said that the men were doing a good job brining roads. He also reported many bad cracks in Hoague Road near the railroad crossing.

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

Mr. Kellogg commented on alternate routes to the college during construction of US-31 North of Scottville. He indicated that he also supports the calcium chloride program for county roads.

Under old business the board reviewed and discussed a status report from Wade-Trim/Granger pertaining to the P.M. Township Industrial Park plans; the board was especially concerned about the temporary drainage solution shown on sheet 8 of 12 of the construction plans. Chairman Fulton asked the Manager to express the board's concerns to Mr. Chenard about this matter and to request Mr. Chenard to contact the township and drain commissioner so that a permanent solution could be implemented.

Under new business the board acted on the following matters.

1. Road Contracts - P.M. Township

Motion by Archer reconded by Jacobson that the board accept a contract deposit of \$7100 and execute seven road contracts (Jobs #48042, 48082-48014) with the Pere Marquette Township Board.

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

2. Road Contracts - Branch Township

Motion by Jacobson seconded by Archer that the board accept a contract deposit of \$6370 and execute three road contracts (Jobs #48153-48172) with the Branch Township Board.

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

3. Road Contracts - Summit Township

Motion by Jacobson seconded by Archer that the board accept a contract deposit of \$6370 and execute three road contracts (Jobs #48182-48202) with the Summit Township Board,

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

4. Road Contracts - Victory Township

Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$13600 and execute six road contracts (Jobs #48232-48282) with the Victory Township Board.

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

5. Road Contracts - Hamlin Township

Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$2520 and execute two road contracts (Jobs #48212, 48222) with the Hamlin Township Board, and further; that the Manager notify the township that the waiver of financial requirements for Job #48222 in the interest of public safety is restricted to this project only and should not be construed as a precedent for other projects.

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

6. MDOT Maintenance Contract

Motion by Jacobson seconded by Archer that the board authorize Roger Fulton, Chairman, and Dean A. Archer, Vice-Chairman, to execute the County Trunkline Maintenance Contract with the Michigan Department of Transportation for the period of May 1, 1992 to September 30, 1992.

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

7. Stop Sign Warrant

Motion by Jacobson seconded by Archer that the board approve the erection of a "stop" sign to stop eastbound traffic on Sixth Street at Meyers Road, P.M. Township.

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

8. Representation - Self Insurance Pool

Motion by Jacobson seconded by Fulton that the board appoint Dean Archer as voting delegate and Allen Nicholson as alternate to the MCRC Self-Insurance Pool Annual Meeting.

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

9. Project Engineer - Scottville Road Project

Motion by Jacobson seconded by Archer that the board designate Allen Nicholson as the Project Engineer for the Scottville Rd/Main Street project in the City of Scottville.

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

The board reviewed various correspondence items.

There being no further business Chairman Fulton declared the meeting adjourned at 11:10 a.m.

Wm. J. Fulton Secretary _____ Chairman

June 5, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. Also in attendance was Norman Schoenmaker 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 May 22nd meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 #13 (\$41,307.77) and warrant numbers 36173 through 36238 in the amount of \$124,041.00.

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

Engineer-Manager Nicholson reported on various action items relative to the May 22nd meeting. He said that personnel have been busy with routine maintenance activities along with cracksealing work on US-10. He also reported that the Stiles Road paving was completed and that the contractor was 80 per cent done with the roadside work.

At 10:00 a.m. Jim Nordlund and Nick Matiash of Nordlund and Associates came into the meeting to discuss testing services available through their firm.

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reported that he was checking into the legality of the road commission charging for haul routes; he also asked about the status of the "milling material" that will be salvaged from the US-31 North project.
2. Vice-Chairman Archer commented on the detour/closure of the Scottville River Hill when the project begins in August.
3. Commissioner Jacobson reported an obstacle (post) at the Larry Dumas driveway on So. Stiles Road that should be removed. He also discussed the US-31 Bypass Connector -- the board took the following action on this matter.

Motion by Jacobson seconded by Archer that the Manager notify Patrick M. Nowak, State Transportation Director, and Tom Coleman, MDOT District Engineer, that the board expects the US-31 Bypass Connector, north of US-10 in the City of Scottville, to be upgraded to an all-season route as part of the current reconstruction of US-31 in Mason County.

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

At 10:38 a.m. Chairman Fulton opened the meeting to the public.

Under old business the board acted on the following matters:

1. 31A Limestone Bid

Motion by Archer seconded by Jacobson that the board award C. Petersen & Sons, Inc. the bid for their 1992 requirements of 31A limestone aggregate to be delivered to the Johnson, Scottville, and Walhalla stockpile locations, and further; that the board award L & S Enterprises, Inc. the bid for 31A limestone aggregates, F.O.B. their Ludington dock.

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

2. County Paving Program Bids

Motion by Jacobson seconded by Archer that the board award and execute an Agreement with Omans Contracting, Inc. for the 1992 Paving Program.

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

3. Loader Bids

Motion by Jacobson seconded by Archer that the board table further consideration of the loader bids until after the machines have been demonstrated and a recommendation is presented by the staff.

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

Under new business the board acted on the following matters.

1. Road Contract - Sherman Township

Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$6300 and execute one road contract (Job #48072) with the Sherman Township Board.

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

2. Road Contract - Sheridan Township

Motion by Jacobson seconded by Archer that the board accept a contract deposit of \$2250 and execute one road contract (Job #48172) with the Sheridan Township Board.

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

3. Dow Monitor Wells - Jebavy Drive

Motion by Fulton seconded by Archer that the staff be authorized to process a Dow USA permit to place two monitor wells along the roadside of Jebavy Drive, Hamlin Township.

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

At 11:00 a.m. Tim Hansen, County Drain Commissioner, met with the board to discuss the Stephens Road crossing by the Reed Drain improvement. Based on the discussion the board took the following action:

Motion by Archer seconded by Jacobson that the board approve the following arrangement for the Reed Drain crossing of Stephens Road:

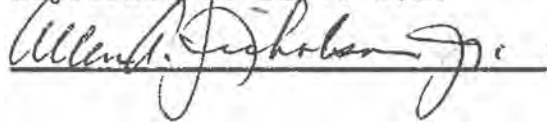
The Drain Commissioner will purchase the culvert materials and road commission personnel will do the installation work.

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

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

The board reviewed quotations for extension of the fire alarm system in the garage. Because of the need for further study, Chairman Fulton appointed Dean Archer to further review this matter with the Manager and provide the board with a recommendation.

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



Secretary

Chairman

June 19, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. 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 June 5th meeting as corrected.

Yeas: Fulton, Archer, Jacobson. 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 #14 (\$40,812.99) and warrant numbers 36239 through 36304 in the amount of \$125,319.85.

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

Engineer-Manager Nicholson reported on various action items relative to the June 5th meeting. He said that personnel have completed the mowing along county blacktop roads. Also, that the Stiles Road project was completed by the prime contractor.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton asked about the "milling material" on US-31 North, the removal of sand from the gutters on the 5 lane project, and bonding for haul routes.

2. Vice-Chairman Archer suggested that we continue with the present fire alarm system until the next annual inspection by Simplex.
3. Commissioner Jacobson discussed road abandonment requests and roads going into 10 acre parcels in Grant Township.

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

Under old business the board reviewed the DNR letter concerning the Jack Wood property in Hamlin Township.

Under new business the board acted on the following matter.

Engineering Reimbursement

Motion by Archer seconded by Jacobson that the board execute MDOT Form 2044 for reimbursement of engineering expenses for the period of July 1, 1991 through June 30, 1992.

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

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

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

The board discussed the 1992 Budget, current finances, staff reductions, the reduced engineering workload, and the need to reassess future projects, etc. Chairman Fulton also asked the Manager to review the "permits and R/W workload" and to prepare information pertaining to highway needs for the board's consideration. The following action was taken by the board in view of the reduced engineering workload.

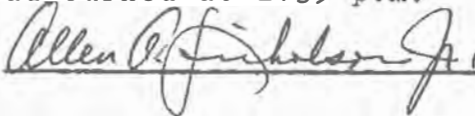
Motion by Fulton seconded by Archer that the board place Gary Dittmer, Staff Engineer, on layoff as of July 3, 1992.

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

At 1:30 p.m. Gary Dittmer, Staff Engineer, came into the meeting. Chairman Fulton explained to Mr. Dittmer that the board was not authorizing anymore major projects until they were assured of adequate federal and state funds for such work. Also, that because of the reduced engineering work load, he was being placed on layoff as of July 3, 1992.

Mr. Dittmer left the meeting at 1:34 p.m.

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

 Secretary _____ Chairman

July 2, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer and Jacobson. Also in attendance was Norman Schoenmaker,
Chairman of the County Roads and Bridges Committee.

Absent: Fulton.

Vice-Chairman Archer 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 June 19th meeting as corrected.

Yeas: Archer, Jacobson. 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 #15 (\$40,612.02) and warrant numbers 36305 through 36355 in the amount of \$36,644.36.

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

Engineer-Manager Nicholson reported on various action items relative to the June 19th meeting. He said that personnel have completed the state trunkline/freeway mowing and the cracksealing work on M116. In addition, he noted that Omans Contracting completed township paving projects on Meyers, Kissel, Bradshaw/Benedict, and Bradshaw/Inman roads.

The Commissioners' reports and comments were as follows:

1. Vice-Chairman Archer commented on the long range program for the county road system.
2. Commissioner Jacobson said that Gajeski Road looked good but some ditching to the east is still needed. He also asked the Manager to check on the county board's representative for the US-31 Task Force.

At 10:15 a.m. Vice-Chairman Archer opened the meeting to the public.

Mr. Schoenmaker reported that the county board sent a resolution to MDOT objecting to activation of a red-green signal at the Old US-31/US-10 intersection.

Under old business the board reviewed a request from the drain commissioner to include the Dewey Road crossing of the Reed Drain in their June 5th minutes, the following action was taken:

Motion by Jacobson seconded by Archer that the board include a replacement structure for Dewey Road as part of the Reed Drain improvement subject to the same cost-share arrangement as the Stephens Road crossing previously approved on June 5, 1992.

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

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

1. MDOT Chemical Storage Contract (Salt Shed) - Upon recommendation by the Manager, the board took the following action.

Motion by Jacobson seconded by Archer that the board approve MDOT Contract #91-1176 (Chemical Storage Facility) and further; that Dean A. Archer and Robert Jacobson, Sr. be authorized to execute said contract.

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

2. Audit - Upon recommendation by the Manager the board took the following action.

Motion by Jacobson seconded by Archer that the board authorize Dean A. Archer, Vice-Chairman, to execute an agreement with the Michigan Department of Treasury for an audit of the 1991 fiscal year records.

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

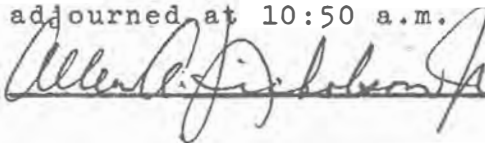
3. Permits & R/W Position/Workload - The Manager reviewed the materials, earlier sent to the board, that indicated a sharp decline in the permit activity and negligible R/W work. Based upon the board's current reassessment of future federal/state projects and reduced permit workload, the Manager recommended a personnel layoff in this position.

Motion by Archer seconded by Jacobson that the board place Gerald Huebner, Permits & R/W Coordinator, on layoff as of July 17, 1992.

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

4. Wilsdon Case, US-10 @ Weaver Road - The Manager reviewed current correspondence on this matter and indicated that a motion for MCRC dismissal will be considered in circuit court on July 14th.

There being no further business Vice-Chairman Archer declared the meeting adjourned at 10:50 a.m.

 Secretary _____ Chairman

July 17, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. Also in attendance was Norman Schoenmaker, Chairman of the County Roads and Bridges Committee, and Myron Burzynski, property owner in Grant Township.

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 2nd meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 #16 (\$39,073.57) and warrant numbers 36356 through 36437 in the amount of \$141,937.02.

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

At 9:15 a.m. Chairman Fulton opened the meeting to the public. Mr. Burzynski said he was interested in having approximately 80 feet of ditch along Countyline Road cleaned out. The Manager said he would meet with Mr. Burzynski concerning this matter.

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

Engineer-Manager Nicholson reported on various action items relative to the July 2nd meeting. He said that personnel have completed several gravel projects in Victory Township in addition to performing routine maintenance activities. He also noted that all township paving projects have been completed by the paving contractor, Omans Construction, Inc.

At 9:45 a.m. Superintendent Merrill came into the meeting. The board reviewed and discussed the loader bids, their field (demo) performance, and the staff recommendation with Mr. Merrill; the following action was taken:

Motion by Fulton seconded by Jacobson that the board award Michigan CAT the bid for One (1) Caterpillar 950F Wheel Loader with bridge-stone radial tires and accessories (flat back hook, quick coupler, and forks) at their bid price of \$125,780.00 F.O.B. Scottville, Michigan.

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

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the remarks made by the Pere Marquette Township Board concerning damage to the Meyers Road paving project. He also discussed road bonds and the status of current litigation.
2. Vice-Chairman Archer said that he had spoken to the Pere Marquette Township Board about the Meyers Road project and also is continuing to check into the chloride business with respect to various options for the board to consider.
3. Commissioner Jacobson said he checked with the Manistee County Road Commission concerning their brine source and asked the Manager to further discuss this matter with Dynamic Development, a supplier in Manistee. He also asked that some of the trucks using Custer Road be checked for overloads.

Under old business the board reviewed correspondence from MDOT and Congressman Vander Jagt concerning the US-31 Connector north of Scottville.

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

1. Road Contract - Victory Township

Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$333 and execute one contract (Job #48292) with the Victory Township Board for calcium chloride application on Peterson and Victory Park Roads.

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

2. Preliminary Plat - St. Mary's Lake Estates

Motion by Fulton seconded by Jacobson that the board approve the preliminary plat plan of St. Mary's Lake Estates, Riverton Township.

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

3. Final Plat - Bentz Acres

Motion by Jacobson seconded by Archer that the board accept a deed from Garry & Linnet Bentz for R/W along Jebavy Drive and sign the final plat plan of Bentz Acres, Hamlin Township.

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

4. Camfield R/W - Scottville Road

Motion by Jacobson seconded by Archer that the board execute an Easement/Agreement with Eugene & Virginia Camfield for the Scottville Road improvement project.

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

There being no further business Chairman Fulton declared the meeting adjourned at 11:50 a.m.

Allen C. Fishelson Jr. Secretary _____ Chairman

July 31, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton and Jacobson. Also in attendance was Robert Kellogg, member of the County Roads and Bridges Committee.

Absent: Archer.

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

Motion by Jacobson seconded by Fulton that the board approve the minutes of the July 17th 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 #17 (\$37,652.43) and warrant numbers 36438 through 36490 in the amount of \$219,084.42.

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

Engineer-Manager Nicholson reported on various action items relative to the July 17th meeting. He said that personnel have been mowing, crackfilling pavements, cleaning catch basins, ditching, cleaning culverts, gravel patching, coldpatching, blading, etc. along various county roads. He also noted that the gravel contractor, Halliday Sand & Gravel, Inc., will be moving into the Kirschner Pit next week.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the savings by acquiring brine from suppliers in Manistee County.
2. Commissioner Jacobson said that Gajeski Road was okay and that he concurred in purchasing brine in Manistee County. He also said that he was not pleased with the continuous brining of Kinney Road in Riverton Township as it has caused some misunderstanding of the board's policy.

At 10:00 a.m. Chairman Fulton opened the meeting to the public.

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

1. MDOT Contract - Scottville Road

Motion by Jacobson seconded by Fulton that the board execute a contract with MDOT for the Scottville Road project in the City of Scottville.

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

2. Meyers Road/Old 31 - P.M. Township

Motion by Fulton seconded by Jacobson that the board approve the request of the Pere Marquette Township Board for the preparation of engineering plans to relocate Meyers Road at Old 31 in Pere Marquette Township.

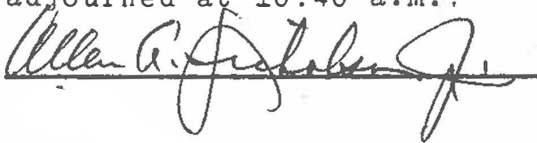
Yeas: Fulton, Jacobson. Nays: None. Motion carried.

3. Wisconsin Road - Hamlin Township

Motion by Fulton seconded by Jacobson that the board partially waive their road requirements so propertyowners can grade and pave Wisconsin Road, Hamlin Township, at their own expense and in accordance with the 5/16/92 Proposal prepared by L & S Enterprises, Inc.

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

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



Secretary

Chairman

August 14, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton and Jacobson. Also in attendance was Norman Schoenmaker and Robert Kellogg, members of the County Roads and Bridges Committee.

Absent: Archer.

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

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

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

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

Motion by Fulton seconded by Jacobson that the board approve Payroll #18 (\$38,983.04) and warrant numbers 36491 through 36563 in the amount of \$100,197.16.

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

Engineer-Manager Nicholson reported on various action items relative to the July 31st meeting. He said that all township sealcoat projects have been completed along with approximately 5 miles of county primary roads. He also stated that Halliday Sand & Gravel, Inc. started crushing gravel at the Kirschner Pit in Lake County.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on the continued erosion of the decision-making authority of the board by new laws such as the ISTEA federal legislation for transportation funds.
2. Commissioner Jacobson reported that a 50 cents per gallon federal gasoline tax proposal was discussed at the Paul Bunyan Council meeting which was recently held in Lake County.

At 9:55 a.m. Chairman Fulton opened the meeting to the public.

At 10:00 a.m. Ronald Sanders, County Commissioner, came into the meeting to discuss operational improvements with the board; he left the meeting at 11:10 a.m.

Under new business the board reviewed a traffic control order for controlling speed on Sherman Road in Hamlin Township. Upon recommendation of the Manager, the following action was taken.

Motion by Fulton seconded by Jacobson that the board execute Traffic Control Order No. S53-39-92 with the Michigan Department of State Police for a 45 MPH speed limit on Sherman Road between Decker Road and one (1) mile northerly, Hamlin Township.

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

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

Allen R. Jacobson, Secretary _____ Chairman

August 28, 1992, regular meeting of the Mason County Road Commission held at their offices at 510 East State Street, Scottville, Michigan.

Present: Archer and Jacobson. Also in attendance was Robert Kellogg, member of the County Roads and Bridges Committee.

Absent: Fulton.

Vice-Chairman Archer 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 14th meeting as read.

Yeas: Archer, Jacobson. 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 #19 (\$40874.15) and warrant numbers 36564 through 36624 in the amount of \$118,454.38.

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

Engineer-Manager Nicholson reported on various action items relative to the August 14th meeting. He said that field personnel have sealcoated approximately 20 miles of primary roads in addition to routine work activities. He also reported that Halliday Sand & Gravel, Inc. completed production of 25,000 cubic yards of gravel in the Kirschner Pit on August 20th.

At 9:55 a.m. Vice-Chairman Archer opened the meeting to the public. Mr. Kellogg said he was pleased to see the MDOT bridge completed and Old 31 opened to traffic.

The Commissioners' reports and comments were as follows:

1. Vice-Chairman Archer commented on the ISTEA federal legislation and the good job being done on the sealcoating work in Riverton Township.
2. Commissioner Jacobson said that he looked at Decker Road (Natural Beauty Road Request) west of Stiles recently and plans to attend the public hearing on this matter next Monday (8/31/92).

At the request of the Manager the board took the following action on the sealcoat activity.

Motion by Jacobson seconded by Archer that the board authorize the Manager to perform sealcoating to, and including, September 15th on the county road system.

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

At 10:00 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting. He discussed So. Budzinski Road, PCA real estate sales, and said that he would like to look at some of the roads in these areas with the Manager or Superintendent; a tentative meeting was set for 9:00 a.m. next Tuesday with the Manager.

At 10:30 a.m. Mr. Gulembo left and Charles Stickney, Eden Township Supervisor, came into the meeting. The board discussed the township's request for survey and plans, then took the following action after reaching an understanding with Mr. Stickney.

Motion by Jacobson seconded by Archer that the board authorize the Manager to proceed with the preparation of engineering plans and a cost estimate for improving 1.0 mile of Eden Lake Road between Hawley Road and Stella Drive to hard surface standards.

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

At 10:50 a.m. Mr. Stickney left and Bill Meloney, Meade Township Supervisor, came into the meeting along with Warren Hasenbank. Mr. Meloney presented a contract for gravel surfacing Larson Road to the board and discussed the need for more maintenance on county roads in their area. He also said that the township board has appointed a road committee which will be sending a list of their needs, etc. to the road commission.

At 11:40 a.m. Mr. Meloney and Mr. Hasenbank left the meeting.

Under old business the Manager reported that all road work was completed in Partridge Pointe North Subdivision and recommended acceptance of the work by the board. The following action was taken:

Motion by Jacobson seconded by Archer that, upon recommendation of the Engineer-Manager, the board accept the completion of all road work in the Recorded Plat of Partridge Pointe North Subdivision, Hamlin Township, and further; release Seaboard Surety Company as surety under Bond No. 400GU9274 for said road improvements.

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

At 12:15 p.m. Vice-Chairman Archer recessed the meeting for a brief break.

At 12:20 p.m. the meeting reconvened with Vice-Chairman Archer presiding.

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

1. Road Contract - Free Soil Township

Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$2250 and execute a contract (Job #48322) with the Free Soil Township Board for gravel surfacing Tuttle Road east of Gajeski Road.

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

2. Road Contract - Meade Township

Motion by Jacobson seconded by Archer that the board accept a contract deposit of \$1500 and execute a contract (Job #48332) with the Meade Township Board for gravel surfacing Larson Road south of Free Soil Road.

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

3. MDOT - Bituminous Patches, M-116

Motion by Jacobson seconded by Archer that the board award the bid for bituminous patches on M-116 to L & S Enterprises, Inc. subject to MDOT concurrence of said award under provisions of the State Maintenance Contract.

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

4. MDOT - Salt Shed Facility

Motion by Archer seconded by Jacobson that the board authorize the Manager to accept bids for a new Salt Storage Facility at 10:00 a.m., Wednesday, September 16, 1992.

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

5. MDOT - ISTEA Projects

Motion by Jacobson seconded by Archer that the board authorize the Manager to apply for bituminous surfacing of Millerton Road and a portion of Free Soil Road under the provisions of ISTEA, and further; that the Manager be the voting representative on the urban area task force committee with Vice-Chairman Archer serving as alternate.

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

6. Correspondence ---- The board reviewed letters from the Sherman Township Board and Lyle Griffith which were referred to the Manager for further consideration.

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

 Secretary. _____

Chairman

September 11, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer and Jacobson. Also in attendance were Norman Schoenmaker and Robert Kellogg, members of the County Roads and Bridges Committee.

Absent: Fulton

Vice-Chairman Archer 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 28th meeting as read.

Yeas: Archer, Jacobson. 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 #20 (\$39,711.38) and warrant numbers 36625 through 36696 in the amount of \$339,161.06.

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

Engineer-Manager Nicholson reported on various action items relative to the August 28th meeting. He said that field personnel have sealcoated approximately 42 miles to date of primary roads and completed the gravel surfacing of Fountain Road and Peterson Road in Victory Township. He also reported that approximately 1200 tons of salt had been hauled and stockpiled. In addition, he noted that Omans Contracting had completed the bituminous paving on Sugar Grove Road, the Fountain Road patches, and the Scottville yard/driveway approaches.

At 10:00 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting along with Mr. & Mrs. Thomas (Pat) Krause to discuss the Dewey/Ross Road access to their property.

At 10:10 a.m. Ron Merrill, Superintendent, came into the meeting.

The Dewey/Ross Road matter was reviewed and discussed. At 10:50 a.m. Mr. & Mrs. Krause left the meeting; at 11:00 a.m. Mr. Gulembo and Mr. Merrill left also.

The Commissioners' reports and comments were as follows:

1. Vice-Chairman Archer commented on the Decker Road "Natural Beauty Road" request and said that he had received a letter from Linda Maleckas concerning this matter.
2. Commissioner Jacobson said that the bituminous patches on Fountain Road were very good. He also said a bad hole was developing where we sealed on Custer Road and along Free Soil Road.

At 11:10 a.m. Vice-Chairman Archer opened the meeting to the public.

At 11:25 a.m. the board recessed for a brief break.

At 11:30 a.m. the meeting reconvened with Vice-Chairman Archer presiding.

Under new business the board took the following action on the designation of a representative to attend the annual meeting of the County Road Association Self-Insurance Fund.

Motion by Archer seconded by Jacobson that the board designate and authorize Roger Fulton to vote on all matters in behalf of the Commission at the annual meeting of the County Road Association Self-Insurance Fund in Petoskey, Michigan.

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

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



Secretary _____ Chairman

September 16, 1992, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer and Jacobson.

Absent: Fulton

Vice-Chairman Archer called the meeting to order at 10:00 a.m. and the following bids were opened and read aloud by Secretary Nicholson for construction of a Chemical Storage Facility at Scottville:

Bidder	<u>Amount</u>	<u>5% Bid Bond</u>
Mann Const. Co.	\$312,809.00	Yes
Seabrook Const. Co.	375,000.00	Yes

Upon review of the bids and recommendations of the Manager, the board took the following action.

Motion by Jacobson seconded by Archer that the board accept the Proposal and award a Contract to Mann Construction Co., Harrison, Michigan for construction of a 80' x 150' Chemical Storage Facility; said award being subject to written concurrence by MDOT and by the contractor furnishing a Labor & Material Bond and a Performance Bond equal to 100 per cent of the contract price.

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

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

Allen A. Fishburn Jr. Secretary _____ Chairman

September 25, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, Jacobson. 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.

- a) Motion by Archer seconded by Jacobson that the board approve the minutes of the September 11th regular meeting as read.

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

- b) Motion by Jacobson seconded by Archer that the board approve the minutes of the September 16th special meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 #21 (\$37501.45) and warrant numbers 36697 through 36751 in the amount of \$76,914.40.

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

Chairman Fulton advised the board that some counties have experienced financial problems because of unknown accounts payable and/or commitments. He suggested that the board have better control over finances as part of the "checks and balances" of the system, the following action was taken:

Motion by Jacobson seconded by Fulton that the Manager furnish the board at each meeting an "accounts payable list" reflecting purchase orders in excess of \$1,000 along with any other pending financial commitments.

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

Engineer-Manager Nicholson reported on various action items relative to the September 11th meeting. He said that field personnel completed the gravel surfacing of Pratt and Gajeski Roads, mowing of the state trunklines and US-31 Freeway, and placement of a 3 foot "edge seal" on US-10 between the Village of Custer and the City of Scottville. He also reported that the contractor began the Scottville Road Project on Monday, September 21st.

At 10:00 a.m. Chairman Fulton opened the meeting to review and discussion of a request to designate Decker Road between Victory Corners Road and Stiles Road as a "natural beauty" road. He noted for the minutes that noone was present for the "hearing" on this matter. Engineer-Manager Nicholson reported that he had discussed this matter with Attorney Claire with respect to current litigation involving one of the propertyowners (Karla Hansen) along this section of road. In view of the litigation, Mr. Claire advised that nothing should be done to change the status of the road at this time; he also suggested that the board carefully consider any request whereby the board is asked to impose legal restrictions upon the agency. The following action was taken:

Motion by Jacobson seconded by Archer that, in view of pending litigation, the board deny the request of the NBR Task Force to designate Decker Road between Victory Corners Road and Stiles Road as a "natural beauty" road.

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton noted the need for personnel to cut brush and overhanging limbs that obscure stop signs. He also commented on keeping US-10 open to traffic; the board took the following action on this latter matter.

Motion by Fulton seconded by Jacobson that the board recommend to MDOT that keeping US-10 open to traffic at all times is in the best interest of the public.

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

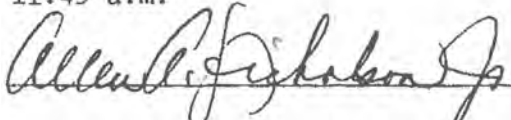
2. Vice-Chairman Archer commented on receiving a call that due to an "un-tarped load" a motorist incurred a cracked windshield.
3. Commissioner Jacobson reported that a woodchipping operation is dragging dirt out on Custer Road just north of Fountain Road.

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

At 10:50 a.m. Steve Elliott, President of Materials Testing Consultants, came into the meeting. Mr. Elliott commented on the many federal/state projects on which their firm had worked with the board over the years. He said that their firm appreciated the work. He left the meeting at 11:15 a.m.

The board reviewed various correspondence matters which included an abandonment request concerning a portion of Carter Avenue, First Addition to Piney Ridge Resort. The Manager said that he had referred the abandonment request to Claire for

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

 Secretary _____ Chairman

October 9, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. 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 September 25th regular meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 #22 (\$37384.31) and warrant numbers 36752 through 36830 in the amount of \$59,324.75.

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

Engineer-Manager Nicholson reported on various action items relative to the September 25th meeting. He said that personnel have been busy with routine maintenance work including winter maintenance preparations. He noted that sanders and snowplows were ready for use and that sand barrels have been placed adjacent to hills, etc. where motorists sometimes encounter problems. He also had Mrs. Anthony, Clerk, in attendance to discuss computer implementation of the financial records.

At 10:00 a.m. Mrs. Anthony left and Chairman Fulton opened the meeting for comments on the Shank/Alley Abandonment petition in Hamlin Township. In attendance was Robert Shannon, a neighboring propertyowner.

The abandonment petition was reviewed with Mr. Shannon expressing his desire to add the portion of the alley in front of his place to the Shank petition. In view of his request, the board took the following action on this matter.

Motion by Archer seconded by Jacobson that the board postpone consideration of the Shank/alley abandonment petition to allow Mr. Robert Shannon the opportunity to include the portion of the alley adjacent to his property in the petition.

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

At 10:15 a.m. Mr. Shannon left and Chairman Fulton opened the meeting to the public. In attendance were Mr. & Mrs. Thomas Krause and Mr. Philip Lind. Chairman Fulton advised the propertyowners that the board had not yet heard the Manager's comments on the Dewey/Ross Road access to the Krause property in Sheridan Township.

The Manager said that Mr. Ray Watkins refused to execute the highway R/W easement as he originally agreed to do for the access road. In view of Mr. Watkins' refusal and the present "impasse" over the access road, the Manager recommended that the board ask Attorney Claire to start condemnation proceedings to acquire the right-of-way along the alignment earlier accepted by everyone; the following action was taken.

Motion by Fulton seconded by Jacobson that the board approve the proposed alignment for Dewey Road east of Taylor Road to access the Krause property in Sheridan Township, and further; that Attorney Claire immediately commence condemnation proceedings to acquire a 66 foot R/W "in fee" along said alignment.

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

At 10:35 a.m. the propertyowners left the meeting.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton asked the Manager to advertise for disposal of several major pieces of equipment; he also discussed the 2NS sand needs for the coming winter.
2. Vice-Chairman Archer discussed staff overtime and employee compensation. He asked the Manager to provide the board with the 1991 and 1992 figures for the next meeting.
3. Commissioner Jacobson said Mrs. Marquartz had contacted him concerning a driveway off Freeman Road, he asked the Manager if the Superintendent or one of the field foremen could check it.

Under old business the Manager advised the board that FHWA and MDOT had agreed to cost-share on a \$9,450 work item in dispute on the Jebavy Bridge project.

Under new business the board acted on the following matters.

1. State Trunkline Maintenance Contract

Motion by Archer seconded by Jacobson that the board authorize Roger L. Fulton, Chairman, to execute Amendatory Contract No. 92-1660 to State Trunkline Maintenance Contract No. 92-0143 with the Michigan Department of Transportation.

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

2. Stop Sign Warrants - Darr, Fisher and Groth Roads

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

- a) Stopping northbound traffic on Darr Road at Mavis Road, Sherman Township.
- b) Stopping east and westbound traffic on Fisher Road at Victory Corner Road, Victory Township.
- c) Stopping eastbound traffic on Groth Road at Lincoln Road, Hamlin Township.

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

3. Goff Road Abandonment, Branch Township

Commissioner Jacobson moved the adoption of the following resolution:

RESOLUTION OF BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF MASON TO ABSOLUTELY ABANDON AND DISCONTINUE A PORTION OF GOFF ROAD, BRANCH TOWNSHIP

BE IT RESOLVED by the Board of County Road Commissioners of the County of Mason to absolutely abandon and discontinue as a county road that portion of existing Goff Road between Hanson Road and the Tallman Lake Cemetery, being a distance of 0.31 miles, more or less, Section 4, T18N, R15W, Branch Township, Mason County, Michigan;

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

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

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


BE IT FURTHER RESOLVED that the Secretary of this Board file with the Michigan Department of Transportation a full record and return of this proceeding.

The motion was seconded by Commissioner Archer.

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

The board reviewed and discussed the Sauble Road closure and gate removal in Meade and Sheridan Townships. Commissioner Jacobson agreed to look at the road with the Manager in the afternoon.

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



Secretary _____ Chairman

October 23, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. 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 Archer seconded by Jacobson that the board approve the minutes of the October 9th regular meeting as corrected.

Yeas: Fulton, Archer, Jacobson. 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 (\$35,944.01) and warrant numbers 36831 through 36889 in the amount of \$78,044.18.

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

Engineer-Manager Nicholson report ed on various action items relative to the October 9th meeting. He said that personnel have been busy with routine maintenance activities such as blading, coldpatching, brushcutting, cleaning guardrail areas, gravel patching holes, etc. He also reported that the contractor is making "good progress" on the new salt shed and that the Scottville Road project is completed except for placing the top course of asphalt.

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

At 10:30 a.m. Mr. and Mrs. Steve Klop came into the meeting. They asked the board if the temporary road that we made off Groth Road could be restricted so that the general public would not be able to use it. It was suggested that a cable and posts be installed; the Klop's were agreeable to this arrangement. The board concurred and referred the matter to the Manager.

At 10:55 a.m. Mr. and Mrs. Klop left the meeting.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton reported a "pile of leaves" along Ivanhoe west of Lendale. He also reported that Benzie CRC had the roof trusses on a new salt shed collapse, injuring several workers. After reviewing the "draft" bid sheets for surplus equipment, he suggested that the board act on this matter, the following action was taken:

Motion by Fulton seconded by Jacobson that all bids for the sale of surplus equipment only require a 5 per cent bid deposit.

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

2. Vice-Chairman Archer discussed the trailer/tank storage offered by Liquid Dustlayer, and future needs as to legal counsel for the board.

Under new business the board declined cost-sharing with MCC Schools for school signs in the vicinity of the Victory School. The board also reviewed the functional reclassification maps for Mason County and the Ludington Urban Area, the following action was taken:

Motion by Archer seconded by Jacobson that the board authorize Roger L. Fulton, Chairman, to sign the "resolution of compliance" for reclassification of highways in Mason County in accordance with the provisions of ISTE. A.

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

There being no further business, Chairman Fulton declared the meeting adjourned at 12:10 p.m.

 Secretary _____ Chairman

November 6, 1992, regular meeting of the Mason County Road Commission held at their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. 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 Archer seconded by Jacobson that the board approve the minutes of the October 23rd regular meeting as corrected.

Yeas: Fulton, Archer, Jacobson. 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 (\$36248.00) and warrant numbers 36890 through 36963 in the amount of \$77,177.63.

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

Engineer-Manager Nicholson reported on various action items relative to the October 23rd meeting. He said that personnel have been busy with routine maintenance activities such as blading, coldpatching, cleaning guardrail areas, gravel patching, etc. He also reported that the Ludington Rest Area was closed on November 3rd and that L & S Enterprises completed the bituminous pavement patches on M-116 near Epworth and Greenwood Drive. In addition, he noted that the Scottville Road paving was completed on November 3rd.

At 10:00 a.m. bidders from Fountain Gravel Products came into the meeting.

Chairman Fulton opened and read aloud the following bids for Surplus Equipment:

BIDDER	MCRC Unit #10	MCRC Unit #96	MCRC Unit #138
1. Heavy Metal Company	\$240.00	\$1300.00	\$ 50.00
2. Fountain Gravel Products		3275.00	
3. CIS		8287.75	

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

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

At 10:30 a.m. the bidders left and Patricia Christensen, MDOT Resident Engineer, came into the meeting.

Ms. Christensen provided the board with an "overview" of the various state projects currently completed and the projected work schedule for reconstructing US-31 (North) in 1993 and 1994.

At 11:00 a.m. Ms. Christensen left and John Walters, President of Comprehensive Financial Services, Inc. came into the meeting.

Mr. Walters, as Agent of Record for the board's pension plan and deferred compensation plan, reviewed the features of each plan and responded to the board's comments. He also presented the board with a proposal for redirecting the present pension funds through SAFECO Corporation in lieu of Kemper Investors Life Insurance Company; the present investment corporation.

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton discussed Ross Road and asked Mr. Archer and the Manager to meet with Attorney Claire on this matter.
2. Vice-Chairman Archer also commented on Dewey and Ross Roads; he indicated that he would discuss the immediate opening of the roads with Attorney Claire.
3. Commissioner Jacobson said that he attended the Paul Bunyan meeting with the Manager on November 5th. He reported that there were many complaints concerning the ISTEPA procedures, etc. by those in attendance.

At 12:10 p.m. Chairman Fulton opened the meeting to the public.

Under old business the board took the following action on a highway easement pertaining to Dewey Road in Sheridan Township.

Motion by Fulton seconded by Archer that the board accept a highway easement from Stephen J. & Janet K. Klop, and further; that the Secretary immediately have said easement recorded in the Office of the Register of Deeds for Mason County.

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

The board discussed the insurance pool deficit and asked the Manager to direct a letter to the CRAM board citing the commission's displeasure, etc. over this matter.

Under new business the board reviewed the Surplus Equipment bids, then took the following action:

1. Unit #96 - Hough Loader

Motion by Jacobson seconded by Archer that the board accept the CIS bid of \$8287.50 plus sales tax for MCRC Loader #96.

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

2. Unit #10 - IHC Truck Chassis

Motion by Archer seconded by Jacobson that the board accept the Heavy Metal Company bid of \$240.00 plus sales tax for MCRC Truck #10.

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

3. Unit #138 - Motorgrader

Motion by Jacobson seconded by Archer that the board reject all bids for MCRC Motorgrader #138.

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

There being no further business, Chairman Fulton declared the meeting adjourned at 12:30 p.m.



Secretary

Chairman

November 20, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. Also in attendance was Norman Schoenmaker 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 Vice-Chairman Archer 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 6th meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 #25 (\$36427.64) and warrant numbers 36964 thru 37023 in the amount of \$77,516.10.

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

Superintendent Merrill reported that the brine tanker storage in the yard has permitted faster brine application on the roads; he also stated that Beyer Road had been patched with material from the Tubbs Pit. In conjunction with discussing shop and equipment needs Superintendent Merrill requested board approval for installing four ceiling fans in the shop and purchase of a new underbody scraper for Truck #40, the following action was taken:

- a) Motion by Jacobson seconded by Archer that the board approve the installation of four overhead fans in the shop.

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

- b) Motion by Fulton seconded by Jacobson that the board approve the purchase of a new underbody scraper for Truck #40.

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

The Commissioners' reports and comments were as follows:

1. Chairman Fulton discussed the Ross/Dewey Road matter and Attorney Claire's comments. He also commented on Mag-a-Mae Road, encroachments, etc. The board took the following action on the Ross/Dewey Road situation.

Motion by Archer seconded by Fulton that the board authorize a staff survey of the section line between the Watkins & Klop property and for Superintendent Merrill to open existing Dewey Road to the Krause property.

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

2. Vice-Chairman Archer discussed a letter from the Hamlin Township Board in reference to sand and salt on Jebavy Drive. The board agreed to refer the letter to Attorney Claire for reply.

Chairman Fulton opened the meeting to the public. Mr. Kellogg commented on the Jebavy Drive Bridge; Mr. Schoenmaker said that road crews were doing a good job on Stiles Road by the College.

Mr. Schoenmaker also reported that the County Board approved permitting road commissioners, that complete their term of office, to remain in the road commission health insurance plan providing they pay 100% of all premium cost for such coverage.

Under old business the board reviewed a letter from Karla Hansen which requested information on Natural Beauty Roads.

Under new business the board discussed a letter from an engineering firm that wants to place additional monitoring wells on the "east yard" property. Superintendent Merrill was advised to notify the firm that the board would defer any action on their request until after the current salt shed construction is completed.

The board also listened to a report by Superintendent Merrill and Vice-Chairman Archer concerning a meeting with other agencies and Wal-Mart representatives to discuss permit requirements, etc. for their new building.

There being no further business, Chairman Fulton declared the meeting adjourned at 10:30 a.m.

A handwritten signature in cursive script, appearing to read "Allen B. Fulton". The signature is written in dark ink and is positioned below the text of the meeting minutes.

December 4, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. 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 Archer seconded by Jacobson that the board approve the minutes of the November 20th meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 26/27 (\$43,434.37) and warrant numbers 37024 through 37088 in the amount of \$66586.39.

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

Engineer-Manager Nicholson discussed various action items relative to the November 20th meeting. He said that personnel have been busy with winter maintenance activities.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton commented on his attendance at the Southern Road Association meeting and asked the Manager to contact the college concerning the removal of signs pertaining to the construction of Stiles Road.

2. Vice-Chairman Archer asked the Manager to check with Attorney Claire concerning a letter of reply to Hamlin Township.
3. Commissioner Jacobson said that personnel were doing a good job patching bad holes; he also asked about the status of the self-insurance pool deficit.

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

Under old business the board took the following action concerning a letter relative to the 1991 audit.

Motion by Jacobson seconded by Archer that the board authorize Chairman Fulton to execute a disclosure letter to the Michigan Department of Treasury concerning the 1991 audit.

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

Under new business the board discussed correspondence and pending road litigation.

There being no further business, Chairman Fulton declared the meeting adjourned at 11:20 a.m.



Secretary _____ Chairman

December 18, 1992, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Fulton, Archer, and Jacobson. Also in attendance was Norman Schoenmaker 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 December 4th meeting as read.

Yeas: Fulton, Archer, Jacobson. 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 #28 (\$42487.01) and warrant numbers 37089 through 37159 in the amount of \$74417.95.

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

Engineer-Manager Nicholson discussed various action items relative to the December 4th meeting. He said that personnel have been removing snow, sanding, gravel patching, handling water problems and coldpatching holes on the state highways and county roads as weather conditions varied during the past two weeks. In addition, he noted that the final concrete "pour" for the new salt shed was made on December 17th.

The Commissioners' reports and comments were as follows:

1. Chairman Fulton said there is a real need to update the telephone lines so that the system can handle emergency calls and maintain privacy when necessary.
2. Vice-Chairman Archer inquired about the status of the reply to Hamlin Township and asked the Manager if the chain was down on Mavis Road.
3. Commissioner Jacobson reported that wood haulers had cut a trench across Townline Road west of Custer Road; he also asked about the status of fans for the shop.

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

Mr. Schoenmaker thanked Mr. Fulton for his efforts and performance as a road commissioner over the past 12 years. He also commented on the traffic signals on US-10/31 at the freeway. The board concurred and asked the Manager to contact MDOT concerning this matter.

Mr. Kellogg concurred in Mr. Schoenmaker's comments.

Under old business the board reviewed correspondence from Attorney Claire pertaining to the Sutherland/Meyers Road case, then took the following action:

Motion by Archer seconded by Jacobson that the board agree to settlement of the Meyers Road matter subject to a Court Order that gives the road commission a 66 foot R/W along the section line from the $\frac{1}{4}$ corner to a new 120' diameter turnaround on the Sutherland property so that the new certified distance will be 0.77 miles and include the new turnaround area.

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

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

1. Turkeys For Employees

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

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

2. Change in Regular Meeting Schedule

Motion by Jacobson seconded by Archer that, due to the Courthouse being closed on December 31st, the regular board meeting scheduled for that date be changed to Wednesday, December 30th.

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

3. Extra Payroll in 1992

Motion by Archer seconded by Jacobson that in view of the next payroll being due on January 1, 1993 -- a holiday -- the board approve the payment of Payroll #29 for all employees in fiscal year 1992.

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

4. Workhours For Staff Annual Salaries

Motion by Fulton seconded by Archer that -- as a matter of clarification in the minutes -- the board be on record that all past, present, and future staff annual salaries have been, and will continue to be, based upon an 8 hour workday and 2080 workhours per calendar year.

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

5. Fiscal Officer - Budget Authorization Authority

Motion by Jacobson seconded by Archer that in accordance with the Michigan Department of Treasury recommendation, the board authorize the Engineer-Manager to prorate budgeted distributive expense to other budgetary accounts in the same manner as actual distributive expense is prorated at year-end; and to adjust the budget at fiscal year-end, if necessary, to increase budgeted expenditure and revenue accounts for MDOT contracted federal-aid projects.

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

6. Schedule of 1993 Regular Meeting Dates

Motion by Archer seconded by Jacobson that the board approve the following regular meeting dates for 1993:

Jan. 15	April 8	July 2	Oct. 8
Jan. 29	April 23	July 16	Oct. 22
Feb. 12	May 7	July 30	Nov. 5
Feb. 26	May 21	Aug. 13	Nov. 19
March 12	June 4	Aug. 27	Dec. 3
March 26	June 18	Sept. 10	Dec. 17
		Sept. 24	Dec. 30

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

7. Staff Salary Recommendations

The board reviewed staff salary changes presented by the Manager, then took the following action:

Motion by Jacobson seconded by Archer that the board table staff salary changes for further study.

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

8. Preliminary 1993 Budget

The Manager reviewed the preliminary 1993 Budget with the board and agreed to incorporate various changes that were suggested into the final budget.

9. Alley Abandonment, Grandview Subdivision, Hamlin Twp.

The Manager stated that Mr. Robert Shannon advised Attorney Gavigan that he was withdrawing his earlier request to join in this abandonment petition. In view of Mr. Shannon's request, the Manager recommended that the board approve the abandonment; the following action was taken.

Motion by Archer seconded by Jacobson that in view of a petition signed ¹⁹ by seven or more freeholders in Hamlin Township and the February 4, 1992 Affidavit executed by Leonard Gavigan, Attorney for the propertyowners requesting the Absolute Abandonment and Discontinuance of a portion of an alley along the southerly boundary of the Recorded Plat of Grandview Subdivision, the board hereby grants the petition for the Absolute Abandonment and Discontinuance of the following portion of an alley as being in the best interest of the public, to-wit:

A portion of an alley, abutting the southerly boundary of Lots 65-68, both inclusive, Grandview Subdivision at Upper Hamlin Lake, extending 12.5 rods (106.25 feet) in a westerly direction measured from the SE corner of Lot 68 of said plat; all being a part of the Recorded Plat of Grandview Subdivision, Hamlin Township, Mason County, Michigan.

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

There being no further business Chairman Fulton declared the meeting adjourned at 12:10 p.m.

Allen G. Fulton Secretary

Chairman

December 30, 1992, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer and Jacobson. Also in attendance was Norman Schoenmaker, Chairman of the County Roads and Bridges Committee.

Absent: Fulton.

Vice-Chairman Archer 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 18th meeting as read.

Yeas: Archer, Jacobson. 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 #29 (\$39729.95) and warrant numbers 37160 through 37214 in the amount of \$63785.06.

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

Engineer-Manager Nicholson discussed various action items relative to the December 18th meeting. He said that personnel have "planked" the bridge on So. Budzinski Road and "gravel patched" holes on various local roads. In addition, he noted that personnel were also involved in winter maintenance activities due to snow accumulation.

The Commissioners' reports and comments were as follows:

1. Vice-Chairman Archer discussed the letter sent to the City of Scottville concerning the Scottville Road Project and also commented on the status of our jobs under the state critical bridge program.
2. Commissioner Jacobson reported water ponding on the east side of Stiles Road north of Hansen Road; he also asked about the status of the Meyers Road case.

Under old business the board reviewed and took the following action on the 1992 Amended Budget.

Motion by Jacobson seconded by Archer that the 1992 Budget be amended as follows:

<u>1992 AMENDED BUDGET</u>		
(Summary Form)		
	BUDGET	AMENDED BUDGET
Beg. AOF, Jan. 1, 1992	\$ 271658	\$ 545000
Receipts, Etc.	<u>3,648700</u>	<u>3,648700</u>
Total	\$3,920358	\$4,193700
Expenditures	\$3,731000	\$3,793570
Ending AOF, Dec. 31, 1992	\$ 189358	\$ 400130

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

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

Mr. Schoenmaker informed the board that the county board had approved commencement of the remonumentation program in 1993. Also, that the county board had appointed Robert Thurow as road commissioner.

At 9:52 a.m. Robert Thurow came into the meeting and was welcomed by Vice-Chairman Archer.

At 10:00 a.m. Vice-Chairman Archer opened the meeting to the public for a hearing on the 1993 budget. The budget was reviewed with Vice-Chairman Archer noting that no citizens, other than Mr. Thurow, were in attendance for the hearing.

At 10:30 a.m. Vice-Chairman Archer said that the 1993 budget hearing was concluded, the board took the following action.

Motion by Archer seconded by Jacobson that the board approve the following 1993 Budget:

<u>1993 BUDGET</u>	
(Summary form)	
	<u>BUDGET</u>
Beg. AOF, January 1, 1993	\$ 400130
Receipts, etc.	<u>5,040970</u>
Total	\$5,441100
Expenditures	\$5,072000
Ending AOF, December 31, 1993	\$ 369100

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

Under new business the board took the following action on the election of officers for 1993.

- a. Motion by Jacobson seconded by Archer that Dean Archer and Allen Nicholson be designated as Chairman and Secretary respectively for the 1993 calendar/fiscal year.

- b. Motion by Archer seconded by Jacobson that Robert Jacobson be designated as Vice-Chairman for the 1993 calendar/fiscal year.

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

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



Secretary

Chairman