

The Board of Supervisors for the County of Macomb met pursuant to the Statute in such case made and provided at the Court House in the City of Mount Clemens, in said County, on Monday the Twenty-third day of June A.D. 1924, and was called to order by the Chairman Mr Evans.

The roll was called by the Clerk and the following named Supervisors were found present.

Armada	Eugene Kent
Bruce	Lafayette H. Bates
Chesterfield	Wm Hagen
Clinton	Henry Heckman
Erin	William Bohnhoff
Harrison	Frank Campau
Lake	Adrian Lingeman
Lenox	Samuel Trettin
Macomb	Albert Klockow
Ray	Jerome Priest
Richmond	Wm L. Evans
Shelby	Edwin Conner
Sterling	George Eppler
Warren	Edward Jacob
Washington	Daniel Frost
Mount Clemens	William Streit
	Joseph Miller
	Clifford A. John
	Robert Weber

The communication of the State Tax Conference Association, date June 21st, 1924, was read by the Clerk.

On motion of Mr Hagen, duly supported, that the Chairman appoint a Committee of three to attend the Michigan Tax Conference meeting to be held August 18th, 1924, and that the Clerk is hereby authorized to issue a check in honor of the Secretary and Treasurer of the Conference in the sum of \$180.00, and that the Committee appointed shall deliver the check to the Secretary and Treasurer only when they see that it will be a benefit to Macomb County in joining Michigan Tax Conference Association, otherwise to return the check to the County Treasurer for Deposit only.

Carried.

The following were appointed by the Chairman to attend the Michigan State Conference meeting.

Messrs Miller-Conner-Kent.

The petition of the Incorporation of Village of Halfway, in Erin and Warren Townships.

WHEREAS, a Petition signed by a sufficient number of Voters as required by Statute to cause this board to authorize a special election to be held for the purpose of Incorpor-

ating the Village of Halfway, of Erin and Warren Townships, Macomb County, Mich, and

WHEREAS, it appears to this Board that the petition is in due form as provided by Statute in such case made and provided.

THEREFORE, Be It Resolved, that a Special Election be called for the purpose of Voting on the proposition, whether or not the following described territory shall be incorporated to-wit:

Containing all lands in the Township of Erin within the following described boundary lines; Commencing at the Southwest corner of Sec 31, and thence extending Northerly along the West line of Sec 31, Sec 30 and Sec 19 to a point 270 feet northerly of the South west corner of aforesaid Sec 19; thence extending easterly on a line 270 feet Northerly of and parallel to the South line of Sec 19 and Sec 20 to a point 270 feet Northerly of the South east $\frac{1}{4}$ of the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Sec 20; thence extending Southerly along the East line of the West $\frac{1}{2}$ of the South west $\frac{1}{4}$ of Sec 20, the West $\frac{1}{2}$ of the West $\frac{1}{2}$ of Sec 29 and the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Sec 32 to the Southeast corner of the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of said Section 32; thence extending Westerly along the South line of the West $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Sec 32 and the Northeast $\frac{1}{4}$ of Sec 31 to center post of said Sec 31 thence extending southerly along the East line of the Southwest $\frac{1}{4}$ of Sec 31 to the South east corner of said Southwest $\frac{1}{4}$ of Sec 31, thence extending Westerly along the south line of Sec 31 to the southwest corner of said Sec 31, same being point of beginning.

Also, including all lands in the Township of Warren within the following described boundary lines; Commencing at the southeast corner of Sec 36, and thence extending Westerly along the South line of said Sec 36 to the Southwest corner of the East $\frac{1}{2}$ of the East $\frac{1}{2}$ of said Sec 36; thence extending Northerly along the West line of the East $\frac{1}{2}$ of the East $\frac{1}{2}$ of Sec 36, and the East $\frac{1}{2}$ of the East $\frac{1}{2}$ of Sec 25 to a point 200 feet north of the South west corner of the East $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of said Sec 25; thence extending Easterly on a line 200 feet South of and parallel to the South line of the Northeast $\frac{1}{2}$ of Sec 25 to a point 200 feet West of the Easterly boundary of said Northeast $\frac{1}{4}$ of Sec 25; thence extending Northerly on a line 200 feet Westerly of, and parallel to the East boundary of the Northeast $\frac{1}{4}$ of Sec 25, to North line of said Sec 25; thence Easterly to the Northeast corner of said Sec 25; thence Southerly along the East line of Sec 25 and Sec 36 to the Southeast corner of said Sec 36, same being the point of beginning.

Further that Sept-9-1924 be designated as the date for such Special Election.

Mr Hagen moved the adoption of the Resolution, which was duly supported. ^{William Hagen.} Carried.

On motion of Mr Bates, duly supported, that the Board of Supervisors visit the County Poor Farm to inspect the buildings this afternoon at half-past one o'clock and to return and three o'clock P.M. for the afternoon session.

Carried.

On motion of Mt Streit, duly supported that the Chairman appoint a Committee of three to investigate the Traffic condition in Macomb County in conjunction with the Sheriff's Department and Road Commissioners, with power to act, to improve conditions in regulating traffic.

The Chairman appointed the following Committee to be known as County Traffic Committee. Messrs Streit-Bohnhoff-Jacob.

On motion of Mr Campau the Board took a recess until three o'clock.

 AFTERNOON SESSION

The Board was called to order by the Chairman, Mr Evans,

The roll was called by the Clerk and a quorum found present.

✓ An Agreement presented by E.E. Waller to repair and keep all County Typewriters in good condition was presented to the Board.

On motion of Mr Streit, duly supported, that the matter be referred to the Building Committee with power to act.

Carried.

I, the undersigned agree to take care of the Typewriters owned by the County of Macomb, and keep the same in First Class condition, with an inspection of each machine once each month or more often if required for the sum of \$12.00 per machine, said bills to be allowed by the Auditing Committee each month, on the basis of \$12.00 per year for each machine.

This agreement provides that a new rubber cylinder be replaced once each year on each machine and to replace all other parts necessary to keep the machine, or every machine, in first class working condition, except on machines that are broken by dropping on the floor or such other manner than regular wear.

This agreement shall cover not less than fifteen machines.

This agreement is not valid unless signed by the Committee.

This Agreement is covered for a period of one year only.

Dated at Mount Clemens, Michigan this 23rd day of June A.D. 1924.

E.E. Waller.

Accepted by Building Committee

L.H. Bates

J.A. Priest

Henry J. Heckman

✓ WHEREAS, from time to time, the Board of Supervisors have designated certain State and National Banks in Macomb County, as Depositories for depositing County Funds, and for the purpose of record, I offer the following resolution and move its adoption.

RESOLVED,

That the following named Banks, State and National, be and are hereby designated as County Depositories where County Funds may be deposited by the County Treasurer.

- ✓ Citizens Savings Bank, Mount Clemens, Mich
- ✓ Ullrich Savings Bank, Mount Clemens, Mich
- ✓ Mount Clemens Savings Bank, Mount Clemens, Mich
- ✓ Armada State Bank, Armada, Mich
- ✓ Centerline State Savings Bank, Centerline, Mich
- Citizens National Bank, Romeo, Mich
- State Savings Bank of Fraser, Fraser, Mich
- ✓ Farmers State Bank of Armada, Armada, Mich
- First National Bank of Richmond, Richmond, Mich
- ✓ Halfway State Bank, Halfway, Mich
- ✓ Macomb County Savings Bank, Lenox, Mich

- Memphis State Bank, Memphis, Mich
- ~~New Haven Savings Bank, New Haven, Mich~~
- ~~Romeo Savings Bank, Romeo, Mich~~
- ~~Utica State Savings Bank, Utica, Mich~~
- ~~State Savings Bank of Warren, Warren, Mich~~
- ~~Washington Savings Bank, Washington, Mich~~
- ~~Citizens Savings Bank New Baltimore, Mich~~
- ~~Stephens State Bank, Halfway, Mich~~
- ~~Roseville State Savings Bank, Roseville, Mich~~

Wm Hagen.

The foregoing resolution was supported by Mr Streit and Carried.

Thereupon on motion of Mr Kent the Bpard adjourned until tomorrow morning at half-past nine o'clock.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens, in said County, on Tuesday the twenty-fourth day of June A.D. 1924 and was called to order by the Chairman, Mr Evans.

The roll was called by the Clerk and a quorum found present.

The Journal of yesterday's proceedings was read and approved.

The Committee on Live Stock Claims, by their Chairman, Mr Hagen reported the following bills, which were on motion of Mr Conner, duly supported allowed as reported and warrants ordered drawn for the several amounts therein named.

No	Claimed	Allowed
1. Frank Bishop & R. Manderville	\$ 127.60	\$127.60
2. Frank Lowell	126.00	126.00
3. Charles Tincknell	30.00	30.00
4. Charles Tincknell	12.00	12.00
4 1/2 " "	4.00	4.00
5. William Leatham	15.00	17.50
6. Samuel Price	90.00	90.00
7. Mrs J.A. Moss	62.00	51.20
8. Arta R. Runyan	461.40	292.40
9. H.A. Stephenson	27.00	27.00

The Committee on Sheriff and Constable Claims reported the following bill which was on motion of Mr Kent allowed as reported and warrant ordered drawn for the amount.

No	Claimed	Allowed
10. Paul Schmidt	\$ 29.41	\$ 23.50

On motion of Mr Kent the Board took a recess until half-past one o'clock.

AFTERNOON SESSION

The Board was called to order by the Chairman, Mr Evans.

The roll was called by the Clerk and a quorum found present.

The Committee on Civil Claims, by their Chairman, Mr Conner reported the following bills which were on motion of Mr Hagen, duly supported, allowed as reported and warrants ordered drawn for the several amounts therein named.

No	Claimed	Allowed
11. D.E.Frost	\$30.80	\$30.80
12. George Eppler	42.30	42.30
13. Adrian Lingemann	22.50	22.50
14. William C.Bohnhoff	26.60	26.60
15 H.J.Heckman	21.44	21.44
16. Wm M.Streit	15.24	15.24
17. Albert Klockow	22.52	22.52
18. Edward Jacob	22.88	22.88
19. Lafayette H.Bates	30.80	30.80
20. Eugene Kent	27.92	27.92
21. J.A.Priest	26.12	26.12
22. Ed Conner	24.32	24.32
23. Samuel F.Trettin	26.12	26.12
24. W.L.Evans	32.92	32.92
25. Wm J.Hagen	23.60	23.60
26. Albert Klockow	18.90	18.90
27. Frank Campau	21.08	21.08
28. Jos H.Miller	15.24	15.24
29. Walter Steffens	155.00	155.00
30. Robert Weber	15.24	15.24
31. William D.Hill	8.87	8.87
32. Roy J.Stephens	5.15	5.15
33. Henry Ludwig	15.00	15.00

The bill for extra Janitor services dated June-7-1924, for cleaning the Court Room after various inquests were held was on motion of Mr Kent, duly supported, disallowed, with the request that Mr Eaton come before this Board and explain why this Board shall allow bills for extra service as his claim represents.

Carried.

On motion of Mr Streit, duly supported, the Building Committee is hereby authorized and empowered to sell the old Motor Cycle that has been stored in the Sheriff's Office.

Carried.

On motion of Mr Streit, the Board adjourned until tomorrow morning at nine o'clock.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens, in said County, on Wednesday the Twenty-fifth day of June A.D. 1924, and was called to order by the Chariman, Mr Evans.

The roll was called by the Clerk and a quorum found present.

The Journal of yesterday's proceedings was read and approved.

The Bill from the Township of Clinton for expenses incurred by Special Election on the proposition to annex certain territory from Clinton Township to the City of Mount Clemens, June 2, 1924, for \$104.00 was on motion by Mr. Campau, duly supported, allowed, and the Clerk was authorized to issue check in favor of ~~the~~ Clinton Township for the amount.

Carried.

On motion by Mr. Conner, duly supported, that the Supervisor from Lake Township be, and is hereby requested to total his tax roll and report to this Board the difference between the assessment as made by the Supervisor and as assessed by the Board of Review of the Township.

Carried.

On motion by Mr. Kent, duly supported, that Mr. Lingemann, Supervisor of Lake Township, be requested to notify the Board of Review of Lake Township, to sign the Certificate in his Tax Roll before reporting his total assessment for the 1924 Equalization today.

Carried.

Mr. Campau moved to adjourn until 1:30 P.M.

AFTERNOON SESSION

The Board was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk and a quorum found present.

On motion by Mr. Campau, duly supported, that the Building Committee be and are hereby empowered to cause an extension of electric wires from the County Poor Farm to the County Pest House on said farm and to cause the necessary fixtures to be placed in and around the Pest House ^{to} properly light the same.

Carried.

Mr. Lingemann the Supervisor from Lake Township, reported to this Board, as requested this morning, showing a difference in the figures of \$166,000.00, showing a deduction between the Supervisors Assessment against the figure set down by the Board of Review.

On motion of Mr Hagen, duly supported, the Bill of William Eaton, Janitor for \$12.00 be reconsidered.

Carried.

On motion of Mr Kent, duly supported, the bill of William Eaton, Janitor, heretofore disallowed for \$12.00, be allowed and the Clerk is hereby authorized to issue Warrant for the amount.

Carried

On motion of Mr Hagen, duly supported, the Building Committee be and is hereby authorized to investigate the feasibility of clearing, arranging and do such other things to make the North side of the Attic of the Court House into suitable and usable rooms for the use for County purposes, with good and sufficient stairway leading to the rooms, and that if after their investigation they shall find it to be feasible to cause such work to be done and have suitable rooms etc., made out of the space on the North side attic of the Court House.

Carried

The Committee on Equalization reported the following, which was on motion of Mr Hagen, duly supported, accepted.

Carried.

Mount Clemens, Michigan June, 25, 1924.

To the Hon Board of Supervisors;

Your Committee on Equalization has to report as follows. We have made an addition of \$166,495 to the Township of Lake and made no deduction or additions of other Townships.

Jos H. Miller

William B. Bohnhoff

Henry J. Heckman

Adrian A. Lingeman

Daniel E. Frost

COMMITTEE.

	Valuation as		Total as	Valuation as		Total value
	Assessed		Assessed	Equalized		as Equalized
	Real	Personal		Real	Personal	
Armada	2,357,000	438,850,00	2,795,850.00	2,357,000	438,850	2,795,850
Bruce	3,019,650	384,265	3,403,915	3,019,650	384,265	3,403,915
Chesterfield	4,620,400	404,575	5,024,975	4,620,400	404,575	5,024,975
Clinton	4,900,345	336,150	5,236,495	4,900,345	336,150	5,236,495
Erin	8,713,400	523,950	9,237,350	8,713,400	523,950	9,237,350
Harrison	5,118,575	196,465	5,315,040	5,118,575	196,465	5,315,040
Lake	11,964,900	216,650	12,181,550	12,131,395	216,650	12,348,045
Lenox	3,140,500	462,250	3,602,750	3,140,500	462,250	3,602,750
Macomb	2,119,150	257,222	2,376,372	2,119,150	257,222	2,376,372
Ray	2,057,850	193,115	2,250,965	2,057,850	193,115	2,250,965
Richmond	2,974,800	446,950	3,421,750	2,974,800	446,950	3,421,750
Shelby	2,078,745	332,618	2,411,363	2,078,745	332,618	2,411,363
Sterling	3,247,450	294,000	3,541,450	3,247,450	294,000	3,541,450
Warren	9,942,795	570,340	10,513,135	9,942,795	570,340	10,513,135
Washington	3,399,550	747,530	4,147,080	3,399,550	747,530	4,147,080
Mt Clemens	15,866,985	3159,772	19,026,757	15,866,985	3159,772	19,026,757
Totals	85,522,095	8,964,702	94,486,797	85,688,590	8,964,702	94,653,292

Signed

Jos W. Miller
 William C. Bohnhoff
 Daniel E. Frost
 Henry J. Heckman
 Adrain Lingeman

On motion of Mr Hagen, duly supported, the Building Committee continue negotiations with the City Commission relative to having the City vacate the three rooms they now occupy with power to act, but when the negotiation comes to such a point that the Committee feels they deem it advisable to call in the Board of Supervisors, they shall have the power to set the date for such call and when this Board adjourns, the Board adjourns until such time the Building Committee shall issue the call.

Carried.

The Committee on Civil Claims, by their Chairman, Mr Conner reported the following bills which were allowed as reported for the several amounts.

No	Claimed	Allowed
34. Eugene Kent	\$5.00	\$5.00
35. Lafayette H. Bates	5.00	5.00
36. Wm Hagen	5.00	5.00
37. Henry Heckman	5.00	5.00
38. Wm Bohnhoff	5.00	5.00
39. Frank Campau	5.00	5.00
40. Adrian Lingeman	5.00	5.00
41. Samuel Trettin	5.00	5.00
42. Albert Klockow	5.00	5.00
43. Jerome Priest	5.00	5.00
44. Wm L. Evans	5.00	5.00
45. Edwin Conner	5.00	5.00
46. George Eppler	5.00	5.00
47. Edward Jacob	5.00	5.00
48. Daniel Frost	5.00	5.00
49. William Streit	5.00	5.00
50. Joseph Miller	5.00	5.00
51. Robert Weber	5.00	5.00

Thereupon the Board adjourned subject to call of the Building Committee

M. L. Evans

Chairman

Walter Steffen

Clerk.

The Board of Supervisors for the County of Macomb met pursuant to Statute in such case made and provided at the Court House in the City of Mount Clemens, in said County, on Monday the thirteenth day of October A.D. 1924.

The roll was called by the Clerk and the following named Supervisors were found to be present:

Armada	Eugene Kent
Bruce	Lafayette H. Bates
Chesterfield	Wm. J. Hagen
Clinton	Henry J. Heckman
Erin	Wm. C. Bohnhoff
Harrison	Frank A. Campau
Lake	Adrian A. Lingeman
Lenox	Samuel F. Trettin
Macomb	Albert Klockow
Ray	Jerome A. Priest
Richmond	Wm. L. Evans.
Shelby	Edwin Conner
Sterling	George Eppler
Warren	Edward Jacob
Washington	Daniel E. Frost.
Mt. Clemens (Mayor)	William Streit
Mt. Clemens (Attorney)	Clifford A. Johns
Mt. Clemens (Assessor)	Jos. H. Miller

The Meeting was called to order by the Chairman, Mr. W. L. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Streit, duly supported, the Board adjourned until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Priest, duly supported, the schedule as prepared for reports of Committees etc., for the session, be adopted.

Carried.

Mr. Hacker, Chairman of the Poor Commission extended an invitation to this Board to visit the County Poor Farm.

On motion by Mr. Hagen, duly supported, that the invitation be accepted and this Board visit the Poor Farm next week Wednesday.

Carried.

On motion by Mr. Kent, duly supported, that Mr. Trettin and Mr. Hagen be excused from attendance tomorrow.

Carried.

Mr. Hagen moved to adjourn until tomorrow at 9:30 A.M.

Carried.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens, in said County, on Tuesday the fourteenth day of October A.D. 1924.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The minutes of yesterdays proceedings were read and approved.

On motion by Mr. Heckman, duly supported, Jos. Miller was excused for the balance of todays session.

Carried.

On motion by Mr. Bates, duly supported, Mr. Frost was excused for attendance this afternoon.

Carried.

On motion by Mr. Klockow, duly supported, the Board adjourned until 1:30

P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Jail Report was read by the Clerk.

On motion by Mr. Heckman, duly supported, the Jail Report be received and filed.

Carried.

The Soldier's Relief Report was read.

On motion by Mr. Streit, duly supported, the report be received and spread upon the records and filed.

Carried.

Mount Clemens, Mich
October 13, 1924.

To the Honorable Board of Supervisors, of Macomb County.

The Soldiers Relief Committee would beg leave to report as follows:-

On hand October 1923, \$524.25

Received nothing.

Paid out Nothing

On hand at this date \$524.25

Respectfully submitted.

August Stielzer,
Edwin Tharrett
M.L. Skillman
Secretary.

The Poor Commissioners Annual Report was read.

On motion by Mr. Kent, duly supported, the report be received and spread upon the records and filed.

Carried.

Mt. Clemens, Mich
Oct. 1st 1924.

To the Honorable Board of Supervisors, of Macomb County,

Gentlemen:

We, the Superintendents of the Poor for the County of Macomb, most respectfully submit to your Honorable Body, their annual report for the year ending September 30th, 1924.

Appropriation	Receipts		
		\$35,000.00	\$35,000.00
Cash receipts from Farm Sales			
Hay		10.00	
Stock		620.09	
Milk		1,329.71	
Old Junck		25.00	1,984.80
		<hr/>	
Cash Rebates for relief of Poor			
Rebate on relief of poor		616.49	
Rebate on Transportation to Friends		73.30	689.79
			<hr/>
			37,674.59
Property deeded to Macomb County Superintendents of the Poor for relief of Indigent Persons.			
			Estimated value.
House and Lot # 145 S. Front St., Mt. Clemens			\$1000.00
House and Lot at Halfway			1500.00
			<hr/>
			\$2500.00

Disbursements.

Overdrawn Oct. 1st, 1924 ³	\$3,819.33	
Paid to Supervisors	13,755.59	
Nursing and Board	307.64	
Dry Goods and Bedding	190.24	
Boots and Shoes	64.60	
Hay Grain and Feed	322.97	
Medical Services	3,506.00	
Hospital Account	4,658.50	
Relief to permanent ■ Indigents	168.00	
Necessary Repairs	753.67	
Groceries and Provisions	2,310.28	
Clothing	533.84	
Blacksmithing	54.90	
Lumber	2.31	
Farm Implements	400.15	
Seeds	82.69	
Freight	20.66	
Stationery	64.03	
Insurance	907.20	
Veterinary Services	41.71	
Telephone Service	30.82	
Ambulance	117.00	
Fuel for County Building	1,484.75	
Threshing	65.33	
Improvement account	1,033.02	
Transportation to County Infirmary	32.00	
" to Hospitals	65.00	
Light and Power	341.61	
Stock purchased	7.00	
Transportation to Friends	109.22	
Burial Account	1,606.00	
Paints and Oil	497.20	
Sundry account	850.78	
Drugs and Medicine	324.90	
Tobacco	186.07	
Hardware	214.53	
Overseer of County Farm	1,800.00	
Farm Help	1,263.50	
House help	1,352.00	\$43,345.04
		<hr/>

Temporary Relief of Persons not in
County Infirmary

Groceries and Provisions	\$1,569.57	
Boots and Shoes	146.71	
Dry Goods and Bedding	27.55	
Clothing	130.64	
Fuel	386.25	
		<u>\$ 2,260.72</u>
		\$45,605.76

Total Receipts	\$37,674.59	<u>\$37,674.59</u>
Overdrawn October 1st, 1924		\$ 7,931.17

Frank G. Hacker
Chairman

T. E. Conner

John H. Schelling
Secretary

Mr. Bohnhoff moved to adjourn until tomorrow at 9:30 A.M.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens, in said County, on Wednesday the fifteenth day of October A.D. 1924.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

The Civil Claim Committee by Mr. Streit, reported the following bills:

	Claimed	Allowed
1. T.E. Conner	\$101.80	\$101.80
2. R.J. Crawford	179.30	179.30
3. Wm. C. Sperlich	51.90	51.90
4. Hattie A. Crawford	20.70	20.70
5. James C. Gillett	248.25	248.25
6. Edward Schuneman	1110.00	1110.00
7. John R. Taylor	1110.00	1110.00
8. Wm. P. Rosso	1110.00	1110.00
9. Lacroix and Goresbeck	240.00	150.00
10. B. Payne	75.00	75.00
11. Edwin Tharett	2.00	2.00
12. M.L. Skillman	2.00	2.00
13. August Stietzer	2.00	2.00
14. Romeo Observer	3.60	3.60
15. William J. Dusse	41.65	41.65
16. John W. Patterson	7.00	7.00

On motion by Mr. Bates, duly supported, the bills as reported be accepted and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

On motion by Mr. Hagen, duly supported, Clifford John be excused for Thursday and Friday of this Week.

Carried.

Mr. Heckman moved to adjourn until 1:30 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Drain report was read by the Clerk.

On motion by Mr. Hagen, duly supported, that the Drain Report be accepted and ordered spread upon the records.

Carried.

To the Board of Supervisors of the County of Macomb:

Gentlemen:-

In compliance with the provisions of Section XI. of Chapter 11. of Act No. 316, of the Public Acts of 1923, I have the honor to submit my annual report as County Drain Commissioner of said County of Macomb, covering the period from the 1st day of October A.D. 1923 to the 1st day of October A.D. 1924.

The following named Drains were left unfinished at the date of my last report and are now completed, to-wit:

Kern (Lower)	Lake Township
Kern (Upper)	Lake and Erin Twps.
Brinker D	Hamtramck, Gratiot & Warren Twps.
Mahaffy	Bruce Township
Dixon	Richmond and Lenox Twps.
Union Drain	Sterling Twp.
Nummer	Erin and Lake Twps.

The following named Drain have been begun, constructed and completed by me during the year, to-wit:

Branch # 2 Centerline	Warren Twp.
Branch # 3 of Centerline	Warren Twp.
Branch # 4 of Centerline	Warren Twp.
Central Avenue	Warren Twp.
French	Lake Twp.
McDonald	Clinton
Ploetz	Erin
Meldrum Creek (Upper and Lower)	Chesterfield Twp.

The following named Drains have been begun by me during the year and are only partly completed, to-wit:

Preston	Shelby
Gillette	Richmond
Junction Tile Drain	Erin
Carlow	Lake
Compton	Lake

The following named Drains have been approved by the Board of Determination and are surveyed, to-wit:

Cox	Erin Twp.
Wheeler	Richmond Twp.
Hetchler	Erin and Lake Twps.
Junction Drain Enclosing	Erin Twp.
Venter DeBeuff	Harrison Twp.
Carlow Drain Enclosing	Warren, Erin and Lake Twps.
Defer	Erin and Lake Twps.
Champine	Erin and Lake Twps.
Grosse Pointe Flow	Wayne County and Lake Twp. Macomb County
Furton	Lake and Erin Twps.
Trombley Drain enclosing	Lake Twp.
Winkleman Tile	Erin Twp.
Southerland & Omeig	Chesterfield Twp.

The following named Drains have been applied for during the year but have not been approved by the Board of Determination, to-wit:

Extension of Southerland & Omeig Drain	Chesterfield Twp.
Spruce St. Drain	City of Mount Clemens & Clinton Twp.
Branches of Junction Tile Nos. 1 to 11 inc.	Erin Twp.
Bloss	Erin Twp.
Branch 1 of Carlow Drain	Warren and Erin Twps.
Branches 1 & 2 of McDonald Drain	Clinton Twps.
Groesbeck enclosing	Warren Twp.
Martin Drain Enclosing	Erin Twp.
Harrington Creek	Warren, Sterling & Clinton Twps.
River Voss	Chesterfield Twp.
Healey Brook Drain	Washington, Ray and Macomb Twps/

The following applications have been rejected by the Board of Determination, to-wit:

Extension of Winkleman Tile	Erin Twp.
Heming	Lake Twp.

The following is a financial statement of the Drains worked upon during the year, to-wit:

Drain	Disbursements	Balance
Kern (Lower)	\$1231.15 O.D.	271.13
Kern (Upper)	2748.20	51.80
Brinker		82.81
Mahaffy	5048.00	52.00
Dixon	654.20	70.80
Union	2728.25	221.75
Nummer	4511.75	491.68
Branch # 2 Centerline	3593.06 O.D.	393.06
Branch # 3 Centerline	1807.62	1492.38
Branch # 4 Centerline	2554.82	257.16

Drain	Disbursements		Balance
Central Avenue	\$6120.19	O.D.	320.19
French	4234.70		265.30
McDonald	4016.73		3583.27
Ploetz	4943.36		1356.64
Meldrum Creek	5590.90		209.10
Preston	196.00		1604.00
Gillette	28.50		2871.25
Junction tile	10994.20		26705.80
Carlow			53.93
Compton	5029.51		6470.49

And I do hereby certify that the above embraces a full and true report of all the Drains constructed, finished or begun under my supervision, or applied for, during the year now ending, and that the financial statement of each drain, submitted herewith, is true and correct.

All of which is respectfully submitted.

Dated at Mt. Clemens this 11th day of October A.D. 1924.

Edward D. Millar.,
County Drain Commissioner,
Macomb County, Michigan.

Mr. Eppler moved to excuse Mr. Lingeman from attendance this afternoon.
Carried.

The Committee on Live Stock Claims by Mr. Hagen, reported the following bills:

	Claimed	Allowed
17. E. Ray Hadden	\$555.00	\$406.50
18. John W. Switzer	2.40	2.40
19. Walter K. Hough	10.30	10.30
20. Howard Adams	12.00	10.50
21. Andrew Stevens	9.40	9.40
22. Frank Keyler	152.50	152.50
23. Frank Keyler	112.50	112.50
24. Jennie and Mary Bishop and Herman Meyer	25.50	25.50
25. Charles Seifert	11.25	11.25
25. Charles Seifert	16.50	16.50

On motion by Mr. Kent, duly supported, the bills as read be accepted and the Clerk authorized to issue checks for the amounts allowed.
Carried.

On motion by Mr. Bohnhoff, duly supported, that the Building Committee and Mr. John Schelling go to the County Farm and inspect the Frame building and report Friday morning to the Board.
Carried.

Mr. Bohnhoff moved that we adjourn until tomorrow at 9:00 A.M.

Carried.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens in said County on Thursday the sixteenth day of October A.D. 1924.

The Meeting was called to order by the Chairman, Mr. Evans.

The Roll was called by the Clerk who announced that a quorum was present.

The Minutes of yesterdays Meeting were read and approved.

On motion by Mr. Lingeman, duly supported, the Board adjourned until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

Plans were presented by the Building Committee for remodeling rooms in the attic.

On motion by Mr. Miller, duly supported, the plans were put on the table for discussion.

Carried.

Mr. Streit moved to adjourn until tomorrow morning at 9:30.

Carried.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens in said County on Friday the seventeenth day of October A.D. 1924.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays Meeting were read and approved.

Messrs. Campau, Jacobs and Klockow were excused from attendance at this ^{afternoons} session.

Mr. Heckman moved to adjourn until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Auditor's Report was read by the Clerk.

On motion by Mr. Miller, duly supported, the report be accepted and filed.

Carried.

The Chairman designated Friday October 24th for elections and appointments of the various offices.

Wm. P. Rosso extended an invitation to tour through the County to inspect the highways under the supervision of the County Road Commission.

On motion by Mr. Miller, duly supported, that the invitation be accepted and set the date for such tour of inspection, Thursday October 23rd.

Mr. Kent moved to adjourn until tomorrow morning at 9:30.

Carried.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens in said County on Saturday the eighteenth day of October A.D. 1924.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays meeting were read and approved.

Mr. Schelling, Secretary of the Poor Commissioners, and one who was appointed by the Chairman to act with the Building Committee to inspect a certain Building on the County ^{Poor} Farm, reported that the Committee finds that a certain building could be moved and equipped to make it suitable for a contagious ward.

On motion by Mr. Hagen, duly supported that action on the matter referred to by Mr. Schelling be deferred until next week Wednesday.

Carried.

The Committee on Justice and Jurors, by Mr. Campau, reported the following bills:

	Claimed	Allowed
27. Wm. F. Sawn	\$369.25	\$369.25
28. John W. Patterson	7.90	7.90
29. Richard Giff	6.10	6.10
30. George W. Philips	5.40	5.40
31. William D. Hill	3.00	3.00
32. John W. Patterson	7.00	7.00
33. John W. Patterson	6.00	6.00
34. John W. Patterson <i>paid see #28</i>	7.90	7.90
35. Geo. W. Philips	5.40	5.40
36. Wm. J. Dusse	1,188.73	1,188.73

On motion by Mr. Conner, duly supported, that the bills reported by the Committee be accepted and the Clerk authorized to issue checks for the various amounts allowed.

The Building Committee Report was read by the Clerk.

On motion by Mr. Trettin, duly supported, that the report be accepted as read and remain on file.

Carried.

Mr. Priest moved to adjourn until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk who announced that a quorum was present.

The County Clerk's report of fees and monies collected and turned over to the County Treasurer was read by the Clerk.

On motion by Mr. Kent, duly supported, that the report be accepted and ordered spread upon the records.

CARRIED.

To the Board of Supervisors,

I have turned over to the County Treasurer of Macomb County each month commencing March 1924 to and including Sept. 1924 the sum of \$7825.19 for fees and monies collected as listed below:

MONTH	FINES	COSTS	ENTRY FEES	NATURALIZATION	HUNTING LICENSE	MISCEL.	SPECIAL
March	25.00	194.00	26.00	47.00	1.00	.53	
April	300.00	747.00	68.00	25.00		3.88	
May	25.00	32.00	30.00	82.00	1.00	74.00	
June	1000.00	1542.00	38.00	14.00		6.73 24.00	346.00
July	150.00	410.00	38.00	39.00		1.21	365.00
August	165.00	765.00	45.00	33.00		35.50	200.00
September	100.00	340.00	52.00	19.00	400.00	.34	15.00
Total	1765.00	4030.00	297.00	259.00	402.00	146.19	926.00

Total \$7825.19

Walter C. Steffens, County Clerk.

Mr. Weber moved to adjourn until Monday morning at 9:30 A.M.

Carried.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens, in said County, on Monday the twentieth day of October A. D. 1924.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present. The Minutes of yesterdays proceedings were read and approved.

The Chairman appointed the following members as a salary committee and report their recommendations Friday October 24th. ^{Messrs.} Kent- Jacobs - Miller.

The Sheriffs annual report was read by the Clerk.

On motion by Mr. Miller, duly supported, that the report be accepted and filed. Carried.

On motion by Mr. Bohnhoff, duly supported, the Board adjourned until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Bates, duly supported, that Mr. Miller be excused from attendance this afternoon

Carried

On motion by Mr. Frost, duly supported that Mr Eppler be excused from attendance this afternoon.

Carried.

On motion by Mr. Bohnhoff, duly supported, that Mr. Hagen and Mr. Heckman be excused for Tuesday.

Carried.

The Committee on Contagious Diseases reported the following bills:

	Claimed	Allowed
37. Karl J. Krecke	96.33	96.33
38 E.G.Folsom M.D.	130.00	130.00
39. E.G.Folsom M.D.	100.00	100.00
40/ E.G.Folsom M.D.	150.00	150.00
41. E.G.Folsom M.D.	140.00	140.00
42. E.G.Folsom	80.00	40.00
43. E.G.Folsom	100.00	100.00
44. E.J.Denton	72.10	72.10
45. Dr. F.Z. Zieske	814.65	577.15
46. Kandt and Jarchow	108.80	104.30
47. Peter Gooley	132.00	132.00
48. Dr. Frederick Sturm	25.85	25.85
49. Mrs. Peter Gooley	220.00	220.00
50. E.G.Folsom M.D.	\$2420.00	1210.00
51. Dr. B.M.Parker	124.00	124.00
52. Kendrick and Bruel	10.00	10.00
53. H.E.McClellan	51.95	51.95
54. George E.Roberson	49.45	49.45
55. Bates Pharmacy	3.00	3.00

	Claimed	Allowed
56. Fred J. Epting	49.67	49.67
57 Dr. E.J. Miller	37.00	37.00
58. John Schelling	66.00	66.00
59. J.E. Curlett	19.50	19.50
60. Bannow Drug Co.	1,408.32	1,408.32
61 R.C. Ullrich Hdwe Co.	2.35	2.35
62. Stier's Pharmacy	2.25	2.25
63. O.A. Sherbeck	14.40	14.40
64. Pringnitz Bros.	2.42	2.42
65. Lakeside Ice and Coal Co.	8.00	8.00
66. J.W. Wiese	17.10	17.10

On motion by Mr. Trettin, duly supported, the bills as reported allowed be accepted and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

On motion by Mr. Streit, duly supported, that the Chairman appoint a Committee to investigate a proper charge for physicians services in small pox cases and the feasibility of making a standard rate also to take same action on coroners charges and report to board.

Carried.

The Chairman appointed, Mr. Streit, Mr. Frost, and Mr. Conners to act on Committee.

Moved by Mr. Trettin, duly supported, we adjourn to 9:00 tomorrow morning.

Carried.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens, in said County, on Tuesday the twenty-first day of October A.D. 1924.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

Mrs. Bristol of the Michigan Children's Aid Society addressed the Board relative to the work of the Society, and requested the Board to authorize an appropriation for the Michigan Children's Aid Society, as usual

On motion by Mr. Streit, duly supported that the sum of \$400.00 be appropriated for the Michigan Children's Aid Society and the Clerk is hereby authorized to issue a check for the amount in March 1925, in favor of the said Society.

Carried.

On motion by Mr. Miller, duly supported, Mr. Streit was excused from session for the balance of the day.

Carried

The Treasurers Report was read by the Clerk.

On motion by Mr. Kent, duly supported, the report be accepted and filed.

Carried.

On motion by Mr. Campau, duly supported, the Board adjourned until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

Mrs. E.S. Leonard of the Children's Hospital of Michigan, addressed the Board relative to the work of the Hospital, ~~and~~ requesting the Board to authorize an appropriation for the said institution as in former years.

*Done
1/3/25*

On motion by Mr. Miller, duly supported, that an appropriation be authorized in the sum of \$400.00 for the Children's Hospital of Michigan, and authorized the Clerk to issue a check for the sum of \$400.00 in favor of said Hospital, in March 1925.

Carried.

The Road Commission report was read by the Clerk.

On motion by Mr. Bates, duly supported, that the report be accepted and that the appropriation recommended be referred to the Appropriation Committee.

Carried.

See pages 24-25-26-27-28-29-30-31 and 32 for Road Commission Report.

The Primary Committee reported the following:

Mt. Clemens, Mich
October 21, 1924.

To the Board of Supervisors:-

Your Committee on printing begs leave to recommend and report that the following Newspapers, published and circulated in the County of Macomb be designated and authorized to print and publish the proceedings of this Board for the ensuing year.
Mount Clemens Monitor, Halfway Roseville News, VanDyke Centerline Press, Warren Fraser Herald, New Haven Star, Mt. Clemens Daily Leader, Romeo Observer, Armada Times Graphic, Utica Sentinel and Richmond Review, Lake Township News and New Baltimore Tribune.
That the Sum of ~~\$425.00~~ be appropriated for the printing and publishing of the proceedings, said amount to be equally divided among the above named papers. Further that the proceedings be published in book form by the Mount Clemens Monitor at the cost of \$60.00 and of which there shall be at least 100 copies.

Frank A. Campau

Albert Klockow

Printing Committee.

On motion by Mr. Lingeman, duly supported, that the report be accepted and adopted and that the amount be referred to the Appropriation Committee.

Carried.

The Civil Claims Committee by Mr. Streit reported the following bills:

	Claimed	Allowed
67. Duncan B. Hubbard	\$75.00	\$75.00
68. Duncan B. Hubbard	75.00	75.00
69. City of Mt. Clemens	320.50	320.50
70. Walter C. Steffens	152.95	152.95
71 Mrs. Millie P. Hoyle	3.50	3.50
72. John H. Schelling	82.75	82.75

Continued on page 33.

TWELFTH ANNUAL REPORT OF
MACOMB COUNTY ROAD COMMISSION

Mt. Clemens, Sept. 30, 1924.

To the Honorable Board of Supervisors, Macomb County:-
Sirs:- In compliance with the statute relating thereto, we take
pleasure in submitting for your consideration our twelfth annual report showing cost of
operations for the period ending Sept. 30, 1924.

COVERT CONSTRUCTION #16 Overdraft		120.03
COVERT CONSTRUCTION #34 Balance		280.61
COVERT CONSTRUCTION #45 Overdraft		949.61
COVERT CONSTRUCTION #46 Overdraft		6542.09
COVERT CONSTRUCTION #47 Overdraft		204.41
COVERT CONSTRUCTION #56 Balance		2396.74
COVERT CONSTRUCTION #58 Overdraft		126.47
COVERT CONSTRUCTION #65 Balance		4992.16
COVERT CONSTRUCTION #66 Overdraft		585.25
COVERT CONSTRUCTION #67 Overdraft		2444.56
COVERT CONSTRUCTION #68 Overdraft		146.58
COVERT CONSTRUCTION #69 Balance		1099.64
COVERT CONSTRUCTION #70 Receipts		130147.33
Disbursements:		
General Expense	7.45	
Engineering Supervision	593.00	
Transfer	41.66	
Contract pay	130827.54	
Overdraft		<u>131469.65</u>
		1322.32
COVERT CONSTRUCTION #71 Balance		1177.50
COVERT CONSTRUCTION #72 Overdraft		5871.06
COVERT CONSTRUCTION #73 Receipts		148536.49
Disbursements:		
General Expense	70.00	
Right of Way	800.00	
Engineering Supervision	442.00	
Transfer	15590.44	
Contract payment	125725.52	
Balance		<u>142627.96</u>
		5908.53
COVERT CONSTRUCTION #74 Receipts		36712.96
Disbursements:		
Engineering Supervision	259.70	
Culverts	11.20	
Contract payment	33393.09	
Balance		<u>33663.99</u>
		3048.97
COVERT CONSTRUCTION #75 Receipts		59323.83
Disbursements:		
Transfers	42738.37	
Engineering Supervision	242.10	
Notes	3521.10	
Contract payment	8744.28	
Wearing Course	5743.50	
Overdraft		<u>60989.35</u>
		1665.52

COVERT CONSTRUCTION #76			151873.31
Receipts			
Disbursements:			
Right of Way	780.10		
Engineering Supervision	491.85		
Contract payment	63922.84		
Bridges	<u>2020.25</u>		<u>67215.04</u>
Balance			<u>84658.27</u>
COVERT CONSTRUCTION #77			30258.13
Receipts			
Disbursements:			
Right of Way	75.00		
Contract payment	<u>6039.20</u>		<u>6114.20</u>
Balance			<u>24143.93</u>
COVERT CONSTRUCTION #78			166558.89
Receipts			
Disbursements:			
General Expense	406.38		
Transfers	6013.46		
Earthwork	4951.90		
Wearing course	<u>92369.00</u>		<u>103740.74</u>
Balance			<u>62818.15</u>
COVERT CONSTRUCTION #79			71329.15
Receipts			
Disbursements:			
General Expense	74.40		
Engineering Supervision	84.00		
Transfers	20000.00		
Culverts	1388.00		
Wearing Course	<u>48915.32</u>		<u>70461.72</u>
Balance			<u>867.43</u>
COVERT CONSTRUCTION #80			25358.43
Receipts			
Disbursements:			
Contract Payment	<u>6864.32</u>		<u>6864.32</u>
Balance			<u>18494.11</u>
COVERT REDEMPTION #1			
Receipts	13791.83		
Disbursements	<u>11910.40</u>		
Balance			1881.43
COVERT REDEMPTION #2			
Receipts	1603.68		
Disbursements	<u>1567.22</u>		
Balance			36.46
COVERT REDEMPTION #4			
Receipts	8032.81		
Disbursements	<u>8314.42</u>		
Overdraft			281.61
COVERT REDEMPTION #5			
Receipts	39646.42		
Disbursements	<u>37483.38</u>		
Balance			2163.04
COVERT REDEMPTION #6			
Receipts	9471.13		
Disbursements	<u>6929.33</u>		
Balance			2541.80
COVERT REDEMPTION #7			
Receipts	13843.15		
Disbursements	<u>13223.68</u>		
Balance			619.47
COVERT REDEMPTION #8			
Receipts	9066.31		
Disbursements	<u>8530.38</u>		
Balance			535.93
COVERT REDEMPTION #9			
Receipts	14631.39		
Disbursements	<u>15584.62</u>		
Overdraft			953.23
COVERT REDEMPTION #11			
Receipts	15807.58		
Disbursements	<u>14481.98</u>		
Balance			1325.60
COVERT REDEMPTION #12			
Receipts	16596.57		
Disbursements	<u>15283.80</u>		
Balance			1312.77

COVERT REDEMPTION #13		
Receipts	9341.10	
Disbursements	<u>9238.49</u>	
Balance		102.61
COVERT REDEMPTION #14		
Receipts	30764.96	
Disbursements	<u>29548.73</u>	
Balance		1216.23
COVERT REDEMPTION #15		
Receipts	20847.94	
Disbursements	<u>13708.48</u>	
Balance		7139.46
COVERT REDEMPTION #16		
Receipts	6858.68	
Disbursements	<u>5836.83</u>	
Balance		1021.85
COVERT REDEMPTION #17		
Receipts	41496.92	
Disbursements	<u>40758.76</u>	
Balance		738.16
COVERT REDEMPTION #19		
Receipts	8021.80	
Disbursements	<u>6749.36</u>	
Balance		1272.44
COVERT REDEMPTION #20		
Receipts	23673.66	
Disbursements	<u>22220.97</u>	
Balance		1452.69
COVERT REDEMPTION #21		
Receipts	35144.69	
Disbursements	<u>34925.38</u>	
Balance		219.36
COVERT REDEMPTION #22		
Receipts	42003.65	
Disbursements	<u>37946.86</u>	
Balance		4056.79
COVERT REDEMPTION #23		
Receipts	52761.30	
Disbursements	<u>51210.87</u>	
Balance		1550.43
COVERT REDEMPTION #24		
Receipts	35656.54	
Disbursements	<u>45706.52</u>	
Overdraft		10049.98
COVERT REDEMPTION #26		
Receipts	327127.98	
Disbursements	<u>312961.31</u>	
Balance		14166.67
COVERT REDEMPTION #28		
Receipts	29695.89	
Disbursements	<u>28943.27</u>	
Balance		752.62
COVERT REDEMPTION #29		
Receipts	94107.50	
Disbursements	<u>95805.86</u>	
Overdraft		1698.36
COVERT REDEMPTION #30		
Receipts	11712.51	
Disbursements	<u>11623.62</u>	
Balance		88.89
COVERT REDEMPTION #32		
Receipts	25059.12	
Disbursements	<u>23014.88</u>	
Balance		2044.24
COVERT REDEMPTION #34		
RECEIPTS	66276.11	
Disbursements	<u>55361.01</u>	
Balance		13915.10
COVERT REDEMPTION #36		
Receipts	60014.67	
Disbursements	<u>54058.88</u>	
Balance		5955.79

COVERT REDEMPTION #37		
Receipts	35482.22	
Disbursements	<u>34188.37</u>	
Balance		1293.85
COVERT REDEMPTION #42		
Receipts	25336.49	
Disbursements	<u>26000.00</u>	
Overdraft		663.51
COVERT REDEMPTION #43		
Receipts	24844.44	
Disbursements	<u>25304.90</u>	
Overdraft		460.46
COVERT REDEMPTION #44		
Receipts	53248.95	
Disbursements	<u>48490.00</u>	
Balance		4758.95
COVERT REDEMPTION #45		
Receipts	20075.08	
Disbursements	<u>17764.66</u>	
Balance		2310.42
COVERT REDEMPTION #46		
Receipts	102198.50	
Disbursements	<u>101377.91</u>	
Balance		820.59
COVERT REDEMPTION #47		
Receipts	26210.89	
Disbursements	<u>31889.78</u>	
Overdraft		5678.89
COVERT REDEMPTION #48		
Receipts	36763.71	
Disbursements	<u>35345.89</u>	
Balance		1417.82
COVERT REDEMPTION #49		
Receipts	130442.55	
Disbursements	<u>129331.00</u>	
Balance		1111.55
COVERT REDEMPTION #50		
Receipts	12494.40	
Disbursements	<u>12120.33</u>	
Balance		374.07
COVERT REDEMPTION #52		
Receipts	20590.36	
Disbursements	<u>19303.25</u>	
Balance		1287.11
COVERT REDEMPTION #53		
Receipts	32621.16	
Disbursements	<u>32838.28</u>	
Overdraft		217.12
COVERT REDEMPTION #54		
Receipts	149147.10	
Disbursements	<u>152981.65</u>	
Overdraft		3834.55
COVERT REDEMPTION #55		
Receipts	101383.02	
Disbursements	<u>106019.08</u>	
Overdraft		4636.06
COVERT REDEMPTION #56		
Receipts	41481.47	
Disbursements	<u>37042.51</u>	
Balance		4438.96
COVERT REDEMPTION #58		
Receipts	63309.83	
Disbursements	<u>58688.91</u>	
Balance		4620.92
COVERT REDEMPTION #59		
Receipts	36757.08	
Disbursements	<u>38627.85</u>	
Overdraft		1870.77
COVERT REDEMPTION #60		
Receipts	59995.84	
Disbursements	<u>48232.82</u>	
Balance		11763.02

COVERT REDEMPTION #61		
Receipts	17027.16	
Disbursements	<u>16183.69</u>	
Balance		843.47
COVERT REDEMPTION #62		
Receipts	12892.28	
Disbursements	<u>11373.38</u>	
Balance		1518.90
COVERT REDEMPTION #63		
Receipts	43785.87	
Disbursements	<u>41108.32</u>	
Balance		2677.55
COVERT REDEMPTION #64		
Receipts	9997.98	
Disbursements	<u>5615.37</u>	
Balance		4382.61
COVERT REDEMPTION #65		
Receipts	7178.63	
Disbursements	<u>4984.10</u>	
Balance		2194.53
COVERT REDEMPTION #66		
Receipts	13724.87	
Disbursements	<u>10977.97</u>	
Balance		2746.90
COVERT REDEMPTION #67		
Receipts	27138.83	
Disbursements	<u>18026.13</u>	
Balance		9112.70
Covert Redemption #68		
Receipts	7522.49	
Disbursements	<u>5748.10</u>	
Balance		1774.39
COVERT REDEMPTION #69		
Receipts	21080.86	
Disbursements	<u>17248.90</u>	
Balance		3831.96
COVERT REDEMPTION #71		
Receipts	23479.04	
Disbursements	<u>10924.83</u>	
Balance		12554.21
COVERT REDEMPTION #72		
Receipts	26982.28	
Disbursements	<u>16679.39</u>	
Balance		10302.89
COVERT REDEMPTION #73		
Receipts	22022.96	
Disbursements	<u>8087.76</u>	
Balance		13935.20
COVERT REDEMPTION #74		
Receipts	10613.68	
Disbursements	<u>6958.35</u>	
Balance		3655.33
COVERT REDEMPTION #75		
Receipts	2582.84	
Disbursements	<u>407.03</u>	
Balance		2175.81

MAINTENANCE

	JOURNAL	CASH	TOTAL
Section 19-1	449.10	1820.23	2269.33
" 19-2	416.93	1036.96	1453.89
" 19-3	663.95	577.10	1241.05
" 19-4	428.70	702.14	1130.84
" 27-1	2917.19	3653.29	6570.48
" 53-1	2621.00	2464.45	5085.45
" 53-2	351.53	2041.47	2393.00
" 53-3	230.65	476.50	707.15
" 53-4	816.78	460.52	1277.30
" 53-5	1027.73	625.95	1653.68
" 53-6	1299.42	974.31	2273.73
" 59-1	1784.93	1614.92	3399.85
" 59-2	282.11	513.64	795.75
" 59-3	87.87	277.84	365.71
" 1	89.91	80.00	169.91
" 2	254.75	499.18	753.93
" 3	304.60	2814.70	3119.30

S		MAINTENANCE (Contd)		
Section 4		JOURNAL	CASH	TOTAL
Section 4		647.38	718.30	1365.68
"	5	334.24	890.83	1225.07
"	6	1106.89	356.12	1463.01
"	7	1096.15	286.26	1382.41
"	8	847.37	1192.32	2039.69
"	9	589.12	226.07	815.19
"	10	536.02	204.79	740.81
"	11	637.21	246.91	884.12
"	12	1567.54	1478.73	3046.27
"	13	1725.93	115.92	1841.85
"	14	676.36	21.70	698.06
"	15	234.48	113.25	347.73
"	16	1024.88	142.19	1167.07
"	17	644.36	379.76	1024.12
"	18	786.61	162.89	949.50
"	19	579.16	137.02	716.18
"	20	449.81	145.00	594.81
"	21	15.97	92.46	108.43
"	22	3.63	5.67	9.30
"	23	989.54	233.11	1222.65
"	24	521.80	96.62	618.42
"	25	1803.05	871.00	2674.05
"	26	1691.45	811.45	2502.90
"	27	777.14	554.75	1331.89
"	28	419.22	394.45	813.67
"	29	335.75	353.00	688.75
"	30	1237.86	129.75	1367.61
"	31	174.66	296.76	471.42
"	32	600.73	99.58	700.31
"	33	333.26	11.75	345.01
"	34	550.18	178.05	728.23
"	35	1247.82	832.05	2079.87
"	36	1094.88	997.80	2092.68
"	37	297.91	221.68	519.59
"	38	386.43	811.04	1197.47
"	39	105.39	310.60	415.99
"	40	53.79	235.00	288.79
"	41	51.59	185.00	236.59
"	42	40.83	190.08	230.91
"	43	228.37	854.73	1083.10
"	44	48.27	120.00	168.27
"	45	524.05	959.35	1483.40
"	46	5.60	604.08	609.68
"	47	612.51	174.70	787.21
"	48	105.00	26.40	131.40
"	49	195.03	472.07	667.10
"	50	----	362.25	362.25
"	51	23.09	36.90	59.99
"	52	315.93	572.71	888.64
"	53	8.75	158.15	166.90
"	55	32.18	136.14	168.32
"	56	23.24	40.00	63.24
"	57	---	35.00	35.00
		<u>42365.56</u>	<u>39915.39</u>	<u>82280.95</u>

GENERAL LEDGER

CONSTRUCTION ACCOUNTS

Debits.

Covert Construction #14		3038.72	
"	"	15	2222.22
"	"	16	161.65
"	"	17	683.75
"	"	21	3328.46
"	"	24	450.62
"	"	25	280.71
"	"	32	4047.84
"	"	37	2645.25
"	"	38	40.00
"	"	39	20.00
"	"	40	18.00
"	"	41	84.50
"	"	42	761.63
"	"	43	3517.33
"	"	45	4334.68
"	"	47	1257.96
"	"	50	1066.69
"	"	52	5308.97
"	"	56	517.03
"	"	57	19.50
"	"	58	4139.63
"	"	65	836.14
"	"	66	3364.88
"	"	67	6353.08
"	"	68	1812.34
"	"	69	3742.29

GENERAL LEDGER (Contd.)

	Debits.
Covert Construction #70	1156.86
" " 72	1065.61
" " 73	786.68
" " 74	538.06
" " 76	588.12
" " 77	168.84
" " 79	3079.73
" " 80	135.61
Team #1	85.96
" 2	576.50
" 3	256.30
" 4	112.64
" 5	109.24
" 6	247.34
" 7	62.67
" 9	170.35
" 10	120.87
" 11	1.75
" 12	104.08
" 13	36.07
" 14	282.67
" 15	11.78
" 16	84.68
" 17	281.56
" 19	29.12
" 20	143.53
" 21	132.38
" 22	31.12
Feed in Stock	1361.25
Blankets in Stock	42.00
Team Inventory	275.00
Motor Vehicles	18653.79 19,076.29
Truck #18	364.44
" 19	281.68
" 20	423.75
Car #103	29.00
" 105	353.99
" 107	319.60
" 108	148.18
" 109	173.66
" 110	576.50
" 111	226.33
" 112	354.60
" 113	40.50
" 114	21.50
Slag in Stock-Utica	50.00
A. L. Campbell	250.00
Thos. E. Currie	6019.55
Hartway Bros.	277.73
City of Mt. Clemens	50.35
A. J. Murphy Construction Co.	138.85
John Schlaff Cry. Co.	60.00
State Highway Department	77.40
James A. McKay & Son	201.00
Walter J. Lehner	263.91
United Fuel & Supply	96.79
Gilbert Forton	7.25
Ray Rose	10.00
Fred Brackow	5.50
Wm. P. Rosso	77.28
Harrison Township	2.90
Harry Weed	25.00
Lyle Rosso	66.30
Edward Scheuneman	26.60
J. V. Messmore	31.52
New Haven Tile	4076.26
New Haven Real Estate	11380.92
Real Estate at Mt. Clemens	1366.95
Gravel Pit #1	5347.46
Gravel Pit #3	3380.53
Gravel Pit #4	455.79
Cement at New Haven	4495.14
Cement in Stock at Mt. Clemens	85.36
Steel in Stock	952.24
Highway signs	5638.63
Special Deputy	292.10
State Highway Department	2806.06
Paint in Stock	1638.48
Coal at New Haven	791.42
Lumber in Stock	3596.13
Steam Shovel	1456.66
Steam Roller	146.08
Trees	123.17
Stakes in Stock	276.54
Posts in Stock	1449.68
Concrete Mixer	95.99
Slag in Stock at Mt. Clemens	195.19
Covert Construction	12030.79
" Redemption #64	12.00

GENERAL LEDGER (CONTD.)

	Debits.
Covert Redemption #65	42.00
Oakland Co. Drain Commissioner	23.39
Road 53-13 A	1327.10
Road 53-7 B	482.44
Road F. A. 76	646.30
Bridge 500401	652.56
Road 19	237.65
<hr/>	
Gravel Pit #2	146.10
Coal at Mt. Clemens	9.00
Tractor	307.54
Covert Redemption	434.55
Delinquent Taxes	33256.27
Covert Construction #20	1301.41
" " 23	153.33
" " 44	2800.19
" " 71	462.57
" " 78	498.85
Team #8	31.90
" 18	.18
" 23	96.43
Truck #1	2476.42
" 8	765.01
" 9	192.03
" 10	1808.04
" 11	1531.04
" 12	2568.69
" 13	490.95
" 14	1353.78
" 15	787.65
" 16	1044.92
" 17	1342.70

COUNTY ROAD FUND

Balance Jan. 1, 1924	40268.17	
Receipts:		
Auto Tax	82148.71	
Delinquent Tax	17753.35	
Miscellaneous	136444.32	276614.55
Disbursements:		
Construction	55328.64	
Maintenance	39915.39	
Equipment	23042.46	
General Ledger	120097.49	
General Expense	36047.71	274431.69
Balance Sept. 30, 1924		<u>2182.86</u>

CONSTRUCTION ACCOUNTS.

State Highway Department F. A. #121	25000.00
S T L #19-13	3563.68
Bridge 501404	701.51
500404	2990.43
500801	463.37
500901	25.00
500602	2021.87
Butler Road	1392.26
Dodge Park	1123.90
F. A. 121	80274.12

GENERAL EXPENSE

Office Salaries	5509.60
Engineers and Helpers Salaries	8419.96
Office Supplies	728.50
Printing	179.50
Advertising	77.36
Office Repairs	67.53
Blue Prints	26.50
Office Furniture and Fixtures	114.20
Postage	95.00
Telephone and Telegrams	249.61
Telephone at New Haven	50.10
Legal Expense	225.00
Miscellaneous Expense	247.80
Freight and Express	41.93
Personal Expense--Commissioners and Engineers	586.95
Engineering Supplies	255.09
Compensation Insurance	2787.72
Equipment Insurance	87.23
Maintenance Foreman	1323.00
Maintenance Equipment--Labor	6195.47
Repairs to Parts M. of E.	904.38
Replacement of Parts M. of E.	6613.04
Tools M. of E.	34.57
M. of Equipment--Oil and Grease	246.34
Lumber M. of E.	65.97
Hardware M. of E.	840.05
Freight and Express M. of E.	125.31
Total	<u>36047.71</u>

EQUIPMENT

Inventory January 1, 1924	52293.78
Purchases	23042.46
Total	<u>75336.24</u>

Mt. Clemens, Michigan

To the Honorable Board of Supervisors of Macomb County,
 Sirs:- In compliance to the statute relating thereto, we beg to submit for your consideration the following recommendation of budget for bonds and interest, construction and maintenance of roads adopted as County Roads.

Bonds & Interest	Covert	Redemption #	4	1152.53
"	"	"	5	4000.52
"	"	"	6	674.75
"	"	"	7	1057.81
"	"	"	8	479.71
"	"	"	9	2066.87
"	"	"	11	1042.02
"	"	"	12	1877.96
"	"	"	13	1076.69
"	"	"	14	3301.27
"	"	"	15	2011.91
"	"	"	16	1657.60
"	"	"	17	5313.87
"	"	"	19	727.32
"	"	"	20	2255.43
"	"	"	21	3883.23
"	"	"	22	4714.05
"	"	"	23	6258.59
"	"	"	24	3999.18
"	"	"	26	42955.54
"	"	"	28	3811.87
"	"	"	29	11043.75
"	"	"	30	952.67
"	"	"	32	3311.94
"	"	"	34	9195.95
"	"	"	36	6812.00
"	"	"	37	3231.85
"	"	"	42	2059.72
"	"	"	43	2856.00
"	"	"	44	5304.00
"	"	"	45	2015.36
"	"	"	46	11807.79
"	"	"	47	2998.02
"	"	"	48	1155.35
"	"	"	49	13698.67
"	"	"	50	1428.00
"	"	"	52	2189.06
"	"	"	53	3400.00
"	"	"	54	17195.20
"	"	"	55	9479.20
"	"	"	56	4386.82
"	"	"	58	13030.20
"	"	"	59	3822.72
"	"	"	60	9520.00
"	"	"	61	2414.00
"	"	"	62	1917.00
"	"	"	63	6958.00
"	"	"	64	1214.00
"	"	"	65	1136.00
"	"	"	66	3133.86
"	"	"	67	4080.03
"	"	"	68	1557.55
"	"	"	69	5254.00
"	"	"	70	8724.80
"	"	"	71	4510.44
"	"	"	72	5633.86
"	"	"	73	10225.60
"	"	"	74	3004.60
"	"	"	75	1108.80
"	"	"	76	9684.07
"	"	"	77	1881.60
"	"	"	78	10764.19
"	"	"	79	4558.84
"	"	"	80	1579.20
Total				324553.43
Maintenance of roads including construction of bridges				50000.00
Grand Total				374553.43

Finally, we recommend that a County Road tax of \$374553.43 be raised for the payment of bonds, interest, construction and maintenance of above named roads.

Respectfully remitted.

Wm. P. Rosso Chairman
 MACOMB COUNTY ROAD COMMISSION

On motion by Mr. Campau, duly supported that the amounts allowed be accepted and the Clerk be authorized to issue checks for the various amounts allowed.

Carried.

Moved by Mr. Kent, duly supported, we adjourn to 9:00 tomorrow morning.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens, in said County, on Wednesday the twenty-second day of October A.D. 1924.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

Letter, Reports and Resolution in file were read by the Clerk.

The papers were laid on the table for consideration and the Chairman set the date for final action on the papers on Friday afternoon.

Mr. Miller moved that the Ambulance question presented by Mr. Sperlich be left to the Committee on autopsy and postmortum.

Carried.

Mr. Streit moved to adjourn until 2:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Conner, duly supported, Mr. Campau was excused from Session Thursday October 23rd.

Carried.

The Committee on Sheriff and Constable Claims reported the following bills.

	Claimed	Allowed
73. George T. Smith	1879.13	1879.13
74. Arthur Henkel	3.00	3.00
75. Jacob Theut	5.01	5.01
76. J.V. Messmore	63.00	33.00
77. Louis Donner	6.00	6.00
78. John Mulso	60.00	46.50
79. Fred Davis	214.50	214.50
80. Roy J. Stephens	48.00	45.00
81. Frank Girard	51.00	45.00
82. E.P. Torrey	10.50	7.50
83. Edward Lozen	45.00	42.00
84. Payl Schmidt	26.00	16.50
85. B.C. Beal	4.00	3.00
86. Wm. F. Busch	77.35	67.50
87. Wm. Glatz	93.00	55.50
88. Louis Moran	63.00	51.00
89. John Lennoz Jr.	24.00	22.50
90. J.T. Theut	162.00	91.50
91. Victor Eckhout	15.22	15.00
92. Adrian Lingemann	37.50	37.50

2686.64

	Claimed	Allowed
93. Peter J. Labadie	\$5.00	\$6.00
94. Walter Dubsy	156.00	144.00
95. Paul Schmidt	31.50	16.50
96. Richard Giff	21.00	16.50
97. Wm. G. Moore Jr.	12.50	10.50
98. Dr. B.D. Ewalt	29.90	19.50
99. George Eppler	55.50	55.50
100. Arthur Ullrich	40.50	30.00
101. John Mac Donald	39.00	39.00
102. Henry Card	36.75	27.00
103. Jno Kuechenmeister	27.00	21.00
104. John W. Keppen	33.00	33.00
105. George Ashcraft	6.00	6.00
106. H.T. Smith	7.50	7.50
107. Wm. Nickle	15.00	15.00
108. G.J. Ruedisueli	6.00	6.00
109. George Irvin	20.50	15.00
110. Max D. Bookout	43.00	41.50
111. Richard B. Remer	3.00	3.00
112. Frank Girard	46.50	46.50
113. Percy L. Moore	15.00	15.00
114. James Lemmon	15.00	15.00
115. Art Ullrich	80.00	48.00
116. Albert Phippen	75.00	75.00
117. James Paine	13.50	13.50
118. Frank McCarty	3.00	3.00
119. Frank Davis	15.00	15.00
120. Fred Cady	6.00	6.00
121. Merton Spaulding	5.00	5.00
122. Sherman Penzien	39.00	39.00
123. Joseph S. Lichtig	39.00	39.00
124. Adolph Sieg	3.00	3.00
125. Frank Wilcox	22.50	22.50
126. George Brown	28.50	28.50
127. Harry Weed	78.15	78.15
128. William Reinhardt	105.00	64.50
129. E.P. Torrey	20.62	20.62
130. Victor Eckhout	54.02	54.02
131. George B. Baumgartener	8.00	8.00
132. Ed Weiss Ed Weiss	12.00	12.00
133. George T. Smith	2101.00	2101.00

3224.79

On motion by Mr. Trettin, duly supported, the bills allowed as reported by the Committee be accepted and the Clerk be authorized to issue checks for the various amounts allowed.

Carried.

Mr. Trettin moved to adjourn until 9 :00 tomorrow morning.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens, in said County on Thursday the twenty-third day of October A.D. 1924.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of Yesterdays proceedings were read and approved.

The Board started on their tour through the country at 10:00 A.M., to inspect the good roads.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans, after the tour made by the Board with the County Road Commissioners.

Mr. Trettin moved to adjourn until 9:00 A.M. tomorrow.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens, in said County, on Friday the twenty-fourth day of October A.D. 1924.

The Meeting was called to order by the Clerk, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays meeting were read and approved.

✓ The County Treasurer reported to the Board that various County Funds were over drawn and suggested they authorize the Treasurer and Clerk of the County, a sum of money to carry the funds until the taxes come in from the Township Treasurers.

On motion by Mr. Bates, duly supported, that the County Treasurer and County Clerk be ^{are} and hereby authorized and empowered by the Board to borrow such sums of money from the banks in Mt. Clemens from time to time as needed until the taxes come in, but the total sum shall not exceed \$30,000.00.

Carried.

The Salary Committee reported, by Mr. Kent, as follows: See page 40.

On motion by Mr. Frost, duly supported, that the salary Committee report be accepted and that the salaries and fees be allowed the various officers and clerks as recommended by the Committee/

Carried.

The Live Stock Committee by Mr. Hagen, reported the following bills.

	Claimed	Allowed
134. Don B. Miller	\$30.30	\$30.30
135. Nick Schroust	21.80	21.80
136. Paul Stode	11.00	9.50

On motion by Mr. Trettin, duly supported, that the BILLS ^{reported by the Committee be} allowed as accepted and the Clerk authorized to issue checks for the various amounts allowed.

The Sheriff and Constable Committee reported the following bills:⊙

	Claimed	Allowed
137 . Wallace Temple	\$123.00	112.50
138. Herman Brandenburg	118.50	115.50
139. Frank Cotton	121.50	121.50
140. Ralph Mott	51.00	45.00
141. J.B.Moore	90.00	76.50
142. Peter Gill	12.00	12.00
143. Walter W.Dubay	12.85	12.85
144. Joseph McGowan	30.00	30.00
145. Edwin Tharret	51.00	51.00
146. Ernest R.Wangelin	18.00	18.00

On motion by Mr. Lingeman, duly supported, that the bills ~~be~~ allowed as reported by the Committee be accepted, and the Clerk be authorized to issue checks for the various amounts allowed.

On motion by Mr. Johns, duly supported, that the Clerk be instructed to call J.B.Moore by phone requesting Mr. Moore to meet the Board this afternoon relative to a certain bill for services rendered during John Spallers administration as Sheriff.

Carried.

Mrs. Bischoff of Harrison Township addressed the Board relative to certain lands that she would donate in Harrison Township that could be made into a public park.

The Chairman appointed Messrs. Streit, Campau and Conner as a committee to investigate the feasibility of acquiring certain other properties adjacent to the property offered by Mrs. Bischoff to make a suitable public park, and report to this Board at the March Session of this Board if not sooner.

Mr. Heckman moved to adjourn until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The Roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Miller, duly supported, that an appropriation of \$150.00 for the Macomb Co. Bee Association for Bee Inspection is recommended and be referred to the Appropriation Committee.

Carried.

On motion by Mr. Campau, duly supported, that the bill of Arthur Ullrich of \$80.00 and cut to \$40.00 be reconsidered by the Sheriff and Constable Claim Committee.

Carried.

The Committee on Autopsy and Post Mortem reported the following:

Post Exam. For autopsy where no cavity is opened, \$10.00 in town and \$15.00 in instances where doctor goes out of town.

For autopsy where cavities are opened including the three cavities, \$25.00.

\$15.00 for use of morgue. Removal charge \$5.00.

Ambulance men \$2.50, rate \$.50 per mile one way. \$10.00 per trip to pest house in small pox cases.

On motion by Mr. Trettin, duly supported, that the report be accepted and prices

recommended by the Committee be adopted.

Carried.

The following bill was reported by Mr. Streit for Contagious Diseases.

	Claimed	Allowed.
147. Dalby Drug Co.	\$20.60	\$20.60

On motion by Mr. Hagen, duly supported, that the bill as read be accepted and the Clerk authorized to issue check for the amount allowed.

Carried.

On motion by Mr. Priest, duly supported, that \$2500.00 be recommended to the Appropriation Committee for the County Farm Bureau.

Carried.

The Civil Claim Committee reported the following bills.

	Claimed	Allowed.
148. James C. Gillett	\$249.95	\$249.95
149. James E. Spiers	250.00	250.00
150. Rockensuess Bros.	38.03	38.03
151. Allene Sanitarium	201.00	201.00
152. Frank G. Hacker	195.00	195.00
153. Howard Groesbeck	351.78	301.78
154. Wm. Sperlich	718.42	643.42

On motion by Mr. Trettin, duly supported, that the bills as read be accepted and the Clerk authorized to issue checks for the amounts allowed.

Carried.

On motion by Mr. Priest, duly supported, that the Bill of Lottie Roy and Leone Dickens be reduced to \$150.00 each and that the bill be referred to the Building Committee who are authorized to order the amount allowed paid when the Judge of Probate reports that the work has been completed.

Carried.

On motion by Mr. Hagen, duly supported, the following bill be allowed and the Clerk authorized to issue check for the amount.

	Claimed	Allowed
155. John H. Schelling	\$511.00	\$511.00

Carried.

✓ The following resolution was offered by Mr. Lingemann.

Resolved that the plan of super-highways-- that is, a scheme of streets or highways having a width ranging from one hundred and twenty to two hundred and four feet, or more, some of which extend into this County, which it is proposed to complete from year to year over a given period of time by procuring dedication of the land or taking it by condemnation proceedings -- prepared and presented to this Board by the Rapid Transit Commission of Detroit, be and is hereby approved; that the aid and assistance of this Board on behalf of this County to further and perfect this project be and the same is hereby pledged; ~~and~~ that we call upon our representatives and Senators in the next Legislature and on the Legislature of the State to pass such additional legislation as may be necessary to carry out said plan and give the counties, into and through which said super-highways extend, of the collective authority established to represent them, the power to finally complete the plan over such given period of time.

I offer the resolution and move its adoption.

Adrian A. Lingemann.

Carried- Yeas all

Nays - none.

On motion by Mr. Lingemann that the Election and appointments of various offices be deferred until tomorrow afternoon at 1:30/

Carried.

Mr. Campau moved to adjourn until tomorrow morning at 9:00 A.M.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens on Saturday the twenty-fifth day of October A.D. 1924.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

Mr. Spiers, attorney for Mr. Proctnou, addressed the Board relative to a certain Bill presented for damages sustained by a certain Mr. Proctnou while confined in the County Jail on sentence to 90 days by Judge Reid. The damages claimed by Mr. Proctnou is \$2000.00.

The affidavit made by Mr. Proctnou was filed and states the reason for claiming damages.

Mr. John addressed the Board in defense of the County and moved that the claim be disallowed. The motion was duly supported.

Carried, unanimously.

The appropriation Committee reported the following.

To the Apportionment Committee and the Board of Supervisors:-

We, the undersigned Committee on appropriations, beg to report the following amounts to be raised by the various Supervisors of the County of Macomb and City of Mount Clemens by direct Taxes upon the Assessment rolls of the various Townships and City of Mount Clemens, of the County of Macomb, for the year 1924.

State General Tax	\$190,641.67	
State Road Tax County Share at large	26,444.84	
State Road Tax Twp. share at large	16,006.74	
State Road Tax Special Assessment	10,410.55	
Total State Tax		\$243,503.80
County general Tax. This includes County purposes, Asylum Fund, Mothers Pensions County Poor Fund, Farm Bureau, Charitable Institutions, Red Cross		
		174,400.00
Covert Road Twp. at large	164,159.28	
Covert Road Special Assessments	167,390.27	
Covert Road Maintenance and Improvement	50,000.00	
Covert Road County at large	324,553.53	
Total County Road		706,103.08
County Drain County at large	5,060.04	
County Drain Twp. at large	17,660.76	
County Drain Special Assessment	35,770.94	
Total County Drain		57,955.27
Total State and County Taxes		<u>\$1,181,962.15</u>

We recommend that the various amounts set forth in this report be accepted and adopted.

Dated at Mount Clemens, Michigan this 25th day of October A.D. 1924.

Samuel F. Trettin
 Jos. H. Miller
 J.A. Priest
 Ed Conner
 Committee on Appropriations.

On motion by Mr Miller, duly supported, that the report be accepted and adopted and referred to the Approtionment Committee.

Carried.

On motion by Mr. Kent, duly supported. that the petition of Mr. Eaton for raise in salary be referred to the Building Committee with power to act.

Carried.

The Contagious Disease Committee reported the following bills:

156.	A.T.Rein	Claimed \$18.00	Allowed \$18.00
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On motion by Mr. Bohnhoff, duly supported the bill as read be accepted and the Clerk authorized to issue check for the amount allowed.

Mr. Kent moved that Mr. Johns be excused this afternoon.

Carried.

On motion by Mr. Kent, duly supported, that the matter brought up by Drain Commissioner Millar for assistance in his office be laid on the table until the December meeting.

Carried.

Moved by Mr. Streit that the matter of number of Deputies hours of work and rate of payment be referred back to Sheriff and Constable Committee to ascertain what legal authority the Board of Supervisors has in the matter.

Carried.

Moved by Mr. Priest that we adjourn until 1:00 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The Roll was called by the Clerk, who announced that a quorum was presanted.

The Civil Claim Committee reported the following bills:

		Claimed	Allowed
157.	Samuel F.Trettin	62.04	62.04
158.	L.H.Bates	4.00	4.00
159.	L.H.Bates	80.80	80.80
160.	Wm. Streit	60.12	60.12
161.	Clifford John	60.12	60.12
162.	Jos. H.Miller	60.12	60.12
163.	Edward Jacob	61.44	61.44
164	Vivian Trombley	25.00	25.00
165	Frank Campau	60.72	60.72
166	Albert Klockow	60.84	60.84
167.	W.L.Evans	67.64	67.64
168	Adrian Lingemann	89.74	89.74
169	H.J.Heckamn	60.48	60.48
170.	Wm. J.Hagen	67.40	67.40
171	Wm. C.Bohnhoff	61.20	61.20
172.	Eugene Kent	62.64	62.64
173	Robert Weber	60.12	60.12
174.	J.A.Priest	67.00	57.00
175	D.E.Frost	67.60	67.60
176.	George Eppler	69.20	69.20
177.	Ed Conner	66.44	66.44

Your Salary Committee begs leave to report the following:

Neil E. Reid, Judge	\$1000.00 per year
Charles R. Hummrich, Judge of Probate	3500.00 per year
George T. Smith Sheriff	8.50 per day
Walter C. Steffens County Clerk	3000.00 per year-
plus Statutory fees, 5¢ each for recording Births, Deaths and marriages- 10¢ each for recording, preparing and returning delinquent and redemption tax receipts-	
\$75.00 for preparing and delivering Election supplies when a vote effects the county or State. \$25.00 for preparing and delivering absent voters ballots to Townships. All Decree and Judgement fees and entry fees, except \$2.00 for Law cases.	
James Gillett, County Treas.	2400.00 per year-
plus .25¢ each recording mortgages- 15¢ ^{each} for issuing dog licenses.	
Prosecuting Attorney- Christian Matthews	3600.00 per year
plus fees in divorce cases where there are children under 16 years and reports are made. <i>see page 44 for additional</i>	
Will. L. Lee, School Commissioner	6000.00 per year
including \$1000.00 clerk hire and all expenses of automobile and road expense in county.	
Edward Millar, Drain Commissioner	2500.00 per year.
Albert Taylor, Court Stenographer	2000.00 per year-
plus statutory fees for taking testimony in justice courts and inquests.	
Courtland Whitney, County Truand and Probation Officer	\$900.00 per year.
Edwin Tharett, Court Officer	1200.00 per year.
Ivy Hulett, Turn Key	1800.00 per year
John Goodell, Deputy Sheriff	2400.00 per year
Wylie Wilkinson, Deputy Sheriff	2400.00 per year
Flora E. Posner, Chief Deputy Clerk	1500.00 per year
Lottie Roy, Probate Clerk Register	1300.00 per year
Leone Dickens,	1300.00 per year
Ruth LaPointe, Deputy Treas.	1500.00 per year
Edith LaPointe, Auditor	1300.00 per year
Lynn Millar,	1300.00 per year
Viola Mayette, Deputy Register of Deeds	1300.00 per year
Lillian Taylor	1100.00 per year
Vivian Trombley	1100.00 per year
Margaret Reinecke Deputy Clerk	600.00 per year.

We recommend that if for any reason any of the above listed employees resign or leave their position in the Court House, that the new help taking their place, said new help shall receive the salary in force for the particular position, in year 1924, and that the increase in salaries above listed be in full force commencing January 1st. 1925.

On motion by Mr. Trettin, duly supported the bills as read be accepted and the Clerk authorized to issue checks for the amounts allowed.

The Sheriffs and Constables Committee reported the following.

		Claimed	Allowed
178.	Arthur Ullrich	87.00	87.00
179	George T. Smith	150.00	150.00
180.	J.B. Moore	69.00	66.00

On motion by Mr. Lingemann, duly supported the bills as read be accepted and the Clerk authorized to issue checks for the amounts allowed.

The following Resolution was offered by Mr. Priest, who moved its adoption.

An Act to prevent hunting for game on Sunday in several townships of the County of Wayne and in the County of Macomb, and to authorize the arrest of persons so offending, and to prescribe a penalty therefor.

Act. 295, P.A. 1907.

The People of the State of Michigan enact:
Sunday hunting prohibited in certain territory.

(410) Section 1. It shall be unlawful for any person to hunt for game with firearms, dogs or otherwise, on Sunday on any lands or premises of another in the Townships of Greenfield, Redford, Plymouth, Gratiot, Hamtramck, Grosse Pointe, Northville,

Livonia in the County of Wayne and in the County of Macomb:

Provided, That the provisions of this act shall not apply to the shooting of wild water fowl in Detroit River, St. Clair River and Lake St. Clair in the Counties of Wayne and Macomb.

The Civil Claim Committee reported the following bill:

180.	Margaret M. Reinecke	Claimed \$15.00	Allowed \$15.00
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On motion by Mr. Miller, duly supported the bill as read be accepted and the Clerk authorized to issue check for the amount allowed.

The Contagious Disease Committee reported the following bill:

181.	W.J. Wiese	Claimed \$2.55	Allowed \$2.55
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On motion by Mr. Miller, duly supported the bill as read be accepted and the Clerk authorized to issue check for the amount allowed.

The Chairman announced that the time for Election of various officers has arrived. The Election for Poor Commissioner was first on the list.

The Chairman appointed Messrs. Streit, Bates and Eppler, as tellers.

The Tellers were sworn by the Clerk.

The following names were nominated:

John Schelling, Wm. P. Rosso.

Mr. Bohnhoff moved that the nomination be closed.

Result.

Total votes cast	19
John Schelling	13
Wm. P. Rosso	6
Total	<u>19</u>

John Schelling was declared elected.

The Election for School Examiner was next on the list.

Mr. Eppler moved the nomination of Roy Lunger.

No further nomination, rules were suspended.

On motion by Mr. Eppler, the Clerk was instructed to cast 19 votes for Roy Lunger, who was declared elected.

The Election for members of the Board of County Canvassers was in order.

The following names were nominated:

Bert Engelbrecht, Wm. Rickert and Clarence Maxwell.

Mr. Bohnhoff moved ~~that~~ the nomination be closed.

There being only three members to be elected by the Board of County Canvassers, the rules were suspended and the Clerk instructed to cast a vote of 19 ballots for each nominee, and the following were declared elected.

Bert Engelbrecht, Wm. Rickert and Clarence Maxwell.

The following Resolution ^{was} offered by J.A. Priest, who moved its adoption .

Resolved, We the Board of Supervisors of Macomb County, Michigan, limit the number of Deputy Sheriffs to be appointed by the Sheriff of Macomb County, to sixty-five (65) deputies.

Signed by J.A. Priest
Chairman Sheriffs Committee.

Carried.

Mr. Bohnhoff moved to adjourn until December 1924.

W. L. Graws
Chairman
Walter C. Steffen
Clerk.

To the Board of Supervisors and Committee on Appointment,
 We the Committee on the Township Taxes report the following Township Taxes.

TOWNSHIPS	GENERAL	HIGHWAY IMPROVEMENT	ROAD REPAIR	BOND AND SINKING	LIBRARY	SCHOOL & ONE MILL	NOXIOUS WEEDS	REJECTED TAXES	TOTAL
ARMADA	2798 20	4197 30	1995 84		1,539 01	17,010 19			27531 54
BRUCE	6807 93	3404 97	3116 54		834 79	22,728 54	248 43		37141 20
CHESTERFIELD	7000 00	4500 00	2500 00			14131 14	1211 67		29342 81
CLINTON	6500 00	6500 00	10221 33			26615 18	1233 43		51069 94
ERIN	10500 00	28500 00	4500 00			126417 06	1935 32	25 25	171877 63
HARRISON	10000 00	7972 56	13287 60		10661 64	10661 64	2289 28		44211 08
LAKE	12189 52	36568 56	11595 82	12189 52		108287 75	5119 67		185950 84
LENOX	4000 00	10808 25	5818 69			36429 05	1360 66		58434 15
MACOMB	3500 00	6000 00	5937 79			6838 33			22276 12
RAY	3000 00	2000 00	2242 00			10486 17	631 88		18360 05
RICHMOND	2000 00	3417 90	4302 65			25981 21	456 61		36158 37
SHELBY	5000 00	1500 00				16421 60	1818 35		24739 95
STERLING	3542 75	1771 37	6608 00			13384 31	894 15		26200 58
WARREN	15000 00	6000 00	9973 77	2500 00		85633 37	3108 71		122215 85
WASHINGTON	4132 51	3306 00	2204 81		1033 41	27307 04	1098 33		39081 90
MT. CLEMENS						207339 76	4883 01		212222 77
TOTAL	95970 91	126446 91	84304 64	14689 52	3407 21	755672 34	42 75	26289 50	1106814 78

We recommend that the foregoing report be accepted and adopted.

Dated Mount Clemens, Mich, October 1924.

Eugene Kent

Edward Jacob

Henry J. Heckman
 Committee.

December 26, 1924.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Mich at 11 A.M.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk and the following members answered to Roll

Call:

Eugene Kent	Armada
Lafayette H. Bates	Bruce
Wm. J. Hagen	Chesterfield
Henry Heckman	Elinton
Wm. C. Bohnhoff	Erin
Frank J. Campau	Harrison
Adrian A. Lingeman	Lake
Jerome A. Priest	Ray
W. L. Evans	Richmond
George Eppler	Sterling
Edward Jacob	Warren
Daniel Frost	Washington
Wm. Streit, Mayer	Mt. Clemens
Clifford A. John, Atty.	Mt. Clemens
Robert Weber, Commissioner	Mt. Clemens

The contract- City of Detroit with Macomb County- was presented to the Board for Maintenance of County Prisoners.

On motion by Mr. Johns, duly supported, that the Chairman and Clerk of the Board be, and are hereby authorized to enter into a contract with the City of Detroit for the Maintenance of County Prisoners as per contract submitted by the City of Detroit.

Carried.

On motion by Mr. Kent, duly supported that the Clerk be and is hereby authorized to issue a check to the Sheriff of Macomb County in the sum of \$150.00 per month, each month for the years 1925 and 1926, for auto hire as allowed for the year 1923 and 1924.

Further that the Clerk be and is hereby authorized to issue a check to the Prosecuting Attorney of Macomb County in the sum of \$100.00 per month each month for the years 1925 and 1926 for assistance to the Prosecuting Attorney.

Omer Stelle, extended an invitation to the Board to meet with the Rotary Club of Mt. Clemens ^{at} the Colonial Hotel at 12:15 P.M. today.

On motion by Mr. Hagen, duly supported, that the invitation be accepted.

Carried unanimously.

Mr. Hagen moved to take a recess until 2 P.M.

Carried.

A F T E R N O O N

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a querum was present.

Resolutions 1-2-3-4-5- and 6 were read to the Board by the Clerk and were turned over to the Resolution Committee.

The following County Officials Bonds with Sureties have been filed:

Official Surety

James C. Gillett - County Treasurer - \$100,000.00 - Fidelity and Deposit Co.
 Walter C. Steffens - County Clerk - 2,000.00 - Detroit Fidelity and Surety Co.
 Walter C. Steffens, Register in Chancery 5,000.00 - Detroit Fidelity and Surety Co.
 George T. Smith Sheriff 10,000.00 - David J. VanHewe, John Brohl
 Frank Demenus and Frank E. VanAgen,
 Sureties.
 James E. Spier - Circuit Court Commissioner 5,000.00 - Detroit Fidelity & Surety Co.
 Herman Miller Road Commissioner 1,000.00 - Detroit Fidelity and Surety Co.
 Walter J. Legner Road Commissioner 2,000.00 - Detroit Fidelity and Surety Co.
 Edward D. Miller Drain Commissioner 5,000.00 - Detroit Fidelity and Surety Co.
 Hugh C. Whiting Register of Deeds 3,000.00 - Charles R. Smith and Dana W. Patch,
 Sureties
 Howard V. Groesbeck Coroner 2,000.00 - Bernard J. McInerney, Surety
 Wm. Sperlich Coroner 2,000.00 - Charles Ullrich, Surety Bond.
 John T. Lungerhausen - Circuit Court Com. 3,000.00 - Oscar C. Lungerhausen and John Weeks.
 Fidelity and Casuality Co. of New York.

On motion by Mr. Bohnheff, duly supported, the County Officials Bonds with
 Sureties as per above list, be approved and accepted.

Carried.

On motion by Mr. John, duly supported, that the expense of recording the establish-
 ing, deepening, widening, cleaning etc., of any drain in Macomb County, be charged against
 the assessment District of the particular Drain and the Drain Commissioner issue a Drain
 District
 Order against such Drain for such expense on the Drain Assessment Fund, made payable
 when the Fund has been created.

Carried.

On motion by Mr. Frost, duly supported, that the appointment of R. Lynn Millar,
 Deputy Drain Commissioner be approved by the Board.

Carried.

The Resolution Committee reported the following:

Resolution # 1	Recommended
Resolution # 2	Recommended
Resolution # 3	Recommended
Resolution # 4	Withdrawn
Resolution # 5	Recommended
Resolution # 6	Recommended.

Vote on Resolution # 1. Mr. Streit moved the adoption of this Resolution, duly
 supported.

Whereas the Rapid Transit Commission has planned a system of super-highways so-called
 and this plan has received the sanction and approval of the County Road Commissioners of Wayne,
 Oakland and Macomb Counties and all included municipalities before whom the matter has been
 placed;

And Whereas the putting into effect of said plan will make possible the giving of
 rapid transit facilities along said super-highways at a saving of \$2,000,000 per mile and
 the providing of facilities for vehicular traffic of a new and improved character within
 the community traversed not now enjoyed anywhere;

And Whereas the right of way for said super-highways can be secured in the near
 future at a fraction of the cost of a later date;

Be it resolved that the legislature of the State of Michigan be requested at the
 regular session of 1925 to pass (such legislation as will make possible the securing of
 the rights of way for said super-highways in an economical, efficient and speedy manner);

FURTHER BE IT RESOLVED that the honorable members of the legislature from Macomb

County be requested to aid in securing the passing of legislation to effect these purposes.

Carried 15 yeas, nays- none.

Vote on Resolution # 2. Mr. Kent moved the adoption of this Resolution, duly supported.

WHEREAS the City of Detroit, by a vote of the people, did on the 9th day of September, 1924, amend its Charter so as to provide for a Rapid Transit Commission and for an alternative financial plan to finance the construction of rapid transit lines;

AND WHEREAS it is desirable that any transit system to be built should be built with the co-operation of neighboring municipalities;

AND WHEREAS Detroit has now the necessary legal authority to build and operate a rapid transit system;

AND WHEREAS certain amendments to the Home Ryle Act would facilitate and make easier the co-operation of neighboring municipalities, desiring to co-operate with Detroit;

BE IT RESOLVED that the body favors such legislative enactments by the legislature of the State of Michigan at its 1925 session as will make possible the fullest co-operation of Detroit and the neighboring municipalities in securing in the most economical and efficient manner, and in the shortest possible time, and adequate rapid transit system to serve the people of Detroit and the Neighboring municipalities;

FURTHER BE IT RESOLVED that the honorable members of the legislature from Macomb County be requested to aid in securing the passing of legislation to effect these purposes. CARRIED . 15 yeas . Nays - None.

VOTE on Resolution # 3. Mr. Priest moved the adoption of this Resolution, duly supported.

WHEREAS, the Rapid Transit Commission has planned a system of wider highways and super-highways (so-called) and this plan has received the sanction and approval of the County Road Commissioners of Wayne, Oakland and Macomb Counties and all included municipalities before whom the matter has been placed and

WHEREAS, this Board of Supervisors has in another Resolution indorsed the securing of legislation which will make possible the securing of necessary right of way and

WHEREAS, subdivisions are now being recorded along these proposed rights of way

THEREFORE, be it resolved that this body request that the several township and municipality boards require that all plats of subdivisions adjoining the wider and super-highways, that the owners of said subdivisions donate rights of way 86 feet wide on half section line or roads of equal importance; 120 feet wide on section lines or roads of equal importance and 204 feet wide on all super-highway routes as indicated on the Rapid Transit Commissions' plan and

BE IT FURTHER RESOLVED that copies of this resolution be sent to the County Plat Board and Township and municipality boards.

CARRIED. 15 Yeas - Nays None.

Vote on Resolution # 5. Mr. Bohnhoff moved the Adoption of this Resolution, duly supported.

To the Governor of the State of Michigan
To the State Highway Commission
To the Legislature of the State of Michigan

The Board of Supervisors of Macomb County in regular Session hereby adopt the following Resolution:

RESOLVED, that Macomb County is in urgent and immediate need of super-highways in Macomb County. (4)

In order to further the prospects of this improvement we recommend the appointment of a committee composed of 4 members from the Board of Supervisors and two members from each of the following: The City of Mount Clemens, The Village of Richmond, The Village of Romeo, The Village of Armada, the Village of Fraser, the Village of Halfway, The County Road Commission, the Mount Clemens Business Men's Association, The Village of New Haven, New Baltimore, Utica, and Memphis, together with 2 members from each Township. Each governing body to name its members to act on said Committee.

CARRIED - 16 Yeas.

Vote on Resolution # 6. Mr. Miller moved the adoption of this Resolution, duly supported.

WHEREAS: The Lake Shore State Bank doing a Banking Business in the Township of Lake, Macomb County, Michigan as authorized by its charter which was granted by the Commission of the State of Michigan having such power and authority, BE IT RESOLVED, That the Lake Shore State Bank, be and is hereby designated a Macomb County Depository, and the Treasurer of Macomb County be and is hereby authorized to deposit County Funds Monies in said Bank as the Treasurer sees fit, in the name of Macomb County, under the same conditions as County Funds are deposited in other Banks of the County now designated County Depositories as listed in the Supervisors Record Liber N page 3.

CARRIED - 16 Yeas.

On motion by Mr. Eppler, duly supported, that the Clerk send a copy of Resolution # 1 and 2 to the Representative and Senator of Macomb County and a copy of Resolution # 3 to the Clerk of the Plat Board and Boards of Municipalities effected by the Resolution.

CARRIED.

Moved by Mr. Streit, duly supported, that the Clerk be instructed to send a copy of Resolution # 5 to the various villages and Associations referred to in the Resolution.

Carried.

On motion by Mr. Priest, duly supported, that the Board send an expression of thanks for the ~~entertainment~~ by the Rotary Club.

Mr. Bohnhoff moved that the County Clerk notify each Town^{ship} Clerk and City Clerk that it is requested that Each Township and City appoint a representative to attend the State Board of Supervisors Association at Lansing, Mich, and that the County Clerk be appointed to attend the Convention as a representative of the County at the expense of the County.

CARRIED.

On motion by Mr. Bates, duly supported, that the Board adjourn until January 29th, 1925.

Carried.

Walter S. Suffer

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Mich at 10 :30 A.M.

The Meeting was called to order by the Chairman, Mr. Evans.

The Roll was called by the Clerk and the following members answered to Roll Call.

Eugene Kent	Armada
Lafayette H. Bates	Bruce
Wm. J. Hagen	Chesterfield
Henry J. Heckman	Clinton
Wm. C. Bohnhoff	Erin
Frank A. Campau	Harrison
Adrian A. Lingemann	Lake
Samuel F. Trettin	Lenox
Albert Klockow	Macomb
Jerome A. Priest	Ray
W. L. Evans	Richmond
Edwin Conner	Shelby
Edward Jacob	Warren
Daniel E. Frost	Washington

Resolutions # 1 and #2 were read by the Clerk.

The Resolutions were turned over to the Resolution Committee, who was instructed to report to the Board at 1:30 P.M. today.

The matter of certain parcels of land in Harrison Township owned by Mrs. Bischof, which the said Mrs. Bischof offers to the Board of Supervisors of Macomb County, Michigan, for a Public Park on certain conditions, was presented by Clifford John.

On motion by Mr. Miller, duly supported that the petition of Mrs. Bischof be referred to the Committee, (Streit, Campau and Conner) and the Committee report to this Board at the March Session, 1925, and that said Committee be increased to five members of the Board. Further that the Committee have power to sign the option submitted and agreed upon by all parties concerned, so that the matter can be placed upon the ballot and the proposition submitted to the voters on or before the next General Election.

Carried.

Messrs. Bohnhoff and Lingeman were appointed and added to the Committee on the proposition presented by Mrs. Bischof.

Carried.

The Appointments were confirmed, and Committee now consists of five members, Streit, Campau, Conner, Bohnhoff and Lingeman.

The Board took a recess until 1:30 P.M.

A F T E R N O O N S E S S I O N

The Meeting was called to order by the Chairman, Mr. Evans.

The Roll was called by the Clerk, who announced ^{that} ^{was} a quorum present.

On motion by Mr. Miller, supported by Mr. Frost that the motion at the October Session of 1923 in which the limit of the number of deputies to be appointed by the County Sheriff, be rescinded, and that the number of Deputies to be appointed by the Sheriff in Macomb County be left to the judgement of the sheriff.

Carried.

The above action was taken after listening to Sheriff Smith relative to the handicap under which the Department is laboring, by the present rule which authorizes

that the number of deputies is limited to 65.

The Road Commissioners by Messrs. Schueneman and Lehner, reported that the Commissioners have a sixty day option on certain lands, expiring on March 16th, 1925, and that can be purchased for \$10,000.00 for 8.81 acres, at a point appropriate for building permanent building to house the County Road Machinery and equipment.

On motion by Mr. Priest, duly supported, that the Chairman appoint a Committee of three of the members of this Board, to investigate the feasibility of purchasing said land and report at the next meeting which date will be decided on before adjournment.

The Chairman appointed, Messrs. Miller, Hagen and Eppler.

The Resolution Committee reported the following .

Resolution # 1, offered by Mr. Miller, duly supported,

Whereas, there has been to wit on the 17th day of December A.D. 1924, filed with the Clerk of This Board a petition asking this Board to take steps to submit to the qualified electors of the City of Mount Clemens and of the Township of Clinton, Macomb County Michigan, the proposition of incorporating into the said City of Mount Clemens, as a part thereof, that portion of said Township of Clinton included in the following outline, to-wit:

Land commencing at a point on the Clinton River Bridge which is the intersection of the center line of said Clinton River and the center line of said Gratiot Avenue, running thence southerly along the center of said Gratiot Avenue to a point where the same is intersected by the line between the lands of Wilson June and the Detroit Creamery Company, a Michigan Corporation; thence north 85°43' west along the northerly line of said lands owned by said Detroit Creamery Company, a distance of 1984.92 feet to the north-westerly corner of said Creamery Company lands, thence south 4°47' west, a distance of 10 feet; thence north 85°43' west, a distance of 1006 feet to the westerly line of said Private Claim 138, thence northerly along said westerly line of said private Claim 138, thence northerly along said westerly line of said Private Claim to the center of said Clinton River, thence easterly and down stream along the center of said River to the point of beginning on said Clinton River Bridge.

Whereas, it appears to this Board that said petition conforms in all respects to the provision of the Statutes in such case made and provided, and that the statements therein contained are true.

THEREFORE, BE IT RESOLVED: That the question of making the proposed annexation and change of boundary of the said City of Mount Clemens be submitted to the qualified electors of the said City of Mount Clemens, the Township of Clinton and of the district included in said territory so proposed to be annexed to said City, at a special election to be held in said City and Township and the territory so proposed to be annexed on Monday, the 6th day of April A.D. 1925, and a special election for such purposes is hereby called to be held in said City and Township at said time, the polls at said special election to be opened and kept open for the same hours as the poles are kept open in said City and Township at the regular City and Township elections to be held therein on said day; and the Clerk of this Board is hereby instructed to take the necessary legal steps to call such special election so held.

Yeas 17 - Nays 0
Carried.

Resolution # 2. On motion by Mr. Kent, duly supported, that Resolution # 2 be laid on the table until March 1925 Session.

Carried.

Mr. Hagen moved to adjourn until February 21st, 1925.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Mich.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk and the following answered to Roll call.

Eugene Kent
Lafayette H. Bates
Wm. J. Hagen
Henry J. Heckman
Wm. C. Bohnhoff
Frank A. Campau
Adrian A. Lingeman
Samuel F. Trettin
Albert Klockow
Jerome Priest
W. L. Evans
Edwin Conner
George Eppler
Edward Jacob
Daniel Frost

Armadá
Bruce
Chesterfield
Clinton
Erin
Harrison
Lake
Lenox
Macomb
Ray
Richmond
Shelby
Sterling
Warren
Washington

Wm. Streit Mayor
Clifford John, Atty
Robert Weber, Commissioner

Mr. Schueneman of the Board of County Road Commissioners addressed the Board.

On motion by Mr. Streit, duly supported, that the Chairman appoint a Committee to act with the Board of County Road Commissioners as an advisory Committee to the Board of County Road Commissioners.

Carried.

Mr. Miller, Chairman of the Committee to investigate the matter of the proposition to acquire certain property on which the Board of County Road Commissioners have options. An extension of time was asked for in this matter for the reason that the Committee had other matters to investigate, along the same line, before making a report.

On motion by Mr. Streit, duly supported that an extension of time be granted the Committee investigating the proposition of acquiring certain lands referred to by the Board of County Road Commissioners, and that the Committee report to the Board at the March 1925 Session.

Carried.

Mr. Streit moved to take a recess until 1:30 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The Roll was called by the Clerk, who announced that a quorum was present.

Resolution # 1 was read by the Clerk.

RESOLVED, That the Board of Macomb County Road Commissioners are hereby requested that they shall not purchase any road building machinery or equipment to be used in the construction and building of any good roads or highways in the County of Macomb nor to expend any funds which they may have on hand for the purchase of any such road building machinery and equipment.

Resolution # 2 was read by the Clerk.

WHEREAS there has been, to-wit on the 22nd day of January A.D. 1925 filed with the Clerk of this Board a petition asking this Board to take steps to submit to the qualified electors of the Township of Lake, County of Macomb, the proposition of incorporating as a new village that portion of said Township described as follows;

All of the said Township of Lake, said Macomb County, Michigan, which is not now included in any incorporated village, and which is bounded, ^{as follows} viz: on the East by Lake St. Clair; on the south by the Village of Grosse Pointe Shores and by the Township of Grosse Pointe, in Wayne County; on the west by parts of the Township of Grosse Pointe and Wayne County and by the Township of Erin in Macomb County; northerly by the Township of Clinton and Harrison, in Macomb County;

And Whereas, it appear to this Board that said petition conforms in all respects to the provisions of the statutes in such case made and provided, and that the statements therein contained are true.

Therefore, be it RESOLVED that the question of making the said proposed incorporation of a new village, to be known as "Saint Clair" Shores", to include the territory in said Township of Lake, Macomb County, Michigan above described be submitted to the qualified electors of the said Township of Lake, Macomb County, Michigan and of the district included in said territory so proposed to be incorporated in said proposed new village. At a special election to be held in said Township of Lake, and in the territory so proposed to be incorporated in said proposed new village on Monday the 6th day of April, A.D. 1925, and a special election for such purposes is hereby called to be in said Township and territory at said time, the polls at said special election to be opened and kept open in said Township for the same hours as polls are kept open in said Township at the regular Township Election to be held therein on said day and the Clerk of this Board is hereby instructed to take the necessary legal steps to call such special election to be so held. Resolution # 3 was read by the Clerk.

Whereas there was on, to wit the 22nd day of January 1925, filed with the Clerk of this Board, a petition praying that this Board take the steps required by statute for the purpose of bringing about a vote upon the question of incorporation, and the incorporation of the village to be known as Centerline, said Village to include territory in the Township of Warren, County of Macomb and State of Michigan, bounded and described as follows:-

Commencing at the North quarter post of Section 22, T 1 N R 12 E., Warren Township, Macomb County, Michigan, thence southerly on north and south quarter section line ^{through} sections 22 and 27 to center post of section 27, thence westerly to west quarter post of section 27; thence southerly and along the westerly line of the southwest quarter of section 27 to a point of intersection with a line produced easterly and being the southerly line of northerly 12 acres of northeast quarter of southeast quarter of section 28, thence westerly along said southerly line of said northerly 12 acres, and said southerly line produced to a point 200 feet westerly of west property line of Michigan Central Railroad, thence northerly parallel with and 200 feet westerly of westerly property line of Michigan Central Railroad through sections 28 and 21 to a point on the northerly line of Section 21 and 200 feet westerly of westerly property line of Michigan Central Railroad, thence easterly on north line of sections 21 and 22 to north quarter post of Section 22 same being the point of beginning.

And whereas it appears to this Board that said petition conforms in all respects to provisions of act No. 278 of the Public Acts of 1909 and all amendments thereof and conforms to the statutes of the State of Michigan in such case made and provided.

Therefore be it resolved that the question of the incorporation of said Village of Centerline to include territory herein before described and submitted to the qualified electors of the district to be affected thereby at the next general election, to be held in the Township of Warren, on Monday, the sixth day of April, 1925.

On motion by Mr. Hagen, duly supported the Resolutions read by the Clerk be referred to the Resolution Committee.

Carried.

Mr. Chapaton member of the Mt. Clemens Chapter of the American Red Cross, addressed the Board relative to Red Cross Activities in Macomb County, with a request that the Chairman appoint a Committee to act with the Officers of the Macomb County Red Cross Organization, said Committee to be known as the County Nursing Committee.

On motion by Mr. Miller, duly supported that the request of Mr. Chapaton be granted and that the Chairman appoint a Committee to be known as the County Nursing Committee

to act with the Macomb County Chapter of the American Red Cross.

Carried.

The Chairman appointed Messrs. Miller, Kent and Conner to act on the Committee.

The Resolution Committee reposted as follows:-

Resolution # 1, see page 50, The Committee makes no recommendations. Mr. Priest moved that the Resolution be laid on the table until the March Session, which was duly supported.

Carried.

Resolution # 2, see page 50.

The Committee disagrees on the legality of incorporating the whole Township into a Village and other irregularities, therefore made no recommendation. Mr. Lingeman moved the adoption of the Resolution, which was duly supported by Mr. Bohnhoff.

Mr. Streit offered and moved an amendment to the Resolution that the Resolution be laid on the table until the March Session and the Chairman appoint a Committee of three to investigate the legality of incorporating the whole of a Township into a village.

Mr. Lingeman requested a yes and nay vote. Yeas 18 and Nays 1

Resolution # 3. See page 51.

The Committee recommended the adoption of the Resolution.

Mr. Miller offered the Resolution # 3, which was duly supported.

Yeas - 19.

The Chairman appointed the following Committee to investigate the matter of the legality of incorporation of the Township of Lake into a village and report at the March Session. Messrs. John, Streit and Bohnhoff.

The Meeting adjourned until March 9th, 1925.

Pursuant to adjournment the Board of Supervisors met at the Court House in Mt. Clemens, Mich, Monday March 9th 1925.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk and the following answered to Roll call.

Eugene Kent	Armada,
Lafayette Bates	Bruce
Wm. J. Hagen	Chesterfield
Henry Heckman	Clinton
Wm. C. Bohnhoff	Erin
Frank Campau	Harrison
Adrian Lingemann	Lake
Samuel F. Trettin	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
W. L. Evans	Richmond
George Eppler	Sterling
Edward Jacob	Warren
Daniel E. Frost	Washington
Wm. Streit, Mayor,	Joseph Miller, Assessor, Clifford John, Atty. and Robert Weber, Com.

On motion by Mr. Kent, duly supported, that the schedule prepared by the Clerk be adopted as follows:

Monday A.M. Roll Call - Adopt Schedule
 " P.M. Jail Report - Report of Commissioners to investigate purchase of lands for County Road Commissioners.

Tuesday A.M. Civil Claims
 " P.M. Committee on Incorporation of Lake Township.

Wednesday A.M. Live Stock Claims Committee
 " P.M. Justice and Jurors Committee.

Thursday A.M. Committee to investigate proposition of Bischof Property in Harrison Township.
 Thursday P.M. Contagious Disease Committee. - Resolutions on file read and referred to Committee.

Friday A.M. Sheriff and Constable Committee
 " P.M. Resolutions reported out of Committee to Board for consideration.

Saturday A.M. All Claims - Business
 " P.M. Adjourn until

Carried.

It was moved and supported that Mr. Klockow be excused for Friday P.M. and Mr. Streit be excused for Tuesday.

Carried.

On motion by Mr. Bohnhoff, duly supported, that the Clerk be authorized and instructed to have the Births, Deaths, Marriages, Law Cases and Chancery Cases re-indexed so that each of the above records have one index for each record, and that the salary to be paid for this work shall be \$15.00 per week.

Carried.

The Committee to investigate the proposition of purchasing certain lands for the County Road Commissioners reported as follows:

To the Honorable Board of Supervisors :

March 9, 1925.

Gentlemen:-

Your Committee wishes to report on land to be bought for the County Road Commissioners, as following:

We have investigated the price which is \$10,000.00 . The land consists of about 8.81 acres. This price is about the average price paid in that location for land. The location of this property is on the Grand Trunk Railway and also the Mt. Clemens Sugar Company. siding, which would make it an ideal site for the Road Commission.

Yours respectfully,

Jos Miller
 George Eppler
 Wm. J. Hagen.

On motion by Mr. Streit, duly supported, that the report be accepted and placed on file.

Carried.

The Board took a recess until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced a quorum present.

Mr. Schmeneman of the County Road Commissioners addressed the Board. Mr. Taylor, Mr. Miller, John Weeks and Walter Lehner were also present.

After explaining various matters pertaining to the County Road Commissioners Organization, past and present, discussion along the line of future work of the County Road Commission was had, by which many matters were brought up and explained by the Board, the Surveyor and their Attorney.

On motion by _____ duly supported, the Board adjourned until 9:30 tomorrow morning.

Carried.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens on Tuesday March 10th, 1925.

The Meeting was called to order by the Chairman, Mr. Evans,

The Roll was called by the Clerk, who announced that a quorum was present.

The Jail Report was read by the Clerk.

On motion by Mr. Miller, duly supported, the report was accepted, adopted and ordered spread on the Records.

Carried.

Jail Report

For the County of Macomb, of Inspection made February 7th, 1925.

To the Honorable Board of Supervisors and the State Welfare Commission.

The undersigned Inspectors of Jails for the County of Macomb, in compliance with the provisions of law (Sections 2537-2542, Compiled Laws 1915), respectfully report:

That on the 7th day of February 1925, they visited and carefully inspected the County Jail of said County, and found as follows:

1. That during the period since the last required report and the date of this examination, there has been confined at different times 214 prisoners charged with offenses as follows:

Offense	Male	Female	Whole No.
Assault & Battery	15		15
Assault	2		2
Adultery	1	1	2
Fraud	1		1
Disorderly	4	1	5
Drunk and Disorderly	37		37
Careless use of firearms	1		1
Resisting officer	1		1
Violation Motor Veh law	6		6
Defrauding	2		2
Carrying concealed weap	2		2
Liquor Law Violat.	50	3	53
Jumping Board Bill	1		1
Desertion	3		3
Criminal Assault	1		1
Larceny - Grand	6		6
" Simple	7		7
Attempt to Murder	1		1

Offense	Male	Female	Whole No.
Impersonating Officer	2		2
Non-support	4		4
Suspicion	22		22
Lodgers	4		4
Disturbing the peace	2		2
Burglary	1		1
Indecent language	2		2
Manslaughter	1		1
Game Law Violation	8		8
Fugitive	2		2
Loitering	1		1
Breaking and entering in nighttime	6		6
Forgery	2		2
Gross indecency	1		1
Uttering false check	2		2
Body execution	1		1
Rodbery armed	3		3
Violation of parole	1		1
Murder	1		1
Insane		1	1
Assualt with intent to do bodily harm	1		1
			214.

II. There are now in jail detained for trial 5.
 " " " " " serving sentence 4
 " " " " " awaiting sentence 4
 " " " " " awaiting commitment 0

Number now in Jail - male 12 female 0 Total 12
 Number of above who are under seventeen years of age 0

Prisoners detained for trial have been held in jail the following number of days each

Bennie Francisco 110 Ernest Jordan 24, Cassins Hubbard 18, I. H. Rhodes 4 and Robert Reetz, 1.

Prisoners awaiting commitment have been held since ~~xxx~~ sentence the following number of days Each - None

III. Number usually confined in one room by day Two
 " " " " " " at night Two

IV. Employment - None

V. Condition of bedding Good
 " " cells Good
 " " halls Good
 " " water closets Good

VI. What distinction, if any is made in the treatment of prisoners? (Between those only held for trial and those serving sentence etc.) NONE.

VII. Are prisoners under sixteen years of age at any time, day or night, permitted to mingle or associate with adult prisoners in violation of Section 7224, Compiled Laws of 1915.

NO.

VIII. Are prisoners arrested on civil process kept in rooms separate and distinct from prisoners held on criminal charge or conviction, " and an no pretense whatever put or kept in the same room," as required by Section 14762, Compiled Laws 1915? YES.

IX. Are male and female prisoners confined in separate rooms as required by section 1463, compiled Laws 1915? YES.

X. Is there a proper Jail Record kept and is it kept properly posted and does it comply with Section 2551. Compiled Laws 1915? YES.

XI. What, if any evils, either in construction or management of jail are found to exist?

NONE.

RECOMMENDATIONS. NONE.

Charles H. Hummrich Chairman, Judge of Probate
 Robert J. Crawford Co. Agt. State Welfare Com.
 Frank Hacker, E. Conner, John H. Schelling, Supts. of Poor.

The Live Stock Committee by Mr. Hagen reported as follows:

	Claimed	Allowed
1. Joseph K. Frank	\$18.00	\$18.00
2. Howard O. Messmore	74.00	74.00
3. William Kraus	37.60	37.60
4. Robert Wilson	12.00	12.00
5. Burt Coulon	24.00	24.00
6. Evert Green	42.30	42.30

On motion by Mr. Bates, duly supported, the bills were allowed as reported and checks ordered issued for the various amounts allowed.

Carried.

On motion by Mr. Bohnhoff, duly supported, the Board took a recess until 1:30 P. M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans,

The Roll was called by the Clerk who announced that a quorum was present.

The Sheriff reported that the rain is coming through the roof of the Jail Building and due to the fact that the rain is coming through the roof it is doing considerable damage to the plaster and interior of said building.

On motion by Mr. Miller, duly supported, that the matter of repairs to the roof of the Jail Building be referred to the Building Committee with power to act.

Carried.

The matter of traffic conditions in the County was reported by the Sheriff and requested this Board to authorize an appropriation for the purpose of keeping men with motor cycles on duty to take care of work as this Board sees fit.

On motion by Mr. Miller, duly supported that a Committee be appointed to investigate the Traffic conditions referred to by the Sheriff and report to this Board, with recommendations, what they deem necessary from their investigation, to take care of the Traffic in Macomb County, by Friday of this Week.

Carried.

The Chairman appointed Messrs. Frost, Weber and Lingeman as a Committee to investigate the Traffic conditions referred to ~~this Board~~ by the Sheriff and recommend to this Board, the needs to take care of the conditions in Macomb County through their investigation on Friday of this Week.

On motion by Mr. Miller, duly supported, that the Sheriff of Macomb County be allowed one other regular Deputy at a salary of \$200.00 per month and paid as the other two regular deputies are paid.

Carried.

On motion by Mr. Priest, duly supported, that the Sheriff purchase one more auto for use in his Department and that the Sheriff be allowed an additional \$75.00 per month for the use of said auto. The auto to be paid for by the Sheriff.

Carried.

Mr. Frost moved to adjourn until tomorrow morning at 9:30 A.M.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens, on Wednesday the 11th day of March, A.D. 1925.

The Meeting was called to order by the Chairman Mr. Evans,

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of Monday and Tuesday proceedings were read and approved.

On motion by Mr. Kent, duly supported, Mr. Hagen was excused from session this afternoon. The motion prevailed.

It was moved and supported that Mr. Trettin and Mr. Campau be excused from the session of this Board this afternoon.

The Motion prevailed.

The Board took a recess until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Contagious Disease Committee by Mr. Streit reported the following bills:

	Amount Claimed	Amount Allowed
7. Bannow Drug Company	\$271.10	271.10
8. Edward E. LeFevre	77.13	77.13
9. Miller Bros. Creamery	7.20	7.20
10. Edward E. LeFevre	24.10	24.10
11. F.X. Touscany	32.00	32.00
12. Ray Westlake	12.00	12.00
90. Bates Pharmacy	3.26 ^{as}	3.26

On motion by Mr. Frost, duly supported, the bills reported be accepted and checks ordered issued for the various bills allowed.

Carried.

Mr. Frost moved to adjourn until tomorrow morning at 9:30 A

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens on Thursday the 12th day of March A.D. 1925.

The Meeting was called to order by the Chairman, Mr Evans.

The roll was called by the Clerk who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

It was moved and supported that Mr. Eppler be excused from the session this afternoon.

The motion prevailed.

It was moved and supported that Mr. Lingeman be excused from the session tomorrow.

The motion prevailed.

The Auditor's Report was read by the Clerk.

On motion by Mr. Weber, duly supported, the Auditor's Report was accepted and filed.

Carried.

On motion by Mr. Weber, duly supported, that some member of the Road Commission appear before this Board to answer some question relative to Bridge Construction and Grading.

Carried.

The Civil Claims Committee reported the following bills, by Mr. Conner

	Claimed	Allowed
13. William C. Sperlich	242.74	242.74
14. John H. Schelling	276.30	276.30
15. John Schelling	48.40	48.40
16. Hattie Crawford	8.75	8.75
17. H.H. Bauer	\$75.00	75.00
18. Fred Dusenbury	\$75.00	75.00
19. Herman Miller	336.00	336.00
20. Fred Dusenbury	\$75.00	75.00

	Claimed	Allowed
21. Frank G. Hacker	\$166.25	166.25
22. Wm P. Rosso	402.00	402.00
23. Edward Schueneman	768.00	768.00
24. John R. Taylor	768.00	768.00
25. Robert Crawford	110.93	110.93
26. Viola Mayette	75.00	75.00
27. Howard V. Groesbeck	331.90	331.90
28. Victor DeKetelaere	33.00	33.00

On motion by Mr. Heckman, duly supported, the bills were accepted and checks ordered issued for the various amounts allowed.

Carried.

The Board took a recess until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Civil Claim Committee by Mr. Streit reported the following bills for consideration by the Board as a whole.

The bills referred to are for carpenter and electrical bill for the installation of lights in the tower of the Court House.

Modern Electric Co.	Claimed	\$267.53
Matthew M. Snay bill to Modern Electric Co.		59.03

On motion by Mr. Kent, duly supported, that the bills referred to be referred to the Building Committee with power to act.

Carried.

The Committee on Justice and Jurors Claims by Mr. John reported the following bills:

	Claimed	Allowed
29. William J. Dusse	\$690.00	\$690.00
30. William F. Sawn	275.00	275.00
31. George W. Phillips	46.10	46.10

On motion by Mr. John, duly supported, that the bills as read be allowed and checks authorized issued for the various amounts allowed.

Carried.

The Committee on Live Stock Claims reported, by Mr. Hagen, as follows:-

	Claimed	Allowed
32. George Miller	17.70	17.70
33. Charles Mauska	33.50	33.50
34. Rudolph Nuss	10.20	10.20

On motion by Mr. Campau, duly supported the bills be accepted and checks authorized issued for the various amounts.

The Committee appointed to investigate the matter of Incorporating Lake Township reported by Mr. John.

On motion by Mr. Kent, duly supported, that the petition of residents of Lake Township asking this Board to incorporate said Lake Township into a Village be referred to the Resolution Committee.

Carried.

Resolutions # 1, 2 and 3 were read by the Clerk and on motion by Mr. Hagen, duly supported, were referred to the Resolution Committee.

Carried.

The Committee relative to the matter of negotiating with a certain Mrs. Bischof for certain property in Harrison Township, which was intended to be dedicated as a public

park reported, in which all members of said Committee voiced their opinion in the matter.

On motion by Mr. Kent, duly supported that the Chairman discharge the Committee above referred to.

Carried.

On motion by Mr. Kent duly supported, the Board adjourned until 9:30 A.M. tomorrow.

Carried.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens on Friday the 13th day of March A.D. 1925.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

Judge Hummrich addressed the Board relative to probationary work in Macomb County. He referred to Public Act 1923 # 105, page 144.

The Treasurer's report was read by the Clerk.

On motion by Mr. Trettin, duly supported that the report be accepted, adopted and ordered filed.

The Committee on Contagious Diseases reported the following, by Mr. Streit:

	Claimed	Allowed
35. Mrs. Palmer	\$24.84	\$24.84

On motion by Mr. Kent, duly supported, that the bill be accepted and check authorized issued for the amount allowed.

The Sheriffs and Constables Claims Committee reported the following:

	Claimed	Allowed
36. Fred Davis	114.74	\$114.74
37. Wm. A. Nickel	9.00	9.00
38. J.F.Kuechenmeister	18.00	18.00
39. Victor Eckhout	3.00	3.00
40. William Glatz	33.00	33.00
41. Joseph Lichtig	12.00	12.00
42. Walter Williams	9.58	9.58
43. Herman Penzien	12.00	12.00
44. Herman Brandenburg	16.50	16.50
45. A.J.Ullrich	12.00	12.00
46. George T. Smith	18.50	18.50
47. Art Lazarus	21.00	21.00
48. John W. Keppen	6.00	6.00
49. George Smith	1283.50	1283.50
50. Max D. Bookhout	57.00	57.00
51. Wallace Temple	55.50	55.50
52. James Paine	45.50	45.50
53. D. Freeman	48.00	48.00
54. Walter Meldrum	10.50	10.50
55. Henry VanDusen	9.00	9.00
56. Ernest Wangelin	30.00	30.00
57. Roy Taylor	12.00	12.00
58. George Smith	1761.00	1761.00

On motion by Mr. Frost, duly supported, the bills reported be accepted and checks authorized issued for the various amounts allowed.

Carried.

The Board took a recess until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

3597.32

The Traffic Committee reported as follows:-

We would recommend the Board of Supervisors to authorize the Sheriff to hire 2 additional men, 4 in all, to patrol the roads of Macomb County to regulate traffic, the number to be added to or taken from as conditions may warrant, in the discretion of this Board the men so employed to receive \$150.00 per month for the months of April, May, June, July, August and September. We would recommend further the turning in of the 2 motor cycles now on hand and the purchase of 3 new machines, the purchase of same to be left to the Building Committee.

D.E. Frost, Robert Weber and Adrian Lingemann.

On motion by Mr. Streit, duly supported, the report was accepted and adopted.

Carried .

The Resolution Committee by Mr. Lingeman reported ~~the~~ as follows:

Resolution # 1

TO THE HONORABLE BOARD OF SUPERVISORS:-

Whereas, the rapid growth of this County has cause a large increase in the business affairs of the various County Departments.

Therefore, Be it resolved that the Board of Supervisors of Macomb County discontinue the present March meeting and hold monthly meetings on the second Wednesday of each month, thereby enabling the Board to allow all bills monthly and take care of other important business which is constantly arising.

BE IT FURTHER RESOLVED, that the auditing or Building Committee, meet previous to the monthly meetings of the Board of Supervisors and have all bills ready to present to said Board for their consideration, provided, however that the Board may adjourn from time to time to transact the business that may come before this Board at any meeting of said Board, which business cannot be taken care of at the regular Wednesday Meeting as herein provided.

Signed/ William C. Bohnhoff
Samuel F. Trettin
Jerome A. Priest
William J. Hagen
Frank A. Campau
Eugene Kent
Adrian A. Lingeman
L.H. Bates
D.E. Frost.

The Committee recommended the adoption of this Resolution.

Mr. Hagen moved the adoption of the ~~Resolution~~ Resolution, which was duly supported.

On roll call the result was as follows:-

Yeas- Kent, Bates, Hagen, Heckman, Campau, Lingeman, Trettin, Priest, Evans
Eppler, Jacob, Frost, Streit, Miller, Weber, - 15

No.- Mr. Conner 1

The Resolution was adopted.

Resolution # 2.

Whereas there has been, to-wit on the 22nd day of January A.D. 1925 filed with the Clerk of this Board a petition asking this Board to take steps to submit to the qualified electors of the Township of Lake, County of Macomb, Michigan, the proposition of incorporating as a new village that portion of said Lake Township described as follows;

All of the said Township of Lake, Macomb County, Michigan which is not now included in any incorporated village, and which is bounded as follows, viz; on the East by Lake St. Clair; on the south by the Village of Grosse Pointe Shores and by the Township of Grosse Pointe, in Wayne County; on the west by parts of the Township of Grosse Pointe, in Wayne

County and by the Township of Erin in Macomb County, northerly by the Townships of Clinton and Harrison, in Macomb County;

And Whereas, it appears to this Board that said petition conforms in all respects to the provisions of the statutes in such case made and provided, and that the statements therein contained are true.

THEREFORE, be it RESOLVED that the question of making the said proposed incorporation of a new village, to be known as "Saint Clair Shores", to include the territory in said Township of Lake, Macomb County, Michigan above described be submitted to the qualified electors of the said Township of Lake, Macomb County, Michigan and of the district included in said territory so proposed to be incorporated in said proposed new village. At a special election to be held in said Township of Lake, and in the territory so proposed to be incorporated in said proposed new village on Monday the 6th day of April A.D. 1925, and a special election for such purposes is hereby called to be in said Township and territory at said time, the poles at said ^{special} election to be opened and kept open in said Township for the same hours as poles are kept open in said Township at the regular township election to be held therein on said day; and the Clerk of this Board is hereby instructed to take the necessary legal steps to call such special election to be so held.

The Committee recommended that the Board reject the resolution for the reason that the petition and description in the petition referred to in the Resolution is faulty.

On motion by Mr. Streit, duly supported that the resolution be rejected for the reason stated by the Resolution Committee.

On roll call the result of the vote was as follows:

Yeas- Bates, Hagen, Heckman, Bohnhoff, Campau, Lingemann, Trettn, Priest, Evans, Eppler, Jacob, Frost, Streit, Miller, John and Weber - 16
Nays None

Resolution # 3 was not reported by Committee.

On motion by Mr. Bates, duly supported, the Board adjourned until tomorrow at 9:30 A.M.

Carried.

The Board of supervisors for the County of Mac met pursuant to adjournment at the Court House in the City of Mount Clemens on Saturday the 14th day of March A.D. 1925.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read approved.

The Sheriffs and Constables Claim Committee by Mr. Priest reported the following

	Claimed	Allowed.
59. Henry Hauss	116.50	116.50
60. James Lemmon	35.00	35.00
61. Adrian Lingemann	15.00	15.00

On motion by Mr. Trettn, duly supported, the bills reported be accepted and checks authorized issued for the various amounts allowed.

Carried.

On motion by Mr. Heckman, duly supported that six bills of the Sheriffs and Constable Claims Committee, which were placed before the Board for consideration be referred to the Sheriff and Constable Claims Committee for further consideration and with power to act.

Yeas 7 - Nays 9.

On motion by Mr. Kent, duly supported, that the following bills of the Sheriffs and Constables Claims Committee be accepted as previously reported and checks issued for the various amounts allowed.

	Claimed	Allowed.
62. Walter Dubay	\$17.50	\$10.00
63. Walter W. Dubay	284.00	238.00
64. W. A. Diener	46.50	37.50
65. Richard Giff	37.00	28.00
66. Roy J. Stephens	68.30	59.50
67. Walter Bock	21.00	18.00

The Civil Claims Committee by Mr. Streit reported the following bills:

	Claimed	Allowed.
68. Jos Miller	\$50.60	\$50.60
69. William Bohnhoff	49.80	49.80
70. L. H. Bates	67.40	67.40
71. Albert Klockow	48.36	48.36
72. Eugene Kent	56.04	56.04
73. George Eppler	56.00	56.00
74. Jerome A. Priest	53.00	53.00
75. William M. Streit	45.48	45.48
76. Will Evans	57.56	57.56
77. Frank A. Campau	46.44	46.44
78. Adrian Lingemann	48.36	48.36
79. H. J. Heckmann	46.92	46.92
80. Edward Jacob	50.76	50.76
81. Samuel Trettin	53.16	53.16
82. Robert Weber	45.48	45.48
83. Wm. J. Hagen	74.60	74.60
84. D. E. Frost	55.56	55.56
85. Ed Conner	57.20	57.20
86. James E. Spier	250.00	250.00
87. Edith M. LaPointe	15.00	15.00
88. Margaret M. Reinecke	15.00	15.00
89. Walter C. Steffens	175.60	175.60

On motion by Mr. Priest, duly supported, the bills as reported be accepted and checks authorized issued for the various amounts allowed.

On motion by Mr. Streit, duly supported, the matter of Probation referred to by the Judge of Probate during the Session, be left to ~~the~~ Committee.

Carried.

The Chairman appointed the following Committee: Messrs Streit, Trettin and Kent.

The Resolution Committee reported the following:

Resolution # 4.

To the Board of Supervisors:-

WHEREAS, all matters of importance should be carefully considered and fully discussed before action is taken upon the same,

Therefore, be it resolved that with the exception of emergency cases, any matter of importance involving an appropriation of money or that causes any material change in any County enterprise or department, shall be presented in the the form of a Resolution.

William C. Bohnhoff
Jerome A. Priest
Henry J. Heckman.

On motion by Mr. Trettin, duly supported, that the resolution be accepted and adopted.

Carried.

On motion by Mr. Lingeman, duly supported, that the Committee previously appointed to investigate the purchase of land for the County Road Commissioners be continued, and and investigate the matter further and report with recommendation to the Board at the next meeting.

Carried.

It was moved to adjourn until the next meeting.

W. L. Crans
Chairman.

Walter Stephens
Clerk

The Board of Supervisors met, on Wednesday April 8th, according to resolution adopted at the March 1925 Session.

The Meeting was called to order by the Chairman, Mr. Evans,

The Roll was called by the Clerk and the following answered to roll call.

Eugene Kent	Armada
Lafayette Bates	Bruce
Wm. J. Hagen	Chesterfield
Henry Heckman	Clinton
Frank Campau	Harrison
Adrian Lingeman	Lake
Samuel F. Trettin	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
W. L. Evans	Richmond
Ed. Conner	Shelby
Daniel Frost	Washington
Joseph Miller	Assessor
Clifford John	Attorney

The bills filed with the Clerk during the month of March and to date were taken up by the various committees who will report this afternoon.

On motion by Mr. Miller, duly supported that the matter of re-organizing the Board to elect a chairman etc, be set for this afternoon at 2 P.M.

Carried.

On motion by Mr. Conner, duly supported that the Board take a recess until 1:30 P.M.

Carried.

A F T E R N O O N S E S S I O N

The Meeting was called to order by the Chairman, Mr. Evans,

The roll was called by the Clerk, who announced a quorum present.

The Live Stock Committee by Mr. Hagen reported the following:

1. Joseph LaGraff	Claimed \$31.50	Allowed \$31.50
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On motion by Mr. Miller, duly supported, the bill was allowed as reported and check authorized issued for the various amount.

Carried.

The Contagious Disease Committee reported by Mr. Streit, as follows:

2. Stier's Pharmacy	Claimed \$10.75	Allowed \$10.75
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On motion by Mr. Kent, duly supported, the bill be allowed as reported and check authorized issued for the various amount.

Carried.

The Civil Claims Committee reported by Mr. Connors as follows:-

	Claimed	Allowed
3. Herman Miller	\$120.00	\$120.00
4. Walter C. Steffens	100.00	100.00
5. John R. Taylor	120.00	120.00
6. Edward Schuenemann	120.00	120.00
7. Wm. Sperlich	38.06	33.06
8. Jos. H. Miller	10.24	10.24
9. Edward Jacob	11.44	11.44
10. George Eppler	18.60	18.60
11. Clifford John	5.12	5.12
12. Bert V. Nunneley	150.00	150.00
13. D.E. Frost	15.28	15.28
14. Wm. M. Streit	10.24	10.24
15. L.H. Bates	17.20	17.20
16. E. Conner	12.88	12.88
17. Adrian Lingemann	11.68	11.68
18. W.L. Evans	15.28	15.28
19. Wm. J. Hagen	18.60	18.60
20. J.A. Priest	12.00	12.00
21. Samuel F. Trettin	14.08	14.08
22. Frank A. Campau	10.72	10.72
23. Eugene Kent	23.28	23.28
24. Albert Klockow	11.68	11.68
25. Robert Weber	5.12	5.12
26. H.J. Heckman	10.96	10.96
27. Wm. C. Bohnhoff	12.40	12.40

On motion by Mr. Heckman, duly supported, the bills be allowed as reported and checks authorized issued for the various amounts.

Carried.

On motion by Mr. Campau, duly supported that the bill of \$51.00 be laid on the table until the May Meeting. *As Rescinded Bill*

Carried.

On motion by Mr. Conner, supported by Mr. Miller that the bill of R. Lynn Miller for \$55.00 be laid on the table until the next meeting and referred to the Prosecuting Attorney to report at next meeting.

Carried.

The Sheriff and Constable Claims Committee by Mr. Priest reported the following:

	Claimed	Allowed
28. Louis C. Donner	\$3.00	\$3.00
29. Walter W. Dubay	33.00	33.00
30. Peter Heimbach	10.50	10.50
31. Albert Lukasek	12.00	12.00
32. George J. Moore	42.00	42.00

On motion by Mr. Campau, duly supported, that the bills be allowed as reported and checks authorized issued for the various amounts.

Carried.

The following Resolution of Hugh C. Whiting was accepted and placed on the table until the next meeting according to rules adopted by the Supervisors at the March Session.

WHEREAS the Register of Deeds, Hugh C. Whiting, has secured the Convention of the State Board of Registers to meet at Mt. Clemens, Michⁱⁿ Sept., 1925.

Therefore be it resolved that the Register of Deeds be allowed the sum of \$150.00 towards defraying the expense of holding said Convention.

The Chairman referred the Resolution to the Resolution Committee.

The time having arrived to organize, the following names were nominated as Chairman of this Board for the ensuing year,

WM. EVANS

On motion by Mr. Streit, duly supported, that the rules be suspended and the Clerk be instructed to cast a ballot of 16 votes, representing the number of members present, for Mr. Evans.

Carried.

The Clerk announced that the ballot of 16 votes was cast for Mr. Evans, who was duly elected Chairman of the Board.

The following report by the Committee appointed to investigate the feasibility of purchasing the 8.81 acres from Lowenstein, was presented.

To the Hon. Board of Supervisors;

Gentlemen:-

Your committee appointed at the last meeting of the Board to invest and recommend the necessity of buying the Lowenstein property containing 8.81 acres, we wish to state as follows:

That the price of \$10,000.00 is a reasonable and fair price for this property. Land is being sold in the neighborhood of this property ~~from~~ ^{for} from 1200 to 1500 dollars per acre. We recommend that the County buy this property and let the Road Commissioners use a part of it for their storage plant and that the balance not ^{to} be sold for the present time, as we think that this property will increase in value in the near future. If the County has more than it needs the balance can be sold for a good price.

Attached you will find a sketch of survey,

Signed

Jos. H. Miller

Wm. J. Hagen

George Eppler

On motion by Mr. Kent duly supported that the matter be laid on the table until the May Meeting of this Board.

Carried.

On motion by Mr. Streit, duly supported that the regular meeting of this Board each month be held on the 10th of ~~each~~ month hereafter, this being an amendment to the Resolution relative to ^{the} holding of Monthly Meetings by this Board.

Carried.

Resolution to provide for an appropriation of \$10.00 per day for services to outside Judges, who hold court in the Macomb Circuit was filed according to the rule adopted by this Board at the March Session.

The following resolution was reported to the Board:

WHEREAS there has been, towit on the 20th day of February a.d. filed with the Clerk of this Board a petition asking this Board to take steps to submit to the qualified electors of the Township of Warren, County of Macomb, Michigan, the proposition of incorporating as a new City that Portion of Warren Township described as follows:-

Section 34, south 1/2 of Section 27, East 1/2 of Section 33, S.E. 1/4 of Section 28, excepting 12 acres on the north side of the N.E. 1/4 of said S.E. 1/4 of Section 28,

All in the Township of Warren in 1 N. Range 12 East of Michigan principal meridian.

WHEREAS, it appears to this Board that said petition conforms in all respects to the provisions of the statutes in such case made and provided, and that the statements therein contained are true.

Therefore, be it RESOLVED that the question of making the said proposed incorporation of a new City to be known as "Garland", to include the territory in said Township of Warren, Macomb County, Michigan above described be submitted to the qualified electors of the said Township of Warren, Macomb County Michigan and of the district included in said territory so proposed to be incorporated in said proposed new City. At a special election to be held in said Township of Warren, and in the territory so proposed to be incorporated in

said proposed new ^{city} village on Monday the 29th day of June A.D. 1925 and a special election for such purposes is hereby called to be ~~held~~ in said Township and territory at said time, the polls at said special election to be opened and kept open in said Township for the same hours as polls are kept open in said Township at the regular Township election and the Clerk of this Board is hereby instructed to take the necessary legal steps to call such special election to be held.

On motion by Mr. Hagen, duly supported, that the resolution be adopted.

Carried.

Resolution # 2.

The Report of Committee relative to Probation was laid on the table until the next meeting, according to the rule adopted, by this Board.

WHEREAS, at various times some duties of the Township, City and Village Clerks have been neglected by reason of not being familiar with the law.

Be it resolved that an appropriation of not to exceed \$50.00 be authorized to be expended by the County Clerk to organize a Township, City and Village Clerks Association of Macomb County, by holding a Convention of the various Clerks of the Townships City and Villages at Mt. Clemens as soon as possible in 1925, and assist the various Clerks to organize into an Association. Said appropriation to be expended as the County Clerk sees fit for entertaining the Clerks.

The Resolution was laid on the table until the next meeting.

On motion by Mr. Miller, duly supported that the Banks of Macomb County file with the County Clerk a report of the amount of Bank Stock, number of shares and value of each share held by each stock holder of its bank, before the next regular meeting, May 13th 1925.

On motion by Mr. Hagen, duly supported, that Mr. Claire Myers, who was recommended by the Department of Apairy Inspection, be appointed Apairy Inspector for Macomb County.

Carried.

On motion by Mr. Bohnhoff, duly supported that Mr. Hovel, Regular Deputy under Sheriff Smith be placed on the pay roll and paid each month as officials and clerks are paid, and hereby authorize the Clerk to issue a check for Mr. Hovel each month.

Carried.

Mr. Bohnhoff moved to adjourn until May 13th, 1925.

Carried.

W. L. Evans
Chairman

Walter C. Steffen
Clerk.

The Board of Supervisors met, on Monday May 11th, according to Resolution adopted at the March 1925 session

The Meeting was called to order by the chairman, Mr. Evans.

The roll was called by the Clerk and the following answered to roll call.

Eugene Kent	Armada,
Lafayette H. Bates	Bruce
William J. Hagen	Chesterfield
Henry Heckman	Clinton
William Bohnhoff	Erin
Frank Campau	Harrison
Adrian Lingemann	Lake
Samuel G. Trettin	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
W. L. Evans	Richmond
Edwin Conner	Shelby
George Eppler	Sterling
Edward Jacobs	Warren
Daniel Frost	Washington
Mayor Wm. Streit	
Assessor Jos. Miller	
Attorney Clifford Behn	

The Minutes of the last meeting were read and approved.

On motion by Mr. Streit, duly supported, that the matter of fire escapes for the 2nd and third floor of the Court House, and sewer assessment of the City be referred to the Building Committee with power to act.

Carried.

Mr. Miller moved to take a recess until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans,

The roll was called by the Clerk, who announced that a quorum was present.

The Chairman announced the following Committees appointed for the ensuing year:

Equalization -	Miller, Bohnhoff, Frost, Lingeman, Heckman.
Sheriff and Constables -	Priest, Hagen, Jacob and Lingeman.
Justices and Jurors -	John, Trettin, Campau.
Civil Claims -	Conner, Streit, Trettin, Eppler
Rejected Taxes -	Eppler, Bohnhoff, Kent.
Drainage -	Bohnhoff, Klockow, Miller
Building and Auditing -	Bates, Priest, Heckman
Township Taxes -	Kent, Jacob, Heckman
Live Stock -	Hagen, Weber, Campau.
Resolutions -	Lingeman, Bates, John
Appropriation -	Trettin, Miller, Priest, Conner.

- Settle with Supt. of Poer -
Jacob, Streit, Kent.
- Printing -
Campau, Weber, Klockow
- Apportionment -
Frost, Hagen, Bates, Conner
- Contagious -
Streit, Frost, Eppler
- Road Committee -

On motion by Mr. Kent, duly supported that two additional members of the Board be appointed to the present Road Committee and make the total of five members, including the three previously appointed, as a permanent Committee.

Carried.

The Chairman appointed the following:
Conner and Bohnhoff.

The Road Committee consists of the following:

Miller, Hagen, Eppler, Conner and Bohnhoff.

The Civil Claims Committee reported the following :

	Claimed	Allowed.
1. L.H. Bates	17.20	17.20
2. H.J. Heckman	10.98	10.98
3. J.A. Priest	14.00	14.00
4. D.E. Frost	7.64	7.64
5. Wm. J. Hagen	18.60	18.60
6. Jos H. Miller	5.12	5.12
7. Albert Klockow	5.84	5.84
8. Edward Jacob	6.44	6.44
9. George Eppler	6.20	6.20
10. Frank Campau	5.36	5.36
11. William C. Bohnhoff	6.20	6.20
12. Eugene Kent	7.76	7.76
13. W.L. Evans	7.64	7.64
14. Robert Weber	5.12	5.12
15. Adrian A. Lingemann	5.84	5.84
16. Wm. M. Streit	5.12	5.12
17. Samuel F. Trettin	7.04	7.04
18. Ed. Conner	6.44	6.44

On motion by Mr. Streit, duly supported, that the bills be allowed as read and the Clerk authorized to issue checks for the various amounts.

Carried.

On motion by Mr. Bohnhoff, duly supported, that the Revolving Fund of the County Drain Department be increased \$1000.00, and that all expenses connected in the Drain Department with any Drain be charged against that particular drain.

Carried.

On motion by Mr. Streit, duly supported that the matter of purchasing a Type-writer for the Drain Commissioner's office be referred to the Building Committee.

Carried.

The Contagious Disease Committee by Mr. Streit reported the following:

	Claimed	Allowed
19. Arthur J. Ullrich	39.27	31.17

Mr. Priest moved that the bill be accepted and a check authorized issued for the amount allowed.

Carried.

The Live Stock Claims Committee reported the following :

	Claimed	Allowed.
20. Jesse grott	12.50	12.50
21. Delmer J. Miller	25.00	17.20
22. Samuel Price	677.50	542.50
23. A.J. Chamberlain	2.50	2.50

On motion by Mr. Bohnhoff, duly supported, that the bills be allowed as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Resolution Committee by Mr. Lingemann reported the following Resolutions with recommendations to pass

Resolution # 1

Whereas the Register of Deeds, Hugh C. Whiting, has secured the Convention of the

State Board of Registers to meet at Mt. Clemens in Sept. 1925,

Therefore be it resolved that the Register of Deeds be allowed the sum of \$150.00 towards defraying the expenses of holding said convention.

Resolution # 2.

WHEREAS At various times some duties of the Townships, City and Village Clerks have been neglected by reason of not being familiar with the law.

Be it resolved that an appropriation of not to exceed \$50.00 be authorized to be expended by the County Clerk to organize a Township, City and Village Clerks Association of Macomb County, by holding a convention of the various Clerks of the Townships, City and Villages, at Mount Clemens as soon as possible in 1925, and assist the various Clerks to organize into an association. Said appropriation to be expended as the County Clerk sees fit for entertaining the Clerks.

Resolution # 3

RESOLVED, That the sum of \$10.00 Ten dollars per day be paid to each Circuit Judge who shall hold sessions of the Circuit Court for Macomb County other than the Circuit Judge of this Circuit.

Resolution # 4.

WHEREAS there has been, to-wit on the 31st day of March A.D. 1925, filed with the Clerk of this Board a petition asking this Board to take steps to submit to the qualified electors of the Township of Lake, County of Macomb, Michigan, the proposition of incorporating as a new village that portion of Lake Township, described as follows:

"All of the Township of Lake, Town One, N.R. 13 E. Macomb County, Michigan, which is not now included in any incorporated village and which is bounded as follows: On the East by the Village of Grosse Pointe Shores and Lake St. Clair; on the south by the Village of Grosse Pointe Shores and by the Township of Grosse Pointe in Wayne County; on the west by the Township of Erin, in Macomb County; northerly by the Townships of Erin, Clinton, and Harrison in Macomb County."

WHEREAS it appears to this Board that said petition conforms in all respects to the provisions of the statutes in such case made and provided, and that the statements therein contained are true.

THEREFORE BE IT RESOLVED that the question of making the said proposed incorporation of a new village, to be known as Saint Clair Shores to include the territory in said Township of Lake, Macomb County, Michigan, above described, be submitted to the qualified electors of the said Township of Lake, Macomb County, Michigan, and of the district included in said territory so proposed to be incorporated in said proposed new village. At a special election to be held in said Township of Lake and in the territory so proposed to be incorporated in said proposed new village on Monday the 29th day of June A.D. 1925, and a special election for such purposes is hereby called to be in said Township and territory at said time, the polls at said special election to be opened and kept open in said Township for the same hours as polls are kept open in said township at the regular township election, and the Clerk of this Board is hereby instructed to take the necessary legal steps to call such special election to be so held.

Resolution # 5

TO THE HONORABLE BOARD OF SUPERVISORS
OF MACOMB COUNTY, MICHIGAN

The undersigned committee having been appointed by the Chairman of the Board of Supervisors to confer with Charles H. Humrich, Judge of Probate of said County, for the purpose of taking up the matter of fixing a salary for a Probation Officer for the Probate Court, beg leave to submit the following recommendation:

We beg to recommend that the Board of Supervisors fix a salary for said Probation

Officer at the sum of \$100.00 per month and a further sum of \$25.00 per month to defray the expenses incurred in the use of an automobile to be used by said Probation Officer in visiting the homes of the parents of delinquent children who may be placed on probation by said Probate Judge, and also in visiting the homes of the parents of dependent children, being commonly known as the Widow's Pension, as provided for by the statutes of this State.

We feel satisfied that a Probation Officer is absolutely necessary, due to the rapid increase in the population of the County which has greatly increased the work in the Juvenile Court of said County, and, further, that a Probation Officer will greatly facilitate matters and will be of great assistance in bringing about the necessary reformation of delinquent children who are to be placed on probation. As the matter is now being conducted, it is utterly impossible for the Judge of the Juvenile Court to get a proper report from said delinquents and the desired results are not accomplished. The said Probation Officer will be called upon from time to time to make investigation of the financial standing of the various widows who are receiving allowances for the support of their dependent children and we feel satisfied that such investigations will be of great financial saving to the County of Macomb.

All of which is respectfully submitted.

Wm. M. Streit

Eugene Kent

Samuel F. Trettin

It was moved by Mr. Streit, duly supported to adopt all Resolutions.

On roll call, the result was as follows:

Yeas - Kent, Bates, Hagen, Heckman, Bohnhoff, Campau, Lingemann, Trettin, Klockow, Priest, Evans, Conner, Eppler, Jacobs, Frost, Streit, Miller, Weber and John. 18.

Nays - None.

Carried.

On motion by Mr. Lingemann, duly supported, that the matter of deeding a parcel of land to the Grand Trunk Railway be referred to the Chairman and Mr. Frost with power to act.

Carried.

Mr. Miller moved to adjourn, until next month.

Carried.

M. L. Evans
Chairman

Walter L. Stephens
Clerk.

The Board of Supervisors met, on ^{June} Wednesday ~~May~~ 10th, according to Resolution adopted at the March 1925 Session.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk and the following answered to roll call.

Eugene Kent	Armada
Lafayette H. Bates	Bruce
William J. Hagen	Chesterfield
Henry Heckman	Clinton
William Bohnhoff	Erin
Frank Campau	Harrison
Adrian Lingemann	Lake
Samuel G. Trettin	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
W.L. Evans	Richmond
Edwin Conner	Shelby
George Eppler	Sterling
Edward Jacobs	Warren
Daniel E. Frost	Washington
Wm. Streit	Mayor
Jos. Miller	Assessor
Wm. Weber	Commissioner
Clifford John	Attorney

The Minutes of the last Meeting were read and approved.

Percy Moore, Traffic Officer, of the Sheriffs Department, reported that one of the Motor Cycles burned up on June 9th, and further that the fact that four officers are using only two machines causes unusual wear on the motor cycles for the reason that the machines are in constant use.

On motion by Mr. Bohnhoff, duly supported that the matter of purchasing new machines for the Traffic Officers, and further that this Board recommend that four cylinder machines be purchased, and that the Building Committee have power to act.

Carried.

Mr. Frost reported on the matter of deeding a parcel of land to the Grand Trunk ~~in~~ Washington Township.

On motion by Mr. Streit, duly supported, that the verbal report of Mr. Frost be accepted, and the Committee be discharged in the matter.

Carried.

Resolution # 5 was referred to the Resolution Committee.

Communications from the Mt. Clemens Business and Professional Womens Club and the King's Daughters and Sons were read by the Clerk.

On motion by Mr. Streit, duly supported that the Communications be received and filed.

Carried.

On motion by Mr. Streit, duly supported, that the Clerk answer letter of Kings Daughters for their expression of thanks in their communication of June 5th.

Mr. Campau moved to ~~take~~ take a recess until 1:30 P.M.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Live Stock Committee by Mr. Hagen, reported the following bills:

	Claimed	Allowed.
1. Andrew C. Inwood	\$10.70	\$10.70
2. Arthur Hosner	68.30	68.30
3. David Quick	12.60	12.60
4. William Ward	54.00	54.00

On motion by Mr. Heckman, duly supported, that the bills be allowed as read, and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Civil Claims Committee by Mr. Conner, reported the following bills.

	Claimed	Allowed
5. George Eppler	\$6.20	6.20
5. Eugene Kent	14.00	14.00
7. J.A. Priest	14.00	14.00
8. R. Lynn Miller	33.00	33.00
9. Samuel F. Trettin	23.90	23.90
10. R. Lynn Miller	17.00	17.00
11. H.J. Heckmann	10.96	10.96
12. L.H. Bates	17.20	17.20
13. R. Lynn Miller	55.00	55.00
14. John H. Schelling	149.55	149.55
15. Wm. Sperlich	167.30	167.30
16. The Allene Hotel	111.40	111.40
17. William Sperlich	20.00	20.00
18. Mrs. Arthur Rosso	10.00	10.00
19. John H. Schelling	160.30	160.30
20. Dr. John A. Lenfesty	100.00	100.00
21. Jos. H. Miller	5.12	5.12
22. Warren S. Stone	250.00	250.00
23. A.B. Bower	45.00	45.00
24. Dr. Alfred A. Thompson	100.00	100.00
25. Wm. J. Hagen	6.20	6.20
26. Croman and Croman	35.00	35.00
27. Croman and Croman	22.00	22.00

On motion by Mr. Hagen, duly supported, that the bills be allowed as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Sheriff and Constable Committee by Mr. Priest, reported the following bills:

	Claimed	Allowed.
28. Fanny Schmidt	\$55.45	\$40.95
29. George T. Smith	23.10	23.10
30. Albert Lukasek	9.00	9.00
31. Wallace I. Temple	18.00	18.00
32. Henry Card	10.50	10.50
33. John MacDonald	40.00	40.00
34. Dr. B.D. Ewalt	36.00	36.00
35. Frank E. Cotton	34.50	34.50
36. George Eppler	13.50	13.50
37. Paul Ullrich	16.00	16.00
38. F.E. Cotton	104.10	104.10
Harry Hartway	18.00	Disallowed

On motion by Mr. Kent, duly supported, the bills be allowed as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Contagious Disease Committee by Mr. Streit reported the following bills:

	Claimed	Allowed
39. J.E. Elliott	\$42.10	42.10
40. C.M. Waal	32.04	32.04

On motion by Mr. Weber, duly supported, that the bills be allowed as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Committee on Resolutions by Mr. Lingeman reported Resolution # 5, and recommended its adoption.

At a session of the Board of Supervisors of the County of Macomb held on the 10th day of June A.D. 1925, the following resolution was offered and adopted, all of the Supervisors voting in the affirmative:

.Whereas, on November 24th, 1922, the Grand Trunk Railway Company conveyed to the

County of Macomb certain lands and premises situated in Sections twenty-two (22) and twenty seven (27), town four (4) north, range twelve (12) east, for highway purposes which conveyance is recorded in Liber 195 of Deeds, page 311, Macomb County Register of Deeds office.

And Whereas, such conveyance was made in connection with the construction of Federal Aid Road No. 76 between Washington and Romeo, for the purpose of altering the route of said Highway and was made with the understanding on the part of the Macomb County Road Commissioners that so much, or such portion of lands therein described, as was not required for highway purposes would be conveyed back to said Grand Trunk Railway Company.

And Whereas, in the alteration of the route of said highway a triangular shaped piece of land containing one and forty-one hundredths (1.41) acres of land, more or less, was left between the right of way of said Railway Company and said highway, the title to which is now vested in the County of Macomb, but which said piece of land, pursuant to said understanding, should be conveyed to said Railway Company, said land being more particularly described hereafter.

THEREFORE, IT IS HEREBY RESOLVED that the Chairman of this Board be and he is hereby appointed Agent ~~is~~ of the County of Macomb, pursuant to the provisions of Section 2245 of the Compiled Laws of this State for the year 1915, and as such Agent is hereby authorized and directed to make, execute and deliver to William C. Tomkins, Trustee of said Grand Trunk Railway Company, a good and sufficient conveyance from said County of Macomb of all the right, title and interest of said County in and to said lands and to execute and deliver said deed for and in behalf of said County. The lands to be therein described and conveyed being more particularly described as follows:

All that certain piece or parcel of land, situated in the Township of Washington, in Macomb County, and State of Michigan, known and described as follows: Beginning at a point distant at right angles thirty-three (33) feet southeasterly from center line of main track of the Michigan Air Line Railway, as now located, said last mentioned point being distant measured along center line of said track one hundred and twenty-nine (129) feet southwesterly from the line between sections 14 and 15, Town 4 North, range 12 east; thence southwesterly parallel with center line of said main track a distance of one thousand four hundred thirty-nine (1439) feet to a point; thence south a distance of twenty-three (23) feet to a point distant at right angles southeasterly forty-five (45) feet from center line of said main track; thence southwesterly parallel with said main track a distance forty-three (43) feet to a point; thence northeasterly on a curve to the right having a radius of 5762.65 feet (said curve diverging from a tangent parallel with and distant at right angles 45 feet southeasterly from said main track) a distance of 391.8 feet to a point of tangent; thence northerly along a tangent 705.9 feet to a point of curve; thence northerly along a curve to the left having a radius of 848.95 feet a distance of four hundred sixteen (416) feet, more or less, to point of beginning, containing an area of 1.41 acres, more or less.

On motion by Mr. Kent, duly supported, the resolution # 5 be adopted.

Carried.

The Road Committee by Mr. Miller, reported that the Committee had ^{an} option on certain parcels of land, from owners, on the Grand Trunk Railway's Right of Way, which is desirable for use by the County Road Commissioner.

On motion by Mr. Streit, duly supported, that the purchase of land for use by the County Road Commissioners of Macomb County, be referred to the Road Committee, which Committee shall work in conjunction with the Road Commissioners with power to act.

Carried.

On motion by Mr. Streit, duly supported, that the Building Committee be requested to instruct the Janitor to raise the flag over the Court House on all occasions in proper form.

Carried.

On motion by Mr. Trettin, duly supported, that we adjourn until June 22, 1925.

Carried.

W. L. Graws
Chairman

Walter C. Steffen
Clerk.

The Board of Supervisors for the County of Macomb met pursuant to the Statute in such case made and provided at the Court House in the City of Mount Clemens, in said County on Monday the 22nd day of June A.D. 1925, and was called to order by the Chairman Mr. Evans.

The roll was called by the Clerk and the following named Supervisors were found present.

Armada	Eugene Kent
Bruce	Lafayette H. Bates
Chesterfield	Wm. J. Hagen
Clinton	Henry J. Heckman
Erin	William C. Bohnhoff
Harrison	Frank A. Campau
Lake	Adrian Lingeman
Lenox	Samuel F. Trettin
Macomb	Albert Klockow
Ray	Jerome Priest
Richmond	W. L. Evans
Shelby	Edwin Conner
Sterling	George Eppler
Warren,	Edward Jacob
Washington	Daniel Frost
Mount Clemens	William Streit

It was moved by Mr. Heckman and supported by Mr. Bates to adjourn until 1:30 P.M.
Carried.

A F T E R N O O N - S E S S I O N

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the clerk, who announced that a quorum was present.

The members of the Board exchanged their tax rolls for comparison.

It was moved by Mr. Kent and supported by Mr. Conner that the Board adjourn until tomorrow morning at 9:30.

Carried.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens on Tuesday morning the twenty-third day of June A.D. 1925, and called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk and a quorum ^{was} found present.

It was moved by Mr. Heckman and supported by Mr. Bates that the Board adjourn until 1:30 P.M.

Carried.

A F T E R N O O N * S E S S I O N

The meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Conner, duly supported, that the N.W. Room, top floor of the Court House be vacated by the County Road Commission in order that it may be used as a permanent meeting place for the Board of Supervisors.

Carried.

On motion by Mr. Bates, duly supported that the report of the Equalization Committee be accepted and adopted, See page 76.

Carried.

The Civil Claims Committee reported the following bills:

	Claimed	Allowed
1. J.A.Priest	\$19.00	19.00
2. Eugene Kent	12.76	12.76
3. H.J.Heckman	16.44	16.44
4. William C.Bohnhoff	11.20	11.20
5. Wm. J.Hagen	17.40	17.40
6. Adrian Lingeman	10.84	10.84
7. Joe Miller	10.12	10.12
8. Edward Jacob	11.44	11.44
9. Ed Conner	17.88	17.88
10. Wm. M.Streit	10.12	10.12
11. Frank A.Campau	10.36	10.36
12. D.E.Frost	13.60	13.60
13. L.H.Bates	22.20	22.20
14. Samuel F.Trettin	12.04	12.04
15. W.L.Evans	12.64	12.64
16. Albert Klockow	10.84	10.84
17. George Eppler	11.20	11.20

duly supported,
On motion by Mr. Priest, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

Moved by Mr. Kent, duly supported that the Board now adjourn.

Carried.

W. L. Evans
Chairman,
Walter C. Siffers
Clerk.

	Valuation as Assessed		Total as Assessed	Valuation as Equalized		Total value as equalized
	Real	Personal		Real	Personal	
Armada	2382950	429570	2812520 ✓	2382950	429570	2812520 ✓
Bruce	3030950	381865	3412815 ✓	3030950	381865	3412815 ✓
Chesterfield	4409500	404720	4814220 ✓	4409500	404720	4814220 ✓
Clinton	5291380	368700	5660080 ✓	5291380	368700	5660080 ✓
Erin	10646955	598825	11245780 ✓	10646955	598825	11245780 ✓
Harrison	5116650	185930	5302580 ✓	5124650	185930	5310580 ✓
Lake	15372375	269585	15641960 ✓	15364375	269585	15633960 ✓
Lenox	3152200	462600	3614800 ✓	3152200	462600	3614800 ✓
Macomb	2121750	254845	2376595 ✓	2121750	254845	2376595 ✓
Ray	2047980	209515	2257495 ✓	2047980	209515	2257495 ✓
Richmond	2989250	436970	3426220 ✓	2989250	436970	3426220 ✓
Shelby	2137450	319630	2457080 ✓	2137450	319630	2457080 ✓
Sterling	3310500	278300	3588800	3310500	278300	3588800 ✓
Warren	11383565	568770	11952335 ✓	11383565	568770	11952335 ✓
Washington	3427800	682290	4110090 ✓	3427800	682290	4110090 ✓
Mt. Clemens	16867710	3181178	20048888	16867710	3181178	20048888 ✓
Totals	93688965	9033293	102722258	93688965	9033293	102722258

Signed *William C. Borah*
William C. Borah
Alvaro A. Bergara
Henry J. Hechmann
Daniel E. East

The Board of Supervisors met, on Friday July 10th, according to Resolution adopted at the March 1925 Session.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk and the following answered to roll call.

Eugene Kent	Armada
Lafayette H. Bates	Bruce
William J. Hegen	Chesterfield
Henry Heckman	Clinton
William Bohnhoff	Erin
Frank Campau	Harrison
Adrian Lingemann	Lake
Samuel Trettin	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
W.L. Evans	Richmond
Edwin Conner	Shelby
George Eppler	Sterling
Edward Jacobs	Warren *
Daniel Frost	Washington
William Streit, Mayor	Mt. Clemens

The minutes of the last meeting were read and approved.

On motion by Mr. Kent, duly supported that the expenses for the County Clerk and County Treasurer be paid for their attendance at the Convention to be held at Menominee and East Tawas, held in July and August 1925.

Carried.

The Contagious Committee by Mr. Streit, reported the following bills:

	Claimed	Allowed
1. Bates Pharmacy	\$6.72	\$6.72

On motion by Mr. Bates, duly supported, the bill be allowed as read and the Clerk authorized to issue check for the amount.

Carried.

The Civil Claims Committee by Mr. Conner, reported the following bills:

	Claimed	Allowed.
2. Walter C. Steffens	\$50.00	\$50.00
3. Frank Cotton	100.00	100.00
4. R. Lynn Miller	26.00	26.00
5. Dr. John A. Lenfesty	65.00	65.00
6. Dr. Alfred A. Thompson	65.00	65.00
7. John H. Schelling	52.00	52.00
8. John H. Schelling	71.70	71.70
9. John H. Seaman	10.00	10.00
10. Lacroix and Groesbeck	60.00	60.00
11. A.B. Bower	15.00	15.00
12. Cliff John	5.12	5.12
13. St. Joseph Sanitarium	48.30	48.30
14. Cliff. John	10.12	10.12
15. William C. Sperlich	208.78	208.78
16. Dr. A.B. Allen	15.00	15.00

On motion by Mr. Bates, duly supported, the bills be allowed as read and the Clerk authorized to issue checks for the various amounts.

Mr. Klockow moved to take a recess until 1:30 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Civil Claims Committee by Mr. Conner, reported the following bills:

		Claimed	Allowed
17.	Adrian Lingemann	\$5.84	\$5.84
18.	Jos. Miller	5.12	5.12
19.	Wm. Bohnhoff	6.20	6.20
20.	W.L. Evans	5.00	5.00
21.	Ed. Conner	6.44	6.44
22.	Wm. J. Hagen	6.20	6.20
23.	D.E. Frost	4.00	4.00

On motion by Mr. Bates, duly supported, the bills be allowed as read, and the Clerk authorized to issue checks for the various amounts allowed.

The Sheriff and Constable Committee by Mr. Priest reported the following bills:

		Claimed	Allowed
24.	Adrian Lingemann	\$22.50	\$22.50
25.	Roy Shook	28.25	Ret'd for itemized statement
25.	John P. Padden	7.50	7.50
26.	Wallace Temple	33.00	33.00
27.	Albert Sukasek	7.50	7.50
28.	Herman Brandenburg	58.50	58.50
29.	Maurice Clark	30.00	30.00
30.	Wm. Stier	3.00	3.00
31.	James Lemmon	16.00	16.00
32.	Milan C. Bea	26.70	26.70
33.	F. Cotton	46.50	46.50

On motion by Mr. Trettin, duly supported, the bills be allowed as read and the Clerk authorized to issue check for the various amounts allowed.

Carried.

The Live Stock Claim Committee by Mr. Hagen reported the following bills:

		Claimed	Allowed
34 .	Otto Kavieff	\$90.00	\$75.00
	John W. Patterson	3.10	3.10
35.	John Saliard	12.30	12.30
36.	E Roy Hadden	171.00	171.00
37	Clyde Hotchkiss	50.00	50.00
	Dan W. Patch	2.30	2.30
38.	Clyde Hotchkiss	20.00	20.00
	Dan W. Patch	2.30	2.30

On motion by Mr. Frost, duly supported, the bills be allowed as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Justice and Jurors Claims Committee by Mr. Trettin reported the following bills:

		Claimed	Allowed
39.	John W. Patterson	\$6.50	\$6.50

On motion by Mr. Hagen duly supported, the bill be allowed as read and the Clerk authorized to issue check for the amount allowed.

Carried.

Moved by Mr. Frost, duly supported, that the Board now adjourn.

W. L. Evans

Chairman

Walter C. Steffen

Clerk.

The Board of Supervisors met, on Tuesday the 11th day of August according to resolution adopted at the March 1925 session.

The Meeting was called to order by the Clerk and following answered to roll call.

The roll was called by the Clerk and the following answered to roll call.

Eugene Kent Armada,	Armada,	
Lafayette H. Bates	Bruce	
Henry Heckman	Clinton	
William Bohnhoff	Erin	
Frank Campau	Harrison	
Samuel Trettin	Lenox	
Albert Klockow	Macomb	
Jerome Priest	Ray	
W.L. Evans	Richmond	
Edwin Conner	Shelby	
George Eppler	Sterling	
Edward Jacobs	Warren	
Daniel Frost	Washington	
Wm. Streit	Mt. Clemens	Mayor

The Minutes of the last meeting were read and approved.

On motion by Mr. Bates, duly supported, Mr. Frost was excused for the afternoon.
Carried.

On motion by Mr. Kent, duly supported Mr. Priest was excused this afternoon.
Carried.

On motion by Mr. Eppler, duly supported, Mr. Hagen was excused from today's session.
Carried.

On motion by Mr. Streit, duly supported, that the Chairman appoint a Committee to investigate the proposition of enforcing the Macomb County Hunting Law being Act # 8 of the Public Acts of 1925, page 16 and 17, and report to this Board at the next regular meeting in September 1925.

Carried.

On motion by Mr. Kent, duly supported, that the matter referred to in the report of the State Fire Marshal relative to a certain building on the County Farm as reported by Mr. Schelling, be referred to the Building Committee with power to act.

Carried.

Mr. Bohnhoff moved to take a recess until 1:30 P.M.

Carried.

A F T E R N O O N
S E S S I O N

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Contagious Committee by Mr. Eppler, reported the following bills:

	Claimed	Allowed
1. Bates Pharmacy	\$5.36	\$5.36
2. Halfway Pharmacy	24.48	24.48

On motion by Mr. Trettin, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Civil Claims Committee by Mr. Conner, reported the following bills,

	Claimed	Allowed
3. Alfred A. Thompson	\$100.00	\$100.00
4. LaCroix & Grosebeck	75.00	75.00
5. Dr. William S. Grimes	170.00	170.00
6. Dr. W. H. Norton	15.00	15.00
7. Lynn Millar	41.00	41.00
8. Mt. Clemens Daily Leader	19.45	19.45
9. Frank E. Cotton	100.00	100.00
10. Warren Township (City of Garland)	281.85	281.85
11. Dr. W. H. Norton	70.00	70.00
12. B. M. Parker	10.00	10.00
13. St. Joseph Sanitarium	25.00	25.00
14. William C. Sperlich	60.00	60.00
15. John h. Schelling	56.60	56.60
16. Howard V. Groesbeck	382.60	382.60
17. John H. Schelling	58.90	58.90
18. William C. Sperlich	214.10	214.10
19. LaCroix & Groesbeck	75.00	75.00

On motion by Mr. Heckman, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

The letter of August 10th, 1925 of the Auditor General, referring to comparative figures for use of the State Board of Equalization, which statement of figures is to be used by the member or members selected to attend the meeting of the State Board of Equalization August 17th, 1925, was read by the Clerk.

The ~~motion~~ of the Meeting of the Michigan State Tax Conference was also read by the Clerk.

The Live Stock Claims Committee by Mr. Weber, reported the following bills:

	Claimed	Allowed
20. Thomas Power	\$25.00	\$15.00
John Patterson	2.50	2.50
21. William Tincknell	14.20	14.20
22. Charles Seifert	30.00	27.00
23. T. W. Haselhuhn	2.50	2.50
Henry Bros.	15.00	15.00
24. Charles Manska	15.00	15.00
George Cryderman	2.00	2.00

On motion by Mr. Kent, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Jail Report for the year ending June 30th 1925, was read by the Clerk.

On motion by Mr. Streit, duly supported, the report was accepted and ordered filed.

Carried.

The Sheriff and Constable Committee by Mr. Lingemann reported the following bills:

	Claimed	Allowed
25. Roy Shook	\$51.60	27.60

	Claimed	Allowed
26. George Brown	\$16.50	16.50
27. Art. Lazarus	24.00	24.00
28. Albert Lukasek	15.00	15.00
29. Louis Donner	3.00	3.00
30. Roy Shook	8.50	8.00
31. G. Ruedisueli	9.00	9.00
32. Irvin Bellman	4.50	4.50
33. S. James Paine	33.00	33.00

On motion by Mr. Heckman, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Chairman appointed Eugene Kent and George Eppler as a Committee to investigate the proposition of enforcing the Sunday Hunting Law as referred to this morning in a motion by Mr. Streit.

On motion by Mr. Streit, duly supported, that the Committee proceed to placard the County prohibiting Sunday Hunting in Macomb County, Michigan and authorized the Committee (Mr. Kent and Eppler) to prepare proper placards and cause said placards to be posted on the highways and all such places as the Committee deems proper in the County of Macomb.

Carried.

Mr. Conner moved to adjourn UNTIL Next Month.

Carried.

W. L. Crows
Chairman

Clerk.

The Board of Supervisors met on Thursday the 10th day of September according to resolution adopted at the March 1925 Session.

The Meeting was called to Order by the Chairman, Mr. Evans.

The roll was called by the Clerk and the following answered to roll call.

Eugene Kent	Armada
Lafayette H. Bates	Bruce
Wm. Hagen	Chesterfield
Henry Heckman	Clinton
William Bohnhoff	Erin
Frank Campau	Harrison
Adrian Lingemann	Lake
Samuel F. Trettin	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
Wm. L. Evans	Richmond
Edwin Conner	Shelby
George Eppler	Sterling
Edward Jacob	Warren
Daniel Frost	Washington
Joseph Miller	Assessor, Mt. Clemens

On motion by Mr. Bohnhoff, duly supported, that the Board take a recess until 1:30 to make a tour over the French Claims Road and other Roads at the request of the County Road Commissioners.

A F T E R N O O N S E S S I O N

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Civil Claims Committee by Mr. Conner reported the following bills:

	Claimed	Allowed
1. XXXXXXXXXXXXXXXXXXXX Eugene Kent	\$7.76	\$7.76
2. John H. Schelling	67.45	67.45
3. Dr. Joseph Croman	25.00	25.00
4. R. Lynn Millar	43.00	43.00
5. John H. Schelling	76.91	76.91
6. George Eppler	6.20	6.20
7. Clarence Charbeneau	225.00	225.00
8. F. P. Smith	4.50	4.50

On motion by Mr. Miller, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Sheriff and Constable Committee by Mr. Priest reported the following bills:

	Claimed	Allowed
9. Walter W. Dubay	63.00	63.00
10. Roy Shock	6.00	6.00
11. James Lemmon	17.00	17.00
12. Maurice L. Clark	19.50	19.50
13. Albert E. Lukasak	12.00	12.00

	Claimed	Allowed
14. Stanton Welsh	\$6.00	\$6.00
15. Ed. Lozen	10.50	10.50

On motion by Mr. Heckman, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Live Stock Claim Committee by Mr. Hagen, reported the following bills:

	Claimed	Allowed.
16. Wm. Havel	\$12.50	\$12.50
Chas Haman	3.00	3.00
17. Wm. Stark	10.00	10.00
Chas Haman	3.00	3.00
18. R.J. Ball	25.00	25.00
19. John B Lemmon	50.00	50.00
F.W. Haselhuhn	2.25	2.25
20. Louis Thoel	25.00	25.00
Chas Haman	3.00	3.00
21. Samuel Price	81.40	81.40
22. John Saliard	23.30	23.30
23. Samuel A. Price	36.40	36.40

On motion by Mr. Kent, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Justice and Jurors Committee by Mr. Trettin, reported the following bills:

	Claimed	Allowed
24. John W. Patterson	18.55	18.55
25. George W. Phillips	11.25	11.25
26. John W. Patterson	3.00	3.00

On motion by Mr. Frost, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

Resolution # 1 was read to the Board by the Clerk.

RESOLVED, That permission and authority be and the same is hereby given to Neil E. Reid and Maud C. Reid, to build a dock extending from the frontage of their lands fronting on Conger Bay, otherwise known as Belvidere Bay P. C. 373, in Harrison Township, Macomb County, Michigan, to waters of Lake St. Clair of depth of six feet, the permission and authority hereby given being especially understood to authorize the building of ~~x~~ bridges across waters connecting with Catfish Channel, so-called providing spans of bridge is built 5 feet above the ordinary water level and only to the extent that such permission and authority are within the discretion or control of this board.

The Resolution Committee recommended the adoption of the Resolution.

On motion by Mr. Hagen, duly supported, the Resolution was adopted by the following yeas and nay votes

Yeas - Eugene Kent, Lafayette H. Bates, Wm. Hagen, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Connor, George Eppler, Edward Jacob, William Streit, Joseph Miller and Robert Weber. 17.

Nays - None

Carried.

Mr. Miller moved to adjourn until October 12th, 1925.

Carried.

W. L. Evans
Chairman

Walter L. Steffens
Clerk.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Mich on Monday the 12th day of October, A.D. 1925.

The Meeting was called to order by the Chairman, Mr. Evens.

The roll was called by the Clerk and the following answered to roll call:-

Eugene Kent	Armada
Lafayette H. Bates	Bruce
Wm. Hagen	Chesterfield
Henry Heckman	Clinton
Frank Campau	Harrison
Adrian Lingemann	Lake
Samuel Trettin	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
W.L. Evans	Richmond
George Eppler	Sterling
Edward Jacob	Warren
Daniel Frost	Washington
William Streit	Mayor, Mt. Clemens,
Joseph Miller	Assessor, Mt. Clemens
Clifford A. John	Attorney, Mt. Clemens.

On motion by Mr. Eppler, duly supported, Mr. Conner was excused from today's and Tuesdays Session.

Carried.

On motion by Mr. Lingemann, duly supported, the letter of the State Association of Supervisors, dated October 1, 1925, which was read by the Clerk, was received and filed.

Carried.

X On motion by Mr. Hagen, duly supported, that the petition of the Romeo Monday Club, Romeo Book Club and Romeo Literary Club, relative to employing a Public Health Nurse, according to Act # 4 of 1925 session of the State Legislature, which was read by the Clerk, be referred to the Resolution Committee.

Carried.

On motion by Mr. Hagen, duly supported, that the letter of the Michigan Tax Conference of October 1st, 1925 as read by the Clerk be received and filed.

Carried.

On motion by Mr. Streit, duly supported, that the letter of October 6th, of B.T. Kindig, Chief of Apiary Inspector, be received and filed.

Carried.

On motion by Mr. Heckman, duly supported, that the letter of August 25, 1925, of the Michigan Children's Aid Society of Lansing, Mich, by Edward F. Trefz as read by the Clerk be received and filed.

Carried.

On motion by Mr. Hagen, duly supported. that the letter of August 24th, 1925, by H.H. Emmons, Chairman of the Aviation Committee, with a copy of Resolution or Ordinance as read by the Clerk, be received and referred to the Resolution Committee.

Carried.

On motion by Mr. Frost, duly supported, that the ~~schedule~~ prepared by the Clerk, to regulate the business of the October Session of the Board, be adopted.

Carried.

On motion by Mr. Miller, duly supported, Mr. Bohnhoff and Mr. Weber, be excused from this forenoon session.

Carried.

It was moved to take a recess until 1:30 P.M.

Carried.

AFTERNOON SESSION.

The meeting was called to order by the Chairman, Mr. Evans,

The roll was called by the Clerk, who announced that a quorum was present.

Mr. Schuenemann, of the County Board of Road Commissioners extended an invitation to the Board of Supervisors for a tour over the highways of the County.

On motion by Mr. Hagen, duly supported, that the invitation of the Road Commissioners for a tour with them over the highways of the County on Thursday of this week starting at 9:30 A.M. be accepted.

Carried.

On motion by Mr. Lingemann, duly supported, that a certain plat of ground be reserved in front of the Court House on the County property for a certain piece of artillery of the World War to be displayed as requested by Mr. Wm. J. Marshall, head of the Naval Reserves.

Carried.

On motion by Mr. Bates, duly supported, that Mr. Frost and Mr. Trettin be excused from attendance tomorrow.

Carried.

Mr. C. Lockwood of Washington, Mich and several representatives, who are interested in a certain plat of his farm in Washington Township, presented a certain plat.

The plan being a special case calling for a change in the Highway plan as previously adopted by this Board in making certain highways 86 ft. 120 ft. and 204 ft.

The change in the plan calls for ~~x~~ certain highways to be designated with width as follows:-

Aurchin Road 86 ft. wide
 Moffat Road 60 ft. wide
 Rochester Road 204 ft. wide
 Sect. Line Road East of property 120 ft. 60 ft of which to be dedicated by owners of property.
 Raehills Road 60 ft. wide.
 Gorpel Lane 60 ft. wide.

This being a special case in which it is found more feasible to plat the land according to the plan outlined instead of the original plan by reason of the hills and valleys in said plat.

After a discussion on the matter and explanation by Mr. Lehner, it was moved by Mr. Eppler, duly supported that the matter be referred to the Resolution Committee.

Carried.

Mr. Kent moved to adjourn until 9:30 A.M. tomorrow.

Carried.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens on Tuesday the 13th day of October A.D. 1925.

The Meeting was called to order by the Chairman, Mr. Evans,

The roll was called by the Clerk, who announced that a quorum was present.

The **Minutes** of Monday's proceedings were read and approved.

The Jail Report was read by the Clerk.

On motion by Mr. Heckman, duly supported, that the report be accepted as read and filed.

Carried.

The Annual Report of Superintendent of the Poor was read by the Clerk.

On motion by Mr. Miller, duly supported, that the report be accepted and placed on file, and further that the recommendation for an appropriation for the year 1926 be referred to the Appropriation Committee.

Carried.

Mr. Miller moved to take a recess until 1:00 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Soldier's and Sailors Relief Report was read.

On motion by Mr. Lingemann, duly supported, the report was accepted and placed on file and the request for an appropriation referred to the Appropriation Committee.

Carried.

On motion by Mr. Lingemann, duly supported, Mr. Eppler, was excused for tomorrow.

Carried.

The
A letter from Eastern Michigan Tourist Association dated October 10, 1925 was read.

On motion by Mr. Miller, duly supported, the communication be received and filed, and the request for an appropriation be referred to the Appropriation Committee.

Carried.

Mr. Campau moved to adjourn until tomorrow morning at 9:30.

Carried.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens on Wednesday the 14th day of October A.D. 1925.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of Tuesday's proceedings were read and approved.

Mr. Hacker, Chairman of the Poor Commission, extended an invitation to dinner at the Poor Farm.

On motion by Mr. Hagen, duly supported, that we accept the invitation to the County Farm to dinner on Thursday the 22nd, day of October at 12 M. The same as heretofore: The Board and their wives and Court House officials and their wives.

Carried.

Mr. Kent moved to take a recess until 1:00 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans

The roll was called by the Clerk, who announced that a quorum was present.

The Civil Claims Committee by Mr. Conner reported the following bills:-

		Claimed	Allowed
1.	Hattie Crawford	\$54.70	\$54.70
2.	T.E. Conner	176.15	176.15
3.	Warren Stone	300.00	300.00
4.	Dr. Thompson	50.00	25.00
5.	August Stietzer	8.00	8.00
6.	Dr. A.A. Thompson	25.00	25.00
7.	Lee Wilbur	75.00	75.00
8.	Lee Wilbur	75.00	75.00
9.	James E. Spier Friend of the Court	250.00	250.00
10.	M.L. Skillman	8.00	8.00
11.	R. Lynn Miller	50.00	50.00
12.	John H. Schelling	66.10	66.10
13.	John H. Schelling	5.00	5.00
14.	Mrs. Grace Tucker	33.00	33.00
15.	Frank G. Hacker	237.99	237.99
16.	Mrs. Mary Lieberman	7.50	7.50
17.	Mrs. Havens (Kings Daughters)	12.00	12.00

On motion by Mr. Frost, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Live Stock Committee by Mr. Hagen, reported the following bills:-

		Claimed	Allowed
18.	A.L. Campbell	30.30	30.30
19.	James Burlison	32.00	32.00
20.	James Burlison	22.00	22.00
21.	Harlan Townsend	14.50	14.50

On motion by Mr. Trettin, duly supported, the bills were accepted as read and the Clerk authorized to issue the checks for the various amounts allowed.

Carried.

On motion by Mr. Jerome Priest, duly supported, that we adjourn until 9:00 A.M.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Mich, on Thursday the 15th day of October A.D. 1925.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Heckman, duly supported, Mrs. Bates was excused from session tomorrow.
Carried.

The Board having set aside this date to tour the County for the purpose of inspecting the Highways, it was moved and supported to start at this time (10 A.M.) so that all of the territory intended to cover may be covered.

On ^{the} return from the County Highway Inspection Tour, the Board adjourned until 9:30 A.M. tomorrow.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan on Friday the 16th day of October A.D. 1925.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk who announced that a quorum was present.

The Minutes of Thursday's proceedings were read and approved.

On motion by Mr. Campau, duly supported, Mr. Heckman was excused from today's session.
Carried.

A bill from the Clinical X-Ray Laboratory of St. Joseph's Hospital by Mr. Leo N. Braun under date of August 7th and 20th, 1925, for Culture and Smear Examination for a soldier at Selfridge Field was presented by Mr. Campau.

On motion by Mr. Hagen, duly supported, the bill was referred to the Contagious Disease Committee.

Carried.

Mr. Priest moved to take a recess until 1:30 P.M.

Carried.

A F T E R N O O N S E S S I O N

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Eppler, duly supported, that the Clerk of the Board be excused from Session Monday October 19th.

Carried.

On motion by Mr. Kent, duly supported, Mr. Campau be excused from session tomorrow.

Carried.

On motion by Mr. Priest, duly supported, that a Resolution offered by Messrs. Kent, Campau and Streit relative to appointing the Secretary of the Supt. of Poor to handle indigent cases in the County as referred to in the resolution, be referred to the Resolution Committee.

Carried.

The Drain Commissioner's Report was read by the Clerk.

On motion by Mr. Miller, duly supported, the report of the Drain Commissioner be accepted and placed on file.

Carried.

On motion by Mr. Miller, duly supported, that the Chairman appoint a Committee of three to interview Will. L. Lee, and report what they determine necessary to relieve Mr. Lee.

from some of his duties as County School Commissioner, which has been increasing daily and which has caused him to be confined to his home as has been reported to this Board.

Carried.

The Auditor's Report was read by the Clerk.

On motion by Mr. Trettin, duly supported, the report was accepted and filed.

Carried.

Mr. Frost moved to adjourn until tomorrow at 9:00 A.M.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan on Saturday the 17th day of October A.D. 1925.

The Meeting was called to order by the Chairman, Mr. Evans,

The roll was called by the Clerk, who announced that a quorum was present. The Minutes of yesterdays proceedings were read and approved. The County Treasurer's Report was read by the Clerk.

On motion by Mr. Hagen, duly supported, the report was accepted and placed on file.

Carried.

Mr. Weeks, attorney for the Board of County Road Commissioners, reported that the Committee appointed to investigate the matter of purchasing a certain parcel of land for the County Board of Road Commissioners, had decided to purchase a certain parcel of land from Mrs. Bertha Anthony.

Mr. Weeks presented a copy of the Resolution, when and if adopted, would be authority to close the deal.

On motion by Mr. Heckman, duly supported, the matter was referred to the Resolution Committee.

Carried.

A letter from B.T. Kindig, Apiary Inspector dated October 16th, 1925 was read.

On motion by Mr. Frost, duly supported, the letter was received and filed.

Carried.

Mr. Eppler moved to adjourn until Monday A.M. at 9 o'clock.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan, on Monday the 19th day of October A.D. 1925.

The Meeting was called to order by the Chairman, Mr. Evens.

The roll was called by Mr. Kent, who announced that a quorum was present.

The Minutes of Saturdays proceedings were read and approved.

On motion by Mr. Frost, duly supported, ^{that} the report of the Justice and Jurors claims be accepted and placed on file.

Carried.

Mr. Rinke, addressed the Board on the County-wide testing of cows for T.B. and placing the County under Federal Supervision. He also delivered a petition to the Board with 250 signers in favor of said request.

On motion by Mr. Miller, duly supported, that the Clerk telephone Mr. H.W. Norton, State Veterinary at Lansing, Mich, to appear before the Board Wednesday or Thursday in behalf of the T.B. Testing Association.

Carried.

On motion by Mr. Streit, duly supported, that the Committee on the investigation of Mr. Lee's office, be retained and make further investigation as to the needs of said office and the amounts to be raised for same, and report before the Appropriation Committee meets on Friday.

Carried.

On motion by Mr. Miller, duly supported, that the matter of buying flags to decorate the County building be left to the Building Committee, twelve poles and flags to be purchased at \$4.75 per pole, and flag.

Carried.

On motion by Mr. Jacob, duly supported, that Mr. Heckman be excused tomorrow.

Carried.

On motion by Mr. Frost, duly supported, that Mr. Hagen be excused tomorrow.

Carried.

The Committee appointed to investigate the matter of purchasing a certain parcel from Mrs. Bertha Anthony of land for the County Board of Road Commissioners, reported that the land was satisfactory as well as the price of \$5500.00 and instructed Mr. Weeks to close said deal.

On motion by Mr. Lingeman, duly supported that the Board adjourn until 1 o'clock.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evens.

The Roll was called by Mr. Kent, who announced that a quorum was present.

On motion by Mr. Hagen, duly supported, that the Road Commissioners Report on the schedule prepared by the Clerk, be changed from Wednesday A.M. to this afternoon.

Carried.

The Committee on Contagious Claims reported the following bills:-

	Claimed	Allowed.
22. The Bates Pharmacy	\$3.36	\$3.36
23. Leo N. Braun	6.00	3.00
24. Bannow Drug Company	263.35	263.35

On motion by Mr. Trettin, duly supported the bills were accepted as read and the Clerk authorized to issue the checks for the various amounts allowed.

Mr. Frost, representing the Guardian Trust Company, came before the Board relative to selling bonds, if any surplus funds. No action taken.

The Road Commissioners Report was read by Mr. Lehner, County Engineer.

On motion by Mr. Bates, duly supported, that the report of the County Road Commissioners be accepted and placed on file, and the recommendation of the Road Commissioners be referred to the Appropriation Committee. Report (See pages 93-94-95-96-97-98-99-100-101.)

Carried.

On motion by Mr. Bates, duly supported, that the Resolution pending for the creation of a superhighway sommission comprising the Counties of Wayne and Macomb, be referred to the Resolution Committee.

Carried.

On motion by Mr. Hagen, duly supported, that the Board adjourn until tomorrow at 9:30 A.M.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan, on Tuesday the 20th day of October A.D. 1925. The Meeting was called to order by the Chairman, Mr. Evans. The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

Now that the Supervisors have authorized the purchase of 12 flags and poles to be displayed at proper times around the Court House, Mr. Kent moved that the Janitor be requested to cause the flags to be displayed around the Court House at such times when the Business men of the City have flags displayed in front of their place of business opposite the Court House square, the motion was duly supported.

Carried.

On motion by Mr. Frost, duly supported that the Board take a recess until 1:30 P.M.

Carried.

A F T E R N O O N S E S S I O N

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Kent, duly supported, ~~xxxx~~ the letter dated October 19th, 1925, from B.J.Killhan, of the Dept. of Agriculture, was received and filed.

Carried.

Mr. Priest moved that the appropriation for the Farm Bureau be referred to the Appropriation Committee with a request that the same amount be appropriated as last year.

Carried.

The County Clerk's Report was read.

On motion by Mr. Streit, duly supported, the report was accepted and received and filed.

Carried.

On motion by Mr. Frost, duly supported, the matter of an appropriation for the Charitable Institution, Childrens Hospital of Michigan, and the Michigan Childrens Aid Society, be referred to the Appropriation Committee with a request that the sum of \$400.00 be appropriated for the year 1926.

Carried.

The Sheriffs and Constable Committee by Mr. Priest reported the following bills:

	Claimed	Allowed.
25. Louis Moran	\$21.00	\$21.00
26. Frank VanAgen	100.50	97.50

THIRTEENTH ANNUAL REPORT OF

MACOMB COUNTY ROAD COMMISSION.

Mt. Clemens, Sept. 30, 1925.

To the Honorable Board of Supervisors, Macomb County:-

Sirs:-In compliance with the statute relating thereto, we take pleasure in submitting for your consideration our thirteenth annual report showing cost of operations for the period ending September 30, 1925.

COVERT CONSTRUCTION #14 Overdraft	3038.72
COVERT CONSTRUCTION #16 Overdraft	553.48
COVERT CONSTRUCTION #21 Overdraft	3328.46
COVERT CONSTRUCTION #32 Overdraft	4047.84
COVERT CONSTRUCTION #34 Overdraft	2788.46
COVERT CONSTRUCTION #37 Overdraft	2645.25
COVERT CONSTRUCTION #43 Overdraft	3253.16
COVERT CONSTRUCTION #45 Overdraft	6994.33
COVERT CONSTRUCTION #46 Overdraft	6542.09
COVERT CONSTRUCTION #47 Overdraft	1462.37
COVERT CONSTRUCTION #52 Overdraft	5308.97
COVERT CONSTRUCTION #54 Overdraft	6601.04
COVERT CONSTRUCTION #56 Balance	1879.71
COVERT CONSTRUCTION #58 Overdraft	9335.11
COVERT CONSTRUCTION #61 Overdraft	3737.89
COVERT CONSTRUCTION #65 Balance	2668.48
COVERT CONSTRUCTION #66 Overdraft	3950.13
COVERT CONSTRUCTION #67 Overdraft	9533.96
COVERT CONSTRUCTION #68 Overdraft	1848.94
COVERT CONSTRUCTION #69 Overdraft	2642.65
COVERT CONSTRUCTION #70 OVERDRAFT	2529.18
COVERT CONSTRUCTION #71 Overdraft	997.53
COVERT CONSTRUCTION #72 Overdraft	11033.57
COVERT CONSTRUCTION #73 Overdraft	2214.73
COVERT CONSTRUCTION #74 Overdraft	1128.19
COVERT CONSTRUCTION #75 Overdraft	3448.78
COVERT CONSTRUCTION #76 Balance	47254.59
COVERT CONSTRUCTION #77 Balance	2226.30
COVERT CONSTRUCTION #78 Balance	27950.45
COVERT CONSTRUCTION #79 Overdraft	2639.73

COVERT CONSTRUCTION #80		445.65	
Overdraft			
COVERT CONSTRUCTION #81		467,100.31	
Receipts			
Disbursements:			
Notes & Transfers	24,809.98		
Surveys & Plans	591.86		
Right of Way	5,805.65		
Equipment	83,256.35		
Clearing	2,043.78		
Earthwork	23,515.88		
Culvert	2,065.00		
Bridges Substructure	5,260.25		
" Superstructure	167.00		
Fine Grade	492.00		
Foundation	2,749.70		
Wearing Course	<u>254,777.82</u>		
Balance		<u>405,535.27</u>	
Unsold Bonds		61,565.04	
		<u>75,000.00</u>	
		136,565.04	
COVERT CONSTRUCTION #82		34,654.77	
Receipts			
Disbursement:			
Equipment	3,425.88		
Balance		<u>3,425.88</u>	
		31,228.89	
COVERT CONSTRUCTION #83			
Disbursements:			
Right of Way	1,003.00		
Overdraft			1,003.00
COVERT REDEMPTION #1			
Receipts	13,930.64		
Disbursements	<u>11,948.03</u>		
Balance			1982.61
COVERT REDEMPTION #3			
Receipts	1,603.68		
Disbursements	<u>1,567.22</u>		
Balance			36.46
COVERT REDEMPTION #4			
Receipts	9,846.60		
Disbursements	<u>10,064.04</u>		
Overdraft			217.44
COVERT REDEMPTION #5			
Receipts	48,256.23		
Disbursements	<u>48,279.56</u>		
Overdraft			23.33
COVERT REDEMPTION #6			
Receipt	11,190.81		
Disbursements	<u>8,640.49</u>		
			2550.32
COVERT REDEMPTION #7			
Receipts	19,779.70		
Disbursements	<u>16,001.88</u>		
Balance			3777.82
COVERT REDEMPTION #8			
Receipts	10,995.82		
Disbursements	<u>10,752.94</u>		
Balance			242.88
COVERT REDEMPTION #9			
Receipts	17,867.43		
Disbursements	<u>18,918.47</u>		
Overdraft			1051.04
COVERT REDEMPTION #11			
Receipts	19,233.88		
Disbursements	<u>18,927.08</u>		
Balance			306.80
COVERT REDEMPTION #12			
Receipts	19,859.32		
Disbursements	<u>19,311.10</u>		
Balance			548.22
COVERT REDEMPTION #13			
Receipts	11,320.94		
Disbursements	<u>10,977.51</u>		
Balance			343.43
COVERT REDEMPTION #14			
Receipts	37,092.72		
Disbursements	<u>36,101.29</u>		
Balance			991.43
Covert REDEMPTION #15			
Receipts	24,237.57		
Disbursements	<u>16,624.52</u>		
Balance			7613.05
COVERT REDEMPTION #16			
Receipts	10,146.84		
Disbursements	<u>8,676.93</u>		
Balance			1469.91

COVERT REDEMPTION #17			
Receipts	50,088.93		
Disbursements	<u>49,057.17</u>		
Balance			1031.76
COVERT REDEMPTION #19			
Receipts	9,526.90		
Disbursements	<u>7,990.96</u>		
Balance			1535.94
COVERT REDEMPTION #20			
Receipts	28,134.22		
Disbursements	<u>26,696.94</u>		
Balance			1437.28
COVERT REDEMPTION #21			
Receipts	43,045.27		
Disbursements	<u>41,303.91</u>		
Balance			1741.36
COVERT REDEMPTION #22			
Receipts	51,357.49		
Disbursements	<u>45,106.48</u>		
Balance			6251.01
Covert			
/ REDEMPTION #23			
Receipts	62,587.94		
Disbursements	<u>61,714.32</u>		
Balance			873.62
COVERT REDEMPTION #24			
Receipts	53,583.43		
Disbursements	<u>52,866.14</u>		
Balance			717.29
COVERT REDEMPTION #26			
Receipts	398,391.65		
Disbursements	<u>375,596.62</u>		
Balance			22,795.03
COVERT REDEMPTION #28			
Receipts	36,193.04		
Disbursements	<u>34,270.57</u>		
Balance			1,922.47
COVERT REDEMPTION #29			
Receipts	110,178.34		
Disbursements	<u>111,036.34</u>		
Overdraft			858.00
COVERT REDEMPTION #30			
Receipts	14,011.05		
Disbursements	<u>13,614.14</u>		
Balance			396.91
COVERT REDEMPTION #32			
Receipt	30,509.70		
Disbursements	<u>34,373.53</u>		
Overdraft			3863.83
COVERT REDEMPTION #34			
Receipts	92,589.97		
Disbursements	<u>74,188.53</u>		
Balance			18401.44
COVERT REDEMPTION #36			
Receipts	72,926.92		
Disbursements	<u>69,619.02</u>		
Balance			3307.90
COVERT REDEMPTION #37			
Receipts	43,116.43		
Disbursements	<u>39,876.57</u>		
Balance			3239.86
COVERT REDEMPTION #42			
Receipts	30,298.00		
Disbursements	<u>30,200.00</u>		
Balance			98.00
COVERT REDEMPTION #43			
Receipts	30,435.88		
Disbursements	<u>30,624.90</u>		
Overdraft			189.02
COVERT REDEMPTION #44			
Receipts	63,536.39		
Disbursements	<u>57,710.00</u>		
Balance			5826.39
COVERT REDEMPTION #45			
Receipts	24,619.67		
Disbursements	<u>22,122.80</u>		
Balance			2496.87

COVERT REDEMPTION #46		
Receipts	127,583.18	
Disbursements	<u>123,589.37</u>	
Balance		3993.81
COVERT REDEMPTION #47		
Receipts	31,642.14	
Disbursements	<u>35,969.78</u>	
Overdraft		4327.64
COVERT REDEMPTION #48		
Receipts	42,351.89	
Disbursements	<u>43,828.81</u>	
Overdraft		1476.92
COVERT REDEMPTION #49		
Receipts	155,370.20	
Disbursements	<u>150,541.00</u>	
Balance		4829.20
COVERT REDEMPTION #50		
Receipts	15,052.50	
Disbursements	<u>14,844.13</u>	
Balance		208.37
COVERT REDEMPTION #52		
Receipts	25,326.99	
Disbursements	<u>24,564.39</u>	
Balance		762.60
COVERT REDEMPTION #53		
Receipts	39,687.37	
Disbursements	<u>38,791.14</u>	
Balance		896.23
COVERT REDEMPTION #54		
Receipts	<u>178,661.65</u>	
Disbursements	<u>177,240.52</u>	
Balance		1421.13
COVERT REDEMPTION #55		
Receipts	120,039.31	
Disbursements	<u>121,579.08</u>	
Overdraft		1539.77
COVERT REDEMPTION #56		
Receipts	50,728.52	
Disbursements	<u>49,278.07</u>	
Balance		1450.45
COVERT REDEMPTION #58		
Receipts	92,820.59	
Disbursements	<u>84,381.49</u>	
Balance		8439.10
COVERT REDEMPTION #59		
RECEIPTS	44,645.16	
Disbursements	<u>44,465.35</u>	
Balance		179.81
COVERT REDEMPTION #60		
Receipts	78,096.64	
Disbursements	<u>68,919.02</u>	
Balance		9177.62
COVERT REDEMPTION #61		
Receipts	22,215.27	
Disbursements	<u>19,708.09</u>	
Balance		2507.18
COVERT REDEMPTION #62		
Receipts	16,431.52	
Disbursements	<u>13,487.16</u>	
Balance		2944.36
COVERT REDEMPTION #63		
Receipts	57,396.14	
Disbursements	<u>53,086.22</u>	
Balance		4309.92
COVERT REDEMPTION #64		
Receipts	12,468.89	
Disbursements	<u>7,838.67</u>	
Balance		4630.22
COVERT REDEMPTION #65		
Receipts	9,368.42	
Disbursements	<u>7,177.32</u>	
Balance		2191.10
COVERT REDEMPTION #66		
Receipts	19,953.83	
Disbursements	<u>16,579.23</u>	
Balance		3374.60

COVERT REDEMPTION #67			
Receipts	36,006.42		
Disbursements	<u>25,309.89</u>		
Balance			10,696.53
COVERT REDEMPTION #68			
Receipts	10,496.60		
Disbursements	<u>8,548.88</u>		
Balance			1,947.72
COVERT REDEMPTION #69			
Receipts	32,935.48		
Disbursements	<u>25,952.74</u>		
Balance			6,982.74
COVERT REDEMPTION #70			
Receipts	38,875.69		
Disbursements	<u>29,123.30</u>		
Balance			9,752.39
COVERT REDEMPTION #71			
Receipts	34,479.12		
Disbursements	<u>22,705.10</u>		
Balance			11,774.02
COVERT REDEMPTION #72			
Receipts	39,564.32		
Disbursements	<u>26,222.92</u>		
Balance			13,341.40
COVERT REDEMPTION #73			
Receipts	48,798.54		
Disbursements	<u>30,722.33</u>		
Balance			18,076.21
COVERT REDEMPTION #74			
Receipts	16,974.35		
Disbursements	<u>11,573.43</u>		
Balance			5,400.92
COVERT REDEMPTION #75			
Receipts	5,328.25		
Disbursements	<u>2,721.09</u>		
Balance			2,607.16
COVERT REDEMPTION #76			
Receipts	42,203.89		
Disbursements	<u>30,901.36</u>		
Balance			11,302.53
COVERT REDEMPTION #77			
Receipts	6,766.09		
Disbursements	<u>3,584.01</u>		
Balance			3,182.08
COVERT REDEMPTION #78			
Receipts	30,884.59		
Disbursements	<u>33,223.16</u>		
Overdraft			2,338.57
COVERT REDEMPTION #79			
Receipts	15,154.24		
Disbursements	<u>11,992.50</u>		
Balance			3,161.74
COVERT REDEMPTION #80			
Receipts	5,110.81		
Disbursements	<u>3,178.50</u>		
Balance			1,932.31

MAINTENANCE

	JOURNAL	CASH	TOTAL
Section 19-1	347.99	967.56	1315.55
" 19-2	211.76	868.70	1080.46
" 19-3	135.83	866.83	1002.66
" 19-4	84.48	937.66	1022.14
" 27-1	1123.19	2186.33	3309.52
" 53-1	406.53	326.31	732.84
" 53-2	1658.78	1296.64	2955.42
" 53-3	919.70	591.31	1511.01
" 53-4	163.93	438.63	602.56
" 53-5	748.55	265.46	1014.01
59 59-1	2053.96	1751.64	3805.60
" 59-2	44.14	493.87	538.01
" 1	10.40	105.28	115.68
" 2	4.34	98.50	102.84
" 3	278.33	243.50	521.83
" 4	533.08	206.50	739.58
" 5	878.66	1067.48	1946.14
" 6	465.93	152.00	617.93
" 7	438.43	229.96	668.39
" 8	585.59	233.31	818.90
" 9	215.85	83.81	299.66
" 10	1015.02	259.42	1274.44

MAINTENANCE (CONT'D)

	JOURNAL	CASH	TOTAL
Section 11	503.06	123.68	626.74
" 12	467.92	205.71	673.63
" 13	699.77	151.10	850.87
" 14	576.41	81.75	658.16
" 15	99.72	42.11	141.83
" 16	488.22	87.87	576.09
" 17	340.66	149.35	490.01
" 18	350.99	118.42	463.41
" 19	179.31	71.75	251.06
" 20	233.20	144.85	378.05
" 21	87.03	48.67	135.70
" 22	134.26	197.54	331.80
" 23	612.35	257.28	869.63
" 24	502.29	365.04	867.33
" 25	677.97	177.17	855.14
" 26	952.26	248.36	1200.62
" 27	358.53	129.33	487.86
" 28	479.01	122.95	601.96
" 29	597.56	219.68	807.24
" 30	1600.39	885.76	2486.15
" 31	607.98	516.13	1124.11
" 32	962.26	876.39	1838.65
" 33	281.57	157.02	438.59
" 34	1002.03	250.50	1252.53
" 35	1593.84	923.53	2517.37
" 36	681.56	479.36	1160.92
" 37	90.48	1.25	91.73
" 38	33.00	762.24	795.24
" 39	122.10	224.10	346.20
" 40	48.05	83.42	131.47
" 41	114.76	241.52	356.28
" 42	193.17	441.82	634.99
" 43	200.06	349.76	549.82
" 44	13.13	37.67	50.80
" 45	133.58	526.40	659.98
" 46	104.47	230.54	335.01
" 47	224.32	216.75	441.07
" 48	319.75	131.00	450.75
" 49	44.35	167.15	211.50
" 50	133.87	47.75	181.62
" 51	3.47	15.30	18.77
" 52	126.12	150.92	277.04
" 53	252.86	149.77	402.63
" 54	158.33	101.00	259.33
" 55	183.92	259.50	443.42
" 56	57.58	248.97	306.55
" 57	123.65	73.50	197.15
" 58	316.78	82.50	399.28
" 59	93.15	227.60	320.75
" 60	9.53	3.00	12.53
	<u>30,485.10</u>	<u>25,469.43</u>	<u>55,954.53</u>

82,280.96

GENERAL LEDGER

CONSTRUCTION ACCOUNTS

	Debits.
Covert Construction #16	276.54
" " 17	683.75
" " 24	450.62
" " 25	280.71
" " 38	40.00
" " 39	20.00
" " 40	18.00
" " 41	84.50
" " 42	761.63
" " 50	1066.69
" " 57	19.50
" " 65	303.25
" " 66	484.75
" " 69	136.98
" " 73	1934.71
" " 77	3.85
" # 78	1434.38
" " 79	39.50
" " 80	417.20
" " 81	29.90
" " 82	980.59
" " 83	424.99
" " 84	84.61
" " 85	4.00
" " 86	24.65
" " 87	14.70
" " 88	53.80
New Haven Tile	536.15
Real Estate & Building, New Haven	440.44
Gravel Pit #1	1236.33
Gravel " #3	2553.15
Gravel " #4	83.85
Gravel " #5	2670.05
Steel in Stock	643.94
Highway Signs	426.10
Special Deputy	847.89
Calcium Chloride in Stock	433.09

GENERAL LEDGER (Cont'd.)

	Debits.
Paint in Stock	\$878.67
Lumber in Stock	429.79
Tractor	9.14
Cement in Stock Luminite	148.96
Posts in Stock	32.50
Mixer	229.53
Bridge Lumber in Stock	5.00
S. H. D.-Parallel with G. T. R. R.	970.13
State Highway Department-Bridge 500401	10,455.37
State Highway Department-53-7-B	2,285.62
State Highway Department-53-13 A	2,994.62
State Highway Department-53-13 B	2,832.64
Redemption #65	42.00
" #64	12.00
Hanover National Bank	90.00
Covert Construction	12,030.79
State Highway Department	2,261.65
Right of way 53-13 A	1,835.57
S. & P. F A #122	298.00
Survey & Plans F A 216 A	236.88
" " S T L 19	594.25
" " G. T. R. R. 19-22	8.26
Team #1	52.22
#6	29.53
#13	20.28
#19	.15
#20	53.92
#21	39.12
Motor Vehicles	13,953.76
Truck #1	256.86
#10	49.24
#12	75.25
#13	472.16
#14	329.35
#15	80.70
Ford #16	221.80
Dodge #18	393.28
Ford #19	118.51
Ford #20	138.71
Buick #21	144.08
Ford #22	29.45
Ford #23	23.00
Ford #24	46.35
Ford #26	30.85
Car #101	1210.24
Car #102	715.10
Car #103	176.45
Car #104	604.80
Car #105	688.25
Slag in Stock-Utica	50.00
A. L. Campbell	278.43
Thomas E. Currie Co.	2,853.68
Hartway Bros.	267.73
City of Mount Clemens	50.35
A. J. Murphy Construction Co.	138.85
John Schlaff Creamery Co.	60.00
James A. McKay	438.15
W. J. Lehner	48.00
Ray Rose	10.00
Harry Weed	25.00
Ed. Scheunemann	26.60
Louis Burt	110.64
	<u>Credits.</u>
Covert Construction #20	1,301.41
" " #23	157.33
" " #44	2,800.19
" " #76	1,546.16
Cement in Stock New Haven	1,786.47
Steam Shovel #2	518.40
Slag in Stock	63.00
State Highway Dept. F A #76	143.89
Delinquent Taxes	13,723.97
Covert Redemption	434.55
Team #2	144.11
#3	135.47
#4	79.46
#5	225.40
#7	169.10
#8	48.50
#9	152.29
#10	92.30
#11	28.21
#12	127.27
#14	261.28
#15	131.56
#16	47.01
#17	234.00
#18	38.73
#22	78.74
#23	433.63

GENERAL LEDGER (CONT'D)

	Credits
Truck #2	\$1108.97
#3	257.77
#4	1184.32
#5	604.56
#6	2179.07
#7	995.04
#8	1094.15
#10	1077.95
#11	938.44
#17	2007.41
Grader #1	943.13
#3	359.93
#4	706.19
#5	817.01
#6	880.57
#7	893.25
#8	287.93

COUNTY ROAD FUND.

Balance Jan. 1, 1925.	11,457.75	
Receipts:		
Annual Tax	35,742.29	
Auto Tax	62,549.17	
Delinquent Tax	11,384.12	
Miscellaneous	<u>86,521.56</u>	207,654.89
Disbursements:		
Construction	12,523.67	
Maintenance	<u>25,469.45</u>	
Equipment	7,431.88	
General Ledger	113,374.93	
Expense	<u>45,407.03</u>	<u>204,206.94</u>
Balance Sept. 30, 1925.		3,447.95

CONSTRUCTION ACCOUNTS.

Road #10	199.46
Bridge #500404	176.84
#500602	225.20
#500701	<u>13,189.28</u>

GENERAL EXPENSE.

Office Salaries	6,335.50
Engineers & Helpers Salaries	11,710.35
Postage	135.00
Office Supplies	967.41
Engineering Supplies	175.76
Office Repairs	107.49
Office Furniture & Fixtures	356.46
Blue Prints	335.18
Printing	3.50
Advertising	82.02
Telephone & Telegrams	368.22
Telephones at New Haven	67.61
Office Light	2.52
Legal Expense	430.00
Miscellaneous Expense	192.32
Freight & Express	19.24
Personal Expense --Engineers & Commissioners	835.69
Compensation Insurance	3,722.55
Equipment Insurance	78.00
Office Rent	141.67
Maintenance Foreman	382.00
Maintenance of Equipment Labor	5,409.67
" " Repair to Parts	890.03
" " Replacement of Parts	11,221.25
" " Tools	34.84
" " Lumber	285.32
" " Hardware	130.72
" " Freight & Express	328.98
Interest	657.23
Total	<u>45,407.03</u>

EQUIPMENT.

Inventory January 1st, 1925	63,090.45
Equipment Purchases	<u>7,431.88</u>
Total	70,522.33

CREDIT
\$4751.00

Sale of Horses, Graders, etc.

Mt. Clemens, Michigan, Sept. 30, 1925.

To the Honorable Board of Supervisors of Macomb County.

Sirs:- In compliance to the statute relating thereto, we beg to submit for your consideration the following recommendation of budget for bonds and interest, construction and maintenance of roads adopted as County Roads.

Bonds & Interest	Covert	Redemption	#4	\$1093.93
"	"	"	#5	3797.10
"	"	"	#6	571.82
"	"	"	7	1001.19
"	"	"	8	454.03
"	"	"	9	1956.12
"	"	"	11	989.04
"	"	"	12	1782.47
"	"	"	13	1021.94
"	"	"	14	3148.80
"	"	"	15	1909.61
"	"	"	16	1590.40
"	"	"	17	5056.75
"	"	"	19	692.13
"	"	"	20	2148.25
"	"	"	21	3704.01
"	"	"	22	4496.43
"	"	"	23	5955.75
"	"	"	24	3814.60
"	"	"	26	40972.98
"	"	"	28	3635.94
"	"	"	29	10534.04
"	"	"	30	907.57
"	"	"	32	3159.08
"	"	"	34	8823.14
"	"	"	36	6497.60
"	"	"	37	3082.69
"	"	"	42	1968.85
"	"	"	43	2730.00
"	"	"	44	5070.00
"	"	"	45	1922.34
"	"	"	46	11286.86
"	"	"	47	2865.76
"	"	"	48	2706.40
"	"	"	49	13094.31
"	"	"	50	1365.00
"	"	"	52	2092.48
"	"	"	53	3250.00
"	"	"	54	16440.22
"	"	"	55	9061.00
"	"	"	56	4193.28
"	"	"	58	12501.95
"	"	"	59	3654.07
"	"	"	60	9010.00
"	"	"	61	2312.00
"	"	"	62	1836.00
"	"	"	63	6664.00
"	"	"	64	1162.80
"	"	"	65	1088.00
"	"	"	66	3006.81
"	"	"	67	3914.63
"	"	"	68	1494.41
"	"	"	69	5041.00
"	"	"	70	8397.62
"	"	"	71	4334.71
"	"	"	72	5414.36
"	"	"	73	9527.20
"	"	"	74	2456.85
"	"	"	75	1065.60
"	"	"	76	9942.32
"	"	"	77	2069.76
"	"	"	78	11051.24
"	"	"	79	4680.41
"	"	"	80	1737.12
"	"	"	81	9899.02
"	"	"	82	1839.21
"	"	"	83	903.87
"	"	"	84	10342.27
"	"	"	87	<u>1702.39</u>
Total				338193.58

Maintenance of roads including
construction of bridges

45000.00
383193.58

Finally, we recommend that a County Road tax of \$383193.58 be raised for the payment of bonds, interest, construction and maintenance of above named roads.

Respectfully remitted.

Edward Stumm Chairman
MACOMB COUNTY ROAD COMMISSION.

	Claimed	Allowed.
27. Henry Card	\$24.00	\$22.50
28. James Lemmon	14.00	14.00
29. Joseph Lichtig	27.00	27.00
30. Henry J. Switzer	20.00	20.00
31. Cyril Hicks	22.00	15.00
32. Arthur Lazarus	30.00	30.00
33. Frank Girard	18.00	18.00
34. Max D. Bookout	63.00	63.00
35. G.W. Burdette	24.00	24.00
36. S. James Paine	37.80	36.50
37. Ernest Wangelin	19.50	19.50
38. John Mulso	24.00	22.50
39. S. James Paine	10.50	10.50
40. Albert E. Lukasek	6.00	6.00
41. William Glatz	25.50	25.50
42. George Eppler	28.50	28.50
43. Walter W. Dubay	24.00	24.00
44. George T. Smith	1820.00	1820.00
45. George T. Smith	2671.00	2671.00

4897.50

On motion by Mr. Kent, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

On motion by Mr. Trettin, duly supported, that the Board extend an invitation to Charles Dodge and wife, of Romeo, to dine with the Board of Supervisors and County officials, Thursday noon at the County Farm.

Carried.

Mr. Frost moved to adjourn until tomorrow morning at 9:30 o'clock.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan, on Wednesday the 21st day of October A.D. 1925.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

The Letter dated October 20th 1925 from the Business Mens' Association relative to an appropriation for the ^{Eastern} Michigan Tourists Association was read by the Clerk.

On motion by Mr. Frost, duly supported, that the letter be received and filed since the matter of an appropriation for this matter has been referred to the appropriation Committee.

Carried.

The Rejected Tax Committee by Mr. Kent, reports as follows:

To the Supervisors:-

Your Rejected Tax Committee begs leave to report as follows:

That the following rejected taxes be charged back to the various

Townships:

Armada \$2.63	Clinton \$2444.38	Lake 4592.71	Ray \$15.82
Bruce 465.06	Erin 3375.40	Lenox 1467.42	Richmond 992.38
Chesterfield 1575.68	Harrison 4194.64	Macomb None	Shelby 2078.69

Sterling 472.82 Warren 949.54 Washington 1333.08 Mt. Clemens 4971.94

George Eppler
Wm. C. Bohnhoff
Eugene Kent.

Signed.

On motion by Mr. Connor, duly supported, that the report be accepted and referred to the Township Tax Committee.

Carried.

On motion by Mr. Miller, duly supported, the Board take a recess until 1:30 P.M.

Carried.

A F T E R N O O N S E S S I O N

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Kent, duly supported, that the proposition of a County wide Testing of Cattle for T.B. be laid on the table until tomorrow morning at 10 o'clock.

Carried.

Moved by Mr. Heckman, duly supported that we adjourn until tomorrow at 9:30 A.M.

Carried.

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan on Thursday the 22nd day of October A.D. 1925.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

The County Treasurer reported the standing of various funds, and suggested authority from the Board to borrow not to exceed \$20,000. in case the funds from which the Treasurer is now drawing from to help such funds that appear overdrawn.

Mr. Bates moved that the County Treasurer and County Clerk be and are hereby authorized to borrow not to exceed \$20,000.00 from the Mt. Clemens Banks, if necessary, to carry the various funds overdrawn until the 1925 taxes have been turned in to the County Treasurer, by the various Township and City Treasurers.

Carried.

Mr. Krebs of the State Apiary Department addressed the Board relative to the various diseases in a colony of bees, and requested an appropriation to be used for the purpose of Bee Inspection.

On motion by Mr. Heckman, duly supported that the matter of an appropriation for Bee Inspection in Macomb County be referred to the Appropriation Committee, for a recommendation.

Carried.

On motion by Mr. Campau, Mr. Hagen and Mr. Streit were excused for this afternoon.

Carried.

Mr. Henry Chapaton, Chairman of the Macomb County Chapter of the American Red Cross and Mr. Issac Hartung, Secretary, addressed the Board relative to the need for further assistance to the Macomb County Chapter of American Red Cross from this Board by an Appropriation.

On motion by Mr. Streit, duly supported, that the matter of an appropriation for the American Red Cross be referred to the Appropriation Committee with a recommendation that the recommendation of the Special Committee for an appropriation of \$3000.00 be carried out.

Carried.

On motion by Mr. Frost, duly supported, Mr. Bates be excused from session today.

Carried.

On motion by Mr. Miller, duly supported, that we appropriate \$1000.00 to the Eastern Michigan Tourist Association.

Roll call: Eugene Kent, William Hagen, Henry Heckman, William Bohnhoff, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, William Evans, Edwin Connor, George Eppler, Daniel Frost, William Streit, Joseph Miller, Robert Weber.

Yeas - 9 Nays -6.

Carried.

On motion by Mr. Kent, Duly supported, that the Chairman appoint a Committee of three to look after the Macomb County advertising in the Eastern Michigan Tourist Association.

Carried.

The Chairman appointed Messrs. Miller, Streit and Kent.

On motion by Mr. --Kent, duly supported, that the County Wide T.B. Testing Association be taken from the table

Carried.

On motion by Mr. Hagen, duly supported that the matter of an appropriation of \$2000.00 for the T.B. Testing Association of the State of Michigan, be recommended to the Appropriation Committee.

Carried.

Mr. Miller moved to take a recess until 1:30 P.M.

Carried.

Oct 22-1925

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Resolution were read in order:

1. To provide for Secretary of Poor Commission to be placed on Salary and Transportation of Indigent persons etc.
2. To provide for the purchase of 6 acres for the County Road Commissioners.
3. To provide that notice be given the Supt. of Poor of all Macomb County Accident cases taken to the St. Joseph Hospital, and notify other Counties in certain cases.
4. To provide for the Secretary of Supt. of Poor to convey all indigent persons to State Institutions.
5. To authorize/Special Election in Erin Township to incorporate the proposed Village of Roseville.
6. To provide for the construction of roads by the County Road Commissioners as provided in Act 59 of the Public Acts of 1915, as amended by act # 187-1925.
7. To provide for the construction etc. of a gap on the Hart Road, by the County Road Commissioners.
8. To provide for the construction etc. of a gap through P.C. 13 195-130-616-148-163 and 174, by the County Road Commissioners.
9. To employ a Public Health Nurse.
10. To regulate Aviation.
11. To raise the salary of the County Truant Officer.

On motion by Mr. Lingeman, duly supported, that the Resolution Committee be given time to consider all Resolutions, referred to them this afternoon, until Friday afternoon.

Carried.

On motion by Mr. Miller, duly supported that the Clerk wire the Representatives of the Eastern Michigan Tourists Association that the Macomb County Board of Supervisors have authorized an appropriation of \$1000.00 towards the fund of said Association.

Carried.

The Supervisors having been invited to attend the Good Roads meeting at Romeo, Mich, Mr. Bohnhoff, moved to adjourn until 9:30 A.M. tomorrow.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan on Friday the 23rd day of October A.D. 1925.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

The civil Claims Committee by Mr. reported the following bills:

		Claimed	Allowed
46.	Wm. Sperlich	\$35.00	\$35.00
47.	Dr. William S. Grimes	50.00	50.00
48.	Clifford John	15.00	15.00
49.	Walter C. Steffens	118.15	118.15
50.	William C. Sperlich	105.02	105.02
51.	Bert V. Nunneley	375.00	375.00
52.	Bert V. Nunneley	375.00	375.00
53.	Margaret M. Reinecke	15.00	15.00
54.	Edith M. LaPointe	15.00	15.00
55.	Helen Carl	15.00	15.00
56.	Vivian Trombley	15.00	15.00

On motion by Mr. Kent duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Sheriff and Constables Committee by Mr. reported the following bills:

		Claimed	Allowed
57.	Adrian Lingemann	\$22.50	\$22.50
58.	George T. Smith	125.00	125.00
59.	Robert J. Crewford	200.00	disallowed.

On motion by Mr. Trettin, duly supported, the bills be accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

Mr. Schuenneman, Chairman of the County Road Commissioners appeared before the Board at their request to answer questions in regard to the Road Program.

Mr. Heckman, moved to take a recess until 1:30 P.M.

Carried.

A F T E R N O O N - S E S S I O N

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Township Tax Committee, by Mr. Kent reported.

On motion by Mr. Bohnhoff, duly supported, the report was accepted and referred to the Apportionment Committee.

Carried.

The Printing Committee, by Mr. Campau, reported as follows:

To the Board of Supervisors:-

Your Committee on Printing begs leave to recommend and report that the following Newspapers, published and circulated in the County of Macomb, be designated and authorized to print and publish the proceedings of this Board for the ensuing year.

Mt. Clemens Monitor, Daily Leader, Romeo Observer, Armada Times Graphic, Utica Sentinel, Richmond Review, and Saint Clair Shores News.

That the sum of \$350.00 dollars be appropriated for the printing and publishing of the proceedings, said amount to be equally divided among the above named papers.

Further that the proceedings be published in book form by the Mount Clemens Monitor at the cost of \$75.00 dollars, and of which there shall be at least 100 copies.

Frank A. Campau
Robert Weber
Albert Klockow
Printing Committee.

On motion by Mr. Bates, duly supported, that the report be accepted and referred to the Appropriation Committee.

Carried.

Election.

On motion by Mr. Priest, duly supported, Mr. Edwin Conner of Richmond was nominated for member of Supt. of Poor.

On motion by Mr. Kent, duly supported, that the nomination be closed, rules be suspended and the Clerk be instructed to cast a vote of 13 ballots for Edwin Conner.

Mr. Conner was declared elected.

For County Board of Canvasser, Mr. Evans nominated C.E. Maxwell, Mr. Kent nominated, George W. Mann, Mr. Klockow nominated Bert Engelbrecht, and Mr. Weber nominated Mr. Wm. J. Eickert.

Mr. Campau moved that the Nomination be closed.

Carried.

Messrs. Trettin and Klockow were appointed Tellers.

On motion by Mr. Bohnhoff, duly supported that the three members to be elected, which shall constitute the Board of County Canvassers, with the County Clerk, be elected on one ballot. That the three receiving the highest number of votes be declared elected.

The result of the vote - Total votes cast 47, and were given as follows:

C.E. Maxwell 15, George W. Mann 13, Bert Engelbrecht 9, and William J. Rickert 10. Total 47.

On motion by Mr. Bohnhoff, duly supported that C.E. Maxwell, George W. Mann and Wm. J. Rickert be declared elected members of the County Board of Canvassers of Macomb County.

Carried.

On motion by George B. Combs be nominated as a member of the County Board of School Examiners.

On motion by Mr. Frost, duly supported, that the nomination be closed, rules be suspended and the Clerk instructed to cast a ballot of 16 votes for George B. Combs as member of the Board of County School Examiners.

Mr. George B. Combs was declared elected.

Resolutions were read as follows:-

- # 12. To provide for a Super Highway Commission.
- 13. To provide for the First National Bank of L'Anse Creuse as a County Depository for County Funds.
- 14. To provide for hiring of Nurse by the County Supt. of Poor.
- 15. To provide for laying out or Improving certain highways by the Board of County Road Commissioners
- 16. To provide for the First National Bank of Utica as County Depository for County Funds.
- 17. To provide for the County Plat Board to accept Plats of C.E. Lockwood Lands of Washington Township.
- 18. To provide for County Depositories.

On motion by Mr. Priest, duly supported, that the resolutions/numbering 12 to 18 inclusive, be referred to the Resolution Committee. as read

Carried.

The Resolution Committee reported as follows:

Number 1. recommended,

Whereas: The County Supt. of Poor do, when required to take Indigent Persons to the various State Hospitals and for transporting such persons to and from the County Infirmary, designate some competent person with automobile to do such transporting for which a fee in each case is charged for the service, and

Whereas: It is the opinion of the Supt. of Poor that it would be more satisfactory to them and the public could be better served if a certain competent person, designated by the Supervisors, would be assigned to do that work.
THEREFORE BE IT RESOLVED: that the Board of Supervisors do hereby appoint the Secretary of the Macomb County Superintendents of the Poor to make all investigations of indigent cases that may come to his attention by any person, and that he work in conjunction with each supervisor of the County- do all transporting necessary in such cases, which shall also include transporting a nurse or nurses in case such persons are required; Further that as full compensation for such services rendered by the Secretary of the Supt. of Poor he shall be paid monthly by the County Clerk, as all other salaries are paid, the sum of One Hundred Sixty-five (\$165.00) per month; Further that this resolution shall be in effect on the first day of November A.D. 1925 and continue at the pleasure of the Board of Supervisors; Further that the Secretary of the Supt. of Poor be required to furnish his Automobile without costs to the County, he is to pay for the Oil, gas and repairs for said automobile out of the amount he is allowed for his services in indigent cases, and that the said Secretary of the Supt. of Poor is not to present any bill for services rendered or automobile charges to the County for any services rendered as Secretary of Macomb County Supt. of the Poor.

Eugene Kent
Frank A. Campau
Wm. M. Streit.

Roll Call - Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingemann, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Conner, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Robert Weber.

Yeas - 16 Nays - None
Carried.

Resolution # 2, amended, Recommended.

RESOLVED that the County Treasurer is hereby authorized and directed to make payment to Mrs. Bertha Anthony of the sum of fifty-five hundred dollars (\$5500.00) for the purchase price of land located in the Township of Harrison, County of Macomb, State of Michigan, being part of Private Claim 172, containing six (6) acres of land to be used for County purposes for Macomb County, on delivery to said County Treasurer of proper conveyance of such premises; and that on receipt of the deed of conveyance, said County Treasurer is authorized and directed to cause the same to be recorded in the office of the Register of Deeds.

Roll call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Conner, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Robert Weber.

Yeas - 16 Nays - None

Carried.

Resolution # 3. Recommended.

WHEREAS: The Macomb County Superintendents of the Poor have been called upon to pay Hospital bills of persons injured in accidents who have been taken to the hospitals by the Sheriff's Department of Macomb County.

WHEREAS: It is the opinion of the Superintendents of the Poor that it would be more satisfactory, for the Sheriff for the County of Macomb, to report all cases taken to the hospitals, by his department, to the Superintendents of the Poor, as soon as possible thereafter

THEREFORE BE IT RESOLVED: That the Board of Supervisors do hereby instruct the Sheriff for the County of Macomb that henceforth from the date of this resolution that in all accident cases in which he is called to give assistance, that the injured persons in such accidents be taken to the nearest hospitals, taking into consideration the condition of the injured party, but that in cases where the injured parties are residents of Wayne County or some other bordering County and where the conditions of the injured party will permit such action, that they shall be taken to a hospital in the County of which they are residents, unless they have sufficient means to defray expenses which would incur by taking them to a hospital in Macomb County.

FURTHER: In cases where injured parties are taken to hospitals in the City of Mount Clemens or some other hospital in Macomb County, that the Sheriff for the County of Macomb report such action to the Superintendent of Poor for Macomb County as soon thereafter as possible.

Further: That the Sheriff for the County of Macomb be given a copy of this Resolution.

Eugene Kent,
J.A. Priest.

Roll Call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Conner, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Robert Weber.

Yeas - 16 Nays - None

Carried.

Resolution # 4. Recommended:

WHEREAS: It is the duty of the Secretary of the Superintendents of the Poor to Convey all indigent persons to State Institutions.

THEREFORE BE IT RESOLVED: That the Board of Supervisors of Macomb County inform the Judge of Probate for the County of Macomb that all indigent cases coming under his jurisdiction in which indigent persons are committed to State Institutions, excepting insane cases, that the Judge of Probate shall authorize the Secretary of the Superintendents of the Poor to convey said indigent persons to such State Institutions, as he the said Judge or Probate,

May designate.

Further: That the Judge of Probate, for Macomb County, be given a copy of this Resolution.

Messrs. Eugene Kent - Jerome Priest.

Roll Call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Connor, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Robert Weber.

Yeas - 16 Nays - None

Carried.

Resolution # 5 Recommended.

Whereas that has been, to-wit on the 9th day of September A.D. 1925, filed with the Clerk of this Board a petition asking this Board to take steps to submit to the qualified electors of the Township of Erin, County of Macomb, Michigan, the proposition of Incorporating as a new village that portion of Erin Township, described as follows:-

The S 1/2 of sections 7, 8, 9 and W 1/2 of the S.W. Fr. 1/4 ^{of} Section 10, the W 1/2 of Sec. 16, all of sections 17 and 18, all of sec. 19, excepting the southerly 270 ft. of said Sec. 19, all of Sec. 20, excepting a strip of land 270 ft. wide off the entire south side of the W 1/2 of the W 1/2 of said Sec. 20, and the W 1/2 of Sec. 21, also all of that part of P.C. 625 lying North of the Champine Road (so-called), the said lands described as follows:

Beginning at the W 1/4 post of Sec. 7, thence easterly along the E. and W. 1/4 line of sections 7, 8, 9 and 10 to the N.E. corner of the W 1/2 of the S.W. Fr. 1/4 of Sec. 10; thence -southerly along the East line of the W. 1/2 of the S.W. Fr. 1/4 of Sec. 10 to the S.E. corner of the W 1/2 of the S.W. Fr. 1/4 of Sec. 10; thence westerly along the south line of section 10 and south line of said section 10 produced through P.C. 625 to the S.E. corner of Section 9; thence westerly along the south line of Sec. 9 to the south 1/4 post of Sec. 9; thence southerly along the N & S. 1/4 line of Sections 16 and 21 to the south 1/4 post of Sec. 21; thence westerly along the south line of sections 21 and 20 to the S.E. corner of the W 1/2 of the W 1/2 of Sec. 20; thence northerly along the East line of the W. 1/2 of the W 1/2 of Sec. 20 a distance of 270 ft.; thence westerly parallel to and 270 ft. North of the South line of Sec. 20 and 19 to the west line of Sec. 19 intersecting said west line at a point 270 ft. North of the S.W. corner of said Section 19; thence northerly along the west line of sections 19, 18 and 7 to the point of beginning.

WHEREAS it appears to this Board that said petition conforms in all respects to the provisions of the statutes in such case made and provided, and that the statements therein contained are true.

THEREFORE BE IT RESOLVED, that the question of making the said proposed incorporation of a new village to be known as the Village of Roseville to include the territory in said Township of Erin, Macomb, County, Michigan, above described, be submitted to the qualified electors of the said Township of Erin, Macomb County, Michigan and of the district included in said territory so proposed to be incorporated in said proposed new village. At a special election to be held in said Township of Erin and in the territory so proposed to be incorporated in said proposed new village on Saturday the 19th day of December A.D. 1925, and a special election for such purposes is hereby called to be in said Township and territory at said time, the polls at said special election to be opened and kept open in said Township for the same hours as polls are kept open in said Township at the regular township election, and the Clerk of this Board is hereby instructed to take the necessary legal steps to call such special election to be so held.

Roll call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Connor, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Robert Weber.

Yeas - 16 Nays - None

Carried.

Resolution # 6 Committee Recommends to Reject.

Roll Call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Connor, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Robert Weber.

Yeas - None Nays 16
Resolution Lost .

Resolution # 7. Recommended.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 47 of the Public Acts of 1915, and

WHEREAS, Section 4-A of the said Act 47 reads as follows; In any County operating under the County Road system, the Board of Supervisors may by a majority vote, authorize and direct the Board of County Road Commissioners to construct any part or parts of road not to exceed four miles in length, on the County Road System for the purpose of closing a gap, or gaps therein and such Resolution shall give to the Board of County Road Commissioners the same authority in such cases, to construct roads as otherwise is granted by petition under the provisions of this act.

NOW THEREFORE BE IT RESOLVED: That the Board of County Road Commissioners of the County of Macomb are hereby authorized and directed to lay out and improve and construct a road to be known as Hart Road, 120' wide, so that same will extend 60' on each side of the following described center line: Commencing at the intersection of Gratiot Road and south line of Sec. 1, Lenox Township, and thence extending easterly to Macomb, St. Clair County line, a distance of approximately one eighth miles.

It appearing to this Board that the construction of said road is necessary for the purpose of closing a gap not exceeding 4 mi. in length and this resolution is adopted pursuant to the provisions of Act. No. 47 of the Public Acts of this State for the year 1925.

Roll Call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Conner, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Robert Weber.

Yeas - 16 Nays None

Carried.

Resolution # 8. Recommended:

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 47 of the Public Acts of 1925, and

WHEREAS, Section 4-A of the said Act 47 reads as follows: In any County operating under the County Road system, the Board of Supervisors may by a majority vote, authorize and direct the Board of County Road Commissioners to construct any part or parts of road not to exceed four miles in length, on the County Road System for the purpose of closing a gap or gaps there in and such Resolution shall give to the Board of County Road Commissioners same authority in such cases, to construct roads as otherwise is granted ^{by} petition under the provisions of this act.

NOW THEREFORE BE IT RESOLVED: that the Board of County Road Commissioners of the County of Macomb are hereby authorized and directed to lay out, improve and construct a road to be known as Jefferson Avenue, 120' wide, so that the same will extend 60' on each side of the following described center line. Commencing at the intersection of Henry B. Joy Blvd. south, or Jefferson Ave., so-called, and North River Road in P.C. 195 Harrison Twp. and thence extending southerly and southwesterly through P.C 's 195-130-616-148-163 and 174 to intersection with Jefferson Avenue pavement at Hazel Road, so-called, in said P.C. 174, said Harrison Township a distance is approximately 2 miles.

It appearing to this Board that the construction of said road is necessary for the purpose of closing a gap not exceeding 4 mi. in length and this resolution is adopted pursuant to the provisions of Act No. 47 of the Public Acts of this State for the year 1925.

Roll Call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Conners, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Robert Weber.

Yeas - 16 Nays - None

Carried.

Resolution # 9. No Recommendation

This number having no Resolution in support of it, same was on motion by Mr. Heckman, duly supported, laid on the table.

Carried.

Resolution # 10. Recommended to be tabled.

On motion by Mr. Bohnhoff, duly supported, that this Resolution be tabled and request the Clerk to inquire what has been done by the Wayne Board of Supervisors, and report to the Board at the next Meeting.

Carried.

Resolution # 11. Recommended.

Be it resolved that Commencing January 1st, 1926, in view of the fact that the Probation Officer has reported a steady increase of defendants placed on Probation by the Circuit Judge, that the salary of the Probation Officer be fixed at \$125.00 per month, and the Clerk is hereby authorized to make such change on the County Pay Roll.

Roll Call: Eugene Kent, Adrian A. Lingeman, Henry Heckman, William Bohnhoff, Frank Campau, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Conner, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Robert Weber

Yeas - 9 Nays 6

Carried.

Resolution # 12. Recommended:

WHEREAS, it is desirable and necessary to provide and establish a system of super-highways throughout the territory embraced within the counties of Macomb and Wayne:

AND WHEREAS, under the provisions of Act No. 381 of the Public Acts of 1925, two or more counties may combine for the purpose of establishing a system of super-highways;

Now Therefore, BE IT RESOLVED that the County of Macomb contracts, and said County of Macomb does hereby contract, for the purpose of establishing a system of super-highways, in accordance with the provisions of Act. No. 381 of the Public Acts of 1925, to combine with the County of Wayne for said purpose, which contract shall extend for a term of five years from and after the first day of November A.D. 1925.

PROVIDED, HOWEVER, that the monies raised to finance the operation of this Commission, during the life of this Resolution, shall be payable from the County Road Fund and shall not exceed the sum of \$1,500.00 annually. Provided, further, that no part of funds authorized by this resolution shall be used in acquiring the right of way upon Roads lying outside of the County of Macomb. Provided, further, that the amount to be raised in the County of Wayne shall be the same proportion as the assessed valuations of the Counties of Wayne and Macomb for the year 1925 may bear to each other.

BE IT FURTHER RESOLVED. That said contract shall be contingent, and that if the County of Wayne fails, refuses or neglects, by the Board of Supervisors thereof, to pass a resolution similar or as similar as may be to this resolution, then this resolution and the contract embodied therein shall not take effect.

BE IT FURTHER RESOLVED, in accordance with said Act 381 of the Public Acts of 1925, that the three County Road Commissioners of the County of Macomb, be and they are hereby authorized and directed, in accordance with this resolution, to organize with the State Highway Commissioner of the State of Michigan, and the County Road Commissioners of the County of Wayne, a super-highway commission, and thereafter to serve as members of said commission in accordance with said act 381 of the Public Acts of 1925, and in accordance with this resolution.

Roll Call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Conner, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Clifford John, Robert Weber.

Yeas - 17 Nays - none

Carried.

Resolution # 13. - Recommended.

Be it resolved : That the First National Bank of L'Anse Creuse, Lake Township, be designated as a County Depository for County Funds.

Signed: Adrian Lingeman.

Roll Call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Connor, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Clifford A. John, Robert Weber.

Yeas - 17 Nays - None

Carried.

Resolution # 14

On motion by Mr. Kent, duly supported, that a Committee be appointed to consult the Supt. of Poor relative to said Resolution.

Carried.

Committee appointed Messrs. Priest, Miller and Heckman.

Resolution # 15. Recommended.

WHEREAS, Act. 59 of the Public Acts of 1915 have been further amended by Act. 187 of the Public Acts of 1925, and

WHEREAS, Section 27, of the said Act 187 reads in part as follows:

(That no indebtedness shall be created by the County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at a regular Meeting thereof.)

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act. 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highways to be laid out, opened, or improved being described as follows:

Little Mack commencing at the intersection of E. line of Section 28, and French Claims Road, Erin Township; thence N'y to the intersection with Gratiot Road, approximately 4 $\frac{1}{4}$ miles.

Warren Road commencing ^{at} the W'y $\frac{1}{4}$ post of Section 5 of Warren Township; thence E'y and S.E'y to the E Section line of Section 4.

Martin Road commencing at the intersection of Gratiot; thence E'y across Section 16 and 15, Erin Township and S.E'y to intersection with Jefferson Avenue in Lake Twp.

Groesbeck Highway commencing at a point on the S. line of Section 35 approximately 600 feet E'y and measured at right angles from the E'y property line of Grand Trunk Railway and thence extending N.E'y and parallel to said Grand Trunk right of way across Warren, Erin and Clinton Townships to the City of Mount Clemens in said Clinton Township.

Meade -Five Points Road commencing at the S. line of Section 36, Ray Township; thence N'y to the N.W. corner of Section 24, Ray Township.

Washington-Disco Road, commencing on the Section line between Sections 15 and 16 at Disco in Shelby Township; thence extending Northerly to Village of Washington.

Roll Call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Connor, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Clifford A. John and Robert Weber.

Yeas - 17 Nays None

Carried.

Resolution # 16 Recommended.

Be it Resolved, That the First National Bank of Utica be designated as a County Depository for County Funds.

Signed: Edwin Connor.

Roll Call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Connor, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Clifford John, Robert Weber.

Yeas - 17 Nays - none

Carried.

Resolution # 17. Recommended.

Whereas: A Certain piece of land has been platted in Washington Twp. formerly owned by C.E. Lockwood,

Be it resolved that the County Plat Board be and are hereby authorized to accept the plat presented, if said plat provides for certain highways to be established, laid out, and widened according to the recommendation as described in the proceeding of this Board under date of October 12th, 1925.

Roll Call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingemann, Samuel Trettin, Albert Klockow, Jerome Priest Wm. L. Evans, Edwin Connor, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Clifford A. John, Robert Weber.

Yeas 17 Nays - None Carried.

Resolution # 18, Recommended.

Resolved, that all State, Federal and National Banks designated as County Depositories for Macomb County Funds in the 1924 Session of this Board, be and are hereby designated as County Depositories for County funds for the ensuing year.

Roll Call: Eugene Kent, Lafayette H. Bates, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Connor, George Eppler, Edward Jacob, Daniel Frost, Joseph Miller, Clifford A. John, Robert Weber.

Yeas - 17 Nays None.

Carried.

Mr. Priest moved to adjourn until 9 A.M. tomorrow.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan on Saturday the 24th day of October A.D. 1925

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

The Justice and Jurors Committee by Mr. Trettin reported the following bills:

		Claimed	Allowed
60.	William J. Dusse	\$923.20	\$923.20
61.	William F. Sawn	451.50	451.50
62.	George W. Phillips	3.80	3.80
63.	George W. Phillips	6.85	6.85

On motion by Mr. Campau, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Live Stock Claims Committee by Mr. Hagen, reported the following bills:

		Claimed	Allowed.
64.	John Patterson	\$2.50	\$2.50
65.	Harry Kellerman	10.00	10.00
66.	Charles Tuncknell	20.00	17.00
67.	Charles Tuncknell	30.00	30.00
68.	John Saliard	22.30	22.30
69.	Charles Ticknell	12.10	12.10

On motion by Mr. Streit, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

Judge Hummrich, addressed the Board relative to the Delinquent Childrens condition in Macomb County, and requested that some action be taken that will bring about the correction of the conditions that now exists at the present time. He recommended that a nurse be employed and stationed at the County Infirmary to take care of some cases that are now sent to private homes and St. Joseph's Hospital at a much larger expense than would be if a nurse be employed to take care of a lot of patients that do not require the expensive Hospital services. He requested that a Detention Home be provided.

After a full discussion on the matter of a Detention Home, on motion by Mr. Streit, duly supported, that the Chairman appoint a Committee of 3 to act with the Building Committee to inspect certain Detention Homes in Counties in the State, where such Homes have been built and report to this Board their finding and what they would recommend for this County following their investigation.

Carried.

The Chairman appointed Messrs. Conner, Miller and Frost to act with the Building Committee in their investigation.

The Contagious Disease Claims Committee by Mr. Streit reported the following bills:-

		Claimed	Allowed.
70.	Dr. F.T. Zieske	\$54.00	\$54.00
71.	Halfway Pharmacy	37.13	37.13
72.	W.S. Grimes	81.00	81.00
73.	F.E. DeWeese	3.00	3.00
74.	C.T. Braxton	29.30	29.30
75.	Bessie Anderson	126.00	117.00
76.	M.S. Ramsey	258.00	200.00

On motion by Mr. Heckman, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Report of the Committee to interview Mr. Lee, County School Commissioner, was read by the Clerk, which was as follows

To the Honorable Board of Supervisors;
Macomb County, Mich

Gentlemen:-

Your Committee appointed to confer with Will L. Lee, Superintendent of Schools, hereby report as follows:

We have conferred with Mr. Lee, and otherwise investigated thoroughly, and find that the School work cannot be carried on without additional assistance.

In view of the existing conditions, we respectfully report and recommend that an assistant be hired, and an appropriation be made for \$3500.00 to take care of same, transportation and other expenses to be included in this amount.

It is understood that the added appropriation, as recommended, is to be used entirely for additional help.

Jos. Miller,
J.A. Priest
Adrian Lingeman.

On motion by Mr. Hegen, duly supported that the report be accepted and adopted and the matter referred to the Appropriation Committee.

Carried.

On motion by Mr. Streit, duly supported, that the Building Committee confer with the City Commission relative to providing for a public rest room and report to this Board at the next meeting.

Carried.

The report of the Committee to confer with the Supt. of Poor relative to Resolution # 9, which provided for the hiring of a nurse to be stationed at the County Infirmary and asking for an Appropriation of \$2000.00.

On motion by Mr. Kent, duly supported that the resolution be adopted.
To the Board of Supervisors of Macomb County,

Gentlemen:-

In accordance with the Senate enrolled Act Number 4 recently enacted by the Michigan State Legislature authorizing the County Board of Supervisors in any County to employ a Public Health Nurse and to appropriate the money deemed necessary for that purpose, we the undersigned do hereby petition you to appropriate money for the services of a competent

Health Nurse and to employ such according to the provisions in Act mentioned.

The present system of using the nurse employed by the Red Cross Society is not considered by us to adequate or satisfactory for the schools in this part of the County.

Since delinquency may and often does result from physical defects, we believe it to be vitally necessary for the future well-being of our State that our children be looked after while they are still young enough to be helped.

And since in our democratic system children from all sorts and conditions of homes must necessarily come into close contact, we feel it to be criminally negligent not to do all that can be done to insure our children against unnecessary contamination.

Mrs. Lilliam Partch, Pre. Romeo Monday Club, representing 62 women
Mrs. Adah R. Patow, Pres. Romeo Book Club, representing 42 members
Mrs. Hattie Coddington President Romeo Literary Club of 26 members.

On motion by Mr. Kent, duly supported that the resolution be adopted.

Roll call: Eugene Kent, William J. Hagen, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Wm. L. Evans, Edwin Connor, George Eppler, Edward Jacob, Daniel Frost, William Streit, Joseph Miller, Clifford A. John.

Yeas 17 Nays - none

Carried.

On motion by Mr. Campau, duly supported, that we adjourn until 1:00 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans,

The roll was called by the Clerk, who announced that a quorum was present.

The Appropriation Committee by Mr. Trettin reported.

On motion by Mr. Kent, duly supported that the report be accepted and adopted and referred to the apportionment Committee.

Carried.

The Civil Claims Committee by Mr. Connor, reported the following bills :

		Claimed	Allowed
77.	Frank Campau	\$60.36	\$60.36
78.	William C. Bohnhoff	61.20	61.20
79.	William J. Hagen	73.60	73.60
80.	L.H. Bates	63.60	63.60
81.	Eugene Kent	70.52	70.52
82.	Clifford A. John	60.24	60.24
83.	Henry Heckman	60.48	60.48
84.	W.L. Evans	62.64	62.64
85.	Edward Jacob	61.44	61.44
86.	Robert Weber	60.24	60.24
87.	Albert Klockow	60.84	60.84
88.	D.E. Frost	77.64	77.64
89.	Wm. M. Streit	65.24	65.24
90.	Jos. H. Miller	60.24	60.24
91.	George Eppler	65.20	65.20
92.	Jos. H. Miller	4.00	4.00
93.	J. A. Priest	62.04	62.04
94.	Sam Trettin	62.04	62.04
95.	Mary A. Lieberman	20.61	20.61
96.	Ed. Connor	67.88	67.88
97.	Art. Rosso	20.00	20.00

To the Apportionment Committee and the Board of Supervisors:-

We, the undersigned Committee on Appropriations beg to report the following amounts to be raised by the various Supervisors of the County of Macomb and City of Mount Clemens by direct taxes upon the Assessment rolls of the various Townships and City of Mount Clemens of the County of Macomb, for the year 1925.

General State Tax	237	582	08						
State Road Tax County ^{share} at large	64	929	42						
State Road Tax Twp share at large	40	800	42						
State Road Tax Special Assessment	57	093	98						
Total State Tax						400	405	90	
General Tax (County) This includes County purposes, Asylum Fund, Mother Pensions, County Poor Fund, Farm Bureau, Charitable Institutions, Red Cross									
GENERAL FUND APPROPRIATIONS									
General Purposes	100	381	57						
Asylum Fund	4	000	00						
Mothers Pension	20	000	00						
County Farm Bureau	2	500	00						
Charitable Institutions		800	00						
County Poor Farm	50	000	00 x						
Revolving Drain Fund	1	000	00						
Macomb County Bee Association		150	00						
Macomb County Red Cross	3	000	00						
Soldiers and Sailors Relief		200	00						
Eastern Mich Tourist Assn	1	000	00						
Macomb County T.B. Testing	2	900	00						
Co. Poor Fund Overdraft	15	968	43 x						
State Institutions	12	000	00						
Total	213	000	00			213	000	00	
Covert Road Twp. at large	210	912	86						
Covert Road Special Assessments	264	319	69						
Covert Road Maintenance and Improvement	45	000	00						
Covert Road County at large	338	193	58						
Total County Road						858	426	13	
County Drain County at large	4	277	99						
County Drain Twp. at large	20	470	07						
County Drain Special Assessment	70	575	26						
Total County Drain						95	323	32	
Total State and County Taxes	1,57	155	35			1	567	155	35

We recommend that the various amounts set forth in this report be accepted and adopted.

Dated at Mount Clemens, Michigan this day of October A.D. 1925.

Samuel F. Trettin
Ed Connor
J.A. Priest
Jos H. Miller

Committee on Appropriations.

To the Board of Supervisors and Committee on Appointment
 We the Committee on the Township Taxes report the following Township Taxes.

TOWNSHIPS	GENERAL	HIGHWAY IMPROVEMENT	ROAD REPAIR	BOND AND SINKING	LIBRARY	SCHOOL & ONE MILL	REJECT TAXES	TOTAL
ARMADA	2250 01	2250 01	2004 02		1548 92	17352 98	2 63	
BRUCE	6828 30	3414 15	3139 14		838 15	24713 76	466 06	
CHESTERFIELD	10000 00	5000 00	2500 00			16196 16	1575 68	
CLINTON	7500 00	17086 00	11040 00				2444 38	
BRIN	35000 00	46500 00	7000 00			180608 90	3375 40	
HARRISON	15000 00	13256 45	7953 87			11884 47	4194 64	
LAKE	31072 58	15536 29	14942 59	15536 29		153765 42	4592 71	
LENOX	4000 00	11748 10	6416 95			38196 60	1467 42	
MACOMB	3500 00	4000 00	5948 75			6190 93		
RAY	3500 00	3500 00	5643 74			10864 99	15 82	
RICHMOND	2000 00	3425 92	4280 40			28350 90	992 38	
SHELBY	4000 00	2000 00				13769 53	2078 69	
STERLING	3558 80	3558 80	7117 80			12909 10	472 82	
WARREN	25000 00	11952 00	8137 63			137565 04	949 54	
WASHINGTON	4110 14	3288 11	2220 50		1040 86	32250 02	1333 08	
MT. CLEMENS						208630 95	4971 94	
TOTAL								

We recommend that the foregoing report be accepted and adopted
 Dated Mount Clemens, Mich, October 1925.

Eugene Kent

Edward Jacob

H. J. Heckman

Committee.

		Claimed	Allowed
98.	Adrian Lingeman	\$60.84	\$60.84

On motion by Mr. Hagen, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Apportionment Committee reported by Mr. Frost.

On motion by Mr. Weber, duly supported, the report was accepted and adopted.

See page 116.

The Building Committee reported by the Clerk.

On motion by Mr. Hagen, duly supported, the report be accepted and adopted.

Carried.

On motion by Mr. Hagen, duly supported, the Board adjourned until November 10th, 1925.

Carried.

W. L. Crows
Chairman

Nathaniel Steffen
Clerk.

The Board of Supervisors met on Tuesday the 10th day November, according to Resolution adopted at the March 1925 Session.

The Meeting was called to order by the Clerk in the absence of Mr. Evans.

The roll was called by the Clerk and the following answered to roll call.

Eugene Kent		Armada
Lafayette H. Bates		Bruce
Wm. J. Hagen		Chesterfield
Henry J. Heckman		Clinton
William Bohnhoff		Erin
Frank Campau		Harrison
Adrian Lingemann		Lake
Samuel Trettin		Lenox
Albert Klockow		Macomb
Jerome Priest		Ray
Edwin Connor		Shelby
George Eppler		Sterling
Edward Jacob		Warren
Daniel Frost		Washington
William Streit	Mayor	Mt. Clemens
Joseph Miller	Assessor	Mt. Clemens
Clifford A. John	Attorney	Mt. Clemens
Robert Weber	Commissioner	Mt. Clemens

On motion by Mr. Hagen, duly supported that Mr. Evans be excused from todays Session Carried.

On motion by Mr. Miller, duly supported that Mr. Bates act as Chairman of the Meeting.

Carried.

The Civil Claims Committee by Mr. Connor reported the following bills:

	Claimed	Allowed.
1. R Lynn Millar	\$37.00	\$37.00
2. Clair E. Meyers	38.83	38.83
3. Warren S. Stone	100.00	100.00
4. Grace Tucker	12.00	12.00
5. Wm. Kane	20.00	10.00
6. Arthur Rosso	15.00	15.00
7. John H. Schelling	16.50	16.50
8. J. E. Nellis Co.	235.00	235.00
9. John H. Schelling	104.80	104.80
10. L. H. Bates	4.00	4.00
11. Jack Merrill	42.06	42.06

On motion by Mr. Kent, duly supported the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Live Stock Claims Committee by Mr. Hagen reported the following bills:

	Claimed	Allowed
12. Mrs. August Gruehl	18.00	18.00

On motion by Mr. Hagen, duly supported the bill was accepted as read and the Clerk authorized to issue check for the various amount allowed.

Carried.

Mr. Hagen moved to take a recess until 1:30 P.M.

Carried.

A F T E R N O O N - S E S S I O N

The Meeting was called to order by Mr. Bates, acting Chairman.

The roll was called by the Clerk, who announced that a quorum was present.

Mr. Kent offered the following Resolution to Mr. Evans, who moved its adoption.

WHEREAS: The Members of the Board of Supervisors of Macomb County have learned of the sudden illness of Mrs. Will L. Evans, wife of the Chairman of the Board of Supervisors, which necessitated the absence of our Chairman from today's session of the Board,

THEREFORE, BE IT RESOLVED: that the Members of this Board hereby express their sorrow to Mr. Evans of the sudden illness of Mrs. Evans, and pray for her speedy recovery.

FURTHER that the Clerk forward a copy of this Resolution to Mr. Evans immediately.

Carried.

Mr. Millar, the County Drain Commissioner, addressed the Board relative to hiring a private engineer for serving the Commissioner for Drain Surveying etc., and who shall be under the supervision of the County Drain Commissioner, and also presented a proposition whereby his office could acquire more room, by renting rooms across Gratiot Ave. from the Court House in the Masonic Block, from the Mt. Clemens Savings Bank.

On motion by Mr. Campau, duly supported that the County Building Committee be authorized and empowered to rent the three rooms from the Mt. Clemens Savings Bank for the Drain Commission Department for a term of one year, and that the Drain Commissioner be authorized to hire a County Drain Engineer to do all Drain Surveying and work as a Drain Engineer at a salary not to exceed \$5000.00 per annum, and that an appropriation of \$5000.00 in addition to the engineers salary be created to pay for helpers in the County Drain Engineer department.

Further that the said engineer shall not be allowed to take over or do outside work as a private business, said \$5000.00 appropriation shall also provide for the purchasing of fixtures necessary to equip the Drain Engineers Department, Further that the salaries and fixtures herein mentioned shall be paid by the County Clerk out of the General Fund, which said General Fund shall be benefited by an assesment made by the Drain Commissioner, against each Drain, as follows:

All drains costing over \$10,000.00 be assessed at the rate of 3 per cent for such engineer service and all drains costing less than ^{10,000.00} \$1000.00 the rate of assessment for the services shall be left to the discretion of the County Drain Commission.

Further: That all assessments so made by the Drain Commissioner against any Drain in the County shall revert back to the General Fund of the County.

A roll call was requested, result of poll - Yeas 16 Nays none

Carried.

On motion by Mr. Kent, duly supported, that the County Treasurer be and is hereby authorized to notify the Township Treasurers of the County of Macomb, who furnish Surety Bonds for State and County Taxes, that the amount of the Surety Bond shall be at least 75 % of the total state and County Taxes to be collected for the year 1925.

Carried.

The Sheriff and Constables Committee by Mr. Priest reported the following bills:

	Claimed	Allowed
13. Wallace Temple	\$81.00	\$48.00
14. Cyril Hicks	36.00	36.00
15. Melville Nies	57.00	57.00
16. Henry Hauss	114.00	114.00

On, motion by Mr. Kent, duly supported the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Printing Committee by Mr. Campau, reported the following:

J.E.Nellis & Sons Co. \$235.00

On motion by Mr. Heckman, duly supported the report be accepted and the Clerk authorized to issue check for the amount allowed.

Carried.

A communication of October 22, 1925 from the U.S. Engineers Office was read by the Clerk, relative to establishing a harbor line on the borders of Lake St. Clair.

On motion by Mr. Streit, duly supported, the letter was accepted and ordered received and filed.

Carried.

Resolution # 10 of the October 1925 Session relative to the control of operating Air Craft from and over the Geographical limits of the County of Macomb, and provided for governing the same.

Roll Call- Eugene Kent, Lafayette H. Bates, William Hagen, Henry Heckman, William Bohnhoff, Frank Campau, Adrian Lingeman, Samuel Trettin, Albert Klockow, Jerome Priest, Edwin Connor, George Eppler, Edward Jacob, Daniel Frost William Streit and Robert Weber .

Yeas 16 Nays - None

On motion by Mr. Heckman, duly supported the Board adjourned until December 10th, 1925.

Carried.

W. L. Evans
Chairman

Walter C. Stephens
Clerk.

The Board of Supervisors met on the 10th day of December, according to Resolution adopted at the March Session 1925.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk and the following answered to roll call.

Eugene Kent		Armada
Lafayette H. Bates		Bruce
William J. Hagen		Chesterfield
Henry J. Heckman		Clinton
William Bohnhoff		Erin
Frank Campau		Harrison
Albert Klockow		Macomb
Jerome Priest		Ray
Wm. L. Evans		Richmond
Edwin Conner		Shelby
George Eppler		Sterling
Edward Jacob		Warren
Daniel Frost		Washington
William Streit	Mayor	Mt. Clemens
Joseph Miller	Assessor	Mt. Clemens
Robert Weber	Commissioner	Mt. Clemens

On motion by Mr. Heckman, Mr. Trettin was excused from Session.

Carried.

Mr. Lehner, County Surveyor, extended an invitation to the Board to Luncheon with the Rotary Club at the Colonial Hotel, 12 o'clock noon today.

On motion by Mr. Hagen, duly supported, the invitation was accepted.

Carried.

Resolution # 1 was tabled.

Resolution # 2 was read by the Clerk.

On motion by Mr. Heckman, duly supported, that the Resolution be referred to the Resolution Committee.

Carried.

On motion by Mr. Kent, duly supported, that the Mt. Clemens Business Mens Association be granted permission to meet the Board this afternoon at 2 o'clock.

Carried.

Mr. Bohnhoff moved to take a recess until 2 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

Resolution # 2, reported by Mr. Bates of the Resolution Committee with a recommendation to adopt.

On motion by Mr. Heckman, duly supported, the resolution was adopted.

Carried.

WHEREAS:- The Commissioners of the State Banking Department have approved and authorized the officers of the Garland State Bank to do a General Banking Business in the State of Michigan at its Bank in the Township of Warren, VanDyke Post Office, Michigan, THEREFORE Be It Resolved; That the Garland State Bank be and is hereby designated as a County Depository and the County Treasurer be and is hereby authorized to deposit such funds belonging to the County of Macomb, over which he has control, and as he may see fit, in the Garland State Bank, VanDyke P.O. Michigan.

Edward Jacob.

Resolution # 3 and # 4 were Read.

On motion by Mr. Kent, duly supported, that the Resolutions # 3 and # 4 be referred

to the Resolution Committee.

Carried.

Resolution # 3, was reported by Mr. Bates of the Resolution Committee with recommendation to adopt.

On motion by Mr. Frost, duly supported that the Resolution be adopted.

Resolution # 3. Resolution providing for the construction of Road by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

Whereas, Section 27 of the said Act 187 reads in part as follows:
That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at a regular meeting thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act. 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvements of the following described highways and to make the necessary assessment rolls for the providing of funds therefor and to create the indebtedness necessary therefor.

The highways to laid out, opened, or improved being described as follows:
Jefferson Avenue or Shore Drive from Henry B. Joy Blvd (east) in Harrison Township to and including Sault River Bridge in Chesterfield Township, road being # 88.

Yeas 14 Nays none.

Carried.

Resolution # 4 was reported by Mr. Bates of the Resolution Committee with the recommendation to adopt.

Resolution # 4.

WHEREAS, Act. 59 of the Public Acts of 1915 have been further amended by Act 47 of the Public Acts of 1915, and

WHEREAS, Section 4-A of the said Act 47 reads as follows: In any County operating under the County Road System, the Board of Supervisors may by a majority vote, authorize and direct the Board of County Road Commissioners to construct any part or parts of road not to exceed four miles in length, on the County Road System for the purpose of closing a gap or gaps therein and such Resolution shall give to the Board of County Road Commissioners the same authority in such cases, to construct roads as otherwise is granted by petition under the provisions of this Act.

NOW THEREFORE BE IT RESOLVED: That the Board of County Road Commissioners of the County of Macomb are hereby authorized and directed to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor, and to lay out and improve and construct a road to be known as the Fourteen Mile Road, 120' wide, so that same will extend 60' on each side of the following described center line; Commencing at the intersection of Utica-Gravel Road (so-called) and Clinton-Erin Town line in Section 31, Clinton Township, Macomb County, Michigan; thence E'ly and following said Clinton-Erin Town Line between Sections 31-6, 32-5, 33-4 to intersection of Gratiot Road (so-called) a distance of approximately (2 1/8) two and one-eighth miles.

It appearing to this Board that the Construction of said Road is necessary for the purpose of closing a gap not exceeding 4 mi. in length and this resolution is adopted pursuant to the provisions of Act. No. 47 of the Public Acts of this State for the year 1925.

On motion by Mr. Frost, duly supported, that the resolution be adopted.

Yeas 14 Nays- None

Carried.

The Civil Claims Committee by Mr. Conner, reported the following bills:

to the Resolution Committee.

Carried.

Resolution # 3, was reported by Mr. Bates of the Resolution Committee with recommendation to adopt.

On motion by Mr. Frost, duly supported that the Resolution be adopted.

Resolution # 3. Resolution providing for the construction of Road by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

Whereas, Section 27 of the said Act 187 reads in part as follows:

That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at a regular meeting thereof.

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act. 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvements of the following described highways and to make the necessary assessment rolls for the providing of funds therefor and to create the indebtedness necessary therefor.

The highways to laid out, opened, or improved being described as follows:
Jefferson Avenue or Shore Drive from Henry B. Joy Blvd (east) in Harrison Township to and including Sault River Bridge in Chesterfield Township, road being # 88.

Yeas 14 Nays none.

Carried.

Resolution # 4 was reported by Mr. Bates of the Resolution Committee with the recommendation to adopt.

Resolution # 4.

WHEREAS, Act. 59 of the Public Acts of 1915 have been further amended by Act 47 of the Public Acts of 1915, and

WHEREAS, Section 4-A of the said Act 47 reads as follows: In any County operating under the County Road System, the Board of Supervisors may by a majority vote, authorize and direct the Board of County Road Commissioners to construct any part or parts of road not to exceed four miles in length, on the County Road System for the purpose of closing a gap or gaps therein and such Resolution shall give to the Board of County Road Commissioners the same authority in such cases, to construct roads as otherwise is granted by petition under the provisions of this Act.

NOW THEREFORE BE IT RESOLVED: That the Board of County Road Commissioners of the County of Macomb are hereby authorized and directed to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor, and to lay out and improve and construct a road to be known as the Fourteen Mile Road, 120' wide, so that same will extend 60' on each side of the following described center line; Commencing at the intersection of Utica-Gravel Road (so-called) and Clinton-Erin Town line in Section 31, Clinton Township, Macomb County, Michigan; thence E'ly and following said Clinton-Erin Town Line between Sections 31-6, 32-5, 33-4 to intersection of Gratiot Road (so-called) a distance of approximately (2 1/8) two and one-eighth miles.

It appearing to this Board that the Construction of said Road is necessary for the purpose of closing a gap not exceeding 4 mi. in length and this resolution is adopted pursuant to the provisions of Act. No. 47 of the Public Acts of this State for the year 1925.

On motion by Mr. Frost, duly supported, that the resolution be adopted.

Yeas 14 Nays- None

Carried.

The Civil Claims Committee by Mr. Conner, reported the following bills:

	Claimed	Allowed.
1. John E. Merrill	45.67	45.67
2. Clifford John	5.12	5.12
3. Dr. T. P. Russell	20.00	20.00
4. The Armada Times	43.75	43.75
5. The Romeo Observer	43.75	43.75
6. Blanche Donaldson	18.75	18.75
7. Drs. Berry & Warren	50.00	50.00
8. R Lynn Millar	35.00	35.00
9. St. Joseph Sanitarium	99.40	99.40
10. Duncan B. Hubbard	30.00	30.00
11. Mary A. Lieberman	66.62	66.62
12. John E. Merrill	8.00	8.00
13. Mrs. G. Tucker	13.00	13.00
14. The Richmond Review	43.75	43.75
15. H.H. Bauer	75.00	75.00
16. H.H. Bauer	75.00	75.00
17. Howard Groesbeck	434.25	434.25

On motion by Mr. Miller, duly supported, the bills be accepted as read and the

Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Contagious Disease Committee by Mr. Streit reported the following bills:-

	Claimed	Allowed.
18. L.H. Abar	65.71	65.71
19. Raymond Kaul	34.72	34.72

On motion by Mr. Streit, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Sheriff and Constable Committee by Mr. Priest reported the following bills:

	Claimed	Allowed.
20. Art Lazarus	12.00	12.00
21. James Lemmon	11.00	11.00
22. Frank Cotton	15.00	15.00
23. Albert Lukasek	9.00	9.00
24. Roy J. Stephens	66.00	60.00
25. Henry Hauss	16.50	16.50
26. Henry Mamrow	30.00	30.00
27. Stanton Welsh	49.50	49.50
28. XXXXXXXXXXXX	XXXX	XXXX
29. XXXXXXXXXXXX	XXXX	XXXX
30. XXXXXXXXXXXX	XXXX	XXXX

On motion by Mr. Weber, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Live Stock Committee by Mr. Hagen, reported the following bills:

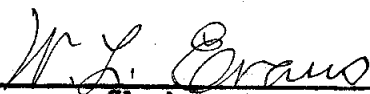
	Claimed	Allowed.
28. Emeal Mallast	62.96	62.96
29. John Patterson	2.50	2.50
30. Harry Kellerman	34.00	34.00

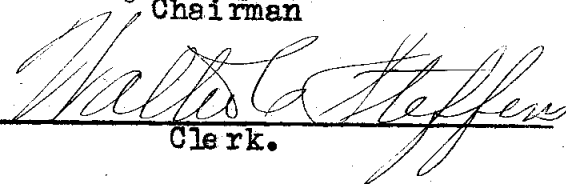
On motion by Mr. Kent, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

Mr. Frost moved to adjourn until January 11th, 1926.

Carried.



 Chairman


 Clerk.

The Board of Supervisors met on Monday January 11th, 1926, according to Resolution adopted at the March Session, 1925.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk and the following answered to roll call:

Eugene Kent		Armada
Lafayette H. Bates		Bruce
William J. Hagen		Chesterfield
Henry J. Heckman		Clinton
William C. Bohnhoff		Erin
Frank Campau		Harrison
Adrian Lingeman		Lake
Samuel Trettin		Lenox
Albert Klockow		Macomb
Jerome Priest		Ray
W.L. Evans		Richmond
Edwin Connor		Shelby
George Eppler		Sterling
Edward Jacob		Warren
Daniel Frost		Washington
Wm. Streit	Mayor	Mt. Clemens
Clifford John	Attorney	Mt. Clemens
Joseph Miller	Assessor	Mt. Clemens
Robert Webber	Commissioner	Mt. Clemens

The Clerk read copies of Resolution from Allegan County- Midland County and Mason County, relative to a protest to call an extra session of the State Legislature to repudiate the reward debt due the various Counties on State reward on roads completed.

On motion by Mr. Priest, duly supported, that the Road Committee of this Board confer with the Board of County Road Commissioners and report to this Board this afternoon.

Carried.

The Clerk read letters from the Secretary of the State Association of Supervisors, Bureau of Animal Industry and Aaron T. Bliß, Clerk of Midland County.

On motion by Mr. Lingeman, duly supported, that the letters be received and filed.

Carried.

The City of Detroit presented a new contract to receive County prisoners for a period of one year from Dec. 31st 1925, at the House of Correction.

On motion by Mr. Miller, duly supported, that the Chairman and Clerk be empowered and authorized to renew the contract with the City of Detroit to receive County Prisoners at the House of Correction as specified in the contract presented.

Carried.

Mr. Frost moved to take a recess until 1:30 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

The Contagious Disease Committee by Mr. Frost reported the following bills:

	Claimed	Allowed
1. Lakeside Ice and Coal Co.	\$7.25	\$7.25
2. Petitpren Bros.	31.23	31.23
3. Fred J. Champagne	21.04	21.04

On motion by Mr. Bohnhoff, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Sheriff and Constable Claims Committee by Mr. Priest reported the following bills:

	Claimed	Allowed
1. James Lemmon	\$9.00	\$7.50
2. Walter Bock	36.00	36.00
3. Harley Ensögn	8.50	8.50
4. Cyril Hicks	18.00	18.00
5. Henry Hauss	22.50	22.50
6. Wallace J. Temple	13.50	13.50

	Claimed	Allowed
7. Paul Ullrich	\$9.00	\$9.00
8. Frank Davis	29.00	29.00
9. Roy Stephens	16.50	16.50
10. Paul Schmidt	45.50	44.00
11. Louis E. Guiette	27.00	24.00
12. William J. Pinkelman	44.00	24.00
13. George J. Moore	16.00	9.00
14. Melville T. Nies	12.00	12.00

106.-

167.50

On motion by Mr. Kent, duly supported the bills be accepted as read and the Clerk authorized to issue the checks for the various amounts allowed.

Carried.

The Live Stock Committee by Mr. Hagen reported the following bills:

	Claimed	Allowed.
15. John Nickie	86.50	86.50

On motion by Mr. Miller, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Civil Claims Committee by Mr. Connor, reported the following bills:

	Claimed	Allowed
16. Dr. W.H. Norton	\$25.00	\$25.00
17. Dr. Alfred A. Thompson	25.00	25.00
18. Wm. C. Sperlich	160.00	160.00
19. John E. Merrill	43.67	43.67
20. Burton Mills	75.00	75.00
21. Burton Mills	75.00	75.00
22. William C. Sperlich	38.66	38.66
23. R. Lynn Millar	64.00	64.00
24. Edwin Connor	5.00	5.00
25. Dr. Autsin W. Heine	25.00	25.00
26. Dr. Alfred A. Thompson	50.00	50.00
27. Dr. John A. Lenfesty	50.00	50.00
28. Wayne County Treasurer	8.00	8.00
29. Dr. Joseph Croman Jr.	25.00	25.00
30. Lafayette H. Bates	4.00	4.00
31. Joseph H. Miller	13.00	13.00
32. Daniel Frost	4.00	4.00
33. George T. Smith	8.00	8.00
34. LaCroix and Groesbeck	60.00	60.00
35. William J. Hagen	12.40	12.40
36. Wm. L. Evans	8.00	8.00

On motion by Mr. Weber, duly supported, the bills be accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

On motion by Mr. Trettin, duly supported that the Clerk notify the various Township Clerks and City Clerk to present the matter of sending the Supervisors or Assessing Officer to the State Association of Supervisors meeting to be held at Lansing Feb. 2, 3, and 4th, and that the Chairman authorize the Clerk to attend the meeting at the expense of the County, and that the request carry with it the recommendation that this Board and the various Township and City Boards send their assessing officer to attend the meeting at Lansing.


Carried.

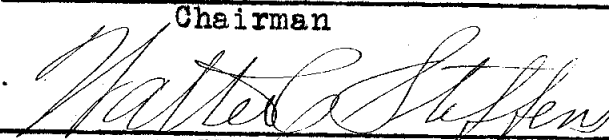
On motion by Mr. Kent, duly supported, that the matter of handling the traffic during the Ice Races in Lake Township be left to Mr. Lingeman and that he have authority to ask the Sheriff for the help he needs.

Carried.

On motion by Mr. Bohnhoff, the Board adjourned until Feb. 10th 1926.

Carried.



 Chairman


 Clerk.

The Board of Supervisors met on Wednesday the 10th day of February, 1926, according to Resolution adopted at the March Session 1925.

The Meeting was called to order by the Chairman, Mr. Evans,

The roll was called by the Clerk and the following answered to roll call:

Eugene Kent		Armada
Lafayette H. Bates		Bruce
William J. Hagen		Chesterfield
Henry Heckman		Clinton
William Bohnhoff		Erin
Frank Campau		Harrison
Adrian Lingeman		Lake
Samuel Trettin		Lenox
Albert Klockow		Macomb
Jerome Priest		Ray
Wm. L. Evans		Richmond
Edwin Connor		Shelby
George Eppler		Sterling
Edward Jacob		Warren
Daniel Frost		Washington
William Streit	Mayor	Mt. Clemens
Joseph Miller	Assessor	Mt. Clemens
Clifford A. John	Attorney	Mt. Clemens
Robert Weber	Commissioner	Mt. Clemens.

The Minutes of the previous meeting were read and approved.

Carried.

Resolutions from various Counties relative to the State of Michigan repudiating the State reward debt were read by the Clerk.

On motion by Mr. Hagen, duly supported, the resolutions were received and filed.

Carried.

The petition of incorporating territory of Warren Township into a City to be known as the City of Garland was read.

The petition was referred to the Resolution Committee by order of the Chairman.

The request of Christian F. Matthews to increase the salary of the Assistant Prosecuting Attorney to \$200.00 was read by the Clerk.

On motion by Mr. Streit, duly supported, the letter of Christian F. Matthews requesting an increase in salary for the Assistant Prosecuting Attorney be received and filed.

Carried.

Mr. Frost moved to take a recess until 1:30 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

Representatives of the Lockwood Subdivision, Washington Township, reported that a Resolution adopted by this Board at the October 1925 Session designating certain widths for Highways in said plat, that the highway known as Lockwood Road designated at 204 feet, was not conformed with according to the Resolution for the reason that the engineer was given to understand that the Highway was to be designated as a 120 foot road. It has since come to the attention of the owners of Lockwood Subdivision that this Board had given no ~~authorization~~ authority to change the width of said road as they had believed and now present a plat showing all highways as designated in the Resolution referred to except the Highway known as Lockwood Road, which was established at 120 feet.

The request was made to this Board by _____ to authorize the Plat Board to accept said plat as laid out with Aurchin Road 86 ft.-Moffat Road 60 ft. - Lockwood Road 120 ft. - Raehills Road 60 ft. - Gorfal Road 60 Ft. and section line road east of property line 120 ft, 60 feet of which shall be dedicated by owners of the Lockwood Subdivision plat.

On motion by Mr. Heckman, duly supported, that the matter be referred to the Resolution Committee, which committee shall confer with the County Road Commissioners relative to the feasibility to accept the plat as now proposed, and report to this Board as soon as possible with their recommendation.

Carried.

Mr. Crawford of the County Welfare Department addressed the Board and explained matters with reference to a bill that he presented in October 1925 and which bill was disallowed. A revised bill was filed and is now in the hands of the Civil Claims Committee.

Senator Green of Richmond addressed the Board and presented a chart showing the percentages of taxes represented by Departments of the State of Michigan to which Macomb County contributes, and presented statistics in conjunction with his chart.

On motion by Mr. Hagen, duly supported, that this Board give a vote of thanks to Senator Hreen for his address and his stand on the matter of State rewards owing to the Counties and Townships.

Carried unanimously.

The Resolution Committee reported as follows:

Lockwood Subdivision matter was settled by the owners of this subdivisions and the Road Commissioners of the County.

In reference to the petition of the incorporating the territory in Warren Township to be known as the City of Garland. The Committee reports that the petition is incomplete.

On motion by Mr. Kent, duly supported, that the committees report be accepted.

Carried.

Several resolutions were presented by the County Road Commission, were on motion by Mr. Priest, duly supported, that the resolutions be filed until next meeting.

Carried.

The Justice and Jurors committee by Mr. Trettin reported the following bills:

	Claimed	Allowed.
1. George W. Phillips	\$9.25	\$9.25

On motion by Mr. Priest, duly supported, the bill was accepted as read and the Clerk authorized to issue check for the amount allowed.

Carried.

The Sheriff and Constable Committee by Mr. Priest reported the following bills:

	Claimed	Allowed.
2. Joseph S. Lichtig	\$18.00	\$18.00
3. William Pinkleman	209.15	209.15
4. William Glatz	28.50	28.50
5. Peter Heamback	3.00	3.00
6. C. Hicks	14.40	14.40
7. Albert E. Lukasek	6.00	6.00
8. Raymond Pyles	30.00	30.00
9. John W. Miller	22.50	22.50
10. George L. Brown	6.00	6.00
11. James Lenmon	11.00	11.00
12. Walter Dubay	45.00	45.00
13. John L. Ryan	9.20	9.20
14. Murphy Secret Service	283.90	283.90

On motion by Mr. Miller, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amount allowed.

Carried.

The Contagious Committee by Mr. Streit reported the following bills:

	Claimed	Allowed
15. W.A. Kaiser	\$4.68	\$4.68
16. Lorenz Rein	61.06	61.06
17. Kaiser Fuel and Supply Co.	9.50	9.50
18. M.J. Dudley	38.31	38.31

On motion by Mr. Hagen, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Civil Claims Committee by Mr. Donner, reported the following bills:

	Claimed	Allowed
19. John E. Merrill	\$16.00	\$16.00
20. John M. Merrill	41.67	41.67
21. Duncan B. Hubbard	75.00	75.00
22. Joseph M. Croman	20.00	20.00
23. Mrs. Henry Schroeder	20.00	20.00
24. Victor H. Wolfson	10.00	10.00
25. Lynn Millar	48.00	48.00
26. W. S. Grimes	60.00	25.00
27. Utica Sentinel	43.75	43.75
28. Cass Hotel	1.80	1.80
29. O.D. Kimberlin	64.50	64.50
30. Joseph McGowan	6.85	6.85
31. Alfred A. Thompson	50.00	50.00
32. John A. Lenfesty	50.00	50.00
33. Dr. W. H. Norton	60.00	60.00
34. Wm. Sperlich	15.00	15.00
35. St. Joseph Sanitarium	62.20	62.20
36. T.R. Russell	10.00	10.00
37. A.L. Jacoby	35.00	35.00
38. Walter C. Steffens	9.66	9.66

On motion by Mr. Miller duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Live Stock Committee by Mr. Hagen reported the following bills

	Claimed	Allowed
39. James Hennigan	\$17.50	\$17.50
40. Wm. Campbell	4.00	4.00
41. John Allen	20.40	20.40
42. Wm. Ward	75.00	15.00

On motion by Mr. Kent, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

On motion by Mr. Bohnhoff, the meeting was adjourned until March 10th, 1926.

W. L. Evans
Chairman

Walter C. Steffens
Clerk.

The Board of Supervisors met on Wednesday the tenth day of March 1926, according to Resolution adopted at the March Session 1925.

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk and the following answered to roll call:

Eugene Kent		Armada
Lafayette H. Bates		Bruce
Wm. J. Hagen		Chesterfield
Henry J. Heckman		Clinton
William C. Bohnhoff		Erin
Frank A. Campau		Harrison
Adrian Lingeman		Lake
Samuel F. Trettin		Lenox
Albert Klockow		Macomb
Jerome A. Priest		Ray
W. L. Evans		Richmond
Edwin Conner		Shelby
George Eppler		Sterling
Edward Jacob		Warren
Daniel Frost		Washington
William Streit	Mayor	Mt. Clemens
Joseph Miller	Assessor	Mt. Clemens
Clifford A. John	Attorney	Mt. Clemens
Robert Weber	Commissioner	Mt. Clemens

The Minutes of the previous meeting were read and approved.

Carried.

Mr. Cyril Hicks, of Richmond presented a bill to the Sheriff and Constable Claims Committee, which was cut \$7.00 at the January 1926 meeting. At the February Meeting, Mr. Hicks presented a bill requesting that the \$7.00 previously cut be allowed. The Committee requested an explanation and the Clerk requested Mr. Hicks to appear before the Board at the Meeting to explain to the Board the reason for the charge made as a deputy sheriff on certain cases, which the committee believed excessive. Mr. Hicks was given the privilege of the floor and explained certain charges on his bill. The bill was ordered referred to the Sheriff and Constable Claims Committee by the Chairman.

The report of Inspectors of Jails was read by the Clerks, which^{was}/on motion by Mr. Miller, duly supported, accepted and ordered spread upon the records.

Carried.

REPORT OF INSPECTORS OF JAILS

For the County of Macomb, of Inspection made February 11th, 1926,

To. Hon. Board of Supervisors,
and
The State Welfare Commission:

The undersigned Inspectors of Jails for the County of Macomb, in compliance with the provisions of law (Sections 2537-2542 Compiled Laws 1915), respectfully report:

That on the 11th day of February 1926, they visited and carefully inspected the County Jail of said County, and^{found}/as follows:

1. That during the period since the last required report and the date of this examination there has been confined at different times 300 Prisoners charged with offenses as follows:

Offense	Male	Female	Whole No.
Drunk and Disorderly	55	2	57
Bastardy	3		3
non-support	12		12
Assault with intent to rape	3		3
Reckless driving (auto)	32		32
Larceny (petit)	13	1	14
Larceny (Grand)	5		5
Investigation	20	5	25
Concealed weapon	1		1
Rape	7		7
Disorderly	10		10
Violation Liquor Law	35	3	38
Game Law	12		12
Assault & Battery	27		27
Forgery	3		3
False pretenses	7		7
Body Execution	2		2
Breaking and entering	14	1	15
Insane	4	4	8
Indecent language	3		3
Violation liquor law	1		1
Violation parole	3		3
Defrauding	1		1
Violation weights and measures	1		1
Contempt of court	2		2
Lodgers	2		2
Burglary	1		1
Jumping Bail Bond	1		1
Disposing of Mortgage property	2		2
Embezzlement	1		1
Arson	1		1
	<u>284</u>	<u>16</u>	<u>300.</u>

11. There are now in the Jail detained for trial 6
 There are now in the Jail serving sentence 1
 There are now in the Jail awaiting sentence 15
 There are now in the Jail awaiting commitment 00

Number now in jail - male 21 female 1 Total 22
 Number of above who are under seventeen years of age none.
 Prisoners detained for trial have been held in jail the following number of days EACH.

Thirty days.

Prisoners awaiting commitment have been held since sentence the following number of days each

111. Number usually confined in one room by day 1
 Number usually confined in one room at night 1

1V. Employment.

None.

V. Condition of bedding - Good
 Condition of cells "
 Condition of halls "
 Condition of water closets"

VI. What distinction, if any, is made in the treatment of prisoners? (Between those only held for trial and those serving sentence etc.)
 None.

VII. Are prisoners under sixteen years of age at any time, day or night, permitted to mingle or associate with adult prisoners in violation of Section 7224, Compiled Laws of 1915?

No.

VIII. Are prisoners arrested on civil process kept in rooms separate and distinct from prisoners held on criminal charge or conviction, " and on no pretense whatever put or kept in the same room;" as required by section 14762, compiled laws 1915?.

No.

IX. Are male and female prisoners confined in separate rooms as required by section 14763, Compiled laws 1915?

Yes.

X. Is there a proper Jail record kept and is it kept properly posted and does it comply with Section 2551, compiled laws 1915?

Yes.

XI. What if any evils, either in construction or management of jail are found to exist?

None.

RECOMMENDATIONS.

None.

Charles H. Hummrich Chairman
Judge of Probate

Robert J. Crawford,
County Agent of State Welfare Commission.

Superintendents of the Poor (Frank G. Hacker
(T.E. Conner
(John H. Schelling.
(
(

A letter of the State Welfare Commission dated February 26, 1926 was read by the Clerk and on motion by Mr. Hagen, duly supported, the letter be received and filed, and the Clerk be instructed to answer the letter stating that a Committee is at work on the proposition referred to in the letter.

Carried.

A letter of the State Highway Department dated March 3, 1926 addressed to State Senator Green of Richmond, was read by the Clerk, on motion by Mr. Streit duly supported, the letter was received and filed, and a vote of thanks be given Senator Green.

Carried.

Resolutions relative to County Roads construction 85-86-89-92-93-96 were offered and ordered referred to the Resolution Committee.

Clifford John, read a petition relative to removing the Pest House on the County Farm from its present location. The petition cited the reasons for removing the pest house from its present location. Mr. John requested that the Chairman refer the matter to the proper Committee.

Mr. Miller moved that the petition be referred to the Contagious Committee and that Mr. Heckman Supervisor of Clinton Township be a member of the Committee to act with the Contagious Disease Committee on the matter, and the petition be filed.

Carried.

On motion by Mr. Streit, duly supported, that the Chairman Mr. Evans, be excused from the afternoon session.

Carried.

The Chairman appointed Mr. Kent to act as chairman of the afternoon session.

Mr. Miller moved to take a recess until 1:30 P.M.

Carried.

AFTERNOON SESSION.

The Meeting was called to order by Mr. Kent, acting Chairman.

The roll was called by the Clerk, who announced that a quorum was present.

Prosecuting Attorney Matthews, appeared before the Board relative to a request he presented to the Board asking for an increase in salary from \$100.00 per month to \$200.00 per month. Mr. Matthews was allowed the privilege of the floor. He explained to the Board the work that he and his assistant have handled over a period of three years, of which Mr. Merrill has been assistant for a period of the past six months and upwards.

On motion by Mr. Bates, duly supported that the Prosecuting Attorney be allowed an additional sum of Fifty (\$50.00) Dollars per month for assistant Prosecutor of Macomb County commencing March 1st, 1926.

YEAS.

Yeas - All Nays - None.

Carried.

Mr. Schueneman of the County Road Commission was given the privilege of the floor. He outlined the highway program for the year 1926, and answered questions put to him by members of the Board, who had matters which were not clear to them.

Mr. Lehner, County Engineer, was given the privilege of the floor. He explained matters relative to an audit made on costs for the construction costs of Covert # 81 and maintenance costs for the years 1924 and 1925.

The Resolution Committee reported :

Resolution # 1	Road 85
Resolution # 2	" 86
Resolution # 3	" 89
Resolution # 4	" 92
Resolution # 5	" 93
Resolution # 6	" 96 96

and recommended that they be adopted.

Resolution # 1. NORTH AVENUE TO 5 POINTS THROUGH MEADE

Resolution providing for the construction of Roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act. 187 reads in part as follows:

(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds, therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:

85- Commencing at the intersection of the N. line of the City of Mt. Clemens and North Avenue (so-called), and thence extending northerly and northeasterly through Clinton Township; thence Northerly along the E. line of Section 35, 26, 23, 14, 11 & 2, to the E 1/4 post of said section 2; thence northeasterly to Meade-Fairchild Road (so-called); thence Northerly to North line of Section 2, said Macomb Township; thence northerly thru Sections 36 and 25 and on section line between Section 23 and 24 to Northeast corner of said Section 23 of Ray Township being approximately 10 1/2 miles in length.

District from 90% to 50%.

Mr. Klockow moved the adoption of Resolution # 1, Road 85, Mr. Campau supported the motion. Result of vote on adoption. Yeas. 15 Nays - None.

Carried.

Resolution # 2. TEN MILE ROAD WEST OF M.C.R.R.

Resolution providing for the construction of Roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows: (That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this Act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, be it resolved, that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:

86-- Commencing at the S.W. corner of Section 19 T 1 N R 12 E, Warren Township, and thence extending Easterly between Sections 19-30, 20-29, & 21-28 to intersection with Macomb County Road # 64 @ M.C.R.R. nears S 1/4 post of Section 21, said Warren Township, being 2 1/2 miles in length.

D 90% T 5 % C 5%.

Mr. Jacobs moved the adoption of the Resolution # 2 Road 86, Mr. Campau supported the motion. Result of vote on adoption Yeas-15 Nays -None

Carried.

Resolution # 3. GARFIELD ROAD.

Resolution providing for the Construction of Roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows: (That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFOR, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this state for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:

89--Commencing at the N.E. corner of Section 6 T 2 N R 13 E, Clinton Township said Macomb County, and thence extending southerly along the East line of Section 6,7,18,19,30 and 31,

Clinton Township and approximately along the East line of Section 6 of Erin Township to intersection with Utica-Fraser Road (so-called) being 6 1/2 miles in length.

Dist. from 90% to 50%.

Mr. Heckman moved the adoption of Resolution # 3 Road 89, Mr. Weber supported the motion. Result of vote on adoption. Yeas 15 - Nays - None.

Carried.

Resolution # 4. WOLF ROAD.

Resolution providing for the construction of Roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows:

(That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows;

92-- Commencing at the intersection of Gratiot Road and South line of Section 27, Town 2 N R 13 E., Clinton Township, Macomb County, Michigan and thence extending W'ly along the south line of Sections 27, 28, 29 and 30 to intersection with Utica Junction Road, (so-called) being three miles in length. D 90% - T 5% - C 5%.

Mr. Heckman moved the adoption of Resolution # 4 Road 92, Mr. Streit supported the motion.

Result of vote on adoption. Yeas 15 Nays - None.

Carried.

Resolution # 5. ELEVEN MILE ROAD.

Resolution providing for the construction of Roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public acts of 1915 have been further amended by Act 187 of the Public Acts 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows: (That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this State for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to be laid out, opened, or improved being described as follows:

93--Commencing at the N.W. corner of Section 19 T 1N R 13 E, Erin Township and thence extending

Easterly on Section line common to Sections 18-19, 17-20, 16-21, Said Erin Township and Easterly on Section line common to Sections 16-21, 15-22, and Fractional Sections 14-23, Lake Township to the intersection with Lake Saint Clair, being approximately 4 1/4 miles in length. D 50% C 50%.

Mr. Lingeman moved the adoption of Resolution # 5 Road 93, Mr. Priest supported the motion. Result of vote on motion. Yeas 15 Nays None.

Carried.

Resolution # 6. MOUND ROAD.

Resolution providing for the construction of Roads by the Board of County Road Commissioners under the so-called Covert Act.

WHEREAS, Act 59 of the Public Acts of 1915 have been further amended by Act 187 of the Public Acts of 1925, and

WHEREAS, Section 27 of the said Act 187 reads in part as follows: (That no indebtedness shall be created by the Board of County Road Commissioners under the provisions of this act without the approval of the Board of Supervisors given at a regular meeting thereof.)

NOW THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of Macomb County are hereby authorized, pursuant to the provisions of Section 27 of Act 187 of the Public Acts of this state for the year 1925, to institute the necessary proceedings for the laying out, opening, paving or other improvement of the following described highways, and to make the necessary assessment rolls for the providing of funds therefor, and to create the indebtedness necessary therefor.

The highway to ^{be} laid out, opened, or improved being described as follows:

96--Commencing at the S.W. corner of Section 33, Warren Township, Macomb County, Michigan; thence Northerly and extending between sections 33-32, 28-29, 20-21, 17-16, 8-9, 4-5 to S.W. corner of Section 33 of Sterling Township; thence northerly and extending through Sterling Township between Sections 33-32, 28-29, 20-21, 16-17, 8-9, 4-5, to S.W. corner of Section 33, Shelby Township; thence Northerly between Sections 32-33 of Shelby Township to intersection with Auburn Road (socalled), being 12 1/2 miles in length. D 90% C 5% T 5%.

Mr. Jacob moved the adoption of Resolution # 6, Road 96, Mr. Campau supported the motion.

Result of vote on adoption. Yeas 15 Nays- None.

Carried.

 On motion by Mr. Hagen, Duly supported, that the motion made at a previous meeting to allow the petition of the Meade 5 Point Road, be rescinded.

Yeas - all Nays - None.

Carried.

The Civil Claims Committee by Mr. Conner, reported the following bills:

		Claimed	Allowed.
1.	Dr. Grimes	\$50.00	\$25.00
2.	Jos. H. Miller	8.00	8.00
3.	Dr. W.S. Grimes	35.00	35.00
4.	John Merrill	41.67	41.67
5.	Jacob Schneider	9.00	9.00
6.	St. Joseph Sanitarium	27.70	27.70

	Claimed	Allowed.
7. Dr. A.A.Thompson	\$50.00	\$25.00
8. Dr. A.A. Thompson	25.00	25.00
9. Leo N. Braun	2.50	2.50
10. Dr. Jos Croman	10.00	10.00
11. Mrs. Henry Schroeder	20.00	20.00
12. Wm. S. Sperlich	10.00	10.00
13. William C.Sperlich	48.65	48.65
14. R. Lynn Millar	41.00	41.00
15. LaCroix and Groesbeck	60.00	60.00
16. Frank G.Hacker	189.00	189.00

On motion by Mr. Miller, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Sheriffs and Constables Committee by Mr. Priest, reported the following bills:

	Claimed	Allowed.
17. John W.Miller	\$27.00	\$27.00
18. C.Hicks	7.00	3.00
19. C. Hicks	17.00	17.00
20. Wm. Stier	6.00	6.00
21. Wm. J.Pinkelman	69.00	69.00
22. Arthur Ullrich	37.00	37.00
23. Sheriff George T Smith	1762.25	1762.25
24. Murphy Secret Service	16.40	16.40
25. Joseph S.Lichtig	18.00	18.00
26. Herman Brandenburg	30.00	30.00
27. Walter Prahl	3.00	3.00
28. J. H. Bryant	18.00	18.00
29. Wm. Glatz	31.50	28.50
30. Lawrence Baumgartner	3.00	3.00
31. G. W. Burdette	24.00	24.00
32. Frank VanAgen	55.50	52.50
33. George J. Moore	36.00	30.00
34. Henry Hauss	43.50	43.50

On motion by Mr. Trettin, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Justice and Jurors Committee by Mr. Trettin, reported the following bills:

	Claimed	Allowed.
35. William F. Sawn.	\$317.80	\$317.80
36. William J.Dusse	626.35	626.35

On motion by Mr. Streit, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Contagious Disease Committee by Mr. Frost reported the following bills:

	Claimed	Allowed
37. M.J.Dudley	\$5.76	\$5.76
38. E.J.Denton	34.35	34.35
39. Mills and Dunham	5.49	5.49
40. Armada Elevator	6.89	6.89

On motion by Mr. Bates, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Civil Claims Committee by Mr. Conner, reported the following Bills:

	Claimed	Allowed.
41. R. J. Crawford	\$2.65	Disallowed
42. R.J.Crawford	4.55	Disallowed
43. R.J.Crawford	57.42	Disallowed
44. R.J.Crawford	13.10	Disallowed

On motion by Mr. Miller, duly supported, the bills as read were disallowed.

Carried.

Mr. Streit moved to adjourn until April 10th, 1926.

W. L. Evans
Chairman

Walter C. Steffens
Clerk.

The Board of Supervisors met on Saturday the 10th day of April, according to Resolution adopted at the March 1925 Session.

The Meeting was called to order by ~~the~~ Mr. Bates, who was chosen Chairman.

The roll was called by the Clerk and the following answered to roll call:

Lafayette H. Bates

Bruce.

Henry J. Heckman

Clinton

Jerome A. Priest

Ray.

There being no quorum present,

On motion by Mr. Heckman, duly supported, the meeting was adjourned until Monday April 12th, at 9:30 A.M.

Carried.

CHAIRMAN

Walter Steffens

Clerk.

Pursuant to adjournment, The Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan on Monday the 12th day of April A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Evans.

The Roll was called by the Clerk and the following answered to Roll Call:

Eugene Kent	Armada	Albert Klockow	Macomb
Lafayette H. Bates	Bruce	Jerome Priest	Ray
William J. Hagen	Chesterfield	Wm. L. Evans	Richmond
Henry Heckman	Clinton	Edwin Connor	Shelby
William Bohnhoff	Erin	George Eppler	Sterling
Frank Campau	Harrison	Frank Licht	Warren
Adrian Lingemann	Lake	Daniel Frost	Washington
Samuel Trettin	Lenox		

William Streit Mayor Mt. Clemens

Joseph Miller Assessor Mt. Clemens

Clifford A. John Attorney Mt. Clemens

Robert Weber Commissioner Mt. Clemens.

The Minutes of the previous meeting were read and approved.
Carried.

The following Resolutions were read by the Clerk:

Resolution No. 1 For the Incorporation of the City of Garland.

Resolution No. 2 . For ~~detaching~~ certain territory from Mt. Clemens on the east and annexing to the Township of Clinton.

Resolution No. 3. For detaching certain territory from Mt. Clemens on the South and annexing to the Township of Clinton.

On motion by Mr. Miller, duly supported, the Resolutions were referred to the Resolution Committee.

Carried.

The petition addressed to Neil E. Reid, Circuit Judge, signed by eleven members of the Macomb County Bar Association, endorsing the proposition to purchase the set of Ruling Case Law volumes 1 to 33 for \$300.00 for the Court Library, from Edward Thompson Company, was read by the Clerk.

On motion by Mr. Kent, duly supported, that the Building Committee be authorized to purchase the Ruling Case Law Volume from the Edward Thompson Company.

Carried.

On motion by Mr. Hagen, duly supported, that the Register of Deeds attend the Register of Deeds Association Meeting at Bessmer, Mich this year, and the County Clerk attend the County Clerks Association Meeting at Manistee, this year and the expenses be paid out of the General Fund of the County in each case.

Carried.

Mr. Hagen moved to take a recess until 1:30 P.M.

Carried.

RESOLUTION NO. 3.

A Resolution to annex certain territory to Clinton Township from the Southwesterly part of the City of Mount Clemens.

WHEREAS there has been, to-wit on the 12th day of March A.D. 1926, filed with the Clerk of this Board a petition asking this Board to take steps to submit to the qualified electors of the Township of Clinton, and City of Mount Clemens, Macomb County, Michigan, the proposition of detaching from said City of Mount Clemens, Macomb County, Michigan, and adding to and incorporating as a part of the said Township of Clinton, the following described lands and premises being in said City of Mount Clemens, to-wit:

Land included in the following outline commencing at the point of intersection of center line of Robertson Street and Floral Avenue in City of Mt. Clemens, Michigan; thence southerly and following said Floral Avenue and Floral Avenue produced and across Clinton River to intersection with center line of Wellington Crescent thence W'ly and following said Wellington Crescent to W'ly limits of City of Mt. Clemens; thence N'ly and following said W'ly limits of said City to center line of Clinton River; thence W'ly and following said Clinton River to E'ly property line of Grand Trunk Railroad; thence N E'ly and following said E'ly line of said Grand Trunk Railroad to a point where said Robertson Street produced intersects said E'ly line of said Grand Trunk Railroad; thence E'ly to the point of beginning.

THEREFORE BE IT RESOLVED, that the question of detaching said described lands and premises from the City of Mt. Clemens, and adding the same to and incorporating as a part of the Township of Clinton the above described property, be submitted to the qualified electors of the said Township of Clinton, the City of Mt. Clemens and to the qualified electors affected by the proposition at a special election to be held in the Township of Clinton and City of Mount Clemens on Tuesday June 1st, 1926, and that a special election for such proposition to be voted upon is hereby called to be held in said Township of Clinton and City of Mount Clemens and the territory affected, at said time. The polls at said special election to be opened and kept open at each voting precinct in the Township of Clinton and City of Mount Clemens for the same hours as polls are kept open in said Township of Clinton and City of Mount Clemens at regular, Township and City Elections, and the Clerk of this Board is hereby authorized and instructed to take the necessary legal steps to call such special election to be so held.

A F T E R N O O N -- S E S S I O N

The Meeting was called to order by the Chairman, Mr. Evans.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Kent, duly supported, that the County Clerk be authorized to engage an assistant Clerk for his office and to help in such other office as the County Clerk may direct, at a salary not to exceed at the rate of \$1000.00 per year.

Carried.

Resolution No. 4, providing for the construction of Roads by the Board of County Road Commissioners, under the Covert Act, Highway No. 1 described as Clinton and Sterling Town-line, Highway No. 2. described as, From Main Street of Richmond Village to Gratiot Avenue in Lenox Township, ^{was} read by the Clerk.

On motion by Mr. Eppler, duly supported, the Resolution was referred to the Resolution Committee.

Carried.

It was decided by the present membership of the Board of Supervisors to elect a Chairman of this Board for the ensuing year.

The Chairman appointed Messrs. Lingeman and Licht, Tellers of the Election.

The following names were presented as nominees for the office of Chairman.

Eugene Kent nominated by Mr. Priest
Willism Hagen nominated by Mr. Miller.

Both nominations were duly supported.

On motion by Mr. Heckman, duly supported, the nominations were closed.

Carried.

The result of the vote was as follows:

Eugene Kent received	9	votes
Wm. Hagen received	7	votes
Total number cast	16.	

Thereupon, Eugene Kent was duly elected Chairman of the Board.
The Resolution Committee reported as follows:
RESOLUTION NO. 1.

A Resolution to incorporate certain territory in Warren Township into a City to be known as the City of Garland, was reported that the petition presented was faulty, therefore recommended that the petition be rejected.

Carried.

RESOLUTION NO. 2. See page 1. Resolutions Board of Supervisors. Book 1.

A Resolution to annex certain territory to Clinton Township from the easterly part of the City of Mt. Clemens as described in the petition. Also

RESOLUTION NO. 3. See page 2. Resolutions Board of Supervisors. Book 1.

A Resolution to annex certain territory to Clinton Township from the Southwesterly part of the City of Mt. Clemens as described in the petition, And

RESOLUTION NO. 4. See page 3. Resolutions Board of Supervisors, Book 1.

A Resolution providing for the County Road Commission to construct certain Roads under the so-called Covert Act.

The Committee recommended that Resolutions No. 2, 3, and 4 be adopted.

Mr. Heckman moved the adoption of Resolution No. 2, which was duly supported and carried.

Mr. Miller, moved the adoption of Resolution No. 3, which was duly supported and carried.

Mr. Frost moved the adoption of Resolution No. 4, which was duly supported and carried.

The Civil Claims Committee by Mr. Connor, reported the following bills:

	Claimed	Allowed.
1. F.P.Russell	\$10.00	\$10.00
2. Dr. C.H.Burton	15.00	15.00
3. Mrs. Henry Schroeder	21.00	21.00
4. Penninsular Press Co.	10.80	10.80
5. Ed. Millar	24.00	24.00
6. George Eppler	6.20	6.20
7. LaCroix and Grosebeck	75.00	75.00
8. John Merrill	41.67	41.67
9. R.Lynn Millar	56.97	56.97
10. Howard W. Groesbeck	275.18	275.18
11. LaCroix and Groesbeck	60.00	60.00
12. Dr. A.B.Allen	15.00	15.00
13. Albert Klockow	5.84	5.84
14. Henry Heckman	10.96	10.96
15. F.Campau	5.36	5.36
16. F. Licht	6.44	6.44
17. J.A.Priest	7.04	7.04
18. Eugene Kent	7.76	7.76
19. Ed Connor	6.44	6.44
20. Samuel F.Trettin	7.04	7.04
21. William Hagen	18.60	18.60
22. W.L.Evans	7.64	7.64
23. D. E.Frost	15.28	15.28
24. L.H.Bates	7.40	7.40

On motion by Mr. Heckman, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Contagious Disease Committee by Mr. Frost, reported the following bills:

	Claimed	Allowed.
25. H.E.McClellan	62.25	61.25

On motion by Mr. Hagen, duly supported, the bills was accepted as read and the Clerk authorized to issue check for the amount allowed.

Carried.

The Sheriff and Constables Committee by Mr. Priest, reported the following bills:

	Claimed	Allowed.
26. Albert E. Lukasek	\$6.00	\$6.00
27. Harley B.Ensign	36.00	36.00
28. William J.Pinkelman	58.00	58.00
29. George Eppler	15.00	15.00
30. Cyril Hicks	13.00	13.00
31. George Burdette	13.50	13.50
32. Walter W.Dubay	18.00	18.00
33. Ernest Wangelin	24.00	12.00
34. James Lemmon	20.00	20.00
35. Ed. Lozen	6.00	6.00

	Claimed	197 50 Allowed.
36. J.S.Lichtig	\$21.00	\$21.00
37. John F. Kuechenmeister	9.00	9.00
38. Frank Davis	16.50	16.50
39. L.W. Baumgartner	3.00	3.00
40. George T. Smith	1637.50	1637.50
41. H.T. Smith	3.00	3.00

On motion by Mr. Trettin, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

Mr. Eppler moved to adjourn until May 10th, 1926.

Carried.

W. L. Evans
Chairman

Walter Steffen
Clerk.

The Board of Supervisors met on Monday the 10th day of May, according to resolution adopted at the March 1925 Session.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk and the following answered to roll call:

Eugene Kent	Armada
Lafayette H. Bates	Bruce
Wm. Hagen	Chesterfield
Henry Heckman	Clinton
William Bohnhoff	Erin
Adrian Lingeman	Lake
Samuel Trettin	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
Wm. L. Evens	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank Licht	Warren
Daniel Frost	Washington.
William Streit, Mayor	Mt. Clemens.
Joseph Miller Assessor	Mt. Clemens.
Clifford A. John Attorney	Mt. Clemens.
Ernest J. Sierens Commissioner	Mt. Clemens.

The Minutes of the last meeting were read and approved.

Carried.

Mr. Campau was excused from session on motion duly supported and carried.

The Clerk read a letter dated May 7th, 1926, from E. J. Dent, Lt. Col., Corps of U.S. Engineers, District Manager, relative to dredging and filling along Lake St. Clair at mouth of the Clinton River, with two blue prints showing the work to be done.

The Communication and Blue Prints were referred to the Building Committee.

The letter dated May 3, 1926, from the Dept. of Agriculture, presenting the name of Kenneth Atkinson of Casnovia as Apiary Inspector, was read by the Clerk.

On motion by Mr. Priest, duly supported, that Kenneth Atkinson of Casnovia be appointed as Apiary Inspector for Macomb County.

Carried.

The letter of the U.S. Dept. of Agriculture and an agreement with the U.S. Bureau of Animal Industry on Michigan Dept. of Agriculture in Macomb County relative to the Bovine T.B. Eradication project, was read by the Clerk.

The letter and agreement was referred to Messrs. Heckman, Priest and Conner.

The affidavit and Claim of Arvilla LaCroix was read by the Clerk.

Mr. Miller moved that the matter of Arvilla LaCroix Claim be referred to the Prosecuting Attorney.

Mr. Frost moved to take a recess until 1:30 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The following Resolutions were read by the Clerk, and referred to the Resolution Committee.

RESOLUTION NO. 5. See page 4 Resolutions Board of Supervisors Book 1

A Resolution to adopt regular monthly meetings.

RESOLUTION No. 6. See page 5 . Resolutions Board of Supervisors, Book 1

A Resolution to annex part of Warren Township to the Village of Roseville.

RESOLUTION NO. b. See page 6. Resolutions Board of Supervisors, Book 1.

Resolution No. 7

A Resolution to raise money by taxation for Building Fund as provided by 1926 Session of Legislature.

The County Treasurer requested that an additional appropriation be authorized so that he may hire another Clerk for the office.

On motion by Mr. Hagen, duly supported, that the Treasurer be authorized to hire an extra Clerk for his office at a salary not to exceed \$1000.00 per year, and the Clerk be authorized to pay the Clerk such amount as recommended by the Treasurer each month with the other pay roll.

Carried.

The Committee from the Rotary Club of Mt. Clemens appeared before the Board.

Mr. B.V. Nunneley was granted permission to address the Board.

The Rotary Club is interested in the Crippled Children of Macomb County and have hired a nurse to take care of the crippled children at a salary of \$150.00 per month.

Mr. Nunneley requested an appropriation from this Board to assist in the cost to carry on the work.

Miss Thompson the nurse engaged by the Rotary Club was introduced by Mr. Nunneley.

She was granted the privilege of the floor and addressed the Board relative to the work in connection with the work of the Crippled Children Campaign in Macomb County.

Mr. Witt, Mr. Stelle and Mr. Burgess were also present in the interest of Crippled Children Campaign as carried on by the Rotary Club of Mt. Clemens.

Moved by Mr. Miller and supported by Mr. Priest that the Chairman appoint a Committee to confer with the Rotary Club and bring in a recommendation in regard to ^{an} appropriation to take care of the Crippled Children's Nurse and car expense, and report at the next meeting.

Carried.

The Chairman appointed for such Committee, Messrs. ^{Hagen Bates} ~~Bates~~, Hagen and Trettin.

On motion by Mr. Streit, duly supported, that the salary of Virginia Lee, Deputy Register in the Probate Court, be \$1300.00 per year commencing April 1st, 1926, and the Clerk is hereby authorized to change the pay roll to agree with the rate herein allowed.

Carried.

The Committee appointed to investigate the matter of moving the Pest House from its present location, reported by Mr. Streit.

Mr. Streit stated that the Committee agreed that the pest house is not necessary and that it is a nuisance.

On motion by Mr. Priest, duly supported, that the Committee on the Pest House proposition be continued to make further investigation and take the matter up with the Prosecuting Attorney to determine whether the County is obliged to maintain a Pest House

in the County.

Carried.

The Prosecuting Attorney, to whom the Claim of Arvilla LaCroix was referred, reported that the County was not liable for any such claim.

No further action was taken.

The Civil Claims Committee by Mr. Bates, reported the following bills:

		Claimed	Allowed.
1.	Dr. W.S. Grimes	\$45.00	\$45.00
2.	Dr. John Lenfesty	25.00	25.00
3.	Walter C. Steffens	50.00	50.00
4.	St. Joseph Sanitarium	77.55	77.55
5.	John E. Merrill	4.00	4.00
6.	John E. Merrill	41.66	41.66
7.	R. Lynn Millar	51.00	51.00
8.	Wm. C. Sperlich	5.00	5.00
9.	James C. Gillett	97.75	97.75
10.	Alfred A. Thompson	50.00	25.00
11.	Dr. A.A. Thompson	25.00	25.00
12.	Dr. A.A. Thompson	35.00	25.00
13.	D.E. Frost	7.64	7.64
14.	Wm. M. Streit	5.12	5.12

On motion by Mr. Hagen, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Contagious Disease Committee by Mr. Streit reported the following bills:

		Claimed	Allowed
15.	Halfway Pharmacy	\$12.78	\$12.78
16.	Bannow Drug Co.	300.50	300.50
17.	J.E. Curlett	72.00	72.00
18.	Leo N. Braun	19.00	19.00
19.	Lorenz Rein	42.34	42.34

On motion by Mr. Miller, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

The Live Stock Committee by Mr. Heckman reported the following bills:

		Claimed	Allowed.
20.	Frank Prevost	\$16.00	\$16.00
21.	John A. Moss	12.25	10.25

On motion by Mr. Trettin, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

The Sheriffs and Constable Committee by Mr. Priest, reported the following bills:

		Claimed	Allowed.
22.	George Smith	\$255.00	\$255.00
23.	James Paine	57.50	57.50
24.	Frank Cotton	21.00	21.00
25.	George T. Smith	536.50	536.50
26.	J.S. Lichtig	12.00	12.00
27.	George Smith	255.00 299.35	Tabled
28.	Wallace Temple	25.50	Tabled.

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	Claimed	Allowed
29. J.S. Lichtig	\$23.50	Tabled

On motion by Mr. Conner, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Resolution Committee reported as follows:

RESOLUTION NO. 5.

The Committee recommended the adoption of said Resolution.

Mr. Miller offered the Resolution, duly supported.

Yeas-15 Nays - None

Carried.

RESOLUTION NO. 6.

The Committee recommended the adoption of said Resolution.

Mr. Priest offered the Resolution and moved its adoption, and it was duly supported.

Yeas- 15 Nays- None.

Carried.

RESOLUTION NO. 7.

The Committee recommended the adoption of said Resolution.

Mr. Miller offered the Resolution, who moved its adoption, duly supported.

Yeas - 15 Nays- None.

Carried.

The Committee recommended that the request to dredge Clinton River according to the Letter of the War Department, be granted.

On motion by Mr. Trettin, duly supported, that permission be granted to dredge Clinton River as requested.

Yeas- 15 Nays - None.

Carried.

The Committee to investigate the agreement form presented to the Board by the U.S. Dept. of Agriculture relative to the Bovine T.B. Eradication project, reported by Mr. Heckman, that the Clerk write the Dept. of Agriculture and find out whether or not the amounts mentioned come within the County appropriation,

Mr. Trettin moved that the Committee remain in force and make further investigation and report at the next meeting.

Mr. Miller supported the motion.

Carried.

Mr. Miller moved to adjourn until June 28th.

Carried.

Eugene Hunt
Chairman

Walter C. Stephens
Clerk.

The Board of Supervisors met on Monday the 28th day of June , according to Resolution adopted at the March 1925 Session.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk and the following answered to roll call:-

Eugene Kent		Armada
Lafayette H. Bates		Bruce
William Hagen		Chesterfield
Henry Heckman		Clinton
William Bohnhoff		Erin
Frank Campau		Harrison
Adrian Lingeman		Lake
Samuel Trettin		Lenox
Albert Klockow		Macomb
Jerome Priest		Ray
Wm. L. Evans		Richmond
Edwin Conner		Shelby
Henry Heins		Sterling
Frank Licht		Warren
Daniel Frost		Washington
Wm. Streit	Mayor	Mt. Clemens
Joseph Miller	Assessor	Mt. Clemens
Clifford A. John	Attorney	Mt. Clemens
Ernest J. Sierens	Commissioner	Mt. Clemens

The Minutes of last meeting were read and approved.

The Supervisors exchanged Tax Rolls for examination.

Mr. Trettin moved to take a recess until 1:30 P.M.

A F T E R N O O N S E S S I O N

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The following Resolutions were read by the Clerk and referred to the Resolution Committee.

RESOLUTION NO. 8 See page 7. Resolutions Board of Supervisors

A Resolution to raise the salary of the Motor cycle officers from \$150.00 per month to \$200.00 per month commencing July 1st, 1926.

RESOLUTION NO. 9. See page 8 Resolutions of Board of Supervisors.

A Resolution to appropriate the sum of \$200.00 per month to the Macomb County Society for Crippled Children commencing July 1st, 1926.

RESOLUTION NO. 10. See page 9. Resolutions of Board of Supervisors.

A Resolution to provide for an affidavit by the Supervisor, President or
or other official Mayor/of a municipal to certify that the permanent monuments in subdivisions/^{be}presented
to the County Plat Board for approval.

Resolution No. 11. See page 10. Resolutions of Board of Supervisors.

A Resolution relative to taking action to collect Dog Tax as required by law.

RESOLUTION NO. 12. See page 11. Resolutions of Board of Supervisors.

A Resolution providing for the construction of Roads under the so-called Covert Act. **NINE MILE ROAD.**

RESOLUTION NO. 13 See. page 12. Resolutions of Board of Supervisors

A Resolution providing for the construction of Roads under the so-called Covert Act. **HARPER AVE. EXTENSION.**

The Judge of Probate stated to this Board that his vault is practically filled and requested that a steel vault be purchased to file papers.

Mr. Hagen moved that the matter be referred to the Building Committee with power to act.

Carried.

John Schelling reported that the State Fire Marshall demanded that an elevator be installed at the County Infirmary.

On motion by Mr. Bohnhoff, duly supported, that the matter be referred to the Building Committee with power to act.

Carried.

The Civil Claims Committee by Mr. Bates reported the following bills:-

	Claimed	Allowed
1. Lafayette H. Bates	\$10.20	\$10.20
2. Frank Campau	5.36	5.36
3. Henry Heins	7.40	7.40
4. Wm. J. Hagen	14.00	14.00
5. D.E. Frost	5.90	5.90
6. John E. Merrill	41.67	41.67
7. Adrian A. Lingeman	14.10 6.40	14.10 6.40
8. St. Joseph Sanitarium	52.05	52.05
9. Wm. L. Evans	5.00	5.00
10. Mt. Clemens City	88.00	88.00
11. William C. Sperlich	145.45	145.45
12. Burton H. Mills	75.00	75.00
13. Lee J. Wilbur	75.00	75.00
14. John E. Merrill	16.00	16.00
15. John E. Merrill	41.67	41.67
16. R. Lynn Miller	90.00	90.00
17. Dr. John A. Lenfesty	15.00	15.00
18. Dr. A.A. Thompson	25.00	25.00
19. Dr. John Lenfesty	25.00	25.00
20. Dr. Alfred A. Thompson	50.00	50.00
21. Dr. Fred Lenfesty	25.00	25.00
22. Dr. A.B. Allen	25.00	25.00
23. Dr. Jos Croman	7.00	7.00
24. Dr. E. E. Greene	25.00	25.00
25. Dr. W.H. Norton	35.00	35.00
26. Dr. A.D. Thompson	50.00	25.00
27. James C. Gillett	2.08	2.08
28. James C. Gillett	415.00	415.00
29. D.B. Hubbard	60.00	60.00

	Claimed	Allowed.
30. Lee J. Wilbur	75.00	75.00
31. Henry P. LaCroix	75.00	75.00
32. LaCroix and Groesbeck	60.00	60.00
33. LaCroix and Groesbeck	60.00	60.00
34. Russell E. Lynch	15.00	15.00
35. Duncan Hubbard	65.00	65.00
36. Duncan Hubbard	65.00	65.00
37. Helen Carl	100.00	100.00
38. Gertrude High	100.00	100.00

On motion by Mr. Heckman, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Live Stock Committee by Mr. Heckman reported the following bills:-

	Claimed	Allowed
39. Chas. L. Parks	14.00	14.00
40. Wm. Ward	200.00	195.00
41. Joe Lipare	27.00	11.00
42. Denewith Bros.	12.00	12.00
43. Chas. Hammon	3.72	3.72
44. John Brough	3.50	3.50
45. Sophia Lesnak	12.60	6.00

On motion by Mr. Priest, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

The Chairman appointed Mr. Conner to act as chairman in his absence during Tuesday morning session.

Mr. Bohnhoff moved to adjourn until 9:30 A.M. tomorrow.

Carried.

The Board of Supervisors for the County of Macomb met pursuant to adjournment at the Court House in the City of Mount Clemens, in said County on Tuesday the twenty-ninth day of June A.D. 1926.

The Meeting was called to order by Mr. Edwin Conner, who was designated Chairman by Mr. Kent at yesterday's session.

The roll was called by the Clerk, who announced that a quorum was present.

Mr. Miller moved to excuse Mt. Streit from this session, on account of having been called to Lansing on public business.

Carried.

Mr. Bohnhoff moved to take a recess until 1:30 P.M.

Carried.

A F T E R N O O N - S E S S I O N

The Meeting was called to order by the Chairman Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Committee to examine the contract presented by the U.S. Dept. of Agriculture and State Dept. of Agriculture relative to Bovine T.B. Eradication in Macomb County for which this Board appropriated the sum of \$5000.00, to be raised over a period of 4 years, reported by Mr. Heckman, who stated that the Committee recommended that the Chairman and Clerk be authorized to sign the contract. See page 14 RESOLUTIONS OF BOARD OF SUPERVISORS.

On motion by Mr. Hagen, duly supported that the report be accepted and the Chairman and Clerk be authorized to sign the contract as presented by the U.S. Dept. of Agriculture and State Dept. of Agriculture relative to Bovine T.B. eradication program to be carried on in this County.

Carried.

Edward D. Millar, Drain Commissioner, requested further allowance for his engineering department, and added that he was in need of another typewriter.

On motion by Mr. Heckman, duly supported, that the matter of a Typewriter and adding machine for the Drain Commissioner be referred to the Building Committee.

Carried.

The Sheriff and Constable Committee by Mt. Priest, reported the following bills:

	Claimed	Allowed.
46. George T. Smith	286.00	\$285.00
47. James Lemmon	22.00	22.00
48. Henry Hauss	58.50	58.50
49. J.S.Lichtig	23.50	23.50
50. John L. Ryan	21.00	21.00
51. Walter W. Dubay	45.00	45.00
52. George Burdette	13.50	13.50
53. Edward Kluka	7.00	6.00
54. Melville T. Nies	21.00	21.00
55. Roy Shook	36.30	36.30
56. Alfred A. Thompson	3.00	3.00

On motion by Mr. Trettin, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Contagious Disease Committee by Mr. Campau reported the following bills:

	Claimed	Allowed
57. St. Joseph Sanitarium	184.00	184.00
58. Leo N. Braun	4.00	4.00
59. Mrs. Verna Rowley	15.00	15.00
60. Edw. Biebuycke	24.50	24.50

On motion by Mr. Hagen, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

Mr. Heckman moved to adjourn until tomorrow at 9:30 A.M.

Carried.

The Board of Supervisors for the County of Macomb, met pursuant to adjournment at the Court House in the City of Mount Clemens, in said County, on Wednesday the 30th day of June A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

Mr. Edward D. Miller addressed the Board relative to the overdraft of the revolving fund created by the Board to pay expenses for preliminary work on drains, and requested an additional appropriation for Clerk Hire.

Discussion on the matter of how the revolving fund was replenished and further discussion will be continued this afternoon.

Mr. Heckman moved to take a recess until 1:30 P.M.

Carried.

AFTERNOON SESSION.

The Meeting was called to order by the Chairman, Mr. Kent.

The Roll was called by the Clerk, who announced that a quorum was present.

Judge Reid requested the Board to authorize him to engage a Special Secretary for the purpose of taking dictation and writing letters and authorize an appropriation of \$20.00 per month to pay such secretary for the services rendered.

On motion by Mr. Hagen, duly supported, Judge Reid's request for said Secretary be granted, and that the bills for said Secretary be filed with the County Clerk, who will in turn present such bills to the Auditing Committee for allowance.

Carried.

Wm. Hagen, reported that there is a vacancy in the Board of Directors of the Macomb County Farm Bureau, and moved that the Chairman be authorized to appoint a new member to fill the vacancy, the motion was supported by Mr. Miller.

Carried.

The Equalization Committee by Mr. Miller, reported as follows:-

see page 153

On motion by Mr. Bates, duly supported, that the report be accepted and adopted.

Carried.

The following Resolution was read by the Clerk and referred to the Resolution Committee.

RESOLUTION NO. 14. See page 13. Resolutions of Board of Supervisors.

A Resolution providing for the construction and improvement of Road commencing at Section 7, Armada Township.

The Resolution Committee reported as follows:-

RESOLUTION NO. 8.

The Committee recommended that the Resolution be amended to increase the salary of the motor cycle officers to \$175.00 per month.

Mr. Lingeman moved the adoption of the Resolution as amended, supported by Mr. Campau.

Yeas - 13 Nays - None

Carried.

Resolution No. 9.

	Valuation of Real as Assessed	Valuation of Personal as Assessed	Totals as Assessed	Valuation of Real as Equalized	Valuation of Personal as Equalized	Totals as Equalized
Amanda	2398870.00	413990.00	2812860.00	2398870.00	413990.00	2812860.00
Bruce	3120800.00	351310.00	3472110.00	3120800.00	351310.00	3472110.00
Chesterfield	4607450.00	362575.00	4970025.00	4607450.00	362575.00	4970025.00
Clinton	5603870.00	383880.00	5987750.00	5603870.00	383880.00	5987750.00
Edwin	15833200.00	600975.00	16434175.00	15833200.00	600975.00	16434175.00
Harrison	5432175.00	153095.00	5585270.00	5432175.00	153095.00	5585270.00
Lake	17074985.00	260710.00	17335695.00	17074985.00	260710.00	17335695.00
Lenox	3185900.00	449695.00	3635595.00	3185900.00	449695.00	3635595.00
Macomb	2126450.00	262232.00	2388682.00	2126450.00	262232.00	2388682.00
Ray	2075000.00	204760.00	2279760.00	2075000.00	204760.00	2279760.00
Richmond	2990050.00	417572.00	3407622.00	2990050.00	417572.00	3407622.00
Shelby	2176460.00	289312.00	2465772.00	2176460.00	289312.00	2465772.00
Stirling	3639150.00	268850.00	3908000.00	3639150.00	268850.00	3908000.00
Warren	13899375.00	699220.00	14598595.00	13899375.00	699220.00	14598595.00
Washington	3504950.00	626840.00	4131790.00	3504950.00	626840.00	4131790.00
Wilberforce	17744310.00	3150270.00	20894580.00	17744310.00	3150270.00	20894580.00
TOTALS	105,412,995.00	8,895,286.00	114,308,281.00	105,412,995.00	8,895,286.00	114,308,281.00

The Committee recommends that the Resolution be adopted.

Mr. Lingeman moved the adoption of the motion, duly supported.

Yeas - 14 Nays 1.

Carried.

RESOLUTION NO. 10;

The Committee recommends that the Resolution be amended to read that some official of the municipality accepting plats shall furnish an affidavit with the plat, when presented to the County Plat Board for acceptance, certifying that the permanent monuments have been placed at the points designated on the plat, further that a copy of the Resolution be furnished to each Township, City and Village Clerk in the County.

Mr. Lingeman moved the adoption of said Resolution as amended, duly supported by Mr. Hagen.

Yeas - 15 Nays - None

Carried.

RESOLUTION NO. 11.

The Committee recommended the adoption of said Resolution.

Mr. Lingeman moved the adoption of said Resolution, duly supported.

Yeas- 15 Nays- None.

Carried.

RESOLUTION NO.12.

The Committee recommended its adoption.

Mr. Lingeman moved its adoption, duly supported by Mr. Campau.

Yeas - 15 Nays - None

Carried.

RESOLUTION No. 13.

The Committee recommended the adoption of said Resoultion.

Mr. Lingeman moved its adoption, duly supported by Mr. Bohnhoff.

Yeas - 15 Nays- None

Carried.

RESOLUTION NO. 14

The Committee recommended the adoption of said Resolution.

Mr. Lingeman moved its adoption, duly supported by Mr. Campau.

Yeas 15 Nays -None.

Carried.

On motion by Mr. Frost, duly supported that the sums of \$2000.00 be transferred from the General Fund into the revolving drain fund, and that the sum of \$1000.00 be transferred from the General Fund into the Drain Commission Engineering Fund, and the County Treasurer be and is hereby authorized to make said transfers.

Carried.

The Sheriffs Bill for services serving subpoenas etc., for a period covering 1923-1924-1925 and to date as O.K.'d by the Prosecutor for the sum of \$299.35.

On motion by Mr. Bohnhoff, duly supported, the bill be allowed.

Carried.

Mr. Trettin moved to adjourn until August 10th, 1926.

Carried.

Eugene Kent
Chairman.

Walter C. Stephens
Clerk.

The Board of Supervisors met on Tuesday the tenth day of August, according to Resolution adopted at the March 1925 Session.

The Meeting was called to order by Chairman, Mr. Kent.

The roll was called by the Clerk and the following answered to roll call:-

Eugent Kent	Armada
Lafayette H. Bates	Bruce
Henry Heckman	Clinton
William Bohnhoff	Erin
Frank Campau	Harrison
Adrian Lingeman	Lake
Samuel Trettin	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
Wm. L. Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank Licht	Warren
Daniel Frost	Washington
Wm. Streit Mayor	Mt. Clemens
Joseph Miller, Assessor	Mt. Clemens
Clifford A. John, Atty.	Mt. Clemens
Ernest J. Sierens, Com.	Mt. Clemens

The Minutes of the last meeting were read and approved.

On motion, by Mr. Campau, duly supported, Mr. Hagen was excused from today's Session.

Carried.

A letter dated August 7th, 1926, from the State Board of Equalization was read by the Clerk, relative to the valuation of \$112,000,000.00 equalized by the Board of State Equalization ~~Board~~ for the year 1926.

On motion by Mr. Priest the letter be received and filed.

Carried.

The following resolutions were read by the Clerk and ordered referred to the Resolution Committee.

RESOLUTION NO. 16. ROAD DISTRICT NO. 91. 10 MILE ROAD. See page 16. Resolution Board of Supervisors.

A Resolution providing for the construction of Ten Mile Road, known as Road District # 91, by the County Road Commissioners.

RESOLUTION NO 15. ROAD DISTRICT NO. 103. MC.KAY CORNER ROAD. See page 15, Resolution board of supervisors.

A Resolution providing for the Construction of McKay Corner Road, known as Road District # 103, by the County Road Commissioners.

RESOLUTION NO.17. ROAD DISTRICT NO. 111. CLOSS ROAD See page 17 Resolutions Board of Supervisors.

A Resolution providing for the construction of Class Road known as Road District # 111, by the County Road Commissioners.

RESOLUTION NO. 18. ROAD DISTRICT NO. 108. WEST WASHINGTON ROAD See page 18-Resolutions Board of Supervisors.

A Resolution providing for the construction of West Washington Road known as Road Dist. No. 108, by the County Road Commissioners.

RESOLUTION NO. 19. ROAD DISTRICT NO 94. See page 19, Resolutions Board of Supervisors.

A Resolution providing for the construction of a road known as Road District # 94, by the County Road Commissioners.

On motion by Mr. Frost, duly supported, that the Resolutions Nos. 15 to 19, be referred to the Road Committee.

Carried.

The Live Stock Claims Committee, by Mr. Heckman, reported the following bills:

	Claimed	Allowed.
1. Clyde Hotchkiss	\$42.30	\$42.30
2. Robert Wilson	12.50	12.50
3. John Rewaldt	68.00	68.00
4. Chas. Hamon	2.50	2.50

On motion by Mr. Streit, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

The Clerk read a letter from the Auditor General Fuller, and presented the comparative figures for use of the State Board of Equalization 1926.

On motion by Mr. Frost, duly supported, the letter and list furnished by the Auditor General be received and filed.

Carried.

Mr. Frost moved to take a recess until 1:30 P.M.

Carried.

A F T E R N O O N S E S S I O N .

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Committee on Contagious Diseases by Mr. Streit, ~~duly supported~~ reported as follows:-

	Claimed	Allowed.
5. John Kostera	\$46.74	\$46.74
6. Dr. Clayton M. Mann	91.00	91.00
7. Sam Max	21.12	21.12
8. F. O. Adams, Dir. Dept. of Health	130.00	130.00

On motion by Mr. Trettin, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Civil Claims Committee by Mr. Bates, reported as follows:-

	Claimed	Allowed.
9. Dr. A. A. Thompson	\$15.00	\$15.00
10. Richmond Review	50.00	50.00
11. Romeo Observer	50.00	50.00
12. Utica Sentinel	50.00	50.00
13. John E. Merrill	45.67	45.67
14. Warren Township	237.50	237.50
15. Dr. R. W. Ullrich	4.00	4.00

	Claimed	Allowed
16. Dr. A.J. Warren	\$2.00	\$2.00
17. Armada Times	50.00	50.00
18. Warren Stone	300.00	300.00
19. Dr. Jno H. Seaman	10.00	10.00
20. Dr. Joseph Croman	10.00	10.00
21. Dr. W. Norton	10.00	10.00
22. R. Lynn Millar	61.00	61.00
23. Dr. W.S. Grimes	15.00	15.00
24. William Sperlich	101.00	101.00
25. Wm. J. Kane	10.00	10.00
26. St. Joseph Sanitarium	18.75	18.75
27. Kenneth Atkinson	143.90	143.90

On motion by Mr. Heckman, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The request and petition of the United Taxicab Owners Association was read by the Clerk, which is as follows:-

THE UNITED TAXICAB OWNERS ASSOCIATION
MOUNT CLEMENS, MICH.

APPROVED JANUARY 11th, 1926,

ENFORCED JANUARY 16, 1926.

TO THE HONORABLE MAYOR
AND CITY COMMISSION OF THE CITY OF MOUNT CLEMENS.

GENTLEMEN:-

We, the undersigned, members of the United Taxicab Owners Association of Mt. Clemens, Michigan, hereby request your Honorable Body to give us permission to send this Communication to the County and City authorities.

As you know, the very severe winter approaching again and because of the extreme cold during that season we wish to ask your permission to erect a small booth at the Taxi Stand--- just a place big enough to shelter the boys and protect them from the terrible cold. We would greatly appreciate your granting us this permission and, as the booth would only be used during the Winter months, it could be a temporary structure, which could be moved away during the Summer.

We figure on making this an attractive booth of about 7 feet wide by 12 feet long, and about 7½ feet high and our members are willing to pay whatever the booth would cost and see that it is kept in good condition at all times.

This booth could be placed on Cass Avenue where the benches are at the present time and could be placed there when the benches are removed for the Winter.

Realizing the severity of the Winter weather and how difficult it is for us to be outside during this time, we feel confident that you will grant us permission to use this space.

Respectfully

(signed)

THE UNITED TAXICAB OWNERS ASSOC.
MT. CLEMENS, MICHIGAN.

We, the undersigned, request that the United Taxicab Owners Association be granted

permission to put up a little booth on the Court House Square at the corner of Cass Avenue and Gratiot Avenue, in said City, during the Winter months.

We, the signers hereof, are all residents and taxpayers of the City of Mount Clemens, Michigan.

Dated , this 9th day of August A.D. 1926.

W.F. Nank	W.H. Snyder
John S. Reid	Alex. Martine
H.A. Chapaton	B.V. Nunneley
J.H. Ullrich	John A. McCarthy
John N. Tucker	George Kieffer
A.J. Most	Charles Tuscan
C.P. Harwood	James Lambert
Oscar L. Hahn	Robert F. Eldredge
H.C. Smith	H.R. Barton
A. W. Taylore	F.C. Cady
John Frederick	G.J. Dalby
Herman W. Timpf	Chas. H. Humrich
Athur J. Schoenberg	W.W. Witt
F.G. Lennebacker	R.G. Peltier
Mrs. Sarah Brenniman	H.J. Krauseneck
Henry Forton	J.H. Ahrens
F.J. Kendrick	A.W. Colbath
M.C. Smith	Wm. C. Schroeder
O.R. Dickerson	Joseph Rosso

On motion by Mr. Campau, duly supported, that the request be granted and the matter turned over to the Building Committee so that the matter will be under the supervision of that Committee.

Carried.

The Justice and Jurors Committee by Mr. Evans, reported the following bills:

	Claimed	Allowed
28. Byron J. Sutherland	\$3.00	\$3.00
29. Geo. W. Philips	8.90	8.90
30. John Patterson	30.75	30.75

On motion by Mr. Trettin, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Road Committee to whom Resolutions 15 to 19 inclusive were referred, reported that the Resolutions have been referred to the Resolution Committee.

The Sheriffs and Constables Claims Committee by Mr. Priest reported the following bills:-

	Claimed	Allowed.
31. Murphy Secret Service	\$370.75	\$370.75
32. George T. Smith	251.25	251.25
33. George T. Smith	257.00	257.00
34. George T. Smith	1003.23	1003.23
35. John Ryan	18.00	18.00
36. Roy J. Stephens	63.00	63.00

1926 3. 23

	Claimed	Allowed
37. John Mulso	\$45.00	\$37.50
38. George T. Smith	302.95	302.95
39. Cyril Hicks	12.00	12.00
40. George Burdette	57.75	57.75
41. James Lemmon	24.00	24.00
42. Wallace Temple	30.50	30.50
43. George T. Smith	11.85	11.85
44. Jacob Theut	121.50	121.50

On motion by Mr. Streit, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Civil Claims Committee reported the bill of Robert J. Crawford to the Board for services as County Welfare Agent. Mr. Bates sited the law, but as the provision of the law is not definite as to how the bill should be paid, the Committee referred the bill to the Board as a whole.

On motion by Mr. Streit, duly supported, the bill of Robert J. Crawford be referred to the Prosecuting Attorney and Clifford John, and requested that the Prosecuting Attorney and Clifford John report their finding at the next meeting of the Board.

Carried.

The following Resolutions were reported by the Resolution Committee with recommendation to be adopted.

RESOLUTION NO. 15.

The Resolution was offered by Mr. Bates, who moved its adoption and it was supported by Mr. Priest.

Yeas 18 - Nays None. CARRIED.

RESOLUTION NO 16.

The Resolution was offered by Mr. Bohnhoff, who moved its adoption and was supported by Mr. Lingeman.

Yeas 18 - Nays None CARRIED.

RESOLUTION NO. 17.

The Resolution was offered by Mr. Lingeman, who moved its adoption and was supported by Mr. Bohnhoff.

Yeas 18 - Nays None CARRIED.

RESOLUTION NO 18.

The Resolution was offered by Mr. Frost, who moved its adoption and was supported by Mr. Campau.

Yeas 18 - Nays None CARRIED.

RESOLUTION NO. 19.

The Resolution was offered by Mr. Evans, who moved its adoption and was supported by Mr. Priest.

Yeas 18 - Nays None

Carried.

On motion by Mr. Miller, duly supported, that the First National Bank of Mount Clemens be designated with other Banks in the County as a County Depository and authorize the Treasurer to deposit such County funds in same as he sees fit.

Mr. Henry Maison of St. Clair Shores reported that a certain agreement was made by a property owner in Lake Township relative to paying for crocking a certain drain.

On motion by Mr. Heckman, duly supported, that the matter be referred to the Drain Committee to confer with the Drain Commissioner Mr. Millar to adjust the matter.

Carried.

Mr. Bohnhoff moved to adjourn until September 10th, 1926.

Carried.

Eugene Stevi
Chairman

Walter Steffen
Clerk.

The Board of Supervisors met on Friday the tenth day of September, according to Resolution adopted at the March 1925 Session.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk and the following answered to roll call:-

Eugene Kent	Armada	
Lafayette H. Bates	Bruce	
Henry Heckman	Clinton	
William Bohnhoff	Erin	
Frank Campau	Harrison	
Adrian Lingemann	Lake	
Samuel Trettin	Lenox	
Albert Klockow	Macomb	
Jerome Priest	Ray	
Wm. L. Evans	Richmond	
Edwin Conner	Shelby	
Henry Heins	Sterling	
Frank Licht	Warren	
Daniel Frost	Washington	
Wm. Streit	Mt. Clemens	Mayor
Joseph Miller	Mt. Clemens,	Assessor

The Minutes of last meeting were read and approved.

Mr. Hagen moved to take a recess until 1:30 P.M.

Carried.

A F T E R N O O N S E S S I O N

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Chairman appointed Jerome Priest, a member of the Macomb County Farm Bureau at the June Session, but no record was made of this appointment.

It was ordered that any and all acts done since June 1926 as a member of the Farm Bureau, shall be valid in every respect as if the records had shown his appointment in June 1926.

On motion by Mr. Klockow, duly supported, that the matter of removing the pest house now on the County Farm be referred to the Building Committee with power to act.

Carried.

On motion by Mr. Streit, duly supported, that the Clerk be authorized to write the Herman Keifer Hospital relative to the cost of keeping patients of Macomb County in their hospital, who may be confined on account of having a contagious disease.

Carried.

The Live Stock Committee by Mr. Heckman reported the following bills:

	Claimed	Allowed.
1. John Welling	\$172.00	\$172.00
2. E.A. Frost	2.50	2.50
3. Nick Gores	59.50	41.50
4. George Harrington	75.00	75.00

	Claimed	Allowed
5. E.A.Frost	\$2.30	\$2.30
6. E.A.Frost	2.30	2.30
7. Clayton Kent	15.00	15.00
8. E.A.Frost	2.30	2.30

On motion by Mr. Miller, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Civil Claims Committee by Mr. Lingemann reported the following bills:

	Claimed	Allowed
9. Dr. John Lenfesty	\$100.00	\$50.00
10. Mary Lieberman	21.54	21.54
11. John E. Merrill	41.67	41.67
12. Wm. Sperlich	84.46	84.46
13. Dr. Alfred A. Thompson	65.00	65.00
14. William Will	75.00	75.00
15. Dr. W.S. Grimes	25.00	25.00
16. R. Lynn Miller	55.00	55.00
17. Dr. Morgan Parker	50.00	25.00

On motion by Mr. Hagen, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The bill of St. Joseph Mercy Hospital for \$5.00 be referred to the Secretary of the Poor Commission.

Carried.

The opinion of the Prosecuting Attorney Christian F. Matthews relative to the bills of R.J. Crawford, was read by the Clerk.

On motion by Mr. Hagen, duly supported, that the bill of R.J. Crawford be referred to the Civil Claims Committee.

A roll call was requested.

The Clerk called the roll which result was as follows:-

Yeas- Kent, Bates, Hagen, Campau, Lingemann, Trettin, Klockow, Priest, Heins, Licht, Streit, Miller. 12.

Nays - Evans, Conner 2.

Carried.

The Bill was referred to the Civil Claims Committee.

Mr. Lockwood of Washington addressed the Board. He requested that a portion of highway west of the Washington Rochester Road, be turned over to the County Road Commission so that the Road Commission may continue the cement road further west.

Mr. Walter Lehner, County surveyor, gave the Board his idea of turning over that portion of the road, referred to by Mr. Lockwood, to the County, which is a short distance in length west of the cement now completed on the Washington-Rochester Road.

On motion by Mr. Miller, duly supported, the matter was referred to the Road Committee of the Board with a request that the Committee make a report at the next meeting of this Board.

Mrs. Belle Carney and Miss Ada Newton of the City Union of Kings Daughters addressed the Board relative to have some provision made so that the prisoners, who are sentenced to the County Jail could be made to work for the County while under sentence.

The Chairman suggested that the matter be given earnest consideration and requested that the members bring in some suggestions relative to having prisoners work while under sentence.

On motion by Mr. Evans, the matter relative to a Mrs. Smith, as reported to this Board by Mrs. Carney and Miss Newton, be referred to the Poor Commission.
Carried.

On motion by Mr. Bates, duly supported, the Civil Claims Committee should not act on the Bill of R.J. Crawford until they have had an opinion from Clifford A. John, who was appointed to confer with Mr. Matthews on the matter of advising the Board relative to the validity of the bill.

Carried.

The Secretary of the Poor Commission returned the bill of St. Joseph Mercy Hospital of Detroit for \$5.00.

First Aid rendered to Bill Lipinski 2663 Yeamans, Hamtramck, Mich, with a report that the bill be returned to the Hospital and instruct them that the bill is payable by the Supt. of Poor of Wayne County.

The Sheriff and Constable Claims Committee, by Mr. Priest, reported as follows:-

	Claimed	Allowed.
18. George T. Smith	\$348.50	\$348.50
19. George T. Smith	263.50	263.50
20. Walter Bock	18.00	18.00
21. John L. Ryan	36.00	36.00
22. H.H. Oliver	2.10	2.10
23. Isadore Trombley	10.50	10.50
24. Lawrence Theut	10.00	10.00
25. H. Brandenburg	33.00	33.00
26. George W. Burdette	28.50	24.00
27. Adolph R. Phillips	9.00	9.00
28. Louis Bobcean	50.00	50.00
29. Frank Cotton	18.00	18.00
30. Frank Kraft	66.00	66.00
31. Alvin Rogers	64.00	64.00
32. E.P. Torrey	96.50	96.50
33. Paul Schmidt	43.00	40.00
34. Max Bookout	63.00	57.00
35. Louis Donner	6.00	6.00

On motion by Mr. Trettin, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

Mr. Schelling appeared before the Board and suggested that some work be done in the Hospital Ward at the County Farm.

On motion by Mr. Streit, duly supported, the matter be referred to the Building Committee.

Carried.

Mr. Schelling was granted one week vacation by the Board.

The following Resolutions were read by the Clerk.

RESOLUTION NO. 20. See page 20 Resolutions Board of Supervisors

Bridge File # 500601

A Resolution to construct a bridge across the Clinton River in Private Claim 195 and 616 Harrison Twp. jointly by the State Highway Department and County Road Commissioners.

RESOLUTION NO. 21. See page 21 Resolutions Board of Supervisors.

Bridge File No. 500604

A Resolution to construct a bridge across the Clinton River in P.C. 626 and P.C. 173 in Clinton Twp. jointly by the State Highway Department and County Road Commission.

The Resolutions were referred to the Resolution Committee.

Resolution No. 20 was offered by Mr. Lingemann, which was duly supported and carried.

Yeas 16 - Nays None.

Resolution No. 21, was offered by Mr. Hagen, which was duly supported and carried.

Yeas 16 - Nays None.

Mr. Lingemann moved to adjourn until October 4th, 1926.

Carried.

Eugene Rust
Chairman

Walter C. Steffen
Clerk.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, on Monday the 4th day of October A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk and the following answered to roll call:

Eugene Kent	Armada
Lafayette H. Bates	Bruce
Wm. J. Hagen	Chesterfield
H. J. Heckman	Clinton
William C. Bohnhoff	Erin
F. A. Campau	Harrison
A. Lingemann	Lake
S. F. Trettin	Lenox
Albert Klockow	Macomb
Jerome A. Priest	Ray
Wm. L. Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Daniel Frost	Washington
William Streit, Mayor	Mt. Clemens
Joseph Miller, Assessor	Mt. Clemens
Clifford A. John, Atty.	Mt. Clemens
William Weber Commissioner,	Mt. Clemens.

Edward W. A. Schuenemann, Chairman of the County Road Commissioners, extended an invitation to the Board to make a tour of inspection of County Roads.

On motion by Mr. Frost, duly supported, that the invitation be accepted and that the members meet at the Road Offices at 9 A.M. on Friday of this week.

Carried.

A letter from the Detroit Tuberculosis Sanitarium was read by the Clerk. The letter was dated Sept. 30th, 1926 and referred to the matter of Gerald Lee Turner, a patient in their sanitorium.

The letter was ordered referred to the Poor Commissioner.

Notice of Claim on form 5 of the Dept. of Labor and Industry for the death of Clarence LaCroix, made by Arvilla LaCroix was read by the Clerk.

The paper was ordered referred to the Prosecuting Attorney.

On motion by Mr. Miller, duly supported, Mr. Streit was excused from the forenoon session.

Carried.

Frank G. Hacker and John Schelling of the Poor Commission extended an invitation to the Board of Supervisors, their wives, the County Officials, their wives, and Clerks of the various offices, to attend a dinner and inspection of the buildings and visit the keeper and inmates at the County Poor Farm on Wednesday October 13th, 1926 at 12 M.

On motion by Mr. Licht, duly supported, the invitation was accepted, unanimously.

The Board took a recess until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Licht, duly supported, Mr. Campau was excused from this afternoon session.

Carried.

The Soldiers and Sailors Relief Commission report was read.

On motion by Mr. Streit, the report was accepted.

Carried.

See page 167 for Report.

The Jail report was read.

On motion by Mr. Conner, duly supported, the report was accepted.

Carried.

See page 168 for Report.

Mr. Streit moved to adjourn until tomorrow at 9:30 A.M.

Carried.

Mt. Clemens, Mich.

To the Honorable Board of Supervisors of Macomb County,

The Soldiers and Sailors Relief Commission of Macomb County beg to report as follows:

On hand	\$494.25
Paid Out	<u>50.00</u>
On hand	\$444.25
Received from Board	<u>200.00</u>
Refund	<u>\$644.25</u> 10.00
	<u>\$654.25</u>

Received one order returned \$10.00

Respectfully submitted

August Stietzer.

SHERIFF'S ANNUAL REPORT.

To the Secretary of State of Michigan:

The Sheriff of the County of Macomb in compliance with the provisions of Sections 259, 2552 and 2553, Compiled Laws 1915, respectfully submits the following report for the year ending June 30, 1926.

1. The number of prisoners in the jail at the beginning of the year	15		
2. The whole number of prisoners received in the jail within the year	740		
3. The whole number of days prisoners have been confined in the jail during the year	5806		
4. The whole number of males committed to the jail within the year	671		
5. The whole number of females committed to the jail within the year	69		
6. The number of males under eighteen years of age committed to the jail within the year	28		
7. The number of females under eighteen years of age committed to the jail within the year	2		
8. The number of males charged with high Crimes committed to the jail during the year	165		
9. The number of females charged with High Crimes committed to jail during the year	17		
10. The number of males charged with Minor Offenses committed to the jail during the year	494		
11. The number of females charged with Minor Offenses committed to the jail during the year	45		
12. The whole number detained in jail as witnesses within the year	00		
13. The whole number detained in jail as debtors within the year	4		
14. The whole number of insane persons confined in the jail within the year	15		
15. The whole number of idiotic persons confined in the jail within the year	00		
16. Total number received in the jail during the year - all causes total of 8 to 15 inclusive	740		
17. The whole number under Eighteen years of age charged with High Crimes committed to the Jail during the year	9		
18. The whole number under Eighteen years of age charged with Minor Offenses committed to the Jail during the year	19		
19. The number of prisoners confined in the jail within the year who have been convicted and sent to State Prisons	32		
20. The number of prisoners confined in the jail within the year who have been convicted and sent to the State House of Correction at Ionia	19		
21. The number of prisoners confined in the jail within the year who have been convicted and sent to the Detroit House of Correction	10		
22. The number of prisoners confined in the jail within the year who have been convicted and sent to the Boy's Vocational School	3		
23. The number of prisoners confined in the jail within the year who have been convicted and sent to the Girls' Training School	0		
24. The number of prisoners confined in the jail within the year who have made their escape retaken	3		
25. The number of insane Soldiers or Marines confined in the jail within the year who have been transferred to the Asylum for the Insane at <u>None</u>			
26. The whole number of prisoners remaining in the jail at the close of the year for which this report is made	11		
27. Of the whole number of prisoners received in the jail within the year the number who could not read	95		
28. Of the whole number of prisoners received in the jail within the year the number who could not write	95		
29. The Birthplaces of males received in the Jail within the year exclusive of Blacks, Mulattoes and Indians are as follows: Born in the United States 451; British America 26; England 38; Ireland 5; Scotland 6; Germany 33; Holland 4; Norway and Sweden 4; Poland 56; Mexico 14;	637		
30. The birthplaces of females received in the jail within the year exclusive of Blacks, Mulattoes, and Indians are as follows: Born in the United States 43; British America 0; England 3; Ireland 0; Scotland 0; Germany 3; Holland 0; Norway and Sweden 0; Gypsies 6; Bland 7	62		
31. The number of Blacks, Mulattoes and Indians received in the Jail within the year is as follows: Male Blacks 38; Female Blacks 3; Male Mulattoes 0; Female Mulattoes 0	41		
32. Of whites born in the United States, received during the year, how many foreign born fathers and mothers? 354. How many had foreign fathers and native mothers? 35. How many had foreign mother and native fathers? 17	406		
33. The total sum received from the avails of the labor of the prisoners during the year		Dollars	cents
		0	0
34. The total salaries or fees received by the sheriff and deputies and the sum received for board and keeping of prisoners, including "attending court" and locks and unlocks during the year	25000.		00
35. The amount paid for medical attendance	200.		00
36. The amount paid for clothing	96.		00
37. The amount paid for repairs to the jail during the year	300.		00
38. The amount paid for furniture for the jail during the year	00.		00
39. The amount paid for all other necessary supplies for the jail during the year	100.		00

- 40. The total Cost of maintaining the jail during the year \$25696.00
- 41. The amount of traveling and other expenses incurred in arresting and taking prisoners to jail 250.00
- 42. The amount expended in taking prisoners to State Prisons, House of Correction and Industrial Schools 1448.00
- 43. Other expenditures (naming them)

GENERAL CONDITION OF THE JAIL

Dimensions of jail 32 6'x 46
 Material of which jail is built Pressed brick and Enameled Brick inside
 Manner of heating the jail -Hot water
 Manner of ventilating the jail - Each cell has seperate vent Flue
 Condition of sewerage - All iron sewers in good condition
 Number of cells - 18
 Size of cells - 6 x 7 feet.
 Materials of which cells are made - Best grade of steel.
 Special provisions for female and boy prisoners - yes
 Special provisions for insane and idiotic persons - yes padded cell
 Is your jail used as a city or village lockup - No
 Amount received for board etc of city or village prisoners - None

STATE OF MICHIGAN)
 COUNTY OF MACOMB)ss

I do hereby certify, that the foregoing report is a full and accurate exhibit of the condition of the jail of said County and of the prisoners therein confined during the past year, compiled from the records in my office.

In witness Whereof, I have hereunto set my hand at the City of Mt. Clemens, Michigan this 2nd day of July 1926.

George T. Smith, Sheriff.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mt. Clemens, Michigan, on Tuesday the 5th day of October A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The minutes of yesterdays proceedings were read and approved.

On motion by Mr. Heins, duly supported, Messrs. Heckman, and Klockow were excused from todays session.

Carried.

The Clerks report of funds turned over to the County Treasurer from March 1926 to Sept. 1926 inclusive was read.

On motion by Mr. Miller, duly supported the report was accepted and filed.

Carried.

The Treasurers report of monthly statement and trial balances was read by the Clerk, covering a report from March to September 1926, inclusive.

On motion by Mr. Hagen, duly supported, the report was accepted and filed.

Carried.

The Board took a recess until 1:30 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Building Committee report was read by the Clerk.

On motion by Mr. Miller, duly supported the report was accepted.

Carried.

The Chairman appointed the following members as a salary Committee and to report to this Board next week Tuesday October 12th. Committee- Messrs. Priest, Heckman, Hagen, Bohnhoff and Evans.

It was moved and supported to adjourn until 9:30 tomorrow forenoon.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mt. Clemens, Michigan on Wednesday the 6th day of October A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.
The roll was called by the Clerk, who announced that a quorum was present.
The minutes of yesterdays proceedings were read and approved

The Board took a recess until 1:30 P.M.

A F T E R N O O N S E S S I O N

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The matter of electing a member of the Poor Commission and a School Examiner was discussed.

On motion by Mr. Hagen, duly supported, the Board proceeded to elect a member of the Poor Commission.

Mr. Evans nominated Frank G. Hacker.

There was no further nomination. The Chairman ordered the nomination closed.

On roll call the result was as follows:-

Yeas -12 Nays - None

Frank G. Hacker was thereupon declared duly elected for a term of three years.

On motion of Mr. Priest, duly supported, the Board proceeded to elect a member of the Board of School Examiners.

Mr. Priest nominated Roy Lunger.

There being no further nominations, the nominations were ordered closed.

The result of the vote was as follows:

Yeas 15 Nays - None.

Roy Lunger was declared duly elected.

On motion by Mr. Conner the Board adjourned until tomorrow morning at 9:30.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan, on Thursday the 7th day of October A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

On motion by Mr. Bates, Mr. Frost was excused from todays Session.

The Report of Inspectors of Jail was read.

On motion by Mr. Trettin, the report be received and filed.

Carried.

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See page 174/for Jail Report.

Your Committee on pest House reports as follows:-

Members of the

To the Hon. Chairman and/Board of Supervisors:

Gentlemen:-

According to your instructions of last meeting relative to vacating pest house, brick engine room and two story frame building at county farm, we beg to report as follows; The old engine room in rear of main building and two story frame building, we have ordered Mr. John Evans, keeper at the farm, to tear down these buildings and fill in basements.

The pest house to be moved over to the county farm and used for storage of machinery and other tools as soon as a suitable place is found for the care of patients having contagious diseases.

Very respectfully yours,

Building Committee

D.E. Frost

Jos. H. Miller

W. L. Evans.

On motion by Mr. Hagen, duly supported, the report be accepted.

Carried.

Your Committee on Hospital Ward reports as follows:

To the Honorable Chairman and Members of the Board of Supervisors,

Gentlemen:-

In the matter of a hospital ward and operating room to be built at the County Farm on the second floor of the men's department, we beg to report as follows; We find that they now have about thirty men patients at the farm and if the county keeps on growing as it has in the past, the building will soon be too small for its present use. We therefore recommend that if the County needs a hospital, it will be more profitable for them to build a new building to be used for that purpose only, and to be connected to the main building.

Very respectfully yours,

Building Committee

D.E. Frost

Jos. H. Miller

W.L. Evans.

On motion by Mr. Bates, duly supported that the report be received and filed .

Carried.

A letter from the Herman Kiefer Hospital dated October 5th, 1926, was read by the Clerk.

On motion by Mr. Heckman, duly supported that the communication be received and filed.

Carried.

On motion by Mr. Hagen, duly supported, that the Clerk write to the Highland Park Hospital as suggested in the letter from the Herman Kiefer Hospital, relative to taking care of Macomb County Contagious Disease patients.

Carried

The following request was read by the Clerk.

October 5, 1926.

TO THE BOARD OF SUPERVISORS OF MACOMB COUNTY, MICHIGAN:

I hereby request that the salary of John E. Merrill as Assistant Prosecuting Attorney be fixed by your Board at the sum of two hundred twenty-five dollars (\$225.00) per month, beginning October 1, 1926.

Christian F. Matthews, Prosecuting Attorney.

On motion by Mr. Campau, duly supported, that the matter be referred to the Salary Committee.

Carried.

The letter of the Great Lakes Harbor Association dated October 1, 1926 was read by the Clerk.

On motion by Mr. Hagen, duly supported, that the communication be received and filed.

Carried.

The Chairman appointed Messrs. Miller, Heckman and Hagen to draft proper Resolution relative to the communication from the Great Lakes Harbor Association.

Carried.

The Board took a recess until 1:30 P.M. sharp.

A F T E R N O O N S E S S I O N

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Bohnhoff, the Board adjourned until tomorrow morning at 9:30.

Carried.

REPORT OF INSPECTORS OF JAILS.

For the County of Macomb, of Inspection made October 6th, 1926.

TO THE HON. BOARD OF SUPERVISORS AND
STATE WELFARE COMMISSION:

The undersigned Inspectoes of Jails for the County of Macomb, in compliance with the provisions of law (Sections 2537-2542, Compiled Laws of 1915), respectfully report;

That on the 6th day of October 1926, they visited and carefully inspected the County Jail of said County, and found as follows:

1. That during the period since the last required report and the date of this examination, there has been confined at different times 522 Prisoners charged with offenses as follows:-

Offense	Male	Female	Offense	Male	Female
Assault	2		Uttering & Pub.	7	
Assault and battery	47	7	Violating Pub.		
Arson		1	Ut. Com.	1	
Disorderly	15		Cock fighting	3	
Drunk and Disorderly	92	3	Indecent exposure	1	
Disturbing the Peace	4	1	Jumping Bd. Bill	1	
Bastardy	1		Rec. Stolen Prop.	3	
Non-support	22		Breaking Jail	1	
Embezzlement	2		Forgery	1	
Liquor Law Vio.	35	8	Desertion		1
Contempt of Court	10		Threats	1	1
Motor Vehicle Law	57	1	Barber Law	1	
Breaking and entering	7		Murder	1	
Capias	6			<u>21</u>	<u>2.</u>
Larceny, Grand	25				
Larceny, Simple	25				
Manslaughter Kill	1				
Assault with intent to/	4	1			
Concealed weapons	3				
Violation of Parole	8	1			
Rape	8				
Felonious Assault	6				
Demented	1	6			
Investigation	61	4			
Indecent language	3	1.			
Insane	1	2			
Indecent liberties	1				
School law violation	3				
Lodgers	6				
Delinquent		1			
Feebleminded	4				
Game law	1				
Perjury	1				
	<u>462</u>	<u>- 37</u>			

Whole Number
522.

- | | | |
|-----|--|----|
| 11. | There are now in Jail detained for trial | 1. |
| " | " " " " " serving sentence | 6. |
| " | " " " " " awaiting sentence | 1 |
| " | " " " " " awaiting commitment | 60 |

Number now in jail male 11, Female 2 Total 13.

Number of above who are under 17 years of age- None.

Prisoners detained for trial have been held in jail the following number of days each - 70 days.

Prisoners awaiting commitment have been held since sentence/^{the}following number of days each - None

111. Number usually confined in one room by day - 1
Number usually confined in one room at night- 1

1V. Employment - None

V. Condition of Bedding,)
" of Cells,) GOOD.
" " halls,)
" " water-closets)

VI. What distinction, if any, is made in the treatment of prisoners? (Between those only held for trial and those serving sentence etc.)
They are separated.

VII. Are prisoners under sixteen years of age at any time, day or night, permitted to mingle or associate with adult prisoners in violation of Section 7224, Compiled Laws of 1915? NO.

VIII. Are prisoners arrested on civil process kept in rooms separate and distinct from prisoners held on criminal charge or conviction, "and ^{on} no pretense whatever put or kept in the same room;" as required by Section 14672, Compiled Laws 1915? YES.

IX. Are male and female prisoners confined in separate rooms as required by Section 14763, Compiled Laws 1915? YES.

X. Is there a proper Jail Record kept and is it kept properly posted and does it comply with Section 2551, Compiled Laws 1915? YES.

XI. What, if any evils, either in construction or management of jail are found to exist?
None.

Recommendations - NONE.

Charles H. Humrich - Judge of Probate
Robert J. Crawford - County Agent

John H. Schelling Secy. Supt. of Poor
T.E. Conner " " "
Frank G. Hacker " " "

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan, on Friday the 8th day of October A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

On motion by Mr. Trettin, duly supported, Mr. Bates was excused from session October 9th, 1926.

Carried.

Today was set aside by the Board to make a tour of the County for the purpose of inspecting the County Roads with the County Road Commissioners.

After preliminary work of the Board, the members met with the County Road Commissioners and proceeded to make the tour of inspection of the County Highways.

At noon the members of the Board were guests of the County Road Commission to a dinner at the Plaza Hotel in the City of Mt. Clemens.

Following the dinner addresses by County Road Officials, and members of the Board of Supervisors were made. At two o'clock the tour of inspection was continued.

The Board of Supervisors met at the Court House at the completion of the tour and on motion by Mr. Licht, the Board adjourned until 9:30 tomorrow morning.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan on Saturday the 9th day of October A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

On motion by Mr. Licht, duly supported, Mr. Heckman, was excused from today's Session.

Carried.

On motion by Mr. Evans, duly supported Mr. Priest was excused from session on Thursday and Friday.

Carried.

The certificate of New Tri-State Survey Map of Indiana-Michigan and Ohio was read by the Clerk, who also explained certain features of the map as stated by Mr. Frazho, the salesman.

The matter was tabled until the next meeting.

A communication from Will L. Lee requesting a Committee be appointed to be known as "A Committee on Rural Schools".

On motion by Mr. Miller, duly supported, The chairman appointed a committee of four as requested by Mr. Lee.

The Chairman appointed Messrs. Licht, Hagen, Priest and Beckman.

On motion by Mr. Campau, duly supported, Messrs. Streit and Sierens, be excused from today's session.

Carried.

On motion by Mr. Heins, duly supported, Mr. Conner was excused from today's Session.

On motion by Mr. Hagen, duly supported, the Board adjourn until Monday morning.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan on Monday the 11th day of October A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of ysterdays proceedings were read and approved.

On motion by Mr. Bates, duly supported, Mr. Trettin was excused from today's session.

The report of the Prosecuting Attorney relative to the claim filed on form 5 of the Dept. of Labor and Industry by Arvilla LaCroix was read by the Clerk.

On motion by Mr. Miller, duly supported, the report be filed.

Carried.

A communication from the East Michigan Tourist Association was read by the Clerk.

A Resolution was read and referred to the Resolution Committee.

The Report of the County Poor Commission was read by the Clerk.

On motion by Mr. Bates, duly supported the report be received and filed, and that the appropriation request be referred to the Appropriation Committee.

Carried.

Mr. Hacker, Chairman of the Superintendent of the Poor, requested that the necessary expenses be allowed to take care of the State Superintendents of the Poor Association Convention that is to be held at Mt. Clemens in 1927.

On motion by Mr. Evans, duly supported that the Convention in 1927 of the State Association of Poor Commissioners in the County be supported and that the bill be presented to the Building Committee of 1927 for the expenses of holding the convention, the amount no to exceed \$400.00.

Carried.

On motion of Mr. Evans, duly supported, that Judge Dusse be called before the Board in the matter relative to one Buscho, who is held for murder in the case of the People vs Buscho. The report has come to the attention of the Board that Buscho was seen in different parts of the County, in custody of a deputy sheriff, however, the Board takes exception to the privilege granted Mr. Buscho by the Sheriff.

Judge Dusse reported that the defendant is now in custody of the Sheriff and that the matter is now before the Circuit Court.

The Board requested the Clerk to call the Sheriff to appear before the Board and that the Sheriff (George Smith) explain to the Board, why he allows the defendant Buscho the privilege to go about the County with a Deputy Sheriff.

The Sheriff reported that Mr. Buscho is in his custody and that Buscho has business to attend to and that he should be treated the same as any other person charged with a serious crime. There are no special favors shown but, on account of the large business he has to attend to he should be granted the privilege of looking after his business. The claim of the Sheriff is that the man is considered innocent until proven guilty and that under the circumstances the defendant should be given such privileges

as will give him an opportunity to look after his business, and that it is up to the Sheriff to have him in Court on the day of the trial.

The Sheriff wants to work in harmony with the Board and to the satisfaction of the people of Macomb County and if it is the request of the Board of Supervisors that he retain Buscho in Jail he will keep him locked up. The Sheriff stated that the prisoner will be kept in Jail hereafter, however, if he should allow him to go out at all it will be only in the City of Mt. Clemens and then only with two Deputies in Charge.

On motion by Mr. Bohnhoff, the Board took a recess until 1:30 P.M.
Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Drain Report by Edward D. Millar County Drain Commissioner was read by the Clerk.

On motion by Mr. Millar, duly supported, that the report be accepted and spread upon the records.

Carried.

See page 179, 180 for report.
and 181

On motion by Mr. Bates, duly supported, that the Clerk notify Mr. Millar County Drain Commissioner, that he submit a report on the so-called Revolving Fund, and also relative to the amount expended and the amount assessed against the County Drains that will revert into the General Fund of the County according to the Resolution passed by the Board at the November 1925 Session.

On motion by Mr. Campau, the Board adjourned until tomorrow morning at 9:30.

TO THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB :

Gentlemen: In compliance with the provisions of Sec. XI of Chapter II of Act 316, of the Public Acts of 1923, I have the Honor to submit my annual report as County Drain Commissioner of said County of Macomb, covering the period from the 1st day of October A.D. 1925 to the 1st day of October A.D. 1926.

The following named Drainage Districts have been established since the date of my last report, to-wit:-

Olfs	Harrison Township
Centerline Relief	Warren Township
Coolidge Ave. Lateral & Branches	Warren Township
Nine Mile Halfway Extension	Lake, Erin and Warren Townships
Martin	Lake and Erin Townships
Plum Brook	Sterling, Shelby, Troy, Avon Townships.

The following named Drains were left unfinished at the date of my last report and are now completed, to-wit:-

West Victor Ave.	Erin Township
West Gratiot Ave.	Erin Township
River Voss	Chesterfield and Macomb Townships
East Branch	Warren Township

The following named Drains have been begun, constructed and completed by me during the year, to-wit:-

Venter DeBeuff	Harrison Township
Defer	Lake Township
Trombly	Lake and Erin Townships
Champine	Lake and Erin Townships
Spiller	Warren Township
Branch 2 McDonald	Clinton Township
Canal	Sterling & Shelby Townships.

The following named Drains have been begun by me during the year and are only partly completed, to-wit:-

Nine Mile Halfway	Lake Erin and Warren Townships
Faulman	Clinton Township
Spruce St. & Branches	Clinton, Harrison Townships and City of Mt. Clemens.
Harris	Shelby Township
Decker	Shelby Township
Tebo Creek	Clinton, Lake and Harrison Townships.
Harrington Creek	Clinton, Erin and Warren Townships
Crissman	Sterling and Shelby Townships
Cottrell Creek	Clinton, Harrison & Lake Townships
Wheeler	Richmond Township
Christensen & Schram	Erin Township
Hartsig	Warren Township
Fraser	Clinton and Erin Townships
Mudock & Ballard	Clinton and Harrison Townships
Shoemaker	Shelby Township
Card	Chesterfield & Macomb Townships.

Chapotan Lake Township

The following named Drains have been approved by the Board of Determination and are surveyed or are being surveyed, to-wit:-

Henning	Lake Township
Mulso	Erin Township
East Branch	Warren Township
Hydenrich	Macomb Township
Nine Mile Halfway Extension	Lake, Erin and Warren Townships.
Healy Brook	Washington, Ray and Macomb Townships.
Hetchler	Lake Township
Douglas	Lenox Township
Plum Brook	Sterling, Shelby, Troy and Avon Townships
Clinton River and Red Run	Harrison, Clinton, Sterling, Warren, Shelby and Royal Oak Townships

The following named Drains have been applied for during the year, but have not been approved by the Board of Determination, to-wit:-

Meldrum Creek	Chesterfield Township
Southerland and Omeig	Chesterfield Township
Wheeler Extension	Richmond Township
Wacker	Chesterfield Township
River Voss	Chesterfield Township
Branch of Ploetz	Erin Township
Cox French	Lake and Erin Townships
Gillette Drain Extension named	Richmond Township.

The following Drainage Districts have been applied for since the date of my last report and are not established, to-wit:-

Dynamite	Lake and Erin Townships.
North Avenue	Clinton Township
Carter Avenue Lateral	Erin Township
Maplewood and Lexington Ave. Lateral	Erin Township
Alexander and Elmwood Ave. Lateral	Erin Township
Champine	Lake and Erin Townships
Defer Road Lateral	Lake Township
Bloss	Erin Township.

The following is a financial statement of the Drains worked upon during the year, to-wit:-

	Disbursements	Balance
Nine Mile Halfway	1022188.64	1669601.98
Faulman	31.82	
Spruce St. and Branches	95366.18	13569.82
Harris	335.00	3445.00
Decker	621.99	5128.01
Tebo Creek	280.00	7820.00
Harrington Creek	1127.25	13262.75
Crissman	66.58	2575.85
Cottrell Creek	270.20	8406.64

	Disbursements	Balance
Wheeler	621.24	4678.76
Christensen and Schram	39.18	2910.82
Hartsig	172.39	2053.75
Fraser	86.15	1163.85
Murdock and Ballard	487.21	1436.00
Shoemaker	569.37	980.63
Card	50.61	2349.39
Chapaton	456.27	2024.75
Venter DeBeuff	4297.68	2173.73
Defer	693.88	306.12
Trombly	686.20	213.80
Champine	3476.09	2524.31
Spiller	456.38	593.62
Br. 2 McDonald	2064.12	35.88
Canal	8898.25	201.75
River Voss	7962.97	1737.03
East Branch 1	1159.74	40.26

And I do hereby certify that the above embraces a full and true report of all the Drains constructed, finished or begun, under my supervision, or applied for, during the year now ending, and that the financial statement of each Drain, submitted herewith is true and correct.

All of which is respectfully submitted.

Dated this 9th day of October A.D. 1926, at Mount Clemens.

Edward D. Millar, County Drain Commissioner
Macomb County, Michigan.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan on Tuesday the 12th day of October A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

The Auditor's report **was** read by the Clerk.

On motion by Mr. Licht, duly supported, the report was accepted and filed. Carried.

On motion by Mr. Bohnhoff, the Board took a recess until 1:30 P.M.

A F T E R N O O N - S E S S I O N

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The County Road Commissioners Report was read by the Clerk.

On motion by Mr. Bohnhoff, duly supported, that the report be accepted and spread upon the records, further that the report be referred to the Appropriation Committee. See pages 184 to 194 inclusive for Road Report.

Carried.

Mr. Scheunemann requested the Board to consider the matter of trading the land bought on the Sugar Company Siding for the building and property owned by the Superior Spring Company adjacent to the Grand Trunk R.R. at the Pottery Company. The land, owned by the County valued at \$6000.00 to be turned in as a down payment towards the purchase price for the Superior Spring Company property.

Mr. Henry Chapaton addressed the Board relative to work done by the American Red Cross of Macomb County Chapter.

Mr. Chapaton stated that the Macomb County Red Cross worked in conjunction with the Kings Daughters. He further stated that the Red Cross Society has decided to discontinue the program of County Nursing and that the appropriation extended in the sum of \$3000.00 in 1926 to the Red Cross, will not be used for the purpose it was intended for.

Mrs. Kimberlin of the Macomb County Chapter of Kings Daughters stated that the Kings Daughters feel that the County Nursing program heretofore carried on by the Red Cross Society should not be discontinued, but since the Red Cross will not continue this Branch of the service, she requests that the appropriation allowed the Red Cross in 1926, be turned over to the Kings Daughters so that their organization may carry on the work of County Nursing.

On motion by Mr. Bohnhoff, duly supported, that the Chairman refer the request of the Kings Daughters to the Nursing Committee who are Messrs. Miller, Conner and Campau.

Carried.

Mr. Krebs of the State Apiary Department made a report of the work done by his Department during the year of 1926.

He stated that the entire County was not covered this year but that an effort would be made to make a complete check on all the work done in 1926, and extend the

investigation further in the County next year.

REPORT OF STATE APIARY DEPARTMENT

Number of yards inspected	139
Number of yards A.F.B.	24
Percent of yards diseased	17.2

Number Col inspected	1095
Number Col A.F.B.	72
Percent of diseased	6.6

Number Illegal Col.	43
Percent of Illegal Col	4

Number Col. A.F. B. Destroyed	7
Number Col. A.F.B. Treated	1
Number Col Illegal Transferred by the Inspector	4

State spent 158.26
County spent 143.90

re-

State now/checking 35 yards.

Report submitted by Mr. Krebs of the State Apiary Dept. October 12, 1926.

Mr. Krebs requested the Board to appropriate the sum of \$200.00 for the Apiary Inspection for the year 1927.

On motion by Mr. Streit, duly supported, that the Appropriation requested for Apiary Inspection by Mr. Krebs be granted and that the matter be referred to the Appropriation Committee with the recommendation that the Committee include in their report \$200.00 for Apiary Inspection.

Carried.

On motion by Mr. Hagen, the Board adjourned until tomorrow morning at 9:30/

FOURTEENTH ANNUAL REPORT OF
MACOMB COUNTY ROAD COMMISSION.

Mt. Clemens, Sept. 30, 1926.

To the Honorable Board of Supervisors, Macomb County:-
Sirs:-In Compliance with the statute relating thereto, we take
pleasure in submitting for your consideration our fourteenth annual report showing cost of
operations for the period ending September 30, 1926.

COVERT CONSTRUCTION #14 Overdraft	3038.72
COVERT CONSTRUCTION #16 Overdraft	553.48
COVERT CONSTRUCTION #21 Overdraft	3328.46
COVERT CONSTRUCTION #32 Overdraft	4047.84
COVERT CONSTRUCTION #34 Overdraft	2788.46
COVERT CONSTRUCTION #37 Overdraft	2645.25
COVERT CONSTRUCTION #43 Overdraft	3253.16
COVERT CONSTRUCTION #45 Overdraft	6994.33
COVERT CONSTRUCTION #46 Overdraft	6542.09
COVERT CONSTRUCTION #47 Overdraft	1462.37
COVERT CONSTRUCTION #49 Overdraft	4822.50
COVERT CONSTRUCTION #52 Overdraft	5308.97
COVERT CONSTRUCTION #54 Overdraft	6601.04
COVERT CONSTRUCTION #56 Balance	302.72
COVERT CONSTRUCTION #58 Overdraft	9335.11
COVERT CONSTRUCTION #61 Overdraft	3737.89
COVERT CONSTRUCTION #65 Balance	2668.48
COVERT CONSTRUCTION #66 Overdraft	3950.13
COVERT CONSTRUCTION #67 Overdraft	9533.96
COVERT CONSTRUCTION #68 Overdraft	1848.94
COVERT CONSTRUCTION #69 Overdraft	2642.65
COVERT CONSTRUCTION #70 Balance	3301.99
COVERT CONSTRUCTION #71 Overdraft	5733.48
COVERT CONSTRUCTION #72 Overdraft	11033.57
COVERT CONSTRUCTION #73 Overdraft	2227.18
COVERT CONSTRUCTION #74 Balance	1166.84
COVERT CONSTRUCTION #75 Overdraft	1648.78
COVERT CONSTRUCTION #76 Balance	7718.78

COVERT CONSTRUCTION #77			
BALANCE			3119.86
COVERT CONSTRUCTION #78			
Balance			10190.10
COVERT CONSTRUCTION #79			
Overdraft			840.17
COVERT CONSTRUCTION #80			
Overdraft			33.18
COVERT CONSTRUCTION #81			
Balance			16063.88
COVERT CONSTRUCTION #82			
Receipts			34715.81
Disbursements:			
Engineering Supervision	222.00		
Equipment	4191.76		
Note & Transfers	26776.03		
Contract Payment	11241.46		
Wearing Course	1518.35		
Overdraft			<u>43949.60</u>
			9233.79
COVERT CONSTRUCTION #83			
Receipts			116,574.32
Disbursements:			
General Expense	93.50		
Right of Way	7376.00		
Engineering Supervision	122.00		
Notes & Transfers	14827.28		
Contract Payment	94872.00		
Overdraft			<u>117,290.78</u>
			716.46
COVERT CONSTRUCTION #84			
Receipts			207,382.48
Disbursements:			
General Expense	179.00		
Right of Way	43012.27		
Equipment	7070.50		
Clearing & Grubbing	190.50		
Earthwork	11423.23		
Special Ditches	16.00		
Notes & Transfer	12625.48		
Substructure	3121.00		
Fine Grading	2219.10		
Wearing Course	113374.01		
Surface Treatment	1178.15		
Balance			<u>194,409.24</u>
			12,973.24
COVERT CONSTRUCTION #85			
Receipts			423,738.11
Disbursements:			
Right of Way	653.00		
Engineering Supervision	1035.00		
Notes & Transfers	2315.48		
Culverts	230.00		
Contract Payment	107870.89		
Wearing Course	72253.72		
Balance			<u>184,358.09</u>
			239,380.02
COVERT CONSTRUCTION #86			
Receipts			105,642.22
Disbursements:			
Right of Way	267.00		
Engineering Supervision	505.00		
Notes & Transfers	1351.23		
Culverts	185.50		
Contract Payment	60828.72		
Wearing Course	23262.30		
Balance			<u>86,399.75</u>
			19,242.47
COVERT CONSTRUCTION #87			
Receipts			130,797.24
Disbursements:			
General Expense	139.00		
Surveys & Plans	1097.95		
Right of Way	3.00		
Engineering Supervision	848.00		
Notes & Transfers	7156.22		
Earthwork	25.00		
Contractor Payment	114174.83		
Balance			<u>123,444.00</u>
			7,353.24

COVERT CONSTRUCTION #88		
Receipts		209,442.20
Disbursements:		
Right of Way	1576.00	
Engineering Supervision	604.00	
Notes & Transfers	1245.15	
Culverts	441.25	
Contract Payment	35617.91	
Wearing Course	<u>28690.07</u>	
Balance		<u>68,174.38</u> 141,267.82
COVERT CONSTRUCTION #89		
Receipts		310,847.77
Disbursements:		
Right of Way	19980.00	
Engineering Supervision	834.25	
Notes & Transfers	2023.17	
Clearing & Grubbing	30.00	
Culverts	227.50	
Contract Payment	56484.60	
Wearing Course	<u>25808.10</u>	
Balance		<u>105,387.62</u> 205,460.15
COVERT CONSTRUCTION #93		
Receipts		457,784.97
Disbursements:		
General Expense	580.50	
Right of Way	8927.00	
Engineering Supervision	198.00	
Equipment	27883.10	
Clearing & Grubbing	12149.47	
Earthwork	5260.11	
Contract Payment	10803.98	
Fine Grade	563.64	
Wearing Course	<u>18438.42</u>	
Balance		<u>84,804.22</u> 372,980.75
COVERT CONSTRUCTION #94		
Disbursements:		
Right of Way	400.00	
Overdraft		400.00
COVERT CONSTRUCTION #96		
Disbursements:		
Engineering Supervision	80.00	
Overdraft		80.00
COVERT CONSTRUCTION #99		
Receipts		124,703.02
Disbursements:		
Right of Way	12477.29	
Engineering Supervision	601.50	
Notes & Transfers	1766.65	
Earthwork	1506.00	
Culverts	246.25	
Contract Payment	47025.72	
Wearing Course	<u>23422.88</u>	
Balance		<u>87,046.29</u> 37,656.73
COVERT CONSTRUCTION #101		
Disbursements:		
Engineering Supervision	55.00	
Wearing Course	<u>5001.92</u>	
Overdraft		5,056.92
COVERT CONSTRUCTION #102		
Disbursements:		
Right of Way	150.00	
Engineering Supervision	45.00	
Contract Payment	2650.73	
Wearing Course	<u>1624.00</u>	
Overdraft		4,469.73
COVERT CONSTRUCTION #103		
Disbursements:		
Surveys & Plans	3.60	
Overdraft		3.60
COVERT CONSTRUCTION #108		
Receipts		24,343.57
Disbursements:		
Right of Way	158.20	
Engineering Supervision	234.00	
Contract Payment	18062.02	
Wearing Course	<u>6320.92</u>	
Overdraft		<u>24,775.14</u> 431.57
Covert REDEMPTION #4		
Receipts	11550.83	
Disbursements	<u>11730.96</u>	
Overdraft		180.13

COVERT REDEMPTION #5		
Receipts	55,894.36	
Disbursements	<u>55,530.42</u>	
Balance		363.94 ✓
COVERT REDEMPTION #6		
Receipts	12,735.55	
Disbursements	<u>9,915.59</u>	
Balance		2819.96 ✓
COVERT REDEMPTION #7		
Receipts	21,833.88	
Disbursements	<u>18,642.22</u>	
Balance		3191.66 ✓
COVERT REDEMPTION #8		
Receipts	12,165.37	
Disbursements	<u>12,865.22</u>	
Overdraft		699.85 ✓
COVERT REDEMPTION #9		
Receipts	20,917.86	
Disbursements	<u>22,088.74</u>	
Overdraft		1170.88 ✓
COVERT REDEMPTION #11		
Receipts	22,422.26	
Disbursements	<u>21,109.54</u>	
Balance		1312.72 ✓
COVERT REDEMPTION #12		
Receipts	22,757.57	
Disbursements	<u>23,625.88</u>	
Overdraft		868.31 ✓
COVERT REDEMPTION #13		
Receipts	13,155.56	
Disbursements	<u>14,129.69</u>	
Overdraft		974.13 ✓
COVERT REDEMPTION #14		
Receipts	42,195.32	
Disbursements	<u>41,440.17</u>	
Balance		755.15 ✓
COVERT REDEMPTION #15		
Receipts	27,367.27	
Disbursements	<u>19,432.56</u>	
Balance		7934.71 ✓
COVERT REDEMPTION #16		
Receipts	13,280.05	
Disbursements	<u>11,412.01</u>	
Balance		1868.04 ✓
COVERT REDEMPTION #17		
Receipts	58,516.75	
Disbursements	<u>57,947.90</u>	
Balance		568.85 ✓
COVERT REDEMPTION #19		
Receipts	10,962.50	
Disbursements	<u>9,172.41</u>	
Balance		1790.09 ✓
COVERT REDEMPTION #20		
Receipts	32,342.75	
Disbursements	<u>30,956.07</u>	
Balance		1386.68 ✓
COVERT REDEMPTION #21		
Receipts	50,469.96	
Disbursements	<u>47,387.75</u>	
Balance		3082.21 ✓
COVERT REDEMPTION #22		
Receipts	58,074.07	
Disbursements	<u>52,052.88</u>	
Balance		6021.19 ✓
COVERT REDEMPTION #23		
Receipts	72,065.28	
Disbursements	<u>71,638.50</u>	
Balance		426.78 ✓
COVERT REDEMPTION #24		
Receipts	59,636.93	
Disbursements	<u>59,694.94</u>	
Overdraft		58.01 ✓
COVERT REDEMPTION #26		
Receipts	460,900.43	
Disbursements	<u>436,254.58</u>	
Balance		24645.85 ✓

COVERT REDEMPTION #28		
Receipts	42592.64	
Disbursements	<u>40378.75</u>	
Balance		2213.89
COVERT REDEMPTION #29		
Receipts	125,206.80	
Disbursements	<u>125,563.06</u>	
Overdraft		356.26
COVERT REDEMPTION #30		
Receipts	16,146.69	
Disbursements	<u>16,145.07</u>	
Balance		1.62
COVERT REDEMPTION #32		
Receipts	35,632.45	
Disbursements	<u>38,068.25</u>	
Overdraft		2435.80
COVERT REDEMPTION #34		
Receipts	112,484.56	
Disbursements	<u>95,176.05</u>	
Balance		17308.51
COVERT REDEMPTION #36		
Receipts	85,346.76	
Disbursements	<u>81,503.70</u>	
Balance		3843.06
COVERT REDEMPTION #37		
Receipts	50,191.13	
Disbursements	<u>46,325.17</u>	
Balance		3865.96
COVERT REDEMPTION #42		
Receipts	34,678.70	
Disbursements	<u>36,220.00</u>	
Overdraft		1541.30
COVERT REDEMPTION #43		
Receipts	35,815.82	
Disbursements	<u>34,704.90</u>	
Balance		1110.92
COVERT REDEMPTION #44		
Receipts	73,757.86	
Disbursements	<u>70,510.00</u>	
Balance		3247.86
COVERT REDEMPTION #45		
Receipts	28,681.94	
Disbursements	<u>25,286.96</u>	
Balance		3394.98
COVERT REDEMPTION #46		
Receipts	151,912.32	
Disbursements	<u>165,859.43</u>	
Overdraft		13947.11
COVERT REDEMPTION #47		
Receipts	36,874.29	
Disbursements	<u>39,869.78</u>	
Overdraft		2995.49
COVERT REDEMPTION #48		
Receipts	49,323.84	
Disbursements	<u>52,481.41</u>	
Overdraft		3157.57
COVERT REDEMPTION #49		
Receipts	179,336.64	
Disbursements	<u>184,911.00</u>	
Overdraft		5574.36
COVERT REDEMPTION #50		
Receipts	17,883.48	
Disbursements	<u>19,449.63</u>	
Overdraft		1566.15
COVERT REDEMPTION #52		
Receipts	29,845.38	
Disbursements	<u>30,485.83</u>	
Overdraft		640.45
COVERT REDEMPTION #53		
Receipts	46,573.50	
Disbursements	<u>50,409.30</u>	
Overdraft		3835.80
COVERT REDEMPTION #54		
Receipts	212,834.37	
Disbursements	<u>219,291.65</u>	
Overdraft		6457.28

COVERT REDEMPTION #55		
Receipts	135,477.66	
Disbursements	<u>155,583.33</u>	
Overdraft		20,105.67
COVERT REDEMPTION #56		
Receipts	59,722.81	
Disbursements	<u>58,197.97</u>	
Balance		1,524.84
COVERT REDEMPTION #58		
Receipts	123,259.43	
Disbursements	<u>110,228.12</u>	
Balance		13,031.31
COVERT REDEMPTION #59		
Receipts	52,687.88	
Disbursements	<u>54,097.41</u>	
Overdraft		1,409.53
COVERT REDEMPTION #60		
Receipts	95,061.95	
Disbursements	<u>87,489.14</u>	
Balance		7,572.81
COVERT REDEMPTION #61		
Receipts	27,175.25	
Disbursements	<u>24,094.55</u>	
Balance		3,080.70
COVERT REDEMPTION #62		
Receipts	19,823.29	
Disbursements	<u>16,511.72</u>	
Balance		3,311.57
COVERT REDEMPTION #63		
Receipts	70,565.74	
Disbursements	<u>64,582.92</u>	
Balance		5,982.82
COVERT REDEMPTION #64		
Receipts	14,399.09	
Disbursements	<u>9,971.75</u>	
Balance		4,427.34
COVERT REDEMPTION #65		
Receipts	11,465.58	
Disbursements	<u>9,280.32</u>	
Balance		2,185.26
COVERT REDEMPTION #66		
Receipts	26,289.56	
Disbursements	<u>22,970.49</u>	
Balance		3,319.07
COVERT REDEMPTION #67		
Receipts	44,444.99	
Disbursements	<u>32,836.25</u>	
Balance		11,608.74
COVERT REDEMPTION #68		
Receipts	13,457.76	
Disbursements	<u>11,244.64</u>	
Balance		2,213.12
COVERT REDEMPTION #69		
Receipts	43,430.86	
Disbursements	<u>34,841.56</u>	
Balance		8,589.30
COVERT REDEMPTION #70		
Receipts	60,379.11	
Disbursements	<u>60,203.49</u>	
Balance		175.62
COVERT REDEMPTION #71		
Receipts	43,723.64	
Disbursements	<u>32,461.35</u>	
Balance		11,262.29
COVERT REDEMPTION #72		
Receipts	51,311.78	
Disbursements	<u>36,609.17</u>	
Balance		14,702.61
COVERT REDEMPTION #73		
Receipts	73,093.40	
Disbursements	<u>69,008.83</u>	
Balance		4,084.57
COVERT REDEMPTION #74		
Receipts	22,358.16	
Disbursements	<u>20,667.47</u>	
Balance		1,690.69

Mt. Clemens, Michigan
Sept. 30, 1926.

STATEMENT OF CONSTRUCTION AND REDEMPTION FUNDS.

Some of the Construction and Redemption funds show an overdraft. The following statement, however, shows a substantial balance in each when taking all funds into consideration.

CONSTRUCTION

Total credit balances of const. funds	1,080,847.07	
Total of overdrafts " " "	<u>124,343.78</u>	
Balance in const. funds Sept. 30, 1926.		\$956,503.29

REDEMPTION

Total credit balances of redemption funds	279,171.06	
Total of overdrafts " " "	<u>69,136.94</u>	
Balance in redemption funds Sept. 30, 1926.		210,034.12

COVERT REDEMPTION #75		
Receipts	8005.56	
Disbursements	<u>8756.37</u>	
Overdraft		750.81
COVERT REDEMPTION #76		
Receipts	73,455.68	
Disbursements	<u>67,342.62</u>	
Balance		6113.06
COVERT REDEMPTION #77		
Receipts	11,560.22	
Disbursements	<u>11,043.89</u>	
Balance		516.33
COVERT REDEMPTION #78		
Receipts	65,358.30	
Disbursements	<u>55,257.93</u>	
Balance		10,100.37
COVERT REDEMPTION #79		
Receipts	29,404.11	
Disbursements	<u>29,761.00</u>	
Overdraft		356.89
COVERT REDEMPTION #80		
Receipts	9,357.08	
Disbursements	<u>8,969.35</u>	
Balance		387.73
COVERT REDEMPTION #81		
Receipts	98,331.85	
Disbursements	<u>76,308.98</u>	
Balance		22,022.87
COVERT REDEMPTION #82		
Receipts	5,624.28	
Disbursements	<u>1,134.24</u>	
Balance		4,490.04
COVERT REDEMPTION #83		
Receipts	21,833.89	
Disbursements	<u>2,576.90</u>	
Balance		19,256.99
COVERT REDEMPTION #84		
Receipts	13,552.34	
Disbursements	<u>13,607.50</u>	
Overdraft		55.16
COVERT REDEMPTION #87		
Receipts	29,406.39	
Disbursements	<u>3,040.01</u>	
Balance		26,366.38

MAINTENANCE

	JOURNAL	CASH	TOTAL
Section 19-1	401.13	2719.21	3120.34
" 19-2	2172.14	4895.20	7067.34
" 27-1	2290.31	1140.26	3430.57
" 53-1	734.87	1817.75	2552.62
" 53-2	2707.51	5434.21	8141.72
" 53-3	1191.84	2608.93	3800.77
" 53-3 Detour	3377.89	1886.69	5264.58
" 59-1	1926.95	3645.96	5572.91
" 1	1539.11	1669.97	3209.08
" 2	678.54	1402.48	2081.02
" 3	68.58	942.69	1011.27
" 4	389.69	1852.40	2242.09
" 5	180.74	257.72	438.46
" 6	34.16	397.92	432.08
" 7	63.51	134.57	198.08
" 8	180.12	571.41	751.53
" 9	406.46	993.46	1399.92
" 10	214.94	353.01	567.95
" 11	213.99	220.90	434.89
" 12	698.08	603.20	1301.28
" 13	146.93	1288.50	1435.43
" 14	152.80	186.15	338.95
" 15	604.04	869.46	1473.50
" 16	128.89	201.80	330.69
" 17	2249.47	1726.09	3975.56
" 18	1558.23	703.01	2261.24
" 19	1470.66	1314.46	2785.12
" 20	289.09	264.35	553.44
" 21	602.38	1348.34	1950.72
" 22	1189.54	1763.76	2953.30
" 23	1069.66	921.24	1990.90
" 24	1582.92	1166.57	2749.49
" 25	188.48	130.91	319.39

Section	MAINTENANCE (cont'd.) JOURNAL	CASH	TOTAL
Section 26	11.60	22.70	34.30
" 27	25.41	155.19	180.60
" 28	1115.00	691.80	1806.80
" 29	767.24	691.68	1458.92
" 30	250.97	162.90	413.87
" 31	1042.73	1228.45	2271.18
" 32	179.76	257.86	437.62
" 33	2037.65	1587.48	3625.13
" 34	30.23	71.20	101.43
" 35	1720.44	1250.26	2970.70
" 36	15.60	510.94	526.54
" 37	1080.61	821.19	1901.80
" 38	14.80	16.40	31.20
" 39	895.01	663.61	1558.62
	<u>39890.70</u>	<u>53564.24</u>	<u>93454.94</u>

GENERAL LEDGER

	Debits.
New Haven Tile	1092.17
New Haven Real Estate	28862.74
Gravel Pit #1	3398.97
Gravel Pit #3	4987.56
Gravel Pit #4	1149.05
Gravel Pit #5	4416.77
Gravel Pit #6	32750.89
Cement in Stock New Haven	888.59
Steel in Stock	1566.24
Highway Signs	726.05
Special Deputy	867.80
Paint in Stock	1420.92
Lumber in Stock	1969.77
Slag in Stock	56.87
Post in Stock	415.60
Crock in Stock at Masonic Pit	2043.37
Tarvia in Stock	1319.47
Warren Garage	591.11
Super Highway	2026.10
State Highway Department--Telegraph Road	12.50
State Highway Department--B-500401	8150.06
State Highway Department--53-7 B	1834.35
State Highway Department--53-13 A	3385.29
State Highway Department--Surveys & Plans--53 So. Utica	189.28
" " " " " --59-4	16.15
" " " " " --T. L. 19	283.07
" " " " " --Parl. G.T. 19-22	611.12
" " " " " --S.T.L. 27	576.06
" " " " " --S.T.L. 59	18.97
" " " " Right of Way--19-22	1133.89
" " " " " So. Gratiot	340.30
" " " " " 53-13 A	299.90
" " " " " Super Highway	63.00
" " " " " 53-7B Maintenance	496.05
Covert Construction	12030.79
Covert Redemption #64	12.00
Covert Redemption #65	42.00
Hanover National Bank	90.00
State Highway Department	2261.65
Motor Vehicles	15200.66
Truck #2	94.18
" #5	124.34
" #15	57.58
" #16	126.70
" #18	492.03
" #19	139.04
" #20	204.95
Car #21	186.58
" #22	223.60
" #23	92.50
" #24	171.39
" #25	245.30
" #26	117.67
" #27	98.33
" #28	182.28
" #29	229.50
" #30	83.50
" #31	103.30
" #34	31.65
" #37	27.00
" #36	41.15
" #101	930.18
" #102	675.05
" #104	755.42
" #105	765.10
Best Tractor	277.32
City of Mt. Clemens	50.35
John Schlaff Cry. Co.	60.00
Hartway Bros.	267.73
Ray Rose	10.00
A. L. Campbell	103.43
James A. McKay & Son	480.64
Thomas E. Currie Co.	80.00

GENERAL LEDGER (cont'd.)

	Debits.		Credits.
Macomb County Drain Commissioner	89.10 ✓	Calcium Chloride in Stock	30.00
Flint Structural Steel Co.	319.40 ✓	State Highway Dept. F.A. #76	904.81
Truscon Steel Co.	100.89 ✓	" " " 53-13-B	818.98
A. J. O'Sullivan	66.00	Covert Redemption	434.55
Covert Const. #16	352.78 ✓	Delinquent Tax	9089.00
" " #17	683.75 ✓	Truck #1	2503.04
" " #24	450.62 ✓	" #3	687.23 ✓
" " #25	280.72 ✓	" #4	1688.78 ✓
" " #34	321.34 ✓	" #6	2689.73 ✓
" " #38	40.00	" #7	331.50 ✓
" " #39	20.00	" #8	1275.79 ✓
" " #40	18.00	" #9	1105.73 ✓
" " #41	84.50	" #10	1870.24
" " #42	761.63 ✓	" #11	1721.40
" #45	488.73 ✓	" #12	625.60
" #50	1066.69 ✓	" #13	1062.64
" #54	325.94 ✓	" #14	562.19
" #57	19.50 ✓	" #17	2411.90
" #58	665.38 ✓	" #32	377.19
" #65	417.27 ✓	" #33	232.43
" #66	484.75 ✓	Grader #1	506.51
" #67	156.36 ✓	" #2	599.98
" #69	136.98	" #3	1033.24
" #72	329.17	" #4	684.40
" #75	3200.22	" #5	872.24
" #81	67670.71	" #6	86.77
" #83	162.70	" #7	786.25
" #90	38.60	" #8	483.80
" #91	295.36	" #9	485.85
" #92	51.22	" #10	1037.28
" #93	60.50	Caterpillar Tractor	153.85
" #94	348.71	Mower #1	569.82
" #95	239.22	Mower #2	500.00
" #96	222.25	Backfiller	218.47
" #97	30.00	Covert Construction #20	1301.41
" #98	14.92	" " #23	153.33 ✓
" #100	29.60	" " #44	2800.19
" #101	387.60	" " #99	81.25 ✓
" #102	310.66	Gravel Pit #2	146.10
" #103	60.65	John F. Gatz	147.56
" #104	47.98		
" #105	39.50		
" #106	91.68		
" #107	30.89		
" #108	130.18		
" #110	14.51		
13 Mile Road	9.00		
Covert Const. #84	889.65		

COUNTY ROAD FUND.

Receipts:		
Annual Tax	30,311.63	
Auto Tax	104,008.11	
State Reward	47,937.19	
Delinquent Tax	7,086.06	
Miscellaneous	209,140.47	
Total		398,483.46
Disbursements:		
Overdraft Jan. 1, 1926.		40,067.19
Construction	8,817.41	
Maintenance	53,564.24	
Equipment	36,224.71	
General Ledger	164,044.12	
General Expense	82,718.53	
		345,369.01
		385,436.20
Balance Sept. 30, 1926.		13,047.26

CONSTRUCTION ACCOUNTS

T. L. 19-14	3,796.25
F. A. #121	1,474.66
Bridge #500105	3,521.00
" #500601	45.03
Note: Cash items \$8817.41 / Journal entry \$19.53 =	8,836.94

GENERAL EXPENSE

Office Salaries	9,083.55
Engineers & Helpers Salaries	26,375.16
Postage	165.00
Office Supplies	1,267.15
Engineering Supplies	1,915.17
Office Repairs	676.73
Office Furniture & Fixtures	197.10
Blue Prints	988.41
Printing	608.99
Advertising	1153.37
Telephone & Telegrams	426.39
Telephone at New Haven	82.51
Office Light	21.35
Legal Expense	357.50
Miscellaneous Expense	1043.92
Freight & Express	66.16
Personal Expense Commissioners & Engineers	1023.42
Compensation Insurance	4579.64
Office Rent	510.00
Maintenance Superintendent	1955.52
Grader Foreman & Stock Clerk	2067.58
Maintenance Foreman	1005.30
Maintenance of Equipment Labor	9658.57
M " " Repair to Parts	1791.20
" " " Replacement	14382.32
" " " Lumber	54.77
" " " Hardware	195.00
" " " Freight & Express	395.34
Highway Signs	468.16
Geological Survey Monuments	203.25
Total	82718.53

EQUIPMENT

Inventory January 1, 1926.	145,788.45
Equipment Purchases	36,224.71
Total	182,013.16

CREDIT

Sale of Miscellaneous Equipment	484.93
Equipment Rental	2,818.62

Respectfully submitted,

Cha.
 MACOMB COUNTY ROAD COMMISSION

Mt. Clemens, Michigan, Sept. 30, 1926.

To the Honorable Board of Supervisors of Macomb County:

Sirs: In compliance to the statute relating thereto, we beg to submit for your consideration the following recommendation of budget for bonds and interest, construction and maintenance of roads adopted as County Roads.

Bonds & Interest	Covert	Redemption	#4	\$1035.34
"	"	"	#5	3593.65
"	"	"	#6	674.75
"	"	"	#11	936.02
"	"	"	#12	1687.03
"	"	"	#13	965.20
"	"	"	#14	2996.44
"	"	"	#15	1807.32
"	"	"	#16	1523.20
"	"	"	#17	4799.62
"	"	"	#19	656.94
"	"	"	#20	2042.06
"	"	"	#21	3524.78
"	"	"	#22	4278.91
"	"	"	#23	5652.91
"	"	"	#24	3630.02
"	"	"	#26	38990.41
"	"	"	#28	3460.01
"	"	"	#29	10024.33
"	"	"	#30	862.48
"	"	"	#32	3006.22
"	"	"	#34	8448.33
"	"	"	#36	6183.20
"	"	"	#37	2933.53
"	"	"	#42	1877.98
"	"	"	#43	2604.00
"	"	"	#44	4836.00
"	"	"	#45	1829.33
"	"	"	#46	10765.93
"	"	"	#47	2733.49
"	"	"	#48	4603.35
"	"	"	#49	12489.96
"	"	"	#50	1302.00
"	"	"	#52	1995.90
"	"	"	#53	3100.00
"	"	"	#54	15683.23
"	"	"	#55	8642.80
"	"	"	#56	3999.74
"	"	"	#58	11973.70
"	"	"	#59	3485.42
"	"	"	#61	2210.00
"	"	"	#62	1755.00
"	"	"	#63	6370.00
"	"	"	#64	1111.50
"	"	"	#65	1040.00
"	"	"	#66	2879.76
"	"	"	#67	3749.22
"	"	"	#68	1431.26
"	"	"	#69	4828.00
"	"	"	#70	8070.44
"	"	"	#71	4158.98
"	"	"	#72	5194.85
"	"	"	#73	9428.80
"	"	"	#74	2357.25
"	"	"	#75	1022.40
"	"	"	#76	9554.95
"	"	"	#77	1989.12
"	"	"	#78	10620.67
"	"	"	#79	4498.06
"	"	"	#80	1669.44
"	"	"	#81	9527.81
"	"	"	#82	1953.37
"	"	"	#83	994.25
"	"	"	#85	21905.86
"	"	"	#86	1443.96
"	"	"	#87	1872.63
"	"	"	#88	1788.60
"	"	"	#89	10322.69
"	"	"	#94	1860.24
"	"	"	#99	1308.15
"	"	"	#101	1305.44
"	"	"	#102	333.83
"	"	"	#108	427.42
"	"	"	#93	7555.28
Total				<u>352174.76</u>
Maintenance of roads including construction of bridges				40000.00
Grand Total				<u>392174.76</u>

Finally, we recommend that a County Road tax of \$392,174.76 be raised for the payment of bonds, interest, construction and maintenance of above named roads.

Respectfully submitted,

Edward J. ... Chairman
MACOMB COUNTY ROAD COMMISSION.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan on Wednesday the thirteenth day of October, A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

On motion by Mr. Streit, duly supported, that the Chairman appoint a Committee of whatever number he deemed necessary to act with the Road Committee to investigate and report at this session on the feasibility to purchase the property known as the Superior Steel Spring Works for the County Road Commission.

Carried.

The Chairman appointed Messrs. Licht, Bates and Streit to act with the Road Committee -- in the matter of investigating the Superior Steel Spring Co. property.

Clifford John made his report on the bill of Robert J. Crawford.

On motion by Mr. Streit, duly supported, that a vote of thanks be given Clifford John on his report and his opinion.

Carried Unanimously.

On motion by Mr. Bates, duly supported, that the bill of Robert J. Crawford be allowed in the sum of \$134.12.

Carried.

On motion by Mr. Miller, the Board took a recess until 2 P.M.

AFTERNOON--SESSION

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Civil Claims Committee by Mr. Bates, reported the following bills:-

	Claimed	Allowed.
1. Mrs. George T. Smith	\$100.00	\$100.00
2. Wm. Sperlich	40.00	40.00
3. Wm. Sperlich	47.28	47.28
4. LaCroix & Groesbeck	60.00	60.00
5. Lynn Millar	59.00	59.00
6. Frank G.Hacker	256.05	256.05
7. Dr. Alfred A.Thompson	40.00	40.00
8. Fern L. Widdis	20.00	20.00
9. Dr. W.S.Grimes	30.00	30.00
10. Helen Smith	10.00	10.00
11. Hattie A.Crawford	3.65	3.65
12. August Steitzer	14.00	14.00
13. Dr. John A.Lenfesty	25.00	25.00
14. Dr. Jos. Croman	27.00	20.00
15. T.E.Connor	208.30	208.30

On motion by Mr. Miller, duly supported, that the bills be accepted as reported and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Live Stock Committee by Mr. Heckman, reported as follows:-

	Claimed	Allowed.
16. Albert Kage	\$92.25	\$77.25
17. A.W. Miller	72.20	72.20
18. Julius Hahn	164.90	162.60
19. Wm. Behlman	14.50	14.50
20. Andrew C. Inwood	98.70	98.70

On motion by Mr. Trettin, duly supported, that the bills be accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Mr. Dermody, Representative of the East Michigan Tourist Association, addressed the Board relative to the work done and accomplishments attained during 1926 for Eastern Michigan.

The Sheriff and Constable Claims Committee by Mr. Priest, reported the following bills:

	Claimed	Allowed.
21. George T. Smith	\$60.95	\$60.95
22. George T. Smith	280.00	280.00
23. George T. Smith	47.25	33.30
24. George T. Smith	16.05	16.05
25. George T. Smith	348.55	348.55
26. Roy J. Stephens	43.50	43.50
27. James Lemmon	14.00	14.00
28. Henry Hauss	49.50	49.50
29. Max D. Bookout	28.00	28.50
30. Walter Duckwitz	6.00	6.00
31. Adolph Phillips	10.50	10.50
32. Dr. Ewalt	12.20	12.20
33. George Burdette	6.00	6.00
34. Walter W. Dubay	39.00	39.00
35. James Kleinhauss	4.00	4.00
36. George Irwin	13.50	\$13.50
37. Cyril Hicks	31.00	31.00

On motion by Mr. Frost, duly supported, the bills be accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The rejected Tax Committee reported the several amounts charged back against pieces or parcels of land in the Townships and City of Macomb County.

On motion by Mr. Lingemann, duly supported, the report was accepted and each amount chargeable to the Township and City be recorded in the Township Tax Report.

The Chairman appointed Messrs. Evans, John, ^{and} Lingemann, as candidate Committee to select six persons that they would recommend as candidates for members of the County Canvassing Board for a term of two years. The report to be made to this Board on Thursday morning of this week.

On motion by Mr. Hagen, duly supported that the suggestion of the Chairman be accepted and Committee appointments be confirmed.

Carried.

Mr. Hagen moved to adjourn until tomorrow at 9:30. A.M.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Michigan, on Thursday the fourteenth day of October A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

Your printing Committee begs leave to report as follows:-

That the following Newspapers, published and circulated in Macomb County, be designated and authorized to distribute the proceedings of this Board for the year 1926.

Mount Clemens Monitor, Mount Clemens Daily Leader- Romeo Observer- Armada Times Graphic- Utica Sentinel- and Richmond Review.

That the sum of \$360.00 be appropriated and be equally divided among the above named newspapers, for publishing same.

Further that the proceedings be published in book form by the Mount Clemens Monitor at a cost of \$75.00 and ^{of} which there should be at least 75 copies.

Albert Klockow, Chairman,
Ed Conner
Henry Heins.

On motion by Mr. Hagen duly supported that the report be accepted and the appropriation be referred to the Appropriation Committee.

Mr. Bates moved, which was supported, that Mr. Bohnhoff be excused from today's session.

Carried.

The following Resolutions were read by the Clerk.

RESOLUTION NO. 22. See page 22 RESOLUTIONS BOARD OF SUPERVISORS.

A Resolution relative to retaining membership in the East Michigan Tourist Association and to appropriate \$1000.00 for said Association use.

RESOLUTION NO. 23 See page 22 RESOLUTIONS BOARD OF SUPERVISORS

A Resolution relative to fixing salary for Court Officer.

RESOLUTION NO. 24. See page 23 RESOLUTIONS BOARD OF SUPERVISORS

A Resolution relative to supporting the action of the Great Lakes Harbors Association.

RESOLUTION NO. 25 See page 24 RESOLUTIONS BOARD OF SUPERVISORS

A Resolution providing for the construction of Jefferson Ave., Bridge over Salt River. Bridge File # 500306 in Chesterfield Twp.

On motion by Mr. Heckman, duly supported, that the Resolutions read be referred to the Resolution Committee.

Carried.

On motion by Mr. Campau, duly supported, that Mr. Streit be excused from the afternoon session.

Carried.

Mr. Miller moved to adjourn until 1:30 P.M.

Carried.

A F T E R N O O N--S E S S I O N

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Bates, duly supported, that the sum of \$75.00 be appropriated for the use and benefit of the Township, City and Village Clerks' Association of Macomb County.

Carried.

Mr. Hagen moved to adjourn until tomorrow morning at 9:30.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, on Friday the Fifteenth day of October A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

The Committee on Candidates for members of the Board of County Canvassers presented a ballot with the names of Candidates recommended.

The Ballot was as follows:-

Candidates for Members of the Board of County Canvassers.
 Make a cross in the (x) before the name you wish to vote for.
 Vote for only one in each section
 Three in all.

1st Section

- () George W. Mann
- () Robert Buek
- () _____

2nd Section

- () George Eckstein
- () _____
- () William A. James .

3rd Section

- () William Rickert
- () _____
- () Henry Benton.

<u>Result 1ST. SECTION</u>	Votes
George W. Mann received	6
Robert Buek received	11

<u>Result 2ND Section</u>		Votes
George P. Eckstein	received	13
Wm. A. James	received	5

<u>Result 3RD. Section</u>		Votes
William Rickert	received	6
Henry Benton	received	11

On motion by Mr. Streit, duly supported that
ROBERT BUEK, GEORGE P. ECKSTEIN, and HENRY BENTON be, and are hereby declared
duly elected as County Canvassers, who with the County Clerk shall constitute the
Board of County Canvassers for a term of two years.

Carried.

On motion by Mr. Evans, duly supported that the fee for the members of the
Board of County Canvassers shall be Six (\$6.00) Dollars per day and mileage.

Carried.

The following Resolution was read by the Clerk.

RESOLUTION NO 26. See page 25 RESOLUTIONS Board of Supervisors.

A Resolution providing for closing a gap on the Nine Mile Road between Van
Dyke and Gratiot Ave. by the County Road Commission.

On motion by Mr. Heckman, duly supported, that the Resolution # 26 be
referred to the Road Committee.

Carried.

On motion by Mr. Streit, duly supported, that the Clerk furnish the Board
with a County Road map, to be placed in the Room where the Board meets, so that the
Board may refer to the same when information is desired with reference to certain
roads to be layed out by the Road Commission on Resolutions presented to this Board
for the construction of certain roads in Macomb County.

Carried.

The Committee on Justice and Jurors Claims by Mr. Heins reported the
following bills.

	Claimed	Allowed.
38. William J. Dusse	\$783.70	\$762.20
39. William F. Sawn	339.75	339.75
40. H. J. Barrows	10.40	10.40
41. Wm. Reinhardt	6.70	6.70

On motion by Mr. Streit, duly supported, that the bills be accepted as
read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Salary Committee by Mr. Priest reported as follows:

See page 200 for Report.

On motion by Mr. Streit, duly supported, that the report be accepted and
adopted.

Carried. YEAS - 17 NAYS - NONE

The Committee on Salaries for County Officers ^{beg} leave to recommend as follows:-

Circuit Judge ✓	\$1000.00 per year
Court Officer ✓	125.00 per month
Probate Judge ✓	4000.00 per year
Probation Officer ✓	100.00 per month and 25.00 per month for auto.
2 Clerks ✓	1300.00 per year - each
Prosecuting Attorney ✓	3600.00 per year
Assistant Prosecuting Atty ✓	2100.00 per year
Clerk ✓	1200.00 per year
	Pay Direct Not to exceed
County Clerk ✓	3000.00 per year
Auditor ✓	1500.00 per year
1st. Clerk ✓	1500.00 per year
2nd Clerk ✓	County Clerk and County to pay equal amounts.
3rd. Clerk ✓	750.00 per year <i>see Dec 1926 session</i> not to exceed 1000.00 per year
County Treasurer ✓	2400.00 per year
Bookkeeper ✓	1200.00 per year
1st Clerk ✓	1500.00 per year
2nd Clerk ✓	not to exceed 1000.00 per year
3rd Clerk (Extra Clerk) ✓	not to exceed 1000.00 per year each.
Register of Deeds.	
1st Clerk ✓	1300.00 per year
School Commissioner, ✓	Auto and Expenses Inc. 5000.00 per year
Assistant ✓	" " " " 3000.00 per year
2 Clerks ✓	not to exceed 1000.00 per year - each
Extra help ✓	if needed by application to Board
Drain Commissioner ✓	3500.00 per year
Deputy Drain Commissioner ✓	1800.00 per year
Road Commissioners	6.00 per day
Sec. Poor Commission ✓	2000.00 per year and 15.00 per month for auto.
Truant Officer ✓	75.00 per month
Sheriff's Dept.	
Sheriff ✓	8.50 per day and 2700.00 per year for autos.
3 Deputies ✓	200.00 per month each
Turn Key ✓	150.00 per month

Signed.

J.A. Priest
William J. Hagen
William C. Bohnhoff
Henry J. Heckman
W.L. Evans

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

RESOLUTION NO. 27. See page 26 RESOLUTIONS BOARD OF SUPERVISORS.

A Resolution providing for the construction of a Road known as the Little Mack Road, 120 feet in width, approximately 480 feet, was read by the Clerk.

On motion by Mr. Bohnhoff, duly supported, the Resolution was referred to the Resolution Committee.

Carried.

Mr. Miller requested that the Supervisors authorize an appropriation for the purchase of a new car for the Engineer Department.

The matter was tabled until tomorrow morning.

The Township Committee report - by Mr. Conner, reported as follows:

~~XXXXXXXXXX~~ ~~XXXXXXXXXX~~

On motion by Mr. Campau, duly supported that the report be accepted and referred to the Apportionment Committee.

Carried.

On motion by Mr. Hagen, the Board adjourned until 9 o'clock tomorrow morning.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, on Saturday morning the sixteenth day of October A.D. 1926

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Minutes of yesterdays proceedings were read and approved.

The Civil Claims Committee by Mr. Bates reported the following bills:-

		Claimed	Allowed.
42.	H.V. Groesbeck	\$477.10	\$477.10
43.	Dr. J.H. Seaman	10.00	10.00
44.	Vivian Trombley	35.00	35.00
45.	D.E. Frost	68.40	68.40
46.	Ed. Conner	62.40	62.40
47.	Eugene Kent	64.60	64.60
48.	Jos. Miller	60.20	60.20
49.	Frank A. Campau	60.60	60.60
50.	L.H. Bates	64.40	64.40
51.	Albert Klockow	61.40	61.40
52.	Henry Heins	62.40	62.40
53.	C. Johns	60.20	60.20
54.	Samuel Trettin	63.40	63.40
55.	Wm. Evans	64.40	64.40
56.	Wm. M. Streit	60.20	60.20
57.	Jerome A. Priest	63.40	63.40
58.	F.J. Licht	62.40	62.40
59.	Adrian Lingeman	61.40	61.40
60.	W.C. Bohnhoff	62.00	62.00
61.	Wm. J. Hagen	62.00	62.00

	Claimed	Allowed
62. H. J. Heckman	\$60.80	\$60.80
63. John E. Merrill	6.50	6.50

On motion by Mr. Campau, duly supported, that the vills be asepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Resolution Committee reported as follows:-

RESOLUTION NO. 22. See page 22 Resolutions Board of Supervisors.

Carried. Yeas. 13 Nays None.

RESOLUTION No. 23

Not reported . The matter was taken care of by the Salary Committee.

RESOLUTION NO. 24. See page 23 Resolutions Board of Supervisors.

Mr. Priest moved the adoption of said Resolution .

Carried Yeas 13 Nays None.

Resolution No. 25 See page 24 Resolutions Board of Supervisors.

Mr. Hagen, moved the adoption of said Resolution

Carried. Yeas 14 Nays. None

RESOLUTION NO. 26 See page 25 Resolutions Board of Supervisors.

Mr. Bohnhoff moved the adoption of said Resolution.

Carried. Yeas. 15 Nays None

RESOLUTION NO. 27 See page 26 Resolutions Board of Supervisors.

Mr. Heckman moved the adoption of said Resolution.

Carried. Yeas 11 Nays None.

On motion by Mr. Conner, duly supported, that since the Salary Committee has made their report and the report was accepted and adopted, the Committee be discharged.

Carried.

The report by the Road Committee and Special Committee to act with the Road Committee relative to the feasability of purchasing the property of the Superior Spring Co. property was read by the Clerk.

See page 204 for report.

On motion by Mr. Trettin, duly supported, that the report be accepted and referred to the Road Committee and Special Committee with power to act.

Carried.

Yeas. 13 Nays None.

Mr. Bohnhoff moved to take arecess until 1:30 P.M.

Carried.

The Live Stock Claims Committee by Mr. Heckman, reported the following bills:

	Claimed	Allowed
64. Erwin Burmann	\$77.00	\$75.30
65. Dana W. Patch	2.30	2.30
66. John Clark	48.40	40.00

On motion by Mr. Trettin, the bills be accepted as reported and the Clerk authorized to issue checks for the various amounts allowed. Carried.

AFTER NOON SESSION

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

The Appropriation Committee by Mr. Licht reported as follows:

See page for report.

On motion by Mr. Heckman, duly supported that the report be accepted and adopted.

Carried.

The Apportionment Committee by Mr. Hagen, reported as follows:

See page for report.

On motion by Mr. Miller, duly supported that the report be accepted and adopted.

Carried.

The Building Committee by Mr. Miller reported that if the Board is in favor of the proposition of raising one mill each year for 5 years, the Board should authorize an appropriation to disseminate to the public what the proposition means to Macomb Co.

On motion by Mr. Heckman, that the matter of advertising the proposition be left to the Building Committee with power to act.

Carried.

On motion by Mr. Miller, duly supported that the matter of transferring the \$3000.00 appropriated to the Red Cross in 1925 be laid on the table until the next meeting.

Carried.

On motion by Mr. Heckman, duly supported that this Board adjourn until November 10th, 1926 for the reason that the Road Committee is to report to the Board at that time.

Carried.

Eugene Skur
Chairman
Walter C. Steffens
Clerk.

Mt. Clemens, Mich.
October 15, 1926.

Macomb County Board of Supervisors.

Gentlemen:-

Your County Road Committee and your Special Committee to whom was referred the advisability of purchasing for the use of the County Road Commissioner and also if necessary for the use of the Drain Commissioner a piece of property known as the Superior Springs Works, beg leave to report and recommend as follows:

In their opinion the purchase of this property is desirable under the conditions named as follows:-

that an offer be made of forty thousand (\$40,000.00) dollars for the building and the 2.19 acres of land including siding and other buildings on the property, the shafting on both sides of the main building including motors, the present machine shop equipment, dormant scale already installed, tool room and office furniture.

We also recommend that this property be paid for at the rate of a stated amount each year. This amount to be approximately (\$5,000.00) five thousand dollars per year and be met in the manner as suggested by the County Road Commission in their statement before the Board that the purchase price could be handled through deduction or out of money set aside for the maintenance and rental of equipment. This purchase to be dependent on the consent of the owners of the Superior Steel Company Spring/taking in part payment property already purchased by the County from Mrs. George Anthony adjacent to the Mt. Clemens Sugar Co's property at a price of five hundred+ dollars (\$500.00) more than paid Mrs. Anthony, or a total of \$6000.00.

Yours very truly,

SPECIAL COMMITTEE

Frank J. Licht

Lafayette H. Bates

Wm. M. Streit

ROAD COMMITTEE

William C. Bohnhoff

E. A. Priest

W. L. Evans

H. J. Heckman.

Pursuant to adjournment, the Board of Supervisors, met at the Court House in the City of Mount Clemens on Wednesday the 10th day of November A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, and the following answered to roll call:-

Eugene Kent		Armada
William Hagen		Chesterfield
Henry Heckman		Clinton
William Bohnhoff		Erin
Frank Campau		Harrison
Adrian Lingemann		Lake
S.F. Trettin		Lenox
Albert Klockow		Macomb
Jerome Priest		Ray
Edwin Conner		Shelby
Henry Heins		Sterling
Frank J. Licht		Warren
William Streit	Mayor	Mt. Clemens
Jos. A. Miller	Assessor	Mt. Clemens
Clifford A. John	Attorney	Mt. Clemens

The Minutes of last meeting were read and approved.

The Contagious Disease Committee by Mr. Streit, reported as follows:-

	Claimed	Allowed
1. Mrs. Steve Oder	\$44.23	\$44.23
2. Parke Davis Co.	12.12	12.12
3. Sam Max	54.15	54.15
4. Kendrick & Bruel	8.50	8.50
5. Edward Beibuyk	56.64	56.64
6. L.H. Abar	29.14	29.14
7. Peter J. Labadie	84.33	84.33

On motion by Mr. Campau, duly supported, the bills were accepted as read, and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Live Stock Claims Committee by Mr. Heckman reported as follows:

	Claimed	Allowed
8. J.Wm. Bahlman	\$25.00	\$25.00
9. W.M. Furstenau	14.20	14.20

On motion by Mr. Hagen, duly supported, the bills were accepted as read, and the Clerk authorized to issue checks for the various amounts allowed.

The Board took a recess until 1:30 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Hagen, duly supported, Mr. Licht was excused from this afternoon session.

Carried.

Judge Reid requested that he be granted permission to engage a Court Clerk, who could also take testimony when necessary.

On motion by Mr. Hagen, duly supported, that the request of Judge Reid be tabled until December 10th, 1926.

Carried.

The Nursing Committee by Mr. Miller ^{and moved} reported that the County Nursing proposition, heretofore handled by the Red Cross Society, be handled by the Poor Commission and that the appropriation of \$3000.00 appropriated in 1925 for the Red Cross be turned over to the Poor Commission for County Nurse. The matter of County Nurse Work by the various County organizations to be under the Supervision of the Poor Commission of Macomb County, and that the various organizations and Poor Commission co-operate in the work.

A yeas and nays vote was requested.

Yeas 12 Nays None

Carried.

Mr. Lehner addressed the Board relative to the proposition of purchasing the Steel Spring Company property in the City of Mount Clemens west of the Grand Trunk R.R. Company, South of the Mt. Clemens Pottery Company, which is the report of the Road Committee and Special Committee to work with the Road Committee on this proposition.

See page 209 for report.

On motion by Mr. Miller, duly supported, that the report be accepted and spread upon the Minutes.

^{call}
A roll/was requested.

Yeas 12 Nays None.

Carried.

On motion by Mr. Hagen, duly supported, that the Chairman, appoint a Committee to act upon the request of Judge Reid for a Court Clerk, and report at the next Meeting, December 10th, 1926.

Carried.

The Chairman appointed, Messrs. Heckman, Klockow and Heins.

The Sheriff and Constable Claims Committee by Mr. Priest reported as follows:-

		Claimed	Allowed.
10.	Roy Shook	\$31.00	\$31.00
11.	George T. Smith	10.90	10.90
12.	George T. Smith	36.95	36.95
13.	Martel Boat Livery	40.00	40.00
14.	Murphy Secret Service	125.00	125.00
15.	James Lemon	14.00	14.00
16.	George T. Smith	440.00	440.00

696.85

On motion by Mr. Heckman, duly supported, that the reported be accepted as
and
read/the Clerk be authorized to issue checks for the various amounts allowed.

The Civil Claims Committee by Mr. Lingeman, reported as follows:-

		Claimed	Allowed
17.	R.Lynn Millar	\$56.00	\$56.00
18.	Wm. Streit	5.20	5.20
19.	H.J. Heckman	5.80	5.80
20.	R.J.Crawford	5.44	5.44
21.	Dr. W.S.Grimes	15.00	15.00
22.	Mrs. Jeanette Schroeder	4.00	4.00
23.	Ernest J.Sierens	60.20	60.20
24.	Henry Switzer	30.00	30.00
25.	Wm. J.Kane	10.00	10.00
26.	Dr.RW. Ullrich	10.00	10.00
27.	W.H.Oliver	2.55	2.55
28.	Dr. Alfred Thompson	77.00	77.00
29.	Jerome Priest	8.40	8.40
30.	Lacroix and Groesbeck	75.00	75.00
31.	F.J.Licht	7.40	7.40

On motion by Mr. Miller, duly supported, the bills be accepted as read and
the Clerk authorized to issue checks for the various amounts allowed.

Carried.

Mr. Hagen, moved to adjourn until December 10th, 1926.

Carried.

Eugene Hunt
Chairman

Walter C. Stephens
Clerk.

November 9, 1926.

Macomb County Road Commissioners,
Mount Clemens, Mich.

Gentlemen:-

For your convenience, for proper presentation to the honor able Board of Supervisors and that a clear understanding of the results of our many conferences may be had the result thereof is hereby committed to writing. Our proposition, mutually agreed upon with you, is as follows:-

Property:

We to give you a warranty deed to those premises known as the Superior Steel Spring Company real estate described as beginning at a point on the westerly line of Outlet C of the Wood subdivision of part of private claim 541 a distance of 425 feet southerly from the northwesterly corner of said Outlet C., thence southerly along the westerly line of said Outlet C a distance of 200 feet, thence easterly and parallel to the northerly line of said Outlet C a distance of 426.8 feet to the northwesterly line of a certain 50 foot street called Rose Street which runs parallel and adjacent to the Detroit, Chicago and Canada Grand Trunk Injunction Railway Company's right of way, thence northeasterly and parallel to said railway right of way a distance of 224.6 feet, thence westerly and parallel to the northerly line of said Outlet C a distance of 529 feet to the place of beginning.

Including also

Shafting and motors driving same;
One American Tool Co. lathe;
One 20" ManningMaxwell & Moore drill press;
One Kelly shaper;
One 48"X48" Howe Platform seale ; electrically equipped
Office Furniture.

All subject to storage of our remaining property until sold.

Terms:

Price \$40,000.00 payable \$6000.00 in real estate now owned by your formerly part of Fulton farm purchased from Mrs. Anthony, balance in cash down to \$12000.00 (subject to interest adjustment) in mortgages held by the three State Banks of the City. However any part of a second mortgage for \$14000.00 may remain unpaid as may be desired by you.

Money and deeds to be placed in escrow until the stockholders of the Superior Steel Spring Company shall have approved the directors action as above outlined. We feel that the stockholders at a special meeting called for that purpose will approve. However disapproval would cause a return of the money and your deed to you and a return of our deed to us. If approved money and deeds would pass. In the meantime we should entertain no objection to your taking possession of the property.

Superior Steel Spring Co.
by Paul W. Ullrich, Treas.

PURSUANT to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens on Friday the 10th day of December A.D. 1926.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, and the following answered to roll call:

Eugene Kent	Armada
Lafayette H. Bates	Bruce
William Hagen	Chesterfield
Henry Heckman	Clinton
William Bohnhoff	Erin
Frank A. Campau	Harrison
Adrian A. Lingeman	Lake
S.F. Trettin	Lenox
Albert Klockow	Macomb
Jerome A. Priest	Ray
W.L. Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Daniel Frost	Washington
Wm. Streit Mayor	Mt. Clemens
Joseph Miller Assessor	Mt. Clemens
Ernest J. Sierens Commissioner	Mt. Clemens
Clifford A. John Attorney	Mt. Clemens

The Minutes of the last meeting were read and approved.

A letter regarding Clarence LaCroix, from the Department of labor and industry was read by the Clerk.

The Chairman appointed Messrs. Bates, Miller and Heckman to investigate the matter relative to the claim of Mrs. LaCroix, wife of Clarence LaCroix, who claims compensation from the County on account of the death of her husband who was killed while in the discharge of his duties as a motorcycle officer for the Sheriff of Macomb County.

The following resolutions were read by the Clerk:

RESOLUTION NO. 28 See page 27 RESOLUTIONS BOARD OF SUPERVISORS

A Resolution providing for detaching certain territory from Warren Township and attaching to and making same a part of the Village of Halfway in Macomb County.

RESOLUTION NO. 29 SEE PAGE 28 RESOLUTION BOARD OF SUPERVISORS.

A Resolution relative to detaching certain territory from Erin Township and attaching to and making same part of the Village of Halfway in Macomb County.

The following letter from the Prosecuting Attorney Christian F. Matthews, was read by the Clerk. Letter turned over to Building Committee.

The letter was referred to the Building Committee for their attention with power to act.

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A. Committee of Macomb County Bankers Club, consisting of its officers and representatives of two banks, who were not officers of the association, met with the Board of Supervisors to discuss the proposition of depositing county funds in County Banks designated as depositories by the supervisors, and for the furnishing of surety company bonds to the County Treasurer by the depositories.

The proposition offered by the Committee of the Bankers Association through their spokesman, Henry O. Chapaton, President of the Club, was as follows:

1. If bids from any bank designated as a depository bank be offered, that any and all such bids be rejected by the Board.
2. If depositories be designated, that each State and National Bank in the County be designated, on its furnishing a Surety Company depository bond in an amount equal to said banks capital stock.
3. The rate of interest on county money deposited in said banks to be 2% on daily balances credited monthly.
4. That the rate of interest on County loans to be 6%.

After fully discussing the matter; William L. Evans, moved that the proposition of the Macomb County Bankers Club, as set forth, be accepted and adopted. The motion was duly supported.

The Chairman of the Board requested the Clerk to call the roll.

Result was as follows:

Kent- Bates- Hagen- Heckman- Bohnhoff- Campau- Lingeman- Trettin- Klockow- Priest- Evans- Conner- Heins- Licht- Frost- Streit- Miller- John- Sierens.

Yeas- 19 Nays - None.

The motion carried.

The Representatives of the Bankers Club also recommended that the County funds be deposited substantially in proportion to capital stock and surplus of the bank.

The Contagious Disease Committee by Mr. Streit reported as follows:-

	Claimed	Allowed.
1. Bates Pharmacy	\$9.00	\$9.00
2. Edward Biebuyck	5.41	5.41
3. George Stadelbauer	12.03	12.03
4. Frank X Touscany	15.31	15.31
5. Fred J. Champine	54.87	54.87
6. Henry Lange Jr.	8.44	8.44
7. Leo H. Abar	17.40	17.40
8. H.A. Fitzgerald	20.43	20.43
9. H.A. Fitzgerald	17.35	17.35
10. Jos. Allor	38.50	38.50

On motion by Mr. Hagen, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Civil Claims Committee by Mr. Bates reported as follows :-

	Claimed	Allowed
11. W.L.Evans	\$18.80	\$18.80
12. University of Mich	75.00	75.00
13. R. Lynn Millar	39.00	39.00
14. H. Heins	7.40	7.40
15. H.J.Heckman	11.60	11.60
16. Albert Klockow	6.40	6.40
17. J.A.Priest	8.40	8.40
18. Eugene Kent	5.00	5.00
19. L.H.Bates	25.00	25.00
20. Joseph M.Croman	5.00	5.00
21. A.A.Thompson	25.00	25.00
22. Dr. A.A.Thompson	8.00	8.00
23. A.A.Thompson	8.00	8.00
24. Marion Ehlers	25.00	25.00
25. James C.Gillett	150.00	150.00
26. St. Joseph Hospital	2.50	2.50
27. R.J.Crawford	5.44	5.44
28. St. Joseph Sanitarium	239.20	239.20

On motion by Mr. Miller, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Special Committee appointed to investigate the matter of Judge Reid's request for a Court Clerk, reported by Mr. Heckman. The report was verbal.

The Report was accepted.

On motion by Mr. Streit, duly supported that Judge Reid's request for a Court Clerk be granted at a salary^{of} not to exceed \$150.00 per month, and that all previous authorized Clerks for the Circuit Judge be cancelled.

A roll call for vote on the proposition was requested.

Yeas - 18 All except Evans.
Nays - 1 Evans.

Carried.

Walter C.Steffens, Clerk of Macomb County, stated that there would undoubtedly be a change in Branch Manager for distributing the Auto License plates in Macomb County for 1927, and requested that the \$750.00 he paid for Clerk hire in his office be paid by the County so that Miss Reinecke receive all of her salary from the County, And the appropriation of \$1000.00 for extra clerk hire be cancelled.

On motion by Mr. Evans, duly supported, that the Clerk's request be granted.

Yeas. - All

Nays - None

Carried.

The following bonds of county officers were presented to the board.

Name of officer	Office	Surety	Amount
-----------------	--------	--------	--------

On motion by Mr. Streit, duly supported, that the bonds with surety be approved and accepted, upon the approval of the Prosecuting Attorney as to form.

On motion by Mr. Bohnhoff the board took a recess until 2 P.M.

Carried.

AFTERNOON SESSION

The Meeting was called to order by Mr. Kent, the Chairman.

The roll was called by Miss Reinecke, Deputy Clerk, in the absence of Walter C. Steffens, Clerk, and a quorum was present.

Mr. Schuenemann, Chairman of the Board of County Road Commissioners addressed the Board relative to the proposition to placing the members of the Board of County Road Commissioners on a salary scale.

On motion by Mr. Streit, duly supported, that the Chairman appoint a committee to investigate the legality of the matter of setting the salary of the County Road Commission at this time, after the Board had fixed the salary of those officers, at the October Session.

Yeas all Nays - None.

Carried.

The Chairman appointed the following as such committee, Messrs. Priest-Miller and Heckman.

The Sheriff and Constable Claims Committee reported by Mr. Priest as follows:

		Claimed	Allowed
29.	Ray Shook	\$45.00	\$45.00
30.	Jacob Theut	64.50	64.50
31.	Max D. Bookout	43.50	43.50
32.	Frank Kraft	36.00	36.00
33.	Frank Kraft	39.00	39.00
34.	Frank Kraft	19.50	19.50
35.	John L. Ryan	48.00	48.00
36.	John L. Ryan	32.00	29.50
37.	James Iemon	12.00	12.00
38.	Lawrence Baumgartner	15.00	15.00
39.	Cyril Hicks	15.00	15.00
40.	Walter W. Dubay	30.00	30.00
41.	J.W. Miller	27.00	27.00
42.	L.C. Donner	3.00	3.00

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		Claimed	Allowed
43.	Wallace I. Temple	\$18.00	\$18.00
44.	Max D. Bookhut	28.00	28.00
45.	George L. Theut	12.00	12.00
46.	Roy J. Stephens	43.50	43.50
47.	Howard Smith	15.00	15.00
48.	L. Moran	6.00	6.00
49.	George Burdette	21.00	21.00
50.	G.W. Burdette	13.00	13.00
51.	Ernest Wangelin	27.00	27.00
52.	George T. Smith	36.05	36.05
53.	George T. Smith	255.00	255.00
54.	George T. Smith	14.45	14.45
55.	George T. Smith	458.00	458.00
56.	Stanton Welsh	38.00	38.00
57.	Stanton Welsh	51.00	51.00

On motion by Mr. Trettin, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

The Live Stock Claims Committee by Mr. Heckman reported as follows:-

		Claimed	Allowed.
58.	Chas. Hamman	\$24.00	\$24.00
59.	Wm. Sullivan	10.00	10.00
60.	Thomas Sullivan	50.00	50.00
61.	C.C. Corey	40.00	40.00
62.	Robert A. Wilson	10.90	10.90
63.	Wm C. Schulz	50.80	50.80

On motion by Mr. Frost, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

Mr. Priest offered the following Resolution:

WHEREAS: Walter C. Steffens, County Clerk has for the past three years issued the Automobile License Plates for Macomb County, and has given splendid service to the public, and was fairly appointed by the Secretary of State Charles J. DeLand, with the approval of John S. Haggerty, Secretary of State Elect, to issue the 1927 auto license, and

WHEREAS Walter C. Steffens did give splendid ^{service} to the public, we as a Board representing the various political parties, condemn the effort made in opposing his appointment and causing the inconvenience to the public in securing their 1927 Auto License plates.

On motion by Mr. Hagen, supported by Mr. Campau that the Resolution be copied and one copy sent to the Secretary of State.

An amendment to the motion by Mr. Streit, duly supported, that the Resolution be referred to the Resolution Committee.

The Justice and Jurors Committee by Mr. John, reported as follows:-

		Claimed	Allowed
64.	Emil Kandt	\$3.10	\$3.10
65.	John Patterson	6.25	6.25
66.	John W. Patterson	3.00	3.00
67.	F.W. Haselhuhn	2.50	2.50

On motion by Mr. Klockow, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.
Carried.

The Resolution Committee reported as follows:-

RESOLUTION # 28 See page 27 RESOLUTIONS BOARD OF SUPERVISORS

Mr. Hagen moved the adoption of said Resolution. Roll call
Yeas 16 Nays None.
Carried

RESOLUTION NO. 29. SEE PAGE 28 RESOLUTIONS BOARD OF SUPERVISORS.

Mr. Bohnhoff moved the adoption of said Resolution.
Roll Call
Yeas 16 Nays None
Carried.

RESOLUTION NO. 30. SEE PAGE NO. 29 RESOLUTIONS BOARD OF SUPERVISORS

Mr. Priest moved the adoption of said Resolution.
Roll call
Yeas 11 Nays - one.

Copies of Resolutions from the following Counties as adopted by the Board of the Counties named were read, Arenac- Tuscola.

The Resolutions were ordered received and filed.

A letter from the War Department U.S. Engineers Office 410 Old Custom House, Detroit, Michigan, relative to bridges across the Clinton River, were read by the Clerk.

The letter was ordered received and filed.

A letter from Mrs. Reba M. Leonard of the Childrens Hospital of Michigan, with a list of children attended to during the year attached, was read by the Clerk, and ordered received and filed.

On motion by Mr. Campau, duly supported, the Boardxx adjourned until January 10th, 1927.

Carried.

Eugene Stout
Chairman

Walter C. Steffen
Clerk.

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens on Monday the 10th day of January A.D. 1927.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, and the following answered to roll call.

Eugene Kent	Armada
Lafayette H. Bates	Bruce
Wm. J. Hagen	Chesterfield
H. J. Heckman	Clinton
William C. Bohnhoff	Erin
F. A. Campau	Harrison
Adrian Lingeman	Lake
S. F. Trettin	Lenox
Albert Klockow	Macomb
Jerome A. Priest	Ray
Willia, F. Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren,
XXXXXXXXXXXX	XXXXXXXXXX
Wm. Streit Mayor	Mt. Clemens,
Joseph Miller Assessor	Mt. Clemens
Ernest J. Sierens Commissioner	Mt. Clemens
Clifford A. John Attorney	Mt. Clemens

The Minutes of the last meeting were read and approved.

On motion by Mr. Bates, duly supported, Mr. Frost was excused from today's session.

Carried.

On motion by Mr. Miller, duly supported, Mr. Streit was excused from this morning's session.

Carried.

A letter from the State Association of Supervisors was read by the Clerk. The letter was relative to the Annual Meeting of the Board on Feb. 1, 2, and 3rd, 1927.

On motion by Mr. Hagen, duly supported that the communication be received and filed.

Carried.

A letter from Geo. J. Haas, Architect, relative to submitting plans for a new Court House, was read by the Clerk.

On motion by Mr. Miller, duly supported, that the Communication be received and filed.

Carried.

A renewal contract with the City of Detroit and Macomb County to keep County prisoners for the year 1927 was submitted.

On motion by Mr. Miller, duly supported, that the contract between the City of /Detroit and the County of Macomb be renewed and authorize the Chairman and

County Clerk to sign the contract.

Carried.

Paul Benz addressed the Board relative to dedication for Public Convenience a strip of land around the entire Nine Mile Halfway Disposal Plant site in Lake Township, St. Clair Shores, Mich.

On motion by Mr. Hagen, duly supported, the following resolution be adopted.

Carried.

Resolution No. 31, See page 30 RESOLUTIONS BOARD OF SUPERVISORS.

On motion by Mr. Bohnhoff, that the Board take a recess until 1:30 P.M.

Carried.

A F T E R N O O N S E S S I O N

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

On motion by Mr. Streit, duly supported, that Messrs. John and Sierens be excused from this session.

Carried.

On motion by Mr. Streit, duly supported that the Chairman appoint a Committee to investigate the matter of charges made by Mr. Litheredge against the County Drain Commission relative to work being done by the Engineering Department for the Drain Commission, and further that no action be taken until the charges made be presented and acted upon by this Board.

Roll call: Yeas 13 Nays None.

Carried.

The following Committee was appointed: Messrs. Hagen, Licht, Miller and John to act with the Drain Committee in this matter, and that Mr. Hagen act as Chairman for the Committee.

Mr. Percy Moore, Sheriff of Macomb County requested that the Board allow one man for night work to answer calls on motor cycle, he also requested an appropriation to defray traveling expenses when it is necessary to go to another City for persons wanted by Macomb County Authorities.

On motion by Mr. Miller, duly supported, that the sheriff be allowed an extra night man as explained by the Sheriff and that the salary be set at \$175.00 per month for four months during the time when no motorcycle men are employed.

Carried.

On motion by Mr. Miller, duly supported that the County Clerk be authorized to advance such sums of money to the Sheriff to defray traveling expenses when such trips are necessary to bring back fugitives from Justice when such fugitives are wanted by authorities of Macomb County.

Carried.

Edward Schuenemann addressed the Board relative to lands condemned for highway purposes. The Board in some instances acquire more land than necessary for the purpose of getting the necessary amount of land for highway purposes. Mr. Scheunemann requested that the Commission be allowed to purchase such excess lands as may be necessary to acquire parcels for highway purposes and authorized the Chairman of the Board of Supervisors and the County Clerk as proper agents to acquire such parcels and dispose of the excess land for the benefit of the County of Macomb.

On motion by Mr. Streit, duly supported, the request of Mr. Schuenemann be granted.
Carried.

The following communication from James E. Spier, Prosecuting Attorney was read
by the Clerk.

January 10th, 1927.

Board of Supervisors,
County of Macomb,
Mt. Clemens, Mich.

Gentlemen:-

The County Clerk informs me that he has been instructed to make the payment of the one hundred dollars a month allowed to the Prosecuting Attorney for Clerk's fee, direct to said clerk. I would ask that the Board change this instruction, and I ask that this amount be paid me direct, in order that I may apportion this amount as may be most convenient to me.

At the present time I am not paying the full amount to the Clerk in our office, who is just beginning this line of work, but I am compelled to pay for additional stenographic help from time to time, such as the various opinions asked for by the Board, and also Supreme Court brief work, which I am now getting out. By apportioning to him such work as the present clerk can handle, and by calling in outside help in cases where the work is more difficult and when there is more hurry for the work, I believe I can get more satisfactory results.

I would appreciate this change as I would then know just how much I could spend for such extra help. Furthermore, I have agreed to pay the Clerk each week on Saturday.

Most respectfully,

James E. Spier,
Prosecuting Attorney,

JES:EB

On motion by Mr. Streit, duly supported, that the communication be received and filed.

Carried.

The opinion of James E. Spier, dated January 10th, 1927, which is an opinion requested by the Committee to investigate RE: Liability of County Re Clarence LaCroix .

On motion by Mr. Streit, duly supported, that the opinion be received and filed and that the matter be further investigated by the Committee.

Carried.

The request of John E. Merrill, Friend of the Court, to raise the salary of said officer to \$75.00 per month. It was moved to lay the request on the table.

Carried.

On motion by Mr. Streit, duly supported that the Committee on Road Commission Salary be continued for thirty days.

Carried.

The Contagious Disease Committee by Mr. Streit, reported as follows:-

	Claimed	Allowed.
1. Henry Lange Jr.	\$18.63	\$18.63
2. Leo H. Abar	11.64	11.64
3. Fred J. Champine	24.29	24.29
4. The Kroger Grocery and Baking Co.	18.45	18.45
5. Duncan Hubbard	60.00	60.00
6. E. Fitzgerald	47.58	47.58
7. Lakeside Ice and Coal Co.	16.75	16.75
8. William C. Bohnhoff	26.62	26.62

On motion by Mr. Bates, duly supported, that the bills be accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The appointment of R. Lynn Millar, Deputy Drain Commissioner, was ordered received and filed.

The Live Stock Claims Committee by Mr. Bates, reported as follows:-

	Claimed	Allowed
9. Eugene Voiland	\$32.35	\$32.35
10. George Hotoran	19.00	19.00
11. Fred Hebblewhite	27.50	27.50

On motion by Mr. Trettin, duly supported, that the bills be accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Civil Claims Committee by Mr. Bates reported as follows:-

	Claimed	Allowed
12. Jos H. Miller	5.00	5.00
13. D. B. Hubbard Co.	30.00	30.00
14. Dr. Wm. J. Kane	10.00	10.00
15. W. L. Evans	9.40	9.40
16. Marion Ehlers	15.00	15.00
17. R. J. Crawford	8.72	8.72
18. Dr. Jos. Croman	25.00	25.00
19. H. J. Heckman	5.80	5.80
20. LaCroix and Groesbeck	75.00	75.00
21. Eugene Kent	5.00	5.00
22. R. Lynn Millar	52.00	52.00
23. Adrian Lingeman	10.00	10.00
24. George W. Philips	4.65	4.65
25. Samuel F. Trettin	15.00	15.00
26. Jerome Priest	8.40	8.40
27. William C. Sperlich	6.62	6.62
28. L. H. Bates	9.40	9.40
29. August Kreager	96.00	96.00

On motion by Mr. Hagen, duly supported, that the bills be allowed as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

On motion by Mr. Lingeman, duly supported that the Chairman appoint a Committee to investigate the dog law, with reference to having each Municipality enforce the law, and whether or not any part of the cost for such service could be refunded by the County

Carried.

The Chairman appointed Messrs Lingeman, Evans and Bates.

The Justice and Jurors Committee reported as follows:-

	Claimed	Allowed.
30. Emil Kandt	\$2.50	\$2.50
31. George W. Phillips	14.30	14.00

On motion by Mr. Hagen, duly supported the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Sheriff and Constables Claims Committee by Mr. Priest reported as follows:-

	Claimed	Allowed.
32. Roy Shook	\$33.00	33.00
33. Roy J. Stephens	21.00	21.00
34. Henry Card	24.00	24.00
35. Henry Sweitzer	20.00	20.00
36. Frank VanAgen	42.00	39.00
37. Max D. Bookout	40.50	40.50
38. Melville T. Nies	15.00	15.00
39. Henry Hauss	55.00	55.00
40. Jerome Moore	101.00	96.00
41. Wm. F. Busch	72.00	72.00
42. John Ryan	33.00	33.00
43. Paul Schmidt	132.35	132.35
44. George T. Smith	934.00	934.00
45. Adolph R. Phillips	15.00	15.00
46. Frank Kraft	18.00	18.00
47. James Lemmon	17.50	17.50
48. George Burdette	33.00	33.00
49. Louis Donner	3.00	3.00
50. Victor Eckhout	13.50	12.00
51. Jos Lichtig	6.00	6.00
52. Herman Brandenburg	24.00	24.00
53. Alvin Rogers	9.00	9.00
54. John Kuetchenmeister	6.00	6.00
55. John W. Miller	33.00	33.00
56. Walter W. Dubay	154.00	144.00
57. Frank Giarard	13.50	13.50

On motion by Mr. Lingeman, duly supported the bills be accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

1848.85

Carried.

The statement of James E. Spier dated January 10th, relative to examination of County Officials Bonds was read by the Clerk.

On motion by Mr. Lingeman, that the report of the Prosecuting Attorney relative to the Approval of County Official Bonds, and that the County Treasurer's Bond be returned for correction to comply with the Prosecuting Attorneys suggestion.

Carried.

On motion by Mr. Evans, duly supported that the members of the Board of Supervisors and the County Clerk be authorized to attend the State Association Meeting at Lansing February 1, 2, and 3rd, 1927 at the expense of the County.

Carried.

A letter from James E. Spier, Prosecuting Attorney relative to the appointment of John E. Merrill as Assistant Prosecuting Attorney be received and filed.

Carried.

The following charges made by Mr. R. I. Litheredge against Edw. D. Millar, County Drain Commissioner were on motion by Mr. Streit duly supported, received and filed for information for the Committee appointed to investigate the charges.

Carried.

Mt. Clemens, Mich.
January 10, 1927.

To the Board of Supervisors,
Macomb County, Michigan.

The Chairman,
Macomb County Board of Supervisors.

Dear Sir:-

(a) I wish to make the charge that Mr. Edward Millar in employing one Paul Benz, as County Drain Engineer, is not upholding the laws of the State of Michigan. Mr. Benz has acted as County Drain Engineer since November 1925 to December 1926, and is not a registered Civil Engineer, in the State of Michigan, as required by law. (Act 334 of the Public Acts of 1919), during that time.

(b) That the Drain Commissioner has shown irregularities in the conduct of his office and the employment of Engineers since the passage of the November 1925 resolution of the Board of Supervisors of Macomb County.

That Mr. Walter Lehner Engineer for the Nine-Mile Halfway Drain, has been allowed to continue in this capacity after the creation of the office of Drain Engineer in the November 1925 Resolution of the Board of Supervisors; and has been paid to date \$74,000 for an engineering fee. This does not include inspection charges on the work, clerical help, office supplies, and miscellaneous costs. That for said \$74,000. the Drain Commissioner does not even seem to have had a topographic map of the Drainage area of the Nine-Mile Halfway Drain; as his engineers, paid by the Macomb County Taxpayers, are now making (in December 1926 and January 1927) such a topographic map of the Village of Halfway.

While on the other hand Mr. H. R. O'Mara, a consulting engineer doing the Junction Drain for Mr. Millar's office at time the November 1925 Resolution was passed, was forced to give up this work to the Drain Commissioner's newly ~~XXXXXXXXXX~~ created office of County Drain Engineer.

It is my contention that Mr. Millar should explain why Mr. Lehner and Mr. O'Mara were not treated on the same basis. Also why such an enormous fee of \$75,000.00 should be paid for engineering on the Nine Mile Halfway Drain. When the cost of the consulting fee on the Sewage Disposal Plant is subtracted from the final total fee paid Mr. Lehner, it will still be a handsome fee paid for running 9 miles of levels. My estimate for the engineering fee on this work, exclusive of the Disposal plant would be \$15,000.00, Lehner's total fee will probably reach \$100,000.00

R.T.Litheredge.

The meeting was adjourned until February 10th.

Carried.

Eugene Hunt
Chairman

Walter C. Steffens
Clerk

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens, on Thursday the 10th day of February A.D. 1927.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called to order by the Clerk and the following answered to roll call:-

Eugene Kent		Armada
Lafayette H. Bates		Bruce
Wm. Hagen		Chesterfield
Henry Heckman		Clinton
William Bohnhoff		Erin
Frank Campau		Harrison
Adrian Lingeman		Lake
Samuel Trettin		Lenox
Albert Klockow		Macomb
Jerome Priest		Ray
Wm. Evans		Richmond
Edwin Conner		Shelby
Henry Heins		Sterling
Frank Licht		Warren
Daniel Frost		Washington
Wm. Streit	Mayor	Mt. Clemens
Joseph Miller	Assessor	Mt. Clemens
Clifford John	Attorney	Mt. Clemens

The Minutes of the last Meeting were read and approved.

A letter from Oliver V. Clerk relative to plans for a new Court House, was read by the Clerk.

On motion by Mr. Streit, duly supported the letter be received and filed.

Carried.

Resolution # 32 was read by the Clerk.

A Resolution to authorize the County Road Commission to lay out, improve etc. the Wolf Road # 107 as provided for in said Resolution.

On motion by Mr. Heckman, duly supported, that the Resolution be turned over to the Road Committee for investigation before presenting to the Resolution Committee.

Carried.

Mr. A.W. Clark of the Thrift Service Press, publishers of Maps and Atlases, addressed the Board relative to making a new map and atlas of Macomb County, and offered the Board an atlas for each Supervisor at \$35.00 each.

Action in the matter was deferred by the Board until such time when the members will have had an opportunity to inspect the Atlas.

Mrs. Lieberman, Probation Officer, addressed the Board relative to Mothers pensions and Probation work requesting the Board to raise her salary or provide an assistant to help her in her work, which she claims to have doubled since she took charge of the work.

The Board took a recess until 1:30 P.M.

AFTERNOON SESSION

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk, who announced that a quorum was present.

Resolution No. 33 was read by the Clerk.

A Resolution authorizing the Chairman of the Board of Supervisors and County Clerk to convey property acquired by the County Road Commission.

The Resolution was referred to the Resolution Committee.

Percy Moore, Sheriff of Macomb County, addressed the Board relative to the condition in the Southwestern part of the County, in Warren Township, and requested the Board to authorize the Sheriff to establish a Branch Office of the Sheriffs Department in Warren Township, Macomb County, Mich.

The following letter from the Warren Township Board, addressed to the Sheriff relative to the proposition of establishing a Branch Office of the Sheriffs Department in Warren Township was read by the Sheriff: The letter read as follows:-

Centerline, Mich.
February 7, 1927.

Percy Moore Sheriff,
Macomb County,
Mount Clemens, Mich.

Dear Sir:-

The Township Board of the Township of Warren respectfully requests that your office furnish a salaried man to protect the people and property in the southern end of Warren Township, Macomb County, Michigan. This request is based upon the great number of crimes that have been committed recently in this neighborhood. Our close proximity to Detroit without having protection of Detroit Officers makes it comparatively easy for criminals to maraud the southern end of our Township without danger to themselves. You undoubtedly are aware of this situation and you need no proof for the statements.

We hope you will give this letter your immediate attention and take it up with the proper authorities as the need for police protection in this vicinity is urgent.

Respectfully Yours,

TOWNSHIP BOARD OF WARREN TOWNSHIP

By Frank Licht, Supervisor,
Irvin Kippleman Clerk.
Jesse M. Vedder, Justice of the Peace.
Bernard Wolf, Justice of the Peace.

On motion by Mr. Conner, duly supported, that the Sheriff of Macomb County be and is authorized to establish a Branch Office of the Sheriffs Department in the Township of Warren.

Carried.

The Special Committee appointed to investigate the legality of changing the salary of the County Road Commission reported by Mr. Priest as follows:-

We the undersigned Committee after getting the opinion of the Prosecuting Attorney, beg to report that there seems to be no legal objection to changing the salary of the Road Commissioners which was fixed at the Annual Meeting held in October 1926.

J.A. Priest.
H.J. Heckman
Jos. H. Miller.

The report was order received and filed.

Joseph Miller a member of the Building Committee of the Board reported that the Cass Hotel could be rented. The Hotel can be arranged to have the Drain Commission School Commission, Poor Commission and other department offices move to that building, so that the offices in the Court House could then be arranged to make more room for the offices that will remain in the Court House and also provide a room for the Supervisors where the Poor Commissioner is now stationed.

On motion by Mr. Lingeman, duly supported, that the Building Committee be authorized to further investigate the proposition of renting the Cass Hotel for County purposes with a request that the proposition to rent provide for an option to purchase said property be considered and report at the next meeting.

Carried.

A Committee of residents of Clinton Township met the Board relative to having the pest house declared a nuisance to adjoining property and requested the Board to remove the pest house from its present location.

On motion by Mr. Heckman, duly supported that the proposition of the Pest House be referred to the Building Committee with power to act.

Carried.

Resolution No. 34 was read by the Clerk.

A Resolution authorizing the County Road Commission to lay out, open, construct etc Green St. in the Village of New Baltimore, Road # 96, as provided in said resolution.

On motion by ^{Mr.} Hagen, duly supported, the resolution be referred to the Road Committee.

Resolution # 35 was read by the Clerk.

A Resolution authorizing the County Road Commission to lay out, open, construct etc. Trombley or Townline Road # 97, as provided in said Resolution.

On motion by Mr. Licht, duly supported the resolution be referred to the Road Committee.

Carried.

Resolution # 36 was read by the Clerk.

A Resolution authorizing the County Road Commission to lay out, open, construct etc. Wolf Road, from Utica Fraser Road, west to the Macomb County line as provided in said Resolution.

On motion by Mr. Heckman, duly supported, the resolution be referred to the Road Committee.

Carried.

The Live Stock Claims Committee by Mr. Heckman reported as follows:-

	Claimed	Allowed.
1. Ernest Malow	\$2.50	\$2.50
2. Christ Ahrens	15.10	15.10
3. Ernest A. Hardy	52.30	52.30
4. Burt Coulon	40.00	30.00

On motion by Mr. Trettin, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Sheriff and Constable Claims Committee by Mr. Priest reported as follows:

	Claimed	Allowed.
5. Percy L. Moore	363.50	363.50
6. Edward Klanka	5.00	5.00
7. John W. Miller	33.00	33.00
8. John L. Ryan	18.00	18.00
9. Frank Davis	23.00	23.00
10. Victor Eckhout	15.00	15.00
11. Louis Donner	3.00	3.00
12. Murphy Secret Service	32.00	32.00
13. Dr. B. DeWitt Ewalt	12.00	12.00
14. John W. Keppen	38.00	38.00
15. George Budette	18.00	18.00
16. James Lemmon	22.00	22.00
17. Adolph Phillips	27.00	27.00

On motion by Mr. Miller, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

Mr. Priest requested that the bill of John Keppen disallowed at the December 1926 Session, for his expenses on a trip to Seattle Washington to bring back for Macomb County authorities, Ed Weist, a prisoner, be recommended by the Sheriff and Constable Claims Committee. The amount of his bill for expenses was \$66.00

The Sheriff and Constable Claims Committee reported the following bill without recommendation.

John Keppen	\$66.00
-------------	---------

On motion by Mr. Campau, duly supported that the bill of John Keppen for \$66.00 be allowed.

Carried.

The Justice and Jurors claims Committee, by Mr. Evans, reported as follows:

	Claimed	Allowed.
18. Jesse M. Vedder	\$8.25	\$8.25

On motion by Mr. Bates, duly supported, the bill be accepted as read and the Clerk authorized to issue a check for the amount allowed.

Carried.

The Contagious Disease Committee by Mr. Streit reported as follows:-

	Claimed	Allowed
19. Max & Bujenita	\$31.26	\$31.26

	Claimed	Allowed
20. Kroger Grocery and Baking Co.	\$6.00	\$6.00
21. Bannow Drug Co.	236.00	236.00
22. Stier Pharmacy	5.95	5.95

On motion by Mr. Heckman, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

The Civil Claims Committee by Mr. Bates reported as follows:-

	Claimed	Allowed
23. Dr. W. J. Kane	\$25.00	\$25.00
24. A. L. Jacoby	35.00	35.00
25. Mary Lieberman	4.00	4.00
26. Lynn R. Millar	71.00	71.00
27. John E. Merrill	55.17	55.17
28. W. S. Grimes	35.00	35.00
29. Fred Heldt	5.00	5.00
30/ Wm. C. Sperlich	40.00	40.00
31. Frederich F. Zieske	11.40	11.40
32. Dorathea Daniell	5.00	5.00
33. Henry Heins	30.00	30.00
34. Wm. J. Hagen	65.00	65.00
35. Frank Campau	35.00	35.00
36. D. E. Frost	35.00	35.00
37. L. H. Bates	36.20	36.20
38. Jos. H. Miller	61.00	61.00
39. Samuel Trettin	33.60	33.60
40. Frank J. Licht	29.60	29.60
41. Adrian Lingeman	67.00	67.00
42. W. L. Evans	10.00	10.00
43. Wm. C. Bohnhoff	35.00	35.00
44. H. J. Heckman	35.00	35.00
45. Ed Conner	35.00	35.00
46. Walter C. Steffens	31.50	31.50
47. Dr. Harold Hain	25.00	25.00

On motion by Mr. Evans, duly supported, the bills were accepted as read, and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

RESOLUTION # 37 was read by the Clerk.

A Resolution providing for all offices ordering supplies and material from firms or persons, which bills are audited by the Auditing Committee, shall furnish requisition to the County Clerk, who shall issue orders for such purchases.

The Resolution was referred to the Resolution Committee.

It was reported that the salary Committee failed to fix the salary for the Probation Officer at the October Session 1926.

On motion by Mr. Priest, duly supported that the salary list of October 1926

fixing County Officials Salaries be amended to include the Salary of Probation Officer, Courtland Whitney at \$125.00 per month, making the salary of said office the same as in 1926.

Carried.

The Special Committee appointed to investigate the matter of charges made against the Drain Commissioner, relative to the Nine Mile Halfway Drain, reported by Mr. Hagen.

On motion by Mr. Priest, duly supported, that the report be accepted and filed and that the recommendations mentioned in said report be carried out by the Drain Commission.

Carried.

Mr. Streit stated that he as well as the rest of the members of the Board of Supervisors realize that the Committee that investigated the charges made by Roland T. Litheredge, against the Drain Commissioner had a very important duty to perform as representatives of this Board and Citizens of Macomb County, and should be commended for their efforts in securing all the information they have, which is the basis of their report just made to this Board, and moved that a vote of thanks be extended the entire Committee.

Carried Unanimously.

Mr. Hagen stated that he felt that they have investigated the charges made and that since the report made sets forth their findings and no further proceedings are necessary in the matter, he requested that the Committee of which he is Chairman be discharged at this time.

On motion by Mr. Streit, duly supported that the Committee that investigated the charges preferred against the Drain Commissioner by Roland T. Litheredge be discharged.

Carried.

The Resolution Committee reported as follows:-

RESOLUTION NO. 37 See page 31. RESOLUTIONS BOARD OF SUPERVISORS.

Mr. Miller moved the adoption of the Resolution, supported by Mr. Hagen.

Kent, Hagen, Heckman, Campau, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Host, Streit, Miller, John and Sierens.

Yeas. 15 Nays None

Carried.

RESOLUTION # 32. SEE PAGE 32. RESOLUTIONS BOARD OF SUPERVISORS.

Mr. Priest moved the adoption of the Resolution, supported by Mr. Trettin.

Carried.

Kent, Hagen, Heckman, Campau, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Frost, Streit, Miller, John, Sierens.

Yeas 15 Nays None;

John Merrill, Friend of the Court, requested a raise in salary. The oncrease in number of cases he is required to look after has doubled since his salary as such officer was fixed, warranted the raise, he stated.

On motion by Mr. Hagen, duly supported, that the salary of John Merrill, as Friend of the Court be raised to \$75.00 per month commencing March 1st. 1927.

Yeas 14 Nays 1.

Carried.

On motion by Mr. Miller, duly supported, that the Clerk was requested to write Oakland County Officials relative to the dog law enforcement in Oakland County and whether or not they are working under a local act.

Carried.

On motion by Mr. Heckman, duly supported, that action on the request of Mrs. Lieberman for a raise in salary or furnish some assistance be deferred until the next Meeting March 10th.

Carried.

Mr. Hagen moved to adjourn until the Special Meeting of February 14th, 1927.

Carried.

Chairman

Walter C. Steffens

Clerk.

*

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens for a Special Meeting on Monday the 14th day of February, 1927.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk and the following answered to roll call:-

Eugene Kent		Armada
Lafayette H. Bates		Bruce
Wm. Hagen		Chesterfield
Henry Heckman		Clinton
William W ^B ohnhoff		Erin
Frank Campau		Harrison
Adrian Lingeman		Lake
Samuel Trettin		Lenox
Albert Klockow		Macomb
Jerome Priest		Ray
Wm. L. Evans		Richmond
Edwin Conner		Shelby
Henry Heins		Sterling
Frank Licht		Warren
Daniel Frost		Washington
Wm. Streit	Mayor	Mt. Clemens
Joseph Miller	Assessor	Mt. Clemens
Clifford John	Attorney	Mt. Clemens

TO THE COUNTY CLERK OF MACOMB COUNTY:-

The undersigned, being at least one-third of the Supervisors of said Macomb County, hereby request that a special meeting of the Board of Supervisors of said Macomb County be held on the 14th day of February A.D. 1927, at ten o'clock in the forenoon, at the Circuit Court Room, in the City of Mount Clemens, for the purpose of considering petitions filed with said County Clerk January 12, 1927, proposing to have detached from the Village of St. Clair Shores, Macomb County, Michigan, in pursuance of Act. 278 of the Public Acts of the State of Michigan for the year 1909, and all acts amendatory of and supplementary thereto, the territory specifically described in said petitions.

Dated this 4th day of February A.D. 1927.

Frank Campau,
Joseph H. Miller,
D. E. Frost,
Wm. J. Hagen,
E. J. Sierens,
Wm. M. Streit,
Clifford John

Mt. Clemens, Mich.
Feb. 7th, 1927.

Supervisor,

Dear Sir:-

You are hereby notified that a special meeting of the Board of Supervisors for the County of Macomb will be held at the Court House in the City of Mount Clemens in said County, on Monday the fourteenth day of February A.D. 1927, at ten o'clock in the forenoon, in the Supervisors room, for the purpose of considering petitions filed with

said County Clerk January 12th, 1927, proposing to have detached from the Village of St. Clair Shores, Macomb County, Michigan, in pursuance of Act 278 of the Public Acts of the State of Michigan for the year 1909, and all acts amendatory of and supplementary thereto, the territory specifically described in said petition.

Yours very truly,

Walter C. Steffens, County Clerk.

The petition filed January 12th, 1927 to detach certain territory from the northerly part of the Village of St. Clair Shores was read by the Clerk.

The petition filed January 12th, 1927 to detach certain territory from the southerly part of Village of St. Clair Shores was read by the Clerk except that part of the petition referred to in the following motion.

On motion by Mr. Miller, duly supported, that the reading of the petition be waived, and that the Clerk be instructed to read only the description embodied in the petition.

Carried.

On motion by Mr. Heckman, duly supported, that the petitions be referred to the Resolution Committee.

Carried.

The Board took a recess until 1:30 P.M.

AFTERNOON-SESSION

The Meeting was called to order by Mr. Kent, the Chairman.

The roll was called by the Clerk, who announced that a quorum was present.

The Resolution Committee to whom a petition for detaching certain territory from the northerly portion of the Village of St. Clair Shores returned the petition to the Board without recommendation, for the reason that it appears to them that the petition is irregular and description is not accurate.

On motion by Mr. Priest, duly supported, that the petition be rejected.

16 yeas - Nays none.

Carried.

The resolution Committee to whom a petition for detaching certain territory from the southerly portion of the Village of St. Clair Shores returned the petition to the Board without recommendation for the reason that it appears to them that the Boundary description is not accurate.

On motion by Mr. Bates, duly supported, that the petition be rejected.

Yeas 16 Nays None .

Carried.

Mr. Hagen moved to adjourn until March 10th, 1927.

Carried.

Engene Kent
Chairman

Walter C. Steffens
Clerk.

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens, on Thursday the 10th day of March A.D. 1927.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk and the following answered to roll call:-

Eugene Kent		Armada
Lafayette H. Bates		Bruce
Wm. J. Hagen		Chesterfield
H. J. Heckman		Clinton
William C. Bohnhoff		Erin
Frank A. Campau		Harrison
Adrian Lingeman		Lake
Samuel F. Trettin		Lenox
Albert Klockow		Macomb
Jerome A. Priest		Ray
Wm. L. Evans		Richmond
Edwin Conner		Shelby
Henry Heins		Sterling
Frank J. Licht		Warren
Daniel E. Frost		Washington
Wm. Streit	Mayor	Mt. Clemens
Jos. A. Miller	Assessor	Mt. Clemens
Clifford A. John	Attorney	Mt. Clemens
Ernest Sierens	Commissioner	Mt. Clemens

The Minutes of the last meeting were read and approved.

Mr. Kent requested to be excused for the reason that he was appointed on a Committee that will meet this forenoon.

Mr. Hagen was appointed Chairman to preside during Mr. Kent's absence.

A letter from Mr. and Mrs. Evans was read by the Clerk.

On motion by Mr. Streit, duly supported, that the latter be received and spread upon the records.

Carried.

TO THE MACOMB COUNTY OFFICIALS, CLERKS AND FRIENDS,

Dear Friends:

We wish to acknowledge our thanks and appreciation for the beautiful gift which you presented to us last Friday evening.

We want you to know that our latch string is and always will be out to you, each and every one, and hope you will come to our home and help us enjoy this beautiful gift.

We both feel very highly honored and hope we can make you know our gratefulness to you for all you have done for us. We remain always,

Your friends,

Mr. and Mrs. Wm. L. Evans.

A letter dated Feb. 24, 1927, from the Department of Labor and Industry relative to Clarence LaCroix vs Macomb County was read by the Clerk.

On motion by Mr. Streit, duly supported, that the Committee appointed to investigate the matter of the County's obligation by reason of the death of Clarence LaCroix, while in the employment of the Sheriffs' Department under George T. Smith, investigate the matter further and report to this Board this afternoon.

Carried.

The Clerk read a Resolution presented by the Board of County Road Commissioners relative to fixing the salary of the members of the Road Commission according to the years a member served the public in the capacity as such commissioner.

The Resolution was based on a report of the Committee to investigate the legality of changing the salaries fixed by the Board at the October 1926, Session.

On motion by Mr. John, duly supported, that the matter of changing salaries be again referred to the Committee for further investigation.

Carried.

The Committee appointed are Messrs. Priest, Heckman and Miller, to whom the matter was referred.

The Report of the Inspectors of Jails was read by the Clerk.

On motion by Mr. Lingeman, duly supported, the report be accepted and spread upon the records.

Carried.

REPORT OF INSPECTORS OF JAILS.

For the County of Macomb, of Inspection made February 15th, 1927.

To the Hon. Board of Supervisors and State Welfare Commission:

The undersigned Inspectors of Jails for the County of Macomb, in accordance with the provisions of law (Sections 2537-2542, Compiled laws of 1915), respectfully report;

That on the 1st day of February 1927, they visited and carefully inspected the County Jail of said County, and found as follows:

1. That during the period since the last required report and the date of this examination there has been confined at different times Prisoners/^{charged}with offenses as follows:

OFFENSE	MALE	FEMALE	WHOLE	NO.	OFFENSE	MALE	FEMALE	WHOLE	NO.
Assault	2	1	3		Indecent Lang	3		4	
Assault and Battery	18	3	21		Murder	1	1	2	
Slander		1	1		Assault & At.				
Bench Warrant	3		3		to Murder.	1		1	
Violation of Vet. Law	1		1		Alimony	1		1	
Vio. of Bldg. Rest.	1		1		Embezzlement	1		1	
Burglary	3	1	4		Felonious Asslt		1	5	
Gross Indecency	2		2		Dispos. mtge				
Larceny	17	1	18		property		1	1	
Breaking and Enter.	13		13		Rob. armed	4		4	
Concealed Weapons	1		1		Utter & Pub				
Insane		1	1		bad checks	2		2	
Disorderly	13		13		Cruelty to Animl			1	
Disturbing the Peace	1		1		Non-support	18		18	
Vio. Prohibition Law	15	3	18		Forgery	1		1	
Capias	1		1		Desertion	1		1	
Body Execution	4		4		Defrauding	2		2	
Motor Veh. Law	14		14		Short Weights	1		1	
Bastardy	1		1		Drunk & Dis.	31	1	32	
Debauchery		1	1		Investigation	23		23	
Resisting arrest		1	1		Manslaughter	2		2	
Jump. Board Bill	3		3		Mis. Destr of				
Vio. Game Law	1		1		property	2		2	
Attempt to rape	2		2		Contempt of				
Indecent Liberties	1		1		Court	1		1	
Rape	13		13						
					Total	230	18	248.	

11. There are now in jail detained for trial	5
" " " " " serving sentence	7
" " " " " awaiting sentence	2
" " " " " awaiting commitment	-----

Number now in Jail - male 14 female none Total 14

Number of above who are under seventeen years of age None

Prisoners detained for trial have been held in jail the following number of days EACH

one --- 36 days
 one ----60 days.

Prisoners awaiting commitment have been held since sentence the following number of days EACH.

one --- 2 days.

111. Number usually confined in one room by day , none Access to Cell Block.

Number usually confined in one room at night, Two.

1V. Employment - None

V. Condition of bedding,

"	"	cells,	
"	"	halls	Good
"	"	water-closets.	

VI. What distinction, if any, is made in the treatment of prisoners? (Between those only held for trial and those serving sentence, etc.)

None.

VII. Are prisoners under sixteen years of age at any time, day or night, permitted to mingle or associate with adult prisoners in violation of Section 7224, Compiled Laws of 1915?

None.

VIII. Are prisoners arrested on civil process kept in rooms separate and distinct from prisoners held on criminal charge or conviction, " and on no pretense whatever put or kept in the same room"; as required by Section 14762 , Compiled laws 1915?

IX. Are male and female prisoners confined in separate rooms as required by Section 14763 Compiled Laws 1915?

Yes.

X. Is there a proper Jail Record kept and is it kept properly posted and does it comply with Section 2551, Compiled Laws 1915?

Yes.

XI. What, if any, evils, either in construction or management of jail are found to exist?

None.

Recommendations.

Charles H. Hummrich , Probate Judge
 Robert J. Crawford , County Agent
 Frank G. Hacker Chr. Supt. of Poor
 T. E. Conner " " "
 John H. Schelling Sec'y " " "

The Clerk reported that a Committee of St. Clair Shores, deposited a check of \$100.00 with the Clerk as it was their understanding that that amount was necessary to ask for an adjourned meeting of the Board to Act upon a petition filed. Since the petition was acted upon on a request for call signed by members of the Board of Supervisors it was felt that the check should be returned.

On motion by Mr. Lingemen, duly supported, the Clerk was authorized to return the check of \$100.00 to the parties by whom it was deposited.

Carried.

Five letters from the Prosecuting Attorney were read by the Clerk.

- #1. Re: Denial that opinion was issued on change of salaries for County Officials.
- #2. Re: Request made by Mr. Litheredge to issue warrant for Paul Benz, employ of the County in the Drain Office.
- #3. Re: Handicap under which the Prosecuting Attorney's office is working on account of poor arrangement of the room occupied by said official and assistant.
- #4. Re: Various Depository Bonds filed with County Treasurer.
- #5. Re: Personal Depository Bond filed by 1st National Bank of Richmond.

On motion by Mr. Lingeman, duly supported, that letter # 1 be referred to the Committee investigating the legality of changing salaries.

Carried.

On motion by Mr. Streit, duly supported, that letter # 2 be filed and that the Drain Commissioners attention be called to the contents of the letter.

Carried.

On motion by Mr. Miller, duly supported that letter # 3 be received and filed.

Carried.

On motion by Mr. Miller, duly supported, that letter # 4 be filed and the Prosecuting Attorney instructed to see to it that the bonds referred to be written to comply with his recommendations.

Carried.

On motion by Mr. Miller, duly supported, that letter # 5 be filed and the Prosecuting attorney instructed to cause the bond to be filed in accordance with his suggestion.

Carried.

Mr. Hagen moved to take a recess until 1:30 P.M.

Carried.

- A F T E R N O O N - S E S S I O N . -

Mr. Kent having returned, called the Meeting to order.

The roll was called by the Clerk, who announced that a quorum was present.

Resolution No. 38 Re: Shoek Road # 118 and Resolution # 38 Re: Wolf Road # 107 were read by the Clerk.

On motion by Mr. Hagen, duly supported, that the Resolutions be referred to the Road Committee.

Carried.

Percy L. Moore, Sheriff of Macomb County, reported that the Motor cycles now in the Sheriff's Department are two years old and that he believed it would be a saving to the County if the old machines were traded in on new machines at this time, and presented the following proposition.

4 - 1927 Henderson Motorcycles Equipped with Speedometers and Police Whistles each -	total	
	\$490.00 -	\$1960.00
Allowance on 4 - 1925 Henderson each	165.00 -	<u>660.00</u>
	Net difference	\$1300.00

Bice and Archibald Co. Inc.

John L. Bice.

On motion by Priest, duly supported, that the matter be referred to the Building Committee.

Carried.

The following resolutions were read by the Clerk.

Resolutions Nos. 40-41-42-43-44-45-46-47-48-49 and 50, Re: To convey property purchased by County Road Commissioners.

On motion by Mr. Heins, duly supported, that the Resolutions be referred to the Resolution Committee.

Carried.

Mr. Bates, Chairman of the Committee on the matter of Clarence LaCroix reported that Mrs. LaCroix would settle her claim for \$3000.00, but that the Committee is not of the same opinion on the matter of settlement for the reason that there is a possibility for Mrs. LaCroix to renew her claim for the full amount allowed at the rate of \$14.00 per week for 300 weeks, and that the Committee stood as follows:

One to allow her \$3000.00
Two to allow her the full amount of \$14.00 per week for 300 weeks.

On motion by Mr. Miller, duly supported, that the Clerk write to the Department of Labor and Industry, inquiring whether or not, after a settlement was made with Mrs. LaCroix for \$3000.00 and a receipt obtained in full settlement of her claim, she could have the case reopened by the Department of Labor and Industry on the proposition to collect an additional sum that she may claim to be entitled to from the County by reason of the rate fixed by the Accident Board in case of death of a person while discharging his duty as an employee of the County, which we understand to be \$14.00 per week for 300 weeks.

Carried.

The Civil Claims Committee by Mr. Bates, reported as follows:-

	Claimed	Allowed
1. August Stietzer	\$12.00	\$12.00
2. Robert J. Crawford	23.14	23.14
3. L.F. Widrig Co.	75.00	75.00
4. Fred K. Lenfesty	25.00	25.00
5. Frank G. Hacker	225.60	225.60
6. James E. Spier	50.00	50.00
7. D.E. Frost	5.20	5.20
8. E.J. Sierens	36.40	36.40
9. Walter C. Steffens	136.20	136.20
10. Jos. H. Miller	8.00	8.00
11. W.L. Evans	9.40	9.40
12. J.A. Priest	8.40	8.40
13. Florence H. Burdette	26.00	26.00
14. Earl E. Lester	36.00	36.00
15. E.T. Gonner	104.70	104.70
16. J.A. Letts	40.00	40.00
17. Mt. Clemens Daily Leader	60.00	60.00
18. Romeo Observer	60.00	60.00
19. Harold C. Englund	76.80	76.80
20. Dr. R.W. Ullrich	51.00	51.00
21. A.A. Thompson	15.00	15.00
22. A.A. Thompson	25.00	25.00
23. H.J. Heckman	9.60	9.60
24. Samuel F. Trettin	25.20	25.20
25. Edward D. Millar	31.86	31.86
26. Paul Benz	31.86	31.86
27. R. Lynn Millar	64.00	64.00
28. Clifford A. John	350.00	350.00

duly supported,
On motion by Mr. Hagen, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Contagious Disease Committee by Mr. Streit reported as follows:-

	Claimed	Allowed
29. E.J. Denton	\$44.70	\$44.70
30. J. Campau	41.94	41.94
31. Sierens Bros.	4.75	4.75
32. Bannow Drug	7.75	7.75
33. H.E. McClellan	25.50	25.50

On motion by Mr. Heckman, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Live Stock Claims Committee by Mr. Heckman reported as follows:-

	Claimed	Allowed.
51. Cyril Hicks	\$13.00	\$13.00
52. Louis C. Donner	3.00	3.00
53. John Mulso	16.50	16.50
54. Frank Wilcox	18.00	18.00
55. Ernest Wangelin	6.20	6.20
56. Victor Eckhout	23.44	23.44
57. John W. Miller	27.00	27.00
58. Adolph Phillips	37.50	37.50
59. E. Chas Fox	5.00	4.50
60. John W. Keppen	25.00	25.00

On motion by Mr. Heckman, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Road Committee by Mr. Bohnhoff reported the following Resolutions pertaining to roads:

Resolutions Nos. 32-34-35-36-38, and that the Committee report was favorable to have the Resolution Committee report them for adoption.

On motion by Mr. Campau, duly supported, that the Resolutions reported on by the Road Committee be referred to the Resolution Committee.

Carried.

A letter addressed to the County Clerk in answer to his letter relative to the matter of collecting dog tax in Oakland County was read by the Clerk.

On motion by Mr. Streit, duly supported, that the letter be filed.

Carried.

On motion by Mr. Frost, duly supported that the Chairman appoint a Committee to investigate the matter of collecting dog tax and report at the next meeting.

Carried.

The Chairman appointed as such Committee Messrs. Heins and Hagen.

A bill from Clifford John for professional services as attorney and member of the Committee to investigate the matter Re: Investigation, Miller-Benz-Lehner on charges made by Roland T. Litheredge, for seven days service and member of the Committee and two evenings for \$350.00.

On motion by Mr. Licht, duly supported, that the bill of Clifford John be allowed.

Carried.

The Justice and Jurors Claims Committee by Mr. Evans reported as follows:-

	Claimed	Allowed.
61. William J. Dusse	\$523.00	\$523.00
62. William F. Sawn	333.65	333.65

On motion by Mr. Trettin, duly supported, that bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

The Drain Committee by Mr. Trettin, reported as follows:-

March 10, 1927.

TO THE HONORABLE BOARD OF SUPERVISORS,

GENTLEMEN:-

In the Matter of the Claims of H.R.O'Mara against the Drain Commissioner we find that the Commissioner claims there are discrepancies in the amounts charged and we recommend that the matter be settled between the Drain Commissioner and Mr. O'Mara.

In the Matter of the letter from the Prosecutor in regard to the issuing of a Warrant for Mr. Paul Benz, the Drain Commissioner has now under consideration a number of applications for the position of a registered Engineer and has assured the Committee that a full time Engineer would be hired within thirty days.

We herewith submit a detailed report as of March 1st, 1927 of the Engineering fund, the Revolving Fund and a Financial report of each Drain.

We recommend that this Board hire an auditor to install a new system of book-keeping for the Drain Commissioners office. Mr. Millar requests that this be done immediately.

Respectfully submitted.

Samuel F. Trettin,
E. J. Sierens,
Adrian A. Lingeman,

Drain Committee.

On motion by Mr. Hagen, duly supported, that the report be adopted and filed.

Carried.

The resolution Committee by Mr. Lingeman reported resolutions 32 to 50 inclusive, except Nos. 33 and 37, which were adopted at the Meeting of February 10th.

Resolution No. 32 was moved for adoption by Mr. Heckman, duly supported and adopted by the following Yea and Nay vote. See page 33 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas- Kent, Bates, Hagen, Heckman, Campau, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Licht, Frost, Streit and Sierens. - 15 Nays None

Carried.

Resolution No. 34 was moved for adoption by Mr. Hagan, duly supported, and adopted by the following Yea and Nay Vote. See page 34 RESOLUTIONS BOARD OF SUPERVISORS

Yeas - Kent, Bates, Hagen, Heckman, Campau, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Licht, Frost, Streit and Sierens. - 15 Nays - None.

Carried.

Resolution No. 35 was moved for adoption by Mr. Streit, duly supported, and adopted by the following Yea and Nay vote. SEE page 35 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent, Bates, Hagen, Heckman, Campau, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Licht, Frost, Streit and Sierens. 15 Nays - None.

Carried.

Resolution No. 36 was moved for adoption by Mr. Hagen, duly supported and adopted by the following Yea and Nay vote. See page 36 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent, Bates, Hagen, Heckman, Campau, Lingeman, Trettin, Klockow, Priest Conner, Heins, Licht, Frost, Streit, and Sierens. 15 - Nays None.

Resolution No. 38 was moved for adoption by Mr. Heckman, duly supported and adopted by the following yea and nay vote. SEE PAGE 37 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas Kent, Bates, Hagen, Heckman, Campau, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Licht, Frost, Streit and Sierens, 15

Nays - None.
Carried.

Resolution No. 39 was moved for adoption by Mr. Conner, duly supported and adopted by the following yea and nay vote. SEE PAGE 38 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent, Bates, Hagen, Heckman, Campau, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Miller, Frost Streit and Sierens. 15

Nays - None.
Carried.

Resolution No. 40 was moved for adoption by Mr. Campau, duly supported and adopted by the following yea and nay vote. SEE PAGE 39 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent, Bates, Hagen, Heckman, Campau, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Miller, Frost, Streit and Sierens. 15

Nays - None.
Carried.

Resolution No. 41 was moved for adoption by Mr. Hagen, duly supported and adopted by the following yea and nay vote. SEE PAGE 40 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent, Bates, Hagen, Heckman, Campau, Lingeman, Trettin, Klockow, Priest Conner, Heins, Miller, Frost, Streit and Sierens. 15

Nays - None.
Carried.

Resolution No. 42 was moved for adoption by Mr. Heins, duly supported and adopted by the following yea and nay vote. SEE PAGE 41 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent, Bates, Hagen, Heckman, Campau, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Miller, Frost, Streit, and Sierens. 15

Nays - None.
Carried.

Resolution No. 43 was moved for adoption by Mr. Hagen, duly supported and adopted by the following yea and nay vote. SEE PAGE 42 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent, Bates, Hagen, Heckman, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Miller, Frost and Streit and Sierens. 14

Nays - None.
Carried.

Resolution No. 44 was moved for adoption by Mr. Sierens, duly supported and adopted by the following yea and nay vote. SEE PAGE 43 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent Bates, Hagen, Heckman, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Miller, Frost, Streit and Sierens, 14.

Nays - None/
Carried.

Resolution No. 45 was moved for adoption by Mr. Lingeman, duly supported and adopted by the following yea and nay vote. SEE PAGE 44 RESOLUTIONS BOARD OF SUPERVISORS

Yeas - Kent, Bates, Hagen, Heckman, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Miller, Frost, Streit, and Sierens. 14

Nays - None.
Carried.

Resolution No. 46 was moved for adoption by Mr. Hagen, duly supported and adopted by the following yea and nay vote. SEE PAGE 45 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent, Bates, Hagen, Heckman, Lingeman, Trettin, Klockow, Priest, Conner, Heins, Miller, Frost, Streit and Sierens . 14

Nays - None.
Carried.

Resolution No. 47 was moved for adoption by Mr. Hagen, duly supported and adopted

by the following yea and nay vote. SEE PAGE 46 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent, Bates, Hagen, Heckman, Lingeman, Trettin, Klockow, Priest, Conner,
Heins, Miller, Frost, Streit and Sierens.- 14

Nays - None.

Carried.

Resolution No. 48 was moved for adoption by Mr. Heins, duly supported and adopted

by the following yea and nay vote. SEE PAGE 47 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent, Bates, Hagen, Heckman, Lingeman, Trettin, Klockow, Priest, Conner,
Heins, Miller, Frost, Streit and Sierens. 14

Nays - None

Carried.

RESOLUTION No. 49 was moved for adoption by Mr. Priest, duly supported and adopted

by the following yea and nay vote. SEE PAGE 48 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent, Bates, Hagen, Heckman, Lingeman, Trettin, Klockow, Priest, Conner,
Heins, Miller, Frost, Streit and Sierens . 14

Nays - None.

Carried.

Resolution No. 50 was moved for adoption by Mr. Hagen, duly supported and adopted

by the following yea and nay vote. SEE PAGE 49 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent, Bates, Hagen, Heckman, Lingeman, Trettin, Klockow, Priest, Conner,
Heins, Miller, Frost, Streit, and Sierens. 14

Nays - None.

Carried.

Mr. Streit moved to adjourn until April 12th, 1927.

Carried.

Chairman

Clerk.

Pursuant to Statute and Resolution adopted, the Board of Supervisors met at the Court House in the City of Mount Clemens on Tuesday the 12th day of April A.D. 1927.

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk and the following answered to roll call:

Eugene Kent	Armada
Lafayette H. Bates	Bruce
Wm. J. Hagen	Chesterfield
Henry Heckman	Clinton
David Schoenfeldt	Erin
Frank Campau	Harrison
Adrian Lingeman	Lake
Samuel Trettin	Lenox
Albert Blockew	Macomb
Jerome A. Priest	Ray
Wm. L. Evans	Richmond
Henry Heins	Sterling
Frank Licht	Warren
Daniel Post	Washington
Wm. Streit Mayor	Mt. Clemens
Joseph A. Miller, Assessor,	Mt. Clemens
John Sierens, Commissioner,	Mt. Clemens
Clifford A. John Atty.	Mt. Clemens

The Minutes of the last Meeting were read and approved.

On motion by Mr. Evans, duly supported, Mr. Conner was excused from today's Session.

Carried.

On motion by Mr. Streit, duly supported, the Board, proceeded to elect a Chairman for the ensuing year.

The following nominations were made.

Mr. Streit nominated Mr. Kent as a candidate for Chairman, which nomination was supported and carried.

There being no further nominations, Mr. Priest moved that the nomination be closed. The motion was supported and carried.

Mr. Streit moved that the rules be suspended and the Clerk authorized to cast seventeen votes for Mr. Eugene Kent for Chairman of the Board of Supervisors.

The motion was supported and carried unanimously.

The Clerk announced that 17 votes were cast for Mr. Kent.

Mr. Kent was declared duly elected Chairman of the Board for the ensuing year.

7 Marguerite Mill County Nurse, filed a report of her work during March 1927.

On motion by Mr. Trettin, duly supported that the report be received and filed.

Carried.

A Communication from Mr. Martin Crocker relative to property he is interested in east of the Clinton River bounded north by Dickerson Ave., East by First Street, South by Crocker Ave., was read by the Clerk.

Mr. Crocker addressed the Board and requested the Chairman to appoint a Committee to investigate the proposition of acquiring the parcel of land for the County, which could, he stated, be developed into a civic center with plenty of room for erecting County Buildings for present and future needs.

On motion by Mr. Streit, duly supported, that the Chairman appoint a Committee to investigate the proposition offered to the Board by Mr. Crocker and that the communication be received and filed.

Carried.

A Communication from the Department of Labor and Industry was read by the Clerk, relative to the proposition of settlement with Mrs. LaCroix on account of the death of her husband Clarence LaCroix, while employed by Sheriff George T. Smith, as Traffic Officer. A pamphlet of the law and forms to be filed in the case with the Department were also presented with the letter.

On motion by Mr. Streit, duly supported, that the letter and forms be turned over to the Committee having this matter under consideration with a request that they have the forms filled out and given power to act in the matter so that this matter may be settled at an early date.

Carried.

A report of John Merrill of the expenditure of money on a trip to the east to get prisoners wanted in Macomb County, was presented.

The report was ordered referred to the Sheriff and Constable Claims Committee for approval.

A letter to the Board from the Secretary of the State Association of Register of Deeds requesting the Board to authorize Hugh C. Whiting to attend the Annual Meeting of Register of Deeds at Mackinac Island this year.

On motion by Mr. Miller, duly supported that Mr. Whiting attend the Register of Deeds Association Meeting at the expense of the County.

Carried.

Mr. Streit moved to take a recess until 1:30 P.M.

Carried.

A F T E R N O O N - S E S S I O N .

The Meeting was called to order by the Chairman, Mr. Kent.

The roll was called by the Clerk who announced that a quorum was present

On motion by Mr. Heckman, duly supported, Mr. Licht was excused from the afternoon session.

Carried.

The Committee to investigate the matter of Collecting Dog Tax for the year 1927, reported by Mr. Hagen.

Mr. Hagen stated that he and Mr. Heins called on officials of Oakland County to learn more about their system of collection of Dog Tax, and made a verbal report, recommending that some action be taken by this Board to work out a system to collect Dog Tax similar to that adopted by the Oakland County Board.

The Chairman appointed Mr. Heckman as a member of the Dog Tax Committee and requested

that the Committee make a written report to this Board and include in their report some recommendations that the Board may consider and act upon this afternoon.

A letter from Percy L. Moore, addressed to the Board upon the request of the Turnkeys at the Jail for a raise in salary was read.

On motion by Mr. Hagen, duly supported, that the letter be received and filed.

Carried.

The Live Stock Claims Committee by Mr. Heckman reported as follows:-

	Claimed	Allowed.
1. William Sullivan	\$10.00	\$10.00
2. John W. Patterson	3.60	3.60
3. Chas W. Lapp	2.50	2.50
4. John Allen	24.00	24.00
5. Wm. L. Rowley	24.00	24.00
6. Theodore Chupka	6.10	6.10
7. Grant H. Parkhurst	10.00	5.00
8. Robert Knight	7.25	7.25
9. Martha Voland	22.00	22.00

On motion by Mr. Miller, duly supported, that the bills be accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The Chairman appointed the following Committee:

Macomb County T.B. Bovine Testing Committee - Messrs. Hagen, Heckman, and Priest.

The Chairman requested that the Committee ^{meet} the State Representative at the Clerk's office this evening at 7:30.

The Chairman inquired if any action should be taken by the Board on the proposition of renting or purchasing the Cass Hotel property, which matter was deferred at the March Meeting until this meeting.

On motion by Mr. Priest, duly supported that the option to purchase the Cass Hotel for \$60,000.00 or to rent the property at \$3000.00 per year be rejected.

The Roll was called. The result was as follows:-

Yeas- Kent, Bates, Hagen, Heckman, Schoenfeld, Campau, Lingeman, Trettin, Klockow, Priest, Evans, Heins, Frost, Streit, Miller, Sierens.

Yeas 16 - Nays - None.

The motion carried.

On motion by Mr. Streit, duly supported that the Chairman appoint three members of the Board who will work with the Building Committee on the matter of the Proposition presented by Martin Crocker and also investigate the new proposition offered by the owner of the Cass Hotel and that the Committee report at the next Meeting.

Carried.

The Chairman appointed Messrs. Campau-Schoenfeld- and Bates to work with the Building Committee on Martin Crocker's proposition and confer with the owners of the Cass Hotel who desire to present another proposition to sell or lease the Cass Hotel property to the County.

The Civil Claims Committee by Mr. Bates reported as follows:-

	Claimed	Allowed.
10. Dr. W.S.Grimes	\$25.00	\$15.00
11. Jerome A.Priest	31.80	31.80
12. Samuel F. Trettin	25.20	25.20
13. W.L.Evans	18.80	18.80
14. E.J.Sierens	5.00	5.00
15. Henry Heins	8.60	8.60
16. H.J.Heckman	5.80	5.80
17. Albert Klockow	6.40	6.40
18. Adrian A.Lingeman	12.80	12.80
19. Dan E.Frost	9.40	9.40
20. Wm. J.Hagen	16.50	16.50
21. Wm. Cooper & Nephews	430.50	430.50
22. Dept. of Conservation	462.40	462.40
23. Stone & Matthews	200.00	200.00
24. Emil Beke	5.00	5.00
25. George Phillips	10.25	10.25
26. Jos. H.Miller	5.00	5.00
27. Dr. W.H.Norton	10.00	10.00
28. Armada Times	60.00	60.00
29. Braun Chemical Laboratory	2.50	2.50
30. Hattie Crawford	4.46	4.46
31. Ed. D.Millar	4.20	4.20
32. Jas. E.Spier	90.00	90.00
33. Lynn R.Millar	68.00	68.00
34. Richmond Review	60.00	60.00
35. Dr. Berr and Warren	58.00	58.00
36. Courtland Whitney	11.00	11.00
37. E.G.Folsom	20.00	20.00
38. Romeo Observer	4.35	4.35
39. Walter C.Steffens	75.00	75.00
40. Eugene Kent	19.20	19.20
41. L.H.Bates	10.20	10.20
42. H.V.Grosbeck	342.20	342.20

On motion by Mr. Campau, duly supported, the bills were accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

A certain bill with no amount for services ~~was~~ presented by Laurence Schindler, 1828 Sherman St., Detroit, Mich. for notifying Coroner Groesbeck about a body discovered in Lake St. Clair was on motion by Mr. Streit duly supported referred to Coroner Groesbeck.

Carried.

The Contagious Disease Committee by Mr. Streit reported as follows:-

	Claimed	Allowed.
43. Fred J. Champine	\$10.45	\$10.45
44. Otto H. Weber	10.33	10.33
45. Otto C. H. Weber	22.52	22.52
46. John F. Buechel	36.66	36.66
47. A. V. Church & Co.,	10.00	10.00

On motion by Mr. Trettin, duly supported, the bills be accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

Mr. Frost of the Building Committee reported the the four motorcycles owned by the County for use by the Sheriffs' Department have now given two years of services and the proposition made by the Bice Archibald Co., of Detroit, appears to be a good offer to accept, and that the Committee recommends that the County should buy four new Hendersons Motor Cycles and turn in the four old machines that the County owns for Credit toward the new machines, according to the offer made by the Bice Archibald Co. at the March Meeting.

On motion by Mr. Streit, duly supported that the Building Committee be authorized and empowered to purchase four new Henderson Motor Cycles and turn in the four old machines for credit and to execute a maintenance contract that in their judgement will be to the best interest of the County.

Carried.

The Sheriff and Constable Claims Committee by Mr. Priest reported as follows:

	Claimed	Allowed.
48. James Lemmon	\$13.50	\$13.50
49. Jacob Theut	39.00	39.00
50. Victor Eckhout	10.50	10.50
51. Theodore Hovel	13.50	13.50
52. Alton Jarchow	8.50	8.50
53. John W. Miller	24.00	24.00
54. Adolph Phillips	39.00	39.00
55. Milton Meiron	16.00	16.00
56. G. W. Burdette	36.75	36.75
57., Joseph S. Lichtig	6.00	6.00
58. John W. Keppen	12.00	12.00
59. Percy L. Moore	685.30	685.30

On motion by Mr. Frost, duly supported that the bills be accepted as read and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

The statement of John Merrill for expenses to make a trip to the east to bring back prisoners and to Macomb County and referred to the Sheriffs and Constables Claim Committee for approval, was approved by the Committee in their report by Mr. Priest. The Statement and Receipt for money returned to the County Treasurer, was attached to the copy of the Check issued in advance to cover the estimated expenses.

The Drain Committee by Mr. Trettin reported as follows:-

April 12, 1927.

To the Hon. Board of Supervisors,

Gentlemen:-

Your Committee on Drains Respectfully Report the following:

Your County Drain Commissioner Mr. Edward D. Millar has appointed, with the Consent of this Committee, Mr. David Ramsey as County Drain Engineer, at a salary of Forty Five Hundred Dollars a year.

The Matter of Bookkeeping System for the Drain Commissioner's Office is now under consideration and a detailed report of same will be given at the next meeting of the Board.

A Matter that should be given immediate consideration by the Board is the proposition of securing legal advice for the Drain Commissioner. At present it is impossible for the Prosecutor's Office to take care of the Drain Commissioner's needs. The usual attorney charge on a Drain amounts to one half of one percent. As there are a number of very large drains to be constructed this year an attorneys fee on a percentage basis would run into an enormous amount of money. We would suggest that if an attorney could be hired for the Drain Commissioner at a fixed yearly salary it would be a great saving to the tax payers.

The large safe now in the Drain Commissioner's office is in a damaged condition and we recommend that the Drain Commissioner be given authority to have the same repaired. Also that he be given authority to purchase a new four drawer filing cabinet.

Respectfully Submitted

Samuel F. Trettin
Adrian A. Lingeman
E. J. Sierens

Drain Committee.

On motion by Mr. Streit, duly supported, that the report be accepted and ordered further that the recommendation be referred to the Drain Committee and Building Committee with power to act.

Carried.

On motion by Mr. Miller, duly supported, that the Drain Committee made inquiry what an attorney can be hired for by the year to take care of all the legal business of the Macomb County Drain Commissioner, and report at the next meeting.

A letter from James E. Spier under date of April 12th, 1927, relative to the statute on salaries for the County Officers was read by the Clerk. The letter was presented to the Board by request of the Committee for an opinion from the Prosecuting on the question of changing the salary of the County Road Commissioners at this time.

On motion by Mr. Miller, duly supported, that the letter be received and filed.

Carried.

The Committee on Dog Tax collection by Mr. Hagen reported as follows:-

TO THE HONORABLE BOARD OF SUPERVISORS:

Your Committee ^{the} on Investigation of Collection of Dog Tax in Oakland County beg leave to report as follows:

That we create a Dog Fund of not to exceed three thousand dollars for the purpose of enforcing the collection of Dog Tax and that every Supervisor be instructed to list all Dogs in his Township or City.

We further recommend that One Deputy be appointed in each Township or City to make a house to house canvass after July 1st, and enforce the Dog Law; All male dogs at \$2.00, Female Dogs \$4.00 and unsexed dogs \$2.00 to July first, after July first ^a \$2.00 penalty will be added. This money to be used to pay Live Stock Claims and that notice be published in all County papers to give all owners of Dogs an opportunity to get their dog tags before July first. The salary of the Deputy be left to the option of the Board.

Respectfully Submitted

Wm. J. Hagen
Henry Heins
H. J. Heckman

On motion by Mr. Frost duly supported, that the report be accepted and adopted.
Carried.

On motion by Mr. Trettin, duly supported, the Board adjourned until May 10th,

1927.

Carried.

Chairman

Walter C. Stephens

Clerk.

The Township Tax Committee reported as follows:

Townships & City	General	Road Improvement	Road Repair	School Tax	Rejected	Library	Interest & Sinking
Armada							
Bruce							
Chesterfield							
Clinton							
Erin							
Harrison							
Lake							
Lenox							
Macomb							
Ray							
Richmond							
Shelby							
Sterling							
Warren							
Washington							
Mt Clemens							
Totals							

Respectfully submitted.

Chairman

County Drain Taxes

County Road Taxes

County Drain Taxes				County Road Taxes						
Co. Drain Co. at large	Co. Drain TWP at large	Co. Drain Special Assess'mt	Total Drain	Townships	Co Road Co. at large	Co Road Twp at large	Co Road Spec.Assess	Co Road Maintenance	Co. Road	Tota
				Armada						
				Bruce filed						
				Chesterfiled						
				Clinton						
				ERINson						
				Harrison						
				Lake						
				Lenox						
				Macomb						
				Rayland						
				Richmond						
				Shelby						
				Sterling						
				Warren						
				Washington						
				Mt Clemens						
				Totals						

County Drain Taxes

County Road Taxes

County Drain Taxes				County Road Taxes						
Co. Drain Co. at large	Co. Drain TWP at large	Co. Drain Special Assess mt	Total Drain	Townships	Co Road Co. at large	Co Road Twp at large	Co Road Spec. Assess	Co Road Maintenance	Co. Road	Tota
				Armada						
				Bruce						
				Chester						
				Clinton						
				ERIN						
				Harrison						
				Lake						
				Lenox						
				Macomb						
				Ray						
				Richmond						
				Shelby						
				Sterling						
				Warren						
				Washington						
				Mt Clemens						
				Totals						