

MINUTES

Engineer/Manager Dittmer called the January 7, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 9:30 am.

Members present: Matiash, Robidoux, Thurow Eng/Mgr Dittmer and Secretary Acker.

Absent: None

The first order of business was re-organization of the board. See Motion.

Visitors: Bruce Burke, Logan Township Supervisor.

The minutes of the December 17, 2004 regular meeting were discussed:

Motion by Robidoux, seconded by Matiash to approve the minutes of December 17th as presented.

Ayes all. Motion carried.

The minutes of the Special Meeting of December 30, 2004 were discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes of December 30th, 2004 as presented.

Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #58275 thru #58275 for \$49,006.73 and to pre-approve payroll #1 for January 13, 2005. Ayes all. Motion carried.

At 9:45 am the board looked over the contingent liability and revenue sheet.

At 9:55 am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Fall/Winter Maintenance Items

a. Winter ice/snow removal-Back up salt has been ordered.

2. State Trunkline-MDOT

a. Winter ice/snow removal-Will be ordering backup salt.

B. Heavy Maintenance

1. Primary System

1. P.M. Hwy Project discussion-Continuing work on plans. Bidding is still set for February.

2. Kinney/Walhalla-Safety Project Discussion-Putting plans together. Still waiting for right of way approval. The Forest Service is not in favor of leaving the curve, would prefer a T intersection.

2. Local System

1. 2005 Call for Projects-Requests have been sent to all Townships. Have received some responses back.

2. Local Road Policy-First Review-Will discuss at next meeting and make any necessary changes.

3. Equipment Status during this period

1. Repairs as needed.

2. Purchased replacement plows.

4. Permits

1. None at this time

5. Personal Items

1. G Collins-Complaint. Have not received any new additional information.

Under unfinished business the following was discussed

1. Discussion of the Bryant Road Speed Study.

Under new business the following was discussed

1. 2005 equipment condition-Terry is working on an equipment list and will present at the next meeting.
2. Board meeting time and date changes. See Motion.
3. Twp Officers Meeting is scheduled for January 20, 2005 at 7:30 p.m. and hosted by Meade Township. The meeting will be held at the Mason County Road Commission.

A Special Meeting is scheduled for January 18th at 10:00 am to discuss staff reorganization within the road commission.

Correspondence

1. Letter from MCRC SIP to discuss a new Third Party Claims Administrator.

Items Needing Board Action**Establish Board Meeting Dates**

A motion was made by Thurow, seconded by Robidoux to set the Board Meeting dates for the first and third Thursdays each month at 10:00 am excluding the second meeting in May, which is scheduled for Thursday night . 19, 2005 at 7:00 pm. Ayes all. Motion carried.

Chairman Matiash requested that Superintendent Moody attend the Board Meetings.

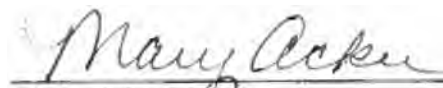
Establish Board Positions

Motion by Matiash, seconded by Robidoux to re-appoint Thurow as Chairman to the Board. Motion denied due to lack of support.

Establish Board Positions

Motion by Thurow, seconded by Robidoux to appoint Nick Matiash as the Chairman of the MCRC Board of Commissioners, appoint Doug Robidoux as the Vice-Chairman and Robert Thurow as member. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 11:14 am.


 Mary Acker Secretary

Special Meeting
January 18, 2005

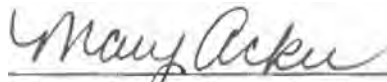
Chairman Matiash called the January 18th, 2005 special meeting of the Mason County Road Commission held in their offices at 510 E State Street Scottville, MI to order at 10:00 a.m.

Members Present: Matiash, Robidoux, Thurow, Eng/Mgr Dittmer and Secretary Acker.

Absent: None

Purpose of this meeting was to discuss different ideas of reorganization of staff and management. Discussion of changing the Engineer/Manager title to Managing Director and to put in place an Engineer position. After much discussion Engineer/Manager Dittmer requested to stay in his current position. A job description for the Engineer position will be developed and possibly sent to council for review. More discussion to follow at the next regular meeting.

There being no further business a motion was made by Thurow, seconded by Matiash to adjourn at 11:50 a.m.


Mary Acker Secretary

MINUTES

Chairman Matiash called the January 20, 2005 meeting of the Mason County Road Commission held in their office 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow Eng/Mgr Dittmer and Secretary Acker and Superintendent Moody.
Absent: None

Visitors: Russell Petersen who read a prepared statement regarding Victory Ridge Site Condominium. See Motion.

The minutes of the January 7, 2004 regular meeting were discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes of January 7th as presented.

Ayes all. Motion carried.

The board took the following action after reviewing the accounts payable:

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #58276 thru #58329 for \$104,500.06 and to pre-approve payroll #2 for January 27, 2005. Ayes all. Motion carried.

At 10:08 am the board looked over the contingent liability and revenue sheet.

At 10:30am G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
Fall/Winter Maintenance Items
 - a. Winter ice/snow removal-About 12 inches of snow reported. No major problems.
 2. **State Trunkline-MDOT**
 - a. Winter ice/snow removal-Back up salt has been ordered.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. P.M. Hwy Project discussion-Will have a pre-bid meeting. Gary, Ted and Jeff met with representatives from Rieth Riley to get some ideas on paving options. Still plan to bid early February.
 2. Kinney/Walhalla-Safety Project Discussion-Finishing plans. Still waiting for right of way approval. The Forest Service is not in favor of leaving the curve, would prefer a T intersection.
 2. **Local System**
 1. 2005 Call for Projects-Requests have been sent to all Townships.
 2. Local Road Policy-Draft policy was presented. Will discuss with the supervisors at their meeting on February 8, 2005.
 3. **Equipment Status during this period**
 1. Repairs as needed-Two radiators will be replaced.
 4. **Permits**
 1. None at this time
 5. **Personal Items**
 1. G Collins-Complaint. Grievance meeting was held and met with B.A. Will probably go to arbitration.

Under unfinished business the following was discussed

Twp Officers Meeting-January 20, 2005 at 7:30 to be held at the MCRC.

Discussed job description for Engineer position. Dittmer will send draft to MCRCSIP for review. Position will be advertised later next week.

Under new business the following was discussed

1. 2005 equipment condition-Terry will present at the next regular meeting.
2. Discussion on access road in Amber Township. Lowes will be building on the old K-Mart property. As part of their project costs they have included the cost to build the access road and turn it over to the MCRC. Have asked that the MCRC acquire the right of way from the property owners at no cost to them. Will schedule a meeting with Amber Twp. and county board members to see if they are interested in proceeding with this

Correspondence

1. Met with Cadillac Insurance regarding Blue Cross Blue Shield.
2. Letter from Grant Twp requesting County Line Road from Quarterline Road west to its point of termination to be put on the Primary Road System. No action taken at this time.
3. Received letter from FiveCap thanking the MCRC for their donation to Toys for Tots.

Items Needing Board Action**Victory Ridge Site Condominium**

Motion by Thurow, seconded by Robidoux to approve a resolution waving the road requirements as stated by county zoning and upon receipt of documentation stating that this is dedicated as a private road, allow the driveway approach into this site condominium be built according to the Mason County Road Commissions driveway approach standards upon purchase of a driveway permit. It also noted the issuance of this resolution does not relieve the developer of any other permit normally required by any other state or local agency involved. Ayes all. Motion carried.

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



 Mary Acker/Secretary

PROPOSED MINUTES

Chairman Matiash called the February 3, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: Bruce Burke, Logan Township Supervisor

The minutes of the January 20, 2005 regular meeting were discussed:

Motion by Thurow, seconded by Matiash to approve the minutes of January 7th as presented.

Ayes all. Motion carried.

The minutes of the January 18, 2005 special meeting were discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes of January 18th as presented

Ayes all. Motion carried.

The board took the following action after reviewing the accounts payable:

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #58330 thru #58385 for \$104,500.06 and to pre-approve payroll #3 for February 10, 2005. Ayes all. Motion carried.

Superintendent Moody gave his report as follows:

Due to the mild weather have had the Badger out cleaning drains, the tree crew is working on Larson Road, have a tractor out with the brush cutter and doing some guard rail repair. Also cold patching and have had some extra help at the shop making repairs.

At 10:14 am the board looked over the contingent liability and revenue sheet.

At 10:25am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Fall/Winter Maintenance Items

a. Winter ice/snow removal.

2. State Trunkline-MDOT

a. Winter ice/snow removal-Back up salt was delivered.

B. Heavy Maintenance

1. Primary System

1. P.M. Hwy Project discussion-Plans and specs are almost ready.

2. Kinney/Walhalla-Safety Project Discussion-On going. Have contacted the State to set up GI.

2. Local System

1. Local Road Policy-Draft policy was presented. Will discuss with the supervisors at their meeting on February 8, 2005.

3. Equipment Status during this period

1. Repairs as needed

4. Permits

1. Lowes Site plan has been approved by Zoning. Will know in about two weeks if they will be able to help with additional costs of the access road in addition to their plan to build the road at no cost to the MCRC.

5. Personal Items

1. Had step 2 meeting with BA regarding three grievances. Expect to go to arbitration for at least one.

Under unfinished business the following was discussed

1. None

Under new business the following was discussed

1. 2005 equipment condition-Terry Woirol Shop Supervisor was present to discuss the condition of some of the trucks. There was discussion on the need for at least two new tandem trucks and a roller. See Motion
2. The Paul Bunyan Council Meeting will be at Shanty Creek, Bellaire, MI. on Thursday February 17, 2005. Hosted by Antrim County Road Commission.

Meeting Date Changes

The February meeting date will be changed from the 17th to Friday the 18th and the March 17th date will be changed to Friday the 18th.

Correspondence

1. Amber Township has requested an Installment Purchase Contract from the West Shore Bank for road improvements and has asked the MCRC to approve the installment agreement. See Motion.

Items Needing Board Action

Roller

Motion by Thurow, seconded by Robidoux to Authorize the purchase of a used roller not to exceed a cost of \$3,000.00. Ayes all. Motion carried.

Two Tandem Dump Trucks

Motion by Robidoux, seconded by Thurow to take bids on two tandem trucks and consider trade on 1985 5 yd truck #43 and also a 1998 10 yd Do-All #51. Ayes all. Motion carried.

Amber Township Installment Agreement

Motion by Robidoux, seconded by Thurow to approve the Installment Purchase Agreement with Amber Township for 2005 road improvements in the amount of \$24,000.00, and to Authorize Manager/Director Dittmer to sign. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 12:17 pm.


 Mary Acker Secretary

MINUTES

Chairman Matiash called the February 18, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: Bruce Burke, Logan Township Supervisor

The minutes of the February 3, 2005 regular meeting were discussed:

Motion by Robidoux, seconded by Thurow to approve the minutes of February 3rd as corrected.

Ayes all. Motion carried.

The board took the following action after reviewing the accounts payable:

Motion by Thurow, seconded by Robidoux to approve accounts payable Vouchers #58386 thru #58441 for \$162,848.41 and to pre-approve payroll #4 for February 24, 2005. Ayes all. Motion carried.

Superintendent Moody gave his report for the past two weeks as follows:

Have been stumping and clearing on Filburn and Dunbar (Branch Twp Project), Almost done cutting trees on Larson Road, and brush cutters have been out. Also have had two cold patch crews out and have been making some repairs with the crushed asphalt. Only doing a limited amount of Blading and have done some edging.

At 10:05 am the board looked over the contingent liability and revenue sheet.

At 10:20am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Fall/Winter Maintenance Items

a. Winter ice/snow removal-No weight restrictions as yet.

2. State Trunkline-MDOT

a. Winter ice/snow removal-Monitoring frost depth.

B. Heavy Maintenance

1. Primary System

1. P.M. Hwy Project discussion-Start of project is yet to be determined along with some issues on what is the best way to dispose of the asphalt and ditching and shoulder width in some areas. Dittmer to investigate these areas of concern. No action was taken.

2. Kinney/Walhalla-Safety Project Discussion-On going-Grade inspection scheduled for March 18th 11:00 am.

2. Local System

1. Local Road Policy-Getting budget estimates out to the Townships.

3. Equipment Status during this period

1. Yard loader blew a head gasket, Cat repair person will be here today to pull head.

2. Looking at a 2002 Roller with 300 hours for \$60,000.00. Will have Terry check to see if there is a report on repairs that have been made to this roller before any decision is made purchase.

3. Will be requesting bids on two new tandem axle trucks.

4. Permits

1. Hidden Forest Mobile Home Park is having plans drawn up for a water line on Brye Road from end of existing asphalt to their drive.
2. The motorcycle club has requested use of Anthony Road again this year for their rally. The Township and the MCRC oppose this request. No Action was taken.

5. Personal Items

1. Dittmer to be on vacation Feb 21 & 22, 2005
2. Engineer Applications-Have only received a few applications. Will accept applications until the end of the month..

Under unfinished business the following was discussed

1. Paul Bunyan Meeting-G Dittmer and D Robidoux attended. Discussion on changes in the CRAM Policy and also MCRSIP discussed safety issues.
2. Access Management Discussion-The County is applying for a grant thru MDOT. See Motion.
3. Job description discussion for Managing Director position. Changes will be made to the current draft of this position.
4. Will finalize the 5 year plan at the April meeting with a change from the middle Bayou to the South Bayou for bridge repairs.
5. Request was made for repair plans to the Primary Road system for 2005.

Under new business the following was discussed

Bridge Committee Appointment-The Critical Bridge Program, now called the Regional Bridge Authority has asked for members to be on the committee. G Dittmer will apply for the position.

Closing of Camp Sauble-G Dittmer has contacted our Representative to express opposition in regard to the closing of Camp Sauble. More action to be taken.

3. Reek Road Bridge-It was brought to our attention that the bridge may not meet the proper weight limit required by the State. Dittmer to contact Scott Engineering to look into this matter.
4. Annual Conference is scheduled for March 15th thru 17th.
5. Discussion on Supervisors Mtg. held at the MCRC on Feb. 8, 2005-There were questions on the brining costs, and the down payment policy. There was also a request for a final draft of the Seasonal Road Policy.

Meeting Date Changes

The March 18th meeting date start time will be changed from 10:00am to 9:00 am.

Correspondence

1. Received card from Jack Deming
2. Letter from John Buckholtz requesting Johnson Road between Darr & US-31 be repaired.
3. Board of Directors Ballot for Cram-Upper-Vote for Donald Holt, Northern-Jack Deming, Southern-William Watkins, No vote for Urban.

Items Needing Board Action**Award Gravel Bids**

Motion by Robidoux, seconded by Thurow to award the contract for gravel to Fishers at \$6.80 per ton delivered to the MCRC and \$5.39 per cyd at their yard, also Smalley Construction at a bid price of \$7.25 per ton delivered to the MCRC and \$6.35 per cyd at their yard. Ayes all. Motion carried.

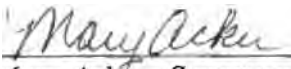
CRAM By Laws

Motion by Matiash, seconded by Robidoux to approve a change in the by laws to specifically include the Executive Committee which would be comprised of the President, the Vice President, the Secretary-Treasurer and the most recent Past President of the Association. The President could appoint one additional member to ensure that all four sectional associations are represented on the Committee. The intention is to allow the Executive Committee, in the absence of the Board, to deal with immediate and urgent business of the Association, and any other business assigned by the Board. Ayes all. Motion carried.

Memo of Understanding for Access Management

Motion by Thurow, seconded by Robidoux to authorize G Dittmer to sign the Memorandum of Understanding Concerning Cooperative Intergovernmental Development of an Access Management Plan, Regulation and a Coordinated Development Review Process and to agree to the terms and conditions. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 12:55 pm.


Mary Acker Secretary

MINUTES

Chairman Matiash called the March 3, 2005 meeting of the Mason County Road Commission held in their office at 100 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.
Absent: None

Visitors: Ken O'Brien & Ruth Ferenz, Logan Township regarding Woods Road, Custer Twp residents to discuss Johnson Road: Larry Crawford, Custer Twp Supervisor, Robert Rokosky, George Allison, Jim Miller, Ted Miller, Barb Moffett, Ron & Pat Buckholtz, Sylvia Miller, Sandy Wise and Jenna Kloeckner reporter from the Ludington Daily News.

The minutes of the February 18, 2005 regular meeting were discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes of February 18, 2005 as presented.
Ayes all. Motion carried.

The board took the following action after reviewing the accounts payable:

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #58442 thru #58488 for \$119,789.76 and to pre-approve payroll #5 for March 10, 2005. Ayes all. Motion carried.

At 10:am a motion was made by Thurow, seconded by Robidoux to close bids for materials. Ayes all. Motion carried.

Bidders present were: Ed Giroux of Jensen Bridge & Supply, Tim Flanagan of Unique Paving, Phil Keilman of Liquid Dustlayer, Ron Brouwer of Beckman Production, and Andrew Good of St. Regis Culvert.

Bids were read as follows:

MOTOR OIL AND HYDRAULIC OIL

Vesco Oil	Engine Oil	\$3.99 gal.
	Hydraulic Oil	2.59 gal.
Spartan Oil	Engine Oil	\$3.79 gal.
	Hydraulic Oil	2.09 gal.
Merle Boes	Engine Oil	\$4.09 gal.
	Hydraulic Oil	2.68 gal.
Rowleys Wholesale	Engine Oil	\$4.09 gal.
	Hydraulic Oil	2.37 gal.
Kamp Oil	Engine Oil	\$3.69 gal.
	Hydraulic Oil	2.79 gal.

GASOLINE AND DIESEL FUEL**All Bids are at cost over rack price.**

Blarney Castle	Unleaded Gasoline	Marathon	0.04375
	#1 Diesel	BP Amoco	0.04375
Lemmen Oil	#1 Diesel	Flint Hills	.0295
	#2 Diesel		.0295
	Unleaded Gasoline	Shell	.0295
Brenner Oil	#2 Diesel	Flint Hills	.0225
	Unleaded Gasoline		.0225
Merle Boes	Unleaded Gasoline	BP	.034
	Unleaded Gasoline	Marathon	.034
	#1 Diesel	BP	.034

CORRUGATED METAL CULVERTS

Jensen Bridge & Supply	16 Gauge	12"	\$4.70
Prices firm for 60 days Beginning May 1, 2005		15"	5.73
		18"	7.12
		24"	9.10
St Regis Pipe	16 Gauge	12"	\$4.70
Prices firm for 120 days Beginning May 1, 2005		15"	5.76
		18"	7.20
		24"	10.18
Premarc	16 Gauge	12"	\$4.65
Prices firm for 90 days beginning May 1, 2005		15"	5.70
		18'	7.13
		24"	9.20
Contech Construction Products Inc	16 Gauge	12"	\$4.63
Prices firm for 120 days beginning May 1, 2005		15"	5.64
		18"	7.05
		24"	8.93

CORRUGATED PLASTIC CULVERTS

Lt. Elsey & Sons Inc	4"	\$.65
Prices firm for 1 year	6"	1.50
	8"	2.60
	10"	3.05

BRIDGE MATERIALS

Krenn Bridge Companies Inc	Treated Deck Plank	2200 /MBM
Prices firm for 1 year	Timber Box Culvert	3450 /MBM

CARD RAIL & POSTS

 Lion Wide Fence & Supply

Prices firm for 180 days beginning May 1, 2005

Straight Rail	\$ 6.00 per ft.
Wood Post	33.00 per ft.
Steel Post	36.00 per ft.
Buffered End	32.00 each

Jensen Bridge

Prices firm for 60 days beginning May 1, 2005

Straight Rail	\$ 5.84 per lineal ft.
Wood Post	42.70 per ft.
Steel Post	37.50 per ft.
Buffered End Assembly	106.65 each

COLD PATCH MATERIAL

 Rieth Riley

CP-6 Bidders Yard	No Bid
CP-6 MCRC Yard	No Bid
CP-7 Bidders Yard	\$69.00 per ton
CP-7MCRC Yard	\$73.00 per ton

Saginaw Asphalt

CP-6 Bidders Yard	\$39.60 per ton
CP-6 MCRC Yard	\$46.79
CP-7 Bidders Yard	\$51.00
CP-7 MCRC Yard	\$61.48

BRINE CALCIUM CHLORIDE

Liquid Dustlayer

Bidders Yard	26%	0.165
	32%	0.25
	38%	0.27
Furnished and applied continuously		
	26%	0.208
	32%	0.31
	38%	0.33
Furnished and applied intermittently		
	26%	0.228
	32%	0.33
	38%	0.35
Furnished and loaded in storage facility		
	26%	0.178
	32%	0.29
	38%	0.31


 n Services

240 bbls \$292.00

Beckman Production Services	Bidders Yard	26%	.079
	Furnished & Applied Continuously	26%	.129
	Furnished & Applied Intermittently	26%	.149
	Furnished & loaded in storage facility	26%	.119
White Truck Line LLC	Bidders Yard	26%	No Bid
	Furnished & Applied Continuously	26%	.129
	Furnished & Applied Intermittently	26%	.149
	Furnished & loaded in storage facility	26%	.119

Motion by Thurow, seconded by Robidoux to place bids on file and tabulate to award at the March 18, 2005 meeting. Ayes all. Motion carried

Johnson Road Repairs

Ten Custer Township residents were present to discuss their concerns regarding the condition of Johnson Road east Main Street in Scottville. There was much discussion on drainage and potholes. Manager/Director Dittmer explained in great detail about the need for a cooperative agreement between the City of Scottville, Custer Township and the MCRC to provide the funding for repairs. He has presented a cost estimate to the City of Scottville and Custer Township for their review. Each group has given positive input into making this a spring project. Will be waiting for budgets to be approved before contracts will be signed.

Superintendent Moody gave his report for the past two weeks as follows:
Have mainly been plowing snow, some cold patching and extra help in the shop.

At 10:30 am the board looked over the contingent liability and revenue sheet.

At 11.30am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Fall/Winter Maintenance Items

- a. Winter ice/snow removal
- b. Weight Restrictions-Checking frost tubes-Still show 2.5 to 3' of frost.

2. State Trunkline-MDOT

- a. Winter ice/snow removal

B. Heavy Maintenance

1. Primary System

1. P.M. Hwy Project discussion-Are ready to prepare bid packets. Have confirmed Marrison Road if needed as a place to store asphalt and have agreed on other matters of concern.

2. Local System

1. Local Road Policy-Have provided budget estimates for road projects to the Townships. They are all currently working on their budgets. Should expect some responses in April.

3. Equipment Status during this period

1. Engine repairs to Truck #32-Will require a complete over hall which will be done in house.
2. Grader #136 has been sent to Michigan Cat-Center pin out-Expect to be gone about 3 weeks.

4. Permits

1. None

5. Personal Items

1. Insurance discussion changes-Will be switching our Dental/Vision, Short Term Leave and Life Insurance over to Cadillac Insurance. They have offered better rates.
2. Engineer Applications-Are still receiving some applications. Commissioners to begin review process.

Under unfinished business the following was discussed

1. Audit Pre-Report-Tom Zick expects to have the audit completed by mid March. Will present sometime before May.

Under new business the following was discussed

1. Reek Road Bridge-The designer failed to notice that the bridge specifications only met the AASHTO Loading rules of 50 ton limit and failed to include the Michigan rules of 77 ton. A temporary sign will be placed at the bridge showing a 50 ton weight limit until this matter can be resolved. The Consultant and Contractor have both been placed on notice.
Johnson Road in Custer Township-Mentioned above
3. Road Abandonment requests have been made for some paper roads located off of Montgomery Boulevard for Nagasaki Park and North Pentwater Beach. Dittmer to start the procedures for this request.

Correspondence

1. Letter from Michigan Paving & Materials Co stating that Asphalt Materials Inc will sell, market and service all asphalt emulsions and cut-back asphalt products for them.
2. Letter from Meade Township thanking the MCRC for the use of the meeting room for the last Township Officers Meeting they hosted.

Items Needing Board Action

None

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


 Mary Acker Secretary

MINUTES

Chairman Matiash called the March 18, 2005 meeting of the Mason County Road Commission held in their office 510 E State Street, Scottville, MI to order at 9:00 am.

Members present: Matiash, Robidoux, Thurow Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: None

The minutes of the March 3, 2005 regular meeting were discussed:

Motion by Robidoux, seconded by Thurow to approve the minutes of February 18, 2005 as amended.

Ayes all. Motion carried.

The board took the following action after reviewing the accounts payable:

Motion by Thurow, seconded by Robidoux to approve accounts payable Vouchers #58489 thru #58560 for \$129,348.84 and to pre-approve payroll #6 for March 24, 2005. Ayes all. Motion carried.

Superintendent Moody gave his report for the past two weeks as follows:

Using crushed cement to fill in some of the pot holes in the roads. Plows have been out almost everyday and are working on equipment in the shop.

At 9:08 am the board looked over the contingent liability and revenue sheet.

At 9:15am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Fall/Winter Maintenance Items

a. Winter ice/snow removal

b. Weight Restrictions-Effective 03-11-05

2. State Trunkline-MDOT

a. Winter ice/snow removal

B. Heavy Maintenance

1. Primary System

1. P.M. Hwy Project discussion-Bid packets have been prepared and advertisement for bids have been placed in various news papers and contractors have been notified.

2. Kinney/Walhalla Project-Grade Inspection scheduled for 11:00 am today.

2. Local System

1. Local Road Policy-Discussion on ways to distribute MCRC share of the costs.

3. Equipment Status during this period

1. Engine repairs to Truck #32-Will require a complete over haul which will be done in house. Are working on as time and mechanics are available.

2. Grader #136 was sent to Michigan Cat-Center pin out-Was back in about 3 days and is back in operation.

4. Permits

1. Access Road to PM Highway-Private road in PM Township on west side of Hopkins Lake

2. Lowes has received final bond needed to begin construction.

Personal Items

1. Engineer Applications-Received 15 applications. G Dittmer will set up interviews for the next two weeks. A wage cap has been set at \$50,000.00. Interview team will consist of Mgr/Dir Dittmer and Chairman Matiash.
2. Phone Interviews were done with Mike Klucks office regarding the Alleged Civil Rights violation filed by Greg Collins. G Dittmer, E Moody and T Woirol will be meeting at Attorney Klucks office on the 8th of April in Lansing for further information.

Under unfinished business the following was discussed

1. Reek Road Bridge Update-Spoke with Jennifer Daugherty regarding the mistake made on the weight limit of the Bridge. She has not gotten back to us with a definitive answer yet. This project has not yet been approved.
2. CRAM Annual Meeting will be held at the Holiday Inn West next March 7,8,9 of 2006.

Under new business the following was discussed

1. Truck Bids discussion-Bids are out-Due date is April 07, 2005.
2. Bridge rating to Fisher pit has been lowered which will have a dramatic effect on gravel trains/will be limited to about 30 ton.

Correspondence

1. None

Items Needing Board Action**Seasonal Bid Awards**

Motion by Robidoux, seconded by Thurow to award the following bids as recommended by Mgr/Dir G Dittmer:

Motor Oil and Hydraulic Oil
Gasoline and Diesel Fuel

Awarded to Kemp Oil-Offered guaranteed price for 365 days

Awarded to all bidders to include:

Blarney Castle

Lemmen Oil

Brenner Oil

Merle Boes

Corrugated Metal Culverts

Award to Contech Construction Products Inc

Corrugated Plastic Culverts

Award to Lt.Elsey & Sons Inc

Bridge Materials

Award to Krenn Bridge Companies Inc

Guard Rail & Posts

Award to Nation Wide Fence & Supply

Cold Patch Material

Award to both bidders to include

Rieth Riley Saginaw Contracting

Brine Calcium Chloride

Beckman Production Services (Storage included at no cost)

Ayes all. Motion carried.

There being no further business the meeting was adjourned at 11:00 a.m..


 Mary Acker Secretary

MINUTES

Chairman Matiash called the April 7, 2005 meeting of the Mason County Road Commission held in their office at 5 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: Logan Twp Supervisor Bruce Burke to observe, Joe Stalzer and Russ Beekman of E Trail Ridge Road to discuss signs that need to be moved by them and removal of sand in the creek. Also the poor condition of the road.

The minutes of the March 18, 2005 regular meeting were discussed:

Motion by Robidoux, seconded by Thurow to approve the minutes of March 18, 2005 as corrected.

Ayes all. Motion carried.

The board took the following action after reviewing the accounts payable:

Motion by Thurow, seconded by Robidoux to approve accounts payable Vouchers #58561 thru #58629 for \$154,732.95 and to approve payroll #7 for April 7, 2005 for \$58,940.16. Ayes all. Motion carried.

Steve Bush of Woodland International Trucks was present for the Truck, Underbody and Dump Box Bid Opening.

Bids were as follows:

Tandem Truck Bids

Duthler Truck Center

2-Cab and Chasse \$77,500.00 each
Option 1 Cat Engine
Trade in #43 \$ 2,500.00
Trade in #51 12,000.00
Delivery 120 days from award

Freightliner of Grand Rapids

2-Cab and Chasse \$78,187.00 each
Option 1 Cat Engine
No trade in allowance
Delivery 120 days from award

Motor City Ford

2-Cab and Chasse \$77,260.00 each
Option 1 Cat C-13
Trade in #43 \$ 2,500.00
Trade in #51 10,500.00
Delivery August or September 2005

2-Cab and Chasse \$73,740.00
Option 1 Mercedes Engine
Trade in #43 \$ 2,500.00
Trade in #51 10,500.00
Delivery September or October 2005

Woodland International Trucks

2-cab and Chasse	\$76,482.18
Option 1	Cummins Engine
Trade in #43	\$ 2,500.00
Trade in #51	10,500.00
Production begins 60 days after award	

2-Cab and Chasse	\$79,195.59
Option 1	Cat Engine C-13
Trade in #43	\$ 2,500.00
Trade in #51	10,500.00

Underbody and Dump Box Bids**Scientific**

Underbody Scraper	\$5,941.75	Root
Dump Box	9,602.80	Heil

Hyde Equipment

Underbody Scraper	\$5,250.00	Hyde
Dump Box	8,843.00	Galion

Allied Truck Equipment

Underbody Scraper	\$5,066.00	Henke
Dump box	9,471.00	Galion

[Truck and Trailer

Underbody Scraper	\$5,584.00	Monroe
Dump Box	8,335.00	Crysteel

Schults Equipment Inc

Underbody Scraper	No Bid	
Dump box	\$8,666.00	Galion

Motion by Thurow, seconded by Robidoux to place all bids on file and award at the next meeting.
Ayes all. Motion carried.

Superintendent Moody gave his report for the past two weeks as follows:

The frost is almost completely out of the roads and show much improvement. Planning to start pulling shoulders and soon as conditions allow.

At 10:08 am the board looked over the contingent liability and revenue sheet.

At 10:45am G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**

- A. **Routine Maintenance**

1. **County Wide**

- Spring/Winter Maintenance Items

- a. Blading Roads-Opening Ditches

- b. Patching holes

2. **State Trunkline-MDOT**

- a. Patching holes

B. Heavy Maintenance**1. Primary System**

1. P.M. Hwy Project discussion-Bids were opened on April 6, 2005 at 10:00 am. See Motion.
2. Kinney/Walhalla Project-MDOT has requested revisions on the preliminary plans. Will make those changes and re-submit.
3. Proposed Primary work for 2005-A culvert on Custer road will need to be replaced. Hired Sorenson Excavating to dig down to the culvert to inspect the problem. Existing pipe is approximately 48" by 160'. Will prepare plans and possibly bid out as a project. Have also looked at a bridge in Logan Twp but see no immediate problems. Will plan for next year. Will put together a list for seal coating and hot mix.

2. Local System

1. Local Road Projects-Townships have started to turn in requests for contracts..

3. Equipment Status during this period

1. Engine repairs to Truck #32-Overhaul has been completed and are putting truck back together today.
2. Truck #45 -Broken ring, still under warranty. Was repaired and is back in service.
3. Misc. repairs were made to other trucks.

4. Permits

1. Brye Road Sewer/Water Project-Job was awarded to Schultz Excavating. No permits have been requested at this time. The road will be closed while under construction.

5. Personal Items

1. Engineer Applications-Have currently interviewed one candidate for this position. Two more interviews are scheduled for next week.
2. G Collins Discrimination Suit-Gary, Eric and Terry to be interviewed at Mike Klucks office on Friday April 8, 2005. No further contacts have been made.

Under unfinished business the following was discussed

1. Reek Road Bridge Update-The designing engineers have reviewed the structure and have sent a certified letter stating that the bridge will be able to handle all legal loads as it was constructed. G Dittmer has forwarded this information to our engineer for review.
2. Open Bids on trucks-See Motion

Under new business the following was discussed

1. Asphalt Bids for 2005-Will be requesting quotes for asphalt and seal coat.
2. Centerline painting bids for 2005-Requesting bids to include some rail road crossing.
3. Building construction-Discussed the possibility of a new building for the MCRC.

Correspondence

1. None

Matters Needing Board Action
Pere Marquette Highway Project

Motion by Matiash, seconded by Robidoux to award the Pere Marquette Highway project to the following bidders:

Antigo Construction-Rubblize Pavement-Unit price \$1.35-Total cost \$52,515.00

Rieth Riley-HMA 13A -Unit price \$30.19-Total cost \$301,900

HMA Approach-Unit Price \$41.61-Total cost \$12,483

Schultz Excavating-Underdrain,Bank,6"-Unit price \$2.75-Total cost \$8,250.00

Underdrain,Outlet,6"-Unit price \$250.00-Total cost \$1,000.00

Shaw Construction-Coldmilling HMA Surface-Unit price \$1.96-Total cost \$22,932.00

Dale Dukes-Guardrail Type B-Unit price \$8.00-Total cost \$13,960.00

Guardrail Type B, Curved-Unit price \$10.00-Total cost \$750.00

Guardrail Backer, det.G-1-Unit price \$800.00-Total \$3,200.00

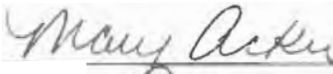
Buffered Guard Rail Enging-Unit price \$65.00-Total cost \$390.00

Dan Peterson-Purchase of Cold Milling Material-Unit price \$3.06-Total charge \$35,802.00

Total cost \$417,380.00 Less Cold Milling = Total cost of \$381,578.00.

Ayes all. Motion carried.

There being no further business the meeting was adjourned with a motion by Matiash, seconded by Thurow at 12:06 pm. Ayes all. Motion carried.


 Mary Acker Secretary

MINUTES

Chairman Matiash called the April 21, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: Ada Werer and Supervisor Russell Anderson of Victory Township to discuss an assessment to upgrade Millerton and Forest Lane Road to allow it to become a public road. Dittmer asked that they prepare a letter stating what they want and present it to the board. Terry Laman of Rieth Riley for bid opening. Charlene, Ronald and Ronald T Hoffman of Summit Township for road abandonment requests, Phil and Beverly Arnold, Tom Gourguechon, Paul and Karen Smith also for road abandonment requests.

The minutes of the April 7, 2005 regular meeting were discussed:

Motion by Robidoux, seconded by Thurow to approve the minutes of April 7, 2005 as amended.

Ayes all. Motion carried.

The board took the following action after reviewing the accounts payable:

Motion by Thurow, seconded by Robidoux to approve accounts payable Vouchers #58630 thru #58684 for \$249,946.65 and to approve payroll #8 for April 21, 2005 for \$56,598.29. Ayes all. Motion carried.

Superintendent Moody gave his report for the past two weeks as follows:

Have been pulling shoulders, north end almost done and have two or three townships completed on the south end. Reshaping roads before the first brine is placed and have started grading Hasenbank Road. Will have the tree crew out next week on Larson Road.

Bids were opened at 10:08 for 21AA Limestone gravel. Bids were as follows:

	Bidders Yard	Delivered to site
Rieth Riley	\$ 8.45 Ton	\$10.20 Ton
VerPlank	\$ 8.20 Ton	\$12.09 Ton
Seng Dock	\$ 7.70 Ton	\$10.25 Ton
Meekhof	\$ 9.00 Ton	\$12.75 Ton

Motion made by Thurow, seconded by Robidoux to place these bids on file and award at the next meeting. Ayes all. Motion carried.

Terry Woirol Shop Supervisor was present to discuss truck bids. Due to a technicality in specifications, G Dittmer recommended all bids be rejected and the trucks be re-bid with the specifications revised. A motion was made by Robidoux, seconded by Thurow to reject all bids and re-bid again with a revision in the specifications. Ayes all. Motion carried. Terry Woirol was advised to seek new bids and present at next meeting.

Dump Box Bids and Underbody Scraper bids were discussed. T Woirol recommended the bids to be awarded to Schults Equipment for the Dump box in the amount of \$8,666.00 and the Underbody Monroe Scraper be awarded to Truck & Trailer in the amount of \$5,584.00. A Motion was made by Robidoux and seconded by Thurow to accept his recommendation. Ayes all. Motion carried.

At 10:06 am the board looked over the contingent liability and revenue sheet.

At 11:07am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Spring/Winter Maintenance Items

- a. Pulling Shoulders
- b. Patching holes
- c. County sweeping is in progress by D&D Contracting

2. State Trunkline-MDOT

- a. Edge Fills
- b. State sweeping is in progress by D&D Contracting

B. Heavy Maintenance

1. Primary System

- 1. P.M. Hwy Project discussion-Pre-con meeting was held on April 19, 2005. Contractors are ready to begin the project.

2. Local System

- 1. Local Road Projects-Have received signed contracts. See Motions.

3. Equipment Status during this period

- 1. Repairs as needed

4. Permits

- 1. Are having problems getting permits from the DEQ for the Brye Road project.

5. Personal Items

- 1. Engineer Applications-Will be scheduling a second interview with one of the applicants and hope to make an offer at the next meeting.
- 2. G Collins Discrimination Suit-On going, have had phone interviews with some of the union members.
- 3. Rest Area will be opened as soon as results from the water tests have been received. There were no bidders from the MCRC to work at the rest area so Janet Abbey will be asked to return to this position as contracted labor.
- 4. Discussion on a 4-10 work week-Will begin on May 2, 2005, start time of 6:00 am.
- 5. Night grease person position was posted with no bidders. G Dittmer to meet with Manpower to find a temporary person for this position from April to November. More information will be gathered for the next meeting.

Under unfinished business the following was discussed

- 1. Reek Road Bridge Update-The designing engineers have reviewed the structure and have sent a certified letter stating that the bridge will be able to handle all legal loads as it was constructed. No additional correspondence as been received.

Under new business the following was discussed

1. Township Officers meeting is scheduled for tonight at 7:30 pm hosted by P.M. Township
2. Functional Classification Discussion-Susan Berquist, of the Federal Highway Administration (FHWA) has sent a letter approving National Functional Classifications (NFC) changes within Mason County and the Ludington urban area.
3. Rural Task Force-Johnson Road has been approved for funding with the City of Scottville for 2006. MCRC has not applied for any funding at this time.
4. Urban Task Force-First phase of Jagger Road from M116 to Lincoln Road will be eligible for a match of \$375,000.00. Estimated cost of project is \$500,000.00. Will be a two year project, the portion from Lincoln Road to Jebavy Drive would be Phase II.
5. Met with George Karl of Lenz Insurance Company to discuss Health Insurance changes. Will schedule him to meet with the Board at the May 5, 2005 meeting.

Correspondence

1. None

Items Needing Board Action**Approve Twp Projects****Branch Township**

Motion by Matiash, seconded by Thurow to enter into the following contracts with Branch Township for 2005:

Landon Road from end of existing pavement to Barothy Road. Grading, aggregate base, restoration and double seal coat surface for .40 miles.

Barothy Road from Landon Road to Masten Road. Grading, aggregate base, restoration and double seal coat surface for .51 miles.

Decker Road from Benson Road west to Morse Road. Single Seal Coat surface for .5 miles.

Weaver Road from US-10 to Jackpine Road. Single Seal Coat surface for .85 miles.

Ayes all. Motion carried.

Motion by Matiash, seconded by Thurow to postpone signing the following agreement with Branch Township:

Filburn and Dunbar Roads from Hansen Road to Taylor Road. Grading, aggregate base, restoration and double seal coat surface for .75 miles.

Ayes all. Motion carried.

Sheridan Township

Motion by Thurow, seconded by Robidoux to enter into the following contracts with Sheridan Township for 2005:

Benson Road from Millerton Road to Ford Lake Rd. Patch and place a single seal coat surface for .5 miles.

Stolberg Road from Benson Road to Campbell Road. Place bituminous patches at various locations.

Trail Ridge/Deer Road from Larson to end of existing pavement. Patch and place a single seal coat surface for .3 miles.

Stolberg Road from Benson Road to Campbell Road. Bit patching and place a single seal coat surface for 1.0 miles.

Interlochen Road from Benson to end of existing pavement. Patch and place a single seal coat surface for .25 miles

Decker Road from Benson Road to Morse Road. Place a single seal coat surface for .52 miles.

Morse Road from Sugar Grove to Dewey Road. Place a single seal coat surface for 1.0 miles.

Dewey Road from Morse Road to Campbell Road. Place a single seal coat surface for 1.5 miles.

Ayes all. Motion carried.

Motion by Thurow, seconded by Robidoux to postpone signing the following agreement with Sheridan Township:

Larson Road from N of Fountain Rd to Trail Ridge. Grubbing and grading in preparation for agg base and future
 and surfacing for .9 miles.
 es all. Motion carried.

Motion by Matiash, seconded by Robidoux to recess meeting at 12:00 p.m. Ayes all. Motion carried.

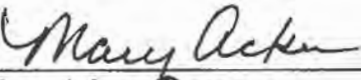
Meeting was reconvened at 1:00 p.m.

Road abandonment request for Cherry Street/Summit Township, Pentwater Beach Addition #5 was discussed. Mr. and Mrs. Ronald Hoffman presented their reasons for the request. The Summit Township Board has denied their request. After much discussion a motion was made by Robidoux and seconded by Thurow to postpone a decision until further information can be obtained from the Summit Township Board. Discussion will be held at the June 16th MCRC Board meeting.

Road Abandonment request was received for Wonowoc Ave and a portion of A Avenue in Nagasaki Park/Summit Township. Mr. and Mrs. Phil Arnold and Tom Gourguechon were present to discuss this request. The Arnolds stated that a portion of Wonowoc was abandoned in 1963 but there is no information available to support this. The Summit Township Board has denied their request and there were letters of opposition received from other property owners. No action was taken.

Road Abandonment request was received by Mr. Floyd Fitch for B Avenue (Bert Ave). The MCRC also received four letters in favor of this abandonment. The Summit Township Board has denied their request. This is the only access
 properties on the south end. After much discussion a motion was made by Robidoux, seconded by Matiash to deny
 request.

There being no further business the meeting was adjourned with a motion by Matiash, seconded by Robidoux at 3:05 pm. Ayes all. Motion carried.


 Mary Acker Secretary

MINUTES

Chairman Matiash called the May 5, 2005 meeting of the Mason County Road Commission held in their office at 51⁰ E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: Jerry Jensen, Sherman Township Supervisor and Stacey Halstead to discuss Townline and Poplar Road.
George Karl, Lenz Insurance.

The minutes of the April 21, 2005 regular meeting were discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes of April 21, 2005 as amended.

Ayes all. Motion carried.

The board took the following action after reviewing the accounts payable:

Motion by Thurow, seconded by Robidoux to approve accounts payable Vouchers #58685 thru #58749 for \$77,371.71 and to approve payroll #9 for May 5, 2005 for \$55,842.55. Ayes all. Motion carried.

After discussion with Sherman Township Supervisor Jerry Jensen and Stacey Halstead a motion was made by Robidoux and seconded by Thurow to support the Township on moving forward to promote road improvements on Townline and Poplar Roads and to assist them in their attempts to obtain funding from other sources such as DNR & USFS etc. Ayes all. Motion carried.

Superintendent Moody gave his report for the past two weeks as follows:

Brining medicals and high traffic areas. Will begin the solid brining contracts the week of the 16th, weather permitting. Blading and patching blow holes, sweeping with our broom also D&D Contracting is on the county road system. Have rented a machine and are doing crack sealing. Ditch and culvert cleanouts. Finished grading Hasenbank Road and are placing gravel. Larson Road from Interlochen have trees all down and are starting stump removal. Finished grubbing on Filburn and Dunbar.

George Karl was present from Lenz Insurance to discuss changes in the proposed BC/BS policy for the staff of a Health Reimbursement Account (HRA), with a \$1,000.00 deductible for single and \$2,000.00 per family. These deductibles will be reimbursed by the MCRC. This change will take place on June 1, 2005. New rates have been received that reflect a 16% increase over last year. George discussed ways to bring the premium down. This will be an ongoing discussion.

Terry Woirol was present to discuss the re-bids of Trucks. He recommended the purchase of two 2006 Sterling Tandem Axle Cab and Chassis from Duthler Truck Center. See Motion.

At 10:05 am the board looked over the contingent liability and revenue sheet.

At 11:30am G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**

Spring/Summer Maintenance Items

 - a. Patching holes
 - b. Crack filling

2. State Trunkline-MDOT

- a. Edge Fills
- b. Taking some trees down at rest area

B. Heavy Maintenance

1. Primary System

- 1. P.M. Hwy Project . Contractors are ready to begin the project.
- 2. Discussed paving projects to bid.
- 3. 27 miles of seal coat to be done, 13 miles for the MCRC and the rest Township projects.

2. Local System

- 1. Local Road Projects-Have received signed contracts. See Motions.

3. Equipment Status during this period

- 1. Repairs as needed

4. Permits

- 1. Brye Road-Water/Sewer update-the water system has to be publicly owned. The City of Ludington stated they would take it over and turn over to the Township at a later date.

5. Personal Items

- 1. Engineer Applications-The person that was picked for a second interview took a job with another company so we are accepting applications and resumes again.
- 2. G Collins Discrimination Suit-The MCRC has prevailed and the suit has been dropped. Mr Collins will have 30 days to appeal.
- 3. Arbitration cases update-Information has been sent to our attorney. May not need to proceed with arbitration.
- 4. Roger Bedker will be off for surgery for about 4 weeks.
- 5. Bids will be opened next week for truck driver positions.

Under unfinished business the following was discussed

- 1. Manpower Personal-Have interviewed a person for the afternoon maintenance position. T Woirol has put together a list of duties. This will be put on hold until Roger Bedker has returned to work.

Under new business the following was discussed

- 1. Will be scheduling a meeting with Auditor Tom Zick and Mason County Treasurer Tim Hansen for either the May 19th evening meeting or June 2nd meeting.
- 2 Abandonment hearings scheduled for May 19th will be changed to June 2nd.
- 3. Potential Lawsuit-US-10-Accident occurred on March 3, 2005. Information has been forwarded to MDOT for review.
- 4. New Employment Policies were presented for review. Will discuss at next meeting.
- 5. The regular meeting scheduled for June 16th will be rescheduled for June 14th due to a conflict with the UP Road Builders meeting.

Correspondence

- 1. None

Items Needing Board Action

Approve Twp Projects

Sherman Township

Motion by Robidoux, seconded by Matias to enter into the following contracts with Sherman Township for 2005:
Township Wide: Apply 2200 gallons/mile of 26% dust palliative three times for 30 miles.

Beyer Road from Custer Road east .3 mile, grading, aggregate surfacing of 3 inches. Ayes all. Motion carried.

Amber Township

Motion by Thurow, seconded by Robidoux to enter into the following contracts with Amber Township for 2005.

Jagger Road from Stiles Road to end, grading, aggregate base, double seal for .45 miles.

Conrad Road from Meyers Road to Amber Road, place bituminous asphalt patches for 4.0 miles.

Conrad Road from Meyers Road to Amber Road, place a single seal coat surface for 2.0 miles.

Meyers Road from Rasmussen to Cul-de-sac, pulverize existing asphalt, add aggregate base material for .80 miles in cooperation with Pere Marquette Twp for .80 miles.

Township Wide, apply 2200 gallons/mile of 26% dust palliative two times and one spot brine for 13 miles.

Ayes all. Motion carried.

Victory Township

Motion by Thurow, seconded by Robidoux to enter into the following contract with Victory Township for 2005:

Dust Control Township Wide, apply 2200 gallons/mile of 26% dust palliative two times and one spot brine for a total of 47 miles. Ayes all. Motion carried.

Custer Township

Motion by Robidoux, seconded by Matiash to enter into the following contracts with Custer Township for 2005:

First Street from Reek Road to Poplar Road, grading, placement of aggregate surface material for .5 miles.

Johnson Road from Main Street to Darr Road, grading, placement of aggregate surfacing for 1.0 miles in cooperation with the City of Scottville.

Dust Control, Township Wide, apply 2200 gallons/mile of 26% dust palliative two times and one spot brine for a total of 30 miles.

Ayes all. Motion carried.

Riverton Township

Motion by Thurow, seconded by Robidoux to enter into the following contracts with Riverton Township for 2005:

Dust Control, Township Wide, apply 2200 gallons/mile of 26% dust palliative two times and one spot brine for a total of 47 miles.

Deren Road from Morton Road to Brye Road, minor grading and placement of gravel surface for 1.0 miles.

Lister Road from Chauvez road north to end, minor grading and placement of gravel surface for .5 miles.

Ayes all. Motion carried.

Summit Township

Motion by Matiash, seconded by Robidoux to enter into the following contracts with Summit Township for 2005:

Kistler Road from PM Highway to Brye Road, pulverize existing surface, grading, agg base for 1.0 miles.

Kistler Road from PM Highway to Brye Road, place bituminous surface for 1.0 miles.

Meisenheimer Road from PM Highway to Brye Road, place a single seal coat for 1.0 miles.

Brunson Road from Meisenheimer Road to Deren Road grading and aggregate base for .54 miles.

Dust Control Township Wide, apply 2200 gallons/mile of 26% dust palliative two times and one spot brine for a total of 5.0 miles.

Ayes all. Motion carried.

Transfer Funds from Primary to Local

Motion by Thurow, seconded by Robidoux to authorize a transfer of \$694,795.00 from the Primary Road Fund to the Local Road Fund.

Ayes: Matiash, Robidoux and Thurow. Nays: None Motion carried.

Transfer Funds from County Road Commission Fund to Local

Motion by Thurow, seconded by Robidoux to authorize a transfer of \$44,760.00 from the County Road Commission Fund to the Local Road Fund.

Ayes: Matiash, Robidoux and Thurow. Nays: None Motion carried.

Act 50 & 51 Report

Motion by Matiash, seconded by Robidoux that the Board approve the Act 51 & Act 50 Financial data for the 2004 fiscal year, and further that Chairman Matiash be authorized to sign the various documents.

Ayes: Matiash, Robidoux and Thurow. Nays: None Motion carried.

Act 51 Mileage Certification Maps

Motion by Robidoux, seconded by Thurow to approve submitting of the Act 51 Mileage Certification Maps and authorize Chairman Matiash to sign.. Ayes all. Motion carried.

Award Gravel Bids

Motion by Matiash, seconded by Robidoux to award the 21AA Gravel for use on Pere Marquette Highway to Rieth Riley at a cost of \$8.45 per ton at their dock, and to authorize trucking of an extra \$1.75 per ton if required. Ayes all.

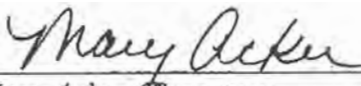
Motion carried.

Award Truck Bids

Motion by Thurow, seconded by Robidoux that upon recommendation of T Woirol based on the bid amounts presented, the award for two 2006 Sterling Tandem Axle trucks (cab & chassis) be awarded to Duthler Truck Center in the amount of \$74,350.00 each with a 410 horse power Mercedes Engine in both. Trade in of #43 for \$2,500.00 and #51 for \$12,000.00 was accepted. Ayes all. Motion carried.

Conversion of Staff to salary positions was discussed by the Commissioners.

There being no further business the meeting was adjourned with a motion by Matiash, seconded by Robidoux at 1:00 pm. Ayes all. Motion carried.


 Mary Acker Secretary

MINUTES

Chairman Matiash called the May 19, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 7:00 pm.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer and Secretary Acker .

Absent: Superintendent Moody

Visitors: Sandra and Pete White, Karl Peckstem, Craig and Laura Moser for road abandonment of Victory Drive.
Tom Elhart for road abandonment request for Deren Road. See motion for both.

The minutes of the May 5, 2005 regular meeting were discussed:

Motion by Thurow, seconded by Matiash to approve the minutes of May 5, 2005 as amended.

Ayes all. Motion carried.

The board took the following action after reviewing the accounts payable:

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #58750 thru #58819 for \$119,774.35 and to approve payroll #10 for May 19, 2005 for \$55,380.97. Ayes all. Motion carried.

At 7:08 pm the board looked over the contingent liability and revenue sheet.

At 7:17pm G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Spring/Summer Maintenance Items

- a. Patching holes
- b. Crack filling
- c. Begin solid brining-Riverton/Amber/Meade Townships are completed.

2. State Trunkline-MDOT

- a. Edge Fills
- b. Discussion on lights for south bound ramp to freeway.

B. Heavy Maintenance

1. Primary System

- 1. Seal Coat/Bituminous/Pavement Marking Bids Out-Will open on June 1st.

2. Local System

- 1. Local Road Projects-Hasenbank Road is completed. Starting gravel projects at other locations.

3. Equipment Status during this period

- 1. Repairs as needed
- 2. Truck #32 will be taken apart again due to a cracked head furnished by vendor.

4. Permits

- 1. Brye Road-Water/Sewer update-Hidden Forest/Developer has agreed to upgrade the size of the water line. Will require a DEQ permit.

5. Personal Items

1. Engineer Applications-Interviewed another applicant. See Motion.
2. Staff Evaluation-Discussion scheduled for the June 2nd meeting.
3. Employment Policy Update-Postpone action until the next meeting.

Under unfinished business the following was discussed

1. Paul Bunyan Meeting-All attended.
2. Villadsen Vs MCRC-On Appeals Court schedule for Tuesday July 12. G Dittmer to attend.
3. Cost of Road Abandonment's- Dittmer to get information from other counties on what they charge to process road abandonment's. Will discuss increasing the current charge of \$200.00 at the next meeting.

Under new business the following was discussed

1. Will be scheduling a meeting with Auditor Tom Zick and Mason County Treasurer Tim Hansen for the June 2nd meeting.
2. UP Road Builders Meeting is scheduled for June 14th thru the 17th. Nick and Bob to attend.
3. The meeting scheduled for June 16th will be rescheduled for June 23rd due to a conflict with the UP Road Builders Meeting and will begin at 10:00 am.
4. D Robidoux presented a site plan review of the proposed Good Will Building. (Information only).

Correspondence

1. CRA100 Form from Engineering Committee for CRAM. See Motion.

Items Needing Board Action

Approve Twp Projects

Branch Township

Motion by Matiash, seconded by Thurow to enter into the following contract with Branch Township for 2005:

Hansen Road: from Dunbar Road to Campbell Road, grade, place aggregate base for .7 miles.

Filburn & Dunbar from Hansen Road to Taylor Road, grading, aggregate base and double seal for .75 miles.

Ayes all. Motion carried.

City of Scottville

Motion by Matiash, seconded by Robidoux to enter into the following contract with the City of Scottville for 2005.

Johnson Road from Main Street to Darr Road, grading, placement of aggregate surfacing for 1.0 miles.

Ayes all. Motion carried.

Logan Township

Motion by Robidoux, seconded by Thurow to enter into the following contracts with Logan Township for 2005:

Hawley Road from edge of existing bituminous surface east, place a bituminous surface for .2 miles.

Hawley Road from edge of existing bituminous surface east, grade, place aggregate base and drainage structure for .2 miles.

Dust Control, Township Wide, apply 2200 gallons/mile of 26% dust palliative two times and one spot brine for a total of 10 miles.

Ayes all. Motion carried.

Eden Township

Motion by Matiash, seconded by Thurow to enter into the following contracts with Eden Township for 2005:

Major Road from stream crossing east of Tuttle Road, remove existing box culvert and replace.

Ayes all. Motion carried.

Grant Township

Motion by Thurow, seconded by Robidoux to enter into the following contracts with Grant Township for 2005:
Dust Control, Township Wide, apply 2200 gallons/mile of 26% dust palliative two times and one spot brine for a total of 29 miles. Ayes all. Motion carried.

Pere Marquette Township

Motion by Thurow, seconded by Robidoux to enter into the following contracts with Pere Marquette Township for 2005:

Meyers Road from Rasmussen Road to Cul-de-Sac, pulverize existing asphalt surface, add aggregate base material in cooperation with Amber Township for .80 miles.

Meyers Road from Rasmussen Road to Cul-de-Sac, place a Double Seal Coat Surface over entire roadway in cooperation with Pere Marquette Township for .80 miles. Ayes all. Motion carried.

Sheridan Township

Motion by Robidoux, seconded by Matiash to enter into the following contracts with Sheridan Township for 2005:

Dust Control, Township Wide, apply 2200 gallons/mile of 26% dust palliative three times for a total of 30 miles.

Larson Road from N of Fountain Rd to Trail Ridge, grubbing and grading for .9 miles.

Ayes all. Motion carried.

Hamlin Township

Motion by Matiash, seconded by Thurow to enter into the following contracts with Hamlin Township for 2005:

Mavis Road from Jebavy Drive to Sherman Road, grade, place aggregate base and double seal coat for .5 miles.

Beaune Road, stream crossing at North Bayou Creek, remove and replace culvert crossing for .1 miles.

Beaune Road, stream crossing at North Bayou Creek, Bituminous Asphalt Pavement for .1 miles.

Dust Control, Township Wide, apply 2200 gallons/mile of 26% dust palliative two times and one spot brine for a total of 23 miles.

Sumac/Duneview, from Lakeshore Drive to Cul-de-Sac, grading and aggregate base for .16 miles.

Sumac/Duneview, from Lakeshore Drive to Cul-de-Sac, place a bituminous surface for .16 miles.

Ayes all. Motion carried.

Amber Township

Motion by Matiash, seconded by Robidoux to enter into the following contracts with Amber Township for 2005:

Meyers Road from Rasmussen Road to Cul-de-Sac, place a double seal coat surface in cooperation with Pere Marquette Twp for .80 miles. Ayes all. Motion carried.

CRA 100 Form

Motion by Thurow, seconded by Robidoux to approve the usage of the CRAM Form CRA 100.

Ayes all. Motion carried.

Engineer Position

Motion by Matiash, seconded by Robidoux to authorize Mgr/Director Dittmer to make an offer for the Engineering Position to Marc Trotter with a salary of \$40,000.00, sign up bonus of \$500.00 and a \$1,000.00 increase after six months subject to a favorable reference report and performance evaluation. Ayes all. Motion carried.

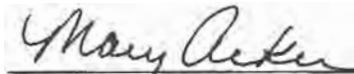
Victory Drive Road Abandonment

Motion by Thurow, seconded by Robidoux to approve the road abandonment request for Victory Drive east of Lincoln and West of Sherman in section 14 of Hamlin Township and to have copy of resolution recorded at the Mason County Register of Deeds. Ayes all. Motion carried.

Deren Road East of Campbell

Motion by Thurow, seconded by Robidoux to postpone action on the abandonment request for Deren Road East of Campbell in Section 22 of Logan Township until a response is received from the Logan Township Board stating their position regarding this request. Ayes all. Motion carried. Note: Tom Elhart requested that the road be improved if the abandonment is not approved.

There being no further business the meeting was adjourned at 8:55 pm.


Mary Ackgr Secretary

MINUTES

Chairman Matiash called the June 2, 2005 meeting of the Mason County Road Commission held in their office at ⁵¹⁰ E State Street, Scottville, MI to order at 9:30 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: Tom Zick, CPA-MCRC Auditor. (See New Business for Discussion)

The minutes of the May 19, 2005 regular meeting were discussed:

Motion by Matiash, seconded by Robidoux to approve the minutes of May 19, 2005 as amended.

Ayes all. Motion carried.

The board took the following action after reviewing the accounts payable:

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #58820 thru #58873 for \$107,381.55 and to approve payroll #11 for June 2, 2005 for \$55,453.54. Ayes all. Motion carried.

Superintendent Moody gave his report for the past two weeks as follows:

Hasenbank grade job has been completed. Will start graveling Filburn & Dunbar today. Shaping Landon & Barothy to prepare for gravel. Finishing graveling Deren Road in Riverton Twp today. Lister and Brunson Roads are ready for gravel. Have been working on crack sealing for about three weeks now. Have completed about 10 to 11 miles. Started mowing yesterday and have completed all brine contract except for Custer Twp.

At 9:36 am the board looked over the contingent liability and revenue sheet.

At 10:45 am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Spring/Summer Maintenance Items

- a. Patching holes
- b. Crack filling
- c. Solid brining
- d. Started 3 member youth crew

2. State Trunkline-MDOT

- a. Edge Fills & repairs as necessary

B. Heavy Maintenance

1. Primary System

- 1. Kinney/Walhalla-Finishing plans, some minor changes.
- 2. PM Hwy Project to begin on June 13th.

2. Local System

- 1. Local Road Projects-Holding Free Soil Twp Brining contract until charges for last year project has been reduced more.

3. Equipment Status during this period

- 1. Repairs as needed

4. Permits

1. Majeski Road/Grant Twp-Martin Marietta replacing part of their line.

5. Personal Items

1. Engineer Applications-Interviewing two more applicants on Friday June 3.
2. Staff Evaluation-G Dittmer presented staff evaluations. Will discuss at a special meeting to be held on June 9, 2005 at 11:00 am.
3. Employment Policy, Fraud Policy and Ethical Standards and Standards of Conduct will be discussed at the special meeting of June 9. No action taken at this time.

Under unfinished business the following was discussed

1. Discussed that action was needed to put the Seasonal Road Policy in place. Will act on this policy at the June 9th special meeting.

Under new business the following was discussed

1. Will meet with Mason County Treasurer Tim Hansen at the June 23rd meeting.
2. UP Road Builders Meeting is scheduled for June 14th thru the 17th. Nick and Bob to attend.
3. The meeting scheduled for June 16th will be rescheduled for June 23rd due to a conflict with the UP Road Builders Meeting and will begin at 10:00 am.
4. A Special Meeting will be held on June 9th at 11:00 am to discuss issues mentioned above.
5. The staff will be meeting with BC/BS representatives on June 9th at 10:00 am to discuss changes in the new policy effective June 1, 2005.
6. Met with Tom Zick CPA to discuss the audit report. Following numerous comments and questions we discussed the change in reporting to comply with GASB 34. His comments were all favorable regarding the financial status of the MCRC. He will return this fall to proceed with the next part of GASB 34 requirements.

Correspondence**Items Needing Board Action****Approve Twp Projects****Logan Township**

Motion by Robidoux seconded by Matiash to enter into the following contract with Logan Township for 2005:

Tyndall Road from Kinney Road North, clear right of way and construct ditch on East side w/cross culverts.

Ayes all. Motion carried.

Motion by Robidoux, seconded by Thurow to award the following bids, as recommended by the Manager:

Award Bituminous Aggregate to Rieth Riley Construction Company of Ludington.

Award Seal Coat to D&D Contracting of Grant, Michigan.

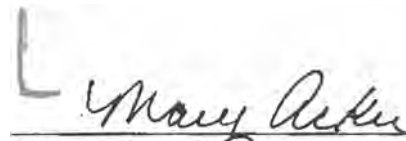
Award Pavement Markings to Clark Highway Systems Inc. of Lake City, Michigan.

Ayes all. Motion carried.

MCRC SIP Voting Delegate

Motion by Thurow, seconded by Robidoux to name Gary Dittmer as the voting delegate to the Michigan County Road Commission Self-Insurance Pool's Annual Business Meeting to be held on July 21, 2005. Ayes all. Motion carried.

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


 Mary Acker Secretary

MINUTES

Chairman Matiash called the June 9, 2005 special meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 11:15 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer, Secretary Acker.
Absent: None

The board took the following action after reviewing the proposed accounts payable and discussion of the payroll.

Motion by Robidoux, seconded by Thurow to pre-approve accounts payable for June 16, 2005 and to pre- approve payroll #12 for June 16, 2005 and all bi-weekly payments to Janet Abbey for work at the rest area. Ayes all. Motion carried.

Civil Engineers Position

Motion by Matiash, seconded by Robidoux to offer Ella Ely the position of Civil Engineer at a starting salary of \$39,000.00 with a \$1,000.00 sign on bonus. Upon a favorable performance evaluation after six months there would be an increase in salary of \$1,000.00. Thereafter an annual evaluation effective July 1. Ayes: Matiash & Robidoux. Nays: Thurow. Motion carried.

Action on the Fraud and Ethical Standards and Standards of Conduct have been postponed until further information can be obtained.

Employment Policies

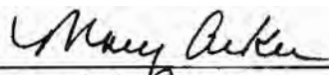
Motion by Thurow, seconded by Robidoux to adopt the Employment Policies as submitted by Michael R Kluck & Associates. Ayes all. Motion carried.

Medical Reimbursement Plan

Motion by Robidoux, seconded by Matiash to approve a resolution to adopt a Medical Reimbursement Plan and to authorize the Manager/Director and the Clerk to act as the Plan Officers and hereby authorized and directed to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.. Ayes all. Motion carried.

Staff evaluations were discussed. Salary structure will be postponed until the next meeting.

There being no further business the meeting was adjourned at 12:32 p.m.


Mary Acker Secretary

MINUTES

Chairman Matiash called the June 23, 2005 meeting of the Mason County Road Commission held in their office at 51 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.
Absent: None

Visitors: Mason County Treasurer Tim Hansen to discuss Finances. Charles Smith and Tom Elhart regarding road abandonment requests. Bill Seng and Ada Weir of Millerton Road (see discussion below) and Bruce Burke, Logan Twp Supervisor.

The minutes of the June 2 , 2005 regular meeting was discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as presented. Ayes all. Motion carried.

The minutes of the June 9th Special Meeting was discussed:

Motion by Robidoux, seconded by Thurow to approve the minutes as presented. Ayes all. Motion carried.

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

Motion by Thurow, seconded by Robidoux to approve accounts payable Vouchers #58906 thru #58983 for \$92,464.99 and to pre-approve payroll #13 for June 30, 2005 for . Ayes all. Motion carried.

Ada Weir and William Seng were present on behalf of the residents of Forest Lane to request to have Millerton Road sealing at the now existing cul-de-sac brought up to county gravel specifications west to Forest Lane. They are also asking Victory Township for a special assessment to cover costs of upgrading the road. This would require a change in our policy from requiring paving to allowing gravel. G Dittmer will proceed as necessary to begin the process.

Superintendent Moody gave his report for the past two weeks as follows:

Crack sealing has been completed, have clayed about 10 miles of roadways and have almost completed the second round of brining for the Townships. Filburn & Dunbar have been completed. Landon and Barothy are ready for double seal. Beyer Road is done. Still working on Larson Road stumping as a fill in. Will be starting two gravel jobs. Roadside mowing in the South end has been completed and the north east quadrant also. Have started the State Trunkline mowing to have completed by the 4th of July.

At 10:09 am the board looked over the contingent liability and revenue sheet.

At 11:30am G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**

Spring/Summer Maintenance Items

 - a. Patching holes
 - b. Crack filling-Done
 - c. Solid brining
 - d. Grass Cutting
 2. **State Trunkline-MDOT**
 - a. Edge Fills & repairs as necessary
 - b. Grass Cutting

B. Heavy Maintenance**1. Primary System**

1. PM Hwy/Milling and pulverizing has been completed. Project is progressing very well and on schedule. Have begun to haul 21AA to the south end.

2. Local System

1. Local Road Projects-See Superintendents report.

3. Equipment Status during this period

1. Repairs as needed
2. Surplus Equipment Sale-See Motion

4. Permits

1. Martin Marietta
2. Brye Rd Project to begin after Labor Day.

5. Personal Items

1. Engineer Applications-Newly hired Engineer Ella Ely will start on June 27, 2005.
2. Staff Evaluation-Will discuss at a special meeting to be held on June 30th at 10:00 am.

Under unfinished business the following was discussed

1. Proposed Policies-Still compiling information.
2. UP Road Builders Meeting-Nick and Bob attended.
3. Arbitration issues-Have reached a settlement with Phil Gajeski. A delay for arbitration has been requested by the Union for Greg Collins.

Under new business the following was discussed

1. Met with Mason County Treasurer Tim Hansen. He presented Fund Balances comparison sheet from 2000 to 2004, also a breakdown of the General Fund Revenues. Discussion on steps to take regarding a new facility and factors to consider.
2. Contract Negotiation Discussion-Will discuss at special meeting of June 30, 2005.
3. Met with Hamlin Twp, Grant Township and the US Forest Service regarding possible grant for repairs to Nurenborg Road. G Dittmer to send a letter to the Townships encouraging them to ask their residents to send letters to Representative Hoekstra in support of this request. Will move forward to request the grant.

Correspondence

1. CRAM

Items Needing Board Action**Approve Twp Projects****Victory Township**

Motion by Thurow seconded by Robidoux to enter into the following contract with Victory Township for 2005:

Anderson Road from Beyer Road North to end, minor grading and place aggregate surface for .42 miles

Amber Road, from Fountain Road to Beyer Road, minor grading to improve drainage and place aggregate material for 1.0 miles.

Ayes all. Motion carried.

Meade Township

Motion by Matiash seconded by Robidoux to enter into the following contract with Meade Township for 2005:

Dust Control, Township wide, apply 26% dust palliative two times for 2.5 miles.

Ayes all. Motion carried.

Eden Township

Motion by Matiash seconded by Thurow to enter into the following contract with Eden Township for 2005:

Dust Control, Township wide, apply 26% dust palliative one time for 40 miles. Ayes all. Motion carried.

Pere Marquette Township

Motion by Robidoux seconded by Thurow to enter into the following contract with Pere Marquette Township for 2000:

Johnson Road from Meyers Road West to end, grading and aggregate surface for .50 miles. Ayes all. Motion carried.

Award Custer Road Culvert Contract

Motion by Matiash seconded by Thurow to award the Custer Road Culvert Contract to Smalley Construction Inc for site preparation cost of \$12,800.00 and Culvert Installation of \$25,000.00 for a total of \$37,800.00 pending required bonding and insurance in accordance with the bid documents. Project to begin within 10 days of award. Ayes all. Motion carried.

Engineering Reimbursement

Motion by Robidoux seconded by Thurow to request a reimbursement of \$10,000.00 for payments made during the period of 07-01-04 through 06-30-05 to retain a licensed professional engineer employed by the MCRC and to authorize the Board to sign. Ayes all. Motion carried.

Logan Township Road Abandonment Request

Motion by Thurow, seconded by Robidoux to approve the abandonment request for Deren Road in Logan Township in section 22, one half mile East of Campbell. Ayes all. Motion carried.

Wonewoc Ave Road Abandonment Request

Motion by Robidoux, seconded by Matiash to deny the request for the abandonment of Wonewoc Ave in Summit Township. Ayes all. Motion carried.

Cherry Street Abandonment

Motion by Matiash, seconded by Thurow to deny the abandonment request for Cherry Street in the Pentwater Beach Addition of Summit Township. Ayes all. Motion carried.

5th Street/Nagasaki Park

Motion by Thurow, seconded by Robidoux to deny the abandonment request for 5th street in Nagasaki Park in Summit Township. Ayes all. Motion carried.

Sign on Bonus for New Engineer

Motion by Robidoux seconded by Thurow to process the \$1,000.00 sign on bonus for Ella Ely as agreed. Ayes all. Motion Carried.

Surplus Equipment Sale

Motion by Robidoux, seconded by Thurow to proceed with the surplus equipment sale as presented. Ayes all. Motion carried.

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


Mary Acker Secretary

Minutes

Chairman Matiash called the June 30, 2005 special meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer and Secretary Acker.

Absent: None

The purpose of the meeting was to discuss policies, staff evaluations and the move to a staff wage system that has members that are either exempt or non exempt for overtime reimbursement.

G Dittmer is still gathering information from other counties regarding policies. Will discuss again at one of the August meetings and bring up at the next Paul Bunyan Meeting.

Staff evaluations were discussed.

Meeting recessed at 11:50 am.

Reconvened at 1:20 pm.

As part of the wage package for staff employees for 2005, all staff positions have been reviewed and evaluated to determine which positions meet the requirements for exempt/non exempt status. For each position designated as exempt the salary was adjusted to include an adjustment considering a four year average for overtime. Compensatory time for excessive overtime will be allowed at the discretion of the Manager/Director.

After much discussion the following motions were made regarding staff salaries:

Manager Director/Exempt

Motion by Thurow, seconded by Robidoux to increase the Manager/Director's Salary to \$57,000.00.

Ayes all. Motion carried.

Engineer/Exempt

Motion by Matiash, seconded by Robidoux to make an adjustment for the Engineers Salary after a six-month probation period. Ayes all. Motion carried.

Assistant to the Engineer/Exempt

Motion by Robidoux, seconded by Thurow to place the Assistant to the Engineer on Salary in the amount of \$35,300.00. Ayes all. Motion carried.

Superintendent/Exempt

Motion by Matiash, seconded by Thurow to place the Superintendent on Salary in the amount of \$47,000.00. Ayes all. Motion carried.

Clerk/Exempt

Motion by Robidoux, seconded by Thurow to place the Clerk on Salary in the amount of \$37,000.00.
Ayes all. Motion carried.

Payroll Clerk/Non Exempt

Motion by Robidoux, seconded by Thurow to increase the Payroll Clerk/Receptionist wage to \$26,615.00, which reflects an increase of 5%. Ayes all. Motion carried.

Supervisors/Non Exempt

Motion by Matiash, seconded by Thurow to increase the Supervisor's pay by 2.4%:

Ron Duggan	\$38,686.00
Vince VanConis	\$36,234.00
Terry Woirol	\$41,774.00

Ayes all. Motion carried.

Staff Pension

Motion by Matiash, seconded by Robidoux to increase the pension for the staff (MERS) to at least a B-2 beginning January 1, 2006. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 2:15 pm.



Mary Acker Clerk

MINUTES

Chairman Matiash called the July 7, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: None

The minutes of the June 23 , 2005 regular meeting was discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as presented. Ayes all. Motion carried.

The minutes of the June 30th Special Meeting was discussed:

Motion by Robidoux, seconded by Thurow to postpone approval of the minutes until the next meeting.
Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #58985 thru #59052 for \$195,561.95 and to pre-approve payroll #14 for July 14, 2005 for. Ayes all. Motion carried.

Superintendent Moody gave his report for the past two weeks as follows:

Spent a couple of days cleaning up trees, limbs and a few wash outs due to the storms. Have one course on PM Hw up to Anthony Road. Project is on schedule. Mowing from the East Side of the county to Jebavy drive will be completed next week and will go back and do some intersections. Have clayed about 12 miles of roadway but has been too wet to do any more. Brined all but two to the Townships before the Fourth of July Holiday.

At 10:10 am the board looked over the contingent liability and revenue sheet.

At 10:20am G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
Spring/Summer Maintenance Items
 - a. Patching holes
 - b. Grass Cutting
 - c. Solid brining
 2. **State Trunkline-MDOT**
 - a. Edge Fills & repairs as necessary
 - b. Access Management Meeting-County has received a Grant for the State Trunkline areas. Will be working on better control of driveways and road frontage etc. Are meeting again today.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. PM Hwy-Have completed first course for two miles-In progress.
 2. Custer Road Culvert Project-Smalley Construction expects to deliver a copy of the required bond by today and the original will be available tomorrow. Tentative start date next week.

2. Local System

1. Local Road Projects-See Superintendents report. Projects are progressing well.

3. Equipment Status during this period

1. Repairs as needed
2. Discussion on sealing the roof. Will seek three quotes.
3. Having problems with the garage doors.

4. Permits

1. Anderson Road-Martin Marietta-Resolved
2. Driveway permit requests have slowed down a bit.

5. Personal Items

1. Court of Appeals-July 12-Villadsen Issue-G Dittmer to attend.

Under unfinished business the following was discussed

1. Proposed Policies-Not much discussion from other CRC. G Dittmer to suggest placing discussion on the agenda for the next Paul Bunyan Meeting.
2. Victory Township Meeting-G Dittmer to attend on the 11th to discuss the Special Assessment request.
3. Meyers Road Project-Need to get quotes for pulverizing.

Under new business the following was discussed

1. Roads 2 Recovery Subrogation Company-Solely for Road Commission for claims not covered by the Pool. Will discuss signing the Subrogation Service Agreement at a later date.
2. Contract Negotiation Discussion-Presented possible negotiation list of issues. D Robidoux to sit on negotiation Committee.
3. Manistee CRC Dedication is scheduled for July 19th. Ribbon cutting at 3:00 pm.
4. City of Ludington Dedication for the DPW Building is scheduled for Wednesday July 20th at 3:00 pm.
5. Northern Association Meeting-September 7 thru the 9th. G Dittmer, N Matiash and D Robidoux to attend.
6. The August 18th meeting date will be changed to the 19th due to a conflict with the Paul Bunyan Meeting.

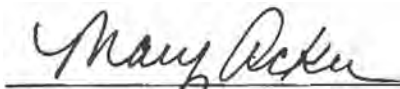
Correspondence

1. CRAM Newsletter
2. MTF Revenue Projections
3. Candidates needed for the Northern Michigan Association of Road Commissions and CRAM positions.
4. 2007 List for Small Urban.
5. Scottville Fire Department request to use the MCRC Fueling Station-G Dittmer to reply.

Items Needing Board Action

None at this time.

There being no further business the meeting was adjourned at 11:45 pm.


 Mary Acker Secretary

MINUTES

Chairman Matiash called the July 21, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: None

The minutes of the July 7 , 2005 regular meeting was discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as presented. Ayes all. Motion carried.

The minutes of the June 30th Special Meeting was discussed:

Motion by Thurow, seconded by Robidoux to postpone approval of the minutes until the next meeting.
Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #59053 thru #59117 for \$272,487.76 and to pre-approve payroll #15 for July 28, 2005 for. Ayes all. Motion carried.

Superintendent Moody gave his report for the past two weeks as follows:

Lister Road has been graveled and brined also Brunson will be completed today. Graveling Hawley Road, Anderso Road is being prepared for gravel, Amber Road is about 60% complete. Jagger Rd east of stiles is ready for gravel and Meyers Road is ready to be milled and have culverts placed next week. Johnson Road in PM Twp is ready for gravel. All black tops have been mowed and are working on the gravel roads. Second brining has been completed except for Amber and Victory. Will be finishing up this week. Riverton is ready for their third brining. All work discussed above are approved projects with the designated townships.

At 10:08 am the board looked over the contingent liability and revenue sheet.

At 10:15am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Spring/Summer Maintenance Items

- a. Patching holes
- b. Grass Cutting
- c. Solid brining

2. State Trunkline-MDOT

- a. Edge Fills & repairs as necessary
- b. Access Management Meeting-Mason County has received a Grant from MDOT to study and prepare an access management plan. Will be working on better control of driveway and road frontage etc. Have met twice now for discussion. When existing establishments make changes, MDOT can then make access changes.

B. Heavy Maintenance**Primary System**

1. PM Hwy-Have completed first course. Shoulders are 90% complete and will place second course next Tuesday. G Dittmer as well as the Commissioner' commend Ron Duggan for his supervisory performance and the crew for a job well done.
2. Custer Road Culvert Project-Progressing nicely. The big culvert is about 60% complete and will be re-doing the guard rail.

2. Local System

1. Local Road Projects-See Superintendents report. Projects are progressing well.

3. Equipment Status during this period

1. Repairs as needed
2. Do-All Box was purchased from Midwest Tractor & Equipment for \$1,000.00. The intent is to start switching the dump boxes used in summer months to the do-all's for winter ice control.

4. Permits

1. Brye Road is on hold until Labor Day.

5. Personal Items

1. Court of Appeals-July 12-Villadsen Issue-Meeting was held at the Hall of Justice in Lansing. Expect judgment in 5 to 6 weeks.
2. Putting together information for contract negotiations. Intend to discuss contract language first and then money. Have yet to receive request from Union to begin negotiations.

Other unfinished business the following was discussed

Summer Employee appreciation picnic is scheduled for August 26, 2005 at the Summit Township Park.

Under new business the following was discussed

1. CRASIF Board Mtg. to be held on Wednesday September 7, 2005 at the Grand Traverse Resort. Three Board of Trustee positions will be elected for a three-year term.
2. Manistee CRC Dedication was cancelled indefinitely.
4. The Township Officers meeting is schedule for tonight July 21, 2005 at the Riverton Township Hall at 7:30 p.m.
5. Pulverizing Bids were received from Elmers for .42 per sq. yard, McQuestion Co for .31 per sq yard and J&M Enterprise for .26 sq yard. See Motion.


Correspondence

1. CRAM Newsletter

Items Needing Board Action**Pulverizing Bids for Meyers Road and Kinney Road.**

Motion by Matiash, seconded by Robidoux to award the pulverizing of Meyers and Kinney Roads to J & M Enterprises for .26 per square yard for a total of 21,000.00 square yards. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 11:30 pm.


 Mary Acker Secretary

PROPOSED MINUTES

Chairman Matiash called the August 04, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer, and Superintendent Moody.

Absent: Secretary Acker

Visitors: None

The minutes of the July 21 , 2005 regular meeting was discussed:

Motion by Robidoux, seconded by Matiash to approve the minutes as presented. Ayes all. Motion carried.

The minutes of the June 30th Special Meeting was discussed:

Motion by Matiash, seconded by Thurow to approve the minutes as revised.

Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #59118 thru #59176 for \$243,350.04 and to pre-approve payroll #16 for August 11, 2005 for. Ayes all. Motion carried.

At 10:08 am the board looked over the contingent liability and revenue sheet.

At 10:15am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Spring/Summer Maintenance Items

- a. Patching holes
- b. Grass Cutting
- c. Solid brining

2. State Trunkline-MDOT

- a. Access Management Meeting-Ongoing.

B. Heavy Maintenance

1. Primary System

- 1. PM Hwy-Some shoulder work to do but otherwise complete including striping.
- 2. Custer Road Culvert Project-Completed and Guard Rail has been placed.
- 3. Chauvez Road Pavement Repairs-Two places repaired due to deterioration.
- 4. Custer Road Pavement repairs have been completed.

2. Local System

- 1. Local Road Projects-Working on Hawley Road, Mavis Road, Johnson Road and Meyers.
Brining is ongoing.

3. Equipment Status during this period

- 1. Repairs as needed
- 2. Are sand blasting some equipment

4. **Permits**

1. Jebavy Drive Sewer Hookup Discussion-Jim Nordlund is looking into hooking up John Street off Jebavy Drive into the Pere Marquette Twp Sewer System.

5. **Personal Items**

1. Staff Wage Discussion-See Motion

Under unfinished business the following was discussed

1. Villadsen vs. MCRC-The MCRC have prevailed in Appeals Court.
2. Discussion was held regarding Bidding the Tyndall Road Project in Logan Twp.
3. Lee McCormick was displeased on how the Rumble Strips have been placed. G Dittmer to make a review of the placement of rumble strips and have a Board Policy set regarding how and where to place them.
4. There was a question as to the need to have a Road Closed Sign placed on Stephen Road between Hansen and Johnson Road.
5. B Thurow questioned the benefit of using topsoil to fill edge ruts.

Under new business the following was discussed

1. Summit Twp Boat Launch Suit-Possible appeal to be made by the Plaintiffs in this suit that would require action by the MCRC as there would be a right of way issue. On Going.
2. Victory Twp.-Discussion on private road between Millerton and Dewey regarding a request for a special assessment for Victory Twp to pay for the work.
3. Contract Negotiation Discussion-G Dittmer presented some possible items for discussion.
4. Paul Bunyan Mtg. is scheduled on August 18, 2005 in Cadillac.
5. The next regular meeting date has been changed from August 18th to August 19th.

Correspondence

CRAM Newsletter

Items Needing Board Action

Staff Wage Amendment

Motion by Robidoux, seconded by Thurow to increase the wages for Ron Duggan, Terry Woirol and Vince VanConis by \$300.00 per year for each on the next full pay period. This increase is based on job performance. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 12:05 pm.


 Mary Ackel Secretary

MINUTES

Chairman Matiash called the August 19, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer and Secretary Acker.

Absent: None

Visitors: None

The minutes of the August 4 , 2005 regular meeting was discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as corrected. Ayes all. Motion carried.

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

Motion by Thurow, seconded by Robidoux to approve accounts payable Vouchers #59177 thru #59232 for \$177,182.50 and to pre-approve payroll #17 for August 25, 2005 for. Ayes all. Motion carried.

At 10:15 am the board looked over the contingent liability and revenue sheet.

At 10:25am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Spring/Summer Maintenance Items

- a. Patching holes
- b. Grass Cutting
- c. Solid brining
- d. Seal Coating

2. State Trunkline-MDOT

- a. Access Management Meeting-Have met twice-Will have a final plan sent to various agencies in September or October.
- b. Have obtained the easement for the Jebavy Drive US-10 intersection changes.
- c. Will hold off until September for the second mowing and will bill out in MDOTS next fiscal year budget.

B. Heavy Maintenance

1. Primary System

- 1. PM Hwy-Completed first phase. Some drainage work needs to be done in front of the Mason County Cold Storage.
- 2. Custer Road Culvert is in and the road is open. Will do some wedging and lip gutter.

2. Local System

- 1. Local Road Projects-G Dittmer presented a list of completed projects.
- 2. Seal Coating-Most projects have been completed.

3. Equipment Status during this period

- 1. Misc. Repairs as needed
- 2. Dozer repairs.

4. Permits

- 1. Misc. driveway permits.

5. Personal Items

1. Letter from EEOC regarding G Collins. Agreed with the findings of the State and the case has been closed.
2. R Bedker is still off due to surgery.

Under unfinished business the following was discussed

1. Tyndall Road Project-See Motion
2. Paul Bunyan Mtg-G Dittmer, N Matiash and D Robidoux attended.
3. The Monument Box on Riggle Road needs to be re-set.
4. Hole is forming at Swan Creek. Will dig up culvert to fix.
5. Suggested doing a speed study on Nurenborg Road.

Under new business the following was discussed

1. Contract Negotiation discussion-Nothing from the Union as yet. G Dittmer to put together changes for contract negotiations.
2. It was brought to the attention of the Commissioners that an employee had delivered to his home about 24 loads of black dirt on county time and equipment. He had been authorized to take four or five loads. G Dittmer to place a reprimand in his file and produce a bill for the extra hauling charges.

Correspondence

1. CRAM Newsletter
2. Governor Grandholm will be visiting Ludington on Friday August 26, from 1:30pm until 2:30pm at the Ramada Inn. G Dittmer, M Acker and N Matiash to attend.

Items Needing Board Action

Award Tyndall Road Project

Motion by Thurow, seconded by Robidoux to award the Tyndall Road Drainage Improvement Project to C Petersen & is for \$9,649.00 the low bidder of three received bids. Ayes all. Motion carried.

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


 Mary Acker Secretary

MINUTES

Chairman Matiash called the September 1, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer and Secretary Acker.

Absent: None

Visitors: Dick Alway and Walter Carrier from Amber Twp. to discuss the access road and Quarterline Road, along with Marilyn Bowman requesting a time frame on the progress of the access road off Meyers Road.

The minutes of the August 19 , 2005 regular meeting was discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as presented. Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #59233 thru #59283 for \$490,654.85 and to pre-approve payroll #18 for September 8, 2005. Ayes all. Motion carried.

Amber Township Supervisor Dick Alway has requested the road commission to close off the last 100' of Quarterline Road due to a safety issue. The road commission has done some clearing and grading in this area. G Dittmer will meet with Mr. Alway to proceed with rectifying this situation.

At 10:12 am the board looked over the contingent liability and revenue sheet.

At 10:20am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Summer Maintenance Items

- a. Patching holes
- b. Grass Cutting
- c. Solid brining-Hamlin, Riverton, Sherman & Sheridan Twps.

2. State Trunkline-MDOT

- a. Nothing at this time.

B. Heavy Maintenance

1. Primary System

- 1. Custer Road Culvert is in and the road is open. Is scheduled for paving.

2. Local System

- 1. Local Road Projects-Finishing seal coating, Mavis Rd-seal coat is done and topsoil is being placed. Double seal completed on Meyers Road. Paving is completed on Kistler and are finishing shoulder work. Work on Johnson Road in Custer Twp. will begin next week.

3. Equipment Status during this period

- 1. Misc. Repairs as needed
- 2. Replacing tires has become a critical issue due to availability.

4. Permits

1. Misc. driveway permits.

5. Personal Items

1. Contract Negotiations Meeting has been scheduled for Wednesday September 28, 2005 at 1:00 pm. G Dittmer presented proposed contract language changes and a wage and hospitalization comparison to the board members for discussion.
2. Have received a complaint from the US Dept of Civil Rights filed by G Collins. This has been forwarded to Mike Klucks office for review.

Under unfinished business the following was discussed

1. Governor Grandholm Visit-Well attended.
2. Villadsen Appeal-Motion has been filed for re-consideration. Expect to hear more by next week.
3. Benson Road-Ford Lake Access-Have forward information to Kevin Elsenheimer to advise on this situation. The Township wants to keep this access available to the public and the residents want it closed.

Under new business the following was discussed

1. Brush Spraying Bids-See motion.
2. Northern Meeting Gifts request-Will take Maple Syrup and a plaque made by Ivan Anthony for the auction.
3. The next meeting will be changed from the 15th to Monday the 19th at 9:00 am.
4. Fall drive around has been scheduled for October 15, 2005 at 10:00 am. Lunch will be provided by the MCRC.

Correspondence

1. JRAM Newsletter

Items Needing Board Action

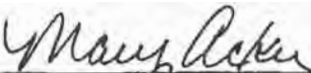
Award Brush Spraying Bids

Motion by Robidoux, seconded by Thurow to award the brush spraying bid to the low bidder, The Daltons in the amount of \$13,984.00. Second bid was received from Kevin Ackley, of West Michigan Spraying for \$14,880.00. Ayes all. Motion carried.

Access Road

Motion by Robidoux, seconded by Thurow to proceed with investigation of the purchase of property needed to develop the access road between Wal-Mart and the proposed site of Lowes. Ayes All. Motion carried.

There being no further business the meeting was adjourned at 12:15 pm.


 Mary Ackley Secretary

MINUTES

Chairman Matiash called the September 19, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 9:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer and Secretary Acker.

Absent: None

Visitors: Steve Schilling, Tom Manarolla, Dick Zwghuizen, John Hansen, Don Williams and Martin Schilling to discuss the Forest Service possibly closing a 5000 acre area on Kinney, Larson and Gerber Roads mainly in Logan Township. The Forest Service has not requested any road abandonment's as yet so until then there will be no action taken. Joe Smalley was also present to discuss payment for additional work that was done on the Custer Road Culvert replacement job. G Dittmer and Joe Smalley will get together and try to come to an agreement for the extra charges incurred.

The minutes of the September 1 , 2005 regular meeting was discussed:

Motion by Robidoux, seconded by Matiash to approve the minutes as presented. Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #59284 thru #59354 for \$394,205.48 and to pre-approve payroll #19 for September 22, 2005. Ayes all. Motion carried.

At 9:11 am the board looked over the contingent liability and revenue sheet.

At 10:10 am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Summer Maintenance Items

- a. Patching holes
- b. Grass Cutting
- c. Solid brining-Twp contracts have been completed Medicals will continue.

2. State Trunkline-MDOT

- a. The Annual Fall Workshop for Politicians is scheduled for November 2, 2006 at the PM Township Hall from 1:00 pm to 3:00 pm..
- b. Grass cutting will be completed by the end of this month.

B. Heavy Maintenance

1. Primary System

- 1. Kinney/Walhalla Road Update-Plans completed, will be bid in December 2005 for a May 1, 2006 start date. Project will be done under traffic.

2. Local System

- 1. Local Road Projects-Gravel projects are completed. Will build a small bridge on Major Road starting next week instead of using a culvert. Larson Road in Sheridan Twp will be finished next year. Grade work has been completed. Hansen Road in Branch Twp will be completed next year. Are paving Sumac/Duneview today. Have applied for a permit for Beaune Road Culvert in Hamlin Twp.

3. Equipment Status during this period

1. Misc. Repairs as needed
2. Repairs have been made to the broom.

4. Permits

1. Start up of Brye Road Project-Work to be done by Schultz Excavating and paid for by Hidden Forest Modular Home Park.

5. Personal Items

1. Contract Negotiations Meeting has been scheduled for Wednesday September 28, 2005 at 1:00 pm. G Dittmer presented proposed contract language changes and a wage and hospitalization comparison to the board members for discussion.

Under unfinished business the following was discussed

1. Center line painting will be done next week.
2. Brush spraying has been completed.

Under new business the following was discussed

1. Fall drive around has been scheduled for October 15, 2005 at 9:00 am. Lunch will be provided by the MCRC.
2. An anonymous letter was received regarding employees alleged use of county materials and the practice of purchasing of supplies from relatives of county employees. More discussion to follow at a later date.

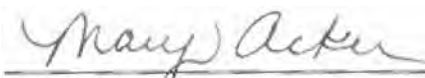
Correspondence

CRAM Newsletter

ns Needing Board Action

None at this time

There being no further business the meeting was adjourned at 11:35 am.


 Mary Acker / Secretary

MINUTES

Vice-Chairman Robidoux called the October 6, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Robidoux, Thurow, Mgr/Dir Dittmer and Secretary Acker.

Absent: Matiash

Visitors: Dick Alway and Walt Carrier of Amber Twp to request a traffic count for First Street between Stiles and Brye and also between Gordon and Amber Road. Also wondered what the status was on the service road between Wal-Mart and Tractor Supply. Mark Sisson and Randy Taylor of Employee Benefit Solutions to present information on a group retiree medical plan for the senior retirees. They also presented options on prescription drug coverage.

The minutes of the September 19 , 2005 regular meeting was discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as presented. Ayes all. Motion carried.

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

Motion by Thurow, seconded by Robidoux to approve accounts payable Vouchers #59355 thru #59436 for \$211,305.53 and to approve payroll #20 in the amount of \$57,214.38 for October 6, 2005 for. Ayes all. Motion carried.

At 10:10 am the board looked over the contingent liability and revenue sheet.

At 10:30am G Dittmer gave his report as follows:

Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Summer Maintenance Items

- a. Patching holes
- b. Grass Cutting Primary Roads
- c. Solid brining-Completed
- d. Working on some of the Seasonal Roads

2. State Trunkline-MDOT

- a. The Annual Fall Workshop for Politicians is scheduled for November 2, 2006 at the PM Township Hall from 1:00 pm to 3:00 pm..
- b. Work on adding a left turn signal at US-10 and Jebavy Drive has begun.

B. Heavy Maintenance

1. Primary System

- 1. Kinney/Walhalla Road Update-Plans completed, will be bid in December 2005 for a May 1, 2006 start date. Project will be done under traffic.

2. Local System

- 1. Local Road Projects-Finishing up on the balance of the projects. Have received the steel for the Major Road Project. Have started picking up survey information on the next phase of PM Hwy from Meisenheimer Road to Kinney Road.

3. Equipment Status during this period

- 1. Misc. Repairs as needed mainly on the Trucks.

4. Permits

1. Misc. driveway permits.
2. Expect permit for Beaune Road next week

5. Personal Items

1. Contract Negotiations- The next meeting has been scheduled for October 13, at 9:30 am. George Karl from Lenz Insurance Company will be present to discuss options for BC/BS.

Under unfinished business the following was discussed

1. Discussed some misc. road repairs.
- 2 Fall drive around has been scheduled for October 15, 2005 at 9:00 am. Lunch will be provided by the MCRC.

Under new business the following was discussed

1. Discussed possible scheduling of attendance at out of town meetings to limit costs and exposure..

Correspondence

1. CRAM Newsletter
2. Design Build-Example study of needs in developing a new CRC Building.

Items Needing Board Action**Pere Marquette Township Road Contracts**

Motion by Thurow, seconded by Robidoux to enter into the following contracts with Pere Marquette Township for 2005:

Beaune Road from South of Hesslund Road. Pulverize existing seal coat section and place a 2" bit surface over the entire roadway for .15 miles.

Sherman Road from Bryant North. Place a bituminous asphalt leveling course for .2 miles.

as all. Motion carried.

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


 Mary Acker Secretary

MINUTES

Chairman Matiash called the October 20, 2005 meeting of the Mason County Road Commission held in their office 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: None

The minutes of the October 6 , 2005 regular meeting was discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as presented. Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #59437 thru #59505 for \$157,596.03 and to approve payroll #21 in the amount of \$55,295.12 for October 20, 2005 for. Ayes all.

Motion carried.

At 10:10 am the board looked over the contingent liability and revenue sheet.

Superintendent Moody reported that the last gravel job for the season has been completed. Working on PM Hwy at First Street on the Right turn lane, moving dirt on Larson Road, roadside mowing on primary and local roads, edge fills and blading. Shoulder repairs on State Trunkline. Working on Major Road Culvert Crossing and clearing on Hansen Road. Working on cleaning up pits and consolidating topsoil piles.

At 10:30am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Fall Maintenance Items

- a. Patching holes
- b. Grass Cutting Primary Roads

2. State Trunkline-MDOT

- a. The Annual Fall Workshop for Politicians is scheduled for November 2, 2006 at the PM Township Hall from 1:00 pm to 3:00 pm..
- b. Turn Lane on US-10 and Jebavy Drive has begun.-MDOT Project
- c. Stop light at Jebavy Drive & US-10-Poles are in, will mill back 100' on Jebavy Drive and re-do curb in conjunction with moving light.

B. Heavy Maintenance

1. Primary System

- 1. Kinney/Walhalla Road Update-Plans completed and ready to send to MDOT. See Motion.
- 2. Paving to be completed on Custer and Chauvez roads on 10/21/2005.

2. Local System

- 1. Local Road Projects-See Superintendents report

3. Equipment Status during this period

1. Misc. Repairs as needed and preparing for winter.
2. One new truck has arrived. Are getting it set up.
3. Board will need to think about replacing graders in next budget year.

4. Permits

1. Work on going on Brye Road to Hidden Forest entrance.

5. Personal Items

1. Contract Negotiations discussion to present options. Main discussion is on Health care, Pension and wages. Next meeting is scheduled for October 31, 2005 at 9:30 am.

Under unfinished business the following was discussed

1. There were 19 participants in the Fall drive around on October 15, 2005 six of which were MCRC employees. Discussed making this an every other year function. Will be mentioning at the Township Officers meeting tonight.
2. Received a letter from K Elsenheimer notifying the MCRC that Villadsen has requested a Leave to Appeal his case to the Michigan Supreme Court. More correspondence to follow.
3. Suggested bidding out gravel in November.
4. Updating the five year plan will be discussed in November.
5. Discussed sewer hookup and costs if the MCRC relocates on North US-31. Will meet with the City of Scottville next week to discuss. General consensus was that the MCRC would be interested and willing to help with the initial cost of running a line but only if and when a new facility is constructed.

Under new business the following was discussed

1. Mason County Township Officers Meeting will be held at the Sheridan Twp hall on October 20, 2005 at 7:30 pm.
2. Association of Southern Michigan Road Commissions will be held on December 5, 6, & 7 in Frankenmuth.
3. Paul Bunyan Meeting is scheduled for November 17, 2005 hosted by Wexford County at Lakeside Charlie's. Dittmer and Matiash to attend.
4. The November 17, 2005 meeting will be rescheduled for Tuesday November 22nd at 10:00 am. due to a conflict with the Paul Bunyan meeting.
5. Sign up sheet for flu shots is up and will be scheduling soon.

Correspondence


1. CRAM Newsletter
2. Dennis Creek Erosion from EPA-Flows into Hamlin Lake-Runoff from the road and bridge is releasing sediment into the stream. EPA has requested the MCRC fix this problem. CRA is looking for some funding for this.
3. CRAM Audit Report
4. CSX Rail Road has been sold to Marquette Rail Road.
5. There is a high pressure gas line located on First Street from the Rail Road tracks to Meyers Road. A proposal has been made to raise the grade and construct a retaining wall for 500' about 10' tall. No action taken. More information will follow,

Items Needing Board Action

Kinney/Walhalla Road Final Plans

Motion by Thurow, seconded by Robidoux to authorize the Board to sign the plans for the Kinney Walhalla Road Project. Ayes All. Motion carried.

There being no further business the meeting was adjourned at 12:40 pm.


 Mary Acker Secretary

MINUTES

Chairman Matiash called the November 4, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.
Absent: None

Visitors: Marge Peterson, Ila Wright, Clint Coleman and Ivan Anthony to request an additional one mile be completed on the Pere Marquette Hwy in 2006 due to the condition of the road. Dan and Theresa Rohde to discuss need for culvert replacement in their driveway and to have the ditch dug out for better drainage. Also there is an issue with the school bus turn around. This is an issue with the school and not the MCRC.

The minutes of the October 20 , 2005 regular meeting was discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as presented. Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #59506 thru #59559 for \$204,845.94 and to approve payroll #22 in the amount of \$57,228.61 for November 3, 2005 for. Ayes all.
Motion carried.

At 10:05 am the board looked over the contingent liability and revenue sheet.

Superintendent Moody reported they are finishing up the bridge on Major Road. Placing the wood decking today. Touching up gravel on Larson Road which completes this project. Working on sanders for winter preparation and the blade trucks are out.

At 11:00 am G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**

A. **Routine Maintenance**

1. **County Wide**

Fall Maintenance Items

- a. Patching holes
- b. Cutting grass and brush on Primary Roads.

2. **State Trunkline-MDOT**

- a. The Annual Fall Workshop for Politicians took place on November 2, 2006 at the PM Township Hall from 1:00 pm to 3:00 pm. Preventative maintenance projects for 2006 include a mill and pave from Big Boy Restaurant to Atkinson Drive. Need some repair work done in front of KFC before mill and pave can be completed. Also a Mill and pave from Reinberg to By-Pass in Scottville. Otherwise not much work is scheduled for next year.
- b. Turn Lane on US-10 and Jebavy Drive has been completed except for stripping.
- c. Stop light at Jebavy Drive & US-10-Safety and drainage improvements in addition to moving the pole (done) and placement of a new style traffic light. Plan to be done by next Memorial Day.
- d. Winter schedule begins on November 12, 2006. Les Terryn is scheduled for the afternoon shift and Larry Tyndall for the night shift. Also will start the weekend shifts.

B. Heavy Maintenance**1. Primary System**

1. Nothing new at this time.

2. Local System

1. Local Road Projects-See Superintendents report
2. Have sent out requests for Township Projects for next year.

3. Equipment Status during this period

1. Misc. Repairs as needed and preparing for winter.
2. Loader was sent to Michigan Cat for Seal repairs.
3. Continue to work on new truck
4. Working on system to pre-wet salt.

4. Permits

1. Nothing new at this time.

5. Personal Items

1. Contract Negotiations discussion-Tentative agreement was made for a 3 year contract. Union to meet on the 10th to discuss and will vote on the 21st.
2. Roger Bedker to return to work on Monday November 7, 2005.
3. Discussion on Christmas Party-Tentatively scheduled for December 8, 2005.

Under unfinished business the following was discussed

1. Association of Southern Michigan Road Commissions will be held on December 5,6, & 7 in Frankenmuth.
2. Paul Bunyan Meeting is scheduled for November 17, 2005 hosted by Wexford County at Lakeside Charlie's. Dittmer and Matiash to attend.
3. The November 17, 2005 meeting will be rescheduled for Wednesday November 23rd at 10:00 am. due to a conflict with the Paul Bunyan meeting.
4. Continue to work on right of way for access road. Negotiations continue with property owners. More discussion to follow.
5. Will be taking bids for gravel and 2ns sand.

Under new business the following was discussed

1. MCRC, Zoning and MDOT met to discuss Access Management along US-10 to help improve safety and provide better access by use of service roads.
2. G Dittmer attended a Traffic Safety Meeting at the Mason County Sheriff's Department to discuss some safety issues in the county. The MCRC will be putting out an article in the paper regarding winter activities for the road commission.

Correspondence

1. CRAM Newsletter

Items Needing Board Action

None at this time.

There being no further business the meeting was adjourned at 12:20 pm.


 Mary Ackef Secretary

MINUTES

Chairman Matiash called the November 23, 2005 meeting of the Mason County Road Commission held in their office at 10 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: Randal Wolf to discuss the article in the paper regarding snow plowing on weekends.

The minutes of the November 4 , 2005 regular meeting was discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as presented. Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #59560 thru #59626 for \$169,443.90 and to approve payroll #23 in the amount of \$58,226.30 for November 17, 2005 for. Ayes all.

Motion carried.

At 10:10 am the board looked over the contingent liability and revenue sheet.

Superintendent Moody reported he has extra men working in the shop getting sanders ready for winter. Have put the wings on the graders. Working with a new pre-wetting system to use for applying pure salt that will make it work better. Also local roads are being graded to make ready for winter plowing. Are still doing some ditching and the tree cutter is out along with the brush cutter.

At 10:45 am G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**

A. **Routine Maintenance**

1. **County Wide**

Winter Maintenance Items

- a. Patching holes
- b. Brush Cutting

2. **State Trunkline-MDOT**

- a. Budget Report for Fiscal Year 2006 has been received and discussed with Dave Widrig of MDOT. Also discussion on request by MDOT to use more salt and less sand.
- b. Pre-con Meeting for US-10/31 work. Mill & Fills from Big Boy Restaurant to the Hospital and from the by-pass in Scottville to the Catholic Church. These are preventative maintenance projects.

B. **Heavy Maintenance**

1. **Primary System**

- 1. Walhalla/Kinney Road-Received letter from MDOT-Urban/Safety Program Section, stating original scope of work called for a "T" Intersection. MCRC changed scope to a sweeping curve to match existing conditions. This is not consistent with original scope of work. Therefore, either go back to original scope or resubmit. After much discussion it was decided to drop this project and do the necessary safety improvements by use of primary system maintenance funds. Dittmer to notify MDOT of decision.

2. Local System

1. Local Road Projects-See Superintendents report
2. Some Townships are working on long range goals.

3. Equipment Status during this period

1. Misc. Repairs as needed and preparing for winter.
2. Truck repairs due to computer problems and semi tractor valve repairs.
3. Work continues on both new trucks. One is about 60% complete.

4. Permits

1. Borings have been done on Jebavy Drive for Sub-division.
2. Received plans from Hidden Forest for an additional 100 units.
3. Discussion on access and safety issues for development by movie theatre.

5. Personal Items

1. Contract Negotiations discussion-See Motion
2. Discussion on Christmas Party-Tentatively scheduled for December 8, 2005 but are looking for other options.

Under unfinished business the following was discussed

1. Association of Southern Michigan Road Commissions will be held on December 5,6, & 7 in Frankenmuth.
2. Paul Bunyan Meeting was held on November 17, 2005 hosted by Wexford County at Lakeside Charlie's. Dittmer and Matiash attended. Good discussions on up coming issues.

Under new business the following was discussed

1. Proposed Sanitary Sewer System-MCRC Property-Met with City of Scottville, Mason County and private individuals. The cost proposed to the MCRC to secure a place to hook into the system is \$8,721.00. There was n interest in buying in at this time. Dittmer to monitor city progress in developing system and buying in at a later date.
2. Discussed financial comparisons for MTF, fuel and equipment costs.

Correspondence

1. CRAM Newsletter

Items Needing Board Action

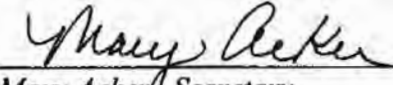
CRAM Committee

Motion by Robidoux, seconded by Thurow to adopt a resolution approving Nick Matiash to apply for a possible open position on the CRAM Board of Directors. Ayes: Thurow, Robidoux. Abstain: Matiash. Motion carried.

Union Contract Agreement

Motion by Thurow, seconded by Robidoux to approve the tentative agreement dated October 31, 2005 with the Teamsters State, County and Municipal Workers Local 214 as presented. Ayes: Robidoux, Thurow and Matiash. Motion carried.

There being no further business the meeting was adjourned at 12:24 pm.


Mary Acker Secretary

MINUTES

Chanan Matiash called the December 01, 2005 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: None

The minutes of the November 23 , 2005 regular meeting was discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as presented. Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #59627 thru #59681 for \$156,978.99 and to approve payroll #24 in the amount of \$71,347.77 for December 01, 2005, short Term disability for \$23,552.84 and union sign on bonus for \$10,011.45. Ayes all. Motion carried.

At 10:05 am the board looked over the contingent liability and revenue sheet.

Superintendent Moody reported over the past two weeks the crew has been on snow and ice removal, have suspended ditching for now due to weather. Have been cleaning up downed trees and branches from the wind and some of the m have been working in the shop and have the sanders all calibrated. Estimate about two to three weeks before the fi truck will be ready. Otherwise just winter maintenance.

At 10:45 am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Winter Maintenance Items

a. Patching holes

b. Brush Cutting

2. State Trunkline-MDOT

a. Rest Area was closed on November 30, 2005.

B. Heavy Maintenance

1. Primary System

1. Discussion on Primary Goals for 2006-Will begin discussions on the five year plan.

2. Local System

1. Local Road Projects-See Superintendents report

2. Will start working on the Local Road Policy for next year.

3. Equipment Status during this period

1. Misc. Repairs as needed.

2. The mechanics have been starting at 5:00 a.m. to get trucks ready for plowing.

3. Work continues on both new trucks.

4. Permits

1. G Dittmer met with D Hasenbank to discuss the next phase of the Hidden Forest Mobile Home Park.

5. Personal Items

1. Christmas Party is scheduled for December 9, 2005 at the VFW in Custer.

Under unfinished business the following was discussed

1. Gravel bids will be taken on December 15, 2005.
2. Access Road-Are proceeding with court action to obtain access on the property to do an environmental check of the area.

Under new business the following was discussed

1. Invitation received for Bill Kratz EDC Party scheduled for December 14, 2005.
2. Staff Health Care will be changed to the same program as the Local 214.

Correspondence

1. CRAM Newsletter
2. Received a letter from the City of Scottville expressing their concerns for weekend snow plowing. Dittmer responded.

Items Needing Board Action

None at this time.

There being no further business the meeting was adjourned at 11:33 am.



Mary Acker Secretary

MINUTES

{ Chairman Matiash called the December 15, 2005 meeting of the Mason County Road Commission held in their office 310 E State Street, Scottville, MI to order at 10:00 am.

Members present: Matiash, Robidoux, Thurow, Mgr/Dir Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: None

The minutes of the December 01 , 2005 regular meeting was discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as corrected. Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #59682 thru #59761 for \$198,767.29 and to approve payroll #25 in the amount of \$72,252.96 for December 15, 2005.

At 10:05 am the board looked over the contingent liability and revenue sheet.

Superintendent Moody reported over the past two weeks the crew has been snowplowing. A culvert was replaced on Indian Trail. Some of the men have been working in the shop and almost have the first truck completed. Tree crew has been cleaning up trees downed by the wind and have been cold patching.

{ 10:20 am G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. **County Wide**
Winter Maintenance Items
 - a. Snow plowing
2. **State Trunkline-MDOT**
 - a. Snow plowing

B. Heavy Maintenance

1. **Primary System**
 1. Discussion on Primary Goals for 2006-A preliminary plan was presented and discussion will be held in January.
2. **Local System**
 1. Local Roads -See Superintendents report
 2. Will present suggested changes to the current policy at the next regular meeting.
 3. Access Road Update-Have been given permission to go on property so will proceed with a Level 1 Environmental assessment.
3. **Equipment Status during this period**
 1. Misc. Repairs as needed.
 2. Continue work on new trucks.
4. **Permits**
 1. No Activity.
5. **Personal Items**
 1. Ongoing issues with Greg Collins.

Under unfinished business the following was discussed

1. Southern Meeting Re-cap- Nick and Bob attended. Both thought it was a very informative meeting.
2. 2NS Sand bids were received from Towns Brothers FOB MCRC @\$4.35 per ton, Beckman Bros. FOB MCRC @\$4.97 per ton and at suppliers yard for \$1.00 per ton, Fischers FOB MCRC @\$6.25 per ton and at suppliers yard \$1.75 per ton, and Mohawk Transport FOB MCRC @ \$5.55 per ton. See Motion.

Under new business the following was discussed

1. 2005-Budget Amendments Presentation and 2006 Proposed Budget-A Public Hearing and Special Meeting is scheduled for December 30, 2005 at 11:00am to discuss the budgets and take action to approve.
2. Gravel Bids for 2006 have been advertised and will be opened on January 18th, 2006.

Correspondence

1. CRAM Newsletter
2. Donation Receipt was received from the Mason County Historical Society for furnishing posts and placement of five cedar signboards for the replacement of the Peter Espiew memorial sign on Shagway Road.

Items Needing Board Action

MERS Resolution

Motion by Thurow seconded by Robidoux to change the staff retirement program with the Municipal Employees Retirement System from a B-1 plan to a B-2 plan. Ayes all. Motion carried.

Ice Control Bids

Motion by Robidoux, seconded by Thurow to award the bid for 2NS Sand to Towns Brothers Construction for \$4.35 per ton delivered to the MCRC yard and to award the bid to Fishers for \$1.75 per ton in the suppliers yard. Ayes all. Motion carried.

Blue/Cross/Blue Shield for Staff

Motion by Robidoux, seconded by Thurow to return the staff back to the same policy as the Union personnel effective January 20, 2006. Ayes all. Motion carried.

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


 Mary Acker Secretary

MINUTES

Chairman Matiash called the December 30, 2005 public hearing of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 11:00 am.

Members present: Matiash, Robidoux and Thurow, Mgr/Director Dittmer and Secretary Acker.

Absent: None

The purpose of the meeting was to discuss the Amended 2005 Budget and the Proposed 2006 Budgets. The budgets were discussed in detail. See Motion

Convened regular meeting at 12:00 pm with a motion by Thurow and seconded by Robidoux. Ayes all. Motion carried.

Items Needing Board Action

2005 Amended Budget

Motion by Robidoux, seconded by Thurow to approve the 2005 amended budget as presented. (Attached) Ayes all. Motion carried.

2006 Proposed Budget

Motion by Thurow, seconded by Robidoux to approve the 2006 Budget as discussed. (Attached) Ayes all. Motion carried.

The board took the following action after reviewing the accounts payable & payroll #26
 Motion by Thurow seconded by Robidoux to approve accounts payable Vouchers #59762 thru #59820 for \$114,184.46 and payroll #26 for \$70,383.25. Ayes all.
 Motion carried.

There being no further business the meeting was adjourned at 12:16 pm.


 Mary Acker Secretary

**MASON COUNTY ROAD COMMISSION
AMENDED BUDGET
01-01-05 TO 12-31-05
REVENUE**

	2004	2005	Amend #1
License & Permits	5,755	5,000	7,021
Federal Sources:			
Funds-Safety	1,160	100,000	-0-
Critical Bridge	536,000	8,000	-0-
"D" Funds	-0-	Darr/Hoague Roads 100,000	-0-
Urban Funds-Meyers Road	-0-	-0-	
State Sources:			
Engineering	10,000	10,000	10,000
Snow Removal	115,000	100,000	125,942
Urban Road	134,449	100,000	154,333
Allocation	3,500,305	2,800,000	3,276,534
State Critical Bridge	100,500	1,500	-0-
"D" Funds	-0-	-0-	
Enhancement Grant-Culvert Replace Hawley	78,404	-0-	
Forest Road (E)	48,300	48,300	48,300
PM Hwy Turn back Funds		600,000	750,087
Contributions from Others:			
Township Contributions	341,153	400,000	618,853
Other-Great Lakes Commission Stephens	74,000	-0-	
USFS Reek Rd	127,132	50,000	-0-
Charges for Services:			
Trunkline Maintenance	446,373	500,000	479,561
Salvage Sales	380	2,000	1,191
Interest & Rents:			
Interest Earned	16,774	10,000	51,410
Other Revenues:			
Gain/Loss on Equipment Disposal	49,599	32,400	15,000
Total:	5,585,284	4,867,200	5,538,232
Fund Balance	933,848	933,848	1,478,585
Total	6,519,132	5,801,048	7,016,817

**MASON COUNTY ROAD COMMISSION
AMENDED BUDGET
01-01-05 TO 12-31-05**

EXPENDITURES

Amend #1

Heavy Maint-Roads				
Primary	151,609		800,000	860,780
		PM Hwy 600,000 Darr /Hoague 100,000 Safety 100,000		
Local	1,546,065		500,000	1,151,980
Maintenance-Roads				
Primary	939,673		700,000	873,250
Local	1,108,708		1,300,000	1,501,450
Heavy Maint Structures				
Primary	-0-		-0-	
Local-Reek Bridge	670,000	Reek Road	10,000	-0-
State Trunkline Maint	560,673		600,000	576,163
Equipment Expense-Net	(131,583)		50,000	(77,814)
Admin Expense-Net	173,287		200,000	178,417
Capital Outlay-Net	214,558		340,000	250,928
Depreciation	(360,000)		(360,000)	(327,073)
Debt Service				
Principal Payments	39,432		70,000`	42,329
Interest Payments	9,014		20,000	7,392
MERS Payments	160,000		160,000	160,000
Total Expenditures	5,081,436		4,390,000	5,197,802
Fund Balance	1,437,696		1,411,048	1,819,015
Total Budget	6,519,132		5,801,048	7,016,817

**MASON COUNTY ROAD COMMISSION
BUDGET
01-01-06 TO 12-31-06
REVENUE**

	2005	2006
License & Permits	7,021	6,000
Federal Sources:		
Funds-Safety	-0-	-0-
Critical Bridge	-0-	-0-
"D" Funds	-0-	-0-
Urban Funds-	-0-	-0-
State Sources:		
Engineering	10,000	10,000
Snow Removal	125,942	120,000
Urban Road	154,333	150,000
Allocation	3,276,534	3,200,000
State Critical Bridge	-0-	-0-
"D" Funds	-0-	-0-
Enhancement Grant-Culvert Replace Hawley		-0-
Forest Road (E)	48,300	48,300
PM Hwy Turn back Funds	750,087	1,200,000
Contributions from Others:		
Township Contributions	618,853	600,000
Other-Great Lakes Commission	-0-	-0-
USFS	-0-	-0-
Charges for Services:		
Trunkline Maintenance	479,561	500,000
Salvage Sales	1,191	2,000
Interest & Rents:		
Interest Earned	51,410	30,000
Other Revenues:		
Gain/Loss on Equipment Disposal	15,000	15,000
Total:	5,538,232	5,881,300
Fund Balance	1,478,585	1,478,585
Total	7,016,817	7,359,885

**MASON COUNTY ROAD COMMISSION
BUDGET
01-01-06 TO 12-31-06**

EXPENDITURES

	<u>2005</u>	<u>2006</u>
Heavy Maint-Roads		
Primary	860,780	1,350,000
Local	1,151,980	800,000
Maintenance-Roads		
Primary	873,250	700,000
Local	1,501,450	1,300,000
Heavy Maint Structures		
Primary	-0-	-0-
Local-	-0-	-0-
State Trunkline Maint	576,163	600,000
Equipment Expense-Net	(77,814)	50,000
Admin Expense-Net	178,417	200,000
Capital Outlay-Net	250,928	421,000
Depreciation	(327,073)	(360,000)
Debt Service		
Principal Payments	42,329	70,000
Interest Payments	7,392	20,000
MERS Payments	160,000	-0-
Equipment Fund		150,000
Building Fund		72,000
Total Expenditures	5,197,802	5,373,000
Fund Balance	1,819,015	1,986,885
Total Budget	7,016,817	7,359,885

**PROPOSED CAPITAL OUTLAY EXPENSE
2006 BUDGET**

FIELD

3-5 cyd trucks W/Do-all Boxes, Underbody	315,000
1-Hydro Plow	6,000
2-200 8 Motor Grader	50,000
Three Pickups	40,000

Sub Total	\$411,000
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YARD

1. Brine Containment System	10,000
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Sub Total	\$10,000
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OFFICE

1.

TOTAL	\$ 421,000.00
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