

January 14th, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Wednesday, the 14th day of January, A. D., 1942, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Amada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl J. Tallman	Warren
Grover Powell	Washington
John DeGroot	East Detroit
Eart T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
Fred Breitmeyer	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
William Moore	New Baltimore
Kenneth Hill	New Baltimore
Harry Miller	Center Line
Alec Schoenherr	Center Line
Edward Havel	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

Minutes of the meeting of December 10th, 1942, were read and approved.

The Clerk read a communication from a Mr. Reno of Detroit, who states that the Sheriff's Department used his duck boat without his permission and damaged it to the extent of \$25.00 and requested that he be reimbursed for this damage.

Motion by Sherbeck, supported by Veryser, that the communication and claim be referred to the Chairman of the Sheriff's and Deputies Committee with power to act. Motion carried.

The Clerk read a communication from the Prosecuting Attorney with regard to the claim of Muriel Lobbstaal, against the County, for injuries she received in crossing a bridge on East Jefferson Avenue. The Prosecuting Attorney recommended that for the present, the claim should be denied.

Motion by Nunneley, supported by Sherbeck, that the claim be denied. Motion carried.

The Clerk read a proposed Resolution, designating depositories for the Macomb County Funds in the several banks of the County and one bank in Detroit.

Motion by Lingemann, supported by Biehl, that the proposed Resolution be adopted. On roll call, there were:

Ayes: (29) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Malow, Tallman, Powell, Degroot, E. Miller, Van Hoeck, Westendorf, Breitmeyer, Nunneley, Lindsey, Longstaff, Moore, Hill, H. Miller, Schoenherr, Havel, Rettmiller and Rosso.

Nays: (0) None.

Absent: (1) Hollinger.

The Chairman declared the Resolution adopted. See RESOLUTION No. 273, Re: DEPOSITORIES FOR MACOMB COUNTY FUNDS, Resolution Book Page 273.

The Clerk read the report of the Finance Committee of January 7th, 1942. Together with the regular monthly bills which were attached, there was a suggestion in the report that the County consider the purchase of a postage meter. Inasmuch, as Mr. Brandenburg was not present and the Board desired to interview him regarding this matter, the report was put over until the afternoon session.

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The Clerk read the report of the Radio Committee of December 10th, 1941.

Motion by Brewer, supported by Moore, that the report be received and filed.
Motion carried.

The Clerk read the reports of the Sheriff and Deputies Committee of November 11th and December 12th, 1941. In the report of December 12th, the Sheriff had requested that eight (8) additional deputies be added to the force, due to the necessity of patrolling Warren Township and that he also be allowed \$200.00 extra per month for car allowance. The Sheriff was present and explained the situation to the Board and the necessity of extra deputies. Remarks were heard from Tallman, Nunneley, Malow and Biehl. It was suggested that possibly the Federal Government could be prevailed upon to furnish funds in payment for extra deputy hire, due to the fact that these men were patrolling defense plants and highways adjacent thereto.

After considerable discussion, E. Miller moved and Veryser supported that the eight (8) special deputies of the Sheriff's Department continue on for the next thirty days.
Motion carried.

At this time, a motion was made by Biehl, supported by Lindsey, that the Chairman appoint a Defense Committee for the duration of the war.

At this time, Mr. Brandenburg, County Treasurer, spoke to the Board about Bonds of Township Treasurers. After considerable discussion, Westendorf moved and Stade supported, that the Chairman request that the Prosecuting Attorney see that the law is followed regarding Township Treasurers Bonds.

The Chairman declared a recess until 2:00 o'clock, P. M., this date.

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl J. Tallman	Warren
Grover Powell	Washington
John DeGroot	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
Fred Breitmeyer	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Kenneth Hill	New Baltimore
Alec Schoenherr	Center Line
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

The first order of business was regarding the purchasing of a postage meter, which matter was laid over from the morning session.

Motion by Westendorf, supported by Van Hoeck, that any request by Department Heads for equipment not needed for necessary operation of the Department, be during the present emergency, referred to the ~~Emergency~~ Board of Supervisors for consideration. Motion carried.

The following members of the Board were appointed to the Defense Committee, by the Chairman:
Lindsey, Chairman, Malow, Tallman, DeGroot, Sherbeck, Hill, Wangelin and Lingemann.

The Clerk read the report of the Treasurers Committee of November 6th, 1941.

A suggestion in the report that the County Treasurer be paid \$1.50 per hour and his Deputy \$1.00 per hour for all necessary over-work in making up 1942 Tax Sale List, was to be considered separate from the balance of the report.

Motion by Biehl, supported by Lingemann, that this section of the Treasurer's Report be adopted.
Motion carried.

Motion by Biehl, supported by Lindsey, that the balance of the report of the Treasurer's Committee be received and filed.
Motion carried.

The Clerk read a communication from the Detroit Tuberculosis Sanitorium of December 16th, 1941, wherein they advise the County that in the future the rate will be \$3.50 per day instead of \$3.00 for Macomb County cases in the Detroit Tuberculosis Sanitorium.

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Motion by Sherbeck, supported by Malow, that the communication be referred to the Contagious Disease Committee and report back. Motion carried.

Mr. Bennett, County Controller, read the report of the Road and Budget Committees of January 6th, 1942, which meeting was held for the purpose of going over the Budget of the Road Commission for the year of 1942. Attached to the report was a copy of the complete budget.

Motion by DeGroot, supported by Veryser, that the report be received, filed and recommendations adopted. On roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Malow, Tallman, Powell, DeGroot, Van Hoeck, Westendorf, Breitmeyer, Lindsey, Hill, Schoenherr, Rettmiller and Rosso.

Nays: (0) None.

Absent: (7) Hollinger, Nunneley, Longstaff, Moore, Miller, H. Miller and Havel.

The Chairman declared the motion carried.

Mr. Bennett, County Controller, also read a proposed Resolution regarding initiatory petitions that have been issued by the Michigan Automobile Dealers Association proposing that the people of Michigan vote next year on a proposal to cut automobile license fees sharply. It is the opinion that the Board should go on record as being opposed to any such legislation that would reduce the weight tax and it is the opinion of the Board that any cut in automobile license fees would be disastrous to our County Road system.

It was further resolved, that a copy of this Resolution be mailed to the Governor, Hon. Murray D. Van Wagoner, the Hon. Carl DeLano, Senator, to the Hon. James B. Stanley, Representative, the Hon. Ural S. Acker, Representative, the Hon. Gilbert Isbister, Senator and the Hon. Louis Priehs, Representative.

Motion by Schoenherr, supported by Veryser, that the Resolution be adopted. On roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Malow, Tallman, Powell, DeGroot, Van Hoeck, Westendorf, Breitmeyer, Lindsey, Hill, Schoenherr, Rettmiller and Rosso.

Nays: (0) None.

Absent: (7) Hollinger, E. Miller, Nunneley, Longstaff, Moore, H. Miller and Havel.

The Chairman declared the Resolution adopted. See RESOLUTION No. 274, Re: OPPOSITION OF BOARD OF SUPERVISORS TO ANY LEGISLATION TO REDUCE WEIGHT TAX, etc. Resolution Book Page 274.

The Clerk read the reports of the Drain Committee of December 11th, 1941 and January 13th, 1942.

Motion by Henderson, supported by Lindsey, that the reports be received and filed. Motion carried.

The Clerk read the report of the Macomb County Laboratory for the month of December.

Motion by Westendorf, supported by Lindsey, that the report be received and filed. Motion carried.

The Clerk read the report of the Agricultural Committee of December 10th, 1941.

Motion by Lindsey, supported by Sherbeck, that the report be received and filed. Motion carried.

Mr. Sherbeck brought up the matter of Resolution No. 271, which was adopted by the Board, regarding the County Treasurer accepting payment for delinquent taxes in full, making up necessary forms, forwarding necessary checks and generally handling redemptions from and after this date, to November 3rd, 1942. Mr. Sherbeck contends that this Resolution is in error. After a short discussion, Sherbeck moved and DeGroot supported that the Resolution No. 271, be referred to the Prosecuting Attorney for an opinion as to its legality. Motion carried.

Motion by LaGodna, supported by Lindsey, that the meeting adjourn subject to call. Motion carried.

J. Lloyd W. Rosso
Chairman

Gey L. Brown
Clerk

February 10th, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Tuesday, the 10th day of February, A. D., 1942, at 9:45, A. M.

Meeting called to order by Chairman Rosso.

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
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
Ernest R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
John DeGroot	East Detroit
Carl Hollinger	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
William Moore	New Baltimore
Kenneth Hill	New Baltimore
Harry Miller	Center Line
Alec Schoenherr	Center Line
Edward Havel	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The minutes of the meeting of January 14th, were read and approved.

The Clerk read a letter from Mr. Brandenburg, County Treasurer, with reference to car allowances of several elective and appointive officers of the County. Following the reading of the letter, an opinion from the Prosecuting Attorney and the Attorney General of the State were read to the Board regarding Mr. Brandenburg's letter. After a short discussion, Brewer moved and Schoenherr supported that the communication and opinions be referred to the Budget Committee with power to act. Motion carried.

The Clerk read the monthly report of the Macomb County Laboratory for the month of January, 1942.

Motion by Sherbeck, supported by Schoenherr, that the report be received and filed. Motion carried.

The Clerk read the report of the Sheriff's Committee of February 9th, 1942, which report concerned, principally, the policing of around the defense areas of the south Macomb district; also the matter regarding the eight (8) extra deputies of the Sheriff's Department that were put on for policing in the area of the south Macomb District.

Motion by Biehl, supported by Frost, that the report be received, filed and recommendations adopted. Motion carried.

After a short discussion with regard to retaining of these eight (8) deputies of the Sheriff, which was for another month, a motion was made by Malow, supported by Tallman, that the eight (8) extra deputies be retained by the Sheriff's Department for an additional month. On roll call, there were:

Ayes: (20) Frost, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, Malow, Tallman, Van Hoeck, Westendorf, Lindsey, Moore, Hill, H. Miller, Schoenherr, Rettmiller and Rosso.

Nays: (6) LaGodna, Powell, DeGroot, Hollinger, Nunneley and Havel.

Absent: (4) Sherbeck, E. Miller, Breitmeyer and Longstaff.

The Chairman declared the motion carried.

The next item of business was a motion by Lindsey, supported by H. Miller, that the Chairman of the Board of Supervisors, Mr. Rosso, the County Clerk, Mr. Brown and the County Controller, Mr. Bennett, contact the Chairman of the Board of Supervisors of Oakland, Wayne, Washtenaw and Monroe Counties, with a view of forming a joint defense committee to exchange ideas and joint action on problems arising from operations of U. S. owned defense industries in the metropolitan area of Detroit, such as finance, traffic control, protection, roads and all other matters of a similar nature, including health, drainage, welfare, etc., Motion carried.

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At this time Westendorf moved and Powell supported that the County Clerk and Chairman of the Board of Supervisors ascertain from any sources available in any capacity and by whom specifically connected with war production or ordinances in the south Macomb manufacturing area, if they have officially requested police protection of the Sheriff's Department and that this information be conveyed to this Board at the next meeting of the Board in March 1942.

At this time, the Chairman declared a recess until 2:00 o'clock, P. M., as the Board of Supervisors would be luncheon guests of the Macomb Bar Committee and Judges at the Medea Hotel.

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

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Earl J. Tallman	Warren
Grover W. Powell	Washington
John DeGroot	East Detroit
Carl Hollinger	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
William Moore	New Baltimore
Kenneth Hill	New Baltimore
Alec Schoenherr	Center Line
Edward Havel	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The Clerk read the report of the Defense Committee of January 14th, 1942.

Motion by Biehl, supported by Veryser, that the report be received and filed. Motion carried.

The Clerk read the report of the Finance Committee of February 6th, 1942, with itemized statement of bills attached and also a bill of \$2,272.50 for an aerial photographic survey of Warren Township by the Abrems Aerial Survey Corporation. There was considerable misunderstanding about this bill which had never been referred to the Board for approval. Mr. Brink of the Engineering Department of the Road Commission was called for an explanation and following a discussion regarding this matter, Biehl moved and Veryser supported that the report of the Finance Committee be received, filed and the bill for the Aerial Survey, be paid. On roll call, there were:

Ayes: (15) Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Tallman, Powell, Degroot, Hollinger, Westendorf, Lindsey, Hill, Schoenherr, and Rosso. *E. W. Miller*

Nays: (8) Wangelin, Henderson, LaGodna, Powell, ~~E. Miller~~, Van Hoeck, Havel and Rettmiller.

Absent: (5) Brewer, Malow, Breitmeyer, Longstaff, Moore and Miller.

Two (2) not voting - Frost and Nunneley.

The motion carried.

The Clerk read the report of the Budget Committee of January 14th, 1942, and also of January 23rd, 1942.

Motion by Sherbeck, supported by Veryser, that the reports be received and filed. Motion carried.

The Clerk read a communication from the Michigan State Police, wherein the Commissioner, Mr. Olander, suggested that the Board pass a Resolution stating that the erection of a State Police Post in Warren Township is very imperative to national defense and mail a copy of the Resolution to Colonel Phillip B. Fleming, Administrator, Federal Works Agency, Washington, D. C.,

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Following the reading of this communication, the Clerk read a proposed Resolution calling upon the Federal Works Agency to take immediate steps for the erection of a State Police Post in Warren Township.

Motion by Hill, supported by Lingemann, that the communication be received and filed and the proposed Resolution be adopted. On roll call, there were:

Ayes: (24) Frost, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Tallman, Powell, DeGroot, Hollinger, E. Miller, Van Hoeck, Westendorf, Nunneley, Lindsey, Hill, Schoenherr, Havel, Rettmiller and Rosso.

Nays: (0) None.

Absent: (6) Brewer, Malow, Breitmeyer, Longstaff, Moore and H. Miller.

The Chairman declared the Resolution adopted. See RESOLUTION No. 275, Re: ERECTION OF A STATE POLICE POST IN WARREN TOWNSHIP, Resolution Book Page 275.

At this time, Schoenherr moved and Lindsey supported that the State Police erect a temporary post in Warren Township until the permanent post could be completed.

Motion by Nunneley, supported by Westendorf that the motion of Mr. Schoenherr be amended as follows: That until the Warren Township State Police Post is built, that police work in the south Macomb area be done by members of the Romeo and Redford State Police Post.

The motion on the amendment was first put by the Chairman and carried. Then, the original motion was also carried.

Mr. Bennett, County Controller, received a communication from the State Tax Commission, whereby they called attention of the Board to the fact that a piece of property belonging to the Detroit Edison Company situated in Lenox Township had been listed twice in the 1941 tax roll and requested that this matter be cleared up.

Motion by Veryser, supported by Hollinger, that the County portion of the double assessment on this piece of property in Lenox Township belonging to the Detroit Edison Company, be cancelled. Motion carried.

At this time, the Clerk requested that he be permitted to speak to the Board regarding the hiring of an additional girl in his office. Mr. Brown requested that he be permitted to hire a girl at a yearly salary of a minimum of \$780.00 and not to exceed \$960.00. As there was no stated time limit for the additional help, Mr. Brown explained to the Board that if the work slacked up in his office and that he found it was not necessary for additional help, same would be discontinued.

Motion by Hollinger, supported by Van Hoeck, that the County Clerk be authorized to employ additional help as stated. On roll call, there were:

Ayes: (24) Frost, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Tallman, Powell, DeGroot, Hollinger, E. Miller, Van Hoeck, Westendorf, Nunneley, Lindsey, Hill, Schoenherr, Havel, Rettmiller and Rosso.

Nays: (0) None.

Absent: (6) Brewer, Malow, Breitmeyer, Longstaff, Moore and H. Miller.

The motion carried.

Mr. Jean, Poor Commissioner, at this time spoke to the Board, regarding an expense account of \$9.00 which he incurred attending a convention.

Veryser moved and DeGroot supported, that the bill be paid. Motion carried.

Mr. Bennett, County Controller, read and explained his report to the Board for the year of 1941.

Motion by Sherbeck, supported by Hollinger, that the report be received and filed and Mr. Bennett complimented on his fine work. Motion carried.

Motion by Biehl, supported by Powell, that the meeting adjourn, subject to call. Motion carried.

F. Lloyd W. Rosso
Chairman

Guy L. Brown
Clerk

March 10th, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Tuesday, the 10th day of March, A. D., 1942, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Verysen	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
John DeGroot	East Detroit
Carl Hollinger	East Detroit
Earl T. Miller	East Detroit
Henry Van hoeck	East Detroit
Frederick Breitmeyer	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
William Moore	New Baltimore
Kenneth Hill	New Baltimore
Harry Miller	Center Line
Alec Schoenherr	Center Line
Edward Havel	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The Chairman recognizes Harold Engelman, a member of the local Rationing Board, who desired to speak to the Supervisors relative to the addition of more buses by the Bus and Transportation Companies for the purpose of transporting defense workers. Mr. Engelman states that buses were eligible to purchase tires, but defense workers were having a hard time buying them and, inasmuch, as the bus companies were having no trouble getting tires he was of the opinion that they could give more and better service to the public. Mr. Engelman's talk was well received by the Board and Hollinger moved and Moore supported that this matter be referred to the Defense Committee of the Board of Supervisors, with power to act and to report back at the next meeting. Motion carried.

The minutes of the meeting of February 10th, were read and approved.

The Clerk read the report of the Special Committee that called on the Governor. The Committee explained to the Governor our financial problem in the County regarding protection of defense plants, our housing and sewer and water problems. Many questions were asked by the Governor of this Committee and his answers are attached to the report.

The Clerk also read a communication from the Michigan State Police of East Lansing, regarding the progress that is being made with the Police Post and also the guarding of defense plants. The Clerk also read the report of the Defense Committee of March 5th and also the report of the Sheriff and Deputies Committee of February 27th, 1942. All these reports and communication pertained to defense and all are related to one another. Action was deferred on these reports until the afternoon session in order that the Sheriff could appear and report in person to the Board.

Motion by Frost, supported by E. Miller, that the Controller immediately call the Governor with regard to the patrolling of the area around the defense plants. Motion carried.

The Clerk read an opinion from the Prosecuting Attorney regarding Resolution No. 271 and attached to the opinion was a copy of a new Resolution to be used in place of No. 271 of the local Board. Inasmuch, as this Resolution did not clear up the question that was involved from a previous meeting, the Resolution was not adopted.

Motion by Sherbeck, supported by Schoenherr, that the opinions and Resolution be received and filed. Motion carried.

Motion by Hill, supported by DeGroot, that the Resolution be referred back for clarification. Motion carried.

The Clerk read a communication from the Lake Shore Realty Company, regarding sewage conditions in St. Clair Shores.

Motion by Lingemann, supported by E. Miller, that the communication be received and filed. Motion carried.

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The Clerk read the report of the Macomb County Laboratory for the month of February, 1942.

Motion by Moore, supported by DeGroot, that the report be received and filed.
Motion carried.

Mr. Brandenburg appeared before the Board in regard to the recommendation he made to the Finance Committee for the purchase of Government Bonds in the amount of \$50,000.00, by the County; also the matter regarding the deposit of some of the County funds in the local Federal and Loan Association.

Motion by Hill, supported by Frost, that these two matters be referred to the Prosecuting Attorney for an opinion. Motion carried.

At this time, it being noon, the Board recessed until 2:00 o'clock P. M., this date as they were luncheon guests of the Chairman, Mr. Rosso, at the Harrison Township Hall.

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Edolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
John DeGroot	East Detroit
Carl Hollinger	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Frederick Breitmeyer	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
William Moore	New Baltimore
Benneth Hill	New Baltimore
Harry Miller	Center Line
Alec Schoenherr	Center Line
Edward Havel	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The Clerk read the report of the Budget Committee of February 17th, 1942. This report contained a request by the Sheriff that he be allowed to employ three additional deputies, if his road patrol recently approved, be discontinued.

Motion by Hollinger, supported by Degroot, that the report be received and filed. Motion carried.

At this time, Lindsey reported to the Board on the Inter-County activities of his Defense Committee.

Motion by E. Miller, supported by Degroot, that the eight (8) deputies hired by the Sheriff, continue their duties until the state takes over this work. Motion carried.

At this time, the Sheriff recognizes the sheriff, Mr. Theut, who spoke to the Board regarding the work in his office and his shortage of men to do this work and requested that he may be permitted to hire three (3) extra deputies, which request he had made in the report of the Budget Committee of February 17th, 1942. After a short explanation and discussion, a motion was made by E. Miller, supported by Lingemann, that the Sheriff be empowered to hire three (3) extra deputies. On roll call, there were:

Ayes; (27) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Malow, Tallman, Powell, DeGroot, Hollinger, E. Miller, Van Hoeck, Breitmeyer, Lindsey, Longstaff, Moore, Hill, Miller, Schoenherr, Havel, Rettmiller and Rosso.

Nays: (0) None.

Absent: (3) Westendorf, Powell and Nunneley.

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The Sheriff also stated that during the last fall hunting season, he had received wonderful co-operation by the Conservation Department and the local officer, Mr. Goff and recommended that a letter of appreciation be sent to the Conservation Department, mentioning the name of Mr. Goff.

Sherbeck moved and Brewer supported that the Clerk write a letter to the Conservation Department, expressing the appreciation of the Sheriff and particularly mentioning the fine work done by Mr. Goff. Motion carried.

The Clerk read an opinion from the Prosecuting Attorney, Mr. Johnston, which was requested at the morning session, regarding the legality of the County purchasing defense bonds and also depositing public money in the Mount Clemens Federal and Savings Loan Association.

Motion by DeGroot, supported by Hollinger, that the opinion of the Prosecuting Attorney and the request of the Treasurer regarding purchasing of defense bonds, be received and filed. Motion carried.

At this time, Mr. Brandenburg explained to the Board some of the acts of the 1941 Legislature in regard to taxes.

Motion by Lindsey, supported by Sherbeck, that the Clerk secure for each of the Supervisors, copies of bulletins containing all changes in the tax laws, as approved by the 1941 Legislature. Motion carried.

The Clerk read the report of the Treasurer's Committee of March 5th, 1942. In said report, P. K. McWethy, who had been acting as engineer in the Engineer and Addressograph Department asked to be relieved of his position. The report further states that the resignation of Mr. McWethy be approved by the Committee and submitted to the Board and also that the responsibility of the Addressograph Department be turned over to the County Treasurer and he be allowed to appoint Ed. Rein in charge of the Department, at a salary of \$2,600.00 per year and that the position of Engineer in the County Treasurer's Department be eliminated and that no employee of the Department be permitted to do any outside work of surveying.

The Clerk read an opinion from the Attorney General's Department, regarding the Engineering and Addressograph Division in the County. Mr. Johnston, the Prosecuting Attorney, was also present and explained to the Board, the law and answered several questions put to him by different members of the Board regarding this matter. After quite a lengthy discussion, DeGroot moved and Frost supported that the addressograph and Engineering Department remain as is, under the supervision of the Controller and the Treasurer's Committee. Motion carried.

Motion by Lindsey, supported by DeGroot, that the report of the Treasurer's Committee be received and filed. Motion carried.

The matter of the hiring of an engineer to take Mr. McWethy's place followed and after a discussion, Hill moved and H. Miller supported, that the Treasurer's Committee be authorized to fill Mr. McWethy's place by the hiring of a qualified man. On roll call, there were:

Ayes: (26) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemam, Lemmon, Stade, Wangelin, Henderson, LaGodna, Malow, DeGroot, Hollinger, E. Miller, Van Hoeck, Breitmeyer, Lindsey, Longstaff, Hill, H. Miller, Schoenherr, Havel, Rettmiller and Rosso.

Nays: (0) None.

Absent: (4) Powell, Westendorf, Nunneley and Moore.

The Chairman declared the motion carried.

The Clerk read the report of the Drain Committee of February 26th, 1942. This report pertained to the interceptor sewer projector and the contract with Wayne County regarding the disposal of sewage.

The Clerk read Resolution No. 272, which was the action taken by the Board last year regarding this matter. Deputy Drain Commissioner, Mr. Rockensuess, was present and explained the plans to the Board and stated that the Government was anxious to get going and to get this work under construction. He presented a copy of the sewage agreement between the County of Macomb and Wayne and explained several points regarding this matter and answered several questions asked him by the members of the Board.

Motion by Hill, supported by Stade, that the report of the Drain Committee be received and filed. Motion carried.

The Clerk read a proposed Resolution regarding the County Drain Commissioner acting as agent in all matters pertaining to sewage disposal contract with Wayne County Road Commission.

Motion by Lingemam, supported by Hollinger, that the proposed Resolution be adopted. On roll call, there were:

March 10th, 1942

Ayes: (22) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, LaGodna, Tallman, DeGroot, Hollinger, E. Miller, Van Hoeck, Breitmeyer, Lindsey, Longstaff, H. Miller, Schoenherr, Havel, Rettmiller and Rosso.

Nays: (0) None.

Absent: (8) Wangelin, Henderson, Malow, Powell, Westendorf, Nunneley, Moore and Hill.

The Chairman declared the Resolution adopted. See RESOLUTION No. 276, Re: MACOMB COUNTY DRAIN COMMISSIONER NAMED AS AGENT FOR THE PURPOSE OF CONSTRUCTING INTERCEPTING SEWERS AND OTHER MEANS OF CONVEYING SEWAGE OF SOUTHERN MACOMB COUNTY TO THE CITY OF DETROIT, etc., Resolution Book Page No. 276.

The Clerk read a proposed Resolution, that the Board of Supervisors of the County of Macomb approve the said proposed contract between the County of Wayne and the County of Macomb and the maps, plans, designs and specifications of said proposed improvements, subject, however, to concluding negotiations thereon as hereinafter specified in this resolution.

Motion by Lingemann, supported by Degroot, that the proposed Resolution be adopted. On roll call, there were:

Ayes: (22) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, LaGodna, Tallman, DeGroot, Hollinger, E. Miller, Van Hoeck, Breitmeyer, Lindsey, Longstaff, H. Miller, Schoenherr, Havel, Rettmiller and Rosso.

Nays: (0) None.

Absent: (8) Wangelin, Henderson, Malow, Powell, Westendorf, Nunneley, Moore, Hill,

The Chairman declared the Resolution adopted. See RESOLUTION No. 277, Re: APPROVAL OF MACOMB COUNTY BOARD OF SUPERVISORS of proposed contract between COUNTY OF WAYNE and COUNTY OF MACOMB COVERING AGREEMENT RELATIVE TO THE CONSTRUCTION, CHANGES, AND OTHER DETAILS RELATIVE TO SUCH PROPOSED IMPROVEMENT, AND MAPS, PLANS, DESIGNS and SPECIFICATIONS, etc., See Resolution Book Page 277.

Mr. Rockensuess, Deputy Drain Commissioner, further stated that it would be necessary for the Board to approve of the Resolution as of this date, excepting the sewage agreement between the Counties of Macomb and Wayne.

Motion by Lingemann, supported by Degroot, that the Drain Commissioner enter into a contract with the Wayne County Road Commission for the disposal of sewage as per the contract as submitted. Motion carried.

There being no further business, Stade moved and Biehl supported that the meeting adjourn, subject to call.

Motion carried.

Floyd W. Rosso
Chairman

Guy L. Brown
Clerk

April 14th, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisor's Room of the Macomb County Building, On Tuesday, the 14th day of April, A. D., 1942, at 10:00 o'clock, A. M.

Meeting called to order by the Clerk, inasmuch as this was the annual re-organization meeting of the Board.

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
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
Carl Hollinger	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
William Moore	New Baltimore
Kenneth Hill	New Baltimore
Harry Miller	Center Line
Alec Schoenherr	Center Line
M. J. Rettmiller	Utica
E. John Andrus	Utica
Floyd W. Rosso	Harrison

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

It being the annual re-organization meeting, the Clerk took charge.

The first item of business was a motion by Sherbeck, supported by Westendorf, that Supervisor A. N. Brewer act as temporary chairman. Motion carried.

Motion by Brewer, supported by Schoenherr that Floyd Rosso be appointed Chairman of the Board. Motion carried.

Motion by Schoenherr, supported by Moore, that A. N. Brewer, be made Vice-Chairman. Motion carried.

The Clerk read the credentials of E. John Andrus, newly appointed Supervisor from the City of Utica.

The Chairman called upon Mr. Andrus for remarks and in reply, Mr. Andrus stated that he was glad to act as Supervisor from his city and would do all in his power to co-operate with the Board in all affairs of the County.

Minutes of the meeting of March 10th, 1942, were read and approved.

Mr. Brown, County Clerk, and Clerk of the Board of Supervisors, being called from the meeting, Mr. Sherwood Bennett, County Controller took charge as Clerk of the Board for the balance of the meeting.

Acting Clerk, Mr. Bennett, read a resolution received from Lake Township urging the Board of Supervisors and the Drain Committee to enter into a contract with Wayne County regarding Sewage Disposal.

Motion by Lindsey, supported by Tallman, that the resolution be received and filed. Motion carried.

The minutes of the meeting of the Drain Committee held on April 7th, 1942, were read by the Clerk.

Motion by Moore, supported by Veryser, that the report of the Drain Committee be received and filed. Motion carried.

Minutes of the meeting of the Road Committee held on April 7th, were read. The report contained the recommendation by the Committee that certain equipment be sold, also that property in the Village of Romeo and property in the Village of Roseville be exchanged for other property. The land contract to be entered into between the County of Macomb and Albert Johnson and Claudia Johnson, his wife, covering property in the Village of Romeo, was presented.

Motion by Biehl, supported by Henderson, that the Chairman and the Clerk be authorized to sign the contract. On roll call, there were:

April 14th, 1942

Ayes: (26) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Malow, Tallman, Powell, Hollinger, E. Miller, Van Hoeck, Westendorf, Lindsey, Moore, Hill, H. Miller, Schoenherr, Rettmiller, Andrus and Rosso.

Nays: (0) None.

Absent: (4) DeGroot, Breitmeyer, Nunneley and Longstaff.

The motion carried.

A Quit Claim deed between the County of Macomb and W. W. Carroll, transferring property in the Village of Romeo, was presented.

Motion by Sherbeck, supported by Schoenherr, that the Chairman and the Clerk be authorized to sign the deed transferring property to W. W. Carroll. On roll call, there were:

Ayes: (26) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Malow, Tallman, Powell, Hollinger, E. Miller, Van Hoeck, Westendorf, Lindsey, Moore, Hill, H. Miller, Schoenherr, Rettmiller, Andrus and Rosso.

Nays: (0) None.

Absent: (4) DeGroot, Breitmeyer, Nunneley and Longstaff.

The motion carried.

The following motion was made regarding the recommendation contained in the report for the sale of equipment.

Motion by Biehl, supported by Malow, that the Road Commission be instructed to advertise and take bids on any equipment now the property of the County that is to be sold. Motion carried.

The minutes of the meeting of the County Treasurer's Committee held on March 13th, were read.

Motion by Biehl, supported by Lemmon, that the report be received and filed. Motion carried.

Minutes of the meeting of the Finance Committee held on April 8th, were read.

Motion by Lindsey, supported by Brewer, that the report be received and filed. Motion carried.

Minutes of the Defense Committee held on April 13th, were read.

Motion by Biehl, supported by Schoenherr, that the report be received and filed. Motion carried.

It was also reported to the Board at this time, by the Chairman of the Defense Committee that word has been received from the State Police that they will set up a temporary post in the Warren Township Area. Negotiations are now in progress to obtain the use of a building for this purpose. State Police have agreed to pay the rent, providing the necessary temporary partitions are installed by the County. A motion was made by Lindsey, supported by Moore, that when negotiations are completed, the Controller be authorized to have the necessary alterations made in the building.

Communications received from Huron-Clinton Metropolitan authority, were read by the Clerk, requesting payment of the balance of appropriation due the authority. The Controller reported that he had discussed the matter with the Secretary and that payment will be made as funds are collected.

Motion by Biehl, supported by Veryser, that the communication be received and filed. Motion carried.

Communications received from Governor Van Wagoner and the Michigan Council of Defense regarding a meeting to be held in Lansing on April 22nd, were read.

Motion by Brewer, supported by Westendorf, that the communications be referred to the Defense Committee with power to act. Motion carried.

The Road Commissioners Lumley and Rund, appeared before the Board to discuss an opinion regarding the distribution of weight tax given by the Attorney General which was read. The matter referred to in the opinion covers the 1941 Amendment. There was considerable discussion regarding the provisions of this act. Motion was made by Lindsey, supported by Frost, that the opinion be referred to the Road Committee and the Prosecuting Attorney with power to act.

Communications received from the Attorney General wherein he gives his opinion covering a contribution by the County for the cost of Civilian Defense was read to the Board. It is the Attorney General's opinion that a contribution can be made providing the money is distributed under the supervision of the County.

Motion by Brewer, seconded by Sherbeck, that the opinion be received and filed. Motion carried.

April 14th, 1942

Sheriff Theut appeared before the Board and made a request for two additional deputies to take care of one shift of the patrol in the Warren Township area. He stated that at present, the State Police are taking care of the patrol for eighteen hours and it is necessary for his Department to take care of the additional six hours.

Motion was made by Van Hoeck, supported by Tallman, that the Sheriff be allowed two additional deputies until June 1st, 1942, and also additional car allowance of \$100.00 per month. On roll call, there were:

Ayes: (17) Veryser, Biehl, Stade, Malow, Tallman, Powell, Hollinger, E. Miller, Van Hoeck, Westendorf, Moore, Hill, H. Miller, Schoenherr, Rettmiller, Andrus and Rosso.

Nays: (8) Frost, Brewer, Sherbeck, Lemmon, Wangelin, Henderson, LaGodna and Lindsey.

Absent: (5) Lingemann, DeGroot, Breitmeyer, Nunneley, Longstaff.

The motion carried.

A bill was presented by Harold C. Engleman for \$52.80, representing expenses incurred in attending school conducted by the F. B. I., in Detroit in December, 1941, February and March, 1942.

Motion by Biehl, supported by H. Miller, that the bill be allowed. Motion carried.

Communication was received from the Social Welfare Department requesting the employment of one additional nurse at the County Hospital, was read by the clerk.

Motion by Brewer, supported by Lindsey, that the request be referred to the Welfare Committee with power to act. Motion carried.

Communication was received from the Welfare Department wherein they request changes in certain salaries, which communication was read by the Clerk.

Motion by Schoenherr, supported by Veryser, that the request be referred to the Welfare Committee. Motion carried.

Communication from the Social Welfare Department regarding Contagious Hospital, was read by the Clerk.

Motion by Lindsey, supported by Veryser, that the communication be referred to the Contagious Disease Department. Motion carried.

Motion by Lindsey, supported by Veryser, that the meeting adjourn.

Motion carried.

F. Lloyd W. Rosso
Chairman

Gay L. Brown
Clerk

May 11th, 1942

Pursuant to adjournment, the Board of Supervisors met in the Macomb County Building, Mount Clemens, on Monday the 11th day of May, A. D., 1942, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
Charles Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
William Moore	New Baltimore
Kenneth Hill	New Baltimore
Harry Miller	Center Line
Alec Schoenherr	Center Line
M. J. Rettmiller	Utica
E. John Andrus	Utica
Floyd W. Rosso	Harrison

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

The Chairman recognizes Charles A. Retzlaff, and S. R. Henderson of the city of East Detroit, newly appointed to the Board of Supervisors from the City of East Detroit. These two gentlemen spoke to the Board, pledging their full support in all affairs pertaining to the welfare of the County.

Minutes of the previous meeting of April 14th, 1942, were read and approved.

The Clerk notified the Board of a summons that had been served on the Board by the International Typographical Union a voluntary association, vs., County of Macomb, Board of Supervisors, Drain Commissioner, County Treasurer, etc.

Motion by S. Henderson, supported by Lemmon, that the summons be referred to the Prosecuting Attorney. Motion carried.

The Clerk read a communication from the local Social Welfare Department, calling the County's attention to the fact that the County Hospital was inadequate to the increase in population.

Motion by Brewer, supported by Veryser, that the communication be referred to the Welfare Committee. Motion carried.

The Clerk read a communication from the Federal Works Agency of Lansing, Michigan, with regard to the plan for providing agricultural labor to meet the needs of the nation for "Food for Victory Program."

Motion by Lemmon, supported by Moore, that the communication be referred to the Agricultural Committee. Motion carried.

The Clerk read the result of the election in Harrison Township regarding the vote on establishment of zones in compliance with Act 302 of the Public Acts of 1937.

Motion by Sherbeck, supported by Malow, that the matter be received and filed. Motion carried.

The Clerk read a communication from the County of Los Angeles, California, regarding the National Association of County Officials, being held on May 26th, to May 23rd, in Hollywood.

Motion by Westendorf, supported by Tallman, that the communication be received and filed. Motion carried.

The Clerk read a Resolution from Midland County Board of Supervisors, with regard to weight tax on motor vehicles.

Motion by Biehl, supported by Brewer, that the Resolution be referred to the Road Commission, with power to act. Motion carried.

May 11th, 1942

The Clerk read a Resolution from the Ottawa County Board of Supervisors, with regard to changing of the present Social Welfare Laws.

Motion by Schoenherr, supported by Veryser, that the Resolution be referred to the Welfare Committee for study. Motion carried.

The Clerk read a Resolution from the Benzie County Board of Supervisors with regard to the shortage of agricultural labor,

Motion by Lindsey, supported by Sherbeck, that the Resolution be received and filed. Motion carried.

The Clerk read a Resolution from the Genesee County Board of Supervisors, regarding deer hunting season in the upper and lower peninsula.

Motion by Lindsey, supported by Westendorf, that the Resolution be referred to the Agricultural Committee with power to act. Motion carried.

The Clerk read the report of the Finance Committee and Probate Judge's Committee of May 7th; also the communication from the Probate Judge regarding the appointment of a Probate Register in the Juvenile Division.

Motion by Tallman, supported by Brewer, that the reports be received, filed and recommendations adopted. Motion carried.

The Clerk read a report of the Road Committee of May 9th, 1942. Inasmuch, as this report requested that an opinion from the Prosecuting Attorney be attached, action on the report was deferred until opinion could be made ready.

The Clerk read the report of the Welfare Committee of April 24th, 1942.

Motion by Biehl, supported by Westendorf, that the report be received, filed and recommendations adopted. Motion carried.

The Clerk read the opinion from the Prosecuting Attorney which pertained to the Road Report presented earlier in the meeting regarding the distribution of weight tax to cities and villages.

Motion by Westendorf, supported by S. Henderson, that the report be received, filed and recommendations adopted and the opinion of the Prosecuting Attorney be received and spread on the minutes. The opinion is as follows:

May 11th, 1942

Road Committee
Macomb County Board of Supervisors
Macomb County Building
Mount Clemens, Michigan

Gentlemen:

We are in receipt of your request for an opinion relative to Acts 256 and 257 of the Public Acts of 1941 with particular reference to the question of whether or not funds received from gasoline tax monies and weight tax monies after January 10th, 1942, but accrued to the State during the last quarter of 1941 come within the provisions of the two acts above mentioned.

Following the opinion of the Attorney General (No. 22688, dated February, 1942), it is the opinion of the writer that all funds received by local units subsequent to the effective date of the acts (January 10th, 1942) must be disbursed according to the terms of said acts.

Very truly yours,

(Signed) Ivan A. Johnston
Prosecuting Attorney
Macomb County, Michigan

IAJ:W

Mayor Westendorf, at this time, brought up the matter of the bell that hung in the Old Court House and its ownership and stated that this bell was originally purchased through hard work of a group of older citizens who had donated for its purchase. He stated that if the County would relinquish their claim to the bell, that it would be sold for scrap and the money used for local defense. The Board seeing no reason for not granting this request, Sherbeck moved and Veryser supported that County grant the request of the City with regard to the selling of the bell. Motion carried.

The Board realizing that the County would, no doubt, be in need of more funds to meet expenses which were bound to accrue on account of the war, a motion was made by Sherbeck, supported by Wangelin, that the Budget Committee confer with the Tax Allocation Board of the County and endeavor to get an allocation of six (6) mills instead of five-fifty (5.50) Motion carried.

May 11th, 1942

At this time, the Chairman presented each member of the Board with a list of new standing committees for 1942 and 1943 and the Clerk was ordered to have cards printed of these committees.

Motion by Lindsey, supported by Hill, that the Chairman Mr. Rosso, act as ex-officio member on all committees. Motion carried.

At this time, Mr. Tallman spoke to the Board regarding the proposed airport in South Macomb and stated that there was vigorous objection in the neighborhood of this proposed airport by people who lived in that vicinity and advised the Board of Wayne County's intention in the matter. After a short discussion, a motion (by) made by Sherbeck, supported by O. Henderson, that this matter be referred to the Industrial and Public Relations Committee, to study. Motion carried.

The Chairman declared a recess until 1:00 o'clock, P. M.

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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 Lammon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl J. Tallman	Warren
Grofer W. Powell	Washington
Charles Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
Kenneth Hill	New Baltimore
Harry Miller	Center Line
Alef Schoenherr	Center Line
M. J. Rettmiller	Utica
E. John Andrus	Utica
Floyd W. Rosso	Harrison

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

Mr. Holbrook, a member of of the Auditor General's Department spoke to the Board about the state land sales and stated that the present local office would be maintained by the state and asked the co-operation of all Board members in all matters pertaining to the sale of land.

The Chairman recognizes the Sheriff, Mr. Theut, who asked that the Board increase salaries in his department and stated that on account of the high wages being paid by defense plants in Detroit, that they were taking his men and it would be difficult to get good police officers to work under the present scale of wages. There was quite a discussion regarding the different departments in the County and the opinion was that if one department should be considered, that all departments of the County should be considered.

Motion by Sherbeck, supported by Frost, that the matter of salary increases for all departments of the County, be referred to the Budget Committee and report back to the Board when ready. Motion carried.

At this time, Mr. Westendorf spoke regarding the hours that were put in by the employees of the County, particularly, in the building and suggested that as a patriotic gesture, during the war, that the clerks and employees work one-half hour longer time each day.

The Chairman recognizes Deputy Drain Commissioner, Mr. Rockensuess, who was questioned about the suits that were being filed against the County in the matter of drains, the Prosecuting Attorney, Mr. Johnston, being present also spoke to the Board regarding this matter and suggested that it be referred to Mr. Nunneley and Alex Grosbeck and further suggested that a contract be drawn up between the County and these gentlemen for defense of the suit.

May 11th, 1942

Motion by Lindsey, supported by H. Miller, that this matter be referred to the Drain Commission, Prosecuting Attorney and Drain Committee and they to contact Mr. Nunneley and Mr. Groesbeck regarding terms for handling the suit. In the meantime, the Prosecuting Attorney filed an appearance and asked for an adjournment until terms can be arranged. Motion carried.

Motion by E. Miller, supported by Wangelin, that the meeting adjourn, subject to call.

Motion carried.

Floyd W. Rosso
Chairman

Ray L. Brown
Clerk

June 22nd, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Wednesday the 22nd day of June, A. D., 1942, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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
A. A. Lingemann	Lake
Frank Lammon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
Charles Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Frederick Breitmeyer	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
William Moore	New Baltimore
Harry Miller	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

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

The Clerk read a communication from the Michigan State Association of Supervisors and Social Welfare Boards, regarding the annual convention to be held on July 14th, 15th and 16th, in Alpena.

Motion by Biehl, supported by Brewer, that the communication be received and filed and the Chairman of the Board of Supervisors and Chairman of the Welfare Committee attend the convention. Motion carried.

The Clerk read a communication from the Macomb County Board of Social Welfare regarding the convention to be held in Alpena and requested that the local Board, Caretaker and Matron be allowed to attend.

Motion by Biehl, supported by Brewer, that the communication be received and filed and that the request of the Social Welfare Board be granted. Motion carried.

The Clerk read the monthly report of the Macomb County Laboratory for the month of May, 1942.

Motion by Moore, supported by Wangelin, that the report be received and filed. Motion carried.

The Clerk read a communication from the Michigan Association of County Treasurers stating that the annual convention would be held on Mackinac Island, July 6th, 7th and 8th.

Motion by Henderson, supported by Lindsey, that the communication be received and filed and the County Treasurer attend the convention. Motion carried.

The Clerk read a communication from the County Clerk of Bad Axe regarding the convention of County Clerk's to be held in that city on dates of July 15th, 16th and 17th.

Motion by Biehl, supported by Brewer, that the communication be received and filed and the Clerk attend the convention. Motion carried.

The Clerk read a communication from the Michigan Sheriffs' Association, stating that their annual convention would be held in Alpena on dates of July 27th, 28th and 29th.

Motion by Biehl, supported by E. Miller, that the Sheriff be authorized to attend, and the communication be received and filed. Motion carried.

The Clerk read a Certificate from the Huron-Clinton Metropolitan Parkway Association, regarding the 1/8 mill tax on each dollar of the assessed valuation of the County for the purpose of financing the Huron-Clinton Parkway.

Motion by Biehl, supported by Brewer, that the Certificate be referred to the Budget Committee. Motion carried.

June 22nd, 1942

The Clerk presented the Bond of James Ralph Randolph, Assistant Cashier in the Office of County Treasurer.

Motion by Schoenherr, supported by E. Miller, that the Bond be ~~received~~ referred to the Prosecuting Attorney as to form. Motion carried.

The Clerk read the report of the Defense Committee of May 25th, and as it was necessary that a little additional information be procured regarding this report, action on the report was deferred until the afternoon session.

Mr. Huss, representative of the Michigan Mutual ^{Municipal} League, was present and stated to the Board all particulars regarding classification survey, of employees pertaining to their salaries.

Motion by Tallman, supported by Lindsey, that the Michigan Mutual League be employed to make this survey. On roll call, there were:

Ayes: (27) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Retzlaff, S. Henderson, E. Miller, Van Hoeck, Breitmeyer, Lindsey, Longstaff, Moore, H. Miller, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (3) Westendorf, Nunneley and Hill.

The motion carried.

The Clerk read the report of the Budget Committee of May 20th.

Motion by Biehl, supported by Moore, that the report be received and filed. Motion carried.

At this time, a recess was taken until 1:30 o'clock, P. M.

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Frederick Breitmeyer	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Kenneth Hill	New Baltimore
Harry Miller	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

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

The report of the Defense Committee that was tabled in the morning session, was again presented. Action on the report was deferred until the next meeting of the Board.

The Clerk read the report of the Drain Committee of June 20th. No action was taken on the report and it was laid over until the next meeting.

The Clerk read a proposed Resolution of the Sav-Way Tool and Machine Company of Detroit, with a request that a lateral drain be constructed in Warren Township to their plant.

Motion by Veryser, supported by E. Miller, that the proposed Resolution be adopted. On roll call, there were:

June 22nd, 1942

Ayes: (22) Frost, Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, S. Henderson, E. Miller, Van Hoeck, Lindsey, Longstaff, H. Miller, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (8) Sherbeck, Lingemann, Retzlaff, Westendorf, Breitmeyer, Nunneley, Moore, Hill.

The Chairman declared the Resolution adopted. See RESOLUTION NO. 378 - Re: REQUEST FOR LATERAL DRAIN TO BE CONSTRUCTED IN WARREN TOWNSHIP TO THE PLANT OF SAV-WAY TOOL and MACHINING COMPANY, Resolution Book Page 278.

The Clerk read the report of the Dog Committee of May 25th, 1942.

Motion by Biehl, supported by Lemmon, that the report be received and filed. Motion carried.

At this time, the Clerk suggested that the Board present a Resolution to the Rationing Administrator in Detroit, requesting that the Rationing Board be taken from the County Building.

Motion by Brewer, supported by Veryser, that the Resolutions Committee prepare such a Resolution. Motion carried.

The Clerk read the report of the Industrial Committee of May 14th.

Motion by Biehl, supported by Van Hoeck, that the report be received and filed. Motion carried.

The Clerk read the report of the Building Committee of June 12th, 1942. This report pertained, particularly, to the work necessary to the building on the outside which was cracking in several places and the contracting concern had agreed to repair the building at a cost not to exceed \$1,176.00. After a short discussion and explanation, Brewer moved and Veryser supported that the report be received and filed and the recommendations adopted. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, S. Henderson, E. Miller, Van Hoeck, Lindsey, Longstaff, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (9) Sherbeck, Dingemann, Retzlaff, Westendorf, Breitmeyer, Nunneley, Moore, H. Miller and K. Hill.

The Chairman declared the motion carried.

At this time, the matter of payment to Mr. Alex Groesbeck in the amount of (\$90,000.00) which was his fee in defending the County in several of the drain suits in the past, was brought up.

Motion by Brewer, supported by Powell, that the meeting adjourn, subject to call.

Motion carried.

Floyd W. Rosso
Chairman

Gay L. Brown
Clerk

June 29th, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, at Mount Clemens, on Monday the 29th day of June, A. D., 1942, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Earl Tallman	Warren
Grover J. Powell	Washington
Henry Van Hoeck	East Detroit
Charles Rätzlaff	East Detroit
S. R. Henderson	East Detroit
Earl Miller	East Detroit
Don R. Westendorf	Mount Clemens
Fred Breitmeyer	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
William G. Moore	New Baltimore
E. John Andrus	Canton Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Controller, Mr. Bennett, read the report of the Equalization Committee of June 29th, 1942, together with the valuation of the several Townships and Cities in the County.

Mr. Nunneley reports on the progress made of the suit of the International Typographical Union vs., the County.

The Clerk read the report of the Drain Committee of May 26th, 1942, which report contained a letter from Mr. Groesbeck about the revision of his bill for services in the drain matters for the County, wherein he agreed to take \$90,000.00 in full payment. Considerable discussion occurred regarding this matter.

Motion by Biehl, supported by Veryser, that the report be referred to the Drain Committee and County Controller. Motion carried.

The Clerk read the report of the Equalization Committee of June 29th, 1942,

Motion by O. Henderson, supported by Brewer, that the report of the Equalization Committee be referred to the Equalization Committee to meet this date.

The Chairman declared a recess until 2:00 o'clock, P. M.

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

Meeting called to order by Chairman Rosso.

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
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Earl Tallman	Warren
Grover J. Powell	Washington
Henry Van Hoeck	East Detroit
Charles R. Rätzlaff	East Detroit
S. R. Henderson	East Detroit

June 29th, 1942

Earl Miller	East Detroit
Harold Lindsey	Mount Clemens
Kenneth Hill	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

The first matter brought before the Board was the report of the Equalization Committee. After a short explanation by Mr. Lindsey, Biehl moved and E. Miller supported that the report be received and filed and recommendations adopted. On roll call, there were:

Ayes: (21) Frost, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Tallman, Powell, Van Hoeck, Retzlaff, S. Henderson, E. Miller, Lindsey, Andrus, Rettmiller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (9) Brewer, Malow, Westendorf, Breitmeyer, Nunneley, Longstaff, Hill, Moore and H. Miller.

The Chairman declared the motion carried. (See Report of Equalization Committee on next page)

The Controller received a wire from Alex D. Groesbeck, stating what he proposed regarding pending or any future suits upon the Nine Mile Drain District Bonds, Martin and branches and District Bonds of Center Line.

The Clerk read the wire to the Board.

The Clerk read the report of the Drain Committee of May 26th, wherein said report, the item of \$90,000.00, bill owing Alex D. Groesbeck, was incorporated.

At this time, Tallman moved and Lindsey supported that the different items in the Drain Committee Report of May 26th, be taken up separately. Motion carried.

Motion by Tallman, supported by Hill, that the report of the Drain Committee be received and filed, except that portion which pertained to the Groesbeck bill. Motion carried.

After considerable discussion, Tallman moved and Biehl supported that the County enter into a contract with Mr. Groesbeck per terms of the telegram with respect to the payment of his fee. Motion carried.

The Clerk read the Resolution with reference to the moving of the Rationing Office from the County Building.

Motion by Brewer, supported by Wangelin, that the Resolution be adopted and the Clerk instructed to forward a copy to the State Rationing Administrator in Detroit. On roll call, there were:

Ayes: (23) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Tallman, Powell, Van Hoeck, Retzlaff, S. Henderson, E. Miller, Lindsey, Hill, Andrus, Rettmiller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (7) Malow, Westendorf, Breitmeyer, Nunneley, Longstaff, Moore and H. Miller.

The Chairman declared the Resolution adopted. See RESOLUTION No. 279, Re: MOVING RATIONING BOARD TO QUARTERS OUTSIDE THE COUNTY BUILDING, Resolution Book Page 279.

At this time, Mr. Brandenburg appeared before the Board with a request that the salary of Frank Smith and James McCutcheon, employees of his office, be increased.

Motion by Lingemann, supported by Sherbeck, that the matter of salary increases for Frank Smith and James McCutcheon, be referred to the Budget Committee with power to act. Motion carried.

The Clerk read the report of the Radio Committee of June 29th, wherein several changes be made in the salary of the engineer and operators of the Radio Department.

Motion by Biehl, supported by Van Hoeck, that the report be received and filed and recommendations adopted. On roll call, there were:

Ayes: (18) Frost, Brewer, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Tallman, Powell, Van Hoeck, E. Miller, Hill, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (12) Veryser, Sherbeck, Lingemann, Malow, Retzlaff, S. Henderson, Westendorf, Breitmeyer, Nunneley, Lindsey, Longstaff and Moore.

The motion carried.

REPORT OF EQUALIZATION COMMITTEE
FOR YEAR 1942

	PERCENT OF TOTAL VALUATION	ASSESSED VALUATIONS	EQUALIZED VALUATIONS
ARMADA	.020572	1,947,400.00	SAME
BRUCE	.024474	2,316,800.00	AS
CHESTERFIELD	.024991	2,365,765.00	ASSESSED
CLINTON	.047469	4,493,510.00	
ERIN	.063225	5,984,950.00	
HARRISON	.045349	4,292,825.00	
LAKE	.127018	12,023,800.00	
LENOX	.028296	2,678,580.00	
MACOMB	.020787	1,967,750.00	
RAY	.015583	1,475,110.00	
RICHMOND	.025148	2,380,590.00	
SHELBY	.024255	2,295,995.00	
STERLING	.036242	3,430,670.00	
WARREN	.194482	18,409,983.00	
WASHINGTON	.029216	2,765,590.00	
CENTERLINE	.022574	2,136,860.00	
EAST DETROIT	.066244	6,270,785.00	
MT. CLEMENS	.162607	15,392,700.00	
NEW BALTIMORE	.012858	1,217,145.00	
UTICA	.008610	815,075.00	
	1.000000	94,661,883.00	

REPORT OF EQUALIZATION COMMITTEE

FOR YEAR 1942

	PERCENT OF TOTAL VALUATION	ASSESSED VALUATIONS	EQUALIZED VALUATIONS
ARMADA	.020572	1,947,400.00	SAME
BRUCE	.024474	2,316,800.00	AS
CHESTERFIELD	.024991	2,365,765.00	ASSESSED
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HARRISON	.045349	4,292,825.00	
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RICHMOND	.025148	2,380,590.00	
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SARREN	.194482	18,409,983.00	
WASHINGTON	.029216	2,765,590.00	
CENTERLINE	.022574	2,136,860.00	
EAST DETROIT	.066244	6,270,785.00	
MT. CLEMENS	.162607	15,392,700.00	
NEW BALTIMORE	.012858	1,217,145.00	
UTICA	.008610	815,075.00	
	1.000000	94,661,883.00	

June 29th, 1942

Motion by Lindsey, supported by Biehl, that the report of the Drain Committee of May 26th, be received and filed. Motion carried.

At this time, the matter of money owing the schools of Macomb County, was brought up. After a short discussion and explanation by Mr. Brandenburg, Hill moved and Van Hoeck supported that the County Controller and County Treasurer contact the Auditor General to ascertain when the school money due the County can be released. Motion carried.

The matter of War Insurance was brought up at this time. This pertained, particularly, to damage of the Building by bombs or causes from the war.

Motion by Brewer, supported by Frost, that this matter be referred to the Building Committee with power to act. Motion carried.

At this time, the bill for over-time for several of the employees in Mr. Brandenburg's Office was brought to the attention of the Board. These checks were presented ~~to~~ and the County Clerk refused to sign them, basing his claim on the fact that the Board had not authorized payment of over-time.

Motion by Biehl, supported by Van Hoeck, that the bills for over-time, as presented by Mr. Brandenburg for the employees in his office, be paid. Motion carried.

Motion by Biehl, supported by Van Hoeck, that the meeting adjourn, subject to call.

Motion carried.

Floyd W. Rosso
Chairman

Guy R. Brown
Clerk

August 11th, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, at Mount Clemens, on Tuesday, the 11th day of August, 1942, at 10:00 o'clock, A. M.

Meeting called to order by Vice-Chairman, A. N. Brewer, owing to the absence of the regular Chairman, Mr. Rosso.

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

Joel E. Frost	Annada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
Charles A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
William Moore	New Baltimore
Kenneth Hill	New Baltimore
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica

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

Minutes of the Supervisors meetings of June 22nd and 29th, were read and approved.

Mrs. Russell Stark, Chairman of the Womens Defense Council, was present and thanked the Supervisors for their aid in assisting in putting on the fall sugar canning program, in connection with the Rationing Board.

Mr. Lindsey, Chairman of the local Defense Council, introduced Mr. Frank Atherton, Deputy Commander of Civilian Defense in Wayne, Macomb and Oakland Counties, who spoke to the Board about county defense and suggested that a central control through a main office be set up in the county and that it be properly officered and the work carried on through clerical volunteer.

The Chairman thanked Mr. Atherton for being present.

It was suggested that Mr. Sherwood J. Bennett be recommended as Chairman of the County Council of Civilian Defense, to take the place of Malcolm Trambley who has resigned.

Motion by Schoenherr, supported by Frost, that the Resolutions Committee draft a proper Resolution appointing Mr. Bennett, Chairman of the County Council of Civilian Defense. Motion carried.

At this time, Mr. Lindsey explained some of the work regarding Civilian Defense and suggested that a wire be sent to the Governor informing him of the action of the Board with regard to Mr. Bennett's appointment. He also suggested that the Defense Council be called together in session to work out future plans.

Motion by Tallman, supported by S. Henderson, that the Board request the Budget Committee to meet and allocate money for civilian defense. Motion carried.

The Clerk read the report of the Building Committee of July 30th and of August 5th.

Mr. Bennett was called on at this time to explain to the Board the programs being made by the contractors in charge of the work of repairing the County Building and stated the reason for the additional work and what would be necessary to do to put it back in good shape.

Motion by Longstaff, supported by Schoenherr that the reports of the Building Committee of July 30th, and August 5th, be received, filed and recommendations allowed. Motion carried.

The Clerk read a communication from the Macomb County Board of Social Welfare wherein they request that a woman be temporarily hired to assist with the fall canning, the cost of which would not add any additional appropriation.

August 11th, 1942

Motion by Sherbeck, supported by Rettmiller, that the request of the Local Social Welfare Department be granted. Motion carried.

The Clerk read the report of the Road Committee of August 3rd, which report had attached thereto, a proposed Resolution prepared by the Road Commission with regard to reduction of assessments of covert roads. The Clerk also read a report of the Road Committee of even date, wherein, it was recommended to the Road Commission that if they desired to sell some part of Gravel Pit No. 10, at the price proposed in report, it would be agreeable.

Motion by Frost, supported by Lemmon, that the reports of the Road Committee of August 3rd and 11th, and the proposed Resolution from the Road Commission, be received, filed and recommendations concurred in. On roll call, there were:

Ayes: Frost, Brewer, Veryser, Sherbeck, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Retzlaff, S. Henderson, E. Miller, Van Hoeck, Westendorf, Lindsey, Longstaff, Moore, Hill, Schoenherr, Andrus, Rettmiller.

Nays: None

Absent: (6) Biehl, Lingemann, Breitmeyer, Nunneley, H. Miller and Rosso.

The Chairman declared the Resolution adopted. See RESOLUTION No. 380 - Re: ALLOCATION TO THE REDUCTION OF ASSESSMENTS FOR COVERT ROADS PRO RATA AMONG THE SEVERAL DISTRICTS OF MACOMB COUNTY, Resolution Book Page 380.

At this time, recess was taken until 2:00 o'clock, P. M., but the members of the Board were informed that at 1:30 P. M., motion pictures would be shown in the small Court Room on the 3rd floor and the pictures to be shown were through the courtesy of the Medical Department of Selfridge Field.

AFTERNOON SESSION

Mr. Rosso, Chairman, being present, took charge of the meeting.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Frank LaGodna	Warren
Grover W. Powell	Washington
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
William Moore	New Baltimore
Kenneth Hill	New Baltimore
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
Floyd W. Rosso	Harrison

The Clerk read a report of the Drain Committee of July 22nd.

Motion by Westendorf, supported by Moore, that the report be received, filed and recommendations adopted. Motion carried.

The Clerk read the report of the Budget Committee of July 13th.

Motion by Brewer, supported by Schoenherr, that the report be received, filed and recommendations adopted. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Powell, S. Henderson, E. Miller, Van Hoeck, Westendorf, Lindsey, Moore, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (9) Sherbeck, Lingemann, Tallman, Retzlaff, Breitmeyer, Nunneley, Longstaff, Hill and H. Miller.

The Chairman declared the motion carried.

Mr. Brewer, Supervisor from Bruce Township, spoke to the Board regarding a driver's license bureau being set up in Romeo, by the Sheriff, one day in each week to take care of the applications of drivers in the northern part of the County. The Sheriff being present agreed to set up this office which required no official action of the Board.

August 11th, 1942

The Clerk read a communication from the Prosecuting Attorney, Mr. Johnston, with regard to one of his employees, Miss Josephine Wasil, Court Reporter, and stated in the communication that she was dissatisfied with her salary and was planning on resigning in order to accept a better paying position, but would remain if she could receive a salary increase which would be satisfactory to her. After a short discussion, Frost moved and Biehl supported that Mr. Johnston offer Miss Wasil a salary of \$1800.00 per year. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Powell, S. Henderson, E. Miller, Van Hoeck, Westendorf, Lindsey, Moore, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (9) Sherbeck, Lingemann, Tallman, Retzlaff, Breitmeyer, Nunneley, Longstaff, Hill and H. Miller.

The Chairman declared the motion carried.

The Clerk read the monthly report of the Macomb County Laboratory for July.

Motion by Biehl, supported by Stade, that the report be received and filed.
Motion carried.

Mr. Guy Frost, Attorney from Center Line, spoke to the Board regarding surveyors records that were in the hands of private surveyors throughout the County and asked if some action could be taken to collect these records and place them on file in the Register of Deeds Office as this would save considerable time, labor and cost in matters whereby these records could be consulted.

Motion by Biehl, supported by Frost, that this matter be referred to Mr. Sherwood Bennett and Engineer Rein to investigate and report back to the Board. Motion carried.

The Clerk read the bill of ~~Bert~~ ^{Nunneley &} Nunneley for services as attorney in all past drain matters up to and including August 1st, 1942, the amount of bill being \$7,500.00.
Nunneley &

Motion by Westendorf, supported by Hill, that the bill of ~~Mr.~~ Nunneley for legal services be paid. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Hill, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Powell, S. Henderson, E. Miller, Van Hoeck, Westendorf, Lindsey, Moore, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None

Absent: (9) Sherbeck, Lingemann, Biehl, Tallman, Retzlaff, Breitmeyer, Nunneley, Longstaff and H. Miller.

The Chairman declared the motion carried.

The following proposed Resolutions were read by the Clerk:

"WHEREAS, Malcolm Trombley has resigned as Chairman of Macomb County Council of Defense, therefore,

BE IT RESOLVED, that the Board of Supervisors recommend to the Governor and State Council of Defense that Sherwood J. Bennett be appointed as Chairman to replace said Malcolm Trombley, and

BE IT FURTHER RESOLVED, that the Clerk immediately advise the Governor of this recommendation.

WHEREAS, Sherwood J. Bennett has been recommended to be appointed as Chairman of the County Council of Defense, which duties will require some of his time which would ordinarily be required on County business, therefore,

BE IT RESOLVED, that this Board permit Mr. Bennett to do this work using whatever time necessary and required for the performance of this duty and to employ whatever help required."

Motion by Hill, supported by Lindsey, that the above Resolutions be adopted. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Powell, S. Henderson, E. Miller, Van Hoeck, Westendorf, Lindsey, Moore, Hill, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (9) Sherbeck, Biehl, Lingemann, Tallman, Retzlaff, Breitmeyer, Nunneley, Longstaff and Miller.

The Chairman declared the Resolutions carried. See RESOLUTIONS No. 381 Re:

August 11th, 1942

RESIGNATION OF MALCOLM TROMBLEY AS CHAIRMAN OF MACOMB COUNTY COUNCIL OF DEFENSE, Resolution Book Page 381 and RESOLUTION No. 382, Re: APPOINTMENT OF SHEERWOOD J. BENNETT AS CHAIRMAN OF MACOMB COUNTY COUNCIL OF DEFENSE TO REPLACE MALCOLM E. TROMBLEY, Resolution Book Page 382.

At this time, Mr. Brandenburg, County Treasurer, spoke to the Board about the allocation of money received from the state for schools.

Motion by Frost, supported by Hill, that this matter be referred to the Treasurer's Committee, Controller and Treasurer. Motion carried.

At this time, the Board was advised of the work that Mr. Clarence Shirey had been doing as officer of the Court and also as Probation Officer. It was suggested that an increase in salary be paid to Mr. Shirey.

Motion by Hill, supported by Schoenherr, that this matter be referred to the Budget Committee with power to act. Motion carried.

Mr. Lemmon brought up the matter of Sunday hunting, stating that it was becoming quite a nuisance. Mr. Lemmon said hunters were coming in from neighboring counties to Macomb for their Sunday hunting and this was being made a regular "dump" for out-county hunters.

Motion by Lemmon, supported by Frost, that the matter of Sunday Hunting be referred to the Prosecuting Attorney and Legislative Committee. Motion carried.

Motion by Wangelin, supported by O. Henderson, that the meeting adjourn, subject to call. Motion carried.

F. Lloyd W. Rosso
Chairman

Guy L. Brown
Clerk

September 3rd, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building at Mount Clemens, on Thursday, the 3rd day of September, 1942, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
William Malow	Sterling
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Henry Van Hoeck	East Detroit
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl Miller	East Detroit
Kenneth Hill	New Baltimore
William G. Moore	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The minutes of the meeting of August 11th, were read and approved.

The Clerk read the report of the Building Committee of August 31st, 1942, giving the detailed information concerning the repairing and condition of the parts of the building which were now under repair. Mr. Ameel, representing Talbot & Meier, contractors, was present and explained to the Board what was necessary to put the building in good shape; also Mr. Covey, engineer on the job, spoke to the Board regarding the repairs to the building. After a short discussion, Veryser moved and Westendorf supported that the report of the Building Committee be received and filed and recommendations concurred in. On roll call, there were:

Ayes: (25) Frost, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, Malow, Powell, Westendorf, Lindsey, Longstaff, Breitmeyer, Van Hoeck, Retzlaff, S. Henderson, E. Miller, Hill, Moore, Andrus, Rettmiller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (5) Lingemann, LaGodna, Tallman, Nunneley and H. Miller.

The Chairman declared the motion carried.

The question came up regarding the liability of the original contractors when the building was constructed, whether or not the County could collect damages, inasmuch, as the building was practically new and showed signs of deterioration. Mr. Bennett produced the original contracts and settlement with the contractors and the sub-contractors. The Clerk read the contract to the Board.

Motion by Hill, supported by Van Hoeck, that the contract be submitted to the Prosecuting Attorney as to its legality and requested that the Prosecuting Attorney submit an opinion. Motion carried.

Mr. Westendorf spoke to the Board on behalf of Ivan A. Johnston, President of the Lions Club, stating that the Club had gone to considerable expense in designing an honor roll board which would contain the name of every man of Mount Clemens in the armed service and it was the request of the Lions Club that they be allowed to erect this board at the south-west corner of the County Building on the lawn in the rear of the cannon. After a short discussion, Biehl moved and Lindsey supported that the request of the Lions Club be granted and that they be permitted to erect the board at that location. Motion carried.

Mr. Westendorf brought up the subject of disposition of the old cannons and balls which were in front of the County Building. He stated that he was speaking on behalf of Mrs. McKee, Chairman of the local Salvage Committee and that the cannons and balls could be used for scrap and the proceeds therefrom used in the war work in the County.

September 3rd, 1942

Motion by Breitmeyer, supported by E. Miller, that the request of Mrs. McKee be granted and that the old cannons and balls be turned over to Mrs. McKee's Salvage Committee and that the bases remain intact. Motion carried.

Mr. Lindsey presented a proposed Resolution regarding the nomination of Sherwood Bennett as Chairman of the local Defense Council. He stated that a month has passed and that no action was taken by the Governor on the Resolution sent to him on August 11th, regarding this nomination. A copy of the Resolution was ordered forwarded to the Hon. Governor, Murray D. Van Wagoner, and to the State Council of Defense.

Motion by Lindsey, supported by Schoenherr that the proposed Resolution be adopted. On roll call, there were:

Ayes: (25) Frost, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, Malow, Powell, Westendorf, Lindsey, Longstaff, Breitmeyer, Van Hoeck, Retzlaff, S. Henderson, E. Miller, Hill, Moore, Andrus, Rettmiller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (5) Lingemann, LaGodna, Tallman, Nunneley and H. Miller.

The Chairman declared the Resolution adopted. See RESOLUTION No. 383, Re: NOMINATION OF SHERWOOD J. BENNETT AS CHAIRMAN OF LOCAL DEFENSE COUNCIL, Resolution Book Page 383.

The Clerk read a communication from the Supervisor of East Detroit, Mr. S. R. Henderson, notifying the Board that he wished to reconsider the vote on the bill of ^{Nunneley &} Mr. Nunneley for legal fees regarding drain matters which was passed by the Board on August 11th.

S. Nunneley &
Motion by Henderson, supported by Biehl, that the matter of the Bill of ~~Mr.~~ Nunneley be referred to the Prosecuting Attorney and report back. Motion carried.

The matter of County Debt Service Tax was brought to the attention of the Board. Mr. Bennett stated that a tentative amount of \$1.20 per thousand should be spread. After a short explanation, Biehl moved and Brewer supported that \$1.20 per thousand, County Debt Service Tax, be tentatively set as it would be necessary to take action on this again at the fall session. Motion carried.

Motion by Lindsey, supported by Hill, that the meeting adjourn, subject to call.

Motion carried.

Floyd W. Rosso
Chairman

Gay L. Brown
Clerk

September 21st, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 21st day of September, A. D., 1942, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Henry Van Hoeck	East Detroit
Earl Miller	East Detroit
Kenneth W. Hill	New Baltimore
William G. Moore	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Chairman recognizes Mrs. Dorsey, who was representing the Grand Army of Republic. Mrs. Dorsey spoke to the Board with regard to the old cannons that were donated by the Board of Supervisors at a previous meeting for the purpose of scrap. Mrs. Dorsey pleaded with the Board that on account of sentimental reasons, the cannons should be the last to be disposed of and hoped the Board would keep possession of the cannons until the last resort.

The Clerk read the minutes of the meeting of September 3rd, 1942, which were approved as read.

The Clerk read a communication from the State Highway Department which had attached a summarized schedule of annual assessments for Macomb County assessment districts pursuant to the Covert Act.

Motion by Sherbeck, supported by Schoenherr, that the report be received and filed. Motion carried.

The Clerk read a communication from Arthur D. Roese, placing his application before the Board for the position of engineer which position was formerly held by Mr. Edgar Rein.

Motion by Westendorf, supported by Lindsey, that the communication be received, filed and that consideration be given this application at the proper time. Motion carried.

The Clerk read the report of the Finance Committee of September 8th, 1942.

Motion by Biehl, supported by Lingemann, that the report be received and filed. Motion carried.

The Clerk read the report of the Macomb County Laboratory for the month of August, 1942.

Motion by Sheebeck, supported by Veryser, that the report be received and filed. Motion carried.

At this time, the Chairman declared a recess would be taken for five minutes in order to allow the Building Committee to meet.

The Board reconvened following the meeting of the Building Committee and Mr. Bennett read the report of the Committee. The first section of the report pertained to a contract to be renewed with the Otis Elevator Company with regard to maintenance of the elevators in the County Building. The contract calls for a payment of \$161.00 per month for a period of five years. The second section of the report referred to the Candy and Lunch Counter on the main floor of the County Building. The present owners have decided to discontinue the stand and another party wishes to carry on the business. The rent of \$10.00 per month from the stand which includes electric power and light furnished by the County. After a short discussion, Lemmon moved and Moore supported that the County charge a rental of \$25.00 per month beginning October 1st, for the stand. Motion carried.

September 21st, 1942

With regard to the 1st section of the Building Committee's Report, the following action was taken:

Motion by Nunneley, supported by Lingemann, that a contract be entered into with the Otis Elevator Company and at the terms as stated. On roll call, there were:

Ayes: (24) Frost, Brewer, Veryser, Sherbeck, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Powell, Westendorf, Nunneley, Lindsey, Longstaff, Van Hoeck, E. Miller, Moore, Andrus, Rettmiller, Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (6) Biehl, Tallman, Breitmeyer, Retzlaff, S. Henderson, and Hill.

The Chairman declared the motion carried.

The Chairman declared a recess of the Board, subject to call.

Lloyd W. Rosso
Chairman

Clerk

October 21st, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, at Mount Clemens, on Wednesday, the 21st day of October, 1942, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
FLOYD W. ROSSO	Harrison

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

The Chairman recognizes Miss Evelyn McNeilly, representing the Children's Aid Society, who gave a detailed report of the aid furnished the children of Macomb County from July 1st, 1941 to June 30th, 1942. The report was well received and the Chairman thanked Miss McNeilly for being present.

Minutes of the meeting of September 21st, 1942, were read and approved.

The Clerk read a proposed Resolution with regard to the prohibiting of hunting in Macomb County on Sundays. Said Resolution was to be presented to the newly elected legislators.

Motion by Frost, supported by Brewer, that the proposed Resolution be adopted. On roll call, there were:

Ayes: (24) Frost, Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Powell, Westendorf, Breitmeyer, Nunneley, Lindsey, Longstaff, Van Hoeck, S. Henderson, E. Miller, Hill, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (6) Sherbeck, Lingemann, Malow, Tallman, Retzlaff, and Moore.

The Chairman declared the Resolution adopted. See RESOLUTION No. 384 - Re: SUNDAY HUNTING PROHIBITED IN MACOMB COUNTY, Resolution Book Page 384.

The Chairman read a report from the Drain Commission, with a detailed description of all special drain assessments.

Motion by Westendorf, supported by Van Hoeck, that the report be received and referred to the Drain Committee to report back. Motion carried.

The Clerk read the report of the Treasurer's Committee of September 28th, 1942.

Motion by Biehl, supported by H. Miller, that the report be received and filed and recommendations adopted. Motion carried.

The Clerk read a report of the Road Committee of October 7th, 1942.

Motion by Frost, supported by Veryser, that the report be received and filed. Motion carried.

The Clerk read the report of the Budget Committee of October 12th, 1942, the report pertaining to the salary schedule of Mr. Shirey, as Probation Officer.

Motion by Hill, supported by S. Henderson, that the report be received and filed and recommendations adopted. On roll call, there were:

October 21st, 1942

Ayes: (24) Frost, Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Powell, Westendorf, Breitmeyer, Nunneley, Lindsey, Longstaff, Van Hoeck, S. Henderson, E. Miller, Hill, Andrus, Rettmiller, H. Miller, Schoenherr, and Rosso.

Nays: (0) None.

Absent: (6) Sherbeck, Lingemann, Malow, Tallman, Retzlaff and Moore.

The Chairman declared the motion carried.

Mr. Bennett read a schedule of committee meetings for the balance of the month.

Motion by Nunneley, supported by S. Henderson, that the schedule as read by Mr. Bennett, be adopted. Motion carried.

The Clerk read applications of Leonard C. Smith and S. B. Palmer, for the position of engineer in the office of Sherwood Bennett.

Motion by Lindsey, supported by LaGodna, that all applications for the position of Engineer in Mr. Bennett's Department be received and the applicants advised the amount of salary and to ascertain if they are still interested in the job. Motion carried.

The Clerk read the applications of Leo R. Jean and Edward Cahill for the appointments to the Macomb County Board of Social Welfare.

Motion by Lindsey, supported by E. Miller, that the applications be placed in nomination for the position. Motion carried.

The Clerk read the Apiary Inspection Report for the County as submitted by the Commissioner.

Motion by Brewer, supported by Schoenherr, that the report be received and filed. Motion carried.

The Clerk read the report of the Macomb County Laboratory for the month of September, 1942.

Motion by Biehl, supported by Brewer, that the report be received and filed. Motion carried.

At this time, the Chairman declared a recess until Monday morning, October 26th, 1942, at 10:00 o'clock, A. M.

Floyd W. Rosso
Chairman

Clerk

October 26th, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday, the 26th day of October, A. D., 1942, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
William G. Moore	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Chairman recognizes the Road Commission who were present at this meeting, Mr. Lunley, Chairman, Mr. Rund and Mr. Finch. Mr. Ullrich, Auditor of the Road Commission read the 30th annual report of the Road Commission to the Board. Following the reading of the report by Mr. Ullrich, the Clerk read the report of the Road Committee of October 24th, 1942 and also the proposed 1943 Budget of the Road Commission which was attached to the report.

Motion by Sherbeck, supported by H. Miller, that the report as read by Mr. Ullrich, be received and filed. (See Road Comm. report pages 1 to 10) Motion carried.
following

Following this, a motion was made by Westendorf, supported by Biehl, that the report of the Road Committee as read by Mr. Brown, be received, filed and recommendations adopted and the Board approve the annual budget of the Road Commission which was attached to the report. On roll call, there were:

Ayes: (24) Frost, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, LaGodna, Malow, Tallman, Powell, Westendorf, Nunneley, Lindsey, Longstaff, Van Hoeck, S. Henderson, Moore, Andrus, Rettmiller, H. Miller, Schoenherr, and Rosso.

Nays: (0) None.

Absent: (6) Lingemann, O. Henderson, Breitmeyer, Retzlaff, E. Miller and Hill.

The Chairman declared the motion carried.

Mr. Nunneley spoke to the Board regarding the Road Commission and, particularly, the expected revenue for the next year which would be, drastically, cut due to the expected gas rationing in Michigan. Mr. Nunneley further commented on the fact that, no doubt, legislature would take some action when they went into session.

Mr. Dave Mercer, Bee Inspector, was called upon by the Chairman and reported to the Board regarding the Bee Industry in Macomb County, conditions he found and suggested that for the following year, a \$500.00 appropriation would be necessary by the Board to save the Bee Industry.

Mr. Rosso complimented Mr. Mercer on his very fine report.

At this time, Mr. Brewer, presented to the Board two bushels of very fine apples which were donated by the Mountain View Orchards, Inc., of Romeo, Michigan.

Motion by Nunneley, supported by Lindsey, that the Clerk write a letter of thanks to Mr. L. H. Barrows, President of the Mountain View Orchards, thanking him for the apples on behalf of the Board of Supervisors. Motion carried.

At this time, a recess was taken until 1:30 o'clock, P. M.

THIRTIETH ANNUAL REPORT OF
MACOMB COUNTY ROAD COMMISSIONMount Clemens, Mich.
September 30, 1942

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 Thirtieth Annual Report showing cost of operations from October 1, 1941 to September 30, 1942:

COVERT REDEMPTION #14 (9 Mile Rd.-Gratiot W.) Overdraft	\$ 2,372.14
COVERT REDEMPTION #16 (Warren Rd.-Armada) Balance	1,351.71
COVERT REDEMPTION #17 (Romeo Plank-Ray) Balance	83.29
COVERT REDEMPTION #19 (Marsh Rd.-Shelby & Sterling) Balance	60.75
COVERT REDEMPTION #20 (Centerline-Sterling) Balance	28.69
COVERT REDEMPTION #21 (Ridge Rd.-Fairchild-Meade) Balance	328.25
COVERT REDEMPTION #22 (Mack Rd.) Balance	1,839.45
COVERT REDEMPTION #23 (Jefferson-Lake) Overdraft	1,496.54
COVERT REDEMPTION #24 (Romeo Plank-Macomb) Overdraft	2,072.96
COVERT REDEMPTION #26 (Gratiot So.) Balance	8,424.05
COVERT REDEMPTION #28 (New Haven Town Line) Balance	381.45
COVERT REDEMPTION #29 (Town Line-Utica M-59) Balance	1,118.30
COVERT REDEMPTION #30 (Sugar Bush) Balance	49.60
COVERT REDEMPTION #32 (Denewith Town Line) Overdraft	3,922.11
COVERT REDEMPTION #34 (Measle Rd.-Warren) Balance	4,303.94
COVERT REDEMPTION #36 (Richmond-Romeo) Balance	417.87
COVERT REDEMPTION #37 (Meade-Ray) Overdraft	2,516.54
COVERT REDEMPTION #42 (Mills, Ray & Lenox) Balance	441.86
COVERT REDEMPTION #43 (Ray-Macomb Town Line) Overdraft	798.39
COVERT REDEMPTION #44 (Romeo Plank-Lenox) Balance	687.83
COVERT REDEMPTION #45 (Town Line West Romeo) Overdraft	2,681.91
COVERT REDEMPTION #46 (Richmond-Memphis) Balance	5,955.76
COVERT REDEMPTION #47 (Town Line New Haven-Meade) Balance	261.28
COVERT REDEMPTION #48 (New Haven Plank-Main St.) Overdraft	1,133.21
COVERT REDEMPTION #49 (Utica Gravel-Sterling) Balance	2,189.16
COVERT REDEMPTION #50 (Chicago Rd.) Overdraft	413.45
COVERT REDEMPTION #52 (Runyan Rd.) Overdraft	3,347.62
COVERT REDEMPTION #53 (Town Line-Washington-Ray) Balance	4.35
COVERT REDEMPTION #54 (Utica Gravel-Erin & Clinton) Balance	4,512.03
COVERT REDEMPTION #55 (9 Mile Rd.-Erin & Lake) Overdraft	824.95

COVERT REDEMPTION #56 (Armada Village) Balance	\$ 1,924.95
COVERT REDEMPTION #58 (S. River Rd.) Balance	5,923.05
COVERT REDEMPTION #59 (11 Mile-Erin & Warren) Balance	679.01
COVERT REDEMPTION #61 (Armada-Romeo Ridge) Overdraft	3.82
COVERT REDEMPTION #62 (16 Mile-Sterling) Overdraft	523.01
COVERT REDEMPTION #63 (Masonic Blvd.) Overdraft	3,486.45
COVERT REDEMPTION #64 (10 Mile-Warren) Balance	982.10
COVERT REDEMPTION #65 (Ray Center Rd.) Balance	3,405.07
COVERT REDEMPTION #66 (Armada-Lakeville) Balance	855.38
COVERT REDEMPTION #67 (New Baltimore-New Haven) Balance	564.38
COVERT REDEMPTION #68 (18 Mile-Sterling) Balance	484.23
COVERT REDEMPTION #69 (Crocker Blvd.) Balance	902.31
COVERT REDEMPTION #70 (10 Mile-Van Dyke to Gratiot) Balance	1,800.82
COVERT REDEMPTION #71 (St. Clair St.-Romeo) Overdraft	446.88
COVERT REDEMPTION #72 (11 Mile-Warren) Balance	2,009.18
COVERT REDEMPTION #73 (Cady-Corner Rd.) Balance	3,485.34
COVERT REDEMPTION #74 (Canal Rd.) Balance	1,378.35
COVERT REDEMPTION #75 (Wilson Rd.) Overdraft	1,572.87
COVERT REDEMPTION #76 (Jefferson-Lower 3 miles) Balance	1,848.59
COVERT REDEMPTION #77 (16 Mile-Center Line E.) Balance	577.21
COVERT REDEMPTION #78 (N. River Rd.) Balance	16,907.15
COVERT REDEMPTION #79 (Red Run) Balance	1,699.49
COVERT REDEMPTION #80 (17 Mile-Sterling) Balance	1,442.41
COVERT REDEMPTION #81 (French Claims) Balance	10,736.48
COVERT REDEMPTION #82 (Memphis-Armada Ridge) Overdraft	5,381.72
COVERT REDEMPTION #83 (Martin-Gratiot to Jefferson) Balance	1,574.83
COVERT REDEMPTION #84 (Little Mack) Balance	3,427.38
COVERT REDEMPTION #85 (N. Branch Rd.) Balance	25,654.85
COVERT REDEMPTION #86 (10 Mile Rd.-MCRR West) Balance	4,754.48
COVERT REDEMPTION #87 (Davy Rd.-Van Dyke to Ryan) Balance	5,568.86
COVERT REDEMPTION #88 (Jefferson Ave. N.) Balance	10,762.31
COVERT REDEMPTION #89 (Garfield Rd.) Balance	53,364.07
COVERT REDEMPTION #90 (Clinton-Sterling T.L.) Balance	6,443.92

COVERT REDEMPTION #91 (10 Mile-Gratiot E.) Balance	\$ 2,166.39
COVERT REDEMPTION #93 (11 Mile-Town Line E.) Balance	3,984.78
COVERT REDEMPTION #94 (Sec. 3-14-16 Richmond Twp.) Balance	2,933.90
COVERT REDEMPTION #95 (Jefferson-Hazel Rd.) Balance	5,584.70
COVERT REDEMPTION #96 (Green St.-New Baltimore) Balance	804.04
COVERT REDEMPTION #97 (Trombley Rd.-Warren) Balance	4,368.37
COVERT REDEMPTION #99 (Erin-Clinton Town Line) Balance	2,197.02
COVERT REDEMPTION #101 (Main St.-Lenox) Balance	1,327.34
COVERT REDEMPTION #102 (Hart Rd.-Lenox) Overdraft	370.50
COVERT REDEMPTION #103 (McKay Corners-Co. Line) Balance	1,980.69
COVERT REDEMPTION #104 (Zielisch Rd.) Balance	1,601.99
COVERT REDEMPTION #105 (Wolf Rd.-Utica Fraser) Balance	5,969.36
COVERT REDEMPTION #107 (Wolf Rd.-Gratiot to Harper) Balance	209.27
COVERT REDEMPTION #108 (West St.-Washington) Balance	906.05
COVERT REDEMPTION #109 (Couchez-Van Dyke-Utica Fraser) Balance	6,665.67
COVERT REDEMPTION #111 (Closs Rd.-Richmond) Balance	1,677.61
COVERT REDEMPTION #113 (Champine-Gratiot to Lake) Balance	3,861.23
COVERT REDEMPTION #114 (9 Mile-Van Dyke W.) Balance	9,371.91
COVERT REDEMPTION #118 (Shook Rd.-Harper to Jeff.) Balance	757.47
COVERT REDEMPTION #122 (Richmond Gravel) Balance	3,291.50
COVERT REDEMPTION #124 (Ray Center) Balance	1,668.14
COVERT REDEMPTION #125 (Sherwood Ave.-Warren) Balance	348.46
WEIGHT & GAS TAX EXCESS-Bal.in fund Sept.30, 1942	120,923.89

COVERT CONSTRUCTION #72 (11 Mile Rd.) Overdraft	11,033.57
COVERT CONSTRUCTION #73 (Cadys Corners) Overdraft	6,290.78
COVERT CONSTRUCTION #74 (Canal Rd.) Balance	122.42
COVERT CONSTRUCTION #76 (Jefferson-Lower 3 miles) Balance	5,173.17
COVERT CONSTRUCTION #77 (16 Mile Rd.-Centerline E.) Balance	3,043.06
COVERT CONSTRUCTION #78 (North River Rd.) Balance	257.90
COVERT CONSTRUCTION #79 (Red Run-Moravian) Overdraft	840.17
COVERT CONSTRUCTION #80 (17 Mile Rd.) Overdraft	33.18
COVERT CONSTRUCTION #81 (French Claims) Balance	26,240.98
COVERT CONSTRUCTION #83 (Martin, Gratiot to Jeff.) Balance	11.50

COVERT CONSTRUCTION #84 (Little Mack) Balance	\$ 547.23
COVERT CONSTRUCTION #85 (North Branch) Balance	6,749.92
COVERT CONSTRUCTION #86 (10 Mile-MCRR West) Overdraft	1,088.48
COVERT CONSTRUCTION #87 (Davy Rd.-Van Dyke to Ryan) Balance	7,672.12
COVERT CONSTRUCTION #88 (Jefferson Ave. N.) Overdraft	8,055.11
COVERT CONSTRUCTION #89 (Garfield Rd.) Balance	2,079.73
COVERT CONSTRUCTION #90 (Clinton-Sterling Town Line) Balance	5,260.85
COVERT CONSTRUCTION #91 (10 Mile-Gratiot E.) Overdraft	2,993.77
COVERT CONSTRUCTION #93 (11 Mile, Town Line E.) Balance	29.16
COVERT CONSTRUCTION #94 (Sec. 3-14-16 Richmond) Balance	1,667.89
COVERT CONSTRUCTION #96 (Green St.-New Baltimore) Overdraft	6,076.31
COVERT CONSTRUCTION #97 (Trombley Rd.) Balance	9,943.24
COVERT CONSTRUCTION #99 (Erin-Clinton Town Line) Overdraft	18.43
COVERT CONSTRUCTION #101 (Main St.-Lenox) Overdraft	1,517.23
COVERT CONSTRUCTION #103 (McKay Corners-Co. Line) Balance	7,362.34
COVERT CONSTRUCTION #104 (Zielisch Rd.) Overdraft	127.54
COVERT CONSTRUCTION #105 (Wolf Rd.-Utica Fraser) Balance	104.71
COVERT CONSTRUCTION #106 (French Claims Rd.) Overdraft	5.00
COVERT CONSTRUCTION #107 (Wolf Rd.-Gratiot to Harper) Balance	6,311.85
COVERT CONSTRUCTION #108 (West St.-Washington) Balance	2,030.34
COVERT CONSTRUCTION #109 (Couchez-Van Dyke to Utica W.) Balance	14,534.26
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 W.) Overdraft	2,192.55
COVERT CONSTRUCTION #116 (9 Mile-Van Dyke to Gratiot) Overdraft	530.00
COVERT CONSTRUCTION #117 (Garfield-Utica 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 Road) Overdraft	7,047.54
COVERT CONSTRUCTION #125 (Sherwood Avenue) Balance	3,068.03

RECAPITULATION OF REDEMPTION FUNDS

Total credit balances	\$384,195.60	
" overdraft	33,365.07	
Balance in fund Sept. 30, 1942		\$350,830.53

RECAPITULATION OF CONSTRUCTION FUNDS

Total credit balances	\$113,470.05	
" overdrafts	<u>48,195.51</u>	
Balance in fund Sept. 30, 1942		\$65,274.54

STATEMENT OF BONDED INDEBTEDNESS

Townships:		
Armada	none	
Bruce	9,000.00	
Clinton	92,564.57	
Chesterfield	26,473.52	
Erin	61,537.96	
Harrison	34,426.48	
Lake	<u>79,321.82</u>	
Lenox	none	
Macomb	36,000.09	
Ray	22,933.53	
Richmond	2,500.00	
Shelby	none	
Sterling	48,532.90	
Washington	3,403.64	
Warren	<u>45,542.48</u>	\$462,236.99
Assessment District Obligation		1,043,526.02
Direct County		<u>320,236.99</u>
Total County Road Bonded Indebtedness		\$1,826,000.00

~~RECEIPTS FROM TAX COLLECTOR RECEIPTS FROM REDEMPTION ACCOUNT~~

~~Balance in fund Sept 30, 1942~~ ~~\$1,000,000.00~~

COUNTY MAINTENANCE

<u>DIVISION NO.</u>	<u>JOURNAL</u>	<u>CASH</u>	<u>TOTAL</u>	<u>DIV. MILEAGE</u>
1	\$30,986.44	\$ 7,444.98	\$38,431.42	74.8
2	12,622.02	44,535.76	54,295.64	83.6
3	21,050.89	12,704.89	33,419.14	64.2
4	8,970.69	9,668.00	17,276.02	82.1
5	<u>16,708.71</u>	<u>13,984.69</u>	<u>30,622.44</u>	<u>39.5</u>
TOTALS	\$90,338.75	\$88,338.32	\$174,044.66	354.2

STATE MAINTENANCE

<u>Section No.</u>	<u>JOURNAL</u>	<u>CASH</u>	<u>TOTAL</u>
19-1 & 19-2	\$ 549.56	\$ 1,449.36	\$ 1,998.92
25-1	1,229.26	3,535.03	4,764.29
25-2	2,712.27	5,151.35	7,863.62
29-1	1,251.45	2,763.57	4,015.02
29-2	1,584.65	3,137.73	4,722.38
53-1	1,377.52	4,009.24	5,386.76
53-2	3,681.26	8,320.26	12,201.52
59-1	327.14	656.23	983.37
59-2	1,523.62	3,259.83	4,783.45
97-1 & 97-2	2,063.20	3,176.80	5,240.00
29-3	<u>165.48</u>	<u>145.20</u>	<u>310.68</u>
TOTALS	\$ 16,665.41	\$35,604.60	\$52,270.01

TOWNSHIP MAINTENANCE

<u>TOWNSHIP</u>	<u>JOURNAL</u>	<u>CASH</u>	<u>TOTAL</u>	<u>TWP. MILEAGE</u>
Armada	\$ 2,698.24	\$ 2,820.46	\$ 5,518.70	39.8
Bruce	1,342.64	1,757.61	3,100.25	50.0
Chesterfield	3,561.92	2,937.18	6,499.10	43.3
Clinton	5,541.72	6,002.43	11,544.15	78.0
Erin	2,488.50	1,590.77	4,079.27	29.1
Harrison	4,606.63	3,462.08	8,068.71	53.5
Lake	534.72	575.44	1,110.16	7.6
Lenox	2,270.57	2,508.64	4,779.21	66.1
Macomb	3,333.55	2,253.72	5,587.27	52.5
Ray	3,026.00	2,706.81	5,732.81	43.2
Richmond	2,277.51	2,111.05	4,388.56	57.0
Shelby	4,004.10	3,659.25	7,563.35	64.1
Sterling	1,802.46	1,749.66	3,552.12	48.9
Warren	14,737.33	10,929.79	25,667.12	130.9
Washington	<u>3,708.71</u>	<u>3,494.15</u>	<u>7,202.86</u>	<u>59.8</u>
TOTALS	\$55,934.60	\$48,559.04	\$104,393.64	823.8

GENERAL LEDGER

	<u>DEBITS</u>
Miscellaneous Equipment	\$ 6,697.08
Truck No. 2	17.24
" 3	4.94
" 10	138.25
" 11	5.56
" 14	23.72
" 16	394.43
" 18	59.52
" 20	225.90
" 25	91.20
" 29	4.08
" 34	82.09
" 36	89.92
" 38	70.26
" 45	228.76
" 48	116.36
" 52	142.92
" 57	202.39
" 59	583.98
" 60	724.27
Car No. 101	695.37
" 102	716.61
" 104	806.72
" 105	293.12
" 107	372.08
" 103	41.36
A C Tractor	31.95
Fordson Tractors	485.32
Ross Jr. Snow Plows	53.18
National Mower	.50
Rome Mowers	65.70
Detroit Mowers	580.38
Galion Roller	222.11
Asphalt Plant	805.78
Draglines	3.54
60 ft. Conveyors	33.03
Air Hammers	11.96
Pumps	195.07
Electric Welder	42.08
Paint Sprayer	4.99
Pit No. 1	2,582.13
" 2	25,378.82
" 3	16,396.31
" 4	4,377.50
" 5	46,037.74
" 6	69,983.68
" 7	13,003.41
" 8	14,090.59
" 10	14,138.79
" 11	6,059.24
Romeo Real Estate	32,313.95
New Haven Real Estate	67,196.11
Mount Clemens Real Estate	113,895.63
Warren Real Estate	46,731.89
Plant #5-10 Mile & Groesbeck	20,553.15
Stock Account	15,366.00
Group Ins.	431.14
Covert No. 70	88.62
" 71	212.79
" 72	730.88
" 73	8,411.99
" 74	82.46
" 75	4,085.97
" 79	92.46
" 81	899.37
" 83	972.23
" 84	28,699.86
" 85	252.52
" 86	1,822.61
" 88	17,354.71
" 89	4,312.14
" 90	153.23
" 91	8,465.36
" 92	1,378.49
" 93	891.70
" 95	10,148.10
" 96	6,494.00
" 97	276.37
" 98	36.19
" 99	2,233.18
" 100	5,313.71
" 101	243.86
" 103	31.71
" 104	657.72
" 105	2,778.46
" 106	1,337.22
" 107	69.50
" 108	67.49
" 109	208.31
" 110	93.48

GENERAL LEDGER (Cont'd)

	<u>DEBITS</u>
Covert No. 113	\$ 217.95
" 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
Chesterfield Township	959.20
County Court House	10,313.27
Co. Gen. Fund-Comm'rs Salary	6,019.52
Deanhurst Drive Acct.	382.41
Dalby-Campbell	315.00
Erin Township	37.62
James Elder	58.85
Harrison Township	361.80
M. E. Lynch	70.76
Macomb County Drain Commission	727.61
Macomb-Wayne Superhighway Comm.	58.00
City of Mount Clemens	30.00
Village of New Haven	296.25
Village of Roseville	37.62
State Highway Dept.--#145, Sec. 29-2	7,283.93
" " " --Gas & Oil Acct.	68.44
" " " --Engineering	10.85
" " " --Inter-county Coverts	89.50
" " " --B2-50-3-24 #82-4-2F	11.91
" " " --F 50-23-C-4	452.81
" " " --Xl of 50-4-13	170.95
" " " --#474 tree spraying	24.01
Village of St. Clair Shores	143.35
Sterling Township	244.90
Selfridge Field	238.61
State Highway Dept.--50-6, C-10 (East Detroit)	53.09
" " " 50-6, C-11 (Roseville)	36.35
Thos. Tenfold	14.90
Jacob Theut	17.28
Twp. of Warren	77.52
Wings C.A.P. Airport	54.05
Welfare Dept.	968.65
Weir Construction Co.	147.55

	<u>CREDITS</u>
Truck No. 1	\$ 637.02
" 4	113.42
" 5	3,310.94
" 6	451.98
" 7	49.69
" 8	978.16
" 9	235.17
" 12	249.38
" 13	5.54
" 15	77.52
" 17	106.02
" 19	333.67
" 21	157.05
" 22	111.10
" 23	273.38
" 24	130.95
" 26	596.74
" 27	83.83
" 28	758.93
" 30	123.62
" 31	393.70
" 32	899.72
" 33	35.87
" 35	227.64
" 37	16.38
" 39	62.44
" 41	335.63
" 42	263.00
" 43 ⁹	120.55
" 44	530.48
" 46	418.25
" 47	189.06
" 49	937.89
" 50	111.42
" 51	.24
" 53	686.86
" 54	1.81
" 55	1.03
" 56	151.13
" 58	259.03
" 61	143.88
" 62	404.48
" 63	404.83
" 64	401.53
" 65	295.64
" 66	450.77
" 67	16.28
" 68	86.04

GENERAL LEDGER (Cont'd)

	<u>CREDITS</u>
Grader No. 202	\$ 473.78
" 203	492.67
" 204	616.15
" 205	913.05
" 206	794.49
" 207	935.34
" 208	1,098.91
" 209	81.37
" 210	612.00
" 211	821.40
" 212	220.10
Best Tractors	1,547.80
Case Tractor	61.66
Galion Maintainer	260.45
Briland Maintainer	520.02
Scheunemann Maintainers	382.00
New Michigan Maintainer	26.08
Monarch Blade	911.35
Ross Std. Snow Plow	56.40
New Baker Snow Plow	67.24
Champion Snow Plow	15.22
Sand Spreaders	87.59
Whirlwind Mowers	71.60
Tar Kettles	129.19
C.H. & E. Roller	47.15
Trailers	371.80
Premix Plant	603.41
Car Heater	702.70
Screening Plant	862.50
Asphalt Spreader	424.01
Erie Crane	1,415.24
Insley Shovel	2,145.11
Bay City Shovel	1,707.33
H & P Backfiller	135.47
Butler Bins	33.60
Air Compressors	427.69
Mixers	354.81
Oil Tanks	711.58
Chip Spreader	3.32
Gas Sanders	30.96
Steam Roller	142.12
Pavement Heater	59.95
Gas Account	373.92
Pit No. 9	10,885.99
Blue Prints	8.00
Crock Dept.	29,868.13
Supervision	373.48
State Covert Account	908.29
Covert Construction Equipment Acct.	7,070.50

GENERAL EXPENSE

Commissioners' Salary	\$ 3,966.00
Engineers' Salary	3,509.65
Office Salary	13,157.49
Stock Room Salary	3,704.00
Engineers' Supplies	314.42
Office Supplies	502.24
Comm'rs & Engrs Expense	359.80
Legal Expense	250.00
Miscellaneous Expense	265.64
Advertising	217.16
Compensation Insurance	3,276.39
Postage	260.00
Telephone & Telegrams	637.68
County Maps	300.00
Romeo Real Estate Current Expense	466.90
New Haven " " "	1,173.90
Mt. Clemens " " "	2,764.74
Warren " " "	746.80
10 Mile & M-97	931.17
Maintenance of Equipment	566.60
	\$ 37,370.58

EQUIPMENT

Inventory Dec. 31, 1941	\$121,974.18
Equipment Purchases	20,954.09
Inventory Sept. 30, 1942	\$142,928.27

FLOYD S. FINCH, VICE-CHAIRMAN
ARMADA, MICH.

HARRY W. V. LUMLEY, CHAIRMAN
MT. CLEMENS, MICH.

N. F. RUND, MEMBER
EAST DETROIT, MICH.

BOARD OF
COUNTY ROAD COMMISSIONERS
MACOMB COUNTY

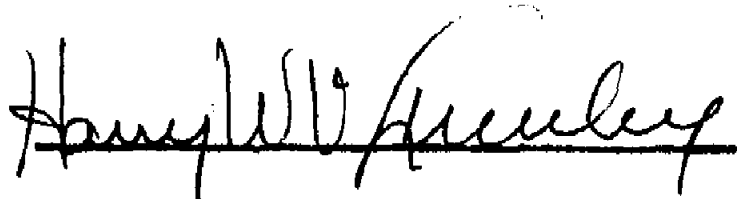
ARNOLD F. ULLRICH
AUDITOR - SECRETARY

ADDRESS ALL COMMUNICATIONS TO THE
BOARD AND NOT TO INDIVIDUALS

KARL O. BRINK
ENGINEER

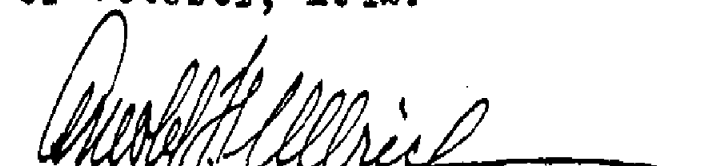
MOUNT CLEMENS, MICH.,

I, Harry W. V. Lumley, Chairman of the Board of County Road Commissioners of Macomb County, Michigan, do hereby certify that the annexed is a copy of the Annual Report for the period October 1, 1941 to September 30, 1942, of said commissioners and that same was read and filed with the Board of Supervisors at its annual meeting held on October 26, 1942.



Subscribed and sworn to before me, a Notary Public, on this 26th day of October, 1942.

My Comm. expires
June 25, 1943.


Notary Public, Macomb County,
Michigan

COUNTY ROAD FUND

RECEIPTS:

Balance Sept. 30, 1941		\$54,536.62
Delinquent Tax	\$ 812.65	
Township Road Apportionment	48,526.47	
Trunk Line Maintenance Report	70,679.43	
Auto Tax	306,592.22	
Accounts Receivable	6,367.52	
Sale of crock	6,019.84	
Sale of Misl. material	3,897.86	
Transfers	<u>12,359.00</u>	<u>455,254.99</u>
Total receipts		\$509,791.61

DISBURSEMENTS:

County Maintenance	88,338.32	
State Maintenance	35,604.60	
Township Maintenance	48,559.04	
Equipment Purchases	24,655.75	
General Expense	38,211.28	
Accounts Receivable	8,522.18	
Equipment Repairs	42,221.01	
Material Stocked	40,540.97	
Miscellaneous General Ledger	<u>74,863.01</u>	
Total disbursements		<u>401,516.16</u>
Balance September 30, 1942		\$108,275.45

Since the last annual report of this commission to your Honorable Board, a great number of vital changes in our mode of living and working have taken place. Prior to December 7, 1941, this country was merely in a preparatory stage which has been changed to actual war, with its attending inconveniences and sacrifices. These we will experience in a continuing degree until final victory. Every branch of government feels this and like every branch, this commission feels that its first duty is to do all in its power to help bring this conflict to a successful conclusion. With this in mind and with the numerous governmental restrictions made necessary for a successful prosecution of this war, we believe you, as well as the people of this county, should know some of the problems lying ahead of us.

STRATEGIC MATERIAL. Practically all forms of metals and metallic compounds, bituminous materials, rubber, and a great many other articles are now listed as strategic and should be used only for direct war purposes. This makes it difficult and often impossible for this commission to obtain a great many articles necessary for road maintenance. Further restrictions are imposed upon construction equipment and at the present time every piece of equipment owned by this commission is inventoried by the War Production Board and if conditions become acute, they may be used anywhere and for any purpose the Federal Government may dictate.

LABOR. It is becoming more difficult to retain labor with the high wages now prevailing for war production and war construction work. We have also lost several men to the armed forces through enlistment and selective service with the possibility of losing more.

FINANCE. It is to be definitely expected that the funds available for road maintenance will be drastically reduced for the year 1943 and prospects of greater reduction as the duration of this war increases. Tire rationing and prospective gas rationing are already showing its effects in the traffic now using the highways and although it will make but a little difference in the finances for this department this year, it will be definitely noticeable for 1943. The budget for maintenance of state trunk lines in this county has been reduced from \$70,000 for the year 1941-42 to \$55,000 for the year ending June 30, 1943, a reduction of over twenty percent with a likelihood of a still further reduction. This reduction in revenue can only be compensated by a like reduction in services. The percentage of reduction in funds available for county road maintenance will probably be greater than the reduction in the state trunk line maintenance budget. This decrease not only will be felt to a great extent in county road maintenance but also in the county road bond refunding program. The McNitt fund, being entirely dependent upon gas tax allocation, is due for the greatest slash in operating funds. Unless the gas tax allocation is augmented from other sources, this classification of road will have very little working capital and the demands for service, which in the past have been very persistent, will have to be ignored to a great extent.

It is only fair to point out to the Board of Supervisors that as this war continues this reduction in service will also continue to such an extent that even a drastically reduced service can only be maintained and that only on roads deemed absolutely necessary for the war effort. You have all noticed this reduction in one item alone--grass and weed cutting--with the complete failure of several of our mower units and the impossibility to replace them or even obtain replacement parts. It was impossible to even consider the mowing of township roads. However, we feel that all the roads in this county are in better shape this year than for any previous year.

In the summer just passed, we have completed 183,146 sq. yds. of recapping of asphalt and gravel roads or approximately sixteen miles of road, listed as follows:

Elizabeth Road 1 1/2" recap of asphaltic concrete, 1.4 miles or 14,960 sq. yds.
Cass Ave. 1 1/2" asphalt recap, 2 3/4 miles or 29,040 sq. yds.
Romeo Plank 3" asphalt on gravel, 5 1/4 miles or 71,126 sq. yds.
Eleven Mile Road 1 1/2" asphalt recap, 3 miles or 31,026 sq. yds.
Masonic Blvd. 3" asphalt on gravel, 1/2 mile or 4,664 sq. yds.
Walnut Street 3" asphalt on gravel, 3/4 mile or 6,818 sq. yds.

Also we recapped Jefferson Avenue, M-29, on authorization of the State Highway Department, a length of 2 1/4 miles or 23,230 sq. yds.

The relocation of Red Run Drain and Fifteen Mile Road was completed and the gap paved with 3" asphaltic concrete.

In addition to the above we found it necessary to give the Utica Road, from Gratiot Avenue to Van Dyke Avenue, a surface treatment to prevent further breakup of the asphalt surface. This surface had deteriorated to such an extent that patching costs were becoming prohibitive. The surface treatment consisted of an application of one-third gallon per square yard of tar and covered with twenty-five pounds per square yard of stone chips, and was completed under contract.

In bridge construction, we have widened several culverts in the north end of the county. Widening the culvert on Harrington Road west of the Grand Trunk Railroad eliminated a serious traffic hazard. Also it was necessary to make extensive repairs to the large bridge crossing the Clinton River on Ryan Road north of Hamlin Road. This also necessitated the relocation of Clinton River. We are now preparing plans for a timber bridge over the Clinton River on the Armada Center Road. Any further bridge replacements will of necessity be of timber construction.

Since the reading of our last report October 1, 1941, \$231,500.00 in bond principal has been retired, making a total amount of \$1,066,900.00 refunding bonds retired since the date of refunding issue May 1, 1934, leaving a total bonded indebtedness to date of \$1,826,000.00 on county Covert road districts. In addition to this, we have called \$28,000.00 in bonds for November 1, 1942 payment.

In regard to state and county Covert road assessments, this is the fifth consecutive year that the entire assessment district portion tax has been offset by weight and gas tax receipts. In addition, we have paid refunds to those taxpayers having paid their advance installments in full. The incorporated cities and villages received their proportionate share of weight and gas tax receipts received to date as per Acts 256 and 257 of the Public Acts of 1941.

Respectfully submitted,

Harry W. Lantry Chairman
MACOMB COUNTY ROAD COMMISSION

October 26th, 1942

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Fred LaGodna	Shelby
William Malow	Sterling
Earl Tallman	Warren
Grover Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thomas Longstaff	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Earl Miller	East Detroit
Kenneth W. Hill	New Baltimore
William G. Moore	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Clerk read the report of the Radio Committee of October 21st, 1942.

Motion by H. Miller, supported by Brewer, that the report be received and filed and recommendations adopted. Motion carried.

The Clerk read the minutes of the meeting of October 21st, 1942, which were approved as read.

The Chairman announced that Wednesday morning, at 11:00 o'clock, the following appointments would be taken up by the Board: Road Commissioner, Social Welfare Commissioner and Board of County Canvassers.

At this time, the Chairman called on the Drain Commissioner who reported to the Board concerning the Drain Department from October 1st, 1941 to September 30th, 1942. Mr. Rockensuess, Deputy Drain Commissioner, read and explained the report to the Board.

Motion by Lingemann, supported by Veryser, that the report be received and filed and the Drain Commissioner and his staff be complimented on filing such a fine report. Motion carried.

The Chairman recognizes Mr. Hartung and Mr. Jean of the Macomb County Social Welfare Board. Mr. Hartung read the report of his Department to the Board and together with Mr. Jean explained the various points.

Motion by Westendorf, supported by Brewer, that the report be received and filed and the Social Welfare Department complimented on filing such a fine report. Motion carried.

The Chairman called on Mr. Bennett, County Controller, who read and explained his report and statement of funds as of August 31st, 1942. Several items in the report were explained to the Board by Mr. Bennett.

Motion by Malow, supported by E. Miller, that the report be received and filed and Mr. Bennett and his staff complimented on compiling such a fine report. Motion carried.

Motion by Lingemann, supported by Lemmon, that the meeting adjourn until 10:00 o'clock, A. M., October 27th, 1942. Motion carried.

Floyd W. Rosso
Chairman

Earl P. Brown
Clerk

October 27th, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, Michigan, on Tuesday, October 27th, 1942, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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
Frank Lemmon	Lenox
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
Henry Van Hoeck	East Detroit
Earl Miller	East Detroit
Kenneth W. Hill	New Baltimore
E. John Andrus	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Clerk read a communication from William T. Kelly, Chairman of the Grievance Committee of the Macomb County Bar Association. Mr. Kelly called to the attention of the Board the matter of Assistant Prosecuting Attorneys of the County engaging in private civil practice of law and stated that it has an unfair advantage over outside attorneys in Justice Courts and further that the Prosecuting Attorney's Office devote their entire time for which they are compensated by the County.

The Clerk read the report of the Budget Committee of October 20th, which Committee was called together for the purpose of taking action on the communication from the Grievance Committee of the County Bar Association and also to go over the budgets of the different departments.

Mr. Douglas Ball, Macy Watkins and Louis Davis of the Bar Association were present. Mr. Ball acted as spokesman and complained to the Board about the private practice of law in the Prosecuting Attorney's Office. Mr. Ball also presented Resolution drawn by the Bar Association wherein said Resolution, if adopted, would correct this practice. The Resolution proposed that the Prosecuting Attorney be paid an annual salary of \$4,800.00, the Chief Assistant \$4,000.00 and one Assistant \$3,600.00 which would eliminate one Assistant Prosecuting Attorney, thereby saving the County money. After considerable discussion regarding this matter, action on the communication, the report and the resolution were put over until the afternoon session.

Mr. Bennett, the County Controller, read and explained to the Board, the annual budget as set up and recommended by the Budget Committee. At this time, the Chairman declared a recess until 1:30 o'clock, P. M.

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

The Clerk being absent delivering ballots, Mr. Bennett, County Controller, acted as Clerk for the afternoon session.

Roll called by Mr. Bennett and the following Supervisors answered present:

Joel E. Frost	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Thos. Longstaff	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Earl Miller	East Detroit
Kenneth W. Hill	New Baltimore
William G. Moore	New Baltimore
E. John Andrus	Utica
Harry Miller	Center Line

October 20th, 1942

Alec Schoenherr
Floyd W. RossoCenter Line
Harrison

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

At this time, the acting Clerk read the proposed budget as submitted by the Budget Committee for the year 1943. (The proposed budget is as follows:

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

The Budget Committee is pleased to submit herewith the proposed budget for the year 1943. In preparing a budget for 1943, the committee made use of the classification of the employees, a copy of which has been presented to you as prepared by the Municipal Personnel Service, together with the salary schedule as prepared by them, with a few adjustments by the committee. The classification is being presented for your approval.

The Committee recommends that whenever a new employee is to be put to work by any department head that he first submit an application to the entire Budget Committee, which application will state the qualifications and experience of the prospective employee and also a notation by the department head as to which position will be taken. The Committee will use this application as its guide in deciding whether or not the employee should receive the minimum pay for that particular classification or a higher amount. The same procedure should be followed if a department head wishes to transfer an employee from one classification to another.

Inasmuch as this is an election year, the Committee felt it advisable at this particular time to set up in the budget an amount for each classification based upon the maximum monthly salary range, and at some time either prior to the first of the year or just after January 1st, a list of the employees be submitted by each department head to the Committee at which time the definite amount of salary will be set, based upon the survey recently completed. If there are any new employees listed it will be necessary for them to fill out the prescribed application.

The departmental budget submitted for your consideration amounts to \$374,155.00 as compared to \$363,667.64, the estimated cost of operating the departments for the year 1942. This increase is due to the increase in salaries, both on July 1, 1942 and also as of January 1st, 1943. It has been found necessary in several departments to increase the allowance for operating expenses because of the normal increase in the cost of supplies, and also in January, 1943 it will be necessary to purchase bonds for the various county officials. An amount of \$10,000.00 has been added to the budget to cover the cost of Civilian Defense, this amount to be allocated upon the specific request of the Macomb County Council of Defense.

Further recommendations are as follows:

The Sheriff be allowed 25¢ for each meal furnished prisoners.

Traveling expenses of officials and employees be set at 5¢ per mile.

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

On services and preparation of case	\$25.00
One-half day service in court	12.50
Each following day in Court	25.00

That the Coroner be allowed the following fees:

Viewing of body	\$5.00
Use of hearse for removal of body	10.00
Mileage, 10¢ per mile	
Use of morgue	5.00

The charge shall be made for the use of morgue only in cases where autopsies are performed; all charges made for the use of hearse shall be approved by the Prosecuting Attorney.

That the physician performing autopsies be paid as follows:

Up to and including three cavities	\$10.00
Four cavities and over	15.00
Assistant operator	5.00
Post Mortem cases	5.00

The bills for ambulance be allowed on the following basis:

Twenty cents per mile for the first 50 miles and ten cents for each additional mile, \$4.00 for attendant when necessary.

If any additional expenditure is needed for clerk hire in any department, it shall be first approved by the Board of Supervisors.

If any expense in any department equals the amount set in the budget prior to December 31st, 1943, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

October 27th, 1942

Frank Biehl, Chairman
 Floyd W. Rosso
 Thomas Longstaff
 Adrian A. Lingemann
 Grover J. Powell
 Don R. Westendorf

William G. Moore
 Earl Tallman
 Ernest R. Wangelin
 A. N. Brewer
 Otto Sherbeck

	BUDGET		1943 - Proposed
	1942 Budget	Range	Salaries
	Salaries Based	Per	Based on
	on 7/1/42 Scale	Month	Maximum
			Range
Supervisors	\$7,000.00		\$7,000.00
CIRCUIT COURT			
Judges 2 @ \$1,500.00	3,000.00		3,000.00
Assignment Clerk	2,500.00		2,500.00
Jurores	5,500.00		5,500.00
Defense Attorney	400.00		400.00
Court Calendars	500.00		500.00
Other Expense	2,500.00		2,500.00
	<u>\$14,400.00</u>		<u>\$14,400.00</u>
CIRCUIT COURT COMMISSION			
Supplies	\$100.00		\$100.00
CIRCUIT COURT STENOGRAPHER			
Salary 2 @ \$3000.00	\$6,000.00		\$6,000.00
Supplies	60.00		60.00
	<u>\$6,060.00</u>		<u>\$6,060.00</u>
CLERK			
Clerk's Salary	\$3,300.00		\$3,600.00
Typist Clerk III	1,970.00	\$130 - \$150	1,800.00
Stenographer Clerk III	1,970.00	140 - 165	1,980.00
Typist Clerk I (Clerk)	960.00	90 - 110	1,320.00
Typist Clerk I (Clerk)	1,140.00	90 - 110	1,320.00
Typist Clerk I (Clerk)	1,080.00	90 - 110	1,320.00
Typist Clerk I (Court Clerk)	1,080.00	90 - 110	1,320.00
Typist Clerk II (Clerk)	1,320.00	110 - 130	1,560.00
Other Expense	1,500.00		1,600.00
	<u>\$14,320.00</u>		<u>15,820.00</u>
CONTROLLER			
Controller	\$4,200.00		\$4,500.00
Accountant V (Deputy)	2,360.00	\$175 - \$200	2,400.00
Account Clerk I (Bookkeeper)	1,080.00	90 - 130	1,560.00
Account Clerk I (Bookkeeper)	1,080.00	90 - 130	1,560.00
Account Clerk I (Bookkeeper)	1,260.00	90 - 130	1,560.00
Stenographer Clerk II "	1,200.00	115 - 140	1,680.00
General Clerk III	1,440.00	130 - 150	1,800.00
Other Expense	900.00		900.00
	<u>\$13,520.00</u>		<u>\$15,960.00</u>
DRAIN COMMISSIONER			
Commissioner - Salary	\$2,700.00	Incl. All Expenses	\$3,300.00
Car Allowance	489.00		--
Deputy	2,540.00	\$200 - 230	2,760.00
Account Clerk II (Bookkeeper)	1,620.00	125 - 150	1,800.00
Stenographer Clerk I (Assess. Clerk)	1,420.00	90 - 120	1,440.00
Typist Clerk I (Clerk)	1,140.00	90 - 110	1,320.00
Supt. of Drains	2,320.00	175 - 200	2,400.00
Expense	1,500.00		1,500.00
Disposal Plant Deputies	1,800.00		---
	<u>\$15,520.00</u>		<u>\$14,520.00</u>
COUNTY BUILDING			
Engineer	\$1,920.00	\$185	\$2,220.00
Janitor	1,920.00	165	1,980.00
Asst. Engineer	1,820.00	160	1,880.00
Fireman	1,570.00	140	1,680.00
Extra Fireman	800.00		800.00
1st Asst. Janitor	1,720.00	150.	1,840.00
Assist. Janitors (2 @ \$1,620.00)	3,240.00	2 @ 140	3,360.00
Asst. Janitors (2 @ \$1,500.00)	3,000.00	2 @ 140	3,360.00
Elevator Operator (2 @ \$1,620.00)	3,240.00	2 @ 150	3,600.00
Janitress	960.00	90	1,080.00
Maintenance and Supplies	2,600.00		2,600.00
Fuel	2,000.00		2,400.00
Light, Power and Water	4,500.00		4,500.00
Insurance	600.00		800.00
Equipment	500.00		1,000.00
Otis Elevator Contract	1,680.00		1,950.00
Painting and Redecorating	500.00		500.00
	<u>\$32,570.00</u>		<u>\$35,540.00</u>

October 27th, 1942

	1942 Budget Salaries Based on 7/1/42 Scale	Range Per Month	1943 - Proposed Salaries Based on Maximum Range
FRIEND OF THE COURT			
Salary	\$1,720.00		\$1,800.00
Car Allowance	240.00		240.00
Office Expense	200.00		300.00
	<u>\$2,040.00</u>		<u>\$2,340.00</u>
PROSECUTING ATTORNEY			
Prosecutor	\$3,700.00		\$4,800.00
Chief Assistant	--		4,000.00
Ass't Prosecutors (2 @ \$3,200)	6,400.00	(2 @ \$3,500.00) (1 @ \$3,600.00)	6,600.00 3,600.00
Assistant	3,000.00		--
Court Stenographer	1,800.00	\$140 - \$165	1,980.00
Stenographer Clerk I	1,200.00	90 - 120	1,440.00
Stenographer Clerk II	1,520.00	115 - 140	1,680.00
Office Expense	2,600.00		3,000.00
	<u>\$20,220.00</u>		<u>\$20,500.00</u>
PROBATE COURT			
Judge	\$4,800.00		\$4,800.00
Probate Register	2,000.00		2,000.00
Deputy Probate Register	1,920.00	\$150 - \$170.00	2,040.00
Probation Officer - Salary	1,700.00	115 - 150.00	1,800.00
Car Allowance	200.00		
Stenographer Clerk I	1,200.00	90 - 120.00	1,440.00
Stenographer Clerk I	1,200.00	90 - 120.00	1,440.00
Stenographer Clerk I	960.00	90 - 120.00	1,440.00
Court Stenographer (Part Time)	1,080.00	140 - 165.00	1,980.00
Nurse - Crippled Children	2,000.00		2,000.00
Expense	1,400.00		1,700.00
	<u>\$18,460.00</u>		<u>\$20,640.00</u>
PROBATION OFFICER			
Salary	\$1,400.00		\$2,400.00
Expense	100.00		500.00
	<u>\$1,500.00</u>		<u>\$2,900.00</u>
REGISTER OF DEEDS			
Register Salary	\$3,300.00		\$3,600.00
Deputy	1,970.00	\$150 - \$170.00	2,040.00
Rectigraph Clerk II	1,560.00	115 - 135.00	1,620.00
Rectigraph Clerk II	1,440.00	115 - 135.00	1,620.00
Typist Clerk I	960.00	90 - 110.00	1,320.00
Typist Clerk I	1,200.00	90 - 110.00	1,320.00
Expense	3,500.00		3,500.00
	<u>\$13,930.00</u>		<u>\$15,020.00</u>
SHERIFF			
Sheriff - Salary	\$3,300.00		\$3,600.00
Plain Clothes Deputies (3 @ \$2,400)	7,200.00		7,200.00
Uniformed Officers (11 @ \$2,400)	26,400.00		26,400.00
Day Turnkey	2,400.00		2,400.00
Night Turnkey	2,400.00		2,400.00
Court Officers (2 @ \$1,560.00)	3,120.00		3,120.00
Matron	1,380.00		1,380.00
Clerk	720.00		1,200.00
Car Allowance	6,000.00		6,000.00
Expense	14,000.00		17,000.00
	<u>\$66,848.00</u>		<u>\$70,700.00</u>
SCHOOL COMMISSIONER			
Commissioner - Salary	\$3,300. Jan.1 to June 30, July 1, to Dec. 31,		\$1,650.00 2,132.50
Car Allowance	500.00		420.00
Ass't. Supervisor Salary (10 Mo.)	2,000.00		2,200.00
Car Allowance	300.00		300.00
Truant Officer (10 Mo.)	1,000.00		1,200.00
Stenographer Clerk II	1,500.00	\$115 - \$140	1,680.00
Stenographer Clerk II	1,500.00	115 - 140	1,680.00
Expense	1,500.00		1,600.00
	<u>\$11,600.00</u>		<u>\$12,332.50</u>

October 27th, 1942

	1942 Budget Salaries Based on 7/1/42 Scale	Range Per Month	1943 - Proposed Salaries Based on Maximum
COUNTY TREASURER			
Treasurer - Salary	\$3,600.00		\$3,900.00
Deputy	2,720.00	\$180. - \$240.00	2,880.00
Cashier III	2,120.00	140 - 180.00	2,160.00
General Clerk IV	2,400.00	160 - 210.00	2,520.00
General Clerk III	1,670.00	130 - 150.00	1,800.00
Stenographer Clerk II	1,670.00	115 - 140.00	1,680.00
General Clerk II	1,670.00	110 - 130.00	1,560.00
" " II	1,520.00	110 - 130.00	1,560.00
" " II	1,520.00	110 - 130.00	1,560.00
" " II	1,440.00	110 - 130.00	1,560.00
" " II	1,440.00	110 - 130.00	1,560.00
" " II	1,560.00	110 - 130.00	1,560.00
" " II	1,520.00	110 - 130.00	1,560.00
" " II	1,320.00	110 - 130.00	1,560.00
" " III	1,670.00	130 - 150.00	1,800.00
" " I	1,520.00	90 - 110.00	1,320.00
" " I	1,560.00	90 - 110.00	1,320.00
" " I	1,200.00	90 - 110.00	1,320.00
" " I	1,020.00	90 - 110.00	1,320.00
" " I	1,020.00	90 - 110.00	1,320.00
" " I	1,080.00	90 - 110.00	1,320.00
" " I	1,080.00	90 - 110.00	1,320.00
Typist Clerk II	1,520.00	110 - 130.00	1,560.00
Account Clerk II	1,620.00	125 - 150.00	1,800.00
Expense	<u>7,500.00</u>		<u>8,500.00</u>
	\$46,960.00		\$50,320.00
EXTRA CLERK HIRE			
	\$2,500.00		\$1,000.00
ADDRESSOGRAPH			
Property Survey Draftsman	\$2,720.00	\$175 - \$200.00	\$2,400.00
Machine Operators (2)	3,620.00	90 - 160.00	3,840.00
Expense	<u>500.00</u>		<u>500.00</u>
	\$6,840.00		\$6,740.00
AGRICULTURAL EXTENSION			
Stenographer Clerk	\$1,540.00	\$115 - \$140.00	\$1,680.00
Car Trade In	425.00		425.00
Expense	<u>1,100.00</u>		<u>1,100.00</u>
	\$3,065.00		\$3,205.00
COUNTY NURSE			
Nurse - Salary	\$1,740.00		\$1,800.00
Car Allowance	600.00		600.00
Car Insurance	<u>50.00</u>		<u>50.00</u>
	\$2,390.00		\$2,450.00
MACOMB COUNTY LABORATORY			
	\$2,400.00		\$2,400.00
CORONER			
	\$4,000.00		\$4,500.00
DEPENDENT & NEGLECTED CHILDREN			
	\$4,500.00		\$5,000.00
ELECTIONS			
	\$4,000.00		\$1,000.00
INSANE			
	\$1,000.00		\$1,100.00
JUSTICE COURT FEES			
	\$4,000.00		\$4,000.00
JUVENILE COURT			
	\$1,200.00		\$1,200.00
COUNTY AGENT			
Stenographer Clerk II	\$1,320.00	\$115 - \$140.00	\$1,680.00
Expense	<u>300.00</u>		<u>300.00</u>
	\$1,620.00		\$1,980.00
RADIO			
Engineer	\$3,400.00		\$3,400.00
Operators (1)	2,520.00		2,520.00
Operators (3) Part Time	2,040.00		2,500.00
Expense	1,500.00		1,500.00
Equipment	<u>5,000.00</u>		<u>1,000.00</u>
	\$14,460.00		\$10,920.00
SOLDIERS & SAILORS			
Burials	\$1,800.00		\$2,000.00
Relief	2,000.00		2,000.00
VITAL STATISTICS			
	\$700.00		\$800.00

October 27th, 1942

	1942 Budget Salaries Based on 7/1/42 Scale	1943 - Range Per Month	Proposed Salaries Based on Maximum Range
TAX ALLOCATION BOARD			
Secretary	\$ 500.00		\$ 300.00
Commissioners' Per Diem	600.00		500.00
	<u>\$1,100.00</u>		<u>\$800.00</u>
APLARY INSPECTION	\$200.00		\$500.00
CITY & TOWNSHIP			
Short Term Bonds	\$1,800.00		\$1,800.00
COMPENSATION INSURANCE	\$1,200.00		\$1,200.00
DRAIN LITIGATION	\$5,000.00		\$2,000.00
STATE POLICE POST	\$1,500.00		---
MISCELLANEOUS	\$1,500.00		\$1,500.00
CIVILIAN DEFENSE	--		\$10,000.00
	<u>\$353,823.00</u>		<u>\$372,787.50</u>

Actual 1942 Budget

Original Budget	\$332,335.00
Additional Allowances	
During year	24,932.64
Additional Necessary	5,325.00
County Building Repairs	10,000.00
	<u>\$372,592.64</u>

1942 - Budget

1943 - Proposed

Contagious Dept. Clerk (Paid out of Contagious Acct.)	\$1,320.00	\$1,320.00
Hospitalization Collector Car Allowance (Paid out of Hospitalization Acct.)	\$1,320.00 480.00	\$1,320.00 480.00

SOCIAL WELFARE DEPARTMENT

	1942 Budget	Range Per Month	Proposed 1943
DIRECTOR GENERAL RELIEF			
Salary	\$2,800.00		\$2,800.00
Car Allowance	300.00		300.00
Case Worker - Special	1,770.00	\$115 - \$150	1,800.00
Case Worker	1,500.00	115 - 140	1,680.00
Case Worker	1,500.00	115 - 140	1,680.00
Case Worker	1,500.00		---
Car Allowance	1,800.00		1,620.00
Accountant IV - Chief Clerk	2,220.00	165 - 190	2,280.00
Stenographer Clerk I	1,380.00	90 - 120	1,440.00
Stenographer Clerk I	1,380.00	90 - 120	1,440.00
Intake Interviewer	1,380.00	100 - 125	1,500.00
Auditor	1,600.00		---
Office Expense	2,500.00		1,500.00
Truck Maintenance	300.00		300.00
	<u>\$21,930.00</u>		<u>\$18,340.00</u>
DIRECTOR INSTITUTIONAL CARE			
Salary	\$2,800.00		\$2,800.00
Car Allowance (Including Gas & Oil)	500.00		500.00
Account Clerk II	1,720.00	\$125 - \$150	1,800.00
Stenographer Clerk II	1,620.00	115 - 140	1,680.00
Office Expense	1,000.00		1,000.00
	<u>\$7,640.00</u>		<u>\$7,780.00</u>
	<u>\$29,570.00</u>		<u>\$26,120.00</u>

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October 27th, 1942

	1942 Budget	Range Per Month	Proposed 1943
INFIRMARY			
Caretaker	\$1,500.00		\$1,620.00
Matron	840.00		900.00
Cook	1,080.00		1,200.00
Assistant Cook	780.00		840.00
Maids (2 @ \$780.00)	1,560.00	(2 @ \$840.00)	1,680.00
HOSPITAL			
Head Nurse	\$1,440.00		\$1,500.00
Nurse	1,200.00		1,380.00
Nurse (2 @ \$1,080.00)	2,160.00	(2 @ \$1,200.00)	2,400.00
Orderly	720.00		840.00
Maid	720.00		840.00
FARM			
Farm Hands (2 @ \$780.00)	\$1,560.00	(2 @ \$900.00)	1,800.00
TOTAL			\$15,000.00
OPERATING EXPENSE			20,000.00
Total Infirmary, Hospital and Farm			\$35,000.00

Motion by Sherbeck, supported by Lindsey, that the proposed budget for Coroners, Undertakers and Ambulance Service be approved as read. Motion carried.

Motion by Lindsey, supported by Brewer, that the proposed budget for Supervisors be approved as read. Motion carried.

Motion by Longstaff, supported by Schoenherr, that the proposed budget for Circuit Court be approved as read. Motion carried.

Motion by Sherbeck, supported by Lindsey, that the proposed budget for Circuit Court Commission/Supplies, be approved as read. Motion carried.

Motion by Biehl, supported by Veryser, that the budget for Circuit Court Stenographer be approved as read. Motion carried.

Motion by Brewer, supported by O. Henderson, that the budget for Clerk be approved as read. Motion carried.

Motion by ~~LaGodna~~ supported by Sherbeck, supported by LaGodna, that the proposed budget of Controller, be approved as read. Motion carried.

Motion by Lindsey, supported by Sherbeck, that the proposed budget for Drain Commissioner be approved as read. Motion carried.

Motion by Tallman, supported by Malow, that the proposed budget for County Building be approved as read. Motion carried.

Motion by Sherbeck, supported by Malow, that the proposed budget for Friend of the Court, be approved as read. Motion carried.

Motion by E. Miller, supported by Van Hoeck, that the proposed budget for Probate Court be approved as read. Motion carried.

Motion by Sherbeck, supported by Lindsey, that the proposed budget for Probation Officer, be approved as read. Motion carried.

Motion by Brewer, supported by Sherbeck, that the proposed budget for Register of Deeds, be approved as read. Motion carried.

Motion by Biehl, supported by Van Hoeck, that the proposed budget for Sheriff, be approved as read. Motion carried.

Motion by H. Miller, supported by Veryser, that the ~~proposed budget for~~ School Commissioner's salary be set up as \$4,265.00 per year after July 1st, 1943. Motion carried.

Motion by Biehl, supported by H. Miller, that the proposed budget for School Commissioner, be approved as read. Motion carried.

Motion by Biehl, supported by Sherbeck, that the salary of the County Treasurer be set at \$3,900.00. Motion carried.

Motion by E. Miller, supported by Van Hoeck, that the proposed budget for County Treasurer, be approved as read. Motion carried.

October 27th, 1942

Mr. Kelly and Mr. Ball of the Grievance Committee of the Macomb County Bar Association appeared before the Board at this time regarding the proposed Resolution which was presented at the meeting in the morning session, regarding the Prosecuting Attorney's staff. After a short discussion, Biehl moved and H. Miller supported that the Board adopt the Prosecuting Attorney's Budget with the following changes:

Salary of Prosecuting Attorney \$4,800.00
 Salary of Chief Ass't Prosecutor 4,000.00
 Salary of Assistant Prosecutor 3,600.00

Reducing the staff to three men.

On roll call, there were:

Ayes: (22) Frost, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Westendorf, Nunneley, Lindsey, Longstaff, E. Miller, Hill, Andrus, H. Miller, Schoenherr, and Rosso.

Nays: (3) Brewer, Van Hoeck and S. Henderson.

Absent (5) Lingemann, Breitmeyer, Retzlaff, Moore and Rettmiller.

The Chairman declared the motion carried.

Motion by Sherbeck, supported by Biehl, that the proposed Resolution as presented by the Grievance Committee of the Macomb County Bar Association, be adopted. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Powell, Nunneley, Lindsey, Longstaff, S. Henderson, Hill, Andrus, H. Miller, Schoenherr and Rosso.

Nays: (4) Tallman, Westendorf, Van Hoeck and E. Miller.

Absent: (5) Lingemann, Breitmeyer, Retzlaff, Moore and Rettmiller.

The Chairman declared the Resolution adopted. See RESOLUTION No. 385 - Re: SALARIES OF PROSECUTING ATTORNEY AND ASSISTANTS and PROHIBITING ASSISTANT PROSECUTING ATTORNEYS FROM PRIVATE PRACTICE OF LAW WHILE ENGAGED BY THE COUNTY AS ASSISTANT PROSECUTING ATTORNEYS, Resolution Book Page 385.

Motion by Lindsey, supported by Longstaff, that the proposed budget for Extra Clerk Hire, be approved as read. Motion carried.

Motion by Biehl, supported by Brewer, that the proposed budget for Addressograph be approved as read. Motion carried.

Motion by Schoenherr, supported by Longstaff, that the proposed budget for Agricultural Extension, be approved as read. Motion carried.

Motion by Lindsey, supported by Veryser, that the proposed budget for County Nurse, be approved as read. Motion carried.

Motion by Lindsey, supported by Sherbeck, that the proposed budget for Macomb County Laboratory, be approved as read. Motion carried.

Motion by Brewer, supported by Powell, that the proposed budget for Coroners, be approved as read. Motion carried.

Motion by Schoenherr, supported by Wangelin, that the proposed budget for Dependent and Neglected Children, be approved as read. Motion carried.

Motion by Sherbeck, supported by Veryser, that the proposed budget for Elections be approved as read. Motion carried.

Motion by Biehl, supported by Powell, that the proposed budget for Insane, be approved as read. Motion carried.

Motion by Lindsey, supported by Veryser, that the proposed budget for Justice Court Fees, be approved as read. Motion carried.

Motion by Lindsey, supported by Andrus, that the proposed budget for Juvenile Court, be approved as read. Motion carried.

Motion by Biehl, supported by S. Henderson, that the proposed budget for County Agent, be approved as read. Motion carried.

Motion by Westendorf, supported by Longstaff, that the proposed budget for Radio, be approved as read. Motion carried.

Motion by ~~Ernst~~ Tallman, supported by E. Miller, that the proposed budget for Soldiers and Sailors, be approved as read. Motion carried.

Motion by Lindsey, supported by Wangelin, that the proposed budget for Vital Statistics, be approved as read. Motion carried.

October 27th, 1942

Motion by Powell, supported by Andrus, that the proposed budget for Tax Allocation Board, be approved as read. Motion carried.

Motion by S. Henderson, supported by Biehl, that the proposed budget for Apiary Inspection be approved as read. Motion carried.

Motion by Brewer, supported by O. Henderson, that the proposed budget for City and Township Short Term Bonds, be approved as read. Motion carried.

Motion by Wangelin, supported by Veryser, that the proposed budget for Compensation Insurance be approved as read. Motion carried.

Motion by Sherbeck, supported by Schoenherr, that the proposed budget for Drain Litigation, be approved as read. Motion carried.

Motion by Brewer, supported by Andrus, that the proposed budget for Miscellaneous, be approved as read. Motion carried.

Motion by Sherbeck, supported by Tallman, that the proposed budget for Civilian Defense, be approved as read. Motion carried.

At this time, S. Henderson moved and Van Hoeck supported, that the Building Committee and Prosecuting Attorney make a study of the possibility of building a new jail and additions to the hospital. Motion carried.

Motion by E. Miller, supported by Sherbeck, that the proposed budget for Contagious Department, be approved as read. Motion carried.

Motion by Lindsey, supported by Sherbeck, that the proposed budget for Hospitalization Collector Car Allowance, be approved as read. Motion carried.

Motion by Sherbeck, supported by Frost, that the salary and car allowance of Director of General Relief, be set up as one item at \$3,100.00 per year. Motion carried.

Motion by Biehl, supported by Brewer, that balance of the proposed budget for General Relief, be adopted. Motion carried.

Motion by Biehl, supported by Lindsey, that the proposed budget for Director Institutional Care, be approved as read. Motion carried.

Motion by Biehl, supported by Brewer, that the proposed budget for Infirmary, be approved as read. Motion carried.

Motion by E. Miller, supported by Van Hoeck, that the meeting adjourn until 10:00 o'clock, A. M., October 28th, 1942. Motion carried.

F. Lloyd W. Rosso
Chairman

Eugene L. Brown
Clerk

October 28th, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, Michigan, on Wednesday, the 28th day of October, A. D., 1942, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Henry Van Hoeck	East Detroit
Charles Retzlaff	East Detroit
S. R. Henderson	East Detroit
Earl Miller	East Detroit
Kenneth W. Hill	New Baltimore
William G. Moore	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Chairman called on Mr. Brandenburg, County Treasurer, who presented three photostatic copies, one a Warren Township Tax Receipt, one, an official County Treasurer's Receipt and one a copy of a Check that was cashed in the Treasurer's Office. Mr. Brandenburg explained that these Tax Receipts were issued in duplicate and persons involved requested the return of \$71.57 which they had paid twice. The check was for \$65.26, drawn on the Memphis State Bank and made payable to former County Treasurer, Thomas F. Simms.

Motion by Biehl, supported by E. Miller, that the matter of these refunds be referred to the Prosecuting Attorney, Controller and Treasurer, with power to act. Motion carried.

At this time, considerable discussion was entered into regarding the Resolution, previously submitted by the Grievance Committee of the Macomb County Bar Association, on the previous day. It was the contention of Mr. Westendorf that this proposed Resolution should have been submitted to the Resolutions Committee before being adopted by the Board.

Motion by Westendorf, supported by Tallman, that the Board re-consider the vote on the Resolution by the Grievance Committee of the Macomb County Bar Association. On roll call, there were:

Ayes: (19) Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Malow, Tallman, Powell, Westendorf, Lindsey, Breitmeyer, Van Hoeck, E. Miller, Moore, Andrus, H. Miller, Schoenherr and Rosso.

Nays: (5) Frost, Sherbeck, Wangelin, LaGodna and Nunneley.

Absent: (6) O. Henderson, Longstaff, Retzlaff, S. Henderson, Hill and Rettmiller.

Following this action, Sherbeck moved and Lemmon supported that the proposed Resolution be referred to the Resolutions Committee to report back before the Budget is adopted. On roll call, there were:

Ayes: (28) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Westendorf, Nunneley, Lindsey, Breitmeyer, Van Hoeck, Retzlaff, S. Henderson, E. Miller, Moore, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (2) Longstaff and Hill.

The motion carried.

Proposed Resolution, re Salaries was presented at this time.

Motion by Westendorf, supported by Malow, that the Resolution be adopted. On roll call, there were:

Ayes: (29) Frost, Brewer, Veryser, Sherbeck, Biehl, Rosso, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Van Hoeck, Retzlaff, S. Henderson, E. Miller, Westendorf, Breitmeyer, Nunneley.

October 28th, 1942

Lindsey, Hill, Moore, Andrus, Rettmiller, H. Miller & Schoenherr.

Absent: (1) Longstaff.

The chairman declared the Resolution adopted. See RESOLUTION No. 386, Re: SALARIES, Resolution Book Page 386.

Motion by Westendorf, supported by Nunneley, that the communication written by Mr. Kelly in behalf of the Grievance Committee of the Bar Association, which was presented to the Board at the meeting of October 27th, be received and spread on the minutes. Motion carried. (The communication is as follows)

October 19th, 1942

Mr. Frank Biehl, Chairman
Budget Committee
Board of Supervisors
Macomb County Building
Mount Clemens, Michigan

Dear Mr. Biehl:

I am chairman of the Grievance Committee of the Macomb County Bar Association,

During the past year numerous complaints have been made by members of our local Bar Association to the effect that Assistant Prosecuting Attorneys have extensively engaged in the civil practice of law.

The attorneys of this county believe that members of the Prosecutor's Staff should be restrained and prohibited from trying civil cases, either in justice courts or in circuit court. A prosecuting attorney has an unfair advantage over an outside attorney in justice courts, due to the fact that all justices receive most of their cases from the Prosecutor's office. In addition to this, the attorneys of this county believe that the attorneys in the Prosecuting Attorney's Office should devote their entire time to the work of that office and that they should be justly compensated therefor.

The Macomb County Bar Association would appreciate it very much if your committee would take definite action to bring about the reform above indicated.

Yours very truly,

WILLIAM T. KELLY
Chairman
The Grievance Committee
Macomb County Bar Association

BVN/m

Motion by Tallman, supported by Veryser, that there be a recess taken of five minutes in order to allow the Resolutions Committee to take up the matter and report back. Motion carried.

The Clerk read the report of the Resolutions Committee which had met previously and also read the proposed Resolution as submitted by the Committee.

Motion by Westendorf, supported by Tallman, that the report of the Resolutions Committee be received, filed and the proposed Resolution adopted. On roll call, there were:

Ayes: (29) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Westendorf, Nunneley, Lindsey, Breitmeyer, Van Hoeck, Retzlaff, S. Henderson, E. Miller, Hill, Moore, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (1) Longstaff.

The Chairman declared the Resolution adopted. See RESOLUTION No. 385, Re: SALARIES OF PROSECUTING ATTORNEY AND ASSISTANTS and PROHIBITING ASSISTANT PROSECUTING ATTORNEYS FROM PRIVATE PRACTICE OF LAW WHILE ENGAGED BY THE COUNTY AS ASSISTANT PROSECUTING ATTORNEYS, Resolution Book Page 385.

The Clerk read a communication from the Probate Judge, wherein he recommends that John Ahrens be paid a salary of \$1,875, which would be a part-time salary for working five hours per day.

At this time, Mr. Biehl explained to the Board about the request of the Probate Judge wherein he suggested that Mr. Ahrens be made a referee at a salary of \$3,000.00. After a short discussion, Van Hoeck moved and E. Miller supported that the request of the Probate Judge regarding Mr. Ahrens, be referred to the Probate and Budget Committees to report back in five minutes. Motion carried.

The Clerk read a report of the Probate and Budget Committees which was held in compliance with the previous motion. The following is the result of the meeting of the above mentioned committees.

Motion by Tallman, supported by Van Hoeck, that the request of the Judge of Probate of \$1,875.00 for John Ahrens, be recommended to the whole Board. Motion carried.

Motion by Nunneley, supported by Lingemann, that the report of the Budget and Probate Committees be received and laid on the table until the next meeting. Motion carried.

October 28th, 1942

At this time, the recommendations in the budget were read by the Clerk.

Motion by Westendorf, supported by Brewer, that the recommendations be adopted and the budget be referred to the Appropriations Committee. On roll call, there were:

Ayes: (29) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Westendorf, Nunneley, Lindsey, Breitmeyer, Van Hoeck, Retzlaff, S. Henderson, E. Miller, Hill, Moore, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (1) Longstaff.

The Chairman declared the motion carried.

The Clerk read the report of the Contagious Disease Committee of October 19th.

Motion by Lingemann, supported by Malow, that the report be received, filed and referred to the Appropriations Committee. Motion carried.

The Clerk read the report of the Budget Committee of October 22nd, said report was an itemized account of additional funds needed by various departments in the County for the balance of the year.

Motion by Sherbeck, supported by Lingemann, that the report be received, filed and recommendations adopted. On roll call, there were:

Ayes: (29) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Westendorf, Nunneley, Lindsey, Breitmeyer, Van Hoeck, Retzlaff, S. Henderson, E. Miller, Hill, Moore, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (1) Longstaff.

The Chairman declared the motion carried.

The Clerk read the County Debt Service and County-At-Large Drain figures.

Motion by Lingemann, supported by Sherbeck, that this report be received, filed and referred to the Apportionment Committee. On roll call, there were:

Ayes: (29) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Westendorf, Nunneley, Lindsey, Breitmeyer, Van Hoeck, Retzlaff, S. Henderson, E. Miller, Hill, Moore, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (0) None.

Absent: (1) Longstaff.

The Chairman declared the motion carried.

The Clerk read the report of the Apportionment Committee regarding this matter. The report of the Apportionment Committee is on following page.

Motion by Veryser, supported by E. Miller, that the report be received, filed and the the appropriations recommended to the Board. Motion carried.

The Clerk read the appropriations for the various departments of the County for 1943, The appropriations are as follows:

	1942 Budget	1943 Proposed
Departmental	\$332,335.00	\$372,787.50
State Institution	10,000.00	15,000.00
Hospitalization	30,000.00	30,000.00
Contagious	35,000.00	35,000.00
Southern Tourist assoc.	500.00	600.00
Furniture & Fixtures	8,000.00	9,400.00
Hospitalization - Veterans	1,051.35	1,051.35
Parkway	4,379.97	11,832.74
County At Large Drains	4,101.69	2,311.23
Social Welfare		
Direct Relief	45,000.00	40,000.00
Administration	31,050.00	26,120.00
Hospital-Infirmery-Farm	30,500.00	35,000.00
Total	\$531,918.01	\$580,470.32
Unbudgeted	4,081.99	
	\$536,000.00	\$585,470.32

APPORTIONMENT COMMITTEE REPORT, OCTOBER 28, 1942

1942 TAX LEVY

	COUNTY		COUNTY COVERT ROADS		STATE COVERT ROADS		COUNTY	DRAINS		TWP. AT LGE. RESPREADS	TOTAL STATE & CO. TAXES	TOWNSHIP GENERAL
	GENERAL OPERATING	DEBT SERVICE	COUNTY AT LARGE	TOWNSHIP AT LARGE	COUNTY AT LARGE	TOWNSHIP AT LARGE		COUNTY AT LARGE	TOWNSHIP AT LARGE			
ARMADA	10,710.70	1,218.06	580.71		500.02	188.10	38.07		143.73	38.12	13,417.51	1,947.40
BRUCE	12,742.40	1,449.09	690.86	1,209.72	594.86		45.29		389.85	66.75	17,188.82	1,158.40
CHESTERFIELD	13,011.71	1,479.71	705.45	1,574.50	607.43	500.21	46.25		92.62	46.25	18,064.13	
CLINTON	24,714.31	2,810.62	1,339.97	7,490.88	1,153.77	246.89	87.85	621.49	966.12	210.62	39,642.52	
ERIN	32,917.22	3,743.52	1,784.73	2,665.08	1,536.73	599.21	117.01		543.36	262.03	44,168.89	13,466.14
HARRISON	23,610.54	2,685.10	1,280.12	3,431.39	1,102.24		83.93		10.19	92.77	32,296.28	6,439.24
LAKE	66,130.90	7,520.68	3,585.49	7,033.21	3,087.28		235.07		1,918.77	858.41	90,369.81	18,035.70
LENOX	14,732.19	1,675.39	798.75		687.76	887.68	52.37		512.71	168.36	19,515.21	2,678.58
MACOMB	10,822.63	1,230.79	586.78	2,973.12	505.24		38.47		143.53	34.00	16,334.56	
RAY	8,113.10	922.66	439.88	2,091.05	378.76		28.84		322.74	81.89	12,378.92	2,212.66
RICHMOND	13,093.25	1,489.00	709.88		611.24		46.54		402.77	163.13	16,515.81	2,975.74
SHELBY	12,627.97	1,436.13	684.68		589.54	1,137.55	44.89		318.34	167.50	17,006.60	1,148.00
STERLING	18,868.68	2,145.87	1,023.05	2,950.13	880.89	2,942.01	67.07		79.77	84.97	29,042.44	
WARREN	101,254.91	11,515.19	5,489.88	2,692.84	4,727.04	8,326.39	359.92	3,948.34	6,526.36	903.52	145,744.39	55,229.95
WASHINGTON	15,210.74	1,729.87	824.72	711.73	710.12		54.07		33.87	12.00	19,287.12	2,074.19
CENTERLINE	11,752.73	1,336.60	637.22	497.98	548.68	1,603.13	41.77	709.14	308.71	77.29	17,513.25	
EAST DETROIT	34,489.32	3,922.28	1,869.95	2,050.47	1,610.11	780.84	122.60	21.74		4.42	44,871.73	
MT. CLEMENS	84,659.85	9,627.89	4,590.11		3,952.30		300.93	213.16	863.65	108.84	104,316.73	
NEW BALTIMORE	6,694.30	761.32	362.96	924.71	312.53	276.51	23.79				9,356.12	
UTICA	4,482.91	509.79	243.04		209.27		15.93				5,460.94	
	520,640.36	59,209.56	28,228.23	38,296.81	24,305.81	17,488.52	1,850.66	5,513.87	13,577.09	3,380.87	712,491.78	107,366.00

October 28th, 1942

Appropriations continued

	1942 Budget	1943 Proposed
Additional Budget Items		
Allowed by Board	\$24,932.64	\$ _____
Additional Necessary	6,500.00	_____
County Building Repairs	<u>10,000.00</u>	_____
	\$41,432.64	\$ _____

RECEIPTS

	Estimated to Dec. 31, 1942		Estimated 1943
Current Tax	\$427,346.12		\$403,000.00
Delinquent Tax	92,599.92		60,000.00
Interest & Collection Fee	60,053.70		35,000.00
Dept. Revenue	42,799.39		30,000.00
Cash Balance 1/1/42	33,440.25	1/1/43	<u>75,000.00</u>
	<u>\$656,039.38</u>		\$603,000.00
Valuation	\$87,599,814.35		\$94,661,883.00
Tax Levy	481,798.98		\$520,640.36
Tax Rate	5.50		5.50

Motion by Stade, supported by Malow, that the appropriations be received, filed and recommendations adopted. On roll call, there were:

Ayes: (21) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Tallman, Powell, Nunneley, Retzlaff, Hill, Andrus, Rettmiller, H. Miller, and Rosso.

Nays: (3) Westendorf, Lindsey, Breitmeyer, Van Hoeck, S. Henderson, E. Miller, Moore and Schoenherr.

Absent: (1) Longstaff.

The Chairjan declared the motion carried.

The Clerk read the report of the Road Committee of October 24th, 1942, said report was a recommendation that the newly appointed Road Commissioner receive an annual salary of \$2,000.00; also \$500.00 for the use of his car and that he be allowed gas, oil and repairs.

Motion by Malow, supported by Stade, that the report be received, filed and recommendations adopted. At this time, considerable discussion occurred regarding the Road Department and salaries of the different members. Remarks were heard from Westendorf, Malow, Sherbeck, S. Henderson and Retzlaff. Following the discussion, the Chairman called for a roll call on the motion, with the following result:

Ayes: (21) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Powell, Tallman, Nunneley, Retzlaff, Hill, ~~Moore~~, Andrus, Rettmiller, H. Miller, ~~Schoenherr~~ and Rosso.

Nays: (8) ~~Tallman~~, Westendorf, Lindsey, Breitmeyer, Van Hoeck, S. Henderson and E. Miller, Moore and Schoenherr.

The Chairman declared the motion carried.

At this time, Westendorf moved and S. Henderson, that the choice of a Road Commissioner at the next election be referred to the people to vote on. On roll call, there were:

Ayes: (7) Tallman, Westendorf, Lindsey, Breitmeyer, Van Hoeck, S. Henderson and E. Miller.

Nays: (22) Frost, Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Powell, Nunneley, Retzlaff, Hill, Moore, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Absent: (1) Longstaff.

The Chairman declared the motion lost.

October 28th, 1942

The next item of business was elections. First, the election was for the appointment of a Road Commissioner to fill the vacancy which will be created January 1st. The Chairman appointed Supervisors Hill and Lindsey as tellers for the election. As there was only one nominee for the office, Brewer moved and Lingemann supported that nominations be closed and the tellers cast a unanimous ballot for Mr. N. Rund for Road Commissioner. The motion carried.

The next item was the election of a member of the Social Welfare Department. Mr. Jean and Mr. Cahill who had been nominated at the previous meeting and there being no other nominees, Biehl moved and Lindsey supported that nominations be closed. Motion carried. The Board proceeded to elect a member of the Social Welfare Commission. As a result of the vote, Leo Jean received 17 votes and Edward Cahill, 12 votes. The Chairman declared Mr. Jean elected.

The matter of the election of a Board of County Canvassers was the next item of business.

The Clerk read the application of Mr. Roy Hutchinson of Mount Clemens, for the position on the Board of County Canvassers.

Mr. Dildine, Mr. Luchtman, Mr. Donaldson and Mr. Hutchinson were nominated.

The Board proceeded to vote with the following result.

Dildine received 27 votes, Luchtman 24 votes, Donaldson 28 votes and Hutchinson 8 votes. As there was to be three men elected to this office, the three first names mentioned were declared elected by the Chairman.

Motion by Brewer, supported by Moore, that the salaries of the Board of County Canvassers/^{remain} set up originally, which was \$10.00 per day. Motion carried.

The next item was the election of an addressograph engineer. Mr. Arthur Roesse and Mr. Leonard C. Smith were nominated.

The Board proceeded with the election, with the following result:

Smith 12 votes and Roesse 16 votes. The Chairman announced that Mr. Arthur Roesse had been elected to this position.

The Clerk read the report of the Rejected Tax and Rejected Township Tax Committees.

Motion by Brewer, supported by Westendorf, that the report of the Committees mentioned be referred to the Apportionment Committee. Motion carried. (See Reports on following pages.) Pages 110-a and 110-b

Mr. Bennett read the report of the Apportionment Committee.

Motion by Lingemann, supported by S. Henderson that the report of the Apportionment Committee be adopted. On roll call, there were:

Ayes: (25) Frost, Brewer, Veryser, Biehl, Lingemann, Lenmon, Stade, Wangelin, O. Henderson, LaGodna, Malow, Fallman, Powell, Westendorf, Lindsey, Breitmeyer, Van Hoeck, E. Miller, Hill, Moore, Andrus, Rettmiller, H. Miller, Schoenherr and Rosso.

Nays: (4) Sherbeck, Munneley, Retzlaff and S. Henderson.

Absent: (1) Longstaff.

The Chairman declared the motion carried.

Motion by Lindsey, supported by Brewer, that the meeting adjourn subject to call. Motion carried.

Floyd W. Rosso
Chairman

Guy L. Brown
Clerk

TOWNSHIP DEBT SERVICE	HIGHWAY IMPROVEMENT DEBT SERVICE	TOWNSHIP TAXES ROAD REPAIR	LIBRARY	WELFARE	WATER MAIN & SEWER	VOTED OPERATING	SCHOOL TAXES OPERATING	DEBT SERVICE	TOTAL TOWNSHIP TAXES	REASSESSED TAXES STATE & COUNTY	TOWNSHIP & SCHOOLS	GRAND TOTAL	
			973.70				10,723.45	5,582.56	19,227.11			32,644.62	
			387.58				11,336.45	4,256.56	17,138.99			34,327.81	
		1,182.88					12,169.94	2,919.89	16,272.71	124.86	91.28	34,552.98	
	4,493.51				2,030.83	1,570.50	26,003.98	13,718.90	47,817.72	1,845.84	1,402.05	90,708.13	
	2,992.48	3,590.97				8,171.14	39,513.20	32,895.80	100,629.73	53.96	62.56	144,915.14	
							27,792.29	10,760.26	44,991.79	21.63	18.75	77,328.45	
18,035.70							94,386.14	92,902.41	223,359.95	153.66	71.99	313,955.41	
			1,339.29				12,537.32	5,290.05	21,845.24			41,360.45	
						8.40	4,946.76		4,955.16			21,289.72	
							6,848.12		9,060.78			21,439.70	
							12,577.64	241.98	15,795.36			32,311.17	
							11,293.18	1,882.97	14,324.15			31,330.75	
						2,421.23	15,136.53	4,904.95	22,462.71	77.69	60.07	51,642.91	
36,819.97	4,602.50					54,348.86	111,016.68	68,035.88	330,053.84	88.74	44.53	475,931.50	
			432.12				16,750.73	5,189.43	24,446.47	14.86	15.71	43,764.16	
						127.50	13,141.69	11,848.35	25,117.54			42,630.79	
							39,350.30	44,789.81	84,140.11			129,011.84	
							107,748.90	61,570.80	169,319.70			273,636.43	
							7,263.22		7,263.22	53.94	90.29	16,763.57	
							3,260.30	3,806.40	7,066.70			12,527.64	
54,855.67	12,088.49	3,590.97	1,182.88	1,793.40	1,339.29	2,030.83	66,647.63	583,796.82	370,597.00	1,205,288.98	2,435.18	1,857.23	1,922,073.17

October 28, 1942

Sherbeck & Miller
That committee recommend taxes as set up. Carried.

1942 REASSESSED TAXES

	TOTAL	STATE AND COUNTY	TOWNSHIP AND SCHOOL
ARMADA			
BRUCE			
CHESTERFIELD	216.14	124.86	91.28
CLINTON	3,247.89	1,845.84	1,402.05
ERIN	116.52	53.96	62.56
HARRISON	40.38	21.63	18.75
LAKE	225.65	153.66	71.99
LENOX			
MACOMB			
RAY			
RICHMOND			
SHELBY			
STERLING	137.76	77.69	60.07
WARREN	133.27	88.74	44.53
WASHINGTON	30.57	14.86	15.71
CENTERLINE			
EAST DETROIT			
MT. CLEMENS			
NEW BALTIMORE	144.23	53.94	90.29
UTICA			
	4,292.41	2,435.18	1,857.23

1942 NOT FOR REASSESSMENT - TO BE CHARGED TO TOWNSHIP

	TOTAL	STATE AND COUNTY	TOWNSHIP AND SCHOOL
ARMADA			
BRUCE			
CHESTERFIELD	36.94	24.77	12.17
CLINTON	365.33	261.80	103.53
ERIN	493.50	166.39	327.11
HARRISON			
LAKE	362.51	133.68	228.83
LENOX			
MACOMB	43.72	43.72	
RAY			
RICHMOND			
SHELBY	28.76	15.98	12.78
STERLING	6.88	4.88	2.00
WARREN	3.50		3.50
WASHINGTON			
CENTERLINE			
EAST DETROIT	158.22	44.94	113.28
MT. CLEMENS			
NEW BALTIMORE	156.51	7.86	148.65
UTICA	19.20		19.20
ROAD COMMISSION	66.60	66.60	
DRAIN COMMISSION	136.77	136.77	
	1,878.44	907.39	971.05

November 10th, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Tuesday, the 10th day of November, A. D., 1942, at 2:00 o'clock, P. M.

Meeting called to order by Chairman Rosso.

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
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl Tallman	Warren
Grover Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Thos. Longstaff	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Earl Miller	East Detroit
Kenneth W. Hill	New Baltimore
William G. Moore	New Baltimore
E. John Andrus	Utica
Matthew Rettmiller	Utica
Harry Miller	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Clerk read the report of the Macomb County Laboratory for the month of October.

Motion by Lindsey, supported by Sherbeck, that the report be received and filed. Motion carried.

The Clerk read a letter from Mr. & Mrs. J. A. Priest. Mr. Priest was a former Supervisor.

Motion by Nunneley, supported by Tallman, that the letter be received, filed and spread on the minutes. Motion carried.

The letter is as follows:

Allegan, Mich.
Nov. 2nd, 1942

Mr. Floyd W. Rosso, Chairman
Board of Supervisors

Dear Sir:

Having recently been the recipient of a shower of birthday greetings from members of the present Board of Supervisors and former members of the same, also Co. Officers and employees, we wish to thank all participating in the shower and assure them this expression of friendship helps to make life brighter and more worth while, especially coming from those with whom I have come in close contact. Again thanking you, I remain,

Yours sincerely

Mr. & Mrs. J. A. Priest

P.S. Please read this at the next meeting of the Board of Supervisors, and if possible have it published in Mt. Clemens paper.

Mr. and Mrs. Floyd W. Rosso
Friends:

We wish to thank you for your lovely card on our birthdays and I can't begin to tell you what it meant to Jerome. He forgot for a couple days, of his illness in remembering about every one who sent cards. He is very miserable and knows he will be no better. Again thanking you, we remain.

Mr. & Mrs. Priest.

November 10th, 1942

The Clerk read an option and description of the land involved which the United States Government desired to purchase on the South River Road adjoining the bridge crossing the river, full description attached hereto.

Motion by Nunneley, supported by Westendorf, that the option be received, filed and that the Chairman of the Board and the County Clerk be instructed to sign the option and also the deed when ready and the option be spread on the minutes. Motion carried. (The option is as follows:)

Parcel 1. Commencing at the pt of intersection of the Nly bank of the Clinton River in PC 147, in Harrison Twp, Macomb County, Mich., and the westerly fence line of Selfridge Field produced; th N. 69 deg 39' W a dist of 73.34 ft to the pt of beg; th N a dist of 355.1 ft, th N 88 deg 01' W a dist of 637.48 ft; th S 0 deg 06' E a dist of 17.03 ft; th S 89 deg 09' W a dist of 70 ft; th S 0 Deg.07' E a dist of 194.81 ft to the said Nly bank of the Clinton; th S 79 deg 09' E a dist of 555.68 ft; th S 69 deg 39' E a dist of 171.62 ft to the pt of beg; contg 4.156 acres with the except of a parcel of land 100 ft in width and extending from the center line of the N. River Rd as relocated to the N property line of the Present North River Rd and lying 85 ft west of the center line of Jefferson Avenue (so-c) to the Estly line of said 100 ft strip and parallel with said Jefferson Avenue centerline so-c; said parcel contg 539 acres. Excepting all that portion lying within the right-of-way of North River Rd, said right-of-way to be established as 120 ft in width being 60 ft on each side of the center line of the pavement as now laid out and established. Also, excepting that portion of right-of-way now being used as means of ingress and egress between the North River Rd. to the Jefferson Avenue Bridge.

Parcel 2. Cons at the pt of intersection of S property line of S. & W. Henry B. Joy Blvd in Pc 147, Harrison Twp. Macomb Cty, Michigan, and W fence line of Selfridge Field; th wly 40 ft to cen line of N and S Henry B. Joy Blvd. to the pt of beg; th sly and Following the centerline of said north and S Henry B. Joy Blvd., 3966.2 ft to the centerline of North River Rd, as recently established; th Wly 87 ft; th Nly and paralleling the Wly fence line of Selfridge Field 3966.2 ft to the Sly side line of E and W Henry B. Joy Blvd., th Sly 87 ft to the pt of beg, the intention being to convey a strip of land 87 ft in width wly of centerline of North & South Henry B. Joy Blvd. and extending from E and W Henry B. Joy Blvd. Sly to the North River Rd as recently established. Except a strip of land 30 ft wide off the E side. Also excepting that portion of Right-of-way now being used as means of ingress and egress between the North River Rd to the Jefferson Avenue Bridge.

Parcel 3. Cons at the pt of intersection of the Nthly bank of Clinton River in PC 147, Harrison Twp, Macomb County, Michigan, and the wly fence line of Selfridge Field produced; th N 69 deg 39' W 73.34 ft; th N 355.1 ft; th N 88 deg 01' W 60 ft to the pt of beg; th N 88 deg 01' w 577.48 ft; th N 0 deg 06' W 60 ft; th S 88 deg 01' E 577.48 ft; th S 60 ft to the pt of beginning.

Parcel 4. Cons at the pt of intersection of the Nly bank of the Clinton River and PC 147, Macomb Cty, Michigan, and thd Wly fence line of Selfridge Field produced th N 69 deg 39' W 73.34 ft; th N 355.1 ft; th N 88 deg 1' w 60 ft th N 60 ft to the pt of beg; th S 88 deg 1' E 22 ft; th N 12 deg 16' E 156 ft; th S. 154.44 ft to the pt of beg.

Excepting and reserving from the above described property an easement for highway purposes on and over the following described tract or parcel of land;

Commencing at the point of intersection of the Northerly bank of the Clinton River in P.C. 147, Harrison Township, T2N R14E, Macomb County, Michigan and the original westerly fence line of Selfridge Field produced; thence N ~~XXI~~ 69 deg 39' W. 73.34 feet; thence north 47.20 feet; thence N 78 deg 37' 30" W. 115.20 feet to the point of beginning; thence N 78 deg 37' 30" W. 160.0 feet to a point on the center line of the North River Road (so-called.); thence N 21 deg 51' E. 518.01 feet; thence East 65.0 feet to the center line of Jefferson Avenue (so-called); thence South 30.0 feet along center line of said Jefferson Avenue; thence S 11 deg 48' W, and continuing along said Jefferson Avenue a distance of 492.8 feet to the point of beginning.

The intent and purpose to dedicate a piece of land for the purpose of providing means of ingress and egress from the North River Road to Jefferson Avenue bridge approach.

Project: Selfridge Field Expansion Tract No. C-203

Vendor: Macomb County Contract No.

WAR DEPARTMENT

Office of the Chief of Engineers - Construction Division - Real Estate Branch

OPTION FOR PURCHASE OF LAND

In consideration of One Dollar (\$1.00) and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned, hereinafter called the "Vendor," who represents that he is the owner of the property hereinafter described, hereby for himself and his heirs, executors, administrators, successors and assigns, agrees to convey to the United States of America, in accordance with the terms and conditions set forth below, the following described land,

November 10th, 1942

together with all rights, hereditaments, easements, appurtenances, and improvements thereunto belonging, located in County of Macomb, State of Michigan, bounded and described as follows:

(See description on previous page)

and the Vendor agrees to convey to the United States as hereinafter provided, a valid, indefeasible fee simple title to said land, subject to the following reservations and exceptions:

None

The terms of this option are as follows:

1. The purchase price of said land is to be the sum of Two Thousand Eight Hundred Eighty ----- Dollars (\$2,880.00) for the tract as a whole, payable as soon as the United States has accepted this option and has had a reasonable time within which to secure and examine the evidence of title to said land, provided the Vendor can execute and deliver to the United States a general warranty deed conveying said land to the United States of America in fee simple, free from all encumbrances; except that in conveyance by states, municipal corporations, fiduciaries, and other persons acting in a representative capacity, a deed which does not contain general warranty covenants may be acceptable if otherwise satisfactory to the United States.
- (2) The Vendor hereby agrees that this option may be accepted by the United States through any duly authorized representative, by delivering, mailing, or telegraphing a notice of acceptance to the Vendor at the address states below, at any time within three months from the date herof.
- (3) The Vendor agrees to deliver to the representatives of the United States any abstracts, certificates or evidence of title available or in his possession and, if not available, the United States will procure at its own expense the necessary abstracts, certificates or evidence of title, and will prepare the necessary deed of conveyance.
- (4) The Vendor agrees that all taxes and encumbrances which are a lien against the land shall be satisfied of record at his expense at or before the transfer of title, and if the Vendor fails to do so, the United States may pay any taxes, assessments, and encumbrances which are a lien against the land, and that the amount of such payments shall be deducted from the purchase price of the land. The Vendor further agrees that at the request of the United States and without prior payment of tender of the purchase price, he will execute and deliver the general warranty deed hereinabove provided for conveying to the United States the land herein described and agrees to pay the documentary revenue stamp tax and to obtain and record such other evidence of title as may be required by the United States; it being understood that the Government will pay the fee for recordation of the deed to the United States.
- (5) The Vendor agrees that loss or damage to the property by fire or acts of God shall be at the risk of the Vendor until the title to the land and deed to the United States have been accepted by the United States through its duly authorized representative, or until the right of immediate occupancy and use of the land, as hereinbelow provided for, has been exercised by the United States; and in the event that such loss or damage occurs, the United States may, without liability, refuse to accept conveyance of title, or it may elect to accept conveyance of title to such property, in which case there shall be an equitable adjustment of the purchase price.
- (6) The Vendor agrees that in the event the United States determines, notwithstanding the prior exercise of this offer, the title to said land or any portion thereof, or any interest therein, to be unsatisfactory for purchase by deed or for any other reason, the United States, at its election, may acquire the same by condemnation with or without a declaration of taking; and in that event, the Vendor agrees to cooperate with the United States in the prosecution of such proceedings and the Vendor agrees that this option shall constitute a stipulation which may be filed in such proceedings and shall be final and conclusive evidence of the true value of the whole of said property and of the proper award to be made in such proceedings.
- (7) The Vendor grants to the United States the right of immediate occupancy and use of the land hereinabove described for any purpose whatsoever from and after the acceptance by the United States of this option until such time as said land is conveyed to the United States by the Vendor as hereinabove provided, and upon demand the Vendor will immediately vacate the property and deliver possession to the United States.
- (8) It is agreed that the spouse, if any, of the Vendor by signing below, agrees to join in any deed to the United States and to execute any instrument deemed necessary to convey to the United States any separate or community estate or interest in the contracted property or to relinquish and release any dower, courtesy, homestead or other rights or interest of such spouse therein.
- (9) The above description of the real estate is subject to such modifications as may be necessary to conform to survey (if any) made by the agents of the United States.

November 10th, 1942

(10) The Vendor represents and it is a condition of acceptance of this option, that no member of or Delegate to Congress, or Resident Commissioner shall be admitted to or share any part of this option, or to any benefits that may arise therefrom; but this provision shall not be construed to extend to any contract if made with a corporation for its general benefit.

(11) Wherever the context thereof requires, the singular number as used herein shall be read as plural, and the masculine gender as feminine or neuter.

SIGNED, SEALED, and DELIVERED in quadruplicate, this ____ day of ____ 194__

County of Macomb, Michigan

WITNESSES:

FLOYD W. ROSSO (SEAL)

Chairman of Board of Supervisors

GUY L. BROWN (SEAL)

County Clerk

Address to which notice of exercise of option is to be sent.

WASHINGTON, D. C.

Date:

The offer of the Vendor contained in this option is hereby accepted for and on behalf of the United States of America.

WITNESS:

By Contracting Officer Office of Chief of Engineers

Mr. Engelhart, Attorney for the United States was present and answered a few questions with regard to the option.

Motion by E. Miller, supported by Lingemann, that the meeting adjourn subject to call.

Motion carried.

Floyd W. Rosso Chairman

Guy L. Brown Clerk

December 10th, 1942

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Thursday the 10th day of December A. D., 1942, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Otto Sherbeck	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
Omar Henderson	Richmond
Fred LaGodna	Shelby
William Malow	Sterling
Earl Tallman	Warren
Grover Powell	Washington
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Fred Breitmeyer	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
William Moore	New Baltimore
Kenneth Hill	New Baltimore
Harry Miller	Center Line
Alec Schoenherr	Center Line
E. John Andrus	Utica
M. J. Rettmiller	Utica
FLOYD W. ROSSO	Harrison

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

Motion by Schoenherr, supported by H. Miller, that the minutes of the meetings of October 26th, 27th, 28th and November 2nd, be considered read. Motion carried.

The Chair recognizes Mr. William Miller, newly elected Treasurer, who was present. Mr. Miller had no remarks to make.

Mr. John Ahrens was present and the Chairman suggested that the matter pertaining to his proposed increase in salary be taken up. This matter had been put over from the previous meeting to this meeting. The Clerk read the letter of recommendation from Probate Judge, Joseph V. Trombly, wherein he suggested that equitable salary for Mr. Ahrens for five days should be, in his estimation, \$1,875.00. After a short discussion and several questions answered by Mr. Ahrens, Sherbeck moved and Veryser supported that the request of the Probate Judge be granted and that John Ahrens be paid a salary of \$1,875.00 for five days work for the County. On roll call, there were:

Ayes: (26) Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, Henderson, LaGodna, Malow, Tallman, Powell, S. Henderson, E. Miller, Van Hoeck, Westendorf, Nunneley, Breitmeyer, Lindsey, Longstaff, Moore, Hill, H. Miller, Schoenherr, Andrus, Rettmiller, and Rosso.

Nays: (0) None.

Absent: (4) Frost, Wangelin, Retzlaff and O. Henderson.

The Chairman declared the motion carried.

The next matter brought up was the request of Mr. Ahrens for his annual donation for Christmas presents for the crippled children.

Motion by Lindsey, supported by E. Miller, that Mr. Ahrens be allowed the amount of \$75.00 and any part not used be returned to the County. Motion carried.

Mr. Johnston, Prosecuting Attorney, was present and explained a case pending in Oakland County in a drain matter that would affect Macomb County. He explained the matter and following this explanation, Hill moved and S. Henderson supported that this matter be referred to the Drain Committee with power to act. Motion carried.

The Clerk read the report of the Treasurer's Committee of even date. Mr. Brandenburg requested at this meeting that he be permitted to employ extra help at over-time pay in order to prepare all matters pertaining to the Tax Sale. He stated that he desired to pay his help \$1.00 per hour over-time; and Frank Smith, \$1.25 per hour; Maurice Dalby, \$1.50 per and himself, \$1.75.

December 10th, 1942

Motion by E. Miller, supported by Van Hoeck, that the Treasurer's Report be received and filed and the Treasurer's request be allowed. On roll call, there were:

Ayes: (24) Brewer, Veryser, Sherbeck, Biehl, Lingemann, Lemmon, Stade, O. Henderson, LaGodna, Malow, Tallman, S. Henderson, E. Miller, Van Hoeck, Westendorf, Nunneley, Breitmeyer, Longstaff, Moore, Hill, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (1) Powell.

Absent: (5) Frost, Wangelin, Retzlaff, Lindsey, and H. Miller.

The Chairman declared the motion carried.

The Clerk read the report of the Drain Committee of December 4th, 1942.

Motion by Sherbeck, supported by Moore, that the report be received and filed, and recommendations adopted. Motion carried.

The Clerk read the report of the Sheriff's Committee of December 9th, 1942.

Motion by Sherbeck, supported by Veryser, that the report be received, filed and recommendations adopted. On roll call, there were:

Ayes: (24) Brewer, Veryser, Sherbeck, Biehl, Lemmon, Stade, O. Henderson, LaGodna, Malow, Tallman, S. Henderson, E. Miller, Van Hoeck, Westendorf, Nunneley, Breitmeyer, Longstaff, Moore, Hill, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (6) Lingemann, Wangelin, Powell, Retzlaff, Lindsey and H. Miller.

The Chairman declared the motion carried.

The Clerk read the report of the Radio Committee of even date, wherein said report, Selfridge Field requested the use of a transmitter and other equipment in order to install a two-way hook-up with the County.

Motion by E. Miller, supported by Brewer, that the report be received, filed and recommendations adopted. Motion carried.

The Bonds of Alice Tucker, Nicholas Rund, William Miller and Alton Nee were presented.

Motion by E. Miller, supported by Rettmiller, that the Bonds be referred to the Prosecuting Attorney as to form. Motion carried.

Motion by Brewer, supported by Veryser, that the meeting adjourn subject to call.

Motion carried.

Floyd W. Rosso
Chairman

Gay L. Brown
Clerk