

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.

Letter to Tom Coleman in regards to replacement of culvert under US10 at Jebavy Drive.

13. Contacted Sam Wallace of MDOT regarding Jebavy Dr. Cat D funding, he has approved funding.
14. Informational Task force meeting was held on Tuesday January 10 regarding projects in the future.
15. Category D funding allocations are down from last year due to Governor loading up last year.
16. STP funds are up approximately \$3000.
17. Reservations are all set for the CRAM meeting in March.
18. Wilsdon Law suit has been dropped.
19. Olmstead mediation has been settled in our favor.
20. Held meeting with Pere Marquette Township regarding speed study. The township concurs with the state police recommendations.
21. The money investment for the road commission is to be done by the county treasurer per Act. 51.
22. Talked to Bob Peters regarding buying gravel from him.

At 10:00 a.m. Eric Moody came in to the meeting to report:

1. The two new employees are working out well.
2. The snow plow areas are being covered better and faster with the additional help.
3. It works out real well having the second shift mechanic working on the trucks and having them ready to go the next day.
4. Would like to get a new loader this year.

The Commissioner reports and comments were as follows:

Vice-Chairman Thurow

- a) Got a complaint about snowplows pushing snow in driveways along US10-31
- b) Got a complaint from Robert Pinkerton that there are not enough speed limit signs on US-10 5 lane.
- c) Went to Riverton Township board meeting and gave brief report to the board.
- d) Talked to a man that works for Westshore Engineering regarding contamination sites.
- e) People are happy about the sand on the corners of the roads this year.

Chairman Archer

- a) The quarterly township association meeting will be at MCE school on Jan.19th.

- b) Letter from Drain office regarding public hearings.
- c) Looked over the heating system in the truck garage. Recommended to do nothing about it this year.

Member Merrill

- a) We should look into selling trees on county owned property.

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

Under new business the following was discussed:

#### Appoint Chairman & Vice-Chairman

Motion by Thurow seconded by Archer to appoint Dean A. Archer Chairman of the board for 1995 and Robert Thurow Vice-Chairman.

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

#### Change in Signatures at Bank

Motion by Archer seconded by Thurow that the board authorize the signatures of Dean A. Archer, Robert Thurow, Ronald Merrill, Gary L. Dittmer, and Shirley M. Anthony on the following accounts at the State Savings Bank of Scottville, effective Jan. 13, 1995.

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

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

#### Easements on Brye Road

Motion by Thurow supported by Merrill to accept Highway easements for Brye Road from Bernard Schlask for 120 ft. by 120 ft. sq. located in the NE corner of the North one-half (N $\frac{1}{2}$ ) of the North one half (N $\frac{1}{2}$ ) of the SE one quarter (SE $\frac{1}{4}$ ) Sec. 7 T18NR17W. Amber Township Mason County, Michigan.

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

#### Wildwood Estates

Motion by Archer supported by Thurow to allow a variance of 66 foot r/w in lieu of 80 ft. for Wildwood Estates.

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

#### New Office Furniture

Motion by Archer supported by Thurow to buy new office furniture for the Clerk and Assistant Clerk as per quotes from Jackpine and Stationery Supply.

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

Surplus Equipment Sale

Motion by Archer supported by Merrill to sell surplus equipment. Bids to be opened at January 27th meeting.

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

Bid documents for loader, tandems & tractor

Motion by Thurow supported by Archer to put bid documents together for one loader, three tandems and one tractor mounted brush cutter with tractor.

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

Plan preparation for Riverview drive were discussed.

There being no further business the meeting was adjourned at 11:55 a.m.

Shirley M. Anthony Secretary \_\_\_\_\_ Chairman

January 27, 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 and visitor Walter Wheeler

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the January 13th meeting.

Motion by Archer supported by Thurow to approve the minutes of January 13, 1995 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 #3 (\$42331.32) and warrant 40360 thru 40423 in the amount of \$75349.06.

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

At 9:25 a.m. the board reviewed the contingent liability and revenue sheets.

At 9:30 a.m. Corliss Gulembo, Sheridan Township Supervisor, came in to the meeting to discuss changing Campbell Road to Taylor, Taylor to Decker and Decker to County Line, from a local road to a primary road. He would like someone from the road commission to go with him in the spring to check roads in the township that need repairing.

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

1. Men have been plowing snow, blading, sanding roads, brushing, tree cutting, and working on the sign shop the past two weeks.
2. Have not received any correspondence regarding the turnback of US-31 from MDOT.

3. The Ford Pickups are now in service and the Dodge pickup should be delivered in mid February.
4. Union negotiations will be on January 31st at 10:00 a.m.
5. Letter from Tom Coleman in regards to replacement of culvert under US10 at Jebavy Dr. Received response from Bruce Conradson, stating District does not object but will not participate in cost.
6. County Task Force met on January 16th. All projects were approved as requested. Gary Dittmer was appointed as Chairman of the organization.
7. Computer has been hooked up and is operational. Cogitate will return soon for instructions.
8. Have retained Debbie Wright to teach Diane and Shirley word perfect on the computer.
9. Advertised for the tandem trucks, one end loader and one tractor mounted brush cutter.
10. Bob Larson took the scales to MDA for checking and calibration--all checked out fine.

The Commissioner reports and comments were as follows:

Vice Chairman Thurow:

1. Check out our new employee on probation to see if he had sued former employer for a back injury.
2. Talked to Patty Christiansen of MDOT. She thinks the MDOT office won't be here much longer.
3. Drug testing will be mandatory on 1/1/96.

Chairman Archer:

1. Obtained information that tandem trucks are higher priced and take longer to get when ordered.
2. Page from Grand Rapids Press regarding Kent County Road Commission.
3. Will miss the road commission meeting on Feb. 10 and 24th.
4. Would like recommendations for staff increases by next meeting.

At 10:55 a.m. the meeting was open to the public.

Walter Wheeler would like the Road Commission input regarding grinding up old tires to be recycled for road fill.

#### Weight Restrictions for Milk Haulers

Motion by Thurow supported by Merrill to accept applications with approved routes for milk haulers during spring weight restrictions.

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

Under new business the following was discussed:

1. County Task Force meeting will be on Feb. 15th.
2. Paul Bunyan meeting will be on February 2nd in Cadillac.
3. Quarterly Township meeting will be with Riverton Township on Feb. 6th at 7:30 p.m. at Riverton Town Hall.
4. Gary obtained quotes from roofing contractors to fix the leaky roof over the downstairs office.
5. Updated work policy to townships

Motion by Archer supported by Merrill to approve existing work policy for 1995.

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

6. Advertise for Mini-Van

Motion by Archer supported by Thurow to advertise for a mini-van.

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

7. Check on the price of 31A slag for use this year.

8. Ted Johnson R/W Easement

Motion by Thurow supported by Merrill to approve and accept R/W easement in Section 2, Freesoil Township from Ted Johnson.

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

9. Stop Signs

Motion by Archer supported by Thurow to erect or remove stop signs at the following locations:

1. Erect sign on Benson Road Southbound at Dewey Road. Section 20, Sheridan Township.
2. Erect sign on Freeman Road Eastbound at LaSalle Road Section 26, Grant Township.
3. Erect sign on Park Avenue, Northbound at Lakeshore Dr. Section 35, Summit Township.
4. Erect sign on Freeman Road Eastbound at LaSalle Road Section 35, Grant Twp.
5. Removal of Yield sign Northbound on LaSalle at Freeman.
6. Removal of Stop sign Eastbound on Decker at Taylor Roads.
7. Erect stop sign Westbound on Gajeski Road at Tuttle Road. Section 33, Freesoil Township.
8. Removal of 2-Stop signs at Campbell Road northbound at Decker Road

154 and Decker Road Westbound at Campbell.

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

There being no further business the board adjourned at 12:00 p.m.

Shirley M. Anthony Secretary \_\_\_\_\_ Chairman



February 10, 1995 regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

Present: Thurow, Merrill. Engr.-Mgr. Dittmer, Sec. Anthony.

Absent: Archer

Vice-Chairman Thurow called the meeting to order at 9:00 a.m. and read the minutes of the January 27th meeting.

Motion by Merrill supported by Thurow to approve the minutes of the January 27th meeting.

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

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

Motion by Merrill supported by Thurow to approve Payroll #4 (\$46,291.49) and warrant 40424 thru 40497 in the amount of \$86,866.98.

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

At 9:25 a.m. the board looked over the contingent liability and revenue sheets.

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

1. Men have been plowing snow, blading and sanding roads. There has been a lot of overtime because of the weekend storms.
2. Sent a letter to H. J. Nyquist of the state highway Dept. regarding US31 turnback.
3. Union employees will be meeting next week regarding union contract proposal.
4. Received a letter from Jacqueline Shinn regarding using Category "D" funds for Jebavy Dr. Project.
5. There will be a task force meeting on February 15th.
6. Had a meeting Feb. 8th with Ernie Scheers, Director of the Ludington DPW. Discussed various things.
7. There is a problem with the wet well in front of the garage. The pumps can't handle the sand/oil materials that are going into it from our garage. Will continue to monitor and seek possible solutions.
8. There was a bad train wreck in Walhalla on Feb. 7th. Several of our men worked late to maintain signs and other assistance needed by the Sheriff's Dept.

9. Steve Ferguson, from Cogitate was here for a day and a half and provided instructions on using the computer.
10. Talked to probationary employee. Will talk to our lawyer Mark Otto regarding employee.

The Commissioner reports and comments were as follows:

Vice-Chairman Thurow

1. Gary Handled the meeting well at Hamlin Township last night.
2. Have had several complaints about the pavement breaking up along the edge on South Scottville road south of Wiley Store.
3. Have heard that road commissions in the Upper Peninsula and Wisconsin are using wings on their trucks that require a passenger to operate for pushing back the snow.
4. Would like to commend Gary for attending community functions. It is good public relations.

At 10:00 a.m. the bids were opened for 1-2WD wheel tractor with Boom Mower, 1-rubber tired front end loader, 3-tandem axle chassis-cab trucks, underbody scraper and dump box and hoist assembly as follows:

#### Underbody Scrapers

1. Truck & Trailer Specialties, Inc. \$5,169.00 ea
2. Hyde Equipment Co. 5,171.00 ea.

#### (2WD) Wheel Tractor with Boom Mower

		Base Price	trade-in	Price
1.	Ginop Sales Ford 7740 SLE w/Alamo AB 20 Mower Options: 60" Grass Head	\$43,501.84	9571.51 4145.00	33,930.33 38,075.33
2.	Flint Ford Tractor Ford 7740 SLE/w Tiger RB50cc Mower Options: 60" Grass Head Delivery 30-45 days	47,276.00	5500 4375.00	41,776.00 46,151.00
3.	West Mich.Power CASE-IH 5230 w/Motrim LMT-21-A-5a  Options: 74" Grass Head 5230 4WD (Demo) Delivery: 90 days.	50,984.00	8,000.00 3,458.00 3,950.00	42,984.00 46,442.00 50,392.00
4.	Saline Ford Ford 7740 SLE w/mow Tractor Sales Master Boom Mower Options: 50" Flail Head Delivery: 120 days	46,442.00	-0- 3,950.00	46,442.00 50,392.00

## Tandem Axle Chassis-Cab Trucks

Bidder	Description	Base Price	Trade-In Allowance	Price
1. Duthler Ford Truck	FordLT9000 Delivery Date: 90 to 120 Days.	\$177,720.00	\$14,000.00	\$163,720.00
2. Woodland Int. Trucks	International 2574 6x4 Delivery Date: None stated	\$181,774.98	\$14,113.00	\$167,661.98
3. Bollinger's, Inc.	International 2574 6x4 Delivery Date: None stated	\$186,334.00	\$14,004.50	\$172,330.00
4. Dermody Truck Sales	Mack RD 688S Delivery Date: None stated	\$192,822.24	-0-	\$192,822.24

Dump Box and Hoist Assembly

1. Truck & Trailer Spec.Inc.	Crysteel TDL-HD Options: 1. 1/2 cab shield	Base Price \$5,338.00/ea. \$180.00
2. Hyde Equipment Co.	Galion 402U Options: 1. 1/2 cab shield 2. Air Tail Gate	\$ 5,431.00/ea \$675.00 \$278.00
3. Allied Truck Eq.Co.	Galion No options	\$5,862.00/ea

Rubber Tired Front End Loader

		Base Price	Trade-in	Price
1. Contractors Mach. Co.	Volvo BML120B Options: Highlife Bucket Delivery 10 days	\$122,522.00	\$4,050.00 17,346.00	\$119,472.00 \$135,218.00
2.a. Miller Eq. Co.	Fiattallis FR160.2	\$132,000.00	\$6,000.00	\$126,000.00
b. "	Fiattallis FR160.2 w/ extended reach Delivery: 75 to 90 days	\$136,000.00	6,000.00	130,000.00
3.a. Northern Equip.Co.	Case 821B	\$130,000.00	5,000.00	125,000.00
b. "	Base 821B w/1r' hinge pin height Delivery: 120 days.	139,195.00	5,000.00	137,195.00
4.a. Michigan CAT	Caterpillar 950F	146,630.00	6,000.00	140,630.00
b. "	Caterpillar 950F w/ extended reach Delivery 14-16 weeks	150,730.00	6,000.00	144,730.00
5. Koooster Equipment Co.	John Deere 644GH Delivery 90 days	148,433.00	2,433.00	146,000.00
6.a. Wolverine Tractor & Eq.	Kawasaki 80ZiV	152,935.00	5,500.00	147,435.00
b. "	Kawasaki 80ZiV w/ extended reach Delivery 60 days	159,685.00	5,500.00	154,185.00

Bids to be tabulated and awarded at a later date.

Under new business the following was discussed:

1. Would like to hire a student this summer from Michigan Tech to put together data for a computer technical program system of evaluating roads that the road commission will have to have. The state will help with \$4000 towards a computer.
2. Our commissioners are participating in a congressional dinner at the annual county road association meeting in Lansing.
3. Gave the commissioners a copy of the Act 51 Annual Report to look over.

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

*Lisley Anthony* Secretary \_\_\_\_\_ Chairman

February 24, 1995 regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

Present: Thurow, Merrill. Engr.-Mgr. Dittmer, Secretary Anthony.

Absent: Archer

Vice-Chairman Thurow called the meeting to order at 9:00 a.m. Gary Dittmer read the minutes of the February 10th meeting.

Motion by Thurow supported by Merrill to approve the minutes of the February 10th meeting as corrected.

Yeas: Thurow, Merrill. Nays: None. Motion Carried.

Gary Dittmer read the minutes of the February 15th special meeting.

Motion by Merrill supported by Thurow to approve the minutes of the February 15th meeting.

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

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

Motion by Merrill supported by Thurow to approve Payroll #5 (\$62,994.25) and warrant 40501 thru 40562 in the amount of \$77176.13.

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

At 9:30 a.m. the board looked over the contingent liability and revenue sheets.

At 9:35 a.m. Dittmer gave his report as follows:

1. Men have been plowing snow, blading and sanding of roadways, working on sign shop and repairing and cleaning equipment as time and weather permits.
2. Tony Adams is off for a hernia operation on Workman's Compensation.
3. Correspondence from J. Nyquist regarding turnback meeting.

4. Shop truck is in the paint shop to be delivered next week.
5. Verbal correspondence from BA regarding union negotiations. There will be a meeting on March 6th for men to vote on proposal.
6. Letter sent to Bruce Conradson regarding permit to cross US10 with storm sewer.
7. Computer has been hooked up and operational.
8. Debbie Wright is continuing to teach Diane and Shirley on how to use Word Perfect software.
9. Ron Melchert has been discharged as of 2-17-95. Bob Anderson has been retained as of 2-22-95.
10. Contacted Michitree regarding timber on MCRC property. They will do an appraisal. Also contacted PCA to do same.
11. Steel garage door on tin building has been installed.
12. Met with Freesoil township board regarding proposed work on local roads.
13. Met with Frank Morse regarding Barothy road, township requested and received estimate for reconstruction with road to stay at present location.
14. Department of labor MIOSHA has fined us \$600 for not having a confined entry policy.
15. Reservations are set for Commissioners seminar at Frankenmuth.
16. Tanners are to replace the roof over Diane's desk as soon as possible.

At 10:00 a.m. the bidding was closed for a mini-van and the bidders were welcomed.

The bids were opened and read. The results are as follows:

BIDDER	DESCRIPTION	BASE PRICE	TRADE-IN ALLOWANCE	PRICE
1. Dick Boyd Ford	1995 Aerostar	\$16,183.00	0.00	\$16,183.00
	1995 Windstar	\$19,051.00	0.00	19,051.00
	Delivery: 60 days			
DEMO	1994 Aerostar	\$15,350.00	0.00	15,350.00
	Delivery: In Stock			
2. Healy Chrysler	1995 Caravan	\$17,688.00	\$1,025.00	\$16,663.00
Dodge Plymouth	Delivery: 2 in Stock			
	1-Red 1-Green			
3. Urka Auto Center	1995 Lumina	\$17,493.86	\$ 700.00	\$16,793.86
	Delivery: 60 days			
4. Mowery Buick	1995 Pontiac	\$17,999.00	0.00	\$17,999.00
Pontiac Etc	Trans Sport			
	1995 GMC	\$18,190.00	0.00	\$18,190.00
	Safari Delivery: ASAP			

5.	Reed City GMC Truck	1995 Safari Delivery: In Stock	\$18,510.00	500.00	\$18,010.00
		1995 Safari Delivery: 90-120 days	\$18,800.00	500.00	\$18,300.00
6.	Bollinger's, Inc.	1995 Caravan Delivery: In Stock	\$19,246.00	500.00	\$18,746.40

Motion by Merrill supported by Thurow to tabulate bids and make a decision at the next board meeting.

Yeas: Thurow, Merrill. Nays: None. Motion Carried.

The Commissioner reports and comments were as follows:

Vice-Chairman Thurow:

1. He has had comments regarding the snow plowing in Eden Township from citizens.
2. There is an open house for the new manager of the City of Scottville, It would be nice if the staff would attend.
3. Could we possibly lease heavy equipment from Mason County Fruit Packers if we need it to push back snow.
4. Would like to do some landscaping at our east y ard property by the gas station.

The meeting was opened to the public.

Under new business the following was discussed:

1. Our men are trying out a volvo loader that was bid the last meeting.
2. A letter was read from Hackert Farm stating they would like to buy our old cat loader.
3. A letter was read from J & S Construction stating they would like to buy our old Ford tractor.
4. There will be a meeting on March 34d at Gibbs regarding their expansion. How it would effect the driveways.

#### TANDEM AXLE CHASSIS CAB TRUCKS

Motion by Merrill supported by Thurow to purchase 3-LT9000 tandem axle trucks from Duthler Ford Truck.

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

#### SPEED CONTROL ORDERS

Motion by Merrill supported by Thurow for speed control orders for the following locations:

- a. North Lakeshore Dr. 45 mph from M116 to Sugar Grove
- b. North Lakeshore Dr. 35 mph from Sugar Grove to Neil
- c. South Lakeshore Dr. N/A from Iris to Buttersville Park
4. South Lakeshore Dr. 35 mph from park to end

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e. Nelson Road 40 mph from US10 to Johnson

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

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

Shirley Anthon y Secretary \_\_\_\_\_ Chairman



March 10, 1995 regular meeting of the Mason County Road Commission held in their office at 510 East State Street.

Present: Archer, Merrill. Dittmer, Engr.-Mgr., Anthony,  
Secretary  
Absent: Thurow

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the February 24th meeting.

Motion by Archer supported by Merrill to approve the minutes of the February 24th meeting as corrected.

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

#### MINI-VAN

Motion by Merrill supported by Archer to purchase a 1995 Aerostar mini-van from Dick Boyd Ford per their bid of February 24, 1995 in the amount of \$16,194.00.  
Yeas: Archer, Merrill. Nays: None. Motion carried.

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

Motion by Archer supported by Merrill to approve Payroll #6 (\$42,836.17) and warrant 40563 thru 40634 in the amount of \$117,942.56.

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

At 9:35 a.m. the board looked over the contingent liability and revenue sheets.

At 9:40 a.m. Dittmer gave his report as follows:

1. Men have been plowing snow, blading, sanding roadways working on sign shop and repairing and cleaning equipment.
2. Tony Adams is still off from a hernia operation on Workmen's compensation. He should be back on March 27th.
3. Shop truck was delivered on March 9th
4. The union met on March 6th and voted down proposal, BA requesting mediator.
5. Letter sent to McCormick sawmill allowing loaded trucks on Fountain Road from US31 to Village.

6. Letter to Malburg allowing full load of sewage on Rasmussen road from Riviera Park to Jebavy.
7. Computer has been hooked up and operational: Diane has been inputing time sheets with Shirley inputing accounts receivable. Cogitate to return later to instruct on how to operate programs.
8. Debbie Wright is continuing to teach Diane and Shirley on how to use Word Perfect software.
9. Gave commissioners wage recommendations sheet for staff.
10. Have talked to Cliff Halliday regarding gravel at Kirschner Pit.
  - a) He plans to come in to pit after spring weight restrictions to complete about 10,000 cyds.
  - b) Feels this may be one of the last years to process gravel out of this pit.
  - c) Discussed making 22a and 23a gravel from this pit. Halliday to provide information.
  - d) Halliday is also looking for gravel for MCRC.
11. Contacted Bob Peters regarding purchasing gravel from him to be processed in our yard or one of our pits.
12. Plans, specifications, and estimate have been sent to MDOT for a May 12th letting for Jebavy Drive.
13. Annual conference to be held next week. Will be leaving on Tuesday.
14. Load limits have been instated on March 8th.
15. Forest service has gravel pit we may be able to get gravel from.

At 10:30 a.m. Terry Woirol and Eric Moody came in to the meeting to discuss equipment bid recommendations for a new loader, boom mower, dump boxes and underbody scrapers.

#### DUMP BOXES AND HYDRAULIC EQUIPMENT

Motion by Archer supported by Merrill to purchase 3 each Galion Model 4024 dump boxes and hoist assembly from Hyde Equipment Co. in the amount of \$16,293.00.

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

## UNDERBODY SCRAPER

Motion by Merrill supported by Archer to purchase 2 Root underbody scrapers Model #F89 from Hyde Equipment Co. in the amount of \$10,342.00.

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

The commissioner reports and comments were as follows:

Member Merrill:

1. There are cars out on the road early and have the snow packed on the road before it can be plowed.
2. Would like to look into making AR shoes for snow plows.

Chairman Archer:

1. Don Barnett is finished with unemployment and we are through paying his blue cross since he turned 65 in March.
2. The stop light at Meyers road has not been installed yet. We may be able to get an access road to Meyers from the K-Mart Plaza.

The meeting was open to the public.

Under new business the following was discussed:

1. Dan Peterson has offered to haul slag back from Meekhof's dock for \$3.00 a ton when he goes there with a load of limestone.
2. Preliminary memo of understanding for Pere Marquette Township sewer project has to be written out.
3. Drain office has submitted plans for the Ford Drain. Drain office to have MCRC install.
4. Alcohol/controlled substance policy as stated in union contract.
5. Secretary of States office is offering drivers registration program through the insurance pool

# ACT 51 CERTIFICATION REPORTS

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

- 00 a. Motion by Archer seconded by Merrill that the board approve the transfer of \$413,999 from the Primary road fund to the Local road fund.
- b. Motion by Archer supported by Merrill that the board approve the Act 51 certification reports and financial data for the 1994 fiscal year, and further; that Chairman Archer be authorized to sign the various documents.

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

## BALLOT PROPOSALS FROM COUNTY ROAD ASSOC. OF MICH.

Motion by Archer supported by Merrill to vote for Tom Finnegan to the official board of directors.

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

## COUNTY ROAD ASSOCIATION BY-LAWS

Motion by Merrill supported by Archer to change the by-laws as recommended by the board of directors of the county road association.

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

## JEBAVY DRIVE PROJECT DOCUMENTS

Motion by Archer supported by Merrill to sign the project documents for Jebavy Drive from US10 to Bryant Road.

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

There being no further business the meeting adjourned at 12.05 p.m.

*Shirley Anthony*

Shirley Anthony, Secretary

March 24, 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.Dittmer, Sec. Anthony.

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the March 10th meeting.

Motion by Merrill supported by Thurow to approve the minutes of the March 19th 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 #7 (\$42,257.68) and warrant 40635 thru 40688 in the amount of \$27,521.56.

Yeas: Archer, Thurow, Merrill. 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. Men have been blading roads, repairing water holes and areas with frost and repairing and cleaning equipment as time and weather permits.
2. Tony Adams is still off from a hernia operation on Workmen's compensation.
3. The shop truck is being refitted, the bed repaired and painted.
4. The Union negotiations are to be held on April 11th at 11:00 a.m. at the road commission.
5. Computer has been hooked up and operational; Diane has been inputing time sheets with Shirley inputing accounts receivable. Cogitate to return later to instruct on how to operate programs. Debbie Wright is continuing to teach Diane and Shirley how to use Work Perfect software. We will be doing our own payroll as of April 7th.

6. The board looked over the staff wage recommendations.
7. Talked to Bob Peters regarding processing gravel. He wants \$4.50 a cyd. for the gravel.
8. Received a permit from MDOT to cross US-10 for Jebavy Drive project.
9. Have agreement from Dow regarding abandoned brine lines.
10. Need to set up contract with Discount Pipe Company to remove pipe, this is the same company that did the work last year.
11. Load limits are still in effect, could possibly come off by April 1st.

#### BIDS FOR CAR #1 AND PICKUP #18

Motion by Archer supported by Thurow to take sealed bids from Mason County Road Commission employees for Car Unit #1 and Pickup Unit #18. Bids to be opened at the April 7th meeting.

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

At 9:50 a.m. Ted Weinert came in to the meeting to discuss Riverview Subdivision plans.

At 10:20 a.m. Joanne Kelley, Pere Marquette Township Clerk, came in to the meeting to discuss Riverview Subdivision plans.

The Commissioner reports and comments were as follows:

Member Merrill:

1. He saw our men cold patching a street in Freesoil.

Vice-Chairman Thurow:

1. The coldpatch is coming out of the holes already that were patched on Chauvez Road.
2. The centerline paint is wearing off a lot of our state and county roads.
3. Could we share a truckload of blades with another county to get a better price on them.

Chairman Archer:

1. He won't be able to go to the commissioners seminar.
2. Letter from County Road Association regarding committee appointments. If anyone wants to be on the committee the form needs to be sent in.
3. There will be a Parks & Recreation committee meeting on March 28th to review the status of the Consumers Power Company park.
4. There is an Invironmental symposium at Shelby on March 28th.
5. Nothing has been done yet regarding the US31 turnback.
6. Kim Burwell at Round Lake contacted him regarding mailbox.
7. Everything the road commission and their employees do is scrutinized by the public. Our employees must be cognicent of actions taken during working hours.

At 11:00 a.m. Steve Stenz and Steve Woodard from Contractors Machinery came in to the meeting to discuss the Volvo loader that they bid on February 10th.

At 11:30 a.m. Jim Bricker from Michigan Cat came in to the meeting to discuss the Cat loader with the Commissioners.

At 12:15 p.m. the meeting was recessed for lunch.

At 1:10 p.m. the meeting was resumed with all members present.

Terry Woirol and Eric Moody came in to the meeting to discuss their recommendations for purchasing a loader and tractor with boom mower.

Under new business the following was discussed:

#### CATERPILLAR LOADER

Motion by Thurow supported by Merrill to purchase a 950F Cat loader with attachments from Michigan Cat as per their bid on February 10th in the amount of \$140,630.00.

Trade-in #97 in the amount of \$6000.

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

#### 2 WHEEL DRIVE TRACTOR WITH BOOM MOWER

Motion by Thurow supported by Merrill to purchase a Ford 7740 SLE w/ Alamo AB 20 mower from Ginop Sales as per their bid on February 10th in the amount of \$33,930.33.

Trade-in #261 in the amount of \$9,571.51.

And to purchase a 60" grass mower head to mount on the boom as per their bid price of \$4,145.00.

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

#### 60" GRASS HEAD FOR EXISTING MCRC TRACTOR W/BOOM MOWER

Motion by Merrill supported by Thurow to purchase a 60" grass head to fit the tractor from Flint Ford Tractor as per their bid on February 10th in the amount of \$4,375.00

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

Under new business the following was discussed:

1. Letter was sent to Bill Bobier and George McManus re the gas tax, and thanking them for attending legislative reception at CRAM meeting.
2. Toilttest would like to put a monitoring well on our property for the Amoco Station, permission denied by board.
3. The board honored a staff request to hire a temporary ~~petab~~ to Diane's place while she is on vacation.

#### COUNTY ROAD ASSOCIATION APPLICANT

Motion by Thurow supported by Archer to allow a commissioner or staff member to be an applicant for a committee on the county road association. Dean is interested in being on the Commissioner's committee.

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

Our Mustfa funding has been approved for \$70,000 and is being reviewed for another \$70,000. We should be hearing from them soon.

The USFS would like to start proceeding on closing Hoague road east of Rybicki and Taylor Road north of Little Bass Lake.

Bruce Conradson, of the state highway department, said that the stop light at Meyers road should be up by Memorial Day.



A quote was read from Eric Hallberg to mow our lawn for the summer. It was denied.

Policy on sexual harrassment

Commissioner Archer moved the adoption of the following resolution:

Be it Resolved that the policy of the Mason County Road Commission regarding Sexual Harrassment in the workplace is that this activity shall not be permitted, and

Be it Further Resolved that the uttering or displaying of material interpreted as sexual in nature shall not be permitted, and

Be it Further Resolved that any violations of this policy shall result in disciplinary actions, and

Be it Further Resolved that the Engineer/Manager shall be the contact person for the MCRC and shall be responsible for administering the program.

Motion was seconded by Commissioner Merrill

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

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

Shirley Anthony

Shirley Anthony, Secretary

April 7, 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, Sec.-Clerk Anthony.

Absent: None

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the March 24, 1995 meeting.

Motion by Thurow supported by Merrill to approve the minutes of the March 24th 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 Archer to approve Payroll #8 (\$40,281.26) and warrant 40689 thru 40740 in the amount of \$85,740.92.

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

At 9:30 a.m. the board looked over the contingent liability and revenue sheets.

At 9:40 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. Men have been blading roads, repairing water holes and areas with frost and cutting brush and trees.
2. Tony Adams is back to work on full duty.
3. Our new shop truck is almost ready to go. The sheriff's deputies were here and reviewed the truck to get a clear title to put on the road.
4. Union negotiations to be held on April 11th at 11:00 a.m. at Mason County Road Commission.
5. The payroll was done on our own computer this pay.
6. Have met with Discount Pipe, the company who removed brine lines last year, on the Jebavy Drive project, they will do again this year. Dittmer to prepare contract, removal will cost approximately \$6000.

7. Have agreement with Dow regarding cleaning abandoned brine lines on Jebavy Drive Project.
8. The load limits went off on April 3rd. The state to remove theirs on April 5th.
9. Checking into different cold patch material.
10. Advised Eric that we do not have an agreement with villages or cities on cold patching.
11. Met with Larry Wilson, from Vista Engineering, the consultant for Pere Marquette Township, regarding sanitary sewer project for 1995. Dittmer indicated Rasmussen and Riverview will not be closed during Jebavy Drives Project for township sewer project.
12. Have met with Amber, Riverton, Custer, Logan, Pere Marquette, Sherman and Sheridan Townships. regarding projects. Townships have concerns regarding fire protection and may hold back monies this year to cover fire protection.
13. Ted and Gary attended seminar on synthetic fabrics used in road stabilization this week.
14. Contacted Bob Peters regarding gravel prices he quoted. He may be able to get a lower price when he sees how much it will cost him to produce.
15. New loader and brush cutter has been ordered.

The Commissioner reports and comments are as follows:

Vice-Chairman Thurow:

1. Went to the Riverton Township annual meeting. Residents made comments that they are happy with our past road work. Township plans to brine local roads this year at least three times and possibly four. This is the same as last year.
2. The amish horses on the gravel roads are causing gravel roads to break down.
3. A citizen found a stop sign laying in the ditch on Anthony road. Dittmer to contact citizen to retrieve sign.

Chairman Archer:

1. Have seen a few places where the sod has been dug up by snow plows this winter and ruts made.

2. We have roads that need the shoulders pulled up.
3. Dean talked to county commissioners regarding performance of road commission, comments have been favorable.
4. Dean will miss May 19th meeting due to being in Europe.

The meeting was open to the public.

Under old business the following was discussed:

1. Looked over an aerial map of the K-Mart plaza.
2. No action from MDOT on the US-31 turnback.
3. County has to pay unemployment to laid off employee.

Under new business the following was discussed:

1. In executive session the board looked over the area wide averages of pay for staff employees and discussed overtime pay of the staff in the previous year.

#### STAFF SALARIES

The following motion was offered:

Motion by Archer supported by Merrill to approve an increase in the staff wages retroactive to January 1, 1995. The following positions and annual salary schedule for all staff personnel:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>
Gary Dittmer	Engr.-Mgr.	\$40,015.68
Eric Moody	Superintendent	\$35,047.17
Robert Larson	Foreman	\$31,371.59
Harold Morse	Foreman	\$28,640.76
Terry Woirol	Foreman	\$32,181.92
Ted Weinert	Proj.Engr.Asst	\$32,630.08
Shirley Anthony	Clerk/Sec	\$30,006.08
Diane Swathwood	Asst.Clerk	\$17,089.28

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

#### 2. CAR #1 AND PICKUP #18 bids

At 11:00 a.m. bids were opened for Car #1 and Pickup #18.

CAR #1

Motion by Archer supported by Merrill to accept the bid of \$825.00 for Car #1 from Robert Larson.

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

#### Truck #18

Motion by Merrill supported by Thurow to reject the bid of \$1001.22 from Ronald Duggan for Truck #18.

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

3. Report from Westshore Engineering regarding feasibility study. Requested we evaluate for the next twelve months.
4. Held crew public safety meeting on Thursday that is required, prepared by CRASIF.
5. Have began proceeding with road closure for Hoague road and Taylor.
6. Discussed with the Forest Service public hearing regarding road closure and gravel from their property.
7. Letter from Mark Otto regarding private utilities using public right of way.
8. Permit request from Robert Raymond regarding Hidden Forest Subdivision on hold. Items have not been corrected by him in regards to township and Dept. of Health.
9. State Trunkline Night crew to stop next Friday. All the crew to be on days.
10. 1981 John Deere lawn mower needs some work on it or to be replaced.
11. The bids for seasonal materials will be advertised in the next Roads and Construction magazine. Bids to be opened May 5th.
12. Asked Bob Larson to evaluate our primary roads to see what needs to be done this summer.

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

*Shirley Anthony* Shirley Anthony, Secretary

April 21, 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 April 7th meeting.

Motion by Merrill supported by Thurow to approve the minutes of the April 7th 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 Archer to approve Payroll #9 (\$42067.28) and warrant 40741 thru 40811 in the amount of \$67570.27.

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

At 9:35 a.m. the board looked over the contingent liability and revenue sheets.

At 9:50 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. Crew has been blading roads, repairing holes and wet areas and cutting brush and trees the last two weeks.
2. The rest area opened on Friday. Bob Anderson is working Wednesday thru Sunday and Mike Hasenbank Monday and Tuesday.
3. Joe Vaclavik will be off until May 1st from ankle injury on workmen's compensation last year. Surgey was needed on the ankle.
4. Mark Brigham is off indefinitely due to surgery.
5. Union vote to ratify proposal to be held on May 2nd.
6. Continuing to grade east yard and relocate items in yard. Will build bunkers in yard to stockpile materials at a later date.

7. Have met with various townships regarding projects for the summer.
8. Bid requests have been sent out for materials. To be opened at the next meeting.
9. A blanket permit has been given to the MCRC by the DNR to control beaver from the MCRC right-of-way at culvert crossings.
10. Jebavy Drive project has been bid. Opening to be on May 12th.
11. Ellery Sabin will not be able to take care of flowers at the rest area this year. Other arrangements will have to be made.
12. The state is having trouble with one of the wells at the rest area.
13. Notification received from MDNR regarding ending of MUFTFA funding.
14. Spring maintenance review with Bruce Conradson and Tom VanEpps, of the state highway department, was held on April 13th. Gary Dittmer and Eric Moody attended.
15. Repaired John Deere lawn mower.
16. Attended Township officers meeting on Thursday, April 20th. Fire protection for the townships was discussed.
17. Men have been working on repairing snow plows and will be storing them on our property until winter.

The Commissioner Reports and Comments were as follows:

CHAIRMAN ARCHER

1. Rick Templer would like to see a hidden drive sign put up by his driveway. He was advised to contact township regarding the sign.
2. MCRC crew fixed his neighbors yard from winter snowplow damage caused by MCRC trucks.
3. Will attend Sherman Township board meeting.

VICE-CHAIRMAN THUROW

1. On Hawley Road west of Custer there is a large dropoff by the side of the road, G. Dittmer will investigate and make repairs.

2. Talked to our second shift mechanic Monday night. He does a good job maintaing trucks.

MEMBER MERRILL

1. Would like to see fines spread on gravel road with spreader this year.

At 10:40 a.m. the meeting was open to the public.

Under old business the following was discussed:

1. The propsed union contract was discussed. A state mediator officiated the April 11th meeting and a proposal was agreed upon by the negotiation teams. Summary of tentative union contract was reviewed and discussed.

The meeting was adjourned at 11:45 a.m. for lunch and a tour of county roads.

At 2:35 p.m. the meeting reconvened with all members present.

Under new business the following was discussed:

1. Memo of Understanding for PM/Hamlin Water Sewer Authority for Jebavy Dr. was reviewed. Will send to Hamlin/Pere Marquette Water & Sewer Authority for their approval and signing.
2. Speed Control Orders, from the state police, for various orders were signed.
3. The Paul Bunyan meeting for Ma y will be on May 4th at Antrim County.
4. First draft is made for Substance Abuse Policy and Policy on Confined Space.
5. STATE OF MICHIGAN EXCESS PROPERTY

Motion by Archer supported by Merrill to investigate the purchase of property from state of Michigan at corner of Pere Marquette highway and Hessler Road.

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

6. Letter was read from DNR regarding the bankrupcy of MUFTFA funds.
7. Letter from Dow Chemical reviewing chemical transportation equipment standards waiver for MCRC.



8. Invitation was read to 53rd Annual Road Commission Fish Fry.

There being no further business the meeting was adjourned at 3:00 p.m.

Shirley Anthony

Shirley Anthony, Secretary

May 5, 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, Howard Vaas

Absent: None

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the April 21st meeting.

Motion by Thurow supported by Merrill to approve the minutes of the April 21st meeting.

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

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

Motion by Merrill supported by Thurow to approve Payroll #10 (\$38,387.53) and warrant 40812 thru 40876 in the amount of \$38,533.02.

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

At 9:20 a.m. the board looked over the contingent liability and revenue sheets.

At 9:25 a. m. the meeting was open to the public and Howard Vaas inquired about a road in Mead Township in Sec. 5, T20NR15W, that runs from County line road to the north Mason County line. He would like the road commission to acknowledge that a road exists in that area. The board said they would look at the area and respond.

At 10:00 a.m. the board opened and closed the bidding and opened bids for the following seasonal requirements:

1. CULVERT PIPE

<u>VENDER</u>	<u>REMARKS</u>	<u>12"</u>	<u>15"</u>	<u>18"</u>	<u>24"</u>
H. H. Craig & Son	Prices firm to 5/1/96, 1½-10 days Net 30 days	3.40	4.38	5.25	7.30
Jensen Bridge	Prices firm to 4/1/96, 1½-10 days Net 30 days	3.32	4.33	5.24	7.18
Premarc Corp.	1995 seasonal needs, Net 30 days	3.30	4.30	5.28	6.94

St. Regis Culvert                      Prices firm to    3.34 4.32 5.34 7.00  
 4/1/96, 1½-10  
 days Net 30 days

#### B. PLASTIC CULVERT PIPE

Vender	Remarks	36"	12"	15"	18"	24"
L.T. Elsey & Son	Corrugated,	2.70	3.80	5.95	9.25	
	Smooth inside	3.30	4.35	6.00	9.56	
	Net 30 days					
ADS Inc.	Corrugated					
	Smooth inside	3.50	4.50	6.50	9.90	
	Net 30 days					

#### C. WOOD BRIDGE MATERIALS

<u>Vender</u>	<u>Remarks</u>	<u>Materials</u>
Krenn Bridge	No terms listed	Treated Deck Plank \$1,199./MBM Timber Box Culvert \$2,100./MBM Treated Salt Storage \$2,560./MBM Panelized Deck \$3,000.MBM

#### 2. GUARD RAILS & POSTS

<u>Vender</u>	<u>Remarks</u>	<u>St.</u>	<u>25'</u>	<u>50'</u>	<u>Term.</u>	<u>6"x8"</u>
		<u>Section</u>	<u>Radius</u>	<u>Radius</u>	<u>Ends</u>	<u>Post</u>
Anco Supply Co.	3% disc. over \$5,000. Delv. cost under \$5000.	3.18	5.08	5.08	21.00	27.50
Jensen Bridge	1½ -10 days Net 30 days	4.00	6.43	6.03	26.90	29.64

#### 3. LUBRICATING AND HYDRAULIC OILS

<u>Vender</u>	<u>Trade Name</u>	<u>15w40 Motor Oil</u>	<u>Hydraulic Oil</u>
Blarney Castle Oil Co.	Texaco Ultra	3.22	2.20
	Texaco Rando HD		
Diamond Oil	Mobil	3.07	1.96
	Mobil		
Merle Boes, Inc.	Olympic	2.45	1.79
	Olympic		
National Oil	Chevrol Delo	2.97	2.27
	Chevrol AW 32/46		

Spartan Oil	Citgo Citgard 500	2.97	1.89
	Sparvis AW46		

## 4. FUEL

## A. UNLEADED GASOLINE

<u>Vender</u>	<u>Remarks</u>
Merle Boes	Reject all Bids

## B. DIESEL FUEL

<u>Vender</u>	<u>Remarks</u>
Merle Boes	Reject all Bids

## 5. ASPHALT EMULSIONS

<u>Vender</u>	<u>Remarks</u>	<u>HFRS2</u>	<u>HFRS-2P</u>	<u>RS-2a</u>	<u>SSIH</u>	<u>CSSIH</u>	<u>MSOP</u>
Koch Mat. Co.	2½-20 day Net 30 days	.4865	.7865	----	.6365	.6865	.7865
Thompson-McCully	2½-20 day Net 30 days	.4743		.4743	.5743		.7743
Terry Mat.	None Listed			.4919			

## 6. PAVEMENT MARKING

<u>Vender</u>	<u>Remarks</u>	<u>Skip</u>	<u>Barrier</u>	<u>Beads</u>	<u>Edgeline</u>
Clark Hwy.Sys.	Solvent	53.1	6.20	0.20	138.90
Continesntal	Solvent	95.00	6.00	0.20	255.00
M & M Pave.	Solvent	53.00	6.50	0.19	170.00

## 7. CALCIUM CHLORIDE (LIQUID)

<u>Vender</u>	<u>Remarks</u>	<u>26%</u>	<u>32%</u>	<u>38%</u>
Liquid Dustlayer, Inc.				
a.	Furn. and load in Co. vehicles F.O.B. Bidders yard	n/a	n/a	n/a
b.	Furn. and load in Co. vehicles F.O.B. Dow Chemical yard	n/a	0.2135	0.2542
c.	Furn. and applied continuously by Cont. on Co. Roads	0.11	0.2975	0.3382
d.	Furn. and applied intermittently by Cont. on Co. Roads	0.14	0.2975	0.3382

Motion by Archer supported by Merrill to accept the bids as presented, with the exception of the gasoline and diesel bid. Gasoline and Diesel to be rebid. rfi

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

At 10:35 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. During the last two weeks the crew have been blading roads, repairing holes and cutting brush and trees.
2. Began work on Decker road sand lift in Sherman and Custer Townships.
3. Joe VaVlavik is back to work from Workmen's compensation injury.
4. Mark Brigham is off indefinitely due to surgery. He hasn't got much sick leave or vacation left.
5. On May 2nd the union voted to accept the contract as presented.
6. The crew is continuing to grade the east yard, remove and relocate culvert pipe and other items.
7. Have met with numerous townships on projects, all have been notified that bituminous surface contracts are to be in by May 15th.
8. Bid Opening for the Jebavy Drive project is set for May 12th.
9. The spring maintenance meeting with the state was held on May 2nd. The following was discussed:
  - a) Disposal of catch basin material.
  - b) Winter maintenance review.
  - c) Various other minor items. dg j b-
10. Held meeting with MDOT regarding US-31 highway release. The following was discussed:
  - a) Edge drop along pavements - additional material to be placed.
  - b) Erosion measures - to be repaired and controlled.
  - c) Drainage problems - Dittmer to write letter to T. Coleman regarding Sauble River hill.
11. Attended pre-construction meeting for sewer on Sixth Street P.M. Twp for Destec. Work to start next week.

At 10:55 a.m., Eric Moody came in to talk to the board regarding brining in the county. He would like to see a consistent policy for

the county regarding brining. Dittmer and Moody to prepare recommendations for Board action.

The Commissioner reports and comments were as follows:

Vice-Chairman Thurow

1. The Dangerous curve sign on Hawley Road east of Custer was gone when he went by.
2. Would like to see limbs cut on curve at Kinney Road and Walhalla.
3. Would like limbs cut on Jagger road near the end.
4. Would like to tour the Caterpillar plant some time.

Chairman Archer

1. Talked to county commissioner Hal Madden about general conditions of the road commission. Madden stated he hasn't the problems with the road commission as in the past.
2. Talked to Bernal Burke regarding W-2 forms and road commission funds that the county invests.
3. Talked to Jim Pinkerton regarding detour problem in Hamlin Township.
4. Had some comments from citizens regarding trees cut on Decker road.
5. Condition of Campbell road in Meade Township.

At 11:00 a.m. the meeting was open to the public.

Under new business the following was discussed:

1. A prepared report by Michitree was reviewed regarding timber on Mason County Road Commission property.
2. Draft policies regarding Substance Abuse and Confined Entry was reviewed.
3. Dittmer is looking into the Chamber of Commerce Group Policy for blue cross health care coverage.

The board acted on the following:

#### 4. VICTORY TOWNSHIP ROAD CONTRACTS

Motion by Archer supported by Thurow that the board accept a contract deposit of \$612.00 and execute six contracts, (JOB #745, 755, 765, 775, 785 and 795 with Victory Twp.

for road brining.

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

#### 5. LOGAN TOWNSHIP ROAD CONTRACT

Motion by Merrill supported by Thurow that the board accept a contract deposit of \$520.00 and execute a contract, Job #735 with the Logan Township board. for sealcoating a portion of Tyndall Road.

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

#### 6. SHERMAN TOWNSHIP ROAD CONTRACT

Motion by Archer supported by Thurow to execute a contract, Job. #725 with the Sherman Township board. for sealcoating.

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

#### 7. SHERIDAN TOWNSHIP ROAD CONTRACTS

Motion by Thurow supported by Merrill that the board accept a contract deposit of \$2500.00 and execute three contracts, #695, 705, 715, with the Sheridan Township board. for bituminous surfacing and seal coat surfacing.

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

8. Gary talked to Terry Laman regarding availability sealcoat slag stone.

9. Filed an option on state property on US31 south of Hesslerund road.

10. Memo of Understanding for the Jebavy Dr. Project with Hamlin/P.M. Water and Sewer Authority

Motion by Archer supported by Thurow to accept Memo of Understanding from Hamlin/P.M. Water & Sewer Authority for the Jebavy Dr. Project from US10 to Bryant Road.

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

11. Reviewed a draft of proposal from the DNR regarding the use of oil well brine.

There being no further business the meeting was adjourned at 12:30 p.m.

Shirley Anthony Shirley Anthony, Secretary

May 19, 1995 regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

Present: Thurow, Merrill. Engr.-Mgr.Dittmer, Secretary Anthony, Ed Iteen, Summit Twp. Supervisor

Absent: Dean Archer

Vice-Chairman Thurow called the meeting to order at 9:00 a.m. and Engineer-Manager Dittmer read the minutes of the May 5th meeting.

Motion by Merrill supported by Thurow to approve the minutes of the May 5th meeting as read.

Yeas: 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 #11 (\$37,031.41) and warrant 40877 thru 40944 in the amount of \$108,731.87.

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

At 9:15 a.m. the board looked over the contingent liability and revenue sheets.

At 9:21 a.m. the meeting was open to the public. Ed Iteen, Summit Township Supervisor, came in the the meeting to bring in road contracts and discuss road repairs that needed to be done in the township.

At 9:50 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. During the last two weeks the crew have been blading roads, repairing holes, cutting brush and trees, brining roads and crack sealing on US10-31.
2. Still working on Decker Road sandlift, placed agg. base and are now shaping slopes.
3. Shop has built a man basket fork lift for loader to trim trees.
4. Began clearing Rybicki road on north end.
5. Joe Vaclavik is off workmen's compensation from ankle injury. He is working light duty for another week.
6. Mark Brigham is still of indefinitely due to surgery.



7. Have met with Townships on surfacing projects, all bituminous surface contracts are in.
8. Jebavy Drive project bid was opened on May 12th. Hardman Construction was low bidder at a total of 0.5% over the Engineer's estimate.
9. Received information from MDOT on surplus property at freeway interchange. Decision to purchase to let go was tabled to a later date.
10. Sent flowers from the commission to Manistee county commissioner Johnson that died.
11. Working with Eric on guidelines for 4 - 10 hour work days.
12. Two of our new tandem trucks are in today and the third should be in Monday.
13. The new underbody scrapers are in.
14. The topper is in for Pickup #20 and is installed.
15. The new loader is in Grand Rapids and should be here by June 1st.
16. A trip will be scheduled at a later date to tour the Caterpillar plant.
17. The Tiger mower head is in Flint.
18. The tractor with brush cutter is in, but are waiting for the mower.
19. Joe Smalley is doing work for Wildwood court. Construction was halted for awhile due to gravel not meeting specifications. This situation was corrected and work continues.

At 10:20 a.m. Bernal Burke, Mason County Treasurer, came in to the meeting to update the commissioners on investments he is making for the road commission with their money. He has the money invested in a money market account with the First of America. He explained the different methods used to invest the money and the percentage of interest that is earned in various accounts.

Under new business the following was discussed:

1. Bids were opened for gasoline and diesel fuel supply for the year.

<u>Bidder</u>	<u>Rack Markup</u>	<u>Additive</u>	<u>Delivery</u>	<u>Sub</u>	<u>Total</u>
Diesel	<u>Price</u>			<u>Total</u>	
WestGate Trans.Musk.	.5528	0.01	0.0205	0.0305	0.5833
WestGate Trans.Ferry.	.5528	0.01	0.0233	0.0333	0.5861
Merle Boes	.5620	0.01	0.015	0.040	0.602
Farmers Petroleum	0.5630	0.010	0.004	0.0334	0.5964
Blarney Castle	0.5616	0.035	0.02	0.055	0.6166
Slaggert Oil-RM1190	0.555	0.04	0.0039	0.0649	0.6199
Brenner Oil	0.5616	0.02500	0.009	0.034	0.5965

#### Gasoline

WestGate Trans.Musk.	0.6993		0.0205	0.0205	0.7198
WestGate Trans.Ferry.	0.6993		0.0233	0.0233	0.7226
Merle Boes	0.708	0.01	0.015	0.025	0.733
Farmers Petroleum	0.7120	0.01	0.05	0.06	0.772
Blarney Castle	0.7081	0.035		0.035	0.7431
Slaggert Oil	0.7300	0.05	0.021	0.026	0.801
Brenner Oil	0.7081	--	0.0235	0.0235	0.7316

Motion by Thurow supported by Merrill to accept the bids as presented. To be reviewed and awarded at the next meeting.

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

2. Gary reviewed the Eugene Camfield Complaint with the representative from Coresource.
3. Attorney contacted MCRC regarding accident in February by Scott Hodges. Dittmer is collecting information to send to Coresource.
4. Haven't heard anything from Cadillac regarding the US31 turnback.
5. The board acted on the following township contacts:

#### CUSTER TOWNSHIP

Motion by Thurow supported by Merrill that the board accept two contract deposits in the amount of \$3640.00 and execute contracts, Job #805, 815, with the Custer Township board for bit. agg. wedges on Wilson Road and bit agg. patches and a sealcoat on Hansen Road.

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

#### RIVERTON TOWNSHIP

Motion by Merrill supported by Thurow that the board accept three contract deposits in the amount of \$5218.00 and execute contracts, Job #825, 835, 845 with the Riverton Township board for solid brining of local roads, sealcoating Anthony road and bit leveling course and sealcoating of Brye Road.

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

#### SHERMAN TOWNSHIP

Motion by Thurow supported by Merrill that the board accept one contract deposit in the amount of \$4212.00 and execute contract, Job #855, with the Sherman Township board for seal coating Reek, Beyer, & Poplar roads.

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

#### PERE MARQUETTE

Motion by Thurow supported by Merrill that the board accept seven contract deposits in the amount of \$8169.00 and execute contract, Job #865, 875, 885, 895, 905, 915 and 925 with the Pere Marquette board for drainage structures on Pleasant Ridge Road, Bit. overlay on Snead and Palmer, G. & D.S. with agg. base and bit. surface on Russell Road, Widening and Bit. overlay on Linnett and Lendale, Bit. overlay on Meyers road, Bit wedging an sealcoat overlay on Brye Road, Drainage structures and Bit. patches on Cambridge Drive.

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

#### BRANCH TOWNSHIP

Motion by Thurow supported by Merrill that the board accept five contract deposits in the amount of \$4960.00 and execute contracts, Job #935, 945, 955, 965 and 975, with the Branch Township board for sealcoating Hansen Road, Navajo Trail, Jackpine roads, Marshall road and Landon road.

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

#### SUMMIT TOWNSHIP

Motion by Merrill supported by Thurow that the board accept three contracts, Job #985, 995, 1005, with the Summit Township board for G & DS, Agg. Base, and Bit. Surface for Deren Road a bit. overlay for Deren Road, Agg. Base, Wedging and Bit. overlay for Olmstead road.

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

#### HAMLIN TOWNSHIP

Motion by Thurow supported by Merrill that the board accept three contracts, Job #1010, 1015 and 1025 with the Hamlin Township board for Bit. overlay for Stearns Dr. and Sixth Street, Piney Ridge, Place a 5' sealcoat wedge on Lincoln Rd.

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

AMBER TOWNSHIP

Motion by Thurow supported by Merrill that the board accept the contracts, Job #1035, 1045, 1055, for Bit. overlay on Meyers road, G & D.S. and agg. bases on Amber road, and Bit. overlay on First Street.

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

6. UNION CONTRACT

Motion by Merrill supported by Thurow to accept the union contract proposal, subject to review by MCRC counsel.

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

7. SUBSTANCE ABUSE PROPOSAL

Motion by Merrill supported by Thurow to approve the Substance Abuse Proposal, subject to MCRC counsel's review.

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

8. MICHITEE CONTRACT

Motion by Merrill supported by Thurow to accept contract with Michitee to cut timber on MCRC property.

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

9. ENTRY TO CONFINED SPACE POLICY

Commissioner Thurow moved for the adoption of the following resolution:

BE IT RESOLVED THAT the Mason County Road Commission is committed to providing a safe and non-injurious work environment for its employees, and

BE IT FURTHER RESOLVED the Mason County Road commission will abide by the requirements for working within areas designated as confined space as defined by The Department of Labor, General Industry safety Standards Part 90, and

BE IT FURTHER RESOLVED the Mason County Road Commission shall devise a program to establish a Standard Operating procedure to be followed by all employees, and

BE IT FURTHER RESOLVED that this program shall be as per attached WRITTEN CONFINED SPACE ENTRY PROGRAM of the Mason County Road Commission dated May 19, 1995.

Motion was seconded by Commissioner Merrill.

Yeas: Thurow, Merrill. Nays: None. Motion carried. TCM

10. Halliday is going to make 10,000 cyds of gravel in the Kirschner pit.

11. Seasonal material bids awarded:

Motion by Thurow seconded by Merrill that the Board award the seasonal requirements for materials and services to the corresponding bidders as listed below:

- |                                     |                        |
|-------------------------------------|------------------------|
| a. Spiral corrugated steel pipe-    | - Premarc Corporation  |
| b. Corrugated Plastic Pipe          | - T.Elsey & Son        |
| c. Wood Bridge Materials            | - Krenn Bridge         |
| d. Guard Rail and Posts             | - Anco Supply          |
| e. Lubricating Oil & Hydraulic Oils | - Merle Boes, Inc.     |
| f. Diesel Fuels                     | - Rebid                |
| g. Gasoline                         | - Rebid                |
| h. Asphalt emulsions                | - Thompson-McCulley    |
| i. Pavement Marking                 | -Clark Highway Systems |
| j. Calcium Chloride (Liquid)        | - Liquid Dust, Inc.    |

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

#### 12. HIGHWAY EASEMENTS

Motion by Merrill supported by Thurow to accept highway easements for Barothy Road from Robert Morse, Donald Miller, Roland f. Hall, Cleo B. Soule, Herbert A. Johnson and Melvin J. Koster.

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

Motion by Merrill supported by Thurow to accept highway easement for Campbell Road from Louis Cainer.

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

#### 13. STOP SIGN PLACEMENT

Motion by Merrill supported by Thurow to place stop signs at the following locations:

1. Townline eastbound at Quarterline.
2. Rhinehold westbound at Lasalle.
3. Saunders westbound at Budzinski
4. Larson Northbound at US10
5. Schreck eastbound at Walhalla

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

#### 14. CRITICAL BRIDGE FUNDING

Motion by Merrill supported by Thurow to apply for critical bridge funding for the replacement of Cabana Road bridge and Victory Corners Bridge.

Yeas: Thurow, Merrill. Nays: Motion carried.

15. JEBAVY DRIVE PROJECT

Commissioner Thurow moved the adoption of the following resolution:

BE IT RESOLVED that the Board of Mason County Road Commissioners approve and authorize Robert Thurow, Vice-Chairman, and Ronald Merrill, Member, to sign the state/local agreement with the Michigan Department of Transportation. Contract No. 95-0728, for the improvement of Jebavy Drive, from Bryant Road south to US-10, being Project No. EDF53566, Job No. 38315A Parts A and B.

BE IT FURTHER RESOLVED that Gary L. Dittmer, P.E. shall be appointed by the board to be the designated Project Engineer.

Motion was seconded by Commissioner Merrill.

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

There being no further business the meeting adjourned at 12:30 p.m.

Shirley Anthony Shirley Anthony, Secretary

June 2, 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, Sec. Anthony, Howard Vass, Meade Twp. property owner and Ed Bargert, Summit Township resident.

Absent: None

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the May 19th meeting.

Motion by Merrill supported by Thurow to approve the minutes of the May 19th meeting as read.

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

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

Motion by Merrill supported by Thurow to approve Payroll #12 (\$37583.17) and warrant 40945 thru 41004 in the amount of \$279288.25.

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

At 9:35 a .m. the board reviewed the contingent liability and revenue sheets.

At 9:40 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. The last two weeks the crew have been blading and brining roads, cutting brush and trees, pulling shoulders and shaping gravel road and started cutting grass on the shoulders.
2. Liquid Dust Layer is behind schedule with brining due to mechanical trouble and problems getting brine.
3. Decker Road is completed except for surfacing.
4. Joe Vaclavik is back to full duty from surgery for ankle injury on workmen's comp.
5. Mark Brigham will be back to work Monday, June 5th.
6. Lee Redman injured back from a fall last week.
7. Held a preconstruction meeting for Jebavy Dr. with MDOT, P.M. Township and utility companies.

8. Received information from MDOT regarding surplus property on old US31.
9. Commission sent flowers to Ben Coolman funeral for his many years of service with MCRC.
10. Met with Walt Dessauer and Ricky Bowman regarding 4-10 hour days. Due to ongoing discussions work schedule change is on hold for now.
11. Attorney contacted MCRC regarding accident in February by Scott Hodges, information has been forwarded to coresource.
12. Jebavy Drive at Bryant road there are two brine lines located in the Bryant road right-of-way that may have to be relocated. Will talk with Dow Chemical and our attorney.
13. Received information regarding MCRC SIP annual meeting to be held July 19th and 20th, there will be attendance.
14. U.P. Roadbuilders convention to be held June 13th & 14. No. one will be attending.
15. Tuesday and Wednesday last week Shirley and Diane went to the annual county road association accounting seminar held in Frankenmuth.
16. Ted has been surveying on our property on Taylor Road and other property for the timber sale.
17. Sent out application to state for critical bridge funding for Cabana Road bridge and Victory Corners bridge.
18. Signed agreement with Michitree for timber sales on MCRC property.

At 10:00 a.m. the meeting was open to the public.

Howard Vaas inquired about a access in Meade Township in Sec. 5, T20NR15W, that runs from County Line road to the north Mason County line that he wants the road commission to acknowledge that a road exists there.

Mr. Ed Bargert, Summit Township resident, would like to have the road commission inform his neighbor to pipe his artisian well overflow to the lake instead of the county road ditch that it is flowing into year around, making it wet all year long.

The Commissioner Reports and Comments are as follows:



Robert Thurow:

We should be looking for more gravel.

Dean Archer:

1. We should make an appointment with the manager at Dow to go over Jebavy Dr. project and the brine situation.
2. Discussed recent trip to Europe, price of fuel, roads, railroads, etc.

Under new business the following action was taken:

#### VOTING DELEGATE

Motion by Thurow seconded by Merrill to appoint Dean Archer to be a voting delgate to the Mich. County Road Comm. Self-Insurance Pool meeting on July 19th and 20th.

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

#### DIESEL FUEL AND GASOLINE BID

Motion by Thurow supported by Merrill to accept all the bids as presensted for gasoline and diesel fuel and award made to all the bidders.

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

#### DRIVE-IN FOR FUEL TAX INCREASE

Counties are sending people to the drive-in in Lansing in support of the fuel tax.

#### STOP LIGHT SENSOR

Motion by Archer supported by Merrill to accept Mich. Dept. of Transportation proposal to install a sensor for stop light control on US10/31 at SB freeway ramp.

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

#### ENGINEERING REIMBURSEMENT

Motion by Archer supported by Thurow to execute Form 2044, " Engineering Reimbursement" for the period 7/1/94 through 6/30/95.

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

Gary will check with audit firms for a price on doing Mason

County Road Commission audit for 1994.

There being no further business the board adjourned at 11:45 a.m.

Shirley Anthony

Shirley Anthony, Secretary

June 16, 1995 regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

Present: Archer, Merrill. Engr.-Mgr. Dittmer, Secretary Anthony

Absent: Thurow

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the June 2nd meeting.

Motion by Merrill supported by Archer to approve the minutes of the June 2nd meeting as corrected.

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

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

Motion by Archer supported by Merrill to approve Payroll #13 (\$37607.54) and warrant 41006 thru 41080 in the amount of \$62697.10.

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

At 9:15 a.m. the board looked over the contingent liability and revenue sheets.

At 9:30 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. The last two weeks the crew have been blading, brining, cutting brush, cutting grass on the shoulders and claying roads.
2. New mower was shipped from Texas yesterday. It should be here in a few days or so.
3. Meeting set up with John Schimke, from Liquid Dustlayer regarding problems with furnishing brine.
4. Sass Road, in Grant Township, is completed.
5. Joe Vaclavik and Mark Brigham are back to work full time.
6. Lee Redman to be off 16-20 weeks due to back problems.
7. Jebavy Dr. project is to be awarded June 19th or 23rd.
8. Dow moved brine line Tuesday and Wednesday on Bryant road.

9. Mark Otto to bring in draft of union contract.
10. Work is progressing on the new tandem trucks.
11. Wildwood Court subdivision in Hamlin Township is complete.
12. Dale Majerczyk, Union Business representative, is leaving his job and going to Essexville as manager.
13. Letter of understanding regarding 4-10 hr. work week on hold due to discussions among the union members.

The commissioner reports were as follows:

Member Merrill:

1. Concerned about the mowing getting done.
2. Too many of our vehicles are parked at the Wesco station early in the morning.

Chairman Archer:

1. We need to hire someone for summer help.
2. Conrad and Meyers Road intersection was discussed.
3. Had a complaint from a resident at Rasmussen and Jebavy Drive intersection about the seeding done last year on Jebavy Drive project.
4. Large trucks are moving too fast on Hansen Road.
5. Mich. Co. Road Assoc. meeting on July 19th & 20th.
6. Employee time slips were discussed and explained to the commissioners.
7. Met with manager at Dow. Dow is reorganized and being run from Ludington office instead of Midland. Would see if we could get brine from them.
8. Talked with Bernal Burke, he said everything went well with his meeting at the Road Commission on May 19th.

At 10:00 a.m. Bids were opened for Computers as follows:

Bidder	Bid Amount	Comments
1. STS Computers	\$2,.999	Components as specified 80486Dx2/66
	\$3,29.00	One Year Parts/Labor 80486Dx2/80

	\$3,189.00	One Year Parts/Labor 80486Dx2/80 Three year Parts/Labor
2. DMC Unlimited	\$3,499	Components as specified 80486Dx2/80 One Year Parts/Labor
3. Jackpine Business Center	\$3,499	Components as specified 486Dx2/66 Three Year Parts/Labor
4. Cogitate, Inc.	\$3,699.00	Components as specified Except No Printer 486Dx2/66 One Year Parts/Labor

At 10:40 a.m. the meeting was open to the public.

There was no old business.

Under new business the following was discussed:

1. Chad Barnett applied for temporary summer job to help surveyor and in the office.

Motion by Merrill supported by Archer to hire  
Chad Barnett as a temporary summer employee.

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

2. Letter from County Road Association regarding fuel tax legislation bill presented to legislature.
3. Ad was sent to Michigan Contractor for bids on 2NS sand, coldpatch and bit. agg. for the following year.
4. Program was presented by Engr.-Mgr. Dittmer for primary road sealcoating for the summer.
5. Contacted various counties regarding state audits.
6. Dean and Gary met with Mr. Hoekstra from Dow. He seemed interested in helping the road commission with brine and talked about a possible access by K-Mart for a road. The Road Commission thanked him for his assistance on the Jebavy Dr. Project.
7. Gary met with U.S. Forest Service regarding abandonment of Taylor Road and Hoague Road. They have a gravel pit in Lake county we may be interested in getting from them.

8. Talked about having a picnic for the crew.
9. It was approved to sell Burroughs check protector we don't use anymore.

#### BRANCH TOWNSHIP CONTRACT

Motion by Archer supported by Merrill to accept sealcoat contract from Branch Township in the amount of \$1700 for Decker Road from Morse to Benson Road.

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

#### AMENDMENT TO STATE TRUNKLINE MAINT. CONTRACT

Motion by Archer supported by Merrill to have Dean A. Archer sign proposed amended state maintenance contract for Oct. 1, 1994 thru Sept. 30, 1997.

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

#### WILDWOOD COURT PLAT

Motion by Merrill supported by Archer to accept Wildwood Court Subdivision Plat.

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

#### LEASE PURCHASE FOR CATERPILLAR LOADER

Motion by Archer supported by Merrill to enter into a lease purchase contract agreement with Caterpillar for 1995 Caterpillar loader in the amount of \$140,830.00.

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

Chairman Archer will not be attending the next board meeting on June 30th.

There being no further business the board adjourned at 11:50 a.m.

Shirley Anthony Shirley Anthony, Secretary

June 30, 1995 regular meeting of the Mason County held in their office at 510 East State Street, Scottville, Michigan.

Present: Thurow, Merrill. Engr.-Mgr. Dittmer, Sec. Anthony.

Absent: Archer

Vice-Chairman Thurow called the meeting to order at 9:00 a.m. and Engr.-Mgr. Dittmer read the minutes of the June 16th meeting.

Motion by Merrill supported by Thurow to approve the minutes of the June 16th meeting as corrected.

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

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

Motion by Merrill supported by Thurow to approve Payroll #14 (\$37,498.77) and warrant 41082 thru 41139 in the amount of \$55922.19.

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

At 9:30 a.m. the board looked over the A/P and contingent liability sheets.

At 9:35 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. Looked over the gravel pit belonging to the U.S. Forest Service.

Motion by Thurow supported by Merrill to instruct Engr.-Mgr. Dittmer to procure gravel pit from the U.S. Forest Service.

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

2. Checked with other counties regarding auditing services.
3. The last two weeks the crew have been blading roads, brining roads, cutting grass along the highways, and claying roads. Have completed work claying roads in Hamlin, Amber and Victory Townships.
4. Met with John Schimke of LDT regarding problems with placing dust control, he stated it was an internal problem that has been corrected.
5. Began work on Russell Road and fill has been completed. The area is being prepared for bit. surface.

6. Sass Road aggregate surfacing project from last year has been completed.
7. Began preparing work for Lunette and Lendale road bit. surfacing projects.
8. Lee Redman still on workmen's comp. Have been contacted by rehab company and they are monitoring situation.
9. Contacted Adams Trucking regarding obtaining oil well brine. They will get back with us as they have any available. It is tested and approved by the state.
10. Jebavy Dr. project started on Monday. Discount pipe is removing abandoned pipe. Subcontractor is milling existing pavement and Hardman is preparing to install sewer. Have been having a problem with people not using the detour.
11. Attorney contacted MCRC regarding accident in February by Scott Hodges, information has been sent to Coresource, who has denied the claim.
12. Met with City of Ludington and MDOT regarding reclassification of various primary roads in urban area.
13. Received information from MDOT regarding sand and salt usage in 1994.
14. As of June 29, 1995 MUSTFA is out of business. The road commission is to have \$1,000,000 in coverage to cover spills.
15. We received check from state for MUSTFA refund in the amount of \$69,696.73.
16. There will be a seminar on underground storage tanks on July 25th put on by the DNR.
17. Halliday is in pit making gravel. He is to finish about 10,000 cyd. from last contract. We need about 5,000 cyd more of 22A and 5000 cyd. of 23A.
18. Received legislative update. Bill is in house for gas tax raise.
19. Contacted Dow regarding purchasing brine from return lines.
20. Met with attorneys regarding Camfield case on Tuesday.
21. Received information from MCRC SIP regarding annual meeting to be held at Shanty Creek on July 19th & 20th.



22. The Alamo mower on Ford Tractor arrived Thursday. Have had numerous problems already.

At 10:00 a.m. the meeting was open to the public.

At 10:00 a.m. Ed Bargert, Summit Twp. Resident, came in to the meeting to discuss the high weeds on Harbor Drive and the drainage ditch by his house.

At 10:10 a.m. Eric Moody came in to the meeting to discuss:

1. The problems with the new mower.
2. The claying of the roads is going real well.
3. The state trunkline mowing is completed.
4. We need extra help for the winter.

#### UNION CONTRACT

At 11:00 a.m. Walt Dessauer and Rick BOWMAN, union stewards, came in to sign the union contract.

Motion by Merrill supported by Thurow to sign union contract for 1-1-95 thru 12-31-97 period.

Yeas: Thurow, Merrill. Nays: None. Motion Carried.

#### LETTERS OF UNDERSTANDING

Motion by Merrill supported by Thurow to sign Letters of Understanding for: Four-ten hour per day work week; Commercial Driver's License and Mechanics; and Substance Abuse Policy.

Yeas: Thurow, Merrill. Nays: None. Motion Carried.

Under new business the following was discussed:

1. Task force on transportation in the year 2000.
2. Pre-Con meeting regarding Pere Marquette Township water/sewer project on Rasmussen Road.
3. Invitation was read to McGuire's open on 8-10-95.
4. Met with Bernal Burke regarding investments.
5. Hired Chad Barnett as a summer employee to work with surveys and project inspection.

Bids were opened on June 23, 1995 for the following:

A. Bituminous Paving Program

	<u>Bidder</u>	<u>Item</u>	<u>Unit</u>	<u>Unit Price</u>
1.	Rieth-Riley	Bit. Mix 13A	Ton	\$25.45
	Const.Co. Inc.	Bit. Mix 700,20C	Ton	26.00
	5565 W. First St	Temp. Pave.Marking	Lft	0.50
	Ludington, MI	Remove Bit. surface	Syd	5.50
2	Omans Cont.	Bit. Mix 13A	Ton	29.46
	14621 Apple Ave.	Bit Mix 700,20C	Ton	27.46
	Ravenna, MI	Temp. Pav. Mark	Lft	0.50
		Removing., Bit.Surf.	Syd	12.00

B. Coldpatch Material

	<u>Bidder</u>	<u>Item</u>	<u>Unit</u>	<u>Unit Price</u>
1.	Midland Cont.	F.O.B. Yard		
	543 S.River Rd.	CP-#6	Ton	\$30.50
	Bay City, MI	CP-#7UPM	Ton	55.00
	Cont.	F.O.B. MCRC Yard		
		Cp-#6	Ton	34.95
		Cp-#7	Ton	58.97
2.	Rieth-Riley	F.O.B. Yard	Ton	35.00
		CP-#6		
		F.O.B. MCRC Yard	Ton	40.00
		CP#6		

C. 2NS Ice Control Sand

	<u>Bidder</u>	<u>Item</u>	<u>Unit</u>	<u>Unit Price</u>
1.	Mason Co. Agg.	2NS	Ton	2.25
	Inc.			
	3659 E. Hansen Road			
2.	Meyers Equip.	2NS	Ton	3.25
	PO Box 98			
	Bitely			
3.	Mohawk Transport, Inc.	2NS	Ton	3.94
	PO Box 216			
	Morley			
4.	Beckman Bros.	2NS	Ton	4.25
	3581 Baker Road			
	Shelby			
		Alt Bid	Ton	3.50
		2NS Mod		

Bids were awarded as follows:

BIT. AGG

Motion by Merrill supported by Thurow to award the bid for Bituminous Paving to Rieth-Riley Construction, Inc.

Yeas: Thurow, Merrill. Nays: None. Motion Carried.

COLDPATCH

Motion by Thurow supported by Merrill to award bid to Midland Contracting for coldpatch.

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

2NS SAND

Motion by Merrill supported by Thurow to award the bid for 2NS Sand to Mason County Aggregate.

Yeas: Thurow, Merrill. Nays: None. Motion Carried.

ENGINEER'S COMPUTER

Motion by Merrill supported by Thurow to award bid for computer to STS.

Yeas: Thurow, Merrill. Nays: None. Motion Carried.

The Board acted on the following township contracts:

SHERIDAN TOWNSHIP

Motion by Merrill supported by Thurow that the board accept one contract for Decker road in the amount of \$1700 for single sealcoat. This is a cooperative project with Branch Township.

Yeas: Thurow, Merrill. Nays: None. Motion Carried.

AMBER TOWNSHIP

Motion by Merrill supported by Thurow that the board accept two contracts from Amber Township board for Victory Corners Road for \$9000 for agg. surface and various roads for brining in the amount of \$3098.00

Yeas: Thurow, Merrill. Nays: None. Motion Carried.

STOP SIGNS

Motion by Thurow supported by Merrill to erect stop

signs at the following locations:

1. Arrowhead Dr. SB at Colburn      Sec. 5 Victory Township  
Marilyn Ave. SB at Jagger      Sec. 3 Hamlin Township
3. Clays Dr.      NB at Townline      Sec. 1 Sherman Township
4. Rath Rd.      NB at Sugar Grove      Sec. 34 Sherman Township.

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

The board looked over a plat for Redinalis Subdivision.

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

Shirley Anthony

Shirley Anthony, Secretary

July 14, 1995 regular meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, Michigan.

Present: Archer, Merrill. Engr.-Mgr. Dittmer, Sec. Anthony  
Absent: Thurow

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the June 30th meeting.

Motion by Merrill supported by Archer to approve the minutes of the June 30th meeting.

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

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

Motion by Merrill supported by Archer to approve Payroll #15 (\$48,025.25) and warrant No. 41140 thru 41226 in the amount of \$70,216.78.

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

At 9:35 a.m. the board looked over the contingent liability and revenue sheets.

At 9:40 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. Contacted Forest Service regarding gravel pit agreement. Went and looked at the pit. The Forest Service will write up an agreement.
2. Got a proposal from Rehmann Robson for auditing services and Tom Zick will be coming Tuesday to look over our books and give us an estimate.
3. Have started purchasing brine from Adams Trucking.
4. Have an analysis of brine used by Liquid Dustlayer for brine they have been hauling.
5. The last two weeks our men have been blading roads, brining roads, cutting grass along highways and claying roads in Custer and Eden Townships.
6. Russell Road fill has been completed and area is being prepared for bit. surface.
7. Began prep. work for Lunett and Lendale road bit. surf. projects.

8. Lee Redman is still on Workmen's Comp. Have been contacted by rehab company and they are monitoring situation.
9. Tony Adams is off work indefinitely with an illness.
10. Hardman Construction is installing sewer on Jebavy Dr. project.
11. Have received a contract from MDOT for computer hardware. The state is paying for computer thru STP funds.
12. As of June 29, 1995 MUSTFA is out of business.
13. Halliday is in the pit making gravel. Their contract was extended to produce 22A mod, and they also are producing 23A and 2NS.
14. Attorneys are talking on Camfield lawsuit. There have been no further developments.
15. Met with Pere Marquette Township and their engineers and contractors regarding the Township sewer and water project in Riverview estates. Work to begin in August but road work shall not begin until October. Completion is set for early November.
16. The Union Rep. signed the bargaining contract.
17. Dittmer attended seminar on bridge inspection put on by T2 and MDOT items that we must do for the next reports.
18. Discussed letter and meeting with Ginop and Alamo regarding the new tractor and boom mower.
19. Received information from MCRCSIP regarding annual meeting to be held in Shanty Creek on July 19th & 20th.

At 10:00 a.m. bids were opened for surplus property as follows:

Lawn Tractor	Dick Irwin	\$502.00
	Dexter Ulman	151.00
	Jack Sievert	255.00
Chain Hoist	Phil Gajeski	30.00
Ford Truck	Terry Woirol	634.00
	Jack Sievert	160.00

Motion by Archer supported by Merrill to award bid for lawn tractor to Dick Irwin for \$502, chain hoist to Phil Gajeski for \$30 and Ford truck to Terry Woirol for \$634.00.

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

The Commissioner reports are as follows:

Member Merrill:

1. Had a complaint that one of our trucks was going down the road with the blade up.

Chairman Archer:

1. Talked to Ed Rasmussen regarding the condition of his driveway from the Jebavy Road project last year.
2. Pat Krause is complaining about the post blocking Dewey road.
3. Met with Parks & Recreation committee last week. They increased the wages of the park laborers.
4. Went to Senator Schuette fund raiser Monday. Played golf with Schuette's assistant. Nothing definite yet on gas tax raise.
5. Jim Fitch is requesting a driveway premit on Hansen Rd.

At 10:20 a.m. Terry Woirol and Les Whaley, from Alamo, came in to the meeting to discuss the mower on the new tractor. He said the tractor took a long time to get here because the bid was let late in the season and the later it is let in the season the longer it takes to get the mower. He discussed fixing things that are wrong with the mower.

Under old business the following was discussed:

1. Proposal from auditing firms.
2. What other counties use for job applications.

Under new business the following was discussed:

1. Letter from attorney Ron Johnson regarding site condominiums for Otto and Stanley Peterson on Palmer road off Chauvez road.
2. State youth crew have been cutting grass and weed's the county. Would like to hire them to cut grass around the guard rails in the county.

Under general correspondence the following was read:

1. The Jacobs letter - when a employer holds a party for employees who is responsible for alcohol consumed at the party.
2. Quote from VerPlank Trucking for 31A slag is \$17.00 ton.
3. Letter from Ludington Area School regarding tree in cul-du-sac on Harbor Drive. The school bus has trouble turning around.

There being no further business the meeting adjourned at 12:00 a.m.

*Shirley Anthony*

Shirley Anthony, Secretary



July 28, 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, Sec. Anthony.

Absent: None

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the July 14th meeting.

Motion by Merrill supported by Archer to approve the minutes of the July 14th meeting.

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 #16 (\$40,857.63) and warrant #41227 thru 41282 in the amount of \$42,414.86.

Yeas: Archer, Thurow, Merrill. 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 last two weeks the crew have been blading roads, brining roads and cutting grass along primary and local roads.
2. Rieth-Riley have started paving various roads. They are about half done.
3. Tony Adams was in the hospital several days. He met with Dittmer regarding possible retirement.
4. Lee Redman is still on workmen's compensation.
5. Jebavy Dr. project is continuing on schedule. Bryant road detour is now open. Hardman Construction is installing sewer stage two at the present. Mill will be back on Monday to start milling the next section.
6. A letter was received from attorney regarding Camfield lawsuit.

7. Dean, Gary and Shirley attended the MCRC SIP annual meeting at Shanty Creek on July 19th and 20th.
8. Attended a meeting on UST's and how they affect MCRC. According to law we are required to have financial responsibility for underground storage tanks.
9. Petersen has delivered our sealcoat stone and we are about ready to begin sealcoating next week.
10. Have begun to correct driveway for Ed Rasmussen on Jebavy Drive.
11. Complaint from resident on corner of Barowski and Eighth at Tallman lake was taken care of this week.
12. Posts were removed from Dewey road in Sheridan Township.
13. Have advertised in the paper for additional help.

The Commissioner Reports are as follows:

Member Merrill:

1. Talked to Steve Larson on Millerton rd. regarding ditch cleanout.
2. Talked to Charlie Betka regarding rocks on Pleasant Ridge Drive.
3. Citizens comments regarding rough roads.

Vice-Chairman Thurow:

1. There are a few trees that should be cut on Kinney road by Carr settlement.
2. The new tube the Mason County Road Commission put on South Scottville road needs some fill over it.

Chairman Archer:

1. Would like a summary of township projects.
2. Would like to see more roads fixed to lower our fund balance.
3. Campbell road needs more work done.
4. Showed a nationwide report on gasoline tax in different states.
5. Would like to have a company picnic this summer.

6. Would like to see road commission trucks in the Harvest festival parade.
7. The McGuire's classic will be on August 10th.
8. Will be going to US31 Task Force meeting at West Shore college Monday at 1:00 p.m.

The meeting was open to the public at 11:10 a.m.

Under old business the following was discussed:

1. Letter to Ginop sales about problems with tractor.
2. Quotes from firms regarding doing the road commission audit.

Motion by Archer supported by Merrill that the Mason County Road Commission initiate a contract with Thomas A. Zick to do our audit for 1994, 1995 and 1996.

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

Under new business the following was discussed:

#### RASMUSSEN ROAD DRAIN

WHEREAS, the Mason County Drain Commissioner has received a petition and is proceeding with the establishment of a county drain pursuant to Chapter 4 of the Michigan Drain Code of 1956, as amended, which county drain will be, in part, located within the road right of way of Rasmussen Road in Section 12 of Pere Marquette Township (T18N, R18W), and:

WHEREAS, pursuant to the laws of the State of Michigan, the consent of the Mason County Board of Road Commissioners is required for the use of county roads for the construction of any utilities within the right of way of such roads, and;

WHEREAS, the Board of Road Commissioners finds that the establishment of said county drain is in the best interests of the residents of the County and will not interfere with Rasmussen Road;

NOW THEREFORE BE IT RESOLVED, that the Board of Road Commissioners hereby consents to the establishment, including repair, maintenance and/or replacement of the Rasmussen Drain by the Drain Commissioner within the right of way of Rasmussen Road, as shown on the attached plans, in accordance with the Michigan Drain Code;

BE IT FURTHER RESOLVED, that in addition to the right of the Drain Commissioner to repair, maintain and/or replace said Rasmussen Drain, that the Board of Road Commissioners reserves

the right, at their discretion, to perform repair and maintenance work on any catchbasins and cross-leads of said Drain located within the right of way of Rasmussen Road.

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

2. There will be a Paul Bunyan meeting on August 3rd at Newaygo.

3. Letter from Oakland County Road Commission urging counties to send letters in support of the gas tax raise was read.

4. There will be a quarterly meeting with Amber Township on Monday, July 31st 7:30 p.m.

5. Bob Peters Jr. wants a permit to access his property on 6th street. Following a road tour it was agreed to not issue a permit at this location.

6. EDEN TOWNSHIP ROAD CONTRACT

Motion by Archer supported by Thurow to accept a contract from Eden Township in the amount of \$1960 for one application of 26% brine on various roads.

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

7. Our drug and alcohol policy has to be in place by Jan. 1, 1996.

8. Engr.-Mgr. Dittmer met with Coresource adviser regarding safety at our road commission. It was advised that our men should not be wearing shorts to work.

9. Correspondence regarding CRASIF annual meeting at Treetops resort on Sept. 13th and 14th.

The board adjourned at 11:55 a.m. to look at the new tractor and mower and review the construction on Jebavy Drive.

The board resumed the meeting at 3:00 p.m. with all members present.

The Board talked about what to do about the new tractor and mower. It was decided to contact Ginop Sales regarding proposal for retrofitting mower and seek a counter offer.

It was decided by the board to advertise the sale of our old number 139 grader.

There being no further business the meeting was adjourned at 3:30 p.m.

*Shirley M. Anthony*

Shirley M. Anthony, Secretary

August 11, 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 July 28th meeting.

Motion by Merrill supported by Thurow to approve the minutes of the July 28th meeting as read.

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 #17, (\$40,434.74) and warrant 41283 thru 41355 in the amount of \$330,628.62.

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

At 9:35 a.m. Frank Morse, Branch Township Supervisor came in to the meeting to request the road commission reclassify Decker Road from the Local to Primary system. Discussion followed regarding including Taylor and Sugar Grove roads to connect Hamilton Road - Lake Co. Primary - to Sugar Grove Road. Portions of this proposed change are also in Sheridan Township. Mr. Morse left with the direction to send a letter of request from the townships

At 9:45 a.m. Ken Ross came in to have the road commission sign the Plat for Wildwood Court again, that was approved on June 16, 1995. Changes had to be made with regards to the plat ownership papers.

At 9:40 a.m. the board looked over the contingent liability and revenue sheets.

At 9:50 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. The last two weeks the crew have been sealcoating and paving various roads in the county.
2. Lee Redman is still on workman's compensation. Rehab. company has been monitoring the situation.

3. Jebavy Dr. project continuing on schedule. The sanitary sewer should be done today. The storm sewer will be completed to Johnson by the middle of next week. Pavement will be milled to James Tire by next week.
4. Have received about 140 applications for the position advertised.
5. Have entered into agreement with Alamo and Ginop to replace frame we now have with versa frame. Estimated cost to be \$32.15 per hour at about 20 hours. Dittmer gave Alamo the costs to date to repair unit. Total cost \$550.00.
6. The bridge over Swan Creek on Scottville Road by Quinns will have to be reconstructed. Weight and speed limit signs have been put up.
7. Meeting with Union and Tim Towns, all are aware of circumstances and ramifications.
8. There are 30 employees signed up for the picnic to be held at Stickney Park on September 8th.
9. Have contacted Jim Nichols, Chairman of the Harvest Festival, to have three of our units in the parade.
10. Have received permit form for the Riverview Estate Subdivision sewer.
11. Ron Merrill and Gary attended the Paul Bunyan meeting at White Cloud on August 3rd and visited Nawaygo county road commission.
12. Have discussed with two companies regarding alcohol and drug testing.

The Commissioner reports are as follows:

Chairman Archer:

1. John Deere mower hasn't been picked up yet by purchaser from sealed bids.
2. Gary and Dean went to Amber Township board meeting. They have a new trustee, Roger Marek. They requested that Hansen road be reclassified from a local to a primary road.
3. There is a mess around the dumpster in the back of our building.

Vice-Chairman Thurow:

1. The beaver are back again on Kinney Road.
2. Talked to Mr. Masey, that lives on Scottville Road, regarding ditching on Scottville road and a poplar tree that needs to be cut by his house on the road right-of-way.
3. Talked to people at McGuire's open about funding counties are getting from different places.

Member Merrill had no items to report.

The meeting was open to the public at 11:10 a.m.

Under old business the following was discussed:

1. Gary talked to Dan Cameron about the ditch at Birch Harbor that his well was flowing into.
2. Residents at Birch Harbor don't want the tree at the end of Birchwood drive taken out that the school wanted cut down.

Under new business the following was discussed:

1. Signs were put on the bridge at Swan Creek for weight limit of 30 tons.
2. Gary passed out a copy of a traffic count map sent by the state.
3. Gary and Dean attended as US31 Task Force meeting. There was poor attendance at the meeting.
4. The fairboard wants their track graded before the fair.
5. Reservations are made at Treetop resort for the Northern Association meeting on September 13th & 14th.
6. Bruce Conradson called about the state budget having money left in it to spend by Sept. 30th.
7. The "E" funds are being spent for Freesoil Road this year.
8. Tom Coleman has left the Cadillac District office for a job in Lansing.
9. The two tailgate sanders that were ordered should be here today.
10. Terry Woirol will be evaluating the snow plows to see what we will need for winter.

Tony Adams Retirement

Motion by Thurow supported by Merrill that the board accept a letter of retirement from Tony Adams, and concur in his retirement on August 2, 1995.

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

Underbody Scrapers

Motion by Merrill supported by Thurow to award bid by Paper, Calmenson for a truckload of underbody scraper blades.

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

Weather Satellite Station

Motion by Merrill supported by Thurow to buy a weather Satellite station from DTN.

Yeas: Merrill. Thurow. Abstain: Archer. Motion Carried.

Plat Woodland Hills Subdivision

Motion by Thurow supported by Merrill to approve a preliminary plat of Woodland Hills Subdivision, subject to approval of drainage plans.

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

Eden Township Contract

Motion by Merrill supported by Thurow to accept contract from Eden Township for Kinney Road to place aggregate 3" deep for 0.5 miles in the amount of \$4500.00.

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

Logan Township Contract

Motion by Archer supported by Merrill to accept contract from Logan Township for Taylor road, grading, gravel and ditching in the amount of \$12,500.00.

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

There being no further business the meeting adjourned at 12:00 noon.

Shirley Anthony Shirley Anthony, Secretary



August 25, 1995, regular meeting of the Mason County Road Commission held in their office at 510 E. State Street, Scottville, Michigan.

Present: Archer, Thurow, Merrill. Engr.-Mgr.Dittmer, Sec. Anthony

Absent: None

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the August 11th meeting.

Motion by Thurow supported by Archer to approve the minutes of the August 11th meeting.

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

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

Motion by Merrill supported by Thurow to approve Payroll #18 (\$41,544.61) and warrant 41356 thru 41408 in the amount of \$171,379.56.

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

At 9:20 a.m. the board looked over the contingent liability and revenue sheets.

At 9:25 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. Contacted Bob Dixon at the Health Department regarding water flowing in county ditch from Dan Cameron's flowing well.
2. Crew has been doing sealcoating the last two weeks. Sealcoating has been completed for this year.
3. Lee Redman is still on Workmen's comp. He still hasn't had surgery.
4. Jebavy Dr. project is continuing on schedule.
5. Have received over 140 applications for the position advertised. Have reduced the number to 15 and have scheduled interviews.
6. Have not received any additional information from Alamo or Ginop regarding the mower.

7. Tim Towns was placed on one week suspension due to failure to report for duty on schedule.
8. Picnic will be held on September 8th at about 4:00 p.m. at Stickney park, with food to be catered by Kazes.
9. Have contacted Jim Nichols regarding our unit to be in the parade.
10. Riverview Estates has not been started yet by the contractor.
11. Letter from Claire and Otto regarding Pere Marquette Township sewer lift station in old Jebavy Drive R/W.
12. Mason County Road Commission graded the fair ground track this past week for the fair board.

At 10:10 a.m. the Commissioners gave their report as follows:

Chairman Archer:

1. Talked to Dave Nixon, geologist, regarding Howard Vass's gravel pit on county line road.
2. Need to do more hand patching on primary roads.
3. Would like to see stones swept from highway intersections more often.
4. Attended a reception at K.C. hall on Jebavy Drive. Roadway was under construction, rough but passable.
5. What roads have been clayed in Grant Township?
6. Questioned about the number of applicants that had applied for advertised position.
7. Will have to go to Northern Association meeting earlier than Gary and Ron.

Vice-Chairman Thurow

1. Got a complaint from Mr. Schwass regarding the tree limbs hanging over Kinney Road.
2. There is a hole in the road on Chauvez by Rahn home.
3. There should be a sign put up by curve on Sippy and Eden Lake Road.
4. The theme for the Harvest Festival parade is education. We should do something with our trucks in the parade with the schools.

Member Merrill

1. The sealcoating looks good going south.
2. Questioned when Michitree is going to start cutting our trees.

At 10:35 a.m. Ed Bargert and his wife came in to the meeting and discussed the following:

1. Birch lane going left needs patching.
2. Weeds need to be cut on Harbor Drive.
3. Artisian well problem with Mr. Cameron

At 11:00 a.m. Russ Wright, with Specialties Limited, came in to the meeting to discuss drug and alcohol testing services that his firm does and prices to do the testing and educating about teaching the men what his firm would be doing regarding the testing.

The meeting was opened to the public at 12:15 p.m.

There was no old business.

Under new business the following was discussed:

1. County credit card received from State Savings Bank of Scottville.
2. Mike Phillips from CoreSource performed an inspection. The review was good.
3. Oakland County Road Commission want MCRC to send a letter of support to state regarding the gas tax raise.
4. Letter from state regarding overview of state budget.
5. Letter from Ted Wheeler, Lake Co. Rd. Commission regarding the use of Mason County Roads for a detour for construction of south Branch Road in 1996.
6. Letter from Pere Marquette Township stating they want the Riverview Dr. project put on hold for awhile.
7. There hasn't been much interest in anyone to buy the grader that the road commission advertised.

Computer Contract with MDOT

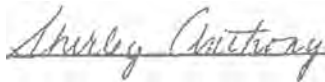
Commissioner Archer moved the adoption of the following resolution:

BE IT RESOLVED that the board of Mason County Road Commission approve and authorize Dean A. Archer, Chairman and Robert Thurow, Vice-Chairman, to sign the state/local agreement with the Michigan Department of Transportation. Contract No. 95-0803, for certain computer hardware and software as required to implement a pavement management system as mandated by federal law.

Motion was seconded by Commissioner Thurow.

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

There being no further business the meeting adjourned at 12:35 a.m.



Shirley Anthony, Secretary

September 8, 1995 regular meeting of the Mason County Road Commission held in their office at 510 E. State Street, Scottville, Michigan.

Present: Archer, Merrill. Engr.-Mgr. Dittmer, Sec. Anthony

Absent: Thurow

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the August 25th meeting.

Motion by Merrill supported by Archer to approve the minutes of the August 25th meeting as read.

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

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

Motion by Archer supported by Merrill to approve Payroll #19 (\$41,554.49) and warrant numbers 41409 thru 41462 in the amount of \$192,925.79.

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

At 9:20 a.m. the board looked over the contingent liability and revenue sheets.

At 9:25 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. The last two weeks the crew have been blading, brining and cutting grass for routine maintenance and have been working on the Deren Road project, in Summit Twp., the bridge on Chauvez Rd. over Swan Creek, Kinney Road in Eden Township, Olmstead Road, Hansen Rd., and bit edging on Chauvez Rd., Iris Rd. and Hawley Road.
2. Jebavy Drive project continues to be on schedule. Hardman has completed 60% of the project.
3. Lee Redman is still off on Workman's Compensation.
4. Stanley Raspotnik was hurt by a falling tree on Sept. 5th and appears to be on Workman's Compensation.
5. Have not received any additional information from Ginop Sales as to when we will get our mower.
6. Tim Towns court date changed to Sept. 26th.
7. Have interview dates for employment.

8. Have contacted Riverton school regarding harvest festival parade.
9. The contractor started work on Riverview Estates sewer project.
10. Letter received from Sheridan Township regarding changing Sugar Grove Road to Taylor to Decker Roads to a primary system.

At 10:00 a.m. Eugene Jorissen, Pere Marquette Twp. Superisor, came in to the meeting to discuss the township request to use the right-of-way on old Jebavy dr. to install a sanitary sewer lift station.

The Commissioners gave their report as follows:

MEMBER MERRILL

1. Received a complaint from the Logan Township clerk that no brine was put on the township roads before the labor day holiday.
2. There is a hole on Conrad Road on the edge of the pavement that needs a barricade by it so someone doesn't hit it.
3. Need to do a lot of work on the state highways this month.
4. Would like to see the road commission yard fenced in.

CHAIRMAN ARCHER

1. There is a bad dip in the road on Tuttle Road north of US10.
2. Claying the roads this summer has worked out real well.
3. Wondered when the salt would be coming in.
4. When would we be having a bi-annual bridge inspection?
5. Questioned method Superintendent and Manager used on the application process.

There was no old business.

Under new business the following was discussed:

1. Reservations for the meeting of the Northern Mich. Association are set for the 13th thru 15th at Treetops Resort.

2. The employee-safety picnic is all set for today.
3. Driver review service is now in effect to monitor drivers license records.
4. Letter from Emmett County regarding Engr.-Mgr. Roy Rodds retirement.
5. Jensen Bridge invited members to dinner at No. Mich. Assoc. meeting.
6. Two of the road commission mechanics were sent to Cummins for education about diesel engines.
7. Next week Jim Durfee and Duane McCumber are going to Wyoming snow plow rodeo.
8. BIDS OPENED FOR MOTOR GRADER

Motion by Archer supported by Merrill to reject the only bid for motor grader in the amount of \$4150.00 from Environmental Contractors.

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

There being no further business the meeting adjourned at 12:40 p.m.

Shirley Anthony

Shirley Anthony, Secretary

September 22, 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 September 8th meeting.

Motion by Merrill supported by Thurow to approve the minutes of the September 8th meeting as read.

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 #20 (\$38,240.50) and warrant 41463 thru 41532 in the amount of \$111693.01.

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

At 9:15 a.m. the board looked over the contingent liability and revenue sheet.

At 9:20 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. The last two weeks the crew have been doing the following:
  - a) Blading, brining roads and cutting grass.
  - b) Crack sealing, repairing bumps on M116 and graveling shoulders on state highways.
  - c) Grading and drainage structure on Deren Road.
  - d) Placed aggregate base on shoulders on US10 east.
  - e) Bit. edging on Scottville Road hill and bridge.
2. Jebavy Drive project is continuing on schedule. The project is approximately 70% complete.
3. Lee Redman is still on Workman's Compensation. Is planning on having surgery on September 28th.
4. Stanley Raspotnik is back to work after being off 8 days due to an accident.



5. Tim Towns court date was changed to September 26th.
6. Riverview Estates has been started by the contractor. They are already behind schedule.
7. The road commission has ready two trucks and one loader for the Harvest Festival parade.
8. Two of our drivers participated in the snow plow rodeo in Wyoming.
9. Engr.-Mgr. Dittmer, Chairman Archer and member Merrill attended the Northern Michigan Association of Road Commissioners meeting last week at Treetops resort in Gaylord. Sec. Anthony attended the Cogitate meeting at the resort.

At 10:20 a.m. Rick Barber, from the Burns Clinic, came in to the meeting to discuss drug testing procedures and fees that their clinic could perform for the road commission.

At 10:50 a.m. the commissioners gave their report as follows:

Chairman Archer:

1. Wanted to know who calls in about the dead deer the road commission picks up on the shoulder of the road.
2. Is our crack sealing equipment working alright?
3. Would like to see the gravel swept from the intersections more often.
4. Would like to see the weeds cut on the five lane that are coming up from the cracks.
5. Got a call from a man on Stevens Road that would like to have it bladed.

Vice-Chairman Thurow had no comments.

Member Merrill:

1. Wondered how we are coming on the state budget.

The meeting was opened to the public at 11:20 a.m.

Under old business the following was discussed:

1. The lawn mower was paid for that was purchased by bids.

Under new business the following was discussed:

1. John Schimke, from Liquid Dustlayer, will rent storage

5. Tim Towns court date was changed to September 26th.
6. Riverview Estates has been started by the contractor. They are already behind schedule.
7. The road commission has ready two trucks and one loader for the Harvest Festival parade.
8. Two of our drivers participated in the snow plow rodeo in Wyoming.
9. Engr.-Mgr. Dittmer, Chairman Archer and member Merrill attended the Northern Michigan Association of Road Commissioners meeting last week at Treetops resort in Gaylord. Sec. Anthony attended the Cogitate meeting at the resort.

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At 10:50 a.m. the commissioners gave their report as follows:

Chairman Archer:

1. Wanted to know who calls in about the dead deer the road commission picks up on the shoulder of the road.
2. Is our crack sealing equipment working alright?
3. Would like to see the gravel swept from the intersections more often.
4. Would like to see the weeds cut on the five lane that are coming up from the cracks.
5. Got a call from a man on Stevens Road that would like to have it bladed.

Vice-Chairman Thurow had no comments.

Member Merrill:

1. Wondered how we are coming on the state budget.

The meeting was opened to the public at 11:20 a.m.

Under old business the following was discussed:

tanks in the yard for brine during the winter months.

2. Pere Marquette Lift Station

Motion by Thurow seconded by Merrill to sign the Indemnification Agreement and issue a permit to Pere Marquette Township for a lift station located on old Jebavy Drive Right-Of-Way North of Riverview Drive.

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

3. Gas Tax Raise

Motion by Archer supported by Thurow to send a letter to governor and our representatives about raising the gas tax.

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

4. Sherman Township Road Contract

Motion by Merrill supported by Thurow to enter into a road contract with Sherman Township for Millerton Road graveling for \$3000.00.

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

5. Freesoil Township Road Contract

Motion by Merrill supported by Thurow to enter into a contract with Freesoil Township for Freeman Road grading, drainage, improvement and agg. base in the amount not to exceed \$7500.00.

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

At 12:00 noon the meeting was recessed for lunch.

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

There was a discussion regarding the application process and the applications that are now on file.

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

 Shirley Anthony, Secretary

October 6, 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, Sec.Anthony

Absent: None.

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the September 22nd meeting.

Motion by Thurow supported by Merrill to approve the minutes of the September 22nd meeting as read.

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

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

Motion by Merrill supported by Thurow to approve Payroll #21 (\$38,760.36) and warrant 41533 thru 41589 in the amount of \$81,372.03.

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

At 9:20 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. During the last two weeks the crew have been blading roads, various ditching and culvert replacements.
  - a) Began the second mowing on the primaries.
  - b) Grass cutting on the state trunklines is completed.
  - c) Crack sealing and repairing blowups on M-116 is completed.
  - d) Worked on various grading projects such as Deren Road and Freesoil Road.
2. Jebavy Drive project is 80% complete.
3. Lee Redman had surgery on Sept. 28th. He will be recovering for 4 to 6 weeks after the surgery and therapy after that.
4. Have received information from Ginop Sales that parts were shipped for mower. No date has been set to change mower.
5. Tim Towns court date was changed to October 23rd.

6. Dittmer met with contractor for Riverview Estates. Sent letter to contractor suspending permit for the season to work within Rasmussen Road right-of-way.
7. Contractor for Riverview Estates began boring a 20 inch casing under Jebavy Dr. for sewer and did not complete. New casing was required, Dittmer sent letter to contractor to grout old casing. Work to begin today.
8. Road Commission had two trucks and one loader in the parade, with volunteer drivers and their families in the trucks and loader. Have had a lot of favorable comments from the public.
9. Eric will be attending a CRAM Superintendents meeting next week Wednesday thru Friday.
10. Dittmer and Moody will be meeting with Gloria O'Hara regarding 911 service next week.

At 9:45 a.m. the Commissioners gave their report as follows:

Vice-Chairman Thurow

1. The hill south of Scottville needs to be seeded on the shoulder where the next asphalt was put down.
2. The beaver are bad in the same creeks that we had problems before.
3. When will the road commission start the bridge repair on South Scottville road over Swan Creek?
4. Requested information on Freesoil Road project.
5. Talked to Voelker Equipment salesman regarding inclusion on the bid mailing list for equipment.
6. Wondered when the Southern Michigan Association would be meeting.

Member Merrill had no comments.

VICE-CHAIRMAN ARCHER

1. Returned from a trip to California. Rented a car and drove around the state, discussed differences in roads between states.
2. Some of the crew have been seen stopping for coffee early in the morning.
3. Have to go to Parks & Recreation meeting next Tues. night.

4. Discussed turnaround at Millerton Road.

The meeting was open to the public at 10:45 a.m.

Under old business the following was discussed.

1. Seventeen men have been interviewed for a job.  
It has been narrowed down to seven.
2. Gary has been reviewing companies for drug testing.
3. Gary gave a report on brine usage in 1994.

Under new business the following was discussed:

1. Budget Change

Motion by Thurow supported by Archer that the 1995 budget be amended as follows:

1995 Amended Budget #1

Beg. AOF, Jan. 1, 1995	\$601,681
Receipts	4,581,000
Subtotal	5,182,681
Expenditures	4,417,000
Total	765,681

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

2. No new budget has been received from MDOT yet.

3. Right-Of-Way Approval

Motion by Merrill supported by Thurow to accept highway easement from Kenneth and Helen Calhoun for clear vision area on SE quadrant Jebavy and Johnson.

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

Motion by Merrill supported by Archer to accept highway easement from Thomas and Lee Ann Ruth for Birch Ave. from Benson Road to Birch Ave. in Sheridan Township.

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

4. Check Protector

Motion by Merrill supported by Archer to sell Burroughs check protector to Phil Gajeski for \$20.00 as per his bid on October 4, 1995.

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

Under correspondence the following was read:

1. Letter received from New Holland Co. regarding the air conditioners in the tractors.
2. Received an invitation for the grand opening of the Hart State Police Post.
3. Letter from Health Dept. regarding health screening.

At 11:15 a.m. the board recessed for lunch and a tour of Jebavy Drive project.

At 1:00 p.m. the board reconvened with all members present.

#### Abandonment Hearings

The board met with Teresa Maday, and Randy Sly, of the U.S. Forest Service, Tom Carlson, Rep. from Bath Court, and Mark Otto, Mason County Road Commission Attorney, to hear abandonment proceedings.

#### Bath Court Abandonment

Motion by Archer supported by Merrill for abandonment of Bath Court between Lots 7 & 8 in Grand View Subdision Sec. 3 Hamlin Township from Grand Ave. to Hamlin Lake.

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

#### Taylor Road Abandonment

Motion by Thurow supported by Merrill to abandon a Section on N. Taylor Road, 3/10 mile section in Section 22 of Sheridan Township, subject to turn-around easements granted by the propertyowner.

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

#### Hoague Road Abandonment

Motion by Thurow supported by Merrill to abandon 0.86 mile of Hoague Road in Section 2 and 11 of Freesoil Twp. from Stephens Road to Trufant Road, with the stipulation that the US Forest Service build and maintain an access to Hoags Lake.

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

There being no further business the meeting was adjourned at 1:50 p.m

*Shirley Anthony*

Shirley Anthony, Secretary

October 20, 1995 regular meeting of the Mason County Road Commission held in their office at 510 E. State Street, Scottville, Michigan.

Present: Archer, Thurow, Merrill. Engr.-Mgr.Dittmer, Sec.Anthony Tom Zick, Auditor

Absent: None

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the October 6th meeting.

Motion by Merrill supported by Thurow to approve the minutes of the October 6th meeting as read.

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 #22 (\$37,534.65) and warrant 41590 thru 41662 in the amount of \$121,882.57.

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

At 9:25 a.m. Thomas R. Zick, MCRC auditor, came in to the meeting to discuss the 1994 audit report and presented copies of the report to the board members and engr.-mgr. and clerk.

Motion by Thurow supported by Merrill to approve the audit report for 1994 as presented by Thomas R. Zick.

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

At 10:30 a.m. Supt. Moody came in to the meeting to discuss the following

1. Went to a Superintendent's meeting at the Crowne Plaza in Grand Rapids. Approximately 50 people attended.
2. Talked about the accident with MCRC excavator that happened on October 18th.
3. Discussed the need for hiring new employees.

At 11:25 a.m. Ted Weinert came in to the meeting to discuss the progress on the Jebavy Drive project. There is only about two days of paving left to do and the job will be completed. The completion date is set for October 30th.

At 11:50 a.m. Engr.-Mgr. Dittmer gave his report as follows:



1. During the last two weeks the crew have been doing the following:
  - a. County Wide blading, cutting grass, various ditching and culvert replacements, cutting trees from wind damage and fixing edge ruts along roadways.
  - b. State trunkline salt has all been delivered and stockpiled. State crews have been cracksealing on US31 south and US10 east.
  - c. Deren Road shoulders have been shaped and bit. surface has been completed. Freesoil road clearing and grubbing. Stiles Road at Hansen patched to improve drainage and fixed bad spots.
  - d. The bridge beams are ready to put on South Scottville road over Swan Creek. Work will begin on Monday. It should take approximately one week.
2. Jebavy Drive project is 90% complete. The top course to be put on next week.
3. Lee Redman is still on workman's compensation. He had surge on September 28th.
4. Ginop Sales & Service have picked up the tractor to take to Alanson to make changes on frame.
5. Tim Towns court date was October 10th. Since he lost his driver license for 60 days he will be lowered to a medium truck drivers wages and will be given restricted duties.
6. Riverview Estate work is progressing slowly. They have not completed the paving as yet.
7. Terry determined that is is more expensive to build plow shoes than to buy them.
8. Met with attorney for MCRC, Allen Nicholson, Jim Nordlund and Ted Weinert Wednesday regarding the Camfield lawsuit.
9. Moody and Dittmer met with various schools on Tuesday to outline protocol for winter maintenance.
10. Dittmer and member Merrill attended a grade inspection for north main street in the City of Scottville Tuesday.

The Commissioners gave their report as follows:

Vice-Chairman Thurow and member Merrill had no comments.

Chairman Archer:

1. Reservations should be made soon for the southern conference on December 4th - 6th.
2. Should we retain present attorney or get someone else?

Under old business the following was discussed:

1. Letter was read from U.S. Forest Service regarding the closing of Hoague Road.
2. Letter from Forest Service regarding the gravel pit on U.S. Forest Service property that they may lease to the Road Commission.
3. Invitation to attend an open house at the Oakland County Road Commission.
4. Would like to set up a quarterly meeting with one of the Townships.
5. Drug and Alcohol Testing

Motion by Archer supported by Merrill to hire Joseph Young and Associates for drug and alcohol testing services.

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

Under new business the following was discussed:

1. Discussed meeting in December of the southern association.
2. There will be a Paul Bunyon meeting on November 2nd in Oceana county at the American Legion Post.
3. The MDOT highway budget for maintenance is the same as in 1994.
4. Letter was received from the Sherman Township board requesting the closing of Millerton Road from the turnaround west to Tuttle. No action was taken at this time.
5. Letter was read from township association regarding meeting on Thursday October 19th.
6. City of Ludington and Pere Marquette Townshp have inquired about extending Lawndale Street from behind hospital to Nelson Road.
7. Health screening will be held on Oct. 25th for all employees who want to participate.
8. Letter from CRASIF regarding changes in annual meeting.
9. Governors program to redirect millions of dollars in federal funds was discussed.

Stop Sign Authorization

Motion by Thurow supported by Merrill to place a stop sign on Campbell Road Northbound at Barothy Road.

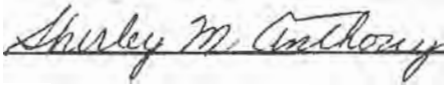
Yeas: Archer, Thurow, Merrill. Nays: None. Motion Carried.

New Employees

Motion by Merrill supported by Thurow to hire two new employees on a permanent basis as soon as possible as recommended by the Engineer-Manager.

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

There being no further business the meeting adjourned at 1:00 p.m.

A handwritten signature in cursive script, reading "Shirley M. Anthony". The signature is written in dark ink on a light-colored background.

Shirley Anthony, Secretary

November 3, 1995 regular meeting of the Mason County Road Commission held in their office at 510 E. State Street, Scottville, Michigan.

Present: Archer, Thurow, Merrill. Engr.-Mgr. Dittmer, Sec. Anthony

Absesnt: None

Chairman Archer called the meeting to order at 9:00 a.m. Engr.-Mgr. Dittmer read the minutes of the October 20th meeting.

Motion by Archer supported by Thurow to approve the minutes of the October 20th meeting as read.

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 #23 (\$39,228.12) and warrant 41663 thru 41721 in the amount of \$78,530.60.

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

At 9:25 a.m. the board went into executive session and Engr.-Mgr. Dittmer and Sec. Anthony left the meeting.

At 9:50 a.m. Engr.-Mgr. Dittmer and Sec. Anthony returned to the meeting and the regular meeting resumed.

At 9:51 a.m. the board looked over the contingent liability and revenue sheets.

At 9:52 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. The last two weeks the crew have been doing the following:

- a. Maintenance county wide, cutting brush, patching gravel roads and fixing edges.
- b. Crack sealing on the state trunkline along the edges.
- c. Investigated depression on the 5-lane by Gibbs.
- d. Construction projects on Deren Road and Freesoil road are not completed. Need to shape shoulders on Deren road and Freesoil road being prepared for bituminous surface.

- e. Bridge on Scottville Road is near completion. Should be finished today.
- 2. Jebavy Dr. project has been completed on schedule.
- 3. Lee Redman is still off on Workman's Compensation.
- 4. MCRC received award for no loss of work for the year 1995. Kalkaska only other county in the area to do same.
- 5. Alamo tractor was sent to Ginop for changover and is being used now. Appear to be working alright.
- 6. Abrahamson pulled drott out of the ravine last week. No apparent damage except for sheet metal.
- 7. Crew cleaning/painting sanders and plows, getting ready for winter.
- 8. Have received winter stock of salt and sand, to date have 4300 tons of salt and 9500 tons sand.
- 9. Rick Hankins started on Monday of this week. Greg Collins to start when he passes physical and tests.
- 10. The state police were here the week before last and gave crew a talk about CDL licenses.
- 11. Riverview Dr. has been paved, work medium to poor. Dittmer met with contractor to remedy problems.
- 12. Attended Paul Bunyon meeting with Dean and Bob at Oceana Co. Thursday, good turnout and meeting.
- 13. Had a good turnout at the health screening last week, put on by the health dept.

At 10:35 a.m. the Commissioners gave their report as follows:

Member Merrill:

- 1. There is a large washout at the corner of Sugar Grove and Stiles on the east side.
- 2. The tank should be taken off the truck that the men are cracksealing with when they are not using the truck.
- 3. There are adopt-a-road signs on Oceana County Roads. We should look into doing something like that.
- 4. Talked to Bud Hall, Amber Township Supervisor regarding blading of local roads.
- 5. Need to cut the brush on Sugar Grove road going east

of Custer.

Vice-Chairman Thurow

1. Wants road commission to send letter to man to thank him for writing an editorial in last nights paper about the road signs stolen in the county.
2. This winter the county should update directional signs pointing to Hart, etc.

Chairman Archer

1. Have been gone for 10 days on vacation in the eastern part of the country. Gasoline is higher in other states than it is in Michigan.
2. Stevens road north of Hansen needs grading.
3. Message on recorder regarding method of hiring.
4. Next meeting will be 17th. Will many of our crew be off for deer hunting?
5. Do the men have off the day after thanksgiving for the holiday?

The meeting was open to the public at 11:00 a.m.

Bill Meloney, Meade Township Supervisor, came in to the meeting to discuss the following:

1. The shape of some of the roads that the bow hunters are using this time of the year.
2. There is a lot of traffic on the back roads and he would like to see additional grading.
3. He heard rumors that an indian casino may be coming to Manistee county which would effect the traffic in Mason county on Campbell road and Riverside drive.
4. He would like to see some signs around the townships that say township zoned so the people that buy property in the township would know they have to get permits for setting camping trailers on their property and for building.

Under old business the following was discussed:

1. Lawyers are taking depositions for Camfield case.
2. Tim Towns has gotten his fourth reprimand. Disciplinary process is in progress.

3. Met with MDOT regarding the US10 turnback on north Main Street.

Under new business the following was discussed:

1. Hired Nordlund Engineering to check site of drott rollover for contamination.
2. Drug and alcohol training to be held on Nov. 28th for both supervisors and crew.
3. Winter patrol to begin on Nov. 19th. Ron Duggan to be on the afternoon shift and Larry Tyndall and Vince Van Conis on the night shift.
4. The rest area will be closed for the winter on Dec.4th.
5. Confined space entry training to be held on Nov. 29th, put on by Coresource.
6. Gary Dittmer and Ted Weinert to go to Lansing on Nov. 15th to MDOT for COR on last years Jebavy Dr. paving.
7. Letter was read from Congress regarding legality of Governor Engler to divert federal money to state.
8. Need authorization to advertise for a bridge inspecton to be done by an engineer.

Motion by Merrill supported by Archer to authorize engr.-mgr. Dittmer to advertise for a bridge inspector to inspect bridges for this year.

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

#### Gift Certificate for employees

Motion by Archer supported by Thurow to give a \$10.00 gift certificate at a local grocery store, to all employees and commissioners for the holiday.

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

There being no further business the meeting adjourned at noon.

Shirley Anthony Shirley Anthony, Secretary

November 17, 1995 regular meeting of the Mason County Road Commission held in their office at 510 E. State Street, Scottville, Michigan.

Present: Archer, Thurow, Merrill. Engr.-Mgr.Dittmer, Sec.Anthony

Absent: None

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the November 3rd meeting.

Motion by Archer supported by Merrill to approve the minutes of the Nov. 3rd 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 #24 (\$43,118.06) and warrant 41722 thru 41808 in the amount of \$157,154.93.

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

At 9:30 a.m. the board looked over the contingent liability and revenue sheets.

At 9:32 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. The last two weeks the crew have been doing the following:
  - a) Maintenance county wide  
Blading when possible - prior to snow arrival.  
Cutting brush and trees due to heavy snow.  
Plowing snow and salt/sanding roads.
  - b) Maintenance state trunkline  
Winter patrol began last Sunday.  
Repaired manholes that were too high.  
Repaired paved shoulder not completed by Wrightway Homes.  
Plowing snow and salt/sanding.
  - c) Construction  
Projects completed were Deren Road in Summit Township, base course on Freesoil Road, and bridge on South Scottville road.
2. Jebavy Drive completed except for line painting. Letter of thanks to residents and contractor sent to paper.
3. Lee Redman still on Workman's Compensation. Expect him to be



off another 6 weeks. He started therapy Monday.

4. Alamo tractor appears to work well. New parts ordered to repair grass mower deck.
5. Night crew is cleaning up sanders, trucks, etc. and installing new sander.
6. Greg Collins started on Tuesday of this week. His picture was in the paper already showing him fueling trucks.
7. Depositions were given this week in Camfield case. Weinert and Dittmer only ones left to give depositions.
8. Sent out requests for engineer to inspect bridges to various companies.
9. Tim Towns was discharged on Nov. 3, 1995. Union has filed a grievance and Dittmer has answered same. Step 2 of procedure is scheduled for Nov. 21, at 2:30 p.m.
10. MDOT auditor was in last week and completed audit for 1994.

At 10:10 a.m. the commissioners gave their report as follows:

Chairman Archer:

1. Stopped to see John Schimke at Liquid Dustlayer regarding surcharge for tankers in our yard.
2. Commented on how smooth and the good quality of US31 going north.
3. Received comments from a citizen that truck was doing down the road with the plow up.

Vice-Chairman Thurow:

1. He had two men from Victory Township complain about snow plowing of their road Sunday.
2. Traveling on roads in Oceana County commented that Washington road was not in very good shape.

Member Merrill:

1. Wondered if we had heard anything from the Forest Service regarding the gravel pit.

The meeting was open to the public at 10:30 a.m.

Under old business the following was discussed:

1. Michigan Tractor will be putting on a tour of the Caterpillar

factory in January or February.

2. Road Commission will be handing out holiday certificates to employees today.

Under new business the following was discussed:

1. Drug and alcohol training to be held on Nov. 28th for both supervisors and crew.
2. Training by MDOT on winter work to be held on Nov. 29th.
3. The rest area will close December 4th.
4. Confined space entry training to be held on Nov. 29th and put on by Coresource.
5. Letter read from MDNR regarding Natural Beauty Roads.
6. Discussed hiring another employee.

#### Mailbox Policy

Commissioner Merrill moved the adoption of the following resolution:

BE IT RESOLVED that mailboxes and/or posts damaged due to actions of the road commission shall be replaced in the following manner. The box owner shall bring the damaged mailbox and/or post into the road commission office and it shall be exchanged for a new standard size US Postal Service approved mailbox and/or post.

BE IT FURTHER RESOLVED that road commission personnel shall not install the new box and/or posts, and that any mailbox damaged by the force of flying snow shall not be replaced.

This motion was seconded by Commissioner Thurow.

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

A newsletter was read from CRAM.

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



Shirley Anthony, Secretary

December 1, 1995 regular meeting of the Mason County Road Commission held in their office at 510 E. State Street, Scottville, Michigan.

Present: Archer, Thurow, Merrill. Engr.-Mgr.Dittmer, Sec.Anthony

Absent: None

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the November 17th meeting.

Motion by Archer supported by Merrill to approve the minutes of the November 17th meeting as read.

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 #15 (\$53,009.73) and warrant 41809 thru 41861 in the amount of \$105,286.16.

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

At 9:15 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. Work progress during the past two weeks:
  - a) Maintenance - County Wide  
Cutting brush and trees due to heavy snow.  
Plowing snow and placing ice control sand/salt.
  - b) Maintenance - State Trunkline  
Plowing snow and placing ice control sand/salt.
  - c) Construction  
G & DS Projects - preparing plans for the continuation of Jebavy Dr., from Riverview Drive to south of Dewey, bit. overlay approximate length 2 1/2 miles.
2. Jebavy Drive ribbon cutting ceremony at 12:30 p.m. today.
3. Lee Redman is still off on Workmen's Compensation.
4. Camfield depositions: Mr. Camfield has give his, only ones left are Weinert and Dittmer and expert witnesses.

5. Union filed a grievance on Tim Towns dismissal of Nov.3. Step 2 of procedure occurred on 11/21 at 2:30 p.m. Proposal presented by the Union.
6. Drug and alcohol training was held on Nov. 29th for supervisors and employees. Union BA was also present.
7. Meeting was changed to Dec. 12th for confined space training.

At 10:15 a.m. the Commissioners gave their report as follows:

Vice-Chairman Thurow

1. The ditch at the corner of Chauvez and Brye by cemetary needs cleaning out.
2. Sippy Road East of Scottville Road had numerous pot holes and very rough.
3. There are pot holes in Scottville Road just south of bridge.

Member Merrill

1. Talk to foreman about what they say on the radio regarding what roads can wait until the next day to get plowed.

Chairman Archer

1. Custer Fire Department called about the response of the road commission on fire calls.
2. Has political concerns about the existence of road commissions in the future.
3. Talked to Allen Nicholson about bridge inspections.

Superintendent Eric Moody came in to the meeting at 10:30 a.m. The following was discussed:

1. The two new men that was hired are working out well.
2. The road commission used 700 tons salt and 1700 tons sand already in November.
3. We are one man short for plowing snow.
4. The trucks are in better shape this year. They are not broken down as much as last year.

At 11:05 a.m. the meeting was open to the public.

Under old business the following was discussed:

1. Notification from Michigan Cat regarding tour dates.
2. Mailbox policy seems to be working out well so far.

The meeting recessed at 11:25 a.m. for lunch and ribbon cutting ceremony for Jebavy Drive.

At 12:50 p.m. the meeting reconvened with all members present.

Under new business the following was discussed:

1. The rest area will close Dec. 4th.
2. Confined space entry training re-scheduled to Dec. 12th and put on by Coresource.
3. MDOT winter training to be held on Dec. 4th.
4. Invite was read from AIS for Southern Conference.
5. Proposed 1996 budget to be given out next meeting.
6. Employee Christmas party this Sunday at Barothy Lodge.
7. Road Commission Christmas luncheon next meeting at the road commission garage.
8. Proposed staff wage increase sheet handed out.
9. Looked at fuel usage sheet by MCC School.
10. Consent judgement for subdivision off of Palmer along golfcourse for Petersons.
11. Frank Morse, Supervisor of Branch Twp., had requested a No Parking area along Weaver Road from Jackpine to Long Lake. Gary Dittmer met with Michigan State Police and a traffic control order has been authorized.

Motion by Merrill supported by Thurow to concur with the traffic control order from the Michigan State Police and install a No Parking sign on Weaver Road from Jackpine to Long Lake.

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

#### Bids for Bridge Inspection

Nordlund S&C Wilcox Brechting

On Site Inspection	x	x	x	x
Perform Bridge ratings	x	1	x	x

	Nordlund	S&S	Wilcox	Brechtling
Prepare Inspection Report		x		
Prepare BIA Report	x	x	x	x
Photographs of Loadings	x	x	x	x
Prepare PONTIS (2)	\$50	\$25	x	x
Prepare Scour Analysis (3)	\$40	\$75	X	X
Prepare Maint. Report	x	x	x	x
Base Cost Per Bridge	\$95	\$85	\$250	\$220
Adjusted Cost Per Bridge	\$135	\$160	\$250	\$220

- (1) S & C Bid structural analysis of 5 bridges at \$240 each
- (2) MDOT has recinded need for PONTIS Inspection - Not Included in Bid Cost.
- (3) Level I Scour Analysis only. Numerous bridges analysis has not been completed to date.

Motion by Archer supported by Thurow to hire Nordlund & Associates to do bridge inspections on a per bridge, per their bid basis.

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

#### New Employee

Motion by Archer supported by Merrill to hire the next man on the employee application list on a temporary basis.

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

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

Shirley Anthony

Shirley Anthony, Secretary

December 15, 1995 regular meeting of the Mason County Road Commission held in their office at 510 E. State Street, Scottville, Michigan.

Present: Archer, Thurow, Merrill. Engr.-Mgr.Dittmer.Sec.Anthony

Absent: None

Chairman Archer called the meeting to order at 9:00 a.m. and read the minutes of the December 1st meeting.

Motion by Merrill supported by Thurow to approve the minutes of the December 1st meeting as amended.

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

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

Motion by Merrill supported by Thurow to approve Payroll #26 (\$44,986.29) and warrant 41862 thru 41937 in the amount of \$90,714.61.

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

At 9:30 a.m. the board looked over the contingent liability and revenue sheets.

At 9:40 a.m. Engr.-Mgr. Dittmer gave his report as follows:

1. All employee holiday luncheon at 12:00 noon today.
2. Work progress during the past two weeks
  - a) Maintenance - countywide  
Plowing snow and placing ice control sand/salt.
  - b) Maintenance - state trunkline  
Plowing snow and placing ice control sand/salt.  
To date have used 1000 tons salt and have 3400 left.
  - c) Construction  
G & DS projects - preparing plans for the continuation of Jebavy Drive, from Riverview drive to south of Dewey, bit. overlay.
3. Lee Redman still on workman's comp. Don't know how long he will be off yet.
4. Only ones left to give depositions for Camfield case are Weinert and Dittmer.

5. No more news regarding Tim Towns discharge.
6. Joe Fiers, temporary employee, began work on Dec. 11th.
7. The new employees have been doing good to date.
8. MDOT held winter training here on Dec. 4th.
9. Confined space meeting postponed indefinitely due to ill health of trainer.

The Commissioners gave their report as follows:

Member Merrill:

1. Would like to see the picture of the ribbon cutting ceremony put in the paper.

Vice-Chairman Thurow:

1. Citizen that lives in Riverton Area advised him that a tube is plugged in the gully on Schwass Road south of Chauvez Road.
2. Fred Bates on Peterson Road would like some sand/salt on his road today because he is having an auction Saturday.
3. Letter from Victory Township in Tax Notice regarding road work they would like to have done next year.

Chairman Archer:

1. Gave some comments of interest from the Southern Association meeting he attended last week.
2. He has to speak at the Commissioners seminar in April.

The meeting was open to the public at 11:25 a.m.

Under old business the following was discussed:

1. Expenses for fixing the Drott.
2. Nordlund has started the bridge inspections.
3. The board discussed the proposed 1996 staff wage rates.

Under new business the following was discussed:

1. The board looked over the proposed amendment for the 1995 budget and proposed 1996 budget.
2. Looked over proposed indirect expenses for repairs to various pieces of equipment.



3. Letter from Bruce Conradson regarding improvements of highways in Michigan.
4. Cut in allocation from Federal DOT which will effect Cat. D funding.

The board adjourned at 12:05 p.m. for lunch.

At 12:55 p.m. the meeting reconvened with Chairman Archer and Member Merrill present.

Letter was read from Riverton Township residents regarding their road and proposed gas tax.

Stop Sign Taylor at Freesoil

Motion by Merrill supported by Archer to put a stop sign southbound on Taylor approaching Freesoil road in Meade Twp.

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

Letter was read from Jim Little regarding proposal for gas tax increase.

There being no further business the meeting adjourned at 1:25 p.m.

Shirley Anthony

Shirley Anthony, Secretary

December 28, 1995 regular meeting of the Mason County Road Commission held in their office at 510 E. State Street, Scottville, Michigan.

Present: Archer, Thurow, Merrill. Engr.-Mgr.Dittmer, Sec.Anthony  
Guest Aileen Simet

Absent: None

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

Aileen Simet, Lawyer for Smith, Haughey, Rice and Roegge, hired by Coresource, gave a short resume of the Camfield lawsuit.

Chairman Archer read the minutes of the December 15th meeting.

Motion by Merrill supported by Thurow to approve the minutes of the December 15th meeting as amended.

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

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

Motion by Merrill supported by Thurow to approve Payroll #27 (\$50,643.83) and warrant 41938 thru 42009 in the amount of \$71,812.30.

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

At 9:50 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. Work progress during the past two weeks included
  - a) Maintenance - County wide  
Plowing snow and placing ice control sand/salt.
  - b) Maintenance - State Trunkline  
Plowing snow and placing ice control sand/salt.
  - c) Construction  
G & DS projects - preparing plans for the continuation of Jebavy Drive.
2. Lee Redman still on Workmen's compensation. Reviewed a report on his case from Coresource and talked to Lee.
3. Camfield depositions - Weinert and Dittmer to give depositions today.
4. No news at this time regarding Tim Towns discharge.

5. Reported various equipment damage occurring during the last two weeks.
6. New tires are in for Vee Bottom Trailer.
7. New engine is in for Drott.
8. Webb Leonard working on rebuilding Vee Bottom Trailer.
9. Discussed letter from editor in paper regarding snow plowing in Hamlin Township.

The Commissioners gave their reports as follows:

Member Merrill had no comments.

Vice-Chairman Thurow

Mentioned letter in paper from man in Hamlin Township.

Chairman Archer

Went to county board meeting last night. Commented to board about road commission business in 1995.

Under old business the following was discussed:

1. Staff wage increase.
2. Westshore Engineering contacted regarding site closure.
3. Contacted Forest Service regarding gravel pit.
4. Chairman Archer has old records he would like to dispose of soon.

At 11:00 a.m. Member Merrill left the meeting.

Under new business the following was discussed:

1. Receipt of a letter from Coresource regarding Arnold Vs MCRC fatal accident on Quarterline Road.
2. Reservations are made at Holiday Inn for next years annual conference.
3. Letter from Premarc regarding retirement of James Kearney.
4. Minutes read from MDOT regarding turnback.
5. Unofficial request to have MCRC do project management for south main street improvement.
6. County Task Force meeting to be held on Jan. 16th.
7. Regional Task Force to be held on Jan. 23rd.
8. Budget Change

Motion by Thurow supported by Archer that the 1995 budget be amended as follows:

## MASON COUNTY ROAD COMMISSION

1-1-95 to 12-31-95

## EXPENDITURES

	1995	AMEND #1	AMEND #2
Heavy Maint.-Roads			
Primary	1,000,000	1,150,000	1,255,000
Local	300,000	375,000	485,000
Maintenance - Roads			
Primary	500,000	600,000	750,000
Local	900,000	900,000	950,000
Heavy Maint. Structures			
Primary	10,000	20,000	45,000
Local	10,000	10,000	-0-
State Trunkline Maint.	527,000	527,000	567,000
State Highway - Other	-0-	-0-	-0-
Equipment Expense - Net	20,000	-120,000	-150,000
Administrative Expense-Net	130,000	130,000	130,000
Capital Outlay - Net	250,000	250,000	300,000
Debt Service			
Principal Payments	36,300	45,000	43,000
Interest Expense	24,500	30,000	27,000
Distributive Expense	500,000	500,000	-0-
Contingencies	200,000	-0-	-0-
Total Expenditures	\$4,407,800	\$4,417,000	\$4,402,000
Fund Balance:	774,881	765,681	809,306
Total Budget:	\$5,182,681	\$5,182,681	\$5,211,306

## MASON COUNTY ROAD COMMISSION

1-1-95 TO 12-31-95

## Revenue

	1995	Amend. #1	Amend. #2
Taxes			
Other			
Licenses & Permits			
Permits	5,000	3,000	3,500
Federal Sources			
Secondary	-0-	-0-	-0-
Urban	-0-	-0-	-0-
Surface Transp.Pro.	-0-	-0-	45,700
State Sources			
Engineering	10,000	10,000	10,000
Snow Removal	73,000	73,000	74,000
Urban Road	70,000	70,000	70,000
Allocation	2,500,000	2,500,000	2,500,000
State Cr.Bridge	-0-	-0-	-0-
Economic Development Fund			
Rural Primary (D)	300,000	300,000	290,000
Forest Road (E)	50,000	50,000	39,000
Urban Area (F)	375,000	375,000	373,000
Contributions from Local Units			
Township Cont.	300,000	352,000	365,000
Cities & Villages	-0-	-0-	-0-
Other	300,000	240,000	260,000
Charges for Services			
Trunkline Maint.	527,000	527,000	567,000
Trunkline Non-Mt.	-0-	-0-	-0-
Salvage Sales	1,000	6,000	5,600
Interest & Rents			
Interest Earned	20,000	35,000	46,000
Other Revenue			
Gain/Loss on Eq.	5,000	40,000	9,000
Other-Inst.Purchase	-0-	-0-	140,800
Total:	\$4,536,000	\$4,581,000	\$4,798,600
Fund Balance 12/31/95	646,681	601,681	412,706
Total:	\$5,182,681	\$5,182,681	\$5,211,306

## Mason County Road Commission

1-1-96 to 12-31-96

	Revenue	
	1995	1996
Licenses & Permits		
Permits	3,500	3,500
Federal Sources		
Secondary	-0-	-0-
Urban	-0-	-0-
Surface Transp. Program	45,700	-0-
State Sources		
Engineering	10,000	10,000
Snow Removal	74,000	73,000
Urban Road	70,000	63,000
Allocation	2,500,000	2,250,000
State Critical Bridge	-0-	-0-
Economic Development Fund		
Rural Primary (D)	290,000	225,000
Forest Road (E)	39,000	100,000
Urban Area (F)	373,000	-0-
Contributions from Local Units		
Township Contributions	365,000	100,000
Cities & Villages	-0-	-0-
Other-Hamlin/P.M. W&S	260,000	35,000
Charges for Services		
Trunkline Maintenance	567,000	567,000
Trunkline Non-Maint.	-0-	20,000
Salvage Sales	5,600	2,000
Interest & Rents		
Interest Earned	46,000	35,000
Other Revenue		
Gain/Loss on Eq. Disp.	9,000	5,000
Other-Installment	140,800	-0-
Total:	\$4,798,600	\$3,488,500
Fund Balance 12/31/95	412,706	501,806
Total:	\$5,211,306	\$3,990,306

## 9. 1996 BUDGET

Motion by Thurow supported by Archer that the 1996 budget be approved as follows:

## MASON COUNTY ROAD COMMISSION

1-1-96 TO 12-31-96

## EXPENDITURES

	1995	1996
Heavy Maint.-Roads		
Primary	1,255,000	500,000
Local	485,000	100,000
Maintenance - Roads		
Primary	750,000	600,000
Local	950,000	900,000
Heavy Maint. Structures		
Primary	45,000	10,000
Local	-0-	10,000
State Trunkline Maint.	567,000	567,000
State Highway-Other	-0-	20,000
Equipment Expense - Net	- 150,000	-0-
Administrative Exp.- Net	130,000	130,000
Capital Outlay - Net	300,000	250,000
Debt Service		
Principal Paymesnts	43,000	45,000
Interest Expense	27,000	30,000
Distributive Expense	-0-	500,000
Contingencies	-0-	-0-
Total Expenditures	4,402,000	3,662,000
Fund Balance	809,306	328,306
Total Budget:	\$5,211,306	\$3,990,306

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

10. Sand

Motion by Thurow supported by Archere to direct management to obtain sand needed for the balance of the winter months.

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

11. Birch Ave. Sheridan Twp.

Motion by Archer supported by Thurow to accept highway easement from Thomas & LeeAnn Ruth for portion of Birch Ave. in Sheridan Twp.

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

## 12. Discussed Michitree timber sale proposal

There being no further business the meeting adjourned at 11:47. a.m.

A handwritten signature in cursive script, reading "Shirley Anthony", written over a horizontal line.

Shirley Anthony, Clerk