

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.

Allen Nicholson Secretary _____ Chairman

January 7, 1994, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

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 29th meeting as read.

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

The board discussed the payment of bills between regular meetings and reviewed the vender accounts; the following action was taken:

- a. Motion by Archer seconded by Thurow that the board authorize the Manager to approve all gross payrolls and pay all bills that become due and payable between regular meetings -- subject to board concurrence of said disbursements at the next regular meeting.

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

- b. Motion by Thurow seconded by Archer that the board approve the deposit of \$120000 in the Payroll Account for payment of the January 14th (PR #1 & 2) and January 28th (PR #3) gross payrolls.

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

- c. Motion by Jacobson seconded by Thurow that the board approve warrant numbers 38725 through 38775 in the amount of \$49040.76 and approve an additional deposit of \$25000 in the A/P Account for bills that become due prior to the February 4th regular meeting.

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

Engineer-Manager Nicholson reported on various action items relative to the December 29th meeting. He said that personnel continue to be busy with winter maintenance activities. He also noted that the contractor had completed the roof repairs for the waste oil furnace.

At 9:50 a.m. Superintendent Moody came into the meeting to discuss various matters with the board; he left the meeting at 10:30 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Archer discussed demolition of the old buildings at the Kerschner Pit and reported that he would be attending a Northern Association officers meeting at McGuire's on January 11th with the Manager.
2. Vice-Chairman Thurow said that he attended a Riverton Township board meeting and noted that the township may have lesser road funds to spend this year. He also asked the Manager to check into some "junk" left at the turnaround on Conrad Road west of Scottville Road.
3. Commissioner Jacobson said we need to be more timely on our sanding, citing both ends of Custer Road that were not sanded recently. He also noted that the hill on US-31 just north of Fountain Road was not properly marked. The Manager said he would check with MDOT (Cadillac) on this matter.

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

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

At 1:10 p.m. the meeting reconvened with Chairman Archer presiding and all members in attendance.

Under old business the board acted on the following matters.

1. Manager's Retirement Request

Motion by Archer seconded by Jacobson that the board approve the Manager's written request to retire on October 1, 1994.

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

2. Staff Salaries

Motion by Archer seconded by Thurow that the board postpone consideration of a salary increase for the Engineer-Manager and approve the following positions and annual salary schedule for all other staff personnel, effective January 9, 1994.

Name	Position	Salary
Moody	Superintendent	\$33862.40
Larson	Foreman	30576.60
Morse	Foreman	27539.20
Woirol	Shop Supervisor	31366.40
Weinert	Project Engr's Asst	31803.20
Anthony	Clerk	28496.00
Swathwood	Asst Sec/Clerk	16432.00

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

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

1. Logan Township -- Road Contract

Motion by Archer seconded by Jacobson that the board concur in the request of Logan Township for the preparation of engineering plans to replace a culvert on Tyndall Road just north of the Carr Fire Barn (Job #48014)

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

2. Movement of Milk - Doug Weiler Trucking

Motion by Thurow seconded by Jacobson that the board authorize Chairman Archer to approve permits from Doug Weiler Trucking for transporting milk on designated seasonal routes in compliance with Sec. 722, P.A. 300 of 1940, as amended.

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

3. Movement of Milk - Weiler Milk Haulers

Motion by Thurow seconded by Jacobson that the board authorize Chairman Archer to approve a permit from Weiler Milk Haulers for transporting milk on designated seasonal routes in compliance with Sec. 722, P.A. 300 of 1940, as amended.

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

4. Signing Change - Brye/Marrison Intersection

Motion by Archer seconded by Thurow that the board approve the installation of "yield signs" on east/west Marrison Road at Brye Road and, sixty days thereafter, the removal of the existing "stop signs" on north/south Brye Road at the intersection.

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

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

Allen S. Nicholson Jr.

Secretary _____ Chairman

February 4, 1994, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Thurow, Jacobson.

Absent: Archer

Vice-Chairman Thurow 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 Thurow that the board approve the minutes of the January 7th meeting as read.

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

The board discussed the payment of bills between regular meetings and reviewed the vender accounts; the following action was taken:

- a. Motion by Jacobson seconded by Thurow that the board concur in the Engineer-Manager's Payment of Payroll #1 & 2 (\$44,622.27), Payroll #3 (\$55,331.95), and Accounts Payable warrants 38776 through 38783 in the amount of \$21367.60 during the month of January.

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

- b. Motion by Thurow seconded by Jacobson that the board approve Accounts Payable warrants 38784 through 38861 in the amount of \$58075.97.

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

- c. Motion by Jacobson seconded by Thurow that the board authorize the Engineer-Manager to approve payrolls #4 & 5 and Accounts Payable claims due on February 11, 1994 and February 25, 1994 with the claims referred to the road commission for final approval at their March 4th meeting, and further; that a copy of this motion be attached to the vouchers approved by the Engineer-Manager for the specified dates when presented to the county for payment from the County Road Fund.

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

Engineer-Manager Nicholson reported on various action items relative to the January 7th meeting. He said that personnel continue to be busy with winter maintenance activities. He also noted that the FAX machine was now in use.

At 9:45 a.m. Superintendent Moody came into the meeting with Terry Woirol, Shop Foreman, and Stanley Raspotnik, a new employee. Mr. Moody introduced Mr. Raspotnik to the board, and discussed some of the current equipment repairs with the board.

At 10:25 a.m. Superintendent Moody and Mr. Raspotnik left and the following individuals came into the meeting for the public hearing on Mound Road: John Hill, Robert Hill, Pearl Hill and Susan Ansaw.

At 10:30 a.m. Vice-Chairman Thurow opened the meeting for a public hearing on a request to have a portion of Mound Street abandoned between Maple Lane and Hamlin Lake. Since the petition had been requested by the "Hill Family", Vice-Chairman Thurow asked them for their comments.

John Hill stated that they have owned their property for the last 30-40 years and, other than an occasional cottager, there has been no use by the public over this portion of Mound Street. He also cited the various comments that Attorney Gavigan outlined in his letter to the board.

The Manager noted for the minutes that Mound Street has a 33 foot R/W and that the area adjacent to the lake has no buildings on it. He also stated that the remaining portion of Mound Street does drain along the street to the lake as noted by the eroded area in the pictures.

Vice-Chairman Thurow said that the board has yet to hear from the Hamlin Township Board on this matter and, in view of that and the absence of one road commissioner, no action would be taken at this time. He also thanked the "Hills" for their comments on this matter and concluded the hearing at 10:40 a.m.

At 10:45 a.m. the members of the "Hill family" left the meeting with the understanding that they would be notified when this matter is placed on the agenda again possibly in March.

The Commissioners' reports and comments were as follows:

1. Vice-Chairman Thurow asked the Manager to check other counties to see what mowing equipment they are using. He also mentioned the ice/snow buildup on the Custer Road Bridge (P.M. River) and asked if we could keep it cleaned off and the bridge deck sanded.
2. Commissioner Jacobson discussed truck cabs and personnel needs along with mowing equipment. He also discussed the Mechanic's Register and asked the Manager to contact the remaining people on the Register concerning their interest in employment.

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

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

At 1:05 p.m. the meeting reconvened with Vice-Chairman Thurow presiding and Commissioner Jacobson in attendance. Also present was Tim Hansen, Drain Commissioner, Earl Conklin, Deputy Drain Commissioner, several members of the Pere Marquette Township Board, and Larry Wilson, Township Engineer.

Mr. Hansen discussed the Bishop/Barnes Drain crossing at Decker Road east of US-31 and suggested cost-sharing as he would like the road commission to install the pipe at the road crossing. After further discussion, the following action was taken:

Motion by Jacobson seconded by Thurow that the board install the pipe at the Bishop/Barnes crossing of Decker Road and cost/share 50/50 with the Drain Commissioner based upon a cost estimate of the work items for the crossing.

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

The township representatives discussed the Jebavy Drive improvement and expressed concern over the lack of a storm sewer between Johnson and Rasmussen Roads.

The officials left the meeting at 3:00 p.m.

Under old business the board discussed hiring another employee for the field; the following action was taken.

Motion by Thurow seconded by Jacobson that the Manager be authorized to offer employment to Michael Hasenbank as a "Medium Equipment Operator" subject to his passing a drug screening test and physical examination.

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

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

1. Movement of Milk - Tommy Thompson & Son Company

Motion by Jacobson seconded by Thurow that the board authorize Vice-Chairman Thurow to approve a permit from Tommy Thompson & Son Company for transporting milk on designated seasonal routes (Kinney Road East of Old 31) in compliance with Sec. 722, P.A. 300 of 1940, as amended.

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

2. Stop Sign Warrant - Larson/Barothy Intersection

Motion by Thurow seconded by Jacobson that the board approve the erection of a "stop sign" to stop northbound traffic on Larsen Road at Barothy Road, Branch Township.

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

3. Highway Easements

Motion by Jacobson seconded by Thurow that the board accept highway easements from Morgan W. & Elma K. Anderson, Kenneth E. & Helen L. Calhoun, Freeman Savage, and Audrey Howe, and further, that the Secretary immediately have said easements recorded in the Office of the Register of Deeds for Mason County.

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

4. Jebavy Drive Project

- a. Motion by Thurow seconded by Jacobson that the board authorize the Manager to request a "waiver" of the local cost-share for the above project.

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

- b. Motion by Jacobson seconded by Thurow that the board approve the amendment of the TEDF-D 1994 Jebavy Drive project as follows:
1. Change the project length to 1.43 miles from US-10 northerly.
 2. Request \$520,000 in "D Funds"

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

- c. Motion by Jacobson seconded by Thurow that Allen Nicholson be designated as Project Engineer on the Jebavy Drive Project.

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

5. Mavis Road/Spore Property

The board acknowledged a 1/18/94 letter from the Hamlin Township board which indicated that the township has no objection to relocation of Mavis Road through the Spore property providing Mr. Spore pay all costs of said relocation.

There being no further business Vice-Chairman Thurow declared the meeting adjourned at 5:15 p.m.



Secretary

Chairman

February 18, 1994, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Thurow, Jacobson. Also in attendance was Ronald Sanders, County Commissioner; Tim Hansen, County Drain Commissioner; Don Gall, Supervisor, JoAnn Kelly, Clerk, and Connie Anderson, Treasurer, of P.M. Township; Larry Wilson, P.M. Township Engineer; and Ted Weinert, MCRC Project Engr. Assistant.

Absent: Archer

Vice-Chairman Thurow called the meeting to order at 1:00 p.m. and asked Engineer-Manager Nicholson to provide an "update" as to the status of the Jebavy Drive Project and how the highway drainage is being handled.

The Manager reviewed the project and stated that a storm sewer was planned to handle the drainage south of Johnson Road and north of Rasmussen Road with the area between Johnson and Rasmussen Roads drained by a combination of spillways and catch basins that will outlet into the adjacent "low area" that are presently receiving the highway

drainage. He said that the preliminary estimated cost for the improvement was \$700,000± which was about the maximum expense that the road commission could accept and not jeopardize other road work in the county.

There were various comments on the drainage treatment for the road improvement. Mr. Hansen said that his office would like to see a storm sewer throughout the project as it would be of greater benefit to the propertyowners. Mr. Sanders and the township officials supported Mr. Hansen's comments. In view of the consensus on including a storm sewer throughout the project, the Manager said that he would revise his design accordingly.

The matter of financing the storm sewer was also discussed. At the present time Mr. Hansen indicated that he had no petition for drainage improvements along Jebavy Drive and that it would take his office approximately two months to implement a petition and special assessment district so they could pay their cost-share. Connie Andersen said that MDOT "enhancement funds" might help to pay for the storm sewer. The Manager said that he would check into this funding source.

At 2:25 p.m. the attendees left the meeting.

The board discussed "spring weight restrictions" then took the following action on the Manager's request to impose and enforce restrictions on county roads.

Motion by Jacobson seconded by Thurow that the board authorize the Manager to impose and enforce spring weight restrictions on all county roads when he deems it necessary.

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

The board discussed equipment repairs and needs resulting from the severe winter, and the planting of trees to screen the culvert stockpile adjacent to US-10. The board also accepted a "telephone survey" from the Manager concerning mowing equipment used by surrounding counties.

There being no further business, Vice-Chairman Thurow declared the meeting adjourned at 4:00 p.m.

William L. Nicholson Secretary _____ Chairman

March 4, 1994, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

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 meetings.

- a. Motion by Thurow seconded by Jacobson that the board approve the minutes of the February 4th regular meeting as corrected.
- b. Motion by Jacobson seconded by Thurow that the board approve the minutes of the February 18th special meeting as read.

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

The board took the following action after reviewing the payroll and vender accounts paid during the month of February.

- a. Motion by Thurow seconded by Archer that the board concur in the Engr-Manager's Payment of PR #4 (\$55,381.36), PR #5 (\$44,651.09), and, for 2/11/94 and 2/25/94, A/P warrants 38862 through 38940 in the amount of \$87,445.47 during the month of February.

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

- b. Motion by Archer seconded by Thurow that the board authorize the Engr-Manager to approve payrolls number 6 & 7 and A/P claims due on 3/11/94 and 3/25/94 with the claims referred to the road commission for final approval at their April 1st meeting, and further; that a copy of this motion be attached to the vouchers approved by the Engr-Manager for the specified dates when presented to the county for payment from the County Road Fund.

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

At 9:45 a.m. Foreman Larson came into the meeting with Michael Hasenbank, a new employee. Mr. Larson introduced Mr. Hasenbank to the board and discussed winter maintenance activities. The employees left the meeting at 10:15 a.m.

Engineer-Manager Nicholson reported on various action items relative to the February 4th meeting. He said that personnel continue to be very busy with winter maintenance activities.

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

At 11:05 a.m. Nick Matiash, Nordlund & Associates representative, came into the meeting to discuss the Annual Highway Conference in Lansing, he left the meeting at 11:10 a.m.

The Commissioners' reports and comments were as follows:

1. Chairman Archer said he would be attending the Commissioners' Seminar in Franklenth (April 10 - 12), and said that we should be providing some input concerning our long-range needs (3-5 years) for the Corradino Group, consultants for MDOT.
2. Vice-Chairman Thurow said that he also would be attending the Commissioners' seminar.
3. Commissioner Jacobson reported several potholes on Bryant Road west of Jebavy and commented on "cutting out" holes with the motorgraders on the unpaved roads this spring. He also commented on the loader being repaired in the shop along with other equipment needs.

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

At 1:10 p.m. the meeting reconvened with all members in attendance.

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

1. Turnaround Easement/Dewey Road, Sheridan Township

Motion by Archer seconded by Jacobson that the board accept a Highway Grant for a "turnaround area" on Dewey Road, Sheridan Township, from Thomas G.K. Krause and Patricia A. Krause, and further; that the secretary immediately record said instrument in the Office of the Register of Deeds for Mason Count

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

2. County Road Association/Board of Directors Nominees

Motion by Thurow seconded by Jacobson that the board accept the Nominating Committee's recommendations for association board of directors.

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

3. Preliminary Plat - Rednalis Woods Estates, Hamlin Township

Motion by Archer seconded by Jacobson that the board approve the preliminary plat plan of Rednalis Woods Estates, Hamlin Township

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

4. Highway Grants - Jebavy Drive

Motion by Jacobson seconded by Archer that the board accept Highway Grants from Theodore C. & Mary Jo Kroeze, Jack L. & Kathleen M. Prescott, Robert T. Snyder, William Fleetwood, Ernest M. & Deborah J. Cameron, Glendora Ray, Edwin Bretschneider, Calvary Baptist Church, Theodore C. & Mary Kroeze, and Freeman Savage, and further; that the secretary immediately record said instruments in the Office of the Register of Deeds for Mason County.

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

5. Highway Grants - Kroeze Property, Jebavy Drive

Motion by Jacobson seconded by Archer that the board approve the payment of \$2100 as consideration for Jebavy Drive Highway Grants (two each) from Theodore C. & Mary Jo Kroeze, and further; that Attorney Claire process the paperwork for "closing" this R/W acquisition.

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

6. Mound Street Abandonment Request

Motion by Thurow seconded by Jacobson that the board acknowledge the Hamlin Township board "no objection" to the requested abandonment of Mound Street between Maple Lane and Hamlin Lake, Hamlin Township.

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

7. Act 51 Certification Reports

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

- a. Motion by Archer seconded by Thurow that the board approve the transfer of \$110,043.30 from the Primary Road Fund to the Local Road Fund.
- b. Motion by Thurow seconded by Jacobson that the board approve the Act 51 certification reports and financial data for the 1993 fiscal year, and further; that Chairman Archer be authorized to sign the various documents.

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

8. Monitor Wells/Groundwater Contamination

Motion by Archer seconded by Jacobson that the board concur in the "work plan" submitted by Westshore Engr. and Surveying, Inc. to MDNR and authorize the consultants to proceed with the installation of the additional monitor wells, etc. on the property.

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

The board discussed the Jebavy Drive project and agreed to meet on Tuesday, March 8th, to further act on the various matters relative to the urban boundary line revision, etc.

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



Secretary

Chairman

Tuesday, March 8, 1994, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson. Also in attendance was Ted Weinert, Engineer's Assistant.

Chairman Archer opened the meeting at 1:00 p.m. and gave the board an oral report concerning the Monday, March 7th, Lansing meeting with MDOT representatives where the Ludington Urban Area boundary changes with respect to Jebavy Drive was discussed. After his presentation and board discussion of this matter, the board took the following action:

1. Ludington Urban Area Boundary Change Request.

Motion by Archer seconded by Thurow that the board authorize the Manager to formally request MDOT to revise the Ludington Urban Area boundary so that, proceeding southerly from the boundary line along the Lincoln River, the boundary continues as follows: southerly along the east R/W line of Sherman Street (extended) to the north R/W line of Bryant Road, thence along the North R/W line of Bryant Road easterly to the east R/W line of Jebavy Drive, thence northerly along the east R/W line of Jebavy Drive and northeasterly so that the boundary line crosses Rasmussen Road approximately 400 feet east of the Jebavy Drive/Rasmussen Road intersection and continues to a point on the north R/W line of Rasmussen Road, thence easterly along the north R/W line of Rasmussen Road to the intersection of the existing boundary line.

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

2. Jebavy/Angling/Fountain --- All Season Route for Category D Funding.

Motion by Archer seconded by Jacobson that, based upon the understanding reached at the March 7th meeting with MDOT representatives, the board hereby reaffirms the designation of the Jebavy Drive/Angling/Fountain route --- as originally approved on 3/31/88 in accordance with the provisions of Act 233, P.A. of 1987, as amended as an all-season route to be improved with Category D funds between US-10 and US-31 North of Scottville.

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

3. Revised Project Limits - 1994 Jebavy Drive Improvement.

Motion by Jacobson seconded by Thurow that the board approve the 1994 improvement of Jebavy Drive with Category D funds between Bryant Road and the south end of the Jebavy Bridge.

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

4. Category F and Urban Fund Applications.

Motion by Thurow seconded by Archer that the Manager be authorized to apply for Category F and STP (Urban) funds for the 1995 improvement of Jebavy Drive between US-10 and Bryant Road.

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

5. Fountain All Season Route/Category D Funding.

Motion by Archer seconded by Jacobson that, in accordance with the provisions of Act 149 of 1993, the board designate Fountain Road, between US-31 and the Fountain Village limits, as an "all season" route to be improved with Category D Funds or such other funds that may be available.

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

6. FreeSoil All Season Route/Category D Funding.

Motion by Jacobson seconded by Thurow that, in accordance with the provisions of Act 149 of 1993, the board designate FreeSoil Road, between US-31 and the FreeSoil Village Limits, as an "all season" route to be improved with Category D Funds or such other funds that may be available.

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

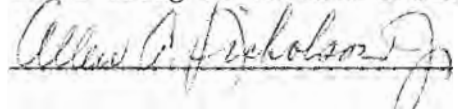
The board reviewed a request -- that was received on 3/5/94 -- from W & R Burson for the movement of milk on seasonal routes during spring weight restrictions. In view of the lack of pertinent information and belated receipt of the request, the following action was taken.

Motion by Archer seconded by Jacobson that, pending the receipt of more information, the board deny the request of W & R Burson to haul legal weights on county roads during spring weight restrictions.

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

The board concurred in the Manager's request to remove the old salt shed in the East Yard, and to advertise for a part-time employee to handle the Permits & R/W Coordinator position during the summer months.

There being no further business, the board adjourned at 5:00 p.m.



Secretary _____ Chairman

March 31, 1994, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

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 meetings.

- a. Motion by Jacobson seconded by Thurow that the board approve the minutes of the March 4th regular meeting as read.

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

- b. Motion by Archer seconded by Jacobson that the board approve the minutes of the March 8th special meeting as read.

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

The board took the following action after reviewing the payroll and vendor accounts paid during the month of March.

- a. Motion by Archer seconded by Thurow that the board concur in the Engr-Manager's payment of PR #6 (\$46771.89), PR#7 (\$39662.49), A/P warrants 38941 through 38958 in the amount of \$26168.55 on March 11th and A/P warrants 38959 through 39054 in the amount of \$98481.93 on March 25th.

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

- b. Motion by Archer seconded by Thurow that the board authorize the Engr-Manager to approve payrolls number 8 & 9 and A/P claims due on 4/8/94 and 4/22/94 with the claims referred to the road commission for final approval at their May 6th meeting, and further; that a copy of this motion be attached to the vouchers approved by the Engr-Manager for the specified dates when presented to the county for payment from the County Road Fund.

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

At 10:00 a.m. Don Johnson and Mr. & Mrs. Jeff Jones came into the meeting to discuss a driveway permit and drainage problems on Mr. Jones property. After discussing the matter the board agreed to look at the Jones property and make a decision thereafter.

At 10:45 a.m. Mr. & Mrs. Jones and Don Johnson left and Harold Morse came into the meeting. Mr. Morse discussed road grading, etc. with the board, then left the meeting at 11:15 a.m.

At 11:16 a.m. the board went into "executive session" and resumed the regular meeting at 12:10 p.m.

Chairman Archer opened the meeting to the public at 12:11 p.m.

At 12:15 p.m. the board recessed for lunch and examination of the Hansen Road drainage at the Jeff Jones property.

At 1:45 p.m. the meeting reconvened with all members present.

Chairman Archer said it was all right to issue a driveway permit with a culvert requirement to Mr. Jones.

Engineer-Manager Nicholson reported on various action items relative to the March meetings. He said that personnel continue to be very busy with winter/spring maintenance activities.

The Commissioners' reports and comments were as follows:

1. Chairman Archer said he was served with a certified letter pertaining to the deputy mishap on Quarterline Road.
2. Vice-Chairman Thurow reported spillways on Schwass Road that needed to be repaired and discussed equipment needs.
3. Commissioner Jacobson discussed the lifting of weight restrictions and masonry repair work needed on the office/truck storage building.

Under old business the board acted on the following:

1. Caswell-Latocha, Wt. Restriction Waiver/Bond

Motion by Jacobson seconded by Thurow that the board concur in the Manager's requirement of a \$2000 cash bond from Caswell-Latocha, Inc. for hauling normal loads on Melendy Street during the spring weight restriction period.

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

2. Mound Street Petition for Abandonment

Motion by Thurow seconded by Jacobson that the board deny the petition for abandonment of Mound Street in Hamlin Township.

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

3. Movement of Milk - W & R Burson Co.

Motion by Thurow seconded by Jacobson that the board authorize Chairman Archer to approve a permit from W & R Burson Co. for transporting milk on designated seasonal routes in compliance with Sec. 722, P.A. 300 of 1940, as amended.

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

4. Title Sheet, Jebavy Drive Improvement

Motion by Jacobson seconded by Thurow that the board sign the Title Sheet for Jebavy Drive Improvement.

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

5. Brunson Road Property

Motion by Archer seconded by Jacobson that the board approve the purchase from MDOT of five acres, more or less, along Brunson Road for \$4800.

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

Under new business the board agreed to meet on April 22nd at 9:00 a.m. to receive bids for materials and services and to meet on April 26th at the Logan Township Hall (Fire Barn) at 8:00 p.m. with the Logan Township Board and Local citizens. In addition the board acted on the following matters.

1. Highway Grant - Rasmussen Property, Jebavy Drive

Motion by Jacobson seconded by Thurow that the board approve the payment of \$250 as consideration for a Jebavy Drive Highway Grant from Mr. & Mrs. Rasmussen, and further; that Attorney Claire process the paperwork for "closing" this R/W acquisition.

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

2. Stop Sign Warrant - Larch Avenue

Motion by Archer seconded by Jacobson that the board approve the installation of a stop sign to stop westbound traffic on Larch Avenue at Piney Ridge Road, Hamlin Township.

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


3. Stop Sign Warrant - Gordon Road

Motion by Thurow seconded by Jacobson that the board approve the installation of a stop sign to stop southbound traffic on Gordon Road at First Street, Amber Township.

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

The board discussed advertising for an Engineer-Manager and agreed to receive applications until June 1st.

There being no further business, Chairman Archer declared the meeting adjourned at 5:05 p.m.

 Secretary _____ Chairman

Friday, April 22, 1994, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

Absent: None.

Chairman Archer opened the meeting at 9:00 a.m. and reviewed the agenda and data relative to Reek Road north of Hansen Road which is certified but nonexistent.

At 9:30 a.m. Carolyn Matzen, propertyowner requesting the partial opening of Reek Road north of Hansen Road, came into the meeting. Mrs. Matzen advised the board that within the next two years they want to construct a house approximately 1/8 mile north of Hansen Road and would need Reek Road for access to the house. After further discussion, Chairman Archer said that the board would look at the "road" as part of their meeting today and also check with their attorney as to the legal implications of opening the road if it is nonexistent.

At 10:00 a.m. Mrs. Matzen left and the board invited the various suppliers to be present as bids were opened by Chairman Archer and read aloud by Secretary Nicholson for the following items:

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

April 22, 1994

1. CULVERT PIPE, ETC.

Diameter, 16 Gauge

<u>Vender</u>		<u>12"</u>	<u>15"</u>	<u>18"</u>	<u>24"</u>
Jansen Bridge & Supply Co.	Spiral Pipe & Pipe Arches 12-10 Days, Net 30 Prices firm to 5/1/95	3.36	4.37	5.23	7.00
The Premarc Corporation	Spiral Pipe Net 30 Days, Prices firm to 5/1/95	3.27	4.27	5.25	6.91
	Concrete Pipe, C-14-3	7.19	9.87	11.87	19.63
St. Regis Culvert, Inc.	Spiral Pipe, 12-10/Net30 Prices firm to 5/1/95 adjusted for 5% discount	3.36	4.35	5.23	7.00
Contech Const. Products, Inc.	Spiral Pipe 12-10 Days, Net 30. Prices firm to 5/1/95	3.45	4.36	5.27	7.04
L.T. Elsey & Sons, Inc. (Hancor)	Plastic Pipe, Corrugated Plastic Pipe, Smooth Inside Net 30 Days, Prices firm to 5/1/95	2.30 3.95	3.25 4.90	4.97 6.80	8.25 9.55
Advanced Drainage Systems, Inc.	Plastic Pipe, Corrugated Plastic Pipe, Smooth Net 30 days, Prices firm to 5/1/95	2.05 2.53	3.15 3.85	4.80 5.35	6.95 8.05
Jacobs Trenching	Plastic Pipe, Corrugated Plastic Pipe, Smooth Net 30 Days, Prices firm to 5/1/95	2.24 3.75	3.22 4.80	4.95 6.80	8.22 9.52
Krenn Bridge Companies, Inc.	Treated SYP Bridge Flanking Timber Box Culverts & Panel Lam. Deck Panelized Bridge Decks Longitudinal (14"-16") Treated Bridge & Salt Storage Timber Hardware Terms not specified	1100.00/MBM 2100.00/MBM 3000.00-3400.00/MBM 2560.00/MBM 3.95/lb.			

2. GUARD RAIL & GUARD POSTS

	<u>St.</u> <u>Sections</u>	<u>50'</u> <u>Radius</u>	<u>25'</u> <u>Radius</u>	<u>Ends</u>	<u>St.</u> <u>Qty.</u>	<u>Sections</u> <u>Price</u>	<u>6"x8"x7'</u> <u>Posts</u>	<u>8"x8"x7'</u> <u>Posts</u>	<u>Remarks</u>
Anzo Corporation	3.00	4.50	4.75	20.00	2.85	675LFT	23.50		Net 30 days.
Jensen Bridge & Supply Co.	45.50 (Each)	67.83 (Each)	72.29 (Each)	24.21					Net 30 days.

3. LUBRICATING AND HYDRAULIC OIL

Merla Boes, Inc.	2.29/gal., Motor Oil; 1.59/gal., Hydraulic oil,	Net 30 days (Olympic/Olympic)
Spartan Oil Corporation	2.70/gal., Motor Oil; 2.08/gal., Hydraulic oil,	Net 30 days (Citgard 500/Citgo AW46)
National Oil Sales	2.78/gal., Motor Oil; 1.88/gal., Hydraulic oil,	Net 30 days (Chevron/Chevron AW32)
Diamond Oil Distributors	2.79/gal., Motor Oil; 2.21/gal., Hydraulic oil,	Net 30 days (Mobile/Mobile)
Blarney Castle Oil Company	2.90/gal., Motor Oil; 2.30/gal., Hydraulic oil,	Net 30 days (URSA SP/Rando 32-46)
Kamp Oil, Inc.	2.74/gal., Motor Oil; 2.05/gal., Hydraulic oil,	Net 10th (Citgo 500/Citgo AW-46)

4. UNLEADED GASOLINE/DIESEL FUEL

	<u>No Lead</u> <u>Gasoline/Gal.</u>	<u>Diesel Fuel</u> <u>Gal.</u>
Merla Boes, Inc.	<u>Rack Price</u>	<u>Rack Price</u>
		Lowest Rack price plus 0.015 Valvtech Diesel Guard Addition plus 0.025 for freight to Scottville

4. UNLEADED GASOLINE/DIESEL FUEL (CON'T)

	No Lead Gasoline/Gal.	Diesel Fuel Gal.	
Blarney Castle Oil Company	Back Price	Back Price	Marathon Wholesale Back Price/Huskegon Plus 0.035 plus 0.02 for Valvetect Additive on day of delivery for diesel fuel.

5. PAVEMENT MARKING

	Skip Line Per Mile	Barrier Line Paint/Gal.	Beads/Lbs.	Edgeline Per Mile
Clark Highway Services, Inc.	54.13	6.57	0.20	186.25
Spartan Sign, Inc.	85.00	7.50	0.20	187.50
M & M Pavement Marking, Inc.	53.00	6.50	0.19	170.00
M & M Pavement Marking, Inc. (Waterborne Paint)	64.30	8.10	0.22	190.50

6. ASPHALT EMULSIONS

	RS-2A	Per Gallon HFRS2	SSIH	MSOP	
Koch Materials Company	0.5040	0.5040	0.5340	0.7040	Demurrage \$42.00/hr., 2X-20 days Net 30 7200 gals. min. shipment, 2hrs., cancellation notice.
Bituminous Products Co.		0.5693			Demurrage \$42.40/hr., Net 30 7200 gal. min. shipment, 5 hrs. cancellation notice, Whitmore Lake Terminal

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

April 22, 1994

6. ASPHALT EMULSIONS (CON'T)

	Per Gallon HFRS2		MSOP	
Thompson-McCulley oil Co.	0.5423	0.5423	0.7423	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		
	25%	32%	
Liquid Dustlayer, Inc. 1. Furn. & Loaded in Co. Vehicles (bidder's plant/ yard		\$.207	\$.246
2. Furn & Loaded in Co. vehicles F.O.B. Lud. Plant/Dow	\$.105	\$.207	\$.246
3. Furn. & Applied Contin- uously by bidder	\$.11	\$.29	\$.33
4. Furn. & Applied Intermittently by bidder	\$.14	\$.29	\$.33

The board took the following action on the bids:

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

Yeas: Archer, Thurow, Jacobson. Nays:

Motion carried.

At 10:10 a.m. a bid was received from Brenner Oil Company. In view of the bid being late the board took the following action:

Motion by Jacobson seconded by Thurow that the board reject the Brenner Oil Company bid.

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

At 10:15 a.m. John Lukac came into the meeting to discuss the public access to Crystal Lake off Hansen Road. Mr. Lukac said that he had prevailed in a lawsuit with the road commission during the 1978-80 time period and that the access road was removed along with the road easterly thereof from the road system.

In discussing this matter, it was noted that possibly the DNR owned the access road because it provides access to their site on the lake. It was also noted that at one time the road served as access to the Amber Township campsite which was conveyed to the DNR. Chairman Archer advised Mr. Lukac that the board would ask Attorney Claire to check into this matter.

At 11:20 a.m. Mr. Lukac left and the board recessed for lunch and inspection of road conditions - including field examination of Reek Road north of Hansen Road.

At 3:15 p.m. the meeting resumed and Chairman Archer was excused from the meeting.

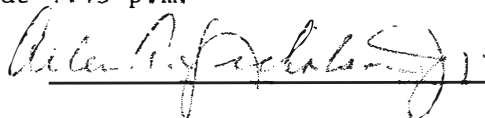
The board discussed equipment needs and agreed to the leasing of one tractor/mower and the purchase of one tractor/mower (small disc blades); Mr. Jacobson also suggested the purchase of another chipper and some trucks.

The board discussed the addition of another mechanic for the second shift, the following action was taken:

Motion by thurow seconded by Jacobson that the board authorize the hiring of one (1) mechanic for the seconded shift in the shop.

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

There being no further business, Vice-Chairman Thurow declared the meeting adjourned at 4:45 p.m.



Secretary

Chairman

Tuesday, April 26, 1994, special meeting of the Mason County Road Commission held at the Logan Township Hall (Fire Barn) on Tyndall Road.

Present: Archer, Thurow, Jacobson. Also in attendance were the members of the Logan Township Board, Attorney Robert Andrews, and Carter Tyndall.

Chairman Archer opened the meeting at 8:15 p.m. with introductions and comments. He said the road commission was interested in obtaining local comments concerning the summer/winter routine maintenance being performed in the area, the townships 1994 local road projects, and any other problems that residents were having with the road system.

The township officials said that the road commission "did a marvelous job on winter maintenance." However, they also noted the following problems and/or needs:

- a) Taylor Road north of Washington and Morse Road north of the county line need a grader on them.
- b) Ditching is needed on Anthony and Taylor Roads where "mud" problems are occurring. Also, for about 100 feet south of the Carr Road on Tyndall Road.

(c) A 36 inch cross tube needs to be replaced on Taylor Road.

(d) Brush needs cutting to improve "clear vision" at the Masten/Washington intersection and inside the curve at Kinney and Walhalla Roads.

(e) Stop signs are needed at the Taylor/Anthony and Anthony/Campbell intersections.

Chairman Archer said that the board would act tonight on the stop sign requests; the following action was taken:

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

a) To stop northbound traffic on Taylor Road at Anthony Road.

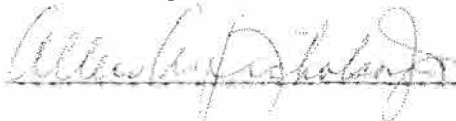
b) To stop westbound traffic on Anthony road at Campbell Road.

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

Chairman Archer discussed Act 51 and the board's local road policy. Bruce Burke, Supervisor, said the township would like to do 0.5 miles of paving on Tyndall Road north of the Carr Store but only had \$9000 for the project. The commission agreed that the paving should be done and that they would consider the township's needs when they review the contract.

Another matter discussed was the need for dust control on the "high traffic" roads such as Anthony and Taylor. The township board agreed to consider a contract for doing some of this work.

There being no other comments, Chairman Archer declared the meeting adjourned at 9:25 p.m.

 Secretary _____ Chairman

May 6, 1994, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

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 meetings.

Motion by Thurow seconded by Jacobson that the board approve the minutes of the March 31st special meeting; April 22nd special meeting; and April 26th special meeting as read.

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

The board took the following action after reviewing the payroll and vender accounts paid during the month of April.

a. Motion by Jacobson seconded by Thurow that the board concur in the Engineer-Manager's payment of PR #8 (\$39674.74), PR #9 (\$36651.78), A/P warrants 39055 through 39077 in the amount of \$79732.07 on April 8th, and A/P warrants 39078 through 39162 in the amount of \$71206.86 on April 22nd.

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

- (b) Motion by Thurow seconded by Jacobson that the board approve payroll #10 (\$37789.08) and warrants 39163 through 39221 in the amount of \$42113.10.

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

The board discussed consideration of the bids for materials and services and decided to act on this matter at a special meeting to be held on Friday, May 13th. The board also agreed to hold a special meeting on Friday, May 20th, to consider payroll and bills, etc.

In view of the board's plans to attend the Paul Bunyan Council Meeting today in Kalkaska, Chairman Archer declared the meeting adjourned at 9:30 a.m.

Allen D. Jacobson Jr. Secretary _____ Chairman

May 13, 1994, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and reviewed the agenda items. Thereafter, action was taken on the following matters.

1. Bid Awards - Materials and Services

Motion by Archer seconded by Jacobson that the board award contracts for 1994/1995 materials and services to:

- (a) The Premarc Corporation -- Spiral Pipe and Concrete Pipe
- (b) Advanced Drainage Systems, Inc. -- Plastic Pipe
- (c) Krenn Bridge Companies, Inc. -- Treated Bridge Planking, etc.
- (d) Auro Corporation -- Guard Rail & Guard Posts
- (e) Lubricating & Hydraulic Oils -- Merle Boes, Inc. and Blarney Castle Oil Co. based on rack price on day of delivery.
- (f) Unleaded Gasoline/Diesel Fuel -- Merle Boes, Inc. and Blarney Castle Oil Co. based on rack price on day of delivery.
- (g) Pavement Markings -- Clark Highway Services Inc. and M & M Pavement Marking, Inc.
- (h) Asphalt Emulsion -- Koch Materials Co.
- (i) Liquid Calcium Chloride -- Liquid Dustlayer, Inc.

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

2. Sheridan Township Road Contracts

Motion by Jacobson seconded by Thurow that the board accept a deposit check for \$6533 and execute two contracts (Jobs #48034 and 48044) with the Sheriday Township Board.

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

3. Victory Township Road Contracts

- a. Motion by Thurow seconded by Jacobson that the board accept a contract deposit of \$6827 and execute six contracts (Jobs #48054 - 48104 inclusive) with the Victory Township Board.

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

- b. Motion by Jacobson seconded by Archer that the board approve the preparation of engineering plans for improving Andersen Road south of Victory Drive.

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

4. Riverton Township Road Contracts

- a. Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$6005 and execute six contracts (Jobs \$48114 - 48164 inclusive) with the Riverton Township Board.

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

- b. Motion by Jacobson seconded by Archer that the board approve the resealing of a portion of Morton Road as requested by Riverton Township in their April 7th correspondence.

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

5. Amber Township Road Contracts

- a. Motion by Thurow seconded by Jacobson that the board accept a contract deposit of \$9020 and execute eight contracts (Jobs #48174 - 48224 inclusive; 50/50 on Jobs #48084 and 48094) with the Amber Township Board.

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

- b. Motion by Jacobson seconded by Archer that the board concur in the request of Amber Township (letter dated May 2, 1994) for assistance in paving First Street, Quarterline, and Osborn roads.

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

6. Custer Township Road Contracts

Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$3525 and execute four contracts (Jobs \$48234 - 48264) with the Custer Township Board.

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

7. Pere Marquette Township Road Contracts

- a. Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$10926 and execute twelve contracts (Jobs \$48274 - 48384) with the Pere Marquette Township Board.

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

- b. Motion by Jacobson seconded by Thurow that the board approve the Pere Marquette Township request for an engineering study to upgrade South Jebavy Drive and Melendy Street to all-season standards.

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

8. Barothy Road & Maple Road Engineering Plans

The board reviewed and discussed the engineering plans for improving Barothy Road and Maple Road in Branch Township.

9. Site Plan - Hidden Forest Mobile Home Park, Amber Twp.

The board reviewed and approved the developer's site plan subject to shortening of the boulevard entrance so that it does not encroach into the R/W area for Dennis Road.

10. Amendatory Contract - MDOT No. 94-0707DAB to County Trunkline Maintenance Contract

RESOLUTION

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

BE IT RESOLVED THAT the County Trunkline Maintenance Amendment Contract between the Michigan Department of Transportation and the Board of Mason County Road Commissioners for the period of May 1, 1992 to September 30, 1994 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 the said maintenance contract.

Supported by Commissioner Thurow.

Adopted: Yeas: Archer, Thurow, Jacobson.

Nays: None

11. Letter - State Maintenance Contract Amendments

Motion by Thurow seconded by Jacobson that the board authorize Chairman Archer to execute a letter to MDOT Director, Patrick Nowak, concerning the maintenance contract extensions.

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

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

At 1:20 p.m. the meeting reconvened with all members present.

The Manager gave the board an update on the Jebavy Drive project and the urban boundary line. The following action was taken on the Gunberg R/W parcel for the Jebavy Drive project.

1. Highway Grant - D. Gunberg Property, Jebavy Drive

Motion by Thurow seconded by Jacobson that the board approve the payment of \$1000 as consideration for a Jebavy Drive Highway Grant from Dorothy M. Gunberg, and further; that Attorney Claire process the paperwork for "closing" this R/W acquisition.

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

The board reviewed data on mowing equipment and attachments; the following action was taken.

Motion by Archer seconded by Jacobson that the board authorize the Manager to proceed with the lease of two tractors with enclosed cabs and disc mower attachments as outlined in the quotation from West Michigan Power & Equipment, Inc

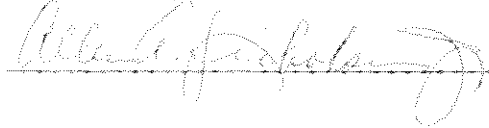
Yeas: Archer, Thurow, Jacobson. Nays: None. Motion carried.

The Manager presented a quotation from Michigan CAT for a Morbark brush chipper which will be "demonstrated" May 17th at the county garage. The board reviewed the date and indicated that they would like to receive the men's comments after using the machine.

The Manager presented truck contracts from the State Extended Purchasing Plan for review. The board agreed there was merit in purchasing trucks in this matter and requested that the Superintendent and Shop Supervisor review them.

The board discussed the State 20 year plan and the Manager said he would submit a report by the end of the month to CRAM.

There being no other business Chairman Archer declared the meeting adjourned at 4:30 p.m.



Secretary

Chairman

May 20, 1994, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

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 meetings.

Motion by Thurow seconded by Jacobson that the board approve the minutes of the May 6th regular meeting and the May 13th special meeting as read.

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

The board took the following action after reviewing the payroll and vender accounts.

Motion by Archer seconded by Jacobson that the board approve payroll #11 (\$37268.60) and warrants 39222 through 39285 in the amount of \$94490.15.

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

Under old business the board advised the Manager that they would like to change his retirement date from October 1st to July 1st subject to a 50/50 cost-share for his monthly health insurance premiums thereafter until age 65. The Manager agreed and said he would provide a letter of concurrence for the board. The following action was taken:

Motion by Archer seconded by Jacobson that the board, by mutual agreement with the Manager, accept his letter of concurrence and approve Friday, July 1, 1994 as his revised retirement date.

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

At 10:00 a.m. the Branch Township Board came into the meeting and reviewed the proposed Barothy Road improvement with the board. The road realignment was discussed along with right-of-way liability implications and financing of the project. The Manager agreed to contact propertyowners about R/W for the road.

The township representatives left at 10:30 a.m.

Under new business the board acted on the following matters:

1. Branch Township Road Contracts

Motion by Archer seconded by Jacobson that the board accept a contract deposit of \$2525 and execute two contracts (Job #48394, 48404) with the Branch Township Board.

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

2. Logan Township Road Contracts

Motion by Jacobson seconded by Thurow that the board accept a contract deposit of \$2000 and execute one contract (Job #48414) with the Logan Township Board.

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

3. Hamlin Township Road Contracts

Motion by Archer seconded by Thurow that the board accept a contract deposit of \$2650 and execute two contracts (Job #48424, 48434) with the Hamlin Township Board.

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

4. Highway Easement - Jebavy Drive

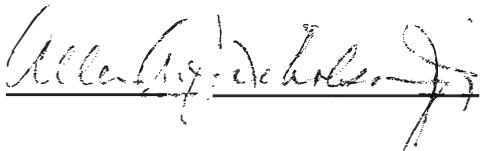
Motion by Thurow seconded by Jacobson that the board accept a highway easement from Double \$\$ Investment Company, and further; that the secretary immediately have said easement recorded in the Register of Deeds Office for Mason County.

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

At 10:45 a.m. Chairman Archer was excused from the meeting.

At 10:50 a.m. Vice-Chairman Thurow opened the meeting to the public.

There being no further business, Vice-Chairman Thurow declared the meeting adjourned at 11:00 a.m.



Secretary

Chairman

June 3, 1994, regular meeting of the Mason County road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

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 Thurow seconded by Jacobson that the board approve the minutes of the May 20th special meeting as read.

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

The board took the following action after reviewing the payroll and vender accounts.

Motion by Archer seconded by Jacobson that the board approve payroll #12 (\$39081.94) and warrants 39286 through 39342 in the amount of \$91345.07.

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

At 9:45 a.m. Bob Larson, Foreman, came into the meeting and discussed the field performance of the "rental mower" along with the progress of the moving throughout the county.

At 10:00 a.m. Mr. Larson left and Shop Supervisor, Terry Woirol, came into the meeting along with Rick Rolston, who was recently hired as a 2nd shift Mechanic in the shop. After introductions and discussion of shop work, etc., Mr. Rolston left the meeting.

The board reviewed the various equipment units scheduled for replacement and/or disposal with Mr. Woirol.

At 10:45 a.m. Mr. Woirol left the meeting.

Engineer-Manager Nicholson reported on various action items relative to the May 6th and May 13 meetings. He said that personnel have been busy with the preparation of roads for brining by Memorial Day along with other routine maintenance tasks. He also noted that Attorney Claire would be present at the next board meeting.

The Commissioners' reports and comments were as follows:

1. Chairman Archer discussed the Jebavy Drive project and commented on the number of applicants to date for the Engineer-Manager position. He also said that he would attend the June 8th county board meeting.
2. Vice-Chairman Thurow said that he had looked at the proposed Barothy Road project in Branch Township and noted that Beyer Road west of Stiles needed a road name sign. He also discussed future gravel needs for the county.
3. Commissioner Jacobson said that he had looked at some of the brining that was done in Amber Township. He also reported two stumps on Tuttle Road north of Fountain Road that needed removing because of their proximity to the road.

At 12:03 p.m. Chairman Archer opened the meeting to the public.

At 12:05 p.m. the Board recessed for lunch.

The meeting reconvened at 1:15 p.m. with Chairman Archer presiding and all members in attendance.

Under new business the board acted on the following matters:

1. Logan Township Road Contract

Motion by Archer seconded by Thurow that the board accept a contract deposit of \$175 and execute one contract (Job #48464) with the Logan Township Board.

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

2. Sherman Township Road Contracts

Motion by Jacobson seconded by Archer that the board accept a contract deposit of \$6750 and execute three contracts (Job #48474, 48484, 48494) with the Sherman Township Road.

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

3. Free Soil Township Road Contracts

Motion By Thurow seconded by Archer that the board accept a contract deposit of \$1500 and execute one contract (Job #48504) with the FreeSoil Township Board.

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

4. Voting Delegate - Self Insurance Pool

Motion by Jacobson seconded by Thurow that the board designate Dean Archer, Chairman, as voting deleatate to the July 26th Michigan County Road Commission Self-Insurance Pool's Annual Meeting with Robert Thurow, Vice-Chairman, as alternate.

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

5. Stop Sign Warrant - First St.

Motion by Jacobson seconded by Thurow that the board approve the installation of a stop sign to stop northbound traffic on Gordon Road at First Street, Amber Township.

6. Stop Sign Warrant - Various Roads

Motion by Archer seconded by Thurow that the board approve the installation of stop signs to stop:

- a. Southbound traffic on Ariel Ave. at Victory Drive, Hamlin Township
- b. Northbound traffic on Benson Road at County Line Road, Meade Township.
- c. Southbound traffic on Stark Road at Hasenbank Road, FreeSoil Township.

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

7. Decker Road Bishop/Barnes Drain

Motion by Thurow seconded by Archer that the board approve the paving of Decker Road between US-31 and the Bishop/Barnes Drain Project.

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

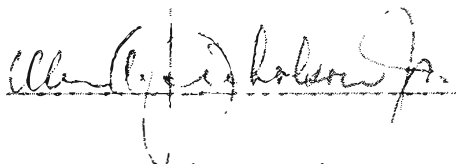
8. Special Meeting - June 17th

Motion by Jacobson seconded by Archer that the board hold a special meeting at 9:00 a.m. on Friday, June 17th.

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

At 2:20 p.m. Chairman Archer excused Secretary Nicholson from the meeting while the board reviewed applications for Engineer/Manager.

There being no further business, Chairman Archer declared the meeting adjourned at 5:30 p.m.

 Secretary _____ Chairman

June 17, 1994, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

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 June 3rd regular meeting as read.

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

The board took the following action after reviewing the payroll and vender accounts.

Motion by Archer seconded by Thurow that the board approve payroll #13 (\$38177.61) and warrants 39343 through 39420 in the amount of \$111521.79.

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

At 9:30 a.m. Superintendent Moody came into the meeting and reported that the rental mowers were performing very well; he also commented on the brining program.

At 10:00 a.m. Superintendent Moody left and Chairman Archer opened bids for equipment and services which were read aloud by Secretary Nicholson.

BID TABULATION

10:00 a.m., June 17, 1994 Bid Opening

1. BITUMINOUS PAVING PROGRAM

	<u>Amt.</u>	<u>5% Bid Bond</u>
1. Oman's Contracting, Inc.	\$134,141.20	Yes
2. Rieth-Riley Const. Co., Inc.	124,350.10	Yes

2. COLDPATCH, PRICE/TON (CP-5)

<u>Bidder</u>	<u>F.O.B. Plant/Yard</u>	<u>F.O.B. Scottville</u>	<u>Remarks</u>
1. Midland Contracting	\$26.50	\$29.45	50 Ton Loads 1-2 day notice for delivery

3. 2NS SAND, PRICE/TON

<u>Bidder</u>	<u>F.O.B. Plant/Yard</u>	<u>F.O.B. Scottville</u>
1. Myers Equipment	-	2.75
2. Mohawk Transport, Inc.	-	3.57
3. Beckman Bros., Inc.	1.95	4.25

4. ONE (1) USED BRUSH CHIPPER

<u>Bidder</u>	<u>Gross Bid</u>	<u>Eq. #102 Trade-in Allow</u>	<u>Net Bid</u>
1. Michigan CAT	\$21,448.00	\$3500.00	\$17948.00

5. FIVE (5) CHASSIS/CAB DUMP TRUCKS

<u>Bidder</u>	<u>Gross Bid</u>	<u>Eq. Trade-in</u>	<u>Net Bid</u>	<u>Remarks</u>
Duthler Ford Truck, Inc.	\$217725.00	\$16450	\$201275	1994 Ford L-9000 Delivery by 10/1/94
Motor City Ford Truck, Inc.	217950.00	15700	202250	1995 Ford L-9000 Del. 80-100 days
Alt.	264700.00	15700	249000	1995 Ford L-9000 Del. 80-100 days Allison HT740
Alt.	212450.00	15700	196750	1995 Ford L-9000 Del. 80-100 days w/CAT 3306C, 9-speed
Bollinger's, Inc.	226175	20278	205897	1995 IHC, L-10, Del. ASAP
Wise International	227210	12500	214710	94 Navistar IHC
Wise International Alt.	219284.70	12500	206784.70	94 Alt.
General White GMC	No bid			

6. FIVE (5) PICKUP TRUCKS

Reed City GMC Truck, Inc.	76481.05	3400	73081.05	1995 GMC 2 wheel 120 days
Healy	75101.40	3350	71751.40	1995 Dodge, 90 days
Urka Auto Center	72310.00	1550	70760.00	1994 Chev., 60 days
Yates Chev. Cadillac	68670.00	--	68670.00	1994, 60-90 Chevrolet
Dick Boyd Ford, Inc.				No bid until Sept. 94

7. ONE (1) ONE-TON CHASSIS/CAB TRUCK

<u>Bidder</u>	<u>Gross Bid</u>	<u>Eq. #11 Trade-in</u>	<u>Net Bid</u>	<u>Remarks</u>
Healy Chrysler, Inc.	\$18949.00	\$950	\$17999.00	1995 Unit, 90 day del.
Urka Auto Center, Inc.	20169.00	400	19769.00	1994 unit, 60 day del.
Reed City GMC, Inc.	21472.50	500	20972.50	1995 unit, 120 day del.
Yates Chevrolet-Cadillac	20025.00	--	--	1994 Chev., 60-90 days

8. ONE (2WD) WHEEL TRACTOR W/BOOM MOWER ATTACHMENT

<u>Bidder</u>	<u>Gross Bid</u>	<u>Trade-in</u>	<u>Net</u>	<u>Remarks</u>
Flint Ford Tractor, Inc.	47213	4000	43213	Ford 7740SLE-150 days
Flint Ford Tractor, Inc.	46841	4000	42841	Ford 7740 Tiger-Spec.
Flint Ford Tractor, Inc.	49470	4000	45470	Tiger Special J. Deere 30-45 days
Ginop Sales	45693	2500	43193	Ford 7740SLE 90 days

The following action was taken by the board on the bids.

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

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

At 11:00 a.m. Ted Weinert, Engineer's Assistant, came into the meeting. The board discussed work activities, etc. with Ted and invited him to join the board for lunch.

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

At 1:00 p.m. the meeting reconvened with all members in attendance and Attorney Claire present. The board discussed legal arrangements with Mr. Claire along with various other matters.

Attorney Claire left the meeting at 1:35 p.m.

Engineer-Manager Nicholson reported on various action items relative to the June 3rd meeting. He said that personnel continue to be busy with mowing, brining, and other routine maintenance tasks. He also noted that Mike Wadel made temporary repairs to the garage truss and will be completing permanent repairs during the next two weeks.

The Commissioners' reports and comments were as follows:

1. Chairman Archer discussed engineer-manager interviews and the special meeting scheduled for 7:30 p.m. on July 6th at the Grant Township Hall.
2. Vice-Chairman Thurow mentioned several roads that needed to be clay stabilized and the poor condition of Jagger Road in Hamlin Township.
3. Commissioner Jacobson asked about the status of Mr. Barnett's CDL license and then offered the following amendment to the 1994 regular meeting schedule.

Motion by Jacobson seconded by Archer that the regular meeting dates for the board be held at 9:00 a.m. on July 1st and every two weeks thereafter during the remainder of 1994, namely:

July 1, 15, and 29; August 12 and 26; September 9 and 23; October 7 and 21; November 4 and 18; December 2, 16 and 30.

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

At 2:25 p.m. Chairman Archer opened the meeting to the public.

Under old business the Manager advised the board that the Decker Road/Karla Hansen lawsuit had been settled according to the insurance pool office.

Under new business the board acted on the following matters:

1. Grant Township Road Contract

Motion by Thurow seconded by Jacobson that the board accept a contract deposit of \$1500 and execute one contract (Job #48064) with the Grant Township Board.

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

2. Riverton Township Road Contracts

Motion by Thurow seconded by Jacobson that the board accept a contract deposit of \$1615 and execute two contracts (Jobs #48534, #48544) with the Riverton Township Board.

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

3. Eden Township Road Contract

- a. Motion by Jacobson seconded by Thurow that the board accept a contract deposit of \$1500 and execute one contract (Job #48524) with the Eden Township Board.

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

- b. Motion by Archer seconded by Jacobson that the board table the Eden Township Board June 14, 1994 request for improving the Eden Lake Road/Hawley Intersection until the July 1st board meeting.

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

4. Summit Township - Deren Road Improvement

Motion by Archer seconded by Thurow that the board approve the preparation of engineering plans, etc. for improving Deren Road from the end of the blacktop to Brye Road to a "Type A" cross section (Job #48514).

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

5. Stop Sign Warrant - Reek Road

Motion by Jacobson seconded by Archer that the board approve the installation of stop signs to stop:

- a. Southbound traffic on Reek Road at Wilson Road, Custer Township.
- b. Northbound traffic on Reek Road at Conrad Road, Custer Township.

6. Award - 1994 Paving Program

Motion by Archer seconded by Jacobson that the board accept the Proposal of Rieth-Riley Construction Co., Inc. and award them the contract for the 1994 Bituminous Paving Program subject to submission of bonds, insurance certificate, etc.

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

7. Award - Coldpatch Contract 7/1/94 - 7/1/95

Motion by Thurow seconded by Jacobson that the board award Midland Paving Inc. the contract for coldpatch.

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

8. 2NS Requirements, 7/1/94 - 7/1/95

Motion by Thurow seconded by Archer that the board award Meyers Equipment Co. the contract for furnishing and hauling 2NS Sand, FOB Scottville, and accept the bid price for 2NS Sand from Beckman Bros. Inc., FOB their Shelby plant site.

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

9. Award - Trailer Mounted Brush Chipper

Motion by Jacobson seconded by Thurow that the board award Michigan CAT the bid for one (1) new, trailer-mounted, 1994 Morbark Model 17, brush chipper with tradein of MCRC Unit #102 for a net bid price of \$17948, FOB Scottville, MI.

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

10. Memorandum of Understanding - Jebavy Drive

Motion by Archer seconded by Jacobson that the board tentatively accept the memorandum draft for Jebavy Drive with the Hamlin/Pere Marquette Water and Sewer Authority.

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

11. Whelan Lake Road Closures

Motion by Thurow seconded by Jacobson that the board oppose the proposed U.S. Forest Service closure of roads in the Whelan Lake area and that the Manager notify the Forest Service by letter of the board's position on this matter.

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

12. Special Meeting - June 28th

Motion by Jacobson seconded by Archer that the board hold a special meeting at 1:00 p.m. on Tuesday, June 28th, for engineer/Manager interviews and to act on any other business that should come before the board.

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

There being no further business, Chairman Archer declared the meeting adjourned at 3:25 p.m.



Secretary

Chairman

June 28, 1994, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

Absent: None

Chairman Archer called the meeting to order at 1:00 p.m. and indicated that the board would be interviewing several engineer-manager applicants and acting on various contracts for projects and services. In view of a pending interview with Mr. Michael Rushlow, Chairman Archer excused Secretary Nicholson so he could work on other tasks while the board conducts the various interviews.

At 1:30 p. m. Chairman Archer asked Secretary Nicholson to return to the meeting. He said that Mr. Rushlow did not appear for his interview and, in a telephone conference with his former employer, was advised that he had no further interest in the position with the road commission.

The board asked the Engineer-Manager/Secretary to identify his major responsibilities so the board could provide agency continuity after his July 1st retirement. Mr. Nicholson said that he serves as board secretary, county highway engineer, pension plan trustee, deferred compensation plan administrator, dental plan trustee, deferred compensation plan administrator, dental plan administrator, EEO officer, project engineer on federal/state projects, state trunkline superintendent, and ISTEAs task force representative in addition to his duties as agency manager with the authority to review and approve all A/P claims under MCRCP 2A prior to board approval and payment.

Because of an immediate need to transfer some of the Engineer-Manager/Secretary responsibilities for continuity of agency operations, the board discussed this matter with the Clerk, Shirley Anthony, who agreed to temporarily assume some of the manager's duties. The board took the following action:

Motion by Archer seconded by Jacobson that as of July 1st Shirley Anthony, Clerk, be temporarily assigned the duties of board secretary, pension plan trustee, deferred compensation plan administrator, and dental plan administrator, and further; that the board authorize the Clerk to review/approve and initial each A/P claim for transportation funds and prepare only the Master Voucher for board review and signature in accordance with MCRCP 2A.

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

The board discussed the Jebavy/Project engineer and county highway engineer responsibilities with the Manager. It was also noted that the board chairman is the road commission's alternate representative on the rural and urban task force (ISTEA) committees.

Under "other business" the board acted on the following matters.

1. Memorandum of Understanding - Jebavy Drive Project

Motion by Archer seconded by Thurow that the board accept a check for \$25000 and execute a Memorandum of Understanding with the Hamlin/Pere Marquette Water and Sewer Authority for the Improvement of Jebavy Drive from Bryant Road to approximately 400 feet north of Riverview Drive, being Federal Project No. DSTP 9453(003); STP 1994 (001).

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

2. Engineering Reimbursement

Motion by Archer seconded by Jacobson that the board execute MDOT Form 2044, Engineering Reimbursement, for payments to licensed professional engineers during the period of 7/1/93 through 6/30/94.

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

3. 1994 Paving Program Contract

Motion by Jacobson seconded by Thurow that the board execute the 1994 Paving Program Contract with Rieth-Riley Construction Co., Inc.

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

4. Summit Township Road Contract

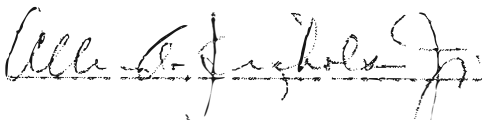
Motion by Jacobson seconded by Archer that the board accept a contract deposit of \$1000 and execute one contract (Job #48554) with the Summit Township Board.

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

At 2:50 p.m. Chairman Archer excused Secretary Nicholson as Gary Dittmer came into the meeting for an interview with the board.

At 3:45 p.m. Mr. Dittmer left the meeting.

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

 Secretary _____ Chairman

July 1, 1994, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m.

Scott Maclean of Maclean Construction discussed his concerns about the Jebavy Dr. Project.

Chairman Archer read the minutes of the previous meetings.

Motion by Thurow seconded by Jacobson that the board approve the minutes of the June 17th special meeting and the special meeting on June 28th as read.

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

A letter was read from Mike Rushlow, an applicant for the Manager's job, stating that he got a job somewhere else and thanked us for considering his application.

Bud Hall, Amber Township Supervisor, thanked the road commission for their help and cooperation in previous years and brought some road problems to our attention.

The board took the following action after reviewing the payroll and vender accounts.

Motion by Thurow, seconded by Jacobson that the board approve Payroll #14 (\$50414.77) and warrants 39421 through 39480 in the amount of \$59870.26.

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

At 10:15 a.m. Shirley Anthony, Secretary, was excused to go to the courthouse and bank.

At 10:15 a.m. Engineer/Manager Allen Nicholson gave his report as follows:

1. Eden Lake/Hawley - meeting at site on July 15, 1994, at 1:00 p.m. at Hawley and Eden Lake Road.
2. A letter was read to the Forest Service. They will visit on 7/15/94.
3. Confirming Grant Twp. meeting at 7:30 p.m. @ Grant Twp. Hall. Arranged car pool to meeting.
4. Insurance pool meeting on July 25th & 26th.
5. Discussed progress on local township projects.
 - a) Barothy Road engineering completion
 - b) good quality gravel - all over
 - c) paving projects on target
 - d) sealcoating will start as soon as possible.
 - e) Engineer study - Nordlund County estimate by MCRC on Melendy & S. Jebavy.
 - f) P.M. possible paving.
6. Jebavy Dr. breakdown/West Mich. Testing, quote, etc. Sewer & Water project.
7. Discussed \$375,000 project for Bryant South - F-Funding & STP \$180,000
8. "In progress Engineering plans" - 8/1/94 prelim. plan.
9. Jebavy Drive North "D" Route 1995 work.
10. Kirschner pit work completed - cleaned up, etc.
11. Discussed Tractor/mower bids.

At 11:00 a.m. Shirley Anthony returned to the meeting.

The Commissioner reports and comments were as follows:

1. Chairman Archer said that he had comments from people that it was taking a long time to hire a new manager. Discussed the meeting that will be with Grant Township on July 6th.
2. Vice-Chairman Thurow discussed new machines/quotes, spec. etc.
3. Member Jacobson commented that people are complaining about the rough shape of the gravel roads.

At 11:49 a.m. the chairman opened the meeting to the public.

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

The Township Supervisor John Helminiak noted the following problems on roads in the township.

- a) County Line road need to be graded.
- b) Rumble strips on Quarterline road are needed to slow traffic down.
- c) Would like the road plowed sooner to the fire barn in the winter in case of fires.

Motion by Thurow seconded by Jacobson to hire Ken Ross to do the survey work on Jebavy Drive from Sta 120+00 (north end of Bridge Project) to Sta 252+41 (Intersection of Jebavy Drive and Angling Road. (2.55 miles)

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

Another matter discussed was the need for more brine on roads to hold the road better and the roads needed to be graded better to keep the gravel from going in the ditches.

There being no other comments, Chairman Archer declared the meeting adjourned at 10:30 p.m.

Shirley M. Anthony Secretary _____ Chairman

July 15, 1994, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the July 1st regular meeting. Vice-Chairman Jacobson read the minutes of the July 6th special meeting at Grant Township.

Motion by Archer seconded by Jacobson that the board approve the minutes of the July 1st meeting as read and the July 6th meeting as corrected.

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

The board took the following action after reviewing the payroll and vender accounts.

Motion by Thurow seconded by Jacobson that the board approve Payroll #15 (\$38,359.88) and warrant 39481 through 39545 in the amount of \$110,338.04.

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

At 10:00 a.m. Shirley Anthony, Secretary was excused to go to the courthouse and bank.

At 10:00 a.m. Sue Hunt, with the U.S. Forest Service, attended the meeting to discuss closing several forest trails in the Whelan Lake area.

Motion by Archer seconded by Thurow to support the closing of Forest Road #6511 and #6660 should the U.S. Forest Service deem it necessary for environmental reasons.

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

At 10:30 a.m. Harold Morse, Eric Moody and Terry Woirol attended the meeting to discuss repairs on road commission equipment #97, the need to rent a loader if necessary, the 5-cab-chassis truck bids, Morton Road repairs and problems with the rental mowers. 111

At 11:00 a.m. Harold Morse, Terry Woirol and Eric Moody left the meeting and Shirley Anthony returned.

The Commission reports and comments were as follows:

Chairman Archer said that he and Robert Thurow are going to the insurance pool annual meeting on July 25 & 26th. He talked to different people regarding the Managers job. He talked to a man from LaPeer county that said their new drivers went to school to learn how to grade roads.

The board discussed Reek road north of Hansen being a certified road, Morton road repairs to the blacktop, Marrison road from US31 east to creek, and Lakeshore Drive speed limit north of Sugar Grove Road. They also discussed the invoice from West Shore Engineering and Survey for MUSTFA claims and would like to talk to their Manager at the next meeting before paying their invoice. e

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

At 1:00 p.m. the board met with Charles Stickney, Eden Township Supervisor, to look over the intersection of Hawley and Eden Lake roads to see what can be done to cut down the hill for safety purposes.

At 1:45 p.m. the board reconvened at the Mason County Road Commission office.

At 1:45 p.m. Ted Weinert came in to the meeting to discuss the Jebavy Road Project, changes in the road map, designating a project supervisor for Jebavy Road project, also a meeting on July 18th with Bill Shinns regarding Jebavy road project.

Motion by Thurow seconded by Jacobson that Theodore H. Weinert be appointed employee designated project supervisor for the Jebavy road project.

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

At 2:25 p.m. Theodore Weinert left the meeting.

At 2:30 p.m. Terry Woirol and Eric Moody came into the meeting to discuss the truck bids for chassis-cab trucks.

Motion by Archer supported by Thurow to accept the bid of Healy Chrysler Plymouth Dodge Inc. on 6.17/94 for one 1995 Dodge chassis-cab truck at a gross bid of \$18949.00, less trade-in of MCRC Eq. #11, of 950.00, a net bid of \$17999.00.

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

Motion by Thurow supported by Jacobson to accept the bid of Duthler Ford Truck Center for Five new 1994 Ford L-9000 Single Axle Chassis-cab trucks on 6/17/94 at a gross bid of \$201,275.00, less trade-in of Mason County Road Commission Equipment \$50, 51, 52, 53 and 54, of \$16450, a net bid of \$184825.00.

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

Under old business the board acted on the following matters.

1. The pickup bids taken on 6/17/94 were discussed.

Motion by Jacobson seconded by Archer to reject the five (5) 1994 pickup bids and readvertise for bids on 5 - 1995 pickups.

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

2. Treasury Department Audit

Motion by Archer supported by Thurow to have the Michigan Department of Treasury do our 1993 audit.

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

Under new business the board acted on the following:

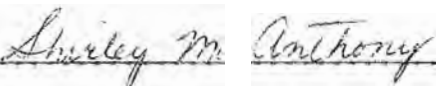
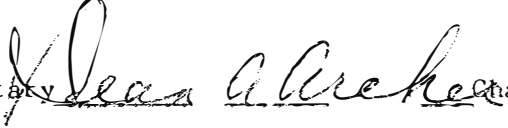
Jebavy Road Project

Motion by Archer seconded by Jacobson that the board approve and authorize Dean A. Archer, Chairman and Robert Thurow, Vice-Chairman to sign a state/local agreement, MDOT Contract #94-1324, with the Michigan Department of Transportation for the improvement of Jebavy Drive, being Part A STP1994(001); STUL53432/37124, HH0218, Part B. DSTP9453(003); EDDF53555/37149, RR0219 Part C. STUL53432/37124, Part D-EDDF53555/37149.

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

The board discussed looking into new word processors for the clerk and secretary.

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

 Secretary  Chairman

July 22, 1994, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson

Absent: None.

Chairman Archer called the meeting to order at 5:00 p.m. with all members in attendance.

Mr. Gary Dittmer did not attend as requested due to conflicting and/or mistaken commitments. Discussions concerning Engineer/Manager position continued with Mr. Dittmer's meeting rescheduled for 7:00 p.m. on 7/26/94.

At 5:30 p.m. Ted Weinert joined the meeting.

On other matters, the board discussed the "temporary work" purchase order to A.A. Nicholson and Associates regarding work in progress and also the proposed "project engineer" assignment for Jebavy Drive.

Motion by Archer supported by Thurow that the Mason County Road Commission not accept the proposed Nicholson contract but to consider offers made by others.

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

There being no further business, Chairman Archer declared the meeting adjourned at 6:45 p.m.

acting R.O.A. Secretary Dea Chairman

July 26, 1994, special meeting of the Mason County Road Commission held in their offices at 510 E. State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson. Also in attendance was Gary Dittmer.

Absent: None.

After discussions with the applicant concerning the details of the position of Engineer/Manager of the Mason County Road Commission, the following was offered:

Motion by Archer supported by Thurow that the Mason County Road Commission rehire Gary Dittmer as Engineer/Manager, effective August 29, 1994 at an annual salary of \$38,000, and retaining his past seniority rights.

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

This motion was accepted by Mr. Dittmer---who left the meeting at 6:20 p.m.

On other matters discussed concerning the Jebavy Drive Project Engineer Position the following was presented:

Motion by Jacobson supported by Thurow that the Mason County Road Commission retain Gilbert D. Moody as Project Engineer for the Jebavy Drive Project---commencing immediately-- and to instruct Mr. Ted Weinert, Project Supervisor, to secure and transmit the necessary documents to Michigan Department of Transportation to record same.

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

Correspondence was read from Pere Marquette Township regarding "Progress Drive" ROW--no action was taken at this time. Discussion was tabled until the next meeting.

There being no further business, Chairman Archer declared the meeting adjourned at 6:50 p.m.

ting R.O.A. Secretary Dea Chairman

July 29, 1994, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson. Thurow arrived at 9:45 a.m.

Absent: None

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the July 15th regular meeting.

Motion by Archer seconded by Jacobson that the board approve the minutes of the July 15th, 1994 regular meeting.

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

Chairman Archer read the minutes of the July 22nd special meeting.

Motion by Jacobson seconded by Archer that the board approve the minutes of the July 22nd, 1994 special meeting.

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

Chairman Archer read the minutes of the July 26th special meeting.

Motion by Jacobson seconded by Archer that the board approve the minutes of the July 26th, 1994 special meeting, as corrected.

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

At 9:30 a.m. Eric Moody, Superintendent, came into the meeting.

Eric discussed the progress of the paving program, the first round of double pass mowing has been completed, we will work into sealcoating this coming week, the third week in August we will start the second mowing, the status of the township road projects, and Don Barnett not getting a CDL license yet.

The following action was taken regarding Don Barnett:

Motion by Jacobson supported by Archer to dismiss Don Barnett for failure to comply with Article 17 of the Agreement between the Mason County Road Commission and Teamsters Local 214 with regard to CDL licenses that are required to operate vehicles for the Mason County Road Commission.

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

Eric Moody left the meeting at 10:00 a.m.

The board took the following action after reviewing the payroll and vender accounts.

Motion by Jacobson seconded by Thurow to approve Payroll #16 (\$36836.59) and warrant 39546 through 39605 in the amount of \$243695.73.

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

At 10:00 a.m. Bob Brown and Julie Beaton from Westshore Engineering and Survey, Inc. came into the meeting. They explained the status of our MUSTFA claim with the state of Michigan, Westshores' appeal to the state for funds sent to the appeal board and the need to continue sampling the soil for contamination.

At 10:55 a.m. Bob Brown and Julie Beaton left the meeting.

At 10:55 a.m. Mrs. Matzen came into the meeting to discuss Reek Road north of Hansen. She would like to have the road surveyed so that she knows where it is located. Chairman Archer said we would have it surveyed sometime this year.

At 11:20 a.m. Mrs. Matzen left the meeting.

The Commissioners' reports and comments were as follows:

1. Chairman Archer reported that Bob Jacobson and he had attended the pre-con meeting held at the road commission office on July 28th, regarding Jebavy Drive project, and said that Dave Moody is comfortable with the work schedule that was presented.
2. Member Jacobson said it should be investigated to put turf tires on the new tractor instead of the tires that came on it. He also thought that we were a little behind on grading roads.
3. Vice-Chairman Thurow reported that south of Chauvez road on Schwass road at the bottom of the gully the top of the tube needs more asphalt.

At 11:40 a.m. Ted Weinert came into the meeting to discuss the following:

1. John Claire, out attorney, needs the legal description of the property on Benson Road south of Freesoil road.
2. Myers Road - needs copy of motion sent to John Claire.
3. Permit was approved by DNR to replace the tube on Tyndall Road.
4. Jagger Road is going to be used as a detour when Jebavy Road is being reconstructed.

Motion by Jacobson supported by Thurow for Chairman Archer to negotiate a deal for a joint contract with Hamlin Township for the improvement of Jagger Road, not to exceed \$8000 of Mason County Road Commission funds.

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

5. Dawn Peters would like permission to build a driveway from Tamarac to her lots within the dedicated right-of-way.

Motion by Thurow seconded by Jacobson that the board has no objection to Dawn Peters building a driveway from Tamarac to her lots within the dedicated right-of-way.

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

At this time Chairman Archer opened the meeting to the public. There was no public present.

Under old business the board acted on the following matters:

Pere Marquette Industrial Park

Motion by Archer seconded by Jacobson to accept Progress Drive Right-Of-Way as proposed by Pere Marquette Township based on the approval of our attorney.

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

Under new business the board acted on the following matters:

1. Branch Township Road Contracts

Motion by Thurow seconded by Jacobson that the board accept and

execute three (3) contracts (Job #48584, #48594 and #48604) with the Branch Township Board.

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

2. Victory Township Road Contract

Motion by Archer seconded by Thurow that the board accept and execute one (1) contract (Job #48574) with the Victory Township Board.

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

3. Pere Marquette Township Road Contract

Motion by Archer seconded by Thurow that the board accept and execute one (1) contract (Job #48564) with the Pere Marquette Township Board.

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

4. Hettig Vs MCRC

Motion by Archer supported by Jacobson that the board authorize Attorney John Claire to accept the award of an undivided one third of the parcel of the "reserved" to Eleanor Newman and an undivided two thirds to Donald Hettig and Michael Hettig as tenants in common, as determined by the Mediation hearing held on 7/14/94.

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

5. Resolution on Terms of election Vs Appointments

Commissioner Archer moved the adoption of the following resolution:

WHEREAS, the Michigan Legislature has HB 5567, which provides that if road Commissioners will be elected from districts, the County Apportionment commission shall apportion the county into three road commissioner districts of equal population; and

WHEREAS, this Bill is tie-barred to HB 4777, which provides that beginning after December 31, 1996, road commissioners may be elected at large, or from single-member districts; and

WHEREAS, this Bill is also tie-barred to HB 4778, which requires that after December 31, 1996, road commission boards shall consist of five members elected or appointed for two or four year terms; and

WHEREAS, these proposed bills will be disruptive of the normal conducting of business by County Board of Road Commissioners because any terms shorter than the current six year terms would be unworkable, unproductive, and would disrupt the efficient and knowledgeable operation of any County Board of Road Commissioners; and

WHEREAS, apportioning the county into three separate road commissioner districts of equal population, would violate the concept of the current statutes that require all county road commissioners to represent their entire county and develop county-wide highway transportation systems; and

WHEREAS, expanding the board from three to five members is unnecessary, more expensive, and would hamper efficient conduct of road commission business. 117

BE IT THEREFORE RESOLVED, that the Board of County Road Commissioners of Mason County, Michigan, enter into formal objection to HB 5567, HB 4777, and HB4778.

Commissioner Archer moved the adoption of the foregoing resolution, which was supported by Commissioner Robert Thurow and thereupon unanimously adopted this 29th day of July, 1994, at a regular meeting of the Board of the County Road Commission of Mason County, Michigan.

The motion was seconded by Thurow.

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

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

Shirley M. Anthony Secretary _____ Chairman

August 12, 1994, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

Absent: None.

At 9:00 a.m. the board discussed the discharge/retirement of Donald Barnett.

Chairman Archer called the meeting to order at 9:25 a.m. and read the minutes of the July 29, 1994 regular meeting.

Moved by Jacobson supported by Thurow that the board approve the minutes of the July 29th regular meeting as corrected.

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

The board took the following action after reviewing the payroll and vender accounts:

Motion by Thurow seconded by Jacobson to approve Payroll #17 (\$40162.76) and warrant 39606 thru 39676 in the amount of \$190,954.24.

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

At 10:10 a.m. Donald and Betty Barnett came in to the meeting to discuss his dismissal.

At 10:45 a.m. Donald and Betty Barnett left the meeting.

At 10:45 a.m. Ted Weinert came in to the meeting and discussed the following:

1. The 8/11/94 meeting with MDOT local services engineer Rod Collins, also, Gary Dittmer and Robert Jacobson, regarding the Jebavy Road project.
2. He also said we have to have plans ready by December 10th for the 2nd phase of Jebavy Drive project if we want it let in the February letting.

3. He stated that the millings from Jebavy Drive project belong to the road commission. He said that Hardman Const. would haul the millings to the MCRC yard so they could be used in our east yard.
4. He would like to see the Jebavy Bridge approach repaired where it is rough while the machine is in the area to tear up the blacktop.
5. He stated that Jagger Road was paved on 8/11/94.
6. MCRC got the "final four signature" estimate from the state for the Millerton Road project.

Commissioner reports and comments were as follows:

1.
 - a) Chairman Archer stated that he had talked to John Claire, out attorney, regarding court cases still pending.
 - b) Discussed Progress Drive Extract sent to Pere Marquette Township.
 - c) Jagger Road Contract with Hamlin Township.
 - d) He received letters from the Drain Commission regarding jobs in our county.
 - e) Primary and Local Road project updates.
 - f) He stated that nothing has happened on Mack Road yet.
 - g) Article in the paper regarding hiring Gary Dittmer as manager.
2.
 - a) Member Jacobson reported that he had attended the meeting on Aug. 11th with Rod Collins from MDOT. He stated that Rod Collins said we shouldn't worry about funding to finish Jebavy project. The state has a contingency fund to finish the job if necessary. He also stated that he thought the clerk should be at all meetings, regular and special.
3.
 - a) Vice-Chairman Thurow said we should check into Tim Towns drivers' license.

Under old business the board acted on the following matter:

Motion by Jacobson supported by Thurow that the board rescind the motion to dismiss Donald Barnett and allow him to retire with full benefits, except receiving his sick leave benefits.

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

Under new business the board acted on the following matters:

1. Hamlin Township Road Contract

Motion by Archer supported by Jacobson that the board accept and execute a contract (Job #48634) with Hamlin Township Board.

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

2. Eden Township Road Contract

Motion by Archer supported by Jacobson that the board accept a contract deposit of \$1840.00 and execute a contract (Job #48624) with the Eden Township Board.

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

3. Custer Township Road Contracts

Motion by Jacobson supported by Thurow that the board accept and execute two contracts (Job #48494 and Job #48614) with the Custer Township Board.

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

There being no further business, Chairman Archer adjourned the meeting at 12:25 p.m.

Shirley M. Anthony Secretary _____ Chairman

August 26, 1994, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson.

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and Robert Jacobson read the minutes of the August 12, 1994 regular meeting.

Motion by Jacobson supported by Archer that the board approve the minutes of the August 12th regular meeting as read.

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

The board took the following action after reviewing the Payroll and Vender accounts:

Motion by Archer seconded by Jacobson to approve Payroll #18 (\$36,331.47) and warrant 39677 thru 39726 in the amount of \$58,075.16.

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

Chairman Archer gave the engineer-manager report as follows:

1. He stated that he attended a meeting with the Pere Marquette Township Board, Bruce Conradson, from MDOT and Paul Lund, at the Pere Marquette Township hall on August 24th regarding installing a traffic signal on US10 at Meyers Road.
2. He talked with Bruce Conradson regarding the bypass turnback on US31 north of Scottville.
3. He read a letter from the State Department of Civil Rights regarding Don Barnett.
4. He stated that all the sealcoating is finished for the year.

Under new business the board acted on the following:

1. AUTHORIZED SIGNATURES FOR PAYROLL AND A/P ACCOUNTS

Motion by Archer seconded by Thurow that the board authorize the signatures of Dean A. Archer, Robert Thurow, Robert Jacobson Sr. Gary L. Dittmer, and Shirley M. Anthony on the following accounts at the State Savings Bank of Scottville; effective August 29, 1994.

- a. Payroll Checking Account #00-011-6, Two (2) signatures shall be required for payments and withdrawals and the general transaction of business associated with this account.
- b. Accounts Payable checking Account #00-012-4, One (1) signature shall be required for payments and withdrawals and the general transaction of business associated with this account.

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

2. HIGHWAY EASEMENT - KOZIOL

Motion by Archer supported by Jacobson that the board accept a highway easement from Stanley & Edwin Koziol on Anderson Road south of Victory Drive, and further that the secretary immediately have said easement recorded at the Register of Deeds office.

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

3. HIGHWAY EASEMENT - SCHOFIELD

Motion by Archer supported by Jacobson that the board accept a highway easement from Randy R. Schofield on Anderson Rd. south of Victory Drive, and further that the secretary immediately have said easement recorded at the Register of Deeds office.

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

At 10:00 a.m. the board invited the pickup dealers to be present and bids were opened and read aloud by member Jacobson as follows:

FIVE (5) PICKUP TRUCKS

Bidder	Gross Bid	Eq. Trade-Ins	Net Bid	
2-Wheel Dr. Reed City GMC Truck	\$73,500.00	3400.00	\$70,100.00	60-90 day del.
4-Wheel Dr. Reed City GMC Truck	\$83,525.00	3400.00	\$80,125.00	60-90 day del.
2-Wheel Dr. Dick Boyd Ford	\$71,475.00	2400.00	\$69,075.00	90 day del.
4 Wheel Dr. Dick Boyd Ford	\$85,155.00	2400.00	\$82,755.00	90 day del.
2-Wheel Dr. Healy, Chrysler	\$75,101.40	3350.00	\$71,751.40	90 day del.
4-Wheel Dr. Healy, Chrysler	\$92,396.40	3350.00	\$89,046.40	90 day del.

Employee Bid

E. Mark Lothrop \$608.00 Truck #21

Motion by Archer seconded by Thurow to accept all three bids as presented and will table all bids for tabulation and study.

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

At 10:30 a.m. John Helminiak, Supervisor of Grant Township, came in to the meeting to discuss helping the township financially to fix various roads. This year he would like help on a contract for Sass Road.

At 10:55 a.m. John Helminiak left the meeting and Ted Weinert came in.

Ted discussed the following:

1. The progress of work on the Jebavy Drive project. He is keeping Gilbert Moody and Gary Dittmer posted on the progress of the work. He stated that the contractor is starting the storm sewer on Monday. He gave a letter to the residents on Jebavy Drive regarding access to their property during construction.
2. The paving is done on each side of the Jebavy Bridge.
3. He would like to buy a new level laser to help with his work on the project.

At 11:40 a.m. the board adjourned to go look at the east yard and to go to lunch.

At 1:05 p.m. the board reconvened with Chairman Archer presiding and all members in attendance.

At 1:05 p.m. Eric Moody came in to the meeting. He brought two estimates to paint the Mason County Road Commission metal building and roof.

Motion by Archer supported by Thurow to accept the proposal of Kimes Painting & Decorating for \$2240.00 to paint the building and the roof, providing he gets the work done in September or in a timely manner.

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

Eric also discussed the quality of the 22A gravel at our Kirschner Pit and paving in our east yard. He would like to see two of our men go to the snowplow rodeo. He also discussed the gravel on the Casper property that is going up for auction on August 27th.

Motion by Thurow seconded by Jacobson to purchase the Casper property, Parcel #3, 50 acres, including easements to 8 mile road, not to exceed \$75,000.00.

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

Commissioner Reports and Comments were as follows:

1. (a) Chairman Archer reported that because of the depth of the Barnes Drain we shouldn't pave it for another month.
- (b) The Northern Michigan Association of Road Commissions is having a problem getting the name changed because of the By-laws of CRAM.
2. Vice-Chairman Thurow noted that we should be using the millings from Jebavy on potholes.

At this time, Chairman Archer opened the meeting to the public.

Under old business Chairman Archer read a letter on the right-of-way change on Harvey Street and a letter from Gavigan, Anderson and Andrews, regarding a complaint of Eugene Camfield about his property on South Scottville Road.

The board acted on the following matters:

GRANT TOWNSHIP ROAD CONTRACT

Motion by Jacobson supported by Thurow that the board accept and execute one (1) contract (Job #48644) with the Grant Township Board.

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

STOP SIGN WARRANTS

Motion by Archer supported by Jacobson that the board approve the installation of stop signs to stop traffic on:

1. Ariel Ave. S/B at Victory Drive. Section 15, Hamlin Township
2. Benson Road, N/B at Countyline Rd. Sec. 4, Meade Township
3. Stark Road, S/B at Hasenbank Rd. Sec. 13, Freesoil Township
4. Duneview Dr. E/B at Lakeshore Dr. Sec. 15 Hamlin Twp.
5. Lunette Rd. W/B at Ellis St. removing a yield and erecting a stop. Sec. 11 P.M. Twp.
6. Ellis St. at Lunette Rd. S/B remove stop making it thru st. Sec. 11. PM Township.

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

There will be a special meeting on September 1, 1994 to discuss bids and paving.

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

Sherley M. Anthony Secretary _____ Chairman

September 1, 1994, special meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson. Engineer-Manager Dittmer.

Absent: None.

Chairman Archer called the meeting to order at 1:00 p.m.

The board looked over the pickup bids to determine the best price and the type of pickups needed.

Motion by Archer supported by Thurow to reject all the bids for the Mason County Road Commission used pickups, except #21, and put the pickups up for bids in the near future, along with other surplus equipment.

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

Paving of the east yard was discussed. It was decided to pave a 180' x 150' pad in front of the salt storage building and a 30' wide Drive approach to the building.

A laser plane level was discussed for the engineering department.

Motion by Jacobson supported by Archer that the Mason County Road Commission purchase a laser plane level from Spectra Physics Laserplane, Inc. as presented for \$2450.

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

Cleaning of the Oleson Drain was discussed.

Motion by Archer supported by Jacobson to allow the Mason County Drain Commission to clean out the Oleson Drain, near Koenig Road, with the following stipulation - 4' Road Shoulders, 1 on 3 front slope, 3' bottom width and 1 on 2 backslope. All disturbed areas to be revegetated.

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

There being no further business Chairman Archer declared the meeting adjourned at 2:30 p.m. and the board left to look over the east yard.

Secretary Mr. Anthony Secretary _____ Chairman

September 9, 1994, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow arrived at 10:10 a.m. Manager Dittmer.

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the August 26, 1994 regular meeting.

Motion by Archer supported by Jacobson to approve the minutes as read.

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

Secretary Anthony read the minutes of the September 1, 1994 special meeting.

Motion by Archer supported by Jacobson to approve the minutes as read.

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

The board took the following action after reviewing the Payroll and Vender Accounts:

Motion by Archer supported by Jacobson to approve Payroll #19 (\$38,580.36) and warrant 39727 thru 39790 in the amount of \$101,936.60.

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

The members of the board looked over the contingent liability and revenue report.

At 9:30 a.m. Engineer-Manager Dittmer gave his report as follows:

1. The crews are working on the township projects that are left.
2. Ehler Road west of Jebavy is temporarily closed while Maclean Construction does some hauling on the road. They will repair the road when they are finished hauling.
3. The final county brining was done on August 27, 1994.
4. The second round of county mowing was started this week.
5. Terry Woirol, shop foreman, went to Cadillac to a shop foreman's conference today.
6. He and Eric Moody met with Tom VanEpps, from the Cadillac office of MDOT to go over the budget and winter maintenance. They discussed pre-wetting the sand/salt mix for winter maintenance.
7. The contractor is a little behind schedule on the Jebavy Road project.
8. The crew is compacting the east yard and expect to pave it next week.
9. He notified the townships that he is the new manager and went to township meeting at Riverton and Grant Townships.
10. Westshore Engineering bill was discussed.
11. Don Barnett's application for unemployment was sent to John Claire, our attorney, for review before sending to MESC office.

At 10:00 a.m. Kenneth Thar came in to the meeting to see about closing a portion of the road in Sheridan Township in Sec. 22 and 23 at the end of N. Taylor Road. He was told we would have to advertise and have a public meeting to discuss closure. It would have to require acceptance from the Township board.

Commissioner Reports and Comments were as follows:

1. Member Jacobson said he would like to see more bring^g put on the roads. It was decided not to buy the Casper property for a gravel pit at this time.
2. Chairman Archer said he would like to see something done about the tall weeds along the curbs on US10. He will be on vation from Sept. 24th to Oct. 5th and would like to see something started on the labor negotiations when he gets back. He will be attending the Northern Michigan Association of Road Commissioners meeting next week.
3. Vice-Chairman Thurow said there is a bad bump in the road on Chauvez Road and he would like to know who is responsible for brining the shoulders of the road on the state highways.

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

Under old business the board acted on the following:

	<u>Budget</u>	<u>Amendment #1 To Budget</u>
Beg. AOF, Jan. 1, 1994	\$618,000	\$701,981
Receipts, Etc.	<u>3,755,000</u>	<u>4,364,000</u>
Total:	4,373,000	5,065,981
Expenditures	<u>3,991,000</u>	<u>4,347,000</u>
Ending AOF, 12/31/94	382,000	718,981

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

The board acted on the following matter:

Motion by Jacobson supported by Thurow to accept the bid of Dick Boyd Ford, Lincoln, Mercury, Inc. for three (3) four-wheel drive pickups and two (2) two-wheel drive pickups, as bid, in the amount of \$79,683.00

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

Under new business the board acted on the following:

Motion by Thurow supported by Jacobson to cost-share with Grant Township in the amount of 25% per mile for up to two miles of gravel improvement in the Sass Road area.

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

Pere Marquette Township Road Contracts

Motion by Jacobson supported by Thurow to prepare a contract with Pere Marquette Township for paving on E. Melendy Street and South Jebavy Drive.

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

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

Spurley McAnthony Secretary _____ Chairman

September 23, 1994, regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson. Thurow arrived at 9:30 a.m. Engineer-Manager Dittmer.

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the September 9, 1994 meeting.

Motion by Archer supported by Jacobson to approve the minutes of the September 9, 1994 meeting as read.

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

The board took the following action after reviewing the Payroll and Vender Accounts:

Motion by Archer supported by Jacobson to approve Payroll #20 (\$37,614.62) and warrant 39791 thru 39848 in the amount of \$43,729.15.

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

The members of the board looked over the contingent liability and revenue report.

At 9:30 a.m. Engineer-Manager Dittmer gave his report as follows:

1. He met with Dick Irwin and Tim Hansen on September 21st regarding the Rasmussen Drain. If the Mason County Road Commission agrees to changes of locations of manholes and storm sewer depth, the Drain Commission to pay for all costs related to the relocation of the storm sewer stub along Rasmussen Road in the Jebavy Drive Project.

2. Contracts for Pere Marquette Township.

Motion by Archer seconded by Jacobson that the board accept and execute two (2) contracts (Job #48654 and Job #48664) with the Pere Marquette Township Board. Both Projects are to make these roadways all Season Roads.

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

3. State Maintenance Contract MDOT No. 94-1620DABResolution

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 Board of Mason County Road Commissioners for the period of October 1, 1994 to September 30, 1997, is hereby accepted and Gary L. Dittmer 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, and Robert Jacobson, Member, is authorized to sign the said maintenance contract.

Supported by Commissioner Thurow.

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

4. At 9:50 a.m. Jack Lewis, from Michigan DNR, at the request of the Mason County Road Commission, came to the meeting to discuss our east yard pollution situation. He said that it is up to our engineering consultant to do a feasible analysis of the pollution and report to the DNR their findings and the best solution that they have to remedy the pollution. He told the board different ways to get rid of the pollution.
5. The Civil Defense had an exercise at the Mason County Road Commission building on September 15, 1994.
6. The gravel was tested at the Kirschner Pit and was up to standards agreed on in the bid by Halliday Sand & gravel.
7. The estimate from Cogitate for computer services was shown to the board.
8. Electric speed controls for sand/salt trucks were discussed. the following was acted on:

Motion by Thurow supported by Jacobson to buy two (2) automatic spreader control devices.

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

9. At 11:00 a.m. Terry Woirol, Shop Foreman, came in to the meeting to discuss DoAl boxes for the new dump trucks. The following was acted on:

Motion by Archer seconded by Jacobson to buy One (1) Do All Box immediately from Miller Equipment Company with the option to buy one (1) more in the near future.

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

- a) Terry said that the night mechanic is doing a good job changing oil and doing other minor repair jobs at night.
- b) The brine tank is rusty and crusts easy. It has to be cleaned often discussion centered on replacing steel tank with new plastic tank.
- c) Underbody blades are ready to put on the new trucks when they get here.
- d) The truck barn heaters are not working very efficiently anymore.

At 11:30 a.m. Terry left the meeting.

- 10. Gary said that the union has met regarding the union contract and John Claire wants to begin contract negotiations on October 6, 1994 at 9:30 a.m.
- 11. The following was acted on regarding Don Barnett getting unemployment compensation:

Motion by Archer supported by Thurow to rescind the motion to pay half of Don Barnetts' Blue Cross Insurance, dated August 12, 1994 and that he will have to reimburse the road commission for the amount they have already paid for his insurance if he continues drawing unemployment compensation from the road commission.

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

- 12. We will need an additional employee to replace Don Barnett.
- 13. Gordon Briggs road damage on Tuttle Road by his field equipment.
- 14. The painters have finished painting our storage building, with a few touchups needed yet.
- 15. He met with Tom VanEpps from MDOT and he wants the shoulders bladed back as soon as possible on the 5-lane on US10 after snow storms.

Obsolete Inventory

Motion by Thurow seconded by Jacobson to remove obsolete inventory from our fixed asset records in the amount of \$31,271.79 in the shop equipment inventory, \$7,671.18 in the office equipment inventory and \$5,602.88 in the engineering equipment inventory.

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

Correspondence was read from various people.

At 12:05 p.m. the board dismissed for lunch.

The board met at 1:30 p.m. with Dick Irwin, Earl Herban and Elwood VanDerVeer all of Rasmussen Road; Ronald Sanders, County Commissioner; Tim Hansen and Earl Conklin of the Mason County Drain office and Gary Dittmer. Topic of discussion was the extension of the proposed storm sewer drain from Jebavy Drive along Rasmussen Road. It was decided that the road commission would authorize the necessary changes to plans with the Drain Commission paying for any additional costs for the revised work. Dittmer is to prepare a letter of understanding to Tim Hansen outlining changes and additional costs which Hansen would concur with. The road commission reviewed various roads prior to returning to the meeting at 2:30 p.m. at the Road Commission office.

The Commissioner reports and comments were as follows:

1. Chairman Archer read a letter from the County Road Association regarding liability for accidents on the road right-of-way. The Northern Michigan Association of Road Commissions meeting was well attended. They approved changes in the by-laws for the association. Nothing has been done about the Camfield situation as yet. The Cabana Road bridge has been closed to traffic.
2. Member Jacobson noted that Coburn Road has been blocked off with a cable by the property owner. The gravel pit was sold that the road commission had been interested in buying. We need to hire more help before winter.
3. Vice-Chairman Thurow said we should be thinking on long range plans for buying a gravel pit. Portion of Freesoil road in Lake County looks good through Bear Swamp.

At 3:15 p.m. the meeting was opened to the public.

Under new business the board acted on the following:

Motion by Thurow supported by Jacobson to erect stop signs at the following locations:

1. Mount St. S/B at Barnhart Rd. Sec. 2, Hamlin Twp.
2. Beech Lane S/B at Barnhart Rd. Sec. 2, Hamlin Twp.
3. Marrison Rd. W/B at Custer Rd. Sec. 27, Eden Twp.

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

A letter was read from John Claire regarding the rights of back lot owners to utilize public road ends for erection and maintenance of docks.

There being no further business, Chairman Archer declared the meeting adjourned at 3:23 p.m.

Stanley M. Thurow Secretary _____ Chairman

October 7, 1994 regular meeting of the Mason County Road Commission held in their offices at 510 East State Street, Scottville, Michigan.

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Present: Archer, Thurow, Jacobson. Manager Dittmer. Sec./Clerk Anthony.

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the September 23, 1994 meeting.

Motion by Jacobson supported by Archer to approve the minutes as read.

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

The board took the following action after reviewing the Payroll and Vender Accounts:

Motion by Thurow supported by Jacobson to approve Payroll #21 (\$38,785.91) and warrant 39849 thru 39915 in the amount of \$80,098.74.

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

The board looked over the contingent liability and revenue sheet.

Engineer-Manager Dittmer gave his report as follows:

1. Logan Township would like to buy a stockpile of gravel if they can get the road commission to spread it on their roads for them.
2. There are approximately 15,000 Cyds. of gravel left in the Kirschner Pit. He would like to take bids to have more made.
3. He met with John Claire and the Union Stewarts on October 6th to start negotiations for a new contract.
4. He talked to John Claire regarding Don Barnett.
5. More snow plowing staff will be needed for the winter season.
6. The state rest area will close after deer hunting season.
7. He will look over the application list for truck drivers and have recommendations at the next meeting.
8. Jim Durfee and Duane McCumber placed 17th out of 107 contestants at the snow plow rodeo in Wyoming on October 6th. The board would like to congratulate Jim & Duane for their good performance at the rodeo.
9. There are 83 miles of state trunkline roads in Mason County.
10. He sent Tim Hansen a letter of understanding for Rasmussen Road Drainage. He will send back the letter signed. The work should be done this evening.
11. The underground work will be done by next week on Jebavy Drive.
12. The men have completed various gravel projects this week and the men have been mowing and blading.
13. The salt has come in and is in the storage building.

14. Myers just started hauling 2NS sand in for the winter supply.
15. Our five - five yard trucks are in Grand Rapids and should be coming here soon.
16. Our Case tractor is in the shop getting fixed. He would like to purchase the rental tractor and trade in the Case and the John Deere 2020 tractor.
17. He met with Tim Hansen and Pere Marquette Township regarding Jebavy Drive from Johnson Road to US10 and US10 South to the Railroad trucks. The discussion centers around providing drainage for private property and roadways in this area thru cooperation of the road commission and the drain commission.
18. We have a lot of drafting work to complete and he would like to hire Earl Herban to do some of the work. The board agreed we should hire him on a part-time temporary basis.
19. He is meeting with the City of Scottville Monday regarding the Eugene Camfield problem on South Scottville Road.
20. On October 25th he will meet with Scott Russell, from the Mason-Lake Intermediate School District, to go over snowplowing for the winter.

At 10:25 a.m. Bruce Burke, Logan Township Supervisor, came in to the meeting. He said he would like to have the road commission spread a pile of township gravel on Logan Township roads.

Motion by Archer seconded by Thurow to distribute Logan Townships gravel pile on Logan Township roads at no cost to the Township.

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

At 11:00 a.m. Steve Ferguson, from Cogitate, came in to the meeting. He explained that Cogitate has been in business for 28 years, doing business with road commissions and has 62 counties they serve.

The Commissioners reports and comments were as follows:

1. Chairman Archer said we should upgrade our organizational charts. He wanted to know when we pay sick leave to the employees over 656 hours. The County Parks and Recreation Commission will meet next Tuesday. He read a letter from CRAM regarding the evaluation study committee operation. The Recycling Centers to be closed at Scottville and the Ford Lake Road drainage.
2. Member Jacobson noted that the ceiling and the walls in the shop are dirty. He would like to see an experiment run on a road to find a better way to cut out the washboard effect on our roads.
3. Vice-Chairman Thurow said he had several complaints about the roads being graded in Riverton Township. There are dead tree limbs hanging over the road on Scottville road that needs to be cut. A lady complained about a truck driver drinking on the road, noting it was not one of our employees.

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

Under old business Manager Dittmer said that he had talked to Gordon Briggs regarding the damage on Tuttle Road. Crystal Township may help with funding on the Cabana Road Bridge.

Under new business the board acted on the following:

Contract for Grant Township

Motion by Jacobson seconded by Thurow that the board accept and execute (1) contract (Job #48674) with the Grant Township Board.

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

Stop Sign Authorizations

Motion by Thurow supported by Jacobson to erect stop signs at the following locations:

1. Johnson Road E/B at Jackpine Road. Sec. 15 Branch Township.
2. Young Road E/B at Landon Road. Section 24, Branch Township.
3. Schwass Road S/B at the Meisenheimer Road Sec. 15, Riverton Township replacing a yield sign.

A letter was read regarding the Paul Bunyan meeting at Benzie County on Nov.3rd.

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

Shirley M. Anthony Secretary _____ Chairman

October 21, 1994 regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson. Engineer-Manager Dittmer, Secretary/Clerk Anthony.

Absent: Robert Thurow

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the October 7, 1994 meeting.

Motion by Jacobson supported by Archer to approve the minutes of the October 7, 1994 meeting as corrected.

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

The board took the following action after reviewing the Payroll and Vender Accounts:

Motion by Archer supported by Jacobson to approve Payroll #22 (\$37,957.44) and warrant 39916 thru 39987 in the amount of \$307,177.20.

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

At 9:25 a.m. Frank Morse, Branch Township Supervisor, came in to the meeting to discuss Bockstancz Road from Campbell Road to the dead end. The road was in a court case several years ago and he feels that the road was not up to standards when the contract was signed to gravel the road. The Township would like help by adjusting the cost of the project.

Motion by Archer supported by Jacobson to reduce the contract (#48604) for Branch Township by 25%.

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

Frank left the meeting at 9:40 a.m.

The board looked over the contingent liability and revenue sheet.

At 10:00 a.m. Manager Gary Dittmer gave his report as follows:

1. Most of the Township work is completed. Eden Lake road just got finished and Sass Road is getting started.
2. Our men have been doing a lot of brushing, chipping and blading the last few days.
3. The underground work is completed on Jebavy and Ted is staking the road for grade work. The contractor is on schedule.
4. He met with Pere Marquette Township regarding the sanitary sewer on Sherman Road.
5. He met with Steve Spencer, of the DNR, in regards to culverts, waterwork, etc. that we need to look at in the county. The DNR will speed up permits for road work. They looked at the culvert that is in need of repair on Lattin Road and the culvert on Hawley Road at Swan Creek and Hawley at the Pere Marquette river.
6. He called Dennis Healy and he said that the shop truck is in production and we should be getting it sometime in November.
7. He was contacted by the Health Department to do an employee health screening at no charge to the Road Commission. They will do the screening on November 2nd.
8. He has a negotiating session with the union on November 1st. John Claire would like to meet with the Commissioners.
9. He met with the Forest Service in regards to closing Taylor Road south of Freesoil road. They, also, have a gravel pit that the road commission might be interested in buying gravel from.
10. He read a letter from CRAM regarding alcohol and blood testing of employees that will be mandatory.
11. He read a letter about a meeting of the Association of Southern Michigan Road Commissions to be held Dec. 5-7th.
12. Sherman Township would like rumble strips to be installed east and westbound on Sugar Grove Road at Custer Road.
13. Westshore engineering did more sampling on the wells.
14. The state is putting a stop light at Meyers Road. Gary Dittmer to contact the townships with regards to helping pay for the installation and monthly bills.
15. Would like to take bids to purchase a used Case 87 horsepower tractor for mowing.

Shirley M. Anthony Secretary Chairman

November 4, 1994, regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson. Engr.-Manager Dittmer, Sec./Clerk Anthony.

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the October 21, 1994 meeting.

Motion by Jacobson supported by Thurow to approve the minutes of the October 21st meeting as corrected.

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

The board took the following action after reviewing the Payroll and Vender Accounts:

Motion by Archer supported by Thurow to approve Payroll #23 (\$39334.94) and warrant 39988 thru 40043 in the amount of \$109,445.63.

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

The board looked over the contingent liability and revenue sheets.

At 9:45 a.m. Engineer-Manager Dittmer gave his report as follows:

1. Our men are out blading and spot repairing on the roads. The tree cutting crews are out cutting brush and chipping.
2. Two of the men are in the shop working on the new trucks getting them ready to go.
3. The men are getting the snow plows ready for winter.
4. He has suspended work on the Sass Road Project because of the wet conditions. They will resume work in the spring.
5. The Jebavy Drive south project has been suspended until spring.
6. The 2NS sand is all in and the state has been billed for all of it.
7. Wednesday morning there will be a meeting for pre-wetting the sand/salt mixture for winter.
8. A letter was read from Carl Cousins regarding the audit on the salt storage facility.
9. The leveling course was placed on Jebavy Drive and they will be doing the shoulders next.
10. Gilbert Moody is done as project engineer for the Jebavy Road Project. The following motion was made regarding the engineer change:

Motion by Archer supported by Thurow that as of November 1st, 1994 Gary Dittmer is appointed engineer of the Jebavy Drive project.

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

11. He read a letter regarding drug testing requirements for commercial truck drivers.
12. He discussed the meeting the employees had with John Walters from Kemper Investors regarding the deferred compensation and pension.
13. Preliminary Plat of Wildwood Court

Motion by Jacobson seconded by Thurow to approve the preliminary plat of Wildwood Court as presented.

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

At 10:00 a.m. bids were opened for computer software and hardware.

Motion by Jacobson supported by Thurow to receive all the bids and make a decision at a later date.

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

At 10:05 a.m. bids were opened for one used 2 wheel drive tractor.

Motion by Archer supported by Jacobson to receive the bid and make a decision at a later date.

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

At 10:10 a.m. Herbert Hall and Dick Alway, of the Amber Township board, came in to the meeting to discuss a problem on Brye Road, north of Johnson Road. The road is a dead end and the school bus driver won't go down the road to pick up the school children because there is no place to turn around. The property owner would donate the land to the county if they would construct a turn-a-round for the bus. It would help the road commission, also, because the snow plow trucks would have a constructed turn-a-round. The township would like help from the road commission to put in the turn-a-round.

Motion by Jacobson, supported by Thurow to enter into a contract with Amber Township to construct a turn-a-round at the end of Brye Road north of Johnson. Amber Township to pay 50% up to \$1500.00.

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

Amber Township would like to make Hansen Road a primary road all the way through. They would like to county to evaluate it and petition the state to have it changed to a primary road.

Chairman Archer told Mr. Hall and Mr. Alway that the stop light would be put up soon by Walmart and he would like to have Amber Township participate in the expense of construction and electric energy usage.

At 10:45 Mr. Hall and Mr. Alway left the meeting.

The board members looked over the 1993 Treasury Department audit report.

At 11:05 a.m. Donald Gall, Pere Marquette Twp. Supervisor and Ron Sanders, Mason County Commissioner came in to the meeting to discuss Jebavy Drive from Johnson Road south to the railroad tracks. It is wet in that area and they would like to see storm sewers put in to handle non-road water problems.

At 11:20 a.m. Tim Hansen, Mason County Drain Commissioner, came in to discuss the problem in that same area.

Donald Gall said that he would like to see a three-way stop put in at the intersection of Jebavy Dr. and Rasmussen Road.

Ron Sanders said that he has had a good working relationship with the road commission.

Pere Marquette Township would like to get the right-of-way on the old Jebavy Bridge site to put in a lift station.

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

At 1:00 p.m. the board reconvened with Chairman Archer presiding and all members present.

At 1:40 p.m. John Claire came in to discuss union negotiations. He gave each member a sheet comparing the wages and benefits from a few surrounding areas and discussed the union proposals.

The Commissioner reports and comments were as follows:

1. Member Jacobson commented on existing line painting on Old US31. He talked to a man from Duthler Ford that said if you want to order any new trucks next year to get your order in a year ahead of time.
2. Vice-Chairman Thurow commented that rumble strips should be put on many of the roads in the county. He wondered if the overhanging trees on Kistler Road got cut yet.
3. Chairman Archer said that he had attended a meeting last Tuesday for the US31 Task Force Committee and only 12 members attended the meeting. He has to go to a meeting Monday for the Northern Michigan Association of Road Com-missions.

Task Force Region 8A Representative

Motion by Jacobson supported by Thurow to appoint Gary Dittmer as Task Force Region 8A representative for Mason County Road Commission.

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

The meeting was opened to the public.

Under old business the road commission loaders were discussed.

Hiring new employees

Motion by Archer supported by Thurow to hire two new employees from the top of the list of applications that was received earlier.

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

There being no further business the meeting was adjourned at 4:10 p.m.

Shirley M. Anthony Secretary _____ Chairman

November 18, 1994, regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson. Engineer-Manager Dittmer, Secretary/Clerk Anthony.

Absent: Thurow

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the November 4th meeting.

Motion by Archer supported by Jacobson to approve the minutes of the November 4th meeting as read.

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

The board took the following action after reviewing the Payroll and Vender Accounts:

Motion by Jacobson supported by Archer to approve Payroll #24 (\$38,360.66) and warrant 40044 thru 40113 in the amount of \$90,347.14.

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

The board looked over the contingent liability and revenue sheets.

At 9:30 a.m. Engineer-Manager Dittmer gave his report as follows:

1. Jebavy Drive project was paved and the shoulders finished. It was opened to traffic on November 15th.
2. The centerline painting was done on Jebavy Drive and other locations in the county are completed.
3. The Drain Commission met with Pere Marquette Township November 10th regarding Jebavy Drive south.
4. The men are blading and shaping gravel roads for the winter.
5. We bought sand barrels and placed them on various hills for the winter.
6. The men have been brushing along local and primary roads.
7. Our men did bituminous patching on Jebavy Drive and US10 intersection, Donna Ave. in Pere Marquette Township and County Line Road east of Red apple.
8. Nothing has happened with union negotiations since the last meeting.
9. Three of our new trucks are in service.
10. The Dodge truck we ordered will be in production in November.
11. Du-Al material boxes for our two new trucks are to be shipped November 25th.
12. We bought three cellular phones for the men to use on patrol.

13. Case-Used Wheel Tractor Bid

Motion by Archer supported by Jacobson to buy one (1) new leased (2WD) Wheel tractor from West Michigan Power & Equipment, Inc. for \$27,240.00, less trade-in of our #258 for \$10,000.00, a total of \$17,240.00.

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

14. Computer Software

Motion by Archer supported by Jacobson to buy computer software from Cogitate as per their bid of 11/4/94.

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

15. Computer Hardware

Motion by Archer supported by Jacobson to buy computer hardware from Cogitate as per their bid of 11/4/94, except to buy one wide printer and two smaller printers instead of three wide printers, and to, also, purchase a word processing software program.

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

16. Traffic light at US10 and Meyers Road was discussed with Bud Hall and Donald Gall.

Motion by Jacobson supported by Archer to have Dean A. Archer sign state papers to have a overhead traffic light installed on US10 and Meyers Road.

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

17. Deny Abandonment of Old Jebavy Dr. Bridge Area

Motion by Archer supported by Jacobson to deny request by Dan Foote for abandonment of old Jebavy Drive from Riverview Drive to the Lincoln River.

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

18. Sign Shop Area

Manager Dittmer discussed redoing the sign shop area to make it warmer in the winter and more convenient for the sign man. It would make more storage room.

At 10:30 a.m. Ted Weinert came in to the meeting. The following was discussed:

1. Jebavy Drive project is finished and opened up on November 15th.
2. The laser level worked out real well. He didn't have to have a man help him with surveying with the new level.

Gift Certificate and Christmas Party

Motion by Archer supported by Jacobson to give each employee a \$10.00 gift certificate at Thanksgiving time at a grocery store, and have a

luncheon at noon for Christmas on December 16th.

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

Side Plows

Motion by Archer supported by Jacobson to buy three new side snow plows.

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

The Commissioner reports and comments were as follows:

1. Member Jacobson commented on the curb and gutter on FreeSoil Road at US31.
 - a) He was disappointed about the approaches on Townline Road.
 - b) He would like to use timber funds on FreeSoil Road.
 - c. We should think about ordering tandem trucks early next year because it takes so long to get them.
2. Chairman Archer discussed having a safety program.
 - a) He wanted to know if we would be needing Earl Herban anymore to to drafting.
 - b) He is happy about all the township projects that got finished this year.

Under new business the following was discussed:

1. On December 13, 1994 there will be a meeting with Tom Coleman, from MDOT, regarding the turnback of Old US31 south.
2. A letter of recognition was read from Northern Michigan Association of Road Commissions thanking Dean A. Archer for all his help.
3. A letter of appreciation was sent to Dave Moody for his work as project engineer on Jebavy Drive.
4. Stop Signs

Motion by Jacobson supported by Archer to erect stop signs at the following locations:

1. First Street Westbound at Budzynski Road. Sec. 18, Branch Township.
2. Bertha Lane Westbound at Jebavy Drive. Sec. 12, Pere Marquette Twp.
3. Progress Drive northbound at Sixth Street. Sec. 24, Pere Marquette Twp.

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

5. Getting a new car for the Road Commission was discussed. The car is eleven years old.

There being no further business the meeting was adjourned at 11:55 a.m.

Spirby M. Anthony Secretary Chairman

December 2, 1994 regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Jacobson. Engineer-Manager Dittmer, Sec./Clerk Anthony.

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the November 18th meeting.

Motion by Archer supported by Thurow to approve the minutes of the November 18th meeting.

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

The board took the following action after reviewing the Payroll and Vender Accounts:

Motion by Thurow supported by Jacobson to approve Payroll #25 & 26 (\$48725.77) and warrant 40114 thru 40166 in the amount of \$39,827.66.

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

At 9:30 a.m. the board looked over the contingent liability and revenue sheets.

At 9:40 a.m. Engineer-Manager Dittmer gave his report as follows:

1. The MDOT highway crew met with Tom VanEpps of the Highway Dept. He said 40% of our men had 100% on a test given by MDOT.
2. The Wilsdon Estate law suit is on hold at the present time. It is on the way to the supreme court.
3. There is no change in the delivery date of our new Dodge Pickup.
4. Our new DoAl boxes should be delivered next Monday.
5. Our Ford Pickups should be delivered in December.
6. Our two new snow plows have been delivered, with another one on back order.
7. Our computer printers are here and the rest should be delivered soon. The wiring is finished for the computers.
8. The pre-wetting sand/salt mix system is in place.
9. Two tankers have been set up for winter with 26% brine and 32% calcium chloride.
10. Health screening results came back this week.
11. Tim Towns/Vitucki lawsuit was settled out of court.
12. The holiday gift certificates were delivered.
13. The Christmas party for the employees will be held at noon on December 16th.
14. The crew Christmas party will be on Sunday December 4th.

15. Met with John Claire, Dean Archer and union negotiators this week regarding the union contract.
16. Our MUSTFA application has been approved.
17. Reviewed correspondence from Carl Cousins regarding pre-wetting storage systems. We are on the list for funding for a pre-wetting system for the year 2000.
18. Met with the City of Ludington regarding ISTEA money. He is the Chair for Metropolitan Planning Organization for Mason County.
19. Jebavy Drive funding for next year:

a) Cat. F Grant	\$375,000
b) Cat. D Funds	265,000
c) Local match	160.00
Total Est. Cost	\$800,000
20. Reviewed correspondence from U.S. Forest Service regarding the closure at Hoague road from Rybicki to Trufant.
21. Our Forest Road funds came in to the courthouse the first of November. There was a 2.5% increase over 1993.

#21 Pickup Sale

Motion by Jacobson supported by Thurow to sell Pickup #21 to Mark Lothrop as per his bid of August 26, 1994.

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

At 10:00 a.m. Eric Moody came in and introduced our two new employees Ronald Melchert and Robert Anderson.

Eric discussed our snow plowing schedules and routes for the winter.

The Commissioner reports and comments were as follows:

1. Member Jacobson

- a) Stated that he would like to get Jebavy Dr. south of Bryant Road started as early next year as possible.
- b) He would like a letter sent to Hardman Construction congratulating them on getting the Jebavy Road project finished on time.
- c) He would like to look into the cost of a hot patch machine.

2. Vice-Chairman Thurow

- a) Would like a letter put in the paper congratulating Hardman Construction for getting the Jebavy Road project finished on time.
- b) He is concerned about getting gravel in the future.
- c) He would like something done with the bump on South Scottville road by the bridge.

3. Chairman Archer

- a) Stated that he met with the union negotiators yesterday regarding a new contract.
- b) Jim Little from the County Road Association has sent out several packets in the last few weeks.
- c) He would like to see more safety programs set up and jackets given to the employees as Safety Awards.

The meeting was open to the public at 11:00 a.m.

Under old business the following was discussed.

Gary read a letter from SEDGWIC regarding MUSTFA funding. He and Shirley attended a meeting Wednesday with Tom Brouwer from the insurance pool regarding underground storage tank insurance, which will be mandatory on 1/1/95.

Under new business the following was discussed:

Dean Archer and Robert Thurow will be going to the Association of Southern Michigan Road Commissioners meeting in Kalamazoo next week.

Road Contract with Pere Marquette Township

Motion by Archer supported by Jacobson to enter into a contract (#48694) with Pere Marquette Township in the amount of \$2000.00.

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

Extend Contract with Tri-Us Sweeping Service

Motion by Jacobson supported by Thurow to extend the contract with Tri-Us Sweeping Service for Jan. 1, 1995 to Dec. 1, 1995 for sweeping services in the amount of \$9969.65.

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

Under correspondence the following were presented:

A letter from Earl Taylor, a resident of Jebavy Drive, was read thanking the road commission for a job well done on the Jebavy Drive project.

A letter from Pere Marquette Township regarding Jebavy Drive south was read.

There being no further business the meeting was adjourned at 11:55 a.m.

Shirley M. Anthony Secretary _____ Chairman

December 16, 1994 regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

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Present: Archer, Jacobson. Engineer-Mgr. Dittmer, Sec./Clerk Anthony.

Absent: Thurow.

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the December 2nd meeting.

Motion by Jacobson supported by Archer to approve the minutes of the December 2nd meeting as corrected.

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

The board took the following action after reviewing the Payroll and Vender Accounts:

Motion by Archer supported by Jacobson to approve Payroll #27 (\$40,942.92) and warrant 40167 thru 40229 in the amount of \$274,079.67.

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

At 9:40 a.m. the board looked over the contingent liability and revenue sheets.

At 10:00 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. Pere Marquette paid \$136,000 of the MDOT voucher for \$189,000.
2. Our two-wheel drive pickups are in and almost complete; Four-wheel drives are expected 12/26/94. Bedliners are ordered for all the pickups.
3. Dodge truck is still not here from Healys.
4. Our five new dump trucks are now in service.
5. Two new snow plows are in service and are waiting for the third to be delivered.
6. The crew has been blading gravel roads, spot patching with pit run gravel, cutting trees, chipping along the road, and spot sanding and brining as necessary.
7. The prewetting system has been installed and is in operation.
8. An additional brine tank has been added, making it three tanks being used.
9. Jebavy Dr. preliminary plans, estimate and special provisions has been sent to MDOT for 1995.
10. Earl Herban is done as of 12/16/94.
11. A union grievance regarding Tim Towns has been denied.
12. A meeting was held with the MDOT turnback committee, a Preliminary copy of the minutes for the meeting is forthcoming.
3. The prisoners from Camp Sauble are cleaning in our shop.

The Commissioner reports and comments were as follows:

Member Jacobson

- a) Would like to have it checked into about leasing trucks and equipment, etc. for the use on the state trunkline, with MDOT paying the rental on equipment.
- b) Should advertise for tandem trucks early in 1995.
- c) Look into V-bottom trucks for 1995.
- d) Our employees should get first chance at buying surplus equipment.

Chairman Archer

- a) Wanted to know how many employees were on afternoon and evening shifts.
- b) Would like to see us send our maps to other counties and ask for some of theirs.
- c) Looked over Oceana County barrier free building, and discussed possible future office expansion.

Under old business the following was discussed:

- a) A letter from John Walters regarding the pension plan administration.
- b) Insurance for Underground storage tanks was discussed.

Under new business the following was discussed:

- a) A letter was read and a print from Dick Scott regarding variance in R/W width for Riverview Estates subdivision north of Rasmussen Road.
- b) Handouts were given to the commissioners from Mark Otto, regarding the proposed union contract.
- c) Quotes were read from two contractors for a new furnace in the truck storage area.
- d) Letter from Mark Pehrson regarding gravel from Barr Pit.

Motion by Jacobson supported by Archer to relinquish all claims to any gravel from the Barr Pit.

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

- e) Handout of Proposed Addendum #2 of 1994 Budget and Proposed 1995 Budget were presented to Commissioners for review and comment.

There being no further business the meeting was adjourned at 12:00 p.m.

Anthony Secretary _____ Chairman

December 29, 1994 regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

Present: Archer, Jacobson, Thurow. Ron Merrill, Engr.-Mgr. Dittmer, Sec./Clerk Anthony

Absent:

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the December 16th meeting.

Motion by Jacobson supported by Archer to approve the minutes of the December 16th meeting.

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

The board took the following action after reviewing the Payroll and Vender Accounts:

Motion by Jacobson supported by Thurow to approve Payroll #28 (\$41,200.13) and warrant 40230 thru 40239 in the amount of \$111,331.78.

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

At 9:30 a.m. the board looked over the contingent liability and revenue sheets.

At 9:35 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. The crew has been blading gravel roads, cutting trees and brush and working on the sign shop.
2. Attended Sherman Township board meeting on December 20th and discussed gravel projects that were completed and proposed work for 1995.
3. Have not received correspondence from MDOT regarding the Turnback meeting.

Two - 2-wheel drive pickups are in service and one of our 4-wheel drives is being delivered.

4. Rumble strips have been installed on the following:

a) Sugar Grove at Custer on both side

b) Reek at Sugar Grove

c) Stiles at Townline

d) Quarterline at Townline

e) Fountain at Stiles on both sides

f) Fountain at US-31

g) Sugar Grove at US-31 both sides

6. Sgt. Nevenske of the Michigan State Police, Grand Rapids Post, performed speed studies on

North Lakeshore Drive between M-116 to Nel

b) Nelson from US10 to Johnson

c) South Lakeshore Drive, between Iris to end

7. Nothing more to report on union negotiations.

8. Ryans sewer video taping of Jebavy Sewer at US-10 has been completed.

9. Contacted Sam Wallace of MDOT regarding Jebavy Drive Cat. "D" funding.

10. MUSTFA insurance underground storage tanks.

11. Heating plant proposals for truck garage.

The Commissioners reports and comments were as follows:

Vice-Chairman Thurow

a) Logan Township supervisor requested dangerous curve signs at various locations.

b) Need to have more "deer crossing" signs at locations where deer have been hit.

Member Jacobson

a) Our crew needs more training on blading gravel roads.

Chairman Archer

a) Need to make reservations for the county road association meeting in March.

b) Didn't receive an invitation to board of directors meeting in December for the insurance pool.

c) Would like quarterly meetings set up with four different townships for 1995.

The board reviewed the 1994 amended budget. The following action was taken:

Motion by Thurow supported by Jacobson that the 1994 budget be amended as follows:

1994 Amended Budget #2

Beg. AOF, Jan. 1, 1994	701,981
Receipts, etc.	4,167,700
Subtotal:	4,869,681
Expenditures	4,223,000
Ending AOF, Dec. 31, 1994	646,681

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

At 10:30 a.m. Chairman Archer opened the meeting for a public hearing on the Proposed 1995 budget. The Manager reviewed the budget with the board.

At 10:45 a.m. the following action was taken:

Motion by Archer supported by Jacobson that the board approve the following 1995 Budget:

1995 Budget
(Summary Form)

Beg. AOF, Jan. 1, 1995	646,681
Receipts	4,536,100
Subtotal:	5,182,681
Expenditures	4,407,800
Ending AOF, Dec. 31, 1995	4,881

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

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

Under new business the following was discussed:

1. Law suit Hackert Vs MCRC. Sent copy to CoreSource.
2. Disposal of Unit #29 for parts to Abrahamsons.
3. Existing motor grader to be stripped out and disposed of as junk.
4. Regional ISTEA organizational meeting to be held Jan. 10th in Lake County.
5. MIOSHA inspector was here on 12/27 and 12/28/94.
6. Jebavy Drive grade inspection is scheduled for January 12th.

RC & D meeting on streambank protection on P.M. river on Jan. 5, 1995.

8. Crew has cleaned up culverts at Amber pit and sold steel.
9. Drug testing law changes the 1st of the year.
10. Dean is on the nominating committee for CRAM.

Variance for Riverview Estates

Motion by Archer supported by Jacobson for a 66 ft. variance in lieu of 80 ft. for Riverview Estates.

Archer, Thurow, Jacobson.

Motion carried.

Under correspondence a letter of introduction was read from Attorney Ronald Sondes

A plaque was presented in behalf of the Road Commission to Robert Jacobson, Sr. for his twelve years of service and thanked him for his faithful service for the twelve years.

There being no further business the meeting adjourned at 11:35 a.m.

Anthony M. Anthony Secretary _____ Chairman

January 13, 1995 regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

Present: Archer, Thurow, Merrill. Engr.-Mgr. Dittmer, Secretary Anthony

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the December 29th meeting.

Motion by Archer supported by Thurow to approve the minutes of the December 29, 1994 meeting as corrected.

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

The board took the following action after reviewing the Payroll and Vender Accounts:

Motion by Thurow supported by Merrill to approve Payroll #1 & #2 (\$52720.39) and warrant 40290 thru 40359 in the amount of \$89,133.27.

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

At 9:30 a.m. the board reviewed the contingent liability and revenue sheets.

At 9:40 a.m. Engineer-Manager Dittmer gave his report as follows:

1. Crew has been snow plowing and sanding roadways, cutting trees and brush, and working on the sign shop the last two weeks.
2. The mechanics serviced the loader that was at the gravel pit.
3. The prisoners painted the shop and lunch room.
4. One snowplow and one underbody scraper was damaged hitting obstructions in the road.
5. Have not received correspondence from MDOT regarding the turnback meeting.
6. Have two Ford 2-wheel drive pickups and one - 4-wheel drive pickup in service and the other two 4-wheel drives are being delivered soon.
7. Dodge pickup should be in at Healys in mid January.
8. Deer crossing signs have been installed on south Scottville and Chauvez roads and curve signs on Hawley.
9. The next union negotiations meeting will be on January 31, at 10:00 a.m.
10. Held grade inspection on Jebavy Dr. Thursday January 12. Plans to be in by March 10th for letting on May 12th.
11. There has been no response from Drain Commission or Pere Marquette Township regarding proposed drain work along Jebavy Drive.