

Pursuant to adjournment, the County Board of Supervisors met at the Court House in the City of Mount Clemens, Thursday, January 10th, A.D. 1929.

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

The roll was called by the Clerk and the following Supervisors answered present:

Eugene Kent		Armada
Abram 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 Blockow		Macomb
William L. Evans		Richmond
Edwin Conner		Shelby
Henry Heins		Sterling
Frank J. Licht		Warren
Dan E. Frost		Washington
Wm. M. Streit	Mayor	Mt. Clemens
Jos. A. Miller	Assessor	Mt. Clemens
Robert Weber	Commissioner	Mt. Clemens, Mich

A quorum being present the Board proceeded to transact business.

The minutes of the last meeting were read and approved.

A communication from the Secretary of the State Association of Supervisors calling attention to the annual meeting February 5-6-7 at Lansing, was read.

Mr. Conner moved that the Board of Supervisors and Clerk attend the Annual meeting at Lansing, expense of those attending to be paid by the County. The motion was duly supported and carried.

The following communication from the Exchange Realty Co. was read:

Mt. Clemens, Michigan,
January 7th, 1929.

To the Honorable Board of Supervisors
of the County of Macomb,

Gentlemen:-

There has been much discussion in recent months regarding the purchase by the Exchange Realty Company from the County of Macomb through Christ F. Matthews of a small parcel of land located at the intersection of French Claim Road and Little Mack Road, described as lot three (3) of Frank X. Pare Subdivision of the Township of Lake.

If the Board of Supervisors desire, the undersigned will re-convey to the County of Macomb, above described land, requesting only the return of the consideration of \$2,000.00 paid by us for the land, and carrying charges consisting of taxes and interest.

If your Honorable Body finds opportunity to dispose of this land at an advantage, we will, within a reasonable time from this date, say sixty days, deliver to the County of Macomb, or to such party as you may designate, proper conveyance of above described land on the terms stated.

Respectfully,

EXCHANGE REALTY COMPANY,

By Edward Scheunemann, President,

By Arnold F. Ullrich, Secretary

After discussion and without any decision, Mr. Priest moved that the communication be received and filed. The motion was duly supported and carried.

Judge Reid, Judge Hummrich and Mr. Merrill, Assistant Prosecuting Attorney and Friend of the Court, each addressed the Board on the need and the advantages of employing an investigator(preferably a married woman) to work with the Friend of the Court, in securing first hand information about the individuals and children in families in divorce cases. The information would be a big help in assisting the Judge in determining the amount of alimony to be paid.

The gentlemen ask that a Committee of three Supervisors be appointed to make inquiry into the matter and do the employing.

Mr. Rosso moved that a Committee of three Supervisors be appointed by the Chair, to confer with Judge Reid, Judge Hummrich and Atty. Merrill, and report back at the next meeting.

The motion was duly supported and carried.

The Chairman announced he would make the appointment at the afternoon session.

Mr. Steffens, Manager of the Accounting Department, addressed the Board in the matter of the Nine-Mile-Halfway Drain, as to disposition of Post dated Drain order of \$22,712.58 in favor of Steve Healy, contractor. Deviating from past custom of allowing post dated orders to be cashed without the County Treasurer's signature, payment of this order was stopped until a check up could be made, showing whether enough money was in the particular Drain Account to pay the order, and avoid overdraft.

Mr. Steffens also informed the Board the status of # 1 Albert Tile Drain showing amount of \$571.49 due the Revolving Fund, # 118 Junction Branch No. 2 Cash overdraft \$483.57, # 191 Plum Brook, \$154.15 due Revolving Fund and # 292 North Branch \$92.09 due Revolving Fund.

Mr. Steffens attitude was to work in harmony with all departments at all times and and gave the above information relative to a bill of Walter J. Lehner for services prior to 1925, as follows:-

Albert Drain 1925 Account	\$392.90
Douglas Drain 1925	225.75
Junction Br. Drain # 2	215.72
North Branch Drain 1917	734.53
Plum Brook Dr. 1925	331.30
Carpenter Drain 1917	<u>106.50</u>
Total.	\$2,556.70

Mr. Priest moved that the bill be referred to the Drain Committee and reported back. The motion was duly supported and carried.

Mr. Schoenfeldt moved that a recess be taken 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.

A letter dated Jan 2, 1929, from the Detroit House of Correction, Detroit, Michigan was read. It had enclosed a contract in duplicate for the calendar year 1929, for the maintenance of Prisoners from Macomb County at the rate of \$1.25 per day, each or any part of day.

Mr. Weber moved that the Chairman of the Board and County Clerk be authorized to sign the 1929 contract with the Detroit House of Correction.

The motion was duly supported and carried.

The Chairman appointed the Auditing Committee, Messrs. Miller, Evans and Rosso to take up the matter of an investigator for the Friend of the Court, discussed in the morning session of the Board.

The monthly report of December from the Braun Clinical Laboratory was read and on motion of Mr. Hagen, duly supported, the report was received and ordered filed.

The motion carried.

The following Annual Report from the Braun Clinical Laboratory was read:

DECEMBER 31, 1928.

To the Honorable Board of Supervisors,
The Superintendent of the Poor,
The Committee of the Macomb County Medical Society:

Gentlemen:

Following is a summary of the County work done in the Braun Clinical Laboratory for the period beginning February 20, 1928 and ending December 31, 1928.

Township	Examinations.
Armada	43
Bruce	233
Clinton	532
Chesterfield	16
Erin	117
Harrison	35
Lake	104
Lenox	11
Macomb	5
Ray	8
Richmond	41
Shelby	3
Sterling	3
Warren	24
Washington	10
Total	<u>1185</u>

Respectfully submitted,

Leo N. Braun,
Braun Clinical Laboratory.

Mr. Hagen moved that the report be received and filed.

The motion was duly supported and carried.

County Drain Commissioner Edward D. Millar presented reports for October and November 1928.

Mr. Licht moved that reports of the Drain Commissioner be referred to the Auditing Department for comparison.

The motion was duly supported and carried.

The following letter from Edward D. Millar Co., Drain Commissioner was read,

December 10th, 1929.

The Honorable Board of Supervisors,
Mt. Clemens, Mich.

Gentlemen:-

With the presentation of my monthly reports of the Drain Fund, Revolving Fund and Engineering Fund balances for the months of October and November, I bring to a close my last official contract with your Board and in doing so I wish to thank the Drainage Committee and other members of the Board for the co-operation extended to me during the many years that I have held the office of Drain Commissioner.

While differences of opinion have naturally arisen from time to time, there is no feeling of personal animosity on my part against any one and I trust that your Honorable Board may long continue to enjoy the confidence that the taxpayers have reposed in you.

With the heartiest greetings for Christmas and the New Year,

Yours Sincerely,

Edward D. Millar, Macomb Co. Drain Commissioner.

Mr. Schoenfeldt moved that the letter be received and spread on the minutes.

The motion was properly supported and carried.

Resolution No. 116 was reported by the Road Committee.

Mr. Schoenfeldt moved that Resolution No. 116 be referred to the Resolution Committee Lingemann-Kent and Blockow.

The motion was duly supported and carried.

Bond in the amount of \$2000.00 of Harry W. Fuller, County Surveyor was presented, properly O.Ked by the Prosecuting Attorney, James E. Spier.

Mr. Miller moved that the Bond be accepted and the Sureties be approved.

The motion was duly supported and carried.

On motion of Mr. Kent, duly supported and carried, the bond of Harry W. V. Lumley, County Road Commissioner, was referred to Prosecuting Atty. James E. Spier for approval inasmuch as the one presented did not call for specific dates covering time of appointment.

The Clerk reported that Bonds of Clifford John, Hugh W. Whiting, Duncan B. Hubbard, Howard Groesbeck, Walter C. Steffens, Bert Engelbrecht, John T. Lungerhausen, Wm. M. Kruse, Percy L. Moore, and Isaac A. Hartung (2 bonds) accepted by the Board December 27, 1928, subject to the suggestion in Prosecuting Attorney Spier's letter of December 28th, 1928 had been complied with and all the bonds referred to were in regular order now and properly executed.

Nine Mile-Halfway Drain # 179 came up for further discussion.

Mr. Evans moved that Drain Commissioner Engelbrecht be summoned to appear before the Board in session for more light on the subject.

The motion was duly supported and carried.

Mr. Conner moved and Mr. Schoenfeldt seconded the following motion:

Move that we confirm our action taken December 28, 1928, and at this time appoint Harry Lumley to fill the vacancy of Macomb County Road Commissioner created by the death of John Taylor for the term of office from January 1, 1929, to December 31, 1934.

The motion carried.

Mr. Miller, Chairman of the Building Committee to whom was referred the drawing up of a contract between the Board of Supervisors of Macomb County and Architect George J.

Haas for the new Court House Building, reported they had completed their work and presented a form which was read by Chairman Mr. Streit. The contract appeared to meet with approval of the Board of Supervisors with exception of Article 12 Arbitration.

It was thought that under this Article the expense of Arbitration should be borne ^{equally} by both parties.

Mr. Weber moved and supported by Mr. Kent that the contract be referred back to the Committee for above addition to Article 12.

The motion carried.

The following letter from the Road Commissioners was received and read:

MEETING -- January 10, 1929.

Present : Edward Scheunemann, Herman A. Miller and Harry Lumley.

Motion by Herman A. Miller supported by Harry Lumley that sale be recommended to the Board of Supervisors of the following described property:

Part of east half of southwest quarter of Section 20, of the Township of Richmond, to-wit: Commencing at the intersection of the west line of the east half of southwest quarter of Section 20, Town 5 North, Range 14 East, Richmond Township, Macomb County, Michigan, and the centerline of the Ridge Road (socalled); thence south 50° east, a distance of 386.14 feet to the point of beginning; thence north 34° east a distance of 353.47 feet; thence south 77° east, a distance of 129.32 feet; thence south 34° west a distance of 412.5 feet; thence north 50° west a distance of 121.4 feet to point of beginning, containing in all 46237.78 square feet or 1.061 acres.

Yeas: Scheunemann, Miller and Lumley
Nays: None

Edward Scheunemann, Chairman
Herman A. Miller
Harry Lumley
Board of Macomb County Road Commissioners

Mr. Hagen moved and it was supported that sale of the property be referred to the Road Committee-Schoenfeldt-Weber-Heins-Essig and Priest.

The motion carried.

Mr. Hagen moved that the Clerk write Dr. Kilham, Lansing, Mich, asking him to release Dr. Logan to Macomb County as veterinarian.

The motion was duly supported and carried.

Mr. Engelbrecht now appeared before the Board in response to an earlier request. He had the complete file of Nine Mile-Halfway Drain and after some discussion of the Stephen Healy claim of \$22,712.58,

Mr. Brewer moved and Mr. Heins seconded it that the claims ^{be} referred to the Drain Committee Hagen-Schoenfeldt-Lingemann and John for examination.

The motion carried.

Mr. Engelbrecht asked approval of the Board to attend the Michigan State Drain Commissioners Convention Jan. 29-30-31 at Lansing, Mich.

Mr. Hagen moved that Drain Commissioner Engelbrecht attend the meeting at the expense of the County.

The motion was duly supported and carried.

Chairman Lingemann reported favorable on Resolution No. 116. See page 112 Resolutions Board of Supervisors for Resolution.

Mr. Hagen moved and supported by Mr. Priest that the report be accepted and the Resolution adopted. The motion carried.

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

Nays- None.

Judge Reid addressed the Board relative to action taken December 27th, 1928, upon recommendation of the Auditing Committee that the fee system of paying the Court Stenographer be discontinued and an annual salary of \$2500.00 be paid John F. Donaldson, Circuit Court Stenographer, and an additional County Stenographer be employed at \$2500.00 annual salary. These two employees to take care of all stenographic work in Circuit, Probate and Justice Courts, coroners inquests and special work.

As this arrangement seemed hardly fair to the Circuit court Stenographer Mr. Donaldson, who is the senior stenographer, and whose salary was set at not less than \$2000.00 by statute, the Judge thought Mr. Donaldson's salary should be at least \$1000.00 in addition to the \$2000.00 set by statute.

After discussion Mr. Miller moved that action of the Board, December 27th, 1928 regarding the Circuit Court and County Stenographers be rescinded and recommended that the official Circuit Court Stenographer be paid \$1000.00 in addition to the \$2000.00 set by statute and that a County Stenographer be employed.

Mr. Priest moved and supported by Mr. Kent, that Mr. Miller's motion and recommendation be approved.

Motion Carried.

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

	Claimed	Allowed.
1. Alex Cezi	\$28.88	28.88
2. Joe. Doggerdorf	7.73	7.73
3. E.W.Durst	25.88	25.88
4. Dalby Drug Co.	12.30	12.30
5. Wm. Noel	75.79	75.79
6. Dr. Austin Ewalt	7.00	7.00

On motion by Mr. Miller, seconded by Mr. Hagen, the bills be allowed and warrants ordered for the amounts.

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

	Claimed	Allowed.
7. Clifford A. John	5.20	5.20
8. H.V. Groesbeck	462.70	462.70
9/ Jerome Priest	8.00	8.00
10. W.J. Kane	60.00	60.00
11. Braun Clinical Lab.	35.00	35.00
12. Mrs. Leslie Schultz	32.10	32.10
13. Drs. Berry and Warren	50.00	50.00
14. Wm. J. Hagen	21.00	21.00
15. D.J. Schoenfeldt	26.40	26.40
16. Adrian Lingemann	6.40	6.40
17. Henry Heins	7.40	7.40
18. Joe. Miller	4.00	4.00
19. Clifford John	15.60	15.60
20. Westendorf Drug Co.	4.50	4.50
21. LaCroix and Groesbeck	75.00	75.00
22. LaCroix and Groesbeck	60.00	60.00

23.	LaCroix and Groesbeck	\$60.00	\$60.00
24.	James E. Spier	100.00	100.00
25.	Macomb Ins. Agency	12.00	12.00
26.	Frank G. Hacker	79.80	79.80
27.	John Schelling	90.75	90.75
28.	Dr. Herbert Lichtig	2.00	2.00
29.	Gates Studios	10.25	10.25
30.	Dr. W.S. Grimes	30.00	30.00
31.	Dr. R.W. Ulrich	55.00	55.00
32.	Dr. A.F. Logan	134.40	134.40
33.	Burton P. Daugherty	1.00	1.00
34.	D.E. Frost	5.90	5.90
35.	James E. Spier	15.00	15.00
36.	Braun Clinical Lab.	20.00	20.00
37.	W.A. James Ins. Co.	66.50	66.50
38.	Harry W. Widrig	10.00	10.00
39.	L.F. Widrig Ins. Co.	750.00	750.00
40.	Wm. M. Streit	5.20	5.20
41.	Braun Clinical Lab.	140.00	140.00
42.	Mrs. Shutter	28.00	28.00
43.	Wm. Essig	5.40	5.40
44.	Kenneth W. Hill	60.00	60.00
45.	R.J. Crawford	2.44	2.44
46.	Wm. Streit	10.40	10.40
47.	Mary Lieberman	11.64	11.64
48.	Robert Weber	5.20	5.20

On motion by Mr. Kent, seconded by Mr. Klockow, that the bills be allowed and warrants ordered for the amounts.

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

	Claimed	Allowed	
49.	Joseph Abrahams	11.75	11.75
50.	Jess M. Vedder	45.40	45.40
51.	John W. Patterson	23.60	23.60

On motion by Mr. Lingemann, seconded by Mr. Rosso, that the bills be allowed and warrants ordered for the amounts.

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

	Claimed	Allowed.	
52.	Louis Haber	12.50	12.50
53.	William Sullivan	12.60	12.60
54.	C.F. Danckmeyer	17.00	17.00
55.	Fred Hench	17.20	17.20
56.	E.L. Bywater	27.20	27.20
57.	Wm. Tinknell	237.10	237.10
58.	Clifford Hawkins	26.40	26.40

On motion by Mr. Brewer seconded by Mr. Hagen, that the bills be allowed and warrants ordered for the amounts.

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

	Claimed	Allowed
59. Mr. P. L. Moore	902.50	902.50
60. James Lemmon	20.00	20.00

On motion by Mr. Heins, seconded by Mr. Licht, that the bills be allowed and warrants ordered for the amounts.

Mr. Wm. Kruse, Co. Treas. addressed the Board on the need of an additional Clerk in his office. After some discussion Mr. Miller moved and supported by Mr. Rosso, that \$1000.00 addition be allowed the Treasurers' Department for employment of help.

Motion carried.

On motion by Mr. Brewer, supported by Mr. Priest, the meeting adjourned.

Carried.

William M. Streit, Chairman

Wm M. Streit
Chairman

Isaac A. Hartung, Clerk.

Isaac A. Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Monday February 11th, 1929.
A.D.

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

The roll was called by the Clerk, and the following Supervisors 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 A. Lingemann	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
Dan E. Frost	Washington
William M. Streit, Mayor	Mt. Clemens,
Robert Weber, Commissioner	Mt. Clemens
Joseph A. Miller, Assessor	Mt. Clemens
Robert J. Kern, Mayor	East Detroit
Edwin A. May,	East Detroit
George T. Bedard	East Detroit
Theodore F. Bell	East Detroit

The Clerk reported a quorum present and the Board proceeded to transact business.

Mr. Johns was reported at home, ill and could not attend session.

Mr. Miller moved and seconded by Mr. Frost, that Mr. John be excused.

Motion carried.

Minutes of the last meeting were read and approved.

A copy of resolution passed by the City Council of East Detroit naming Mayor Robert J. Kern, Edwin A. May, George T. Bedard and Theodore F. Bell as representatives on the Board of Supervisors was read.

Mr. Lingemann moved and seconded by Mr. Rosso, that the communication be received and that Messrs. Kern, May, Bedard and Bell be received as members of the Board.

Motion carried.

The Chair then welcomed the four new members to the Board.

A communication from the State Department of Agriculture, signed by State Veterinarian B. J. Killham was read. The letter referred to Dr. A. F. Logan acting as State Veterinarian in Macomb County, but employed by the County.

Mr. Kent moved and seconded by Mr. Schoenfeldt, that the communication be received and arrangement accepted.

Motion carried.

Communication dated February 1st, 1929 from Hon. Benjamin H. DeClaire assured the Board his attention to Resolution No. 112, suggesting change in Drain Laws.

Mr. Rosso moved and supported by Mr. Beier that the communication be received and filed.

Motion carried.

The Clerk reported bonds of Road Commissioner Harry W.V. Lumley was now in his possession and properly O.Ked by the Prosecuting Attorney.

Mr. Rosso moved and Mr. Beier seconded that the bonds be accepted and Sureties approved.

Motion carried.

The Report of Braun Clinical Laboratory for the month of January 1929 was read.

Mr. Hagen moved and seconded by Mr. Kent, the report be received and filed.

Motion carried.

Mr. Priest moved and supported by Mr. Rosso that Resolution to be known as Resolution No. 117 be referred to the Resolution Committee for report.

Motion carried.

Resolutions from the Clinton and Macomb Township Improvement Associations condemning and protesting against the proposed Greater Mack Avenue improvement at this time were read.

Mr.

Mr. Lingemann moved and Rosso supported the motion to receive and file the Resolution.

Under discussion, the question was debated at considerable length with H.J. Hesse, Mr. Abrahams, Chas Schmidt, Mr. Litheridge, Mr. Teppert Jr. and others opposing the improvement. Ralph Schneider, B.V. Nunneley, Mr. Fritz, Mr. Visnaw, Mr. Ruehle, Mr. Francis, Mr. Lynch and others arguing for the improvement.

At 12:45 P.M., Mr. Miller moved and supported by Mr. Lingemann, that the meeting adjourn until 2 o'clock P.M.

Motion carried.

AFTERNOON--SESSION

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

The Clerk called the roll and a quorum was present.

Further discussion following on the Great^{ER} Mack motion before the meeting.

The motion for receiving and filing resolutions was carried.

Mr. Lingemann moved and supported by Mr. Rosso that the Greater Mack Ave. Improvement Proposition be laid on the table for one month.

The Motion lost by 13 to 6 standing vote.

Resolution No. 118 Greater Mack Ave. was read by the Clerk.

Mr. Hagen moved and Mr. Priest seconded, that the resolution be referred to the Resolution Committee.

The Motion carried.

Resolution No. 119 East Detroit Annexation, was read and on motion of Mr. Rosso supported by Mr. Hagen, the resolution be referred to the Resolution Committee for report.

The motion carried.

Resolution No. 120 Re: Road Commission to A.L. Quinkert was read.

Mr. Lingemann moved and seconded by Mr. Kent that the Resolution be referred to the Resolution Committee and Road Committee.

Motion carried.

Mr. Hagen, Chairman of the Drainage Committee, informed the Board that the Committee would like to have the minutes of the various meetings of the Drainage Committee read at the Supervisors Meetings and be approved by the Board and action taken where necessary. The Clerk would receive a copy of all meetings for the Drainage Committee, and the practice of presenting them to the Board meeting would continue from month to month.

The Minutes of the Drain Committee for January 11, 1929 were read and on motion of Mr. Beier, seconded by Mr. Hagen, same be received and filed.

The motion carried.

Minutes of the Drain Committee for January 14th, 1929 were read.

Mr. Weber moved and seconded by Mr. Miller, that the minutes be received and filed.

Motion carried.

The Drain Committee Minutes of January 19th, 1929, were read.

Mr. Licht moved and Mr. Priest seconded that minutes be received and filed and section referring to Hoad, Decker, Shoecraft and Druary report on Nine-Mile-Halfway Drain break, be checked by the Prosecuting Attorney's office before final payment be allowed to Stephen Healy, contractor.

Motion carried.

Drain Committee Minutes of January 23, 1929 were read. Mr. Miller moved and Mr. Rosso seconded, the minutes be received and filed and section instructing Drain Commissioner "to secure legal advice as to the advisability of holding 5 % of construction cost of a drain from contractors for a period of two years to supplement a maintenance bond", be referred to the Prosecuting Attorney for advice.

Motion carried.

The report of the Auditing Committee for January 1929 was read showing bills to the amount of \$6270.00 were ordered paid with a savings in discount of \$161.43.

Mr. Hagen moved and seconded by Mr. May, that the report be received and filed.

Motion carried.

Mr. Steffens presented and explained a report showing the status of all Drain Funds to December 31, 1928 and recommended that balances in all dormant Drains Nos. 3,5,9,10, 11,15,16,20,22,31,34,38 and 40/^{and 103 others} be transferred to the General Fund account to facilitate bookkeeping.

Mr. Priest moved and seconded by Mr. Rosso, that the report be received and filed and amounts in dormant drains be transferred to General Fund account.

Motion carried.

The Resolutions Committee by Mr. Lingemann, Chairman reported favorable on Resolution # 117. See page 113 Resolutions Board of Supervisors.

On motion by Mr. Priest, seconded by Mr. Rosso, that the Resolution be adopted.

Ayes-Kent-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Klockow-Priest-Conner-Heins-Licht-Frost-Streit-Weber-Kern-May-Bedard-Bell and Miller.

Ayes- 20

Nays -None.

Motion Carried.

The Resolution Committee by Mr. Lingemann, Chairman, reported the Committee agreed to disagree on Greater Mack Ave., Resolution No. 118 See page 114 RESOLUTIONS BOARD OF SUPERVISORS.

Mr. Hagen moved and seconded by Mr. Kent that Resolution# 118 be adopted.

Ayes-Kent-Hagen-Essig-Schoenfeldt-Beier-Klockow-Priest-Evans-Heins-Licht-Frost-Streit-Weber-Kern-May-Bedard-Bell and Miller.

Nays- Rosso-Lingemann and Conner.

Ayes 18 Nays None.

Motion Carried.

Resolution Committee by Mr. Lingemann, Chairman, reported on East Detroit Annexation Resolution No. 119, they thought that the petition was not drawn up in regular form and asked same be referred to the Prosecuting Attorney for further advice.

Resolution Committee by Mr. Lingemann, Chairman reported favorably and the adoption of Resolution # 120 Re: Road Commission-A.L.Quinkert. See page 116 Resolutions Board of Supervisors.

On motion by Mr. Miller, seconded by Mr. Priest, that the Resolution be adopted.

Ayes-Kent-Hagen-Essig-Schoenfeldt-Lingemann-Beier-Klockow-Priest-Conner-Heins-Licht Frost-Streit-Weber-Kern-May-Bedard-Bell- and Miller.

Ayes 19 Nays None.

Motion Carried.

Chairman Streit, asked as many Supervisors as possible and especially the Road Committee to attend the State Highway Meeting February 28th, 1929, on/Great^{the} Mack Ave . preliminary hearing.

Mr. Priest moved and seconded by Mr. Hagen, that Mr. Brewer be excused from the afternoon session.

Motion carried.

Mr. Miller, Chairman of the Auditing Committee further reported that article pertaining to cost of Arbitration, was arranged agreeably to Architecture and Committee, expense to be borne equally. As this was the only item in question when the contract was presented to the Board at the January 10th, meeting, Mr. Miller thought it was high time to get things under way and asked the Board to take formal action accepting the contract.

Mr. Schoenfeldt moved and Mr. Kent seconded, that the contract be laid over for a month to allow the four new Supervisors for East Detroit to acquaint themselves with the provisions of the agreement.

Motion Carried.

Chairman Conner of the Civil Claims Committee reported the following bills:-

	Claimed	Allowed.
1.Henry Heins	\$44.80	\$44.80
2.Wm. Essig	30.00	30.00
3.Wm. J.Hagen	58.00	58.00
4.Robert Weber	30.00	30.00
5.Isaac A.Hartung	21.94	21.94
6.Walter C.Steffens	21.94	21.94
7.Wm. Streit	30.00	30.00
8.Braun Clinical Laboratory	50.00	50.00
9.W.J.Kane	20.00	20.00
10.Frank G.Hacker	47.20	47.20
11.Wm. Streit	10.40	10.40
12.Robert Weber	10.40	10.40
13.Floyd Rosso	4.00	4.00
14.Jos. H.Miller	30.00	30.00
15.Henry F.Beier	30.00	30.00
16.D.J.Schoenfeldt	63.00	63.00
17.G.F.Moore	2.00	2.00
18.Dr. R.W.Ullrich	6.00	6.00
19.A.A.Thompson	15.00	15.00
20.James E.Spier	20.00	20.00
21.Douglas W.Ball	150.00	150.00
22.Wm. Essig	10.80	10.80
23.Kenneth W.Hill	100.00	100.00
24.Dr. A.F.Logan	146.80	146.80
25.Mrs. Shattuck	35.00	35.00
26.R.J.Crawford	3.69	3.69

	Claimed	Allowed.
27. Ed Conner	30.00	30.00
28. Wm. Streit	5.20	5.20
29. Adrian A. Lingemann	55.60	55.60
30. Floyd W. Rosso	30.00	30.00
31. Jerome A. Priest	51.00	51.00
32. Frank J. Licht	30.00	30.00
33. Samuel Clark Executor of Est.	75.00	75.00
34. Dr. Austin W. Ewalt	10.00	10.00
35. Jos. H. Miller	5.20	5.20

On motion of Mr. Bedard, seconded by Mr. May, the bills were accepted as read and warrants ordered for the several amounts.

Motion Carried.

Chairman Weber of the Contagious Disease Committee reported the following bills:-

	Claimed	Allowed.
36. Edward Biebuyck	49.18	49.18
37. Maholm Arnold	6.94	6.94
38. Smiths Pharmacy	30.00	30.00
39. Tex Rickard	7.30	7.30
40. Mt. Clemes Milling Co.	8.50	8.50
41. John A. Lenfesty	20.00	20.00
42. Irwin Jarchow	26.00	26.00
43. Jos. Doggendorf	4.35	4.35
44. Alex Geczi	27.58	27.58
45. F.P. Smith Co.	37.50	37.50
46. Kelly Drug Store	4.80	4.80
47. A.B. Brown M.D.	29.00	29.00
48. N.J. Halmich	14.42	14.42
49. Wm. Noel	83.65	83.65
50. Dr. R.E. Lynch	35.00	35.00
51. Ullrich Lumber & Coal Co.	42.75	42.75

On motion by Mr. Heins, seconded by Mr. Kent, that the claims be allowed and^{Warrants} ordered for the several amounts.

Motion Carried.

Chairman Beier of the Live Stock Claims Committee reported the following bills:

	Claimed	Allowed.
52. Henry Schwabrow	11.50	11.50
53. F.W. Haselhuhn	2.50	2.50
54. Dan W. Patch	2.15	2.15
55. Chas Kleino	5.40	5.40
56. Arthur Singleton	12.15	12.15

On motion by Mr. Weber, seconded by Mr. Hagen, that the claims be allowed and warrants ordered for the several amounts.

Motion carried.

Chairman Frost of the Sheriffs and Constable Claims Committee reported the following bills:-

	Claimed	Allowed.
57. Dan Frost	21.75	21.75
58. John W. Keppen	6.00	6.00
59. James Lemmon	8.00	8.00
60. Alton Jarchow	3.00	3.00
61. Bert Beals	20.95	20.95
62. Victor A. Eckhout	9.00	9.00
63. Wm. Schroeder	60.00	60.00
64. Arthur Moore	26.65	26.65
65. Henry Card	18.00	18.00
66. Arthur Moore	41.00	41.00
67. Ralph Moore	12.00	12.00
68. Alton F. Jarchow	32.00	32.00
69. Wm. Schroeder	5.00	5.00
70. George J. Moore	3.00	3.00
71. Frank VanAgen	66.00	66.00
72. Herman Brandenburg	30.00	30.00
73. Mrs. Pauline Moser	145.00	145.00
74. Mrs. P. Moser	20.00	20.00
75. Chas M. Meeker	12.00	12.00
76. Arthur G. Hinz	10.50	10.50
77. Dove J. Prevost	5.00	5.00
78. C.H. Nicholson	7/50	7.50
79. John W. Keppen	3.00	3.00
80. Arthur G. Hinz	15.00	15.00
81. Arthur Moore	42.50	42.50
82. Ernest Wangelin	21.00	21.00
83. Joseph Fraser	24.00	24.00
84. Geo. J. Moore	37.50	37.50

85. Vincent Gruszczynski	87.50	87.50
86. Ralph Mott	60.00	60.00
87. Max Bookout	73.25	73.25
88. P.L. Moore	694.50	694.50

On motion by Mr. Hagen, seconded by Mr. Priest, that the Claims be allowed and warrants ordered for the several amounts.

Motion carried.

The Clerk asked the Board, if they would have any objections to the paying of all officers and employees twice a month, the sixteenth and first. He had consulted the Prosecuting Attorney and there seemed to be no law preventing this procedure. The reason was to have all departments uniform, as it now was, some Departments namely the Road and Drain had been paying their employees semi-monthly and other Departments were paying monthly.

Mr. Hagen moved and seconded by Mr. May that there be no objection by the Board to the paying of officers and Employees twice a month.

Motion carried.

Mr. Hagen recommended and moved that any legal advice needed in the Drain Department hereafter be secured from the Prosecuting Attorney's Department and not employ outside services and that ^{the} Drain Commissioner be informed of this action.

Mr. May seconded the motion and same carried.

On motion by Mr. Hagen, duly supported, that the matter of purchasing a cash register for the Treasurers Department, be referred to the Auditing Committee with power to act.

Motion carried.

Mr. Miller reported that the Drain Commissioner had been using his private auto in discharge of County affairs and asked if he, the Drain Commissioner should have a County car or an allowance.

On motion by Mr. Kent, seconded by Mr. Schoenfeldt, that the matter of auto for Drain Commissioner be referred to the Auditing Committee and they investigate the use of all County owned autos in this Department with the thought of dispensing with County owned cars and recommending an allowance for auto use.

Motion carried.

Mr. Miller reported on the request of employing an investigator for the Friend of the Court. The Auditing Committee to whom was referred the matter, reported not in favor of employing such a person.

On motion by Mr. Kent seconded by Mr. May that the matter of definite action on this matter be laid on the table for one month.

Motion carried.


Chairman Streit asked what had been done in the way of employing a County Stenographer which had been allowed in January by the Board.

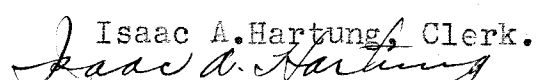
On motion by Mr. Kent supported by Mr. Hagen that the Auditing Committee employ a County Stenographer.

Motion carried.

On motion by Mr. Miller, seconded by Mr. Kent, that the meeting adjourn.

Motion carried.

Wm. M. Streit, Chairman

 Chairman

Isaac A. Hartung, Clerk.


Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, Monday, March 11th, A.D. 1929.

The Meeting was called to order by the Chairman Wm. M. 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
William Essig		Clinton
David Schoenfeldt		Erin
Floyd Rosso		Harrison
Adrian Lingemann		Lake
Henry F. Beier		Lenox
J.A. Priest		Ray
William L. Evans		Richmond
Henry Heins		Sterling
Frank J. Licht		Warren
D.E. Frost		Washington
Robert J Kern	Mayor	East Detroit
Edwin A. May		East Detroit
George T. Bedard		East Detroit
Robert Weber	Commissioner	Mt. Clemens
Jos. A. Miller	Assessor	Mt. Clemens
Wm. Streit	Mayor	Mt. Clemens

The Clerk reported a quorum present and the Board proceeded to transact business.

Hagen moved and Rosso seconded, that Klockow, Bell, Conner and John be excused from today's session.

Motion carried.

The Minutes of last meeting were read and approved.

The Clerk read a letter from Senator Alex Cowan, acknowledging receipt of Copy of Resolution No. 117.

Heins moved and Hagen seconded that communication be received and filed,

Motion carried.

Report of Braun Clinical Laboratory for February was received and the months summary was read.

Brewer moved and Schoenfeldt seconded, that the report be received and filed.

Motion carried.

The following communication addressed to the Board, from the Prosecuting Attorney was read.

March 11, 1929.

Macomb County Board of Supervisors,
Mt. Clemens, Michigan

Gentlemen:-

The County has lost the valued services of Mr. John E. Merrill, Assistant Prosecuting Attorney, who has tendered his resignation effective this month. This is a result principally of inadequate salary considering the work and responsibility in this office.

A re-adjustment and some definite salary system for Assistants must be effected in the office of the Prosecuting Attorney.

I have also been recently informed that the legal work of the drain department has been referred to this office. No arrangements have been made to handle this work.

I therefore respectfully ask that a committee of your Board be appointed at once to take up the entire matter with me and make their recommendation to the Board.

Yours respectfully,

IES/WH

James E. Spier.

Hagen moved and Kent seconded, that communication be received and filed, and Chairman appoint a committee of five to take up the matter of adjustment of salaries in the Prosecuting Attorney's office to take in consideration the question of legal advice in Drain Office at the same time and report at next meeting of the Board.

Motion carried.

Chairman appointed on above committee Messrs. Kern, May, Weber, Kent and Hagen.

The February Report of Inspectors of Jails as required by Law (Section 2537 -2542 Complied Laws of 1915) properly signed was read.

Weber moved and Hagen Seconded that the report be received and filed.

Motion carried.

Mr. B.V. Nunneley, attorney for the Road Commission, presented a Resolution Re: Gratiot-Macomb Development Company, praying for the reconveyance of certain land on the Wolf Road. Resolution was read and became No. 121.

Mr. Schoenfeldt moved and Hagen seconded that the Resolution be referred to the Resolution and Road Committees.

Motion carried.

Resignation of John E. Merrill as Assistant Prosecuting Attorney and Friend of the Court effective March 31st, 1929 was read by the Clerk.

Rosso moved and Heins seconded that communication be received and filed.

Motion carried.

Communication from Harry M. Stone, attorney, dated February 26, 1929 was read, notifying Board of Supervisors that his client Harry A. Sharp had met with an accident February 8th, 1929 on Van Dyke Ave. near the Eleven Mile Road, by running into a County snow plow traveling on the wrong side of the road, and ask the County to pay damages to his client, amounting to \$160.75, itemized account attached.

Kent moved and Rosso seconded that letter be referred to the Road Committee to be taken up by the Road Commission Attorney and Clerk to advise Mr. Stone of action.

Motion carried.

The Clerk read a letter from the County Road Commissioners, dated March 2nd, 1929 to which was attached a copy of "Meeting-February 16th, 1929 suggesting sale of Road equipment which reads as follows:

Motion by Harry Lumley supported by Herman A. Miller that the following resolution as offered be adopted:

"Whereas, the business conditions in Macomb County and the tax situation are such that it is apparent that few roads will be constructed in Macomb County in the near future, and

WHEREAS, the County of Macomb has on hand a large amount of concrete road

building equipment, and

WHEREAS, such equipment, if not used in the near future, will depreciate considerably in value, it seems apparent that this County-owned road building equipment should be sold and the money thus raised should be turned over to the County General Road Fund.

The Road Commissioners' attorney, in his opinion to the Board, states that it is desirable that the Board of Supervisors should approve by proper resolution the sale of such equipment. It was also pointed out that this time of the year, due to the fact that many road lettings are in progress, is most desirable and favorable for the sale of such equipment.

NOW THEREFORE, BE IT FURTHER RESOLVED, that on motion of Harry Lumley supported by Herman A. Miller, the Board of Road Commissioners do hereby record their opinion recommending the sale of this equipment and direct that a copy of this resolution be forwarded to the Chairman of the Road Committee of the Board of Supervisors.

Yeas: Scheunemann, Miller, Lumley
Nays: None

Macomb County Road Commission

Edward A. Scheunemann, Chairman,
Arnold Ullrich, Deputy County Clerk.

Rosso moved and Beier seconded, that the matter be referred to the Road Committee.

Motion carried.

County Road Commission presented a bill amounting to \$6180.00 being the \$6000. the County Board of Supervisors agreed to contribute to the cost of repairing Nine Mile Road in Halfway by their action of June 27, 1928. Balance \$180.00 was interest from Sept. 18, 1928 to March 18th, 1929. When the County Board agreed to pay part of the cost of repairs it did not have the money and the Road Commission advanced the amount, the Road Commission now asking reimbursement.

Hagen moved and Weber seconded that the bill be paid and the Clerk make such record that the General Fund receive the amount of \$6000. from the Road Department appropriations for 1930.

Motion carried.

An offer of \$1500. from Theodore D. Ingraham for the Buildings and land of 1.061 acres in Richmond Township which the Road Commissioners had previously recommended for sale was read.

Hagen moved and May seconded that the offer be referred to the Road Committee.

Motion carried.

An opinion from Assistant Prosecuting Attorney John E. Merrill on the petition of the City of East Detroit annexing a part of Warren Township, which was presented at Board Meeting of February 11th, 1929, stated the form of the petition was in accordance with the statute as set forth by Act # 3309 of the Compiled Laws of 1915.

Hagen moved and Kent Seconded that the petition be referred to the Resolution Committee (Identified as Resolution No. 119).

Motion carried.

The Building Site Commission (County Sinking Fund) presented the following annual report:

Minutes of the meeting of the County Building Site Commission, (County Sinking Fund) at the Court House, in Mount Clemens, March 8th, 1929.

Chairman Joseph H. Miller, presided

Present: Joseph H. Miller, Chairman Auditing Committee
William M. Streit, Chairman, Board of Supervisors
William M. Kruse, County Treasurer
Hugh C. Whiting, Register of Deeds
Isaac A. Hartung, County Clerk

Mt. Streit, moved and Mr. Whiting seconded the motion that since Mr. Kruse

and Hartung have succeeded Messrs Gillett and Steffens in the office of Treasurer and Clerk, that they (Kruse and Hartung) be received and acknowledged on the Board as Treasurer and Clerk respectively,

Motion Carried.

Minutes of the meetings of the Board on September 25th 1928 and January 8th 1929, were read and approved.

The Clerk reported that the accounts of the Auditing Department showed that the General Fund owed the Sinking Fund, to March first of 1929, \$106,713.56 .Interest having been figured at the rate of 4%.

The Clerk called attention to the Building Site Commission action of September 25th, 1928, in loaning Funds to the General Fund for a period, beginning June 1st, 1928, and terminating with the end of March 1929.

Mr. Streit moved and Mr. Whiting supported, that the Treasurer, Mr. Kruse be authorized to take all monies in the County Sinking Fund at this date and all money coming into this Fund hereafter and purchase certificates of deposit.

Motion carried.

The Clerk was instructed to submit a copy of these proceedings to the next meeting of the Board of Supervisors, as an annual report.

No further business, the meeting adjourned.

Jos. H. Miller, Chairman

Isaac A. Hartung, Clerk.

Priest moved and seconded by Brewer, that the report be received and filed.

Motion carried.

Rosso moved and Brewer seconded, that adjournment^{be}/taken until 1:30 o'clock P.M.

Motion carried.

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

Chairman Streit called the meeting to order.

The Clerk called the roll and announced a quorum present.

Rosso moved and Hagen seconded, that Mr. Frost be excused from the afternoon session.

Motion carried.

Harry Fuller, County Surveyor, addressed the Board and presented a list of Books, material etc, he had received from former surveyor Walter J. Lehner. Mr. Fuller stated further that there appeared to be no map of the County in the office of the County Surveyor. He frequently receives calls and inquiries about a County map but could give no information. He suggested making a County map at an approximate cost of \$250. a township.

Kent moved and May seconded that the matter of making a County Map be referred to a Committee of three to be appointed by the Chairman, and report at the next meeting.

Motion carried.

The Chairman appointed Bedard, Licht and Priest.

Mr. Hagen presented a copy of a Quarantine Proclamation of Macomb County, dated May 2, 1927 and moved its approval of the Board, with the following change in paragraph

3, to read" And no permit shall be issued to any person for the purpose of importing cattle into Macomb County to be tested after arrival", copy of same to be forwarded to Dr. Killham, State Veterinarian.

Essig seconded the motion.

Motion Carried.

This being the last meeting Supervisor D.E. Frost would attend as representative from Washington Township, Chairman Streit, spoke of the very pleasant relations that existed on the Board ^{with} Supervisor Frost and paid tribute to his ever attentive and good business judgement exercised in the affairs of the County. Much regret was expressed at Mr. Frost's leaving the Board at this time.

Minutes of the Drain Committee meeting of February 14th, 1929 ~~were~~ read. The suggestion of the Drain Committee that the Board of Supervisors authorize the Drain Commissioner to assess against the Martin Drain a proportioned share of the cost of the Nine Mile Disposal Plant on an acreage or a square foot benefit basis, said amount of assessment to be placed in Nine Mile Disposal Plant Maintenance Fund, ~~was discussed~~

Kern moved and May seconded, that the minutes be received and filed and the Drain Committee make further investigation before final disposition be made of the request of assessment of costs as suggested.

Motion carried.

The Minutes of the Drain Committee held February 18th, 1929 were read.

Licht moved and Rosso seconded that the minutes be received and filed without approving of the suggestion of the Drain Committee to abolish the now existing Engineering Fund and combine it with the revolving fund.

Motion carried.

Minutes of the Drain Committee held February 19, 1929 were read.

Kern moved and May seconded, that the minutes be received and filed.

Motion carried.

Minutes of the Drain Committee held February 25th, 1929 were read.

Heins moved and Brewer seconded that the minutes be received and filed.

Motion carried.

Minutes of the Drain Committee held March 9th, 1929 were read.

Moved by Heins and seconded by Brewer, that the minutes be received and filed and the Drain Committee and Drain Commissioner attend the meeting at Lansing, March 12th, 1929, ~~AT EXPENSE OF COUNTY~~

Motion carried.

Miss Hutzel of the State Department of Health addressed the Board for fifteen minutes, commending County School Commissioner Lee and the School system in general throughout the County particularly in sanitation lines which reflected the interest of the Supervisors in their respective Townships and hoped for a continuance of interest for the benefit of the boys and girls of the County.

Reports of the Meetings of the Auditing Committee for February 8th, 18th, 19th and March 9th were read.

Schoenfeldt moved and Hagen seconded that reports be received and filed.

Motion Carried.

Kent moved and Beier seconded that \$250. be allowed the Drain Department for

publishing annual report of 1928. Cost of publishing not to exceed the amount appropriated.

Motion Carried.

Two bills from the Drain Department, P.K. McWethey, amount \$3.15 for mileage and Charles Eschenberg, amount \$50.00 Garage Rent, were presented by the Auditing Committee for disposition, as no appropriation covered either item. An amount of \$17.50 had been collected against the Garage bill.

Hagen moved and Bedard seconded, that McWethey bill of \$3.15 and balance of Eschenberg bill \$32.50 be paid.

Motion carried.

Mr. Steffens Accountant, submitted a report showing several Drain Bonds maturing, with interest, March 15th and April 1st., before the next meeting of the Board and advised some arrangement be made by the County Treasurer and County Clerk to make a loan for payment of Bonds and Interest, as the particular Drain Funds showed overdrafts and had no funds to meet the obligations.

# 29 Central Ave., Drain due March 15th	\$836.00	Interest \$50.16	Total \$886.16
# Coolige Ave Lateral Drain Due Apr. 1,	\$3000.	" 900.00	Total 3900.00
#119 Junction Tile Drain Due April 1st	\$3000.00	" 690.00	Total 3690.00
#213 Spruce Drain Due April 1st	11,000.00	" 2760.00	Total 13760.00

Hagen moved and Essig seconded that the proper County Officials be authorized to make a loan of such amount to cover Drain Bonds and Interest obligation, due March 15th and April 1st, 1929.

Motion Carried.

Mr. Steffens Accountant recommended that a Bond redemption and construction Fund be set up for drains; Also that a copy of the computation of costs of Drains be filed in the accounting department for all Drains.

Kent moved and Heins seconded that the recommendations of the Accountant be adopted.

Motion Carried.

Miller reported that the copy of the Architects agreement had been given the East Detroit Supervisors for perusal, as per action of the Board last month and he now thought the Board should take final action on adoption.

Miller moved and Essig seconded that the agreement between the County of Macomb and George J. Haas, Architect be accepted and signed by the Chairman and Clerk of the Board.

Motion Carried.

Priest moved and Essig seconded that the Drain Commissioner be allowed one dollar per day for the use of his automobile during the months of January and February 1929 and that commencing March 1st, 1929, the Drain Commissioner be allowed \$75.00 per month for his automobile and that the Drain Commissioner pay for all gas, oil and repairs out of the allowance.

Motion Carried.

County Treasurer Kruse addressed the Board on the need of extra Clerk Hire to copy delinquent tax rolls which would start to come in as settlement with Township Treasurers would begin shortly. His present force of help could not handle this extra work.

Kern moved and Rosso seconded that the Treasurer be authorized to hire necessary help to make up delinquent tax rolls.

Motion Carried.

Mr. Kern reported it would be impossible to report on the salary adjustment request

request in the Prosecuting Attorney's office and asked for a meeting of his Committee for Monday, March 18th.

The Resolution Committee reported Resolution No. 119 RE: EAST DETROIT ANNEXATION see Resolution Book page 115.

Miller moved and Kent seconded that Resolution No. 119 be adopted.

~~Ayes-Kent-Brewer-Hagen-Schoenfeldt-Rosso-Lingemann-Beier-Priest-Evans-Heins-Licht-Kern-May-Bedard-Weber-Miller and Streit~~

Ayes 17 Nays None.

The Resolution Committee reported Resolution No. 121 RE: GRATIOT MACOMB DEVELOPMENT COMPANY. See Resolution Book page 117.

Heins moved and Kent seconded that Resolution No. 121 be adopted.

~~Ayes-Kent-Brewer-Hagen-Schoenfeldt-Rosso-Lingemann-Beier-Priest-Evans-Heins-Licht-Kern-May-Bedard-Weber-Miller and Streit.~~

Ayes 17 and Nays None.

Road Committee Report.

Priest read a report of several meetings of the Road Committee; February 15th, 28th and March 7th, 1929.

Hagen moved and Kent seconded, that part of the report referring to the disposal of road and pit equipment be adopted and remainder of Committees' report be received and filed.

Motion Carried.

Sheriff Moore appeared before the Board and asked for an allowance toward the up keep of his own car which he used for County business almost entirely. He informed the Board that in all drownings and requirements on the lake he used his private boat and made no charge to the County.

Licht moved and Rosso seconded that the request be referred to the Auditing Committee.

Motion Carried.

The Sheriff informed the Board that it was about time to put on the Motor cycle Police May 1st being the date. It has been the custom to trade in the old motor cycles every second year for new ones, ^{AND} asking permission to negotiate for new cars.

Priest moved and Brewer seconded that the Sheriff's request be referred to the Auditing Committee.

Motion Carried.

The Civil Claims Committee by Essig reported the following bills:

	Claimed	Allowed.
1. J.E.Nellis & Son Co.,	306.70	306.70
2. D.J.Schoenfeldt	46.20	46.20
3. Robert B.Buek	16.00	16.00
4. A.P.Grim	12.20	12.20
5. McEachern Drug Co.	40.00	40.00
6. Dr. A.J.Warren	30.00	30.00
7. Wm. M.Streit	10.40	10.40
8. Henry Heins	22.20	22.20
9. Adrian A.Lingemann	25.60	25.60
10. William J.Hagen	28.00	28.00
11. Jerome A.Priest	24.00	24.00
12. Aug. Stitzer	10.00	10.00
13. Duncan Hubbard	75.00	75.00

	Claimed	Allowed
14. Dr. W.H.Norton	40.00	40.00
15. Dr. L.K.Allen	20.00	20.00
16. Dr. A.C. Fluemer	40.00	40.00
17. Robert Weber	15.60	15.60
18. Dr. H.G.Berry	18.00	18.00
19. Dr. R.W.Ullrich	70.00	70.00
20. Mrs. Shattuck	28.00	28.00
21. Geo. P.Eckstein	14.40	14.40
22. Wm. Essig	16.20	16.20
23. Isaac A.Hartung	12.00	12.00
24. Braun Clinical Lab.	10.00	10.00
25. John Evans	40.00	40.00
26. Michigan State Sanatorium	26.17	26.17
27. Frank G.Hacker	50.50	50.50
28. Utica Sentinel	20.00	20.00
29. St. Joseph Hospital	56.35	56.35
30. Romeo Observer	20.00	20.00
31. Richmond Review	20.00	20.00
32. Robert Crawford	9.27	9.27
33. Dr. A.F.Logan	138.60	138.60
34. Dr. W.S.Grimes	20.00	20.00
35. Duncan B.Hubbard	670.90	670.90
36. Lee Wilbur	15.00	15.00
37. Dr. A.J. Lenfesty	40.00	40.00
38. Howard H.Bauer	15.00	15.00
39. Alvin Wolfson	100.00	100.00
40. Jos. H.Miller	5.20	5.20
41. St. Joseph Hospital	29.50	29.50
42. John H.Schelling	56.65	56.65

Mr. Lingemann ^{MOVED} and seconded by Mr. Brewer, that the bills be accepted as read and the Clerk ordered to issue warrants for the several amounts.

Carried.

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

	Claimed	Allowed
43. Walter Malic	39.78	39.78
44. Smiths Pharmacy	4.88	4.88
45. Austin Ewald	25.00	25.00
46. Smith's Pharmacy	43.35	43.35
47. A.B.Bower	15.00	15.00

Hagen moved and Heins seconded that the bills be accepted and warrants ordered drawn for the several amounts.

Motion Carried.

The Justice and Jurors Claims Committee by Licht, reported the following bills:

	Claimed	Allowed,
48. William F. Sawn	\$482.90	482.90
49. Alton Noe	750.30	750.30

Brewer moved and Kern seconded, that the bills be accepted and warrants ordered drawn for the several amounts.

Motion Carried.

The Live Stock Committee by Beier reported the following bills:-

	Claimed	Allowed
50. John Patterson	2.10	2.10
51. John Patterson	2.20	2.20
52. Otto Mavis	4.10	4.10
53. John Bauman	3.00	3.00
54. Chas Stade	22.40	22.40
55. Miles Breese	25.00	25.00
56. William Redlowsk	12.50	12.50
57. John Preiss	27.50	27.50
58. Irving Coulon	17.40	17.40

Kent moved and Hagen seconded that the bills be accepted as read and warrants ordered drawn for the several amounts.

Motion Carried.

The Sheriff and Constable Claims Committee by Rosso reported the following bills:

	Claimed	Allowed.
59. Max Bookout	73.25	73.25
60. Roy Shook	19.00	19.00
61. Victor A. Eckhout	\$19.00	19.00
62. Wm. Meldrum	3.00	3.00
63. Henry P. LaCroix	19.00	19.00
64. Walter Frederick	55.00	55.00
65. Vincent Gruszczynski	31.00	31.00
66. John Frederick	55.00	55.00
67. Arthur Moore	56.50	56.50
68. P.L. Moore	496.25	496.25
69. Vincent Gruszynski	87.50	87.50
70. Dove Prevost	89.00	89.00
71. Mrs. W.J. Pinkleman	20.00	20.00
72. Mrs. Ralph Moore	40.00	40.00
73. Geo Theut	8.80	8.80
74. John W. Keppen	6.00	6.00
75. Alton F. Jarchow	29.00	29.00
76. Cyril Hicks	12.00	12.00
77. Jas. Lemmon	8.00	8.00

Evans moved and Essig seconded that the bills be accepted as read and warrants ordered drawn for the several amounts.

Motion carried.

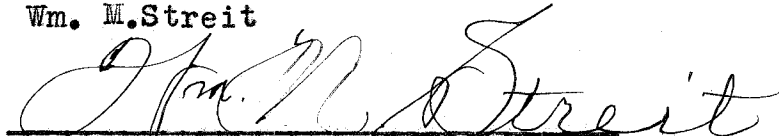
A bill for the Leader press Co. for printing result of the Fall Election of 1928

was referred back to the Auditing Committee on motion of Hagen seconded by Kent and passed by the Board.

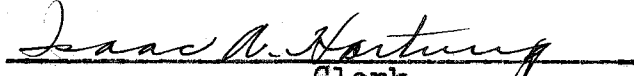
Lingemann moved and Rosso seconded that the meeting adjourn to meet April 9th 1929 as required by Resolution No. 5.

Motion Carried.

Wm. M. Streit


Chairman

Isaac A. Hartung.


Clerk

Pursuant to adjournment, the Board of Supervisors met in the Court House, City of Mount Clemens, April 9, A.D. 1929.

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

The Clerk called the roll and the following Supervisors answered present:

Eugene Kent		Armada
A. N. Brewer		Bruce
William J. Hagen		Chesterfield
William Essig		Clinton
David Schoenfeldt		Erin
Floyd W. Rosso		Harrison
A. Lingemann		Lake
Henry F. Beier		Lenox
Fred Rohrbeck		Macomb
J. A. Priest		Ray
Wm. L. Evans		Richmond
Henry Heins		Sterling
Frank J. Licht		Warren
Will S. Sutherland		Washington
Robert J. Kern	Mayor	East Detroit
Edwin May		East Detroit
George Bedard		East Detroit
Theodore Bell		East Detroit
Clifford A. John	Attorney	Mt. Clemens
Joseph H. Miller	Assessor	Mt. Clemens
Robert Weber	Commissioner	Mt. Clemens
Wm. M. Streit	Mayor	Mt. Clemens

A quorum being present, the meeting proceeded to transact business.

Two new members, Rohrbeck from Macomb Township succeeding Klockow and Sutherland from Washington Township, succeeding Frost were introduced.

Rosso moved and Heins seconded, that Conner be excused from attending session. Mr. Conner was still confined to the hospital on account of illness.

Motion carried.

Chairman Streit explained that Weber would continue on the Board today as the fourth representative from Mount Clemens, instead of Peltier, newly elected member on the City Commission. The City Commission had not met as yet and named Weber's successor.

The Minutes of the last session were read and approved.

April being the session of the Board when to elect a Chairman for the year, Rosso moved and Bedard seconded that the meeting proceed to election of a Chairman.

Motion Carried.

Rosso nominated and Kent supported the name of Wm. M. Streit for Chairman.

Hagen moved and Schoenfeldt seconded that the nomination close and the Clerk be instructed to cast the vote of the Board for Streit. Streit vacated the Chair asking Hagen to preside. The motion carried.

The Clerk cast the unanimous vote of the Board 22 for Streit. Hagen as Acting Chairman declared Wm. M. Streit elected Chairman for the ensuing year.

Streit addressed the Board thanking them for the honor of again serving for another year and hoped that the effort would be toward a year of economy with an earnest endeavor to keep the tax rates down.

A communication from the Road Commission dated March 15th, 1929, asking the Board to furnish the Commission with the exact wording of all motions, resolutions and discussions on Road and Bridge matters passed by the Board.

Rosso moved and Priest seconded that the communication be received and filed.

Motion Carried.

The Braun Clinical laboratory report for March 1929 was received and summary read showing 292 examinations for the month.

Weber moved and Lingeman seconded that the report be received and filed.

Motion carried.

Call of the Michigan Association Register of Deeds Convention to be held in Sault Ste Marie, Michigan, June 20 and 21st 1929 was read.

Schoenfeldt moved and Rosso seconded that the Register of Deeds Hugh C. Whiting, be privileged to attend the convention, expenses to be paid by the County.

Motion carried.

A communication from Cleo A. Green, Utica, Mich asking allowance of a Claim of \$21.45 was read.

Hagen moved and Rosso seconded that the communication be received and filed.

Motion Carried.

An offer of \$2000.00 from Theodore D. Ingraham for the High Banks property in Richmond Township was read.

Schoenfeldt moved and Heins seconded that the offer be accepted.

Motion carried.

Hagen moved and Rosso seconded that the Road Committee take up with the Road Commission the rumor of a proposed new garage and inform the Road Commissioner that the Board of Supervisors disapprove of any expenditure for this purpose at this time.

Motion carried.

Bill from the Department of Conservation for officers fees in Game and Fish Prosecutions in Macomb County amounting to \$318.75 was read.

The Clerk reported he had checked up with the Treasurer's Department and all items had been remitted with exception of \$7.20.

Lingeman moved and Rosso seconded that the bill ^{be allowed} /for \$311.55 and warrant ordered drawn for the amount.

Motion carried.

Chairman Streit appointed Bell to act for Conner and Rohrbeck for Klockow on Civil Claims Committee for the day . Brewer to act as Chairman of the Committee for the day.

Report of the Building Committee of April 9, 1929 was read. The Committee reported having met with Grover C. Dillman, State Highway Commissioner and other officials in Lansing March 21st, 1929; The State officials recommended a 120 foot width for Gratiot Ave. in the City of Mount Clemens.

Miller also suggested that the Board authorize the Building Committee to confer with the City Commission in proceeding with the necessary steps for widening Gratiot Ave.

Licht moved and May seconded that the report be received and filed.

Motion carried.

Bedard moved and May seconded that the Building Committee avail themselves of all opportunities to sit in meetings that might be held by the City on the proposed widening.

Motion carried.

Report of the Auditing Committee meeting of March 14th, 1929 was read and on motion of Lingeman seconded by Weber the report was adopted.

Report of the Auditing Committee meeting of March 21st, 1929 was read and on motion of John seconded by Hagen, the report was adopted.

Report of the Auditing Committee meeting of April 5th, 1929 was read and on motion of Kern seconded by May the report was adopted.

Report of General Fund revenues and expenditures from Jan 1, 1929 to March 31st, 1929 by Accounting Department was read.

Lingeman moved and May seconded that the report be received and filed.

Motion Carried.

Rosso moved , Essig seconded that the meeting adjourn until 1:30 P.M.

Motion Carried.

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

Chairman Streit called the meeting to order at 1:30 P.M.

The roll was called and Clerk announced a quorum present.

Chairman Streit appointed Sutherland to act on Justice and Jurors Committee, Rohrbeck on Resolution Committee, and Kern on Sheriff and Constables Committee, all for the days session .

A Resolution from the Sheriff Re: Appropriation for extra man, was read

Rosso moved and Bedard seconded that the Resolution be referred to the Resolution Committee.

Motion Carried.

Minutes of the Drain Committee Meeting of March 18, 1929 were read and on motion by Rosso seconded by Bedard same were received and filed.

Minutes of Drain Committee meetings of March 21, 1929 and April 8th 1929 were read.

Bedard moved and May seconded that the minutes be received and filed.

Motion Carried.

Miller moved and May seconded that legal advice be secured first before granting the request of Drain Department in Minutes of April 8th, that Board allow the cost of construction of Catch Basin to Spruce Street Drain and payment of Yeager Construction Bill amount \$430.00 from the General Funds.

Motion Carried.

A proposed Legislative Amendment to Drain Law No. 316 of P.A. 1915, Chapter 10 was on motion of Hagen, seconded by Bell referred to the Legislative Committee.

Recommendation from the Drain Commissioner Re: Additional expense accounts in several departments, not included in annual appropriations in October 1928, and other changes were read.

Kent moved and Evans seconded that recommendations be referred to a Special Committee to report on at the next meeting. All items to be considered in the report excepting the change of discontinuing the Engineering Fund and putting it into the Revolving Fund, which is obligatory according to Drain Law.

Motion Carried.

Chair appointed Kent, Heins and May the Special Committee.

Priest moved and Kent seconded that Accounting Department be notified to discontinue carrying Engineering Fund, same to be continued as Revolving Fund.

Motion Carried.

Mr. Schelling Secretary of Poor Commission addressed the Board on the urgent need of certain renovating repairs needed at the infirmary which the Commission could not make on account of not having funds and asked the Board to grant the payment of the expense out of the General Fund.

Hagen moved and Hein seconded that the request be referred to the Auditing Committee with Power to Act.

Motion Carried.

A petition from the Village of Romeo asking for a full time motorcycle officer to patrol M 53 from Utica to Romeo was presented and read.

Lingeman moved and Priest seconded, the petition from Romeo be referred to Committee on Sheriff and Deputies Committee, at same time take up rumor regarding conditions of Sheriff's Sub Station in Warren Township.

Motion Carried.

Hagen moved and Brewer seconded that Clerk secure from State Tax Commissioner questionnaire blanks used in making annual assessments.

Motion Carried.

Chairman Streit appointed Kern to continue on Sheriff and Deputies Committee until new committee is appointed.

Mr. John A. Weeks, attorney for the Road Commission presented two resolutions Re: Sale of Richmond Township property to Theodore D. Ingraham. Re: Conveying lands in Erin Township to William J and Sarah E. Everts.

Hagen moved and Kern seconded that both resolutions be referred to the Resolution Committee.

Schoenfeldt reported that Road Commissioners did contemplate building a garage but would inform the Board before final action was taken.

Bedard read as a report, the following letter from Harry J. Fuller, County Surveyor

To the Honorable Board of Supervisors,
Macomb County, Michigan

Gentlemen:-

The terms of agreement reached between the Committee appointed by your Honorable Chairman and myself, regarding the making of the map of Macomb County, are as follows:

I agree to furnish all labor and materials, make all necessary drawings and tracings of the map required for record, at a cost of Eighteen Hundred Seventy-five (\$1875.00) Dollars (which is at the rate of \$125.00 per township), and the right to sell the first two hundred (200) copies of the said map, exclusive of copies that are necessary for the County for record. The County is to pay for the cost of printing (500) five hundred copies, said cost not to exceed Three Hundred Twenty (\$320.00) Dollars.

The rights for any further sales will then revert to the County of Macomb.

I further agree to keep said map up-to-date during my term of office as County Surveyor.

Signed

Harry J. Fuller, County Surveyor.

Kent moved and Weber seconded that the matter of making a County map be laid on the table.

Motion Carried.

Kern, Chairman of the Special Committee to investigate and readjust salaries in Prosecuting Attorney's office and disposition of the office of Friend of the Court made the following report:

The Committee appointed to investigate and recommend changes in the Prosecuting Attorney's office, Friend of the Court, and the Attorney for the Drain Commissioner, respectfully suggest and recommend the following changes:

1. That the salary to be paid the Prosecuting Attorney be considered by a Committee appointed by the Board of Supervisors not later than April, 1930.

2. That the minimum salary to be paid the first Assistant Prosecuting Attorney to be Two Thousand Five Hundred Dollars (\$2500.00) per year. That the maximum salary to be paid the first Assistant Prosecuting Attorney be Four Thousand Dollars, (\$4000.) per year.

3. That a Friend of the Court be employed, and we especially recommend some capable woman, at a salary of One Thousand Five Hundred Dollars (\$1500.) per year, and such travelling expenses that may be incurred in the performance of duties that may take the Friend of the Court outside of the County of Macomb.

4. That suitable office space with furniture such as desk, typewriter, files, chairs and the necessary forms be provided, by the County.

5. That all the foregoing be required to give their full time to the position and not be permitted to carry on private business.

6. That the Prosecuting Attorney also act as Attorney for the Board of Supervisors and as Attorney for the Drain Commissioner without extra compensation.

7. That as soon as the Prosecuting Attorney recommends a necessity for same, a third Assistant Prosecuting, on a part time basis, be employed on the south end of Macomb County to handle miscellaneous matters to prevent the same from taking up the time of the Prosecuting Attorney at such salary as the Prosecuting Attorney may recommend.

8. That the Prosecuting Attorney be authorized to retain special Council on such drains where special council is now being employed, until such time as said drains are completed.

9. That the Prosecuting Attorney may upon the recommendation of the Drain Committee and the County Drain Commissioner appoint a special assistant to the Prosecuting Attorney to be assigned to drain work only, at a salary not to exceed Three Thousand Dollars, (\$3000.00) per year. If said salary be paid out of the General Fund of the County, the County Drain Commissioner be instructed that when the services of this Special Prosecutor are required on a Drain, the County Drain Commissioner will charge such drainage district for such services. The money, so collected, shall be placed in the General Fund of the County to reimburse said General Fund for money so advanced.

That the Friend of the Court's department be organized as a separate department to have the following specific powers and duties:

1. To have charge of receiving and disbursing alimony, temporary and permanent, paid by order of the Circuit Court.

2. To enforce support orders and bonds given in connection therewith in cases involving children born out of wedlock.

3. To enforce all delinquent payments of alimony duly ordered and decreed by the Circuit Court; and to prosecute defendants in said Court for any non-payment thereof.

4. To ascertain in the case of dependent minor children of divorced parents whether the money decreed them by the Court is being properly applied for their support, maintenance, and education; and whether said children are being properly cared for by their custodian.

5. To represent wives of minor children of divorced parents in matters affecting the welfare of said children.

Respectfully submitted

Signed, The Committee:

Robert J. Kern,
William J. Hagen,

Eugene Kent, Edwin May,
Robert Weber,

Mr. Kern moved and Rosso seconded that the report be received and referred to the Resolution Committee for necessary Resolution for adoption.

Motion carried.

Resolution Committee reported on Resolution 122 Re: APPROPRIATION FOR EXTRA MAN IN SHERIFF'S OFFICE See page 118 Resolutions Board of Supervisors.

Kern moved and John seconded that the report be received and resolution adopted.
Yeas- Kent-Brewer-Hagen-Schoenfeldt-Rosso-Lingemann-Beier-Rohrbeck-Priest-Evans-Heins Licht-Sutherland-Kern-May-Bedard-Bell -John-Weber-Streit. 20.

Nays - None

The Chair declared the resolution adopted.

Resolution Committee reported on Resolution No. 123. RE: SALE OF LANDS TO THEODORE D. INGRAHAM See page 119 Resolutions Board of Supervisors.

Bedard moved and Hagen seconded that the report be received and the Resolution adopted.

Yeas- Kent-Brewer-Hagen- Rosso-Lingemann-Beier-Rohrbeck-Priest-Evans-Heins-Licht-Sutherland-Kern-May-Bedard-Bell-John-Weber-Streit. 19.

Nays -No.

Chair declared the Resolution adopted.

Resolution Committee reported on Resolution No. 124 RE: CONVEYING LANDS IN ERIN TOWNSHIP TO WILLIAM J. AND SARAH E. EVERTS. See page 120 Resolutions Board of Supervisors.

Kern moved and Rosso seconded that the report be received and resolution adopted.

Yeas- Kent-Brewer-Hagen-Rosso-Lingemann-Beier-Rohrbeck-Priest-Evans-Heins-Licht Sutherland-Kern-May-Bedard-Bell-John-Weber-Streit. 19.

Nays - None/

The Chair declared the Resolution adopted.

Priest moved and Hagen seconded that the Clerk furnish each Department copy of recommendations made by the State Auditors in their recent audit of County Offices.

Motion Carried.

The Contagious Disease Committee by Weber reported the following claims and allowances:

	Claimed	Allowed.
1. Touscany's Cash Market	\$69.18	\$69.18
2. Ulrich Lumber and Coal Co.	4.75	4.75
3. Emil Vecheta	45.90	45.90
4. Gotfried Eschman	23.63	23.63
5. Roseville Pharmacy	77.39	77.39
6. Jackson Lumber and Coal Co.	8.00	8.00
7. Carl Schroeder	9.25	9.25
8. Park Davis and Co.	60.00	60.00
9. Dr. L.K.Allen	93.00	72.00
10. A.B.Bower	35.00	35.00
11. Torrey and Plauman	67.00	67.00
12. Dr. W.S.Grimes	168.00	168.00
13. University Hospital	65.00	65.00
14. J.F.McCarty M.D.	80.00	80.00
15. Dr. W.S.Grimes	126.00	126.00
16. Wm. Baker	6.00	6.00

Heins moved and Bedard seconded that the report be received and warrants ordered drawn for the several amounts.

Motion carried.

The Civil Claims Committee by Brewer reported the following claims and allowances:

	Claimed	Allowed.
17. A.N.Brewer	\$9.80	\$9.80
18. D.Schoenfeldt	46.40	46.40
19. Department of Conservation	311.55	311.55
20. Michigan State Sanatorium	4.50	4.50
21. Robert Weber	10.40	10.40
22. Braun Clinical Laboratory	40.00	40.00
23. Dr. R.W.Ullrich	5.00	5.00
24. Fred Rohrbeck	6.40	6.40
25. L.F.Widrig Insurance Agency	126.00	126.00
26. LaCroix and Groesbeck	35.00	35.00
27. Douglas W.Ball	75.00	75.00
28. Armada Times	20.00	20.00
29. Dr. A.F.Logan	149.30	149.30
30. Dr. R.W.Ullrich	11.00	11.00
31. Village Fraser	4.00	4.00
32. City of Mt. Clemens	54.00	54.00
33. Frank J.Licht	22.20	22.20
34. Eugene Kent	27.00	27.00
35. I.A.Hartung	12.00	12.00
36. Robert B.Buek	16.00	16.00
37. Jerome A.Priest	29.00	29.00
38. W L.Evans	14.40	14.40
39. Robert J.Kern	14.00	14.00
40. George T.Bedard	14.00	14.00
41. Edwin A.May	14.00	14.00
42. Henry F.Beier	8.00	8.00
43. William Essig	5/40	5.40
44. Wm. M.Streit	10.40	10.40
45. LaCroix and Groesbeck	75.00	75.00
46. St. Joseph Hospital	82.75	82.75
47. Wm. J.Hagen	43.00	43.00
48. Adrian F.Lingemann	19.20	19.20
49. Mary A.Lieberman	8.00	8.00
50. Wm. M.Kruse	21.00	21.00
51. Isaac A.Hartung	21.00	21.00
52. William M.Kruse	21.00	21.00
53. Mrs. Shattuck	35.00	35.00
54. Bert W.Harvey	20.00	20.00
55. Frank G.Hacker	63.20	63.20
56. James E.Spier	50.00	50.00
57. Geo. P.Eckstein	14.40	14.40
58. A.P.Grim	12.10	12.10
59. Jos. H.Miller	4.00	4.00
60. Jos. H.Miller	4.00	4.00
61. Joseph H.Miller	8/00	8.00
62. Mrs. Edward Wicks	37.00	37.00
63. LaCroix and Groesbeck	60.00	60.00
64. Isaac A.Hartung	75.00	75/00
65. Clifford A.John	26.00	26.00
66. Will S.Sutherland	9.60	9.60

May moved and Priest seconded that the report be received and warrants ordered drawn for the several amounts.

Motion Carried.

The Live Stock Claims Committee by Beier reported the following claims and allowances:

	Claimed	Allowed
67. F.W.Haselhuhn	2.50	2.50
68. Frank Lemmon	2.00	2.00
69. C.L.Hawkins	10.40	10.40

Hagen moved and Bedard seconded that the report be received and warrants ordered drawn for the several amounts.

Motion Carried.

Sheriff and Deputies Committee by Mr. Kern, reported the following claims and allowances:

	Claimed	Allowed
70. William Busch	60.50	60.50
71. Alton F.Jarchow	3.00	3.00
72. William Schroeder	50.00	50.00
73. Arthur G.Hinz	13.50	13.50
74. James Lemmon	12.00	12.00
75. George J.Moore	5.00	5.00
76. LaCroix and Groesbeck	40.00	40.00
77. Pauline Moser	155.00	155.00
78. George L.Theut	4.40	4.40

343-40

		Claimed	Allowed.
79.	Ambrose Carnahan	1.50	1.50
80.	Percy L. Moore	18.10	18.10
81.	Percy L. Moore	675.50	675.50
82.	Joseph S. Lichtig	6.00	6.00

Weber moved and Brewer seconded that the report be received and warrants ordered drawn for the several amounts.

Motion Carried.

Priest moved and Brewer seconded that the Clerk send to Supervisor, some flowers and a letter of sympathy from the Board.

Motion Carried.

Kern moved and Kent seconded that the Board reconsider and rescind part of motion referring, Special Committee report on readjustment of salaries in Prosecuting Attorney's office and disposition of office of Friend of the Court, to the Resolution Committee.

Motion Carried.

Kern moved and Priest seconded that the report of the Special Committee on investigation of Salaries in the Prosecuting Attorney's office and Friend of the Court office be adopted and given immediate effect.

Motion Carried.

A letter from the Leader-Press Co. was read offering a 5% discount if paid within 10 days, the bill for printing returns of the election last Fall.

Kent moved and Priest seconded that the bill be ~~again~~ again referred back to the Auditing Committee and they get legal advice from the Prosecuting Attorney or Attorney General, whether this bill of \$6700.00 was a legal charge.

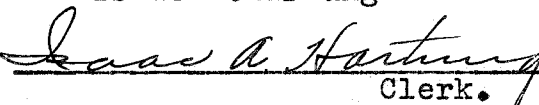
Motion Carried.

Rosso moved and Brewer seconded that the meeting adjourn.

Motion Carried.

Wm. M. Streit

 Chairman

Isaac A. Hartung

 Clerk.

Pursuant to adjournment, the Board of Supervisors met in the Court House, City of Mount Clemens, on the tenth day of May A.D. 1929.

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

The Clerk called the roll and the following Supervisors answered present:

Eugene Kent		Armada
A. N. Brewer		Bruce
William J. Hagen		Chesterfield
William Essig		Clinton
David Schoenfeldt		Erin
Floyd Rosso		Harrison
A. Lingemann		Lake
Henry F. Beier		Lenox
Fred Rohrbeck		Macomb
J. A. Priest		Ray
Wm. L. Evans		Richmond
Henry Heins		Sterling
Frank J. Licht		Warren
Will S. Sutherland		Washington
Robert J. Kern	Mayor	East Detroit
Edwin May		East Detroit
George Bedard		East Detroit
Theodore Bell		East Detroit
Clifford A. John	Attorney	Mt. Clemens
Joseph A. Miller	Assessor	Mt. Clemens
Robert G. Peltier	Com.	Mt. Clemens
Wm. M. Streit	Mayor	Mt. Clemens

A quorum being present, the meeting proceeded to transact business.

E. Roy Miller presented a certificate of appointment from Shelby Township as Deputy Supervisor, taking the place of Edwin Conner.

There being several persons in the audience who desired to be heard on various subjects, the reading of the minutes was deferred.

Mr. H. J. McGill, representing the Mount Clemens Board of Commerce, addressed the Board on proposed wider Gratiot Road.

Mr. McGill presented a resolution and on motion of Bedard seconded by May, the same was referred to the Resolution Committee.

Harry Fuller, County Surveyor, addressed the Board proposing the consolidation of the Drain Engineer's office with the County Surveyor's office thereby causing a saving to the County.

Kent moved and Brewer seconded that Mr. Fuller's proposition be referred to the Drain Committee.

Motion Carried.

Mr. H. O. Messmore from Utica, complained to the Board that amendment to Macomb Quarantine passed April 9, 1929 regulating the entrance of cattle into the County, upon permit only, would put him out of the slaughtering business, and asked for some relief, by modification of regulations.

Mr. Rohrbeck in support of Mr. Messmore's request presented a copy of the regulations in force in Oakland County.

Priest moved and Hagen seconded that the matter be referred to a Committee of three and Dr. A. F. Logan, County Veterinarian with power to act.

Motion carried.

Chair, appointed Hagen-Priest and Kent.

Minutes of last session were now read and approved.

May moved and Priest seconded that the meeting adjourn until 1:30 o'clock P.M.

AFTERNOON SESSION

Chairman Streit called the meeting to order at 1:30 o'clock.

The roll was called and the Clerk announced a quorum present.

Chairman Streit made the following Committee appointments for the year 1929.

The first named to be Chairman of the Committee.

STANDING COMMITTEES 1929.

AUDITING COMMITTEE - MILLER, Evans and Rosso.
 APPROPRIATIONS - LICHT, Rohrbeck, Miller, Evans and Bell
 APPORTIONMENTS - BREWER, Hagen, Evans, Conner and Bedard
 CIVIL CLAIMS - CONNER, Rohrbeck, Brewer, Essig and Bell.
 CONTAGIOUS - PELTIER, Kent and Brewer.
 DRAINAGE - HAGEN, Schoenfeldt, Lingemann, John and May.
 EQUALIZATION - KERN, Priest, Miller, Essig and Lingemann.
 JUSTICES AND JURORS -BEDARD, Licht, Sutherland and John.
 LIVE STOCK - BEIER, Heins and Evans.
 PRINTING - ESSIG, Bedard and Brewer.
 ROADS - SCHOENFELDT, Peltier, Heins, Essig, Priest and Bell.
 RESOLUTIONS - LINGEMANN, Kent, Rohrbeck, May and Beier.
 REJECTED TAXES- SUTHERLAND, Peltier and John
 SHERIFF AND DEPUTIES-ROSSO, Schoenfeldt, Heins, Kern and Sutherland.
 SETTLE WITH POOR COMMISSION-HEINS, John and Conner.
 TOWNSHIP TAXES- EVANS Beier, and Conner
 COUNTY SCHOOL COMMISSIONER - PRIEST, Licht, Hagen and Rosso.
 CANINE COMMITTEE - HAGEN, Heins and Essig.
 LEGISLATIVE - KENT, PELTIER AND MAY.
 SERGEANT AT ARMS - PELTIER.

 Braun Clinical Laboratory report for April was read showing 267 examinations for the month.

Miller moved and Rosso seconded that the report be received and filed.

Motion carried.

Drain Committee minutes of meetings of April 13th, 27th and May 7th were read.

Kern moved and May seconded that same be received and filed.

Motion carried.

John A. Weeks, presented a Resolution from the Road Commission Re: Lands in Ten Mile Road right of way, Leonard Beck and others.

Rosso moved and Hagen supported that the Resolution be referred to the Road Committee and Resolutions Committee.

Motion carried.

Report of Special Committee appointed at April Session to consider recommendation of Drain Commissioner, is as follows:

REPORT OF SPECIAL COMMITTEE APPOINTED RE: RECOMMENDATION OF
 DRAIN COMMISSIONER

CHAIRMAN - Board of Supervisors,
Macomb County, Michigan.

Dear Sir:-

The Committee recommends the rejection of the recommendations of the Drain Commissioners, adhering to the appropriations of the Drain office as passed by the Board of Supervisors at a session held in October 1928, with the exception that a right-of-way man be allowed, salary not to exceed \$7.00 per day, which amount includes all necessary expense such as use of car, gas, oil etc.

We further recommend that the Resolution Committee draft the necessary Resolution.

Eugene Kent
Edwin May
Henry Heins.

Bedard moved and Rosso seconded that the report be received and filed.

Kent presented a Resolution Re: Right-of-way man in Drain Dept.

Schoenfeldt moved and Rosso seconded that the resolution be referred to the Resolution Committee.

Motion carried.

Report of the Committee on Petition of the Village of Romeo for Motor-cycle patrol on M 53 is as follows:

Chairman Honorable Wm. M. Streit and
Members of the Board of Supervisors:

Honored Sirs:-

Your Committee on Sheriff and Deputies had a meeting on Thursday May 9th, 1929, for the purpose of considering the request contained in a certain petition from the Village of Romeo praying police patrol on M53. The Committee paid a visit to Romeo and met with some of the officials there and discussed the matter.

The Committee feels that if assistance of this nature were given to this locality, it would be setting a precedent that each and every municipality or locality in the County of Macomb could apply for, and would be entitled to. Consequently, it would be impossible at this time to even anticipate what expenditures such assistance might lead to.

Therefore, the Committee recommends that the County refrain from entering into any program of patrolling or policing of highways, or the giving of assistance to any municipality or locality, different from that which is now being supplied by the Sheriff's Department.

Respectfully submitted.

Committee on Sheriff and Deputies

Signed:

Robert Kern, Chairman

D.J.Schoenfeldt

Floyd W. Rosso

May moved and Bedard seconded that the report be received and filed.

Motion carried.

Report of the Auditing Committee Meeting of May 8th was read.

Schoenfeldt moved and Peltier seconded that the report be received and filed and recommendations for the purchase of an adding machine for the County Treasurer's office and additional document filed for the County Clerk's office be approved, giving power to the Auditing Committee to make both purchases.

Motion carried.

Report of the Meeting of Road Committee ^{with} ~~the~~ the County Treasurer, County Clerk, County Accountant, Prosecuting Attorney and Chairman of the Board regarding payment of State Highway Department Bonds and interest due May 1st, 1929, was read.

Kern moved and May seconded that the report be received and filed.

Motion carried.

Chairman declared a thirty minute recess.

Three thirty the meeting was called to order.

Licht moved and Brewer seconded that Mrs. Flora E. Posner, Deputy County Clerk, whose recent illness would keep her away from the office for several weeks, be continued on the pay roll for April, May June and July at least, as a reward for her long and faithful service in the employ of the County. The amount for the four months not to be charged against the appropriation for Clerk Hire in the County Clerk's office.

Motion carried.

Moved by Bedard supported by Lingemann that the Auditing Committee be authorized to make a firm offer of \$1700.00 to the Mt. Clemens Daily Leader in settlement of their Bill in full.

A standing vote taken, motion carried unanimous.

The Civil Claims Committee by Brewer reported the following claims and allowances:

	Claimed	Allowed.
1. Douglas W. Ball	\$25.00	\$25.00
2. H.P. Barringer	21.60	21.60
3. Henry F. Beier	5.50	5.50
4. Berry and Warren	10.00	10.00
5. Braun Clinical Laboratory	60.00	60.00
6. R.J. Crawford	7.32	7.32
7. William Essig	5.40	5.40
8. John Evans	25.00	25.00
9. Dr. W.S. Grimes	10.00	10.00
10. H.V. Groesbeck	108.80	108.80
11. Frank G. Hacker	\$102.90	102.90
12. William J. Hagen	38.00	38.00
13. Henry Heins	29.60	29.60
14. Kenneth W. Hill	125.00	125.00
15. Isaac Hosner	22.00	22.00
16. Duncan B. Hubbard	35.00	35.00
17. Duncan B. Hubbard	174.60	174.60
18. Ed Jacobs	20.40	20.40
19. H.P. Klagge	6.00	6.00
20. Eugene Kent	18.00	18.00
21. Robert J. Kern	7.00	7.00
22. LaCroix and Groesbeck	30.00	30.00
23. Chas W. Lapp	78.60	78.60
24. Mary Liebermann	10.00	10.00
25. Fred K. Lenfesty	5.00	5.00
26. Adrian A. Lingemann	22.80	22.80
27. Dr. A.F. Logan	151.00	151.00
28. Edwin A. May	7.00	7.00
29. Joseph H. Miller	4.00	4.00
30. F.K. McInnis	20.40	20.40
31. R.G. Peltier	5.20	5.20
32. Stanley Peltier	15.00	15.00
33. Jerome A. Priest	8.00	8.00
34. E.W. Priestap	21.40	21.40
35. Arch N. Richards	18.20	18.20
36. Floyd W. Rosso	5.40	5.40
37. John H. Schelling	109.40	109.40
38. David Schoenfeldt	43.00	43.00
39. Wm. M. Streit	15.60	15.60

		Claimed	Allowed
40.	Will S.Sutherland	5.00	5.00
41.	Dr. R.W.Ullrich	10.00	10.00
42.	Donald C.Trombley	5.00	5.00

Licht moved and Rosso seconded that the report be accepted and warrants ordered drawn for the several allowances.

Motion Carried.

Sheriff and Deputies Committee by Rosso reported the following claims and allowances:

		Claimed	Allowed.
43.	Homer DeSlover	1.50	1.50
44.	Victor Eckhout	13.50	13.50
45.	John Frederick	5.00	5.00
46.	John Frederick	29.50	29.50
47.	Vincent Gruczeyski	10.00	10.00
48.	Henry LaCroix	5.00	5.00
49.	Henry LaCroix	15.50	15.50
50.	James Lemmon	16.70	16.70
51.	Percy L.Moore	656.75	656.75
52.	Percy L.Moore	3.40	3.40
53.	George J.Moore	5.00	5.00
54.	Pauline Moser	150.00	150.00
55.	Dove J.Prevost	10.00	10.00
56.	Reids Pharmacy	2.50	2.50
57.	William Schroder	5.00	5.00
58.	George Theut	9.20	9.20
59.	George Theut	3.60	3.60

Miller moved and Essig seconded that the report be accepted and warrants ordered drawn for the several allowances.

Motion carried.

Contagious Disease Committee by Peltier reported the following claims and allowances:

		Claimed	Allowed
60.	Bates Pharmacy	12.45	12.45
61.	Belle Isle Creamery Co.	3.96	3.96
62.	Chas. H.Bloss	44.91	44.91
63.	Children's Hospital of Mich	102.40	102.40
64.	H.A.Fitzgerald	38.93	38.93
65.	H.A.Fitzgerald	28.63	28.63
66.	Dr. W.S.Grimes	126.00	126.00
67.	Carrie Heilmer	90.00	90.00
68.	Hotel Medea	8.25	8.25
69.	Edward Kuehne	140.00	140.00
70.	Russell E.Lynch	27.00	27.00
71.	Walter Malec	46.27	46.27
72.	Dr. Edgar E.Martmer	150.00	Nothing
73.	Dr. F.J.McCarty	56.00	56.00
74.	H.E.McClellan	25.00	25.00
75.	Smith Pharmacy	4.15	4.15
76.	Smith Pharmacy	270.00	270.00
77.	Smith Pharmacy	27.50	27.50
78.	Henry C.Wass	37.50	37.50

Heins moved and Priest seconded that report be accepted and warrants drawn for the several allowances.

Motion carried.

Live Stock Claims Committee by Heins reported the following claims and allowances:

		Claimed	Allowed
79/	F.W.Haselhuhn	2.50	2.50
80.	Frank Lemma	1.00	1.00
81.	Albert J. Remmert	19.50	19.50
82.	Frederick W.Rienas	33.50	Disallowed
83	Leslie Schultz	9.40	9.40

Hagen moved and Rosso seconded that the report be accepted and warrants ordered drawn for the several amounts allowed.

Motion carried.

Resolution Committee by Lingemann, Chairman reported favorable on Resolution No. 125 See Resolution Book page 121, and moved its adoption.

Hagen moved and May seconded that the report be accepted and Resolution adopted.

Yeas- Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Rohrbeck-Priest-Heins-Licht-Sutherland-Kern-May-Bedard-Bell-Peltier and Streit - 19

Nays None

Motion Carried.

Resolution Committee by Lingemann Chairman, reported favorable on Resolution # 126, See Resolution Book page 122, and moved its adoption

Kern moved and Heins seconded that the report be accepted and Resolution adopted.

Yeas-Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Rohrbeck-Priest-Heins-Licht-Sutherland-Kern-May-Bedard-Bell-Peltier and Streit. - 19

Nays-None

Motion Carried.

Resolution Committee by Lingemann, Chairman, reported favorable on Resolution # 127 (see Resolution Book page 123, and moved its adoption.

Bedard moved and May seconded that the report be accepted and Resolution adopted.

Yeas- Kent-Brewer-Hagen-Essig-Schoenfeldt-Rosso-Lingemann-Beier-Rohrbeck-Priest-Heins-Licht-Sutherland-Kern-May-Bedard-Bell-Peltier and Streit. 19

Nays -None

Motion Carried.

Lingemann moved and Peltier seconded that meeting adjourn until June 12th, 1929.

Motion Carried.

Wm. M. Streit

Wm. M. Streit
Chairman

Isaac A. Hartung

Isaac A. Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met in the Court House in the City of Mount Clemens, on the 12th day of June, A. D. 1929.

The meeting was called to order by Chairman, Wm. M. Streit.

The Clerk called the roll and the following Supervisors answered present.

Eugene Kent		Armada
Abram N. Brewer		Bruce
William J. Hagen		Chesterfield
William Essig		Clinton
David Schoenfeldt		Erin
Floyd W. Rosso		Harrison
A. Lingemann		Lake
Henry F. Beier		Lenox
Fred Rohrbeck		Macomb
J. A. Priest		Ray
Wm. L. Evans Sr.		Richmond
E. Roy Millar		Shelby
Henry Heins		Sterling
Frank J. Licht		Warren
Will S. Sutherland		Washington
Robert J. Kern (Mayor)		East Detroit
Edwin May		East Detroit
George F. Redard		
Theodore Bell		East Detroit
Joseph H. Miller (Assessor)		Mt. Clemens
Clifford A. John (Attorney)		Mt. Clemens
Robert G. Peltier (Com.)		Mt. Clemens
Wm. M. Streit (Mayor)		Mt. Clemens

A quorum being present the meeting proceeded to transact business.

The minutes of the last meeting were read and approved.

Judge Reid addressed the Board on the matter of "Friend of the Court" and asked that the recommendations of the Committee, made in their report of April 1929, be reconsidered and the matter be referred back to the original committee for further discussion and recommendation.

Rosso moved and Essig seconded that the Friend of the Court matter be referred back to the Committee with power to act.

Motion Carried.

Chairman appointed Peltier to fill the vacancy on Committee made by Weber's retirement. The Committee would now be, Kern, Hagen, Kent, May and Peltier, Chairman Streit being called out, Kent was asked to preside.

A Resolution presented by Heins was read, Amending Cattle Quarantine; also a letter from Varnum J. Bowers dated June 7, 1929, asking support of the resolution in behalf of Howard Messmore whose Slaughtering business at Utica, Michigan, was seriously affected by enforcement of the Quarantine regulations now existing.

Miller moved and Priest seconded that resolution be referred to the Resolutions Committee.

Motion Carried.

Hagen, Chairman of the Special Committee appointed at the May Session to consider Mr. Messmore's complaint, asked to make his report to the Resolutions Committee to whom was referred the above.

(Resolution-) There were no objections.

Priest moved and Hagen seconded that Mr. Messmore and Dr. A. F. Logan, Co., Veterinarian be requested to appear before the afternoon session the Board.

Motion carried.

Report of the Braun Clinical Laboratory for month of May 1929 read. Summary of the Report showed 250 examinations. Hagen moved and Sutherland seconded that report be received and filed.

Motion Carried.

Communication from Michigan Sealers' Association announcing convention June 25th to 28th, in Detroit was read. Hagen moved and Miller seconded communication be received and filed.

Motion Carried.

Drain Committee minutes of May 22nd, 1929 meeting were read.

Rosso moved and Heins seconded that the report be received and filed.

Motion Carried.

Drain Commissions report showing balances and overdrafts at close of business May 31st, 1929 was read. Heins moved and Sutherland seconded that report be received and filed.

Motion Carried.

Chairman Streit returned to session and announced that the Rural Relations Committee of the Mount Clemens Board of Commerce would appear before the Board at 1:30 P. M. After some discussion as to changing the date of the annual meeting of the Board in October to the third Monday of September, as the new law would now permit. Hagen moved and Kent seconded that the Clerk write the Counties of Wayne, Oakland and St. Clair as to their annual meeting date before any action should be taken effecting a change.

Motion Carried.

Rosso moved and Essig seconded that meeting adjourn until 1:30 P. M.

Motion Carried.

AFTERNOON SESSION.

Meeting called to order by Chairman Streit.

Roll called and Clerk announced a quorum present.

George Hargreaves and William Murphy, members of the Rural Relations Committee of the Mt. Clemens Board of Commerce and George Bell, Marketmaster from Oakland County, addressed the Board on the subject of a Farmers Market in Macomb County, particularly one for Mount Clemens, to start with. The expense to be along the lines of 60% for the County and 40% for the city. Profits accruing to be divided on same basis. Rosso moved and Essig seconded that the Farmer's market proposition be referred to a Committee.

Motion Carried.

Chairman appointed the Legislative Committee, Kent, Peltier and May.

Dr. Logan, County Veterinarian and Mr. H. O. Messmore, appeared before the Board in response to an earlier request. Dr. Logan was asked if cattle were being shipped into the County, contrary to Quarantine regulations. He answered, not to his knowledge and informed the Board that cattle shipped into Macomb County from credited Counties or credited Herds was permissible.

Kern moved and Peltier seconded that Bedard be excused from the days session.

Motion Carried.

Sheriff Moore addressed the Board and advised the employing of an all year round Matron for the jail, instead of employing by the day as is the plan now. The yearly plan, he thought, would save at least \$600.00 and asked that a Committee be appointed to take the matter up and report at an early date. Licht moved and Essig seconded that the Sheriff's request be granted and the Sheriff and Deputies' Committee be authorized to employ a Matron at an annual salary not to exceed \$1200.00.

Motion Carried.

Report of the Auditing Committee was made by reading the minutes of the Committee's Meetings of May 31st, and June 7th, 1929. Schoenfeldt moved and Licht seconded that report be received and filed and recommendations as to Insurance on Building and Contents and purchase of Autos for Drain Commission be adopted.

Motion Carried.

Resolution Committee, by Lingemann, Chairman, reported favorably on Resolution #128. RE: Quarantine Proclamation. See Resolution Book, Page 124. Hagen moved and Kent seconded that report be received and Resolution be adopted.

Ayes 19

Nayes 2

Motion Carried.

Chairman appointed Hagen, Kent, Priest, Committee to receive monthly reports from Dr. A. F. Logan, as set up in Resolution #128.

Civil Claims Committee by Brewer made the following report.

	<u>Claimed</u>	<u>Allowed</u>
1. Dr. Berry & Warren	\$10.00	\$10.00
2. A. N. Brewer	5.00	5.00
3. Braun Clinical Laboratory	70.00	70.00
4. " " "	50.00	50.00
5. Wm. H. Browne, M. D.	10.00	10.00
6. Mrs. Josephine Charbeneau	43.84	43.84
7. R. J. Crawford	7.32	7.32
8. William Essig	5.40	5.40
9. Frank G. Hacker	48.90	48.90
10. Wm. Hagen	17.00	17.00
11. Henry Heins	7.40	7.40
12. Clifford A. John	5.20	5.20
13. Dr. W. J. Kane	50.00	50.00
14. Paul A. Klebba	25.00	25.00
15. L&C Croix & Groesbeck	75.00	75.00
16. Frank J. Licht	5.00	5.00
17. Mary A. Liebermann	4.00	4.00
18. " "	1.00	1.00
19. " "	1.50	1.50
20. " "	3.00	3.00
21. Adrian A. Lingemann	6.40	6.40
22. Dr. A. F. Logan	160.40	160.40
23. Russell E. Lynch	25.00	25.00
24. Edwin A. May	7.00	7.00
25. John E. Merrill	275.00	275.00
26. A. E. Millett	150.00	150.00
27. Burton T. Mills	75.00	75.00
28. Village of Roseville	582.00	Disallowed
29. Priehs Motor Sales	5.00	5.00
30. John H. Schelling	88.15	88.15
31. D. J. Schoenfeldt	36.60	36.60
32. Mrs. Schorder	6.00	6.00
33. Mrs. Shattuck	35.00	35.00
34. " "	28.00	28.00
35. James Spier	85.00	85.00
36. Wm. M. Streit	5.20	5.20
37. Dr. R. W. Ullrich	5.00	5.00
38. Dr. Campbell A. Ward	5.00	5.00
39. Alvin Wolfson	200.00	200.00

Licht moved and Rosso seconded that report be received and warrants ordered drawn for the amount of allowances.

Motion Carried.

Contageous Committee by Peltier made the following report.

	<u>Claimed</u>	<u>Allowed</u>
40. Belle Isle Creamery	9.99	9.99
41. " " "	5.74	5.74
42. Dr. A. C. Cross	84.00	84.00
43. Grace Elliott	16.00	16.00
44. Dr. D. B. Galerneau	13.00	13.00
45. Beuhal Ingalls	72.00	72.00
46. Hilda Jeffery	16.00	16.00
47. LaCroix & Groesbeck	10.00	10.00
48. Walter Malec	10.00	10.00
49. Michigan Ambulance Service	10.00	10.00
50. Robert J. Peltier	10.40	10.40
51. " "	10.40	10.40
52. St. Joseph Hospital	47.85	47.85
53. C. A. Sivope	10.00	10.00
54. Couscany Cash Market	50.16	50.16
55. Edward Tresick	74.14	74.14
56. Isabelle T. Wilson	58.80	58.80
57.		

Hagen moved and Rosso seconded that report be received and warrants ordered drawn for the amount of allowances.

Motion Carried.

Justice & Jurors Committee by Licht made the following report.

	<u>Claimed</u>	<u>Allowed</u>
57. Frederick McGraw	3.20	3.20
58. " "	5.50	5.50
59. Byron Sutherland	4.80	4.80

Heins moved and Schoenfeldt seconded that report be received and warrants ordered drawn for amount of allowances.

Motion Carried.

Live Stock Committee by Beier made the following report.

	<u>Claimed</u>	<u>Allowed</u>
60. Joseph Abraham	2.50	2.50
61. Conrad Callarivart	100.00	100.00
62. E. A. Frost	2.30	2.30
63. Wm. Gray	15.10	15.10
64. Aloyious Grabbel	124.50	63.50
65. W. E. Inwood	7.30	7.30
66. Chas. F. Kucken	2.45	2.45
67. Chas. Laursen	7.50	7.50
68. Fred K. Lenfestey	17.30	17.30
69. " "	17.30	17.30
70. Frederick W. Rienas	33.50	33.50
71. H. Sullivan	37.50	37.50
72. Michal Tomtishen	19.20	19.20

Miller moved and Kern seconded that report be received and warrants ordered drawn for the amount of allowances.

Motion Carried.

Sheriff & Deputies Committee by Rosso made the following report.

	<u>Claimed</u>	<u>Allowed</u>
73. Herman Brandenburg	39.00	30.00
74. Arthur J. Hinz	12.00	12.00
75. James Lemmon	16.00	16.00
76. Percy L. Moore	22.15	22.15
77. Sheriff Moore	811.50	811.50

Kern moved and Brewer seconded that report be received and warrants ordered drawn for the amount of allowances.

Motion Carried.

A Communication dated June 12, 1929, from the Mt. Clemens Daily Deader, accompanied by a bill of \$6566.30 was read.

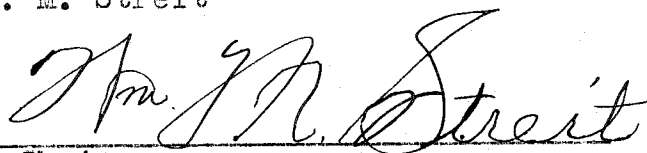
Peltier moved and Hagen seconded that communication be received and filed.

Motion Carried.

Schoenfeldt moved and May seconded that meeting adjourn until June 24th, 1929,
at 10:00 o'clock A. M.

Motion Carried.

Wm. M. Streit



Chairman

Isaac A. Hartung



Clerk

Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens on Monday the 24th day of June, A. D., 1929.

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called and the following Supervisors answered present:

Eugene Kent		Armada
Abram N. Brewer		Bruce
William J. Hagen		Chesterfield
William Essig		Clinton
David Schoenfeldt		Erin
Floyd W. Rosso		Harrison
A. Lingemann		Lake
Henry F. Beier		Lenox
Fred Rohrbeck		Macomb
J. A. Priest		Ray
Wm. L. Evans, Sr.		Richmond
Edwin Connor		Shelby
Henry Heins		Sterling
Frank J. Licht		Warren
Will S. Sutherland		Washington
Robert J. Kern	(Mayor)	East Detroit
Edwin May		East Detroit
Theodore Bell		East Detroit
Joseph H. Miller	(Assessor)	Mt. Clemens
Clifford A. John	(Attorney)	Mt. Clemens
Robert G. Peltier	(Com.)	Mt. Clemens
Wm. M. Streit	(Mayor)	Mt. Clemens

The Clerk announced a quorum present, the meeting proceeded to transact business.

Minutes of the last meeting were read and approved.

A communication from Dr. B. J. Killham, State Veterinarian, dated June 20th, 1929, was read. It appeared that the amendments of March 11th and June 12th, 1929 to Macomb County Quarantine of May 2nd, 1927 were not clear on cattle shipped into County for immediate slaughter.

Brewer moved and Rosso seconded that the letter be referred to the newly appointed veterinarian committee consisting of Hagen, Kent and Priest, with power to act.

Motion carried.

Claim of the Village of Roseville for shooting and burying of dogs which had been disallowed in the meeting of June 12, 1929 pending opinion of Prosecuting Attorney as to legality was presented with opinion of Ass't Prosecuting Attorney Donald Trombley. Mr. Trombley advised the Board that claim was regular and legal.

Hagen moved and Kent seconded the Claim of Village of Roseville be referred to committee on Civil Claims.

Motion carried.

The Clerk read letters from Wayne, Oakland and St. Clair Counties in response to advice as to their respective annual meeting dates, whether in September or October. It being the desire of Macomb to conform with neighboring counties in annual meeting date.

The letters showed Wayne meeting in September, Oakland anticipating changing from October to September and St. Clair unable to change from October to September, for the reason their estimated population of 67,978 was under 70,000, the population required for counties in order to change the date. The question then arose as to whether Macomb could change as population of last United States census was 38, 103. Opinion of Ass't Pros. Att'y John H. Nunneley to the Board, after reading the law was that it could not change the date on an estimated population, wherein the act did not provide, otherwise the last U. S. Census figures would be the basis.

The Clerk was instructed to call the Attorney General's Office at Lansing by 'phone and ascertain what action could be taken by the Board at this session to advance the date to September.

A recess of fifteen minutes was taken.

The Bill of the Mt. Clemens Leader for printing election returns of General Election in fall of 1928 was referred to the Auditing Committee and Chairman of the Board, Streit, with power to act. Motion carried.

A resolution from the Road Commission Re: Macomb County - Jackson Coal and Lumber Company was read.

Rosso moved and Hagen seconded that Resolution be referred jointly to the Resolution Committee and Road Committee. Motion carried.

Notice of the State Convention of County Clerks in Jackson, Michigan, July 23rd, 24th, and 25th, 1929 was read.

Peltier moved and Priest seconded that the Clerk of the Board be permitted to attend the Convention at the expense of the County. Motion carried.

A communication inviting the Board to the 75th Anniversary Celebration of the Republican Party at Jackson, June 28th was read.

Hagen moved and May seconded that communication be received and filed.

Motion carried.

Kern, Chairman of Committee to whom was referred the "Friend of the Court" matter for further consideration, and with power to act, made the following report:

Chairman Streit and Members of the
Board of Supervisors of Macomb County

Dear Sirs:

The Special committee appointed by you to again confer on matters relative to the office of the Friend of the Court, beg leave to report that a meeting of this committee was held on June 18th, 1929.

After listening to and carefully considering suggestions offered by Judge Reid, and interrogating Mrs. Reinecke Bates of the County Clerk's Office, relative to the time required for receiving and disbursing alimony and taking care of the necessary clerical work pertaining to the office of the Friend of the Court, the following resolution was adopted.

"BE IT HEREBY RESOLVED: That whereas in the performance of the duties involved upon the Friend of the Court, it is necessary that a certain amount of time is required for so-called office work, such as receiving and disbursing alimony, receiving complaints, and all bookkeeping, and clerical work that is contingent upon the office. That the Friend of the Court shall and will have regular office hours daily except Sundays and legal holidays, at such place that may be provided for an office. That the time intervening between the hours of nine, (9), o'clock in the forenoon and twelve, (12), o'clock noon, be and are hereby designated as office hours. The remainder of the day may be spent at such other duties that may be and are a part of this office.

And, WHEREAS, In the performance of the duties of the Friend of the Court, a great amount of travel by automobile will be necessary, THEREFORE BE IT FURTHER RESOLVED: That the sum of Twenty-Five Dollars, (\$25.00), per month be allowed and paid to the Friend of the Court for expenses incurred by travel in the performance of official duties. This \$25.00 per month to be paid the Friend of the Court in addition to the \$1,500.00 annual salary already provided for."

Signed:

Robert J. Kern
Chairman

Edwin A. May

Eugene Kent

William J. Hagen

R. J. Peltier

Rosso moved and Priest seconded that report be received
and adopted. Motion carried.

Essig moved and Kent seconded that meeting adjourn until
1:30 o'clock. Motion carried.

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

Chairman Streit called the meeting to order.

Clerk called the Roll and announced a quorum present.

The Clerk reported having talked over the 'phone to
Attorney General, Wilber M. Brucker, regarding the change of Annual Board
meeting from October to September. Attorney General Brucker instructed
change had to be based on the last United States census, concurring in Mr.
John H. Nunneley's opinion in the morning session. Therefore no change can
be made until the census would show population of 70,000 or more.

Kern moved and Schoenfeldt seconded that Bedard be excused
from today's session. Motion carried

County Treasurer, Kruse, addressed the Board asking for the
consideration of additional appropriation in his office in order that a
fairer wage scale could be established and particularly for his Chief Deputy.

Hagen moved and Peltier seconded that the request of the
County Treasurer be referred to the Auditing Committee with power to act.
Motion carried.

The Equalization Committee unable to complete its work at
today's session, Hagen moved and Heins seconded that meeting adjourned until
10:00 o'clock A. M., on Tuesday, June 25, 1929. Motion carried.

Wm. M. Streit

Wm. M. Streit
Chairman

Isaac A. Hartung

Isaac A. Hartung
Clerk

Pursuant to adjournment the Board of Supervisors met in the Court House at Mount Clemens, Tuesday the 25th of June A. D. 1929, at 10 o'clock A. M.

Chairman Streit called the meeting to order.

The Roll was called and the following Supervisors answered present.

Eugene Kent	Armada
Abram N. Brewer	Bruce
Wm. J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
A. A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
J. A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Robert J. Kern (Mayor)	East Detroit
Theodore F. Bell	East Detroit
Joseph H. Miller (Assessor)	Mt. Clemens
Robert G. Peltier (Com.)	Mt. Clemens
Wm. M. Streit (Mayor)	Mt. Clemens

A quorum being present, the meeting proceeded to transact business.

Minutes of the last meeting were read and approved.

Report of the Drain Committee was made by reading the Committee meeting minutes of June 15th, 20th and 24th.

Heins moved and Rosso seconded that report be received and filed. Motion carried.

Conner, Chairman of the Civil Claims Committee reported the following

Claims and Allowances.	<u>Claims</u>	<u>Allowances</u>
Drs. Berry & Warren	5.00	5.00
Ray Callens	125.00	125.00
Dr. D. B. Galerneau	45.00	45.00
Dr. D. B. Galerneau	139.00	139.00
Wm. J. Hagen	21.00	21.00
Clifford John	5.20	5.20
Robert J. Kern	7.00	7.00
Eugene Kent	9.00	9.00
Edwin A. May	21.00	21.00
R. G. Peltier	5.20	5.20
D. J. Schoenfeldt	19.80	19.80
Wm. M. Streit	5.20	5.20
Village of Roseville	582.00	582.00

Kent moved and Peltier seconded that report be accepted and warrants ordered drawn for the allowances. Motion carried.

Peltier, Chairman of the Contagious Committee reported the following claims and allowances.

	<u>Claims</u>	<u>Allowances</u>
E. J. Denton	27.41	27.41
Dr. D. B. Galerneau	18.00	18.00
Mrs. Frieda Miller	16.00	16.00
R. G. Peltier	5.20	5.20
Dr. W. Sharpe	31.50	31.50
F. P. Smith	67.00	67.00
F. P. Smith	40.00	40.00

Hagen moved and Schoenfeldt seconded that report be accepted and warrants ordered drawn for the allowances. Motion carried.

Resolution Committee reported favorable on Resolution No. 129. RE:

Macomb County - Jackson Coal & Lumber Company, See Resolution Book Page 125

Hagen moved and Heins seconded that report be accepted and resolution adopted.

Ayes: Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Bell, Miller, Peltier, Streit. (18)

Nayes (0)

Resolution adopted

Heins moved and Sutherland seconded that meeting adjourn until 1:30 P. M.
Motion carried.

AFTERNOON SESSION

Chairman Streit called the meeting to order.

Clerk called the Roll and announced a quorum present.

Rosso moved and Beier seconded that Juvenile Probation bills for Room and Board, up to \$200.00 in any one month, when O. K'd by the Judge of Probate be paid in the interim of Board meetings, but all bills be presented in the regular way at regular meetings of the Board, through the Civil Claims Committee and allowed.

Motion carried.

Drain Order #6529 in favor of Edward C. Duprey for Right-a-way-man service, amount \$110.50 was presented for disposition by the Board for the reason the Order allowed auto expense at \$2.50 a day and personal service at \$6.00, making \$8.50 a day. This is contrary to Resolution No. 127 which allows \$7.00 a day including auto and all other expenses for a Right-a-way-man.

Hagen moved and Bell seconded that Drain Order #6529 be allowed at \$7.00 a day in accordance with Resolution No. 127.

Motion carried.

Judge Hummrich addressed the Board asking for an increase in salary for the Juvenile Probation Officer, Mrs. Mary Liebermann.

Rosso moved and Brewer seconded that the Juvenile Probation Officer's salary be increased \$25.00 a month beginning with July 1st, 1929. Motion carried.

A resolution asking for uniform closing at Noon, Saturdays, during July and August signed by the County Treasurer, Register of Deeds, Probate Court, Poor Commissioner, Prosecuting Attorneys, Clerk, Commissioner of School and Drain Commission, was read.

Rosso moved and Peltier seconded that resolution be referred to the Resolution Committee.

Motion carried.

Bell moved and Rosso seconded that Bedard and May be excused from the session.

Motion carried.

Peltier moved and Hagen seconded that John Be excused from today's session.
Motion carried.

Kent, for the Resolution Committee reported favorable on Resolution, RE: Noon Closing Saturdays during July & August, of County Offices. Resolution No. 120. See Resolution Book Page 126.

Hagen moved and Peltier seconded that report be accepted and resolution adopted. Ayes, Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Heins, Licht, Sutherland, Bell, Miller, Peltier, Streit. (19)

Nayes (0)

Motion carried and resolution adopted.

Equalization Committee by Kern, Chairman, made the following report.

See Page 252

Licht moved and Schoenfeldt seconded that report of the Equalization Committee be received and adopted. Motion carried.

No further business, Bell moved and Lingemann seconded that meeting adjourn until 10:00 A. M., August 12, 1929. Motion carried.

Wm. M. Streit

Wm. M. Streit
Chairman

Isaac A. Hartung

Isaac A. Hartung
Clerk

Work sheet

June 1929 Session

Equalization Report.

To The Supervisors: Your Equalization Committee Reports as follows:-

Township or City	Real Estate as Assessed	Personal as Assessed	Total Real and Personal	Increased by Supervisors	Decreased by Supervisors	Real Estate as Equalized	Personal as Equalized	Total Real and Personal as Equalized	
Armada 22,700	2 395 670	390 140	2 785 810		119 780	2 275 890	390 140	2 666 030	.02208
Bruce 55,576	3 120 480	283 325	3 403 805		156 070	2 964 460	283 325	3 247 785	.02697
Chesteffield 271,104	4 961 100	361 420	5 322 520		248 060	4 713 040	361 420	5 074 460	.04218
Clinton 107,768	5 695 885	417 065	6 112 950		284 790	5 411 095	417 065	5 828 160	.04845
Erin 658,740	9 886 775	539 375	10 426 150		494 340	9 392 435	539 375	9 931 810	.08026
Harrison 117,045	6 676 515	173 380	6 849 895		333 830	6 342 685	173 380	6 516 065	.05429
Lake 622,154	18 370 900	1 797 365	20 168 265		918 550	17 452 350	1 797 365	19 249 715	.15985
Lenox 53,827	3 267 200	516 735	3 783 935		163 360	3 103 840	516 735	3 620 575	.02999
Macomb 67	2 140 100	283 572	2 423 672		107 000	2 033 100	283 572	2 316 672	.01921
Ray 11262	2 087 300	233 270	2 320 570		104 360	1 982 940	233 270	2 216 210	.01839
Richmond 3,215	2 990 700	447 170	3 437 870		149 540	2 841 160	447 170	3 288 330	.02725
Shelby 40,062	2 669 000	562 980	3 231 980		133 450	2 535 550	562 980	3 098 530	.02562
Sterling 41,730	3 924 860	337 240	4 262 100		196 240	3 728 620	337 240	4 065 860	.03378
Warren 94,890	15 100 790	1 479 300	16 580 090		755 030	14 345 760	1 479 300	15 825 060	.13141
Washington 26,481	3 760 650	589 170	4 349 820		188 030	3 572 620	589 170	4 161 790	.03447
East Detroit 269,815	8 778 310	346 000	9 124 310		438 910	8 339 400	346 000	8 685 400	.07073
Mount Clemens 693,740	19 094 562	2 983 947	22 078 509		954 730	18 139 832	2 983 947	21 123 779	.17500

Totals

~~114 920 797~~ 11 741 454 126 662 251
 114 920 362 126 661 806

Remarks:-

X change in ~~red~~ has been made on request of Mr. King who found a error of 435 in addition. Did not affect amount equalized and reported to State. This change was made after Committee reported.

~~5746 020~~ 109 174 777
 5745 555

By the Committee:

Robert Kern
 Chairman
John H. Miller

11 741 454 120 916 231

Adrian A. Luginann
James A. Baird
William King

June 1929 Session Equalization Report.

To The Supervisors: Your Equalization Committee Reports as follows:

Township or City	Real Estate as Assessed	Personal as Assessed	Total Real and Personal	Increased by Supervisors	Decreased by Supervisors	Real Estate as Equalized	Personal	Total Real and Personal as Equalized
Armada	2,395,670	390,140	2,785,810		119,780	2,275,890	390,140	2,666,030
Bruce	3,120,480	283,325	3,403,805		156,020	2,964,460	283,325	3,247,785
Chesterfield	4,961,100	361,420	5,322,520		248,060	4,713,040	361,420	5,074,460
Clinton	5,695,450	417,065	6,112,515		284,355	5,411,095	417,065	5,828,160
Erin	9,886,775	539,375	10,426,150		494,340	9,392,435	539,375	9,931,810
Harrison	6,676,515	173,380	6,849,895		333,830	6,342,685	173,380	6,516,065
Lake	18,370,900	1,797,365	20,168,265		918,550	17,452,350	1,797,365	19,249,715
Lenox	3,267,200	516,735	3,783,935		163,360	3,103,840	516,735	3,620,575
Macomb	2,140,100	283,572	2,423,672		107,000	2,033,100	283,572	2,316,672
Ray	2,087,300	233,270	2,320,570		104,360	1,982,940	233,270	2,216,210
Richmond	2,990,700	447,170	3,437,870		149,540	2,841,160	447,170	3,288,330
Shelby	2,669,000	562,980	3,231,980		133,450	2,535,550	562,980	3,098,530
Sterling	3,924,860	337,240	4,262,100		196,240	3,728,620	337,240	4,065,860
Warren	15,100,790	1,479,300	16,580,090		755,030	14,345,760	1,479,300	15,825,060
Washington	3,760,650	589,170	4,349,820		188,030	3,572,620	589,170	4,161,790
East Detroit	8,778,310	346,000	9,124,310		438,910	8,339,400	346,000	8,685,400
Mount Clemens	19,094,562	2,983,947	22,078,509		954,730	18,139,832	2,983,947	21,123,779
TOTALS	114,920,362	11,741,454	126,661,816	5,745,585		109,174,777	11,741,454	120,916,231

By the Committee:

Robert J. Kern
Chairman

Adrian A. Lingemann

Jos. H. Miller

Jerome A. Priest

William Essig

Pursuant to adjournment, the Board of Supervisors meet at the Court House in the City of Mount Clemens, on Monday the 12th of August A.D. 1929.

Priest moved and Peltier seconded the motion that in the absence of Chairman Streit, Mr. Kent be elected Chairman Pro tem of the session.

The Clerk put the motion and it was carried.

Mr. Kent presiding as Chairman called the meeting to order.

The Roll was called by the Clerk and the following supervisors answered present:

E ugene Kent	Armada
Ahram N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Theodore F. Bell	East Detroit
Robert J. Kern	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens

The Clerk announced a quorum present and meeting proceeded to transact business.

Hagen moved and Licht seconded that Supervisor Rosso be excused from the day's session on account of illness. Motion carried.

Heins moved and Peltier seconded that Supervisor Connor be excused from the day's session. Motion carried.

Minutes of the last meeting of the Board were read and approved.

A letter from State Department of Agriculture dated June 29, 1929, stated that Dr. B. J. Killham, D. V. M., was on his vacation and upon his return, request for (500) Amended Quarantine Regulations for the County would be taken up and disposed of.

Peltier moved and Evans seconded that communication be received and filed. Motion carried.

Report of the Braun Clinical Laboratory for June and July were read.

Hagen moved and Heins seconded that reports be received and filed. Motion carried.

Annual report of the Sheriff for year ending June 30, 1929, was read.

Brewer moved and Bell seconded that report be received and filed. Motion carried.

A schedule of comparative figures for use of the State Board of Equalization, 1929, was presented showing Macomb County valuation as recommended by State Tax Commission at \$131,850,000 and rate .01538385 and notice of meeting of the State Board, on August 19th at Lansing.

Peltier moved and Hagen seconded that a committee of three be appointed to go before the State Board of Equalization August 19th at Lansing and endeavor to secure a reduction in the County's Assessment and rate for State Tax. Motion carried.

Peltier moved and Brewer seconded that supervisors Kent, Kern and Priest be named a committee to go to Lansing, August 19, to appear before the Equalization Board and that the committee take such assistance as they may think necessary in presenting their argument for reduction in State Tax for 1929.

Motion carried.

Brewer moved and Kern seconded that adjournment be taken until 1:30 o'clock P. M.

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

Meeting called to order by Chairman Kent.

The Roll was called and Clerk announced a quorum present.

Peltier moved and Priest seconded that Supervisor Streit be excused from the days session. Motion carried.

Minutes of the meeting of the Auditing Committee dated July 9th were read as a report.

Kern moved and Licht seconded the report of the Auditing Committee be received and filed. Motion carried.

Minutes of the Drain Committee meetings of June 20, and 29, were read.

Miller moved and Beier seconded that report of Drain Committee be received and filed. Motion carried.

Manager Walter C. Steffens of the Accounting Department presented a report of Receipts and Disbursements in the General Fund from January 1st, to July 1st, 1929.

Peltier moved and Evans seconded that report be received and filed. Motion carried.

Chairman Streit appeared and assumed the Chair at request of Acting Chairman Kent.

Kern moved and Kent seconded that Supervisors May and Bedard be excused from the days session. Motion carried.

Peltier, for the Contagious Committee, presented the following claims and allowances.

<u>CONTAGIOUS</u>	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Mahlow Arnold	19.02	19.02
Dr. W. S. Grimes	20.00	20.00
Kroger Grocer & Baking Co.	51.20	51.20
McEachern Drug Co.	351.00	351.00
Madow Bros.	39.47	39.47
" "	5.66	5.66
" "	15.80	15.80
Mrs. Nettie Nelson	11.00	11.00
Louis Schaner	31.95	31.95
Mrs. Edna Seebach	7.50	7.50
Touseany Cash Market	216.63	216.63

Hagen moved and Kent seconded that report be accepted and warrants ordered drawn for the allowances. Motion carried.

Brewer for the Civil Claims Committee presented the following claims and allowances.

<u>CIVIL CLAIMS</u>	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Clayton Aulwes	15.00	15.00
Douglas W. Ball	75.00	75.00
Berry & Warren	25.00	25.00
Braun Clinical Laboratory	25.00	25.00
Braun Clinical Laboratory	40.00	40.00
Braun Clinical Laboratory	220.00	220.00
A. N. Brewer	9.80	9.80
City of Mount Clemens	72.00	72.00
R. J. Crawford	4.39	4.39
R. J. Crawford	8.40	8.40
John Evans	25.00	25.00
W. L. Evans	5.00	5.00
Wm. Essig	5.40	5.40
John Frederick	10.40	10.40
John Frederick	105.50	105.50
H. V. Groesbeck	226.45	226.45
Frank G. Hacker	46.55	46.55
Frank G. Hacker	67.40	67.40
Wm. J. Hagen	21.00	21.00
Isaac A. Hartung	33.00	33.00
Isaac A. Hartung	25.95	25.95
Duncan B. Hubbard	75.00	75.00
Chas. H. Hummrich	33.00	33.00
Chas. H. Hummrich	10.00	10.00
Clifford A. John	150.00	150.00
Clifford A. John	150.00	150.00
Clifford A. John	175.00	175.00
Dr. W. J. Kane	10.00	10.00
Eugene Kent	30.00	30.00
W m. M. Kruse	33.00	33.00
Chas. W. Lapp	221.15	221.15
Henry LaCroix	40.50	40.50
LaCroix & Groesbeck	180.00	180.00
Mary Liebermann	6.00	6.00
Frank J. Licht	10.00	10.00
Dr. A. J. Logan	145.60	145.60
Dr. A. J. Logan	81.20	81.20
John E. Merrill	25.00	25.00
R. J. Peltier	26.00	26.00
John H. Schelling	76.60	76.60
D. J. Schoenfeldt	19.80	19.80
Charles Schroeder	5.00	5.00
A. J. Scott	2.50	2.50
Bessie Scott	58.50	58.50
James E. Spier	45.00	45.00
James E. Spier	40.00	40.00
Wm. M. Streit	10.40	10.40
Donald C. Trombley	5.00	5.00
Hugh C. Whiting	62.50	62.50
Alvin Wolfson	250.00	250.00

Hagen moved and Miller seconded that report be accepted and warrants ordered drawn for the allowances Motion carried.

Beier for Live Stock Committee presented the following Claims and Allowances.

<u>LIVE STOCK</u>	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Wm. J. Arndt	8.85	8.85
John Bailey	92.30	92.30
Wm. Blank	7.50	7.50
Wm. Crawford	18.40	18.40
Omar C. Henderson	4.00	4.00
Clarence Higby	182.25	182.25
Fred L. Hoffman	9.10	9.10
Frank Maul	54.00	54.00
V. B. McConnell	9.30	9.30
Mrs. Lee McGriffin	19.50	19.50
Louis St. Aubin	22.20	22.20
John Thurman	2.50	2.50
John Witt	2.25	2.25

Kent moved and Peltier seconded that report be accepted and warrants ordered drawn for the allowances. Motion carried.

Kern for the Sheriff and Deputies Committee presented the following claims and allowances.

<u>SHERIFF & DEPUTIES</u>	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Drs. Berry & Warren	46.00	46.00
Max Bookout	113.28	113.28
Henry Card	25.50	25.50
Louis Donner	6.00	6.00
Victor A. Eckhout	10.50	10.50
John F. Gillett	15.00	15.00
Louis Griem	7.50	7.50
Cyril Hicks	21.00	21.00
Arthur E. Hinz	13.50	13.50
James Lemmon	10.00	10.00
James Lemmon	15.00	15.00
Dr. Herbert H. Lichtig	7.00	7.00
J. S. Lightig	24.00	24.00
Percy L. Moore	310.00	310.00
Percy L. Moore	9.60	9.60
Percy L. Moore	10.25	10.25
Percy L. Moore	881.75	881.75
Percy L. Moore	933.50	933.50
Ralph Moore	102.50	102.50
Pauline Moser	150.00	150.00
Murphy Secret Service	15.00	15.00
Murphy Secret Service	49.75	49.75
R. A. Norris	10.00	10.00
R. A. Norris	42.00	42.00
Micheal Powers	6.00	6.00
Wm. Lynn Streit	1.50	1.50
George L. Theut	19.20	19.20
Walter N. Trombley	16.50	16.50
Ernest Wangelin	21.00	21.00
Walter N. Trombley	21.00	21.00
Joseph Winkle	6.00	6.00

Peltier moved and Kern seconded that report be accepted and warrants ordered drawn for the allowances

Motion carried.

A communication from the State Department of Agriculture by H. M. Krebs, Chief Apiary Inspector, dated August 9, in reference to a local county man for inspection, was read. This letter was a reply to a complaint against Inspector A. T. Benner for his action toward certain bee owners in Chesterfield Township.

Hagen moved and Peltier seconded that communication be received and filed.

Motion carried.

A Resolution, re: Right-of-way-man in Drain Department was read.

Hagen moved and Peltier seconded the resolution be referred to Resolution Committee.

Motion carried.

Report of the Resolution Committee by Kent, Resolution No. 131, re: Right-of-way-man in Drain Department, (see Resolution Book, page #127,) was read.

Peltier moved and Bell seconded that report be accepted and Resolution No. 131 adopted.

Ayes: Eugene Kent, A. N. Brewer, William J. Hagen, Wm. Essig, David Schoenfeldt, Henry F. Beier, Fred Rohrbeck, Jerome A. Priest, Wm. L. Evans, Sr., Henry Heins, Will S. Sutherland, Theodore F. Bell, Robert J. Kern, Joseph H. Miller, Robert G. Peltier and Wm. M. Streit. (16)

Nayes (0)

resolution adopted.

Motion carried, and

The Clerk reported that Mrs. Flora E. Posner, Chief Deputy is still absent from duty, but expecting to return September 1st.

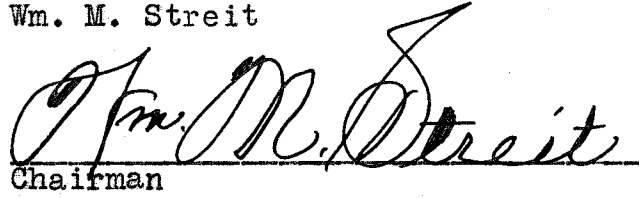
Miller moved and Essig seconded that Mrs. Posner receive salary for month of August and same charged to General Fund account. Motion carried.

No further business.

Kern moved and Peltier seconded that meeting adjourn.

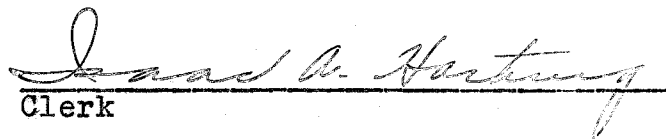
Motion carried.

Wm. M. Streit



Chairman

Isaac A. Hartung



Clerk

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on the 10th day of September, A. D. 1929.

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Connor	Shelby
Henry Heins	Sterling
Will S. Sutherland	Washington
Theodore F. Bell	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

Kent moved and Beier seconded that Hagen be excused from the day's sessions. Motion carried.

Rosso moved and Essig seconded that Licht be excused from the day's sessions. Motion carried.

The chairman announced that the reading of the minutes would be postponed until the afternoon session, to hear several person present who desired to address the Board.

Mr. H. O. Chapoton, Chairman of the Bankers Club, J. S. Paganetti, of the War Board and Mark Wilkinson of the American Legion Post were present.

Mr. Chapoton asked for the appointment of a Committee to confer with the three organizations here represented and report back to the Board their findings in the proffer of the three organizations, to have the County Board of Supervisors accept a fund left over in the War Board's hands amounting to some \$15000.00. Mr. Chapoton presented an outline of the conditions under which they desired to have the funds carried and expenditures made by the County.

Schoenfeldt moved and Rosso seconded that a Committee of seven be appointed to confer with the three organizations on the proposal. Motion carried.

Chairman Streit announced he would make the appointment later in the meeting.

H. C. Paulson of the Northwestern National Life Insurance Company addressed the Board on Group Insurance for all County employees and elective officers.

Peltier moved and Essig seconded that meeting adjourn until 1:30 P. M. Motion carried.

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

Meeting called to order by Chairman Streit.

Roll called and Clerk announced a quorum present.

Minutes of the August Session were read and approved.

Resolution, Re: Per Diem Compensation for attendance at Supervisors Meetings was read, making it \$7.00 instead of \$5.00 as now allowed by Act No. 40 of P. A. of 1929.

Priest moved and Essig seconded that resolution be referred to the Resolution Committee. Motion carried.

Resolution, Re: Real Estate transfers, Macomb County to George Fairweather, Frank Hoernschmeyer and Joseph H. Krause on Eleven Mile Road widening.

Rosso moved and Bell seconded that resolution be referred to the Resolution Committee. Motion carried.

Report of the Drain Committee was made by reading of the Committee meeting minutes of August 28th, 1929.

Connor moved and Sutherland seconded that report be received and filed. Motion carried.

Communication for L. M. Coulter, M. D., Field Agent of the U. S. Treasury Department Public Health Service presented plan for organizing a County Health Department was read.

The sense of the Board indicated that the present plan in the County was satisfactory and costing \$3500.00 less than the new proposed plan.

Essig moved and Peltier seconded the communication and plan be received and filed. Motion carried.

A communication dated August 26, 1929, from Dr. William J. Kane, Health Officer of Mount Clemens, was read. Dr. Kane urged the County to do something to provide a hospital for contagious disease.

Essig moved and Kent seconded that the matter be referred to the Contagious Committee and Poor Commission. Motion carried.

Chairman Streit appointed the following Committee to confer on the proposition presented by the War Board in the morning session. Kent, Brewer, Essig, Rosso, Licht, Bell and Peltier.

Resolution Re: Macomb County Trust Company, a County Depository was read.

Rosso moved and Priest seconded that resolution be referred to Resolution Committee. Motion carried.

Priest moved and Essig seconded that Heins be excused from the afternoon session. Motion carried.

Resolution Committee reported on resolution, Re: Per Diem for Supervisors being increased, suggested that same be layed on the table until next meeting and Clerk ascertained from the Prosecuting Attorney the legality of the Board taking such action at this time.

Kent moved and Rosso seconded that report and request of the Resolution Committee be received and adopted. Motion carried.

Resolution Committee reported favorable on Resolution, Re: Exchange of land on Eleven Mile Road widening three parcels. (See Resolution No. 132, Resolution Book page No. 128.)

Rosso moved and Peltier seconded that report be received and resolution be adopted.

Ayes: Kent, Brewer, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Connor, Sutherland, Bell, Miller, Peltier, Streit. (16)

Nayes (0)

Motion carried and resolution No. 132 adopted.

Resolution Committee reported favorable on Resolution Re: Macomb County Trust Company be named a County Depository. (Resolution No. 133) Resolution Book, page # 129.

Peltier moved and Rosso seconded that report be received and resolution adopted.

Ayes: Kent, Brewer, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Connor, Sutherland, Bell, Miller, Peltier, Streit. (16)

Nayes: (0)

Motion carried and resolution No. 133 adopted.

Contagious Committee by Peltier presented the following Claims and allowances:

<u>CONTAGIOUS</u>	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Bannow Drug Company	261.60	261.60
Dr. A. B. Bower	21.00	21.00
W. J. Kane	42.00	42.00
W. J. Kane	509.00	509.00
Herman Kiefer Hospital	35.00	35.00
H. E. McClellan	30.50	30.50
Dr. R. A. Norris	42.00	42.00
Park-Davis Company	23.52	23.52
Smith's Pharmacy	520.50	520.50
F. P. Smith	40.00	40.00
Touscany's Cash Market	109.08	109.08
Nich Vudrag	32.10	32.10
Warren Pharmacy	25.48	25.48
Dr. W. S. Grimes	553.00	Disallowed

Lingemann moved and Miller seconded that report be received and warrants ordered drawn for the allowances. Motion carried.

Live Stock Committee by Beier presented the following claims and allowances:

<u>LIVE STOCK</u>	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Arthur Erdman	57.90	49.00
N. E. Hof	12.40	12.40
Harry Kellerman	16.20	14.20
Chas. F. Kucken	2.45	2.45
Edward Luedke	60.00	60.00
H. O. Messmore	15.60	14.10
George Rang	5.50	5.50
H. Sullivan	12.00	12.00
John A. Thurman	2.25	2.25

Priest moved and Brewer seconded that report be received and warrants ordered drawn for the allowances. Motion carried.

Civil Claims Committee by Conner reported the following claims and allowances.

<u>CIVIL CLAIMS</u>	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Dr. C. E. Atkinson	10.00	10.00
Braun Clinical Laboratory	110.00	110.00
Henry F. Beier	5.00	5.00
Ray H. Callens	200.00	200.00
John T. Donaldson	9.00	9.00
Ford Republic School for Boys	9.29	9.29
Frank G. Hacker	109.22	109.22
Duncan B. Hubbard	133.00	133.00
Duncan B. Hubbard	125.35	125.35
Duncan B. Hubbard	345.00	345.00
Clifford John	5.20	5.20
Clifford John	100.00	100.00
Eugene Kent	49.00	49.00
Wm. M. Kruse	1219.00	1219.00
Frank J. Licht	5.00	5.00
Adrian A. Lingemann	19.20	19.20
Dr. A. F. Logan	168.70	168.70
Dr. W. H. Norton	50.00	50.00
Jerome A. Priest	23.00	23.00
Saint Joseph Hospital	389.35	389.35
John Shelling	34.74	34.74
D. J. Schoenfeldt	16.60	16.60
Mrs. Bessie E. Scott	108.58	108.58
Donald C. Trombley	30.00	30.00

Kent moved and Lingemann seconded that report be received and warrants ordered drawn for the allowances. Motion carried.

Justices and Jurors Committee by Sutherland reported the following Claims and allowances.

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
John W. Patterson	26.85	26.85

Lingemann moved and Bell seconded that report be received and warrants ordered drawn for the allowances. Motion carried.

Minutes of the Auditing Committee meeting of August 28, 1929 were read.

Bell moved and Peltier seconded that report be received and filed. Motion carried.

Sheriffs & Deputies Committee by Rosso reported the following Claims and allowances.

<u>SHERIFFS & DEPUTIES</u>	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Louis Donner	6.00	6.00
John Frederick	39.00	39.00
D. E. Frost	42.10	42.10
Cyril Hicks	33.00	33.00
James Lemon	19.00	19.00
James Lemon	22.00	Disallowed
B. J. Miller	10.50	6.00
Robert A. Miller	3.00	3.00
Percy L. Moore	10.10	10.10
Percy L. Moore	858.50	858.50
Percy L. Moore	310.00	310.00
Ralph Moore	43.50	43.50
Murphy Secret Service	17.80	17.80
George L. Theut	6.80	6.80

Miller moved and Beier seconded that report be received and warrants ordered drawn for the allowances. Motion carried.

Report of the Braun Clinical Laboratory for the month of August was read showing a total of 166 examinations for the month.

Peltier moved and Brewer seconded that report be received and filed.

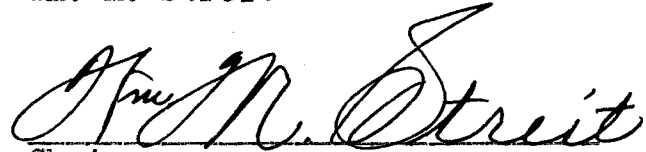
Motion carried.

Mr. Kruse, County Treasurer, asked the Board to make some arrangement for extra held if the Board desired to have the Treasurer's Department to check rejected taxes and make returns on Village delinquent taxes this Fall.

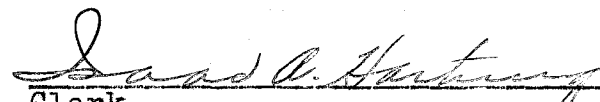
Sutherland moved and Lingemann seconded that the Treasurer do the checking up for the Committee and on rejected taxes and also make return of village delinquent taxes, cost of help to^{be} paid out of the General Fund. Motion carried.

Inasmuch as the regular October meeting would not start until the 14th this year, carrying the Fall session to the 28th after some discussion it was decided to take care of all reports and requests the first week of the Fall session and on motion of Priest seconded by Schoenfeldt, meeting adjourn to October 7th, 1929, at 10:00 A. M. Motion carried.

Wm. M. Streit


Chairman

Isaac A. Hartung


Clerk

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, on the 7th day of October, 1929.

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry P. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
George T. Bedard	East Detroit
Theodore F. Bell	East Detroit
Robert J. Kern	East Detroit
Edwin A. May	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

The minutes of the last meeting were read and approved.

Mr. Scheunemann, Chairman of the Roads Commission, was present and extended an invitation to the Board to make the annual trip and inspect the County roads throughout the County.

Kent moved and Rosso seconded that invitation be accepted for Wednesday, October 9, at 9:00 o'clock A. M. Motion carried.

Chairman Streit on behalf of the Board thanked the Commission for the invitation.

A Resolution from the Road Commission, re: John Bannow and Erna Bannow was read.

Rosso moved and Kent seconded that the Resolution be referred to the Resolution Committee and Road Committee. Motion carried.

A Resolution from the Road Commission, re: Elizabeth Gschwind was read.

Rosso moved and Miller seconded that the Resolution be referred to the Resolution Committee and Roads Committee. Motion carried.

A Resolution from the Road Commission, re: Frank and Pauline Schebil was read.

Johns moved and Rosso seconded that the Resolution be referred to the Resolutions and Road Committee. Motion carried.

A communication from the League of Women Voters was read, inviting the Board to attend a meeting October 16, at 2:00 o'clock at the Park Hotel where Professor James K. Pollock of the Political Science Department of the University of Michigan was to make an address on County Government.

Rosso moved and John seconded that the invitation be accepted, Board

attend and the Clerk acknowledge the same.

The report of the Inspectors of Jails under date of September 30, 1929 and signed by Charles H. Hummrich, Judge of Probate, A. J. Crawford, County Agent and the Poor Commission was read.

Priest moved and Kent seconded that the report be received and filed.

Mr. F. G. Hacker, President of the Poor Commission extended an invitation to the Board to pay its annual visit to the Infirmary, Thursday, October 17.

Rosso moved and Johns seconded that the invitation be accepted and the Inspection set for the afternoon of October 17. Motion carried.

Priest moved and Brewer seconded that the meeting adjourn until 1:30 P. M.

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

Meeting called to order by the Chairman.

Roll called and Clerk announced a quorum present.

Mr. Kent, Chairman of Special Committee to consider the War Board Fund, made the following report:

We, the Special Committee, wish to report to you, the Board of Supervisors now in session, after due consideration of the recommendations of the War Board, that we have decided to advise you these recommendations, as amended, should be accepted and adopted.

Signed Eugene Kent
R. G. Peltier
A. N. Brewer
William Essig
Frank J. Licht
Theodore F. Bell

Kern moved and Miller seconded that report be received and action deferred until tomorrow, so changes could be referred to the War Board for their approval. Motion carried.

Committee consisting of O. R. Dickerson, President, A. D. Brewer, Executive Secretary and George Pingle, Chairman of the Industrial Committee of the Board of Commerce of Mount Clemens, were present. Mr. Brewer addressed the Board on the Industrial development in the City and its effect, reflecting throughout the County. An industrial proposition now pending, to be successful would need the acquisition of the Building and acreage, near the Pottery Plant and occupied by the Road Commission of the County.

Miller moved and Licht seconded the request of the Board of Commerce be referred to the Road Committee and County Road Commission to confer with the Industrial Committee of the Board of Commerce. Motion carried.

A communication from Lee B. Strifling asking the Board about vacating a subdivision at 16 Mile Road and Van Dyke was read.

Peltier moved and Priest seconded that communication be received and filed, and Clerk inform Mr. Strifling of the necessary legal steps to have Plat vacated. Motion carried.

Sheriff Moore appeared before the Board and asked for necessary equipment to protect evidence in liquor law violation cases and also personal effect of the officers, estimated the cost of equipment at about \$150.00.

Hagen moved and Peltier seconded that the Sheriff's request be referred to the Auditing Committee with power to act. Motion carried.

Licht moved and Lingemann seconded that meeting adjourn until 9:30 o'clock, Tuesday morning. Motion carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, on the 8th day of October, A. D. 1929.

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Theodore F. Bell	East Detroit
Robert J. Kern	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

The minutes of the last meeting were read and approved.

A letter was read from Drain Commissioner, Bert Englebrecht expressing his appreciation for the co-operation the Board has given him since his tensure of office.

Peltier moved and Heins seconded that the Drain Commissioner's letter be acknowledged by action of receiving it and having the same ordered filed.

Motion Carried.

Chairman Streit and Supervisor Peltier asked to be excused at 11:00 o'clock to attend another meeting and if no objections, Supervisor Kent would take the Chair.

Drain Commissioner Englebrecht addressed the Board on a revival of the Red Run Drain being agitated by Oakland County and under the new proposal would cost Macomb County about four million dollars (\$4,000,000.00)

Commissioner Englebrecht desired to know whether the Board still maintained its opposition to this project so that he could be governed accordingly in his contact with the officials of the neighboring counties of Oakland, St. Clair and Lapeer, who were interested in this project at a meeting which is to be held by the Drain Officials of these various counties in the very near future.

After listening to the remarks of the Supervisors in the South West section of the county who were more vitally interested in this huge drain, it seemed to be sense of the Board that it should maintain its prior expression of opposition on account of the tremendous expense that would be involved at this time and continued to think that this project should be postponed until a later time.

Hagen moved and Brewer seconded that the Board continue to oppose this project and the Drain Commissioner to be so instructed. Motion carried.

Licht moved and Heins seconded that the Drain Committee attend a meeting called in the Village of Warren, October 11, 1929, when the people interested were to be heard on the subject of Red Run Drain project and the Committee to convey the opposition of the Macomb Board of Supervisors in the furtherance of this project. Motion carried.

Supervisor Kent now presiding.

The annual report of the County Nurse, Mabel E. Hinds, was read.

Hagen moved and Lingemann seconded that this commendable report be received and filed. Motion carried.

The annual Treasurer's report of the Macomb County Kings Daughters, who are closely connected with the activities of the County Nurse, was read.

Hagen moved and Evans seconded that the Treasurer's report be received and filed.

Evans moved and Sutherland seconded that the meeting adjourn until 1:30 P. M. Motion carried.

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

Meeting called to order by the Chairman.

Roll called and the Clerk announced a quorum present.

Schoenfeldt addressed the Board on the need of some County program or plan that would employ the unemployed and inmates of the jail, thereby relieving in many cases the heavy drain on Poor Funds and making the prison self-supporting. He favored the appointment of a committee to investigate the plan used in Oakland County and make a report at the present session of the Board.

Peltier moved and Rosso seconded that the standing Committee to settle with Poor Commission (Heins, John and Connor) with two additional members be appointed to investigate along the lines suggested by Schoenfeldt and report later in the session. Motion carried.

Chairman appointed Schoenfeldt and Bell additional members of the above committee.

Hagen of Chesterfield Township informed the Board that his township was having a Drain Tax of \$372.00 spread against it for 1929 that should have been levied in 1928. It appeared that through error the State Highway Department should have had this amount charged against it the year before. It is too late to collect from the State now and it was Mr. Hagen's idea that his township should not bear this whole amount, but spread at large.

Rosso moved and Heins seconded that the matter be referred to the Drain Committee to take up with the State and ascertain what disposition might be made. Motion carried.

Supervisor John addressed the Board on behalf of the Local Post of the American Legion and wanted the Board to assure the payment of some \$700.00 the Legion now owed on furniture and equipment, before the Board became custodian of the War Board Funds.

Kent moved and Brewer seconded that the following be incorporated in the War Board recommendations and plan; "That the County shall assume the obligation of paying the balance unpaid on the furniture and fixtures now being purchased and in use by said American Legion Post, out of the funds turned over by the War Board and said furniture and fixture shall be used to equip Veterans rooms in new County Building." Motion carried.

Priest moved and Hagen seconded that the Report of the Special Committee be received and adopted on the War Board Fund as amended and including the American Legion request. Motion carried.

The following is the amended Recommendations and Plan of operation of War Board and Committee report.

SKETCH OF THE HISTORY OF THE PATRIOTIC FUND

In October 1918 The Macomb County War Board organized the campaign for the Macomb County Contribution to the Welfare Work among the soldiers. This was for the seven welfare organizations, the Young Men's Christian Association, The Young Women's Christian Association, The War Camp Community Service, The Knights of Columbus, The Jewish Welfare Relief, The American Library Association and the Salvation Army. This Campaign, under the direction of Mr. John S. Paganetti was to raise \$45,000.00 which was afterward increased to take care of other similar calls for relief. When the War was over and the calls on the Fund had ceased, there was left in the hands of the War Board about Ten Thousand (\$10,000.00) Dollars. This fund under skillful and capable management has grown to some \$17,000.00. At various times during all these years, efforts have been made to secure possession of this Fund but the Macomb County War Board have guarded it closely. They have not seen at any time in any of the proposed uses of the Fund a reasonable or definite plan carrying out the basic idea of the Fund that above all this Fund was to be used for the benefit of all those taking part in the Great War. Some of the plans suggested were for the benefit of the veteran but in no case was the plan broad enough to induce the War Board to use this money and so it has accumulated in their hands. What the final disposition of it might be has been a matter of considerable interest to those in Macomb County who helped raise this Fund and who have watched its growth. As the years pass this Fund will continue to grow and it might eventually get into new hands and be used up in some other way than that for which it was raised.

Some time ago a committee consisting of Lee Bedell, Frank J. Hirt, Paul J. Ullrich, Fred J. Cromie and Henry O. Chapoton was appointed by the Macomb County Bankers Club to consider the situation of the Fund and to see what possible use might be made of it. This committee has had many meetings and has been working with a committee of the American Legion Post of Mount Clemens, consisting of Clifford A. John, R. I. Winslow, Dr. H. G. Berry and Mary Wilkinson. In considering the various ways in which this Fund might be used to help the veteran (by this is meant all enlisted men and women) the matter of helping him when he is sick comes naturally to the front. In sickness serious enough to require a visit to a hospital, there are several matters to be considered; the doctor's bill, the cost of medicine, the loss of time and hospital bill. This hospital bill is the one which is expected to be paid immediately. So a real help to the veteran would be an arrangement by which all of the hospital expenses or at least a considerable part thereof could be paid.

After lengthly and careful consideration over a period of some three years the joint committee of the Bankers Club and the American Legion recommended to the Macomb County War Board a Hospitalization Plan. This the Macomb County War Board took up at a meeting held August 19th, 1929 and after some changes in detail, adopted it by an unanimous vote and authorized the Bankers-American Legion Committee to present the Plan to the Board of Supervisors of Macomb County.

RECOMMENDATIONS

1. We desire that this Patriotic Fund be turned into a Hospitalization Fund.
2. That the income therefrom be devoted to the payment of the hospital expenses of any member of the former duly enlisted personnel of the United States Army, Navy, Marine or Nurse corps, hereinafter called veterans who participated in the World War, chronic cases excepted.
3. That the amount of the benefit to be given to any person shall be limited to one hundred and fifty dollars (\$150.00) in any one year.
4. That to be eligible for a benefit under this Fund the veteran shall have lived in Macomb County for at least a year immediately proceeding his going to the hospital.
5. That the veteran shall have the privilege of going to any hospital he wishes, whether inside or outside of Macomb County.
6. That the financial status of the veteran is not be considered in connection with this grant of the benefit.
7. That this plan shall be effective January 1, 1930.
8. That a Board of five composed of ex-service men, two of whom shall be regular licensed physicians if available, shall be appointed by the American Legion to act with the legislative committee of the Board of Supervisors in a consulting and advisory capacity in determining the need of the hospitalization and the eligibility of the claimant as above set forth.

PLAN FOR OPERATION

We direct that this Fund be tendered immediately to Macomb County upon the acceptance of these conditions by the Board of Supervisors:

- A. That a part of the Fund shall be spend in suitable and permanent memorial tablets or plaques in a prominent place in the new County Building containing the names of all those from Macomb County, who served in the Great War.
- B. That a part of the Fund shall be used in the furnishing, equipping and maintaining of a room or rooms in the new County Building to be known as the Veterans' Rooms, or by some other similar title.
- C. That these rooms shall be furnished for the free use of all Veterans Organizations, where they may maintain books, files and headquarters.
- D. That the rooms may be used for public meetings at such times as they are not in use by Veterans Organizations.
- E. That the County shall assume on its part, the annual budgeting of a hospitalization fund amounting to 6% upon the principal of the Patriotic Fund turned over to it. This amount is to be administered by the County Officials for hospitalization substantially as outlined in Recommendations one to eight above, and in consideration of the donation of this Fund, this annual appropriation shall be continued by the County from year to year, as long as there shall be any need for it.

Macomb County War Board

Mark T. Mc Kee
 Bert V. Nunneley
 Henry J. Mc Kay
 John S. Paganetti
 Alice L. Tucker

American Legion Committee

Mark Wilkinson
 Clifford A. John
 Dr. H. G. Berry

Bankers Club Committee

Lee Bedell
 Frank J. Hirt
 Paul J. Ullrich
 Fred Cromie
 Henry O. Chapoton

Signed by Committee Eugene Kent
 A. N. Brewer
 F. W. Rosso
 William Essig
 R. J. Peltier
 Frank J. Licht
 Theodore F. Bell

To the Members of the Board of Supervisors,
of Macomb County:

We, the Special Committee, wish to report to you, the Board of Supervisors now in session, after due consideration of the recommendations of the War Board, that we have decided to advise you these recommendations, as amended, should be accepted and adopted.

(Signed)	Eugene Kent	R. G. Peltier
	A. N. Brewer	William Essig
	Frank J. Licht	Theodore Bell
	Floyd W. Rosso.	

The Resolution, Re: Patriotic Fund was read.

Hagen moved and Heins seconded that resolution be referred to the Resolution Committee. Motion carried.

Hagen Moved and Conner seconded that meeting adjourn until 9:00 o'clock A. M. Wednesday, October 9th, A. D. 1929. Motion carried.

Pursuant to adjournment the Board of Supervisors meet at the Court House in the City of Mount Clemens, at 9:00 o'clock Wednesday morning, October 9, 1929.

The following Supervisors were present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Will S. Sutherland	Washington
Robert J. Kern	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

Having previously accepted the invitation of the Road Commissioners, the Supervisors proceeded by bus to make the annual inspection of Roads, Bridges and Warehouses through ^{out} the County.

The following route was traversed:

Leaving the Court House at 9:45 A. M., south on Gratiot to Butler Road and viewed the proposed grade crossing of Reid Highway south of Mount Clemens, then back to Mount Clemens Warehouse No. 3, of the Road Maintenance Department to Cass & Evans Streets right-of-way for the Reid Highway on the north side of Clinton River; west on Cass to the Canal Road and south and west to Utica on M-53 on Van Dyke to 15 Mile or Wolfe Road to Schoenherr, south to 13-1/2 Mile Road to Warren, where Plant No. 4, under construction, was inspected. South on M-53 or Van Dyke to 9 Mile Road, east to East Detroit, north to Eleven Mile Road, east to Jefferson and north to Crocker and was conducted through the new Filtration Plant of the Mount Clemens Water Works. Crocker to Mount Clemens and dined as guests of the Road Commission at the Plaza Hotel at 12:30 noon.

At 2:00 o'clock the tour was east on the north River Road to the new bridge spanning the Clinton at Jefferson Avenue, north and east on Jefferson to New Baltimore, west to New Haven for inspection of Maintenance Plant No. 2. South to Marine City Highway and west to Meade, north on North Branch Road to Armada and west to several gravel pits owned by the Road Department. Back to Armada and west to Romeo then south on M-53 to Utica, east to Romeo Plank to Mount Clemens, arriving at the Court House at 5:35 P. M., having traveled one hundred and fourteen (114) miles or covering about one-fourth of the improved roads, County and State, under supervision of the Commission of Roads.

Essig moved and Lingemann seconded the Board adjourn until 10:00 o'clock A. M., Thursday, October 10, 1929. Motion carried.

Pursuant to adjournment the Board of Supervisors meet at the Court House in the City of Mount Clemens, at 10:00 o'clock Thursday morning, October 10, 1929.

The following Supervisors were present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens
Wm. Essig	Clinton

The Clerk announced a quorum present and the meeting proceeded to transact business.

Mr. Paulson of the Northwestern National Life Insurance Company and Mr. Tryloff and Mr. Foote of the Sun Life Insurance Company addressed the Board on group insurance for all employees and officers. After listening to these two gentlemen, Peltier moved and Brewer seconded that the Chair appoint a special committee of three to investigate and make recommendations before the fall session of the Board adjourn. Motion carried.

The Chair appointed Peltier, Sutherland and Brewer.

The minutes of the meeting of October 8th and 9th were read and approved.

The report of the Braun Clinical Laboratory was read showing 164 examinations.

Kent moved and Sutherland seconded that the report be received and filed.

Kent moved and Brewer seconded that the meeting adjourn until 1:30 o'clock.

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

Meeting called to order by Chairman Streit:

Roll was called and the Clerk announced a quorum present.

Mr. Burgess, President of the Macomb County Crippled Childrens Society and Miss Thompson, the nurse, addressed the Board and gave a report of their activities in Macomb County for the year, showing the number of cases of crippled children supervised throughout the year to be (99). 18 new cases were received during the year and 25 closed, leaving open at this date, 74. The report showed further that 5 cases had been discharged as cured and visits to homes, 1212, and treatments administered 1009.

Because of the splendid results obtained in this activity and the ever need of some such agency, Mr. Burgess asked the Board to continue this appropriation of \$2400.00 for the year 1930.

Miller moved and Kent seconded that the request be granted and the appropriation committee be requested to appropriate the amount.

Motion carried.

Schoenfeldt moved and Bedard seconded that Supervisor May be excused from the day's session.

Motion carried.

Miller moved and Hagen seconded that Evans be excused from the afternoon session.

Motion carried.

Kern moved and Schoenfeldt seconded that Mr. Bell be excused from the day's session.

Motion carried.

Braun
Mr. Braun of the/Clinical Laboratories addressed the Board on the service that was available to all residents and owners of water wells from the County Chemist Department and asked the hearty co-operation of the Board in seeing that all drinking wells in their respective communities avail themselves of this service which the County was furnishing them at no expense to the individual.

Mr. William Rosso was present and upon request of Mr. Schoenfeldt addressed the Board on his experience of using prison labor in County Road Construction when Mr. Rosso was a member of the Road Commission. Mr. Rosso assured the Board that it was a splendid idea, but much care would have to be exercised for the reason that a prisoner's table board would have to be in proportion to the amount of manual labor required from him; hence this would mean that if prisoners were used for manual task, an allowance would have to be made to the sheriff for their table keep. Mr. Rosso's remarks were much appreciated by the Committee who have been appointed to investigate this proposition, inviting Mr. Rosso to accompany them on their investigation visit to Oakland County.

Miller moved and Rohrbeck seconded that the meeting adjourn until 10:00 Friday morning, October 11.

Motion carried.

Pursuant to adjournment, the Board of Supervisors meet at the Court House in the City of Mount Clemens, at 10:00 o'clock Friday morning, October 11th, 1929.

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armadz
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Theodore F. Bell	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens.

The Air Port Committee of the Board of Commerce of Mt. Clemens, consisting of S. N. Price, Harold Lindsay, Francis Goodar and Dudley Mcready, and Executive Secretary, A. D. Brewer, appeared before the Board and Mr. Brewer spokesman for the committee talked of the many advantages that Macomb County possessed for a Municipal Air Port and urged the Board to take advantage of its natural resources and take steps to establish a Port at once. He asked that a committee might be appointed from the Board to confer with those who have a particular interest in this project.

Peltier moved and Miller seconded that the appropriation committee, consisting of Miller, Evans and Rosso be appointed to investigate the proposition and report back to the committee at the earliest possible time. Motion carried.

The minutes of yesterday's meeting were read and approved.

William Murphy, County Agricultural Agent presented his annual report of extension work carried on in the County and a detail statement of receipts and expenditures. Mr. Murphy asked the Board to continue its appropriation for this work. Amount of appropriation last year was \$4500.00.

Hagen moved and Priest seconded that the report be received and filed and that the request for \$4500.00 for 1930 appropriation be favorable considered. Motion carried.

Kent moved and Hagen seconded that the meeting adjourn until 12:00 o'clock. Motion carried.

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

The meeting was called to order by Chairman, Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present.

Eugene Kent	Armada
A. N. Brewer	Bruce
William Hagen	Chesterfield
William Essig	Clinton
David Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
George T. Bedard	East Detroit
Theodore F. Bell	East Detroit
Robert J. Kern	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Chair declared a recess until 2:00 o'clock.

The annual report of the Poor Commission for year ending September 30th, 1929, was read and request of the Poor Commissioners for a 1930 appropriation asking for \$150,000.00 in addition to an amount of \$69,265.59 to care for over-draft in the year just closed.

Priest moved and Evans seconded that the report be received and filed and the Poor Commissioners' request for 1930 be referred to the appropriation committee. Motion carried.

Supervisor Peltier, Chairman of the Contagious Committee reported that after several meetings and extensive investigations of the committee, that they do not think that the needs are great enough for the expenditure that would be involved and report that the providing of a Contagious Hospital be postponed until demands would be greater.

Mr. H. R. Dalrymple, Executive Secretary of the Michigan Childrens Aid Society appeared before the Board and after giving a detail report of their work with children from Macomb County which showed that they had contacted more than 40 in the County, at a cost of \$1329.68 exclusive of investigations made by Miss Bope in Van Dyke to their organization and asked the Board to consider their request for a continuance of the appropriation Macomb County has been making for the past several years. The amount being \$300.00.

Kent moved and Brewer seconded that the request of the Michigan Childrens Aid Society of \$300.00 for 1930 appropriation be referred to the appropriation committee with the suggestion that it be favorably acted upon. Motion carried.

Brewer moved and Beier seconded that the meeting adjourn until 10:00 o'clock Saturday morning. Motion carried.

Pursuant to adjournment, the Board of Supervisors meet at the Court House in the City of Mount Clemens, at 10:00 o'clock Saturday, October 12th, A. D. 1929.

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrain A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Theodore F. Bell	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

A letter from the Salvation Army requesting the Board to consider the contribution in the way of appropriation to their activities in this County was read.

Kent moved and Sutherland seconded that communication be received and filed and referred to the appropriation committee.

Dr. A. F. Logan, County Veterinarian, appeared before the Board and stated that under the apparent favorable conditions existing in the County, that the balance left in last year's appropriation with an appropriation of \$1000.00 for the ensuing year would be sufficient to take care of all the T. B. Cattle testing.

Hagen moved and Kent seconded that the verbal report of Dr. Logan be received and the request of \$1000.00 appropriation for 1930 be referred to the appropriation committee.

Dr. Guy M. Kiefer, M. D. Commissioner, who was to address the Board at 11:00 o'clock was unable to be present and sent Dr. Barnes who addressed the Board on the immunizing of all children and particularly school children in the County. It appears that Macomb County ranks first in the amount of diphtheria fatalities in the past year and asked each member of the Board of Supervisors, hearty support in the program of stamping out this dreaded disease. There is no expense attached to the activity as far as County funds are concerned. It was the sense of the Board after listening to Dr. Barnes' capable and clear explanation that each Supervisor should give any assistance that might be required of him in this activity.

Peltier moved and Hagen seconded that the meeting adjourn until 10:00 o'clock Monday morning. Motion carried.

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Pursuant to adjournment, the Board of Supervisors meet at the Court House in the City of Mount Clemens, at 10:00 o'clock, Monday Morning, October 14, 1929.

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
Wm. J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Theodore F. Bell	East Detroit
Robert J. Kern	East Detroit
Edwin A. May	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

The minutes of last meeting were read and approved.

A letter from the Starr Commonwealth for Boys, stating that the Board would be addressed by a representative Tuesday morning was read. The letter was ordered received and filed.

A letter from the Prosecuting Attorney, James E. Spier, under date of October 10th, was read.

"Macomb County Board of Supervisors
Mount Clemens, Michigan.

Gentlemen:

In reply to your inquiry regarding the right to make the increase in the Supervisors compensation as set forth in Act #40, Public Acts of 1929, I wish to state as follows:

It is my opinion that the Board of Supervisors have the right by resolution at this time to make the increase in per diem compensation, just as provided for in Section #30, Act #40 P.A. of 1929. It is my opinion that it is legal to make the increase effective at once. Furthermore, it is my opinion that the increase to \$7.00 per day may also be extended to members of committees for services necessarily performed when the Board of Supervisors is not in session. I suggest that the resolution be passed at once and be passed as of October 7, 1929, in order to cover all of the present session of the Board.

Respectfully submitted,

(Signed) JAMES E. SPIER."

Hagen moved and Kent seconded that the letter of the Prosecuting Attorney on Supervisors Per Diem be received and filed and further resolve that the Per Diem of the Board of Supervisors from Oct. 7, 1929 be \$7.00 in accordance with Sec. 30 of Public Acts No. 40 of 1929. Motion carried.

The 17th annual report of Macomb County Road Commission as follows, (see pages 1 to 14) was presented to the Board in which they recommend that the County Road Tax of \$381,716.51 be raised for the payment of Bonds, Interest, construction and maintenance of roads, enumerated.

SEVENTEENTH ANNUAL REPORT OF
MACOMB COUNTY ROAD COMMISSION...

Mt. Clemens, Sept. 30, 1929.

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 Seventeenth Annual Report showing cost of operations for the period ending September 30th, 1929.

COVERT REDEMPTION #14		
Receipts	\$56,281.36	
Disbursements	<u>55,904.95</u>	
Balance		\$376.41
COVERT REDEMPTION #16		
Receipts	21,908.26	
Disbursements	<u>18,487.13</u>	
Balance		3,421.13
COVERT REDEMPTION #17		
Receipts	73,615.58	
Disbursements	<u>71,965.63</u>	
Balance		1,649.95
COVERT REDEMPTION #19		
Receipts	13,667.93	
Disbursements	<u>11,354.87</u>	
Balance		2,313.06
COVERT REDEMPTION #20		
Receipts	40,945.10	
Disbursements	<u>38,831.87</u>	
Balance		2,113.23
COVERT REDEMPTION #21		
Receipts	69,985.76	
Disbursements	<u>63,871.08</u>	
Balance		6,114.68
COVERT REDEMPTION #22		
Receipts	75,836.41	
Disbursements	<u>70,579.48</u>	
Balance		5,256.93
COVERT REDEMPTION #23		
Receipts	88,472.84	
Disbursements	<u>90,066.67</u>	
Overdraft		1,593.83
COVERT REDEMPTION #24		
Receipts	75,997.69	
Disbursements	<u>78,197.23</u>	
Overdraft		2,199.54
COVERT REDEMPTION #26		
Receipts	623,494.10	
Disbursements	<u>597,763.11</u>	
Balance		25,730.99
COVERT REDEMPTION #28		
Receipts	59,079.45	
Disbursements	<u>54,955.67</u>	
Balance		4,123.78
COVERT REDEMPTION #29		
Receipts	165,771.38	
Disbursements	<u>164,920.70</u>	
Balance		850.68
COVERT REDEMPTION #30		
Receipts	22,092.44	
Disbursements	<u>21,190.93</u>	
Balance		901.51
COVERT REDEMPTION #32		
Receipts	49,315.62	
Disbursements	<u>47,563.21</u>	
Balance		1,752.41
COVERT REDEMPTION #34		
Receipts	164,219.62	
Disbursements	<u>151,098.61</u>	
Balance		13,121.01
COVERT REDEMPTION #36		
Receipts	118,517.74	
Disbursements	<u>108,174.30</u>	
Balance		10,343.44
COVERT REDEMPTION #37		
Receipts	69,191.25	
Disbursements	<u>67,720.10</u>	
Balance		1,471.15

COVERT REDEMPTION #42		
Receipts	\$46,732.08	
Disbursements	<u>46,870.00</u>	
Overdraft		\$137.92
COVERT REDEMPTION #43		
Receipts	50,304.97	
Disbursements	<u>48,544.70</u>	
Balance		1,760.27
COVERT REDEMPTION #44		
Receipts	100,185.95	
Disbursements	<u>88,210.00</u>	
Balance		11,975.95
COVERT REDEMPTION #45		
Receipts	39,836.78	
Disbursements	<u>35,847.01</u>	
Balance		3,989.77
COVERT REDEMPTION #46		
Receipts	216,487.34	
Disbursements	<u>209,763.14</u>	
Balance		6,724.20
COVERT REDEMPTION #47		
Receipts	51,132.36	
Disbursements	<u>50,489.78</u>	
Balance		,643.58
COVERT REDEMPTION #48		
Receipts	74,503.41	
Disbursements	<u>80,157.51</u>	
Overdraft		5,654.10
COVERT REDEMPTION #49		
Receipts	241,860.08	
Disbursements	<u>238,591.00</u>	
Balance		3,269.08
COVERT REDEMPTION #50		
Receipts	24,085.49	
Disbursements	<u>24,766.17</u>	
Overdraft		680.68
COVERT REDEMPTION #52		
Receipts	42,249.79	
Disbursements	<u>41,118.89</u>	
Balance		1,130.90
COVERT REDEMPTION #53		
Receipts	66,735.74	
Disbursements	<u>68,594.82</u>	
Overdraft		1,859.08
COVERT REDEMPTION #54		
Receipts	303,184.47	
Disbursements	<u>296,309.70</u>	
Balance		6,874.77
COVERT REDEMPTION #55		
Receipts	177,208.12	
Disbursements	<u>186,434.89</u>	
Overdraft		9,226.77
COVERT REDEMPTION #56		
Receipts	83,320.22	
Disbursements	<u>81,756.46</u>	
Balance		1,563.76
COVERT REDEMPTION #58		
Receipts	197,347.60	
Disbursements	<u>181,103.60</u>	
Balance		16,244.00
COVERT REDEMPTION #59		
Receipts	71,091.50	
Disbursements	<u>70,758.03</u>	
Balance		333.47
COVERT REDEMPTION #60		
Receipts	96,131.37	
Disbursements	<u>87,522.42</u>	
Balance		8,608.95
COVERT REDEMPTION #61		
Receipts	40,840.85	
Disbursements	<u>38,143.13</u>	
Balance		2,697.72
COVERT REDEMPTION #62		
Receipts	29,013.27	
Disbursements	<u>27,368.82</u>	
Balance		1,644.45

COVERT REDEMPTION #63		
Receipts	\$104,788.35	
Disbursements	<u>100,950.24</u>	
Balance		\$3,838.11
COVERT REDEMPTION #64		
Receipts	19,802.31	
Disbursements	<u>16,330.13</u>	
Balance		3,472.18
COVERT REDEMPTION #65		
Receipts	17,197.21	
Disbursements	<u>15,047.98</u>	
Balance		2,149.23
COVERT REDEMPTION #66		
Receipts	43,661.00	
Disbursements	<u>37,884.27</u>	
Balance		5,776.73
COVERT REDEMPTION #67		
Receipts	66,131.22	
Disbursements	<u>55,108.21</u>	
Balance		11,023.01
COVERT REDEMPTION #68		
Receipts	21,180.40	
Disbursements	<u>18,701.80</u>	
Balance		2,478.60
COVERT REDEMPTION #69		
Receipts	68,128.92	
Disbursements	<u>62,305.76</u>	
Balance		5,823.16
COVERT REDEMPTION #70		
Receipts	116,490.22	
Disbursements	<u>109,590.97</u>	
Balance		6,899.25
COVERT REDEMPTION #71		
Receipts	69,214.71	
Disbursements	<u>57,656.35</u>	
Balance		11,558.36
COVERT REDEMPTION #72		
Receipts	83,023.38	
Disbursements	<u>67,379.17</u>	
Balance		15,644.21
COVERT REDEMPTION #73		
Receipts	140,002.10	
Disbursements	<u>126,829.45</u>	
Balance		13,172.65
COVERT REDEMPTION #74		
Receipts	36,445.29	
Disbursements	<u>33,921.11</u>	
Balance		2,524.18
COVERT REDEMPTION #75		
Receipts	15,354.36	
Disbursements	<u>14,226.93</u>	
Balance		1,127.43
COVERT REDEMPTION #76		
Receipts	136,182.21	
Disbursements	<u>126,006.71</u>	
Balance		10,175.50
COVERT REDEMPTION #77		
Receipts	24,589.38	
Disbursements	<u>24,086.37</u>	
Balance		503.01
COVERT REDEMPTION #78		
Receipts	137,495.28	
Disbursements	<u>117,925.44</u>	
Balance		19,569.84
COVERT REDEMPTION #79		
Receipts	58,527.49	
Disbursements	<u>56,016.50</u>	
Balance		2,510.99
COVERT REDEMPTION #80		
Receipts	20,922.52	
Disbursements	<u>19,883.30</u>	
Balance		1,039.22
COVERT REDEMPTION #81		
Receipts	369,266.41	
Disbursements	<u>324,682.01</u>	
Balance		44,584.40

COVERT REDEMPTION #82		
Receipts	\$23,045.15	
Disbursements	<u>20,376.92</u>	\$2,668.23
Balance		
COVERT REDEMPTION #83		
Receipts	76,431.58	
Disbursements	<u>74,350.40</u>	2,081.18
Balance		
COVERT REDEMPTION #84		
Receipts	126,263.36	
Disbursements	<u>113,699.50</u>	12,563.86
Balance		
COVERT REDEMPTION #85		
Receipts	209,810.84	
Disbursements	<u>189,999.21</u>	19,811.63
Balance		
COVERT REDEMPTION #86		
Receipts	51,674.55	
Disbursements	<u>48,342.06</u>	3,332.49
Balance		
COVERT REDEMPTION #87		
Receipts	90,407.18	
Disbursements	<u>85,686.71</u>	4,720.47
Balance		
COVERT REDEMPTION #88		
Receipts	126,859.78	
Disbursements	<u>121,633.95</u>	5,225.83
Balance		
COVERT REDEMPTION #89		
Receipts	177,164.48	
Disbursements	<u>137,796.62</u>	39,367.86
Balance		
COVERT REDEMPTION #90		
Receipts	75,085.12	
Disbursements	<u>52,054.82</u>	23,030.30
Balance		
COVERT REDEMPTION #91		
Receipts	72,564.09	
Disbursements	<u>64,120.13</u>	8,443.96
Balance		
COVERT REDEMPTION #93		
Receipts	196,677.25	
Disbursements	<u>187,544.43</u>	9,132.82
Balance		
COVERT REDEMPTION #94		
Receipts	15,421.08	
Disbursements	<u>11,447.43</u>	3,973.65
Balance		
COVERT REDEMPTION #96		
Receipts	27,835.51	
Disbursements	<u>21,582.77</u>	6,252.74
Balance		
COVERT REDEMPTION #97		
Receipts	75,244.64	
Disbursements	<u>63,305.70</u>	11,938.94
Balance		
COVERT REDEMPTION #99		
Receipts	56,974.65	
Disbursements	<u>51,247.17</u>	5,727.48
Balance		
COVERT REDEMPTION #101		
Receipts	11,183.93	
Disbursements	<u>6,687.76</u>	4,496.17
Balance		
COVERT REDEMPTION #102		
Receipts	3,512.53	
Disbursements	<u>2,521.72</u>	990.81
Balance		
COVERT REDEMPTION #103		
Receipts	22,671.44	
Disbursements	<u>15,556.30</u>	7,115.14
Balance		
COVERT REDEMPTION #104		
Receipts	4,227.62	
Disbursements	<u>2,909.30</u>	1,318.32
Balance		

COVERT REDEMPTION #105		
Receipts	\$74,708.09	
Disbursements	<u>63,295.46</u>	
Balance		\$11,412.63
COVERT REDEMPTION #107		
Receipts	25,416.42	
Disbursements	<u>20,156.05</u>	
Balance		5,260.37
COVERT REDEMPTION #108		
Receipts	14,658.86	
Disbursements	<u>10,104.18</u>	
Balance		4,554.68
COVERT REDEMPTION #109		
Receipts	68,292.68	
Disbursements	<u>56,098.95</u>	
Balance		12,193.73
COVERT REDEMPTION #111		
Receipts	4,936.01	
Disbursements	<u>3,221.07</u>	
Balance		1,714.94
COVERT REDEMPTION #113		
Receipts	43,661.65	
Disbursements	<u>40,397.74</u>	
Balance		3,263.91
COVERT REDEMPTION #114		
Receipts	52,555.14	
Disbursements	<u>51,475.94</u>	
Balance		1,079.20
COVERT REDEMPTION #118		
Receipts	13,057.45	
Disbursements	<u>9,763.29</u>	
Balance		3,294.16
COVERT REDEMPTION #122		
Receipts	3,114.56	
Disbursements	<u>1,212.50</u>	
Balance		1,902.06
COVERT REDEMPTION #124		
Receipts	6,681.99	
Disbursements	<u>2,518.75</u>	
Balance		4,163.24
COVERT REDEMPTION #125		
Receipts	9,686.91	
Disbursements	<u>4,912.50</u>	
Balance		4,774.41
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	9,681.67
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	985.99
COVERT CONSTRUCTION #74 Balance	535.34
COVERT CONSTRUCTION #75 Overdraft	2,192.87
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	24,067.59
COVERT CONSTRUCTION #82 Overdraft	11,390.57
COVERT CONSTRUCTION #83 Balance	21.90
COVERT CONSTRUCTION #84 Balance	1,552.86
COVERT CONSTRUCTION #85 Overdraft	12,222.55
COVERT CONSTRUCTION #86 Overdraft	2,001.23
COVERT CONSTRUCTION #87 Balance	5,234.85
COVERT CONSTRUCTION #88 Overdraft	14,385.21
COVERT CONSTRUCTION #89 Balance	38,700.74
COVERT CONSTRUCTION #90 Overdraft	11,574.28
COVERT CONSTRUCTION #91 Balance	1,404.22

COVERT CONSTRUCTION #93 Balance	\$102,600.05
COVERT CONSTRUCTION #94 Balance	1,726.27
COVERT CONSTRUCTION #95 Balance	76,506.69
COVERT CONSTRUCTION #96 Overdraft	6,681.20
COVERT CONSTRUCTION #97 Balance	19,641.81
COVERT CONSTRUCTION #99 Balance	19,173.80
COVERT CONSTRUCTION #101 Overdraft	1,629.74
COVERT CONSTRUCTION #102 Overdraft	637.55
COVERT CONSTRUCTION #103 Balance	7,607.15
COVERT CONSTRUCTION #104 Overdraft	454.62
COVERT CONSTRUCTION #105 Balance	34,072.87
COVERT CONSTRUCTION #106 Overdraft	5.00
COVERT CONSTRUCTION #107 Balance	6,110.69
COVERT CONSTRUCTION #108 Balance	1,735.90
COVERT CONSTRUCTION #109 Balance	19,424.70
COVERT CONSTRUCTION #111 Balance	885.93
COVERT CONSTRUCTION #113 Balance	50,693.21
COVERT CONSTRUCTION #114 Overdraft	1,673.45
COVERT CONSTRUCTION #116 Overdraft	530.00
COVERT CONSTRUCTION #117 Overdraft	224.00
COVERT CONSTRUCTION #118 Balance	2,595.84
COVERT CONSTRUCTION #122 Balance	1,551.94
COVERT CONSTRUCTION #124 Overdraft	3,342.09
COVERT CONSTRUCTION #125 Balance	6,730.93

RECAPITULATION OF CONSTRUCTION FUNDS

Total credit balances	\$438,895.03	
" overdrafts	<u>172,100.74</u>	
Balance in funds Sept. 30, 1929		\$266,794.29

RECAPITULATION OF REDEMPTION FUNDS

Total credit balances	\$536,676.50	
" overdrafts	<u>21,351.92</u>	
Balance in funds Sept. 30, 1929		\$515,324.58

STATEMENT OF ROAD BONDED INDEBTEDNESS

Townships:			
	Armada	#12,992.33	
	Bruce	31,500.00	
	Clinton	181,072.85	
	Chesterfield	42,437.73	
	Erin	100,063.83	
	Harrison	83,274.41	
	Lake	146,403.60	
	Lenox	14,968.46	
	Macomb	67,300.63	
	Ray	48,860.65	
	Richmond	31,472.62	
	Shelby	1,293.54	
	Sterling	92,922.52	
	Washington	17,541.93	
	Warren	100,610.43	\$972,715.53
Assessment District Obligation			2,431,457.47
Direct County			<u>867,927.00</u>
Total County Road Bonded Indebtedness			\$4,272,100.00

MAINTENANCE

Section	JOURNAL	CASH	TOTAL
101	\$670.23	\$2387.57	\$3057.80
" 102	661.09	4402.86	5063.95
" 103	94.63	386.40	481.03
" 104	422.04	1342.74	1764.78
" 105	424.02	540.16	964.18
" 106	477.96	2191.83	2669.79
" 107	274.86	2199.00	2473.86
" 108	80.55	332.80	413.35
" 109	1106.00	3047.58	4153.58
" 110	485.72	2055.16	2540.88
" 111	191.38	309.50	500.88
" 112	680.01	1820.39	2500.40
" 113	941.67	2095.61	3037.28
" 114	48.31	76.25	124.56
" 115	87.02	195.55	282.57
" 116	49.25	362.06	411.31
" 53-8	864.98	2568.61	3433.59
" 53-9	231.04	772.44	1003.48
" 53-10	755.65	2044.43	2800.08
" 201	1101.72	4717.91	5819.63
" 202	331.28	939.53	1270.81
" 203	1640.97	7120.21	8761.18
" 204	1835.11	5494.85	7329.96
" 205	216.28	365.62	581.90
" 206	48.91	266.60	315.51
" 207	2095.10	4300.30	6395.40
" 208	762.50	2019.52	2782.02
" 209	410.22	477.65	887.87
" 210	1793.78	4737.31	6531.09
" 211	368.61	800.36	1168.97
" 212	119.00	127.50	246.50
" 213	910.46	1973.56	2884.02
" 214	386.89	1165.87	1552.76
" 215	47.85	38.95	86.80
" 216	1547.05	2224.45	3771.50
" 217	494.07	946.42	1440.49
" 218	629.93	3634.95	4264.88
" 219	104.60	9.00	113.60
" 220	118.84	286.70	405.54
" 221	133.65	210.21	343.86
" 222	115.06	226.65	341.71
" 223	418.94	491.62	910.56
" 224	68.72	132.10	200.82
" 19-4	1500.74	2690.97	4191.71
" 25-2	200.37	413.85	614.22
" 25-3	2913.32	5184.75	8098.07
" 29-5	551.96	1318.13	1870.09
" 301	73.10	232.25	305.35
" 302	437.34	3268.08	3705.42
" 303	545.91	664.53	1210.44
" 304	966.03	2422.50	3388.53
" 305	487.06	1531.51	2018.57
" 306	391.31	822.57	1213.88
" 307	216.45	267.79	484.24
" 308	330.78	377.94	708.72
" 309	460.36	692.16	1152.52
" 310	685.76	1138.08	1823.84
" 311	431.83	587.41	1019.24
" 312	216.44	420.01	636.45
" 313	844.05	1645.60	2489.65
" 314	876.17	1552.56	2428.73
" 315	427.15	606.62	1033.77

	JOURNAL	CASH	TOTAL
Section 316	\$335.64	663.12	998.76
" 317	150.20	166.80	317.00
" 318	323.53	366.14	689.67
" 319	149.89	154.14	304.03
" 320	325.29	488.88	814.17
" 321	343.05	541.95	885.00
" 322	127.60	106.95	234.55
" 323	178.74	151.44	330.18
" 324	212.09	212.78	424.87
" 325	174.67	194.55	369.22
" 326	81.74	99.30	181.04
" 327	46.12	69.14	115.26
" 25-1	2636.06	4224.15	6860.21
" 59-12	1108.15	1957.91	3066.06
" 401	1813.06	6398.12	8211.18
" 402	190.32	836.36	1026.68
" 403	260.17	1065.06	1325.23
" 404	331.45	1479.08	1810.53
" 405	172.94	338.85	511.79
" 406	375.80	6023.88	6399.68
" 407	106.41	199.40	305.81
" 408	257.87	783.45	1041.32
" 409	485.38	1164.46	1649.84
" 410	593.55	1552.43	2145.98
" 411	85.06	384.25	469.31
" 412	191.92	405.92	597.84
" 413	344.29	804.63	1148.92
" 414	84.71	246.28	330.99
" 415	497.86	7339.57	7837.43
" 416	75.43	278.62	354.05
" 417	144.51	285.64	430.15
" 418	142.99	440.31	583.30
" 419	136.30	434.09	570.39
" 420	6.61	189.05	195.66
" 421	26.49	381.20	407.69
" 422	20.53	37.00	57.53
" 53-6	687.50	3028.47	3715.97
" 53-7	725.60	2543.09	3268.69
" 59-11	528.22	1538.42	2066.64
" 97-13	296.84	507.49	804.33
	\$51,576.66	\$145,758.46	\$197,335.12

GENERAL LEDGER

	DEBITS
Mt. Clemens Real Estate	\$51,854.54
New Haven Real Estate	48,375.23
Romeo Real Estate	21,950.04
Warren Real Estate (old account)	401.72
" " " (new account)	15,226.56
Pit #1	1,707.22
" #3	5,522.76
" #5	9,413.45
" #6	21,404.11
" #7	6,382.38
" #8	364.77
Highway Signs	1,007.26
Gasoline in Stock	45.27
Kerosene in Stock	12.15
Oil in Stock	160.72
Posts in Stock	2,419.69
Lumber in Stock	814.17
Stakes in Stock	301.65
Paint in Stock	2,233.85
Slag in Stock	508.53
Cement in Stock	246.95
Chloride in Stock	314.35
Steel in Stock	911.73
Wej-Lock Anchors in Stock	532.14
Tarvia in Stock	2,464.21
Ky-rock in Stock	845.87
Cut Back in Stock	244.62
Paper Cylinders in Stock	32.96
Guard Rail Cable in Stock	420.68
Right of Way Signs in Stock	6,011.84
State Highway Department--Bridge 500401	7,750.92
" " " --53-7-B Maintenance	693.05
" " " --Surveys & Plans South of Utica	189.28
" " " -- " " G.T.R.R. 19-22	333.73
" " " -- " " 27-25	576.06
" " " --Right of Way-53-13 B	26.92
Greater Gratiot	1,752.97
State Highway Department--Section 53-6	362.14
" " " --U. S. #25	6,602.81
Blue Prints	129.02
Pebbles in Stock	477.66
Expansion Joint in Stock	60.75
Motor Vehicles	2,402.96

GENERAL LEDGER (Cont'd.)

	DEBITS
Truck #10	\$24.00
" #14	135.63
" #20	396.97
Car #21	6.79
Truck #23	55.99
" #24	71.36
" #27	270.64
" #33	215.44
" #34	126.37
" #36	104.38
" #38	58.72
Car #101	266.00
" #102	676.42
" #103	888.58
" #104	1001.15
" #105	989.39
Grader #54	157.94
" #62	438.56
Big Buster Grader	146.60
Adams Grader	72.21
Snow Plow #1	22.25
" " #5	24.12
" " #6	44.43
" " #7	50.65
" " #8	70.66
" " #9	49.31
" " #10	64.80
" " #11	72.20
Backfiller #1	414.10
Best Tractor	107.95
Tar Kettle	9.18
Air Compressor	.42
Fordson Tractor	10.22
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	1066.69
" " #54	1534.28
" " #56	359.54
" " #57	19.50
" " #58	660.88
" " #64	805.36
" " #66	484.75
" " #67	163.39
" " #69	136.98
" " #70	8605.39
" " #71	212.79
" " #72	730.88
" " #73	1560.74
" " #74	217.66
" " #75	4885.44
" " #76	175.11
" " #77	14.77
" " #78	461.45
" " #79	91.46
" " #81	997.22
" " #83	1774.58
" " #84	42976.88
" " #85	3490.02
" " #86	1822.61
" " #87	77.14
" " #88	14996.37
" " #89	576.17
" " #90	3892.63
" " #91	4407.89
" " #92	1378.49
" " #94	94.85
" " #95	58.64
" " #96	6115.88
" " #98	36.19
" " #100	5313.71
" " #101	243.86
" " #102	1286.57
" " #103	519.83
" " #104	571.56
" " #106	1337.22
" " #108	17.39
" " #109	4211.74
" " #110	93.48
" " #111	4.63
" " #113	29.06
" " #114	1900.22

GENERAL LEDGER (Cont'd.)

	<u>DEBITS.</u>
Covert Construction #115	\$281.28
" " #116	1,325.14
" " #117	1,287.46
" " #118	425.53
" " #119	3.90
" " #120	20.10
" " #121	5.77
" " #122	1,877.34
" " #123	306.01
" " #124	4,317.78
" " #125	3,640.31
Kelly Road	21.50
A. D. No. 481	1,167.85
A. D. No. 475	1.95
Bishop & Weir	1,257.36
Clinton Township	99.42
Central Contracting Co.	14.00
Detroit Edison Co.	1,370.49
Vincenzo Fintozzi	600.42
A. L. Campbell	103.43
Ole Johnson	121.53
Ernest Lorenz	7.67
Lakeshore Country Club	17.95
Macomb County Drain Commissioner	273.56
Michigan Bell Telephone Co.	394.67
Louis Mihal	125.20
Mt. Clemens Gas Co.	407.20
James McKay	715.44
John McDace Co.	1,203.66
Thos. D. Nolan	186.27
F. & L. Phillips	7.00
Village of St. Clair Shores	282.62
Swingle & Robinson	9.60
State Highway Dept.	158.88
John N. Tucker	77.00
Hartway Bros.	267.73
St. Clair County Road Commission	175.00
Ann Arbor Construction Co.	158.40
W. G. Hoy Co.	448.26
John Merrill	6.00
Village of Romeo	5.85
Victor DeKetelaere	303.50
Mt. Clemens Sugar Co.	8.32
Covert Redemption #64	12.00
" " #65	42.00
Hanover National Bank	90.00

	<u>CREDITS.</u>
Crock Dept.	10,615.02
Pit #2	130.83
" #4	2,745.64
Special Deputy	416.50
Moving Inspection	78.86
State Highway Department--A. D. 1120	4,954.14
Covert Construction Equipment Account	7,070.50
Truck #1	1,249.01
" #2	229.56
" #3	272.55
" #4	157.86
" #6	781.55
" #7	166.45
" #8	309.17
" #9	325.17
" #11	263.89
" #12	704.78
" #13	185.11
" #15	268.92
" #16	310.50
" #17	184.85
" #18	67.03
" #19	58.98
" #22	9.78
" #25	238.49
" #26	255.99
" #28	117.71
" #29	290.00
" #30	140.07
" #31	291.68
" #32	120.95
" #35	240.79
" #37	198.74
" #39	84.49
" #40	127.73
" #41	151.49
" #42	463.00
" #43	343.52

GENERAL LEDGER (Cont'd.)

	<u>CREDITS.</u>
Grader #51	\$211.26
" #52	535.98
" #53	329.86
" #55	299.17
" #56	447.39
" #57	68.83
" #58	556.97
" #59	430.20
" #60	550.51
Mower #1	77.57
" #2	184.89
" #3	768.75
" #4	113.65
" #5	552.30
Snow Plow #2	35.14
" " #3	11.61
" " #4	5.13
Backfiller #2	335.36
Chloride Drill	22.90
Loadometer #1	1.46
" #2	82.11
Willett Scraper #2	81.29
Mower #6	30.43
Covert Construction #93	139.69
" " #99	36.72
" " #105	616.36
Root Scraper #1	8.73
" #2	15.51
Willett Blade #4	19.26
Covert Construction #20	1,301.41
" #23	153.33
" #44	2,800.19

COUNTY ROAD FUND

Receipts:			
Annual Tax	\$43,109.90		
Auto Tax	147,272.82		
State Reward	38,857.02		
Delinquent Tax	13,366.61		
Transfers from const. funds	24,168.52		
Accounts Receivable	28,181.94		
Refund--Gas Tax	2,134.16		
" --Cement Sacks	357.70		
Notes & Interest--9 Mile Rd.	6,180.00		
Sale of Equipment	33,430.69		
Overhead--T. L. Maintenance	3,848.42		
Trunk Line Maintenance Reports	<u>43,295.21</u>		
Total			\$384,202.99
Disbursements:			
Overdraft Jan. 1st, 1929		\$28,406.34	
Maintenance	145,758.46		
Equipment	9,746.99		
General Ledger	144,770.72		
General Expense	<u>47,736.36</u>	<u>348,012.53</u>	
Balance September 30th, 1929			<u>376,418.87</u>
			\$7,784.12

CONSTRUCTION ACCOUNTS

Bridge B-1-50-6-25	\$19.80
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GENERAL EXPENSE

Postage	\$160.00
Office Salaries	10,616.46
Engineers' & Helpers' Salaries	5,219.00
Office Supplies	1,081.15
Office Repairs	76.45
Office Furniture & Fixtures	181.26
Office Rent	390.00
Engineering Supplies	273.35
Blue Prints	115.16
Advertising	200.37
Miscellaneous Expense	377.92
Compensation Insurance	1,938.01
Legal Expense	1,087.15
Commissioners' and Engineers' Personal Expense	1,230.90
Telephone & Telegrams	698.30
Freight & Express	.93
Maintenance of Equipment--Labor	8,842.87
" " " --Repair	1,073.51
" " " --Replacement	9,959.68
" " " --Freight & Express	168.07
Mt. Clemens Real Estate Current Expense	1,925.22
New Haven Real Estate Current Expense	924.67
Warren Real Estate Current Expense	137.15

GENERAL EXPENSE (Cont'd.)

Romeo Real Estate Current Expense		\$153.66
Janitor Service		204.20
Annual Report		186.40
Office Light		19.52
County Maps		495.00
Commission--Sale of Construction Equipment		4,770.00
Equipment Insurance		46.50
		<u>\$52,552.86</u>

EQUIPMENT

Inventory January 1st, 1929	\$121,484.18	
Equipment Purchases	<u>13,101.10</u>	\$134,585.28
Sale of Construction Equipment	\$33,430.69	
" " Miscellaneous	412.90	33,843.59
Book Inventory Sept. 30th, 1929		<u>\$100,741.69</u>
Equipment Rental		\$6,388.65

Respectfully submitted,

Charles Sumner CHAIRMAN.
MACOMBE COUNTY ROAD COMMISSION

Mt. Clemens, Michigan, Sept. 30, 1929 .

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	#16	\$1,321.60
"	"	"	#34	7,331.91
"	"	"	#42	1,605.37
"	"	"	#43	3,522.99
"	"	"	#44	4,134.00
"	"	"	#46	9,203.13
"	"	"	#47	2,336.69
"	"	"	#48	6,886.34
"	"	"	#49	10,676.88
"	"	"	#50	1,113.00
"	"	"	#52	1,706.18
"	"	"	#53	3,488.62
"	"	"	#54	15,472.32
"	"	"	#55	10,709.18
"	"	"	#56	3,498.31
"	"	"	#58	10,388.94
"	"	"	#59	3,073.41
"	"	"	#61	2,850.06
"	"	"	#62	1,512.00
"	"	"	#63	5,488.00
"	"	"	#64	957.60
"	"	"	#65	896.00
"	"	"	#66	2,498.61
"	"	"	#67	3,253.00
"	"	"	#68	1,241.83
"	"	"	#69	4,189.00
"	"	"	#70	7,088.90
"	"	"	#71	3,631.79
"	"	"	#72	4,536.35
"	"	"	#73	12,573.60
"	"	"	#74	2,058.45
"	"	"	#75	892.80
"	"	"	#76	8,392.86
"	"	"	#77	1,747.20
"	"	"	#78	9,328.97
"	"	"	#79	3,951.00
"	"	"	#80	1,466.40
"	"	"	#81	12,494.16
"	"	"	#82	1,725.05
"	"	"	#83	1,167.03
"	"	"	#84	2,550.00
"	"	"	#85	21,636.68
"	"	"	#86	1,366.95
"	"	"	#87	1,948.13
"	"	"	#88	6,020.97
"	"	"	#89	10,237.59
"	"	"	#90	3,976.80
"	"	"	#91	2,060.53
"	"	"	#93	7,412.55
"	"	"	#94	1,761.03
"	"	"	#95	8,643.74
"	"	"	#96	923.27
"	"	"	#97	2,610.35
"	"	"	#99	1,338.27
"	"	"	#101	1,235.81
"	"	"	#102	387.01
"	"	"	#103	4,475.97
"	"	"	#104	753.34
"	"	"	#105	3,450.49
"	"	"	#107	687.52
"	"	"	#108	444.06
"	"	"	#109	1,667.89
"	"	"	#111	861.06
"	"	"	#113	1,400.26
"	"	"	#114	3,575.21
"	"	"	#118	376.75
"	"	"	#122	1,264.87
"	"	"	#124	2,717.17
"	"	"	#125	522.71

Total		\$286,716.51
Maintenance:		
Dust Layer	\$50,000.00	
Resurfacing	20,000.00	
Necessary new bridges and culverts	25,000.00	\$95,000.00
Grand Total		\$381,716.51

Finally, we recommend that a County Road tax of \$381,716.51 be raised for the payment of bonds, interest, construction and maintenance of above named roads.

Respectfully submitted,

Ernest J. Hummer CHAIRMAN.
MACOMB COUNTY ROAD COMMISSION.

Schoenfeldt moved and Rosso seconded that the Macomb County Road report be received and filed and request for appropriation be referred to the Appropriation Committee. Motion carried.

Mrs. E. S. Leonard, representing the Children's Hospital of Michigan, addressed the Board and presented a report showing the number of children from Macomb County they had cared for and the cost to the Hospital for Macomb County wards alone was \$3,085.75. The County's appropriation to this institution the past several years has been \$300.00 per year and Mrs. Leonard was instructed to ask the Board's consideration of an increased appropriation as the report submitted showed an expenditure of more than \$3,000.00 for the care of children coming from this County.

After some discussion, it was requested that the institution submit an agreement or contract setting forth the charge that would be made if all crippled children from the County were committed to their hospital through the Probate Court in accordance with Act No. 317 passed by the last legislature.

Kern moved and Bell seconded that the report be received and the request be referred to the Appropriation Committee for investigation. Motion carried.

Miller moved and Sutherland seconded that meeting adjourn until 2:00 o'clock P. M. Motion carried.

AFTERNOON SESSION

The meeting was called to order by Chairman Streit

The Roll was called to order by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
W m. J. Hagen	Chesterfield
William Essig	Clinton
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
George F. Bedard	East Detroit
Theodore F. Bell	East Detroit
Robert J. Kern	East Detroit
Edwin A. May	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
W m. Streit	Mt. Clemens

The following report of the Airport Committee was read:

"

To the Honorable Chairman and Board of Supervisors.

Gentlemen:

We have gone into the matter of raising the money by one quarter mill tax, when passed by two-thirds vote of the Board of Supervisors. There is no doubt that this is the time to start a County Air Port, but the tax at this time is far beyond the average tax rate in the state. In some parts of the County, people are on the verge of losing their property, and in many cases have lost their property.

If this money could be raised in some other way, besides a tax on a man's home, it would be going a long way in the right direction. If the Board of Supervisors believe that a County Airport is necessary at this time, then it should be submitted to a vote of the people.

We also believe that there is available property suitable for an airport, that could be leased for the next two or three years very reasonably. We would dare say for the taxes of this property. By that time the mill tax for the county would be paid, and it would be much easier to raise money at that time for an airport.

Respectfully,

(Signed) Frank J. Licht

Jos. H. Miller

Fred Rohrbeck

W. L. Evans

Theodore F. Bell

Priest moved and Kent seconded that the report be received and filed and the matter laid on the table for the present. Motion carried.

Rosso moved and Hein seconded that the election of a Poor Commissioner and a School Examiner be set for 11:00 o'clock Friday morning. Motion carried.

The Contagious Disease Committee, by Peltier, presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Dr. L. K. Allen	47.00	47.00
Drs. Berry & Warren	21.00	21.00
Dr. W. L. Grimes	553.00	553.00
Kendrick & Bruel	14.50	14.50
W. R. T. Sharpe	31.50	31.50
Dr. W. R. T. Sharpe	63.00	63.00
F. P. Smith	67.00	67.00
Torey Planmann	164.20	164.20

Hagen moved and Kent seconded that the report be received and warrants ordered drawn for the amounts of the allowances. Motion carried.

The Live Stock Committee by Beier, reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Irving Coulon	47.25	47.25
Myron J. Henry	90.25	90.25
Frank T. Hosner	7.40	7.40
Otto Hume	26.80	26.80
Henry Kellerman	17.20	17.20
James H. Reid	2.30	2.30
Hugo Rinke	12.50	12.50
Robert A. Robertson	24.00	24.00
Wm. Stier	11.10	11.10
Henry Vandeputt	18.90	18.90

Miller moved and Evans seconded that the report be received and warrants ordered drawn for the amounts of the allowances. Motion carried.

Peltier, Chairman of the Committee, to whom was referred the matter of Group Insurance for County employees and officers, made an extensive verbal report on the subject. After considerable discussion, it appeared that nothing was to be gained by the Board in particular, merely making it possible for the employees to take advantage of the limited amount of Life Insurance without physical examination.

Kent moved and Hagen seconded that the report of the Committee be received and filed.

No further business coming before the Board, Kern moved and Sutherland seconded that meeting adjourn until 10:00 o'clock Tuesday morning.
Motion carried.

Pursuant to adjournment, the Board of Supervisors meet at the Court House in the City of Mount Clemens at 10:00 o'clock on Tuesday, October 15, A. D. 1929.

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present.

Eugene Kent	Armada
A. N. Brewer	Bruce
Wm. J. Hagen	Chesterfield
William Essig	Clinton
David Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Will S. Sutherland	Washington
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens
Frank J. Licht	Warren

The Clerk announced a quorum present and the meeting proceeded to transact business.

Mrs. B. M. Currie of the Starr Commonwealth for Boys at Albion, Michigan, addressed the Board and requested the continuance of the appropriation of \$300.00 for 1930..

Priest moved and Miller seconded that the request for an appropriation of \$300.00 to the Star Commonwealth for Boys be referred to the appropriation Committee.

The King's Daughters and Sons of Macomb County represented by Mrs. J. B. McHale, President and Mrs. John J. Whitney, Treasurer, appeared before the Board. Mrs. McHale spoke of the King's Daughters activities in the County in conjunction with the County Health Nurse and asked the Board to continue its appropriation of \$3000.00 for 1930 and an additional amount that would be necessary to carry on an extensive program of toxin, anti-toxin for diphtheria. This is in line with the request of Dr. Barnes from the State Health Commissioners Office made to the Board earlier in the session. It would be impossible for the present single nurse to conduct this campaign successfully, therefore, Mrs. McHale request for an additional nurse to assist the County nurse during the diphtheria inoculation campaign. The assistant nurse would be required for approximately six months.

Hagen moved and Rosso seconded that the request for the \$3000.00 be referred to the appropriation committee and the additional amount be referred to the Contagious Disease Committee and report to the Appropriation Committee.

Motion carried.

Mr. Steffens presented the annual report of the Accounting Department with explanation. (Copy of the report filed in the Clerk's Office.)

Mr. Lingemann moved and Rosso seconded that the report be received and filed and portion of the report with regard to appropriation in the general fund for the coming year be referred to the Appropriation Committee.

Mr. Steffens informed the Board that there has never been a committee on State Tax appointed, there being no objection, the Chair appointed the committee on Township taxes consisting of Evans, Beier and Conner.

Hagen moved and Kent seconded that the meeting adjourn until 2:00 P. M.
Motion carried.

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

Meeting called to order by Chairman Wm. M. Streit.

Roll called and Clerk announced a quorum present.

A letter was read from Reba M. Leonard, representative of the Children's Hospital of Michigan, asking the Board to appropriate an amount equal to the cost of caring for children patients during the past year. Amount of cost to hospital was \$3085.75 and suggested that Macomb County arrange to send all the children needing hospitalization to the Children's Hospital, charge to be \$1.50 per day.

Brewer moved and Miller seconded that letter and request be referred to Appropriation Committee.
Motion carried.

Rejected Tax Committee by Sutherland made the following report:

Rejected Taxes from Erin Township	5.15
Warren "	321.32
Washington "	5.82
Total ...	332.29

Hagen moved and Beier seconded that report be received and filed and referred to the Apportionment Committee.
Motion carried.

Some discussion arose on the subject of Township Treasurer's settling with the County Treasurer in the Spring in a uniform way. All settle either in full or all in part to avoid a tremendous amount of confusion in the Treasurer's office.

The result of the discussion was, that the Clerk get from the Prosecuting Attorney the law on the following questions:

"1. Must all special taxes (road, drain, etc.,) be spread on the original tax roll by the assessment officer.

2. In settling with the County Treasurer, must all Townships in the County settle in full.

3. If a Township Treasurer wants to settle in full, must the County Treasurer accept settlement in full even though other Townships do not settle in the same way."

The annual report of the Drain Commissioner was presented in printed form to each Supervisor for his own perusal.

Heins moved and Brewer seconded that report be received and filed. Motion carried.

A letter dated October 15, 1929, from the Drain Commissioner addressed to the County Treasurer, Clerk and Accountant was read. Communication called attention to interest by coupon due on some seventeen drains, amount \$47,412.00 between this date and December 1, 1929; also the overdrafts in several of the drain accounts and asked the Board to authorize payment from General Fund when items were due so the County's credit would not be impaired. The reason for making this request was on account of so much Delinquent Tax at this date. Amount would come back to General Fund after payment of Taxes started coming in.

Hagen moved and Schoenfeldt seconded that Clerk prepare a Resolution similar to No. 75 passed in 1927, to care for like situation that arose then under the same condition. Motion carried.

Building Committee, by Mr. Miller, Chairman, asked to have Friday 2:00 P. M., assigned to hear the Building Committee report on New County Buildings Request granted and time set.

Brewer moved and Miller seconded that meeting adjourn until 10:00 A. M., Wednesday, October 16, 1929. Motion carried.

Pursuant to adjournment, the Board of Supervisors meet at the Court House in the City of Mount Clemens at 10:00 o'clock on Wednesday, October 16th, 1929.

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
Wm. J. Hagen	Chesterfield
William Essig	Clinton
David Schoenfeldt	Erin
Floyd Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
George T. Bedard	East Detroit
Theodore F. Bell	East Detroit
Robert J. Kern	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

The Justice and Jurors Committee, by Bedard, reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
William F. Sawn	1175.85	1175.85
Alton H. Noe	1150.45	1150.45

Hagen moved and Kent seconded that the report be received and warrants ordered drawn for the allowances. Motion carried.

The minutes of yesterday's meeting were read and approved.

A communication from the Sheriff, Percy L. Moore, dated October 15, 1929, asking for the allowance of \$20.00 a week to pay for a Secretary's service in his office to take care of detail work. He informed the Board that due to the increased amount of office detail, it was necessary for him to employ some one and if the Board saw fit to assume this expense which he was personally meeting and to reimburse him to the amount of \$212.50 which he had already paid out.

Kent moved and Bedard seconded that the letter be referred to the Sheriffs and Deputies Committee. Motion carried.

An annual report from the Braun Clinical Laboratory showing 2,505 examinations from October 1, 1928 to October 1, 1929, was read.

Hagen moved and Bedard seconded that report be received and filed.

Chairman Streit was called from the room to attend a Committee Meeting and requested Supervisor Kent to take the Chair.

Rosso moved and Lingemann seconded that the meeting adjourn until 1:45 P. M. Motion carried.

AFTERNOON SESSION

Meeting was called to order by Chairman Wm. M. Streit.

Roll called and Clerk announced a quorum present.

The members then proceeded to the Park Hotel where Professor Pollock, of the University of Michigan, gave an address on County Government. Invitation to this lecture had been previously accepted by the Board. Fifteen Supervisors attended.

Members then returned to the session in the Court House.

The Clerk was asked to inquire if the information regarding settlement of Township Treasurers with the County Treasurer was ready. The information not being ready and no further business appearing before the Board, Kern moved and Kent seconded that the meeting adjourn until 10:00 o'clock Thursday morning. Motion carried.

Pursuant to adjournment, the Board of Supervisors meet at the Court House in the City of Mount Clemens at 10:00 A. M., Thursday, October 17, A. D. 1929.

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Theodore F. Bell	East Detroit
Robert J. Kern	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

The minutes of yesterday's meeting were read and approved.

The Committee on Township Taxes by Evans recommended that \$1,826,494.62 be apportioned to the various assessment districts in the County for 1929.

Kern moved and Heins seconded that the report be received and filed and referred to the Apportionment Committee.

Mr. Evans, Chairman of the Committee on State taxes reported the Committee recommended for State General and State Road taxes, \$1,018,005.80 be appropriated, and spread on the various tax rolls of the County for 1929.

Kern moved and Kent seconded that the report be received and filed and referred to the Apportionment Committee.

Minutes of yesterday's meeting were read and approved.

The Sheriffs and Deputies Committee, by Rosso, reported the following claims and allowances:

	<u>Claims</u>	<u>Allowances</u>
B. C. Beal	33.00	33.00
George Burdette	12.00	12.00
Arthur Hintz	22.50	22.50
Arthur Hintz	13.50	13.50
James Lemmon	38.00	34.00
Joseph S. Lichtig	6.00	6.00
B. J. Miller	10.50	4.50
Percy L. Moore	989.25	989.25
Ralph Moore	57.00	29.50
William Ratell	49.25	30.25
Roy Shook	100.00	60.00
Donald Smith	9.00	9.00
Walter Werth	4.50	4.50
Ernest Wangelin	12.00	12.00

Brewer moved and Beier seconded that the report be received and warrants ordered drawn for the allowances.

Essig moved and Beier seconded that the meeting adjourn until 1:30 P. M. Motion carried.

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

Meeting was called to order by Chairman Wm. M. Streit.

Roll was called and Clerk announced a quorum present.

A letter dated October 17, 1929, from the Prosecuting Attorney, in reference to a request for a ruling on matters pertaining to the preparation of tax rolls and settlement of Township and City Treasurers with the County Treasurer was read and the opinion of the Prosecuting Attorney that it is the duty under the law for the Supervisor of each Township to spread special taxes on his tax rolls in detail, itemizing for each parcel and for each drain or road.

Hagen moved and Rosso seconded that the communication be received and filed.

The Road Committee made the following report on vacating road plant No. 4, for industrial site.

County Board of Supervisors
Macomb Count, Michigan

Gentlemen:

We, the ROAD COMMITTEE, have investigated the proposition as submitted by the Industrial Committee of the Mount Clemens Board of Commerce.

Our investigation shows that Macomb County will receive an industry which will represent an investment of approximately One Million Dollars, which is a matter of cold business.

The amount received out of taxes, in a few years, will greatly exceed the investment of the County on the site which they request.

Further, however, and perhaps of greater importance, is the matter of employment offered to our laboring people of the County, who at the present time, find it necessary to go out of the County for a livelihood.

Further, we find that the City of Mount Clemens, in its Industrial Program is further prepared to make available fifteen (15) acres of land adjoining the County property (valued at approximately \$45,000.00) in addition to making a five-year rebate on City taxes and water (approximately \$25,000.00)

We also find that by acquiring this industry, it will be a duplication of the present Mount Clemens Pottery Company, which now employs seven hundred people (700) four hundred (400) of whom come from the County, with an annual payroll of Eight Hundred Thousand Dollars (\$800,000.00), as well as acquiring the Louis Stetson China Company now located in Chicago, which will employ, in addition to the manufacturing unit mentioned above, from one hundred fifty to two hundred people.

These activities, in our opinion, in addition to placing upon our tax roll an investment representing more than One Million Dollars (\$1,000,000.00) in these two manufacturing units, will create more home-building, and other lines of building activities, throughout the entire area.

Your ROAD COMMITTEE of the Board of Supervisors suggests that the County make available the property now owned by the County, adjoining the Mount Clemens Pottery Company, on condition that these operations be completed in twelve (12) months time, or which include buildings of approximately 50,000 square feet.

We suggest that a trust deed could be issued pending the fulfillment of the above mentioned conditions, and that further, two acres of land, reasonably located for the purposes for which it is needed, be made available, without cost, to the County to care for future housing needs of the County Road Commission.

Also if such a deal is consumated, the county is to have the use of the present building for at least one year.

The Mount Clemens Board of Commerce assures us that it will be glad to

confer with the Board of Supervisors, to explain anything further on this matter.

Respectfully submitted,

ROAD COMMITTEE

(Signed) D. J. Schoenfeldt, Chairman
 William Essig
 R. J. Peltier
 Henry Heins
 Theo. F. Bell
 Jerome A. Priest

Kern moved and Rosso seconded that the report be received and adopted and the Road Committee, with Chairman Streit added, continue to completion of agreement as recommended for the purpose of protecting the County's interest at all times. Motion carried.

The Appropriation Committee by Mr. Miller, in the absence of Chairman Licht, made the following report and recommendations for 1929 taxes. The tax rate of \$2.94 for general purposes the same as 1928 prevailing.

<u>APPROPRIATIONS FOR</u>	<u>RECOMMENDED</u>
	<u>FOR - 1929</u>
County General Purpose	160,000.00
Macomb Co. T. B. Testing	1,000.00
Mothers Pension	25,000.00
Agri. Extantion	4,500.00
Charitable Institutions	900.00
County Poor Fund	90,000.00 *
County Poor Fund Overdraft	69,265.59 *
Southeast Mich. Publicity Ass'n	500.00
State Institutions	15,000.00
County Nurse	3,000.00
Macomb Co. Crippled Children	<u>2,400.00</u>
 Total County General Tax	 371,565.59
 County Mill Tax (Bldg Site)	 126,661.82
County Covert Roads	1,125,996.02
County Road Maintenance	63,330.91
County Drains	628,045.21
County Drain Road Benefit	44,225.74
State General Tax	454,140.41
State Road Tax	563,865.39
Township Taxes	1,826,494.62

We recommend that the sum of \$1,843.10 expended out of the General Fund for redecorating and repairs at the County Infirmary be returned to the General Fund appropriation for 1930. Further that the \$6,180.00 expended on the Nine Mile Halfway Road and paid out of the General Fund in 1929 be returned to the General Fund out of the County Road maintenance of one-half mill spread in 1929 for 1930.

Further, the Committee on appropriations submit the foregoing report with our recommendations for the 1929-1930 appropriations.

(Signed) Frank J. Licht
 Fred Rohrbeck
 Jos. H. Miller
 W. L. Evans
 Theodore F. Bell

Kern moved and Hagen seconded that the report be received and adopted and the amounts as recommended by the Committee be appropriated for 1929. Motion carried.

Several department heads appeared before the Board to make requests for increase in appropriation for their departments for the coming year. After some discussion it appeared that the best way to handle these requests would be to refer them to a Budget Committee.

Priest moved and Hagen seconded that the Chairman appoint a committee of three to prepare a budget for each department which received funds from the general appropriation to conform as near as possible to the 1929 tax appropriation, and endeavoring to satisfy the various needs in County offices. Said budget to go into effect January 1, 1930. Motion carried.

This being the day set for inspection of the County Infirmary, Brewer moved and Beier seconded that the meeting adjourn to make inspection of the County Infirmary and reconvene at 10:00 o'clock Friday morning, October 18, A. D. 1929. Motion carried.

Pursuant to adjournment, the Board of Supervisors meet at the Court House in the City of Mount Clemens at 10:00 A. M. Friday, the 18th day of October, A. D., 1929.

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry E. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
George T. Bedard	East Detroit
Theodore F. Bell	East Detroit
Robert J. Kern	East Detroit
Edwin A. May	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The minutes of yesterday's proceedings were read and approved.

At this time Chairman Streit expressed his appreciation to the members of the Board for the attentative and faithful way each has served through this fall session and complimented them on their efforts in holding to a minimum all matters that tended to increase taxes. The rate of \$2.94 per thousand for General Taxes was especially gratifying as it remained the same as the previous year.

Chair made appointments to the newly created Budget Committee in yesterday's session and asked Priest, Peltier and Bell to serve.

Friday morning 11:00 o'clock had been previously set for the election of a Poor Commission to fill vacancy caused by Frank G. Hacker's term expiring and County School Examiner, Geo. Coombs, whose term also expired at this time.

Essig moved and Priest seconded the meeting proceed with nomination and election of a Poor Commissioner.

Miller nominated Frank G. Hacker for Poor Commissioner and Essig seconded the nomination.

May nominated Charles Schroeder, Sr., for Poor Commission and Schoenfeldt seconded the nomination.

May moved and Lingemann seconded that nominations close.

Motion carried.

Hagen moved and Heins seconded that voting be by ballot and Chair appoint two tellers to conduct the election. Motion carried.

Chair appointed Bedard and Evans, tellers.

Some discussion as to deposition of a sealed ballot, left by a Supervisor who had to retire before the balloting began. The nominees, Hacker and Schroeder were both present. Both were satisfied to have sealed ballot counted.

The result of the balloting showed Hacker received (14) and Schroeder (9).

May moved and Bedard seconded that Frank G. Hacker be declared elected to the Board of Poor Commission for a term of three years. Motion carried.

Brewer moved and Rosso seconded that meeting proceed with nomination and election of County School Examiner. Motion carried.

Brewer nominated Geo. B. Coombs and Sutherland seconded the nomination.

Peltier moved and Rosso seconded that the nominations close and Clerk be instructed to case the vote of the Board for Coombs. Motion carried.

The Clerk cast the vote of the Board, (22) ballots for Geo. B. Coombs, unanimously electing him to a two year term of office and so declared by the Chair.

Mrs. Mary Liebermann, Juvenile Probation Officer and R. J. Crawford, County Juvenile Agent, appeared before the Board in the interests of Mrs. Scott who desired to be assistant to Mrs. Liebermann, who claimed she could not take care of all the work in Juvenile Department out of the Probate Court.

Kern moved and Hagen seconded that request be referred to the newly created Budget Committee for investigation and recommendations. Motion carried.

Essig moved and Priest seconded that meeting adjourn until 1:30 P. M. Motion carried.

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

Meeting called to order by Chairman Wm. M. Streit.

Roll called and Clerk announced a quorum present.

A Resolution, signed by the full Board and Clerk and Past Clerk, Walter C. Steffens, was introduced in recognition of Supervisor Edwin Conner's thirty (30) years of continuous service on the Board.

At this time, Chairman Streit paid tribute to Mr. Conner's long, continuous service on the Board and Clerk Hartung presented Mr. Conner with a beautiful upholstered chair, a gift from the entire Board.

Supervisor responded with words of thanks and appreciation.

Rosso moved and Kern seconded that Resolution be referred to Resolution Committee to be reported on forthwith. Motion carried.

Resolution Committee by Kent reported on resolution, Re; Edwin Conner's thirty years of service on the Board. Resolution Book page #138 Resolution #138.

May moved and Rohrbeck seconded the report be received and resolution adopted.

Ayes: Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingenmann, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Bedard, Bell, Kern, May, John, Miller, Peltier, Streit. (23)

Nayes (0)

Carried and declared adopted.

The Building Committee made an extensive report and further substantiated by architect, Geo. Haas, and engineer, Burt Harvey of the City of Mount Clemens, why the present site is not adequate for building a new Court House.

In the report the Committee asked to have the present Committee of three increased to five by adding the Chairman of the Board and another appointee.

The Committee of five to investigate other property for a site, whereon could be erected Units, meeting requirements as the needs arose and eventually a completed building, housing all departments of the County, including jail.

Essig moved and Rosso seconded that report be received and adopted ^{and} put into immediate effect. Motion carried.

Chairman appointed Kern the new member with himself to Building Committee in accordance to report just adopted. Building Committee now is Miller, Evans, Rosso, Kern and Streit.

Resolution, Re: Charge for Rabies was read by Peltier, Chairman of the Contagious Committee.

Priest moved and Kern seconded that resolution be referred to Resolution Committee. Motion carried.

Apportionment Committee by Brewer made the following report, apportioning the various taxes for 1929 to the several Townships and Cities.

Armada Township	85,679.10
Bruce "	107,004.78
Chesterfield "	175,433.79
Clinton "	323,306.54
Erin "	544,508.39
Harrison "	205,082.28
Lake "	786,604.42
Lenox "	144,139.16

Macomb Township	84,914.86
Ray "	71,860.83
Richmond "	102,346.33
Shelby "	99,584.69
Sterling "	268,146.39
Warren "	1,097,949.27
Washington "	123,107.24
Mt. Clemens City	539,980.31
East Detroit "	<u>444,677.34</u>

5,204,325.72

Kent moved and Priest seconded that report be received and adopted. Motion carried.

A Resolution, Re: Drain Coupons due November 1, and December 1, 1929, was read.

Hagen moved and Rosso seconded that Resolution be referred to Resolution Committee. Motion carried.

Letter dated October 17, 1929, from Prosecuting Attorney regarding settlement of Township Treasurers' with County Treasurer, was read, without any action.

The County Treasurer, Wm. M. Kruse, asked the Assessing Officers, and Township Treasurers to assist his office in spreading rolls and in annual settlements.

Brewer moved and Rohrbeck seconded that meeting adjourn until 10:00 o'clock Saturday morning. Motion carried.

Pursuant to adjournment, the Board of Supervisors meet at the Court House in the City of Mount Clemens, at 10:00 A. M. Saturday October 19, A. D. 1929.

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
Wm. J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Robert J. Kern	East Detroit
Edwin A. M	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The minutes of yesterday's meeting were read and approved.

Resolution Committee reported on Resolution Re: Drain Department Coupons #140, see Resolution Book Page 140.

Hagen moved and Beier seconded that the report be received and Resolution adopted.

Ayes: Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Bell, Miller, Streit. (17)

Nays (0)

Resolution adopted.

Resolution Committee reported on Resolution Re: Patriotic Fund #137. Rosso moved and Hagen seconded that the report be received and Resolution adopted. See Resolution Book Page 137.

Ayes: Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Bell, John, Miller, Streit. (18)

Nays: (0)

Resolution adopted.

Resolution Committee reported on Resolution Re: Rabies, #139 See Resolution Book Page # 139.

Hagen moved and Beier seconded that the report be received and Resolution adopted.

Ayes: Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Bell, John, Miller, Streit. (18)

Nays (0)

Resolution adopted.

Resolution Committee reported on Resolution Re: Conveyance of Land J. C. and Erna Bannow, Resolution #134, see Resolution Book Page # 131.

Rosso moved and Hagen seconded that the report be received and Resolution adopted.

Ayes: Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Bell, John, Miller, Streit. (18)

Nayes (0)

Resolution adopted.

Resolution Committee reported on Resolution Re: Conveyance of land Elizabeth Gschwind,, Resolution #135, see Resolution Book Page # 133.

Priest moved and Rosso seconded that the report be received and Resolution adopted.

Ayes: Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Bell, John, Miller, Streit. (18)

Nayes (0)

Resolution adopted.

Resolution Committee reported on Resolution Re: Conveyance of land Frank and Pauline Schebil, Resolution #136, see Resolution Book Page # 135 .

Hagen moved and Priest seconded that Resolution be adopted.

Ayes: Kent, Brewer, Hagen, Essig, Schoenfeldt, Beier, Rosso, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Bell, John, Miller, Streit. (18)

Nayes (0)

Civil Claims Committee, by Conner, Chairman, reported the following Claims and Allowances.

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Theodore F. Bell	21.60	21.60
Drs. Berry & Warren	10.00	10.00
Drs. Berry & Warren	100.00	100.00
Drs. Berry & Warren	4.00	4.00
A. N. Brewer	9.80	9.80
Brawn Clinical Laboratory	80.00	80.00
Elizabeth Caddy	76.00	76.00
City Transfer Co.	9.00	9.00
R. J. Crawford	14.32	14.32
R. J. Crawford	9.14	9.14
Dept. of Conservation	204.40	204.40
John F. Donaldson	10.75	10.75
William Essig	10.80	10.80
Earle M. French	100.00	100.00
Earle M. French	100.00	100.00
Dr. D. B. Galerneau	15.00	15.00
Frank G. Hacker	59.90	59.90
Wm. J. Hagen	7.00	7.00
W m. J. Hagen	5.00	5.00
Henry Heins	14.80	14.80
House of Goodshepherd	189.96	189.96
Duncan B. Hubbard	12.00	12.00
Francis Hundley	3.50	3.50
Clifford A. John	250.00	250.00
Clifford A. John	5.20	5.20
Eugene Kent	14.00	14.00

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Robert J. Kern	39.85	39.85
Charles W. Lapp	36.80	36.80
Frank J. Licht	7.20	7.20
Dr. Herbert H. Lichtig	2.00	2.00
Dr. A. F. Logan	142.36	142.36
Christian F. Matthews	100.00	100.00
Edwin A. May	7.00	7.00
John E. Merrill	250.00	250.00
Joseph H. Miller	5.00	5.00
Dr. R. A. Norris	5.00	5.00
Dr. R. A. Norris	10.00	10.00
Muriel O'Keefe	2.00	2.00
Jerome A. Priest	8.00	8.00
Floyd Rosso	5.40	5.40
John H. Schelling	82.80	82.80
D. J. Schoenfeldt	21.80	21.80
Charles Schroeder	5.00	5.00
E. A. Schwartzkoff	10.00	10.00
Bessie Scott	33.15	33.15
Bessie Scott	62.98	62.98
Bessie Scott	20.06	20.06
James Segesta	250.00	250.00
August Steutzer	14.00	14.00
Wm. M. Streit	5.20	5.20
Dr. R. W. Ullrich	10.00	10.00
Alvin Wolfson	75.00	75.00

Kent moved and Miller seconded that report be received and warrants ordered drawn for the amounts allowed. Motion carried.

The Leader Press Company's bill, amount \$6,566.30 under date of June 1, 1929 for the printing of the canvass of the election November 6, 1928 was presented to the Board by Chairman Streit who had been called in the conference by the Auditing Committee before whom this bill had been discussed for several months as to O K'ing the same for payment or not. Mr. Streit went into a lengthy history of this account and explained that it was a hard matter for the committee to arrive at a decision as to whether the 10% reduction offer made by Mr. Price at a recent meeting of the committee be accepted in final settlement. After further discussion as to who might be responsible for the incurring of such great amount, Mr. Schoenfeldt moved and Brewer seconded that the Clerk notify the Leader Press Company, that an offer of \$4500.00 be made, in full settlement, of the claim of \$6566.30; also to inform the printing company that it was the sense of the Board that this would be the last offer of settlement. Motion carried.

The Committee, to whom was referred the investigation of plan used in Oakland County for employing the unemployed and short-time prisoners at the jail, made the following report:

"Your Committee appointed for the purpose of investigating the system in operation in Oakland County, with reference to employment of County prisoners and citizens applying for county relief, wishes to report as follows:

On Friday, October 11, 1929, the committee went to Pontiac and inspected the cement block plant dormitory central storage plant operated by Oakland County in that City. The committee was shown every consideration by the Officials in charge, and we found a modern plant wherein cement blocks were manufactured by county prisoners and worthy residents of the county who were unable to procure employment otherwise. The plant has been in operation since March 1, 1929, and is managed and is under the supervision of the County Auditors. It is run in a businesslike and efficient manner, and since the beginning has shown a profit.

As part of the plant and a unit thereof, is the purchasing department through which the purchase of all supplies for the county and the poor is made at wholesale prices, and distributed to various parts of the county as the needs require. Volume purchases permit an advantageous price and a store room is used to keep the supplies until they are required for use. This entire plant has been built under the supervision of the Board of Supervisors by the unemployed and prison labor. These buildings by reason of the employment of prisoners, will not cost to exceed 30%, or a saving of nearly 25% on the total cost. The building now in operation cost \$175,000.00. This figure includes

deep wells, steam equipment, refrigeration, etc. About 60 prisoners are housed at the dormitory. These men are short time prisoners transferred from the County jail, and are employed at the cement block plant, the infirmary, contagious hospital, the tuberculosis sanitarium and in other outdoor work.

The inspection and investigation by the committee convinces us more than ever that there is need for such an institution in Macomb County, and that it can be maintained and operated with profit to the county. There are many details which are yet to be worked out, and we would recommend that the committee be continued, and that further investigation and a complete report be made at the next session of the Board.

Dated October 18, 1929

(Signed)

Clifford A. John
D. J. Schoenfeldt
Theodore F. Bell
Henry Heins
Edwin Conner

Kent moved and Hagen seconded that the report be received and the Committee continue.

A communication from R. A. Warner, Drain Engineer, addressed to Mr. Bert Englebrecht, Drain Commissioner, was read in which the communication stated it was necessary that some repairs be made to Spruce Street drain in order to avoid probable damage cases against the County. This particular drain is considerable over-drawn in its funds, but it was imperative that some repairs be made.

Hagen moved and Beier seconded that the report be received and the Drain Department authorized to make repairs not to exceed \$150.00.

Essig, Chairman of the Printing Committee, stated that there was nothing to be reported at this time and asked that his report be received at a later meeting. Supervisor Lingemann reported that many complaints had come to him about a County employee of the Drain Department using a County car after hours and presumably for personal business. It was explained by Supervisor Lingemann that this particular employee working in the Right-of-Way Department was compelled frequently to make calls in the evening and night time in order to see the people to secure their signatures to petitions and that the use of the car was a legitimate one, but in order to avoid further criticism, he suggested that the salary of the Right-of-Way man be increased to \$8.00 per day and employee to use his own car. Inasmuch, as a Budget Committee had been recently appointed to investigate and report on all employee's salaries, the Chairman suggested that no action be taken and report referred to the Budget Committee.

No further business coming before the Board, Kent moved and Hein seconded that adjournment be taken until December 10th, at 10:00 o'clock, 1929. Motion carried.

James M. Street
Chairman

Isaac A. Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on the 10th day of December A.D. 1929

The meeting was called to order by Chairman Wm. M. Streit.

The Roll was called by the Clerk and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
George T. Bedard	East Detroit
Theodore F. Bell	East Detroit
Robert J. Kern	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The Clerk announced a quorum present and the meeting proceeded to transact business.

The minutes of the last meeting were read and approved.

A letter under date of November 22, 1929 from Mr. Lawrence M. Meldrum was read. Mr. Meldrum is pleading for accommodations in the new proposed County Court House where constables of the County may meet.

Conner moved and Kent seconded that the letter be received and filed.

Hagen moved to amend the motion by adding and refer to the Building Committee. Priest seconded the amendment; amendment carried, then motion as amended was put to a vote and carried.

The October and November monthly reports of the Braun Clinical Laboratories were read showing a total number of examinations of 243 and 252 respectively.

Rosso moved and Miller seconded that the reports be received and filed.

The members of the Board and their wives had been invited to be the guests of Superintendent of the Poor, Frank C. Hacker, at a noon-day banquet in the Methodist Church.

Essig moved and Rosso seconded that the meeting adjourn until 2:00 P. M.

Motion carried

AFTERNOON SESSION

Meeting called to order by Chairman Wm. M. Streit.

Roll called and Clerk announced a quorum present.

Mr. Bedard, Chairman of the Justices and Jurors Committee presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
August R. Hahn	8.35	8.35
Jesse M. Vedder	23.40	23.40

Hagen moved and Brewer seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

Mr. Conner, Chairman of Civil Claims Committee, presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Dr. C. F. Atkinson	10.00	10.00
Howard H. Bauer	75.00	75.00
Theo F. Bell	36.00	36.00
Theo F. Bell	9.00	9.00
Drs. Berry & Warren	10.00	10.00
Drs. Berry & Warren	10.00	10.00
Drs. Berry & Warren	21.00	21.00
Drs. Berry & Warren	5.00	5.00
Braun Clinical Laboratory	75.00	75.00
Braun Clinical Laboratory	55.00	55.00
Braun Clinical Laboratory	90.00	90.00
A. N. Brewer	15.00	15.00
Ray H. Callens	50.00	50.00
James V. Carney	35.00	35.00
Francis B. Courtney	51.00	51.00
Robert J. Crawford	7.35	7.35
Crocker & Miller	120.00	120.00
Bert Engelbrecht	10.35	10.35
William Essig	12.40	12.40
W. L. Evans, Sr.	7.00	7.00
Earle M. French	140.00	140.00
J. J. Friday & Son	60.00	60.00
Dr. W. L. Grise	10.00	10.00
Howard V. Groesbeck	239.60	239.60
Frank G. Hacker	121.70	121.70
Wm. J. Hagen	9.00	9.00
Henry Heins	9.40	9.40
Dr. Paul A. Klebba	50.00	50.00
Home of Good Shepherd	60.70	60.70
Home of Good Shepherd	42.86	42.86
Cameron C. Hosner	150.00	150.00
Clifford A. John	85.00	85.00
Clifford A. John	137.50	137.50
Clifford A. John	7.10	7.10
Clifford A. John	190.00	190.00
W. J. Kane	35.00	35.00
Eugene Kent	5.00	5.00
Dr. G. R. Knapp	20.00	20.00
LaCroix & Groesbeck	250.00	250.00
LaCroix & Groesbeck	60.00	60.00
Chas. W. Lapp	60.35	60.35
Frank J. Licht	10.00	10.00
Frank J. Licht	5.00	5.00
Adrian A. Lingemann	8.40	8.40
Dr. A. F. Logan	120.20	120.20
Dr. A. F. Logan	134.30	134.30
R. E. Lynch	10.00	10.00
J. T. McCarthy, M. D.	46.00	46.00
John E. Merrill	120.00	120.00
John E. Merrill	115.00	115.00
John E. Merrill	145.00	145.00
John E. Merrill	150.00	150.00
Jos. H. Miller	5.00	5.00
Jos. H. Miller	5.00	5.00
Jos. H. Miller	10.00	10.00

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Plinn F. Morse, M. D.	50.00	50.00
Mt. Elliott & Mt. Clinton Cemeteries	23.50	23.50
Dr. W. H. Norton	30.00	30.00
John H. Nunneley	10.00	10.00
Muriel O'Keefe	2.55	2.55
Robert G. Peltier	14.40	14.40
Robert G. Peltier	36.00	36.00
Jerome Priest	52.00	52.00
Jerome Priest	10.00	10.00
Ford Republic School for Boys	21.43	21.43
Ford Republic School for Boys	22.14	22.14
Floyd W. Rosso	5.00	5.00
John H. Schelling	92.85	92.85
H. J. Schoenfeldt	22.20	22.20
Dr. John Seaman	10.00	10.00
James Segesta	100.00	100.00
Society of St. Vincent de Paul	72.00	72.00
Alfred A. Thompson, M.D.	10.00	10.00
R. J. Turner	12.00	12.00
Dr. R. W. Ullrich	25.00	25.00
Dr. R. W. Ullrich	25.00	25.00
Dr. R. W. Ullrich	17.00	17.00
Dr. R. W. Ullrich	3.00	3.00
Dr. R. W. Ullrich	26.00	26.00
Dr. Henry W. Wass	10.00	10.00
George Wilson	56.25	56.25
Bessie Scott	114.74	114.74
Bessie Scott	32.95	32.95
Bessie Scott	15.79	15.79

Kent moved and Bedard seconded that the report of the committee be received and warrants ordered drawn for the amounts of allowances.

Motion carried.

Mr. H. O. Chapoton addressed the Board requesting that a Resolution as prepared by Mr. Nunneley of the Macomb County War Board be adopted instead of Resolution #137, Re: Patriotic Fund, which had been adopted in the October Session. The reason for substitution was not to alter the intent of Resolution #137, but by accepting the new Resolution all matters pertaining to this action would be recorded in one place so that in making reference to this action it would be readily found without consulting the Resolution Book and the proceedings of the action which might be recorded in several places.

Licht moved and Miller seconded that the Resolution as offered by the War Board be referred to the Resolution Committee.

Mr. Peltier, Chairman of the Contagious Committee reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
A. B. Bower	63.00	63.00
Dalby Drug Co.	34.00	34.00
Dalby Drug Co.	34.00	34.00
E. J. Denton	21.05	21.05
Dr. Austin Ewalt	31.50	31.50
Dr. D. B. Galerneau	13.00	13.00
Dr. W. J. Kane	21.00	21.00
Herman Kiefer Hospital	149.50	149.50
Park Davis & Co.	184.47	184.47
Park Davis & Co.	16.47	16.47
Roseville Pharmacy	120.00	102.00
Vincent Turcotte	38.00	38.00
Touscany's Cash Market	26.48	26.48
Dr. H. H. Wiley	220.00	220.00

Hagen moved and Licht seconded that the report be received and warrants ordered drawn for the amounts of the allowances. Motion carried.

Mr. Peltier spoke of the amount of saving that has been made since the adoption of Resolution in the October meeting establishing a uniform rate for rabies treatment and serum.

Mr. Kent, also a member of the Contagious Committee, spoke of the need of all assessing officers securing a list of all physicians and druggists in their respective districts and mailing them to the Clerk, at once, so the Clerk might advise the doctors and druggists of the established prices set by the Board for the rabies treatments.

The minutes of the Auditing Committee of their meetings of October 29th, November 8th and December 9th were read as a report.

Their October proceedings dealt with the alterations for the accommodation of a court room and fixtures for the newly appointed Circuit Judge, James E. Spier, and the transferring of the Prosecuting Attorney's staff to the Mount Clemens Savings Bank building.

The November 8th, meeting dealt with the acceptance of the lease between the County and the Mount Clemens Savings Bank.

The December 9th, meeting dealt with the arrangements for a Court Reporter with the firm of Donaldson, Conneley, Wittman and Howse Company, at a rate of \$15.00 per day including expense of travel.

Hagen moved and Brewer seconded that the report be received and adopted.

The report of the Printing Committee, by Chairman Essig, is as follows:

* TO THE CHAIRMAN AND MEMBERS OF THE BOARD OF SUPERVISORS:

Your printing Committee reports as follows:

That the proceedings of the Board of Supervisors be published in the following Newspapers:

Richmond Review, New Baltimore-New Haven Star,
Romeo Observer, Warren-Frasar Herald, Utica Sentinel,
Roseville Record, Armada Times, Van Dyke-Centerline Press,
Mt. Clemens Monitor, St. Clair Shore News

That the J. E. Nellis & Son Company are hereby designated to prepare the supplements and arrange with the above named newspapers to circulate said proceedings, and furnish each of said papers with sufficient supplements for their requirements to insert a copy in one of their issues to adequately inform their subscribers of the affairs of the County Government in-so-far as the proceedings of the Supervisors are concerned.

We recommend an appropriation of Four Hundred Fifty Dollars even, (\$450.00) for this service.

We do not recommend the printing of the proceedings in book form, for the reason that this would add an additional expense of Ninety Dollars (\$90.00) which we deem unnecessary."

Respectfully submitted,

WILLIAM ESSIG

Chairman

GEO. T. BEDARD

A. N. BREWER

Kern moved and Rosso seconded that the report be received and adopted.

Chairman Rosso, of the Sheriffs and Deputies Committee reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Herman Brandenburg	31.50	31.50
Wm. F. Busch	21.50	21.50
L. C. Donner	3.00	3.00
L. C. Donner	3.00	3.00
Victor Eckhout	7.50	7.50
Joseph Fraser	24.00	24.00
Joseph Fraser	10.50	10.50
John Frederick	42.00	42.00
Cyril Hicks	63.00	63.00
Arthur G. Hinz	15.00	15.00
John Kniffel	13.50	13.50
Chas. Lagodna	45.00	45.00
James Lemmon	29.00	22.50
James Lemmon	8.00	6.00
Joseph S. Lichtig	6.00	6.00
Lawrence W. Meldrum	2.00	2.00
Percy L. Moore	825.25	825.25
Percy L. Moore	816.00	816.00
Ralph Moore	18.00	18.00
Murphy Secret Service	36.00	36.00
Donald Smith	10.00	10.00
George L. Theut	4.00	4.00
George L. Theut	1.20	1.20
Ernest R. Wangelin	9.00	9.00

Peltier moved and Hagen seconded that the report be received and warrants ordered drawn for the amounts of allowances.

After a discussion as to the effect the recent Act #239 of Public Acts of 1929 passed by the last legislature would effect the collection of dog licenses in many villages and cities in the County, Licht moved and Hagen seconded that the Clerk secure an opinion from the Prosecuting Attorney and advise the various members of the Board of the Prosecutor's report. Motion carried.

The Building Sites Committee, Mr. Miller, Chairman, presented a comprehensive report of thirteen parcels of real estate which have been presented and proposed as desirable sites for the new contemplated County Building. No costs were mentioned in any of the proposals.

The Committee had held five meetings and it was their unanimous opinion that a new site would have to contain, at least, two acres. No consideration was given to sites out of the limits of the city of Mount Clemens for the reason that it held that the Committee had no authority. The importance of any action for a new site was so great that it felt that final selection and recommendation should not be made hastily and asked for a continuance of another month, then they thought they could have a more definite report by the January meeting of the Board.

John moved and Bedard seconded that the report be accepted and request for more time be granted. Motion carried.

Priest moved and Peltier seconded that the Clerk be instructed to address all departments in County affairs, asking their co-operation in

not giving to the press information or monthly, quarterly, semi-annual or annual reports that require any decision of the Board of Supervisors before coming effective. It has frequently occurred in the past that certain information was given to the public before the Board of Supervisors had time to act upon the matter and frequently erroneous conclusions have been arrived at by the people before the Board had ever expressed itself on the matter. It was to avoid re-occurrence of this that this motion was presented. Motion was carried and Clerk was instructed.

Mr. Priest, Chairman of the Budget Committee, made a verbal report of their progress to date and asked for a continuance until the January meeting when this Committee would present a final detail report.

Rosso moved and Brewer seconded that Mr. Priest's request for additional time be granted. Motion carried.

Mr. Kern spoke of having recently attended a state meeting at Lansing, of City Mayors, at which time much discussion was entered into seeking a remedy for the sale of Tax Titles and various other matters that would have a material effect upon back taxes and financial matters of smaller communities as well as the larger.

Mr. Kern's remarks were received with much interest.

Mr. Beier, Chairman of the Live Stock Committee, reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Ralph Sztoba	124.40	124.40
Ralph Ahrens	13.60	13.60
George Bang	5.50	5.50
John Chapman	2.30	2.30
Walter Farnsworth	170.30	148.79
John Fendler	17.10	17.10
John Fendler	12.05	12.05
W. M. Furstenau	19.00	19.00
Louis Haber	14.70	14.70
F. W. Haselhuhn	2.25	2.25
Fred Hench	24.30	24.30
Fred Hench	15.30	13.00
F. Hench	15.30	12.30
Wilbert J. Hubbard	8.80	8.80
Harry Kellerman	17.20	17.20
Frank Kraft	23.00	23.00
Frank Lemmon	7.05	7.05
Leo Marcero	10.65	10.65
V. B. McConnell	6.70	6.70
Samuel A. Price	54.40	54.40
Mrs. James Riley	22.00	22.00
David St. Aubin	15.00	9.25
Louis Thoel	11.10	11.10
William Ward	48.00	40.00
Rose Weaver	9.00	9.00
Byron Wells	20.30	20.30
Addie J. Wilson	14.35	14.35

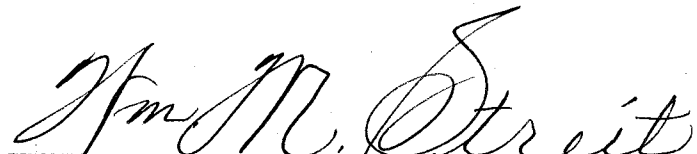
Miller moved and Peltier seconded that the report be received and warrants ordered drawn for the amounts of the various allowances.

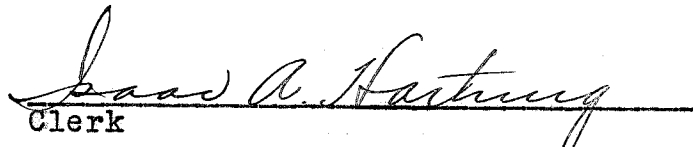
Licht moved and Rosso seconded that the Drain Committee be instructed to attend a meeting in Ferndale, December 19, at 1:30 o'clock to continue Macomb County's opposition to the proposed Red Run Drain as affecting Macomb County. Motion carried.

Mr. Miller, Chairman of the Auditing Committee, addressed the Board on the matter of equipment necessary in the Clerk's office and which would cost in the neighborhood of \$2,000.00. This matter had been referred to the Auditing Committee two months ago, but they felt that the cost involved was too great for them to exercise disposition of the matter without consulting the whole Board. The Clerk augmented Mr. Miller's report, emphasizing the absolute need of making some arrangement for additional space and equipment.

Mr. Hagen moved and Priest seconded that the matter be referred to the Auditing Committee with power to act.

No further business coming before the Board, Lingemann moved and Rohrbeck seconded that the meeting adjourn. Motion carried.


Chairman


Clerk