

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Tuesday the 10th day of January A.D. 1928.

The Meeting was called to order by the Chairman, Mr. Kent. 53

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
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 John Atty.	Mt. Clemens
Robt. Weber Com.	Mt. Clemens

On motion by Mr. Lingeman, Messrs. Heckman and Schoenfeld were excused from today's session.

The Minutes of the last meeting were read and approved.

The December 1927 report of the County Drain Commissioner was filed with the Clerk.

A communication and proposal from Edward D. Millar County Drain Commissioner was read by the Clerk.

The matter was discussed by the Board without action being taken for the reason that a central Accounting System is in process of installation and the matter can be acted upon by the Board more intelligently after they are acquainted with the system.

Prosecuting Attorney James E. Spier addressed the Board Re: An increase in the salary for Wilbur Held, an assistant in his office.

On motion by Mr. Priest, duly supported-That the matter of the Prosecuting Attorney's request be tabled.

Carried.

Mr. Rosso moved to take a recess until 1:30 P.M. / 2

Carried.

AFTERNOON SESSION

A communication from Frederick Wheeler, Pres. Michigan Forestry Association was read by the Clerk. The letter referred to the Blister Rust control campaign in Michigan.

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

Carried.

The County Health Nurse's report for December was read by the Clerk.

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

Carried.

A communication from the State Welfare Commission under date of January 5, 1928 Re: County Juvenile Detention Home, was read by the Clerk.

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

Carried.

Mr. Jos. Miller, stated that a proposition will be presented to the Building Committee by the Kings Daughters that will undoubtedly relieve the Juvenile Detention matter referred to in the State Welfare Commission letter, and that when the Kings Daughters proposition is presented to the Building Committee it will be reported to the Board.

A communication and copy of a Resolution adopted by the Montcalm County Board of Supervisors was read by the Clerk Re: Change in method of Taxation.

The Resolution was assigned number 79.

The formality of referring the resolution to the Committee was waived.

Mr. Evans offered Resolution # 79 and moved its adoption.

RESOLUTION # 79 See page 77 Resolutions Board of Supervisors

The Resolution was adopted by the following vote and the Clerk instructed to send a copy to the State Tax Commission.

Yeas 15 Nays - None.

A communication and invitation from the Secretary of State Association of Supervisors was read by the Clerk.

On motion by Mr. Priest, duly supported, -That the Board and Clerk attend the State Association Meeting to be held at Lansing February 7-8 and 9th.

Carried.

Mr. John Weeks presented two Resolutions on behalf of the County Road Commission.

RESOLUTION # 80 Re: Authorization to the Chairman and Clerk of the Board to convey property to Joseph Chinoski and Marian, his wife.

RESOLUTION # 81. Re: Authorization to the Chairman and Clerk of the Board to convey property to Arthur F. Fox and others.

On motion by Mr. Hagen, duly supported-That the Resolutions # 80 and 81, be referred to the Resolutions Committee.

Carried.

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

	Claimed	Allowed.
1. Elmer L. Tubbs	\$12.25	\$12.25
2. Neal Gass	86.30	78.80
3. Jos. LaGraff	26.25	26.25
4. J.L. Lucus	5.25	5.25
5. Wm. H. Campbell	2.50	2.50
6. Herman Garling	22.50	22.50
7. Mrs. Chas Goold	5.25	5.25
8. Wm. Ward	146.00	116.00

On motion by Mr. Trettin, duly supported-That the report be accepted 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
9. Mrs. Havers	\$3.00	\$3.00
10. Duncan B. Hubbarth	379.20	379.20
11. Higgins Rogers Co.	475.00	475.00
12. R Lyhn Millar	88.50	88.50
13. L.H. Bates	13.20	13.20
14. W.L. Evans	18.80	18.80
15. James E. Spier	90.00	90.00
16. Gust Edwrd Gill	12.50	12.50
17. F. Licht	29.60	29.60
18. Jerome Priest	8.40	8.40
19. William Hagen	21.00 ³⁴	21.00
20. Eugene Kent	9.00	9.00
21. Henry Heins	7.40	7.40
22. Dr. R.W. Ullrich	9.00	9.00
23. Drs. Bery & Warren	6.00	6.00
24. John Schelling	97.20	97.20
25. Braun Clinic Lab.	10.00	10.00
26. Dr. A.T. Logan	136.20	136.20
27. R.J. Crawford	3.69	3.69
28. H.J. Heckman	11.60	11.60
29. Stone and Matthews	25.00	25.00
30. A. Lingemann	19.20	19.20

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

Carried.

Mr. Bates of the Civil Claims Committee referred a bill of Higgins Rogers Co. in the sum of \$475.00 to the Board for consideration. The bill represents the balance due said firm for services rendered the Drain Commissioners Department during Sept. and October 1927.

After some discussing and an explanation by Mr. Reed of Higgins Rogers Co. Mr. John moved to allow the bill and authorize the Clerk to issue a check for the amount of the bill. The motion was supported and carried. 12 voting in the affirmative and 1 negative.

Mr. Streit of the Contagious Disease Committee reported that the matter of establishing a County Clinical Laboratory had been considered by the Committee but that there were still some matters that they would like to discuss before making their report and requested that the committee be given until the next meeting to make their report and recommendation.

On motion by Mr. John duly supported-That the Committee's request as made by ²Mr. Streit be granted.

Carried.

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

	Claimed	Allowed
31. H.O. Messmore	5.63	5.63
32. Utica Farm Bureau	6.46	6.46
33. Ed. W. Havel	21.66	21.66
34. A Petipren	20.68	20.68

	Claimed	Allowed
35. F.J.Licht	\$21.25	21.25
36. Erwin Eveleth	24.00	24.00
37. Alex Geczi	49.35	49.35

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

Carried.

RESOLUTION NO 80. See page 78 RESOLUTIONS BOARD OF SUPERVISORS

On motion by Mr. Hagen, duly supported, the Resolution was adopted by the following vote
Yeas- Kent-Bates-Hagen- Rosso-Lingeman-Trettin-Klockow-Priest-Evans-Heins-Licht-Frost- Miller-
Weber- Streit and John.-16

Carried.

RESOLUTION NO 81. See page 79 RESOLUTIONS BOARD OF SUPERVISORS.

On motion by Mr. Hagen, duly supported, the Resolution was adopted by the following vote:
Yeas-Kent-Bates-Hagen-Rosso-Lingeman-Trettin- Klockow-Priest-Evans-Heins-Licht-Frost-Miller-
Weber-Streit and John - 16

Carried.

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

	Claimed	Allowed.
38. James Lemmon	14.45	14.45
39. Victor Eckhout	10.50	10.50
40. J.V.Miller	6.00	6.00
41. John Kuechenmeister	3.00	3.00
42. Ralph Moore	12.00	12.00
43. Henry Card	26.50	26.50
44. Pauline Moser	6.00	6.00
45. Wm. T. Busch	13.50	13.50
46. Eugene Wangelin	9.00	9.00
47. Dove Prevost	6.00	6.00
48. Frank VanAgen	61.50	61.50
49 Max Bookout	25.50	25.50
50. Arthur Hinz	6.00	6.00
51. Ralph Moore	6.00	6.00
52. Vincent Gruszynski	13.00	13.00
54. Jos. Fraser	7.50	7.50
54. Adolph Phillips	18.00	18.00
55. Leo R.Jean	13.50	13.50
56. G.W.Burdette	50.00	50.00
57. John W.Keppen	10.50	10.50
58. Sheriff Moore	811.10	811.10

On motion by Mr. Bates, duly supported-That the bills be accepted as read ^{1129.55} and the Clerk authorized to issue checks for the various amounts allowed.

Carried.

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

	Claimed	Allowed
59. John W.Patterson	40.00	40.00

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

Carried.

Mr. Heins moved to adjourn until February ^{14th} 1928 for the reason that the Board will attend the Convention at Lansing February 7-8 and 9th.

Carried.

Eugene Hunt
Chairman

Mattie Steffen
Clerk.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Tuesday the 14th day of February A.D. 1928.

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 Jlicht		Warren
Daniel Frost		Washington
Joseph 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 State Highway Dept. dated January 28, 1928 Re: Assessment District # 1127 was read by the Clerk.

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

Carried.

The County Nurse report for January 1928 was read by the Clerk.

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

Carried.

The Clerk reported that two petitions were filed in his office on January 18th, asking this Board to act upon the matters contained in said petition at an early date. The petitions referred to, requested this Board to cause an election to be held on the propositions of annexing certain territories to Mt. Clemens and detaching the same from Clinton Township.

On motion by Mr. Rosso, duly supported- That the petitions be referred to the Resolution Committee so that the Committee will have ample time to examine the petition and have resolution prepared to be acted upon at a meeting to be held later when the matter is to be considered by this Board.

Carried.

For the purpose of creating an interest in the Township, City and Village Clerks Association of Macomb County and so said Association may hold meetings from time to time, on motion by Mr. Weber, duly supported-That the sum of \$75.00 be taken out of the General Purpose Fund of the County and said amount appropriated to the use and benefit of the Township, City and Village Clerks Association of Macomb County, and the Clerk be and

is hereby authorized to issue a check for the amount in favor of the Association.

Carried.

Mr. Priest reported to the Board that he is informed that certain prisoners are confined in the County Jail on a sentence for the Violation of Village Ordinances at the cost of the County which he felt was unfair to the County since the Villages are retaining the fines and costs assessed against such violators. He suggested that the matter should be investigated with the aim in mind to have the Villages refund to the County, the same as the City of Mt. Clemens is doing, such costs for meals furnished by the Sheriff while prisoners are being detained and until they are released, or that such village be billed by the Sheriff for meals furnished to prisoners on village charges instead of having such costs charged to the County. That it may be possible to enter into a contract with the Villages along the same line as Macomb County and the City of Detroit enter into for the maintenance of prisoners in the Detroit House of Correction.

On motion by Mr. Heckman, duly supported-That a Committee be appointed by the Chairman to investigate the matters stated by Mr. Priest and report to this Board at March 1928 Meeting.

Carried.

The Chairman appointed Messrs. Miller-Lingeman and Heckman.

Resolution # 82 Re: Conveying property to Leonard and Elizabeth Beck was presented by Mr. Weeks , Attorney for the County Road Commission.

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

Carried.

Mr. Schelling, Secretary of the Poor Commission, handed each member of the Board a copy of the Disbursements of the Poor Fund for the months of Sept., Oct., Nov. and Dec 1927 and January 1928 for each Township and City and a statement of expenditures by his Department exclusive of Supervisors orders.

A copy of the report was filed.

The Drain Commissioners report for Jan.1928 was filed with the Clerk.

A Communication and proposal from Edward D. Millar County Drain Commissioner was read by the Clerk.

The papers were filed.

On motion by Mr. Miller, 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 following Resolutions were read by the Clerk.

RESOLUTION # 83 Re: Opposing the Dredging of Clinton River, Red River and Bear Creek projects.

RESOLUTION # 84 Re: Request to the public to exercise the utmost care in signing petition for improvements.

RESOLUTION # 85 Re: Request to County Road Commission to abandon in most cases condemnation proceedings.

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

Carried.

The Resolution Committee by Mr. Lingeman reported the following Resolutions.

RESOLUTION NO. 82. SEE PAGE 80 RESOLUTIONS BOARD OF SUPERVISORS.

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

Yeas - Kent-Bates-Hagen-Heckman-Schoenfeldt- Rosso-Lingeman-Trettin-Klockow-Priest Evans-Conner- Heins- Licht-Frost- Miller-Weber. 17 Nays - None.

Carried.

RESOLUTIONS NO. 83. SEE PAGE 81 RESOLUTIONS BOARD OF SUPERVISORS.

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

Yeas- Kent-Bates-Hagen-Heckman-Schoenfeldt-Rosso-Lingeman-Trettin-Klockow-Priest Evans-Conner-Heins-Licht-Frost-Miller and Weber. 17 Nay -None.

Carried.

RESOLUTION NO 84 SEE PAGE 82 RESOLUTIONS BOARD OF SUPERVISORS.

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

Yeas-Kent-Bates-Hagen-Heckman- Schoenfeldt-Rosso-Lingeman-Trettin-Klockow-Priest Evans-Conner-Heins-Licht-Frost-Miller and Weber. 17 Nays - None.

RESOLUTION NO 85 SEE PAGE 83 RESOLUTIONS BOARD OF SUPERVISORS.

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

Yeas-Kent-Bates-Hagen-Heckman-Schoenfeldt-Rosso-Lingeman-Trettin-Klockow-Priest Evans-Conner-Heins-Licht-Frost-Miller and Weber. 17 Nays-None.

Carried.

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

	Claimed	Allowed.
1. John Tessmer	14.70	14.70
2. Joseph LaGraff	56.50	56.50
3. Mrs. Joseph Darga	27.00	27.00
4. Deneweth Bros.	62.30	62.30
5. A.J.Chamberlain	22.50	22.50

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.

Carried.

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

		Claimed	Allowed.
6.	Percy L. Moore	898.20	\$898.20
7.	Pauline Moser	47.50	47.50
8.	John W. Miller	15.00	15.00
9.	Murphy Secret Service	16.75	16.75
10.	Ralph Moore	12.00	12.00
11.	Max Bookout	15.00	15.00
12.	George Burdette	24.00	24.00
13.	James V. Carney	3.00	3.00
14.	Ernest Wangelin	7.50	7.50
15.	O.N. Walker	47.00	47.00
16.	Dove Prevost	17.85	17.85
17.	C.H. Nicholson	13.50	13.50
18.	George J. Moore	12.00	12.00
19.	James Lemmon	8.00	8.00
20.	John W. Keppen	12.00	12.00
21.	Arthur G. Hinz	10.50	10.50
22.	Leo R. Jean	12.00	12.00
23.	Joseph Frost	6.00	6.00
24.	E.C. Fox	6.50	6.50

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. ³⁹

Carried.

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

		Claimed	Allowed.
25.	Mrs. Mike Shiller	\$75.00	\$75.00
26.	Dr. R.W. Ullrich	2.00	2.00
27.	Walter C. Steffens	25.35	\$25.35
28.	Stone and Matthews	25.00	25.00
29.	Palmer P. Sutton	25.00	25.00
30.	Lynn Miller	91.80	91.80
31.	Dr. A.T. Logan	142.50	142.50
32.	Herb Lichtig	10.00	10.00
33.	Mrs. Mary Lieberman	3.70	3.70
34.	W.J. Kane	10.00	10.00
35.	Frank J. Hacker	97.30	97.30
36.	Harper Hospital	295.00	295.00
37.	W.S. Grimes	30.00	30.00
38.	Fred S. Davis	70.00	70.00
39.	R.J. Crawford	7.70	7.70
40.	Braun Chemical Lab,	20.00	20.00
41.	D.J. Schoenfeldt	25.00	25.00
42.	Samuel F. Trettin	25.00	25.00

		Claimed	Allowed.
43.	Eugene Kent	\$43.00	43.00
44.	Jerome Priest	41.80	41.80
45.	Jos. H. Miller	4.00	4.00
46.	Frank J. Licht	25.00	25.00
47.	Adrian Lingeman	25.00	25.00
48.	Henry Heins	14.80	14.80
49.	Wm. Hagen	27.00	27.00
50.	H. J. Heckamn	36.30	36.30
51.	W. L. Evans	44.20	44.20
52.	D. E. Frost	34.80	34.80
53.	Ed Conner	25.00	25.00
54.	Lafayette H. Bates	25.00	25.00
55.	Wm. Bates	84.00	84.00

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

Carried.

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

		Claimed	Allowed
56.	Jesse M. Vedder	\$11.00	11.00

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

Carried.

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

		Claimed	Allowed.
57.	Dr. Eveleth	45.00	45.00
58.	E. J. Danton	13.95	13.95.
59.	Reins Market	30.97	30.97

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

Carried.

On motion by Mr. Frost, duly supported-That on account of certain matters to be taken up by the Board on Feb. 17, 1928 this Board adjourn until 9:30 A.D. Friday Feb. 17th, 1928 to transact such business that may come before the meeting.

Carried.

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 Friday Feb. 17th 1928.

The meeting was called to order by the Chairman Mr. Kent.

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

Eugene Kent		Armada
Lafayette H. Bates		Bruce
William J. Hagen		Chesterfield
H. J. Heckman		Clinton
David Schoenfeldt		Erin
Floyd Rosso		Harrison
A. Lingeman		Lake
S. F. Trettin		Lenox
Albert Klockow		Macomb
Jerome A. Priest		Ray
W. L. Evans		Richmond
Edwin Conner		Utica
Henry Heins		Sterling
Frank J. Licht		Warren
Daniel Frost		Washington
Jos. A. Miller	Assessor	Mt. Clemens
Wm. Streit	Mayor	Mt. Clemens
Clifford A. John	Attorney	Mt. Clemens
W. Weber	Commissioner	Mt. Clemens

On motion by Mr. Streit, duly supported-That the reading of the minutes of Feb. 14th be waived at this time and that we have the reading at the next regular meeting.

Carried.

Mr. Madison, one of the three architects invited by the Building Committee to appear today, addressed the Board and extended an invitation to them to visit the Genesee County Court House for inspection.

Mr. Madison designed the Genesee Court House, which is one of the latest, modern County Buildings in Michigan.

The Chairman stated that the Building Committee with the Chairman and Clerk of the Board made the trip to Flint and inspected the building referred to by Mr. Madison.

The Chairman thanked Mr. Madison on behalf of the Board for the invitation and informed him if the Board took any action about going to Flint that the Clerk would advise him later.

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

Carried.

AFTERNOON SESSION

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

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

Mayor Streit, Chairman of the Contagious Disease Committee reported verbally on the matter of a County Clinical Laboratory.

The Mayor stated that the Committee had investigated the need of such a Department for the County and recommended that a County Clinical Laboratory be established. Further that Doctor Leo Braun be engaged to establish the Laboratory at his own expense and maintain

said laboratory without cost to the County for any rent or equipment. Further that for his services the County of Macomb shall pay to the said Leo Braun the sum of \$3000.00 per annum payable monthly when other county salaries are paid and that for said salary the said Leo Braun shall do all County work that comes to him or is brought to his attention that would otherwise be any kind of a County charge. That this salary shall include all transportation necessary in this work. That this service shall commence on February 16, 1928 and that the work shall be carried on under the supervision and direction of the Macomb County Poor Commission in conjunction with a Committee appointed by and from the members of the Macomb County Medical Society as suggested in said Society's recommendation filed at the Dec. 1927 meeting of the Board.

On motion by Mr. Hagen, duly supported, - That the report be accepted and the recommendations of the Committee as above written be adopted.

Carried.

Dan Frost made the following report on County Buildings.

February 17, 1928.

To the Honorable Chairman and Members of the Board of Supervisors
Gentlemen:-

According to your instructions we have investigated several types of buildings. We have been at Flint, Michigan, and gone through the County building, which has been built within the last two years. We find it very complete, but upon going through the building we find that several changes could be made that would benefit us when we build. We have also looked at several other types of building such as, schools, apartments and bank buildings, which only give us an idea of construction, not being the types that would answer our purpose. You must understand that a County Building is not built every day, and it is hard to find new types of buildings such as we are in demand for.

We have also gone over the present site very carefully and we are convinced that a building could be built on this site to meet our needs for the next fifty years, providing there is none of the land taken away for any other purpose. We have allowed thirty feet for widening of Gratiot in the front, but have not allowed for any of the other streets.

As to selecting an architect for this particular job the Building Committee cannot agree upon any one man. Each member has selected one, and we are submitting the three names to the Board for their consideration. We have investigated the three following architects:-

George J. Haas
Malcolmson & Higginbotham
Frédéric D. Madison.

and find that any one of the three is very reliable and responsible. We are making this report for the reason of giving each architect time to appear before this Board at our next Meeting for a thirty minute talk, and are recommending that this Board vote by ballot which one of the three architects we should employ. It will not cost us any more now for an architect than it will later on, and this Committee could work more intelligently with the advice of an architect. It will probably be some time before we build our Building, but now is the time to lay our plans, and work out details so we will know when the time comes to build our building what we want.

Hoping this will meet with your approval.

Respectfully submitted.

D.E.Frost
Jos. H. Miller
W.L. Evans.

On motion by Mr. Weber, duly supported- That the report be accepted.

Carried.

On motion by Mr. Bates, duly supported-That the matter of selecting an architect be laid on the table.

A recorded vote was requested and resulted as follows:

Yeas-Kent-Bates-Hagen-Heckman-Schoenfeldt-Rosso-Trettin-Klockow-Priest-Conner-Heins-Licht Nays-Lingeman-Streit-Miller and Weber.

Yeas 12 - Nays-Four.

Carried.

On motion by Mr. Priest, duly supported-That a representative or representatives of the City-Villages and Townships and the various known civic organizations in the County be invited to meet with the Board of Supervisors at some future date to be set by the Building Committee. The purpose of the meeting is to get an expression from the people in the County through these representatives relative to a suitable site for the new County building.

Further that the time and place for holding such a meeting, and the matter of sending invitations and all details of the meeting shall be in charge of the Building Committee.

Carried.

The Resolution Committee by Mr. Lingeman reported as follows:

RESOLUTION 86 and 87 Re: The propositions to annex certain territory to the City of Mt. Clemens on the north by detaching the same from Clinton Township.

Mr. Lingeman states that the petitions were in proper form. However, the Committee finds that the statute in such cases require the signatures of at least 200 legal and qualified voters, but that on these petitions your committee finds only 113 and 115 signatures respectively and as the statute provides that if the Board of Supervisors find that any such petition does not meet with the requirements of the law in every respect it will be the duty of the Board to reject such petition. Therefore your Committee recommends that both³ petitions be rejected.

Mr. Streit, a member of the Committee, stated that it is unfortunate that such action is necessary, because from all reports there seems to be no question about the proposition carrying at an election, but under the circumstances the statute gives the Board no other course to follow and must reject the petitions.

On motion by Mr. Hagen, duly supported-That the report of the Committee be accepted and that the petitions be rejected without prejudice to have a similar petition presented with sufficient signatures.

Carried.

The following Macomb County Banks, presented bonds with sureties, as required by the Board of Supervisors from all County Depositories.

First National Bank of St. Clair Shores	\$10,000.00
First National Bank of St. Clair Shores	10,000.00

First National Bank of Mt. Clemens	\$100,000.00
Centerline State Sav Bank of Centerline	60,000.00
Mt. Clemens Savings Bank of Mt. Clemens	250,000.00
Washington Savings Bank of Washington	15,000.00
Ullrich Savings Bank of Mt. Clemens	100,000.00
First National Bank of Utica	25,000.00
New Haven Savings Bank of New Haven	25,000.00
Armada Savings Bank of Armada	25,000.00
Macomb County Savings Bank of Lenox	50,000.00
State Bank of Fraser of Fraser	20,000.00
State Savings Bank of Warren	50,000.00
Citizens Savings Bank of Mt. Clemens	150,000.00
Citizens Savings Bank of Mt. Clemens	50,000.00
Romeo Savings Bank of Romeo	50,000.00
Citizens National Bank of Romeo	50,000.00
First National Bank of Richmond	50,000.00
Utica State Sav. Bank of Utica to cover State Road # 1117	2,500.00
Lakeshore State Bank of St. Clair Shores	15,000.00
Utica State Sav. Bank of Utica	25,000.00
Citizens Sav. Bank of Mt. Clemens	280,000.00
Stephens State Bank of Halfway	15,000.00

On motion by Mr. Streit, duly supported, That the bonds be accepted and Sureties approved as recommended by the Prosecuting Attorney in his letter under date of Dec. 17, 1927 for the various sums listed, with the exception of those bonds that have not been completed as referred to by the Prosecutor in a statement attached to the letter above mentioned and that they shall not be accepted until corrections have been made as suggested in said statement .

Carried.

A letter from Mr. Spier, Prosecuting Attorney dated Feb. 17th, 1928, RE: Collection of Dog Tax with references to sections of the law was read by the Clerk.

Mr. Streit moved to receive and file the letter.

Mr. Priest offered the following amendment to the motion, which was duly supported and carried "and That the Prosecuting Attorney enforce his part of the dog law."

Mr. Streits motion was duly supported and the Chairman announced that the original motion with the amendment was now before the Board for consideration and action.

The original motion as amended carried.

The special Committee on Jail Sentence costs incurred by the County for Village Ordinance violations stated that the Committee was not ready to report and requested that the matter be continued.

On motion by Mr, Frest, duly supported-That the Committee be continued until the next meeting.

Carried.

On motion by Mr. Lingeman, duly supported-That for the reason that caucuses and Township Primaries will be held on March 12th and 13th that the next regular meeting day would fall on the first of the two days when many of the members could not attend.

Therefore be it resolved-That the Board adjourn at this time until March 14th, 1928.

Carried.

Eugene Kent
Chairman

Walter B. Stephens
Clerk.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Wednesday March 14, 1928.

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. Tettin		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
William Streit	Mayor	Mt. Clemens
Jos. A. Miller	Assessor	Mt. Clemens
Clifford A. John	Attorney	Mt. Clemens
<i>Robert</i> E. Weber	Commissioneer	Mt. Clemens

The Minutes of the February^{14th} Meeting and the adjourned meeting of Feb. 17th, were read and approved.

Carried.

The February Report of the County Nurse was read by the Clerk.

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

Carried.

A letter RE: Oakland Macomb Drain from the Department of Agriculture by Ernest L. Hunter dated March 1, 1928, was read by the Clerk.

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

March 1, 1928.

Mr. Walter C. Steffens, Co. Clerk,
Mt. Clemens, Mich.

Dear Sir:-

I wish to acknowledge receipt of the resolution as passed by your Board of Supervisors relative to the Oakland-Macomb Drain.

I wish to inform you at this time that this Division has nothing to say in regard to this drain whether it goes ahead or not. We simply have to take the position and see that the several drain commissioners in the counties comply with the law on joint county drains, as the state becomes an interested party on all joint county drain work.

As you probably know under the drain law of Michigan, the Department of Agriculture has no vote except in the case of a tie. As there has been no tie on the proceedings

to date, the State has had no vote in the matter. It has been wholly up to the drain commissioners of the four counties.

Hoping this will explain our attitude in regard to the matter, I remain,

Very truly yours,

Ernest L. Hunter,
Chief, Division of Drains.

ELH:W

The report of Inspector of Jails was read by the Clerk.

On motion by Mr. Miller, duly supported, -That the report be received and spread upon the records.

Carried.

REPORT OF INSPECTORS OF JAILS.

For the County of Macomb, of Onspction made February 29, 1928

TO THE HON BOARD OF SUPERVISORS,
and
THE STATE WELFARE COMMISSION:

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

That on the 29th day of February A.D. 1928, they visited and carefully inspected the County Jail of said County, and found as follows:-

1. That during the period since last required report and the satd of this examination, there has been confined at different times 317 Prisoners charged with offenses as follows:

OFFENSE	MALE	FEMALE	WHOLE NO.	OFFENSE	MALE	FEMALE	WHOLE NO.
Disorderly	3			Careless use Firearms	1		
Drunk and Dis- orderly	39	3		Disturbing the Peace	2		
Assault & BATTERY	18			Grand Larceny	10		
Breaking & Entering	5			Felonious Assault	3		
Violation Auto Law	21			Robbery	3		
Simple Larceny	17			Forgery	6		
Investigation	54	6		Insane	2	3	
Driv. Drunk	7			Threats	1		
Vio. Prohib. Bad Check	17 1	3		Embezzlement Desertion	5 3		
Incest	1			Ind. Exposure	1		
Nonsupport	26			Contempt	3		
Vio Fish law	13			Vio. Parole	1		
Defrauding	9	2		Body Attach witness	4 1	1	
Rape	11			Bastardy	1		
Mal. Destruct prop.	5						
Indecent lang.	4	1					

11. There are now in jail detained for trial, 10
 " " " " " serving sentence 6
 " " " " " awaiting sentence 1
 " " " " " awaiting commitment 10

Number now in jail-male 16 Female 2 Total 18

Number of above who are under seventeen years of age - None

Prisoners detained for trial have been held in jail the following number of days each. 1-137 days-49 days-39 days-37-days-36 days-31 days-2 days-68 days.

Prisoners awaiting commitment have been held since sentence the following number of days Each.

None.

III. Number usually confined in one room by day, In corridors in day time.

Number usually confined in one room at night, -2

IV. Employment-None

V. Condition of bedding Good

" " cells "

" " halls "

" " waterclosets"

VI. What distinction, if any, is made in the treatment of prisoners? (Between those only held for trial and those serving sentence, etc.)

None.

VII. Are prisoners under sixteen years of age at any time, day or night, permitted to mingle or associate with adult prisoners in violation of Section 7224, Compiled Laws of 1915? NO.

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

LX. Are male and female prisoners confined in separate rooms as required by Section 14763, Compiled Laws 1915? YES.

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

Yes.

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

None.

RECOMMENDATIONS. -NONE

Robert J. Crawford, County Agent
Charles H. Hummrich Judge of Probate

Frank G. Hacker
John H. Schelling Sec'y Supt. of the Poor

T. E. Conner.

Frank Licht, Supervisor from Warren Township, presented a bill for Leo Jean, Deputy Sheriff, of Warren Township, in the sum of \$28.50 for expenses to go to Caro, Michigan, to serve a warrant made out by Mr. Curtis, Humane Officer.

On motion by Mr. Miller, duly supported, - That the bill be referred to the Sheriff and Constable Claims Committee.

Carried.

Mr. Heas, an architect from St. Clair Shores invited the Board to visit and inspect the new High School just completed at Grosse Pointe. The design and construction of the building was done under his supervision, and he stated that it is the latest type of School Building in the County and the invitation to the Board is extended for the purpose of having the Board see what class of work he is capable of doing.

Mr. Miller 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.

Resolution No. 88 Re: Conveying property to Walter and Frances Kowalski and

Resolution No. 89 Re: conveying property to Arthur and Bertha Tucker were read by the Clerk.

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

Carried.

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

	Claimed	Allowed.
1. Mary R. Marshall	61.00	\$61.00
2. Charles Herfert	10.50	10.50

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

Carried.

A bill for killing dogs during the year 1927 in the City of Mt. Clemens amounting to \$118.00 was on motion by Mr. Streit, duly supported, allowed and the Clerk authorized to issue check for the amount.

Carried.

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

	Claimed	Allowed
3. Park Davis Co.	205.47	205.47
4. Dr. W.G. Grimes	18.00	18.00

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

Carried.

The Sheriffs and Constables Claims Committee by Mr. Priest, reported the following bills:

	Claimed	Allowed.
5. Leo R. Jean	28.50	28.50
6. E. C. Fox	17.50	17.50
7. V. Gruscynski	9.00	9.00
8. Wm. Ratell	12.00	12.00
9. Frank Gerard	6.00	6.00
10. C. H. Nicholson	21.00	21.00
11. Percy Moore	748.25	748.25

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

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

	Claimed	Allowed.
12. Mrs Mike Schiller	66.00	66.00
13. Lynn R. Millar	100.00	100.00
14. F. J. Licht	7.40	7.40
15. Wm. Bates	42.00	42.00
16. J. V. Carney	125.00	125.00
17. St. Joseph Hospital	280.45	280.45
18. August Steutzer	10.00	10.00
19. Stone & Matthews	316.00	316.00
20. Eugene Kent	9.00	9.00
21. R. J. Crawford	4.88	4.88
22. A. E. Millett	75.00	75.00
23. Wm. Robertson	2.00	2.00
24. LaCroix and Groesbeck	120.00	120.00
25. Leon Luke	15.00	15.00
26. E. A. Schwartz Koff	10.00	10.00
27. Fred Eppler	2.00	2.00
28. Leland Grimm	2.00	2.00
29. F. G. Hacker	78.80	78.80
30. Ullrich Lumber & Coal Co	24.50	24.50
31. David Schoenfeldt	6.80	6.80
32. Jerome A. Priest	8.00	8.00
33. H. J. Heckman	5.80	5.80
34. Clayton Kent	84.00	84.00
35. Mrs. E. Clements	15.00	15.00
36. Henry Heins	7.40	7.40
37. Wm. J. Hagen	14.00	14.00
38. Geo. P. Baker	30.00	30.00
39. Dr. W. Grimes	10.00	10.00
40. Harper Hospital	143.50	143.50
41. Dr. R. W. Ullrich	30.00	30.00
42. Dr. Berry and Warren	15.00	15.00
43. Dr. A. T. Logan	131.90	131.90
44. Stone and Matthews	25.00	25.00

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

Carried.

The Resolution Committee by Mr. Lingemann reported the following Resolutions, which the Committee recommended.

RESOLUTION NO. 88 See page 84 RESOLUTIONS BOARD OF SUPERVISORS.

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

Yeas - 18- Kent, Hagen, Heckman, Schoenfeldt, Rosso, Lingeman, Trettin, Klockow, Priest, Evans, Conner, Heins, Licht, Frost, Miller, Streit, Weber and John.

Nays-None.

RESOLUTION NO 89 See page 85 RESOLUTIONS BOARD OF SUPERVISORS.

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

Yeas 18 - Kent, Hagen, Heckman, Schoenfeldt, Rosso, Lingeman, Trettin, Klockow, Priest, Evans, Conner, Heins, Licht, Frost, Miller, Streit, Weber and John.

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

	Claimed	Allowed.
45. Wm. J. Dusse	617.90	617.90
46. John W. Patterson	6.05	6.05
47. Wm. F. Sawn	680.35	680.35

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.

Mr. Priest reported that the matter of keeping prisoners in the County Jail on Village ordinance violations is still being investigated and that a form of a contract should be drafted and presented to the Board for approval. Mr. Priest moved that a form of contract be drafted and presented to the Board for consideration. The motion was supported and carried.

The Register of Deeds was authorized on a motion by Mr. Miller and duly supported to send to Lansing for some new plates needed in his office.

Carried.

Mr. Miller moved to adjourn until April 10th, 1928 at 9:30 A.M.

Carried.

Eugene Kent
Chairman

Walter B. Steffen
Clerk

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens on Tuesday the 10th day of April A.D. 1928.

The Meeting was called to order by the Chairman, Mr. Kent.⁵⁹

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

Eugene Kent		Armada
A.N. Brewer		Bruce
William J. Hagen		Chesterfield
Essig		Clinton
David Schoenfeldt,		Erin
Floyd Rosso		Harrison
Adrian Lingeman		Lake
Henry F. Beier		Lenox
Albert Klockow		Macomb
Jerome A. Priest		Ray
William L. Evans		Richmond
Edwin Conner		Shelby
Henry Heins		Sterling
Frank J. Licht		Warren,
Daniel E. Frost		Washington
William Streit	Mayor	Mt. Clemens,
Jos. A. Miller	Assessor	Mt. Clemens
Clifford A. John	Attorney	Mt. Clemens
^{Robert} Mr. Weber	Commissioner	Mt. Clemens

The Minutes of the last Meeting were read and approved.

The next order of business was the election of a Chairman for the ensuing year.

Mr. Kent appointed Henry Heins and Clifford A. John as tellers of the election.

Nominations for the office of Chairman were in order.

Mr. William Streit was on motion by Rosso, supported by Miller, nominated as a candidate.

Mr. Eugene Kent was on motion by Mr. Hagen supported by Mr. Priest, nominated as a candidate.

There being no other names presented, therefore the nominations were considered closed.

The tellers presented each Supervisor with a slip of paper to vote for their choice for Chairman.

The tellers collected the ballots and the result was as follows:

Total votes cast for the office of Chairman of the Board of Supervisors for the ensuing year was 19. William Streit received 10, Eugene Kent received 9. Total 19.

Mr. Streit was thereupon declared duly elected Chairman.

The Nurses Report was read by the Clerk.

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

Carried.

A Resolution adopted by the Clare County Board of Supervisors at their October 1927 Session was read by the Clerk, RE: Authority to open Section line highways leading to and from meandering lakes in the State.

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

Carried.

Leo N. Braun, County Chemist submitted a report of his work covering a period from February 16th to March 31st, 1928.

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

Carried.

The affidavit of Publication of the contract with the Detroit House of Correction for the year 1928 was read by the Clerk.

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

Carried.

The following notification from the County Drain Commission was read by the Clerk.

April 9th, 1928

TO THE HONORABLE BOARD OF SUPERVISORS,
Mt. Clemens, Mich.

Gentlemen:

I wish to state that a petition has been filed in this office for the construction of the Martin Interceptor Storm Sewer and this will be a Bond issue.

Very truly ,

Edward D. Millar,

Macomb County Drain Com'r.

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

Carried.

A letter dated April 7th, 1928 and the monthly report of the Drain Commissioner was read by the Clerk.

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

Carried.

RESOLUTION NO. 90 : RE ROAD # 122 RICHMOND TO RIDGE ROAD was read by the Clerk

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

RESOLUTION NO 91 RE: ROAD # 124 RAY CENTRE ROAD was read by the Clerk.

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

Carried.

RESOLUTION NO 92 RE: ROAD # 125 SHERWOOD AVE IN WARREN TOWNSHIP was read by the Clerk.

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

Carried.

A form of agreement was submitted by Prosecuting Attorney Spier whereby the Villages in the County may contract with the Board of Supervisors to confine Violators of Village Ordinances in the County Jail.

On motion by Mr. Hagen, duly supported-That the form of contract be referred to the Committee having this matter in charge.

Carried.

The Chairman appointed Mr. Essig to act with the Committee to fill the vacancy of Mr. Heckman.

RESOLUTION NO 93 RE: ROAD NO 100 GREATER MACK was read by the Clerk.

After considerable discussion Mr. John moved to refer the Resolution to the Resolution Committee. The motion was supported and Carried.

The Chairman appointed Mr. Conner to act in his place as a member of the Resolution Committee of which he, the Chairman was a member previous to being elected Chairman of the Board.

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. Streit.

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

On motion by Mr. Rosso, duly supported, Mr. Heins was excused from the afternoon session.

Mr. Frost of the Building (Auditing) Committee made an oral report on the matter of Albert Taylor obtaining money under false pretenses from the County. The Prosecuting Attorney has all the records.

A delegation from Lake Township appeared before the Board to discuss the matter of Greater Mack Road.

D.N. Davis President of Saint Clair Shores spoke in favor of the proposition and urged the Board to adopt Resolution # 93 which authorizes the County Road Commission to Construct the said Greater Mack Road according to statute. Mr. Davis stated that the County's share of the taxes would be only 5% of the cost.

Following Mr. Davis-Messrs. Hillock, Francis-Ruhle and Parent, all interested in the development spoke in favor of the project.

Mr. Lingeman Supervisor of Lake Township, spoke in support of the Resolution and favors its adoption. 75

Sheriff Moore stated that he is organizing his Traffic Department for the coming season and requested authority to hire four motorcycle officers.

On motion by Mr. Miller, duly supported-That the Sheriff be authorized to engage four motor cycle officers to commence work on May 1st, 1928.

Carried.

On motion by Mr. Hagen, duly supported-that two bills of Pauline Moser, Matron of the Jail, for 29 days in February for \$14.50 and 31 days in March for \$155.00 be referred to the Building (Auditing) Committee for consideration, and that said Committee fix a salary to be paid the matron of the Jail for her services.

Carried.

The Civil Claims Committee reported the following bills:

	Claimed	Allowed.
1. James V. Carney	125.00	125.00
2. Armada Times	60.00	60.00
3. Mrs. Henry Schroeder	18.00	18.00
4. Romeo Observer	60.00	60.00
5. R.J.Crawford	2.44	2.44
6. Richmond Review	60.00	60.00
7. Albert Boldt	20.00	20.00
8. Harper Hospital	119.00	119.00
9. Stone & Matthews	25.00	25.00
10. Dr. A.T.Logan	133.20	133.20
11. John H. Schelling	133.20	133.20
12. Mrs. A.Reno Jr.	20.00	20.00
13. Dr. R.W.Ullrich	15.00	15.00
14. Mrs. Mike Schiller	75.00	75.00
15. John W.Patterson	5.50	5.50
16. Department of Conservation	279.20	279.20
17. Wayne County Supt. of Poor	28.00	28.00
18. Archie W.Evans	84.00	84.00
19. A.N.Brewer	9.60	9.60
20. Henry F. Beier	8.00	8.00
21. Eugene Kent	36.00	36.00
22. D.E.Frost	15.30	15.30
23. Adrian Lingemann	12.80	12.80
24. Henry Heins	14.80	14.80
25. Albert Klockow	6.40	6.40
26. Frank J.Licht	14.80	14.80
27. Jerome A.Priest	24.00	24.00
28. D.J.Schoenfeldt	13.20	13.20
29. Samuel F.Trettin	126.00	126.00
30. Jos. H.Miller	4.00	4.00
31. W.L.Evans	37.60	37.60
32. Wm. J.Hagen	14.00	14.00

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

Carried.

Claims

The Sheriff and Constable/Committee reported the following bills:

	Claimed	Allowed
33. Cyril Hicks	\$30.00	30.00
34. James F. Donovan	7.50	7.50
35. C.H. Nicholson	6.50	6.50
36. George Burdette	28.50	28.50
37. Ralph LeGue	9.00	9.00
38. Arthur Hinz	6.00	6.00
39. Dove Prevost	6.00	6.00
40. Louis Moran	6.00	6.00
41. Chas LaGodna	45.55	45.55
42. Victor A. Eckhout	16.50	16.50
43. Joseph S. Lichtig	9.00	9.00
44. Percy L. Moore	691.20	691.20
45. James Lemmon	15.00	15.00
45½. George Hopp	4.50	4.50
46. T.E. Conner	56.00	56.00

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.

The Contagious Disease Committee reported the following bills:

	Claimed	Allowed
46½. DeFer Pharmacy	\$54.00	54.00
47. Dalby Drug Co.	48.60	48.60
48. Ed W. Havel	7.00	7.00

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

Carried

The report of the Committee on Special Bills was as follows: 81

	Claimed	Allowed
49. City of Mt. Clemens (Dept. of Police	\$80.00	\$80.00
50. George Irwin	5.00	5.00

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

Carried.

The Live Stock Claims Committee reported the following bills:

	Claimed	Allowed
51. August Barg	2.30	2.30

On motion by Mr. Hagen, duly supported, that the bill be accepted as read and the Clerk authorized to issue check for the amount allowed. 141

Carried.

The Committee to whom the form of agreement between Villages and ^{the} County for keeping Village Ordinance violators in the County Jail reported that the form meets with their approval.

Some discussion was had on the amount to be charged for keeping prisoners.

On motion by Mr. Priest, duly supported, that the form of agreement be adopted and that a charge of 25 cents per meal furnished be fixed to reimburse the county for this cost only.

Carried.

The Resolution Committee reported the following Resolutions, which they recommended for adoption.

RESOLUTION NO 90 SEE PAGE 86 RESOLUTIONS BOARD OF SUPERVISORS.

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

Ayes- Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingeman-Beier- Klockow-Priest-Evans Conner-Licht-Frost-Streit-Miller-John-Weber.

Ayes 18 Nays-None. Carried.

RESOLUTION NO 91 SEE PAGE 87 RESOLUTIONS BOARD OF SUPERVISORS.

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

Ayes- Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso- Lingemann-Beier-Klockow-Priest-Evans-Conner-Licht-Frost-Streit-Miller-John-Weber.

Ayes- 18 Nays - None. Carried.

RESOLUTION NO 92 SEE PAGE 88 RESOLUTIONS BOARD OF SUPERVISORS.

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

Ayes-Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-~~XXXXXXXX~~-Beier-Klockow-Priest-Evans-Conner-Licht-Frost-Streit-Miller-John-Weber.

Ayes 17 - Nays - None. Carried.

Resolution No. 93 was further discussed, and on motion by Mr. Miller, duly supported- That the Resolution be referred to the Road Committee and that said Committee consult with the Boards' attorney before the next meeting and report to this Board.

Carried.

The question of an early meeting was discussed when Mr. Davis offered to pay one-half the cost of a meeting if it was held on or before April 24th, the Board agreed to take the matter into consideration at adjournment time today.

The Chairman appointed Mr. Essig on the Road Committee to fill the vacancy of Mr. Heckman.

Mr. Frost Chairman of the Special Auditing Committee reported that the audit of County records was nearing completion and that the Central Accounting System would soon be in operation.

The matter of keeping the County Treasurer's office ^{open} Saturday afternoons was discussed.

On motion by Mr. Rosso, duly supported-That the County Treasurer's office be kept open Saturday afternoons.

Carried.

Mr. Priest stated that the appropriation made under the heading of Farm Bureau Fund is erroneously named and that the public have the impression that the fund is for the purpose of maintaining the Bureau, when in fact the fund is used for Agricultural Extension Work.

On motion by Mr. Priest, duly supported, that the Farm Bureau Fund be changed to the name of the Agricultural Extension Fund.

Carried.

Mr. Kent moved to instruct and authorize the Building (Auditing) Committee to check over the account of Albert Taylor, who is charged with obtaining money from Macomb County under false pretenses.

Carried.

On motion by Mr. Licht, duly supported-That the Board adjourn until April 24th at 9:30 A.M. to take up the matter of Resoultion No. 93 Re: Greater Mack and to transact such other business that may come before the meeting.

Carried.

H. M. Street
Chairman

Walter C. Stephens
Clerk.

Pursuant to adjournment the Board of Supervisors met at the Court House on Tuesday the 24th day of April A.D. 1928.

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

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

Eugene Kent	Armada
A.N. Brewer	Bruce
Wm. J. Hagen	Chesterfield
Wm. E. Essig	Clinton
David J. Schoenfeldt	Erin
Floyd Rosso	Harrison
Adrian Lingeman	Lake
Henry F. Beier	Lenox
Albert Klockow	Macomb
Jerome A. Priest	Ray
Wm. L. Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank L. Licht	Warren
Dan 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.

Dr. Griswold of the State Department of Health addressed the Board on sanitation. He stated that the Roseville Community must have some system for sanitary relief. That the condition in that community is critical.

An Engineer of the State Department followed Dr. Griswold and suggested another plan which would not be radically different from the master plan laid out by the County Drain Department.

That the change in the system would allow the people seeking relief to file a new petition and not cause them to wait the full year, as required by statute, to get relief by the present plan.

Mr. Hagen moved that the Board extend an invitation to the persons interested in the matter of sanitary drain relief for Roseville, to attend the next regular meeting to be held May 10th to discuss this matter further. The motion was supported and carried.

The invitation was accepted with thanks to the Board.

A letter from Edw. D. Millar dated April 23 relative to the 9 mi Halfway Drain Fund was read by the Clerk.

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

Opinion No. 1 and No. 2 from Stone and Matthews by Mr. Matthews RE: Greater Mack Ave. Road # 100 were read by the Clerk.

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

Resolution # 94 RE: Greater Mack Road # 100, being substituted for Resolution # 93, was read by the Clerk.

Mr. Davis-Mr. Nunneley and others interested in the proposed Greater Mack project addressed the Board.

Mr. Rosso moved to take a recess until 1:30 P.M. which was duly supported and carried.

AFTERNOON SESSION

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

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

On motion by Mr. Kent duly supported-That the following amendment be added to Resolution No 94.

Resolved further-That the County at large share of the cost on said project shall not exceed five per cent (5%).

Carried.

On motion by Mr. Priest, duly supported-That Resolution # 94 as amended be referred to the Resolution Committee.

Carried.

The Chairman appointed Mr. Conner to act with the Resolution Committee in place of the Chairman, who was a member of the body.

The Chairman declared a recess for thirty minutes.

After a recess of thirty minutes the Chairman called the meeting to order.

The resolution Committee reported the following resolution with a recommendation for adoption.

Resolution No. 94 was read by the Chairman of the Committee, Mr. Lingeman.

Mr. Miller moved the adoption of the Resolution as amended.

The matter of adopting the Resolution in its present form was discuss Pro and Con.

On motion by Mr. Licht, duly supported-That the following amendment be added to and made a part of Resolution No. 94.

Be it further Resolved: That the County Road Commissioners or the State Highway Commissioners as the case may be, be and they, or either of them, are hereby directed not to create any indebtedness for the purpose of improving the rest of said proposed Greater Mack Road as described in the petition or application for improvement unless such indebtedness is first approved by this Board at a regular meeting thereof.

A roll was called for on the question and the result was as follows:

Ayes - Kent-Brewer-Schoenfeldt- Rosso-Lingeman- Beier- Klockow-Priest - Evans- Conner- Heins- Licht-Frost- Streit-Miller- John- Weber.- Hagen and Essig.

The amendment carried.

A roll was called for on the question to adopt Resolution # 94 as amended on the original motion to adopt the resolution.

RESOLUTION # 94 See page 90 RESOLUTIONSBOARD OF SUPERVISORS.

The result of the roll call was as follows:

Ayes- Kent-Brewer-Schoenfeldt-Rosso- Lingeman- Beier-Klockow-Priest-Evans-Conner-Heins- Licht-Frost-Streit-Miller-John-Weber.

Nays- Hagen and Essig.

The Resolution as amended was adopted.

On motion by Mr. Miller, duly supported-That one half of the cost of this meeting as charged against the parties interested in Greater Mack project as agreed be cancelled.

Carried.

It was moved and supported to adjourn.

Carried.

Wm. M. Street
Chairman

Walter C. Steffens
Clerk.

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mt. Clemens, on Thursday the 10th day of May A.D. 1928.

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

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

Eugene Kent	Armada
A.N.Brewer	Bruce
Wm. J.Hagen	Chesterfield
Wm. E.Essig	Clinton
David Schoenfeldt	Erin
Floyd Rosso	Harrison
Adrian Lingeman	Lake
Henry F.Beier	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
Wm. L.Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank Licht	Warren
Dan 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.

An Engineer of the State Department addressed the Board on sanitary relief for the Roseville Community in Erin Township. He was followed by Rev. Father Tighe and Mr. *Vandergriff*, Village manager of Roseville.

An expression from the Board was requested whether or not they favored the filing of a new petition on the proposition of establishing a new drainage district in Roseville since a recent petition, that conformed with a drainage system laid out by the Drain Commissioner, was rejected by a Board of Determination.

It was explained that this Board had no jurisdiction and could not voice their approval or recommend such an action because that was a matter to be taken up with the Drain Commissioner.

The Clerk announced that a petition was filed in his office on May 9th, 1928 for the incorporation of territory in Warren Township into a City, to be known as Van-Dyke. Some residents of the Township of Warren interested in the proposition of incorporation requested that the Board adjourn until June 8th to act on the petition filed for the reason that the regular meeting for the month would not be held until the fourth Monday in June.

The Chairman stated that the request would be considered at the adjournment time.

Judge Hummrich made a report on health conditions in a rural district of Warren Township and suggested that \$250.00 be set aside for the purpose of cleaning up conditions in that district.

On motion by Mr. Hagen, duly supported, that the matter Judge Hummrich referred

to be turned over to the Building Committee with power to act.

Carried.

John Schelling, Secretary of the Poor Commission, called the Boards attention to Act 177 of the Public Acts for 1925, which reads in part.

"If the facilities of the sanatorium will permit, the Board of Trustees may accept patients who are not residents of the County establishing and maintaining the Sanatorium upon such terms and conditions as may be mutually agreed upon, and that the State will contribute one dollar per day each, towards the cost of maintaining and treating fee patients for each day of such care and treatment."

On motion by Mr. Hagen, duly supported-that the matter be referred to the Contagious Disease Committee.

Carried.

Judge Reid of the Circuit Court stated to the Board that Mandamus Proceedings would be held in his Court sometime during the day. The matter relates to the County Treasurer refunding certain state road money to Warren Township collected in full from the Warren Township Treasurer on settlement day when such amount that was collected should only have been settled for.

The Judge stated that he felt that he should advise the Board of these proceedings because his decision in the matter may effect the County Funds.

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

Carried.

AFTERNOON SESSION

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

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

The Chairman requested authority to add one more member to the Drain Committee increasing that Committee to four members.

On motion by Mr. Kent, duly supported-That the Chairman be authorized to add one member of the Board to the Drain Committee.

Carried.

On motion by Mr. Kent, duly supported-That the attorneys for the Board of Supervisors be requested to investigate the law on the matter of Warren Township Mandamus proceeding now before Judge Reid.

Carried.

The Chairman appointed Messrs. Kent-Priest and Licht to take the matter up with the Boards attorneys and make a report to the Board as soon as possible.

Mr. Rosenberg of Higgins Rogers Co. requested an appointment with a Committee to present certain charges that he was interested in.

The Chairman invited Mr. Rosenberg to return on June 8th to which date the Board may adjourn.

A letter and resolution from the Harry Ollrich Post of the American Legion was read by the Clerk.

On motion by Mr. Hagen, duly supported-That the letter and resolution be filed at this time and to be taken up when the Building of the new Court House will be

considered.

Carried.

A Declaration of Trust by Edward Scheunemann, formerly Chairman of the Board of County Road Commissioners, as Trustee, to the County of Macomb was read by the Clerk.

The Declaration of Trust refers to property conveyed by Leonard Beck and Elizabeth Beck, his wife, to Edward Scheunemann for the County of Macomb, said property being in Lake Township.

On motion by Mr. Schoenfeldt, duly supported-That the paper be received and filed.

Carried.

The monthly report of Leo N. Braun was read.

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

Carried.

The report of the County Drain Commissioner was presented and a letter dated ¹⁹²⁸ May 9th/was read.

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

Judge Reid of the Circuit Court proposed a re-arrangement of the Circuit Court Room and offered suggestions whereby an extra Court Room could be had at a reasonable cost.

On motion by Mr. John, duly supported-That the matter be referred to the Building Committee, *with power to act.*

Carried.

A letter from George A Dorman Business Manager of the American Legion Hospital at Battle Creek, Michigan, addressed to Judge Charles Hummrich was read by the Judge.

The letter was ordered referred to the Contagious Disease Committee.

A letter from James E. Spier and Resolution # 95 RE: Appointment of Wilbur T. Held as County Stenographer in Justice Court cases, was read by the Clerk.

On motion by Mr. Hagen, duly supported-That the Resolution be referred to the Resolution Committee and that the letter be filed.

Carried.

A letter from James E. Spier RE: Matter of Albert Taylor, Court Stenographer, cashing certain checks and also about the matter of a 1/9 interest Mr. Taylor has in lands in Clinton Township was read by the Clerk.

On motion by Mr. Frost, duly supported that the matter ~~xx~~ referred to in the letter regarding the cashing of certain check at two Mt. Clemens Banks be discontinued and that no proceeding be taken against the banks to recover.

Carried.

On motion by Mr. Hagen, duly supported-That the matter of a 1/9 interest in certain lands in Clinton Township as referred to in the letter be referred to the Building Committee.

Carried.

Mr. Kent, reported that this Board had no power in the matter of the Mandamus proceedings of Warren Township and County Treasurer Gillett RE: Certain Special State Highway Tax Collections and settlements.

The report was oral and no action was taken, but accepted as stated.

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

	Claimed	Allowed.
1. Braun Clintal Laboratory	\$37.00	\$37.00
2. Edwards Laboratory	9.57	9.57
3. John E. Merrill	5.00	5.00
4. Frank G. Hacker	111.90	111.90
5. Hugh E. Neale	35.00	35.00
6. Wm. G. Hagen	7.00	7.00
7. W. L. Evans	9.40	9.40
8. Dr. A. F. Logan	143.30	143.30
9. Wm Cooper and Nephew	18.20	18.20
10. Stone and Matthews	324.00	324.00
11. John H. Schelling	58.60	58.60
12. Arthur Fox	35.00	35.00
13. Adrian A. Lingemann	6.40	6.40
14. Arthur Lietz	105.00	105.00
15. Drs. Berry and Warren	48.00	48.00
16. Samuel F. Trettin	28.00	28.00
17. James E. Spier	5.00	5.00
18. Murphy Secret Service	63.30	63.30

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. Klockow stated that the Civil Claims Committee had three bills-two for Lynn Miller and one for Stone and Matthews that the Committee refers to the Board for consideration.

After discussing the bill of Stone and Matthews in the sum of \$324.00 for services rendered to Committees of the Board and County Officials it was moved by Mr. Kent and duly supported-That the bill be allowed and be made a part of the Civil Claims Committee report.

Carried.

On motion by Mr. Rosso, duly supported-That the bills of Lynn Millar be laid on the table until June 9th, 1928, and that the Building Committee make an investigation of the charges in said bill.

Carried.

On motion by Mr. Rosso, duly supported-That hereafter all bills audited by the Auditing Committee (Building Committee) be reported to the Board before they are paid.

Carried.

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

	Claimed	Allowed.
19. Frank Schmidt	\$12.10	12.10
20. Deneweth Bros	102.30	102.30
21. Wm. L. Groder	352.00	202.00
22. Henry H. Kahlenbeck	6.40	6.40
23. Wm. Schluentz	45.00	45.00
24. Herman Stange	30.00	14.30
25. Mrs. Paul Strumpfe	3.90	3.40

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

	Claimed	Allowed
26. Percy L. Moore	\$785.00	\$785.00
27. James Emmon	16.00	16.00
28. C.H. Nicholson	18.00	18.00
29. Vincent Gruszczynski	4.50	4.50
30. Joseph S. Lichtig	9.00	9.00
31. George Burdette	27.00	27.00
32. Herman Brandenburg	28.50	28.50
33. Ernest Wangelin	21.00	21.00
34. Dave Prevost	3.00	3.00
35. Ralph Moore	10.50	10.50
36. Arthur G. Hinz	4.50	4.50

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.

Carried.

Mr. Frost of the Special Auditing Committee read a report relating to the audit and the Committee's recommendation.

On motion by Mr. Kent, duly supported-That the matter be laid on the table until the next meeting.

Carried.

Mr. Kent of the Resolution Committee reported the following Resolution, which the Committee recommended.

RESOLUTION NO. 95 COUNTY STENOGRAPHER See page 91 RESOLUTIONS BOARD OF SUPERVISORS.

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

Ayes-Kent-Brewer-Hagen-Essig-Scheonfeldt-Rosso-Lingemann-Beier-Klockow-Priest-Evans-Conner-Heins-Licht-Frost-Streit-Miller-John and Weber

Ayes 19 Nays None.

Carried.

A letter of May 10th from the Prosecuting Attorney relative to John E. Merrill Assistant Prosecuting Attorney and Resolution # 96 was read by the Clerk.

The letter was received and filed and the Resolution was referred to the Resolution Committee.

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

	Claimed	Allowed
37. Stier Pharmacy	1.95	1.95
38. Parke Davis & Co.	20.66	20.66
39. George Kenyon	20.00	20.00
40. J. Suffa	19.82	19.82
41. Fred P. Smith	200.00	200.00

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

Carried.

The appointments for the standing Comitties as made by the Chairman for the ensuing year were read by the Clerk as follows:

STANDING COMMITTEES

AUDITING -- Miller, Evans, Rosso
 APPROPRIATIONS--Klockow, Licht, Miller, Evans
 APPORTIONMENTS-- Brewer , Hagen, Evans, Conner
 CIVIL CLAIMS- Conner, Klockow, Brewer, Essig
 CONTAGIOUS -- Weber, Kent, Brewer
 DRAINAGE-- Hagen, Schoenfeldt, Lingeman ,John
 EQUALIZATION--Kent,Priest,Miller, Essig, Lingeman
 JUSTICE AND JURORS-- John,Licht, Frost
 LIVE STOCK-- Beiers, Heins, Evans
 PRINTING-- Essig, Beiers, Brewer
 ROADS-- Schoenfeldt, Weber, Heins, Essig, Priest
 RESOLUTIONS-- Lingeman, Kent, Klockow
 REJECTED TAXES-- Frost Weber, John
 SHERIFF AND DEPUTIES -- Frost, Rosso, Schoenfeldt, Heins
 SETTLE WITH POOR COMMISSION--Heins, John, Conner
 TOWNSHIP TAXES-- Evans, Beiers, Conner
 COUNTY SCHOOL COMMISSIONER COM-- Priest, Licht, Hagen, Rosso
 CANINE COMMITTEE --Hagen, Heins, Essig.

On motion by Mr. Kent, duly supported-That the appointments be approved
 Carried.

On motion by Mr. Miller, duly supported-That the matter of Clerks to be hired
 and salaries for the Clerks in the Central Accounting Department be left to the *SPECIAL*
 Auditing Committee.

Carried.

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

	Claimed	Allowed
42. George A.Beaufait	4.80	4.80
43. E. A.Frost	2.40	2.40

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.

Carried.

Mr. Rosso moved to adjourn until June 8th, 1928.

Carried.

H. M. Street
 Chairman
Walter Steffens
 Clerk

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens, on Friday the 8th day of June A.D. 1928.

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

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

Eugene Kent		Armada
A.N.Brewer		Bruce
Wm. J.Hagen		Chesterfield
Wm. E.Essig		Clinton
David Schoenfeldt		Erin
Floyd Rosso		Harrison
Adrian Lingeman		Jake
Henry F.Beier		Lenox
Albert Klockow		Macomb
Jerome Priest		Ray
Wm. L. Evans		Richmond
Edwin Conner		Shelby
Henry Heins		Sterling
Frank Licht		Warren
Dan 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.

Letters from three Charitable Institutions -The Starr Commonwealth for Boys-The Childrens Hospital of Michigan and the Michigan Childrens Aid Society were read by the Clerk.

The letters acknowledged receipt of the \$300.00 appropriated for each Institution at the 1927 October Session of the Board.

A letter from Leo Rosenberg dated May 31st was read by the Clerk.

On motion by Mr. Rosso, duly supported-That the letter be filed.

Carried.

A letter dated May 5, 1928 addressed to the Board from Capt. Gilbert LaCroix, Post Commander of the H.D. Terry Post # 216, Grand Army of the Republic, with a Resolution adopted by the Post was read by the Clerk.

On motion by Mr. Hagen, duly supported-That the letter be filed and that the Resolution be considered when plans for a new County Building are prepared.

Carried.

The Clerk reported that two petitions, RE: Annexing certain territory to the City of Mt. Clemens, were filed on June 5th, 1928.

The Auditing Committees report of bills audited by them on June 7th was made by the Clerk.

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

Carried.

The matter of the petition of Incorporating the City of Van Dyke in the Township of Warren was the next order of business.

Attorney Austin representing residents in Warren Township claimed discrepancies in the petition.

Attorney Davado, representing the petitioners claimed that there were no discrepancies in the petitions, but stated that it was agreed upon, with attorneys Retzlaff and John Lungerhausen, to amend the petition which amendment was to be prepared in writing by Mr. Davado.

Mr. Retzlaff represented the Village of Halfway and Mr. Lungerhausen represented residents west of Halfway to the Schoenherr Road. The amendment refers to the territory described in the petition lying east of the Schoenherr Road so-called, which is to be excluded from the petition.

Mr. Retzlaff filed four petitions with the Clerk representing 90% of the residents in the territory east of Schoenherr as described in the Van Dyke incorporation petitions, requesting the Board of Supervisors to reject said incorporation petitions.

Mr. Weber moved to take a recess until 1:30 P.M. the motion was supported and 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. Streit.

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

Resolution No. 97: RE: An election to be held to incorporate the City of Van Dyke with amendment to said petition for incorporation was presented.

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

Carried.

A copy of the Minutes of the Village Commission of the Village of Halfway held on June 6th, 1928 was read by the Clerk.

The meeting was held and a Resolution adopted calling the attention of the Board of Supervisors to the condition of the Nine Mile Halfway Highway.

Mr. Rosenbusch, attorney for the Village of Halfway addressed the Board on behalf of the Village of Halfway.

On motion by Mr. Lingeman, duly supported-That the matter of the ³ Nine Mile Halfway Highway be referred to the Road Committee.

Carried.

The Chairman declared a recess to give the Road Committee an opportunity to investigate the condition of the Nine Mile Halfway Highway.

The meeting was called to order at 2:30 by the Chairman.

The Road Committee reported as follows:-

That the Road Committee has no jurisdiction over the Nine Mile Halfway Road.

Discussion was had in which the following participated:

The Road Commission by Mr. Scheuneman,

John Weeks attorney for Road Commission

Walter Lehner, Engineer for Road Commission

Mr. Rosenbusch, Attorney for Halfway

Hugh O'Mara, Engineer for Halfway.

On motion by Mr. Hagen, duly supported-That the Road Committee-Drain Committee-

Road Commissioners-Drain Commissioners meet with the Halfway Village Commission at Halfway Municipal Building on June 18th, 1928 at 10 o'clock in the forenoon to go into the matter of the Nine Mile Halfway Road and try to settle the matter under discussion.

Carried.

A report of the Committee to investigate the matter of making an agreement with the American Legion Hospital of Battle Creek for the care of Male T.B. patients at the Hospital.

A form of agreement was offered and read by the Clerk.

On motion by Mr. Hagen, duly supported-That the report of the Committee be accepted and that the Chairman and Clerk of the Board be and are hereby authorized to execute the agreement with the Hospital.

Carried.

The Resolution Committee by Mr. Lingeman recommended that Resolution No. 97, the petition for incorporating Van Dyke and the amendment, be referred to Stone and Matthews, attorneys for the Board, so that the Board will have the attorneys legal opinion on the matter and that the opinion be reported to the Board on June 25th, 1928.

Mr. Priest moved to adopt the report.

Carried.

The Building Committee by Mr. Miller reported that the term of lease for the County Commissioner of Schools offices expired on May 31st, 1928 and that arrangements have been made with the Mt. Clemens Bath Company for a new lease to said offices for a period of 2 years and 7 months commencing June 1st, 1928 for the sum of Forty-six Hundred fifty Dollars (\$4650.00.) payable at the rate of \$150.00 per month in advance. The lease also provided that the rent for June 1928 be paid on the execution of the lease.

On motion by Mr. Frost, duly supported, that the report be accepted and the Chairman and Clerk of the Board be and are hereby authorized to execute the Lease as provided.

Carried.

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

	Claimed	Allowed
1. Leo H. Abar	\$32.17	\$32.17
2. Jos. J. Donahue	4.30	4.30
3. Touscany Market	87.91	87.91
4. Charles A. Swingle	38.00	38.00
5. The Central Drug Store	13.79	13.79
6. Parke Davis Co.	20.31	20.31
7. Lakeside Ice and Coal Co.	3.00	3.00

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.

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

	Claimed	Allowed.
8. Dr. Jno H. Seaman	\$10.00	\$10.00
9. Wm. M. Streit	5.00	5.00
10 University Hospital	15.65	15.65
11. Dr. R.W. Ullrich	17.00	17.00
12. John E. Merrill	5.00	5.00
13. Dr. Austin Ewald	40.00	30.00

	Claimed	Allowed
14. LaCroix and Groesbeck	\$230.00	\$230.00
15. Braun Clinical Laboratory	25.00	25.00
16. Hugh C. Whiting	4.50	4.50
17. R.J. Crawford	9.23	7.98
18. W.L. Evans	9.40	9.40
19. Drs. Berry and Warren	4.00	4.00
20. Dr. Austin W. Ewalt	10.00	10.00
21. Percy Crawford	133.00	133.00
22. F.J. Licht	7.40	7.40
23. Owen Clinical Laboratory	5.00	5.00
24. D.E. Frost	9.40	9.40
25. Richmond Review	6.00	6.00
26. W.J. Kane	10.00	10.00
27. Fred K. Lenfesty	35.00	35.00
28. Dr. A.F. Logan	136.10	136.10
29. Jos. H. Miller	20.00	20.00
30. A.N. Brewer	9.30	9.30
31. Jerome A. Priest	8.00	8.00
32. Henry Heins	7.40	7.40
33. Eugene Kent	9.00	9.00
34. William Essig	5.20	5.20
35. Robert Weber	10.40	10.40
36. Wm. Streit	10.00	10.00
37. Murphy Secret Service	113.70	113.70
38. Howard Groesbeck	492.45	492.45
39. Dr. W.H. Norton	75.00	75.00
40. Stone and Matthews	25.00	25.00
41. Duncan Hubbard	75.00	75.00
42. John E. Merrill	5.75	5.75

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 Sheriff and Constable Claims Committee by Mr. Frost reported the following bills:

	Claimed	Allowed.
43. Homer DeSlover	\$3.00	\$3.00
44. Victor A. Eckhout	9.00	9.00
45. C.H. Nicholson	33.00	33.00
46. Cyril Hicks	27.00	27.00
47. Fred Kraft	6.00	6.00
48. George Burdette	32.00	32.00
49. St. Clair Shores Garage	10.00	10.00
50. Percy Moore	13.50	13.50
51. Sheriff Moore	750.75	750.75

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.

Carried.

The Clerk read the report, as to the number of examinations for each Township, made by

Leo Braun County Chemist.

On motion by Mr. Weber, duly supported-That the Report be accepted.

Carried.

The Building Committee by Mr. Miller, reported that the Committee recommends the re-arrangement of the Court Room as suggested by Judge Neil E.Reid, at the last meeting.

On motion by Mr. Priest, duly supported that the Committee secure plans and specifications and approximate cost of the re-arrangement and report at the next meeting.

Carried.

The Justice and Jurors Committee by Mr. Johns reported the following bills:-

	Claimed	Allowed.
52. Wm. Campbell	\$5.50	\$5.50
53. Homer L.Fitch	4.75	4.75

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

Carried.

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

	Claimed	Allowed.
54. David Platt	\$9.95	\$9.95
55. Irving a Coulon	30.10	30.10
56. Orvy Hulett	17.15	17.15
57. Robt. Schramm	62.60	62.60
58. Fred Grosse	18.25	17.25
59. Henry Schirmer	62.40	62.40
60. Fred D.Cook	17.50	17.50
61. Emil Kandt	62.50	62.50
62. C.C. Higby	17.50	17.50

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

Carried.

Mr. Miller reported that the two bills presented by Lynn R.Millar, Deputy Drain Commissioner, for inspection services on certain drains in April for \$95.45 and May for \$70.00 be disallowed.

On motion by Mr. Kent, duly supported-That the report be accepted.

Carried.

It was moved and supported to adjourn until June 25th, 1928 at 9:30 A. M.

Carried.

John M. Street
Chairman

Walter C. Steffen
Clerk.

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mt. Clemens, on Monday the 25th day of June A.D. 1928.

In absence of the Chairman, the Clerk called the meeting to order.

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

Eugene Kent	Armada
A.N.Brewer	Bruce
Wm. J.Hagen	Chesterfield
Wm. E.Essig	Clinton
David Schoenfeldt	Erin
Floyd Rosso	Harrison
Adrian Lingeman	Lake
Henry F.Beier	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
Wm. L.Evans	Richmond
E Conner	Shelby
Henry Heins	Sterling
Frank Licht	Warren
Dan Frost	Washington
Jos. A.Miller	Mt. Clemens, Mich , Assessor
Robert Weber	Mt. Clemens, Mich Commissioner

On motion by Mr. Licht, duly supported, Mr. Kent was selected Temporary Chairman.
Carried.

Mr. Kent took the chair.

The minutes of the last meeting were read and approved.

The opinion of Stone and Matthews relative to the petition to incorporate a portion of territory in Warren Township as the City of Van Dyke was read by the Clerk.

Mr. Davado, Attorney for the petitioners, for the City of Van Dyke addressed the Board and read an opinion from the Attorney General of the State of Michigan.

Mr. Newman, Attorney for Mr. Theodore Henkel an objector to the petition, addressed the Board and called attention to discrepancies in the petition.

V.J.Powers, Attorney who prepared the petitions for the petitioners, was invited to speak to the Board relative to the drafting of the petitions. He stated that he followed the wording of a previous petition filed in the Clerk's office which was accepted by the Board and on which an election was held to determine the same kind of a question that is before this Board at the present time.

On motion by Mr. Rosso, duly supported-That the petition and opinion of the Attorney General be referred to the Resolutions Committee and that they consult with Stone and Matthews. Further that the Committee report to the Board this afternoon.

Carried.

Mr. Weber moved to excuse Mr. Streit from today's session. The motion was supported.

Carried.

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

Carried.

AFTERNOON SESSION

The Meeting was called to order by Mr. Kent.

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

Mr. Kent appointed Mr. Priest to act on the Resolutions Committee for the reason that he (Mr Kent) is a member of that Committee.

The Board, after discussing various matters and waiting until 5 o'clock for the Resolution Committee to report, and the Board having no assurance that said Committee would report today, on motion by Mr. Heins, duly supported, the Board adjourned until 9:30 A.M. tomorrow.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mt. Clemens, on Tuesday the 26th day of June A.D. 1928.

The Meeting was called to order by Mr. Kent.

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

Miss Meil, County Nurse, addressed the Board, and made a report of her work for the past year in the County. She recommended that this Board make an appropriation of \$5500.00 so that two nurses may be employed ^{next year} at \$2500.00 each and \$500.00 for incidental expenses.

The Resolutions Committee by Mr. Lingeman reported Resolution # 97. See page 93 Resolutions Board of Supervisors.

The Committee recommended its adoption.

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

Ayes.- Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Klockow-Priest-Evans-Conner Heins-Licht-Frost-Miller and Weber.

Nays-None Absent -2

The Resolution was adopted.

A letter and resolution of the H.D. Terry Relief Corps # 168 was read by the Clerk.

On motion by Mr. Miller, duly supported, That the letter be filed and that the Resolution be considered when plans for the new County Building is being considered by the Board.

Carried.

Resolution No. 98 Re: Conveying certain lands to Nelson and Emma Labadie in Lake Tp

Resolution No. 99 Re: Conveying certain lands in Henry and Marie Ryngaert in Clinton Tp.

Resolution No. 100 Re: Conveying certain lands to John Nicke in Clinton Tp.

Resolution No. 101 Re: Conveying certain lands to Jacob and Helene Grubnau in Clinton Tp.

Resolution No. 102 Re: Conveying certain lands to Frank and Nellie Wiedman in Clinton Tp.

Resolution No. 103 Re: Conveying certain lands to Christ and Minnie Puffpaff in Clinton Tp.

Resolution No. 104 Re: Conveying certain lands to Arthur Tucker and Bertha Tucker in Clinton Tp.

Resolution No. 105 Re: Conveying certain lands to Charles J. Esterling and Louise in Clinton Tp.

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

Carried.

On motion by Mr. Rosso, duly supported-That the Register of Deeds attend the Register of Deeds Convention at St. Johns, Michigan and that the County Clerk attend the County Clerks Convention at Petoskey, Michigan, this year at the expense of the County,

Carried.

A letter under date of June 22nd from Edward D. Millar accompanied by his monthly report was on motion by Mr. Lingemann, duly supported, received and ordered filed.

Carried.

On motion by Mr. Lingemann, duly supported-That the Board take a recess until 1:30 P.M.

Carried.

AFTERNOON SESSION.

The Meeting was called to order by Mr. Kent.

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

The Resolutions Committee by Mr. Lingemann reported the following Resolutions, which the Committee recommended for adoption.

RESOLUTION NO 98 See page 94 RESOLUTIONS BOARD OF SUPERVISORS.

On motion by Mr. Brewer, duly supported-That the resolution be adopted.

Ayes: Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Klockow-Priest-Evans-Conner-Heins-Licht-Frost-Miller and Weber.

Ayes 17 Nays-None

Carried.

RESOLUTION NO. 99 See page 95 RESOLUTIONS BOARD OF SUPERVISORS.

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

Ayes-Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Klockow-Priest-Evans-Conner-Heins-Licht-Frost-Miller and Weber.

Ayes 17 Nays-None

Carried.

It was suggested that Resolutions No. 100 to 105 inclusive be acted upon collectively.

Mr. Lingemann reported:

RESOLUTION NO 100 See page 96 RESOLUTIONS BOARD OF SUPERVISORS

RESOLUTION NO. 101 See page 97 RESOLUTIONS BOARD OF SUPERVISORS /

RESOLUTION NO 102 See page 98 Resolutions Board of Supervisors.

RESOLUTION NO 103 See page 99 RESOLUTIONS BOARD OF SUPERVISORS

RESOLUTION NO 104 See page 100 RESOLUTIONS BOARD OF SUPERVISORS

RESOLUTION NO 105 See page 101 RESOLUTIONS BOARD OF SUPERVISORS

On motion by Mr. Licht, duly supported-That Resolutions No. 100 to 105 inclusive be adopted.

Ayes- Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Klockow-Priest-Evans-Conner Heins-Licht-Frost-Miller-Streit and Weber.

Nays- None.

Carried.

Mr. Kent called Mr. Streit, who just entered, to the Chair.

Mr. Streit took over the duties as Chairman and thanked Mr. Kent for acting as Chairman during his absence.

Mr. Miller, of the Building Committee, reported that Judge Reid and Mr. John T. Lungenhausen would like to discuss the matter of re-arranging the Circuit Court Room as suggested by Judge Reid.

On motion by Mr. Hagen, duly supported-That the matter be deferred until tomorrow and that the Building Committee secure estimates and report tomorrow.

Carried.

Mr. A.E.Duncan of the A.E.Duncan Company, made the report of the Audit of the County records from the date of the last State Audit to December 31st, 1927.

After the report was read by Mr. Duncan and comments discussed it was moved by Mr. Lingemann and duly supported-That the comments be considered by the various department Committees and if the comments recommended and the condition of any department warrants a change to comply with the recommendation, such committee shall make their report to this Board at the next meeting which is understood will be held on July 18th, 1928, with their recommendations.

Carried.

Mr. Brewer 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 Mt. Clemens, on Wednesday the 27th day of June A.D. 1928.

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

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

The Equalization Committee retired to examine the various Townships and City Tax rolls and prepare their report.

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

Carried.

AFTERNOON SESSION

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

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

The Equalization Committee by Mr. Kent reported as follows:

See page 122 for report.

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

Carried.

Mr. Kent, Chairman of the Equalization Committee, stated that the Committee recommends that representatives be sent to Lansing to attend the State Board of Equalization Meeting when that Board meets.

On motion by Mr. Licht, duly supported-That Mr. Kent and Chairman Streit be authorized to attend the State Board of Equalization Meeting.

Carried.

Mr. Schoenfeldt made an oral report on the joint meeting held by the Road Committee-Drain Committee-Road Commissioners-Drain Commissioners and the Village Commission of Halfway on June 18th, 1928, and they recommended as follows:

That the Road Commissioners of Macomb County assume 2/3's of the cost for repairing the Nine Mile Halfway Road, and that the Village of Halfway and County Drain Commissioner or either of them assume 1/3 of the cost to repair the said highway.

On motion by Mr. Kent, duly supported-That if and when the County Road Commission can, and when the Village of Halfway and the County Drain Commissioner agree on what portion of the 1/3 of the cost they or either of them can assume, then such repairs shall be made, provided however, that there shall be no repairs made by the Road Commission until that portion of the Highway to be repaired is released to the County Road Commission by the Village of Halfway.

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 VALUATION AS ASSESSED				REAL ESTATE AS EQUALIZED				PERSONAL PROPERTY AS EQUALIZED				TOTAL REAL ESTATE AND PERSONAL PROPERTY AS EQUALIZED			
ARMADA	2	420	720	.00	389	800	.00	2	810	520	.00	2	420	720	.00	389	800	.00	2	810	520	.00		
BRUCE	3	113	800	.00	281	710	.00	3	395	510	.00	3	113	800	.00	281	710	.00	3	395	510	.00		
CHESTERFIELD	4	918	365	.00	358	280	.00	5	276	645	.00	4	918	365	.00	358	280	.00	5	276	645	.00		
CLINTON	6	102	760	.00	266	955	.00	6	369	715	.00	6	102	760	.00	266	955	.00	6	369	715	.00		
ERIN	18	127	950	.00	741	300	.00	18	869	250	.00	18	127	950	.00	741	300	.00	18	869	250	.00		
HARRISON	6	672	435	.00	158	255	.00	6	830	690	.00	6	672	435	.00	158	255	.00	6	830	690	.00		
LAKE	18	027	260	.00	313	045	.00	18	340	305	.00	18	027	260	.00	313	045	.00	18	340	305	.00		
LENOX	3	236	000	.00	497	040	.00	3	733	040	.00	3	236	000	.00	497	040	.00	3	733	040	.00		
MACOMB	2	149	300	.00	273	703	.00	2	423	003	.00	2	149	300	.00	273	703	.00	2	423	003	.00		
RAY	2	076	350	.00	220	710	.00	2	297	060	.00	2	076	350	.00	220	710	.00	2	297	060	.00		
RICHMOND	3	042	700	.00	411	860	.00	3	454	560	.00	3	042	700	.00	411	860	.00	3	454	560	.00		
SHELBY	2	637	650	.00	549	920	.00	3	187	570	.00	2	637	650	.00	549	920	.00	3	187	570	.00		
STERLING	3	872	260	.00	329	040	.00	4	201	300	.00	3	872	260	.00	329	040	.00	4	201	300	.00		
WARREN	15	574	855	.00	1	333	405	.00	16	908	260	.00	15	574	855	.00	1	333	405	.00	16	908	260	.00
WASHINGTON	3	727	200	.00	586	110	.00	4	313	310	.00	3	727	200	.00	586	110	.00	4	313	310	.00		
MOUNT CLEMENS	18	571	380	.00	3	198	895	.00	21	770	275	.00	18	571	380	.00	3	198	895	.00	21	770	275	.00
TOTALS	114	276	985	.00	9	910	028	.00	124	181	013	.00	114	276	985	.00	9	910	028	.00	124	181	013	.00

Respectfully submitted:

Dated June 27, 1928

Eugene Kent
 Jos. H. Miller
 William Essig
 Jerome A. Priest
 Adrian A. Lingemann

Provided further that the percentage of cost to the County shall be figured on a total of not to exceed \$6000.00.

Carried.

Mr. Brewer moved to take a recess for 15 minutes.

Carried.

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

On motion by Mr. Kent, duly supported-That the Special Auditing Committee (Frost-Evans and Licht) be and are hereby empowered to engage a man to take charge of the Centralized Accounting Department, which system was installed by A.E.Duncan and Co. and to take charge of the purchasing of supplies for the County. Position to be known as Manager of the Accounting and Purchasing Departments at a Salary not to exceed \$400.00 per month. Term of office to end December 31st 1930.

Carried.

On motion by Mr. Priest, duly supported-That the report of the Audit of A.E.Duncan & Co. be accepted.

Carried.

Mr. Miller of the Building Committee reported that the cost for the work to rearrange the Circuit Court Room as suggested by Judge Reid was estimated at about \$500.00. He stated that this figure did not include the moving of furniture or rearranging the seats etc.

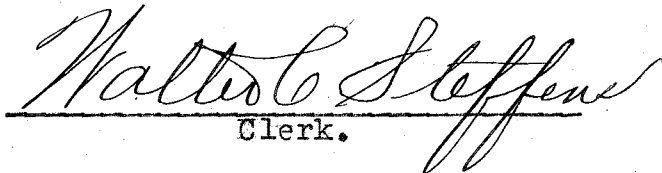
On motion by Mr. Licht, duly supported-That the Building Committee be and are hereby authorized to cause the rearrangement of the Circuit Court Room as suggested by Judge Reid.

Carried.

Mr. Brewer moved to adjourn until July 18th, 1928.

Carried.


Chairman


Clerk.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Wednesday the 18th day of July A.D. 1928.

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

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

Eugene Kent		Armada
A.N. Brewer		Bruce
Wm. J. Hagen		Chesterfield
Wm. E. Essig		Clinton
Floyd Rosso		Harrison
Henry F. Beier		Lenox
Albert Klockow		Macomb
Jerome Priest		Ray
Wm. L. Evans		Richmond
Henry Heins		Sterling
Frank Licht		Warren
Dan Frost		Washington
Wm. Streit	Mayor	Mt. Clemens
Clifford A. John	Attorney	Mt. Clemens
Robert Weber	Commissioner	Mt. Clemens

The Minutes of the last meeting were read and approved.

Resolution No. 106 Re: Annexing certain territory in Clinton Township to the City of Mount Clemens and

Resolution No 107 Re: Annexing certain territory in Clinton Township to the City of Mount Clemens, were read by the Clerk.

On motion by Mr. Weber, duly supported-That the Resolution No. 106 and No. 107, be referred to the Resolution Committee.

Carried.

The Special Auditing Committee's report was made by having the contract entered into with Walter C. Steffens read.

On motion by Mr. Kent, duly supported-That the contract be approved and accepted.

Carried.

On motion by Mr. Kent, duly supported-That Joseph Miller be excused from the session this forenoon.

Carried.

On motion by Mr. Licht, duly supported-That Mr. Hagen and Mr. Kent be excused from this afternoon session.

Carried.

The Resolution Committee by Mr. Kent reported:

Resolution # 106 - See page 102 - RESOLUTIONS BOARD OF SUPERVISORS.

Resolution # 107 - See page 103 - RESOLUTIONS BOARD OF SUPERVISORS.

Mr. Kent moved the adoption of Resolutions # 106 and # 107. The motion was duly supported.

Result of roll call:

Ayes 13 - Kent-Hagen-Essig-Rosso-Beier-Klockow-Priest-Evans-Heins-Licht-Streit-John and Weber. Nays - None.

The Resolutions were adopted.

The Board discussed four (4) bills of Lynn R. Millar for March \$113.55-April \$93.20-May \$86.20-June \$84.80.

On motion by Mr. Kent, duly supported-That the bills of Lynn R Millar, be referred back to the Auditing Committee and that charges be placed in proper channels, which means that costs are to be charged against each construction job.

Carried.

On motion by Mr. Priest, duly supported-That the Drain Committee take up the matter of Lynn R. Millar's expenses for inspection work on Drains, with the Drain Commissioner, to arrive at some basis for proper charges for the work, and report their recommendations at the August meeting.

Carried.

Mr. Kent 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. Streit.

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

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

	Claimed	Allowed.
1. Mahlon Arnold	25.40	25.40
2. Mahlon Arnold	5.00	5.00
3. Fred Smith	27.00	27.00
4. Fred P. Smith	40.00	40.00
5. Dalby Drug Co.	274.80	274.80
6. John Merrill	47.00	47.00
7. Wm. H. Campbell	14.37	14.37
8. E. J. Denton	11.65	11.65
9. Torrey & Plauman	27.00	27.00
10. H. E. McClellan	24.00	24.00

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.

Carried.

A letter from the Clerk of the Village of Halfway dated July 14th, Re: Joint Meeting held at Halfway, Michigan and addressed to the Chairman of the Board was read by Mr. Streit. Also a copy of an opinion from Bert V. Nunneley on the matter of repairing the Nine Mile Halfway was read.

On motion by Mr. Licht, duly supported-That the communication and copy of opinion be received and filed.

Carried.

A copy of a Resolution adopted by the American Legion Auxilary was read by the Clerk.

On motion by Mr. Frost, duly supported-That the communication be received and filed and that the matter referred to be considered at the time plans for the new County Building are considered.

Carried.

The June report of Leo N. Braun, County Chemist, was read by the Clerk.

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

The June report of the County Nurse was read by the Clerk.

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

The County Treasurer, James C. Gillett, presented the following Surety Bonds covering County deposits:

New Haven Savings Bank by Fidelity & Deposit Company , as surety.	\$10,000.00
Citizens Savings Bank by Standard Accident Insurance Company as Surety.	\$100,000.00
Centerline State Savings Bank by Maryland Casualty Company as Surety	\$100,000.00

On motion by Mr. Brewer, duly supported-That the bonds and sureties be approved and accepted.

Carried.

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

	Claimed	Allowed
11. Joseph S. Lichtig	\$12.00	\$12.00
12. Dr. Paul Gageby	3.00	3.00
13. Mrs. Pauline Moser	130.00	130.00
14. Jacob Theut	9.00	9.00
15. Arthur G. Hinz	9.00	9.00
16. Gilbert Forton	9.00	9.00
17. Ralph Moore	12.00	12.00
18. Daniel Frost	36.60	36.60
19. Percy L. Moore	621.40	621.40
20. James Lemmon	22.00	22.00

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.

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

	Claimed	Allowed.
21. William H. Campbell	\$2.50	\$2.50

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

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

	Claimed	Allowed.
22. Joseph Ward	\$18.00	\$16.50
23. Herbert Neiman	50.00	50.00
24. John W. Bahlman	25.10	25.10
25. Oscar Frost	51.00 33.00	50.50 32.50
26. Peter SchROUT	14.20 14.20	14.20 14.20

On motion by Mr. Brewer, 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. Klockow reported the following bills:

	Claimed	Allowed.
27. Rudolph Ziehm	115.55	115.55
28 Frank G.Hacker	79.20	79.20
29. John E.Merrill	10.00	10.00
30. Russell E.Lynch	10.00	10.00
31. Jerome A.Priest	16.00	16.00
32. Frank J.Licht	7.40	7.40
33. Henry Heins	7.40	7.40
34. Wm. M.Streit	5.00	5.00
35. Wm. J.Hagen	14.00	14.00
36. W.L.Evans	9.40	9.40
37. D.E.Frost	9.40	9.40
38. Dr. R.W.Ullrich	15.00	15.00
39. Robert Weber	10.40	10.40
40. Wm. Essig	10.40	10.40
41. Mary Lieberman	3.00	3.00
42. Stone and Matthews	96.00	96.00
43. Dr. H.H.Wiley	10.00	10.00
44. Dr. A.J.Warren	25.00	25.00
45. James E.Spier	28.00	28.00
46. R.J.Crawford	5.60	5.60
47. Clayton Kent	112.00	112.00
48. Chas. W.Lapp	5.10	5.10
49. Jos. H.Miller	5.00	5.00
50. Clifford A.John	5.20	5.20
51. Maguerite Miel	166.67	166.67
52. W.S.Meyers	60.87	60.87
53. Dr. A.F.Logan	157.50	157.50
54. John H.Schelling	77.10	77.10
55. Mary Lieberman	21.00	21.00
56. Mrs. Max Schiller	75.00	75.00
57 Drs. Berry and Warren	33.00	33.00

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.

Carried.

The June report of Edward D.Millar, County Drain Commissioner, was ordered received and filed.

Mr. Klockow Supervisor from Macomb Township presented a questionnaire, a copy of which was sent to all assessing officers by the State Tax Commission under date of July 9, 1928, in compliance with Sec. 4 of Act 360 of P.A. 1927.

After discussing the matter Mr. Evans, moved that the matter of making the report, as requested, be tabled until the next meeting and that the Clerk notify the assessing officers, not present, of this motion.

The motion was duly supported and carried.

A report of Centerline Relief Sale of Bonds by Edward D. Millar, County Drain Commissioner, was read by the Clerk.

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

The report of the Engineering Department of the Drain Commission was on motion by Mr. Weber, duly supported, received and filed.

The County Agriculture Agent presented each Supervisor with a copy of a report of the progress and general activities of his department from Jan 1st to June 30th, 1928.

On motion by Mr. Frost, duly supported-That a copy of the report be received and filed.

Carried.

Judge Reid appeared before the Board and a general discussion was had on the work and appointment of a Court Stenographer. The Judge advised that in his opinion it would be best that he defer recommending an appointment to the Governor until after Sept. 1st, for the reason that during the time that work is in progress to re-arrange the Court Room no Court will be held and what little will be done during that time would not warrant the services of a full time stenographer.

On motion by Mr. Evans, duly supported-That the meeting adjourn.
Carried.

James M. Street
Chairman

Walter C. Steffens
Clerk

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Friday the 10th day of August A.D. 1928.

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

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

Eugene Kent	Armada
A.N.Brewer	Bruce
William J.Hagen	Chesterfield
William Essig	Clinton
David Schoenfeldt	Erin
Floyd Rosso	Harrison
Adrian Lingemann	Lake
Henry F.Beier	Lenox
Albert Klockow	Macomb
Jerome Priest	Ray
Wm. L.Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J.Licht	Warren
D. E.Frost	Washington
Wm. Streit Mayor	Mt. Clemens
Jos. A.Miller Assessor	Mt. Clemens
Wm. Weber Commissioner	Mt. Clemens

The minutes of the last meeting were read and approved.

On motion by Mr. Weber, duly supported-Clifford John was excused from the forenoon session.

The agreement with the Village of Utica and the Sheriff of Macomb County to keep Village ordinance violaters in the County Jail was read by the Clerk.

On motion by Mr. Licht, duly supported, that the agreement be approved and the Sheriff authorized to sign the same.

Carried.

The County Nurse report for July was read by the Clerk.

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

Carried.

The report of Leo Braun, County Chemist, was read by the Clerk.

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

Carried.

Leo Braun reported to the Clerk, that a well water epidemic was prevalent in the County and suggested that publicity be given through the papers of the County that well water will be analyzed free of charge, if the owners of wells will go to Leo Braun for containers and bring him a sample of the water.

On motion by Mr. Miller, duly supported-That the reporters of the various papers be requested to give as much publicity, as possible, through the County papers of the fact that there is a well water epidemic in the County and that the owners of wells call on Mr. Braun for containers and instructions so that the condition of their well water can be determined.

Carried.

A letter from the Macomb County Public Relations Bureau dated July 28, 1928 requesting certain information from the Drain Commissioner was read.

On motion by Mr. Miller, duly supported-That the letter be referred to the Drain Committee with a request that the Committee secure the information desired and report to the Board this afternoon.

Carried.

Mr. Schultz of the Halfway Village Commission requested information on what the Board will do relative to repairing the Nine Mile Road.

Mr. Hagen reported orally that the Drain Commissioner was holding back about \$2000.00 on Mr. Porath's contract, but stated that the Drain Commissioner said to the Committee that the Contractor could not be held responsible for the condition of the road.

Discussion followed in which Christ Kaiser-Hugh O'Mara-Fred Schroeder and Walter Lehner participated.

On motion by Mr. Lingemann duly supported-That the Drain Committee instruct the Drain Commissioner not to make any payments of the amount being held back on the Porath Contract on the Nine Mile Halfway Drain job and that the contractors bond is not to be released until the damage done to the Nine Mile Road by the Contractor has been settled.

Mr. Essig 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. Streit.

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

On motion by Mr. Kent, duly supported-~~THAT~~Mr. Hagen was excused from this afternoon session.

On motion by Mr. Miller, duly supported-That the Road Commissioners of Macomb County be and are hereby authorized to spend up to \$6000.00 on maintenance of the Nine Mile Road within the limits of the Village of Halfway, and the money collected from contractors be used to reimburse the General fund of the County. Further that it is agreed and understood that the the Village of Halfway shall and will maintain and keep in repairs the shoulders and ditches on said highway within its limits.

Carried.

Commissioners Schroeder, Hauss and Schultz of the Halfway Commission expressed their appreciation for the favorable action in the matter of repairing the Nine Mile Road.

James Spier addressed the Board relative to the handicap his department is laboring under on account of insufficient help and requested the Board to authorize the hiring of an assistant for his office to handle some of the Justice Court and delinquent alimony account cases at a salary of about \$125.00 or \$150.00 per month.

On motion by Mr. John, duly supported-That the Chairman appoint a committee to confer with the Prosecuting Attorney relative to an assistant in his office and report their recommendations this afternoon.

Carried.

The Chairman appointed the Building Committee composed of Miller-Evans and Rosso.

The Civil Claims Committee by Mr. Conner reported as follows:

	Claimed	Allowed.
1. Jos. A. Miller	5.20	5.20
2. J.E. Spier	6.50	6.50

	Claimed	Allowed
3. John E. Merrill	\$5.00	\$5.00
4. Stone and Matthews	25.00	25.00
5. Robert Weber	5.20	5.20
6. St. Joseph Hospital	17.60	17.60
7. Dr A.T. Logan	146.10	146.10
8. Arthur Lietz	28.00	28.00
9. Merritt Harrington	182.00	182.00
10. E.M. McIntosh	10.00	10.00
11. Adrian A. Lingemann	12.80	12.80
12. Bert V. Nunneley	15.00	15.00
13. William Essig	5.20	5.20
14. Harper Hospital	81.00	81.00
15. P.W. Hall	14.17	14.17
16. Leo Kandt	70.00	70.00
17. Clifford A. John	5.20	5.20
18. W.H. Norton	10.00	10.00
19. R. J. Crawford	6.19	6.19
20. Wm. Will	70.00	70.00
21. Clayton Kent	126.00	126.00
22. W.J. Kane	25.00	25.00
23. Mrs. Henry Schroeder	12.00	12.00
24. Mrs. Mike Schiller	60.00	60.00
25. Medea Hotel	7.20	7.20
26. Harry Riseman	25.00	25.00
27. John Heins	266.00	266.00
28. G.R. Dunning	84.00	84.00
29. John Erdman	252.00	252.00
30. Leo Braun	30.00	30.00
31. D.J. Schoenfeldt	13.20	13.20
32. Henry Heins	7.40	7.40
33. Berry & Warren	5.00	5.00
34. LaCroix and Groesbeck	40.00	40.00
35. Park Davis Co.	192.11	192.11
36. Dr. R.W. Ullrich	30.00	30.00
37. M.S. Myers	23.58	23.58
38. Percy Crawford	105.00	105.00
39. A.B. Bower	10.00	10.00
40. Mary A. Lieberman	11.58	11.58
	12.60	12.60
	9.00	9.00

On motion by Mr. Brewer, duly supported—That the report be accepted and Clerk authorized to issue checks for the various amounts allowed.

Carried.

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

	Claimed	Allowed
41. Dr. A.C. Cross	56.00	56.00
42. Dr. Austin Ewald	15.00	15.00

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

Carried.

Two bills- one for Dr. Grimes and one for the Halfway Pharmacy were discussed by the Committee and members of the Halfway Commission. The bills were taken by Commissioner Schultz for consideration by the Halfway Council.

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

	Claimed	Allowed.
43 John Patterson	\$26.20	\$26/20
44. Wm. Gray	2.15	2.15

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

Carried.

The Live Stock Claims Committee by Mr. Beier reported the following fills:

	Claimed	Allowed.
45. Flora I. Gorsuch	\$12.00	\$12.00
46. Louis Schramm	17.40	17.40
47 C.C.Taylor	47.00	47.00
48. Leroy C.Hartway	8.75	8.75
49. Detroit Creamery Co.	124.80	124.8 0

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.

The Sheriff and Contable Claims Committee by Mr. Frost reported the following bills:

	Claimed	Allowed.
50. Pauline Moser	151.20	151.20
51. C.H.Nicholson	9.00	9.00
52. Arthur G.Hinz	12.00	12.00
53. Wm Koff	15.00	15.00
54. Ernest Wangelin	10.50	10.50
55. Louis Donner	6.00	6.00
56. Joseph A.Kutchey	11.00	11.00
57. Donald Smith	3.00	3.00
58. Max Bookout	27.00	27.00
59. Joseph S.Lichtig	24.00	24.00
60. City of Mt. Clemens	60.00	60.00
61. C.L.Deng	3.00	3.00
62. Herman Brandenburg	39.00	39.00
63 Alton Jarchow	3.00	3.00
64. J.B.Moore	39.00	39.00
65. Cyril Hicks	27.00	27.00
66. Louis C.Donner	3.00	3.00
67. Gustav A.Mo/bs Jr.	75.50	75.50
68. Joseph F. aser	16.50	16.50
69. Wm. F. Busch	13.50	13.50
70 Victor Eckhout	10.50	10.50
71. Geo. L.Theut	6.00	6.00
72. Jacob Theut	1.50	1.50

73.	Geo. Burdette	30.00	30.00
74.	Percy L. Moore	819.25	819.25
75.	Adolph Phillips	15.00	15.00
76.	James Lemmon	10.00,	10.00

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

Carried.

The Committee to confer with the Prosecuting Attorney relative to an additional assistant for his department reported that they recommend that the Prosecuting Attorney be authorized to employ a second assistant Prosecuting Attorney and offer the following resolution

RESOLUTION

"That the Prosecuting Attorney be authorized to employ a second Assistant Prosecuting Attorney at a salary of \$125.00 per month, as we find that the Criminal work in his office has greatly increased, and the County can save money by the more prompt and efficient disposal of the Criminal Work.

Signed: Jos. H. Miller
Will L. Evans
Floyd W. Rosso/

Mr. Lingemann moved the adoption of the Committees report and their resolution.

The motion was duly supported and Carried.

The report of the Drain Committee as requested by the Macomb County Public Relations Bureau is as follows as furnished by the Drain Commissioner:

See page 135 for report.

On motion by Mr. Lingeman, duly supported-That the report be accepted and spread on the records.

Carried.

Chairman Streit asked Mr. Litheredge, Secretary of the Bureau, if the information furnished by the Committee is the information that his association wanted.

Mr. Litheredge responded saying that it was.

The Drain Commissioners Report of Drain Funds and Revolving Funds was read by the Clerk.

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

Carried.

Mr. Miller of the Auditing Committee reported that the Committee allowed the four bills of Lynn R. Millar, Deputy Drain Commissioner for March-April-May and June 1928 and also one bill for July 1928, all being charges for mileage on inspection work. That in support of these claims the Committee demanded affidavits sworn to by Lynn R. Millar, which were furnished and had the costs for this service as classified by the Accounting Department charged to each drain as requested by the Board at the last meeting.

Mr. John of the Drain Committee stated that he attended a meeting of the Drain Committee and the matter of Lynn R. Millar's bills were discussed and the decision reached by the Committee was to the effect that no further bills were to be presented by Lynn R. Millar for mileage on inspection work, as has been the practice in the past, until the Drain Committee and Auditing Committee had a meeting with the Drain Commissioner on the matter and some arrangement made for mileage fees on inspection work by Lynn R. Millar.

The Drain Commission reported that two drains petitions have been filed that require a bond issue, namely:

Nagel Arm for \$63,000.00 and Tinken Ave. Drain for \$5,400.00

This report is made by the Drain Commission to conform with the request by the Supervisors.

On motion by Mr. Priest, duly supported-That the Drain Commissioner be and is hereby authorized to advertise for the sale of the bonds for said drains.

Carried.

The Building Committee report for the month of July was presented.

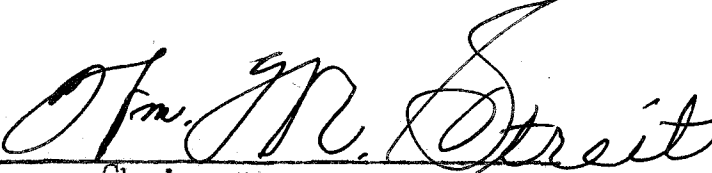
It was suggested that hereafter the Clerk place the warrant register of the Building Committee on the desk at a session of the Board following the Committee meeting and allow the members of the Board to examine the record so that if there is an item in which any member is interested, the Clerk will secure the bill for examination.

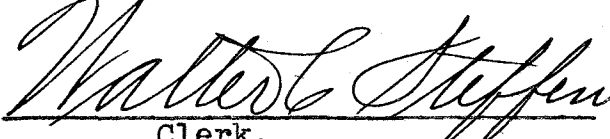
Mr. Miller of the Building Committee reported that since the County Clerk is engaged in another department much more work must be done by Mrs. Posner and Miss Reinecke, and since the fees of that office are now turned into the Treasury of the County some additional compensation should be given to the two clerks mentioned for the balance of the year.

On motion by Mr. Priest, duly supported-That the matter mentioned by Mr. Miller be referred to the Building Committee with power to act.

Carried.

On motion by Mr. Kent, the Board adjourned.


Chairman


Clerk.

Fees still claimed by Walter J. Lehner for work performed by him, or on contract made with him, prior to the establishment of the Drain Commissioner's Engineering Department, are as follows:

Douglas Drain-----	1924 account-----	181.75
Albert Tile Drain-----	1925 account-----	329.99
Nine Mile Halfway-----	1925 " -----	about 1,500.00 <i>paid 1461.53 10 5478</i>
Centerline Relief-----	1924 " -----	4,813.47
Healy Brook--\$1034.32-----	1916 and 1924--\$1803.90-----	2,838.22
Plum Brook-----	1925 account-----	651.30
Carpenter Drain-----	1925 account-----	86.50
North Branch of Clinton River--	1917 account-----	534.53
Junction # 2-----	1924-----	215.72

No interest charges included in above amounts.

Some of these claims are questioned and some are open to argument as to the correctness of the amounts, but Centerline Relief and Nine Mile Halfway are correct.

The Clinton River, Bear Creek, and Red Run Drain now known as the Oakland Macomb Drain, as an Inter-County Drain, and is under the direct jurisdiction of the Inter-County Drainage Board. Hoad, Decker, Shoecraft and Drury, were appointed consulting Engineers for the project by the Inter-County Drainage Board. The field work has been done partly by the Oakland County Drain Engineering Staff, and partly by the Macomb County Drain Engineering Staff. Our expenditure to date runs to \$25,000, but it must be borne in mind that this will all come back to us.

At present, no work is being done on this project by Macomb County.

No new work has been given to outside engineers, since the establishment of the Drain Commissioner's Engineering Department, and this department is making money for the taxpayers, and has shown an approximate profit of \$10,000 annually during 1926 and 1927, after paying expenses, including office and field equipment, and Drain Engineer's salary.

MACOMB COUNTY, MICHIGAN.

DRAIN COMMISSIONER'S DEPARTMENT.

LEGAL EXPENDITURES. *et*

Drain	1922	1923	1924	1925	1926	1927	1928 to July 31st.	Totals
Centerline Tile	1,500.00	160.00						1,660.00
Junction Tile			33.00	43.00				76.00
Nine Mile Halfway					60.00	412.50	68.40	540.90
North VanDyke						1,200.00		1,200.00
Spruce Street				708.00	3.00		4.00	715.00
Martin						3,046.15	259.90	3,306.05
Centerline Relief						1,603.60	1,725.00	3,328.60
Coolidge Ave.						350.00		350.00
Eleven Mile Super Highway						100.00	390.35	490.35
Schuer						3.00		3.00
Red Run						75.00		75.00
Healy Brook							1,264.70	1,264.70
Grobbel							135.00	135.00
Flora Ave.							190.50	190.50
Nagle Arm							241.50	241.50

Timkin Ave.							218.50	218.50
Edward Ave.							38.50	38.50
TOTALS	1,500.00	160.00	33.00	751.00	63.00	6,790.25	4,536.35	13,833.60

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Monday the 10th. day of September A.D. 1928.

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

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

Eugene Kent		Armada
A.N. Brewer		Bruce
Wm. J. Hagen		Chesterfield
Wm. Essig		Clinton
David Schoenfeldt		Erin
Floyd Rosso		Harrison
Adrian Lingemann		Lake
Henry F. Beier		Lenox
Albert Klockow		Macomb
Jerome Priest		Ray
Wm. L. Evans		Richmond
Ed Conner		Shelby
Henry Heins		Sterling
Frank J. Licht		Warren
Dan Frost		Washington
Wm. Streit	Mayor	Mt. Clemens
Jos. A. Miller	Assessor	Mt. Clemens
Wm. Weber	Commissioner	Mt. Clemens

The Minutes of the last meeting were read and approved.

A communication from Attorney General Brucker Re: To a report of the Conference of Prosecuting Attorneys held at Lansing, Mich June 29 and 30th, 1928 was read by the Clerk, and the report was presented to the Board.

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

Carried.

The Sheriff's annual report was read by the Clerk.

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

Carried.

The notice of the Clerk dated August 11, 1928 to/Drain Commissioner, to hold back money due contractors on the Nine Mile-Halfway Drain, was read by the Clerk, and the information on the notice returned by the Drain Commissioner that money amounting to \$2073.87 belonging to Julius Porath was held back, was reported to the Board.

On motion by Mr. Heins, duly supported-That the notice and report of money held back be received and spread on the records.

Carried.

NOTICE

August 11th, 1928.

Edward D. Millar,
County Drain Commissioner,
Mt. Clemens, Mich.

Dear Sir:-

At a meeting of the Board of Supervisors of Macomb County, the Board authorized me, as Clerk of the Board, to notify you that all moneys due any contractor on the Nine

Mile-Halfway Drain (or sewer) shall be held up until the Board shall order the disposition of said money, It is understood that you are holding back a certain amount of money from contractors.

Will you kindly give me the amounts and name of contractors that still have money coming due on this project for my records.

Yours very truly ,

Walter C. Steffens,
Clerk of the Board of Supervisors.

Withheld from Julius Porath \$2073.87

T.H.S.

The summary of the August 1928 report of Leo Braun, County Chemist, was read by the Clerk.

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

A communication dated August 20th, 1928 from the Federal Trade Commission Re: Trade Practice Conference-Disinfectant and Insecticide Industry.

The communication calls the boards attention to a resolution adopted at a conference held on November 10th, 1926, condemning the practice of giving money, premiums or other forms of gratuity to persons placing orders for such products.

On motion by Mr. Rosso, duly supported-That the communication and report of the conference be received and filed.

Carried.

The following villages have accepted and returned the agreement with the County to keep prisoners in the County Jail on Village Ordinance cases.

ROMEO- ST CLAIR SHORES- HALFWAY AND ARMADA.

On motion by Mr. Frost, duly supported-That the Sheriff and Clerk be and are hereby authorized to complete the agreements with the above named villages.

Carried.

A petition from Citizens of Erin Township RE: Appointment of Mrs. Emily Clements of Half way to the office of Juvenile investigator and in charge of a detention home for the southern part of the County, was presented to the Board. The petition is signed by approximately 450 residents.

On motion by Mr. Hagen, duly supported, That the petition be referred to the Resolution Committee and that said Committee confer with the Probate Judge on the matter and report their recommendation at the October Meeting.

Carried.

Mr. Rosso moved to excuse Mr. Lingemann from today's session.

Carried.

Copies of letters, Certificates and reports from the following persons were read by the Clerk:

Mrs. L.V. Pannecauk Aug. 13, 1928- Guy L. Kiefer M.D. by C M. Griswold-August 17th, 1928
Mr and Mrs. Ralph Smith August 16th, 1928 - Clarence E. Weaver Report of June 7, 1928,
W.S. Grimes M.D. August 20th, 1928.

All of the papers were in connection with Dr. W.S. Grimes bill of \$798.00 for Rabies Serum Treatments.

On motion by Mr. Frost, duly supported-That the Clerk write to the State Department and explain this Boards position in the matter of Dr. Grimes bill, and that the bills be laid on

the table until the next meeting, at which time an answer from the state Department will be at hand and the Committee can report their recommendation to dispose of the bill at the next meeting.

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. Streit.

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

Mr. John Kasurin, Architect of Detroit, addressed the Board and suggested that he be permitted to make and present sketches of a new County Building for the Board.

The Chairman referred the matter to the Building Committee.

Mr. Schelling requested permission to take a two weeks vacation.

On motion by Mr. Licht, duly supported-That Mr. Schelling's request be granted.

Carried.

A report had just been received to the effect that a petition, filed with the Circuit Court charging Walter C. Steffens, County Clerk, with irregularities in his office, had been dismissed.

On motion by Mr. Rosso, duly supported-That Walter C. Steffens be congratulated on the fact that the petition filed against him had been dismissed and compliment him for the manner in which he has conducted his office.

Carried.

On motion by Mr. Kent, duly supported- That mileage expense be allowed the Clerk for going to Lansing to get certain records.

Carried.

Mr. Miller of the Committee to meet the State Tax Commission relative to the County's assessed valuation for 1928 made an oral report. He stated that facts and figures presented by other counties to the State Tax Commission were so convincing that in the opinion of the committee the figures as recommended by the State Tax Commission for this County are just, and the Board of Supervisors should feel satisfied if the figures remain as they are at present. He stated that Macomb County was considered a part of the industrial area around Detroit, which fact could not be disputed, and was taken into consideration by the State Tax Commission when the valuation was recommended for assessment.

Mr. Kent, the other member of the Committee supported Mr. Miller's remarks.

The question of the tax report to be made out by each supervisor for the State Tax Commission as required by an Act of the 1927 Legislature, being Section 4, Act No. 360, was discussed.

On motion by Mr. Kent, duly supported-That the Clerk inquire, when he is in Lansing, whether or not the filling out of the report could be delayed until next spring when the supervisors make up the 1929 roll, and report at the next meeting.

Carried.

A bill for Fred Bolt for \$34.26 in the hands of the Contagious Disease Committee was referred to the Board as a Committee of the whole for consideration.

The bill represents a loss sustained by action of the State Board of Health in preventing him from shipping milk during a period of family quarantine for Scarlet Fever.

For the purpose of not establishing a precedent in paying such claims and further for the reason that many farmers have heretofore sustained such loss without remuneration, Mr. Klockow moved that the bill be disallowed.

The motion was duly supported and Carried.

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

	Claimed	Allowed.
1. F.P.Smith	\$40.00	\$40.00
2. F.P.Smith	40.00	40.00
3. Touscanys Market	36.15	36.15

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

Carried.

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

	Claimed	Allowed.
4. A.R.Hahn	8.75	8.75

On motion by Mr. Hagen, duly supported, 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. Conner reported the following bills:

	Claimed	Allowed.
5. Mrs.Mike Sheiler	30.00	30.00
6. Dr. G.R. Knopp	20.00	20.00
7. G.R.Dunning	182.00	182.00
8. Frank G.Hacker	137.64	137.64
9. Mrs. Mike Shiller	60.00	60.00
10.Henry Heins	7.40	7.40
11.Mary Lieberman	7.60	7.60
12.D.J.Schoenfeldt	6.60	6.60
13.W.J.Hagen	7.00	7.00
14.T.F.Russell	10.00	10.00
15.Robert J.Crawford	1.25	1.25
16.Henry Beier	4.00	4.00
17.Stone and Matthews	25.00	25.00
18.John E Merrill	5.00	5.00
19A.A.Cross	10.00	10.00
20.Dr. A.F.Logan	117.50	117.50
21.Frank J.Licht	7.40	7.40
22.Dr. Clyde Dohner	7.50	7.50
23.James E.Spier	21.50	21.50
24.Clifford A.John	15.00	15.00
25.William Essig	5.20	5.20
26.Douglas Ball	35.00	35.00
27.Frank C,Beversdorf	3.18	3.18
28.Dr. R.W.Ullrich	9.00	9.00
29.Ray Callens	15.00	15.00
30.Mrs. Shuter	15.00	15.00
31.Braun Chemical Laboratory	30.00	30.00
32.Mrs. Leslie Schultz	5.00	5.00
33.Nicholas Gerasimo	3.00	3.00
34. L.K. Allen M.D.	60.00	60.00

	Claimed	Allowed
36. Paul Gageby	\$7.00	\$7.00
37. Dr. W.S.Grimes	10.00	10.00
38. LaCroix and Groesbeck	300.00	225.00
39. Fred H.Davis	196.00	196.00
40. John H.Schelling	72.70	72.70
41. Alvin Wolfson	100.00	100.00
42. Robert Weber	5.20	5.20
43. Duncan B.Hubbard	340.00	340.00

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

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

	Claimed	Allowed.
44. J.R.Wilkinson	27.70	27.70
45 Wm/ C.Buhl	10.18	4.18
46. Benjamin Pratt	104.40	104.40
47 Otto Doescher	34.45	34.45
48. Geo. Rang	5.50	3.50
49. E.L. Bywater	12.20	12.20

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

Carried.

The Sheriff and Constable Claims Committee by Mr. Frost reported the following bills:-

	Claimed	Allowed
50. R.C.Havel	5.00	5.00
51. Percy L.Moore	810.00	810.00
52. Guy L. Theut	12.40	12.40
53. Joseph S.Lichtig	42.00	42.00
54. Max Bookout	15.00	15.00
55. C.H.Nicholson	15.00	15.00
56. Ralph Moore	16.50	16.50
57. Matron Pauline Moser	155.00	155.00
58 Arthur Moore	15.00	15.00
59. Arthur G.Hinz	12.00	12.00
60/ Harry Timmerman	30.00	30.00

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

Carried.

Onmotion by Mr. Priest, duly supported-That the Road Commissioner, Drain Commissioner and Judge of Probate be requested not to set dates hereafter for meetings of any Committee of the Board of Supervisors or for meetings of a Board of Determination that will conflict with the regular meetings of the Board of Supervisors.

Carried.

Mr. Millar, County Drain Commissioner appeared before the Board and explained that he had promised Mr. Scott, Book-keeper in his office \$200.00 per yr. for extra services that he was expected to do in addition to his regular work and requested this Board to make arrangements to have this allowed because orders for the work were being held up by the Clerk.

On motion by Mr. Schoenfeldt, duly supported-That the matter be referred to the Drain Committee and County Clerk and report to the Board at the next meeting.

Carried.

Mr. Miller reported that the funds so far collected on the one mill tax for County Building should be placed in securities or other evidence for the County to draw a larger rate of interest than the regular daily balance.

On motion by Mr. Kent, duly supported-That the Clerk find out what Committee or officers constitute the Commission to take charge of this fund and call a meeting to arrange for placing the funds at a larger rate of interest than it is now drawing.

Carried.

Lynn R. Millar's bill with Drain Order attached was presented to the Board.

Since the report of last month by Clifford John of a meeting relative to this charge was made and that no more bills for this service be presented until the matter was settled by the Committee, Mr. Hagen moved that the bill and order be laid on the table until the next meeting.

Carried.


The report of the Drain Commissioner of the Drain Funds and Revolving Funds was read by the Clerk.

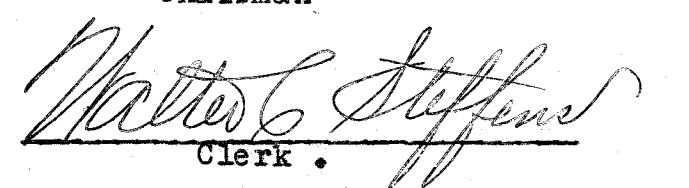
On motion by Mr. Hagen, duly supported-That the report be received and filed and that hereafter the report should include the Engineering Fund.

Carried.

Mr. Weber moved to adjourn until the second Monday of October.

Carried.


Chairman


Clerk .

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Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Monday the 8th day of October A.D. 1928.

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

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

Eugene Kent		Armada
A.N. Brewer		Bruce
Wm. J. Hagen		Chesterfield
Wm. Essig		Clinton
David Schoenfeldt		Erin
Floyd Rosso		Harrison
Henry F. Beier		Lenox
Albert Klockow		Macomb
Jerome Priest		Ray
Wm. L. Evans		Richmond
Ed Conner		Shelby
Henry Heins		Sterling
Frank J. Licht		Warren
Dan Frost		Washington
Wm. Streit	Mayor	Mt. Clemens
Jos. A. Miller	Assessor	Mt. Clemens
Clifford John	Attorney	Mt. Clemens
Robert Weber	Commissioner	Mt. Clemens

The Minutes of the last meeting were read and approved.

The report of the Building Site Fund Commission (Sinking Fund) was read by the Clerk, which was as follows:-

Meeting of the County Building Site Commission (Sinking Fund Commission) met at the Court House in the City of Mount Clemens on Tuesday the 25th day of September, 1928.

Present: Streit, Chairman of the Board of Supervisors,
Whiting, Register of Deeds,
Gillett, County Treasurer
Steffens, County Clerk,
Miller, Chairman of Building Committee (Auditing Committee)

On motion by Mr. Whiting supported by Streit, Miller was nominated and elected Chairman of the Commission.

Carried.

On motion by Streit supported by Gillett, Steffens was nominated and elected Secretary of the Commission.

Carried.

In view of the fact that the General Fund of the County has assumed the obligation to take care of delinquent taxes on the State Roads account in the Township of Warren by an order of the Court and further for the reason that the delinquent taxes of the General Fund of the County amount to \$116,869.12 as of July 31st, 1928, which would show the General Fund overdrawn \$45,439.52. On motion by Streit supported by Whiting that this Commission recommend to the Board of Supervisors that the amount in the Building-Site Fund be loaned to the General Fund of the County at a rate of 4% per annum and that the building-site fund be credited with the interest due said fund from June 1st, 1928 and that said interest be charged to the General Fund of the County. Further that this be made for a period ending March 1929,

On motion by Gillett, duly supported, the meeting adjourned .

Jos. H. Miller, Chairman,

Walter C. Steffens, Secretary.

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

Carried.

A report of the Clerk RE: Interview with State Tax Commission and Highway Department was on motion by Mr. Hagen, duly supported received and filed.

Carried.

An agreement with Warren Village to keep Village Ordinance Violators sentenced to the County Jail, was reported by the Clerk.

On motion by Mr. Licht, duly supported-That the Sheriff and Clerk be and are hereby authorized to complete the agreement.

Carried.

A letter written by the County Clerk to Dr. Griswold of the State Health Department RE: Dr. Grimes bill for Rabies Vaccine Treatments and Dr. Griswolds answer were read by the Clerk.

The letters were ordered received and filed.

A copy of a letter sent to the Judge of Probate-Drain Commissioner and Road Commission RE: Meeting dates set for Committees of the Board and Boards of Determination, and the answer of the Drain Commission were read by the Clerk.

On motion by Mr. Kent, duly supported, the communication be received and filed.

Carried.

The Auditing Committee report of their September meeting was presented to the Board for inspection.

On account of an important meeting of the Farm Bureau of Macomb County, Mr. Klockow moved that Mr. Hagen and Mr. Priest be excused from this afternoon session. The motion was duly supported and

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. Streit.

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

On motion by Mr. Licht, duly supported, Mr. Lingemann was excused for Monday-Tuesday and Wednesday.

Carried.

A letter from C.C. Taylor dated 9/14/28 RE: Sheep Claim was read by the Clerk.

On motion by Mr. Frost, duly supported-That the letter be received and the Clerk write Mr. C.C. Taylor that the matter of determination of Live Stock Claim rests entirely with the Justice to whom the Complaint was made.

Carried.

The report of Inspectors of the Jail as of September 15, 1928 was read by the Clerk. On motion by Mr. Hagen, duly supported-That the report be accepted and filed.

Carried.

A communication from Frank F. Rogers, State Highway Commissioner dated October 6th,

1928, RE 5 % COUNTY AT LARGE ASSESSMENT ON GREATER MACK AVENUE , was read by the Clerk.

On motion by Mr. Rosso, duly supported-That the matter be referred to the Road Committee and that the Said Committee report back to the Board their recommendation this week.

Carried.

Letters from Michigan Childrens Aid Society-Childrens Hospital of Michigan and East Michigan Tourist Association were read by the Clerk, and ordered referred to the Appropriation Committee.

A letter from the Starr Commonwealth for Boys requesting an appointment with the Board, was read by the Clerk.

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

Carried.

A letter from Callaghan & Co. dated 9/22/28 RE: Jacobs and Chaney 1928 Permanent Supplement Michigan Digest cumulating 1922-24-25 and 27 supplements; to be purchased at the request of Neil E. Reid, Circuit Judge with the approval of the Board of Supervisors, was read.

On motion by Mr. Weber, duly supported-That the matter be referred to the Auditing (Building) Committee.

Carried.

The Summary report for Sept. 1928 of Leo Braun, County Chemist, was read by the Clerk.

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

Carried.

A communication from Crocker & Miller to Hon. Neil E. Reid, Circuit Judge and to the Macomb County Bar Association was read by the Clerk RE: A Gift of 135 volumes of Law Books for use in the County Library.

On motion by Mr. Frost, duly supported-That the Communication be received and filed.

Carried.

Mrs. Currie of the Starr Commonwealth organization addressed the Board and explained the work of the organization. She made a request for an appropriation for 1929 on behalf of the Association.

On motion by Mr. Brewer, duly supported-That her request for an appropriation be referred to the Appropriation Committee.

Carried.

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

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Tuesday the 9th day of October A.D. 1928.

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

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

The Minutes of yesterdays proceedings were read and approved.

The Chairman announced the following supervisors as a salary committee:

Messrs. Kent, Chairman, Weber-Essig-Heins and Beier.

The proposition of changing the Drain Laws of the State at the next session of the State Legislature was discussed.

On motion by Mr. Kent, duly supported-That the matter be referred to the Drain Committee and request said Committee to confer with the Prosecuting Attorney, and with the Wayne County Drain-committee - who is also working on the same proposition.

Carried.

The Poor Commissioner extended an invitation to the Board of Supervisors to inspect the Buildings and County Poor Farm and be the guests of the Commission at 12 o'clock dinner on Wednesday October 17th.

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

Carried.

The report of the Poor Commissioners was read.

On motion by Mr. Hagen, duly supported-^vhat the report be filed and the matter of the request for an appropriation be referred to the appropriation Committee.

Carried.

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

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

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

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

Mr. Kent reported that the Resolution Committee of which he is a member, and to which ~~the~~ Committee the matter of the petition of Erin Township RE: Establishing of a Juvenile Detention Home was referred, stated that the Committee conferred with the Judge³ of Probate on the matter. He stated that the Committee considered it a matter of great importance to establish a Detention Home and that State advice was requested.

He introduced Mr. Nickolsen of the State Welfare Department, who is here at the request of the Committee.

Mr. Nickolsen addressed the Board. He stated that the provision of the law requires that the location of the Detention Home should be near the County Seat and since the Home in Halfway is not conveniently situated with reference to the County Building, that the⁴ proposition would be eliminated by statute. Further that the cost of remodeling the home in question would be prohibitive and that he would not recommend taking over any old dwelling house for a detention home. He did recommend to the Board to acquire from five to fifteen acres of land near the County Seat, with⁴a radius of a mile or two, and erect a first unit at a cost which would be estimated to be \$20,000.00, to be developed into a permanent detention home. He referred to other Counties and made recommendation as to the kind of a Detention Home to be built for Macomb County. He praised the⁵ management of the County Infirmary and stated that the cost of operating the institution was less according to figures than any other Infirmary he had come in contact with. He stated that it was not the best building but that its cleanliness and up keep was second to none

in the State.

Mr. Nickolsen answered various questions from members of the Board, after which the Chairman thanked Mr. Nickolsen for his information.

On motion by Mr. Miller, duly supported-That the Committee, to whom the matter of the petition to establish a Detention Home at Halfway, ^{was referred} be discharged.

Carried.

Mr. Streit stated that he will be out of the City tomorrow and requested to be excused.

On motion by Mr. Priest, duly supported-That Mr Streit's request be granted and that he be excused from tomorrows session.

Carried.

Mr. Streit appointed Mr. Kent, Chairman pro tem during his absence.

On motion by Mr. Evans, the Board adjourned until tomorrow morning at 9:30.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mt. Clemens on Wednesday the 10th day of October A.D. 1928.

The meeting was called to order by Mr. Kent, Chairman Pro tem/

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. Frost be excused from today's session.

Carried.

The following report was made by the Road Committee on Greater Mack Road, with reference to Resolution # 95*

REPORT OF ROAD COMMITTEE OF THE BOARD OF SUPERVISORS . DATED OCTOBER 10, 1928.

In Re: MACK ROAD AND LETTER OF STATE HIGHWAY COMMISSIONER, the Committee recommends that the resolution formerly passed regarding the building of this road, stating the percentage the County would stand shall remain as stated in said Resolution.

The Committee further recommends that the Clerk write the State Highway Commissioner and explain to him the conditions under which the Board granted the building of this road.

Signed: D.J. Schoenfeldt
Jerome A. Priest
Henry Heins
Robert Weber
William Essig

Road Committee.

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

Carried.

On motion by Mr. Weber, duly supported-That the Board take a recess until 1:30 P.M.

Carried.

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

The meeting was called to order by Mr. Kent, Chairman Pro tem.

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

On motion by Mr. Rosso, duly supported-That Mr. John be excused from this after noon session.

Carried.

Mr. Lehner engineer of the County Road Department read the County Road Commissioners 16th annual report which will be found on pages 149-50-51-52-53-54-55-56-57-58-59-60-61 and 162.

On motion by Mr. Priest, duly supported-That the report be accepted and spread upon the records, and that the appropriations requested in said report be referred to the Appropriation Committee.

Carried.

RESOLUTION NO 108 RE: Jefferson Ave., was read by the Clerk.

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

Carried.

SIXTEENTH ANNUAL REPORT OF
MACOMB COUNTY ROAD COMMISSION

Mt. Clemens, Sept. 30, 1928.

To the Honorable Board of Supervisors, Macomb County:-

Sirs:-In compliance with the statute relating thereto, we take pleasure in submitting for your consideration our Sixteenth Annual Report showing cost of operations for the period ending September 30th, 1928.

COVERT REDEMPTION #14		
Receipts	\$51,849.83	
Disbursements	<u>51,342.01</u>	
Balance		\$507.82
Covert REDEMPTION #16		
Receipts	19,255.73	
Disbursements	<u>16,567.11</u>	
Balance		2688.62
COVERT REDEMPTION #17		
Receipts	73,403.09	
Disbursements	<u>71,965.63</u>	
Balance		1437.46
COVERT REDEMPTION #19		
Receipts	13,635.12	
Disbursements	<u>11,354.87</u>	
Balance		2280.25
COVERT REDEMPTION #20		
Receipts	40,891.51	
Disbursements	<u>38,823.81</u>	
Balance		2067.70
COVERT REDEMPTION #21		
Receipts	63,885.10	
Disbursements	<u>58,671.23</u>	
Balance		5213.87
COVERT REDEMPTION #22		
Receipts	70,266.47	
Disbursements	<u>64,743.16</u>	
Balance		5523.31
COVERT REDEMPTION #23		
Receipts	88,432.21	
Disbursements	<u>89,971.08</u>	
Overdraft		1538.87
COVERT REDEMPTION #24		
Receipts	70,793.60	
Disbursements	<u>72,360.91</u>	
Overdraft		1567.31
COVERT REDEMPTION #26		
Receipts	572,683.26	
Disbursements	<u>546,811.78</u>	
Balance		25871.48
COVERT REDEMPTION #28		
Receipts	53,900.54	
Disbursements	<u>50,711.07</u>	
Balance		3189.47
COVERT REDEMPTION #29		
Receipts	153,128.69	
Disbursements	<u>152,505.24</u>	
Balance		623.45
COVERT REDEMPTION #30		
Receipts	20,223.30	
Disbursements	<u>19,599.21</u>	
Balance		624.09
COVERT REDEMPTION #32		
Receipts	45,070.63	
Disbursements	<u>45,016.45</u>	
Balance		54.18
COVERT REDEMPTION #34		
Receipts	147,989.89	
Disbursements	<u>134,631.09</u>	
Balance		13358.80
COVERT REDEMPTION #36		
Receipts	108,143.00	
Disbursements	<u>100,781.34</u>	
Balance		7361.66
COVERT REDEMPTION #37		
Receipts	63,337.98	
Disbursements	<u>60,292.05</u>	
Balance		3045.93

COVERT REDEMPTION #42		
Receipts	\$43,137.35	
Disbursements	<u>43,480.00</u>	\$342.65
Overdraft		
COVERT REDEMPTION #43		
Receipts	45,712.05	
Disbursements	<u>44,144.90</u>	1567.15
Balance		
COVERT REDEMPTION #44		
Receipts	92,132.19	
Disbursements	<u>82,610.00</u>	9,522.19
Balance		
COVERT REDEMPTION #45		
Receipts	36,272.95	
Disbursements	<u>32,147.58</u>	4,125.37
Balance		
COVERT REDEMPTION #46		
Receipts	196,146.77	
Disbursements	<u>195,186.24</u>	960.53
Balance		
COVERT REDEMPTION #47		
Receipts	46,743.44	
Disbursements	<u>47,129.78</u>	386.34
Overdraft		
COVERT REDEMPTION #48		
Receipts	66,716.88	
Disbursements	<u>70,705.91</u>	3,989.03
Overdraft		
COVERT REDEMPTION #49		
Receipts	222,323.28	
Disbursements	<u>222,911.00</u>	587.72
Overdraft		
COVERT REDEMPTION #50		
Receipts	22,148.05	
Disbursements	<u>23,084.21</u>	936.16
Overdraft		
COVERT REDEMPTION #52		
Receipts	38,165.40	
Disbursements	<u>37,754.99</u>	410.41
Balance		
COVERT REDEMPTION #53		
Receipts	58,974.18	
Disbursements	<u>62,962.76</u>	3,988.58
Overdraft		
COVERT REDEMPTION #54		
Receipts	272,626.02	
Disbursements	<u>271,238.31</u>	1,387.71
Balance		
COVERT REDEMPTION #55		
Receipts	163,966.08	
Disbursements	<u>176,354.89</u>	12,388.81
Overdraft		
COVERT REDEMPTION #56		
Receipts	76,122.69	
Disbursements	<u>75,028.66</u>	1,094.03
Balance		
COVERT REDEMPTION #58		
Receipts	175,928.97	
Disbursements	<u>160,546.98</u>	15,381.99
Balance		
COVERT REDEMPTION #59		
Receipts	65,426.29	
Disbursements	<u>65,151.53</u>	274.76
Balance		
COVERT REDEMPTION #60		
Receipts	96,080.85	
Disbursements	<u>87,493.80</u>	8,587.05
Balance		
COVERT REDEMPTION #61		
Receipts	36,574.35	
Disbursements	<u>32,826.61</u>	3,747.74
Balance		
COVERT REDEMPTION #62		
Receipts	26,118.14	
Disbursements	<u>23,231.00</u>	2,887.14
Balance		

COVERT REDEMPTION #63		
Receipts	\$93,887.71	
Disbursements	<u>89,075.58</u>	\$4,812.13
Balance		
COVERT REDEMPTION #64		
Receipts	18,260.16	
Disbursements	<u>13,967.23</u>	4,292.93
Balance		
COVERT REDEMPTION #65		
Receipts	15,334.21	
Disbursements	<u>13,215.66</u>	2,118.55
Balance		
COVERT REDEMPTION #66		
Receipts	37,897.55	
Disbursements	<u>33,123.01</u>	4,774.54
Balance		
COVERT REDEMPTION #67		
Receipts	59,545.07	
Disbursements	<u>47,986.25</u>	11,558.82
Balance		
COVERT REDEMPTION #68		
Receipts	18,756.69	
Disbursements	<u>16,321.10</u>	2,435.59
Balance		
COVERT REDEMPTION #69		
Receipts	60,705.85	
Disbursements	<u>53,542.92</u>	7,162.93
Balance		
COVERT REDEMPTION #70		
Receipts	99,458.72	
Disbursements	<u>93,837.23</u>	5,621.49
Balance		
COVERT REDEMPTION #71		
Receipts	61,225.11	
Disbursements	<u>49,976.35</u>	11,248.76
Balance		
COVERT REDEMPTION #72		
Receipts	72,883.85	
Disbursements	<u>58,226.67</u>	14,657.18
Balance		
COVERT REDEMPTION #73		
Receipts	117,472.27	
Disbursements	<u>110,117.16</u>	7,355.11
Balance		
COVERT REDEMPTION #74		
Receipts	32,103.84	
Disbursements	<u>30,028.43</u>	2,075.41
Balance		
COVERT REDEMPTION #75		
Receipts	13,116.16	
Disbursements	<u>12,306.77</u>	809.39
Balance		
COVERT REDEMPTION #76		
Receipts	118,570.79	
Disbursements	<u>107,559.36</u>	11,011.43
Balance		
COVERT REDEMPTION #77		
Receipts	20,373.98	
Disbursements	<u>19,959.11</u>	414.87
Balance		
COVERT REDEMPTION #78		
Receipts	114,744.55	
Disbursements	<u>96,964.19</u>	17,780.36
Balance		
COVERT REDEMPTION #79		
Receipts	49,635.90	
Disbursements	<u>47,948.00</u>	1,687.90
Balance		
COVERT REDEMPTION #80		
Receipts	17,177.48	
Disbursements	<u>16,016.99</u>	1,160.49
Balance		
COVERT REDEMPTION #81		
Receipts	262,638.11	
Disbursements	<u>245,188.82</u>	17,449.29
Balance		

COVERT REDEMPTION #82		
Receipts	\$17,467.62	
Disbursements	<u>16,252.98</u>	\$1,214.64
Balance		
COVERT REDEMPTION #83		
Receipts	59,166.50	
Disbursements	<u>59,154.52</u>	11.98
Balance		
COVERT REDEMPTION #84		
Receipts	84,061.31	
Disbursements	<u>78,780.79</u>	5,280.52
Balance		
COVERT REDEMPTION #85		
Receipts	135,307.02	
Disbursements	<u>125,489.71</u>	9,817.31
Balance		
COVERT REDEMPTION #86		
Receipts	36,018.04	
Disbursements	<u>32,321.24</u>	3,696.80
Balance		
COVERT REDEMPTION #87		
Receipts	70,415.73	
Disbursements	<u>73,256.89</u>	2,841.16
Overdraft		
COVERT REDEMPTION #88		
Receipts	89,878.36	
Disbursements	<u>84,905.75</u>	4,972.61
Balance		
COVERT REDEMPTION #89		
Receipts	124,992.24	
Disbursements	<u>81,873.64</u>	43,118.60
Balance		
COVERT REDEMPTION #90		
Receipts	43,199.98	
Disbursements	<u>15,282.97</u>	27,917.01
Balance		
COVERT REDEMPTION #91		
Receipts	35,096.91	
Disbursements	<u>16,607.90</u>	18,489.01
Balance		
COVERT REDEMPTION #93		
Receipts	112,313.90	
Disbursements	<u>123,856.98</u>	11,543.08
Overdraft		
COVERT REDEMPTION #94		
Receipts	10,379.53	
Disbursements	<u>7,205.49</u>	3,174.04
Balance		
COVERT REDEMPTION #96		
Receipts	15,462.68	
Disbursements	<u>8,741.86</u>	6,720.82
Balance		
COVERT REDEMPTION #97		
Receipts	29,724.26	
Disbursements	<u>22,056.06</u>	7,668.20
Balance		
COVERT REDEMPTION #99		
Receipts	38,275.84	
Disbursements	<u>36,821.93</u>	1,453.91
Balance		
COVERT REDEMPTION #101		
Receipts	7,774.03	
Disbursements	<u>4,310.36</u>	3,463.67
Balance		
COVERT REDEMPTION #102		
Receipts	1,999.99	
Disbursements	<u>1,150.38</u>	849.61
Balance		
COVERT REDEMPTION #103		
Receipts	10,887.62	
Disbursements	<u>4,043.14</u>	6,844.48
Balance		
COVERT REDEMPTION #104		
Receipts	2,025.31	
Disbursements	<u>587.00</u>	1,438.31
Balance		

COVERT REDEMPTION #105		
Receipts	27,245.88	
Disbursements	<u>23,013.26</u>	
Balance		\$4,232.62
COVERT REDEMPTION #107		
Receipts	13,290.68	
Disbursements	<u>9,636.50</u>	
Balance		3,654.18
COVERT REDEMPTION #108		
Receipts	11,138.71	
Disbursements	<u>6,976.96</u>	
Balance		4,161.75
COVERT REDEMPTION #109		
Receipts	14,932.79	
Disbursements	<u>22,434.39</u>	
Overdraft		7,501.60
COVERT REDEMPTION #111		
Receipts	2,402.61	
Disbursements	<u>1,115.52</u>	
Balance		1,287.09
COVERT REDEMPTION #113		
Receipts	19,908.07	
Disbursements	<u>19,402.56</u>	
Balance		505.51
COVERT REDEMPTION #114		
Receipts	27,199.29	
Disbursements	<u>21,038.02</u>	
Balance		6,161.27
COVERT REDEMPTION #118		
Receipts	6,130.27	
Disbursements	<u>4,889.02</u>	
Balance		1,241.25
Right of Way 1120		
Receipts	18,903.00	
Disbursements	<u>25,838.40</u>	
Overdraft		6,935.40
COVERT CONSTRUCTION #14		
Overdraft		3,038.72
COVERT CONSTRUCTION #16		
Overdraft		553.48
COVERT CONSTRUCTION #21		
Overdraft		3,328.46
COVERT CONSTRUCTION #32		
Overdraft		4,047.84
COVERT CONSTRUCTION #34		
Overdraft		2,788.46
COVERT CONSTRUCTION #37		
Overdraft		2,645.25
COVERT CONSTRUCTION #43		
Overdraft		3,253.16
COVERT CONSTRUCTION #45		
Overdraft		6,994.33
COVERT CONSTRUCTION #46		
Overdraft		6,542.09
COVERT CONSTRUCTION #47		
Overdraft		1,462.37
COVERT CONSTRUCTION #49		
Overdraft		4,822.50
COVERT CONSTRUCTION #52		
Overdraft		5,308.97
COVERT CONSTRUCTION #54		
Overdraft		13,357.78
COVERT CONSTRUCTION #56		
Balance		302.72
COVERT CONSTRUCTION #58		
Overdraft		9,335.11
COVERT CONSTRUCTION #61		
Overdraft		3,737.89

COVERT CONSTRUCTION #65 Balance	\$2,251.31
COVERT CONSTRUCTION #66 Overdraft	3,950.13
COVERT CONSTRUCTION #67 Overdraft	9,533.96
COVERT CONSTRUCTION #68 Overdraft	1,848.94
COVERT CONSTRUCTION #69 Overdraft	2,642.65
COVERT CONSTRUCTION #70 Balance	3,233.99
COVERT CONSTRUCTION #71 Overdraft	5,733.48
COVERT CONSTRUCTION #72 Overdraft	11,033.57
COVERT CONSTRUCTION #73 Balance	1,502.66
COVERT CONSTRUCTION #74 Balance	535.34
COVERT CONSTRUCTION #75 Overdraft	1,648.78
COVERT CONSTRUCTION #76 Balance	5,348.28
COVERT CONSTRUCTION #77 Balance	3,119.86
COVERT CONSTRUCTION #78 Balance	1,077.60
COVERT CONSTRUCTION #79 Overdraft	840.17
COVERT CONSTRUCTION #80 Overdraft	33.18
COVERT CONSTRUCTION #81 Balance	13,964.51
COVERT CONSTRUCTION #82 Overdraft	11,420.52
COVERT CONSTRUCTION #83 Overdraft	1,036.57
COVERT CONSTRUCTION #84 Overdraft	6,344.35
COVERT CONSTRUCTION #85 Overdraft	9,337.63
COVERT CONSTRUCTION #86 Overdraft	2,117.25
COVERT CONSTRUCTION #87 Balance	3,822.35
COVERT CONSTRUCTION #88 Overdraft	6,234.74
COVERT CONSTRUCTION #89 Balance	36,121.87
COVERT CONSTRUCTION #90 Balance	18,652.88
COVERT CONSTRUCTION #91 Balance	94,927.06
COVERT CONSTRUCTION #93 Balance	120,106.54
COVERT CONSTRUCTION #94 Balance	1,719.33
COVERT CONSTRUCTION #95 Overdraft	8.75
COVERT CONSTRUCTION #96 Overdraft	6,694.43
COVERT CONSTRUCTION #97 Balance	30,764.13

COVERT CONSTRUCTION #99			
Balance			\$20,011.00
COVERT CONSTRUCTION #101			
Overdraft			1,680.73
COVERT CONSTRUCTION #102			
Overdraft			785.55
COVERT CONSTRUCTION #103			
Balance			8,071.91
COVERT CONSTRUCTION #104			
Overdraft			488.22
COVERT CONSTRUCTION #105			
Balance			56,830.56
COVERT CONSTRUCTION #106			
Overdraft			5.00
COVERT CONSTRUCTION #107			
Balance			7,777.86
COVERT CONSTRUCTION #108			
Balance			1,653.68
COVERT CONSTRUCTION #109			
Balance			29,659.12
COVERT CONSTRUCTION #111			
Balance			1,520.78
COVERT CONSTRUCTION #113			
Balance			52,744.13
COVERT CONSTRUCTION #114			
Balance			4,947.77
COVERT CONSTRUCTION #116			
Overdraft			530.00
COVERT CONSTRUCTION #117			
Overdraft			224.00
COVERT CONSTRUCTION #118			
Balance			2,574.15
COVERT CONSTRUCTION #122			
Receipts			19,079.20
Disbursements:			
General Expense	85.28		
Surveys & Plans	803.54		
Right of Way	70.00		
Engineering Supervision	77.23		
Clearing & Grubbing	484.05		
Earthwork	2250.39		
Special Ditches	1418.51		
Culverts	1697.75		
Guard Rail	8.60		
Bridge Substructures	1100.36		
" Superstructures	221.08		
Fine Grade	853.13		
Overhead	17.99		
Wearing Course	7386.60		
Markers & Signs	5.23		
Balance			<u>16,479.74</u>
			\$2,599.46
COVERT CONSTRUCTION #124			
Receipts			\$40,686.24
Disbursements:			
General Expense	60.78		
Surveys & Plans	1312.14		
Right of Way	201.91		
Engineering & Supervision	469.38		
Clearing & Grubbing	481.04		
Earthwork	2994.99		
Special Ditches	2360.47		
Culverts	3311.68		
Guard Rail	80.15		
Bridge Substructures	1099.64		
" Superstructures	2229.64		
Fine Grade	404.95		
Wearing Course	1409.15		
Balance			<u>16,415.92</u>
			\$24,270.32

COVERT CONSTRUCTION #125

Receipts		\$51,276.25
Disbursements:		
General Expense	68.85	
Surveys & Plans	485.05	
Right of Way	113.76	
Engineering & Supervision	894.79	
Special Ditches	12.97	
Culverts	2592.54	
Contract Payment	<u>23150.70</u>	
Balance		<u>27,318.66</u>
		\$23,957.59

RECAPITULATION OF CONSTRUCTION FUNDS

Total credit balances	\$574,068.76	
" overdrafts	<u>155,389.01</u>	
Balance in funds Sept. 30th, 1928		\$418,679.75

RECAPITULATION OF REDEMPTION FUNDS

Total credit balances	419,596.52	
" overdrafts	<u>47,611.31</u>	
Balance in funds Sept. 30th, 1928		\$371,985.21

STATEMENT OF ROAD BONDED INDEBTEDNESS

Townships:

Armada	\$18,472.33	
Bruce	37,000.00	
Clinton	212,969.54	
Chesterfield	23,307.81	
Erin	123,745.22	
Harrison	69,676.11	
Lake	172,224.16	
Lenox	21,791.51	
Macomb	80,282.47	
Ray	59,860.12	
Richmond	37,767.62	
Shelby	3,853.54	
Sterling	110,292.52	
Washington	20,002.50	
Warren	<u>120,496.24</u>	\$1,111,741.69
Assessment District obligation		2,822,793.71
Direct County	"	<u>1,060,664.60</u>
Total County Road Bonded Indebtedness		\$4,995,200.00

GENERAL LEDGER (Cont'd)

	DEBITS
Ben Canani	\$369.71
Victor DeKetelaere	82.14
S. J. Fatorie	603.00
Winson Fintozze	164.93
Hubbarth & Schott	5.78
Ole Johnson	678.69
Wm. Kurzhals	63.45
Wm. Mogg	34.75
Louis Mihal	156.80
Meredith & McVaugh	287.00
Multiplex Supply Co.	127.80
Macomb County Drain Commission	736.45
City of Mt. Clemens	64.00
Mt. Clemens Gas Co.	531.02
James A. McKay & Son	629.44
John McDace Co.	932.22
Thos. D. Nolan	75.60
Pointe Lake View Association	10.86
Pittsburg DesMoines Co.	1,435.03
Penzien & Petrie	82.26
Pontiac Nursery Co.	30.00
Village of St. Clair Shores	282.62
Wm. Stuck	19.50
John N. Tucker	6.75
Waterway Const. Co.	278.44
F. A. Warblow	14.20
Covert Construction #16	352.78
" " #17	683.75
" " #19	41.00
" " #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	1,066.69
" " #54	1,380.61
" " #56	359.54
" " #57	19.50
" " #58	665.38
" " #66	484.75
" " #67	163.39
" " #69	136.98
" " #70	405.51
" " #71	212.79
" " #72	717.25
" " #73	1,066.20
" " #74	217.66
" " #75	3,200.22
" " #76	173.86
" " #78	427.36
" " #79	86.46
" " #81	206.20
" " #83	1,724.09
" " #84	42,954.59
" " #86	1,611.68
" " #87	61.06
" " #88	8,010.69
" " #89	528.29
" " #90	724.08
" " #92	1,378.49
" " #94	97.35
" " #95	676.28
" " #96	6,035.37
" " #98	36.19
" " #99	636.23
" " #100	5,183.14
" " #101	239.74
" " #102	1,281.53
" " #103	402.19
" " #104	496.17
" " #106	939.27
" " #107	373.44
" " #108	17.39
" " #110	93.48
" " #111	587.43
" " #113	793.01
" " #114	226.80
" " #115	281.28
" " #116	1,305.02
" " #117	1,281.46
" " #118	141.40
" " #119	3.90
" " #120	20.10
" " #121	5.77
" " #123	306.01
	2.00
	21.50

GENERAL LEDGER (Cont'd)

	DEBITS
A. D. 481	\$11,744.44
" 449	10.16
" 492	1.50
	CREDITS
Covert Construction Equipment Account	\$34,953.60
Crock Dept.	9,939.94
Pit #1	648.51
" #2	142.83
" #4	2,926.97
Cement in Stock	69.45
Kyrock in Stock	657.34
State Highway Dept. --F. A. #76	904.81
" " " --53-7-B	25.79
" " " --53-13-B	809.88
" " " --Right of Way-1120	9,697.42
Delinquent Tax	32,138.78
Covert Redemption	16,237.41
Truck #1	2,585.52
" #2	653.95
" #3	475.34
" #4	126.10
" #6	2,737.39
" #7	475.43
" #8	673.43
" #9	534.53
" #11	284.86
" #12	917.38
" #13	491.91
" #15	553.30
" #16	384.48
" #17	291.91
" #21	127.93
" #23	447.27
" #25	300.96
" #26	54.14
" #28	350.90
" #29	6.85
" #30	144.10
" #31	207.10
" #32	427.74
" #35	543.42
" #37	37.03
Grader #51	436.76
" #52	639.92
" #53	783.21
" #54	313.56
" #55	726.91
" #56	582.13
" #57	415.83
" #58	840.89
" #59	986.66
" #60	975.59
" #62	144.39
Big Buster Galion Grader	12.76
Mower #3	300.83
" #5	300.78
Snow Plow #1	66.37
" " #2	12.97
" " #3	24.66
" " #4	4.67
" " #5	30.31
" " #6	41.45
" " #7	45.34
" " #8	38.46
" " #9	44.16
Backfiller #2	91.62
Post Hole Auger	25.93
Weed Burner #2	268.74
Air Compressor	39.43
Covert Const. #20	1,301.41
" " #23	153.33
" " #44	2,800.19
" " #105	4.45

COUNTY ROAD FUND

Receipts:		
Annual Tax	\$43,632.20	
Auto Tax	143,878.42	
State Reward	41,004.04	
Delinquent Tax	4,575.08	
Miscellaneous	309,707.26	
Total		\$542,797.00
Disbursements:		
Overdraft Jan. 1, 1928		\$67,054.41
Construction	3,935.69	
Maintenance	99,130.41	
Equipment	4,909.48	
General Ledger	299,692.79	
General Expense	64,923.14	472,591.51
Total		539,645.92
Balance Sept. 30th, 1928		\$3,151.08

CONSTRUCTION ACCOUNTS

Bridge 50-3-22	\$4,101.23
" 53-3-24	31.44
" 50-6-25	3.85
" 50-2-21	7.95
	<u>\$4,144.47</u>

GENERAL EXPENSE

Postage	205.00
Office Salaries	10,475.36
Engineers and Helpers Salaries	10,276.10
Office Supplies	1,343.23
Office Repairs	326.64
Office Furniture & Fixtures	172.63
Office Rent	850.00
Engineering Supplies	487.76
Blue Prints	702.98
Printing	1,175.00
Advertising	139.90
Miscellaneous Expense	468.31
Compensation Insurance	4,927.88
Legal Expense	1,003.60
Personal Expense--Commissioners & Engineers	849.65
Telephone & Telegrams	846.29
Freight & Express	10.00
Maintenance of Equipment--Labor	13,352.30
" " --Repair to Parts	886.79
" " --Replacement of Parts	12,667.74
" " --Lumber	59.54
" " --Freight & Express	318.27
Mt. Clemens Real Estate Current Expense	1,748.04
New Haven Real Estate	862.38
Warren Real Estate	135.21
Romeo Real Estate	538.34
Janitor Service	94.20
	<u>\$64,923.14</u>

EQUIPMENT

Inventory January 1st, 1928	\$164,101.36
Equipment Purchases	4,909.48
Total	<u>\$169,010.84</u>

CREDIT

Sale of Miscellaneous Equipment	315.17
Equipment Rental	10,778.27
	<u>\$11,093.44</u>

Respectfully submitted,

John R. Taylor Chairman.
 JACOMB COUNTY ROAD COMMISSION

MAINTENANCE

	JOURNAL	CASH	TOTAL
Section 101	\$789.99	\$1093.82	\$1883.81
" 102	1578.37	2086.19	3664.56
" 103	145.13	253.31	398.44
" 104	569.81	563.69	1133.50
" 105	667.48	436.67	1104.15
" 106	1086.27	1173.66	2259.93
" 107	2164.54	2122.27	4286.81
" 108	17.58	33.85	51.43
" 109	2268.83	1555.93	3824.76
" 110	976.28	586.85	1563.13
" 111	262.60	361.21	623.81
" 112	1100.15	629.91	1730.06
" 113	398.84	555.72	954.56
" 114	30.36	54.95	85.31
" 115	267.44	404.44	671.88
" 116	335.97	393.11	729.08
" 53-8	1090.53	2755.54	3846.07
" 53-9	108.81	153.59	262.40
" 53-10	479.62	1499.21	1978.83
" 201	2654.00	1274.49	3928.49
" 202	1150.35	809.63	1959.98
" 203	2714.46	1684.03	4398.49
" 204	3568.73	2566.09	6134.82
" 205	345.43	373.60	719.03
" 206	38.58	63.25	101.83
" 207	3243.18	2478.11	5721.29
" 208	1865.58	959.68	2825.26
" 209	507.53	337.18	844.71
" 210	3302.88	2322.84	5625.72
" 211	483.89	652.40	1136.29
" 212	115.50	89.50	205.00
" 213	1559.46	910.12	2469.58
" 214	1155.27	628.85	1784.12
" 215	77.20	88.59	165.79
" 216	1899.75	1778.37	3678.12
" 217	2013.64	1174.96	3188.60
" 218	74.56	135.65	210.21
" 219	5.98		5.98
" 220	285.26	356.06	641.32
" 221	43.59	199.33	242.92
" 222	29.09	36.80	65.89
" 223	62.28	215.55	277.83
" 19-4	4891.69	4845.53	9737.22
" 25-2	548.30	751.00	1299.30
" 25-3	3833.57	5754.78	9588.35
" 29-5	615.45	1447.47	2062.92
" 301	235.57	234.22	469.79
" 302	2447.29	1784.57	4231.86
" 303	351.88	672.02	1023.90
" 304	1722.67	1303.32	3025.99
" 305	1197.71	1298.01	2495.72
" 306	354.90	496.15	851.05
" 307	324.43	536.73	861.16
" 308	435.83	429.44	865.27
" 309	158.21	355.52	513.73
" 310	347.91	669.42	1017.33
" 311	75.82	178.21	254.03
" 312	297.94	327.51	625.45
" 313	719.08	620.22	1339.30
" 314	791.41	1410.83	2202.24
" 315	219.90	694.67	914.57
" 316	442.64	481.85	924.49
" 317	155.93	318.27	474.20
" 318	162.50	172.20	334.70
" 319	58.69	160.81	219.50
" 320	130.72	285.15	415.87
" 321	408.36	2637.07	3045.43
" 322	102.18	226.35	328.53
" 323	153.89	103.85	257.74
" 324	179.56	334.20	513.76
" 325	45.72	115.85	161.57
" 326	51.63	186.10	237.73
" 327	18.70	49.80	68.50
" 25-1	1682.06	2790.99	4473.05
" 59-12	1921.20	2152.43	4073.63
" 401	4406.91	3482.33	7889.24
" 402	418.32	461.86	880.18
" 403	218.05	226.63	444.68
" 404	598.75	688.26	1287.01
" 405	143.60	120.02	263.62
" 406	2035.19	1354.65	3389.84
" 407	36.31	191.31	227.62
" 408	153.82	415.30	569.12
" 409	584.73	2250.56	2835.29
" 410	1828.98	1381.15	3210.13
" 411	31.89	102.15	134.04
" 412	197.00	303.80	500.80
" 413	488.78	1157.87	1646.65
" 414	37.70	104.91	142.61
" 415	867.65	6591.65	7459.30
" 416	15.85	73.48	89.33
" 417	26.95	107.23	134.18

MAINTENANCE (cont'd)

	JOURNAL	CASH	TOTAL
Section 418	\$119.35	\$68.16	\$187.51
" 419	74.44	284.07	358.51
" 420	15.34	91.57	106.91
" 53-6	579.00	3323.60	3902.60
" 53-7	1231.94	3379.82	4611.76
" 59-11	798.05	3296.49	4094.54
	<u>\$81526.73</u>	<u>\$99130.41</u>	<u>\$180657.14</u>

GENERAL LEDGER

	DEBITS.
Mt. Clemens Real Estate	\$52,193.36
New Haven Real Estate	48,297.60
Romeo Real Estate	21,999.93
Warren Real Estate	641.72
Pit #3	5,068.03
" #5	7,957.45
" #6	24,530.87
" #7	7,158.88
" #8	4,507.31
Special Deputy	118.13
Highway Signs	411.80
Gas in Stock	423.30
Oil in Stock	1,348.74
Posts in Stock	2,622.95
Lumber in Stock	770.57
Stakes in Stock	541.35
Paint in Stock	2,030.83
Slag in Stock	411.45
Calcium Chloride in Stock	221.82
Steel in Stock	895.55
Wej-Lock in Stock	495.34
Tarvia in Stock	3,373.29
Cut-Back Asphalt in Stock	339.79
Paper Cylinders " "	32.96
Guard Rail Cable in Stock	309.64
Seed in Stock	78.75
Right of Way Signs in Stock	1,777.86
Superhighway Account	5,153.54
State Highway Dept. -B-500401	3,272.07
" " " 53-7 B Maintenance	693.05
" " " 53 So. of Utica Surveys & Plans	189.28
" " " Surveys & Plans--Parallel G. T. R. R. 19-22	322.48
" " " " S. T. L. 27-25	576.06
" " " Right of Way--53-13 B	579.60
Superhighway--Right of Way Dequindre	72.72
" Greater Gratiot	1,468.71
State Highway Dept. F-050-16-C-1	32.91
Covert Construction	12,030.79
Covert Redemption #64	12.00
" " #65	42.00
Hanover National Bank	90.00
State Highway Dept.	2,261.65
Motor Vehicles	9,719.75
Truck #10	33.90
" #14	19.31
" #18	230.79
" #19	134.84
Buick #20	354.37
Truck #22	170.44
" #24	178.85
" #27	92.51
" #33	73.15
" #34	50.40
" #36	65.42
" #38	191.31
" #39	114.40
" #40	66.45
" #41	37.50
" #42	50.25
" #43	.50
Buick #101	1,481.56
" #102	746.05
Essex #104	1,212.72
Dodge #105	1,180.95
Grader #61	1,273.37
Adams Grader	290.10
Mower #1	188.78
" #2	45.93
" #4	171.37
Backfiller #1	424.82
Best Tractor	315.96
Tar Kettle #1	.72
Weed Burner #1	30.20
Chloride Drill	144.35
Village of Armada	63.48
Bishop & Weir	1,032.47
R. D. Baker	3.86
Thos. E. Currie	302.99

October Session 1928

Mt. Clemens, Michigan, Sept. 30, 1928.

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	\$2,691.67
"	"	"	#16	1,388.80
"	"	"	#21	3,166.40
"	"	"	#22	3,843.78
"	"	"	#24	3,260.86
"	"	"	#26	35,025.33
"	"	"	#28	3,108.16
"	"	"	#29	9,004.94
"	"	"	#30	796.65
"	"	"	#32	2,700.46
"	"	"	#34	7,704.72
"	"	"	#36	5,554.40
"	"	"	#37	2,635.20
"	"	"	#42	1,696.24
"	"	"	#43	2,352.00
"	"	"	#44	4,368.00
"	"	"	#45	1,643.24
"	"	"	#46	9,724.06
"	"	"	#47	2,468.95
"	"	"	#48	4,178.43
"	"	"	#49	11,281.23
"	"	"	#50	1,176.00
"	"	"	#52	1,802.75
"	"	"	#53	2,800.00
"	"	"	#54	16,348.10
"	"	"	#55	7,806.40
"	"	"	#56	3,596.32
"	"	"	#58	10,917.19
"	"	"	#59	3,148.12
"	"	"	#61	2,006.00
"	"	"	#62	1,593.00
"	"	"	#63	5,782.90
"	"	"	#64	1,008.90
"	"	"	#65	944.00
"	"	"	#66	2,625.66
"	"	"	#67	3,418.41
"	"	"	#68	1,304.98
"	"	"	#69	4,402.00
"	"	"	#70	7,416.08
"	"	"	#71	3,807.52
"	"	"	#72	4,755.85
"	"	"	#73	9,282.00
"	"	"	#74	2,158.05
"	"	"	#75	936.00
"	"	"	#76	8,780.23
"	"	"	#77	1,827.84
"	"	"	#78	9,759.53
"	"	"	#79	4,133.35
"	"	"	#80	1,534.08
"	"	"	#81	13,045.37
"	"	"	#82	1,801.16
"	"	"	#83	1,218.52
"	"	"	#84	2,662.50
"	"	"	#85	22,550.91
"	"	"	#86	1,424.71
"	"	"	#87	1,970.65
"	"	"	#88	6,275.38
"	"	"	#89	10,670.16
"	"	"	#90	4,138.03
"	"	"	#91	2,144.07
"	"	"	#93	7,725.75
"	"	"	#94	1,835.44
"	"	"	#96	960.71
"	"	"	#97	2,716.18
"	"	"	#99	1,381.15
"	"	"	#101	1,288.03
"	"	"	#102	403.36
"	"	"	#103	4,657.42
"	"	"	#104	783.88
"	"	"	#105	3,590.37
"	"	"	#107	699.21
"	"	"	#108	462.83
"	"	"	#109	1,735.50
"	"	"	#111	895.97
"	"	"	#113	1,457.03
"	"	"	#114	3,720.15
"	"	"	#118	392.02
"	"	"	#122	1,108.81
"	"	"	#124	2,381.94
"	"	"	#125	458.22
Total				\$350,219.31
Maintenance of roads including construction of bridges				100,000.00
Loan by note covering cost of Nine Mile Road repair				6,000.00
Grand Total				\$456,219.31

Finally, we recommend that a County Road tax of \$456,219.31 be raised for the payment of bonds, interest, construction and maintenance of above named roads.

Respectfully submitted,

John R. Taylor Chairman
MACOMB COUNTY ROAD COMMISSION

The Road Commissioners extended an invitation to the Board for a tour of the County to inspect some of the County Roads and get an idea of the extent of the County Highway system. The commission requested the Board to set the date for such tour that will be satisfactory to the members of the supervisors.

Mr. Rosso moved to accept the invitation. The motion was supported.

Carried.

On motion by Mr. Priest, duly supported-That the date for the tour be set for Friday of this week.

Carried.

Mr. Scheunemann stated to the Board that 32 miles of Road has been added to the County Highway system the past year and that some of the Highways have had no drainage attention for the past ten or twelve years.

He called this to the Board's attention so that they would have this information when they consider the Commissions request and recommendation for an increase in Road Maintenance Fund this year over the amount appropriated last year.

On motion by Mr. Miller, duly supported-That the Board adjourn until tomorrow morning 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 Thursday the 11th day of October A.D. 1928.

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

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

The Minutes of yesterdays proceedings were read and approved.

The Drain Commissioners Monthly report of Drain Funds and Revolving Funds and the Engineering Fund for July and August and September 1928 was read.

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

Carried.

Mr. Max Vandegeyn, Village Manager of Roseville, Michigan, appeared before the Board to complain about the bad condition of Frazho Road on account of the construction of Martin Drain and requested the Board to take steps to avoid the same result to repeat and leave Frazho Road in the same condition as the Nine Mile Road was left at the completion of the Nine Mile Halfway Drain..

On motion by Mr. Licht, duly supported-That the complaint of Mr. Vandegeyn be referred to the Drain Committee for immediate attention, and said Committee to request the Drain Commissioner not to pay the contractors in full, but to retain a sufficient sum of money to assure the Drain Commissioner that the Highway will be put in proper condition before the Drain is accepted and contractors released.

Carried.

Mr. Paul C. Ullrich of the Macomb Township Improvement Association with other representatives of the Association appeared before the Board. Mr. Ullrich stated that the Macomb County Improvement Association was instrumental in the movement that brought about the present Grand Jury Investigation of the Road and Drain Office and since the Association was

necessarily put to a large expense in this matter, which was a benefit to the entire County, they did not feel that they should assume the entire cost, and presented two bills for legal services amounting to \$516.50, which they felt the Board of Supervisors should allow.

The Chairman interrupted Mr. Ullrich by stating " That he felt it would be the duty of the County to assume the obligation if the result of the investigation proved any of the allegations to warrant it, and that before he would vote on the matter he would want an opinion from the Prosecuting Attorney and he felt that the rest of the Board feel the same as he about the matter."

Following further remarks by Mr. Ullrich and other members of the Association, Mr. Licht moved that the matter of the Boards authority to assume such an obligation be referred to the Prosecuting Attorney for an opinion.

The bills presented were for legal service rendered to the Association and its members by Alvin Wolfson, Mt. Clemens Attorney for \$416.50 and Clark, Klein, Ferris and Cook, a firm of Detroit Attorneys for \$100.00.

The motion was supported and carried.

The bills were presented to the Prosecuting Attorney who stated that he would try to have an opinion by Tuesday of next week.

On motion by Mr. Brewer duly supported, the Board took 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. Streit.

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

Mr. Witt and Mr. Burgess Representatives of the Macomb County Crippled Childrens Society appeared before the Board.

Mr. Witt made a few remarks about the work of the Society and introduced Miss Thompson, who read a report of the societys activities in the County during the past year.

Mr. Witt requested the Board to make an appropriation for the Society for 1929.

On motion by Mr. Hagen, duly supported-That the report be accepted and filed and that the matter of the appropriation be referred to the Appropriation Committee.

Carried.

Mr. Hagen stated the two drain orders of T.H.Scott for \$20.00 and \$30.00 respectively, were referred to the Drain Committee at the last session. He stated that the Committee felt that since Mr. Millar County Drain Commissioner, promised T.H.Scott an additional sum for overtime, the Committee would recommend that a check be issued for the orders.

On motion by Mr. Licht, duly supported,-That the report be accepted and the Clerk be authorized to issue check for the amounts.

Carried.

Mr. Hagen stated that the Drain Committee met with the County Drain Commissioner on the matter RE: MARTIN DRAIN condition referred to by Mr. Vandegeyn and reports as follows:

The Drain Commissioner promised that he would see to it that the work by the contractors would be satisfactory before full payment is made. He stated further that the Village of Roseville has an agreement that gives to the Village the final word of acceptance of the work before payment is made in full .

The Chairman thanked the Committee for their immediate action and report which was ordered accepted.

The following request signed by fourteen members of the Board was offered.

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BOARD OF SUPERVISORS:

On Friday February 17th, 1928, there was a recommendation given to the Board of Supervisors of three architects to be selected by the Board. As this matter was laid on the table for a future date, the undersigned members of the Board now recommend that this matter be taken up at a date set by the Chairman of the Board.

Respectfully submitted:

Jos. A. Miller
 Jerome A. Priest
 D. E. Frost
 Wm. J. Hagen
 D. J. Schoenfeldt
 Adrian A. Lingemann
 W. L. Evans
 Wm. M. Streit
 Ed Conner
 A. N. Brewer
 Albert Klockow
 Frank J. Licht
 Floyd W. Rosso
 Clifford A. John.

On motion by Mr. Rosso, duly supported-That the request be granted and that the matter of selecting an architect be considered at the session.

Carried.

Pursuant to the request the Chairman set next Tuesday October 16th as the date on which the matter referred to above be taken up.

The Auditing Committee and Drain Committee to whom the bills of Lynn R. Millar for mileage for August and September were referred reported as follows:

That the bills of Lynn R. Millar for mileage on various Drains be allowed and the costs charged to the respective drains by an order from the Drain Commissioner. Further that bills for like services, if any in October, November and December 1928, be presented to the Auditing Committee before payment be made.

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

Carried.

On motion by Mr. Hagen, duly supported-That the Board 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 Friday the 12th day of October at 9:30 A. M. to start on a tour of inspection of the County Highway system.

All the members were present, also the County Road Commissioners, the Road Engineer and County Clerk.

The route planned by Walter J. Lehner, Road Engineer, and which was followed, started at the Court House and proceeded out South Gratiot to Erin Townline west to Garfield Road, south to Fraser Road to Groesbeck Boulevard, south to Nine Mile Road, West to Mound Road, North to Townhall Road, East to VanDyke, North to 15 Mile Road, west to Dequindre Road, North to Auburn Road through Utica to Earl Memorial Highway, north to Ray Center Road to County Gravel Pit # 7, where a stop was made to view the pit. Thence return to Romeo Plank Road so-called, North to the Cascades where a delicious chicken dinner was served to the members of the party.

Leaving the Cascades at 1:30 P.M. the tour of inspection proceeded north on the Romeo Plank Road so-called to Romeo-Richmond Road, west to Romeo and thence north on the Memorial Highway to a highway that took the party in a Westerly direction through Armada and thence to and through Richmond to the County Line Road of Macomb and St. Clair Counties, south to New Baltimore, thence northerly on the New Haven and Ray Center to North Branch Road, south to Meade, thence southerly on an angling road to the telegraph road, east to New Baltimore to the sugar bush Road and on Jefferson Ave. south to the North River Road, west to Mt. Clemens where the tour of inspection ended at the Court House at 5 P.M. a distance of 133 miles were traveled over the route, which was only 1/3 of the highway system of Macomb County, Mr. Scheunemann stated.

The members of the party thanked the Road Commissioners for their efforts in making this tour of inspection possible and Mr. Lehner for his many points of information and his willingness to answer the many questions on road construction which he did in an intelligent and able manner.

The Chairman announced that the meeting stand adjourned until tomorrow morning at 9:30.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mt. Clemens on Saturday the 13th day of October A.D. 1928.

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

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

The minutes of yesterdays proceedings were read and approved.

On motion by Mr. Kent, duly supported-That Messrs. Evans-Schoenfeldt and Licht be excused from today's session.

Carried.

The report of the County Nurse from May 20th to October 1, 1928 and a financial statement from June 1st to October 10th, 1928 was read by the Clerk.

An item of \$10.00 appears on the report as paid to the Braun Laboratory. This item was questioned for the reason that the Braun Laboratory is under contract to render Clinical Laboratory service free of charge, and the Clerk was requested to inquire from Mr. Braun the reason for the charge.

On motion by Mr. Miller, duly supported-That the report be accepted and filed and that the Clerk make the inquiry as requested.

Carried.

The Clerk interviewed Mr. Braun relative to the item referred to above and reports that the same covered an Xray charge and not a Laboratory charge for which he is under contract to the County.

Mrs. McHale and Mrs. Kimberlin, Representatives of the Kings Daughters and the County Nurse appeared before the Board and requested an appropriation of \$5500.00 for 1929 so two instead of one County Nurse could be employed.

On motion by Mr. Kent, duly supported-That the matter of an appropriation be referred to the appropriation Committee.

This being Saturday and it does not now appear that there are any matters that require the Boards attention this afternoon, Mr. Weber moved to adjourn at this time until 9:30 Monday morning. The motion was supported and CARRIED.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mt. Clemens on Monday the 15th day of October A.D. 1928.

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

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

The Minutes of Saturdays meeting were read and approved.

Mr. Rosso moved to excuse Mr. Essig from today's session.

Carried.

Mr. Murphy of the Macomb County Co-Operative Agricultural Extension Association and Home Economics distributed a financial report covering July 14th to October 14th, 1928 and addressed the Board relative to the work, He was followed by Mrs. Ketchum one of the interested workers in Home Economics, who told the Board of the many good results obtained from her experiences, in the work.

Hon. Orvy Hulett, Treasurer of the Macomb County Co-operative Agricultural Extension Association talked to the Board on behalf of the Agricultural interest and requested the Board to appropriate \$4500.00 towards the expense of the work for the year 1929.

On motion by Mr. Brewer, duly supported-That the matter of an appropriation be referred to the Appropriation Committee.

Carried.

The Chairman reported that he is in receipt of a letter from Frank Hacker of the Poor Commission who joins Mr. Schelling in extending the invitation to the Supervisors, their wives, County Officials and Clerks to be the guests of the Commission at a dinner Wednesday October 17th, at 12 o'clock noon.

Miss Bope, a representative of the Michigan Childrens Aid Society addressed the Board on the work of the Society and requested an appropriation of \$400.00 for the year 1929. She presented a report of the work done by the Society for Macomb County Children during 1928.

The Board having referred the matter of an appropriation to the Committee earlier in the session, Mr. Frost moved to accept and file the report. The motion was duly supported and 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. Spreit.

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

Mrs. Reba Leonard, a representative of the Children's Hospital of Michigan addressed the Board on the subject of crippled children and their care and presented a report of the work done by the Hospital for Macomb County Children. She requested an appropriation for 1929.

The matter of an appropriation having been referred to the Committee earlier in the session, Mr. Brewer moved that the report be received and filed. The motion was supported and carried.

Mr. Lehner, Road Engineer, was called by the Board to explain matters relative to the various Road construction accounts in detail, for the reason that there seems to be some misunderstanding between the members of the Board regarding the overdrafts reported.

Mr. Lehner explained the accounts showing an over draft in detail, which cleared the matter in the minds of various supervisors and was thanked by the Chairman for his explanation and information.

The Chairman stated that he may be late attending the session in the morning and appointed Mr. Evans, Chairman pro tem during his absence.

On motion by Mr. Lingeman, the Board adjourned until 9:30 tomorrow morning.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Tuesday the 16th day of October A.D. 1928.

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

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

The Minutes of yesterdays proceedings were read and approved.

Representatives from Detroit, who have large real estate interests in Macomb County, headed by Mr. O'Hara, President of the Macomb County Public Relations Bureau, ~~XXX~~ addressed the Board.

Mr. O'Hara presented a copy of his speech to be filed.

He was followed by Hugo Hesse of the Walter C. Piper Co., Joseph A. Teppert, Realtor, Mr. Bogan of Geo. Koppin Co. and Mr. Berry.

The Board's attention was called to the matter of the Drain Commissioner activities on the so called Red Run Clinton River project and that there was danger of having the project put over very shortly, which proposition the speakers opposed.

Mr. Rosso moved that the matter referred to, namely the Red Run Clinton River project be referred to the Drain Committee and that said Committee secure information as to what has been done and what the Drain Commissioner anticipates doing, and report back to this Board as soon as possible.

Carried.

Since statements have been made by the speakers as to large unnecessary expenditures by the Road Commission on various County Roads as compared to the same type of Road built in Wayne County, Mr. Schoenfeldt stated that it would be only fair to the Road Commission to request Mr. Lehner to appear before the Board and give their views and facts on the matters particularly to Road District # 91.

Mr. Schoenfeldt moved that Mr. Lehner be invited to attend the session at this time. The motion was supported and carried.

The Chairman delegated Mr. Schoenfeldt to invite Mr. Lehner in to the Meeting.

Mr. Schoenfeldt reported that it would take about two hours to compile the figures but that the men were at work and would have same this afternoon.

The Chairman invited the representatives of Detroit to be present at the afternoon session.

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

AFTERNOON SESSION

The Meeting was called to order by the Chairman.

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

Mr. Hagen, Chairman of the Drain Committee reported that Mr. Millar, Drain Commissioner, would be out of town this afternoon and could not be present but that Mr. Millar stated that nothing further would be done on the Red Run-Clinton River referred to as Oakland Macomb project unless forced to it.

The Chairman stated that today was set to take up the matter of the request regarding the New County Building proposition and would like some discussion on the matter.

After discussion Mr. John moved that the supervisors proceed to select an architect. The motion was duly supported.

Ayes 18 Nay one.

The motion carried.

On motion by Mr. Kent, duly supported-That this Board give the three architects Messrs. Haas, Malcolm - Higginbottom and Madison an opportunity to appear before the Board before the Board selects an architect.

Mr. Priest moved an amendment to the motion of Mr. Kent " That the three architects be asked to appear before the Board on Thursday forenoon of this week and the board proceed to select an architect the same afternoon at 2 o'clock. The motion on the amendment was duly supported.

The Chairman requested a roll call.

The result of the roll call was as follows:

Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Klockow-Briest- Evans-Conner-Heins Licht-Frost- Streit-Miller-John and Weber.

Ayes 19 - Nays -None.

The amendment carried.

The Chairman requested a roll call on the original motion as amended.

The result of the roll call was as follows:

Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Klockow-Priest-Evans-Conner-Heins Licht-Frost-Streit-Miller-John and Weber.

Ayes 19 Nays - None.

The motion as amended carried.

A letter addressed to Frank F. Rogers by the County Clerk in answer to Mr. Roger's letter under date of October 6th Re: The 5% assessment objection for County at large on Greater Mack, was read by the Clerk and ordered filed.

Mr. Lehner appeared before the Board with figures showing the costs of various items of

construction on Road District # 91 as requested this morning.

The explanation in connection with figures for construction costs and the statement showing the various items to which the costs were charged against, were so explicit and left no doubt in the minds of the Board of Supervisors that the statements made this morning by Mr. O'Hara to a great extent were untrue.

Resolution # 109 RE Temporary Relief for Poor be turned back to the Township was offered by Mr. Kent and read by the Clerk.

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

Carried.

On motion by Mr. Brewer, duly supported-That the Board adjourn until tomorrow morning at 9:30 .

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mt. Clemens on Wednesday the 17th day of October A.D. 1928.

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

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

The minutes of yesterdays proceedings were read and approved.

Resolution # 109 RE: Juvenile Detention Home was read by the Clerk.

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

Carried.

Mr. Millar, County Drain Commissioner, appeared before the Board by a request from the Drain Committee.

He said he did not know what he could tell the Board but he would be pleased to answer any questions.

The Chairman stated that the Board would like to know what was being done by him to stop involving Macomb County into the project known as the Clinton River -Red Run proposition.

Mr. Millar said that he was not forcing the matter and that it would require about 1500 to 2000 signatures on the petition, which if secured in Oakland County alone would be sufficient to put the project over. He said he known of no action that could be taken by him of this Board to keep it from going through, because it was an intercounty project and the State Department of Agriculture had charge, and that Mr. Hunter of the Department of Agriculture would say what percentage of the cost would be assessed to Macomb County.

On motion by Mr. Licht, duly supported-That Mr. Millar be requested, as a member of the Inter-County project, to vote "No" on any question that he may be called up to vote in favor of assessing any part of the cost to Macomb County for the Oakland-Macomb Drain project.

Carried.

Mr. Millar stated that he would carry out the wishes of the Board.

Mr. Priest 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. Streit.

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

Mr. Rosso moved to excuse Mr. Miller from this afternoon session.

Carried.

A letter addressed to Walter J. Lehner, Co. Road Engineer, dated October 16th, 1928 from the Wayne County Road Commissioner RE: Cost of constructing Coolidge Highway in Wayne County was read by the Clerk.

On motion by Mr. Hagen, duly supported-That the letter be received and spread upon the records.

Carried.

October 16th, 1928.

Mr. Walter J. Lehner, Engineer,
Macomb County Road Commission,
Mount Clemens, Michigan

Dear Sir:-

Concerning your telephone inquiry of today, please be advised that the cost of constructing Coolidge Highway, previously known as Monnier Road, between Seven and Eight

Mile Roads is \$38,925.61.

In our 21st Annual Report you will find a distribution of costs for this road amounting to \$34,874.89, the balance of \$4,150.72 being costs incurred at an earlier period than that covered by our 21st Annual Report.

Trusting this is the information you desire, we are,

Yours very truly,

Board of County Road Commissioners,
Harry W. Butler, Secretary.

HWB:FB

The Sheriff and Deputies Claims Committee by Mr. Frost reported the following bills:

	Claimed	Allowed.
1. Harry Timmerman	\$12.00	\$12.00
2. Percy L. Moore	860.50	860.50
3. B.C. Beal	15.10	15.10
4. Pauline Moser	150.00	150.00
5. Percy L. Moore	28.20	28.20
6. Cyril Hicks	34.00	34.00
7. Geo. Burdette	32.50	32.50

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.

Carried.

Prosecuting Attorney James E. Spier reported that the two bills referred to him for legal services rendered to members of the Macomb Improvement Association were incurred before any report was made to his office.

The Chairman asked Mr. Spier whether or not they were legal claims against the County.

Mr. Spier stated that they are not bills that the County would be legally liable for, and that if the Board desired he would prepare his opinion in writing and file it with the Clerk.

On motion by Mr. Frost, duly supported-That the report of the Prosecuting Attorney be accepted and that he put his statements in writing and file same with the Clerk.

Ayes 12 Nays (Klockow)

The motion carried, Mr. Klockow moved that the bills of Alvin Wolfson for \$416.50 and for Clark, Klein, Ferris and Cook be allowed. The motion was supported.

Ayes 1 (Klockow) Nays 11.

The motion lost.

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

	Claimed	Allowed.
8. Ray Callens	\$50.00	\$50.00
9. Alvin Wolfson	125.00	125.00
10. Walter C. Steffens	18.00	18.00
11. James C. Gillett	150.00	150.00
12. Stone and Matthews	25.00	25.00
13. R.J. Crawford	2.44	2.44
14. St. Josephs Hospital	58.10	58.10
15. Christian Matthews	125.00	125.00
16. Romeo Observer	15.60	15.60

	Claimed	Allowed.
17. Dr. W.S.Grimes	\$798.00	\$483.00
18. Halfway Pharmacy	536.62	536.62
19. H.V.Groesbeck	457.05	457.05
20. Frank G.Hacker	72.20	72.20
21. John E.Merrill	5.00	5.00
22. Wylie Wilkinson	9.20	9.20
23. Jos. H.Miller	4.00	4.00
24. Dr. R.W.Ullrich	5.00	5.00
25. The Richmond Review	14.65	14.65
26. Dr. A.T Logan	152.50	152.50
27. Mrs. Schuter	20.00	20.00
28. John E.Merrill	5.00	5.00
29. Mrs. Mike Schiller	60.00	60.00
30. Dr. Leo Braun	80.00	80.00
31. Bessie E.Scott	12.57	12.57
32. A.A.Thompson	15.00	15.00
33. W.J.Kane	60.00	60.00
34. City of Mt. Clemens	68.00	68.00
35. Wm. Streit	5.20	5.20
36. August Stitzer	16.00	16.00
37. Dr. R.W.Ullrich	10.00	10.00
38. Charles H.Humrich	49.00	49.00
39. T.E.Conner	24.00	24.00
40. G.F. Moore M. D.	50.00	50.00
41. Mary Scouvill	15.19	15.19
42. Paul Gageby	21.00	21.00

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.

The following motion was made by Mr. John, which was duly supported.

"Moved that the Chairman and Clerk of this Board write a letter to Mr. Hunter, Drainage Department of the State Department of Agriculture and to Mr. Spencer, Oakland County Drain Commissioner, notifying each that the Macomb County Board of Supervisors are absolutely opposed to the construction of the so-called RedRun Clinton River Inter-County Drain and that Macomb County will take whatever steps are necessary to prevent the construction of said drain, if any part of the cost thereof is assessed against taxpayers of the County of Macomb."

Carried.

On motion by Mr. Rosso, the Board adjourned until tomorrow morning at 9:30.

Carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mt. Clemens on Thursday the 18th day of October A.D. 1928.

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

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

Mr. O. C. Lungerhausen extended an invitation to the members of the Board to the Kiwanis Luncheon at the Medea Hotel this noon.

On motion by Mr. Licht, duly supported-That the invitation be accepted with thanks to Mr. Lungerhausen.

Carried.

The Chairman announced that the time has arrived when the three architects were to be granted the floor before a vote would be taken by the Board to select an architect to present sketches for plans for the new County Building on the present or other site, if some other site be selected. The time allotted to each speaker was 20 minutes. Frederick D. Madison was the first called upon, he was followed by Mr. Malcomson and George Haas.

The Chairman stated that the architect would be selected this afternoon.

Mr. Dermoda, a representative of the East Mich Tourist Association addressed the Board and requested an appropriation for 1929.

The matter of an appropriation having been referred to the Appropriation Committee, the Chairman thanked Mr. Dermoda for his remarks.

On motion by Mr. Licht, 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. Streit.

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

Mr. Harry Castle of the County Highway Right of Way Department presented Resolution # 111 RE: Conveying property to V.L. Harris and Marjory A. Harris, his wife.

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

Carried.

Mr. Frost moved that Resolution # 111 be also referred to the Road Committee. The motion was supported and Carried.

The County Drain Commissioner requested authority, by letter, to pay the mother of Lillian Dubay, a Clerk who was employed in his office until her death on October 6, 1928, one half months salary amounting to \$50.00, for the reason that the mother depended entirely upon the earnings of her daughter Lillian for support.

On motion by Mr. Evans, duly supported-That the Drain Commissioners request be granted and that the Clerk be authorized to issue a voucher for a full month or \$100.00

Carried.

The County Drain Commissioner presented booklets of the Annual Report and financial Statement for the year 1928.

On motion by Mr. Licht, duly supported-That the report of the Drain Commissioner be received and filed.

Carried.

Resolution # 112 RE CHANGE IN DRAIN LAWS

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

Carried.

On motion by Mr. Schoenfeldt, duly supported-That the State Senator from the 11th District and the Macomb County Representative be invited to attend the meeting of the Board of Supervisors at the December Session.

Carried.

On motion by Mr. Hagen, duly supported-That the Chairman set the date and time to elect a member of the County Poor Commission, also a School Examiner and 3 members of the Board of County Canvassers.

Carried.

The Chairman set Saturday at 10:30 in the forenoon to transact the business referred to in the above motion.

Mr. John moved that we proceed to elect an architect at this time, and that a ballot be prepared substantially as follows:-

VOTE FOR ONE

- () George Haas
- () Malcomson-Higginsbottom
- () Frederick B. Madison

and that if there be no majority on the first ballot that the person receiving the lowest vote should be eliminated and that the Board will select one out of the two remaining architects.

Carried.

The Chairman appointed Messrs Priest and Schoenfeldt as tellers.

The ballots were prepared and each member of the Board cast his vote with the following result.

George Haas received 12 votes
Malcomson -Higginsbottom 2 votes
Frederick B. Madison 5 votes

Total votes cast 19

The Chairman announced that George Haas received a majority of the votes cast and declared George Haas selected as the Architect.

Mr. Haas was notified of his election who in turn thanked the Board for their kind consideration

On motion by Mr. Miller, duly supported-That the Chairman and Clerk enter into a contract with George Haas, but that the form of the contract shall first be approved by the Board of Supervisors.

Carried.

Mr. Lingeman moved-That the Road Committee meet with the State Highway Commission Frank T. Rogers at the Wayne County Road Commissioners office in Detroit on next Tuesday afternoon.

The motion was duly supported and CARRIED.

On motion by Mr. Licht, duly supported-That nominations be now made for One member of the Poor Commission - Three members as Board of Canvassers and one member as a member of the Board of County School Examiners, but that the nomination shall not be closed until the time of election.

Carried.

The Chairman announced that nominations are now in order for a member of the Poor Commission.

Mr. Evans nominated Charles W. Lapp. The nomination was duly supported and carried.

Mr. Kent nominated Floyd Finch. The nomination was duly supported and Carried.

There being no further nominations at this time the Chairman requested nomination for a member of Board of School Examiner.

Mr. Hagen nominated Ray C. Lunger. The nomination was duly supported and Carried.

There being no further nomination at this time the Chairman requested nominations for 3 members of the Board of County Canvassers.

Mr. Rosso nominated George Nichols. The nomination was duly supported, and Carried.

Mr. Licht nominated George Eckstein, the nomination was duly supported and Carried.

Mr. Miller nominated H.C. Benton. The nomination was duly supported and Carried.

On motion by Mr. Priest, duly supported-That the Clerk prepare ballots with the names of the candidates nominated and said ballot shall be so prepared to provide for writing in as many names as persons are to be elected for each office.

Carried.

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

	Claimed	Allowed.
43. William F. Sawn	716.35	716.35
44. Alton H. Noe	334.95	334.95
45. William J. Dusse	469.70	469.70

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

Carried.

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

	Claimed	Allowed.
46. Bannow Drug Co.	197.00	197.00
47. Defer Pharmacy	201.00	201.00
48. Dalby Drug Co.	40.00	40.00
49. R. M. Greenshields	9.00	9.00

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

Carried.

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

	Claimed	Allowed.
70. Sarah Wappner	9.10	9.10
71. Mrs. Robert Knight	10.25	10.25
72. Mrs. David Schwartz	11.25	11.25
73. Mrs. David Schwartz	12.25	12.25
74. Herman Krueger	14.60	14.60
75. George Rank	2.00	2.00
76. Orvy Hulett	200.00	200.00
77. Wm. A. Baumgarten	17.50	14.00
78. Detroit Creamery Co.	63.00	63.00
79. C. C. Taylor	77.00	77.00
80. John W. Patterson	2.10	2.10

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.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mt. Clemens, on Friday the 19th day of October A. D. 1923.

The Meeting was called to order by the Chairman Mr. Streit.

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

The Salary Committee by Mr. Kent reported as follows:-

Chairman Streit asked Mr. Kent if it was the Committees intention fo fix salaries for officers as mentioned on a strict salary basis and do away with the fee system.

Mr. Kent stated that that was the Committees recommendation and that the salaries recommended by the Committee were on a straight salary basis and in lieu of all fees, except Notary Public Fees, and that the fees shall be turned shall be turned over to the County Treasurer and placed in the General Fund of the County each month.

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

Carried.

Your Salary Committee recommends:

	CIRCUIT COURT	per yr.
Neil E. Reid, Circuit Judge		\$1000.00
Henry Switzer, Court Officer		1500.00
Leland Grim, Court Clerk		1200.00 <small>1500.00</small>
John T. Donaldson, Stenographer		2000.00 <small>See Minutes 1-10-22 Amount \$2000</small>
	PROBATE COURT	
Judge of Probate		4500.00
1st Clerk		1500.00
2nd Clerk		1500.00

On motion by Mr. Rosso, duly supported-That Donald Trombley, Assistant Prosecuting Atty. be allowed at the rate of \$1700.00 per year commencing April 1st, 1929.

Carried.

Since the salary Committee made no recommendation in fixing the wages for Clementine Wall-yne, Janitress, it was moved and supported that the wage be fixed at \$.50 per hour.

Carried.

On motion by Mr. Evans, duly supported-That the Board extend a vote of thanks to the salary committee for their splendid services.

Carried.

On motion by Mr. Priest, duly supported, that all offices of Macomb County be opened at 8:30 A.M. and to remain open until 5 P.M. with someone in charge every working day through out the year.

Carried.

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

Carried.

AFTERNOON SESSION

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

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

The Resolution Committee by ^{Mr.}Lingemann reported as follows:

RESOLUTION NO 8- See page 110 RESOLUTIONS BOARD OF SUPERVISORS. PROCEEDINGS LIBER N.

The Committee recommended to rescind the Resolution.

On motion by Mr. Priest, duly supported-That the report be accepted and that the Resolution be rescinded

Ayes - Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Klockow-Priest-Evans-Conner-Heins-Licht-Streit-Miller-John-Weber.
Ayes 13 - Nays none (Frost absent).

Carried.

RESOLUTION NO 109 SEE PAGE 105 RESOLUTIONS BOARD OF SUPERVISORS.

RESOLUTION recommended by the Committee.

On motion by Mr. Licht, duly supported to adopt the resolution.

Ayes - Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Klockow-Priest-Evans-Conner-Heins-Licht-Streit-Miller-John-Weber.

Ayes 13 - Nays - None. (Frost absent)

Carried.

RESOLUTION NO 108 - SEE page 104 RESOLUTIONS BOARD OF SUPERVISORS.

Resolution recommended by Committee

On motion by Mr. Rosso, duly supported, to adopt the resolution.

Ayes- Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Klockow-Priest-Evans-Conner-Heins-Licht-Streit-Miller-John-Weber.

Ayes 13 - Nays-None (Frost absent)

Carried.

RESOLUTION NO 110 SEE PAGE 106 RESOLUTIONS BOARD OF SUPERVISORS.

Mr. Kent who presnted the Resolution requested permission to withdraw the resolution.

The Chairman granted the request.

The resolution was withdrawn.

RESOLUTION NO 111 SEE PAGE 107 RESOLUTIONS BOARD OF SUPERVISORS.

The resolution was recommended by the Committee- Discussion followed.

The resolution was indefinite and on motion by Mr. Hagen, duly supported-That the Resolution be referred back to the Road Committee for the purpose of securing necessary information and figures of value to be embodied in the Resolution.

Carried.

RESOLUTION NO 112 see page 108 RESOLUTIONS BOARD OF SUPERVISORS.

The Committee recommended the resolution.

On motion by Mr. John, duly supported-That the Resolution be adopted and that a copy be sent to our State Senator and Representative.

Carried.

On motion by Mr. Licht, the Board adjourned until tomorrow morning at 9:30.

Carried.

Pursuant to adjournment the Board of Supervisors met at the CourtHouse in the City of Mt. Clemens on Saturday the 20th day of October A.D. 1928/

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

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

Judge Neil E. Reid, asked permission to take up a matter with the Board. The Chairman granted Judge Reid the floor.

The Judge stated that about a year and a half ago the Board authorized him to engage a Court Clerk at a salary not to exceed \$1800.00 per year. That he engaged a clerk for \$125.00 per month at the time, after which he made a change and secured the services of Leland Grim at \$100.00 per month with a promise that in due time his salary would be increased to \$125.00 per month. He felt that he should carry out his promise with Mr. Grim by raising the the salary the first of the year, but it has just come to his attention that the Board adopted the salary committees report fixing Leland Grims salary at only \$1200.00 per year commencing Jan . 1st 1929. He requested the Board to raise the salary to \$1500.00 per year and that the former resolution authorizing \$1800.00 as a maximum per year for his Clerk still remain in force.

Mr. Licht moved that Judge Reid's request be granted and to fix Leland Grims salary at \$125.00 per month and that the resolution authorizing an annual salary of not to exceed \$1800.00 to remain in force. The motion was supported and carried.

The appropriation Committee by Mr. Miller reported as follows:

SEE PAGE 183 for report.

On motion by Mr. Heins, duly supported-That the report be accepted and adopted, and spread upon the records and referred to the Apportionment Committee.

Carried.

The Chairman announced that the time has arrived to elect a Poor Commissioner-School Examiner and 3 members of the Board of County Canvassers.

Nominations were in order for a Poor Commissioner.

Mr. Schoenfeldt nominated Charles Schroeder, which nomination was duly supported and Carried.

Mr. Hagen moved to close the nomination, the motion was supported and Carried.

Carried.

Nominations were in order for School Examiner.

No further nominations were made.

Mr. Weber moved that the nomination be closed. The motion was supported and Carried.

Nominations were in order for members of the Board of County Canvassers.

Mr. Hagen nominated Frank A. Worthy, which nomination was supported and Carried.

Mr. Lingemann moved that the nomination be closed. The motion was duly supported and Carried.

On motion by Mr. Licht, duly supported-That the Chairman appoint two tellers.

Carried .

The Chairman appointed Messrs. Licht and Weber as tellers.

Ballots having been prepared as requested were passed to each member of the Board for electing a member of the Poor Commission.

The Nominees were - Charles W.Lapp-Floyd Finch-Charles Schroeder

The Chairman asked if all have voted, then ordered the ballot closed.

The result was as follows:

Charles W.Lapp received	6 votes
Floyd Finch "	5 "
Charles Schroeder received	7 "

There being no majority received by either of the nominees , Mr. Kent, requested to withdraw the name of Floyd Finch.

His request was granted by consent of the nomination supported.

The vote was then taken on the two candidates remaining with the following result:

Charles W.Lapp received	11 votes
Charles Schroeder received	7 votes.

The Chairman declared Charles W.Lapp duly elected as a member of the Poor Commission for 3 years.

The election for a school examiner for two years was next in order.

On motion by Mr. Brewer, duly supported-That the rules be suspended and the Clerk authorized to cast a ballot of 19 votes for Ray C.Lunger

Carried.

The Clerk announced that a ballot of 19 votes had been cast for Roy C.Lunger for School Examiner.

The Chairman declared Roy C.Lunger, duly elected School Examiner for two year term.

The election for three members of the Board of County Canvassers was next in order.

Ballots having been prepared were passed to the members of the Board.

The Chairman asked if all had voted then declared the ballot closed.

The result of the ballot was as follows:-

George Nichols received	6 votes.
George Eckstein "	17 "
Henry C.Benton "	15 "
Frank Worthy "	13 "

The Chairman declared George Eckstein-Henry C.Benton and Frank Worthy duly elected members of the Board of County Canvassers for a term of two years.

The Civil Claims Committee by Mr.Conner reported as follows:

	Claimed	Allowed.
50. William Streit	60.20	60.20
51. Clifford A.John	65.40	65.40
52. Robert Weber	60.20	60.20
53. Jos. H.Miller	60.20	60.20
54. D.E.Frost	73.30	73.30
55. Frank Licht	62.40	62.40
56. Henry Heins	69.30	69.30
57. Ed Connor	62.40	62.40
58. W.L.Evans	64.40	64.40
59. Jerome Priest	76.30	76.30
60. Albert Klockow	67.30	67.30

61	Henry F. Beier	63.00	63.00
62.	Adrian Lingemann	67.80	67.80
63.	Floyd Rosso	60.40	60.40
64.	D.J. Schoenfeldt	68.20	68.20
65.	Wm. Essig	65.80	65.80
66.	Wm. J Hagen	69.00	69.00
67	A.N. Brewer	64.80	64.80
68.	Eugene Kent	73.00	73.00
69.	George John	150.00	150.00

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

Carried.

The Accounting Department report for a period from October 1st, 1927 to September 30th 1928 was read by the Clerk.

On motion by Mr. Frost, duly supported, that the report be received and filed.

Carried.

Resolution # 111 was read by Mr. Lingemann, but the information requested to be embodied in the resolution was not a part of the same, thereupon Mr. Schoenfeldt moved that the resolution be again referred to the Road Committee with a request that the necessary information be embodied in the resolution. The motion was supported and Carried.

The Chairman stated that this session has been one of the best he has had the pleasure of attending, that much business of importance was transacted, and that the outstanding feature of the session was that harmony prevailed throughout and he wants to take this opportunity to thank each and every member and particularly the Committees, for their part in helping transact the business of this session so successfully.

Mr. Hagen moved to take a recess until 3 P.M.

Carried.

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

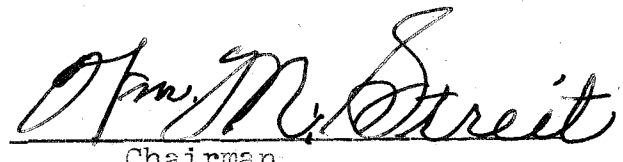
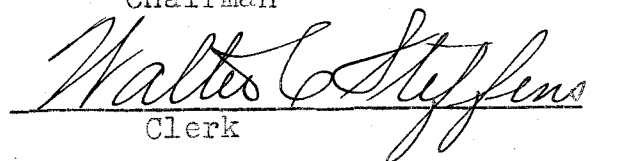
The Meeting was called to order by the Chairman, Mr. Streit.

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

Owing to the fact that the Clerk ~~is~~ engaged to copy and recheck the rejected taxes which amounts are necessary before the apportionment Committee can make its report, Mr. Hagen moved to now adjourn and to reconvene at the call of the Chairman to complete this session.

Carried.

The Board adjourned until a call to reconvene was issued by the Chairman.


 Chairman

 Clerk

To The Board of Supervisors:-

Your appropriations committee beg leave to report as follows:-

COUNTY APPROPRIATIONS

	For 1928	
County General purposes	\$ 150,000.00	
Macomb County T.B. Testing (Bovine)	2,000.00	
Mothers Pension	25,000.00	
Agricultural Extention	4,500.00	
Charitable Institutions		
Michigan Childrens Aid Society	300.00	
Michigan Childrens Hospital	300.00	
Starr Commonwealth	300.00	
County Poor Fund	90,000.00	
County Poor Fund Overdraft 1927	68,872.27	
East Michigan Tourist Association	500.00	
Asylum Institution Fund	3,000.00	
State Institutions	15,000.00	
Macomb County Crippled Children Society	2,400.00	
County Nurse	3,000.00	\$ 365,172.27

COUNTY ONE MILL TAX

County Building and Site Fund	124,181.03	124,181.03
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COUNTY ROADS TAX

County Covert Roads	1,260,673.92	
County Road Maintenance	62,090.00	1,322,763.92

County Drain Tax

County Drains	666,966.84	
County Drains (Road Benefit)	45,883.41	712,850.25

State Appropriations

State General Tax	320,894.50	
State Roads Tax	614,188.97	935,083.47

Township Appropriations

Township Taxes	1,839,247.72	1,839,247.72
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Total appropriations for the year 1928-29		\$5,299,298.66
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Signed

Albert Klockow
William L. Evans
John H. Miller
F.J. Licht.

Pursuant to the call of the adjourned meeting by the Chairman, the Board of Supervisors met at the Court House in the City of Mt. Clemens on Saturday the 27th day of October A.D. 1928 at 9:30 in the forenoon.

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

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

The Minutes of October 19 and 20th were read and approved.

Mr. Hagen, Chairman of the Drain Committee stated that the condition of the Nine Mile Halfway Drain about 1300 feet east of the Schoenherr Road needed some attention and because the nature of the condition could not be determined by the Committee, he recommended that some action by the Board be taken so that the condition could be determined.

Discussion followed, whereupon Mr. Hagen made the following motion which was duly supported.

of road & drainage

"That the Drain Commissioner be instructed to engage a disinterested engineer who can give expert testimony and who will be recognized by the Court and Jury as an expert, to examine and render a report, fixing the blame of the failure of the Nine Mile Halfway Drain starting at about 1300 feet east of the Schoenherr Road and approximately 100 feet in length. Also that the said Drain Commissioner of Macomb County immediately notify the Contractors, Walbridge and Eldinger, who constructed that section of the Nine Mile Halfway Drain that immediate steps will be taken by his department to repair damage, expense of which be for the account of Walbridge and Eldinger."

Carried.

On motion by Mr. Rosso, duly supported-That the matter of the legal status of our contract on the Nine Mile Drain be referred to the Prosecuting Attorney.

Carried.

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

	Claimed	Allowed.
1. Robert Weber	10.40	10.40
2. Floyd Rosso	5.40	5.40
3. William J. Hagen	21.00	21.00
4. Henry F. Beier	8.00	8.00
5. Joseph H. Miller	5.20	5.20
6. Wm. Essig	14.40	14.40
7. Frank J. Licht	7.40	7.40
8. Wm. L. Evans	9.40	9.40
9. Jerome A. Priest	16.80	16.80
10. A. N. Brewer	9.80	9.80
11. Albert Klockow	6.40	6.40
12. Henry Heins	14.80	14.80
13. Eugene Kent	9.00	9.00
14. Wm. Streit	15.60	15.60
15. Daniel E. Frost	9.40	9.40
16. Edwin Connor	7.40	7.40

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

Carried.

AFTERNOON SESSION

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

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

The rejected tax committee by Mr. Frost reported as follows:

TOWNSHIPS.

ARMADA	84.94
BRUCE	734.19
CHESTERFIELD	8,673.43
CLINTON	10,971.55
ERIN	82,243.37
HARRISON	8,076.59
LAKE	69,903.28
LENOX	2,856.89
MACOMB	1,061.15
RAY	43.76
RICHMOND	1,792.69
SHELBY	1,491.66
WARREN	15,725.64
WASHINGTON	1,764.15
CITY OF MT. CLEMENS	<u>17,627.03</u>
	224,598.74

VILLAGES

ARMADA	15.50
FRASER	254.28
HALFWAY	766.08
MEMPHIS	131.36
NEW BALTIMORE	690.22
NEW HAVEN	16.50
RICHMOND	109.00
ROMEO	211.28
UTICA	
WARREN	131.64
CENTERLINE	286.13
ST. CLAIR SHORES	4,365.71
ROSEVILLE	<u>2,987.17</u>
	\$ 10, 514.37

On motion by Mr. Kent, duly supported-That the report be accepted and referred to the apportionment Committee.

Carried.

The Apportionment Committee by Mr. Brewer read the Apportionment of taxes.

On motion by Mr. Heins, duly supported-That the report be accepted and to spread the totals of each tax on record as reported.

Carried.

Mr. Essig of the Printing Committee stated that the Committee was not ready to report for the reason that the Committee was taking up the matter of printing the 1928

proceedings of the Board with various printers and at present they were undecided to whom the printing should be let.

On motion by Mr. Priest, duly supported- That in view of the fact that the Printing Committee is considering the matter of having the 1928 proceedings published by various printers before making a report, that this Board grant the Committee further time and since the next meeting of the Board will not be held until December, which will be too late to have the printing matter settled, to give said Committee power to act and report their doings to the Board at the next meeting.

Carried.

Mr. Frost of the rejected tax Committee stated that the cost of copying and re-checking the Rejected Taxes for the year 1928 would amount to approximately \$185.00 as near as can be determined at present. He stated that a great deal of the work was done after hours and Sundays.

On motion by Mr. Frost, duly supported, that the Clerk be authorized to issue checks to the clerks who were engaged in the work of copying the rejected taxes, but that the total shall not exceed \$200.00, further that the Clerks furnish an affidavit to the effect that he or she did the work outside of office hours/

Carried.

On motion by Mr. Frost, duly supported, That the board adjourn.

Carried.

Wm. M. Streit
Chairman

Walter Stephens
Clerk

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Monday the 10th day of December A.D. 1928.

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

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

Eugene Kent ✓		Armada
A.N.Brewer		Bruce
William J.Hagen ✓		Chesterfield
William Essig ✓		Clinton
David Schoenfeldt ✓		Erin
Floyd W.Rosso ✓		Harrison
Adrian Lingemann		Lake
Henry F.Beier ✓		Lenox,
Albert Klockow ✓		Macomb
J.A.Priest ✓		Ray
Wm. L.Evans ✓		Richmond
Edwin Conner ✓		Shelby
Henry Heins ✓		Sterling
Frank J.Licht ✓		Warren
Dan D.Frost ✓		Washington
Wm. Streit ✓	Mayor	Mt. Clemens
Jos. A.Miller ✓	Assessor	Mt. Clemens
Clifford A.ohn	Attorney	Mt. Clemens
Robert Weber	Commissioner	Mt. Clemens

The Minutes of the last meeting were read and approved.

The following communications were read by the Clerk:

Hon. Alex Cowan, Senator, Nov. 22, 1928 RE: Resolution # 112.

Hon. Alex Cowan, Senator, Nov. 30, 1928 RE: Invitation to meet with the Board today.

Hillcrest Golf Club, Nov. 26, 1928 RE: Strelvel Heights Drain.

James E.Spier , Prosecuting Attorney, Nov. 23, 1928 RE: Two bills of Macomb Improvement Association,

James D.Spier, Prosecuting Attorney Dec. 5, 1928, RE: Filling of vacancy in Road Office. County Road Commission , Oct. 29, 1928. RE: Drain in Ray-Washington and Sterling Tps.

On motion by Mr. Rosso, duly supported-That the two letters from Senator Cowan be received and filed.

Carried.

On motion by Mr. Rosso, duly supported-That the letter from the Hillcrest Golf Club be referred to the Drain Committee.

Carried.

On motion by Mr. Heins, duly supported-That the two letters from Prosecuting Attorney Spier be received and filed.

Carried.

Letters addressed to the following persons from the Clerk were read:

Edward D.Millar Nov. 2, 1928 RE: Matter of break in 9 Mi. Drain.

Edward D.Millar October 30, 1928 RE: Matter referred to in Road Commission letter Oct. 29/28.

Dept. of Agriculture, Nov. 23, 1928, RE: Inter-County Drain.

Oakland County Drain Com. Nov. 23, 1928, RE: Inter-County Drain.

Prosecuting Attorney Nov. 24, 1928 RE : Break in 9 Mi Drain.

The letters were ordered received and filed.

Mr. Priest explained to the Board that a special assessment was made on the Weiman Drain in Armada and Ray Township by the Drain Commissioner, the reason for which is not understood because nothing has been done to the drain for many years.

After some discussion on the matter, Mr. Priest moved that the matter of the Special Assessment on the Weiman Drain be referred to the Drain Committee for investigation and report at the next meeting. The motion was supported and

Carried.

The standard form of agreement between the County of Macomb and Architect, George J. Haas, was presented.

On motion by Mr. Licht, duly supported-That the agreement be referred to the Building Committee and Chairman of the Board for examination and report at the next meeting.

Carried.

On motion by Mr. Priest, duly supported-That the Chairman appoint a Legislative Committee, said committee to work on such legislation that will be a benefit to the public health and welfare of Macomb County, to aid and assist in having such legislation passed by the legislature that will be of particular interest and benefit to Macomb County.

Carried.

The Chairman appointed Jerome Priest, Adrian Lingemann and Clifford A. John as a Legislative Committee.

Resolution # 113 RE: Greater Mack and the repeal of Resolution # 94 was presented and read by the Clerk.

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

Carried.

On motion by Mr. Brewer, duly supported-That the Chairman appoint a Committee of three to draw up^a Resolution in memory of the death of John W. Taylor, County Road Commissioner.

Carried.

The Chairman appointed A.N. Brewer, Floyd Rosso and Will L. Evans.

A bill of \$200.00 for Printing the financial report of the Drain Department for the year 1928, covered by purchase order # 1655 was presented. The reason for presenting the bill to the Board was because only \$100.00 was appropriated for this service, as estimated.

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

Carried.

On motion by Mr. Essig, duly supported-That the board take a recess until 1:30 P.M.

Carried.

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

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

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

The October and November Report of Leo M. Braun, was read by the Clerk.

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

The Drain Committee by Mr. Hagen, reported that the bill of J. D. Nellis is recommended for payment for the reason that the report covered by purchase order # 1655 was twice as large as estimated when the appropriation was made.

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

Carried.

Harry Fuller, County Surveyor, elect, read a letter under date of December 7th 1928 from Harry B. Miller, County Surveyor, ^{Wayne Co.} which was in response to his inquiry concerning an arrangement the County of Wayne had with its County Surveyor.

The letter is as follows:

Detroit, Mich. Dec. 7, 1928.

Mr. Harry J. Fuller,
Moravian Drive,
Mt. Clemens, Mich.

Dear Sir:-

Regarding your request for information concerning the agreement of this office with the wayne County Board of Supervisors.

During the present term, this office has had an allowance as follows:

Office Supplies and stationery	\$50.00
Office Rental	180.00
Salary	520.00

Very truly yours,

Harry B. Miller, Wayne Co., Surveyor.

HBM/FM

Mr. Fuller requested the Board to make some arrangements for his office commencing Jan. 1, 1929.

On motion by Mr. Hagen, duly supported-That the matter be referred to the Building Committee and report at the next meeting.

The Printing Committee reported as follows:-

That bids were received and the Committee considered each bid with a result that the contract to print the proceedings and Resolutions of the Board of Supervisors for the year 1928 was awarded to the J.E. Nellis & Son Company for the sum of \$295.00, which includes printing the proceedings in book form, and furnish 60 books to the Board of Supervisors.

It was estimated that the distribution of the supplements will be \$200.00 making an estimate total of \$495.00 for the service.

Committee Wm Essig

A. N. Brewer

Henry Beier.

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

The Special Committee on the Resolution of the death of John R. Taylor reported by A. N. Brewer as follows:

Resolution # 114 RE: Death of John R. Taylor - See page 110 RESOLUTIONS BOARD OF SUPERVISORS.

Mr. Brewer moved the adoption of the Resolution which was duly supported and
Carried.

The Resolution Committee by Mr. Lingemann reported Resolution # 113 RE: Greater Mack.

The Committee disagreed on the Resolution, therefore made no recommendation.
Mr. Lingemann moved the adoption of Resolution # 113, which was duly supported.

Discussion followed.

The Clerk was requested to call the roll on the question which resulted as follows:

Ayes - Schoenfeldt-Rosso-Lingemann-Conner-Heins-Licht-Streit-Miller-John and Weber
 Nays-Kent-Brewer-Hagen-Essig-Beier-Klockow-Priest-Evans-and Frost

Ayes - 10 Nays - 9.
 The Resolution was adopted. See page 109 RESOLUTIONS BOARD OF SUPERVISORS.
 Resolution # 115 RE: Reconveying certain property in the Patow Subdivision in

Erin Township to V.L.Harris and Marjory, his wife was read by the Clerk.

On motion by Mr. Schoenfeldt, duly supported-That Resolution #115. be referred to the Resolution Committee.

Carried.

The following report was made by the Building Committee:-

December 10, 1928.

To the Hon. Chairman and Members of Bd. of Supervisors,
 Macomb County, Michigan.

Gentlemen:-

According to your instructions of last meeting pertaining to a detention home, which was referred to the Building Committee, Architect and Judge of Probate.

We had our first meeting, and made a survey of the needs for this County, and have given the facts to the architect, who has taken the same up with Mr. Nichelson, secretary of the welfare commission, and in the near future we will have something definite to present to the Board.

Very truly yours,

Signed: Jos. ^{H.} Miller
 W.L. Evans
 F. ^{H.} Rosso.

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

Carried.

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

	Claimed	Allowed.
1. Mary A. Lieberman	\$8.82	8.82
2. Drs. Berry & Warren	10.00	10.00
3. Duncan Hubbard	107 .00	107.00
4. Dr. A. ^{H.} Logan	291.30	291.30
5. R. ^{J.} Crawford	9.03	9.03
6. Braun Chemical Laboratory	30.00	30.00
7. Mrs. Shutier	28.00	28.00
8. Dr. R. ^{W.} Ollrich	5.00	5.00
9. John H. Yoe	15.00	15.00
10. A. A. Thompson M.D.	15.00	15.00
11. John H. Schelling	72.00	72.00
12. John ^{H.} Merrill	6.50	6.50
13. Wm. Cooper and Nephew	68.75	68.75
14. Alvin Wolfson	150.00	150.00
15. Alex J. MacKenzie	75.00	75.00
16. James ^{H.} Spier	45.00	45.00
17. John Evans	25.00	25.00
18. Frank G. Hacker	107.00	107.00
19. Ray ^{H.} Callens	110.00	110.00
20. Mrs. Mike Schllier	75.00	75.00
21. Mrs. Schroeder	4.00	4.00

22. Mrs. Margaret Schultz	\$100.00	\$100.00
23. Detroit Creamery Co.	2.00	2.00
24. Edmund G. Lewis	75.00	75.00
25. Jos. H. Miller	4.00	4.00
26. Wm. J. Hagen	14.00	14.00
27. Jas. Gillett	70.80	70.80
28. D. J. Schoenfeldt	13.20	13.20
29. Jerome A. Priest	16.00	16.00
30. Will L. Evans	5.00	5.00
31. William Essig	10.40	10.40
32. Henry F. Beier	16.00	16.00
33. A. N. Brewer	23.60	23.60
34. W. S. Grimes	10.00	10.00

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

Carried.

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

	Claimed	Allowed.
35. Berry & Warren	21.00	21.00
36. Parke Davis & Co.	62.11	62.11
37. Dalby Drug Co.	40.00	40.00
38. M. J. Dudley	13.68	13.68
39. Mills & Hurd	2.10	2.10
40. Walter Malec	35.61	35.61

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 Sheriff & Constables Claims Committee by Mr. Frost, reported the following bills:

	Claimed	Allowed.
41. Pauline Moser	150.00	150.00
42. C. H. Nicholson	12.00	12.00
43. Joseph F. Donovan	1.50	1.50
44. Herman Brandenburg	36.00	36.00
45. Wm. M. Retell	18.00	18.00
46. Joseph S. Lichtig	21.00	18.00
47. Ralph Moore	18.00	18.00
48. Max Bookart	46.50	46.50
49. Paul Ullrich	7.50	7.50
50. Victor Echkout	12.00	12.00
51. Dove Prevost	6.00	6.00
52. Cyril Hicks	27.00	27.00
53. Alton H. Jarchow	38.00	38.00
54. E. P. Torrey	46.50	46.50
55. Jacob Theut	10.50	10.50
56. G. W. Burdette	24.00	24.00

57. Arthur Moore	29.00	29.00
58. John Mulso	31.50	31.50
59. George L. Theut	2.40	2.40
60. Charles LaGodna	45.00	45.00
61. Arthur G. Hinz	4.50	4.50
62. Percy L. Moore	140.30	140.30

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

Carried.

The Chairman called the Boards attention to a statement prepared by the Clerk showing the amounts advanced to various drains out of the Revolving and Engineering Fund and the amounts available in each case. The report also shows the amount necessary to reimburse these funds when such drains, that show a deficit, are sold and money is available/

The report is recorded on page of the record.

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

	Claimed	Allowed.
63. V.B. McDonnell	9.30	9.30
64. H.A. Hagerman	62.80	62.80
65. John C. McKail	22.90	22.90
66. Peter Weise	6.10	6.10
67. Oscar Frost	5.00	5.00
68. Frederick W. Rienas	34.30	34.30
69. Frank Mahaffy	36.00	36.00
70. Joseph W. Frost	10.25	10.25
71. Henry A. Kaiser	76.25	76.25
72. Joseph LaGraff	17.30	17.30
73. Wm. Tinchnell	116.10	116.10
74. Guy Potter	7.00	7.00
75. Frank Denewith	9.60	9.60
76. August Schrade	15.05	15.05
77. Denewith Bros.	17.50	17.50
78. Chas W. Lapp	2.90	2.90
79. John McKernan	15.00	15.00
80. Joseph J. Donahue	80.50	80.50

On motion by Mr. Brewer, 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 Claims Committee by Mr. John reported the following bills:

	Claimed	Allowed
81. Geo. W. Phillips	3.61	3.61
82. Byron Sutherland	5.65	5.65
83. Frederick McGraw	6.60	6.60

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

Carried.

The Resolution Committee by Mr. Lingemann reported Resolution # 115 and recommended its adoption.

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

On the question of adoption the roll/^{call} was as follows:

Ayes- Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingeman-Beier-Klockow-Priest-Conner
Heins-Licht-Frost-Streit-Weber.

Nays- None.

The Resolution was adopted. See page 111 RESOLUTIONS BOARD OF SUPERVISORS.

On motion by Mr. Kent, duly supported, the Board took a recess for 30 minutes.

The meeting was called to order by the Chairman with a quorum present.

The matter of selecting a person to fill the vacancy on the Board of County Road Commissioners was discussed.

X On motion by Mr. Brewer, duly supported-That all persons who desire to have their name considered by this Board as a candidate for the office of County Road Commissioner, to fill the vacancy cause by the death of John R. Taylor, be requested to file an application with the Clerk of this Board on or before 4:30 P.M. Thursday December 27th.

f Carried.

On motion by Mr. Essig, duly supported-That Walter C. Steffens be given a two weeks vacation.

Carried.

On motion by Mr. John, duly supported-That the matter of a County Stenographer and the salary for Wilber Held be referred to the Auditing Committee (Building Committee).

Carried.

On motion by Mr. Kent, duly supported, the Board adjourned until December 28, 1928 at 10 o'clock.

Carried.

John M. Streit
Chairman

Walter C. Steffens
Clerk.

Schedule of Revolving and Engineering Funds Advances and

Drain No.	Name	Revolving Drain Advances	Due Engineering Fund	Outstanding Drain Orders	Total
310	St. Clements	\$ 5.50	\$ 250.00	\$ -	\$ 255.50
311	Spieler	154.81	-	-	154.81
312	Eastlawn Ave.	9.90	300.00	-	309.90
313	Martin Interceptor	313.21	199.07	-	512.28
314	Fifteen Mile	14.55	125.00	-	139.55
315	Mound	182.49	570.36	-	752.85
316	Stader	108.75	300.00x	722.00	1,130.75
317	Berger	78.82	250.00x	22.00	350.82
318	Deneyter	177.86	500.00	-	677.86
319	Norton	84.14	-	-	84.14
320	Ten Mile East	116.15	115.16	-	231.31
321	Balam	-	25.84	-	25.84
322	Snover	8.35	150.00	-	158.35
323	Shook	94.45	192.78	-	287.23
324	Balch	16.65	150.00	-	166.65
325	Ryan	4.50	-	-	4.50
326	Harrison	79.09	350.00	-	429.09
327	South Schoenherr	10.00	89.15	-	99.15
328	Hartman	-	11.76	-	11.76
329	Anderson	-	140.88	-	140.88
330	Longstaff Extention	3.00	250.00x	21.37	274.37
331	Vokes	72.70	-	-	72.70
333	Weller	-	150.00	-	150.00
334	Jenerous	-	37.26	-	37.26
		<u>\$19,395.69</u>	<u>\$48,578.09</u>	<u>\$101,437.69</u>	<u>\$169,411.47</u>

X Drain Orders issued in November Payable March 15th, 1929 Total Amount \$4,728.00

Drain Effected as of October 31, 1928

Cash Balance Overdraft	Taxes Receivable Delinquent	1928 Roll	Total Amount Available	Surplus Deficit	Remarks
\$ -	\$ -	\$ -	\$ -	\$ 255.50	
-	-	-	-	154.81	
-	-	-	-	309.90	
-	-	-	-	512.28	
-	-	-	-	139.55	
-	-	-	-	752.85	
-	-	2,350.00	2,350.00	1,219.25	
-	-	1,500.00	1,500.00	1,149.18	
-	-	-	-	677.86	
-	-	-	-	84.14	
-	-	-	-	231.31	
-	-	-	-	25.84	
-	-	-	-	158.35	
-	-	-	-	287.23	
-	-	-	-	166.65	
-	-	-	-	4.50	
-	-	-	-	429.09	
-	-	-	-	99.15	
-	-	-	-	11.76	
-	-	-	-	140.88	
-	-	3,045.00	3,045.00	2,770.63	
-	-	-	-	72.70	
-	-	-	-	150.00	
-	-	-	-	37.26	
<u>\$ 8,406.84</u>	<u>\$3,220.04</u>	<u>\$122,438.49</u>	<u>\$117,251.69</u>	<u>\$52,159.78</u>	

Schedule of Revolving and Engineering Funds Advances and

Drain No.	Name	Revolving Drain Advances	Due Engineering Fund	Outstanding Drain Orders	Total
1	Albert Tile	\$ 571.49	\$ 133.46	\$ -	\$ 704.95
2	Alwerdt	85.55	125.00 x	25.00	235.55
8	Bleisath	30.00	-	-	30.00
10	Bloss	222.06	449.16	-	671.22
17	Callahan	10.00	-	10.00	-
30	Champine	-	295.25	-	295.25
43	Cox	-	25.67	-	25.67
66	Eleven Mile Super-Hwy.	2,497.78	2,143.35	-	4,641.13
71	Fish Creek	194.71	500.00 x	2,102.55	2,797.26
73	Fish Cr. West Branch	93.84	350.00 x	-	443.84
74	Fogg	-	17.76	-	17.76
77	Fraser	-	61.09	.50	61.59
78	French	-	3.75	75.00	78.75
81	Gaskell	100.44	-	-	100.44
83	Gillette	251.07	-	2,041.17	2,292.24
85	Gohl	19.50	-	-	19.50
91	Gobbel	51.36	200.00 x	5,916.03	6,167.39
92	Groesbeck	-	2.97	-	2.97
93	Grosse Pointe Flow	50.52	-	-	50.52
104	Healy Brook	2,786.92	528.00 x	3,645.84	6,960.76
109	Hetchler	343.52	678.87	-	1,022.39
117	Junction	30.00	-	30.00	-
138	Logg	53.42	-	4,995.38	5,048.80
139	Longstaff	160.25	300.00 x	394.22	854.47
162	Murdock & Ballard	93.75	-	4,973.90	5,067.65
183	Otto	-	1.20	-	1.20
184	Pangel	84.65	100.00 x	22.00	206.65
190	Floetz	261.22	200.00 x	35.20	496.42
191	Plumbrook	154.15	-	-	154.15
202	Schiebel	10.00	-	10.00	-
204	Schroeder	-	1.05	-	1.05
206	Seiffer	1.85	-	-	1.85
208	Smith & Branches	96.87	-	-	96.87
211	Spieler	9.70	250.00	-	259.70
216	Steinbrink	78.40	225.00 x	24.22	327.62
221	Sweeney	-	4.52	-	4.52
230	Union	-	4.50	-	4.50
235	Vermander	-	34.13	-	34.13
238	Wocker	43.35	250.00	-	293.35
239	Wallace	-	59.00	-	59.00
242	West	67.02	1.58	855.12	923.72
245	Wheeler	2.50	-	-	2.50
246	Wheeler Extention	2.52	-	165.60	168.12
251	South Van Dyke Arm	338.75	855.76	-	1,194.51
252	Krueger	362.74	-	2,547.26	2,910.00
254	Continental Ave. West	406.89	447.72	-	854.61
256	Flora Ave, Lateral	383.89	250.00	18.00	651.89
257	Lozier Ave. East	246.89	250.00	3,478.12	3,975.01
258	Oakland-Macomb	689.10	22,593.53	-	23,282.63
260	Lipke # 2	93.85	-	3,281.08	3,374.93
261	Grand Trunk Culvert	55.09	-	489.60	544.69
262	Joy Road Lateral # 2	161.55	-	1,701.09	1,862.64
263	Nagel Arm	1,207.10	1890.00	40,473.67	43,570.77
264	Republic Ave. Lateral	174.02	250.00	-	424.02
265	Edward Ave. East	504.50	250.00 x	82.50	837.00
266	Continental Ave. East	372.80	250.00	5.05	627.85
267	Timken Ave. East	754.72	250.00	4,274.67	5,279.39
268	Ridgeway Ave. Lateral	317.18	-	6,609.59	6,926.77
269	South Lorraine Ave.	45.56	333.77	-	379.33
270	Strevel Heights	221.70	528.27	-	749.97
271	North Lorraine Ave.	237.63	326.62	-	564.25
272	Wood Ave.	71.11	617.27	-	688.38
273	Standard Ave. West	243.56	400.00	-	643.56
274	Chambers Ave.	102.10	335.97	-	438.07
275	Crepean Creek	249.85	664.64	-	914.49
276	Dodge Ave. East	230.60	250.00	-	480.60
277	Kent	13.55	232.93	-	246.48
278	Lozier Ave. West	252.43	389.58	43.37	685.38
279	Maplewood	-	68.91	-	68.91
280	Olfs	51.38	34.96	-	86.34
281	Paige Ave. East	239.09	250.00	-	489.09
283	Studebaker West	58.00	1,390.85	-	1,448.85
284	West Branch	64.37	-	1,172.85	1,237.22
285	Smith	49.94	250.00 x	1,324.00	1,623.94
286	Waigand	28.80	250.00	-	278.80
287	Glenwood Road	104.70	250.00 x	2,373.02	2,727.72
288	Lawson	115.22	300.00 x	3,526.90	3,942.12
289	South Kelly Arm	70.00	1,098.14	-	1,168.14
290	Edward Ave. West	58.10	-	-	58.10
291	Helen Ave. Lateral	30.00	481.90	-	511.90
292	South Van Dyke Arm	92.09	-	-	92.09
293	Essex Ave. East	155.85	250.00	-	405.85
294	Dunn Extention # 2	123.30	225.00	-	348.30
295	Moore	-	3.60	-	3.60
297	Tuckers Creek	3.70	6.10	-	9.80
299	Leland	4.80	100.00	-	104.80
300	South Creek	114.97	300.00	-	414.97
301	Dodge Ave. West	2.70	-	-	2.70
303	Ford Ave. East	4.64	250.00	-	254.64
304	Longstaff # 2	141.66	-	3,192.37	3,334.03
305	Bannister	119.45	350.00 x	757.45	1,226.90
308	Chapp	48.09	250.00	-	298.09
309	Sweeney # 2	84.35	-	-	84.35

Drain Effected as of October 31, 1928

Cash Balance Overdraft	Taxes Receivable Delinquent	1928 Roll	Total Amount Available	Surplus Deficit	Remarks
\$	\$	\$	\$	\$	
20.65	-	-	20.65	704.95	
-	-	-	-	214.90	
77.05	-	-	77.05	30.00	
137.39	-	-	137.39	748.27	
803.12	1,226.56	-	423.44	137.39	
962.42	79.04	750.00	133.38	128.19	
-	-	-	-	159.05	
16.68	-	3,819.00	3,802.32	4,641.15	
5.35	-	-	5.35	1,005.06	
435.81	-	910.40	474.59	449.19	
741.71	610.00	200.00	68.29	456.83	
64.49	403.64	-	468.13	6.70	3.75
-	-	-	-	389.38	Paid November 30, 1928
1,615.02	-	-	1,615.02	100.44	
15.71	-	-	15.71	3,907.26	
69.27	-	5,118.75	5,049.48	35.21	
102.00	-	-	102.00	1,117.91	
80.00	-	-	80.00	99.03	2.97 Paid Nov. 30
10.00	-	28,778.15	28,768.15	130.52	
290.87	74.38	700.00	483.51	21,807.39	
150.93	-	-	150.93	538.88	
85.70	-	4,500.00	4,414.30	150.93	
3.07	-	3,750.00	3,753.07	634.50	
23.75	155.38	5,400.00	5,579.13	2,898.60	
51.33	-	-	51.33	511.48	
269.72	230.75	1,400.00	1,361.03	50.13	1.20 Paid Nov. 30
286.11	18.90	1,800.00	1,532.79	1,154.38	
-	-	-	-	1,036.37	
150.02	98.80	-	248.82	154.15	
22.95	-	-	22.95	248.82	
20.71	-	-	20.71	21.90	1.05 Paid Nov. 30
-	-	4,550.00	4,550.00	22.56	
58.89	166.94	-	225.83	4,453.13	
.74	-	1,250.00	1,250.74	33.87	
432.94	-	-	432.94	923.12	
158.59	-	-	158.59	437.46	4.52 Paid Nov. 30
9.18	-	-	9.18	154.09	4.50 Paid Nov. 30
-	-	-	-	43.31	
1.95	-	-	1.95	293.35	
2.72	-	1,000.00	997.28	57.05	1.58 Paid Nov. 30
2,487.37	33.15	2,650.00	195.78	73.56	
313.25	122.50	350.00	159.25	193.28	
-	-	-	-	8.87	
-	-	1,575.00	1,575.00	1,194.51	
-	-	-	-	1,335.00	
-	-	910.40	910.40	854.61	
-	-	1,300.38	1,300.38	258.51	
-	-	-	-	2,674.63	
-	-	3,500.00	3,500.00	23,282.63	
-	-	550.00	550.00	125.07	
15.00	-	1,950.00	1,935.00	5.31	
-	-	7,983.54	7,983.54	72.36	
-	-	-	-	35,587.23	\$1,890.00 Pd. Nov. 15
-	-	1,299.75	1,299.75	424.02	63,000. Bonds sold
-	-	-	-	462.75	November 14th
-	-	-	-	627.85	
-	-	1,224.31	1,224.31	4,055.08	\$250.00 Paid Nov. 15
3.60	-	7,600.00	7,596.40	669.63	5400. Bonds sold
-	-	-	-	379.33	November 14
-	-	-	-	749.97	
-	-	-	-	564.25	
-	-	-	-	688.38	
-	-	-	-	643.56	
-	-	-	-	438.07	
-	-	-	-	914.49	
-	-	-	-	480.60	
-	-	-	-	246.48	
28.00	-	4,778.81	4,750.81	4,065.43	
-	-	-	-	68.91	
-	-	-	-	86.34	
-	-	-	-	489.09	
-	-	1,425.00	1,425.00	1,448.85	
-	-	-	-	187.78	
-	-	-	-	1,623.94	
-	-	-	-	278.80	
-	-	1,370.00	1,370.00	1,357.72	
-	-	4,300.00	4,300.00	357.88	
-	-	-	-	1,168.14	
-	-	-	-	58.10	
-	-	-	-	511.90	
-	-	-	-	92.09	
-	-	-	-	405.85	
-	-	-	-	348.30	
-	-	-	-	3.60	
-	-	-	-	9.80	
-	-	-	-	104.80	
-	-	-	-	414.97	
-	-	-	-	2.70	
-	-	-	-	254.64	
-	-	3,850.00	3,850.00	515.97	
1.50	-	5,000.00	4,998.50	3,771.60	
-	-	-	-	298.09	
-	-	-	-	84.35	

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, on Friday the twenty-eighth day of December A.D. 1928.

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

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

Eugene Kent		Armada
A.N. Brewer		Bruce
William J. Hagen		Chesterfield
William Essig		Clinton
David Schoenfeldt		Erin
Floyd W. Rosso		Harrison
Henry F. Beier		Lenox
Albert Klockow		Macomb
Wm. L. Evans		Richmond
Edwin Conner		Shelby
Henry Heins		Sterling
Frank J. Licht		Warren,
Dan E. Frost		Washington
Wm. Streit	Mayor	Mt. Clemens
Jos. A. Miller	Assessor	Mt. Clemens
Clifford A. John	Attorney	Mt. Clemens
Robert Weber	Commissioner	Mt. Clemens

The Minutes of the last meeting were read and approved.

Resolution No. 116 Re: Conveying property to George Chambers and others, (A deed for the purpose accompanies the Resolution), was read by the Clerk.

On motion by Mr. Rosso, duly supported-That the resolution and deed be referred to the Road Committee for investigation.

Carried.

Hugo J. Hesse, requested permission to address the Board of Supervisors. His talk was in opposition to Resolution # 113 Re: Greater Mack Road improvement.

Discussion followed in which the following participated:

Messrs. D.N. Davis- O' ara-Bert V. Nunneley-Francis-Schneider-Hillock.

Mr. John 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. Streit.

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

Mr. Schoenfeldt moved to excuse Mr. Lingeman from today's session on account of illness. The motion was duly supported and Carried.

On motion by Mr. Kent, duly supported-That Jerome Priest be excused from today's session, on account of illness.

Carried.

A letter from the Prosecuting Attorney, James E. Spier, dated December 28, 1928 Re: Public Officials' Bonds, was read by the Clerk.

The following Public Officials' bonds were presented to the Board for approval:

NAME	SURETY	AMOUNT
Clifford A. John	Michigan Surety Company	\$3000.00
Hugh Whiting	Michigan Surety Company	3000.00
Duncan Hubbard	Michigan Surety Company	2000.00
Howard Groesbeck	Michigan Surety Company	2000.00
Walter Steffens	Michigan Surety Company	2000.00
Bert Engelbrecht	Detroit Fidelity and Surety Co.	5000.00
John Lungerhausen	Michigan Surety Company	3000.00
Wm. Kruse	Detroit Fidelity and Surety Co.	100,000.00
Percy L. Moore	Joseph Madou, Archie LaPointe and Kingsley Purton	10,000.00
Isaac A. Hartung	U.S. Fidelity and Guaranty Co.	5000.00
Isaac A. Hartung	U.S. Fidelity and Guaranty Co.	2000.00

On motion by Mr. Weber, duly supported-That the above bonds in the sums written with sureties be approved and to be accepted when the suggestions made by the Prosecuting Attorney in his letter of December 28, 1928, have been carried out.

Carried.

The bond of Harry J. Fuller with the Union Indemnity Co. in the sum of \$2000.00 was presented, without the signature of the Surety.

On motion by Mr. Kent, duly supported-That the bond of Harry J. Fuller be completed and presented at the next meeting for consideration by the Board.

Carried.

The Auditing Committee (Building Committee) made the following report:

To the Chairman and Honorable Members of the Macomb County Board of Supervisors:

The Building and Auditing Committee respectfully represents as follows:-

That during the year 1928, January to December, inclusive, counting the bills which have been paid and the bills which have been received and filed for services rendered during the year but not yet actually paid, this County will have paid out the sum of approximately \$9,401.53 for Stenographic services rendered in the Circuit Court, Probate Court and Justice Courts for County work. This includes the salary paid to the Circuit Court Reporter and all fees for special stenographic services.

After a thorough investigation and careful study your committee feels that a considerable saving to the County can be affected and do away with the fee system and employ a full time County Stenographer with the understanding that the Circuit Court Stenographer and the County Stenographer will handle all Circuit Court Stenographic work, all Probate Court Stenographic work, all Justice Court Stenographic work, and all Coroner's inquests Stenographic work, together with such special work as they may be called upon to render the office of the Prosecuting Attorney, Circuit Judge, or any other County Office, all ^{such} work to be covered by their salary and no special or statutory fees to be paid by the County for such work.

The Committee therefore recommends; First, that John F. Donaldson, Circuit Court Stenographer be paid an annual salary of \$2500.00, said salary to be in place of all fees chargeable against the County covered by the foregoing paragraphs; Second, that this Committee be authorized to employ a County Stenographer to be paid an annual salary of \$2500.00. The duties of said County Stenographer to be ^{as} set forth in the foregoing paragraphs. Said Stenographer to be employed with the approval of the Circuit Judge and the Prosecuting Attorney and to be a competent stenographer capable of taking Circuit Court

stenographic work for any Judge or additional Judge that may be sitting in this Circuit, and said salary being in lieu of all fees chargeable against the County for any work mentioned in the foregoing paragraphs; Third, That Wilbur F. Held be paid the salary of \$125.00 per month, said salary to be in lieu of all fees of any kind heretofore allowed or recovered by any of the work mentioned in the foregoing paragraphs; Fourth, That these recommendations take effect on January 1, A.D. 1929.

Dated this 28th day of December, A.D. 1928.

Respectfully submitted,
 The Building and Auditing Committee,
 Joseph H. Miller,
 Wm. L. Evans
 F.W. Rosso.

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

Mr. Hagen of the Drain Committee reported as follows, the minutes of a meeting of the Drain Committee held December 27, 1928.

Minutes of Meeting of the Drainage Committee held at the Drain Commissioner's Office at 9:00 A.M. on Thursday, December 27, 1928.

Present : W.J. Hagen, Clifford ^{J.A.H.} and David Schoenfeldt and the Drain Commissioner.

The question of bids on the North Lorraine Arm Drain was discussed and on motion by Clifford A. John, it was decided to reject all bids and to re-advertise the letting of the Drain.

Carried.

It was proposed by Clifford A. John, that a recommendation be handed to the Board of Supervisors that bills from Walter J. Lehner for Engineering re: various drains amounting to \$1,999.79 be paid.

Carried.

Motion was made by D. Schoenfeldt that an amount of \$2000.00 be held back from Steve Healy on his Martin Drain Contract until ^{the} road has been repaired by him and same approved by the Drain Engineer and the Village Engineer.

Carried.

On motion by Mr. Miller, duly supported-That the report be accepted and adopted with the exception of Walter J. Lehner's bill for \$1999.79. Said bill to be laid on the table until January 10th, so that the funds out of which the item on Walter J. Lehner's bill, can be investigated.

Carried.

The Building Committee by Mr. Miller reported and the Committee recommends that a part of the Northwest room on the third floor of the Court House be assigned to the County Surveyor as his office, commencing January 1st, 1929.

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

Mr. William Kruse, County Treasurer elect, asked the Board of Supervisors to consider the matter of providing his office with Burglary and Holdup insurance. He suggested that a bond in the sum of \$10,000.00 be provided for the protection.

On motion by Mr. John, duly supported-That Mr. Kruse be and is hereby authorized to arrange for Burglary and Holdup Insurance for his office in the sum of \$10,000.00.

Carried.

Mr. Kruse requested that the First National Bank of Centerline, Mich be designated as a County Depository.

On motion by Mr. Licht, duly supported-That the First National Bank of Centerline be designated a County Depository on the same condition with other banks of the County so designated.

Carried.

On motion by Mr. Conner, duly supported-That the names of the applicants, who filed as candidates for the office of County Road Commissioner, which office is to be filled by this Board on account of the vacancy in said office cause by the death of John ^{A.}Taylor, who was elected to the said office at the general election held November 6th, 1928 for a term of six years commencing January 1st, 1929 and ending December 31st, 1934, be read and presented to the Board.

Carried.

The following named persons filed their application with the Clerk, as candidates to be considered by the Board of Supervisors in selecting a member to the Board of County Road Commissioners, to fill the vacancy on said Board:

1. Charles Bellman
2. Alvin Campbell
3. Wm. J. Hagen
4. Alger Hipp
5. Harry W.V. Lumley
6. Archie Maison
7. John W. Priehs
8. Wm. Rosso
9. Joseph Meehan.

Joseph Meehan, one of the candidates, who filed his application, arose from the audience and publicly requested that his name as a candidate be withdrawn.

The Chairman asked whether or not there were any objection to having the name of Joseph Meehan withdrawn.

There being no objection, the name was withdrawn leaving eight candidates in the field out of which one was to be selected.

On motion by Mr. Weber, duly supported-That we proceed to elect a member to the Board of County Road Commissioners for Macomb County, to fill the vacancy of said office, and that the Chairman appoint two tellers.

Carried.

Mr. Abraham of Clinton Township questioned the legality of the name of William J. Hagen to be considered in the election, for the reason that Mr. Hagen is a member of the Board of Supervisors.

The Chairman summoned James ^{B.}Spier, Prosecuting Attorney, to the meeting, to give his opinion on the question raised by Mr. Abraham.

Mr. Spier stated that his opinion to the fact that Mr. Hagen was a member of this Board did not disqualify him to be a candidate, but that if he was elected to the office,

he would be obliged to resign as a member of the Supervisors before he could qualify as a member of the Road Commission.

Mr. Spier was asked whether or not this Board could elect a person to fill the six year term at this meeting or whether this election would fill the vacancy for the balance of this term.

Mr. Spier stated that in his opinion their election today would be for the full term of the vacancy to which Mr. Taylor was elected.

On motion by Mr. Schoenfeldt, duly supported-That after the second ballot, that all except the three receiving the highest number of votes be eliminated and that there must be a majority vote to elect.

Carried.

Mr. Hagen being a Candidate to the office, requested that he be excused from voting.

On motion by Mr. Rosso, duly supported-That Mr. Hagen be excused from voting as requested.

Carried.

The Chairman appointed Messrs. Evans and Licht as tellers of the election.

Ballots having been prepared with all the names of candidates printed thereon with instruction to vote for one candidate as a member of the Road Commission, these were passed to each member of the Board by the Tellers.

The ballots were collected and the Chairman asked if all have voted, and announced that the ballot was closed.

The result of the first elimination ballot was as follows:

Total votes cast	<u>16</u>
Charles Bellman received	0
Alvin Campbell received	0
William J. Hagen received	3
Alger Hipp received	2
Harry W. V. Lumley received	6
Archie Maison received	0
John Priehs received	1
Wm. Rosso received	3
Blank received	1

There being no majority, the second elimination ballot was taken in the same manner as the first ballot with the result as follows:

Total votes cast	<u>16</u>
Charles Bellman received	0
Alvin Campbell received	0
Wm. J. Hagen received	6
Alger Hipp received	3
Harry W. V. Lumley received	6
Archie Maison received	0
John Priehs received	0
Wm. Rosso received	1

The three candidates receiving the highest number of votes were

Wm. J. Hagen

Alger Hipp

Harry W. V. Lumley.

Their names were written on a black board and each supervisor voting was handed a piece of paper by the tellers on which the name of one candidate could be written and the ballot cast was for his choice.

The ballots were collected by the tellers and the Chairman asked if all had voted then announced that the ballot was closed.

The result of the 1st ballot after elimination was as follows:

Total votes cast	16
Wm. Hagen received	6
Alger Hipp received	4
Harry W.V.Lumley received	6

There being no majority a second ballot was taken in the same manner as the first with the result that

William J.Hagen received	7
Alger Hipp received	3
Harry W.V.Lumley received	<u>6</u>
Total vote cast	16

A third ballot taken in the same manner resulted as follows:

William J.Hagen	3
Harry W.V.Lumley	6
Alger Hipp	<u>2</u>
Total votes cast	16

Mr. Hipp arose from the audience and requested publicly to have his name as a candidate withdrawn.

The Chairman announced that if there were no objections, Mr. Hipp's name would be withdrawn.

There being no objections the name was withdrawn.

The names of the two remaining candidates were then placed on a black board with instructions to the members that Wm. J.Hagen and Harry W.V.Lumley were the only candidates to be voted for in this election.

The result of the fifth ballot taken in the same manner as the first, second, third and fourth resulted as follows:

Total votes cast	<u>15</u>
Wm. J.Hagen received	7
Harry W.V.Lumley	8

The Chairman announced that Harry W.V.Lumley be declared duly elected to fill the vacancy on the County Road Commission of Macomb County, caused by the death of John R. Taylor, County Road Commissioner elect.

There being no further business to come before the meeting, on motion by Mr. Weber, duly supported, the meeting adjourned until January 10th, 1929.

Carried.

Wm. M. Street
Chairman
Walter L. Stephens
Clerk.