

RESOLUTION No. 279. - Re: REQUEST FOR MORE

MONEY FOR MAINTENANCE OF COUNTY ROADS

-----

WHEREAS, under the McNitt Bill, so-called, the several counties of the State have been and are obligated to take over and maintain the township roads; and

used  
WHEREAS, such roads are under extensively by school buses, milk trucks and other public convenience vehicles the year around; and

WHEREAS, it appears that the funds allocated by the McNitt Bill for the purpose of maintaining such roads are utterly inadequate for such purpose; and

WHEREAS, it appears that the cities and villages of the State are receiving no assistance from the State in connection with the maintenance of their streets; and

WHEREAS, it appears to the Board of Supervisors of Macomb County, that the several cities and villages are entitled to a like measure of relief as are the several townships in the matter of maintenance of highways; and

WHEREAS, it appears to this Board that the funds allocated under the McNitt Bill are not sufficient to properly maintain said roads;

Now, therefore, BE IT RESOLVED, by the Board of Supervisors of Macomb County, that the Governor and the Legislature, at its next regular or special session, be requested to provide more money for the maintenance of County Roads taken over under the McNitt Act and City and village streets and to allocate such money fairly as between said townships, cities and villages.

RESOLVED, FURTHER, that it is the opinion of this Board that one-half of the money derived from the sales tax on automobiles, auto parts and accessories, and one-half of the money derived from the 3% advalorem sales tax on gas and oil, would be an amount sufficient to provide such relief.

THEREFORE, we do request that such funds be allocated to the upkeep of county roads taken over under the McNitt Act and City and Village streets.

January 10, 1933

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank, Mount Clemens, Michigan, on Tuesday, the 10th day of January, A. D., 1933, 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 Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
Adrian A. Lingemann	Lake
Frank A. Worthy	New Baltimore

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

Minutes of previous meeting were read and approved.

Monthly report of the Braun Clinical Laboratory was read. Zuercher moved and Rosso seconded that the report be received and filed. Motion carried.

Monthly report of the King's Daughters Health Center, was read. Rosso moved and Riesterer seconded that the report be received and filed. Motion carried.

The following letter from the firm of French, Hill & Kaess, was read:

January 9, 1933

Board of Supervisors  
Macomb County, Michigan

Gentlemen:

Attached is a claim for Thomas F. Simms, former County Treasurer in the amount of \$750.00 for unpaid salary as County Treasurer.

Kindly allow the same and oblige.

Yours very truly,

FRENCH, HILL & KAESS

EMF:HAH

Earle M. French

Wiegand moved and Rosso seconded that the claim of Thomas F. Simms be referred to the Prosecuting Attorney. Motion carried.

Drain Committee reports and recommends that the Claim of Patsy Cappello be denied and disallowed.

Messmore moved and Rosso seconded that the claim of Patsy Cappello be disallowed. Motion carried.

Regarding claim of Mr. Jos. Gurzick, the Drain Committee recommends that the claim be denied and disallowed. Rosso moved and Brewer seconded that the claim of Mr. Jos. Gurzick be disallowed. Motion carried.

At this time, Supervisor S. Henderson, asked for a meeting of the Building Committee at 1:00 o'clock P. M.

S. Henderson moved and Dr. Heine seconded that the meeting adjourn until 1:30 P. M. Motion carried.

January 10, 1933

AFTERNOON SESSION

3:15 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
B. V. Nunneley	Mount Clemens
Dr. Austin Heine	Mount Clemens
Chas. 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.

The following Bonds, approved by the Prosecuting Attorney, were presented to the Board:

Alice L. Tucker, Register of Deeds	\$3,000.00
Edward M. Irwin, Drain Commissioner	5,000.00
James B. Erskine, County Clerk	2,000.00
James B. Erskine, Register in Chancery	5,000.00
Arthur D. Roese, County Surveyor	2,000.00
John J. Stark, Coroner	2,000.00
William Will, Coroner	2,000.00
Joseph V. Trombly, Circuit Court Commissioner	3,000.00
Wilfred Myll, County Treasurer	100,000.00

Ullrich moved and Brewer seconded that the Bonds be approved and referred to the Finance Committee for payment. Motion carried.

The Finance Committee recommended that the County Books be audited.

Nunneley moved and Worthy seconded that the matter of auditing the books be laid on the table. Motion carried.

The Finance Committee recommended that the item for outside judges in the Circuit Court Budget for the year 1933, be stricken out.

Zuercher moved and Brewer seconded that this item be stricken from the records. Motion carried.

The Finance Committee recommended the following fees be paid coroners and doctors for the year 1933:

Viewing Body	\$5.00
Use of Morgue	5.00
Use of Hearse for	
Removal of Body	10.00
Post Mortem Examination	5.00
Autopsy:	
Opening one cavity	10.00
Each additional cavity	5.00

January 10, 1933

The Finance Committee reports that in regard to the claim of Mr. Hacker and Mr. Schelling, which amounts are over the Budget allowance as set up May 1st, 1932, that same be referred to the Board of Supervisors for their action.

Sherbeck moved and Messmore seconded that the claims of Mr. Hacker and Mr. Schelling be paid out of the General Fund. Motion carried.

The following proposed resolution regarding Prosecuting Attorney to service all departments of county government was presented to the Board.

"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 counsel 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 offices, 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, by resolution thereof passed by a majority of those present."

Upon roll call on this proposed resolution, there were

Ayes: (9) Frost, Riesterer, Wangelin, O. Henderson, Wiegand, S. Henderson, Van Hoeck, Zuercher and Lingemann.

Nays: (11) Brewer, Hagen, Sherbeck, Rosso, Foss, Stade, Messmore, Malow, Sutherland, Dr. Heine and Worthy.

The Chair declared the proposed resolution lost.

The Building Committee recommends that Mr. Lowrey's bid of \$191.62, for redecorating and painting jail and living quarters, be accepted.

Sherbeck moved and Messmore seconded that the bid of Lowrey be accepted. Motion carried.

The Building Committee recommends that the County begin completion of three or four floors of the County Building, under the contractor's plan, which is,

\$35,000.00 to be paid general contractor

\$10,000.00 to be paid the mechanical contractors

\$15,000.00 to be retained by the Board of Supervisors to finish three or four floors.

The balance that was due the contractors to be paid in deferred payments, quarterly, as, if and when collected from the mill tax.

S. Henderson moved and Van Hoeck seconded that the recommendation be adopted and the Building Committee be authorized to act for the completion of three or four floors of the County Building. Motion carried.

Upon roll call, there were

Ayes: (20) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, S. Henderson, Van Hoeck, Zuercher, Dr. Heine, Worthy and Lingemann.

Nays: (0) None

The Chairman declared the motion carried.

Mr. John E. Merrill appeared before the Board at this time, asking if he be allowed to give testimony concerning the claim of Mr. Patsy Cappello.

Sherbeck moved and Messmore seconded, to rescind the disallowance of the Patsy Cappello claim as made in the morning session. Motion carried. Mr. Merrill, at this time, gave testimony concerning the claim of Mr. Cappello.

Sherbeck moved and Rosso seconded that the claim of Mr. Patsy Cappello be referred to the Prosecuting Attorney to be reported on at the next meeting. Motion carried.

The Finance Committee reports regarding the claim of Lungerhausen, Weeks, Lungerhausen, & Neale, for service to the Drain Department in May of 1931, be disallowed. Hagen moved and Foss seconded that this recommendation be accepted and adopted. Motion carried.

The Finance Committee reported regarding the request of Mr. Myll, County Treasurer, that the County pay for the Bond of the Deputy Treasurer,

January 10, 1933

amount \$10,000.00 and one for each of the Clerks, amount \$2,000.00 each, be referred to the Board of Supervisors for their consideration.

Van Hoeck moved and Zuercher seconded that the County refuse to pay for these Bonds of the Deputy Treasurer and Clerks. Motion carried.

The Drain Committee reports that due to the impending action in Federal Court, in regard to the Drain Bonds, it is hereby recommended to the Board that same action be taken to ascertain whether or not the Prosecuting Attorney will need assistance to assure full protection of the County.


Hagen moved and Riesterer seconded that this be referred to the Drain Committee, the Finance Committee, the Drain Commissioner and the Prosecuting Attorney, with power to act, at once, concerning the advisability of hiring outside counsel. Motion carried.

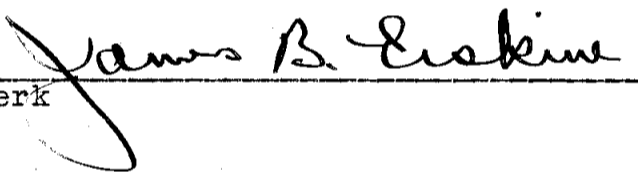
The Drain Committee reports regarding the claim of H. R. O'Mara for \$1,400.00, and recommends that this claim be referred to the Prosecuting Attorney for his advice.

S. Henderson moved and Zuercher seconded that the claim of H. R. O'Mara be referred to the Prosecuting Attorney for his advice. Motion carried.

Dr. Heine moved and Messmore seconded that the meeting adjourn.

Motion carried.

  
Chairman

  
Clerk

January 18, 1933

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Wednesday, the 18th day of January, A. D., 1933, at 1:30 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	Harrison
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
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Upon request of the Chairman, memorandum of agreement between the County of Macomb and contractors on the new County Building, was read by the Clerk and is as follows:

THIS MEMORANDUM OF AGREEMENT made this 7th day of February, A. D., 1933, by and between the County of Macomb, a municipal corporation of the State of Michigan, party of the first part, and the Otto Misch Company, a Michigan Corporation, of the City of Detroit, Michigan, Otis Elevator Company, a corporation, Gray Electric Company, Inc., a corporation, and the Macomb County Trust Company and Loretta Hatzenbuhler, co-administrators of the Estate of Fred J. Hatzenbuhler, deceased, as parties of the second part;

WHEREAS, the Otto Misch Company was general contractor and Fred J. Hatzenbuhler, Otis Elevator Company, and the Gray Electric Company, Inc., were the mechanical trades contractors for the construction and erection of a county building and court house in the City of Mount Clemens and County of Macomb and have general contracts with the County of Macomb for the construction and erection of said County Building and Court House, the date of the said contracts being: Otto Misch Company, the 13th day of March, 1931, Fred J. Hatzenbuhler the 13th day of March 1931, Otis Elevator Company the 13th day of March, 1931, and Gray Electric Company, Inc., the 13th day of March, 1931.

AND WHEREAS, due to a general business depression existing throughout these United States wherein the collection of taxes has greatly decreased, the said County of Macomb was unable to perform its part of the various contracts described above with the parties of the second part and defaulted in the payment of moneys due said parties of the second part and as a result thereof all work ceased on or about the 15th day of October, 1931;

AND WHEREAS the parties hereto are desirous of adjusting and settling, as near as may be, the matters of difference between them arising out of the said contracts and avoiding litigation on claims filed, and that it is the desire and purport of this agreement that the parties of the second part be released of their obligation under their contracts to construct said County Building, and that the County of Macomb is desirous on its part of being released of the obligation of its contract from the payment of moneys due to the parties of the second part thereunder for those parts of said contracts as yet unperformed;

AND WHEREAS it is the desire and purport of this agreement that of a sum of money of approximately Sixty Thousand Dollars (\$60,000.00) now available that Forty-five Thousand Dollars (\$45,000.00) of said fund be distributed, divided and paid to the parties of the second part according to this agreement as hereinafter set forth, and that

Filed Jan. 18, 1933

the remaining Fifteen Thousand Dollars (\$15,000.00) of this money may be free from all claims on the part of the parties of the second part and that said sum of Fifteen Thousand Dollars (\$15,000.00) shall be available to the use of the Building Committee of the Board of Supervisors of the County of Macomb to complete the construction of the said County Building as far as may be and the said second parties directly agree not to interfere by means of litigation or otherwise with the use of said fifteen Thousand Dollars (\$15,000.00) by the Building Committee as aforesaid;

IT IS, THEREFORE, MUTUALLY AGREED by and between the parties hereto that each of them be relieved of all responsibility to the other party arising out of the aforesaid building contracts upon the execution of this agreement by every one of the parties hereto but no sooner.

IT IS FURTHER MUTUALLY AGREED that there is now due from the County of Macomb to the Otto Misch Company at this time under said contract the sum of Seventy-seven thousand Seven Hundred Eighty-Six Dollars and Sixty-five cents (\$77,786.65) and that there is further due an additional estimated amount of Thirty-two Thousand Four Hundred Thirty-eight Dollars and Sixty-two cents (\$32,438.62) now due to the said Otto Misch Company from the County of Macomb for materials on hand either delivered at said building or in the shops and warehouses of the Otto Misch Company or its sub-contractors, which second sum includes labor performed, not certified, and the rental of a certain hoist. It is further agreed that said sum of Thirty-two thousand four hundred thirty-eight dollars and sixty-two cents (\$32,438.62) is subject to alteration on inspection and inventory being taken by the County of Macomb, its agents, servants or employees, and that said amount is subject to correction by reduction in the event said inventory determines a lesser amount is due but that said amount may not be increased.

IT IS FURTHER AGREED that there is now due the sum of Fourteen Thousand Two Hundred Sixty-three Dollars and Seventy-one cents (\$14,263.71) due to the Estate of Fred J. Hatzenbuhler, deceased, for work done on said County Building and materials furnished therefor by the said Fred J. Hatzenbuhler during his lifetime. It is further agreed that said Estate now has on hand certain materials and equipment per attached list especially made for said County Building which the County of Macomb agrees to buy from the said Estate of Fred J. Hatzenbuhler in the amount of Six Thousand Nine Hundred Twenty Dollars and Fifty-nine cents (\$6,920.59) and to pay for according to the terms of the agreement hereinafter set forth. It is further agreed that the engagement of this contract is subject to the approval of the Probate Court for the County of Macomb wherein said Estate is now being probated.

IT IS FURTHER UNDERSTOOD AND AGREED BETWEEN the parties hereto that the County of Macomb is indebted to the Otis Elevator Company in the sum of Three Thousand Two Hundred and Thirty-two Dollars (\$3,232.00) for materials furnished and work done in said County Building and that the said Otis Elevator Company has on hand certain equipment and materials made especially for said County Building in an amount which will make the total indebtedness due from the County of Macomb the sum of Seven Thousand Six Hundred and Fifty-two Dollars (\$7,652.00) which amount shall be paid as hereinafter set forth.

IT IS FURTHER MUTUALLY UNDERSTOOD AND AGREED between the parties hereto that the County of Macomb is indebted to the Gray Electric Company, Inc. in the sum of One Thousand Three Hundred Ninety-two Dollars and Forty-six cents (\$1,392.46) for materials furnished and work done on the Macomb County Court House by the said Gray Electric Company, Inc., and that there is certain material and work to be furnished said County of Macomb by the Gray Electric Company, Inc., in the sum of Six Hundred Forty-five Dollars and Ninety-six cents (\$645.96), which sum shall be paid in accordance with the agreement hereinafter set forth.

It is the purport and agreement of the parties hereto that all the additional amounts hereinbefore referred to describe materials which the said parties of the second part have fabricated or constructed especially for said County Building, which said second parties had on hand at the cessation of construction and that the total payment therefor is in full for future damages and is the determination of the same.

On the signing and delivering of this agreement and contract the County of Macomb shall pay to the Otto Misch Company the Sum of Thirty-five Thousand Dollars (\$35,000.00) to apply on the indebtedness now due the said Otto Misch Company from the County of Macomb and that the sum of Ten Thousand Dollars (\$10,000.00) shall be paid to the Estate of Fred J. Hatzenbuhler, Otis Elevator Company, and Gray Electric Company, Inc., pro rata according to the amounts due said parties at this time, which are: Estate of Fred J. Hatzenbuhler, Fourteen Thousand Two Hundred Sixty-three Dollars and Seventeen cents (\$14,263.17); Otis Elevator Company, Three Thousand Two Hundred thirty-two dollars (\$3,232.00); and Gray Electric Company, Inc., One Thousand Three Hundred ninety-two Dollars and forty-six cents (\$1,392.46),

January 18, 1933

The County of Macomb agrees that all funds and moneys which it receives and collects by reason of the delinquent one mill tax levied for the purpose of constructing said Court House shall be applied and used for the purpose of paying the balance due the parties of the second part hereto and that such a payment shall be made quarterly of all the delinquent taxes collected from said one mill tax levy and shall be paid to the parties of the second part hereto in pro rata share according to the indebtedness then due the said parties of the second part until the parties of the second part are paid in full. It is further understood that the parties of the second part shall receive their pro rata share of such collection according to the balance due them from the County of Macomb after the payment of the said Forty-five Thousand Dollars (\$45,000.00).

IT IS FURTHER AGREED that all moneys in closed banks consisting of the prior collection of the said one mill tax shall be pro rated, when collected, between the parties of the second part according to the balance due said second parties from the party of the first part.

IT IS FURTHER AGREED that the party of the first part shall pay the parties of the second part simple interest at the rate of three per cent per annum (3%) on the amounts due said second parties after the execution of this agreement, except that in the event the State of Michigan declares a moratorium on the interest due on taxes, including the delinquent one mill tax, then all interest shall be waived by the parties of the second part in the amount and for the term of such interest moratorium.

IT IS FURTHER AGREED that this agreement shall be paid in full by the party of the first part within five (5) years from the date of the execution hereof.

IT IS FURTHER AGREED that the parties of the second part may assign any or all parts of the indebtedness due them under this agreement and the party of the first part agrees to accept and be bound by any such assignments and pay any such assignees according to the terms hereof.

Signed, sealed and delivered in the presence of:

WM. KELLY  
FLORA E. POSNER

COUNTY OF MACOMB

By JAMES B. ERSKINE  
County Clerk

Date  
Feb. 9  
1933

Signed, sealed and delivered in the presence of:

M. L. GARDNER  
Ass't Secy

OTTO MISCH COMPANY

By WM. A. ESSLINGER, Treas.

Date  
Feb. 3,  
1933

Signed, Sealed and delivered in the presence of:

O. B. HAGENFELD  
Ass't Secy

OTIS ELEVATOR COMPANY

By A. M. Laugheim  
Authorized Representative

Date:  
Feb. 2  
1933

Signed, Sealed and delivered in the presence of:

C. O. RICKARD  
Vice-Pres.

GRAY ELECTRIC COMPANY, INC.

By F. A. Bell, Sec'y, Treas

Date:  
Feb. 3  
1933

Signed, sealed and delivered in the presence of:

ELLEN WARD  
Mt. Clemens, Mich  
C. F. Barck

MACOMB COUNTY TRUST COMPANY

By M. E. WATKINS  
Its Duly authorized Vice-Pres

LORETTO HATZENBUHLER  
Co-Administrators of the Estate  
of Fred J. Hatzenbuhler, dec'd

Date  
Feb. 7  
1933



January 18, 1933

Mr. Pingel requested that Mr. McKinstry, Prosecuting Attorney, chart the balances and unpaid balances of contractors, on the blackboard.

Mr. Pingel objected to the five year clause in the agreement.

Van Hoeck moved and Ullrich seconded that the agreement be entered into as read and the Clerk authorized to sign for the County. On roll call there were

Ayes: (21) Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck, Zuercher, Dr. Heine, Ullrich, Worthy and Lingemann.

Nays: (2) Frost and Pingel.

Absent (1) Nunneley.

The Chairman declared the motion carried.

Hagen moved and Foss seconded that the five year clause in the agreement be stricken out. On roll call there were

Ayes: (6) Frost, Hagen, Foss, Stade, Wangelin and Pingel.

Nays: (17) Brewer, Sherbeck, Riesterer, Rosso, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck, Zuercher, Dr. Heine, Ullrich Worthy and Lingemann.

Absent (1) Nunneley.

The Chairman declared the motion lost.

Sherbeck moved and Riesterer seconded that the offer of the Mount Clemens Savings Bank, reducing rental to \$700.00 per month, for County Offices, be accepted. Motion carried.

Malow moved and Heins seconded that the offer of the Macomb County Trust Company, reducing the rental of the County Offices in the Price Building, to \$550.00, be accepted. Motion carried.

The Clerk read an application of Mr. D. G. Warren, for the position of Superintendent on the County Building.

Messmore moved and Brewer seconded that the Building Committee hire their own superintendent. Motion carried.

Nunneley moved and Pingel seconded to amend the motion and that the Building Committee be instructed to hire Mr. D. G. Warren. Motion lost.

Messmore moved and Sutherland seconded that the matter of hiring the men for the completion of the County Building, be left to the Building Committee.

Motion was withdrawn by Messmore.

Brewer moved and Rosso seconded that the Building Committee present a statement showing how much work could be done toward the completion of the County Building, with \$15,000.00. Motion carried.

Foss moved and Hagen seconded that the Bond of Don Mulholland, Circuit Court Commissioner, be approved and referred to the Finance Committee for payment. Motion carried.

Messmore moved and Riesterer seconded that the following proposed resolution offered by Prosecuting Attorney, McKinstry, concerning the appointment of one investigator for the Prosecutor's Office, be referred to the Resolution Committee. Motion carried.

"WHEREAS, it appears that many investigations are carried on directly under the supervision of the office of the Prosecuting Attorney, and

WHEREAS, it has been the practice to employ private investigators for that office from time to time, and

WHEREAS, it is present practice for the Prosecutor to call the office of the sheriff for such investigator as desired, and

WHEREAS, it is in the interest of economy and responsibility,

THEREFORE, BE IT RESOLVED:

That the appointment of one investigator be allowed the Prosecutor, of equal rank, authority and rating with the plain clothes officers employed by the sheriff, such investigator to be responsible to the Prosecutor first, and available to the sheriff when not assigned work by the Prosecutor, and that the budget be corrected accordingly, but not increased."

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The Clerk read the following proposed Resolution, Re: OPPOSING ENACTMENT OF LEGISLATURE REDUCING AMOUNT OF RELIEF TO COUNTY FROM THE STATE HIGHWAY FUNDS:

"WHEREAS, the operation of the Road Laws as amended by the Legislature in the Special Session of 1932 has been to very materially reduce taxes in the County of Macomb and provided a great deal of relief from Covert Road assessments for our taxpayers,

NOW, THEREFORE, BE IT RESOLVED, by this Board of Supervisors, that we strongly favor the continuance in force of the present Highway Laws and we oppose the enactment of any legislation which in any way reduces the amount of relief received by the County from the State Highway funds."

ROAD COMMITTEE ----- ( A. N. BREWER  
( J. V. MESSMORE  
( GEORGE F. PINGEL  
( CHAS. STADE  
( WILLIAM J. HAGEN

At this time, Mr. Wm. Rosso, spoke in favor of the Resolution and the Road Committee recommended that the Resolution be adopted.

Van Hoeck moved and Foss seconded that the Resolution, as read, be adopted. On roll call, there were

Ayes: (21) Frost, Brewer, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck, Zuercher, Nunneley, Worthy and Lingemann.

Nays: (0) None

Absent: (3) Pingel, Heine and Ullrich.

The Chairman declared the Resolution adopted. (See Resolution Book Page No. 232.)

Mr. Bennett, County Controller, appeared before the Board at this time, regarding payment of Court Officers' salary. He had received vouchers from Sheriff Smith for payment of salary of A. A. LeFevre, Court Officer and also from Judge Neil E. Reid, for payment of salary of Mr. Henry Sztizer, Court Officer, and was seeking instructions from the Board as to which voucher he should honor. Judge Reid appeared at this time and spoke in favor of retaining Mr. Switzer.

Worthy moved and Riesterer seconded that the Sergeant-At-Arms, Floyd Rosso, bring Sheriff Smith before the Board. Motion carried.

Van Hoeck moved and Worthy seconded that the request of the State Hospital at Pontiac, regarding payment for out-clinics, be referred to the Contagious Committee. Motion carried.

Sergeant-at-Arms, Rosso, reported at this time, that he was unable to find the Sheriff.

Nunneley moved and Worthy seconded that the matter of directing Mr. Bennett, County Controller, in the matter of payment of salary of Court Officers, be laid on the table until the next meeting of the Board. Motion carried.

Stade moved and Foss seconded that the meeting adjourn, subject to call. Motion carried.

*Adrian A. Torgeman*  
Chairman

*James B. Erickson*  
Clerk

February 10, 1933

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Friday, the 10th day of February, A. D., 1933, 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	Brewer
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Macomb <i>Ray</i>
Omar Henderson	Richmond
J. V. Messmore	Shelby
William E. Malow	Sterling
Frank J. Wiegand	Warren
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
Chas. 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.

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

Supplementary agreement between the contractors and the County of Macomb, was read by the Clerk at this time and is as follows:

AGREEMENT made this 7th day of February, A. D., 1933, by and between the COUNTY OF MACOMB, a Michigan Municipal Corporation, of the First Part, OTTO MISCH COMPANY, a Michigan Corporation, of the Second Part, GRAY ELECTRIC COMPANY, INC., a Corporation, of the Third Part, MACOMB COUNTY TRUST COMPANY and LORETTA HATZENBUHLER, Administrators of the Estate of Fred J. Hatzenbuhler, deceased, of the Fourth Part, and OTIS ELEVATOR COMPANY, a corporation, of the Fifth Part.

W I T N E S S E T H T H A T:

WHEREAS, the parties hereto have simultaneously with the execution of this agreement executed a certain other agreement hereinafter referred to as the main agreement, relating to the termination of the building contracts heretofore entered into between the First Party, of the one part, and the Second, Third, Fourth and Fifth Parties, of the other part, and relating to the distribution of certain moneys on hand in the possession of the First Party among the Second, Third, Fourth and Fifth Parties, and the setting aside of certain other moneys toward the completion of a portion of the new Macomb County Building at Mount Clemens, Michigan, all of which will more particularly appear from the said main agreement, reference to which is hereby made and which is by reference made a part hereof; and

WHEREAS, it is the desire of the First Party to complete a portion of the said County Building consisting of the lower four floors of the said building, to such an extent as to render the said first four floors fit for occupation and use, for which said purpose the said First Party has reserved the sum of \$15,000.00 as in the said main agreement provided; and

WHEREAS, it is necessary to the completion of the said first four floors that the Fifth Party hereto complete the entire installation of the elevator equipment in the said building and it is the desire and intention of the First Party hereto that the said Fifth Party should so complete the installation of the said elevator equipment in accordance with the plans and specifications for the said building; and

WHEREAS, it appears that the completion of the fabrication and installation of the said elevator equipment by the Fifth Party will involve the expenditure or outlay by the Fifth Party of the sum of \$4,420.00 or its equivalent in labor and materials; and

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WHEREAS, in its estimates covering the cost of the completion of the said four floors of the said building, the First Party has provided out of the said sum of \$15,000.00 reserved as aforesaid for the payment to the Fifth Party of the sum of \$1456.00 only for labor and materials to be furnished by it in completing the said elevator installation; and

WHEREAS, it is the desire and intention of all the parties hereto to guarantee and secure to the said Fifth Party the actual payment in cash to it, the said Fifth Party, on the completion of the elevator installation, of the sum of \$4,000.00.

NOW THEREFORE, THIS AGREEMENT WITNESSETH that in consideration of the premises and in consideration of the execution of the said agreement executed simultaneously herewith, the parties hereto covenant and agree together as follows:

1. THE First Party agrees that it will out of the said sum of \$15,000.00 reserved as aforesaid, set aside in the form of a certified cheque, for deposit in an escrow account with a depository acceptable to the Fifth Party, the sum of \$1,456.00 in cash for payment to the Fifth Party forthwith after the completion of the installation of the said elevator equipment.

2. THE Second Party agrees that simultaneously with the payment to it of the sum of \$35,000.00 as provided in the said main agreement, it will deliver its certified cheque in the amount of \$1,978.67 for deposit in the aforesaid escrow account.

3. Similarly, simultaneously with the payment to the Estate of Fred J. Hatzenbuhler and to the Gray Electric Company Inc., and to Otis Elevator Company, of their pro rata share of the sum of \$10,000.00 to be paid under and in accordance with the terms of the said main agreement, the said last named parties shall deliver certified cheques for deposit in the aforesaid escrow account in the following amounts:

Hatzenbuhler Estate	\$427.36
Gray Electric Company, Inc.	41.30
Otis Elevator Company	96.67

which said last mentioned sums, together with a certified cheque to be delivered by the Otto Misch Company, and the sum of \$1456.00 to be set aside and delivered by the County of Macomb, will make up the full sum of \$4,000.00.

4. IT is further agreed that the said sum of \$4,000.00 shall be deposited in escrow in a depository in the City of Detroit acceptable to the Fifth Party under the terms of an escrow agreement under which the depository as Escrowee shall be authorized and directed to pay the said full sum of \$4,000.00 to Otis Elevator Company forthwith upon the completion of the installation of the elevator equipment in the said new Macomb County Building.

5. Immediately subsequent to the deposit of the said \$4,000.00 in escrow as above provided, the said Otis Elevator Company shall stand ready and willing at all times at the request of the County of Macomb to proceed with and complete the fabrication and installation of the elevator equipment to be installed in the said New Macomb County Building, in accordance with the plans and specifications of the building. Provided, however, that the said Otis Elevator Company shall not be construed to be under any obligation to proceed to any extent whatsoever with the fabrication or furnishing of further materials for the said elevator installation or for the furnishing of labor or services or for proceeding with or completing the installation of the said elevator equipment, until the full sum of \$4,000.00 has been deposited in escrow as above provided.

6. Upon the completion of the installation of the said elevator equipment, the Otis Elevator Company shall be entitled also to receive in addition to the said sum of \$4,000.00 as above provided, the sum of \$420.00, being the balance of the contract price over and above all amounts mentioned in the said main agreement, and the said sum of \$4,000.00 above provided, for, provided however, that said last mentioned sum of \$420.00 shall be paid to and accepted by the said Otis Elevator Company from the delinquent tax fund and the moneys on deposit in closed banks referred to in the agreement executed simultaneously hereto in the same manner and to the same extent as if the said Otis Elevator Company is entitled to receive the balance of the sum of \$3,232.00, as provided in said main agreement.

7. IT is understood and agreed that the amounts which the Second, Third, Fourth and Fifth Parties are contributing to or for Otis Elevator Company from the amount of the cash to be paid to them

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under the terms of the main agreement, shall be added to the balances respectively remaining due to them from the First Party after the said cash payments, as set forth in the said main agreement, and shall be ultimately paid by the First Party in the manner in said main agreement provided for the payment of said balance.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands and seals the day and year first above written.

In presence of:

WM. KELLY

FLORA E. POSNER

M. L. GARDNER

Ass't Sec'y.

ANNABEL L. BALDWIN

ELEN WARD

Mt. Clemens, Mich.

C. F. BARCK

O. R. HAGENFELD

Ass't Sec'y

Dated 2-7-33

Approved

R. M. McKinstry  
Pros. Att'y

COUNTY OF MACOMB,  
a Michigan Municipal Corporation,

By JAMES B. ERSKINE  
Its duly authorized \_\_\_\_\_

OTTO MISCH COMPANY,  
a Michigan Corporation,

By W. A. ESSLINGER  
Its duly authorized Treas. \_\_\_\_\_

GRAY ELECTRIC COMPANY, INC.  
a corporation,

By F. A. BELL  
Its duly authorized Sec'y  
and Treas \_\_\_\_\_

MACOMB COUNTY TRUST COMPANY,

By M. E. WATKINS  
Its duly authorized Vice-Pres. \_\_\_\_\_

LORETTA HATZENBUHLER  
Administrators of the Estate of  
Fred J. Hatzenhubler, deceased.

OTIS ELEVATOR COMPANY, a corporation,

By W. M. LAUGHEIN  
Its duly authorized repre-  
sentative \_\_\_\_\_

Mr. McKinstry, Prosecuting Attorney, was called in to explain the agreement in detail.

Van Hoeck moved and Zuercher seconded that the Clerk be authorized to sign the supplementary agreement in behalf of Macomb County. Motion carried.

Ullrich moved and Hagen seconded that the King's Daughters report be received and filed. Motion carried.

Messmore moved and Ullrich seconded that the Resolution received from the City of East Detroit, be received and filed. Motion carried.

Messmore moved and Foss seconded that the check for the Otis Elevator Company, held in escrow, by the Detroit Trust Company, be held until final inspection by the Building Committee, of the elevators to be installed in the County Building. Motion carried.

Hagen moved and Malow seconded that the report of the Braun Clinical Laboratory, be received and filed. Motion carried.

Hagen moved and Foss seconded that the Claim of Patsy Capello be laid on the table until the March meeting. Motion carried.

Foss moved and O. Henderson seconded that the claim of Thos. Simms, former County Treasurer, for services, be denied. Motion carried.

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

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AFTERNOON SESSION

Meeting called to order by Chairman Lingemann.

present:

Roll called by the Clerk and the following Supervisors answered

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
Otto Sherbeck	Clinton
Joseph E. Riesterer	Erin
Floyd 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
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Minutes of the Building Committee Meeting of Feb. 10th, 1933, were read by the Clerk.

S. Henderson<sup>was</sup> asked to explain estimates made by Mr. Garrie, Superintendent.

Mr. Wiegand asked S. Henderson to explain to the Board just what would be eliminated by this estimate.

Mr. Anderson, Councilman from East Detroit, was asked to explain the proposed Resolution sent to the Board of Supervisors from the City of East Detroit.

Pingel moved and Brewer seconded that the Resolution received from the City of East Detroit be submitted to the Finance Committee. Motion carried.

Mr. A. Garrie, Superintendent of the new building, was asked to explain in detail his estimates for finishing of the building.

Messmore moved and Malow seconded that the estimates be accepted and the Building Committee authorized to proceed with the completion of the building. Motion carried.

Sheriff George T. Smith, spoke at this time, requesting that his appointment of Court Officer, be recognized.

Worthy moved and Van Hoeck seconded that the Budget of the Circuit Court Officer be transferred from the Circuit Court Budget to the Sheriff's Budget. This motion was withdrawn by Worthy and Van Hoeck.

Worthy moved and Van Hoeck seconded that the Circuit Court Budget be reduced in the amount of \$1,890.00 allocated for payment for the Court Officers. This to take effect February 15th, 1933. Motion carried.

Drain Commissioner, Ed. Irwin, spoke at this time, regarding the injunction tying up the funds of the Mount Park Drain which made it impossible for him to operate the pumping station on said drain, and requested that the County pay for the operation of this pump from the General Fund.

Hagen moved and Foss seconded that the County refuse to provide the money for the operation of the Mount Park Pumping Station as requested by the Drain Commissioner. Motion carried.

The report of the Printing Committee was read at this time.

Hagen moved and Foss seconded that the report be received and filed. Hagen withdrew the motion.

Stade moved and Zuercher seconded that the request of the Printing Committee be tabled. Motion carried.

February 10, 1933

Mr. Bennett, County Controller, at this time read a report stating there was a balance of \$16,036.11 left in the Road and Drain Fund from 1932; a balance of \$9,523.44 in the General Fund of 1932 and a balance of \$18,570.86 in the Poor Fund of 1932 and asked the Board's instruction concerning these balances.

S. Henderson moved and Riesterer seconded that the balance as related by Mr. Bennett be turned over to the Townships. On roll call there were

Ayes: (20) Frost, Brewer, Hagen, Sherbeck, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Sutherland, Heins, R. Henderson, Van Hoeck, Zuercher, Nunneley, Dr. Heine, Worthy and Lingemann.

Nays: (2) Riesterer and Wiegand.

Messmore moved and Malow seconded to amend the motion and that only the money in the General Fund, which is \$9,523.44, be paid back to the Townships and that the balance be referred to the Finance Committee for their action. On roll call there were

Ayes: (16) Frost, Brewer, Hagen, Sherbeck, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Sutherland, Nunneley, Dr. Heine, Worthy and Lingemann.

Nays: (6) Riesterer, Wiegand, Heins, S. Henderson, Van Hoeck and Zuercher.

The Chairman declared the motion carried.

Van Hoeck moved and S. Henderson seconded that the County books be audited. On roll call there were

Ayes: (8) Frost, Riesterer, Wiegand, Heins, S. Henderson, Van Hoeck, Zuercher and Lingemann.

Nays (14) Brewer, Hagen, Sherbeck, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Sutherland, Nunneley, Dr. Heine and Worthy.

The Chairman declared the motion lost.

Zuercher moved and Heins seconded that the bill of Dr. Grimes for \$695.00 be paid. On roll call there were

Ayes: (17) Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, Wangelin, O. Henderson, Malow, Sutherland, Heins, S. Henderson, Van Hoeck, Zuercher, Dr. Heine, Worthy and Lingemann.

Nays: (5) Frost, Brewer, Messmore, Wiegand, Nunneley.

The Chairman declared the motion carried.

Dr. Heine moved and Messmore seconded that the meeting adjourn.

Motion carried.

*Adrian A. Lingemann*  
Chairman

*James B. Eiskind*  
Clerk

March 10th, 1933

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Friday, the 10th day of March, A. D., 1933, at 10:00 o'clock A. M.

Meeting called to order by James B. Erskine, County Clerk.

In the absence of A. A. Lingemann, Mr. A. N. Brewer was appointed temporary chairman of the meeting.

On Roll call by the Clerk, the following Supervisors answered present:

Joel E. Frost	Armada
A. N. Brewer	Bruce
William J. Hagen	Chesterfield
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
Henry A. Van Hoeck	East Detroit
George Zuercher	East Detroit
George F. Pingel	Mt. Clemens
Dr. Austin W. Heine	Mt. Clemens
F. A. Worthy	New Baltimore

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

Minutes of previous meeting were read and approved.

Rosso moved and Foss seconded that the report of the Braun Clinical Laboratory, be received and filed. Motion carried.

Rosso moved and Foss seconded that the report of the Inspectors of Jails be received and filed and recommendations be referred to the Building Committee. Motion carried.

Hagen moved and Worthy seconded that the report of the King's Daughters Health Center be received and filed. Motion carried.

Upon request of Supervisor Wiegand, Van Hoeck moved and Zuercher seconded that Judge Miller, Probate Judge, be requested to appear before the Board at 1:30 P. M., to discuss the matter of Mothers' Pensions. Motion carried.

Zuercher moved and Van Hoeck seconded that Mr. Bennett, County Controller, be called in to report as to what had been done with the delinquent taxes that were to be used to reimburse the school fund for the money expended from the school funds for drain bond interest. Motion carried.

Worthy moved and Zuercher seconded that the communication from the Road Commission referring to finishing the 5th floor of the County Building, be referred to the Resolutions Committee. Motion carried.

Pingel moved and Rosso seconded that the communication from the Prosecuting Attorney, including a letter from B. V. Nunneley, attorney for the Mount Clemens Savings Bank, requesting that the Mount Clemens Savings Bank be allowed to off-set the County liabilities with the County deposits now in the bank, and requested that same be referred to the Finance Committee with power to act. Pingel, with Rosso's consent, withdrew the motion.

Pingel moved and Rosso seconded that the communication be referred to the Finance Committee and their recommendations be referred back to the Board. Motion carried.

Messmore moved and Van Hoeck seconded that the meeting adjourn until 1:30 P. M.

Motion carried.



March 10th, 1933

A F T E R N O O N   S E S S I O N

Meeting called to order by Supervisor Brewer.

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 Riesterer	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Memphis
J. V. Messmore	Shelby
Wm. 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
F. A. Worthy	New Baltimore

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

Probate Judge, Miller, at this time, spoke on the Mothers' Pensions and County Hospitalization.

Pingel moved and Foss seconded that a vote of thanks be accorded Judge Miller for the efficient manner in which he has kept within the Mothers' Pension Budget as set-up in 1932. Motion carried.

Zuercher moved and Wiegand seconded that the balance of, approximately, \$18,000.00 in the Poor Fund, carried over from 1932, be distributed to the Township Schools. On roll call, there were:

Ayes: (15) Frost, Hagen, Sherbeck, Riesterer, Rosso, Foss, Stade, O. Henderson, Malow, Wiegand, Sutherland, Heins, S. Henderson, Van Hoeck, and Zuercher.

Nays: (5) Brewer, Wangelin, Messmore, Pingel and Worthy.

The Chairman declared the motion carried.

Zuercher moved and Heins seconded that the report of the Printing Committee, by Malow, be received and accepted. Motion carried.

Mr. McKinstry, Prosecuting Attorney, at this time, was requested to render an opinion regarding the back salary of Harry W. V. Lumley, Road Commissioner. Mr. McKinstry gave his opinion that the back salary of Mr. Lumley was a County obligation, but that the amount of salary would have to be computed from the total number of days worked by the other Commissioners. The matter of car hire, in Mr. McKinstry's opinion, is a matter for the Road Commission to decide.

Pingel moved and Foss seconded that the report of the Finance Committee be received and filed and that the recommendations be considered at the next meeting. Motion carried.

A recess was taken at this time for a meeting of the Resolutions Committee.

The Legislative Committee requested, at this time, through Chairman Sutherland, the Board's opinion as to whether the Board wished the Legislative Committee to take an active interest in bills pending before the Legislature at Lansing.

Frost moved and Dr. Heine seconded to give the Legislative Committee power to act in regard to furthering any legislation that is before the legislature at Lansing, that will benefit Macomb County. Motion carried.

Van Hoeck moved and Zuercher seconded that the books of the Poor Commission, from 1926 to 1933, be audited. Van Hoeck, with Zuercher's permission withdrew this motion.

Zuercher moved and Heins seconded that the books of the Poor Commission from the years 1927 to 1932, both inclusive, be audited. This audition to be made by Certified Public Accountants and bids opened at the next regular meeting of the Board of Supervisors for their approval. Motion carried.

March 10th, 1933

Messmore moved and Sherbeck seconded to amend the motion and that bids be received before the audit is acted upon.

Motion carried.

Sherbeck moved and O. Henderson seconded that the meeting adjourn, subject to call by the Clerk.

Motion carried.

Adrian D. Tringano  
Chairman

James B. Eskine  
Clerk

April 1st, 1933

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Saturday, the 1st, day of April, A. D., 1933, 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
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
F. A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Resolution No. 228, was read by the Clerk.

Dr. Heine, Chairman of the Finance Committee, explained the reason for this special meeting and presented the following proposed Amendment to Resolution No. 228, which was read by the Clerk:

WHEREAS, collections by the Township Treasurers of 1932 taxes have been delayed by reason of expected legislation, and part of the money collected by Township Treasurers has been deposited in banks which are now closed,

IT IS HEREBY RESOLVED that the resolution of 10/13/32 be and is hereby amended to read as follows:

"WHEREAS, on August 5, 1931, a resolution was adopted providing for the payment of notes numbered 5 to 8, inclusive, held by the Detroit Savings Bank, out of moneys to be received from tax collections on or before tax settlement of March 1, 1932,

AND WHEREAS, a further resolution was adopted on 1/23/32 providing for a further extension of a part of said notes,

AND WHEREAS, in accordance with said agreements Note No. 5, has been fully paid and \$50,000 has been paid on the principal of the remaining notes and a part of the interest on said notes has been paid, leaving unpaid as of October 1, 1932, \$250,000 principal and \$7,500 past due interest,

AND WHEREAS, said bank is willing to grant a further extension of said notes,

IT IS HEREBY RESOLVED that the County Treasurer is hereby authorized and instructed to pay on February 1, 1932, all interest due to that date on said notes and to pay on or before April 1, 1933, not less than \$20,000 on the principal of said notes and on or before July 1, 1933 an additional \$55,000 on principal of said notes.

RESOLVED FURTHER that the County Treasurer is hereby authorized and instructed to pay interest on the unpaid balance of said notes quarterly on May 1st, August 1st, and November 1st, 1933.

RESOLVED FURTHER that at the October session of 1933 this board shall include in the county tax levy for the year 1934 an amount equal to the balance then remaining unpaid on said notes, with interest thereon, and that the balance of said notes be paid out of the taxes for the year 1934 as fast as possible and not later than April 1st, 1934."

April 1st, 1933

Pingel moved and Brewer seconded that the proposed Amendment be referred to the Resolutions Committee. Motion carried.

A five minute recess was taken for the Resolution Committee to meet and report.

William Hagen, Chairman of the Resolution Committee, reported that the Resolution Committee recommends the proposed Amendment to Resolution No. 228, be adopted.

Zuercher moved and Foss seconded that the proposed Amendment to Resolution No. 228, be adopted. On roll call there were:

Ayes: (21) Frost, Brewer, Hagen, Sherbeck, Riesterer, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, ~~Sutherland~~, Heins, S. Henderson, Van Hoeck, Zuercher, Nunneley, Pingel, Dr. Heine, Worthy, Lingemann.

Nays: (0) None

The Chairman declared the Resolution adopted. (See Resolution Book, Page No. 233, Resolution No. 233, Amendment to Resolution No. 228.)

At this time, Chairman Lingemann, was presented with a Petition for special meeting of the Board of Supervisors, for 11:00 A. M., April 1st, 1933, and signed by the required number of supervisors. The purpose of this call was for the discussion of means of financing inter-county charges of indigent poor.

Chairman Lingemann called this meeting to order.

Prosecuting Attorney, McKinstry, was requested to clarify Sec. 8274 of Compiled Laws of 1929, regarding inter-county charges of indigent poor.

A communication from Superintendents of the Poor was read by the Clerk.

Mr. Malow requested Mr. Schelling, Secretary of the Poor Commission, to further explain this communication.

Pingel moved and Foss seconded that this matter be referred to the Prosecuting Attorney for his opinion. Motion carried.

S. Henderson moved and Frost seconded that the Budget and Welfare Committee meet to settle this difficulty. The motion was withdrawn.

Henderson moved and Van Hoeck seconded to adjourn until 1:30 o'clock, 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
Joseph E. Riesterer	Erin
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
S. Henderson	East Detroit
Henry Van Hoeck	East Detroit
George Zuercher	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
F. A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

April 1st, 1933

Mr. McKinstry, Prosecuting Attorney, Mr. Benz and Mr. Schelling, Poor Commissioners, were also present at the afternoon session.

Brewer moved and Wiegand seconded that the inter-county cases be immediately referred to the County Superintendents of the Poor with the recommendation that they be immediately removed to their places of settlement.

On roll call there were:

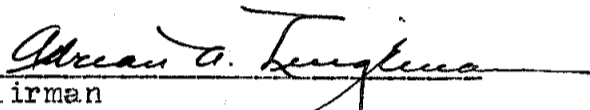
Ayes: (20) Frost, Brewer, Hagen, Riesterer, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, S. Henderson, Van Hoeck, Zuercher, Nunneley, Pingel, Dr. Heine, Worthy and Lingemann.

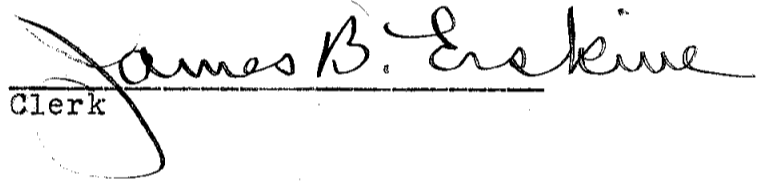
Nays: (0) None.

The Chairman declared the motion carried.

Messmore moved and Heins seconded that the meeting adjourn.

Motion carried.

  
Chairman

  
Clerk

April 11th, 1933

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, at 10:30 A. M., on Tuesday, the 11th day of April, A. D., 1933.

Meeting called to order by the Clerk.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
George Zuercher	East Detroit
O. Semrau	East Detroit
A. Wendt	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
F. A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Sherbeck moved and Heins seconded that A. N. Brewer act as temporary chairman. Motion carried.

Zuercher moved and Sherbeck seconded that A. A. Lingemann be nominated for Chairman of the Board.

Pingel moved and Stade seconded that Dr. Austin W. Heine be nominated as Chairman of the Board.

Sherbeck moved and Malow seconded that nominations close. Motion carried.

The Chairman appointed Sutherland and Wiegand as tellers to canvas the vote for Chairman. The Tellers report that Lingemann received thirteen (13) votes and Dr. Heins received eleven (11) votes.

A. A. Lingemann was declared Chairman of the Board for the year 1933.

Minutes of last meeting were read and approved.

Zuercher moved and Rosso seconded that the report of the Macomb Laboratory be received and filed. Motion carried.

Sherbeck moved and Foss seconded that the report of the Welfare Committee be received and filed and recommendation of the Welfare Committee that the Superintendents of the Poor hire an experienced farm hand at the County farm at an extra cost not to exceed \$10.00 per month, be adopted. Motion carried.

Nunneley moved and Wiegand seconded that the report of the Finance Committee be received and filed. Motion carried.

Rosso moved and Brewer seconded that the report of the Drain Committee be received and filed and that their recommendation, authorizing "The employment of Mr. Scott in preparing the necessary statement to prove our claim to Oakland County, at a cost of \$5.00 per day; total expenditure not to exceed \$125.00," be approved. Motion carried.

Rosso moved and Sherbeck seconded that the bids received for auditing the Poor Commission Books, be referred to the Finance Committee, to be reported on in the afternoon session. Motion carried.

April 11th, 1933

At this time, Mr. Lingemann introduced the new members of the Board, who were Mr. Wendt and Mr. Semrau, both of East Detroit, D. J. Schoenfeldt of Erin Township and Adolph Veryser of Chesterfield Township.

Rosso moved and Wiegand seconded that the meeting adjourn until 1:00 o'clock. Motion carried.

AFTERNOON SESSION

Meeting called to order by Chairman Lingemann.

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

Adolph Veryser	Chesterfield
David J. Schoenfeldt	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
O. Semrau	East Detroit
A. Wendt	East Detroit
B. V. Nunneley	Mount Clemens
Chas. R. Ullrich	Mount Clemens
A. A. Lingemann	Lake

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

Resolutions drafted by the Legislative Committee and forwarded to State Senator, Ruff, and State Representative, Hupert, were read by the Clerk.

Ullrich moved and Malow seconded that the Resolutions be received and filed. Motion carried.

The following report of the Finance Committee was read by the Clerk:

REPORT OF THE FINANCE COMMITTEE

Meeting of April 6, 1933.

At 2:00 o'clock, Mr. Williams, Assistant Prosecuting Attorney, appeared before the committee in regard to the Mt. Clemens Savings Bank account in reference to the offsets that the Board of Supervisors wish to allow. The matter was taken up with the committee because of the fact that the Board turned the question over to the Finance Committee for a report. After considerable discussion and explanation of the matter by both Mr. Williams and the County Controller, it was determined by this Committee that in the end perhaps it would be the best thing for the County to ask for a offset which would enable them to receive 100% on a dollar, and at the same time save a considerable amount of interest on obligations that the bank could offset.

A motion was made by Messmore, seconded by Frost, that this Committee recommend to the Board that the following items be used as offsets for part of the County's account in the bank:

Certificates of Indebtedness amounting to \$5,200	
Drain Order No. 6087, amounting to	\$160.00
Drain Order No. 7231, amounting to	\$2,000.00
Road District No. 82	\$2,000.00
No. 83	1,000.00
No. 81	2,000.00
No. 105	1,000.00
No. 109	1,000.00
No. 103	2,000.00
No. 89	1,000.00

The above items with interest to date will amount to approximately \$17,800. The details of the above offsets are to be worked out by Mr. Bennett and Mr. Williams; when complete to be presented to the

April 11, 1933

Finance Committee for their approval. In addition to the above, the Bank is holding a bond of \$5,000 for a State Road which, with the consent of the State Highway Department, could be used as an offset providing the Highway Department would agree to turn over to the Auditor General \$5,000 to apply upon the amount of the County with the State. This matter is to be taken up with the State Highway Department upon the approval of this motion by the Board of Supervisors. Motion carried.

DR. A. W. HEINE  
Chairman

Rosso moved and Brewer seconded that the report of the Finance Committee be received and filed and the Finance Committee be given power to act. Motion carried.

The following report of the Finance Committee in regard to the bids on the auditing of the Poor Commission Books, was read at this time:

#### REPORT OF THE FINANCE COMMITTEE

At the request of the Board, the Finance Committee met at 11:15 o'clock to check over the bids received for the Poor Commission audit. After checking and listing all bids, the following motion was made:

On motion by Messmore, seconded by Zuercher, that due to great variation in the extent of work outlined in bids received for the Poor Commission audit this committee recommends to the Board that all bids be rejected and ask that the Board request the Prosecutor to meet with the Finance Committee in regard to working out a program for investigating the Poor Commission. Motion carried.

DR. A. W. HEINE  
Chairman

Nunneley moved and O. Henderson seconded that the report of the Finance Committee, regarding the audit, be adopted. Motion carried.

The Legislative Committee presented Resolution, Re: Allocating 15 Mill Tax, and recommended its adoption.

Legislative Committee also presented Resolution Re: Limiting of Time on Tax Collections, and recommended its adoption.

Rosso moved and Worthy seconded that these proposed Resolutions be referred to the Resolution Committee. Motion carried.

A ten minute recess was taken at this time to allow the Resolution Committee to meet.

Resolution Committee reports and recommends that these Resolutions be adopted.

Foss moved and Heins seconded that Resolution, Re: Allocating 15 Mill Tax, be accepted and adopted.

On roll call there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Zuercher, Nunneley, Pingel, Dr. Heine, Worthy, Lingemann, Semrau and Wendt.

The Chairman declared the Resolution adopted, (see Resolution Book Page 234, Resolution No. 234, Re: Allocating 15 Mill Tax.

Zuercher moved and Malow seconded that Resolution, Re: Limiting of Time on Tax Collections, be accepted and adopted.

On roll call there were:

Ayes (23) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, O. Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Zuercher, Nunneley, Pingel, Dr. Heine, Worthy, Lingemann, Semrau and Wendt.

The Chairman declared the Resolution adopted. (See Resolution Book Page 235, Resolution No. 235, Re: Limiting of Time on Tax Collections.



April 11, 1933

Sherbeck moved and Rosso seconded that the claim of Patsy Capello be brought up at this time for consideration. Motion carried.

Mr. McKinstry, Prosecuting Attorney, at this time, gave an opinion that the claim of Patsy Capello should be denied.

Nunneley moved and Zuercher seconded that the Prosecuting Attorney's recommendation be concurred in and claim of Patsy Capello disallowed. Motion carried.

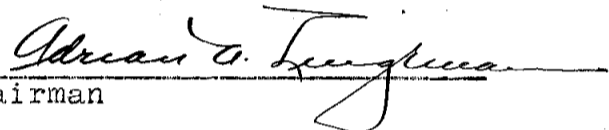
Mr. Nunneley, at this time, recommended that Judge Doty be allowed \$10.00 per day expenses for his handling of the Mount Clemens Savings Bank matters.

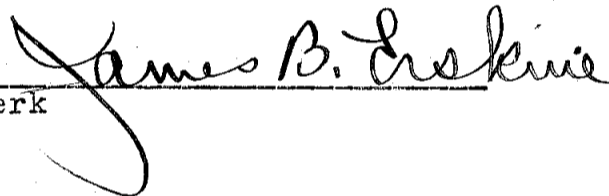
Nunneley moved and Pingel seconded that Judge Doty be allowed \$10.00 per day for expenses. Motion lost.

Pingel moved and Worthy seconded that the claim of Mr. Lumley for \$620.00 be allowed, and paid out of the miscellaneous items of the budget. Motion carried.

Zuercher moved and Rosso seconded that the appointment of a County Nurse be referred to the Contagious Disease Committee with power to act. Motion carried.

Ullrich moved and Dr. Heine seconded that the meeting adjourn. Motion carried.

  
Chairman

  
Clerk

April 15th, 1933

Pursuant to adjournment, the Board of Supervisors met in special session, in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Saturday, the 15th day of April, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
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
Oscar Semrau	East Detroit
Arthur J. Wendt	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Charles R. Ullrich	Mount Clemens
F. A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

A letter from the State Welfare Department, was read by the Clerk, notifying the County Clerk that future applications for R. F. C. funds for "Relief of Destitution", must be applied for by the County as a whole and it would be necessary for the Counties to resume the responsibility for receiving and accounting of these funds.

A letter from the Prosecuting Attorney was read by the Clerk, at this time, explaining further in detail the letters received from the State Welfare Department concerning R. F. C., funds.

Mr. Curtis, Mr. Bush and Mr. Strong, from the State Welfare Department were present and Mr. Strong was asked to explain the State's attitude toward future borrowing of R. F. C., funds, by townships and cities.

Probate Judge, Miller, requested an audience with the Supervisors, at this time, in regard to the excessive cost to the County of sending patients to the University Hospital at Ann Arbor.

Dr. Heine offered to act in an advisory capacity to the Judge of Probate, without cost to the County, in passing upon future applicants to the State Hospital.

Wiegand moved and Rosso seconded to recommend to the Judge of Probate that Dr. Heine and associate, act in an advisory capacity without cost to the County. Motion carried.

Sherbeck moved and Malow seconded that the Chairman appoint a Committee of five to go to Lansing to investigate the R. F. C. Welfare plan. On roll call, there were:

Ayes: (10) Veryser, Sherbeck, Rosso, Foss, Messmore, Malow, Wiegand, Heins, Semrau and Wendt.

Nays: (11) Frost, Brewer, Stade, Wangelin, Henderson, Sutherland, Worthy, Nunneley, Pingel, Dr. Heine and Ullrich.

The Chairman declared the motion lost.

Pingel moved and Henderson seconded that the Clerk be instructed to call the Welfare Director and ask him to send a man here to clear up the situation of the County borrowing future R. F. C. funds. Motion carried.

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

April 15th, 1933

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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
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
Oscar Semrau	East Detroit
Arthur Wendt	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
A. A. Lingemann	Lake

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

The Clerk reported, at this time, his conversation with Mr. Sinke, the State Welfare Director.

Pingel moved and Foss seconded that action regarding R. F. C. loans be deferred pending the time when the State Welfare Director will send a man over to give further information. Motion carried.

Mr. Don Williams, Assistant Prosecuting Attorney, was asked, at this time, to explain the proposed bill, namely, "The Property Tax Limitation Act" which is pending before the State Legislature at this time. Mr. Williams read the act and explained in detail to the Board.

Messmore moved and Stade seconded that the meeting adjourn until further call. Motion carried.

*Adrian D. Lingemann*  
Chairman

*James B. Eskine*  
Clerk

April 21st, 1933

Pursuant to adjournment, the Board of Supervisors met in special session at 10:00 o'clock, A. M., on Friday, the 21st day of April, A. D., 1933, in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan.

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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
D. J. Schoenfeldt	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
Oscar Semrau	East Detroit
Arthur J. Wendt	East Detroit
Robert Kern	East Detroit
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
F. A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Mr. Seaman of the State Welfare Department met with the Welfare Committee before the meeting of the Board.

The Welfare Committee submitted the following report and requested it be read to the Board of Supervisors:

April 21, 1933

Questions by Mr. George Pingel.

Answers by Mr. Seaman

Question No. 1: Does Macomb County pledge its faith and credit as a County to re-pay to the State the loans that are advanced to its political subdivisions?

Answer: Yes, excepting all units over 20,000 population.

Question No. 2: Doesn't this order automatically force Macomb County back on to the county plan of Welfare relief instead of the township plan, under which we are now operating?

Answer: It appears so but the demand hasn't been made in writing.

Question No. 3: Has the R.F.C. altered its requirements on the Governor for the re-payment of loans under the Emergency Relief Act?

Answer: Not to my knowledge.

Question No. 4: Isn't this requirement of making future loans to Macomb County a general county obligation simply an arbitrary ruling by the Governor and State Welfare Department?

Answer: This isn't only to Macomb County; this is to all counties in the State of Michigan

Question No. 5: Does the money that each political subdivision assigns to the State Highway Department have to be spent within the limits of that political subdivision?

April 21st, 1933

**Answer:** No. It isn't paid back by that political subdivision.

**Question No. 6.**  
(By Mr. Seaman) Do you gentlemen understand the work relief program in regard to the County Road Commission and State Highway Department?

**Answer:**  
(By Committee) Yes.

**MR. SEAMAN:** I came down instructed on the work relief program and I find that doesn't seem to be the issue. The issue here is the county plan versus the unit plan and I would suggest that the Chairman appoint a committee of four to go to Lansing with me, immediately.

Nunneley moved and Brewer seconded that the Welfare Committee and the Chairman of the Board of Supervisors go to Lansing with Mr. Seaman and confer with Mr. Sinke, of the State Welfare Department.

Motion carried.

Ullrich moved and Pingel seconded that the meeting adjourn until Monday morning, at 10:00 o'clock.

Motion carried.

*Adrian A. Longman*  
Chairman

*James B. Eubank*  
Clerk

April 24, 1933

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank, Mount Clemens, Michigan, on Monday the 24th day of April, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
D. J. Schoenfeldt	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
Oscar Semrau	East Detroit
Arthur J. Wendt	East Detroit
Robert J. Kern	East Detroit
Geo. F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
Chas. R. Ullrich	Mount Clemens
F. A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

The following report of the Welfare Committee was read by the Clerk:

April 22, 1933

REPORT OF THE WELFARE COMMITTEE REGARDING FUTURE R.F.C. LOANS TO THE COUNTY

To the Hon. Chairman and members of the Board:

Acting on the motion passed by the Board at the special session held April 21, 1933, the Welfare Committee went to Lansing and saw Mr. James Sinke, Executive Officer of the State Unemployment Commission in an endeavor to clear up several points contained in his letter of April 12, 1933 to the County Clerk.

In presenting our findings to the Board, we think it advisable to include the following:

EXTRACT FROM R.F.C. RESOLUTION DATED APRIL 7, 1933  
There are many practical difficulties involved in the multiplicity of individual applications for small independent political subdivisions within the various counties as they have been filed by the State of Michigan to date. This recommendation is made with the understanding that such coordination and cooperation in relief activities will be developed within the respective counties so that any further applications for Federal relief funds will present the needs and the factual information upon a county-wide basis.

W S. Carpenter  
Director of Welfare  
Lansing, Michigan

April 10, 1933

Dear Sir:-

By order of the Reconstruction Finance Corporation, I am directed to consolidate applications for Welfare funds under Title 1, Sub Section C.

You are hereby authorized and directed to require future applications for funds to be on a County basis, except that cities over 20,000 in population may make separate application.

Yours very sincerely,

WAC L

WILLIAM A. COMSTOCK, Governor

April 24, 1933

Paragraph three of Mr. Sinke's letter to County Clerk is as Follows:

In order that townships and cities under twenty thousand may receive R.F.C. aid, it is necessary that counties on the township and city plan of relief, assume the responsibility for receiving and accounting for these funds and for such obligations for repaying the State, as same may require, said obligation in turn may be required by the County from its subdivisions.

You will note that neither the Reconstruction Finance Corporation's Resolution, nor the Governor's letter to Mr. Carpenter, mentions anything about making Counties' responsible for future loans, but Mr. Sinke's letter does. Mr. Sinke stated that in a later telephone conversation with the Governor, that he was told it is the intent of the administration to make Counties responsible for all loans to their political sub-divisions.

Regarding the question as to what security would be required from the Counties, Mr. Sinke was unable to say what the requirements would be, and referred the Committee to Assistant Attorney General Young. Mr. Young's office reported that he was not in Lansing and would not return until Monday, April 24th.

The Committee also called at the office of the R.F.C. and their representatives were unable to furnish any definite information on the questions in doubt. However, they did recommend that we file our applications without further delay and ruled that the County did not obligate itself by the filing of applications.

GEORGE F. PINGEL, Chairman  
WILL S. SUTHERLAND, Secretary  
F. A. WORTHY  
ARTHUR J. WENDT  
F. J. WIEGAND

Mr. Wiegand stated, at this time, that according to Mr. Sinke's statement, the County had no choice in the matter and that the Townships are to make separate applications for R. F. C. Welfare aid, which the State will consolidate and this will be a County obligation.

Mr. Pingel objected, at this time, to the State requiring collateral from the taxpayers of the County, because of the fact that the money that the State is loaning to the County is Federal Road Aid funds received from the Federal Government at no cost to the State.

Kern moved and Rosso seconded that application for R. F. C., aid be filed by the separate Townships and consolidated under one application and that the Welfare Committee take up the matter further with the Governor and the R. F. C.

On roll call there were:

Ayes: (9) Sherbeck, Schoenfeldt, Rosso, Wiegand, Heins, Semrau, Wendt, Kern and Lingemann.

Nays: (14) Frost, Brewer, Veryser, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Sutherland, Pingel, Dr. Heine, Ullrich and Worthy.

The Chairman declared the motion lost.

Mr. Walter Dundan of the State Welfare Committee, stated at this time, that the State would not accept any further applications from Townships, because of the great number of applications now being received, which according to the State Welfare Department should be consolidated and received as one application from the County as a whole. Mr. Dundan further stated that the County Clerk would be required to sign this application, which is merely certifying to the amounts required by each Township and not obligating the County to the extent of repaying this loan.

Pingel moved and Messmore seconded that applications for R. F. C. Aid be filed and consolidated under one application and that the Prosecuting Attorney and Welfare Committee draft a letter to be attached to each application waiving any responsibility of the County to repay this loan. On roll call, there were:

Ayes (16) Frost, Brewer, Veryser, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Sutherland, Wendt, Pingel, Dr. Heine, Ullrich, Worthy and Lingemann.

Nays: (7) Sherbeck, Schoenfeldt, Rosso, Wiegand, Heins, Semrau and Kern.

The Chairman declared the motion carried.

Messmore moved and Brewer seconded that the report of the Welfare Committee be received and filed. Motion carried.

April 24, 1933

Miss Behnke, at this time, requested that the Board of Supervisors send a telegram to Senator Ruff, requesting the Senator to be present and vote on the Beer Bill at the future sessions of the Senate.

Worthy moved and Pingel seconded that the County Clerk be instructed to send a telegram to Senator Ruff requesting that he be present to vote on the Beer Bill. Motion carried.

Messmore moved and Heins seconded that the meeting adjourn subject to call.

Motion carried.

Adrian A. Tengler  
Chairman

James B. Eskine  
Clerk



May 10th, 1933

Pursuant to adjournment, the Board of Supervisors met in the Community Room of the Mount Clemens Savings Bank Building, Mount Clemens, Michigan, on Wednesday, the 10th day of May, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
D. J. Schoenfeldt	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
Oscar Semrau	East Detroit
Arthur J. Wendt	East Detroit
Robert J. Kern	East Detroit
George F. Pingel	Mt. Clemens
Dr. Austin W. Heine	Mt. Clemens
F. A. Worthy	New Baltimore
A. A. Lingemann	Lake

The minutes of meetings of April 11th, 15th, 21st and 24th, were read and approved.

Rev. J. Wulfman, addressed the Board on Federal Relief Camps and stated that one hundred ninety-one (191) men from Macomb County would be accepted.

Letter from the Starr Commonwealth for Boys was read.

Rosso moved and Malow seconded that the letter be referred to the Appropriations Committee. Motion carried.

Letter from A. E. Bergey, Const. Engineer, regarding money owing him by Geo. J. Haas, was read.

Rosso moved and Foss seconded that the letter be referred to the Prosecuting Attorney. Motion carried.

Resignation of Mabel Hinds, County Nurse, was read.

Worthy moved and Semrau seconded that the resignation be accepted and placed on file. Motion carried.

Brewer moved and Sherbeck seconded that the report of the Kings Daughters Health Center for March and April, be received and filed. Motion carried.

Letter from the State Highway Department was read at this time, regarding revised plans for refunding of Covert Bonds for Projects 471, 475 and 481, and asking that these plans for refunding be adopted.

The following proposed Resolution was presented by the Road Commission, covering plans for refunding of Covert Act Bonds for Projects 471, 475 and 481 as referred to in letter of State Highway Department:

At a regular meeting of the Board of Supervisors of the County of Macomb, held on the 10th day of May, A. D., 1933, in the Community Room of the Mount Clemens Savings Bank in the City of Mount Clemens, Michigan.

Present: Members \_\_\_\_\_

\_\_\_\_\_

Absent: Members \_\_\_\_\_

On motion of Supervisor \_\_\_\_\_ supported by Supervisor \_\_\_\_\_, the following resolution was adopted:

May 10th, 1933

WHEREAS, the State Highway Commissioner of the State of Michigan has heretofore reported and recommended to this Board a revised refunding plan for the outstanding bonds issued in pursuance of the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, against the assessments for the following roads;

<u>NAME OF ROAD</u>	<u>ASSESSMENT DISTRICT NO.</u>
8 Mile Road--West of Van Dyke	471
8 Mile Road--East of Van Dyke	475
Mound Road	481

and,

WHEREAS, it is the opinion of this Board of Supervisors that said bonds should be refunded as a matter of sound municipal financing; and

WHEREAS, it appears that said plan is within the limitations set forth by the statute in such case made and provided,

NOW, THEREFORE, BE IT RESOLVED, that this Board of Supervisors approved, and it hereby does approve, the refunding plan heretofore submitted by the State Highway Commissioner of the State of Michigan for the outstanding bonds issued against the roads and districts hereinbefore listed.

STATE OF MICHIGAN )  
COUNTY OF MACOMB ) SS.

I do hereby certify the foregoing to be a true and correct copy of a certain resolution adopted by the Board of Supervisors of Macomb County, Michigan at a meeting of said board held in the City of Mount Clemens on the 10th day of May, 1933, and that I have compared the same and found the same to be a correct copy of said resolution on record of said Board of Supervisors.

Dated \_\_\_\_\_ 1933.

\_\_\_\_\_  
County Clerk, Macomb Co. Michigan

Brewer moved and Rosso seconded that the proposed Resolution be referred to the Resolutions Committee. Motion carried.

The following report of the Finance Committee, regarding Off-Set to the Mount Clemens Savings Bank, was read at this time.

REPORT OF THE FINANCE COMMITTEE  
TO THE  
BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At a regular meeting for April, the Finance Committee were instructed to complete a set off with the Mount Clemens Savings Bank, accordingly this has been accomplished and the committee are hereby reporting to the Board the items used by the committee for the set off.

DR. A. W. HEINE, Chairman

J. V. MESSMORE

JOE. E. FROST

ARTHUR J. WENDT

D. J. SCHOENFELDT

December 20, 1932

Macomb County account with the Mount Clemens Savings Bank as of December 20, 1932.

Debit

Thomas F. Simms, County Treasurer,	\$ 1,763.37
Thomas F. Simms, County Treasurer, Spl. Acct.	18,359.66
Isaac A. Hartung, County Clerk	594.77
Marybelle Baker, Friend of the Court:	
Commercial Account #23381	\$242.02
Savings Account #23381	
Greenberg Children	<u>380.02</u>
	622.04
Cashier's Check #52238, dated 11-25-32, Purchased with cash by County Treasurer, Order of Neal Gunderson, Endorsed by Neal Gunderson	7.18
Thomas F. Simms, Certificate of Indebtd. Acct Superintendent's of the Poor Account	996.83
in the name of Paul Benz, Secretary	<u>25.13</u>

\$22,368.98

May 10th, 1933

MT. CLEMENS BANK SET-OFF

	<u>Principal</u>	<u>12-20-32 Interest</u>	<u>%</u>	<u>Interest From</u>	<u>Total</u>
Certificates of Indebtedness #2073-4-5-6-7 \$950 ea.	\$4,750.00	\$ 265.20	6	1-15-32	\$ 5,015.20
Drain Order #6087 V.Debuff	160.00	36.13	6	3-15-29	196.13
#7231 Ridgeway	2,000.00	349.00	6	1-20-30	2,349.00
Road District 82 5-1-32	1,000.00	30.35	4 $\frac{3}{4}$	5-1-32	1,030.35
82 5-1-33	1,000.00		4 $\frac{3}{4}$	11-1-32	1,000.00
83 5-1-32	500.00	15.18	4 $\frac{3}{4}$	5-1-32	515.18
83 5-1-33	500.00		4 $\frac{3}{4}$	11-1-32	500.00
81 5-1-33	2,000.00		4 $\frac{3}{4}$	11-1-32	2,000.00
89 5-1-32	1,000.00	30.35	4 $\frac{3}{4}$	5-1-32	1,030.35
103 5-1-33	2,000.00		4 $\frac{3}{4}$	11-1-32	2,000.00
105 5-1-32	1,000.00	30.35	4 $\frac{3}{4}$	5-1-32	1,030.35
109 5-1-32	<u>1,000.00</u>	<u>30.35</u>	4 $\frac{3}{4}$	5-1-32	<u>1,030.35</u>
Sub Total	16,910.00	786.91			17,696.91
Drain Order #7839 Elwardt	615.00	62.01	6	4-15-31	677.01
4798 V.DeBuff	338.75	76.48	6	3-15-29	415.23
Road District 109 5-1-32	<u>3,000.00</u>	<u>91.05</u>	4 $\frac{3}{4}$	5-1-32	<u>3,091.05</u>
Sub Total	20,863.75	1,016.45			21,880.20
Drain Order #7579 Cranb. Marsh	55.45		No. Int.		55.45
#5433 West Branch	65.00	14.68	6	3-15-29	79.68
7737 Plots #190	2.50	.57	6	3-15-29	3.07
7233 Cranb. Marsh (Partial Payment)	<u>295.12</u>	<u>55.46</u>	6	4-15-31	<u>350.58</u>
TOTALS	\$21,281.82	1,087.16			\$22,368.98

Detail on Item #23 Partial Payment Drain Order #7233, Cranberry Marsh

Principal	550.00
Partial Payment	<u>295.12</u>
Balance due on order bearing 6% interest from Dec. 20, 1932	\$254.88

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

Messmore moved and Sherbeck seconded that the Resolutions Committee and the Prosecuting Attorney draw up a new form of tax rolls, assessment rolls and delinquent rolls and present the new forms to the Auditor General, recommending their adoption and protesting the forms now set up by the Auditor General as being too expensive to the County. Motion carried.

Messmore moved and Brewer seconded that the meeting adjourn until 1:30 o'clock P. M. Motion carried.

May 10th, 1933

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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
D. J. Schoenfeldt	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
Oscar Semrau	East Detroit
Arthur J. Wendt	East Detroit
Robert J. Kern	East Detroit
George F. Pingel	Mount Clemens
Dr. Austin W. Heine	Mount Clemens
F. A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Committee appointments for the year were read by the Clerk.

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

Frost moved and Rosso seconded that the Drain Commissioner notify the Warren Township Board, County Road Commissioners and all property owners or free holders in the district affected by the Mound Park Drain Pumping Station, that on and after June 1st, 1933, this plant will no longer be operating. Motion carried.

Kern moved and Schoenfeldt seconded that the Clinton Grove Cemetery Association be granted permission to tap on to the Cass Avenue West Lateral, for the purpose of furnishing drainage to the following property.

Caretaker's Home, area 64' x 20'

Chapel, area 64' x 20'

Motion carried.

Resolution Committee's report on proposed Resolution, was read by the Prosecuting Attorney.

Pingel moved and Dr. Heine seconded that the proposed Resolution regarding refunding of Covert Road #471, 475 and 481, be tabled for thirty days. Motion carried

Report of the Budget Committee was read by the Clerk, and is as follows:

REPORT OF THE BUDGET COMMITTEE  
TO THE  
BOARD OF SUPERVISORS

Because of the new act of legislature allocating the fifteen mill limitation and the setting up of the county tax commission, the Budget Committee have met within the past few days for the purpose of presenting to the tax commission a request from the County for its share of the fifteen mill. Such a budget can only be tentative because of the fact that final consideration and approval cannot be given by the Board until their annual session; however, the Committee is presenting herewith a summary of the proposed 1933 levy for 1934 operations, which will be presented to the County Tax Commission.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

May 10th, 1933

## Estimated 1933 County Levy

## Operating Estimated for 1934

General Fund		
Departmental	\$191,007.00	
Less Estimated Revenues	<u>15,000.00</u>	
		\$176,007.00
Mother's Pensions		60,000.00
State Institutions		30,000.00
Macomb County Crippled Children		2,000.00
County Nurse		1,850.00
Contagious		33,000.00
Michigan Children's Aid Society		300.00
Hospitalization Fund		<u>1,051.35</u>
		\$304,208.35
Poor Fund		
Relief		<u>25,000.00</u>
		\$329,208.35
Reserve for Delinquent Tax		<u>39,000.00</u>
		\$368,208.35
Total Operating Levy		
Debt Service		
Detroit Savings Bank - Principal		\$100,000.00
Interest		12,600.00
Delinquent Tax Loan		
(\$400,000) Interest		24,000.00
Refunding Bonds		
(\$284,000) Principal		31,000.00
Interest		14,200.00
Certificates of		
Indebtedness Interest		5,000.00
Deficit Previous Years		
Poor Fund		<u>65,627.61</u>
		\$252,427.61
County at Large Portion of:		
(1) County Covert Roads		45,514.79
(1) State Covert Roads		7,878.16
(1) Drains		<u>3,571.37</u>
		\$309,391.93
Total Levy County at Large for Debt Service		

- (1). These amounts are the same as raised in 1932 Levy, listed here because of the fact that the levy for these taxes for 1933 has not been prepared by the Road and Drain Departments.

Foss moved and Rosso seconded that the report of the Budget Committee be received and filed and the copy of same be submitted to the County Tax Commission. Motion carried.

Schoenfeldt moved and Wiegand seconded that the County Treasurer be authorized to order all necessary tax rolls for all Townships, Cities desiring same. Motion carried.

Sherbeck moved and Hein seconded that the meeting adjourn, subject to call. Motion carried.

*Adrian A. Ferguson*  
Chairman

*James B. Eskine*  
Clerk

June 27th, 1933

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the New Macomb County Building, on Tuesday, the 27th day of June, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Chas. R. Ullrich	Mt. Clemens
George F. Pingel	Mt. Clemens
Dr. A. W. Heine	Mt. Clemens
Frank A. Worthy	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.

Mr. Pingel, at this time, objected to equalizing the 1933 valuations until the Tax Commission had set up their tax rate.

Pingel moved and Messmore seconded to proceed with other business that may come before the Board and defer further action on equalization until the County Tax Commission makes their report. Motion carried.

Monthly report of the Braun Clinical Laboratory was read.

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

Letter from the Department of Agriculture regarding the quarantine of cattle, was read.

Messmore moved and Sherbeck seconded that the letter be received and referred to the Resolution Committee. Motion carried.

Letter from the Detroit House of Correction, regarding lower rates for prisoners, was read.

Pingel moved and Brewer seconded that the letter be referred to the Sheriffs and Deputies Committee. Motion carried.

Letter from Fred Schroeder, regarding extending time of Tax penalty, was read.

Foss moved and Stade seconded that the letter be referred to the Resolution Committee. Motion carried.

Dr. Heine moved and Kern seconded that the meeting adjourn until 1:30 o'clock, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Memphis
J. V. Messmore	Shelby

June 27th, 1933

William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Chas. R. Ullrich	Mt. Clemens
George F. Pingel	Mt. Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Communication from the Judge of Probate, regarding lowering of rates for mileage, from 7¢ to 5¢ per mile, for transporting patients to State Institutions, was read.

Foss moved and Sherbeck seconded that the Communication be referred to the Resolutions Committee. Motion carried.

A proposed Resolution, presented by Dr. Heine, regarding the County Tuberculosis Sanitarium, was read.

Kern moved and Heins seconded that the <sup>proposed</sup> Resolution be referred to the Resolutions Committee. Motion carried.

Supervisor Kern at this time, introduced Mr. August Mette, a new supervisor from East Detroit.

Sherbeck moved and Semrau seconded that the proposed Resolution, regarding payment of \$20,000.00 to the Detroit Savings Bank, be referred to the Resolutions Committee. Motion carried.

A ten minutes recess was taken at this time to allow the Resolutions Committee to meet.

Resolution Committee reported, at this time, on Resolution Re: Reduction of Mileage from 7¢ to 5¢ per mile, and recommended its adoption.

Foss moved and Brewer seconded that the Resolution be adopted. On roll call there were

Ayes (22) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Pingel, Dr. Heine, Worthy and Lingemann

Nays (0) None

The Chairman declared the Resolution adopted. Resolution No. 236, (see Resolution Book, Page 236.)

Resolution Committee recommended that no action be taken at this time, regarding quarantine of cattle and the communication from the Department of Agriculture, be received and filed.

Sherbeck moved and Messmore seconded that the communication be received and filed. Motion carried.

Frost moved and Veryser seconded that feeding cattle be admitted upon permit under quarantine and that the State Department of Agriculture be notified of this action.

Motion lost on roll call.

Ayes (5) Frost, Brewer, Veryser, Schoelfendt and Worthy.

Nays (15) Sherbeck, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Pingel and Dr. Heine.

The Chairman declared the motion lost.

Resolution Committee reported at this time, on Resolution Re: Sanitarium for tuberculosis cases in Macomb County and recommended its adoption.

Kern moved and Heins seconded that the Resolution be adopted.

On roll call there were:

Ayes (20) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Pingel, Dr. Heine and Lingemann.

Nays (1) Messmore.

The Chairman declared the Resolution adopted. (See Resolution No. 237, Resobution Book Page 237.)

June 27, 1933

Resolution Committee reported at this time on Resolution Re: Payment of \$20,000.00 to the Detroit Savings Bank and recommended its adoption.

Wiegand moved and Henderson seconded that the Resolution be adopted.

On roll call there were:

Ayes (20) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Worthy and Lingemann.

Nays (1) Pingel

The Chairman declared the Resolution adopted. (See Resolution No. 238, Resolution Book, page 238.)

Pingel moved and Worthy seconded that the Sheriffs and Deputies Committee recommends that the County do not enter into any contract with the Detroit House of Correction and that the Communication be received and filed.

Pingel moved and Worthy seconded that the report of the Sheriffs and Deputies Committee be adopted. Motion carried.

Supervisor Messmore, at this time, invited the Board of Supervisors, County Officials and City Commissioners to a picnic at Swiss Valley Park on Tuesday, July 11th. The Clerk was instructed to send out the invitations.

No further business coming before the board, Pingel moved and Worthy seconded that the meeting adjourn, subject to call.

Motion carried.

*Adrian A. Lingeman*  
Chairman

*James B. Erskine*  
Clerk



July 12th, 1933

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the new Macomb County Building, on Wednesday the 12th day of July, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Geo. Pingel	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

The Chairman announced to dispense with the reading of the minutes of previous meeting.

Prosecuting Attorney, McKinstry, explained the reason for calling the special meeting. The meeting was called for the purpose of applying for a loan of \$198,000.00 under the National Recovery Act.

Wiegand moved and Kern seconded that the Prosecuting Attorney be instructed to go to Washington, D. C., to meet the officials of the National Reconstruction Committee and to discuss with them the prospects of receiving a loan for the finishing of the County Building, and also, the possibility of a loan of \$300,000.00 for re-surfacing the gravel roads of the County as requested by the Road Commissioners. Motion carried.

Proposed Resolution, Re: Continuance of Paving M-19, presented by O. Henderson and read by the Clerk.

Kern moved and Rosso seconded that the Resolution be adopted. On Roll Call there were

21 Ayes - Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Pingel, Worthy and Lingemann.

No Nays

The Chairman declared the Resolution adopted. (See Resolution No. 239 - Re: Continuance of Paving M-19, Resolution Book Page 239.)

Sheriff Smith, at this time, requested that the three Deputy Sheriffs of Warren, be allowed \$20.00 each per month, for gas and oil for patrolling the roads at Warren.

Messmore moved and Rosso seconded that the Sheriff's request be referred to the Budget Committee. Motion carried.

The Budget Committee reports and recommends that the Sheriff's request be granted. Sherbeck moved and Rosso seconded that the report of the Budget Committee be received and filed and the recommendations be adopted. Motion carried.

Sherbeck moved and Rosso seconded that the equalization be submitted to the Prosecuting Attorney for his opinion, at the next meeting. Motion carried.

Rosso moved and Wiegand seconded, that the meeting adjourn, subject to call. Motion carried.

*Adrian A. Lingemann*  
Chairman

\_\_\_\_\_  
Clerk

August 1st, 1933

Pursuant to adjournment, the Board of Supervisors met in the the Circuit Court Room of the new Macomb County Building, on Tuesday, the 1st day of August, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rossio	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Omar Henderson	Richmond
J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Charles R. Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Reading of minutes of previous was dispensed with.

Communication from the Prosecuting Attorney was read, stating that the County must equalize.

Sherbeck moved and Malow seconded that the communication from the Judge of Probate, regarding combining the offices of Juvenile Probation Officer and that of the County Agent, be received and filed. Motion carried.

Schoenfeldt moved and Sherbeck seconded that the communication from the Prosecuting Attorney regarding equalizing, be received and filed and the valuation of each Township be submitted to the Equalization Committee. Motion carried.

Communication from Donald C. Trombley requesting an option on fifteen (15) acres of land, (this property to be used for race track) belonging to the County farm, was read. Mr. Trombley, at this time, exhibited a map and explained what section of the property they wished to purchase.

Nunneley moved and Dr. Heine seconded that communication requesting an option for the purchase of fifteen (15) acres of land from the County Farm, be referred to the Welfare Committee, to report this afternoon. Motion carried.

Sherbeck moved and Dr. Heine seconded that the proposed Resolution regarding naming the bank depositories for County funds be referred to the Resolution Committee. Motion carried.

Brewer 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:

August 1st, 1933

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Omar Henderson	Richmond
J; V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Charles R. Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Proposed Resolution regarding the County Treasurer accepting special assessment bonds in payment of special assessment taxes, was read by the Clerk.

Rosso moved and Worthy seconded that the proposed purchase of Streuvel Heights Drain Bonds be referred to the Prosecuting Attorney, the Finance Committee, County Controller and Treasurer, to work out the plan and report back to the Board at their next meeting. Motion carried.

Semrau moved and Schoenfeldt seconded that the proposed Resolution regarding acceptance of special assessment bonds in payment of taxes, be referred to the Resolution Committee. Motion carried.

Ullrich moved and Worthy seconded that the report of the Resolution Committee be adopted and that the Resolution naming the First National Bank of Mount Clemens, Citizens State Savings Bank of New Baltimore and New Haven Savings Bank of New Haven be named as depositories for all County funds.

On roll call there were

Ayes: (19) Brewer, Veryser, Sherbeck, Schoenfeldt, Foss, Stade, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Ullrich, Pingel, Nunneley, Dr. Heine, Worthy and Lingemann.

Nays: (3) Frost, Rosso and Henderson.

The Chairman declared the Resolution adopted.

Rosso moved and Schoenfeldt seconded that the meeting adjourn until August 10th, 1933.

Motion carried.

*Adrian A. Lingemann*  
Chairman

*James B. Eskin*  
Clerk

August 10, 1933

Pursuant to adjournment, the Board of Supervisors met in one of the Circuit Court Rooms in the Macomb County Building, on Thursday, the 10th day of August, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles R. Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	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.

Schoenfeldt moved and Henderson seconded that the proposed Resolution, regarding the refunding of bonds on the Eight Mile Road, west of Van Dyke, Assessment District No. 471; the Eight Mile Road east of Van Dyke, Assessment District No. 475 and the Mound Road, Assessment District No. 481, be referred to the Resolutions Committee to report back at the afternoon session. Motion carried.

Claim of Geo. J. Haas, architect, for the construction of the Macomb County Building, was read.

Malow moved and Dr. Heine seconded that the claim of Geo. J. Haas, be referred to the Prosecuting Attorney and the Building Committee, to be reported on at the next meeting of the Board. Motion carried.

Report of the Special Committee, appointed by the Board to make the recommendations in regard to the purchase of Strevel Heights Bonds, was read. The Committee recommending that the Board authorize the County Treasurer to purchase \$13,500.00 worth of Strevel Height Bonds and \$1,890.00 past due interest for \$6,500.00, which shall include all past due Bonds and Interest Coupons.

Malow moved and Sutherland seconded that the report of the Special Committee be received and filed and the Treasurer be authorized to purchase \$13,500.00 worth of Strevel Height Bonds, \$1,890.00 past due interest for \$6,500.00, which shall include all past due Bonds and Interest Coupons.

On roll call, there were:

Ayes: (22) Frost, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Ullrich, Pingel, Dr. Heine, Worthy and Lingemann.

Nays: (0) None

The Chairman declared the motion carried.

Mr. Frost, at this time, introduced Mr. Schmidt, who has been paying taxes on eighteen (18) acres of land for the past ten years and now finds that he has only eleven (11) acres. Mr. Schmidt asked for a refund from the County on his taxes.

Worthy moved and Brewer seconded that the matter of refunding to Mr. Schmidt, be referred to the Prosecuting Attorney, for an opinion. Motion carried.

August 10, 1933

Report of the Equalization Committee was read at this time, recommending the Supervisors to equalize as assessed.

Heins moved and Rosso seconded that the report of the Equalization Committee be received and filed and recommendations be adopted.

On roll call, there were:

Ayes: (15) Sherbeck, Schoenfeldt, Rosso, Messmore, Sutherland, Heins, Semrau, Mette, Kern, Ullrich, Pingel, Nunneley, Dr. Heine, Worthy and Lingemann.

Nays: (8) Frost, Veryser, Foss, Stade, Wangelin, Henderson, Malow, Wiegand.

Chairman declared the motion carried.

The Special Committee on T. B. Sanatorium reported at this time, recommending a 100 bed tuberculosis hospital at an, approximate, cost of \$250,000.00.

Kern moved and Veryser seconded that the report be received and that the Board of Supervisors of Macomb County formally apply for \$250,000.00 from the State Administrator for the National Recovery Act. Motion carried.

The report of the Welfare Committee was read at this time, recommending that the Board of Supervisors of Macomb County give an option to John Greiner and others on forty (40) acres of land, which land is a part of the County farm situated on the north side of the Cemetery Road, the County to retain that part of the forty (40) acres along the river not used for race tract purposes. In consideration for this option or sale, John Greiner and others will give to Macomb County, sixty-five (65) acres, more or less of Wandro Farm, less two square acres where buildings are now situated and entrance to that part of the forty (40) acre tract not used for track purpose. This offer includes barn and silo now on Wandro premises.

Worthy moved and Rosso seconded that the report of the Welfare Committee be received and adopted and the Welfare Committee be given power to act.

On roll call, there were:

Ayes: (24) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Ullrich, Pingel, Nunneley, Dr. Heine, Worthy and Lingemann.

Nays: (0) None

The Chairman declared the Motion carried.

Frost moved and Henderson 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles R. Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

August 10, 1933

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

Mr. McKinstry, Prosecuting Attorney, spoke at this time, stating that no more live stock claims could be paid until the dog tax is collected in the County and that the dog tax fund was, approximately, \$3,000.00 over-drawn.

Mr. McKinstry also stated, that Macomb County was not liable for over-paid taxes on Mr. Schmidt's property, but that if the Supervisors saw fit, they could refund to Mr. Schmidt the amount of over-paid taxes.

The report of the Road Committee was read at this time, recommending that the proposed Resolution regarding the revised refunding plan for outstanding bonds issued on assessment Districts Nos. 471, 475 and 481, be adopted.

Sherbeck moved and Rosso seconded that the report of the Road Committee be received and filed and the proposed Resolution be adopted.

On roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Ullrich, Pingel, Nunneley, Dr. Heine and Lingemann.

Nays: (0) None.

The Chairman declared the Resolution adopted. (See Resolution No. 241, Resolution Book Page 241.) Resolution Re: Refunding Plan for Outstanding Bonds.)

The Road Committee recommends the following proposed Resolution be adopted:

"WHEREAS, refunding plan for bonds issued under the provisions of act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this Board; and

WHEREAS, it is the opinion of this Board that the sum of \$140,000.00 of moneys for the years 1933 and 1934 received by the County under the provisions of Act No. 41, Public Acts of the State of Michigan, Extra Session of 1932, be allocated to a reduction prorata of the amounts of the assessment installments coming due December 1, 1933, in the assessment districts involved in the said refunding plan heretofore adopted and approved by this Board.

Now therefore, BE IT RESOLVED, that this Board, subject to the approval of the State Administrative Board, do, and it hereby does, allocate to a reduction pro rate of the amounts of assessment installments to come due December 1, 1933 from the several properties within the several assessment districts involved in said refunding plan, the sum of \$140,000.00 of the moneys for the years 1933 and 1934 received by the County under the provisions of Act No. 41, of the Public Acts of the State of Michigan, Extra Session of 1932.

RESOLVED FURTHER, that the County Clerk be and he hereby is instructed to give due notice of this resolution to the County Road Commission and governing body of each township or City in the County of Macomb, and due notice of the time when and place where the State Administrative Board will meet to act upon this allocation."

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

Upon roll call, there were:

Ayes: (20) Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Stade, Wangelin, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Ullrich, Pingel, Nunneley, Dr. Heine and Lingemann.

Nays: (3) Frost, Foss and Henderson.

The Chairman declared the Resolution adopted. See, Resolution Re: Amount of Assessment Installments to come due December 1, 1933, Resolution No. 242, (see Resolution Book Page 242.)

Schoenfeldt moved and Kern seconded that the meeting adjourn, subject to call. Motion carried.

*Adrian A. Lingeman*  
Chairman

*James B. Eschler*  
Clerk

Sept. 11th, 1933

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the Macomb County Building, at Mount Clemens, on Monday, the 11th day of September, A. D., 1933, 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. Forst	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Memphis
J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles R. Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Adrian A. Lingemann	Lake

Minutes of previous meeting were read and approved.

Report of the Macomb County Laboratory was received and filed.

Mr. Zuercher of East Detroit, requested that the Board of Supervisors pass a Resolution requesting the State Highway Department to release the money for the widening of South Gratiot Avenue, as soon as possible.

Schoenfeldt moved and Kern seconded that the request of Mr. Zuercher be referred to the Resolutions Committee to report on and present a suitable Resolution at the afternoon session. Motion carried.

Miss Ella Lee Cowgill, Regional Director for the State Emergency Welfare Committee, spoke at this time, explaining the Welfare situation in this County.

Mr. Chas. E. Doll, Chairman of the Macomb County Emergency Welfare Committee, was introduced at this time and explained how the work was to be carried on in this County. He also requested that the Board of Supervisors provide them with suitable quarters and office equipment.

Mr. Isaac A. Hartung, Director of the Emergency Welfare Committee spoke at this time, outlining the manner in which the Welfare clients would be taken care of.

Nunneley moved and Malow seconded that the request of Mr. Doll be referred to the Welfare Committee, with power to act. Motion carried.

Frost moved and Brewer 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Memphis

September 11th, 1933

J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles R. Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Adrian A. Lingemann	Lake

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

Communication from the State Welfare Department, regarding the appointment of one woman to the Old Age Pension Board and requesting that space be provided for the use of the Old Age Pension Board, was read.

Kern moved and Rosso seconded that the communication be tabled for one month. Motion carried.

Resolutions Committee presented Resolution, re: Release of \$159,000.00 to be expended on highways in this County, and recommended its adoption.

Sherbeck moved and Kern seconded that the report of the Resolutions Committee be received and Resolution be adopted. Motion carried.

On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Sherbeck, Shhoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Sutherland, Heins, Semrau, Mette, Kern, Ullrich, Pingel, Heine and Lingemann.

Nays (0) None

Absent (3) Wiegand, Nunneley and Worthy.

Chairman declared the Resolution adopted. Resolution No. 243, Re: Release of \$159,000.00 To Be Expended on Macomb County Highways, (see Resolution Book, Page 243.)

Messmore moved and Dr. Heine seconded that the meeting adjourn.

Motion carried.

*Adrian A. Lingemann*  
Chairman

*James B. Eskiue*  
Clerk



October 9th, 1933

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the Macomb County Building, on Monday, the 9th day of October, A. D., at 11:00 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	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.

Communication from the State Highway Department, regarding spreading of taxes for Road Districts Nos. 449, 462, 471, 475, 481, 501, and 1120, was read.

Sherbeck moved and Rosso seconded that the communication be referred to the Road Commission. Motion carried.

Communication from the Auditor General's Department, Lansing, regarding amount of state tax apportioned to Macomb County, was read.

Rosso moved and Messmore seconded that the communication be referred to the Apportionment Committee. Motion carried.

Communication from the State Emergency Welfare Relief Commission, regarding the July apportionment of \$103,000.00, was read, requesting that this money be transferred to the County Welfare fund to be expended under the direction of the State Emergency Welfare Relief Commission.

Pingel moved and Rosso seconded that the communication be referred to the Road Committee. Motion carried.

A letter from the State Welfare Department, requesting that the County Welfare Agent attend the annual meeting of the County Welfare Agents, at Lansing, was read.

Pingel moved and Foss seconded that the County Welfare Agent be instructed to attend the meeting and his expenses to be paid by the County. Motion carried.

Communication from the King's Daughters, requesting the annual appropriation for the Macomb County Nurse, was read.

Rosso moved and Stade seconded that the letter be referred to the Appropriations Committee. Motion carried.

The report of the Inspector of Jails was read.

Frost moved and Rosso seconded that the report be received and filed and the communication be referred to the Building Committee. Motion carried.

Messmore moved and Nunneley seconded that the meeting adjourn until 1:30 o'clock, P. M. Motion carried.

October 9th, 1933

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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
George F. Pingel	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

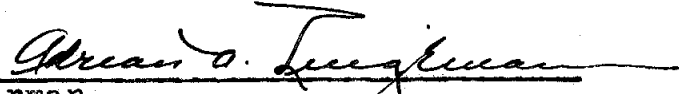
Report of the Finance Committee of October 5th, 1933, was read.

Kern moved and Sherbeck seconded that the bill of Gregory, Mayer and Thom, for assessment rolls and binding of assessment rolls, for Erin Township, be paid. Motion carried.

The Finance Committee reports that the Poor Commission has exceeded their budget for 1933.

Messmore moved and Sherbeck seconded that this report be referred to the Budget Committee. Motion carried.

Kern moved and Frost seconded that the meeting adjourn until Tuesday morning, at 10:00 o'clock. Motion carried.

  
Chairman

  
Clerk

October 10th, 1933

Pursuant to adjournment, the Board of Supervisors met in Circuit Court Room of the Macomb County Building, Mount Clemens, on Tuesday, the 10th day of October, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	Erin
Floyd W. Rosso	Harrison
Ferdinand Foss	Lenox
Charles Stade	Macomb
Omar Henderson	Richmond
J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Will S. Sutherland	Washington
Charles Heins	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
George F. Pingel	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	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.

Communication from the State Emergency Welfare Relief Commission, Lansing, Michigan, regarding ruling adopted by commission regarding publishing of names of recipients of welfare relief, was read.

Pingel moved and Brewer seconded that the communication be referred to the Resolutions Committee.

Motion carried.

Pingel moved and Sherbeck seconded that the meeting adjourn until Tuesday, October 10th, at 10:00 A. M.

Motion carried.

*Alvan A. Lingeman*  
Chairman

*James B. Eskine*  
Clerk

October 17, 1933

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room, in the Macomb County Building, Mount Clemens, on Tuesday, the 17th day of October, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Communication from the Prosecuting Attorney, regarding the claim of Geo. A. Haas, architect, was read and the Prosecuting Attorney recommends that the claim be denied.

Worthy moved and Messmore seconded that the claim of Geo. A. Haas, be denied. Motion carried.

The yearly report of the Macomb County Laboratories, was read.

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

Communication from the Salvation Army, requesting an appropriation for the following year, was read.

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

The Welfare Committee's report was read by the Clerk, at this time.

Pingel moved and Dr. Heine seconded that the report of the Welfare Committee be received and filed. Motion carried.

Ullrich moved and Sherbeck 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.

October 17th, 1933

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles R. Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

The Superintendents of the Poor presented their annual report, at this time, a copy being furnished each Supervisor.

Pingel moved and Sherbeck seconded that the charges of the Superintendents of the Poor for maintenance of the inmates of the County Infirmary against any Village, City or Township, for the year of 1933, be cancelled, and that any monies that have been paid in by any unit to the County, shall be refunded to such unit.

On roll call, there were

Ayes: (12) Sherbeck, Schoenfeldt, Stade, Messmore, Wiegand, Heins, Semrau, Mette, Kern, Ullrich, Pingel and Lingemann

Nays: (9) Frost, Brewer, Veryser, Rosso, Foss, Wangelin, Henderson, Malow, and Sutherland.

The Chairman declared the motion carried.

Sherbeck moved and Pingel seconded that the report of the Superintendents of the Poor be received and filed, and the request of Budget be referred to the Budget Committee. Motion carried.

Ullrich moved and Rosso seconded that the meeting adjourn, until 10:00 o'clock, A. M., on Wednesday. Motion carried.

October 18, 1933

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room, of the Macomb County Building, on Wednesday, the 18th, day of October, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles R. Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Report of the Budget Committee was read by the Clerk.

Frost moved and Wangelin seconded that the salaries of all clerks above (\$1,000.00) be reduced to \$1,000.00 a year, in all departments.

On roll call, there were:

Ayes (3) Frost, Wangelin and Henderson.

Nays (21) Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Ullrich, Pingel, Nunneley, Dr. Heine, Worthy and Lingemann.

The Chairman declared the motion lost.

Messmore moved and Dr. Heine 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles R. Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

October 18, 1933

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

Mr. Brewer, Chairman of the Road Committee, read the report of the Road Committee for their meeting of October 13th, 1933.

The Road Committee reported that the request of the State Relief Administration, regarding the use of \$103,000.00 weight tax money for welfare relief, should be denied, because of the fact that this money had already been allocated to Covert Road Relief.

Pingel moved and Schoenfeldt seconded that the report be received and filed and the recommendations of the Road Committee be concurred in by the Board. Motion carried.

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

Wiegand moved and Pingel seconded that there shall be no appropriation made for county-at-large or special assessment drains this year, that were left off the 1932 roll. Motion carried.

Proposed Resolution, presented by Mr. Wiegand, requesting that the State Highway Department complete south Gratiot Avenue, from Utica Junction Road to the City of Mount Clemens and widen Gratiot within the city of Mount Clemens and re-surface the highway between Memphis and Richmond.

Sherbeck moved and Rosso seconded that the proposed Resolution be adopted.

Upon roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Ullrich, Pingel, Nunneley, Worthy and Lingemann.

Nays: (0) None

The Chairman declared the Resolution adopted, see Resolution Book, Page 244 Resolution No. 244 Re: Completion of South Gratiot Avenue, Widening of Gratiot Avenue within City and Re-Surfacing of Highway between Memphis and Richmond.

Mr. Ullrich, Auditor of the Road Department, read the report of the Road Commissioners. (See next pages Nos. 1 to 13, both inclusive)

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

Pingel moved and Sutherland seconded that the meeting adjourn until Thursday morning at 10:00 o'clock A. M. Motion carried.

TWENTY-FIRST ANNUAL REPORT OF  
MACOMB COUNTY ROAD COMMISSION      Mt. Clemens, Sept. 30, 1933.

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 Twenty-first Annual Report showing cost of operations from October 1, 1932 to September 30, 1933.

COVERT REDEMPTION #5 (Marsh Road) Balance	\$1.06
COVERT REDEMPTION #12 (Fraser-Warren Road) Balance	4.27
COVERT REDEMPTION #14 (Nine Mile-Gratiot West) Balance	692.73
COVERT REDEMPTION #16 (Warren Road-Armaða) Balance	1,376.32
COVERT REDEMPTION #17 (Romeo Plank-Ray) Balance	83.94
COVERT REDEMPTION #19 (Marsh Road-Shelby & Sterling) Balance	51.98
COVERT REDEMPTION #20 (Centerline-Sterling) Balance	28.69
COVERT REDEMPTION #21 (Ridge Rd.-Fairchild-Meade) Balance	311.18
COVERT REDEMPTION #22 (Mack Road) Balance	1,838.77
COVERT REDEMPTION #23 (Jefferson Ave.-Lake) Overdraft	1,507.76
COVERT REDEMPTION #24 (Romeo Plank-Macomb) Overdraft	2,078.67
COVERT REDEMPTION #26 (South Gratiot) Balance	8,526.01
COVERT REDEMPTION #28 (New Haven Townline) Balance	381.45
COVERT REDEMPTION #29 (Town Line Utica-M 59) Balance	1,118.30
COVERT REDEMPTION #30 (Sugar Bush Road) Balance	51.77
COVERT REDEMPTION #32 (Denewith Townline) Balance	122.73
COVERT REDEMPTION #34 (Measle Road-Warren) Balance	10,525.48
COVERT REDEMPTION #36 (Richmond-Romeo) Balance	416.61
COVERT REDEMPTION #37 (Meade-Ray) Balance	126.15
COVERT REDEMPTION #42 (Mills Rd.-Ray & Lenox) Balance	485.57
COVERT REDEMPTION #43 (Ray-Macomb Townline) Balance	52.92
COVERT REDEMPTION #44 (Romeo Plank-Lenox) Balance	755.26
COVERT REDEMPTION #45 (Townline West-Romeo) Balance	4,312.42
COVERT REDEMPTION #46 (Richmond-Memphis) Balance	6,142.16
COVERT REDEMPTION #47 (Townline New Haven-Meade) Balance	280.22
COVERT REDEMPTION #48 (New Haven Plank-Main St.) Overdraft	2,736.27
COVERT REDEMPTION #49 (Utica Gravel-Sterling) Balance	2,197.37
COVERT REDEMPTION #50 (Chicago Road) Overdraft	432.92
COVERT REDEMPTION #52 (Runyan Road) Balance	1,943.94



COVERT REDEMPTION #53 (Townline Washington-Ray) Overdraft	\$35.94
COVERT REDEMPTION #54 (Utica Gravel-Erin & Clinton) Balance	4,500.14
COVERT REDEMPTION #55 (Nine Mile-Erin & Lake) Overdraft	1,125.15
COVERT REDEMPTION #56 (Armada Village) Balance	1,900.78
COVERT REDEMPTION #58 (South River Road) Balance	5,908.03
COVERT REDEMPTION #59 (11 Mile Road-Erin & Warren) Balance	679.38
COVERT REDEMPTION #61 (Armada-Romeo Ridge Rd.) Balance	729.70
COVERT REDEMPTION #62 (16 Mile Rd.-Sterling) Overdraft	691.46
COVERT REDEMPTION #63 (Masonic Blvd.) Overdraft	5,150.79
COVERT REDEMPTION #64 (Ten Mile Road-Warren) Balance	1,116.61
COVERT REDEMPTION #65 (Ray Center Road) Balance	1,153.76
COVERT REDEMPTION #66 (Armada-Lakeville) Balance	2,582.18
COVERT REDEMPTION #67 (New Baltimore-New Haven) Balance	11,622.46
COVERT REDEMPTION #68 (Eighteen Mile-Sterling) Balance	2,229.56
COVERT REDEMPTION #69 (Crocker Blvd.) Balance	3,550.88
COVERT REDEMPTION #70 (Ten Mile-Van Dyke-Gratiot) Balance	692.49
COVERT REDEMPTION #71 (St. Clair St.-Romeo) Balance	12,364.61
COVERT REDEMPTION #72 (11 Mile Road-Warren) Balance	12,626.24
COVERT REDEMPTION #73 (Moravian Drive) Balance	12,866.93
COVERT REDEMPTION #74 (Canal Road) Balance	3,418.44
COVERT REDEMPTION #75 (Wilson Road) Balance	2,510.14
COVERT REDEMPTION #76 (Jefferson-lower 3 miles) Balance	2,811.03
COVERT REDEMPTION #77 (16 Mile-Centerline East) Balance	1,650.21
COVERT REDEMPTION #78 (North River Road) Balance	26,949.88
COVERT REDEMPTION #79 (Moravian Drive) Balance	4,457.76
COVERT REDEMPTION #80 (17 Mile Road-Sterling) Balance	2,877.52
COVERT REDEMPTION #81 (French Claims Road) Balance	34,447.40
COVERT REDEMPTION #82 (Memphis-Armada Ridge Road) Balance	5,676.06
COVERT REDEMPTION #83 (Martin-Gratiot to Jefferson) Balance	531.42
COVERT REDEMPTION #84 (Little Mack) Balance	922.73
COVERT REDEMPTION #85 (North Branch Road) Balance	20,194.02
COVERT REDEMPTION #86 (10 Mile-M.C.R.R. West) Balance	691.12
COVERT REDEMPTION #87 (Davy Rd.-Van Dyke to Ryan) Balance	4,652.88

COVERT REDEMPTION #88 (Jefferson Ave. N) Overdraft	\$1,597.77
COVERT REDEMPTION #89 (Garfield Road) Balance	33,339.34
COVERT REDEMPTION #90 (Clinton-Sterling Townline) Balance	11,977.56
COVERT REDEMPTION #91 (10 Mile-Gratiot East) Overdraft	18,410.41
COVERT REDEMPTION #93 (11 Mile-Townline East) Overdraft	7,956.26
COVERT REDEMPTION #94 (Sec. 3-14-16 Richmond Twp.) Balance	7,251.83
COVERT REDEMPTION #95 (Jefferson-Hazel Road) Balance	3,554.58
COVERT REDEMPTION #96 (Green St.-New Baltimore) Balance	2,199.54
COVERT REDEMPTION #97 (Trombley Road-Warren) Overdraft	4,887.76
COVERT REDEMPTION #99 (Erin-Clinton Townline) Balance	1,531.41
COVERT REDEMPTION #101 (Main St.-Lenox) Balance	6,649.04
COVERT REDEMPTION #102 (Hart Road-Lenox) Balance	656.91
COVERT REDEMPTION #103 (McKay Corners-Co. line) Balance	5,730.10
COVERT REDEMPTION #104 (Zielesch Road-Armada) Balance	2,037.64
COVERT REDEMPTION #105 (Wolf Rd.-Utica-Fraser West) Balance	2,168.57
COVERT REDEMPTION #107 (Wolf Rd.-Gratiot-Harper) Balance	454.06
COVERT REDEMPTION #108 (West St.-Washington) Balance	4,187.64
COVERT REDEMPTION #109 (Couchez-Van Dyke-Utica Fraser) Overdraft	1,546.06
COVERT REDEMPTION #111 (Gloss Road-Richmond) Balance	3,172.16
COVERT REDEMPTION #113 (Champine-Gratiot to Lake) Overdraft	4,595.48
COVERT REDEMPTION #114 (9 Mile-Van Dyke West) Balance	4,575.29
COVERT REDEMPTION #118 (Shook Rd.-Harper to Jefferson) Balance	229.42
COVERT REDEMPTION #122 (Richmond Gravel) Balance	3,836.87
COVERT REDEMPTION #124 (Ray Center) Balance	7,788.94
COVERT REDEMPTION #125 (Sherwood Ave.-Warren) Overdraft	3,660.99
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COVERT CONSTRUCTION #14 (Nine Mile-Gratiot West) Overdraft	\$3,038.72
COVERT CONSTRUCTION #32 (Denewith Townline) Overdraft	4,047.84
COVERT CONSTRUCTION #37 (Meade-Ray) Overdraft	2,645.25
COVERT CONSTRUCTION #43 (Ray-Macomb Townline) Overdraft	851.31
COVERT CONSTRUCTION #45 (Townline West-Romeo) Overdraft	6,994.33
COVERT CONSTRUCTION #52 (Runyan Road) Overdraft	5,308.97
COVERT CONSTRUCTION #61 (Armada-Romeo Ridge) Overdraft	702.66

COVERT CONSTRUCTION #65 (Ray Center Road) Balance	\$2,251.31
COVERT CONSTRUCTION #67 (New Baltimore-New Haven) Overdraft	9,533.96
COVERT CONSTRUCTION #68 (18 Mile-Sterling) Overdraft	1,848.94
COVERT CONSTRUCTION #69 (Crocker Blvd.) Overdraft	2,642.65
COVERT CONSTRUCTION #71 (St. Clair St.-Romeo) Overdraft	5,733.48
COVERT CONSTRUCTION #72 (Eleven Mile Road) Overdraft	11,033.57
COVERT CONSTRUCTION #73 (Moravian Drive) Overdraft	6,290.78
COVERT CONSTRUCTION #74 (Canal Road) Balance	247.02
COVERT CONSTRUCTION #75 (Wilson Road) Overdraft	2,192.87
COVERT CONSTRUCTION #76 (Jefferson-Lower 3 miles) Balance	5,173.17
COVERT CONSTRUCTION #77 (16 Mile-Centerline East) Balance	3,043.06
COVERT CONSTRUCTION #78 (North River Road) Balance	474.90
COVERT CONSTRUCTION #79 (Moravian Drive) Overdraft	840.17
COVERT CONSTRUCTION #80 (Seventeen Mile Road) Overdraft	33.18
COVERT CONSTRUCTION #81 (French Claims Road) Balance	26,769.77
COVERT CONSTRUCTION #82 (Memphis-Armada Ridge) Overdraft	11,250.08
COVERT CONSTRUCTION #83 (Martin-Gratiot to Jefferson) Balance	11.50
COVERT CONSTRUCTION #84 (Little Mack) Balance	547.23
COVERT CONSTRUCTION #85 (North Branch Road) Balance	6,944.62
COVERT CONSTRUCTION #86 (10 Mile-M.C.R.R. West) Overdraft	1,588.48
COVERT CONSTRUCTION #87 (Davy Rd.-Van Dyke-Ryan) Balance	7,672.12
COVERT CONSTRUCTION #88 (Jefferson Avenue North) Overdraft	8,055.11
COVERT CONSTRUCTION #89 (Garfield Road) Balance	7,749.40
COVERT CONSTRUCTION #90 (Clinton-Sterling Townline) Balance	5,260.85
COVERT CONSTRUCTION #91 (10 Mile-Gratiot East) Overdraft	2,993.77
COVERT CONSTRUCTION #93 (11 Mile--Townline East) Balance	50.91
COVERT CONSTRUCTION #94 (Sec. 3-14-16 Richmond Twp.) Balance	1,667.89
COVERT CONSTRUCTION #96 (Green St.-New Baltimore) Overdraft	6,076.31
COVERT CONSTRUCTION #97 (Trombley Road) Balance	9,948.24
COVERT CONSTRUCTION #99 (Erin-Clinton Townline) Overdraft	18.43
COVERT CONSTRUCTION #101 (Main St.-Lenox) Overdraft	1,517.23
COVERT CONSTRUCTION #102 (Hart Road) Overdraft	1,146.12
COVERT CONSTRUCTION #103 (McKay's Corners-Co.line) Balance	7,362.34

COVERT CONSTRUCTION #104 (Zielesch Road) Overdraft	\$127.54
COVERT CONSTRUCTION #105 (Wolf Rd.-Utica Fraser West) Balance	10,071.84
COVERT CONSTRUCTION #106 (French Claims Ext.) Overdraft	5.00
COVERT CONSTRUCTION #107 (Wolf Rd.-Gratiot-Harper) Balance	3,399.48
COVERT CONSTRUCTION #108 (West St.-Washington) Balance	2,030.34
COVERT CONSTRUCTION #109 (Couchez Van Dyke-Utica-Fraser) Balance	14,535.26
COVERT CONSTRUCTION #111 (Closs Road-Richmond) Balance	948.05
COVERT CONSTRUCTION #113 (Champine-Gratiot to lake) Balance	8,322.38
COVERT CONSTRUCTION #114 (9 Mile-Van Dyke West) Overdraft	2,192.55
COVERT CONSTRUCTION #116 (9 Mile-Van Dyke to Gratiot) Overdraft	530.00
COVERT CONSTRUCTION #117 (Garfield-Utica Fraser-Gratiot) Overdraft	224.00
COVERT CONSTRUCTION #118 (Shook Rd.-Harper to Jefferson) Balance	2,177.42
COVERT CONSTRUCTION #122 (Richmond Gravel) Overdraft	121.85
COVERT CONSTRUCTION #124 (Ray Center Road) Overdraft	7,047.54
COVERT CONSTRUCTION #125 (Sherwood Avenue-Warren) Balance	3,068.03

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RECAPITULATION OF CONSTRUCTION FUNDS

Total credit balances	\$129,727.13	
" overdrafts	<u>106,632.69</u>	
Balance in funds Sept. 30, 1933		\$23,094.44

RECAPITULATION OF REDEMPTION FUNDS

Total credit balances	329,482.56	
" overdrafts	<u>56,413.69</u>	
Balance in funds Sept. 30, 1933		\$273,068.87

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STATEMENT OF ROAD BONDED INDEBTEDNESS

Townships:		
Armada	\$4,500.00	
Bruce	18,000.00	
Clinton	123,960.49	
Chesterfield	31,289.28	
Erin	68,287.85	
Harrison	48,610.72	
Lake	96,656.70	
Lenox	6,000.00	
Macomb	47,714.41	
Ray	32,795.46	
Richmond	21,500.00	
Shelby	----	
Sterling	62,064.04	
Washington	11,912.60	
Warren	<u>58,687.70</u>	\$631,979.25
Assessment Dist. Obligation		1,761,341.50
Direct County		<u>499,579.25</u>
Total County Road Bonded Indebtedness		\$2,892,900.00

## MAINTENANCE (COUNTY)

Section No.	JOURNAL	CASH	TOTAL
101	\$480.03	\$320.62	\$800.65
102	862.14	1,174.98	2,037.12
103	245.64	118.82	364.46
104	223.30	140.37	363.67
105	162.58	76.34	238.92
106	593.81	331.57	925.38
107	113.39	137.08	250.47
108	17.92	26.27	44.19
109 Credit \$10.25	1,091.49	1,159.29	2,240.53
110	524.86	347.57	872.43
111	189.59	179.79	369.38
112	495.94	398.94	894.88
113	570.26	374.17	944.43
114	41.78	149.84	191.62
115	153.86	175.36	329.22
116	78.35	60.23	138.58
201	665.36	559.06	1,224.42
202	292.86	143.78	436.64
203	769.21	1,048.06	1,817.27
204	927.84	865.24	1,793.08
205	290.86	153.47	444.33
206	24.06	59.13	83.19
207	583.68	896.00	1,479.68
208	613.62	509.88	1,123.50
209	158.43	120.39	278.82
210	741.74	875.88	1,617.62
211	263.59	344.96	608.55
212	55.81	59.59	115.40
213	561.13	656.15	1,217.28
214	394.83	243.69	638.52
215	14.47	34.40	48.87
216	312.18	496.05	808.23
217	334.13	244.17	578.30
218 Credit \$3.65	169.03	725.37	890.75
219	4.63	18.47	23.10
220	146.40	62.82	209.22
221	79.09	270.76	349.85
222	43.59	48.08	91.67
223	58.54	92.30	150.84
224	102.27	104.12	206.39
225	70.89	17.70	88.59
226	104.53	97.70	202.23
301	69.50	655.88	725.38
302	105.53	361.25	466.78
303	215.49	238.61	454.10
304	419.34	107.94	527.28
305	304.14	643.09	947.23
306	82.04	312.84	394.88
307	238.55	352.38	590.93
308	207.21	418.71	625.92
309	68.14	99.64	167.78
310	137.48	324.57	462.05
311	132.66	255.81	388.47
312	49.88	332.59	382.47
313	701.25	1,208.66	1,909.91
314	409.60	1,022.60	1,432.20
315	66.02	545.19	611.21
316	271.89	671.97	943.86
317	29.68	210.30	239.98
318	71.50	110.70	182.20
319	150.91	218.72	369.63
320	184.00	238.93	422.93
321	166.75	203.79	370.54
322	69.30	96.50	165.80
323	28.98	38.50	67.48
324	248.18	282.97	531.15
325	80.72	141.42	222.14
326	105.28	99.54	204.82
327	9.22	33.19	42.41
328	92.96	83.74	176.70
329	1.67	46.04	47.71
401	720.65	1,337.07	2,057.72
402	297.47	148.93	446.40
403	234.99	124.15	359.14
404	374.53	429.52	804.05
405	34.75	81.15	115.90
406	353.62	478.03	831.65
407	17.15	76.40	93.55
408	76.54	246.87	323.41
409	235.96	380.96	616.92
410	140.82	413.31	554.13
411	51.30	27.40	78.70
412	45.51	131.20	176.71
413	289.47	728.41	1,017.88
414	170.92	100.11	271.03
415	55.44	200.11	255.55
416	33.46	106.71	140.17
417	211.47	418.71	630.18
418	85.99	317.33	403.32
419	118.39	272.02	390.41

## COUNTY MAINTENANCE (Cont'd)

	JOURNAL	CASH	TOTAL
Section No. 420	\$71.88	\$270.95	\$342.83
421	219.56	876.71	1,096.27
422	7.09	20.26	27.35
423	243.58	139.86	383.44
Total credits \$13.90-----	\$22,436.12	30,600.70	53,022.92

## STATE TRUNK LINE MAINTENANCE

Section No. 19-4	\$344.26	\$781.86	\$1,126.12
19-5	1,576.02	2,089.17	3,665.19
25-1	3,056.33	6,550.40	9,606.73
25-2	88.02	269.45	357.47
25-3	899.46	2,898.03	3,797.49
29-6	552.72	1,472.82	2,025.54
53-7	803.88	1,598.67	2,402.55
53-8	652.06	1,593.35	2,245.41
53-9	1,049.41	2,344.88	3,394.29
53-10	227.38	476.19	703.57
53-11	804.98	2,251.12	3,056.10
59-12	564.79	1,623.01	2,187.80
59-13	576.83	1,620.41	2,197.24
59-14	131.91	365.92	497.83
97-15	1,039.56	2,747.03	3,786.59
97-16	222.61	296.87	519.48
	\$12,590.22	\$28,979.18	\$41,569.40

## TOWNSHIP MAINTENANCE

Section No. 127-Bruce	\$18.35	\$23.60	\$41.95
128-Armada	17.53	22.54	40.07
129-Bruce	71.47	63.51	134.98
130- "	49.29	34.77	84.06
131- "	6.08	6.41	12.49
132- "	22.19	26.26	48.45
133- "	52.14	86.87	139.01
134- "	80.68	79.10	159.78
135- "	76.51	70.10	146.61
136- "	74.21	63.96	138.17
137-Armada	63.57	111.31	174.88
138-Washington	194.40	140.10	334.50
139- "	172.36	123.28	295.64
140- "	63.56	79.54	143.10
141-Shelby	25.28	34.33	59.61
142- "	209.85	438.99	648.84
142-Macomb	91.07	104.20	195.27
143-Shelby	116.81	100.66	217.47
143-Macomb	8.27	6.35	14.62
144-Washington	91.16	76.20	167.36
144-Ray	43.23	61.40	104.63
145-Bruce	7.96	20.05	28.01
146- "	32.15	52.35	84.50
147- "	30.53	20.49	51.02
148- "	26.48	27.30	53.78
149- "	92.56	83.17	175.73
150- "	4.64	4.80	9.44
150-Armada	83.92	220.83	304.75
151- "	69.16	93.38	162.54
152- "	102.19	61.30	163.49
153- "	8.70	12.00	20.70
154-Washington	51.06	25.85	76.91
155- "	40.28	25.85	66.13
156- "	59.72	41.20	100.92
157- "	89.26	101.55	190.81
158- "	60.20	33.80	94.00
159- "	8.91	9.50	18.41
160- "	3.28	5.84	9.12
160-Ray	6.89	3.85	10.74
161- "	130.59	194.64	325.23
162- "	16.41	34.18	50.59
163-Shelby	44.58	52.19	96.77
164- "	131.98	121.34	253.32
164-Macomb	81.85	246.66	328.51
165-Shelby	68.01	62.41	130.42
166-Macomb	39.01	35.46	74.47
167- "	3.05	2.95	6.00
236-Richmond	73.09	96.85	169.94
237-Armada	5.94	3.45	9.39
238-Richmond	88.01	73.04	161.05
238-Armada	36.17	26.05	62.22
239-Richmond	86.93	246.30	333.23
240- "	64.97	112.48	177.45
241-Lenox	87.54	56.80	144.34
242- "	121.10	19.90	141.00
243- "	12.24	8.65	20.89
244- "	16.27	20.05	36.32
245- "	68.60	146.63	215.23
246-Ray	62.14	64.53	126.67
247- "	35.87	28.90	64.77
248- "	17.01	62.80	79.81

## TOWNSHIP MAINTENANCE (Cont'd)

	JOURNAL	CASH	TOTAL
Section No. 249-Ray	\$24.23	\$10.10	\$34.33
250-Chesterfield	26.72	45.10	71.82
251 "	148.14	46.52	194.66
252 "	13.64	7.95	21.59
253 "	44.85	43.05	87.90
253-Macomb	80.96	49.05	130.01
254-Chesterfield	24.09	14.50	38.59
254-Macomb	74.15	40.20	114.35
255-Chesterfield	20.84	17.25	38.09
256-Harrison	133.19	71.00	204.19
257-Macomb	13.61	8.05	21.66
258 "	13.86	9.65	23.51
259-Richmond	181.42	393.94	575.36
260 "	131.68	281.75	413.43
261 "	4.43	4.10	8.53
262 "	32.58	17.00	49.58
263 "	34.94	54.70	89.64
264-Ray	26.78	54.05	80.83
265-Lenox	74.66	40.90	115.56
266-Chesterfield	6.72	3.15	9.87
267-Lenox	30.24	39.20	69.44
268- "	113.51	66.30	179.81
269 "	77.08	50.80	127.88
270 "	40.95	16.20	57.15
271 "	62.79	100.54	163.33
272-Chesterfield	19.94	16.15	36.09
273 "	24.76	56.52	81.28
274 "	13.64	22.87	36.51
274-Macomb	46.89	153.67	200.56
275-Chesterfield	93.87	5.60	99.47
276 "	17.49	10.55	28.04
339-Macomb	53.05	89.95	143.00
340 "	174.15	309.03	483.18
341-Clinton	69.21	40.18	109.39
342 "	72.01	37.75	109.76
343 "	272.96	213.74	486.70
344 "	64.88	35.75	100.63
344-Harrison	53.74	25.45	79.19
345 "	1,877.60	3,245.83	5,123.43
346-Lake	81.14	69.29	150.43
347-Macomb	12.82	5.85	18.67
347-Lake	53.02	29.20	82.22
348-Clinton	2.45	7.50	9.95
349-Lake	2.45	.80	3.25
350-Clinton	11.06	9.35	20.41
351 "	28.28	16.40	44.68
352-Harrison	270.45	50.80	321.25
353 "	75.84	50.35	126.19
354-Clinton	158.61	190.47	349.08
355-Harrison	25.37	9.55	34.92
355-Clinton	64.57	43.50	108.07
356 "	41.85	22.35	64.20
356-Lake	12.82	49.59	62.41
357-Erin	15.07	38.00	53.07
358-Lake	43.03	35.86	78.89
359 "	10.45	4.75	15.20
360-Harrison	70.88	59.75	130.63
361-Lake	--	--	--
434-Sterling	172.56	305.10	477.66
435 "	29.95	11.75	41.70
436 "	38.93	39.85	78.78
437-Warren	12.30	23.85	36.15
437-Erin	10.92	19.55	30.47
438 "	33.16	16.25	49.41
439 "	15.27	6.30	21.57
440-Warren	173.69	138.57	312.26
441-Sterling	5.77	4.05	9.82
441-Shelby	24.53	10.90	35.43
442-Sterling	33.91	21.42	55.33
443- "	37.36	20.15	57.51
444- "	35.59	44.45	80.04
445 "	25.58	81.12	106.70
445-Warren	28.72	80.35	109.07
446 "	47.39	31.75	79.14
447-Erin	11.68	33.74	45.42
448 "	45.64	13.70	59.34
449-Warren	8.13	10.80	18.93

\$9,678.75 11,667.95 \$21,346.70

BRIDGES

	DEBIT JOURNALS	DEBIT CASH	CREDIT	TOTAL
Section No. 109-Br. #4	\$9.95	\$89.75		\$99.70
113-Br. #3	16.62	157.93		174.55
216-Br. #1	603.19	1297.48	\$194.19	1706.48
306-Br. #2	5.66	66.60		72.26
421	66.46	151.65		218.11
401-Br. #14	7.31	31.92		39.23
	\$709.19	\$1795.33	\$194.19	\$2310.33

ASPHALT RESURFACING

Section No. 201-North Ave.	\$2535.80		\$2535.80
207 " "	9336.25		9336.25
216-Jefferson	629.70		629.70
217-Hall Rd.	203.31		203.31
314-Avery St.	1155.47		1155.47
406-Frazer Rd.	716.96		716.96
408-Utica Rd.	1260.14		1260.14
	\$15837.63		\$15837.63

GENERAL LEDGER

	DEBITS
Romeo Real Estate	\$25,584.92
New Haven Real Estate	51,646.25
Mt. Clemens Real Estate	57,403.01
Warren Real Estate	37,515.95
Pit No. 1	4,258.56
" No. 2	6,708.76
" No. 3	5,566.36
" No. 4	427.26
" No. 5	18,411.80
" No. 6	44,851.82
" No. 7	9,227.23
" No. 8	11,348.59
Blue Prints	133.71
Bridge Steel in stock	361.97
Chloride in stock	119.38
Guard Rail cable in stock	48.30
Highway signs in stock	1,626.52
Lumber in stock	1,565.02
Paint in stock	522.30
Paper cylinders in stock	32.96
Right of way signs in stock	3,107.70
Railroad crossing signs	351.57
Stakes in stock	121.25
Slag in stock	278.78
Testing Laboratory	11.33
Covert No. 67	163.39
70	88.62
71	212.79
72	730.88
73	8,411.99
75	4,085.97
79	92.46
81	166.32
83	971.48
84	28,699.86
86	1,822.61
88	17,354.71
89	2,466.75
90	103.23
91	8,278.57
92	1,378.49
93	792.09
95	10,135.10
96	6,423.86
97	272.37
98	36.19
99	2,233.18
100	5,313.71
101	243.86
103	31.71
104	630.64
105	145.92
106	1,337.22
108	67.49
109	208.31
110	93.48
113	195.14
114	3,008.10
115	281.28
116	1,325.14
117	1,287.46
119	3.90
120	20.10
121	5.77
122	119.53



## GENERAL LEDGER (Cont'd)

	DEBITS
Covert No. 123	\$306.01
124	131.42
17	683.75
19	129.62
24	450.62
25	280.71
38	40.00
39	20.00
40	18.00
41	84.50
42	761.63
45	488.73
50	1,066.69
57	19.50
Chesterfield Township	8.80
Erin Township	7.84
City of East Detroit	51.92
Macomb County Drain Commission	1,056.83
Macomb County Court House	2,655.33
Dr. Erwin Eveleth	8.65
National Safety Appliance	208.77
Wm. Reinhold	24.43
Village of Richmond	15.83
Village of St. Clair Shores	297.40
Welfare Department	319.77
R.F.C. Welfare-State Highway Dept. work	3,639.75
Conrad Turrell	10.80
Village of Armada	80.00
Gratiot Oil & Gas Co.	72.00
Walter Steffens	12.65
Harrison Township	24.00
Hanover National Bank	90.00
Motor Vehicles	2,331.48
Truck No. 3	72.47
" No. 17	8.14
" No. 20	130.06
" No. 22	53.89
" No. 24	261.75
" No. 28	232.49
" No. 30	28.84
" No. 35	24.93
" No. 40	39.91
" No. 41	58.01
" No. 43	151.11
Car No. 103	721.58
" No. 104	1,026.78
" No. 105	979.42
" No. 106	484.76
" No. 107	188.62
Grader No. 59	54.69
" No. 60	39.81
" No. 61	782.25
" No. 65	349.01
Adams Grader	4.00
Root #1	1.77
Loadometer No. 1	2.50
Backfiller No. 1	172.06
Mower No. 2 . 5	58.14
" No. 3	153.73
Snow Plow No. 1	12.54
" " No. 2	31.37
" " No. 3	22.02
" " No. 4	20.22
" " No. 5	11.20
" " No. 6	12.18
" " No. 7	17.33
" " No. 11	23.40
" " No. 14	7.92
" " No. 17	1.17
" " No. 18	21.49
" " No. 19	10.31
" " No. 20	27.15
" " No. 21	1.70
Tar Kettle	11.86
Paint Sprayer	5.53
Oil Distributor	7.00
Road Maintainer	12.40
Air Compressor	37.98
Chloride Drill	12.30
Sand Spreader	10.40
Tree Spraying Machine	1.55
Water Wagon	5.38

## CREDITS

Crock Department	\$18,808.46
Driveway Crock Installed	42.92
Gas in stock	1,620.36
Concrete Posts in stock	24.00
Moving Inspection	7.90
Premix Plant	2,602.92
Special Deputy	32.90
Asphalt in stock	25.00

## GENERAL LEDGER (Cont'd)

	<u>CREDITS</u>
Covert No. 69	\$300.97
"    No. 20	1,301.41
"    No. 23	2.67
"    No. 24	2,800.19
Covert Construction Equipment Acct.	7,070.50
Truck No. 1	1,127.41
"    No. 2	371.28
"    No. 6	992.71
"    No. 7	296.30
"    No. 8	554.47
"    No. 9	139.69
"    No. 10	556.20
"    No. 12	346.79
"    No. 13	385.16
"    No. 14	294.33
"    No. 15	560.75
"    No. 16	401.18
"    No. 18	2,203.50
"    No. 19	1,939.53
"    No. 21	7.52
"    No. 23	352.33
"    No. 25	170.17
"    No. 26	169.66
"    No. 27	24.96
"    No. 31	14.25
"    No. 32	405.02
"    No. 33	228.24
"    No. 36	30.40
"    No. 37	31.69
"    No. 38	188.63
"    No. 39	261.67
"    No. 42	69.23
Grader No. 51	71.09
"    No. 52	303.14
"    No. 53	418.61
"    No. 55	280.28
"    No. 56	703.26
"    No. 57	105.48
"    No. 58	78.04
"    No. 62	137.06
"    No. 63	1,431.52
"    No. 64	1,413.29
Root No. 2	90.29
Willet No. 1	106.49
"    No. 2	38.11
Loadometer No. 2	321.45
Universal No. 5	818.51
Best Tractor	1,773.61
Fordson "	29.71
Mower No. 1	103.57
"    No. 4	1.07
"    No. 5	18.67
"    No. 6	41.05
"    No. 7	.27
Team Mower	28.65
Snow Plow No. 8	8.95
"    "    No. 12	7.65
"    "    No. 15	12.39
"    "    No. 16	2.12
Mixer	61.17
Gas Roller	48.85

GENERAL EXPENSE

Office Salaries	\$7,849.11
Engineers & Helpers Salaries	2,456.46
Postage	150.00
Engineering Supplies	42.78
Office Supplies	707.52
Office Repairs	13.06
Office Rent	1,924.76
Office Light	17.96
Compensation Insurance	3,632.18
Covert Refunding	1,016.53
Legal Expense	1,072.00
Advertising	291.94
County Maps	483.84
Telephone & Telegrams	521.01
Miscellaneous Expense	153.93
Furniture & Fixtures	34.28
Delinquent Tax Respread	889.58
Maintenance of Equipment-Labor	6,114.05
"    "    -Repairs	933.08
"    "    -Replacement	2,740.73
"    "    -Freight & Exp.	33.15
Romeo Real Estate Current Expense	211.01
New Haven Real " " " "	689.05
Mt. Clemens " " " "	1,834.84
Warren " " " "	163.41

\$33,976.26

COUNTY ROAD FUND

## Receipts:

Balance Sept. 30, 1932		\$25,649.97
Auto Tax	\$55,103.99	
Delinquent Tax	469.31	
Accounts Receivable	34,322.39	
Overhead Trunk Line Maintenance	9,137.49	
Township Road Apportionment	24,159.66	
Trunk Line Maintenance Reports	<u>75,154.73</u>	<u>198,347.57</u>
Total Receipts		\$223,997.54

## Disbursements:

Bridges	1,795.33	
Maintenance	71,247.83	
Equipment	3,182.53	
Asphalt Resurfacing	4,485.44	
General Ledger	92,371.68	
General Expense	<u>33,976.26</u>	
Total disbursements		<u>207,059.07</u>
Balance September 30, 1933		\$16,938.47

EQUIPMENT

Inventory December 31, 1932	\$72,094.17	
Equipment Purchases	<u>971.67</u>	
Inventory September 30, 1933		\$73,065.84
Equipment Rental		\$3,569.77

Respectfully submitted,

*W. P. Ross*  
 \_\_\_\_\_ CHAIRMAN  
 MACOMB COUNTY ROAD COMM.

Mt. Clemens, Michigan, Sept. 30, 1933.

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	\$1,166.94
"	"	"	#71	726.35
"	"	"	#72	563.38
"	"	"	#73	1,243.84
"	"	"	#74	255.70
"	"	"	#75	178.56
"	"	"	#76	1,381.58
"	"	"	#77	413.95
"	"	"	#78	1,760.53
"	"	"	#79	936.09
"	"	"	#80	347.42
"	"	"	#81	2,689.92
"	"	"	#82	943.70
"	"	"	#83	251.25
"	"	"	#84	549.00
"	"	"	#85	5,948.57
"	"	"	#86	375.82
"	"	"	#87	419.43
"	"	"	#88	1,656.83
"	"	"	#89	2,814.61
"	"	"	#90	1,311.27
"	"	"	#91	679.42
"	"	"	#93	2,037.93
"	"	"	#94	763.93
"	"	"	#95	4,072.66
"	"	"	#96	304.44
"	"	"	#97	860.71
"	"	"	#99	367.93
"	"	"	#101	536.09
"	"	"	#102	167.89
"	"	"	#103	1,618.00
"	"	"	#104	391.95
"	"	"	#105	1,137.73
"	"	"	#107	226.69
"	"	"	#108	133.84
"	"	"	#109	549.95
"	"	"	#111	447.99
"	"	"	#113	461.72
"	"	"	#114	1,178.86
"	"	"	#118	124.22
"	"	"	#122	758.93
"	"	"	#124	1,298.60
"	"	"	#125	198.76
TOTAL				\$44,252.98

Finally, we recommend that a county road tax of \$44,252.98 be raised for the payment of bonds and interest.

Respectfully submitted,

*Wm. P. Rosso*  
 MACOMB COUNTY ROAD COMMISSION CHAIRMAN.

October 19, 1933

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the Macomb County Building, at Mount Clemens, Michigan, on Thursday, the 19th day of October, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles R. Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Arnold Rockensuess, Deputy Drain Commissioner, read a communication from Edward Irwin, Macomb County Drain Commissioner, requesting the Board's permission to re-finance outstanding bonds on the Strevel Heights Tile Drain, amounting to \$39,000.00.

Nunneley moved and Dr. Heine seconded that the Drain Commissioner be instructed to refund all legal drains, as far as possible. Motion carried.

Arnold Rockensuess read a communication requesting the Board of Supervisors for an appropriation of \$2,200.00 for the revolving fund.

Brewer moved and Frost seconded that the request of the Drain Commissioner be received and filed. Motion carried.

The Clerk read the minutes of the Drain Committee Meeting of October 9th, 1933; the committee recommending that the Strevel Heights Bonds be refinanced and that the Supervisors appropriate \$2,200.00 to the revolving fund.

Kern moved and Heins seconded that the request of the Drain Commissioner for \$2,200.00 be referred to the Appropriations Committee. Motion carried.

Mr. Rockensuess read the annual report of the Drain Commissioner.

Heine moved and Pingel seconded that the report of the Drain Commissioner be received and filed. Motion carried.

Pingel 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.

October 19, 1933

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemam	Lake

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

The report of the Finance Committee was read by the Clerk. The Committee presenting bills to the Board for deputy Sheriff claims for services at the Romeo Peach Festival and Convention of Veterans of Foreign Wars, at Romeo.

Messmore moved and Frost seconded that the bills for deputy sheriffs at the Veterans of Foreign Wars' Convention and Peach Festival at Romeo, be dis-allowed and that the Sheriff be notified of action taken in the report of the Finance Committee to the Board of Supervisors on September 12th, 1932 reading as follows:

"That the Finance Committee will allow no claims for extra deputy hire for any festival held within the County."

Pingel moved and Rosso seconded to amend the motion and that the bills be allowed and the sheriff notified to get the approval of the Finance Committee before hiring extra deputies.

On roll call, there were:

Ayes (20) Brewer, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Ullrich, Pingel, Dr. Heine, Worthy and Lingemann.

Nays (3) Frost, Veryser and Messmore.

The Chairman declared the motion carried.

Vote on the original motion as amended, on roll call resulted in the following:

Ayes (20) Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Ullrich, Pingel, Dr. Heine, Worthy and Lingemann.

Nays (3) Frost, Messmore and Malow.

The original motion, as amended, was carried.

Dr. Heine moved and Malow seconded that the report of the Finance Committee be received and filed. Motion carried.

Mr. Wm. Murphy, County Agricultural Agent, read his report at this time.

Messmore moved and Heine seconded that the report of the County Agent be received and filed. Motion carried.

Report of the Auditor General's Department was read by the Chairman.

Malow moved and Pingel seconded that the Finance Committee check the State Auditor's report and see that the recommendations are carried out. Motion carried.

October 19, 1933

Pingel moved and Ullrich seconded that the Chairman appoint a committee of five members to confer with the Prosecuting Attorney in regard to the collection of the dog tax. The Chairman appointed a committee of five members composed of Foss, Frost, Wangelin, Sherbeck and Semrau, to confer with the Prosecuting Attorney. Motion carried.

Report of the Macomb County Soldiers and Sailors Relief was read by the Clerk.

Ullrich moved and Messmore seconded that the report be received and filed and the request for appropriation be referred to the Appropriations Committee. Motion carried.

Ullrich moved and Messmore seconded that the meeting adjourn until 10:00 o'clock, Friday morning, October 20th, 1933.

Motion carried.

October 20th, 1933

Pursuant to adjournment, the Board of Supervisors met in the Court Room of the Macomb County Building, Mount Clemens, Michigan, on Friday the 20th day of October, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

The Chairman announced that the order of business for the day would be for the election of a School Examiner, a Poor Commissioner and a woman for the Old Age Pension Board.

Brewer moved and Rosso seconded to proceed with the election of a School Examiner. Motion carried.

Brewer moved and Rosso seconded the nomination of George Combs for School Examiner for a two year period. Motion carried.

Ullrich moved and Frost seconded that the nomination be closed. Motion carried.

Kern moved and Schoenfeldt seconded that the Clerk cast a unanimous vote for Mr. Combs. Motion carried.

The Clerk cast a unanimous vote for Mr. Combs.

The Clerk read four applications for the Old Age Pension Board.

The following named women were nominated by application:

Mrs. Hattie Quick	Mrs. Anna Curran
Mrs. Josephine L. Eveleth	Mrs. Hattie Crawford

Nunneley moved and Foss seconded to proceed with the elect a member to the Old Age Pension Board. Motion carried.

Henderson moved and Sherbeck seconded that the Chairman appoint two tellers. The Chairman appointed Ullrich and Heins as tellers.

The result of the first ballot was as follows:

Mrs. Quick - 7 votes	Mrs. Curran - 7 votes
Mrs. Eveleth - 7 "	Mrs. Crawford - 2 "

The result of the second ballot was as follows:

Mrs. Quick - 7 votes	Mrs. Curran - 12 votes
Mrs. Eveleth - 5 "	Mrs. Crawford - none

Result of third ballot as follows:

Mrs. Quick - 7 votes	Mrs. Curran - 13 votes
Mrs. Eveleth - 4 "	Mrs. Crawford - none

Mrs. Curran was elected to the Old Age Pension Board



October 20th, 1933

Nunneley moved and Sherbeck seconded to proceed with the election for the appointment of a Poor Commissioner. Motion carried.

Rosso nominated Mr. Hagen; Kern nominated Frank Licht and Frost nominated Harry Kruse.

Sherbeck moved and Rosso seconded that the nominations be closed. Motion carried.

The Chairman appointed Brewer and Sherbeck as tellers.

The result of the vote was as follows:

	1st	2nd	3rd	4th	5th	6th	7th
Hagen, William	7	7	8	8	9	9	9
Licht, Frank	7	7	6	7	6	6	7
Kruse, Harry	10	10	10	8	9	9	8

Kern moved and Dr. Heine seconded, to adjourn the election of a Poor Commissioner until Tuesday morning, October 24th. Motion carried.

Mr. Doll, Chairman of the State Welfare Committee, spoke at this time, requesting the Board of Supervisors to appropriate a portion of the weight tax for welfare aid in this County.

Messmore moved and Worthy seconded that the request be referred to the Resolutions Committee. Motion carried.

Kern moved and Schoenfeldt seconded that the meeting adjourn until Tuesday morning, October 24th, at 10:00 o'clock.

Motion carried.

October 24, 1933

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the County Building, Mount Clemens, Michigan, on Tuesday, the 24th day of October, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles R. Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A.W. Heine	Mount Clemens
Frank A. Worthy	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.

Rosso moved and Schoenfeldt seconded to proceed to elect a Poor Commissioner.

The Chairman appointed Brewer and Sherbeck, tellers.

Mr. Licht, at this time, requested that his name be withdrawn as a candidate for Poor Commissioner.

Result of the first ballot was - Mr. Kruse nine (9) votes and Mr. Hagen fifteen (15) votes.

The Chairman declared Mr. Hagen elected as Poor Commissioner.

A letter, at this time, was read from Mrs. Curran, expressing her appreciation for being appointed to the Old Age Pension Board.

Nunneley moved and Worthy seconded that the letter of Mrs. Curran be received and filed. Motion carried.

A letter from the State Tax Commission was read, regarding the Township and School District budgets.

Sherbeck moved and Brewer seconded that the letter be received and filed. Motion carried.

Report of the Rejected Tax Committee was read by the Clerk and is as follows:

TOWNSHIPS	REJECTED TAXES - 1933 Tax Levy		
	Total	State and County	Townships and Schools
Armada	2,448.30	1,175.51	1,272.79
Bruce	11,068.70	5,176.85	5,891.85
Chesterfield	47,643.77	31,870.83	15,772.94
Clinton	54,517.75	30,453.62	24,064.13
Erin	108,844.32	56,757.14	52,087.18
Harrison	35,531.86	19,467.39	16,064.47
Lake	101,684.27	63,167.42	38,516.85
Lenox	6,884.00	3,120.67	3,763.33
Macomb	3,302.36	2,135.26	1,167.10
Ray	3,470.99	2,064.77	1,406.22
Richmond	6,222.61	3,223.79	2,998.82
Shelby	5,779.94	3,365.14	2,414.80
Sterling	18,840.60	13,607.17	5,233.43
Warren	53,999.65	36,790.78	17,208.87
Washington	6,735.19	3,394.32	3,340.87
East Detroit	105,817.27	31,600.57	74,216.70
Mt. Clemens	27,644.27	6,652.77	20,991.50
New Baltimore	3,737.75		3,737.75
	604,173.60	314,024.00	290,149.60

October 24, 1933

## REJECTED TAXES - 1933 Tax Levy

VILLAGES	Total
Armada	33.21
Center Line	4,863.44
Fraser	573.34
Memphis	240.25
New Haven	139.54
Richmond	408.40
Romeo	535.44
Roseville	9,558.97
St. Clair Shores	35,724.58
Utica	417.75
Warren	2,524.99

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 55,019.91

Mound Road included in above #481

Shelby	801.79
Sterling	12,736.42
Warren	16,444.03

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 29,982.24

Schoenfeldt moved and Rosso seconded that the report of the Rejected Tax Committee be referred to the Apportionment Committee. Motion carried.

Mr. Brooks, representative of the State Welfare Commission, spoke at this time, requesting that \$103,000.00, weight tax money, be turned over to the County Welfare Commission.

Messmore moved and Frost seconded that the meeting adjourn until 1:30 o'clock, P. M. Motion carried.

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 AFTERNOON SESSION
 

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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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Charles R. Ullrich	Mount Clemens
B. V. Nunneley	Mount Clemens
George F. Pingel	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Report of the Appropriations Committee was read by the Clerk and is as follows:

October 24, 1933

REPORT OF THE APPROPRIATIONS COMMITTEE  
TO THE BOARD OF SUPERVISORS

The Appropriations Committee, at their meeting of October 20th, have passed on the following appropriations, and recommend their approval by this Board:

Departmental	\$186,649.95	
County Nurse	1,850.00	
Macomb Co. Grippled Children	2,000.00	
State Institutions	24,000.00	
Hospitalization Fund	1,051.35	
Contagious	25,000.00	
Mothers' Pensions	50,000.00	
Michigan Children's Aid Society	300.00	
Starr Commonwealth	100.00	
Poor Fund Operating	20,000.00	
Revolving Drain	2,200.00	
Mound Park Drain Maintenance	<u>591.06</u>	
Total Operating	313,742.36	\$3.50
Debt Service		
Int. Detroit Savings Bank	12,000.00	
Cert. of Indebt.	4,200.00	
Refunding Bonds	13,700.00	
Principal		
Refunding Bonds	31,000.00	
Detroit Savings Bank	<u>75,000.00</u>	
Total	\$135,900.00	\$1.52
County at Large		
County Roads	44,252.98	
State Roads	26,405.34	
Drains	<u>2,621.87</u>	
	\$73,280.19	
Total Debt Service	\$209,180.19	\$2.34
Total Rate		6.392 X

Report of the Township Tax Committee was read by the Clerk and is as follows:

( See next page )

October 24, 1933

	TOWN TAX		ROAD REPAIR		HIGHWAY IMPROVEMENT		SCHOOL		FOOR	LIBRARY	TOTAL
	GENERAL	DEBT SERVICE	GENERAL	DEBT	GENERAL	DEBT	GENERAL	DEBT			
ARMADA	5,109.88		731.70		10,861.71	5,101.36					21,804.65
BRUCE	4,815.04				1,404.33	4,854.57				209.84	25,339.15
CHESTERFIELD	2,847.96		1,708.78		2,278.37	3,060.52					17,374.52
CLINTON	9,525.39	3,272.25	4,640.24		2,857.61	14,019.33					59,069.34
ERIN	9,144.22				3,048.07	49,765.86		6,096.15			119,487.61
HARRISON	6,753.17	4,502.12	4,502.12		4,502.12	14,069.58					58,143.83
LAKE	39,455.46	45,525.52			121,038.28	99,653.03					305,672.29
LENOX	5,807.04				4,355.28	6,225.71					33,143.30
MACOMB	4,094.22		2,047.11		1,023.56	6,561.99					13,726.88
RAY	1,731.99		865.99		7,586.96						10,184.99
RICHMOND	6,593.32		1,628.80		14,515.03	244.12					22,981.27
SHELBY	7,958.46				1,326.41	4,951.51					32,279.76
STERLING	4,680.20		4,396.92		11,881.83	4,387.71					25,346.66
WARREN	33,830.78	56,384.63	2,638.06		2,819.23	53,069.49					209,890.64
WASHINGTON	2,319.35		1,864.92		18,817.75	4,905.72			242.44		29,599.78
EAST DETROIT					33,261.41	51,919.02					85,180.43
MOUNT CLEMENS					137,333.88	56,650.23					193,984.11
NEW BALTIMORE					5,345.91						5,345.91
	144,666.48	112,101.12	25,024.64		25,064.58	372,877.76	6,096.15		452.28		1,268,555.07

25,024.64  
25,064.58  
6,096.15  
452.28  
201,304.13

ADOLPH VERYSER }  
FLOYD W. ROSSO } Township  
J. V. MESSMORE } Tax Committee  
WM. E. MALOW }

October 24, 1933

Pingel moved and Ullrich seconded that the report of the Township Tax Committee be referred to the Apportionment Committee. Motion carried.

Pingel moved and Semrau seconded that the item of \$125,000.00 in the debt service schedule of the proposed budget, be reduced to \$75,000.00 for the report of the Apportionment Committee. Motion carried.

Ullrich moved and Rosso seconded that the report of the Appropriations Committee be referred to the Apportionment Committee. Motion carried.

Sheriff Smith, at this time, requested that \$250.00 be allowed his deputies for gasoline and that his court officers be given a raise in salary.

Messmore moved and Schoenfeldt seconded that the request of the Sheriff be granted and that the Budget and Finance Committees be given power to act. Motion carried.

A proposed Resolution, regarding the naming of the National Bank of Richmond as one of the depositories of public monies for the County of Macomb, was read.

Nunneley moved and Rosso seconded that the proposed Resolution be adopted.

On roll call, there were:

Ayes: (24) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Ullrich, Pingel, Nunneley, Dr. Heine, Worthy and Lingemann.

Nays: (0) None.

The Chairman declared the Resolution adopted. (See Resolution No. 245, Re: BANK DEPOSITORY FOR COUNTY FUNDS, Resolution Book, Page 245.)

The County Controller's report was read at this time by Mr. Bennett.

Pingel moved and Brewer seconded that the report of the Controller be received and filed. Motion carried.

The Clerk, at this time, read a proposed Resolution regarding the disposition of \$103,000.00, weight tax money.

Rosso moved and Sutherland seconded that the proposed Resolution be adopted and a copy sent to the State Welfare Commission.

On roll call, there were:

Ayes: (20) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Pingel, Worthy and Lingemann.

The Chairman declared the Resolution adopted. (See Resolution No. 246, Re: DISPOSITION OF \$103,000.00, Resolution Book Page No. 246.)

The Clerk read a proposed Resolution, regarding the changing of Serial Bonds to Term Bonds.

Kern moved and Schoenfeldt seconded that the proposed Resolution be adopted.

On roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Kern, Ullrich, Pingel, Nunneley, Worthy and Lingemann.

The Chairman declared the Resolution adopted. (See Resolution No. 247, Re: CHANGING OF SERIAL BONDS TO TERM BONDS, Resolution Book Page 247.)

Schoenfeldt moved and Messmore seconded that the Welfare Committee go to Lansing to confer with the State Welfare Commission regarding County Hospitalization. Motion carried.

The Apportionment Committee's report was read by the Clerk and is as follows:



October 24, 1933

1933 TAX LEVY

	TOWNSHIP TAX				HIGHWAY IMPROVEMENT				SCHOOL				REASSESSED			
	General	Debt Service	Road Repair	Debt	General	Debt	General	Debt	General	Debt	Poor	Library	Total Township	County	State & Township	Grand TOTAL
ARMADA	5,109.88		731.70		10,861.71	5,101.36							21,804.65	1,175.51	1,272.79	38,579.69
BRUCE	4,815.04				1,404.33	4,854.57				209.84			25,339.15	5,176.85	5,891.85	54,275.21
CHESTERFIELD	2,847.96		1,708.78		2,278.37	3,060.52							17,374.52	31,870.83	15,772.94	84,187.89
CLINTON	9,525.39	3,272.25	4,640.24		2,857.61	14,019.33							59,069.34	30,453.62	24,064.13	167,209.73
ERIN	9,144.22				3,048.07	49,765.86	6,096.15						119,487.61	56,757.14	52,087.18	281,785.27
HARRISON	6,753.17	2,412.60 4,502.12	4,502.12		21,398.12	14,069.58							58,143.83	19,467.39	16,064.47	129,218.97
LAKE	39,455.46	45,525.52			121,038.28	99,653.03							305,672.29	63,167.42	38,516.85	524,720.76
LENOX	5,807.04				4,355.28	6,225.71							33,143.30	3,120.67	3,763.33	60,442.70
MACOMB	4,094.22		2,047.11		1,023.56	6,561.99							13,726.88	2,135.26	1,167.10	35,202.67
RAY	1,731.99		865.99		7,586.96								10,184.94	2,064.77	1,406.22	27,938.58
RICHMOND	6,593.32		1,628.80		14,515.03	244.12							22,981.27	3,223.79	2,998.82	50,735.80
SHELBY	7,958.46				1,326.41	4,951.51							32,279.76	3,365.14	2,414.80	57,319.46
STERLING	4,680.20		4,396.92		11,881.83	4,387.71							25,346.66	13,607.17	5,233.43	80,054.74
WARREN	33,830.78	56,384.63	2,638.06		61,148.45	53,069.49							209,890.64	36,790.78	17,208.87	418,018.36
WASHINGTON	2,319.35		1,864.92		18,817.75	4,905.72				242.44			29,599.78	3,394.32	3,340.87	56,952.58
EAST DETROIT					33,261.41	51,919.02							85,180.43	31,600.57	74,216.70	229,684.06
MOUNT CLEMENS					137,333.88	56,650.23							193,984.11	6,652.77	20,991.50	334,579.25
NEW BALTIMORE					5,345.91								5,345.91		3,737.75	20,719.66

144,666.48 112,101.12 25,024.64 25,064.58 6,374.79 575,897.27 372,877.76 6,096.15 452.28 1,268,555.07 314,024.00 290,149.60 2,651,625.38



<u>TOWNSHIPS</u>	<u>TOTAL VALUATIONS</u>
ARMADA	2,043,950.00
BRUCE	2,407,520.00
CHESTERFIELD	2,278,440.00
CLINTON	4,762,695.00
ERIN	6,096,145.00
HARRISON	4,502,112.00
LAKE	15,175,175.00
LENOX	2,903,520.00
MACOMB	2,047,114.00
RAY	1,731,985.00
RICHMOND	2,637,330.00
SHELBY	2,652,820.00
STERLING	3,120,130.00
WARREN	11,276,925.00
WASHINGTON	2,899,190.00
EAST DETROIT	4,599,659.00
Mount CLEMENS	17,166,735.00
NEW BALTIMORE	1,339,225.00
	89,640,673.00

OMAR C. HENDERSON	)	
CHARLES STADE	)	
OTTO SHERBECK	)	Apportionment
ADOLPH VERYSER	)	Committee
FRANK J. WIEGAND	)	Approved October 24, 1933

Pingel moved and Henderson seconded that the report of the Apportionment Committee be received and filed. Motion carried.

October 24, 1933

The following is a detail report of the Department Budget as proposed:

To the Chairman and Members of the  
Macomb County Board of Supervisors:

Your Budget Committee is submitting herewith a proposed budget for the year 1934. In preparing this budget your committee has interviewed the heads of the various County departments in a conscientious endeavor to reduce the cost of county government to its lowest possible figure. We have made comparisons with the operating cost for the past three years, and the schedules, as set up in the budget, are the amounts actually required for twelve months of operating.

The only flexibility in the budget is the amount classified as un-budgeted item.

You can readily see that in the event of 50% tax collection this budget will only permit six months operation, there being no reserve set up for delinquency;

The total rate for operating cost and debt service for 1934 is \$6.44 per \$1,000.00 valuation. This compares with the total rate of \$7.88 for 1933 or a reduction of \$1.44 per \$1,000 valuation in the tax rate.

Respectfully submitted.

<u>FRANK A WORTHY</u>	<u>WILLIAM MAIOW</u>
Chairman	
<u>A. N. BREWER</u>	<u>GEORGE R. PINGEL</u>
<u>DAVID J. SCHOENFELDT</u>	

APPROPRIATIONS	BUDGET 1933	Proposed Budget 1934
Departmental	\$189,783.44	\$186,649.95
County Nurse	1,850.00	1,850.00
Macomb County Crippled Children	2,000.00	2,000.00
State Institutions	20,000.00	24,000.00
Hospitalization Fund	1,051.35	1,051.35
Contagious	25,000.00	25,000.00
Mothers' Pension	48,000.00	50,000.00
Michigan Children's Aid	300.00	300.00
Starr Commonwealth	-	100.00
Poor Fund Operating	-	20,000.00
Revolving Fund (Drain)	-	2,200.00
Mound Park Drain Maint.	-	591.06
Interest on Loans	60,000.00	
Bonds & Interest - Refunding Bonds	6,680.00	
Detroit Savings Bank Loan	125,000.00	
Reserve Delinquent Tax	50,000.00	
Deficits:		
Mothers' Pension	14,000.00	
Other 1932 Operating	3,000.00	
Previous years	100,000.00	
Total	<u>\$646,664.79</u>	
Less Estimated Departmental Revenues	29,783.44	
1932 General Fund Levy	<u>\$616,881.35</u>	
1933 General Fund Operating Levy		\$313,742.35
1933 Debt Service		\$ 12,000.00
Interest - Detroit Savings Bank Certificate of Indebtedness Refunding		4,200.00
Refunding Bonds State		13,700.00
Loan Detroit Savings Bank		31,000.00
Total General Fund Debt Service		<u>75,000.00</u>
		<u>\$135,900.00</u>
County At Large County Roads	45,514.79	44,252.98
State Roads	7,878.16	26,405.34
Drains	3,571.37	2,621.87
1932 Poor Fund Levy	<u>100,000.00</u>	<u>\$209,180.19</u>
GRAND TOTAL	<u>\$773,845.67</u>	<u>\$522,922.54</u>
Rate Per \$1,000 Valuation	\$7.88	\$6.44

3.50

2.34

5.84

October 24, 1933

DEPARTMENTS	Budget 1933	Expended Jan. 1, to Sept. 30	Payroll Oct. 1, to Dec. 31	Proposed Budget 1934
Supervisors	\$7,500.00	\$5,367.19	\$	\$7,500.00
Circuit Court				
Judge Neil E. Reid				
Office Supplies & Exp.	80.00	99.48		80.00
Judge James E. Spier				
Office Supplies & Exp.	80.00	62.50		80.00
Assignment Clerk	1,650.00	1,238.50	412.50	1,650.00
Court Officers	270.00	270.00	-	-
Outside Judge	300.00			
Jurors	6,850.00	2,687.60	-	6,300.00
Defense Attorney	800.00	190.00	-	600.00
Court Calendars & Jury Lists	500.00	160.23	-	500.00
Office Supplies & Exp.	2,240.00	1,230.32	-	2,000.00
Total	\$12,770.00	\$5,938.63	\$412.50	\$11,210.00
Circuit Court Commissioners				
Supplies	50.00	111.59		100.00
Circuit Court Stenographer				
Salary	\$2,100.00	\$1,575.00	525.00	\$ 2,500.00
Office Supplies	30.00	7.24		30.00
Total	\$2,130.00	\$1,582.24	\$ 525.00	\$ 2,530.00
County Stenographer				
Salary	\$1,500.00	\$1,125.00	375.00	\$ 1,650.00
Office Supplies	30.00	25.48		30.00
Total	\$1,530.00	\$1,150.48	\$ 375.00	\$ 1,680.00
Clerk				
Clerk	\$3,300.00	\$2,475.00	\$ 825.00	\$3,300.00
Deputy	1,350.00	1,012.50	337.50	1,350.00
Stenographer	1,350.00	1,012.50	337.50	1,350.00
Court Clerk	1,080.00	810.00	270.00	1,200.00
Extra Clerk Hire		145.00	135.00	600.00
Office Supplies & Exp.	960.00	882.64		960.00
Total	\$8,040.00	\$6,337.64	\$1,905.00	\$8,760.00
Controller				
Controller	\$3,000.00	\$2,250.00	\$ 750.00	\$3,000.00
Bookkeeper	1,000.00	749.88	250.12	1,100.00
Stenographer	900.00	675.00	225.00	900.00
Clerk	900.00	675.00	225.00	900.00
Extra Clerk Hire	200.00	-	-	100.00
Office Supplies	1,000.00	346.34	-	1,000.00
Total	\$7,000.00	\$4,696.22	\$1,450.12	\$7,000.00
Drain Commissioner				
Commissioner	\$2,700.00	\$2,025.00	\$ 675.00	\$2,700.00
Engineer & Deputy	1,800.00	1,350.00	450.00	1,800.00
Bookkeeper	1,200.00	900.00	300.00	1,200.00
Assessment Clerk	1,200.00	900.00	300.00	1,200.00
Extra Clerk	125.00	90.00	-	-
Office Supplies & Exp.	800.00	611.03	-	800.00
Total	\$7,825.00	\$5,876.03	\$1,725.00	\$7,700.00
The increase in salary for the Circuit Court Stenographer is to be made providing Mr. Donaldson will sign a waiver releasing the County from all past or future obligations.				
Court House & Grounds	\$1,500.00	\$1,125.00	\$ 375.00	\$1,500.00
Janitor				
Janitress	600.00	450.00	150.00	600.00
Extra Janitor		161.50	180.00	720.00
Engineer		929.26	375.00	1,500.00
Fireman-Watchman	1,440.00	1,553.40	600.00	
Fireman (1934)				2,880.00
Elevator Operator		187.20	180.00	720.00
Fuel		964.17		2,000.00
Light, Power, Water		1,357.85		3,000.00
Insurance	1,200.00	582.98		1,000.00
Maintenance	1,500.00	518.83		2,000.00
Supplies				2,000.00
Rent	19,376.44	7,375.00		
Moving Expense		899.10		
Extra Items for new building including painting, Additional equipment and extra work		3,149.41		
Total	\$25,616.44	\$19,253.70	\$1,860.00	\$17,920.00

October 24, 1933

DEPARTMENTS	Budget 1933	Expended Jan. 1, to Sept. 30	Payroll Oct. 1, to Dec. 31	Proposed Budget 1934
Friend of the Court				
Salary	\$1,200.00	\$ 900.00	\$ 300.00	\$1,200.00
Car Allowance				120.00
Office Supplies & Exp.	140.00	124.77		140.00
Total	\$1,340.00	\$1,024.77	\$ 300.00	\$1,460.00
Probate Court				
Judge	\$3,700.00	\$2,775.06	\$ 924.94	\$3,700.00
Probate Registrar	1,200.00	900.00	300.00	1,200.00
Stenographer	900.00	675.00	225.02	1,200.00
Probation Officer	1,250.04	1,000.02	250.02	1,000.00
Office Supplies & Exp.	900.00	925.36		1,000.00
Total	\$7,950.04	\$6,275.44	\$1,699.96	\$8,100.00
Probation Officer				
Salary	\$1,080.00	810.00	270.00	\$1,080.00
Office Supplies & Exp.	80.00	75.11		80.00
Total	\$1,160.00	\$ 885.11	\$ 270.00	\$1,160.00
Poor Commission				
Secretary	\$1,500.00	\$1,125.00	\$ 375.00	\$1,500.00
Commissioners (2)				
Mileage & Per Diem	1,600.00	1,629.00		1,200.00
Rent				1,800.00
Total	\$3,100.00	\$2,754.90	\$ 375.00	\$4,500.00
Prosecuting Attorney				
Prosecutor	\$3,700.00	\$2,774.88	\$ 925.12	\$3,700.00
Assistants (2)	5,000.00	3,437.28	1,249.92	5,000.00
Clerk	1,100.00	824.94	275.06	1,100.00
Office Supplies & Exp.	925.00	1,076.85		925.00
Total	\$10,725.00	\$8,113.95	\$2,450.10	\$10,725.00
Register of Deeds				
Deputy	\$1,200.00	\$ 900.00	\$ 300.00	\$ 1,200.00
Office Supplies & Exp.	850.00	759.54		1,000.00
Road Commissioner				
Commissioners (3)	\$4,500.00	\$3,315.00	\$1,185.00	\$4,500.00
\$5.00 per day not to exceed \$1,500.00 per year, each				
School Commissioner				
Commissioner	\$3,300.00	\$2,475.00	\$ 825.00	\$3,300.00
Car Hire	600.00	450.00	150.00	600.00
Clerks (2) each \$900	1,800.00	1,350.00	450.00	1,800.00
Census Taking	1,700.00	1,496.20		1,700.00
Office Supplies & Exp.	1,500.00	862.70		1,500.00
Total	\$8,900.00	\$6,633.90	\$1,425.00	\$8,900.00
Sheriff & Jail				
Sheriff	\$2,562.00	\$1,921.50	\$ 640.50	\$2,562.00
Deputies (5) each \$1,800	9,000.00	6,750.00	2,250.00	9,000.00
Motor Cycle Officers (4) each \$1,500	6,000.00	4,500.00	1,500.00	6,000.00
Turn Key	1,680.00	1,260.00	420.00	1,680.00
Turn Key	1,500.00	1,125.00	375.00	1,500.00
Matron	1,050.00	787.50	262.50	1,050.00
Court Officers (2)	2,160.00	1,620.00	540.00	2,160.00
Car Allowance	2,400.00	1,800.00	600.00	2,400.00
Expense	10,840.00	8,483.65		10,840.00
Total	\$37,192.00	\$28,247.65	\$6,588.00	\$37,192.00
Treasurer				
Treasurer	\$ 3,300.00	\$ 2,035.00	\$ 825.00	\$ 3,300.00
Deputy	1,800.00	1,350.00	450.00	1,800.00
Bookkeeper	1,200.00	900.00	300.00	1,200.00
Clerks (6) \$900 each (7) 1934	5,400.00	4,425.00	1,575.00	6,300.00
Office Supplies & Exp.	3,000.00	2,780.53		3,000.00
Total	\$14,700.00	\$11,490.53	\$3,150.00	\$15,600.00

October 24, 1933

DEPARTMENTS	Budget 1933	Expended Jan. 1, to Sept. 30	Payroll Oct. 1, to Dec. 31	Proposed Budget 1934
Truant Officer				
Salary 10 months	\$ 300.00	\$ 210.00	\$ 90.00	\$ 300.00
Office Supplies and expense	70.00	7.00		70.00
Total	\$ 370.00	\$ 217.00	\$ 90.00	\$ 370.00
Agricultural Extension				
Agent	\$1,200.00	\$ 900.00	\$ 300.00	\$1,200.00
Clerk	720.00	540.00	180.00	720.00
Expense Office & Car	600.00	490.02		720.00
Car Trade in				350.00
Total	\$2,520.00	\$1,930.02	\$ 480.00	\$2,990.00
Surveyor				
Expense	\$ 100.00	\$ 37.50		\$ 100.00
Chemist				
Macomb County Laboratory	\$2,400.00	\$1,800.00	\$ 600.00	\$2,400.00
Coroner - All Charges	\$2,500.00	\$1,631.84		\$2,500.00
Delinquent Children Room and Board	\$1,500.00	\$ 544.02		\$1,000.00
Elections	\$ 750.00	\$ 617.66		\$2,500.00
Insane	\$1,000.00	\$ 300.37		\$ 750.00
Justice Court	\$2,000.00	\$1,796.99		\$2,000.00
Juvenile Court	\$ 600.00	\$ 19.94		400.00
Live Stock Expense	\$2,000.00	\$ 672.95		-
Soldiers' & Sailors'				
Burial	\$1,000.00	\$ 725.00		\$1,000.00
Relief	500.00	454.66		500.00
Vital Statistics	\$ 600.00	\$ 499.25		\$ 600.00
Miscellaneous				
Drain Case		\$2,840.87		
Back Salaries				
County Treasurer & Road Commissioner		\$1,370.00		
Miscel.		1,534.46		
Total Budget	\$181,918.48	\$137,607.04	\$27,165.68	\$175,847.00
Unbudgeted	7,864.96			10,802.95
GRAND TOTAL	<u>\$189,783.44</u>			<u>\$186,649.95</u>

Pingel moved and Sherbeck seconded that the meeting adjourn until December 11th, 1933.

Motion carried.

*Adrian A. Ferguson*  
Chairman

*James B. Estline*  
Clerk

December 11, 1933

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the County Building, Mount Clemens, Michigan, on Monday, the 11th day of December, A. D., 1933, 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	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.

The report of the Macomb County Laboratory for the months of November and December was received and filed.

Communication from the Michigan League of Women Voters, regarding Mothers' Pension, was read.

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

A Resolution, passed by the Council of the City of East Detroit on November 15th, 1933, regarding the Emergency Welfare Relief for their city, was read.

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

Sherbeck moved and Malow seconded that Mr. Harrison Brown, Director of the Federal Re-Employment Bureau, be requested to appear before the Board of Supervisors in the afternoon session. Motion carried.

Messmore moved and Frost 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
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
David J. Schoenfeldt	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
Oscar Semrau	East Detroit
August Mette	East Detroit
Charles R. Ullrich	Mount Clemens
George F. Pingel	Mount Clemens
Dr. A. W. Heine	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

December 11th, 1933

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

Mr. Harrison Brown appeared before the Board at this time, explaining the procedure used by the Federal Re-Employment Bureau in placing men to work.

Sherbeck moved and Schoenfeldt seconded that the proposed Resolution regarding the naming of the Mount Clemens Savings Bank a depository for County funds, be received and filed and the Resolution adopted. Motion carried.

On roll call, there were:

Ayes: (20) Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Ullrich, Pingel Dr. Heine, Worthy and Lingemann.

Nays: (2) Frost and Wangelin.

The Chairman declared the Resolution adopted. (See Resolution Re: DEPOSITORY FOR COUNTY FUNDS, Resolution No. 248, Resolution Book Page 248.)

The report of the committee on dog tax was read.

Messmore moved and Dr. Heine seconded that the report of the Committee be received and filed. Motion carried.

Mr. Schelling, Poor Commissioner, presented an opinion from the Attorney General, regarding poor maintenance of inmates of the County Farm.

Rosso moved and Brewer seconded that the communication from the Attorney General be received and the Prosecuting Attorney be asked to report on at the next meeting of the Board.

The following report of the Building Committee, recommending to the Board of Supervisors the leasing of the 6th floor of the County Building to the City of Mount Clemens was read by the Clerk:

" The Building Committee recommends to the Board of Supervisors that the County of Macomb offer the City of Mount Clemens a lease of the 6th floor of the County Building for a period of twelve (12) years in full payment of \$38,000.00 that the City of Mount Clemens claims due them.

The City to furnish water, free of charge, to the County Building, County Farm and County Jail and furnish their own electricity and janitor service on the 6th floor and at the end of twelve (12) years, the lease that the city has on the County Jail will also expire."

Frost moved and Wiegand seconded that the recommendations of the Building Committee be adopted and a copy of the Committee's recommendations be sent to the City of Mount Clemens. On roll call, there were:

Ayes: (19) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Heins, Semrau, Mette, Worthy and Lingemann.

Nays: (4) Ullrich, Pingel, Nunneley and Dr. Heine.

The Chairman declared the motion carried.

The Committee of Veterans of Foreign Wars from Roseville, requested at this time, that a further appropriation be made to the Soldiers' Relief Fund.

Nunneley moved and Dr. Heine seconded that the request of the Committee be referred to the Soldiers' Relief Commission to be reported on at the next meeting of the Board. Motion carried.

Dr. Heine moved and Frost seconded that the meeting adjourn. Motion carried.

*Alfred A. Lingemann*  
Chairman

*James B. Erickson*  
Clerk