

January 10, 1934

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the Macomb County Building, Mount Clemens, Michigan, on Wednesday the 10th day of January, A. D., 1934, 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
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 the previous meeting were read and approved.

Monthly report of the Macomb County Laboratory was read and approved.

Resolution passed by the City of New Baltimore, regarding staggering of work in the C W A and P W A on January 9, 1934, was read.

Heins moved and Brewer seconded that the Resolution be received and filed. Motion carried.

A letter from the Michigan State Association of Supervisors, regarding a meeting to be held at Lansing on January 23rd, 24th and 25th and requesting the annual dues of \$25.00, was read.

Schoenfeldt moved and Messmore seconded that the County's dues of \$25.00 be paid and that all Supervisors able to attend this meeting, should do so. Motion carried.

A letter from Governor, Comstock, and proposed Resolution regarding allocating \$103,660.00 gas weight tax, was read.

Rosso moved and Nunneley seconded that the Road Committee, Resolution Committee and Prosecuting Attorney meet and report upon the proposed Resolution at the afternoon session. Motion carried.

A letter from the Municipal Advisory Council, objecting to the allocating of the gas weight tax money to the County Welfare Emergency Relief Commission, was read.

Rosso moved and Schoenfeldt seconded that the letter be referred to the Resolutions Committee, Road Committee and Prosecuting Attorney. Motion carried.

A letter from the Macomb County Emergency Welfare Relief Commission, regarding allotment of \$30,000.00 for January welfare and requesting that the gas weight tax money be allocated for Emergency Welfare Relief, was read.

Messmore moved and Malow seconded that the communication be referred to the Road Committee, Resolutions Committee and Prosecuting Attorney. Motion carried.

A letter from the Macomb County Emergency Welfare Relief Commission, regarding the necessity of the County providing more space for the C W A, was read.

Messmore moved and Sherbeck seconded that the communication be referred to the Building Committee, with power to act. Motion carried.

A letter from the Macomb County Emergency Welfare Relief Commission, requesting \$500.00 for additional equipment for the C W A office, was read.

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Schoenfeldt moved and Sutherland seconded that the request be referred to the Building Committee with power to act. Motion carried.

Mr. Harrison Brown, at this time, recommended that the County apply for C W A funds for the painting of murals in the County Building.

Nunneley moved and Messmore seconded that the recommendation be approved and referred to the Building Committee with power to act. Motion carried.

Petitions of Robert J. Hesse, attorney for Olive Vancour, John Wageman, Emma Denewath, Albert Hesselland Susan Hessell, his wife, Ferdinand Gottschalk and Dorothy Gottschalk, his wife, William Vermander and Rickey Vermander, his wife, regarding a refund of assessments paid on Covert Roads numbers 471, 97, 462, 1120 and 89, were presented.

Rosso moved and Heine seconded that the petitions be referred to the Prosecuting Attorney and Road Committee. Motion carried.

Report of the Finance Committee and proposed Resolution, regarding accepting certificates of indebtedness issued on January 15, 1934, in ~~the~~ paying of 1930 and 1931 general fund tax, was read.

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

A letter from Joseph B. Van Cise, regarding the Old Age Pension, was read.

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

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

AFTERNOON SESSION

Meeting called to order by Chairman Lingemann.

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

- | | |
|----------------------|---------------|
| Joel E. Frost | Armada |
| A. N. Brewer | Bruce |
| 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 |
| Charles Heins | East Detroit |
| Oscar Semrau | East Detroit |
| August Mette | East Detroit |
| Robert J. Kern | East Detroit |
| 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.

Judge of Probate, Frederick C. Miller, at this time, explained the County's obligation regarding hospitalization.

Mr. Spencer Roys, Vice Chairman of the Macomb County Red Cross, presented the annual report of the Macomb County Red Cross for the year 1933 and requested an appropriation of \$3,000.00 for 1934.

Sherbeck moved and Messmore seconded that the report of the Red Cross be received and filed and the request for \$3,000.00 be referred to the Budget Committee. Motion carried.

Proposed Resolution regarding acceptance of certificates of indebtedness in payment of 1930 and 1931 general fund tax, was read.

Sherbeck moved and Wiegand seconded that the report of the Committee be received and filed and Resolution 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, Nunneley, Heine, Worthy and Lingemann

Nays: (0) None

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The Chairman declared the Resolution adopted. (See Resolution No. 249, Re: CERTIFICATES OF INDEBTEDNESS ACCEPTED FOR GENERAL FUND EXPENSE, Resolution Book Page 249.)

Report of the Resolution Committee, Road Committee and Prosecuting Attorney was presented at this time by Mr. McKinstry, Prosecuting Attorney, the Committee recommending that the proposed Resolution, regarding the allocating of gas and weight tax funds to emergency welfare relief, be rejected and that the Resolution passed by the Macomb County Board of Supervisors in their October session be forwarded to Governor Comstock with a letter explaining the fact that the money had already been allocated for Covert relief.

Frost moved and Henderson seconded that the report of the Resolution Committee, Road Committee and Prosecuting Attorney, be adopted. Motion carried.

Mr. McKinstry, Prosecuting Attorney, reported at this time, regarding the petitions presented by Robert J. Hesse in the morning session, and advised that the petitions be tabled until such time as some fund is available for refunding this money.

Messmore moved and Ullrich seconded that the report of the Road Committee, Resolution Committee and Prosecuting Attorney, regarding the petitions of Robert J. Hesse, be accepted. Motion carried.

Wiegand moved and Nunneley seconded that the Prosecuting Attorney prepare a Resolution requesting a special session of Legislature to pass a law allowing Macomb County to accept special assessment bonds in payment of special assessment district obligations. Motion carried.

Report of the Building Committee regarding the leasing of the 6th floor of the County Building to the City of Mount Clemens, was read and is as follows:

Schoenfeldt moved and Worthy seconded that the Building Committee recommend to the Board of Supervisors that the County of Macomb offer the City of Mount Clemens a lease of the sixth floor of the County Building, for a period of seventeen years, in full payment of \$38,300.00 that the City claims due them.

The City of Mount Clemens to furnish water to the County Jail, County Building and the County Infirmary at a 50% reduction in water rates and that the City of Mount Clemens will furnish their own electricity and janitor service on the sixth floor.

The lease that the city now has on the City Jail to expire at the end of seventeen years.

The City will vacate the County Building at any time on six months notice from the Board of Supervisors and a pro rate of payment to the city of the consideration expressed herein -- the County to furnish elevator to the sixth floor, voluntary moving or relinquishing by the City of said premises, waives all such consideration.

Termination of tenancy of County Building by the City shall terminate all tenancy or leasing agreements of the City Jail.

Matter to be referred to Prosecuting Attorney for preparing a lease according to instructions herewith.

On roll call, there were

Six ayes and no nays.

Sherbeck moved and Messmore seconded that the report of the Building Committee be received and filed and the recommendations of the Committee be adopted. On roll call, there were:

Ayes: (21) Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Semrau, Mette, Kern, Ullrich, Nunneley, Dr. Heine, Worthy and Lingemann.

Nays: (1) Frost

The Chairman declared the motion carried.

Messmore moved and Stade seconded that the Building Committee apply to the C W A for further funds to finish the County Building. Motion carried.

Sherbeck moved and Frost seconded that the Rejected Tax Committee and County Surveyor make application to the C W A for funds for a County Survey. Motion carried.

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Brewer moved and Frost seconded that the Building Committee, and Prosecuting Attorney make application to the C W A for funds for a County Airport.

Motion carried.

Nunneley moved and Worthy seconded that the meeting adjourn.

Motion carried.

Adrian G. Longman
Chairman

W. B. Eskine
Clerk

February 13, 1934

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the Macomb County Building, on Tuesday the 13th day of February, 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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
George F. Pingel	Mount Clemens
xxx xxx xxx xxx	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.

Report of the Macomb County Laboratory was received and filed.

A Resolution adopted by the United Veterans of All Wars, at a meeting on January 20th, 1934, requesting the Board of Supervisors for an additional \$500.00 for Soldiers Relief Commission, was read.

Rosso moved and Semrau seconded that the report be received and filed, and referred to the Finance Committee. Motion carried.

Minutes of Drain Committee meeting of December 7th, 1933, regarding the C.W.A. allocation of hours to the Drain Department, was read.

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

Mr. McKinstry, at this time, gave his opinion on special assessment bonds might be accepted in payment of special assessment taxes and declared that a passage of a resolution was unnecessary because of the decision of the Supreme Court ordering the Auditor General, Mr. Stack, to accept same.

Mr. McKinstry also reported that the C. W. A. funds for County Airports, was exhausted.

Mr. McKinstry also stated that live-stock claims are paid out of the General Fund of the County.

Mr. McKinstry, at this time, stated that the lease regarding the 6th floor of the Macomb County Building is agreeable to the City of Mount Clemens, with the exception of four minor details.

Kern moved and Schoenfeldt seconded that the lease be referred back to the Building Committee to be revised and investigated and submitted to the Board at the afternoon session. Motion carried.

Mr. McPherson, State Tax Commissioner, spoke at this time, regarding the advisability of a County survey from C. W. A., funds.

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

Motion carried.

February 13th, 1934

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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Dr. A. W. Heine	Mount Clemens
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.

A proposed Resolution regarding the death of Mayor Charles R. Ullrich, was read, and is as follows:

I N M E M O R I A M

CHARLES R. ULLRICH

To Mayor Charles R. Ullrich was given the great ability of acquiring lasting friendships; with an intellect unimpaired by his ill-health; a vast appreciation of his duty to the community and of his public obligation; the consciousness of having played an important part in the affairs of Mount Clemens and civil life over a period of years; with patience and understanding of the problems of Macomb County in his capacity as a member of this Board of Supervisors.

Therefore, BE IT RESOLVED:

I. That the City of Mount Clemens and the County of Macomb has lost an officer and citizen, who has given unstintingly of the major portion of his life time in the constructive, sane and upward progress of his city and county.

II. That the Board of Supervisors of Macomb County has lost one, who gave it prestige and wisdom, and commended it to all people.

III. That on the death of Mayor Charles R. Ullrich the business life lost a man, who as a business man was the embodiment of those characteristics which are calculated to be an honor to business in the highest sense of the term.

IV. That his immediate circle of friends, which was large, has lost forever a personality rare in that it combined democracy with dignity, unflinching honesty with kindly consideration; that in his personal relations the friends of the years that are gone were very dear to him, while scenes of his boyhood and early manhood days called to him with a voice which he neither tried to nor could forget; that as the years rolled by more and more the charm of his personality grew, the mellowness of his character was more apparent, and the deep seated affection for his friends became more and more manifest.

Be it further RESOLVED:

That a copy of these resolutions be spread at large upon the records of the Board of Supervisors, and a properly executed copy of the same forwarded to Mrs. Fay Ullrich, the widow of Mayor Charles R. Ullrich.

MACOMB COUNTY BOARD OF SUPERVISORS

A. A. LINGEMANN, Chairman

JAMES B. ERSKINE, Clerk

February 13th, 1934

Brewer moved and Schoenfeldt seconded that the Resolution be adopted and a certified copy of the Resolution be forwarded to Mrs. Ullrich. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Sutherland, Semrau, Mette, Kern, Pingel, Dr. Heine, Worthy and Lingemann.

Nays: (0) None

Absent: (2) Heins and Nunneley.

The Chairman declared the Resolution adopted. (See Resolution No. 250, Re: DEATH OF CHARLES R. ULLRICH, Mayor of City of Mount Clemens, Resolution Book, Page 250.)

Report of a joint meeting of the Building Committee and the City Commissioners was presented, at this time.

A proposed Resolution, regarding the leasing of the 6th floor of the Macomb County Building to the City of Mount Clemens and authorizing the Chairman of the Board of Supervisors and the County Clerk to enter into such lease, was read.

Schoenfeldt moved and Rosso seconded that the Resolution be adopted and the Chairman of the Board and County Clerk be authorized to sign lease. On roll call, there were:

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

Nays: (1) Frost.

The Chairman declared the Resolution adopted. (See Resolution No. 251, Re: LEASE BETWEEN COUNTY OF MACOMB AND CITY OF MOUNT CLEMENS, Resolution Book Page 251.) Copy of lease is as follows:

LE A S E

IT IS HEREBY AGREED, between the County of Macomb, a municipal corporation of the State of Michigan, party of the first part, and the City of Mount Clemens, a municipal corporation of said state, party of the second part, as follows:

Said party of the first part, in consideration of the payment, consideration and covenants herein specified and set forth, does hereby let and lease to said party of the second part the entire usable portion, including hallways, toilets and service rooms, of the sixth floor of the building known as the Macomb County Building, situate in the City of Mount Clemens, on premises bounded on the West by Gratiot Avenue, on the South by Cass Avenue, on the East by North Broadway and on the North by Macomb Street, for the term of seventeen (17) years, commencing on the 15th day of February, A. D., 1934, or at such later date as said space is ready to be turned over to the City of Mount Clemens for occupancy and use on the terms and conditions hereinafter mentioned, to be occupied by the City of Mount Clemens for the general municipal office and official business of said City, and agrees to furnish said sixth floor with heat, water and elevator service, but not janitor service or electricity; it being understood, however, that at such times as the City may desire elevator service at times and hours when the County offices are not regularly open, that the City shall furnish a competent elevator operator to run said elevators, said elevator operator to be approved by the County Controller or other county official having charge of said building.

The said party of the second part does hereby hire the said premises for the term of seventeen (17) years as above mentioned, and agrees to pay for rental thereof the sum of Thirty-eight Thousand Three Hundred (\$38,300.00) Dollars, which the second party now claims is due and owing to it by the first party, and which claim is the consideration of this lease, which, when accepted by both parties hereto, shall operate as a full, complete and final compromise settlement of said claim, or any part thereof, and in accord and full satisfaction of all and every part thereof.

The said second party does further agree that during the period of its occupancy of the premises herein let and leased to it, that it will furnish water from the Water Department of the City of Mount Clemens, at normal pressure, to the following three buildings: (1) Sheriff's Office and County Jail, located at Cass Avenue and Clinton River; (2) The Macomb County Building, herein described; and (3) The Macomb County Infirmary, including farm and hospital, located on Elizabeth Street, at not to exceed one-half of the then existing rates charged generally to persons and properties in similar locations for such water; provided, however, that the amount of water to be furnished at such price to the Sheriff's Office and County Jail shall not exceed eight thousand (8,000) cubic feet per month; provided, further, that the amount of water furnished to the Macomb County

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Building at said half rate shall be without limit as to quantity; and provided, further, that the amount of water so furnished to the Macomb County Infirmary, including farm and hospital, shall not exceed forty thousand (40,000) cubic feet per month; and that all water furnished to said buildings in excess of the amounts herein set forth shall be paid for at the regular rates charged against occupants of properties similarly located.

The said party of the first part does further covenant and agree that it will, at its own expense, during the continuation of this lease, keep the interior of said sixth floor hereby leased to it, and every part thereof, in as good repair and at the expiration of said term yield and deliver up the said in like condition as when taken, reasonable use and wear thereof and damage by the elements excepted.

In consideration of the letting and leasing hereinbefore set forth, the said parties hereto further agree that at the expiration of seventeen (17) years from the commencement of this lease all agreements between the parties hereto relative to the premises now used and occupied by the Mount Clemens Police Department and the Mount Clemens City Jail shall terminate, and the said City of Mount Clemens will, if requested so to do by the Board of Supervisors of the County of Macomb, immediately vacate said portions of the County Jail Building. This agreement, however, is not intended to void or take the place of any other agreement between the parties hereto relative to said City Jail other than to terminate the present existing agreement, as herein expressed.

The said second party shall continue to pay the first party the sum of One Hundred Fifty (\$150.00) Dollars per year, in consideration of first party furnishing heat to said second party.

Said second party also agrees that it will not assign or transfer this lease or sublet said premises, or any part thereof, nor use or permit the same to be used for any other purpose than as above described, nor make any alterations therein, except removal of or placing of non-supporting partitions, without the written approval of the Building Committee of the Board of Supervisors of said first party, or their successors, and that all permanent additions, fixtures or improvements which may be made to or placed upon said premises, except movable office furniture, shall be the property of said first party, and shall remain upon and be surrendered with said demised premises as a part thereof at the termination of this lease.

IT IS FURTHER AGREED, that all personal property in the demised premises shall be at the risk of second party only, and said first party shall not be liable for any damage to said personal property in said premises or to said second party arising from the bursting or leaking of water or steam pipes; provided, however, that first party promptly repairs any such pipes.

IT IS FURTHER AGREED, that said party of the first part shall not be liable for any damages resulting from the stoppage of the elevators, caused either through accident or stoppage of current.

IT IS FURTHER AGREED, that said first party shall have the right to enter said premises at any time to examine the same or to make such repairs, additions or alterations as may be necessary for the safety, improvement or preservation thereof.

IT IS FURTHER AGREED, that second party will vacate the premises on the sixth floor of the County Building herein leased to it on six months' notice from the Board of Supervisors of the County of Macomb, and at the same time the payment to it, said second party, of the pro rata portion of the Thirty-eight Thousand Three Hundred (\$38,300.00) Dollars consideration expressed herein, computed as an unearned part of said rental.

IT IS FURTHER AGREED, that first party may at any time on six months' notice to the Board of Supervisors of the County of Macomb vacate the premises herein leased, and at the time the City ceases occupancy of such premises in accordance with any such notice, all agreements herein contained relative to reduced water rates, and all other obligations on the part of the City in connection with the leasing of said premises, shall thereupon cease, but the second party shall have no right of recovery against the first party for any part of the consideration herein expressed.

IT IS FURTHER AGREED, that if during the continuance of this lease said demised premises shall be so injured by fire or other casualty as to be rendered untenable, such injury shall be repaired as speedily as possible by the first party.

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And the said party of the first part does covenant and agree that said party of the second part, on performing all the covenants and agreements aforesaid, shall and may peacefully and quietly have, hold and enjoy the said demised premises for the term aforesaid.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals this _____ day of _____ A. D. 1934.

A. A. LINGEMANN (SEAL)
Chairman of Macomb County
Board of Supervisors.

Signed, Sealed and
Delivered in the
Presence of:

JAMES B. ERSKINE (SEAL)
Clerk of Macomb County

THOS. G. LONGSTAFF

CITY OF MOUNT CLEMENS

ARTHUR G. HINZ

By DR. AUSTIN W. HEINE (SEAL)
Finance Commissioner

JOSEPH H. MATTHEWS (SEAL)
Clerk of City of Mount Clemens.

STATE OF MICHIGAN)
) SS
COUNTY OF MACOMB)

On this _____ day of February, A. D., 1934, before me, a Notary Public in and for said county, personally came Adrian A. Lingemann and James B. Erskine, being respectively the Chairman of the Board of Supervisors of the County of Macomb and the County Clerk of the County of Macomb, and acknowledged that they executed the attached and foregoing lease on behalf of the County of Macomb, and that said lease is the free act and deed of the County of Macomb made and executed in pursuance of resolutions duly adopted by the Board of Supervisors of the County of Macomb.

EUNICE L. ROSE
Notary Public Macomb County, Michigan

My commission expires
June 16th, 1937.

STATE OF MICHIGAN)
) SS
COUNTY OF MACOMB)

On this _____ day of February, A. D. 1934, before me, a Notary Public personally came Austin W. Heine and Joseph Matthews, who being duly sworn do say that they are respectively the Commissioner of Finance of the City of Mount Clemens (acting as Mayor during vacancy) and the City Clerk of the City of Mount Clemens, and do acknowledge that they executed said lease on behalf of the City of Mount Clemens, in pursuance of a resolution duly passed by the City Commission of the City of Mount Clemens, and in accordance therewith do hereby acknowledge said lease as the free act and deed of the City of Mount Clemens.

JOHN H. NUNNELEY
Notary Public Macomb County, Mich.

My commission expires
November 22, 1937.

WHEREAS, it is desired by the City Commission of the City of Mount Clemens that the City of Mount Clemens lease the sixth floor of the Macomb County Building from the County of Macomb, in accordance with the terms and conditions of the lease attached hereto, and to pay, as rental for said lease, the said claim of thirty-eight Thousand Three Hundred (\$38,300.00) Dollars which the said City of Mount Clemens has against the said County of Macomb by reason of the surrender, vacating and giving up of certain rights which the City of Mount Clemens has, or claims to have, in the former court house building, situate on the same site;

NOW, THEREFORE, BE IT RESOLVED, that the City Commission of the City of Mount Clemens do and it hereby does accept the terms and conditions of the attached lease; and it is further ordered that the Commissioner of Finance (the office of Mayor being vacant) and the Clerk be and they hereby are authorized and directed to execute said lease on behalf of the City of Mount Clemens.

February 13th, 1934

Ayes: Hinz, Warren, Longstaff, Heine.

Nays: None

CITY OF MOUNT CLEMENS,

By DR. AUSTIN W. HEINE, (L.S)
 Commissioner of Finance, exer-
 cising power of Mayor because
 of vacancy

JOSEPH H. MATTHEWS, (L.S)
 Clerk

I, Joseph Matthews, City Clerk of the City of Mount Clemens, do hereby certify that the above and foregoing is a true copy of a resolution duly passed by the City Commission of the City of Mount Clemens, at an adjourned regular meeting of said Commission held on the 24th day of February, A. D. 1934.

R E S O L U T I O N

WHEREAS, it is now desired by the Board of Supervisors that the County of Macomb of the State of Michigan lease the Sixth Floor of the Macomb County Building to the City of Mount Clemens of said county and state according to the terms of the Lease attached hereto; and,

WHEREAS, It is required by law that a two thirds majority of said Board agree to such leasing and that such majority shall elect the officers to execute such Lease. (Section 1132, Compiled Laws of 1929.)

THEREFORE, It is Resolved and Ordered that The Chairman of the Board of Supervisors and the Clerk of Macomb County is hereby authorized and directed to enter into the Lease attached hereto and bind the County of Macomb according to its terms in like manner as if each and every Supervisor voting in favor hereof had thereto set his official Hand and Seal.

<u>Ayes</u>	<u>Nays</u>
20	1

A. A. LINGEMANN
Chairman, Board of Supervisors

JAMES B. ERSKINE
Clerk of the County of Macomb and
of the Board of Supervisors

Mr. Wilbur DeYoung, at this time, presented a Resolution protesting the amount of aid the mother pensioners were receiving.

Worthy moved and Brewer seconded that Mr. Miller, Judge of Probate, be called in to explain the situation to the Board.

Pingel moved and Messmore seconded that the Welfare Committee, Prosecuting Attorney and committee composed of not more than three representatives of the mother pensioners, meet and investigate conditions among mother pensioners and that a special meeting of the Board of Supervisors be called as soon as possible to hear the report of such committee. Motion carried.

The following report of the Budget Committee, was read:

REPORT OF THE BUDGET COMMITTEE
TO THE BOARD OF SUPERVISORS

To the Honorable Board of Supervisors:

At the meeting held on December 19th, the committee wishes to present the following changes in the budget for the year 1934 for the approval of the Board of Supervisors.

One Hundred Fifty (\$150.00) Dollars to be deducted from Juvenile Court budget and to be set up as expense for County Agent.

The salary of the elevator operator to be set at \$80.00 per month, and extra janitor at \$70.00 per month.

F. A. WORTHY
Chairman

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

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Report of the Finance and Budget Committees recommending an increase in the salaries of Court Officers to \$1200.00 per year, was read.

Schoenfeldt moved and Rosso seconded that the report be received and filed and recommendations be adopted. Motion carried.

Wiegand moved and Schoenfeldt seconded that the Chairman of the Board of Supervisors, appoint a committee of five to investigate, accepting of special assessment bonds in payment of special assessment taxes and report at the next meeting. Motion carried.

Sheriff, Geo. T. Smith, at this time, requested that the two watchmen at the Disposal Plant now receiving \$1.00 per day, be given a raise in salary.

Schoenfeldt moved and Rosso seconded that the Sheriff's request be referred to the Drain Committee, with power to act. Motion carried.

Report of the Rejected Tax Committee, regarding the County survey and Resolution, was read by the Chairman.

Frost moved and Wiegand seconded that the naming of the engineer in charge of the project be omitted from the specifications.

Kern moved and Semrau seconded to amend the motion and that the Chairman appoint a committee of three to go over the estimate and specifications and lay the original motion on the table until the next session. Motion carried.

The vote on the original motion was lost.

Messmore moved and Brewer seconded to reconsider the motion regarding the omitting of the naming of the engineer for the County survey. Motion carried.

Kern moved and Messmore seconded that the Controller's report be received and filed. Motion carried.

Pingel moved and Messmore seconded that the request of Harry Lumley for \$347.50 back salary, be referred to the Road Committee to report at the next meeting. Motion carried.

The Chairman, at this time, appointed the following committee:

Bond Committee - Wiegand, Pingel, Kern, Messmore and Brewer.
Committee for County Survey - Schoenfeldt, Malow and Pingel.

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

Adrian G. Dingman
Chairman

James B. Erskine
Clerk

February 20, 1934

Pursuant to adjournment, the Board of Supervisors met in the Court Room of the Macomb County Building, Mount Clemens, Michigan, on Tuesday the 20th day of February, A. D., 1934, 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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
George F. Pingel	Mt. Clemens
B. V. Nunneley	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.

The report of the Special Committee investigating the claims of mother pensioners, was read.

Nunneley moved and Dr. Heine seconded that the report of the Special Committee be received and adopted. Motion carried.

Wiegand moved and Semrau seconded that the Welfare Committee of the Board of Supervisors go to Lansing and interview Mr. Johnson, State Welfare Director, regarding supplemental aid for mother pensioners. Motion carried.

Report of the Special Committee appointed to investigate the C. W. A., Survey, was read.

Frost moved and Brewer seconded that the report of the Special Committee be received and adopted. Motion carried.

Rosso 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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
George F. Pingel	Mt. Clemens
B. V. Nunneley	Mt. Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

February 20th, 1934

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

Miss Henry representing St. Joseph Hospital, requested that the Board of Supervisors enter into an agreement with the St. Joseph Hospital of Mount Clemens, regarding the care and treatment of afflicted children, which agreement is as follows:

A G R E E M E N T

This agreement made and entered into this 20th day of February 1934 A. D. by and between the ST. JOSEPH of MT. CLEMENS Michigan by Adrian A. Lingemann, Chairman, representing the County Board of Supervisors for the County of Macomb and by Frederick Miller, Judge of Probate.

WITNESSETH, that whereas afflicted children as defined in Act 274 of 1913 as amended by Act 248 of the Public Acts of 1933, may be hospitalized in compliance with Rules & Regulations established by the Michigan Crippled Children Commission, it is hereby agreed by and between the parties hereto, that ST. JOSEPH HOSPITAL at MT. CLEMENS, Michigan, shall care for such afflicted children and be treated in surgery and medicine. That the rate and fees for such services shall be the fees which are prescribed for such services by the Michigan Crippled Children Commission, in a fee list designated by Schedule "B" concerning Hospital costs, and the physicians' and surgeons' charges listed in Schedule "A", and which are to be re-charged by the State to the County shall be charged at a _____ per cent of the Maximum schedule established by the Michigan Crippled Children Commission.

IN WITNESS THEREOF, we have hereunto set our hands and seal aforementioned.

SISTER ROSE VINCENT
Supt. St. Joseph Hospital

ADRIAN A. LINGEMANN, Chairman
Board of County Supervisors

Judge of Probate

Sherbeck moved and Nunneley seconded that the agreement with the St. Joseph Hospital be adopted and the Chairman be authorized to sign said agreement. Motion carried.

Communication from the Mount Clemens Finance Company, regarding payment of scrip that the Mount Clemens Finance Company holds, was read.

Rosso moved and Brewer seconded that the communication be referred to the Legislative Committee with power to act. Motion carried.

Mr. Brewer read the report of the Welfare Committee meeting of February 20th, recommending Supts., of the Poor to advertise for bids from County doctors to handle medical and surgical aid for indigent adults that are in County hospital.

Kern moved and Semrau seconded that the Poor Commissioner ask for bids from doctors in the County, to take care of all hospitalization that comes under their jurisdiction and to report at the next meeting.

Motion carried.

Pingel moved and Wangelin seconded that the meeting adjourn.

Motion carried.

Adrian A. Lingemann
Chairman

Clerk

March 12th, 1934

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room in the Macomb County Building, Mount Clemens, Michigan, on Monday the 12th day of March, A. D., 1934, 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
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
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.

Report of the Finance Committee regarding increase in salary for Mrs. Coburn, Probation Officer and changing the heading of the 1934 appropriations for state institutions, was read.

Pingel moved and Wiegand seconded that the heading of the 1934 Appropriations for state institutions be changed to read "State Institutions and Hospitalization." Motion carried.

Rosso moved and Worthy seconded that the salary of Mrs. Coburn, Probation Officer, be raised to \$1200.00 per year, the increase to cover care allowance. Motion carried.

Report of the Special Committee with reference to bonds to be accepted for payment of taxes, was read, the committee recommending that the matter be tabled for ninety days.

Foss moved and Henderson seconded that the report be received and recommendations adopted. On roll call, there were:

Ayes (19) Frost, Brewer, Veryser, Sherbeck, Schoenfeldt, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Sutherland, Semrau, Mette, Kern, Pingel, Heine and Worthy.

Nays: (2) Wiegand and Lingemann.

The Chairman declared the motion carried.

Frost moved and Brewer 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:

March 12th, 1934

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veruser	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
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 a joint meeting of the Welfare and Contagious Disease Committees, was read. The committees recommending that the County accept bids from doctors and surgeons who will on contract do all indigent County medical and surgical work for the County of Macomb, for a period of one year. The minutes of the joint meeting is as follows:

Mount Clemens, Michigan
March 2, 1934

At a joint meeting of the Welfare and Contagious Disease Committees and the Superintendents of the Poor, held on the above date, there were present, Robert Kern, Otto Sherbeck, Floyd Rosso, A. N. Brewer, Joel Frost, Adolph Veruser, Dr. Heine, William Malow, David Schoenfeldt.

Motion made by Dr. Heine and supported by Mr. Schoenfeldt that Mr. Kern act as Chairman of the joint Committee meeting. Motion carried.

Motion made by Mr. Sherbeck and supported by Mr. Frost that Mr. Brewer act as Secretary of the meeting. Motion carried.

Motion made by Mr. Sherbeck and supported by Mr. Schoenfeldt that a recommendation be made to the Board of Supervisors that the entire matter of medical and surgical care and treatment and hospitalization of indigent crippled children and contagious diseases be placed in the hands of the Superintendents of the Poor. Motion carried.

At noon, 12:00 o'clock, the meeting was adjourned until 1:00 o'clock P. M.

Meeting called to order at 1:00 P. M. by Chairman Kern.

Dr. Heine absent.

Motion made by Mr. Sherbeck and supported by Mr. Schoenfeldt that the motion in regard to a recommendation to the Board be rescinded. Motion carried.

Motion made by Mr. Rosso and supported by Mr. Frost that the Chairman of the Welfare Committee receive bids from Doctors and Surgeons who will, on contract, do all indigent contagious, medical and surgical work for the County of Macomb for the period of one year. These bids are to be opened by a joint meeting of the Welfare and Contagious Committees with the reserve right to reject any or all bids. Such bids to cover the zones. Such zones subsequently set up. The joint committee after opening these bids shall ascertain whether or not a saving can, and will be made by this method of handling the above. The committees to report their findings to the Board of Supervisors before any appointments be made or contracts entered into.

It is the intent of this motion that the bids acceptable shall be for doing all the contagious disease work and all the medical and surgical work set forth under Acts 222 and 248 of Public Acts of 1933, and

March 12th, 1934

shall be in a lump sum for serving one entire calendar year, which sum shall be payable in equal monthly amounts.

Cancellation of this contract may be had by either party on fifteen days notice.

Motion made by Mr. Rosso and supported by Mr. Sherbeck that the Committee recommend that the Board of Supervisors appoint a Health Officer for the County. The Committee further recommends that the Secretary of the Macomb County Superintendents of the Poor be appointed to such office, to serve in that capacity without additional remuneration. Motion carried.

Motion made to adjourn.

Motion carried.

A. N. BREWER
Secretary

SONES FOR DOCTOR'S BIDS

No.

1. Bruce and Washington
2. Armada and Ray
3. Richmond and Lenox
4. Shelby and Sterling
5. Warren
6. All of the City of East Detroit and that part of Lake Twp. South of the Ten (10) Mile Road.
7. All of Erin Township and that part of Lake Township north of the Ten (10) Mile Road.
8. Townships of Clinton, Harrison, Chesterfield and Macomb, Cities of Mt. Clemens and New Baltimore.

Kern moved and Frost seconded that the report of the joint committees be received and the recommendations be adopted. Motion carried.

Report of the Legislative Committee regarding Macomb County Scrip was read, the committee recommending that any further law suits, if decided against the County in Justice Court, be appealed to the Circuit Court and that the orders now due be paid.

Sherbeck moved and Rosso seconded that the report of the Legislative Committee be received and filed and recommendations adopted. Motion carried.

A proposed Resolution regarding Mound Park Pumping Station, was read.

Pingel moved and Heine seconded that the proposed Resolution on the Mound Park Pumping Station be referred to the Resolution Committee. Motion carried.

Report of the Road Committee regarding car hire of Mr. Harry Lumley, recommending this matter be referred to the Board without recommendation.

Kern moved and Semrau seconded that the report of the Committee be received and filed. Motion carried.

Rosso moved and Kern seconded that the meeting adjourn.

Motion carried.

Alfred A. Ferguson
Chairman

Wm. B. Erskine
Clerk

April 10th, 1934 .

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room in the Macomb County Building, Mount Clemens, Michigan, on Tuesday the 10th day of April, A. D., 1934, at 10:00 o'clock, A. M.

Meeting called to order by ~~Chairman~~ 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
Frank Biehl	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
Grover Powell	Washington
Wm. Clyne	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Don R. Westendorf	Mount Clemens
George F; Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Rosso moved and Brewer seconded that Mr. Lingemann act as temporary Chairman. Motion carried.

Nunneley moved and Rosso seconded that Mr. Lingemann be nominated for permanent chairman for the Board of Supervisors for the coming year. Motion carried.

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

Nunneley moved and Kern seconded that an unanimous vote be cast for Mr. Lingemann for Chairman.

Unanimous vote was cast by the Clerk.

At this time, the Chairman introduced the following new Supervisors:

Don R. Westendorf	Mount Clemens
William Clyne	East Detroit
Grover Powell	Washington
Frank Biehl	Erin
Dr. A. J. Warren	Mt. Clemens

Minutes of previous meeting were read and approved.

A communication from the Macomb County Soldiers' Relief Commission, requesting that the Veterans' Room on the 9th floor of the County Building, be assigned to them, was read.

Sherbeck moved and Messmore seconded that the communication be referred to the Building Committee with power to act. Motion carried.

Communication from the Crowley Maloney & Co., regarding leasing or purchasing of the Grace Hotel and Sanitarium, was read.

Rosso moved and Worthy seconded that the communication be referred to the Contagious Disease Committee. Motion carried.

Communication from Mrs. Emma Coburn, Juvenile Probation Officer, thanking the Board for the increase in salary, was read.

Kern moved and Malow seconded that the communication be received and filed. Motion carried.

Communication from Arthur D. Roesse, County Surveyor, requesting payment for work done in preparing estimates to be presented for application for C. W. A., funds for a County survey, was read.

Rosso moved and Semrau seconded that the communication be referred to the Rejected Tax Committee and report back to the Board at the next meeting. Motion carried.

April 10th, 1934

Report of the Inspector of Jails was read.

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

Communication from the State Tax Commission, regarding \$1,000.00 exemption on personal tax to farmers, was read.

Rosso moved and Veryser seconded that the communication be referred to the County Tax Committee. Motion carried.

Messmore moved and Stade 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
Frank Biehl	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
Grover Powell	Washington
Wm. Clyne	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Don R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Br. A. J. Warren	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Mr. Bennett, County Controller, presented and explained his report for the last three months period.

Mr. Bennett reported that the hospitalization and contagious disease funds of the County were being over-drawn and requested that the Board take some action regarding same.

Pingel moved and Westendorf seconded that the increased costs of hospitalization and contagious disease be referred to the Finance and Contagious Disease Committees. Motion carried.

Mr. Isaac A. Hartung appeared at this time and presented a communication from the State Emergency Welfare Relief Commission, requesting the Board of Supervisors of Macomb County to make available for emergency relief purposes, the sum of \$90,654.53 gas weight tax money.

Rosso moved and Sherbeck seconded that the communication from the State Emergency Welfare Relief Commission be referred to the Road Commission, Road Committee and Mr. Hartung with power to act in making available some of the gas and weight tax money (not allotted for some other purpose) to the State Emergency Welfare Relief in this County.

Representatives from the Detroit Savings Bank appeared at this time and presented a proposed Resolution regarding loan of the County of Macomb which is due the Detroit Savings Bank.

Nunneley moved and Brewer seconded that the proposed Resolution be referred to the Finance Committee. Motion carried.

Representatives of the National Cash Register Company appeared at this time, demonstrating a cash register for the County Treasurer's office.

April 10th, 1934

Nunneley moved and Westendorf seconded that the matter of purchasing a cash register for the County Treasurer's office, be referred to the County Treasurer and County Controller with power to act. Motion carried.

Mr. Harrison Brown of the National Re-Employment Bureau, appeared at this time, requesting the County to furnish space, telephone and small incidental expenses for his office.

Frost moved and Semrau seconded that the ^{matter of} space in the County Building as requested by Mr. Brown be referred to the Building Committee with power to act. Motion carried.

Rosso moved and Brewer seconded that the financial assistance requested by Mr. Brown, be referred to the Finance Committee with power to act. Motion carried.

Report of the Budget Committee regarding the proposed County budget for 1934, was read.

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

Kern moved and Sherbeck seconded that the meeting adjourn. Motion carried.


Chairman


Clerk

May 10th, 1934

Pursuant to adjournment, the Board of Supervisors met in the Court Room of the Macomb County Building, Mount Clemens, Michigan, on Thursday the 10th day of May, A. D. 1934, 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
Frank J. Biehl	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
Grover Powell	Washington
Wm. D. Clyne	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Don R. Westendorf	Mt. Clemens
George F. Pingel	Mt. Clemens
B. V. Nunneley	Mt. Clemens
Dr. A. J. Warren	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. Leon Luke, County Road Engineer appeared before the Board at this time, requesting that Macomb County exchange property which they own on Eleven Mile Road, for property owned by Lake Township. He further explained that the property owned by Lake Township was needed for the widening of Eleven Mile Road.

Kern moved and Rosso seconded that the request be referred to the Resolutions Committee and to draw up a proper Resolution. Motion carried.

Report of the Welfare Committee on a trip to Lansing to interview with Mr. Hahn, State Welfare Director, was read.

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

Report of Joint Committees of Contagious Disease and Welfare, was read, the committees recommendations as follows:

"First: To reject all bids received from the Doctors and Surgeons bidding for this work of caring for the afflicted indigents that would have to be cared for by the County.

Second: That while we realize that it is the duty of the County Health Officer first to see to it that afflicted indigents, that have to be cared for by the County, shall receive proper care and treatment, we cannot lose sight of the fact that the strictest economy must be adhered to in this Department as well as all others of the County. To accomplish this desired result, we recommend for your consideration, that the County Health Officer be permitted to exercise all authority vested in him as such County Official, that the contagious disease committee and every Supervisor in the County must co-operate with the County Health Officer, to bring about these results.

We understand that the County Health Officer and the Contagious Disease Committee have certain plans that will effect economics, and they would like to have from now until the first of August, 1934, to prove whether or not the plans will bring about the desired result."

Kern moved and Frost seconded that the report of the joint committees be received and recommendations adopted. Motion carried.

Mr. Whiting of the Direct Credit Society at this time requested the use of the Court Room, one night a week, for Direct Credit meetings.

Kern moved and Frost seconded that the request of Mr. Whiting be referred to the Building Committee to report back to the Board at the afternoon session. Motion carried.

May 10th, 1934

Nunneley moved and Wiegand 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
Frank J. Biehl	Erin
Floyd W. Rosso	Harridon
Ferdinand Foss	Lenox
Charles Stade	Marion
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
J. V. Messmore	Shelby
William Malow	Sterling
Frank J. Wiegand	Warren
Grover Powell	Washington
Wm. D. Clyne	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Don R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

Miss Tucker, Macomb County Register of Deeds, appeared before the Board, at this time, requesting financial assistance for setting up the files for chattel mortgage records.

Biehl moved and Rosso seconded that the request of Miss Tucker be referred to the Finance Committee with power to act. Motion carried.

Nunneley moved and Wiegand seconded that Miss Tucker be allowed \$250.00 for setting up of chattel mortgage records. Motion carried.

The Building Committee reported at this time, regarding request of Direct Credit Society and recommends to the Board of Supervisors that they do not grant the use of Court Rooms or other rooms in the County Building to any non-governmental organization or group.

Sherbeck moved and Clyne seconded that the report of the Building Committee be received and recommendations adopted. Motion carried.

Report of the Contagious Disease Committee recommending that the County Nurse be placed under the jurisdiction of the County Health Officer, was read.

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

New Committee appointments were read at this time are as follows:

APPORTIONMENT: Henderson, Stade, Wiegand, Worthy and Sherbeck.
 APPROPRIATION: Stade, Foss, Semrau, Brewer and Wangelin.
 BUDGET: Worthy, Malow, Frost, Brewer and Biehl.
 BUILDING: Rosso, Semrau, Henderson, Westendorf, Foss and Biehl.
 CONTAGIOUS: Warren, Biehl, Brewer, Malow, and Frost.
 DRAINS: Sherbeck, Mette, Stade, Wangelin and Foss.
 EQUALIZATION: Biehl, Pingel, Veryser, Mette, Henderson, Wiegand and Sherbeck.
 FINANCE: Wiegand, Frost, Worthy, Sherbeck, Kern and Wiegand.
 LEGISLATIVE: Messmore, Nunneley, Wangelin, Foss and Henderson.
 PRINTING: Powell, Malow, Henderson, Messmore and Frost.
 REJECTED TAXES: Frost, Clyne, Powell, Veryser and Worthy.
 RESOLUTIONS: Malow, Nunneley, Powell, Messmore and Veryser.
 ROADS: Brewer, Messmore, Clyne, Westendorf and Veryser.
 SCHOOL COMM: Foss, Powell, Stade, Wangelin and Rosso.
 SHERIFF AND DEPUTIES: Wangelin, Brewer, Stade, Biehl and Rosso.
 TOWNSHIP TAXES: Veryser, Messmore, Rosso, Malow and Powell.
 WELFARE: Kern, Sherbeck, Pingel, Wiegand and Rosso.
 SERGEANT-AT-ARMS: Rosso

Nunneley moved and Pingel seconded that the Soldiers' Tax Exemptions be granted ~~according~~ as amended, according to Act 243 of Public Acts of 1933.

May 10th, 1934

On Roll call, there were:

Ayes: (24) Frost, Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Clyne, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren, Worthy and Lingemann.

Nays: (0) None.

The Chairman declared the motion adopted.

Report of Resolutions Committee regarding the transfer of land in Lake Township was read; the Committee recommending that the Chairman of the Board and Clerk and Mr. Nunneley be authorized to draw the necessary Quit Claim Deeds for transfer of property and the Clerk and Chairman be authorized to sign the Deeds.

Sherbeck moved and Worthy seconded that the report of the Resolutions Committee be received and recommendations adopted. On roll call, there were

Ayes: (24) Frost, Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Clyne, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren, Worthy and Lingemann.

Nays: (0) None.

See Resolution No. 252, Re: Transfer of Property in Township of Lake Resolution Book, Page 252.

The Chairman declared the Resolution adopted.

Mr. Possey of Bauman Company, Toledo, addressed the Board at this time, offering to sell Strevel Heights Bonds that are past due and past due interest, at fifty cents on the dollar.

Nunneley moved and Wiegand seconded that this offer of the Bonding Company be referred to the Drain Committee and Drain Commission with power to act. Motion carried.

Report of the County Controller, at this time, was presented.

Kern moved and Biehl seconded that the report of the Controller be received and filed. Motion carried.

Henderson moved and Nunneley seconded that the meeting adjourn.

Motion carried.

Adrian A. Lingemann
Chairman

B. E. E. E.
Clerk

June 25, 1934

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room in the Macomb County Building, Mount Clemens, on Monday the 25th day of June, A. D., 1934, 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
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
Dr. A. J. Warren	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.

Communications from the Welfare Commission for the City of Mount Clemens, Township of Armada, Township of Richmond, City of East Detroit, Township of Warren, requesting that all contagious disease cases be handled by Macomb County Health Officers, were read.

Frost moved and Semrau seconded that the communications be received and filed and the requests granted. Motion carried.

Report of the Macomb County Emergency Welfare Relief Commission for the months of October to May, regarding amount of Federal and State Fund expended for emergency relief in the County, was read.

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

Report of the meeting of the Drain Committee on May 18th, regarding defaulted interest coupons on Strevel Heights Tile Drain; the Committee recommended the purchase of these coupons at an amount not to exceed 50%.

Kern moved and Worthy seconded that the report be received and filed. Motion carried.

Petitions of Robert J. Hesse, attorney for Robert Smith, Wm. J. Masch and Fred Masch, regarding refunding of taxes paid on Road No. 114, were read. Malow moved and Worthy seconded that the petitions be tabled until the October meeting. Motion carried.

Report of the Macomb County Laboratory, for the month of May, was read.

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

Communication from the State Tax Commission, regarding equalization of County assessments, was read.

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

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

June 25th, 1934

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
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
Frank A. Worthy	New Baltimore
A. A. Lingemann	Lake

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

A proposed Resolution regarding returning of property to Nan M. Wilson, was read.

Brewer moved and Semrau seconded that the proposed Resolution be adopted.

On roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren, Worthy and Lingemann.

Nays: (0) None.

The Chairman declared the Resolution adopted. (See Resolution No. 253, Re: Returning of property to Nan M. Wilson, Resolution Book Page 253.)

A proposed Resolution regarding the returning of property to Thomas Poole and Maude Poole, his wife, was read.

Kern moved and Sherbeck seconded that the Resolution be adopted.

On Roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren, Worthy and Lingemann.

Nays: (0) None.

The Chairman declared the Resolution adopted. (See Resolution No. 254, Re: Returning of property to Thomas Poole and Maude Poole, Resolution Book Page 254.)

A proposed Resolution was offered by Supervisors Worthy and Veryser, recommending that the members of the Board of County Road Commission shall be nominated and elected at the General Primary and General Election held in this County.

Sherbeck moved and Veryser seconded that the proposed Resolution be referred to the Resolutions Committee and be reported on this afternoon. Motion carried.

Recess was taken for fifteen minutes, at this time.

The Resolutions Committee reported at this time on proposed Resolution regarding Road Commission, the committee recommending that the Resolution be, not adopted and that the vote of the Board on proposed Resolution be by ballot.

June 25, 1934

Frost moved and Wiegand seconded that the recommendations of the Committee be rejected. On roll call, there were

Ayes: (10) Frost, Veryser, Biehl, Foss, Wangelin, Henderson, Wiegand, Powell, Worthy and Lingemann.

Nays: (13) Brewer, Sherbeck, Rosso, Stade, Messmore, Malow, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley and Warren.

The Chairman declared the motion lost.

Kern moved and Semrau seconded that the vote on the proposed Resolution be by ballot.

The Chairman selected two tellers: Mr. Brewer and Mr. Biehl.

The result of the ballot was

Twelve (12) yes, and Eleven (11) no.

The Chairman declared the Resolution adopted.

Report of the Welfare Committee of a meeting held June 25th, was read and is as follows:

TO THE HONORABLE BOARD OF SUPERVISORS:

At a meeting of June 25th, the following were present:

Chairman Kern, Sherbeck, Pingel, Rosso and Wiegand.

The meeting was called to order to go over the mothers' pensions.

Mr. Hartung, Administrator of the County Emergency Welfare Relief Commission, and Judge Miller, were called into the meeting.

A report of the condition of the mothers' pension fund was read by the Controller as follows:

Receipts to May 31, 1934	\$20,689.66
Disbursements	<u>14,659.06</u>
Balance	\$ 6,030.60
Accounts Payable	\$ 3,391.08

From this statement it was evident that there would not be sufficient money to make more than one payment on mothers' pensions. Accordingly the following motions were made as recommendations to the Board of Supervisors:

On motion by Sherbeck, seconded by Wiegand that since the appropriation in the mothers' pension fund will be exhausted after the next payment, an appeal be made to the County Emergency Welfare Relief Commission to support these cases from their funds. The motion carried.

On motion by Pingel, seconded by Rosso, that during the period the County Emergency Welfare Relief Commission are providing aid for mothers' pensions cases that all collections made in the general fund for mothers' pensions be turned over to the County Emergency Welfare Relief Commission up to January 1, 1935. The Motion carried.

F. J. WIEGAND

ROBERT J. KERN

GEORGE F. PINGEL

OTTO SHERBECK

FLOYD W. ROSSO

Messmore moved and Worthy seconded that the report of the Welfare Committee be received and adopted. Motion carried.

Sherbeck moved and Messmore seconded that the meeting adjourn, until Thursday, June 28th, at 10:00 o'clock, A. M. Motion carried.

Chairman

Clerk

July 5th, 1934

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room in the Macomb County Building, Mount Clemens, Michigan, on Thursday the 5th day of July, A. D., 1934, 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
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
Frank A. Worthy	New Baltimore
Adrian A. Lingemann	Lake

The Chairman announced that the reading of the minutes of previous meeting would be dispensed with.

The Chairman announced that this meeting was called by the request of the Equalization Committee and that Mr. McPherson of the State Tax Commission was here at the request of the Committee.

At this time Mr. McPherson spoke in detail concerning the methods of equalization.

Worthy moved and Rosso seconded that the meeting adjourn until 2:00 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
Frank Biehl	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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. Arthur J. Warren	Mount Clemens
Frank A. Worthy	New Baltimore
Adrian A. Lingemann	Lake

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

July 5th, 1934

The Chairman introduced Mr. Leonard Foerster, new supervisor from East Detroit.

Kern moved and Frost seconded that the Supervisors take a recess for thirty minutes to allow the Equalization Committee to meet. Motion carried.

The Equalization Committee reported that they were unable to equalize at this time.

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

The report of the Finance Committee regarding recommendation that the Poor Commissioners in the County be paid five cents per mile for all transportation and also the schedule of rates to be made to physicians and surgeons for indigent, dangerous communicable diseases was read and is as follows:

General Instructions to Physicians
for the care of
Indigent, Dangerous, Communicable Diseases

The following cases are quarantine cases:

Diphtheria, Scarlet Fever, Small Pox, Poliomyelitis and Meningococcus Meningitis.

In all quarantine cases of indigents it is a County obligation to extend material and medical relief until quarantine is lifted. These cases must be reported to local Health Officers, also the County Health Officer must be notified of quarantine and when quarantine is lifted to make these cases a County obligation.

The following dangerous communicable diseases must be placarded:

Glanders, Measles, Rabies, Typhoid Fever, Whooping Cough.

These cases should be reported to local Health Officer, and the County Health Officer should also be notified.

Gonorrhoea

In indigent cases a laboratory report from the Macomb County Laboratory must be furnished the County Health Officer also the physicians report, these cases to the Michigan Department of Health.

SYPHILLIS

In indigent cases a laboratory report from the Macomb County Laboratory must be furnished the County Health Officer also the physician must report these cases to the Michigan Dept. of Health.

TUBERCULOSIS

Laboratory report of sputum and x-ray findings of chest, and if cases require hospitalization application must be made to the Superintendents of the Poor.

COMPOUND PRESCRIPTIONS

The physician in prescribing for the above cases will issue the prescriptions in duplicate. One copy to be retained by the County Health Officer for his files, and the other to go to the druggist. An order from the County Health Officer, if possible, should be had for the filling of the prescription.

PHYSICIANS FEES

Office calls \$.75; House calls by day 7:00 A. M. to 8:00 P. M., \$1.50; Night calls, 8:00 P. M. to 7:00 A. M., \$2.50. These prices include first two (2) miles of transportation. If beyond that, \$.25 per mile one way and not to exceed three (3) miles additional.

The indigent Tubercular Cases are transported to the clinic held by Dr. Wehenkel in Mt. Clemens on the third Thursday of every month. If the patient remains at home with instructions for treatment, these cases to be followed up by the County Nurse to see that instructions of treatment given the patient by the doctor are complied with.

TYPHOID FEVER, limited to 20 calls. If more are necessary, communicate with the County Health Officer.

DIPHTHERIA, limited to 10 calls, two throat smears 24 hours apart may be taken after nine days, and if negative, quarantine removed. If further treatment is required, communicate with the County Health Officer, Diphtheria Antitoxin is furnished by the County.

WHOOPING COUGH, in indigent cases limited to three calls unless complications set in. Then report to the County Health Officer for instructions as to extra calls.

July 5th, 1934

MEASLES in indigent cases limited to three calls unless complications set in. Then report to the County Health Officer for further instructions as to extra calls.

SYPHILIS in indigent cases intravenous or intramuscular injections of salvarsan \$2.00 one injection each week for six weeks. Off four weeks, and then repeat six more injections of salvarsan. Off two months, then have laboratory test, if positive notify County Health Officer for another course of injections of salvarsan. If Bismuth or Mercury injections are required the price shall be \$1.00 each not to exceed one per week. Salvarsan, Bismuth, and Mercury injections furnished by the County.

SCARLET FEVER limited to fourteen (14) calls. If there be more than one case in the same family, there is to be no extra charge for additional cases until the 21 days has expired for the first case. Then the physician may continue to charge for calls beginning after the first case until in quarantine 21 days, each additional case shall be reported to the County Health Officer, and if complications arise, County Health Officer must be notified for further treatment.

SMALL POX limited to twenty-one calls unless complications arise. In that case the attending physician should report to the County Health Officer for further instructions. If there be more than one case in the same family there is to be no extra charge for additional cases until the 21 days has expired for the first case. Then the physician may continue to charge for calls beginning after the first case until in quarantine 21 days. Each additional case shall be reported to the County Health Officer. Small Pox vaccine furnished by the County.

GLANDERS very rare disease. In indigent cases furnish proof to the County Health Officer.

RABIES Indigent cases not a County Obligation until 10 days have elapsed and proof that the dog has rabies is established. Dog should be tied up and watched for ten days. If at that time the dog shows evidence of having rabies, treatment should be given the person. Rabies vaccine will be furnished by the County. The physician to receive \$1.00 per injection.

GONORRHEA in indigent cases the flat rate for caring for a case of gonorrhea until cured will be \$20.00 (Twenty dollars). Gonorrhea Vaccine and filling of prescriptions will be furnished by the County. If complications arise, the County Health Officer must be notified.

POLIOMYELITIS in indigent cases, the physician to notify the local health officer, and he to notify the County Health Officer.

CEREBROSPINAL MEMINGITIS in indigent cases, the physician to notify the local Health Officer and he to notify the County Health Officer.

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

Communication from the City of New Baltimore, requesting that the Macomb County Health Officer be authorized to act for the City of New Baltimore for all contagious disease cases, was read.

Sherbeck moved and Frost seconded that the communication be received and filed and request granted. Motion carried.

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

Adrian A. Longman
Chairman

James B. Erickson
Clerk

July 18, 1934

MAJORITY REPORT OF EQUALIZATION COMMITTEE FOR YEAR 1934

To the Chairman of the Board of Supervisors:

Your Equalization Committee, for the year 1934, has considered the assessments as returned by the various assessing officers, for the several Townships and Cities, in and for the County of Macomb, State of Michigan, and recommend that the following report be adopted:

TOWNSHIPS & CITIES	Real	Assessments as Reported Personal	Total	Adjustment by Committee Additions	Deductions	Real	Assessments as Equalized Personal	Total	Percentage	Rate Per \$1,000 Based on Average of \$3.50
Armada	\$ 1,717,950.00	\$ 247,425.00	\$ 1,965,375.00	\$ 100,457.00		\$ 1,818,407.00	\$ 247,425.00	\$ 2,065,832.00	.02462	\$3.68
Bruce	2,169,300.00	166,700.00	2,336,000.00	108,260.00		2,277,560.00	166,700.00	2,444,260.00	.02913	3.66
Chesterfield	2,013,515.00	151,070.00	2,164,585.00	92,559.00		2,106,074.00	151,070.00	2,257,144.00	.02690	3.65
Clinton	4,150,525.00	365,035.00	4,515,560.00		179,159.00	3,971,366.00	365,035.00	4,336,401.00	.05168	3.36
Erin	5,560,400.00	584,060.00	6,144,460.00		392,520.00	5,167,880.00	584,060.00	5,751,940.00	.06855	3.28
Harrison	4,352,135.00	168,440.00	4,520,575.00		211,864.00	4,140,271.00	168,440.00	4,308,711.00	.05135	3.34
Lake	12,153,775.00	1,915,450.00	14,069,225.00		369,454.00	11,784,321.00	1,915,450.00	13,699,771.00	.16327	3.41
Lenox	2,331,718.00	425,975.00	2,757,693.00	66,673.00		2,398,391.00	425,975.00	2,824,366.00	.03366	3.58
Macomb	1,736,450.00	122,234.83	1,858,684.83	101,423.00		1,837,873.00	122,234.83	1,960,107.83	.02336	3.69
Ray	1,402,275.00	119,945.00	1,522,220.00	87,150.00		1,489,425.00	119,945.00	1,609,370.00	.01918	3.70
Richmond	2,131,600.00	256,100.00	2,387,700.00	108,583.00		2,240,183.00	256,100.00	2,496,283.00	.02975	3.66
Shelby	2,036,075.00	482,410.00	2,518,485.00		85,133.00	1,950,942.00	482,410.00	2,433,352.00	.02900	3.38
Sterling	2,554,965.00	330,200.00	2,885,165.00	92,684.00		2,462,281.00	330,200.00	2,792,481.00	.03328	3.39
Warren	9,319,085.00	1,923,025.00	11,242,110.00		380,970.00	8,938,115.00	1,923,025.00	10,861,140.00	.12944	3.38
Washington	2,464,060.00	345,645.00	2,809,705.00	120,386.00		2,584,446.00	345,645.00	2,930,091.00	.03492	3.65
Mt. Clemens	13,250,340.00	1,474,040.00	14,724,380.00	669,509.00		13,919,849.00	1,474,040.00	15,393,889.00	.18346	3.65
East Detroit	3,929,315.00	303,250.00	4,232,565.00	202,848.00		4,132,163.00	303,250.00	4,435,413.00	.05286	3.67
New Baltimore	1,110,250.00	143,950.00	1,254,200.00	53,936.00		1,164,186.00	143,950.00	1,308,136.00	.01559	3.65
	\$74,383,733.00	\$9,524,954.83	\$83,908,687.83	\$1,711,784.00		\$74,383,733.00	\$9,524,954.83	\$83,908,687.83	1,00000	

Frank Beld
Frank J. Prigand
Otto Scherlock
August Mette

COMMITTEE ON EQUALIZATION

Majority Report

July 18, 1934

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the Macomb County Building, Mount Clemens, Michigan, on Wednesday the 18th day of July, A. D., 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. Breser	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	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 majority and minority report of the Equalization Committee was read by the Clerk

Kern moved and Semrau seconded that the cities and townships be equalized as assessed at this time. Mr. Kern withdrew his motion.

Kern moved and Foss seconded that both reports be rejected and that the County be equalized as assessed. On roll call, the motion lost.

Frost moved and Stade seconded that the minority report be adopted. On roll call, the motion carried.

Communications from Townships of Lake, Shelby, Clinton and Sterling, requesting that the Macomb County Health Officer be authorized to act for them in all contagious disease cases, were read.

Kern moved and Brewer seconded that the communications be received and filed and requests granted. Motion carried.

Nunneley moved and Messmore seconded that the Board of Supervisors request the Tax Commission not to increase the tax rate over 3.50. Motion carried.

Report of the Budget Committee was read at this time, recommending that the Register of Deeds budget be increased \$750.00 and that the Prosecuting Attorney's budget be increased \$350.00 and calling the attention of the Board to the over-draft of \$1,635.63 in the budget of the Poor Commission.

Kern moved and Rosso 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:

July 18, 1934

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	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 report of the Budget Committee was again read by the Clerk.

Messmore moved and Nunneley seconded that the recommendations of the Budget Committee, regarding the Register of Deeds, and Prosecuting Attorney, be adopted. Motion carried.

Messmore moved and Sherbeck seconded that the Poor Commission Budget be increased, \$2,035.63. Motion carried.

A proposed Resolution regarding the abolishing of the Road Commission of Macomb County, was read.

Kern moved and Frost seconded that the proposed Resolution be referred to the Resolutions Committee. Motion carried.

Nunneley moved and Kern seconded that the meeting adjourn. Motion carried.

Alfred A. Lingemann
Chairman

James B. Eubank
Clerk

October 1st, 1934

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the Macomb County Building, Mount Clemens, Michigan, on Monday the 1st day of October, A. D., 1934, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Lingemann.

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

A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Don R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	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 Contagious Disease Committee presented a report to the board setting forth expenditures for the Contagious Department from January 1, 1934 to July 31, 1934.

Westendorf moved and Kern seconded that the report of the Contagious Disease Committee be received and filed and the compliments of the board be extended to this committee for their efforts in reducing the cost of this work to the County.

The report of the Welfare and Finance Committees' meeting of August 8th with reference to action in regard to turning the mothers' pensioners over to the Emergency Welfare Relief Commission, was read.

Rosso moved and Kern seconded that the report of the Welfare and Finance Committees be received and filed. Motion carried.

A report from the Emergency Welfare Relief Commission of expenditures for the months of June and July 1934, was read.

Pingel moved and Malow seconded that the reports from the Macomb County Emergency Welfare Relief Commission be received and filed.

A communication received from the Macomb County Emergency Welfare Relief Commission with reference to inadequate fire protection in the welfare building was read by the Board.

Sherbeck moved and Wangelin seconded that this communication be referred to the Building Committee. Motion carried.

A communication from the Auditor General, setting forth the amount of State Tax to be levied by the County for the year 1933, was read.

Pingel moved and Rosso seconded that the communication received from the Auditor General be referred to the Apportionment Committee.

Two Resolutions presented by Mr. Brewer, chairman of the Road Committee, were read to the board. The resolutions covered the amount of weight tax to be allocated to the various road assessment districts and the amount of weight tax to be refunded to taxpayers who had paid their road assessments in advance.

Sherbeck moved and Messmore seconded that the resolutions be referred to the Resolutions Committee. Motion carried.

The findings made by the State Auditors addressed to the Board of Supervisors were read.

A motion was made by Nunneley, seconded by Rosso, that the above findings be referred to the Finance and Budget Committees. Motion carried.

October 1, 1934

A five minute recess was called to enable the Resolutions Committee to report on resolutions referred to it.

The Resolution Committee recommends that the Resolutions be adopted.

Nunneley moved and Sherbeck seconded that Resolution No. 256, Re: Refunding Plan for Bonds, be adopted.

On roll call, there were:

Ayes: (23) Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren, Worthy and Lingemann.

Nays: (0) None

Absent: (1) Joel E. Frost.

The Chairman declared the Resolution adopted. (See Resolution Book, Page 256.)

Messmore moved and Veryser seconded that Resolution No. 257, Re: Refunding Plan for Bonds, be adopted.

On roll call, there were:

Ayes (23) Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren, Worthy and Lingemann.

Nays (0) None

Absent (1) Joel E. Frost.

The Chairman declared the Resolution adopted. (See Resolution Book, Page 257.)

Nunneley moved and Brewer seconded that the meeting adjourn until 10:00 o'clock, Monday, October. 8th, 1934.

Motion carried.

October 8th, 1934

Pursuant to adjournment, the Board of Supervisors met in the Macomb County Building, Mount Clemens, Michigan, on Monday the 8th day of October, A. D., 1934, 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
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
A. A. Lingemann	Lake

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

The minutes of previous meeting were read and approved.

Communication from Macomb Township requesting that the Macomb County Health Officer be authorized to act for Macomb Township in all Contagious Disease Cases, was read.

Warren moved and Biehl seconded that the communication be received and filed and request granted. Motion carried.

Communication from the State Tax Commission, granting to Mr. A. N. Brewer, Supervisor of Bruce Township, authority to place upon his 1934 roll the taxes of 1931 and 1932 on a certain piece of property which was omitted on the rolls for those years in his township, was read.

Brewer moved and Stade seconded that the communication from the State Tax Commission, be referred to the Resolution Committee. Motion carried.

Communication from the Department of Aeronautics of the State of Michigan was read, requesting the Chairman to appoint an Aviation Committee for Macomb County.

Rosso moved and Sherbeck seconded that the communication be referred to the Chairman with power to act. Motion carried.

A letter from the Auditor General regarding Delinquent Tax Control, was read.

Rosso moved and Pingel seconded that the communication be referred to the County Controller to report next week. Motion carried.

Mr. Nunneley, at this time, requested the Board of Supervisors to be the guests of the Mount Clemens Rotary Club at their noon luncheon on Thursday, at 12:15.

Nunneley moved and Pingel 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 8th, 1934

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
A. A. Lingemann	Lake

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

The Chairman of the State Tax Commission appeared at this time, regarding County equalization. The Chairman turned the meeting over to the State Tax Commission.

Kern moved and Wiegand seconded that the meeting adjourn until Wednesday morning at 10:00 o'clock, A. M.

Motion carried.

Adrian A. Lingemann
Chairman

Van B. Eshel
Clerk

October 10th, 1934

Pursuant to adjournment, the Board of Supervisors met in the Macomb County Building on Wednesday, the 10th day of October, A. D., 1934, 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
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
A. A. Lingemann	Lake

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

The Chairman dispensed with the reading of the minutes of previous meeting.

Report of the Finance and Budget Committees was read by the Clerk.

Wangelin moved and Frost seconded that the salary of the County Clerk be reduced to \$200.00 per month. On roll call there were:

Ayes: (9) Frost, Veryser, Rosso, Foss, Stade, Wangelin, Henderson, Powell, Semrau.

Nays: (14) Brewer, Sherbeck, Biehl, Messmore, Malow, Wiegand, Foerster, Mette, Kern, Westendorf, Pingel, Nunneley Warren and Lingemann.

The Chairmen declared the motion lost.

Rosso moved and Brewer seconded that the salary of the County Clerk be reduced to \$3,000.00 per year. On roll call, there were:

Ayes: (15) Brewer, Veryser, Sherbeck, Rosso, Foss, Stade, Messmore, Malow, Wiegand, Foerster, Semrau, Mette, Kern, Westendorf and Lingemann.

Nays: (8) Frost, Biehl, Wangelin, Henderson, Powell, Pingel, Nunneley and Warren.

The Chairman declared the motion carried.

Malow moved and Stade seconded that the salary of the County Controller be reduced to \$3,000.00. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Semrau, Mette, Kern, Foerster, Westendorf, Pingel, Nunneley, Warren and Lingemann.

Nays: (2) Sherbeck and Biehl.

The motion carried.

Frost moved and Henderson seconded that the Salary of the Drain Commissioner, be reduced to \$2,400.00 per year. On roll call, there were:

Ayes: (16) Frost, Brewer, Veryser, Rosso, Foss, Stade, Wangelin, Henderson, Malow, Powell, Foerster, Semrau, Mette, Kern, Westendorf and Lingemann.

Nays: (6) Sherbeck, Biehl, Wiegand, Pingel, Nunneley and Warren.

The motion carried.

Rosso moved and Semrau seconded that the salary of the Building Engineer be reduced to \$1,200.00 per year.

October 10th, 1934

Rosso moved and Semrau seconded that the salary of the Janitor be reduced to \$1,200.00 and the Fireman and Watchman be reduced to \$1,000.00 per year. Voting on these individually, roll call for Engineer's salary was:

Ayes: (8) Frost, Rosso, Foss, Stade, Wangelin, Henderson, Malow, Powell,

Nays: (15) Brewer, Veryser, Sherbeck, Biehl, Messmore, Wiegand, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren and Lingemann.

The motion lost.

On roll call for salary of Janitor, there were:

Ayes: (22) Frost, Brewer, Veryser, Sherbeck, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren, and Lingemann.

Nays: (1) Biehl.

The motion carried.

On roll call for salary of Fireman and Watchman, there were:

Ayes: (12) Frost, Brewer, Veryser, Ross, Foss, Stade, Wangelin, Henderson, Malow, Powell, Semrau and Lingemann.

Nays: (11) Sherbeck, Biehl, Messmore, Wiegand, Foerster, Mette, Kern, Westendorf, Pingel, Nunneley and Warren.

The motion carried.

Frost moved and Wangelin seconded that the Secretary of the Poor Commission salary be \$1,500.00. On roll call, there were:

Ayes: (2) Frost and Wangelin.

Nays: (21) Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Henderson, Messmore, Malow, Wiegand, Powell, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren and Lingemann.

The motion lost.

Frost moved and Sherbeck 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
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
A. A. Lingemann	Lake

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

Henderson moved and Wangelin seconded that the salary of the Prosecuting Attorney be reduced to \$3,300.00 per year. On roll call, there were:

October 10th, 1934

Ayes: (4) Frost, Wangelin, Henderson and Powell.

Nays: (19) Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Messmore, Malow, Wiegand, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren and Lingemann.

The motion lost.

Frost moved and Wangelin seconded that the salary of the Register of Deeds be \$3,000.00 per year. On roll call, there were:

Ayes: (11) Frost, Brewer, Rosso, Foss, Stade, Wangelin, Malow, Henderson, Powell, Mette and Lingemann.

Nays: (12) Veryser, Sherbeck, Biehl, Messmore, Wiegand, Foerster, Semrau, Kern, Westendorf, Pingel, Nunneley, Warren.

The motion lost.

Westendorf moved and Messmore seconded that the office of the Register of Deeds be continued on a fee basis. On roll call, there were:

Ayes: (8) Veryser, Messmore, Malow, Wiegand, Westendorf, Pingel, Nunneley and Warren.

Nays: (15) Frost, Brewer, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Powell, Foerster, Semrau, Mette, Kern, and Lingemann.

The motion lost.

Pingel moved and Biehl seconded that the Register of Deeds Budget be submitted to the Budget Committee. Motion carried.

Wangelin moved and Frost seconded that the School Commissioner's salary be reduced to \$3,000.00 per year. On roll call, there were:

Ayes: (11) Frost, Brewer, Veryser, Ross, Foss, Stade, Wangelin, Henderson, Malow, Powell and Lingemann.

Nays: (12) Sherbeck, Biehl, Messmore, Wiegand, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley and Warren.

The motion lost.

Rosso moved and Kern seconded that the Sheriff's Budget be passed as set up. On roll call, there were:

Ayes: (17) Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Malow, Wiegand, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley and Warren.

Nays: (5) Frost, Wangelin, Messmore, Henderson, and Powell.

The motion carried.

Nunneley moved and Pingel seconded that the Treasurer's Budget be accepted as set up by the Budget Committee. On roll call, there were:

Ayes: (21) Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Messmore, Malow, Wiegand, Powell, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren and Lingemann.

Nays: (1) Frost.

The motion carried.

Messmore moved and Westendorf seconded that the Board of Supervisors rescind all cuts as previously made in the salaries of **County Employees. Carried.**

Frost moved and Wangelin seconded to amend the motion and all County Officials be paid \$3,000.00 annually, outside of the Prosecuting Attorney, whose salary is to be paid as set up by the Budget Committee. On roll call, there were:

Ayes: (10) Frost, Brewer, Veryser, Rosso, Foss, Stade, Wangelin, Henderson, Malow, and Powell.

Nays: (13) Sherbeck, Biehl, Messmore, Wiegand, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren and Lingemann.

The motion lost.

Voting on the original motion, was carried.

Messmore moved and Pingel seconded that the Register of Deeds office,

October 10th, 1934

be continued on the fee basis. On roll call, there were:

Ayes: (14) Sherbeck, Biehl, Stade, Messmore, Malow, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren and Lingemann.

Nays: (8) Frost, Brewer, Veryser, Rosso, Foss, Wangelin, Henderson and Powell.

The motion carried.

At this time, Representatives of the Detroit Savings Bank appeared before the Board with a Resolution which they request to be passed.

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

The Report of the Road Commission was read at this time, by Arnold Ullrich, Auditor for the Road Department. (See Report next pages 1 to 11.)

Pingel moved and Sherbeck seconded that the report of the Road Commission be received and filed and the amount of tax appropriation requested by the Road Commission be referred to the Appropriations Committee. Motion carried.

Communication from the Macomb County Emergency Welfare Relief Commission requesting \$233,000.00 was read by the Clerk.

Sherbeck moved and Malow seconded that the communication be referred to the Appropriations Committee. Motion carried.

Messmore moved and Pingel seconded that the meeting adjourn until Thursday, October 11th, at 10:00 A. M.

Motion carried.

Adrian A. Lingeman
Chairman

B. Eskine
Clerk

TWENTY-SECOND ANNUAL REPORT OF
MACOMB COUNTY ROAD COMMISSION

Mt. Clemens, Sept. 30, 1934.

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-second Annual Report showing cost of operations from October 1, 1933 to September 30, 1934.

COVERT REDEMPTION #5 (Marsh Road)	
Balance	\$4.24
COVERT REDEMPTION #12 (Fraser-Warren Road)	
Balance	4.27
COVERT REDEMPTION #14 (Nine Mile-Gratiot W.)	
Balance	692.73
COVERT REDEMPTION #16 (Warner Road-Armada)	
Balance	1,489.61
COVERT REDEMPTION #17 (Romeo Plank-Ray)	
Balance	83.94
COVERT REDEMPTION #19 (Marsh Rd.-Shelby & Sterling)	
Balance	51.98
COVERT REDEMPTION #20 (Centerline-Sterling)	
Balance	28.69
COVERT REDEMPTION #21 (Ridge Rd.-Fairchild-Meade)	
Balance	328.85
COVERT REDEMPTION #22 (Mack Road)	
Balance	1,838.77
COVERT REDEMPTION #23 (Jefferson-Lake)	
Overdraft	1,507.76
COVERT REDEMPTION #24 (Romeo Plank-Macomb)	
Overdraft	2,078.67
COVERT REDEMPTION #26 (South Gratiot)	
Balance	8,531.56
COVERT REDEMPTION #28 (New Haven Townline)	
Balance	381.45
COVERT REDEMPTION #29 (T. L. Utica-M-59)	
Balance	1,118.30
COVERT REDEMPTION #30 (Sugar Bush)	
Balance	56.28
COVERT REDEMPTION #32 (Denewith Townline)	
Balance	125.38
COVERT REDEMPTION #34 (Measle Rd.-Warren)	
Balance	4,078.08
COVERT REDEMPTION #36 (Richmond-Romeo)	
Balance	416.61
COVERT REDEMPTION #37 (Meade-Ray)	
Balance	126.15
COVERT REDEMPTION #42 (Mills-Ray & Lenox)	
Balance	485.57
COVERT REDEMPTION #43 (Ray-Macomb Townline)	
Balance	52.92
COVERT REDEMPTION #44 (Romeo Plank-Lenox)	
Balance	780.40
COVERT REDEMPTION #45 (T.L. West Romeo)	
Balance	4,312.42
COVERT REDEMPTION #46 (Richmond-Memphis)	
Balance	6,147.57
COVERT REDEMPTION #47 (T.L. New Haven-Meade)	
Balance	280.22
COVERT REDEMPTION #48 (New Haven Plank-Main St.)	
Overdraft	2,588.14
COVERT REDEMPTION #49 (Utica Gravel-Sterling)	
Balance	2,197.37
COVERT REDEMPTION #50 (Chicago rd.)	
Overdraft	432.82
COVERT REDEMPTION #52 (Runyan Rd.)	
Balance	1,955.81

COVERT REDEMPTION #53 (T.L. Washington-Ray) Overdraft	\$35.94
COVERT REDEMPTION #54 (Utica Gravel-Erin & Clinton) Balance	4,516.84
COVERT REDEMPTION #55 (9 Mile Rd.-Erin & Lake) Overdraft	1,095.88
COVERT REDEMPTION #56 (Armada Village) Balance	1,900.78
COVERT REDEMPTION #58 (South River Rd.) Balance	4,468.31
COVERT REDEMPTION #59 (11 Mile-Erin & Warren) Balance	679.38
COVERT REDEMPTION #61 (Armada-Romeo Ridge Rd.) Balance	753.23
COVERT REDEMPTION #62 (16 Mile-Sterling) Overdraft	674.20
COVERT REDEMPTION #63 (Masonic Blvd.) Overdraft	5,069.09
COVERT REDEMPTION #64 (10 Mile-Warren) Balance	1,120.57
COVERT REDEMPTION #65 (Ray Center Road) Balance	1,153.76
COVERT REDEMPTION #66 (Armada-Lakeville) Balance	1,664.74
COVERT REDEMPTION #67 (New Baltimore-New Haven) Balance	9,770.92
COVERT REDEMPTION #68 (18 Mile-Sterling) Balance	2,269.31
COVERT REDEMPTION #69 (Crocker Blvd.) Balance	3,724.66
COVERT REDEMPTION #70 (10 Mile-Van Dyke-Gratiot) Balance	1,287.58
COVERT REDEMPTION #71 (St.Clair St.-Romeo) Balance	13,774.69
COVERT REDEMPTION #72 (11 Mile-Warren) Balance	13,637.47
COVERT REDEMPTION #73 (Cadys Corner Rd.) Balance	15,617.25
COVERT REDEMPTION #74 (Canal Road) Balance	3,848.43
COVERT REDEMPTION #75 (Wilson Road) Balance	2,950.83
COVERT REDEMPTION #76 (Jefferson-Lower 3 miles) Balance	4,126.93
COVERT REDEMPTION #77 (16 Mile-Centerline E.) Balance	2,284.68
COVERT REDEMPTION #78 (North River Rd.) Balance	29,351.83
COVERT REDEMPTION #79 (Red Run-Cady West) Balance (Moravian)	5,668.30
COVERT REDEMPTION #80 (17 Mile-Sterling) Balance	3,417.22
COVERT REDEMPTION #81 (French Claims Rd.) Balance	43,162.93
COVERT REDEMPTION #82 (Memphis-Armada Ridge) Balance	8,222.19
COVERT REDEMPTION #83 (Martin-Gratiot to Jeff.) Balance	2,923.83
COVERT REDEMPTION #84 (Little Mack) Balance	5,154.46
COVERT REDEMPTION #85 (North Branch Rd.) Balance	34,435.35
COVERT REDEMPTION #86 (10 Mile MCRR West) Balance	4,359.02
COVERT REDEMPTION #87 (Davy Rd.-VanDyke to Ryan) Balance	7,656.18

COVERT REDEMPTION #88 (Jefferson Ave. N.) Balance	\$6,219.88
COVERT REDEMPTION #89 (Garfield Rd.) Balance	38,926.63
COVERT REDEMPTION #90 (Clinton Sterling Townline) Balance	16,967.52
COVERT REDEMPTION #91 (10 Mile-Gratiot East) Overdraft	7,745.45
COVERT REDEMPTION #93 (11 Mile-Townline East) Balance	7,147.19
COVERT REDEMPTION #94 (Sec. 3-14-16-Richmond Twp.) Balance	9,022.75
COVERT REDEMPTION #95 (Jefferson-Hazel Rd.) Balance	6,716.92
COVERT REDEMPTION #96 (Green St.-New Baltimore) Balance	5,649.26
COVERT REDEMPTION #97 (Trombley Rd.-Warren) Balance	3,378.82
COVERT REDEMPTION #99 (Erin-Clinton Townline) Balance	5,431.06
COVERT REDEMPTION #101 (Main St.-Lenox) Balance	7,614.42
COVERT REDEMPTION #102 (Hart Rd.-Lenox) Balance	870.31
COVERT REDEMPTION #103 (McKays Cors.-County Line) Balance	8,290.78
COVERT REDEMPTION #104 (Zielesch Rd.-Armada) Balance	3,057.54
COVERT REDEMPTION #105 (Wolf Rd.-Utica Fraser W.) Balance	12,712.53
COVERT REDEMPTION #107 (Wolf Rd.-Gratiot-Harper) Balance	4,113.39
COVERT REDEMPTION #108 (West St.-Washington) Balance	4,881.58
COVERT REDEMPTION #109 (Couchez-Van Dyke-Utica- Fraser) Balance	7,090.58
COVERT REDEMPTION #111 (Gloss Rd.-Richmond) Balance	4,029.05
COVERT REDEMPTION #113 (Champine-Gratiot to Lake) Balance	832.66
COVERT REDEMPTION #114 (9 Mile-Van Dyke West) Balance	8,971.86
COVERT REDEMPTION #118 (Shook Rd.-Harper to Jeff.) Balance	1,553.53
COVERT REDEMPTION #122 (Richmond Gravel) Balance	5,701.41
COVERT REDEMPTION #124 (Ray Center) Balance	10,011.55
COVERT REDEMPTION #125 (Sherwood Ave.-Warren) Overdraft	1,311.23
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COVERT CONSTRUCTION #14 (9 Mile-Gratiot W.) 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 Rd.) 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 (11 Mile Rd.) Overdraft	11,033.57
COVERT CONSTRUCTION #73 (Cadys Corner Rd.) 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 E.) Balance	3,043.06
COVERT CONSTRUCTION #78 (North river Rd.) Balance	474.90
COVERT CONSTRUCTION #79 (Moravian Drive) Overdraft	840.17
COVERT CONSTRUCTION #80 (17 Mile Road) Overdraft	33.18
COVERT CONSTRUCTION #81 (French Claims Rd.) Balance	26,461.22
COVERT CONSTRUCTION #82 (Memphis-Armada Ridge) Overdraft	11,250.08
COVERT CONSTRUCTION #83 (Martin-Gratiot to Jeff.) Balance	11.50
COVERT CONSTRUCTION #84 (Little Mack) Balance	547.23
COVERT CONSTRUCTION #85 (North Branch Rd.) Balance	6,944.62
COVERT CONSTRUCTION #86 (10 Mile-MCRR West) Overdraft	1,588.48
COVERT CONSTRUCTION #87 (Davy Rd.-Van Dyke-Ryan) Balance	7,672.12
COVERT CONSTRUCTION #88 (Jefferson Ave. North) Overdraft	8,055.11
COVERT CONSTRUCTION #89 (Garfield Rd.) Balance	6,088.83
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	29.16
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 Rd.) Balance	9,947.24
COVERT CONSTRUCTION #99 (Erin-Clinton Townline) Overdraft	18.43
COVERT CONSTRUCTION #101 (Main St.-Lenox) Overdraft	1,517.23
COVERT CONSTRUCTION #102 (Hart Rd.) Overdraft	1,146.12
COVERT CONSTRUCTION #103 (McKay Corners-Co. Line) Balance	7,362.34

COVERT CONSTRUCTION #104 (Zielesch Rd.) Overdraft	\$127.54
COVERT CONSTRUCTION #105 (Wolf Rd.-Utica-Fraser W.) Balance	10,071.84
COVERT CONSTRUCTION #106 (French Claims Ext.) Overdraft	5.00
COVERT CONSTRUCTION #107 (Wolf Rd.-Gratiot-Harper) Balance	3,387.48
COVERT CONSTRUCTION #108 (West St.-Washington) Balance	2,030.34
COVERT CONSTRUCTION #109 (Couchez-VanDyke-Utica Balance	14,535.26
COVERT CONSTRUCTION #111 (Closs Rd.-Richmond) Balance	948.05
COVERT CONSTRUCTION #113 (Champine-Gratiot to Lake) Balance	8,133.88
COVERT CONSTRUCTION #114 (9 Mile-Van Dyke West) Overdraft	2,192.55
COVERT CONSTRUCTION #116 (9 Mile-Van Dyke ^{Gratiot} to Overdraft	530.00
COVERT CONSTRUCTION #117 (Garfield-Utica ^{Gratiot} Fraser- Overdraft	224.00
COVERT CONSTRUCTION #118 (Shook Rd.-Harper to Jeff.) Balance	2,177.42
COVERT CONSTRUCTION #122 (Richmond Gravel) Overdraft	121.85
COVERT CONSTRUCTION #124 (Ray Center Rd.) Overdraft	7,047.54
COVERT CONSTRUCTION #125 (Sherwood Ave.) Balance	3,068.03

RECAPITULATION OF CONSTRUCTION FUNDS

Total credit balances	\$127,534.76	
" overdrafts	<u>106,632.69</u>	
Balance in funds Sept. 30, 1934		\$20,902.07

RECAPITULATION OF REDEMPTION FUNDS

Total credit balances	\$448,662.06	
" overdrafts	<u>22,539.18</u>	
Balance in fund Sept. 30, 1934		\$426,122.88

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	None	
Sterling	62,064.04	
Washington	11,912.60	
Warren	58,687.70	631,979.25
Assessment Dist.Obligation		<u>1,761,341.50</u>
Direct County		<u>499,579.25</u>
Total County Road Bonded Indebtedness		\$2,892,900.00

MAINTENANCE (COUNTY)

Section No.	JOURNAL	CASH	TOTAL
101	\$363.77	\$801.49	\$1,165.26
102	788.41	1,518.51	2,306.92
103	112.97	279.42	392.39
104	418.35	597.87	1,016.22
105	282.13	443.92	726.05
106	552.03	691.68	1,243.71
107	57.55	437.62	495.17
108	6.33	47.40	53.73
109	1,503.11	1,524.85	3,027.96
110	514.97	550.07	1,065.04
111	-----	-----	-----
112	422.05	559.96	982.01
113	444.17	522.75	966.92
114	41.69	104.04	145.73
115	119.79	395.23	515.02
116	15.04	49.71	64.75
201	301.49	472.01	773.50
202	209.95	169.93	379.88
203	971.10	643.49	1,614.59
204	2,182.86	2,318.19	4,501.05
205	248.33	473.68	722.01
206	16.83	99.98	116.81
207	233.82	1,140.72	1,374.54
208	800.01	963.05	1,763.06
209	109.05	246.20	355.25
210	542.38	1,038.25	1,580.63
211	295.17	177.39	472.56
212	11.74	57.10	68.84
213	650.29	680.49	1,330.78
214	400.54	517.85	918.39
215	30.14	498.49	528.63
216	185.81	263.82	449.63
217	447.07	560.56	1,007.63
218	172.61	585.64	758.25
219	2.54	33.83	36.37
220	24.82	143.20	168.02
221	64.54	201.71	266.25
222	12.44	61.76	74.20
223	57.55	235.13	292.68
224	74.89	246.23	321.12
225	364.52	1,351.91	1,716.43
226	164.61	134.66	299.27
301	105.11	393.22	498.33
302	403.21	1,202.83	1,606.04
303	91.14	213.78	304.92
304	59.66	734.59	794.25
305	750.08	543.47	1,293.55
306	121.12	567.01	688.13
307	238.66	658.41	897.07
308	109.82	366.25	476.07
309	278.62	738.14	1,016.76
310	522.71	882.47	1,405.18
311	89.81	206.79	296.60
312	300.92	664.55	965.47
313	724.68	1,343.81	2,068.49
314	733.41	1,944.59	2,678.00
315	153.83	452.79	606.62
316	475.89	519.92	995.81
317	141.31	384.94	526.25
318	24.64	153.60	178.24
319	148.96	535.04	684.00
320	129.09	451.49	580.58
321	165.00	554.78	719.78
322	957.55	909.24	1,866.79
323	77.59	183.07	260.66
324	485.26	310.83	796.09
325	61.39	234.80	296.19
326	23.95	59.50	83.45
327	27.07	116.00	143.07
328	98.28	227.16	325.44
329	29.18	91.67	120.85
401	1,042.39	2,535.21	3,577.60
402	107.83	150.51	258.34
403	187.27	167.86	355.13
404	289.13	427.52	716.65
405	12.80	188.37	201.17
406	286.00	765.24	1,051.24
407	---	105.00	105.00
408	104.32	719.18	823.50
409	84.35	1,274.56	1,358.91
410	35.69	459.48	495.17
411	14.33	49.10	63.43
412	86.90	598.00	684.90
413	218.09	977.24	1,195.33
414	99.87	233.53	333.40
415	81.16	416.08	497.24
416	25.33	194.20	219.53
417	62.55	750.88	813.43
418	32.60	207.80	240.40

COUNTY MAINTENANCE (Cont'd)

	JOURNAL	CASH	TOTAL
Section No. 419	\$ 59.85	\$388.12	\$447.97
420	129.21	899.00	1,028.21
421	293.38	1,406.35	1,699.73
422	--	--	--
423	315.58	521.70	837.28
TOTALS	\$25,314.03	\$50,919.46	\$76,233.49

STATE TRUNK LINE MAINTENANCE

Section No. 19-4	\$142.82	\$418.95	\$561.77
19-5	1,933.45	2,284.50	4,217.95
25-1	2,114.59	5,569.78	7,684.37
25-2	.99	7.80	8.79
25-3	1,482.74	4,119.95	5,602.69
29-6	332.64	977.85	1,310.49
53-7	610.81	1,976.41	2,587.22
53-8	344.55	981.88	1,326.43
53-9	660.75	2,120.83	2,781.58
53-10	156.89	514.60	671.49
53-11	616.41	2,033.40	2,649.81
59-12	440.86	1,742.23	2,183.09
59-13	105.54	451.81	557.35
59-14	127.90	413.83	541.73
97-15	929.87	2,568.06	3,497.93
97-16	151.07	292.53	443.60
	\$10,151.88	\$26,474.41	\$36,626.29

TOWNSHIP MAINTENANCE

Armada Township	\$1,212.20	\$2,016.84	\$3,229.04
Bruce Township	1,096.88	1,648.12	2,745.00
Chesterfield Township	1,578.77	2,768.15	4,346.92
Clinton Township	1,565.94	2,005.35	3,571.29
Erin Township	530.87	590.73	1,121.60
Harrison Township	663.23	919.74	1,582.97
Lake Township	888.64	989.71	1,878.35
Lenox Township	731.31	2,669.20	3,400.51
Macomb Township	1,312.60	1,954.24	3,266.84
Ray Township	734.24	1,095.89	1,830.13
Richmond Township	1,282.27	2,017.07	3,299.34
Shelby Township	1,514.98	1,344.88	2,859.86
Sterling Township	1,455.52	1,190.63	2,646.15
Warren Township	432.61	1,249.76	1,682.37
Washington Township	1,126.12	2,455.50	3,581.62
	\$16,126.18	\$24,915.81	\$41,041.99

BRIDGES

	DEBIT JOURNALS	DEBIT CASH	TOTAL
Section No. 310-Br. #3	\$10.28	\$21.83	\$32.11
" 322-Br. #1	73.46	47.18	120.64
" 322-Br. #2	46.52	43.87	90.39
" 109-Br. #4		24.00 (1933)	24.00
	\$130.26	\$136.88	\$267.14

ASPHALT RESURFACING

SECTION NO.	DEBIT JOURNALS	DEBIT CASH	TOTAL
102-Armada Center Rd.	\$401.78		\$401.78
109-Romeo Plank	3,557.97		3,557.97
203-Richmond-Armada Ridge	3,448.78		3,448.78
204-Richmond-Romeo T.L.	7,220.56		7,220.56
208-Romeo Plank-Lenox	804.93		804.93
213-Marine City Hwy.	5,157.12		5,157.12
214-New Balt.-New Haven Rd.	339.17		339.17
217-Hall Rd.	3,313.45		3,313.45
305-Canal Road	287.88		287.88
406-14 Mile Rd.	995.13		995.13
423-Canal Road	417.43		417.43
	\$25,944.20		\$25,944.20

GENERAL LEDGER

	<u>DEBITS</u>
Romeo Real Estate	\$25,730.35
New Haven Real Estate	53,528.69
Mt. Clemens Real Estate	64,394.04
Warren Real Estate	38,598.67
Pit No. 1	2,446.05
" No. 2	6,630.73
" No. 3	5,623.56
" No. 4	1,007.73
" No. 5	24,195.31
" No. 6	48,317.06
" No. 7	9,242.23
" No. 8	12,169.75
Highway signs in stock	1,617.02
Paint in stock	506.40
Right of way signs in stock	3,107.70
Testing Laboratory	11.25
Special Deputy	17.80
Refund of Advanced payments to State Coverts --	2,518.47
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	245.47
83	971.48
84	28,699.86
86	1,822.61
88	17,354.71
89	7,882.47
90	103.23
91	8,278.57
92	1,378.49
93	822.09
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
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	17.60
County Court House	2,753.80
County General Fund (Comm'rs Salary)	4,695.00
C. W. A.	2,439.18
" Court House	294.44
Erin Township	7.84
Dr. Ervin Eveleth	8.65
Gratiot Oil & Gas Co.	72.00
Harrison Township	24.00
Wm. Burgam	5.40
Emergency Relief Administration	624.00
Chester Loomis	3.60
Victor Deketlaere	13.36
Macomb County Drain Commission	1,056.83
Village of Richmond	6.89
R. F. C. Exchange	3,639.75
Village of St. Clair Shores	297.40
State Highway Dept-Maint. 82-6	180.93
Welfare Dept.	324.43
State Highway Dept-R.ofW. Sec. 25-3	38.56

GENERAL LEDGER (Cont'd)

	<u>DEBITS</u>
U.S. Coast & Geodetic Survey	\$94.54
State Highway Dept-633-7A-D-7 (Gates St.)	284.70
" " " MRS 50-30	95.76
Mt. Clemens Pottery Co.	12.91
Motor Vehicles	1,332.53
Truck No. 3	13.18
" No. 10	9.08
" No. 20	182.28
" No. 26	18.90
" No. 30	82.24
" No. 31	64.59
" No. 32	135.00
" No. 33	11.19
" No. 36	132.14
" No. 39	4.24
" No. 42	502.29
" No. 43	163.22
Car No. 103	1,172.31
" No. 104	1,112.07
" No. 105	1,010.59
" No. 107	330.83
Grader No. 51	8.35
" No. 52	30.76
" No. 57	18.13
" No. 60	4.59
Backfiller No. 1	469.29
Fordson Tractor	753.59
LaPlante Snow Plow	9.60
Air Compressor	15.47
Chloride Drill	7.20
Mixer	82.22
Road Maintainer	45.40
Sand Spreader	33.88

	<u>CREDITS</u>
Crock Department	\$21,426.48
Gas in stock	1,147.12
Covert No. 69	300.97
" No. 20	1,301.41
" No. 23	2.67
" No. 24	2,800.19
Covert Const. Equipment Acct.	7,070.50
Premix Plant	5,409.92
Truck No. 1	900.36
" No. 2	43.33
" No. 4	226.64
" No. 6	862.69
" No. 7	116.55
" No. 8	141.00
" No. 9	167.76
" No. 11	86.85
" No. 12	176.89
" No. 13	410.59
" No. 14	203.25
" No. 15	17.93
" No. 16	166.85
" No. 17	77.24
" No. 18	1,895.43
" No. 19	1,325.74
" No. 21	47.46
" No. 22	157.56
" No. 23	4.71
" No. 24	131.70
" No. 25	75.74
" No. 27	159.12
" No. 28	159.98
" No. 35	13.99
" No. 37	31.79
" No. 38	103.78
" No. 40	49.59
" No. 41	16.13
Grader No. 53	485.63
" No. 55	429.07
" No. 56	448.33
" No. 61	302.89
" No. 62	173.05
" No. 63	1,563.16
" No. 64	1,251.11
" No. 65	9.57
" No. 66	263.25
" No. 67	889.31
" No. 68	203.48
Big Buster Grader	28.02
Root Blade	96.01
Willett Blade	69.16
Loadometer	232.75
Universal No. 5	2,347.28
Best Tractor	2,313.41

GENERAL LEDGER (Cont'd)

	<u>CREDITS</u>
A. C. Tractor	\$158.00
Rawls Mowers	107.59
Detroit Mowers	2,155.24
Team Mower	1.48
Baker Snow Plow	84.29
Champion Snow Plow	58.20
Ross Standard Snow Plow	36.17
Ross Junior Snow Plow	4.42
Gas Roller	248.40
Oil Distributor	33.32
Paint Sprayer	1.51
Tar Kettle	3.26
Water Wagon	17.40

GENERAL EXPENSE

Office Salaries	\$8,265.76
Engineers' Salaries	1,829.08
Postage	160.00
Engineering Supplies	121.69
Office Supplies	648.07
" REPAIRS	--
" RENT	--
" REPAIRS	--
Compensation Insurance	2,943.47
Covert Refund	213.00
Legal Expense	645.00
Advertising	254.69
County Maps	365.30
Telephone & Telegrams	404.77
Freight & Express	.65
REPAIRS	--
Miscellaneous Expense	194.26
REPAIRS	--
Maintenance of Equipment @ Labor	4,076.14
" of " -Repair	596.53
" " -Replacement	1,930.64
" " *Freight & Exp.	11.16
Romeo Real Estate Current Expense	561.66
New Haven " " " "	652.52
Mt. Clemens Real " " " "	2,242.65
Warren Real " " " "	677.37
Furniture & Fixtures	131.68
	<u>\$26,926.09</u>

COUNTY ROAD FUND

Receipts:			
Balance Sept. 30, 1933		\$16,938.47	
Auto Tax	\$436,075.68		
Delinquent Tax	473.53		
Accounts Receivable	10,937.10		
Overhead Trunk Line Maint.	2,060.12		
Township road apportionment	14,495.79		
Trunk Line Maint. Reports	33,866.60	<u>497,908.82</u>	
Total Receipts			\$514,847.29
Disbursements:			
Bridges	\$136.88		
Maintenance	102,309.68		
Equipment	14,206.42		
General Ledger	293,331.61		
General Expense	26,926.09		
Total Disbursements			<u>436,910.68</u>
Balance September 30, 1934			\$77,936.61

EQUIPMENT

Inventory, December 31, 1933	\$61,698.19
Equipment Purchases	<u>12,074.02</u>
Inventory Sept. 30, 1934	\$73,772.21
Equipment Rental	5,445.60

RESPECTFULLY SUBMITTED,

Win. P. Rosso
 CHAIRMAN
 MACOMB COUNTY ROAD COMMISSION

Mb. Clemens, Michigan, Sept. 30, 1934.

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	\$1,134.22
"	"	"	#71	691.21
"	"	"	#72	541.43
"	"	"	#73	1,203.28
"	"	"	#74	245.74
"	"	"	#75	169.92
"	"	"	#76	1,342.85
"	"	"	#77	397.82
"	"	"	#78	1,703.13
"	"	"	#79	899.62
"	"	"	#80	333.89
"	"	"	#81	2,623.78
"	"	"	#82	898.04
"	"	"	#83	245.08
"	"	"	#84	535.50
"	"	"	#85	5,802.29
"	"	"	#86	366.58
"	"	"	#87	409.11
"	"	"	#88	1,616.09
"	"	"	#89	2,745.40
"	"	"	#90	1,279.03
"	"	"	#91	662.71
"	"	"	#93	1,987.82
"	"	"	#94	734.17
"	"	"	#95	3,972.52
"	"	"	#96	296.95
"	"	"	#97	839.55
"	"	"	#99	358.88
"	"	"	#101	515.20
"	"	"	#102	161.35
"	"	"	#103	1,572.63
"	"	"	#104	376.68
"	"	"	#105	1,109.75
"	"	"	#107	221.12
"	"	"	#108	130.09
"	"	"	#109	536.43
"	"	"	#111	430.53
"	"	"	#113	450.36
"	"	"	#114	1,149.87
"	"	"	#118	121.17
"	"	"	#122	729.36
"	"	"	#124	1,256.25
"	"	"	#125	193.88
TOTAL				\$42,991.28

Finally, we recommend that a county road tax of \$42,991.28 be raised for the payment of bonds and interest.

Respectfully submitted,

Wm P. Rosso CHAIRMAN.
MACOMB COUNTY ROAD COMMISSION

October 11th, 1934

Pursuant to adjournment, the Board of Supervisors met in the Court Room of the Macomb County Building, Mount Clemens, Michigan, on Thursday the 11th day of October, A. D., 1934, 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
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
Adrian A. Lingemann	Lake

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

The reading of the minutes of previous meeting was dispensed with.

Mr. Hoffman of the Macomb County Red Cross, presented his report for the year and requested an appropriation of \$1,000.00 for next year.

Sherbeck moved and Kern seconded that the report be received and filed and the request be referred to the Appropriations Committee. Motion carried.

The Chairman announced to proceed with the election of a School Examiner and a Poor Commissioner.

Sherbeck moved and Rosso seconded to proceed to elect a Poor Commissioner. Motion carried.

Sherbeck moved and Veryser seconded that John Schelling be nominated Poor Commissioner. Motion carried.

Kern moved and Sherbeck seconded that the nomination be closed. Motion carried.

Kern moved and Rosso seconded that the Clerk case an unanimous vote for John Schelling for Poor Commissioner. The Clerk case (23) votes for Mr. Schelling.

Kern moved and Mette seconded to proceed to elect a School Examiner. Motion carried.

Sherbeck moved and Stade seconded that Walter Phelps be nominated School Examiner.

Frost nominated Cleveland Roe.

The Chairman requested Mr. Rosso, Sergeant-At-Arms, to call Mr. Lee for information concerning qualifications necessary for the School Examiner. Mr. Rosso reported that Mr. Lee was out.

Mr. Frost and Mr. Sherbeck withdrew their nominations.

The Chairman announced that the election of a School Examiner be adjourned until the next meeting.

Communication from the State Tax Commission and Equalization Report as equalized by the State Tax Commission, was read and is as follows:

October 11, 1934

At a meeting of the Commissioners of the State Tax Commission of the State of Michigan held in the City of Mount Clemens, in the County of Macomb, on Monday, October the eighth, A. D., 1934.

Present: Commissioner Chester M. Martin and Commissioner, Alvin E. Richards.

On reading and filing the petition of Robert J. Kern, Oscar Semrau, August Mette and Leonard Forster, Supervisors of the City of East Detroit, and Frank Biehl, Supervisor of the Township of Erin, in said County of Macomb, praying for a review of the equalization of the assessed valuations of the several assessing districts in the County of Macomb for the year 1934 as made by the Board of Supervisors of said County, and for an adjustment and revision of said equalization; and after hearing all testimony offered for and against said petition and after considering all information in their possession relative to said equalization, the said Commissioners of the State Tax Commission decide that the valuations of said County of Macomb have been improperly equalized by the said Board of Supervisors for the year 1934.

Now, therefore, it is hereby Ordered, that the said Board of Supervisors shall apportion the state and county taxes to the several townships and the cities of East Detroit, Mount Clemens and New Baltimore, in said County of Macomb, for the year 1934, in accordance with the following equalization made by said Commissioners of the State Tax Commission, to-wit:

ASSESSING DISTRICT	VALUATION AS ASSESSED		
	Real Estate	Personal	Total
Townships:			
ARMADA	\$ 1,717,950	\$ 247,425	\$ 1,965,375
BRUCE	2,169,300	166,700	2,336,000
CHESTERFIELD	2,013,525	151,070	2,164,595
CLINTON	4,150,525	365,035	4,515,560
ERIN	5,560,400	584,060	6,144,460
HARRISON	4,352,135	168,440	4,520,575
LAKE	12,153,775	1,915,450	14,069,225
LENOX	2,331,718	425,975	2,757,693
MACOMB	1,736,450	122,234	1,858,684
RAY	1,402,275	119,945	1,522,220
RICHMOND	2,131,600	256,100	2,387,700
SHELBY	2,036,075	482,410	2,518,485
STERLING	2,554,965	330,200	2,885,165
WARREN	9,319,085	1,923,025	11,242,110
WASHINGTON	2,464,060	345,645	2,809,705
Total Townships	\$56,093,828	\$7,603,714	\$63,697,542
CITIES			
EAST DETROIT	\$ 3,929,315	\$ 303,250	\$ 4,232,565
MOUNT CLEMENS	13,250,340	1,474,040	14,724,380
NEW BALTIMORE	1,110,250	143,950	1,254,200
Total Cities	18,289,905	1,921,240	20,211,145
TOTAL COUNTY	\$74,383,733	\$9,524,954	\$83,908,687

(see next page for continuation of this report)

October 11th, 1934

(continued)

STATE TAX COMMISSION REPORT ON EQUALIZATION

ASSESSING DISTRICT	VALUATION AS EQUALIZED			PER CENT
	Real Estate	Personal	Total	
Townships:				
ARMADA	\$ 1,618,339	\$ 247,425	\$ 1,865,764	.0222356
BRUCE	2,046,562	166,700	2,213,262	.0263770
CHESTERFIELD	2,133,520	151,070	2,284,590	.0272271
CLINTON	4,000,731	365,035	4,365,766	.0520300
ERIN	5,690,366	584,060	6,274,426	.0747768
HARRISON	4,222,736	168,440	4,391,176	.0523328
LAKE	11,269,243	1,915,450	13,184,693	.1571315
LENOX	2,190,231	425,975	2,616,206	.0311792
MACOMB	1,690,041	122,234	1,812,275	.0215982
RAY	1,417,845	119,945	1,537,790	.0183269
RICHMOND	2,133,793	256,100	2,389,893	.0284821
SHELBY	1,887,290	482,410	2,369,700	.0282414
STERLING	2,534,413	330,200	2,864,613	.0341397
WARREN	8,762,756	1,923,025	10,685,781	.1273501
WASHINGTON	2,484,942	345,645	2,830,587	.0337341
Total Townships	\$54,082,808	\$7,603,714	\$61,686,522	
Cities:				
EAST DETROIT	4,711,714	303,250	5,014,964	.0597669
MOUNT CLEMENS	14,404,862	1,474,040	15,878,902	.1892403
NEW BALTIMORE	1,184,349	143,950	1,328,299	.0158303
Total Cities	\$20,300,925	\$1,921,240	\$22,222,165	
TOTAL COUNTY	\$74,383,733	\$9,524,954	\$83,908,687	10000000

Given under our hands and the seal of the State Tax Commission in the
City of Mount Clemens, this eighth day of October, A. D., 1934

CHESTER M. MARTIN, Chairman
State Tax Commission

ALVIN E. RICHARDS, Commissioner

October 11th, 1934

Brewer moved and Foss seconded that the Report be received and referred to the Apportionment Committee. Motion carried.

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

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

Meeting called to order by the Chairman.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
A. A. Lingemann	Lake

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

Mr. Brandenburg, Deputy County Treasurer, introduced Mr. Gremmer of the Burroughs Adding Machine Company. Mr. Gremmer requested the Board of Supervisors to allow the Burroughs Adding Machine Company to make an analysis of the Treasurer's Office, at no expense to the County.

Wiegand moved and Rosso seconded that the Burroughs Adding Machine Company be allowed to make an analysis of the Treasurer's Office, at no expense to the County. Motion carried.

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

Report of the Rejected Tax Committee regarding the Roese and Fuller claim for work done regarding the County application for P. W. A., Branch and re-survey of the County, was read.

Biehl moved and Rosso seconded that the communication be received and filed and referred to the Finance Committee with power to act. Motion carried.

Report of the Budget and Finance Committees, recommending that the phrase, "Not more than \$1,000.00 to any one Clerk" be omitted with the understanding that before the first of the year, the Budget Committee will make a further investigation and recommend a change in the amount of Clerk hire if found necessary, was read.

The following is the report of the Budget and Finance Committee:

October 10, 1934

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

Your Budget and Finance Committees have met in joint session to draw up a budget for all departments for the year 1935. We therefore present the attached budget amounting to \$181,850.00, as compared with \$186,649.95 for 1934, and recommend its adoption.

We further recommend:

October 11th, 1934

That, the County Clerk be paid a salary as set up in the Budget, and that all fees collected be turned over to the County Treasurer daily, to be credited to General Fund.

That all monies given to the County Clerk as County Clerk, or as Clerk of the Court, or from any and every source whatsoever, be deposited with the County Treasurer daily.

That the Register of Deeds be paid a salary as set up in the budget, and that all fees collected be turned over to the County Treasurer daily, to be credited to General Fund.

That the Sheriff be paid a salary as set up in the budget, and that all fees collected be turned over to the County Treasurer daily, to be credited to General Fund.

That the personnel of the Sheriff's Department be reduced from nine deputies to six, consisting of three plain clothes deputies and three uniformed deputies.

That the Sheriff be allowed eighteen cents for each meal furnished prisoners.

That the per diem allowance for Poor Commissioners be set at \$5.00 per day and five cents per mile for actual necessary traveling.

That all traveling to State institutions be set at five cents per mile.

That defense attorneys, appointed by the Court, be paid according to following schedule:

All Services in Preparation of Case	\$25.00
One-Half Day's Service in Court	12.50
East Full Day in Court	25.00

That the coroners be allowed the following fees:

Viewing Body	\$5.00
Use of Morgue	5.00
Use of Hearse for Removal of Body	10.00

That the doctors be allowed the following fees:

Post Mortem Examination	\$5.00
Autopsy:	
Opening one Cavity	10.00
Each Additional Cavity	5.00

That bills for ambulance calls be allowed on following basis:

20¢ per mile for first fifty miles and 10¢ for each additional mile

\$4.00 for an attendant

BUDGET for 1935

	Recommended for 1935	1934
Supervisors	\$ 7,000.00	\$ 7,500.00
Circuit Court		
Assignment Clerk	\$ 1,650.00	1,650.00
Jurors	5,000.00	6,300.00
Defense Attorney	600.00	600.00
Court Calendars & Jury List	400.00	500.00
Other Expense	<u>1,800.00</u>	<u>2,160.00</u>
	9,450.00	\$11,210.00
Circuit Court Comm'rs.		
Supplies	100.00 100.00	100.00
Circuit Court Stenographer		
Salary	\$ 2,500.00	\$ 2,500.00
Supplies	<u>30.00</u>	<u>30.00</u>
	2,530.00	<u>2,530.00</u>
County Stenographer		
Salary	\$ 1,650.00	\$ 1,650.00
Supplies	<u>30.00</u>	<u>30.00</u>
	1,680.00	<u>\$ 1,680.00</u>

October 11th, 1934

	Recommended for 1935	1934
Clerk		
Clerk	\$ 3,300.00	\$ 3,300.00
Deputy	1,350.00	1,350.00
Deputy-Stenographer	1,350.00	1,350.00
Court Clerk	1,200.00	1,200.00
Extra Clerk Hire	---	600.00
Office Supplies & Exp.	<u>960.00</u>	<u>960.00</u>
	\$ 8,160.00	<u>\$8,760.00</u>
Controller		
Controller	\$ 3,300.00	\$ 3,000.00
Deputy	1,100.00	900.00
Bookkeeper	1,100.00	1,100.00
Stenographer	900.00	900.00
Extra Clerk Hire	---	100.00
Office Supplies & Exp.	<u>800.00</u>	<u>1,000.00</u>
	\$ 7,200.00	<u>\$ 7,000.00</u>
Drain Commissioner		
Commissioner	\$ 2,700.00	\$ 2,700.00
Deputy	1,800.00	1,800.00
Bookkeeper	1,100.00	1,200.00
Assessment Clerk	1,000.00	1,200.00
Office Supplies & Exp.	<u>800.00</u>	<u>800.00</u>
	\$ 7,400.00	<u>\$ 7,700.00</u>
Court House & Grounds		
Engineer	\$ 1,500.00	\$ 1,500.00
Janitor	1,500.00	1,500.00
Fireman-Watchman (2) each \$1,140	2,280.00	(Three) 2,880.00
Elevator Operator	960.00	960.00
Ass't Janitors (2) each \$840.00	1,680.00	(one) 840.00
Janitress	600.00	600.00
Maintenance	1,200.00	2,000.00
Supplies	1,000.00	2,000.00
Fuel	2,000.00	2,000.00
Light, Power & Water	3,000.00	3,000.00
Insurance	<u>1,000.00</u>	<u>1,000.00</u>
	\$16,720.00	<u>\$18,280.00</u>
Friend of the Court		
Salary	\$ 1,200.00	\$ 1,200.00
Car Allowance	120.00	120.00
Office Supplies	<u>140.00</u>	<u>140.00</u>
	\$ 1,460.00	<u>\$ 1,460.00</u>
Probate Court		
Judge	\$ 3,700.00	\$ 3,700.00
Probate Register	1,200.00	1,200.00
Stenographer	1,200.00	1,200.00
Probation Officer	1,200.00	1,166.66
Office Supplies & Exp.	<u>1,000.00</u>	<u>1,000.00</u>
	\$ 8,300.00	<u>\$ 8,266.66</u>
Probation Officer		
Salary	\$ 1,080.00	\$ 1,080.00
Office Supplies & Exp.	<u>80.00</u>	<u>80.00</u>
	\$ 1,160.00	<u>\$ 1,160.00</u>
Poor Commission		
Secretary	\$ 1,800.00	\$ 1,500.00
Commissioners	<u>2,800.00</u>	<u>3,235.63</u>
	\$ 4,600.00	<u>\$ 4,735.63</u>
Prosecuting Attorney		
Prosecutor	\$ 3,700.00	\$ 3,700.00
Assistants (2)	5,000.00	5,000.00
Clerk	1,100.00	1,100.00
Office Supplies & Exp.	<u>1,275.00</u>	<u>1,275.00</u>
	\$ 11,075.00	<u>\$11,075.00</u>
Register of Deeds		
Register of Deeds	\$ 3,300.00	---
Deputy	1,200.00	1,200.00
Clerk Hire (Not more than \$1,000 to any one clerk)	1,800.00	250.00
Office Supplies & Exp.	<u>1,500.00</u>	<u>1,750.00</u>
	\$ 7,800.00	<u>\$ 3,200.00</u>
Road Commissioners		
Commissioners (3) \$5.00 per day not to exceed \$1,500 per year each	\$ 4,500.00	\$ 4,500.00

October 11th, 1934

	Recommended for 1935		1934
School Commissioner			
Commissioner	\$ 3,300.00		\$ 3,300.00
Car Allowance	400.00		600.00
Clerks (2) each \$900	1,800.00		1,800.00
Census Taking	1,700.00		1,700.00
Office Supplies & Exp.	<u>1,500.00</u>		<u>1,500.00</u>
		\$ 8,700.00	\$ 8,900.00
Sheriff & Jail			
Sheriff	\$ 3,300.00		\$ 2,562.00
Plain Clothes Deputies (3) @ \$1,800.00	5,400.00	(5 @ \$1,800)	9,000.00
Uniformed Officers (3) @ \$1,500.00	4,500.00	(4 @ \$1,500)	6,000.00
Day Turnkey	1,680.00		1,680.00
Night Turnkey	1,500.00		1,500.00
Matron	1,000.00		1,050.00
Court Officers (2 @ \$1,200)	2,400.00		2,400.00
Car Allowance	2,000.00		2,400.00
Expense	<u>10,000.00</u>		<u>10,840.00</u>
		\$ 31,780.00	\$ 37,432.00
Treasurer			
Treasurer	\$ 3,300.00		\$ 3,300.00
Deputy	1,800.00		1,800.00
Bookkeeper	1,200.00		1,200.00
Clerks (4 @ \$900)	3,600.00	(7 @ \$900)	6,300.00
Chief Clerk	1,200.00		---
Cashier	1,200.00		---
Expense	<u>3,000.00</u>		<u>3,000.00</u>
		\$ 15,300.00	\$ 15,600.00
Truant Officer			
Salary (10) months	\$ 300.00		\$ 300.00
Office Supplies & Exp.	<u>70.00</u>		<u>70.00</u>
		\$ 370.00	\$ 370.00
Agricultural Extension			
Agent	\$ 1,200.00		\$ 1,200.00
Clerk	900.00		720.00
Expense Office & Car	700.00		720.00
Car Trade In	<u>200.00</u>		<u>350.00</u>
		\$ 3,000.00	\$ 2,990.00
Surveyor -- Expense			
		---	\$ 100.00
Chemist			
Macomb County Laboratory		\$ 2,400.00	\$ 2,400.00
County Nurse			
Salary	\$ 1,500.00		
Car Hire	300.00		
Expense	<u>50.00</u>		
		\$ 1,850.00	
Coroners			
All Charges		\$ 2,500.00	\$ 2,500.00
Delinquent Children			
Room and Board		\$ 1,000.00	\$ 1,000.00
Elections			
		\$ 750.00	\$ 2,500.00
Insane			
		\$ 600.00	\$ 750.00
Justice Court			
		\$ 2,500.00	\$ 2,000.00
Juvenile Court			
		\$ 250.00	\$ 250.00
County Agent			
		\$ 150.00	\$ 150.00
Soldiers' & Sailors'			
Burial	\$ 1,000.00		\$ 1,000.00
Relief	<u>500.00</u>		<u>500.00</u>
		\$ 1,500.00	\$ 1,500.00
Vital Statistics			
		\$ 600.00	\$ 600.00
Welfare Building			
Rent	\$ 1,800.00		
Light, Water, Supplies	315.00		
Fuel	300.00		
Janitor	720.00		
Furniture	<u>188.00</u>		
		\$ 3,323.00	

October 11th, 1934

	Recommended for 1935	1934
County Tax Allocation Board		
Secretary	\$ 300.00	
Commissioners Per Diem	<u>250.00</u>	
	\$ 550.00	
National Re-Employment Relief		
	\$ 300.00	
	<hr/>	
TOTAL BUDGET	\$176,558.00	\$178,199.29
Unbudgeted Amount	<u>5,292.00</u>	<u>8,450.66</u>
	\$181,850.00	\$186,649.95

Kern moved and Biehl seconded that the report of the Budget and Finance Committees be received and filed and recommendations be adopted. Motion carried.

Powell moved and Frost seconded to re-consider the entire Budget for 1935. On roll call, there were:

Ayes (7) Frost, Brewer, Veryser, Foss, Wangelin, Henderson and Powell.

Nays (16) Sherbeck, Biehl, Rosso, Stade, Messmore, Malow, Wiegand, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren and Lingemann.

The Chairman declared the motion lost.

Kern moved and Messmore seconded that the Budget for 1935 as set up by the Budget and Finance Committees, be adopted in its entirety and referred to the Appropriations Committee. On roll call, there were:

Ayes: (16) Sherbeck, Biehl, Rosso, Stade, Messmore, Malow, Wiegand, Foerster, Samrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren and Lingemann.

Nays: (7) Frost, Brewer, Veryser, Foss, Wangelin, Henderson and Powell.

The Chairman declared the motion carried.

Nunneley moved and Warren seconded that the meeting adjourn until Wednesday, October 17th, at 10:00 o'clock, A. M.

Motion carried.

Adrian A. Lingemann
Chairman

J. B. Eubank
Clerk

October 17th, 1934

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the Macomb County Building, on Wednesday, the 17th day of October, A. D., 1934, 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
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. Arthur J. Warren	Mount Clemens
A. A. Lingemann	Lake

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

The Chairman announced that the reading of the minutes of previous meeting would be dispensed with.

Sheriff Smith appeared before the Board at this time, requesting the Board not to cut three men from the Sheriff force.

Report of the Finance Committee recommending to the Board of Supervisors that the County secure compensation insurance for all County employees at a cost of \$670.00, was read and is as follows:

TO THE HONORABLE BOARD:

At their meeting of October 16th, the Finance Committee went over the proposition of covering County employees with compensation insurance. According to rates submitted, the approximate cost for employees not already covered will be \$670.00.

A motion was made by Dr. Warren, seconded by Sherbeck, that this committee recommend to the Board of Supervisors that the County secure compensation insurance for all County employees.

The motion carried.

ROBERT J. KERN
Acting Chairman

Nunneley moved and Frost seconded that the report of the Finance Committee be received and filed and report adopted and the Finance Committee and County Controller be given power to act. Motion carried.

Sherbeck moved and Hiehl 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:

October 17th, 1934

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
A. A. Lingemann	Lake

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

Communication from the Macomb County Laboratories, was read, requesting that the Board of Supervisors draw up a contract with the Laboratories, specifying the duties of the laboratory.

Rosso moved and Semrau seconded that the communication be referred to the Contagious Disease Committee with power to act. Motion carried.

The annual report of the Macomb County Laboratory was read.

Kern moved and Foss seconded that the report be received and filed. Motion carried.

The Building Committee's report was read, recommending that the National Re-Employment Service be moved in the space set aside for the Bar Library on the 8th floor of the County Building, and that the County Controller be authorized to have the necessary partitions installed and also that the County enter into a lease with Mr. Hubbard for the building now occupied by the Macomb County Emergency Welfare Relief for a period of eighteen months from October 1st, 1934 to April 1st, 1936, at a rental of \$150.00 per month, and that an allowance of \$500.00 for re-arranging the 2nd floor of the building now occupied by the Macomb County Emergency Welfare Relief Commission, be allowed.

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

Resolution was read, authorizing the Chairman and the Clerk to sign a lease with Mr. Duncan Hubbard for the building, for a period of eighteen months at \$150.00 per month.

Nunneley moved and Foss seconded that the Resolution be adopted. On roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley, Warren and Lingemann.

Nays: (0) None.

The Chairman declared the Resolution adopted. See Resolution Book, Page No.

Kern moved and Semrau seconded that the ~~Kern moved and Semrau~~ Report of the Appropriations and Finance Committees be received and recommendations adopted and referred to the Apportionment Committee. Motion carried.

Report of the Appropriations and Finance Committees as follows:

October 17th, 1934

REPORT OF THE APPROPRIATIONS AND FINANCE COMMITTEES
TO THE BOARD OF SUPERVISORS

To the Honorable Board:

The Appropriations and Finance Committee met in joint session on October 12th to consider the appropriations for the year 1935.

Mr. Stade, Chairman of the Appropriations Committee, was selected to act as chairman of the joint committee.

Mr. Schoch and Mr. Glover, representing the Detroit Savings Bank, appeared before the committee and stated that the Bank could not see its way clear to accept less than \$87,500.00 to be levied on the tax roll for the payment of principal and interest, and if this was not done some means may have to be found by the Bank to make collection.

A motion was made by Kern, seconded by Wiegand, that the following appropriations be recommended to the Board of Supervisors for adoption. The Motion carried.

APPROPRIATIONS

OPERATING

Departmental	\$181,850.00	
Less Dept. Revenue	15,000.00	\$166,850.00
Crippled Children		2,000.00
Mich Crippled		
Children's Aid		300.00
Starr Commonwealth		100.00
Hospitalization Fund		1,051.35
State Inst. & Hosp.		40,000.00
Contagious		20,000.00
Mothers' Pensions		50,000.00
Poor Fund - Operating		25,000.00
Revolving Drain		2,000.00
Red Cross		1,000.00
Mound Drain Maint.		328.37
Co. at Large Drain		
Respreads		529.35
		<u>\$309,159.07</u>

Less Credited Collec-
tions, Delinquent
Poor Tax

15,501.20

\$293,657.87

DEBT SERVICE

Int. - Detroit Savings Bank	\$11,000.00	
Certificates of Indebt.	3,760.00	
Refunding Bonds	12,950.00	
Refunding Bonds-State	31,000.00	
Detroit Savings Bank	50,000.00	
		<u>\$108,710.00</u>
County at Large - County Roads	\$42,991.28	
Drains	2,494.07	
State Roads	26,535.32	
		<u>72,020.67</u>
Average Rate \$2.142		\$180,730.67

Due consideration was given by this committee to the request of the Macomb County Emergency Welfare Relief Commission for an appropriation of \$223,000.00, but found that due to the limited rate of \$3.50, set up by the County Tax Allocation Board, it would be impossible to recommend a levy for this purpose.

In the findings of the State auditor, referred to the Finance Committee, it was reported that according to Act No. 201 of the Public Acts of 1931 no premiums on County officials' bonds could be paid by the County unless authorized by the Board of Supervisors.

Accordingly the following motion was made by Wangelin, seconded by Stade, that this committee recommend to the Board that every official required to furnish a bond pay for said bond himself with the exception of the County Treasurer.

The motion carried.

CHAS. STADE
Chairman

October 17, 1934

The Annual Report of the Drain Commissioner was presented at this time.

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

Resolution regarding County Officials' purchasing their own bonds, with the exception of the County Treasurer, was read.

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

The Controller's Annual Report was presented at this time.

Rosso moved and Brewer seconded that the Controller's Report be received and filed. Motion carried.

Henderson moved and Brewer seconded that the Chairman appoint a Committee of three (3) to investigate the new dog law. The Chairman appointed Foss, Malow and Brewer as a committee of three to investigate the dog law.

Foss moved and Henderson seconded that all outstanding live stock claims be paid out of the General Fund and the County Treasurer be notified of this action.

Mr. Foss moved to amend the original motion, that all persons with live stock claims must have paid their own dog tax before receiving payment on their live stock claims. Motion carried.

A vote was then taken on original motion, which carried.

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

(See next page)

1934

REPORT OF TOWNSHIP TAX COMMITTEE

TOWNSHIPS	TOWNSHIP OPERATING	TOWNSHIP DEBT	ROAD REPAIR	HIGHWAY IMPROVEMENT	WELFARE	LIBRARY	SCHOOL OPERATING	DEBT	WATER MAIN	TOTAL
ARMADA	2,800.00		600.00		1,500.00	1,000.00	10,937.75	6,494.57		23,332.32
BRUCE	4,672.00		1,362.90		203.65		13,460.44	4,768.76		24,467.75
CHESTERFIELD	3,788.02		1,623.44				5,880.97	2,941.33		14,233.76
CLINTON	9,031.12			5,644.45			24,584.85	12,854.64	389.08	52,504.14
ERIN	9,216.69	5,530.01		3,072.23	6,144.46		46,309.69	50,589.86		120,862.94
HARRISON	6,780.86	9,041.15	2,260.29	2,260.29	4,520.58		22,889.77	10,742.53		58,495.47
LAKE	36,579.99	54,025.82					112,250.69	83,713.69		286,570.19
LENOX	4,123.04			4,123.04			13,658.98	6,224.23		28,129.29
MACOMB	3,717.37						3,921.02			7,638.39
RAY	1,219.38		457.27				5,695.01			7,371.66
RICHMOND	4,178.48		723.48		1,790.78		12,986.82	291.50		19,971.06
SHELBY	7,555.46						11,038.82	4,801.07		23,395.35
STERLING	4,325.65						10,415.34	4,178.04		18,919.03
WARREN	33,733.46	44,977.94	2,256.24	2,811.12			60,370.00	47,694.62		191,843.38
WASHINGTON	5,254.15					234.19	18,794.96	4,797.52		29,080.82
EAST DETROIT							30,607.95	22,963.16		53,571.11
MOUNT CLEMENS							117,795.04	58,897.52		176,692.56
NEW BALTIMORE							5,006.43			5,006.43

TOTALS	136,975.67	113,574.92	9,283.62	17,911.13	13,955.82	1,437.84	526,604.53	321,953.04	389.08	1,142,085.65
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ADOLEPH VERYSER }
 Wm. E. MALOW }
 GROVER J. POWELL }
 LLOYD W. ROSSO }
 J. V. MESSMORE)

Township Tax
Committee

9 260.82
 17 911.13
 13 955.82
 1 427.80
 389.08
 179,953.16

REPORT OF APPOINTMENT COMMITTEE, Oct. 17, 1934

	County				STATE ROADS				DRAINS				COUNTY ROADS				TOTAL STATE & COUNTY
	State Tax Operating	General Operating	Debt Service	County At Large	Township At Large	District	County at Large	Township At Large	District	County At Large	Township At Large	District	County At Large	Township At Large	District		
																County At Large	
ARMADA	1,231.19	6,529.66	2,417.22	590.03	244.53	127.58	55.46	874.30	2,184.88	955.94	511.67	305.03	12,968.31				
BRUCE	1,460.50	7,745.81	2,867.46	692.92			65.78			1,133.98	1,796.83	597.09	16,367.37				
CHESTERFIELD	1,507.57	7,995.45	2,959.87	722.48	494.94	41.30	67.91	111.19	2,588.91	1,170.53	1,972.27	2,588.91	19,521.23				
CLINTON	2,880.92	15,279.02	5,656.17	1,380.63	706.86	1,759.98	129.77	874.30	8,608.59	2,236.84	9,743.74	8,608.59	51,552.89				
ERIN	4,140.42	21,958.80	8,128.97	1,984.23	1,469.19	1,709.62	186.50	39.61	3,214.76	3,214.76	3,342.48	9,928.78	56,161.28				
HARRISON	2,897.69	15,367.94	5,689.09	1,388.67			130.52	6.00	2,249.85	2,249.85	4,409.23	2,518.45	34,668.04				
LAKE	8,700.43	46,142.90	17,081.76	4,169.53			391.90	45.44	6,755.29	6,755.29	8,848.45	13,084.96	105,603.30				
LENOX	1,726.40	9,156.02	3,389.50	827.35	878.34	169.51	77.76		1,340.43	1,340.43	683.79	249.13	18,498.23				
MACOMB	1,195.90	6,342.48	2,347.95	573.12			53.86		928.53	928.53	3,724.22	1,473.50	16,639.56				
RAY	1,014.77	5,381.84	1,992.32	486.31			45.70		887.90	887.90	2,654.97	504.93	12,868.74				
RICHMOND	1,577.06	8,363.99	3,096.29	755.78			71.04		1,224.48	1,224.48	2,722.42	1,828.45	19,639.51				
SHELBY	1,563.74	8,293.31	3,070.13	749.39	1,768.15	276.11	70.44	28.00	1,214.13	1,214.13	5,130.05	6,910.65	17,072.28				
STERLING	1,890.33	10,025.40	3,711.34	905.91	1,768.15	1,839.93	85.15	40.14	1,467.71	1,467.71	4,414.96	17,258.01	33,833.41				
WARREN	7,051.42	37,397.36	13,844.21	3,379.28	10,333.19	14,131.07	317.62	6,927.75	30,209.79	5,474.94	4,414.96	17,258.01	151,426.86				
WASHINGTON	1,867.87	9,906.28	3,667.22	895.15			84.14		1,450.27	1,450.27	1,191.79	841.22	19,903.94				
EAST DETROIT	3,309.31	17,551.02	6,497.27	1,585.93	1,494.41	4,224.43	149.06		2,569.45	2,569.45	2,588.87	1,759.28	41,729.03				
MOUNT CLEMENS	10,478.30	55,571.90	20,572.31	5,021.55	11.01	11.43	471.98	26.95	8,135.69	8,135.69	310.98	310.98	102,838.00				
NEW BALTIMORE	876.53	4,648.69	1,720.92	420.06	273.60	92.33	39.48		680.56	680.56	1,158.32	1,764.84	11,675.33				
TOTAL	55,370.35	293,657.87	108,710.00	26,535.32	19,442.37	24,680.45	2,494.07	8,101.91	34,578.24	42,991.28	54,894.06	70,532.80	742,967.31				

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continued

REPORT OF APPORTIONMENT COMMITTEE, Oct. 17, 1934

	TOWNSHIP TAX		ROAD	HIGHWAY IMPROVEMENT		SCHOOL		POOR	LIBRARY	WATERMAIN	TOWNSHIP Total	GRAND TOTAL
	Operating	Debt Service		Repair	Operating	Debt	Operating					
ARMADA	2,800.00		600.00			10,937.75	6,494.57	1,500.00	1,000.00		23,332.32	36,300.63
BRUCE	4,672.00		1,362.90			13,460.44	4,768.76		203.65		24,467.75	40,835.12
CHESTERFIELD	3,788.02		1,623.44			5,880.97	2,941.33				14,233.76	33,754.99
CLINTON	9,031.12			5,644.45		24,584.85	12,854.64			389.08	52,504.14	104,057.03
ERIN	9,216.69	5,530.01		3,072.23		46,309.69	50,589.86	6,144.46			120,862.94	177,024.22
HARRISON	6,780.86	9,041.15	2,260.29	<i>2,260.29</i>		22,889.77	10,742.53	4,520.58			58,495.47	93,163.51
LAKE	36,579.99	54,025.82				112,250.69	83,713.69				286,570.19	392,173.49
LENOX	4,123.04		4,123.04	4,123.04		13,658.98	6,224.23				28,129.29	46,627.52
MACOMB	3,717.37					3,921.02					7,638.39	24,277.95
RAY	1,219.38		457.27			5,695.01					7,371.66	20,240.40
RICHMOND	4,178.48		723.48			12,986.82	291.50	1,790.78			19,971.06	39,610.57
WHELBY	7,555.46					11,038.82	4,801.07				23,395.35	40,467.63
STERLING	4,325.65					10,415.34	4,178.04				18,919.03	52,752.44
WARREN	33,733.46	44,977.94	2,256.24	2,811.12		60,370.00	47,694.62				191,843.38	343,270.24
WASHINGTON	5,254.15					18,794.96	4,797.52		234.19		29,080.82	48,984.76
EAST DETROIT						30,607.95	22,963.16				53,571.11	95,300.14
MOUNT CLEMENS						117,795.04	58,897.52				176,692.56	279,530.56
NEW BALTIMORE						5,006.43					5,006.43	16,681.76
TOTAL	136,975.67	113,574.92	9,283.62	17,911.13		526,604.53	321,953.04	13,955.82	1,437.84	389.08	1,142,085.65	1,885,052.96

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OMAR C. HENDERSON }
CHAS. STADE }
OTTO SHERBECK } Committee
FRANK J. WIEGAND }

October 17th, 1934

VALUATIONS
CITIES AND TOWNSHIPS

ARMADA	\$1,965,375
BRUCE	2,336,000
CHESTERFIELD	2,164,585
CLINTON	4,515,560
ERIN	6,144,460
HARRISON	4,520,575
LAKE	14,069,225
LENOX	2,748,693
MACOMB	1,858,685
RAY	1,524,220
RICHMOND	2,387,700
SHELBY	2,518,485
STERLING	2,883,765
WARREN	11,244,485
WASHINGTON	2,809,705
EAST DETROIT	4,232,150
Mount Clemens	14,724,380
NEW BALTIMORE	<u>1,254,200</u>

\$83,902,248

October 17th, 1934

Kern moved and Malow seconded that the report be received and filed and referred to the Apportionment Committee. Motion carried.

Brewer moved and Frost seconded to proceed to elect a School Examiner.

Frost nominated Cleveland Roe and Foss nominated W. B. Phelps.

Biehl moved and Henderson seconded that the nominations be closed. Motion carried.

The Chairman appointed two tellers; Wangelin and Powell.

On the first ballot, Roe received eleven (11) votes and Phelps received ten (10) and Warren received one (1).

On second ballot, Roe received twelve (12); Phelps nine (9).

The Chairman declared Cleveland Roe elected School Examiner.

Report of the ^{appropriations} Apportionment Committee was read and is as follows:

(see ~~next~~ page) - 110

Brewer moved and Sherbeck seconded that the report of the Apportionment Committee be adopted. On roll call, there were:

Ayes: (12) Frost, Brewer, Sherbeck, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Wiegand, Powell, and Lingemann.

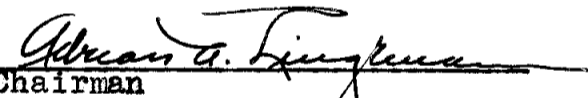
Nays: (10) Veryser, Biehl, Foerster, Semrau, Mette, Kern, Westendorf, Pingel, Nunneley and Warren.

Absent: (1) Malow.

The Chairman declared the Motion adopted.

Frost moved and Messmore seconded that the meeting adjourn until Monday, December 10th.

Motion carried.


Chairman


Clerk

November 13, 1934

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the Macomb County Building, Mount Clemens, Michigan, on Tuesday, the 13th day of November, A. D., 1934, 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
Obto Sherbeck	Clinton
Frank Biehl	Erin
Charles Stade	Macomb
Floyd Rosso	Harrison
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
William Malow	Sterling
Frank J. Wiegand	Warren
Grover J. Powell	Washington
Leonard Foerster	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Robert J. Kern	East Detroit
Donald R. Westendorf	Mount Clemens
George F. Pingel	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Engleman	New Baltimore
A. A. Lingemann	Lake

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

Mr. Lingemann, at this time, welcomed Mr. Engleman, who is the new member of the Board from the City of New Baltimore.

The Chairman announced that the reading of the minutes of previous meeting would be dispensed with.

Communication from the City of Mount Clemens, protesting the tax rate as set by the Board of Supervisors and refusing to spread any amount of County taxes in excess of the rate fixed by the County Tax Allocation Board, or 3.50, was read. The Chairman announced that similar communications from New Baltimore, Chesterfield Township, Erin Township and East Detroit, had been received.

Mr. McKinstry, at this time, gave his opinion that this question could only be decided by appeal to the Supreme Court.

Rosso moved and Sherbeck seconded that this question be appealed to Supreme Court. On roll call, there were:

Ayes: (16) Frost, Brewer, Veryser, Sherbeck, Biehl, Rosso, Stade, Wangelin, Henderson, Malow, Wiegand, Powell, Foerster, Semrau, Mette and ~~Engleman~~ Lingemann.

Nays: (5) Kern, Westendorf, Pingel, Nunneley and Engleman.

The Chairman declared the motion carried.

Communication from Benjamin H. DeClaire, regarding furnishing corporate surety bonds for various County Officials, was read.

Nunneley moved and Biehl seconded that the communication be laid on the table until the next meeting. Motion carried.

Application from Guy H. Griffith, for the job as County Dog Marshall, was read.

Sherbeck moved and Rosso seconded that the application be referred to the Dog Committee. Motion carried.

Communication from the Macomb County Soldiers' Relief Commission, asking for an additional appropriation for Soldiers' and Sailors' relief for the balance of 1934, was read.

Wiegand moved and Powell seconded that the Board of Supervisors appropriate an additional \$100.00 for the Soldiers' and Sailors' Relief Commission. Motion carried.

Communication from the Salvation Army, requesting financial aid for

November 13, 1934

Rosso moved and Semrau seconded that the communication be referred to the Welfare Committee. Motion carried.

Communication from the Macomb County Emergency Welfare Relief Commission, requesting a contribution of \$25,000.00 to support Federal and State funds which are carrying on the complete expense of direct relief, was read.

Biehl moved and Frost seconded that the matter be referred to the Welfare Committee. Motion carried.

Pingel moved and Rosso seconded that the meeting adjourn.
Motion carried.

Adrian G. Tringman
Chairman

Joseph B. Eskine
Clerk

December 10, 1934

Pursuant to adjournment, the Board of Supervisors met in the Circuit Court Room of the Macomb County Building, Mount Clemens, Michigan, on Monday the 10th day of December, A. D., 1934.

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
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Robert J. Kern	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
Harold Engelman	New Baltimore
A. A. Lingemann	Lake

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

Chairman Lingemann, at this time, introduced Mr. Harold Lindsey and announced that Mr. Lindsey would act on all committees to which Mr. Pingel had been appointed.

Reading of minutes of previous meeting was dispensed with.

Mrs. Wallyn, Janitress in the County Building, at this time requested a raise in pay, stating that she was receiving \$50.00 per month and requested that her pay be raised to \$65.00.

Warren moved and Veryser seconded that the re-arranging of the Janitors' salaries be left to the Building Committee and the Controller, with power to act. The salary of the Janitor not to exceed ~~Maximum~~ the total amount set up in the Budget of 1935 and that the County Building employees shall be under the supervision of the Building Committee and Controller, with power to employ or discharge. Motion carried.

Proposed Resolution regarding Market Street and Macomb Street Bridges in the City of Mount Clemens, was read.

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

Proposed Resolution regarding waiving of interest on 1933 taxes, was read.

Frost moved and Rosso seconded that the proposed Resolution be adopted. On roll call, there were:

Ayes: (22) Frost, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Kern, Semrau, Mette, Westendorf, Lindsey, Nunneley, Warren, Engelman and Lingemann.

Nays: (0) None

The Chairman declared the Resolution adopted. See Resolution No. 258, Re: WAIVING OF INTEREST ON 1933 TAXES, Resolution Book Page 258.

Report of the Drain Committee, regarding the purchase of defaulted interest coupons on Strevel Heights Tile Drain, was read.

Kern moved and Veryser seconded that the recommendations of the Drain Committee be adopted. Motion carried.

Report of the Welfare Committee, regarding the donation of \$25,000.00 to the Emergency Welfare Relief Commission, and the request of the Salvation Army, was read.

December 10, 1934

Nunneley moved and Westendorf seconded that the report of the Welfare Committee be adopted. Motion carried.

Messmore moved and Veryser 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
Frank Biehl	Erin
Floyd 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
Grover J. Powell	Washington
Robert J. Kern	East Detroit
Oscar Semrau	East Detroit
August Mette	East Detroit
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
B. V. Nunneley	Mount Clemens
Dr. A. J. Warren	Mount Clemens
Harold Engelman	New Baltimore
A. A. Lingemann	Lake

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

Proposed Resolution regarding naming of depositories for Macomb County funds, was read.

Messmore moved and Frost seconded that the proposed Resolution be referred to the Resolution Committee. Motion carried.

Proposed Resolution regarding note in the Detroit Savings Bank, was read.

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

The Finance Committee's report regarding financial condition of the County, was read.

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

Communication from the State Association of Supervisors, was read.

Malow moved and Messmore seconded that the communication be received and filed and that the County pay its annual dues. Motion carried.

Wangelin moved and Powell seconded to instruct the sheriff to clean out all gambling devices and gambling houses in Macomb County. The Chairman announced the motion out of order because there was no evidence that the sheriff was not doing his duty.

The Report of the Resolution Committee, regarding the adoption of the proposed Resolution on the Crocker Street bridge, was read.

Warren moved and Westendorf seconded that the Report of the Resolution Committee be received and Resolution adopted. On roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Kern, Semrau, Mette, Westendorf, Lindsey, Nunneley, Warren, Engelman and Lingemann.

Nays: (0) None.

The Chairman declared the Resolution adopted. See Resolution No. 259, Re: CROCKER BOULEVARD BRIDGE, Resolution Book Page 259.

December 10th, 1934

Kern moved and Semrau seconded that the proposed Resolution regarding the Market Street Bridge, be adopted. On roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Kern, Semrau, Mette, Westendorf, Lindsey, Nunneley, Warren, Engelman and Lingemann.

Nays: (0) None.

The Chairman declared the Resolution adopted. See Resolution No. 260, Re: MARKET STREET BRIDGE, Resolution Book Page 260.

Resolution Committee reported on proposed Resolution regarding depositories for Macomb County funds and named the following banks.

First National Bank of Mount Clemens, Michigan
 Mount Clemens Savings Bank of Mount Clemens, Michigan
 Citizens State Savings Bank of New Baltimore, Michigan
 New Haven Savings Bank of New Haven, Michigan
 National Bank of Richmond, Richmond, Michigan
 Utica National Bank, Utica, Michigan
 Armada State Bank of Armada, Michigan

Sherbeck moved and Henderson seconded that the report of the Committee be received and recommendations adopted. On roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Kern, Semrau, Mette, Westendorf, Lindsey, Nunneley, Warren, Engelman, Lingemann.

Nays: (0) None.

The Chairman declared the Resolution adopted. See Resolution No. 261, Re: DEPOSITORIES FOR MACOMB COUNTY FUNDS, Resolution Book Page 261.

The Resolution Committee reported regarding Bonds of County Officials.

Messmore moved and Kern seconded that the report be received and recommendations adopted. On roll call, there were:

Ayes: (13) Biehl, Rosso, Foss, Stade, Messmore, Malow, Wiegand, Kern, Semrau, Mette, Nunneley, Warren and Lingemann.

Nays: (10) Frost, Brewer, Veryser, Sherbeck, Wangelin, Henderson, Powell, Westendorf, Lindsey and Engelman.

The Chairman declared the Resolution adopted. See Resolution No. 262, Re: BONDS OF COUNTY OFFICIALS TO BE PAID BY COUNTY, Resolution Book page 262.

Report of the Inspectors of Jails, was read.

Kern moved and Semrau seconded that the Report be received and filed. Motion carried.

Resolution Committee reported regarding the Detroit Savings Bank and recommended its adoption.

Kern moved and Semrau seconded that the report be received and Resolution adopted. On roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Biehl, Rosso, Foss, Stade, Wangelin, Henderson, Messmore, Malow, Wiegand, Powell, Kern, Semrau, Mette, ~~Forsster~~, Westendorf, Lindsey, Nunneley, Warren, Engelman and Lingemann.

Nays: (0) None.

The Chairman declared the Resolution adopted. See Resolution No. 263, re DETROIT SAVINGS BANK NOTES, Resolution Book Page 263.

Rosso moved and Sherbeck seconded that the Legislative and Finance Committees and County Controller, meet with Mr. Matthews, Senator elect and Mr. Wagner, Legislator elect, and attempt to work out some solution of the Macomb County financial difficulties. Motion carried.

Rosso moved and Biehl seconded that the Finance and Budget Committees meet with Miss Tucker, the Register of Deeds, and work out the proper set-up for the change from the fee system to the salary system in the office of the Register of Deeds and that these committees be given power to act. Motion carried.

December 10th, 1934

Report of the Dog Tax Committee, recommending that the Township Treasurers be notified to collect all 1935 dog taxes, was read.

Sherbeck moved and Wangelin seconded that the recommendation be received and adopted and that a copy of the report be sent to each Township Clerk in the County.

Motion carried.

Kern moved and Warren seconded that the meeting adjourn.

Motion carried.

Adrian A. Tengman
Chairman

James B. Eskine
Clerk