

MINUTES

Manager/Director Dittmer called the January 5, 2006 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

The first order of business was re-organization of the board and setting 2006 meeting dates. See Motion.

Visitors: Ed Iteen, Ivan Anthony and Clint Coleman to discuss plans for PM Hwy. The MCRC has budgeted to complete the last two phases of PM Hwy in 2006 for a total of 3 1/2 miles.

The minutes of the December 15, 2005 regular meeting were discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes of December 15th as corrected.

Ayes all. Motion carried.

The minutes of the Special Meeting of December 30, 2005 were discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes of December 30th, 2005 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 #59821 thru #59858 for \$76,845.95 and to pre-approve payroll #1 for January 12, 2006. Ayes all. Motion carried.

At 10:11 am the board looked over the contingent liability and revenue sheet.

Superintendent Moody reported the last two weeks the crew has been Blading and patching roads, tree crew has been out, and have repaired washouts due to the heavy rains. Working on road edges. Cold patch crew has been out and also the tractor brush cutters. The sweeper has been out and there has been extra help in the shop. Truck #46 has been used a few times but still has a few problems to work out.

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

Winter Maintenance Items

a. Concerns with the availability of backup salt.

2. State Trunkline-MDOT

a.

B. Heavy Maintenance

1. Primary System

1. Primary goals for 2006-Will discuss at the next meeting.

2. Local System

1. Access Road Update-Original survey of Dow property is in error and will be revised.

2. Policy Discussion-Presented a draft policy for local road system procedures and participation of costs. Will discuss at the next meeting.

3. E. Ely is preparing DEQ and DNR applications for various projects.

3. **Equipment Status during this period**
 1. Repairs as needed and working some overtime in the shop.
4. **Permits**
 1. Received a preliminary plat in Hamlin Township.
5. **Personal Items**
 1. None at this time

Under unfinished business the following was discussed

1. Gravel Bids Update. Will open bids on the 18th of January and award at the January 26th regular meeting.

Under new business the following was discussed

1. Twp Officers Meeting is scheduled for January 19, 2006 at 7:30 p.m. and hosted by Sherman Township. The meeting will be held at the Sherman Twp Hall.

Correspondence

1. CRAM Newsletter

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 second and fourth Thursdays each month at 10:00 am excluding the first meeting in April, which is scheduled for Thursday night April 13, 2006 at 7:00 pm. Ayes all. Motion carried.

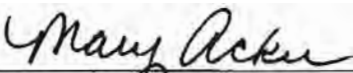
Establish Board Positions

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

Approve Social Security Privacy Act

Motion by Thurow, seconded by Robidoux to adopt the Michigan Social Security Number Privacy Act, Public Act 454 of 2004, MCL 445.81 et seq (the "Act") to create a privacy policy concerning the publishing of employee Social Security numbers that the MCRC possesses or obtains. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 11:25 am.


 Mary Ackley Secretary

MINUTES

John Matias called the January 26, 2006 meeting of the Mason County Road Commission held in their office at 51 State Street, Scottville, MI to order at 10:00 am.

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

Visitors: Bruce Burke, Logan Township Supervisor to discuss Masten Road Bridge replacement.

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

Motion by Robidoux, seconded by Thurow to approve the minutes of January 5 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 #59859 thru #59930 for \$94,266.50 and to approve payroll #2 for January 26, 2006 in the amount of \$66,777.78. Ayes all. Motion carried.

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

Superintendent Moody reported the last two weeks the crew has been Blading and patching gravel roads, tree crew has been out doing some clean up due to the wind and ice damage. Cold patch crew has been out repairing pot holes. There has been extra help in the shop and are hauling 2ns sand from the Fischer Pit. Truck #47 is now in service.

At 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. Reported by Superintendent Moody.

2. State Trunkline-MDOT

a. Pre-con meeting has been scheduled for various county trunkline maintenance projects.

B. Heavy Maintenance

1. Primary System

1. Primary goals for 2006-The 5-year plan was discussed in great detail. Will be presented for approval at the next meeting with the changes that were discussed.

2. Local System

1. Access Road Update-Original survey of Dow property is in error and will be revised. Have met with Dow Chemical to discuss an easement on their property. Are waiting for confirmation.
2. Policy Discussion-Presented a draft policy for local road system procedures and participation of costs. A draft copy will be mailed to all Township Supervisors and will be discussed at a meeting scheduled with the Township Supervisors and the Road Commission Board on February 17, 2006 at 10:00 am at the Amber Town Hall.

3. Equipment Status during this period

1. Repairs as needed. Truck #47 was put in service.
2. Bid Motor Graders-Will discuss at next meeting with Shop Supervisor Terry Woirol prese
3. Discussion on Buy/Lease program for Trucks-Will discuss at next meeting with Shop Supervisor Terry Woirol present.

4. Permits

1. Sub-division in Hamlin Township.
2. Annual permits being issued.

5. Personal Items

1. G Collins grievance filed on an overtime issue.
2. Grievance filed by Joe Fiers on G Collins for causing a hostile working environment.

Under unfinished business the following was discussed

1. Amber Twp. Access Issues-Discussed above.

Under new business the following was discussed

1. The next Paul Bunyan meeting will be held at the Newaygo County Road Commission on February 16th.
2. Meeting with County Board of Commissioners on February 14th at 7:30 pm. for annual report. N Matiash to attend.

Correspondence

1. CRAM Newsletter-Discussed March annual meeting. All to attend.
2. Conflict of Interest policies from other road commissions.
3. Thank you letter from the family of Homer Blohm was received.

Items Needing Board Action**2006 Gravel Award**

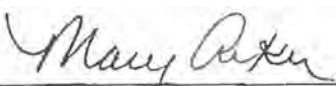
Processed Aggregate (Gravel) Material Bids for 2006

Opened 01-18-2006 10:00 am

	Processing Material in MCRC Pit, Irons Location	Process Sand	Suppliers Yard
Northern Crushing	\$2.43 per ton	\$1.45 per ton	
Crushed Concrete at Smalley Construction Yard	\$6.20 per ton		
Alexander Sand & Gravel			\$4.89 per Cubic Yard
Halliday Sand & Gravel	\$2.85 per ton	\$1.50 per ton	
Rieth Riley Const 22A Natural			\$8.19 per ton First St, Ludington
Great Lakes Material 22A Limestone (Rieth Riley)			\$9.45 per ton
Northern Plateau			\$4.88 per Cubic Yard
Hallack Contracting	\$4.24 per ton		\$7.00 per Cubic Yard
(Received bid at 10:44 am)			Morton Road Pit

Motion by Matiash, seconded by Robidoux to approve the purchase of gravel from Alexander Sand & Gravel at \$4.89 per cubic yard and to hire Northern Crushing to process material in the MCRC pit Irons location as stated above by August 1, 2006. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 12:52 pm.


 Mary Acker Secretary

MINUTES

Chairman Matiash called the February 09, 2006 meeting of the Mason County Road Commission held in their office 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: Tom Zick CPA to discuss fraud in the workplace. Will be back in April to discuss the annual report.

The minutes of the January 26, 2006 regular meeting were discussed:

Motion by Robidoux, seconded by Thurow to approve the minutes of January 26, 2006 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 #59931 thru #60001 for \$116,283.96 and to approve payroll #3 for February 09, 2006 in the amount of \$62,951.17. Ayes all. Motion carried.

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

Superintendent Moody reported the last two weeks the crew has been Blading and patching gravel roads, tree crew has been out. Cold patch crew has been out repairing pot holes. There has been extra help in the shop and are hauling 2ns 1 from the Fischer Pit as time allows. Have a ditching project on Meisenheimer Road and have done some snow ice removal as needed.

Shop Foreman Terry Woirol was present to discuss the condition of the truck fleet and the graders. See Motion.

At 11:15 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. Reported by Superintendent Moody.

2. State Trunkline-MDOT

B. Heavy Maintenance

1. Primary System

1. Primary goals for 2006-The changes for the five year plan were presented. Will approve at the next meeting after the board has had time to review them.

2. Local System

1. Access Road Update-Original survey of Dow property is in error and will be revised. Have been notified by Dow Chemical that they will allow access to their property so the Jabrocki property will not be needed. Mrs. Barnett has sold her property so will be dealing with the new owner for an easement. An Appraiser has been retained to assess the property.
2. Policy Discussion-N Matiash has reviewed the changes made to the draft policy for the local road system procedures and participation of costs. A draft copy has been mailed to all Township Supervisors and will be discussed at a meeting scheduled with the Township Supervisors and the Road Commission Board on February 17, 2006 at 10:00 am at the Amber Town Hall.

3. **Equipment Status during this period**
 1. Repairs as needed.
 2. Bid Motor Graders, Trucks and Pick-ups. See Motion.
4. **Permits**
 1. Lowe's Project has been bid.
 2. Annual permits being issued.
 3. Bid has been let for the First Street Project in Pere Marquette Township.
5. **Personal Items**
 1. G Collins grievance-Action has been taken and have contacted our attorney. A step two meeting is scheduled for next week.

Under unfinished business the following was discussed

1. Will be signing the Union Agreement at the next meeting.

Under new business the following was discussed

1. The next Paul Bunyan meeting will be held at the Newaygo County Road Commission on February 16th.
2. Phone conference with CMAQ. Will give our share of the monies to Mass Transportation and in return the task force monies will be given to the Road Commission. Task Force meeting is scheduled for February 22, 2006 at the LMTA Office at 10:00 am. Discussed using 2007 Federal Aid Urban Miles funds at 80/20 split for 1 mile of Jagger Road and seeking STP Funds for the second mile.

Correspondence

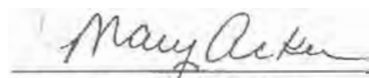
1. CRAM Newsletter-
2. CRASIF Safety Workshop scheduled for April 19th, 2006 in Frankenmuth.
3. Letter received from Prosecuting Attorney regarding use of Masten Road Bridge.
4. Letter from the City of Ludington regarding the proposed Fifth Third Bank building site.
5. Will appoint voting delegate for CRAM meeting in March at the next meeting.

Items Needing Board Action

Request bids for Trucks, Graders and Pickups

Motion by Robidoux, seconded by Thurow to request bids for two tandem and one single axle trucks (to replace #40, #50 and # 30) two motor graders (one to replace current lease) and one half ton 4x4 and one 3/4 ton 4x4 pickups to replace the surveyors truck and the park truck. Ayes all. Motion carried.

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


 Mary Acker, Secretary

MINUTES

Chairman Matiash called the February 23, 2006 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: Dick Alway regarding the Local Road Policy for 2006.

The minutes of the February 9, 2006 regular meeting were discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes of February 9, 2006 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 #60002 thru #60064 for \$115,850.02 and to approve payroll #4 for February 23, 2006 in the amount of \$69,015.21. Ayes all. Motion carried.

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

Superintendent Moody reported the last two weeks the crew has been plowing snow. Part of the crew worked on the weekend due to the drifting caused from the winds. Some extra help in the shop. Eric checked the frost tube and it showed about 12" of frost in the ground.

At 10:16 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. Reported by Superintendent Moody.

2. State Trunkline-MDOT

a. Received a complaint on missing reflectors on N-31. Have since been replaced.

B. Heavy Maintenance

1. Primary System

1. P.M. Hwy Project-Preliminary plans will be ready by the next meeting.

2. Urban Task Force meeting is scheduled for March 2, 2006.

3. Rural Task Force meeting was held on February 22, 2006. Only project scheduled is Johnson Road with the City of Scottville. Bid on March 3, 2006.

2. Local System

1. Access Road Update-Still waiting for official notification from Dow for right of way.

2. Policy Discussion-See Motion

3. Equipment Status during this period

1. Normal repairs as needed.

2. Two graders have been in for repairs. One was sent to Michigan Cat the other will be repaired in house. Expect to have it ready in a couple of days.

4. Permits

1. Updated permit forms-Will discuss at the next meeting.

5. Personal Items

1. G Collins grievance-Step 2 meeting was held. G Collins was required to sign up to take anger management classes at a cost to the MCRC of \$15.00.

Under unfinished business the following was discussed

1. Will open bids for Equipment on March 1, 2006, Materials on March 2, 2006, Equipment Rental on March 17, 2006 and Graders on March 23rd.

Under new business the following was discussed

1. CRAM Annual Meeting scheduled for March 7,8 and 9.
2. The March 9, 2006 meeting will be changed to the 10th due to the conflict with the CRAM Meeting.

Correspondence

1. CRAM Newsletter-
2. MAC News regarding road commissions expansion of board members from 3 to 5 persons per County Commissioners authority.

Items Needing Board Action

Local Road Policy for 2006

Motion by Thurow, seconded by Robidoux to approve the same policy for local roads that was used for 2005 with the exception of changing the estimated cost for various work to reflect current costs . Ayes all. Motion carried.

Voting Delegate for CRAM Meeting

Motion by Robidoux, seconded by Thurow to name N. Matiash as voting delegate for the CRAM Meeting. Ayes all. Motion carried.

Pickup Bids

Motion by Robidoux, seconded by Thurow to accept the bid from Great Lakes Ford for one 3/4 ton 4x4 with air conditioning without a box in the amount of \$18,263.00 and a 1/2 ton 4x4 super cab 6 ft box in the amount of \$18,286.00 for a total of \$36,549.00. Ayes all. Motion carried.

Board of Directors Ballot

Motion by Thurow, seconded by Robidoux to vote for Ronald A Young to represent the Northern Area. Ayes all. Motion carried.

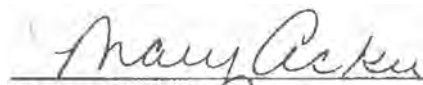
Amendment of the Constitution and Bylaws of the County Road Association

Motion by Thurow, seconded by Robidoux to approve (Amendment #1) the board to hire an outside public relations firm to help craft, manage and execute revisions of the public relations strategy. Ayes: None Nays: Matiash, Robidoux and Thurow. Motion carried.

Amendment of the Constitution and Bylaws of the County Road Association

Motion by Thurow, seconded by Robidoux to approve (Amendment #2) the change in the bylaws to add \$120.00 to the result for each member road commission to cover the annual dues for one membership in the National Association of County Engineers. The amount shall be adjusted to reflect the current annual dues of the National Association of County Engineers. Ayes: None. Nays: Matiash, Robidoux and Thurow. Motion carried.

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


Mary Acker Secretary

MINUTES

Chairman Matiash called the March 10, 2006 meeting of the Mason County Road Commission held in their office at E State Street, Scottville, MI to order at 10:00 am.

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

Absent: Thurow

Visitors: Phil Keilman of Liquid Dust Layer regarding brine bids.

The minutes of the February 23, 2006 regular meeting were discussed:

Motion by Matiash, seconded by Robidoux to approve the minutes as corrected of February 23, 2006.

Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Matiash to approve accounts payable Vouchers #60065 thru #60123 for \$115,931.05 and to approve payroll #5 for March 9, 2006 in the amount of \$68,925.65. Ayes all. Motion carried.

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

Bids for materials were opened on March 2, 2006.

Bids were read as follows:

MOTOR OIL AND HYDRAULIC OIL

Amoco Oil	Engine Oil	\$5.49 gal.	Fixed 90 days
	Hydraulic Oil	3.39 gal.	
Spartan Oil	Engine Oil	\$6.59 gal.	Fixed 30 days
	Bulk Price	5.60 gal.	
	Hydraulic Oil	3.06 gal.	
	Bulk Price	2.72 gal.	
Merle Boes	Engine Oil	\$4.70 gal.	Fixed 60 days
	Hydraulic Oil	3.55 gal.	
Blarney Castle	Engine Oil	\$5.26 gal.	Subject to change
	Hydraulic Oil	3.63 gal.	

GASOLINE AND DIESEL FUEL

All Bids are at cost over rack price.

Blarney Castle	Unleaded Gasoline	Marathon	0.04375
	#1 Diesel	BP Amoco	0.06375
	#2 Diesel	Amoco Prem	0.04375
Amoco Oil	#1 Diesel	Flint Hills	.075
	#2 Diesel		.035
	Unleaded Gasoline	Shell	.035

Brenner Oil	#2 Diesel	Flint Hills	.03
	Unleaded Gasoline		.03
Merle Boes	Unleaded Gasoline	BP	.025
	Unleaded Gasoline	Marathon	.025
	#1 Diesel	BP	.025
	#2 Diesel		.04
Wesco	Unleaded		.04153
	#2 Diesel		.04153

CORRUGATED METAL CULVERTS

Jensen Bridge & Supply	16 Gauge	12"	\$4.34
Prices firm for 90 days Beginning May 1, 2006		15"	5.63
		18"	6.65
		24"	8.89

St Regis Pipe	16 Gauge	12"	\$4.65
Prices firm for 90 days Beginning May 1, 2006		15"	5.70
		18"	7.13
		24"	9.03

Premarc	16 Gauge	12"	\$4.60
Prices firm for 90 days beginning May 1, 2006		15"	5.60
		18'	6.90
		24"	9.05

Contech Construction Products Inc	16 Gauge	12"	\$4.94
Prices firm for 90 days beginning May 1, 2006		15"	5.96
		18"	7.59
		24"	9.46

BRIDGE MATERIALS

Krenn Bridge Companies Inc	Treated Deck Plank	3200 /MBM
Prices firm for 1 year	Timber Box Culvert	3795 /MBM

GUARD RAIL & POSTS

Highway Improvement Co (Slaughter) Prices firm for 60 days beginning May 1, 2006	Straight Rail	\$ 5.00 per ft.
	Wood Post	30.00 per ft.
	Steel Post	33.00 per ft.
	Buffered End	115.00 each

Jensen Bridge Prices firm for 120 days beginning May 1, 2006	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

OLD PATCH MATERIAL

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

Saginaw Asphalt	CP-6 Bidders Yard	\$47.50 per ton
	CP-6 MCRC Yard	\$63.40
	CP-7 Bidders Yard	\$58.00
	CP-7 MCRC Yard	\$72.50

Unique Paving Materials	CP-6 Bidders Yard	No Bid
	CP-6 MCRC Yard	No Bid
	CP-7 Bidders Yard	No Bid
	CP-7 MCRC Yard	\$80.00

BRINE CALCIUM CHLORIDE

Liquid Dustlayer	Bidders Yard	26%	0.21
		32%	0.32
		38%	0.34
	Furnished and applied continuously		
		26%	0.25
		32%	0.35
		38%	0.37
	Furnished and applied intermittently		
		26%	0.27
		32%	0.37
		38%	0.39
	Furnished and loaded in storage facility		
		26%	0.22
		32%	0.33
		38%	0.35

Team Services	Furnished and loaded in storage facility		
		26%	0.05

Beckman Production Services	Bidders Yard	26%	.079
	Furnished & Applied Continuously		
		26%	.129
	Furnished & Applied Intermittently		
		26%	.149
	Furnished & loaded in storage facility		
		26%	.119

ite Truck Line LLC	Bidders Yard	26%	No Bid
	Furnished & Applied Continuously		
		26%	.115

	Furnished & Applied Intermittently		
	26%		.119
	Furnished & loaded in storage facility		
	26%		.105
The Wilkinson Corporation	Bidders Yard	26%	.105
	Furnished & Applied Continuously		
	26%		.215
	Furnished & Applied Intermittently		
	26%		.235
	Furnished & loaded in storage facility		
	26%		.195

Superintendent Moody reported the last two weeks the crew has been plowing snow. Have had some water problems, opening drain tops and spillways, minimal amount of blading, patching with crushed asphalt and cold patching. Extra help in the shop. Broom has been out working on trunk line intersections and have started ditching with the Badger. Frost tube still shows 17 inches.

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. Reported by Superintendent Moody.

2. State Trunkline-MDOT

a. Conducted an on site audit.

b. Weight restrictions will take effect on Monday March 13, 2006.

B. Heavy Maintenance

1. Primary System

1. P.M. Hwy Project-Preliminary plans ready next meeting.

2. CRAM members show support for "Jobs Today Local Match Program" proposed by Governor Grandholm to put more construction dollars to work on Michigan roads this construction season.

2. Local System

1. Access Road Update-Ongoing

3. Equipment Status during this period

1. Repairs as needed.

4. Permits

1. Updated permit forms-Discussion. See Motion

5. Personal Items

1. G Collins-Has filed a discrimination complaint with the Labor Board. Will forward to Mike Kluck to review.

Under unfinished business the following was discussed

1. Will open bids for Equipment Rental on March 17, 2006 and Graders on March 23rd.

2. Jim Durfee and Joe Fiers were present to sign the Union Contract Agreement. Will be forwarded to the printer.

Under new business the following was discussed

MTF Revenue Transfer Resolution discussion at CRAM Annual Meeting. There was no support.

Letter from MCRC to Senator Debbie Stabenow requesting funding for Nuremburg Road repairs signed by MCRC, Grant Twp and Hamlin Twp.

Correspondence

1. CRAM Newsletter
2. CMAQ-Monies available for 2006 is \$94,116.11

Items Needing Board Action

Seasonal Bid Awards

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

Motor Oil and Hydraulic Oil

Awarded to Merle Boes

Gasoline and Diesel Fuel

Awarded to all bidders to include:

Blarney Castle Lemmen Oil Wesco

Brenner Oil Merle Boes

Corrugated Metal Culverts

Award to Jensen Bridge

Bridge Materials

Award to Krenn Bridge Companies Inc

Guard Rail & Posts

Award to Highway Improvement Co Division of Slaughter

Cold Patch Material

Award to : Rieth Riley CP-7 Bidders Yard \$69.00 per ton

Saginaw Contracting CP-6 MCRC Yard \$63.40 per ton

Ayes all. Motion carried.

Brine Calcium Chloride

Motion by Matiash seconded by Robidoux to award Brine Calcium Chloride to Beckman Production Services as the primary supplier and White Trucking as an alternate for the north Townships if needed. Ayes all. Motion carried.

Award Truck Bids

Motion by Robidoux, seconded by Matiash to award the bids to Freightliner for two tandem axle trucks for \$146,320.00 with trade in of #40 for \$12,000.00 and #50 for \$13,200.00 also one single axle for \$70,503.00 with trade in of #30 for \$5,200.00 including manuals for a total cost of \$184,023.00. Ayes all. Motion carried.

Award Sander Bids

Motion by Matiash, seconded by Robidoux to award the sander bids to Allied Truck Equipment for \$13,500.00. Ayes all. Motion carried.

Five Year Plan

Motion by Robidoux, seconded by Matiash to adopt the 5 year plan as presented. Ayes all. Motion carried.

Approve Updated Permit Forms

Motion by Matiash, seconded by Robidoux to approve the new form for Application and Permit to Construct, Operate, Use and/or Maintain Within The Right-Of-Way of; Or To Close, A County Road as presented by Jeff Conklin. Ayes all. Motion carried.

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


Mary Acker Secretary

MINUTES

Chairman Matiash called the March 23, 2006 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: Russell Beekman and Karla Brown of Trail Ridge Road, Sheridan Township regarding preparation of roads before brining and damage to their mailbox during the March 2, 2006 snow storm of 15 inches. They are not satisfied with our policy on mail box replacement and said they will be seeking legal council regarding this matter. Various vendors present for motor grader bid opening.

The minutes of the March 10, 2006 regular meeting were discussed:

Motion by Robidoux, seconded by Matiash to approve the minutes as corrected of March 10, 2006.
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 #60124 thru #60179 for \$109,634.08 and to approve payroll #6 for March 23, 2006 in the amount of \$662,087.32. Ayes all. Motion carried.

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

Bids were opened for two 2006 Diesel Powered Motor Graders. Bidders present were Kevin Dohm of Northern Michigan Equipment, Gary Piper of Wolverine Tractor, Dick Doyle of AIS and Jim Bricker of Michigan Cat. The bids were read as follows:

Colwell Equipment	No Bid		
Wolverine Tractor & Equipment	32,000 lb 2006 Volvo	5 yr lease	\$ 2,652.80 per month
	Guaranteed Buy back balloon payment		\$ 41,784.00
	Cash No lease		\$162,000.00
	Trade in allowance MCRC #132 Cat		\$120,000.00
	42,000 lb 2006 Volvo	5 yr lease	\$ 4,682.24
	Guaranteed Buy back balloon payment		\$ 73,750.00
	To prewire for future blade automation		Defer to system mfg.
	Cash No lease		\$285,000.00
	Trade in allowance MCRC #136 Cat		\$125,000.00
	Delivery 160 days		

Northern Michigan Equipment	32,000 lb 2006 Case	5 yr lease	\$ 2,881.00 without trade-in
			\$ 739.00 with trade-in
	Guaranteed Buy back balloon payment		\$ 27,830.00 without trade-in
			\$ 7,164.00 with trade-in
	Cash No lease		\$154,600.00
	Trade in allowance MCRC #132 Cat		\$115,000.00
	No Delivery date provided		
JDE Equipment	42,000 lb. 2006 Case		No Bid
	32,000 lb 2006 John Deere	5 yr lease	\$ 2,345.51 per month
	Guaranteed Buy back balloon payment		\$ 69,197.00
	Cash No lease		\$156,850.60
	Trade in allowance MCRC #132 Cat		Exercise Cat Buy Back
	42,000 lb 2006 John Deere	5 yr lease	\$ 598.76
	Guaranteed Buy back balloon payment		\$ 1.00
	To prewire for future blade automation		GPS ready No Charge.
	Cash No lease		\$ 31,900.00
	Trade in allowance MCRC #136 Cat		\$175,000.00
	Delivery 75 day		
	32,000 lb 2006 Cat	5 yr lease	\$ 2,119.49 without trade-in
	See quotations		\$ 2,093.69 without trade-in
Michigan Cat	Guaranteed Buy back balloon payment		\$ 119,000.00
	Cash No lease		\$ 189,800.00
	Trade in allowance MCRC #132 Cat		\$ 111,000.00
	42,000 lb 2006 Cat	5 yr lease	\$ 3,966.01 without trade-in
			\$ 3,519.46 without trade-in
	Guaranteed Buy back balloon payment		\$ 200,000.00
	To prewire for future blade automation		\$ 8,500.00
	Cash No lease		\$ 308,500.00 without options
	Trade in allowance MCRC #136 Cat		\$ 170,000.00
	Delivery July 2006 for 140H		
AIS Construction Equipment	Delivery September 2006 for 14 H		
	32,000 lb 2006 Komatsu	5 yr lease	\$ 1,913.19 per month
	Guaranteed Buy back balloon payment		\$ 87,500.00
	Cash No lease		\$166,900.00
	Trade in allowance MCRC #132 Cat		None
	Delivery 60/90 days		
Western Michigan Equipment	42,000 lb Komatsu		No Bid
	Bid to purchase MCRC #132 Cat		\$ 115,000.00
	Bid to purchase MCRC #136 Cat		\$ 162,500.00

Bids will be placed on file and awarded at the April 13, 2006 meeting.

Superintendent Moody reported the last two weeks the crew has been working on the roads shaping and blading. Back to a 7:00 am start time. Roads in the south end of county are drying up nicely. Ditching in Riverton Townsh by St Mary's Lake. Starting to pull shoulders and sweeping intersections. Two cold patch trucks out. Extra help i the shop. Frost tube still shows 12 inches.

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. Reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Weight restrictions still in effect since Monday March 13, 2006.
 - b. Access Management Meeting with PM Township to discuss improving safety along US-10 by closing some driveways. MDOT reported they do not have monies to do this at this time.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. P.M. Hwy Project-Preliminary plans 80% complete and expect to be ready next week
 2. **Local System**
 1. Access Road Update-Meeting scheduled today at Dow. G Dittmer will contact Jim Bogus to see if they have made a decision granting an easement.
 2. Will advertise for seal coat bids to be opened on April 12, 2006.
 3. Township Projects-Have been meeting with the Townships and have started putting estimates together. MCRC plans to match up to \$450,000.00.
 3. **Equipment Status during this period**
 1. Repairs as needed.
 2. Received the F-250 truck and expect the next one later in month.
 4. **Permits**
 1. Normal activity.
 5. **Personal Items**
 1. G Collins-Meeting scheduled today with G Dittmer, E Moody, J Durfee and Mr Collins to discuss reason why he has not attended anger management classes as instructed.
 2. Bob Dodson retirement notice. See motion
 3. Will advertise to take applications for employment.

Under unfinished business the following was discussed

1. Bids for Equipment Rental on March 17, 2006. See Motion

Under new business the following was discussed

1. Commissioners Meeting is scheduled for April 23-25. Everyone to attend.
2. CRASIF Safety Workshop on April 19, 2006 in Frankenmuth. Dittmer, Robidoux and Woirol to attend.

Correspondence

CRAM Newsletter

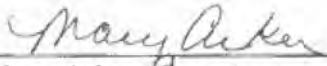
Matters Needing Board Action**Equipment Rental Bids**

Motion by Robidoux, seconded by Thurow to accept all equipment rental bids and place on file to use as needed. Ayes all. Motion carried.

Bob Dodson Retirement

Motion by Matiash, seconded by Thurow to accept with regret Bob Dodson's request for retirement in accordance with the Union contract Local 214. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 12:08 pm.



Mary Acker / Secretary

MINUTES

Chairman Matiash called the April 13, 2006 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 (arrived at 8:00 pm), Mgr/Dir. Dittmer, Secretary Acker , Superintendent Moody and Shop Supervisor Terry Woirol.

Absent: None

Visitors: David Taylor from Michigan Pavement Solutions.

The minutes of the March 23, 2006 regular meeting were discussed:

Motion by Robidoux, seconded by Matiash to approve the minutes as presented of March 23, 2006.

Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Matiash to approve accounts payable Vouchers #60180 thru #60264 for \$350,143.43, approve payroll #7 of April 6, 2006 for \$82,461.69 and to pre-approve payroll #8 for April 20, 2006. Ayes all. Motion carried.

At 7:05 pm the board looked over the contingent liability and revenue sheet.

Superintendent Moody reported the last two weeks the crew has been working on the roads blading and patching using gravel from the Crosby pit. Pulling shoulders on gravel roads. The Drott is out on Chauvez Road doing some ditching. Extra help in the shop. The Rest Area was opened on Wednesday and have had help out there to clean. Continue to sweep intersections

Seal Coat bids were opened and read as follows:

Michigan Pavement Solutions:	.789 per sq	Total of \$205,140.00	Bond Included
C&C Contracting	.855 per sq.	Total of \$222,300.00	No Bond
Hwy Maint. & Construction	.804 per sq	Total of \$209,040.00	Bond Included
Fahmer Asphalt Sealers Inc	.82 per sq	Total of \$213,200.00	No Bond
See Motion			

The following bid was submitted for pavement markings:

Clark Highway Services Inc	Centerline yellow .0400 per lf	\$4,000.00	
	Edgeline, White .0383 per lf	\$ 766.00	
	Plastic	Paint	
	Stop Bar 6.50 per lf	6.39 per lf	
	Rumble Strips 4.50 per lf		
	Railroad symb 200.00 ea	185.00 ea	

See Motion

G Dittmer gave his report as follows:

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

Spring Maintenance Items

 - a. Reported by Superintendent Moody.
 - b. Doing some winter clean up.

2. State Trunkline-MDOT

- a. Drive around-Dave Widrig, G Dittmer and E Moody. No major problems noticed. Not much money available for projects. The MCRC will be doing some ditching work and MDOT will be making repairs on US-10 by KFC. A mill and repair.

B. Heavy Maintenance

1. Primary System

1. P.M. Hwy Project-Plans are complete. Will be advertising for bids on Monday.
2. Logan Twp Supervisor Bruce Burke still concerned with the safety on the Masten Road Bridge. MCRC personal have inspected and see no imminent danger. Is on the list for repairs next year.

2. Local System

1. Access Road Update-Dow will only grant easement if the MCRC gets an easement for them to run a pipeline from a property owner that will not let them. Still working on the Jabrocki property. Starting environmental testing.
2. Township Projects-Receiving contracts back. Will approve when most of the contracts have been received.

3. Equipment Status during this period

1. Repairs as needed.
2. Transmission was repaired on grader #133.

4. Permits

1. Normal activity.

5. Personal Items

1. Tom Mclouth-Last day is April 18, 2006. Rick Rolston was successful bidder and will assume the Sign Tech position.
2. The Mechanics position will be bid internally first, if no interest will be advertised.
3. Contacted Manpower for a second shift helper. They will charge \$13.97 per hour. Interviewed Bucky Raspotnik. Plan to have him start on April 17, 2006. T Woirol will provide a list of duties.
4. Rest Area attendant position was posted internally with no interest so the position was contracted out to Jan Abbey at a rate of \$10.50 per hour.

Under unfinished business the following was discussed

1. Motor Grader Bids-After much discussion it was decided that we would try out a John Deer grader and a Komatsu before any decisions are made.

Under new business the following was discussed

1. Commissioners Meeting is scheduled for April 23-25. Everyone to attend.
2. Marble/Turall Easement-Freeman Road-This is an unimproved road that a home was built on in the 1990's for an employee of Meijer's. A petition has been filed for abandonment and all parties including the Township are in agreement. Meijer's has put \$2,500.00 in escrow to pay for any costs for this easement and access. G Dittmer will send a letter of approval.
3. Bituminous Asphalt Bids-Will advertise for bids at same time as PM Hwy.
4. Aggregate Bids-Will advertise for bids at same time as PM Hwy.

C. espondence

1. RAM Newsletter
2. G Dittmer & N Matiash attended ground breaking for PM Townships Industrial Park and 1st Street Improvements.

Items Needing Board Action**Transfer Funds from Primary to Local**

Motion by Thurow, seconded by Robidoux to authorize a transfer of \$669,575.00 from the Primary Road Fund to the Local Road Fund.

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

Act 50 & 51 Report

Motion by Thurow, seconded by Robidoux that the Board approve the Act 51 & Act 50 Financial data for the 2005 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 Seal Coat Bids

Motion by Robidoux, seconded by Matiash to award the bid for seal coat to the low bidder Michigan Pavement Solutions in the amount of .789 per square yard for a total of \$205,140.00. Ayes all. Motion carried.

Award Pavement Marking Bids

Motion by Robidoux, seconded by Matiash to place on file the only bid for Pavement Marking from Clark Hwy Services Inc. Ayes all. Motion carried.

Award Sweeping Bids

Motion by Thurow, seconded by Robidoux to award the Sweeping Bid to Michigan Pavement Solutions in the amount of \$11,000.00 for the State and \$8,000.00 for the County. Ayes all. Motion carried.

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


Mary Ackert Secretary


Nick Matiash Chairman

MINUTES

Chairman Matiash called the May 2, 2006 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: Rob McDonald, JDE Equipment and Dick Doyle for decision of Motor Grader Bids. Dave and Carol Rodwell along with Jack Seath to discuss a water drainage problem in the Dawson Subdivision on Dune Crest and Shoreview Court. They were directed to see Eugene Jorissen at PM Twp to discuss making improvements. Also Bob Patton from Secluded Land Co requesting an abandonment of a portion of Budde Road that lies within the Secluded Land Company property in Free Soil Twp. G Dittmer to set a meeting date with Free Soil and Grant Twp along with the MCRC and Bob Patton to discuss the Budde Road Development.

The minutes of the April 13, 2006 regular meeting were discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as corrected of April 13, 2006.

Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Matiash to approve accounts payable Vouchers #60265 thru #60321 for \$65,986.13, and to approve payroll #9 for May 4, 2006 in the amount of \$56,438.42. Ayes all. Motion carried.

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

Superintendent Moody reported the last two weeks the crew has been pulling shoulders, getting roads ready for the first brining, repairing soft spots and blow holes, some cold patching but slowing down now, edge fills along blacktops, tree cutting, the drott has been out ditching and working on cross culverts and some extra help in the shop. Cleaning up last years maintenance items. Making plans for this years township projects doing some clearing and grubbing. First sweeping this week on the Trunkline, brining medicals and have the loaders in the pits cleaning up for stockpiles.

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
Spring Maintenance Items
 - a. Reported by Superintendent Moody.
 - b. Repairing hole in pavement by KFC.
 2. **State Trunkline-MDOT**
 - a. Plans to mill Bus. Rte.31 to US-10 & pave M-116 from William Street West to North of Lowell Street.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. P.M. Hwy Project-Open bids on May 9 and award at the May 11, 2006 Board meeting.
 2. Opening Aggregate and Asphalt paving bids on May 9 to award on May 11.

2. **Local System**
 1. Access Road Update- Nothing new at this time
 2. Township Projects-See Motion.
3. **Equipment Status during this period**
 1. Repairs as needed.
4. **Permits**
 1. Normal activity.
5. **Personal Items**
 1. Spring Breakfast/Safety Meeting-Speaker were from MCRCSIP, Mason County Sheriff, MERS and Comprehensive Financial Services.
 2. R Bowman is still on Work comp.
 3. G Collins has been signed up for anger management. Nothing new on the claim filed with the Michigan Department of Labor.

Under unfinished business the following was discussed

1. Motor Grader Bids-See Motion
2. Have received 50 to 75 employment applications. Will start looking at them next week and will narrow the selection down to 5 or six to interview.

Under new business the following was discussed

1. Twp Officers Mtg.-Held at the Best Western Pentwater. Good presentation from Consumers Power. Fairly well attended.
2. Summer work schedule-Started the 4-10's schedule on April 17, 2006 and will continue until the week before Labor Day.

Correspondence

1. CRAM Newsletter-List of Committee Appointments

Items Needing Board Action

Motor Grader Bids 32,000 lb

Motion by Thurow to purchase a 32,00 lb Cat Grader. No second. Motion died for lack of support.

Motion by Robidoux, seconded by Matiash to purchase a Komatsu Motor Grader from low bidder AIS with a 5 year lease as stated on the bid. Ayes: Robidoux and Matiash. Nays: Thurow. Motion carried.

Motor Grader Bids 42,000 lb

Motion by Thurow, seconded by Robidoux to postpone action on the 42,00lb class grader and invite the Michigan Cat Dealer to the next meeting to discuss options. Ayes all. Motion carried.

Approve Township Contracts

Motion by Thurow, seconded by Robidoux to enter into the following contracts with the Mason County Townships:

Summit Township

1. Brunson Road from Meisenheimer to Deren Road: Grading and place aggregate base material prior to bit surface for .5 miles. Total cost \$7,500.00.
2. Brunson Road from Meisenheimer to Deren Road: Place bituminous surface for .5 miles approx 700 ton. Total cost \$31,500.00.
3. Brye Road from Kistler to Kinney Road: Grading, improve drainage and place aggregate material for .5 miles. Cost share with Riverton Township. Total cost \$9,000.00.
4. Township wide dust control for 5 miles. Total Cost \$2,300.00

Victory Township

1. Fisher Road from Stiles to Victory Corners Road: Clearing, grading and place aggregate material for 1.0 miles for placement of bituminous surface. Total cost \$32,000.00.

Fisher Road from Stiles to Victory Corners Road: Place a bituminous surface for 1.0 miles approx. 1400 ton. Total cost \$63,000.00.
3. Gordon Road from Sugar Grove to Ball Park: Grading and placement of aggregate base material for .3 miles prior to placement of prime and double seal. Total cost \$21,400.00.
4. Dewey Road from Stiles to Amber Road: Clearing, grading and placement of aggregate base material compacted for placement of bituminous surface for 1.0 miles. Total cost \$43,000.00.
5. Dewey Road from Stiles to Amber Road: Place a bituminous surface for 1.0 miles approx. 1400 ton. Total Cost \$63,000.00.
6. Township wide dust control for 47 miles. Total cost \$42,000.00.

Branch Township

1. Taylor Road from US-10 North to Filburn Road, Place a single seal coating and patch holes and edges for 1.5 miles. Total Cost \$18,000.00.
2. Walhalla Shores Subdivision within the subdivision, Place a single seal coating and patch holes and edges for 1.7 miles. Total Cost \$20,400.00

3. Landon Road from US-10 to end of hard surface, Place a single seal coating and patch holes and edges for 1.0 miles. Total Cost \$12,000.00
4. Marshal Road from Benson Road to Bockstanz Road, Place a single seal coating and patch holes and edges for .5 miles. Total Cost \$6,000.00
5. Barothy Road from Walhalla Road to end of hard surface, Place a single seal coating and patch holes and edges for 2.0 miles. Total Cost \$24,000.00.

Eden Township

1. Dust Control township wide for 40 miles. Total cost \$36,000.00.

Amber Township

1. Dust control Township wide for 13 miles. Total Cost \$12,000.00.
2. Chilberg Road from Cul-da-sac to Cul-da-sac. Single seal coat surface, pothole and edge patching for .55 miles. Total cost \$6,600.00.
3. Amber Road from Hansen to Chilberg. Single seal coat surface, pothole and edge patching for .15 miles. Total cost \$1,800.00.
4. Cedar Lane from Hansen to end. Single seal coat surface, pothole and edge patching for .50 miles. Total cost \$6,000.00.
5. Gordon Road from Hansen to Osborn. Single seal coat surface, pothole and edge patching for .75 miles. Total cost \$9,000.00.
6. Osborn Road from Gordon to Amber. Single seal coat surface, pothole and edge patching for .49 miles. Total cost \$6,000.00.
7. Conrad Road from Victory Corners Road to Amber. Single seal coat surface, pothole and edge patching for 2.0 miles. Total cost \$24,000.00.
8. Amber Road from Osborn Road to Crystal View Drive. Single seal coat surface, pothole and edge patching for .25 miles. Total cost \$3,000.00.
9. Crystal View Drive from Amber Road to end. Single seal coat surface, pothole and edge patching for .25 miles. Total cost \$3,000.00.

Sherman Township

1. Dust Control Township Wide for 30 miles. Total Cost \$40,500.00.
2. Townline Road from Poplar Road to Clayes Street. Pulverize pavement, grading and drainage improvements for .25 miles. Total cost \$16,000.00.
3. Townline Road from Poplar Road to Clayes Street. Place a prime and double seal coat surface for .25 miles. Total cost \$6,700.00.

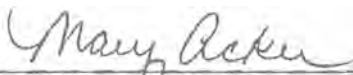
Custer Township

1. Dust Control Township Wide for 30 miles. Total Cost \$27,000.00.
2. Poplar Road from First Street to Custer Road. Minor grading of existing ditches and place aggregate surface for .50 miles. Total Cost \$24,000.00.
3. Reek Road from US-10 to Johnson Road. Minor grading of existing ditches and place aggregate surface for .50 miles. Total Cost \$22,000.00.
4. Tuttle Road from Wilson Road to Conrad Road. Minor grading of existing ditches and place aggregate surface for 1.0 miles. Total Cost \$32,000.00.

Riverton Township

1. Dust Control Township Wide for 47 miles. Total Cost \$42,300.00
2. Meisenheimer Road from Schwass Road to East to Saxtons House. Grading to improve drainage, placement of sand sub base and aggregate surface for .5 miles. Total cost \$50,000.00.
3. Brye Road from Kistler to Kinney Road: Grading, improve drainage and place aggregate material for .5 miles. Cost share with Summit Township. Total cost \$9,000.00.

There being no further business the meeting was adjourned at 1:08 pm.


 Mary Acker Secretary


 Nick Matiash Chairman

MINUTES

Chairman Matiash called the May 11, 2006 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: Jim Bricker of Michigan Cat, Randy Misner of Rieth Riley, Tim Oman of Oman's Contracting, Eric Nelson of Hallack Contracting and Auditor Tom Zick.

The minutes of the May 2, 2006 regular meeting were discussed:

Motion by Robidoux, seconded by Thurow to approve the minutes as amended of May 2, 2006.
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 #60322 thru #60381 for \$120,703.75, and to pre-approve payroll #10 for May 18, 2006. Ayes all. Motion carried.

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

Tom Zick presented the 2005 Audit report. He discussed the balance sheet, revenues and expenditures. He suggested that because there was a deficit in the Local Road Funds that we request permission from MDOT to make a one time transfer of funds from the Primary Road Fund to the Local Road Fund to be compliant. He also pointed out that sales tax had been paid on a few invoices. In general there were no discrepancies found. The 1980 to 2002 infrastructure inventory as part of the Asset Management Requirement of GASB 34 is due to be completed. A copy of the audit was sent to the Mason County Administrator and Treasurer.

Superintendent Moody reported the last two weeks the crew has been shaping roads, patching soft spots, brining for medicals, claying in Grant Township. Have started Township contracts, Brunson Road is ready for paving and are working on Brye Road shaping and graveling. Also have started Dewey Road in Amber Township. Still doing some cold patching and the sweeping has been started on the County System. Have replaced some culverts and are still working on ditching. Have provided extra help in the shop and have made the repairs on US-10 by KFC.

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Spring Maintenance Items

- a. Reported by Superintendent Moody.
- b. Repaired hole in pavement by KFC.

2. State Trunkline-MDOT

- a. Met with MDOT to discuss work on the 5 lane, also the intersection of US-10 at Jebavy Drive.

B. Heavy Maintenance

1. Primary System

- 1. P.M. Hwy Project-See Motion

2. Local System

1. Access Road Update- The environmental valuation level one has been completed. A potential for contamination has been determined and may need a level two valuation.
2. Township Projects-Have started several projects. Will be attending the Free Soil Township meeting next Monday night to schedule a meeting regarding Budde Road with all interested parties.

3. Equipment Status during this period

1. Repairs as needed.
2. Will send the grader in for transmission repairs before lease is up.

4. Permits

1. Normal activity.

5. Personal Items

1. E Moody has selected 15 applicants for the truck driver position. G. Dittmer will also choose 15 and eliminate down to between 5 and 10. Will begin interviews next week.

Under unfinished business the following was discussed

1. Motor Grader Bids-See Motion
2. A breakdown of costs from Phase I on PM Hwy was requested for the next meeting.

Under new business the following was discussed

Paul Bunyan Mtg. scheduled for May 18 hosted by Oceana County at the Hart Eagles.
UP Road Builders is schedule for June 6,7,and 8. N Matiash to attend.

3. The next meeting date will be change to May 22 at 1:00 pm.

Correspondence

1. CRAM Newsletter

Items Needing Board Action

Prior to the award of the PM Highway project work G Dittmer expressed his opinion that the MCRC should be awarded the work. This was one of very few opportunities to keep needed funds within this organization. In these economic depressed times faced by the MCRC it would help maintain the solvency of the organization.

G Dittmer was questioned by D Robidoux on the bidding procedure. It was the Boards desire to see the project bid as a complete unit. G Dittmer set the bid up as components. Dittmer responded that a complete bid would require a prime contractor who would add additional costs ie. administrative, overhead etc. to the bid. By having components or subcontractors the additional costs would not be charged to the project thus saving construction costs. MCRC would retain control of the project.

D Robidoux asked G Dittmer for a recommendation from the staff. G Dittmer stated reluctantly to preserve the normal bidding process the bids should be awarded to the qualified low bidder.

Award PM Highway Project Phase II and III

Motion by Matiash, seconded by Robidoux to award the Pere Marquette Highway project Phase II and III to the following low bidders:

Antigo Construction-Rubblize Pavement-Unit price \$1.40-Total cost \$60,936.40

Hallack Contracting-Grading, Drainage, Restoration-\$342,831.90

Shaw Construction-Cold milling HMA Surface-Unit price \$2.17-Total cost \$23,446.85

Dale Dukes-Guardrail Type B-Unit price \$8.50-Total cost \$15,240.50

Schultz Excavating-Purchase of Cold Milling Material-Unit price \$4.31-Total charge \$46,569.55

R Thurow discussed the comments G Dittmer had make and agreed that if MCRC was capable of completing the work it should be done in house.

There being no further discussion:

Ayes: Robidoux and Matiash. Nays: Thurow. Motion carried.

Award Paving Portion of PM Highway Phase II and III

Motion by Thurow, seconded by Robidoux to award the paving portion of PM Hwy Phase II and III to Rieth Riley as recommended by Manager/Director G. Dittmer as follows:

HMA 13A -Unit price \$45.59-Total cost \$568,507.30

HMA Approach-Unit Price \$72.00-Total cost \$57,600.00

Paved Ditches and Spillways-\$200.00

Flag Control-\$8,000.00 Total Cost of \$634,307.30

Ayes: Robidoux and Thurow. Abstain: Matiash Motion carried.

Award Aggregate

Motion by Matiash, seconded by Thurow to award the bid for Aggregate material for the PM Hwy. project to Rieth Riley/Great Lakes Materials for \$9.45 per ton at their dock. Ayes all. Motion carried.

Award County Wide Paving for 2006

Motion by Robidoux, seconded by Thurow to award the 2006 Bituminous Aggregate Paving bid (contingent on Township approval because of over runs) to low bidder Rieth Riley for a total of \$220,158.00 plus miscellaneous. Ayes all. Motion carried.

Award Purchase of 42,000 lb Motor Grader

Motion by Robidoux, seconded by Thurow to purchase a Cat 14H grader from Michigan Cat with a 5 year lease and trade in of #36. Ayes: Robidoux and Thurow. Nays: Matiash (due to the size of the grader). Motion carried.

There was a question as to whether or not the motion to purchase the 140H Komatsu grader from AIS was actually the low bidder. The Board will seek legal council regarding this prior motion before the grader is ordered.

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


Mary Acker Secretary


Nick Matiash Chairman

MINUTES

Chairman Matiash called the May 22, 2006 meeting of the Mason County Road Commission held in their office at 501 E State Street, Scottville, MI to order at 1:00 pm.

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

Absent: None

Visitors: None

The minutes of the May 11, 2006 regular meeting were discussed:

Motion by Robidoux, seconded by Thurow to postpone approval of 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 #60382 thru #60433 for \$105,982.21, and to pre-approve payroll #11 for June 1, 2006. Ayes all. Motion carried.

At 1:10 pm the board looked over the contingent liability and revenue sheet.

Superintendent Moody reported the last two weeks the crew has started contracted brining with the Townships, and patching gravel roads. Have started clearing on Dewey Road for Victory Township, continue to work on gravel project in Riverton Township and cold patching. The sweeping for the county and State has been completed. Ditching in Free Soil Township and extra help in the shop.

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Spring Maintenance Items

a. Reported by Superintendent Moody.

b. Preparing for holiday weekend.

2. State Trunkline-MDOT

a. Received summer budget. Funding is down.

B. Heavy Maintenance

1. Primary System

1. P.M. Hwy Project- Will start milling on Wednesday May 24. Expect to take about 5 days.

2. Local System

1. Access Road Update- G Dittmer met with Roger Anderson to discuss how to proceed. It was suggested that condemnation would not be the best way to proceed due to costs. Amber Township has not budgeted any funds for this project at this time. G Dittmer to contact Lowes for possible participation. The level II evaluation will be put on hold for now.

2. Township Projects-Continue to work on projects.

3. Equipment Status during this period

1. Repairs as needed.
2. G Dittmer met with R Anderson to discuss the motion to purchase a Komatsu Loader from AIS Equipment.. It was established that this was a binding contract due to the wording of the motion and so the MCRC will remain with the original choice to purchase a Komatsu Loader from AIS Equipment.

4. Permits

1. Normal activity.

5. Personal Items

1. Continue to read over applications.
2. The mechanics position was advertised internally with no interest. The MCRC will now be advertising outside for a qualified person to fill this position.

Under unfinished business the following was discussed

1. Awarded STP Small Urban Monies from MDOT for 1 mile of Jagger Road.
2. Darr Road-Al Villadsen-Supreme Court would not hear the appeal so the issue is settled.

Under new business the following was discussed

1. Paul Bunyan Mtg. scheduled for May 18 hosted by Oceana County at the Hart Eagles. Dittmer and Matiash attended. AND THUROW
2. UP Road Builders is schedule for June 7,8 and 9. N Matiash to attend.
3. MCRCSIP Annual Meeting is scheduled for July 19-20 at the Soaring Eagle.

Correspondence

1. CRAM Newsletter

Items Needing Board Action**Buy out Lease for 2001 Cat Grader**

Motion by Thurow, seconded by Robidoux to approve the buy out of \$111,000.00 for the 2001 Cat Grader according to the terms of the lease. Ayes all. Motion carried.

Motion by Robidoux, seconded by Thurow to reject all the bids to sell the 2001 Cat Grader.

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

Approve applying for Critical Bridge Funding for Scottville Road Bridge

Motion by Matiash, seconded by Robidoux to approve staff to apply for Federal Critical Bridge Funding for Scottville Road Bridge. Ayes all. Motion carried.

Approve applying for Critical Bridge Funding for Masten Road Bridge

Motion by Robidoux, seconded by Thurow to approve staff to apply for Federal Critical Bridge Funding for Masten Road Bridge. Ayes all. Motion carried.

Approve Township Projects

Motion by Thurow, seconded by Robidoux to enter into the following contracts with the Mason County Townships:

Hamlin

1. Township wide dust control. 23 miles Total Cost 16,000.00
2. Sherman Road from Dewey Road North to Cul-da-sac. Grading to improve drainage, placement of aggregate surface material for .3 miles. Total Cost \$15,600.00.

Sherman Road from Dewey Road south. Place a four ft wide edge seal coat along both edges of pavement, then a single seal coat over the entire width for 1.0 miles. Total cost \$18,000.00.

4. Beaune Road from swamp section north of Angling Road. Removal of unsuitable soils and placement of various materials for .3 miles. Total cost \$36,000.00.

Grant Township

1. Township wide dust control. 29 miles. Total cost \$26,000.00.
2. Morton Road Culvert crossing Cooper creek. Removal and replacement of the existing structure. Total cost \$12,000.00.
3. Trembl Road culvert crossing tributary of Big Sauble River. Removal and replacement of the existing structure. Total cost \$25,000.00.
4. Modjeski Road culvert crossing tributary to Gurney Creek. Removal and replacement of the existing structure. Total cost \$20,000.00.

Free Soil Township

1. Township wide dust control for 27 miles. Total cost \$24,300.00.
2. Schoenherr Road from Poplar Road to Cul-da-sac. Grading and placement of aggregate base material for .1 miles. Total cost 4,500.00.
3. Schoenherr Road from Poplar Road to Cul-da-sac. Placement of bituminous asphalt surface for .1 miles.. Total cost \$9,000.00.

Ayes all. Motion carried.

R Thurow thanked Mary and Jim and the staff for their participation in putting together the fund raiser for Marcia Cory.

There being no further business the meeting was adjourned at 2:50 pm.


Mary Acker Secretary


Nick Matiash Chairman

MINUTES

Vice-Chairman Robidoux called the June 8, 2006 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, Secretary Acker, and Superintendent Moody.

Absent: Matiash

Visitors: Bob Patten representing Secluded Land Company. He received a letter from G Dittmer approving access connection for the site Condominium Plan with design guidelines. Had met with G Dittmer, N Matiash and Grant Township to discuss the plan. Next step is to lay out plans and then MCRC will need to approve plans for the roadway. There is also an abandonment request on this property.

The minutes of the May 11, 2006 regular meeting were discussed:

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

The minutes of the May 22, 2006 regular meeting were 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 #60434 thru #60492 for \$127,447.06, and to pre-approve payroll #12 for June 15, 2006. Ayes all. Motion carried.

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

Superintendent Moody reported the last two weeks have been brining township contracts and blading roads. Still have two townships to complete next week. Road side mowing began last week on paved roads. Youth crew is working on guardrail mowing. Working on Tuttle Road between Conrad and Wilson in Custer Township. Drott is out working on culverts and ditching. Tree crew out getting dead trees. Paved from Free Soil Village west 4/10 mile and are putting in shoulders today. Are still doing some sweeping.

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Spring Maintenance Items

a. Reported by Superintendent Moody.

b.

2. State Trunkline-MDOT

a.

B. Heavy Maintenance

1. Primary System

1. P.M. Hwy Project- Moving along well. There were 12,000 ton of millings. Will begin rubbelizing next week starting at the north end. A hole developed over Swanson Pond caused from settling years ago. The 4x4 box culvert was intact so area was compacted and a 20x20 concrete slab poured. This area was closed to all traffic until repairs are made. Have also been replacing bad culverts.

2. Local System

1. Access Road Update- G Dittmer met with Roger Anderson to discuss how to proceed. It was suggested that condemnation would not be the best way to proceed due to costs. Amber Township may have \$20,000.00 to cost share with this project. G Dittmer to have Attorney Roger Anderson contact Lowes for possible participation.
2. Township Projects-Branch Twp has requested more estimates.

3. Equipment Status during this period

1. Repairs as needed.
2. Motor grader to Michigan Cat for warranty transmission repair.
3. Yard loader is back and working.

4. Permits

1. Normal activity.

5. Personal Items

1. Continue to read over applications. Have selected 15 applicants. Will start interviews.
2. The mechanics position was advertised internally with no interest. The MCRC is advertising outside for a qualified person to fill this position.
3. Dick Larson-Still out on STL from neck surgery.
4. Greg Landis off due to a broken neck caused by motorcycle injury.
5. Rick Bowman had returned to work on Monday June 5 but was involved in a motorcycle accident on Tuesday June 6 and sustained a broken pelvis and leg injuries.

Under unfinished business the following was discussed

1. Amber Pit Deed-See Motion

Under new business the following was discussed

1. 1CRCSIP Annual Mtg. July 19-20-See Motion
2. The Summit Township Board has sent a request to cancel the Brunson Road Paving Project.
- 3.. Brunson Road Property-D Dittmer will research the value of this 4 acre parcel owned by the MCRC in PM Township for possible sale. Will report at the next meeting.
4. The next meeting date has been changed for June 22, to June 21, at 10:00 am.

Correspondence

1. CRAM Newsletter

Items Needing Board Action**Engineering Reimbursement**

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

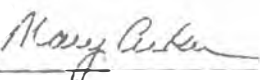
Quit Claim Deed for Amber Pit Property

Motion by Thurow, seconded by Robidoux to accept the Quit Claim Deed from the State of Michigan for the Amber Pit Property in Amber Township for the sum of \$1.00. Ayes all. Motion carried.

MCRC SIP Annual Meeting July 19-20

Motion by Thurow, seconded by Robidoux that N Matiash represent the MCRC at this meeting. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 11:27 am.


Mary Acker Secretary


Nick Matiash Chairman

MINUTES

Chairman Matiash called the June 21, 2006 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: Rosie Wright, Riverton Township, S Schwass Road. Discussion on water problem due to the approach into the subdivision located on S Schwass Road. Water is washing out the sides of the road and washing the gravel into her horse pasture. Stated that she has requested a copy of the driveway permit for the subdivision but never received it. Because Nordlunds designed the drive it was included with their specifications. G Dittmer to meet with the developer and see what can be done to improve this situation. To date the DEQ is satisfied with the way the drive was constructed and that it went according to the plan. Township has discussed the possibility of paving the road. Discussion to continue.

The minutes of the June 8, 2006 regular meeting were 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 #60493 thru #60560 for \$365,051.37, and to pre-approve payroll #13 for June 29, 2006. Ayes all.
Motion carried.

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

Superintendent Moody reported the last two weeks have finished up the first round of brining and will brine three Township prior to the 4th of July. Have completed half of the County mowing and have moved onto the State to have it completed before the 4th of July. Working on Tuttle Road project grading, placing agg and some ditching. The tree crew is working on Twp projects and cutting dead trees. The youth crew has been working on various projects, cutting grass around the guardrails and checking catch basins and spillways. Ditching with the Drott and continue sweeping although the sweeper is in need of repair. Regarding last meeting questions, Moody reported the repairs of small pot holes have been made on Jebavy Drive.

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
Spring Maintenance Items
 - a. Reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Seal Coating US-31 North
 - b. Currently working on mill and fill on Business Route US-31 south.
 - c. Plan to mill back 100' on Jebavy at US-10 after September.

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

1. P.M. Hwy Project- In progress-All culverts have been replaced, repairs have been made at Swanson Creek, rubbelizing to be completed today, hill cuts and fill are almost completed. Have one more area to fill north of Kinney Road. Will pave Chauvez to freeway next week.
Are experiencing some problems with traffic. May need to do more work under flag control.
2. Walhalla/Kinney-Will do some grade work before seal coating.

2. Local System

1. Township Projects- Continue to work on various projects.

3. Equipment Status during this period

1. Repairs as needed.

4. Permits

1. Normal activity.
2. Hidden Forest has begun work.

5. Personal Items

1. Have selected 15 applicants to interview for Truck Driver position. Will start interviews.
2. The mechanics position was advertised and will begin interviews along with Truck Drivers.
3. Staff Evaluations-G Dittmer presented packets with a rough draft of staff evaluations and proposed wage increases. Will discuss at a special meeting to be held on Friday June 30, 2006 at 10:00 am.
4. Still have 3 men off on non work related injuries. G Dittmer contacted our work comp personnel and discussed requiring them to have a review of their condition before returning to work.

Under unfinished business the following was discussed

1. Access Road-R Anderson strongly recommends the MCRC try to negotiate with the landowners. Received an estimate from Mason County Equalization Dept. Roger Chapel with estimates of value for the parcels owned by Mrs. Jabrocki. The parcels are 131 ft by 459 ft with an estimated value of \$34,780.00 and 66 ft by 450 ft for \$17,523.00. Dow has stated they would like to take a look at the proposals.
2. Brunson Road Property-Nothing new to report at this time.
3. 2005 PM Hwy project data was presented for discussion.
4. R Hankins was successful bidder on the grader operator position.

Under new business the following was discussed

1. MCRCSIP Annual Mtg. July 19-20-
2. Motor Grader Lease-See Motion

Correspondence

1. CRAM Newsletter
2. N Matiash reported on the UP Road Builders Meeting-Discussion on Equipment and Leases, Health Insurance BC/BS Plan 10, Pension Plans and Mitigation on DEQ Right of Ways.

Items Needing Board Action

Township Contracts

Branch Township

Motion by Thurow, seconded by Robidoux to enter into the following contracts with Branch Township:

Barothy Road from Masten Road to East of Porter Road: Removal of stumps, grading and placement of aggregate material for .8 miles. total Cost \$27,300.00

Wilson Road from Walhalla Road to Campbell Road: Minor grading and placement of aggregate material for .8 miles. Total cost \$9,000.00.

Campbell Road from Wilson Road to last house: Minor grading and placement of aggregate material for .4 miles. Total cost \$4,500.00.

Ayes all. Motion carried.

Sign Lease Agreement for Komatsu Grader

Motion by Robidoux, seconded by Matiash to approve G Dittmer to sign the lease with Wells Fargo Bank for the Komatsu Grader. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 12:02 pm.


 Mary Acker Secretary


 Nick Matiash Chairman

MINUTES

Chairman Matiash called the July 3, 2006 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, Manager /Director Dittmer and Secretary Acker.

The purpose of this meeting was to discuss performance evaluations and wages for the staff.

Went into closed session at 10:08 am. at request of Manager/Director to discuss his evaluation.

Motion by Robidoux to reconvene regular session at 10:23 am.

Motion by Robidoux, seconded by Matiash to adopt a resolution changing the foreman positions to exempt category. Ayes all. Motion carried.

Staff evaluations (not including the Manager/Director) with proposed wage adjustments as presented by the Manager/Director G Dittmer at the previous meeting were discussed in detail.

Discussion centered around having all staff employees be exempt from overtime (Note: Asst. Clerk not eligible).

A one time adjustment was agreed upon based on a four year average to include the two field foremen and shop foreman.

Motion by Robidoux, seconded by Thurow to accept the staff evaluations as recommended by Manager/Director G Dittmer and to amend the motion to place these evaluations in their personnel files. Ayes all. Motion carried.

Motion by Robidoux, seconded by Thurow to approve the following salaries for the staff effective July 1, 2006 thru June 30, 2007:

Mary Acker Clerk	38,850.00
Jeff Conklin Asst to the Eng	37,065.00
Ella Ely Engineer	41,000.00
Eric Moody Superintendent	48,500.00
Vince VanConis Foreman	38,846.00
Ron Duggan Foreman	41,500.00
Terry Woirol Foreman	45,774.00
Marcia Cory Payroll Clerk	27,415.00 (Non Exempt for Overtime)

Ayes all. Motion carried.

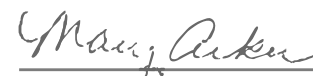
Went into closed session at 11:31 at the request of the Manager/Director to discuss his salary as presented to the Board.

Motion by Matiash to reconvene regular session at 12:00 pm.

Motion by Robidoux, seconded by Thurow to increase the Manager/Director's salary by \$3,000.00 for a total salary of \$60,000.00. Ayes: Robidoux and Thurow. Nays: Matiash. Motion carried.

There was brief discussion regarding one of the board members applying for a position on the Mass Transit Board. G Dittmer will check into this.

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


Mary Acker Secretary


Nick Matiash Chairman

MINUTES

Chairman Matiash called the July 13, 2006 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 21, 2006 regular meeting were discussed:

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

Motion carried.

The minutes of the July 3, 2006 Special Meeting were discussed:

They will be approved at the next meeting.

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

Motion by Robidoux, seconded by Thurow to approve accounts payable Vouchers #60561 thru #60640 for \$610,708.29, and to approve payroll #14 for July 13, 2006 in the amount of \$55,433.76. Ayes all. Motion carried.

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

Superintendent Moody reported for the last two weeks have been blading, brined four townships before the 4th of July holiday. Patching and have completed the first round of mowing blacktops. Have completed several gravel jobs including Tuttle Road, Wilson and Campbell. The culvert project on Beaune is near completion. Will be preparing for seal coats the end of next week. The tree crew has been working on Township projects and the youth crew have been working on guardrails and helping on projects.

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Spring Maintenance Items

a. Reported by Superintendent Moody.

2. State Trunkline-MDOT

a. Received a modified budget.

B. Heavy Maintenance

1. Primary System

1. P.M. Hwy Project- 50% complete. Will finish up grade work and finish putting gravel on and then place a leveling course. Project completion date is expected the second week in August.

2. Local System

1. Township Projects- Continue to work on various projects have completed some of the gravel jobs.

3. Equipment Status during this period

1. Repairs as needed.
2. Received New Cat Grader on 7/12/2006. Will be in service in a few days.
3. Broom is in need of repairs. Difficult to get parts.

4. Permits

1. Normal activity.
2. MDOT is planning on building a car pool area on Brye Road.

5. Personal Items

1. Interviews status-Interviewed 6 applicants. First choice was Robert Lee. Have started a background check.
2. Will be interviewing for the Mechanics position next week.
3. Injury Status-D Larson will be back to work next Monday the 17th. Chris Sobaski will be off for about one month due to a motorcycle injury. G Landis has a re-check for a broken neck on the 18th. Will contact G Dittmer with an update on his condition.

Under unfinished business the following was discussed

1. Access Road Update-Plans were sent to Dow. Have requested funding from Lowes. They will contact the corporate office for a decision. Amber Twp is ready to move forward with this project.
2. Brunson Road Property Update-4 Acres. G Dittmer to contact a realtor to place this parcel on the market for sale.
3. S Schwass Road Complaint-Met with DEQ on site. They have no problem with the existing conditions.

Under new business the following was discussed

1. Jagger Road Funding-Currently have funding for the first 1 mile and are looking for funding for the second mile. Possibilities are to use Rural Task Force buyout, 75% eligible or borrow from state infrastructure banks at 3% Interest for a 5 to 7 year turnaround. G Dittmer will continue to investigate possibilities.
2. Jebavy Dr/Jagger Road Property Discussion-A request was received from Stan Wilson through Jim Nordlund asking for a change in our easements to him for development purposes. The MCRC is not in favor of this request
3. Establish Abandonment Hearing Dates-Second meeting in August.
4. Township Officers Mtg. July 20, 2006 at Victory Town hall. 7:30 pm.

Correspondence

1. CRAM Newsletter
2. Letter from Bass Lake Resident regarding brush cutting on Bass Lake Blvd. in Summit Township.
3. Received Letter from Joyce Randall requesting donations for the Northern Meeting.

Items Needing Board Action**Pere Marquette Township**

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

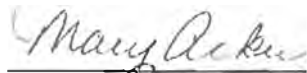
Johnson Road from the end of Meyers Road to Cud-Da -Sac. Grading and placement of aggregate material prior to the placement of a Prime and Double Seal Coat surface for .4 miles. Total cost \$16,500.00. Ayes all. Motion carried.

Accept Bid to Sell #132 Cat Motor Grader

Motion by Robidoux, seconded by Matiash to approve a bid from AIS Construction Equipment to purchase our Cat 140H Motor Grader #132 in the amount of \$120,000.00. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 11:36 pm.

The Board and Manager/Director took a road trip to tour the P.M. Hwy Project after lunch. No action was taken.


Mary Acker Secretary


Nick Matiash Chairman

MINUTES

Chairman Matiash called the July 27, 2006 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, Thurow, Mgr/Dir. Dittmer, Secretary Acker, and Superintendent Moody.
Absent: Robidoux

Visitors: None

The minutes of the July 13, 2006 regular meeting were discussed:

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

The minutes of the July 3, 2006 Special Meeting were discussed:

Motion by Matiash, 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 Matiash, seconded by Thurow to approve accounts payable Vouchers #60641 thru #60712 for \$318,637.39, and to approve payroll #15 for July 27, 2006 in the amount of \$55,397.88. Ayes all. Motion carried.

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

Superintendent Moody reported for the last two weeks: Culvert replacement on Beaune Road has been completed, Gordon Road Grading and gravel has also been completed. Replaced a culvert on Morton Road over Cooper Creek, Johnson Road in PM Twp was graded and an agg base placed. Poplar Road in Custer Twp is ready for gravel, placed a 24" culvert for a drainage project at Gunn Lake. The Tyndall Road project in Logan Twp will be started this week. Cold patch crew has been preparing for the seal coat projects. Dewey Road tree cutting is done and will start clearing. Two mowers are out on the gravel roads and the youth crew is helping on the projects.

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
Spring Maintenance Items
 - a. Reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Received a revised budget
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. P.M. Hwy Project- Leveling course is being placed today. Expect to have project complete in about two weeks.

2. Local System

1. Township Projects- Seal coating projects have been started on the east side of the county. Going a little slow due to the rain. The Townline Road project is not expected to be completed this year due to an easement issue.

3. Equipment Status during this period

1. Repairs as needed.
2. Motor Grader from AIS-Expected delivery is now the middle of August. G Dittmer spoke with Dick Doyle regarding the agreement for the buy lease. It states that we have to pay the final payment to the leasing company. Dick Doyle said that they will reimburse us for the amount paid if we don't keep the grader.
3. Trucks Update-Delivery expected next week.

4. Permits

1. Have applied for a permit to remove the Asphalt from the Bass Lake Boat Launch in Summit Township per Judge Coopers decision.

5. Personal Items

1. Interviews status-Mechanics Position-Had 4 interviews. In the process of completing a background check.
2. Injury Status-R Bowman still off and G Landis will be off for at least one more month. D Larson and C Sobaski returned to work last week.

Under unfinished business the following was discussed

1. Access Road Update-Plans were sent to Dow. Have requested funding from Lowes. They will contact the corporate office for a decision. Amber Twp is ready to move forward with this project.
2. S Schwass Road Complaint-Sent a letter to Gayle and Rosie Wright regarding their complaint on drainage issues. After meeting with the DEQ it was determined that the facilities were working as designed and were maintained in good condition.

Under new business the following was discussed

1. Bass Lake Blvd Trial-Summit Township-Judgment was entered on July 19, 2006. Any appeal will have to be entered within 21 days.
2. Non-attainment area update-Mason County along with 10 other counties have attained proper air quality and will be losing the CMAQ funding.
3. Northern Association of Road Commissions Meeting-Reservations have been made.
4. CRASIF Annual Meeting-Held along with the Northern Mtg.
5. MCRCSIP Annual Meeting report from N Matiash-Discussion on not allowing MDOT to take money from Local Government.
6. Annual picnic is tentatively scheduled for August 11 at the Summit Park.

Correspondence

1. CRAM Newsletter

Items Needing Board Action

None

There being no further business the meeting was adjourned at 11:21 am.


Mary Acker Secretary


Nick Matiash Chairman

MINUTES

Chairman Matiash called the August 10, 2006 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 2:00 pm.

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

Visitors: None

The minutes of the July 27, 2006 regular meeting were discussed:

Motion by Matiash, 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 Matiash to approve accounts payable Vouchers #60713 thru #60767 for \$456,646.30, and to approve payroll #16 for August 10, 2006 in the amount of \$55,938.33. Ayes all. Motion carried.

At 2:05 pm the board looked over the contingent liability and revenue sheet.

Superintendent Moody reported for the last two weeks: Blading, limited brining, Johnson Road double seal, Poplar Road and Tyndall Road Bridge are completed. 1st phase of drainage project at Gunn Lake has been completed. County seal coating projects have been completed. Have been doing some stumping, cold patching and both of the mowers are out on the Local Roads. Are starting the Modjeski Road Bridge project in Grant Township. The two new tandems have been delivered.

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
Spring Maintenance Items
 - a. Reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Received a new form for salt/sand usage that will need to be filled out by the drivers on a daily basis.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. P.M. Hwy Project- South bound lane almost complete with top course. Working on approaches today. Will complete top course on Friday and Saturday.
 2. Met with MichCon regarding Jagger Road and relocating their facility next spring.
 2. **Local System**
 1. Township Projects-Work continues

3. Equipment Status during this period

1. Repairs as needed.
2. Motor Grader from AIS-Expected delivery is within the next two weeks. Has been delivered to Grand Rapids.
3. Trucks Update-All have been delivered.

4. Permit

1. Nothing new to report.

5. Personal Items

1. New Hire Status-Have received background checks.
2. Injury Status-G Landis is going to the doctor on the 15th for evaluation.
3. Met with G Collins on Monday morning. G Dittmer had prepared a letter for him giving him an indefinite suspension by advice from our attorney. More discussion to follow if this will hold up in arbitration.

Under unfinished business the following was discussed

1. Bass Lake Law Suite-Summit Township has filed for an appeal.
2. Discussion on the County Transportation Board. The road commission board would prefer that someone run for the position so they can be a voting member. More discussion to follow.

Under new business the following was discussed

1. Paul Bunyan Meeting is scheduled for August 17, 2006 in Lake County at the Big Star Lake Inn.
2. Voting member for Annual CRASIF Meeting-See Motion.

Correspondence


1. CRAM Newsletter
2. Article from Muskegon Chronicle regarding cut backs for road maintenance.

Items Needing Board Action

Voting Member for CRASIF Annual Meeting

Motion by Matiash, seconded by Robidoux that D Robidoux be the designated voting delegate on behalf of the MCRC at the CRASIF Annual Meeting and G Dittmer will be the alternate. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 3:08 pm.


Mary Ackler Secretary


Nick Matiash Chairman

MINUTES

Chairman Matiash called the August 28, 2006 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 2:00 pm.

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

Absent: Superintendent Moody.

Visitors: Dick Alway and Walt Carrier of Amber Township.

The minutes of the August 10, 2006 regular meeting were 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 Thurow, seconded by Robidoux to approve accounts payable Vouchers #60768 thru #60831 for \$188,959.15, and to approve payroll #17 for August 24, 2006 in the amount of \$70,995.16. Ayes all. Motion carried.

At 2:05 pm the board looked over the contingent liability and revenue sheet.

Dick Alway and Walt Carrier were in for an update on the Access Road. G Dittmer reported that Dow has given a verbal easement on the property. A start date for this project will depend on available funds. Will be contacting Lowes again. The work will probably not begin until next year sometime. They also mentioned that the repairs on Jagger Road were not sufficient and will require a seal coat. There is a problem with the amount of brush on the corner of Johnson and 31. MCRC will have the prisoners in to cut the brush and then have it sprayed by MDOT.

G Dittmer reported for Superintendent Moody for the last two weeks: Modjeski Road bridge has been completed and also Johnson Road in PM Township. Fabric has been placed on Beaune Road and are doing some ditching on Reek Road. Mowing on gravel roads has been suspended and are back on the primaries. Completed the south half of the county for township brining and are working on the northern Townships using Beckman's, John White and our own brine trucks. Have been sweeping intersections with a rental broom as ours is still in for repairs. Working on the new trucks in the shop and have #38 on the road.

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

Spring Maintenance Items

a. Reported by G Dittmer

2. State Trunkline-MDOT

a. MDOT Local/State Workshop is scheduled at PM Town hall on September 13, 2006 at 1:00 pm.

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

1. P.M. Hwy Project-Finishing cleanup and seed & mulch. Drainage work is completed. Will have the lines painted this week and the guardrail is scheduled for next week.

2. Local System

1. Township Projects-Work continues. Seal coating has been completed.

3. Equipment Status during this period

1. Repairs as needed. Extra help from the Manpower employee has been a great asset to the night mechanic. Will continue until the winter hours start.
2. Motor Grader from AIS-Expected delivery is August 29. Has been delivered to Grand Rapids.
3. Trucks Update-Waiting for one single axle truck yet.

4. Permit

1. Pre con meeting with Prine & Newhoff is scheduled for next week for the sewer project North of Scottville.

5. Personal Items

1. New Hire Status-Bob Lee started on 8/28/06. The new mechanic will start September 5, 2006.
2. G Collins status-Back to work on August 28, 2006 as advised by our attorney. G Collins has filed a grievance for back pay. He is currently taking the anger management class as was required.
3. Back to 8 hour days effective August 28, 2006.

Under unfinished business the following was discussed

1. Bass Lake Law Suite-Summit Township - August 23rd Hearing. Judge Cooper ordered barrels be placed by the road commission on the property lines until after a decision has been made in the Court of Appeals.
2. Paul Bunyan Mtg.-Lake County on August 17. Commissioners reported it was a good meeting.
3. The Board has already been established for the Mass Transit Authority.

Under new business the following was discussed

1. Prisoners are available for work. Need to talk to Kirk Meyers of the Fair Board to schedule work times.

Correspondence

1. CRAM Newsletter

Items Needing Board Action

None at this time

There being no further business the meeting was adjourned at 3:35 pm.


Mary Ackef Secretary


Nick Matias Chairman

MINUTES

Chairman Matiash called the September 14, 2006 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, Superintendent Moody, and Secretary Acker.

Absent: None

Visitors: None

The minutes of the August 28, 2006 regular meeting were 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 Thurow, seconded by Robidoux to approve accounts payable Vouchers #60832

thru #60921 for \$570,557.71, and to approve payroll #18 from September 7, 2006 in the amount of \$54,797.70 and pre-approve payroll #19 for September 21. Ayes all. Motion carried.

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

Superintendent Moody reported for the last two weeks: Edge filling, final township contracted brining has been completed and are mowing local and primary black tops. Mowing on the state Trunkline will begin next week. Have been sweeping primary and local paved intersections. Fixing washouts and blading, cutting trees and brush. Have completed Modjeski Road bridge, Sherman Road project in Hamlip Township and the second part of Beaune Road. Are clearing on Fisher Road, Dewey Road is about 80% complete and the Reek Road agg. project has been started in Custer Township. Continue to work on new trucks.

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. Reported by Eric Moody

2. State Trunkline-MDOT

a. MDOT Local/State Workshop was held at PM Town hall on September 13, 2006 at 1:00 pm. Not very well attended. Discussion on 2005-06 Action Items. A mill and repair is scheduled for M-116.

b. Salt prices are expected to be up by 20%.

B. Heavy Maintenance

1. Primary System

1. P.M. Hwy Project-Seed and mulch has been completed. Guardrail will be placed next week.

2. Local System

1. Township Projects-Work continues. Townline Road in Sherman Township will be carried over into next year due to right of way issues.
2. Trembl Road culvert replacement-Grant will be carried over due to DNR permit issues.

3. Equipment Status during this period

1. Repairs as needed.
2. Motor Grader from AIS-Delivered on August 28.
3. Trucks Update-Waiting for one Single Axle yet.

4. Permit

1. Nothing new at this time.

5. Personal Items

1. New Hire Status-. The new mechanic started on September 5, 2006.Fitting in well.
2. Met with staff members to discuss filling the vacant foreman's position. It was decided that it is necessary to fill that position soon. Will advertise next week both internally and outside.

Under unfinished business the following was discussed

1. Sand Mining by MCRC-Update-Zoning has approved the site on PM Highway.
2. Northern Michigan Mtg.-G Dittmer stated that it appeared attendance was down partly due to the cost to attend. All board members attended.

Under new business the following was discussed

1. Southern Meeting is scheduled for December 4,5 and 6 at the Radisson in Kalamazoo.

Correspondence

1. CRAM Newsletter

Items Needing Board Action

None at this time

The regular meeting was recessed at 11:36 am.

Public Hearing for Road Abandonment's

Meeting called to order at 1:00 pm.

Interested parties present were Larry Coolman Branch Twp., Joe Oleniczak Grant, Bob Rakowski Grant, Sue Johnson Grant, Gregg Surma, Free Soil, Mike Beyer, Jerry McGowan Hamlin Twp, Jim and Barb Jacobs Branch Twp., Everett Woodworth, Shirley Brayton Branch, Vincent Graco Branch, Les Russell USDA Forest Service, Nancy Sniegowski Hamlin, Bob and Michelle Patton Secluded Land Co., Dennis McKee Consumers energy as well as Bill Schoenlein and Linda Mc

The Following Road Abandonment's were discussed:

Free Soil Twp

Poplar Road Section 25 & 36-Township is in agreement, have easement to access back lots and is not maintained. Will take action at 9/28/06 meeting. Waiting for a letter from the Township.

Budde Road-Township as well as the USFS agrees. Surrounding land owned by Secluded Land Company. Will take action at the 9/28/06 meeting. Waiting for a letter from the Township.

Grant Township

Stiles Road Section 4-Township is in agreement Does not access public property. Road Commission would construct a turn around. Will take action at the 10-12-2006 meeting. Requested letter from the Township Board.

Branch Township

Sindelar Road Section 3-The Township, USFS and public all oppose this abandonment request. It was noticed that the petition was not current as two of the signers do not own property any longer in Branch Township. Will have to present a revised petition. Will postpone decision until 9-28-06 meeting.

Hamlin Township

Tamarac, Willow, Poplar and Locust-No response from the Township or DNR. There is a drainage outlet and public access. Will postpone until 9-28-06 meeting if receive response from the Township and DNR.

Summit Township

Brunson and Kistler Road-Petitioned by Consumers Energy to increase security. Township unofficially not in favor. Will postpone decision until 10-26-06 meeting. Requested a written response from the Township.

Riverton Township

Lister Road-Township agrees. No public access and hard to maintain. Will postpone until 10-12-06 meeting. Requested a letter from the Township.

The Board of Road Commissioners will visit each site that has been requested for abandonment prior to the meetings scheduled for decisions.

G Dittmer will send notices to the petitioners for the road abandonment's with tentative dates for decisions.

There being no further business the meeting was adjourned at 2:10 pm.


 Mary Acker Secretary


 Nick Matiash Chairman

MINUTES

Chairman Matiash called the October 2, 2006 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 2:00 pm.

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

Absent: Superintendent Moody.

Visitors: Dick Alway and Walt Carrier, Amber Township, Frank Morse and Shirley Brayton, Branch Township, Bob Ohse, Branch Twp., Vincent and Bernice Greco, Bob Patton of Secluded Land in Free Soil Twp, Jim Jacobs.

The minutes of the September 14, 2006 regular meeting were 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 #60923 thru #60984 for \$136,409.99, and to pre-approve payroll #20 for October 5, 2006.

Ayes all. Motion carried.

At 2:05 pm the board looked over the contingent liability and revenue sheet.

Manager/Director Dittmer reported for Superintendent Moody for the last two weeks: Blading and patching roads, State mowing has been completed and are working on the second round on the Primary Roads. Local Road ditching with the excavator. Reek Road gravel has been completed as well as Dewey Road paving. Cleanup is in progress. Tree cutting and stumping on Fisher Road has been completed and are starting ditching tomorrow. Brye Road in Riverton was completed. Meisenheimer Road will be started next week. Milled a portion of Jebavy Drive last Friday and will work on drainage next week.

Dick Alway and Walt Carrier representing Amber Twp had questions regarding the progress on the access road. Dow has approved the 66ft right of way on their property but may donate the property rather than just an easement. G Dittmer has been working with Attorney Roger Anderson regarding the Barnett property. Have begun negotiations. Hope to settle all property issues by the end of October. Also working on easement from the Tractor Supply Store. Will try to bid project late this fall for a spring letting.

They had questions on the brining bill that was received, also questions regarding the leveling course on Gordon Road. G Dittmer to check into these. Rieth Riley will be doing some patching on Jagger Road.

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. Reported by G Dittmer

b. County salt has been received.

2. State Trunkline-MDOT

- a. Start new fiscal year beginning 10/01/06. Waiting on a new budget from MDOT.

B. Heavy Maintenance

1. Primary System

- 1. P.M. Hwy Project-. Guardrail is complete. Will have final costs for the next meeting
- 2. Jagger Road Petition received from local residents requesting speed limit signs, a street light and bike path be included in the improvements planned to be made on Jagger Road in 2007. Also received a letter denying Category F funding for this project.

2. Local System

- 1. Township Projects-Work continues.

3. Equipment Status during this period

- 1. Repairs as needed.
- 2. All trucks have been delivered. All three will be on the road in the next two weeks.

4. Permit

- 1. Nothing new at this time.

5. Personal Items

- 1. Foreman position has been advertised. There has been interest shown within.

Under unfinished business the following was discussed

- 1. None at this time.

Under new business the following was discussed

- 1. Fall Drive around has been scheduled for October 21, 2006. will check with Loretta Peterson for taxi service.
- 2. White Pine Village-Ron Wood would like to put on a power point presentation to the board regarding a new entrance into the White Pine Village. They are looking for an enhancement grant and need a road agency to be the liaison between MDOT and them at no cost to the road agency. G Dittmer stated that the MCRC could help with the grant application.

Correspondence

- 1. CRAM Newsletter

Items Needing Board Action

The Following Road Abandonment's were discussed including input from Branch Township representatives.

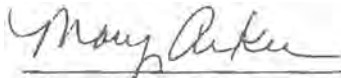
Free Soil Township, Poplar Road Section 25 & 36. A motion was made by Thurow and seconded by Robidoux to approve the abandonment request upon receipt of a letter from the Township. Ayes all. Motion carried.

Budde Road: Motion by Robidoux and seconded by Thurow to approve abandonment upon receipt of a letter from the Free Soil Township Board and USFS. Ayes all. Motion carried.

Branch Township, Sindelar Road Section 3: Motion by Robidoux and seconded by Thurow to deny abandonment request as it was presented. Ayes all. Motion carried.

Hamlin Township, Tamarac, Willow, Poplar and Locust: No response was received from the DNR. Abandonment request is postponed until a response is received.

There being no further business the meeting was adjourned at 3:45 pm.


Mary Acker Secretary


Nick Matias Chairman

MINUTES

Chairman Matiash called the October 12, 2006 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, Mgr/Dir. Dittmer, and Secretary Acker.

Absent: Thurow and Superintendent Moody.

Visitors: None

The minutes of the October 2, 2006 regular meeting were discussed:

Motion by Matiash, 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 Matiash to approve accounts payable Vouchers #60985 thru #61057 for \$350,181.75, and to pre-approve payroll #21 for October 19, 2006.

Ayes all. Motion carried.

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

G Dittmer reported for Superintendent Moody for the last two weeks: Blading and patching. Dewey Road has been completed. Paving done on Brunson Road and are working on the shoulders. Continue work on Fisher Road. Mowing almost complete, south end done today and a couple of more days on the north end. Have started brush cutting and are still cleaning up from the storm damage in Meade Township. Reek Road gravel project is completed and are working on US-10 and Jebavy Drive. Have had a couple of extra men in the shop and have begun setting up plow areas.

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. Discussion
 2. **State Trunkline-MDOT**
 - a. Received the new budget from MDOT with about a 1% increase.
 - b. Night patrol is the same as last year with Les Terryn on afternoons and Larry Tyndall on nights.
 - c. Winter schedule for second and third shift will begin on November 19, 2006.
 - d. Rest Area will be closed on December 01, 2006.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. P.M. Hwy Project-Just a few cleanup items left including mail boxes. Final cost on project was \$1,460,690.29.
 2. Jagger Road Funding-G Dittmer suggested that we look at the buy out program through the State since we were turned down for Category F Funding. May need to wait on this project until funding is available.

2. Local System

1. Township Projects-Work continues as updated by Superintendents report.

3. Equipment Status during this period

1. Repairs as needed. Still working on the two new trucks.
2. G Dittmer suggested we use funds from the equipment fund to pay for the last new truck. Will continue to monitor cash flow situation.

4. Permit

1. Nothing new at this time.

5. Personal Items

1. Foreman position- Last day to receive application is the 12th. D Robidoux to sit in on interviews along with G Dittmer and E Moody.
2. G Collins Labor Hearing was postponed again by him. He was given one more 30 day postponement.

Under unfinished business the following was discussed

1. Fall Drive around has been scheduled for October 21, 2006. Loretta Petersen will be driving the Trolley and Marsha Sadler will be catering the lunch at noon.

Under new business the following was discussed

1. Township Officers Meeting-October 26, 2006, 7:30 pm at Amber Town Hall.
2. Discussion on ending contributions to the Building Fund-More discussion to follow at a later date.
3. Ice Control Sand-Received estimates from Beckman's at \$3.00 per ton and \$4.55 per ton from Towns Brothers. Will contact Beckman's for the sand.
4. Gravel-Purchased 10,000 yards from Alexander Sand and Gravel. Will be making monthly payments

Correspondence

1. CRAM Newsletter
2. DNR Letter regarding allowing ORV's on County Roads.

Billing for Road Abandonment's

Discussion was held regarding the costs for road abandonment requests and what the procedure should be for billing. G Dittmer to put together the average cost of an abandonment request for an idea of how much the road commission should be billing for this service.

Items Needing Board Action

The Following Road Abandonment's were discussed:

Lister Road-Riverton Township

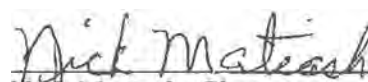
Motion by Robidoux, seconded by Matiash to approve the abandonment of Lister Road in conjunction with the approval from the Riverton Township Board. Bob Thurow had concurred with this approval at the last meeting. Ayes all. Motion carried.

Brunson and Kistler Roads-Summit Township.

Motion by Matiash seconded by Robidoux to deny the abandonment request from Consumers Energy for Brunson and Kistler Roads in conjunction with the wishes from the Summit Township Board to deny this request. Bob Thurow had concurred with this denial at the last meeting. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 11:50 am.


Mary Ackert Secretary


Nick Matiash Chairman

MINUTES

Chairman Matiash called the October 26, 2006 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: Ed Iteen, Summit Township Supervisor, Walt Carrier and Dick Alway of Amber Township and Jim Bloom representing Jagger Road residents, Hamlin Township.

The minutes of the October 12, 2006 regular meeting were discussed:

Motion by Robidoux, seconded by Matiash to approve the minutes as received. 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 #61060 thru #61127 for \$337,009.28, and to pre-approve payroll #22 for November 2, 2006.

Ayes all. Motion carried.

Jim Bloom representing Jagger Road residents in Hamlin Township expressed concerns regarding the speed limit on Jagger Road after it has been repaired and paved. They have suggested a change in speed limit from Jebavy Drive to Lincoln Road of 45 mph and a change from Lincoln to Lakeshore Drive of 35 mph. A traffic study will need to be done after the project has been completed to determine if these changes would be necessary.

Walt Carrier and Dick Alway of Amber Township had an issue with a bituminous leveling course for Gordon Road. The bituminous leveling course was placed on Conrad Road as this was the priority. They agreed. Also questions on the second brining that was done that they did not request. Will try to come to an agreement for payment after they discuss with their board again.

Summit Township Supervisor Ed Iteen was present to discuss a road abandonment issue with Consumers Energy for Kistler and Brunson Roads. Mr. Iteen stated the Township still denies their request for the abandonment. There was no change in action by the MCRC board regarding the abandonment request. Consumers Energy Representatives were not present.

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

Superintendent Moody reported for the last two weeks: Utilities are being moved on Fisher Road. Blading and patching gravel roads. Mowing has been completed and have started the brush cutters. Drott has been out doing some drainage work. US-10 & Jebavy intersection paving is completed. There is shoulder work being done on US-10. Have had extra help in the shop to help get the new trucks ready and prepare for winter. Tree cleanup has been completed in Meade Township from the windstorm several weeks ago. Spent several days removing sand on M-116. Cleanup has been completed. Setting up plow areas in preparation for winter. State Salt has been received.

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. Discussion
 2. **State Trunkline-MDOT**
 - a. Jebavy Drive Intersection-Complete
 - b. State Salt has been received.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. P.M. Hwy Project-All contractors have been paid. Project is complete.
 2. Jagger Road Discussion-Will set up GI with the State. Maximum revenues available is \$375,000.00.
 2. **Local System**
 1. Township Projects-Meeting with the Forest Service is scheduled for next week regarding the culvert project on Barothy Road. The Forest Service will have \$25,000.00 available for this project. Nothing is official yet. Will need a permit from the DNR.
 2. Fisher Road will not be paved this year due to the weather.
 3. 1/10 mile of Schoenherr Road is still scheduled to be paved this year.
 3. **Equipment Status during this period**
 1. Repairs as needed. The 2nd truck is in operation and the 3rd will be ready next week. Gary Vanderwall was the successful bidder on the 5 yard truck.
 4. **Permit**
 1. Nothing new at this time.
 5. **Personal Items**
 1. Foreman position- Applications were narrowed down to 5. Will begin interviews next week.

Under unfinished business the following was discussed

1. Fall Drive around -October 21, 2006. 17 people attended. Average cost was \$14.00 per person.
2. ORV Access Bill-To allow ORV traffic on county right-of-ways. Copies of the Bill are being sent to Township Supervisors County Commissioners and our elected representatives.

Under new business the following was discussed

1. Township Officers Meeting-October 26, 2006, 7:30 pm at Amber Town Hall.
2. Paul Bunyan Meeting November 9, 2006 hosted by Manistee County Road Commission. To be held at the Bungalow. Everyone to attend.
3. The time of the November 9th meeting has been changed to 9:00 am due to the conflict with the Paul Bunyan Meeting.
4. The November 23rd meeting has been changed to Wednesday the 22nd. at 2:00 p.m.

Correspondence

1. CRAM Newsletter

Items Needing Board Action

None

There being no further business the meeting was adjourned at 11:52 am.


Mary Achter Secretary


Nick Matias Chairman

MINUTES

Chairman Matiash called the November 9, 2006 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, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: Linda McGrath, Bill Schoenlein and James Bernier all from Consumers Energy.

The minutes of the October 26, 2006 regular meeting were discussed:

Motion by Robidoux, seconded by Matiash to approve the minutes as received. 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 #61128 thru #61201 for \$128,173.92 and to pre-approve payroll #23 for November 16, 2006.

Ayes all. Motion carried.

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

Consumers Energy representatives were present to discuss the abandonment requests for Brunson and Kistler Roads in Summit Township. They stated that the abandonment request is for the interest of public security as well as the security of the plant. The board suggested this be brought back up to the public for discussion and suggested that Consumers show some alternatives such as fencing and additional security measures. The Road Commission will prepare an estimated cost for a new turn around that Consumers has offered to pay for. More discussion will follow at a later date.

Superintendent Moody reported for the last two weeks: Fisher Road is 90% complete, Schoenherr Road in Free Soil Township is ready to be paved. Blading and patching gravel roads and the brush cutter is out. The Tree crew has been cutting limbs and dead trees. Drainage work with the Drott on the local roads. US-10 & Jebavy has been seeded and mulched completing the project. Have had extra help in the shop preparing sanders. Will begin working on Meisenheimer Road next week. Have been removing sand on M-116. Working on two tracks in the Thunder Lake Area. Inmates have been working at various locations cleaning spillways and cleaning up brush.

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. Discussion

2. State Trunkline-MDOT

a. Dave Widrig of MDOT has some ditching for us to do.

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

1. Jagger Road Discussion-GI with the State has been scheduled in December. Have plans for the first mile of road and funding. G Dittmer will look for grant monies. Suggested using funds through the buy back program.

2. Local System

1. Township Projects-Meeting scheduled today with the Forest Service and Duke Domke from DEQ at Buck Creek on Barothy Road at 2:00 pm.
2. Local Road Policy for 2007-G Dittmer will put a proposal together to present to the board.

3. Equipment Status during this period

1. Repairs as needed.
2. Still working on getting the balance of the parts for the Komatsu Grader.
3. Truck #37 is complete.

4. Permit

1. J Conklin will be meeting with a Star Bucks Representative for development on US-10.

5. Personal Items

1. Foreman position- Steve Stickney was offered the foreman's position. He will take the new position starting Monday November 13, 2006 with a salary of \$38,000.00 and an increase of \$1,000.00 in six months pending a satisfactory evaluation. See Motion

Under unfinished business the following was discussed

1. Access Road-Met with Jim Harlan (property owner) and Attorney Roger Anderson regarding purchase of property from Jim Harlan for the access road. It was estimated that the property in question is valued at \$42,000.00. No action taken. More discussion will follow.
2. Villadsen request for reconsideration of a road abandonment was denied. Case is over at the State level and should be the end of the litigation.

Under new business the following was discussed

1. Winter Maintenance Policy-Will present some guidelines at the next meeting.
2. Tom Zick was here to begin the preliminary auditing process. Will be back in February 2007.
3. Mason County Treasurer Tim Hansen will be present at the November 22nd meeting.

Correspondence

1. CRAM Newsletter

Items Needing Board Action**Fill Foreman's Position**

Motion by Thurow, seconded by Robidoux to hire Steve Stickney as the new foreman at a salary of \$38,000.00 with an increase of \$1,000.00 in six months pending a satisfactory evaluation. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 10:35 am.


Mary Acker Secretary


Nick Matias Chairman

MINUTES

Chairman Matiash called the November 22, 2006 meeting of the Mason County Road Commission held 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: Tim Hansen, Mason County Treasurer to update the board on our fund balances and answer questions regarding the use of designated funds, specifically the building fund. The board discussed discontinuing deposits to the building fund and possibly set up a fund for vacation and sick leave as directed by GASB.

The minutes of the November 9, 2006 regular meeting were discussed:

Motion by Thurow, seconded by Robidoux to approve the minutes as corrected by adding "pending a satisfactory evaluation" under Personal Items and to the motion to fill the Foreman's Position. 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 #61202 thru #61269 for \$148,157.64 and to pre-approve payroll #24 for November 30, 2006.
Ayes all. Motion carried.

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

Superintendent Moody reported for the last two weeks: Placing gravel and patching various roads. Blading, cold patching, tree and brush cutting. Fisher Road project has been completed and billed as well as Schoenherr Road project. Sand fill has been completed on Meisenheimer Road in Riverton Township and are working on the shoulders and drainage. The Drott has been out working on culverts and drainage problems. Doing some yard clean up and are calibrating the sanders in preparation for winter activities.

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. Discussion

2. State Trunkline-MDOT

a. MDOT has some maintenance work for us to do.

b. Site distance issue on Maple Road intersection with US-10 by Emerson Lake. This will be a project for next summer shared by the MCRC, Branch Township and MDOT.

B. Heavy Maintenance

1. Primary System

1. Meeting with MDOT on November 27th for GI on Jagger Road. Plan to bid in April 2007 with job to commence sometime in May 2007.

2. Local System

1. Township Projects-Met with the Forest Service and Duke Domke from DEQ at Buck Creek on Barothy Road in Branch Township. The USFS has about \$25,000.00 available to replace the structure.
2. Local Road Policy for 2007-G Dittmer will put a proposal together to present to the board mid December. Townships are holding back until they see what their revenues will be.
3. Will be working on the Barothy Road clearing project as weather permits this winter.

3. Equipment Status during this period

1. Repairs as needed.

4. Permit

1. Nothing new at this time.

5. Personal Items

1. Will order hams for Union and Staff for Christmas.
2. Night patrol began on November 19, 2006.

Under unfinished business the following was discussed

1. Winter Maintenance Policy-Still collecting information. Will have a draft to present at the next meeting.
2. Building Fund Discussion-Will be re-directing funds. More discussion will follow at a later time.
3. Discussion on seal coating for 2006. N Matiash noted that there are a lot of stones coming up from the seal coating that was done this year. Will continue to monitor the situation.
4. Dick Alway has requested copies of all the contracts for the 2006 road projects for Amber Township. G Dittmer will put the information together and attend the next meeting.

Under new business the following was discussed

1. Scottville Road Bridge-The Local Bridge Advisory Board has approved replacement of the Scottville Road Bridge in 2009. First step will be to advertise for a consultant. No official announcement has been made yet.
2. Setting speed limits-Criteria has been changed for setting speed limits. G Dittmer to put a packet together and mail to the townships for their information.

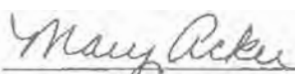
Correspondence

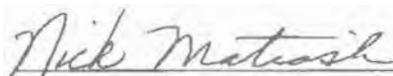
1. CRAM Newsletter
2. Utilities within Right Of Way -Information on whose responsibility to pay to have lines buried in the right of ways.

Items Needing Board Action

None at this time.

There being no further business the meeting was adjourned at 11:50 am.


Mary Acker Secretary


Nick Matiash Chairman

MINUTES

Chairman Matiash called the December 14, 2006 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: Superintendent Moody.

Visitors: None

The minutes of the November 22, 2006 regular meeting were 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 #61270 thru #61366 for \$225,188.78 and to approve payroll #25 for December 14, 2006 in the amount of \$72,647.92 and also Short Term Disability payroll of \$22,978.83.
Ayes all. Motion carried.

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

G Dittmer reported for Superintendent Moody for the last three weeks: Snow removal and repairs have been a large part of the activities for the past three weeks. In addition have been blading, guardrail repair, tree crew has been out as well as the brush cutters. Some drainage work and cold patching. Extra help in the shop.

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. Discussion
 2. **State Trunkline-MDOT**
 - a. Maintenance work.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. Met with MDOT on November 27th for GI on Jagger Road. Ella is working on plans. Plan to bid in April 2007 with job to commence sometime in May 2007.
 2. G Dittmer was directed by the Board to obtain the necessary permits for replacement of Masten Road Bridge over the Tributary to Carr Creek in Logan Township.
 2. **Local System**
 1. Township Projects-Finishing Meisenheimer Road and working on Barothy Road as weather permits.
 2. Barothy Road-Branch Twp-Met with the Forest Service and Duke Domke from DEQ at Buck Creek on Barothy Road. The USFS has about \$25,000.00 available to replace the structure. Permit has been sent to the DEQ.

3. Local Road Policy for 2007-G Dittmer presented a proposal. Will discuss at the next meeting.

3. Equipment Status during this period

1. Repairs as needed.
2. Will be purchasing a hydro-turn plow from Mid West Truck for \$1,270.00.

4. Permit

1. Grassa Market-Have purchased the NW quadrant on Stiles @ US-10 for a greenhouse. There are some access issues. More discussion to follow.
2. Access Road-No agreements with Lowes or Tractor supply. Dow has given an easement. Documents are being reviewed by their attorney so are still waiting for them.
3. G Dittmer met with Mason Co. Planning Commission on establishing ordinances for Access Management along US-10/31, US-31 and US-10 corridor.

5. Personal Items

1. S Stickney was present to give an over view on how things are going with his new position as foreman.

Under unfinished business the following was discussed

1. Winter Maintenance Policy-G Dittmer presented a draft and will discuss at the next meeting.
2. Building Fund Discussion-On Going

Under new business the following was discussed

1. The 2007 Proposed Revenue and Expenditure Budgets were presented along with the Capital Outlay for next year. They will be discussed at a Public Hearing to be held at 11:00 am on December 28, 2006 and if accepted will be approved at the regular meeting.
2. The Budget amendments for 2006 were presented and will be discussed at the Public Hearing. If accepted, they will be approved at the regular meeting.
3. The December 28th meeting will start at 9:30 am instead of 10:00 am.

Correspondence

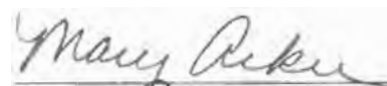
1. CRAM Newsletter
2. House Bill 4315 changing the Road Commission Boards from 3 to up to 5 members was approved by the House. Can still be denied by the Senate.

Items Needing Board Action

Road Abandonment for Tamarac, Juniper, Willow, Poplar and Locust.

After receiving the documents requested from the DEQ and Hamlin Township a motion was made by Thurow, seconded by Robidoux to deny the abandonment request for Tamarac, Juniper, Willow, Poplar, and Locust in Hamlin Township. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 12:10 pm.


Mary Ackler Secretary


Nick Matias Chairman

MINUTES

Chairman Matiash called the December 28, 2006 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: Walt Carrier and Dick Alway from Amber Township wanting an update on the Access Road. Still waiting for Dows attorney regarding the right of way. G Dittmer has spoken with Lowes and is waiting on a reply from them. Carrier and Alway also wondered if a stop light might be placed in front of Lowes. The plans for the project are 95% complete and are just waiting on final documents on right of way and funding. Ludington Daily News reporter Brian Mulhullen was also present to observe the Budget Hearing.

The minutes of the December 14, 2006 regular meeting were 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 Matiash to approve accounts payable Vouchers #61367 thru #61426 for \$91,009.22 and to approve payroll #26 for December 28, 2006 in the amount of \$59,659.42 Ayes all. Motion carried.

At 9:35 am the board looked over the contingent liability and revenue sheet.

E Moody reported for the past two weeks: Trucks have been out blading and patching as weather permits. Repairing edge ruts, brushing with tractors and the tree crew has been out trimming back limbs in some of the plow areas. Working on some drainage projects cleaning out culverts. Extra help in the shop. Sanders were out in some areas as needed due to icy conditions. Cleanup at the pits, hauling old culverts to Padnos. Some yard cleanup and the cold patch crew has been out.

Budget Public Hearing

Motion by Matiash, seconded by Thurow to recess the regular meeting and open the public hearing at 11:00 am. Ayes all. Motion carried.

The amended revenue and expense budget for 2006 and the proposed revenue and expense budget for 2007 as well as the Capital Outlay budget for 2007 were discussed in detail. If acceptable they will be approved at the regular meeting.

Motion by Thurow, seconded by Robidoux to adjourn the public hearing and reconvene the regular meeting at 11:45 am. Ayes all. Motion carried.

G Dittmer gave his report as follows:

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

2. **State Trunkline-MDOT**
 - a. Maintenance work.
- B. **Heavy Maintenance**
 1. **Primary System**
 1. Jagger Road Project-E Ely has been requesting grading permits from the property owners. See Motion.
 2. Scottville Bridge-Will start looking for an engineering firm.
 2. **Local System**
 1. Township Projects-Plans are complete for Barothy Road.
 2. Local Road Policy for 2007-Changes were made to the proposed policy and will be presented to the Township Supervisors for review.
 3. Access Road-Waiting on right of way from Dow's Attorney.
 3. **Equipment Status during this period**
 1. Repairs as needed.
 2. Komatsu Grader-Shop Supervisor Terry Woirol was present to discuss the problems with the Komatsu Road Grader. The transmission failed on December 8, 2006. G Dittmer has sent a letter regarding this issue and is awaiting response. There has been no time frame as to when the machine will be returned to the MCRC. Dittmer to contact AIS for update by the next meeting. More discussion to follow as information is received.
 4. **Permit**
 1. Nothing new at this time.
 5. **Personal Items**
 1. Will discontinue the temporary help position.

Under unfinished business the following was discussed

1. Winter Maintenance Policy-See Motion
2. Building Fund Discussion-The annual contribution has been changed to \$36,000.00
3. Unfunded Liability Fund-Upon approval of the 2007 Budget the Board has agreed to set up a Liability Fund to help with post employment expenses. The annual contribution has been set at \$36,000.00

Under new business the following was discussed

1. Woodland Hills-Subdivision extension discussion-G Dittmer met with County Drain Commissioner D Hasenbank regarding this plat owned by Nordlunds. Both Dittmer and Hasenbank have some issues with this and are waiting for a map. More discussion will follow as information becomes available.

Correspondence

1. CRAM Newsletter

Items Needing Board Action

Jagger Road Project

Motion by Matias, seconded by Thurow to approve signing the plans for Jagger Road and submitting them to MDOT. Ayes all. Motion carried.

Winter Maintenance Policy

Motion by Robidoux, seconded by Thurow to adopt the Winter Maintenance policy as amended. Ayes all. Motion carried.

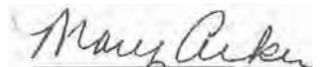
2006 Amended Budget

Motion by Robidoux, seconded by Thurow to approve the 2006 amended budget as presented. (Attached) Ayes all. Motion carried.

2007 Proposed Budget

Motion by Thurow, seconded by Robidoux to approve the 2007 Budget as amended. (Attached) Ayes all. Motion carried.

There being no further business the meeting was adjourned at 12:43 pm.



Mary Acker Secretary



Nick Matiash Chairman

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

	2005	2006	Amend #1
License & Permits	7,021	6,000	7,964
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	10,000
Snow Removal	125,942	120,000	120,555
Urban Road	154,333	150,000	166,438
Allocation	3,276,534	3,200,000	3,464,857
State Critical Bridge	-0-	-0-	
"D" Funds	-0-	-0-	
Enhancement Grant	-0-	-0-	
Forest Road (E)	48,300	48,300	48,298
PM Hwy Turn back Funds	750,087	1,200,000	1,129,597
Contributions from Others:			
Township Contributions	618,853	600,000	484,865
Other	-0-	-0-	
USFS	-0-	-0-	
Charges for Services:			
Trunkline Maintenance	479,561	500,000	533,576
Salvage Sales	1,191	2,000	899
Interest & Rents:			
Interest Earned	51,410	30,000	81,397
Other Revenues:			
Gain/Loss on Equipment Disposal	15,000	15,000	120,000
Total:	5,538,232	5,881,300	6,168,446
Fund Balance	1,478,585	1,478,585	1,753,980
Total	7,016,817	7,359,885	7,922,426

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

EXPENDITURES

	<u>2005</u>	<u>2006</u>	Amend #1
Heavy Maint-Roads			
Primary	860,780	1,350,000	1,460,358
Local	1,151,980	800,000	800,516
Maintenance-Roads			
Primary	873,250	700,000	657,387
Local	1,501,450	1,300,000	1,302,135
Heavy Maint Structures			
Primary	-0-	-0-	
Local-	-0-	-0-	
State Trunkline Maint	576,163	600,000	533,576
Equipment Expense-Net	(77,814)	50,000	(42,216)
Admin Expense-Net	178,417	200,000	176,635
Capital Outlay-Net	250,928	421,000	317,103
Depreciation	(327,073)	(360,000)	(214,547)
Debt Service			
Principal Payments	42,329	70,000	121,029
Interest Payments	7,392	20,000	7,753
MERS Payments	160,000	-0-	
Equipment Fund		150,000	150,000
Building Fund		72,000	72,000
Total Expenditures	5,197,802	5,373,000	5,341,729
Fund Balance	1,819,015	1,986,885	2,580,697
Total Budget	7,016,817	7,359,885	7,922,426

**MASON COUNTY ROAD COMMISSION
BUDGET
01-01-07 TO 12-31-07
REVENUE**

	2006	2007
License & Permits	7,964	7,000
Federal Sources:		
Funds-Safety	-0-	-0-
Critical Bridge	-0-	-0-
"D" Funds	-0-	-0-
Urban Funds-STP Jagger Rd	-0-	300,000
State Sources:		
Engineering	10,000	10,000
Snow Removal	120,555	120,000
Urban Road	166,438	150,000
Allocation	3,464,857	3,300,000
State Critical Bridge	-0-	-0-
"D" Funds	-0-	-0-
STP-Urban Jagger Rd	-0-	75,000
Forest Road (E)	48,298	48,300
PM Hwy Turn back Funds	1,129,597	-0-
Contributions from Others:		
Township Contributions	484,865	400,000
Other	-0-	-0-
USFS Barothy Rd	-0-	25,000
Charges for Services:		
Trunkline Maintenance	533,576	500,000
Salvage Sales	899	2,000
Interest & Rents:		
Interest Earned	81,397	20,000
Other Revenues:		
Gain/Loss on Equipment Disposal	120,000	15,000
Total:	6,168,446	4,972,300
Fund Balance	1,753,980	1,753,980
Total	7,922,426	6,726,280

**MASON COUNTY ROAD COMMISSION
BUDGET
01-01-07 TO 12-31-07**

EXPENDITURES

	<u>2006</u>	<u>2007</u>
Heavy Maint-Roads		
Primary	1,460,358	950,000
Local	800,516	600,000
Maintenance-Roads		
Primary	657,387	700,000
Local	1,302,135	1,300,000
Heavy Maint Structures		
Primary <small>Scottville Rd Bridge Engineering Masten Road Bridge Engineering</small>	-0-	20,000
Local-	-0-	-0-
State Trunkline Maint	533,576	600,000
Equipment Expense-Net	(42,216)	50,000
Admin Expense-Net	176,635	200,000
Capital Outlay-Net	317,103	220,700
Depreciation	(214,547)	(220,000)
Debt Service		
Principal Payments	121,029	16,000
Interest Payments	7,753	14,400
Liability Fund	-0-	36,000
Equipment Fund	150,000	150,000
Building Fund	72,000	36,000
Total Expenditures	5,341,729	4,673,100
Fund Balance	2,580,697	2,053,180
Total Budget	7,922,426	6,726,280

**PROPOSED CAPITAL OUTLAY EXPENSE
2007 BUDGET**

FIELD

1-10cyd tandems W/dump boxes, Underbody	110,000
Two Pickups	40,000

Sub Total	\$150,000
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YARD

1.	Brine Containment System	10,000
2.	Salt Shed/Replace Roof	20,000
	re-nail sides and paint	10,700

Sub Total	\$40,700
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Building Up Keep

1.	Various Exterior Door and windows	10,000
2.	Replacement of mechanisms for overhead doors in shop	6,000

OFFICE

1.	Plotter/Scanner	14,000
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TOTAL	\$ 220,700.00
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