

MINUTES

Manager/Director Dittmer called the January 8, 2009 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, Matiash, Mgr/Dir. Dittmer and Secretary Acker and Foreman Steve Stickney.

Absent: Superintendent Moody.

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

Visitors: Jim Gallie and Dick Alway of Amber Township inquiring about the work that had been done in their township in the past two weeks from some flooding. Brian Mulherin of the Ludington Daily News to observe.

The minutes of the December 24, 2008 regular meeting were discussed:

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

Ayes all. Motion carried.

The Special Meeting minutes and Public Hearing of December 29, 2008 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 Matiash, seconded by Robidoux to approve accounts payable Vouchers #64461 thru #64521 in the amount of \$168,048.97, approve payroll #1 for January 8, 2009 in the amount of \$77,303.13. Ayes all. Motion carried.

Foreman Stickney Reported: Snowplowing and sanding. Washout repairs due to the flooding from all the rain. These will all need to be finished in the spring. Had five ice blades out to break up the ice on the roads. There were extra drivers in on Sunday to work on the Primaries.

At 10:07 am the board looked over the contingent liability and revenue sheet.

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Reported by S Stickney
 2. **State Trunkline-MDOT**
 - a. Snow and ice removal.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. Nothing new.
 2. **Local System**
 1. Will be getting a committee together of several Supervisors to discuss a new Local Road Policy.

3. Equipment Status during this period

1. Repairs as needed.
2. General truck maintenance.

4. Permits

1. Nothing new at this time

5. Personal Items

1. Employee Update-Nothing new.
2. E Moody off due to illness for at least three weeks.

Under unfinished business the following was discussed

1. Storm Damage - Still waiting to receive funds from the State Police Emergency Management.
2. Scottville Road Bridge-Plans are complete. Submitted for a March Letting.
4. Contract negotiations Discussion-Has not received a response back yet.

Under new business the following was discussed

1. Township Officers Mtg is scheduled for January 15, 2009 at 7:30 pm and hosted by PM Township.
2. March Annual Meeting-Gary, Doug and Nick to attend.

Correspondence

1. Letter from Heather Sandberg of Congressman's Hoekstra's Office regarding the Proposed Federal Economic Stimulus Program.

Items Requiring Board Action

Establish Board Meeting Dates

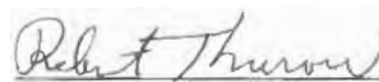
A motion was made by Matiash, seconded by Robidoux to set the Board Meeting dates for the second and fourth Thursdays each month at 10:00 am. Ayes all. Motion carried.

Establish Board Positions

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

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


Mary Acker Secretary


Robert Thurow Chairman

MINUTES

Chairman Thurow called the January 22, 2009 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: Thurow, Matiash, Robidoux, Mgr/Dir. Dittmer and Secretary Acker and Foreman Steve Stickney.

Absent: Superintendent Moody.

Visitors: Bruce Burke, Logan Twp Supervisor

The minutes of the January 8, 2009 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 #64522 thru #64579 in the amount of \$95,660.75, approve payroll #2 for January 22, 2009 in the amount of \$64,289.70. Ayes all. Motion carried.

Foreman Stickney Reported: Full crew was in on Sunday and opened most of the roads. Working on bridge decks and guardrails on the freeway. Trucks are out widening roads and scraping to get the hard pack and ice off the primary roads and intersections. Will be working on north 31 tomorrow.

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

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Reported by S Stickney
 2. **State Trunkline-MDOT**
 - a. Snow and ice removal.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. Nothing new.
 2. **Local System**
 - 1.
3. **Equipment Status during this period**
 1. Repairs as needed.
 2. Underbody Blades-Bought two complete units.
4. **Permits**
 1. Nothing new at this time
5. **Personal Items**
 1. Employee Update-Nothing new.
 2. E Moody may be back next week for two hours a day.
 3. An employee is having problems with his elbow.

Under unfinished business the following was discussed

1. Storm Damage - Still waiting to receive funds from the State Police Emergency Management.
2. Scottville Road Bridge-Plans are complete. Submitted for a March Letting.
4. Contract negotiations Discussion-Still waiting for a response.

Under new business the following was discussed

1. Bridge RFP's-Requests for Proposals were sent out for Lincoln, LaSalle, Hawley and Darr. Due back by March 12, 2009.
2. A water damage request for payment was received by Randy Williams. G Dittmer to respond and will be turned into our Insurance Company.
3. T Woirol was in to discuss the status of the equipment. The mechanics have been working extra hours to keep the trucks running. Currently there are seven trucks down. Have done 300 blade changes and used 600 blades. Mow boards are no longer available because the press that is used to make them has broken down and the company does not feel it is feasible to repair it. Are having lots of radiator problems and some of the sanders have been breaking down. The engine on #95 loader is slowing down at 10,000 hours. Woirol commented that the mechanics have been doing a great job.
4. Will be meeting with several of the Township Supervisors to discuss the Local Road Program at 1:00 pm today. May need to suspend the policy at this time.

Correspondence

1. None

Motion by Robidoux to enter into an Executive Session to discuss Contract Negotiations at 11:50 am.

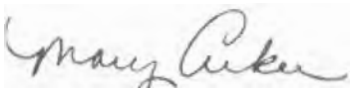
Motion by Robidoux to reconvene the regular meeting at 12:09 pm.

D Robidoux to replace R Thurow on the negotiating committee.

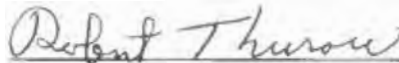
Items Requiring Board Action**Sign Scottville Bridge Title sheet**

Motion by Matiash , seconded by Robidoux to authorize Manager Director G Dittmer to sign the Title Sheet for the Scottville Road Bridge Project. Ayes all. Motion carried.

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



Mary Acker Secretary



Robert Thurow Chairman

SPECIAL MEETING MINUTES

Chairman Thurow called the February 6, 2009 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: Thurow, Matiash, Robidoux, Mgr/Dir. Dittmer and Secretary Acker.
Absent: Superintendent Moody.

The purpose of the meeting was to discuss the proposal from Robert Donick regarding the Union Contract. He is willing to take the proposal of extending the current contract for one year to the members for a vote if he is able to assure the union that the employer will not be increasing any non-union employees wages or benefits for the same period.

Staff Compensation Motion of 12/24/2008

Motion by Matiash, seconded by Robidoux to rescind the motion from 12/24/2008 regarding staff compensation due to extra hours worked by Eric Moody, Ron Duggan, Terry Woirol, Steve Stickney and Jeff Conklin during the storm damage emergency, subject to the Union Local #214 ratifying a contract extension. Ayes all. Motion carried.

Wage and Benefit Freeze for 2009

After much discussion a motion was made by Robidoux and seconded by Matiash to place a wage and benefit freeze for 2009 on all staff employees subject to the Union Local #214 ratifying a contract extension for 2009. Ayes all. Motion carried.

Other business discussed:

1. Received FEMA Funds. Discussion on paying back the county a portion of the funds received. It was decided to pay them back \$100,000.00.
2. Tom Zick was in this week to work on the 2008 audit. Will be back on May 14th for a review of the budget and has suggested that County Administrator be present at that meeting as well as a County Commissioner.
3. The Scottville Bridge is on schedule for a March letting.
4. Discussion on suspending the 2009 Local Road Policy.
5. An employee was given a 5-day suspension for refusing to carry out his work assignment.

There being no further business the meeting was adjourned at 11:40 am.


Mary Acker Secretary


Robert Thurow Chairman

MINUTES

Vice-Chairman Matiash called the February 12, 2009 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: Mike Shoup Branch Township Supervisor inquiring if there would be any work done on S Walhalla Road and discuss the RR track in Walhalla. A temporary repair was made and plans will be made to do more extensive repair when the weather allows. Larry Powers of Walhalla was in to observe and commented on the good job of plowing the roads.

The minutes of the January 22, 2009 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 Robidoux, seconded by Matiash to approve accounts payable Vouchers #64581 thru #64659 in the amount of \$281,033.88, approve payroll #3 for February 5, 2009 in the amount of \$64,791.84 and pre-approve payroll #4 for February 19, 2009. Ayes all. Motion carried.

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

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

- a. Weight Restrictions were placed at 7:00 am on February 12, 2009.
- b. New legislation has passed that requires all the roads placed on weight restriction be listed on the county web-site or the County Road Association web-site.
- c. Barricades have been placed on many of the roads due to wash outs and bad road conditions caused by the snow thawing and rain.

2. State Trunkline-MDOT

- a. Weight Restrictions
- b. Resurfacing of US-10 has been put on hold until later this fall.

B. Heavy Maintenance

1. Primary System

1. Several primary roads have been submitted in the Stimulus Proposal including Jagger Road, Dewey and Lakeshore Drive.

2. Local System

1. G Dittmer will contact Greg Surma to set up a meeting with the supervisors to discuss the Local Road Policy

3. Equipment Status during this period

1. One of the trucks needs a new engine and one of the loaders needs a new head gasket. These repairs are on hold for now.
2. Will be meeting with Dick Doyle of AIS to discuss some warranty work that was done on the Komatsu grader.

4. **Permits**

1. Nothing new at this time

5. **Personal Items**

1. E Moody is working partial days due to knee surgery.

Under unfinished business the following was discussed

1. Storm Damage - See motion for MDOT Agreement
2. Scottville Road Bridge-Plans are complete. Submitted for a March Letting.
3. Contract negotiations Discussion-Sent letter to Bob Donick with Extract from the Special Meeting of 2/6/2009. An election will be held regarding the Local Union Contract on February 24, 2009.

Under new business the following was discussed

1. G. Dittmer has submitted several Primary Roads to be considered in the Stimulus Proposal. Will discuss at the Urban and Rural Task Force Meetings.
2. Urban Task Force Meeting is scheduled for today. Checking on Category F Funding.
3. The Paul Bunyan Meeting is scheduled for February 26, 2009. Dittmer and Matiash to attend.
4. Annual Meeting-Dittmer, Robidoux and Matiash to attend in March.
5. The next regular meeting scheduled for February 26 has been changed to the 27th due to the conflict with the Paul Bunyan Meeting.
6. Discussion on per diem cut backs for the road commission board members. Will discuss at a later date.

Correspondence

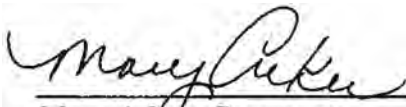
1. Michigan Counties Magazine regarding the Stimulus proposal.
2. Letter written by Secretary of State Terry Land regarding her view on road commission funding.
3. Ballot for positions on the CRAM Board of Directors for a 3 year term.

Items Requiring Board Action

TED & Emergency Relief FED Preliminary Engineering Contract With MDOT

Motion by Robidoux, seconded by Matiash to enter into an agreement with MDOT for preliminary engineering, consisting of the preparation of reports and studies, as well as the surveys and design, necessary for the construction of the following jobs: #105094 North Jebavy Dr and Angling, #105095 Jebavy Dr. South of Fountain Road, #105096 North Quarterline Road, #105097 North Quarterline Rd north of Townline Road, #1095098 West Fountain Road and Victory Corners Road and authorize the board to sign the agreement. Ayes all. Motion carried.

There being no further business a motion was made by Matiash and seconded by Robidoux to adjourn at 11:30 am.


 Mary Acker Secretary


 Robert Thurow Chairman

MINUTES

Vice-Chairman Matiash called the February 27, 2009 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, Secretary Acker and Superintendent Moody.
Absent: Thurow

Visitors: Jim Gallie from Amber Township to discuss needed repairs to Gordon road. G Dittmer will prepare an estimate.

The minutes of the February 12, 2009 regular meeting were discussed:

Motion by Robidoux, seconded by Matiash 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 #64660 thru #64720 in the amount of \$103,935.76 and pre-approve payroll #5 for March 5, 2009.

Ayes all. Motion carried.

Superintendent Moody Reported for the past two weeks: Winter maintenance. Cold patching as weather permits. Drainage work and repairing gravel roads. Hauling sand from Alexander pit, extra help in the shop and the tree crew has been out.

At 10:04 am the board looked over the contingent liability and revenue sheet.

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

a. Repairing pot holes and general maintenance.

2. State Trunkline-MDOT

a. Discussion about the State Contract at the Paul Bunyan Mtg. regarding several issues. Most of the counties are only interested in a 2 to 3 year contract with the State.

b. The 5 lane is on the agenda again for repairs.

B. Heavy Maintenance

1. Primary System

1. Several primary roads have been submitted in the Stimulus Proposal including Jagger Road, Dewey and Lakeshore Drive.

2. Local System

1. Local Road Policy-Have not been able to reach Greg Surma yet to set up a meeting with the supervisors to discuss the Local Road Policy for 2009.

3. Equipment Status during this period

1. The two new Freightliners were delivered on February 19, 2009.

2. The 15 year old Cat loader needs to be replaced.

4. Permits

5. Personal Items

1. An employee has filed a Civil Rights Violation against the MCRC.

Under unfinished business the following was discussed

1. Storm Damage - Expect to receive more funds any time for the small projects.
2. Scottville Road Bridge-MDOT to open bids on March 6, 2009. See Motion.
3. Contract negotiations Discussion-The Union voted to turn down the proposed contract extension. Will start gathering information to begin negotiations.

Under new business the following was discussed

1. G. Dittmer has submitted several Primary Roads to be considered in the Stimulus Proposal. Will discuss at the Urban and Rural Task Force Meetings.
2. Urban Task Force Meeting- \$375,000.00 is still approved for Jagger Road. A GI has been scheduled for March 27, 2009. Estimated cost of project is \$523,000.00.
- 3 Dittmer and Matiash attended the Paul Bunyan Meeting. Susan Richardson reported that Michigan was slated to receive 1 Billion dollars from the stimulus proposal of which the MCRC would receive \$380,000.00. The road commission would have one year to use it. The monies would be handled through MDOT procedures and is limited to Federal Aid Routes (Primary Roads). The money is 100% Federal so no match would be required. The money can be used for road improvements and paving but nothing for bridges.
4. Annual Meeting discussion-G Dittmer, D Robidoux and N Matiash to attend.
5. Rural Task Force Meeting of February 25, 2009-Discussion on Stimulus Package. The meeting will have to be re-advertised and specifically mention the Stimulus Package as part of the agenda.
6. Preliminary Audit Report-Zicks have been in to do the 2008 audit. Will have it ready by the end of April and present to the Board at the first meeting in May.
7. Annual Bids-Advertising to open at the next meeting along with engineering bids for the storm damage projects.

Correspondence

1. None

Items Requiring Board Action

MDOT Agreement for Scottville Road Bridge

MDOT Contract No.: 09-5013

Control Section: MCS 53003

Job Number: 89660

Motion by Robidoux, seconded by Matiash to enter into an agreement with MDOT for the removal and replacement of the structure BO1 of 53-03-21, which carried Scottville Road over the Pere Marquette River, Section 24, T18N, R17W, Riverton Township and Section 10, T18N, R16W, Custer Township, Mason County, Michigan; the 245 feet northerly of the structure; and all together with necessary related work. Also approve the Board to sign the contracts. Ayes: Robidoux and Matiash. Absent: Thurow Motion carried.

Bonus for Supervision and Wage Increase for Assistant Clerk

Motion by Robidoux, seconded by Matiash to reinstate the \$1,000.00 wage compensation for extra hours worked during the June 2008 storm for Eric Moody, Jeff Conklin, Ron Duggan, Terry Woirol and Steve Stickney. Also approve a wage increase of \$500.00 for the Assistant Clerk. These are to be implemented immediately. Ayes all. Motion carried.

There being no further business a motion was made by Matiash and seconded by Robidoux to adjourn at 11:59 am.


Mary Acker Secretary


Robert Thurow Chairman

MINUTES

Chairman Thurow called the March 12, 2009 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: Larry Powers, Branch Township to observe.

The minutes of the February 27, 2009 regular 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 #64721 thru #64776 in the amount of \$107,719.04 and pre-approve payroll #6 for March 19, 2009.
Ayes all. Motion carried.

Superintendent Moody Reported for the past two weeks: Blading as conditions have allowed. Some aggregate patching and drainage work. Have worked on a couple of cross culverts. Two units out almost every day to cold patch. Winter maintenance and the tree crew has been out. Extra help in the shop and have been washing the trucks. Start up time has been changed to 7:00 am to 3:30 pm.

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

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Repairing pot holes and general maintenance.
 2. **State Trunkline-MDOT**
 - a. Discussion at annual meeting regarding budget issues.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. Jagger Road-Grade inspection will be scheduled in a couple of weeks. The local match is \$125,000.00. No agreement with township yet.
 2. **Local System**
 1. Local Road Policy-A meeting is scheduled for March 18, 2009 at 7:00 pm at the MCRC with the Township Supervisors, Commissioners and Mgr/Director Dittmer to discuss the Local Road Policy.
 3. **Equipment Status during this period**
 1. Repairs as needed.
 4. **Permits**
 1. Forest Service preparing maps of various counties. Was notified of a Section 7 permit that needs to be submitted for the Scottville Road Bridge Project to the Forest Service. G Dittmer will take care of this.
 5. **Personal Items**
 1. Nothing new to report

Under unfinished business the following was discussed

1. Storm Damage - Received 75% funding on the estimated costs for the small jobs and 75% of the costs to date on the large jobs.
2. Scottville Road Bridge-Milbocker of Allegan was read low.
3. Contract negotiations Discussion-The Union voted to turn down the proposed contract extension. Dittmer has prepared new negotiation proposal.. Will discuss at the next meeting.
4. Annual Meeting Discussion-New CRAM policy change was approved to change the amount of funds that can be transferred to the Local Roads on the ACT 51 report, now need changes in ACT 51.

Under new business the following was discussed

1. Gas Tax Proposal-It is predicted that there will be a gas tax increase this year and is being backed by the Governor. It has been proposed to be a percentage on the wholesale price of gas.
2. Windmill Easement-The MCRC has been approached to have a windmill placed at the Johnson Pit. On going discussions.
3. Sargent Sand Trucking-Plan to start hauling on April 1, and continue until November of 2009 depending on the market for the material.

Correspondence

1. Letter from MCRC SIP soliciting candidates for Board of Director Positions.
2. Letter from Suzanne Thompson regarding the condition of Amber Road. G Dittmer to set a meeting between Thompson, the Township and MCRC to discuss a solution to the problem.

Items Requiring Board Action

Approve Purchase of 2-2009 Freightliners

Motion by Matiash, seconded by Thurow to accept a proposal from Freightliner of Grand Rapids that reads as follows: The unit would be set up with 1 yearly payment financing in arrears. Freightliner of Grand Rapids would commit to repurchase of both units at the end of the 1 year period for the original purchase of \$193,310.00. They would limit the mileage to 30,000 for the 1 year time frame for this offer. They would pay the repurchase amount and interest to DCFS (\$200,829.76) and the County will pay the interest amount to Freightliner. The cost to the county would be the interest charge of \$7,159.76. Pricing: 2009 Freightliner Columbia CL120 Serial No. 1FUJAGDRX9DAM7275 and 2009 Freightliner Columbia CL120 Serial No. 1FUJAGDR19DAM7276 \$193,310.00. Ayes all. Motion carried.

Accept John Harland Drive (Access Road) Into the County Road System


Motion by Matiash seconded by Thurow to accept the John Harland Drive (Access Road) into the County Local Road System. Ayes all. Motion carried.

Open Bids for Bridge Engineering Firms.

Motion by Matiash and seconded by Thurow to close the bidding at 11:00am and to place the bids on file and award at the next meeting, Ayes all. Motion carried.

Bids were read from Wade Trim, Gosling, Abonmarche, Cogent, Brechting Bridge, and Nordlund & Associates.

There being no further business a motion was made to adjourn at 11:51 am.


Mary Ackert Secretary


Robert Thurow Chairman

MINUTES
SPECIAL MEETING
March 18, 2009

Chairman Thurow called the March 18, 2009 Special 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: Thurow, Matiash Robidoux and Mgr/Dir Dittmer.
Absent: None

Visitors: Township Supervisors and/or representation.

The purpose of the meeting was to present the Draft Local Road Policy for 2009 and secure input from the various townships.

The Draft Policy was passed out and discussed in depth by Mgr/Dir Dittmer and various Board Members.

The financial well being of the road commission was presented and discussed also. It was noted that the road commission contribution to the Local Road Program for 2009 would be reduced to zero. It was discussed that monies allocated for 2008 would still be available as presented in 2008. There was much discussion with some suggestions presented:

1. Extend the three (3) year limit to five years to watch the planning of some townships.
2. Offer loaning one township allocation to another to assist in a project.
3. Seeking a countywide millage to assist in road improvements.

The board took no action.

At 7:45 the board recessed to allow the supervisors access to the meeting room to conduct their meeting.

At 7:50 pm the board reconvened in the staff lunchroom to continue the meeting.

Mgr/Dir Dittmer presented the amount reimbursed by FEMA and discussion resulted in what to do with the funds. It was discussed to pay back the county revolving loan, as additional funds would not be needed for six to eight months.

Dittmer was also to check on conditions on SIB loan with MDOT.

There being no further business the meeting was adjourned at 8:40 pm.


Gary Dittmer Mgr/Dir


Robert Thurow Chair

MINUTES

Chairman Thurow called the March 25, 2009 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: Thurow, Matiash, Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: Mike Shoup of Branch Township, Dick Alway and Jim Gallie of Amber Township to discuss road conditions.

The minutes of the March 12, 2009 regular meeting were discussed:

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

Ayes all. Motion carried.

The minutes of the March 18, 2009 special 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 Thurow to approve accounts payable Vouchers #64777 thru #64842 in the amount of \$692,051.00 and pre-approve payroll #7 for April 2, 2009.

Ayes all. Motion carried.

Superintendent Moody Reported for the past two weeks: Blading and patching gravel roads with graders and blade trucks. Two units out cold patching everyday. Cat excavator working on drainage issues. Brush cutting, loader work for drainage work making cut outs along road edges. Pushing sand off on M-116 and working on washouts.

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

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Repairing pot holes and general maintenance.
 2. **State Trunkline-MDOT**
 - a. Nothing new to report
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. Jagger Road-Grade inspection is scheduled for March 27, 2009. Hamlin Township has agreed to cost share for this project.
 2. Scottville Bridge-A pre-con meeting will take place today at 1:00 pm with the MCRC, Contractor and MDOT and all agencies involved.

2. Local System

1. Local Road Policy-A Draft Policy was presented at a meeting held on March 18, 2009 at 7:00 pm at the MCRC with the Township Supervisors, Commissioners and Mgr/Director Dittmer. The policy was discussed in depth. See minutes from special meeting of March 18, 2009 for details.

3. Equipment Status during this period

1. Repairs as needed.

4. Permits

1. Nothing to report

5. Personal Items

1. Nothing new to report

Under unfinished business the following was discussed

1. Storm Damage - Have received all FEMA monies billed at this time. Will start working on the balance of the damaged areas after weight restriction have been lifted.
2. Contract Negotiations are tentatively scheduled to start on April 20, 2009. G Dittmer presented the proposed contract language changes for discussion.
3. Bridge Engineers-See Motion.

Under new business the following was discussed

1. Seasonal Bids will be opened on March 26, 2009 at 11:00 am and awarded at the April 9, 2009 regular meeting.
2. Payback county and building fund with FEMA monies-See motion.
3. BC/BS rates will increase by 9.2% effective June 1, 2009.

Correspondence

1. Poem by Deb Delzappo regarding the road commission.
2. Resolution adopted by the Wayne County Commission proposing that the Wayne County Commission request that the Governor and the Michigan legislature implement a plan to improve Michigan roads and highways.

Items Requiring Board Action

Windmill Lease on Johnson Pit Property

Motion by Robidoux, seconded by Thurow to not enter into a lease agreement for this property with Consumers Energy. Ayes all. Motion carried.

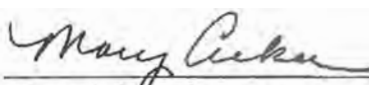
Finance Transfer Actions with FEMA Reimbursement Monies


Motion by Matiash, seconded by Thurow to use the FEMA funds received to pay back the balance of the county loan of \$561,000.00 and the balance of \$39,800.00 to the building fund. Ayes all. Motion carried.

Award Bridge Engineering Firm for Bridge Projects

Motion By Matiash, seconded by Robidoux to award bridge design for Lincoln and LaSalle to Nordlunds and Darr and Hawley to Brechting Bridge and to accept the discount for awarding more than one bridge design per contractor. Ayes all. Motion carried.

There being no further business a motion was made to adjourn at 11:51 am.


Mary Acker Secretary


Robert Thurow Chairman

MINUTES

Chairman Thurow called the April 09, 2009 meeting of the Mason County Road Commission held in the office at 510 E State Street, Scottville, MI to order at 1:00 pm.

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

Absent: None

Visitors: Jim Gallie and Dick Alway of Amber Twp to talk about road contracts and the need for ditching a pulling shoulders. Mike Shoup of Branch Twp requesting contracts for Barothy Road and request that mowing be done this summer on Campbell and US-10. Also present were Jack Seath and Dave and Carol Rodwell of Pere Marquette Twp to discuss a problem they have at the Dawson Estate Property with water drainage.

The minutes of the March 25, 2009 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 Matiash, seconded by Robidoux to approve accounts payable Vouchers #64843 thru #64910 in the amount of \$245,589.46 and pre-approve payroll #8 for April 16, 2009.

Ayes all. Motion carried.

Superintendent Moody Reported for the past two weeks: Blading and patching gravel roads with graders and blade trucks. Two units out cold patching everyday. Cat excavator working on drainage issues. Brush and tree cutting. General clean up from plowing. Shoveling spillways and catch basin tops to improve drainage. Extra help in the shop switching over winter equipment. Clean up at the rest area to open on April 13, 2009.

At 1:05 pm the board looked over the contingent liability and revenue sheet.

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

a. Repairing pot holes and general maintenance.

2. State Trunkline-MDOT

a. State Trunkline ride around this week. There are some washouts on the freeway to repair. Have around 40 to 50 thousand dollars worth of work that needs to be done.

b. The rest area will open on April 13, 2009. W McCormick will be taking care of it this year.

B. Heavy Maintenance

1. Primary System

1. Jagger Road-Grade inspection was held on March 27, 2009 with MDOT.

Plans will be completed by April 20th and sent to Lansing. Plan a July letting and a mid August start up date.

2. Scottville Bridge-The bridge was closed on April 6, 2009 to begin construction. Will have the deck off by Friday. Are not allowed in the river between May 18 and June 18. T Weinert has been contracted to be the inspector on this project. They plan to work six days per week.

2. Local System

1. Local Road Policy-See motion-Will be working on getting contracts together. May be a fair amount of seal coat projects.

3. Equipment Status during this period

1. Repairs as needed-Have one Tandem Dump without an engine. A re-conditioned one is \$15,900 plus another \$1,000.00 for the core. Will continue to look for a different solution that wont cost as much.

4. Permits

1. Various driveway permits.

5. Personal Items

1. 4-10 hr days will start on April 20, 2009. Will have two men in on Friday and the office will be open for regular hours.
2. Changes to Cobra due to the American Recovery Reinvestment Act of 2009. Individual eligible for Cobra between September 1, 2008 through December 31, 2009 who elect COBRA may be eligible to pay a reduced premium. Eligible individuals pay only 35% of the full COBRA premiums under their plans for up to 9 months, until December 31, 2009. The employer must pay the remaining 65% of the premium and may recover it by taking that amount as a credit on its quarterly employment tax return.

Under unfinished business the following was discussed

1. Storm Damage - Have started working on Treml Road.
2. Contract Negotiations-G Dittmer will contact BA to reschedule the tentative scheduled date of April 20, 2009 due to a conflict with the Commissioners Mtg.
3. Award Seasonal Bids-See motion
4. Discussion on ORV's-G Dittmer and D Robidoux attended a Problem Solving Task Force meeting to discuss the County Position on allowing ORV's on the maintained portion of the roadway. The Committee will be making a recommendation to the County Board to NOT make this a county wide ordinance and to leave it up to the townships discretion.

Under new business the following was discussed

1. Annual meeting with the County Board is scheduled for April 14, 2009 . G Dittmer and R Thurow to attend.
2. Township Officers Meeting is scheduled for April 16, 2009 and hosted by Riverton Township at 7:30 pm.

Correspondence

1. None

Items Requiring Board Action

Approve Certification Maps

Act 51 Mileage Certification Maps

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

Award Material Bids**Motor Oil and Hydraulic Oil**

Motion by Robidoux, seconded by Matiash to award the bid for Motor Oil and Hydraulic Oil to all bidders, Lyden Oil, Merle Boes, Blarney Castle, Vesco Oil and Rowleys. Ayes all. Motion carried.

Gasoline and Diesel

Motion by Matiash, seconded by Thurow to award the bid for gasoline and diesel to all bidders, Blarney Castle, Lemmen Oil, Brenner Oil, Crystal Flash and Merle Boes. Ayes all. Motion carried.

Corrugated Metal Culverts

Motion by Matiash seconded by Robidoux to award the bid for Corrugated Metal Culverts 16 gauge to Premarc and Jensen Bridge based on availability. Ayes all. Motion carried.

Guard Rail & Posts

Motion by Thurow, seconded by Robidoux to award the bid for Guard Rails and Posts to Highway Improvement Company. Ayes all. Motion carried.

Cold Patch Material

Motion by Thurow, seconded by Matiash to award the bid for Cold Patch Material to Rieth Riley and Saginaw Asphalt. Ayes all. Motion carried.

Brine Calcium Chloride

Motion by Matiash, seconded by Thurow to award the bid for Brine to all bidders, Team Services, Beckman Production Services, White Truck LLC, and Great Lakes Chloride based on their bids. Ayes all. Motion carried.

2009 Local Road Policy

Motion by Robidoux, seconded by Matiash to approve the 2009 Local Road Policy with no contribution to the townships. Ayes all. Motion carried.


Underbody Blades

Motion by Robidoux, seconded by Thurow to award the bid for underbody blades to Michigan Cat and to authorize T Woirol to purchase two loads. Ayes all. Motion carried.

Auction Items

Motion by Matiash, seconded by Robidoux to authorize the sale of surplus equipment with Miedema's Auction on May 12, 2009. Ayes all. Motion carried

There being no further business a motion was made to adjourn at 3:45 pm.


 Mary Aker Secretary


 Robert Thurow Chairman

MINUTES

Chairman Thurow called the April 23, 2009 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: Thurow, Matiash, Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody.

Absent: None

Visitors: Terry Horack of 6207 Decker Road in Hamlin Township to discuss a large edge pothole that is causing them problems. E Moody will take care of this problem.

The minutes of the April 09, 2009 regular meeting were discussed:

Motion by Robidoux, seconded by Matiash 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 Matiash, seconded by Robidoux to approve accounts payable Vouchers #64911 thru #64964 in the amount of \$65,478.47 and pre-approve payroll #9 for April 30, 2009.

Ayes all. Motion carried.

Superintendent Moody Reported for the past two weeks: Blading roads as weather permits and pulling shoulders on black tops and gravel roads. Patching blowholes due to the dry conditions. Repairing washouts on the freeway. Cold patching, edging with gravel and topsoil, seeding some areas and sweeping in conjunction with pulling shoulders. Cat excavator working on drainage projects. Brush and tree cutting. Brining detours and medicals. Guardrail repair and extra help in the shop. Rest Area was opened last week.

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

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

a. Spring Items as reported by Superintendent Moody.

2. State Trunkline-MDOT

a. Need to do some work on USBR-31.

B. Heavy Maintenance

1. Primary System

1. Jagger Road-T Weinert and J Conklin are working on the contract and will decide to move forward in the next month.

2. Scottville Bridge-About two days behind due to the unknown debris in the water making it difficult to place the sheets. The original bridge was built in 1940.

2. Local System

1. Local Road Policy-Working with townships getting contracts together.

3. Equipment Status during this period

1. Repairs as needed-Working on loader repairs-Going well. Will be looking for a used loader.

4. Permits

1. Various driveway permits.

5. Personal Items

1. An employee is eligible to retire in July.
2. An employee is on a five day suspension
3. An employee has some health issues.

Went into executive session at 10:50. am.

Reconvened regular session at 11:00 am.

Under unfinished business the following was discussed

1. Storm Damage - Have billed for preliminary engineering and remediation work.
2. Contract Negotiations-G Dittmer will contact BA to schedule a meeting in May.
3. The Annual meeting with the County Board on April 14 went well and was well attended.
4. More ORV discussion-An open forum was held on April 22 at the MCC School with approximately 75 people in attendance. No decisions have been made yet.

Under new business the following was discussed

1. Discussion on CRAM Membership Service Charge on whether or not the board is going to continue to be a member. No decision was made.
2. The May 28 regular meeting will be changed to the 29th at 10:00 am.

Correspondence

1. None

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

Motion by Robidoux, seconded by Thurow to authorize a transfer of \$631,436.00 (30%) from the Prima Road Fund to the Local Road Fund.

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

Transfer Funds from County Road Fund to Local

Motion by Robidoux seconded by Matiash to authorize a transfer from the County Road Fund to the Local Road Fund in the amount of \$460,000.00.

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

Act 50 & 51 Report

Motion by Matiash, seconded by Robidoux that the Board approve the Act 51 & Act 50 Financial data for the 2008 fiscal year, and further that Chairman Thurow be authorized to sign the various documents.

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

There being no further business a motion was made to adjourn at 11:45 am.


Mary Acker Secretary


Robert Thurow Chairman

MINUTES

Chairman Thurow called the May 14 2009 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: Thurow, Matiash, Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody. Absent: None

Visitors: Larry Powers, Branch Twp to observe. Jim Gallie of Amber Twp to inquire about road repairs needed on North Amber Road and Dennis North of Hansen. George Karl of Lenz Insurance to discuss changes in the Blue Cross/Blue Shield Plan for the next renewal date and to offer a comparison to Priority Health. Auditor Tom Zick presented the Audit report for the 2008 Fiscal Year. County Administrator Fabian Knizacky, County Commissioner Toms Posma and Tim Hansen the County Treasurer arrived at 1:00 pm for discussion on the 2008 audit report.

The minutes of the April 23, 2009 regular meeting were discussed:

Motion by Robidoux, seconded by Matiash 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 Matiash, seconded by Thurow to approve accounts payable Vouchers #64965 thru #65043 in the amount of \$271,802,.58 and approve payroll #10 for May 14, 2009 in the amount of \$55,922.37. Ayes all. Motion carried.

Superintendent Moody Reported for the past two weeks: Blading roads as weather permits and pulling shoulders on black tops and gravel roads. Cold patching, will start some township brining projects next week. Cat excavator working on drainage projects. Brush and tree cutting. Flowers were planted at the Rest Area. County and State sweeping was completed. Pit cleanup.

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

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Spring Items as reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Will start working on the 5-lane after Memorial Day weekend.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. Jagger Road-Minor corrections are being made to the plans.
 2. Scottville Bridge-On schedule. Center pier is in. No working in the river begins Monday.
 2. **Local System**
 1. Local Road Policy-Contracts are coming in from the townships.
 3. **Equipment Status during this period**
 1. Repairs as needed
 2. Sold excess equipment-6 pieces for a total of \$14,981.44.

4. **Permits**

1. Various driveway permits.

5. **Personal Items**

1. Have received a couple of grievances.
2. Safety Mtg Re-cap-Mike Phillips from MCRC SIP presented training on chainsaw safety. Also a presentation was given by MERS regarding a Health Care Savings Program. Kay Hearn was present for AFLAC open enrollment and Sheriff Fiers was in.

Under unfinished business the following was discussed

1. Storm Damage - Permits for Lincoln Road have been requested. Plan to start project the first of June.
2. Contract Negotiations-Meeting is scheduled for May 27th at 10:00 am.
3. Audit Report-Tom Zick presented the 2008 audit report to the board and also gave a presentation to the County Administrator, County Treasurer and County Commissioner Posma with most of the discussion on the changes due to the effects from the storm damages. In Tom's opinion, the financial statements present fairly, in all material respects, the respective financial position of the governmental activities and major fund of the MCRC as of December 31, 2008 and the respective changes in financial position thereof for the year then ended in conformity with accounting principles generally accepted in the United States of America.
4. Will be discussing a project to set up for use of the stimulus monies that were allocated. Plan to have ready by December 1 to bid out on March 1, 2010.
5. Will set up a Task Force Meeting of the Road Commission, Townships and others to develop guidelines for use of ORV's on the roadways.

Under new business the following was discussed

1. Paul Bunyan Meeting will be hosted by Wexford County on May 21, 2009.
2. MCRC SIP Annual Meeting is scheduled for July 15, 2009 at the Soaring Eagle.
2. The May 28 regular meeting will be changed to the 29th at 10:00 am.

Correspondence

1. Bob Gibson of Jagger Road is soliciting a petition to stop truck traffic from Sargent Sands on Jagger Road.

Items Requiring Board Action

Re-Approve Act 50 & 51 Report

Motion by Robidoux, seconded by Matiash that the Board re-approve the Act 51 & Act 50 Financial data for the 2008 fiscal year, and further that Chairman Thurow be authorized to sign the various documents due to changes made by the auditor regarding the Federal Highway Funds.

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

There being no further business a motion was made to adjourn at 1:37 pm.


Mary Ackler Secretary


Robert Thurow Chairman

MINUTES

Chairman Thurow called the May 29, 2009 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: Thurow, Matiash, Robidoux, Mgr/Dir. Dittmer and Secretary Acker.

Absent: Superintendent Moody.

Visitors: None

The minutes of the May 14, 2009 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 #65044 thru #65102 in the amount of \$85,481.28 and approve payroll #11 for May 28, 2009 in the amount of \$55,686.37. Ayes all. Motion carried.

Superintendent Moodys report for the past two weeks was given by G Dittmer: Pulling shoulders mostly on paved roads. Gravel patching and working on drainage projects. Blading and brining Amber, Logan, Sherman, Sheridan and Riverton Townships. Started project on Johnson Road East of Custer. Have also been cold patching, some tree trimming and have started mowing on the county system.

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

G Dittmer gave his report as follows:

Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

a. Spring Items as reported by G Dittmer..

2. State Trunkline-MDOT

a. Work on the 5 lane (US-10) will be later than originally planned. Signs have been placed.

B. Heavy Maintenance

1. Primary System

1. Jagger Road-Will need participation with Hamlin Twp. to be able to do the project this year.

2. Scottville Bridge-On schedule.

2. Local System

1. Local Road Policy-Contracts are coming in from the townships for graveling, seal coating and brine. Will approve contracts when most of them have been received.

3. Equipment Status during this period

1. Repairs as needed

2. Truck with motor out of it will be placed on hold for repairs due to the cost and age of the truck. May need to purchase a replacement truck.

4. Permits

1. Various driveway permits.

5. Personal Items

1. An employee will be retiring

Under unfinished business the following was discussed

1. Storm Damage - Will have the list of materials needed for Lincoln Road by June 8, 2009. Plan to start project by the middle of June. Have started work on Johnson Road. Have not received any Federal Highway Funds yet.
2. Contract Negotiations-May 27th meeting was cancelled and will be rescheduled in the next two weeks.
3. Paul Bunyan Mtg Re-cap-No one was able to attend.
4. Discussion on projects to use the stimulus monies on. Suggestions were to use it for 18 miles of seal coating and possibly \$100,000.00 on Lakeshore Drive. No definite decisions were made at this time.

Under new business the following was discussed

1. Seal Coat Bids-See Motion
2. HMA Bids-See Motion
3. Pavement Marking-See Motion
4. Equipment Rental Bids-See Motion
5. MCRC SIP Annual Mtg-July 15 & 16 at the Soaring Eagle. Gary and Doug to attend for one day.

Correspondence

1. Letter from Senator Judd Gilbert requesting a list of cutbacks made by the MCRC and also administrative costs over a period of five years.

Items Requiring Board Action

Approve seal coat bids

Seal Coat bids were opened and read as follows at 11:00 am on May 28, 2009:

	Seal Coat	Prime Coat	Total
Michigan Pavement Solutions: Bond Included	1.239 per sq	0.54	\$172,665
Fahrner Asphalt Sealers Inc Bond Included	1.1987 per sq	0.89	\$170,724.5

Motion by Matiash, seconded by Robidoux to award the bid for seal coat to Fahrner Asphalt Sealers, Inc. Ayes all. Motion carried.

Approve HMA Bids (Hot Mix Asphalt)

HMA bids were opened and read as follows at 11:00 am on May 29, 2009:

	Elmers	Rieth Riley
	Unit	Unit
Miscellaneous	Price	Price
Various Bit Mix – 13A 50-250 Ton	78.25	90.00
Various Bit Mix - 13A 0-50 Ton	110.00	169.00
Various Temp. Pavement Marking Lft	1.00	1.00
Various Removing Bit. Surface Syd	18.00	<u>20.00</u>

Motion by Matiash, seconded by Robidoux to award the 2009 HMA Bid to Elmers Crane and Dozer. Ayes all. Motion carried.

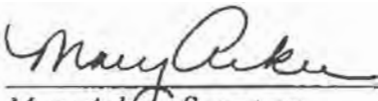
Approve Equipment Rental Bids

Motion by Matiash, seconded by Thurow to accept all bids for equipment rental rates and place them on file. Ayes all. Motion carried.

Approve Pavement Marking

Motion by Robidoux, seconded by Matiash to extent the pavement marking bid of 2008 from PK Contracting (Clark Highway). Centerline Yellow at .0434 Lf and edge line White at .0408. Stop Bars at \$4.10 Lf and RR Symbols at \$255.00 each . Ayes all. Motion carried.

There being no further business a motion was made by Matiash and seconded by Robidoux to adjourn at 11:55 am.



Mary Ackef Secretary

Robert Thurow Chairman

MINUTES

Chairman Thurow called the June 11, 2009 meeting of the Mason County Road Commission held in the office at 510 E State Street, Scottville, MI to order at 10:00 am.

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

Visitors: Dick Alway and Jim Gallie from Amber Township to discuss township road projects and the need for ditching on some of their roads. Dan Quinn was in for a discussion on ORV's.

The minutes of the May 29, 2009 regular meeting were discussed:

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

Ayes all. Motion carried.

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

Motion by Robidoux, seconded by Matiash to approve accounts payable Vouchers #65103 thru #65152 in the amount of \$185,659.03 and approve payroll #12 for June 11, 2009 in the amount of \$57,164.86. Ayes all. Motion carried.

Superintendent Moody reported for the past two weeks: Gravel patching from recent rains and washout repair. Blading and brining Townships. Johnson Road project east of Custer will be open to traffic next Monday or Tuesday. Cold patching and hot mix, some tree trimming and mowing on the county system. Edge fills for safety, sweeping and four graders out working on washouts, brine preparation and shoulder work.

At 10:04 am the board looked over the contingent liability and revenue sheet.

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

a. Spring Items as reported by G Dittmer..

2. State Trunkline-MDOT

a. Have been working on the 5 lane (US-10). There are nine areas to repair due to the use of the vibrator over structures. The bad spots will be cut out and repaired. The road was milled about 1 1/2 inches and then paved.

B. Heavy Maintenance

1. Primary System

1. Jagger Road-Plans are in. A July 10th letting is scheduled. Hamlin township will be participating.

2. Scottville Bridge-On schedule. The south abutment has been poured and the center pier is in.

2. Local System

1. Local Road Contracts-Presented a list of contracts that have been sent to the townships for approval. G Dittmer provided a breakdown of the different type of jobs and their costs. Will approve all contracts at a later date.

3. Equipment Status during this period

1. Repairs as needed

4. Permits

1. Various driveway permits.

5. Personal Items

1. Nothing new at this time

Under unfinished business the following was discussed

1. Storm Damage - Have received the permit for Lincoln Road. The culvert will be here the first of July. Plan to start project by the middle of June. Have not received any Federal Highway Funds yet. G Dittmer spoke with Bruce Kazban of the Local Agency Programs and he advised that \$80,000.00 would be coming soon. Dittmer to send letter to MDOT Director regarding the problem of not having received any Federal monies yet and to copy the letter to the media.
LaSalle Road-Nordlunds are working on the permits and a preliminary design for this project.
2. Contract Negotiations-Will meet on June 23, 2009 at 9:30 am.
3. ORV-G Dittmer to get together with the Township Supervisors so see how they would like to proceed regarding the ORV Ordinance. Received information from Dan Quinn regarding other counties that have agreed to an ordinance allowing ORV travel on the roads.

Under new business the following was discussed

1. None

Correspondence

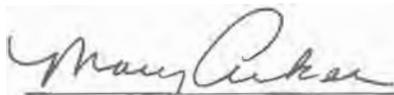
1. None

Items Requiring Board Action

Engineering Reimbursement

Motion by Matiash seconded by Thurow to request a reimbursement of \$10,000.00 for payments made during the period of 07-01-08 through 06-30-09 to retain a licensed professional engineer employed by the MCRC and to authorize the Board to sign. Ayes all. Motion carried.

There being no further business a motion was made by Thurow and seconded by Matiash to adjourn at 11:57 am.


Mary Acker Secretary


Robert Thurow Chairman

MINUTES

Chairman Thurow called the June 25, 2009 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: Thurow, Matiash, Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody. Absent: None

Visitors: Jim Gallie from Amber Township to observe. John Schulke to discuss a survey of Appleton and Sippy Roads regarding a property dispute. G Dittmer said that the road commission would not get involved without a court order and will send a letter to Mr. Schulke.

The minutes of the June 11, 2009 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 #65153 thru #65212 in the amount of \$183,414.61 and approve payroll #13 for June 25, 2009 in the amount of \$56,028.34. Ayes all. Motion carried.

Superintendent Moody reported for the past two weeks: Blading and brining gravel roads. Aggregate and cold patching. Tree cutting and mowing on the primary and local roads. Will have the Trunkline mowing completed by July 4, 2009. Finish washout repairs and cleanup on the freeway. Ditching and culvert projects. Started Lincoln Road project. Cleaning up site in preparation for the pipe. Placed Aggregate on Barothy Road in preparation for a double seal coat. Have been out with the sweeper.

At 10:04 am the board looked over the contingent liability and revenue sheet.

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

a. Summer Items as reported by Superintendent Moody.

2. State Trunkline-MDOT

a. Work on the 5 lane (US-10) has been completed.

b. New traffic light will be placed at US-10 and Main Street in Scottville.

B. Heavy Maintenance

1. Primary System

1. Jagger Road-Plans are in. A July 10th letting is scheduled. Hamlin township will be participating.

2. Scottville Bridge-On schedule.

2. Local System

1. Local Road Contracts-Presented a list of contracts that have been sent to the townships for approval. See Motion.

3. Equipment Status during this period

1. Repairs as needed

2. Manager/Director Dittmer was authorized to request bids for a new truck.

4. **Permits**
 1. Various driveway permits.
5. **Personal Items**
 1. An employee had neck surgery on Monday and is doing well.
 2. Grievances have been resolved except one that will be going to arbitration.

Under unfinished business the following was discussed

1. Storm Damage - Have received the permit for Lincoln Road. Started preparation work on Monday. Will be submitting another request for clean up reimbursement through the USDA. A representative is coming on Friday with the paperwork to have signed. Nothing new to report on Federal Highway reimbursement.
2. Contract Negotiations-Met on June 23, 2009 at 9:30 am. It was a good meeting. Plan to meet with the negotiating committee and a Health Insurance Representative next Tuesday.
3. ORV-A meeting will be held at the MCRC on July 15th to discuss the ORV issue. G Dittmer will send a letter to the Supervisors to advise.
4. Need to decide on a project for the Stimulus Monies. The cost of the signage is an issue. May be able to share signs with Lake County.

Under new business the following was discussed

1. The July 9 regular meeting date will be changed to Wednesday, July 8, 2009 at 10:00 am.
2. The August 13th regular meeting date will be changed to Thursday, August 6, 2009 at 10:00 am.
3. Hazardous Waste disposal is scheduled for August 15, 2009 at the MCRC.

Correspondence

1. CRASIF Meeting
2. CRAM Committees

Items Requiring Board Action

Approve Township Contracts

Motion by Robidoux seconded by Thurow to approve the Township Projects as presented and to authorize the Manager/Director and Clerk to sign. Ayes all. Motion carried. (Attached)

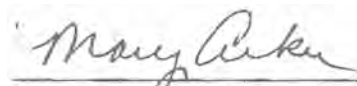
Approve CRAM Membership Dues

Motion by Robidoux, seconded by Matiash to approve payment of the CRAM Membership Dues in the amount of \$6,532.00. Ayes all. Motion carried.

Went into closed session at 11:45 am to discuss contract negotiations.

Reconvened regular session at 12:18 pm.

There being no further business a motion was made by Robidoux and seconded by Matiash to adjourn at 12:20 pm.


Mary Ackel Secretary


Robert Thurow Chairman

Approve Township Projects

Motion by Robidoux, seconded by Thurow to enter into the following contracts with the various Townships from the list dated 2009 and to authorize the Manager Director and the Clerk to sign. Ayes all. Motion carried.

Branch Township

Barothy Road from end of existing hard surface east to Landon Road: Place aggregate base material prior to the placement of a seal coat surface for .75 miles. Total cost \$12,000.00

Barothy Road from end of existing hard surface to Landon Road: Place a double seal coat surface over existing gravel surface and a single seal coat over that portion of the existing hard surface portion of Barothy Road for .75 miles. Total cost \$35,000.00.

Campbell Road from US-10 North to Bockstanz Road for 2.5 miles. Placement of a seal coat surface for a total cost of \$40,000.00.

Bockstanz and Goff Road from Campbell Road to Marshall Road for .5 miles. Place a single seal coat surface for a total cost of \$8,000.00.

Taylor, Dunbar, and Filburn Roads from US-10 to Hansen Road for 1.0 miles. Placement of a seal coat surface for a cost of \$14,000.00.

Free Soil Township

Township Wide Dust Control for 27 miles. Total cost \$13,500.00.

Victory Township

Township Wide Dust Control for 47 miles. Apply mineral brine with two applications as directed by the township. Total cost \$23,000.00

Victory Drive from Stiles Road to Peterson Road for 2 miles. Placement of a single seal coat surface. Total cost \$32,000.00.

Gordon Road from Sugar Grove Road to end for .5 miles. Placement of a seal coat surface over entire width of existing hard surface. Total cost \$8,000.00

Logan Township

Township Wide Dust Control for 13 miles. Apply mineral brine once. Total cost \$3,200.00.

Taylor Road from end of existing hard surface north to the bottom of the hill for .2 miles. Place aggregate material, shape and compact prior to the placement of a bituminous surface. Total cost \$6,200.00.

Taylor Road from end of existing bituminous surface to bottom of next hill for .20 miles. Place a bituminous surface over prepared surface. Total cost \$15,000.00.

Taylor Road Both curves 100' south of the south curve to 100' north of the north curve for .26 mile. Place aggregate base material for a cost of \$8,600.00.

Taylor Road Both curves 100' south of the south curve to 100' north of the north curve for .26 mile. Place a bituminous surface for a cost of \$20,400.00.

Riverton Township

Township Wide Dust Control for 47 miles. Total cost of \$12,000.00 per application.

Anthony Road from one quarter mile east of Stiles Road to Oxbow Lake. Minor cleanup, grading, drainage and placement of aggregate material for .5 miles. Total cost \$24,000.00.

Kinney Road from Stiles Road to Morton Road for 1.02 miles. Minor grading, drainage improvements and aggregate gravel. Total cost \$20,000.00.

Brye Road from Chauvez Road to Kinney Road for .99 miles. Placement of HMA patches at various locations prior to seal coat surface for \$18,000.00.

Amber Township

Township Wide Dust Control for 13 miles. Total cost \$4,000.00.00.

Brye Road from Johnson Road to end of existing bituminous surface for .25 miles.

Grading, sand lift, drainage improvements and agg material. Total cost \$34,600.00.

Johnson Road from Dennis Road West to Brye Road for 0.5 miles. Grading, sand lift, drainage and agg material. Total cost \$69,500.00.

Gordon Road from selected sections between US-10 and Osborn Road for 2.25 miles. Place an HMA leveling course over the outer edge of existing hard surface for a total cost of \$30,000.00.

Sheridan Township

Morse Road from Sugar Grove Road to Decker Road for 1.0 miles. Place bituminous HMA material to correct crown and shape roadway prior to seal coat surface for a total cost of \$19,500.00

Tallman Lake Road from Stolberg Road to Decker Road for .85 miles. Locate road within right of way and clear right of way of trees and brush in preparation for grading for a cost of \$14,000.00.

Glenn Lane and 12th Street from Sugar Grove Road to Stolberg Road for .58 miles. Locate road within right of way and clear right of way of trees and brush in preparation for grading for a cost of \$11,000.00.

Sherman Township

Township Wide Dust Control for 37 miles. Total cost \$27,000.00

Millerton Road from one quarter mile east of Custer Road East to over the hill.

Clearing, grading to improve sight distance and place aggregate material and brine for a total cost of \$35,000.00.

Pere Marquette Township

North Washington Avenue from Bryant Road to end for .60 miles. Place a seal coat surface for a cost of \$8,000.00.

Sunray Subdivision-Hazelwood Drive, King Drive and Oakwood Drive located between Johnson Road and Jebavy Drive for .62 miles. Place bituminous patches at various locations and place a seal coat surface over entire roadway for a cost of \$18,000.00.

Jebavy Drive from US-10 South to end for .35 miles. Place bituminous patches to improve the road cross section for a cost of \$3,000.00.

Johnson Road from Jebavy Drive to Cul Da Sac for .28 miles. Place bituminous patches and place a seal coat surface over entire roadway for a cost of \$8,000.00.

Custer Township

Township wide Spot Dust Control for 30 miles. 25% of a solid application of mineral brine. Total cost \$4,000.00 per application.

Reek Road from US-10 South to the Indian Bridge for 1.0 miles. Minor grading and placement of slag gravel. Total Cost \$19,000.00.

Tuttle Road from US-10 North to Hansen Road for 1.5 miles. Placement of HMA patches at various locations prior to seal coat surface for a total cost of \$18,000.00.

First Street from Reek Road to Stephens Road for 1.0 miles. Minor grading to improve drainage and place slag aggregate for a total cost of \$19,000.00.

Summit Township

Township Wide Dust Control for 5 miles. Total cost \$2,500.00.

Hamlin Township

Township Wide Dust Control for 23 miles. Total cost \$11,500.00.

Maple Road and Beech Lane from Barnhart Road to Barnhart Road for .26 miles. Place a HMA surface overlay over the entire width of the existing road way. Total cost \$14,000.00.

Sherman Road from top of hill to top of hill at Indian Pete Bayou between Barnhart and Shagway Roads for .3 miles. Minor grading, agg base and replace 15 inch culvert under road. Total cost \$11,000.00.

Sherman Road from top of hill to top of hill at Indian Pete Bayou between Barnhart and Shagway roads for .3 miles. Place a HMA surface with integral curb and gutter. Total cost \$30,000.00.

Sherman Road from Fountain Road to Mavis Road for 1.5 miles. Minor grading and placement of 3 inches of aggregate material. Total cost \$22,500.00.

Beaune Road from Angling Road North to First Culvert for .5 miles. Pulverize existing bituminous surface and add aggregate base. Total cost \$24,000.00.

Beaune Road from Angling Road North to First Culvert for .5 miles. Place a HMA surface over a prepared surface. Total cost \$36,000.00.

Victory Drive from Aerial Drive to Lincoln Road for .6 miles. Minor grading and place aggregate material for a cost of \$11,250.00.

Barnhart Road from Jebavy Drive to Wilson Hill Park for 1.0 miles. Place HMA surface for a cost of \$55,000.00.

Meade Township

Township Wide Dust Control for 3.5 miles. \$850.00 per application.

Grant Township

Township wide dust control for 29 miles. Cost per application \$7,000.00

Treml Road from US-10 west to past the culvert replacement for .50 miles. Pulverize existing bit surface, aggregate material and shape for a cost of \$33,000.00.

Treml Road from US-10 west to past the culvert replacement for .50 miles. Place a bituminous surface for a cost of \$31,000.00.

Morton Road from between Modjeski Road and Gurney Creek for .15 miles. Clear and remove trees and brush, shape drainage ditches, raise road grade and place aggregate material for a cost of \$10,000.00.

LaSalle Road from US-10 South to Hoague Road for .25 miles. Place a bituminous surface for a cost of \$18,000.00.

MINUTES

Chairman Thurow called the July 8, 2009 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: Thurow, Matiash, Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody. Absent: None

Visitors: None

The minutes of the June 25, 2009 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 Matiash seconded by Robidoux Matiash to approve accounts payable Vouchers #65153 thru #65268 in the amount of \$134,124.77 excluding Ck #65230 for \$6,356.64 and approve payroll #14 for July 09, 2009 in the amount of \$55,516.69. Ayes all. Motion carried.

Superintendent Moody reported for the past two weeks: Blading and brining medicals and township projects. Aggregate and cold patching. Tree cutting and mowing on the primary and local roads. Trunkline mowing was completed by July 4, 2009. Started Lincoln Road project. The pipe has been delivered. Have started gravel projects on Reek and First Street. Hauling 2ns sand to the yard from the pit. Sweeping and edge fills at various locations.

At 10:13 am the board looked over the contingent liability and revenue sheet.

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

a. Summer Items as reported by Superintendent Moody.

2. State Trunkline-MDOT

a. Nothing to report at this time.

B. Heavy Maintenance

1. Primary System

1. Jagger Road-Bids will be read on Friday July 10

2. Scottville Bridge-About a week ahead of schedule

2. Local System

1. Local Road Contracts-Waiting for contracts from Grant and Sheridan

3. Equipment Status during this period

1. Repairs as needed

2. Have requested bids for a new truck.

3. One of the tractors have a broken PTO. Expect to be fixed yet this week.

4. Permits

1. Easement request by Dow/Oxy Chemical for crossings-The MCRC does not own the property they are requesting easements for so cannot allow or disallow any easements.

5. Personal Items

1. Several employees will be off for various surgeries.
2. One employee to return to work in two weeks.
3. One employee off due to injury from tree trimming.

Under unfinished business the following was discussed

1. Storm Damage - Met with the USDA Expect to receive about \$38,000.00 for offsite cleanup.
2. Contract Negotiations-Met with Health Insurance Representative to discuss a different plan. The discussion was well received by the union reps.
3. ORV-A meeting will be held at the MCRC on July 15th to discuss the ORV issue with the township supervisors.

Under new business the following was discussed

1. Northern Annual Mtg at Boyne Mt. Resort is scheduled for September 9-11, 2009. All board members to attend.
2. Ann Gillies situation-Is suing the MCRC for \$18,000.00 for a tube that was placed on her property that extends over the right of way. Have not received any official papers yet.
3. A meeting is scheduled with MDOT on Thursday July 9 in Traverse City regarding procedures for handling the Stimulus monies. Dittmer and Acker to attend.
4. HMA Bids-Have requested bids for 3800 ton and will open before the next meeting.
5. MCRC SIP Mtg July 15 and 16. Dittmer and Robidoux to attend.

Correspondence

1. FHWA/DOT-Highway Trust Fund shortage

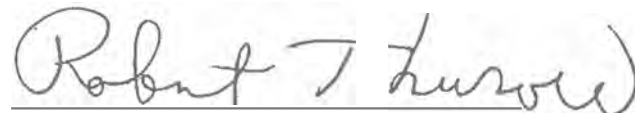
Items Requiring Board Action

Jagger Road Contract

Motion by Robidoux, seconded by Thurow to enter into a contract between the Michigan Department of Transportation and Board of County Road Commissioners of the County of Mason, Michigan for reconstruction work along Jagger Road from Lincoln Road to Jebavy Road; including cold milling, drainage improvements, hot mix asphalt paving, and pavement marking work; and all together with necessary related work. Job #103571. Also to authorize Chairman Thurow and Vice Chairman Matiash to sign. Ayes all. Motion carried.

There being no further business a motion was made by Robidoux and seconded by Matiash to adjourn at 11:40 am.


 Mary Acker Secretary


 Robert Thurow Chairman

MINUTES

Chairman Thurow called the July 23, 2009 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: Thurow, Matiash, Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody. Absent: None

Visitors: Ann Gilley regarding issue from Culvert placed at Victory Corners and Fountain Road. Jack Schmitz of Burnham & Flower to talk about the services they provide regarding Health Insurance and various other products relative to the MCRC.

The minutes of the July 08, 2009 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 Thurow to approve accounts payable Vouchers #65269 thru #65336 in the amount of \$118776.20 and approve payroll #15 for July 23, 2009 in the amount of \$53,473.28. Ayes all. Motion carried.

Ann Gilley was present to discuss an issue on her property at Victory Corners & Fountain Road with a culvert that was replaced. The 88' tube that failed was replaced with a 120' tube according to the guidelines received by the FHA and MDOT. She has determined that the value of her land that was used was equal to \$18,000.00. She has requested that in lieu of payment, Pleasant Hill Road off Nuremburg be improved. There has been correspondence between her and G Dittmer regarding when the improvements will be made on Pleasant Hill Road. Copies of all correspondence have been requested by the commissioners. G Dittmer will put together the scope of the improvements by the next meeting and to start the improvements within 10 days after the project has been approved.

Superintendent Moody reported for the past two weeks: Blading and some spot brining. Aggregate and cold patching. Mowing gravel roads on the north end of the county. Some tree work in limited areas. The culvert on Lincoln road has been placed and is ready to backfilled. Still working on a gravel project on Reek and First Street in Custer Township. Cat excavator is doing some ditching and culvert work. Doing some edging. The sweeper is down at this time.

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

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Summer Items as reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Working on PM Hwy bridge from 2008 storm damage.
 - b. Repair items on US-31 North.

2. B. Heavy Maintenance

1. Primary System

1. Jagger Road-Bids were read on Friday July 10. Will be awarding by August 3rd. A pre-con meeting was held today at 9:00 am. Will begin work within 30 days after award.
2. Scottville Bridge-Will start deck pour next week and abutments will be done next week. On schedule.

2. Local System

1. Local Road Contracts-Starting on Johnson /Dennis first of the week.
2. G Dittmer to get quotes from contractors for work on Fountain Road.

3. Equipment Status during this period

1. Repairs as needed

4. Permits

1. Dow/Oxy Chemical Permit-Will be getting a blanket permit for all road crossings in the county.

5. Personal Items

1. One employee is off for bypass surgery.
2. One employee will return to work on Monday.
3. One employee to have back surgery.
4. An employee will pay \$5.00 per ton for some topsoil he hauled to a family members home.

Under unfinished business the following was discussed

1. Storm Damage - Work continues on Lincoln Road. Will be submitting a progress billing to FEMA.
2. Contract Negotiations-Nothing new at this time.
3. MCRC SIP Re-Cap-Will be getting a refund again this year but will be less than the previous year.

Under new business the following was discussed

1. Northern Annual Mtg at Boyne Mt. Resort is scheduled for September 9-11, 2009. All board members to attend.
2. There is a lot next to the MCRC for sale. The MCRC is not interested in purchasing this lot.
3. HMA Bids-See motion.

Correspondence

1. Received a letter from Wayne Anderson regarding an erosion problem at the Sauble River on North Larson Road in Meade Township.
2. A meeting is scheduled at the Ramada Inn on Tuesday July 28, 2009 to discuss wind turbines.
3. Letter from Ron DeCook, MDOT to Peter Willis regarding FHWA Funds. FHWA wants to review several representative project file folders and then meet with MDOT. The intent is to review the file this week but no confirmation on the schedule. No time frame has been set to receive any funds from FHWA.

Items Requiring Board Action**HMA Bids (Hot Mix Asphalt)**

Motion by Thurow, seconded by Matiash to award the bid for HMA to low bidder Rieth Riley for the following projects to be done in 2009. Ayes all. Motion carried.

	Location	Bid Item	Quantity	Unit Price	Amount
1	Beaune Rd/Hamlin Twp	Bit Mix 13A	620 Ton	\$51.75	\$32,085.00
2	Maple-Beach/Hamlin Twp	Bit Mix 13A	230 Ton	\$55.75	\$12,822.50
3	Barnhart Rd/Hamlin Twp	Bit Mix 13A	950 Ton	\$51.74	\$49,153.00
4	Brye Rd/Riverton Twp	Bit Mix 13A	300 Ton	\$51.89	\$15,567.00
5	Johnson Rd/PM Twp	Bit Mix 13A	50 Ton	\$60.09	\$3,004.50
6	So. Jebavy Dr/PM Twp	Bit Mix 13A	50 Ton	\$60.00	\$3,000.00
7	Sunray Sub/PM Twp	Bit Mix 13A	150 Ton	\$55.10	\$8,265.00
8	Morse Rd/Sheridan Twp	Bit Mix 13A	300 Ton	\$55.70	\$16,710.00
9	Taylor Rd/Logan Twp	Bit Mix 13A	150 Ton	\$66.17	\$9,925.50
10	Taylor Rd/Logan Twp	Bit Mix 13A	250 Ton	\$61.20	\$15,300.00
11	Gordon Rd/Amber Twp	Bit Mix 13A	500 Ton	\$50.59	\$25,295.00
12	Tuttle Rd/Custer Twp	Bit Mix 13A	300 Ton	\$54.74	\$16,425.00
			Total 3850 Ton	Total	\$207,552.50

Purchase One New Truck

Motion by Robidoux, seconded by Thurow to purchase one International Truck from West Michigan International in the amount of \$87,635.84. Ayes all. Motion carried.

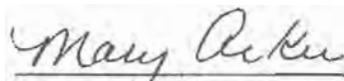
Voter Authorization for Northern Meeting

Motion by Robidoux, seconded by Matiash to authorize Thurow to vote on all matters on behalf of the commission at the NMARC Annual meeting on September 10th 2009, and to authorize G Dittmer as the alternate. Ayes all. Motion carried.

Board of Trustees Candidate for CRASIF

Motion by Matiash, seconded by Thurow to support D Robidoux as a candidate to the Board of Trustees for CRASIF. Ayes all. Motion carried.

There being no further business a motion was made by Robidoux and seconded by Matiash to adjourn at 12:28 pm.


Mary Acker Secretary


Robert Thurow Chairman

MINUTES

Chairman Thurow called the August 6, 2009 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: Thurow, Matiash, Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody. Absent: None

Visitors: Ann Gilley and Mark Hulst regarding Pleasant Hill Road, Mike Shoup, Branch Twp Supervisor with concerns on the need to make repairs to Walhalla Road and also the need for shoulder work on some roads. Jim Gallie from Amber Township wondering on the progress on the township projects, note that there is a pothole on 1st street and Gordon south of the highway needs ditching.

The minutes of the July 23, 2009 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 #65337 thru #65387 in the amount of \$127,971.21 and approve payroll #16 for August 6, 2009 in the amount of \$55,948.96 and pre-approve payroll #17 for August 20, 2009. Ayes all. Motion carried.

G Dittmer proposed repairs to Pleasant Hill Road of Clearing at a cost of \$15,000.00, Grading \$2,600.00 and gravel \$7,500.00. Proposed clearing the road 10' on each side then grading the roadway and placing 22A slag aggregate (3" deep) so to allow two cars to be able to pass, take out trees, grading and ditching. Will stake roadway next week and begin to notify residents of the pending work that is proposed. G Dittmer to notify the Forest Service of the trees that need to be removed. Work will begin as soon as possible and Dittmer will notify Gilley of progress.

Superintendent Moody reported for the past two weeks: Blading and some brining including medicals. Aggregate patching needed due to the dry weather and cold patching seal coats. Mowing gravel roads. Cat excavator is doing some ditching on local roads Lincoln Road is complete except for the paving and guardrails. Open to traffic. Sherman Road aggregate surface project in Hamlin Township is almost done. Reek Road and 1st Street are done. Have started Johnson and Brye Roads and doing wedging project in PM Township.

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

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Summer Items as reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Nothing new to report

2. **B. Heavy Maintenance**

1. **Primary System**

1. Jagger Road-Elmers was awarded this project and work has begun.
2. Scottville Bridge-Beams are in and set. On Schedule.

2. **Local System**

1. Local Road Contracts-Working on various projects as reported by E Moody.

3. **2008 Storm Damage**

1. G Dittmer to get quotes from contractors for work on Fountain Road. Pulling information together.

3. **Equipment Status during this period**

1. Repairs as needed

4. **Permits**

1. Dow/Oxy Chemical Permit-Will be getting a blanket permit for all road crossings in the county. Have not received yet.

5. **Personal Items**

1. One employee is off for bypass surgery. Doing well, recovering at home.
2. One employee to have back surgery on Friday.

Under unfinished business the following was discussed

1. Storm Damage -Submitted a progress billing to FEMA.
2. Contract Negotiations-Meeting scheduled for August 11 at 9:00 am.
3. G Dittmer to submit recommendation for a change in Health Insurance at the next meeting.
4. ORV-Update-The committee has met and are checking with the Magistrate to see if they would enforce ordinance involving ORV's before they get too involved. Next committee meeting is scheduled for August 12, 2009.
5. G Dittmer to put a plan together for the stimulus money projects.

Under new business the following was discussed

1. Northern Annual Mtg at Boyne Mt. Resort is scheduled for September 9-11, 2009. All board members to attend.
2. Paul Bunyan Council Meeting is scheduled for August 20, 2009 at The Shack in White Cloud. Representative Hansen to speak.

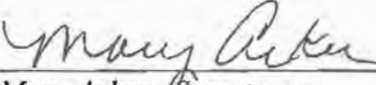
Correspondence

1. None

Items Requiring Board Action

None

There being no further business a motion was made by Robidoux and seconded by Matiash to adjourn at 11:44 am.


Mary Acker Secretary


Robert Thurow Chairman

MINUTES

Vice-Chairman Matiash called the August 27, 2009 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: Thurow, (arrived at 10:38 am) Matiash, Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody. Absent: None

Visitors: Ann Gilley and Martha Urban for an update on Pleasant Hill. Gary spoke with John Hojnowski and he is willing to issue a grading permit. Most of the residents are in favor of the road work. Will get started on the project as soon as we receive the permit. Ronald Townsend was present to discuss what he feels is a hazardous corner at Maple Road and US-10. G Dittmer is aware of the situations and has spoken with MDOT about the problem.

The minutes of the August 6, 2009 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 Robidoux seconded by Matiash to approve accounts payable Vouchers #65388

thru #65450 in the amount of \$103,289.47 and pre-approve payroll #18 for September 3, 2009.

Ayes all. Motion carried.

Superintendent Moody reported for the past two weeks: The grading is complete on Brye and Johnson Roads and are putting the gravel down. Have completed a gravel job on Victory Drive. Working on Sherman North of Shagway replacing a culvert and some tree work. Pulverized Trembl Road in Grant Township and Beaune Road in Hamlin Township. Will stake them next week. Taylor road will be completed this week. Have started the third round of township brining. Paving and shoulder work on Barnhart Road is done. Downspouts on Lincoln Road have been placed, will seed and mulch and guardrails need to be placed. Finished cold patching in preparation for seal coats. The Cat excavator is working on projects and county ditching and culvert projects. Some tree trimming and mowing on local and primary roads. Clean up and sand removal on M-116. Hauling 2ns sand and gravel to the yard.

At 10:04 am the board looked over the contingent liability and revenue sheet.

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

a. Summer Items as reported by Superintendent Moody.

2. State Trunkline-MDOT

a. Three year contract almost completed.

2. B. Heavy Maintenance

1. Primary System

1. Jagger Road-By Labor Day the first layer of asphalt will be down. Project moving along quickly.

2. Scottville Bridge-Will be open on August 28, 2009. Ribbon Cutting scheduled at noon by the City of Scottville. Total completion date is September 11, 2009.

2. **Local System**
 1. Local Road Contracts-Working on various projects as reported by E Moody.
3. **2008 Storm Damage**
 1. Plans for Fountain Road have been prepared and are ready for contractors to pick up. Will open on September 10th. Contractors have to be pre-qualified by MDOT in order to bid on this project.
3. **Equipment Status during this period**
 1. Repairs as needed
4. **Permits**
 1. Dow/Oxy Chemical Permit-Will be getting a blanket permit for all road crossings in the county and be able to work from our right of ways.
5. **Personal Items**
 1. One employee is off for bypass surgery. Doing well, recovering at home.
 2. One employee off from back surgery is doing well. Off for about two months.

Under unfinished business the following was discussed

1. Storm Damage -Have been in touch with Bruce Kazban and was told that the paper work on our end has been handled properly.
2. Contract Negotiations-Meeting scheduled with Precision Health on 9/2/09 will be cancelled for now.
3. G Dittmer to submit recommendation for a change in Health Insurance at the next meeting.
4. ORV-Update-The Forest Service is against having ORV's allowed on the road. In order for the county board to discuss the issue again, a NO voting member would have to bring up the issue. Due to the enforcement issue, most of the townships are against allowing ORV's on the road.
5. A Gilley Road Status-Reported above.
6. Paul Bunyan Council Meeting-Discussed the MDOT Contract.
7. Jack Schmitz from Burnham & Flower gave a presentation regarding Health Insurance. See Motion.

Under new business the following was discussed

1. Northern Annual Mtg at Boyne Mt. Resort is scheduled for September 9-11, 2009. All board members to attend.
2. Meeting date change-The next regular meeting date will be changed to Monday, September 14, 2009 at 1:00 pm due to a conflict with the Northern Annual Meeting.
3. The seal coat contractors are behind schedule and have asked if they could use a CM 90 asphalt for our chip seal program and would be in no later than September 19, 2009. If the price is the same it would be acceptable.

Correspondence

1. MDOT Mileage Certification analysis.
2. Letter from Attorney Roger Anderson announcing his retirement.

Items Requiring Board Action

Stimulus Projects

No action was taken. G Dittmer to put together pricing for using ultra thin overlays instead of chip seal for the stimulus money projects.

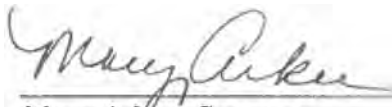
Vote Authorization for CRASIF

Motion by Thurow, seconded by Matiash to authorize Doug Robidoux to vote on all matters on be-half of the commission at the annual meeting of the County Road Association Self-Insurance Fund on September 9, 2009, and designate G Dittmer as the alternate. Ayes all. Motion carried.

Appoint Burnham & Flower as our Agent of Record for Health Insurance

Motion by Robidoux, seconded by Thurow to appoint Burnham and Flower as our agent of record to handle our health care and OPEB needs. Ayes all. Motion carried.

There being no further business a motion was made by Matiash and seconded by Thurow to adjourn at 12:46 pm.


Mary Acker Secretary
Robert Thurow Chairman

MINUTES

Chairman Thurow called the September 14, 2009 meeting of the Mason County Road Commission held in their office at 510 E State Street, Scottville, MI to order at 1:00 pm.

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

Visitors: Jim Gallie from Amber Township to observe.

The minutes of the August 27, 2009 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 #65451

thru #65496 in the amount of \$185,196.23 and pre-approve payroll #19 for September 17, 2009.

Ayes all. Motion carried.

Superintendent Moody reported for the past two weeks: Seal coating on township projects has been completed. Aggregate has been placed on Trembl Road and is ready later today for paving. Beaune and Sherman Roads are ready for gravel and Johnson and Brye have been completed. Both Taylor Road projects in Logan Township have been completed. Starting a gravel job in Riverton Township on Anthony Road. third round of township brining has been completed. All bit wedging projects are done. Have been out mowing, sweeping, blading, tree trimming and cold patching. The Cat Excavator has been working on drainage projects.

At 1:04 pm the board looked over the contingent liability and revenue sheet.

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Summer Items as reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Received Contract. Will discuss changes at next meeting.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. Jagger Road-All done but seed and mulch and line painting.
 2. Scottville Bridge-Project has been completed.
 2. **Local System**
 1. Local Road Contracts-Working on various projects as reported by E Moody.
 3. **2008 Storm Damage**
 1. Plans for Fountain Road-See Motion.
 2. LaSalle Bridge-Expect to bid out in December.
 4. **Stimulus Moneys**
 1. Proposed Work-See Motion

3. **Equipment Status during this period**

1. Repairs as needed. Expect truck to be delivered mid October.

4. **Permits**

1. DEQ Permit for Fountain Road has been received.

5. **Personal Items**

1. One employee is off for bypass surgery. May return in November or December.
2. One employee off from back surgery. May return in November or December.

Under unfinished business the following was discussed

1. Storm Damage -Have been in touch with Bruce Kazban and was told that the paper work on our end has been handled properly but have re-submitted some of the information.
2. Contract Negotiations-Nothing new to report.
3. Seal Coat projects-Completed
4. A Gilley-Road Status-Forest Service is working on the final review.
5. Northern Annual Mtg at Boyne Mt. Resort is scheduled for September 9-11, 2009. All board members attended. Very good meeting.

Under new business the following was discussed

1. Nothing new to report

Correspondence

1. Hamlin Township Letter

Items Requiring Board Action

Stimulus Projects

Motion by Matiash, seconded by Robidoux to use the available ARRA monies (\$355,584.00) to do as much seal coating as possible. G Dittmer will get contracts put together. Will use STP funds to do Lakeshore Drive. Estimated cost of \$150,000.00 Ayes all, Motion carried.

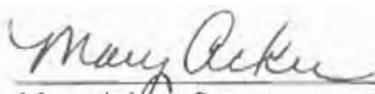
Award Bid for Fountain Road Culvert Replacement

Motion by Matiash, seconded by Robidoux to award the bid for the Fountain Road Culvert Replacement to Hallack Contracting in the amount of \$27,880.00. Ayes all. Motion carried.

Award Bid to Pave Trembl Road

Motion by Robidoux, seconded by Matiash to award the bid for paving on Trembl Road with an estimated quantity of 500 tons to Elmers, in the amount of \$26,480.00 (\$52.96 per ton). Ayes all. Motion carried.

There being no further business a motion was made by Thurow and seconded by Robidoux to adjourn at 2:14 pm.


Mary Acker Secretary


Robert Thurow Chairman

MINUTES

Chairman Thurow called the September 24, 2009 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: Thurow, Matiash, Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody. Absent: None

Visitors: None

The minutes of the September 14, 2009 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 Thurow to approve accounts payable Vouchers #65497

thru #65554 in the amount of \$228,022.65 and pre-approve payroll #20 for October 1, 2009.

Ayes all. Motion carried.

Superintendent Moody reported for the past two weeks: Working on Township Projects. Anthony Road aggregate project is almost complete and have started on the Kinney Road Aggregate project. Sherman Road and Trembl Road are ready for paving. Have done some bituminous edging on Beaune Road. Added some gravel and pulling up edges on US-10 East. Have done some medical brining and some mowing on the primary and local roads. Blading, patching, tree trimming and cold patching. Cat excavator working on culverts and ditching on Custer Road and Sugar Grove by Reek Road. Loader working in the pits to clear stock piles.

At 10:04 am the board looked over the contingent liability and revenue sheet.

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Summer /Fall Items as reported by Superintendent Moody. Soon will be preparing the roads for winter maintenance.
 2. **State Trunkline-MDOT**
 - a. Received Contract. See Motion
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. Jagger Road-Done
 2. Scottville Bridge-Project has been completed.
 2. **Local System**
 1. Local Road Contracts-Working on various projects as reported by E Moody. Only a few left to complete.
 3. **2008 Storm Damage**
 1. Fountain Road-Hallack Construction will start project around October 12th. Completion date is November 15, 2009. Pre-con meeting was held on September 23 at the MCRC.

4. Stimulus Moneys

1. Proposed Work-12 miles of seal coat to be done. Working on the paper work. Will need the City of Ludington and the LMTA to agree that the monies will be used for this project.

3. Equipment Status during this period

1. Repairs as needed. T Woirol and S Vantatenhove attended a seminar regarding hydraulics. Was a good seminar and pertained to much of what they do.

4. Permits

1. LaSalle Road-Permit request has been sent to Lansing. Have not received anything back yet.

5. Personal Items

1. An employee had a heart attack on Monday. Is still in the hospital but expect to be released to recover at home on Friday.

Under unfinished business the following was discussed

1. Storm Damage - See motion regarding Emergency Relief Fund Contract
2. Contract Negotiations-Next meeting date is scheduled for October 13, 2009 at 9:30 am.
3. A Gilley-Road Status-Received signed contract from Hamlin Twp for Pleasant Hill. Nothing yet from Grant Township. Expect to have final approval from the Forest Service in a week to ten days.

Under new business the following was discussed

1. Cost estimates and proposals for potential frontage for businesses on US-10 for Access Roads was submitted to the County Administrator for review.
2. Next Township Officers Meeting is scheduled for October 15th at Sherman Township Hall.

Correspondence

1. None

Items Requiring Board Action

Approve State Trunkline Contract Agreement

Motion by Robidoux, seconded by Matiash to enter into a three (3) year contract with the Michigan Department of Transportation , State Trunkline Contract #2009-0546 for the maintenance of state Trunkline highways and bridges within our jurisdiction and to authorize Chairman Thurow and Vice-Chairman Matiash to sign. Ayes all. Motion carried.

Approve Emergency Relief Contract for Federal Funds

Motion by Robidoux, seconded by Matiash to enter into a contract with the Michigan Department of Transportation for emergency culvert replacement and road repair work and to authorize Chairman Thurow and Vice Chairman Matiash to sign. MDOT Contract No: 09-5595. Job Number 105579.

Federal Funds have been made available for the repair of roads and streets eligible for Federal Transportation Funds which have suffered serious damage as a result of a natural disaster over a wide area or from catastrophic failure referred to as the Emergency.

The locations are as follows:

Fountain Road approximately 0.25 miles west of Victory Corners

Fountain Road Approximately 0.25 miles east of Peterson Road

Jebavy Road approximately 0.25 miles south of Fountain Road

Jebavy Road at Angling Road

Quarterline Road approximately 1.5 miles south of Modjeski Road

Quarterline Road approximately 0.5 miles north of Townline Road
Townline Road approximately 0.25 miles east of Quarterline Road
Townline Road approximately 0.75 miles west of Highway US-31
Angling Road approximately 0.25 miles east of Beaune Road to Meyers Road
Custer Road at Sugar Grove Road
Rasmussen Road approximately 1 miles east of Jebavy Road
Stiles Road approximately 0.25 miles north of Sugar Grove Road
Ayes all. Motion carried.

There being no further business a motion was made by Thurow and seconded by Robidoux to adjourn at 11:25 am.


Mary Ackler Secretary


Robert Thurow Chairman

PROPOSED MINUTES

Chairman Thurow called the October 8, 2009 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: Thurow, Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody.

Absent: Matiash

Visitors: None

The minutes of the September 24, 2009 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 Robidoux seconded by Thurow to approve accounts payable Vouchers #65555

thru #65620 in the amount of \$200,186.26 and pre-approve payroll #21 for October 15, 2009.

Ayes all. Motion carried.

Superintendent Moody reported for the past two weeks: Anthony and Kinney Road projects are done except for seeding. Sherman and Trembl Roads were paved this week and are working on topsoil. Edging on US-10 East will be completed today. Mowing on the south end of county is done and will be working on the North West corner. Tree cutting and clean up from strong winds this week. Cat Excavator working on drainage projects. Have been having a lot of problems caused by beavers. Have called to have a trapper remove them. Cold patching and will be seeding and mulching on several projects. Winter prep work getting the trucks ready for snow plowing.

At 10:04 am the board looked over the contingent liability and revenue sheet.

G Dittmer gave his report as follows:

1. Work progress during the past two weeks

A. Routine Maintenance

1. County Wide

a. Fall Items as reported by Superintendent Moody.

2. State Trunkline-MDOT

a. Local/State Transportation Workshop in Cadillac with all snow agencies to talk about winter operations. Scheduled for October 22, 2009.

b. Have started delivering salt.

2. B. Heavy Maintenance

1. Primary System

1. Jagger Road-Done except for a few punch list items. Road is open.

2. Scottville Bridge-Project has been completed and the decorative stones have been painted.

3. Sign Project-GI was held. Met with MDOT yesterday. This will be a force account paid at 100% for the RR crossings for Marquette Rail. Completion date is July 1, 2010.

2. **Local System**

1. Local Road Status-Paved Trembl Road yesterday.

3. **2008 Storm Damage**

1. Fountain Road-Hallack Construction will start project on Monday. The road will closed tomorrow.

4. **Stimulus Moneys**

1. Proposed Work-13 to 14 miles will be done. Paper work has been submitted. Will bill in January or February.

3. **Equipment Status during this period**

1. Repairs as needed. Getting trucks ready for winter.

4. **Permits**

1. LaSalle Road-Will be bidding in November or December.

5. **Personal Items**

1. Employee Status-Still have three employees out. May need to consider temporary help in the shop.
2. Flu Shots were given on October 7.

Under unfinished business the following was discussed

1. Storm Damage - Dittmer has been corresponding with MDOT and FHWA trying to get the monies released to us that have been billed. Haven't received anything yet.
2. Contract Negotiations-Next meeting date is scheduled for October 13, 2009 at 9:30 am.
3. A Gilley-Road Status-The permit is in the mail. Should be able to start clearing next week.

Under new business the following was discussed

1. Supervisors will meet on October 14th at the MCRC. The ORV issue will be on their agenda.
2. Next Township Officers Meeting is scheduled for October 15th at Sherman Township Hall.
3. The next regular meeting will be changed to Tuesday October 20 due to the conflict with the transportation workshop in Cadillac.

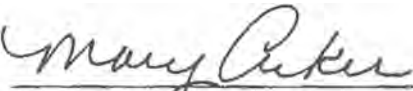
Correspondence

1. A facility inspection was given by CRASIF. The factor is down by about 14% from last year.
2. T Woirol invited MIOSHA in for a courtesy inspection next week.

Items Requiring Board Action

None

There being no further business a motion was made by Thurow and seconded by Robidoux to adjourn at 11:30 am.


Mary Acker (Secretary)


Robert Thurow Chairman

MINUTES

Chairman Thurow called the October 20, 2009 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: Thurow, Matiash and Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody. Absent: None

Visitors: Dick Alway and Jim Gallie of Amber Twp to discuss the projects that had been completed for the township. They reported that everything looked good. Mike Shoup/Branch Township Supervisor to comment on the US-10 maintenance and discuss other projects the township would like to have completed yet this year. This included some hot mix and to ask the MCRC to make repairs on Walhalla Road to the rail road tracks. Dittmer will estimate the cost and ask if the township would be willing to participate in the cost.

The minutes of the October 8, 2009 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 Matiash seconded by Robidoux to approve accounts payable Vouchers #65621 thru #65675 in the amount of \$332,778.04 and pre-approve payroll #22 for October 29, 2009.

Ayes all. Motion carried.

Superintendent Moody reported for the past two weeks: Have completed Kinney Road, Anthony Road, Beaune Road and Sherman Road. Started tree removal on Pleasant Hill Road. Cat excavator is working on ditching and culvert projects. Hauling 2ns sand to the yard. The crew has been out grading, gravel patching and cold patching. The US-10 shoulder maintenance project has been completed. All of the State Salt has been delivered to our yard. Have been working on pit cleanup and providing some help in the shop.

At 10:04 am the board looked over the contingent liability and revenue sheet.

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Fall Items as reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Local/State Transportation Workshop in Cadillac with all snow agencies to talk about winter operations. Scheduled for October 22, 2009.
 - b. Night patrol has been bid out. Willie McCormick will have the afternoon shift and Larry Tyndall will be on the night shift.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. Jagger Road-Done
 2. Sign Project-GI was held. All information has been sent in. Will start the project this fall.
 2. **Local System**
 1. Local Road Status-Working on Glen Lane and Tallman Lake Road.

3. 2008 Storm Damage

1. Fountain Road-Work continues.

4. Stimulus Moneys

1. Proposed Work-13 to 14 miles will be done. Paper work has been submitted. rrf bill in January or February.

3. Equipment Status during this period

1. Repairs as needed. #35 1995 Ford has engine problems and needs an overhaul at an estimated cost of \$10,000.00.
2. The new truck is expected the second week in November.
3. OSHA inspections has been scheduled for the 26th.

4. Permits

1. LaSalle Road-Will be bidding in November or December. Waiting for permit.

5. Personal Items

1. Employee Status-One employee returned to work.

Under unfinished business the following was discussed

1. Storm Damage - Jeff Hansen called to say the FHWA has agreed to what MDOT presented and should be sending a check within the next two weeks. MDOT will send a check within two weeks after that.
2. Contract Negotiations-Went into closed session at 11:22 am. Reconvened regular session at 12:05 pm. No action was taken.
3. A Gilley-Road Status-Started clearing trees on Monday this week.
4. Dittmer met with the supervisors to discuss the ORV issue. It was decided to drop the issue at this time until it can be brought before the county board again. Enforcement and prosecution would cost the townships if they were to approve it instead of the county.

Under new business the following was discussed

1. Dittmer to start putting packets together for several abandonment requests.
2. The next Paul Bunyan is scheduled for November 19 and hosted by Oceana County Road Commission.

Correspondence

1. On October 1 2009, Morton Salt was acquired by K&S Aktiengesellschaft through its purchase of Morton International, Inc.

Items Requiring Board Action

Resolution to Honor Ron Merrill

WHEREAS THE MASON COUNTY ROAD COMMISSION is the agency responsible for the maintenance and construction of all Mason County Roads:

AND WHEREAS the Mason County Road Commission is responsible for the care and maintenance of all state highways within Mason County;

AND WHEREAS Ron Merrill worked for the Mason County Road Commission many years as the Superintendent for the organization;

AND WHEREAS the Superintendent is responsible for the day to day operation of the Road Commission and reports directly to the Manager and/or the Board of Road Commissioners,

AND WHEREAS upon his retirement from this position Ron Merrill was appointed by the Mason County Board of Commissioners to the position of Road Commissioner;

AND WHEREAS Ron faithfully served on this Board as a Member and as Chairman for many years;

BE IT RESOLVED THAT the citizens of Mason County, the Board of Road Commissioners of Mason County and the employees still serving, wish to thank the family of Ron Merrill for his service and offer his due respect upon his passing.

BE FURTHER RESOLVED THAT a copy of this resolution be presented to the family of Ron Merrill.


MOTION TO ADOPT THIS RESOLUTION BY: ROBERT THUROW

SECONDED BY: NICK MATIASH

MOTION PASSED BY UNANIMOUS VOTE.

A luncheon will be held on Saturday October 24, 2009 at the North Country Buffet at 1:00 pm in his honor.

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


Mary Ackey Secretary


Robert Thurow Chairman

MINUTES

Chairman Thurow called the November 12, 2009 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: Thurow, Matiash and Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody. Absent: None

Visitors: None

The minutes of the October 20, 2009 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 #65676 thru #65745 in the amount of \$473,064.47 and approve payroll #23 for November 12, 2009 in the amount of \$53,168.58 Ayes all. Motion carried.

Superintendent Moody reported for the past two weeks: Taking down trees on Pleasant Hill Road. Placed a bituminous edge on First Street. Repairing drop offs on primary and local roads. Hot and cold patching, blading and gravel patching. Hauling gravel and 2ns sand to the yard. Cat excavator working on ditching, cross culverts and beaver dams. Three graders have been blading and patching gravel roads. Built a turn around on Victory Drive East of Amber. Completed drainage on Fountain Road. Brush cutters were out for a couple of days and have extra men in the shop getting equipment ready for winter.

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

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Fall Items as reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Winter Budget-Met with MDOT to discuss the annual budget that showed a reduction of about \$40,000.00. Will be meeting monthly to review expenses and make adjustments as needed.
 - b. The rest area will be closing on December 7, 2009.
2. **B. Heavy Maintenance**
 1. **Primary System**
 1. Jagger Road-Done and approved by MDOT.
 2. Sign Project-Will start working on this project now. Is to be completed by July 2010. The crossing at 6th Street requires a diagnostic study.
 3. Scottville Bridge done and approved by MDOT.
 2. **Local System**
 1. Local Road Status-Completed wedging on First Street

3. **2008 Storm Damage**
 1. Fountain Road-Open.
4. **Stimulus Moneys**
 1. Proposed Work-GI scheduled for November 17, 2009 at 11:00 am. Will bid in March 2010.
5. **Equipment Status during this period**
 1. Repairs as needed.
 2. Working on new truck and taking several trucks to Muskegon for re-call changes.
 3. OSHA inspection training program was completed. Pointed out items they would be looking for in an actual inspection. Suggested that our policies be updated.
6. **Permits**
 1. LaSalle Road-Will be bidding in November or December. Permit was received. Plan to do the approach work in house and bid out the rest.
7. **Personal Items**
 1. Employee Status-The night mechanic has returned to work. Still have two employees on leave.
 2. The night shift begins on Sunday November 15, 2009.

Under unfinished business the following was discussed

1. Storm Damage - Received Contract. See Motion
2. Contract Negotiations-Sent letter to BA offering a \$250.00 lump sum payment to union employees. No response.
3. A Gilley-Road Status-Clearing will be completed next week and will start hauling stumps away.

Under new business the following was discussed

1. Michigan Transportation Funds were down 11.7 %.
2. The next Paul Bunyan is scheduled for November 19 and hosted by Oceana County Road Commission.
3. Asset Management Meeting in Benzie County will be held on December 16, 2009 for elected officials and put on by Michigan Tech.
4. The next regular meeting will be changed from November 26, 2009 to the 25th at 10:00am due to the Holiday.

Correspondence

1. Hazardous Waste Committee sent a thank you letter and a \$150.00 donation to the MCRC for helping with collection day. G Dittmer returned the donation and asked that it be placed back into the program.
2. Card from Ron Merrill Family thanking the road commission for the resolution honoring Ron Merrill.
3. Received a resolution from Custer Township requesting that Hansen Road be made a primary road. G Dittmer will meet with the township to discuss this.

Items Requiring Board Action

Approve Emergency Relief Contract for Federal Funds

Motion by Robidoux, seconded by Matiash to enter into a contract with the Michigan Department of Transportation for Emergency Relief and TED Non-Trunkline Federal-Aid Construction by Local Agency and to authorize Chairman Thurow and Vice Chairman Matiash to sign. MDOT Contract No: 09-5052. Job Number 105094, 105095, 105096, 105097, 105098 and 105099. Federal Item No: RR 6641, RR 6640, RR6637, RR6639, RR6638 and RR 6672.

Federal Funds have been made available for the repair of roads and streets eligible for Federal Transportation Funds, which have suffered serious damage as a result of a natural disaster over a wide area, or from

catastrophic failure.

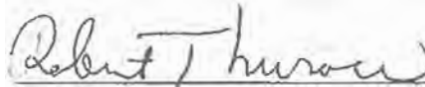
The locations are as follows:

Jebavy Drive South, Jebavy Drive North, Quarterline North, Quarterline South, Fountain Road @ Victory Corners, and Townline Road @ Quarterline. Ayes all. Motion carried.

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



Mary Acker Secretary



Robert Thurow Chairman

MINUTES

Chairman Thurow called the November 25, 2009 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: Thurow, Matiash and Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody. Absent: None

Visitors: Bruce Burke, Logan Township Supervisor to observe.

The minutes of the November 12, 2009 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 Matiash seconded by Thurow to approve accounts payable Vouchers #65746

thru #65799 in the amount of \$177,735.03 and approve payroll #24 for November 25, 2009 in the amount of \$54,760.10 Ayes all. Motion carried.

Superintendent Moody reported for the past two weeks: Blading and aggregate patching, graders out mostly patching and sweeping intersections. Brush cutters have been out and have finished tree cutting on Pleasant Hill and will begin stump hauling and grubbing. The Cat Excavator is out working on drainage problems and taking care of the Beaver Dams along with a trapper. Have been hauling 2ns sand and gravel to the yard. Some cold patching and bit edging on drop offs. Two to three extra men in the shop to work on the new truck, sanders and plows.

At 10:07 am the board looked over the contingent liability and revenue sheet.

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Fall Items as reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Met with state for winter training. Salt, sand and equipment are ready.
 - b. The night shift has begun.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. Railroad Sign Project status-See Motion
 2. **Local System**
 1. Local Road Status-Most projects have been completed.
 3. **2008 Storm Damage**
 1. Fountain Road Status-Completed-Meeting with Tom Pebliniski of McQuestion Construction to go over the 2008 projects.
 4. **Stimulus Moneys**
 1. Proposed Work-Can use same signs for each road. Will bid out 18 miles of road in February.

5. Equipment Status during this period

1. Repairs as needed.

6. Permits

1. LaSalle Road-Spoke with Nordlunds about plans. Will bid out late December.

7. Personal Items

1. Employee Status-. Still have two employees on leave.
2. G Wolfe to retire on January 15, 2010.
3. Have lined up temporary help for snow plowing.

Under unfinished business the following was discussed

1. Storm Damage - Will be receiving FEMA funds for the 12.5% share for the small projects.
2. Contract Negotiations-Nothing new to report.
3. A Gilley-Road Status-Will be continuing on to Davis Road. Finished tree cutting and will start grubbing and hauling stumps.
4. Paul Bunyan Mtg Re-cap-John Niemela reported on the Septic Hauler weight restrictions and State Park Revenues. Nothing new on any gas tax increases. Main focus of discussion was on School Revenues.

Under new business the following was discussed

1. Road Abandonment's: See Motions
2. Auditor Tom Zick was in to do some preliminary work.

Correspondence

1. None

Items Requiring Board Action**Approve Railroad Signing Contract**

Motion by Robidoux, seconded by Matiash to enter into a contract with the Michigan Department of Transportation for Railroad crossing cross-buck and approach permanent signing upgrading work at thirty three (33) locations county-wide and to authorize Chairman Thurow and Vice Chairman Matiash to sign. MDOT Contract No: 09-5709. Job Number 100354. Federal Item No: JJ 3102, Project HRRR 0853(012). Ayes all. Motion carried.

Benty Road Abandonment Request

Motion by Matiash, seconded by Robidoux to deny the abandonment request for Benty Road upon recommendation of Logan Township and the Fire Department . Ayes all. Motion carried.

Extension of Fountain Road and a portion of Lincoln Rd Abandonment Request

Motion by Robidoux, seconded by Matiash to approve the abandonment request for Fountain Road and a portion of Lincoln Road. All property owners are in favor of the abandonment and Hamlin township takes no position on the abandonment request. Will advertise for Public Comment. Ayes all. Motion carried.

Meeting recessed at 11:48 am.

Meeting reconvened at 1:00 pm.

Lattin Road Abandonment

Ervin and Sue Silvis were present to discuss their abandonment request for Lattin Road in front of their house. Lattin Road was not built according to the proper right of way. The area needs a new assessors map to locate all of the roads in the proper right of way. There are concerns of other problems arising from one specific abandonment. A motion was made by Robidoux and seconded by Thurow to postpone any action until more information can be gathered and an extension of the map that was used for reference can be acquired. Ayes all. Motion carried.

There being no further business the meeting was adjourned at 1:40 pm.


Mary Achter Secretary


Robert Thurow Chairman

MINUTES

Chairman Thurow called the December 10, 2009 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: Thurow, Matiash and Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody. Absent: None

Visitors: Dick Alway and Jim Gallie of Amber Township to observe. Ervin Silvis regarding abandonment. (See Motion)

The minutes of the November 25, 2009 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 Matiash seconded by Thurow to approve accounts payable Vouchers #65800 thru #65852 in the amount of \$93,912.10 and approve payroll #25 for December 10 2009 in the amount of \$57,183.44 and approve STL Checks paid on 12-3, 2009 for 31,805.47. Ayes all. Motion carried.

Superintendent Moody reported for the past two weeks: Grading Roads, aggregate patching, tree trimming and brush cutters have been out. Cat Excavator working on drainage projects. Cold patching and hauling gravel to the yard. Grubbing and hauling stumps on Pleasant Hill. Extra help in the shop getting trucks for snow and moving into winter maintenance.

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

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Winter Items as reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Nothing new to report
 2. **B. Heavy Maintenance**
 1. **Primary System**
 1. Nothing new to report
 2. **Local System**
 1. Local Road Status-Working on Davis Road in Hamlin Twp and Glenn Lane and Tallman Lake Road in Sherman Township as weather allows.
 3. **2008 Storm Damage**
 1. Fountain Road is completed.
 4. **Stimulus Moneys**
 1. Proposed Work-Waiting on MDOT for a permit to place signs. Will do 18.21 miles of seal coating. Any overages on project will be paid with STP Funds. See Motion for contract.

5. Equipment Status during this period

1. Repairs as needed.

6. Permits

1. LaSalle Road-Spoke with Nordlunds about plans. Will bid out late December. Project will be divided into two projects. The approaches will be funded by FEMA, CRA, Township and MCRC. The bridge project is estimated at \$376,475 and will be bid by invitation. Open bids in January.

7. Personal Items

1. Employee Status-One employee may be back to work next week.
2. One temporary employee has started for the snow plowing season.

Under unfinished business the following was discussed

1. Storm Damage - Waiting on approval of contracts for Federal monies.
2. Contract Negotiations-Nothing new to report. Met with BC/BS agent of record and discussed changes in the current policy. It was decided to go to a higher deductible that will continue to be paid by the MCRC.
3. A Gilley-Road Status-Work continues as weather permits.
4. Vice-Chairman Matiash presented a re-cap of the Southern Meeting held last week at the Bavarian Inn in Frankenmuth. The need for a gas tax increase was a main topic of discussion.

Under new business the following was discussed

1. Christmas Hams-See Motion
2. Proposed Budget Discussion-The 2010 Proposed budgets and the 2009 amended budget was presented for discussion. There will be a public hearing to discuss the budgets on December 23rd at 11:00 am and will be approved at the regular meeting after the public Hearing.
3. The next regular meeting will be changed from December 24, to December 23rd due to the holiday. A potluck will be held immediately after the board meeting with all employees. Chairman Thurow will be presenting plaques to those employees who have attained 25 years of service with no accidents.

Correspondence

1. None

Items Requiring Board Action**Christmas Hams**

Motion by Robidoux, seconded by Matiash to purchase hams again this year for all employees for the holiday. Ayes all. Motion carried.


Approve Signing plans for the Stimulus Money Seal Coat Project

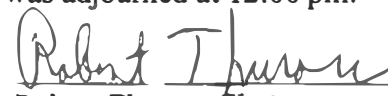
Motion by Robidoux, seconded by Matiash to approve signing the plans for the seal coat project using the stimulus monies. Ayes all. Motion carried.

Approve Abandonment Request on Bass Lake Boulevard

Motion by Matiash, seconded by Robidoux to approve the abandonment request by Ervin Silvis for Bass Lake Boulevard between 4th and 5th street for the old portion of the Platt. Ayes all. Motion carried.

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


Mary Ackel Secretary


Robert Thurow Chairman

MINUTES

Chairman Thurow called the December 23, 2009 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: Thurow, Matiash and Robidoux, Mgr/Dir. Dittmer, Secretary Acker and Superintendent Moody. Absent: None

The Public Hearing was called to order at 10:00 am.

The purpose of the Public Hearing was to discuss the 2010 operating budget and the amendments for the 2009 budget. Both the proposed 2009 amendments and the proposed 2010 budgets were extensively explained and discussed. See budget motions.

The Public Hearing closed at 10:20 am.

The regular meeting was called to order.

Visitors: Margaret Palma, Frances Sullivan, Suzanne and Ronald Townsend to discuss some concerns regarding the intersection of US-10 and Maple Road in Branch Township. Issues include visibility and winter safety. They will continue to bring up these issues to the Township and the MCRC will monitor the intersection more closely for snow buildup to make it safer to the traveling public.

The minutes of the December 10, 2009 regular meeting were discussed:

Motion by Matiash seconded by Robidoux to approve the minutes as amended.

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 #65853 thru #65908 in the amount of \$98,959.93 and approve payroll #26 for December 23, 2009 in the amount of \$64,257.67 Ayes all. Motion carried.

Superintendent Moody reported for the past two weeks: Tree and brush trimming. Scraping roads to get rid of the hard snow pack from the last storm. Some cold patching. Extra help in the shop and washing trucks.

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

G Dittmer gave his report as follows:

1. **Work progress during the past two weeks**
 - A. **Routine Maintenance**
 1. **County Wide**
 - a. Winter Items as reported by Superintendent Moody.
 2. **State Trunkline-MDOT**
 - a. Received a bill from CRAM for a share in the cost to determine if it is beneficial to the road commissions and MDOT to have a maintenance contract. G Dittmer to send a letter expressing our concerns regarding this issue. Paying of the [] was tabled until more information can be gathered.
 - B. **Heavy Maintenance**
 1. **Primary System**
 1. Nothing new to report

2. **Local System**
 1. Local Road Status-Working on projects as weather allows.
3. **2008 Storm Damage**
 1. On going
4. **Stimulus Moneys**
 1. Proposed Work-work has been obligated in the amount of \$392,000.00 for 18.2 miles of seal coat.
5. **Equipment Status during this period**
 1. Repairs as needed.
6. **Permits**
 1. LaSalle Road-Received plans from Nordlunds. Will submit plans to FEMA.
7. **Personal Items**
 1. Employee Status-Received a return to work for B Lindeman. Dittmer requested more information from the doctor before allowing him to resume regular duties.
 2. Four certificates were handed out to employees with twenty five years of service without any loss of work injuries. Those employees were Gary Dittmer, Jim Durfee, Wilford McCormick and Larry Tyndall.

Under unfinished business the following was discussed

1. Storm Damage - Received contracts from MDOT for Federal Monies.
2. Contract Negotiations-Nothing new to report.
3. A Gilley-Road Status-Work continues as weather permits.
4. Proposed Budget Discussion-See Motion

Under new business the following was discussed

1. The board has asked for staff recommendations for reimbursing the building fund at the next meeting.

Correspondence

1. Liquid Dustlayer has been sold to Zoscsak Chloride Distributing, Inc. They have requested to be placed on the bid receiving list for future brine projects for dust and ice control.

Items Requiring Board Action

2009 Amended Budget

Motion by Matiash, seconded by Robidoux to approve the 2009 amended budget as presented. (Attached) Ayes all. Motion carried.

2010 Proposed Budget

Motion by Robidoux, seconded by Matiash to approve the 2010 Budget as presented. (Attached) Ayes all. Motion carried.

There being no further business the meeting was adjourned at 11:24 am. to join the staff and crew for the annual Christmas Pot Luck Dinner put on in the shop area.


Mary Ackley Secretary


Robert Thurow Chairman

MASON COUNTY ROAD COMMISSION

BUDGET

01-01-09 TO 12-31-09

REVENUE

	<u>2008</u>	<u>2009</u>	Amend #1
License & Permits	6,000	5,000	5,495
Federal Sources:	-0-		
Funds-Safety Sign Upgrade		45,000	-0-
Critical Bridge - Scottville Rd Bridge	-0-	1,450,000	-0-
Culvert Repairs-FHWA		800,000	95,159
Culvert Repairs-FEMA		1,800,000	895,936
Urban Funds-STP Jagger Rd Phase II	-0-	375,000	343,000
NRCS/Emergency Watershed Protection			107,288
High Risk Rural Roads Lakeshore Drive	360,000	-0-	
Sub-Total		4,475,000	1,446,878
State Sources:			
Engineering	10,000	10,000	10,000
Snow Removal	119,106	120,000	116,033
Urban Road	153,513	145,000	130,200
Allocation	3,247,850	3,085,000	3,240,627
State Critical Bridge-Scottville Rd Bridge		270,000	1,572,196
"D" Funds Masten Road Culvert	80,000	-0-	
STP-Urban Jagger Rd Phase II	-0-	-0-	
Forest Road (E)	48,298	48,298	48,301
Culvert Repairs-FHWA		200,000	-0-
Culvert Repairs-FEMA		300,000	54,439
Sub-Total		4,178,298	5,171,796
Contributions from Others:			
County Loan-Storm Damage	750,000	-0-	
SIB Loan-Storm Damage	500,000	-0-	
Township Contributions	192,759	200,000	872,383
Other Lowes & Amber Twp/Access Road	34,000	-0-	
Charges for Services:			
Trunkline Maintenance	650,000	650,000	607,940
Salvage Sales	6,050	2,000	2,095
Interest & Rents:			
Interest Earned	4,100	4,000	17,893
Other Revenues:			
Gain/Loss on Equipment Disposal	20,000	-0-	14,981
Total:	6,181,676	9,509,298	8,133,966
Fund Balance	1,449,133	1,449,133	1,705,475
Total	7,630,809	10,958,431	9,839,441

**MASON COUNTY ROAD COMMISSION
BUDGET
01-01-09 TO 12-31-09**

EXPENDITURES

	<u>2008</u>	<u>2009</u>	<u>Amend #1</u>
Heavy Maint-Roads			
Primary	530,000	550,000	430,082
(Included-Jagger, sign upgrade)			
Local	335,000	300,000	948,170
Maintenance-Roads			
Primary	631,277	500,000	544,019
Primary Storm	751,290	100,000	97,205
Local	950,481	1,000,000	939,692
Local Storm	888,285	1,000,000	288,575
Heavy Maint Structures			
Primary Scottville Rd Bridge	19,500	1,800,000	1,706,423
Local- Hawley Rd Bridge Engineering		20,000	7,790
Darr Rd Bridge Engineering	-0-	20,000	5,000
State Trunkline Maint	637,900	600,000	520,520
Equipment Expense-Net	(236,051)	50,000	5,398
Admin Expense-Net	173,657	160,000	159,435
Capital Outlay-Net	208,565	162,000	315,462
Depreciation	(355,844)	(350,000)	(370,299)
Debt Service			
Principal Payments	19,817	19,000	31,083
Interest Payments	21,019	20,000	41,848
Employee Benefits Fund	18,000	18,000	-0-
Equipment Fund	75,000	-0-	
Building Fund	18,000	-0-	
County Loan-Storm Damage		750,000	661,000
SIB Loan		500,000	94,177
Total Expenditures	4,685,896	7,219,000	6,425,580
Fund Balance-Adjusted	2,944,913	3,739,431	3,413,861
Total Budget	7,630,809	10,958,431	9,839,441

**CAPITAL OUTLAY EXPENSE
2009 BUDGET**

FIELD

	<u>2009</u>	<u>ACTUAL</u>
1-10cyd tandems W/dump boxes, Underbody	110,000	107,222
Semi Truck/Tractor (Lease)	12,000	9,086
Sub Total	\$122,000	116,308

YARD

1. None

Building Up Keep

1. Overhead Door Upgrades	\$10,000	1,993
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OFFICE

1. Staff Vehicle	\$30,000	-0-
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TOTAL	\$ 162,000	\$118,301
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MASON COUNTY ROAD COMMISSION

BUDGET

01-01-2010 TO 12-31-2010

REVENUE

	2009	2010
License & Permits	5,495	5,000
Federal Sources:		
Funds-Safety Sign Upgrade		45,000
Critical Bridge - Hawley & Darr Roads	-0-	500,000
Culvert Repairs-FHWA	95,159	800,000
Culvert Repairs-FEMA	895,936	1,000,000
Rural Funds-STP Lakeshore Drive	343,000	200,000
NRCS/Emergency Stimulus Project	107,288	100,000
ARRA Stimulus Project	-0-	<u>355,584</u>
Sub-Total	1,446,878	3,005,584
State Sources:		
Engineering	10,000	10,000
Snow Removal	116,033	104,000
Urban Road	130,200	117,000
Allocation	3,240,627	2,920,000
State Critical Bridge-Scottville Rd Bridge	1,572,196	110,000
Hawley & Darr		
STP-Rural-Lakeshore Drive		15,000
Forest Road (E)	48,301	48,298
Culvert Repairs-FHWA		200,000
Culvert Repairs-FEMA	54,439	-0-
Sub-Total	5,171,796	3,524,298
Contributions from Others:		
County Loan-Storm Damage	-0-	-0-
SIB Loan-Storm Damage	-0-	-0-
Township Contributions	872,383	400,000
Other	-0-	-0-
Charges for Services:		
Trunkline Maintenance	607,940	600,000
Salvage Sales	2,095	2,000
Interest & Rents:		
Interest Earned	17,893	15,000
Other Revenues:		
Gain/Loss on Equipment Disposal	14,981	10,000
Total:	8,133,966	7,556,882
Fund Balance	1,705,475	1,705,475
Total	9,839,441	9,262,357

**MASON COUNTY ROAD COMMISSION
BUDGET
01-01-2010 TO 12-31-2010**

EXPENDITURES

		<u>2010</u>
Heavy Maint-Roads		
Primary	430,082	800,000
(Included-Lakeshore Dr Seal Coat & RR sign upgrade)		
Local	948,170	750,000
Maintenance-Roads		
Primary	544,019	500,000
Primary Storm	97,205	100,000
Local	939,692	1,000,000
Local Storm (LaSalle Bridge)	288,575	600,000
Heavy Maint Structures		
Primary Scottville Rd Bridge	1,706,423	10,000
Local- Hawley Rd Bridge	12,790	600,000
Darr Rd Bridge		
State Trunkline Maint	520,520	500,000
Equipment Expense-Net	5,398	50,000
Admin Expense-Net	159,435	160,000
Capital Outlay-Net	315,462	350,000
Depreciation	(370,299)	(350,000)
Debt Service		
Principal Payments	31,083	35,000
Interest Payments	41,848	42,000
Employee Benefits Fund	-0-	18,000
Equipment Fund	-0-	150,000
Building Fund	-0-	60,000
County Loan-Storm Damage	661,000	
SIB Loan	94,177	100,000
Total Expenditures	6,425,580	5,475,000
Fund Balance-Adjusted	3,413,861	3,787,357
Total Budget	9,839,441	9,262,357

**CAPITAL OUTLAY EXPENSE
2010 BUDGET**

FIELD

1. 1 each-3cyd Loader (Lease)	18,000
2. 1-10cyd tandems W/dump boxes, Underbody	110,000
3. Semi Truck/Tractor (Lease)	12,000
4. 3 each-1/2 ton 2wd Pickups	54,000

Sub Total	\$194,000
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BUILDING UP KEEP

1. Paint Building	\$ 2,000
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OFFICE

1. Staff Vehicle	\$30,000
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TOTAL	\$ 226,000
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