

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens on Tuesday the 10th day of May , 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:

Eugent Kent		Armada
Lafayette H. Bates		Bruce
Wm. J. Hagen		Chesterfield
H .J. Heckman		Clinton
David Schoenfeld		Erin
F.A. Campau		Harrison
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
Jos. Miller	Assessor	Mt. Clemens
Clifford John	Attorney	Mt. Clemens
Wm. Weber	Commissioner	Mt. Clemens

The Minutes of the last meeting were read and approved.

A letter of May 4th, from the Department of Labor and Industry relative to a hearing by Deputy Commissioner John V. French on the petition of Mrs. Arvilla LaCroix and others on May 10th, 1927 was read by the Clerk.

On motion by Mr. Hagen, duly supported, ~~That~~ the letter and papers relative to Mrs. Arvilla LaCroix be received and filed and the Committee having charge of the matter were ordered to attend the hearing.

Carried.

Letters under date of April 21 and May 4th from the Department of Agriculture and also the letter of the County Clerk to the Department under date of May 3rd were read by the Clerk.

On motion by Mr. Miller, duly supported, the letters were received and filed.

Carried.

A letter under date of April 30th from the American Electric Sign and Iron Co. agreeing to paint the fire escapes for \$225.00 was read by the Clerk.

On motion by Mr. Heckman, duly supported - That the letter be referred to the Building Committee.

Carried.

The following list of appointments by the Chairman as standing Committees of the Board of Supervisors for the ensuing year was read by the Clerk.

AUDITING AND BUILDING COMMITTEE

Frost-Miller- Evans

APPROPRIATIONS COMMITTEE

KLockow - Licht-Miller - Evans.

APPORTIONMENT COMMITTEE

Hagen - Heckman - Bates - Trettin

CONTAGIOUS DISEASE COMMITTEE

Streit - Campau - Conner

EQUALIZATION COMMITTEE

Miller - Priest - Hagen - Heckman - Lingeman

LIVE STOCK COMMITTEE

Heckman - Bates - Conner

ROAD COMMITTEE

Evans - Schoenfeld - Heins - Heckman - Priest

REJECTED TAX COMMITTEE

Campau - Schoenfeld - Weber

COMMITTEE TO SETTLE WITH POOR

John - Heins - Frost

CIVIL CLAIMS COMMITTEE

Bates - Trettin - Streit - Klockow

DRAINAGE COMMITTEE

Lingeman - Hagen - Licht

JUSTICE AND JURORS COMMITTEE

Heins - John - Licht

PRINTING COMMITTEE

Weber - Trettin - Conner

RESOLUTION COMMITTEE

Lingeman - Klockow - Streit

SHERIFF AND CONSTABLES COMMITTEE

Priest - Campau - Bates - Schoenfeld

TOWNSHIP TAX COMMITTEE

Conner - Frost - Campau/

On motion by Mr. Miller, duly supported - that the appointments were approved and adopted.

Carried.

The report of Marguerite Miel, County Nurse, was read by the Clerk.

On motion by Mr. Lingeman, duly supported the report was accepted and filed.

Carried.

Bids for the legal work and the following attorney's were read.

George W and Clifford John  
Crocker & Miller  
John T Lungerhausen and Bert V. Nunneley

A verbal report of a bid by Stone and Matthews was made by Mr. Licht.

On motion by Mr. Schoenfeld, duly supported - That the bids be referred to the Drain Committee.

Carried.

Martin Crocker addresses the Board relative to the property be offered the County thru the Board of Supervisors at the request of the Committee that met with him on the proposition. He also produced instruments showing that he has legal title to said property.

On motion by Mr. Priest 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.

The bond of Will L. Lee County Commissioner of Schools with Courtland Whitney and Robert J. Crawford as sureties in the sum of \$1000.00 was on motion by Mr. Hagen duly supported, accepted and approved: Provided that the bond has the approval of the Prosecuting Attorney as to its legal form.

Carried.

Mr. Frost of the Special Committee to investigate the Martin Crocker property across the river between New Street and Crocker Boulevard reported that the price for which the property could be purchased was \$60,000.00, and that the Edison Hotel property situated at the corner of Crocker Boulevard and Cherry Street could be purchased for the sum of

\$65,000.00. The Committee made no recommendation.

On motion by Mr. Campau, duly supported- That the offers be rejected.

Carried.

Mr. Frost reported that the executors of the John Roskopp estate would rather sell the Cass Hotel property than rent it.

The Chairman requested the Committee to meet in the Committee room immediately and report with a recommendation as to the amount the Board of Supervisors should offer the executors of the John Roskopp Estate for the Cass Hotel Property.

After the Committee met for a time Mr. Frost reported as follows:

"That the Board of Supervisors offer the executors of the John Roskopp Estate the sum of \$40,000.00 for the Cass Hotel Property."

On motion by Mr. Hagen, duly supported-That the report be accepted and adopted.

A roll call was requested with the following result.

Yeas - Kent - Bates - Hagen- Schoenfeld-Evans- Licht- Frost - Streit- Miller - Weber.

Nays - Heckman - Campau - Lingeman - Trettin - Klockow- Priest - Conner - Heins

Yeas - 10 Nays 8.

Carried.

After considerable discussion on the result of the question to accept the report of the Committee to offer the executors of the John Roskopp Estate \$40,000.00 for the Cass Hotel Property, as recommended by the Committee, Mr. Hagen moved to rescind the action taken and that the matter be put to the Board in another form. The motion was supported by Mr. Bates.

A roll call was requested on the motion.

The result was as follows:

Yeas- Kent- Bates- Hagen - Heckman- Schoenfeld - Campau - Lingeman - Trettin - Klockow  
Priest - Evans - Conner - Heins - Frost

Nays - Streit - Miller - Weber

Yeas 14 - Nays 3

Carried.

Resolutions # 51 to 50 inclusive relative to conveying property purchased by the County Road Commissioners as described in each of said resolutions were read by Mr. Weeks, Attorney for the Board of County Road Commissioners.

On motion by Mr. Hagen, duly supported - That the resolutions be referred to the Resolution Committee.

Carried.

A letter under date of May 10th 1927 from J. French Paddock, Re: The Construction of a certain dam in Section 6 Ray Township, Macomb County, Michigan, was read by the Clerk.

Resolution # 61 Re: Granting permission to George H. Currie to construct a dam in Ray Township was read by Mr. Priest.

Mr. Priest moved: That the Resolution be referred to the Resolution Committee. The motion was supported by Mr. Streit.

Carried.

The Live Stock Claims Committee by Mr. Bates reported as follows:

	Claimed	Allowed.
1. Elmore Burns	\$4.00	\$4.00
2. Fred Niemann	7.00	7.00

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

Carried.

The Resolution Committee reported as follows: See pages 50 to 59 inclusive RESOLUTIONS BOARD OF SUPERVISORS. Resolutions Board of Supervisors for Resolutions # 51 to 61.

On motion by Mr. Streit, duly supported, to adopt Resolutions 51 to 60 as recommended by the Committee.

On roll call the result was as follows:

Yeas - Kent-Bates- Schoenfeld - Campau - Lingeman - Trettin - Klockow - Evans.  
Conner - Heins - Licht - Frost - Streit - Miller - Weber

Yeas 15.

The Resolution Committee reported as follows:-  
Resolution # 61, recommended and adopted.  
Resolution # 61 - See page 60 Resolutions Board of Supervisors.

Carried.

The Sheriff and Constable Claims Committee by Mr. Schoenfeld reported as follows:

	Claimed	Allowed.
3. LaCroix and Groesbeck	\$30.00	\$30.00
4. Alton Jarchow	16.50	16.50
5. Leo Jean	19.50	19.50
6. John W. Miller	21.00	21.00
7. Arthur Hinz	9.00	9.00
8. Joseph Donovan	3.00	3.00
9. Victor Eckhout	22.20	22.20
10. George Burdette	30.00	30.00
11. Albert Phippen	6.00	6.00
12. Jerome Moore	9.00	9.00
13. Adolph Phillips	33.00	33.00
14. James Lemmon	17.00	17.00
15. Percy Moore	318.50	318.50

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

	Claimed	Allowed.
16. Davis & Schwartz	\$18.03	\$18.03
17. Dr. R. W. Ullrich	17.00	17.00
18. Stier Pharmacy	4.80	4.80
19. Kendrick & Bruel	17.50	17.50

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.

On motion by Mr. Streit, duly supported- That the Clerk be and is hereby authorized to pay by checks the amounts due and to become due to Mrs. Arvilla La Croix



according to the determination of the award made by Mr. French of the Department of Labor and Industry.

Carried.

The Drain Committee by Mr. Licht reported that bids to do all the legal work for the County Drain Commissioner were received from the following :

Crocker and Miller  
John and John  
Lungerhausen and Nunneley  
Stone and Matthews

On motion by Mr. Streit, duly supported; That the report be received and filed and that the matter be referred to the Drain Committee with power to act.

Carried.

Mr. Hagen, Chairman of the Committee on T.B. Bovine Testing, reported that the Committee recommended that the salary of Dr. Logan State Veterinarian having charge of the T.B. Testin in Macomb County, be fixed at \$3000.00 per annum payable monthly.

Mr. Schoenfeld moved that the recommendation of the Committee be accepted and that the salary for Dr. Logan be fixed at \$3000.00 per annum and authorized the Clerk to place Dr. Logans name on the pay roll. The motion was duly supported and carried.

On motion by Mr. East, duly supported- That a vote be taken whether or not this Board shall continue negotiations with the executors of the Roskopp Estate for the purchase of the Cass Hotel Property. Result of roll call Yeas 19 - Nays None .

Carried.

On motion by Mr. John, duly supported- That the committee appointed to act with the Building Committee, in the matter of investigating the Crocker property and Cass Hotel property, negotiate further with the Executors of the Roskopp Estate for the Cass Hotel Property, and offer the executors \$30,000.00 for the said property.

Result of roll call - Yeas 18 Nays - None.

Carried.

On motion by Mr. Miller, duly supported - That the bills for the drivers in the T.B. Bovine Testing campaign be audited by the Committee appointed to take charge of the work and that the Clerk be authorized to issue checks for the amounts audited and approved by said Committee.

Carried.

Mr. Lingemann offered the following Resolution who moved its adoption, which was duly supported: Be It Resolved: That this Board suggest to the Villages in the County who are levying a dog tax under an ordinance to cease doing so for the reason that it is the County duty under the Statute to assess such dog tax, and that money collected by any Village under an ordinance be refunded to all the owners of dogs who have paid such dog tax by reason of such ordinance <sup>so</sup> that the owners will not be obliged to pay two dog taxes for the year 1927, and that every Village in the County having incurred any expense for books and tags be reimbursed by the County through the Board of Supervisors for the cost of such tags and books purchased by such Village. Further that a copy of this Resolution be mailed to the Clerk of each Village in the County.

The result was as follows: Yeas 19 Nays - None.

The resolution was adopted.

The Resolution Committee by Mr. Lingeman reported as follows:

Resolution # 62. Recommended its adoption. See page 60 Resolutions Board

of Supervisors.

Mr. Priest offered Resolution # 62 who moved its adoption, which was duly supported.

Yeas 19 Nays - None

The Resolution was adopted.

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

	Claimed	Allowed.
20. Dr. A.F.Logan	\$64.90	64.90
21. Mt. Clemens Daily Leader	7.45	7.45
22. John E.Merrill	13.50	13.50
23. Ed. D.Millar	7.47	7.47
24. R.J.Crawford	2.86	2.86
25. Romeo Observer	16.80	16.80
26. Utica Sentinel	60.00	60.00
27. Wayne County	59.50	59.50
28. Lynn R.Millar	71.00	71.00
29. George Rockensuess	30.00	30.00
30. H.J.Heckman	17.40	17.40
31. Frank A.Campau	5.00	5.00
32. Henry Heins	7.40	7.40
33. Jerome Priest	8.40	8.40
34. Frank J.Licht	22.20	22.20
35. Wm. J.Hagen	28.00	28.00
36. Eugene Kent	9.60	9.60
37. W.L.Evans	9.40	9.40

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.

Mr. Hagen, moved to adjourn until June 27th, A.D. 1927.

Carried.

*Eugene Kent*  
Chairman

*Walter C. Steffen*  
Clerk.

Pursuant to call, a Special Meeting of the Board of Supervisors was held at the Court House in the City of Mount Clemens, this 1st day of June 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
David Schoenfeld	Erin
F. A. Campau	Harrison
A. Lingeman	Lake
S. F. Trettin	Lenox
Albert Blockow	Macomb
Jerome Priest	Ray
W. L. Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Daniel Frost	Washington
Jos. Miller Assessor,	Mt. Clemens
Clifford A. John Attorney	Mt. Clemens
Wm. Weber Commissioner	Mt. Clemens

The call was read by the Clerk, which read as follows:-

Macomb County, Michigan

TO THE COUNTY CLERK OF MACOMB COUNTY, MICHIGAN:-

The undersigned, being at least one-third of the members of the Board of Supervisors of said County of Macomb, Michigan, hereby request that a Special Meeting of the Board of Supervisors be held on the first day of June A.D. 1927 at 10 o'clock in the forenoon, at the Court House in the City of Mount Clemens, Macomb County, Michigan for the purpose of considering the request made by the Executors of the John Roskopp Estate in their letter under date of May 18th 1927, which reads as follows:

UNITED STATES TRUST COMPANY OF DETROIT,  
May 18, 1927.

Mr. Daniel E. Frost,  
Romeo, Mich.

Dear Sir:-

IN RE: ESTATE OF JOHN ROSKOPP SR., Dec'd.

Mr. Hoffman recommended that the Executive Committee of the United States Trust Company of Detroit, as Administrator w.w.a. of the Estate of the above named decedent receive an offer from the Board of Supervisors of the County of Macomb, in the sum of \$47,500. for the purchase of the property known as the Cass Hotel, being a part and parcel of said estate.

The Committee was favorably disposed towards this proposition.

Very truly Yours,

ODM'R.

Oliver D. Marcks, Trust Officer.

Dated this 21st day of May A.D. 1927.

Robert Weber

Clifford A. John

Adrian A. Lingemann

Frank A. Campau.

Jos H. Miller

Wm. "A. Streit

Eugene Kent

The notice to the members was read by the Clerk.

MACOMB COUNTY - MICHIGAN

MT. CLEMENS, Michigan May 21st, 1927.

Supervisor

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, Michigan on the First day of June A.D. 1927, at 10 o'clock in the forenoon for the purpose of considering a request by the Executors of the John Roskopp Estate in their letter under date of May 18th 1927, which reads as follows:

UNITED STATES TRUST COMPANY of Detroit

May 18th, 1927.

Mr. Daniel Frost,  
Romeo, Mich.

Dear Sir:- IN RE; Estate of John Roskopp Sr., Dec'd.

Mr. Hoffman recommended that the Executive Committee of the United States Trust Company of Detroit, as Administrators w.w.a of the Estate of the above named decedent receive an offer from the Board of Supervisors of the County of Macomb, in the sum of \$47,500. for the purchase of the property known as the Cass Hotel, being a part and parcel of said estate.

The Committee was favorable disposed towards this proposition,

Very truly yours,

Oliver D. Marcks, Trust Officer.

Yours very truly,

County  
Walter C. Steffens, /Clerk.

DDM'R

On motion by Mr. Hagen, duly supported- That the Board take a recess until 1:30 P.M. and that the supervisors who have not inspected the Cass Hotel to do so before the Board reconvenes at 1:30.

Carried.

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

The Board of Supervisors recovered at 1:30 P.M.

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

The Chairman announced that since the members have inspected the Cass Hotel Property he would entertain a motion as to whether or not the Board desired to accept the offer of the Executors of the John Roskopp Estate of said property.

On motion by Mr. Priest, duly supported- That the Board reject the offer of the Executors of the John Roskopp Estate to sell the Cass Hotel property to the County for \$47,500.00 and further that the Board withdraw the bid of \$30,000.00 for the same property made at the May 1927 session of this Board.

On roll call the result was as follows:

Yeas - Kent-Bates-Hagen-Heckman-Schoenfeld-Campau- Lingeman- Trettin -Klockow  
Priest-Evans-Conner-Heins-Licht-Frost-Miller-John-Weber.

Nays - None.

Carried.

On motion by Mr. Miller, duly supported- That the Chairman appoint a Committee of three to investigate sites and obtain prices for sites for County Buildings, and obtain information relative to locations and costs of County Buildings in other Counties. of the State and report back to this Board at the next regular Meeting.

Yeas- All Nays - None

Carried.

The Committee appointed by the Chairman- Messrs. John- Lingeman - and Heckman. Mr. Lingeman moved to adjourn.

Carried.

Eugene Kent  
Chairman

Clerk

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens on Monday the 27th day of June 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
David Schoenfeld		Erin
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
Jos. Miller	Assessor	Mt. Clemens
Clifford A. John	Attorney	Mt. Clemens
Wm. Weber	Commissioner	Mt. Clemens

The Minutes of the last meeting were read and approved.

A letter from the Secretary of <sup>the</sup> State Association of County Clerks was read.

On motion by Mr. Priest, duly supported-That Walter C. Steffens, County Clerk, attend the County Clerks' Convention at Adrian this year at the expense of the County.  
Carried.

The following report of Margurite Miel, County Nurse was read by the Clerk.

HEALTH CENTER OF THE KING'S DAUGHTERS  
MOUNT CLEMENS, MICHIGAN

May 1927.

Monthly Report of the Macomb County Nurse.  
Department of Nursing.

1. Tuberculosis.
 

a. Total number of Cases on file May, 1927	280		
New cases admitted	24		
Cases discharged	15		
Total number of cases on file June 1, 1927	289		
Cases under Mt. Clemens School Supervision	63		
Cases under Macomb County Supervision	226		
b. Attendance at Monthly Clinic	60		
New cases 24 positive T.B. 13	Contacts 8	others 2	
Old cases 36 " T.B. 18 " " 3	" 11	" 4	
c. Home visits by County Nurse	150		
2. School
 

a. Schools visited	8
b. Schools inspected	5
Pupils inspected	122
Pupils found defective	86
Referred to Dentist	79
Referred to Doctor	16
Referred to Clinic	2
c. Parent Consultations at School	3
Home visits to parents	3
d. Health talks	5
Class talks	4
Zone Meeting	1

3.	Infant and Preschool Welfare	
a.	Patients on file June 1, 1927	161
	New Cases	5
	Discharged cases	1
b.	Clinics Held	2
	Attendance	26
c.	Home visits	17
4.	Administrative Work	
	Meetings Attended	2
	Business Calls	53
	Hours in office (approximated)	88
	Mileage (approximate)	730

Respectfully submitted May 31, 1927

Marguerite Miel, County Nurse.

On motion by Mr. Trettin, duly supported, That the report be accepted and filed.  
Carried.

Resolutions Nos. 63-64 and 65 relative to Roads were read by the Clerk.

On motion by Mr. Streit, duly supported- That the resolutions be referred to the Road Committee.

Carried.

John A. Weeks presented the following Resolutions:

Nos. 66-67-68-69 Re: Conveying certain parcels of land acquired by the Road Commission in opening new highways or widening established highways in the County.

On motion by Mr. Streit, duly supported - That the resolutions be referred to the Resolution Committee and that a surveyors sketch be furnished to the Board to show the parcels conveyed.

Carried.

Mr. Weber 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 matter relative to securing rooms on the ground floor outside the Court House for Mr. Lee, School Commissioner was discussed.

On motion by Mr. Hagen, duly supported-That that matter of securing room for Mr. Lee be referred to the Building Committee with power to act.

Carried.

The Supervisors exchanged Tax Rolls.

On motion by Mr. Heckman, duly supported-That Mr. Campau be excused from today's Session.

Carried.

Judge Hummrich addressed the Board.

He stated that the work in his office as increased in volume to such an extent that an extra Clerk was necessary to handle the work, and requested the board to authorize him to engage another Clerk.

On motion by Mr. Streit, duly supported, That a Committee be appointed by the Chairman to confer with Judge Hummrich relative to his request and report to this Board at tomorrow's session with their recommendation.

Carried.

The Chairman appointed the following: Messrs. Streit-Conner and Klockow.

The Special Committee on Sites and Prices by Clifford A. John, reported as follows:

REPORT OF COMMITTEE ON INVESTIGATION OF SITES AND PRICES FOR NEW COUNTY BUILDING

To the Chairman and Members of the Board of County Supervisors.

Gentlemen:-

Your Committee appointed to investigate sites and prices for a new County building, reports the submission of the following described land together with prices.

-1-

Shotwell property , 110 ft on Gratiot by 243 ft. on Terry	\$52500.00
Gatz property, 40 ft on Gratiot by 160 ft. deep	20000.00
Feinberg property , 80 ft. on Gratiot by 240 ft. deep	40000.00
K. of C. property 50 ft on Gratiot by 240 ft. deep	<u>12500.00</u>
Total	\$125000.00

-2-

Land at the S.W. corner of South Avenue and Cass Ave:

Groesbeck property 90 ft. on Cass by 150 ft. deep	30,000.00
McCarthy property 53 ft. on Cass by 250 ft. deep	25,000.00
Martha Washington Sanitarium, 140 ft. on Cass by 150 ft.	100,000.00
Lillian Stoepe property 100 ft. on south by 120 ft.	12,360.00
Bollinson property, about 157 ft. on south by	<u>13,125.00</u>
Total	\$ 180,485.00

-3-

Property encompassed between Market Street, North Gratiot Avenue, Clinton Street and North Walnut St., Described as:

Clifton House property 178 ft on Gratiot by 70 on Market by 160 on N.Walnut.	152,000.00
Fountain Bath House, 90 ft. on Gratiot by 240 ft. Clinton by 90 ft. N. Walnut	<u>48,000.00</u>
Total	\$200,000.00

-4-

Martin Crocker land encompassed between Clinton River, Dickinson Avenue, First Street and Crocker Boulevard (except the Edison Hotel property, being 120 ft. on Crocker by 175ft on First) described as 600 ft. River frontage between Macomb Street and Market Street, by 240 ft. on Crocker, 480 ft. on First Street, 300 ft. on Dickinson Avenue.  
50,000.00

-5-

Greiner Subdivision, being 300 ft. on south Gratiot by 247½ ft. on Greiner  
75,000.00

Inquiries were made regarding the Snook Property on the East bank of the Clinton River and North of Dickinson Avenue. This property was found to be 400 ft. along the east bank of Clinton River, 400 ft. on Dickinson Avenue, but triangular in shape and without sufficient depth to warrant its acceptance. The price was set at \$26,500.00

Through the courtesy of Mr. Walter J. Lehner, County Surveyor the Committee obtained information regarding County buildings in other communities as follows:

PONTIAC

The Court house is on a parcel of land 145x120 ft. To the rear of this building is a 20 ft alley, and then another parcel 130 ft x 120 ft. upon which an old jail has been re-vamped into offices. Approximately one block from here Oakland County has built a modern jail and Justice Court. This building is 45 ft. wide, 150 ft. long and six stories high, modern and has the appearance of having had the 6th story added after the original plans were made.

FLINT

Court House 175x85 ft. and 7 stories high on plot of ground approximately 375 ft. x350 ft. Building and location approximately 1 mile from the Durant Hotel and the business Section is mid way the two.

SAGINAW

City Hall is on a plot of ground 250 ft x 650 ft. about half of which is developed



and the remainder used for storage. City Hall is 1 mile from Bancroft Hotel and located in a strictly residential section. The old Court House is still standing on a plot of ground 160 ft x 250 ft. The new building (25 years old or more) is on a plot of ground 325 ft x 250 ft. less a corner covering about 1/6 of the area. The Court House is 2.2 miles from Bancroft Hotel and Bancroft Hotel is at the edge of the business district.

BAY CITY

Court House covers a block 225 ft. x 300 ft. except a corner which is occupied by a group of small buildings. Directly across the street from Court House are some public buildings.

PORT HURON

Court House, jail <sup>and</sup> County Building are on a plot of ground 200 ft x 475 ft.

Respectfully submitted

Clifford A. John

Henry J. Heckman

Ardian A. Lingeman.

Dated July, 7, 1927.

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On motion by Mr. Priest, duly supported - That the report be received and filed.  
Carried.

On motion by Mr. Streit, duly supported - That the Special Committee on sites be continued and to secure further information for the Board on the pieces reported and on other parcels suitable for a Court House site.

Carried.

Mr. Streit moved to adjourn until tomorrow morning.

Carried.

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*Eugene Rust*  
Chairman  
*Walter L. Stephens*  
Clerk

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens on Tuesday the 28th day of June A.D. 1927.

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 appointed to confer with the Judge of Probate relative to additional help for his office made a verbal report to the Board thru Mr. Streit.

On motion by Mr. John, duly supported- That the Judge of Probate be and is hereby authorized to engage one additional Clerk for his office at a salary not to exceed \$1000.00 per annum as recommended by the Committee.

Carried.

The County Clerk requested authority to engage a Clerk for his office for a period of not to exceed three months- July-August and September at a salary of not to exceed \$75.00 per month.

On motion by Mr. John, duly supported- That the Clerk be authorized to engage a Clerk for three months as requested at a salary of not to exceed \$75.00 per month.

Carried.

The Road Committee returned Resolutions # 63-63 and 65 with their approval.

The Resolutions were ordered referred to the Resolution Committee.

Mr. Trettin 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 Civil Claims Committee by Mr. Bates reported as follows:

	Claimed	Allowed.
1. Frank Licht	\$329.40	\$329.40
2. Eugene Kent	78.80	78.80
3. Frank Campau	45.00	45.00
4. L.H. Bates	71.60	71.60
5. Henry Heckman	67.00	67.00
6. Lynn Millar	121.00	121.00
7. Dr. E.J. Miller	25.00	25.00
8. St. Joseph Sanitarium	108.90	108.90
9. Memphis Bee	3.25	3.25
10. Wayne Co. Supts. of the Poor	77.00	77.00
11. George Combs	78.00	78.00
12. R.C.Lunger	76.50	76.50
13. Armada Times	7.20	7.20
14. Florence Crittenden Home	9.00	9.00
15. Chas W.Lapp	9.70	9.70
16. Dr. E.L.Trappier	36.00	36.00
17. Dr. R.M.Greenshields	25.00	25.00
18. Mrs. William Flory	10.00	10.00
19. James E.Spier	65.00	65.00
20. Geneva Weeks	10.00	10.00
21. Robert J.Crawford	6.74	6.74

	Claimed	Allowed
22. Fred A. Sturm	\$10.00	10.00
23. Higgins Rogers & Co.	850.00	850.00
24. William Hagen	98.80	98.80
25. Mt. Clemens Sav. Bank	360.00	360.00
26. David Schoenfeld	23.20	23.20
27. Adrian Lingeman	174.20	174.20
28. Henry Heins	89.20	89.20
29. Jerome Priest	75.00	75.00
30. Bates Pharmacy	9.00	9.00

On motion by Mr. Weber, duly supported, - That the report 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 as follows:

	Claimed	Allowed.
31. E.W. Diehl	49.62	49.62
32. H.E. McClellan	22.00	22.00
33. Frank Leonardson	20.00	20.00
34. E.J. Denton	46.95	46.95
35. Peoples Table Supply	33.23	33.23

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

Carried.

The Resolution Committee by Mr. Streit reported as follows:

RESOLUTION NO. 63 See page 61 Resolutions Board of Supervisors.

Mr. Streit moved the adoption of said Resolution, which was duly supported, and carried.

Yeas- Kent-Schoenfeld-Campau-Trettin - Klockow- Evans- Conner- Heins- Licht  
Streit- Johns- Weber

Yeas 12 - Nays - None.

RESOLUTION NO 64 SEE PAGE 62 RESOLUTIONS Board of Supervisors

Mr. Streit moved its adoption, which was duly supported and Carried.

Yeas - Kent-Schoenfeld-Campau- Trettin-Klockow- Evans- Conner- Heins- Licht  
Streit- Johns- Weber- Frost.

Yeas - 13 Nays - None.

R<sub>e</sub>solution No. 65 See page 63 RESOLUTIONS BOARD OF SUPERVISORS.

Mr. Streit moved its adoption, which was duly supported and Carried.

Yeas Kent-Schoenfeld-Campau- Trettin- Klockow- Evans- Conner- Heins- Licht  
Streit- Johns-Weber- Frost

Yeas - 13 Nays - None.

RESOLUTION NO. 66 SEE PAGE 64 RESOLUTIONS BOARD OF SUPERVISORS

Mr. Streit moved its adoption, which was duly supported and carried.

Yeas - Kent-Schoenfeld- Campau-Trettin- Klockow- Evans - Conner - Heins - Licht  
Streit-Johns-Weber-Frost

Yeas - 13 Nays - None.

RESOLUTION NO 67 See page 65 RESOLUTIONS BOARD OF SUPERVISORS.

Mr. Streit moved its adoption, which was duly supported and carried.

Yeas- Kent-Schoenfeld-Campau-Trettin- Klockow- Evans- Conner - Heins- Licht- Streit- Johns-Weber- Frost.

Yeas- 13 Nays - None.

RESOLUTION NO. 68 SEE PAGE 66 RESOLUTIONS BOARD OF SUPERVISORS.

Mr. Streit moved its adoption, which was duly supported and carried.

Yeas- Kent- Schoenfeld- Campau- Trettin - Klockow- Evans - Conner - Heins- Licht Streit- Johns- Weber- Frost-Lingeman.

Yeas - 14 Nays - None.

RESOLUTION NO 69 SEE PAGE 67 RESOLUTIONS BOARD OF SUPERVISORS

Mr. Streit moved its adoption, which was duly supported and carried.

Yeas- Kent- Schoenfeld- Campau- Trettin Klockow- Evans - Conner - Heins- Licht Streit - Johns- Weber- Frost- Lingeman- Heckman.

Yeas 15 - Nays - None.

Mr. Streit 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 Wednesday the 29th day of June A.D. 1927.

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. Weber moved to excuse Mr. Streit, from todays session.

Carried.

The equalization Committee by Mr. Miller reported as follows:

See page 17.

On motion by Mr. Conner, duly supported, That the report be accepted and spread upon the records.

Carried.

The Liver Stock Claims Committee by Mr. Heckman reported as follows:-

	Claimed	Allowed
36. William Friday	\$20.00	\$20.00
37. John Patterson	3.00	2.50
38. Clarence Higby	65.50	65.50
39. Victor Wolfson	67.00	67.00
40/ Jos. E. Donahue	8.75	8.75
41. Anna Kutchev	11.45	11.45
42. Jay Eldred	19.35	19.35
43 E.L. Bywater	17.15	17.15
44. F.E. Cotton	152.50	152.50
45 William Sullvian	13.00	13.00
46 John Patteren	3.60	3.60
47. Harry Kolts	42.50	42.50

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

Carried.

To The Board of Supervisors- Your Committee on Equalization begs leave to report as follows:-

Townships and City	Real Estate as Assessed	Personal Property as Assessed	Total Real Estate and Personal as Assessed	Real Estate as Equalized	Personal Property as Equalized	Total Real Estate and Personal Property as Equalized	
Armada ✓	2 412 970 ✓	422 030 ✓	2 835 000 ✓	2 412 970	422 030	2 835 000 ✓	02342
Bruce ✓	3 099 950 ✓	295 070 ✓	3 395 020 ✓	3 099 950	295 070	3 395 020 ✓	02805
Chesterfield ✓	4 836 725 ✓	278 995 ✓	5 115 720 ✓	4 836 725	278 995	5 115 720 ✓	04227
Clinton ✓	6 090 510 ✓	241 380 ✓	6 331 890 ✓	6 090 510	241 380	6 331 890 ✓	05231
Erin ✓	17 124 995 ✓	580 200 ✓	17 705 195 ✓	17 124 995	580 200	17 705 195 ✓	14627
Harrison ✓	6 563 610 ✓	149 775 ✓	6 713 385 ✓	6 563 610	149 775	6 713 385 ✓	05547
Lake ✓	17 616 225 ✓	275 675 ✓	17 891 900 ✓	17 616 225	275 675	17 891 900 ✓	14784
Lenox ✓	3 220 950 ✓	428 920 ✓	3 649 870 ✓	3 220 950	428 920	3 649 870 ✓	03016
Macomb ✓	2 145 950 ✓	260 235 ✓	2 406 185 ✓	2 145 950	260 235	2 406 185 ✓	01988
Ray ✓	2 079 000 ✓	213 630 ✓	2 292 630 ✓	2 079 000	213 630	2 292 630 ✓	01894
Richmond ✓	3 007 200 ✓	406 165 ✓	3 413 365 ✓	3 007 200	406 165	3 413 365 ✓	02820
Shelby ✓	2 582 160 ✓	549 400 ✓	3 131 560 ✓	2 582 160	549 400	3 131 560 ✓	02587
Sterling ✓	3 827 510 ✓	311 965 ✓	4 139 475 ✓	3 827 510	311 965	4 139 475 ✓	03420
Warren ✓	15 256 040 ✓	1 131 580 ✓	16 387 620 ✓	15 256 040	1 131 580	16 387 620 ✓	13539
Washington ✓	3 628 750 ✓	613 780 ✓	4 242 530 ✓	3 628 750	613 780	4 242 530 ✓	03505
Mount Clemens ✓	18 183 235 ✓	3 207 355 ✓	21 390 590 ✓	18 183 235	3 207 355	21 390 590 ✓	17674
Totals	111 675 780	9 366 655	121 041 935	111 675 780	9 366 155	121 041 935	

Respectfully submitted

*James A. Priest*  
*Adrian A. Fugemann*  
*Wm. J. Hayes*  
*H. J. Heclmann*

*repted 6/29/07*

The Sheriff and Constables Claims Committee by Mr. Schoenfeld reported as follows:

	/Claimed	Allowed.
48. Percy L. Moore	\$4.50	\$4.50
49. Percy L. Moore	474.20	474.20
50. James Lemmon	26.00	26.00
51. Joseph Donovan	1.50	1.50
52. Joseph Donovan	5.00	5.00
53. V. Gruszczynski	3.00	3.00
54. Joseph Fraser	36.00	36.00
55. Henry VanDusen	5.00	5.00
56. Paul Luskasek	90.00	90.00
57. Pauline Moser	126.00	126.00
58. Henry Welkenbach	3.00	3.00
59. Murphy Secret Service	34.50	34.50
60. Ed Max	73.00	73.00
61. F.W. Ling	20.00	20.00
62. Herman Brandenburg	36.00	36.00
63. Lawrence Baumgartner	10.50	10.50
64. Louise Donner	3.00	3.00
65. Victor Eckhout	27.00	27.00
66. Albert Phippen	13.50	13.50
67. William Pinkelman	10.10	10.10
68. George Rockensuess	48.28	48.28

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

Carried.

The Drain Committee by Mr. Licht reported-That the Drain Commissioner requested additional appropriations for the Revolving and Engineering Funds. He stated that the preliminary work on the Clinton River and Red Run projects cost considerable money before funds for these projects are available. That additional equipment must be purchased for the Engineering Department for the reason that one extra engineer will be engaged in addition to the present force.

Mr. Rosenberg of Higin-Rogers Co., auditors addressed the Board relative to the Accounting system installed in the Drain Department and showed the progress made in their audit of the Drain Accounts.

On motion by Mr. Conner, duly supported-That full power and control be given the Drain Committee of the Board of Supervisors over the Drain Department and the Engineering Department of the Drain Commissioners office and that said Committee shall meet at least once each month to audit all bills of these departments.

After considerable discussion on the matter of auditing the bills of the department it was moved by Mr. Heckman and duly supported- That the matter be laid on the table.

Carried.

Mr. Weber 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.

Mr. Reed of Higin-Rogers Co., auditors addressed the Board relative to the balances

on hand and amounts over drawn on inactive drain funds and he requested information from the Board as to what to do in the matter of closing the accounts.

On motion by Mr. Evans, duly supported-That the accounts of inactive drains remain as they are and that at the conclusion of the audit to show the amounts on hand or the overdraft of each Drain inactive.

Carried.

Resolution No. 70 was read by the Clerk and ordered referred to the Road Committee.

The Road Committee returned Resolution No. 70 with their approval.

RESOLUTION NO. 70 was ordered referred to the Resolution Committee.

The Resolution Committee by Mr. Lingeman reported Resolution No. 70. It was moved for adoption and duly supported and Carried.

RESOLUTION NO. 70 SEE page 68 RESOLUTIONS BOARD OF SUPERVISORS.

Yeas - Kent-Bates-Schoenfeld-Campau-Lingeman-Trettin-Klockow-Priest-Evans-Licht-Frost-Miller-Weber.

Yeas.13 - Nays None.

On motion by Mr. Priest, duly supported-That the matter of the motion by Mr. Conner relative to giving the Drain Committee full power and control over the Drain and Engineering Department and tabled this morning, be taken off of the table at this time.

Carried.

After further discussion the matter was dropped without action taken.

The Specil Dog Tax Committee by Mr. Hagen reported as follows:

To the Honorable Board of Supervisors:

Your Special Committee appointed to investigate and recommenc enforcing collection of dog tax begs leave to report as follows: One or more deputies to be appointed in each Township to make a house to house canvass, to get a list of dog owners and collect dog tax, Where the tax has been paid. Where <sup>not</sup> the tax has been paid he is to make a list of the names of the owners and also the number of the tags. Where the tax has not been paid he is to collect a penalty of \$2.00 and the regular tax which is \$2.00 for males and unsexed dogs and \$4.00 for females or destroy the dog where a satisfactory settlement cannot be made. All fees collected to be turned over to the County Treasurer. For said services the Deputy shall receive from Macomb County a salary of \$7.00 per day and also \$1.00 for every dog he must destroy and bury. Said deputy to be appointed by the Sheriff. This order to take effect July 1st, and Co. Treasurer to be notified to add penalty on and after said date. The time to do the work shall be limited to 3 weeks. Enforcement to be made in accordance with the statute of the State of Michigan

Wm. J. Hagen  
H. J. Heckman  
Henry Heins.

On motion by Mr. Trettin, duly supported,-That the report be accepted and adopted.

Carried.

On motion by Mr. Frost, duly supported-That any further regulations and other details in connection with the reports-collections and enforcement of Dog Law be left in Charge of the Special Committee with full power to act.

Carried.

The Clerk stated that a charge of \$55.00 eas on the books since 1924 for uncollected Stenographer Fees of the Circuit Court and that no part of the amount is collectable. A request was made by the Clerk that authority be granted him to charge off said amount so that the account may be closed.

On motion by Mr. Evans, duly supported-That the Clerk be authorized to charge off

\$55.00 from the Stenographer Fee account as requested so that the account may be closed.

Carried.

On motion by Mr. Lingeman, duly supported-That each Supervisor confer with the Sheriff and the Sheriff consult the members of the Board of Supervisors, relative to making appointments of Deputies in connection with the enforcement of the Dog Tax Law as outlined by the Board of Supervisors.

Carried.

After a discussion of the matter of the Court House property in the City of Mount Clemens relative to the County of Macomb's legal title. On motion by Mr. Lingeman, duly supported That the Prosecuting Attorney. after he has investigated the matter of Macomb County's title to the said Court House property and finds it necessary to take action by court proceeding to quiet title, to institute the necessary proceedings immediately to obtain a clear title of said property in the name of the County of Macomb, Michigan.

Carried.

Mr. Heckman moved to adjourn.

Carried.

Eugene Kent  
Chairman

Walter Stephens  
Clerk.



The Board of Supervisors met at the Court House in the City of Mount Clemens on Wednesday August 10th at 9 o'clock in the forenoon to attend the funeral of the late Frank Campau, in a body. Mr. Campau was the Supervisor of Harrison Township and member of this Board at the time of his death.

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

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens this 10th day of August A.D. 1927 at 1 o'clock in the afternoon.

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
David Schoenfeld		Erin
S.F. Trettin		Lenox
Albert Klockow		Macomb
Jerome Priest		Ray
W.L. Evans		Richmond
Edwin Conner		Shelby
Henry Heins		Sterling
Frank J. Licht		Warren
Daniel Frost		Washington
Wm. Weber	Com.	Mt. Clemens
Jos. Miller	Assessor	Mt. Clemens
Clifford A. John	Atty.	Mt. Clemens

The Minutes of the last meeting were read and approved.

Floyd Rosso of Harrison Township presented the following notice to the Clerk of the Board.

HARRISON TOWNSHIP  
AUGUST 10, 1927

Mr. Walter C. Steffens,  
Macomb County Clerk,  
Mt. Clemens, Mich

Dear Sir:-

This is to inform you that Floyd W. Rosso has been duly appointed Supervisor of Harrison Township to fill vacancy cause by the death of Frank A. Campau.

Earl H. Jobse,  
Township Clerk.

On motion by Mr. John, duly supported- That the appointment of Floyd Rosso as Supervisor of Harrison Township be honored, and that he be accepted as a member of this Board to fill the vacancy created by the death of Frank Campau.

Carried.

Norton Price of the Daily Leader presented a sketch of the proposed plan for a six or more story building to be erected at the corner of Walnut and Cass in the City of Mt.

Clemens and offered to arrange a portion of the plan to make certain floors suitable for County offices if the Board desired to enter <sup>into</sup> an agreement with the builder to lease one or more floors.

Mr. Price was requested to leave a sketch of the floor plan for the Boards consideration.

Mr. Heckman moved to excuse Mr. Lingeman from todays session.

The motion was supported and carried.

James Spier requested the Board to authorize him to engage a special officer <sup>to</sup> work out of his office and under the direction of the Circuit Judge as special investigator. Mr. Spier stated that there are so many matters that come to his office that need special attention and unless those matters can be turned over to an officer who was constantly in touch with the Prosecutor or Circuit Judge, the ends of Justice could not be properly executed for the County. He stated further that much of the Prosecuting Attorney's office and Circuit Judge's time could be saved by the employment of such an officer.

Sheriff Moore stated that he could not spare an officer to assist the Prosecuting Attorney and Circuit Judge satisfactorily with the present help for the reason that his office is three weeks behind with serving papers. He stated further that he was furnishing his men with automobiles and quite often calls upon his motor cycle officers to serve papers. He requested the Board to authorize an allowance for the services of a fourth car.

On motion by Mr. John, duly supported- That the Chairman appoint a Committee to confer with the Prosecuting Attorney and Sheriff relative to their request and report back to the Board with their recommendation before this meeting adjourns .

Carried.

The Chairman appointed Messrs Evans-Weber-Bates as such Committee.

James Gillett, County Treasurer, presented the following depository bonds, furnished by the various banks of the County which have been designated County Depositories.

LIST OF DEPOSITORY BONDS, FURNISHED BY THE SEVERAL BANKS AND THE AMOUNT OF SAME AS APPROVED BY THE PROSECUTING ATTORNEY.

Name of Bank	Amount of Bond
Citizens Sav. Bank Mt. Clemens	\$780,000.00
Centerline State Bk.	60,000.00
First Nat. Bk. St. Clair Shores	20,000.00
Garland State Bk. (Warren)	25,000.00
Stephens State Bk.	30,000.00
Citizens Sav. Bank New Baltimore	25,000.00
Citizens Nat. Romeo	50,000.00
New Haven Sav. Bk.	25,000.00
Roseville St. Bk	30,000.00
Halfway St. Bk	50,000.00
Armada St. Bk	25,000.00
Mt. Clemens Sav. Bank	250,000.00
Rome Sav. Bank	100,000.00
State Bk. Fraser	20,000.00
Macomb Co. Sav. Bank	50,000.00
First Nat. Bank Mt. Clemens	200,000.00
State Bk Warren	50,000.00
First Nat. Bank, Richmond	50,000.00
Washington Sav. Bk	25,000.00
First Nat. Bank Utica	25,000.00
Utica St. Bk	2,500.00
Lake Shore St. Bk.	13,750.00

On motion by Mr. Hagen, duly supported-that the bonds and sureties be approved and filed with the County Treasurer.

Carried.

The County Treasurer requested authority to place the names of Mary Louise Havard and Eleanor Killewald on the regular pay roll as assistants in his office at a salary of not to exceed

\$1000.00 per year each.

On motion by Mr. Hagen, duly supported, That the County Treasurer's request be granted.  
Carried.

The annual report of the sheriff was read.

On motion by Mr. Frost, duly supported-That the reported be accepted and filed.  
Carried.

A letter from Cleo A. Greene under date of July 1st, 1927 was read by the Clerk.  
On motion by Mr. Licht, duly supported- that the letter be received and filed.  
Carried.

A letter dated August 8th, 1927 from the Romeo Savings Bank Re: a large safe, was read by the Clerk.

On motion by Mr. Hagen, duly supported that the matter of purchasing the safe be referred to the Building Committee with power to act.  
Carried.

The June and July report of the County Nurse, Marguerite Miel was read by the Clerk.  
On motion by Mr. Miller, duly supported-That the reports be received and filed.  
Carried.

The report of Tuberculosis Eradication work from April 14 to August 8, 1927 in Macomb County under the direction of Dr. Logan was read by the Clerk.

On motion by Mr. Hagen, duly supported-That the report be received and filed.  
Carried.

On motion of Mr. Frost, duly supported-That the matter of appointing a Committee to attend the State Board of Equalization on August 15th, 1927 at Lansing, be left with the Chairman. It is the opinion that for the present no representation is necessary at the meeting.

Carried.

On motion by Mr. Miller, duly supported- That the Chairman appoint a Committee to draft suitable Resolution in memory of the death of the late Frank Campau. That the Resolution be spread upon the records and a copy mailed to the bereaved family. See page 26 for Resolution.  
Carried.

The Chairman appointed Messrs. John and Miller.

Clifford John made a further report verbally on other sites for County purposes.

The Masonic lot on Church St. \$105,000.00

On motion by Mr. Hagen, duly supported-That the report be accepted for consideration by the Board.

Carried.

Mr. Evans, Chairman of the Special Committee to confer with the Prosecuting Attorney and Sheriff reported as follows:

That the Sheriff be allowed an additional man at a salary of \$200.00 per month and that the Prosecuting attorney call upon the Sheriff for services whenever his office requires any special attention.

On motion by Mr. Hagen, duly supported that the report of the Committee be accepted and adopted.

Carried.

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

	Claimed	Allowed
1. William C.Schultz	\$12.60	\$12.60
2. Clarence Higby	12.50	12.50
3. F.C.Niemann	19.00	10.50
4. Elmer Tubbs	17.25	17.25
5. Geo. Cryderman	2.00	2.00
6. James Spencer	6.00	6.00

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.

The Sheriff and Constable Claims Committee by Mr. Priest reported as follows:

	Claimed	Allowed.
7. Cyril Hicks	22.00	16.00
8. W.J. Worthington	30.00	30.00
9. Chas. H. Nicholson	18.00	18.00
10. Henry Hauss	22.00	22.00
11. George Burdett	71.75	71.75
12. George A. Moebs	42.00	42.00
13. Adolph R. Phillips	21.00	21.00
14. L.W. Baumgartner	9.00	9.00
15. Joseph Donovan	3.00	3.00
16. Arthur G. Hinz	12.00	12.00
17. Leo R. Jean	12.00	12.00
18. Victor Eckhout	12.00	12.00
19. Louis Donner	3.00	3.00
20. A.G. Klein	7.50	7.50
21. John Schelling	31.00	31.00
22. James Iammon	25.00	25.00
23. Percy L. Moore	1374.35	1374.35
24. Joseph S. Lichtig	18.00	18.00

On motion by Mr. Heckman, 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. Trettin reported as follows:

	Claimed	Allowed.
25. Dr. "H. Norton	70.00	70.00
26. Dr. W.H. Norton	50.00	50.00
27. Henry Switzer	20.00	20.00
28. St. Joseph Hospital	66.00	66.00
29. Alton Noe	5.00	5.00
30. Wm. J. Kane	55.00	55.00
31. W.L. Evans	37.60	37.60
32. Jerome A. Priest	33.60	33.60
33. Eugene Kent	19.20	19.20
34. Frank G. Hacker	121.00	121.00
35. David Schoenfeld	33.00	33.00
36.		

36.	Jos. Miller	10.00	10.00
37.	Frank J. Licht	14.80	14.80
38.	Mary Lieberman	29.00	29.00
39.	Henry Heins	44.40	44.40
40/	Macomb Co. Abstract Co.	27.00	27.00
41.	James E. Spier	65.00	65.00
42.	Dr. R.W. Ullrich	29.00	29.00
43.	R.J. Crawford	13.48	13.48
44.	T.P. Russell	30.00	30.00
45.	D.B. Hubbard	306.42	306.42
46.	Alfred Thompson M.D.	50.00	25.00
47.	Grace Hospital	120.70	120.70
48.	James E. Spier	100.00	100.00
49.	Wm. Sperlich	40.00	40.00
50.	Wm. J. Hagen	28.00	28.00
51.	John Merrill	15.00	15.00
52.	H.J. Heckman	34.80	34.80
53.	Howard Groesbeck	637.50	637.50
54.	LaCroix and Groesbeck	120.00	120.00
55.	Dr. Logan	142.00	142.00
56.	R. Lynn Millar	95.00	95.00

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 Justice and Jurors Committee by Mr. Heins reported, as follows:

57	Geo. Phillips	Claimed \$3.63	Allowed \$3.63
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On motion by Mr. Heckman, duly supported, that the bills be accepted as read and the Clerk authorized to issue check for the ~~various~~ amount allowed.

The Contagious Disease Committee by Mt. Conner, reported as follows:-

	Claimed	Allowed.	
58.	Maholn Arnold	22.59	22.59
59.	Kolts and Vannwagen	44.21	44.21
60.	Mrs. Sarah J. White	100.00	100.00

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

Carried.

Mr. Schelling, Secretary of the Poor Commission invited the Board and their wives to attend the meeting of the State Association of Poor Commissioners to be held at the Medea Hotel in this City on August 24th, at 8 P.M.

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

Carried.

Mr. Rosenberg of Higin's-Rogers Company presented the report of their audit of the County Drain Commissioners' Department.

On motion by Mr. Hagen, duly supported-That the Chairman of the Auditing Committee Road Committee and Drain Committee meet with Mr. Rosenberg in the near future to talk over the report, and plan for a book-keeping system to be installed in the Drain office.

RESOLUTION IN MEMORY OF THE DEATH OF THE LATE FRANK A. CAMPAU.

WHEREAS, death has removed from our midst Mr. Frank A. Campau, an honored and respected member of the Board of Supervisors of Macomb County, Michigan; and

WHEREAS Mr. Campau, by long years of diligent work and faithful public service as Supervisor for the Township of Harrison, Macomb County, Michigan, commanded the love and esteem of his associates on this Board; and

WHEREAS his kindly nature, his keen sense of humor and his broad humanity were at all times willingly and cheerfully placed at the service of rich and poor alike, endearing him to all classes;

NOW THEREFORE, BE IT RESOLVED that in the death of Frank A. Campau the County of Macomb has suffered a great loss and this Board of Supervisors has been deprived of the services of a just and upright member, and his friends have lost a dear associate.

BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of the Macomb County Board of Supervisors and that a copy thereof be sent to the family of Mr. Campau.

MACOMB COUNTY BOARD OF SUPERVISORS

BY:- Clifford A. John

Joseph H. Miller.

Special Committee.

Carried.

Mr. Rosenberg offered to make a monthly audit of the Drain office for the sum of \$75.00 per month.

On motion by Mr. Hagen, duly supported-That Mr. Rosenberg's firm be engaged for the month of August to audit the Drain Commissioners books at \$75.00.

Carried.

Mr. Miller moved to excuse Mr. Streit from this afternoon session. The motion was supported and carried.

Mr. Frost moved to adjourn until September 12<sup>th</sup> 1927.

*Eugene Streit*  
Chairman

*Walter C. Stephens*  
Clerk.

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens on Monday the 12th day of September 1927 at 9 o'clock in the forenoon.

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
David Schoenfeld	Erin
Floyd Rosso	Harrison
A. Lingeman	Lake
S. F. Frettin	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
Jos. A. Miller Assessor	Mt. Clemens
Robert Weber Commissioner	Mt. Clemens

The Minutes of the last meeting were read and approved.

A letter from Mrs. Josephine Campau and Daughters was read by the Clerk. The letter was dated August 17, 1927.

On motion by Mr. Streit, duly supported-That the letter be received and spread on the minutes.

Carried.

Mt. Clemens, Mich  
August 17, 1927

Board of Supervisors,  
Macomb County, Michigan

Gentlemen:-

Your thoughtfulness and very kind expression of sympathy has touched all our hearts:-

Frank's pleasure in his association with your Board was often communicated to us at home and he regarded you all as very dear friends:

So we want you to know that your interest and kindly sympathy is very much appreciated.

Mrs. Josephine Campau and Daughters

A letter dated Sept. 2, 1927 from James E. Spier, Prosecuting Attorney RE: Dog Tax Law with a copy of the 1927 amendment attached was read by the Clerk.

On motion by Mr. Hagen, duly supported-That the letter and copy attached be received and filed.

Carried.



A letter dated Sept. 1, 1927 from Cyril S.Hicks Re: A bill dated August 1, for \$22.00 for services as Deputy Sheriff of which an item of \$6.00 was over looked, was read by the Clerk.

On motion by Mr. Streit, duly supported-That the bill be referred to the Sheriff and Constables Claims Committee for their consideration.

Carried.

The August report of Marguerite Miel, County Nurse, was read by the Clerk.

On motion by Mr Hagen, duly supported-That the report be received and filed.

Carried.

The Bond of Courtland Whitney, County Truant officer appointed by Will L.Lee, County School Commissioner, with two sureties was presented to the Board.

On motion by Mr. Schoenfeld, duly supported-That the bond of Courtland Whitney with sureties be approved and filed.

Carried.

A.W. Ehrman of E.W.Ehrman and Co. addressed the Board relative to County Auditing and requested that his firm be considered when the Board acts on the proposition.

On motion by Mr. Streit, duly supported-That all applicants and suggestions offered in connection with the auditing proposition be reported to the Committee consisting of Frost-Evans and Licht.

Carried.

On motion by Mr. Licht duly supported-That the County Clerk be and is authorized to continue the temporary Clerk, authorized at the June session indefinitely at a salary not to exceed \$1000.00 per annum.

Carried.

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

	Claimed	Allowed
1. Harold A.Soults	\$20.25	\$20.25
2. C.C.Lembke	14.05	14.05
3. Herman Kruger	15.50	15.50
4. Hohn Stoddard	22.50	22.50
5. Cecelia Meloche	28.00	15.00
6. Mrs. Archie Briggs	13.25	9.50

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

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

	Claimed	Allowed
7. R.Bailey	\$26.00	\$23.00
8. Parke Davis Co	20.25	20.25
9. W.B.LaRue	90.46	90.46

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

Carried.

Mr. Frank J.Potter of the Rapid Transit Corporation of America addressed the Board relative to the proposition of leasing certain portion of the eight mile road to his company to operate a monorail system in Macomb County.

On motion by Mr. Streit, duly supported-That the Chairman appoint a Committee of four to investigate the porposition and report at the October Session.

Carried.

The Chairman appointed as such Committee Messrs. Licht-Heckman-Streit and Schoenfeld.

A letter dated Sept. 12, 1927 from the Prosecuting Attorney Re: Title to Court House property was read by the Clerk.

On motion by Mr. Weber, duly supported-That the letter be received and filed.

Carried.

A letter dated Sept. 12, 1927 from Prosecuting Attorney Re: Sec. 3 of Act 127 P.A. 1927 was read by the Clerk.

On motion by Mr. Priest, duly supported-That the matter be laid on the table until the October Session.

Carried.

The Sheriff and Constables Claims Committee by Mr. Priest reported the following bills:-

	Claimed	Allowed.
10. James C. Lemmon	\$18.00	\$18.00
11. Ralph Moore	54.00	54.00
12. C.H. Nicholson	4.50	4.50
13. M.A. Powers	5.00	5.00
14. Walter Bock	22.50	22.50
15. Louis C. Donner	3.00	3.00
16. Arthur G. Hinz	28.50	28.50
17. Ernest Wangelin	6.00	6.00
18. George W. Burdette	43.50	43.50
19. Henry S. Van Dusen	18.00	18.00
20. Joseph Donovan	20.00	20.00
21. J.T. Theut	14.00	14.00
22. Leo Jean	206.50	206.50
23. Cyril Hicks	6.00	6.00
24. Percy L. Moore	799.15	799.15

On motion by Mr. Hagen, 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 the following bills:

	Claimed	Allowed
25. St. Joseph Hospital	142.85	142.85
26. LaCroix and Groesbeck	330.00	330.00
27. Alfred A. Thompson	80.00	80.00
28. M.S. Meyers	52.50	52.50
29. M.S. Meyers	81.83	81.83
30. Frank J. Licht	7.40	7.40
31. Adrian Lingeman	6.40	6.40
32. Henry Heins	22.20	22.20
33. Wm. J. Hagen	21.00	21.00
34. Wm. Evans	18.80	18.80
35. H.J. Heckamn	17.40	17.40
36. Braun Clinical Lab.	30.00	30.00

	Claimed	Allowed
27. Dr. E.L. Goulding	\$10.00	10.00
38. Murphy Secret Service	66.15	66.15
39. Wayne County Supts of poor	10.50	10.50
40. A.T. Logan	96.70	96.70
41. D.J. Schoenfeld	6.80	6.80
42. John A. Lenfesty	60.00	60.00
43. R. Lynn Millar	89.00	89.00
44. Jerome A. Priest	16.80	16.80
45. Samuel F. Trettin	10.00	10.00
46. St. Joseph Hospital	212.05	156.05

On motion by Mr. Priest, duly supported-That the bills be accepted as read and the

Clerk authorized to issue checks for the various amounts allowed.

A bill from the St. Joseph Hospital in the sum of \$212.05 on account of Raymond Busch from July 19 to August 16, 1927 was referred to the County Clerk and requested to confer with the executives of the hospital on the special rate allowed the County on Hospital Accounts instead of the regular rate as charged on this particular bill.

Mrs. Lieberman Probation Officer addressed the Board and requested a raise in salary. No action was taken on the request.

A letter from John R. Taylor Chairman of the Board of County Road Commissioners Re: Space for the Commission in the proposed Leader Bldg. was read by the Clerk.

On motion by Mr. Streit, duly supported, that the matter referred to the Building Committee and report at the October Session.

Mr. Frost of the Special Committee appointed to investigate the necessity of having a central system of accounting installed, reported that there were still some matters to be considered and were not prepared to make a recommendation at this time.

On motion by Mr. Schoenfeld, duly supported, that the Committee continue on their work and report at the October session.

Carried.

On motion by Mr. Hagen, duly supported-That Higgins-Rogers Firm of accountants be engaged for the month of Sept. to audit the September accounts of the County Drain Department at \$75.00 for the month.

Carried.

Mr. Schoenfeld moved to adjourn until October 10th, 1927.

Carried.

*Ernest Stueb*  
Chairman  
*Walter C. Stephens*  
Clerk.

Pursuant to statute the Board of Supervisors met at the Court House in the City of Mount Clemens on Monday the 10th day of October A.D. 1927.

The meeting was called to order by the Chairman, Mr. Kent, at 10 o'clock in the forenoon.

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

Eugene Kent	Armada
Lafayette H. Bates	Bruce
<del>Wm. J. Hagen</del>	Chesterfield
H. J. Heckman	Clinton
David Schoenfeldt	Erin
<del>Floyd Rosso</del>	Harrison
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
<del>Wm. Streit</del> Mayor	Mt. Clemens,
Wm. Weber Commissioner	Mt. Clemens
Jos. A. Miller Assessor	Mt. Clemens

On motion by Mr. Bates, duly supported-That Messrs. Hagen, Rosso and Streit be excused from today's session.

Carried.

A letter under date of September 26th, from the Vice President of the State Association of Supervisors was read by the Clerk.

On motion by Mr. Lingeman, duly supported-That the letter be received and filed and the Clerk authorized to issue a check in the sum of \$10.00 for registration fee in said Association.

Carried.

Mr. Evans 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.

A letter from Mrs. Edna I. Smith, 501 South Boyle Ave., Los Angeles, California, was read by the Clerk.

On motion by Mr. Miller, duly supported, the letter was received and filed.

Carried.

A letter from the Secretary of the State Association of Sheriffs under date of October 2nd was read by the Clerk.

On motion by Mr. Lingeman, duly supported, the letter be referred to the appropriation Committee.

Carried.

A letter from the Michigan Association of Register of Deeds under date of October 5th, was read by the Clerk.

On motion by Mr. Lingeman, duly supported the letter be referred to the Appropriation Committee.

Carried.

A letter from Mrs. Leonard of the Children's Hospital under date of October 4th, was read by the Clerk.

On motion by Mr. Priest, duly supported, the letter was received and filed.

Carried.

A letter and report of Marguerite Miel, County Nurse, under date of September 30th, was read by the Clerk.

On motion by Mr. Trettin, duly supported, the letter and report was received and filed.

Carried.

The Jail Report of September 27th, 1927 was read by the Clerk.

On motion by Mr. Heckman, duly supported, the report was received and filed.

Carried.

The Auditor General's report of taxes was read by the Clerk.

On motion by Mr. Miller, duly supported, the report was accepted and filed and referred to the Committee on Appropriation.

On motion by Mr. Heckman, duly supported, Mr. Priest is- excused from tomorrow's session.

Carried.

Mr. Lingeman moved to adjourn until 9:30 tomorrow morning.

Carried.

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Pursuant to adjournment of the Board of Supervisors met at the Court House on Tuesday the 11th day of October A.D. 1927.

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. Frank Hacker, Chairman of the Poor Commission extended an invitation to the Board to the Annual Dinner at the Poor Farm and inspection of the Farm on Wednesday October 19, 1927.

On motion by Mr. Hagen, duly supported the invitation was accepted with thanks to the Commission.

Carried.

Mr. Evans 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.

Mr. John Taylor, Chairman of the County Road Commission extended an invitation to the Board of Supervisors to make a tour of inspection of County Roads on Friday of this week.

On motion by Mr. Licht, duly supported, the invitation was accepted.

Carried.

Hon. Orvy Hulett addressed the Board on behalf of the extension work undertaken by the County Agriculture Department and requested an appropriation of \$4000.00 for <sup>the</sup> County Farm Bureau for the year 1928.

County Agent Murphy also talked on behalf of the work of the Farm Bureau.

Mr. Hulett presented a statement of expenses incurred by the Farm Bureau for the past year and approximate budget for the year 1928.

On motion by Mr. Miller, duly supported-That the request of Mr. Hulett for a 1928 appropriation for the Farm Bureau be referred to the Appropriation Committee and the statement of expenses for 1927 and estimated budget for 1928 be received and filed.

Carried.

On motion by Mr. Heckman, duly supported,-That the matter of suggestions presented by Mr. Heath be referred to the Special Auditing Committee.

Carried.

The Annual Report of the Superintendent of Poor was read.

On motion by Mr. Hagen, duly supported, the report be accepted and the matter of appropriation be referred and considered by the Appropriation Committee.

Carried.

The report of the Supt. of the Poor relative to the branch on County Nurse was read by the Clerk.

On motion by Mr. Lingeman, duly supported, the report was accepted and filed.

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 Wednesday the 12th day of October A.D. 1927.

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 yesterday's proceedings were read and approved.

Mr. Spier, Prosecuting attorney, addressed the Board relative to County Business.

On motion by Mr. Streit, duly supported that the Drain Committee investigate the financial condition of the various County Drains and consult with the Prosecuting Attorney relative to the proposition of meeting the deficit of the various drain funds.

Carried.

Mr. Conner, 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 report of the business done by the Dog Committee was read by the Clerk.

On motion by Mr. Evans, duly supported-That the report be accepted and filed.

Carried.

A letter from Leo M. Bauer, Architect, under date of October 11th was read by the Clerk. On motion by Mr. Bates, duly supported,-That the letter be referred to the Building Committee.

Carried.

A letter from A. E. Duncan & Co., under date of Sept. 23 was read by the Clerk.

On motion by Mr. Hagen, duly supported-That the letter be referred to the Special Auditing Committee.

Carried.

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

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

The Building Committee's report was read by the Clerk .

On motion by Mr. Rosso, duly supported, the report was accepted and filed.

Carried.

The Chairman announced that the election of a Superintendent of the Poor was the next order of business.

Mr. Hagen nominated John Schelling, whose nomination was duly supported. There were no further nominations.

Mr. Hagen moved that the nominations be closed and that the rules be suspended and the Clerk instructed to cast a total of 15 votes for John Schelling.

Carried.

The Clerk announced that 15 votes were cast for John Schelling as a member of the Supt. of Poor and the Chairman announced that Mr. John Schelling was declared duly elected.

The Chairman announced that the next order of business was to elect a School Examiner.

Mr. Bates nominated Mr. Geo. Combs. The nomination was duly supported.

Mr. Hagen moved that the nominations be closed, and was duly supported and carried.

On motion by Mr. Heckman, duly supported the rules were suspended and the Clerk instructed to cast a ballot of 15 votes for George Combs.

Carried.

The Clerk announced that 15 votes were cast for Geo. Combs, thereupon the Chairman declared Mr. Combs duly elected School Examiner

The report of the State Audit was read by the Clerk.

On motion by Mr. Hagen, duly supported, the report was accepted and filed.

Carried.

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

Carried.

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Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mt. Clemens on Thursday the 13th day of October A.D. 1927.

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 yesterday's meeting were read and approved.

On motion by Mr. Streit, duly supported, Mr. Heckman was excused from today's session.

Carried.

Mr. Joe Dermody of the East Michigan Tourist Association addressed the Board relative to the present tourist business in Michigan, and the large increase in number of tourists that visited this State over the 1926 season, particularly in the eastern part of the State, which was due to the efforts of the organization by their advertising throughout the United States.

Mr. Dermody requested the Board to consider an appropriation for the Eastern Michigan Tourist Association as they did in 1926.

On motion by Mr. Rosso, duly supported that the matter be referred to the Appropriation Committee.

Hon. Wm. Streit extended an invitation to the Board to meet with the Rotary Club this noon at the Colonial Hotel as guests of the Club.

On motion by Mr. Rosso, duly supported, this invitation be accepted.

Carried.

Mr. Rosso moved to take a recess until 2 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.

A letter from the East Michigan Tourist Association under date of October 10th was received by the Clerk.

On motion by Mr. Schoenfeld, duly supported, that the letter be received and that the Chairman appoint a Committee to attend the meeting of the East Michigan Tourist Association at Bay City, October 27th, 1927.

Carried.

The Chairman appointed Messrs. Miller, Frost and Priest <sup>to act</sup> on the Committee.

Mr. Walter Lehner, County Engineer, addressed the Board relative to the work accomplished by the Road Department in 1926 and outlined the <sup>intended</sup> 1927 program, he presented the estimated maintenance cost for next year and the appropriation necessary for 1928 to carry on the work outlined.

On motion by Mr. Miller, duly supported, the report of the Road Commission by Mr. Lehner, be accepted and the request for the appropriation be referred to the appropriation Committee.

Carried.

The Road Commission requested that all members of the Board of Supervisors be at the Court House at 9 A.M. tomorrow when the bus will leave on the tour to inspect the County Roads and Bridges.

Mr. Rosso moved to adjourn until 9 A.M. tomorrow.

Carried.

The Board of Supervisors met at the Court House on Friday October 14th A.D. 1927, at 9 o'clock in the forenoon to start their tour of inspection of County Roads and bridges in the County.

Seventeen members of the Board, the Clerk, the Road Commission, Mr. Schelling of the Poor Commission and Mr. Jones of the Monitor constituted the group that made the tour.

Leaving the Court House at 9:30 A.M. after several pictures of the members of the Board were taken in front of the Court House, the party made its way down South Gratiot to the County Road Gravel pit, where a 15 minute inspection was made. The trip was resumed south to Erin, Clinton Town line to Fraser, thence north to the Sterling Clinton Townline bridge, and back to Mt. Clemens over the Moravian Drive to Plant # 2 of the County Road Maintenance Department. From there the route lead the party through Harrison, Chesterfield and Lenox Townships. At Richmond the Ladies of the Methodist Church served a sumptuous chicken dinner at <sup>12:30</sup> 12:30 P.M to the party and other County Officials and Norton Price of the Daily <sup>Leader</sup> who joined the party at that point. Hon. Charles E. Green and Hon. Orvy Hulett and Village Officials welcomed the party and made short addresses after dinner.

The tour continued at 2 P.M. that took the party through Armada, Bruce, Washington and Ray, Macomb and Clinton Townships. Short stops were made along the route to inspect highways built and under construction and also at all bridges. At New Haven an inspection of County Road Maintenance Plant # 1 was made and at Romeo Plant # 3, which is nearing completion was visited.

The object of the tour of inspection was to give each supervisor an idea of what was being done throughout the County in Road Building.

Mr. Lehner, County Engineer explained in detail all points where inspections were made and the Road Commission members answered questions that came from members of the Supervisors during the day.

The trip ended at Mt. Clemens at 5:30 where an informal adjournment was made until Saturday morning at 9:30 A.M.

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Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Saturday the 15th day of October A.D. 1927.

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.

A list of banks furnished by the County Treasurer showing the amount of bond for each as recommended for approval was read by the Clerk.

On motion by Mr. Streit, duly supported, the bonds were approved.

Carried.

A letter from the East Michigan Tourist Association under date of October 14th was read by the Clerk.

On motion by Mr. Miller, duly supported, the letter was received and filed.

Carried.

Mrs. I.A.Hartung, President of the County Association of Kings Daughters introduced Marguerite Meil, County Nurse.

Miss Meil addressed the Board and reported in detail the work accomplished during the past and what the needs are for 1928. She requested an appropriation to carry on the program planned next year,

On motion by Mr. Rosso, duly supported, the request for an appropriation be referred to the Appropriation Committee.

Carried.

The Treasurer's Report of funds was read by the Clerk.

On motion by Mr. Trettin, duly supported, the report was accepted and filed.

Carried.

The Auditor's report was read by the Clerk.

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

Carried.

Mr. Trettin moved to adjourn until Monday morning at 9:30/

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Monday the 17th day of October A.D. 1927.

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 Saturday's proceedings were read and approved.

Mr. Reed of Higgins-Rogers Co. addressed the Board relative to Interest and Principal due on the 9 mile Halfway Drain. He stated that \$123,000.00 is necessary to meet the amount due.

On motion by Mr. Miller, duly supported, that the matter be laid on the table and to be made a matter of business Tuesday- afternoon of this week.

Mr. Rosso 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.

Percy Moore, Sheriff, requested the Board to Consider raising the Turnkey's salary of the County Jail from \$150.00 per month to \$175.00 per month.

No immediate action was requested on this matter therefore no action was taken at this time.

The Sheriff requested the Board to allow him the \$75.00 per month for maintenance of an additional automobile.

On motion by Mr. Evans, duly supported, that the Sheriff be allowed \$75.00 per month additional for automobile service commencing Sept. 1st, 1927.

Dan Frost, Chairman of the County Building Committee, stated that the plan of County Building has been under discussion for some time and that since there has been some talk about erecting a building on some site other than the present Court House site, there is nothing definite about what kind of a building can be erected on the present site, and if some committee was given authority to investigate the future needs for a County Building such Committee would be in position to survey the proposition from all angles and report something definite upon which this Board could act.

On motion by Mr. Hagen, duly supported- That the Building Committee be given power to act in the matter of obtaining plans and ideas from some architect that the Committee feels are necessary, <sup>and</sup> for them to make a report to this Board when they have completed their investigation. And further that all previous Committees on ~~xxxxxxxxxxxx~~ sites be hereby discharged.

Carried.

On motion by Mr. Heckman, duly supported, Mr. Lingeman was excused from today's session.

Carried.

The Drain Commissioners report was read by the Clerk.

On motion by Mr. Trettin, duly supported- That the report be accepted and filed.

Carried.

Mr. Hagen 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 Mt. Clemens, on Tuesday the 18th day of October A.D. 1927.

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 yesterday's proceedings were read and approved.

Judge Hummrich was invited to come before the Board to give information on the Statute relative to Drain proceedings.

A group of High School students asked permission to come in the room to learn something about the proceedings of the Board of Supervisors, how appropriations for taxes are determined and the manner in which they are apportioned and assessed.

Mr. Miller, City Assessor, explained these matters to the students in detail.

On motion by Mr. Priest, duly supported, the Board took 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 Road Commission Report was read by the Clerk and Walter J. Lehner.

See pages 43 to 56 inclusive for report.

On motion by Mr. Priest, duly supported, the report was accepted and the request of the appropriation be referred to the Appropriation Committee.

Carried.

The Special Committee on Auditing reported as follows:

Mt. Clemens, Michigan

Your Special Committee begs leave to report:

We have examined into the need of employing "Certified Public Accountants" to do certain auditing of the County records in order to establish the correct financial condition of the various funds and departments and set up such new records which we may deem necessary.

We recommend as follows:-

1. Centralize the accounting records by giving the County Clerk such records as will control the several funds and departments.
2. A system to be provided which will place the County Clerk in a position to furnish a clear and comprehensive statement and report to the Board of Supervisors at regular and definite intervals.

In order to make this work effective it will be necessary to have an audit of the records dated back to the last state audit to determine the correct status of the various funds and departments.

Dated October 18th, 1927.

D.E.Frost

F.J. Licht

W.L.Evans.

On motion by Mr. Trettin, duly supported-That the report be accepted and adopted and the Special Committee be continued with power to act.

Carried.

On motion by Mr. Hagen, duly supported,-That the matter of discussing and considering the interest and principal due and payable in November on the 9 Mile Halfway Drain be taken off of the table at this time.

Carried.

Mrs. Leonard of the Childrens' Hospital at Farmington, Mich. addressed the Board and requested an appropriation for 1928 and invited the Board to visit the Hospital next Friday afternoon.

On motion by Mr. Streit, duly supported,-That the request of Mrs. Leonard for an appropriation be referred to the appropriation Committee and that this Board thank Mrs. Leonard for the invitation to visit the hospital.

Carried.

On motion by Mr. Heckman, duly supported, that in view of the fact that two members of the Drain Committee and ~~the~~ member of Erin Township are interested in the item of Interest and Principal due in November on the 9 Mile Halfway Drain. That Mr. Schoenfeldt of Erin be added to the Drain Committee temporarily.

Carried.

On motion by Mr. Heckman, duly supported, that the matter of devising some means to x raise funds to meet the Interest and Principal due on the Nine Mile Halfway Drain be referred back to the Committee and report to this Board Friday forenoon of this week.

Carried.

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

Carried.

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Mt. Clemens, Michigan, Sept. 30, 1927.

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	#14	\$2844.08
"	"	"	#16	1456.00
"	"	"	#17	4542.46
"	"	"	#19	621.74
"	"	"	#20	2935.88
"	"	"	#21	3345.56
"	"	"	#22	4061.33
"	"	"	#23	5349.62
"	"	"	#24	3445.44
"	"	"	#26	37007.85
"	"	"	#28	3284.08
"	"	"	#29	9514.62
"	"	"	#30	817.38
"	"	"	#32	2853.37
"	"	"	#34	8077.52
"	"	"	#36	5868.80
"	"	"	#37	2784.36
"	"	"	#42	1787.11
"	"	"	#43	2478.00
"	"	"	#44	4602.00
"	"	"	#45	1736.31
"	"	"	#46	10245.00
"	"	"	#47	2601.23
"	"	"	#48	4390.89
"	"	"	#49	11885.61
"	"	"	#50	1239.00
"	"	"	#52	1899.33
"	"	"	#53	2950.00
"	"	"	#54	17223.90
"	"	"	#55	8224.60
"	"	"	#56	3806.21
"	"	"	#58	11445.44
"	"	"	#59	3316.77
"	"	"	#61	2108.00
"	"	"	#62	1674.00
"	"	"	#63	6076.00
"	"	"	#64	1060.20
"	"	"	#65	992.00
"	"	"	#66	2752.71
"	"	"	#67	3583.81
"	"	"	#68	1368.12
"	"	"	#69	4615.00
"	"	"	#70	7743.26
"	"	"	#71	3983.25
"	"	"	#72	4975.35
"	"	"	#73	9710.40
"	"	"	#74	2257.65
"	"	"	#75	979.20
"	"	"	#76	9167.59
"	"	"	#77	1908.48
"	"	"	#78	10190.10
"	"	"	#79	4315.71
"	"	"	#80	1601.76
"	"	"	#81	13596.58
"	"	"	#82	1877.26
"	"	"	#83	1270.00
"	"	"	#84	2775.00
"	"	"	#85	23465.14
"	"	"	#86	1482.47
"	"	"	#87	2053.92
"	"	"	#88	3718.51
"	"	"	#89	10871.74
"	"	"	#93	7936.47
"	"	"	#94	1909.85
"	"	"	#96	835.56
"	"	"	#99	1437.14
"	"	"	#101	1340.24
"	"	"	#102	419.71
"	"	"	#103	4234.02
"	"	"	#104	712.62
"	"	"	#105	3263.98
"	"	"	#107	635.64
"	"	"	#108	481.59
"	"	"	#109	1415.95
"	"	"	#111	814.52
"	"	"	#113	1324.57
"	"	"	#114	3381.95
"	"	"	#118	356.38
"	"	"	#90	3761.84
"	"	"	#91	1949.15
"	"	"	#97	2105.25
Total				\$369131.13
Maintenance of roads including construction of bridges				150000.00
Grand Total				519131.13

Finally, we recommend that a County Road tax of \$519,131.13 be raised for the payment of bonds, interest, construction and maintenance of above named roads.

Respectfully submitted,

*John R. Taylor*  
 MACOMB COUNTY ROAD COMMISSION.

Cha.

FIFTEENTH ANNUAL REPORT OF  
MACOMB COUNTY ROAD COMMISSION.

Mt. Clemens, Sept. 30, 1927.

To the Honorable Board of Supervisor, Macomb County:-

Sirs:-In compliance with the statute relating thereto, we take pleasure in submitting for your consideration our Fifteenth annual report showing cost of operations for the period ending September 30, 1927.

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	8601.04
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	3231.99
COVERT CONSTRUCTION #71 Overdraft	5733.48
COVERT CONSTRUCTION #72 Overdraft	11033.57
COVERT CONSTRUCTION #73 Balance	369.33
COVERT CONSTRUCTION #74 Balance	535.34
COVERT CONSTRUCTION #75 Overdraft	1648.78
COVERT CONSTRUCTION #76 Balance	5348.28



COVERT CONSTRUCTION #77 Balance		3119.86
COVERT CONSTRUCTION #78 Balance		1077.60
COVERT CONSTRUCTION #79 Overdraft		840.17
COVERT CONSTRUCTION #80 Overdraft		33.18
COVERT CONSTRUCTION #81 Balance		9193.20
COVERT CONSTRUCTION #82 Overdraft		17067.69
COVERT CONSTRUCTION #83 Overdraft		2284.06
COVERT CONSTRUCTION #84 Overdraft		12967.26
COVERT CONSTRUCTION #85 Balance		22643.89
COVERT CONSTRUCTION #86 Balance		5005.62
COVERT CONSTRUCTION #87 Overdraft		700.24
COVERT CONSTRUCTION #88 Balance		16041.38
COVERT CONSTRUCTION #89 Balance		38792.24
COVERT CONSTRUCTION #90 Receipts		198718.67
Disbursements:		
Right of Way	4315.75	
Engineering Supervision	391.50	
Notes & Transfers	10432.00	
Earthwork	1073.15	
Contract Payment	84954.97	
Wearing Course	40253.25	
Balance		<u>141420.62</u> 57298.05
COVERT CONSTRUCTION #91 Receipts		273617.09
Disbursements:		
Right of Way	19131.65	
Signal Lights	150.00	
Engineering Supervision	660.00	
Earthwork	8595.55	
Special Ditches	1627.04	
Culverts	293.22	
Contract Payment	15400.69	
Substructure	1333.24	
Super-structure	1051.35	
Fine Grading	1616.90	
Wearing Course	59056.16	
Traffic Officer	336.70	
Notes & Transfers	38829.77	
Balance		<u>148082.27</u> 125534.82
COVERT CONSTRUCTION #93 Balance		134196.99
COVERT CONSTRUCTION #94 Receipts		31137.83
Disbursements:		
Right of Way	400.00	
Engineering Supervision	8.50	
Notes & Transfers	18246.96	
Clearing & Grubbing	10.00	
Earthwork	740.45	
Special Ditches	111.20	
Culverts	126.60	
Guard Rail	12.75	
Wearing Course	9442.44	
Balance		<u>29098.90</u> 2038.93
COVERT CONSTRUCTION #96 Receipts		95056.77
Disbursements:		
General Expense	6.00	
Engineering Supervision	161.00	
Notes & Transfers	19855.15	
Special Ditches	26.40	
Contract Payment	43297.01	
Wearing Course	20207.45	
Balance		<u>83553.01</u> 11503.76

COVERT CONSTRUCTION #97		327987.18
Receipts		
Disbursements:		
Right of Way	7891.00	
Engineering Supervision	192.00	
Notes & Transfers	69299.68	
Earthwork	64.50	
Culverts	32.50	
Contract Payment	111128.15	
Wearing Course	60879.20	
Balance		<u>249487.03</u> 78500.15
COVERT CONSTRUCTION #99		19736.19
Balance		
COVERT CONSTRUCTION #101		2215.95
Balance		
COVERT CONSTRUCTION #102		114.55
Balance		
COVERT CONSTRUCTION #103		69517.45
Receipts		
Disbursements:		
General Expense	5.65	
Surveys & Plans	3.60	
Right of Way	800.00	
Notes & Transfers	29180.50	
Clearing & Grubbing	1213.13	
Earthwork	11925.42	
Special Ditches	100.00	
Culverts	157.05	
Substructures	3817.65	
Superstructures	953.32	
Fine Grade	58.00	
Foundation	71.00	
Wearing Course	3396.21	
Balance		<u>51681.53</u> 17835.92
COVERT CONSTRUCTION #104		12432.55
Receipts		
Disbursements:		
General Expense	5.65	
Right of Way	600.00	
Transfers	3233.96	
Clearing & Grubbing	137.25	
Earthwork	3486.12	
Special Ditches	94.60	
Culverts	57.50	
Substructure	1077.75	
Superstructure	16.50	
Foundation	85.50	
Wearing Course	562.77	
Balance		<u>9357.60</u> 3074.95
COVERT CONSTRUCTION #105		222660.34
Receipts		
Disbursements:		
Right of Way	1049.50	
Notes & Transfers	8883.93	
Earthwork	3613.67	
Special Ditches	44.25	
Culverts	73.25	
Substructure	1749.05	
Foundation	363.27	
Wearing Course	15328.77	
Balance		<u>31105.69</u> 191554.65
COVERT CONSTRUCTION #106		5.00
Overdraft		
COVERT CONSTRUCTION #107		88146.21
Receipts		
Disbursements:		
Right of Way	3617.60	
Notes & Transfers	18200.62	
Clearing & Grubbing	23.00	
Earthwork	1048.11	
Special Ditches	179.50	
Culverts	312.75	
Contract Payment	375.00	
Substructure	943.54	
Foundation	515.99	
Wearing Course	27016.74	
Balance		<u>52232.85</u> 35913.36
COVERT CONSTRUCTION #108		1568.13
Balance		
COVERT CONSTRUCTION #109		197217.21
Receipts		
Disbursements:		
Notes & Transfers	3356.43	
Right of Way	23.50	
Contract Payment	18697.41	
Wearing Course	8962.89	
Balance		<u>31040.23</u> 166176.98

COVERT CONSTRUCTION #111		13098.93
Receipts		
Disbursements:		
General Expense	5.65	
Notes & Transfers	6480.35	
Clearing & Grubbing	201.75	
Earthwork	2935.70	
Special Ditches	67.00	
Culverts	1450.96	
Foundation	67.00	
Wearing Course	122.25	
Balance		<u>11330.66</u> 1768.27
COVERT CONSTRUCTION #113		176091.01
Receipts		
Disbursements:		
Transfers	29138.62	
Earthwork	2942.96	
Special Ditches	237.35	
Culverts	985.55	
Contract Payment	415.00	
Foundation	1027.07	
Wearing Course	43869.73	
Traffic Officer	112.50	
Balance		<u>78728.78</u> 97362.23
COVERT CONSTRUCTION #114		215837.23
Receipts		
Disbursements:		
Right of Way	27114.17	
Engineering Supervision	10.80	
Notes & Transfers	30696.95	
Earthwork	98.75	
Contract Payment	55908.05	
Wearing Course	24006.95	
Balance		<u>137835.67</u> 78001.56
COVERT CONSTRUCTION #116		530.00
Overdraft		
COVERT CONSTRUCTION #117		195.00
Overdraft		
COVERT CONSTRUCTION #118		43940.41
Receipts		
Disbursements:		
Right of Way	11.80	
Transfers	10063.39	
Clearing & Grubbing	40.00	
Earthwork	788.36	
Special Ditches	83.25	
Culverts	210.75	
Contract Payment	4681.30	
Foundation	368.01	
Wearing Course	10935.39	
Balance		<u>27182.25</u> 16758.16
COVERT REDEMPTION #4		
Receipts	13100.27	
Disbursements	<u>13315.16</u>	
Overdraft		214.89
COVERT REDEMPTION #5		
Receipts	63214.91	
Disbursements	<u>62923.38</u>	
Balance		291.53
COVERT REDEMPTION #6		
Receipts	14307.57	
Disbursements	<u>11378.36</u>	
Balance		2929.21
COVERT REDEMPTION #7		
Receipts	21833.88	
Disbursements	<u>18642.22</u>	
Balance		3191.66
COVERT REDEMPTION #8		
Receipts	12243.36	
Disbursements	<u>12865.22</u>	
Overdraft		621.86
COVERT REDEMPTION #9		
Receipts	20971.21	
Disbursements	<u>22088.74</u>	
Overdraft		1117.53
COVERT REDEMPTION #11		
Receipts	25844.65	
Disbursements	<u>23716.82</u>	
Balance		2127.83
COVERT REDEMPTION #12		
Receipts	25908.81	
Disbursements	<u>26233.16</u>	
Overdraft		324.35

COVERT REDEMPTION #13		
Receipts	14910.53	
Disbursements	<u>15629.41</u>	718.88
Overdraft		
COVERT REDEMPTION #14		
Receipts	47143.91	
Disbursements	<u>46520.41</u>	623.50
Balance		
COVERT REDEMPTION #15		
Receipts	30183.82	
Disbursements	<u>22072.90</u>	8110.92
Balance		
COVERT REDEMPTION #16		
Receipts	16325.04	
Disbursements	<u>14042.07</u>	2282.97
Balance		
COVERT REDEMPTION #17		
Receipts	66166.94	
Disbursements	<u>65227.32</u>	939.62
Balance		
COVERT REDEMPTION #19		
Receipts	12379.59	
Disbursements	<u>10293.71</u>	2085.88
Balance		
COVERT REDEMPTION #20		
Receipts	36218.11	
Disbursements	<u>34998.36</u>	1219.75
Balance		
COVERT REDEMPTION #21		
Receipts	57275.48	
Disbursements	<u>53176.85</u>	4098.63
Balance		
COVERT REDEMPTION #22		
Receipts	64255.60	
Disbursements	<u>58550.86</u>	5704.74
Balance		
COVERT REDEMPTION #23		
Receipts	80535.37	
Disbursements	<u>81057.42</u>	522.05
Overdraft		
COVERT REDEMPTION #24		
Receipts	65392.17	
Disbursements	<u>66192.92</u>	800.75
Overdraft		
COVERT REDEMPTION #26		
Receipts	518478.28	
Disbursements	<u>492964.18</u>	25514.10
Balance		
COVERT REDEMPTION #28		
Receipts	48431.12	
Disbursements	<u>45164.71</u>	3266.41
Balance		
COVERT REDEMPTION #29		
Receipts	139731.97	
Disbursements	<u>139386.02</u>	345.95
Balance		
COVERT REDEMPTION #30		
Receipts	18316.29	
Disbursements	<u>17917.25</u>	399.04
Balance		
COVERT REDEMPTION #32		
Receipts	40508.84	
Disbursements	<u>41582.53</u>	1073.69
Overdraft		
COVERT REDEMPTION #34		
Receipts	130900.51	
Disbursements	<u>115323.57</u>	15576.94
Balance		
COVERT REDEMPTION #36		
Receipts	97083.87	
Disbursements	<u>89834.00</u>	7249.87
Balance		
COVERT REDEMPTION #37		
Receipts	56792.05	
Disbursements	<u>52973.53</u>	3818.52
Balance		

COVERT REDEMPTION #42		
Receipts	38981.83	
Disbursements	<u>39940.00</u>	
Overdraft		958.17
COVERT REDEMPTION #43		
Receipts	40863.80	
Disbursements	<u>40544.90</u>	
Balance		318.90
COVERT REDEMPTION #44		
Receipts	83267.02	
Disbursements	<u>76710.00</u>	
Balance		6557.02
COVERT REDEMPTION #45		
Receipts	32679.75	
Disbursements	<u>29314.26</u>	
Balance		3365.49
COVERT REDEMPTION #46		
Receipts	174570.76	
Disbursements	<u>180888.54</u>	
Overdraft		6317.78
COVERT REDEMPTION #47		
Receipts	41979.91	
Disbursements	<u>43589.78</u>	
Overdraft		1609.87
COVERT REDEMPTION #48		
Receipts	58324.45	
Disbursements	<u>60773.11</u>	
Overdraft		2448.66
COVERT REDEMPTION #49		
Receipts	201779.01	
Disbursements	<u>206391.00</u>	
Overdraft		4611.99
COVERT REDEMPTION #50		
Receipts	20073.64	
Disbursements	<u>21312.03</u>	
Overdraft		1238.39
COVERT REDEMPTION #52		
Receipts	34161.30	
Disbursements	<u>34210.63</u>	
Overdraft		49.33
COVERT REDEMPTION #53		
Receipts	52862.59	
Disbursements	<u>55526.08</u>	
Overdraft		2663.49
COVERT REDEMPTION #54		
Receipts	241409.14	
Disbursements	<u>245671.65</u>	
Overdraft		4262.51
COVERT REDEMPTION #55		
Receipts	150230.59	
Disbursements	<u>165683.33</u>	
Overdraft		15452.74
COVERT REDEMPTION #56		
Receipts	68118.77	
Disbursements	<u>65767.87</u>	
Balance		2350.90
COVERT REDEMPTION #58		
Receipts	151719.56	
Disbursements	<u>135925.68</u>	
Balance		15793.88
COVERT REDEMPTION #59		
Receipts	59278.15	
Disbursements	<u>59244.27</u>	
Balance		33.88
COVERT REDEMPTION #60		
Receipts	95973.60	
Disbursements	<u>87489.14</u>	
Balance		8484.46
COVERT REDEMPTION #61		
Receipts	31897.35	
Disbursements	<u>28300.55</u>	
Balance		3596.80
COVERT REDEMPTION #62		
Receipts	23073.09	
Disbursements	<u>19946.54</u>	
Balance		3126.55

COVERT REDEMPTION #63		
Receipts	82576.99	
Disbursements	<u>76599.42</u>	
Balance		5977.57
COVERT REDEMPTION #64		
Receipts	16464.33	
Disbursements	<u>12014.61</u>	
Balance		4449.72
COVERT REDEMPTION #65		
Receipts	13444.06	
Disbursements	<u>11293.10</u>	
Balance		2150.96
COVERT REDEMPTION #66		
Receipts	32695.91	
Disbursements	<u>28151.75</u>	
Balance		4544.16
COVERT REDEMPTION #67		
Receipts	52246.15	
Disbursements	<u>40568.75</u>	
Balance		11677.40
COVERT REDEMPTION #68		
Receipts	16165.95	
Disbursements	<u>13835.38</u>	
Balance		2330.57
COVERT REDEMPTION #69		
Receipts	52464.00	
Disbursements	<u>44389.12</u>	
Balance		8074.88
COVERT REDEMPTION #70		
Receipts	81132.38	
Disbursements	<u>77453.48</u>	
Balance		3678.90
COVERT REDEMPTION #71		
Receipts	52780.92	
Disbursements	<u>40718.85</u>	
Balance		12062.07
COVERT REDEMPTION #72		
Receipts	61765.60	
Disbursements	<u>46601.67</u>	
Balance		15163.93
COVERT REDEMPTION #73		
Receipts	95338.59	
Disbursements	<u>90731.33</u>	
Balance		4607.26
COVERT REDEMPTION #74		
Receipts	27423.00	
Disbursements	<u>25451.97</u>	
Balance		1971.03
COVERT REDEMPTION #75		
Receipts	10770.25	
Disbursements	<u>10307.83</u>	
Balance		462.42
COVERT REDEMPTION #76		
Receipts	98136.09	
Disbursements	<u>88388.10</u>	
Balance		9747.99
COVERT REDEMPTION #77		
Receipts	16181.02	
Disbursements	<u>16356.51</u>	
Overdraft		175.49
COVERT REDEMPTION #78		
Receipts	91327.81	
Disbursements	<u>76372.94</u>	
Balance		14954.87
COVERT REDEMPTION #79		
Receipts	40756.78	
Disbursements	<u>38512.00</u>	
Balance		2244.78
COVERT REDEMPTION #80		
Receipts	13394.81	
Disbursements	<u>13098.18</u>	
Balance		296.63

COVERT REDEMPTION #81		
Receipts	186669.80	
Disbursements	<u>167728.98</u>	
Balance		18940.82
COVERT REDEMPTION #82		
Receipts	11627.04	
Disbursements	<u>8868.00</u>	
Balance		2759.04
COVERT REDEMPTION #83		
Receipts	41379.04	
Disbursements	<u>38235.71</u>	
Balance		3143.33
COVERT REDEMPTION #84		
Receipts	46952.63	
Disbursements	<u>42572.73</u>	
Balance		4379.90
COVERT REDEMPTION #85		
Receipts	72226.90	
Disbursements	<u>31243.26</u>	
Balance		40983.64
COVERT REDEMPTION #86		
Receipts	21216.17	
Disbursements	<u>10571.70</u>	
Balance		10644.47
COVERT REDEMPTION #87		
Receipts	54152.54	
Disbursements	<u>59420.03</u>	
Overdraft		5267.49
COVERT REDEMPTION #88		
Receipts	27901.22	
Disbursements	<u>23066.74</u>	
Balance		4834.48
COVERT REDEMPTION #89		
Receipts	71980.55	
Disbursements	<u>25453.86</u>	
Balance		46526.69
COVERT REDEMPTION #91		
Receipts	26.00	
Disbursements	<u>----</u>	
Balance		26.00
COVERT REDEMPTION #93		
Receipts	63628.77	
Disbursements	<u>45680.08</u>	
Balance		17948.69
COVERT REDEMPTION #94		
Receipts	5145.50	
Disbursements	<u>2327.98</u>	
Balance		2817.52
COVERT REDEMPTION #99		
Receipts	20449.48	
Disbursements	<u>10398.96</u>	
Balance		10050.52
COVERT REDEMPTION #101		
Receipts	4325.26	
Disbursements	<u>1347.19</u>	
Balance		2978.07
COVERT REDEMPTION #102		
Receipts	910.88	
Disbursements	<u>237.40</u>	
Balance		673.48
COVERT REDEMPTION #108		
Receipts	6063.28	
Disbursements	<u>3751.41</u>	
Balance		2311.87
RIGHT OF WAY 1120		
Receipts	18903.00	
Disbursements	<u>17500.40</u>	
Balance		1402.60

MAINTENANCE

	JOURNAL	CASH	TOTAL
Section 53-3	1112.13	2955.62	4067.75
" 101	393.09	758.85	1151.94
" 102	1250.11	4485.13	5735.24
" 103	207.89	153.80	361.69
" 104	1263.22	1142.04	2405.26
" 105	815.31	853.91	1669.22
" 106	866.51	1080.25	1946.76
" 107	1114.70	1045.95	2160.65
" 108	28.12	40.70	68.82
" 109	1128.26	3149.06	4277.32
" 110	181.03	276.80	457.83
" 111	659.47	1040.44	1699.91
" 112	622.60	1191.84	1814.44
" 113	616.38	1259.07	1875.45
" 114	157.20	58.25	215.45
" 19-2	2351.87	3479.10	5830.97
" 27-1	312.50	660.69	973.19
" 201	1249.20	985.23	2234.43
" 202	<del>497.30</del> 527.00	612.06	<del>1109.36</del> 1139.06
" 203	598.66	565.44	1164.10
" 204	2209.51	1749.74	3959.25
" 205	735.70	557.06	1292.76
" 206	60.75	114.53	175.28
" 207	837.86	764.48	1602.34
" 208	727.43	559.45	1286.88
" 209	458.97	357.04	816.01
" 210	817.12	573.23	1390.35
" 211	617.82	572.94	1190.76
" 212	59.13	104.44	163.57
" 213	<del>1013.92</del> 1015.42	1098.15	<del>2112.07</del> 2113.57
" 214	431.93	343.00	774.93
" 215	48.28	66.60	114.88
" 216	2056.18	1652.65	3708.83
" 217	335.91	380.75	716.66
" 218	97.23	463.86	561.09
" 219	-----	21.40	21.40
" 220	147.89	555.50	703.39
" 19-7	3364.73	3247.63	6612.36
" 19-1	928.65	1923.72	2852.37
" 19-2	857.80	1188.49	2046.29
" 59-1	1218.26	1935.95	3154.21
" 301	207.49	286.87	494.36
" 302	757.87	1148.39	1906.26
" 303	134.67	378.62	513.29
" 304	1333.30	1203.63	2536.93
" 305	348.10	390.74	738.84
" 306	240.11	609.47	849.58
" 307	289.47	343.64	633.11
" 308	572.41	519.50	1091.91
" 309	176.99	386.14	563.13
" 310	258.06	789.72	1047.78
" 311	107.29	269.95	377.24
" 312	475.63	996.32	1471.95
" 313	692.76	1044.99	1737.75
" 314	721.52	1361.02	2082.54
" 315	155.07	460.07	615.14
" 316	232.81	290.15	522.96
" 317	<del>173.47</del> 168.37	307.05	<del>480.52</del> 475.42
" 318	191.12	518.19	709.31
" 319	309.34	139.20	448.54
" 320	163.22	92.85	256.07
" 321	293.97	533.71	827.68
" 322	153.62	1781.00	331.62
" 323	19.14	197.37	216.51
" 53-1	540.25	1759.21	2299.46
" 53-2	2904.32	3452.96	6357.28
" 53-3	915.68	1023.35	1939.03
" 59-1	748.86	1193.58	1942.44
" 401	1763.77	5348.14	7111.91
" 402	232.28	353.93	586.21
" 403	212.21	331.53	543.74
" 404	466.62	1114.23	1580.85
" 405	157.20	219.93	377.13
" 406	619.14	1261.30	1880.44
" 407	65.79	192.47	258.26
" 408	223.89	404.93	628.82
" 409	517.44	1208.94	1726.38
" 410	317.14	814.19	1131.33
" 411	38.72	85.94	124.66
" 412	167.37	394.18	561.55
" 413	281.48	1023.69	1305.17
" 414	131.80	291.13	422.93
" 415	170.77	706.77	877.54
	<u>\$50932.78</u>	<u>\$77650.83</u>	<u>\$128583.61</u>
	+ 26.10		+ 26.10
	50958.88		128609.71



## GENERAL LEDGER

	Debits.
County Pit #1	2585.33
New Haven Tile	39.21
New Haven Real Estate	50024.03
Mt. Clemens Real Estate	7835.68
Romeo Real Estate	9990.22
Warren Garage	1022.10
Gravel Pit #3	5069.70
" " #5	6006.45
" " #6	716.12
" " #7	<del>12589.02</del> 6089.02
Highway Signs	2554.56
Cement Stock	191.70
Lumber in Stock	287.37
Paint in Stock	1682.31
Posts in Stock	434.95
Slag in Stock	123.21
Steel in Stock	587.24
Tarvia in Stock	899.56
Wej-Lock in Stock	200.62
Gasoline in Stock	1245.10
Stakes in Stock	1164.92
Oil in Stock	3021.53
Paper Cylinders in Stock	40.80
Super Highway	3994.62
State Highway Department--B-500401	3272.07
" " " --R-53-13A	3396.33
" " " --53-7B Main.	693.05
" " " --Telegraph Road	12.50
" " " --Surveys & Plans--53 So. of Utica	189.28
" " " -- " " --G.T.R.R. 19-22	316.72
" " " -- " " --S.T.L. 27-25	576.06
" " " --Right of Way--53-13A B	975.37
" " " -- " " --Dequindre	72.72
Covert Construction	12030.79
" Redemption #64	12.00
" " #65	42.00
Hanover National Bank	90.00
State Highway Department	2261.65
Motor Vehicles	11491.65
Truck #12	65.45
" #15	196.68
" #18	143.42
" #19	233.91
" #20	231.23
Buick #21	364.95
Truck #22	210.69
" #23	79.51
" #25	355.47
" #26	180.96
" #27	48.60
" #28	387.38
" #30	30.80
" #31	228.40
" #34	228.90
" #37	47.84
" #38	134.97
" #39	111.77
" #40	108.82
" #41	320.00
Buick #101	1336.79
" #102	656.00
Essex #104	1324.44
Dodge #105	1352.09
Grader #61	318.37
" #62	457.77
Mower #1	118.23
" #2	115.41
Chloride Drill #1	30.08
" " #2	4.55
Backfiller #2	686.86
Best Tractor	321.32
Steam Shovel	2.75
Concrete Mixer	44.85
Four Wheel Trailer	396.81
Champion Snow Plow	8.00
V-Type Snow Plow	19.50
Adams Grader	19.87
Weed Burner No. 1	11.50
" " " 2	37.97
City of Mt. Clemens	50.35
John Schlaff Creamery Co.	60.00
Hartway Bros.	267.73
Ray Rose	10.00
A. L. Campbell	103.43
James A. McKay & Son	485.44
Thomas E. Currie Co.	98.00
Louis Marsack	78.82
Forest Kindra	2.99
American Gas Accumulator Co.	164.46
Bishop & Weir	37.27
Mt. Clemens Gas Company	57.00
Victor DeKetelaere	11.53

GENERAL LEDGER (cont'd.)

		Debits.
Covert Construction	#16	352.78
"	" #17	683.75
"	" #24	450.62
"	" #25	280.71
"	" #34	328.37
"	" #38	40.00
"	" #39	20.00
"	" #40	18.00
"	" #41	84.50
"	" #42	761.63
"	" #45	488.73
"	" #50	1066.69
"	" #54	445.94
"	" #57	19.50
"	" #58	1082.34
"	" #65	417.17
"	" #66	484.75
"	" #67	163.39
"	" #69	136.98
"	" #70	372.39
"	" #71	212.79
"	" #72	704.51
"	" #73	942.59
"	" #74	210.51
"	" #75	3200.22
"	" #78	417.91
"	" #79	84.02
"	" #81	76186.45
"	" #82	1570.59
"	" #83	1619.84
"	" #84	41532.40
"	" #86	490.35
"	" #88	35.00
"	" #90	1.50
"	" #91	310.87
"	" #92	1273.24
"	" #95	663.18
"	" #97	778.06
"	" #98	36.19
"	" #99	217.32
"	" #100	727.05
"	" #101	51.95
"	" #102	975.83
"	" #106	932.68
"	" #109	35.00
"	" #110	64.60
"	" #111	190.76
"	" #113	256.00
"	" #115	217.41
"	" #116	1236.85
"	" #117	928.08
"	" #118	3.00
"	" #119	3.90
"	" #120	10.10
"	" #121	5.77
"	" #122	177.61
A. D.	481	3973.59
"	449	10.16
"	492	1.50

Credits

<del>County Pit</del>	<del>#1</del>	<del>5914.67</del>
"	" #2	144.11
"	" #4	5525.04
Special Deputy		149.20
Calcium Chloride in Stock		1377.70
Crock in Stock		5728.49
Ky-rock in Stock		684.58
Cut Back in Stock		48.05
F. A. #76--State Highway Department		904.81
State Highway Department--53-7 B		25.79
" " " --53-13 B		818.98
" " " --Right of Way 1120		10348.10
Covert Redemption		434.55
Delinquent Taxes		22897.66
Truck	#1	3071.33
"	#2	476.08
"	#3	13.33
"	#4	1876.91
"	#6	3601.42
"	#7	467.57
"	#8	690.34
"	#9	806.10
"	#9	158.37
"	#10	446.55
"	#11	658.51
"	#13	824.16
"	#14	631.84
"	#16	183.95
"	#17	3116.17

## GENERAL LEDGER (Cont'd.)

	Credits
Truck #24	342.19
" #29	103.42
" #32	382.34
" #33	713.21
" #35	1.36
" #36	203.02
Grader #51	434.18
" #52	180.61
" #53	861.52
" #54	383.43
" #55	471.63
" #56	497.81
" #57	521.85
" #58	945.06
" #59	441.72
" #60	838.47
Mower #3	201.53
" #4	54.80
" #5	56.82
Backfiller #1	72.08
Post Hole Auger	17.25
Tar Kettle	.57
Fruehauf Trailer	5.18
Air Compressor	2.22
Covert Construction #20	1301.41
" " #23	153.33
" " #44	2800.19
" " #89	536.90

## COUNTY ROAD FUND.

Receipts:		
Annual Tax	24,382.39	
Auto Tax	88,471.34	
State Reward	45,960.47	
Delinquent Tax	8,615.85	
Miscellaneous	343,159.38	
Total		510,589.43
Disbursements:		
Overdraft Jan. 1, 1927		25,818.69
Construction	2,255.70	
Maintenance	77,650.83	
Equipment	62,951.43	
General Ledger	252,091.32	
General Expense	97,216.09	
Overdraft September 30, 1927.		492,165.37
		<u>517,984.06</u>
		7,394.63

## CONSTRUCTION ACCOUNTS

Bridge #501107	8.80
" 501403	1.47
" 500105	653.63
" 500306	1033.60
" 500405	843.29
" 500407	59.86
Cash Items	\$ 2600.65

## GENERAL EXPENSE

Office Salaries	11705.54
Engineers and Helpers Salaries	13465.09
Office Supplies	2084.12
Engineering Supplies	1330.28
Forestry Supplies	24.68
Office Repairs	495.84
Office Furniture & Fixtures	275.66
Blue Prints	2477.68
Printing	598.39
Advertising	2218.17
Miscellaneous Expense	487.16
Compensation Insurance	6336.39
Legal Expense	590.60
Office Rent	1040.00
Postage	250.00
Personal Expense--Commissioners & Engineers	1708.95
Telephone & Telegrams	912.65
Telephone @ New Haven	135.01
Freight & Express	21.11
Highway Signs Signal Lights	1443.96
Maintenance of Equipment Labor	22484.97
" " " Repair to Parts	3321.72
" " " Replacement of Parts	23162.11
" " " Lumber	6.88
" " " Freight & Express	639.13
Total	\$97216.09

EQUIPMENT

Inventory January 1st, 1927  
Equipment Purchases  
Total

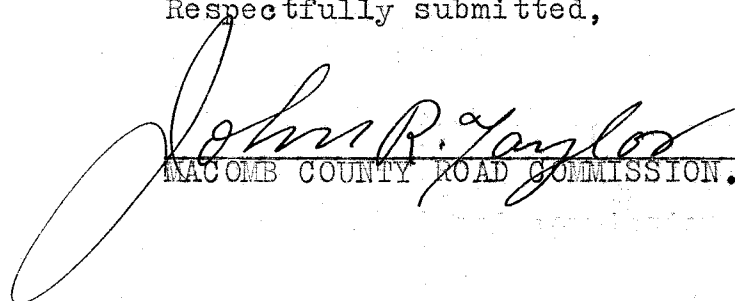
166,875.05  
62,951.43  
\$229,826.48

CREDIT

Sale of Miscellaneous Equipment  
Equipment Rental  
Total

729.62  
28,981.17  
\$29,710.79

Respectfully submitted,

 Chairman  
MACOMB COUNTY ROAD COMMISSION.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mt. Clemens on Wednesday the 19th day of October A.D. 1927.

The Meeting was called to order by the Charman, Mr. Kent.

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

Bertha M. Currie of the Starr Commonwealth for boys Association, addressed the Board and requested an appropriation for the organization.

On motion by Mr. Heckman, duly supported-That the matter be referred to the Appropriation Committee.

Carried.

On motion by Mr. Hagen, duly supported,-That the matter of an appropriation for the Michigan Childrens' Aid Society be referred to the Appropriation Committee.

Carried.

The Committee on Live Stock Claims reported the following bills:

	Claimed	Allowed.
1. Walter See	\$378.00	\$378.00
2. Manley J. Hawkins	12.70	12.70
3. John Brozowski	67.30	67.30
4. Robert Pettibone	86.50	86.50
5. Wm. Rowsow	32.25	32.25
6. Alfred and Fred Priehs	53.25	53.25
7. Ernest Malow	5.00	5.00

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

Carried.

Mr. Hagen moved to take a recess until 2 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 report of the Rotary Club of Mt. Clemens on Crippled Children operations was made by Miss Thompson.

Messrs. Witt, Lehner & Burgess were present representing the Rotary Club.

On motion by Mr. Schoenfeldt, duly supported,-That the report be received and filed and the appropriation requested be referred to the appropriation Committee.

Carried.

A report of the School Committee by Mr. Priest was made.

On motion by Mr. Bates, duly supported-That the report be received and filed and the Appropriation be referred to the Appropriation Committee.

On motion by Mr. Miller, duly supported, That the same Committee be retained to confer with Mr. Lee as a School Committee.

Carried.

An ordinance to regulate the building of structures within the lines of super-highways was offered by the County Road Commissioners.

On motion by Mr. Trettin, duly supported, the ordinance was referred to the Resolution Committee.

Carried.

Mr. Hagen moved to 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 on Thursday the 20th day of October A.D. 1927.

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 yesterday's proceedings were read and approved.

Mr. J.T. Lungerhausen and Bert V. Nunneley appeared before the Board to make an informal report for the Drain Committee on the matter of Interest and principal that will be due and payable next month. Mr. Nunneley read certain sections of the Drain Law and explained what could be done to meet the obligation.

Mr. Hagen 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.

On motion by Mr. Hagen, duly supported, That a Committee of three be appointed to consult with the Prosecuting Attorney regarding legal advice for the Board of Supervisors,

Carried.

The Chairman appointed Messrs. Priest-Streit- and Bates as such Committee and to report their recommendations to this Board tomorrow.

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

	Claimed	Allowed.
8. A.R.Hahn	\$11.80	\$11.80
9. William F.Sawn	717.65	717.65
10. William J.Dusse	652.70	652.70

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. Priest Chairman of the Committee to investigate the proposition of legal advice for the Board of Supervisors, reported as follows, which he stated meets with the approval of the Prosecuting Attorney.

We hereby propose to the Board of Supervisors of the County of Macomb, Michigan, to do their legal work for one year from and after this date on the basis of a monthly retainer of Twenty-five Dollars (\$25.00) and Eight Dollars (\$8.00) per hour for any member of our firm to be conditioned. That in any event the retainer of Twenty-five Dollars (\$25.00) per month is to be paid but should the services rendered equal or exceed such amount in any one month during said year, the Twenty-five Dollars (\$25.00) provided for shall apply on the services so rendered. Dated: This 20th day of October A.D. 1927. STONE AND MATTHEWS -By Warren S.Stone.

On motion by Mr. Rosso, duly supported-That the report be accepted and adopted.

Carried.

The Chairman declared a recess of 15 minutes to discuss certain matters with Mr. Stone of Stone and Matthews.

The Meeting was called to order by the Chairman.

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

Carried.

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Pursuant to adjournment, the Board of Supervisors, met at the Court House in the City of Mt. Clemens on Friday the 21st day of October A.D. 1927.

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 Yesterday's proceedings were read and approved.

The Township Tax Committee by Mr. Conner reported the various taxes to be spread in each Township and <sup>the</sup> City of Mt. Clemens.

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

Carried.

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. Kent.

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

Three women, Citizens of Roseville, appeared before the Board and stated that a woman is confined in one of the cells of the Jail and has no matron to wait on her. The woman is in such condition that <sup>she</sup> needs the attention of some matron.

On motion by Mr. Evans, duly supported, that the Probate Judge and Sheriff be requested to appear before the Board to explain why the woman is in Jail and why under the conditions stated..

Carried.

Judge of Probate Hummrich stated that there is no place other than in the Jail for Insane persons and that he has made an order to commit the woman to the state Hospital. He stated that a matron should be employed to care for women prisoners.

On motion by Mr. Streit, duly supported, that the Sheriff be authorized to employ a matron to care for female prisoners, whenever a female person is confined in the County Jail.

Carried.

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

	Claimed	Allowed.
11. D.J.Schoenfeld	\$6.60	\$6.60
12. Eugene Kent	9.00	9.00
13. Henry Heins	14.80	14.80
14. Jos. H. Miller	5.00	5.00
15. Wm. J. Hagen	21.00	21.00
16. Frank J. Licht	14.80	14.80
17. H.J. Heckman	15.40	15.40
18. Adrian Lingeman	12.80	12.80
19. W.L. Evans	9.40	9.40
20. Dr. W.H. Norton	75.00	75.00
21. Dept. of Conservation	1.60	1.60
22. John H. Schelling	116.20	116.20
23. Dr. Berry & Warren	76.00	76.00



	Claimed	Allowed
24. Dr. R.W.Ullrich	\$10.00	\$10.00
25. Wm. Kane	20.00	20.00
26. Stone & Matthews	54.00	54.00
27. R.J.Crawford	17.50	17.50
28. M.S.Meyers	71.77	71.77
29. John E.Merrill	5.00	5.00
30. T.E.Conner	125.00	125.00
31. Drs. Berry & Warren	5.00	5.00
32. Mich. Brief & Record Co.	21.60	21.60
33. August Stitzer	14.00	14.00
34. LaCroix & Groesbeck Referred to Poor Commission	120.00	Not allowed
35. James E.Spier	45.00	45.00
36. Dept. of Conservation	79.75	79.75
37. R.J.Crawford	12.55	12.55
38. Frank G.Hacker	108.60	108.60
39. Lynn Millar	94.00	94.00
40. Harold Heckman	36.30	36.30
41. Dr. A.F.Logan	156.80	156.80
42. Gertrude High	62.50	62.50
43. James C.Gillett	150.00	150.00
44. Mary Lieberman	8.00	8.00
45. St. Joseph Hospital	146.70	146.70
46. St. Joseph Hospital	9.85	9.85
47. Higgins Rogers Co.	75.00	75.00
48. Margaret Reinecke	25.00	25.00

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

Carried.

On motion by Mr. Hagen, duly supported, that a Committee be appointed to confer with Mr. Gillett relative to the needs of his office and report tomorrow.

Carried.

The Chairman appointed Messrs. Heins-Weber-Trettin.

A Resolution to appoint legal counsel for the Board of Supervisors was read by Mr. Priest.

On motion by Mr. Heckman, duly supported that the Resolution be referred to the Resolution Committee.

Carried.

Mr. Lingeman moved to 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 on Saturday the 22d day of October A.D. 1927.

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 yesterday's proceedings were read and approved.

On motion by Mr. Rosso, duly supported- Mr. Schoenfeldt was excused from today's session.

Carried.

On motion by Mr. Rosso, duly supported-That the Committee conferring with Mr. Gillett also confer with the County Clerk relative to the needs of his office.

Carried.

The Appropriation Committee by Mr. Miller, reported item for item the various amounts they recommend for the 1928 Appropriation.

On motion by Mr. Priest, duly supported that the item of \$80,000, for County Road Maintenance be reconsidered by the Appropriation Committee.

Carried.

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

49.		Claimed	allowed
	Bannow Drug Co.	\$340.90	\$340.90

On motion by Mr. Frost, duly supported-That the bill be accepted as read and the Clerk authorized to issue<sup>a</sup> check for the various amount allowed.

The Resolution Committee reported Resolution # 71 and recommended its adoption.

Mr. Hagen moved to adopt Resolution # 71, which was duly supported. See page 69 Resolutions Board of Supervisors.

Yeas all Nays None

Carried.

The Committee on Appropriations reported that the item of \$80,000.00 for County Road Maintenance was reconsidered by the Committee and they have agreed upon recommending \$60,000.00 for County Road Maintenance.

On motion by Mr. Hagen duly supported,-That the Appropriation of \$60,000.00 for County Road Maintenance as recommended be accepted and adopted.

Carried.

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

		Claimed	Allowed.
50.	Joseph H. Lichtig	\$12.00	\$12.00
51.	Ernest Wangelin	7.50	7.50
52.	Wm. Ratell	15.00	9.00
53.	Al Kamp	31.50	31.50
54.	Robert Havel	8.00	8.00
55.	D.E.Frost	19.50	19.50

	Claimed	Allowed
56. Adolph Phillips	\$15.00	\$15.00
57. G.W. Burdette	27.00	27.00
58. Wm. Mouillaux	5.00	5.00
59. James Lemmon	16.00	16.00
60. John W. Keppen	9.00	9.00
61. Cyril Hicks	12.00	12.00
62. Joseph Donovan	13.50	13.50
63. Frank Peltier	3.00	3.00
64. Arthur Hinz	15.00	15.00
65. Percy Moore	887.00	887.00
66. Leo Jean	200.00	200.00

On motion by Mr. Trettin, duly supported, -That the report be accepted as read and the Clerk authorized to issue checks for the various amounts allowed. 1187.50

Carried.

The Special Committee reported as follows:-

Your Committee to confer with the County Treasurer and the County Clerk relative to the needs in their offices during the year 1928 report as follows:

We recommend that the Auditing Committee ( Building Committee ) be authorized to expend such sums of money during 1928 as the County Treasurer and County Clerk may require for extra Clerk hire, but that the sum for each office shall not exceed the sum of \$400.00 for the County Treasurer's office and \$300.00 for the County Clerk's office.

Henry Heins,

Robert Weber

Samuel Trettin

On motion by Mr. Heckman, duly supported -That the report be accepted and adopted.

Carried.

A letter dated October 20, from the State Highway Department Re: State Reward Bridge Crossing Clinton River on Jefferson Ave., East of Mt. Clemens was read by the Clerk.

On motion by Mr. Heckamn, duly supported, that the letter be received and filed and action on the matter referred to be deferred until Wednesday.

Carried.

Mr. Heckman moved to adjourn until Wednesday at 9:30 A.M.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mt. Clemens on Wednesday the 26th day of October A.D. 1927.

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 Printing Committee reported as follows:-

Mt. Clemens, Mich October 22, 1927.

Your printing Committee reports 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 1927.

Mount Clemens Monitor-Mount Clemens Daily Leader-Romeo Observer-Richmond Review-Armada Times-Utica Sentinel and Halfway News.

That the sum of \$360.00 be allowed for publishing and distributing the proceedings which amount shall be equally divided among the above named newspapers/

Further that the proceedings be published in book form by the Mount Clemens Monitor at a cost of \$75.00, and that there shall be at least 50 books.

Samuel F. Trettin

Robert Weber

Ed. Conner.

Printing Committee.

On motion by Mr. Hagen, duly supported, the report be accepted and adopted.

Carried.

The County Road Commission and Walter Lehner appeared before the Board regarding the Bridge across the Clinton River at Jefferson Ave.

The question was asked as to the percentage of cost charged to the County at large.

Mr. Lehner reported as follows:

State 50%-Harrison Township 12½%, Chesterfield Township 12½% and the County of Macomb 25%.

Blue prints of the proposed bridge were presented to the Board. The State Highway Department in their letter to the Board requested approval of the plans, so that the matter could be taken up with the War Department.

On motion by Mr. Hagen, duly supported,-That Mr. Lehner draft a Resolution and present it to the Board this afternoon.

Carried.

On motion by Mr. Hagen, duly supported-That the Road Committee meet with the War Department Engineering staff when a meeting of the War Department is called for the purpose of inspecting the Clinton River bridge proposition.

Carried.

Resolution # 72 Re: Request of Drain Commissioner to present the matter of Drains and Sewers to the Board of Supervisors whenever a bond issue is necessary, was read.

On motion by Mr. Conner, duly supported-That the Resolution be referred to the Resolution Committee.

Carried.

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.

Hugh C. Whiting, Register of Deeds appeared before the Board and explained to the Board his bill for charges to certify the Nine Mile/Drain petition. He stated that there were 34,700 descriptions to examins at 15¢ per entry and that it took his time and three clerks five months to do the work. He further stated that he would not undertake another job like it for the same price because he had to turn away all his abstract work during the time he worked on the petition.

Percy L. Moore, Sheriff, requested a Committee of the Board to be instructed to investigate the needs of a detention home for Macomb County.

On motion by Mr. Priest, duly supported, that the matter be referred to the Building Committee and report back to the Board their recommendation.

Carried.

Resolution # 73: RE: Bridge Across Clinton River at Jefferson Ave. was read by the Clerk.

On motion by Mr. Miller, duly supported-That the Resolution be referred to the Resolution Committee.

Carried.

The Resolution Committee by Mr. Streit reported as follows:-

RESOLUTION # 72 was recommended by the Committee.

See page 70 Resolutions Board of Supervisors.

On motion by Mr. Heins, duly supported-That the Resolution be adopted and a copy sent to the Drain Commissioner.

All but John  
Yeas 18/ Nays None

Carried.

RESOLUTION # 73 was recommended by the Committee.

See page 77 Resolutions Board of Supervisors.

On motion by Mr. Rosso, duly supported-That the Resolution be adopted.

Yeas 18 all but John Nays None

Carried.

After considerable discussion regarding County Drain finances, the Chairman requested the Clerk to call Warren Stone, the Board's attorney.

On motion by Mr. Lingemann, duly supported-That the Board take a recess for five minutes.

Carried.

After a short recess, the Chairman called the meeting to order.

After further discussing the matter of County Drain Finances, Mr. Evans moved to adjourn until tomorrow morning at 9:30 .

The motion was supported and carred.

Pursuant to adjournment, the Board of Supervisors, met at the Court House in the City of Mount Clemens, Thursday morning October 27th, 1927.

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 yesterday's proceedings were read and approved.

The Drain Committee reported as follows:-

Your Drain Committee, after diligent search of the law to find some means whereby funds could be provided legally to meet the interest due in November 1927 and Interest and Principal due in May 1928 on the Nine Mile Halfway Drain District which cannot be met when due by reason of the amount of delinquent taxes returned in that District, we recommend that \$100,000.00 be added to the item of General Purpose Fund as read by the Appropriation Committee yesterday, for the reason that the statute does not provide for raising funds to meet obligations where delinquent taxes are the cause of insufficient funds, other than through the General Fund.

On motion by Mr. Heckman, duly supported-That the matter be referred to the Appropriation Committee.

Carried.

On motion by Mr. Rosso, duly supported, the Board took 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. Hagen, duly supported that the Appropriation Committee be requested to make their report.

Carried.

The Appropriation Committee by Mr. Miller reported their recommendation by reading item for item the amounts on their report.

On motion by Mr. Hagen, duly supported, that the item of General Fund ( General Purposes) reported by the Committee as \$125,007.50 be increased to \$225,007.50.

A request was made to have a roll call on the motion.

Result of the roll call was as follows:

Kent-Heckman-Rosso-Trettin-Klockow-Priest-Evans-Conners-Heins-Frost-Streit-Miller and Weber - NO     Bates-Hagen-Schoenfeldt-Lingemann-and Licht YES.

Yeas-5   Nays 13     MOTION LOST.

On motion by Mr. Trettin, duly supported, that the Appropriation Committees' report be accepted as read.     See page 68 for report.

Carried.

On motion by Mr. Streit, duly supported-That a vote of thanks be extended to the members of the Drain Committee for their efforts in trying to find some means whereby funds for the Nine Mile Halfway Drain could be legally raised to meet the obligations coming due. The members realize, that the matter given to them was of tremendous importance to all concerned and carried with it a great responsibility by the Committee as servants of the public since there was no law on the statute books to help them on this important question.

The vote carried unanimous.

On motion by Mr. Heins, duly supported, Mr. Schoenfeldt was excused as a member of the Drain Committee to which he was added during the session.

Carried.

The Apportionment Committee made their report.

On motion by Mr. Lingeman, duly supported, -That the Apportionment report be accepted and adopted.

Carried.

On motion by Mr. Frost, duly supported, the Board adjourned until Monday October 31st.

Carried.

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APPROPRIATIONS	APPROPRIATED 1926	REQUEST FOR 1927	APPROPRIATED 1927
County General Purpose	125,000.00		125,007.50
Asylum Fund	4,000.00		4,000.00
Mothers Pension	20,000.00		20,000.00
County Farm Bureau	2,500.00	4,000.00	4,000.00
Charitable Institutions	800.00		900.00
County Poor Fund	50,000.00		100,000.00
County Poor Overdraft	18,000.00	67,692.50	67,692.50
Macomb County Bee Assn.	200.00		None
East Mich Tourist Assn	1,000.00	1,000.00	500.00
Macomb Co. T.B. Testing	2,000.00	2,000.00	2,000.00
State Institutions	12,000.00		12,000.00
County Drain Engr. Dept.	10,000.00		None
Macomb Co. Crippled Children	2,400.00	2,400.00	2,400.00
County Nurse	3,000.00	3,000.00	3,000.00
County 1 Mill Tax			121,041.96
General State Tax	258,580.24	377,625.85	377,625.85
State Roads	149,518.38	271,508.00	271,508.00
County Covert Roads	663,598.15	1,281,474.75	1,281,474.75
County Road Maintenance	40,000.00	150,000.00	60,000.00
County Drains	294,436.60	762,533.83	762,533.83
County Road Benefit	19,605.94	61,960.45	61,960.45
Township Taxes.	1,595,775.79		1,834,650.10
Total Taxes	3,272,415.10		5,112,294.94

We recommend that the appropriations as set forth for the year 1927 be adopted.

Respectfully submitted

Albert Klockow, Chairman  
 Jos. H. Miller  
 F. J. Licht  
 W. L. Evans

Appropriation Committee.



Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mt. Clemens on Monday October 31st, 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
David Schoenfeld	Erin
Floyd Rosso	Harrison
A. Lingeman	Lake
S. F. Trettin	Lenox
Jerome Priest	Ray
W. L. Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Daniel Frost	Washington
Wm. Streit Mayor	Mt. Clemens
Jos. H. Miller Assessor	Mt. Clemens
Robert Weber Commissioner	Mt. Clemens

The minutes of the last adjourned meeting were read and approved.

Mr. Chapaton of the Mt. Clemens Savings Bank, Mr. McGill of the Citizens Savings Bank, Mr. Englund of Ullrichs Savings Bank and Mr. Walters of the First National Bank appeared before the Board to talk over matters relative to the interest payment due tomorrow on the Nine Mile Halfway Drain District.

After a verbal report made by the Bankers and their offer presented to help the Board meet the obligation, the following motion was made.

On motion by Mr. Heckman, duly supported-That a vote be taken by the members of the Board for the purpose of determining whether or not it is desirable to consider the plans presented by the Committee of Bankers present to meet the \$31,000.00 interest due on the Nine Mile Halfway Drain tomorrow.

The vote was as follows:

Yeas-Bates-Hagen-Heckman-Schoenfeld-Rosso-Lingemann-Trettin-Priest-Conner-Heins-Licht Frost-Streit-Miller-Weber-and Kent.

Nays-Evans

Yeas 16- Nays 1

Carried.

On motion by Mr. Hagen, duly supported-That a Committee be appointed to meet with the attorney, Mr. Stone, and the Bankers to draft a suitable Resolution along the line of the plan offered by the Bankers this morning.

The vote was as follows:

Yeas Bates- Hagen-Heckman-Schoenfeld-Rosso-Lingemann-Trettin-Priest-Conner-Heins-Licht Frost-Streit-Miller-Weber and Kent.

Nays- Evans

Yeas 16 and Nays 1.

The Chairman appointed the following Committee.  
Messrs Miller-Heckman-Priest-Hagen and Schoenfeld.  
Mr. Rosso 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. Schoenfeld, duly supported-That Resolution # 72 be rescinded.  
Carried.  
Resolution # 74 to take the place of Resolution # 72 was read by the Clerk.  
On motion by Mr. Heckman, Duly supported, that the Resolution # 74 be referred to the Resolution Committee.  
Carried.  
The Special Committee offered Resolution # 75. Re: \$81,000.00 interest payment on Nine Mile Halfway Drain due Nov. 1st, 1927.  
On motion by Mr. Miller, duly supported,-That Resolution # 74 be referred to the Resolution Committee.  
Carried.  
Resolution # 74 was recommended by the Resolution Committee. See page 72-Resolutions Board of Supervisors.  
Mr. Hagen moved to adopt same.  
Yeas - Kent-Bates-Hagen-Heckman-Schoenfeld-Rosso-Lingeman- S.F.Trettin-Priest- Evans  
Conner-Heins-Licht-Frost-Streit-Miller and Weber.  
Yeas 17 Nays None  
Carried  
Resolution No. 75 was recommended by Mr. Conner.  
Mr. Miller moved the adoption of Resolution No. 75 See page 73 Resolutions Board of Supervisors.  
Yeas -Kent-Bates-Hagen-Heckman-Schoenfeld-Rosso-Lingeman-S.F.Trettin-Priest-Evans  
Conner-Heins-Licht-Frost-Streit-Miller and Weber.  
Yeas 17 Nays None  
Carried.  
Mr. Schoenfeld, moved to adjourn to December 12th, 1927.  
Carried.

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*Eugene Kent*  
Chairman  
*Walter C. Stephens*  
Clerk

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Monday the 12th day of December 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
David Schoenfeldt	Erin
Floyd Rosso	Harrison
A. Lingeman	Lake
S. F. Trettin	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
W. 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 Atty.	Mt. Clemens
Robert Weber Commissioner	Mt. Clemens

The Minutes of the last meeting were read and approved.

The County Nurse report for October and November 1927 was presented to the Board.

On motion by Mr. Miller, duly supported, the reports were accepted and filed.

Carried.

The Notice of Hearing dated December 1, 1927 on the proposition for the construction of a fixed span bridge across the Clinton River at Jefferson Avenue in Harrison Township, Macomb County, Michigan, was read by the Clerk.

On motion by Mr. Rosso, duly supported-That the notice be received and filed.

Carried.

On motion by Mr. Rosso, duly supported, that a resolution be adopted by this Board favoring a fixed span bridge across the Clinton River at Jefferson Avenue, and present the Resolution to Col. E. J. Dent, representative of the War Department at the hearing to be held in Mt. Clemens on the proposition Tuesday December 13, 1927.

Carried.

Mr. Myers, representative of the Apiary Association requested an appropriation of \$200.00 for Apiary inspection during the year 1928.

On motion by Mr. Hagen, duly supported-That the sum of \$200.00 be transferred from the General Purpose Fund of the County to the County Apiary Inspection Fund for the year 1928.

Carried.

A letter dated December 7th, 1927 from the U. S. Trust Company RE; Estate of John

Roskopp Sr. Deceased RE;Cass Hotel was read by the Clerk.

On motion by Mr. Schoenfeldt, duly supported-That the letter be referred to the Building Committee.

Carried.

A report and proposal by the County Drain Commissioner was read by the Clerk.

On motion by Mr. Miller, duly supported-That the report and proposal be laid on the table until 2 o'clock this afternoon.

Carried.

Mr. Rosso 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.

Dr. Edward Folsom, addressed the Board on County Health service. He read a letter signed by R.W. Ullrich Pres. of the Macomb County Medical Society and other members of the Society, relative to establishing a Clinical Laboratory in the County of Macomb, which they recommended.

Dr. Braun, who was recommended to the Board by Dr. Folsom, and the Macomb County Medical Society, as a reliable person to take charge of the work, and who has established an licensed Clinical Laboratory in the City, addressed the Board and offered to give the County this service at \$2400.00 per year without transportation and \$3000.00 per year with transportation.

On motion by Mr. Miller, duly supported-That the matter referred to by Dr. Folsom and Dr. Braun's offer be referred to the Contagious Disease Committee for consideration.

Carried.

Resolution No. 76 Re: Fixed Span Bridge across Clinton River at Jefferson Ave. was read by the Clerk.

On motion by Mr. Rosso, duly supported,-That the Resolution be referred to the Resolution Committee.

Carried.

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

	Claimed	Allowed.
1. Sophia Jurewicz	18.55	18.55
2. Steir Pharmacy	8.60	8.60

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

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

	Claimed	Allowed.
3. Robert J. Crawford	7.62	7.62
4. R. Lynn Millar	110.00	110.00
5. W. L. Evans	9.40	9.40
6. Dr. A. F. Logan	135.60	135.60
7. Jerome A. Priest	8.40	8.40
8. A. A. Thompson	45.00	45.00
9. D. E. Frost	9.40	9.40

	Claimed	Allowed
10. Henry Sweitzer	\$20.00	\$20.00
11. LaCroix and Groesbeck	50.00	50.00
12. Henry Heins	7.40	7.40
13. Wm. J. Hagen	14.00	14.00
14. Stone and Matthews	196.00	196.00
15. Frank Hacker <sup>G</sup>	92.75	92.75
16. F.J. Licht	7.40	7.40
17. Howard V. Groesbeck	636.40	636.40
18. Jos. H. Miller	4.00	4.00
19. Edwards Laboratory	26.75	26.75
20. R.J. Crawford	8.37	8/37
21. A.A. Thompson	45.00	45.00
22. LaCroix and Groesbeck	75.00	75.00
23. A.A. Thompson	25.00	25.00
24. H.H. Wiley	10.00	10.00
25. Stone and Matthews	210.00	210.00
26. William C. Sperlich	75.00	75.00
27. Higgins Rogers Co.	800.00	225.00

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 Bill of Higgins-Rogers Co for the sum of \$800.00 was referred to the Board by the Civil Claims Committee for the reason that they found no authorization for the work except the \$75.00 as per agreement.

On motion by Mr. Streit, duly supported-That the bill be referred to the Drain Committee.

Carried.

The Drain Committee considered the bill of Higgins-Rogers Co. for \$800.00 and recommended the item of \$150.00 for service of T.H. Scott From August 29th to September 3 and the October report item of \$75.00 per agreement to be paid.

The bill was made a part of the Civil Claims report with the allowance of \$225.00 as recommended by the Committee.

The bill of the West Publishing Co. for \$434.00 covering 41 vol. of N.E. reports purchased by Neil H. Reid, Circuit Judge, was referred to the Board by the Civil Claims Committee.

It was suggested that Judge Reid be requested to explain the purchase of the books.

Judge Reid appeared before the Board and he stated that the Bar Association recommended the purchase of the books and that they would be accepted only on the approval of the Board of Supervisors. He stated that the books were very necessary and requested the Board's approval.

On motion by Mr. Rosso, duly supported, That the purchase be approved and that the bill be paid.

Carried.

	Claimed	Allowed.
28. West Publishing co.	\$434.00	\$434.00

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

	Claimed	Allowed.
29. Fred Marsh	\$30.00	\$30.00
30. Jos. J. Donahoe	17.50	Not allowed
31. Albert, Edward and Louis Luchtman	277.00	60.00
32. John Helzer	37.60	37.60
33. William Kuechenmeister	5.40	5.40
34. Sam Grant	17.40	17.40
35. Mrs. Foley	21.00	21.00
36. Jay E. Kruger	17.30	17.30
37. Frank C. Beversdorf	2.35	2.35
38. Arthur Shingleton	54.00	54.00
39. Walter Hough	22.60	22.60
40. F.W. Kendrick	5.00	5.00
41. Wm. Fursteneau	17.20	17.20
42. John W. McKail	32.70	32.70
43. F.W. Kendrick	30.00	30.00
44. Myron Henry	7.50	7.50
45. James H. Reed	2.90	2.90

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 Clerk stated that the contract with the Detroit House of Correction for the maintenance of prisoners sent to that institution would expire this month and suggested that the Board authorize the Chairman and Clerk of the Board of Supervisors to enter into a contract with the City of Detroit for maintaining prisoners in the Detroit House of Correction for the year 1928 at the same rate as in 1927.

On motion by Mr. Hagen, duly supported -That the Chairman and Clerk of the Board be authorized to enter into a contract as above suggested.

Carried.

The Resolution Committee reported and recommended for adoption Resolution # 76  
RE: FIXED SPAN BRIDGE ACROSS CLINTON RIVER. See page 74 RESOLUTIONS BOARD OF SUPERVISORS.

On motion by Mr. Trettin, duly supported, the Resolution was adopted by the following vote:

Yeas-Kent, Bates, Hagen, Heckman, Schoenfeldt, Rosso, Lingeman, Trettin, Klockow, Conner, Heins, Licht, Frost, Miller, Weber.

Nays-None. Yeas 15- Nays -None.

Carried.

An ordinance referred to the Resolution Committee on October 19th, 1927<sup>2</sup> was reported by said Committee as Resolution # 77. The ordinance was recommended for adoption.

See page 75 RESOLUTIONS BOARD OF SUPERVISORS.

On motion by Mr. Hagen, duly supported, the ordinance was adopted by the following vote.

Yeas- Kent, Bates, Hagen, Heckman, Schoenfeld, Rosso, Lingemann, Trettin, Klockow, Conner, Heins, Licht, Frost, Miller, Weber,

Nays- None.

Carried.

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

	Claimed	Allowed.
46. Joseph S. Lichtig	\$21.00	\$21.00
47. Herman Brandenburg	36.00	36.00
48. Joseph Fraser	21.00	21.00
49. Victor Eckhout	15.00	15.00
50. Leo Jean	198.60	198.60
51. Ralph Moore	12.00	12.00
52. Henry Hauss	15.50	15.50
53. C.H. Nicholson	15.50	15.50
54. Arthur Hinz	11.00	11.00
55. James Lemmon	6.00	6.00
56. Cyril Hicks	15.00	15.00
57. Jehn Keppen	9.00	9.00
58. Murphy Secret Service.	26.00	26.00
59. Percy L. Moore	62.85	62.85
60. Sheriff Moore	707.25	707.25
61. Sheriff Moore	773.50	773.50
62. James Lemmon	22.00	19.00
63. Walter W. Dubay	12.15	12.15
64. Joseph Donovan	6.00	6.00
65. James V. Carney	24.00	24.00

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

Carried.

A letter from the Herman Kieffer Hospital of the City of Detroit under date of December 10, 1927 was read by the Clerk.

RE; Authorization to bill the County of Macomb for a child, Robert J. Basler, confined in said Hospital with Diptheria.

On motion by Mr. Rosso, duly supported-That the Herman Kieffer Hospital be authorized to bill the County for charges referred to in their letter of Dec. 10th, 1927 RE: Robert J. Basler, who is confined in said Hospital with Diptheria.

Carried.

On motion by Mr. Schoenfeldt, duly supported-That the report and proposal of Edw. D. Millar, tabled this forenoon, be taken off the table at this time.

Carried.

No action was taken on the matter of Edward D. Millar's report and proposal at this time.

Request of Jack Merrill, Assistant Prosecuting Attorney, and Art Rosso, Chief of Police of the City of Mt. Clemens, for expenses for a trip to New Jersey to bring back to this County one Nick Melo, held at Paso, New Jersey, for Macomb County authorities. The <sup>said</sup> Nick Melo is wanted in this County for a crime committed in the City of Mt. Clemens.

On motion by Mr. John, duly supported-That hereafter when such cases come to the attention of the Macomb County authorities that expenses be advanced by Macomb County the same as though the Sheriff of the County was handling the case, and the Clerk is hereby authorized to

to advance the expense out of the General Fund of the County, and that an expense account be filed with the Clerk by the Officers on their return.

Carried.

Resolution # 78 was read by the Clerk.

A resolution of appreciation to the County officials and clerks for the Christmas remembrance to the Board of Supervisors.

See page 76 RESOLUTIONS BOARD OF SUPERVISORS.

The Resolution was prepared by Jerome Priest, Will Evans Sr. and Clifford A. John.

Mr. Priest offered the Resolution, Mr. Rosso moved its adoption which was duly supported and Carried by the following vote.

Yeas- Kent-Bates-Hagen-Heckman-Rosso-Lingeman-Trettin-Klockow-Priest-Evans-Conner-Heins-Licht-Frost-Streit-Miller-Weber and John.

Nays - None.

Carried.

The matter of Edward Millar's report and proposal was on motion by Mr. Miller duly supported, tabled until the next meeting.

Carried.

Christmas Gifts from the County officials were distributed to the members of the Board by the Clerk.

There being no further business to come before the Board, Mr. Hagen moved to adjourn until January 10, 1928.

Carried.

Eugene Kent  
Chairman

Walter Stephens  
Clerk.