

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on the 10th day of January A. D. 1930.

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
Wm. Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrain A. Lingemann	Lake
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
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 J. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

A letter from Mr. W. E. Koehler, Treasurer of the Patriotic Fund, under date of January 2, 1930, was read in which it stated that there were \$17,522.42 to be turned over to the County in accordance with resolution that was to be passed by the Board.

Hagen moved and Rohrbeck seconded that the communication be referred to the Resolution Committee.

Letters from the State Association of Supervisors calling attention to the annual meeting of the State Association of Supervisors in Lansing, January 28, 29 and 30, were read.

Schoenfeldt moved and Rosso seconded that Macomb County's annual assessment of \$25.00 to the state association be ordered paid and that all members of the Board be encouraged to attend the annual meeting, expenses to be borne by the county and that the Legislative Committee of the Board be instructed to prepare and have ready any matters that the County Board might desire brought up for consideration.

Motion carried.

Braun Clinical Laboratory's report for the month of December was read, showing 230 examinations for the month.

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

Motion carried.

The annual contract with the city of Detroit for the incarceration of prisoners in the Detroit House of Correction for 1930 was presented.

Bedard moved and Hagen seconded that the Chairman and Clerk of the Board be instructed to execute a contract with the city of Detroit for the care of prisoners at \$1.25 per day each, or any part of day, for the year 1930.

Motion carried.

Mr. Martin Crocker appeared before the Board and gave a short address of his personal knowledge and observation of changes in the County and was particularly interested in being advised when the Board would consider the proposition of the Court House site.

Mr. O'Hara, of Detroit, addressed the Board and <sup>en-</sup>listed its support in opposition to the proposed inter-county drain, commonly known as "Red Run." He also informed the Board that a meeting of the Stream Control Commission on the control of pollution of streams would have a meeting in Lansing, February 15th, and hoped that the Board would instruct the Drain Commissioner and Committee to be present at this meeting. It appearing that the Stream Control Commission were, for some reason or other, insisting on the promotion of this inter-county drain.

Rosso moved and Hein seconded that the Drain Commissioner and Committee be instructed to attend the meeting in Lansing November 15th, and continue Macomb County's opposition to the project. Motion carried.

Rohrbeck moved and Bedard 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 Chairman Wm. M. Streit.

Roll called and Clerk announced a quorum present.

A resolution re: Conveyance of Land, Macomb County Road Commission to School District #2, Sterling Township, was read.

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

Bedard, Chairman of Justices and Jurors Committee reported the following claims and allowances.

	Claims	Allowances
John W. Patterson	29.55	29.55

Hagen moved and Rosso seconded that the report be received and warrant ordered drawn for the allowance. Motion carried.

Rosso, Chairman of Sheriffs and Constables Committee presented the following claims and allowances.

	Claims	Allowances
Max Bookout	39.00	39.00
John Boughner	8.00	8.00
Henry Card	18.00	18.00
Louis Donner	6.00	6.00
Louis Donner	6.00	6.00
Cyril Hicks	30.00	30.00
Arthur G. Hinz	13.50	13.50
James Lemmon	6.00	4.50
Robert A. Miller	3.00	3.00
George J. Moore	22.00	22.00
Percy L. Moore	7.55	7.55
Percy L. Moore	940.50	940.50
Ralph Moore	25.50	25.50
Ralph Moore	25.50	25.50

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

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

	Claims	Allowances
Kendrick & Bruel	8.50	8.50
Dr. Austin Ewalt	59.00	59.00
Stier Pharmacy	8.20	8.20
Edward Tresick	39.25	39.25
University Hospital of Michigan	25.00	25.00

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

Beier, Chairman of the Live Stock Committee, reported the following claims and allowances:

	Claims	Allowances
Gillford Beem	11.05	11.05
Robert C. Havel	99.50	99.50

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

Lingemann addressed the Board on the tremendous amount of time and effort that is required of him, as supervisor of Lake Township, to investigate the applicants for assistance from the County and wondered if other members of the Board were experiencing the same thing and suggested that it might be well for the Board to consider the advantage of employing a full time investigator to work out of the Poor Commissioner's office, relieving the supervisors of the extra burden and particularly the supervisors in the south part of the county.

Chairman asked the members of the Poor Commission to come into the meeting and enter the discussion.

Mr. Hacker, Schelling and Lapp appeared before the Board and after further discussion, Lingemann moved and Licht seconded that the matter be referred to the Standing Committee, "To Settle with the Poor and the Poor Commission," of the advisability of the full time investigator and the committee so appointed have power to act in order to give immediate relief. Motion carried.

Conner, Chairman of the Civil Claims Committee, reported the following Claims and Allowances:

	Claims	Allowances
Douglas W. Ball	85.00	85.00
Theodore Bell	45.00	45.00
Theo F. Bell	9.50	9.50
O. F. Banting M. D.	5.00	5.00
Braun Clinical Laboratory	10.00	10.00
Braun Clinical Baboratory	30.00	30.00
Ray H. Callens	50.00	50.00
Center Line Garage	40.50	40.50
Edwin Connor	14.40	14.40
R. J. Crawford	3.75	3.75
Ford Republic School for Boys	22.14	22.14
Earle M. French	30.00	30.00
Dr. W. S. Grimes	10.00	10.00
Frank G. Hacker	70.60	70.60
Wm. J. Hagen	18.00	18.00
Henry Heins	9.40	9.40
Home of Good Shepherd	44.28	44.28
Hubbard Funeral Director	255.00	255.00
Duncan B. Hubbard	8.00	8.00
Duncan B. Hubbard	122.40	122.40
Clifford John	14.20	14.20
LaCroix & Groesbeck	75.00	75.00
Fred K. Lenfesty, M.D.	10.00	10.00
Frank Licht	5.00	5.00
Adrian A. Lingemann	16.80	16.80
Dr. A. F. Logan	103.40	103.40
John E. Merrill	160.00	160.00
Joseph H. Miller	10.00	10.00
W. H. Norton, M. D.	120.00	120.00
Robert Peltier	36.00	36.00
R. G. Peltier	7.20	7.20
Jerome Priest	52.00	52.00
John H. Schelling	46.90	46.90
D. J. Schoenfeldt	25.80	25.80
Bessie E. Scott	10.69	10.69
Wm. Stier	7.20	7.20
Donald C. Trombley	5.00	5.00
Will Sutherland	5.00	5.00
Dr. R. J. Turner	5.00	5.00

Peltier moved and Rosso seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

Claim of Bessie Scott for \$37.08 was presented and did not appear clear to the committee as to the regularity of this claim as to who ordered the services rendered. Mr. Schoenfeldt explained and on motion of Kern, supported by Peltier, claim was allowed and the warrant ordered drawn for the amount. Motion carried.

The reports of the Building Site Committee of its meetings from December 17th, to January 10th, were read and are as follows:

December 17th, 1929.

At a meeting of the Building Site Committee there were present.

Miller - Evans - Rosso - Streit - Kern.

The committee met jointly with the City Commission to discuss the matter relative to the City of Mt. Clemens taking over the present site and County Building.

Members of the City Commission present: Mayor Streit - Commissioner Peltier - Rowland and Sierens.

Mr. Rosso suggested that in considering the matter of the City taking over the Court House, the County should also secure its release from the City under the agreement by which the city maintains its Police Department in the County Jail Building, so that if and when a deal is consummated between the County and City for the present Court House property, the



said Municipalities will be relieved from any obligations to each other as under the present arrangements.

On motion by Streit supported by Rosso that the matter of setting a price on the present Court House property and other considerations that may enter into the deal between the City of Mt. Clemens and County of Macomb, be referred to Messrs Evans - Rosso and Kern of this Committee.

That said committee Evans - Rosso and Kern prepare and present their proposition to the Building Site Committee as a whole as soon as possible so that the matter may be presented to the City Commission for their consideration and later referred to the Board of Supervisors for their approval.

Ayes - All                      Nays - None.

The Committee requested Mr. Steffens, who is acting as secretary of this committee, to search the records with the County Clerk relative to the agreement between the City and County by which the City was granted the right to occupy the basement of the County Jail for a City Jail and Police Department and turn such records over to the Committee of three; Evans - Rosso and Kern.

There being no further business the meeting adjourned until called by Mr. Evans of the Committee of three.

JOSEPH H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

December 26, 1929.

At a meeting of the committee of three, designated at the December 17th, meeting of Building Site Committee, met at the Court House at 10:00 A. M.

Members present: Evans - Rosso and Kern.

The committee having before them the County Clerk's records of supervisors proceedings for the years 1911, 1912 and 1913 which carry the resolutions adopted by the then Board of Supervisors relative to the City occupying the basement of the County Jail for the Police Department, find that no agreement is on file nor a conveyance made by the City to the County for the 10 feet on which a part of the Jail Office is situated, except the resolution adopted at a meeting of the board of supervisors on June 17, 1912.

On motion by Kern supported by Rosso that a written opinion relative to the title to the Court House Property be secured from the Prosecuting Attorney and also to request the Register of Deeds to search his records for any lease or conveyance from the City to the County for the 10 feet the County is occupying as a part of the County Jail building referred to in the resolution of June 17, 1912. Further that the Prosecuting Attorney be requested to give an opinion as to whether or not the County Board of Supervisors had the right and power under the statute to give to the City of Mt. Clemens a lease on the three front rooms in the basement of the present Court House for a period of 50 years and then increase that lease to 99 years.

The area in sq. ft. of the present Court House Plot is 17,577 sq. ft. If that part of the front, necessary to widen Gratiot Ave., is taken off, the area remaining would be 13,287 sq. ft. These figures were furnished by Bert Harvey, City Engineer.

The Committee being desirous of securing the information requested from the Prosecuting Attorney and Register of Deeds adjourned until called by Mr. Evans of this committee.

WALTER C. STEFFENS  
Secretary

December 30, 1929.

At a meeting of the Committee of three held at the Court House there were present: Evans - Rosso - Kern.

The Committee called in Mr. French, Prosecuting Attorney, to discuss with him certain phases of the resolution adopted by the Board of Supervisors at their June 1912 meeting.

The Committee received a verbal report from the Register of Deeds thru Mr. Steffens, that no papers are on record or filed relative to a lease or conveyance from the City of Mt. Clemens to the County of Macomb for the 10 feet referred to in the resolution of June 17, 1912.

The Committee could not determine the value of the Court House Property and the lease held by the City without further information therefore adjourned until tomorrow morning at 10:30 A. M.

WALTER C. STEFFENS  
Secretary

December 31, 1929.

The Committee of three met at the Court House at 10:30 A. M. present; Evans - Rosso and Kern.

The Committee investigated the Jail property and also endeavored to secure information that would lead to determining the value of the lease held by the City for the three offices in the basement of the Court House.

After the committee secured information on values of property and rents that the committee could take into consideration in determining the value of the present Court House property the following resolution was offered, by Kern who moved its adoption, and which was supported by Rosso.

RESOLVED; That on the basis of 13,287 sq. ft., of ground belonging to the County after taking into consideration the widening of Gratiot Ave., that a fair price for the Court House property to be \$199,305.00 and that this figure shall be reported to the Building Site Committee as a whole at the next meeting of the Building Site Committee to be called by Mr. Evans.

The resolution was adopted.

Rosso offered the following resolution and moved its adoption, which was supported by Kern.

WHEREAS, this committee is to arrive at some figures to present to the committee of the whole as to the value of the lease existing between the County of Macomb and the City of Mt. Clemens. Taking into consideration the 3 west rooms in the basement of the Court House and the basement of the Jail, we the committee consider that in the event the City can arrange to purchase the present Court House site for the consideration of \$199,305.00 as set forth in the foregoing Motion. That the County in the transaction would give to the City of Mt. Clemens the sum of \$50,000.00 to terminate their lease at the consumation of the deal. The City of Mt. Clemens for and in consideration of the above sum to relinquish all rights that they now have or may have in the lease to the west 3 rooms in the basement of the Court House and also whatever rights they have or claim and rooms they occupy in the County Jail building, subject however, to the written opinion of the Prosecuting Attorney as to the City's rights to the 3 west rooms of the Court House basement and basement of the Jail.

The resolution was adopted.

Adjourned to Friday January 3, 1930.

WALTER C. STEFFENS  
Secretary

January 3, 1930.

At a meeting of the Building Site Committee as a whole there were present:

Miller - Evans - Rosso - Streit and Kern.

The minutes of the committee of three held on December 26th, 30th, 31st, 1929, were read and which minutes constituted the report of said committee, were offered to the committee as a whole.

On motion by Streit, supported by Miller that the report as read in the minutes of December 26th, 30th, and 31st, 1929 be received with thanks to the committee for their services and that the committee be discharged.

Carried.

Mr. French, Prosecuting Attorney, presented his opinions on the City's rights to the 3 rooms in the basement of the Court House and also on the matter of the City Jail arrangement, at the request of the Committee of three, which were read.

On motion by Evans, supported by Kern that the opinion be received and ordered spread on these records.

Carried.

January 3, 1930.

January 3, 1930

Building Committee,  
Board of Supervisors,  
Macomb County.

Gentlemen:

Pursuant to your request for an opinion on the arrangement between the City of Mt. Clemens and the County of Macomb, concerning granting to the County by the City the use and occupancy of a strip of land ten feet in width adjacent to the property owned by the County and occupied by the County Jail and the reciprocal permission to use and occupy a part of the County Jail given to the City of Mt. Clemens by the County of Macomb, I have examined the proceedings relative thereto and have come to the following conclusions:

First, No tenancy was created by the arrangement except such as is terminable by ninety days notice by either party.

Second, Even if the arrangement had created a tenancy other than the above mentioned it was terminable when the County ceased to use the present jail structure for County purposes.

Third, The common Council of the City of Mt. Clemens was without authority to enter into such arrangement with the County because they attempted to give the County the right to use and occupy a part of Case Avenue which was and is a public street and therefore such strip of land was not subject to such action by the Council.

Fourth, The action of the common Council in that instance being void at the inception of the arrangement could not be ratified by the acquiescence in the occupancy by the County.

Fifth, The consideration therefore is the right given the City by the County for the use and occupancy of the basement of the County Jail, is void, and against public policy, and fails, and the County is therefore not bound by the arrangement.

Sixth, The attempt by the Board of Supervisors to grant the City the use and occupancy of the basement of the County Jail, or a part thereof, was also void because the resolution authorizing such action by the Supervisors was not passed by a two-thirds vote of all the Supervisors elected and holding office at that time.

Seventh, This action of the Supervisors being void and against public policy could not be ratified by their acquiescence in the occupancy by the City.

Respectfully submitted,

Yours very truly,

Earle H. French  
Prosecuting Attorney

EMF:RH

January 3, 1930

Building Committee  
Board of Supervisors  
Macomb County

Gentlemen:

Pursuant to your request for an opinion on a ninety-nine year lease given the City of Mt. Clemens by the County of Macomb, covering certain rooms in the basement of the County building, will say that I have examined the proceedings relative to the same and I am informed also that the moneys used in the construction of the County building by the City were raised by public subscription and donations by the citizens instead of being raised by taxation, and I have reached the following conclusion:

That the lease above referred to is valid and binding on the County.

If the moneys for the erection of the County building had been raised by taxation it would be necessary to inquire into the authority of the City to erect a building for the use of the County as having been delegated to the City charter or legislative enactment. I have made no inquiry into this because of having been informed as above noted.

Respectfully submitted.

Very truly yours,

EARLE M. FRENCH

Prosecuting Attorney.

EMF:RH

The following parcels of land were offered to the Committee for their consideration.

Parcel #14

Submitted by Martin Crocker, Sabin Crocker and Donald Westendorf. This parcel comprises 3 pieces of property as follows:  
Martin Crocker, Lot 15 of Assessors Plot  
Sabin Crocker, Lot 16 of Assessors Plot  
Westendorf, Lot 19 except E. 60 ft., of Assessors Plot  
Area 3.15 acres.

With other parcels adjacent to the above pieces, that can be secured, it is the claim that the pieces mentioned and some adjacent parcels to make a desirable plot for County Buildings can be purchased for a total sum of (We have not reported any amounts on the other parcels so have omitted this.

It was suggested that the next step for this Committee to take was to call in the City Commission to present to said Commission the proposition in the report of the Committee of three.

The Committee took a recess until 2 P. M. in the afternoon.

The meeting was called to order by Mr. Miller at 2 P. M.

The City Commission of the City of Mt. Clemens met with the Building Site Committee so that the proposition of the County, by the Building Site Committee, can be presented for the City Commission to consider.

The proposition of the committee of three as recorded under date of December 31st, of these proceedings was submitted to the City Commission for their consideration.

Streit moved to adjourn until Thursday, January 9th, at 10:00 A. M., when the City Commission will make some kind of a report to this committee and if agreeable to present the proposition to the Board of Supervisors as soon as possible.

Carried.

WALTER C. STEFFENS  
Secretary

January 9, 1930

At a meeting of the Building Site Committee held at the Court House, there were present.

Miller - Evans - Rosso - Streit and Kern.

The following members of the City Commission, in addition to the members of said commission on the Building Site Committee, were present.

Peltier - Sierens - Rowland.

The meeting was called to order by Mr. Miller, Chairman.

The meeting was held for the purpose of receiving the proposition from the City Commission relative to acquiring the Court House property and other considerations that may enter into any deal whereby the City will acquire the present Court House property that may be involved between the City and County in the transaction.

It is understood that the matter of the lease on the three rooms in the basement of the Court House and the arrangement between the City and County on the Jail proposition will be considered in any deal agreed upon.

Due to the fact that Mr. Streit is Mayor of the City of Mt. Clemens and member of said commission as well as member of this committee, the City Commission delagated Robert Peltier, City Commissioner, to report the proposition to this Committee for the City.

Mr. Peltier made the following report:

To the Building Site Committee of  
the Board of Supervisors

The City Commission of the City of Mt. Clemens, Michigan, having received your report relative to the value your honorable committee placed on the present Court House property, and your offer to the City in lieu of the existing lease the City has on the three rooms occupied by the City under this

lease, and your offer to the City to vacate the basement of the County Jail which is occupied by the City under special agreement with the County.

The City Commission has made a careful study of the premises and we are prepared to offer Macomb County the following proposition, subject to the approval of the electors of the City of Mt. Clemens:

That the City will purchase the present Court House property from the County of Macomb and pay to the said County, seventy-five thousand (\$75,000.00) dollars cash for said property being bounded on the north by Macomb Street, on the east by N. Broadway and on the south by Cass Avenue, and on the west by Gratiot Avenue, which deal when consummated shall and will automatically cancel any lease the City may have on the three rooms on the Gratiot Avenue side of the basement of the present Court House, and in the event the deal between the County and City for said property is closed, the City shall and will vacate the basement of the Jail, which is occupied by the City under agreement, and, which is located between Cass Avenue on the north; and lands of the Mt. Clemens Bath Co., (Medea Hotel) on the south; and S. Broadway on the west; and the Clinton River on the east; as soon as the City can arrange to erect a City Jail or install cell blocks as intended in the present Court House to provide an office for the Chief of Police for the City of Mt. Clemens; Provided however, that the City may occupy the basement of the County Jail as at present for a period of not to exceed one year after the County vacates the County Court House. We further agree that as a City, no proceedings will be taken to compel the County to vacate the 10 foot strip of ground not occupied under an agreement by a portion of the County Jail.

Before any discussion was held on the report, an opinion from the Prosecuting Attorney was read.

On motion by Rosso supported by Kern that the opinion be received and spread on these proceedings.

Carried.

January 6, 1930.

Building Committee  
Board of Supervisors  
Macomb County

Gentlemen:

Continuing my opinion on the ninety- nine year lease proposition, please be advised, that further investigation, as I indicated to you I would make regarding the source of the funds for building the County building, indicates that twenty thousand dollars of the money used in constructing said building was raised by bond issue:

And further that the moneys used in retiring the bonds and interest thereon was raised by taxation;

It appears that five thousand dollars of the moneys used in the construction of the Court House was raised by public subscription;

The fact that the amount hereinbefore referred to was raised by taxation makes it necessary to take into consideration in passing on the transaction between the City and the County the fact of whether or not the same complies with the State Constitution and laws:

It appears that the City made a contract with the County, such contract being evidenced by the minutes of the meetings of the supervisors and the City council, whereby the City build the County building on the County property raising the funds used in the construction of the same as heretofore mentioned, in return the City required the County to grant them a lease for ninety-nine years on certain rooms in the basement of said building.

The entire County building with the exception of the rooms so leased to be occupied and used by the County.

With regard to the above contract between the City and the County I have come to the following conclusions:

First, That the City was without authority to make such a contract with the County for the reason that the ninety-nine year lease required by the City from the County was in violation of the Constitution of the State of Michigan because if at any time the County desired to remove the County seat, the County would be bound to reimburse the City for the value of the unexpired term of the lease which might, and probably must, exceed the Constitutional limit, of the amount of money the supervisors have power to raise in any one year for the purpose of public buildings except by vote of a majority of the electors in the County voting on the proposition. At the time the contract was entered into the limit was one thousand dollars. The contract could not be predicated upon such an uncertainty as the probability of securing the approval of the electors;

Second, It appears that even now the amount required by the City as reimbursement for the unexpired term of the lease exceeds the amount the supervisors can raise in any one year even under the amendments to the constitution, except by vote of the electors;

Third, The lease being a violation of the provisions of the Constitution is void, the consideration for the same fails, and the City and the County could not ratify the same.

Fourth, No tenancy was created except such as can be terminated by the County on ninety days notice to the City.

Fifth, The building having been erected on County property belongs to the County.

Sixth, The county is obligated to pay back to the City the amount of moneys raised by taxation by the City for the purpose of retiring the bonds and the interest thereof because the same could be recovered by the proper authorities in a proper proceeding on behalf of the City.

Very truly yours,

EARLE M. FRENCH  
Prosecuting Attorney



After some discussion on the report of the City Commission and on the opinion of the Prosecuting Attorney it was suggested to call Mr. French Prosecuting Attorney in the meeting.

Mr. French discussed the matters referred to in his opinion with the committee which brought out the fact that other information from the City was necessary.

On motion by Streit, supported by Kern that Mr. Peltier secure, from the City Clerk, the amount of bond issue authorized and also the amount of interest paid in retiring the bonds issued in connection with building the present Court House by the City of Mt. Clemens for the County of Macomb.

The meeting adjourned until 1:30 at which time the information desired may be secured.

Carried.

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

The meeting was called to order by Mr. Miller.

After some discussion on the report and various phases of the matters before the committee it was moved to report the proceedings of the committee to the board of supervisors tomorrow morning.

There being no further business it was moved to adjourn.

Carried.

WALTER C. STEFFENS  
Secretary

Approved

JOS. H. MILLER  
Chairman

January 10th, 1930

At a meeting of the Building Site Committee held there were present.

Miller - Evans - Rosso - Kern.

The committee adds to the foregoing report the following:

"Since the opinion of the Prosecuting Attorney relative to the lease on the three rooms of the basement occupied by the City changes the status of the claim of the City as well as the County, these matters should be taken into consideration for the reason that the County is not obligated to the City and the County would not be liable under the lease to the City, but that the County is liable to the City for the amount of the Bonds issued and the interest paid on such bonds.

We therefore recommend that the Board of Supervisors adjourn at the close of today's session to some day this month and make the matter of sites offered and the proposition of the City as a special order of business.

JOS. H. MILLER

WALTER C. STEFFENS  
Secretary

Brewer moved and Lingemann seconded that the report be received and filed for further consideration. Motion carried.

Hagen moved and Essig seconded that in complying with the Building Site Committee's request that when the present meeting of the Board adjourns, that it adjourn until Friday morning at 10:00 o'clock January 17th, 1930 and that the site and building proposition be the special order of business. Motion carried.

The Budget Committee, by Chairman Priest, made an extensive report of the budgeting of the \$254,430.50 appropriated out of the general fund for all departments for the year 1930. The report covered salaries of department heads, appropriation for clerk hire and all expenses whatsoever, asking all departments to keep within their appropriation for the year and also recommended a graduated scale of wages for employees as to prior experience, etc.

This voluminous report showed that a great deal of time and effort was required in its compilation and the Chairman of the Board expressed his appreciation of the splendid manner and pains-taking care in the committee's effort to present to the Board a budget of expenditures for 1930 that would be equitable, but just to all, citizens as well as officers and employees.

Brewer moved and Rosso supported that the report be received and adopted and that the committee continue until the recommendations could be put into operation. Motion carried.

The Auditing Department presented a report, General Fund Expenditures and Revenues for the year January 1, to December 31, 1929.

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

Resolution Committee by Lingemann, Chairman, reported Resolution No. 141, Re: Patriotic Fund, and recommended its adoption by the Committee.

Priest moved and Bedard seconded that the report be received and the Resolution adopted, and this action rescinding Resolution No. 137.

Ayes (18) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Licht, Sutherland, Bedard, Bell, Kern, Miller, Peltier, Streit.

Nays (0)


Resolution Committee by Lingemann, Chairman, reported on Resolution No. 142, Re: Conveyance of Land Road Commission to School District No. 2, Sterling Township and recommended the adoption.

Kent moved and Brewer seconded that the report be received and Resolution adopted.

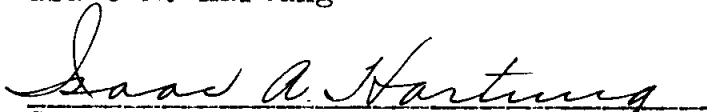
Ayes (18) Kent, Brewer, Hagen, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Licht, Sutherland, Bedard, Bell, Kern, John, Miller, Peltier, Streit.

Brewer moved and Hagen seconded that meeting adjourn until Friday at 10:00 A. M., January 17, 1930.

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 17th day of January, A. D. 1930.

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

A quorum being present, the meeting proceeded with the order of business for the day which was to be the report of the Building Committee on proposed sites for new County building.

The Building Site Committee report presenting fifteen (15) parcels or locations was then read by the Clerk.

Parcel No. 1, submitted by Martin Crocker, located between Crocker Dickenson and First Street, without the Edison Hotel property, price \$60,000.00. Including the Edison Hotel property, <sup>at</sup> \$40,000.00, making the total area approximately 3-1/2 acres, of \$100,000.00.

Parcel No. 2, submitted by Harry J. Miller, lots 10, 11, 12 and 13, of the A. J. Robertson Addition, on the west side of South Gratiot Avenue between Church & Robertson Streets, containing 1.8 acres, price \$55,000.00.

Parcel No. 3, known as Masonic site, at the corner of South Gratiot and Church Street, and including the Rohmer and Carney properties on the north, containing a little less than two acres, price \$135,200.00.

Parcel No. 4, submitted by R. E. Howard, located at the south-west corner of North Gratiot and Jones Street, containing 2.85 acres, price \$122,000.00.

Parcel No. 5, submitted by Harry M. Widrig, located on the west side of North Avenue between Grand and Lincoln, including eight pieces, area a fraction less than three acres, options on all pieces except the A. T. Donaldson property, estimated cost of \$216,000.00, with the possibility of reducing the cost by salvaging the present buildings.

Parcel No. 5 A, submitted by Harry M. Widrig, including the same properties as submitted in Parcel 5, with the exception of the Bollensen property, making an area of 2-1/2 acres, price \$189,500.00; also with the possibility of reducing the cost by salvaging buildings.

Parcel No. 5 B, submitted by Harry M. Widrig, with five pieces in the same location as 5 A and B, reducing the area to 2.02 acres with no option acquired of the Donaldson property, at an estimated cost of \$147,000.00.

Parcel No. 6, submitted by Harry M. Widrig, including six pieces at the south-west corner of Cass and South Aves., containing 2.82 acres at an estimated cost of \$225,300.00, salvaging the buildings to reduce the amount.

Kent moved and Brewer 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 Chairman Wm. M. Streit.

Roll called and Clerk announced the following Supervisors present:

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

The meeting proceeded with the consideration of the Building Site Committee's report.

Parcel No. 7, submitted by Gatz Realty Company, lots 1, 2, 3, 4 and 5 of the Greiner's Addition, located on the west side of South Gratiot Avenue between Colonial Court and Belleview Avenue, containing 1.87 acres, price \$66,000.00. The same property as above with the addition of lots 6, 7 and 8 of the Greiner Addition, known as the Wilson property, for an additional \$35,000.00, lots from 1 to 8 inclusive in the Greiner Addition and area of 3 acres for \$100,000.00.

Parcel No. 8, submitted by the Gatz Realty Company, was revised and presented in Parcel No. 3, of the report.

Parcel No. 9, submitted by the Gatz Realty Company, lots 5, 6, 7 and 8 of the A. J. Robertson Addition on the east side of South Gratiot Avenue and between Robertson and Church and extending to South Broadway, area not mentioned, price \$125,000.00. Lots 9 and 10 in the same Addition, adjoining the above, will increase the price \$40,000.00, making total of \$165,000.00 for lots 5 to 9 inclusive.

Parcel No. 10, submitted by Alice M. Shoemaker, 70 feet on the west side of Gratiot Avenue, between Church and Cass, \$36,750.00.

Parcel No. 11, submitted by Lindsey and Shoemaker, including the Clifton House property, Fountain Bath House property on the north-east corner of North Gratiot Avenue and Walnut Streets, with the Matthews Estate across Walnut Street and in the rear of the Post Office included in this site, at \$165,000.00. This site would necessitate the vacating of Walnut Street from Market to Clinton.

Parcel No. 12, submitted by the Roseville Board of Commerce, property located outside of Mt. Clemens, in the village of Roseville, at the intersection of Champine Road and Gratiot Avenue, known as the McQuad property, area optional at \$5,000.00 per acre.

The committee reports not considering sites outside of the City of Mt. Clemens for the reason that the Board of Supervisors would not have authority to select a site outside of the city of Mt. Clemens without the election of the people of the County.

Parcel No. 13, submitted by Gatz Realty Company, including lots 9 to 13 inclusive of the A. J. Robertson Addition on the east side of South Gratiot Avenue between Church and Robertson and extending through to South Broadway, containing 2.31 acres, price \$100,000.00. Owners of lots 11, 12 and 13 reserved the right to remove their buildings.

Parcel No. 14, submitted by Crocker and Westendorf, lots 15, 16 and 19, containing 3.15 acres on the north side of Cass Avenue, across from the High School, price \$100,000.00.

Parcel No. 15, submitted by Gatz Realty Company, 2.20 acres on South Broadway, known as the Paganetti site, \$26,315.00.

The following letters from the Prosecuting Attorney under dates of January 9th and 10th, were read at this time, explaining the status of the city's lease and occupancy of the present Court House Building and deed from Christian Clemens and wife to the Governor of Michigan in Trust for Macomb County of the present property on which the Court House Building is located.

Building Committee,  
Board of Supervisors  
Macomb County

January 9, 1930.

Gentlemen:

In response to the question as to whether or not the City can recover from the County interest on the moneys raised by taxation and investment in the present County building, will say that in my opinion the City can not recover any interest except such as was paid for the retirement of the bonds.

Respectfully submitted.

Yours very truly,

EARLE M. FRENCH  
Prosecuting Attorney.

EMF:RH

Building Committee  
Board of Supervisors  
Macomb County

January 10, 1930.

Gentlemen:

Pursuant to the request of your committee for an opinion on the deed from Christian Clemens and wife to the Governor of Michigan in trust for Macomb County and covering the property on which is not located the County buildings;

Please be advised that I have examined the deed and have come to the following conclusions:

First, The deed vests title in fee in Macomb County;

Second, This deed creates no lean or encumbrances on the title except as hereinafter noted;

Third, The purchaser of this property could demand that the Chancery Court vacate the trust and decree a conveyance even though no formal conveyance of any kind of the legal estate is necessary;

Fourth, This proceeding would be a very simple one in the Macomb Circuit Court:

Fifth, Such a decree from the Court of Chancery would in fact be a useless proceeding and would add nothing to the title, or the rights of the County or its grantees and could serve no purpose except to dissolve an empty trust.

Respectfully submitted,

EARLE M. FRENCH  
Prosecuting Attorney

Kent moved and Licht seconded that the action on selection of site and disposal of city's offer to purchase the present site and building as presented in the proceedings of (January 10, 1930) be laid on the table and the Building Site Committee present four (4) proposed sites located as near as possible, one each in the East, West, North and South section of the city, to contain approximately two acres each and at a price not to exceed \$100,000.00, for further consideration before the Board take final action and that if the committee deemed it necessary to call a special meeting for further consideration, that it have the privilege to so do. Motion carried.

The John Lenfestey property on the north side of Cass Avenue containing approximately 72,700 square feet, with 100 feet frontage, on Cass, running back to Union Street, was presented by Mrs. Lenfestey without a price.


The Budget Committee presented a report asking for the consideration of a Resolution that would combine the allowing of claims of the Auditing Committee, Civil Claims, Sheriffs and Constables, Contagious Disease, Justice and Jurors and Live Stock and the authority invested in one committee in order to facilitate matters and to give some time for investigation of claims.

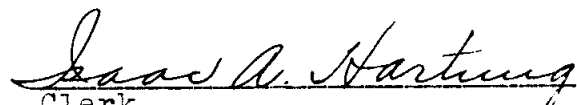
Kent moved and Hein seconded that the report be accepted and the Chairman appoint a committee to draft resolution as presented by the Budget Committee in their report and request. Motion carried.

The Chair appointed the Budget Committee of Priest, Peltier and Bell <sup>to</sup> prepare a Resolution for presentation at the next meeting.

No further business, Peltier moved and Priest seconded that meeting adjourn.

Motion carried.

  
Chairman

  
Clerk



Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, on the 10th day of February A. D., 1930.

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
Will S. Sutherland	Washington
George T. Bedard	East Detroit
Theodore F. Bell	East Detroit
Clifford A. John	Mt. Clemens
Robert J. Kern	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

Minutes of the previous meeting were read and approved.

Resolution Re: Macomb County--School District No. 1, Fractional Townships of Erin, Warren and Clinton, presented by the Road Commission was read.

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

A letter from Macomb County Road Commission under date of February 8th, offering an annual subscription of Michigan Roads and Airports to the members of the Board, was read.

Peltier moved and Miller seconded that the communication be received and the offer of the Road Commission be accepted. Motion carried.

Copy of three year lease and blue print of location for the tenancy of the Prosecuting Attorney's offices in the Mt. Clemens Savings Bank Building was presented to the Board by the Auditing Committee who were authorized to enter into such agreement at the December meeting of the Board and was now presented for signature of Chairman and Clerk as agents for the County in consummating the lease.

Miller moved and Peltier seconded that the Chairman and Clerk be authorized to sign the lease. Motion carried.

Report of the Braun Clinical Laboratory for the month of January was read showing a total of 415 examinations.

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

A letter dated January 31st, from the Michigan Department of Health was read. It asked for the support of the Board of Supervisors in supporting the Health Campaigns for the elimination of Small Pox which is prevalent, in a mild form, through the State.

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2-10-30

Hagen moved and Rosso seconded that the communication be received and referred to the Contagious Committee. Motion carried.

Copy of minutes of the Drain Committee of December 16, 1929 and January 3, 1930 were read as a report from that Committee.

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

The following letter from Drain Commissioner, Bert Engelbrecht, was read:

February 10, 1930.

"The Honorable Board of Supervisors,  
County of Macomb  
Mt. Clemens, Michigan.

Re: Nine Mile Halfway Drain  
Assessment year 1929.

Gentlemen:-

In the preparation of the assessments on Drains for the year 1929 an error was made in the distribution of the assessments on the Nine Mile Halfway Drain on that part concerning the assessment to be collected by the City of East Detroit.

The assessments as spread in October and to be collected by East Detroit was viz:

East Detroit at Large	8,220.62
East Detroit District	<u>101,772.72</u>
	109,993.34

The correct amount is

East Detroit at Large	8,220.62
East Detroit District	<u>91,772.72</u>
	99,993.34

From this you will see that an error of \$10,000.00 was made in the assessment district's proportion and came about by the several split up of Erin, Warren and East Detroit, we therefore, ask your honorable body to authorize the County Treasurer to accept the tax returns from East Detroit with the \$10,000 correction.

Yours very truly,

BERT ENGELBRECHT  
Macomb County Drain Commissioner"

BE/MW

As the above was a mechanical error and did not affect the amounts already assessed to the individual owners in the drainage district, this action was for the purpose of authorizing the County Treasurer to settle its tax returns with the City of East Detroit less the \$10,000 correction and the Clerk to advise the Auditor General's office of the Board's action.

Hagen moved and Brewer seconded that the explanation be received and correction ordered made. Motion carried.

Minutes of the meetings of the Auditing and Building Site Committee for January 8th, 23rd and February 7th and 8th, were read as a report.

The proceedings of these various meetings contained mostly supplemental reports on building sites for the new county buildings in which parcel No. 16 was an additional site offered by the Arethusa Company, known as lots 1 to 27 in the Colonial Gardens in the City of Mt. Clemens with an approximate area of 5 acres at the price of \$21,000.00 and Parcel No. 17 was 2 acres of land just outside the East limits of the City of Mt. Clemens

known as the Charbonneau estate offered without cost to the County.

The Gatz Realty Company withdrew all proposals on the J. S. Paganetti Company on South Broadway.

Instructions given to the Committee January 17th, by the Board to re-submit four parcels, one located in the North, South, East and West sections of the city, were contained in the report and are as follows:

Proposed East site was the Crocker property on Crocker Boulevard extending to Dickinson Avenue and bound on the East by First Street, containing 3-1/2 acres at a price of \$100,000.00.

The North location is at the southwest corner of Jones and Gratiot Streets, containing 2.35 acres, submitted by R. E. Howard at a price of \$99,500.00.

The proposed West site is the Westendorf-Crocker property on Cass Avenue, containing 3.15 acres at a price of approximately \$100,000.00.

The proposed South site are lots 10 to 14 in the A. J. Robertson Addition containing 2.26 acres, submitted by Harry J. Miller at \$75,000.00.

The Building Site Committee in its report asked the Board for a continuance and authorization to negotiate with other owners and given the authority to take options if the Committee deemed it practical and to an advantage before making final recommendation to the Board for its approval of a definite site.

Action on Committ's report was not taken at this time and was to be further discussed in the afternoon session.

Brewer moved and Kent seconded that meeting adjourn until 1:45 P. M., Motion carried.

#### AFTERNOON SESSION

Meeting called to order by Chairman, Wm. M. Streit.

Roll called and Clerk announced the following Supervisors present.

Eugene Kent	Armada
A. E. 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
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

Roll called and Clerk announced a quorum present.

The meeting proceeded to transact business.

A Resolution from the Road Commission was read, Re: Louise Coelius re-conveyance on Groesbeck Highway.

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

A Resolution from the Budget Committee, Re: Committee to Audit accounts, was read.

Miller moved and Hagen seconded that the resolution of the Budget Committee be referred to the Resolution Committee. Motion carried.

The following amendments to the Budget Committee's report of January 10th, were presented.

"Amendment to the Budget Report adopted at the January 1930 session of the Board of Supervisors.

Coroners

Amending that portion of the report which reads "Use of Morgue \$15.00 - Removal Charges \$5.00, Ambulance Man \$2.50 plus 50¢ per mile for use of ambulance" to read as follows:

Amendment

"Use of Morgue when used for autopsy or examination \$15.00 Removal Charges \$5.00 plus 50¢ per mile for use of ambulance one way by nearest traveled route."

SHERIFF DEPT

Your committee overlooked the fact that the County is furnishing one regular deputy for the Sheriff Dept., at Warren Township. We therefore recommend that the name of Henry Kuhn be added to the list of deputies and that \$2,400.00 be appropriated to the sheriff's budget out of the reserve fund for the year 1930.

JEROME A. PRIEST

R. G. PELTIER

THEO F. BELL

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

Mr. Harry M. Widrig, addressed the Board at this time on the merits of the site on North Avenue between Lincoln and Grand for the new proposed county buildings.

A request from the Poor Commission for the laying of 2,983 feet of water main from the limits of the city of Mt. Clemens to the County Infirmary at a cost of \$4,474.00 and asking for the expense to be borne out of the County General Fund.

The Poor Commission presented the imperative need of some action be taken to relieve the water situation at the Infirmary and inasmuch as the city of Mt. Clemens' water supply is abundant now, the most economical action eventually, would be their present proposal.

After some discussion, it was thought probable that the Catholic Cemetery and other property owners along the line might be interested in this project and willing to contribute toward the expense, thereby lessening the cost to the County.

Rosso moved and Kent seconded that the matter be referred to the Poor Commission to investigate further and see what assistance might be secured by property owners along the line bearing part of the expense. Motion carried.

The following recommendation from the Budget Committee was read:

"To the Board of Supervisors:

The time will soon arrive when it becomes necessary to recopy and prepare the delinquent tax report for the Auditor General's Office by the County Treasurer.

We therefore recommend that the County Treasurer be authorized to pay his regular help not to exceed 50¢ per hour for overtime on work in connection with copying such delinquent tax matter, and not to exceed \$20.00 per week for extra help engaged to do the work of copying said delinquent tax for the Auditor General's Department.

Further, that the Treasurer is hereby authorized to pay for such service weekly over the period of time that is necessary to copy such delinquent taxes and at the end the Board of Supervisors re-emburse the Treasurer for the amount paid out by him.

JEROME A. PRIEST

R. G. PELTIER

THEO. F. BELL "

Kern moved and Licht seconded that the recommendation be received and adopted. Motion carried.

The report of the Auditing and Building Site Committee given in the morning session was further discussed and on motion of Kern, seconded by Priest, that report be received and adopted. Motion carried.

The Resolution Committee reported on Resolution Re: Re-conveyance in Fractional School Districts, Erin, Warren and Clinton Townships (see Resolution No. 143, Resolution Book Page 145).

Sutherland moved and Hagen seconded that report be received and Resolution adopted.

Ayes (19) Kent, Brewer, Hagen, Essig, Schoenfeldt, Lingemann, Beier, Rohrbeck, Priest, Wm. Evans, Conner, Heins, Licht, Sutherland, Bedard, Kern, Miller, Peltier and Streit.

Nays (0) Motion carried and Resolution adopted.

Resolution Committee reported on Resolution Re: Re-conveyance of Louise Coulius Land on Groesbeck Highway, (see Resolution No. 144, Resolution Book Page 146).

Hagen Moved and Schoenfeldt seconded that report be received and Resolution adopted.

Ayes (21) Kent, Brewer, Hagen, Essig, Schoenfeldt, Lingemann, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Bedard, Bell, Kern, John, Miller, Peltier and Streit.

Nays (0) Motion carried and Resolution adopted.

Resolution Committee reported on Resolution Re: Auditing Committee to audit all claims, etc., and moved its rejection.

After a lengthy discussion, Evans moved and Rosso seconded that the Resolution be laid on the table until the next meeting and in the meantime the Clerk supply each supervisor with a copy of the proposed Resolution for his perusal and suggestive changes. Motion carried.

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

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Dalby Drug Company	5.10	5.10
W. L. Drinkwater	14.50	14.50
W. Austin Ewalt	32.50	32.50
Harper Baking Company	32.23	32.23
Herman Kiefer Hospital	73.50	73.50
Victor Jachimowicz	20.80	20.80
Wm. Kane	42.00	42.00
New Haven Farmers Elev	9.98	9.98
New Haven Farmers Elev	6.82	6.82
Robert G. Peltier	7.20	7.20
Smith's Pharmacy	60.75	60.75
Touscany Cash Market	73.84	73.84
E. T. Tubbs	4.42	4.42

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

Justices and Jurors Committee, by Bedard, reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
A. R. Hahn	6.20	6.20
Jesse M. Vedder	23.40	23.40

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

Live Stock Committee, by Seier, reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Jacob Burg	20.50	20.50
James Masichik	24.80	24.80
Ray Spencer	47.50	47.50

Peltier moved and Bedard seconded that the report be received warrants ordered drawn for the amounts of allowances. Motion carried.

Sheriffs and Deputies Committee, by Rosso, reported the following claims and allowances.

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Max Bookout	35.00	35.00
D. E. Frost	19.00	19.00
John Gilletts	13.50	13.50
A. F. Hengesbach	3.00	3.00
Herbert H. Lichtig	3.00	3.00
Harvey Leonard	16.00	16.00
Martell Boat Livery	14.00	14.00
Chas. Meeker	4.00	4.00
Percy L. Moore	29.60	29.60
Percy L. Moore	848.50	848.50
John Mulso	62.10	62.10
Geo. J. Simons	3.50	3.50
Geo. L. Theut	14.40	14.40
Frank Van Agen	91.50	91.50

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

Civil Claims Committee, by Conner, reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Theodore F. Bell	9.00	9.00
Theodore F. Bell	9.00	9.00
Drs. Berry & Warren	45.00	45.00
Braun Clinical Laboratory	20.00	20.00
C. H. Burton	10.00	10.00
Ray. Busch	40.50	40.50
Ray H. Callens	60.00	60.00
Edwin Conner	14.40	14.40
R. J. Crawford	6.13	6.13
Bert Engelbrecht	36.05	36.05
Wm. Essig	7.40	7.40
Earle M. French	15.00	15.00
Howard V. Groesbeck	128.55	128.55
W. S. Grimes	10.00	10.00
Frank G. Hacker	56.40	56.40
Wm. J. Hagen	9.00	9.00
Marion K. Hain	10.00	10.00
Henry Heins	9.40	9.40
Kenneth W. Hill	93.00	93.00
The House of Good Shepherd	44.28	44.28
D. B. Hubbard	75.00	75.00
D. B. Hubbard	75.00	75.00
D. B. Hubbard	60.00	60.00
Clifford A. John	137.50	137.50
Clifford A. John	7.10	7.10
Clifford A. John	7.10	7.10
George W. John	277.50	277.50
G. R. Knapp	10.00	10.00
LaCroix & Groesbeck	125.00	125.00
LaCroix & Groesbeck	60.00	60.00
Chas. W. Lapp	20.00	20.00
Adrain A. Lingemann	8.40	8.40
A. F. Logan	94.80	94.80
Michigan Children Aid Society	16.42	16.42
J. E. Merrill	52.50	52.50
R. G. Peltier	7.20	7.20
R. G. Peltier	7.20	7.20
Henry J. Pequignot	75.00	75.00
Jerome A. Priest	20.80	20.80
Arnold Rockensuess	9.50	9.50
Arnold Rockensuess	27.50	27.50
John H. Schelling	40.25	40.25
D. J. Schoenfeldt	17.20	17.20
Edward A. Schultz	4.50	4.50
Edward A. Schultz	4.50	4.50
J. H. Seaman	10.00	10.00
Wm. M. Streit	7.20	7.20
A. A. Thompson	10.00	10.00
Ray Warner	27.00	27.00
Alvin Wolfson	15.00	15.00
Alvin Wolfson	120.00	120.00

Hagen moved and Sutherland seconded that the report be received and warrants order/<sup>ed</sup> drawn for the amounts of allowances. Motion carried.

Mr. Heins, Chairman of the Committee to settle with the Poor, to whom was referred the matter of employing a full time investigator in the Poor Commissions Office, particularly for the southern part of the County, asked for a continuance of time before making final report. Inasmuch, as this Committee had been previously given authority to act without further report, it was moved by Kent and seconded by Brewer that the appointment of an investigator be made from within the Poor Board. Motion carried.

Priest moved and Essig 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 March, A. D. 1930.

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
Wm. Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
A. 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
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. L. Streit	Mt. Clemens

The following proposition for the Educational and Recreational center in Erin Township was presented by Jessie E. Ross:

AN EDUCATIONAL AND RECREATIONAL PROPOSITION

"To the Board of Supervision of Macomb County:

Near the corner of Gratiot Avenue and Common Road, there is located a community in which no supervised recreational activities are conducted at present. There is, however, a Presbyterian Church in the center of this community and I am now working in this church as director of educational and social activities. There are many young growing children wholly without organized and supervised educational and recreational opportunities. A spirit of indifference to the best things of life prevails to a rather alarming degree. It is my hope that something may be done to stem this tide and produce a new and wholesome spirit of good order and good citizenship.

The Presbyterian Church plans to erect a new church building this summer at this point, which will leave the present frame structure for such social and recreational purposes as may be provided. There are also sufficient grounds at our disposal for all kinds of out-door recreational uses. These grounds and this building are to be made available to your Board for a non-denominational com center, providing you shall agree to furnish the necessary trained leadership and equipment for the success of the work.

I do not know of any work of this kind being done in Macomb County. I should very much like to see it tried, and there is no more needy place for such a trial than in this community. A well-planned and well-executed program of supervised athletics, story telling, dramatics, reading and play would make a tremendous appeal to both children and parents and help to keep the boys and girls busy with something worth while. On the out-door play grounds, we could have a ball diamond, tennis courts, swings and sandboxes for the small children. Inside the building, we could have maps, charts, tables, books, pictures, games, hand-craft, dramatics, story telling for boys, girls, men and women. A regular schedule could be definitely arranged.

I believe such a program could be put on at the following cost to your Board, and would be worth many times the amount in safe-guarding the lives and characters of the boys of the community.

\$150.00	for heat, light and advertising
100.00	" material for handcraft supplies and dramatics
150.00	" playground equipment - swings, courts, etc.
2,100.00	" salary of a highly trained, competent director of the entire program - a person competent to direct in all phases of the above program

I suggest that an effort be made by your Board to enlist the financial help of the Directors of the Cousens' Fund, unless your Board desires to promote it solely as your enterprise.

Respectfully submitted

(Signed) Jessie E. Ross."



Peltier moved and Miller seconded that the request be received and filed and referred to the Auditing Committee. Motion carried.

Minutes of the previous meeting were read and approved.

A communication from Randolph Perkins Company, Engineers, from Chicago, Illinois, of February 24, 1930, offering their services in sanitary water supply matters was read.

Bedard moved and Hein seconded that the communication be received and filed. Motion carried.

A letter dated March 4th, from the State Commission of Inquiry into Taxation was read, calling attention to a meeting in Lansing on March 20th, at 10:00 o'clock A. M., for the purpose of discussing matters of state taxation affecting real and personal property.

Miller moved and Kent seconded that the chairman appoint a committee of three to attend the meeting. Motion carried.

Chairman announced that committee would be appointed later in the session.

The February report from the Braun Clinical Laboratories was read, showing 268 examinations for the month.

Priest moved and Hein seconded that the report be received and filed. Motion carried.

The semi-annual report ending March 1st, of the inspection of jails, signed by Charles H. Hummrich, Judge of Probate, R. J. Crawford, County Agent, Frank G. Hacker, John S. Schelling, and Charles W. Lapp, Supts., of Poor was read as a report.

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

A communication under date of March 7th, from the Michigan Association of Road Commissioners and Engineers, signed by Edward Scheunemann, Director, was read. The communication was requesting the appropriation of \$100.00 to assist the organization in a publicity campaign in an effort to defeat the Dykstra Bill, which if passed, would be very damaging to all county road building programs throughout the state.

Schoenfeldt moved and Lingemann seconded that the communication be received and request for appropriation be referred to the Budget Committee for a report in the afternoon session. Motion carried.

The following communication signed by heirs of Christian Clemens was read.

February 15, 1930

"The Honorable Board of Supervisors  
Macomb County  
Mt. Clemens, Michigan

Sirs:-

We the undersigned, heirs and descendants of Christian Clemens, have learned with considerable surprise that the Macomb County Authorities have been contemplating the sale of the Macomb County Court House site, in contravention of the purpose named in the Deed given by our respected ancestor.

Aside, from any legal binding that may exist, we must respectfully inform you that your proposed action would be a poor way of expressing the gratitude of Macomb County for the gift of this valuable piece of property. The setting aside of the very evident wish and purpose of Christian Clemens, would be a lasting disgrace to the County and City, which benefitted from his generosity on many occasions in the past.

We hope your sense of justice will enable you to see the gross impropriety of the proposed action. We care little whether the property is used for County Court or City Hall purposes, but we do insist, that it should be used for Civic purposes as an evidence, not only of good faith, but of respect to the memory of the City's founder and benefactor.

Respectfully yours,

WBC T                      William B. Canfield, 7865 van Dyke Place, Detroit, Mich  
                                 Caroline Canfield Ducharme, 982 Burns Ave. Detroit, Mich  
                                 Mary Arvel Canfield, 2250 Iroquois Ave., Detroit, Mich  
                                 Rebecca L. Crittenden, 2494 Hazelwood Ave., Detroit, Mich  
                                 Edward G. Crittenden, 12590 Hampshire Ave., Detroit, Mich  
                                 Mrs. Anna Smith, 182 Clinton St., Mt. Clemens, Mich  
                                 Mary C. Canfield Cross, 218 Euclid Ave., Mt. Clemens, Mich"

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

The Drain Committee made the following report by submitting copy of their meeting of March 7th, which is as follows:

"MEETING OF DRAIN COMMITTEE HELD  
THURSDAY, MARCH 7th, 1930 AT 1:30 P.M.  
PRESENT: Hagen, John, Schoenfeldt  
ABSENT: May and Lingemann

Letter of W. J. Lehner requesting fees for services on drains presented as follows:

Albert Drain	1925	\$329.99
Douglas Drain	1924	181.75
Junction #2 "	1924	215.72
N. Branch "	1917	534.53
Plum Brook "	1925	651.30
Carpenter "	1925	86.50
		<u>\$1999.79</u>

It appears this bill was presented to board of supervisors on January 10th, 1929 and was by the board referred to Drain Committee for recommendation on said date.

Moved by Schoenfeldt, supported by Hagen that bill as above presented, be recommended for payment.

Yeas--Hagen, Schoenfeldt, John  
Nays--None

It appears that Drain Commissioner Engelbrecht has been appointed on the Legislative committee of the Association of Drain Commissioners for the State of Michigan. The Commissioner recommends that Drain Committee be appointed to act with the drain commissioner to bring about any needed changes in drainage legislation.

Committee recommends that proceedings of the Board of Supervisors for October 7th, 1929 be corrected to show that the drain commissioner reported to the Board that the Red Run Drain (Oakland County) would cost Macomb County \$400,000.00, instead of \$4000,000.00 as appears by the minutes of the proceedings.

WILLIAM J. HAGEN  
Chairman, Sec'y Pro tem"

The reference in the report as to the error in recording the Macomb County's approximate proportion of the proposed Red Run Drain as being \$4,000,000.00 in proceedings of October 7th, 1929, was explained by the Clerk as being correct at that time.

Hagen moved and Schoenfeldt seconded that the report be received and filed without accepting the recommendation of the committee to correct the paragraph referring to the October 7th, 1929 proceedings of the Board of Supervisors. Motion carried.

The Drain Committee's report above made, recommending the payment of \$1999.79 to Walter J. Lehner for services from 1917 to 1925 on drains was discussed and on motion of Miller, seconded by Kent the payment of Mr. Lehner's claim ~~was~~ being referred back to the Drain Committee with a request that they consult the Prosecuting Attorney as to the legality of this claim and report back to the Board before final disposition should be made of the claim. Motion carried.

Mr. Miller, Chairman of the Building Site Committee, at this time asked the Board to accompany the committee on an inspection tour of the various proposed sites for the new county buildings, leaving the Court House at 1:30 P. M.

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

#### AFTERNOON SESSION

The Supervisors met at the Court House at 1:30 P. M. and accompanied the Building Site Committee on a tour of the city, viewing and inspecting several of the proposed sites and return to the Court House at 2:30 P. M.

Chairman Wm. M. Streit called the meeting to order.

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

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

The Auditing Committee report of their meeting March 7th was read showing that \$2,576.46 in claims against the County had been allowed and ordered paid and that the Ford Tudor Sedan, Model A, had been purchased from the Mt. Clemens Garage and Motor Sales, for \$390.00 and two old cars, a Dodge and a Whippet, on which \$155.00 was allowed on the turn in. The Committee's recommendation was that this new car be used in the Engineering Department of the drain office, only, and further recommended that the drain commissioner be notified to place a right-of-way man on a straight \$8.00 per day salary which should include all his expenses and transportation in the discharge of his duties.

Hagen moved and Essig seconded that the report be received and filed. Motion carried.

The Budget Committee presented the following recommendation of appropriation:

March 10, 1930.

"Your Budget Committee reports as follows:

That the following appropriations are recommended;

To the Highway Educational Committee	\$100.00
To the Furniture & Fixtures of James E. Spier, Circuit Judge	75.00

That the Reserve Fund be charged with the above appropriations.

Respectfully submitted,

JEROME A. PRIEST  
Chairman  
THEODORE F. BELL  
R. G. PELTIER "

Priest moved and Hein seconded that the recommendations be received and adopted. Motion carried.

Live Stock Committee, by Brewer, report the following claims and allowances.

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Mrs. M. J. Foley	28.00	20.00
Mary Streit	7.10	7.10
John A. Thurman	2.60	2.60

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

The Printing Committee, by Essig, reported the following claim and allowance.

	<u>CLAIM</u>	<u>ALLOWANCE</u>
J. E. Nellis & Son Co.	441.00	441.00

Hagen moved and Lingemann seconded that the report be received and warrant ordered drawn for the amount of allowance. Motion carried.

Contagious Disease Committee, by Peltier, report the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Adam Bulas	39.69	39.69
A. V. Church	9.75	9.75
Crescent Creamery Co.	5.48	5.48
G. Eschman	9.22	9.22
G. Eschman	17.65	17.65
Dr. W. S. Grimes	42.00	42.00
Frieda Martinovich	48.00	48.00
John Thurman	36.43	36.43
Touscany Cash Market	37.86	37.86
Ullrich Lumber & Coal Co.	4.25	4.25

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

Hagen moved and Kent seconded that the bill of Mr. Bruel, for meals of himself and family, during the forced absence from the home caused by quarantine, be referred to the Prosecuting Attorney for advice before recommendation of payment as to whether the claim is a legal one against the County. Motion carried.

Civil Claims Committee, by Rohrbeck, presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Douglas Ball	50.00	50.00
Braun Clinical Laboratory	25.00	25.00
Braun Clinical Laboratory	40.00	40.00
A. N. Brewer	5.00	5.00
Ray H. Callens	75.00	75.00
James E. Carney	25.00	25.00
R. J. Crawford	4.88	4.88
Bert Engelbrecht	9.36	9.36
Ford Republic School for Boys	22.14	22.14
Earle M. French	35.00	35.00
J. J. Friday	60.00	60.00
Frank G. Hacker	44.90	44.90
Wm. J. Hagen	18.00	18.00
Henry Heins	9.40	9.40
Kenneth W. Hill	75.00	75.00
Home of Good Shepherd	40.00	40.00
Hubbard Funeral Director	15.00	15.00
Clifford A. John	14.20	14.20
Dr. H. H. Licht	6.00	6.00
Dr. A. F. Logan	134.70	134.70
J. H. Malbin & Son	716.10	716.10
Jerome A. Priest	10.00	10.00
John H. Schelling	148.00	148.00
John H. Schelling	46.15	46.15
Dr. Jos. N. Scher	31.00	31.00
D. J. Schoenfeldt	17.60	17.60
Frank Stark	9.00	9.00
Dr. A. A. Thompson	10.00	10.00

Peltier moved and Hagen seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

Kent asked to have Mr. Steffens, of the Auditing Department, explain to the Board the present status of the Engineering Fund.

Mr. Steffens stated his attention has been called to a motion which was supported and carried at the April 1929 meeting of the Board of Supervisors which authorized the transferring of the Engineering Fund to the Revolving Fund of the Drain Accounts. He did not believe that the Supervisors understood just what this meant and would not have passed upon the action if it had been thoroughly explained to them, for the reason that the General Fund of the County has due it from the Engineering Fund a little over \$18,000.00. When the Engineering Department was established it was created for the reason that the Drain Commissioner at the time assured the Supervisors that it would be a profitable undertaking.

Since that time the Supervisors advanced certain amounts from the General Fund to the Engineering Fund until a total of \$21,000.00 was advanced. A little over \$2,000.00 has been returned from the profits of the Engineering Department, therefore, it was his opinion that before the Engineering Fund be abolished that the County General Fund should be reimbursed for the amount due it and then if the Supervisors see fit, they could work out some new plan by which the Engineering Department would operate to the best interest of all concerned.

It was stated that the tax-payers on a certain drain are paying more money than the actual cost of engineering for the reason that the amount estimated is not always expended for engineering work. If that is true, it could be worked out so that the amount over and above the actual cost of engineering as estimated could be transferred to the particular drain on which engineering work was being done, giving back to the drainage district the actual amount that was not expended for that purpose. This plan he would recommend after the General Fund has been reimbursed for the balance of the amount advanced from time to time which is now in actual figures \$18,950.69, except several orders that have been issued in favor of the General Fund but have not been cashed and which will reduce the above amount accordingly.

It was however, immaterial to the Accounting Department which way the Supervisors would like to have their business transacted and the Auditing Department would carry out the instructions of the Board, and suggested that the Chairman appoint a committee to investigate the matter and make such recommendations to the Board as they thought would satisfy the Drain Commissioner and protect the public and at the same time carry out the purpose of the Engineering Department as the Board had originally intended.

Kent moved and Rohrbeck seconded that the matter be referred to the Drain Commissioner for further investigation and recommendation to be presented in Resolution form at an early meeting of the Board for disposition. Motion carried.

Sinking Fund Commission presented the following report:

MACOMB COUNTY SINKING FUND COMMISSION

Report as of March 1, 1930

"To Balance in Fund March 8, 1929	- \$106,713.56	
Collections from March 8, 1929 to March 1, 1930.	<u>110,120.88</u>	
Total Collections March 1, 1930		\$216,834.44
<hr/>		
Deposited in Banks on Certificated of Deposit (Drawing 4% interest)		210,000.00
In Treasurer's Open Account		6,834.44
Accrued Interest to March 1, 1930		<u>5,205.84</u>
Total Available March 1, 1930		\$222,040.28

DELINQUENT TAXES STILL AVAILABLE TO FUND

1927 Tax Spread	\$121,041.96	Del. Tax to Col.	\$11,534.89
1928 Tax	124,181.03	Del. Tax to Col.	23,039.19
1929 Tax	126,661.82	Taxes not settled with Treasurer	
		{ <u>Joseph H. Miller, Chairman</u> { <u>William M. Streit</u> { Ch. Board of Supervisors { <u>Hugh C. Whiting, Reg. Deeds</u> { <u>Wm. M. Kruse, Co. Treasurer</u> { <u>Isaac A. Hartung, Clerk</u>	
Signed Commission			

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

Sheriffs and Deputies Committee, by Rosso, Chairman, reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Art Ahrens	1.50	1.50
Max Bookout	23.00	23.00
Victor Eckhout	7.50	7.50
C. R. Hicks	18.00	18.00
Lawrence Meldrum	6.10	6.10
J. B. Moore	24.00	24.00
Percy L. Moore	870.25	870.25
George L. Theut	3.20	3.20
George L. Theut	108.00	108.00

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

The Building Site Committee presented the following report:

February 20th, 1930.

"The Building Site Committee met at the Courthouse in the City of Mount Clemens on the above date.

The meeting was called to order by Chairman Miller.

Present: Miller, Evans, Rosso, Streit and Kern.

The following letters were read to the Committee by Mr. Steffens:

1.

February 10, 1930

Mr. Walter Steffens,  
County Auditor,  
Mount Clemens, Michigan.

Dear Sir:

Inclosed find a copy of a letter received from Miller, Canfield, Paddock and Stone relative to the deed to the Court House property and also a copy of my reply.

This is for your filed.

Yours very truly,

EARLE M. FRENCH  
Prosecuting Attorney

EMF:RH

2.

February 8th, 1930

Mr. Earle M. French  
Prosecuting Attorney,  
Mount Clemens, Michigan.

Dear Sir:

We saw in the newspaper that you have given an opinion that the Macomb County Board of Supervisors have a right to sell the Court House property free of any claims by the heirs of Christian Clemens. We represent William B. Canfield and other heirs and have been asked to look into the legal situation, as the heirs would like to see the property kept for court house purposes. Will you kindly send us a copy of your opinion so that we can advise the heirs whether they have any rights in the matter. If not fully set up in your opinion, will you kindly give us the wording of any condition or reservation in the deed from Christian Clemens to the County.

Yours very truly,

MILLER, CANFIELD, PADDOCK AND STONE

JCS:HN

By, John C. Spaulding

3.

February 10, 1930

Messrs. Miller, Canfield, Paddock & Stone  
 Penobscot Building  
 Detroit, Michigan

Gentlemen:

In response to your valued favor of the 8th, will say that I am inclosing herewith a copy of the deed from Christian Clemens to the Court House property here.

As far as a copy of my opinion is concerned, I was not aware that the same had been published as I had been informed only this morning that the Supervisors have not released my opinion for publication.

I am obligated to consider the matter as confidential until such time as the Supervisors are ready to release my opinion.

In the meantime, with the copy of the deed, it will not be difficult for you to determine what the rights of the heirs are.

Yours respectfully,

PROSECUTING ATTORNEY

EMF:RH

By order of the Chairman the letters were received and filed.

Mr. Streit requested the Committee to withhold any action, that they may consider for their report to the Board of Supervisors, until after February 22nd for the reason that he expects a certain proposition to be presented that may interest this committee.

The Committee agreed that in view of Mr. Streit's request that when this meeting adjourns, they would adjourn until Monday, March 3rd, at 10 o'clock A. M.

Mr. Steffens was requested to call in the following named persons, who submitted parcels of land that were recommended to the Board of Supervisors on February 10th, and also Harry Widrig who requested a meeting with the Committee:

R. E. Howard  
 Harry J. Miller  
 Harry Widrig

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

Carried.

#### Afternoon Session

The meeting was called to order by Chairman Miller.

Harry Widrig, who was called, appeared before the Committee in the interest of property owners relative to parcels 5-5A and 5B.

Mr. Widrig stated that he was still working on a proposition that would interest the Committee in considering the parcels under discussion but that he would not be ready to make a report for at least one week.

The Committee agreed to give Mr. Widrig additional time to prepare his report for the Committee's consideration.

R. E. Howard appeared before the Committee in the interest of property owners as submitted in parcel No. 4. Mr. Howard stated that two fifty-six foot lots on Jones Street were eliminated from the original parcel in order to reduce the price, as previously submitted to \$99,500.00.

Harry J. Miller appeared before the Committee in the interest of the owners of lots 10 to 14 inclusive of the A. J. Robertsons addition to the City of Mount Clemens. Mr. Miller stated that the options that he has on the lots mentioned would expire March 1, 1930 and that one of the parcels in this group will expire tomorrow.

In view of the fact that the Committee is considering the parcels submitted by Mr. Miller and that the options would expire before the next meeting of the Board of Supervisors, to whom this Committee will make its recommendations, it was considered advisable to secure options to continue for a period until the Committee has finally determined what recommendation they will make to the Board of Supervisors.

On motion of Mr. Streit supported by Mr. Kern that Harry J. Miller be authorized to secure a thirty day option for the County from the property owners on Lots 10 to 14 inclusive in the A. J. Robertsons addition to the City of Mount Clemens but that the cost of said options shall not exceed a total of fifty (\$50.00) dollars.

Carried.

Chairman Miller submitted a sketch by request of Mr. A. N. Richards of a parcel of land fronting on North Broadway and East Broadway between Market Street and Van Burren with a depth extending to the Clinton River and consisting of eight lots. The price that this parcel could be purchased for is \$80,000.00. Area not mentioned.

It was suggested that a record be made of this parcel so that the Committee could refer to the same if they thought it advisable to consider the parcel later.

There being no further business it was moved to adjourn until Monday, March 3rd, unless the Chairman or some other member of the Committee had a proposition that the Committee should consider earlier, then the Chairman would call such meeting.

Carried.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

March 3rd, 1930

At a meeting of the Building Site Committee there were present: Miller, Evans, Rosso, Streit and Kern. Chairman Miller called the meeting to order. The following revised propositions were received by the Committee.

The Romer and Carney lot being a portion of parcel 3 which was previously submitted at \$86,000.00 has been reduced and offered to the Committee for \$61,950.00. This amount is based on a price of \$350.00 per foot frontage on Gration Avenue of which the Romer lot consists of 60 ft., and the Carney lot 116.87 ft., on Gratiot Avenue.

The Masonic Lot consisting of 160.9 ft., on Gratiot Avenue was also offered to the Committee at \$350.00 per foot frontage for \$56,315.00.

The total of this combined property is offered for \$118,265.00.

The Shoemaker Lot, which is listed as parcel No. 10 and previously submitted to the Committee at \$36,750.00 was reduced to \$30,000.00.

Parcel No. 7 consisting of lots 1-3-4-5-6-7-8 of the Greiner's addition to the City of Mount Clemens and previously submitted for \$101,000.00 and later reduced to \$100,000.00 is now offered to the County for the sum of \$90,000.00.

Judge Reid sent a request to the Committee asking permission to appear before them sometime during the day while the Committee is in session. Mr. Steffens was requested to notify Judge Reid that the Committee would be at liberty at 1:30 o'clock this afternoon.

On motion by Streit supported by Kern to take a recess until 1:30 P. M.

Carried.

#### AFTERNOON SESSION

Judge Reid appeared before the Committee and explained certain matters in the interest of the Masonic Temple Association which organization is interested in the parcel offered to this Committee. After discussing the matters with Judge Reid relative to the property in question, no formal action was taken on the Masonic parcel at this time.

Harry Widrig, who offered certain pieces of land referred to in parcel 5-5A and 5B, appeared before the Committee in the interest of the owners. Mr. Widrig submitted a subscription list which he claims is not complete and needed more time before he could make a final report. The subscription list is to be offered to the County in consideration of the purchase of the property that he offers to the County and if and when collected would reduce the price of the property to approximately \$121,500.00. Mr. Widrig points out that the salvaging of the buildings on the property which he estimates at \$10,000.00 would reduce the price to \$111,500.00.



The Committee discussed the proposition but took no action, except that Mr. Widrig was requested to have his proposition in shape so that the Committee could act on it at the next meeting of this Committee which will be held on March 7th.

As requested by the Committee at the meeting held on February 20th, Harry J. Miller presented the Committee with the following memorandum of option:

WITNESSETH, I, the undersigned Harry J. Miller of Mount Clemens, Michigan, of the first part, in the consideration of the sum of One and No/100 Dollars to me in hand paid by the County of Macomb, acting through committee on building sites of the Board of Supervisors of said County, party of the second part, do hereby agree that I will execute and deliver to said County, or to such person or persons as said County shall in writing direct, a good and sufficient warranty deed and abstracts of title showing good and marketable title of the following lands situated in the City of Mount Clemens, County of Macomb and State of Michigan, to-wit, Lots ten (10) Eleven (11), Twelve (12) Thirteen (13) and Fourteen (14) of A. J. Robertson's Addition to the village (now city) of Mount Clemens, West of Gratiot Avenue and North of Robertson's Street, provided that said second party shall on or before March 15, 1930, notify me of its desire and intention to accept the option herein and hereby extended, that is to say, to purchase said property for the sum of Seventy-Five Thousand (\$75,000.00) Dollars, payable in case upon the delivery of proper deed or deeds of said property to said County, with abstracts of title showing that such deed will convey good and marketable title; said abstracts to be furnished within twenty (20) days after said acceptance and said sale to be completed by delivery of deeds and payment of the purchase price within twenty days thereafter. It is understood that the undersigned shall have at least sixty (60) days after the acceptance of said option in which to procure the removal of the present occupants of the buildings on said premises or that said sale shall be completed subject to the present rights of said occupants, the said rights being all subject to termination on a sixty days notice. Receipt of the above mentioned sum, consideration for this option is hereby acknowledged.

February 25, 1930.

HARRY J. MILLER

Motion by Streit, supported by Kern, the Committee  
adjourned until March 7th, at 9:30 A. M. Carried.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

March 7, 1930

At a meeting of the Building Site Committee there were present:

Miller, Evans, Rosso, Streit and Kern.

Chairman Miller called the meeting to order.

The minutes of the previous meeting were read and approved.

Mr. Crocker appeared before the committee and after explaining to the committee that he is desirous of helping the Committee and the Board of Supervisors in selecting an ideal location for the new County Building and assist in a way to find a parcel of land that will come within the price authorized to be expended for the property and also come within the price the City Commission offered for the present Court House property, he was in a position to offer the Westendorf and Crocker property on Cass Avenue for the sum of \$75,000.00, providing the County moves to accept this offer on or before May 1st, 1930.

After listening to Mr. Crocker the committee suggested that he file his proposition in writing before March 10th.

A written proposal was received from Harry M. Widrig on the property located on North, Grand and Lincoln Avenues.

The proposal was not definite as to all parcels being obtainable and the price submitted was only estimated. The area was given as 2.02 acres consisting of five pieces of land. The price, after taking into consideration a subscription list and the estimated salvaging of buildings, was set at \$111,000.00.

The proposition was ordered received and filed for further reference.

Since the committee had exhausted every possible means to get all available information on the parcels offered and considered all parcels presented to the committee, the Chairman requested every member to express his opinion on any parcel or parcels he favors so that some recommendation can be made to the Board of Supervisors on March 10th.

During the discussion certain parcels were mentioned as favorable; in some instance a member would express his favorite parcel with others as second and third choice.

The parcels most favorably mentioned were:

"The parcel submitted by Harry M. Widrig, being the property located at North-Grand and Lincoln Avenues, estimated at \$111,000.00."

"The Masonic-Romer and Carney lots on South Gratiot, Church and Robertson St., which was submitted by the Masonic Temple Ass'n and the Gatz Realty Company for \$118,265.00."

"The parcel submitted by Harry J. Miller consisting of lots 10-11-12-13 and 14 of the A. J. Robertson's Addition on South Gratiot extending to So. Walnut between Church and Robertson St., for the sum of \$75,000.00."

"The parcel submitted by the Gatz Realty Company on South Gratiot Avenue south of the Colonial Hotel and referred to as the Wilson Property for the sum of \$90,000.00."

The committee was unable to decide which parcel to recommend to the Board of Supervisors since each member of the committee favored one or more parcels, either as first or second choice.

When it was found that no decision could be reached Mr. Streit suggested, that in view of the fact that they were unable to reach a decision and determine which one of the parcels should be recommended to the board, that a ballot be taken by the committee and that each member vote on any of the parcels above mentioned and listed on the ballot as "First," "Second" and "Third" Choice and that the votes be listed and counted by giving each parcel on the ballot receiving First Choice "Three" points; each parcel on the ballot receiving second choice "Two" points; and each parcel on the ballot receiving third choice "One" point; that if only one parcel was voted for on the ballot such parcel shall receive "Three" points, and if only two parcels were voted for on the ballot as First and Second choice, the First Parcel shall receive "Three" points and the Second Parcel shall receive "Two" points.

After this suggestion was discussed, Mr. Streit moved and Kern supported the motion that the members of the committee vote on the parcels as outlined on the foregoing suggestion, and that the result of the vote be reported to the Board of Supervisors for their determination; further that the parcels be named--for the purpose of identification--as follows:

The "Widrig Parcel" being the parcel submitted by Harry M. Widrig at Grand, North and Lincoln Avenues.

The "Masonic Parcel" being the parcel submitted by the Masonic Temple Ass'n and the Gatz Realty Company at So. Gratiot, Church and Walnut Streets.

The "Miller Parcel" being the parcel submitted by Harry J. Miller on the So. Gratiot Avenue and Walnut Street between Church and Robertson Streets and described as lots 10 to 14 inc., of the A. J. Robertson's Addition.

The "Colonial Parcel" being the parcel submitted by the Gatz Realty Company and described as lots 1 to 8 inc., of the Greiner's Addition south of the Colonial Hotel on Gratiot Avenue and sometimes referred to as the Wilson Property.

The motion carried.

There were five ballots cast and they were given as follows:

<u>Ballots in order</u>	<u>1st Choice 3 Points each</u>	<u>2nd Choice 2 Points each</u>	<u>3rd Choice 1 Point each</u>
1.	Widrig	Masonic	
2.	Masonic	Miller	Colonial
3.	Miller	Masonic	Colonial
4.	Miller	Masonic	
5.	Colonial	Miller	Masonic

The canvass of the votes resulted as follows:

	Widrig Parcel	Masonic Parcel	Miller Parcel	Colonial Parcel
1.	3 votes	2 votes		
2.		3 votes	2 votes	1 vote
3.		2 votes	3 votes	1 vote
4.		2 votes	3 votes	
5.		1 vote	2 votes	3 votes
Total	3 votes	10 votes	10 votes	5 votes

Determination

Widrig Parcel received	3 Points
Masonic Parcel received	10 Points
Miller Parcel received	10 Points
Colonial Parcel received	<u>5 Points</u>

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On motion by Streit supported by Kern, that the result of the vote on the parcels voted on be submitted to the Board of Supervisors on March 10th, as their report to said board, with such other minutes of this committee not yet reported. Carried.

On motion by Evans supported by Rosso the meeting adjourn.

JOSEPH H. MILLER, Chairman

WM. M. STREIT

FLOYD W. ROSSO

W. L. EVANS

ROBERT J. KERN

\_\_\_\_\_  
Secretary

The following communication from Gatz Realty Company and Henry R. Visnaw were received after the compilation of above report, but are presented at this time as a part of the committee's report.

March 8, 1930

To The Building Site Committee of the Board of Supervisors,  
Macomb County  
Michigan

Gentlemen:

March 1st, 1930, we submitted for your perusal, a revised proposal of the following described property, for a Macomb County Court-house site:

One Hundred Seventy-Seven (177) feet on the Westerly side of South Gratiot Avenue, known as the Carney and Rohmer property, running Westerly to Walnut Street, more particularly described as lying between the Northerly line of the Masonic property and the southerly line of the Shoemaker property, at the price of Three Hundred Fifty (\$350.00) Dollars per lineal foot, facing Gratiot Avenue, making a total of Sixty-One Thousand Nine Hundred Fifty (\$61,950.00) Dollars.

We are in position to make a further reduction of One Thousand Two Hundred Sixty-five (\$1,265.00) Dollars, which is to be deducted from the Sixty-One Thousand Nine Hundred Fifty (\$61,950.00) Dollars, as of March 1st, 1930, making a new price of Sixty Thousand Six Hundred Eighty-Five (\$60,685.00) Dollars.

This new proposal is our final proposition.

Yours very truly,

GATZ REALTY COMPANY

CHG/RG

Per Chas. H. Gatz

This making the price of the Masonic-Rohmer-Carney parcel now \$117,000.00.

St. Clair Shores, Michigan  
March 8th, 1930

To the Honorable  
The Board of Supervisors  
Macomb County, Michigan

Sirs:

At the solicitation of many citizens and tax payers of Macomb County, I was requested sometime ago to make a survey of sites for the location of the new proposed Court House.

After due appraisal of the proposed sites and property available, I present for your consideration the following property:

Land bounded in the City of Mt. Clemens by Market, Walnut, Clinton and Broadway streets, excepting therefrom the present Post Office site.

The owners of every parcel in this site are willing to sell at reasonable prices, and I will be pleased to submit these prices whenever you desire the same.

Needless to point that the County Buildings on this site would be of east access, and at the same time could be made a show place, as a result of being bounded by two 70 foot streets, one 60 foot and the other a 50 foot street.

I feel that this site is better fitted for the present and future needs of Macomb County at the price offered than any other one in the County, and answers all specifications for Court House purpose and includes an area of over  $1\frac{1}{2}$  acres.

Respectfully submitted,

HENRY R. VISNAW  
22327-Twelve Mile Road  
St. Clair Shores, Michigan  
Phone Roseville 185.

After the presentation of the above report and letters, the Board was addressed by Messrs Widrig, Duckwith, Priehs and Malbin in support of the North Avenue site.

Mr. Visnaw in support of the site he proposed, including the block bound by Broadway, Market, Clinton and Walnut Streets intimated that the cost of this site of \$162,000.00 now could be materially reduced if a little more time was given.

John moved and Miller seconded that the meeting adjourn until Thursday, March 13th, at 10:00 o'clock A. M. and the order of business be the Site Committee's report and any further business that might come before the Board. Motion carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House, in the City of Mount Clemens, on Friday, the 14th day of March A. D. 1930.

The meeting was called to order by Chriaman, 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
Wm. Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
A. 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
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.

Pursuant to action of the Board March 10th, that the Chair appoint a committee to attend a meeting of the State Tax Commission at Lansing, March 20th, Chairman Streit appointed Miller, Kent and Bell.

The minutes of the previous meeting were read and approved.

Mr. Henry Visnaw addressed the Board in support of a proposed site for the new county building, site located between North Broadway, Market, Clinton and Court Streets and offered this block at \$128,000.00 and the Matthews estate on the north side of Court Street could be included at an additional \$30,000.00, making the total price \$158,000.00. He further stated that a donation of \$4,500.00 from the Matthews estate and with an additional reduction would bring the net cost of above described properties to \$150,000.00.

Mr. August Pringnitz and Maurice DeSlover, property owners, near the proposed site spoke in favor of the location, but that the price asked was too high. Mr. DeSlover thought if a little more time was given for investigation and any intimation of the Boards' seriously considering the location, that price might be reduced to \$125,000.00.

Kent moved and Rohrbeck seconded that the meeting recess until call of chair.

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

Meeting called to order at 2:50 o'clock by Chairman Wm. M. Streit.

Roll called and the following Supervisors answered present:

Eugent Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Wm. Essig	Clinton
Davis J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
A. A. Lingemann	Lake
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
Theodore F. Bell	East Detroit
George T. Bedard	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 Clerk advised the Board that Mr. Hacker, Chairman of the Poor Commission, had reported verbally that it was impossible to receive any assistance from abutting property holders or the Catholic Cemetery in the extending of city water mains from the limits of the city to the County Infirmary.

The Contagious Committee, by Chairman Peltier, reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
H. E. McClellan	9.35	9.35
Dr. W. J. Kane	55.00	55.00
H. J. Bruel	223.15	Disallowed

Mr. Roland Lithredge addressed the Board in support of the proposed Dykstra Bill and asked the Board not to continue on record any opposition to this Bill.

The Resolution, Re: Auditing Committee To Audit All Claims, action in February Session, laying it on the table until next meeting with instruction to the Clerk to furnish each Supervisor a copy for perusal and recommend changes, was brought up and discussed. No further action was taken.

Hagen moved and Brewer seconded that a Budget Committee of three be made a standing Committee to be named at the same time other Committees are appointed and Budget Committee present to the Appropriation Committee amounts necessary in all departments, coming out of the General Fund. Additional appropriations also to be referred to Budget Committee first, for recommendation or rejection, before being acted on by the Board. Motion carried.

Kern introduced the following Resolution, supported by Peltier and the same be referred to the Resolution Committee. Motion carried.

"WHEREAS, it appears to a majority of the Macomb County Board of Supervisors that the property known as the North Avenue Site, and embracing land owned by Ewalt, Hubbard, Donaldson, Gatz and VanDamme, in the City of Mount Clemens, is the most desirable and attractive site presented for the location of the new County Building,

And WHEREAS, this Board believes that the present and future interests of the county would be best served by the purchase of the above property and erecting the new County Building thereon,

Now therefore, it is resolved that this Board does hereby go on record as heartily favoring and indorsing the North Avenue site above described as the most desirable and attractive site in the City of Mount Clemens for the location of the New Macomb County Building.

It is further resolved that the present site Committee be retained and Wm. J. Hagen and Clifford John be appointed as additional members thereof to interview all of the property owners or interested persons of the said North Avenue site and negotiate with them for the purchase of said property, for the purpose herein set forth.

It is further suggested that the Chairman of this Board request the President of the Mount Clemens Board of Commerce to appoint a committee from said Board to work with the special committee of Supervisors, to the end, that satisfactory arrangements may be made for the purchase of said property.

It is further resolved, that the committee make every endeavor to have the price of the site above recommended reduced to a price of \$100,000.00 or less.

It is further resolved, that the committee be authorized to negotiate with some financial institution to guarantee the subscription of business men who have pledged various sums of money to the County if the above site should be purchased.

It is further resolved, that the committee negotiate with some responsible contractor or contractors to determine how much will be paid in cash for the purchase of the buildings now on said site and obtain from any such contractor an agreement in writing that said contractor will purchase the said buildings at a stipulated price and give a bond for the faithful performance of said agreement and further that he will remove said buildings within a period of sixty (60) days after being notified so to do by the Secretary of this Board.

It is further resolved, that the Committee to be appointed under this Resolution make a report of its doings at the next meeting of this Board, to be held April 15th, 1930.\*

The meeting recessed during the convening of the Resolution Committee.

Resolution Committee reported on Resolution, Re: North Avenue Site, Resolution No. 145, (see Resolution Book Page #147).

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

Ayes (20) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Kern, Bell, John, Miller, Peltier and Streit.

Nays (1) Bedard.

Resolution adopted.

The Committee to Settle With Poor Commissioner to whom was referred the request for a full time investigator in the Poor Commissioner's Office reported and presented a Resolution appointing John Schelling full time investigator.

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

Resolution Committee reported on Resolution Re: Full Time Investigator, Resolution No. 146, (see Resolution Book Page #148).

Conner moved and Rohrbeck seconded that the report be received and Resolution be adopted.

Ayes (17) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Rohrbeck, Priest, Conner, Heins, Licht, Sutherland, Kern, John, Miller and Streit.

Nays (3) Evans, Bell and Bedard.

Resolution adopted.

Priest moved and Kent seconded that the salary of full time investigator in the Poor Commission Office be paid from the Poor Fund. Motion carried.

Kern moved and Kent seconded that meeting adjourn until Tuesday, April 15th, at 10:00 A. M. Motion carried.

*J. 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 Tuesday, the 15th day of April A. D. 1930.

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

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

Eugent Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
D. J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
A. A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Will S. Sutherland	Washington
George T. Bedard	East Detroit
Theodore F. Bell	East Detroit
Clifford A. John	Mt. Clemens
Jos. 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.

The minutes of the previous meeting were read and approved.

This being the meeting to elect a Chairman for the ensuing year, but on account of several supervisors being absent on a drain determination, Hagen moved and Essig seconded that the election of a Chairman be postponed until later in the meeting. Motion carried.

A communication from the Michigan State Commission of Inquiry, Into Taxation, calling attention to a meeting in Lansing on Friday, April 25th, was read.

Rosso moved and Hagen seconded that the communication be received and filed and the same committee (Miller, Kent and Bell) who attended a previous meeting of this commission, be instructed to also attend the meeting on April 25th. Motion carried.

Report of the Braun Clinical Laboratory for the month of March was read, showing 236 examinations for the month.

Kent moved and Rohrbeck seconded that the report be received and filed. Motion carried.

Mr. J. G. Scott, a resident on the Shock Road in Harrison Township, addressed the Board, complaining of the interference of four traffic flash lights at the intersection of the Wolf, French Claim and Jefferson Roads. Mr. Scott informed the Board that he had interviewed the Road Commission relative to some relief and was informed by the Commission that if he desired any remedy it would cost him (\$18.00) to place silencers on each light and, inasmuch, as there were four flashers, the cost would be (\$72.00) Mr. Scott thought this an injustice to a resident tax payer and was addressing the Board to see what relief might be had. He also informed the Board that the Detroit Edison Company placed eliminators on flashers in the Village of Roseville and elsewhere without any cost to the Village or residents and if such was the case, why the Edison Company could not do it everywhere else in the County. The matter of interference of flashers throughout the County was discussed at some length; it appearing that the Road Commission claiming they had no money in their funds to remedy the situation and it was necessary to charge individual the exact cost of eliminators.

Rosso moved and Essig seconded that the matter be referred to the Road Committee for conference with the Road Commission in an endeavor to have the trouble eliminated at all points in the County and without cost, in the event that Mr. Scott's information that the Edison place eliminators on flashers in the Village of Roseville without cost to the Village or resident, why the Road Department has not endeavored to get the same relief for residents elsewhere. Motion carried.



The several Supervisors who had been absent at the opening of the meeting had now returned and on motion of Rosso, seconded by Bell, that the meeting proceed with the election of a Chairman. Motion carried.

Rosso moved ~~and~~ the nomination of Wm. M. Streit for Chairman.

No further nominations, Hagen moved and Schoenfeldt seconded that the nomination close. Motion carried.

John moved and Priest seconded that, inasmuch, as there was only one nomination, the Clerk be instructed to cast the unanimous vote of the Board for the election of Mr. Streit. Motion carried.

The Clerk announced the result of the election; 20 ballots cast for Mr. Streit, unanimously electing him Chairman for the ensuing year.

Mr. Christian Matthews, attorney for Dr. O. C. Fluemer, addressed the Board, objecting to the manner and method used by the Poor Commission in the selecting of the Health Officer for the current year. Mr. Matthews referred to a resolution adopted by the Board of Supervisors in October 1911 which called for the advertising of bids from physicians for medical work, lowest bidder to receive the contract and the posting of a bond by the successful bidder. He also stated that the bids for the current year were \$5,000.00 by Dr. R. C. Ullrich, \$4,000.00 by Drs. Norton and Thompson and \$3,400.00 by Dr. O. C. Fluemer. The Superintendent of the Poor had disregarded the resolution adopted in 1911 and as far as he could learn, no bond had been posted by Drs. Norton and Thompson who had been awarded the 1930 contract, even though they were not the lowest bidder. He thought that with all things equal there appeared to be no question as to the ability of any of the physicians who bid on this contract and that as Dr. Fluemer was \$600.00 lower than any of the physicians, Dr. Fluemer should have received the contract.

Ear was given to Drs. Fluemer and Blue who was associated with Dr. Fluemer in the securing of this contract and after further remarks, the hour for noon adjournment arrived.

Schoenfeldt moved and Hagen seconded that 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 at 1:45 o'clock by Chairman Wm. M. Streit.

Roll called and the following Supervisors answered present:

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

Mr. Matthews continued to address the Board in the matter that was being discussed in the forenoon session relative to the employing of a county physician.

Judge Hummrich appeared before the Board and further explained resolution of 1911 which had been drafted by him at that time as Prosecuting Attorney.

The Superintendant of Poor Commission, Hacker, Lapp and Schelling were present and were given an opportunity to express themselves.

Peltier moved and Brewer seconded that the matter be referred to the committee to Settle with the Poor, Messrs Heins, John and Conner, to ascertain from the Prosecuting Attorney as to whether the Board of Supervisors had any jurisdiction in the matter of dictating the method the Superintendants should use in the selection of Health Officer and the Committee given power to act and if necessary to call a special meeting of the Board of Supervisors. Motion carried.

The following letter from the Prosecuting Attorney, addressed to the Drain Committee and in compliance with the action of the Board in March meeting relative to the legality of claim of Walter J. Lehner, amount \$1,999.75 was read.

"Drain Committee,  
Board of Supervisors  
Macomb County  
Mt. Clemens, Michigan

March 31, 1930.

Gentlemen:

In response to a request from the chairman of your committee for an opinion on the legality of the bill presented to the county by Mr. Walter J. Lehner for engineering work on the following Drains:

Albert Drain .....	\$329.99
Douglas Drain .....	181.75
Junction #2 Drain .....	215.72
North Branch Drain .....	534.53
Plumbrook Drain .....	651.30
Carpenter Drain .....	86.50

please be advised that in my opinion the county is obligated to pay these claims with the exception of the North Branch Drain claim amounting to \$534.53. The work on this drain was completed in 1917 or 1918 and in as much as the claim is more than six years old it has been outlawed by the Statute of Limitations and Mr. Lehner could not force collection at this time.

The above opinion is based upon the following facts which I have ascertained through some investigation and if any of these facts are incorrect, kindly advise me as it may then be necessary for me to revise my opinion; that the claims are for services in making a survey on the various drains; that the services were performed before any order of determination was made; that the services are correct as to amounts; that they were ordered in due course by the Drain Commissioner; that no order has been drawn by the Drain Commissioner for the payment of any of the services represented by these claims; that the drains have never been completed and have proceeded no further than the preliminary work previous to the order of determination.

The above are the facts upon which the legality of the claims are based and while the following has nothing to do with the legality of the claims, I am informed that the drains have been temporarily, but not officially, abandoned and that the county will receive the benefits from services performed.

Respectfully submitted,

(Signed) EARLE M. FRENCH

EMF:RH

Prosecuting Attorney"

Further remarks by Mr. Lehner and in substantiation of the claim were also considered.

Lingemann moved and Rosso seconded that the claim be allowed and charged to the respective revolving accounts. The motion carried with (18) Supervisors present.

Mr. Elmer O'Hara addressed the Board contending that the Public Acts of 1927 and 1929 on Drain laws allowed only for the construction of open ditches by County Drain Commissioners. Mr. O'Hara registered his objections to the continuing of the Macomb County Engineering Department and asked the Board to use all diligence in discontinuing this department and the retarding of further installation of sewers in the County, thereby relieving a great burden of taxation, particularly in the southern part of the County.

The Auditing Committee's report of April 7th was read, in which they recommended the request for the establishing of an educational and recreational ground in Roseville, be not granted, but willing to co-operate with the parties interested in this movement in the event that the Cuzens Fund Commission would bear the burden of the expense.

Schoenfeldt moved and Hein seconded that the report be received and filed. Motion carried.

The Contagious Committee, by Chairman Peltier, presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Bannow Drug Company	181.19	181.19
A. N. Brewer	23.05	23.05
Crescent Creamery Co.	10.22	10.22
Dr. A. C. Cross	70.00	35.00
Detroit Creamery Co.	5.20	5.20
G. Eschmann	25.31	25.31
G. Eschmann	30.29	30.29
George Freshney	9.60	9.60
Fulton Fish Market	4.54	4.54
Highland Park Gen'l Hospital	136.00	136.00
Mrs. Jane Huhn	120.00	120.00
Kaiser Fuel & Supply Co.	4.25	4.25
Kaiser Fuel & Supply Co.	6.50	6.50
W. J. Kane, M. D.	503.00	503.00
Lakeside Ice & Coal Co.	13.00	13.00
Mills Baking Co.	3.07	3.07
Charles Moore	22.00	22.00
Mt. Clemens Milling Co.	8.00	8.00
R. A. Norris	28.00	28.00
Bert Pingel	100.00	100.00
Carl F. Schraeder	9.75	9.75
Pringnitz Bros.	84.12	84.12
Sherbeck & Thede	22.01	22.01
John A. Thurman	4.60	4.60
Touscany Cash Market	57.49	57.49
Roger Yde	13.33	13.33

Lingemann moved and Smith seconded that the report of the Committee be received and warrants ordered drawn for the amounts of allowances.

Sheriffs and Deputies Committee, by Chairman Rosso, presented the following claims and allowances.

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
W. J. Fitzpatrick	12.00	12.00
John Frederick	19.50	19.50
Arthur Hinz	19.50	19.50
Joseph Kutchey	4.50	4.50
Percy L. Moore	779.00	779.00
Wm. H. Oliver	9.00	9.00
Charles Rowland	12.00	12.00
Arthur Schott	3.00	3.00
George L. Theut	5.20	5.20
Ernest R. Wangelin	18.00	18.00

Sutherland moved and Hein seconded that the report be received and warrants ordered drawn for the amounts of the allowances. Motion carried.

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

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
George H. Suttleworth	22.20	22.20
Wm. Teske	10.65	10.65

Hagen moved and Essig seconded that the report be received and warrants ordered drawn for the amounts of the allowances. Motion carried.

Civil Claims Committee, by Mr. Brewer, member of the Committee, presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Theo F. Bell	15.00	15.00
Drs. Berry & Warren	60.00	60.00
Drs. Berry & Warren	5.00	5.00
Drs. Berry & Warren	40.00	40.00
Braun Clinical Lab.	10.00	10.00
A. N. Brewer	5.00	5.00
Dr. W. H. Browne	5.00	5.00
R. J. Crawford	13.68	13.68
Dalby Drug Co.	3.30	3.30
Bert Engelbrecht	9.36	9.36
Bert Engelbrecht	9.36	9.36
Earle M. French	45.00	45.00
Ford Republic School for Boys	4.29	4.29
Dr. W. S. Grimes	30.00	30.00
Frank G. Hacker	45.60	45.60
House of Good Shepherd	44.28	44.28
Duncan B. Hubbard	10.00	10.00
Duncan B. Hubbard	135.00	135.00
Duncan B. Hubbard	80.35	80.35
W. J. Kane, M. D.	15.00	15.00
Eugene Kent	26.00	26.00
Paul A. Klebba, M. D.	50.00	50.00
Dr. G. R. Knapp	10.00	10.00
Gilbert LaCroix	150.00	150.00
Dr. A. F. Logan	133.40	133.40
Mich. Childrens Aid Soc.	11.00	11.00
Joseph H. Miller	10.00	10.00
Joseph H. Miller	5.00	5.00
Joseph H. Miller	11.00	11.00
Donald S. Mulholland	295.00	295.00
Robert G. Peltier	43.20	43.20
Jerome A. Priest	8.00	8.00
T. P. Russell, M. D.	25.00	25.00
Dr. J. H. Seaman	10.00	10.00
John H. Schelling	41.40	41.40
John H. Schelling	120.90	120.90
Joseph N. Scher, M. D.	25.00	25.00
John J. Stark	75.00	75.00
Will S. Sutherland	1.34	1.34
Dr. R. W. Ulrich	30.00	30.00
Dr. R. W. Ulrich	21.00	21.00
Dr. A. J. Warren	10.00	10.00

Kern moved and Hein seconded that the report be received and warrants ordered drawn for the amounts of the allowances. Motion carried.

Ray Warner, engineer, from the Drain Commissioner's Office, appeared before the Board upon request and stated that there were fourteen petitions for sewers and drain on which Board of Determination had just been appointed. He further stated that the Drain Commissioner was waiting an opinion from the Attorney General as to whether the Drain Commissioner should proceed with the building of closed drains or sewers. Mr. Warner's appearance before the Board was due to the absence of Drain Commissioner Engelbrecht and Deputy Rockensuess from the city.

Essig moved and Rosso seconded that the request of Mr. O'Hara made earlier in the meeting be referred to the Drain Committee for investigation and the request of the Board of Supervisors that the Commissioner withhold any further drain determinations until some definite word might be received from the Attorney General as to the installation of sewers. Motion carried.

County Treasurer, Kruse, appeared before the Board and stated that bonds amounting to \$185,000.00 and coupons for interest amounting to \$70,650.00, a total of \$255,650.00 would be due on May 1st, 1930, on the Nine Mile-Halfway Drain and, inasmuch, as there was about \$140,000.00 in the fund, it would be necessary to arrange a loan of approximately, \$115,650.00 to meet the obligation.

In view of the earlier discussion of drain matters, Schoenfeldt moved and Kern seconded that the matter of making a loan to meet the Nine Mile-Halfway Drain obligation by May 1st, be referred to the Legislative Committee who should secure the advice of the Prosecuting Attorney before any action be taken and if necessary, the Legislative Committee request a special meeting of the Board of Supervisors. Motion carried.

The Clerk presented a claim of the Conservation Department, covering officer's fees in game and fish law prosecutions from September 24th, 1929 to November 26th, 1929, amount \$637.55. In auditing this claim, \$11.20 was to be deducted for fees not remitted to the County, leaving \$626.35 due the Conservation Department.

Hagen moved and Peltier seconded that the claim be allowed for \$626.35. Motion carried.

Justices and Jurors Committee, by Chairman John, presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Frederick H. McGraw	5.45	5.45
Alton H. Noe	1209.70	1209.70
Wm. F. Sawn	608.75	608.75
John Yoe	16.70	16.70

Peltier moved and Lingemann seconded that report be received and warrants ordered drawn for the amounts of the allowances, Motion carried.

The Site Committee made no report for the reason that it was now 5:00 o'clock and too late to take up any matters at this time.

Hein moved and John seconded that meeting adjourn, subject to call by the Chair. Motion carried.

*J. M. Street*  
Chairman

*Isaac A. Hartung*  
Clerk

Pursuant to adjournment April 15th, subject to call by the Chair, the Board of Supervisors met in special session at the Court House in the City of Mt. Clemens, on Monday, April 28th, A. D. 1930, at 1:00 P. M.

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 J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
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. May	" "
George T. Bedard	" "
Theodore F. Bell	" "
Joseph H. Miller	Mt. Clemens
Clifford A. John	" "
Robert G. Peltier	" "
Wm. Streit	" "

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

The Chair explained the purpose of the special session which was primarily to arrange for a loan on the Nine Mile-Halfway Drain and other matters that might come before the meeting.

The following letter from the Prosecuting Attorney was read as to the validity of Bonds and Coupons interest which were coming due May 1st.

"Legislative Committee  
Macomb County Board of Supervisors  
Mount Clemens, Michigan

April 28, 1930

Gentlemen:

Pursuant to your request I have made an examination of the Nine Mile Halfway Drain project and the law applicable to the same and have come to the following conclusions:

In determining whether that project is a drain or a sewer it is necessary to take into consideration all of the proceedings had in the matter, the specifications for the contract, and the uses to which the completed construction has been put. It is also necessary for a proper determination of the above question to have the statements of the engineers who laid out the district and drafted the specifications. This question with respect to this particular project is now in litigation in our Circuit Court here in the case of Township of Lake, et al, vs. Edward D. Millar, et al, and will, if this litigation is prosecuted to a decision, be determined by the courts. At present it is an open debatable question but in my opinion the proceedings in that project, the specifications, and the use to which it is being put stamp it with enough ear marks of a sewer so that it comes within the purview of the decision handed down by our Supreme Court on March 2, 1930, in the case of Theresa C. Clinton, et al, vs. A. W. Spencer, et al, and, therefore, that its construction was not authorized by statute.

An examination of the proceedings in the Nine Mile Halfway Drain project fails to disclose to me any defects or irregularities that would invalidate the bond issue considering the proceedings in the light of proceedings to establish a drain.

As to the question of the validity of the bond issue on the Nine Mile Halfway Drain district, if the courts decide that it is a drain and not a sewer, their validity in my opinion cannot be questioned.

In the event that the courts decide that the Nine Mile Halfway Drain is a sewer and its construction unauthorized by statute the validity of the bonds and the liability of the county to the bondholders depends upon whether the bondholder purchased the bonds with or without notice of the fact that they were issued ostensibly as represented on the face of the bonds for a drain, while in fact they were really issued for a sewer. If the bondholder purchased the bond with notice of the fact he could not recover on the bond against the county, but if he purchased the bond without notice of the fact he could recover.

The fact of the validity of the bonds is not in question in the litigation now pending in our Circuit Court in the case of the Township of Lake, et al, vs. Edward D. Millar, et al, and will not be passed upon by the courts in that case. If it were to be desired to test the validity of the bonds in the courts it would be necessary either to institute appropriate litigation making the bondholders parties or by refusing to pay the bonds in which event the bondholders would undoubtedly start the litigation which would result in such a determination by the courts. In that event the presumption would exist that the bondholders purchased the bond with notice and the burden would be upon them to show that they purchased them without notice.

In regard to the liability of the property for the assessments that have been levied in the Nine Mile Halfway Drain district, I am of the opinion that the assessments are valid regardless of whether the Nine Mile Halfway project is a drain or a sewer, and that the courts will refuse equitable relief to those seeking to invalidate the assessments and have them set aside. I am also of the opinion that the assessments are enforceable in appropriate legal action on the law side of the court to collect the same. The equitable side of this question will be determined in the case now pending in our courts of the Township of Lake, et al, vs. Edward D. Millar, et al, if it is litigated to a decision. I am of the opinion however, that the assessments are subject to a reapportionment by the courts, if the litigants can make a showing of facts in connection with the establishment and laying out of the drainage district that amount to a fraud on the property owners, but if granted a reapportionment of benefits by the court the total amount of assessments for the drainage district would not be affected.

In my opinion even though the courts should determine that the assessments in this drainage district are invalid the court could provide for a reassessment to validate them.

It is also my opinion that in the event the court should find that the assessments are invalid and should not provide for a reassessment to validate them, the State Legislature has the authority to and can in that event pass appropriate legislation that would provide for a reassessment that would be valid.

In my opinion, considering the matter from a purely legal standpoint, the moral aspect of the matter being one for the Supervisors alone to consider, the payments on the bonds should be promptly met by the county, because it is an obvious legal conclusion that those who have been, are, and will enjoy the benefits resulting from the Nine Mile Halfway Drain project will certainly in the final analysis, in any event, be compelled to pay for those benefits in the proportion that the courts deem fair and just.

Respectfully submitted,

(Signed) EARLE M. FRENCH

EMF/LN

Prosecuting Attorney

The above opinion of the Prosecuting Attorney was in the main substantiated by a letter which was read from John C. Spaulding of Miller, Canfield, Paddock and Stone which had been addressed to the Citizens Savings Bank.

The Legislative Committee to whom had been referred the matter of investigation and recommendation for a loan to meet a deficiency in the Nine Mile Halfway Drain Fund to meet payment of bonds and interest coupons that were coming due May 1st, made a report by presenting a Resolution, and after the reading of Resolution and discussion, Licht moved and Brewer seconded that the Resolution be referred to the Resolution Committee. Motion carried.

The absence of Supervisor Lingemann, a member of the Resolution Committee, chairman Streit asked Rosso to serve on the Committee and that Supervisor Kent, a member of the Committee, act as Chairman.

Supervisor Miller presented the following figures to show the amount of taxes delinquent at present date for the years 1926, 1927 and 1928 in the Nine Mile Halfway Drain Fund which was as follows, and that the Bonds issued in this project were of fifteen years duration.

1926	-	4,115.33
1927	-	69,049.47
1928	-	<u>107,089.59</u>

\$180,254.39

County Treasurer, Wm. Kruse, addressed the Board asking for a closer co-operation of Village and Township assessors in spreading their rolls as to amounts and descriptions.

The Road Committee to whom was referred the matter of having eliminators placed on traffic flasher lights throughout the County made the following report.

"In the matter of complaints that have been received by the Board of Supervisors in reference to radio interference by the various flashers throughout the county, we, the Road Committee of the Macomb County Board of Supervisors, do hereby recommend that the Macomb County Road Commissioners take immediate steps to install silencers on the various flashers through the county, thereby eliminating above said interference.

We further recommend that the matter of installing said silencers be taken up with the Detroit Edison Company in regard to a group price.

We also recommend that in certain places where lights do not interfere with radio reception that said silencers be eliminated until such time as complaints may come in.

(Signed) DAVID J. SCHOENFELDT  
R. G. PELTIER  
JEROME A. PRIEST  
WILLIAM L. ESSIG  
HENRY HEINS "

Hagen moved and Kern seconded that the report be received and adopted. Motion carried.

A letter from O'Hara-King Company, Detroit, Michigan, dated April 21, 1930 was read. The letter and substance asked the Board to be cautious in all drain transactions, because of the uncertainties of the legality of the 1929 drain laws which Mr. E. B. O'Hara, author of the communication contended were illegal.

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

The Resolution Committee, by Kent, presented Resolution, Re: Nine Mile Halfway Drain Loan #147, (see Resolution Book Page 149) and recommended its adoption.

Chairman Streit gave opportunity to the representatives of the various banks who were present, to express themselves on the Resolution as presented and at the same time, personally thanked the bankers for their interest in the matter.

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



Ayes (22) Kent, Brewër, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Kern, May, Bedard, Bell, Miller, John, Peltier and Streit.

Nays (0)

In the above vote, the affirmative ballot of Supervisor Priest was included, he having been called away on a Road Condemnation proceeding, but had left his sealed ballot with the Chairman to be cast in his absence. There being no objection on the part of the Board, the request of Supervisor Priest was granted and his ballot included in the voting.

John moved and May seconded that a vote of thanks be extended to the three banks of Mt. Clemens for their co-operation and assistance in arranging the loan. Motion carried.


Kent moved and Peltier seconded that the Clerk be instructed to request a list of stockholders from each bank in the County in order to assist the assessing officers in making their assessment on personal property. Motion carried.

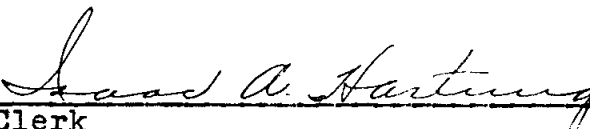
Poor Commissioner, Schelling, appeared before the Board and again asked the interest and assistance of the Supervisors in having city water extended to the County Infirmary for the need was imperative.

Kern moved and John seconded that the matter be referred to the Budget and Audit Committees. Motion carried.

Inasmuch, as this meeting was probably the last one that Supervisors Bedard, Kern, May and Bell of East Detroit, Chairman Streit on behalf of the Board, expressed his appreciation of the assistance these members gave to the Board and in the conducting of County affairs.

Peltier moved and Rosso seconded that meeting adjourn until May 12th, at 10:00 A. M. Motion carried.

  
Chairman

  
Clerk

Pursuant to adjournment, the Board of Supervisors met at the Court House, in the City of Mount Clemens on Monday, the 12th day of May, A. D. 1930.

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

The new representatives from the city of East Detroit, Messrs. Henderson, Lundquist, Goetz and Van Hoeck, were introduced by the chair.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Wm. Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
A. 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
Henry A. Goetz	East Detroit
Stephen H. Henderson	" "
O. Walter Lundquist	" "
Henry A. Van Hoeck	" "
Joseph H. Miller	Mt. Clemens
Clifford A. John	" "
Robert G. Peltier	" "
Wm. M. Streit	" "

Minutes of April 15th and 28th were read and approved.

The communication from the State Commission of Inquiry into Taxation, calling attention to a meeting to be held in Lansing, May 22nd, for the purpose of considering severance and school taxes was read.

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

The following report from the Special Committee appointed to attend previous meetings of the Tax Inquiry Commission at Lansing, was made.

"To the Chairman and Members of the Board of Supervisors:

Your committee attended several meetings of the Tax Inquiry Commission held at Lansing and report as follows:

The subject of the Inquiry seemed to center around the possibility of lowering the taxes assessed against real property. It was pointed out that the real and personal tax amounted to 75% of the total revenue for state purposes and it was further pointed out that the real estate and personal property value was only 25% of the wealth of the state, which is proven by the fact that \$248,511,397.00 of the total revenue of \$331,482,819.00 was assessed against real and personal property.

We have been able to secure for your information the various amounts of revenue collected by the state from all sources and applied the percentage rate to each of these items.

<u>Revenue</u>	<u>Amount</u>	<u>Percentage</u>
Gas Tax	19,828,925	.069
Weight Tax	21,621,529	.065
Corporation Tax & other collections	41,520,968	.125
Property Tax	<u>248,511,397</u>	<u>.75</u>
	331,482,819	1.000

We would recommend that our county departments take every precaution to avoid, if possible, any new construction or improvements to be made until such time when a change in the tax law will be enacted to relieve the present property tax assessment. We firmly believe that the next legislature will enact some law to relieve the property taxation and some ~~some~~ other method of taxation be substituted for this purpose. It seemed to be the consensus of opinion of those who attended the Tax Inquiry Commission meeting that there should be a change in the present tax law.

Respectfully submitted,

JOS. H. MILLER  
Chairman

EUGENE KENT \*

Peltier moved and Rosso seconded that the report be received and filed and the same committee attend the May 22nd, meeting, at Lansing. Motion carried.

The Chair appointed Henderson to fill the vacancy of Bell on this Special Committee.

The Braun Clinical Laboratories report for the month of April was read showing a total of 253 examinations for the month.

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

The following communication from the Detroit House of Correction cancelling the 1930 contract for the caring of prisoners was read.

May 9, 1930

"County Clerk and Board of Supervisors  
Macomb County  
Mount Clemens, Michigan

Gentlemen:

Owing to the crowded condition of the Detroit House of Correction and the consequent fire hazard which confronts the administration and which necessitated the closing of the Prison Industry, the Honorable the Common Council of the City of Detroit have recommended to the Board of Commissioners the advisability of reducing the population to the minimum requirements of the City of Detroit.

Therefore, at a meeting of the Board of Commissioners on Tuesday, May 6th, 1930 a resolution was passed directing me to notify all Counties of the State of Michigan that in accordance with our Contract we do hereby serve notice that on and after June 10th, 1930, We shall be unable to accept any more prisoners from your County.

Yours very truly,

EDW. DENNISTON, Superintendent.\*

Peltier moved and Essig seconded that the communication be received and filed and the Clerk notify the Circuit Judges and Justices throughout the County of the termination June 10th, of the contract.

The following communication from the County Road Commission was read:

"Mr. Isaac Hartung  
County Clerk  
Mt. Clemens, Michigan

Dear Mr. Hartung:

Enclosed find a signed petition for 3½ miles of road extending from the Armada Ridge Road on the section line common to sections 28-33, 29-32, 30-31 in Richmond Township and on section line common to sections 25-36, Armada Township to intersection with the North Branch Road. This road, we believe, is known as Clay Street.

Before the Board of Road Commissioners proceed to spend any money on this petition in the way of having the same checked by the Register of Deeds to ascertain as to whether or not it has a sufficient number of signatures, they are desirous of knowing if

the Board of Supervisors will approve the construction of this road as petitioned.

As you will note, the Richmond Township Board endorsed this petition by placing an O. K. on the back of the petition and affixing their signatures. Mr. Eugene Kent, the Supervisor of Armada Township, however, opposes the construction of this road as shown by the attached copy of the letter sent by Mr. Kent to this office.

The Road Commissioners would like to be advised through the Road Committee of the Board of Supervisors, Mr. Schoenfeldt, chairman, as to whether or not the Board of Supervisors recommend the construction of this road.

Very truly yours,

MACOMB COUNTY ROAD COMMISSION

Per Leon Luke, Engineer. \*

LL.MT

Armada, Michigan  
April 16th, 1930.

Macomb Co. Road Comm.,  
Leon Luke, Engineer

Dear Sir:

Yours of the 11 of April at hand and will say in reply that we object to the road known as the Clay Street Road.

1st. The said road being an excellent gravel road and having a good ditch on either side giving very good drainage, and we paid \$300.00 to repair the approaches to the bridge crossing Deer Creek.

2nd. The petition carries only two names in our township which represent only about 25% of the frontage on said road. The remaining owners of the frontage all object to said road.

I am transferring to you the action of the property owners and the township board interested in said road.

Yours truly,

EUGENE KENT  
Supervisor of the Township of Armada"

Rosso moved and Lingemann seconded that the matter be referred to the Road Committee and that all parties affected in this petition be notified of the time and place of the committee's meeting in reference to the matter. Motion carried.

A Resolution for closing Saturday afternoons during the summer months was presented, signed by various department heads.

Brewer moved and Peltier seconded that the Resolution be referred to the Resolution Committee. Motion carried.

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

#### AFTERNOON SESSION

Meeting called to order by chairman Wm. M. Streit.

Roll called and the following Supervisors answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Wm. Essig	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
A. 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
Henry A. Goetz	East Detroit
Stephen H. Henderson	" "
O. Walter Lundquist	" "
Henry A. Van Hoeck	" "
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	" "
Wm. M. Streit	" "

The following report was made by the Auditing Committee on the extension of city water to the Infirmary.

May 6th, 1930

\*At a joint meeting of the Building Committee and Budget Committee held on the above date there were present:

Miller, Evans and Rosso of the Building Committee.

Priest and Peltier of the Budget Committee.

The purpose of the meeting was to consider the matter of water supply for the County Infirmary and the installation of a water main from the limits of the City of Mount Clemens to the County Infirmary on Elizabeth Road.

The committee is of the opinion that since there was no appropriation provided to defray the expense of this installation, it does seem necessary in the interest of the manager of the County Farm, the inmates and the county property that some means should be provided whereby water will be supplied in sufficient quantity to protect the county's interest at the Infirmary.

For the Board's information we might add that an examination of a piece of water pipe taken from the water system at the Infirmary we found that from using the water from the local well at the Poor Farm it had a tendency to corrode the pipes and cause foreign matter to form within the pipes that stopped, to a certain extent, the free circulation of water. This fault will be eliminated where city water is used. The City Water Department makes a periodical test of their water to assure the user of the pure supply at all times.

Therefore, we recommend as follows:

1. That the Chairman of the Board of Supervisors authorize the Building Committee of the Board of Supervisors to advertise for bids and let a contract to the lowest responsible bidder, provided however, that the committee reserve the right to reject any and all bids.

2. That the cost of the installation amounts to approximately \$4,828.00 according to the plans, profile and estimate of cost furnished by B. W. Harvey, City Engineer, and for the purpose of providing a fund the Accounting Department be authorized to transfer the amount necessary to cover the cost of this project from the reserve fund of the General Fund Budget Account and provide a proper set-up of accounts to keep an accurate record of all expenditures authorized to be made towards the installation of the water system.

3. That an agreement be entered into by and between the County of Macomb Poor Commission and the City of Mount Clemens, similar to that agreement between the said City of Mount Clemens and the Township of Harrison, except that the County Poor Commission will not furnish any fire equipment other than sufficient hose to be maintained at the County Infirmary for emergency use. Further, that an agreement be entered into by and between the City of Mount Clemens, the Township of Clinton and the Macomb County Poor Commission whereby certain assessments may be charged for furnishing the water supply to private owners and municipalities along the line traversed by the water main installed by the County of Macomb and that all moneys collected on the basis of a frontage assessment shall be paid over to the County Poor Commission and placed in the Poor Fund so that eventually the Poor Fund will be reimbursed proportionately for the cost of the installation over and above county benefits.

After the joint committee agreed to these recommendations, they called in the poor commission (Hacker, Schelling and Lapp) with whom the above matters were discussed and agreed to by the Poor Commission.

Respectfully submitted,

JOSEPH H. MILLER

Chairman "

Hagen moved and Sutherland seconded that report be received and adopted. Motion carried.

The following communication was read, proposing a new site for the County Court House, at an approximate cost of \$184,500.00.

Mount Clemens, Michigan  
May 12th, 1930

"Macomb County Board of Supervisors

Honorable Board:

We herewith submit for your consideration and possible approval, blue prints and data showing a most feasible location for our new contemplated Court House.

The master plan or large print shows location of proposed Court House. This property is bounded on the North by Mullett Street, East by Walnut Street, South by Clinton Street and West by North Gratiot Avenue. The beautiful Clemens Park is on the North and Federal Building to the South.

The small blue print shows the property and the different parcels of land marked Exhibits "A" to "S".

Our tabulated form explains in detail the number of square feet, assessed valuation and optional price.

Yours for action.

Respectfully submitted,

PELTIER & MILETTE

Frank D. Peltier  
F. N. Milette "

Peltier moved and Brewer seconded that the matter be referred to the Building Site Committee. Motion carried.

Budget Committee presented the following report:

May 12, 1930

\*Your Budget Committee recommends that the sum of \$1,081.40 be transferred from the Reserve Fund of the Budget Account and credited to the following accounts respectively:

Circuit Court	
Defense Attorney Account	\$750.00
(This account had an appropriation of \$1,500.00, but is now over-drawn \$282.50)	
Sheriff Department	
Motorcycle - Gas and Oil	5.05
(This account had an appropriation of \$200.00 to take care of gas and oil used by the Motorcycle Men from November 1st to April 30th. The total expense for gas and oil amounts to \$205.05)	
Department of Conservation	326.35
This account had an appropriation of \$300.00 but the officers fees which have been collected and turned over to the County Treasurer amount to \$626.35 and which is the amount paid to the state for the Conservation Department.	

Further that the Accounting Department be authorized to make these transfers.

Respectfully submitted,

JEROME A. PRIEST  
Chairman

R. G. PELTIER "

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

The Printing Committee by Essig, presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
The Armada Times	20.00	20.00
The Richmond Review	20.00	20.00
Utica Sentinel	15.00	15.00

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

Sheriffs and Deputies Committee, by Rosso, presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
A. C. Biebuyck	6.00	4.50
Max Bookout	24.50	23.50
Louis C. Donner	3.00	3.00
Prince Drewey	25.50	24.50
W. Fitzpatrick	6.00	6.00
Cyril Hicks	24.00	24.00
P. L. Moore	663.00	663.00
Murphy Secret Service	17.75	17.75
Utica Milling Co. Inc.	5.30	5.30

Hagen moved and Peltier seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

Contagious Committee, by Peltier presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
John Buechel	16.36	16.36
Fred Eschman	4.44	4.44
Kaiser Fuel & Supply Co.	9.50	9.50
W. J. Kane, M. D.	596.00	596.00
Kendrick & Bruel	9.50	9.50
Lakeside Ice & Coal Co.	3.40	3.40
The Macomb Market	26.98	26.98
Madou Bros.	28.70	28.70
Seibert & Keil	20.05	20.05
Touscany's Cash Market	166.62	166.62

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

The Chair appointed Goetz to serve on the Resolution Committee.

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

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
H. P. Barringer	30.00	30.00
Henry F. Beier	5.00	5.00
Dr. A. B. Bauer	10.00	10.00
Brauh Clinical Laboratory	25.00	25.00
Braun Clinical Laboratory	10.00	10.00
Dr. Joseph M. Croman, Sr.	10.00	10.00
Bert Engelbrecht	9.36	9.36
William Essig	7.40	7.40
Earle M. French	40.00	40.00
Wm. J. Hagen	9.00	9.00
Henry Heins	9.40	9.40
Isaac Hosner	30.00	30.00
House of Good Shepherd	74.26	74.26
Duncan B. Hubbard	10.90	10.90
Hubbard Funeral Directors	45.00	45.00
Ed. Jacobs	25.20	25.20
Clifford John	7.20	7.20
Eugene Kent	37.00	37.00
LaCroix & Groesbeck	76.00	76.00
Frank J. Licht	11.03	11.03
Adrian A. Lingemann	6.14	6.14
Mrs. Mary Lieberman	3.50	3.50
Mrs. Mary Lieberman	2.00	2.00

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Dr. A. F. Logan	138.90	138.90
Theo. F. Bell	11.00	11.00
Edwin May	9.00	9.00
T. K. McInnis	25.20	25.20
Jay Mertz	5.00	5.00
Michigan Childrens Aid Soc.	10.72	10.72
Joseph H. Miller	5.00	5.00
Joseph H. Miller	11.00	11.00
A. E. Millett	15.00	15.00
Mt. Clemens Daily Leader	7.45	7.45
Dr. W. H. Norton	30.00	30.00
R. G. Peltier	36.00	36.00
R. G. Peltier	28.80	28.80
Jerome A. Priest	10.00	10.00
Jerome A. Priest	10.40	10.40
E. W. Priestap	28.20	28.20
A. N. Richards	18.60	18.60
John H. Schelling	44.70	44.70
John H. Schelling	8.24	8.24
Joseph N. Scher	9.00	9.00
Joseph N. Scher	10.00	10.00
D. J. Schoenfeldt	23.80	23.80
Charles Schroeder	5.72	5.72
Frank Stark	15.00	15.00
Wm. M. Streit	7.20	7.20
Dr. R. W. Ullrich	10.00	10.00
Dr. D. B. Wiley	10.00	10.00

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

The Live Stock Committee, by Evans, presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Detroit Creamery Co.	60.00	60.00
Fred Gross	14.20	14.20
Laura Nelson	17.25	17.25
John A. Thurman	2.60	2.60
A. L. Weeks	17.30	17.30

Peltier moved and Essig seconded that report be received and warrants ordered drawn for the amounts of allowances: Motion carried.

The Resolution Committee by Lingemann, presented Resolution Re: Closing Schedule #148, (see Resolution Book page 150).

Licht moved and Rosso seconded that the Resolution be adopted.

Ayes (22) Kent, Brewer, Hagen, Essig, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, Miller, John, Peltier & Streit.

Nays (0)

The Committee to Settle with the Poor, to whom had been referred the matter of employing Health Officer by the Poor Commission with the request that they seek the advice of the Prosecuting Attorney, made the following report by reading the opinion of the Prosecuting Attorney. They also presented a preliminary form of Resolution for the employing of medical service which was prepared by the Prosecuting Attorney.

May 10, 1930

"Poor Commission Committee  
Board of Supervisors  
Macomb County, Michigan

Sirs:

Pursuant to your request for an opinion on what control the Board of Supervisors has over the Poor Commission, I herewith submit the following:

The Superintendents of poor are directly accountable for the board of supervisors for all of their official acts;

Your board has the authority to regulate by proper resolutions all the activities of the superintendents and direct the manner in which they shall conduct their business, in keeping with the provisions of the Statutes;



Your board has the power and authority to remove any or all of the superintendants of poor at any time, without notice, to them other than notice that their services are no longer required, provided it is the opinion of all of the board that the superintendants are incompetent;

Your board can also affect such removal or charges and evidence that superintendants have been guilty of official misconduct or habitual or wilfull neglect of duty in which case the Statute provides the procedure for removal;

Your board has the authority to terminate the services of any one employed by the superintendants of poor regardless of whether they are employed for a definite or an indefinite length of time, without notice, other than notice that such services are not required when in the opinion of the entire board of supervisors such person so employed is incompetent to properly execute the duties of his office;

Your board can also affect such removal for official misconduct or habitual or wilful neglect of duty upon notice and the taking of such proceedings as are provided for in the Statute.

Respectfully submitted,

EARLE M. FRENCH

Prosecuting Attorney "

EMF.RH

Peltier moved and Henderson seconded that the proposed Resolution be referred back to the committee for further consideration and presentation at the next meeting of the Board. Motion carried.

A request for \$100.00 appropriation for the organization of Township, Village and City Clerks was made by County Clerk.

Licht moved and Hagen seconded that the request be referred to the Budget Committee with power to act. Motion carried.

Priest, Chairman of the Budget Committee, suggested the enforcement of the dog tax law and the canine committee see that the same was put into immediate effect.

Roland I. Lithridge, as Secretary and Treasurer of the Tax Payers Association, addressed the Board on the unsatisfactory construction of the Mound Park Drain in Warren Township. Mr. Lithridge accused the Drain Commissioner of hzving a very expensive and efficient engineering department and stated the contractor on this Drain had done about \$88,000.00 worth of work and had collected about \$110,000.00 for services and construction, while the contract price was only \$104,614.00. Mr. Lithridge's accusations were that the contractor had the use of between \$30,000.00 and \$40,000.00 of the County's money.

After considerable discussion, Peltier moved and Henderson seconded that the matter be referred to the Drain Committee for a thorough investigation. Motion carried.

The Drain Committee report as follows, was read.

"Meeting of Drain Committee  
Present, Hagen, May, Schoenfeldt & John  
Held at the Drain Office, April 21, 1930.

Drain attorney gave opinion relative to 1929 Drain law, stating that said law contemplated construction of covered drains and sewers.

Drain Commissioner also stated that all drain proceedings under the 1927 law dealing with closed drains or sewers have been discontinued and new proceedings instituted under 1929 law.

Bill of Father Tighe for \$1097.00 for closing a section of Junction Drain under authority of former drain commissioner Millar was discussed.

Moved by Hagen, supported by May that said bill be referred to whole Board of Supervisors for discussion at next meeting, carried,

Nays--None

Moved by Schoenfeldt, duly seconded and carried that the meeting adjourn.

WILLIAM J. HAGEN  
Chairman

CLIFFORD A. JOHN  
Secretary "

Kent moved and Hein seconded that the report be received and  
filed. Motion carried.

Bill of Father Tighe for \$1097.00 for closing a section of  
Junction Drain under authority of former Drain Commissioner Millar was  
discussed and referred back to the Drain Committee with a request that  
thorough check-up be made in this matter and presented at a later time.

Licht moved and Priest seconded that the opinion of the  
Prosecuting Attorney be secured as to whether Father Tighe's claim of  
\$1097.00 was a legal one against the County. Motion carried.

Lingemann moved and Van Hoeck seconded that the meeting ad-  
journ. Motion carried.

Engelbert Kent  
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 23rd day of June, A. D. 1930.

The meeting was called to order by Supervisor Kent presiding in the absence of Chairman Streit who is unable to attend the meeting until the afternoon session.

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
A. A. Lingemann	Lake
Henry P. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens

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

The minutes of the previous meeting were read and approved.

The Clerk announced the latest census reports showed that the County has a population of 77,044.

Report of the Braun Clinical Laboratories for the month of May was read, summary showed a total of 226 examinations in the various Townships.

Priest moved and Rohrbeck seconded that the report be received and filed. Motion carried.

The Clerk read a notice of the 22nd annual convention of the Michigan State Association of County Clerks to be held in Escanaba, July 22nd, 23rd and 24th.

Rosso moved and Essig seconded that the Clerk attend the convention, expense to be defrayed by the county. Motion carried.

A letter from the State Department of Health, dated June 5th, was read, the letter emphasized the organization of the County Health Unit Plan.

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

Miller moved and 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

Supervisor Kent continuing as Chairman Pro Tem called the meeting to order.

The Roll was called and the following Supervisors answered present.

Eugene Kent	Armada
A. N. Brewer	Bruce
William Essig	Clinton
Floyd W. Rosso	Harrison
Henry P. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Will S. Sutherland	Washington
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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 following letter from Julius L. Berns, a Detroit Attorney was read. Mr. John Petrucci having delivered the letter in person.

June 23, 1930

"  
The Board of Supervisors,  
Macomb County, Michigan.

Gentlemen:-

The Waterway Construction Company of Detroit, Michigan, has employed me to represent them in a matter involving the failure of the County Drain Commissioner to pay them money due for the construction of the Mound Park drain. He has advised me that the Drain Committee of the Board of Supervisors of Macomb County has made an investigation of the Drain Commissioner's activities in this particular matter. My client was not invited to present his side of the case, and, therefore, before any action is taken by your Honorable Body, I wish to request that my client be given an opportunity to be heard.

I am therefore authorized to state that we are ready and willing at any time to appear before your Honorable Body, or before a Committee appointed by you, to present the matters arising out of this particular contract from our standpoint.

Awaiting your early reply and thanking you for your consideration in the matter, I am

Yours very truly,

(Signed) Jul L. Berns  
JULIUS L. BERNS.

JLB:M.

Rosso moved and Conner seconded that the communication be referred to the Drain Committee. Motion carried.

Chairman Streit having arrived took the Chair and presided the balance of the meeting.

The following standing committees were announced by Chairman Streit.

- AUDITING --- Miller, Evans and Rosso
- APPROPRIATIONS --- Licht, Rohrbeck, Miller, Evans and Lundquist.
- APPORTIONMENTS --- Brewer, Hagen, Evans, Conner and Van Hoeck.
- CIVIL CLAIMS --- Brewer, Rohrbeck, Essig, Lundquist and Goetz.
- CONTAGIOUS --- Peltier, Kent and Henderson
- DRAINAGE --- Hagen, Schoenfeldt, Lingemann, John and Essig.
- EQUALIZATION --- Priest, Miller, Essig, Lingemann and Henderson.
- JUSTICES AND JURORS --- Licht, Sutherland, John and Van Hoeck
- LIVE STOCK --- Beier, Heins and Evans.

PRINTING --- Conner, Van Hoeck and Brewer.

ROADS --- Schoenfeldt, Peltier, Heins, Essig, Priest and Lundquist.

RESOLUTIONS --- Lingemann, Kent, John, Goetz and Beier.

REJECTED TAXES --- Sutherland, Peltier and Rohrbeck.

SHERIFF AND DEPUTIES --- Rosso, Schoenfeldt, Heins, Sutherland and Henderson.

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 COMMITTEE --- Kent, Peltier and Goetz.

BUDGET COMMITTEE --- Priest, Peltier and Lundquist.

SERGEANT AT ARMS --- Peltier.

The following letter addressed to the Chair from the Kings Daughters was read:

\*Wm. M. Streit,  
City.

June 23, 1930.

My dear Mr. Streit:

Some time ago, you will remember, I talked with you concerning the need of a nursing committee in the county. Since that time Mrs. Helen de Spelder Moore who is Assistant Director of the Bureau of Public Health Nursing, Michigan Department of Health, has visited here and discussed plans for such a committee with one of the King's Daughters and myself. We had hoped to confer with you again but several things have prevented to date.

Since the Board of Supervisors meets today we are taking this opportunity to present the plan trusting that, if it meets with your approval and with that of the Board, a decision might be made to-day.

Following is the plan:

The proposed nursing committee would be an unofficial committee in other words a helping committee, and would in no way interfere with the present organization for nursing service in the county.

The object is to increase, if possible, the efficiency of nursing service to the community.

The personnel of the committee would be as follows:

Each member of the Board of Supervisors in his own respective district and at least one other person in each district.

The President of the King's Daughters.  
County School Commissioner.  
A doctor.  
A dentist.  
A minister.  
County Welfare Agent.  
County Investigator from Office of Poor Commission.  
County Agricultural Agent.

It would of course require some time to establish such a committee. You realize it is impossible for the nurse working alone to know the needs and problems of each locality at all times. Then too in carrying on campaigns it is difficult to reach all people. We need the assistance of some one acquainted with his own district and we believe there is no one better able to advise than the supervisor in his own district. He can also no doubt suggest some local person (possibly a nurse or leading club woman) who can best serve on the committee.

We trust this will meet with your approval and that the appointment of the members of the Board of Supervisors can be made to-day.

Respectfully yours,

(Signed) MABEL I. HINDS.  
County Nurse.

We have conferred with Miss Hinds in this matter and heartily approve of her suggested plan.

(Signed) Mrs. John Whitney  
County President.

Rosso moved and Conner seconded that the suggested plan of the King's Daughters be approved and Supervisors name one other person besides himself to serve on the committee from his own Township or City and the King's Daughters name the Doctor, Dentist and Minister enumerated as members of the various local boards. Motion carried.

The Board of Equalization being in session and unable to complete their report, Kent moved and Rosso seconded that the meeting adjourn until 9:00 A. M., tomorrow. Motion carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House, in the City of Mount Clemens on Tuesday, the 24th day of June A. D. 1930.

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
A. A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans	Richmond
Edwin Conner	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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.

Chairman Streit informed the Board that since announcing his appointments on the Standing Committees, which was made yesterday, that upon request he was changing the appointment of Goetz on the Budget Committee to Lundquist.

The minutes of previous meeting were read and after making change of appointment of Goetz to Lundquist on the Budget Committee, the minutes were approved.

The Auditing Committee's report of their meetings of May 22nd and June 23rd, were read. They contained the Committee's action in the extension of the city water to the Infirmary.

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

The Clerk read a letter from Mr. Hugo J. Hesse, addressed to Mr. Ray Warner, County Drain Commissioner, copy of letter which has been received by the Chairman of the Board and who asked for this action.

"Mr. Ray Warner  
c/o County Drain Commissioners      May 20, 1930  
Mount Clemens, Michigan

My dear Ray:

I have just been advised that at a recent meeting of the Board of Supervisors, Mr. Lethridge appeared and stated that he represented Mr. Elmer B. O'Hara and myself and talked against the County Drain office and particularly against your being continued in the employ of the County Drain Commissioners.

I believe you know me well enough to know that if I thought this, I would appear myself or would come direct to you or the Drain Commissioners but for fear that others might not understand, I want to tell you now that Mr. Lethridge had no authority whatsoever to represent me at this meeting. As a matter of fact, my viewpoint in this matter was not expressed in the least. Very frankly, my position is this.

That now is an excellent time to retrench and conserve every taxpayer's dollars, that every effort should be made to economize, that only a skeleton

organization should be maintained in any public office that is not active. But with respect to yourself, I feel that by all means you should be retained by the Drain Commissioners' office. My experience with you over a period of years both at Halfway and in your present position has always been satisfactory as between a taxpayer and a public official. You have always been willing to do whatever you could to held not only ourselves but our many lot holders. I have found you to be efficient, honest, and fully capable of handling any drain and sewer problems. I have had occasion to know that you have always worked for the best interest of the county and the taxpayers. I know you are clean in spite of adverse offers. I am suspicious that this is a political move and I think I know the occasion for it. The county needs more men like you. I am sending a copy of this letter to Mr. Streit, the chairman, and to Mr. O'Hara so that my position may be definitely established.

Yours very truly,

(Signed) H. J. HESSE "

The Drain Committee presented a copy of the minutes of its committee meeting of June 19th, 1930, as a report which is as follows:

"PRESENT: LINGEMANN, JOHN, SCHOENFELDT, HAGEN.

Matter of Mr. Letheridge charges up for discussion.

Letters from H. J. Hesse and E. O'Hara read denying Mr. Letheridge's right to speak for them at the last Supervisors meeting and repudiating his statements and expressing confidence in Mr. Warner.

C. F. Matthews appeared on behalf of Mr. Max Ramm and stated that at present time there was no need for any interference by board of Supervisors in the matter of Mount Park Drain, that the drain office was co-operating in clearing up certain matters connected with the drain and that it was entirely possible that everything might be worked out to Mr. Ramm's satisfaction by the drain office; that he did not want to make any statement, however, which might in any manner be interpreted to prevent Mr. Ramm from taking any action which might become necessary later.

Mr. Engelbrecht's written report to the County Auditor was read which shows that total amount due to Waterway Construction Company was \$110,487.14 of which all has been paid excepting \$257.20. The original contract was for approximately \$102,000.00 but extras which were justifiable and proper brought the total amount to \$110,487.14.

The Committee does not feel that it is sufficiently acquainted with the charges and accusations of Mr. Litheridge to properly pass upon said claims.

We suggest and ask that Mr. Lethridge submit in writing a complete statement of his claim under his signature and that another meeting held, at which all parties interested may be present and the Committee then make a report of its findings to this board.

WILLIAM J. HAGEN  
Chairman "

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

The Auditing Department prepared and presented the following computation of cost and expenditures on Mound Park Drain No. 315 which has been the cause of much discussion by Mr. Lithridge and also referred to in the Drain Committee's report.

MOUND PARK  
Computation of Cost on Drain #315

Cost of Survey & laying out Drainage District	\$4,200.00
Title Search	150.00
Recording, Delivering and Posting	285.00
Compensation to be paid the Board of Review	300.00
Consulting Engineer	700.00
Contracts for Construction	102,653.10
Extra Cost - Culvert Crock - Outlet Line	13,150.00
Inspection	4,250.00
Labor	3,442.51
Cost of Appeal	300.00
Bids on Bonds	100.00
Printing on Bonds	350.00
Publishing Notices	678.50
Probate Fees	350.00
Attorney Fees	700.00
Interest on Bonds first year	9,300.00



Gross Sum of Expense	140,909.11
Add 10% to cover Contingent Expense	<u>14,090.89</u>
Total Computed Cost of Construction	\$155,000.00

BONDS

Bond Sale	\$155,000.00
Premium & Accrued Int.	645.83
	<u>\$155,645.83</u>

TAX LEVY

County at Large	\$20,358.22
Twpl at L-Warren	42,610.31
District	<u>92,031.47</u>
	\$155,000.00

Bonds 15 years. First due May 1st, 1931 - \$7000.00  
Last due May 1st, 1945

MOUND PARK  
AMOUNT EXPENDED TO JUNE 23rd, 1930.

CONTRACTS

Contractor -	Waterway Construction Company		
Oct. 30, 1929	Estimate No. 1.	\$24,972.80	
Nov. 1, 1929	Bonus on Bonds	4,650.00	
Nov. 4, 1929	Material Estimate	25,000.00	
Nov. 9, 1929	Estimate No. 2	23,414.80	
Nov. 11, 1929	Material	1,635.00	
Dec. 5, 1929	Estimate No. 3	7,919.40	
Dec. 14, 1929	Estimate No. 4	9,836.80	
Dec. 18, 1929	Estimate No. 5	1,792.00	
Jan. 11, 1930	Estimate No. 6	<u>11,009.14</u>	\$110,229.94

LEGAL

Attorney Service	885.00	
Travelling & Other Expense	<u>312.50</u>	\$1,197.50

LABOR

Inspection	2,830.44	
Office	60.81	
Miscellaneous	<u>120.00</u>	\$3,011.25

OTHER EXPENSE

Right of Way	200.30	
Engineering	<u>4,713.13</u>	
Examination of Transcripts	200.00	
Printing Bonds	155.00	
Publishing & Advertising	181.75	
Abstracts & Certified Petitions	47.00	
Probate Fees	10.00	
Board of Determination	50.00	
Traveling Expense	53.65	
Delivering & Posting	25.00	
Kodak	17.00	
Stakes	75.00	
Gas & Oil	72.89	
Castings	149.50	
Power & Light	96.43	
Telephone	8.15	
Advertising Bonds	16.25	
Stenographic Service	15.00	
Miscellaneous	<u>29.17</u>	6,115.22

\$120,553.91

Interest on Bonds for the first  
year transfered to Redemption Fund

9,300.00

\$129,853.91

(Letter on file in our office from Drain Commissioner  
stating there is \$257.20 due contractor to complete  
the contract.)

Road Committee to whom had been referred the petition for the improvement of the extension of the Armada Ridge Road known as Clay Street out of Richmond, by the Road Commission, presented the following report:

\*TO THE BOARD OF SUPERVISORS: June 24, 1930

In reference to the petition on Clay Street, (so called) located in the Township of Richmond, Armada, as presented to the Road Committee by the Road Department.

We beg to report that Road Committee has held two meetings. We find the road referred to in this petition as being in excellent condition. We have personally interviewed several of the petitioners who had signed for this improvement who have since changed their minds after becoming better acquainted with the conditions.

The committee further feels that each of the Townships affected could at a very reasonable cost put this road in A-1 condition, thereby, eliminating any cost of the County at large.

For the above stated reasons, the committee recommends that the Board of Supervisors take no action on this petition.

(Signed: DAVID J. SCHOENFELDT  
HENRY HEINS  
R. J. PELTIER  
JEROME A. PRIEST.)

Hagen moved and Rosso seconded that the report of the Committee be received and filed. Motion carried.

The Contagious Committee, by Peltier reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Braun Clinical Laboratory	128.00	128.00
W. Austin Ewalt	40.00	40.00
Dr. W. J. Kane	269.00	269.00
Kelley's Drug Store	34.00	34.00
Sherbeck & Thede	39.41	39.41
Seibert & Keil	30.06	30.06

Hagen moved and Licht seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

Peltier moved and Hein 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

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

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

- |                      |              |
|----------------------|--------------|
| A. N. Brewer         | Bruce        |
| William 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       |
| Jerome A. Priest     | Ray          |
| Wm. L. Evans         | Richmond     |
| Edwin Conner         | Shelby       |
| Henry Heins          | Sterling     |
| Frank J. Licht       | Warren       |
| Will S. Sutherland   | Washington   |
| Henry A. Goetz       | East Detroit |
| Stephen R. Henderson | East Detroit |
| O. Walter Lundquist  | East Detroit |
| Henry A. Van Hoeck   | East Detroit |
| Joseph A. 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.

Civil claims Committee, by Brewer, reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Braun Clinical Laboratory	25.00	25.00
" " "	30.00	30.00
A. N. Brewer	10.00	10.00
R. J. Crawford	7.32	7.32
William L. Essig	15.00	15.00
" " "	14.80	14.80
W. L. Evans, Sr.	5.00	5.00
Earle M. French	25.00	25.00
Wm. J. Hagen	18.00	18.00
Frank G. Hacker	53.30	53.30
" " "	49.95	49.95
Henry Heins	23.80	23.80
Stephen R. Henderson	15.00	15.00
Cameron C. Hosner	158.00	158.00
House of Good Shepherd	88.56	88.56
Clifford A. John	7.20	7.20
Dr. W. J. Kane	25.00	25.00
Eugene Kent	26.00	26.00
Fred K. Lenfestey, M. D.	10.00	10.00
Elmer E. Lester	4.00	4.00
Frank J. Licht	15.00	15.00
Mary A. Lieberman	2.50	2.50
" " "	5.60	5.60
" " "	1.00	1.00
" " "	7.87	7.87
" " "	7.00	7.00
Dr. A. F. Logan	132.60	132.60
Russell E. Lynch	5.00	5.00
John E. Merrill	95.99	95.99
" " "	75.00	75.00
Michigan Childrens Aid Soc.	7.50	7.50
Joseph Miller	10.00	10.00
Dr. W. H. Norton	15.00	15.00
John H. Nunneley	5.00	5.00
R. G. Peltier	21.60	21.60
Jerome A. Priest	17.00	17.00
John H. Schelling	69.70	69.70
D. J. Schoenfeldt	25.80	25.80
D. J. Schoenfeldt	5.00	5.00
Bessie Scott	5.60	5.60
Frank Stark	17.00	17.00
Wm. M. Streit	1.50	1.50
Wm. M. Streit	14.40	14.40

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

Brewer moved and Rosso seconded that the claim of John E. Merrill, amount \$ 573.00 for services as special Prosecutor in the case of the People vs. Dr. Edgar Harris be allowed, but referred to the Budget Committee who should make appropriation out of the general fund to cover the same. Motion carried.

Brewer moved and Peltier seconded that the claim of Drain Commissioner Bert Engelbrecht, amount \$35.15 be allowed and charged to the drain accounts involved in the incurring of the expense. Motion carried.

Sheriffs and Constables Committee, by Rosso report the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Max Bookout	23.50	23.50
W. F. Busch	40.00	40.00
M. F. Johnson	7.50	7.50
John Lennox	15.00	15.00
Charles Looney	10.00	10.00
Robert A. Miller	13.50	13.50
Percy L. Moore	745.57	745.57
Murphy Secret Service	16.65	16.65
Arthur Schott	8.00	8.00
George L. Theut	5.20	5.20
Anthony Tarnowsky	12.00	12.00

Peltier moved and Sutherland seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

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

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Monroe Blakely	4.05	4.05
John Fendler	22.20	17.20
Frank Lemon	7.10	7.10
V. B. McConnell	2.35	2.35
Emil Mallast	2.75	2.75
Carl T. Miller	10.00	10.00
Richard V. Prevost	63.00	43.00
Henry Price	12.00	12.00
Virginia Prevost	302.00	122.10
Mrs. John Seifert	23.40	13.40
John A. Thurman	2.50	2.50
Harvey Turfus	22.50	22.50

Schoenfeldt moved and Goetz seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

The following request from the Drain Committee, supported by letters from Drain Commissioner Engelbrecht and Alvin Wolfson, attorney for the Drain Department in support of the Drain Committee's request were read, are as follows:

\* After carefully considering the request of the Drain Drain Commissioner that the offices of the Drain Commissioner be moved to the 6th floor of the Price Building, and that the monthly rental of the same shall not exceed \$200.00, we wish to confirm the Drain Commissioner's recommendation and urge that a proper resolution be adopted by the Board of Supervisors so that these offices may be moved to the Price Building at the earliest possible date.

The Drainage Committee

WILLIAM J. HAGEN

DAVID J. SCHOENFELDT

WILLIAM ESSIG

Dated this 23rd day of June, 1930.

ADRIAN A. LINGEMANN\*

June 18, 1930

"Mr. William Hagen,  
Chairman Drainage Committee  
Macomb County Board of Supervisors

Dear Sir:

After mature consideration I wish to recommend and urge that the offices of the Macomb County Drain Commissioner be moved at an early date from their present location to one in the Price Building.

The required amount of space in the Price Building will cost Two Hundred (\$200.00) Dollars per month including janitor service. The present location, costs One Hundred Fifty (\$150.00) Dollars per month with janitor service. The new location will give convenient, efficient and modern offices. Our present location is inconvenient, very inefficient and has an absolute lack of privacy, as well as being unattractive and antiquated.

The major reason for moving, however, is the possibility of a fire and the results therefrom. In our present location, a fire would ruin or destroy plans and records accumulated for many years of all the drainage work in the County, costing hundreds of thousands of dollars. These records and plans are very valuable and important and in most cases irreplaceable. In the Price building, being of fire proof construction, this fire insurance rate, which would make the difference in cost of the two locations very small.

In view of these and other reasons, I respectfully request your committee to act on this matter at your earliest convenience.

Sincerely,

BERT E. ENGELBRECHT  
Macomb County Drain Commissioner "

June 23, 1930

\*Mr. William Hagen  
Chairman Drainage Committee  
Macomb County Board of Supervisors

Dear Sir:

In compliance with your request I am herein giving additional data with reference to the present location of the Macomb County Drain Commissioner's offices and the proposed offices in the Price Building.

As Mr. Engelbrecht informed you, the present offices cost \$150.00 per month, including janitor service. The offices cost \$100.00 per month and the janitor service, etc., cost \$50.00 or more each month. The space required in the Price Building would cost \$200.00 per month. This price includes janitor services, etc. The difference in cost between the two locations is less than \$50.00 per month. These offices will adjoin those of the Road Office.

The present offices are absolute, inconvenient and inefficient and it is absolutely impossible to have any privacy whatever. In addition the entrance and offices are unattractive. The proposed offices in the Price Building will be quite the contrary. They will be modern, convenient and efficient and will permit a maximum of privacy. They are pleasant and very accessible.

In addition to the above reasons, there is an extremely important one which, to me, at least, makes the necessity of moving imperative. That is the fire hazard. A fire in the present location would cause the County to suffer irreparable loss and damage. The construction of the building in which the present offices are located, and of adjoining buildings is very dangerous. The Price Building is of fire proof construction. At present the County is carrying \$12,000.00 insurance on the equipment, etc., of the Drain Office. The rate per year is \$9.70 per thousand. The rate in the Price Building is \$4.50.

However, the amount of insurance now carried is entirely inadequate. The insurance only covers equipment and furniture. Plans, records, engineering data, etc., are not covered, nor can they be. In this connection I should like to quote Mr. Warner, the Drain Engineer:

"The replacement value of the Drain Office equipment is \$16,000.00."

"The value of the drain records, including surveys, plans and proceedings is difficult to estimate but we believe that they could not be replaced short of \$500,000.00."

At the present time the Drain office is working on cleaning out two established drains in Ray Township. The plans and records of these drains were destroyed in a fire some time ago. Now the surveys, etc., must be made over again, greatly increasing the cost of the work involved. It is very possible that this might recur on a greatly increased scale should a fire attack the present office.

The importance of preserving these records cannot be too strongly urged. These records are as important, in many ways, as are the records of the County Clerk. To do anything to jeopardize these records would be very dangerous and probably would not be considered good business practice. Since these records are of great importance to the County, everyone having the care of responsibility for their safety should exercise great diligence and caution to accomplish this. Permitting these valuable records to continue being where they now are is very dangerous, and I believe, not good business. Moving them to a fire proof building would be a diligent act. The difference in cost set forth in the beginning of this note would be extremely cheap insurance.

Because of these and other reasons, I believe Mr. Engelbrecht's request to move the Drain offices to the Price Building is a very proper and reasonable one, and should be given immediate attention.

Sincerely

ALVIN WOLFSON  
Attorney for Drain Commissioner of Macomb County

Priest moved and Brewer seconded that the matter of moving the Drain Commissioner's office from the present location to the Price Building be referred to the Auditing Committee with power to act. Motion carried.

The Canine Committee, by Hagen, presented the following letter from the Prosecuting Attorney, on the enforcement of the Dog Tax Law.

June 21, 1930

"Canine Committee  
Board of Supervisors,  
Macomb County, Michigan

Dear Sirs:

In response to your letter of June seventeenth written by Mr. Walter C. Steffens requesting an opinion on certain phases of the Dog Law, please be advised that in my opinion there is no State Dog Law operating in any city in this State having a population of 250 thousand according to the last Federal Census or in any city or village entirely within the limits of such city or in any village located within twenty miles of the corporate limits of said city. In my opinion regulation of the dog question is left to the municipalities so enumerated.

Therefore, in my opinion the committee of the Board of Supervisors would not have the right to send officers into such cities or villages to enforce collection of a dog tax and retain the money collected.

In answer to your other question, in my opinion the Board of Supervisors are not required to allow live stock claims for damages sustained by owners who reside in cities or villages within a radius of twenty miles of the City of Detroit, unless the damage done was such as comes within the provision of the State Dog Law and the dog doing such damage to the property of people residing within the exempted area is a dog owned by a person living outside the restricted area.

Respectfully submitted,

EARLE M. FRENCH  
Prosecuting Attorney

Priest moved and Brewer seconded that the Canine Committee proceed to enforce the collection of Dog Tax as the statute provides. Motion carried.

The Committee on Equalization made the following report:

REPORT OF EQUALIZATION COMMITTEE FOR THE YEAR ~~1929~~ 1930

To The Chairman and Members of the Board of Supervisors:

Your equalization committee for the year 1930 have considered the assessments as returned by the various assessing officers for the several Townships and Cities in and for the County of Macomb, State of Michigan recommend that the following report be adopted:

1929 Percentage	Townships and Cities	ASSESSMENTS AS REPORTED			Adjustments as made by the Equalization Committee		As adopted by the Board of Supervisors			1930 Percentages
		REAL ESTATE	PERSONAL PROPERTY	TOTAL REAL AND PERSONAL PROPERTY	ADDED TO REAL PROPERTY	DEDUCTED FROM REAL PROPERTY	REAL PROPERTY	PERSONAL PROPERTY	TOTAL REAL & PERSONAL AS EQUALIZED	
21994	ARMADA	2 388 970	419 540	2 808 510			2 388 970 -	419 540 -	2 808 510	.022272
26873	BRUCE	3 161 180	298 201	3 459 381			3 161 180 -	298 201 -	3 459 381	.027434
42022	CHESTERFIELD	4 743 850	307 566	5 051 416			4 743 850 -	307 566 -	5 051 416	.040060
48259	CLINTON	5 719 550	500 503	6 220 053			5 719 550 -	500 503 -	6 220 053	.049327
82315	ERIN	9 209 875	557 535	9 767 410			9 209 875 -	557 535 -	9 767 410	.077460
54080	HARRISON	6 549 390	183 460	6 732 850			6 549 390 -	183 460 -	6 732 850	.053394
1.59229	LAKE	18 899 429	1 890 990	20 790 419			18 899 429 -	1 890 990 -	20 790 419	.164877
29874	LENOX	3 272 610	565 152	3 837 762			3 272 610 -	565 152 -	3 837 762	.030435
19135	MACOMB	2 149 550	274 191	2 423 741			2 149 550 -	274 191 -	2 423 741	.019221
18321	RAY	2 079 590	229 718	2 309 308			2 079 590 -	229 718 -	2 309 308	.018313
27142	RICHMOND	2 967 400	473 685	3 441 085			2 967 400 -	473 685 -	3 441 085	.027289
25517	SHELBY	2 686 300	585 742	3 272 042			2 686 300 -	585 742 -	3 272 042	.025948
33649	STERLING	3 928 060	375 770	4 303 830			3 928 060 -	375 770 -	4 303 830	.034131
1.30900	WARREN	15 101 355	1 573 625	16 674 980			15 101 355 -	1 573 625 -	16 674 980	.132240
34342	WASHINGTON	3 775 375	600 846	4 376 221			3 775 375 -	600 846 -	4 376 221	.034705
1.74311	MT CLEMENS	19 510 415	3 261 884	22 772 299			19 510 415 -	3 261 884 -	22 772 299	.180594
72037	EAST DETROIT	7 407 835	446 660	7 854 495			7 407 835 -	446 660 -	7 854 495	.062300
	TOTALS	113 550 734	12 545 068	126 095 802			113 550 734 -	12 545 068 -	126 095 802	1.000000

Dated this 24 day of June A.D. 1930 at the City of Mount Clemens, Macomb County, Michigan.

Signed \_\_\_\_\_ CHAIRMAN

*James A. [Signature]*  
*Wm H. Miller*  
*Adrian A. [Signature]*  
*James A. [Signature]*  
*William L. [Signature]*  
*Stephen R. Hudson*

Equalization Report June 1930

To The Supervisors: Your equalization committee begs leave to report, as follows:

Townships and Cities	Real Estate as Assessed	Personal as Assessed	Total as Assessed	Increased by the Board of Supervisors	Decreased by the Board of Supervisors	Real Estate as Equalized	Personal as Equalized	Total Real and Personal Property as Equalized
Armada	2 388 970	419 540	2 808 510	✓		2 388 970	419 540	2 808 510
Bruce	3 161 180	298 201	3 459 381	✓		3 161 180	298 201	3 459 381
Chesterfield	4 743 850	307 566	5 051 416	✓		4 743 850	307 566	5 051 416
Clinton	5 719 550	500 503	6 220 053	✓		5 719 550	500 503	6 220 053
Erin	9 209 875	557 535	9 767 410	✓		9 209 875	557 535	9 767 410
Harrison	6 549 390	183 460	6 732 850	✓		6 549 390	183 460	6 732 850
Lake	18 899 429	1 890 990	20 790 419	✓		18 899 429	1 890 990	20 790 419
Lenox	3 272 610	565 152	3 837 762	✓		3 272 610	565 152	3 837 762
Macomb	2 149 550	274 191	2 423 741	✓		2 149 550	274 191	2 423 741
Ray	2 079 590	229 718	2 309 308	✓		2 079 590	229 718	2 309 308
Richmond	2 967 400	473 685	3 441 085	✓		2 967 400	473 685	3 441 085
Shelby	2 686 300	585 742	3 272 042	✓		2 686 300	585 742	3 272 042
Sterling	3 928 060	375 770	4 303 830	✓		3 928 060	375 770	4 303 830
Warren	15 101 355	1 573 625	16 674 980	✓		15 101 355	1 573 625	16 674 980
Washington	3 775 375	600 846	4 376 221	✓		3 775 375	600 846	4 376 221
City of East Detroit	7 407 835	446 660	7 854 495	✓		7 407 835	446 660	7 854 495
MT Clemens	19 510 415	3 261 884	22 772 299	✓		19 510 415	3 261 884	22 772 299
TOTAL						113 550 734	12 545 068	126 095 802

Committee:

*James A. Priest* Chairman  
*Joseph Miller*  
*Stephen R. Anderson*  
*William L. Smith*  
*Alvan A. Longman*





Hagen moved and Rohrbeck seconded that the report be received and adopted. Motion carried.

The following letter from the Leader Press was read:

June 24, 1930

\*County Board of Supervisors  
Macomb County Court House  
Mt. Clemens, Michigan

Gentlemen:

In December 1928, we published the canvass of the vote at the November election in accordance with your orders.

After publication of the canvass some question was raised as to the form in which it was published, when our bill was presented for payment, but not before.

At that time, we appeared before your honorable body and explained the circumstances surrounding the form in which it was published. The form in which we published it was the same form in which the Primary election was published in 1928, and which was paid for without question by your honorable body. With that in mind we asked you to get an opinion from your legal advisers as to the legality of our bill.

At that time an opinion was given you by the Prosecuting Attorney that inasmuch as a previous publication on the same basis had been paid for without question, that the Leader, if the case were carried into the courts would undoubtedly be able to collect, inasmuch as the officer giving out the publication had issued no contrary instruction to the Leader regarding publication.

We have patiently waited for nearly two years for money which we have had invested in the job which was done in perfectly good faith on our part.

Some time ago you offered us \$4,500 in payment of the account which we refused on the grounds that our claim for payment was a valid one, and that if the Board of Supervisors desired the printing of the canvass of votes in a form other than the one which had been used previously that this newspaper should have been so instructed.

As business men we believe that you gentlemen realize that a newspaper or any other business cannot long remain in business and carry accounts of such size indefinitely, particularly when the account is a valid one.

We do not believe that you gentlemen mean to act unfairly in the payment of the account, but we do feel that you have perhaps penalized us for acts not ours.

We believe you realize that The Daily Leader has always been friendly with the Board of Supervisors, that it has given columns and columns of space trying to aid in every way possible that aims of the Board. We believe that you realize that we are one of the largest if not the largest single taxpayer in Mt. Clemens, on downtown business property.

Aside from all this we believe that your honorable body wants to give us fair consideration of a just claim and to pay promptly the county's just debts.

As a gesture of fairness from us to do all that is humanly possible to avoid any unpleasantness in the collection of the account we will agree to accept in full payment of the account an amount equal to splitting the difference between the \$4,500 which you have previously offered, and the amount of the bill rendered by us of over \$6,700, in other words, we will settle for \$5,600 providing the money becomes available at once.

We accept this discount not because we believe we are in any way to blame for the size of the bill, but because we wish to show our good will and to obtain the use of the money,

In connection with this please realize that \$6,700 at seven per cent interest for two years amounts to nearly \$900, and also realize that the County has had the use of our money for that long. From that standpoint we are practically accepting your \$4,500 offer plus interest on our investment.

We are very anxious to have the matter cleared up one way or the other at this meeting and will appreciate your action.

Yours very truly,

LEADER-PRESS CO.,

S. N. Price "

Kent moved and Peltier seconded that the communication be received and filed.

A Roll call on this action resulted in twenty (20) ayes and no nays. Motion carried.

The Building Site Committee made the following report

June 23, 1930

TO THE HONORABLE BOARD OF SUPERVISORS

Gentlemen:

This committee beg to submit the following report regarding a site for the new court house. A careful check has been made in an effort to obtain a more or less general, as well as majority opinion as to the most suitable place to build the new court house. It has been evident from the very start of this check up that a great majority are in favor of building on the present site. Such being the case, your committee believes that all ill feeling and discord caused by various methods employed to have court house built in numerous different sections of the City will be completely forgotten, and that general satisfaction will prevail on all sides.

Your committee also strongly recommend that the architect be instructed to draw plans immediately, and submit same at earliest possible time. We feel that this is a most opportune time to build. Contractors are building 15 to 25% lower now because of the scarcity of work and cheapness of labor. In addition to this saving, it would give work to a great many of our people who are now and have been out of work for some time, many of whom are living on the county. We honestly believe that further delay in this matter would be very unwise and strongly recommend that the whole matter be brought to an operative understanding at earliest possible moment.

The City Planning Commission of Mount Clemens have stated that they are willing at all times to assist in carrying out the plans of the Board of Supervisors.

If favorable action is taken on these recommendations, we would suggest that the present committee be instructed to proceed with the necessary arrangements as per request in this report.

Very respectfully yours,

JOSEPH H. MILLER

STEPHEN R. HENDERSON

WM. M. STREIT

W. L. EVANS

FLOYD W. ROSSO

There was some discussion as to the City vacating the balance of its lease for the occupancy of space in the County Building, said lease still to run, approximately, fifty (50) years, thereby separating the City and County offices.

Settlement of the cost of this separating to be bases on the opinion of the Prosecuting Attorney who had previously rendered an opinion in this matter.

Priest moved and Brewer seconded that the report of the Building Site Committee and its recommendations be accepted and adopted and the committee negotiate with the City Commission as to the amount the City would accept to vacate the balance of their lease for occupancy in the Court House Building. On Roll call this motion passed with twenty-one (21) ayes and no nays.

Mr. Roland I. Lithridge asked to address the Board on the Mound Drain on the Eight Mile Road and was warned by the Chair that in his remarks any accusation of mis-conduct of any public official or employee would not be listened to, unless same were put in writing.

Mr. Lithridge presented the following agreement with notation over his signature and further stated that according to his personal investigation that the County had suffered a loss of, approximately, \$1200.00 in interest caused by illegal payments that had been made by the County Drain Commissioner on this contract and further quoted drain laws of 1927 as found on Page 32.

" THIS AGREEMENT, made and entered into this \_\_\_\_ day of September, 1929, between Burt Engelbrecht, Macomb County Drain Commissioner, Party of First Part, and Waterway Construction Company, Party of Second Part.

WITNESSETH: That party of first part desires the party of second part to proceed with the construction of Mound Park Sewer System.

Party of second part agrees to proceed with the construction of said sewer under the following conditions and for the following consideration:

It being agreed that the second party has been awarded the contract for said Mound Park Sewer System, to be done during summer weather, and the construction of said sewer system has been delayed, and through no fault of party of second part, so that it is now necessary for party of second part to proceed with the construction of said sewer in unfavorable weather, and is entitled to Fall and Winter construction prices for said sewer system.

It is further agreed that party of first part hereby agrees to pay, as the work progresses, the sum of Twenty-Five Thousand (25,000.00) Dollars as over and above the stipulated contract price under which the award was made; said \$25,000.00 to represent the loss of discount on materials to the party of second part, loss of time of equipment of party of second part, and the additional cost of construction due to unfavorable weather conditions.

Party of second part hereby agrees to proceed with the work and to complete same in accordance with the plans and specifications on same for the sum of Twenty-Five Thousand (25,000.00) Dollars in addition to contract which has heretofore been awarded to party of second part.

Signed and sealed by both parties the first day above written.

COUNTY OF MACOMB

By Bert Engelbrecht  
Drain Commissioner

Submitted Roland T.  
Letheredge June 27, 1930

WATERWAY CONSTRUCTION CO

By \_\_\_\_\_

June 24, 1930

If this is paid, it amounts to paying the contractor \$25,000 above the original contract or raising a contract that amount illegally.

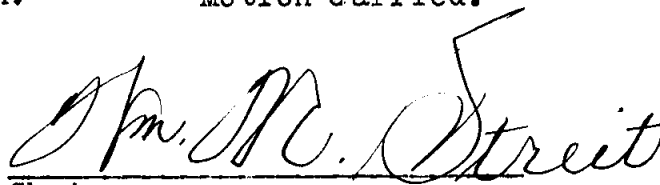
Signed ROLAND T. LETHEREDGE


Witness:  
Isaac A. Hartung

Schoenfeldt moved and Rohrbeck seconded that the matter be referred to the Drain Committee. Motion carried.

The Chair asked permission of the Board to appoint Supervisor Priest to negotiate with the Mount Clemens City Commission the proposition of the city vacating its lease for occupancy in the County Building. The Chair giving the reason that, inasmuch, as he was Chairman of the Board of Supervisors, a member of the Building Site Committee and Mayor of the City Commission, he preferred having some member of the Board present the proposition to the City Commission. There were no objections and the Chair asked Mr. Priest to accept the appointment. Mr. Priest accepted the appointment.

Lingemann moved and Schoenfeldt seconded that the meeting adjourn, subject to call by the Chairman. Motion carried.

  
Chairman

  
Clerk

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens at 2:15 P. M., on Wednesday, the 16th day of July, A. D. 1930.

The Meeting was called to order by Chairman William 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 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
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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.

Chairman Streit announced that if there were no objections on account of important business to be transacted in limited time, we would dispense with the reading of the proceedings of June 24th.

There were no objections, therefore, the minutes were not read.

On motion by Licht, supported by Rosso, Supervisor Lingemann was excused from today's session.

The Canine Committee's report of the meeting held on July 15th, 1930 was read by the Clerk.

On motion by Peltier, supported by Van Hoeck, the report be received and filed and the resolution referred to in the minutes of the report be referred to the Resolution Committee. Motion carried.

The resolution of the Canine Committee was given No. 149.

The Chairman announced that in view of the fact that Mr. Lingemann, Chairman of the Resolution Committee and Mr. Goetz were absent, that with the consent of the Supervisors present, he would appoint Mr. Hagen to act on the Resolution Committee. There being no objections, Mr. Hagen acted on the Resolution Committee.

The following report of the various meetings held by the Building Site Committee was read by the Clerk.

July 16th, 1930

"To the Board of Supervisors:

The Building Site Committee report the various meetings held relative to the new county building and such other business transacted in the various meetings.

June 30th, 1930

A meeting was held for the purpose of discussing the proposition of erecting the county building on the present court house site with the architect, George J. Haas. The committee inspected the tentative plans prepared by the architect which provide for an eight story building. The committee offered various suggestions to the architect and requested Mr. Haas to revise his plans to better fit the needs of the various offices for a building that would answer the needs for the next fifty years. The committee also requested the architect to plan for a room to be used by veterans organizations as provided in the "plan for operation" prepared by the Macomb County War Board, The American Legion and County Bankers Committee in September 1929 and referred to in resolution No. 141.

The committee authorized the secretary to furnish the architect with a copy of the "plan of operation."

The architect was instructed to proceed with the plans and specifications for the erection of the county building and requested the architect to investigate the feasibility of heating the sheriff's residence and jail building from the heating plant which is to be installed in the new county building.

The secretary was requested to write the Saginaw County Clerk for information relative to their new county building.

The committee decided to make a trip to Flint, Michigan, on July 7th to inspect the Genesee County Court House with the architect.

In view of the fact that the architect had considerable expense up to the present time on preliminary work which was evidenced by the several sketches he presented, it was authorized to recommend to the Sinking Fund Commission to pay George J. Haas, \$6,000.00 on account. The secretary was requested to notify the City Planning Commission of the progress made and to request the City Planning Commission to arrange for an early meeting with this committee.

July 1st, 1930

The secretary furnished George J. Haas with the plan for operation which provided for a room or rooms for veterans organizations where they may maintain books, files and headquarters.

The secretary addressed a letter to the City Planning Commission of the City of Mount Clemens advising them of the progress made and a request for an early meeting with the Building Site Committee.

July 2nd, 1930

The secretary addressed a letter to the County Clerk at Saginaw, Michigan requesting information on their new modern type county building which they are erecting at the present time.

A joint meeting was held by the Building Site Committee and the Committee of the City Commission for the purpose of discussing the lease held by the City of Mount Clemens for space in the present county building, at which time it was decided that the City present their proposition to the Board of Supervisors relative to space in the new county building or accept a cash consideration to terminate the lease.

July 7th, 1930

The Building Site Committee made a trip to Flint to inspect the Genesee County Court House and made notations and suggestions with the architect to consider when planning the new Macomb County Building.

July 8, 1930

The Committee for the City of Mount Clemens presented two propositions for the Building Site Committee to consider.

July 9th, 1930

A joint meeting of the Building Site Committee and the committee of the City Commission was held. The two propositions that the City offered were considered by the joint committee at which time it was moved and supported that proposition No. 2, as submitted by the City, be recommended to the Board of Supervisors for consideration and approval.

July 11th, 1930

A joint meeting of the Building Site Committee of the Board of Supervisors and the City Planning Commission of the City of Mount Clemens was held.

The purpose of the meeting was to discuss the plans of the City Planning Commission relative to street widening and straightening in the City of Mount Clemens and more particularly the streets and avenues surrounding the County Building.

Your committee offers the proposition of the City of Mount Clemens as presented under date of July 9th and also a sketch of the plans as submitted by the City Planning Commission under date of July 11th for their consideration and we recommend that proposition No. 2, as submitted by the City of Mount Clemens to terminate their lease, be adopted and also the plans as submitted by the City Planning Commission for street widening and straightening be adopted.

Respectfully submitted,

JOSEPH H. MILLER  
Chairman  
W. L. EVANS  
FLOYD W. ROSSO  
JEROME A. PRIEST  
STEPHEN R. HENDERSON  
WM. M. STREIT

The report carried with it two recommendations for the Supervisors to consider. Therefore, the Chairman introduced A. N. Richards, Chairman of the City Planning Commission to present the plan of arterial streets and avenues in the City of Mount Clemens and particularly those surrounding the present Court House site as prepared by the City Planning Commission. Mr. Richards explained what the Commission had in mind and that they have approved of the plan as submitted and if the plan meets with the approval of the Board of Supervisors, the same would then be presented to the City Commission for their approval.

Mr. Harvey, City Engineer and member of the Planning Commission, explained in detail and presented several sketches of plans which lead to the approval of the plan submitted by the Planning Commission and which has been designated as Exhibit "A" for Supervisors record, and filed. (See Exhibit "A" on page #85).

Chairman Streit stated that the City Planning Commission was brought into the picture for the reason that the City was considering the widening and straightening of various streets in the City of Mount Clemens for future development, public convenience and welfare and stated that since the county building site entered into the plan, the Supervisors should have an opportunity to examine this plan and approve of the action taken by the Planning Commission before the plan is presented to the City Commission for adoption. Mr. Streit assured the Supervisors that the City Commission has acquainted itself with the plan and will adopt the same if approved by the Supervisors.

After discussing the plan and each member of the Board of Supervisors present was furnished with a copy of Exhibit "A" for study, the following motion was offered:

On motion by Miller, supported by Schoenfeldt, that the plan submitted by the City Planning Commission and affecting the County Court House Site be approved and adopted.

Ayes (21) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Conner, Heins Licht, Sutherland, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (0) None

Absent (2) Two

The Motion carried.

Since the report of the Building Site Committee referred to proposition No. 2, as presented by the Committee of the City Council, relative to the City's lease for space in the present County Building, the Chairman ordered the Clerk to read the following letter.

July 8, 1930

Building Site Committee  
Macomb County Board of Supervisors  
Mount Clemens, Michigan

Gentlemen:

In response to your request that the City of Mount Clemens submit a proposition setting forth the position of the City in arriving at a satisfactory agreement between the City and Macomb County, regarding an adjustment of the City's lease on the three rooms in the present Court House, we submit the following propositions:

1. The City will agree to accept a lease in the new building for a period of twenty-five years in lieu of its right to continue for fifty years in the present building, provided the County will give the City suitable quarters on the main floor of the new Court House building and space equal to twice the amount it now occupies in the present County building, it being understood that there shall be no additional costs to the City for the use of the enlarged quarters.



2. The City will agree to vacate and surrender its lease and rights of occupancy in the present building upon the payment to the City of the sum of \$38,300.00, which amount the City is entitled to receive from the County according to the opinion of Mr. Earl M. French, Prosecuting Attorney.

You may rest assured that the City is anxious to co-operate with your committee and the Board of Supervisors in every way possible in the interest of the entire committee.

Respectfully yours,

CITY OF MOUNT CLEMENS

By R. G. Peltier }  
Chas. Niemetta } Committee

After discussing proposition No. 2, the following motion was offered.

On motion by Rosso, Supported by Priest, that the following proposition be adopted:

"The City will agree to vacate and surrender its lease and rights of occupancy in the present building upon the payment to the City of the sum of \$38,300.00, which amount the City is entitled to receive from the County according to the opinion of Mr. Earl M. French, Prosecuting Attorney."

Ayes (21) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Henderson, Lundquist, Van Hoeck, John Miller, Peltier and Streit.

Nays (0) None

Absent (2) Two

The motion carried.

In view of the fact that the propositions referred to in the Building Site Committee's report, the following motion was offered:

On motion by Schoenfeldt, supported by Henderson, that the report of the Building Site Committee be received and adopted. The motion carried.

The following letter from E. B. O'Hara under date of July 8, 1930 was read by the Clerk.

July 8, 1930

"Board of Supervisors,  
Court House,  
Mt. Clemens, Michigan

Gentlemen:

My attention has been directed to the newspaper accounts of the last meeting of the Board of Supervisors and particularly the part thereof that questioned the authority of Mr. Roland Litheridge to appear before your Body as representing the Macomb County Taxpayers Association at a previous meeting of the Board. I want the Board of Supervisors and the people of Macomb County to know definitely that it was at my instance and request, acting as President of the Macomb County Taxpayers Association that Mr. Litheridge attended this meeting. The Board of Supervisors made it appear in this article that he had no authority to represent the organization at this meeting. Such is not the case and any such inference is unjust and unfair to him. I have explained in a previous letter to you under date of May 21st, 1930 that I was not a party nor was the Association a party to any attack on Ray Warner as Engineer and that is still the fact.

It is truly unfortunate that there has to be such an Association as the Macomb County Taxpayers, set up definitely for the purpose of watching elective officials of Macomb County for the one purpose, of trying to keep them honest. Mr. Litheridge has done more good for the taxpayers along those lines than any other man in the County or any other group in the County. On this particular occasion he found the Drain Commissioner had entered into an agreement for the payment of \$25,000.00 which was absolutely unlawful, amounting in fact to misfeasance and malfeasance in office.

When this \$25,000.00 agreement was first called to my attention by Mr. Litheridge, I caused an investigation to be made so that I would have the evidence of intent and purpose first hand. From the facts that I gathered all of which are available to your Body, I found that this \$25,000.00 had been paid on a drain order without the knowledge or consent of any one in the Drain Office except Mr. Englebrecht the Drain Commissioner. I found that it was not paid out lawfully, that no engineering estimate had been made and that the payment of this money was not made, up to that time, a part of the records of his office. The Deputy Drain Commissioner knew nothing about it and will so testify. The Drain Engineer knew nothing about it and will so testify. The Attorney for the Drain Commissioner knew nothing about it and will so testify. The Attorney knew nothing about the agreement, didn't draw it and never saw it. The truth is that there are two agreements in this particular matter, the one that was presented to you and another agreement that bears even date with the one you have. The second agreement is short and to the point, signed by all parties concerned and witnessed. You can obtain this agreement, by very little effort on your part. The parties interested in this transaction might just as well bring all the facts out right now, because a coat of white wash or two coats of white wash will not cover the smudge.

This is a matter that should be brought to the attention of the Prosecuting Attorney at once. Investigation had, and if it is found that we have officials not worthy of our confidence, the people of Macomb County should know it.

Instead of being critical of Mr. Roland Litheridge you should extend him a vote of thanks. This is a clear case of unlawful taking of County and Taxpayers money. Not a small sum, but \$25,000.00 and no one would have known about it had it not been for the Association and the untiring efforts of Mr. Litheridge in its behalf.

Yours very truly,

(Signed) E. B. O'HARA

EBO'H/H

On motion by Peltier, supported by Licht, that the letter be received and referred to the Prosecuting Attorney for investigation and report to the Board of Supervisors at an early date. The motion carried.

Resolution No. 149, having been amended by the Resolutions Committee, was recommended for adoption as amended. (See Resolution Book Page #151)

On motion by Priest, supported by Kent, that Resolution No. 149 as amended be adopted.

Ayes (16) Kent, Hagen, Essig, Beier, Rohrbeck, Priest, Evans, Heins, Sutherland, Henderson, Lundquist, Van Hoeck, John, Miller, Peltier and Streit.

Nays (3) Brewer, Rosso and Licht.

Absent (4)

The motion carried.

William M. Kruse, County Treasurer, reported to the Supervisors that some action should be taken by the Board of Supervisors relative to providing funds for the General Fund of the County for the reason that the collection of delinquent taxes were coming in very slow and funds due the townships cannot be made to the townships unless some arrangement are made to provide funds.

On motion by Peltier, supported by Licht, that the Chairman appoint a committee or committees from the standing committee of the Board of Supervisors to investigate the matters referred to by the County Treasurer, with power to act. The motion carried.

The Chairman referred the matter of investigating the County Treasurer's report to the Auditing and Budget Committees for investigation and report to the Board of Supervisors as soon as possible.

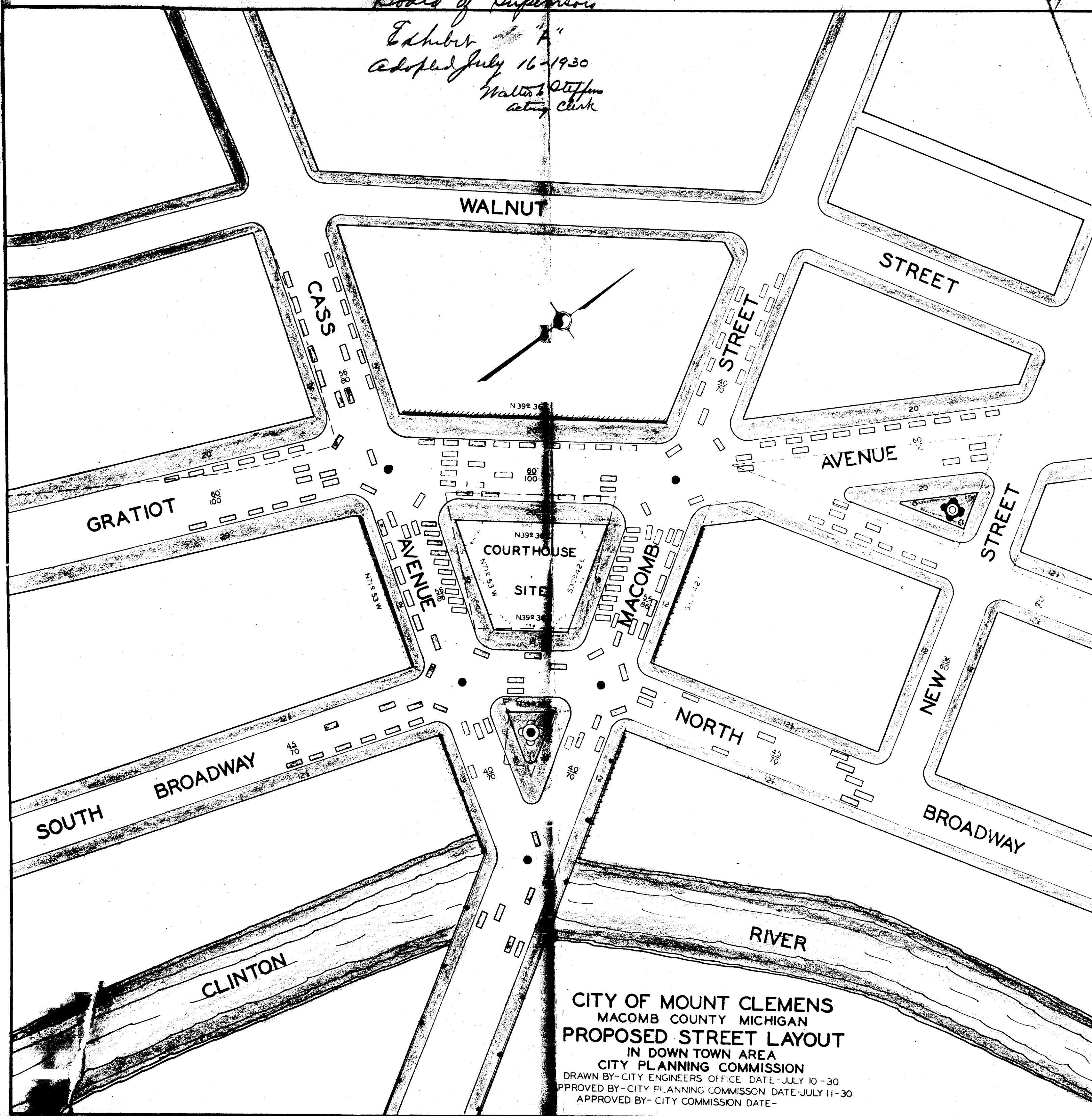
The Clerk was instructed to notify the Drain Commissioner and also the Drain Committee that a meeting would be held by the Drain Committee on Friday July 18th, at 2:00 o'clock in the afternoon in the office of the Drain Commissioner, Mount Clemens, Michigan and also the Auditing and Budget Committee to meet Wednesday, July 23rd, to act on the report and request of Mr. Kruse, County Treasurer.

There being no further business to come before the meeting, on motion by Schoenfeldt, supported by Essig, the meeting adjourned subject to call by the Chairman. The motion carried.

Chairman

*Isaac A. Hartung*  
Clerk

Board of Supervisors  
Exhibit "A"  
Adopted July 16-1930  
Walter Steffen  
acting clerk



CITY OF MOUNT CLEMENS  
MACOMB COUNTY MICHIGAN  
**PROPOSED STREET LAYOUT**  
IN DOWNTOWN AREA  
CITY PLANNING COMMISSION  
DRAWN BY-CITY ENGINEERS OFFICE DATE-JULY 10-30  
APPROVED BY-CITY PLANNING COMMISSION DATE-JULY 11-30  
APPROVED BY-CITY COMMISSION DATE-

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens on Monday, August 11th, A. D. 1930.

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
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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 June 23rd and 24th and of July 16th, were read and approved.

Chairman Streit read a letter of appreciation of sympathy from the Hartung family in the recent death of their son, Martin.

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

A letter of appreciation of sympathy from Mrs. Kruse and family was read.

Priest moved and Brewer seconded that the communication be received and filed. Motion carried.

Chairman Streit spoke with feeling of the loss of County Treasurer, Wm. M. Kruse, whose death was so sudden and untimely, and thought it fitting that a committee be appointed to draft proper resolution.

Henderson moved and Goetz seconded that the Chair appoint a committee of three to prepare and present resolution on the death of County Treasurer, Wm. M. Kruse. Motion carried.

Chair appointed Henderson, Goetz and John.

The annual report of the Sheriff of the County of Macomb for year ending June 30th, 1930, was read.

Hagen moved and Hein seconded that the report be received and filed. Motion carried.

The monthly report of the Braun Clinical Laboratory for the month of June showing 202 examinations was read.

Miller moved and Lingemann seconded that the report be received and filed. Motion carried.

A Resolution on opposition to the Oakland-Macomb Drain (known as the Red-Run Drain) was read.

Licht moved and Rohrbeck seconded that the Resolution be referred to the Resolution Committee. Motion carried.

A statement of comparative figures for use of the State Board of Equalization for 1930 from the Auditor General's Office was read.

Evans moved and Priest seconded that the report be received and filed and the committee-men, Miller, Kent and Henderson, who had attended prior taxation conferences be instructed to attend the state taxation board meeting set for August 18th, and continue their action for reduction of Macomb County assessed valuation, or to see that the figures would not be increased over the amounts set up in the comparative statement of figures for 1930 which are \$128,700,000.00. Motion carried.

Supervisor Henderson addressed the Board and spoke of a recent fire on Gratiot Road in Clinton Township which appeared to have the earmarks of incendiary origin and, inasmuch, as this had been the sixth or seventh fire in the same buildings, he thought the Board of Supervisors should offer a reward for the apprehension of any person or persons who might be found guilty of causing the fire.

John moved and Priest seconded that the matter of the Board offering a reward be referred to the Prosecuting Attorney for an opinion as to the legality of such action. Motion carried.

Miller moved and Evans seconded that the Clerk be instructed to address the state fire marshall for investigation as to the recent fire on Gratiot Road in Clinton Township as being of incendiary origin. Motion carried.

Peltier moved and Lundquist seconded that the meeting adjourn until 1:00 o'clock, P. M. 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.

Roll called and Clerk announced the following Supervisors 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. Beiar	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
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

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

The following communication from Prosecuting Attorney, Earle M. French, was read:

August 11, 1930

"Board of Supervisors  
Macomb County, Michigan

Gentlemen:

Under date of July seventeenth Mr. Walter C. Steffens referred to the writer by your instructions a letter written to your Board by Mr. E. B. O'Hara making certain charges against Mr. Bert Englebrecht, Macomb County Drain Commissioner. Mr. O'Hara's letter was dated July 8, 1930.

Pursuant to your instructions I have made an investigation of the charges.

I find that Mr. Englebrecht did enter into an agreement for the payment of \$25,000.00 with the contractor, which \$25,000.00 was over and above the original contract price, and which contract was separate from the original contract. This \$25,000.00 is alleged in said contract to represent the loss of material to the contractor who was the Waterway Construction Company, and loss of time and labor to the contractor, and the additional cost of construction due to unfavorable weather conditions.

In my opinion Mr. Englebrecht was without lawful authority to enter into such a contract.

There is still more than \$25,000.00 due the contractor from the County on the two contracts.

In my opinion there is no evidence of fraud or criminality in the transaction. I believe that Mr. Englebrecht's intentions were honorable and that he believed he was entering into this contract for the best interests of the County.

The facts in connection with this transaction are easily ascertainable by any one who cares to make his own investigation.

Respectfully submitted,

EARLE M. FRENCH

Prosecuting Attorney."

EMF:RH

The Chair asked the Board to defer action on the communication until later in the afternoon and after Drain Commissioner Engelbrecht might be heard on the subject.

Drain Commissioner Engelbrecht appeared before the Board and was asked by the Chair if he was familiar with the Prosecuting Attorney's opinion in connection with the \$25,000.00 supplemental contract on the Mound Park Drain, the same having been referred to in a communication under date of July 8th, 1930 addressed to the Board and signed by Mr. E. B. O'Hara in which he charged that this supplemental contract was not legal.

Drain Commissioner, Engelbrecht, said that he was familiar with Mr. O'Hara's letter of July 8th, and the Prosecuting Attorney's opinion under date of August 11th, commenting on Mr. O'Hara's accusations and Drain Commissioner, Engelbrecht, further denied that payment had been made on a supplemental contract, but the \$25,000.00 paid to the contractor was applicable to the original contract for the construction of Mound Park Drain and referred to as Drain No. 315.

Hagen moved and Hein seconded that the Prosecuting Attorney's letter of August 11th, 1930, commenting on the Mound Park Drain affair be received and filed. Motion carried.

Minutes of the meeting of the Drain Board of August 11th, 1930, were read as a report from that Committee and are as follows:

MINUTES OF MEETING OF DRAINAGE BOARD  
HELD AT 12:30 P. M. AT THE OFFICE OF  
THE DRAIN COMMISSIONER IN MOUNT CLEMENS,  
ON MONDAY, AUGUST 11th, 1930.

PRESENT: HAGEN, SCHOENFELDT, ESSIG AND LINGEMANN  
ABSENT: JOHN

Moved by Schoenfeldt, supported by Essig that the Drain Committee recommend to the Board of Supervisors, authorizing the Drain Commissioner to use \$20,300.00 of Mound Park Drain and Branches Drain Fund to retire coupons and bonds due on the Mound Park Drain as follows: November 1, 1930, Coupons \$4650.00; May 1, 1931, Coupons \$4650.00 and Bonds \$7000.00 and the balance to apply on Bonds due May 1, 1932. Therefore, a tax spread on Mound Park Drain for this year will not be necessary.

Yeas - All  
Nays - None

WILLIAM J. HAGEN  
Chairman

ADRIAN A. LINGEMANN  
Secretary

Licht moved and Rosso seconded that the report be received and filed and part of report referring to payment of Bonds and Coupons be referred back to the Drain Committee who should get an opinion from the Prosecuting Attorney as to the legal right of the Board of Supervisors in ordering the payment and retirement of Coupons and Bonds as requested and the Drain Committee have power to act in the matter after receiving an opinion of the Prosecuting Attorney. Motion carried.

The following report of joint meeting of the Auditing and Budget Committees was read:

July 23rd, 1930

"At a joint meeting of the Auditing and Budget Committees held on the above date, there were present:

Miller, Evans, Rosso of the Auditing Committee  
Priest, Peltier, Lundquist of the Budget Committee  
Streit, Chairman of the Board of Supervisors

The purpose of the meeting was to discuss the matter of finances on the request of the County Treasurer, who reported to the Board of Supervisors, at the meeting of the Board on July 16th, the matter of overdrafts due to delinquent taxes.

The following letter from Earle M. French, Prosecuting Attorney, was read by the Secretary:

July 21, 1930

Mr. Joseph Miller,  
Chairman Finance Committee,  
Macomb County Board of Supervisors.

Dear Sir:

In response to your request for an opinion on the authority of the county to borrow money on delinquent taxes, please be advised that in my opinion the Supervisors have the power to borrow up to fifty per cent in any one year the amount of delinquent taxes for that same year, for the general fund of said county for the purpose of defraying current expenses of said county. The money so borrowed to be repaid from such taxes when collected.

The authority for this is Act No. 69 of the Public Acts of 1925, Section 10.

It goes without saying that if money has already been borrowed in anticipation of levying and collecting taxes that have since become delinquent the amount so borrowed would necessarily be taken in consideration.

Respectfully submitted,

EARLE M. FRENCH

Prosecuting attorney."

EMF:RH

The letter was ordered received and filed.

Chairman Streit presented a notice he received from the Citizens Savings Bank reporting that \$45,000.00 and interest on the note will be due on August 1st. This amount is part of the \$115,000.00 borrowed from the three local banks for the Nine Mile Halfway Drain Account in May 1930.

Mr. Mulhollen and Mr. Ready were introduced to the committee by Mr. Miller. These men explained how it would be possible to relieve the financial situation for Macomb County and offered to make a deal with the County by arranging for the purchase of a certain percentage of delinquent taxes due the County and for the redemption of the obligation as these delinquent taxes are paid into the County Treasurer over a period of two years or until such time when the taxes are sold.

A statement of the financial condition having been prepared by the Accounting Department was presented to the committee and explained by Mr. Bennett.

The committee decided and ordered that a statement be prepared by the Accounting Department showing approximately the amount available during the next six months and the requirements for the balance of the year, as well as the delinquent taxes due the county that may be offered for security on the required loan. Also the percentage of payments

of delinquent taxes received over a stated period with such other information that may assist the committee to determine what amount is needed to relieve the financial situation over a period of six months.

There being no further business to come before the meeting, the meeting adjourned subject to call by the Chairman of the Board of Supervisors.

WALTER C. STEFFENS  
Secretary

July 28th, 1930

Pursuant to adjournment of the joint committee, the Auditing and Budget Committee met with the Chairman of the Board of Supervisors on the above date and there were present:

Miller, Evans, Rosso of the Auditing Committee  
Priest, Peltier, Lundquist of the Budget Committee  
Streit, Chairman of the Board of Supervisors

On motion by Priest, supported by Rosso, Mr. Miller was elected chairman of the joint committee.

The purpose of the meeting was to discuss the matter of county finances and examine the report made by the Accounting Department relative to the need of funds for the General Fund of the County, Nine Mile Halfway Drain Fund, the Spruce Street Drain Fund and such other matters that may come before the meeting.

After discussing the matter and examining the statement prepared by the Accounting Department, which was explained by Mr. Bennett, the following motion was made:

On motion by Priest, supported by Streit, that this committee recommend to the Board of Supervisors that a sum of approximately \$325,000.00 be borrowed for the General Fund of the County and to offer for security the delinquent taxes due the General Fund for the years 1928 and 1929. Carried.

On motion by Rosso, supported by Peltier, that this committee recommends to borrow sufficient money on the delinquent taxes of the Nine Mile Halfway Drain to meet the obligation due on August 1st, which is represented by three notes given to the local banks for a total of \$115,000.00 and interest until paid. Carried.

Since the money to pay the notes due at the three local banks on August 1st, will not be available, the following motion was made:

On motion by Lundquist, supported by Peltier, that Mr. Streit, Mr. Steffens and Mr. Bennett be appointed as a sub-committee to interview the representatives of the three banks in the City of Mount Clemens relative to an extension of time on the notes coming due on August 1st, 1930 and, if possible, to make arrangements for an extension of time for a period until the money will be available through the negotiations for a loan against the delinquent taxes, which this committee is now considering, and for which negotiations are under way. Carried.

(Mr. Steffens was requested to call the representatives of the three banks to meet with the sub-committee tomorrow morning at 11:00 o'clock.)

On motion by Streit, supported by Evans, that Mr. Steffens and Mr. Bennett inform Messrs. Ready and Mulhollen that they will be expected to prepare their proposal and offer the same to the Board of Supervisors on August 11th, 1930 and that a statement as prepared by the Accounting Department be submitted to these men and to furnish them with such information that they may need for the purpose of submitting a proposal.

There being no further business to come before this meeting, it was moved to adjourn, subject to call by the Chairman of the joint committee.

WALTER C. STEFFENS

Secretary



July 29th, 1930

Pursuant to a motion at yesterday's meeting, the sub-committee met at the Court House in the City of Mount Clemens.

Present: Mr. Streit, Chairman of the Board of Supervisors, Mr. Steffens and Mr. Bennett of the Accounting Department.

The purpose of the meeting was to meet with the representatives of the three local banks to discuss the matter of an extension of time for the payment of the note due August 1, 1930 in the sum of \$115,000.00 and interest for three months, which money was borrowed for the purpose of redeeming bonds and paying interest due on May 1, 1930 on the Nine Mile Halfway Drain.

The following representatives of the local banks were present:

Henry Chapoton, President of the Mount Clemens Savings Bank.  
Hiram J. McGill, President of the Citizens Savings Bank.  
Charles A. Walters, Vice-President and Cashier of the First National Bank.

The bankers immediately agreed to extend the time for the payment of the loan in question and interest thereon until the Board of Supervisors meet on Monday, August 11, 1930 at which time, it is hoped, other arrangements will be made for funds to meet the obligation.

The matter of borrowing sufficient money on the delinquent taxes for the years 1928 and 1929 from the local banks was taken up with the bankers. The bankers all agreed that it would be far better if the Board of Supervisors could negotiate a loan from some other source where it would be possible to extend the time for payment over a longer period because it was rather difficult for them to carry such a large loan as the county will need at the present time.

Mr. Streit stated that since a proposition had been presented to the committee of the Board of Supervisors, who were considering this matter, that he felt that in fairness to the banks of Macomb County they should be given an opportunity to express themselves before negotiating with outside capital for this loan.

Mr. McGill stated that when the Supervisors or any committee of the Board is considering the proposals of the various institutions, that the bankers would be pleased to sit in the meeting and assist them as much as possible in securing the best deal for the county. Mr. Streit thanked the bankers for this offer and told them they would be notified in due time so that their attendance in a meeting, when the proposals are being considered, would be assured.

Mr. McGill suggested that the time and date set for receiving these proposals should be set for 10:00 o'clock on Friday, August 8, 1930 so that it would afford them an opportunity, as well as the committee of the Board of Supervisors, to consider these proposals before any proposition be recommended to the Supervisors on August 11th. Mr. McGill offered to get in touch with some institution immediately and would recommend that the other banks do the same so that competitive proposals will be received for consideration.

Mr. Streit ordered the proposals to be received not later than 10:00 o'clock August 8th and that the committee be notified to meet on that day to consider the proposals and also extended an invitation to the bankers to meet with the committee at that time.

There being no further business to come before this committee, the meeting adjourned.

WALTER C. STEFFENS  
Secretary

August 8th, 1930

At a meeting of the Auditing and Budget Committee, there were present:

Miller, Evans and Rosso of the Auditing Committee  
Priest, Peltier and Lundquist of the Budget Committee  
Mr. Streit, Chairman of the Board of Supervisors

The meeting was called to order by Mr. Miller.

The purpose of the meeting was to receive proposals from various financial institutions, who would loan the county a certain amount of money for which the County of Macomb will offer as security the delinquent taxes for the years 1928 and 1929 and to discuss such other business that might come before the meeting.

An invitation having been extended to representatives of the three local banks in the city of Mount Clemens to attend this meeting and assist the committee in this matter, there were present:

Mr. McGill, president of the Citizens Savings Bank  
 Mr. Walters of the First National Bank  
 Mr. Chapton, president of the Mount Clemens Savings Bank,  
 was invited but was unable to attend this meeting.

After discussing the manner of receiving these proposals, the following motion was made.

On motion by Streit, supported by Peltier, that the representatives who were prepared to offer proposals, would be called in to the meeting separately so that they could offer their proposal and discuss the matter with the committee and representatives of the banks.

Mr. Lynch, a representative of Stranahan-Harris and Lotus, presented his proposal orally.

He requested an option for a period of fifteen or twenty days, but made the following temporary proposal:

He would accept the General Fund delinquent taxes and loan the county approximately \$325,000.00 at a discount of 5%. The notes would bear 6% interest payable semi-annually in \$1,000.00 denominations and interest and principal payments to be made to some bank in Detroit. The county to stand all costs of printing and legal service.

Mr. Miller stated that the committee set this day to receive definite proposals on the proposition and since this day has been set to receive such proposals for consideration, they could not grant him the request of a fifteen or twenty day option.

Mr. Lynch was excused and Messrs. Stabler and Foster, representatives of the firm of Spitzer-Rorick and Company, appeared before the committee and made the following proposal.

That they loan the county \$400,000.00 on the delinquent taxes for the General Fund for the years 1928 and 1929, or in other words, approximately 75% against the said delinquent taxes at 97%, 6% bonds. The County to pay the expense of printing and attorney fees.

Mr. Stabler and Mr. Foster were then excused.

Mr. Bowman, representing Blancher, Bowman and Wood Company at Toledo, Ohio, made the following proposal: They would loan the county \$600,000.00 on the 1928 and 1929 delinquent taxes, less a brokerage charge of 3%. The notes to bear 6% interest, payable semi-annually, and principal payments to be made annually over a period of three years at the rate of \$200,000.00 per annum. Blancher, Bowman and Wood to pay all expenses.

After hearing the proposal offered, Mr. Streit requested the bankers present to offer a recommendation to the committee for their consideration.

Mr. McGill and Mr. Walters recommended the proposals in the following order.

1. Blancher, Bowman and Wood proposal.
2. Spitzer-Rorick proposal.
3. Stranahan-Harris and Lotus proposal.

On motion by Streit, supported by Rosso, that this committee recommended to the Board of Supervisors the proposal of Blancher, Bowman and Wood and that the committee borrow approximately \$600,000.00 subject to 3% brokerage charge, at 6% per annum, payable semi-annually, against the delinquent taxes for the years 1928 and 1929. Further that the proposal of Blancher, Bowman and Wood be presented in writing and that a deposit of \$2,000.00 be placed in the Citizens Savings Bank to assure the committee of the good faith in which this proposal is offered. Further that the proposal be accepted, subject to the approval of the Board of Supervisors.

The motion carried.

Wood: The following is the written proposal of Blancher, Bowman and

August 8th, 1930

"Board of Supervisors  
Macomb County  
Mt. Clemens, Michigan

Gentlemen:

For your \$600,000.00 Macomb County, Michigan Tax Anticipation Notes, to be dated August 15, 1930, to bear interest at the rate of 6% per annum, payable semi-annually maturing \$200,000.00 on August 15, 1931 and \$200,000.00 on August 15th, 1932 and \$200,000.00 August 15, 1933, we will pay you par and accrued interest to date of delivery.

Prior to the delivery of the notes to us in Toledo we are to be furnished with a complete certified transcript of proceedings evidencing the legality of the issue to the satisfaction of Miller, Canfield, Paddock and Stone.

Respectfully submitted,

BLANCHET, BOWMAN & WOOD

By M. B. Bowman\*

Accepted:

WM. M. STREIT  
Chairman, Board of Supervisors

WALTER C. STEFFENS  
Deputy County Clerk

The attached contracts have been written subject to the approval of the Board of Supervisors of Macomb County.

BLANCHER, BOWMAN & WOOD

By M. B. Bowman

There being no further business, it was moved to adjourn.

WALTER C. STEFFENS  
Secretary

Mr. Fraser of the Citizens Savings Bank reported at 2:15 p. m. that Blancher, Bowman and Wood had wired \$2,000.00 to said bank, payable to Macomb County, as requested by the committee in the acceptance of the Blancher, Bowman & Wood proposal at the above session.

Licht moved and Lingemann seconded that the report be received and filed and necessary resolution upon the recommendation of the committee's report be referred to the Resolution Committee. Motion carried.

The following report of the Budget Committee was read.

July 23rd, 1930

At a meeting of the Budget Committee, there were present:

Priest, Peltier and Lundquist.

The purpose of the meeting was to review the financial condition of the various funds at this time and consider the bill of John E. Merrill, Special Prosecuting Attorney, referred to us by the Supervisors.

After discussing the bill of John E. Merrill with the claimant and also with Judge Reid, the bill was ordered paid and an appropriation authorized.



The Chairman called the Board's attention to making an appointment to fill the unexpired time of County Treasurer, Wm. M. Kruse, deceased.

Rosso moved and Miller seconded, that Thomas F. Simms, now Deputy County Treasurer, be appointed to fill the unexpired term of Wm. M. Kruse, deceased, or until December 31, 1930. Appointment to take effect as soon as Mr. Simms filed his Bond.

Ayes (22) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller and Streit.

Nays (0)

Absent (1) Peltier

Resolution adopted.

The Committee appointed to prepare Memorial Resolution on the death of County Treasurer, Wm. M. Kruse, presented the following:

RESOLUTION

We learn with sadness the news of the death of William M. Kruse which occurred on July 31, 1930.

Mr. Kruse was known to thousands of residents in his home city and County of Macomb. His influence for good was unbounded and he was continuously exercising it in that direction. Possessed of a strong personality and of a natural sympathetic and lovable nature he made friends easily and kept them all of his life. His quiet, unassuming manner and gentleness of heart made him beloved and respected by all classes and creeds.

From youth Mr. Kruse was animated with an unconquerable ambition to climb the ladder of success. No obstacle in his path was permitted to dishearten him. His early life was a struggle as is attested by his various occupations throughout young manhood. At the time of his death he had risen to a position of eminence in the business and social life of the community.

As Treasurer of Macomb County he was capable, efficient, thoroughgoing and accurate. As a public officer he sought always to serve the highest and best interests of the community and has earned the lasting appreciation of Macomb County.

William M. Kruse was a man of sterling character, a God-fearing Christian, a man of fine moral fibre, a loving and devoted father and husband, and loyal friend.

He leaves to his family the priceless heritage of a life well spent, of work well done.

In behalf of thousands of citizens of Macomb County whom we represent, this Board tenders to the bereaved wife, children and relatives of the deceased our sincere sympathy in the great sorrow that has come to them.

AND THEREFORE BE IT RESOLVED that while humbly submitting to the will of Him who knoweth all things best, we feel keenly the loss of William M. Kruse and extend to his bereaved family our sincere sympathy.

BE IT FURTHER RESOLVED that a copy of these Resolutions be placed upon the record of this meeting and that a copy thereof be transmitted by the Clerk of this Board to his family.

STEPHEN R. HENDERSON

HENRY A. GOETZ

CLIFFORD A. JOHN

Committee

Priest moved and Brewer seconded that the Memorial Resolution be adopted.

Ayes: (22) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, John, Miller and Streit.

Nays (0)

Absent (1) Peltier

Resolution adopted

The following communication from the Superintendants of the Poor was read:

August 7th, 1930

"TO THE HONORABLE BODY  
THE BOARD OF SUPERVISORS  
OF MACOMB COUNTY, MICHIGAN

We would advise as a matter of economy and also as an unnecessary expense, that your body discontinue the full time investigator.

FRANK G. HACKER  
Chairman

CHAS. W. LAPP  
Secretary

Brewer moved and Licht seconded that the communication be referred to the Committee to Settle with the Poor Commission. Motion carried.

Civil Claim Committee, by Brewer, presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Braun Clinical Laboratory	10.00	10.00
Braun Clinical Laboratory	20.00	20.00
R. C. Crawford	4.39	4.39
R. C. Crawford	5.93	5.93
William Essig	7.40	7.40
William Essig	29.60	29.60
Earle M. French	45.00	45.00
Dr. W. S. Grimes	20.00	20.00
Dr. W. S. Grimes	25.00	25.00
Frank G. Hacker	140.00	140.00
Wm. J. Hagen	9.00	9.00
Wm. J. Hagen	36.00	36.00
Isaac A. Hartung	90.00	90.00
Henry Heins	9.40	9.40
Stephen Henderson	18.00	18.00
House of Good Shepherd	66.42	66.42
House of Good Shepherd	70.68	70.68
Duncan B. Hubbard	77.75	77.75
Duncan B. Hubbard	180.00	180.00
Charles H. Humrich	77.00	77.00
Clifford A. John	28.80	28.80
George W. John	75.00	75.00
Dr. G. R. Knapp	10.00	10.00
LaCroix & Groesbeck	75.00	75.00
Frank J. Licht	15.00	15.00
Adrian A. Lingemann	16.80	16.80
Dr. A. F. Logan	146.30	146.30
Dr. A. F. Logan	137.10	137.10
O. Walter Lundquist	27.00	27.00
Michigan Children's Aid Soc.	5.71	5.71
Joseph H. Miller	5.00	5.00
J. E. Nellis & Son	7.45	7.45
Dr. W. H. Norton	15.00	15.00
Dr. W. H. Norton	10.00	10.00
Robert G. Peltier	7.20	7.20
Robert G. Peltier	28.80	28.80
Jerome A. Priest	30.00	30.00
Dr. A. M. Rothman	10.00	10.00
John H. Schelling	81.45	81.45
Dr. J. N. Scher	10.00	10.00
D. J. Schoenfeldt	34.40	34.40
Frank Stark	3.00	3.00
Bessie E. Scott	12.40	12.40
Wm. M. Streit	7.20	7.20
Wm. M. Streit	36.00	36.00
Donald C. Trombley	5.00	5.00
R. J. Turner, M. D.	9.00	9.00
Dr. R. W. Ullrich	10.00	10.00
Lee J. Wilbur	75.00	75.00

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

Sheriffs and Deputies, by Rosso, presented the following Claims and Allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Frank M. Bauer	5.50	5.50
Max Bookout	200.00	200.00
Max Bookout	100.00	100.00
Jean Boylan	175.00	175.00
Eugene Boylan	105.00	105.00
George Brown	6.00	6.00
George Brown	1.50	1.50
George Brown	3.00	3.00
Henry Card	17.50	17.50
Louis C. Donner	1.50	1.50
Prince Drewry	30.00	30.00
John Frederick	42.00	42.00
John Frederick	66.00	66.00
Cyril R. Hicks	20.50	20.50
Kenneth Held	29.50	29.50
Kenneth Held	22.50	22.50
John Kniffel	12.00	12.00
John Kniffel	18.00	18.00
Wm. J. McKinnon	2.00	2.00
Lawrence M. Meldrum	4.15	4.15
Herman Miller	6.00	6.00
Robert A. Miller	15.00	15.00
J. B. Moore	29.50	28.00
Percy L. Moore	871.75	871.75
Percy L. Moore	863.25	863.25
Ralph Moore	45.00	45.00
Ralph Moore	66.00	66.00
Henry Munroe	105.00	105.00
Henry Munroe	175.00	175.00
Fred W. Reick	3.45	3.45
Arthur C. Schott	3.00	3.00
John Schmidt	9.00	9.00
Otto Seig	3.00	3.00
George L. Theut	4.40	4.40
George L. Theut	2.80	2.80
Ezra Torrey	15.00	15.00
Alfred D. Vincent	9.75	9.75
Ernest R. Wangelin	10.50	10.50

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

Justices and Jurors Committee, by Licht, presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Frederick J. McGraw	6.65	6.65

Heins moved and Lingemann seconded that the report be received and warrants ordered drawn for the amount of allowance. Motion carried.

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

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Fred Ballor	3.00	3.00
E. L. Bywater	8.00	8.00
Richard Giff	2.00	2.00
Fred Goff	6.10	6.10
Fred Goff	4.00	4.00
Howard A. Hageman	19.90	19.90
Aug. R. Hahn	2.10	2.10
C. L. Hawkins	127.00	127.00
V. B. McConnell	2.10	2.10
Herman Oemig	2.00	2.00
Dan W. Patch	10.00	10.00
Edward A. Schultz	2.10	2.10
Marie Silva	35.70	17.00
A. C. Steinbrink	2.20	2.20
Harvey Surline	9.10	9.10

Hagen moved and Hein seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

The Resolution Committee, by Chairman Lingemann, reported Resolution No. 150, re: Oakland-Macomb Drain, (see Resolution Book Page 152) and committee recommended its adoption.

Priest moved and Hagen seconded that the report of the Resolution Committee be received and adopted.

Ayes: (19) Kent, Brewer, Hagen, Essig, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, Miller and Streit

Nays (0)

Resolution was adopted.

Resolution Committee, by Chairman Lingemann, reported Resolution No. 151, re: Loan of \$600,000.00 on Delinquent Taxes for 1928 and 1929, (see Resolution Book Page No. 154), and committee recommended its adoption.

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

Ayes (21) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Conner, Heins, Licht, Lutherland, Goetz, Henderson, Lundquist, Van Hoeck, Miller and Streit.

Nays (None)


Resolution adopted.

Contagious Committee, by Kent, reported the following claims and allowances:

	CLAIMS	ALLOWANCES
Dr. Erwin Eweleth	40.00	40.00
Dr. Erwin Eweleth	21.00	21.00
Braun Clinical Laboratory	64.00	64.00
Dr. F. P. Smith	34.00	34.00
M. Skowronski	17.61	17.61
Dr. W. J. Kane	93.00	93.00
Edward Tresick	51.30	51.30
E. J. Denton	27.61	27.61
Centerline Drug Co.	20.25	20.25
Dr. Russell E. Lynch	14.00	14.00
Dr. W. Austin Ewalt	50.00	50.00
Dr. Edmund L. Frappier	3.00	3.00

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

Brewer moved and Goetz seconded that the meeting adjourn.

  
Chairman

  
Clerk



Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, on Wednesday, Sept. 10th, A. D. 1930.

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 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
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Joseph M. 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 previous meeting were read and approved.

Notice under date of August 29th, from the State Commission of Inquiry into Taxation, was read, stating that there would be a meeting on September 22nd, 23rd and 24th at the Hotel Statler, in Detroit, at which time various phases of taxation would be discussed.

Rosso moved and Licht seconded that the communication be received and filed and that the same committee who had attended previous meetings of the Commission, attend these also. Motion carried.

The report of the Braun Clinical Laboratories for the month of July was read.

Miller moved and Priest seconded that the report be received and filed. Motion carried.

The following communication from architect, Geo. J. Haas, was read:

September 10, 1930

Board of Supervisors,  
Macomb County, Michigan.

Gentlemen:

I respectfully present for your approval at the meeting today the completed preliminary drawings and sketches of the proposed Macomb County Court House; sketches as the result of a good many conferences between the members of your Building Committee and the Heads of the different Departments to be accommodated therein.

I think you will agree, after examination of these drawings, that the proposed building has embraced, and by these drawings and elevations indicates long and careful study of the court house problem.

Very respectfully yours,

GJH/ESH

GEORGE J. HAAS, A. I. A.

Licht moved and Sutherland seconded that the communication be received and filed. Motion carried.

Miller moved and Evans 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

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

Roll called 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
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

Architect George J. Haas at this time presented various plans and sketches for the new Court House and made detail explanation.

Miller moved and Licht seconded that the preliminary sketches and plans as presented by architect, Haas, and recommended by the Site Committee be accepted.

On poll of the motion there were twenty-three (23) ayes and no nays. The motion was unanimously carried.

The following report was made by the Budget Committee:

September 10th, 1930

At a meeting of the Budget Committee held on the above date, there were present:

Priest, Peltier and Lundquist.

By request of Will L. Lee, County School Commissioner, who stated that he had engaged an additional supervisor for the rural schools for the balance of the year, and an appropriation to carry on this work was necessary, the Budget Committee recommended that such an appropriation would be made in their report at the December 1929 session, therefore the following recommendation is made.

That one thousand (\$1000.00) dollars be set aside for a rural school supervisor for the County School Commissioner for the balance of the year 1930 and that said amount be transferred from the Reserve Fund of Macomb County to said rural school supervisor fund and to be paid to said supervisor at the rate of \$125.00 semi-monthly.

Respectfully submitted,

JEROME A. PRIEST  
Chairman

R. G. PELTIER

A. W. LUNDQUIST

Rosso moved and Van Hoeck seconded that the report be received and adopted. Motion carried.

The Canine Committee report having made collection of \$2,075.00 and expenses of \$1117.00, leaving a net profit of \$958.00. They further made the following report:

Sept. 10, 1930

"To the Chairman and Members of the Board of Supervisors:

Your Canine committee respectfully reports the collections made and expenses incurred in their effort to collect the delinquent dog tax for the year 1930. Much difficulty has been experienced in this work this year, but a complete survey in all sections of the county where this work has been instituted has not been completed, but a final report will be made at the next session of this board.

Respectfully submitted

WILLIAM J. HAGEN  
Chairman

HENRY J. HEINS

WILLIAM ESSIG "

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

The Building Site Committee made the following report:

July 31, 1930

"At a meeting of the Building Site Committee called at the request of the architect for the new county building, there were present:

Miller, Rosso, Henderson and Peltier.

On account of Chairman Streit not being able to attend the meeting, he delegated Mr. Peltier, member of the Board of Supervisors, to act in his stead.

Earle M. French, Prosecuting Attorney, also attended the meeting.

The purpose of the meeting was to inspect the tentative plans as prepared by George J. Haas, architect, at his office at 601 East Grand Boulevard, Detroit, Michigan.

The tentative plans prepared by the architect were investigated by the committee who made several suggestive changes which will be carried out to meet the needs for office space in the new county building.

When the arrangements for office space of several departments, such as the Road Office and Drain Office, were reached, the committee decided and ordered that a time be designated suitable to the Drain Commissioner and Road Commissioners for a meeting with the architect to go over the floor space plans so that the architect could arrange for space that will be needed by these departments in the new county building and that will meet the requirements of the respective offices.

The architect suggested an early meeting of these departments with him and, if possible, to arrange for that meeting tomorrow morning and afternoon.

Mr. Haas also suggested that Mr. Lee, County School Commissioner, be requested to come to his office and go over the plans for office space with him, and in view of the fact that an office will be provided for the sheriff in the new county building, he also requested the sheriff to arrange for a meeting with him at an early date.

The Secretary was instructed to make up a schedule agreeable to the various departments and notify Mr. Haas so that he can arrange to meet the men on their arrival and also prepare a statement of the voted tax as previously prepared for the Building Sites Committee so that Mr. Haas may have this information and plan a building to cost approximately what this voted tax and interest thereon will amount to.

There being no further business the meeting adjourned from the office of the architect in Detroit, Michigan.

WALTER C. STEFFENS

Secretary



July 10th, 1930

At a meeting of the Auditing Committee held on the above date, there were present:

Miller, Evans and Rosso.

Bills amounting to \$4,454.23, after deducting discounts amounting to \$43.63, were audited, allowed and ordered paid.

Chairman

WALTER C. STEFFENS  
Manager of Accounting Dept.

August 8th, 1930

After the joint meeting of the Auditing Committee and Budget Committee with Mr. Streit, Chairman of the Board of Supervisors, the Auditing Committee met and there were present:

Miller, Evans, Rosso.

Bills amounting to \$2,813.36, after deducting discounts of \$21.71, were audited, allowed and ordered paid.

Chairman

WALTER C. STEFFENS  
Manager of Accounting Dept.

Hagen moved and Henderson seconded that the report be received and filed. Motion carried.

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

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Drs. Berry & Warren	187.00	187.00
Max Bookout	200.00	200.00
R. J. Crawford	6.83	6.83
Irene Davenport	24.00	24.00
Wm. A. Eaton	10.00	10.00
William Essig	14.80	14.80
William Essig	7.40	7.40
Earle M. French	25.00	25.00
Frank G. Hacker	80.42	80.42
Wm. J. Hagen	9.00	9.00
Wm. J. Hagen	18.00	18.00
Henry Heins	18.80	18.80
Henry Heins	9.40	9.40
Stephen Henderson	9.00	9.00
Stephen Henderson	15.60	15.60
Home of Good Shepherd	66.42	66.42
Clifford A. John	14.20	14.20
Edward A. Jacob	80.00	80.00
Eugene Kent	11.00	11.00
Eugene Kent	15.60	15.60
Chas. Lapp	27.65	27.65
Dr. A. F. Logan	135.90	135.90
Michigan Children's Aid Soc.	22.14	22.14
Joseph Miller	5.00	5.00
G. F. Moore, M. D.	10.00	10.00
Dr. R. N. Norris	20.00	20.00
Robert G. Peltier	7.20	7.20
Robert G. Peltier	7.20	7.20
St. Joseph's Hospital	505.90	505.90
John H. Schelling	34.90	34.90
D. J. Schoenfeldt	17.20	17.20
Bessie E. Scott	5.80	5.80
Bessie E. Scott	5.68	5.68
Bessie E. Scott	1.50	1.50
Wm. M. Streit	7.20	7.20
Will Sutherland	43.40	43.40
A. A. Thompson	25.00	25.00

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

The claim of (\$45.00) made by the County Clerk for extra help during the vacation season, on motion of Hagen, seconded by Henderson, was referred to the Budget Committee with power to act.

The Contagious Committee, by Peltier, reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Detroit Creamery Co.	3.12	3.12
Mrs. C. Heilner	270.00	Disallowed
Dr. J. T. McCarthy	42.00	21.00
W. R. Sharpe	21.00	21.00
Touscany Cash Market	60.50	60.50

Hagen moved and Hein seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

Sheriffs and Deputies Committee, by Rosso reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Herman Brandenburg	21.00	21.00
Louis Donner	9.00	9.00
W. J. Fitzpatrick	9.00	9.00
Murphy Secret Service	50.10	50.10
S. James Paine	56.80	56.80
Sheriff Percy L. Moore	1024.50	1024.50
Geo. J. Simon	7.00	7.00

Sutherland moved and Van Hoeck seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

Mr. Lapp, Secretary of the Poor Commission, addressed the Board and asked its approval in investigating the idea of establishing commissary store or stores in various places in the County which could be stocked with supplies for the absolute necessities of life, such as groceries, shoes and clothing and distributed on poor orders at cost.

Kent moved and Rosso seconded that the plan as presented by Mr. Lapp, orally, be referred to the Committee to Settle with the Poor and to report at the October meeting. Motion carried.

The following report was presented by the Committee to Settle with the Poor.

MEETING OF THE COMMITTEE TO SETTLE WITH  
POOR COMMISSION

Held on Friday, August 29, 1930

Present: Heins and John, also Chairman Streit and Supervisors Schoenfeldt, Lingemann and Licht.

The meeting was called for the purpose of taking action upon a communication addressed to the Board of Supervisors by the Macomb County Poor Commission asking that the Special investigator be discharged and claiming there was no further need for his services.

Reports of the Special Investigator for the months he has been at work were read and the Supervisors from the southern townships interrogated as to the result accomplished.

Supervisors Schoenfeldt, Lingemann and Licht were unanimous in stating that the Investigator was performing his work in an efficient manner and that there was great need for the continuation of his services. It was pointed out that the money saved from fees which had heretofore been paid to the Supervisors for looking after the poor was almost sufficient to pay the salary of the Investigator. From the record of the work done by the investigator it is apparent that through lessening of the amount paid to some families and discontinuance altogether of payments to others has resulted in the saving of money to the County.

Your committee therefor recommends that the services of the investigator be continued until there is better proof that his services are no longer required.

Your committee recommends that the Chairman appoint a separate committee to act with the Poor Committee to investigate the manner in which the poor are taken care of in other counties. It seems to us that there may be a method of purchasing in large lots at wholesale prices for distribution at a central point which would result in the saving of thousands of dollars to the county tax payers annually.

Respectfully submitted.

HENRY EHINS

CLIFFORD A. JOHN

Following the reading of report, Chairman Streit announced that E. Roy Millar had presented credentials from the Township Board of Shelby, stating that Mr. Millar had been elected to fill the vacancy caused by the resignation of Mr. Edwin Conner and the Chair further stated that Mr. Millar would take his place on all Committees that Mr. Conner formerly occupied.

On the report of the Committee to Settle with the Poor which had been read a few minutes before, Kent moved and Van Hoeck seconded that the report be laid on the table. Motion carried.

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

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Alvin Campbell	12.10	12.10
Alvin Campbell	22.10	22.10
Charles Ebert	6.25	5.75
Richard Giff	2.00	2.00
Harry Kellerman	44.00	39.00
Fred Kleinow	62.70	37.50
Henry W. Beier	18.00	18.00
Walter Vokes	20.60	20.60

Rosso moved and Rohrbeck seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

Capt. Robert Peltier, a citizen of Mount Clemens, spoke to the Board and complained of the situation of residents along the Clinton River from Mount Clemens to the lake, using the river as a dumping ground, thereby, filling up the bed and building sea walls along the banks without regard to legitimate river lines and suggested that the County Board of Supervisors endeavor to control the situation by having all persons who desire to build docks or sea walls in front of their property receive permission, first, from the County Board of Supervisors.

After much discussion, Peltier moved and Henderson seconded that the matter be referred to the Prosecuting Attorney for an opinion as to the Board of Supervisor's legal rights in attempting to control the situation as claimed by Capt. Peltier. Motion carried.

Mr. Miller, Chairman of the Building Site Committee, asked the Board's attitude as to the razing of the present building as to whether the Building Site Committee should advertise for bids from outside companies or whether the Building Site Committee should take the matter of razing the building in hand proceeding with local labor to do the work.

Licht moved and Schoenfeldt seconded that the Building Site Committee investigate and ascertain which would be the cheaper and most advantageous by advertising for bids from professional wreckers or whether the employing of a local person who might be familiar with the wrecking business and employ local held, keeping in mind that which ever might be recommended, that Macomb County labor be given the preference. Motion carried.

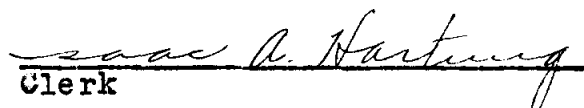
Supervisor Sutherland, Chairman of Committee on rejected taxes, inform the Board that there were more than 400 sheets of rejected taxes to be prepared and furnished to the various townships and cities. Inasmuch, as this would entail considerable clerical help he felt that the Treasurer's Office was best equipped and qualified to prepare the lists and asked that the Board take action allowing the Treasurer's Office to prepare the lists for the various Supervisors

and Assessors after working hours. Allowance to be made and paid out of the General Fund to compensate for the extra work.

Brewer moved and Hagen seconded that the Treasurer's Office prepare the lists by allowing extra compensation. Motion carried.

No further business coming before the Board, Henderson moved and Rohrbeck seconded that meeting adjourn to meet October 6, 1930 at 10:00 o'clock A. M. Motion carried.

  
Chairman

  
Clerk



Pursuant to adjournment, the Board of Supervisors met at the Court House, in the City of Mount Clemens, on Monday, October 6, A. D. 1930, at 10:00 o'clock.

In the absence of Chairman Streit who was unable to be present until the afternoon session and there being no objection, Supervisor Kent took the chair.

The meeting was called to order by Supervisor Kent.

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

Eugene Kent	Armada
A. W. Brewer	Bruce
William 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
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Robert G. Peltier	Mt. Clemens

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

The reading of the minutes was dispensed with until the afternoon session in order to allow Miss Mumford to address the Board in the interest of the Michigan Childrens Aid Society who were seeking an appropriation of Five Hundred (\$500.00) Dollars for 1931. Miss Mumford informed the Board that their organization had now six Macomb County children under supervision.

Rosso moved and Essig seconded that the request be referred to the Appropriation Committee. Motion carried.

Report of the Braun Clinical Laboratory for the month of August was read showing 157 examinations for the month.

Hagen moved and Hein seconded that the report be received and filed. Motion carried.

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

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

#### AFTERNOON SESSION

Meeting called to order by Chairman Streit.

Roll called and Clerk announced the following Supervisors 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. Seier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens,

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

A communication from the Starr Commonwealth for Boys at Albion, introducing Mrs. Fink, Field Secretary, was read. Mrs. Fink addressed the board in the interest of an appropriation and, if possible, to have the appropriation increased over the amount made last year.

Priest moved and Goetz seconded that the communication and request be referred to the Appropriation Committee. Motion carried.

A communication from Carl Tibbets asking the Board's support in endeavoring to have the Covert Road Act repealed by the next legislature.

Priest moved and Sutherland seconded that the communication be received and filed and referred to the Legislative Committee. Motion carried.

Minutes of September 10th meeting were read and approved.

A communication from the Salvation Army asking an appropriation was read.

Peltier moved and Evans seconded that the communication be received and filed and referred to the Appropriation Committee. Motion carried.

A communication from the Southern Michigan Tourist Publicity Association asking for an appropriation (\$2,000.00) was read.

Henderson moved and Peltier seconded that the communication be received and filed and referred to the Appropriation Committee. Motion carried.

Minutes of the meetings of the Drainage Committee of August 20th, and September 18th were read as a report from the committee.

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

The following applications for the office of Poor Commission were read:

From Theodore F. Bell, East Detroit.

John W. Brenniman, with 335 signers to petition and endorsement of the May Flower Club.

Bessie E. Scott for the position of investigator.

A communication was read from the Macomb Market, Mount Clemens offering their place of business, stock and lease to the County for a central distributing point of supplies in connection with the Poor Commission activity.

Goetz moved and Henderson seconded that the applications and communications just read be received and filed for further consideration. Motion carried.

Peltier moved and Goetz seconded that the meeting adjourn until 9:30 A. M., Tuesday, October 7th. Motion carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House, in the City of Mount Clemens at 10:00 o'clock, A. M., on Tuesday, October 7th, A. D. 1930.

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 F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	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.

Minutes of yesterday's meeting were read and approved.

The Braun Clinical report for the month of September was read, showing 180 examinations for the month.

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

The Chairman announced that persons desirous of addressing the Board, first file a request with the Clerk for appointment so the Board could arrange its affairs accordingly.

Chairman Streit spoke of the invitation from the Mount Clemens Chamber of Commerce which had been mailed to each Supervisor, personally, inviting them to attend a luncheon at the Park Hotel, on October 14th, and urged each member to accept the invitation and that the full body of the Board of Supervisors might be present.

Peltier moved and Hagen seconded that all members of the Board endeavor to be present. Motion carried.

Supervisor Schoenfeldt spoke of discrimination which was being used by the Registration Bureau of the unemployed in the city of Detroit toward Macomb County residents who have always worked in the city of Detroit and were now being refused employment because of being non-residents of the city of Detroit and suggested that a resolution be adopted asking the city of Detroit not to discriminate against Macomb County residents, particularly, those living in the south end of the County.

Henderson moved and Hagen seconded that the meeting adjourn until 2:30 P. M. Motion carried.

#### AFTERNOON SESSION

Meeting called to order by Chairman Wm. M. Streit.

Roll 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
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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.

Mr. Ullrich, Secretary of the Road Commission, extended an invitation to the Board to make the annual tour of county roads Friday morning, October 10th, at 9:30 o'clock.

Miller moved and Lundquist seconded that the invitation from the Road Commission be accepted. Motion carried.

The following report of the Building Site Committee was read.

September 17, 1930

At a meeting of the Building Site Committee held in the Court House, in the City of Mt. Clemens, there were present:

Miller, Evans, Rosso, Streit and Henderson.

The purpose of the meeting was to discuss the matter of razing the present county building at such time when it becomes necessary for the erection of the new county building, which is planned to be erected at an early date.

The matter of razing the present building carried with it three important factors, which were considered by this committee and were as follows:

1. The possibility of the county authorizing this work done under the direction of a competent superintendent.
2. The proposition of having some wrecking company do the work.
3. That the Macomb County unemployed be considered in either event.

Each member of the committee expressed himself emphatically as favoring the employment of Macomb County laborers, who will be unemployed at the time this work will commence, after which the following motions were made.

On motion by Streit, supported by Henderson, that this committee recommend to the Board of Supervisors, at the October 1930 session, that a competent man or men be employed to superintend the wrecking of the present county building and that all necessary Macomb County laborers be employed in the work. (The reason for this recommendation, is, in our opinion, a step toward relieving the employment situation within the county who are dependent on the County for relief.)

The motion carried.

On motion by Evans, supported by Rosso, that this committee recommends that all material possible be disposed of on the job, if a reasonable price is secured, and any material not disposed of be stored at the county Poor Farm or other suitable place for future use by the county or disposed of from time to time, as the county finds a sale for such stored material.

The motion carried.

On motion by Rosso, supported by Evans, that this committee recommends that the renting of suitable space for county offices, now in the county building, during the wrecking and construction of the new county building, be delegated to some committee of the Board of Supervisors with power to act.

The motion carried.

There being no further business to come before the meeting, on motion by Streit, supported by Rosso, the meeting adjourned.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

October 1st, 1930

At a meeting of the Building Site Committee, held in the Court House, in the City of Mount Clemens, there were present:

Miller, Evans, Rosso, Streit and Henderson.

The purpose of the meeting was to receive and open the proposals filed relative to wrecking the Court House building on the site located on Gratiot Avenue, Macomb Street, North Broadway and Cass Avenue, in the City of Mount Clemens, Michigan. The following sealed proposals were received and filed by the secretary of the Building Site Committee;

1. McGowan-Stagg Wrecking Company
2. Louis Mihal
3. American House Wrecking Company
4. Central Wrecking Company
5. Penzien & Petrie
6. Arrow House Wrecking Company
7. Globe House Wrecking Company
8. Cadillac House Wrecking Company
9. Wm. Benton Company
10. Van Dyke House Wrecking Company
11. General Wrecking Company
12. A. L. Kauffman Cartage Company
13. Persinger Brothers

On motion by Streit, supported by Evans, that the committee proceed to open the bids on file.

One bid, that of Persinger Brothers, was received and filed at 10.03 A. M., whereas, the notice for receiving the proposals stated that the proposals would be received up to 10:00 o'clock A. M., October 1st, 1930.

The committee, having been notified of the Persinger Brothers proposal being filed three minutes after the time set by the notice, the chairman then announced to the audience, who were mostly representatives of the concerns who had filed proposals, that if there were any objections said proposal of the Persinger Brothers would not be accepted. It was agreed that the proposal should be received and given the same consideration as all proposals filed up to 10:00 o'clock in the morning, as stated in the notice.

The bids were then opened publicly in the small court room in the order received.

1. McGowan Stagg Wrecking Company, With a provision that the above figure carried with it a labor scale of 50¢ per hour and that in the event a lesser amount was paid for labor, the county to receive the benefit of the difference.	\$6,500.00
2. Louis Mihal,	3,300.00
3. The American House Wrecking Company	1,500.00
4. Central Wrecking Company The proposal carried with it a pro- vision that if a period of forty- five days is allowed for this work, they would reduce their price to \$2,750.00, and if a period of sixty days is allowed, their price would be \$2,500.00.	3,000.00
5. Penzien and Petrie,	4,600.00
6. Arrow House Wrecking Company Plus \$15.00 for each \$1,000.00 surety bond required. If considered to leave all brick and stones and other solid rubbish, easily moved by your shovel, we would be willing to do the job for \$200.00 plus the bond.	475.00
7. The Globe House Wrecking Company	4,350.00
8. Cadillac House Wrecking Company The check of the Cadillac House Wrecking Company not being certified, it was moved by Streit, supported by Rosso, that the bid be admitted with the understanding that a certified check be furnished, as required.	3,250.00
9. William Benton,	9,300.00
10. Van Dyke House Wrecking Company	3,700.00
11. General Wrecking Company	5,200.00
12. A. L. Kauffman Cartage Company	7,250.00
13. Persinger Brothers	2,735.00

On motion by Streit, supported by Rosso, that all bids be laid on the table for further investigation in order to report to the Board of Supervisors at the October session with the recommendation from the committee. That on all bids over \$4,000.00, a certified check which accompanied the bid be returned to the bidder, if he so desires.

Carried.

The committee explained to the bidders, whose proposal was more than \$4,000.00, that if they desired to leave their check and proposal, they could do so until the committee had definitely decided to whom the contract would be awarded.

A letter from William Benton, addressed to the Building Site Committee, dated October 1, 1930, was presented by Joseph Miller, chairman of the committee and was ordered received and filed.

There being no further business to come up before the meeting, it was moved to adjourn.

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WALTER C. STEFFENS  
Secretary

October 7, 1930

At a meeting of the Building Site Committee held at the Court House, in the City of Mount Clemens, there were present:

Miller, Evans, Rosso, Streit and Henderson.

The committee met in presence of a number of the members of the Board of Supervisors who are not on the committee.

The purpose of the meeting was to discuss and consider the various proposals that were received for wrecking the county building and also consider the letters received with reference to the ability of certain contractors doing the work.

After the letters received relative to the references of the various contractors were read, the following motion was made.

On motion by Streit, supported by Rosso, that this committee recommends to the Board of Supervisors that the contract for wrecking the county building be awarded to the Arrow House Wrecking Company, according to their proposal for \$475.00, plus \$15.00 for each \$1,000.00 bond required; providing said Arrow House Wrecking Company will furnish the necessary bonds for the faithful performance to do said work; further, that in the event said Arrow House Wrecking Company fails to furnish the required bonds, then this committee recommends that the said contract be awarded to the next lowest bidder, namely, the American House Wrecking Company for the sum of \$1,500.00 total. The committee further recommends that a \$10,000.00 bond be furnished for the faithful performance of said work and that sufficient liability bond be taken out by the contractor for the proper protection against liability or damages to persons or property.

The motion carried.

A letter from Martin Crocker, addressed to Joseph H. Miller, Chairman of the Building Site Committee, relative to using his property across the river between Crocker Boulevard and Market Street for dumping waste and storing material during the wrecking and construction of the Court House, free of charge.

The committee expressed their gratitude for Mr. Crocker's kind offer and ordered the letter received and filed for further consideration.

The committee respectfully submits these minutes as their report for consideration.

JOS. H. MILLER  
Chairman

W. L. EVANS

STEPHEN R. HENDERSON

FLOYD W. ROSSO

WALTER C. STEFFENS  
Secretary

WM. M. STREIT

Peltier moved and Licht seconded that the report be accepted and the committee named by the Chair to arrange for space for the County Offices during the dismantling of the present building and construction of the new Court House. Motion carried.

The Chair appointed the Building Site Committee, composed of Miller, Evans, Rosso, Henderson and Streit.

Kent moved and Rosso seconded that the Auditing Department furnish, at once, a statement showing the amount of money raised by taxes for poor relief and the amount expended in each Township and City for the same purpose for the fiscal year ending October 1, 1930.

Motion carried.

Peltier moved and Hagen seconded that a committee be appointed to make a thorough investigation of all phases of the distribution of relief for the poor and indigent coming under the supervision of the Poor Commission and that report be made before the adjournment of the present session of the Board.

The Chair appointed the Committee to Settle with the Poor, consisting of Heins, Johns and Miller, adding Kent and Licht to the committee to make the investigation and report.

A resolution, re: Employing of Macomb County Residents in the City of Detroit, was presented by Supervisor Lingemann, Schoenfeldt, Licht, Henderson, Van Hoeck, Essig and Peltier and Goetz.



After reading of the resolution, Hagen moved and Priest seconded that the same be referred to the Resolution Committee with the request that they report at the very earliest possible time.

Motion carried.

Report of the Resolution Committee, by Chairman Lingemann, on Resolution re: Employing of Macomb County Residents in the City of Detroit, resolution No. \_\_\_\_\_, see Resolution Book page No. \_\_\_\_\_.

Licht moved and Hein seconded that the report be received and Resolution adopted.

Ayes (22) Kent, Brewer, Hagen, Essig, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, Miller, Peltier, Streit.

Nays (0) None

Absent (1) John

Resolution adopted.

Kent moved and Peltier seconded that meeting adjourn until 9:30 o'clock tomorrow morning, October 8, 1930.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens at 9:30 o'clock, A. M., on Wednesday, October 8th, A. D. 1930.

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
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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 yesterday's meeting were read and approved.

The annual report of Macomb County Kings Daughters and County Nurse was read.

Hagen moved and Goetz seconded that the report be received and filed. Motion carried.

The annual financial report of Macomb County Kings Daughters was read; also a letter addressed to the Chairman of the Board, asking for an appropriation of \$3,000.00 for salary and expenses of County Nurse and \$50.00 additional for toxin anti-toxin clinic expenses.

Rosso moved and Essig seconded that report and communication be received and filed and request for appropriation be referred to the Appropriation Committee. Motion carried.

Many comments were made by Supervisors on the splendid work being done throughout the County by the organization of Kings Daughters and County Nurse.

Rosso moved and Brewer seconded that the Clerk be instructed to send a letter of recognition and appreciation of the splendid work being done by the Kings Daughters organization, assisted by the County Nurse, to Mrs. John J. Whitney. Motion carried.

Mr. Hacker, Chairman of the Poor Commission, extended an invitation to the Board of Supervisors to attend a dinner and inspect the County infirmary.

Essig moved and Brewer seconded that the invitation be accepted to inspect the infirmary be accepted and time set for the inspection to be Thursday morning at 10:00 o'clock, October 9th, and that the Board continue its policy of the previous year and not accept the invitation for a dinner. Motion carried.

Brewer 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 Chairman Wm. M. Streit.

Roll called by the Clerk and the following Supervisors

answered present:

Eugene Kent	Armada
A. N. Brewer	Bruce
William 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
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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.

Lundquist moved and Rosso seconded that Schoenfeldt be excused from the afternoon session. Motion carried.

Supervisor Miller called the Board's attention to the valuable shrubbery on the grounds of the present site and suggested that authority be given to some committee to save the shrubbery during the razing of the present building and have it removed to the County infirmary.

Goetz moved and Sutherland seconded that the Building Site Committee arrange to remove the shrubbery and have it taken and placed on the County Infirmary grounds. Motion carried.

No further business coming before the board, Brewer moved and Goetz seconded that adjournment be taken until 10:00 A. M., Thursday, October 9, 1930. Motion carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, at 9:30 o'clock, A. M., on Thursday, October 9th, A. D. 1930

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

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

Floyd W. Rosso	Harrison
Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
William Essig	Clinton
David J. Schoenfeldt	Erin
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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 yesterday's meeting were read and approved.

The Board then left in a body for a tour of inspection of the County Infirmary.

The Board returning from the Infirmary at 12:00 o'clock and no further business for the morning, Evans moved and Brewer seconded that adjournment be taken 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 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	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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.

Dr. Don M. Griswold of the State Board of Health, addressed the Board and urged the Supervisors to lend all possible assistance to the County Nurse in the interest of diphtheria prevention and communicable diseases, particularly to support toxin anti-toxin clinic for the prevention of diphtheria. Macomb County had 92 cases of diphtheria and 9 fatalities from the disease last year. Dr. Griswold said that with the proper health program, fatalities could be entirely eliminated. He spoke very commendable of the work that was accomplished by the County Health Nurse and urged the Board to continue its efforts in supporting the health program as carried on by Miss Hines the County Nurse and Miss Webster, Mount Clemens Public School Nurse. He further stated that whenever Macomb County was interested in a full time health department, the state was in a position to subsidize this department to the extent of \$6,000.00.

Applications of George DeClair of East Detroit and Charles W. Killoran of Roseville, for the position of Poor Commissioner were read.

Brewer moved and Schoenfeldt seconded that the applications be received and filed. Motion carried.

Brewer moved and Beier seconded that meeting adjourn until 9:30 A. M., Friday, October 10th. Motion carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House, in the City of Mount Clemens, at 9:30 A. M., on Friday October 10, A. D. 1930.

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
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Henry A. Goetz	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Joseph H. Miller	Mt. Clemens
Wm. M. Streit	Mt. Clemens

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

The Board, in a body, then proceeded on an annual inspection of the County roads and buildings. The tour was conducted by the Road Commissioner and by bus proceeded to Plant No. 3, where the experimental laboratories of the Road Commission are located. From there to the new bridge over Clinton River on Moravian Drive, known as the Fredericksburg Bridge and then to the new bridge on the Fifteen Mile Road, crossing Red Run. Then to Plant No. 4, at Warren, then to the Rein Road and Nine Mile Road, then east to Jefferson Avenue. From Jefferson north to the Jefferson Bridge crossing the Clinton River at Selfridge, then to Mount Clemens to the Groesbeck Highway, back to Mount Clemens where dinner was served at the Plaza Hotel.

The afternoon trip was to gravel pit No. 1, at Armada, where the Board inspected machinery and saw in process of making the new asphaltum covering that the road commission is using extensively to re-surface gravel roads. Then to North Branch Road south of Bumps Corners where the surfacing was being laid, then to Gratiot Avenue by way of Richmond, returning to the Court House at 4:30 P. M.

No further business coming before the Board, Van Hoeck moved and Miller seconded that the meeting adjourn until 9:30 A. M., Saturday, October 11, 1930.

Motion carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House, in the City of Mt. Clemens, at 10:30 A. M., Saturday, October 11, A. D. 1930.

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. W. 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
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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.

Inasmuch, as today had been set for the Road Commission's Annual Report, reading of the minutes of Thursday's and Friday's minutes were dispensed with.

Mr. Ullrich, Secretary of the Road Commission read the following annual report of the Road Commission; (see report following page) and a comparative statement of Covert Road taxes spread for 1929 and 1930 as follows:

"The following is a statement of Covert road taxes as spread this year and compared with 1929:

County at Large 1929	\$286,716.51	
"    "    "    1930	<u>207,232.65</u>	79,483.86
Township at Large 1929	285,084.45	
"    "    "    1930	<u>225,251.53</u>	59,832.92
Assessment District 1929	554,195.06	
"    "    "    1930	<u>505,104.88</u>	<u>49,090.18</u>
County, Township and District Decrease		\$188,406.96
Grand Total 1929	1,125,996.02	
"    "    "    1930	<u>937,589.06</u>	
Grand Total Decrease		\$188,406.96

The following covert road district expire in 1930.

<u>Number</u>	<u>Name of Road</u>
48	Main St. - New Haven
61	Armada Romeo Ridge
62	16 Mile Road - Sterling
63	Masonic Boulevard
64	Ten Mile Road - Warren
65	Ray Center Road

making a total of six for this year and a grand total of 48 district to have expired. This leaves a balance of 50 covert road district, the last one of which is Covert #95, expires in 1938.

EIGHTEENTH ANNUAL REPORT OF  
MACOMB COUNTY ROAD COMMISSION

Mt. Clemens, Sept. 30, 1930.

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 Eighteenth Annual Report showing cost of operations for the period ending September 30, 1930.

COVERT REDEMPTION #14		
Receipts	\$56,490.80	
Disbursements	<u>55,904.95</u>	
Balance		\$585.85
COVERT REDEMPTION #16		
Receipts	\$24,395.78	
Disbursements	<u>20,328.39</u>	
Balance		4,067.39
COVERT REDEMPTION #17		
Receipts	73,649.57	
Disbursements	<u>73,565.63</u>	
Balance		83.94
COVERT REDEMPTION #19		
Receipts	13,706.85	
Disbursements	<u>13,654.87</u>	
Balance		51.98
COVERT REDEMPTION #20		
Receipts	40,951.05	
Disbursements	<u>40,931.87</u>	
Balance		19.18
COVERT REDEMPTION #21		
Receipts	70,224.71	
Disbursements	<u>69,999.54</u>	
Balance		225.17
COVERT REDEMPTION #22		
Receipts	75,837.55	
Disbursements	<u>74,150.93</u>	
Balance		1,686.62
COVERT REDEMPTION #23		
Receipts	88,515.60	
Disbursements	<u>90,066.67</u>	
Overdraft		1,551.07
COVERT REDEMPTION #24		
Receipts	76,079.73	
Disbursements	<u>78,197.23</u>	
Overdraft		2,117.50
COVERT REDEMPTION #26		
Receipts	624,652.15	
Disbursements	<u>616,622.06</u>	
Balance		8,030.09
COVERT REDEMPTION #28		
Receipts	59,331.20	
Disbursements	<u>59,055.67</u>	
Balance		275.53
COVERT REDEMPTION #29		
Receipts	165,975.37	
Disbursements	<u>164,920.70</u>	
Balance		1,054.67
COVERT REDEMPTION #30		
Receipts	22,219.55	
Disbursements	<u>21,190.93</u>	
Balance		1,028.62
COVERT REDEMPTION #32		
Receipts	49,330.56	
Disbursements	<u>47,563.21</u>	
Balance		1,767.35
COVERT REDEMPTION #34		
Receipts	179,010.90	
Disbursements	<u>162,876.93</u>	
Balance		16,133.97
COVERT REDEMPTION #36		
Receipts	118,847.62	
Disbursements	<u>118,574.30</u>	
Balance		273.32
COVERT REDEMPTION #37		
Receipts	69,652.64	
Disbursements	<u>67,720.10</u>	
Balance		1,932.54



COVERT REDEMPTION #42		
Receipts	\$50,252.24	
Disbursements	<u>50,050.00</u>	
Balance		\$202.24
COVERT REDEMPTION #43		
Receipts	57,072.95	
Disbursements	<u>54,126.55</u>	
Balance		2,946.40
COVERT REDEMPTION #44		
Receipts	107,646.11	
Disbursements	<u>93,510.00</u>	
Balance		14,136.11
COVERT REDEMPTION #45		
Receipts	39,955.71	
Disbursements	<u>35,847.01</u>	
Balance		4,108.70
COVERT REDEMPTION #46		
Receipts	235,544.73	
Disbursements	<u>223,558.10</u>	
Balance		11,986.63
COVERT REDEMPTION #47		
Receipts	55,224.42	
Disbursements	<u>53,669.78</u>	
Balance		1,554.64
COVERT REDEMPTION #48		
Receipts	86,119.94	
Disbursements	<u>89,127.91</u>	
Overdraft		3,007.97
COVERT REDEMPTION #49		
Receipts	259,853.10	
Disbursements	<u>253,431.00</u>	
Balance		6,422.10
COVERT REDEMPTION #50		
Receipts	25,910.23	
Disbursements	<u>26,357.89</u>	
Overdraft		447.66
COVERT REDEMPTION #52		
Receipts	46,000.54	
Disbursements	<u>44,302.35</u>	
Balance		1,698.19
COVERT REDEMPTION #53		
Receipts	73,510.42	
Disbursements	<u>73,952.16</u>	
Overdraft		441.74
COVERT REDEMPTION #54		
Receipts	330,713.92	
Disbursements	<u>319,366.37</u>	
Balance		11,347.55
COVERT REDEMPTION #55		
Receipts	194,109.58	
Disbursements	<u>195,885.93</u>	
Overdraft		1,776.35
COVERT REDEMPTION #56		
Receipts	90,048.50	
Disbursements	<u>88,123.36</u>	
Balance		1,925.14
COVERT REDEMPTION #58		
Receipts	217,102.59	
Disbursements	<u>196,734.57</u>	
Balance		20,368.02
COVERT REDEMPTION #59		
Receipts	76,450.66	
Disbursements	<u>76,210.75</u>	
Balance		239.91
COVERT REDEMPTION #60		
Receipts	96,132.68	
Disbursements	<u>87,522.42</u>	
Balance		8,610.26
COVERT REDEMPTION #61		
Receipts	46,416.09	
Disbursements	<u>46,224.22</u>	
Balance		191.87
COVERT REDEMPTION #62		
Receipts	31,834.20	
Disbursements	<u>31,293.38</u>	
Balance		540.82

COVERT REDEMPTION #63		
Receipts	\$114,071.93	
Disbursements	<u>112,228.78</u>	
Balance		\$1,843.15
COVERT REDEMPTION #64		
Receipts	21,455.92	
Disbursements	<u>18,572.73</u>	
Balance		2,883.19
COVERT REDEMPTION #65		
Receipts	18,915.38	
Disbursements	<u>17,290.58</u>	
Balance		1,624.80
COVERT REDEMPTION #66		
Receipts	48,066.66	
Disbursements	<u>41,435.53</u>	
Balance		6,631.13
COVERT REDEMPTION #67		
Receipts	72,431.53	
Disbursements	<u>60,895.71</u>	
Balance		11,535.82
COVERT REDEMPTION #68		
Receipts	23,557.83	
Disbursements	<u>20,477.48</u>	
Balance		3,080.35
COVERT REDEMPTION #69		
Receipts	75,305.73	
Disbursements	<u>68,672.04</u>	
Balance		6,633.69
COVERT REDEMPTION #70		
Receipts	131,778.00	
Disbursements	<u>130,271.52</u>	
Balance		1,506.48
COVERT REDEMPTION #71		
Receipts	76,561.02	
Disbursements	<u>65,916.35</u>	
Balance		10,644.67
COVERT REDEMPTION #72		
Receipts	92,201.58	
Disbursements	<u>78,164.17</u>	
Balance		14,037.41
COVERT REDEMPTION #73		
Receipts	167,454.40	
Disbursements	<u>155,047.78</u>	
Balance		12,406.62
COVERT REDEMPTION #74		
Receipts	40,685.00	
Disbursements	<u>38,103.76</u>	
Balance		2,581.24
COVERT REDEMPTION #75		
Receipts	17,449.03	
Disbursements	<u>16,055.18</u>	
Balance		1,393.85
COVERT REDEMPTION #76		
Receipts	153,964.13	
Disbursements	<u>143,850.41</u>	
Balance		10,113.72
COVERT REDEMPTION #77		
Receipts	28,425.50	
Disbursements	<u>28,400.19</u>	
Balance		25.31
COVERT REDEMPTION #78		
Receipts	159,803.05	
Disbursements	<u>137,125.44</u>	
Balance		22,677.61
COVERT REDEMPTION #79		
Receipts	67,189.02	
Disbursements	<u>64,770.00</u>	
Balance		2,419.02
COVERT REDEMPTION #80		
Receipts	24,368.04	
Disbursements	<u>22,565.84</u>	
Balance		1,802.20
COVERT REDEMPTION #81		
Receipts	450,751.66	
Disbursements	<u>411,832.06</u>	
Balance		38,919.60

COVERT REDEMPTION #82		
Receipts	\$28,383.28	
Disbursements	<u>24,331.86</u>	
Balance		\$4,051.42
COVERT REDEMPTION #83		
Receipts	91,667.61	
Disbursements	<u>88,690.44</u>	
Balance		2,977.17
COVERT REDEMPTION #84		
Receipts	156,242.83	
Disbursements	<u>156,328.86</u>	
Overdraft		86.03
COVERT REDEMPTION #85		
Receipts	278,422.61	
Disbursements	<u>254,490.85</u>	
Balance		23,931.76
COVERT REDEMPTION #86		
Receipts	65,848.90	
Disbursements	<u>62,748.02</u>	
Balance		3,100.88
COVERT REDEMPTION #87		
Receipts	104,868.14	
Disbursements	<u>101,691.84</u>	
Balance		3,176.30
COVERT REDEMPTION #88		
Receipts	158,096.97	
Disbursements	<u>157,058.43</u>	
Balance		1,038.54
COVERT REDEMPTION #89		
Receipts	221,395.66	
Disbursements	<u>179,124.92</u>	
Balance		42,270.74
COVERT REDEMPTION #90		
Receipts	109,340.75	
Disbursements	<u>82,509.52</u>	
Balance		26,831.23
COVERT REDEMPTION #91		
Receipts	96,285.17	
Disbursements	<u>101,942.29</u>	
Overdraft		5,657.12
COVERT REDEMPTION #93		
Receipts	252,032.13	
Disbursements	<u>251,403.95</u>	
Balance		628.18
COVERT REDEMPTION #94		
Receipts	20,211.38	
Disbursements	<u>15,570.34</u>	
Balance		4,641.04
COVERT REDEMPTION #95		
Receipts	17,961.61	
Disbursements	<u>5,568.35</u>	
Balance		12,393.26
COVERT REDEMPTION #96		
Receipts	36,720.53	
Disbursements	<u>34,979.15</u>	
Balance		1,741.38
COVERT REDEMPTION #97		
Receipts	104,504.63	
Disbursements	<u>102,963.87</u>	
Balance		1,540.76
COVERT REDEMPTION #99		
Receipts	71,152.71	
Disbursements	<u>68,860.37</u>	
Balance		2,292.34
COVERT REDEMPTION #101		
Receipts	14,357.42	
Disbursements	<u>8,980.47</u>	
Balance		5,376.95
COVERT REDEMPTION #102		
Receipts	4,422.29	
Disbursements	<u>3,301.42</u>	
Balance		1,120.87
COVERT REDEMPTION #103		
Receipts	33,450.69	
Disbursements	<u>26,398.43</u>	
Balance		7,052.26

COVERT REDEMPTION #104		
Receipts	\$6,319.96	
Disbursements	<u>4,962.65</u>	
Balance		\$1,357.31
COVERT REDEMPTION #105		
Receipts	121,469.15	
Disbursements	<u>104,718.73</u>	
Balance		16,750.42
COVERT REDEMPTION #107		
Receipts	37,036.33	
Disbursements	<u>33,671.44</u>	
Balance		3,364.89
COVERT REDEMPTION #108		
Receipts	17,744.36	
Disbursements	<u>13,133.06</u>	
Balance		4,611.30
COVERT REDEMPTION #109		
Receipts	89,794.95	
Disbursements	<u>87,550.57</u>	
Balance		2,244.38
COVERT REDEMPTION #111		
Receipts	7,096.73	
Disbursements	<u>4,754.89</u>	
Balance		2,341.84
COVERT REDEMPTION #113		
Receipts	61,690.69	
Disbursements	<u>63,319.13</u>	
Overdraft		1,628.44
COVERT REDEMPTION #114		
Receipts	80,894.00	
Disbursements	<u>75,713.11</u>	
Balance		5,180.89
COVERT REDEMPTION #118		
Receipts	16,870.76	
Disbursements	<u>17,541.71</u>	
Overdraft		670.95
COVERT REDEMPTION #122		
Receipts	6,420.66	
Disbursements	<u>4,192.68</u>	
Balance		2,227.98
COVERT REDEMPTION #124		
Receipts	13,717.92	
Disbursements	<u>7,562.86</u>	
Balance		6,155.06
COVERT REDEMPTION #125		
Receipts	13,894.20	
Disbursements	<u>15,853.40</u>	
Overdraft		1,959.20
COVERT CONSTRUCTION #14		
Overdraft		3,038.72
COVERT CONSTRUCTION #16		
Overdraft		553.48
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		851.31
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	\$5,795.00
COVERT CONSTRUCTION #56 Balance	302.72
COVERT CONSTRUCTION #58 Overdraft	9,335.11
COVERT CONSTRUCTION #61 Overdraft	702.66
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 #71 Overdraft	5,733.48
COVERT CONSTRUCTION #72 Overdraft	11,033.57
COVERT CONSTRUCTION #73 Overdraft	12,751.02
COVERT CONSTRUCTION #74 Balance	317.68
COVERT CONSTRUCTION #75 Overdraft	2,192.87
COVERT CONSTRUCTION #76 Balance	5,173.17
COVERT CONSTRUCTION #77 Balance	3,105.09
COVERT CONSTRUCTION #78 Balance	555.58
COVERT CONSTRUCTION #79 Overdraft	840.17
COVERT CONSTRUCTION #80 Overdraft	33.18
COVERT CONSTRUCTION #81 Balance	30,478.49
COVERT CONSTRUCTION #82 Overdraft	11,361.89
COVERT CONSTRUCTION #83 Balance	1,035.64
COVERT CONSTRUCTION #84 Balance	4,244.72
COVERT CONSTRUCTION #85 Overdraft	10,252.18
COVERT CONSTRUCTION #86 Overdraft	1,920.27
COVERT CONSTRUCTION #87 Balance	6,481.46
COVERT CONSTRUCTION #88 Overdraft	6,324.36
COVERT CONSTRUCTION #89 Balance	11,409.12
COVERT CONSTRUCTION #90 Overdraft	10,886.83
COVERT CONSTRUCTION #91 Overdraft	3,037.47
COVERT CONSTRUCTION #93 Balance	38,792.16
COVERT CONSTRUCTION #94 Balance	1,638.08

COVERT CONSTRUCTION #95 Overdraft	\$1,008.67
COVERT CONSTRUCTION #96 Overdraft	6,372.48
COVERT CONSTRUCTION #97 Balance	12,638.12
COVERT CONSTRUCTION #99 Balance	17,871.48
COVERT CONSTRUCTION #101 Overdraft	1,597.09
COVERT CONSTRUCTION #102 Overdraft	1,782.12
COVERT CONSTRUCTION #103 Balance	7,174.45
COVERT CONSTRUCTION #104 Overdraft	400.23
COVERT CONSTRUCTION #105 Balance	16,089.56
COVERT CONSTRUCTION #106 Overdraft	5.00
COVERT CONSTRUCTION #107 Balance	4,083.32
COVERT CONSTRUCTION #108 Balance	1,797.39
COVERT CONSTRUCTION #109 Balance	12,516.87
COVERT CONSTRUCTION #111 Balance	892.40
COVERT CONSTRUCTION #113 Balance	49,816.39
COVERT CONSTRUCTION #114 Overdraft	2,986.19
COVERT CONSTRUCTION #116 Overdraft	530.00
COVERT CONSTRUCTION #117 Overdraft	224.00
COVERT CONSTRUCTION #118 Balance	2,180.75
COVERT CONSTRUCTION #122 Overdraft	425.72
COVERT CONSTRUCTION #124 Overdraft	7,565.76
COVERT CONSTRUCTION #125 Balance	3,068.03

RECAPITULATION OF CONSTRUCTION FUNDS

Total credit balances	\$233,913.98	
" overdrafts	<u>172,128.32</u>	
Balance in funds Sept. 30, 1930		61,785.66

RECAPITULATION OF REDEMPTION FUNDS

Total credit balances	\$464,653.81	
" overdrafts	<u>19,344.03</u>	
Balance in funds Sept. 30, 1930		445,309.78

## STATEMENT OF ROAD BONDED INDEBTEDNESS

Townships:		
Armada	\$9,000.00	
Bruce	26,500.00	
Clinton	151,355.01	
Chesterfield	38,809.84	
Erin	82,457.11	
Harrison	70,730.38	
Lake	121,383.38	
Lenox	9,847.84	
Macomb	56,857.29	
Ray	39,683.72	
Richmond	24,500.00	
Shelby	none	
Sterling	75,926.04	
Washington	14,561.78	
Warren	<u>81,657.17</u>	\$803,269.56
Assessment District Obligation		2,041,635.34
Direct County	"	<u>682,245.10</u>
Total County Road Bonded Indebtedness		\$3,527,150.00

## MAINTENANCE

	JOURNAL	CASH	TOTAL
Section 101	\$165.58	\$933.62	\$1099.20
" 102	413.77	1141.47	1555.24
" 103	48.48	272.13	320.61
" 104	100.60	418.38	518.98
" 105	111.80	209.03	320.83
" 106	441.66	1168.91	1610.57
" 107	105.95	708.15	814.10
" 108	3.03	124.64	127.67
" 109	419.86	1417.82	1837.68
" 110	259.84	743.23	1003.07
" 111	425.43	951.72	1377.15
" 112	163.57	765.25	928.82
" 113	320.33	837.56	1157.89
" 114	35.77	143.04	178.81
" 115	142.06	445.94	588.00
" 116	42.01	205.88	247.89
" 53-8	1152.28	3894.94	5047.22
" 53-9	119.09	388.18	507.27
" 53-10	1222.78	2746.26	3969.04
" 201	284.02	991.30	1275.32
" 202	197.24	614.67	811.91
" 203	1392.37	4810.13	6202.50
" 204	1018.01	4043.60	5061.61
" 205	275.82	555.98	831.80
" 206	228.40	212.21	440.61
" 207	996.67	2615.58	3612.25
" 208	469.38	1260.28	1729.66
" 209	120.28	494.56	614.84
" 210	778.41	1283.81	2062.22
" 211	224.60	824.05	1048.65
" 212	170.53	375.48	546.01
" 213	304.71	747.31	1052.02
" 214	90.06	446.84	536.90
" 215	36.56	265.34	301.90
" 216	2360.74	9278.10	11638.84
" 217	135.87	437.71	573.58
" 218	273.91	2324.04	2597.95
" 219		45.70	45.70
" 220	43.44	249.39	292.83
" 221	126.28	485.35	611.63
" 222	46.74	57.45	104.19
" 223	78.47	228.30	306.77
" 224	188.74	596.67	785.41
" 19-4	1673.11	4727.33	6400.44
" 25-2	1262.70	2382.75	3645.45
" 25-3	1997.58	5168.65	7166.23
" 29-5	767.27	2052.84	2820.11
" 301	487.41	868.60	1356.01
" 302	349.53	1350.19	1699.72
" 303	396.39	741.02	1137.41
" 304	2086.76	5442.83	7529.59
" 305	178.01	663.11	841.12
" 306	257.88	626.41	884.29
" 307	276.21	978.90	1255.11
" 308	269.88	356.33	626.21
" 309	136.83	389.45	526.28
" 310	608.46	1454.69	2063.15
" 311	127.99	196.74	324.73
" 312	2050.50	6595.55	8646.05
" 313	1262.07	2468.22	3730.29
" 314	693.40	1616.12	2309.52
" 315	299.08	670.95	970.03
" 316	282.12	567.18	849.30

	JOURNAL	CASH	TOTAL
416	111.03	437.25	548.28
Section #317	\$43.71	\$405.75	\$449.46
" 318	241.97	424.00	665.97
" 319	91.42	132.15	223.57
" 320	117.33	275.20	392.53
" 321	315.88	322.07	637.95
" 322	164.29	274.05	438.34
" 323	74.75	45.75	120.50
" 324	172.48	271.85	444.33
" 325	134.12	373.22	507.34
" 326	45.30	121.40	166.70
" 327	9.01	42.70	51.71
" 328	24.13	24.75	48.88
" 25-1	1626.01	4055.17	5681.18
" 59-12	1056.71	2926.69	3983.40
" 401	6088.43	21121.01	27209.44
" 402	142.46	1005.18	1147.64
" 403	49.79	296.49	346.28
" 404	152.08	635.24	787.32
" 405	684.44	3849.41	4533.85
" 406	318.62	1086.98	1405.60
" 407	37.11	352.40	389.51
" 408	809.44	4499.95	5309.39
" 409	240.80	902.84	1143.64
" 410	2475.19	8546.70	11021.89
" 411	38.94	81.10	120.04
" 412	186.80	926.68	1113.48
" 413	233.40	620.30	853.70
" 414	30.00	270.70	300.70
" 415	326.02	881.90	1207.92
" 417	50.76	384.35	435.11
" 418	172.17	467.21	639.38
" 419	40.15	264.55	304.70
" 420	165.31	873.37	1038.68
" 421	250.72	937.35	1188.07
" 422	30.52	81.64	112.16
" 423	88.45	355.60	444.05
" 53-6	829.74	2759.86	3589.60
" 53-7	532.00	2199.90	2731.90
" 59-11	1092.29	3236.62	4328.91
" 97-13	385.84	1198.87	1584.71
" 102-14	25.52	70.80	96.32
	\$50,703.45	\$158,116.86	\$208,820.31

## GENERAL LEDGER

## DEBITS.

Mt. Clemens Real Estate	\$52,929.33
New Haven Real Estate	49,168.66
Romeo Real Estate	24,874.37
Warren Real Estate	35,832.49
Pit No. 1	779.84
" No. 3	5,519.76
" No. 5	13,657.69
" No. 6	28,030.22
" No. 7	6,385.66
" No. 8	3,858.10
Highway Signs	2,215.22
Gasoline in Stock	259.33
Oil in Stock	234.17
Posts in Stock	1,810.40
Lumber in Stock	1,642.58
Stakes in Stock	527.92
Paint in Stock	3,719.87
Slag in Stock	954.68
Calcium Chloride in Stock	482.98
Steel in Stock	911.73
Wej-Lock Anchors in Stock	886.39
Tarvia in Stock	2,377.94
Kyrook in Stock	11.12
Cut Back in Stock	121.53
Paper Cylinders in Stock	32.96
Guard Rail Cable in Stock	102.09
Right of Way Signs in Stock	6,067.12
Pebbles in Stock	477.66
Blue Prints	58.00
Expansion Joints in Stock	60.75
Bridge Steel in Stock	349.54
Concrete Posts in Stock	355.93
Pre-Mix Plant	5,076.11
State Highway Department--M-050-13-C-5	293.09
" " " M-050-8-C-2	1,146.41
" " " A. D. 1120 Right of Way	292.45
" " " 53-13	34.16
Greater Gratiot	1,767.75
Super Highway	8.61
State Highway Department--Bridge 500401	3,960.10
Hanover National Bank	90.00
Motor Vehicles	3,159.60
Truck #4	77.98
" #5	35.72
" #6	81.96
" #10	102.74



## GENERAL LEDGER (Cont'd)

	<u>DEBITS.</u>
Truck #17	\$114.34
" #19	92.68
" #20	448.33
" #22	80.87
" #27	40.64
" #28	57.95
" #33	244.51
" #34	3.67
Car #102	612.99
" #103	1,031.20
" #104	1,060.92
" #105	925.76
Grader #51	151.04
" #53	72.19
" #56	151.80
" #58	233.34
" #59	113.07
" #60	259.37
Adams Grader	2.00
Mower #1	21.97
" #2	73.66
" #4	197.74
" #6	2.93
Snow Plow #3	25.46
" #4	30.58
" #9	6.41
" #10	16.52
" #11	21.22
" #12	9.51
Backfiller #1	533.30
Root Scraper #2	23.87
Paint Sprayer	5.60
Covert Construction #16	352.78
" #54	1,218.34
" #58	660.88
" #64	910.36
" #66	484.75
" #67	163.39
" #71	212.79
" #72	730.88
" #73	4,789.17
" #75	4,085.97
" #79	92.46
" #81	114.35
" #83	1,782.83
" #84	38,271.52
" #85	3,819.58
" #86	1,822.61
" #88	17,290.60
" #89	3.75
" #90	4,767.08
" #91	7,781.96
" #92	1,378.49
" #93	328.08
" #95	16,382.11
" #96	6,150.50
" #97	387.06
" #98	36.19
" #99	274.25
" #100	5,313.71
" #101	243.86
" #104	576.27
" #105	227.05
" #106	1,337.22
" #107	19.01
" #110	93.48
" #113	56.43
" #114	2,751.38
" #115	281.28
" #116	1,325.14
" #117	1,287.46
" #118	13.45
" #119	3.90
" #120	20.10
" #121	5.77
" #122	73.37
" #123	306.01
" #124	131.42
" #17	683.75
" #19	41.00
" #24	450.62
" #25	280.71
" #34	328.37
" #38	40.00
" #39	20.00
" #40	18.00
" #41	84.50
" #42	761.63
" #45	488.73
" #50	1,066.69
" #54	325.94
" #56	359.54
" #57	19.50

## GENERAL LEDGER (Cont'd)

	<u>DEBITS.</u>
A. D. No. 481	\$1,908.85
Kelly Road	21.50
Bishop & Weier	193.49
Lester J. Clancy	2.54
A. L. Campbell	103.43
Village of Centerline	150.00
Detroit Edison Co.	17.46
Victor DeKetelaere	41.40
R. P. Emerick	18.77
Gallagher & Fleming Co.	.97
John F. Gatz	177.00
Hubbarth & Schott	12.00
Harry Levine & Son	.85
Lakeside Ice & Coal Co.	1.25
Walter J. Lehner	7.38
Macomb County Drain Commission	217.94
Michigan Bell Telephone Co.	335.23
Louis Mihal	125.20
City of Mount Clemens	146.78
Michigan Federated Utilities	85.69
John E. Merrill	6.00
Macomb County Poor Farm	7.50
Macomb Township	204.00
James A. McKay & Son	1053.44
John McDace Co.	487.01
Village of New Haven	10.30
Ivan Olliver	71.55
Harry Richmond	5.33
Village of Romeo	22.50
Village of St. Clair Shores	289.40
State Highway Department	2.85
Frank A. Schulte	416.00
Township of Sterling	9.00
Village of Utica	2,303.01

	<u>CREDITS.</u>
Crock Dept.	\$11,471.52
Pit No. 2	129.33
" No. 4	2,640.73
Special Deputy	1,405.30
Moving Inspection	553.90
Cement in Stock	25.60
Covert Construction Equipment Account	7,070.50
Truck No. 1	1,488.52
" 2	546.90
" 3	228.09
" 7	368.67
" 8	309.46
" 9	479.43
" 11	292.71
" 12	380.34
" 13	430.15
" 14	180.93
" 15	486.06
" 16	341.25
" 18	244.34
" 21	410.66
" 23	357.24
" 24	393.35
" 25	343.21
" 26	440.18
" 29	146.34
" 30	422.73
" 31	122.65
" 32	513.67
" 35	61.78
" 36	70.91
" 37	149.95
" 38	112.27
" 39	153.90
" 40	104.94
" 41	55.70
" 42	386.95
" 43	224.89
Grader No. 52	74.92
" 55	54.05
" 57	59.18
" 62	271.43
Big Buster Grader	105.24
Mower No. 3	111.03
" 5	193.03
Snow Plow No. 1	41.85
" " 2	44.42
" " 5	15.52
" " 6	20.26
" " 7	.86
" " 8	2.38
Backfiller #2	1,010.86
Best Tractor	2,146.11
Tar Kettle	6.99
Air Compressor	155.70

## GENERAL LEDGER (Cont'd)

## CREDITS.

Chloride Drill	\$6.35
Loadometer #1	107.87
" #2	148.05
Willet Scrapper #2	108.32
" #4	117.39
Root Scrapper #1	112.87
Fordson Tractor	149.43
Sand Spreader	6.93
Gasoline Roller	581.92
Covert Construction #69	300.97
" #20	1,301.41
" #23	153.33
" #44	2,800.19

COUNTY ROAD FUND

## Receipts:

Balance Jan. 1st, 1930		\$924.87
Annual Tax	\$35,949.65	
Auto Tax	175,913.25	
State Reward	24,681.75	
Delinquent Tax	8,773.73	
Transfers from Construction	30,472.76	
Accounts Receivable	32,921.79	
Overhead T. L. Maintenance	2,754.13	
T. L. Maintenance Reports	70,104.81	\$381,571.87
Total receipts		\$382,496.74

## Disbursements:

Maintenance	\$158,515.86
Equipment	44,370.20
General Ledger	107,005.20
General Expense	52,495.09
Construction	10,070.04
Total Disbursements	372,456.39
Balance Sept. 30, 1930	\$10,040.35

CONSTRUCTION ACCOUNTS

## DEBITS

Bridge 50-1-21	\$145.41
" 50-11-7	553.56
" 50-7-21	1,544.52
" 50-9-20	7,826.55
	\$10,070.04

GENERAL EXPENSE

Postage	\$190.00
Office Salaries	10,589.53
Engineer & Helper's Salaries	4,360.30
Engineering Supplies	254.90
Office Supplies	825.76
Office Furniture & Fixtures	369.09
Office Rent	759.75
Office Light	17.03
Advertising	193.00
Miscellaneous Expense	220.81
Compensation Insurance	3,443.76
Life Insurance	698.79
Equipment Insurance	105.00
Legal Expense	1,043.10
Janitor Service	49.00
Commissioners' & Engineer's Personal Expense	705.50
Telephone & Telegrams	675.45
Freight & Express	.90
Maintenance of Equipment--Labor	8,921.80
" " Repair	1,751.88
" " Replacement	9,203.70
" " Freight & Express	150.80
Testing Laboratory	3,371.55
Mt. Clemens Real Estate Current Expense	2,329.66
New Haven Real Estate	984.43
Warren Real Estate	743.57
Romeo Real Estate	487.66
	\$52,446.72

## EQUIPMENT

Inventory January 1st, 1930	\$74,503.07	
Equipment Purchases	<u>44,370.20</u>	\$118,873.27
Sale of Miscellaneous Equipment		<u>845.56</u>
Book Inventory September 30th, 1930		\$118,027.71
Equipment Rental		\$8,760.37

Respectfully submitted,

*Herman A. Miller* CHAIRMAN  
MACOMB COUNTY ROAD COMMISSION

Mt. Clemens, Michigan, Sept. 30, 1930

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, and asphaltic gravel resurfacing of roads adopted as County Roads:

Bonds & Interest	Covert	Redemption	#16	\$1,254.40
"	"	"	#34	6,959.10
"	"	"	#48	6,517.43
"	"	"	#58	9,860.67
"	"	"	#61	2,697.39
"	"	"	#62	1,431.00
"	"	"	#63	5,194.00
"	"	"	#64	906.30
"	"	"	#65	848.00
"	"	"	#66	2,371.57
"	"	"	#67	3,087.59
"	"	"	#68	1,178.69
"	"	"	#69	3,976.00
"	"	"	#70	6,761.72
"	"	"	#71	3,456.05
"	"	"	#72	4,316.85
"	"	"	#73	11,965.20
"	"	"	#74	1,958.85
"	"	"	#75	849.60
"	"	"	#76	8,005.50
"	"	"	#77	1,666.56
"	"	"	#78	8,898.40
"	"	"	#79	3,768.64
"	"	"	#80	1,398.72
"	"	"	#81	11,942.95
"	"	"	#82	1,648.95
"	"	"	#83	1,115.54
"	"	"	#84	2,437.50
"	"	"	#85	20,722.46
"	"	"	#86	1,309.19
"	"	"	#87	1,862.19
"	"	"	#88	5,771.73
"	"	"	#89	9,805.01
"	"	"	#90	3,815.58
"	"	"	#91	1,977.00
"	"	"	#93	7,099.34
"	"	"	#94	1,686.62
"	"	"	#95	9,180.25
"	"	"	#96	885.84
"	"	"	#97	2,504.53
"	"	"	#99	1,281.72
"	"	"	#101	1,183.59
"	"	"	#102	370.66
"	"	"	#103	4,294.51
"	"	"	#104	722.80
"	"	"	#105	3,310.60
"	"	"	#107	659.65
"	"	"	#108	425.30
"	"	"	#109	1,600.27
"	"	"	#111	826.16
"	"	"	#113	1,343.49
"	"	"	#114	3,430.27
"	"	"	#118	361.48
"	"	"	#122	1,215.59
"	"	"	#124	2,611.31
"	"	"	#125	502.34

Total \$207,232.65

Asphaltic Gravel Resurfacing:

Road	Township	Mileage	Amount	
9 Mile-Van Dyke East	Warren, Erin--E. Det.	2.00	\$7,000.00	
Warren-Fraser--Fraser West	Clinton, Erin	1.00	3,500.00	
Romeo Plank--Mt. Clemens N. to Davis	Clinton, Macomb, Ray	10.00	35,000.00	
New Haven-New Baltimore--N.B. West	Chesterfield	1.00	3,500.00	
New Haven Plank--New Haven West	Lenox	1.00	3,500.00	
North Avenue--Armada North	Armada	3.00	10,500.00	
Main St.--East to West limits	Armada Village	1.00	3,500.00	
Marine City Hwy.--Gratiot E. to County Line	Chesterfield, Lenox	3.00	10,500.00	
Town Line--Romeo West	Bruce, Washington	1.00	3,500.00	
Ryan Rd.--Chicago Rd. N. to 15 Mi. Rd.	Warren, Sterling	1.00	3,500.00	
Romeo-Richmond Town Line--Romeo to Richmond	Bruce, Washington, Armada, Ray, Richmond and Lenox	12.00	42,000.00	\$126,000.00
Grand Total				<u>\$333,232.65</u>

Finally, we recommend that a County Road Tax of \$333,232.65 be raised for the payment of bonds, interest, and asphaltic gravel resurfacing of above named roads.

Respectfully submitted,

*Herman D. Miller* CHAIRMAN  
MACOMB COUNTY ROAD COMMISSION

The report was discussed at length and a request made by the Board to the Road Commissioners that they furnish additional report for each Supervisor showing in detail the amount of monies received in their departments from all sources and detail of all expenditures. The members of this report to give the Supervisors complete information.

The Road Department promised to have this report ready on Monday.

Rosso moved and Goetz seconded that the annual report of the County Road Commission be received and filed and that portion asking for an appropriation be referred to the Appropriation Committee. Motion carried.

A Resolution, re: Continuation of Macomb-Wayne Super Highway Commission was read.

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

Rosso moved and Hein seconded that the Budget Committee be instructed to make report on salaries in place of the Chair appointing a Salary Committee as has been heretofore done. Motion carried.

No further business coming before the Board, Rosso moved and Millar seconded that the meeting adjourn until 9:30 A. M., Monday, October 13, 1930. Motion carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House, in the City of Mount Clemens, at 9:30 o'clock A. M., on Monday, October 13, 1930.

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	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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 meetings of October 9th, 10th and 11th, were read and approved.

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

#### AFTERNOON SESSION

Meeting called to order by Chairman Wm. M. Streit.

Roll 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	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Clifford A. John	Mt. Clemens
Wm. Streit	Mt. Clemens

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

1:30 had been the hour set for the report of the Committee to Settle with the Poor.

Chairman Streit was called from the meeting and requested Supervisor Evans to take the Chair in his absence.

Supervisor Kent, of the Committee to Settle with the Poor, which committee was to report at 1:30, informed the Board that they had not completed their investigation and probably would not have the report ready until tomorrow.

Kent moved and Licht seconded that the meeting adjourn until 9:30 A. M., Tuesday, October 14th, 1930. Motion carried.



Pursuant to adjournment the Board of Supervisors met at the Court House in the City of Mount Clemens, at 9:30 A. M., on Tuesday, October 14th, A. D. 1930

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
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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 annual report of the Superintendents of the Poor was then read and the following is that part of the report requesting appropriation for the coming year.

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

We, the undersigned Superintendents of the Poor of said County, do hereby submit for your consideration the attached Report of receipts and disbursements for the year ending September 30th, 1930.

You will notice in examining said report that the total disbursements amount to \$405,418.81 and the total receipts amount to \$181,231.26 and the difference amounting to \$224,187.55 has been overdrawn.

By an examination of this report you will see that the total amount expended by the several

Supervisors and Poor Directors	295,766.59
By the Superintendents	40,386.63
Total expenditures	<u>336,153.22</u>
Total refund from outside counties	19,630.37
	<u>\$316,522.85</u>

it is therefore evident that this amount will be required to care for the poor fund the ensuing year exclusive of the overdraft.

Respectfully submitted,  
Superintendents of the Poor,  
for the County of Macomb, Mich.

FRANK G. HACKER, Chairman

John H. Schelling

Charles W. Lapp, Secretary

Miller moved and Goetz seconded that the report be received and filed and that part of the report asking for an appropriation be referred to the Appropriation Committee and that the Clerk prepare a copy of the report in full for each Supervisor. Motion carried.

A supplemental report of the Road Commission detailing items presented in their annual report yesterday was read and discussed without any further action.

The Chairman reminded the members of the board of the invitation to attend dinner at the Park Hotel at 12:15, today, as guests of the Mt. Clemens Board of Commerce.

Brewer moved and Kent 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 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 F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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 annual report of the Drain Commission was presented and read by Deputy Drain Commissioner, Arnold Rockensuess.

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

Mr. Rockensuess discussed and recommended the discontinuance of the engineering fund, by placing the same in a revolving fund. This arrangement he claimed was in accordance with the drain laws and had been previously recommended by the Drainage Committee, the Deputy Drain Commissioner, Hunter, and also by the State Auditors. It was suggested to Mr. Rockensuess that the Drain Department prepare a Resolution covering this point and the necessary appropriation to install a revolving fund.

A request from the Bee Keepers Association of Macomb County for an appropriation of \$200.00 was read.

Sutherland moved and Henderson seconded that the request be received and referred to the Appropriation Committee. Motion carried.

The annual report of the Crippled Childrens Society, showing 77 crippled children under supervision and 1027 visits to homes by the nurse and 1092 treatments administered with a request that the appropriation of \$200.00 a month be continued for the coming year.

Miller moved and Henderson seconded that the report be received and referred to the Appropriation Committee. Motion carried.

The report of the inspectors of Jails, under date of October 8th, 1930, signed by the Judge of Probate, County Agent and Superintendent of the Poor was read.

Henderson moved and van Hoeck seconded that the report be received and filed. Motion carried.

The Committee to Settle with the Poor, to whom had been referred the investigation of the methods used by the Poor Commission in neighboring counties made the following report and also reported the proceedings of their meetings, together with an opinion from Prosecuting Attorney, French, as to the separation of town, city and county poor relief.

To the Chairman and Members of the Board of Supervisors:

Your special committee, appointed to investigate matters relative to the system of handling the poor in other counties, respectfully report as follows:

We, your committee, visited the Poor Commission of Genesee County and found that they are operating on a township system and we also learned that forty per cent of the Counties in the State operate under a township system.

Under the Genesee County system, the Poor Commission care and pay for the care and help of all families that have not gained the one year residence in any township, that is to say, a family must remain in any one township the full year before such township becomes liable for the charge.

Genesee County has a population of 235,000 and it costs the county at large \$65,000 per year to operate.

The City of Flint, with seven hundred poor families, appropriated \$260,000.00 for the cost of poor relief in its City.

A county hospital is operated in conjunction with the county infirmary and they take care of all cases chargeable to the county. This hospital is on the accredited list and we recommend, in any event, that the present county hospital and the infirmary be equipped in such a manner so that the hospital unit and our county infirmary will be placed on the accredited list and that all county cases be taken care of in the county hospital.

We learned that on October 1st of each year the township settles with the County Poor Commission for such costs that are chargeable to the township.

The hospital doctor receives approximately \$5,000.00 per year as his salary for services.

A charge of 75¢ per day is made against the township having patients in the hospital, as well as patients kept at the infirmary that are residents of a township.

The Poor Commission maintains one special investigator at \$2,000.00 per year, plus expenses for the use and maintenance of his automobile. This investigator operates his automobile as an ambulance and answers all calls when ambulance service is required throughout the county.

The Poor Commission contracts with coal dealers who furnish one-half ton of coal to poor families at \$3.50 per ton delivered; an order is issued by the Poor Commissioner and made payable to the coal dealer.

The orders issued for provisions state what is to be furnished to a poor family and at no time is any order issued that can be turned into cash by the Receiver. It is estimated that a family of nine can be maintained on \$5.50 per week.

All cases chargeable to the township must first be authorized by the supervisor and all bills approved by him, however, all cases sent to the state hospital at Ann Arbor are paid out of the General Fund of the County, except such cases coming within the city are not included in this arrangement, because the city owns and maintains its own hospital.

Your committee also visited the Poor Commission at Royal Oak, which is a unit of the Oakland County Poor Commission. This unit was established to take care of the poor in Royal Oak, a portion of Troy and Southfield Townships, which included Ferndale, Hazel Park, Berkley, Clawson and such other villages within that district. The balance of the county is taken care of through the Poor Department at Pontiac.

The Royal Oak unit consists of an office and commissary department in charge of Mr. Hayes, one of the Poor Commissioners, who has two assistants.

All orders issued for provisions are given to the person who takes the order direct to the commissary store where they may purchase anything they desire; a commissary department carries only such staple goods that are furnished to the indigent poor, therefore, no luxuries can be purchased on the order.

The Oakland Commission found that a \$5.25 order, issued under this system, buys as much as a \$7.00 order used to purchase under the old system.

Coal is purchased direct from the dealer.

By agreement, an exchange of property resulted that the Royal Oak department pays no rent for the use of the building they occupy.

The Commission reported that there is no opposition in evidence from private or chain stores on account of the county having adopted this system.

Mr. Hayes offered his services to Macomb County in case he can be of any assistance.

Respectfully submitted,

HENRY HEINS

E. ROY MILLAR

FRANK J. LIGHT

EUGENE KENT

October 14, 1930

Mr. William M. Streit  
Chairman, Board of Supervisors  
Macomb County, Michigan

Dear Sir:

The Board of Supervisors, in my opinion, are authorized by Statute to pass a resolution by two-thirds vote establishing a distinction between township and county poor. Such a resolution would place the burden of caring for the poor in Macomb County upon the respective townships in which such poor have a settlement.

I have been furnished with a copy of a resolution that is said to have been passed by the Board of Supervisors but I am not informed under what date. Neither am I informed as to whether or not this resolution was passed by two-thirds majority of all the members elected to the Board of Supervisors at that time.

Following is the resolution that has been submitted to me: "Resolved, that from and after the first day of October, A. D. 1916, all charges and expenses that shall be made for clothing, food and fuel, and all other expenses and costs expended for the support of the indigent poor in the respective townships and wards of Macomb County shall be born by the township and ward wherein such relief is granted, and it being the intention of this resolution not to make any indigent poor direct charges on Macomb County unless such indigent poor shall be inmates of the county infirmary."

This resolution if passed by a two-thirds vote of all the Supervisors elected to said Board at the time the resolution was offered, created a distinction between the county and township poor. This resolution if properly passed, and if it has not been rescinded by a two-thirds vote of all the Supervisors elected to the Board of Supervisors, is still in force and effect, and any funds distributed to the poor in contravention to such resolution have been unauthorized.

Respectfully submitted,

EARLE M. FRENCH

Prosecuting Attorney

Report of Committee to Settle with Poor.

Moved by Kent and supported by Millar that we commence January 1, 1931 to care for the poor of Macomb County as directed by the resolution adopted by the Board of Supervisors at their annual meeting October 21, 1915, whereby, each township shall care for its own poor. Motion carried.

Yeas: Heins, Millar, Kent.

Nays: Licht.

We further recommend that all hospital cases and County infirmary cases be paid by the County at large; and we further recommend that immediate steps be taken to place the County Hospital on the accredited list.

Further, that a committee be appointed to draft a resolution governing the recommendations of this committee.

HENRY HEINS

EUGENE KENT

E. ROY MILLAR

At this time Chairman Streit was called from the meeting and requested Supervisor Kent to preside.

Hagen moved and Van Hoeck seconded that the report and opinion of the Prosecuting Attorney be received and filed. Motion carried.

Essig moved and Brewer seconded that the report of the Committee to Settle with the Poor suggesting the appointment of a committee to present a resolution separating town, city and county poor relief be taken up for further discussion at 1:30 P. M., Wednesday afternoon, allowing the Clerk some time to investigate as to whether resolution passed October 21, 1915 had been rescinded by action of the Board. Motion carried.

Rosso moved and Sutherland seconded that the meeting adjourn until 9:30 A. M., Wednesday, October 15th. Motion carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House, in the City of Mount Clemens, at 9:30 A. M., Wednesday, October 15th, A. D. 1930.

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 F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
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.

The Clerk distributed copies of the annual report of the Poor Commission to each Supervisor.

Chairman Streit vacated the chair asking Supervisor Kent to preside.

Streit then moved and Rosso seconded that a vote of thanks be given the Clerk and his office for the expeditious manner in which copies of the annual report of the Poor Commission were prepared for the members of the Board.  
Motion carried.

The following report was made by chairman Sutherland of the Committee on Rejected Taxes:

To the Chairman and Members of the Board of Supervisors:

Your rejected tax committee reports as follows:

The rejected taxes for the year 1927 are chargeable to the Township and Cities in the year 1930 as listed below:

Armada	105.28	
Bruce	381.37	
Chesterfield	8,445.81	
Clinton	11,787.49	
Erin	56,191.73	
Harrison	6,771.88	
Lake	47,122.98	
Lenox	1,351.05	
Macomb	1,416.23	
Ray	1,574.68	
Richmond	1,652.68	
Shelby	479.92	
Sterling	1,531.80	
Warren	20,779.60	
Washington	1,991.71	
Mt. Clemens	17,841.66	
East Detroit	16,801.65	\$196,227.52

WILL S. SUTHERLAND  
Chairman

R. G. PELTIER

FRED ROHRBECK

Brewer moved and Kent seconded that the report of the Committee be received and filed and ordered spread upon the rolls of the several townships and cities. Motion carried.

Chairman Sutherland commented on the fine manner in which the County Treasurer's Office had prepared the statements of rejected taxes for the various supervisors and assessors and that the bill of \$158.00 for this extra work was very reasonable.

Kent moved and Brewer 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 Chairman Wm. M. Streit.

Roll 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
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Stephen R. Henderson	East Detroit
Clifford A. John	Mt. Clemens
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

Further discussion on the report made by the Committee to Settle with the Poor regarding matters in the Poor Commissioner's Office and as to the future policy of the office.

It appeared that the recommendation of the Committee to abolish the distinction between town, city and county poor to be effective January 1st, 1930, could hardly be done for the reason that the cities and townships would not be prepared to assume the additional tax responsibility in such a short notice.

After much discussion, Peltier moved and Essig seconded that the matter be referred back to the Committee to further investigate and report by Thursday or Friday of this week after having consulted the Prosecuting Attorney as to whether the Board could pass a Resolution at this time, making it effective January 1st, of 1931 or 1932 and what arrangement might be possible for the townships and cities to provide funds to care for the poor during the time that the Resolution was to become effective and taxes or monies would be available. Motion carried.

Goetz moved and Henderson seconded that meeting adjourn until 9:30 A. M., Thursday morning, October 16th. Motion carried.

Pursuant to adjournment the Board of Supervisors met at the Court House, in the City of Mount Clemens, at 9:30 A. M., on Thursday, October 16th, A. D. 1930.

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
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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.

A communication from the Mount Clemens Savings Bank, offering their community room for the use of the Supervisors during the construction of the new county building was read.

Hagen moved and Goetz seconded that the communication be received and referred to the Building Site Committee. Motion carried.

The Sheriffs and Deputies Committee, by Rosso, reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Harold J. Ackermann	7.50	7.50
Loren Blunt	21.00	21.00
Max Bookout	200.00	200.00
Wm. F. Busch	33.00	33.00
Louis Donner	1.50	1.50
Prince Drewey	31.50	30.00
W. J. Fitzpatrick	9.00	9.00
John Frederick	88.50	88.50
Kenneth Held	39.00	39.00
Kenneth Held	40.50	40.50
Cyril Hicks	36.00	18.00
LaCroix and Groesbeck	124.00	124.00
Robt. A. Miller	9.00	9.00
Percy L. Moore	1230.50	1230.50
Ralph Moore	88.50	88.50
St. Joseph Hospital	11.00	Disallowed
St. Joseph Hospital	8.15	8.15
George J. Simons	4.00	4.00
Donald Smith	13.00	3.00
George L. Theut	7.20	7.20
George L. Theut	5.60	5.60

Hagen moved and Sutherland seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.



Contagious Committee, by Henderson reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Bannow Drug Company	20.02	18.72
Oswald Fleumer	42.00	42.00
E. J. Denton	55.85	55.85
Stier Pharmacy	4.60	4.60

Sutherland moved and Van Hoeck seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

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

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Marybelle Baker	9.35	9.35
Sherwood Bennett	14.00	14.00
Braun Clinical Laboratory	46.00	46.00
Henry F. Beier	1.10	1.10
A. N. Brewer	1.73	1.73
Wm. Chatterson	5.60	3.90
Hattie A. Crawford	9.25	9.25
R. J. Crawford	27.50	27.50
Martin Crocker	75.00	75.00
Wm. Essig	7.40	7.40
Wm. Essig	4.19	4.19
Earle M. French	25.00	25.00
Elcie Gerasimos	5.00	5.00
H. V. Groesbeck	402.05	402.05
Frank G. Hacker	44.00	44.00
Wm. J. Hagen	9.00	9.00
Henry Heins	13.40	13.40
Stephen R. Henderson	27.00	27.00
House of Good Shepherd	64.26	64.26
Duncan B. Hubbard	80.40	80.40
Hubbard Funeral Directors	155.00	155.00
Evelyn Ironside	36.00	36.00
Clifford John	14.40	14.40
Eugene Kent	50.00	50.00
Dr. Gordan R. Knapp	10.00	10.00
LaCroix and Groesbeck	330.00	330.00
Frank J. Licht	15.56	15.56
Frank J. Licht	15.00	15.00
Frank J. Licht	5.00	5.00
Frank J. Licht	5.00	5.00
Mary A. Liebermann	6.04	6.04
Adrian A. Lingemann	8.99	8.99
Dr. A. F. Logan	153.75	153.75
Mich Children's Aid Soc.	21.43	21.43
E. Roy Millar	13.40	13.40
Jos. H. Miller	45.00	45.00
Jerome A. Priest	8.00	8.00
Dr. Arthur M. Rothman	10.00	10.00
Dr. Arthur M. Rothman	10.00	10.00
Charles Rowland	5.81	5.81
John H. Schelling	62.75	62.75
Dr. J. N. Scher	10.00	10.00
David J. Schoenfeldt	12.14	12.14
David J. Schoenfeldt	30.80	30.80
Charles Schroeder	7.07	7.07
Bessie E. Scott	7.76	7.76
Thomas F. Simms	158.00	158.00
Frank Stark	15.00	15.00
F. A. Sturm	40.00	40.00
Will S. Sutherland	19.60	19.60
Will S. Sutherland	1.58	1.58
Dr. A. A. Thompson	10.00	10.00
Dr. A. A. Thompson	15.00	15.00
A. A. Thompson, M. D.	25.00	25.00
A. A. Thompson, M. D.	10.00	10.00
A. A. Thompson, M. D.	4.00	4.00
Dr. R. W. Ullrich	5.00	5.00
Hugh C. Whiting	5.25	5.25

Hagen moved and Goetz seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

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

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
A. J. Chamberlin	17.40	17.40
Fred Kleino	72.70	50.70
Edward Ochylski	11.30	11.30
Clarence Higby	178.30	178.30
Stanley Fritz	20.30	20.30
Harry J. Moore	10.00	5.00
Walter Messmore	196.70	196.70
Frank Sowell	38.20	38.20
Anna Gass	8.00	8.00
Mrs. L. A. Beckmann	62.20	52.20
Irving Ellis	25.00	20.00
Dan W. Patch	4.50	4.50
H. Sullivan	10.00	10.00
William Rodgers	32.00	32.00
Orvy Hulett	77.25	77.25
Dr. A. J. Scott	5.00	5.00
Richard Giff	2.00	2.00
F. W. Hazelhuhn	5.40	5.40
Louis Schöenherr	20.60	20.60
Clark Dennison	22.00	17.00
Earl Graham	27.10	27.10

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

The Building Site Committee, to whom had been referred the letter from the Mount Clemens Savings Bank, offering the community room for meetings of the Board during the construction of the new Court House, reported that this offer of the room is without charge.

Hagen moved and Brewer seconded that the offer be accepted and the Clerk be instructed to send a letter of thanks to the bank. Motion carried.

The Appropriation Committee Chairman asked the Budget Committee to meet with them at 1:30 o'clock.

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

#### AFTERNOON SESSION

Meeting called to order by Chairman, Wm. M. Streit.

Roll 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
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

The following communication was received from the Prosecuting Attorney:

October 16, 1930

Mr. Henry Heins,  
Committee Chairman,  
Macomb County Board of Supervisors,  
Macomb County, Michigan.

Dear Mr. Heins:

You have requested an opinion on whether the Board of Supervisors can pass a resolution restoring the distinction between county and township poor, so that the resolution would become operative in 1932. In my opinion you can pass such a resolution by a two-thirds vote of all the Supervisors elected. The Supervisors by a similar vote could pass another resolution between now and the time this resolution becomes effective, which would abolish the distinction between county and township poor and make your present resolution ineffective.

You also inquired as to the manner in which the townships would operate to raise the money to take care of the poor in the event the distinction was restored. The method is as follows: In those counties where the respective townships are made liable for the support of their poor, it shall be the duty of the township clerk to examine, at the annual township meetings, the accounts for the support of the poor therein the preceding year, as the same shall have been allowed and passed by the township board, which accounts shall be openly and distinctly read by the clerk of the meeting; and the supervisors of their respective towns shall also present an estimate of the sum which they shall deem necessary to supply any deficiency of the preceding year, and to provide for the support of the poor for the ensuing year. The inhabitants of such township shall thereupon, by a vote of a majority of the persons qualified to choose township officers, determine upon the sums of money which shall be assessed upon the said township the ensuing year for the purpose aforesaid. The sum so voted, when raised and collected, shall be paid into the township treasury, subject to the order of the township board.

The above provisions are made for the raising of money at the annual township meeting for the support of the poor, the amount to be determined by the electors.

The sum so voted is spread upon the tax roll.

Support of the poor by townships is an annual, necessary and ordinary expense in every township where the distinction between the township and county poor has not been abolished. It is an expense incurred under the law in administering the government of the township.

Respectfully submitted,

EARLE M. FRENCH  
Prosecuting Attorney

EMF:RH

Hagen moved and Rohrbeck seconded that the communication be received and filed. Motion carried.

Mr. Kent, a special member of the Committee to Settle with the Poor was of the impression that it would probably be too late at this time to pass a resolution separating the town, city and county poor, but felt that the Board should investigate further the possibility of establishing a hospital at the infirmary that would be put on the accredited list of hospitals. Not knowing the requirements necessary for an accredited hospital, Mr. Kent suggested that the Clerk get in touch with the county physicians and make an appointment for 10:00 o'clock tomorrow morning, at which time this information could be secured.

The Clerk reported that Dr. Thompson or Norton would be with the Committee at 10:00 o'clock tomorrow morning with the necessary information.

Hein moved and van Hoeck seconded that the meeting adjourn until 9:30 A. M., October 17th, 1930. Motion carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, at 9:30 A. M., on Friday, the 17th day of October, A. D., 1930.

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
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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.

Dr. A. A. Thompson appeared before the Board as requested to explain to the Board and inform it on the requirements of an accredited hospital. Dr. Thompson said that the rating of an accredited hospital is given by the American College of Surgeons and for a Class A Hospital, required the following:

A Physicians Staff	A Laboratory
An Xray Department	A Record Department
An Operating Room	Registered Nurse

As to the cost of installing an accredited hospital, he was unable to give for the reason that any amount from several thousands to hundreds of thousands of dollars might be invested.

The Chair thanked Dr. Thompson for the time given and the information furnished.

Miller moved and Brewer seconded that the Committee to Settle with the Poor continue its investigation of the possibility of establishing an accredited hospital and report at a later date. Motion carried.

Minutes of yesterday's meeting were read and approved.

The following Resolution from the Macomb County Bar Association was read:

RESOLVED, that it is the opinion of this association that the Circuit Court Rooms in the new Court House about to be erected by Macomb County, should be located not lower than on the eighth floor thereof.

IT IS FURTHER RESOLVED, that a copy of this resolution be delivered to the Board of Supervisors of said County.

The above resolution was adopted at a special meeting of the Macomb County Bar Association, held on Thursday, October 16th, 1930.

MACOMB COUNTY BAR ASSOCIATION

By O. C. Lungerhausen, President

W. T. Kelly, Secretary

The following Resolution from the Macomb County Bar Association was also read:

RESOLVED, that it is the opinion of this association that the Board of Supervisors, the architect and this association should meet at some convenient time for the discussion of the location of the Circuit Court rooms in the new Court House.

The above resolution was adopted at a special meeting of the Macomb County Bar Association, held October 16th, 1930.

MACOMB COUNTY BAR ASSOCIATION

By O. C. Lungerhausen, President

W. F. Kelly, Secretary

Licht moved and Van Hoeck seconded that the Resolutions be received and referred to the Building Site Committee. Motion carried.

The time having been set for the election of the Poor Commissioner, Shoenfeldt moved and Henderson seconded that the meeting proceed to elect the Poor Commissioner to fill the vacancy of Mr. Schelling whose term was expiring and the election be by ballot and the chair appoint two tellers. Motion carried.

The Chair appointed Brewer and Lundquist as tellers.

Mr. George DeClair who had filed an application for the office of Poor Commissioner, on motion of Lundquist, supported by Peltier was withdrawn at Mr. DeClair's request.

The nomination for Poor Commissioner then closed with the following names: Theodore Bell, East Detroit, John W. Brenniman, Roseville, Charles W. Killoran Roseville, Bessie E. Scott, Mount Clemens, John H. Schelling, Mount Clemens and John F. Teller, Mount Clemens.

Hagen moved and Essig seconded that after the first ballot, the three receiving the lowest number of votes be dropped, providing there was no majority on the first ballot and on the second ballot, if no majority was shown, the next lowest one be dropped and then proceed to ballot on the remaining two candidates.

Tellers announced result of the first ballot was as follows:

23 votes cast, John F. Teller (1), John H. Schelling (6), Charles W. Killoran (4), Theodore F. Bell (12).

Chairman Streit then said that Theodore F. Bell receiving (12) votes, a majority of all votes cast was declared elected to the office of Poor Commissioner for a term of three years.

The Chair discharged the tellers with a vote of thanks.

The meeting then proceeded with the election of a Board of County Canvassers.

Licht moved and Kent seconded that the present Board of County Canvassers, consisting of George P. Eckstein, A. P. Grim, H. R. Hathaway, be re-elected and the Clerk cast unanimous vote of the Board.

The Clerk announced 23 votes each for Eckstein, Grim and Hathaway who were then declared elected to the Board of Canvassers for the next two years.

Henderson moved and Lingemann seconded that the per diem and mileage of the Board of Canvassers be at the same rate as the Board of Supervisors. Motion carried.

Henderson moved and Goetz 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 Chairman Wm. M. Streit.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Joseph H. Miller	Mt. Clemens
Robert G. Peltier	Mt. Clemens
Wm. M. Streit	Mt. Clemens

A Resolution, Re: Appointment of the County Controller was read.

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

Peltier moved and Rosso seconded that the meeting proceed to elect a School Examiner to fill the office of Roy C. Lunger whose term was expiring. Motion carried.

Hagen moved and Brewer seconded that Walter Phelps, Superintendent of New Haven School be nominated for School Examiner.

Lundquist moved and Rosso seconded that the nomination close. Motion carried.

Peltier moved and Brewer seconded that the Clerk cast the unanimous vote of the Board for Walter Phelps for the office of School Examiner. Motion carried.

The Clerk announced 23 votes cast for Mr. Phelps.

The Chair declared Mr. Phelps unanimously elected to the office of School Examiner for the ensuing term of two years.

Justices and Jurors Committee, by Sutherland, reported the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Joseph Abraham	9.30	9.30
V. B. McConnell	10.90	10.90
Ray H. Callens	104.10	104.10
William F. Sawn	333.90	333.90
Alton H. Noe	893.10	893.10

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

The Committee on State and Township Taxes made the following report: (see report on next page.)

Miller moved and Brewer seconded that the report be received and referred to the Apportionment Committee. Motion carried.

Supervisor Kent, for the Resolution Committee, reported on Resolution No. 153, Re: County Controller, (see Resolution Book Page 157-A).

Henderson moved and Van Hoeck seconded that the report be received and the Resolution adopted.

Ayes. (20) Kent, Brewer, Hagen, Essig, Rosso, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, Van Hoeck, Miller, Peltier and Streit.

Nays. None

Absent Three

The Chair declared the Resolution adopted.

The Chair then stated it would be in order to nominate and elect the County Controller, whose term of office would begin January 1st, 1931, at the expiration of the present contract with the manager of the Purchasing and Accounting Department.

Kent moved and Goetz seconded that Walter C. Steffens be nominated to the office of County Controller.

Lundquist moved and Hagen seconded that the nomination close. Motion carried.

Lundquist moved and Hagen seconded that there being but one nominee, the Clerk cast the unanimous vote of the Board for Walter C. Steffens for the office of County Controller.

The Clerk announced 21 votes for Mr. Steffens for the office of County Controller and the Chairman declared Mr. Steffens elected.

A Resolution Re: Distribution of Poor Funds, in the Cities of Mount Clemens and East Detroit and the Townships of Clinton, Warren, Erin and Lake signed by Heins, Licht, Millar and Kent was read.

Schoenfeldt moved and Licht seconded that the Resolution be referred to the Resolution Committee to be reported on Saturday morning. Motion carried.

The Budget Committee made the following report:

October 14, 1930

To the Chairman of the Board of Supervisors:

Your Budget Committee caused a form to be furnished to each department of the County, showing the 1929 department appropriations and the amount expended during the first nine months during the year 1930, out of the General Purpose fund, on which form the department head filed his request for his department's 1931 expenses.

These requests were examined and investigated as we deemed necessary to determine the total budget for General Purposes and we recommend that the following budget for the year 1931 be adopted:

CIRCUIT JUDGES

Neil E. Reid, Salary	\$1,000.00	
Office Supplies & Expenses	<u>240.00</u>	\$1,240.00
James E. Spier, Salary	\$1,000.00	
Office Supplies and Expenses	<u>240.00</u>	\$1,240.00

CIRCUIT COURT

Court & Assignment Clerks	\$3,300.00	
Court Officers (2officers equal)	3,000.00	
Outside Judges	100.00	
Jurors	15,000.00	
Defense Attorneys duly appointed	2,000.00	
Witness Fees	1,000.00	
Transcripts & Testimony	1,200.00	
Law Library Volumes	50.00	
Jury Commission	160.00	
Traveling Expenses, Jury		
Meals and Medical Services	170.00	
Expert Testimony	200.00	
Typewriter Maintenance	20.00	
Postage	50.00	
Stationery & Office Supplies	50.00	
Telephone & Telegraph	400.00	
Court Calendars & Jury Lists	<u>1,400.00</u>	\$28,100.00

PROBATE COURT

Charles H. Hummrich, Salary	\$4,500.00	
Clerk Hire (2 Clerks)	3,000.00	
Medical Service	25.00	
Probation Officer	1,800.00	
Proceedings Published	25.00	
Serving Papers	400.00	
Transportation	20.00	
Postage	100.00	
Printing & Binding	350.00	
Stationery & Office Supplied	200.00	
Telephone & Telegraph	150.00	
Cartage	5.00	
Conventions	<u>75.00</u>	\$10,650.00



JUVENILE COURT

Supervisors Fees	
Witness Fees	
County Agent Expenses	
Medical Services - Delinquent Children	
Stationery & Office Supplies	
Telephone & Telegraph	\$600.00

SHERIFF & JAIL

Sheriff Salary	\$3,102.50	
Deputies - four regulars working out of Sheriff's Office at Mt. Clemens and one regular working out of the Warren Branch Office	10,500.00	
Turn Keys (2)	3,600.00	
Secretary Matron (If present girl is retained) (If new Secretary-Matron is engaged, the salary to be \$900.00)	1,050.00	
Motor Cycle Men (4) \$150.00 each	7,200.00	
Drawing Jury	100.00	
Car Hire - 5 Hars (\$50.00 each per month)	3,000.00	
Gas during winter when Motor Cycle men use their own autos in place of Motorcycles, extra deputies services, prisoners expense and all other bills allowed by the Board of Super- visors or Committees of the Board	200.00	
	<u>17,000.00</u>	\$45,752.50

PROSECUTING ATTORNEY

Earle French, Salary	4,500.00	
Clerk - Stenographer	1,300.00	
First Assistant	3,300.00	
Second Assistant	2,300.00	
Office Rental	1,800.00	
State Witnesses	100.00	
Insurance	25.00	
Statutory Fees	375.00	
Medical Services	50.00	
Hospital Services	100.00	
Transportation	35.00	
Postage	50.00	
Printing & Binding	100.00	
Stationery & Office Supplies	125.00	
Telephone & Telegraph	250.00	
Light, Power, Water	40.00	
Transcript & Testimony	125.00	
Law Volumes	50.00	
Expert Testimony	<u>100.00</u>	\$14,725.00

COUNTY CLERK

Isaac A. Hartung, Salary	4,500.00	
Clerks (2)	3,300.00	
Maintenance typewriter & Adding Maching	20.00	
Conventions	75.00	
Postage	150.00	
Printing & Binding	1,000.00	
Stationery & Office Supplies	200.00	
Telephone & Telegraph	<u>100.00</u>	\$9,345.00

COUNTY CONTROLLER'S OFFICE

Walter C. Steffens, County Controller	4,500.00	
Clerk Hire (5)	7,680.00	
Postage	80.00	
Printing & Binding	500.00	
Stationery & Office Supplies	100.00	
Telephone & Telegraph	100.00	
Cartage	<u>20.00</u>	\$12,980.00

COUNTY TREASURER

Thomas Simms, Salary	\$4,500.00	
Deputy Treasurer	2,400.00	
Clerks (6)	7,200.00	
Bookkeeper	1,500.00	
Printing & Binding	1,973.00	
Stationery & Office Supplies	350.00	
Telephone & Telegraph	125.00	
Burglar Insurance	175.00	
Postage	300.00	
Maintenance Typewriter and Adding Machine	25.00	
Cartage	50.00	
Safety Deposit Box	2.00	
Surety Bond	<u>800.00</u>	\$19,900.00

REGISTER OF DEEDS

Deputy Register	\$1,300.00	
Supplies & Office Expense	<u>2,000.00</u>	\$3,300.00

SCHOOL COMMISSION

Will L. Lee, Salary	\$5,600.00	
Two Supervisors Teachers	5,000.00	
Three Clerks	3,400.00	
Office Rental	1,800.00	
School Examiners	225.00	
Speakers at Schools	75.00	
Insurance	90.30	
Typewriter Maintenance	25.00	
Postage	250.00	
Printing & Binding	125.00	
Stationery & Office Supplies	625.00	
Telephone & Telegraph	125.00	
Cartage	15.00	
Conventions	100.00	
Light, Power & Water	<u>60.00</u>	\$17,515.30

DRAIN COMMISSION

Bert Engelbrecht, Salary	\$3,600.00	
Deputy Commissioner	2,520.00	
2 Clerks (Heckman & Dubay)	3,498.00	
Bookkeeper	1,800.00	
Janitor Services 20.00 per mo	240.00	
Car Hire for Commissioner	900.00	
Office Rental	1,200.00	
Supplies, Water, Repairs, Postage, Printing & Binding, Stationery & Office Supplies, Light, Power, Water, Insurance and General Office Expenses	<u>2,284.00</u>	\$16,042.00

POOR COMMISSION

Secretary, Salary including Clerk Hire	\$2,800.00	
Mileage & Per Diem	700.00	
Postage	45.00	
Stationery & Office Supplies	50.00	
Telephone & Telegraph	105.00	
Supervisor Service	25.00	
Conventions	<u>75.00</u>	\$3,800.00

CIRCUIT COURT STENOGRAPHER

John Donaldson	\$3,000.00	
Supplies	<u>75.00</u>	\$3,075.00

ROAD COMMISSION

Three Commissioners		\$5,634.00
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CORONERS

Budget		\$3,500.00
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FRIEND OF THE COURT

Marybelle Baker, Salary	\$1,800.00	
Surety Bond	20.00	
Printing & Binding	50.00	
Stationery & Office Supplies	20.00	
Postage	60.00	\$1,950.00

JUSTICE COURTS

Budget		\$3,500.00
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COUNTY SURVEYOR

Telephone & Telegraph	100.00	
Stationery & Office Supplies	50.00	\$150.00

COUNTY STENOGRAPHER

Mrs. Nicholson, Salary	\$2,500.00	
Office Expense	75.00	\$2,575.00

TRUANT OFFICER

Courtland Whitney, Salary	750.00	
Auto Hire	200.00	\$950.00

PROBATION OFFICER

Courtland Whitney, Salary	\$1,500.00	
Postage & Office Supplies	50.00	\$1,550.00

CIRCUIT COURT COMMISSIONERS

Two Commissioners		
Printing and Binding		100.00

COUNTY AGRICULTURAL EXTENSION DEPT.

County Agent, Salary	\$1,800.00	
Stenographer, Salary	1,300.00	
Car (Purchase & Upkeep)	1,000.00	
Office Expense	400.00	\$4,500.00

SUPERVISORS

Supervisors Regular Sessions, Committee Meetings, Publishing Proceedings, Conventions and Traveling Expenses, Printing and Binding		\$9,000.00
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ELECTIONS

Supplies		\$1,000.00
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CONTAGIOUS DISEASE CLAIMS \$5,500.00

Live Stock Claims		\$3,000.00
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Bounties		\$2,500.00
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Insane		
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Witness Fees		
Supervisors Fees		
Medical Examinations		\$750.00

COURT HOUSE

Janitor Salary	\$2,100.00	
Janitress	1,000.00	
Supplies	1,000.00	\$4,100.00

MISCELLANEOUS

Salary, Co. Veterinary, Dr. Logan	\$3,000.00	
Braun Clinical Laboratory	3,000.00	
Soldiers & Sailors' Burials	1,000.00	
Soldier's Relief	100.00	
Arvilla LaCroix Peltier	329.79	
Vital Statistics	600.00	
Dept. of Conservation	500.00	
Expense Delinquent Children	<u>1,800.00</u>	\$10,329.79

The total of the foregoing budget amounts to \$248,853.59.

From this we have deducted the anticipated revenues from all sources which we have estimated, by taking the 1930 revenues as a basis in consideration, will amount to \$88,853.59. Therefore, we recommend an appropriation of \$160,000.00 for the General Purpose Fund for the year 1931.

The estimated expenditures of the General Purpose Fund for 1930 will amount to approximately \$276,058.45 compared to the 1931 Budget of \$248,853.59 or a decrease of \$27,204.86 in the 1931 Budget.

We do further recommend that the rents that will become due and payable during the wrecking of the present building and construction of the new building, be taken from the Building Site Fund and that the total amount used for such rents be appropriated at such time when the amount is determined in the fall of 1931.

We do further recommend that no fees be paid to any official or clerk on a salary attending any kind of a meeting of a committee, board or commission, whether provided for by statute or not.

We do further recommend that no official or department head engage any extra clerk during any period before the Board of Supervisors or proper committee have authorized such hiring, provided, however, unless such official or department head will pay for such clerk hire out of his personal funds, and not to expect the County to reimburse such official or department head. We do further recommend that Justices of the Peace and Sheriff's Deputies file their bills monthly, for consideration and action.

We do further recommend that a list of the names of all clerks and employees for each office or department, be filed in the Accounting Department and salary for each.

The Budget, as set by this committee for 1930, was as follows:

In General Purpose	\$253,830.50
Stock	600.00
Reserve	<u>13,592.61</u>
	\$268,023.11

Of this amount \$160,000.01 was raised in the Tax Levy, the balance

Estimated Revenues	\$93,000.00
Transfers from County Road Fund	6,180.00
Poor Fund	1,843.10
State Tax Fund	<u>7,000.00</u>
	\$108,023.10

During the year on recommendation of this committee, \$7,978.03 was added to the Budget and taken from the Reserve, leaving it at present \$5,614.58.

By excluding the amount paid for discount on loan of \$12,510.00 the estimated total expense for General County Purpose will not overrun the budget much more than \$1,000.00, with the reserve of \$5,614.58 still remaining.

Finally in arriving at our conclusion, we have taken into consideration the present times and financial crisis and conditions. It is possible that certain employees may feel that they have not been given proper consideration, but we assure the Board of Supervisors that no partiality has been shown or hasty conclusions arrived at without careful and due consideration. Our decision has been arrived at after carefully considering the present financial burdens which our taxpayers are confronted with.

Respectfully submitted,

JEROME A. PRIEST  
R. G. PELTIER  
O. W. LUNDQUIST

Brewer moved and Rosso seconded that the report be adopted and referred to the Appropriation Committee. Motion carried.

The Chairman expressed the Board's appreciation and thanks to the Budget Committee for the fine report which had caused many hours of time and investigation and saved the County much expense by accomplishing this report during the session of the Board and not causing extra committee meetings.

No further business coming before the Board, Henderson moved and van Hoeck seconded that the meeting adjourn until Saturday morning, at 9:30 October 18th, 1930. Motion carried.

Pursuant to adjournment, the Board of Supervisors met at the Court House in the City of Mount Clemens, at 9:30 A. M., on Saturday, the 18th day of October, A. D. 1930.

Meeting called to Order by Chairman Wm. M. Streit

Roll 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
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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.

Brewer moved and Priest 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 Chairman, Wm. M. Streit.

Roll 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
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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 annual report of the Auditing Committee for the fiscal year ending September 30, 1930, was presented to the Board.

Schoenfeldt moved and Goetz seconded that the report be received and filed. Motion carried.

Resolution No. 154 Re: Macomb-Wayne Super-Highway Commission, (see Resolution Book Page No. 158) was reported on by Lingemann, Chairman of the Resolution Committee and favorably recommended.

Peltier moved and Licht seconded that the report be received and Resolution adopted.

Ayes (23) Kent, Brewer, Hagen, Essign, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, van Hoeck, Miller, Peltier and Streit.

Nays (0)

Absent (1) John

Resolution adopted.

Resolution No. 155, Re: Poor Fund Distribution in Cities and Townships, (see Resolution Book Page No. 159) was reported by Lingemann, Chairman of the Resolution Committee and favorably recommended.

Priest moved and van Hoeck seconded that the report be received and Resolution adopted.

Ayes (22) Kent, Brewer, Hagen, Essign, Schoenfeldt, Rosso, Lingemann, Beier, Rohrbeck, Priest, Evans, Millar, Heins, Licht, Sutherland, Goetz, Henderson, Lundquist, van Hoëck, Miller, Peltier and Streit.

Nays (0)

Absent (1) John

Resolution adopted.

The annual report of the Agricultural Agent, Wm. Murphy, was presented.

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

Contagious Committee, by Peltier, Chairman, presented claim of the Bannow Drug Company, amount \$128.80 and recommended the allowance of the same.

Lingemann moved and Goetz seconded that the report be received and warrant ordered drawn for the amount of allowance. Motion carried.

Appropriation Committee, by Licht, Chairman, presented the following report:

APPROPRIATIONS FOR	APPROPRIATED 1929	EXPENDED 1929	REQUEST FOR 1930	RECOMMENDED APPROPRIATION FOR 1930
County General Purpose	160,000.00			196,000.00
Macomb Co. T.B. Testing	1,000.00			700.00
Mothers Pension	25,000.00			50,000.00
Hospitalization Fund				1,051.35
Charitable Institutions	900.00		1,000.00	900.00
County Poor Fund	90,000.00		316,522.35	175,812.45
County Poor Fund Overdraft	69,265.59		224,187.55	224,187.55
S. E. Mich. Publicity Ass'n	500.00		2,000.00	500.00
State Institutions	15,000.00			15,000.00
County Nurse	3,000.00		(2 items) 3,050.00	3,050.00
Macomb Co. Crippled Children	2,400.00		2,400.00	2,400.00
Macomb Co. Bee Keepers Ass'n			200.00	200.00
Deficit of General Fund due to Expenditures previous years				50,000.00
Total County General Tax	367,265.59		TOTAL	719,801.35 ✓
County Mill Tax (Bldg Site)	126,661.82		126,095.80	126,095.80 ✓
County Covert Roads	1,125,996.02			937,589.06 ✓
County Road Maintenance	63,330.91		126,000.00	
County Drains	628,045.21			607,195.18 ✓
County Drain Road Benefit	44,225.74			45,402.60 ✓
State General Tax	454,140.41			449,459.64 ✓
State Road Tax	663,865.39			476,022.83 ✓
Township Taxes	1,826,494.62		1,100,000.00	2,149,573.41
			TOTAL	4,791,338.52
			GRAND TOTAL	5,511,139.87

We, the committee on appropriations submit the foregoing report with our recommendations for the 1930 and 1931 appropriations.

FRANK J. LICHT

JOSEPH H. MILLER

FRED ROHRBECK

O. W. LUNDQUIST

Schoenfeldt moved and Lingemann seconded that the report of the Appropriation Committee be received and referred to the Apportionment Committee. Motion carried.



Charitable Institutions are Michigan Childrens Aid Society (\$300.00)  
Starr Commonwealth for Boys 300.00  
Childrens Hospital of Mich. 300.00

County Nurse (\$3,000.00)

Toxin Anti-Toxin Clinics (\$50.00)

After some discussion as to spreading the poor fund appropriation separately, Hagen moved and Kent seconded that the Poor Tax be spread, separately, upon the various Township and City Rolls by the Supervisors and Assessors.

Apportionment Committee, by Hagen, made the following report, apportioning various taxes for 1930 to the several Townships and Cities, which amounts represent the following totals:

Armada	\$78,986.76	
Bruce	106,906.71	
Chesterfield	180,066.90	
Clinton	338,104.70	
Erin	597,699.81	
Harrison	217,120.91	
Lake	881,282.02	
Lenox	122,430.26	
Macomb	96,946.26	
Ray	70,858.45	
Richmond	94,673.39	
Shelby	100,285.25	
Sterling	248,123.63	
Warren	1,248,354.04	
Washington	118,964.13	
Mt. Clemens	590,126.42	
East Detroit	420,210.23	\$5,511,139.87

Committee { WILLIAM J. HAGEN  
 { A. W. BREWER  
 { E. ROY MILLAR  
 { HENRY VAN HOECK

Rosso moved and Essig seconded that the report of the Apportionment be received and adopted. Motion carried.

At this time, Chairman Streit thanked the members for their faithful attendance to all meetings and the tremendous amount of work that had been accomplished during this fall session.

No further business coming before the Board, Kent moved and Goetz seconded that the meeting adjourn, subject to the call of the Chair. Motion carried.

Chairman

*Isaac A. Hartung*  
 Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mt. Clemens Savings Bank, in the City of Mt. Clemens, at 10:00 A. M., on Wednesday, December 10th, A. D. 1930

Meeting called to order by Chairman Wm. M. Streit.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfiend
Wm. Essig	Clinton
Floyd W. Rosso	Harrison
A. A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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.

Chairman Streit expressed the Board's appreciation and convenience of the pleasant quarters which were at the disposal of the Board of Supervisors for meetings during the construction of the new Court House, and thanked the bank officials for the accommodation.

Minutes of the previous meeting were read and approved.

The reports of the Braun Clinical Laboratory for the months of October and November were read. Summary of the reports showing 208 and 150 examinations, respectively.

Miller moved and Rosso seconded that the reports be received and filed. Motion carried.

The following letter, re: Discontinuance of Assistant Prosecuting Attorney in the Drain Department was read:

October 23, 1930

Mr. Isaac A. Hartung  
County Clerk Macomb County  
Mt. Clemens, Michigan

Dear Mr. Hartung:

Attached hereto is a letter directed to Mr. Alvin Wolfson who is in complete accord with the sentiments expressed therein.

You will therefore take notice that I have this day discontinued the title of Assistant Prosecuting Attorney for the Drain Attorney and am leaving the matter of the selection of the Drain Attorney entirely to the Drain Commission so far as this office is concerned.

From a survey of the resolution of the Board of Supervisors passed on April 9, 1929, I am of the opinion that this action on my part is entirely in accord with the authority granted me by that resolution passed by the Board of Supervisors.

You will understand by the contents of the letter to Mr. Wolfson that this is purely a technical move for the reasons stated in my letter to him and in no way reflects upon the excellent work done by Mr. Wolfson as Drain Attorney.

Yours very truly,

EARLE M. FRENCH  
Prosecuting Attorney

EMF:RH

October 23, 1930

Mr. Alvin Wolfson  
Attorney at Law  
Mt. Clemens, Michigan

Dear Mr. Wolfson:

Pursuant to our recent conversation, and in accordance with our mutual agreement, I herewith take the liberty of filing with the County Clerk the necessary notice which, in effect, will sever all connection between the Drain Attorney and Prosecutor's Office. I know that you are perfectly in accord with this action and I know that you understand that it is done solely for the purpose of discontinuing your title of Assistant Prosecuting Attorney which is useless to you. You also understand that it is done because this office wishes to assume no responsibility in the selection of the Drain Attorney nor in the conduct of affairs in the legal department of the Drain office. You also understand that this is in no way to be construed as a misunderstanding between us. I have nothing but the highest praise for the very capable manner in which you have handled the work entrusted to you since you were appointed by former Prosecuting Attorney James E. Spier as an Assistant Prosecuting Attorney to handle the Drain work.

On April 9, 1929, the Board of Supervisors passed a resolution wherein it is provided that the Prosecuting Attorney may make such an appointment. I take it from the wording of the resolution that the Prosecuting Attorney may also discontinue the title of Assistant Prosecuting Attorney, at will. I have expressed a desire not only to you but also to the Drain Committee of the Board of Supervisors to have no Assistant Prosecuting Attorneys except those who are a part of the Prosecutor's office force. The Drain Committee as well as yourself are in accordance with my wishes.

Therefore, the appointment made on April 11, 1929, by Honorable James E. Spier is hereby revoked.

You also understand that this has no effect whatever upon your being and remaining Drain Attorney as that is a matter with which this office is not concerned from now on, but is wholly a matter within the jurisdiction, control and authority of the Drain Commission so far as this office is concerned.

Thanking you for the many courtesies of the past and again assuring you of my approval of the work you have done while you have carried the title of Assistant Prosecuting Attorney, I am,

Yours very truly,

EARLE M. FRENCH  
Prosecuting Attorney

EMF:RH

Rosso moved and Hein seconded that the communications be received and filed. Motion carried.

The following communication from the Prosecuting Attorney under date of October 22nd, 1930, Re: Clinton River, was read:

October 21, 1930

Mr. Isaac A. Hartung  
County Clerk  
Mt. Clemens, Michigan

Dear Sir:

In response to your letter of October 3rd, relative to the Board of Supervisors having referred to me the matters contained in your letter as to what legal authority the Board might exercise regarding those matters, please be advised as follows:

In my opinion the Board of Supervisors cannot control the building of docks by property owners along the Clinton River.

As far as using the river as a dumping ground, filling up the banks and impairing navigation, the statutes of this State make it a penalty for any person to put into any of the waters of this State where fish are taken, any offal, blood, putrid brine, putrid fish or filth of any description.

The Statutes also regulate the depositing of obstructions in the waters surrounding or bordering on lands where fish are taken by legal owners or occupants of such land, and in the event of a river, this protection extends to the channel bank.

Another section of the State law provides a penalty for wilfully obstructing navigation of any rivers or streams, but this statute does not make it a criminal offense, but merely provides a penalty which must be collected by civil suit.

The Constitution of the State gives jurisdiction to the Board of Supervisors of the County to regulate only the bridging and damming of navigable streams.

Other than bridges and dams, these matters are all such as are subject to enforcement by complaints of the individuals themselves and do not call for action by the Board of Supervisors.

Respectfully submitted,

EARLE M. FRENCH  
Prosecuting Attorney

EMF:RH

Peltier moved and Sutherland/<sup>seconded</sup> that the communication be received and filed. Motion carried.

The following Resolution, Re: Fire Protection at the County Infirmary was read:

Nov. 26, 1930

WHEREAS, the City Commission of the City of Mount Clemens, in the exercise of its sound discretion, believes that the furnishing of fire protection to the County of Macomb, owners of property and buildings in the Township of Clinton, Macomb County, Michigan, to-wit:

On the County Poor Farm located in Clinton Township on Elizabeth Road,  $1\frac{1}{2}$  miles northwest of the County Court House property in the City of Mount Clemens, Michigan.

said property being outside of the incorporated limits of the City of Mount Clemens, is manifestly desirable; and

WHEREAS, the County of Macomb and the Macomb County Commissioners of the Poor, who have control over said property, are desirous of having the City of Mount Clemens render this protection, be it therefore

RESOLVED that fire department protection be extended to the County of Macomb, at the said County Poor Farm, in the same manner as risks within the limits of the City of Mount Clemens.

RESOLVED FURTHER that the Chief of the Mount Clemens Fire Department be notified of this action by the Commission and that the Clerk forward a copy of this resolution to the Michigan Inspection Bureau, Detroit, Michigan, the Poor Commission of Macomb County, Mount Clemens, Michigan and to the Macomb County Clerk, Mount Clemens, Michigan.

Commissioner Rowland moved the adoption of the resolution which was supported by Commissioner Niemetta.

The Resolution was passed by the following vote:

Ayes: Peltier, Rowland, Longstaff, Niemetta, Streit.

Nays: None.

A. A. DEWANTIER  
City Clerk

Peltier moved and Rosso seconded that the Resolution be received and accepted and the Clerk address a letter of appreciation to the Mount Clemens City Commission. Motion carried.

The Canine Committee presented a report of its efforts in the collection of delinquent dog tax throughout the County, showing the collection of \$2,607.00 and expense of \$1,390.00, leaving a net profit of \$1,280.00 for the effort; also a complete list in each Township affected, of the number of refusals and taxes uncollected. After some discussion as to what disposition to make of the remaining uncollected taxes, Priest moved and Brewer seconded that the report be received and filed and it was the sense of the board that the proper officers be notified and proceed to enforce the collection of all dog tax according to the statute. Motion carried.

The bond of William P. Rosso, Road Commissioner elect, in the amount of \$1,000.00, O K'd by the Prosecuting Attorney was presented.

Peltier moved and Kent seconded that the Bond be accepted and filed with the Clerk. Motion carried.

Miller moved and Lingemann 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 Chairman Wm. M. Streit.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Wm. Essig	Clinton
Floyd W. Rosso	Harrison
A. A. Lingemann	Lake
Henry F. Beier	Lenox
Fred Rohrbeck	Macomb
Jerome A. Priest	Ray
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
Henry A. Goetz	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	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 Drain Committee presented as a report to the Board, minutes of its meetings of October 21st, November 14th, November 25th and December 8th, together with a copy of Bill No. H. R. 11718, Re: Aiding of Farmers in making of loans to Drain Districts, Boards of Supervisors, etc., which is now before the 71st Congress' 2nd Session and informed the Board that Drain Commissioner Engelbrecht and others were, at the present time, in Washington in support of the passage of the bill.

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

The Contagious Committee, by Peltier, Chairman, presented the following Claims and Allowances and Dis-Allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
A. B. Bower, M. D.	17.00	17.00
John Britz	10.00	10.00
Harry L. Clark, A. M., M. D.	10.00	10.00
Mrs. C. Heilner	270.00	270.00
Lambrecht Coal Company	7.00	7.00
H. E. McClellan	14.00	14.00
F. P. Smith	34.00	34.00
		<u>DISALLOWED</u>
Smith's Pharmacy	150.00	150.00
Edmund L. Frappier	37.00	37.00
Edw. L. Frappier	24.00	24.00
Dr. W. S. Grimes	105.00	105.00

John moved and Rohrbeck seconded that the report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

Justices and Jurors Committee, by Chairman Licht, presented the following Claims and Allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
E. A. Schulz	4.50	4.50
Alton H. Noe	173.45	173.45

Hagen moved and Goetz seconded that report be received and warrants ordered drawn for the amounts of allowances. Motion carried.

Sheriffs and Deputies Committee, by Rosso, Chairman, presented the following Claims and Allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Ben H. Bock	3.00	3.00
Max Bookout	200.00	200.00
Max Bookout	200.00	200.00
Oscar Busch	135.00	135.00
Louis Donner	1.50	1.50
Louis Donner	3.00	3.00
Louis Donner	1.50	1.50
Louis Donner	3.00	3.00
Prince Drewry	25.00	25.00
Joseph Fraser	21.00	21.00
D. E. Frost	34.50	34.50
Cyril Hicks	18.00	18.00
M. F. Johnson	3.00	3.00
Albert Kamf	3.00	3.00
John Kniffel	25.50	25.50
Joseph Kutchev	7.50	7.50
Dr. Herbert H. Lichtig	3.00	3.00
Joseph S. Lichtig	27.00	27.00
Benj. L. Miller	22.50	22.50
Robt. A. Miller	7.50	7.50
Sheriff Moore	780.25	780.25
Sheriff Moore	835.25	835.25
Ralph Moore	12.00	12.00
W. H. Oliver	6.00	6.00
S. James Paine	4.10	4.10
Dalton A. Pettapiece	39.00	39.00
Dalton A. Pettapiece	24.00	24.00
Adam Pryngaert	1.50	1.50
Theo. Radlinski	10.50	10.50
Dr. W. Geo. Robertroy	4.00	4.00
Joseph Schultz	4.50	4.50
George J. Simmons	6.00	6.00
Donald Smith	6.00	6.00
Arthur Swain	3.00	3.00
Frank Van Agen	78.00	78.00
William Hime	5.10	5.10

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

Civil Claims Committee, by Chairman Brewer, presented the following claims and allowances:

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
The Braun Clinical Laboratory	25.00	25.00
A. N. Brewer	5.00	5.00
City of East Detroit	10.00	10.00
County Treasurer	1586.28	1586.28
R. J. Crawford	1.95	1.95
Dr. Jos. M. Croman, Jr.	5.00	5.00
Dept. of Conservation	224.80	224.80
Wm. Essig	14.80	14.80
Wm. Essig	29.60	29.60
Earle M. French	60.00	60.00
Frank G. Hacker	72.00	72.00
Frank G. Hacker	56.00	56.00
Wm; J. Hagen	36.00	36.00
Wm. Hagen	9.00	9.00
Isaac A. Hartung	50.00	50.00
Henry Heins	14.40	14.40
Henry Heins	9.40	9.40
House of Good Shepherd	83.56	83.56
Duncan B. Hubbard	38.70	38.70
Hubbard Funeral Directors	115.00	115.00
Clifford A. John	21.30	21.30
W. J. Kane, M. D.	2.00	2.00
Eugene Kent	23.00	23.00

	<u>CLAIMS</u>	<u>ALLOWANCES</u>
Mrs. Mary Lieberman	8.12	8.12
Mrs. Mary Lieberman	2.52	2.52
Mrs. Mary Lieberman	5.50	5.50
Mrs. Mary Lieberman	8.62	8.62
Adrian A. Lingemann	16.80	16.80
Dr. A. F. Logan	125.90	125.90
Dr. A. F. Logan	130.40	130.40
The Mich. Childrens Aid Soc.	22.14	22.14
The Michigan " " "	21.43	21.43
E. Roy Millar	9.40	9.40
Harry J. Miller	27.50	27.50
Jos. H. Miller	5.00	5.00
W. H. Norton, M. D.	35.00	35.00
John Runneley	6.00	6.00
St. Josephs Hospital	150.70	150.70
John H. Schelling	96.25	96.25
John Schelling	31.50	31.50
Secretary of State	3.50	3.50
Frank Stark	15.00	15.00
Frank Stark	15.00	15.00
Will S. Sutherland	21.00	21.00
Dr. A. A. Thompson	25.00	25.00
Dr. A. A. Thompson	15.00	15.00
Wayne County Juvenile Court	6.00	6.00
Don D. Williams	85.00	85.00

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

The Building Site Committee presented the following report of its meetings from October 20th to date.

Oct. 20, 1930

At a meeting of the Building Site Committee, held on the above date, there were present:

Miller, Evans, Rosso and Henderson.

Absent: Streit.

The Purpose of the meeting was to discuss the matter of drilling test wells and also considering the several proposals offered for space to be used for county purposes during the construction of the new county building.

The secretary read letters from the following:

Elmer Wolf  
Medea Hotel  
Joseph N. Scher  
M. L. Green & Sons  
Joseph L. Rivard

In addition to the above letters, oral proposals were offered to the committee through Chairman Miller. The letters were ordered received and filed.

The following letter was received from A. E. Bergey:

Oct. 15th, 1930.

RE: TEST BORINGS PROPOSED COUNTY BLDG.

"Mr. Joseph H. Miller, Chairman Bldg., Committee  
Board of County Supervisors  
Mt. Clemens, Michigan

Dear Sir:

In accordance with request of Architect Geo. J. Haas, I am sending you herewith sketch showing location of four test holes each to be drilled fifty feet (50') below present grade for testing soil.

This work should be done by a reliable and experienced drilling concern--the Pittsburgh Testing Laboratory or the Michigan Drilling Company, both of Detroit, come to my mind; but there are doubtless others equally good. The work should embody a complete report and also samples of sealed bottles at every change of soil.

Provision should be made in the contract for drilling deeper at a fixed price per foot, should the owner so order. This work usually costs from \$1.50 to \$2.00 per foot.

Yours very truly,

A. E. BERGEY "



Mr. Bergey also furnished a sketch of the Court House property and designated thereon the locations where test wells shall be made.

It was ordered that Chairman Miller find out what is necessary to make these test wells and report his findings to the committee for consideration.

The Mt. Clemens Savings Bank furnished the committee with plans showing the available space that they offered to Macomb County for temporary offices during the construction of the new building.

The committee called on Mr. Chapoton, president of the Mt. Clemens Savings Bank, and looked over the various rooms offered that the committee will consider when they determine what office space will be necessary as temporary quarters for the county offices.

The committee also called on Mr. Price, owner of the Leader-Price building, who furnished the committee with floor plans of the fifty, sixth and seventh floors. Mr. Price was requested to furnish the committee with the number of square feet of floor space he had available and also a price per square foot and further requested Mr. Price to furnish this information to the secretary of this committee by tomorrow morning.

Chairman Miller reported that he had a telephone conversation with George J. Haas, the architect, who gave him the following schedule over the telephone:

The County offices to be removed from the building as soon as possible after November 1st.

The wrecking of the present building to be started not later than November 15th.

Plans and specifications ready to be submitted to Building Site Committee December 15th.

Letting of bids on or about January 15th, 1931.

There being no further business, the committee adjourned until tomorrow morning at 9:30 o'clock.

JOSEPH H. MILLER

Chairman

WALTER C. STEFFENS

Secretary

October 21st, 1930.

At a meeting of the Building Site Committee, there were present:

Miller, Evans, Rosso and Streit

Absent: Henderson

The purpose of the meeting was to discuss the matter of removing the county offices to temporary quarters during the construction of the new county building.

The committee examined the plans furnished by the Mount Clemens Savings Bank and the Leader-Price Company and determined that the following space was available in the two buildings for county offices:

The Mount Clemens Savings Bank Bldg.

The Register of Deeds and Treasurer's Office to occupy three rooms jointly on the first floor on Walnut Street, one of which is 19 x 30 and two rooms 18 x 30, giving approximately 1,650 square feet of floor space with an equal amount of floor space as working rooms in the basement directly under these three rooms.

The Accounting and Purchasing Department to occupy one room, 18 x 30 or 540 square feet of floor space, also on the first floor on Walnut Street, with an equal amount of floor space in the basement to be used as a stock room.

The Probate Court room to occupy one large room on the second floor of approximately 1,217 square feet, with an additional room for office space, with 904 square feet, or a total of 2,121 square feet of floor space for the Probate Court and such offices directly connected with it.

The Poor Commission, a room with 260 square feet of floor space on the second floor.

The total square feet of office space, exclusive from the floor space to be used as working rooms in the basement, totals 4,571 feet. The basement has 2,190 feet of floor space.

The Mt. Clemens Savings Bank has offered to the Board of Supervisors the use of their Community Room in the basement of the Mt. Clemens Bank Building, where they may assemble from time to time to hold their meetings.

#### The Leader-Price Building

This building would be occupied by the Circuit Court, a room 63 x 20, 1,260 square feet.

One Judge's office 9 x 26½ feet, 238½ square feet. Second Judge's office, 13 x 18, 234 square feet. One Chancery Court Room, 48 x 20, 960 square feet. One room for assignment and Court Clerks 9 x 20 feet, 180 square feet.

For the above offices, there is a total of 2,872½ square feet available on the seventh floor.

On the sixth floor, a room 18 x 48, with additional space of 18 x 13 for a private office, making a total of 1,098 square feet for the County Clerk's Office.

On the fifth floor is a room 18½ x 18 or a total of 333 square feet which would be occupied by the Friend of the Court and Probation-Truant Officer.

A room 22 x 20 or a total of 440 square feet is also available on the fifth floor and could be used for the Jurors Room.

The above space amounts to a total of 4,743.5 square feet of floor space.

The meeting adjourned until 1:30 P. M. to give the Leader-Price people an opportunity to submit their price for further consideration by this committee.

P. M.

The afternoon session was called to order by Chairman Miller at 1:30 o'clock.

The secretary reported that Mr. Price would not have his figures available for at least another one and one-half hour.

In view of the fact that the committee was to meet with the architect in Detroit, (it was reported that Mr. Henderson will attend the meeting with the architect) the meeting adjourned until 1:30 o'clock tomorrow.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

October 22nd, 1930

At a meeting of the Building Site Committee, held on the above date, there were present:

Miller, Evans, Rosso, Streit and Henderson

The meeting was called to order at 1:00 o'clock P. M.

The Michigan Drilling Company, by W. M. Harris, their representative, requested a sketch of the plan furnished by A. E. Bergey, relative to the drilling of test wells to determine the soil at a depth of from fifty feet and down to one hundred fifty feet. These test wells are to be drilled and tests made of the soil for the purpose of determining the kind of foundation that will be necessary in constructing the new county building.

Mr. Harris was requested to write a letter stating the price the Michigan Drilling Company would charge for drilling these wells from a depth of fifty to one hundred fifty feet.

The Committee compared the floor space the county offices would occupy in the Mt. Clemens Bank Building and also the Leader Price Building.

It was discovered that after the various offices were designated on the maps, furnished by the two building companies, that the county would require approximately 4,561 square feet of floor space in the Mt. Clemens Bank Building and approximately 4743.5 square feet of floor space in the Leader Price Building.

On motion by Rosso, supported by Evans, the secretary of this committee was instructed and authorized to deal with the Leader Price Company for space in their building at \$2.00 per square foot and report to the committee at their meeting tomorrow whether or not the Leader Price Company will accept the County's offer of \$2.00 per square foot.

The committee gave the matter of space for each office, as well as locating the various offices temporarily, considerable study and since the available space is limited, the space allotted to each office and the location designated was therefore restricted, but the committee felt that for a period of one year, the offices and departments would co-operate and make the best of their allotted space and location and assist the public, by giving them the best service possible, under the conditions.

There being no further business, it was moved to adjourn until tomorrow morning at 10:00 o'clock in the matter of awarding the contract for the wrecking of this building to the Arrow House Wrecking Company or the next lowest bidder, as authorized by the Board of Supervisors, at their October 1930 Session.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

October 23, 1930

At a meeting of the Building Site Committee, held on the above date, there were present:

Miller, Evans, Rosso, Streit and Henderson

The purpose of the meeting was to discuss the matter of wrecking the County Court House, with Mr. Sarko, of the Arrow House Wrecking Company.

The proposed agreement, as prepared at the time of sending out the proposal forms prepared by Bert E. Harvey, City Engineer, of Mount Clemens, was read.

It was ordered that the copy of the agreement, as read, be submitted to the Prosecuting Attorney and to request the Prosecuting Attorney to prepare a contract between the County of Macomb and the Arrow House Wrecking Company in accordance with the proposal filed by the Arrow House Wrecking Company for the wrecking of the County Court House. The committee made the following suggestions which are to be considered by the Prosecuting Attorney and made a part of the contract:

1. The contract is to provide that the contractor shall have twenty-four hours notice before commencing with the work of wrecking the building, from which time he shall have thirty days to complete the work.

2. The contractor is to furnish a \$5,000.00 public liability bond to the County and also a \$5,000.00 performance contract.

3. (a) The County is to retain all furniture and fixtures in the building, the court benches in the two Circuit Court rooms and also in the Probate Court room, all counters, electric fans, seats, bookcases and flags, vault files, movable vaults, pictures, record files, rugs and all other movable equipment except electric light fixtures.

(b) The movements of the clock, the bell and the electrically lighted flag shall be removed by the contractor and placed in some storage in the City of Mt. Clemens to be designated by the Building Site Committee and remain the property of the County of Macomb.

On motion by Streit, supported by Rosso, that the County of Macomb shall furnish all the material for erecting a fence around the Court House property and that the contractor shall erect the fence and furnish all labor; Further, that the fence shall remain the property of the County of Macomb.

The motion carried.

After discussing the kind of material to be used for the fence, the Chairman of the committee requested William Essig, a supervisor who happened to be present, to assist the secretary of this committee in figuring out the amount and kind of material necessary for the erection of fence around the Court House property and to assist in submitting blank proposals to the various dealers who can furnish the material.

Mr. Essig agreed to assist the secretary in preparing the proposals, as requested by the committee.

Chairman Miller notified the committee that a meeting would be held with the architect in Detroit tomorrow at 1:30 P. M. The secretary was instructed to notify Mr. Haas that the committee would arrive at his office at the hour stated.

The Committee next took up the matter of renting space in the Mt. Clemens Bank Building and the Leader-Price Building.

Letters from the Mt. Clemens Bank and also the Leader-Price Company were read.

It was ordered that the letters be received and filed and that the secretary of this meeting meet Mr. Price and offer the Leader-Price Company \$2.25 per square foot for space Macomb County will occupy in their building for the two Circuit Court Rooms, offices for Judge Neil E. Reid, and Judge James E. Spier, office space for the County Clerk's Office, for the Assignment and Court Clerk, the Court Stenographer, Friend of the Court and Probation-ward Officer and to report to this committee at their next meeting whether or not the Leader-Price Company will accept the County's offer.

There being no further business to come before the meeting, it was moved to adjourn.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

October 29, 1930.

At a meeting of the Building Site Committee, held on the above date, there were present:

Miller, Evans, Rosso, Streit and Henderson.

Minutes of the meetings held on October 20th, 21st, 22nd and 23rd were read and approved.

A letter from the Mt. Clemens Savings Bank, under date of Oct. 23, 1930, and also a letter from the Leader-Price company, dated October 21, 1930, with amendments, made under date of October 25th, were read.

On motion by Evans, supported by Rosso, that the letters be received and accepted and that arrangements be made to move the various county offices, now in the County Building, to their respective places in the Mt. Clemens Bank Building and Leader-Price Building, as designated on the plans on file. The motion carried.

The form of agreement between the County of Macomb and Julius Sarko, doing business as the Arrow House Wrecking Company, which form was prepared by Earle M. French, Prosecuting Attorney, was read.

On motion by Streit, supported by Rosso, that a copy of the agreement and the bonds, as prepared by the Prosecuting Attorney, be approved and that the secretary be instructed to mail copies of these forms to Julius Sarko, with a request that Mr. Sarko furnish his bond, according to the proposal and as provided in the agreement for wrecking the present building at an early date. The motion carried.

For the purpose of making a record of the committee's discussion with the architect and others at their meeting, held in Detroit, on Tuesday, October 21st, the following record is made.

At the request of the Macomb County Bar Association, the committee invited a representative or representatives of the Macomb County Bar Association to meet with the committee and architect at Detroit to discuss the matter of plans relative to the Court Rooms in the new building. Oscar Lungerhausen, president of the Association, was unable to attend, but he delegated John T. Lungerhausen as a representative to attend this meeting.

It was reported that all phases, relative to the benefits and disadvantages in having the court rooms on one floor or another in the new building, were discussed. Expert advice was secured and the committee came to the conclusion that no particular benefit could be derived in changing the location of the court rooms, as the architect had them located, on the plans for the new building. The discussion brought out the fact that in the course of years to come, the noise in the air over the building would interfere as much the noise that is now evident from the streets on the second floor in the present Court House.

At the Friday meeting the committee discussed with the architect the matter of heating the building--telephone and elevator service.

The proposition of heating the building by coal or oil was discussed and from expert testimony, presented at the meeting, the committee came to the conclusion that from an economical standpoint, the use of coal is recommended. Expert advice was also secured on sould silencers, while considerable time was spent with the architect and other experts on elevator and telephone service.

On motion by Miller, supported by Henderson, that the bids, filed for drilling test holes, on the Court House property, be opened.

The following bids were received:

Pittsburgh Testing Laboratory  
Kollmorgan and Werk  
Michigan Drilling Company  
Adolph O. Bartz

The bid of Adolph O. Bartz of East Detroit was the lowest bid received, therefore, on motion by Streit, supported by Rosso, that the contract for drilling of test holes be let to Adolph O. Bartz, subject to the approval of the architect, as to Mr. Bartz' ability to do the work and submit samples of the soil, as required by the architect. Motion carried.

On motion by Rosso, supported by Henderson, that the bids now be opened for material to be furnished in erecting the fence around the Court House property during the wrecking of the Court House.

The following bids were received:

J. S. Paganetti Company, Mt. Clemens, Michigan  
Steffens Lumber Company, Fraser, Michigan  
Hubarth and Schott Company, Mt. Clemens, Michigan  
Church Lumber Company, Utica, Michigan  
New Haven Lumber Company, New Haven, Michigan  
Stephens Lumber Company, Mt. Clemens, Michigan

On motion by Rosso, supported by Evans, that the material, for the fence, be ordered from the J. S. Paganetti Company, according to their bid, under date of October 28, 1930.

There being no further business to come before the committee, the meeting adjourned.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

October 31, 1930

Meeting of the Building Committee held on the above date.

Present: Miller, Evans and Rosso.

The Committee met to make arrangements for moving the offices from the Court House to the Leader-Price Building and Mt. Clemens Bank Building.

The Committee called on Mr. Rickert of the Mt. Clemens Transfer Company and made the following arrangements and agreement.

That Mr. Rickert is to furnish one three ton truck with one man at \$3.00 per hour. Extra men to be hired by Mr. Rickert at 50¢ per hour and that he is to take care of compensation insurance. That such men shall be employed who have dependents.

The Mt. Clemens Transfer Company is to move all offices that will occupy space in the Mt. Clemens Bank Building and to start Monday morning November 3rd.

Walter Dubay of the City Transfer Company was called in and the Committee made the same arrangements and agreement with Mr. Dubay, except that the City Transfer Company is to move all offices that will occupy space in the Leader-Price Building and to start Wednesday morning instead of Monday.

The Committee then discussed the matter of removing the vault equipment and setting the equipment up in the new quarters, whereupon, Mr. Malbin was called and it was agreed that the Art Metal Company send one expert to Mt. Clemens to dismantel the vault equipment at \$1.50 per hour, actual working time, and that the County is to furnish two handy men to assist in this work.

The Committee was advised that the Circuit Court would not hold court during this next week and that arrangements could be made to remove the two Circuit Court benches and one jury box, as well as all the seats.

The Committee called in Matthew Snay and instructed him to start work on removing the seats, court benches and jury box tomorrow morning and have enough material loose so moving the seats etc., to the Leader-Price Building could get under way and be prepared to erect the court benches, jury box and seats in the Leader-Price Building as soon as possible.

Sid Thome was notified to have an electrician in the Circuit Court room tomorrow morning to disconnect the electric wiring so the men could start taking down the court benches and jury box.

The Telephone Company was notified to have the telephones installed in the Leader-Price and Mt. Clemens Bank Buildings so the office transferred would not be without telephone service when the actual moving is taking place.

On account of the various matters to be looked after by the Committee tomorrow, it was decided to adjourn until tomorrow morning at 8:00 o'clock.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

Saturday Morning  
November 1, 1930

The Committee met at the Court House and directed the work that was under way and arranged the matter of moving the offices so that the business of the County will go on uninterrupted during the moving period.

The Court benches and seats were made loose so that moving of the furniture and fixtures could commence Monday Morning.

The Mt. Clemens and City Transfer Companies were ordered to be at the Court House at 8:00 o'clock Monday morning.

Work was received from Mr. Sarko of the Arrow House Wrecking Company that he would be in Mt. Clemens Monday at 2:00 P. M., to present his bonds and sign the agreement to raze the County Building.

Mr. Streit was notified to be present at 2:00 P. M., for the purpose of executing the agreement.

There being no business in the afternoon, the Committee adjourned until Monday November 3rd.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

November 3, 1930

At a meeting of the Building Committee, held in the Court House, in the City of Mt. Clemens, there were present:

Miller, Evans and Rosso.

The purpose of the meeting was to direct the moving of the Treasurer's Office and meet with the Chairman of the Board of Supervisors and the County Clerk to discuss the agreement and consider the bonds filed by Julius Sarko, doing business as the Arrow House Wrecking Company of Detroit, Mich., to whom a contract was awarded for the razing of the present county building.

On motion by Rosso, supported by Evans, the committee accepted the agreement and bonds of Julius Sarko and authorized the Chairman of the Board of Supervisors and the County Clerk to sign the agreement.

On motion by Rosso, supported by Streit, that all checks, filed with proposals, at the time said proposals were received, by the committee, for the razing of the county building, be returned to the person or firm filing said check.  
The motion carried.

The agreement and bonds were ordered filed in the County Clerk's Office and were delivered to the County Clerk by the secretary of this meeting.

There being no further business to come before the committee, it was moved to adjourn.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

November 5, 1930

At a meeting of the Building Committee, held on the above date, there were present:

Miller, Evans and Rosso.

The meeting was held for the purpose of discussing revolving doors, for the three main entrances, to the new building, with the architect.

Mr. Miller invited the chairman of the Board of Supervisors to be present during this discussion.

It was decided that the three entrances shall be equipped with strait swinging doors instead of revolving doors. The committee instructed the architect to make his plans accordingly.

The architect was requested to have a sufficient number of plans furnished so that any member of the committee desiring a set could be furnished with them.

The architect was instructed that in preparing his proposals for bids that no old brick of any kind shall be used in the construction of the new county building.

The Telephone Company was to be notified by letter that they should get in touch with the architect immediately so that the matter of telephone service in the new building may be settled and the secretary was notified to address a letter to the Michigan Bell Telephone Company, requesting them to get in touch with the architect at once so that the architect can recommend to the committee the system of telephone service he favors.

The committee met with the County Surveyor to discuss the matter of office space for his office. The Surveyor wanted to present a proposition to the committee, but on account of the time of day, it was decided to meet on this matter tomorrow.

There being no further business to come before the committee, the meeting adjourned until tomorrow morning.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

November 6, 1930

At a meeting of the Building Committee there were present:

Miller, Evans and Rosso.

The Committee met for the purpose of directing the moving of the various offices and discuss matters of space for the County Surveyor.

After discussing the matter and considering space for the County Surveyor, the following decision was made.

It was decided that the southeast room on the second floor of the Mt. Clemens Bank Building be rented and occupied by the Commissioners of the Poor and for the reason that the County Juvenile Agent is so closely connected with the Poor Commission in his work and for the reason that the space will not be occupied entirely by the Poor Commission, it was decided to move the County Juvenile Agent in the room with the Poor Commission. It was further decided that the room No. 214, intended for the Poor Commission, on the north side of the hall, be occupied by the County Surveyor.

The Secretary of this Committee reported that he had offered Mr. Sarko of the Arrow House Wrecking Company \$50.00 for all the linoleum in the County Building. The linoleum is to be taken up by the County and laid on the floors occupied by county offices in the Leader-Price Building, wherever such linoleum is needed. The balance, if any, to be stored for future use or to be disposed of as the Building Committee see fit.

The moving of the various offices was continued under the direction of the Building Committee.

There being no further business to come before the committee, the meeting adjourned at 4:30 P. M., until tomorrow morning.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

November 7, 1930

The Building Committee met in the Mt. Clemens Bank Building and there were present:

Miller, Evans and Rosso.

Mr. Sarko reported to the Committee that some county employees removed certain locks from doors in the County Building, which he believes is contrary to the agreement he had with the County of Macomb for wrecking the building. The Committee ordered the secretary to inquire who was responsible for removing the locks and if he finds that county employees removed the locks, a request should be made to return them to Mr. Sarko.

The matter of shelves and other equipment, belonging to Mr. Sarko, under his contract with the County, was discussed with Mr. Sarko. On account of certain equipment and material that the County could use, Mr. Sarko agreed to accept \$100.00 in full settlement for any claims Mr. Sarko may have against the County for shelves and other equipment the County will take for use in its offices where they are located temporarily. This does not include the linoleum purchased November 6th.

Mr. Sarko is to receive a check for \$150.00, which includes the linoleum, shelves and such other equipment that may have been removed from the County Building and transferred to temporary quarters for county offices or other county buildings.

Mr. Sarko agreed with the Committee that the County will not be responsible for any material or equipment that is taken from the building after this date and Mr. Sarko will be entirely responsible for the loss of any material or equipment taken from the building under his agreement; further, that the contents of the cornerstone shall and will remain the property of the County of Macomb; that the cornerstone will be removed from its place in the building Wednesday, November 12th at about 12:00 o'clock noon.

Since the moving of the County Clerk's Office and the Probate Court offices have not been completed, it was decided to adjourn until tomorrow morning.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

November 8, 1930

At a meeting of the Building Committee, there were present:

Miller, Evans and Rosso

The Committee met for the purpose of directing the moving of the various offices and authorized carpenter work in the Probate Court and such other offices that require the services of carpenters.

The moving of the Probate Court and County Clerk's office was still in progress under the direction of the Committee. It was believed that by noon Monday all the departments in the old County Building would be moved to their temporary quarters and that no meeting of this committee would be necessary, therefore, the committee adjourned until Wednesday morning, November 12th, 1930.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

November 17, 1930

Chairman Miller, of the Building Site Committee, received word from the architect that he has certain matters to take up with the Building Site Committee and also requested the Chairman to have the Prosecuting Attorney attend this meeting. The Chairman requested the secretary of this committee to notify the members and also the Prosecuting Attorney of this meeting, with instructions that the committee will leave Mt. Clemens at 2:00 o'clock this



afternoon, so that a meeting with the architect would be held at his office in Detroit at about 3:00 o'clock.

The secretary notified Mr. Streit, Chairman of the Board of Supervisors, Floyd Rosso and Earle French, Prosecuting Attorney, direct by telephone. Messrs. Evans and Henderson could not be reached by telephone, but word was left with a second party to notify these men of the meeting.

November 18, 1930

Chairman Miller requested the secretary to make a record showing that the meeting was attended by the entire committee with the exception of Mr. Henderson, who was out of town. The Prosecuting Attorney was present the meeting.

Several matters of importance were discussed with the architect, one of which was the telephone system to be used in the new county building. The committee decided that a private exchange in the building would give the county officers and public the best service and instructed the architect to provide for such a system in his plans and specifications.

It was also decided that at the time the bids are opened a meeting of the Board of Supervisors is to be held so that the Board of Supervisors will be the first body to hear the proposals. After the opening of the bids, the Board could, if they so desire, refer the matter to the Building Site Committee and Architect for the purpose of tabulating the bids and report back to the Board with their recommendation.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

December 1, 1930

At a meeting of the Building Site Committee, held in the City of Mt. Clemens, there were present:

Chairman Miller, Evans, Rosso, Streit and Henderson.

The meeting was held for the purpose of discussing an inter-communicating telephone system for the new county building and also the matter of conduit pipe to be installed in the new building.

Mr. Flood of the National Electric Products, incorporated, of Pittsburg, Pennsylvania, discussed the matter of conduit pipe with the committee. It was his intention to acquaint the committee with the different kinds of conduit pipe manufactured and used in various modern buildings. His company manufactures a sheradized product and he recommended to the committee that at such time when proposals are received, that his products be considered for the installation of conduit pipe. He stated that there fourteen jobbers in Detroit who handle conduit pipe of which ten jobbers specialize in the sheradized product. Sheradized pipe is used at Selfridge Field he stated.

The National Electric Products Corporation are the exclusive manufacturers of what is known as firestop wire. Mr. Flood stated that the fabric around this wire is so treated that it will not flame when it comes in contact with fire and that it is highly recommended by engineers and architects for new and modern buildings, as well as replacements or extensions in old buildings. A demonstration was made by Mr. Flood which proved to the committee that the firestop wire will not flame.

Mr. Flood stated that the National Electric Products Corporation were the manufacturers of a new and modern underfloor duct which is now in use in many of the new buildings in Detroit and throughout the State. Its adjustable feature, which provided for installing the duct to any floor thickness, was one of the outstanding points referred to by Mr. Flood, while the cost of installing this underfloor duct was no greater than ordinary conduit. He also stated that after the installation it would cost only about ninety cents per opening, which is much less than it would cost to make these openings if an ordinary conduit system was installed. He stated that it was estimated that the approximate cost per opening, if some other system were used, would be \$3.00. He stated that the mechanical opening, which is also a feature of this underfloor duct, makes it possible to pull wires through the conduit without damaging the fabric or wires. Mr. Flood further stated that outlets could be provided for every two, three or four feet, so that an opening could be made anytime in the future with very little trouble or expense.

Mr. Flood left a sample of the sheradized pipe for inspection by the committee.

After the meeting with Mr. Flood, the committee discussed the matter of an inter-communicating system for the various offices in the new county building.

Mr. Cross of the Dictograph Corporation demonstrated his system of communicating with the various offices to the committee in the presence of Judge Reid and Elmore Lester, assignment clerk.

All those present during the demonstration by Mr. Cross were impressed with the many advantages offered for inter-communication by the dictograph system. Many questions were asked which Mr. Cross answered and it appeared to the committee that the dictograph system would not only be cheaper but much more satisfactory than a buzzer system in connection with the regular telephone extension service.

A ten year guarantee is provided for in their maintenance agreement with one year free service after installation. After the first year a charge of \$4.50 per year for each instrument in service is provided for and which agreement further provides for a semi-annual inspection service. Mr. Cross explained that full credit for any master or sub-station will be given if an exchange for a larger station is required.

It was decided that between Judge Reid and Judge Spier an investigation should be made of the dictograph system where used in the City of Detroit. The names of several city departments, as well as county departments and other business institutions, were left with Judge Reid for the purpose of investigating the system with a request that any information that would be of interest and benefit to the committee, should be made by Judge Reid and Judge Spier as soon as possible.

After the demonstration of the dictograph system and discussion of this subject, Chairman Miller notified Judge Reid to get in communication with the committee of the Macomb County Bar Association to discuss the matter of arrangements in the court rooms and make their suggestions to the committee, for consideration, so that the committee will have the information in sufficient time before the court rooms will be furnished in the new building.

Mr. V. D. Miller, who is a resident of the city of Mt. Clemens addressed the Board and requested the committee to consider his application for the position of "Clerk of the works" or "architect's superintendent" during the construction of the new county building. Mr. Miller stated that he has had twenty five years experience in this line of work and is capable of giving the County the very best of service.

Mr. Miller was requested to file his application with the secretary of this committee for consideration at such time when the applications for a position as "clerk of the works" or "architect's superintendent" are being considered.

A letter, dated December 1, 1930, from James E. Spier, relative to department inter-communication system, was read by the secretary.

The letter was ordered received and filed.

A letter, dated October 16, 1930, from the Detroit Insurance Agency, was read by the secretary.

On motion by Rosso, supported by Henderson, the letter was received and filed with instructions that a copy be prepared and mailed to the architect.

The committee discussed the matter of the name to be used over the entrance of the new county building.

It was agreed upon and the secretary authorized to notify the architect to use the following name over the entrance of the new county building.

#### "MACOMB COUNTY BUILDING"

The committee next discussed the matter of clocks over the entrances of the county building. Chairman Miller stated that the clocks in the entire building would be controlled by one master timepiece and that since the cost of two additional clocks would not be prohibitive, it has been suggested by a number of supervisors and citizens throughout the County, that the committee should authorize the architect to provide for a clock over each of the three entrances to the county building.

The committee agreed that a clock over each entrance would be more satisfactory to the public and authorized the secretary to notify the architect to provide for a clock over each entrance to the county building.

The committee next discussed the plans filed with the committee by the architect after which the following motion was made in view of the fact that some oversight by the committee may be criticised by a county officer or department head.

On motion by Streit, supported by Rosso, that the secretary of this committee write a letter to each county official and department head who will have offices in the new county building, that if they have any further suggestions to make, relative to floor arrangements or installation of equipment or any other matter pertaining to the office or building, the committee

requests that they notify the Building Site Committee immediately of their request. The letter is also to state that this request is made by the committee in the spirit of co-operation.

The secretary was requested to secure a picture or photograph of General Macomb and Judge Clemens for Architect Haas.

There being no further business, it was moved to adjourn until Thursday morning when the committee will meet to take up certain matters relative to the building with George Haas at Detroit.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS

December 4, 1930

A meeting of the Building Site Committee was held on the above date. The committee met at the office of Chairman Miller in the Ullrich Bank Building and left for Detroit at 1:00 o'clock and arrived at the office of George Haas at 2:00 o'clock and met with a Mr. Pembroke, who discussed the matter of arranging the court rooms for the new county building. Mr. Pembroke had photographs of court rooms furnished in various parts of the State and nation from which the committee was able to get information that will be valuable to them when the time comes for arranging and furnishing the Circuit Court and Probate Court rooms.

The committee decided to call in the two Circuit Judges, the Judge of Probate and a representative of the Bar Association to look over the various arrangements, as presented by Mr. Pembroke, so that the judges and the representative of the Bar Association could offer suggestions to the committee, for their consideration, when arranging and furnishing the new court rooms. It was therefore suggested that Chairman Miller get in touch with the judges and representative of the Bar Association and bring them to the Architect's office for a meeting with Mr. Pembroke.

There being no further business to come before the committee, it was moved to adjourn.

JOS. H. MILLER  
Chairman

The following report is made by the Chairman of the Building Site Committee with reference to the meeting of the judges and Bar Association representative with Mr. Pembroke in Mr. Haas' office on Saturday, December 6th.

The meeting was attended by Chairman Miller, Judge Reid, Judge Spier, Judge Hummrich, Hugh Neale, representative of the Bar Association, and Elmore Lester, assignment clerk.

Mr. Pembroke presented to those present all the information that he had gathered in his study of furnishing the offices of Circuit Courts and Probate Courts and offered many suggestions that the Building Site Committee could consider at such time when they are arranging the Circuit Courts and Probate Court room in the new county building.

Chairman Miller requested the officers present that any suggestion that they may have in the matter of arrangements for court rooms in the new county building, that such suggestions should be made as early as possible so that the committee may have the information on hand at such time when they are considering the arrangements and furnishing of the circuit courts and probate court.

Dec. 10, 1930

JOS. H. MILLER  
Chairman

To the Chairman and Members of the Board of Supervisors:

Your Building Site Committee respectfully submits the foregoing minutes of the meetings held as our report at this time.

WM. M. STREIT

STEPHEN R. HENDERSON

JOS. H. MILLER  
Chairman

WM. L. EVANS

FLOYD W. ROSSO

John moved and Feltier seconded that the report be received and filed. Motion carried.

The Auditing Committee made the following report of its meetings of November 13th and December 4th.

At a meeting of the Auditing Committee, held in the Mt. Clemens Bank Building, Thursday, November 13, 1930, there were present:

Miller, Evans and Rosso

Bills amounting to \$4,546.64, after deducting discounts amounting to \$59.74, were audited, allowed and ordered paid.

The Committee decided that no drinking water is to be ordered or paid for by the County for any of the offices occupying space in the Leader-Price Building or the Mt. Clemens Bank Building.

Since the offices have been removed from the County Building and the wrecking of the building is in progress, it seems to the Committee that the property will be cleared within thirty days, therefore, the Chairman of this Committee was ordered to notify the architect to speed up on the plans and specifications so that the actual construction of the new building would get under way at as early a date as possible.

The Committee rented space from the Mt. Clemens Transfer Company for storing certain records and equipment while the County offices are located temporarily in the Mt. Clemens Bank Building and Leader-Price Building. The secretary was instructed to request the Mt. Clemens Transfer Company to send a letter to the Accounting Department so that some record of the space rented will be on file.

The minutes of meetings held by this committee October 31st, November 1st, 3rd, 5th, 6th, 7th and 8th were read and approved.

The Committee made an inspection of all the offices in the Mt. Clemens Bank Building and Leader-Price Building and ordered the secretary to have the walls repaired on the stairway of the Cass Avenue entrance of the Mt. Clemens Bank Building.

The walls were slightly damaged by some of the fixtures that were moved into the Probate Court. Chairman Miller, stated that he would send an experienced man to repair this damage.

There being no other business to come before the Committee, it was moved to adjourn.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

At a meeting of the Auditing Committee, held on December 4th, in the City of Mt. Clemens, there were present:

Miller, Evans and Rosso

Bills, amounting to \$1990.68, after deducting discounts, amounting to \$40.62, were audited, allowed and ordered paid.

The committee's attention was called to the fact that the gas stove in the jail was in bad condition and that a new stove would, undoubtedly, have to replace the one in use very soon. The committee decided to wait until the meeting to be held after the first of the year and make an inspection of the building and its equipment to determine the needs for the jail and sheriff's residence.

The Drain Commissioner reported that the walls in his department are in very bad condition and presented a form of bid from I. W. Maxey, who offered to do the job for \$38.00. The committee decided to wait until spring before this cleaning is authorized.

The secretary was instructed to take an inventory of the stock stored at the Mt. Clemens Transfer Company for the purpose of determining the value so that it may be covered by insurance.

The matter of a desk-high file for the Clerk's office was discussed and it was decided until after the first of the year for final action.

The matter of the contract with the Remington Rand people for maintenance of typewriters having expired and a Mr. Angell of this city having offered to do this service, it was decided that a form of contract be prepared between the County of Macomb and Mr. Angell and presented to this committee for consideration at the next meeting. The committee is of the opinion that if this service can be rendered by a resident of the County of Macomb, that the work should be left in the County.

The agreement between the Mt. Clemens Savings Bank and Macomb County for Office space in the Mt. Clemens Bank Building having been read and on motion by Rosso, supported by Evans, the agreement is to be presented to the Board of Supervisors for consideration.

The committee recommends that the Board accept the agreement and authorized the Chairman and Clerk of the Board to sign the agreement.

This committee will meet with the Building Site Committee at 1:00 o'clock and leave for Detroit for a meeting with the architect on matters pertaining to the building.

On motion by Evans, supported by Rosso, to adjourn until 1:00 o'clock this afternoon.

JOS. H. MILLER  
Chairman

WALTER C. STEFFENS  
Secretary

The Mount Clemens Savings Bank Building lease was then read.

Priest moved and Hagen seconded that the report be received and filed and Chairman and Clerk sign the Bank Building lease and the Price Building lease be signed by Chairman and Clerk after it is approved by the Building Committee. Motion carried.

Claims and bills of Drs. Russell, Lynch and Galerneau were presented for allowances.

T. P. Russell, M. D.	\$277.00
Russel E. Lynch	5.00
D. B. Galerneau	96.00

It appeared from the remarks of the Auditor that these were not just claims against the County and on motion of John, seconded by Priest, the claims and all similar claims presented to the Board, be disallowed. Motion carried.

Mr. Steffens, Manager of the Accounting Department, informed the Board of the depleted condition of funds in the County Treasury and submitted the following financial requirements to January 1, 1931, as submitted by the Macomb County Treasurer:

Financial Requirements to January 1, 1931  
As Submitted by Macomb County Treasurer

Road Department Bills and Payroll .....	\$45,000.000
Delinquent Tax Collections for Townships and Villages for October and November \$50,000.00, Erin Township School Tax for last period \$13,000.00 .....	63,000.00
Sinking Fund .....	25,000.00
General Fund Payroll for December .....	16,000.00
Bills approved by Committee, but not paid .....	2,000.00
Bills to be allowed by Board .....	8,400.00
Mothers Pensions for December .....	5,500.00
Poor Fund for November .....	50,000.00
Drain Department Payroll and bills for December ....	<u>5,100.00</u>
Total .....	\$220,000.00

Mr. Steffens advised the Board of the necessity of arranging a loan to cover necessary requirements for the next month and a half or two months until the return of the payment of taxes would relieve the situation. Mr. Steffens' remarks were corroborated in by County Treasurer Simms. After a thorough discussion of the matter, Hagen moved and John seconded that the matter of making a loan, from the local banks if possible, be referred to the Auditing and Budget Committees with power to act and if such a loan was arranged for, the Chairman of the Board of Supervisors and Clerk be authorized to sign the proper instruments.

Unanimously carried.

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

<u>LIVE STOCK</u>	<u>CLAIMS</u>	<u>ALLOWANCES</u>
A. W. Brewer	38.25	38.25
E. L. Bywater	6.00	6.00
E. L. Bywater	24.00	24.00
E. L. Bywater	6.00	6.00
Amil Carlson	8.00	8.00
Emil Carlson	7.00	7.00
Amil Carlson	8.10	8.10
A. J. Chamberlin	38.45	38.45
A. J. Chamberlin	75.40	75.40
Fred Denryter	38.20	38.20
Wm. Furstenau	8.15	8.15
Joe Graff	8.25	8.25
Frederick Gross	8.10	8.10
Louie Haber	10.00	10.00
Herman Hammer	93.70	93.70
W. W. Hazelhuhn	2.50	2.50
James Henderson	14.00	14.00
Orvy Hulett, Jr.	135.93	135.93
Orvy Hulett, Jr.	14.25	14.25
Harry Kellerman	54.10	54.10
Harry Kellerman	16.10	16.10
Fred Kline	22.70	22.70
Mrs. John Maas	9.60	9.60
Eugene Mahon	6.70	6.70
Vern McConnell	8.55	8.55
V. B. McConnell	11.00	11.00
David S. Nelson	95.55	95.55
D. O. Pomeroy	38.50	38.50
George Potter	44.00	44.00
Edgar J. Slating	42.00	42.00
A. H. Stephen	24.80	24.80

\$917.93

	<u>CLAIM</u>	<u>DISALLOWED</u>
John Bendler	17.10	17.10

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

No further business coming before the Board, Hein moved and John seconded that the meeting adjourn, subject to call of the Chair. Motion carried.

*J. M. Street*  
 Chairman  
*David A. Hartung*  
 Clerk