

January 15, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent : None.

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 Thurow that the board approve the minutes of the December 30th special meeting as read.

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #30/1 (\$40704.97) and warrant numbers 37215 through 37287 in the amount of \$235,224.81

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

Engineer-Manager Nicholson reported on various action items relative to the December 30th meeting. He said that personnel have been involved in brushcutting, gravel patching Darr and Coburn Roads, and winter maintenance upon the arrival of 6" - 8" of snow a few days ago. He also reported that an additional 1500 tons of salt was ordered from MDOT.

The Commissioners' reports and comments were as follows:

1. Chairman Archer asked the Manager about making reservations for the annual highway meeting in March.
2. Vice-Chairman Jacobson commented on Ordway Road south of FreeSoil Road and stated that personnel had done a good job of patching US-31.
3. Commissioner Thurow reported that Brian Lundberg, new Riverton Township Supervisor, was interested in meeting with the board.

At 12:15 p.m. Chairman Archer opened the meeting to the public.

At 12:25 p.m. the board recessed for lunch.

At 1:30 p.m. the meeting resumed with all members in attendance.

Under old business the board discussed the new ISTEA state funding program and staff salary adjustments, the following action was taken:

Motion by Jacobson seconded by Thurow that the board approve the following positions and salary schedule which shall take effect on January 17, 1993 for staff personnel.

<u>Name</u>	<u>Position</u>	<u>Salary</u>
* Nicholson	Engr-Mrg/Sec	\$46176.00
Merrill	Superintendent	35776.00
Moody	Asst Supt	30617.60
Larson	Foreman	30076.80
Woirol	Shop Supervisor	30617.60
Weinert	Project Engr's Asst	31054.40
Anthony	Clerk	27643.20
Swathwood	Asst Sec/Clerk	15932.80

*\$10000 Act 51 Reimbursement toward salary

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

The board reviewed and discussed "overtime" and asked the Manager to continue to monitor this matter.

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

1. Retirement - Earl Langfeldt

Motion by Jacobson seconded by Thurow that the board accept a letter from Earl Langfeldt, Heavy Equipment Operator, and concur in his retirement on February 12, 1993.

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

2. Stop Sign Warrants

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

- a. Eastbound traffic on Trembl Road at Quarterline Road, Grant Township.
- b. Eastbound traffic on Koenig Road at Quarterline Road, Grant Township.

3. Local Road Policy for 1993

Motion by Thurow seconded by Jacobson that the board approve the extension of the "1987 Local Road Policy" to include the 1993 calendar year.

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

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



Secretary

Chairman

January 29, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent : None

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 Thurow that the board approve the minutes of the January 15th regular meeting as read.

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #2 (\$40391.93) and warrant numbers 37288 through 37344 in the amount of \$58,135.41

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

Engineer-Manager Nicholson reported on various action items relative to the January 15th meeting. He said that personnel have been busy snowplowing and sanding icy roads. Also, that arrangements have been made to "haul in" an additional 4000 cyds of ice control sand from the ERS pit near Baldwin.

The Commissioners' reports and comments were as follows:

1. Chairman Archer said that he had met with John Schmike concerning our calcium chloride usage in 1993. He also discussed the status of Old 31 between US-10 and the new bypass.
2. Vice-Chairman Jacobson reported a bad hole at the Jebavy/US-10 intersection. He also commented on the bad joint at Fifth Street and the Ordway Road situation.
3. Commissioner Thurow reported several holes in the Scottville Road Bridge and along the shoulder of US-31 north of Stakenas. He also noted that Brian Lundberg and Mary Nichols wanted to attend the next board meeting.

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

At 11:40 a.m. the board recessed for lunch and processing of the vender accounts at the Courthouse and the bank.

At 2:15 p.m. the meeting resumed with all members in attendance. The board took the following action with respect to the Payroll and Accounts Payable Accounts.

- a. Payroll Checking Account #00-011-6

Motion by Jacobson seconded by Thurow that State Savings Bank of Scottville be, and it is hereby designated, a Depository of the Mason County Road Commission and that funds so deposited by be withdrawn upon a check, draft, note or order of the road commission; and further, that all checks, drafts, notes or orders drawn against said account shall be signed by any two of the following: Dean A. Archer, Robert Jacobson, Sr., Robert J. Thurow, Allen A. Nicholson, Jr., and Shirley M. Anthony whose signatures shall be duly certified to said Depository with no checks, drafts, notes, or

orders drawn against said Depository to be valid unless so signed; and be it further resolved, that said Depository is hereby authorized and directed to honor and pay any checks, drafts, notes, or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not; this resolution shall continue in force and said Depository may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary or Assistant Secretary, accompanying a copy of this resolution when delivered to said Depository or in any similar subsequent certificate, until written notice to the contrary is duly served on said Depository.

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

b. Accounts Payable Checking Account #00-012-4

Motion by Thurow seconded by Jacobson that State Savings Bank of Scottville be, and it is hereby designated, a Depository of the Mason County Road Commission and that funds so deposited may be withdrawn upon a check, draft, note, or order of the road commission; and further, that all checks, drafts, notes or orders drawn against said account shall be signed by any one of the following: Dean A. Archer, Robert Jacobson, Sr., Robert J. Thurow, Allen A. Nicholson, Jr., and Shirley M. Anthony whose signatures shall be duly certified to said Depository with no checks, drafts, notes or orders drawn against said Depository to be valid unless so signed; and be it further resolved, that said Depository is hereby authorized and directed to honor and pay any checks, drafts, notes or orders so drawn, whether such checks, drafts, notes or orders be payable to the order of any such person signing and/or countersigning said checks, drafts, notes or orders, or any of such persons in their individual capacities or not, and whether such checks, drafts, notes or orders are deposited to the individual credit of the person so signing and/or countersigning said checks, drafts, notes or orders, or to the individual credit of any of the other officers or not; this resolution shall continue in force and said Depository may consider the facts concerning the holders of said offices, respectively, and their signatures to be and continue as set forth in the certificate of the Secretary of Assistant Secretary, accompanying a copy of this resolution when delivered to said Depository or in any similar subsequent certificate, until written notice to the contrary is duly served on said Depository.

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

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

1. Stop Sign Warrants

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

- a. Southbound traffic on LaSalle Road at Beyer Road, Victory Township.
- b. Northbound traffic on Amber Road at Beyer Road, Victory Township.
- c. Eastbound traffic on Freeman Road at Quarterline Road, Grant Township.

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

2. Walhalla/Kinney Road Detour

Motion by Jacobson seconded by Thurow that the board approve the request of the Lake County Road Commission to detour traffic over Walhalla Road and Kinney Road during the period of June 14, 1993 to August 21, 1993, and further; that the Mason County Road be named as "additionall insured" under the provisions of the Owners Protective Liability Policy for the South Branch Road Project.

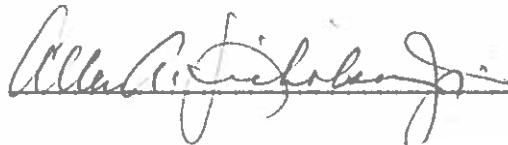
Yeas: Archer, Jacobson, Thurow. Nays: None. Motion carried.

3. Gus Macker Basketball Tournament

Motion by Thurow seconded by Jacobson that the board support the closure of M-116 for the Gus Macker Basketball Tournament to be held on July 23-24, 1993.

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

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



Secretary

Chairman

February 12, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent : None

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 Thurow that the board approve the minutes of the January 29th regular meeting as read.

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #3 (#40,602.38) and warrant numbers 37345 through 37402 in the amount of \$74,535.01.

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

Engineer-Manager Nicholson reported on various action items relative to the January 29th meeting. He said that personnel have been involved in brushcutting, guardrail

repair, gravel patching local roads, and hauling ice control sand; providing additional details to the report was Ron Merrill, Superintendent, who came into the meeting at 9:30 a.m. Superintendent Merrill also advised the board that the engine in truck #27 needed to be replaced and that, after reviewing several options, it was agreed to request the board's approval for purchase of a reconditioned engine for the truck. The board concurred by taking the following action on this matter.

Motion by Thurow seconded by Jacobson that the board accept the Superintendent's recommendation and approve the approximately \$7000 purchase of a reconditioned engine for truck #27.

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

Superintendent Merrill left the meeting at 9:50 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Archer discussed 1993 work projects and the amount of grading work that could be anticipated.
2. Vice-Chairman Jacobson commented on the DNR presentations at the Paul Bunyan meeting; he also reported a bad crack in Custer Road just north of Freeman Road, and stated that the brush needed to be cut along North Darr Road again.
3. Commissioner Thurow said that he had received several calls concerning the status of engineering plan preparation for improving Eden Lake Road; he also reported a bad crack across South Scottville Road just south of Wilson Road.

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

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

1. Association Service Charge Increase.

Motion by Thurow seconded by Jacobson that the board reject a 10 per cent increase and three year surcharge of 10 per cent in Association membership service charges.

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

2. Association Board of Director's Nominations

Motion by Thurow seconded by Jacobson that the board support the Nominating Committee's recommendations including the selection of Robert Wellington to represent the southern sectional association.

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

3. Proposed 1994-96 EDF-D Projects

Motion by Jacobson seconded by Thurow that, subject to extension of the present law, the board approve the submission of Jebavy Drive for EDF-D financing for 1994-96; projects to consist of the following:

1994 Four Lanes, US-10 to 0.2 Miles N. of Rasmussen
1995 - Two Lanes, 0.2 Miles S. of Decker to 0.5 Miles S. of Dewey
1996 - Two Lanes, 0.5 Miles S. of Dewey to Beaune Road

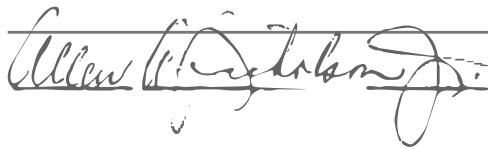
Yeas: Archer, Jacobson, Thurow. Nays: None. Motion carried.

4. Proposed Sixth Street Project (Urban ISTEa)

Motion by Archer seconded by Jacobson that the board approve the submission of Sixth Street, from Meyers Road westerly 0.50 \pm Miles, for reconstruction as a 1996 urban ISTEa project.

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

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



Secretary _____ Chairman

February 26, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent: None.

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 Thurow that the board approve the minutes of the February 12th regular meeting as read.

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

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

Motion by Thurow seconded by Jacobson that the board approve Payroll #4 (\$41,435.39) and warrant numbers 37403 through 37452 in the amount of \$139,603.72.

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

At 9:20 a.m. Brian Lundberg and Mary Nichols, Supervisor and Treasurer respectively of the Riverton Township Board, came into the meeting to discuss road maintenance and improvement projects.

The township representatives left the meeting at 10:20 a.m.

At 10:25 a.m. the board opened bids for a used truck, tractor. In attendance was Jack Mitchell, an equipment broker, and Ronald Merrill, Superintendent.

Chairman Archer opened the following bids which were read aloud by Secretary Nicholson:

<u>Bidder</u>	<u>Equipment</u>	<u>Amount</u>
Sorensen Excavating	1988 Western Star	\$42000
Jack Mitchell	1989 Auto Car	42000
L & D Carey & Sons Trucking, Inc.	1989 Hendricksen	38000
Great Lakes White GMC	1989 HME	43000
Star Truck Rentals	1988 Ford	31500

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

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

Mr. Mitchell and Superintendent Merrill left the meeting at 10:50 a.m.

Engineer-Manager Nicholson reported on various action items relative to the February 12th meeting. He said that personnel have been heavily involved in winter maintenance due to the record 22" snowfall that fell on the county during the past week. He also noted that an additional 1000 tons of salt had been ordered from MDOT.

The Commissioners' reports and comments were as follows:

1. Chairman Archer discussed various road matters and the upcoming March Highway Conference in Lansing.
2. Vice-Chairman Jacobson said the crew has been doing a "good job" snowplowing.
3. Commissioner Thurow reported that "bump signs" were up on the bad crack on Scottville Road. He also commented on our own trucks complying with spring weight restrictions when they are implemented this year.

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

At noon the board recessed for lunch.

At 1:15 p.m. the meeting reconvened with all members present.

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

1. Transportation Economic Development Funds (D Funds)

Motion by Thurow seconded by Jacobson that Chairman Archer be authorized to execute a letter to our legislators objecting to the extension of the current law which ends on March 31, 1993.

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

2. 1992 Act 51 Certification & Financial Reports

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

Motion by Jacobson seconded by Thurow that the board approve the Act 51 certification reports and financial data for the 1992 fiscal year, and further; that Chairman Archer be authorized to sign the various documents.

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

3. Bid Award - Used Truck/Tractor

The board reviewed the used truck/tractor bid tabulation then took the following action.

Motion by Archer seconded by Jacobson that the board approve the purchase of one (1) 1988 Western Star Truck/Tractor from Sorensen Excavating, Inc. for \$42000, FOB Scottville, Michigan.

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

The board reviewed various correspondence pertaining to road abandonment requests and R/W matters which were referred to the Manager for staff review and response. The following action was taken on Amendment #2 to the 1992 Budget.

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

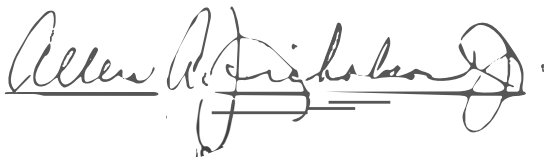
1992 AMENDED BUDGET

(Summary form)

	<u>Budget</u>	Amend. #1	Amend. #2
Beg. AOF, Jan 1, 1992	\$ 271658	\$ 545000	\$525700
Receipts, Etc.	3648700	3648700	3814300
Total	3920358	4193700	4340000
Expenditures	3731000	3793570	4025000
Ending AOF, Dec. 31, 1992	189358	400130	315000

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

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



Secretary _____

Chairman _____

March 12, 1993, regular meeting of the Mason County Road Commission held in their

Present: Archer, Jacobson, Thurow.

Absent: None

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 February 26th regular meeting as read. Yeas: Archer, Jacobson, Thurow. Nays: None. Motion carried.

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

Motion by Thurow seconded by Jacobson that the board approve Payroll #5 (\$44,516.70) and warrant numbers 37453 through 37519 in the amount of \$104,237.44.

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

Engineer-Manager Nicholson reported on various action items relative to the February 26th meeting. He said that personnel continue to be busy with winter maintenance activities along with some water problems. He also noted that weight restrictions were imposed March 8th on all seasonal county roads.

The Commissioners' reports and comments were as follows:

1. Chairman Archer discussed a telephone survey taken in Traverse City to obtain the public's evaluation of the snowplowing effort in the area. He also commented on the ISTEAs program and the 1991 audit report.
2. Vice-Chairman Jacobson reported a bad breakup spot on Hoague Road east of Darr Road.
3. Commissioner Thurow said that Jim Howe called him concerning the NFO weight restriction waiver on N. Custer Road; he also noted that MDOT has not installed the flasher on Old 31 at the US-31 Bypass.

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

At 10:35 a.m. John Claire, board attorney, came into the meeting. Mr. Claire reviewed current litigation and discussed various provisions of the "open meetings act."

He left the meeting at 11:40 a.m.

Under old business the board reviewed correspondence from the FreeSoil Township Board concerning the status of Ordway Road south of FreeSoil Road and a farm driveway issue on Freeman Road; the following action was taken.

1. Status of Ordway Road So. of FreeSoil Road
Motion by Jacobson seconded by Archer that, in view of the FreeSoil Township Board's concurrence by letter dated March 4, 1993, the board hereby agrees to accept Ordway Road, from FreeSoil Road southerly 0.31 miles to a turnaround area, as a public road upon acquisition of a 66 foot R/W and turnaround area -- and subject to MDOT acceptance of the road for inclusion in the Local Road System for Mason County.

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

2. Marquardt Farm Driveway, Freeman Road
Motion by Archer seconded by Thurow that the board disapprove the Marquardt Driveway request for a farm driveway from Freeman Road to access the Marquardt property, and further; that the propertyowner be advised to obtain a permit from the office if they wish to have a driveway access.

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

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

1. Tech-Pak Inc./Sixth St. - Waiver of Wt. Restrictions & Bond.

Motion by Archer seconded by Jacobson that, in view of the reconstruction of Sixth St. and Pere Marquette Township Board concurrence, the board waive their bond requirements and weight restrictions so that Tech-Pak Inc. can haul normal loads between Old 31 and the Tech-Pac Driveway.

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

2. D. Weiler Trucking Co./Custer Road - Waiver of Weight Restrictions.

Motion by Thurow seconded by Jacobson that, in view of the Custer Village approval, the board accept a \$100 cash bond for damages and allow Doug Weiler Trucking Company to haul normal loads over Custer Road between the James Howe driveway (100' ±) and the Custer Village limits.

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

3. Stop Sign Warrant - Alliene Road

Motion by Thurow seconded by Jacobson that the board approve the installation of a stop sign to stop southbound traffic on Alliene Road at Shagway Road, Hamlin Township.

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

The board reviewed various correspondence items which were referred to the Manager for review and response.

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



Secretary _____ Chairman

March 26, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent : None

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 Thurow seconded by Jacobson that the board approve the minutes of the March 12th regular meeting as corrected.

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

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

Motion by Archer seconded by Thurow that the board approve Payroll #6 (\$38,786.53) and warrant numbers 37520 through 37567 in the amount of \$43,129.56.

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

Engineer-Manager Nicholson reported on various action items relative to the March 12th meeting. He said that personnel continue to be busy with winter maintenance activities and spring "breakup" problems. He also noted that an additional 500 tons of salt was ordered for the state trunkline/freeway system.

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

1. CULVERT PIPE, ETC.

Vendor	Terms	Diameter, 16 Gauge			
		12"	15"	18"	24"
Jensen Bridge & Supply Co.	Spiral Pipe & Pipe Arches 12-10 Days, Net 30 Prices firm to 5/1/94	2.95	3.75	4.54	6.25
The Promarc Corporation	Spiral Pipe Net 30 Days, Prices firm to 5/1/94	3.37	4.37	5.25	7.01
St. Regis Culvert, Inc.	Spiral Pipe, 12-10/Net 30 Prices firm to 5/1/94	2.97	3.81	4.58	6.28
Contech Const. Products, Inc.	Spiral Pipe 12-10 Days, Net 30. Prices adjusted for 66.5% Discount off list price. Prices firm to 5/1/94	3.08	3.82	4.65	6.29
L.T. Hasey & Sons, Inc.	Plastic Pipe, Corrugated Plastic Pipe, Smooth Inside Net 30 Prices firm to 5/1/94	2.99 4.35	4.29 5.85	6.59 8.30	11.49 12.25
Krenn Bridge Companies, Inc.	Treated SYP Bridge Flanking Timber Box Culverts & Panel Lam.Deck Panelized Bridge Decks Longitudinal Treated Bridge & Belt Storage Timbers Hardware Terms Not Specified	900.00/MMH 1795.00/MMH 2500.00-2750.00/MMH 2190.00/MMH 3.95/Lb.			

2. GUARD RAIL & GUARD POSTS

	St. Sections	50' Radius	25' Radius	Ends	St. Qty.	Sections Price	6"x8"x7' Posts	8"x8"x7' Posts	Remarks
Slagter Supply Company	3.00	4.50	4.75	20.00	2.85	22.50	--		Net 30 days, 1984 MDOT Specs.
Seowden, Inc.	2.95	5.05	5.05	25.00	2.85	22.50	30.00		Net 30 days, 1984 MDOT Specs. Salvage 6"x8"x7" 2 \$4.25 Each

3. LUBRICATING AND HYDRAULIC OIL

Merle Boes, Inc.	2.35/gal., Motor Oil; 1.68/gal., Hydraulic oil, Net 30 days (Olympic/Olympic)
Spartan Oil Corporation	2.87/gal., Motor Oil; 2.17/gal., Hydraulic oil, Net 30 days (Citgard 500/Citgo AM46)
National Oil Sales	2.64/gal., Motor Oil; 1.94/gal., Hydraulic oil, Net 30 days (Chevron/Chevron AM)
Diamond Oil Distributors	2.89/gal., Motor Oil; 2.26/gal., Hydraulic oil, Net 30 days (Mobile/Mobile)
Blarney Castle Oil Company	2.70/gal., Motor Oil; 2.10 gal., Hydraulic oil, Net 30 days (URSA Super Plus/Rands HD)
Kamp Oil, Inc.	2.97/gal., Motor Oil; 2.36 gal., Hydraulic oil, Net 10th (Citgo 500/Citgo AM-32-46-68)
Kamp Oil, Inc.	3.48/gal., Motor Oil; 2.36 gal., Hydraulic oil, Net 10th (Kendall Super D/Kendall 4-Seasons)
Kamp Oil, Inc.	3.07/gal., Motor Oil; --- --- Net 10th (Re-Refined Supreme Super H.D.)

4. UNLEADED GASOLINE/DIESEL FUEL

	No Lead Gasoline/Gal.	Diesel Fuel Gal.	
Blarney Castle Oil Company	Reck Price	Reck Price	Marathon Wholesale Reck Price/Mushagon Plus 0.025 plus 0.02 for Valvetact Additive on day of delivery.

5. PAVEMENT MARKING

	Ship Line Per Mile	Barrier Line Paint/Gal.	Beads/Lbs.	Edgeline Per Mile
Clark Highway Services, Inc.	54.13	6.60	0.21	188.50
Spartan Sign, Inc.	81.00	6.00	0.25	181.00
M & M Pavement Marking, Inc.	59.93	4.30	0.22	139.10

6. ASPHALT EMULSIONS

	SS-2A	Per Gallon MFST	SS1H	MSOP	Terms
Koch Asphalt Company	0.64	0.64	0.64	0.84	Demurrage \$41.60/hr., 2X Net 30 7200 gals. min. shipment, 2 hrs., cancellation notice. (MFST) is \$0.89/gal.
Elf Asphalt	0.7349	0.7349	0.7349	0.9349	Demurrage \$43.80/hr., 2X-20, Net 30 7200 gal. min. shipment, 3 hrs. cancellation notice (MFST - Styrelf) is \$0.9849/gal.
Thompson-McCulley Oil Co.	0.7541	0.7541	0.7541	0.9541	Demurrage \$42.40/hr., 2X-20 days Net 30 days. 7200 gal. min. shipment, 3 hrs. cancellation notice.

7. CALCIUM CHLORIDE (Liquid)

	Price/Gallon Liquid Calcium Chloride			Remarks
	262	222	302	
a) Liquid Dustlayer, Inc.	---	\$.245	\$.29	
1. Furn. & Loaded in Co. Vehicles				
2. Furn. & Loaded in Co. Vehicles F.O.B. Lud. Plant/Dow	\$.105	---	---	
3. Furn. & Applied Continuously	\$.11	\$.295	\$.34	8,000 gal. or more, 3 hrs. free unloading time. \$50/Hr. Demurrage, net 30 days
4. Furn. & Applied Intermittently	\$.14	\$.295	\$.34	Less than 8,000 gals., 2 hrs. free unloading time. \$50/Hr. Demurrage, net 30 days
b) Dynamic Development, Inc.				2.5c per gallon, oil field brine approved by DMR, picked up at our facilities

<u>Bidder</u>	<u>1st Sweeping</u>	<u>2nd Sweeping</u>	<u>Bid Total</u>
1. TRI-US SERVICES	4420.25	4184.40	8604.65
2. SANISWEEP, INC	6238.56	4945.20	11183.76
3. SORENSEN EXCAV. INC	21302.40	2262.40	42604.80

Motion by Jacobson seconded by Thurow that the board table all bids for tabulation and study, and further; that the bids for state trunkline curb sweeping be forwarded to the District Operations Engineer for review.

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

At 10:45 a.m. the various bidders left and representatives from the Pere Marquette Township Board came into the meeting.

The township officials reviewed and discussed various road problems in the township and also the future improvement of Sixth Street and Jebavy Drive.

At 12:30 p.m. the township representatives left the meeting.

At 12:35 p.m. Chairman Archer opened the meeting to the public.

At 12:45 p.m. the board recessed for lunch.

At 1:50 p.m. the meeting reconvened with all members present.

The Commissioner's reports and comments were as follows:

1. Chairman Archer said that he had spoken with Ed Iteen, Summit Township Supervisor, concerning the walkway access to Lake Michigan. He also noted that some of the old corduroy wood is exposed on Hansen Road east of Tuttle Road.
2. Vice-Chairman Jacobson asked the Manager to check into the possibilities of using the waste oil that we generate in one of the newer types of furnaces for heating the building. He also indicated his willingness to help on acquiring the R/W for Ordway Road.
3. Commissioner Thurow said that he attended an Eden Township Board meeting and received a report that Sippy Road off Scottville Road was one of their worst roads. He also noted that the township expects to have plans for improving Eden Lake Road available at their annual meeting.

Under old business the board took the following action on a request by MDOT that weight restrictions be waived on Stiles Road between US-10/31 and Fountain Road in conjunction with their resumption of the detour route for US-31N.

Motion by Jacobson seconded by Thurow that the board accept a "letter bond" from MDOT for damages and suspend weight restrictions on Stiles Road so that normal loads can be hauled on this portion of Stiles Road between US-10/31 and Fountain Road during the reconstruction of US-31N.

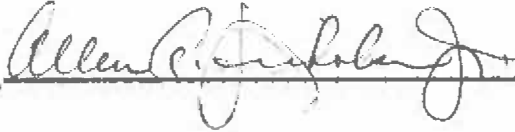
Yeas: Archer, Jacobson, Thurow. Nays: None. Motion carried.

Under new business the board took the following action on an amendment to extend the State Maintenance Contract to September 30, 1993.

Motion by Jacobson seconded by Thurow that the board authorize Dean A. Archer, Chairman, to execute Ammendatory Contract No. 93-0249 DAB to State Trunkline Maintenance Contract No. 92-0143 with the Michigan Department of Transportation.

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

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



Secretary

Chairman

April 8, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent : None.

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 Thurow seconded by Jacobson that the board approve the minutes of the March 26th regular meeting as corrected.

Yeas: Archer, Jacobson, Thurow. 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 #7 (\$37949.53) and warrant numbers 37568 through 37626 in the amount of \$193297.56.

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

Engineer-Manager Nicholson reported on various action items relative to the March 26th meeting. He said that personnel have been busy with winter maintenance activities and patching spring "breakup" areas on various roads. He also noted that Liquid Dustlayer, Inc. had removed their tankers out of the "East Yard" on April 3rd.

The Commissioners' reports and comments were as follows:

1. Chairman Archer commented on the opening of the Ludington Rest Area on the northbound US-31 Freeway. He also commented on the status of the Ed Proue driveway R/W adjacent to the Anthony Road Bridge in Logan Township.
2. Vice-Chairman Jacobson reported pavement breakup on Custer Road and suggested the addition of gravel when sod shoulders are repaired. He also reported the need for gravel to repair the shoulders at the Fountain/US-31 intersection.
3. Commissioner Thurow gave a report concerning his attendance at the recently held Commissioner's Seminar in Traverse City. He said that Lapeer County has 450 miles of local roads blocked off. He also noted that an attempt is in progress to place a gas tax increase on the ballot.

At 10:30 a.m. Corliss Gulembo, Sheridan Township Supervisor, came into the meeting. Mr. Gulembo reviewed various 1993 road projects with the board; the manager agreed to fieldcheck the projects with Mr. Gulembo.

Mr. Gulembo left the meeting at 11:40 a.m.

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

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

a) 1993-94 Materials and Services

Motion by Jacobson seconded by Thurow that the board award contracts to the following bidders: Jensen Bridge & Supply Co. - Spiral Pipe; L.T. Elsey & Sons, Inc. - Plastic Pipe; Krenn Bridge Companies, Inc. - Bridge Materials; Slagter Supply Company - Guard Rail & Guard Posts; Merle Boes, Inc. - Lubricating & Hydraulic Oils; Blarney Castle Oil Company - 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; Liquid Dust-layer, Inc. - Liquid Calcium Chloride; and Dynamic Development, Inc. - DNR approved oil field brine.

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

b) 1993 State Trunkline Curb Sweeping

Motion by Thurow seconded by Jacobson that the board award TRI-US Services the contract for curb sweeping Old 31 and US-31 in 1993.

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

The board reviewed the Stipulation and Order of Dismissal pertaining to the Meyers Road case. The following action was taken with respect to the highway easements involved in this matter.

Motion by Archer seconded by Jacobson that the board accept highway easements for Meyers Road from Paul O. & Josephine R. Sutherland, Duelet Nazar Bobian, and Jeffrey A. & Elizabeth A. Johnson.

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

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

1. Stop Sign Warrants, Victory Township

Motion by Thurow seconded by Jacobson that the board approve stop sign warrants at the following locations:

a) Stopping southbound traffic on Gordon Road at Sugar Grove Road, Victory Township.

b) Stopping southbound traffic on LaSalle Road at Sugar Grove Road, Victory Township.

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

2. Repairs to #97 loader

Motion by Archer seconded by Jacobson that the board authorize Michigan CAT to make repairs of \$8632.55 to #97 Loader based upon their April 5th quotation pertaining to this matter.

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

36

There being no further business, Chairman Archer declared the meeting adjourned at 12:45 p.m.

Allen C. [Signature]

Secretary

Chairman

April 23, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent : None.

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 April 8th regular meeting as read.

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #8 (\$39419.57) and warrant numbers 37627 through 37684 in the amount of \$40377.99.

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

Engineer-Manager Nicholson reported on various action items relative to the April 8th meeting. He said that personnel have been busy with spring maintenance activities and patching "breakup" areas on various roads. He also noted that weight restrictions were lifted on April 19th.

The Commissioners' reports and comments were as follows:

1. Chairman Archer said that the "timing" on the US-10/31 stop light should be reviewed again by MDOT. He also discussed the Marquardt driveway on Freeman Road and the use of waste oil for heating the building.
2. Vice-Chairman Jacobson reported a bad hole on US-31 north and discussed correction of the water problem on the northeast corner of Stiles and Hansen after MDOT use of Stiles Road as a detour.
3. Commissioner Thurow commented on the Sarto complaint concerning Mavis Road and also asked about the "millings" from the US-31N project.

At 10:10 a.m. Chairman Archer was excused and Vice-Chairman Jacobson continued with the meeting.

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

Under old business the board took the following action on P.M. Township's request for a 3-way stop at the intersection of Iris and Lakeshore Drive.

Motion by Jacobson seconded by Thurow that the board approve the installation of stop signs to stop northbound and southbound traffic on Lakeshore Drive and westbound traffic on Iris Road at the Iris/Lakeshore drive intersection in Pere Marquette Township.

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

At 11:30 a.m. Vice-Chairman Jacobson recessed the meeting so the board could act on a matter concerning the pension computations for Larry Tyndall.

At 11:32 a.m. Vice-Chairman Jacobson declared that the Pension Committee was now "in session" and the committee would consider the pension matter pertaining to Larry Tyndall; the following action was taken:

Motion by Thurow seconded by Jacobson that the Pension Committee approve the Trustee's computations for the value of Larry Tyndall's pension assets as of 2/18/92.

Yeas: Jacobson, Thurow, Nicholson. Nays: None. Motion carried.

At 11:40 a.m. Vice-Chairman Jacobson closed the Pension Committee session and resumed presiding over the road commission meeting.

Under new business the board reviewed various correspondence items including letters to their state legislators concerning the status of demonstration funds for the construction of US-31 north of Scottville.

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



Secretary

Chairman

May 7, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent : None.

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 April 23rd regular meeting as read.

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #9 (\$36,355.74) and warrant numbers 37685 through 37747 in the amount of \$31,778.36.

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

Engineer-Manager Nicholson reported on various action items relative to the April 23rd meeting. He said that shop personnel have repaired and stored all snowplows, and that field personnel continue to be busy with blading, coldpatching, and gravel patching various roads. He also noted that the Ludington Rest Area was opened on April 23rd.

At 9:30 a.m. representatives from the Thunder Lake Association and Corliss Gulembo, Sheridan Township Supervisor, came into the meeting.

The group reviewed and discussed current maintenance practices, drainage, etc. of the roads in the Ford/Thunder Lake/Blue Lake area; they left the meeting at 10:30 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Archer discussed the "adopt-a-road" program for litter pickup along county roads. He also discussed the turnback letter for Old 31 and the Summit Township agreement for maintaining Kibby Creek Park.
2. Vice-Chairman Jacobson commented on the status of R/W easements for Ordway Road and mowing "clear vision" corners at various intersections this summer. He also commented on the Superintendent's future plans for retirement.
3. Commissioner Thurow reported holes needing repair at the inside corner of Quarterline and Countyline Road. He also asked about ditching South Budzinski Road and installation of a light at the US-31/Sugar Grove intersection.

At 12:15 a.m. Chairman Archer opened the meeting to the public.

Under old business the board reviewed quit claim deeds for clarifying the Marrison Road R/W adjacent to the proposed plat of St. Mary's Lake Estates, the following action was taken.

Motion by Thurow seconded by Jacobson that, to clarify the R/W line along Marrison Road, the board accept a quit claim deed from Floyd & Marianne Klimsza, Thomas L. Olson, and Jonathan Kozin, and authorize Dean A. Archer, Chairman, and Allen A. Nicholson Jr., Secretary, to sign a companion quit claim deed, and further; that the Secretary immediately have said deeds recorded in the Office of the Register of Deeds for Mason County.

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

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

1. Road Contracts - Amber Township

Motion by Jacobson seconded by Thurow that the board accept a contract deposit of \$4920 and execute four road contracts (Jobs #48013, 48023, 48033 and 48043) with the Amber Township Board.

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

2. Road Contracts - Victory Township

Motion by Jacobson seconded by Thurow that the board accept a contract deposit of \$4373 and execute four road contracts (Jobs #48053, 48063, 48073, and 48083) with the Victory Township Board.

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

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

 Secretary _____ Chairman

May 21, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent : None.

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 Thurow that the board approve the minutes of the May 7th regular meeting as read.

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #10 (\$36,226.34) and warrant numbers 37748 through 37807 in the amount of \$96,830.01.

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

Engineer-Manager Nicholson reported on various action items relative to the May 7th meeting. He said that personnel have been involved in preparing and completing the brining of all roads before the Memorial Day weekend. In addition, he also noted that Clark Highway Services had painted 107 miles of new centerline markings along with new edgelines at various intersections.

At 10:00 a.m. Nick Segur of the Pleiness Lake Association came in to discuss road improvements in the Eden/Pleiness Lakes area; he left the meeting at 10:25 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Archer noted that MDOT was updating their signing along the US-31 freeway.
2. Vice-Chairman Jacobson commented on the status of the Ordway Road easements and the issue of picking up dead deer - the road agencies or the DNR.
3. Commissioner Thurow said that he received several complaints that some roads were "brined" before they were bladed in Riverton Township.

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

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

1. New Salt Shed - Extension of Time

Motion by Archer seconded by Jacobson that the board approve the request of Mann Construction Company for an extension of the completion date to July 15, 1993 on the new salt shed contract.

2. Road Contract - Hamlin Township

Motion by Thurow seconded by Archer that the board accept a contract deposit of \$2400 and execute a road contract (Job #48123) with the Hamlin Township Board.

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

3. Road Contracts - Branch Township

Motion by Archer seconded by Thurow that the board accept a contract deposit of \$4718 and execute two contracts (Jobs \$48103, 48113) with the Branch Township Board.

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

4. Road Contract - Sherman Township

Motion by Jacobson seconded by Thurow that the board accept a contract deposit of \$2313.89 and execute one contract (Job \$48243) with the Sherman Township Board.

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

5. Road Contracts - Pere Marquette Township

Motion by Thurow seconded by Jacobson that the board accept a contract deposit of \$9175 and execute eight road contracts (Jobs \$48133, 48143, 48153, 48163, 48173, 48183, 48193, and 48203) with the Pere Marquette Township Board.

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

6. Road Contract - Victory Township

Motion by Archer seconded by Thurow that the board execute a contract (Job #48093) with the Victory Township Board to replace contract/Job #48073 for Victory Corners Road.

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

7. Road Contracts - Custer Township

Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$3325 and execute three contracts (Jobs \$48213, 48223, 48333) with the Custer Township Board subject to the understanding that the project lengths be shortened, if necessary, to stay within the estimated costs for the bituminous patches.

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

8. Vote Authorization - Self Insurance Pool

Motion by Jacobson seconded by Thurow that Dean Archer be designated as "voting delegate" and Robert Thurow as "alternate delegate" to the July 22nd Michigan County Road Association Self-Insurance Pool annual meeting.

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

9. Retirement - Ronald Merrill

Motion by Archer seconded by Jacobson that the board accept a letter from Ronald Merrill, Superintendent, and approve his request to retire on June 30, 1993 (last workday).

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

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

Allen C. Folsom Jr. Secretary Chairman

June 4, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent : None.

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 Thurow that the board approve the minutes of the May 21st regular meeting as corrected.

Yeas: Archer, Jacobson, Thurow. 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 #11 (\$36,717.00) and warrant numbers 37808 through 37861 in the amount of \$146,029.73.

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

Engineer-Manager Nicholson reported on various action items relative to the May 21st meeting. He said that field personnel began mowing June 2nd along country roads. He also noted that the lagoon in the "East Yard" had been removed and that 80% of the township gravel contracts have been completed to date.

The Commissioners' reports and comments were as follows:

1. Chairman Archer reported that he had attended a local meeting with Governor Engler. He also reported that Dick Garten lives on private property between Lone Pine Road and Stella Drive in Eden Township.
2. Vice-Chairman Jacobson reported that the "inside corner" of Stiles and Townline Roads needed to be repaired. He also noted that the board should consider the new type of rotary mowers whenever the present mowers are replaced.
3. Commissioner Thurow said that he attended a local meeting with Congressman Hoekstra. He also felt that the county roads were brined better north of Hansen Road.

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

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

At 3:30 p.m. the meeting reconvened with Chairman Archer presiding and all members in attendance.

Under old business the board took the following action on the Manager's request to prepare a public hearing notice concerning the partial abandonment of Kinney Road.

Motion by Jacobson seconded by Thurow that the board authorize the Manager to publish a "public hearing notice" concerning the requested partial abandonment of Kinney Road east of Custer Road for the June 18th regular meeting.

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

Under new business the board took the following action on a highway easement for relocating a curve on Ford Lake Road in Sheridan Township.

Motion by Jacobson seconded by Archer that the board accept a highway easement from Darlene Miesch and Greg Donald Miesch for relocating a curve on Ford Lake Road in Sheridan Township, and further; that the Secretary immediately have said easement recorded in the office of the Register of Deeds for Mason County.

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

There being no further business, Chairman Archer declared the meeting adjourned at 4:40 p.m.



Secretary

Chairman

June 18, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent: None.

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 June 4th regular meeting as read.

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

At 9:05 a.m. Joe Smalley and Robert Sterling, members of the Thunder Lake Association, came into the meeting. Chairman Archer invited the association members to address the board. Mr. Smalley said that they wanted to compliment the board on the sand holes that were repaired and the quality of the grading work. In addition, they invited the board to attend the association annual meeting which will be held on September 4th at 10:00 a.m.

Chairman Archer, in behalf of the board, thanked the men for their comments.

They left the meeting at 9:12 a.m.

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

Motion by Archer seconded by Thurow that the board approve Payroll #12 (\$36,788.46 and warrant numbers 37862 through 37924 in the amount of \$74,335.77.

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

Engineer-Manager Nicholson reported on various action items relative to the June 4th meeting. He reported that mowing had been completed in the south half of the county along primary roads and paved local roads. He also reported that the "frost heave" had been repaired on South Scottville Road near Wilson Road. In addition, he noted that gravel surfacing contracts for Victory Corners Road and LaSalle Road had been completed.

At 10:00 a.m. Chairman Archer opened the meeting to public comments on a request from the Pitsch family for partial abandonment of Kinney Road east of Custer Road. Present were Dale Pitsch, Attorney Dan Blandford, Charles Stickney, Eden Township Supervisor, Leigh Oklowski, Daily News Reporter, and approximately 15 local residents.

Attorney Blandford stated that the Pitsch family owns the property on both sides of the portion of Kinney Road that they would like to see abandoned. He also cited problems of poaching, trespassing, litter, etc. that the abandonment would resolve. He said that the REA request for a utility easement is not necessary and also noted that there is no public access to Barton Lake.

Chairman Archer said that approx. 50-60 local residents were opposed to the abandonment request including Eden Township Supervisor, Charles Stickney. Among the many reasons for keeping the road open was the public use of the road for walking, horseback riding, driving to view the scenery and/or lake, etc.

At 10:45 a.m. Chairman Archer concluded the public hearing by thanking everyone for their comments and stating that the board would render their decision at their July 2nd meeting. Everyone left, and Eric Moody, Asst. Superintendent, came into the meeting.

The board discussed the superintendent position with Mr. Moody. Chairman Archer indicated that the board would be advertising for the position after Mr. Merrill retires. He said that the board would expect Mr. Moody to also apply for the position.

At 11:00 a.m. Mr. Moody left and Don Johnson, owner of Johnson's Supreme, came into the meeting.

Mr. Johnson presented the board with correspondence and a sketch plan for extending his limestone front yard 13 feet into the R.W at 2060 W. Hansen Road where he has built a new house.

Chairman Archer advised Mr. Johnson that the board would look at the site and make a decision in the afternoon as to his request for a waiver.

Mr. Johnson left the meeting at 11:25 a.m.

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

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

At 2:25 p.m. the meeting reconvened with Chairman Archer presiding and all members in attendance.

The board discussed their field inspection of the Johnson property then took the following action:

Motion by Thurow seconded by Archer that the board waive their permit requirements and authorize the staff to issue a Permit to Donald Johnson, 2060 W. Hansen Road, for installation of a 2 inch, limestone covered area extending 13 feet into the R.W of Hansen Road subject to the rights of utilities to use the area and subject to all work being done and the area maintained in accordance

with the correspondence and sketches submitted by Mr. Johnson which shall be attached to, and become a part of, said permit, and further; that a 12" drain culvert will be installed by Mr. Johnson in his driveway if deemed necessary in the future.

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

The Commissioner's reports and comments were as follows:

1. Chairman Archer reported that he attended the Summit Township board meeting concerning the Kibby Creek park lease. He also said that he accepted a request to serve as president of the northern association meeting in September.
2. Vice-Chairman Jacobson reported "chatterbumps" and the need for more blading. He said that Decker Road needs a grader between Tuttle and Custer Roads. He also reported the need to add gravel along the blacktop edges of Custer Road.
3. Commissioner Thurow reported a "dropoff" on the west side of a patch on Scottville Road. He also commented on the need for grading/blading various roads. In addition, he presented a letter from Curtiss Berndt concerning the Lidke drain.

Under old business the board reviewed the following bid tabulation for materials, services, and surplus equipment.

BID TABULATION

June 11, 1993 Bid Opening
10:00 a.m.

1. SEALCOAT AGGREGATE, 31A LUMESTONE PRICE/TON

<u>Bidder</u>	<u>F.O.B. Plant/Yard</u>	<u>F.O.B. Tubbs Pit</u>	<u>F.O.B. Walshalla</u>	<u>Contract Total</u>
1. C. Petersen & Sons, Inc.	8.10	9.18	8.84	\$56,320.00
2. Towns Brothers Const., Inc.	8.00	8.85	8.85	55,500.00
3. Mohawk Transport, Inc.	7.70	8.78	8.98	55,690.00
4. Seng Crane & Excav. Inc.	7.85	9.35	10.85	63,705.00
5. Medler Trucking	—	10.50	10.00	61,250.00

2. BITUMINOUS AGGREGATE PAVING

	<u>Am't.</u>	<u>5% Bid Bond</u>
1. Omen's Contracting, Inc.	106,809.50	Yes
2. Rieth-Riley Const. Co., Inc.	92,008.50	Yes

3. 2NS SAND, PRICE/TON

<u>Bidder</u>	<u>F.O.B. Plant/Yard</u>	<u>F.O.B. Scottville</u>
1. Myers Equipment	\$1.40	\$2.53
2. C. Petersen & Sons, Inc.	—	3.59
3. Towns Brothers Const., Inc.	1.50	4.80
4. Mohawk Transport, Inc.	—	3.74
5. Seng Crane & Excav., Inc.	—	4.75
6. Beckman Bros., Inc.	1.85 *1.50	4.20 *3.80

* Non-State Spec.

4. COLDPATCH, CP-5, PRICE/TON

<u>Bidder</u>	<u>F.O.B. Plant/Yard</u>	<u>F.O.B. Scottville</u>	<u>Remarks</u>
1. Midland Contracting Co.	\$26.50	\$29.45	50 Ton Loads
2. Rieth-Riley Const. Co.	40.00	38.00	

BID TABULATION - SURPLUS EQUIPMENT

June 11, 1993 Bid Opening
10:00 a.m.

Item Description	<u>Bidders</u>								
	<u>R. Duggan</u>	<u>D. Wicklund</u>	<u>B. Dodson</u>	<u>T. Larson</u>	<u>Heavy Metal Co.</u>	<u>B. Lindeman</u>	<u>V. Van Conis</u>	<u>R. Heyse</u>	<u>R. Story</u>
MERC/ 72, 1950 Tempo Wobble-wheel Roller									
MERC/ 80, 1963 Du-Al Conveyor-Loader									
MERC/106, 1960 Cienco Sandblast Machine	26.00				132.00				
" #204, 1972 Jackson Electric Vibrator		178.00		176.00	15.00				
" #205, 1972 Jackson Electric Vibrator		62.00	86.54	201.00	15.00				
" #274, 1980 Komatsu Crawler Tractor					3650.00	3010	6010.00		
" #450, Density Kit (Incomplete)					30.00				
" #460, 1974 Star Craft Boat					225.00			153.50	202.55
6% Michigan Sales Tax:	1.04	9.60	3.46	15.08	162.68	120.40	240.40	6.14	8.10
Total:	27.04	249.60	90.00	392.08	4229.68	3130.40	6250.60	159.64	210.65
5% Bid Deposit:	1.50	15.00	4.50	19.60	211.48	157.00	500.00	7.98	10.53

The following action was taken on the bid items:

1. 31A Limestone Sealcoat Aggregates

Motion by Archer seconded by Jacobson that the board award Towns Brothers Construction, Inc. the bid for 31A limestone sealcoat aggregates.

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

2. 1993 Paving Program

Motion by Thurow seconded by Jacobson that the board accept the Proposal of Rieth-Riley Construction Co., Inc. and award them the contract for the 1993 Bituminous Aggregate Paving Program subject to submission of bonds, insurance certificate, etc.

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

3. Ice Control Material (2NS Sand)

Motion by Archer seconded by Jacobson that the board award Myers Equipment Company the bid for 2NS Sand.

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

4. Coldpatch Material (CP-5)

Motion by Thurow seconded by Jacobson that the board award Midland Contracting Co. the bid for CP-5 coldpatch material.

5. Surplus Equipment

a) Motion by Jacobson seconded by Thurow that the board reject all

bids for equipment #72 (roller) and equipment #80 (dual conveyor/loader).

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

- b) Motion by Jacobson seconded by Archer that the board award Heavy Metal Company the bid for equipment #106 (\$132, sandblast machine), \$450 (\$30, partial density kit), and #460 (\$225, starcraft boat).

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

- c) Motion by Thurow seconded by Jacobson that the board award David Wickland the bid for equipment #204 (\$178, Jackson electric vibrator).

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

- d) Motion by Archer seconded by Jacobson that the board award Thomas Larson the bid for equipment #205 (\$201, Jackson electric vibrator).

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

- e) Motion by Thurow seconded by Jacobson that the board reject all bids for equipment #274 (Komatsu crawler tractor).

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

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

1. Sid Young Park, Lease Extension/Summit Twp.

Motion by Archer seconded by Jacobson that the board approve and execute a seven (7) year "Extension of Park Lease" with the Township of Summit for the operation and maintenance of the Sid Young Roadside Park until 12/31/98.

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

2. Road Contract - Grant Township

Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$750 and execute a road contract (Job #48253) with the Grant Township Board.

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

3. Road Contracts - Riverton Township

Motion by Thurow seconded by Jacobson that the board accept a contract deposit of \$4125 and execute five contracts (Jobs #48263, #48273, #48283, #28293, #48303, with the Riverton Township Board.

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

4. Road Contract - Victory Township

Motion by Archer seconded by Thurow that the board accept a contract deposit of \$3546 and execute a contract (Job #48313) with the Victory Township Board.

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

5. Road Contract Cancellation - Victory Township

Motion by Thurow seconded by Jacobson that the board cancel Job #48083 as requested by the Victory Township Board in their letter dated June 14, 1993.

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

6. Dow Chemical Brineline - Consumers Power Bridge

The board reviewed an inspection report from Mears Engineering, Inc. for the Dow Chemical brineline which is attached to the Consumers Power bridge on Lakeshore Drive. The Manager noted that the pipeline and appurtenances were found to be satisfactory.

There being no further business, Chairman Archer declared the meeting adjourned at 4:15 p.m.



Secretary_____

Chairman

July 2, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow. Also in attendance was Dale Pitsch and Attorney Daniel Blandford.

Absent: None.

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 Thurow that the board approve the minutes of the June 18th regular meeting as corrected.

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

At 9:08 a.m. Nick Matiash of Nordlund Associates came into the meeting. He said that his firm wanted to do the board's testing work but heard that the other consultant was already committed to doing the work. Engineer-Manager Nicholson said that the board has retained Materials Testing Consultants for the past 13 years with satisfactory service on approximately 15-18 million dollars in project work and that, as yet, no changes have been made in that arrangement by the board.

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

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

Motion by Thurow seconded by Archer that the board approve Payroll #13 (\$42,003.81 and warrant numbers 37925 through 37989 in the amount of \$32,887.94.

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

Engineer-Manager Nicholson reported on various action items relative to the June 18th meeting. He said that mowing was completed on the county system and that personnel had repaired major washouts on Hansen Road and Stiles Road due to recent heavy rains. In addition, he noted that gravel surfacing contracts were completed on Dewey Road, Goff Road, and Flora Road.

48 The Commissioners' reports and comments were as follows:

1. Chairman Archer reported that he recently attended the US-31 Task Force meeting in Hart with the Manager. He also noted that he had received a copy of the northern association bylaws.
2. Vice-Chairman Jacobson asked the Manager about installing a "caution-detour ahead" sign for southbound vehicles on Stiles Road north of Fountain Road. He also reported a bad edge dropoff by George Hayes garage on Custer Road and asked if the Gancarz easement for Ordway Road could be prepared for the holiday weekend so the family could execute it.
3. Commissioner Thurow reported a bad spot on Sugar Grove Road east of US-31 by the Richard Cox residence and a deep dropoff on northbound Old 31 near Hesslund Road.

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

Under old business the board reviewed the Pitsch Companies partial abandonment request of Kinney Road and the Manager's recommendation that the request be denied in view of the strong public opposition to the request and the existence of the road when the Pitsch Companies purchased their property. Discussion followed with several comments by Dale Pitsch and Attorney Blandford. The board took the following action.

Motion by Jacobson seconded by Thurow that the board deny the request of the Pitsch Companies for the partial abandonment of Kinney Road east of Custer Road In Eden Township.

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

At 10:40 a.m. Dale Pitsch and Attorney Blandford left and Jack Stickney, REA General Manager, and Ted Weinert, Engineer's Asst. at the road commission, came into the meeting.

Mr. Stickney cited concern at a request to amend the current annual permit on file at the road commission. Mr. Weinert described several areas of work activity that should be covered by separate permits and not the annual permit; he also noted the lack of proper "work zone" signing by REA personnel and REA contractors.

It was agreed that the matter of signing and notification would be corrected and that the present annual permit would remain in effect for 1993.

Mr. Stickney and Mr. Weinert left the meeting at 11:15 a.m.

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

1. Road Contracts - Sheridan Township

Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$21233 and execute six contracts (Jobs #48323, #48333, #48343, #48353, #48363, #48373) with the Sheridan Township Board.

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

2. Road Contract - FreeSoil Township

Motion by Jacobson seconded by Thurow that the board accept a contract deposit of \$8850 and execute five contracts (Jobs #48383, #48393, #48403, #48413, #48423) with the FreeSoil Township Board.

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

3. Road Contract - Logan Township

Motion by Thurow seconded by Jacobson that the board accept a contract deposit of \$1000 and execute one contract (Job #48433) with the Logan Township Board.

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

4. Road Contract - Pere Marquette Township

Motion by Jacobson seconded by Thurow that the board accept a contract deposit of \$525 and execute one contract (Job #38443) with the Pere Marquette Township Board.

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

5. Road Contract - Riverton Township

Motion by Jacobson seconded by Archer that the board accept a contract deposit of \$844 and execute one contract (Job #48453) with the Riverton Township Board.

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

6. Barothy Road Improvement

Motion by Thurow seconded by Jacobson that the board concur in the request of the Branch Township Board for the preparation of engineering plans to improve Barothy Road between Walhalla Road and Potter Road, 1.00 mile, to hard surface standards (Job #48463).

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

7. Engineering Reimbursement

Motion by Jacobson seconded by Archer that the board execute MDOT Form 2044 (3/87) "Engineering Reimbursement" for the period 7/1/92 through 6/30/93.

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

8. Extension of Time - New Salt Storage Facility

Motion by Archer seconded by Jacobson that the board deny the request of Mann Construction Company for an extension of time to August 15, 1993 for completion of the new salt storage facility, Project #97400.

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

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

Allen C. Jacobson Jr. Secretary _____ Chairman

July 16, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent: Secretary Nicholson.

Chairman Archer called the meeting to order at 9:00 a.m. and asked Shirley Anthony, Clerk, to proceed with the reading of the minutes of the previous meeting.

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

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #14 (\$35763.76) and warrant numbers 37990 through 38044 in the amount of \$41814.25.

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

The Commissioners' reports and comments were as follows:

1. Chairman Archer commented on the Sixth Street project, and mowing that has yet to be done for clear vision at some of the intersections around the county. He also said that he will be attending the annual meeting of the insurance pool on July 21/22 at Shanty Creek.
2. Vice-Chairman Jacobson asked about the status of the Ordway Road easements.
3. Commissioner Thurow said that he flew over the county with his neighbor and noted that the Riverton Township brining was very obvious. He also commented on our attorney fees and arrangements.

At 10:00 a.m. Chairman Archer excused Ms. Anthony and opened the meeting to the public.

Under old business Chairman Archer reported that Mann Construction Company had completed the grading work at the new salt shed and scheduled the paving work for next week.

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

1. Road Contracts - FreeSoil Township

Motion by Jacobson seconded by Thurow that the board accept a contract deposit of \$3921 and execute two contracts (Jobs #48473, #48483) with the FreeSoil Township Board.

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

2. Stop Sign - Benson/Sugar Grove Intersection

Motion by Archer seconded by Jacobson that the board approve the installation of a "stop sign" to stop westbound traffic on Sugar Grove Road at Benson Road.

3. 1992 Fiscal Year Audit

Motion by Jacobson seconded by Thurow that the board authorize Dean

Archer, Chairman, to execute a contract with the Michigan Department of Treasury for performance of the 1992 fiscal year audit.

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

4. US-10 Speed Restriction

Motion by Jacobson seconded by Thurow that the board support the Pere Marquette Township Board request to MDOT for reduction of the 55 MPH speed limit to 45 MPH on US-10 between Old 31 and Meyers Road.

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

The board agreed to table discussion of the Whiskey Creek property matter and took no objection to Ted Weinert's appointment to the "Peer Group" under the county board's implementation of Act 345 of 1990, a monumentation/remonumentation plan for Mason County.

At 11:35 a.m. Ms. Anthony returned to the meeting.

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

Shirley M. Anthony Acting Secretary _____ Chairman

July 30, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent: None.

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 Thurow seconded by Jacobson that the board approve the minutes of the July 16th regular meeting as read.

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #15 (\$34601.47) and warrant numbers 38045 through 38092 in the amount of \$96758.99.

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

At 9:55 a.m. Bill and Warren Hasenbank came in to discuss R/W for FreeSoil Road and clarification of a trail road across their property in Section 29 of FreeSoil Township. The board agreed, then took the following action.

Motion by Thurow seconded by Jacobson that Attorney Claire prepare quit claim deeds to clarify the FreeSoil Road R/W and the status of a trail road in Section 29 of FreeSoil Township across the William Hasenbank property.

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

At 10:15 a.m. Bill and Warren Hasenbank left and Engineer-Manager Nicholson proceeded with his report by responding to the various action items discussed at the July 16th meeting. He said that personnel have been mowing clear vision areas, blading, removing several beaver dams on Weldon Creek at road crossings, brining, and doing ditch cleanout work. In addition, he noted that ten township paving projects have been completed and the Victory Drive/Costello Creek culvert was installed in Victory Township.

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

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

The Commissioners' reports and comments were as follows:

1. Chairman Archer commented on the Insurance Pool meeting and the need for appropriate local maps at the Ludington Rest area.
2. Vice-Chairman Jacobson said the men were doing a good job on the road patching.
3. Commissioner Thurow said that the rumble strip on Chauvez Road and Old 31 needed regrooving. He also asked about the locations of road commission property and the status of the oil burner quotes.

At 2:10 p.m. Chairman Archer opened the meeting to the public.

Under old business the board reviewed the E. Proue driveway matter, then took the following action.

Motion by Archer seconded by Thurow that the Manager notify Mr. and Mrs. E. Proue that the board has determined that they have no further responsibility for correcting their paved approach to their garage.

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

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

1. Road Contracts - Sherman Township

Motion by Jacobson seconded by Thurow that the board execute two contracts (Jobs #48413, #48473) with the Sherman Township Board.

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

2. Road Contract Amendment - Riverton Township

Motion by Jacobson seconded by Archer that the board concur in the Riverton Township Board request to amend the contract for Job#48263 by changing the project length from 0.13 to 0.25 miles and the gravel quantity from 125 to 250 cyds.

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

3. R/W Easements - Ordway Road

Motion by Jacobson seconded by Archer that the board accept highway easements from Doris L. Papes, Robert R. & Joan Hasenbank, Jerome & Shirley A. Rybicki, and Kevin Joseph Gancarz, Aaron Shawn Gancarz, and Colleen G. Morse, and further; that the secretary immediately record said deeds in the Register of Deeds office for Mason County.

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

4. Audit Letter - Department of Treasury

Motion by Jacobson seconded by Thurow that the board authorize Chairman Archer to execute a letter to the Department of Treasury for performance of the 1992 fiscal year audit.

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

At 3:05 p.m. the board went into executive session; the meeting resumed at 3:20 p.m.

Chairman Archer asked the Manager to proceed with an advertisement for the Superintendent position.

The board discussed the matter of future testing services, then took the following action.

Motion by Archer seconded by Thurow that the board discontinue their relationship with Materials Testing Consultants, Inc. and retain West Michigan Testing, Inc. to perform testing services on the Millerton Road federal-aid paving project.

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

There being no further business, Chairman Archer declared the meeting adjourned at 4:06 p.m.



Secretary

Chairman

August 13, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent: None.

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 Thurow seconded by Jacobson that the board approve the minutes of the July 30th regular meeting as read.

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #16 (\$35144.02) and warrant numbers 38093 through 38174 in the amount of \$134654.21.

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

At 10:00 a.m. Paul Irvine, owner of Clingan-Irvine Roofing Co., came into the meeting to review with the board his quotation for furnishing and applying a fibrous aluminum coating to the barrel roof of the truck garage.

At 10:25 a.m. Mr. Irvine left and Greg McGee, Agent for Ferney-McGee Insurance Agency, came into the meeting. Mr. McGee reviewed the road commission's Inland Marine and Building coverages with the board.

At 10:55 a.m. Mr. McGee left and Chairman Archer opened the meeting to the public.

At 11:00 a.m. Corliss Gulembo, Sheridan Township Supervisor, and Mr. & Mrs. Stephen Klop came into the meeting. Mr. & Mrs. Klop requested the board to return their highway easement along Dewey Road east of Taylor Road. The board discussed the matter and Chairman Archer advised the Klop's that their request was premature in view of the continued existence of Dewey Road and the current boundary dispute over property lines. The matter was temporarily concluded by the board agreeing to keep the Klop's informed on the progress of the boundary matter.

At 12:05 p.m. the group left the meeting.

Engineer-Manager Nicholson reported on various action items relative to the July 30th meeting. He said that personnel continue to be busy with routine maintenance work. He also noted that township contracts were completed on Tuttle Road, Darr Road, and Quade Road along with the aggregate bases for projects on Stolberg Road and Ford Lake Road.

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

At 1:05 p.m. the meeting reconvened with all members in attendance.

The Commissioners' reports and comments were as follows:

1. Chairman Archer commented on the US-31 project north of Fountain Road and asked the Manager to invite Scott Maclean, Contractor, to attend the next board meeting.
2. Commissioner Thurow asked about the status of the bump on Sugar Grove Road east of the cemetery.

Under old business the board reviewed correspondence from Wade-Trim, Inc. concerning their final inspection of the road construction in the P.M. Township Industrial Park Project. In view of their request to conclude their services at this time, the board took the following action.

Motion by Archer seconded by Jacobson that the Manager notify Wade-Trim, Inc. that the board concurs in the termination of their engineering services on the road construction in the P.M. Township Industrial Park Project.

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

In view of MDOT's removal on August 6th of the US-31 Detour over Stiles and Fountain Roads, the board took the following action for making the Stiles/Fountain intersection a four-way stop for traffic.

Motion by Jacobson seconded by Archer that the board approve the installation of "stop" and "stop ahead" signs to stop northbound and southbound traffic on Stiles Road at Fountain Road, Victory Township.

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

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

1. Road Contract - Riverton Township
Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$1100 and execute one contract (Job #48493) with the Riverton Township Board.

eas: Archer, Jacobson, Thurow. Nays: None. Motion carried.

2. Road Contract Cancellation - FreeSoil Township

Motion by Thurow seconded by Jacobson that the board concur in the 8/6/93 written request of FreeSoil Township to cancel Job #48483 (sealcoat contract) and transfer the contract funds to Job #48423 (bit. paving contract).

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

3. Truck Restriction Signs - FreeSoil Township

Motion by Archer seconded by Thurow that the board concur in the request of FreeSoil Township for installation of "No Trucks, Local Delivery Only" signs at the intersections of US-31 and Townline Road, US-31 and Freeman Road, and US-31 and Koenig Road in FreeSoil Township.

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

4. Final Plat - St. Mary's Lake Estates

Motion by Jacobson seconded by Thurow that the board sign the final plat plan of St. Mary's Lake Estates in Riverton Township.

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

The board reviewed correspondence from Attorney Claire concerning acceptance of several parcels as recorded in Liber 115 of Deeds, Page 512, Mason County Records.

Commissioner Archer moved the adoption of the following resolution.

WHEREAS by Deed executed December 5, 1939, and recorded in Liber 115 of Deeds, Page 512, Mason County Records, the following described property was conveyed to the Mason County Road Commission, to-wit:

1. A strip of land 4 rods wide and being 2 rods on either side of the section line common to Sections 26 and 35, T17N, R18W, Mason County, Michigan, and commencing at the Southeast corner of Government lot 5, Section 26, running thence West along the section line 1131.73 feet;
2. A strip of land 100 feet in width, being 50 feet on each side of a line described as commencing at a point on the section line common to Sections 26 and 35, T17N, R18W, Mason County, Michigan, located 1276.53 feet West of the Southeast corner of Government Lot 5 of said Section 26, running thence South 24° 45' West, a distance of 443.7 feet to the North line of Thieles Addition to Bass Lake;
3. A strip of land 30 feet in width, adjacent to and on the North side of the section line common to Section 26 and 35, T17N, R18W, Mason County, Michigan, said 20 foot lane commencing a a point on said Section line 1331.73 feet West of the Southeast corner, Government Lot 5, Section 26, and running thence West along the section line to the water's edge of Lake Michigan.

NOW THEREFORE, BE IT RESOLVED that Parcels 1 and 2 were incorporated into and made a part of the County Road System, the purpose of this RESOLUTION is to confirm and acknowledge that said described parcels were and are accepted as a part of the County Road System and that public funds have been expended for the placement, maintenance, and repair of said highway property.

BE IT FURTHER RESOLVED that the MASON COUNTY ROAD COMMISSION did in 1939 accept Parcel 3, and does continue to accept and retain ownership of said 20 foot lane, used for foot traffic only.

IT IS FURTHER RESOLVED that a true copy of this RESOLUTION be recorded in the office of the Register of Deeds of Mason County, Michigan.

The motion was supported by Commissioner Jacobson.

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

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

Allen A. Archer

Secretary

Chairman

August 27, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent: None.

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 Thurow that the board approve the minutes of the August 13th regular meeting as read.

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #17 (\$34816.43) and warrant numbers 38175 through 38224 in the amount of \$119131.61.

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

At 9:45 a.m. Mr. & Mrs. Mike Buechin and Alfred Rickles, Riverton Township residents, came into the meeting to discuss road maintenance, board policies, and improving Anthony Road east of Stiles Road.

At 10:30 a.m. the Riverton Township residents left and Scott Maclean, President of Maclean Construction Company, Inc., came into the meeting. Mr. Maclean briefed the board on his company's tentative progress schedule for US-31 north of Fountain Road. He indicated that by November 15th the highway should be rebuilt to Free Soil Road and the bridge deck replaced on the Sauble River Bridge.

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

Engineer-Manager Nicholson reported on various action items relative to the August 13th meeting. He said that personnel have repaired sand holes on Sippy Road, completed the headwalls on the Costello Creek culvert replacement project, completed township gravel contracts in Sherman and Sheridan Townships, completed paving contracts on Wilson and Gunn Lake Roads, and sealcoated 2.0 miles of So. Custer Road. In addition, he noted that various roads have been bladed and brined.

The Commissioners' reports and comments were as follows:

1. Chairman Archer commented on the need for clear vision areas at the Angling/Jebavy intersection and the Angling/Victory Drive intersection. He also indicated that he hoped to be attending the Thunder/Blue Lake Association meeting over the Labor Day weekend.
2. Vice-Chairman Jacobson discussed the Stiles/Hansen intersection, gravel needs, widening a driveway on Tuttle Road south of Townline Road for a school bus turnaround, and pavement bumps on FreeSoil Road east and west of Camp Sauble.
3. Commissioner Thurow discussed the problem with beavers causing road damage, the signing and possible rumble strips on the Stiles/Chauvez intersection, and the Don Johnson property on Hansen Road.

At 12:00 p. m. Chairman Archer opened the meeting to the public.

Under old business the board concurred in their June 18th verbal approval for sale of Equipment #72, the Tampo Wobble-Wheel Roller, to the West Michigan Fair Association for \$1.00.

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

1. Road Contract - Logan Township

Motion by Jacobson seconded by Thurow that the board accept a contract deposit of \$563 and execute one contract (Job #48503) with the Logan Township Board.

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

2. Extension of Sealcoat Season

Motion by Archer seconded by Jacobson that the board approve the Manager's request to extend the sealcoating activity to September 15th.

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

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



Secretary

Chairman

September 10, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson.

Absent: Thurow.

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 27th regular 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 #18 (\$37879.98) and warrant numbers 38225 through 38291 in the amount of \$263774.56.

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

Engineer-Manager Nicholson reported on various action items relative to the August 27th meeting. He said that personnel completed the sealcoating of So. Custer Road and 2.0 miles on Sugar Grove Road along with township contracts for double sealcoats on N. Larson Road and 0.5 mile on Ford Lake Road. In addition, he noted that 2000 tons of salt has been hauled and stockpiled in the new salt shed to date.

The Commissioners' reports and comments were as follows:

1. Chairman Archer discussed the agenda and attendance at the northern road association meeting which will be held September 15th at Boyne Highlands. He also commented on Beyer Road being passable east of US-31 and that the Decker Road approach to US-31 needed to be swept off.
2. Vice-Chairman Jacobson noted that Dick Hansen offered his services if the board needed any assistance in training a new superintendent. He also concurred in the Manager's request to extend the sealcoating work by introducing the following motion.

Motion by Jacobson seconded by Archer that the board approve the Manager's request to extend the sealcoating activity to September 24th.

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

At 11:00 a.m. several members of the Pere Marquette Township Board came into the meeting along with their consultant, Larry Wilson, to discuss the road commission's plans for reconstructing Jebavy Drive between US-10 and Rasmussen Road.

The township would like to include the installation of a sanitary sewer in the road commission project and agreed to furnish a letter of intent along with a cost estimate for the sewer which will be a non-federal participating item in the road project.

The township representatives and Mr. Wilson left the meeting at 12:20 p.m.

At 12:25 p.m. Chairman Archer opened the meeting to the public.

Under old business the board: reviewed and commented on the MDOT Turnback Letter for the US-31 spur through the City of Scottville; noted that the Towns Construction offer of \$12000 for the old structural steel and Komatsu Dozer would be acceptable if the offer was \$3000 higher; and acknowledged DNR approval of the waste oil tank site as being in compliance with State and EPA requirements.

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

1. MDOT State/Local Contract #93-1545 for Millerton Road

Motion by Archer seconded by Jacobson that the board authorize Dean A. Archer, Chairman and Robert Jacobson, Sr., Vice-Chairman, to execute MDOT Contract No. 93-1545 with the Michigan Department of Transportation for the resurfacing of 2.50 miles of Millerton Road, from Reek Road to Morse Road, Sherman/Sheridan Townships, Mason County, Michigan.

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

2. Ehler Road, Section 7, Sherman Township

Motion by Archer seconded by Jacobson that the board concur in the request of Carl Stakenas, William H. Kunkel, Sr., Jeffrey & Marilyn Conklin, and Earl Conklin for certification deletion of a farm lane known as Ehler Road, from US-31 easterly 0.47 miles into their property.

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

3. Hawley/Eden Lake Road Intersection

The board reviewed a letter from the Eden Township Board requesting the improvement of the Eden Lake Road approach to Hawley Road. The following action was taken:

Motion by Jacobson seconded by Archer that the board table the Eden Township request for improving the Eden Lake Road approach to Hawley Road so the staff can provide comments on this matter.

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

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



Secretary. _____

Chairman

September 24, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent: None.

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 September 10th regular meeting as read.

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #19 (\$37706.33) and warrant numbers 38292 through 38342 in the amount of \$110661.73.

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

Engineer-Manager Nicholson reported on various action items relative to the September 10th meeting. He said that personnel had completed the balance of the county sealcoat work and then assisted MDOT personnel in their crackfilling activity on US-10/31. In addition, he said that 3600 tons of salt had been hauled and stockpiled in the new salt shed to date.

The Commissioners' reports and comments were as follows:

1. Chairman Archer discussed the Northern Road Association meeting which was held on September 15-17th at Boyne Highlands. He also discussed the P.M. Industrial Park road R/W, and asked the Manager to seek a quote from the insurance pool for Inland Marine and Property coverage.
2. Vice-Chairman Jacobson commented on the black dirt at the Tubbs Pit and discussed the need to order sealcoat material earlier. He asked the Manager to check with Oceana CRC concerning joint purchase of sealcoat material.
3. Commissioner Thurow reported a washout on Chauvez Road and asked the Manager about contacting the State Police concerning vandalism problems at the Ludington Rest Area.

At 10:00 a.m. Mr. Terry Chapman, Department of Treasury Auditor, came into the meeting to conduct an "exit conference" with the board and review his audit of the 1992 fiscal year financial records.

He left the meeting at 10:50 a.m.

At 11:00 a.m. Mark Mann, President of Mann Construction, came into the meeting to discuss a "waiver" of the liquidated damages on the salt shed contract. The board advised Mr. Mann that they would contact MDOT for their comments and respond to his request thereafter.

Mr. Mann left the meeting at 11:25 a.m.

At 11:55 a.m. Chairman Archer opened the meeting to the public.

At noon the board recessed for lunch.

At 1:00 p.m. the meeting reconvened with all commissioners in attendance.

Under old business the board advised the Manager that they would accept settlement of the Proue driveway matter providing the cost to the MCRC does not exceed \$600 and appropriate releases are obtained from the propertyowner and the contractor prior to any work being done. In addition, the board acted on the following matters.

1. Progress Drive R/W, P.M. Industrial Park

Motion by Archer seconded by Jacobson that the board agrees to accept a highway easement to the Progress Drive R/W and Turnaround Area in the P.M. Industrial Park subject to exclusion of the storm drainage system within the R/W area from said easement.

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

2. Mavis Road Lawsuit, Hamlin Twp.

Motion by Jacobson seconded by Thurow that the board reject Attorney Wadel's request to create "curves" in Mavis Road across the Spore property.

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

3. Highway Easements - Amber Road, Grant Twp.

Motion by Thurow seconded by Jacobson that the board accept highway easements for Amber Road in Grant Township from Martin Marietta Magnesia Specialties Corporation, W. Michael & Nancy J. Banninga AND Ronald L. & Joan M. Petersen, and Morton International Inc., and further; that the Secretary immediately have said easements recorded in the Office of the Register of Deeds for Mason County.

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

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

1. Partial Use of Ford Lake Road R/W - Krause Septic System, Sheridan Twp.

Motion by Archer seconded by Jacobson that the board approve the request of the Manistee-Mason District Health Department to extend the Thomas Krause septic system 8-10 feet into the Ford Lake Road R/W in accordance with their September 21st correspondence, and further; said approval is subject to the execution of a road commission permit with the drainfield sketch, etc. attached thereto.

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

2. Hawley/Eden Lake Road Intersection, Eden Twp.

Motion by Jacobson seconded by Thurow that the board concur in the staff recommendation that the Hawley/Eden Lake Road Intersection be considered as a 1994 project with Eden Township cost-sharing in said project.

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

3. Interviews For Superintendent Position

Motion by Thurow seconded by Jacobson that the board hold a special meeting on Wednesday, September 29th at 1:00 p.m. to interview applicants for the Superintendent position.

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

4. Retirement Request, Allen Nicholson - The board accepted a letter from Allen Nicholson, Engr.-Mgr., requesting retirement on October 19, 1994, or earlier. The matter was tabled for further consideration.

5. Review of Density Data, Roads in Linlook Park - The Manager reviewed with the board density test information associated with the installation of the sanitary sewer system and reconstruction of the streets in Linlook Park, P.M. Township.

6. Special Meeting - Superintendent Position Interviews - The board discussed the matter of interviewing applicants for Superintendent and asked the Manager to arrange for interviews and post a "special meeting notice" for 1:00 p.m., September 29th.

There being no further business, Chairman Archer declared the meeting adjourned at 3:35 p.m.



Secretary

Chairman

September 29, 1993, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent: None.

Chairman Archer called the meeting to order at 1:00 p.m., stated that the purpose of the meeting was to conduct interviews for the Superintendent position, and then asked Secretary Nicholson to invite the first applicant into the meeting.

At 1:02 p.m. Mr. William Briggs came into the meeting.

At 1:30 p.m. Mr. Briggs left and Mr. Michael Warner Sr. came into the meeting.

At 2:00 p.m. Mr. Warner left and Mr. Eric Moody came into the meeting. At his request, Secretary Nicholson was excused from the meeting as all further board interviews would be with employees. The Secretary left and the board continued with their interview of Mr. Moody.

Thereafter, the board interviewed Tom Maue, Harold Morse, Ronald Duggan, Walter Dessauer, and Robert Larson.

At 4:15 p.m. the board concluded their interviews and Secretary Nicholson returned to the meeting.

The board discussed the various applicants and their qualifications, etc.
The following action was taken.

Motion by Archer seconded by Jacobson that the board appoint Eric D. Moody as Superintendent, effective October 1st, and at a salary of \$31616.00 per year.

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

The board discussed the abolishment of the Asst. Superintendent position and salary along with increasing the field Foreman positions to two (2). The following action was taken.

Motion by Jacobson seconded by Archer that the board abolish the Asst. Superintendent position and salary, effective October 1st, and increase the number of field Foreman positions from one (1) to two (2).

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

The board discussed the remaining applicants with respect to filling the new Foreman position. In addition, it was decided that employee, Chris Sobaski, should also be interviewed to see if he was interested in a supervisory position. Chairman Archer suggested that Vice-Chairman Jacobson and the Manager interview Mr. Sobaski before the October 8th regular board meeting. The following action was taken concerning the Foreman position.

Motion by Thurow seconded by Jacobson that the board pursue the filling of the Foreman position at the October 8th regular meeting.

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

There being no further business Chairman Archer declared the meeting adjourned at 4:35 p.m.



Secretary

Chairman

October 8, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent: None

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.

- a. Motion by Jacobson seconded by Thurow that the board approve the minutes of the September 24th regular meeting as corrected.

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

- b. Motion by Jacobson seconded by Archer that the board approve the minutes of the September 29th special meeting.

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

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

- a. Motion by Jacobson seconded by Thurow that the board approve Payroll #20 (\$39558.39) and warrant numbers 38343 through 38403 in the amount of \$63482.73.
- b. Motion by Thurow seconded by Jacobson that, in conjunction with the cancellation of the October 22nd meeting, the board approve the deposit of \$40000 in the Payroll Account for Payroll #21 and \$38000 in the Accounts Payable Account so the Manager can authorize payment of these obligations on October 22nd.

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

Engineer-Manager Nicholson reported on various action items relative to the September 24th and 29th meetings. He said that personnel had completed the second mowing on the primary road system along with the curve relocation project on Ford Lake Road. In addition, he said that crackfilling was completed on M-116 and the second mowing was in progress on the US-31 Freeway and State Trunkline routes.

The Commissioners' reports and comments were as follows:

1. Chairman Archer said that he had reviewed the waste oil heater quotes, and that he would be attending the "Treetops" convention center to make arrangements for the 1994 Northern Road Association meeting.
2. Vice-Chairman Jacobson commented on the condition of local roads and cited several locations -- the hill by Snays on townline Road, Townline east of Darr, and where Bob Krans turns into his driveway. He also said that he would be attending the Township Officers meeting on October 21st at the Sherman Township Hall.
3. Commissioner Thurow said that he had attended the Riverton Township Board meeting and that they were generally satisfied with their brining program. He also asked if the bridge on Schwass Road south of Kinney Road could be inspected and the asphalt repaired on Kinney Road west of Scottville Road.

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

Under old business the board discussed the filling of the Foreman position and advertising for vacancies in the Custodian and Truck Driver classifications, the following action was taken on these matters.

a. Foreman Position

Motion by Jacobson seconded by Thurow that the board appoint Harold Morse as Foreman, effective October 11th, and at a salary of \$26041.60 per year.

b. Advertisements for Custodian and Truck Driver

Motion by Thurow seconded by Jacobson that the board authorize the Manager to place a two week advertisement for vacancies in the Custodian and Truck Driver classifications.

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

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

1. Exchange of Property Interests - John & Mary Bergh

Motion by Jacobson seconded by Archer that the board authorize the Chairman and Secretary to execute a quit claim deed releasing a 66 foot road R/W as recorded in Liber 73, Pages 580 and 581, to John & Mary Bergh in exchange for a quit claim deed for a 33 foot R/W on Dennis Road, Amber Township.

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

2. State Trunkline Maintenance Contract Resolution

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 5/1/92 to 4/30/94 is hereby accepted and Allen A. Nicholson, Jr. is designated as Maintenance Superintendent on sections of State Trunkline Highways as shown on the County Route Section Map and Budget Sheets.

The following County official Dean A. Archer, Chairman, is authorized to sign said maintenance contract.

Supported by Commissioner Thurow.

Yeas: Archer, Jacobson, Thurow.

Nays: None.

Adopted.

3. Engineering Plans - Maple Road, Branch Township

Motion by Jacobson seconded by Archer that the board authorize the preparation of engineering plans and cost estimate for improving Maple Road north of the Emerson Lake Road intersection in Branch Township.

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

5. Stop Sign Warrant - Ordway Road and Mavis Road.

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

- a. To stop northbound traffic on Ordway Road at FreeSoil Road, FreeSoil Township.
- b. To stop westbound traffic on Mavis Road at Lincoln Road, Hamlin Township.

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

6. Cancellation - October 22nd Regular Meeting

Motion by Thurow seconded by Archer that the board cancel the regular meeting scheduled for October 22, 1993.

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

There being no further business, Chairman Archer declared the meeting adjourned at 11:57 a.m.

Allen R. Archer Jr. Secretary _____ Chairman

November 5, 1993, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow. Also in attendance was Norman Schoenmaker, County Commissioner.

Absent: None.

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 Thurow seconded by Jacobson that the board approve the minutes of the October 8th regular meeting as corrected.

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

As a matter of record in the minutes, the Manager noted that the October 22nd Payroll #21 was \$35061.44 and that he had approved bills totalling \$37998.83 which left \$4938.56 in the Payroll Checking Account and \$1.17 in the Accounts Payable Checking Account.

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

Motion by Jacobson seconded by Archer that the board approve Payroll #22 (\$34829.63) and warrant numbers 38422 through 38490 in the amount of \$48012.28.

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

Mr. Schoenmaker advised the board that the county salary committee will consider the road commission's request for a pay increase at their December meeting.

At 9:45 a.m. Mr. Schoenmaker left and Superintendent Moody came into the meeting. Mr. Moody said that personnel have been brushcutting local roads, working on drainage problems, and grading roads. In addition, he noted that equipment is in good shape for winter.

Engineer-Manager Nicholson concurred in the Superintendent's comments concerning the "winter readiness" of the agency. He also stated that approximately 950 tons of 31A Slag has been hauled and stockpiled at the Johnson Pit for the 1994 construction season.

At 10:00 a.m. Superintendent Moody left and bidders came in for the gravel bid opening. Present was Mrs. Halliday from Halliday Sand & Gravel, Inc. and Mark Carrick from Carrick Trucking, Inc.

Chairman Archer opened the bids and Secretary Nicholson read aloud the following:

<u>Bidder</u>	<u>22A Mod. Price/Cyd.</u>
1. Halliday Sand & Gravel Inc.	\$2.11 (Kirschner Pit)
2. Halliday Sand & Gravel Inc.	\$2.65 (Nugent Pit)
3. Carrick Trucking, Inc.	\$2.68 (Kirschner Pit)

Motion by Thurow seconded by Archer that the gravel bids be tabled for study and tabulation, and further; that Vice-Chairman Jacobson be authorized to review the bids with the Manager and execute/accept the Proposal that he considers to be in the best interest of the MCRC.

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

At 10:25 a.m. the bidders left and Charles Porphir along with Ray and George Watson came into the meeting. The board advised the propertyowners that it was illegal to block public roads and that the obstruction on Dewey Road within the Porphir property has been removed by road commission personnel. Mr. Porphir said that he didn't block the road; he also asked if the cable and posts across Dewey/Ross Road could be removed on the Krause property. Chairman Archer said that it should be removed and asked the Manager to proceed with removal of the road obstruction on the Krause property by notifying them.

The propertyowners left at 11:30 a. m.

The Commissioners' reports and comments were as follows:

1. Chairman Archer reported on his meeting and tour of the "Treetops" facilities east of Gaylord for the 1994 Northern Road Association meeting. He said that association officials would be meeting again at McGuire's after the first of the year to finalize arrangements.
2. Vice-Chairman Jacobson said that Ordway Road and the Tuttle Road driveway/school bus turnaround looked okay. He also reported several holes in Fountain Road east of the village that needed patching.
3. Commissioner Thurow said Alden Maleckas called him about a plugged tube on east Wilson Road that was causing drainage problems. He also said that on Darr Road south of Chauvez the tubes are set too high in front of Janousek's place.

At 12:30 p.m. Chairman Archer opened the meeting to the public.

At 12:35 p.m. the board recessed for lunch.

At 1:25 p.m. the meeting resumed with all members present.

Under old business the board discussed the employment applications for Custodian and Truck Driver and agreed that the Superintendent and Foreman should review them and return with their recommendations. The board also acted on the following:

a. New Salt Storage Bldg., Liquidated Damages

Motion by Jacobson seconded by Thurow that the board approve the assessment of \$4100 in liquidated damages against Mann Construction, Contractor, for failure to complete the new salt storage building in accordance with the contract time stated in his agreement.

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

b. Pool Coverage For Bldg/Contents & Off-Road Equipment

Motion by Thurow seconded by Archer that the board accept the Pool quote for property and off-road equipment coverage w/o the boiler coverage, effective November 8, 1993.

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

Under new business the board acted on the following matters.

1. P.M. Township Contract - Ivanhoe & Ivanhoe

Motion by Jacobson seconded by Archer that the board accept a contract deposit of \$667 and execute one (1) contract (Job #48523) with the Pere Marquette Township Board for the installation of a leaching basin at the northeast corner of Ivanhoe Road and Ivanhoe Street, Pere Marquette Township.

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

2. Petitions For Abandonment - Locust, Butternut, etc.

Motion by Archer seconded by Jacobson that the board accept for study the request of William and Jane Kipp and other petitioners that portions of Locust, Butternut, and Cottonwood in the recorded plat of North Bayou Resort, Hamlin Township, be abandoned.

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

3. Stop Sign Warrants - Various Locations

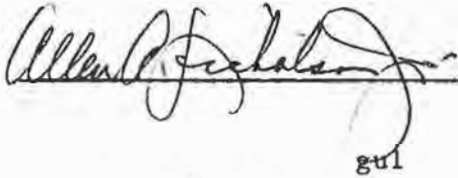
Motion by Archer seconded by Jacobson that the board approve the installation of stop signs at the following locations.

- a. To stop southbound traffic on Darr Road at Meisenheimer Road, Eden Township.
- b. To stop eastbound traffic on Lone Pine Road at Eden Lake Road, Eden Township.
- c. To stop southbound traffic on River View Road at Pleasant Ridge West, Pere Marquette Township.

- d. To stop southbound traffic on Campbell Road at Decker Road, Sheridan Township.
- e. To stop northbound and southbound traffic on Anderson Road at Beyer Road, Victory Township.

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

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



Secretary

Chairman

gul

November 19, 1993, regular meeting of the Mason County Road Commission held at their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow. Also in attendance was Shirley Anthony, Acting Secretary.

Absent : Secretary Nicholson.

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the previous meeting.

Motion by Thurow seconded by Jacobson that the board approve the minutes of the November 5th meeting as corrected.

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

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

Motion by Thurow seconded by Jacobson that the board approve Payroll #23 (\$34381.57) and warrant numbers 38491 through 38556 in the amount of \$60819.79.

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

At 9:45 a.m. Chairman Archer excused Ms. Anthony and Superintendent Moody came into the meeting. Superintendent Moody discussed road projects, employment applications, etc.

At 10:30 a.m. Tom & Pat Krause came into the meeting to discuss the Ross Road situation with the board.

At 11:00 a.m., Ms. Anthony, Acting Secretary, returned to the meeting.

Motion by Jacobson, seconded by Thurow to delay action indefinitely on Ross Road until they can investigate it further.

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

Tom & Pat Krause left at 11:20 a.m.

Eric Moody left at 11:25 a.m.

Correspondence was read by Dean Archer.

The Commissioners' reports and comments were as follows:

1. Chairman Archer said he would write a letter to Krause's regarding Ross Road.
2. Vice-Chairman Jacobson reported on the decision that he made regarding the 22A gravel bids and asked the board for their concurrence.

Motion by Thurow, seconded by Archer to approve the decision that was made by Vice-Chairman Jacobson to accept the bid of Halliday Sand & Gravel, Inc. for 10,000 Cyds. 22A gravel at the Nugent Pit to be produced immediately; and the balance to be made in the Kirschner Pit not later than in the spring.

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

3. Commissioner Thurow commented on the good shape of the roads in Riverton Township this year.

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

At 11:46 a.m. the board recessed for lunch.

At 12:55 p.m. the meeting resumed with all members present.

At 1:05 p.m. Terry Woirol and Eric Moody came into the meeting to discuss the waste oil burner for the storage area.

Under new business the board discussed the following:

- a. Bob Thurow would like to review the policy of disposing of scrap equipment.
- b. Letter from Kathy Griffith, Hamlin Township Supervisor, regarding speed limit signs on Jagger Road and "Watch for Children" signs near Gerould residence and Naiman residence.

Motion by Jacobson seconded by Thurow to install two "Watch for Children" signs near the Gerould and Naiman residences on Jagger Road at a cost to Hamlin Township.

Ayes: Archer, Jacobson, Thurow. Nays: None. Motion carried.

- c. The Stiles/Hansen Road intersection was discussed. Vice-Chairman Jacobson is to check with the township to see what they would like done with the intersection.
- d. Bob Thurow would like someone to check into used sweepers he saw at Stamm's Equipment Company.

Under Old business the board looked over applications for employment.

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

Shirley Anthony Acting Secretary _____ Chairman

December 3, 1993, regular meeting of the Mason County Road Commission held at their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent : None.

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 Thurow seconded by Jacobson that the board approve the minutes of the November 19th meeting as read.

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #24/25 (\$45222.81) and warrant numbers 38557 through 38607 in the amount of \$56531.74.

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

Engineer-Manager Nicholson reported on various action items relative to the November 19th meeting. He said personnel have been busy with routine maintenance activities and winter maintenance preparation. He also noted that Halliday had completed the gravel set at the Nugent Pit in Lake County, and that a MIOSHA inspection was made of the Scottville Garage on November 15, 1993.

The Commissioners' reports and comments were as follows:

1. Chairman Archer reviewed correspondence which he had sent to Mr. & Mrs. Krause concerning the Dewey/Ross Road matter.
2. Vice-Chairman reported holes in Free Soil Road toward Lake County; he also noted that a sign on US-31 by the Sauble River needed to be picked up and reminded the Manager of the need for stockpile rights on the gravel at the Nugent Pit.
3. Commissioner Thurow said that Wes Hasenbank had contacted him concerning an area east of Camp Sauble on Free Soil Road that needed signs to advise motorists of the bumpy condition of the road. He also commented on the accidental damage to the old salt shed building and said that he would like to see the county map updated for 1994.

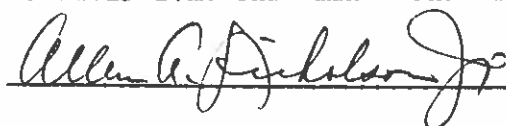
At 11:00 a.m. Chairman Archer opened the meeting to the public.

Under old business the board discussed the employment applications and agreed to table the matter until the December 17th meeting.

Under new business the board reviewed correspondence items and asked the Manager to have Attorney Claire review the R/W easement for Progress Drive from Pere Marquette Township.

There being no further business, Chairman Archer suggested that the board attend the City of Scottville "open house" following adjournment.

At 11:25 a.m. Chairman Archer declared the meeting adjourned.



Secretary _____ Chairman _____

December 17, 1993, regular meeting of the Mason County Road Commission held at their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson.

Absent: Thurow.

Chairman Archer called the meeting to order at 9:00 a.m. and asked Secretary Nicholson to read the minutes of the previous meeting.

Motion by Jacobson seconded by Archer that the board approve the minutes of the December 3rd meeting as corrected.

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 #26 (\$37035.32) and warrant numbers 38608 through 38671 in the amount of \$65426.83.

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

Engineer-Manager Nicholson reported on various action items relative to the December 3rd meeting. He said that mild weather had allowed personnel to install guardrail on Lakeshore Drive near Buttersville Park, gravel patch various local roads, blade roads, coldpatch holes, operate the brushcutters, and remove a number of dead trees. He also noted that the MDOT Rest Area on the Us-31 Freeway was closed 12/6/93 and that the 24 hour, 7 day weekly coverage of the state trunkline system was working smoothly.

At 9:30 a.m. Pat Krause came into the meeting to discuss the absolute abandonment of Ross Road. She said that she would get their petition to the road commission office early next week with the necessary signatures.

The board agreed to hold a public hearing on the absolute abandonment of Ross Road at 10:00 a.m., Wednesday, December 29th. In conjunction with their decision to hold a hearing on this matter, the board concurred in the Manager inspecting the road and contacting the Sheridan Township Board for their position with respect to the abandonment of Ross Road.

At 9:50 a.m. Mrs. Krause left the meeting.

The Commissioners' reports and comments were as follows:

1. Chairman Archer asked the Manager to install advisory signs to forewarn motorist about a "rough section" of Free Soil Road between Gun Lake Road and Schoenherr Road. He also asked the Manager if arrangements had been made for the annual highway meeting in March.
2. Vice-Chairman Jacobson discussed sander capacities for the tandem trucks and commented on a new attorney, Mr. Mark Otto, that will be joining Attorney Claire's law firm.

At 11:55 a.m. Chairman Archer opened the meeting to the public.

At 12:00 p.m. the board recessed for lunch.

At 1:35 p.m. the meeting reconvened with Chairman Archer presiding.

Under old business the board discussed the employment applications; Chairman Archer said he would review the superintendent's recommendations next week.

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

1. TRI-US Service, Contract Extension for 1994

Motion by Archer seconded by Jacobson that the board approve the request of TRI-US Service for extension of their 1993 curb sweeping contract to include the 1994 season; provided a new MDOT Form 426 is executed and approved by MDOT.

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

2. Turkeys for Employees

Motion by Archer seconded by Jacobson that the board accept Schoenbergers market quote of \$0.69 per pound for furnishing 12-14 pound turkeys for all employees.

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

3. Engineering Plans/Anthony Road, Riverton Township

Motion by Archer seconded by Jacobson that the board approve the request of the Riverton Township Board for the preparation of engineering plans to improve Anthony Road from Stiles Road easterly 0.5 miles (Job #48533).

4. Change in Meeting Schedule

Motion by Jacobson seconded by Archer that, due to the Courthouse being closed on December 30th, the regular meeting scheduled for that date be cancelled and a special meeting be held at 9:00 a.m. on Wednesday, December 29th.

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

At 3:50 p.m. Chairman Archer declared the meeting adjourned.

Allen P. Jacobson Jr.

Secretary

Chairman

December 29, 1993, special meeting of the Mason County Road Commission held in their offices in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow.

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and asked Secretary Nicholson to read the minutes of the previous meeting.

Motion by Jacobson seconded by Archer that the board approve the minutes of the December 17th meeting as read.

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

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

Motion by Jacobson seconded by Thurow that the board approve Payroll #27 (\$38429.11) and warrant numbers 38672 through 38724 in the amount of \$60068.94.

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

Engineer-Manager Nicholson reported on various action items relative to the December 17th meeting. He said that personnel have been busy with winter maintenance activities.

At 9:55 a.m. Tom and Pat Krause came into the meeting.

At 10:00 a.m. Chairman Archer opened the meeting for a hearing on a petition for absolute abandonment of Ross Road between Dewey Road and Millerton Road, Sheridan Township. Chairman Archer stated that the petition for abandonment contained 25 signatures. In addition, he noted that the Sheriday township board, by letter dated December 22nd, took no preference as to whether the road should remain open or closed and that the Western Michigan Electric Cooperative, by letter dated December 28th, had no objections to the road abandonment.

Engineer-Manager Nicholson stated that he fieldchecked the road on December 18th and found no buildings or utility lines to be present. He also noted that the road did not meet any of the tests for a public road by user. In submitting his written report, he further recommended that the board absolutely abandon the road between Dewey Road, at the south property line of the Krause property, and Millerton Road subject to a turnaround easement for the easterly terminus of Dewey Road on the Krause property.

Mr. and Mrs. Krause stated their support for abandonment of the road and indicated their willingness to provide the road commission with a turnaround easement on their property for Dewey Road.

At 10:15 a.m. Chairman Archer noted that no one else had appeared for the hearing. He thanked Mr. and Mrs. Krause for their comments then declared the public hearing to be concluded at 10:20 a.m.

The board reviewed the various correspondence items pertaining to Ross Road, then took the following action.

Vice-Chairman Jacobson moved the adoption of the following resolution.

RESOLUTION FOR ABSOLUTE ABANDONMENT AND DISCONTINUANCE
OF ROSS ROAD, SHERIDAN 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 the road known as Ross Road between Dewey Road and Millerton Road, being a distance of 1.60 miles, more or less, and located in Sections 23 and 24, T19N, R15W, Sheridan 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 Ross 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 Sheridan 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.

Commissioner Thurow seconded the motion.

Ayes: Archer, Jacobson, Thurow.

Nays: None.

Motion carried.

At 10:25 a.m. Mr. and Mrs. Krause left and the board proceeded with their review of of the amended 1993 budget. The following action was taken.

Motion by Archer seconded by Jacobson that the 1993 Budget be amended as follows;

1993 AMENDED BUDGET
(Summary Form)

Beg. AOF, Jan. 1, 1993	\$ 318000
Receipts, etc.	<u>3500000</u>
Total:	\$3818000

Expenditures	\$3200000
Ending AOF, December 31, 1993	618000

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

At 10:30 a.m. Chairman Archer opened the meeting for a public hearing on the 1994 budget. The Manager reviewed the budget with the board. At 10:50 a.m. Chairman Archer noted that no citizens were present, then declared the hearing on the budget to be concluded. The following action was taken.

Motion by Thurow seconded by Jacobson that the board approve the following 1994 Budget:

1994 BUDGET
(Summary Form)

Beg AOF, January 1, 1994	\$618000
Receipts, etc.	<u>3755000</u>
Total:	\$4373000
Expenditures	3991000
Ending AOF, December 31, 1994	\$ 382000

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

In view of possible changes due to MDOT contracted federal-aid projects, etc., the board took the following action at the request of the Manager.

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 if 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: Archer, Jacobson, Thurow. Nays: None. Motion carried.

The Commissioners' reports and comments were as follows:

1. Chairman Archer discussed minimal usage of heavy equipment for non-essential activities and "field" parking of equipment in better locations. The Manager said he would discuss these matters with the Superintendent.
2. Vice-Chairman Jacobson commented on the gravel production next spring and the future need for road gravel.
3. Commissioner Thurow said that he had attended the Amber Township Board meeting on December 27th and noted that they were concerned with speed limits on Stiles Road.

At 11:55 a.m. Chairman Archer opened the meeting to the public.

At 12:00 p.m. the board recessed for lunch.

At 1:15 p.m. the meeting reconvened with Chairman Archer presiding.

Under old business the board discussed the employment applications; then took the following action.

Motion by Archer seconded by Thurow that the board authorize the Manager to hire Stanley Raspotnik as a Medium Equipment Operator and, if the offer is declined, to hire Ronald Milchert.

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

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

1. Local Road Policy for 1994

Motion by Thurow seconded by Jacobson that the board approve the extension of the "1987 Local Road Policy" to include the 1994 calendar year.

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

2. Staff Salary Recommendations

The board reviewed the 1994 staff salary changes presented by the Manager then took the following action.

Motion by Archer seconded by Jacobson that the board table the matter of 1994 staff salary changes until the next meeting.

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

3. Schedule of 1994 Meeting Dates

- a. Motion by Archer seconded by Thurow that the board meet regularly on the first Friday of each month at 9:00 a.m. in 1994.

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

b.. Motion by Thurow seconded by Archer that the board hold special quarterly meetings in the various townships during 1994.

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

4. Officers For 1994

Motion by Jacobson seconded by Thurow that the Dean Archer and Robert Thurow be designated as Chairman and Vice-Chairman for the 1994 calendar year with Allen Nicholson continuing as Secretary.

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

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



Secretary _____ Chairman