

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, at 10:00 o'clock A. M., Saturday, January 2nd, A. D. 1932.

Meeting called to order by Supervisor Kent, in the absence of Chairman Priest, who was attending a committee meeting.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
George F. Pingel	Mt. Clemens
Dr. Austin W. Heine	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

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

Minutes of previous minutes of December 26th, 1931, were read and approved.

A communication from the State Highway Department, Right-Of-Way Engineer, Re: Condemnation No. 31, was read.

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

Drain Committee minutes of meeting of December 28th, were read, which included a Resolution by the Committee asking the Board of Supervisors to support Bill S 1856, 72nd Congress Federal Relief for Drainage Districts now bonded.

Rosso moved and Schoenfeldt seconded that the Resolution be referred to the Legislative and Resolution Committees. Motion carried.

The time arrived for the opening of bids for the purchase of \$315,000.00 Refunding Bonds. The Controller reported that no bids had been received.

Affidavit of Advertising the sale of the bonds was submitted by the Controller.

A Resolution for the distribution of the money received from the sale of the \$315,000.00 Refunding Bonds if purchased by the State, insisting the money be used for welfare, exclusively, and not including any salaries, was read. Governor Brucker insisting that this Resolution be adopted by the Board before the State Administrative Board would interest itself in the purchase of the Bonds.

Sherbeck moved and Dr. Heine seconded that the Resolution be referred to the Resolution Committee. Motion carried.

A Resolution, Re: Script in Payment of Salaries and Prison Board, was read.

Dr. Heine moved and Sutherland seconded that the Resolution be referred to the Resolution Committee. Motion carried.

The Script Resolution did not include an interest charge and the Controller presented a plan and form of Script which would include an interest charge at the rate of 6% per annum.

Hanley moved and Schoenfeldt seconded that the proposed plan carrying an interest rate be referred to the Prosecuting Attorney for further drafting and opinion. Motion carried.

Brewer moved and Licht 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 Priest.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
B. V. Nunneley	Mt. Clemens
George F. Pingel	Mt. Clemens
Dr. Austin W. Heine	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

Resolution Committee by Chairman Hagen reported on Resolution Re: Federal Aid Bill S 1356 for Drainage Districts, Resolution No. 205, (see Resolution Book Page No. 205) and recommended its adoption.

Matthews moved and Millar seconded that the report be received and Resolution adopted.

Ayes (22) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Nunneley, Pingel, Ullrich, Matthews and Priest

Nays (0) None

Absent (2) Lingemann and Heine

The Chairman declared the Resolution adopted.

Resolution Committee by Chairman Hagen, reported on Resolution Re: Distribution of Proceeds from \$315,000.00 Bond issue, Resolution No. 206, (see Resolution Book Page No. 206) and recommended its adoption.

Pingel moved and Sherbeck seconded that the report be received and Resolution adopted. Motion carried.

Ayes (22) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Nunneley, Pingel, Ullrich, Matthews and Priest.

Nays (0) None

Absent (2) Lingemann and Heine

The Chairman declared the Resolution adopted.

Resolution Committee by Chairman Hagen, reported on Resolution Re: Script Resolution (non-interest) and recommended its adoption.

Pingel moved and Lundquist seconded that the Resolution be tabled until next meeting of the Board pending uponion from Prosecuting Attorney and a form of Script carrying an interest charge. Motion carried.

Building Committee, through Chairman Evans, reported that a form of agreement for the County to deal direct with the sub-contractors of the Otto Misch Company, General Contractor, had been prepared by the Prosecuting Attorney and was herewith submitted to the Board for its approval; together with proposals of F. J. Hatzenbuhler under date of December 31, 1931, for cost of ventilators \$326.00 and extra labor of \$209.36, in connection with the installation and completion of this part of the Hatzenbuhler contract which is very necessary and essential to allowing the roofing contractor to complete his work at this time.

F. J. Hatzenbuhler also presented a proposition under date of January 2nd, 1932, for heating of the building during the winter months at a cost of \$2,543.45.

(4th line, after "a" add the words "and itemized.")

Evans moved and Ullrich seconded that the proposition of Hatzenbuhler for the installation of ventilators, permitting the roofing contractor to complete his work and that Hatzenbuhler proceed with the work and render a bill for the extra work, not to exceed \$209.36. Motion carried. (see marginal correction)

Pingel moved and Sherbeck seconded that the item of caulking, cost \$285.00 according to sub-contractor, be eliminated at this time. Motion carried.

Kent moved and Heins seconded that the form of agreement to be entered into with sub-contractors be accepted and the Chairman of the Board and Clerk be authorized to sign agreements with sub-contractors for the roofing and pointing up of the stone work. Motion carried.

A communication from the Gray Electric Company, under date of December 29, 1931, terminating their contract on the Macomb County Building was read.

Henderson moved and Dr. Heine seconded that the communication be received and filed. Motion carried.

(3rd line, after \$2,543.45 add, "and including termination of contract.")

Pingel moved and Sherbeck seconded that the proposal of Hatzenbuhler under date of January 2nd for heating of the Building at a cost of \$2,543.45 be received and filed and the Building Committee make further investigation and have power to act in providing temporary heating to protect the building at a much lower expense. Motion carried. (see marginal correction)

The Chairman added Supervisor Matthews to serve on the Building Committee.

(8th paragraph Matthews appointment, stricken out.)

Dr. Heine, Chairman of the Contagious Committee, recommended that medical contracts incorporating the care of infectious and contagious diseases; the cost of such care being charged back to the General Fund of the County by the doctors.

Nunneley moved and Sherbeck seconded that the recommendation of the Contagious Committee be concurred in and power be given the Superintendents of the Poor to contract for the expense of caring for infectious and contagious diseases. Motion carried.

Sherbeck moved and Hagen seconded that the meeting adjourn until 10:00 o'clock, A. D., January 11th, A. D., 1932. Motion carried.

Jerome A. Priest
Chairman

Isaac A. Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, at 10:00 A. M., Monday, January 11th, A. D., 1932.

Meeting called to order by Chairman Priest.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
George F. Pingel	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

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

Minutes of previous meeting of January 2nd, were read and approved as corrected.

Notice of the annual meeting of the Michigan State Association of Supervisors for January 26th, 27th and 28th, at Lansing, Michigan, was read.

Henderson moved and Dr. Heine seconded that the notice be received and filed. Motion carried.

The County Nurse's report for the month of December, by Mabel L. Hinds, was read.

Dr. Heine moved and Sherbeck seconded that the report be received and filed. Motion carried.

The Clerk reported receiving acknowledgment from twelve of the United States Senators, Congressmen and members of the Irrigation and Reclamation Committee for receipt of copy of Supervisors action requesting support of the Glenn-Smith Bill. The acknowledgment from Representative John C. Ketcham of the 4th district, Michigan, intimated that the Board of Supervisors were evidently not informed as to the true facts of this bill in its intent of providing relief for drainage districts, but was a relief for the bond holders with the U. S. Treasury as bag-holder in the proposition.

Pingel moved and Dr. Heine seconded that the Drain Committee get an opinion from the Prosecuting Attorney as to the interpretation of the bill offering relief to drainage districts and the Clerk address Congressman Ketcham for further information regarding the bill. Motion carried.

The Clerk read Resolution, Re: Sale and acceptance of the State to buy \$315,000.00 Covert Road Refunding Bonds.

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

Henderson moved and Van Hoeck seconded that the Chairman appoint Supervisor Matthews as a permanent member on the Building Committee. Motion carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Priest.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Dr. Austin Heine	Mt. Clemens
George F. Pingel	Mt. Clemens
Charles R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

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

Messrs. Capt. LaCroix, Don D. Williams and Robert J. Folsom representing the newly appointed Soldiers Relief Commission, by Probate Judge, Chas. H. Hummrich, were present and informed the Board of their intention to co-operate in the relief of indigent veterans of the various organizations the Commission represented and asked what appropriation had been made for this Commission at the annual fall meeting. They were informed that One Hundred (\$100.00) Dollars had been appropriated. It was the intent of the representatives that an appropriation of Two Hundred (\$200.00) Dollars should have been made and that they would proceed with their activity and make further report and request at the next meeting of the Board.

The Legislative Committee presented the following report:

REPORT OF THE LEGISLATIVE COMMITTEE

Re: F. O. Petitions on Taxation.

TO THE BOARD OF SUPERVISORS:

The Legislative Committee to whom the Farmer Organization Petitions on Taxation were referred, at the December 10th meeting of the Board of Supervisors, have met and report as follows:

After a careful perusal of the questions contained in the petitions and the division of support to the answers, we are of the opinion that any recommendation or endorsement by the Board of Supervisors should be made on an unanimous support by the Farmer Organizations.

There is much merit in the idea of the organization for some plan and performance, to accomplish a reduction in property tax and should have the assistance and support of the Board of Supervisors.

Since the submission of the petitions, known as the Cassel Plan, the Committee is informed that the Michigan Farmer is circulating petitions for signers, in every Township in all Counties of the State for submission of a referendum vote, amending ARTICLE X of the State Constitution to accomplish the aim of the Macomb County Farmer Organization and the local organizations are accepting and supporting the latter plan.

The Committee recommends the support of the Board of Supervisors to any movement that will equitably reduce property tax for Farm and Home Owners.

Development of Manufacturing Industry has made many changes in the mode of living and the Laws that governed years ago, or at the commencement, are now antiquated, we believe. At the beginning we were a State of agricultural people, producing practically all the wealth from the ground and property bore the tax. Now we have

industry producing about 80 per cent of the wealth and property still bearing practically all the tax.

Some change must be made to have industry take its proportionate share of tax and relieve Farm and Home; but any advocacy of refusing to pay taxes is not contributing to good government. The needs of today are for a system of taxation that will be upbuilding. Axioms quoted years ago are applicable for present day tax problems for "He who goes borrowing goes a sorrowing" and "It is hard for an empty bag to stand upright."

Legislative Committee
Macomb County Board
of Supervisors

January 11th, 1932

WILL S. SUTHERLAND, Chairman

ADRIAN A. LINGEMANN

OTTO SHERBECK

CHAS. R. ULLRICH

Pingel moved and Dr. Heine seconded that the report be received and adopted and the Clerk forward a copy of the same to the Federation of Farm organizations. Motion carried.

Resolution Committee by Chairman Hagen, reported on Resolution Re; State Purchase of \$315,000.00 Covert Road Refunding Bonds, Resolution No. 207, (see Resolution Book Page 207) and recommended its adoption.

Ullrich moved and Schoenfeldt seconded that the report be received and Resolution adopted.

Ayes (22) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Lundquist, Van Hoeck, Heine, Pingel, Ullrich, Matthews and Priest.

Nays (0) None

Absent (2) Two Henderson, Nunneley

The Chairman declared the Resolution adopted.

Pingel moved and Ullrich seconded that the Prosecuting Attorney be asked for an opinion as to whether there were any legal obstacles in the agreement with the Detroit Savings Bank, regarding the payment of salary and wages and if not, one months salary and wages be paid when due. Motion carried.

Prosecuting Attorney, Mr. French, being present informed the Board that he had read the Detroit Savings Bank agreement and that it did not prevent payment of current expenses.

Lundquist moved and Hanley seconded that the Scrip Resolution, (non-interest) laid on the table at the last meeting be considered at this time. Motion carried.

Dr. Heine moved and Ullrich seconded that the Resolution, Re: Scrip (non-interest) Resolution No. 208, (see Resolution Book Page No. 208) be adopted.

Ayes (20) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Sutherland, Hanley, Lundquist, Van Hoeck, Heine, Pingel, Ullrich, Matthews and Priest

Nays (0) None

Absent (4) Lingemann, Licht, Henderson and Nunneley.

The Chairman declared the Resolution adopted.

Resolution, Re: 6% Interest on Scrip Certificates was read by the Clerk.

Ullrich moved and Dr. Heine seconded that the Resolution be referred to the Resolution Committee. Motion carried.

Resolution Committee, by Chairman Hagen, reported on Resolution Re: Interest on Scrip, Resolution No. 209, (see Resolution Book Page No. 209) and recommended its adoption.

Dr. Heine moved and Millar seconded that the report be received and Resolution adopted.

Ayes (20) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Heine, Pingel, Matthews and Priest.

Nays (0) None

Absent (4) Lingemann, Licht, Nunneley and Ullrich.

The Chair declared the Resolution adopted.

Schoenfeldt moved and Rosso seconded that the Clerk be instructed to forward the annual dues of Twenty- Five (\$25.00) Dollars to the Michigan State Supervisors Association. Motion carried.

The Clerk read a communication from F. J. Hatzenbuhler under date of January 11th, and is as follows:

January 11, 1932

Macomb County Building Committee
c/o Mr. Isaac A. Hartung, Clerk
Mount Clemens, Michigan

Gentlemen:

In order to clear the record and to settle any dispute or controversy that there may be respecting the purpose and intent of our letter dated January 9 in error, intended to be January 2, at the time of delivery to your Board, in which the following language was used:

"In connection with your proposal, it is further understood that this will be a separate and distinct contract and have no connection whatsoever with our original contract, which, under this date, I am advising is cancelled, effective, January 9th, 1932, and the amount set forth above for this work is to be paid for by you upon the completion of this separate contract."

I wish to state as follows: The above quoted language appeared in a letter submitting a proposal for temporary beat, and it was our intention at that time to advise you of the cancellation of the principal contract, to become effective on the 9th of January, and another letter calling attention to the provision of the contract permitting us to cancel because of serious losses sustained by me because of default in payment of estimates, being contrary to article 23 in general specifications, was prepared by us but not mailed. We thereafter concluded that we would not mail the letter of cancellation of the contract, as stated in the quoted language above, we concluded thereafter no to do so and that is our position now. Your committee has further evidence of the true construction of our letter by our having signed the agreement for work in connection with the roofing, which expressly contains the statement that our original contract has not been cancelled.

Very truly yours,

FRED J. HATZENBUHLER

Schoenfeldt moved and Heins seconded that the communication be received and made a part of the record. Motion carried.

The Clerk read a form of Resolution Agreement F. J. Hatzenbuhler prepared by the Prosecuting Attorney covering certain work that was necessary for the completion of the roof on the County Building.

Sherbeck moved and Hagen seconded that the form of agreement be approved and the Chairman of the Board and Clerk be authorized to sign the same. Motion carried.

Sherbeck moved and Hagen seconded that the Board approve and instruct the Building Committee to secure bonds covering the contracts for the roofing, pointing-up of stone work and caulking of the building. Motion carried.

Hagen moved and Heins seconded that the recommendation of the Building Committee to caulk the building at this time, be approved. Motion carried.

The Finance Committee presented a report covering its actions from September 8th, 1931, to January 11th, 1932, and made the following recommendations.

We recommend that when a supervisor is attending a meeting of the Board of Supervisors or a Committee meeting of the Board, on the same day when such supervisor is called to testify in the Probate Court, for which he receives a fee, that the supervisor eliminate from his claim to the County, one of the amounts (\$5.00) from his claim. In other words the supervisors are to receive pay for only one service rendered to the County for that day.

Further, that no fee be paid to any County employee receiving a salary, for any services performed, for the County, in addition to their regular salary, except that such reasonable expenses may be allowed that have been incurred in connection with the performance of some special service for the county; that the Finance Committee shall determine such reasonable expense to be allowed when the claim is presented for consideration.

Further, that attorneys appointed by a Circuit Judge to defend persons charged with a criminal offense and being tried in the Circuit Court shall receive the following fees for their services:

\$12.50 for each one-half day's service in court during trial

\$25.00 for each full day's service in court

\$25.00 for all services in preparation of the case

That in no case shall the cost of such service exceed \$75.00 in any one case.

Further that when the Judge of Probate authorizes the Sheriff or other County employee, who is receiving a salary, to transport a patient or patients to a State Institution, that no additional fee be allowed for such services, except the following:

Ten cents per mile traveled for use of automobile

Reasonable and necessary expenses incurred

When an insane or other person is transported to a State Institution and the services of an extra person is absolutely necessary, the fee to be allowed for the extra person shall be \$4.00, including his or her expenses.

We do recommend that this report be accepted and recommendations adopted.

JEROME A. PRIEST, Chairman

Dr. A. W. HEINE

O. W. LUNDQUIST

WILL S. SUTHERLAND

W. L. EVANS

Jan. 11th, 1932

Hagen moved and Brewer seconded that the report be received and accepted and the recommendations adopted. Motion carried.

Dr. Heine moved and Matthews seconded that the meeting recess and the Board meet as a Committee of the whole to hear from Messrs. Scott and Hartway on a program of financing the County.

After fifteen minutes of recess the Board convened.

Pingel moved and Dr. Heine seconded that the Prosecuting Attorney confer with Messrs. Scott and Hartway and prepare an authorization agreement, the same to be presented to this Board for consideration. Request for roll call on the motion by Supervisor Kent resulted in ten ayes and ten nays as follows:

Ayes (10) Rosso, Millar, Sutherland, Henderson, Lundquist, Van Hoeck, Heine, Pingel, Matthews and Priest

Nays (10) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Beier, Stade, Evans, Heins and Hanley

The Chair declared the motion tied.

Kent moved and Evans seconded that the meeting adjourn subject to call by the Chairman. Motion carried.

Jerome A. Priest
Chairman

Isaac A. Hartway
Clerk

Pursuant to adjournment, subject to call by the Chairman and upon call of the Chairman, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, at 11:00 o'clock A. M., Saturday, January 23rd, A. D., 1932.

Meeting called to order by Chairman Priest.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Herman J. Matthews	New Baltimore
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Jerome A. Priest	Ray

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

Minutes of the previous meeting of January 11th, were read and approved.

Dr. Heine moved and Sherbeck seconded that the members of the Board serve today without any compensation. Motion carried.

Supervisor Henderson introduced Mr. Kanter, Superintendent of Schools at East Detroit and informed the Board that the School District was in dire need of funds and asked that some arrangement be made whereby their district would receive tax money due.

The Clerk read a Resolution, Re: Payment of Notes to the Detroit Savings Bank.

Sherbeck moved and Dr. Heine seconded that the Resolution be referred to the Resolution Committee. Motion carried.

The Clerk read Resolution Re: Detroit Savings Bank, Detroit, Depository.

Sherbeck moved and Dr. Heine seconded that the Resolution be referred to the Resolution Committee. Motion carried.

The Clerk read Resolution, Re: 1930 Delinquent General Taxes, securing Certificates of Indebtedness.

Sherbeck moved and Dr. Heine seconded that the Resolution be referred to the Resolution Committee. Motion carried.

Mr. Jos. Chmielewski, presented a form of an agreement for a loan of \$2,500,000.00.

Supervisor Hanley informed the Board that he had made a personal investigation of Mr. Chmielewski and that he, Mr. Hanley, was adverse to the Board entering into any agreement with Mr. Chmielewski.

Schoenfeldt moved and Hanley seconded that the proposition and agreement presented be laid on the table. Motion carried.

The Braun Clinical Laboratory's report for the month of December, was read, showing 407 examinations for the month.

Sherbeck moved and Lingemann seconded that the report be received and filed. Motion carried.

A representation of American Legion men were present, Mr. Clifford John as spokesman, asked that the County Treasurer be given authority to endorse an insurance claim warrant, amount \$1300.00, so that the Legion could deposit the same.

Dr. Heine moved and Nunneley seconded that the County Treasurer be directed to endorse insurance warrant over to the American Legion. Motion carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Priest.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
Herman J. Matthews	New Baltimore
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Jerome A. Priest	Ray

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

The Building Committee's report recommended to the Board, the payment of insurance premium due on Builders Risk Policy carried on the new County building, amount of premium \$595.04, and the payment pro rata to contractors and architect of tax receipts from the one mill sinking fund.

Nunneley moved and Pingel seconded that the Board recommend to the Sinking Fund Commission the payment of the insurance claim and the pro rata payment to contractors and architect be laid on the table until the next meeting. Motion carried.

Resolution Committee, by Chairman Hagen, reported on and recommended the adoption of Resolution, Re: Payment of Notes to the Detroit Savings Bank, Resolution No. 210, (see Resolution Book Page #210.)

Matthews moved and Nunneley seconded that the report be received and Resolution adopted.

Ayes: (21) Kent, Brewer, Hagen, Sherbeck, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Matthews, Nunneley, Pingel, Ullrich and Priest.

Nays: (0) None

Absent (3) Schoenfeldt, Lingemann and Heine.

The Chair declared the Resolution adopted.

Resolution Committee, by Chairman Hagen, reported on and recommended the adoption of Resolution, Re: Detroit Savings Bank Depository, Resolution No. 211, (see Resolution Book Page #211.)

Pingel moved and Sherbeck seconded that the report be received and Resolution adopted.

Ayes: (21) Kent, Brewer, Hagen, Sherbeck, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Matthews, Nunneley, Pingel, Ullrich and Priest.

Nays: (0) None

Absent (3) Shhoenfeldt, Lingemann and Heine.

The Chair declared the Resolution adopted.

Resolution Committee, by Chairman Hagen, reported on Resolution Re: 1930 Delinquent General Taxes, securing Certificates of Indebtedness.

Pingel moved and Matthews seconded that the report be received and the Resolution laid on the table until the next meeting. Motion carried.

In the Budget Committee's report of the October session, a recommendation appropriating \$14,000.00 for the Drain Department, without distributing the amount as to individual salaries, was made.

Drain Commissioner, Eckstein, was anxious to have the appropriation distributed as to amount of salaries for the respective employees and asked that some action be taken by the Board.

Pingel moved and Henderson seconded that the Budget Committee make a set-up covering the amount appropriated for the Drain Department and review, if necessary revise all other county department expenditures for the present year in an effort to have operating expenses remain within the anticipated tax collections for the year. Motion carried.

Hanley moved and Kent seconded that the Chairman appoint a Committee of three to confer with Mr. Carl Chatters, of the Michigan Municipal Advisory Council, and thoroughly investigate the County's financial status and recommend a plan and financial set-up covering the next five years. Motion carried.

Chairman Priest appointed Supervisors Hanley, Dr. Heine and Frank J. Licht.

Kent moved and Rosso seconded that the newly appointed Committee confer with the Budget Committee in their investigation and recommendation. Motion carried.

Rosso moved and Hagen seconded that the meeting adjourn subject to call of the Chairman. Motion carried.

James A. Priest
Chairman

Isaac A. Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank, Mount Clemens, Michigan, on Wednesday, February 10th, A. D., 1932, at 10:00 A. M.

Meeting called to order by Chairman Priest.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
George F. Pingel	Mt. Clemens
Dr. Austin Heine	Mt. Clemens
Chas. R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

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

Minutes of the previous meeting of January 23rd, were read and approved.

The following communication with a copy of the minutes of the Council of East Detroit, November 12th, 1931, were read.

January 29, 1932

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

Dear Sir:

Enclosed find a copy of the minutes of a meeting of the City Council of this City, held on November 12, 1931.

These will be the credentials of Mr. James Segesta on the Board of Supervisors.

Yours very truly,

A. H. ARENS
Assistant City Manager

AHA:GB
ENC. 1

Van Hoeck moved and Henderson seconded that Mr. James Segesta be seated as a supervisor from the City of East Detroit, in the place of D. D. Hanley. Under remarks, Chairman Priest called upon supervisor Kent to preside while he, supervisor Priest, addressed the Board.

Kent moved and Evans seconded that the action of seating Mr. Segesta in Hanley's stead be laid on the table. Motion carried.

Henderson moved and Van Hoeck seconded that the roll be called on the previous motion to lay on the table.

Ayes: (18) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Lundquist, Pingel, Heine, Ullrich, Matthews and Priest.

Nays: (3) Rosso, Henderson and Van Hoeck.

Absent (2) Lingemann and Nunneley.

Mr. Hanley not voting.

The Chair declared the motion to lay on the table, carried by roll call.

Probate Judge, Hummrich, addressed the Board and presented two Resolutions, Re: Minor Children of Pensioned Mothers; and Re: Superintendents of the Poor authorized to enter into contract.

Schoenfeldt moved and Sherbeck seconded that the above Resolutions be referred to the Resolution, Contagious and Welfare Committees. Motion carried.

Judge Hummrich presented the following statement of activities in his Court:

New Estates entered for the year 1931 -----	327
Juvenile cases -----	176
Total cases	503
Insane -----	27
Feebleminded -----	12
Adult Afflicted -----	32
Afflicted Children -----	32
Crippled Children -----	20

Total number of hearings	1102
Total number of children	344
Recall Public Officials	
Removal of County Official	

The King's Daughters Health Center, January Report of the County Nurse was read.

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

Leo Jean, investigator in the Welfare Department, addressed the Board, complaining of reduction in his salary.

Van Hoeck moved and Henderson seconded that Mr. Jean place his complaint in writing and the same be referred to the Welfare Committee. Motion carried.

Stade moved and Hagen 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 Priest.

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

- | | |
|----------------------|---------------|
| Eugene Kent | Armada |
| A. N. Brewer | Bruce |
| William J. Hagen | Chesterfield |
| Otto Sherbeck | Clinton |
| David J. Schoenfeldt | Erin |
| Floyd W. Rosso | Harrison |
| Adrian A. Lingemann | Lake |
| Henry F. Beier | Lenox |
| Charles Stade | Macomb |
| Wm. L. Evans, Sr. | Richmond |
| E. Roy Millar | Shelby |
| Henry Heins | Sterling |
| Frank J. Licht | Warren |
| Will S. Sutherland | Washington |
| D. Desmond Hanley | East Detroit |
| Stephen R. Henderson | East Detroit |
| O. Walter Lundquist | East Detroit |
| Henry A. Van Hoeck | East Detroit |
| George F. Pingel | Mt. Clemens |
| Dr. Austin Heine | Mt. Clemens |
| Chas. R. Ullrich | Mt. Clemens |
| Herman J. Matthews | New Baltimore |
| Jerome A. Priest | Ray |

FUND RECEIPTS AND DISBURSEMENTS
FOR YEAR 1931

	Overdraft Jan. 1, 1931	By Cash	By Transfers	Total	Overdraft Dec. 31 1931
General Fund					
Receipts:					
Tax Collections			\$263,985.84		
Interest on Tax			8,707.56		
Collection Fee			27,074.02		
Tax from Warren Twp.			11,369.39		
Other Departmental Receipts		\$ 19,776.76	9,808.04		
Refunds - Department Expense		518.05			
Appropriations		181.65			
Deposits to be Returned		295.30			
Ret'd from Engineering		1,914.75	17,035.94		
From Nine Mile Drain to apply on Delinquent Tax Loan			19,966.19		
To apply on interest			10,281.79		
Transfer from Sinking Fund			115,000.00		
Stock transferred to Depts.			1,368.66		
Total		<u>\$ 22,686.51</u>	<u>\$484,597.43</u>	<u>\$507,283.94</u>	
Disbursements:					
Departmental		\$162,392.42	\$ 1,368.66		
Appropriations		75,793.98	1,051.35		
Stock Purchased		674.41			
Loan by Banks		220,000.00			
Delinquent Tax Loan		161,600.00			
Deposit with Trust Company for Loan			55,000.00		
Interest on Loans		68,552.53	400.00		
Deposits Returned		122.00			
Transfer to Drain Fund			1,092.56		
Total		<u>\$689,135.34</u>	<u>\$ 58,912.57</u>	<u>748,047.91</u>	
Excess Disbursements over Receipts				<u>240,763.97</u>	
Overdraft	\$134,327.47				\$375,091.44
Poor Fund					
Receipts:					
Tax Collections			\$231,630.55		
Interest on Taxes			451.53		
Refunds - Relief		\$ 25,327.19			
Sale of Produce		672.44			
Miscellaneous		40.00			
Total		<u>\$ 26,039.63</u>	<u>\$232,082.08</u>	<u>\$258,121.71</u>	
Disbursements:					
Relief		\$316,032.91		316,032.91	
Excess Disbursements over Receipts				57,911.20	
Overdraft	\$350,662.48				\$408,573.68
Revolving Drain Fund					
Receipts:					
Transfer from Drain Fund			\$14,158.11	\$14,158.11	
Disbursements:					
Transfer to Engineering Fund			58,204.37		
Miscellaneous		45.00			
Total		<u>45.00</u>	<u>\$58,204.37</u>	<u>58,249.37</u>	
Excess Disbursements over Receipts				44,091.26	
Overdraft	\$28,996.29				\$73,087.55
Drain Engineering Fund					
Receipts:					
Transfer from Revolving Drain Fund			\$58,204.37		
Refunds - Drains		\$10,562.75			
Total		<u>\$10,562.75</u>		<u>\$68,767.12</u>	
Disbursements:					
Expense To Drain Fund		\$ 1,583.56			
To General Fund			19,011.78		
			17,614.04		
Total		<u>\$ 1,583.56</u>	<u>\$36,625.82</u>	<u>38,209.38</u>	
Excess Receipts over Disbursements				30,557.74	
Overdraft	\$30,557.74				
Total Overdrafts	<u>\$544,543.98</u>				

FUND RECEIPTS AND DISBURSEMENTS (Cont'd)
FOR YEAR 1931

	Balance Jan. 1, 1931	By Cash	By Transfers	Total	Overdraft Dec. 31 1931
Drain Redemption					
Receipts:					
Tax Collections		\$6,251.58	\$238,245.90		
Interest on Taxes		3.03	7,460.82		
Interest on Bank Deposit			300.00		
Total		<u>\$6,254.61</u>	<u>\$246,006.72</u>	\$252,261.33	
Disbursements:					
Bonds & Interest		\$561,983.72			
Transfer to General Fund on Tax Loan - Principal			\$ 24,757.98		
Interest			5,490.00		
Total		<u>\$561,983.72</u>	<u>\$ 30,247.98</u>	<u>\$592,231.70</u>	
Excess Disbursements over Receipts				\$339,970.37	
Balance	\$189,517.56				
Overdraft					<u>\$150,452.81</u>
Total Overdrafts December 31, 1931					\$1,007,205.48
					Balance
County Road Fund					
Receipts:					
Tax Collections			\$ 6,470.08		
Interest on Tax			757.09		
Weight Tax	\$164,149.18				
Refunds from State	112,426.98				
Other Revenues	18,844.36				
From Construction Fund			35,561.74		
Total		<u>\$295,420.52</u>	<u>42,788.91</u>	\$338,209.43	
Disbursements:					
Expense		\$335,476.37		335,476.37	
Excess Receipts over Disbursements				<u>2,733.06</u>	
Balance	\$647.32				\$3,380.38
Covert Redemption Fund					
Receipts:					
Tax Collections		\$ 603.88	\$539,955.73		
Interest on Tax		36.23	9,161.29		
Total		<u>\$ 640.11</u>	<u>\$549,017.02</u>	549,657.13	
Disbursements:					
Bonds & Interest		\$733,837.29			
Refunds		104.50			
Transfers to Construction Fund			89,778.76		
Total		<u>\$733,941.79</u>	<u>\$ 89,778.76</u>	823,720.55	
Excess Disbursements over Receipts				<u>\$274,063.42</u>	
Balance	\$347,843.74				\$73,780.32
Covert Construction Fund					
Receipts:					
From Redemption Fund			\$89,778.76		
Interest on Bank Deposits		6,189.52			
Total		<u>6,189.52</u>	<u>89,778.76</u>	\$ 95,968.28	
Disbursements:					
Expense		47,304.66			
Transfer to Co. Rd. Fund			35,561.74		
Total		<u>47,304.66</u>	<u>35,561.74</u>	82,866.40	
Excess Receipts over Disbursements				<u>\$ 13,101.88</u>	
Balance	\$19,277.71				\$32,379.59

FUND RECEIPTS AND DISBURSEMENTS (Cont'd)
FOR YEAR 1931

	Balance Jan. 1, 1931	By Cash	By Transfers	Total	Balance Dec. 31 1931
Drain Fund					
Receipts:					
Tax Collections		\$ 3,232.83	\$48,785.94		
Interest on Taxes			1,814.59		
Transfer from Drain Engineering Fund			19,011.78		
From General Fund			1,092.56		
Refunds & Miscellaneous		274.09			
Total		<u>\$ 3,506.92</u>	<u>\$70,704.87</u>	\$74,211.79	
Disbursements:					
Drain Orders Paid		\$55,589.08			
To Drain Redemption Fund			300.00		
To Revolving Drain Fund			14,158.11		
Total		<u>\$55,589.08</u>	<u>\$14,458.11</u>	<u>70,047.19</u>	
Excess Receipts over Disbursements				4,164.60	
Balance	\$161,506.75				\$165,671.35
Building & Sites Fund					
Receipts:					
Tax Collections			85,540.66		
Interest on Tax			1,596.02		
Interest on Bank Deposits		19,309.05			
Total		<u>\$19,309.05</u>	<u>\$87,136.68</u>	\$106,445.73	
Disbursements:					
Contracts		\$396,786.54		396,786.54	
Excess Disbursements over Receipts				290,340.81	
Balance	\$311,221.55				\$20,880.74
Delinquent Tax Fund					
Receipts:					
Taxes Collected		1,208,807.72	50.63		
Total		<u>1,208,807.72</u>	<u>50.63</u>	\$1,208,858.35	
Disbursements:					
To Funds			1,198,997.20		
State Covert Roads		4,195.86			
Total		<u>4,195.86</u>	<u>1,198,997.20</u>	<u>1,203,193.06</u>	
Excess Receipts over Disbursements				5,665.29	
Balance	\$67,838.33				\$73,503.62
General Tax Fund					
Receipts:					
Tax Collections					
1930 Tax		\$1,589,985.02			
1931 Tax		600.00			
Adjustment			275.22		
Total		<u>\$1,590,585.02</u>	<u>\$ 275.22</u>	1,590,860.24	
Disbursements:					
To Funds			1,047,199.13		
To State		429,990.47			
Returned to Lake Twp.		60,000.00			
Total		<u>\$ 489,990.47</u>	<u>\$1,047,199.13</u>	<u>1,537,189.60</u>	
Excess Receipts over Disbursements				53,670.64	
Balance					\$53,670.64
Current Tax Loan					
Receipts:					
Loan		\$800,000.00	\$ 400.00		
Adjustment				\$800,400.00	
Disbursements:					
Payment		\$450,400.00			
Excess Receipts over Disbursements				450,400.00	
Balance				350,000.00	\$350,000.00

FUND RECEIPTS AND DISBURSEMENTS (Cont'd)
FOR YEAR 1931

	Balance Jan. 1, 1931	By Cash	By Transfers	Total	Balance Dec. 31 1931
State Tax Fund					
Receipts:					
Tax & Interest			\$111,728.95		
Charge for Refunds by Auditor General			<u>5,585.90</u>		
Total				\$117,314.85	
Disbursements:					
Payments		\$55,263.17			
Credits for Collections by Auditor General			<u>14,915.12</u>		
Total				<u>70,178.29</u>	
Excess Receipts over Disbursements				\$ 47,136.56	
Balance	\$31,705.14				\$78,841.70
Township Fund					
Receipts:					
Tax Collections			\$497,117.76		
Total				\$497,117.76	
Disbursements:					
To Townships		\$275,208.79			
To General Fund for Warren:					
Tax			11,369.39		
Interest			<u>2,924.32</u>		
Total				<u>14,293.71</u>	
Excess Receipts over Disbursements		\$275,208.79		289,502.50	
				\$207,615.26	
Overdraft Jan. 1, 1931	\$5,823.87				
Balance					\$201,791.39
City and Village Fund					
Receipts:					
Tax collections		93.58	\$204,974.41		
Total				\$205,067.99	
Disbursements:					
To Cities & Villages		104,924.91			
Total				<u>104,924.91</u>	
Excess Receipts over Disbursements				\$100,143.08	
Balance	\$15,906.79				\$116,049.87
Sinking Fund					
Receipts:					
Transfer from General Fund			\$55,000.00		
Disbursements:					
Transfer to General Fund			<u>115,000.00</u>		
Excess Disbursements over Receipts				\$60,000.00	
Balance	\$60,000.00				
Funds Held in Trust					
Receipts					
Total		\$55,836.34	\$ 1,051.35		
				\$56,887.69	
Disbursements		<u>55,131.34</u>	<u>6,245.25</u>		
				<u>61,376.59</u>	
Excess Disbursements over Receipts				4,488.90	
Balance	\$43,504.46				\$39,015.56
State Covert Road Fund					
Receipts					
Total		<u>248,001.76</u>		\$248,001.76	
Disbursements		382,828.07			
Excess Disbursements over Receipts				<u>382,828.07</u>	
Balance	\$368,000.80			\$134,826.31	\$233,174.49

FUND RECEIPTS AND DISBURSEMENTS (Cont'd)
FOR YEAR 1931

	Balance Jan. 1, 1931	By Cash	By Transfers	Total	Balance Dec. 31 1931
Escheats Fund					
Receipts		\$ 255.70		\$ 255.70	
Disbursements				<u>1,551.80</u>	
Excess Disbursements over Receipts				\$1,296.10	
Balance	\$3,944.16				\$2,648.06
Total Balance	1,615,090.44				1,444,787.71
Net Balance All Funds	<u>\$1,070,546.46</u>				<u>\$ 437,582.23</u>
Cash on Hand and in General Bank Accounts	\$ 132,601.50				\$ 46,768.06
Cash Segregated:					
Certificates of Deposit					
Building & Sites	311,000.00				26,000.00
Covert Roads	115,000.00				-
Drains	80,000.00				80,000.00
Sinking Fund	60,000.00				-
Special Bank Accounts					
State Covert Fund	368,000.80				233,174.49
Escheats	3,944.16				2,648.06
Special Poor Township, Cities, Villages and State Tax Collection					5,120.32
					43,871.30
Total	<u>\$1,070,546.46</u>				<u>\$ 437,582.23</u>

Funds Included Above as (Funds Held in Trust)

Hospitalization	\$ 1,456.65
Inheritance Tax	.90
Law Library	520.00
Library	1,320.78
Condemnation Right of Way	34,635.34
Mortgage Tax	307.75
Special	227.80
Teachers Institute	546.34
Totals	<u>\$39,015.56</u>

STATEMENT OF BILLS AND ACCOUNTS PAYABLE
AS AT DECEMBER 31, 1931

Due for Taxes Collected to Oct. 1, 1931

Collections after that Date are either paid or set aside in a Special Bank Account.

Townships, Cities & Villages	\$268,779.07
State General Tax	75,115.47
State Covert Road	19,065.10
Drain Orders	
Poor Vouchers	20,575.10
General Fund	142,790.34
Departmental Bills	
Salaries	\$49,657.91
Mothers' Pensions	50,359.96
State Institutions	22,834.59
Interest on Loan	11,101.68
Witness Fees & Other Expense	8,750.00
Total General	<u>963.93</u>
	143,668.07
Due Detroit Savings Bank as per Agreement made with Board of Supervisors	
Interest on Drain Bonds - Due Dec. 1st	350,000.00
Total	<u>43,495.00</u>
	<u>\$1,063,488.15</u>
Portion of above to be paid from bonds to be sold	
Poor Vouchers	\$142,790.34
Mothers Pension	22,834.59
Total	<u>\$165,624.93</u>

FUND RECEIPTS AND DISBURSEMENTS (Cont'd)

FOR YEAR 1931

Escheats Fund

Receipts	\$ 255.70	\$ 255.70
Disbursements	1,551.80	<u>1,551.80</u>
Excess Disbursements over Receipts		\$1,296.10
Balance	\$3,944.16	\$2,648.06
Total Balance	1,615,090.44	1,444,787.71
Net Balance All Funds	<u>\$1,070,546.46</u>	<u>\$ 437,582.23</u>

Cash on Hand and in General Bank Accounts	\$ 132,601.50	\$ 46,768.06
Cash Segregated: Certificates of Deposit		
Building & Sites	311,000.00	26,000.00
Covert Roads	115,000.00	-
Drains	80,000.00	80,000.00
Sinking Fund	60,000.00	-
Special Bank Accounts		
State Covert Fund	368,000.80	233,174.49
Escheats	3,944.16	2,648.06
Special Poor Township, Cities, Villages and State Tax Collections		5,120.32
		43,871.30
Total	<u>\$1,070,546.46</u>	<u>\$ 437,582.23</u>

Funds Included Above as (Funds Held in Trust)

Hospitalization	\$ 1,456.65
Inheritance Tax	.90
Law Library	520.00
Library	1,320.78
Condemnation Right of Way	34,635.34
Mortgage Tax	307.75
Special	227.80
Teachers Institute	546.34
Totals	<u>\$39,015.56</u>

STATEMENT OF BILLS AND ACCOUNTS PAYABLE
AS AT DECEMBER 31, 1931

Due for Taxes Collected to Oct. 1, 1931

Collections after that date are either paid or set aside in a Special Bank Account.

Townships, Cities & Villages	\$268,779.07
State General Tax	75,115.47
State Covert Road	19,065.10
Drain Orders	20,575.10
Poor Vouchers	142,790.34
General Fund	
Departmental Bills	\$51,626.68
Salaries	50,359.96
Mothers' Pensions	22,834.59
State Institutions	11,101.68
Total General	<u>135,922.91</u>
Interest On Loan	8,750.00
Due Detroit Savings Bank as per Agreement made with Board of Supervisors	350,000.00
Interest on Drain Bonds - Due Dec. 1st	43,495.00
Total	<u>\$1,064,492.99</u>
Portion of above to be paid from bonds to be sold	
Poor Vouchers	\$142,790.34
Mothers' Pensions	22,834.59
Total	<u>\$165,624.93</u>

OVERDRAFTS AS AT DECEMBER 31, 1931

General Fund		\$375,091.44	
Poor Fund		408,573.68	
Revolving Drain		73,087.55	
Drain Redemption		150,452.81	
			<u>\$1,007,205.48</u>

General Fund			
Cash Overdraft	\$375,091.44	\$375,091.44	
Expense Incurred in 1931 Not Paid		143,668.07	
Total			<u>\$518,759.51</u>

Offset in Part by:			
Delinquent Taxes - 1927-28-29-30	\$454,686.22		
Less 15% Shrinkage	68,202.93		
	<u>\$386,483.29</u>		

Portion of Delinquent Tax			
Loan to be paid out of Taxes	285,358.97		
Tax to be Applied			
Against Overdraft		\$101,124.32	

Amount to be made up by Tax Levies			<u>\$417,635.19</u>
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Poor Fund			
Cash Overdraft		\$408,573.68	
Expense Incurred in 1931 Not Paid		142,790.34	
Total			<u>\$551,364.02</u>

Offset in Part By:			
1930 Delinquent Tax	\$136,885.70		
Less 15% Shrinkage	20,538.55		
Tax to be Applied			
Against Overdraft		\$116,347.15	

Amount to be made up by Tax Levies			\$435,016.87
Total to be made up			<u>852,652.06</u>

Less Amount Added to 1931 Levy for Deficit:			
General Fund		\$149,434.74	
Poor Fund		261,000.00	
Total to be Raised by Future Tax Levies			<u>410,434.74</u>
			<u>\$442,217.32</u>

Revolving Drain Fund			
Cash Overdraft		\$ 73,087.55	

This amount has been advanced for preliminary work on drains and should be repaid when drains are constructed; however, it may be necessary to levy a general tax to make up a portion of this overdraft as some drains started are never completed.

Drain Redemption Fund			
Cash Overdraft		\$150,452.81	
Interest Due 1931		43,495.00	
Total			<u>\$193,947.81</u>

This overdraft is due to the Nine Mile Halfway Drain which it itself has an overdraft of \$266,950.76. This is offset by Delinquent Taxes for 1927-1928-1929-1930 of \$457,597.61 against which there is a Loan outstanding of 153,041.03 leaves a balance to be applied against overdraft of \$304,556.58 without a necessary deduction for shrinkage

MACOMB COUNTY MICHIGAN
DEPARTMENTAL EXPENSES AND BUDGET FOR YEAR 1931

DEPARTMENTAL EXPENSE

Departments	Cash Disbursed	Bills Payable	Total Expended	Budget 1931
Supervisors	\$ 5,298.78	\$ 4,020.32	\$ 9,319.10	\$ 9,000.00
Bounties	906.88	24.18	931.06	2,500.00
Circuit Court	16,206.90	7,172.14	23,379.04	30,580.00
Circuit Court Comm.	83.65	73.75	157.40	100.00
Circuit Court Stenog.	3,702.44	1,880.93	5,583.37	5,650.00
Clerk	6,005.85	2,825.66	8,831.51	9,345.00
Coroner	975.69	1,946.60	2,922.29	3,500.00
Controller	8,514.21	4,634.74	13,148.95	12,980.00
County Agricultural Agent	2,828.78	1,346.86	4,175.64	4,500.00
Court House & Grounds	3,025.79	1,364.88	4,390.67	4,100.00
Friend of Court	1,283.86	611.19	1,895.05	1,950.00
County Surveyor	75.20	42.70	117.90	150.00
Drain Commission	9,387.12	5,418.68	14,805.80	16,042.00
Probate Court	6,764.23	3,557.04	10,321.27	10,650.00
Probation Officer	1,072.32	529.04	1,601.36	1,550.00
Poor Commission	2,709.02	2,136.23	4,845.25	5,800.00
Prosecuting Attorney	9,703.16	4,754.36	14,457.52	14,725.00
Register of Deeds	1,635.21	1,247.46	2,882.67	3,300.00
Road Commission	3,744.65	1,890.00	5,634.65	5,634.00
School Commission	10,535.84	6,133.60	16,669.44	17,515.30
Sheriff & Jail	27,843.29	17,543.02	45,386.31	45,752.50
Treasurer	12,947.46	7,593.46	20,540.92	19,900.00
Truant Officer	512.00	357.00	869.00	950.00
Contagious	870.57	1,210.30	2,080.87	5,500.00
Elections	1,081.21	400.70	1,481.91	1,000.00
Insane	406.44	779.60	1,186.04	750.00
Jusfice Court	1,108.18	1,466.20	2,574.38	3,500.00
Juvenile Court	257.74	280.00	537.74	600.00
Live Stock	1,439.29	2,178.88	3,618.17	3,000.00
Miscellaneous:				
Soldiers & Sailors Comm.	13.00	-	13.00	100.00
County Veterinary	2,000.00	300.00	2,300.00	3,000.00
Braun Clinical Lab.	2,000.00	1,000.00	3,000.00	3,000.00
Soldiers' & Sailors' Burial	300.00	375.00	675.00	1,000.00
Soldiers' Relief	5.00	-	5.00	-
Arvilla LaCroix Peltier	329.79	-	329.79	329.79
Vital Statistics	612.50	-	612.50	600.00
Dept. of Conservation	476.42	129.10	605.52	500.00
Expense Delinquent Children	1,250.94	1,144.47	2,395.41	1,800.00
Grand Jury	221.50	2,243.55	2,465.05	-
Compensation - H. Kuhn	276.00	-	276.00	-
Moving Expense	14.15	-	14.15	-
Loan Expense	131.97	340.55	472.52	-
Rental - County Offices	13,305.44	10,729.08	24,034.52	-
Advances Building & Sites	1,380.56	9.47	1,390.03	-
Refunds	-	3.00	3.00	-
Total	\$163,243.03	\$99,693.74	\$262,936.77	\$248,853.09
Unappropriated Expense added to 1931 Levy				<u>22,943.21</u>
Total				\$271,796.30

APPROPRIATIONS

	Cash Disbursed	Bills Payable	Total Expended	Budget 1931
Mothers' Pension	\$49,995.27	\$22,834.59	\$ 72,829.86	\$50,000.00
Charitable Institutions	855.50	-	855.50	900.00
East. Mich. Tourist Assoc.	-	-	-	500.00
T. B. Testing	602.52	27.63	630.15	700.00
State Institutions	20,535.36	11,101.68	31,637.04	15,000.00
Macomb County Crippled Children	1,600.00	800.00	2,400.00	2,400.00
County Nurse	2,023.68	1,268.14	3,291.82	3,050.00
Hospitalization Fund	1,051.35	-	1,051.35	1,051.35
Bee Keepers	-	197.13	197.13	200.00
	<u>\$76,663.68</u>	<u>\$36,229.17</u>	<u>\$112,892.85</u>	<u>\$73,801.35</u>
Deficits added to 1931 Levy				
Mothers' Pension				\$15,000.00
State Institutions				<u>10,000.00</u>
Total				\$98,801.35

Kent moved and Hagen seconded that the transcript be received
and filed. Motion carried.

Mr. Otto Misch, of the Otto Misch Company, General Contractors, for the new building, was present and addressed the Board with the idea of endeavoring to make some arrangement for the resumption of building.

Sherbeck moved and Heins seconded that the Finance Committee, Building Committee, with Supervisors Nunneley and Pingel and architect Haas, meet and endeavor to work out a plan whereby building operations could be resumed with the idea of completing the whole or part of the building. Motion carried.

It was agreed that the meeting should be set for 10:00 A. M., Wednesday, February 17th.

Dr. Heine, Chairman of the Contagious Committee, informed the Board that frequently emergency contagious cases came to his attention, which needed immediate placing and that the state institutions were so crowded that there were delays of from ten to twelve weeks before patients could be placed and that he desired to have the approval of the Board that in the event placement could be made in the institutions outside of the state, even at a slight increase of cost, that the committee be given the approval to use such institutions.

Matthews moved and Pingel seconded that the Contagious Committee use their discretion in placing emergency contagious cases in institutions other than state hospitals or sanatoriums, even though the cost might be slightly higher. Motion carried.

Schoenfeldt moved and Stade seconded that the meeting adjourn subject to call of the Chairman. Motion carried.

James A. Priest
Chairman

Isaac B. Hartung
Clerk

Pursuant to adjournment, subject to call of the Chair and upon call of the Chair, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, at 11:00 o'clock A. M., on Saturday, February 20th, A. D., 1932.

Meeting called to order by Chairman Priest.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

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

The following Waiver of Notice was read:

Mount Clemens, Michigan

February 20, 1932

WAIVER OF NOTICE

We, the undersigned, being all of the members elect of the Board of Supervisors of the County of Macomb, State of Michigan, hereby consent to the calling of a special meeting of the said Board of Supervisors of the County of Macomb and State of Michigan without notice and without written request in writing of one-third of said Supervisors of said County as provided in Section 1129 of the Compiled Laws of the State of Michigan for 1929, and hereby consent to the transaction of such business as may legally come before said meeting.

<u>OTTO SHERBECK</u>	<u>FLOYD W. ROSSO</u>	<u>W. L. EVANS</u>
<u>WILLIAM J. HAGEN</u>	<u>A. N. BREWER</u>	<u>O. W. LUNDQUIST</u>
<u>EUGENE KENT</u>	<u>JEROME A. PRIEST</u>	<u>DAVID J. SCHOENFELDT</u>
<u>GEORGE F. PINGEL</u>	<u>WILL S. SUTHERLAND</u>	<u>E. ROY MILLAR</u>
<u>DR. AUSTIN HEINE</u>	<u>H. J. MATTHEWS</u>	<u>CHAS. R. ULLRICH</u>
<u>CHAS. STADE</u>	<u>D. D. HANLEY</u>	<u>FRANK J. LICHT</u>
<u>HENRY F. BEIER</u>	<u>STEPHEN R. HENDERSON</u>	<u>HENRY A. VAN HOECK</u>
<u>HENRY HEINS</u>	<u>B. V. NUNNELEY</u>	<u>ADRIAN A. LINGEMANN</u>

I, the undersigned, County Clerk of the County of Macomb, State of Michigan, and Clerk of the Board of Supervisors of the County of Macomb and State of Michigan, do hereby certify that the signatures appearing upon the waiver of notice above are the true signatures of all of the Supervisors elect of the County of Macomb, State of Michigan, and were secured by the undersigned.

Dated at Mount Clemens, Michigan, this 20th day of February, A. D. 1932

ISAAC A. HARTUNG
County Clerk and Clerk of the Board of Supervisors of Macomb County, State of Michigan

Minutes of previous meeting of February 10th, were read and approved.

Recess was taken until 1:30 o'clock, P. M.

AFTER NOON SESSION

Meeting called to order by Chairman Priest.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Frank J. Licht	Warren
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Jerome A. Priest	Ray

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

Finance Committee reported by presenting copy of their committee meeting minutes from January 18th, to February 18th, inclusive, which were read by the Clerk.

Ullrich moved and Heins seconded that the report be accepted and filed. Motion carried.

The special committee authorized by the Board of Supervisors to prepare a financial plan and program of operation and revise the 1932 budget, reported by presenting copy of their committee meeting minutes from January 29th, to February 10th, inclusive.

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

Report of joint meeting of the Finance and Building Committees was presented and is as follows:

TO THE HONORABLE BOARD OF SUPERVISORS.

On February 10th the Board of Supervisors directed the Building and Finance Committees to meet jointly with Supervisors Nunneley and Pingel, and confer with the Otto Misch Co., general contractors and Architect Haas, on the resumption of building operations on the County Building.

On February 17th, the committees met with the Contractor and Architect and after thorough investigation into the tax collection on the 1 mill levy, enough money is not in sight to proceed at this time, without a bond issue being authorized by the voters of the county.

Therefore, the Joint Committee is submitting to the whole Board, for their consideration, whether or not the question should be submitted at the present Spring Election for a vote.

W. L. EVANS
Chairman, Building Committee

February 20th, 1932

JEROME A. PRIEST
Chairman, Finance Committee

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

The Clerk read a Resolution, presented by the Welfare Committee, Re: Service by Supervisors for investigations to be 5% of total monthly expenditures.

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

Mr. Hanley, Chairman of the Special Committee to investigate and report on financial adjustments, informed the Board that conference had been held with department heads and that his committee could not legally and justly recommend cut in the salaries of County employees as set up in the scale of salary reductions. There also existed many inequalities and that the Budget Committee were unable to agree on any recommendation at this meeting, but every department head would endeavor to make a substantial reduction, endeavoring to reduce the operating cost to a minimum, therefore, his committee, at this time, was not making a report on salary reduction, but would recommend that Townships, Villages and Cities be paid the amount due them.

Sherbeck moved and Rosso seconded that the Townships, Villages and Cities be paid the amount due proportionately out of funds available.

Pingel moved and Van Hoeck seconded that the matter be laid on the table. On roll call of the motion to lay on the table, there were

Ayes: (3) Henderson, Van Hoeck and Pingel

Nays: (19) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Lundquist, Nunneley, Ullrich, Matthews and Priest.

Absent (2) Lingemann and Heine

The Chair declared the motion lost.

Sherbeck the maker, and Rosso the supporter of the motion to pay Townships, Villages and Cities amount due proportionately from funds available, substituted the following motion.

"That monies owed the general fund from road and drain districts, be placed in the general fund to replace advancements made by the general fund to such road and drain districts." Motion carried.

Nunneley moved and Rosso seconded that the amount replaced in the general fund from road and drain districts be paid proportionately to the amount due Townships, Villages and Cities to which the County is indebted. Motion carried.

The Resolution Committee, by Chairman Hagen, reported on Resolution No. 212, Re: Service by Supervisors for investigation to be 5% of total monthly expenditure, (see Resolution book page 212) and recommended its adoption.

Schoenfeldt moved and Matthews seconded that the report be received and adopted.

Ayes: (22) Kent, Brewer, Hagen, Sherbeck, Schoenfeldt, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Nunneley, Pingel, Ullrich, Matthews and Priest.

Nays: (0) None

Absent: (2) Lingemann and Heine

The Chair declared the Resolution adopted.

Nunneley moved and Pingel seconded that the presiding Judge of the Circuit Court, James E. Spier, Probate Judge, Charles H. Hummrich, County Treasurer, Thos. F. Simms and County Clerk, Isaac A. Hartung, be added to the special committee, investigating finances and that a report be presented at the next meeting of the Board. Motion carried.

Pingel moved and Millar seconded that the officers be authorized to pay February salaries. Motion carried.

The Clerk called the Board's attention to a Resolution recommended by the Resolution Committee in January 23rd 1932 meeting, Re: 1930 Delinquent General Taxes set aside to redeem certificates of indebtedness. This Resolution had been laid on the table.

Kent moved and Rosso seconded to take the Resolution from the table. Motion carried.

Lundquist moved and Brewer seconded that the Resolution be adopted.

Ayes: (20) Kent, Brewer, Hagen, Sherbeck, Rosso, Beier, Stade, Evans, Millar, Heins, Licht, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Nunneley, Pingel, Matthews and Priest.

Nays: (0) None

Absent: (4) Schoenfeldt, Lingemann, Heine and Ullrich.

The Chair declared the Resolution adopted.

Kent moved and Brewer seconded that the meeting adjourn.

Motion carried.

James A. Priest,
Chairman

Isaac A. Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, at 11:00 A. M., on Thursday, March 10th, A. D., 1932.

Meeting called to order by Chairman Priest.

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

Eugene Kent	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Floyd W. Rosso	Harrison
Henry F. Beier	Lenox
Charles Stade	Macomb
Wm. L. Evans, Sr.	Richmond
E. Roy Millar	Shelby
Henry Heins	Sterling
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
George F. Pingel	Mount Clemens
Dr. Austin Heine	Mount Clemens
Herman J. Matthews	Mount Clemens
Jerome A. Priest	Ray

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

Minutes of previous meeting of February 20th, were read and approved.

Finance Committee report was made by presenting minutes of their meeting of March 3rd.

Kent moved and Brewer seconded that the report be accepted and filed. Motion carried.

The following letter from the Controller, under date of March 8th, was read:

March 8, 1932

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

Dear Mr. Hartung:

Inclosed please find a claim filed by Dr. Austin W. Heine for professional services rendered to Andrew Keller, a war veteran. Dr. Heine makes a notation on his claim that the same is for the Hospitalization Committee to allow.

I am also inclosing the mileage claims of Mr. John Schelling, Poor Commissioner, in the amounts of \$41.72 and \$21.66. I am also inclosing a claim of Paul Benz for mileage amounting to \$69.02. Poor vouchers No. 827 and 901 represents the salary due Leo Jean, special investigator for the Poor Department, from September 1st to December 31, 1931, amounting to \$600.00. Mr. Jean reported to the Finance Committee that he received notification of dismissal from Paul Benz, the same to be effective March 1st.

On motion duly supported, all of these claims with the exception of the one for Dr. Heine are to be referred to the Board of Supervisors for consideration and final action.

Will you kindly present these claims to the Board at the next meeting and oblige.

Yours very truly,

WALTER C. STEFFENS
County Controller

WCS:AD

Sherbeck moved and Beier seconded that the Claims of J. A. Schelling and Paul Benz for mileage as contained in the Controller's letter be referred to the Welfare Committee. Motion carried.

Pingel moved and Rosso seconded that the claim of Leo Jean, as contained in the Controller's letter be paid out of the Special Poor Fund. Motion carried.

The Chairman announced the names of the special committee to investigate the necessity of the Controller's Office and are as follows:

H. E. McClellan		Utica
Hubert Meier	R. #5	Mount Clemens
Floyd Finch		Armada
Ralph H. Donaldson		Mount Clemens
Russell Kendrick		New Haven
Charles Rehahn		East Detroit
Ben H. Payne		Washington

The following letter from Geo. J. Haas, under date of March 8th, was read:

Mar. 8, 1932

Macomb County Board of Supervisors
Mt. Clemens, Michigan

Att: I. A. Hartung, County Clerk

Gentlemen:

I am writing this letter as an urgent appeal for money due me for Architectural work on the Macomb County Building. As you know, it has been many months now since I have had any money whatsoever on this job, and quite certain that you know I have not taken the attitude that some of the people on the job have taken, such as canceling contract and etc.

I have co-operated in every way in checking up on the job, making trips to the job and to many meetings, all of which I have been spending my own money for, also have spent the money in the office to keep the job up to date. All my shop drawings and full size details were finished a couple months previous to all the contractors, so that work could be installed at the specified time. At the time the question of spending money for roofing, pointing, and caulking and general protection of the building came up, I made no objection to those contractors bills being paid first, even though I had at that time, considerable amount of money coming to me.

The point has been raised that my bill be placed in the same classification as that of the contractors. I am satisfied that you realize that attitude is not a fair one, as my bill is for professional services and not a building contract obligation, and further than that, my contract was signed and dated Jan. 17, 1929, a year in advance of all other contracts, that alone proves that my bill should not be classed with the others, and that it should be paid before the others. Also, the preliminary work on the job was done several years in advance of that date. In reading this contract over you will see that money held back from the contractors is to be no reason for holding back money from the Architect. Surely there is no legitimate reason for hesitating to pay this bill, which deserves priority on other bills on this job, when there is plenty of money in the building fund, to take care of it, and I am positive your County Prosecutor should have no objection to paying it.

My bill for \$7074.76 has been on file since Jan. 3rd, 1932, of which I am satisfied that you retain \$1000.00 for uncompleted Supervision, when the job goes ahead, this amount is surely sufficient to cover the two or three months Supervision which will be needed, thus leaving a balance of \$6064.76.

If you cannot see your way clear at this time to pay the entire amount which is certainly due, won't you please favor me with at least \$4000.00 of the amount. I am very badly in need of money, and would have probably been able to get over this bad period if I had not already invested my own cash in the job, but that expense, together with a death in the family and other unforeseen expenses, makes it necessary for me to appeal to you in this manner. It is extreme urgency that causes me to write you a letter of this type at this time.

I thank you in advance for your full consideration of this matter.

Yours very truly,

GEORGE J. HAAS, A. I. A.

GJH:CE

Matthews moved and Lundquist seconded that the communication be received and request for \$4000.00 on account, be allowed.

Attention was called to the action of the Building Committee of January 23rd, in which Mr. Haas' claim with claim of Otto Misch Company and subsequent action of the Board of Supervisors on the same date were referred to.

The Clerk reported that no answer had been received from the Prosecuting Attorney on this matter. Inasmuch, as Mr. Haas' claim had been referred to the Board and no opinion had been received from the Prosecuting Attorney, the maker and supporter of the motion to allow Mr. Haas \$4000.00 was withdrawn; the matter was again to be taken up by the Building Committee later in the day.

THE PROS ADV
FOR AN OPINION

Henderson moved and Lundquist 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 Priest.

Roll 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
Adrian A. Lingemann	Lake
Henry F. Beier	Lenox
Charles Stade	Macomb
E. Roy Millar	Shelby
Henry Heins	Sterling
Will S. Sutherland	Washington
D. Desmond Hanley	East Detroit
Stephen R. Henderson	East Detroit
O. Walter Lundquist	East Detroit
Henry A. Van Hoeck	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Herman Matthews	New Baltimore
Jerome A. Priest	Ray

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

A delegation of about twenty-five members of the Macomb County Taxpayers Association appeared before the Board. Mr. Charles E. Doll, Sr., acting as spokesman. In his remarks to the Board, he stated that their organization was non-political and their aim and purpose was to ask the assistance and co-operation of the Board of Supervisors in affecting immediate relief in cost of government and to study form of present County government and to recommend such changes by the Board of Supervisors and State Legislation that would remedy duplication and burdensome control and other forms of improvement that would work for reduction in cost of government. Mr. Doll stated that the purpose of their organization was for construction and asked the co-operation of the Board of Supervisors and all governmental departments in helping them in their investigation.

Hagen moved and Rosso seconded that the Board of Supervisors endorse and pledge their assistance to the Macomb County Taxpayers Association. Motion carried.

The Clerk read a Resolution, Re: 1930 Delinquent Poor Tax Collections to be set aside for redemption of Certificates of Indebtedness issued for salaries in the Superintendents of the Poor Department, etc.

Lundquist moved and Van Hoeck seconded that the Resolution be referred to the Resolution Committee. Motion carried.

Resolution Committee, by Chairman Hagen, reported on Resolution just presented and informed the Board that matters contained in the Resolution had already been taken care of and asked to have this present Resolution withdrawn.

Pingel moved and Beier seconded that the report of the Resolution Committee be received and the recommendation to withdraw the Resolution adopted. Motion carried.

A recess was taken to allow the Building Committee to go into session and to report matters that should be disposed of before adjournment of the Board.

The Building Committee recommended to the Board the allowing of the following claims for work on the Macomb County Building:

F. J. Hatzenbuhler	536.00
Mt. Clemens Roofing Co.	1615.00
Abso-Proof & Caulking Co.	265.00
Central Cut Stone Co.	1500.00
Harry J. Miller	37.00

This work had been ordered done by the Board of Supervisors as emergency work to protect the building from the elements and that the work was now completed and certificates had been issued by the architect.

Matthew moved and Rosso seconded that the Board refer the claims to the Sinking Fund Commission and recommended their payment. Motion carried.

In the matter of the claim and request of Architect Haas, which had been presented in the morning session, the Building Committee had referred the Architect's claim to the Board of Supervisors in the January 23rd, session, (Supervisor's Proceedings Book Page 10) and the Board had tabled the matter.

Lundquist moved and Kent seconded that the matter of pro rate payment to architect and contractors tabled January 23rd, be taken from the table. Motion carried.

Upon roll call, there were

Ayes: (18) Kent, Brewer, Hagen, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Heine, Matthews and Priest.

Nays: (2) Nunneley and Pingel

Absent: (4) Sherbeck, Schoenfeldt, Licht and Ullrich.

The Clerk again read the communication of Geo. J. Haas, requesting payment of \$4000.00.

Lingemann moved and Matthews seconded that the Board reject that part of recommendation of January 23rd, which had been tabled, to pay pro rata contractors and architect.

Upon roll call, there were

Ayes: (20) Kent, Brewer, Hagen, Rosso, Lingemann, Beier, Stade, Evans, Millar, Heins, Sutherland, Hanley, Henderson, Lundquist, Van Hoeck, Nunneley, Pingel, Heine, Matthews and Priest.

Nays: (0) None

Absent: (4) Sherbeck, Schoenfeldt, Licht and Ullrich.

The Chair declared the motion carried.

Lingemann moved and Hanley seconded that the request of Architect Haas, for payment of \$4000.00 on account be allowed.

Upon Roll call, there were

Ayes: (5) Lingemann, Hanley, Lundquist, Matthews and Priest.

Nays: (15) Kent, Brewer, Hagen, Rosso, Beier, Stade, Evans, Millar, Heins, Sutherland, Henderson, Van Hoeck, Nunneley, Pingel and Heine.

Absent: (4) Sherbeck, Schoenfeldt, Licht and Ullrich.

The Chair declared the motion lost.

Henderson moved and Van Hoeck seconded that the Pros. Atty be asked for an opinion of making pro rata payments to the architect and contractors of money in the Building Fund and of available money in the Building and Sites Fund. Motion carried.

The King's Daughters Health Center report for the month of February, by County Nurse, Mebel I. Hinds, was read.

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

Braun Clinical Laboratory's report for the month of February showing 372 examinations was read.

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

Controller Steffens asked the Board to approve of placing the Accounting Department of the Superintendents of the Poor in the office now occupied by the County Surveyor and the placing of the Surveyor in available space in the County Drain Commissioner's quarters. The change incurred no expense in rentals and would relieve congestion in the Superintendents of the Poor Office.

Rosso moved and Kent seconded that the Board approve of the change. Motion carried.

Lundquist moved and Hagen seconded that Certificates of Indebtedness issued in the Poor Department and for Supervisors' service in Poor matters be designated for that department and made a poor fund charge. Motion carried.

Leo Jean, former investigator in the Poor Department, presented a claim of \$42.75 from March 1st, to 10th.

Pingel moved and Henderson seconded that the claim be referred to the Superintendents of the Poor. Motion carried.

Chairman Priest, at this time, thanked the Board for the honor that had been his in the past year as Chairman of the Board and assured the members that his efforts and actions on the Board of Supervisors in all the years that he had served were with a desire to accomplish those things that would be best for the majority. An expression of appreciation of Mr. Priest's efforts was made by a rising vote of all members present.


Drain Commissioner Eckstein, addressed the Board on the recent decision of the Supreme Court affecting the Nine-Mile Halfway Drain and Disposal Plant. A serious condition was arising because of the abandonment of the Disposal Plant; that a great amount of money had been invested in this plant and now had been ordered closed. He had consulted the State Health Department without receiving any constructive advice as to what to do. He felt that it might be wise to secure additional counsel to help solve the situation which was a bad one. Drain Commissioner Eckstein, informed the Board that there was, approximately, \$21,000.00 in the particular fund for running the plant and about \$5,300.00 of outstanding bills, but the order of the Supreme Court, regardless of health conditions or otherwise was to close the plant.

Henderson moved to refer the matter to the Drain and Contagious Committees.

The motion received no second.

Nunneley moved and Rosso seconded that the meeting adjourn.

Motion carried.


Chairman


Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, at 10:00 A. M., on Tuesday, April 12th, A. D., 1932.

On motion duly supported ^{and put} by the Clerk, Supervisor Hagen was elected temporary Chairman and assumed the Chair.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Jos. E. Riesterer	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Ferdinand Foss	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Chas. Heins	East Detroit
Stephen Henderson	East Detroit
Geo. Zuercher	East Detroit
A. W. Heine	Mt. Clemens
B. V. Nunneley	Mt. Clemens
Geo. F. Pingel	Mt. Clemens
Chas. R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore

Messrs. Heins, S. Henderson and Zuercher presented credentials as representatives of the City of East Detroit.

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

Chairman Hagen stated that this being the annual meeting following the Township and City elections of Supervisors, the first order of business would be the nomination and election of a Chairman for the ensuing year.

Henderson moved and Riesterer seconded nominating A. A. Lingemann for Chairman.

Dr. Heine moved and Nunneley seconded nominating Geo. F. Pingel for Chairman.

Sutherland moved and Sherbeck seconded nominating Brewer for Chairman.

Matthews moved and Sherbeck seconded that the nominations close. Motion carried.

There being no objections, the Chairman appointed Supervisors Messmore and Sherbeck, tellers.

On the first ballot, the tellers reported twenty-two (22) votes cast.

Lingemann 11 Brewer 6 Pingel 5

The Chair stated that a majority of twelve (12) votes was necessary for an election and as Supervisor Lingemann received but eleven (11) it would be necessary to ballot again.

The tellers reported on the second ballot, twenty-three (23) votes cast.

Lingemann 14 Pingel 5 Brewer 1

Chairman Hagen declared Supervisor Lingemann elected as Chairman for the ensuing year, having received the majority of the vote of the Supervisors present.

Supervisor Lingemann assumed the chairmanship and addressed the Board and made the following recommendations:

MEMBERS OF THE BOARD OF SUPERVISORS

Macomb County, Michigan

We meet here today under the most trying circumstances that have ever confronted a first session of the Board, in the History of Macomb County. Never before has this Board been face to face with such serious problems. The voters at the recent township elections have placed

No
County
Building

OFFICIAL BALLOT

Special Election, Macomb County, June 15, 1932.

INSTRUCTION TO VOTER

Mark a cross in the square to the left of the word "Yes" or "No."

To authorize the Board of Supervisors to borrow \$200,000 for the completion of the erection of the County Building.

YES

To authorize the Board of Supervisors to borrow \$200,000 for the completion of the erection of the County Building.

NO

us in the position that we are directly responsible (without qualification) with the fates, fortunes and the very existence of the taxpayers and business enterprises of Macomb County. This grave responsibility is ours, we dare not falter.

At the very outset, I wish you to know that the Chairmanship of this body was not of my own choosing, however, I have accepted the Honor, full well knowing the position in which I am placed and the incumbent duties I must perform.

"Simple duty hath no place for fear," neither do I fear the consequences of the following recommendations I now make to you, they are an expression of my sincerest hopes that, if followed, they will go a long way in relieving the present distressing situations growing out of the economic depression so prevalent in this section of our great Commonwealth.

CONTROLLER'S OFFICE

1. First consideration in this distressing time should be for strict economy and efficiency of administration. I here recommend a drastic change in the accounting system of the County. These two fundamentals to be accomplished by abolishing the office of Controller, and the transfer of the duties of that office under the direct supervision of the County Clerk with full power to direct the bookkeeping system as the County's needs demands, a saving amounting to thousands of Dollars will result therefrom.

COUNTY ROAD COMMISSIONER'S OFFICE

2. Further continuing a policy of economy, retrenchment and efficiency this body should, in accordance with the Statutes of this State as made and provided, reorganize the Board of County Road Commissioners. As soon as possible under the existing statutes the terms of the members of said Board of County Road Commissioners should be made appointive instead of elective. Further economy may be accomplished by reducing the membership of said Board from three to one. Following a plan successful in other counties would be to designate a Board consisting of one member appointed by a majority vote of the Supervisors of Macomb County with a salary commensurate with such duties, and two Supervisors to serve without pay as an advisory committee to such County Road Commissioner. The details as to the length of the terms and the salary of the one Road Commissioner to be worked out and finally decided upon after a public hearing of the representative taxpayers of Macomb County.

COUNTY DRAIN COMMISSIONER

3. Due to the construction of the Nine Mile and Martin Drains, the good faith and Credit of Macomb County is at stake. May I not at this point recommend to the Legislative Committee of this Board that they draft a bill to present to the next session of the Legislature, abolishing the office of Drain Commissioner and the transferring of the duties of said office to that of the Road Commissioner, who in turn will have the services of the County Road Engineer, one familiar with the County's road and sanitation projects, thus eliminating duplication in plans and estimates needed in the system of Macomb County's Roads, Sewers and Drains. This consolidation of Departments would result in a tremendous saving to the taxpayers.

MACOMB COUNTY COURT HOUSE

4. It is with reluctance that one approaches this next project for consideration. While hundreds upon hundreds of our fellow taxpayers have lost, or stand to lose, their homes, Macomb County stands to lose its home, "The County Building." The paramount issue now, is not "should we have started this structure?" But! "having started it, we must carry on." To the Building Committee of this Honorable Board it is strongly urged that they endeavor to interest some construction firm to finish at least three or four floors, sufficient to house our County offices. From a patriotic standpoint private capital might be obtained to finance same on a basis the same as rentals are now being paid.

CONCLUSION

May I not in closing suggest that this Board meet with the heads of each and every County office, and without fear and compunction urge, if needs be insist, upon a program of most rigid economy. Such a straight forward attitude cannot fail to produce results. We stand as servants of a people destitute. We must not fail. With the co-operation of every County official and their subordinates, Macomb County cannot fail.

ADRIAN A. LINGEMANN
Chairman of the
Board of Supervisors
Macomb County, Michigan

Dated April 12th-1932

The minutes of previous meeting of March 10th, were read and approved.

The Braun Clinical Laboratory's report for the month of March, showing 420 examinations, was read.

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

The King's Daughters Health Center's report for the month of March, by Mabel I. Hinds, County Nurse, was read.

Brewer moved and Dr. Heine seconded that the report be received and filed. Motion carried.

The report of the Inspector of Jails, under date of March 1st, was read by the Clerk.

Nunneley moved and Sherbeck seconded that the report be received and filed. Motion carried.

The following letters, under date of April 11th, from the Prosecuting Attorney, were read:

April 11, 1932

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

Dear Sir:

In reply to your letter of February 2 please be advised as follows.

Referring to Paragraph Two of your letter, in my opinion the items therein specified claimed by Mr. Haas in the amounts of \$395.46 and \$100.00 should not be paid for the reason that they are based upon items claimed to be due the contractors, which in my opinion are not due them. Article Twelve of the Architect's Contract provides for arbitration of disputed items between the architect and the county, which method of determining the validity of these claims is open to both parties.

Referring to Paragraph Four of your letter, in my opinion no payment should be made to contractors until a final determination of the total amounts due the contractors has been arrived at, either by an agreement between the contractors and the Board of Supervisors, or by proper court action.

Respectfully submitted,

EMF:RH

EARLE M. FRENCH
Prosecuting Attorney

April 11, 1932

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

Dear Sir:

Replying to your letter of March 16, please be advised as follows:

Referring to Paragraph Two of your letter, please be advised that in my opinion no payment should be made to contractors or sub-contractors until the total amounts due these sub-contractors and contractors is arrived at either by agreement between the contractors and the Board of Supervisors, or by proper court action.

Regarding the architect's claim which is referred to in the same Paragraph, please be advised that in my opinion payments to the architect should be limited to \$2132.88, for the reason that in addition to the items of \$395.46 and \$100.00 referred to in my other letter of even date, there is an item in the architect's bill of \$3446.42, covering the following items: "To professional services for architect's plans and specifications on the difference between the \$700,000.00 estimate cost and \$604,266.00, which is \$95,734.00. Sixty percent of six per cent of \$95,734.00." This item is open to arbitration under Article Twelve of the Contract between the architect and the County, if either side wishes to take advantage of it. By deducting from the amount claimed by the architect to be due, namely, \$6074.76, the items of \$3446.42 and \$395.46 and \$100.00, the figure mentioned of \$2132.88 is arrived at.

In the event that the architect has been paid any moneys on his claim for services covering the difference between the \$700,000.00 estimate and the contract price, these moneys should be deducted from the \$2132.88 until a final determination either through arbitration or court action of the amount due the architect is arrived at.

Referring to the last two Paragraphs in your letter of March 16, please be advised that I find nothing in the statutes that make the architect's claim a prior one.

Respectfully submitted,

EMF:RH

EARLE M. FRENCH
Prosecuting Attorney

Rosso moved and Sherbeck seconded that the communications be received and referred to the Building Committee. Motion carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Jos. E. Riesterer	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Ferdinand Foss	Lenox
E. R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Stephen Henderson	East Detroit
Geo. Zuercher	East Detroit
A. W. Heine	Mt. Clemens
B. V. Nunneley	Mt. Clemens
Geo. F. Pingel	Mt. Clemens
Chas. R. Ullrich	Mt. Clemens
Herman J. Matthews	New Baltimore

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

The Clerk read a letter from the Controller under date of March 31st and minutes of the Finance Committee of March 18th, 19th, which referred to claim of Bert Engelbrecht as County Drain Commissioner. The claim covered salary due from June 16th to November 30th, 1931; auto hire from May 16th to November 30th, 1931, total \$2,137.50.

Finance Committee meeting minutes of March 19th, showed this Committee in its action recommending the claim to the Board of Supervisors and payment of the same. Opinion of the Prosecuting Attorney under date of March 3rd, relative to the matter, was also read.

Because of the many new members of the Board and the claim of Mr. Engelbrecht was for services in the year 1931, Sherbeck moved and Stade seconded that the matter be laid on the table until the next meeting. Motion carried.

The Finance Committee reported the proceedings of their Committee, under date of April 2nd, which contained recommendations from the Committee to the Board of Supervisors in reference to the claim of Clifford A. John for services in connection with the Nine Mile Halfway Drain lawsuit and that the Board of Supervisors provide for appropriation in the Poor Department and Contagious Disease, which were now discovered to be insufficient to meet the requirements.

Ullrich moved and Brewer seconded that the report be received and filed and referred to the Budget Committee. Motion carried.

The following report was made by the Controller's Department, covering the status of the \$315,000.00 Bond Sale to the State for Welfare and a report of disbursements and bill payable for the quarter of the year ending March 31st, 1932, as applied to the various departmental budgets; also a quarterly report ending March 31st, of all receipts and disbursements of the County.

To the Chairman and Members of the Board of Supervisors:

The following reports are presented to the board of Supervisors for their information and consideration.

The Special Welfare report shows the condition of the Welfare Fund with reference to the sale of \$315,000.00 bonds to the state.

The Budget report represents the appropriations for each department or account of the General Fund and shows the expenditures made, billsunpaid and balance remaining.

The report of receipts & disbursements shows the cash on hand at the beginning of the year, receipts to March 31st. and expenditures for the same period.

All of the Township & City Treasurers have not yet settled with the County Treasurer therefore the distribution of the current collections amounting to \$868,563.30 so far received, cannot be made, but it is hoped that by May 10th. the settlements will have been made and the distribution completed, but if the County Treasurer is unable to make a complete settlement with Townships & Cities by May 10th. we will make such distribution as is possible under the condition by May 10th.

April Session 1932

To the Chairman & Members of the Board of Supervisors:

The following report covers the Special Welfare Account relative to the \$315,000.00 Refunding Bond sale to the State which funds are to used for Welfare purposes including Mothers' Pensions & Delinquent Children expenses as of March 31, 1932.

	Bonds & Interest.	Received on Bonds & Interest	Welfare Claims Paid	Mothers' Pensions Paid	Delinquent Children Accts. Paid
Jan. 27 Bonds sold to State	\$315,000.00				
Accrued Interest to date	937.79				
Interest on Bank Deposits	74.38				
Received on Bonds to date		\$244,000.00			
Accrued Interest		937.79			
Interest on Bank Deposits		74.38			
Welfare Claims Paid			\$208,198.72		
Mothers' Pensions Paid				\$33,778.64	
Delinquent Children Claims Paid					\$611.42
BALANCE DUE ON BONDS		71,000.00			
	<u>\$316,012.17</u>	<u>\$316,012.17</u>	<u>\$208,198.72</u>	<u>\$33,778.64</u>	<u>\$611.42</u>
Total received from State on Bonds & Interest		\$245,012.17			
Welfare Claims Paid			\$208,198.72		
Mothers' Pensions Paid			33,778.64		
Delinquent Children Claims Paid				611.42	
BALANCE ON HAND				2,423.39	
		<u>\$245,012.17</u>	<u>\$245,012.17</u>		

CASH DISBURSEMENTS AND BILLS PAYABLE
FOR QUARTER ENDING MARCH 31, 1932

	Budget	Dis- bursements	Bills Payable	Total Expense	Balance Budget
Supervisors	\$ 8,000.00	\$ 1,505.74	\$ 111.92	\$ 1,617.66	\$ 6,382.34
Bounties	1,000.00	-	-	-	1,000.00
Judge Redd's Office	980.00	195.50	52.50	248.00	732.00
Judge Spier's Office	980.00	212.00	43.50	255.50	724.50
Circuit Court	19,510.00	3,828.85	1,875.30	5,704.15	13,805.85
Circuit Court Commissioners	100.00	3.35	-	3.35	96.65
Circuit Court Stenographer	2,730.00	565.64	112.50	678.14	2,051.86
County Stenographer	2,300.00	481.03	93.75	574.78	1,725.22
Contagious	2,000.00	1,888.30	532.69	2,420.99	420.99
Coroner	3,000.00	170.25	153.20	323.45	2,676.55
Controller	10,667.00	2,284.82	467.58	2,752.40	7,914.60
Clerk	7,980.00	1,801.15	302.75	2,103.90	5,876.10
Treasurer	18,970.00	3,961.84	715.84	4,677.68	14,292.32
Court House & Grounds					
Expense	24,000.00	622.34)	251.80)	874.14)	
Rent		3,326.36)	1,663.18)	4,989.54)	18,136.32
Friend of the Court	1,790.00	387.00	68.75	455.75	1,334.25
Live Stock & Dog Expense	3,000.00	119.65	-	119.65	2,880.35
Drain Commission	14,000.00	3,363.73	690.01	4,053.74	9,946.26
Elections	3,000.00	78.58	-	78.58	2,921.42
Agricultural Extension	3,890.00	703.22	172.51	875.73	3,014.27
Insane	1,000.00	107.30	23.90	131.20	868.80
Justice Courts	2,500.00	365.75	53.05	418.80	2,081.20
Juvenile Court	600.00	58.49	5.90	64.39	535.61
County Surveyor	100.00	15.20	6.30	21.50	78.50
Probate Court	9,060.00	1,946.05	455.72	2,401.77	6,658.23
Probation Officer	1,430.00	302.28	62.40	364.68	1,065.32
Poor Commission	4,050.00	1,079.99	348.77	1,428.76	2,621.24
Prosecuting Attorney	13,525.00	2,733.75	901.11.	3,634.86	9,890.14
Register of Deeds	2,170.00	303.08	144.58	447.66	1,722.34
Road Commission	5,070.60	1,036.80	226.80	1,263.60	3,807.00
School Commission	16,385.30	2,753.68	599.14	3,352.82	13,032.48
Sheriff and Jail	45,442.25	8,107.48	1,981.31	10,088.79	35,353.46
Truant Officer	845.00	144.00	67.50	211.50	633.50
Miscellaneous:					
County Chemist	3,000.00	500.00	250.00	750.00	2,250.00
Soldiers' & Sailors' Burial	1,000.00	525.00	75.00	600.00	400.00
" " " Relief	100.00	59.00	18.57	77.57	22.43
Vital Statistics	600.00	-	-	-	600.00
Dept. of Conservation	500.00	-	-	-	500.00
Expense Delinquent Children	1,800.00	377.18	115.00	492.18	1,307.82
Miscellaneous:	2,160.00				
Advances for Bldg. & Sites		659.26	120.00	779.26)	792.38
Grand Jury - Witness		3.20	-	3.20)	
Expense Re: Loan		585.16	-	585.16)	
	<u>\$239,235.15</u>	<u>\$47,162.00</u>	<u>\$12,762.83</u>	<u>\$59,924.83</u>	<u>\$179,310.32</u>

Appropriations

County Nurse	\$ 3,050.00	\$ 500.00	\$ 254.08	\$ 754.08	\$ 2,295.92
Macomb Co. Crippled Children	2,400.00	400.00	200.00	600.00	1,800.00
State Institutions	20,000.00	-	-	-	20,000.00
Apiary Inspection	150.00	-	-	-	150.00
Mothers' Pension	50,000.00	10,944.05	4,934.76	15,878.81	34,121.19
	<u>\$75,600.00</u>	<u>\$11,844.05</u>	<u>\$ 5,388.84</u>	<u>\$17,232.89</u>	<u>\$58,367.11</u>

MACOMB COUNTY MICHIGAN
RECEIPTS AND DISBURSEMENTS
JANUARY 1 to MARCH 31, 1932

Cash on Hand and in Bank - Jan. 1, 1932	\$ 46,768.06
Cash Segregated:	
Certificates of Deposit:	
Building & Sites	26,000.00
Drains	80,000.00
Special Bank Accounts:	
Township, Cities & State Collections	43,871.30
Poor	5,120.32
State Covert Roads	233,174.49
Escheats	2,648.06
Total all Cash	\$ 437,582.23

Receipts:

Delinquent Tax Collections	
January and February	
General Fund - Tax	\$ 7,147.08
Interest	1,267.22
Collection Fee	2,755.28
Poor Fund- Tax & Interest	2,890.12
County Road Fund - Tax & Interest	429.96
Covert Redemption - Tax & Interest	7,853.82
Drain - Tax & Interest	1,952.36
Drain Redemption - Tax & Interest	3,266.93
One Mill-Building - Tax & Interest	1,775.08
Township, Cities & Villages	
Tax & Interest	44,850.88
State - Tax & Interest	9,544.19
March Collections Undistributed	37,236.42
Total	\$ 120,969.34

Bonds Sold to State:

Bonds	\$244,000.00
Accrued Interest	937.79
Interest on Bank Deposits	74.38
Total	245,012.17

Current Taxes Collected	
Undistributed	868,563.30

Other Receipts:

General Fund	
Departmental	\$ 4,287.73
Refunds and Other Receipts	609.61
Total	4,897.34

Poor Fund	
Refunds and Produce Sales	11,797.41

Drain Redemption	
Tax in Full	38.88

County Road Fund	
Weight Tax	\$ 61,728.49
Refunds and Other Receipts	10,856.87
Total	72,585.36

Covert Redemption	
Tax in Full	275.18

Covert Construction Fund	
Refunds	8,399.28

Drain Fund	
Refunds	16.45

One Mill-Building	
Interest on Bank Deposits	730.72

Inheritance Tax	3,782.66
Library - Fines	1,370.85

Mortgage Tax	2,267.00
Teachers Institute	90.50
Escheats	69.99

State Covert Roads	
Total Receipts	1,420.52

1,342,286.95

Total Available

\$1,779,869.18

Disbursements:

General Fund	
From Bonds Sold State	
Mothers' Pension 1931	\$ 22,834.59
Mothers' Pension 1932	10,944.05
Delinquent Children 1931	611.42
Accounts Payable - 1931 Claims	2,830.75
Certificates of Indebtedness	4,073.08
Delinquent Tax Loan	8,400.00
Interest Paid	16,392.14
Budget 1932	47,034.76
Appropriations 1932	900.00
Other Disbursements	124.29
Total	114,145.08

MACOMB COUNTY MICHIGAN
RECEIPTS AND DISBURSEMENTS (Cont'd)
JANUARY 1 to MARCH 31, 1932

Poor Fund			
Relief from Bond Sale	\$208,198.72		
Other Welfare Expense	<u>5,039.11</u>	213,237.83	
County Road Fund			
Expense		48,642.77	
Drain Redemption Fund			
Interest		300.00	
Covert Redemption Fund			
Interest & Refunds		1,678.63	
Covert Construction			
Expense		639.28	
Drain Fund			
Drain Orders & Interest		7,066.37	
One Mill - Building			
Contract Payments		4,548.04	
State Tax			
Current Collections	\$116,231.39		
Delinquent Collections	<u>25,056.31</u>	141,287.70	
Township, Cities & Villages			
Dec. Jan. & Feb. Collections	\$ 75,469.98		
14% Distribution of 1931 Collections	<u>36,257.58</u>	111,727.56	
Current Tax Loan		100,000.00	
Hospitalization		214.20	
Inheritance Tax		3,782.96	
Condemnation Right of Way		876.00	
Mortgage Tax		992.00	
Teachers Institute		207.20	
Escheats		<u>162.82</u>	
Total Disbursements			749,508.44
Balance Cash			<u>\$1,030,360.74</u>
Cash on Hand and in Bank April 1, 1932		\$ 600,173.83	
Cash Segregated:			
Certificates of Deposit			
Building & Sites	\$ 24,000.00		
Drain	<u>80,000.00</u>	104,000.00	
Special Bank Accounts:			
Townships, Cities, Villages & State		33,154.94	
Poor		7,735.38	
Special Welfare		2,423.39	
Certificate Redemption Account		715.59	
Detroit Savings Bank			
To Redeem Bonds		45,007.37	
State Covert Roads		234,595.01	
Escheats Fund		2,555.23	
Total Cash		<u>\$1,030,360.74</u>	

Respectfully submitted,

County Controller

Dr. Heine moved and Ullrich seconded that the report be received and filed. Motion carried.

Pingel moved and Dr. Heine seconded that the Treasurer and Controller prepare a report, immediately, proportioning the tax collections to date and estimated tax collections to the various budgets as set up for 1932. A copy of the same to be furnished each Supervisor. Motion carried.

The following letter from the Controller, under date of April 12th, was read:

April 12, 1932

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

Dear Mr. Hartung:

Pursuant to the request of the Finance Committee, I make the following report in connection with the contagious disease account.

The Budget Committee, in preparing the appropriations for the various departments and accounts, provided \$2,000.00 for the contagious disease account for the year 1932. From past years' expenditures out of this fund it appeared that \$2,000.00 would be sufficient to carry on this work for the year 1932.

Since it has been determined by the Prosecuting Attorney for the Poor Department there are many claims previously paid by the Poor Commission out of the poor fund that come under the classification of a contagious disease, and the Poor Commission insist that claims coming under the heading of a contagious disease, even though they were previously allowed by the Poor Commission, should be paid out of the contagious disease account of the general fund.

You will notice in my report of Cash Disbursements and Bills Payable for Quarter Ending March 31, 1932, that against the budget of \$2,000.00, claims amounting to \$1,888.30 have been paid. There are bills payable amounting to \$532.69 which are payable out of this fund, but to date I have not issued checks for this amount. If this amount is paid the total expenditure will amount to \$2,420.99 which will result in an overdraft of \$420.99 as of March 1, 1932.

When the appropriation for the Poor Department was made for the year 1932, the items previously paid out of the poor fund, even though they are now determined as contagious disease items, the supervisors took into consideration such expenditures when they provided \$200,000.00 for the year, but since the items are not to be paid out of the poor fund, some provision should be made to pay all the contagious disease items from the general fund. This can be done by transferring a certain amount from the Poor Department appropriation of \$200,000.00 to the contagious disease account of the general fund to meet these claims, but if the supervisors determine some other plan to provide funds for the contagious disease account to meet the 1932 expenditures, we will carry out their wishes.

Yours very truly,

WCS:AD

WALTER C. STEFFENS
County Controller

Nunneley moved and Reisterer seconded that the matter be referred to the Appropriation Committee. Motion carried.

A letter from the Controller, under date of April 11th, asking the Board of Supervisors to consider and dispose of a claim of \$155.00 of Clifford A. John, in Drain Case, Henkel Bros., vs., The County Drain Commissioner, for services rendered in 1932, was read.

Matthews moved and Messmore seconded that the claim of Clifford A. John, amount \$155.00, be allowed and ordered paid, since the opinion of the Prosecuting Attorney, under date of April 8th, was a regular one and should be paid out of the General Fund, in cash. Motion carried.

Mr. Leo Jean addressed the Board, verbally presenting a claim for eighteen (18) days pay. He also presented the following letter and affidavit:

Gentlemen:

This is a matter concerning the welfare Dept of the County of Macomb. A Mrs. Halon living on Donald St., East Detroit, was attended by Mr. Grimes also of East Detroit, for confinement. After the confinement Dr. Grimes told Mr. Halon that as he was on the welfare list, it could not be included and therefore the Dr. should receive other remuneration. Mr. Halon signed a promissory note in favor of Dr. Grimes in the sum of \$35.00. A Supervisor of East Detroit noticed the account and inquired of Mr. Schelling the welfare agent in that section, if Mr. Halon was on the welfare list and was told that he was not. The records show that Mr. Halon was a welfare charge since Sept., 1931. The entire matter was referred to Mr. Hanley who also inquired as to the truth about Mr. Halon and he also was informed that Mr. Halon was not a welfare charge. Mr. Hanley then made his own investigation and found Mr. Hanlon and family on the records. Mr. Hanley then asked Mr. Benz of the Welfare Dept., to have the note filed in Mt. Clemens office, which was done.

The records will show that Dr. Grimes is paid \$2,500.00 per year for his services to the indigents of his section, and is not supposed to receive any other remuneration, In the event of monies or notes being given for aid, they are supposed to be made out in the name of the County and in the name of the proper officers and filed in the office of same.

An affidavit on file that can be produced when requested for, will show just what Mr. Halon action has been, and at no time has he ever denied that he was a welfare charge. The only denial has come from Mr. Schelling.

A meeting of the finance comm, welfare comm, and the Poor commission was held about Apr. 1st and the Poor Comm, were instructed to cancel Dr. Grimes contract on or before April 4th. This has not been done to date, to my knowledge.

The action of Dr. Grimes, Mr. Schelling and other officials connected with this deal is either a high-handed gesture or an ignorant one. The entire affair has all the earmarks now of being whitewashed to save somebody's skin, and for this reason should receive a thorough investigation.

As one taxpayer of this County, I would ask this honorable Board for the dismissal of the entire Board of County Poor Commissioners.

I am sure that there are other men as well able to carry on this work, in an honest and fair manner. It is now time for some care to be taken of the taxpayers money and especially in the welfare dept.

LEO JEAN

STATE OF MICHIGAN)
)SS
COUNTY OF MACOMB)

I, John Halon of 23147 Donald Avenue, East Detroit being duly sworn deposes and says:

THAT He applied to the Welfare Department of the County of Macomb during the month of September 1931 for welfare aid and that since that time he has received aid from the Welfare Department.

THAT On or about the 15th day of February, 1932 he consulted with Dr. Grimes, one of the Doctors employed by the Superintendents of the Poor of Macomb County to treat and care for indigent poor cases on authority of the Poor Commission of Macomb County, regarding the approaching confinement of his wife.

THAT On February 28th, 1932 he notified Dr. Grimes that his wife Josephine was to be confined within the next few days and that on the following day Feb. 29, 1932, Dr. Grimes visited the home and delivered the child born of Josephone Halon.

THAT Said Dr. Grimes instructed said deponent to go to Mr. Schelling a member of the Macomb County Poor Commission for medicine.

THAT When said deponent called at the East Detroit Office, a Mr. George Simmons informed said deponent that Mr. Schelling was not in the office, Thereupon, Mr. Simmons requested said deponent to wait until he had an opportunity to discuss this matter with Dr. Grimes.

Deponent further says that Mr. George Simmons returned to the office and instructed said deponent to call on Dr. Grimes in the office located at the Kaiser Building in East Detroit to sign a note. Dr. Grimes prepared the note in the sum of \$35.00 (Thirty-five Dollars) and requested said deponent to sign same.

Deponent further says that Dr. Grimes gave him a paper to deliver to Mr. Schelling and informed said deponent that Mr. Schelling would explain the reason for requesting him to sign a note for services rendered. When said deponent appeared before Mr. Schelling and stated that he was unable to pay for this service because of other obligations, Mr. Schelling informed said deponent that he would fix this matter up so that he would not have to pay

and further deponent sayeth not

JOHN HALON

Subscribed and sworn to before me a Notary Public in and for Macomb County, Michigan, this 23rd day of March, A. D., 1932.

WALTER C. STEFFENS
Notary Public

My Commission expires Oct. 29, 1935.

Nunneley moved and Hagen seconded that the claim, letter and affidavit, be referred to the Welfare Committee for consideration and to report back to the Board of Supervisors. Motion carried.

The following request from the Macomb County Soldiers' Relief Commission, was read:

April 12, 1932

Honorable Board of Supervisors,
of Macomb County.

Gentlemen:

The undersigned Soldiers' Relief Commission of Macomb County respectfully represents that there was appropriated in the Soldiers' Relief Fund on January 1, 1932, \$100.00.

There have been drawn this year nine orders of the total sum of \$69.00.

This leaves a balance on hand of \$31.00.

Next fall the proceedings as directed by law can be taken for the maintenance of the fund.

Therefore, this Commission requests that now the sum of \$100.00 be placed in the Soldiers' Relief Fund.

Respectfully submitted,

GILBERT LACROIX
Gilbert LaCroix, Chairman

ROBERT F. FOLSOM
Robert F. Folsom, Secretary

DON D. WILLIAMS
Don D. Williams

Nunneley moved and Ullrich seconded that the request be referred to the Appropriation Committee. Motion carried.

The Clerk called attention to two Resolutions that had been prepared by Judge Hummrich in reference to juvenile health care at the February session of the Board, and then referred to the Resolution, Contagious and Welfare Committees, the same having been held over at the March 10th meeting of the Board. Judge Hummrich was present and informed the Board that if the Superintendents of the Poor would file petitions for the commitment and care of children of County pensioned mothers who required the attention of a hospital or similar private institution, as covered in one of the proposed Resolutions, he would grant such petition and have the case placed in private accredited homes at an approximate cost of \$2.50 to \$3.00 per week, but that filing of petition by the Superintendents of the Poor would be necessary.

Nunneley moved and Dr. Heine seconded that Judge Hummrich's recommendation be approved and accepted. Motion carried.

County Treasurer Simms, informed the Board that a demand had been made upon him today, by the School District No. 2, of the City of East Detroit, through the East Detroit Supervisors, for June, July and August delinquent tax receipts for 1931, amount \$8,927.00.

The Treasurer informed the Board that there was nothing that he could do in the matter until settlement had been completed with Township and City Treasurers.

Erin Township Welfare Department presented a claim of \$1474.68 for supplies and up-keep in the maintenance and food distributing station for the unemployed.

Supervisor Reisterer stated to the Board that former Supervisor Hanley from East Detroit and present Superintendent of the Poor, Benz, had instructed the Township to go ahead and assist this welfare movement and that the Township would be reimbursed for the amount of expenditures.

Supervisor Pingel, Chairman of the Welfare Committee, stated that this claim or arrangement had never been officially brought before his Committee.

Sutherland moved and Rosso seconded that the matter be referred to the Welfare Committee. Motion carried.

Pingel moved and Dr. Heine seconded that the meeting adjourn until 10:00 A. M., Monday, April 18th, 1932. Motion carried.

Chairman

Isaac A. Hartung

Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, at 10:00 A. M., on Monday, April 18th, A. D., 1932.

Supervisor Henry A. Van Hoeck presented credentials of his appointment as representative on the Board for the City of East Detroit.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Ferdinand Foss	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Chas. Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
A. W. Heine	Mount Clemens
B. V. Nunneley	Mount Clemens
Geo. F. Pingel	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman Matthews	New Baltimore

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

Rosso moved and Sherbeck seconded that Supervisor Riesterer be excused from the morning session. Motion carried.

Minutes of previous meeting of April 12th, were read and approved.

Controller Steffens submitted a report showing the appropriation for general expenses and detailed tax collections and estimated collections for general expenses which were within a couple of thousand dollars of the amount appropriated for departmental expenses. The report showed that the Townships of Chesterfield, Erin, Harrison, Lake, Lenox, Warren and cities of East Detroit, Mount Clemens and New Baltimore, had not as yet made settlement with the County Treasurer.

The detailed report was in mimeograph form and furnished each Supervisor.

Mr. Joseph E. Murphy of the Unemployment Council, Macomb County Branch No. 2 of Roseville, addressed the Board and asked the Board's action in either endorsing or opposing the Workers Unemployment Insurance Bill now before the United States Congress. The local branch of the Unemployment Council also asked the Board to express itself on the following demands of the Unemployment Council.

1. The Federal Unemployment Bill
2. The abolishment of forced labor.
3. The stopping of evictions, shutting off of lights, water and gas of unemployed workers and part time workers.
4. That the welfare checks be resumed and increased 100%.
5. Tax exemption and no foreclosures on homes of poor farmers unemployed and part time workers.

Nunneley moved and Rosso seconded that the matter be referred to the Legislative Committee. Motion carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Jos. E. Riesterer	Erin
Floyd W. Rosso	Harrison
Adrian A. Lingemann	Lake
Ferdinand Foss	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Chas. Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
Dr. A. W. Heine	Mount Clemens
B. V. Nunneley	Mount Clemens
Geo. F. Pingel	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman Matthews	New Baltimore

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

The Welfare Committee, by Chairman Pingel, presented the following report:

April 18, 1932

To the Hon. Chairman and Members of
The Board of Supervisors
Macomb County, Michigan

Gentlemen:

Re: Claim of Leo Jean

Regarding the claim of Mr. Leo Jean for eighteen days of additional service rendered to the Superintendents of the Poor and which was referred to the Superintendents of the Poor on March 10th, 1932 and to the Welfare Committee on April 12, 1932. We are attaching herewith letter dated March 17th, by the Superintendents of the Poor which, we believe, disposes of the matter in so far as the Superintendents of the Poor and the Welfare Committee are concerned.

The Welfare Committee, therefore, recommends to the Board of Supervisors that no further claims be paid to Mr. Jean.

Respectfully,

WELFARE COMMITTEE

GEORGE F. PINGEL, Chairman
CHAS. HEINS
JOE FROST

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

The Welfare Committee by Chairman Pingel made the following report on Erin Township claim of \$1474.68 for Welfare assistance.

April 18, 1932

To the Hon. Chairman and Members of
The Board of Supervisors
Macomb County, Michigan

Gentlemen:

Re: Claim of Erin Twp.

Regarding the claim of Erin Township of \$1,474.68, The Welfare Committee at no time acted upon the question of reimbursing the Erin Township Board for money expended for the distribution of food in their township, so that the money expended by them was upon their own responsibility in so far as the Superintendents of the Poor and the Welfare Committee are concerned.

The Welfare Committee, therefore, recommends to the Board of Supervisors that no further consideration be given this claim.

Respectfully,

WELFARE COMMITTEE

GEORGE F. PINGEL, Chairman
CHAS. HEINS
JOE FROST

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

The Welfare Committee, by Chairman Pingel, made the following report on alleged irregularities of Dr. Grimes:

April 18, 1932

To the Chairman and
Members of the Bd. of Supervisors

Regarding the matter of alleged irregularities of Dr. Grimes, which was referred to the Welfare Committee on April 12th:

We find that Dr. Grimes did take three notes in the sum of thirty-five dollars each, and made payable to himself, for medical service rendered indigent families.

This was done due to a misunderstanding of orders issued by the Supts. of the Poor to all contract doctors, asking them to try and procure pledges of indebtedness for medical service. Immediately upon having his attention called to the error Dr. Grimes surrendered the notes to the Superintendents of the Poor and has discontinued the above practice.

Your committee has carefully investigated the charges made and in the absence of conclusive proof of any irregularities recommend to the Board that no further action be taken at this time.

WELFARE COMMITTEE

GEORGE F. PINGEL
CHAS. HEINS
JOE FROST

Mathews moved and Brewer seconded that the report be accepted and adopted. Motion carried.

Chairman Lingemann announced the following Committee Appointments.

- | | |
|------------------------|--|
| 1. Apportionment | - Ullrich, Stade, Hagen, Sherbeck and Heins |
| 2. Appropriation | - Messmore, Zuercher, Brewer, Dr. Heine and Mathews |
| 3. Budget | - Mathews, Pingel, Brewer, Sherbeck and Zuercher |
| 4. Building | - S. Henderson, Rosso, Ullrich, O. Henderson, Mathews and Wiegand |
| 5. Contagious | - O. Henderson, Mallow, Heins, Brewer and Dr. Heine |
| 6. Drains | - Sherbeck, Ullrich, Wangelin, Van Hoeck and Foss |
| 7. Equalization | - Wiegand, Frost, Pingel, Riesterer, O. Henderson, Mallow and S. Henderson |
| 8. Finance | - Dr. Heine, Frost, Riesterer, Messmore and Van Hoeck |
| 9. Legislative | - Sutherland, Nunneley, Wangelin, O. Henderson and Messmore |
| 10. Printing | - Mallow, Frost, Riesterer, Sherbeck and S. Henderson |
| 11. Rejected Taxes | - Frost, Zuercher, Wangelin, Riesterer and Hagen |
| 12. Resolutions | - Hagen, Sutherland, Mallow, Nunneley and Sherbeck |
| 13. Schools | - Rosso, Hagen, Nunneley, Foss and Sutherland |
| 14. Sheriff & Deputies | - Wangelin, Rosso, Heine, Foss and Stade |
| 15. Roads | - Brewer, Pingel, Messmore, Stade and Hagen |
| 16. Township Taxes | - Foss, Sutherland, Wiegand, Rosso and Stade |
| 17. Welfare | - Pingel, Van Hoeck, Sutherland, Wiegand and Mathews |
- Sergeant of Arms Rosso

The Clerk read two letters from the Prosecuting Attorney, under date of April 16th, pertaining to Nine Mile Halfway Drain Supreme Court litigation, as follows:

April 16th, 1932

Macomb County Board of Supervisors
Mount Clemens, Michigan

Dear Sirs:

Since by resolution passed by the Board of Supervisors of this County this office has been delegated as counsel for the Drain Office, our position in that capacity is that we are working for the interests of the taxpayers at large under the supervision of your Board. Therefore, inasmuch as the Nine Mile-Halfway Drain case affects the pocketbooks of the taxpayers at large in the County to the extent of hundreds of thousands of dollars, and inasmuch as your Board of Supervisors are the direct representatives of the taxpayers at large in this County, we are

now asking your Board to pass a resolution instructing this office whether or not to proceed with a re-hearing in the Supreme Court of the Nine Mile-Halfway Drain case.

In order that you will be in a position to consider the matter we herewith briefly and in substance outline to you the situation as it is today:

The Plaintiffs are comprised of approximately seventy-five taxpayers in the assessment district affected by the drain and Lake Township, a municipality through which the drain runs. The Defendants are the Drain Commissioner, County Treasurer and the City of East Detroit, Township of Warren, Township of Erin and Village of Centerline. This office represents the Drain Commissioner and the County Treasurer. The other Defendants are represented by Mr. Charles Retzlaff for the City of East Detroit, Mr. Clifford John for the Township of Warren, and Mr. Bert V. Nunneley for the Township of Erin.

The Plaintiffs, in their bill of complaint, ask for the following relief, among other things, and it is this relief with which we are chiefly concerned, namely:

(1) And it is further ordered, adjudged and decreed that the defendants the drain commissioner of Macomb County, Michigan, and his successors in office, treasurer of Macomb County, Michigan, and his successors in office, are hereby perpetually restrained and enjoined from using or applying any of the funds raised by assessments against plaintiffs or against the lands and property of plaintiffs, toward the maintenance of said disposal plant, filtration beds or mechanical devices to purify the flow of said drain.

(2) It is further ordered, adjudged and decreed that the defendant treasurer of the County of Macomb and State of Michigan, and his successors in office, as such county treasurer, refund to plaintiffs, their assigns and grantees, any and all of the drain assessments above referred to, which are shown to have been paid by the records of said treasurer of said County of Macomb, together with interest on all sums so paid at the legal rate of interest from the date of payment

(3) And it is further ordered, adjudged and decreed that the defendants George P. Eckstein, drain commissioner of the County of Macomb of the State of Michigan, and his successors in office, and his and their agents and employees, the City of East Detroit, a municipal corporation, the Village of Center Line, a municipal corporation, the Township of Erin, and the Township of Warren, all in the County of Macomb and State of Michigan, and their respective agents and employees, be and are hereby perpetually enjoined and restrained from connecting any branch, lateral, or intersecting drains, branch drains, or sewers, with said Nine Mile-Halfway Drain, and from increasing the overflow and inundation of the streets, highways, culverts and lands of plaintiffs.

It is these things that Plaintiffs have in their proposed decree which they have asked the Supreme Court to sign and which relief, under the opinion of the Supreme Court as it now stands, can be and may be granted by said Court. The purpose of our motion for re-hearing is to have the Court change its decree so that the relief above mentioned cannot be granted.

The granting of that relief to the Plaintiffs mean:

(1) That approximately sixteen thousand dollars left over in the disposal plant maintenance fund cannot be used to operate the disposal plant.

(2) That the taxpayers of the County at large would have to pay back to the taxpayers in the assessment district approximately the sum of \$1,200,000, which they have paid on assessments. The granting of this relief by the Supreme Court would necessitate the spreading upon the tax rolls by this Board of Supervisors as a County at large tax a sufficient amount to cover that reimbursement. In other words, it would be requiring the taxpayers of the County at large to pay approximately one-half of the cost of the construction of the Nine Mile-Halfway Drain.

(3) That no more drains or sewers could be connected with the Nine Mile-Halfway Drain.

In view of these facts and circumstances it is our desire to know what this Board of Supervisors, as representatives of the taxpayers at large, wish us to do in the matter. We have proceeded according to what to us was our obvious duty but we will gladly abide by the instructions of the Board.

The validity of the bonds on the Nine Mile-Halfway Drain are not in question as the bondholders are not a party to the action. The validity of the bonds will doubtless be tested by a suit brought by the bondholders after the present case is determined. Of course, it is our opinion that no money should be paid by the County on the bonds until ordered to do so by the decree of the Court.

In our motion for re-hearing we have urged every possible reason we could for a re-hearing so that out of all the points urged the Supreme Court may find one upon which to grant us the relief we are seeking as set forth in this letter. We are not concerned over the other relief asked for by the Plaintiffs. If granted a re-hearing the only points that we are going to urge are those set forth in this letter.

Yours respectfully,

EARLE M. FRENCH

Prosecuting Attorney

EMF:LN

April 16, 1932

Macomb County Board of Supervisors,
Mount Clemens, Michigan

Dear Sirs:

Another situation growing out of this Nine Mile-Halfway Drain suit is that many taxpayers in the assessment district of the Nine Mile-Halfway Drain and the Martin drain have not filed objections in the Circuit Court to the decree ordering the sale of their land for non-payment of the assessment, which is one of the taxes. Perhaps these taxpayers are not aware of the fact that, in order to protect themselves from the sale of their property for what the Supreme Court has already decided is an illegal tax in the Nine Mile-Halfway Drain case, and which feature of the decision will, in our opinion, not be disturbed in the re-hearing and may be similarly dealt with by the Supreme Court in the Martin case, they should file objections at this time in our Circuit Court.

These objections must be filed on or before April 25th and we urge upon this Board the necessity for giving widespread publicity to the above fact.

A representative from this office will confer with the Auditor General immediately to try to secure his consent to eliminate from the sale the properties affected, the owners of which are without representation. The results of our conference with the Auditor General will be available Tuesday on Mr. Nunneley's return from Lansing.

Yours respectfully,

EARLE M. FRENCH

Prosecuting Attorney

EMF/LN

Pingel moved and Nunneley seconded that the communications be referred to the Drain and Resolution Committees. Motion carried.

At this time there was further discussion of the Controller's reports submitted in the morning session. This discussion was in line with the action of the Board taken April 12th, to adjourn until April 18th, for the purpose of investigating expenditures and tax receipts in the general department expenses with the view in mind of making such reductions that would balance the budget expenditures with amount of receipts, Nunneley moved and Matthew seconded that the Controller's report be referred to the Budget and Finance Committees for a report. Motion carried.

S. Henderson moved and Nunneley seconded that the Resolution, Re: Appointment of Road Commissioners, tabled May 11th, 1931, be taken from the table. Motion carried.

S. Henderson moved and Brewer seconded that Resolution, Re: Appointment of Road Commissioners by the Board of Supervisors be referred to the Resolution Committee. Motion carried.

In order to give Committees time to meet, the Chair declared a recess for thirty minutes.

After recessing, the Chairman called the meeting to order, the Legislative Committee's report on Re: Unemployment Bill, as follows:

We, the undersigned members of your Legislative Committee, have examined the communication regarding the Workers' Unemployment Bill, and make the following recommendation:

That this Board of Supervisors do not endorse this measure at this time.

Legislative Committee

(WILL S. SUTHERLAND
B. V. NUNNELEY
ERNEST R. WANGELIN
J. V. MESSMORE
OMAR HENDERSON

Pingel moved and Ullrich seconded that the report of the Legislative Committee be received and recommendations adopted. Motion carried.

Report of a joint meeting of the Budget and Finance Committees, Re: Balancing of Budget based on the controller's report made earlier in the day, Chairman Matthews of the Budget Committee, reported that the Budget and Finance Committees meet before the May session of the Board for the purpose of revising the present budget and that the revision, if adopted, would be effective as of May 1st, 1932.

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

The Drain and Resolution Committees, to whom had been referred the Prosecuting Attorney's letters of April 16th, on Nine Mile-Halfway Drain Supreme Court litigation, reported by presenting the following Resolution:

RESOLVED, That the Prosecuting Attorney be directed to proceed with the Nine Mile Halfway Drain litigation as outlined in his letter of April 16th to this Board, and ask the Court to amend its opinion in conformity with said letter leaving the tax for said drain illegal and proceedings void as held in the original opinion.

OTTO SHERBECK	ERNEST WANGELIN
WILL S. SUTHERLAND	W. E. MALOW
CHAS. R. ULLRICH	B. V. NUNNELEY
FERDINAND FOSS	WILLIAM J. HAGEN
HENRY A. VAN HOECK	

Resolution and Drain Committees

Pingel moved and Messmore seconded that the report be received and Resolution adopted.

Ayes: (23) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Lingemann, Foss, Stade, Wangelin, Henderson, Malow, Wiegand, Sutherland, Heins, Henderson, Van Hoeck, Zuercher, Nunneley, Pingel, Ullrich, Messmore and Matthews.

Nays: (0) None

Absent (1) Heine

The Chair declared the Resolution adopted. (See Resolution Number 214, Resolution Book Page 214.)

Chairman Hagen of the Resolution Committee, reported on Resolution Re: Appointment of Road Commissioners by Board of Supervisors, that the Committee could not agree and asked that decision of this matter be made a special order of business at the next meeting of the Board.

Ullrich moved and Foss seconded, that the report of the Resolution Committee, requesting a special order of business at the next meeting of the Board of Supervisors, on the Resolution, Re: Appointment of Road Commissioners, be adopted. Motion carried.

The Bert Engelbrecht claim of \$2137.50 which had been presented at the previous meeting of the Board and laid on the table until the next meeting, was again presented.

Rosso moved and Sherbeck seconded that the claim be taken from the table. Motion carried.

Sherbeck moved and Zuercher seconded that the claim of Mr. Engelbrecht, \$2137.50 be paid. Under discussion of the motion, Supervisor Wiegand asked Roy M. McKenstry, attorney for Mr. Engelbrecht, if this claim was allowed and paid, would Mr. Engelbrecht sign a receipt in full for all claims and damages against the County as former Drain Commissioner.

An opinion by the Prosecuting Attorney to the Finance Committee, under date of March 3rd, set forth the amounts of salary and allowance due Mr. Engelbrecht, the amount being \$2,137.50. Mr. McKenstry consulted Mr. Engelbrecht and reported to the Board that Mr. Engelbrecht would settle his claim on the basis of the Prosecuting Attorney's opinion, but neither Mr. McKenstry or Mr. Engelbrecht would say receipt would be given in full, answering Supervisor Wiegand's question.

Nunneley moved and Stade seconded that the claim of Mr. Engelbrecht be laid on the table. Motion carried.

Ullrich moved and Sutherland seconded that the meeting adjourn. Motion carried.

Adrian D. Fingerman
Chairman

Isaac W. Hartung
Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Tuesday, May 10th, 1932, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Jos. E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
Dr. A. W. Heine	Mount Clemens
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Charles R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
A. A. Lingemann	Lake

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

Minutes of previous meeting of April 18th, were read and approved.

The Chairman announced that special order of business, Resolution, Re: Appointment of Road Commissioners, would be taken up at this time.

The Clerk read the Resolution on making of office of County Road Commissioner, an appointive one; also the following letter from the Prosecuting Attorney, addressed to Supervisor, William J. Hagen, Chairman of the Resolution Committee:

April 20, 1932

Mr. William Hagen
Chairman of Resolution Committee
Macomb County Board of Supervisors.

Dear Sir:

You requested an opinion as to what control the Board of Supervisors would have over the County Road Commissioners in the event that the system of providing Commissioners was changed from the elective to the appointive. In reply to your request please be advised as follows:

Section 3981 of the Compiled Laws for 1929 provides as follows:

"In such county or counties the board of Supervisors may, by a majority of its members elect, appoint such county road commissioners; but a county road commissioner so appointed shall not be removed from office before the expiration of his term of office without being given due written notice of the charges made against him and an opportunity to appear before the board of supervisors for a hearing thereon."

Section 3983 of the Compiled Laws for 1929 provides among other things as follows:

"The Board of Supervisors shall fix the compensation of such commissioners."

Respectfully submitted,

EARLE M. FRENCH

Prosecuting Attorney

EMF:RH

Dr. Heine moved and Frost seconded that the Resolution making the office of County Road Commissioner an appointive one be adopted. On Roll Call there were (Resolution No. 214, see Resolution Book Page 214)

Ayes: (20) Frost, Brewer, Sherbeck, Riesterer, Rosso, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Henderson, Zuercher, Heine, Nunneley, Pingel, Ullrich, Matthews and Lingemann.

Nays: (4) Hagen, Foss, Heins and Van Hoeck.

The Chairman declared the Resolution adopted. *

Report of the Braun Clinical Laboratory for the month of April, showing 473 examinations for the month was read:

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

The Drain Committee presented a report including their Committee meeting minutes of April 23rd and 30th. In the Committee's minutes of April 30th, they recommended that the Drain Commissioner be authorized to use for operation of the Nine Mile-Halfway Disposal Plant, including obligations incurred for the month of March and April, an amount not to exceed \$3,000.00. The unpaid bills and salaries of March and April, were approximately, \$1,300.00.

Matthews moved and Rosso seconded that the report of the Drain Committee be received and adopted. It was agreed that discussion on this motion would be held over until the afternoon session before putting of the question and taking of the vote.

Messmore moved and Brewer seconded that the Prosecuting Attorney be requested to be present at the afternoon session. Motion carried.

Brewer moved and Wangelin 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 Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Wm. J. Hagen	Chesterfield
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
Dr. A. W. Heine	Mount Clemens
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Charles R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
A. A. Lingemann	Lake

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

The Clerk read a Resolution, Re: Thanking of the County, to the Governor, State Senator and Legislature.

Nunneley moved and Wangelin seconded that the Resolution, Re: Thanking the Governor, State Senator and Legislature, for recent legislation, Resolution No. 215, see Resolution Book Page 215, be adopted.

(24) Ayes: Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Henderson, Van Hoeck, Zuercher, Heine, Nunneley, Pingel, Ullrich, Matthews and Lingemann.

No Nays

The Chairman declared the Resolution, unanimously adopted.

The Clerk read a Resolution, Re: Opinion of Paul W. Voorhies, for Instructions to Operate Disposal Plant.

Pingel moved and Matthews seconded that the Resolution, Re: Opinion of Paul W. Voorhies, Attorney General, for Instructions to Operate Disposal Plant, Resolution No. 216, (see Resolution Book Page 216) be adopted.

Under discussion, Mr. Richards, Assistant Attorney General from Lansing, informed the Board that it was the opinion of the State Board of Health Engineers that the Disposal Plant should continue to operate for the present, at least, for the protection of health in such municipalities that were receiving their water supply from Lake St. Clair and whose intakes were south and near the point where the Nine Mile-Halfway Drain sewage entered the lake, and it was Mr. Richards' opinion that the cost of continuing the Disposal Plant for a short period would in no way by inference make the County liable or validate the construction of the Nine Mile Drain which had recently been held by the Supreme Court illegal and void.

On call of the roll on the Resolution as introduced, there were

Ayes (20) Frost, Brewer, Hagen, Riesterer, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Heine, Nunneley, Pingel, Ullrich, Matthews and Lingemann.

Nays (4) Sherbeck, Henderson, Van Hoeck and Zuercher.

The Chairman declared the Resolution adopted.

The motion made in the morning session of the Board for the adoption of the Drain Committee's report, recommending to the Board of Supervisors payment of expenditures for operating the Disposal Plant, not to exceed \$3,000.00 and upon which, voting was deferred until the afternoon session, was now amended by Pingel moving and Nunneley seconding that the report be received and filed. The Amendment was carried and the motion as amended, to receive and file the report, carried.

The Building Committee, presented the following report and Resolution:

TO THE HONORABLE BOARD OF SUPERVISORS:

The Building Committee beg to submit the following report and recommendations in line with the Chairman of the Board of Supervisors' suggestion in his message to the Board at the April 12th session regarding the completion of the County Building and the matter of Architect Haas' claim referred to the Building Committee by the Board at the same session and based on the Prosecuting Attorney's opinion under date of April 11, 1932.

to

First; As the completion of the Building. Meetings have been held with the Architect, Engineer, contractors and Prosecuting Attorney and after a thorough discussion and personal inspection of the building the Committee concluded that, with the building so near completion on the original contracts, the most economical and practical action to take now would be to complete the whole building and to use only such floors as are necessary to house all County Offices. By rearranging the offices only part of the building is required and this would materially reduce running expenses under the present heavy rentals and reduce inconvenience to the public of having County offices in several buildings.

In October of last year a revised Financial and Progress Report for the completion of part of the building showed an expense of more than \$7,500.00 for interruption of the building program, for 1 day to 6 months. Six months have elapsed since work of the original contractors stopped and now the result of conferences with the contractors, work can be resumed at any additional costs for delays of \$5,950.00 based on the following tabulation:

Otto Misch Co. General contractors, original contract	\$454,719.00
Additional for delay	<u>3,250.00</u>
Total	\$457,969.00
F. J. Hatzenbuhler, heating, etc., Contractor's original contract.	103,300.00
Extra for enclosing building	<u>209.36</u>
	\$103,509.36
Additional for delays	<u>1,500.00</u>
Total	\$105,009.36
Otis Elevator Co. Elevator contractors Original contract	27,300.00
Additional for delay	<u>200.00</u>
Total	27,500.00

Gray Electric Co., Electrical contractors, original contract	18,974.13
Additional for delay (practically all work installed)	<u>Nothing</u>
Total	18,974.13
Architect and Engineer for extra work on account of delay	1,000.00
Amount due on completion of building on original contract amounts and not considering charges for suspension because of lack of funds.	240,160.09
Total of amounts (as above) for delays	<u>5,950.00</u>
Total to complete present contracts	<u>246,110.09</u>
Estimated mill tax paid and in hand	<u>48,000.00</u>
	\$198,110.09

The Committee, therefore, recommends to the Board of Supervisors the completion of the entire building on the tabulation herewith given and as contained in a resolution for a special Bond election for \$200,000.00 (copy of resolution part of our report and attached.)

The Building Committee is convinced that a further delay will entail loss by deterioration that will exceed by thousands of dollars the amount now asked by contractors and if delay is continued litigation is sure to follow, the expense of which is undeterminable at this time.

Second: Architects claim referred to the Committee April 12, 1932.

The Building Committee recommends to the Board payment of \$2,132.88 to George J. Haas, Architect, based on the opinion of Prosecuting Attorney Earle M. French and under date of April 11, 1932.

May 10, 1932.

STEPHEN R. HENDERSON

RESOLUTION

WHEREAS, after a thorough investigation of matters pertaining to the present status of the County Building; and

WHEREAS, after consultations with the architect, mechanical engineer and the various contractors whose bids were accepted on the County Building; and

WHEREAS, it has been determined after this investigation and these consultations by the Building Committee of this Board of Supervisors that the only practical and economical solution of the problems in relation to the County Building is to recommend to the Board of Supervisors the completion of the original contracts; and

WHEREAS the contractors show a disposition to adhere closely to their original bids and a disposition not to make any unreasonable demands on the County at this time; and

WHEREAS, since the last special election for a bond issue to complete the contracts the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00) asked for has been reduced to Two Hundred Thousand Dollars (\$200,000.00) by the payment of the mill tax and the delinquent mill tax; and

WHEREAS it appears that there is no other way the County can legally raise money to complete these contracts other than by a vote of the people authorizing a bond issue;

THEREFORE, BE IT RESOLVED that the Building Committee of the Macomb County Board of Supervisors hereby recommend to the Board of Supervisors of Macomb County that the Board call a special election in accordance with the terms of the statutes for the purpose of having the people of Macomb County vote on the proposition of bonding the County for the sum of Two Hundred Thousand Dollars (\$200,000.00) for the purpose of completing the contracts;

FURTHER, that in making this recommendation to the Board the Building Committee wish it understood by the contractors and architect that the County waives no rights it might have as between the contractors, architect and the County either in law or in chancery in the event the figures are now arrived at with the contractors and architect are not accepted by the Board of Supervisors and the voters.

STEPHEN R. HENDERSON

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

Zuercher moved and Sherbeck seconded that the Building Committee's
report recommending payment of \$2,132.18 to Geo. J. Haas, architect, be paid
upon the recommendation of the Prosecuting Attorney under date of April 11,
1932.

Upon roll call, there were

Ayes: (14) Frost, Sherbeck, Riesterer, Rosso, Henderson,
Sutherland, Heins, Henderson, Van Hoeck, Zuercher,
Heine, Ullrich, Matthews and Lingemann.

Nays: (10) Brewer, Hagen, Foss, Stade, Wangelin, Messmore,
Malow, Wiegand, Nunneley and Pingel

The Chairman declared the motion carried.

Dr. Heine moved and Messmore seconded that the Resolution, Re:
Special election for \$200,000.00 Bond Issue, to complete the County Building,
be referred to the Resolution Committee. Motion carried.

The Finance Committee reported by presenting a copy of the Com-
mittee minutes of April 18th and May 3rd.

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

In the Finance Committee's Report, in their committee meeting
minutes of May 3rd, they recommended that the County share in the cost of
legal fees up to \$1,250.00 in connection with Lake Township litigation to re-
cover, approximately, \$68,000.00 now tied up in the defunct Lochmoor State
Bank and of this \$68,000.00, approximately, \$60,000.00 was County funds col-
lected in and by Lake Township.

Rosso moved and Sherbeck seconded that this part of the report be
not accepted and if any litigation was necessary to recover from Lake Township
monies tied up in the Lochmoor Bank, that the County Prosecuting Attorney
proceed with such litigation as seems necessary and report at the next meeting
of the Board. Motion carried.

The Contagious Committee made the following report.

May 6, 1932

At a meeting of the Contagious Disease Committee, held on the
above date, there were present:

Omar Henderson, Chairman; Dr. Heine, Mallow, Brewer, Chas. Heins.

The purpose of the meeting was to discuss the matter of providing
funds to pay contagious disease claims filed during the year 1932.

Previous to 1932, a considerable number of claims amounting to
a large sum of money were paid for contagious disease items out of the
poor fund, and when the appropriation for the poor fund was made at the
annual October session, contagious disease claims were considered and
funds provided in the poor fund. But a ruling by the Prosecuting At-
torney points out that contagious disease claims should not be paid out
of the poor fund, and it is the intention of this committee to provide
funds so that all contagious disease claims will be paid out of a se-
parate fund.

At the present time, the County is paying on an average of \$1,500.00
for contagious disease patients hospitalized in the American Legion Hos-
pital, Detroit Tuberculosis Sanatorium, Oakland County T. B. Hospital.
In addition, other contagious disease claims, previously paid out of the
poor and general funds, amount to approximately \$600.00 per month, or in
other words, the contagious claims amount to approximately \$2,100.00 per
month, so that a fund of \$25,000.00 must be provided to meet the claims
payable during the year.

On motion of Dr. Heine, supported by Mallow, that he recommend to
the Budget and Appropriation Committees that \$25,000.00 be transferred
from the poor fund to the Contagious disease account of the general fund
as an appropriation for the year 1932. The motion carried.

On motion by Brewer, supported by Mallow, this meeting adjourn.

OMAR C. HENDERSON
Chairman

Riesterer moved and Malow seconded that the report be received and
filed. Motion carried.

Dr. Heine, Chairman of the Contagious Committee, informed the Board that the Kings Daughters organization, which had for several years been carrying on T. B., clinics, would have to seek new quarters and was asking the County to provide the same.

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

The Superintendents of the Poor presented the following communication and an itemized report of their operations.

May 6, 1932

To the Board of Supervisors
Macomb County, Michigan

Gentlemen:

To give the members of your Board an outline of the problem now faced by this County in the caring for unemployed, and how this problem was met during the last winter, the attached report of activities and expenditures of this office and voluntary organizations operating in the south half of the county, is submitted for your information. It is hoped that it will give you an understanding of this problem of caring for the unfortunate of this County.

The lack of detail information prevents the reporting of the activities of the north half of the County. In all due credit we wish to state that much was done in the northern communities by Rotary, Exchange and local relief organizations to aid the unfortunate unemployed.

There are many things left undone and only time and better financial conditions will permit perfection of relief work in this County. The present condition is an emergency far more drastic than war because the children who are not to blame, must suffer for the shortcomings of their parents and our present social system in general.

We ask your cooperation in trying to carry on during the next trying year this county has ever experienced. We realize that it is often difficult to abide by the recommendations of this office when it affects people in your own Township, but unless expense is kept to a minimum a complete breakdown in relief work during next winter is unavoidable.

Yours very truly,

SUPERINTENDENTS OF THE POOR

By: Paul Benz, Secretary

PB:CS

Sherbeck moved and Zuercher seconded that the report be received and filed. Motion carried.

Report and recommendations of Special Committee, composed of the Finance, Budget and Appropriations Committees, was presented and is as follows:

Pingel moved and Zuercher seconded that the report be accepted and recommendations adopted.

Ayes: (22) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Sutherland, Heins, Van Hoeck, Zuercher, Heine, Nunneley, Pingel, Ullrich, Matthews and Lingemann.

Nays: (1) Henderson

Absent: (1) Wiegand

The Chairman declared the motion carried.

Pingel moved and Matthews seconded that the Clerk be instructed to secure waivers from the elective officers for adjustment of salaries as recommended and adopted in the report of the Special Committee. Motion carried.

Supervisor Hagen, Chairman of the Resolution Committee, reported on Resolution, Re: Special Election for \$200,000.00 Bond issue and waived his own objections and the Committee recommended the adoption of the Resolution.

Dr. Heine moved and Matthews seconded that the Resolution, Re: Recommendation of the Building Committee for Special Election for \$200,000.00 Bond Issue, Resolution No. 217 (see Resolution Book Page No. 217) be adopted.

Ayes: (17) Hagen, Sherbeck, Riesterer, Rosso, Messmore, Malow, Sutherland, Heins, Henderson, Van Hoeck, Zuercher, Heine, Nunneley, Pingel, Ullrich, Matthews and Lingemann.

Nays: (6) Frost, Brewer, Foss, Stade, Wangelin, Henderson.

Absent: (1) Wiegand

The Chairman declared the Resolution adopted.

Supervisor Henderson, Chairman of the Building Committee, presented Resolution, Re: Special Bond Election for \$200,000.00 to be held June 15th, 1932.

Dr. Heine moved and Matthews seconded that the Resolution be referred to the Resolution Committee. Motion carried.

Supervisor Hagen, Chairman of the Resolution Committee, reported on Resolution Re: Special Election June 15, for a \$200,000.00 Bond Issue and recommended its adoption. Resolution No. 217, (see Resolution Book Page 217)

Ullrich moved and Dr. Heine seconded that the report of the Resolution Committee be received and Resolution adopted.

Ayes: (16) Hagen, Sherbeck, Rosso, Messmore, Malow, Sutherland, Heins, Henderson, Van Hoeck, Zuercher, Heine, Nunneley, Pingel, Ullrich, Matthews and Lingemann.

Nays: (7) Frost, Brewer, Riesterer, Foss, Stade, Wangelin, Henderson,

Absent: (1) Wiegand.

The Chairman declared the Resolution adopted.

Hagen moved and Brewer seconded that the Finance and Building Committees, make set-up of facts and figures as to the status of the building for presentation to the voters regarding the special Bond Issue. Motion carried.

Brewer moved and S. Henderson seconded that each Supervisor serve on the election board at the special election in his respective township or city without pay and that the supervisor request others to volunteer their services. Motion carried.

Mr. Steffens, Controller, addressed the Board, stating that the report of the special committees on salaries and budget did not provide for his continuance as an officer or employee after June 1st, but the report did contain a recommendation of one clerk at \$1200.00, and since the adoption of the recommendations which did not provide for his continuance, he was being let out June 1st, on a very short notice and felt that his services to the County in the past fourteen years merited a more kindly consideration and asked that \$200.00 be added to the \$1200.00 already allowed for Clerk hire and this amount be given him and allowed to continue until the first of the year. There was no expression or action taken on Mr. Steffen's request.

Ullrich moved and Foss seconded that the meeting adjourn subject to call of the Chairman.

Adrian A. Lingemann
Chairman

Isaac A. Hartung
Clerk

Your Special Committee, composed of the Finance, Budget and Appropriations Committee, having considered the matter of the 1932 appropriations and departmental budget for the balance of the year as compared with the estimated income from tax collections and other revenues. We have come to the conclusion that some reductions were necessary in various items to accomplish this end.

The appropriations for the year 1932 as fixed in October 1931 totaled \$108,013.41. All the items in the appropriations are more or less fixed charges, but we were able to make adjustments which we believe are fair to effect a savings of \$1,400.00 on an annual basis.

The departmental budget, according to our revised figures, was reduced from \$239,235.15 to \$204,312.00. This is a saving of \$34,923.15 on the basis of an annual expenditure.

Considering that four months business has been transacted for which payment has been authorized against the appropriations and departmental budgets a savings of approximately \$27,341.34 will be effected if our recommendations are adopted.

We recommend the following proposed annual appropriations effective May 1st, 1932.

APPROPRIATIONS

	Present Amt.	Proposed Amt.
County Nurse	\$ 3,000.00	\$2,000.00
County Nurse Exp.	50.00	50.00
Macomb County Crippled Children	2,400.00	2,000.00
State Institutions	20,000.00	20,000.00
Apiary Inspection	150.00	150.00
Mothers' Pensions	50,000.00	50,000.00
Interest Payable	31,362.06	31,362.06
Hospitalization Fund	<u>1,051.35</u>	<u>1,051.35</u>
Totals	108,613.41	106,613.41
Reduction on an annual basis		1,400.00
Savings over a period of 8 months	933.33	

We recommend the following proposed departmental annual budget effective May 1st, 1932.

	Present Amt.	Proposed Amt.
Supervisors	\$ 8,000.00	\$ 7,700.00
	\$8,000.00	\$7,700.00
Bounties	1,000.00	None
	1,000.00	
CIRCUIT COURT		
Judge Neil E. Reid, Salary	900.00	None
Office Supplies & Expense	80.00	80.00
Judge James E. Spier, Salary	900.00	None
Office Supplies & Expense	<u>80.00</u>	<u>80.00</u>
	\$1,960.00	\$160.00
CIRCUIT COURT		
Henry Switzer, Court Officer	\$1,350.00	\$1,080.00
Fred Reick, Court Officer	1,350.00	1,080.00
Elmore Lester, Assignment Clerk	1,620.00	1,500.00
Leland Grim, Court Clerk	1,350.00	1,080.00
Outside Judges	100.00	200.00
Jurors	10,000.00	7,000.00
Defense Attorneys	1,000.00	1,000.00
Court Calendars & Jury Lists	500.00	500.00
Office Supplies & Expense	<u>2,240.00</u>	<u>2,240.00</u>
	\$19,510.00	\$15,680.00
CIRCUIT COURT COMMISSIONERS		
Clifford John, Supplies	50.00	50.00
Douglas W. Ball, Supplies	<u>50.00</u>	<u>50.00</u>
	\$100.00	\$100.00

Your Special Committee, composed of the Finance, Budget and Appropriations Committee, having considered the matter of the 1932 appropriations and departmental budget for the balance of the year as compared with the estimated income from tax collections and other revenues. We have come to the conclusion that some reductions were necessary in various items to accomplish this end.

The appropriations for the year 1932 as fixed in October 1931 totaled \$108,013.41. All the items in the appropriations are more or less fixed charges, but we were able to make adjustments which we believe are fair to effect a savings of \$1,400.00 on an annual basis.

The departmental budget, according to our revised figures, was reduced from \$239,235.15 to \$204,312.00. This is a saving of \$34,923.15 on the basis of an annual expenditure.

Considering that four months business has been transacted for which payment has been authorized against the appropriations and departmental budgets a savings of approximately \$27,341.34 will be effected if our recommendations are adopted. ✓

We recommend the following proposed annual appropriations effective May 1st, 1932.

APPROPRIATIONS		
	Present Amt.	Proposed Amt.
County Nurse	\$ 3,000.00	\$2,000.00
County Nurse Exp.	50.00	50.00
Macomb County Crippled Children	2,400.00	2,000.00
State Institutions	20,000.00	20,000.00
Apiary Inspection	150.00	150.00
Mothers' Pensions	50,000.00	50,000.00
Interest Payable	31,362.06	31,362.06
Hospitalization Fund	<u>1,051.35</u>	<u>1,051.35</u>
Totals	108,613.41	106,613.41
Reduction on an annual basis		1,400.00
Savings over a period of 8 months	933.33	

We recommend the following proposed departmental annual budget effective May 1st, 1932.

	Present Amt.	Proposed Amt.
Supervisors	\$ 8,000.00	\$ 7,700.00
	\$8,000.00	\$7,700.00
Bounties	1,000.00	None
	1,000.00	
CIRCUIT COURT		
Judge Neil E. Reid, Salary	900.00	None
Office Supplies & Expense	80.00	80.00
Judge James E. Spier, Salary	900.00	None
Office Supplies & Expense	<u>80.00</u>	<u>80.00</u>
	\$1,960.00	\$160.00
CIRCUIT COURT		
Henry Switzer, Court Officer	\$1,350.00	\$1,080.00
Fred Reick, Court Officer	1,350.00	1,080.00
Elmore Lester, Assignment Clerk	1,620.00	1,500.00
Leland Grim, Court Clerk	1,350.00	1,080.00
Outside Judges	100.00	200.00
Jurors	10,000.00	10,000.00
Defense Attorneys	1,000.00	1,000.00
Court Calendars & Jury Lists	500.00	500.00
Office Supplies & Expense	<u>2,240.00</u>	<u>2,240.00</u>
	\$19,510.00	\$15,680.00
CIRCUIT COURT COMMISSIONERS		
Clifford John, Supplies	50.00	50.00
Douglas W. Ball, Supplies	<u>50.00</u>	<u>50.00</u>
	\$100.00	\$100.00

	Present Amt.	Proposed Amt.
CIRCUIT COURT STENOGRAPHER		
John Donaldson, Salary	\$2,700.00	\$2,100.00
Office Supplies	30.00	30.00
Total	\$2,730.00	\$2,130.00
COUNTY STENOGRAPHER		
Lorraine Nicholson, Salary	\$2,250.00	\$1,500.00
Office Supplies	50.00	30.00
Total	\$2,300.00	\$1,530.00
CORONERS		
All Charges	\$3,000.00	\$3,000.00
COUNTY CLERK'S OFFICE		
Isaac Hartung, Salary	\$4,050.00	\$3,600.00
Flora Posner, Deputy	1,566.00	1,500.00
Eunice Rose, Deputy	1,404.00	1,200.00
Office Supplies & Expense	960.00	960.00
Total	\$7,980.00	\$7,260.00
COUNTY TREASURER'S OFFICE		
Thomas Simms, Salary	\$4,050.00	\$3,600.00
Philip Whiting, Deputy	2,160.00	1,800.00
Elizabeth McLeod, Bookkeeper	1,350.00	1,200.00
Cordelia Christy, Clerk	1,130.24	900.00
Mary Havard, Clerk	1,130.24	900.00
Eleanor Killewald, Clerk	1,130.24	900.00
Beatrice Ford, Clerk	1,059.84	900.00
Adele Hatzenbuhler, Clerk	1,059.84	900.00
Katheryn Ullrich, Clerk	969.60	900.00
Photostat Work	1,200.00	600.00
Office Supplies & Expense	3,730.00	2,930.00
Total	\$18,970.00	\$15,530.00
COURT HOUSE AND GROUNDS		
William Eaton, Janitor	1,935.00	1,500.00
Janitress	540.00	540.00
Expense & Maintenance (Rent)	21,525.00	21,525.00
Total	\$24,000.00	\$23,565.00
FRIEND OF THE COURT		
Marybelle Baker, Salary & Auto Hire	1,650.00	1,200.00
Office Supplies & Expense	140.00	140.00
Total	\$1,790.00	\$1,340.00
LIVE STOCK & DOG EXPENSE		
Total	\$3,000.00	\$2,400.00
DRAIN COMMISSION		
George P. Eckstein, Salary		2,700.00
Deputy Engineer		1,800.00
Ruth LaPointe, Bookkeeper		1,800.00
Harold Heckman, Assessment Clerk		900.00
Perry Dubay, Ass't Assess. Clerk		1,200.00
Stenographer		1,200.00
Office Supplies and Expense		600.00
Previous Budget	14,000.00	300.00
Total	\$14,000.00	\$10,500.00
ELECTIONS		
All charges	3,000.00	2,500.00
AGRICULTURAL EXTENSION DEPT.		
William Murphy, Salary	\$1,620.00	\$1,500.00
Car Allowance & Expenses		600.00
Anna Maye Smith, Stenographer	1,170.00	900.00
Car Trade-in Difference	275.00	
Office Expense	825.00	
Total	\$3,890.00	\$3,000.00
INSANE		
All Charges	\$1,000.00	\$1,000.00
JUSTICE COURTS		
All Charges	\$2,500.00	\$2,000.00

	Present Amt.	Proposed Amt.
CIRCUIT COURT STENOGRAPHER		
John Donaldson, Salary	\$2,700.00	\$2,100.00
Office Supplies	30.00	30.00
Total	\$2,730.00	\$2,130.00
COUNTY STENOGRAPHER		
Lorraine Nicholson, Salary	\$2,250.00	\$1,500.00
Office Supplies	50.00	50.00
Total	\$2,300.00	\$1,550.00
CORONERS		
All Charges	\$3,000.00	\$3,000.00
COUNTY CLERK'S OFFICE		
Isaac Hartung, Salary	\$4,050.00	\$3,600.00
Flora Posner, Deputy	1,566.00	1,500.00
Eunice Rose, Deputy	1,404.00	1,200.00
Office Supplies & Expense	960.00	960.00
Total	\$7,980.00	\$7,260.00
COUNTY TREASURER'S OFFICE		
Thomas Simms, Salary	\$4,050.00	\$3,600.00
Philip Whiting, Deputy	2,160.00	1,800.00
Elizabeth McLeod, Bookkeeper	1,350.00	1,200.00
Cordelia Christy, Clerk	1,130.24	900.00
Mary Havard, Clerk	1,130.24	900.00
Eleanor Killewald, Clerk	1,130.24	900.00
Beatrice Ford, Clerk	1,059.84	900.00
Adele Hatzenbuhler, Clerk	1,059.84	900.00
Katheryn Ullrich, Clerk	969.60	900.00
Photostat Work	1,200.00	600.00
Office Supplies & Expense	3,730.00	2,930.00
Total	\$18,970.00	\$15,530.00
COURT HOUSE AND GROUNDS		
William Eaton, Janitor	1,935.00	1,500.00
Janitress	540.00	540.00
Expense & Maintenance (Rent)	21,525.00	21,585.00
Total	\$24,000.00	\$23,565.00
FRIEND OF THE COURT		
Marybelle Baker, Salary & Auto Hire	1,650.00	1,200.00
Office Supplies & Expense	140.00	140.00
Total	\$1,790.00	\$1,340.00
LIVE STOCK & DOG EXPENSE		
Total	\$3,000.00	\$2,400.00
DRAIN COMMISSION		
George P. Eckstein, Salary		2,700.00
Deputy Engineer		1,800.00
Ruth LaPointe, Bookkeeper		1,800.00
Harold Heckman, Assessment Clerk		900.00
Perry Dubay, Ass't Assess. Clerk		1,200.00
Stenographer		1,200.00
Office Supplies and Expense		600.00
Previous Budget	14,000.00	300.00
Total	\$14,000.00	\$10,500.00
ELECTIONS		
All charges	3,000.00	2,500.00
AGRICULTURAL EXTENSION DEPT.		
William Murphy, Salary	\$1,620.00	\$1,500.00
Car Allowance & Expenses		600.00
Anna Maye Smith, Stenographer	1,170.00	900.00
Car Trade-in Difference	275.00	
Office Expense	825.00	
Total	\$3,890.00	\$3,000.00
INSANE		
All Charges	\$1,000.00	\$1,000.00
JUSTICE COURTS		
All Charges	\$2,500.00	\$2,000.00

	Present Amt.	Proposed Amt.
JUVENILE COURT		
All Charges	\$600.00	\$400.00
COUNTY SURVEYOR		
Office Expense	\$100.00	\$100.00
PROBATE COURT		
Chas. H. Hummrich, Salary	\$4,050.00	\$3,900.00
Mary DeSot, Probate Register	1,350.00	1,200.00
Irene Brede, Deputy Register	1,080.00	1,900.00
Mary Liebermann, Juvenile Probation Officer	1,650.00	1,500.00
Office Supplies & Expense	930.00	755.00
Totals	\$9,060.00	\$8,255.00
PROBATION OFFICER		
Courtland Whitney, Salary	\$1,350.00	\$1,080.00
Office Supplies & Expense	80.00	80.00
Totals	\$1,430.00	\$1,160.00
TRUANT OFFICER		
Courtland Whitney, Salary	\$ 675.00	\$ 600.00
Office Supplies & Expense	170.00	70.00
Totals	\$ 845.00	\$ 670.00
POOR COMMISSION		
Paul Benz, Secretary, Salary	\$2,160.00	\$2,160.00
Frank Hacker, Commissioner		1,200.00
John Schelling, Commissioner		1,200.00
Per diem, Previously fixed	1,890.00	
Totals	\$4,050.00	\$4,560.00
PROSECUTING ATTORNEY		
Earle M. French, Salary	\$4,050.00	\$3,900.00
Donald Trombley, Ass't Pros.	2,970.00	2,500.00
John Nunneley, Ass't Pros.	2,610.00	2,500.00
Robert Held, Stenographer	1,170.00	1,100.00
Office Rent	1,800.00	1,800.00
Office Supplies & Expense	925.00	925.00
Totals	\$13,525.00	\$12,725.00
REGISTER OF DEEDS		
Viola Mayette, Deputy, Salary	\$1,170.00	900.00
Office Supplies & Expense	1,000.00	1,000.00
Totals	\$2,170.00	\$1,900.00
ROAD COMMISSION		
Edward Scheunemann, Salary	\$1,690.20	\$1,570.00
Harry Lumley, Salary	1,690.20	1,570.00
William Rosso, Salary	1,690.20	1,570.00
Totals	\$5,070.60	\$4,710.00
SCHOOL COMMISSION		
Will L. Lee, Salary	\$4,500.00	\$3,600.00
Will L. Lee, Auto Hire	600.00	600.00
Ruby Mason, Teacher Supervisor	2,100.00	1,190.00
Lorena Purdy " "	2,100.00	1,190.00
Olga Teller, Stenographer	1,080.00	900.00
Elsie Boske, Clerk	990.00	900.00
Office Rent	1,800.00	900.00
Cost of Taking School Census	1,500.00	1,500.00
Office Supplies & Expenses	1,715.30	1,450.00
Totals	\$16,385.30	\$13,700.00
SHERIFF AND JAIL		
Wylie Wilkinson, Salary	\$2,792.25	\$2,562.00
E. T. Elliott, Deputy	2,100.00	1,800.00
J. B. Moore, Deputy	2,100.00	1,800.00
James Kleinhaus, Deputy	2,100.00	1,800.00
Clyde Thornton, Deputy	2,100.00	1,800.00
Charles Krause, Deputy	2,100.00	1,800.00
Chas. Letourneau, Deputy	1,800.00	1,500.00
Lewis Burt, Deputy	1,800.00	1,500.00
B. C. Walker, Deputy	1,800.00	1,500.00
Ray Busch, Deputy	1,800.00	1,500.00
Ivy Hulett, Day Turnkey	1,800.00	1,680.00
Alvin Rogers, Night Turnkey	1,800.00	1,500.00
Lillian Jordan, Matron	1,050.00	1,050.00
Car Allowance (6 Autos)	3,000.00	3,000.00
Gas & Oil (Jan-Feb-Nov & Dec)	200.00	200.00
Drawing Jury	100.00	50.00
Jail Maintenance, Board for Prisoners, Office Supplies Expense & Special Deputies	17,000.00	15,000.00
Totals	\$45,442.25	\$40,042.00

	Present Amt.	Proposed Amt.
JUVENILE COURT		
All Charges	\$600.00	\$400.00
COUNTY SURVEYOR		
Office Expense	\$100.00	\$100.00
PROBATE COURT		
Chas. H. Hummrich, Salary	\$4,650.00	\$3,900.00
Mary DeSot, Probate Register	1,350.00	1,200.00
Irene Brede, Deputy Register	1,080.00	1,900.00
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Office Supplies & Expense	930.00	755.00
Totals	\$9,060.00	\$8,255.00
PROBATION OFFICER		
Courtland Whitney, Salary	\$1,350.00	\$1,080.00
Office Supplies & Expense	80.00	80.00
Totals	\$1,430.00	\$1,160.00
TRUANT OFFICER		
Courtland Whitney, Salary	\$ 675.00	\$ 600.00
Office Supplies & Expense	170.00	70.00
Totals	\$ 845.00	\$ 670.00
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John Schelling, Commissioner		1,200.00
Per diem, Previously fixed	1,890.00	
Totals	\$4,050.00	\$4,560.00
PROSECUTING ATTORNEY		
Earle M. French, Salary	\$4,050.00	\$3,900.00
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Robert Held, Stenographer	1,170.00	1,100.00
Office Rent	1,800.00	1,800.00
Office Supplies & Expense	925.00	925.00
Totals	\$13,525.00	\$12,725.00
REGISTER OF DEEDS		
Viola Mayette, Deputy, Salary	\$1,170.00	900.00
Office Supplies & Expense	1,000.00	1,000.00
Totals	\$2,170.00	\$1,900.00
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Lillian Jordan, Matron	1,050.00	1,050.00
Car Allowance (6 Autos)	3,000.00	3,000.00
Gas & Oil (Jan-Feb-Nov & Dec)	200.00	200.00
Drawing Jury	100.00	50.00
Jail Maintenance, Board for Prisoners, Office Supplies Expense & Special Deputies	17,000.00	15,000.00
Totals	\$45,442.25	\$40,042.00

MISCELLANEOUS	Present Amt.	Proposed Amt.
Braun Clinical Laboratory	\$3,000.00	\$2,700.00
Soldiers' & Sailors' Burials	1,000.00	900.00
Soldiers' & Sailors' Relief	100.00	200.00
Vital Statistics	600.00	600.00
Dept. of Conservation (Officers)	500.00	None
Expense Delinquent Children	1,800.00	1,800.00
Miscellaneous	2,160.00	2,160.00
	<u>\$9,160.00</u>	<u>\$8,360.00</u>

We further recommend that Sherwood J. Bennett be appointed County Controller and that the staff of the office and budget for the balance of the year be as follows on an annual basis effective June 1st, 1932;

Sherwood Bennet	\$3,000.00
Clerk	1,200.00
Bookkeeper	1,000.00
Stenographer	900.00
Clerk	870.00
Supplies & Office Expense	<u>650.00</u>

\$7,620.00

We do further recommend that the supervisors fee for attending Board meetings and committee meetings of the Board of Supervisors be fixed at \$4.50 per day and mileage 7¢ per mile by nearest traveled route,

Further; That no bounties be paid during 1932,

Further; That Jurors be paid \$4.00 per day and mileage as provided by statute, except that when a Juror is excused for a period of three days for which he received no pay then such juror shall be allowed an additional mileage, when recalled,

Further; That the mileage and other expenses not included in the Poor Fund General Fund Budget be paid out of the Poor Fund on approval of the Finance Committee,

Further; That the County Road Commissioners shall receive \$5.00 per day for their services as Road Commissioners which is in accordance with the proposed budget, ✓

Further; That the School Commissioner discontinue the Teacher Supervisors service after the present school term, which shall not be later than June 30, 1932,

Further; That the Sheriff's salary be \$7.00 per day which is in accordance with the proposed budget,

Further; That commencing May 1st, 1932, the County pay the Sheriff 20¢ per meal furnished to prisoners in the jail,

Further; That the County pay not to exceed \$50.00 to undertakers towards the expense of burials of soldiers or sailors, etc., as provided by the Act for the burials of soldiers or sailors, etc.

Further; That the Judge of Probate investigate and readjust the payments to persons receiving a Mothers' Pension to keep the expenditure within the amount appropriated,

Further; That \$25,000.00 be transferred from the Poor Fund to the Contagious Disease Account as an appropriation for 1932,

Further; That the controller cause the moving of the Drain and School Offices to the Hubbard Building on North Avenue above the Commissary Department, and such other offices that he finds can be moved and located in the same building occupied by the Poor Commission.

DR. A. W. HEINE, Chairman

J. J. MATTHEWS

GEO. ZUERCHER

J. V. MESSMORE

OTTO SHERBECK

HENRY A. VAN HOECK

JOE FROST

JOSEPH RIESTERER

A. N. BREWER

GEORGE F. PINGEL

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Vital Statistics	600.00	600.00
Dept. of Conservation (Officers)	500.00	None
Expense Delinquent Children	1,800.00	1,800.00
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DR. A. W. HEINE, Chairman

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JOE FROST

A. N. BREWER

J. J. MATTHEWS

J. V. MESSMORE

HENRY A. VAN HORCK

JOSEPH RIESTERER

GEORGE F. PINGEL

Pursuant to adjournment, subject to call of the Chairman on May 10th, and upon call of the Chairman, the Board of Supervisors met in special session in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, at 2:00 o'clock, Monday afternoon, May 16th, A. D., 1932.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Wm. J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Jos. E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
Dr. A. W. Heine	Mount Clemens
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Charles R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
A. A. Lingemann	Lake

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

Minutes of previous meeting were read and approved.

Chairman Lingemann stated that the special session was called upon solicitation of the Drain Commissioner and Supervisors in the Nine Mile-Halfway Drain district who were desirous that the Board take some action instructing the County Drain Commissioner in arriving at a decision as to whether the Disposal Plant should be continued since the Supreme Court declared the drain fraudulent and void and to make some disposition of the present claims for labor, etc., now incurred by continuing the operation of the plant since the Supreme Court's decision and if the plant were continued for two or three months longer, as has been requested by the State Department of Health, how would claims for operation be met?

The Board of Supervisors in session May 10th, had passed a Resolution asking the Attorney General for specified instructions on the matter of continuing the Disposal Plant and the Clerk read a reply under date of May 10th, 1932, from the Attorney General which is as follows:

May 10, 1932

Board of Supervisors of Macomb County
Mt. Clemens, Michigan

Gentlemen:

I am in receipt of a resolution of your body with reference to the operation of the nine mile Halfway sewage disposal plant which calls on me for an opinion on the following questions:

First. Has the county a legal right to use the moneys remaining in the nine Mile Halfway drainage fund in the operation of the plant?

Second. Will the county render itself liable to reimburse anyone for the moneys remaining in said fund?

Third. Will the use and operation of the plant by the county drain commissioner under the direction of the Board in any way prejudice the rights of the county in any litigation to compel the county of Macomb to pay the outstanding nine mile Halfway drain bonds?

As to the first question, I refer to the following words of Justice Potter's opinion in Township of Lake v. Millar, 257 Mich. 135:

"# # # They (Plaintiff) ask that defendant Bert Engelbrecht, drain commissioner of Macomb County, his successors, servants, agents and employees, be restrained from permitting any sewage from the lands lying westerly from the disposal plant, filtration beds, and

mechanical devices to purify the flow of said drain, to pass by or through said drain without first passing through the disposal plant # # #. that by mandatory injunction he be commanded to keep the disposal plant, filtration beds and mechanical devices in constant and continual operation # # #.

"# # # The decree of the trial court is reversed and decree will be entered for plaintiffs."

The opinion of the court would indicate that the disposal plant was to be kept in continual operation. The only moneys available for that purpose at the present time are those remaining in the drain fund. There has been no proceeding to enjoin the use of that fund. In my opinion there is no legal barrier in the way of the use of the moneys in the drain fund to meet the emergency which exists.

Whether the county will or will not be called upon to reimburse anyone for the moneys remaining in the drain fund is a question which is practically impossible to answer with any degree of certainty. In the present situation a very dire and far reaching menace to the health of over 250,000 people will accompany the closing of this disposal plant. The use of some of the funds on hand for a limited period will avert this danger. The county might in a certain contingency be directed to replace in the drain fund just that amount taken. It would appear that the worst that could happen, however, would be the necessity of spreading the amount so taken for the emergency operation of the plant on the general tax roll.

In answer to the last question, it is my own judgment and opinion that the use of part of the moneys remaining in the drain fund to comply with the order of the Commissioner of Health in keeping the disposal plant in operation at this time will not in any way prejudice the rights of the county of Macomb in any litigation pending or hereafter started to compel the county to pay the outstanding nine mile Halfway drain bonds.

Very truly yours,

PAUL W. VOORHIES
Attorney General

PWV-H

The Clerk also read copy of a letter received by him from Supervisor Nunneley, which was a copy of one addressed to Drain Commissioner, Eckstein on May 12th and is as follows:

May 12, 1932.

Honorable George P. Eckstein
Macomb County Drain Commissioner
Mount Clemens, Michigan

Dear Sir:

This morning there was left at my office what purports to be a copy of an opinion by the Attorney General in response to the resolution passed by the Board of Supervisors on Tuesday.

Please be advised that, after careful consideration of this letter, the writer finds that it does not answer the questions asked in the resolution in such a manner as to authorize the operation of the Nine Mile-Halfway disposal plant, under the terms of said resolution.

This letter is written to you so that my position in the manner will be thoroughly understood.

Respectfully yours,

BVN/S

B. V. NUNNELEY

After much discussion, without any motion being offered, meeting proceeded to the next order of business which is an opinion from the Prosecuting Attorney under date of May 16th, on the special election for a \$200,000.00 Bond Issue to complete the County building.

Mr. Bennett of the Controller's Office, informed the Board that there was, approximately, a 34% delinquency in the 1930 general tax levy and a 43% delinquency in the general tax and assessment levy. If the law were interpreted to consider the general tax delinquency only, it seemed likely that the 9% difference between 34% and the 25% required by law, would be paid between now and December 31st, when the preceding fiscal year, which is 1930, would expire.

Henderson moved and Van Hoeck seconded that the Board rescind action taken May 10th, for a special election June 15th, for a \$200,000.00 Bond Issue. After further discussion and before the motion was called for, the maker and supported withdrew the motion.

No action was taken on the subject of the Disposal Plant or the building question.

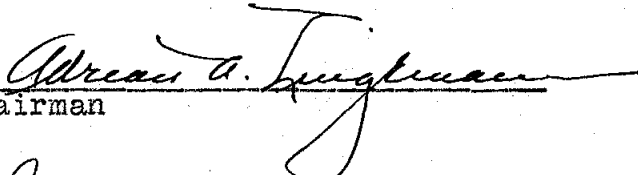
Ullrich moved and Stade seconded that the meeting adjourn subject to call of the Chairman.

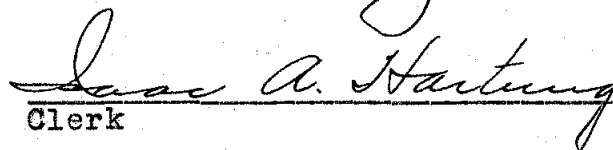
Upon roll call, there were

Ayes (12) Frost, Brewer, Hagen, Rosso, Foss, Stade, Wangelin,
O. Henderson, Sutherland, Heine, Pingel and Ullrich.

Nays (11) Sherbeck, Riesterer, Messmore, Malow, Wiegand, Heins,
S. Henderson, Van Hoeck, Zuercher, Matthews and Lingemann.

The Chairman declared the motion carried.


Chairman


Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Monday, June 27th, A. D., 1932, at 10:00 o'clock A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Charles Zuercher	East Detroit
B. V. Nunneley	Mount Clemens,
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Charles R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
A. A. Lingemann	Lake

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

Minutes of previous meeting of May 16th, were read and approved.

County Board of Canvassers submitted the following report on the special election on June 15th, that the Bond Issue had failed by 244 votes.

STATEMENT OF VOTES, SPECIAL ELECTION, WEDNESDAY, JUNE 15, 1932

<u>Names of Townships and Election Districts</u>	<u>YES</u>	<u>NO</u>	<u>SPOILED</u>	<u>TOTAL</u>
ARMADA	11	200	1	212
BRUCE	20	135	1	156
CHESTERFIELD	27	57		84
CLINTON No. 1	29	85	1	115
No. 2	56	38		94
ERIN No. 1	46	110	1	157
No. 2	59	73		132
HARRISON	105	35	1	141
LAKE No. 1	66	36	3	105
No. 2	87	38		125
No. 3	66	46	1	113
LENOX No. 1	30	42		72
No. 2	27	62		89
MACOMB	27	76		103
RAY	15	111		126
RICHMOND No. 1	14	43		57
No. 2	36	37		73
SHELBY No. 1	12	37		49
No. 2	56	49		105
STERLING	27	71	1	99
WARREN No. 1	41	80		121
No. 2	19	38		57
No. 3	5	25		30
No. 4	3	32		35
No. 5	19	40		59
No. 6	14	26		40

June 27th, 1932

STATEMENT OF VOTES, SPECIAL ELECTION, WEDNESDAY, JUNE 15, 1932

Names of Townships and Election Districts	YES	NO	SPOILED	TOTAL
Brought forward	917	1622	10	2549
WASHINGTON No. 1	30	111	2	143
No. 2	16	59	2	77
EAST DETROIT	69	99		168
NEW BALTIMORE	30	48		78
MOUNT CLEMENS No. 1	122	24		146
No. 2	167	83		250
No. 3	247	90		337
No. 4	252	78		330
No. 5	112	41		153
No. 6	94	45		139
TOTAL	2056	2300	14	4370

STATEMENT OF VOTES cast in the County of Macomb, State of Michigan at the Special Election held in said county, on Wednesday, the fifteenth day of June, in the year one thousand nine hundred thirty-two, for the proposition to authorize the Board of Supervisors to borrow (\$200,000.00) for the completion of the erection of the County Building.

The whole number of votes cast for the above named proposition was

Forty three hundred seventy 4370

and they were given as follows:

YES Two thousand fifty-six 2056

NO Two thousand three hundred 2300

SPOILED Fouenteen 14

STATE OF MICHIGAN }
COUNTY OF MACOMB } SS

We do HEREBY CERTIFY, That the foregoing is a correct statement of the votes given in the County of Macomb for the proposition to authorize the Board of Supervisors to borrow (\$200,000.00) for the completion of the erection of the County Building, at the special election held on the fifteenth day of June, in the year one thousand nine hundred thirty-two.

IN WITNESS WHEREOF, We have hereunto set our hands and caused to be affixed the seal of the Circuit Court for the County of Macomb, this 18th day of June, in the year one thousand nine hundred thirty-two.

CHAS. H. HUMMICH, Judge of Probate
THOS. F. SIMMS,
ISAAC A. HARTUNG } Board of
County
Canvas-
sers

ISAAC A. HARTUNG
Clerk of the Board of County
Canvassers

STATE OF MICHIGAN }
COUNTY OF MACOMB } SS

WE HEREBY CERTIFY, That the foregoing is a correct transcript of the Statement of the Board of County Canvassers of the County of Macomb, of the votes given in such County for the proposition to authorize the Board of Supervisors to borrow (\$200,000.00) for the completion of the erection of the County Building, at the special election held on the fifteenth day of June, 1932, so far as it relates to the votes cast for the proposition named above, as appears from the original statement on file in the office of the County Clerk.

June 27th, 1932

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the seal of the Circuit Court for the County of Macomb, this 18th day of June, in the year one thousand nine hundred thirty-two.

ISAAC A. HARTUNG, County Clerk

CHARLES H. HUMMICH Chairman of the Board of County Canvassers

CERTIFICATE OF DETERMINATION

STATE OF MICHIGAN }
COUNTY OF MACOMB } SS

The Board of County Canvassers of Macomb County having ascertained and Canvassed the Votes of the several Wards and Townships of said County, of the Special Election, held on Wednesday, the fifteenth day of June, A. D., 1932.

DO HEREBY CERTIFY AND DETERMINE

That the proposition to authorize the Board of Supervisors to borrow (\$200,000.00) for the completion of the erection of the County Building having had 2056 votes cast, yes, and 2300 votes cast, no, the proposition is thereby defeated by 244 votes.

IN WITNESS WHEREOF, We have hereunto set our hands and affixed the Seal of the Circuit Court for the County of Macomb, this 18th day of June, in the year one thousand nine hundred and thirty-two.

CHARLES H. HUMMICH
THOS. F. SIMMS
ISAAC A. HARTUNG Board of County Canvassers

Attest:

ISAAC A. HARTUNG Clerk of Board of County Canvassers

CHARLES H. HUMMICH Chairman of Board of County Canvassers

Dr. Heine moved and Matthews seconded that the report be received and filed. Motion carried.

The Clerk read a communication from the State Department of Agriculture, under date of May 12th, suggesting a change in the restriction of cattle coming into the County under certain T B regulations.

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

The following communication from the Michigan Taxpayers Association was read:

June 1st, 1932

To the Hon. Board of Supervisors Of Macomb County Mt. Clemens, Michigan

Gentlemen:

In the first part of May there was a joint meeting of a poor committee of your board and the Macomb County Poor Commissioners. The Welfare committee of the Michigan Taxpayers Association of Van Dyke was asked to be present to extend their request for an additional \$5.00 per week to what our association is now being allowed to be used toward the expense for gas and oil used in operating a truck.

The request for an additional \$5.00 was refused by the committees and they informed the welfare committee of our association that the efforts of the Michigan Taxpayers Association in extending relief to the poor of Warren Township was not a saving to the taxpayers of Macomb County and that the efforts and relief work done at the Relief Poor Commissioners are already doing, therefore, the committees would not grant the additional amount requested by the welfare committee of our association.

June 27th, 1932

The Welfare committee of our association reported the above mentioned information at a regular meeting of our association, so a resolution was passed that if we are not a saving to the taxpayers of this county and only duplicating what the county is doing for the poor, we will discontinue to operate our Relief Station after July 1st, 1932, unless we are allowed the additional \$5.00 per week which was promised to us by the finance committee of July 1932, but which we have never received.

Our reason for writing is that we promised and obligated ourselves to send a complete report to the poor Commissioners.

Yours very truly,

Michigan Taxpayers Association
of Van Dyke, Inc.,

Per ARTHUR NETZLOFF
Cor. Secretary

After some discussion on the matter, action was deferred until later in the meeting.

A communication from Wm. F. Goodrich, of Detroit, objecting to the closing of a part of the old road on the Garfield Highway, because of the placing of a new bridge over this branch of the Clinton River.

Rosso moved and Dr. Heine seconded that the matter be referred to the Road Committee. Motion carried.

A communication under date of May 25th, from the State Welfare Department, complaining of the condition of bedding and mattresses in the county jail, was read.

Sherbeck moved and Van Hoeck seconded that the matter be referred to the Sheriffs and Deputies Committee. Motion carried.

The Clerk read a letter from the Honorable Alex Cowan, Senator from this district, expressing his appreciation of a Resolution passed by the Board last month commending the action of the legislature, relative to Covert Road Bond relief.

The Braun Clinical Laboratory report for the month of May, showing a total of 444 examinations for the month, was read.

Sherbeck moved and Dr. Heine seconded that the report be received and filed. Motion carried.

F. T. Ranney, through his attorneys, McIntyre & McIntyre of Detroit, presented a petition for a hearing before the Board of Supervisors for payment of five Macomb County, Nine Mile-Halfway Drain Bonds, numbers 835 to 839 of \$1,000.00 each and interest, total sum \$5,328.84. Petitioner was asking for payment in full because of the recent default on interest installments on these particular bonds.

Nunneley moved and Dr. Heine seconded that the matter be referred to the Prosecuting Attorney for proper action and report the same to the Board. Motion carried.

A letter under date of May 12th, from John F. Donaldson, Circuit Court Stenographer, was read. Mr. Donaldson complained of the reduction in his salary from \$3,000.00 to \$2,100.00 per annum. His contention was that the Board of Supervisors could not legally alter his salary which was established by statute at \$3,000.00. He was willing to do his part in relieving the strained financial conditions and suggested that his salary be established at \$2,600.00 per annum instead of \$2,100.00.

Ullrich moved and Brewer seconded that the matter be referred to the Finance Committee with power to act. Motion carried.

County Treasurer, Simms, requested that the Board take action in naming depositories for county money in accordance with House Enrolled Act No. 14, passed by the recent special session.

Pingel moved and Rosso seconded that the matter be referred to the Resolution Committee. Motion carried.

Michigan Taxpayers Association's request, presented earlier in the meeting was again taken up after the controller had informed the Board that the records show this organization had received in monthly payments \$320.00 up until March 1st, 1932. After much discussion on the subject, Pingel moved and Messmore seconded that the matter be laid on the table. Motion carried.

June 27th, 1932

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

AFTERNOON SESSION

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Charles Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
A. A. Lingemann	Lake

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

Messrs. Shaw and Baker addressed the members of the Board in the interest of a 4th of July celebration to be held in Mount Clemens under the auspices of the American Legion and the V. F. W.

The Drain Committee reported by presenting copy of their Committee meeting minutes of May 23rd and June 22nd.

Ullrich moved and Riesterer seconded that the report be received and filed. Motion carried.

The Budget Committee made the following report, presenting their Committee meeting minutes of June 27th.

At a meeting of the Budget Committee, held on the above date, there were present:

Matthews, Chairman; Sherbeck, Pingel, Zuercher and Brewer.

The meeting was called for the purpose of discussing budgets of several departments that require adjustment.

On motion of Mr. Pingel, seconded by Mr. Zuercher, that since the revision of the budget as of May 1, 1932, certain items of unforeseen expense will occur in several of the departments of the County, which at that time were not provided for, the Budget Committee asks the Board for the authority to make such revisions of the budget as may be necessary from time to time for efficient operation of the county government, providing sufficient funds are on hand. The motion carried.

H. J. MATTHEWS
 Chairman

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

The Finance Committee made the following report by presenting minutes of their Committee meeting of June 27th.

Report of Finance Committee
 June 27, 1932
 To the Board of Supervisors

We are submitting attached to this report a copy of all bills paid out of the general fund during the month of May upon the approval of this committee, also the total disbursements for all other funds.

We submit the following as a recommendation to be approved by your body;

June 27th, 1932

To facilitate the handling of bills turned in by members of the Board of Supervisors, it is recommended that every committee that meets before their session has been completed should have each member make out their bill for the day's service and sign the same and have this bill turned in by the chairman of the committee or a secretary if one is present to the Controller's Office so that the bills can be approved and paid regularly each month by the Finance Committee.

DR. AUSTIN W. HEINE
Chairman

Ullrich moved and Sherbeck seconded that the report be received and adopted. Motion carried.

The following communication from the Prosecuting Attorney was read:

June 27, 1932

Mr. I. A. Hartung
County Clerk
Mt. Clemens, Michigan

Dear Sir:

Pursuant to a resolution of the Board of Supervisors passed on May 10, we are investigating the possibility of proceeding litigation to collect the \$60,000.00 which Lake Township owes Macomb County and which moneys are tied up in the new defunct Lochmoor Bank.

We have been unable to complete our investigation as to the possibility of any action on the part of the County in this matter, but we will have a final report ready at the next regular meeting of the Board.

Yours very truly,

Ass't Prosecuting Attorney

JHN:RH

Ullrich moved and Zuercher seconded that the communication be received and filed.

Ullrich moved and Brewer seconded that the meeting adjourn until 10:00 o'clock, Tuesday morning, June 28th. Motion carried.

Alvan A. Dingman
Chairman

I. A. Hartung
Clerk

June 28th, 1932

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Tuesday, the 28th day of June, A. D., 1932 at 10:00 o'clock A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Charles Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
A. A. Lingemann	Lake

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

Mr. Scheunemann, Chairman of the Road Commission, with other members were given an opportunity to present their proposed plan on refunding of Covert Road Bonds and in accordance with recent legislation The plan they were presenting had been approved by state officials. Forty-three Road districts were affected. Mr. Leon Luke, County Road Engineer, presented a complete report on each district requiring considerable time for explanation.

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

AFTERNOON SESSION

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Charles Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Herman J. Matthews	New Baltimore
A. A. Lingemann	Lake

June 28th, 1932

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

The refunding plan of the Road Commission was again taken up as first order of business.

S. Henderson moved and Zuercher seconded that the Prosecuting Attorney be asked to sit in during the continuance of the Road Department's presentation. Motion carried.

Much discussion took place following the presentation of the proposed plan, but the Board seemed to make no progress toward a definite action.

Nunneley moved and Frost seconded that the proposed Covert Refunding plan be made a special order of business and be again taken up at a special meeting of the Board, Friday afternoon, July 1st. Motion carried.

It was suggested that in the interim, the Road Commissioners call the Supervisors in, in groups, and thoroughly explain the process of refunding as it would affect each Supervisor's district so that intelligent action could be taken Friday without further delay.

Wiegand moved and S. Henderson seconded that the Drain Commissioner and Drain Committee confer with the idea of investigating and presenting a plan for disposition of refunding drain bonds in a manner similar to the proposed Covert Road Bonds. Motion carried.

A communication from Mr. Bert Engelbrecht, former County Drain Commissioner, in reference to his claim for back salary and expenses; this claim (\$2,137.50) had been approved by the Finance Committee, upon recommendation of the Prosecuting Attorney and had been laid on the table by action of the Board on April 18th, 1932.

Rosso moved and Brewer seconded that the Engelbrecht claim be taken from the table. Motion carried.

Rosso moved and Sherbeck seconded that Mr. Engelbrecht's claim of \$2,137.50 be allowed, subject to garnishments, and assignments now pending against said claim, provided Mr. Engelbrecht would sign a receipt in full for all claims that he may have in law or in equity, either personally or as Drain Commissioner, against Macomb County. Motion carried.

The Committee on Equalization, presented the following majority report.

JUNE 28, 1932

REPORT OF EQUALIZATION COMMITTEE FOR YEAR 1932

To the Chairman of the Board of Supervisors:

Your Equalization Committee for the year 1932, has 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.

1931 Percentage	TOWNSHIPS and CITIES	ASSESSMENTS AS REPORTED			ADJUSTMENTS AS MADE BY		AS ADOPTED BY THE BOARD OF SUPERVISORS			
		Real as ASSESSED	PERSONAL AS ASSESSED	TOTAL AS ASSESSED	THE EQUALIZATION COMMITTEE ADDITIONS	DEDUCTIONS	REAL AS EQUALIZED 1932	PERSONAL EQUALIZED 1932	TOTAL AS EQUALIZED 1932	PERCENTAGE AS EQUALIZED 1932
.022280	ARMADA	1,820,600	316,116	2,136,716		20,116	1,800,484	316,116	2,116,600	.022280
.027595	BRUCE	2,448,200	216,825	2,665,025		43,500	2,404,700	216,825	2,621,525	.027595
.026017	CHESTERFIELD	2,340,390	165,550	2,505,940		34,325	2,306,065	165,550	2,471,615	.026017
.049,840	CLINTON	4,846,155	465,385	5,311,540		576,740	4,269,415	465,385	4,734,800	.049840
.076574	ERIN	6,618,855	409,925	7,028,780	245,750		6,864,605	409,925	7,274,530	.076574
.053,782	HARRISON	4,390,330	170,820	4,561,150	548,140		4,938,470	170,820	5,109,290	.053782
.163192	LAKE	13,879,200	1,827,550	15,706,750		203,510	13,675,690	1,827,550	15,503,240	.163192
.030690	LENOX	2,641,470	462,555	3,104,025		188,475	2,452,995	462,555	2,915,550	.030690
.019414	MACOMB	2,094,954	104,750	2,199,704		355,374	1,739,580	104,750	1,844,330	.019414
.018428	RAY	1,734,960	180,770	1,915,730		165,070	1,569,890	180,770	1,750,660	.018428
.027494	RICHMOND	2,524,650	371,845	2,896,495		284,565	2,240,085	371,845	2,611,930	.027494
.026234	SHELBY	2,522,810	530,760	3,053,570		561,340	1,961,470	530,760	2,492,230	.026234
.034268	STERLING	3,259,120	334,950	3,594,070		338,610	2,920,510	334,950	3,255,460	.034268
.130965	WARREN	10,693,150	1,638,002	12,331,152	110,523		10,803,673	1,638,002	12,441,675	.130965
.034782	WASHINGTON	2,804,895	430,983	3,235,878	68,412		2,873,307	430,983	3,304,290	.034782
.182272	Mt. CLEMENS	16,451,360	2,042,829	18,494,189		1,178,349	15,273,011	2,042,829	17,315,840	.182272
.061851	EAST DET	5,580,205	311,605	5,891,810		15,965	5,564,240	311,605	5,875,845	.061851
.014322	NEW BALTIMORE	1,457,020	153,700	1,610,720		250,130	1,206,890	153,700	1,360,590	.014322
1.000000	TOTAL	88,108,324	10,134,920	98,243,244	972,825	4,216,069	84,865,080	10,134,920	95,000,000	1.000000

COMMITTEE ON EQUALIZATION

Majority Report

GEORGE F. PINGEL
OMAR C. HENDERSON
JOEL E. FROST
Wm. E. MALOW

June 28th, 1932

Sherbeck moved and Dr. Heine seconded that the majority report of the Equalization Committee as presented, be accepted. Upon roll call there were

Ayes: (17) Frost, Brewer, Hagen, Sherbeck, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Sutherland, Nunneley, Pingel, Heine, Ullrich, and Matthews.

Nays: (7) Riesterer, Wiegand, Heins, Henderson, Van Hoeck, Zuercher and Lingemann.

The Chairman declared the report adopted.

Henderson moved and Van Hoeck seconded that the Chairman and Clerk proceed, immediately, to investigate the cost of having a tax expert come into the County to make an impartial re-assessment of all property, real and personal, to be a basis for next year's assessment roll.

Chairman Lingemann did not think the results to be obtained from this action would warrant the expense and might prove to the contrary in benefit to be derived and the motion was not put to a vote.

The Sheriffs and Deputies Committees, by Chairman Wangelin, presented the following report on the matter of bedding in the County jail which had been referred to them yesterday.

"We have inspected the jail and the committee reports that the bedding in the building is alright in the condition that it has been found."

Very truly yours,

ERNEST R. WANGELIN
FERDINAND FOSS
FLOYD W. ROSSO
CHAS. STADE
CHARLES HEINS

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

Resolution Committee, by Chairman Hagen, presented the following Resolution on cattle, T. B. quarantine; and recommended its adoption. Resolution No. 219, (see Resolution Book, Page 219)

RESOLVED, that;

The Macomb County Board of Supervisors recommend that paragraph 2 of the Department of Agriculture regulation promulgated to assist in carrying out the Governor's quarantine regulations be changed to read

"Cattle which can be identified as having originated in herds in a modified bovine tuberculosis free area within the State may be imported into Macomb County. Cattle which cannot be identified as indicated herein, or which originate in a quarantined herd or area, shall be subjected to an approved tuberculin test applied by an accredited veterinarian within sixty days prior to entry into the county."

Recommendation was properly supported and on roll call there were

Ayes: (20) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Henderson, Van Hoeck, Zuercher, Pingel and Lingemann.

Nays: (0) None

Absent: (4) Nunneley, Heine, Ullrich and Matthews.

The Chair declared the Resolution adopted.

Resolution Committee, by Chairman Hagen, presented Resolution Re: Depositories, Resolution No. 220, (see Resolution Book, Page 220) and recommended its adoption.

Brewer moved and Stade seconded that the report of the Resolution Committee be received and adopted.

Ayes: (20) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Henderson, Van Hoeck, Zuercher, Pingel and Lingemann.

June 28th, 1932

Nays: (0) None

Absent: (4) Nunneley, Heine, Ullrich and Matthews.

The Chair declared the Resolution adopted.

Pingel moved and Sherbeck seconded that the meeting adjourn until 10:00 A. M., Friday, July 1st, 1932.

Motion carried.

Alfred D. Tugeman
Chairman

Joseph A. Hartung
Clerk

July 1st, 1932

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Friday, July 1st, A. D., 1932, at 10:00 o'clock A. M.

Meeting called to order by Chairman Lingemann.

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

A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest Wangelin	Ray
J. V. Messmore	Shelby
William E. Malow	Sterling
Will S. Sutherland	Washington
Charles Heins	East Detroit
Henry A. Van Hoeck	East Detroit
Charles Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
A. A. Lingemann	Lake

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

The Clerk read a communication under date of June 27th, from State Highway Department, suggesting a proposed plan for refunding Covert Act bonds within Macomb County, on projects under the jurisdiction of the State Highway Department and list of projects Nos. 449, 462, 471, 475, 481, 501 and 1120. The plan is very similar to the one proposed by the Macomb County Road Commissioners for application on County projects.

Today's meeting had been called to make the proposed plan to be presented by the County Commissioners, a special order of business and, inasmuch, as several supervisors were absent, Messmore moved and Heins seconded that the proposed Covert Act refunding plan be made a special order of business for 2:00 o'clock in the afternoon. Motion carried.

The following communication from Mr. Bert Engelbrecht was read:

June 29th, 1932

TO THE BOARD OF SUPERVISORS
Macomb County.

Gentlemen:

In consideration of the immediate payment to me by the County of Macomb of the sum of Two Thousand One Hundred thirty-Seven and 50/100 (\$2,137.50) Dollars, I agree to accept the same in full payment of all claims for salary as drain commissioner for such county from May 15th, 1931 to December 1st, 1931, but without prejudice to my claim that I am still lawfully entitled to hold the office of drain commissioner and have not been lawfully removed therefrom.

Very truly yours

BERT ENGELBRECHT

No action was taken on this communication for the reason that the Board took action on this matter in the June 28th session and Mr. Engelbrecht had not, as yet, expressed himself as to submitting to the Board's proposition.

Minutes of June 27th and 28th meetings were read and approved.

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

July 1st, 1932

AFTERNOON SESSION

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
Charles Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin Heine	Mount Clemens
Charles R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
A. A. Lingemann	Lake

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

The communication from Grover C. Dillman, State Highway Commissioner, which had been read in the morning session was again presented to the Board.

Ullrich moved and Rosso seconded that the proposed plan of the State Highway Commissioner on refunding Covert road bonds be adopted. After much discussion, Van Hoeck moved and Heins seconded that the matter be laid on the table until July 11th, to which date the Board would adjourn and take the matter up as a special order of business. Upon roll call, there were

Ayes: (20) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck, Zuercher, Pingel and Lingemann.

Nays: (3) Nunneley, Ullrich and Matthews.

Absent: (1) Dr. Heine.

The Chair declared the motion carried.

The request made by the Michigan Taxpayers Association of Van Dyke, for \$5.00 per week for truck maintenance and action was taken on June 27th, laying the request on the table, Van Hoeck moved and Zuercher seconded that the Michigan Taxpayers Association request of \$5.00 per week, for truck allowance be taken from the table. Motion carried.

Zuercher moved and O. Henderson seconded that the request of the Michigan Taxpayers Association for an additional \$5.00 per week for truck allowance be allowed from the General Fund of the County. On roll call there were

Ayes: (11) Frost, Sherbeck, Riesterer, O. Henderson, Malow, Wiegand, Heins, S. Henderson, Van Hoeck, Zuercher, and Lingemann

Nays: (11) Brewer, Hagen, Foss, Stade, Wangelin, Messmore, Sutherland, Nunneley, Pingel, Ullrich and Matthews.

One not voting: Dr. Heine

Absent (1) Rosso.

The Chair declared the vote a tie and motion not carried.

July 1st, 1932

Zuercher moved and Van Hoeck seconded to reconsider the action on question to grant the Michigan Taxpayers Association an additional allowance of \$5.00 per week to be paid out of the General Fund.

Hagen moved and Sherbeck seconded that the above motion of Zuercher-Van Hoeck, to reconsider, be tabled until the July 11th, meeting of the Board.

Ayes: (19) Frost, Brewer, Hagen, Sherbeck, Riesterer, Foss, Stade, Wangelin, C. Henderson, Messmore, Malow, Sutherland, Heins, S. Henderson, Nunneley, Pingel, Heine, Ullrich and Matthews.

Nays: (5) Rosso, Wiegand, Van Hoeck, Zuercher and Lingemann.

The Chair declared the motion carried.

Dr. Heine moved and Pingel seconded that the Board recommend to the Superintendents of the Poor, payment of \$10.00 a week from March 1st, to July 1st, of 1932, to the Michigan Taxpayers Association of Van Dyke, out of the Poor Fund. Motion carried.

Mr. Stanley Fritz, of the Roosevelt V. F. W., and Mr. Glueck of the Veterans Bonus Army, addressed the Board in behalf of approving the action of County Road Commissioners in loaning a portable soup kitchen to the caravan of Macomb County veterans who were going to leave shortly for Washington, D. C.

County Road Commissioner, Lumley, informed the Board that it was agreeable to the Road Commissioners to loan the kitchen, provided the Board of Supervisors approved of the action.

Messmore moved and Van Hoeck seconded that the Board of Supervisors recommend to the Road Commissioners the loaning of the kitchen to the veterans. Motion carried.

Rosso moved and Stade seconded that the meeting adjourn until 10:00 o'clock, A. M., Monday, July 11th, 1932. Motion carried.

Alvan A. Lingemann
Chairman

Isaac A. Hartung
Clerk

July 11, 1932

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Monday the 11th day of July, A. D., 1932, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Minutes of the previous meeting of July 1st, were read and approved.

The Chairman stated that the first order of business for today's session was the discussion and adoption of plan for refunding Covert Road Act Bonds.

Mr. J. W. Ramsey, a bond dealer from Detroit, was introduced by Supervisor Wiegand and spoke on a plan for refunding of the bonds.

Mr. Claud Trombley, extensive real estate dealer in the south end of the County, also spoke on the subject and advocated that no taxes be spread for payment on the principal for two or three years.

Brewer moved and Rosso seconded that the meeting recess 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 Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

July 11, 1932

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

The plan for refunding Covert road bonds was again taken up and at this time, Mr. Clarence L. Ayers of the Economy League of Michigan, spoke to the Board in reference to the refunding plan. After further discussion, Riesterer moved and Frost seconded that

"The Board approve of the plan in principle as presented by the County Road Commissioners and to be spread over a period not to exceed two to five years.

Interest rate and other details to be referred to the Road Committee and worked out with the Road Commissioners. Public hearings to be held in development of a final plan to be submitted to the Board for adoption at a very near future date."

The following communication from the Prosecuting Attorney in reference to claim of Frederick T. Ranney, asking payment on Nine Mile-Halfway Drain Bonds, was read:

July 8, 1932

Mr. Isaac A. Hartung,
Macomb County Clerk,
Mt. Clemens, Michigan.

Re: Claim of Frederick T. Ranney
on defaulted Nine Mile-Halfway
Drain Bonds.

Dear Sir:

It is my opinion that the above claim should be denied by the Board of Supervisors.

Yours very truly,

JOHN H. NUNNELLY
Ass't Prosecuting Attorney

JHN:RH

Rosso moved and Matthews seconded that the opinion of the Prosecuting Attorney be received and adopted.

The Finance Committee made the following report:

Report of Finance Committee
To the Board of Supervisors
July 1, 1932

The following action was taken on the letter of John F. Donaldson, dated May 12, 1932:

On Motion by Messmore, supported by Frost, that the Court Stenographer's salary remain at the amount set by the Finance Committee and Budget Committee effective May 1st, 1932, that is, the sum of \$2,100 per annum. The Motion carried.

Dr. A. W. HEINE, Chairman

Sherbeck moved and Stade seconded that the report be received and filed. Motion carried.

The Budget Committee presented a report recommending an additional appropriation in the following Departments:

Drain Commission	\$1,017.81
Special Drain Dept. Expense	332.10
Probate Court	550.00
County Clerk	250.00
School Commission	200.00

Total	\$2349.91
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An itemized statement covering separate items and received for additional appropriations was contained in their report.

Rosso moved and Dr. Heine seconded that the report of the Budget Committee be received and adopted. Motion carried.

The following communication from the Superintendents of the Poor was read:

July 11, 1932

July 11, 1932

To the Honorable Board of Supervisors
Mount Clemens, Michigan

Gentlemen:

The Superintendents of the Poor report that they have concurred in your recommendations to pay to the Michigan Taxpayers Association of Van Dyke the sum of \$10.00 per week from March 1st, to July 1st., However the Superintendents of the Poor believe that they are not vested with the authority to appropriate funds to be placed in the hands of private individuals for disbursement, the laws pertaining to their operation only permits them to spend monies for persons whom they are providing for directly. That such is the intent of the law is clearly shown in that a separate law is compiled for the appropriation of funds for private institutions to do welfare work.

Act 46, of 1925 complies section 8292 to 8294 further states that the Board of Supervisors is to make such appropriations and that such organizations must report direct to the Board of Supervisors.

The Superintendents of the Poor therefore resolved that "They will not allot or cause to be allotted, and will refrain from drawing any vouchers for any amounts to be expended by any Organizations for any purpose whatsoever." They further feel that no monies appropriated for such use of the Superintendents of the Poor should be used either by them or by anyone else for any other purpose than such expenditures necessary to be made by the Superintendents of the Poor.

We therefore respectfully request your Honorable Body to refund the amount expended on order of the Board of Supervisors and its finance committee for any such causes. In the case of the Taxpayers Association of Van Dyke the sums expended is \$520.00

Respectfully yours,

SUPERINTENDENTS OF THE POOR

PB:CS

BY Paul Benz, Secretary

Pingel moved and Brewer seconded that the communication be received and filed. Motion carried

The following communication addressed to the Chairman of the Board from Erin Township Supervisor, was read:

July 9, 1932

Mr. A. Lingemann, Chairman
Hon. Board of Supervisors
Mt. Clemens, Michigan

Gentlemen:

On behalf of the Erin Township Welfare Ass'n. I am asking for your Honorable Body to reconsider reimbursing this Township for money in carrying on welfare work, in the same proportion as the Michigan Taxpayers Association of Warren, Michigan.

Inasmuch as the bill presented at the April Meeting had been turned down, which was over \$1,400.00 it is my contention that we are entitled at least to an equal refund, for carrying on the same kind of work and under the same conditions, being many families have been kept off of the County Welfare.

Hoping the Honorable Board will give this request their consideration in order to continue the good work, I remain,

Yours respectfully,

JOSEPH E. RLESTERER, Supervisor.

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

A communication from the State Highway Commissioner under date of June 27th, relative to a plan for refunding bonds on State Covert projects was read. The plan was very similar to the one offered by the County Road Commissioners to the Board of Supervisors on County projects

July 11, 1932

and which had not as yet been approved by the Board.

Sherbeck moved and Dr. Heine seconded that the communication and plan of the State Highway Department, be referred to the Road Committee. Motion carried.

The Finance Committee made the following report, Re: Claim of Dr. Grimes, \$667.00.

July 11, 1932

At a meeting of the Finance Committee, the following motion was made by Riesterer, seconded by Van Hoeck, that the matter of old claims presented by Dr. Grimes for bills previously presented to the Welfare Department be at this time brought up before the full Board for their action, the amount of claims is \$667.00. Motion carried.

Dr. A. W. Heine, Chairman.

Zuercher moved and Heins seconded that the report of the Finance Committee be received and the claim of Dr. Grimes, amount \$667.00 be allowed. Upon roll call, there were

Ayes: (9) Riesterer, Wiegand, Sutherland, Heins, Henderson, Van Hoeck, Zuercher, Dr. Heine and Lingemann.

Nays: (14) Frost, Brewer, Hagen, Sherbeck, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Nunneley, Pingel, Ullrich and Matthews.

The Chair declared the motion lost.

Supervisor Sherbeck, Chairman of the Drain Committee, reported that Drain Commissioner, Eckstein and the Committee would have a report on the possibility of refunding Drain bonds by next meeting.

Drain Commissioner, Eckstein, addressed the Board asking that an appropriation of \$100.00 be made to his department for the purpose of securing rubber boots and other necessities that would be required by Welfare applicants who were willing to assist in cleaning out drains, etc., and were willing to do this work for assistance received from the Superintendents of the Poor.

Nunneley moved and Pingel seconded that the Drain Commissioner be allowed \$100.00 from the General Fund for necessary equipment for Welfare applicants. Motion carried.

Supervisor Nunneley urged that the Road Committee take early action on arriving at a refunding plan to be presented to the Board as much work would be entailed in working out the details.

At this time, Chairman Brewer of the Road Committee, called a meeting for Wednesday afternoon at 1:30 P. M., July 13th, to meet in the Road Commissioner's Office to discuss a plan with Mr. Ramsey and others.

Sherbeck moved and Stade seconded that the meeting adjourn, subject to call by the Chairman. Motion carried.

Adrian A. Ingemann
Chairman

Isaac B. Hartung
Clerk

July 27, 1932

Pursuant to adjournment subject to call by the Chairman and upon call by the Chairman, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank, Mount Clemens, on Wednesday, July 27th, at 2:00 o'clock P. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Minutes of previous meeting of July 11th, were read and approved.

Chairman Lingemann stated that the purpose of the meeting was to again discuss and take action on the plan presented by the Road Commissioners for the refunding of the Covert Act Bonds. The Road Committee to whom the matter had been referred presented the following report:

July 27, 1932

To the Honorable Chairman and Members of
The Board of Supervisors

Gentlemen:

In accordance with the motion passed by the Board at its meeting July 11, 1932, your Road Committee continued the study of the Covert Refunding plan, and we are handing you herewith minutes of the proceedings of the several meetings held by the Road Committee with the Road Commission and other interested parties.

On July 19, 1932, a public hearing on the refunding plan was held after due notice had been given the public through the press. At this meeting the sentiment in favor of the refunding plan was very pronounced.

Your committee has carefully studied the plan submitted by the Road Commission and recommended that twenty-two of the districts be refunded over a twenty-five year period instead of twenty years as provided in the original plan; also that all refunding bonds be made optional. These recommendations have been incorporated in the plan now submitted. No substitute plan giving more relief has been submitted.

Therefore, the committee recommends the adoption of the Covert refunding plan as now submitted by the Road Commission.

A. N. BREWER
J. V. MESSMORE
CHAS. STADE

WILLIAM J. HAGEN
GEORGE F. PINGEL

Meeting adjourned to Friday, July 15, 1932 at 1:30 P. M.

Sherbeck moved and Matthews seconded that the report of the Road Committee be received and the proposed plan of refunding County Covert Bonds as presented by the Road Commission, be adopted.

Frost moved and Van Hoeck seconded that the plan of refunding as proposed by the Road Commissioners and recommended by the Road Committee, be amended, making the rate of interest to the bondholder 4% instead of the recommendation of the Road Committee that the refunding rate of interest was not to exceed the rate of interest carried on the original Bonds.

July 27, 1932

On roll call, there were

Ayes: (9) Frost, Riesterer, Wangelin, Wiegand, Heins, S. Henderson, Van Hoeck, Heine and Lingemann.

Nays: (14) Brewer, Hagen, Sherbeck, Rosso, Foss, Stade, O. Henderson, Messmore, Malow, Sutherland, Nunneley, Pingel, Ullrich and Matthews.

The Chair declared the amendment as offered by Supervisor Frost, lost.

Chairman Lingemann then called for a vote on the original motion as made by Sherbeck that the report be received and adopted, which resulted in

Ayes: (17) Frost, Brewer, Hagen, Sherbeck, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Sutherland, Nunneley, Pingel, Heine, Ullrich and Matthews.

Nays: (6) Riesterer, Wiegand, Heins, S. Henderson, Van Hoeck, and Lingemann.

The Chair declared the report of the Road Committee adopted.

The State Highway Department, under date of June 27th, asked the Board of Supervisors to approve of a plan for the refunding of State Covert projects. This request and plan had been discussed at the July 1st and 11th meetings of the Board and had been referred to the Road Committee to report on along with the plan presented by the County Road Commissioners.

The Road Committee reported favorably to the proposed plan of the State Highway Department with the exception of increading project No. 501 from fifteen to twenty years and projects Nos. 449, 462, 471, 475, 481 and 1120 from twenty years to twenty-five years and that the first payment on principal to be made in 1935 and that the new Bonds were to be made optional.

Sherbeck moved and Rosso seconded that the Road Committee's report on State Covert projects be adopted. On roll call there were

Ayes: (22) Forst, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck, Nunneley, Pingel, Heine, Ullrich and Matthews.

Nays: (1) Lingemann

The Chair declared the motion carried.

The Clerk read a communication from the Detroit House of Correction, under date of June 29th, 1932, in which the Detroit City Board of Commissioners would care for Macomb County prisoners at a rate of \$1.25 per day for male prisoners and \$1.35 for women prisoners.

Rosso moved and Messmore seconded that the communication be referred to the Sheriffs and Deputies Committee. Motion carried.

Wm. F. Goodrich's complaint, regarding changing of frontage affecting his property near the Clinton River bridge on Garfield Road and which matter had been referred to the Road Committee and Road Commissioners, Commissioner Scheunemann reported that a favorable settlement was being affected with Mr. Goodrich and asked that action be taken authorizing the proper authorities to be given power to consummate a quit-claim deed which was to be given before the next meeting of the Board.

Rosso moved and Matthews seconded that the Road Committee be given power to act in making a settlement with Wm. F. Goodrich and that the Chairman and Clerk are authorized to sign the necessary papers. Motion carried.

The King's Daughters Health Center's reports for the month of April May and June were read.

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

Braun Clinical Laboratory's report for the month of June was read.

Matthews moved and Riesterer seconded that the report be received and filed. Motion carried.

There being some discussion as to whether the regular meeting of August 10th, would be held because of the closeness of the present meeting to that date and it was probable that the State Board of Equalization would be in session before the September meeting, therefore, Pingel moved and Ullrich seconded that pending the receipt of the State Equalization report showing the amount set for Macomb County and before the next meeting of the Board of Supervisors, the Chairman appoint a special committee to attend the hearings of the State Board of Equalization in the interest of Macomb County. Motion carried.

July 27, 1932

The Chairman appointed supervisors Wiegand, Nunneley and Frost, special committee, to attend the hearings.

Supervisor Nunneley suggested that the Road and Drain Committees look into the law allowing respread of delinquent taxes.

Chairman Matthews of the Budget Committee presented a request from the Soldiers Relief Commission of Macomb County for an additional appropriation of \$100.00. The balance in their appropriation at this time was \$42.43.

Messmore moved and Foss seconded that the request be referred to the Budget Committee. Motion carried.

Mr. Guy Griffith addressed the Board complaining of the reduction from \$75.00 to \$50.00 made by the Board of Supervisors, allowance for burial of deceased soldiers. He had been advised by the Governor's Office whom he had addressed on this matter that the statute called for \$75.00 and that the Board of Supervisors had no authority to make a reduction which was contrary to the law.

Pingel moved and Wangelin seconded that the matter be referred to the Finance Committee. Motion carried.

Messmore moved and Rosso seconded that the meeting adjourn subject to call of the Chairman. Motion carried.

Adrian C. Fingerman
Chairman

Loas A. Hartung
Clerk

August 4th, 1932.

Pursuant to adjournment and subject to call by the Chairman and upon call of the Chairman, the Board of Supervisors met in special session, Thursday, August 4th, in the Community Room of the Mount Clemens Savings Bank, Mount Clemens, Michigan, at 2:00 P. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Charles R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Minutes of previous meeting of July 27th, were read and approved.

Supervisor Brewer, Chairman of the Road Committee, presented the following report:

ESTIMATED BUDGET FOR 1933

ESTIMATED RECEIPTS

Weight Tax \$300,000.00

ESTIMATED BUDGET

Rental	\$4,400.00	
Insurance	3,700.00	
Office & Engineering Salaries	15,000.00	
Postage & Supplies	500.00	
Legal Expense	1,500.00	
Maps	400.00	
Telephone & Telegraph	500.00	\$26,000.00
Maintenance--382 miles @ \$167.53		64,000.00
Bridges		3,000.00
Real Estate Current Expense		5,000.00
Equipment Repairs		10,000.00
Bituminous Resurfacing		20,000.00
Purchase of two new graders		7,290.00
Other new equipment purchases		2,710.00
Refunding bonds		6,000.00
		<u>\$144,000.00</u>
Allocated to Cpvert road tax reduction		156,000.00

PAYMENTS TO COUNTIES BY THE STATE

<u>April 15</u>	<u>July 15th</u>	<u>October 15th</u>
\$6,000,000.00	\$6,000,000.00	\$3,000,000.00

To comply with the requirements of the law, only those funds may be considered which will be on hand prior to the date of the interest and principal due. Therefore, only three-fourths of the anticipated receipts to be allocated from the weight tax toward the reduction of the taxes for the year of 1933 may be considered at this time. Three fourths of \$156,000.00 equals to \$117,000.00 and therefore, we recommend that \$120,000.00 be applied to reduce the Covert road taxes for the year of 1932.

August 4th, 1932

The committee has carefully scrutinized the above budget and is of the opinion that the various items have been reduced to the lowest possible figure consistent with efficient operation of the department. If negotiations are completed for the completion of the Court House, it will be possible to eliminate the rental budget of \$4,400.00. An item of \$20,000.00 has been set up for bituminous resurfacing. We believe this is economical and constructive operation. However, your Honorable Body may consider it advisable to either reduce this item or eliminate it entirely. An item of \$64,000.00 for the maintenance of 382 miles of county roads, an average cost of \$167.53 per mile, compares very favorably with the cost of maintenance of the roads by other counties and the State. The State budget for maintaining of trunk lines in Macomb County shows an item of over \$500.00 per mile.

ROAD COMMITTEE OF THE BOARD
OF SUPERVISORS

A. N. Brewer
J. V. Messmore
Chas. Stade
William J. Hagen
George F. Pingel

Respectfully submitted,

MACOMB COUNTY ROAD COMMISSION

Edward Scheunemann
Harry W. V. Lumley
Wm. P. Rosso

Pingel moved and Zuercher seconded that the Budget of the Road Commissioners as presented in the report of the Road Committee, be received and adopted.

Ayes: (21) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Sutherland, Heins S. Henderson, Van Hoeck, Zuercher, Pingel, Heine, Ullrich, Matthews and Lingemann

Nays: (2) Malow and Wiegand

Absent (1) Nunneley

The Chair declared the report adopted.

Messmore moved and Dr. Heine seconded that all monies received from the wheat tax above the \$120,000.00, as recommended by the Committee in their report, be credited to assessment districts Motion carried.

The Clerk read a Resolution, Re: Refunding \$200,000.00 delinquent tax notes.

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

The Kings Daughter's Health Center report for the month of July was read.

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

The Annual report of the Sheriff's for year ending July 30th, 1932, was presented.

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

The Resolution Committee, by chairman Hagen, reported on Resolution, Re: Refunding \$200,000.00 delinquent tax notes, Resolution No. 221, (see Resolution Book, Page 221) and recommended its adoption.

Pingel moved and O. Henderson seconded that the report of the Resolution Committee be received and Resolution adopted.

Ayes: (20) Frost, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, R. Henderson, Van Hoeck, Zuercher, Pingel, Matthews and Lingemann.

Nays: (0) None

Absent: (4) Brewer, Nunneley, Heine and Ullrich.

The Chair declared the Resolution adopted.

August 4, 1932

S. Henderson, Chairman of the Building Committee, reported recommending the renewal of Windstorm Policy on the Macomb County Building and stated that renewing of the Fire Insurance Policy on the Building would come due before the next meeting of the Board and asked that the Committee be given the power to renew the Fire Insurance as soon as certain details could be arranged in the placing of the same.

Sherbeck moved and Pingel seconded that the Committee approve of the Building Committee's request and recommended to the Sinking Fund Commission payment of the premium on the Windstorm Policy, amount \$164.52. Motion carried.

The Auditor presented a report listing the claims paid during the month of June, 1932, upon approval of the Finance Committee, out of General Fund; also disbursements of all other funds; also a report of the operating expenses of the General Fund.

Matthews moved and Foss seconded that the reports of the Controller be received and the June payments of claims be approved.

Ayes: (20) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, R. Henderson, Van Hoeck, Zuercher, Pingel, Matthews and Lingemann.

Nays: (0) None

Absent (4) Brewer, Nunneley, Heine and Ullrich.

The Chair declared the motion carried.

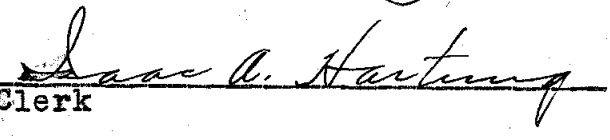
Supervisor Sherbeck, Chairman of the Drain Committee, reported that the refunding of Drain Bonds did not look so favorable. A trip had been made to Lansing, consulting State authorities on the subject and the information received was that it was optional with the County as to whether they cared to refund or not. The Supreme Court's decision, declaring the Nine Mile-Halfway Drain illegal left somewhat of a cloud or doubt as to the legal status of many of the other drains in the County.

No action was taken.

Messmore moved and Riesterer seconded that the meeting adjourn to September 12th, at 10:00 o'clock A. M.

Motion carried.


Chairman


Clerk

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan on Monday, September 12th, A. D., 1932, at 10:00 o'clock A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Minutes of previous meeting of August 4th, were read and approved.

The Clerk read a letter from Chas. F. Glueck, Commander of Macomb's B. E. F., thanking the Board for the loan of the kitchen used in their trip to Washington, D. C.

Ullrich moved and Rosso seconded that the letter be received and filed. Motion carried.

Braun Clinical Laboratory reports for the months of July and August, were presented.

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

The King's Daughters Health Center's report for the month of August was read.

Van Hoeck moved and Frost seconded that the report be received and filed. Motion carried.

The Macomb County Soldiers' Relief Commission presented a request from the Supervisors, Aldermen and members of the City Commission for a list of those entitled to relief under Public Acts No. 257, Compiled Laws of 1931 and Amendments.

Dr. Heine moved and Ullrich seconded that the communication be received and filed. Motion carried.

The Road Committee, by Chairman Brewer, reported presenting a complete report of plan and resolutions for the refunding of Bonds on County Roads, Inter-County roads and the allocation of monies to be received under the provision of Public Acts No. 41 of Extra Session of 1932. (See copy of refunding plan of County and Inter-County Roads, in full, filed in proceedings.)

Sherbeck moved and Foss seconded that the Resolutions be referred to the Resolutions Committee. Motion carried.

R. J. McNeilly, representing the Michigan Taxpayers Association of Van Dyke, presented Chairman Lingemann with a gavel. Chairman Lingemann responded, thanking Mr. McNeilly and his organization.

S. Henderson asked Road Commissioner, Rosso, some questions regarding the laying off of certain East Detroit men and filling their places with men from other parts of the County. Mr. Henderson thought that their city should have continued to have had their men employed and not supplanted by others probably less needful of the work.

September 12, 1932

Dr. Heine moved and Hagen seconded that Mr. Henderson's inquiry be referred to the Road Committee. Motion carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Lingemam.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Miesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest K. Wangelin	May
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen K. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. K. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemam	Lake

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

Chairman Hagen of the Resolution Committee reported on Resolution re: Refunding County Road Bonds, Resolution No. 222, (see Resolution Book Page No. 222) and favorably recommended its adoption.

Pingel moved and Heins seconded that the report of the Resolution Committee be received and resolution adopted.

- 20 Ayes: Frost, Brewer, Hagen, Sherbeck, Miesterer, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Sutherland, Heins, Henderson, Van Hoeck, Pingel, Heine, Ullrich and Lingemann.
- 1 Nay: Wiegand
- 3 Absent: Zuercher, Nunneley and Matthews

The Chair declared the resolution adopted.

Chairman Hagen of the Resolution Committee reported on Resolution re: Allocating \$120,000.00 of 1933 receipts from the state for refunding of bonds, Resolution No. 223, (see Resolution Book Page No. 223) and recommended its adoption.

Pingel moved and Sherbeck seconded that the report of the Resolution Committee be received and resolution adopted.

- 22 Ayes: Frost, Brewer, Hagen, Sherbeck, Miesterer, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Henderson, Van Hoeck, Pingel, Heine, Ullrich, Matthews and Lingemann.
- 0 Nays: None
- 2 Absent: Zuercher and Nunneley

The Chairman declared the Resolution adopted.

Chairman Hagen of the Resolution Committee reported on Resolution re: Refunding Inter-County Roads, Resolution No. 224 (see Resolution Book Page No. 224) and recommended its adoption.

Dr. Heine moved and Ullrich seconded that the report of the Resolution Committee be received and resolution adopted.

- 22 Ayes: Frost, Brewer, Hagen, Sherbeck, Miesterer, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Sutherland, Heins, Henderson, Van Hoeck, Pingel, Heine, Ullrich, Matthews and Lingemann

September 12, 1932

1 Nay: Wiegand

1 Absent: Zuercher

The Chairman declared the Resolution adopted.

Communication from the Michigan Taxpayers Association under date of September 12th and from the Garland State Bank under date of September 10th, in reference to the Garland Bank being the depository for \$1500.00 that was to be available in welfare work in Warren Township, were read.

Messmore moved and Riesterer seconded that the matter be referred to the Welfare Committee. Motion carried.

Frost moved and Van Hoeck seconded that \$5.00 a week for eight weeks be appropriated out of the General Fund for the use of the Michigan Taxpayers Association of Van Dyke, for maintenance of trucks in collection and distribution of supplies. Motion carried.

The Drain Committee made the following report:

August 4, 1932

Honorable Board of Supervisors
Macomb County, Michigan

Gentlemen:

Pursuant to request by the Board of Supervisors the Drain Committee has investigated thoroughly the possibility of refunding outstanding drain bonds under the Refunding Act passed at the last session of the Legislature. We have arrived at the conclusion that a refund program at the present time would be impractical and of no assistance to the taxpayers. Our reasons for this conclusion are as follows:

1. There is a grave doubt as to whether or not the drainage bonds outstanding at the present time on practically all of our drains are legal or not due to the fact that the Supreme Court of the State of Michigan in a recent case declared that the Nine Mile-Halfway drainage project was illegal and enjoined the spreading or collecting of assessments. Practically all of our drains at the present time are subject to the same objections that the Nine Mile Drain was subject to, whether such objections are valid or not, so that it is clear that bondholders would be very hesitant about trading any bonds at present for new ones where the new ones spread the payments over a longer period of time. Also, in view of the present uncertain legal status of our drains it is clear, in our opinions, no bond attorney would give an approving opinion of the refunding bonds.

2. The refunding Act as applied to drains only permits the time of payment of the bonds to be extended to twenty years from the date of issue. Most original issues on the larger drains were for fifteen years so as a matter of practical benefit the taxpayer would get very little.

3. Section 7 of the Refunding Act provides, in part, as follows:

"To prevent a deficiency in the fund available for the payment of such principal and interest requirements, the commission may from time to time prescribe an amount to be levied in excess of the amounts required by any law, charter, ordinance or resolution to be levied, in order to meet such principal and interest payments on outstanding refunding bonds, and the commission may from time to time revise its determination in such regard. In the event that the proceeds of any such tax levy shall be insufficient to pay the principal and interest requirements on such bonds as they fall due, the municipality shall provide such additional sums as may be necessary from other revenues and the commission shall prescribe such adjustment in the tax levy for the following year or years as shall be required to rectify such deficiency and to reimburse the general fund of the municipality for such advances."

This section means that the Commission may, if it feels that the schedule of payments prepared under the refunding plan are not sufficient, in view of past and present tax collections, to meet such payments in full, raise the levies under such plan to such an amount as will meet such payments. In view of the fact that the County is nearly 70% delinquent in its tax collections and that most of the people are not paying their drain taxes because of the decision in the Nine Mile-Halfway Drain case, it is not beyond the realm of possibility that the Commission would require levies to be made under the refunding plan which would be in excess of those now made to retire the original bonds.

September 12, 1932

The Committee has considered this matter thoroughly and have consulted with Mr. Deyo, Adviser to the State Debt Commission, whose personal views are the same as this Committee. we thus recommend that no refunding plan be attempted for drain bonds this year.

Respectfully yours,

OTTO SHERBECK
Chairman, Drain Committee
ERNEST R. WANGELIN
FERDINAND FOSS
HENRY A. VAN HOECK
CHAS. R. ULLRICH

Nunneley moved and Hagen seconded that the report of the Drain Committee be concurred in and received and filed. Motion carried.

Nunneley moved and Wiegand seconded that the Drain Committee prepare a list of closed drains, constructed under the law prior to the amendment to the drainage law in 1929 and all other closed drains, list to be submitted to the Board of Supervisors at their next meeting. The Prosecuting Attorney to be consulted in the preparation of the list for the purpose of determining the drains that were legally constructed and might be spread upon the assessment rolls.

S. Henderson, Chairman of the Building Committee, made the following report.

September 12, 1932

To the Board of Supervisors:

The Building Committee recommends to the Board of Supervisors the referring of Insurance premiums of \$67.65 and \$103.27 on County Building to the Sinking Fund Commission for payment.

The Committee further recommends the possibility of issuing Calamity Bonds be referred to the Board of Supervisors for discussion in executive session.

STEPHEN R. HENDERSON
Chairman

Hagen moved and Sherbeck seconded that the Insurance Premiums of \$67.65 and \$103.27 as recommended by the Building Committee be referred to the Sinking Fund Commission for payment. Motion carried.

Messmore moved and Dr. Heine seconded that the request of the Building Committee in its report be granted and the Board as a whole, go into executive session. Motion carried.

The Finance Committee made the following reports:

REPORT OF FINANCE COMMITTEE TO THE
BOARD OF SUPERVISORS
Meeting of August 5th, 1932

We are submitting herewith bills for extra clerk hire presented by Thomas F. Simms, County Treasurer, and a letter of explanation. The Finance Committee felt that inasmuch as these are bills incurred prior to the time that this committee were functioning, the matter should be presented to the Board of Supervisors for their approval.

The Finance Committee wish to make the following recommendations to the Board for their adoption:

In the future the employing of extra clerks, or the payment to the regular clerks for extra time should, before they are employed, have the approval of some committee of the Board of Supervisors and payment should be made direct to the party concerned by a County warrant.

That the Finance Committee will allow no claims for extra deputy hire for any festivals held within the County.

That the provisions in the revised budget, as passed by this Board May 10, 1932, restricting the payment for soldiers' and sailors' burials for \$50.00, be changed to read "not to exceed \$75.00" inasmuch as according to the letter recently presented to the Board from the Attorney General, it is apparent if the expenses incurred exceed \$75.00, the Board must pay up to \$75.00, but not to exceed that amount.

Dr. A. W. HEINE
Chairman

September 12, 1932

REPORT OF FINANCE COMMITTEE TO THE
BOARD OF SUPERVISORS

At a meeting of the Finance Committee, held on September 7, 1932, the following motion was made and passed:

"On motion by Messmore, seconded by Van Hoeck, that this committee recommend that the Board of Supervisors proceed with negotiations with the Reconstruction Finance Corporation through the State for a welfare loan of \$100,000 to take care of the needs up to January 1, 1933.

The motion carried.

Dr. A.W. HEINE, Chairman

Pingel moved and Ullrich seconded that the recommendations of the Finance Committee, contained in their report, Re: Employing of Extra Clerks and etc., be adopted. Motion carried.

Ullrich moved and Sherbeck seconded that the report of the Finance Committee, Re: Expense of Soldiers' and Sailors' burials, amount not to exceed \$75.00, be adopted. Motion carried.

Ullrich moved and Rosso seconded that the bills for extra clerks hire, presented by the Treasurer and referred to in the Finance Committee's report, be allowed.

Ayes: (21) Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Henderson, Van Hoeck, Pingel, Heine, Ullrich, Matthews and Lingemann.

Nays: (1) Frost

Absent: (2) Zuercher and Nunneley

The Chairman declared the motion carried.

Ullrich moved and Sherbeck seconded that the recommendation of the Finance Committee, proceeding with negotiations for a loan of \$100,000 from the Reconstruction Finance Corporation and through the State Welfare Commission, be adopted.

Ayes: (10) Sherbeck, Riesterer, Messmore, Wiegand, Sutherland, Van Hoeck, Pingel, Heine, Ullrich, and Lingemann.

Nays: (12) Frost, Brewer, Hagen, Rosso, Foss, Stade, Wangelin, O. Henderson, Malow, Heins, S. Henderson, and Matthews.

Absent: (2) Zuercher and Nunneley

The Chairman declared the motion lost.

The Welfare Committee presented the following report:

September 12, 1932

To the Board of Supervisors:

Gentlemen:

Your Welfare Committee wishes to make the following report of its activities during the past two months, minutes of which are attached hereto:

The conditions at the County Infirmary were carefully investigated by the Committee, and after careful consideration by the Committee substantiated by a report from the State Welfare Dept., it was recommended to the Superintendents of Poor that a change in management be made.

The financial conditions of the Poor Dept., has caused the Committee grave concern, and a careful analysis of the amount of cash available, and the amount that will be required between this time and the time when more money will be collected led the Committee to request that the finance Committee bring before the board the question of a loan from the R. F. C.

The Committee wishes to report that the number of families being cared for is slowly increasing and the indications are that the forth coming winter months will bring the burden greater than any we have had heretofore.

Respectfully Submitted,

HENRY A. VAN HOECK
WILL S. SUTHERLAND
F. J. WIEGAND
H. J. MATTHEWS
GEORGE F. PINGEL

September 12, 1932

Sherbeck moved and Hagen seconded that the Welfare Committee's report be received and filed. Motion carried.

The Clerk read the following letter from the City of Mount Clemens:

September 2, 1932

To the Honorable Building Committee
and the Board of Supervisors
Macomb County, Michigan

Gentlemen:

I wish to call your attention to the unsafe and unsightly condition of the court house site. It is apparent that no work is to be done on this property for some time, and also that if the building is to be completed, it will not be necessary to retain the fences, sidewalks, buildings and other unsightly structures on the property, as practically all work remaining is interior work.

On behalf of the City, I would appreciate it very much if you would clean up the site and put it in proper order. The condition of the streets outside of the fence is unsafe, and we feel that it is entirely possible for some one to get hurt on the sidewalks and other structures which you have there, and, in that event, both the county and city would likely be liable for damages, and certainly this condition should be remedied and the sidewalks made safe or removed and closed up.

We would appreciate your giving this matter your attention within the next fifteen days, as we feel that the present condition is unsafe, and that it will be necessary for us to at least make the street safe by the removal of dangerous walks, etc., unless the county does it itself.

Thanking you for your prompt attention to this matter,
I am,

Yours respectfully,

GEORGE L. BROWN
Commissioner of Streets and
Public Property

GLB/S

Sherbeck moved and Hagen seconded that the communication from the City of Mount Clemens be referred to the Building Committee, with power to act. Motion carried.

A copy of the report of the Finance Committee showing the claims for July and August, allowed and paid, was presented to each Supervisor.

Ullrich moved and Brewer seconded that the claims listed in the report be allowed and the action of the Finance Committee paying the same, be approved. Motion carried.

S. Henderson, Chairman of the Building Committee proposed that at the fall election, November 8, 1932, that the proposition of voting a bond issue of \$190,000 to complete the County Building be presented to the people.

A Resolution, Re: Bond Issue of \$190,000 to complete the County Building, Resolution No. ~~228~~ (see Resolution Book, Page ~~228~~) was presented by the Resolution Committee.

Matthews moved and Rosso seconded that the report of the Resolution Committee be received and Resolution adopted.

Ayes: (18) Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Wiegand, Heins, Henderson, Van Hoeck, Pingel, Heine, Ullrich, Matthews and Lingemann.

Nays: (4) Frost, Brewer, Malow and Sutherland.

Absent: (2) Zuercher and Munneley.

The Chairman declared the Resolution adopted.

Mr. Otto Misch, General Contractor of the County Building, again addressed the Board, asking payment of certificates approved by the architect for material and labor performed for the month of October, which payment was now many months past due and informed the Board that many sub-contractors were threatening court action and if these certificates were paid, he felt sure would avert or delay any court action.

September 12, 1932

Pingel moved and Messmore seconded that the meeting adjourn. The Chair declared the motion lost.

Frost moved and S. Henderson seconded that the Building Committee called a meeting of contractors and sub-contractors to determine the amounts due to date, the contractor and sub-contractors and if legal and upon advice of the Prosecuting Attorney, payment be made for amounts due. Motion carried.

Van Hoeck moved and Foss seconded that the meeting adjourn until October 3rd, at 10:00 A. M., A. D., 1932. Motion carried.

Adrian A. Fingerman
Chairman

Samuel A. Hartung
Clerk

October 3, 1932

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Monday, October 3rd, A. D., 1932, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
George F. Pingel	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Minutes of previous meeting of September 12th, were read and approved.

Chairman Lingemann addressed the members stating the reason for beginning the fall session a week earlier was to endeavor to finish up the work at the earliest possible time, allowing the Supervisors more time in the preparation of their tax rolls. He was hoping that preliminary work and committee meetings could be accomplished the first week of the session and final action could be taken at the beginning of next week, thereby, shortening up the session which would be a saving in cost.

Chairman S. Henderson of the Building Committee, asked that a special order of business be set for 1:30 o'clock for the discussion of matters pertaining to the County Building. At this time, a tentative working schedule was suggested for various Committee Meetings and election of officers.

The King's Daughters Health Center report for the month of September and the yearly report, were read.

Dr. Heine moved and Wangelin seconded that the reports be received and filed. Motion carried.

A request from the King's Daughters for an appropriation for the continuance of the County Nurse and the allowance of \$50.00 for clinic and office supplies, was read, from the County President of the King's Daughters, Mrs. David Rouleau.

Brewer moved and Dr. Heine seconded that the request be referred to the Appropriation Committee. Motion carried.

The annual report of the Soldiers Relief Commission was read. In the report the officer recommended an appropriation for the ensuing year, of \$6,721.57, if the County were to adopt town and township plan of welfare and in the event that the County system of poor relief was continued, an appropriation of \$3,121.57. The commission asked that an allowance of \$400.00 be allowed for services in administering the affairs of the Commission for the past year.

Dr. Heine moved and Van Hoeck seconded that the report be received and the request for Commission services and appropriation for the coming year be referred to the Appropriation Committee. Motion carried.

A communication from the Michigan State College under date of Sept. 16th, proposing a plan of planting of trees to absorb the unemployed, was read.

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

October 3rd, 1932

The Clerk presented a statement showing State Tax Apportionment for Macomb County as received from the Auditor General, showing \$359,778.29 to be spread on the tax roll as Macomb County's proportion.

Ullrich moved and Dr. Heine seconded that statement from the Auditor General showing Macomb County's proportion of state tax be referred to the Apportionment Committee. Motion carried.

The following action of the State Administrative Board, Re: Highway Committee Report, Allocating \$126,000.00, was read:

State Administrative Board
Lansing, Michigan

Re: Highway Committee Report
(Macomb County-Act 41, P. A. 1932 E.S.)

A resolution passed by the Board of Supervisors of Macomb County on September 12th, 1932, in connection with the allocation of funds under Act 41, Public Acts 1932 Extra Session, has been filed with the Administrative Board under date of September 23rd, 1932, with a request that it be given consideration and approval as required by law.

Your Committee has investigated the status of assessments against the various Municipal units involved, and recommends approval on the part of this Board of the request made by the Board of Supervisors, to the effect that out of such funds as may be received under this Act for the year 1933, the sum of \$126,000.00 shall be allocated to a reduction pro-rata of the amounts of the assessment installments or tax becoming due December 1st, 1932, on the assessment district portion of the 1932 Covert Road Tax, under Act 59, Public Acts of 1915 as amended.

Inasmuch as the amount mentioned herein is estimated as the total amount which will be available before the maturity of such obligations, approval is recommended, subject to the provision that an amount not less than the share due the county under the provisions of subsection (d) of Section 19 of said Act 41, shall be reserved out of the total 1933 apportionment for allocation against Covert road indebtedness, in accordance with law, and further, that any remaining balance of such share under said subsection (d) Section 19, in excess of the \$126,000.00 before mentioned, shall be subject to further action and approval by said Board of Supervisors and Administrative Board at some subsequent time and before the use of such balance.

It is further recommended that the said Board of Supervisors, through its clerk, be furnished with a copy of the report as adopted by the Administrative Board.

HIGHWAY COMMITTEE OF BOARD

GROVER C. DILLMAN, Chairman
State Highway Commissioner.

FRANK D. FITZGERALD, Member
Secretary of State

Lansing, Michigan

Dated Sept. 27, 1932

PAUL W. VOORHIES, Member
Attorney General

Nunneley moved and Riesterer seconded that the communication be received, adopted and spread on the minutes. Motion carried.

A communication from the State Welfare Commission, Re: The Caring For Expectant Mothers in Alms Houses, was read.

Wangelin moved and Van Hoeck seconded that the communication be referred to the Welfare Committee. Motion carried.

Dr. Heine moved and S. Henderson seconded that the meeting adjourn until 1:30 P. M. Motion carried.

October 3rd, 1932

AFTERNOON SESSION

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Pursuant to the instructions of the Supervisors at the September 12th meeting, instructing the Building Committee to confer with the contractors and Prosecuting Attorney as to the legality of making payment to the contractor, of October 1931 certificates issued by the architect, for performance of contract on the County Building. S. Henderson, Chairman of the Building Committee, reported that such a conference had been held and Prosecuting Attorney's opinion was as follows:

September 27, 1932

Building Committee,
Board of Supervisors,
Macomb County, Michigan.

Gentlemen:

In response to an inquiry directed to me as to whether or not Macomb County should allow various contractors' claims for work performed on the new County building, my opinion is as follows:

1. There is no doubt in my opinion that the Board of Supervisors may, if they so desire, pay these claims for work performed and certified to out of the proceeds of the mill tax levied on hand at the present time. This, however, is a matter of policy to be determined by the Board itself and not by this office.

2. As to whether or not the various contractors could by legal action force the County of Macomb to pay these claims out of any funds, I am extremely doubtful whether they could do so. This is a matter which would involve a number of legal complexities and would only be finally determined by the Court.

Yours respectfully,

JOHN H. NUNNELEY
Ass't Prosecuting Attorney

JHN:RH

Riesterer moved and S. Henderson seconded that the certificates issued October 30th, 1931, and subsequent certificate issued to the Otto Misch Company for the Toledo Plate Glass Company, under date of July 12th, 1932, total amount of certificates, \$33,108.18, be recommended to the Sinking Fund Commission for payment, provided all contractors would sign an agreement not to start litigation for payment of balance of contracts within six months from this date. (This motion was later withdrawn)

October 3rd, 1932

The Board recessed for ten minutes.

Supervisor Riesterer, maker of the motion to pay certificates with the consent of S. Henderson, supporter, withdrew the motion.

Hagen moved and Zuercher seconded that the request of contractors for payment on certificates issued last October be held in abeyance until the November 8th, election. Motion carried.

This action just taken was agreeable to Mr. Misch and other contractors present.

Mr. Barts, of the Michigan Childrens' Aid Society, addressed the Board in support of an appropriation. Their report showed that sixty-nine Macomb County children have been aided during the fiscal year ending July 1st, 1932. The Society was asking an appropriation of \$300.00, same amount that had been appropriated up until last year when the appropriation had been omitted by the Board of Supervisors.

Hagen moved and Brewer seconded that the meeting adjourn until 10:00 o'clock A. M., Wednesday morning. Motion carried.

October 5th, 1932

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank, Mount Clemens, Michigan, on Wednesday, October 5th, A. D., 1932, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Minutes of previous meeting of October 3rd, were read and approved.

The Chairman called the Boards' attention to the fact that this morning had been set as a special order of business to receive the report of the Budget Committee and the presentation of the Appropriation Committee's report for perusal and final adoption later.

The Budget Committee presented the following report, appended a detail statement for all Departments:

REPORT TO THE BOARD OF SUPERVISORS

To the Chairman and Members of the Board of Supervisors:

Attached hereto is the proposed budget for the year 1933, as adopted by this committee, which it recommends to your body for approval.

At a meeting of this committee on September 26th, the following motion was made:

On motion by Pingel, seconded by Matthews, that the Budget Committee recommend to the Board of Supervisors that the Soldiers' and Sailors' Relief Commission be allowed an additional \$100.00. This amount will bring the total for the year to \$300.00. Motion carried.

H. J. MATTHEWS
Chairman

Ullrich moved and S. Henderson seconded that the recommendation contained in the Budget Committee's report, appropriating an additional \$100.00 for Soldiers' and Sailors' Relief Commission be accepted and adopted. Motion carried.

A copy of the Budget Committee's report in detail was presented to each Supervisor.

Wiegand moved and Rosso seconded that the report of the Budget Committee on salaries and other items in their recommendation for 1933, together with the detail report of the Appropriation Committee for 1933 appropriations, be received and made a special order of business for Thursday morning at 10:00 o'clock, A. M. Motion carried.

Oct 5 1932

Chairman S. Henderson, of the Building Committee, recommended to the Board, the allowing of Fire Insurance Premiums on the County Building, due to twenty-two policy holders, total amount of premium \$ 691.65. Riesterer moved and Heins seconded that the Fire Insurance Premiums on the County Building, amount \$691.65, together with the premiums of \$67.25 Fire Insurance and \$103.27, premium on Liability Policy on the County Building, which premiums had previously been recommended at the September 12th session of the Board to the Sinking Fund Commission for payment, be allowed. That all Fire Insurance and other premiums now due on the County Building be allowed from the General Fund. Motion carried.

S. Henderson, Chairman of the Building Committee, asked for an appropriation of \$250.00 on the General Fund to defray the expense of presenting the County Building's status to the people before the November 8th election.

Secretary Brewer of the Mount Clemens Business Mens Association, addressed the Board stating that this organization was ready to assist in the promotion of a campaign favorable toward the passing of the Bond issue for the completion of the building, but that some expense would be incurred and thought that the County should bear such expense.

Zuercher moved and Van Hoeck seconded that an appropriation of \$250.00 out of the General Fund be allowed for the purpose of informing the public on the status of the County Building project to be voted on November 8th, 1932. Motion carried.

Rosso moved and Heins seconded that the meeting adjourn until 10:00 o'clock A. M., Thursday. Motion carried.

October 6, 1932

Prusuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Thursday, October 6th, A. D., 1932, at 10:00 o'clock A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George E. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Minutes of previous meeting of October 5th, were read and approved.

Letters from the Oskar A. Andreas Post No. 1794, Veterans of Foreign Wars and Harry Ollrich Post No. 4, American Legion, were read. These communications were in reference to allowance of compensation for the Soldiers Relief Commission.

Sherbeck moved and Heins seconded that the communications be received and referred to the Budget and Appropriation Committees. Motion carried.

Communication under date of October 5th, from the State Unemployment Commission, Re: Application to the Reconstruction Finance Corporation for welfare aid, was read.

Zuercher moved and Riesterer seconded that the communication be received and referred to the Welfare Committee. Motion carried.

The special order of business for this session was the further consideration and approval of the Budget Committee and Appropriation Committee's report submitted in detail yesterday.

Nunneley moved and S. Henderson seconded that the Board proceed as a committee of the whole and take up the Budget Committee's report in separate departments. Motion carried.

Before taking up the Circuit Court Department's Budget as recommended by the Budget Committee, the following letter was read by the Clerk:

October 4, 1932

Mr. Sherwood Bennett,
County Auditor.

Dear Sir:

In furtherance of our talk with the Budget Committee of the Board of Supervisors, regarding the one thousand (\$1,000.00) Dollars county salary item, I wish to say that both Judge Reid and myself are willing to endorse our county pay check each month when issued, over to the County Welfare fund or such similar fund as you suggest for welfare purposes or poor relief. This will apply for the entire year of 1933.

October 6, 1932

This would appear to us as the most conclusive and satisfactory way of handling the matter in view of the statutes and laws pertaining to salary charges.

Yours truly,

JAMES E. SPIER

Approved
NEIL E. REID

Rosso moved and Messmore seconded that the Circuit Court Budget as recommended by the committee, amount \$15,580.00, be approved. Motion carried.

Nunneley moved and Sherbeck seconded that the Circuit Court Commissioner's Budget as recommended by the Committee, amount \$50.00, be approved. Motion carried.

S. Henderson moved and Frost seconded that the Circuit Court Stenographer's Budget as recommended by the Committee, amount \$2,130.00 be approved. Motion carried.

Heins moved and Riesterer seconded that the County Stenographer's Budget as recommended by the Committee, amount \$1,530.00, be approved. Motion carried.

Van Hoeck moved and Heins seconded that the County Clerk's Budget as recommended by the Committee, amount \$7,260.00, be approved.

Supervisor Frost asked for the roll call and there were

Ayes: (23) Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck, Zuercher, Nunneley, Pingel, Dr. Heine, Ullrich, Matthews and Lingemann.

Nays: (1) Frost

The Chair declared the motion carried.

Rosso moved and Van Hoeck seconded that the Controller's Office Budget, amount \$7,000.00, be approved. Motion carried.

Ullrich moved and Rosso seconded that the Court House and Grounds Department Budget, amount \$25,616.44, be approved. Motion carried.

Messmore moved and Foss seconded that the Drain Commissioner's Budget, amount \$7,700.00, be approved. Motion carried.

Ullrich moved and S. Henderson seconded that the Friend of the Court Budget, amount \$1,340.00, be approved. Motion carried.

Ullrich moved and Dr. Heine seconded that the Probate Court's Budget, amount \$8,400.00, be approved. Motion carried.

S. Henderson moved and Ullrich seconded that the Probation Officer's Budget, amount \$1,160.00, be approved. Motion carried.

Messmore moved and Foss seconded, that the Poor Commissioner's Budget, amount \$4,560.00, be approved. Motion carried.

Pingel moved and Rosso seconded that the Prosecuting Attorney's Budget, amount \$10,925.00, be approved. Motion carried.

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

AFTERNOON SESSION

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray

October 6th, 1932

Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Rosso moved and Heins seconded that the Register of Deeds Budget, amount \$1900.00, be approved. Motion carried.

O. Henderson moved and Frost seconded that the \$600.00 for car hire recommended in the School Commissioner's Budget, be stricken out. On roll call there were

Ayes: (7) Frost, Stade, Wangelin, O. Henderson, Malow, S. Henderson, Van Hoeck.

Nays: (15) Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Messmore, Wiegand, Sutherland, Heins, Zuercher, Pingel, Ullrich, Matthews and Lingemann.

Absent (2) Nunneley and Heine.

The Chairman declared the motion lost.

Messmore moved and Ullrich seconded that the School Commissioner's Budget, amount \$9,200.00, be approved. Motion carried.

S. Henderson moved and Rosso seconded that the Sheriff's Budget, amount \$37,192.00, be approved. Motion carried.

On roll call there were

Ayes: (20) Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, Messmore, Sutherland, Heins, S. Henderson, Van Hoeck, Zuercher, Nunneley, Pingel, Heine, Ullrich, Matthews and Lingemann.

Nays: (4) Frost, O. Henderson, Malow and Wiegand.

The Chair declared the motion carried.

Rosso moved and Dr. Heine seconded that the Treasurer's Budget, amount \$15,000.00, be approved. Motion carried.

Hagen moved and Rosso seconded that the Truant Officer's Budget, amount \$370.00 be approved. Motion carried.

Messmore moved and Stade seconded that the amount recommended by the Budget Committee for Agricultural Extension be stricken out. On roll call there were

Ayes: (3) Frost, Stade and Messmore.

Nays: (21) Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Wangelin, O. Henderson, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck, Zuercher, Nunneley, Pingel, Dr. Heine, Ullrich, Matthews and Lingemann.

The Chair declared the motion lost.

Sutherland moved and Brewer seconded that the appropriation for agricultural work, \$2,520.00 be approved. Motion carried.

Messmore moved and Riesterer seconded that the Supervisors' Per Diem and expense Budget, amount \$7,500.00, be approved. Motion carried.

Heins moved and Messmore seconded that the Surveyor's Budget, amount \$100.00, be approved. Motion carried.

Dr. Heine moved and S. Henderson seconded that the Budget for the Chemist, amount \$2,400.00, together with recommendation of the Budget Committee, be approved. Motion carried.

Nunneley moved and Ullrich seconded that the Coroner's Budget, amount \$2,500.00, be approved. Motion carried.

October 6th, 1932

Malow moved and Rosso seconded that the Budget for Delinquent Children, amount \$1,500.00, be approved. Motion carried.

Malow moved and Matthews seconded that the Budget for Election, amount \$750.00, be approved. Motion carried.

Rosso moved and Riesterer seconded that the Budget for the Insane, amount \$1,000.00 be approved. Motion carried.

Messmore moved and Dr. Heine seconded, that the Budget for Justice Court, amount \$2,000.00; Juvenile Court, amount \$600.00; Live Stock expense, amount \$2,000.00; Soldiers' and Sailors' burials, amount \$1,000.00; Soldiers' and Sailors' Relief, amount \$500.00; Vital Statistics, amount \$600.00; Miscellaneous, amount \$600.00, (7 items) be approved. Motion carried.

Ullrich moved and Brewer seconded that the recommendations of the Budget Committee, employees to be residents of the County and Circuit Court Clerk transferred to the County Clerk's Office, be approved. Motion carried.

Van Hoeck moved and Ullrich seconded that the Road Commissioners' Budget, amount \$4,500.00, be approved. Motion carried.

This completed the Boards' approving, separately, of each department's budget as recommended by the Budget Committee.

Chairman asked the Resolutions Committee to have the necessary Resolution ready for adoption Monday morning, fixing the salary of elective and appointive officers for the ensuing year.

Van Hoeck moved and S. Henderson seconded declaring the office of County Road Commission, Harry W. V. Lumley, in status, open for appointment at this time. A vote by ballot was called for and the Chairman appointed as tellers, Supervisor Sherbeck and Sutherland. The result of the vote was 24 votes cast, (14) yes and (10) no.

The Chairman declared the motion carried.

Rosso moved and Wangelin seconded that the meeting adjourn to 10:00 o'clock A. M., Monday, October 10th.

Motion carried.

October 10th, 1932

Pursuant to adjournment the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Monday, October 10th, A. D., 1932, at 10:00 o'clock A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Minutes of the previous meeting of October 6th, were read and approved.

Resolution, Re: Salaries was presented by Chairman Hagen, of the Resolutions Committee and recommended its adoption.

Pingel moved and Sutherland seconded that the Resolution Re: Salaries for elective and appointive officers, (~~was~~ Resolution No. 276) (See Resolution Book, Page 276) and recommended its adoption. On roll call there were

Ayes: (14) Brewer, Hagen, Sherbeck, Rosso, Foss, Messmore, Malow, Sutherland, Matthews, Nunneley, Pingel Heine, Ullrich and Lingemann

Nays: (10) Wiegand, Heine, Zuercher, Van Hoeck, Henderson, Frost, Riesterer, Stade, Wangelin and O. Henderson

The Chairman declared the Resolution adopted.

The Chairman stated that this time had been set for the election of Road Commissioners, one for short term expiring December 31st, 1934 and one for a six year term beginning January 1st, 1933. The Clerk read the applications of the following for appointment.

Harry W. V. Lumley for term expiring Dec. 31, 1934
 Floyd Finch of Armada
 Edward A. Scheunemann to succeed himself for full term
 James Anderson of East Detroit
 Chris Schulz of New Haven
 Herman A. Miller of Mount Clemens
 F. Dooley Peltier of Mount Clemens
 Thos. A. Quinn of Mount Clemens
 Chas. Rowland of Mount Clemens
 Fred J. Brandenburg of Mount Clemens

The names were posted on the blackboard.

Action on the balloting of Road Commissioners was deferred until the afternoon session.

Rosso moved and Brewer seconded that the appointment of Superintendents of the Poor, set for afternoon of today's session be deferred until 1:30 P. M., tomorrow, October 11th. Motion carried.

Wiegand moved and Van Hoeck seconded that the meeting adjourn until 1:30 P. M. Motion carried.

October 10th, 1932

AFTERNOON SESSION

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Stelling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Zuercher moved and Rosso seconded that the meeting proceed with the election of a Road Commissioner for full term of six years beginning January 1st, 1933. Motion carried.

The Chairman appointed tellers to conduct the election, Supervisors Messmore and Riesterer.

Applicants to be voted on for the full time term were Finch, Scheunemann, Anderson, Schulz, Brandenburg, Miller, Peltier, Quinn and Rowland.

First Ballot, tellers reported 24 votes cast as follows:

Finch - 5	Anderson - 7
Scheunemann - 9	Schulz - 2
	Quinn - 1

As a majority of the vote of the Supervisors elect is necessary for an election, the Chair declared the first ballot, no election.

Second Ballot, tellers reported 24 votes cast as follows:

Finch - 1	Schulz - 2
Scheunemann - 11	Quinn - 1
Anderson - 9	

The Chair declared no election.

Third Ballot, tellers reported 24 votes cast as follows:

Scheunemann - 12
Anderson - 10
Schulz - 2

The Chair declared no election.

Fourth Ballot, tellers reported 24 votes cast as follows:

Scheunemann - 12
Anderson - 10
Schulz - 2

The Chair declared no election.

Fifth Ballot, tellers reported 24 votes cast as follows:

Scheunemann - 12
Anderson - 10
Schulz - 2

The Chair declared no election.

October 10th, 1932

Sixth Ballot, tellers reported 24 votes cast as follows:

Scheunemann -- 13
Anderson -- 11

Scheunemann receiving the majority of 13 votes was declared by the Chairman, elected Road Commissioner for a term of six years beginning January 1st, 1933.

There were no objections, the Chairman declared the election open for Road Commissioner for the short term ending December 31st, 1934.

The following names were presented for election:

Harry W. V. Lumley	Herman Miller
Floyd Finch	F. Dooley Peltier
James Anderson	Thos. Quinn
Chris Schulz	Chas. Rowland
Fred Brandenburg	

Report of the tellers on the first ballot showed 24 votes cast as follows:

Finch - 4	Peltier - 2
Anderson - 7	Quinn - 1
Schulz - 8	Lumley - 2

Thirteen votes being necessary for a choice, the Chairman declared no election.

Report of the tellers on the second ballot showed 24 votes cast as follows:

Finch - 3	Quinn - 1
Anderson - 6	Lumley - 1
Schulz - 13	

Chris Schulz receiving a majority of thirteen votes, was by the Chairman declared elected to the office of County Road Commissioner for term ending December 31st, 1934. This office was now held by Harry W. V. Lumley and which office was declared at Wednesday's meeting of the Board of Supervisors in status open for appointment at this time. #

Brewer moved and Wangelin seconded that the Board proceed with the election of a School Examiner. The office of Examiner Phelps expiring December 31st, 1932.

Hagen nominated and Frost supported the name of Walter B. Phelps for the Office of School Examiner.

Brewer moved and Rosso seconded that the nomination close.

Hagen moved and Zuercher seconded that the rules be suspended and the Clerk cast the unanimous vote of the Board for Mr. Phelps for the office of School Examiner. Motion carried.

The Clerk cast 24 votes for Mr. Phelps and the Chairman declared him elected.

A communication from the Michigan State Association of Supervisors called attention to the annual meeting in Lansing, January 24th, 25th and 26th.

Matthews moved and Frost seconded that the communication be received and filed. Motion carried.

The Chair requested that if any Resolution were to be presented on welfare matters, that the same be prepared and presented at tomorrow morning's session.

Van Hoeck moved and Messmore seconded that the meeting adjourn until 10:00 o'clock A. M., Tuesday, October 11th.

Motion carried.

October 11th, 1932

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank, Mount Clemens, Michigan, on Tuesday, October 11th, 1932, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Minutes of previous meeting of October 10th, were read and approved.

A Resolution was read, Re: Township, City and County Poor Plan, Pingel moved and Brewer seconded that the Resolution be referred to the Resolutions Committee. Motion carried.

No further business to come up at this time, the Chairman declared a recess of thirty minutes.

The Chairman called the meeting to order.

Chairman Hagen of the Resolutions Committee made a majority report recommending favorable adoption of Resolution No. xxx Re: Township, City and County Plan of Poor Relief, (see Resolution Book Page xxx).

Pingel moved and O. Henderson seconded that the report of the Resolutions Committee be received and Resolution adopted.

On roll call there were

Ayes: (16) Frost, Brewer, Hagen, Rosso, Foss, Stade, Wangelin, O. Henderson, J. V. Messmore, Malow, Sutherland, Heine, Nunneley, Pingel, Ullrich and Matthews.

Nays: (8) Sherbeck, Riesterer, Lingemann, Wiegand, Heins, S. Henderson, Van Hoeck, Zuercher.

The Chairman declared the Resolution adopted.

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

October 11th, 1932

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

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Ullrich moved and Sherbeck seconded to proceed with the election of the Poor Commissioner, term beginning January 1st, 1933.

The following names were posted as applicants for the appointment.

J. A. Bayer	A. A. Neverth
Rudolph F. Braun	Herbert Schindler
John Arthur Cowgill	John J. Short
Edward Jacob, Sr.	Arthur P. Smith
Leo Jean	E. P. Torrey

The Chairman appointed Supervisors Brewer and Foss as tellers to conduct the election. The tellers reported on the first vote, 24 ballots cast of which

Braun received - 2	Schindler received - 2
Jacob " 1	Short " 8
Jean " 3	Smith " 3
Neverth " 2	Torrey " 3

A majority of votes cast necessary for an election, the Chairman declared, no election.

Report of second ballot

Braun received - 1	Short received - 10
Jacob " 2	Smith " 3
Jean " 4	Torrey " 2
Neverth " 2	

The Chairman declared, no election.

Report of third ballot

Jacob received - 1	Short received - 11
Jean " 9	Smith " 1
Neverth " 2	

The Chairman declared, no election.

Report of fourth ballot

Jean received - 13	Short received - 11
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The Chairman declared Leo Jean elected to the Office of Superintendents of the Poor, having received a majority, thirteen votes.

The tellers were discharged by the Chairman.

The County Road Commissioners presented their 20th annual report which was read by the Clerk and is as follows:

TWENTIETH ANNUAL REPORT OF
MACOMB COUNTY ROAD COMMISSION Mt. Clemens, Sept. 30, 1932.

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 Twentieth Annual Report showing cost of operations from October 1, 1931 to September 30, 1932.

COVERT REDEMPTION #5 Balance	\$1.06
COVERT REDEMPTION #12 Balance	4.27
COVERT REDEMPTION #14 Balance	692.73
COVERT REDEMPTION #16 Balance	4,258.66
COVERT REDEMPTION #17 Balance	83.94
COVERT REDEMPTION #19 Balance	51.98
COVERT REDEMPTION #20 Balance	28.69
COVERT REDEMPTION #21 Balance	311.18
COVERT REDEMPTION #22 Balance	1,838.77
COVERT REDEMPTION #23 Overdraft	1,507.76
COVERT REDEMPTION #24 Overdraft	2,078.67
COVERT REDEMPTION #26 Balance	8,560.53
COVERT REDEMPTION #28 Balance	381.45
COVERT REDEMPTION #29 Balance	1,118.30
COVERT REDEMPTION #30 Balance	47.42
COVERT REDEMPTION #32 Balance	125.68
COVERT REDEMPTION #34 Balance	14,249.72
COVERT REDEMPTION #36 Balance	416.61
COVERT REDEMPTION #37 Balance	126.15
COVERT REDEMPTION #42 Balance	485.57
COVERT REDEMPTION #43 Balance	52.92
COVERT REDEMPTION #44 Balance	755.26
COVERT REDEMPTION #45 Balance	4,344.02
COVERT REDEMPTION #46 Balance	6,106.29
COVERT REDEMPTION #47 Balance	280.22
COVERT REDEMPTION #48 Overdraft	2,956.38
COVERT REDEMPTION #49 Balance	2,197.37
COVERT REDEMPTION #50 Overdraft	437.40

COVERT REDEMPTION #52 Balance	\$1,943.94
COVERT REDEMPTION #53 Overdraft	15.08
COVERT REDEMPTION #54 Balance	4,541.26
COVERT REDEMPTION #55 Overdraft	1,128.91
COVERT REDEMPTION #56 Balance	1,900.78
COVERT REDEMPTION #58 Balance	15,473.65
COVERT REDEMPTION #59 Balance	679.20
COVERT REDEMPTION #61 Balance	712.56
COVERT REDEMPTION #62 Overdraft	691.46
COVERT REDEMPTION #63 Overdraft	5,567.22
COVERT REDEMPTION #64 Balance	1,028.66
COVERT REDEMPTION #65 Balance	1,145.90
COVERT REDEMPTION #66 Balance	4,792.65
COVERT REDEMPTION #67 Balance	14,337.72
COVERT REDEMPTION #68 Balance	4,405.18
COVERT REDEMPTION #69 Balance	8,223.62
COVERT REDEMPTION #70 Overdraft	957.66
COVERT REDEMPTION #71 Balance	11,636.78
COVERT REDEMPTION #72 Balance	11,783.51
COVERT REDEMPTION #73 Balance	11,532.44
COVERT REDEMPTION #74 Balance	3,182.19
COVERT REDEMPTION #75 Balance	2,325.03
COVERT REDEMPTION #76 Balance	2,509.73
COVERT REDEMPTION #77 Balance	1,604.73
COVERT REDEMPTION #78 Balance	26,341.18
COVERT REDEMPTION #79 Balance	4,407.96
COVERT REDEMPTION #80 Balance	2,881.45
COVERT REDEMPTION #81 Balance	34,783.20
COVERT REDEMPTION #82 Balance	7,301.57
COVERT REDEMPTION #83 Balance	2,557.74
COVERT REDEMPTION #84 Overdraft	551.04
COVERT REDEMPTION #85 Balance	17,569.25

COVERT REDEMPTION #86 Balance	\$1,169.02
COVERT REDEMPTION #87 Balance	5,961.90
COVERT REDEMPTION #88 Overdraft	4,069.03
COVERT REDEMPTION #89 Balance	36,169.69
COVERT REDEMPTION #90 Balance	13,297.51
COVERT REDEMPTION #91 Overdraft	19,924.22
COVERT REDEMPTION #93 Overdraft	14,078.51
COVERT REDEMPTION #94 Balance	7,296.62
COVERT REDEMPTION #95 Balance	2,239.89
COVERT REDEMPTION #96 Balance	3,427.72
COVERT REDEMPTION #97 Overdraft	6,242.84
COVERT REDEMPTION #99 Balance	3,237.17
COVERT REDEMPTION #101 Balance	6,382.31
COVERT REDEMPTION #102 Balance	569.31
COVERT REDEMPTION #103 Balance	7,674.89
COVERT REDEMPTION #104 Balance	1,828.24
COVERT REDEMPTION #105 Balance	4,527.56
COVERT REDEMPTION #107 Balance	1,266.96
COVERT REDEMPTION #108 Balance	3,920.20
COVERT REDEMPTION #109 Balance	2,047.33
COVERT REDEMPTION #111 Balance	3,183.13
COVERT REDEMPTION #113 Overdraft	5,910.09
COVERT REDEMPTION #114 Balance	1,775.38
COVERT REDEMPTION #118 Overdraft	291.37
COVERT REDEMPTION #122 Balance	3,913.23
COVERT REDEMPTION #124 Balance	7,373.56
COVERT REDEMPTION #125 Overdraft	4,032.70

COVERT CONSTRUCTION #14 Overdraft	\$3,038.72
COVERT CONSTRUCTION #32 Overdraft	4,047.84
COVERT CONSTRUCTION #37 Overdraft	2,645.25
COVERT CONSTRUCTION #43 Overdraft	851.31
COVERT CONSTRUCTION #45 Overdraft	6,994.33

COVERT CONSTRUCTION #52 Overdraft	\$5,308.97
COVERT CONSTRUCTION #61 Overdraft	702.66
COVERT CONSTRUCTION #65 Balance	2,251.31
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	6,290.78
COVERT CONSTRUCTION #74 Balance	247.02
COVERT CONSTRUCTION #75 Overdraft	2,192.87
COVERT CONSTRUCTION #76 Balance	5,173.17
COVERT CONSTRUCTION #77 Balance	3,043.06
COVERT CONSTRUCTION #78 Balance	474.90
COVERT CONSTRUCTION #79 Overdraft	840.17
COVERT CONSTRUCTION #80 Overdraft	33.18
COVERT CONSTRUCTION #81 Balance	26,769.77
COVERT CONSTRUCTION #82 Overdraft	11,250.08
COVERT CONSTRUCTION #83 Balance	11.50
COVERT CONSTRUCTION #84 Balance	397.23
COVERT CONSTRUCTION #85 Balance	6,944.62
COVERT CONSTRUCTION #86 Overdraft	1,588.48
COVERT CONSTRUCTION #87 Balance	7,672.12
COVERT CONSTRUCTION #88 Overdraft	8,055.11
COVERT CONSTRUCTION #89 Balance	8,571.36
COVERT CONSTRUCTION #90 Balance	5,260.85
COVERT CONSTRUCTION #91 Overdraft	2,993.77
COVERT CONSTRUCTION #93 Balance	50.91
COVERT CONSTRUCTION #94 Balance	1,667.89
COVERT CONSTRUCTION #95 Balance	2,115.06
COVERT CONSTRUCTION #96 Overdraft	6,076.31
COVERT CONSTRUCTION #97 Balance	9,948.24

COVERT CONSTRUCTION #99 Overdraft	\$ 18.43
COVERT CONSTRUCTION #101 Overdraft	1,517.23
COVERT CONSTRUCTION #102 Overdraft	1,146.12
COVERT CONSTRUCTION #103 Balance	7,362.34
COVERT CONSTRUCTION #104 Overdraft	127.54
COVERT CONSTRUCTION #105 Balance	10,071.84
COVERT CONSTRUCTION #106 Overdraft	5.00
COVERT CONSTRUCTION #107 Balance	3,399.48
COVERT CONSTRUCTION #108 Balance	2,030.34
COVERT CONSTRUCTION #109 Balance	14,565.76
COVERT CONSTRUCTION #111 Balance	948.05
COVERT CONSTRUCTION #113 Balance	8,115.58
COVERT CONSTRUCTION #114 Overdraft	2,192.55
COVERT CONSTRUCTION #116 Overdraft	530.00
COVERT CONSTRUCTION #117 Overdraft	224.00
COVERT CONSTRUCTION #118 Balance	2,177.42
COVERT CONSTRUCTION #122 Overdraft	121.85
COVERT CONSTRUCTION #124 Overdraft	7,047.54
COVERT CONSTRUCTION #125 Balance	3,068.03

RECAPITULATION OF CONSTRUCTION FUNDS

Total credit balances	\$130,222.79	
" overdrafts	<u>106,632.69</u>	
Balance in funds Sept. 30, 1932		\$23,590.10

RECAPITULATION OF REDEMPTION FUNDS

Total credit balances	\$363,382.29	
" overdrafts	<u>70,440.34</u>	
Balance in funds Sept. 30, 1932		292,941.95

STATEMENT OF ROAD BONDED INDEBTEDNESS

Townships:		
Armada	\$5,500.00	
Bruce	21,500.00	
Clinton	124,216.46	
Chesterfield	33,115.36	
Erin	68,287.85	
Harrison	54,854.75	
Lake	96,656.70	
Lenox	6,173.92	
Macomb	47,714.41	
Ray	32,795.46	
Richmond	21,500.00	
Shelby	none	
Sterling	62,864.04	
Washington	11,912.60	
Warren	63,687.70	\$650,779.25
Assessment District Obligation		1,769,341.50
Direct County Obligation		531,529.25
Total county road bonded indebtedness		\$2,951,650.00

MAINTENANCE

Section No.	JOURNAL	CASH	TOTAL
101	\$489.92	\$474.01	\$963.93
102	1,001.96	1,245.89	2,247.85
103	153.91	268.05	421.96
104	372.86	361.24	734.10
105	217.79	281.99	499.78
106	669.84	511.03	1,180.87
107	171.46	691.70	863.16
108	26.99	102.91	129.90
109	1,076.15	1,248.45	2,324.60
110	789.34	835.51	1,624.85
111	354.32	507.98	862.30
112	615.98	727.20	1,343.18
113	774.55	697.20	1,471.75
114	41.42	187.95	229.37
115	277.05	260.78	537.83
116	172.06	262.20	434.26
53-8	2,322.92	7,289.42	9,612.34
53-9	772.79	1,814.39	2,587.18
53-10	340.68	810.72	1,151.40
53-11	817.28	1,536.89	2,354.17
59-12	443.33	947.99	1,391.32
201	715.49	1,011.02	1,726.51
202	321.82	480.37	802.19
203	1,063.29	1,081.07	2,144.36
204	1,296.31	1,831.67	3,127.98
205	544.94	529.26	1,074.20
206	133.48	233.60	367.08
207	402.63	925.89	1,328.52
208	858.39	1,280.32	2,138.71
209	152.65	180.42	333.07
210	1,166.89	1,279.06	2,445.95
211	376.19	625.08	1,001.27
212	79.08	149.90	228.98
213	731.99	619.76	1,351.75
214	475.85	507.47	983.32
215	4.42	15.34	19.76
216	340.28	665.14	1,005.42
217	189.99	309.49	499.48
218	288.79	1,089.61	1,378.40
219	5.31	6.52	11.83
220	86.74	93.26	180.00
221	40.94	284.31	325.25
222	40.20	52.34	92.54
223	41.87	132.21	174.08
224	147.94	204.64	352.58
19-4	959.29	1,166.63	2,125.92
19-5	1,691.13	2,163.18	3,854.31
25-2	158.71	203.64	362.35
25-3	1,745.90	3,601.72	5,347.62
29-5	592.94	768.48	1,361.42
29-6	567.61	949.18	1,516.79
59-14	145.88	355.44	501.32
301	502.04	1,085.11	1,587.15
302	1,328.17	1,614.25	2,942.42
303	384.25	470.55	854.80
304	62.86	127.81	190.67
305	565.68	1,012.25	1,577.93
306	186.46	332.99	519.45
307	59.03	276.08	335.11
308	248.34	459.18	707.52
309	118.99	253.67	372.66

MAINTENANCE (Cont'd.)

	JOURNAL	CASH	TOTAL
Section No. 310	\$498.80	\$774.06	\$1,272.86
311	99.09	401.46	500.55
312	323.79	1,185.57	1,509.36
313	5,351.59	2,457.66	7,809.55
314	700.08	1,498.77	2,198.85
315	266.30	698.92	965.22
316	148.18	243.48	391.66
317	53.02	82.32	135.34
318	92.42	151.72	244.14
319	93.08	157.10	250.18
320	131.50	140.77	272.27
321	287.07	886.49	1,173.56
322	329.24	683.37	1,012.61
323	252.86	356.25	609.11
324	200.82	463.11	663.93
325	71.36	230.34	301.70
326	23.56	62.29	85.85
327	59.45	79.24	138.69
328	70.24	104.83	175.07
25-1	2,862.67	4,693.96	7,556.63
59-12	505.11	1,126.58	1,631.69
59-13	366.62	632.33	998.95
97-16	2,720.19	4,918.48	7,638.67
401	792.35	2,408.15	3,200.50
402	255.78	355.23	611.01
403	260.83	362.48	623.31
404	438.53	421.24	859.77
405	28.60	51.00	79.60
406	451.36	922.62	1,373.98
407	3.33	34.19	37.52
408	84.75	338.53	423.28
409	96.79	243.12	339.91
410	234.83	486.48	721.31
411	64.00	143.79	207.79
412	45.08	238.66	283.74
413	302.51	712.20	1,014.71
414	65.72	126.81	192.53
415	327.53	533.09	860.62
416	65.70	232.09	297.79
417	172.72	206.62	379.34
418	70.26	234.84	305.10
419	58.41	161.82	220.23
420	989.99	511.54	1,501.53
421	535.91	1,322.10	1,858.01
422	3.68	10.15	13.83
423	350.12	524.42	874.54
53-6	330.43	1,027.16	1,357.59
53-7	1,526.32	3,062.00	4,588.32
59-11	193.62	539.43	733.05
97-13	448.59	2,653.49	3,102.08
97-15	1,041.92	2,390.99	3,432.91
102-14	203.63	332.18	535.81
	\$55,675.99	\$92,106.93	\$147,782.92

BRIDGES

	JOURNAL	CASH	TOTAL
Sec. 102 & 104 Int.	\$103.81	\$33.20	\$137.01

ASPHALT RESURFACING

	Credit CASH	DEBIT JOURNAL	DEBIT CASH	TOTAL
Section 107			8.00	\$8.00
302		1,643.55	6,544.89	8,188.44
204			128.59	128.59
415	\$752.50	4,112.70	12,739.15	16,851.85
321	89.25	892.03	2,784.22	3,676.25
203	529.41			
323		55.91	408.24	464.15
	\$1,371.16	\$6,704.19	\$22,613.09	
Total				\$29,317.28
Less credits				1,371.16
Net expenditures				\$27,946.12

TOWNSHIP ROAD MAINTENANCE

TOWNSHIPS	JOURNALS	CASH	TOTAL
Armada--Section 128	\$29.92	\$54.15	\$84.07
" 137	153.59	331.92	485.51
" 237	103.29	140.59	243.88
" 238	237.28	253.48	490.76
Bruce--Section 127	24.95	50.36	75.31
" 129	209.56	260.79	470.35
" 130	69.28	56.72	126.00
" 131	8.45	10.70	19.15
" 132	21.98	33.77	55.75
" 133	435.04	719.35	1,154.39
" 134	407.22	696.96	1,104.18
" 135	121.11	133.12	254.23
" 136	208.23	248.86	457.09
Clinton--Section 341	51.84	30.20	82.04
" 342	77.90	73.83	151.73
" 343	352.88	168.70	521.58
" 344	74.05	58.00	132.05
" 348	16.48	44.40	60.88
Chesterfield--Section 250	30.76	36.11	66.87
" 251	35.57	64.96	100.53
" 252	23.16	21.92	45.08
" 253	18.66	27.02	45.68
" 254	29.20	34.00	63.20
" 255	28.77	36.59	65.36
Erin--Section 438	23.65	34.95	58.60
" 439	13.03	10.75	23.78
Lake--Section 346	89.23	132.95	222.18
" 347	69.51	124.85	194.36
" 349	74.50	22.60	97.10
Lenox--Section 241	163.23	234.66	397.89
" 242	46.04	52.56	98.60
" 243	50.79	53.97	104.76
" 244	40.83	38.63	79.46
" 245	108.77	224.51	333.28
Macomb--Section 257	25.85	17.27	43.12
" 258	18.41	15.25	33.66
" 339	188.95	193.88	382.83
" 340	333.61	494.37	827.98
Ray--Section 246	113.60	106.52	220.12
" 247	181.56	198.42	379.98
" 248	8.85	5.00	13.85
" 249	26.99	29.76	56.75
Richmond--Section 236	498.98	917.22	1,416.20
" 238	113.53	144.10	257.63
" 239	220.68	353.79	574.47
" 240	155.12	262.56	417.68
Shelby--Section 131	65.70	83.99	149.69
" 142	126.88	115.34	242.22
" 143	59.11	52.45	111.56
Sterling--Section 434	172.11	254.41	426.52
" 435	19.97	45.21	65.18
" 436	32.28	49.32	81.60
Warren--Section 437	13.67	13.31	26.98
" 440	331.72	325.04	656.76
Washington--Section 138	34.29	25.90	60.19
" 139	162.18	229.36	391.54
" 140	106.27	106.19	212.46
" 144	138.96	182.39	321.35
Harrison--Section 256	47.29	63.58	110.87
" 345	309.59	218.90	528.49
" 344	26.71	12.00	38.71
	\$6,981.61	\$9,032.46	16,014.07

GENERAL LEDGER

DEBITS

Mt. Clemens Real Estate	\$54,015.39
New Haven Real Estate	50,632.87
Romeo Real Estate	25,431.65
Warren Real Estate	36,447.11
Pit No. 1	4,175.69
Pit No. 2	3,893.97
" No. 3	5,628.60
" No. 5	16,918.09
" No. 6	38,406.18
" No. 7	6,385.66
" No. 8	11,506.73
Special Deputy	13.45
Moving Inspection	16.01
Blue Prints	131.21
Highway Signs in stock	1,765.44
Right of way signs in stock	3,107.70
Concrete posts in stock	231.58
Stakes in stock	417.79
Lumber in stock	1,565.02
Paint in stock	570.70
Calcium Chloride in stock	65.04
Slag in stock	278.78
Bridge Steel in stock	374.94
Guard rail cable in stock	78.30
Cuthack in stock	17.50
Paper Cylinders	32.96
Testing Laboratory	33.71
State Highway Dept.--M-050-8-C-2	107.13
A. D. 481	97.32
Kelly Road	21.50
Greater Gratiot	1,767.75
Bishop & Weir	133.49
Clinton Township	51.20
R. P. Emerick	18.77
Erin Township	7.84
John Gatz	177.00
Harry Levine & Son	80.00
Macomb County Drain Commission	923.54
John E. Merrill	6.00
Mt. Clemens Polo Club	43.82
John McDace	487.01
Hanover National Bank	90.00
State Highway Dept.--James A. McKay	5.20
Village of St. Clair Shores	297.40
State Highway Dept.--M-050-13-C-7	759.69
Wm. Reinhold	24.43
State Highway Dept. (Gravel tests	38.00
City of East Detroit	51.92
G. V. Handy	5.63
Village of New Haven	6.90
Chesterfield Township	5.50
State Highway Dept.--M-050-12-C-3	1,518.88
" " " --F.A.E. 180 Sec. C	94.94
Covert No. 67	163.39
" No. 70	88.62
" No. 71	212.79
" No. 72	730.88
" No. 73	8,411.99
" No. 75	4,085.97
" No. 79	92.46
" No. 81	104.26
" No. 83	816.50
" No. 84	28,699.86
" No. 86	1,822.61
" No. 88	17,352.72
" No. 89	48.25
" No. 90	103.23
" No. 91	8,276.69
" No. 92	1,378.49
" No. 93	696.17
" No. 95	9,739.02
" No. 96	6,423.86
" No. 97	195.27
" No. 98	36.19
" No. 99	2,218.30
" No. 100	5,313.71
" No. 101	243.86
" No. 103	31.71
" No. 104	630.64
" No. 105	131.64
" No. 106	1,337.22
" No. 108	37.85
" No. 109	172.08
" No. 110	93.48
" No. 114	3,008.10
" No. 115	281.28
" No. 116	1,325.14
" No. 117	1,287.46
" No. 119	3.90
" No. 120	20.10

GENERAL LEDGER (Cont'd.)

	<u>DEBITS</u>
Covert No. 121	\$5.77
" No. 122	119.53
" No. 123	306.01
" No. 124	131.42
" No. 17	683.75
" No. 19	129.62
" No. 24	450.62
" No. 25	280.71
" No. 38	40.00
" No. 39	20.00
" No. 40	18.00
" No. 41	84.50
" No. 42	761.63
" No. 45	488.73
" No. 50	1,066.69
" No. 57	19.50
Motor vehicles	3,040.37
Truck No. 3	64.86
" No. 11	89.66
" No. 17	18.11
" No. 20	418.15
" No. 22	176.30
" No. 25	135.87
" No. 26	3.72
" No. 27	29.52
" No. 34	115.74
Grader No. 55	88.16
" No. 57	191.65
" No. 65	80.82
Adams Grader	50.98
Big Buster Grader	408.31
Mower No. 1	63.22
" No. 2	199.79
" No. 4	249.58
Snow Plow No. 1	68.97
" " No. 2	53.13
" " No. 3	23.80
" " No. 4	10.90
" " No. 5	5.80
" " No. 11	19.35
" " No. 12	18.18
" " No. 14	41.95
" " No. 15	7.45
" " No. 16	3.51
" " No. 17	18.20
Tar Kettle	40.66
Air Compressor	4.59
Chloride Drill	20.70
Fordson Tractor	42.40
Road Maintainer	4.24
Car No. 102 (2 months)	201.16
" No. 103	1,288.07
" No. 104	1,200.80
" No. 105	1,192.54
Fordson No. 54	59.66

	<u>CREDITS</u>
Crock Department	\$15,596.04
Driveway crock installed	23.09
Pit No. 4	1,504.34
Pre-mix Plant	2,004.74
Gas in stock	746.97
Posts in stock	5.17
Wej-lock anchors in stock	21.00
Tarvia in stock	64.02
State Highway Dept.--M-050-13-C-5	436.52
Covert Construction Equipment Acct.	7,070.50
Covert No. 69	300.97
State Highway Dept.--M-050-15-C-3	119.26
" " " --M-050-29-C-1	45.36
Covert No. 20	1,301.41
" No. 23	2.67
" No. 44	2,800.19
Truck No. 1	1,286.31
" No. 2	406.95
" No. 6	2,761.21
" No. 7	342.29
" No. 8	563.98
" No. 9	39.06
" No. 10	969.33
" No. 12	392.09
" No. 13	374.62
" No. 14	535.03
" No. 15	671.27
" No. 16	1,379.19
" No. 18	2,663.17
" No. 19	2,233.72
" No. 21	362.19
" No. 23	467.52
" No. 24	598.86
" No. 28	217.57

GENERAL LEDGER (Cont'd.)

	<u>CREDITS</u>
Truck No. 30	\$132.67
" No. 31	154.74
" No. 32	299.06
" No. 33	283.06
" No. 35	56.31
" No. 36	206.39
" No. 37	95.72
" No. 38	513.49
" No. 39	402.14
" No. 40	38.14
" No. 41	8.34
" No. 42	249.98
" No. 43	231.24
Grader No. 51	255.38
" No. 52	153.01
" No. 53	54.39
" No. 56	303.25
" No. 58	164.71
" No. 59	219.25
" No. 60	280.66
" No. 61	211.08
" No. 62	282.09
" No. 63	1,262.41
" No. 64	1,350.06
Mower No. 3	246.19
" No. 5	345.16
" No. 6	16.06
Snow Plow No. 6	15.85
" " No. 7	1.86
" " No. 8	2.51
" " No. 18	9.61
" " No. 19	25.17
" " No. 20	21.87
" " No. 21	18.33
Backfiller No. 2	1,391.11
Best Tractor	3,247.83
Loadometer No. 1	22.22
" No. 2	322.37
Willett No. 2	45.92
" No. 4	149.91
Root No. 1	33.01
" No. 2	108.79
Paint Sprayer	29.44
Sand Spreader	16.40
Gas Roller	305.07
Oil Distributor	273.42
Mixer	299.16

COUNTY ROAD FUND

Receipts:

Balance Sept. 30, 1931		\$5,400.13
Delinquent Tax	\$4,217.52	
Auto Tax	178,160.62	
Transfer from Const.	12,981.79	
Accounts Receivable	57,048.00	
Township road apportionment	19,327.72	
T. L. Maintenance Report	46,451.43	318,187.08

Total Receipts

\$323,587.21

Disbursements:

maintenance	\$97,644.60
Equipment	14,220.30
General Ledger	106,098.69
General Expense	53,833.57
Bridges	33.20
Asphalt Resurfacing	26,106.88

Total disbursements

297,937.24

Balance September 30, 1932

\$25,649.97

GENERAL EXPENSE

Office Salaries	\$10,844.19
Engineer & Helper Salaries	4,123.75
Postage	180.00
Engineering Supplies	145.58
Office Supplies	1,107.36
Office Repairs	3.80
Office Rent	4,473.56
Office Light	30.14
Compensation Insurance	3,675.56
Equipment Insurance	40.80
Legal Expense	2,911.35
Advertising	157.01
County Maps	389.20
Telephone & Telegrams	816.04
Personal Expense	88.60
Miscellaneous Expense	314.13
Maintenance of Equipment--Labor	10,190.81
" " --Repairs	839.90
" " --Replacement	8,016.72
" " --Freight & Express	97.77
Romeo Real Estate Current Expense	1,030.58
New Haven Real Estate Current Expense	1,279.33
Mt. Clemens Real Estate Current Expense	2,454.23
Warren Real Estate Current Expense	623.16
	<u>\$53,833.57</u>

EQUIPMENT

Inventory December 31, 1931	\$78,099.28	
Equipment Purchases	<u>13,600.80</u>	\$91,700.08
Sale of Miscellaneous equipment		<u>190.46</u>
Inventory September 30, 1932		\$91,509.62
Equipment Rental		\$8,977.00

Respectfully submitted,

Edward J. Anderson CHAIRMAN
MACOMB COUNTY ROAD COMMISSION.

Mt. Clemens, Michigan, Sept. 30, 1932.

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 the payment of bonds and interest:

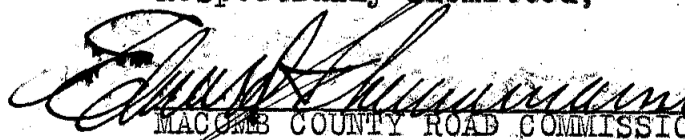
Bonds & Interest Covert Redemption #70	\$1,199.66
" " " " 71	761.50
" " " " 72	585.33
" " " " 73	1,284.40
" " " " 74	265.66
" " " " 75	187.20
" " " " 76	1,420.32
" " " " 77	430.08
" " " " 78	1,817.94
" " " " 79	972.56
" " " " 80	360.96
" " " " 81	2,756.07
" " " " 82	989.37
" " " " 83	257.43
" " " " 84	562.50
" " " " 85	6,094.85
" " " " 86	385.07
" " " " 87	429.74
" " " " 88	1,697.57
" " " " 89	2,883.83
" " " " 90	1,343.52
" " " " 91	696.13
" " " " 93	2,088.05
" " " " 94	793.70
" " " " 95	4,172.81
" " " " 96	311.92
" " " " 97	881.88
" " " " 99	376.98
" " " " 101	556.98
" " " " 102	174.43
" " " " 103	1,663.37
" " " " 104	407.22
" " " " 105	1,165.71
" " " " 107	232.26
" " " " 108	137.59
" " " " 109	563.48
" " " " 111	465.44
" " " " 113	473.07
" " " " 114	1,207.85
" " " " 118	127.28
" " " " 122	788.49
" " " " 124	1,340.94
" " " " 125	203.65
TOTAL	\$45,514.79

The following is a statement of Covert road taxes as spread this year and compared with 1931:

County at Large 1931	\$180,610.00	
" " " 1932	45,514.79	
Decrease		\$135,095.21
Township at Large 1931	\$204,930.92	
" " " 1932	57,945.83	
Decrease		\$146,985.09
Assessment District 1931	\$461,176.52	
" " " 1932	36,013.77	
Decrease		425,162.75
County, Township, District Decrease		\$707,243.05
Grand Total 1931	\$846,717.44	
" " 1932	139,474.39	
Grand Total Decrease		\$707,243.05

Finally, we recommend that a county road tax of \$45,514.79 be raised for the payment of bonds and interest.

Respectfully submitted,

 CHAIRMAN
MACOMB COUNTY ROAD COMMISSION

Matthews moved and Riesterer seconded that the report be received and spread upon the minutes. Motion carried.

Pingel moved and Sherbeck seconded that the recommendation of the Road Commissioners in their report for the spread of \$45,514.79, for bonds and interest be referred to the Appropriations Committee. Motion carried.

The Superintendents of the Poor presented their annual report, copy being furnished each Supervisor.

The action of the Board in the morning session adopting the Township, City and County plan of poor relief, would necessitate a change in the budget prepared by the Superintendents of the Poor for 1933 poor relief, therefore, action on the report was deferred until tomorrow morning's meeting.

Nunneley moved and Riesterer seconded that the Board adjourn until 10:00 o'clock, A. M., tomorrow, October 12th.

Motion carried.

October 12th, 1932

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Wednesday, October 12th, A. D., 1932, at 10:00 o'clock A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Jos. E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
Dr. A. W. Heine	Mount Clemens
George F. Pingel	Mount Clemens
Charles R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Minutes of previous meeting of October 11th, were read and approved.

The revised Budget of the Superintendents of the Poor for 1933 of \$68,200.00 was presented.

Riesterer moved and Frost seconded that action on the proposed Budget of \$68,200.00 be deferred until the Prosecutor could be consulted and various points that have arisen since the adoption of the Township, City and County plan could be investigated. Motion carried.

Frost moved and Rosso 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 Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

October 12th, 1932

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

The Drain Commissioner presented their annual report, a separate copy being furnished each Supervisor.

The following letter from the Prosecuting Attorney as to the legal status of the various drains was read.

October 11, 1932

Mr. Otto Sherbeck,
Chairman, Drain Committee,
Board of Supervisors,
Macomb County, Michigan.

Dear Sir:

Pursuant to a recent request by you, I have caused to be listed all the drains in Macomb County on which bonds are outstanding and have examined the proceedings, construction, etc., of each of these drains for the purpose of determining whether or not in my opinion they are legal or illegal drains. By that, I mean whether or not said drains come within the purport of the decision of our Supreme Court in the Nine Mile-Halfway Drain Case.

I have come to the conclusion that the drains hereby listed do come within the purport of the Nine Mile-Halfway decision and that said drains are illegal and void as being beyond the power of the drain commissioner to construct under the law as it existed at the time of their construction and completion. These drains are as follows:

Drain No.	Drain	Bonds Outstanding
23	Centerline Relief	\$ 350,000.00
39	Collidge Ave. Lateral	21,000.00
119	Junction Tile	12,000.00
180	North Van Dyke	88,000.00
213	Spruce Street and Br.	58,000.00
251	South Van Dyke Arm & Br.	67,000.00
254	Continental Westland Br.	32,000.00
256	Floral West Lateral	3,000.00
257	Lozier Ave. East Lateral	5,100.00
263	Nagle Arm	58,000.00
264	Republic East Lateral	4,000.00
265	Edward East Lateral	4,000.00
266	Continental East Lateral	4,000.00
267	Timkin East Lateral	4,000.00
271	North Lorraine Arm	49,000.00
273	Standard West	8,000.00
278	Lozier West	16,800.00
293	Essex East	4,200.00
308	Chapp Ave. Lateral	5,000.00
311	Spieler Ave. East	5,000.00
320	Ten Mile East	19,000.00
341	McKinley East and Br.	15,000.00

I have included in this list of drains all of the inclosed type used to carry sewage as well as surface drainage as, in my opinion, these fall within the purport of the Nine Mile-Halfway case. I have also included in this list only those drains in which all the proceedings or construction of whatsoever nature were completed before August 28, 1929, this latter date being the date that the Legislature amended the drain law so as to include sewers within the meaning of the word "drain", so that there is at least some question as to those drains which were completed in any respect after August 28, 1929.

It is my opinion that the taxes levied for the above listed drains are illegal and void and that the projects themselves are illegal and void as being beyond the power of the drain commissioner to construct in view of the laws that then existed.

Very truly yours,

JOHN H. NUNNELEY

Ass't Prosecuting Attorney

JHN:RH

Wiggand moved and Sherbeck seconded that the Drains enumerated in the Prosecuting Attorney's letter be left off the tax rolls this year based on the opinion of the Prosecuting Attorney in the above opinion. Motion carried.

Rosso moved and Hagen seconded that the Drain Commissioner's annual report as presented be received and filed. Motion carried.

October 12th, 1932

The Drain Committee reported by presenting proceedings of their meetings of July 28th and September 21st.

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

Van Hoeck moved and Riesterer seconded that the Road Commissioners be requested to furnish, for each Supervisor, a copy of their annual report setting forth the status of each Road District similar to the detail form used by the Drain Commissioner in his annual report. Motion carried.

Rejected Tax Committee made the following report.

<u>REJECTED TAXES OF 1929</u>			
	State Tax	County Tax	Township Tax
ARMADA	56.34	119.41	321.65
BRUCE	300.06	488.99	2,249.85
CHESTERFIELD	804.42	4,731.49	4,699.15
CLINTON	1,377.46	10,969.63	12,916.49
ERIN	3,502.77	31,883.36	29,963.35
HARRISON	2,290.20	6,853.50	12,296.23
LAKE	6,673.91	37,370.00	43,233.54
LENOX	254.70	806.62	1,859.72
MACOMB	103.41	528.07	572.79
RAY	283.26	566.41	1,781.55
RICHMOND	154.32	405.36	868.65
SHELBY	271.08	632.46	3,161.10
STERLING	295.23	3,023.97	11,960.18
WARREN	1,078.81	13,150.26	17,636.44
WASHINGTON	658.58	995.70	3,729.21
EAST DETROIT	2,609.56	13,087.41	49,854.82
MOUNT CLEMENS	3,236.78	4,047.13	20,594.53
NEW BALTIMORE	995.37	4,169.61	5,862.35
	<u>\$ 24,946.26</u>	<u>\$ 133,829.38</u>	<u>\$ 223,561.60</u>

Grand Total: \$382,337.24

JOE E. FROST

ERNEST R. WANGELIN

JOSEPH E. RIESTERER

GEORGE ZUERCHER

WILLIAM J. WAGEN

October 12th, 1932

County Treasurer, Simms, explained the Committee's report in detail and instructed each Supervisor and Assessing Officer to be sure to use red ink in spreading the rejected taxes as re-assessments and to designate the year as well.

Inasmuch, as the Nine Mile and Martin Drains were declared illegal, these rejected taxes were not to be spread on the rolls.

Sherbeck moved and Brewer seconded that the report of the Rejected Tax Committee be received and referred to the Township Tax Committee. Motion carried.

Messmore moved and Foss seconded that the meeting adjourn until 10:00 o'clock tomorrow morning, October 13th. Motion carried.

October 13th, 1932

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Thursday, October 13th, A. D., 1932, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Jos. E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
Dr. A. W. Heine	Mount Clemens
B. V. Nunneley	Mount Clemens
George E. Pingel	Mount Clemens
Charles R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Minutes of previous meeting of October 12th, were read and approved.

The Clerk read a communication from the Romeo Group No. 2, thanking the Board of Supervisors for retaining in the appropriations the amount for agricultural extension work.

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

The Finance Committee, in their report recommended the disposition of the claim of Circuit Court Reporter, John F. Donaldson, of \$93.25 for transcripts made upon order of the Prosecuting Attorney's office.

Sherbeck moved and Zuercher seconded that the claim of John F. Donaldson, Circuit Court Reporter, of \$93.25, be allowed and paid. Motion carried.

Bond of the newly appointed Road Commissioner, Christian Schulz, amount \$1,000.00 and approved by the Prosecuting Attorney, was presented.

Messmore moved and Malow seconded that the Bond of Christian Schulz as Road Commissioner, amount \$1,000.00, be accepted and approved. Motion carried.

Frost moved and O. Henderson seconded that the Board reconsider Resolution No. 226, Re: Salaries of Elective Officers and on roll call there were

Ayes: (17) Frost, Brewer, Hagen, Riesterer, Rosso, Lingemann, Foss, Stade, Wangelin, O. Henderson, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck, Heine, and Matthews

Nays: (6) Sherbeck, Messmore, Zuercher, Nunneley, Pingel and Ullrich.

The Chairman declared the Motion carried.

Frost moved and Malow seconded that the annual salary of the Clerk be established at \$3,000.00. Maker and supporter withdrew the motion.

Frost moved and Wangelin seconded that the salary of the Clerk, Treasurer, School Commissioner, Prosecuting Attorney and Judge of Probate each be established at \$3,000.00 annually.

Motion withdrawn by the maker and supporter.

October 13th, 1932

Frost moved and Wangelin seconded that the annual salary of the Clerk, Treasurer, School Commissioner, each be set at \$3,000.00 annually, and the salary of the Prosecuting Attorney be set at \$3,500.00.

Pingel moved and Nunneley seconded that the motion be amended by adopting the salaries of the Clerk, Treasurer, School Commissioner and Prosecuting Attorney as recommended in the Budget Committee's report, namely, \$3,600.00 annually for the Clerk, Treasurer, School Commissioner and \$3,900.00 for the Prosecuting and Judge of Probate.

Roll call on the amendment, there were

Ayes: (8) Sherbeck, Messmore, Zuercher, Nunneley, Pingel, Dr. Heine, Ullrich and Lingemann.

Nays: (16) Frost, Brewer, Hagen, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck and Matthews.

The Chairman declared the Amendment lost.

Roll call on the original motion made by Frost and supported by Wangelin, there were

Ayes: (12) Frost, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Malow, Wiegand, Heins, S. Henderson, Van Hoeck,

Nays: (12) Brewer, Hagen, Sherbeck, Lingemann, Messmore, Sutherland, Zuercher, Heine, Nunneley, Pingel, Ullrich and Matthews.

A tie vote, the Chairman declared the motion lost.

Messmore moved that the salary of the Supervisors be established at \$3.00 per diem. No second to the motion.

Van Hoeck moved that the members of the Board of Supervisors attend meetings gratis. No second to the motion.

Matthews moved that the salaries of the elective officers of County Clerk, Treasurer, School Commissioner, Judge of Probate and Prosecuting Attorney as recommended by the Budget Committee in its report of October _____ be reduced 5%. No second to the motion.

Malow moved and Rosso seconded that the annual salary of the County Clerk, Treasurer and School Commissioner, each be established at \$3,300.00 and that of the Prosecuting Attorney, \$3,700.00.

Messmore moved and Pingel seconded to amend the above motion including the annual salary of the Judge of Probate at \$3,700.00.

On roll call on the amendment, there were

Ayes: (20) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Lingemann, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck, Zuercher and Matthews.

Nays: (4) Nunneley, Pingel, Heine and Ullrich.

The Chairman declared the amendment to the motion adopted.

Roll call on the original motion as amended, resulted in

Ayes: (23) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Lingemann, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck, Zuercher, Dr. Heine, Nunneley, Pingel and Matthews.

Nays: (1) Ullrich.

The Chairman declared the motion as amended, adopted.

Nunneley moved and Dr. Heine seconded to reconsider the adopting of annual salaries of elective officers. On roll call there were

Ayes: (6) S. Henderson, Nunneley, Pingel, Dr. Heine, Ullrich and Matthews.

Nays: (18) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Lingemann, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Van Hoeck, Zuercher.

The Chairman declared the motion lost.

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

October 13th, 1932

AFTERNOON SESSION

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Chas. Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Presentation of Controller's Report, each Supervisor being furnished a copy.

Nunneley moved and Dr. Heine seconded that the report of the Controller be made an order of business for tomorrow morning. Motion carried.

The Budget Committee's report was taken up for approval and adoption.

Van Hoeck moved and Wiegand seconded that the Budget of the Superintendents of the Poor be set up allowing \$1,200.00 for Secretary and two Superintendents of the Poor to receive \$4.00 per day, total not to exceed \$1,600.00 for each year, it including their services as Superintendents and investigator and mileage charges.

Upon roll call there were

Ayes: (7) Riesterer, O. Henderson, Wiegand, Heins, S. Henderson, Van Hoeck and Lingemann.

Nays: (14) Frost, Brewer, Hagen, Sherbeck, Foss, Stade, Messmore, Malow, Sutherland, Zuercher, Pingel, Heine, Ullrich, Matthews.

Absent (3) Rosso, Wangelin and Nunneley.

The Chairman declared the motion lost.

Matthews moved and Frost seconded that the Budget of the Secretary be set up allowing \$1,500.00 annually for the Secretary and the other two Superintendents of the Poor to do investigating at \$4.00 per diem, total for investigating and other services including mileage, not to exceed \$1,600.00 for both in one year.

On roll call there were

Ayes: (17) Frost, Brewer, Hagen, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Malow, Wiegand, Heins, S. Henderson, Van Hoeck, Zuercher, Matthews and Lingemann.

Nays: (7) Sherbeck, Messmore, Sutherland, Nunneley, Pingel, Heine, Ullrich.

The Chairman declared the motion carried.

Nunneley moved and Ullrich seconded that the following report of the Budget Committee as previously presented and corrected by today's action, setting salaries of elective officers and changes in the Superintendents of the Poor, be adopted and referred to the Appropriations Committee.
Motion carried.

October 13th, 1932

October 4, 1932

To the Chairman and Members of the Board of Supervisors:

The 1933 Departmental budget, as proposed, amounts to \$189,783.44 ~~189,783.44~~, comparing this with the 1932 Budget of \$214,343.72 as revised, a deduction of \$24,560.28 is shown. The Budget, as set up, we feel will reduce the cost of the county government without destroying any of the necessary services.

The Budget for the year 1930 was \$267,423.11, which figure does not include a rent item of \$19,376.44 now in the Budget, so for comparison if we added this figure to the 1930 Budget, it would give a total of \$286,799.55 as against this budget of \$189,783.44, giving a reduction of \$97,016.11 or 33% over the last three years.

The 1931 Budget including rents was \$271,796.30 as compared with \$189,783.44 proposed for 1933, a reduction of \$82,012.86 or 30%.

The 1932 Budget as adopted by the Board in October 1931 was \$239,235.15. This was revised as of May 1, 1932 reducing to total of \$204,312.00 on a yearly basis, inasmuch as the County will operate on this budget for only eight months, the actual budget for the year 1932 amounts to \$214,343.72.

The following is a detail of the Departmental Budget as proposed:

	Proposed Budget 1933	Budget 1932
CIRCUIT COURT		
Judge Neil E. Reid	\$ -	\$ 300.00
Office Supplies & Expense	80.00	80.00
Judge James E. Spier	-	300.00
Office Supplies & Expense	80.00	80.00
	<u>\$ 160.00</u>	<u>\$ 760.00</u>
Court Officers (2)	\$2,160.00	\$ 2,340.00
Assignment Clerk	1,650.00	1,540.00
Clerk	1,080.00	1,170.00
Outside Judges	300.00	200.00
Jurors	6,850.00	7,000.00
Defense Attorney	800.00	1,000.00
Court Calendars & Jury Lists	500.00	500.00
Office Supplies & Expense	2,240.00	2,240.00
	<u>\$15,580.00</u>	<u>\$15,990.00</u>
CIRCUIT COURT COMMISSIONERS		
Supplies	50.00	100.00
CIRCUIT COURT STENOGRAPHER		
Salary	\$ 2,100.00	\$ 2,300.00
Office Supplies	30.00	30.00
	<u>\$ 2,130.00</u>	<u>\$ 2,330.00</u>
COUNTY STENOGRAPHER		
Salary	\$ 1,500.00	\$ 1,750.00
Office Supplies	30.00	30.00
	<u>\$ 1,530.00</u>	<u>\$ 1,780.00</u>
CLERK		
Clerk	\$ 3,300.00	\$ 3,750.00
Deputy	1,350.00	1,522.00
Stenographer	1,350.00	1,268.00
Office Supplies & Expense	960.00	1,210.00
	<u>\$ 6,960.00</u>	<u>\$ 7,750.00</u>
CONTROLLER		
Walter C. Steffens	\$ -	\$ 1,687.50
Controller	3,000.00	2,987.50
Bookkeeper	1,000.00	1,033.31
Stenographer	900.00	930.00
Clerk	900.00	901.25
Extra Clerk Hire	200.00	700.00
Office Supplies	1,000.00	650.00
	<u>\$ 7,000.00</u>	<u>\$ 8,889.56</u>
COURT HOUSE & GROUNDS		
Janitor	\$ 1,500.00	\$ 1,645.04
Janitress	600.00	540.00
Rent	19,376.44	
Watchman - New Building	1,440.00	
Maintenance	1,500.00	
Insurance	1,200.00	
Expense & Maintenance		21,525.00
	<u>\$25,616.44</u>	<u>\$23,710.04</u>

October 13th, 1932

	Proposed Budget 1933	Budget 1932
Rents are set up based on the securing of a 15% reduction		
DRAIN COMMISSIONER		
Commissioner	\$ 2,700.00	\$ 3,000.00
Deputy		1,956.00
Engineer		1,956.00
Engineer & Deputy	1,800.00	
Bookkeeper		1,140.00
Stenographer		760.00
Bookkeeper & Stenographer	1,200.00	
Assessment Clerk	1,200.00	1,340.00
Assessment Clerk		1,310.00
Office Supplies & Expense	800.00	1,417.81
	<u>\$ 7,700.00</u>	<u>\$12,879.81</u>

In arriving at the budget for this department, the committee wishes to recommend the following changes due to decreased work.

That the Engineer act as Deputy and Engineer.

That the work of Stenographer and Bookkeeper be combined.

Elimination of one Assessment Clerk.

The budget was set up accordingly.

FRIEND OF THE COURT		
Salary	\$ 1,200.00	\$ 1,350.00
Office Supplies & Expense	140.00	140.00
	<u>\$ 1,340.00</u>	<u>\$ 1,490.00</u>

PROBATE COURT		
Judge	\$ 3,700.00	\$ 3,950.00
Probate Registrar	1,200.00	1,250.00
Stenographer	900.00	960.00
Probation Officer	1,500.00	1,540.00
Office Supplies & Expense	900.00	1,305.00
	<u>\$ 8,200.00</u>	<u>\$ 9,005.00</u>

PROBATION OFFICER		
Salary	\$ 1,080.00	\$ 1,170.00
Office Supplies & Expense	80.00	80.00
	<u>\$ 1,160.00</u>	<u>\$ 1,250.00</u>

POOR COMMISSION		
Secretary	\$ 1,500.00	\$ 2,160.00
Superintendents (2)	1,600.00	2,400.00
\$4.00 per day - not to exceed for each per year (\$1,600.00)		
	<u>\$ 3,100.00</u>	<u>\$ 4,560.00</u>

All necessary mileage to be paid out of poor fund budget.

PROSECUTING ATTORNEY		
Prosecutor	\$ 3,700.00	\$ 3,900.00
Assistant	2,500.00	2,656.56
Assistant	2,500.00	2,536.56
Clerk	1,100.00	1,123.28
Office Supplies & Expense	925.00	925.00
Rent	-	1,800.00
	<u>\$10,725.00</u>	<u>\$12,991.40</u>

REGISTER OF DEEDS		
Deputy	\$ 1,200.00	\$ 990.00
Office Supplies & Expense	700.00	1,000.00
	<u>\$ 1,900.00</u>	<u>\$ 1,990.00</u>

ROAD COMMISSIONERS		
Commissioners (3)	\$ 4,500.00	\$ 4,819.80
\$5.00 per day but not to exceed \$1,500.00 per year each.		

SCHOOL COMMISSIONER		
Commissioner	\$ 3,300.00	\$ 4,500.00
Car Hire	600.00	-
Supervisor	-	1,190.00
Supervisor	-	1,190.00
Clerk	900.00	960.00
Clerk	900.00	930.00
Office Rent	-	900.00
Census Taking	1,700.00	1,500.00
Office Supplies & Expense	1,500.00	1,450.00
Extra Clerk Hire	-	200.00
	<u>8,900.00</u>	<u>12,820.00</u>

October 13th, 1932

	Proposed Budget 1933	Budget 1932
SHERIFF & JAIL		
Sheriff	\$ 2,562.00	\$ 2,627.15
Deputies (5) each \$1,800	9,000.00	-
Deputyes (5) each \$1,900	-	9,500.00
Motorcycle Officers (4) each \$1,500	6,000.00	-
Motorcycle Officers (4) each \$1,600	-	6,400.00
Turnkey	1,680.00	1,720.00
Turnkey	1,500.00	1,600.00
Matron	1,050.00	1,050.00
Car Allowance	2,400.00	3,000.00
Gas & Oil (Jan.Feb.Nov.Dec.)	-	200.00
Drawing Jury Expense	-	50.00
	<u>13,000.00</u>	<u>15,000.00</u>
	\$ 37,192.00	\$ 41,147.15
TREASURER		
Treasurer	\$ 3,500.00	\$ 3,750.00
Deputy	1,800.00	1,920.00
Bookkeeper	1,200.00	1,250.00
Clerks (3) each \$977.20	-	2,931.60
Clerks (2) each \$953.28	-	1,906.56
Clerk	-	923.20
Clerks (6) each \$900.00	5,400.00	-
Photostat Work	-	600.00
Office Supplies & Expense	3,000.00	2,930.00
	<u>14,700.00</u>	<u>16,211.36</u>
	\$ 14,700.00	\$ 16,211.36
TRUANT OFFICER		
Salary - 10 Months	\$ 300.00	\$ 630.00
Office Supplies & Expense	70.00	70.00
	<u>370.00</u>	<u>700.00</u>
	\$ 370.00	\$ 700.00
AGRICULTURAL EXTENSION		
Agent	\$ 1,200.00	\$ 1,540.00
Clerk	720.00	937.50
Expense - Office & Car	600.00	600.00
	<u>2,520.00</u>	<u>3,077.50</u>
	\$ 2,520.00	\$ 3,077.50
SUPERVISORS		
Per Diem & Expense	\$ 7,500.00	\$ 7,700.00
	\$ 7,500.00	\$ 7,700.00
SURVEYOR		
Expense	\$ 100.00	\$ 100.00
	\$ 100.00	\$ 100.00
CHEMIST		
Braun Clinical Laboratory	\$ 2,400.00	\$ 2,800.00
	\$ 2,400.00	\$ 2,800.00
CORONER		
All Charges	\$ 2,500.00	\$ 3,000.00
	\$ 2,500.00	\$ 3,000.00
DELINQUENT CHILDREN		
Room & Board	\$ 1,500.00	\$ 1,800.00
	\$ 1,500.00	\$ 1,800.00
ELECTIONS		
	\$ 750.00	\$ 2,500.00
	\$ 750.00	\$ 2,500.00
INSANE		
	\$ 1,000.00	\$ 1,000.00
	\$ 1,000.00	\$ 1,000.00
JUSTICE COURT		
	\$ 2,000.00	\$ 2,000.00
	\$ 2,000.00	\$ 2,000.00
JUVENILE COURT		
	\$ 600.00	\$ 600.00
	\$ 600.00	\$ 600.00
LIVE STOCK EXPENSE		
	\$ 2,000.00	\$ 2,400.00
	\$ 2,000.00	\$ 2,400.00
SOLDIERS' & SAILORS' BURIAL		
	\$ 1,000.00	\$ 900.00
	\$ 1,000.00	\$ 900.00
SOLDIERS' & SAILORS' RELIEF		
	\$ 500.00	\$ 200.00
	\$ 500.00	\$ 200.00
VITAL STATISTICS		
	\$ 600.00	\$ 600.00
	\$ 600.00	\$ 600.00
MISCELLANEOUS		
Extra expense to be allowed by Board upon recommendation of Finance Comm.	\$ 6,000.00	\$ 2,492.10
	\$ 6,000.00	\$ 2,492.10
CONTAGIOUS		
	-	2,000.00
	-	2,000.00
Total	\$189,783.44	\$214,343.72

October 13, 1932

From this total of \$189,783.44, we have deducted the anticipated departmental revenues estimated at \$29,783.44. Therefore we recommend an appropriation of \$160,000.00 for the General Departmental Budget for the year 1933.

RECOMMENDATIONS

That all County employees be residents of Macomb County.

That the Circuit Court Clerk be transferred to the County Clerk's office and under his supervision.

Budget item of County Chemist has been reduced from \$2,700 to \$2,400 with recommendation that his service include all work in connection with all welfare cases, venereal disease, and water analysis for schools, public buildings and properties.

Signed: _____

Chairman

Nunneley moved and Pingel seconded that the Appropriation Committee present their report. Motion carried.

The following report of the Appropriation Committee was presented, together with a proposed Resolution, Re: Payment to the Detroit Savings Bank the notes numbered 5 to 8, out of monies to be received from tax collections on or before tax settlement of March 1932.

October 13, 1932

To the Chairman and Members of the Board of Supervisors:

Your Appropriation Committee wish to present the attached appropriations for the year 1933 which it recommends to you for adoption, and accompanying Resolution, Re: Payment to Detroit Savings Bank.

Following a request made sometime ago by this board that the Controller file application with the State Debt Commission to refund delinquent tax notes due in August 1932, amounting to \$200,000.00, the Controller presented to this committee the approval of the Debt Commission necessary to carry out such refunding.

This Committee wishes to recommend to the Board that this refunding be tabled until next year at which time there will be an additional amount of \$200,000.00 due. At present there is \$345,000 of delinquent tax pledged which, as it comes in, can be applied on the past due notes.

J. V. MESSMORE

October 4, 1932

To the Chairman and Members of the Board of Supervisors:

The following is a list of the appropriations for the year 1933 as adopted by the Appropriations Committee and submitted for your approval:

October 13, 1932

Appropriation for 1932, Levy for 1933.

	COUNTY AT LARGE	TOWNSHIP AT LARGE	DISTRICT	TOTAL
STATE GENERAL	359,778.29			359,778.29
STATE ROAD				
County at Large	7,878.16			
Township at Large		11,154.96		
District			8,714.13	27,747.25
COUNTY ROAD				
County at Large	45,514.79			
Township at Large		57,945.83		
District			36,013.77	139,474.39
DRAINS				
County at Large	3,571.37			
Township at Large		10,272.96		
District			38,702.30	52,546.63
POOR FUND				
1933 Budget	20,000.00			
Bonds & Interest	38,520.00			
Deficit				
Reserve for Del. Tax	41,480.00			100,000.00
GENERAL				
General Purpose	160,000.00			
Mother's Pension	48,000.00			
State Institution	20,000.00			
Macomb County				
Crippled Child'n	2,000.00			
County Nurse	1,850.00			
Mich. Child'n Aid	300.00			
Hospitalization	1,051.35			
Int. on Loans	60,000.00			
Refunding Bonds & Interest	6,680.00			
Contagious	25,000.00			
Loan - Detroit				
Savings Bank	125,000.00			
DEFICITS				
Mother's Pension				
1932 Def.	14,000.00			
Departmental				
1932 Rent	3,000.00			
Reserve Delinquent				
Taxes	50,000.00			
Deficit Previous				
Years	100,000.00			616,881.35
	1,133,623.96	79,373.75	83,430.20	1,296,427.91

Contagious includes service of one clerk at \$900.00 per year.

Mother's Pension to be pro-rated over 52 weeks.

Mother's Pensions

The committee recommends that during 1933 the amount appropriated be prorated over the number of weeks in the year in such a way so that the total expense will not exceed \$48,000.00.

Contagious

The item of Contagious of \$25,000.00 for 1932 was transferred from the Poor Fund levy.

Out of this appropriation the salary of one clerk is to be paid at the rate of \$900.00 per year.

Signed: J. V. MESSMORE, Chairman

GEORGE ZUERCHER

H. J. MATTHEWS

DR. A. W. HEINE

A. N. BREWER

October 13, 1932

Ullrich moved and Rosso seconded that the report of the committee on appropriations for 1933 be adopted and referred to the Apportionment Committee.
Motion carried.

Ullrich moved and Rosso seconded that the Resolution, Re: Payment to Detroit Savings Bank, Resolution No. 228, (see Resolution Book Page 228) be adopted.

On roll call there were

Ayes: (24) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Lingemann, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck, Zuercher, Matthews, Nunneley, Pingel, Dr. Heine and Ullrich.

Nays: (0) None

The Chair declared the Resolution adopted.

October 14th, 1932

Pursuant to adjournment the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank, Mount Clemens, Michigan, on Friday, October 14th, A. D., 1932, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

Minutes of previous meeting of October 13th, were read and approved.

Mr. Harold Lindsey, Chairman of Production Committee of the Macomb County Chapter American Red Cross, appeared before the Board and outlined a plan of relief the Red Cross anticipated taking in the support of welfare distribution of food and clothing and asked the Board to make an appropriation of \$2,000.00 or \$2,500.00 to assist the program.

Rosso moved and Sherbeck seconded that the Board recommend that the Superintendents of the Poor appropriate \$2,500.00 from their funds, if available and in the event the Superintendents of the Poor could not, that the appropriation be allowed from the General Fund. Motion carried.

Rosso moved and Matthews seconded that each Supervisor donate one day's pay of this fall session, to the Macomb County Red Cross.

Van Hoeck moved and Heins seconded amending the above motion and request each County official to donate one day's salary to the American Red Cross.

The chairman put the amendment to a vote and it was lost. The chairman then presented the motion as made by Rosso and Matthews and the same carried.

R. Henderson moved and Matthews seconded that the meeting adjourn until 1:30 o'clock P. M. Motion carried.

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

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit

October 14, 1932

B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Herman J. Matthews	New Baltimore
Adrian A. Lingemann	Lake

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

The Resolution Committee presented Resolution, Re: Death of Honorable Alex P. Cowan, Senator, Resolution No. 229, Resolution Book Page 229.

Rosso moved and Riesterer seconded that the Resolution be adopted.

On Roll call there were

Ayes: (24) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Henderson, Van Hoeck, Zuercher, Nunneley, Pingel, Heine, Ullrich, Matthews and Lingemann

Nays: (0) None

The Chairman declared the Resolution adopted.

The report of the Controller, copy of which had been supplied each Supervisor at yesterday's session and which was laid on the table until today's session, for disposition, Hagen moved and Dr. Heine seconded that the report of the Controller be received and filed.

Motion carried.

S. Henderson moved and Frost seconded that the Board of Supervisors recommend to the Board of Road Commissioners that they use the Prosecuting Attorney's Office for necessary legal advice in the Road Department.

On roll call, there were

Ayes: (5) Frost, Wiegand, Heins, S. Henderson and Van Hoeck.

Nays: (18) Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Sutherland, Zuercher, Pingel, Heine, Ullrich, Matthews and Lingemann.

One excused.

The Chairman declared the motion lost.

The Committee on Township Tax made the following majority report:

To the Board of Supervisors:

Your Committee on Township Tax, submits the following report, October Session 1932.

	<u>GENERAL</u>	<u>ROAD REPAIR</u>	<u>HWY. IMP.</u>	<u>SPEC. GENERAL</u>	<u>MISCELLANEOUS</u>	<u>REJECTED TAX</u>	<u>TOTAL</u>
ARMADA	6,410.15	1,481.29	2,136.71			497.40	10,525.55
BRUCE	5,330.04	1,767.98			Library 229.84	3,038.90	10,366.76
CHESTERFIELD	3,000.00	2,000.00	2,505.94			10,235.06	17,741.00
CLINTON	15,934.62	5,171.42	10,623.08	15,934.62	Spec. on Water Main 4,637.21	25,263.58	77,564.53
ERIN	10,543.17	1,211.92	7,028.78			65,349.48	84,133.35
HARRISON	13,683.45	4,561.15	2,280.58		Fire Apparatus Water 2,528.92	21,439.93	49,055.18
LAKE	27,519.00				Sinking Fund 40,000.00	87,277.45	154,796.45
LENOX	3,104.02	3,104.02	4,656.03			2,921.04	13,785.11
MACOMB	6,092.55	3,277.66	1,000.00			1,204.27	11,574.48
RAY	2,500.00	957.87				2,631.22	6,089.09
RICHMOND	8,703.89	1,934.16				1,528.33	12,066.38
SHELBY	9,150.00	4,710.18	1,525.00			4,064.64	19,449.82
STERLING	7,188.14	3,594.07				15,279.38	26,061.59
WARREN	24,856.48	6,976.43	6,234.02		Water Specs. Refunding Bonds 24,856.48	31,865.51	94,788.92
WASHINGTON	5,824.58	2,089.59	1,941.53		Library 271.65	5,383.49	15,510.84
EAST DETROIT						65,551.79	65,551.79
MOUNT CLEMENS						27,878.44	27,878.44
NEW BALTIMORE						11,027.33	11,027.33
	149,840.09	42,837.74	39,931.67	15,934.62	77,085.25	382,337.24	707,966.61

Committee Action

Motion by Rosso and Sutherland
Township Tax Report be approved
Vote (4) Ayes: Foss, Stade, Rosso and Sutherland
" (1) Nay: Wiegand

Majority Report

FERDINAND FOSS, Chairman
CHAS. STADE
FLOYD W. ROSSO
WILL S. SUTHERLAND

October 14, 1932

Hagen moved and Brewer seconded that the report be received and referred to the Apportionment Committee. Motion carried.

O. Henderson, Chairman of the Contagious Committee presented an extensive report of the activities of the Committee as prepared by Dr. Heine, Secretary of the Contagious Committee.

Pingel moved and Foss seconded that the report be received and filed. Motion carried.

The following letter from the Prosecuting Attorney was read:

October 14, 1932

Mr. Adrian Lingeman,
Chairman, Board of Supervisors,
Macomb County, Michigan

Re: \$60,000 Claim on Lochmoor Bank

Dear Sir:

Please be advised that it is my opinion that there is nothing that the County of Macomb could do in the way of legal action to obtain this money.

This claim is one the Township of Lake has against whomever is found to owe the money to them, and in turn the Township of Lake owes it to the County.

Very truly yours,

JOHN H. NUNNELEY
Ass't Prosecuting Attorney

JHN:RH

The above opinion is in response to action of the Board taken in the May 10th session, (see Page 43.)

Matthews moved and Foss seconded that the communication be received and filed. Motion carried.

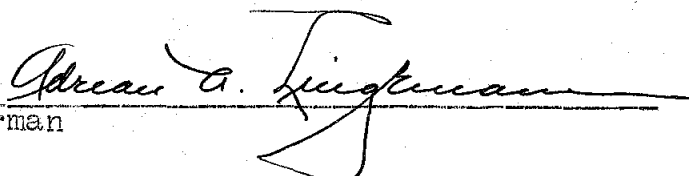
Apportionment Committee, by Chairman Ullrich, made the following report.

October 14, 1932

Messmore moved and Brewer seconded that the report of the Apportionment Committee be received and adopted and spread on the tax roll accordingly. Motion carried.

Some discussion was had regarding the date of next meeting, inasmuch, as the regular meeting date, December 10th, falls on Saturday. Many of the Supervisors desired that adjournment be taken until December 12th.

There being no further business to come before the fall session, Ullrich moved and Rosso seconded that the meeting adjourn until 10:00 o'clock, A. M., December 12th, 1932. Motion carried.


Chairman


Clerk

December 12, 1932

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan on Monday, December 12th, A. D., 1932, at 10:00 o'clock A. M.

Meeting called to order by Chairman Lingemann.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Charles R. Ullrich	Mount Clemens
Frank A. Worthy	New Baltimore
Adrian A. Lingemann	Lake

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

F. A. Worthy presented credentials from the City of New Baltimore that he had been elected Mayor of the City and would be the Supervisor representing New Baltimore for the next year.

Minutes of the previous meeting of October 14th, were read and approved.

Supervisor Wiegand informed the Board that since the adoption of the Apportionment Committee's report of October 14th, that Warren Township had increased their tax levy two mills for township poor. He made this statement for the purpose of clarifying a difference that would appear on the tax roll of Warren Township of the amount reported on the Apportionment Committee's report.

The King's Daughters Health Center's report showing the activities of the County Nurse, Miss Hines, for the months of October and November, were read.

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

Braun Clinical Laboratory's report for the months of November and December, showing 354 and 286 examinations, respectively.

Van Hoeck moved and Riesterer seconded that the reports be received and filed. Motion carried.

Report of the Inspectors of Jails, under date of September 30th signed by the Probate Judge, County Welfare Agent and Superintendents of the Poor, was read.

Van Hoeck moved and Malow seconded that the report be received and filed. Motion carried.

The Clerk read a Resolution, Re: Vacation of Property, Garfield Road to William Goodrich.

Pingel moved and Zuercher seconded that the Resolution be referred to the Resolution Committee. Motion carried.

The Clerk read a letter from the State Department of Aeronautics. The Department was making a survey of all Airports and erecting markers in all towns and cities, thereby, absorbing some of the unemployment.

Ullrich moved and Stade seconded that the communication be referred to the Road Committee with power to act. Motion carried.

A request from the local Post of the Salvation Army for an appropriation was read.

Malow moved and Messmore seconded that the communication requesting an appropriation be received and filed. Motion carried.

*Copy
Supplementing
Appropriations
of Council Report Oct 14 1932*

December 30, 1932

Mr. Adrian A. Lingsmann
Supervisor, Lake Township
St. Clair Shores, Michigan

Dear Sir:

This is to inform you of a correction to be made in the tax warrant charging Lake Township for 1932 taxes. The State and County rejected tax is to be reduced from \$44,043.91 to \$35,734.65, a deduction of \$8,309.27, consisting of the following items:

Martin Drain Tax Rejected	\$2,595.14
Nine Mile Halfway Drain Tax Rejected	5,714.13

This correction is to be made on the Nine Mile Halfway Drain because of the decree handed down by the State Supreme Court in March 1932 declaring the assessments on this drain invalid, and on the Martin Drain because of the similiar declaration by the Circuit Court of the County of Macomb declaring these assessments invalid, and in both cases the Drain Commissioner and County Treasurer were ordered to make no further levies or collections.

Very truly yours,

SJB:AD

County Clerk

December 12th, 1932

A letter from the Michigan Taxpayers Association, dated December 1st, 1932, thanking the Board for the contribution of \$40.00 and co-operation of the Supervisors in assisting the Association in carrying on its Welfare projects in that district, was read.

Van Hoeck moved and Brewer seconded that the communication be received and filed. Motion carried.

A claim from H. R. O'Mara under date of November 16th, 1932, amount \$1,400.00, for civil engineer services rendered for former Drain Commissioner, Bert Engelbrecht, in preparing survey plans, estimates and drawings for four drains in the Warren Township District, was presented.

Hagen moved and Riesterer seconded that the claim be referred to the Drain Committee. Motion carried.

Supervisor Frost presented the following Resolution:

WHEREAS, Roy McKinstry, Prosecuting Attorney-elect did repeatedly state upon the platform during his campaign for election, that he would, in the event of his election, advise and cancel and perform all the attorney work necessary for the Road Department, for the Drain Department, for the Board of Supervisors and for all other officers holding county office, therefore be it resolved:

That the Clerk of this Board immediately instruct the Road Department, the Drain Department and all other office departments of this county that from and after the first day of January, 1933, that said departments are to retain no other counsel, than the said Prosecuting Attorney, Roy McKinstry unless first authorized and directed by this Board of Supervisors duly assembled and by resolution thereof and passed by a majority of those present.

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

Mr. Otto Misch addressed the Board hoping that the Board of Supervisors and contractors could make some arrangements to resume building operations or arrive at some definite settlement if the building was not to be completed.

Messmore moved and Sherbeck seconded that the Building Committee proceed to work out a plan in line with Mr. Misch's remarks of completing a portion of the building, at least, for occupancy. The plan to be approved by the Prosecuting Attorney and then referred to the Board of Supervisors for approval. Motion carried.

Messmore moved and Rosso 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 Lingemann.

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

A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
William E. Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Stephen R. Henderson	East Detroit
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Charles R. Ullrich	Mount Clemens
Frank A. Worthy	New Baltimore
Adrian A. Lingemann	Lake

December 12, 1932

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

Supervisor Nunneley, upon request of Judge Reid, presented the following Resolution, Re: Circuit Court Clerk:

WHEREAS, at the October, 1932 session of this Board the following motion was made and carried.

"That the Circuit Court Clerk be transferred to the County Clerk's office and under his supervision"

and

WHEREAS, it is not the intention of this Board that the judges be deprived of their clerk but simply that the said clerk work under the supervision of the County Clerk when not otherwise engaged in performing his duties as Court Clerk,

THEREFORE, BE IT RESOLVED, that the Court Clerk be, and he hereby is, under the supervision of the judge of the Circuit Court and that at such times as he is not engaged in performing the work of Court Clerk that he work in the County Clerk's office under the supervision of the County Clerk.

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

The Road Commissioners presented Resolution, Re: Extension of time for Payment of Delinquent Covert Tax.

Zuercher moved and Sherbeck seconded that the Resolution be referred to the Resolution Committee. Motion carried.

The Estate of Fred J. Hatzenbuhler, presented a claim, amount \$41,144.76, balance due on County Building agreement.

Sherbeck moved and Hagen seconded that the claim be received and referred to the Building Committee. Motion carried.

Communication dated November 12, 1932, Thomas S. James of Dexter, Michigan for loan to complete County Building.

S. Henderson moved and Wiegand seconded that the communication be referred to the Finance Committee. Motion carried.

Supervisor Hagen, Chairman of the Resolution Committee, reporting for the Resolution Committee.

Resolution, Re: Circuit Court Clerk, was presented by the Committee without recommendation. S. Henderson moved and Zuercher seconded that the Resolution be laid on the table. Motion carried.

Resolution, Re: Extending Time of Delinquent Covert Road Tax, Resolution No. 230, (see Resolution Book Page No. 230) and recommended its adoption.

Pingel moved and Rosso seconded that the report of the Resolution Committee be received and Resolution adopted.

Ayes: (22) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Henderson, Van Hoeck, Zuercher, Nunneley, Pingel, Heine, Ullrich, Worthy, Lingemann.

Nays: (0) None

Absent (2) Foss and Heins

The Chairman declared the Resolution adopted.

Resolution, Re: Macomb County and Wm. Goodrich - Garfield Road. Committee recommended the adoption of the Resolution. Resolution No. 231, (see Resolution Book Page 231).

Ullrich moved and O. Henderson seconded that the report of the Resolution be received and Resolution adopted.

Ayes: (22) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Henderson, Van Hoeck, Zuercher, Nunneley, Pingel, Heine, Ullrich, Worthy and Lingemann.

Nays: (0) None

Absent: (2) Foss and Heins

December 12, 1932

The Chairman declared the Resolution adopted.

Resolution Committee, by Chairman Hagen, informed the Board that the Resolution referred to their Committee, Re: Prosecuting Attorney to Supply Legal Services for all Departments of the County, would not be reported on at this time as the Committee desired to give it further consideration before reporting.

Amending Resolution No. 220, Depositories, and adopted by the Board June 28th, 1932, Hagen moved and Brewer seconded that Resolution No. 220, Re: Depositories be amended by adding after "Thomas F. Simms, Treasurer," the words, "or his successor." Motion carried.

The Finance Committee presented the following report:

To the Chairman and Members of the Board of Supervisors:

Attached hereto is a bill for expenses for Paul Benz, Secretary of the Poor Commission, incurred by him in line of duty, covering a period from January 1st, to October 31st, 1932. Expense of a like nature was paid to Mr. Benz for the period October 1st, to December 31st, 1931. At present there is no provision in the 1932 budget for this expenditure; therefore, the Finance Committee have recommended that this be referred to the Board of Supervisors for their action.

At the meeting of December 12th, the following motions were made:

On motion by Messmore, seconded by Frost, that the letter received from Tom S. James be referred to the Building Committee. The motion carried.

On motion by Messmore, seconded by Frost, that this committee recommend to the Board of Supervisors that they consider the proposition of an audit of the county books. The motion carried.

DR. A. W. HEINE

Chairman

Pingel moved and Nunneley seconded that the claim of Paul Benz of \$91.98 presented by the Finance Committee in its report, be allowed from the General Fund. Motion carried.

Recommendation in Finance Committee's report, Re: Auditing of County Books, Ullrich moved and Rosso seconded that the Finance Committee investigate further the necessity of an audit and the probable cost and referred back to the Board in the future meeting. Motion carried.

Sherbeck moved and Zuercher seconded that the report of the Finance Committee be received and the claims for the months of October and November allowed by the Finance Committee and presented in detail by the auditors, be approved. Motion carried.

Rosso moved and Sherbeck seconded that the meeting adjourn, subject to call of the chairman. Motion carried.

Alfred G. Tugler
Chairman

Isaac Hartung
Clerk