

January 10th, 1945

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Wednesday, the 10th day of January, A. D., 1945 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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Thos. Longstaff	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
William Moore	New Baltimore
Kenneth Hill	New Baltimore
B. A. Kalahar	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 December 11th, 1944, were read and approved.

The Clerk read the opinion of the Attorney General that was sent to the Prosecuting Attorney's Office, with regard to the changing of elective and appointive officials' salaries.

Motion by Biehl, supported by Kalahar that the opinion be received, filed and spread on the minutes. The opinion is as follows:

Mr. Wilbur F. Held
Prosecuting Attorney
Mount Clemens, Michigan

Dec. 23, 1944

Dear Sir:

In your letter of November 20th, you ask for an opinion on the following:

"During the past two years all of the County officials for the County of Macomb have been unable to receive an increase in salary, due to the fact that their salary could not be increased or decreased during their term of office. In the fall session of the Board of Supervisors, which was held just a couple of days before the election, the Board gave increases to all County officials of \$120.00 per year. Inasmuch as they then adjourned, subject to call, and no meeting was called before the election, the officials had no opportunity to appear before the Board and protest this action. However, following the election, and at the first meeting, which was held on November 10th, 1944, the County officials appeared before the Board and requested an increase in salary. Following some discussion, a motion was made that the matter of increases for heads of departments be referred to the Budget Committee, and that they report back at the next meeting of the Board. Then the question was raised as to whether or not the Board could grant an increase in salary after election, the original budget having been already approved by the Board, but the Board still being in its annual session."

The Michigan Constitution prohibits an increase in salary after the election or appointment of a public officer and inasmuch as the action of the board of supervisors was taken after the officers in question were elected, it is my opinion that the board could not grant an increase in salary. The fact that the board was acting during an adjourned session would not be important.

Yours very truly,

HERBERT J. RUSHION, Attorney General

By F. O. Eldred, Deputy Attorney General

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The Clerk called the Board's Attention to the annual meeting of the State Association of Supervisors to be held in Lansing, January 23rd, 24th, and 25th, 1945.

The Clerk presented to the Board the Bonds of the various County Officials and stated that the Bonds had been examined by the Prosecuting Attorney and that the omissions and corrections which were necessary to comply with the statute, had been taken care of and that the Bonds were now ready to be approved by the Board.

Motion by Kalahar, supported by Biehl, that the following Bonds be approved by the Board: Motion carried.

William G. Miller, County Treasurer	\$100,000.00
Harley Ensign, Sheriff	10,000.00
Guy L. Brown, County Clerk	2,000.00
Guy L. Brown, Clerk of the Circuit Court	2,000.00
Henry L. Bruneel, Register of Deeds	3,000.00
William Harper, Drain Commissioner	5,000.00
J. Russell LaBarge, Circuit Court Commissioner	3,000.00
John H. Nunneley, Circuit Court Commissioner	3,000.00
William D. Clyne, Coroner	2,000.00
H. V. Groesbeck, Jr., Coroner	2,000.00
William E. Malow, Road Commissioner	1,000.00
Roy Conner, Road Commissioner	1,000.00
Isaac A. Hartung, Director of General Relief and Secretary of Macomb County Social Welfare Comm.	2,500.00

The Chairman called on Mr. John Ahrens, who requested the Board to change the classification of an employee in his office from No. 1 to No. 2 classification. He stated that due to the increase in work that it was necessary to employ a competent stenographer who would come under this classification.

Motion by Wangelin, supported by Lindsey, that the necessary change be made. Motion carried.

The Clerk read a communication from the City of East Detroit with a Resolution attached, which Resolution requested that the Board vote in favor of the execution of lease with the Federal Government covering the operation of the Lakeshore Interceptor. Mr. Harper was called upon and explained several matters regarding this Interceptor and also read the terms of the lease to the Board. Mr. Hatch, representing the Federal Government was present and answered several questions that were asked by members of the Board. There was considerable discussion with regard to this matter. Following the discussion, motion was made by S. Henderson and supported by E. Miller, that the action of the Board on date of August 11th, 1944, wherein the Board advised Mr. Harper not to sign the lease with the Federal Government for the Interceptor, be rescinded and that Mr. Harper, Drain Commissioner and Mr. Brown, County Clerk, be hereby authorized to sign the lease with the Federal Works Agency, for the Lakeshore Interceptor. On roll call, there were:

Ayes: (27) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Lindsey, Breitmeyer, Longstaff, S. Henderson, Van Hoeck, Miller, Moore, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (3) Sherbeck, Nunneley and Retzlaff.

The Chairman declared the motion carried.

At this time, the Chairman declared a recess until 1:30 P. M.

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

Meeting called to order by Chairman Rosso.

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

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

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

The Clerk read the reports of the Drain Committee meetings of December 21st, and December 27th, 1944. Attached to these reports was a letter from Alex J. Groesbeck and Hugh Francis, Attorneys for the County in the several drain suits completed and pending; also the bill of Mr. Groesbeck and Mr. Francis for services rendered.

Motion by Kalahar, supported by Veryser, that the reports, letter and bill be received, filed, recommendations adopted and spread on the minutes. The reports, letter and bill are as follows:

"To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on December 21st, 1944, the following members were present: Schoenherr, Chairman, O. Henderson, Brewer, Biehl, Van Hoeck, Veryser and Rosso.

Drain Commissioner Harper was present also.

The Committee met to go over the bill recently presented by Alex Groesbeck which was referred to it by the Board of Supervisors. A letter of explanation received from Mr. Groesbeck and Hugh Francis was read to the Committee and the cases involved were reviewed.

After considerable discussion, a motion was made by Veryser and supported by Biehl, that Mr. Hugh Francis be invited to meet with the Drain Committee to discuss the work completed on previous drain cases and the possibilities of future litigation. Motion carried.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman"

" To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on December 27th, 1944, the following members were present: Schoenherr, Chairman, Longstaff, Veryser, O. Henderson, Brewer, Van Hoeck, Biehl and Rosso.

Mr. Nunneley, Mr. Retzlaff and Drain Commissioner Harper were also present.

Mr. Hugh Francis, representing Alex Groesbeck, met with the Drain Committee and Drain Commissioner to go over the litigation as suggested at the Drain Committee meeting of December 21st. He explained in detail what had transpired in the past and what the possibilities are in the current cases or those still pending. He suggested that certain information be compiled covering not only the drains that are still in litigation but all drains on which there are outstanding bonds. Attached hereto is a copy of the letter of explanation received from Mr. Francis covering the bill for services of his firm. He mentions in this letter that there is a possibility of bond holders starting suit for the Disposal Plant buildings on the grounds that they are located on property owned by the county and not on a public highway. He further stated that if this type of a suit is started the cost for defense of same would be an additional charge as a previous agreement covered any future suits on the Nine Mile Halfway, Centerline Relief and Martin Drain bonds.

Motion was made by Longstaff and supported by O. Henderson that the Committee recommend to the Board the bill of Alex Groesbeck for \$10,892.71 be approved. Motion carried.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman"

December 14th, 1944

Mr. William A. Harper, Drain Commissioner
Macomb County Building
Mt. Clemens, Michigan

Dear Sir:

In response to your inquiry as to the present status of the drain litigation, we advise as follows: In the interest of brevity cases will be referred to by the first named plaintiff and the court cause number.

Before taking up the individual cases as included in our statement we desire to call your attention to litigation for which no charge has been made.

The case of International Typographical Union vs., County of Macomb, et al, was tried in the Circuit Court at Mt. Clemens, briefed and argues in the Michigan Supreme Court, and in its decision the Michigan Supreme Court determined, that bonds held by persons who were not parties in the federal litigation were invalid, thereby finally determining the question of the invalidity of all bonds in this case as well as in the Nine Mile and Center Line.

The case of Keefe vs. County of Macomb, involving certain laterals of the Nine Mile construction, was tried in the District Court at Detroit, briefed and argues in the Circuit Court of Appeals at Cincinnati, Ohio, and the court held that these arms and laterals were illegal and the bonds issued for the payment of the construction thereof invalid.

We now refer to the cases in our statement of December 1st:

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letter continued:

✓ In respect to the cases of Leroy T. Hood, Administrator, Law No. 14931; Kenneth M. Keefe, Law No. 14932; Louis Sieber, Law No. 14933; Leroy T. Hood, Law No. 14930; and Edgar B. Whitcomb, Law No. 14929 - these are all mandamus cases naming the Drain Commissioner, the Board of Supervisors and the Treasurer as defendants, and seeking the levy of additional assessments and advancements from the County General Fund to pay bonds outstanding of the following Drain Districts:

Centerline Relief Drain District
 Chapp Avenue Lateral of North Van Dyke Arm Drain District
 Continental Avenue West Lateral and Branches Drain District
 Jenerous Avenue Lateral of the Centerline Relief Drain District
 Lozier Avenue West Lateral Drain District
 McKinley Avenue East Lateral Drain District
 Martin Drain and Branches Drain District
 South Van Dyke Arm and Branches Drain District
 State Park East Lateral Drain District
 Superior Avenue East Lateral and Branches Drain District
 Timkin Avenue East Lateral of the North Van Dyke Arm of the
 Nine Mile Halfway Drainage District.
 Wiegand Park Lateral Drain District
 Wiegand Park Lateral Extension Drain District
 Standard Avenue East Lateral Drain District
 St. Clemens East Lateral of the North Van Dyke Arm Drain District
 Spruce Street Drain District
 Junction Tile Drain District

Recent litigation has clarified many of the issues in these cases, i. e.:

Keefe vs. County of Macomb, decided by the Circuit Court of Appeals, Sixth Circuit;

International Typographical Union vs. County of Macomb decided by the Michigan Supreme Court;

Keefe & Bradford vs. Clark decided by the Michigan Supreme Court and the United States Supreme Court;

City of Highland Park vs. Royal Oak Drain District, decided by the Michigan Supreme Court.

The Keefe vs. County of Macomb case determined that arms and laterals of the illegal Nine Mile project were illegal and the bonds issued to pay therefor invalid. The same ruling will probably be applied to other arms and laterals herein involved of the projects which were determined to be illegal by the Federal Courts.

The case of International Typographical Union vs. County of Macomb determined that all bonds of the illegal Martin & Branches Drain District, whether or not held by parties to the federal litigation were invalid, and the same ruling will probably be applied to bonds in the illegal Nine Mile and Centerline cases.

✓ The Keefe & Bradford vs. Clark case established the precedent that where lands have gone back to the State no additional assessments can be levied against said lands and additional assessments on lands which have not reverted to the State are limited to a pro rata amount of the assessment. This ruling would be applicable to all cases wherein any part of the lands have gone back to the State.

The City of Highland Park vs. Royal Oak Drain District established the precedent that where the construction has been determined to be illegal the holders of invalid bonds have no lien or claim against the construction except that they do have a claim upon any existing fund collected for the payment of the construction.

The foregoing principles of law must be applied to each of the aforesaid mandamus cases and as each mandamus case includes a number of different Drain Districts the defenses in each case will not be the same. In addition to this the County officials, in conference with counsel, will have to determine whether it is desirable to raise the question of invalidity on some of these constructions and what settlement can be worked out on each individual case.

In reference to American Fraternal Union, Chancery No. 13761, Kansas City Life Insurance Company, Chancery No. 13762, and Truman H. Newberry, Chancery No. 13166, these cases we believe are controlled by the favorable decision in the Highland Park case referred to above. Chancery No. 13761 and No. 13762 should now be dismissed on the basis of the precedent in the Highland Park case unless a claim is made by the plaintiff to monies which may have been in the Drain Funds. The same applies to Chancery No. 13166 so far as any lien on the construction is concerned except that the plaintiffs may make some claim as to the property upon which the sewage disposal plant is constructed by reason of the fact that the title to this property is vested in the County and was purchased by funds advanced by the bondholders.

✓ In reference to the cases by Edgar B. Whitcome, Law Nos. 14938, 14939, 14940, 14941, 14942, 14943, 14944, 14945, 14946, 14947, and 14948, and the case of Richard Phipps, Law No. 14949 and the cases of Leroy T. Hood, Law No. 14950 and 14951, Kenneth M. Keefe, Law No. 14952, Lula H. Danahar, Law No. 14955, Louis Sieber, Law No. 14954, and Kenneth M. Keefe, Law No. 14955, these are all lawsuits involving the same constructions included in the aforesaid five mandamus cases and it is our understanding were commenced by the plaintiff in order to present the running of the statute of limitations and to preserve the plaintiffs' rights. We have taken the necessary pro-

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ceedings to protect the County and the Drain Commissioner in all these cases. Our purpose is to try as few cases as possible to determine the necessary issues so as to limit the time required in litigation, and it may be that if the issues are determined in the five mandamus cases these cases will not come to trial and will be dismissed.

If there is any further information which you or the Drain Committee desire we shall be glad to have you come to Detroit and go into the matter more in detail.

Yours truly,

ALEX J. GROESECK and
HUGH FRANCIS

HF-Mft

By (Signed) Hugh Francis

ALEX J. GROESECK
1801-1815 Dime Bank Building
Detroit
and HUGH FRANCIS

Dec. 1, 1944

Macomb County Drain Committee
Alex. Schoenherr, Chairman
Macomb County Board of Supervisors, and
William A. Harper, Drain Commissioner
Mt. Clemens, Michigan

Services in full to date on all drain litigation re:

Leroy T. Hood, Administrator of the Estate of L. Belle Palmerlee, Deceased, et al, vs., William Harper, Drain Commissioner of Macomb County, Board of Supervisors of Macomb County, and William G. Miller, Treasurer of Macomb County, Law No. 14931

Kenneth M. Keefe and Wallace D. Bradford, vs., William Harper, Drain Commissioner of Macomb County, Board of Supervisors of Macomb County, and William G. Miller, Treasurer of Macomb County, Law No. 14932

Louis Sieber vs., William Harper, Drain Commissioner of Macomb County, Board of Supervisors of Macomb County and William G. Miller, Treasurer of Macomb County, Law No. 14933

Leroy T. Hood vs. St. Clemens East Lateral of the North Van Dyke Arm Drain District, Law No. 14934

Edgar B. Whitcomb and Anna S. Whitcomb vs. Centerline Relief Drain District, a public quasi corporation, Law No. 14935

Edgar B. Whitcomb and Anna S. Whitcomb vs., Chapp Avenue Lateral of the North Van Dyke Arm Drain District, a public quasi corporation, Law No. 14936

Edgar B. Whitcomb and Anna S. Whitcomb vs., Continental West Lateral and Branches Drain District, a public quasi corporation, Law No. 14937

Leroy T. Hood, vs. William Harper, Drain Commissioner of Macomb County, Board of Supervisors of Macomb County, and William G. Miller, Treasurer of Macomb County, Law No. 14930

Edgar B. Whitcomb and Anna S. Whitcomb vs., William Harper, Drain Commissioner of Macomb County, Board of Supervisors of Macomb County and William G. Miller, Treasurer of Macomb Co. Law No. 14929

American Fraternal Union, a Minnesota Corporation, vs. Center Line Relief Drain District, a public quasi corporation, County of Macomb and William Harper, Drain Commissioner of Macomb County, Chancery No. 13761

Kansas City Life Insurance Company and American United Life Insurance Company vs. Martin Drain & Branches Drain District, a public quasi corporation, County of Macomb and William Harper, Drain Commissioner of Macomb County Chancery No. 13762

Truman H. Newberry, Executor of the Estate of John S. Newberry, deceased, et al., vs. Nine Mile Halfway Drain District, a public quasi corporation, County of Macomb and George T. Smith, Drain Commissioner of Macomb County, Chancery No. 13166

Edgar B. Whitcomb and Anna S. Whitcomb, vs. Jenerous Avenue Lateral of the Centerline Relief Drain District, a public quasi corporation Law No. 14938

EDGAR B. WHITCOMB and Anna S. Whitcomb, vs. Jenerous Ave., Lateral of the Centerline Relief Drain District a public quasi corp., Law No. 14939

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- ✓ Edgar B. Whitcomb and Anna S. Whitcomb vs. McKinley East Lateral Drain District, a public quasi corpn., Law No. 14940
- Edgar B. Whitcomb and Anna S. Whitcomb, vs. Martin Drain and Branches Drain District, a public quasi corpn. Law No. 14941
- Edgar B. Whitcomb and Anna S. Whitcomb, vs., South Van Dyke Arm and Branches Drain District, a public quasi corpn. Law No. 14942
- Edgar B. Whitcomb and Anna S. Whitcomb, vs. Standard Avenue East Lateral Drain District, a public quasi corporation, Law No. 14943
- Edgar B. Whitcomb and Anna S. Whitcomb, vs. State Park East Lateral Drain District, a public quasi corporation, Law No. 14944
- Edgar B. Whitcomb and Anna S. Whitcomb, vs., Superior Avenue East Lateral & Branches Drain District, a public quasi corporation, Law No. 14945
- Edgar B. Whitcomb and Anna S. Whitcomb, vs. Timkin Avenue East Lateral of the North Van Dyke Arm of the Nine Mile Halfway Drainage District, a public quasi corporation, Law No. 14946
- Edgar B. Whitcomb and Anna S. Whitcomb, vs. Weigand Park Lateral Drain District, a public quasi corporation, Law No. 14947
- Edgar B. Whitcomb and Anna S. Whitcomb, vs. Weigand Park Lateral Extension Drain District, a public quasi corporation. Law No. 14948
- Richman Phipps, vs. Spruce Street Drain District, a public quasi corporation, Law No. 14949
- Leroy T. Hood, vs., Spruce Street Drain District, a public quasi corporation, Law No. 14950
- Leroy T. Hood, Administrator of the Estate of L. Belle Palmerlee, deceased, vs., Spruce Street Drain District, a public quasi corporation, Law No. 14951
- Kenneth M. Keefe and Wallace D. Bradford, vs. Spruce Street Drain District, a public quasi corporation, Law No. 14952
- Lula H. Danaher and Detroit Trust Company, Executors of the Estate of Raphael E. Danaher, vs., Spruce Street Drain District, a public quasi corporation, Law No. 14953
- Louis Sieber vs., Continental West Lateral & Branches Drain District, a public quasi corporation, Law No. 14954
- Kenneth M. Keefe and Wallace D. Bradford, vs., Junction Tile Drain District, a public quasi corporation, Law No. 14955

Issues similar to those involved in the foregoing suits were litigated in the Michigan Supreme Court at Lansing and the United States Supreme Court at Washington in the following cases:

✓ Keefe and Bradford, vs. Clark;

City of Highland Park vs. Royal Oak Drain District No. 7.

Summary of Time

Office work and briefing prior to judgment, 250 hrs. @ \$15.00 per hr.	\$ 3,750.00
Office work and briefing after judgment and on appeal to the Michigan Supreme Court and the United States Supreme Court, 260 hrs. @ \$20.00 per hr.	\$ 5,200.00
Attendance at Circuit Court, 2½ days @ \$150.00 per day	375.00
Attendance at the Michigan Supreme Court, 1 day	250.00
Attendance at United States Supreme Court at Washington, D. C., 2 days @ \$500.00 per day	<u>\$1,000.00</u>
	\$10,575.00

Out of Pocket Expenses:

Telephone, telegrams and postage	\$ 60.62	
Railroad tickets to Cincinnati	46.75	
Hotel expenses, etc., "	36.38	
Railroad tickets to Wash., D. C.	106.96	
Washington hotel expenses, etc.	42.00	
Expenses to Lansing	10.00	
Expenses to Lansing	<u>15.00</u>	
		317.71
		<u>\$10,892.71</u>

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Note: The foregoing is a complete statement for all legal services in the drain litigation as of December 1st, 1944. No charge is included for services involving the validity of bonds, which includes the International Typographical Union case heard in the Macomb County Circuit Court and briefed and argues in the Michigan Supreme Court. Likewise, no charge is included or made for Keefe vs. the County of Macomb tried in the District Court at Detroit, briefed and argued in the Circuit Court of Appeals at Cincinnati, Ohio."

The Clerk read the report of the Sheriff's Committee of December 18th, 1944.

Motion by Tallman, supported by Miller that the report be received, filed and recommendations adopted and spread on the minutes. Motion carried. The report is as follows:

"To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on December 18, 1944, the following members were present: Stade, Chairman, O. Henderson, Schoenherr, Lingemann, Veryser, Van Hoeck, Moore, Rettmiller, Toles and Rosso.

Sheriff-elect, Harley Ensign, and County Clerk, Guy L. Brown, were also present.

The meeting was called to purchase automobiles and necessary accessories for the Sheriff's Department as authorized by the Board of Supervisors at their meeting on December 11th.

Motion was made by Schoenherr and supported by Veryser that the Committee authorize the purchase of four new Fords from J. C. Ernst for \$5,537.24, which includes the purchase price plus necessary expenses entailed in securing the cars, also one used Mercury fully equipped from Mr. Ensign for \$1,250.00. Motion carried.

Motion was made by Van Hoeck, supported by O. Henderson that the Committee authorize the purchase of equipment for the four new Fords from J. C. Ernst amounting to \$270.42, and from Sheriff Theut an amount of \$189.00, also a trailer and hitch for \$125.00 making a total of \$584.42 as per the following list:

4 Heaters	\$110.00
4 Spot Lights	76.00
4 Tires and Tubes	84.42
2 Sirens	130.00
1 Siren	40.00
2 Fender Flashers	19.00
1 Trailer & Hitch	125.00
	<u>\$584.42</u>

* Motion carried.

Motion was made by Van Hoeck and supported by Moore that the Committee authorize the purchase of five oversized generators, price to be determined later. Motion carried.

Motion was made by Veryser and supported by Van Hoeck that the Committee arrange a meeting with the Road Commission after January 1st, to discuss maintenance, gas, and oil for the county owned Sheriff's cars. Motion carried.

Motion was made to adjourn.

CHAS STADE
Chairman"

The Clerk read a communication from the Secretary of the Macomb County Board of Social Welfare, Mr. Hartung, with regard to the annual meeting of the Macomb County Board of Social Welfare.

Motion by Hill, supported by Kalahar, that the communication be received, filed and spread on the minutes.

December 14th, 1944

Macomb County Board of Supervisors
c/o Guy L. Brown, County Clerk
Macomb County Building
Mount Clemens, Michigan

Gentlemen:

This is to advise you that the County Social Welfare Board had its Organizational Meeting, December the 12th, elected the following officers for the ensuing year; Charles N. McNaughton, Chairman; Leo R. Jean, Vice Chairman; Isaac A. Hartung, Secretary.

Further action of the Social Welfare Board designated and elected Leo R. Jean, Director in charge of supervision of Hospitalization, Infirmary and Farm as comes under the direction of the County Social Welfare Department and designated and elected Isaac A. Hartung, Director in charge of supervision of General Relief as comes under the direction of the County Social Welfare Department.

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Social Welfare Board communication - continued:

The Board wishes to express its appreciation of the Board of Supervisors co-operation and also that of the Welfare Committee of the Board of Supervisors.

It is the desire of the Social Welfare Board to be of the greatest service to the people of Macomb County within the authority invested in the Board by the laws.

MACOMB COUNTY BOARD OF SOCIAL WELFARE

ISAAC A. HARTUNG
Secretary

The Clerk read the annual report of Mr. F. Scott Burke, County Probation Officer.

Motion by Henderson, supported by Lindsey, that the report be received, filed and spread on the minutes and that Mr. Burke be complimented on the good job done and the fine report presented and that the matter of office equipment be referred to the Building Committee with power to act. Motion carried. The report is as follows:

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

Herewith submitted is a report of the Probation Department for the year just ended, I am pleased in submitting this report as it brings forth many values. You will note the decrease in the Case Load for the year, due largely to the number of men that have been released for Service, in considering these men for release I can assure you that a careful check of the individuals record, his back ground, mentality, and moral stability was made, coupled by a careful analysis by the Court and if it so reflected that the respondent could and would accept the responsibility necessary to enable him to be an asset to the Armed Services, he was released, I would have you further know that these men were not released with the view point that possibly the Army or Navy may "make a man out of him" or "do him some good," those thoughts were relegated to the background, and his ability to make a genuine contribution to the armed services were the only ones considered.

The collections for the past year have been very good, and at the present time there are very few that are delinquent, the big concern of the Department has been in Human values, that of developing in the Probationer sense of social responsibility and adequate self control, in order that he may take his place in society as a normal law-abiding citizen. In this respect I might say that the Department has partially failed as you will note that during the year 15 of those that were so considered for Probation, later were sentenced for Violation of same.

Respectfully submitted,

F. SCOTT BURKE

PROBATIONERS RECEIPTS - YEAR 1944

January - 1944 (194)	Fines ----- \$295.50 Court Costs ----- 109.00 Restitution ----- 563.00 Oversight ----- 76.00 Family Support ----- 132.00 Total Coll. ----- \$1175.50	July - 1944 (147)	Fine ----- \$ 5.00 Court Costs ----- 87.00 Restitution ----- 399.00 Oversight ----- 60.00 Family Support ----- 116.00 Total Coll. ----- \$667.00
February 1944 (174)	Fine ----- 5.00 Court Cost ----- 124.00 Restitution ----- 545.00 Oversight ----- 52.00 Family Support ----- 147.00 Total Coll. ----- \$873.00	Aug. - 1944 (143)	Fines ----- Court Costs ----- 220.00 Restitution ----- 480.00 Oversight ----- 154.00 Family Support --- 137.00 Total Coll. ----- \$991.75
March - 1944 (178)	Fines ----- 55.00 Court Costs ----- 258.00 Restitution ----- 896.20 Oversight ----- 68.50 Family Support ----- 172.00 Total Coll. ----- \$1449.70	Sept. - 1944 (144)	Fines ----- 160.00 Court Costs ----- 85.00 Restitution ----- 294.50 Oversight ----- 87.00 Family Support ----- 132.00 Total Coll. ----- \$758.50
April - 1944 (142)	Fines ----- Court Costs ----- 212.00 Restitution ----- 658.76 Oversight ----- 86.72 Family Support ----- 157.00 Total Coll. ----- \$1114.48	Oct. - 1944 (141)	Fines ----- Court Costs ----- 92.00 Restitution ----- 430.00 Oversight ----- 103.00 Family Support --- 222.00 Total Coll. ----- \$847.00

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Probationers Receipts - continued.

May - 1944 (147)	Fines ----- 5.00 Court Costs -----255.00 Restitution ----- 617.00 Oversight ----- 81.00 Family Support -- 142.00 Total Coll. \$1100.00	Nov. - 1944 (136)	Fines ----- Court Costs ---- 45.00 Restitution ---- 265.00 Oversight ----- 59.00 Family Support -- 175.00 Total Coll. 544.00
June - 1944 (146)	Fines ----- 5.00 Court Costs ---- 162.20 Restitution ---- 495.65 Oversight ----- 75.00 Family Support - 137.00 Total Coll. \$874.85	Dec. - 1944 (138)	Fines 6.6----- Court Costs --- 113.00 Restitution --- 202.00 Oversight ----- 89.00 Family Support - 142.00 Total Coll. \$546.00

SUMMARY OF COLLECTIONS - 1944

Fines -----	\$530.50
Court Costs -----	1762.20
Restitution -----	5846.86
Oversight -----	991.22
Family Support -----	1811.00

Total Collections \$10941.78

Average Number of Probationers per Month during 1944 ----- 152.5

YEAR ENDING	CASE LOAD	REPORTED EARNINGS					TOTAL
Dec. 31							
1943	178.8						123,884.55
1944	152.5						115,612.73

YEAR ENDING	CASE LOAD	COURT COSTS	RESTITUTION	FINES	OVERSIGHT	FAMILY SUPPORT	TOTAL
DEC. 31							
1943	178.8	\$1406.00	\$5774.75	\$205.00	\$464.00	\$1416.00	\$9266.19
1944	152.5	\$1762.20	\$5846.86	\$530.50	\$991.22	\$1811.00	\$10941.78

When having been examined by the Courts and extended the consideration of Probation, your Courts likewise impose upon the Probationer, Fines, Court Costs, Restitution, Family Support and Oversight payments, of which the above is a schedule of collections for the past two years.

One test of the efficiency of Probation service is in the matter of collection of payments ordered to be paid by the probationer under supervision is the proportion of all payments ordered shown at any given time on the books as collected, and in this respect the Department stands very well. You will note that the Case Load was reduced considerable this past year but the collections have remained at a high level.

PROBATIONERS RECEIVED AND PROBATIONERS RELEASED

	1944					
	RECEIVED	RELEASED	PROBATION TERMINATED	INDUCTED	ABSCONDED	SENTENCED
JANUARY	4	24	16	5		2
FEBRUARY	10	6	2	3		1
MARCH	18	54	24	16	11	3
APRIL	10	5	3	1		1
MAY	3	4	1	1		1
JUNE	4	3	2	1		
JULY	1	5	1	3		1
AUGUST	8	7	3	4		
SEPTEMBER	3	6	2	2		2
OCTOBER	5	10	6	2	1	1
NOVEMBER	2					
DECEMBER	6	10	3	2	1	3
	74	134	63	40	13	15

KILLED

1

TRANSFERRED

1

COMMITTED (Insane)

1

January 10th, 1945

PROBATIONERS REPORT - continued

THE FOLLOWING ARE THE TYPES OF CRIME TO WHICH PROBATION HAS BEEN EXTENDED AND NUMBER OF PROBATIONERS UNDER EACH TYPE

1. Breaking and Entering -----	32
2. Larceny -----	18
3. Unlawfully Driving Away Motor Vehicle -----	10
4. Desertion and Abandonment -----	6
5. Robbery Un-Armed -----	5
6. Assault -----	5
7. Statutory Rape -----	5
8. Negligent Homicide -----	5
9. Carrying Concealed Weapons -----	5
10. Drunk Driving -----	3
11. Felonious Assault -----	3
12. Indecent Liberties -----	3
13. Leaving Scene of Accident -----	3
14. Larceny from Automobile -----	3
15. Assault and Battery -----	3
16. Contributing to Delinquency of a Minor -----	2
17. Obtaining Money Under False Pretense -----	2
18. Resisting an Officer -----	2
19. Indecent Exposure -----	2
20. Grand Larceny -----	2
21. Neglect of Children -----	2
22. Fraudulent Return of Use of Building Funds -----	1
23. Maintaining and Operating a Gaming House -----	1
24. Receiving Stolen Property -----	1
25. Larceny by Conversion -----	1
26. Non-Support -----	1
27. Aiding an Attempted Escape -----	1
28. Driving While Operators License Suspended -----	1
29. Involuntary Manslaughter -----	1
30. Gross Indecency -----	1
31. Selling Narcotics without State License -----	1
32. Embezzlement by Agent -----	1
33. Drunk and Disorderly -----	1
34. Malicious Destruction of Property -----	1

It might be of interest to know that at the present time there is on the Books in Current Accounts the following amounts:

<u>COURT COSTS</u>	<u>RESTITUTION</u>	<u>FINES</u>	<u>OVERSIGHT</u>
\$1,023.00	\$4,334.00	\$375.00	\$2,592.00

The payments on these accounts will be made during the next four years, and of course, a great deal added to them in that period of time, but on January 1st, 1945, there remained on current accounts, \$8,324.00

During the past year the Department made 114 Pre-Sentence Investigations, during the same period of time, 384 home calls were made on Probationers and a total of 8924 miles were traveled in Department work, 826 office calls were made by Probationers, 608 letters were written to or in answer to letters received from Probationers.

In bringing this report to a close there is one more thing which I should like to call attention to, it is the Office Equipment of the Probation Department, which to me appears to be very antique. There is nothing about it that lends any dignity or atmosphere to the Department and Probationers making office calls as well as those who are taken directly from the Court to the Office of the Probation Officer, are in no way whatsoever impressed with the surroundings of that Office. I wonder if you have ever noticed the difference in manner, attitude and dignity which exists in the Court Room on the fifth floor which is Judge Noe's Court and the Court Room on the third floor, which is Judge Spier's Court, beautifully equipped and in itself adds that dignity and atmosphere which commands the respect of all and to all cases tried in that Court Room.

I should like to add a little atmosphere to the Probation Department, by recommending that the floor be covered with linoleum, that a flat top desk be purchased and placed in that Office and also four chairs which are alike, I think this will add greatly to the Department and will be deeply appreciated.

 Mrs. O. D. Kimberlin, representing the Ladies Auxiliary of the Veterans of Foreign Wars, local Post #1794, presented a new American Flag to the Board for use on the pole at the south-west corner of the County Building where the Honor Roll is located.

Motion by Hill, supported by Lindsey, that the flag be accepted and the Board thank Mrs. Kimberlin and that the Clerk acknowledge the receipt of the flag by letter to the Auxiliary.
 Motion carried.

The Clerk read a proposed Resolution with regard to Sunday Hunting in Macomb County; the proposed Resolution was signed by Supervisors Wangelin, Veryser, O. Henderson, Toles, and Stade.

January 10th, 1945

Motion by Wangelin, supported by Veryser that the proposed Resolution be adopted and copies sent to the State Senator, Ivan A. Johnston and Representatives, Mr. Romano and Mr. Sherbeck. On roll call, there were:

Ayes: (24) Toles, Brewer, Veryser, Biehl, Lingemann, Lemmon, Stade, Wangelin
O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Lindsey,
S. Henderson, Van Hoeck, Miller, Hill, Kalahar, Schoenherr, Andrus,
Rettmiller and Rosso.

Nays: (0) None.

Absent: (6) Sherbeck, Nunneley, Breitmeyer, Longstaff, Retzlaff and
Moore.

The Chairman declared the Resolution adopted. See RESOLUTION No. 399, re
SUNDAY HUNTING IN MACOMB COUNTY, Resolution Book Page 399.

The Clerk brought up the matter of the Petition to incorporate the Ladd Subdi-
vision in Warren Township as a village; also the Petition for the annexing of a section of
Warren Township to the City of East Detroit. These petitions had been laid on the table
from the December meeting for action in the January meeting.

Motion by Miller, supported by Biehl, that the petitions be again tabled until
the February meeting. Motion carried.

Mr. Victor Messmore, a former member of the Board of Supervisors, was present
and was called upon by the Chair. Mr. Messmore made a few brief remarks to the Board.

The Clerk read the report of the Macomb County Laboratory for December, 1944.

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

The Clerk read the report of the Finance Committee of January/1945,
8th

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

Mr. Bennett brought up the matter wherein Clarence F. Baerck and Harry Miller
presented vouchers for services performed for veterans. According to the statute it was
necessary that the Board approve the amount of compensation that these men should be paid.
After the matter was explained to the Board, a motion was made by O. Henderson, supported
by Brewer, that Mr. Baerck be paid \$50.00 and Mr. Miller, \$25.00 for services and the funds
be taken from the Soldiers and Sailors Relief Fund. Motion carried.

Mr. Bennett advised the Board with regard to taxes on government owned property
that had been acquired between the date of assessing the property and December 1st, 1941. This
property located in Harrison Township and the former owners who had paid the taxes were
entitled to a refund. The County's portion was \$252.64 and the Township and School portion,
\$217.44. These were 1942 taxes and were rebateable under Act #322 of the Public Acts of 1941.

Motion by Biehl, supported by Tallman, that the County make the refund and the
Township portion charged to the Township. Motion carried.

Mr. Tallman reported to the Board on the matter of the new hospital and stated
that it may be necessary to contact the Public Health Department in Chicago for further
approval.

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

The Chairman declared the Board recess to be convened at the Call of the Chair.

Floyd W. Rosso
Chairman

Guy L. Brewer
Clerk

February 14th, 1945

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 February, A. D., 1945, 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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
Thos. Longstaff	Mount Clemens
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
William Moore	New Baltimore
Kenneth Hill	New Baltimore
B. A. Kalahar	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 Chairman announced that the reading of the minutes of the meeting of January 10th, 1945, would be suspended.

Mr. Isbister, Principal of School District No. 2, of Warren Township was present with a large class of pupils who were desirous of witnessing and listening to a Board of Supervisors meeting. The Chairman introduced Mr. Isbister who spoke a few words to the Board and informed them that they would be pleased to listen to the meeting and also asked if they may have the liberty of visiting the various offices in the building, which permission was granted.

Mr. Harley of the architect firm who had been employed by the County to design the new proposed hospital was present with plans, maps and specifications of the new proposed hospital building. Mr. Harley was introduced by Mr. Tallman and explained to the Board about the plans and answered several questions as put to him by the various members.

The Clerk read the minutes of the meeting of January 10th, 1945 and said minutes were approved subject to one correction which will be taken care of in the permanent records.

At this time, the Clerk informed the Board that the petition for annexation of a part of Warren Township to the City of East Detroit and also the Ladd Subdivision in Warren and also the petition with regard to the subdivision in Warren Township, was brought to the attention of the Board. These petitions having been laid on the table from the January meeting.

Motion by Lindsey, supported by Schoenherr, that the petitions be taken from the table and brought to the attention of the Board. Motion carried.

Motion by Biehl, supported by Schoenherr, that the proposed Resolution with regard to the petition of residents of East Detroit for the annexation of Sec. 25 and 36 of Warren Township to the City of East Detroit be adopted and that the Board set the date of April 2nd, 1945 for the election. On roll call, there were:

Ayes: (25) Toles, Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, Fred LaGodna, Priehs, Tallman, Powell, Westendorf, Lindsey, Longstaff, S. Henderson, Miller, Van Hoeck, Moore, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (5) Sherbeck, Lingemann, Nunneley, Breitmeyer, and Retzlaff.

The Chairman declared the Resolution adopted. See RESOLUTION No. 400 - Re: ANNEXATION TO THE CITY OF EAST DETROIT OF A PART OF WARREN TOWNSHIP, Resolution Book Page 400.

Motion by Biehl, supported by Schoenherr, that the proposed Resolution with regard to the petition of residents of Warren Township for the annexation of Sec. 25 and 36 of Warren Township to the City of East Detroit be adopted, with April 2nd, 1945, set as date for the election. On roll call, there were:

Ayes: (25) Toles, Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Lindsey, Longstaff, S. Henderson, Miller, Van Hoeck, Moore, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

February 14th, 1945

Nays: (0) None

Absent: (5) Sherbeck, Lingemann, Nunneley, Breitmeyer and Retzlaff.

The Chairman declared the Resolution adopted. See RESOLUTION No. 401, - re: ANNEXATION TO THE CITY OF EAST DETROIT OF A PART OF WARREN TOWNSHIP, Resolution Book Page 401.

At this time, Mr. Tallman brought up the question of who were to vote at this election for the annexation, whether the entire population of the City of East Detroit and Warren Township, or just those residents in the area affected by the annexation. The Chairman called the Prosecuting Attorney who appeared before the Board and explained the law with regard to Mr. Tallman's question. The Prosecuting Attorney quoted sections 5.2088 Michigan Statutes Annotated and No. 190 Michigan and 149 Cook vs., Kent County Board of Commissioners. These sections clarified the question Mr. Tallman brought up.

Motion by Brewer, supported by Powell that the proposed Resolution of the residents of the Ladd Subdivision in Warren Township who have petitioned that their subdivision be incorporated as a village to be known as Ladd Center, be adopted and the election to be held on April 2nd, 1945. On roll call, there were:

Ayes: (25) Toles, Brewer, Veryser, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, Lindsey, Longstaff, S. Henderson, Miller, Van Hoeck, Moore, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (5) Sherbeck, Lingemann, Nunneley, Breitmeyer, Rettmiller.

The Chairman declared the Resolution adopted. See RESOLUTION No. 402, re: LADD SUBDIVISION TO BECOME A VILLAGE TO BE KNOWN AS LADD CENTER, Resolution Book Page 402.

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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover W. Powell	Washington
Don R. Westendorf	Mount Clemens
Harold Lindsey	Mount Clemens
Thomas Longstaff	Mount Clemens
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
William Moore	New Baltimore
Kenneth Hill	New Baltimore
B. A. Kalahar	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.

Mr. Chet Kromer, Secretary of the Draft Board No. 2, introduced Major Yonkers the newly appointed Director of the Macomb County Council of Veterans Affairs who spoke briefly to the Board.

Motion by S. Henderson, supported by Van Hoeck, that the County Clerk write to the two Senators and the Representative from this District and request these men to propose that a Federal census be taken of Macomb County. The Board felt that this was very important as the County has grown considerably since the last Federal census and that the County was handicapped terribly having to wait for the next census figure in 1950. Motion carried.

The Clerk read the report of the Sheriff's Committee of January 12th, 1945.

Motion by Kalahar, supported by Van Hoeck, that the report be received, filed and spread on the minutes and recommendations adopted, with the exception that the Sheriff allowance for his car cover all gas, oil, parts and repairs. Motion carried.

The report of the Sheriff's Committee is as follows:

February 14th, 1945

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on January 12, 1945, the following members were present: Stade, Chairman, Van Hoeck, Veryser, O. Henderson, Rettmiller, Toles and Schoenherr.

The committee met with the County Road Commission to discuss ways and means of securing gas and oil for the use of the Sheriff's Department. After considerable discussion, it was considered more feasible to have a separate gas pump for the Sheriff's Department inasmuch as the pumps now operated by the Road Department would not be available twenty-four hours a day.

Motion was made by Van Hoeck and supported by Schoenherr that the committee authorize the sheriff to purchase gas to be used in the sheriff's county owned cars from Sinclair Refining Company using a pump and tank at their station on Gratiot and Butler Avenues; the present price of gas to be 9.9¢ per gallon provided at least 1,000 gallons are purchased in any one month. Motion carried.

This pump and tank are to be set aside for the exclusive use of the Sheriff's Department.

Motion was made by O. Henderson and supported by Schoenherr that the Committee recommend to the Board of Supervisors that the Sheriff be paid an allowance of \$125.00 per month for the use of his own car. Motion carried.

A bill for services rendered to the Sheriff's Department was presented by Prince Drewry.

Motion by Veryser, supported by Van Hoeck that the bill be approved. Motion carried.

Motion was made to adjourn.

CHAS. STADE
Chairman

The Clerk read the report of the Building Committee of February 6th, 1945.

Motion by Lindsey, supported by Lingemann, that the report be received, filed and recommendations adopted and spread on the minutes. Motion carried.
The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on February 6, 1945, the following members were present: Tallman, Chairman, Breitmeyer, O. Henderson, Rettmiller, Stade, LaGodna, Veryser, Van Hoeck, Lemmon, Westendorf and Rosso.

Mr. Hartung and Mr. Jean were present representing the Social Welfare Department.

The meeting was called by the chairman to study further plans that had been presented to him by the architect covering the new County Hospital.

Motion was made by Breitmeyer and supported by Lemmon that the committee recommend to the Welfare Committee that the chairman of the Building Committee, two members of the Social Welfare Board, and the Controller be instructed to go to Chicago and meet with representatives of the U. S. Public Health Service to discuss the plans for the hospital. Motion carried. This action was necessary because the Board of Supervisors at its last meeting gave the Welfare Committee power to act in the matter of contacting any Federal Department necessary, or that it may deem necessary, in order to secure a grant for the construction of the County Hospital.

Motion made by LaGodna and supported by Van Hoeck that this committee refer to the Probate Judge Committee the question of the necessity for a County Detention Home. Motion carried.

The Controller brought to the attention of the committee the difficulty that has been encountered with the outside doors to the County Building and suggested that it might be possible to install revolving doors.

Motion was made by Van Hoeck and supported by Veryser that the Controller be instructed to secure information including price and possibility of delivery of revolving doors for the building. Motion carried.

The question of the purchase of furniture for the Probation Officer referred to this committee by the Board of Supervisors was discussed.

Motion was made by Veryser, and supported by Lemmon that the Controller be authorized to purchase the office equipment requested by the Probation Officer. Motion carried.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

February 14th, 1945

The Clerk read the report of the Welfare Committee of February 6th, 1945.

Motion by Lindsey, supported by Westendorf that the report be received, filed and recommendations adopted and spread on the minutes. Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on February 6th, 1945, the following members were present:

Henderson, Hill, Westendorf, LaGodna, Lindsey, Tallman, Rosso, Kalahar, Biehl and S. Henderson.

The committee met to act upon the recommendations made to it by the Building Committee. Motion made by Lindsey and supported by Hill that this committee concur in the recommendations made by the Building Committee and authorize the chairman of the Building Committee, two members of the Social Welfare Board and the Controller to go to Chicago and contact the U. S. Public Health Service.

Motion carried. The two members named were Isaac A. Hartung and Leo Jean.

Motion made to adjourn.

OMAR C. HENDERSON
Chairman

The Clerk read the report of the Probate Judge Committee held on February 6th, 1945.

Motion by Kalahar, supported by Miller that the report be received, filed, recommendations adopted and spread on the minutes. On roll call, there were:

Ayes: (21) Toles, Brewer, Veryser, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, S. Henderson, Miller, Van Hoeck, Moore, Kalahar, Schoenherr, Andrus and Rosso.

Nays: (0) None.

Absent: (9) Sherbeck, Biehl, Lindsey, Nunneley, Breitmeyer, Longstaff, Retzlaff, Hill and Rettmiller.

The Chairman declared the motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Probate Judge Committee held on February 6th, 1945 the following members were present:

Wangelin, Chairman Retzlaff, Kalahar, Breitmeyer and Rosso.

The meeting was called at the request of the Judge of Probate, who appeared to discuss various phases of the work in his office. He stated that he had been requested by the Probate Register to ask for additional clerk hire for at least three months.

Motion was made by Kalahar and supported by Breitmeyer that this committee recommend to the Board that an amount of \$500.00 be added to the Probate Court Budget for extra clerk hire. Motion carried.

The Judge discussed with the committee the necessity of making some study of the need for a Juvenile Detention Home in the County.

Motion was made to adjourn.

ERNEST R. WANGELIN
Chairman

The Clerk read the report of the Road Committee of February 3rd, 1945. This report referred to one item in it with regard to a deed made out to a Mrs. Pauli which conveyed property to her and it being found afterwards, that the property was in the name of the State Land Board all being due to an error in taxes. Attached to the report was a Quit Claim Deed to be signed by the Chairman of the Board and the County Clerk and also a proposed Resolution authorizing the County to issue the deed.

Motion by Westendorf, supported by Moore that the proposed Resolution authorize the Chairman of the Board and the County Clerk to execute and sign a Quit Claim Deed and deliver the same to Mrs. Pauli, be adopted. On roll call, there were:

Ayes: (22) Toles, Brewer, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Westendorf, S. Henderson, Miller, Van Hoeck, Moore, Hill, Kalahar, Schoenherr, Andrus and Rosso.

Nays: (0) None.

Absent: (8) Veryser, Sherbeck, Lindsey, Nunneley, Breitmeyer, Longstaff, Retzlaff and Rettmiller.

The Chairman declared the Resolution adopted. See RESOLUTION No. 403, re: SIGNING AND DELIVERING QUIT CLAIM DEED TO MRS. PAULI, Resolution Book Page 403.

February 14th, 1945

Motion by Schoenherr, supported by Kalahar that the report of the Road Committee be received, filed and recommendations adopted and spread on the minutes and the Chairman of the Board and County Clerk instructed to sign a Quit Claim Deed for Mrs. Pauli. On roll call, there were:

Ayes: (22) Toles, Brewer, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Friehs, Tallman, Powell, Westendorf, S. Henderson, Miller, Van Hoeck, Moore, Hill, Kalahar, Schoenherr, Andrus and Rosso.

Nays: (0) None.

Absent: (8) Veryser, Sherbeck, Lindsey, Nunneley, Breitmeyer, Longstaff, Retzlaff and Rettmiller.

The Chairman declared the motion carried.

The report of the Road Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on February 3rd, 1945, the following members were present:

Sherbeck, Chairman, Tallman, LaGodna, S. Henderson, O. Henderson, Lemmon, Veryser, Toles, Lingemann and Rosso.

The meeting was held in the office of the County Road Commission with the three commissioners and the secretary present.

The car allowance for the commission was discussed at length by the Committee.

Motion was made by Veryser and supported by LaGodna that the Committee recommend to the Board of Supervisors that Roy Conner, present Road Commissioner, is to receive \$75.00 per month for car expenses for the balance of his term (December 31, 1946); Nicholas Rund, present Road Commissioner, is to receive \$100.00 per month for car expenses until December 31st, 1946. This amount is to cover any and all expenses including gas, oil, tires, licenses, insurance and repairs to cars and tires. It is understood that the County Road Department is to be obligated for no expense for these cars except the allowance mentioned above, which allowance is to be effective as of February 1st, 1945. Motion carried.

The matter of a deed made out to Charlotte Lillian Pauli to convey certain property on the Ten Mile Road and Sherwood Avenue which has been sold by the County Road Commission was discussed. It was pointed out to the Committee that this property was sold and a deed given in 1940 but it has since been discovered that at that time the property was actually in the name of the State Land Board due to an error in taxes. This has now been corrected and a new quit claim deed should be given.

Motion was made by O. Henderson, and supported by S. Henderson that the Committee recommend to the Board the attached resolution and deed covering and conveying of this property be approved. Motion carried.

STEPHEN R. HENDERSON
Vice-Chairman

The Clerk read the report of the Treasurer's Committee of February 9th, 1945.

Motion by Biehl, supported by Miller that the report be received, filed and recommendations adopted and spread on the minutes. On roll call, there were:

Ayes: (21) Toles, Brewer, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Friehs, Tallman, Powell, Westendorf, S. Henderson, Miller, Van Hoeck, Moore, Kalahar, Schoenherr, Andrus and Rosso.

Nays: (0) None.

Absent: (9) Veryser, Sherbeck, Lindsey, Nunneley, Breitmeyer, Longstaff, Retzlaff, ~~and~~ Rettmiller and Hill.

The Chairman declared the motion carried. The report of the Treasurer's Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the County Treasurer's Committee held on February 9th, 1945, the following members were present:

S. Henderson, Chairman, Biehl, Brewer, Andrus, Powell, Friehs and Rosso.

Mr. Roese, the engineer, and Mr. Miller, County Treasurer and his two deputies were present.

The question of the subdividing of land or the dividing up of individual pieces of property without first having a plat recorded was discussed with the committee. The difficulty was pointed out of the discrepancies which arise, and the great possibility of error in the future.

February 14th, 1945

Motion was made by Biehl and supported by Brewer that the committee instruct the Addressograph Department to make no further divisions of land into more than ten parcels unless a plat is recorded. Motion carried. This provision is covered by statute.

Last summer the Board of Supervisors authorized the employment of a draftsman for a period of three months in the Addressograph Department in order to draw up new section maps which are on a larger scale than the old ones, which is necessary to enable the engineer to make the new corrections in the divisions of land. It was pointed out to the committee that during this period the draftsman was able to finish about one township and that it seemed the work was important enough at this time to employ a draftsman to work steady.

Motion was made by Priehs and supported by Andrus that this committee recommend to the Board of Supervisors that an allowance be made to the Addressograph Department for the employment of a draftsman at a salary of \$2,000.00 per year. Motion carried.

The Controller reported that since the first of the year the Abstract Companies are furnishing the Addressograph Department with a copy of information that they take off from all the deeds that are filed. This now saves a considerable amount of time and enables the Department to keep the changes more up to date. It was further suggested that any supervisor, if he so desired, could have this copy sent to him after the Department had taken off the information for the addressograph plates.

Motion was made to adjourn.

STEPHEN R. HENDERSON
Chairman

Mr. S. Henderson spoke to the Board about the opinion rendered by Mr. John Nunneley, attorney for the County Road Commission with regard to storm water going into the sewer in the south end of the County and inquired if the Road Commission should not pay a share of the expense of the sewage disposal going through the south Macomb sewage system as this storm water was from the roads it was making sewage disposal in the south end very costly. It was stated to the members that Senator Johnston was working on this matter which would be brought before the legislature.

The Clerk read the report of the Finance Committee of February 8th, 1945.

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

The Clerk read the report of the Macomb County Laboratory for January, 1945.

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

At this time, Mr. Hartung read the fifth annual report of the Macomb County Board of Social Welfare from January 1st, 1944 to December 31st, 1944.

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

The Clerk read a communication addressed to the Supervisors from Mr. Hartung with regard to the acreage that was purchased adjacent to the County farm. This letter explained that all papers have been legally processed with regard to this purchase, the abstract brought up to date and all minutes of meetings pertaining to this purchase and that the entire matter had been checked by legal authority and the abstract and deed were in proper form.

Motion by Kalahar, supported by Lemmon, that the communication, abstract and deed be received and filed. Motion carried.

Mr. Bennett, County Controller, read the report of the Building Committee of this date.

Motion by Kalahar, supported by Lindsey, that the report be received, filed and recommendations adopted and spread on the minutes. Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on February 14th, 1945, the following members were present:
Tallman, Chairman, Westendorf, Stade, LaGodna, Van Hough, Lemmon,
O. Henderson and Rosso.

Meeting was called to discuss the request made for transfer of the rental of the candy and cigar stand in the lobby of the County Building.

Motion was made by LaGodna, supported by Stade, that the Committee is not desirous of releasing the cigar and candy stand in the lobby of the County Building at present. If a vacancy should exist, the opening is to be discussed with the Veterans' Council of the County with the possibility of leasing this concession to a disabled veteran. Motion carried.

S. J. BENNETT
Secretary

February 14th, 1945

At this time, Mr. Kalahar mentioned about employees in the various offices during their spare time being available to some other office in the building as a plan of accommodation and co-operation among the various offices in getting out their work. Mr. Kalahar made this motion which was supported by Mr. Tallman that this matter be referred to the Controller to make a study and report back.

At this time, Mr. Bennett, County Controller, brought up the matter of the salary of Mr. Lee, School Commissioner and stated that there was an error in the Resolution that was adopted in 1942 with regard to Mr. Lee's salary. This matter was discovered by the State Auditors who were auditing the books of the County recently. The Budget as set up by the County was less than it should be by \$100.00.

Motion by Hill, supported by Lindsey, that the Resolution No. 386 of the October session of 1942 be amended to read, "The School Commissioner's Salary be \$4,365.00 instead of \$4,265.00." On roll call, there were:

Ayes: (19) Toles, Brewer, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Miller, Van Hoeck, Moore, Hill, Kalahar, Schoenherr, Andrus and Rosso.

Nays: (0) None.

Absent: (11) Veryaer, Sherbeck, Lingemann, Westendorf, Lindsey, Nunneley, Breitmeyer, Longstaff, Retzlaff, Rettmiller and S. Henderson.

The Chairman declared the motion carried, and the Resolution referred to be corrected.

The Clerk read a communication he received from Wm. Romano, Representative of the 2nd district with regard to the Resolution that was sent to him regarding the closing of Sunday hunting.

Motion by Kalahar, supported by Schoenherr that the communication be received and filed. Motion carried.

The Chairman declared the Board recess to be convened at the call of the chair.

Floyd W. Rosso
Chairman

Guy R. Brown
Clerk

March 12th, 1944

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 12th day of March, A. D., 1945, 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:

W. A. Toles	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
Arthur Priehs	Sterling
Earl J. 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
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Kenneth Hill	New Baltimore
William Moore	New Baltimore
B. A. Kalahar	Center Line
Alef 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 Chairman called upon the Prosecuting Attorney, who spoke to the Board regarding an Arthur Zimmerman who is wanted by the Police on a larceny charge and had been put on Probation and absconded. He has been located in California and the Prosecuting Attorney brought this matter to the attention of the Board, inasmuch, as it involves considerable expense in returning this man to Mt. Clemens for trial. No action was taken by the Board and the matter was left to the Prosecuting Attorney's judgment.

The Clerk read the minutes of the meeting of February 14th, 1945.

The report was accepted subject to two corrections which would be made on the permanent records in the office of the Clerk.

At this time, Mr. Sherbeck made a motion which was supported by Biehl, that the Prosecuting Attorney be requested to procure an opinion from the Attorney General, if it is legal for John Nunneley, co-partner of the law firm of Nunneley & Nunneley, Mt. Clemens, to be employed by the Macomb County Road Commission and to accept compensation, inasmuch, as his father and his co-partner is a member of the Board of Supervisors; also if it is legal for any member of the Macomb County Board of Supervisors to accept extra compensation for any work performed for the County either directly or indirectly. Motion carried.

The Clerk read the report of the Radio Committee of February 1st, 1945.

Motion by Brewer, supported by Moore, that the report be received, filed, recommendations adopted and spread on the minutes. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on February 1, 1945, the following members were present: Van Hoeck, Chairman, Lemmon, Biehl, Powell and Tallman.

The meeting was called at the request of the Radio Engineer, Mr. Morrison.

In the 1945 budget an amount of \$2,000.00 was set up for the purchase of new equipment. The engineer at this time presented information that he had gathered regarding purchase of said equipment.

Motion by Biehl, supported by Lemmon that the committee authorize the purchase of at least four (4) FM Car Transmitters at \$225.00 each -- \$900.00; two (2) FM Receivers at \$210.00 each -- \$420.00; one (1) Hallicrafter Receiver -- \$223.00; one (1) Simpson Tuning Meter -- \$25.00; one (1) Signal Generator Low Frequency -- \$70.00; total -- \$1,638.00. Motion carried.

It was explained to the committee that some of the equipment in the sheriff's cars has depreciated considerably. Mr. Morrison thought it advisable to shift gradually to FM equipment as this is found to be more practical for police work.

Motion was made to adjourn.

Henry A. Van Hoeck, Chairman.

March 12th, 1945

The Clerk read communications from Arthur Vandenberg, Homer Ferguson, U. S. Senators from Michigan and Jesse P. Wolcott, Representative from this district. These communications were in answer to the Clerk's request with regard to a county-wide census being taken of Macomb County. The Clerk also read a communication from the Census Bureau outlining the procedure of the census and the cost to the County. Remarks were heard from Tallman, Nunneley, Lindsey and S. Henderson regarding this matter. There was no action taken on the communications at this time.

The Chairman declared a recess until 1:30 o'clock, P. M., this date.

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:

W. A. Toles	Amada
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
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
Don R. Westendorf	Mount Clemens
B. V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth Hill	New Baltimore
William Moore	New Baltimore
B. A. Kalahar	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.

Mr. Ullrich, Auditor of the Macomb County Road Commission, read the annual report of the Road Commission from Jan. 1st to December 31st, 1944 and explained various items and matters with regard to the report of the Road Department. The Road Commissioners, Mr. Rund, Mr. Malow and Mr. Conner, were also present.

Motion by Biehl, supported by Veryser, that the report be received and filed. (See report following pages.)

The Clerk read the report of the Road Committee of March 9th, 1945 and attached to the report was the Budget of the Road Department which had been previously read and explained by Mr. Ullrich.

Motion by Lemmon, supported by Tallman, that the report be received, filed, recommendations adopted and spread on the minutes: The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on March 9th, 1945, the following members were present: S. Henderson, Lingemann, Veryser, LaGodna, Lemmon, O. Henderson, Tallman, Toles and Rosso.

The three Road Commissioners, Secretary and Engineer were also present.

The meeting was held in the offices of the County Road Commission and was called for the purpose of submitting to the Committee the annual report of the Road Department and also the budget for the year 1945.

Motion was made by Veryser and supported by LaGodna that the Committee recommend to the Board an amount of \$6,019.52 due from the General Fund to the County Road Fund be paid. This amount represents Road Commissioners salaries paid out of the County Road Fund from October 2nd, 1933 to March 1935 whereas said salaries should have been paid out of the General Fund. Motion carried.

Motion was made by Tallman and supported by Toles that the Committee recommend to the Board that a request be made to the Tax Allocation Board for an allowance of 1/2 mill for county roads. Motion carried.

The budget was submitted and explained to the Committee and the report for the year 1944 was read.

Motion was made by O. Henderson and supported by Veryser that the budget and annual report of the Road Department be presented to the Board of Supervisors for approval. Motion carried.

THIRTY-SECOND ANNUAL REPORT OF
MACOMB COUNTY ROAD COMMISSION

Mount Clemens, Mich.
March 12, 1945.

To the Honorable Board of Supervisors, of the County of Macomb, Michigan:

Sirs: In compliance with the statute relating thereto, we take pleasure in submitting for your consideration our Thirty-second Annual Report showing cost of operations from January 1st, 1944 to December 31st, 1944, inclusive.

COVERT ROAD FUNDS

REDEMPTION

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
12	Fraser Warren	\$.15	
14	Nine Mile Road - Gratiot W.		\$ 2,362.29
16	Warren Road - Armada	1,418.62	
17	Romeo Plank - Ray	83.29	
19	Marsh Road - Shelby & Sterling	69.34	
20	Centerline - Sterling	28.69	
21	Ridge Road - Fairchild - Meade	344.61	
22	Mack	1,847.00	
23	Jefferson - Lake		1,494.95
24	Romeo Plank - Macomb		2,072.96
26	South Gratiot	8,444.96	
28	New Haven Town Line	381.45	
29	Town Line - Utica M-59	1,118.30	
30	Sugar Bush	63.62	
32	Denewith Town Line		3,922.11
34	Measle Road - Warren	5,337.98	
36	Richmond - Romeo	417.87	
37	Meade - Ray		2,516.54
42	Mills, Ray & Lenox	441.86	
43	Ray-Macomb Town Line		798.39
44	Romeo Plank - Lenox	700.65	
45	Town Line West Romeo		2,681.91
46	Richmond-Memphis	5,986.08	
47	Town Line New Haven-Meade	271.16	
48	New Haven Plank - main Street		804.17
49	Utica Gravel - Sterling	2,236.69	
50	Chicago Road		409.72
52	Runyan Road		3,347.62
53	Town Line - Washington - Ray	4.35	
54	Utica Gravel - Erin - Clinton	5,315.71	
55	Nine Mile - Erin & Lake		779.90
56	Armada Village	1,944.82	
58	South River Road	7,360.02	
59	Eleven Mile - Erin & Warren	690.29	
61	Armada-Romeo Ridge		3.10
62	Sixteen Mile - Sterling		512.63
63	Masonic Blvd.		3,113.92
64	Ten Mile - Warren	1,010.47	
65	Ray Center	3,405.07	
66	Armada - Lakeville	992.50	
67	New Baltimore - New Haven	977.19	

1945 BUDGET AS ADOPTED FEBRUARY 20, 1945

Anticipated Revenues

Actual Weight & Gas Tax received 1944 (Maint.)	\$322,291.36	
Less 5% allowed for decreased sales of 1945 license plates	<u>16,114.56</u>	
Estimated Weight & Gas Tax Receipts	\$306,176.80	
McNitt Funds	49,795.37	
State Trunk Line Maintenance	65,000.00	
Crock Department Sales	<u>3,000.00</u>	\$423,972.17
From County Road Fund Reserve		<u>50,000.00</u>
Total		<u>\$473,972.17</u>

Proposed Expenditures

<u>Name of Account</u>	<u>Amt. Budgeted</u>
Payroll	\$250,000.00
Equipment, Repair Parts, Etc.	20,000.00
Grader, Snow Plow & Mower Blades	2,000.00
Gasoline	18,000.00
Oil, Grease, Anti-freeze	3,000.00
Hardware & Small Tools	3,000.00
Paint	1,500.00
Lumber	3,000.00
Cement (Concrete Prod.)	2,500.00
Fuel Oil, Coal, Kerosene	3,000.00
Asphalt, Oil, Tar (Bit. Prod.)	40,000.00
Rock-salt & Chloride	10,000.00
Crushed Stone & Slag	3,500.00
Signals (Parts & Current)	1,200.00
Traffic Markers & Signs	1,000.00
Insurance, Pits, Equip. & Group	2,000.00
Plant Expense	8,000.00
General Expense	10,000.00
Commissioners' Car Expenses	2,008.26
Purchase of New Equipment	50,000.00
Miscellaneous	3,000.00
Reinf. & Structural Steel-Br.	7,000.00
Gravel Purchases	7,500.00
Unbudgeted Amount	<u>22,763.91</u>
Total	<u>\$473,972.17</u>

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

WILLIAM E. MALOW, VICE-CHAIRMAN
UTICA, MICH.

ROY CONNER, MEMBER
RICHMOND, MICH.

BOARD OF
COUNTY ROAD COMMISSIONERS
MACOMB COUNTY

ADDRESS ALL COMMUNICATIONS TO THE BOARD
AND NOT TO INDIVIDUALS

KARL O. BRINK
ENGINEER

MOUNT CLEMENS, MICHIGAN


ARNOLD F. ULLRICH
AUDITOR-SECRETARY

I, N. F. Rund, Chairman of the Board of County Road Commissioners of Macomb County, Michigan, do hereby certify that the annexed is a copy of the Thirty-second Annual Report for the period January 1st, 1944 to December 31st, 1944, inclusive, of said commissioners and that same was read and filed with the Board of Supervisors at its annual meeting held on March 12, 1945.



Chairman

Subscribed and sworn to before me, a Notary Public, on this 12th day of March, 1945.



Notary Public, Macomb County,
Michigan

My commission expires
June 21, 1947.

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
68	Eighteen Mile - Sterling	\$ 649.72	
69	Crocker Blvd.	1,380.83	
70	Ten Mile - Van Dyke to Gratiot		5,152.27
71	St. Clair Street - Romeo	61.84	
72	Eleven Mile - Warren		7,787.25
73	Cady Corner Road	5,849.76	
74	Canal Road		197.25
75	Wilson Road		1,470.80
76	Jefferson - Lower 3 Miles		7,631.25
77	Sixteen Mile - Center Line E.	457.51	
78	North River Road	16,094.37	
79	Red Run		6,143.03
80	Seventeen Mile - Sterling		205.35
81	French Claims	24,418.05	
82	Memphis - Armada Ridge		5,046.68
83	Martin - Gratiot to Jefferson	1,665.69	
84	Little Mack	12,782.14	
85	North Branch Road	40,299.05	
86	Ten Mile - M.C.R.R. West	7,815.96	
87	Davy Road - Van Dyke to Ryan	5,871.45	
88	North Jefferson Avenue	32,968.28	
89	Garfield Road	57,237.59	
90	Clinton-Sterling Town Line	10,528.61	
91	Ten Mile - Gratiot East		25,163.77
93	Eleven Mile - Town Line East		18,740.95
94	Sec. 3-14-16 Richmond Twp.	5,424.82	
95	Jefferson - Hazel Road	8,513.49	
96	Green Street - New Baltimore	1,638.91	
97	Trombley Road - Warren		1,490.31
99	Erin-Clinton Town Line		1,374.55
101	Main Street - Lenox	256.80	
102	Hart Road - Lenox		221.16
103	McKay Corners - Co. Line	4,759.15	
104	Zielesch Road	1,881.92	
105	Wolf Road - Utica Fraser	5,835.54	
107	Wolf Road - Gratiot to Harper	3,970.70	
108	West Street - Washington		99.06
109	Couchez - Van Dyke - Utica Fraser	753.37	
111	Closs Road - Richmond	3,034.03	
113	Champine - Gratiot to Lake	3,332.59	
114	Nine Mile - Van Dyke West	3,255.43	
118	Shook Road - Harper to Jefferson	1,364.52	
122	Richmond Gravel	1,349.86	
124	Ray Center	2,695.79	
125	Sherwood Avenue	1,682.36	
	Weight & Gas Tax Excess	<u>104,422.46</u>	
	TOTALS	\$423,145.33	\$105,543.89

RECAPITULATION OF REDEMPTION FUNDS

Total credit balances	\$423,145.33	
Total overdrafts	<u>105,543.89</u>	
Balance in fund December 31, 1944		\$317,601.44

COVERT ROAD FUNDSCONSTRUCTION

<u>DISTRICT NO.</u>	<u>NAME OF ROAD</u>	<u>BALANCE</u>	<u>OVERDRAFT</u>
73	Cadys Corners		6,290.78
76	Jefferson - Lower 3 miles	5,173.17	
78	North River Road	2,250.98	
81	French Claims	26,210.31	
83	Martin - Gratiot to Jefferson	11.50	
84	Little Mack	547.23	
85	North Branch	6,749.92	
86	Ten Mile Road - M.C.R.R. West		1,088.48
87	Davy Road - Van Dyke to Ryan	7,672.12	
88	Jefferson Avenue N.		8,055.11
89	Garfield Road	2,079.73	
90	Clinton-Sterling Town Line	5,260.85	
91	Ten Mile - Gratiot East		2,993.77
93	Eleven Mile - Town Line East		13.07
96	Green Street - New Baltimore		6,076.31
97	Trombley Road	9,943.24	
99	Erin-Clinton Town Line		18.43
103	McKay Corners - Co. Line	7,362.34	
105	Wolf Road - Utica Fraser	104.71	
106	French Claims Road		5.00
107	Wolf Road - Gratiot to Harper	6,311.85	
108	West Street - Washington	2,030.34	
109	Couchez - Van Dyke to Utica West	14,534.26	
113	Champine - Gratiot to Lake	8,133.88	
114	Nine Mile - Van Dyke West		2,265.07
116	Nine Mile - Van Dyke to Gratiot		530.00
117	Garfield - Utica Fraser		224.00
118	Shook Road - Harper to Jefferson	2,161.92	
124	Ray Center		7,047.54
125	Sherwood Avenue	<u>3,068.03</u>	
	TOTALS	\$109,606.38	\$ 34,607.56

RECAPITULATION OF CONSTRUCTION FUNDS

Total credit balance	\$109,606.38	
Total overdrafts	<u>34,607.56</u>	
Balance in fund December 31, 1944		\$ 74,998.82

COUNTY COVERT ROAD BONDS

Since our last report December 31, 1943, \$191,000.00 in bond principal has been retired, making a total amount of \$1,469,400.00 refunding bonds retired since the date of refunding issue May 1, 1934, leaving a total bonded indebtedness as of December 31st, 1944 of \$1,423,500.00 on County Covert Road Districts.

STATEMENT OF BONDED INDEBTEDNESSTOWNSHIP

Armada	None	
Bruce	7,000.00	
Clinton	80,055.18	
Chesterfield	21,052.48	
Erin	49,548.36	
Harrison	27,547.52	
Lake	60,213.61	
Lenox	None	
Macomb	32,571.51	
Ray	20,209.69	
Richmond	None	
Shelby	None	
Sterling	35,216.28	
Washington	1,859.76	
Warren	<u>38,252.04</u>	\$ 373,526.43
Assessment District Obligation		802,947.14
Direct County Obligation		<u>247,026.43</u>
Total County Road Bonded Indebtedness		\$1,423,500.00

WEIGHT AND GAS TAX

The following is the allocation of Weight and Gas Tax Funds received during 1944 in the amount of \$555,898.65.

County Road Maintenance	\$277,949.31	
County Road Maintenance (Rural Portion)	<u>44,556.90</u>	\$ 322,506.21
Amount to Coverts	\$185,299.57	
Amount to Cities and Villages	<u>48,092.87</u>	<u>233,392.44</u>
Total Receipts		\$ 555,898.65

DETAILED PAYMENTS TO CITIES AND VILLAGES

Village of Armada	\$ 739.39
Village of Romeo	2,275.83
City of Centerline	2,768.18
Village of Fraser	599.94
City of East Detroit	7,430.87
Village of Roseville	7,742.48
Village of St. Clair Shores	8,979.39
Village of New Haven	778.99
Village of Grosse Pointe Shores	18.93
Village of Richmond	1,477.91
City of Mount Clemens	12,388.84
City of New Baltimore	1,194.73
Village of Memphis	321.91
City of Utica	881.41
Village of Warren	<u>494.07</u>
Total	\$ 48,092.87

COUNTY ROAD FUND ADVANCES

Amounts advanced by County Road Fund for Covert Roads during period of construction - Payroll, Rental, Material, Etc.

<u>DISTRICT NO.</u>	<u>AMOUNT</u>
70	\$ 88.62
71	212.79
72	730.88
73	8,418.40
74	82.46
75	4,085.97
78	1,234.83
79	92.46
81	903.47
83	972.23
84	28,700.86
85	252.52
86	1,822.61
88	17,354.71
89	4,312.14
90	153.23
91	8,575.36
93	986.96
95	10,148.10
96	6,578.86
97	277.37

DISTRICT NO.

AMOUNT

99	\$ 2,233.18
101	243.86
103	31.71
104	657.72
105	2,778.46
107	69.50
108	67.49
109	208.31
113	217.95
114	3,008.10
122	119.53
124	131.42
Total	\$105,752.06

SUMMARY OF CASH RECEIPTS & DISBURSEMENTS
JANUARY 1, 1944 TO DECEMBER 31, 1944

Receipts:

Balance January 1, 1944		\$128,826.83
Receipts - 1944	\$708,349.26	
Delinquent Tax - 1944	218.75	<u>708,568.01</u>

Total Receipts \$837,394.84

Disbursements:

Expenditures - 1944 655,684.13

Balance December 31, 1944 \$181,710.71

EXPENDITURES - 1944

RECEIPTS - 1944

NAME OF ACCOUNT	<u>EXPENDITURES - 1944</u>			<u>RECEIPTS - 1944</u>			<u>BALANCES</u>	
	<u>CASH DISBURSEMENT</u>	<u>DEBIT JOURNAL</u>	<u>TOTAL EXPENDITURES</u>	<u>CASH RECEIPTS</u>	<u>CREDIT JOURNAL</u>	<u>TOTAL RECEIPTS</u>	<u>DEBIT</u>	<u>CREDIT</u>
Accts. Rec.	\$ 8,591.42	\$ 2,854.97	\$ 11,446.39	\$ 18,391.51	\$ 398.23	\$ 18,789.74	\$ ----	\$ 7,343.35
State Maint.	46,509.62	30,571.70	77,081.32	72,285.73	84.55	72,370.28	4,711.04	----
County Maint.	115,719.63	58,938.42	174,658.05	1,314.97	898.24	2,213.21	172,444.84	----
Township Maint.	48,734.61	63,642.13	112,376.74	----	----	----	112,376.74	----
Mats. Stocked	30,896.38	----	30,896.38	178.40	30,883.45	31,061.85	----	165.47
Gravel Pit Exp.	14,105.01	13,880.93	27,985.94	----	----	----	27,985.94	----
Gen. & Adm. Exp.	34,837.77	95.32	34,933.09	2,701.65	1,430.74	4,132.39	30,800.70	----
Unallocated Oper. Cost	6,508.38	1,316.80	7,825.18	----	----	----	7,825.18	----
Equip. Repairs	50,722.81	26,778.52	77,501.33	444.57	----	444.57	77,056.76	----
Plants Expense	19,602.15	731.16	20,333.31	3.60	----	3.60	20,329.71	----
New Equipment	33,920.78	838.76	34,759.54	2,224.96	1,567.62	3,792.58	30,966.96	----
Crock Department	10,929.40	2,339.86	13,269.26	4,750.25	9,379.84	14,130.09	----	860.83
Oil Mix	753.60	570.60	1,324.20	----	1,324.20	1,324.20	----	----
Wgt. & Gas Tax Payment	233,392.44	----	233,392.44	555,898.65	----	555,898.65	----	322,506.21
Covert Ledger	460.13	910.27	1,370.40	59.60	----	59.60	1,310.80	----
Equity Account	----	1,567.62	1,567.62	----	1,178.28	1,178.28	389.34	----
Overhead	----	----	----	----	5,976.09	5,976.09	----	5,976.09
Twp. McNitt	----	----	----	49,795.37	----	49,795.37	----	49,795.37
Pits-Res. for Depletion	--	----	----	----	6,899.90	6,899.90	----	6,899.90
Pits Revenue	----	----	----	300.00	20,695.30	20,995.30	----	20,995.30
Equip. Rental	\$ ----	----	----	----	124,727.66	124,727.66	----	124,727.66
Totals	\$655,684.13	\$205,037.06	\$860,721.19	\$708,349.26	\$205,444.10	\$913,793.36	\$486,198.01	\$539,270.18

SUMMARY OF COUNTY MAINTENANCE - 1944

EXPENDITURES

RECEIPTS

Division No.	<u>EXPENDITURES</u>			<u>RECEIPTS</u>			Grand Total	Division Mileage
	<u>Cash Disbursements</u>	<u>Debit Journal</u>	<u>Total Expenditures</u>	<u>Cash Receipts</u>	<u>Credit Journal</u>	<u>Total Receipts</u>		
1	\$ 22,938.16	\$13,164.69	\$ 36,102.85	\$ 200.00	\$ ----	\$ 200.00	\$ 35,902.85	73.5
2	42,267.95	23,242.67	65,510.62	1,025.23	868.24	1,893.47	63,617.15	82.1
3	14,608.72	5,432.96	20,041.68	89.74	30.00	119.74	19,921.94	53.7
4	20,923.40	9,917.75	30,841.15	----	----	----	30,841.15	75.9
5	14,981.40	7,180.35	22,161.75	----	----	----	22,161.75	53.8
Totals	\$115,719.63	\$58,938.42	\$174,658.05	\$1,314.97	\$ 898.24	\$2,213.21	\$172,444.84	339.0

SUMMARY OF TOWNSHIP MAINTENANCE

EXPENDITURES

<u>Township</u>	<u>Cash Disbursements</u>	<u>Debit Journal</u>	<u>Total Expenditures</u>	<u>Township Mileage</u>
Armada	\$ 2,479.65	\$ 2,927.52	\$ 5,407.17	39.6
Bruce	1,943.10	1,751.73	3,694.83	49.8
Chesterfield	2,651.77	3,684.84	6,336.61	47.5
Clinton	4,956.32	7,803.88	12,760.20	81.2
Erin	1,529.40	2,183.06	3,712.46	29.2
Harrison	4,469.88	5,763.49	10,233.37	50.2
Lake	191.74	77.57	269.31	7.4
Lenox	2,273.87	2,951.12	5,224.99	66.4
Macomb	2,247.88	2,407.43	4,655.31	52.8
Ray	2,571.90	2,815.04	5,386.94	41.4
Richmond	2,200.01	2,887.48	5,087.49	57.0
Shelby	4,390.62	6,313.70	10,704.32	70.9
Sterling	1,753.00	2,421.44	4,174.44	49.9
Warren	12,566.87	17,048.35	29,615.22	148.1
Washington	2,508.60	2,605.48	5,114.08	60.0
Totals	\$48,734.61	\$63,642.13	\$112,376.74	851.4

SUMMARY OF GENERAL AND ADMINISTRATIVE EXPENSE

<u>Name of Account</u>	<u>Total Amount</u>
Commissioners' Salaries	\$ 4,115.67
Engineers' Salaries	4,581.15
Office Salaries	13,607.50
Engineer's Supplies	168.86
Office Supplies	416.86
Advertising	212.80
Commissioners' & Engineers' Expense	292.05
Compensation Insurance	4,396.80
Group Insurance	965.49
Legal Expense	923.00
Miscellaneous Expense	229.18
Postage	180.00
Telephone & Telegrams	711.34
Total	\$30,800.70

SUMMARY OF ACCOUNTS RECEIVABLE
OUTSTANDING DECEMBER 31, 1944

<u>Name of Account</u>	<u>Total Amount</u>
Village of Armada	\$ 15.00
County Gen. Fund - Commissioners' Salaries	6,019.52
Erin Township	38.30
Harrison Township	12.96
Mackewicz Drain	1,350.30
Post War	2,102.10
Village of Roseville	38.30
S.H.D. Acct. 273 - Auth. #1838	51.09
S.H.D. Gas & Oil Account	3.06
S.H.D. Acct. 270 - Auth. #1776	56.31
S.H.D. Acct. 270 - Auth. #1508	111.56
S.H.D. Acct. 270 - Auth. #1521	2.68
S.H.D. Acct. 50-47-C1	9.90
Sterling Township	244.90
S.H.D. S.M. 50-27-C3	76.25
S.H.D. Excess Property	518.60
Township of Warren	86.77
Township of Washington	34.99
Total	\$10,772.59

TRIAL BALANCE DECEMBER 31, 1944

<u>Name of Account</u>	<u>Debit</u>	<u>Credit</u>
County Treasurer's Cash Account	\$ 181,710.71	\$
Accounts Receivable	10,772.59	
Equipment	185,581.09	
Reserve for Depreciation - Equipment		16,667.42
Land, Buildings & Improvements	188,856.97	
Reserve for Depreciation - Buildings		11,331.39
Gravel Pit Investment Account	103,600.00	
Reserve for Depletion - Gravel		18,354.40
Crock Department	1,400.82	
Material Stocked	20,807.43	
Covert Assets	105,752.06	
Macomb County Road Commission Equity Acct.		697,782.97
State Maintenance	21,054.02	
County Maintenance	172,444.84	
Township Maintenance	112,376.74	
General & Administrative Expense	30,800.70	
Equipment Repairs	77,056.76	
Plant Expense	20,329.71	
Weight & Gas Tax Payment	233,392.44	
Gravel Pit Expense	27,985.94	
Unallocated Operating Cost	7,825.18	
Weight Tax		498,861.71
Gas Tax		57,036.94
McNitt Township Maintenance		49,795.37
Gravel Pit Revenue		20,995.30
Delinquent Tax		218.75
Overhead		5,976.09
Equipment Rental		124,727.66
Totals	\$1,501,748.00	\$1,501,748.00

In reviewing the accomplishments of this Commission during the year of 1944, most of our activities were confined to strictly maintenance operations and preparing the roads for a more permanent type of construction.

The Winter and Spring of 1943-1944 were the least damaging of any previous such seasons in the history of this Commission. Very little snow removal and ice control were necessary and the usual Spring breakup did not materialize. This fact was responsible for our ability to carry out a great deal of routine work which had been delayed for several years. We were able to complete a considerable amount of gravel resurfacing, crackfilling, patching and quite a lot of drainage correction. We also chloride treated approximately 40 miles of County roads and used approximately 100,000 gallons of asphaltic materials to repair and widen 4-1/2 miles of oil aggregate surface on Chicago Road, 3-1/2 miles on Marine City Highway and 1 mile on New Baltimore Road.

On bridge construction, we replaced the 36-foot span low-truss bridge on North Avenue, South of Ridge Road, with a 36-foot steel deck girder bridge. We also started construction on a 50-foot span bridge on Armada-Center Road near McKay Road, but were held up on steel deliveries until late in the Winter. The bridge, however, is open with a temporary deck. This will be completed as soon as the weather permits. We also replaced several smaller culverts in various locations throughout the County.

The equipment problem was easing off a trifle toward the latter part of 1944. We were able to obtain a new grader, 3 large International trucks, 3 snow plows, a concrete mixer, and an air compressor, as well as numerous smaller items. The inability to obtain Government releases on new equipment is, of course, one of our greatest problems - especially for trucks for gravel hauling and snow removal, and tractors for roadside mowing operations. We are looking forward to the time when we can obtain replacement for our obsolete and overage equipment without the necessity of going through all the present necessary governmental red tape.

Following is a list of equipment, the release of which has been approved by the Government and our requisitions issued as of December 31, 1944: 2 Ford-Ferguson tractors, 2 Ferguson mowers, 1 Little Giant loader, 2 KS-7 International 3-ton trucks.

Death again claimed one of the members of this Commission, Joel E. Frost, who passed away in July after being on the Commission from January, 1944 to the time of his death.

Respectfully submitted,

BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

By: M. J. P. P. P.
Chairman

March 12th, 1945

Report of Road Committee - continued:

Members of the County Road Commission stated that they would be willing to present all of their monthly bills to the Finance Committee for their approval.

Motion was made to adjourn.

OTTO SHERBECK
Chairman

At this time, Mr. Tallman reported to the Board on recent conference he had with the U. S. Public Health Service in Chicago, with regard to the new proposed hospital to be built by Macomb County. He stated that the officials there were very much interested and that the meeting was very satisfactory and promising. He also stated that Senator Ferguson and Representative Wolcott were very much interested in the matter.

Mr. Harper, Drain Commissioner, read his annual report to the Board, from January 1st to December 31st, 1944 and explained the report in full.

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

The Clerk read a communication that had been sent to Mr. Rosso, Chairman of the Board, with regard to flood control of the Clinton River. This communication was written by a Mr. G. Bernard Williams, 115 Prospect Street, Mount Clemens.

Motion by Lindsey, supported by Veryser, that the Resolutions Committee draft a proper Resolution with regard to flood control of the Clinton River and that a copy of the Resolution be mailed to Senators Vandenberg and Ferguson and Representative Wolcott.
Motion carried.

Mr. Bennett read and explained his annual report to the Board, covering the period of January 1st, to December 31st, 1944.

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

Mr. Bennett spoke to the Board with regard to a request that he had received from the Sheriff, for the County to employ a janitor for the County Jail. He stated that the janitor work had been done by trustees in the past and it was not a satisfactory arrangement.

Motion by Van Hoeck, supported by S. Henderson, that this matter be referred to the Building Committee and County Controller with power to act. Motion carried.

Motion by Brewer, supported by Lemmon, that Mr. Bennett, County Controller, Mr. Ullrich, Auditor of the Road Commission and Mr. Harper, County Drain Commissioner, be complimented for the fine reports they had compiled and rendered to the Board. Motion carried.

The matter of a fund that was set up for the rehabilitation of the Nine Mile-Disposal Plant was brought to the attention of the Board. The Board originally appropriated \$5,000.00 of a total of \$7,000.00 which was made available. The cost of the rehabilitation has been \$4,165.30, thus, the County should stand the 5/7ths of the cost.

Motion by Kalahar, supported by Veryser that the County contribute to the fund its proportionate share of the cost of rehabilitation. Motion carried.

The Clerk read a communication from the City Treasurer of East Detroit, with regard to a 50¢ charge that was being made for descriptions of property and attached to the communication was a schedule showing the entire matter concerning the City of East Detroit.

Motion by Miller, supported by Hill, that the communication and this matter be referred to the Treasurer's Committee and Controller with a request that they report back at the next meeting. Motion carried.

The Clerk read a communication from the Michigan Planning Commission with regard to some further information wanted concerning the new proposed jail for Macomb County.

Motion by Kalahar, supported by Van Hoeck, that this matter be referred to the Building Committee. Motion carried.

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

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

The Clerk read the report of the Finance Committee of March 8th, 1945.

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

The Clerk brought to the attention of the Board the report of the Auditors covering the audit of the County from January 1st to December 31st, 1944.

Motion by Hill, supported by Lindsey, that the report be received and laid on the table until the next meeting. Motion carried.

Motion by S. Henderson, supported by Veryser, that the meeting adjourn, subject to call. Motion carried.

J. Lloyd Rosso Chairman Jay L. Brown Clerk

April 10th, 1945

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 April, A. D., 1945, at 10:00 o'clock, A. M.

Meeting called to order by the Clerk..

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover Powell	Washington
Albert A. Wagner	Mount Clemens
Bert V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Guy H. Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
B. A. Kalahar	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 O. Henderson, supported by Breitmeyer, that A. N. Brewer act as temporary Chairman. Motion carried.

Motion by Biehl, supported by LaGodna that Floyd Rosso be nominated as permanent Chairman. Motion carried.

Motion by Van Hoeck, supported by Kalahar, that the nomination be closed. Motion carried.

The result of the ~~election~~ election for permanent Chairman was - twenty-six (26) votes were cast for Floyd Rosso. Mr. Rosso assumed the Chair and thanked the Supervisors for their vote of confidence in him.

Motion by Lemmon, supported by Veryser, that A. N. Brewer act as Vice-Chairman. Motion carried.

The Chairman introduces Mr. Albert A. Wagner, Paul Stepnitz and Guy H. Verkler, to the Board. These men were recently elected at the biennial election held on April 2nd, 1945. Albert A. Wagner and Guy H. Verkler to represent Mount Clemens and Paul Stepnitz to represent Clinton Township.

Mr. Harper appeared before the Board with regard to the lease of the government for the outlet in the Kramer Homes Subdivision to the Nine Mile Drain and requested that the lease be signed by the Drain Commissioner and County Clerk.

Motion by Tallman, supported by Retzlaff, that the Drain Commissioner and County Clerk sign the lease. Motion carried.

The Clerk read the minutes of the meeting of March 12th, 1945, which were approved as read.

The Clerk read the report of the Finance Committee of April 9th, 1945, with the regular monthly bills attached.

Motion by Kalahar, supported by S. Henderson, that the report be received and filed, recommendations adopted and spread on the minutes. Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on April 9, 1945, the following members were present: Brewer, Chairman, E. Miller, Biehl, Wangelin, Breitmeyer, Rettmiller, LaGodna, Stepnitz, Wagner and Rosso.

The meeting was called to approve regular monthly bills, as per attached list.

Motion made by Breitmeyer and supported by E. Miller that the committee recommend to the Board that the attached bill for expenses for volunteer workers from the Civilian Defense Volunteer Office be approved. Motion carried.

April 10th, 1945

Finance Committee report - continued:

The bills for the County Road fund for the month of March, amounting to \$19,653.22, were approved.

Motion was made to adjourn.

A. N. BREWER
Chairman

The Clerk read the report of the Building Committee of March 27th, 1945.

Motion by Tallman, supported by Biehl, that the report be received, filed, recommendations adopted and spread on the minutes. Motion carried.
The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on March 27, 1945, the following members were present: Tallman, Chairman, O. Henderson, Stade, LaGodna, Veryser, Van Hoeck, Lemmon, Rosso, Rettmiller and Westendorf.

The Controller pointed out to the committee the need for an extra janitor in order to take care of additional work in the building and also at the county jail.

Motion by Westendorf, supported by Rettmiller that a new janitor be employed in order to adequately take care of the janitor service for the county building. Motion carried.

A bill for the amount of \$5,250.00 for Harley, Ellington and Day, covering the cost of preliminary plans for the county hospital as per contract was presented to the committee.

Motion was made by Veryser and supported by Van Hoeck that the bill be paid. Motion carried.

Motion was made by Van Hoeck and supported by Veryser that the Controller be authorized to employ a painter to take care of all painting in the County building. Motion carried.

It was reported by the Controller to the committee that a circulating pump for the hot water system has been ordered which will increase the supply of hot water especially to the upper floors.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

The Clerk read a proposed Resolution for Depositories for Macomb County funds.

Motion by Hill, supported by S. Henderson, that the proposed Resolution be adopted. On roll call, there were:

Ayes: (29) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Nunneley, Lindsey, Breitmeyer, Verklar, Retzlaff, S. Henderson, Van Hoeck, Miller, Hill, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (1) Moore.

The Chairman declared the Resolution adopted. See RESOLUTION No. 404, DEPOSITORIES FOR MACOMB COUNTY FUNDS, Resolution Book Page 404.

The Clerk read the opinion from the Attorney General which had been requested of the Prosecuting Attorney, Mr. Held, at the March meeting of the Board, with regard to John Nunneley being employed by the Road Commission; also if it was legal or not for Supervisors to receive compensation for any work done for the County, either directly or indirectly.

Motion by Van Hoeck, supported by Veryser, that the opinion be received and filed. Motion carried.

The Clerk read a communication from the Great Lakes Division Engineer of the United States Government, wherein thanks was expressed to the Board for the use of the County Building by the Governmental Land Acquisition Office.

Motion by Kalahar, supported by Schoenherr that the communication be received and filed. Motion carried.

The Clerk read a communication from the County Sheriff who complained to the Board about the conditions at the County jail with regard to insane persons and stated that the facilities to accommodate insane persons were very inadequate.

April 10th, 1945

Motion by Nunneley, supported by Retzlaff, that the communication be received, filed and referred to the Sheriff's and Building Committees with power to act. Motion carried.

The Clerk read a communication from the office of the Government War Information. This communication concerned a late employee of the County, by the name of Schattle, who was employed in the Radio Department. They desired that a questionnaire as to his qualifications be completed and returned to them.

Motion by Miller, supported by Schoenherr that this communication and questionnaire be referred to the Radio Committee and Dearl Morrison, with power to act. Motion carried.

The Clerk read a communication from David E. Young, President of the State Association of Supervisors. Attached to the communication was a list of the cities and townships in the state and the amount of money per capita that they would expect to receive from sales tax. This bill has not yet become a law and it was suggested by the writer that the Macomb County Board of Supervisors co-operate in making this bill a law.

Motion by Retzlaff, supported by Brewer, that the communication be referred to the Resolutions Committee to report back this date. Motion carried.

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

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Earl J. Tallman	Warren
Grover Powell	Washington
Albert A. Wagner	Mount Clemens
Bert V. Nunneley	Mount Clemens
Harold Lindsey	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Guy H. Verkler	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
B. A. Kalahar	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 Brewer, supported by Biehl, that the Chairman act as ex-officio member of all committees. Motion carried.

The Clerk read a proposed Resolution with regard to Clinton River Flood Control. This matter had been brought to the attention of the Board at the March meeting and was referred to the Resolutions Committee.

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

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Powell, Wagner, Nunneley, Breitmeyer, Verkler, S. Henderson, Van Hoeck, Miller, Kalahar, Schoenherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (6) Six - Lingemann, Priehs, Tallman, Retzlaff, Hill and Moore.

The Chairman declared the Resolution adopted. See RESOLUTION No. 405, Re: CLINTON RIVER FLOOD CONTROL, Resolution Book Page 405.

April 10th, 1945

The Clerk read a proposed Resolution with reference to Amendment to provide for special census in allocating of state funds on a per capita basis.

Motion by Kalahar, supported by S. Henderson, that the proposed Resolution be adopted. On roll call, there were:

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Powell, Wagner, Nunneley, Lindsey, Breitmeyer, Verkler, S. Henderson, Van Hoeck, Miller, Hill, Kalahar, Schonaherr, Andrus, Rettmiller and Rosso.

Nays: (0) None.

Absent: (5) Lingemann, Priehs, Tallman, Retzlaff and Moore.

The Chairman declared the Resolution adopted. See RESOLUTION No. 406, Re: AMENDMENT TO PROVIDE FOR SPECIAL CENSUS IN ALLOCATING OF STATE FUNDS ON A PER CAPITA BASIS, Resolutions Book Page 406.

The Clerk read the report of the State Auditors from January 1st, to December 31st, 1944. In the report was an item and recommendation by the Auditors that a Resolution be passed by the Board, authorizing the Chairman to appoint a Finance Committee of not more than five members.

Motion by Kalahar, supported by Andrus, that the report be received, filed and recommendations of the State Auditors regarding the Finance Committee referred to the Resolutions Committee. Motion carried.

Another item in the report was a recommendation of the Auditors with regard to the filing of vouchers for fees collected by the Process Server.

Motion by Kalahar, supported by Rettmiller, that this item be referred to the Sheriff's Committee to report back. Motion carried.

Mr. Bennett brought a matter up to the Board with regard to a charge-back of taxes in the Township of Sterling in 1931. Upon the recommendation of the Auditor, they would suggest that the cancellation be made.

Motion by Lindsey, supported by Biehl, that these taxes be cancelled. Motion carried.

Mr. Harper brought the matter to the Board regarding some dormant drains that were found not necessary and cannot be assessed by the district and expenditures having been made on these drains, the State Auditors recommended that the over-drafts in these accounts be written off.

Motion by Biehl, supported by Miller, that these accounts be written off and the over-drafts charged to the County Debt Service Fund. Motion carried.

Mr. McNaughton, Chairman of the Macomb County Board of Social Welfare, appeared before the Board and explained a new plan that the Welfare Board have devised in regard to the Infirmary, County Farm and Social Welfare Department. There were several salary changes recommended in this plan and also attached was an opinion of the Prosecuting Attorney, Mr. Held and of the Attorney General, with regard to these salary changes.

Motion by Hill, supported by Van Hoeck, that this matter be referred to the Welfare Committee for study and report back. Motion carried.

Mr. Jean of the Social Welfare informed the Board that his farm manager would resign unless his salary be raised from \$1200.00 to \$1800.00 per year.

Motion by O. Henderson, supported by Biehl, that the farm manager be granted a \$50.00 per month increase for the month of April. Motion carried.

The County Treasurer, Mr. Miller, appeared before the Board and requested that he be allowed to invest \$800,000.00 in government bonds and stated to the Board the amount of interest the County received from the bonds purchased in the past and thought it would be a good plan to make further investment.

Motion by Nunneley, supported by Miller, that this matter be referred to the Treasurer's Committee, Controller and Treasurer, with power to act. Motion carried.

Mr. Morrison, Radio Engineer, appeared before the Board with a request that the local Board contact the Oakland County Board of Supervisors and have Committee meetings to formulate a plan for inter-county radio communication.

Motion by Hill, supported by Breitmeyer, that the matter be referred to the Radio Committee. Motion carried.

At this time, Mr. Wangelin spoke to the Board regarding the proposed addition of another Probate Judge for Macomb County. This matter is before the Legislature and if it becomes a law, Macomb County will have to provide for another Probate Judge and Mr. Wangelin stated that, in his opinion, two Probate Judges were not needed at this time and it would only saddle on the taxpayers an extra expense.

Motion by Wangelin, supported by O. Henderson, that the County Clerk contact Senator Johnston and Representatives, Sherbeck and Romano, and state to them that the Macomb County Board of Supervisors were not in favor of an additional Probate Judge for this County and request that they do all in their power to see that this proposed Legislation was defeated. Motion carried.

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

Floyd W. Rosso Chairman

Fred L. Broecker Clerk

May 10th, 1945

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 May, A. D., 1945, 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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
A. A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Guy Verkler	Mount Clemens
Charles A. Retzlaff	East Detroit
Henry Van Hoeck	East Detroit
Stephen R. Henderson	East Detroit
Earl T. Miller	East Detroit
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
Alger Weier	Utica
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

The Chairman introduced Mr. Alger Weier, Mayor of the City of Utica, Mr. Henry Gage, City Attorney for the City of Utica and Hugh H. Neale, City Attorney for the City of Mount Clemens, who were new members of the Board attending their first meeting.

Brief remarks were heard from these men.

Minutes of the meeting of April 10th, 1945, were read and approved.

The Clerk read the report of the Drain and Road Committees of May 7th, 1945.

Motion by Biehl, supported by Kalahar, that the report be received, filed and spread on the minutes. The motion carried and the report is as follows:

"To the Honorable Board of Supervisors:

At a meeting of the Drain and Road Committees held on May 7th, 1945, the following members were present: Schoenherr, Lingemann, Van Hoeck, Biehl, O. Henderson, Verkler, Veryser, Brewer, Stepnitz, S. Henderson, LaGodna, Lemmon, Toles and Rosso.

The joint committee met with the three Road Commissioners and the Drain Commissioner.

The meeting was called at the request of the Drain Commissioner who explained that the question has arisen as to who is to take care of the repair and maintenance of bridges on county roads that are over county drains. Mr. Harper pointed out that under act 218 of 1943, the County Road Department is charged with the duty of maintaining all bridges out of their maintenance fund and he felt that it was their responsibility to repair any bridge over a drain which he is cleaning out or reconstructing. The Prosecuting Attorney was called into the meeting to give his opinion in the matter and he asked that the Road Commission submit the question to him in writing.

The Road Commission agreed to take care of the bridges on the Denryter and Diener Drains also that a further meeting would be held after receipt of the Prosecutor's opinion.

Motion was made to adjourn.

ALEC SCHOENHERR
Chairman"

The Clerk read the report of the Building Committee of April 10th, 1945.

Motion by Kalahar, supported by Veryser, that the report be received, filed, recommendations adopted and spread on the minutes. The motion carried and the report is as follows:

May 10th, 1945

"To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on April 10th, 1945, the following members were present:

Tallman, Chairman, Stade, LaGodna, Veryser, Van Hoeck, Lemmon, Rosso and Rettmiller.

The Controller pointed out to the committee that in spite of continual repair, the roof on the sheriff's residence is still leaking quite badly, and it seems at this time that the best thing to do is to have the slate roof removed and put a new asphalt shingle roof in its place. It was previously estimated that this work would cost approximately \$700.00.

Motion was made by Van Hoeck and supported by LaGodna that the committee authorize the Controller to proceed with the replacing of the roof on the sheriff's residence. Motion carried. This work was previously authorized by the Board of Supervisors several years ago, but temporary repairs were made for the time being in the hopes that the whole roof would not have to be replaced.

Acting on the suggestions made at the Board of Supervisors meeting with reference to possible re-arranging of the sheriff's residence to take care of insane patients, the committee adjourned to the sheriff's residence to examine the lay-out. They met with the sheriff to go over possible plans for re-arranging the upper floor of the sheriff's residence.

Motion was made by Van Hoeck and supported by Rettmiller that the committee investigate the possibility of changing the sheriff's quarters so that it could be used for insane and juvenile cases, that new quarters be located for the sheriff and housekeeper, and that the Prosecutor be asked for an opinion as to whether or not it is mandatory that the sheriff's residence be in the county jail.

Motion was made to adjourn.

EARL J. TALIMAN
Chairman"

The Clerk read the report of the Radio Committee of April 16th, 1945.

Motion by Lindsey, supported by Schoenherr, that the report be received, filed and spread on the minutes. The motion carried and the report is as follows:

"To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on April 16th, 1945, the following members were present:

Van Hoeck, Chairman, Biehl, Rosso, Powell, Lemmon and Verkler.

The Committee met to discuss with the Radio Engineer the proposal made to the Board of Supervisors at their meeting on April 10th. Mr. Morrison explained to the committee the plan that he had in mind of coordinating the radio service of Macomb and Oakland County. The plan and the methods of carrying it out were discussed at length.

The Committee did not wish to take any action at this time but felt that it should be given additional study. Mr. Morrison was asked to prepare information to show what the additional cost would be to this county to operate under the coordinated plan.

Motion was made to adjourn.

HENRY VAN HOECK
Chairman"

The Clerk read the report of the Finance Committee of May 8th, 1945, with the schedule of the regular monthly bills attached.

Motion by Tallman, supported by Van Hoeck, that the report be received, filed and recommendations adopted and spread on the minutes and that an additional \$8,000.00 be allocated to the Probate Judge for the benefit of neglected children and that the matter of over-time pay for investigators and employees of the Probate Office be referred to the Probate Committee to meet this date and report back. On roll call, there were:

Ayes: (28) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Neale, Breitmeyer, Verkler, Retzlaff, Van Hoeck, S. Henderson, Miller, ~~Willy~~ Kalahar, Schoenherr, Weier, Gage and Rosso.

Nays: (0) None

X -- Absent: (2) Hill

The motion carried and the report is as follows:

"To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on May 8th, 1945, the following Members were present:

Biehl, Lingemann, Rosso, E. Miller, Stepnitz, Wagner, LaGodna, Brewer and Breitmeyer.

May 10th, 1945

Finance Committee Report - continued

The Committee met to approve the regular monthly bills as per list attached.

The Controller called to the attention of the committee the expense for board and room for dependent and neglected children has amounted to \$7,144.00 up to the end of April and inasmuch as the budget allowance for the year was set up at \$8,000.00 provision will have to be made by the Board for an additional appropriation. The committee suggested that the Judge of Probate be asked to appear before the Board and request additional funds.

Motion was made by LaGodna and supported by Brewer that the committee recommend to the Board that an amount of \$21,093.75 be paid the Huron Clinton Metropolitan Authority this being the amount certified by them and appropriated by the Board of Supervisors for the year 1945. Motion carried.

Motion was made to adjourn.

FRANK BIEHL
Chairman

The Clerk read the report of the Drain Committee of May 7th, 1945.

Motion by Van Hoeck, supported by LaGodna, that the report be received, filed, recommendations adopted and spread on the minutes. The motion carried and the report is as follows:

"To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on May 7th, 1945, the following members were present:

Schoenherr, Chairman, Lingemann, Van Hoeck, Biehl, O. Henderson, Verkler, Veryser and Rosso.

Mr. Hugh Francis was present and explained to the Committee an amendment that was filed recently to a suit now pending in the Circuit Court which is seeking payment for the use of the drains previously declared illegal and the new interceptor. Their action is based chiefly on the agreements now existing between the county, the municipalities and the federal government. They are also asking for a lien on the property on which the Disposal Plant was built inasmuch as this was a special piece of land condemned and purchased separately by the county out of moneys furnished by the bond holders. Mr. Francis also stated that he was entering into a case that has been referred to the State Supreme Court from Oakland County that would affect the county advancement clause.

The Drain Commissioner presented the following offers to sell bonds: two Spruce Street Bonds at 65, one Wood Avenue Bond at 42, and ten Mound Park Bonds at 90. Centerline Relief Bonds offered but no price quoted.

Motion was made by Veryser and supported by Biehl that the Committee authorize the Drain Commissioner to refuse these offers inasmuch as no funds are available and the bonds cannot be paid. Motion carried.

Motion was made to adjourn.

ALEX SCHOENHERR
Chairman"

Motion by Lindsey, supported by Brewer, that the County Treasurer procure correct rulings on veterans exemptions and mail to all assessing officers of the County. Motion carried.

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

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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover Powell	Washington

May 10th, 1945

A. A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Guy Verkler	Mount Clemens
Henry Van Hoeck	East Detroit
Stephen R. Henderson	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
E. A. Kalahar	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 new Committee appointments for 1945 and 1946, which are as follows:

AGRICULTURE - Lemmon, Wangelin, Stade, O. Henderson, Powell, LaGodna, Priehs, Toles, Schoenherr.

APPORTIONMENT - Lingemann, Stade, Kalahar, Powell, E. Miller, O. Henderson, Stepnitz, Weier,

APPROPRIATIONS - Powell, Wangelin, Veryser, Stade, LaGodna, Tallman, E. Miller, Priehs, Gage.

BUDGET and PRINTING - Brewer, Lingemann, Powell, Tallman, Wangelin, Lemmon, Verkler, Stepnitz, Hill.

CONTAGIOUS - Breitmeyer, Hill, Brewer, S. Henderson, Wangelin, Priehs, Toles, Weier, Miller.

BUILDING - Tallman, Breitmeyer, O. Henderson, Stade, LaGodna, Veryser, Van Hoeck, Lemmon, Wagner, weier.

DOG - Priehs, Brewer, Powell, Wagner, Wangelin, Tallman, E. Miller, Stepnitz,

DRAIN - Schoenherr, Lingemann, Van Hoeck, Biehl, O. Henderson, Verkler, Veryser, Brewer, Tallman.

EQUALIZATION - Lindsey, Lingemann, Powell, Hill, S. Henderson, Tallman, Biehl, Schoenherr, Lemmon, Weier.

FINANCE - Biehl, Lingemann, Brewer, E. Miller, Breitmeyer, Wangelin, LaGodna, Wagner, Powell, Stepnitz

INDUSTRIAL and PUBLIC RELATIONS - Miller, Lemmon, Lingemann, Tallman, S. Henderson, Kalahar, Neale, Weier.

LEGISLATIVE - Hill, Retzlaff, Neale, Lingemann, Van Hoeck, LaGodna, Biehl, Powell, Schoenherr.

REJECTED TAXES - Kalahar, Priehs, Hill, Van Hoeck, O. Henderson, Tallman, Gage, Stepnitz.

RESOLUTIONS - Hill, Retzlaff, Neale, Kalahar, Powell, Wangelin, Veryser, Stepnitz, Weier.

ROADS - Veryser, LaGodna, Lingemann, Lemmon, S. Henderson, O. Henderson, Toles, Tallman, Verkler, Stepnitz.

RADIO - Van Hoeck, Lingemann, Tallman, Lemmon, Biehl, Hill, Powell, Verkler.

SCHOOLS - Lemmon, Wangelin, Powell, Stade, S. Henderson, Kalahar, Toles, Weier Stepnitz.

SHERIFF and DEFUTIES - Stade, O. Henderson, Schoenherr, Lingemann, Veryser, Van Hoeck, Toles, Weier, Hill.

TOWNSHIP TAXES - Lingemann, Stade, Biehl, Tallman, Powell, Gage, Veryser, LaGodna,

WELFARE - O. Henderson, Hill, LaGodna, Tallman, Biehl, Lindsey, S. Henderson, Kalahar, Wagner.

TREASURER - S. Henderson, Powell, Priehs, Brewer, Biehl, Breitmeyer, Gage, Kalahar, Toles.

PROBATE JUDGE - Wangelin, Retzlaff, Van Hoeck, Kalahar, Neale, Toles.

DEFENSE - Lindsey, Kalahar, Retzlaff, Lingemann, Hill, S. Henderson.

SERGEANT-AT-ARMS - Wangelin.

Note: The first name on above Committees is the respective Chairman thereof and in the absence thereof the second name acts and likewise in the absence of the first two the third name acts.

Mr. Lee, Superintendent of Schools, introduced a Mr. Taylor, Superintendent of Public Instructions, who spoke to the Board about valuations and equalizations. The Chairman thanked Mr. Lee for being present.

The Clerk read the report of the Probate Committee of this date, which was held at 1:00 o'clock, pursuant to a motion made at the morning session. The meeting was called upon the request of the Probate Judge, to consider the matter of over-time pay for investigators and employees of the Probate Office. After a short discussion, motion was made by Kalahar, supported by Van Hoeck, that the request for over-time pay for employees of the Probate Office be rejected and the matter of additional help requested be considered further by the Board. Motion carried.

Motion by Lingemann, supported by Biehl, that the report be received, filed, recommendations adopted and spread on the minutes and referred back to the Committee for further study. The motion carried and the report is as follows:

May 10th, 1945

To the Honorable Board of Supervisors:

At a meeting of the Probate Judge's Committee held on Thursday, May 10th, at 1:00 o'clock, P. M., the following members were present: Wangelin, Chairman, Van Hoeck, Toles, Rosso, Kalahar and Probate Judge, Trombly.

The meeting was called for the purpose of considering the matter of overtime pay for investigators in the office of Probate, upon the request of the Probate Judge.

Motion by Kalahar, supported by Van Hoeck, that the request for overtime pay of employees of the Probate Office be rejected and the matter of additional help required, be considered further by the Board. Motion carried.

Motion was made to adjourn.

Ernest R. Wangelin
Chairman

The Clerk read the report of the Welfare Committee of April 17th, 1945. The Social Welfare Plan attached to the report was brought up at the April meeting and action on it was deferred.

Motion by Hill, supported by Lindsey, that the report be received, filed, spread on the minutes and that the plan as designed by the Social Welfare Board, be adopted, with the exception of the salary schedule of the officials. The salaries to be \$3,300.00 per year for Mr. Hartung and Mr. Jean, beginning May 1st, 1945, instead of \$3,600.00 per year which was incorporated in the plan. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Neale, Breitmeyer, Verkler, Van Hoeck, S. Henderson, Miller, Hill, Kalahar, Schoenherr and Rosso.

Nays: (0) None.

Absent: (4) Retzlaff, Gage, Weier and New Baltimore.

The Chairman declared the motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on April 17th, 1945, the following members were present: O. Henderson, Chairman, Hill, Wagner, LaGodna, Lindsey, Tallman, Biehl, Kalahar, S. Henderson and Rosso.

The Committee met at the County Infirmary with the three members of the Social Welfare Board. The meeting was called to act upon the recommendations of the Social Welfare Board which were referred to this committee by the Board of Supervisors.

The Recommendations addressed to the Board on April 10th, were read to the committee and explained by the members of the Social Welfare Board. In addition to these recommendations the committee also discussed the immediate problem of securing someone to take care of the institution during the night. This question was left to the Social Welfare Board to handle.

Motion was made by Kalahar and supported by Lindsey that the committee recommend to the Board of Supervisors that they concur in the plan as proposed by the Social Welfare Board for moving the office of the Director of Infirmary, Hospital and Farm to the Infirmary. Motion carried.

The committee next discussed the recommendation of the Social Welfare Board for a change in salary of the Director of Hospitalization, Infirmary and Farm and the Director of General Relief. The new salary requested is \$3,600.00 per year for each director instead of \$2,920.00, now paid.

Motion was made by Hill and supported by Lindsey, that the request of the Social Welfare Board for increases in salary be referred to the Board of Supervisors. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

The Clerk read the report of the Treasurer's Committee of April 25th, 1945.

Motion by Biehl, supported by Kalahar, that the report be received, filed, recommendations adopted and spread on the minutes. The motion carried and the report is as follows:

May 10th, 1945

To the Honorable Board of Supervisors:

At a meeting of the Treasurer's Committee held on April 25, 1945, the following members were present:
S. Henderson, Chairman, Wagner, Powell, Priehs, Brewer, Rosso, Biehl and Andrus.

The Committee met to discuss the possibilities of changing the charge of 50¢ per description made at present for the distribution of moneys received from the sale of land which matter was referred to this committee by the Board of Supervisors at their meeting on March 12th.

Mr. Rausch, Treasurer of the City of East Detroit, was present and explained to the committee his reasons for making a request that the amount be changed. He pointed out that especially on contract payments where there are more than one description involved the charge appeared to be excessive. In some cases the distribution charge per contract amounted to as high as \$22.00. The County Treasurer, Mr. Miller, and his Deputy, Mr. Dalby, were present and explained the procedure that is used in making the distribution of contract payments and it was agreed that after taxes on a number of descriptions have been combined into one item on the cards now used for recording contract payments the distribution on one contract which may include one or more descriptions did not take any longer than the distribution on the payment of any one description.

The total amount of money distributed to April 1st for the sale of land was \$1,909,194.36. The amount of cash disbursed by the county for extra help to do this work was \$28,270.23, which makes the direct cost of distribution 1.48% whereas the communities were charged an average of 2%. With these facts in mind the committee felt that it might be advisable at this time to make some correction in the charges at least for the time being. If, however, at some future date it was found that the reduced charges were not sufficient to pay the cost, said charge would be increased.

Motion was made by Biehl and supported by Brewer, that this committee recommend to the Board that in the future the County Treasurer be authorized to deduct from the payments made for the sale of land by the State Land Board an amount of 50¢ per description for all new sales and 50¢ per contract for all contract payments. Motion carried.

At the request of the Treasurer's Committee, the Board of Supervisors at their meeting on February 15th, approved a recommendation that an allowance be made to the Addressograph Department for a draftsman at a salary of \$2,000.00 per year. It has been found that it is impossible to employ a draftsman for this salary. A request was made to this committee that this be increased.

Motion was made by Brewer and supported by Powell that this committee recommend to the Board that a draftsman be employed for the Addressograph Department at a salary not to exceed \$225.00 per month. Motion carried.

Motion was made to adjourn.

STEPHEN R. HENDERSON
Chairman

The Clerk read a claim against the County of a Mrs. August Durre of Riverside Drive, who claims an amount of \$521.38, plus interest, due her for overpayment of taxes on her property during a period of years as scheduled in the bill.

Motion by Lingemann, supported by S. Henderson, that this claim be referred to the Prosecuting Attorney. Motion carried.

The Clerk read a communication from Ivan A. Johnston with regard to a Mrs. Isabelle Freeman who is desirous of buying the stock of Mrs. Vladeff and operating the cigar and lunch stand on the main floor of the County Building.

Motion by E. Miller, supported by Brewer, that this communication be referred to the Building Committee and the Controller with power to act. Motion carried.

The Clerk read a notice received from the War Department with regard to Clinton River, which stated that the river was on their list for examination and survey.

Motion by Biehl, supported by Lingemann, that this matter be referred to the Drain Commissioner and Drain Committee as this matter pertained to flood control. Motion carried.

Motion by Biehl, supported by Miller, that the Resolutions Committee draft a proper Resolution with regard to the death of the late Supervisor Moore of New Baltimore and that it be spread on the minutes and a copy of the Resolution mailed to the Supervisor's family. Motion carried.

May 10th, 1945

At this time, Mr. Tallman brought up the matter of the work involved in getting out the rolls due to the short period of time they had to complete this work and suggested that something should be done, either put on a night shift or additional help so that these rolls could be completed.

Motion by Brewer, supported by Lemmon, that this matter be referred to the Controller with power to act. Motion carried.

At this time, Mr. Kalahar brought up the matter of tax exemptions for veterans and stated whether or not back taxes are to be cancelled on veterans' property, especially taxes that were due before the veteran entered the service.

Motion by Kalahar, supported by Wangelin, that the County Clerk procure an opinion from the Prosecuting Attorney what taxes are to be cancelled for service men. Motion carried.

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

F. Lloyd W. Rosso
Chairman

Gay L. Brown
Clerk

June 25th, 1945

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 25th day of June, A. D., 1945, at 9:30 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
Harold Lindsey	Mount Clemens
A. A. Wagner	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Guy Verkler	Mount Clemens
Chas. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
Francis Hundley	New Baltimore
Alec Schoenherr	Center Line
B. A. Kalahar	Center Line
Alger Weier	Utica
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

The Chairman introduced Mr. Francis Hundley, new Supervisor from New Baltimore, who was attending his first meeting. Mr. Hundley made a few brief remarks to the Supervisors.

The Clerk read the minutes of the meeting of May 10th, 1945, which were approved as read.

The Clerk read an opinion from the Prosecuting Attorney, with regard to the claim for over-payment of taxes that was presented by Mrs. Augusta Durre, at the May meeting. The Prosecuting Attorney recommended that the claim be disallowed and the Clerk was instructed to inform Mrs. Durre of the Prosecuting Attorney's decision.

The Clerk read the report of the Sheriff's Committee of June 14th, 1945.

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

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Lindsey, Wagner, Breitmeyer, Verkler, Van Hoeck, Miller, Hundley, Schoenherr, Kalahar, Weier, Gage and Rosso.

Nays: (0) None.

Absent: (6) Lingemann, O. Henderson, Neale, S. Henderson, Retzlaff and Hill.

The Chairman declared the motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on June 14th, 1945, the following members were present: Stade, Chairman, O. Henderson, Schoenherr, Lingemann, Veryser, Van Hoeck, Toles, Hill and Rosso.

This meeting was called to consider requests made by the Sheriff for additional help, additional allowance for meals, and that some consideration be given in regard to the salary of Chief Deputy, Gudenau. Because of the number of men now employed in the Sheriff Department, the Sheriff stated it was necessary at times to have one man in a car at night, which was not practical and also very dangerous, and that the work in the office and the matter of investigations has increased quite considerably in recent months. He asked for five additional deputies.

After considerable discussion of the matter, a motion was made by Hill and supported by Toles that the committee recommend to the Board of Supervisors that the sheriff be allowed to employ three additional deputies. Motion carried.

Motion made by O. Henderson and supported by Schoenherr that the Committee recommend to the Board that the Sheriff's meals for prisoners be increased from 27½¢ each to 30¢ each. Motion carried.

Motion by Hill and supported by Veryser that the following adjustment be made in the Sheriff's budget: an Undersheriff be set up at the rate of \$2,720.00 per year and the Chief Deputy remain in the budget for the same amount. Motion carried.

June 25th, 1945

Sheriff's Committee Report - continued:

Since the first of January the Sheriff has had on his staff one Under-Sheriff, who has been paid at the rate of \$2,720.00 per year, and one Chief Deputy, who has been paid \$2,640.00 per year. The above motion will not increase the number of men but will increase the salary of one employee \$80.00 per year.

Motion was made to adjourn.

CHAS. STADE
Chairman

The Clerk read the report of the Budget Committee of May 15th, 1945. Attached to the report was a tentative budget for 1945, which was to be submitted to the Tax Allocation Board.

Motion by Powell, supported by Schoenherr, that the report be received, filed, recommendations adopted and spread on the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on May 15th, 1945, the following members were present:
Brewer, Chairman, Lingemann, Powell, Tallman, Wangelin, Lemmon, Verkler, Stepnitz, Hill and Rosso.

The meeting was called to prepare a tentative budget for filing with the County Tax Allocation Board. The committee went over the statement of the budget for the year 1945 together with the estimated receipts and set up a tentative budget according to the attached schedule.

Motion was made by Hill and supported by Powell that the tentative budget for 1946 as prepared be submitted to the Tax Allocation Board. Motion carried.

A letter received from the Social Welfare Board requesting a change of classification for Dorothy Penzien was read to the committee.

Motion was made by Lingemann and supported by Wangelin that the request be referred to the Social Welfare Committee. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

At this time, The Chairman called upon Mr. Lindsey who introduced a Mr. Hagen, a member of the State Tax Commission, who was present and would speak and explain to the Board the matter of equalization. This was quite a lengthy program and following Mr. Hagen's talk, several questions were asked by the Supervisors. The Chairman thanked Mr. Hagen for being present and assured him that his talk was very instructive.

At this time, Mr. Wagner suggested that the Chairman appoint a Committee of Supervisors to represent the Supervisors at the meeting that would be held in the afternoon with regard to the Clinton River Flood Control. The Chairman appointed the following: Schoenherr, Biehl and Wagner.

The Chairman declared a recess, subject to call and suggested that the Supervisors make every effort to finish up their ~~investigation~~ equalization and intended that the next meeting would possibly be July 10th, 1945.

Floyd W. Rosso
Chairman

Ray L. Brown
Clerk

July 10th, 1945

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 July, A. D., 1945, 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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingerann	Lake
Frank Lemmon	Lehoz
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
A. A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alec Schoenherr	Center Line
B. A. Kalahar	Center Line
Alger Weier	Utica
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

Minutes of the meeting of June 25th, 1945, were read and approved.

The Clerk read a communication from the Village Clerk of Romeo, who complained about stray dogs and as this matter has been taken up by the Dog Committee, no action was taken upon the communication.

The Clerk read a report of the meeting of the Road Committee of June 23rd, 1945. This report referred to the clearing of title to property in Warren Township which was purchased in the name of the County of Macomb. Attached to the report was a proposed Resolution and quit claim deed, which Resolution recommended that the Chairman of the Board and the County Clerk be authorized to sign the deeds.

Motion by Gage, supported by Lemmon that this matter be referred to the Prosecuting Attorney as to its legality. Motion carried.

The Clerk read a communication from the Register of Probate that had been addressed to the Probate Judge with regard to the appropriation that had been made to the Board for special clerk hire in the office of the Probate Judge. This request was approved by the Probate Judge on June 20th. The appropriation asked for was Five Hundred (\$500.00) Dollars to complete this work.

Motion by Kalahar, supported by Veryser, that the Board appropriate Five Hundred (\$500.00) Dollars to complete the work in the office of the Probate Judge and the funds be taken from the Probate Judge's Budget. On roll call, there were:

Ayes: (22) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Verkler, Van Hoeck, Miller, Schoenherr, Kalahar, Weier, Gage and Rosso.

Nays: (0) None.

Absent: (8) Lingerann, O. Henderson, Neale, Breitmeyer, Retzlaff, S. Henderson, Hill and Socia.

The Chairman declared the motion carried.

The Clerk read a communication from John South, who notified the Supervisors that after July 15th, 1945, the rent for the Sub-Station of the Sheriff's Office in Warren Township, would be \$45.00 per month.

Motion by Lindsey, supported by Kalahar, that this matter be referred to the Sheriff and Deputies Committee to report back.

July 10th, 1945

The Controller, Mr. Bennett, read and explained to the Board, with regard to the various funds of the County, stating how these funds were handled; also he explained the general condition of the County, financially, as of May 31st, 1945.

Motion by Lindsey, supported by Brewer, that the report be received, filed and the controller complimented upon his fine report. Motion carried.

At this time, the Chairman introduced Mr. Chas. Socia of New Baltimore, who was attending his first meeting of the Board of Supervisors. Mr. Socia was appointed Supervisor in the place of Francis Hundley who had resigned.

The matter of a set of Michigan Statutes Annotated for the Probate Judge's Office was brought up.

Motion by Hill, supported by Van Hoeck, that the request of the Judge be granted and the County purchase the volumes. Motion carried.

The Clerk read a proposed Resolution with regard to the re-imbusement to the County of 50% of the cost of the planning of a County hospital. The amount expended for planning to Harley, Ellington and Day was \$5,250.00, which was paid April 6th, 1945 and 50% of this amount would be returned to the County by the State.

Motion by Biehl, supported by Brewer, that this proposed Resolution be referred to the Resolutions Committee. Motion carried.

Mr. Harper, Drain Commissioner, gave quite a lengthy report to the Supervisors on the proposed flood control of Clinton River. He stated what the government proposed to do, together with the co-operation of the County and various municipalities affected by the flood, and explained the government's plan to the Board.

Motion by Tallman, supported by Biehl, that the Supervisors approve the plan and ask the Prosecuting Attorney to look into the matter of acquiring the land necessary for the dredge.

Mr. Neale offered an amendment to the motion which is as follows:

Motion by Neale, supported by Verkler that the County offer to acquire the land and that the matter be referred to the Resolutions Committee for a proper Resolution to be drawn up to be presented to the government.

The vote on the amendment carried and the vote on the original motion also carried.

Mr. Harper spent many hours on this work and a motion was made by Lindsey, supported by Kalahar, that the Board thank Mr. Harper, Drain Commissioner, for his very fine effort in this matter. Motion carried.

The Chairman announced 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

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Verysse	Chesterfield
Paul Stepnitz	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 J. Powell	Washington
A. A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alec Schoenherr	Center Line
B. A. Kalahar	Center Line
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

July 10th, 1945

The Clerk read the report of the Dog Committee of July 6th, 1945.

Motion by Biehl, supported by Lemmon, that the report be received, filed, recommendations adopted and spread on the minutes. Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on July 6th, 1945, the following members were present:
Priehs, Chairman, Brewer, Powell, Wagner, Wangelin, Tallman, E. Miller, Stepnitz and Rosso.

Mr. Duncan, the Dog Warden, was present also.

The meeting was called to make an appointment of the Dog Warden for the coming year.

Motion by E. Miller and supported by Wangelin that Mr. Forbes Duncan be reappointed Dog Warden for the year ending June 1, 1946, under the same contract as was in force during the past year. Motion carried.

The Dog Warden reported that if possible he would attempt to make a better coverage of the county during this year depending entirely upon his ability to secure additional help.

Motion was made to adjourn.

ARTHUR PRIEHS
Chairman

Mr. Bennett, County Controller, read the report on equalization to the Board and stated the various amounts.

Mr. Brewer made the motion, supported by Van Hoeck, that the report be referred to the Equalization Committee. Motion carried.

The Chairman notified the Equalization Committee to immediately hold their session and declared a short recess at this time.

Following the meeting of the Equalization Committee, the Clerk read the report. In the report was a motion by Hill, supported by Lindsey, that the report be referred back to the Committee. Motion carried.

Supervisor Hill read a proposed Resolution to the Board with regard to the matter of the Clinton River Control, which would be presented to the government.

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

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, Tallman, Powell, Wagner, Lindsey, Verkler, S. Henderson, Van Hoeck, Miller, Hill, Socia, Schoenherr, Kalahar, Cage and Rosso.

Nays: (0) None.

Absent: (6) LaGodna, Priehs, Neale, Breitmeyer, Retzlaff and Weier.

The Chairman declared the Resolution adopted. See RESOLUTION No. 407, Re: CLINTON RIVER FLOOD CONTROL, Resolutions Book Page 407.

The Chairman declared a recess subject to call.

Floyd W. Rosso
Chairman

Gay L. Brown
Clerk

July 19th, 1945

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, on Thursday, the 19th day of July, A. D., 1945, 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
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
A. A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Chas. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Charles Socia	New Baltimore
Alec Schoenherr	Center Line
B. A. Kalahar	Center Line
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

The Clerk read the minutes of the meeting of July 10th, which were approved as read.

The Clerk brought to the attention of the Board, the meeting of the Road Committee of June 23rd, 1945, and attached to the Committee Report, was a proposed Resolution and Quit-Claim Deed with regard to clearing of title on some property formerly owned by the County. The proposed Resolution would authorize the Chairman of the Board and the County Clerk to sign the Quit-Claim Deed. This matter has been referred to the Prosecuting Attorney at a previous meeting as to its legality. The Prosecuting Attorney's opinion was read to the Board which stated that the matter was legal.

Motion by Gage, supported by S. Henderson, that the report be received, filed, recommendations adopted and spread on the minutes and the Resolution adopted. On roll call, there were:

Ayes: (23) Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, S. Henderson, Van Hoeck, Socia, Schoenherr, Kalahar, Gage and Rosso

Nays: (0) None

Absent: (7) Toles, Breitmeyer, O. Henderson, Retzlaff, Miller, Hill and Weier.

The Chairman declared the motion carried and the Resolution adopted. See RESOLUTION No. 408, Re: CHAIRMAN OF BOARD OF SUPERVISORS AND COUNTY CLERK AUTHORIZED TO SIGN QUIT-CLAIM DEED TO FRED MASCH, Resolution Book Page 408.

The minutes of the meeting of the Road Committee are as follows:

Meeting of the Road Committee held on June 23rd, 1945, in the Road Commission Office, at 10:00 A. M.

Present: Veryser, Stepnitz, Toles, Lemmon, Verkler and O. Henderson.

Meeting was called at the request of the Road Commission regarding the clearing of title to property in Warren Township, which was purchased in the name of the County of Macomb.

Motion by O. Henderson, and supported by Lemmon that the resolution pertaining to quit claiming to Fred Masch of properties in Section 30, Warren Township be recommended to the Board of Supervisors for their approval. Carried.

July 19th, 1945

The County Road Commission also informed the committee that they were contemplating the purchase of additional gravel pit equipment such as, large screening plant, crane, etc.

Motion by Toles, supported by Stepnitz to adjourn. Carried.

Minutes recorded by Arnold Ullrich, Secretary of Macomb County Road Comm'rs.

The Clerk read a communication from several residents of Romeo who protested the changing of the name of a street in their village.

Motion by Kalahar, supported by LaGodna that the communication be received and filed. Motion carried.

The Equalization Report was brought to the attention of the Board at this time. This report caused considerable debate by Supervisors Lindsey, Tallman, Retzlaff, Wangelin, Lingemann, Verkler and S. Henderson. The final verdict on the report was a motion by Lingemann, supported by Tallman, that the Equalization Report be set aside and the County equalize as assessed. On roll call, there were:

Ayes: (17) Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Retzlaff, S. Henderson, Van Hoeck, Socia, Kalahar, Gage and Rosso.

Nays: (8) Brewer, O. Henderson, Powell, Wagner, Neale, Lindsey, Verkler and Schoenherr.

Absent: (5) Toles, Breitmeyer, Miller, Hill and Weier.

The Chairman declared the motion carried.

At this time, the Clerk brought up the matter of rent for the sub-station of the Sheriff's Office in Van Dyke. This matter had been referred to the Sheriff's Committee at a previous meeting. The Committee met as of this date and the Clerk read the Committee's report.

Motion by Biehl, supported by Lingemann, that the report be received, filed and spread on the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on July 19th, 1945, the following members were present:
Stade, Chairman, O. Henderson, Van Hoeck, Veryser, Schoenherr and Rosso.

The meeting was called to consider the request received from John South for increase of rent for the Sheriff's Sub-Station in Warren Township.

Motion was made by Schoenherr and supported by Veryser that the rent of the Sub-Station for the Sheriff's Office in Warren Township be increased from \$30.00 to \$45.00 per month as requested by the owner, Mr. South, with the provision that he take care of all building improvements including flooring, effective date to be July 15th, 1945. Motion carried.

SHERWOOD J. BENNETT, Sec'y.

The Clerk read a proposed Resolution that the County of Macomb request a reimbursement of 50% of the cost of planning of the new proposed hospital. This proposed Resolution had been referred to the Resolutions Committee and the Committee met as of this date. The Resolutions Committee recommended that the proposed Resolution be adopted. On roll call, there were:

Ayes: (22) Brewer, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Verkler, Retzlaff, S. Henderson, Van Hoeck, Socia, Schoenherr, Kalahar and Rosso.

Nays: (0) Nays.

Absent: (8) Toles, Veryser, Lindsey, Breitmeyer, Miller, Hill, Weier and Gage.

The Chairman declared the Resolution adopted. See RESOLUTION No. 409, Re: MACOMB COUNTY REQUEST A REIMBURSEMENT OF 50% OF THE COST OF PLANNING OF THE NEW PROPOSED HOSPITAL, Resolution Book, Page 409.

The Clerk read a proposed Resolution presented by the Drain Commissioner requesting that the State reimburse the County 50% of the cost of planning for drainage projects. The Resolutions Committee approved the proposed Resolution and recommended its adoption. On roll call, there were:

July 19th, 1945

Ayes: (22) Brewer, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Neale, Verkler, Retzlaff, S. Henderson, Van Hoeck, Socia, Schoenherr, Kalahar and Rosso.

Nays: (0) None.

Absent: (8) Toles, Veryser, Lindsey, Breitmeyer, Miller, Hill, Weier and Gage.

The Chairman declared the Resolution adopted. See RESOLUTION No. 410, Re: REQUESTING STATE TO REIMBURSE THE COUNTY 50% OF THE COST OF PLANNING FOR DRAINAGE PROJECTS, Resolutions Book Page 410.

At this time Mr. Van Hoeck brought up the matter of the condition at the County jail.

Motion by Brewer, supported by Van Hoeck that this matter be referred to the Sheriff and Deputies Committee to report back. Motion carried.

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

Motion carried.

Floyd W. Rosso
Chairman

Ray L. Brown
Clerk

July 30th, 1945

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday, the 30th day of July, A. D., 1945, 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:

W. A. Toles	Annada
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
A. A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	NewBaltimore
Alec Schoenherr	Center Line
B. A. Kalahar	Center Line
Alger Weier	Utica
Henry Gage	Utica
Floyd Rosso	Harrison

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

Mr. Lindsey reported to the Board on work of the Equalization Committee since the Supervisors Board meeting of July 19th, 1945.

Motion by Hill, supported by Gage that the action of the Board on July 19th, with regard to the Equalization report be rescinded. Motion carried.

Mr. Bennett, County Controller, read the report of the Equalization Committee of this date and informed the Board of the rates of the various Townships and Cities in the County.

Motion by Lindsey, supported by Lingemann, that the report be received, filed and recommendations adopted and spread on the minutes. On roll call, there were

Ayes: (26) Toles, Veryser, Stepnitz, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Wagner, Lindsey, Neale, Breitmeyer, Veryser, S. Henderson, Van Hoeck, Hill, Socia, Schoenherr, Kalahar, Weier, Gage and Rosso.

Nays: (0) None.

Absent: (4) Brewer, Biehl, Retzlaff and Miller.

The Chairman declared the motion carried and the report of the Equalization Committee is as follows: (See following page #256-A)

Motion by Wagner, supported by Tallman, that the Chairman of the Equalization Committee be instructed to call the Equalization Committee together in the near future and lay plans for a careful study of property valuations throughout the County, in order that during next yearly meeting of the Equalization Committee they may arrive at a equitable basis of valuations on factual figures. Motion carried.

Motion by S. Henderson, supported by Schoenherr, that the meeting adjourn subject to call. Motion carried.

Floyd W. Rosso
Chairman

Guy L. Brown
Clerk

REPORT OF EQUALIZATION COMMITTEE FOR YEAR 1945

At a meeting of the Equalization Committee held on July 30, 1945, the following members were present:

Lindsey, chairman, Powell, Hill, Tallman, Lingemann, Schoenherr, Lemmon, Weier, S. Henderson and Rosso.

Motion was made by Lingemann and supported by Weier that the Committee recommend to the Board the county valuations for 1945 be equalized according to the following schedule. Motion carried.

Following is the schedule prepared by the Equalization Committee for approval:

	VALUATIONS AS ASSESSED			ADJUSTMENTS		TOTAL EQUALIZED VALUATION	PERCENTAGE	COUNTY GENERAL RATE BASED ON \$5.50 AVERAGE
	REAL	PERSONAL	TOTAL	INCREASE	DECREASE			
ARMADA	\$ 1,741,600.00	\$ 311,000.00	\$ 2,052,600.00	\$ 20,370.00	\$	\$ 2,072,970.00	.019654	5.55
BRUCE	2,173,900.00	248,450.00	2,422,350.00	23,839.00		2,446,189.00	.023192	5.55
CHESTERFIELD	2,326,345.00	163,000.00	2,489,345.00	24,538.00		2,513,883.00	.023834	5.55
CLINTON	4,638,220.00	401,500.00	5,039,720.00	48,614.00		5,088,334.00	.048242	5.55
ERIN	5,830,900.00	714,400.00	6,545,300.00	63,158.00		6,608,458.00	.062654	5.55
HARRISON	4,024,910.00	200,800.00	4,225,710.00	42,070.00		4,267,780.00	.040462	5.55
LAKE	11,377,525.00	1,025,725.00	12,403,250.00	233,786.00		12,637,036.00	.119811	5.60
LENOX	2,268,250.00	505,225.00	2,773,475.00	27,505.00		2,800,980.00	.026556	5.55
MACOMB	1,953,650.00	158,500.00	2,112,150.00	20,746.00		2,132,896.00	.020221	5.55
RAY	1,412,500.00	144,700.00	1,557,200.00	15,065.00		1,572,265.00	.014906	5.55
RICHMOND	2,236,675.00	271,574.00	2,508,249.00	24,801.00		2,533,050.00	.024016	5.55
SHELBY	2,004,610.00	484,450.00	2,489,060.00	24,536.00		2,513,596.00	.023831	5.55
STERLING	3,184,035.00	432,450.00	3,616,485.00	35,622.00		3,652,107.00	.034625	5.55
WARREN	13,456,590.00	8,372,250.00	21,828,840.00	410,523.00		22,239,363.00	.210849	5.60
WASHINGTON	2,488,620.00	448,650.00	2,937,270.00	28,793.00		2,966,063.00	.028121	5.55
CENTERLINE	2,293,515.00	272,775.00	2,566,290.00	37,328.00		2,603,618.00	.024685	5.58
EAST DETROIT	8,778,090.00	765,700.00	9,543,790.00	93,142.00		9,636,932.00	.091367	5.55
MT. CLEMENS	14,029,325.00	1,973,000.00	16,002,325.00		1,154,965.00	14,847,360.00	.140766	5.10
NEW BALTIMORE	1,357,800.00	143,400.00	1,501,200.00		27,295.00	1,473,905.00	.013974	5.40
UTICA	682,075.00	178,550.00	860,625.00	7,824.00		868,449.00	.008234	5.55
	\$88,259,135.00	\$17,216,099.00	\$105,475,234.00	\$1,182,260.00	\$1,182,260.00	\$105,475,234.00	1.000000	

Chairman

August 10th, 1945

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Friday, the 10th day of August, A. D., 1945, 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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
A. A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
Alger Weier	Utica
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

The Clerk read the minutes of the meeting of July 30th, 1945, which were approved as read.

The Clerk read a proposed Resolution from Corporal Walter F. Bruce Post No. 1146, Veterans of Foreign Wars, St. Clair Shores, requesting that the Board of Supervisors use all efforts to have the government purchase the Edsel Ford Estate in St. Clair Shores for a Veterans Convalescent Home.

Motion by Biehl, supported by Kalahar, that the communication be received and referred to the Public Relations Committee. Motion carried.

The Clerk read a communication from the Macomb County Tax Allocation Board of August 7th, complimenting the Board for having in mind the adoption of a uniform assessing method for the future; also attached to the communication was a schedule of the tax rates.

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

The Clerk read a communication from the Auditor General's Department with regard to a statutory meeting of the State Board of Equalization to be held in Lansing, on August 20th; also attached to the communication were equalization figures for 1945.

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

The Clerk read the report of the Finance Committee of August 8th, 1945.

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

The Clerk read the report of the Sheriff and Building Committees of July 25th, 1945.

Motion by Lindsey, supported by Biehl, that the report be received, filed and spread upon the minutes and the recommendations for living quarters for the Sheriff, be referred to the Sheriff's Committee to report back at the next meeting. Motion carried. (The Report is as follows:)

To the Honorable Board of Supervisors:

At a joint meeting of the Sheriff and Building Committees held on July 25th, 1945, the following members were present:

Tallman, O. Henderson, Stade, LaGodna, Van Hoeck, Lemmon, Wagner, Schoenherr, Toles, Hill and Rosso.

The meeting was called to go over the condition of the present jail.

August 10th, 1945

The Controller reported that it would cost approximately \$700.00 to put a new roof on the residence portion. No action was taken as this matter was previously approved by the Board.

Motion was made by Schoenherr and supported by Hill that the committee investigate the possibilities of putting part of the prisoners in the Detroit House of Correction and also investigate whether or not the sheriff has the right to force prisoners to work, and that the City of Mt. Clemens be contacted regarding the use of the cells in the city jail. Motion carried.

Motion was made by Hill and supported by Van Hoeck that the committee recommend to the Board that the county pay the rent of the Sheriff for living quarters at a rate not to exceed \$50.00 per month. This being necessary because of the inadequate living quarters available in the present sheriff's residence. Motion carried.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman, Building Committee

CHAS. STADE
Chairman, Sheriff's Committee

At this time, the Sheriff spoke to the Board with regard to hiring an extra man for police work at the gravel pits in the south end of the County. He introduced Prince Drewry, who explained to the Board that several drownings had occurred at these pits and that they were a menace and was of the opinion that the Board should provide police at these places.

Motion by Tallman, supported by Van Hoeck, that this matter be referred to the Sheriff's Committee to report back at the next meeting. Motion carried.

The Clerk read the report of the Budget and Finance Committees of July 24th, 1945.

Motion by Gage, supported by Schoenherr that the report be received, filed and spread upon the minutes. Motion carried. (The report is as follows.)

To the Honorable Board of Supervisors:

At a joint meeting of the Budget and Finance Committees held on July 24, 1945, the following members were present: Brewer, Powell, Wangelin, Lemmon, Verkler, Stepnitz, Tallman, LaGodna, Wagner, Hill, Rosso, Biehl and Lingemann.

Mr. Brewer acted as chairman of the joint committee.

The meeting was called to discuss further proposed pension plan for county employees.

It was pointed out by the Controller that since the last meeting, the legislature has amended the previous act, which amendments change the retirement ages and also permit the county's contribution for county road employees to be paid out of the County Road Fund.

The St. Clair County plan recently approved was also explained to the Committee.

Motion was made by Hill and supported by Wagner that Mr. Gabriel be asked to revise the plan that he had previously submitted to the county to coincide with the new amendments and that the maximum pension be lowered from \$1,800.00 to \$1,200.00 per year. Motion carried.

Motion was made by Hill and supported by Lingemann that the chairman of the committee appoint a sub-committee of three to investigate any requests for changes in classification of employees. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

The Clerk read the report of the Budget Committee of August 9th, 1945.

Motion by Biehl, supported by Tallman, that the report be received, filed and recommendations adopted and spread upon the minutes. Motion carried. (The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on August 9th, 1945, the following members were present: Brewer, Chairman, Stepnitz, Lemmon, Tallman, Powell, Rosso, Verkler, Wangelin, Hill and Lingemann.

This meeting was called to consider the requests of several of the County Departments.

August 10th, 1945

Mr. Lee, School Commissioner, appeared before the Committee to state that he needed one additional clerk in his office. He explained in detail to the Committee the reasons for this request.

The motion was made by Lingemann and supported by Stepnitz that the Committee recommend to the Board that one employee be added to the office of the School Commissioner and be classified as Stenographer Clerk II. Motion carried.

Mr. Held, Prosecuting Attorney, appeared before the Committee and asked that the salary of the Assistant Prosecuting Attorney now set in the budget at \$2,500.00 be changed to \$3,720.00 which is the amount paid to the second assistant at present. The position of third assistant has not been occupied during the current year principally because the Prosecutor was unable to secure the services of an attorney for the salary set. The Prosecutor also pointed out that this particular position was originally set at \$3,000.00 by the Board but later reduced to \$2,400.00, because at that time he was able to secure an assistant for that figure.

The motion was made by Tallman and supported by Lingemann that the request of the Prosecuting Attorney be recommended to the Board of Supervisors. Motion carried. This increase will not entail any addition to the budget for the balance of this year as the position has been open since the first of January.

Mr. Hartung, Director of Direct Relief of the Social Welfare Department, appeared before the Committee with the request that a change be made in the range of salary for the intake interviewer and also for the case workers, and explained in detail to the Committee the reasons for this request, and asked that some action be taken, especially on the intake interviewer as soon as possible.

Motion was made by Wangelin and supported by Lingemann that the request of Mr. Hartung be referred to the sub-committee of this committee authorized at the last meeting of the Budget Committee. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

The Clerk read the report of the Drain Committee of August 6th, 1945.

Motion by Brewer, supported by Schoenherr, that the report be received, filed and spread upon the minutes. Motion carried. (The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on August 6, 1945, the following members were present: Schoenherr, Chairman, Lingemann, Van Hoeck, O. Henderson, Verkler, Veryser, Brewer and Rosso. Mr. Harper and his deputy, Mr. Murphy, attended the meeting.

Mr. Harper reported to the committee that a suit had been started against the County for payment of Drain Orders issued in October 1940, on the Petit Conlet and Savan Drains. These orders have not been paid because the assessments were not made. According to a report made by the Drain Department to the Drain Committee on January 7, 1941, the drains were not legal. The orders were originally issued to Meredith Construction Company amounting to \$2,167.20. The suit has been started by O. W. Burke, to whom the orders have been assigned.

The Commissioner reported that the Waterway Construction Company had been employed to complete the outlet from Jefferson Avenue to the lake on the Cottrell Creek Drain. The State Highway Department has agreed to pay for that portion that passes underneath Jefferson Avenue. The State Drainage Commissioner has agreed to permit the County Drain Commissioner to let this job out on time and material because of the inability to secure bidders. This outlet will be a closed 60-inch tube running for a distance of approximately 500 feet.

The Drain Commissioner reported that it will be necessary to do similar work on the Forton Drain from Jefferson Avenue to the lake, and that an agreement will be made either with Lake Township or the State Highway Department to pay for that portion of the drain lying under Jefferson Avenue. This job will also have to be let out on time and material because of the inability to secure bidders. Constructors will not bid on this type of work at the present time because of the high water conditions of the lake.

The Commissioner outlined in detail the project that is being worked out in the area between Ten Mile Road and Fourteen Mile Road along Groesbeck Highway and Grand Trunk Railway. This project involves the widening of several drains and the construction of one new drain to relieve a badly flooded condition in the area, especially in the Village of Fraser and some of the truck gardening farms adjacent thereto. The motion was made by Lingemann and supported by Veryser that the Committee approve the project as submitted by the Drain Commissioner.

Motion carried.

The motion was made to adjourn.

ALEC SCHDENHERR
Chairman

August 10th, 1945

The Clerk read the report of the Road Committee of August 7th, 1945. Attached to the report was a proposed Resolution for the allocation to the reduction of assessments for Covert Roads.

Motion by Tallman, supported by Stade, that the report be received and filed and spread on the minutes and the proposed Resolution be adopted. On roll call, there were:

Ayes: (24) Toles, Brewer, Veryser, Stepnitz, Biehl, Lemmon, Stade, Wangelin, LaGodna, Friehs, Tallman, Powell, Wagner, Lindsey, Retzlaff, S. Henderson, Van Hoeck, Hill, Socia, Kalahar, Schoenherr, Weiler, Gage and Rosso.

Nays: (0) None.

Absent: (6) Lingemam, O. Henderson, Neale, Breitmeyer, Verkler, Miller.

The Chairman declared the Resolution adopted. See RESOLUTION No. 411, Re: ALLOCATION TO THE REDUCTION OF ASSESSMENTS FOR COVERT ROAD, Resolution Book Page 411. The report of the Road Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on August 7th, 1945, the following members were present: Veryser, Chairman, Rosso, Lemmon, LaGodna, Tallman, Stepnitz, Verkler, Toles, O. Henderson and S. Henderson.

The meeting was held at the office of the County Road Commission.

The meeting was called to authorize the allocation of weight tax to cover certain tax assessments for covert roads. The resolution setting forth this allocation was read to the Committee.

The motion was made by Lemmon and supported by O. Henderson that the resolution covering the allocation of weight tax for the payment of the district and county-at-large portion for 1945 assessments for covert road bonds be recommended to the Board of Supervisors for adoption. Motion carried.

The Road Commissioners reported that they have received a check of \$3,860.01 as first payment of the County's share of the revenue received under the new Liquor Tax Law.

The motion was made by S. Henderson and supported by Verkler that the County Road Department be authorized to use this money on the township roads that they select. Motion carried.

Motion was made to adjourn.

ADOLPH VERYSER
Chairman

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

F. Lloyd W. Rosso
Chairman

Gay L. Brown
Clerk

September 17th, 1945

Fursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Monday the 17th day of September, A. D., 1945, at 10:00 o'clock, A. M.

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl Tallman	Warren
A. A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alec Schoenherr	Center Line
Alger Weier	Utica
Henry Cage	Utica
Floyd W. Rosso	Harrison

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

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

The Chairman introduced a Mrs. Jones and Mr. Elmer Skinner, of New Baltimore who spoke to the Board with regard to a proposed Traveling Library being established in the County.

Motion by Lingemann, supported by Hill that this matter be referred to the School Committee to make a study of same and report back at this fall's session. Motion carried.

The Clerk read the report of the Budget Committee of September 12th, 1945.

Motion by Biehl, supported by Hill, that the report be received, filed, recommendations adopted and spread on the minutes. Motion carried. The report is as follows:

"To the Honorable Board of Supervisors:
At a meeting of the Budget Committee held on September 12, 1945, the following members were present:
Brewer, Chairman, Powell, Tallman, Wangelin, Lemmon, Verkler, Stepnitz, Hill and Rosso.

It was brought to the attention of the committee that some investigation should be made into the proposal of combining the Social Welfare Board and the Old Age Assistance Bureau. Arrangements have now been made by the State Social Welfare Board with the federal government which would permit such a combination.

The members of the Special Committee on Classifications reported that they did not wish to take action on the requests for changes of classification until it was definitely decided what would be done with the department.

Motion by Hill, supported by Powell, that the Social Welfare Board be directed to gather information and the necessary statistics to show the advantages and disadvantages of a combination of the Social Welfare Board and the Old Age Assistance Bureau and report such information to the Welfare Committee of the Board of Supervisors. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

Motion by Tallman, supported by Lindsey, that the Chairman of the Board, and the Chairman and Vice-Chairman of the Welfare Committee, attend the Welfare meeting at Jackson, Michigan, on Wednesday, September 19th, 1945. Motion carried.

The Clerk read the report of the Budget and Finance Committees of September 12th, 1945.

September 17th, 1945

Motion by Lindsey, supported by Lingemann, that the report be received, filed and recommendations adopted and spread on the minutes. Motion carried. The report is as follows:

"To the Honorable Board of Supervisors:

At a joint meeting of the Budget and Finance Committee held on the 12th day of September, 1945, the following members were present:
Brewer, Powell, Wangelin, Lemmon, Verkler, Stepnitz, Tallman, Hill, Wagner and Rosso.

Mr. Brewer, Chairman of the Budget Committee, acted as chairman of the joint committee.

Meeting was called to review further the possibilities of instituting a retirement system for county employees. The Controller explained to the committee the two acts of legislature under which a retirement system can be installed. Chief difference is that under one act the administration of the system is under a state wide board whereas the other act the administration would be handled locally.

After considerable discussion on both methods, motion was made by Tallman and supported by Hill that the committee recommend to the board that a retirement system be set up under act No. 68, P. A. 1945, which act permits the county to administer the plan locally. Motion carried.

It is understood that if approved by the Board of Supervisors, Mr. Gabriel, consulting actuary, be asked to draw up the proper plan and set up the amount of county contribution before a retirement system is formally adopted by the board.

Motion was made to adjourn."

A. N. BREWER
Chairman

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

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl Tallman	Warren
A. A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Chas. Socia	New Baltimore
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 Probate Judge Committee of September 13th, 1945.

Motion by Wangelin, supported by Tallman, that the report be received, filed, recommendations adopted and spread on the minutes. On roll call, there were:

Ayes: (17) Toles, Brewer, Veryser, Stepnitz, Lingemann, Lemmon, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Wagner, Verkler, Van Hoeck, Socia, Schoenherr, and Rosso.

Nays: (0) None.

Absent: (13) Biehl, Stade, Powell, Neale, Lindsey, Breitmeyer, Retzlaff, S. Henderson, Miller, Hill, Kalahar, Weier and Gage.

The motion carried and the report of the Probate Judge Committee is as follows:

September 17th, 1945

To the Honorable Board of Supervisors:

At a meeting of the Probate Judge Committee held on September 13th, 1945, the following members were present: Wangelin, Chairman, Retzlaff, Van Hoeck, Neale, Toles and Rosso.

Judge Trombly appeared before the committee to present certain requests for his department.

A letter received from the Clinton Valley Children's Clinic was read to the committee wherein it was stated that the Macomb County share of the cost of operating this clinic for the year 1946 would be \$1,264.00.

Motion was made by Van Hoeck and supported by Neale that the committee recommend to the Budget Committee an amount of \$1,264.00 be appropriated for the Clinton Valley Children's Clinic. Motion carried.

Judge Trombly presented to the committee certain requests for 1946. After considerable discussion, the committee suggested that more information be furnished.

Motion was made by Van Hoeck and supported by Toles that this committee meet at a later date to take action on the requests for 1946. Motion carried.

A request was also made at this time for increases to the following items for the 1945 budget: Office Expense -- \$300.00; Board and Room for Dependent and Neglected Children -- \$2,500.00; Juvenile Court -- \$500.00. The Judge also stated he would like to have the allowance for Extra Clerk Hire increased by \$500.00. Previously to this time an amount of \$1,000.00 had been allowed.

Motion was made by Toles and supported by Van Hoeck that this committee recommend to the Board that the additional allowances for 1945 as requested be approved. Motion carried.

Motion was made to adjourn.

ERNEST R. WANGELIN
Chairman

The Clerk read the report of the Building Committee of August 30th, 1945, and attached to the report was a proposed Resolution drawn by the Prosecuting Attorney, authorizing the Board to expend from funds on hand, not raised by taxation, the sum of \$105,000.00 for the purpose of making alterations to the present County Infirmary.

Motion by Biehl, supported by Schoenherr, that the report be received, filed, recommendations concurred in, spread on the minutes and that the Resolution be adopted. On roll call, there were:

Ayes: (19) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Wagner, Lindsey, Verkler, Van Hoeck, Socia, Schoenherr and Rosso.

Nays: (0) None.

Absent: (11) Stade, Powell, Neale, Ereitmeyer, Retzlaff, S. Henderson, Miller, Hill, Kalahar, Weier and Cage.

The motion carried and the Resolution adopted. See RESOLUTION No. 412, Re: BOARD OF SUPERVISORS OF MACOMB COUNTY, AUTHORIZED TO EXPEND FROM FUNDS ON HAND, NOT RAISED BY TAXATION, THE SUM OF ONE HUNDRED AND FIVE THOUSAND and no/100 (\$105,000.00) DOLLARS FOR THE PURPOSE OF MAKING ALTERATIONS TO THE PRESENT COUNTY INFIRMARY, Resolution Book Page 412.

The report of the Building Committee of August 30th, 1945, is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on August 30, 1945, the following members were present: Tallman, Chairman, Wagner, Socia, Veryser, Lemmon, Van Hoeck, Weier, Rosso and O. Henderson.

The Prosecuting Attorney was present at the meeting also.

Meeting was called by the Chairman of the Committee to discuss with the Prosecutor the question of construction of new county buildings and the extent to which the county can legally go.

The Prosecutor pointed out to the committee that under a statute passed in 1942 the Board of Supervisors could authorize the expenditure of not to exceed one mill of the assessed valuation for improvements or alterations to present buildings providing the money was not raised by taxation. Any further expenditure of money would have to be authorized by a vote of the people.

September 17th, 1945

Report of Building Committee - continued:

Motion was made by Van Hoeck and supported by Weier that the committee instruct the Prosecuting Attorney to draw up the proper resolution which would legally set aside an amount not to exceed \$105,000.00, which amount is equal to one mill of the assessed valuation, out of the present existing unallocated moneys, the amount so set aside to be used to alter the present County Infirmary and further, that the resolution be presented to the Board of Supervisors for their approval. Motion carried.

Motion was made by Van Hoeck and supported by Veryser that the Building Committee hold another meeting in the near future to discuss the possible improvements and relocation of offices in the County Building. Motion carried.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman.

The Clerk read the report of the Building Committee of September 10th, 1945.

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

Ayes: (19) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Eangelin, O. Henderson, LaGodna, Priehs, Tallman, Wagner, Lindsey, Verkler, Van Hoeck, Socia, Schoenherr and Rosso.

Nays: (0) None.

Absent: (11) Stade, Powell, Neale, Breitmeyer, Retzlaff, S. Henderson, Miller, Hill, Kalahar, Weier and Gage.

The Chairman declared the motion carried and the report of the Building Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on September 10th, 1945, the following members were present: Tallman, Chairman, O. Henderson, Stade, LaGodna, Veryser, Socia, Van Hoeck, Lemmon, Wagner, Weier and Rosso.

The minutes of the meeting of August 30th, were read and approved.

The committee met to discuss the possible plans for re-arranging office space in the building. The original layout for the various offices was checked with the present location of offices to determine whether or not certain offices could be relocated. The committee visited the offices on the twelfth floor and also the Probate Court and the two Circuit Court rooms.

Motion was made by Veryser and supported by Van Hoeck, that the committee recommend to the Board of Supervisors that steps be taken to finish the twelfth floor of the building according to the original plans and that the fifth floor court room be refurnished same as the present third floor court room. Motion carried.

No action was taken by the committee on the vacant offices on the tenth floor.

Motion was made by Van Hoeck and supported by LaGodna that the Controller be authorized to purchase a steel cabinet for the Addressograph Department. Motion carried.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

The Clerk read a bulletin from the State Tax Commission with regard to certification of tax levies and also a communication and copy of notice served upon two assessing officers in the County.

Motion by Brewer, supported by Veryser, that the communications be referred to the Appropriations Committee. Motion carried.

The Clerk read a communication from J. Russell LaBarge, attorney for Mr. Joe Trevor of Utica, Michigan. The communication was a demand upon the County for payment of \$324.00 for livestock and chickens killed by dogs in 1944.

September 17th, 1945

Motion by Lindsey, supported by Van Hoeck, that the demand be rejected.
Motion carried.

The Clerk read a communication from the Southeastern Michigan Tourist and Publicity Association, who requested that the Board appropriate a sum of money for advertising and publicity for 1945 and 1946 period.

Motion by Biehl, supported by Tallman that this matter be referred to the Budget Committee. Motion carried.

The Clerk read the report of the Finance Committee of September 7th, 1945.

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

The Clerk read a communication from the Detroit Metropolitan Aviation Planning Authority. This communication refers to a regional airport plan for the Detroit Metropolitan area.

Motion by Van Hoeck, supported by Lingemann, that the communication be received and filed. Motion carried.

The Clerk read a communication from the War Department with regard to the flood control and an estimated proposal as to the cost of the cut-off canal.

Motion by Lingemann, supported by Socia that this be referred to the Drain Commissioner and Drain Committee to report back. Motion carried.

The Clerk read a communication from the Michigan State Association of Social Welfare Boards, which was a notice of the convention of State Association of Supervisors to be held in Lansing on October 9th, 10th and 11th, 1945.

Motion by Schoenherr, supported by Lemmon, that the Chairman and two members of the Board attend the convention.

Motion by Lingemann, supported by Van Hoeck, that the Controller be authorized to purchase an Oil Painting of the old County Building which has been offered for sale, the price not to exceed \$100.00. Motion carried.

At this time, the matter of an annual picnic of Supervisors was brought up.

Motion by Brewer, supported by Lingemann, that Mr. Tallman act as a committee of one to arrange for the picnic this fall. Motion carried.

The Chairman declared a recess, subject to call.

F. Lloyd W. Ross
Chairman

George R. Brown
Clerk

October 10th, 1945

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Wednesday, the 10th day of October A. D., 1945, 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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Chas. Socia	New Baltimore
Kenneth W. Hill	New Baltimore
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
Alger Weier	Utica
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

The Chairman introduced a Miss Gray of the Michigan Children's Aid Society who spoke to the Board of the work of the Society in Macomb County during the past year and presented her written report to the Board.

Motion by Kalahar, supported by Socia, that the report be received and filed. Motion carried.

The Chairman thanked Miss Gray for appearing before the Board.

The County Treasurer, Mr. Miller, spoke to the Board about premiums on short term bonds; also informed the Board with regard to a previous County investment in War Bonds.

Motion by Biehl, supported by Lingemann that this matter be referred to the Treasurer and Budget Committee with power to act. Motion carried.

The Clerk read the minutes of the meeting of September 17th, 1945, which were approved as read.

The Clerk brought to the attention of the Board the special drain assessment report as submitted by the Drain Commissioner.

Motion by Kalahar, supported by Lingemann, that this matter be referred to the Apportionment Committee. Motion carried.

The Clerk read a communication from the Drain Commissioner and attached thereto was a communication from the Federal Government with regard to the purchase of the interceptor in the County Macomb District.

Motion by Retzlaff, supported by Biehl, that the Drain Commissioner continue his efforts to have the Government donate this interceptor to the County. Motion carried.

The Clerk read a communication from the State Highway Department which had attached to it a proposed Resolution with regard to a bridge being built across the Clinton River east of Mount Clemens, as a relocation of M-29 across the river. The proposed bridge to be built by the State at no expense to the County.

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

Ayes: (25) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, O. Henderson, LaGodna, Priehs, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, S. Henderson, Van Hoeck, Socia, Hill, Schoenherr, Weier, Gage and Rosso.

Nays: (0) None.

Absent: (4) Wangelin, Tallman, Miller and Breitmeyer.

One not voting - Kalahar

October 10th, 1945

The Chairman declared the proposed Resolution adopted. See RESOLUTION No. 413, Re; BRIDGE TO BE BUILT ACROSS THE CLINTON RIVER EAST OF MOUNT CLEMENS, AS A RELOCATION OF M-29, Resolution Book Page 413.

Motion by Kalahar, supported by Veryser, that the County Road Commission present to the Board a report in writing with regard to this proposed bridge. Motion carried.

The Clerk read a communication from the Department of Agriculture to which was attached a report of the Bee Inspector for the past year.

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

The Clerk read the report of the Treasurer's Committee of September 28th, 1945.

Motion by Biehl, supported by Hill, that the report be received, filed and spread on the minutes and referred to the Budget Committee. Motion carried and the report is as follows:

"To the Honorable Board of Supervisors:
At a meeting of the Treasurer's Committee held on September 28th, 1945, the following members were present: S. Henderson, Chairman, Priehs, Brewer, Biehl, Gage and Rosso.

The committee met to go over the request made for salary changes in the Addressograph Department.

Motion was made by Gage and supported by Priehs that the Committee recommend to the Budget Committee the salary of Arthur Roese, Property Engineer, be set at \$3,600.00 for 1946 and the balance of the salaries in the department remain the same as 1945. Motion carried.

Motion was made to adjourn.

STEPHEN R. HENDERSON
Chairman

The Clerk read the report of the Sheriff's Committee of September 27th, 1945.

Motion by Kalahar, supported by Lingemann, that the report be received, filed and spread on the minutes and referred to the Budget Committee. Motion carried and the report is as follows:

"To the Honorable Board of Supervisors:
At a meeting of the Sheriff's Committee held on September 27, 1945, the following members were present:
Stade, Chairman, Toles, Schoenherr, Veryser, Van Hoeck, O. Henderson, Rosso and Weier.

The committee met with the sheriff to go over the budget requested for 1946.

The Sheriff requested an increase of three additional men to his staff and an increase in salary for all of the employees.

Motion was made by Hill and supported by Weier that this committee recommend to the Budget Committee that the Sheriff's Budget for 1946 be set up the same as for 1945 with the following exceptions: That the Sheriff be allowed three additional deputies and that the Budget Committee give some consideration to an increase in salary for the matron and clerk; it has been suggested that the amount be \$150.00 per month; also, that the committee further consider an increase in salary for the under-sheriff and chief deputy. Motion carried.

Motion was made to adjourn.

CHAS. STADE
Chairman

The Clerk read the reports of the Welfare Committee of September 21st and 26th, 1945.

Motion by Kalahar, supported by Lingemann, that the reports be received, filed, spread on the minutes and referred to the Budget Committee. Motion carried and the reports are as follows:

October 10th, 1945

"To the meeting of the Welfare Committee held on September 21, 1945, the following members were present: O. Henderson, Chairman, LaGodna, Tallman, Wagner, Biehl, S. Henderson, and Rosso.

The committee met to discuss the recent proposal for the consolidation of the Department of Social Welfare and the Bureau of Social Aid.

The Chairman of this committee and the Chairman of the Board of Supervisors reported on the meeting that was held in Jackson on September 19th at which meeting it was pointed out definitely that the consolidation affects only the head of the department and not the rest of the employees.

Motion was made by Biehl and supported by LaGodna that the committee hold another meeting on Wednesday, September 26th, at which time the Social Welfare Board is to be asked to have their budget for 1946 prepared and that the Chairman of the Social Welfare Board be asked to report on the rumors of gross irregularities in the conduct of certain employees of the Infirmary and Hospital and that he and the Prosecutor be asked to report on the recent assault case in the Hospital. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

"To the Honorable Board of Supervisors:
At a meeting of the Welfare Committee held on September 26, 1945, the following members were present: O. Henderson, Chairman, LaGodna, Rosso, Kalahar, Wagner, Biehl, Lindsey, Hill and S. Henderson.

Members of the Social Welfare Board, Messrs, Merrill, Hartung and Jean, and the Prosecuting Attorney, Mr. Held, appeared before the committee.

The Prosecuting Attorney explained to the committee the results of his investigation in the recent attempted assault case at the County Infirmary.

Mr. Merrill, Chairman of the Social Welfare Board, stated that his board was willing now and at all times to answer any questions regarding the operations of the County Infirmary and Hospital that any member of the committee might have to ask. There was considerable discussion regarding several matters that had come up regarding the Infirmary which were answered to the satisfaction of the members of the committee.

Motion was made by Kalahar and supported by Hill that the committee ask the Social Welfare Board to investigate the cost of installing a pasteurization plant at the farm and report back to this committee. Motion carried.

A communication was read to the committee which was a reply to the request of the Budget Committee that the Social Welfare Board investigate the possibilities of consolidating their department with the Bureau of Social Aid.

Motion was made by Hill and supported by Kalahar that this communication be received and referred to the Budget Committee. Motion carried.

The proposed budget for the year 1946 was submitted to the committee.

Motion was made by Hill and supported by Lindsey that this committee recommend the budget as submitted to the Budget Committee. Motion carried.

Motion was made by Lindsey and supported by S. Henderson that this committee go on record as stating that all charges that have been recently made regarding the operation of the Infirmary and Hospital have been discussed at length by the committee and that no evidence has been found to substantiate such charges. Motion carried.

Motion was made by Hill and supported by Lindsey that this committee wishes to invite the Board of Supervisors to inspect the County Infirmary and Hospital before the annual session is completed. Motion carried.

OMAR C. HENDERSON
Chairman

October 10th, 1945

The

The Clerk read the report of the Finance Committee of October 8th, 1945.

filed.

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

The Chairman declared a recess until 1:30 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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover J. Powell	Washington
A. A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Henry Van Hoeck	East Detroit
Chas. Socia	New Baltimore
Kenneth W. Hill	New Baltimore
Alger Weier	Utica
Henry Cage	Utica
Floyd W. Rosso	Harrison

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

The Chairman declared that, at this time, an election would be held for the purpose of electing a member to the Macomb County Social Welfare Board. The term of office of one of the members, Mr. Jean, was expiring at this time. The Chairman asked to be relieved of his duties and requested that the Vice-Chairman, Mr. Brewer, assume the Chair.

Motion by Lindsey, supported by Biehl that the persons applying for the position of member of the Macomb County Social Welfare Board be placed in nomination.

The Clerk read the applications of the nominees, who were Lyle Rosso; Edward S. Cahill; Leo Jean; Harold R. Henderson and John Schelling.

Motion by Hill, supported by Miller, that the Board proceed with the ballot and that the Vice-Chairman appoint two tellers. Motion carried.

The Vice-Chairman appointed Powell and Lindsey as tellers for the election. The election was by secret ballot and as a result of the first ballot:

Rosso received	-----	11 votes
Jean "	-----	4 "
Cahill "	-----	3 "
Henderson "	-----	3 "
Schelling "	-----	3 "

There was no choice as it is necessary that the person elected receive, at least, sixteen (16) votes which is a majority of the members of the Board of Supervisors.

As a result of the second ballot:

Rosso received	-----	14 votes
Jean "	-----	3 "
Cahill "	-----	4 "
Henderson "	-----	3 "
Schelling "	-----	1 "

The Chairman declared there was no choice and the Board proceeded to ballot for the third time with the following result:

Rosso received	-----	19 votes
Jean "	-----	1 "
Cahill "	-----	4 "
Henderson "	-----	1 "
Schelling "	-----	none

October 10th, 1945

As Mr. Rosso received the required number of votes, the Vice Chairman declared him elected as a member of the Macomb County Board of Social Welfare for a period of three years. Mr. Rosso appeared before the Board and thanked them for their consideration. Mr. Jean also appeared to thank the Board for their past consideration.

At this time, the Vice-Chairman, Mr. Brewer, turned the meeting back to the regular Chairman, Mr. Rosso.

Motion by Lingemann, supported by Van Hoeck, that the meeting adjourn until 10:00 o'clock, A. M., Thursday, October 11th, 1945.

Motion carried.

F. Loyd W. Rosso
Chairman

Ray L. Brown
Clerk

October 11th, 1945

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on date of October 11th, A. D., 1945, 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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover Powell	Washington
A. A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alec Schoenherr	Center Line
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

The Chairman introduced a Mr. Coughlin, who was a representative from the Michigan Dairy Department, who spoke to the Board about pasteurization of milk and explained the law and answered several questions. Mr. Coughlin also read a proposed Resolution to the Board for the adoption of a law for pasteurizing milk in the County. Following Mr. Coughlin's talk, a motion was made by Gage and supported by Powell that the proposed Resolution be adopted. On roll call, there were:

Ayes: (13) Brewer, Veryser, Biehl, Lingemann, Stade, Powell, Wagner, Lindsey, Verkler, Miller, Schoenherr, Gage and Rosso.

Nays: (6) Stepnitz, Lemmon, Henderson, LaGodna, Priehs and Van Hoeck.

Absent (8) Wangelin, Tallman, Neale, Breitmeyer, Retzlaff, Hill, Kalahar and Weier.

Not Voting (3) Toles, S. Henderson and Socia.

The Chairman declared the motion lost.

Motion by Van Hoeck, supported by Miller, that this matter be referred to the Agricultural ~~Department~~ Committee to report back. Motion carried.

The Clerk read a proposed Resolution authorizing the County Drain Commissioner to continue his efforts to obtain a reduction in sewage rates in the South Macomb area.

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

Ayes: (22) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, O. Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Verkler, Van Hoeck, S. Henderson, Miller, Socia, Schoenherr, Gage and Rosso.

Nays: (0) None.

Absent (8) Wangelin, Tallman, Neale, Breitmeyer, Retzlaff, Hill, Kalahar and Weier.

The Chairman declared the Resolution adopted. See RESOLUTION No. 414, Re: AUTHORIZING DRAIN COMMISSIONER TO CONTINUE HIS EFFORTS TO OBTAIN A REDUCTION IN SEWAGE RATES IN THE SOUTH MACOMB AREA, Resolutions Book Page 414.

Mr. Miller, the County Treasurer reported to the Board that he was able to obtain a lower rate for short term bonds. The new rate would be \$1.50 per thousand instead of \$1.80.

Motion by Lindsey, supported by Lingemann that Mr. Miller's report be referred to the Treasurer's Committee to report back at the November meeting.

The Clerk read a report of the School Committee of September 20th; also one of October 9th from the same committee.

Motion by S. Henderson, supported by Van Hoeck, that the reports be received, filed and spread upon the minutes. Motion carried and the reports are as follows:

October 11th, 1945

"To the Honorable Board of Supervisors:
At a meeting of the School Committee held on September 20, 1945, the following members were present:
Lemmon, Chairman Toles, Stepnitz, S. Henderson, Wangelin, and Rosso.

Absent: Powell, Kalahar, Weier and Stade.

The committee met to discuss the proposal for a county library which was referred to it by the Board of Supervisors.

The following people interested in the project were present: Mr. Elmer Skinner, Mrs. Hazel Jones, Mrs. George Foster, Mrs. Rozeela Nielsen, Mr. Will L. Lee and Miss Parks. Mr. Skinner acted as chairman of the delegation and presented to the committee the same information that had been previously given to the Board of Supervisors.

He pointed out briefly some of the advantages to the adult population of the rural areas and to the schools and also listed the possible cost for operation. Miss Parks, representative of the state library from Lansing, stated that if the county would appropriate 1/10 mill the state would contribute \$7,000.00 as a foundation grant and that it might be possible in the future to get further state aid annually which would depend upon the number of people living in the areas served. The amount of state aid would be approximately 5 $\frac{1}{2}$ ¢ per person.

There was considerable discussion regarding the possible cooperation of the various school in donating for the operation of the county library the penal fines that they now received and also what cooperation could be expected from the now existing libraries in the county of which there are some twelve or fourteen.

The committee felt that it was not in a position at this time to take any definite action on a recommendation for the library but further facts should be gathered before any action was taken.

Motion was made by S. Henderson and supported by Wangelin that the chairman of the committee and the Controller be asked to investigate the results obtained and the cost to other counties now operating a county library and report back to this committee. Motion carried.

Motion was made to adjourn.

FRANK LEMMON
Chairman

"To the Honorable Board of Supervisors:
At a meeting of the School Committee held on October 9th, 1945, the following members were present:
Lemmon, Chairman, Powell, Rosso, Stepnitz, Toles, Stade, and S. Henderson.

This meeting was called to further discuss the proposal made to the Board for the establishment of a county library.

The Chairman of the Committee and the Controller reported on their visit to Port Huron and Lapeer to look over the libraries in those two counties. It was quite apparent that there is a great difference in the method that can be used in the operation of a library. In St. Clair County it is operated out of the Port Huron City Library with a small appropriation made each year by the county to cover the cost of distribution. All distributions are made to individual communities. In Lapeer County the library is located in the city library but all books are kept separate and deliveries are made mostly to the various schools within the county.

The committee felt that inasmuch as the establishment of a library is an important step and that it would be a continuing expense not only this year but for the future that unless it was established correctly it would not be of any use to very many people. Therefore, it was quite apparent that more study should be made before a recommendation for the establishment of a library could be made.

Motion was made by Powell and supported by S. Henderson that the Chairman of the Committee, the Controller, and School Commissioner be instructed to make a further study of the needs for a library, the total cost to the county, what might be expected from the state in the nature of state aid, and what are the possibilities of receiving co-operation from the various school districts and small libraries throughout the county. Motion carried.

Motion was made to adjourn.

FRANK LEMMON, Chairman

October 11th, 1945

The Clerk read the report of the Agricultural Committee of October 8th, 1945.

Motion by Lingemann, supported by Schoenherr, that the report be received, filed and spread upon the minutes and the report referred to the Budget Committee. The motion carried and the report is as follows:

"To the Honorable Board of Supervisors:
At a meeting of the Agricultural Committee held on October 8th, 1945, the following members were present:
Lemmon, Chairman, Priehs, O. Henderson, Toles, Schoenherr and Stade.

This meeting was called to discuss the appropriation made for apiary inspection. Several complaints have been made to members of the committee and it was decided to bring the complaining parties in and determine if possible what seemed to be the difficulty.

The following were present at the meeting: William Murphy, Agricultural Agent, Frank Biehl, J. J. Angell, Bee Inspector, and the following bee keepers: Messrs, Meyers, Neff, Carl Fisher, DeWitt, Hacket, and Rev. Johnson.

One of the questions discussed was the fact that any bee keeper has the right to appeal the decision of the inspector to determine whether or not his bees are diseased and this is accomplished by sending samples of the honey to the State Department of Agriculture for a test. The inspector stated that every bee keeper is given this opportunity before his hives are destroyed. There was considerable discussion during the meeting between several bee keepers as to the advisability of certain people being bee inspectors. However, it was quite apparent that the Board of Supervisors have very little to do with this matter as the inspectors are appointed by the chief bee inspector of the state upon the recommendation of the local bee keepers association.

Motion was made by Schoenherr and supported by Priehs that the committee recommend to the Board that an appropriation of \$600.00 for apiary inspection be made for the year 1946. 5 ayes, 1 nay.

Motion was made to adjourn.

FRANK LEMMON
Chairman

The Clerk read a communication from the State Association of Supervisors which referred to the death of Mr. M. B. McPherson and also referred to the many problems before the Supervisors for the improvement of local government.

Motion by Lindsey, supported by Lemmon, that the Chairman of the Board act as a key man from Macomb County to the State Association of Supervisors. Motion carried.

The Clerk read the report of the Probate Judge's Committee of September 27th, 1945.

Motion by Miller, supported by Van Hoeck, that the report be received, filed, spread on the minutes and referred to the Budget Committee. The motion carried and the report is as follows:

"To the Honorable Board of Supervisors:
At a meeting of the Probate Judge Committee held on September 27, 1945, the following members were present:
Wangelin, Chairman, Retzlaff, Toles, Van Hoeck and Rosso.

The committee met with the Judge of Probate to continue deliberation on the Probate Court budget for the year 1946.

At the last meeting, two members of the committee were asked to investigate the possibility of having a second Probate Judge. It was reported at this time it is not possible to have a second Probate Judge until authorization for the same is voted by the people at the next general election.

The Judge requested the following changes in his budget for the year 1946: Probation Officer's Salary to be increased from \$2,520.00 to \$3,000.00, to be retroactive to June 1, 1945; that a Juvenile Register be provided for his office to be paid a salary of \$3,300.00 per year; that the girls' Probation Officer be paid \$250.00 per year to supplement the amount now being paid by the state as Assistant County Agent.

October 11th, 1945

Report of Probate Judge Committee - continued:

Motion was made by Van Hoeck and supported by Retzlaff that this committee recommend that a Juvenile Register be set up in the Probate Court at a salary of \$3,300.00 per year which shall include the \$500.00 authorized by ~~the~~ statute. Motion carried.

Motion was made by Retzlaff and supported by Van Hoeck that the Probation Officer be paid a salary of \$2,800.00 which shall be retroactive to June 1, 1945. Motion carried.

Motion was made by Van Hoeck and supported by Retzlaff that the girls' Probation Officer be paid \$250.00 per year. Motion carried.

Motion was made by Retzlaff and supported by Van Hoeck that the balance of the Budget for the department be recommended as set up in the attached schedule. Motion carried.

Motion was made to adjourn.

SHERWOOD J. BENNETT
Secretary

At this time, the matter of the Snack Bar on the first floor of the County Building, was brought to the attention of the Board.

Motion by Lindsey, supported by Lingemann, that the matter of finding someone to operate the Snack Bar be referred to the Controller with power to act. Motion carried.

Mr. Bennett, County Controller, read the proposed budget to the Board as recommended by the Budget Committee. Each department was taken up separately.

The proposed budget for the year 1946 is as follows:

October 8th, 1945

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

The Budget Committee is pleased to submit herewith the recommended budget for 1946. The total departmental budget is \$455,770.00 as compared to \$453,965.05 for 1945.

The 1946 Budget includes increases totaling approximately \$28,000.00 including the following: \$9,750.00 for three new full time employees and three part-time employees, \$3,010.00 to cover several salary adjustments and classification changes, \$4,000.00 additional necessary for election expenses, \$2,500.00 for Dependent and Neglected Children Board and Room, \$6,650.00 to cover a full year's salary for six new employees added during the year 1945. The balance of the increase is for additional departmental expenses. To offset these increases the County Treasurer's budget has been reduced \$10,280.00, Drain Litigation expense \$10,892.71, car and equipment purchases of \$2,692.34 was taken from the Sheriff's budget. In addition smaller reductions were made in other departments.

The budget of the Social Welfare Board for administration and operation was increased \$2,500.00 as a result of several salary adjustments and \$8,000.00 was added for direct relief.

The total budget recommended including appropriations amounts to \$709,160.35. The receipts for 1946 has been estimated at \$621,000.00. This will leave a deficit of \$88,160.00 which must be made up from cash remaining from previous years operations. It is estimated that as of December 31, 1945 there will be cash on hand available to operate of \$215,000.00 for which the above deficit can be taken,

Further recommendations of the Committee are as follows:

The Sheriff be allowed 30¢ 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

October 11th, 1945

Proposed budget - continued:

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.

That all departments be requested to make use of the rectigraph machine for copying records where at all possible. That all public records in the various departments be kept in the proper filing sequence.

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 31, 1945, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

A. N. BREWER, Chairman
Budget Committee of the Board
of Supervisors

DEPARTMENTAL BUDGET

	1944 Expenses	1945 Budget	1946 Proposed
SUPERVISORS	\$ 6,442.46	\$ 7,000.00	\$ 7,500.00
CIRCUIT COURT			
Salaries	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00
Jurors	6,251.45	5,500.00	5,500.00
Defense Attorney	827.45	400.00	400.00
Court Calendars	511.07	500.00	500.00
Other Expense	1,965.34	2,500.00	2,500.00
	<u>\$15,055.31</u>	<u>\$14,400.00</u>	<u>\$14,400.00</u>
CIRCUIT COURT COMMISSIONERS			
Supplies	\$ 26.66	\$ 100.00	\$ 100.00
CIRCUIT COURT STENOGRAPHERS			
Salaries	\$ 6,600.00	\$ 6,600.00	\$ 6,600.00
Supplies	65.66	60.00	60.00
	<u>\$ 6,665.66</u>	<u>\$ 6,660.00</u>	<u>\$ 6,660.00</u>
CLERK			
Salaries	\$14,579.75	\$15,360.00	\$17,520.00
Office Expense	2,239.16	2,000.00	2,000.00
	<u>\$16,818.91</u>	<u>\$17,360.00</u>	<u>\$19,520.00</u>
CONTROLLER			
Salaries	\$13,822.30	\$15,920.00	\$15,920.00
Office Expense	994.13	900.00	900.00
	<u>\$14,816.43</u>	<u>\$16,820.00</u>	<u>\$16,820.00</u>
COUNTY BUILDING			
Salaries	\$22,827.48	\$27,780.00	\$28,620.00
Maintenance & Supplies	2,611.04	2,600.00	2,600.00
Fuel	2,630.72	2,400.00	2,400.00
Light, Power and Water	4,636.67	4,800.00	4,800.00
Insurance	351.19	600.00	600.00
Equipment	473.40	500.00	500.00
Elevator Maintenance	1,932.00	1,950.00	1,950.00
Painting & Decorating	108.90	300.00	300.00
	<u>\$35,571.40</u>	<u>\$39,850.00</u>	<u>\$41,770.00</u>
DRAIN COMMISSION			
Salaries	\$14,166.50	\$15,420.00	\$17,800.00
Office Expense	2,251.18	2,300.00	2,500.00
	<u>\$16,417.68</u>	<u>\$17,720.00</u>	<u>\$20,300.00</u>
Less Credit Nine Mile Drain			
Salary	500.00		
Expense	250.00	750.00	
	<u>\$16,417.68</u>	<u>\$16,970.00</u>	<u>\$20,300.00</u>

October 11th, 1945

Proposed budget - continued:

	1944 Expenses	1945 Budget	1946 Proposed
FRIEND OF THE COURT			
Salary	\$1,920.00	\$2,040.00	\$2,220.00
Car Allowance	275.00	300.00	400.00
Office Expense	258.95	300.00	400.00
	<u>\$2,453.95</u>	<u>\$2,640.00</u>	<u>\$3,020.00</u>
PROSECUTING ATTORNEY			
Salaries	\$17,144.24	\$21,520.00	\$22,720.00
Office Expense	1,821.19	2,000.00	2,000.00
Statutory Fees	1,795.00	2,500.00	2,500.00
	<u>\$20,760.43</u>	<u>\$26,020.00</u>	<u>\$27,220.00</u>
PROBATE COURT			
Salaries	\$18,118.26	\$21,840.00	\$23,770.00
Crippled Children Nurse	2,000.00	2,000.00	2,000.00
Office Expense	1,937.43	2,000.00	2,000.00
	<u>\$22,055.69</u>	<u>\$25,840.00</u>	<u>\$27,770.00</u>
PROBATION OFFICER (Circuit Court)			
Salary	\$ 2,400.00	\$ 2,520.00	\$ 2,700.00
Office Expense	641.81	800.00	800.00
	<u>\$ 3,041.81</u>	<u>\$ 3,320.00</u>	<u>\$ 3,500.00</u>
REGISTER OF DEEDS			
Salaries	\$12,541.00	\$13,920.00	\$14,400.00
Office Expense	1,280.26	3,500.00	3,500.00
	<u>\$13,821.26</u>	<u>\$17,420.00</u>	<u>\$17,900.00</u>
SHERIFF			
Salaries	\$53,406.39	\$62,500.00	\$66,900.00
Car Allowance	7,800.00	7,800.00	7,800.00
Cars & Equipment Expense	17,222.44	\$ 2,692.34	17,000.00
	<u>\$78,428.83</u>	<u>\$89,992.34</u>	<u>\$91,700.00</u>
SCHOOL COMMISSIONER			
Salaries	\$ 9,386.66	\$11,290.00	\$12,770.00
Car Allowance - Commissioner, Asst. Supervisor & Truant Officer	843.95	950.00	1,100.00
Office Expense	1,125.37	1,500.00	1,500.00
	<u>\$11,355.98</u>	<u>\$13,740.00</u>	<u>\$15,370.00</u>
TREASURER			
Salaries	\$37,982.20	\$43,320.00	\$35,040.00
Office Expense	4,382.23	7,000.00	5,000.00
	<u>\$42,364.43</u>	<u>\$50,320.00</u>	<u>\$40,040.00</u>
ADDRESSOGRAPH			
Salaries	\$ 7,861.21	\$ 9,240.00	\$10,620.00
Office Expense	474.69	500.00	600.00
	<u>\$ 8,335.90</u>	<u>\$ 9,740.00</u>	<u>\$11,220.00</u>
AGRICULTURAL EXTENSION			
Salaries	\$ 1,740.00	\$ 2,040.00	\$ 1,920.00
Car Maintenance - Agent	604.30	700.00	700.00
Car Allowance - Asst. Agent	360.00	360.00	360.00
Office Expense	649.79	650.00	650.00
	<u>\$ 3,354.09</u>	<u>\$ 3,750.00</u>	<u>\$ 3,630.00</u>
COUNTY NURSE			
Salary	\$ 1,920.00	\$ 2,040.00	\$ 2,160.00
Car Allowance	599.60	600.00	600.00
Car Insurance	70.55	50.00	50.00
	<u>\$ 2,590.15</u>	<u>\$ 2,690.00</u>	<u>\$ 2,810.00</u>
COUNTY AGENT			
Salaries	\$2,531.50	\$ 2,300.00	\$ 1,680.00
Office Expense	261.08	300.00	400.00
	<u>\$ 2,792.58</u>	<u>\$ 2,600.00</u>	<u>\$ 2,080.00</u>
RADIO			
Salaries	\$10,043.59	\$10,360.00	\$10,240.00
Expense)	1,777.84	900.00	1,500.00
Equipment)		2,000.00	1,000.00
	<u>\$11,821.43</u>	<u>\$13,260.00</u>	<u>\$12,740.00</u>
TAX ALLOCATION BOARD			
Secretary	\$ 367.35	\$ 500.00	\$ 500.00
Board Members	406.70	500.00	500.00
	<u>\$ 774.05</u>	<u>\$ 1,000.00</u>	<u>\$ 1,000.00</u>
VETERANS COUNCIL			
Salaries	\$ -----	\$ 5,400.00	\$ 8,400.00
Office Expense		2,600.00	3,600.00
		<u>\$ 8,000.00</u>	<u>\$12,000.00</u>

October 11th, 1945

Proposed Budget -- continued:

	1944 Expenses	1945 Budget	1946 Proposed
APLARY INSPECTION	\$ 498.41	\$ 600.00	\$ 600.00
CITY AND TOWNSHIP SHORT TERM BONDS	\$ 1,278.59	\$ 1,800.00	\$ 3,000.00
CIVILIAN DEFENSE	\$ 4,571.89	\$ 2,000.00	---
COMPENSATION INSURANCE	\$ 1,596.18	\$ 1,500.00	\$ 1,500.00
CORDNER	\$ 2,944.63	\$ 4,500.00	\$ 4,500.00
DEPENDENT & NEGLECTED CHILDREN	\$ 8,328.48	\$18,500.00	\$20,000.00
DRAIN LITIGATION	\$ 5,159.32	\$15,892.71	\$ 5,000.00
ELECTIONS	\$ 4,823.38	\$ 1,000.00	\$ 5,000.00
INSANE	\$ 819.60	\$ 1,200.00	\$ 1,200.00
JUSTICE COURT	\$ 3,886.78	\$ 4,000.00	\$ 4,000.00
JUVENILE COURT	\$ 3,097.83	\$ 3,000.00	\$ 3,000.00
MACOMB COUNTY LABORATORY	\$ 2,400.00	\$ 2,400.00	\$ 2,400.00
SOLDIERS AND SAILORS			
Burial	\$ 2,571.86	\$ 2,500.00	\$ 2,500.00
Relief	\$ 1,514.21	2,000.00	2,000.00
VITAL STATISTICS	\$ 834.50	\$ 1,000.00	\$ 1,000.00
MISCELLANEOUS	\$ 988.21	\$ 1,500.00	\$ 1,000.00
	<u>\$381,078.96</u>	<u>\$453,965.05</u>	<u>\$455,770.00</u>

Original 1945 Budget
Adjustments during year

Salaries		\$419,720.00	
County Building	\$ 1,080.00		
Probate Court	1,500.00		
Sheriff	4,340.00		
School Commission	640.00		
Addressograph	1,800.00		
Total		9,360.00	
Expense			
Probate Court	300.00		
Sheriff	2,692.34		
Dependent & Neglected Children	10,500.00		
Juvenile Court	500.00		
Drain Litigation	10,892.71		
Total		24,885.05	
TOTAL ADJUSTED BUDGET		\$453,965.05	

SALARY SCHEDULE

	1945			1946		
	Mo. Range	Per Yr.	Total	Mo. Range	Per Yr.	Total
CIRCUIT						
2 Judges		1500.	\$ 3,000.00			\$ 3,000.00
Assignment Clerk			2,500.00			2,500.00
			<u>\$ 5,500.00</u>			<u>\$ 5,500.00</u>
CIRCUIT COURT STENOGRAPHERS						
2 Stenographers		3300.	\$ 6,600.00			\$ 6,600.00
CLERK						
County Clerk			\$ 3,720.00			\$ 3,720.00
1 Chief Deputy			3,000.00			3,000.00
1 Deputy Part Time			1,200.00			1,200.00
1 Typist Clerk III	140-170		2,040.00			
1946 - 2				140-170	2,040.	4,080.00
3 Typist Clerk II	120-150	1800.	5,400.00			
1946 - 2				120-150	1,800.	3,600.00
1 Stenographer Clerk II				126-160		1,920.00
			<u>\$15,360.00</u>			<u>\$17,520.00</u>

October 11th, 1945

Proposed Budget - continued

Salary Schedule

	1945			1946		
	<u>Mo.Range</u>	<u>Per Yr.</u>	<u>Total</u>	<u>Mo.Range</u>	<u>Per Yr.</u>	<u>Total</u>
CONTROLLER						
Controller			\$ 5,000.00			\$ 5,000.00
1 Deputy			3,000.00			3,000.00
1 General Clerk III	140-170		2,040.00			2,040.00
2 Account Clerk II	140-170	2040.	4,080.00			4,080.00
1 Account Clerk I	100-150		1,800.00			1,800.00
			<u>\$15,920.00</u>			<u>\$15,920.00</u>
COUNTY BUILDING						
1 Engineer	240.00		2,880.00			2,880.00
1 Janitor	185.00		2,220.00			2,220.00
1 Asst. Engineer	176.66		2,120.00			2,120.00
1 Fireman	170.00		2,040.00			2,040.00
5 Asst. Janitors	160.00	1920.	9,600.00			9,600.00
1 Janitor (Co.Jail)	160.00	1920.	1080.00			1,920.00
2 Elevator Operators	170.00	2040.	4,080.00			4,080.00
1 Janitress	105.00		1,260.00			1,260.00
Extra Labor			2,500.00			2,500.00
1 Painter (Authorized 4-10-45 Not Employed no Salary Set)						
			<u>\$27,780.00</u>			<u>\$28,620.00</u>
Period of 5-1-45 to 12-31-45						
DRAIN COMMISSIONER						
Commissioner			\$ 3,420.00			\$ 3,420.00
2 Deputies	250.00	3000.	6,000.00			6,000.00
1 Account Clerk II	140-170		2,040.00			2,220.00
1946 - Account Clerk III				160-185		2,220.00
1 General Clerk III	140-170		2,040.00			2,040.00
1 Assessment Clerk	125-160		1,920.00			1,920.00
1 Engineer Rod Man						1,000.00
Extra Office Help						1,200.00
			<u>\$15,420.00</u>			<u>\$17,800.00</u>
FRIEND OF THE COURT						
Salary			\$ 2,040.00			\$ 2,220.00
PROSECUTING ATTORNEY						
Prosecutor			\$ 4,920.00			\$ 4,920.00
1 Chief Assistant			4,120.00			4,120.00
1 Assistant			3,720.00			
1946 - 2				3720.		7,440.00
1 Assistant			2,520.00*			
1 Court Reporter	175-200		2,400.00			2,400.00
2 Steno.Clerk II	125-160	1920.	3,840.00			3,840.00
			<u>\$21,520.00</u>			<u>\$22,720.00</u>
This position not occupied until Sept. Board increased yearly range to \$3720.						
PROBATE COURT						
Judge			\$ 4,800.00			\$ 4,800.00
1 Probate Register	250.00		3,000.00			3,000.00
1 Deputy Register	160-190		2,280.00			2,280.00
1 Second Deputy Register	150-180		2,160.00			2,160.00
1 Probation Officer	190-210		2,520.00			2,700.00
2 Steno. Clerk I	100-140	1680.	3,360.00			3,360.00
1 Court Stenographer	150-185		2,220.00			2,220.00
Extra Clerk Hire			1,500.00			
1 Juvenile Register (1)						3,000.00
1 Girls Probation Officer (2)						250.00
			<u>\$21,840.00</u>			<u>\$23,770.00</u>
(1) Salary to include \$500 allowed by statutes						
(2) This is to supplement salary paid as Asst. County Agent						
PROBATION OFFICER (Circuit Court)						
Probation Officer			\$ 2,520.00			\$ 2,700.00
REGISTER OF DEEDS						
Register			\$ 3,720.00			\$ 3,720.00
1 Deputy	250.00		3,000.00			3,000.00
2 Rectigraph Clerk II	125-170	2040.	4,080.00			4,080.00
2 Typist Clerk I	100-130	1560.	3,120.00			
2 General Clerk II				120-150	1800.	3,600.00
			<u>\$13,920.00</u>			<u>\$14,400.00</u>

October 11th, 1945

Proposed Budget - continued

Salary Schedule	1945			1946		
	Mo. Range	Per yr.	Total	Mo. Range	Per Yr.	Total
SHERIFF						
Sheriff			\$ 3,720.00			\$ 3,720.00
1 Undersheriff			2,720.00			3,000.00
1 Chief Deputy		2720.	2,690.00*			2,820.00
16 Deputies	220.00	2640.	42,240.00			42,240.00
3 Deputies	220.00	2640.	4,290.00**			7,920.00
2 Court Officers		1800.	3,600.00			3,600.00
1 Matron	135.00		1,620.00	150.00		1,800.00
1 Clerk	135.00		1,620.00	150.00		1,800.00
			<u>\$62,500.00</u>			<u>\$66,900.00</u>

*Salary increased from \$2640. to \$2720 6-15-45
 **Added 6-15-45 this amount is salary to 12-31-45

SCHOOL COMMISSIONER						
Commissioner			\$ 4,367.00			\$ 4,367.00
1 Asst. Supervisor (10 Mo.)			2,600.00			2,800.00
1 Truant Officer (10 Mo.)			910.00			910.00
2 Steno Clerk II	125-160	1920.	3,840.00			3,840.00
1 Steno Clerk II	125-160	1920	640.00*			1,920.00
			<u>\$12,357.00</u>			<u>\$13,837.00</u>
Less Refund from State			1,067.00			1,067.00
			<u>\$11,290.00</u>			<u>\$12,770.00</u>

*This position added 9-1-45

TREASURER						
Treasurer			\$ 4,020.00			\$ 4,020.00
2 Deputies	250.00	3000.	6,000.00			6,000.00
1 Cashier III	150-200		2,400.00			2,400.00
1 Account Clerk III	160-185		2,220.00			2,220.00
1 General Clerk III	140-170		2,040.00			2,040.00
1 Account Clerk II	140-170		2,040.00			2,040.00
1 Steno. Clerk II	125-160		1,920.00			1,920.00
1 Typist Clerk II	120-150		1,800.00			1,800.00
9 General Clerk II	120-150	1800.	16,200.00			16,200.00
1946 - 7				125-150	1800.	12,600.00
3 General Clerk I	100-130	1560.	4,680.00	125-150		12,600.00
			<u>\$43,320.00</u>			<u>\$55,200.00</u>

ADDRESSOGRAPH						
1 Property Engineer			\$ 3,120.00			\$ 3,600.00
2 Machine Operators	100-180	2160.	4,320.00			4,320.00
1 Draftsman	225.00	2700.	1,800.00*			2,700.00
			<u>\$ 9,240.00</u>			<u>\$10,620.00</u>

This position added 5-1-45

AGRICULTURAL EXTENSION						
Agent			120.00			
1 Steno Clerk II	125-160		\$ 1,920.00			\$ 1,920.00
			<u>\$ 2,040.00</u>			<u>\$ 1,920.00</u>

COUNTY NURSE						
Nurse	170.00		\$ 2,040.00			\$ 2,160.00

COUNTY AGENT						
Agent			\$ 620.00			\$
1 Steno. Clerk I	100-140		1,680.00			1,680.00
			<u>\$ 2,300.00</u>			<u>\$ 1,680.00</u>

RADIO						
Engineer	343.33		\$ 4,120.00			\$ 4,120.00
1 Operator			3,120.00			3,120.00
1 Operator			3,120.00*			3,000.00
			<u>\$10,360.00</u>			<u>\$10,240.00</u>

*This operator paid \$2800 during 1945

VETERANS COUNCIL						
Councilar			\$ 3,600.00			\$ 3,600.00
Assistant						3,000.00
Secretary			1,800.00			1,800.00
			<u>\$ 5,400.00</u>			<u>\$ 8,400.00</u>

TOTAL SALARIES \$296,910.00 \$307,500.00

Following are not chargeable to the budget

County Treasurer						
Tax Allocation Clerks	1		\$ 1,800.00	2	1800.	\$ 3,600.00
	1		1,665.00			---

October 11th, 1945

SALARY SCHEDULE CONTINUED:

<u>SOCIAL WELFARE DEPARTMENT</u>		B U D G E T	
		1945 BUDGET	1946 PROPOSED
Direct Relief		<u>\$ 27,000.00</u>	<u>\$ 35,000.00</u>
Direct Relief Administration			
Board Member		\$ 2,920.00	\$ 2,920.00
*Director		260.00	380.00
2 Case Workers	1920.	3,840.00	4,200.00
1 Accountant IV		2,520.00	2,520.00
1 Stenographer Clerk I		1,680.00	1,680.00
I Intake Interviewer		1,740.00	1,860.00
Car Allowance - Director		300.00	300.00
- Case Workers		1,200.00	1,500.00
Office Expense		1,000.00	1,000.00
		<u>\$ 15,460.00</u>	<u>\$ 16,360.00</u>
Institutional Administration			
Board Member		\$ 2,920.00	\$ 300.00
*Director		260.00	3,000.00
1 Stenographer Clerk II		1,920.00	1,920.00
1 Account Clerk II		2,040.00	2,040.00
1 Collector		1,560.00	1,560.00
Car Allowance - Director		500.00	500.00
- Collector		480.00	480.00
Office Expense		1,000.00	1,000.00
		<u>\$ 10,680.00</u>	<u>\$ 10,800.00</u>
Total Administration		<u>\$ 26,140.00</u>	<u>\$ 27,160.00</u>
*Total Salary Increased to \$3,300.00 as of 5-1-45			
Infirmary, Hospital and Farm			
Infirmary			
Salaries (See below for detail)		\$ 20,825.00	\$ 22,340.00
Extra Help		500.00	500.00
Operating Expense		20,000.00	20,000.00
		<u>\$ 41,325.00</u>	<u>\$ 42,840.00</u>
Salaries			
Infirmary			
Caretaker		\$ 1,920.00)*	\$ 3,200.00
Matron		1,200.00)*	
Cook		1,500.00	1,500.00
Assistant Cook		1,140.00	1,200.00
2 Maids	1140.	2,280.00	2,400.00
		<u>\$ 8,040.00</u>	<u>\$ 8,300.00</u>
Note:			
Caretaker and Matron left Infirmary during the year, amount of salary has been used to employ a laundry man and watchman.			
The 1946 budget is set up with the proviso that the amount of \$3,200 may be used for a Caretaker and Matron or for other supervisory help.			
Hospital			
Nurse - Supervisor		\$ 1,800.00	\$ 2,400.00
1 Nurse		1,680.00	---
2 Nurses	1150.	3,000.00	---
1946 - 3 Nurses	1680	---	5,040.00
1 Maid		1,140.00	1,200.00
1 Orderly		1,140.00	1,200.00
		<u>\$ 8,760.00</u>	<u>\$ 9,840.00</u>
Farm			
*Manager	1800.	\$ 1,625.00	\$ 1,800.00
2 Farm Hands	1200.	2,400.00	2,400.00
		<u>\$ 4,025.00</u>	<u>\$ 4,200.00</u>
Total Salaries		<u>\$20,825.00</u>	<u>\$22,340.00</u>
Salary increased to \$1,800 as of 4-15-45			

October 11th, 1945

APPROPRIATIONS

	1945	1946
		Recommended
Total Departmental	\$ 453,965.05	\$ 455,770.00
Contagious	35,000.00	35,000.00
Hospitalization	20,000.00	20,000.00
State Institutions	20,000.00	20,000.00
Furniture & Equipment	9,000.00	9,000.00
Hospitalization - Veterans	1,051.35	1,051.35
Huron Clinton Parkway	21,093.75	26,475.00
Retirement Fund	14,000.00	10,000.00
Southeastern Tourist Association	600.00	600.00
County At Large Drains	25,000.00	25,000.00
 SOCIAL WELFARE		
Direct Relief	27,000.00	35,000.00
Administration	25,620.00	27,160.00
Hospital-Infirmar-y-Farm	40,900.00	42,840.00
Children's Clinic	2,000.00	1,264.00
Unbudgeted	2,003.63	---
TOTAL	<u>\$ 697,233.78</u>	<u>\$ 709,160.35</u>
 ESTIMATED RECEIPTS		
Current Tax		\$ 500,000.00
Delinquent Tax		45,000.00
Interest and Collection Fees		20,000.00
Departmental Revenue		36,000.00
Other Receipts		20,000.00
		<u>\$ 621,000.00</u>
Estimated Cash Balance Operating 1-1-46	40,000.00	
Cash to be transferred from previous years balance	<u>48,160.35</u>	<u>88,160.35</u>
		<u><u>\$ 709,160.35</u></u>
 Valuation		
	\$100,824,544.00	\$105,475,234.00
Levy	504,122.72	580,113.78
Rate	5.00	5.50
 County Debt		
Interest	\$ 15,000.00	\$ 10,000.00
Principal	25,000.00	35,000.00
1932 Overdrafts	10,219.60	
	<u>\$ 50,219.60</u>	<u>\$ 45,000.00</u>
 County & State Roads and Drains		
	50,604.94	---
TOTAL LEVY	<u>\$ 100,824.54</u>	<u>\$ 45,000.00</u>
Rate	1.00	.43

October 11th, 1945

Motion by Schoenherr, supported by Lemmon, that the Budget of the Circuit Court be approved as read. Motion carried.

Motion by Lindsey, supported by Gage that the proposed budget for Circuit Court Commissioners be approved as read. Motion carried.

Motion by Lindsey, supported by Lemmon, that the proposed budget for Circuit Court Stenographers be approved as read. Motion carried.

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

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

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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Henry Van Hoeck	East Detroit
S. R. Henderson	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
B. A. Kalahar	Center Line
Alec Schoenherr	Center Line
Floyd W. Rosso	Harrison

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

The Board again took up the matter of the proposed budget for 1946.

Motion by S. Henderson, supported by Van Hoeck that the proposed budget for the Controller, be approved as read. Motion carried.

Motion by Van Hoeck, supported by O. Henderson, that the proposed budget of the County Building, Salaries and Maintenance, be approved as read. Motion carried.

Motion by Lingemann, supported by Veryser that the proposed budget of the Drain Commission be approved as read. Motion carried.

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

Motion by Lemmon, supported by Miller, that the proposed budget for the Prosecuting Attorney be approved as read. Motion carried.

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

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

Motion by Van Hoeck, supported by Lindsey that the proposed budget for the Register of Deeds be approved as read. Motion carried.

At this time, the Clerk read the report of the Budget Committee of October 5th, which referred to the request of the Sheriff for three additional deputies.

Motion by Van Hoeck, supported by Miller, that the Sheriff's request be granted and that three additional deputies be employed. On roll call, there were:

Ayes: (8) Toles, Veryser, Stade, Van Hoeck, S. Henderson, Miller, Hill, and Socia.

Nays: (13) Brewer, Lingemann, Lemmon, O. Henderson, LaGodna, Priehs, Powell, Wagner, Lindsey, Verkler, Kalahar, Schoenherr and Rosso.

Absent: (9) Stepnitz, Biehl, Wangelin, Tallman, Neale, Breitmeyer, Retzlaff, Weier and Gage.

The Chairman declared the motion lost.

October 11th, 1945

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

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

Motion by Lingenam, supported by Kalahar, that the proposed budget for the Treasurer be approved as read. Motion carried.

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

Motion by Hill, supported by Lemmon, that the proposed budget for Agricultural Extention be approved as read. Motion carried.

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

Motion by Hill, supported by Lingenam, that the proposed budget for County Agent, be approved as read. Motion carried.

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

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

Motion by Lingenam, supported by Hill, that the proposed budget for Veterans Council be approved as read. Motion carried.

Motion by Lemmon, supported by Stepnitz, that the proposed budget for Apiary Inspection be approved as read. Motion carried.

Motion by Lindsey, supported by Kalahar, that the ^{proposed budget} ~~expense~~ of the City and Township Short Term Bonds, be approved as read. Motion carried.

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

Motion by Kalahar, supported by Schoenherr, that the proposed budget for Coroner be approved as read. Motion carried.

Motion by Van Hoeck, supported by Miller, that the proposed budget for Dependent and Neglected Children be approved as read. Motion carried.

Motion by Lemmon, supported by Van Hoeck, that the proposed budget for Drain Litigation be approved as read. Motion carried.

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

Motion by O. Henderson, supported by Lemmon, that the proposed budget for Insane be approved as read. Motion carried.

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

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

Motion by LaGodna, supported by O. Henderson, that the proposed budget for Macomb County Laboratory be approved as read.

Motion by Van Hoeck, supported by Stade, that the proposed budget for Soldiers and Sailors, Burials and Relief, be approved as read. Motion carried.

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

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

Motion by Hill, supported by Powell, that the proposed budget be adopted and referred to the Appropriations Committee. Motion carried.

Mr. Bennett, County Controller, read the proposed Budget for the Social Welfare Department .

Motion by Lindsey, supported by LaGodna that the proposed Budget for the Social Welfare Department be adopted. Motion carried.

Motion by Lingenam, supported by Toles, that the County Debt Service be referred to the Apportionment Committee. Motion carried.

At this time, Mr. Van Hoeck brought up the matter of whether or not inventory had been kept at the County Farm and suggested that, inasmuch, as there would be a change in the head of the department, he thought that it would be a good idea that an inventory be taken of all property there for the use of the new Welfare Director when he came into the office.

October 11th, 1945

Motion by Van Hoeck, supported by Brewer, that the Welfare Committee proceed to take this Inventory of all tools and equipment and property at the County Farm. Motion carried.

Motion by Hill, supported by Powell, that the meeting adjourn until Wednesday, October 17th, at 10:00 o'clock, A. M.

Motion carried.

Floyd W. Ross
Chairman

Gay L. Brown
Clerk

October 17th, 1945

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Wednesday, the 17th day of October, A. D., 1945, 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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	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 J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alec Schoenherr	Center Line
Henry Gage	Utica
Alger Weier	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 Treasurer's Committee of October 16th, 1945.

Motion by Biehl, supported by Brewer, that the report be received, filed, recommendations adopted and spread on the minutes. Motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Treasurer's Committee held on October 16th, the following members were present: S. Henderson, Chairman, Powell, Priehs, Brewer, Biehl, Breitmeyer, Gage, Toles and Rosso.

The County Treasurer presented to the committee the attached opinion which was received from the Prosecuting Attorney in regard to the short term bonds for township and city treasurers.

Motion by Brewer and supported by Biehl, that the question of short term township and city treasurers' bonds together with the opinion received from the Prosecuting Attorney be referred to the Board of Supervisors with particular attention drawn to the provision that if a supervisor and county treasurer agree that the present township and city treasurer's bond is sufficient it is the opinion of the Prosecuting Attorney that if this approval is given no short term bond will be required for that particular unit of government.

Motion carried.

Motion was made to adjourn.

S. HENDERSON
Chairman

The Clerk read the report of the Budget Committee of October 16th, 1945.

Motion by Lingemann, supported by Lemmon, that the report be received, filed and recommendations adopted and spread on the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on October 16th, 1945, the following members were present: Brewer, Chairman, Powell, Lemmon, Verkler, Stepnitz, Hill, Tallman and Rosso.

This meeting was called by the committee to discuss a possible plan for sick leave for county employees. All the department heads were invited to attend this meeting and the following were present: County Treasurer, Clerk, Sheriff, Drain Commissioner, Register of Deeds, Prosecuting Attorney, Judge of Probate, Secretary of Social Welfare Board, Agricultural Agent and School Commissioner.

There was considerable discussion of several various plans that might be inaugurated to cover the matter of employees' sickness.

Motion was made by Verkler and supported by Lemmon that the committee recommend that the department heads handle their own cases of short sicknesses, however, that if any employee is off for any length of time the department head should consult with the Board of Supervisors. Motion carried.

October 17th, 1945

Budget Committee Report continued:

Motion was made by Lemmon and supported by Stepnitz that the committee recommend to the Board that two employees in the County Treasurer's Office and one deputy in the Sheriff's Department who are at present off the payroll because of sickness be paid for their time off at not to exceed a period of 75 days. Motion carried.

Motion was made to adjourn.

A. N. BREWER
Chairman

The Clerk read the report of the Radio Committee of October 10th, 1945.

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

Ayes: (24) Toles, Brewer, Verlyser, Stepnitz, Biehl, Lingemam, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Tallman, Powell, Wagner, Neale, Lindsey, Verkler, S. Henderson, Van Hoeck, Miller, Socia, Schoenherr, Cage and Rosso.

Nays: (0) None.

Absent: (6) Friehs, Breitmeyer, Retzlaff, Hill, Kalahar and Weier.

The Chairman declared the motion carried and the report of the Radio Committee is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on October 16th, 1945 the following members were present: Van Hoeck, Chairman, Lingemann, Tallman, Lemmon, Biehl, Hill, Verkler and Rosso.

The minutes of the meeting of August 21st, were read and approved.

Meeting was called at the request of the chairman for the purpose of discussing several requests made to him by the Radio Engineer. Mr. Morrison discussed with the committee the possibility of taking the transmitter that has been located at Selfridge Field during the war and placing same in some community in the northern part of the county. He stated that at the present time very little use is being made of the transmitter at Selfridge Field.

Motion was made by Tallman and supported by Biehl, that the chairman of the committee and radio engineer contact communities in the northern part of the county and determine if they are interested in radio service and if they are willing to install radio equipment and tie in with the county system and further that the committee recommend to the Board that the county sell used car radio equipment taken from the sheriff's cars for \$50.00 for each car. Motion carried.

Motion was made by Biehl and supported by Tallman that the radio engineer be allowed to attend convention of the A.P.C.O. at Chicago expense to be paid by the County at the rate previously set up for convention expenses. Motion carried.

Motion was made by Hill and supported by Verkler that the committee recommend to the Board that the radio budget for 1945 be increased by \$300.00. Motion carried.

Mr. Morrison requested that a garage or some similar quarters be furnished for use of the operators while making repairs and installation of radios in cars it now being necessary when this work is done in Mt. Clemens to do the work outdoors. He also asked that some consideration be given for the purchase of a truck for use of the department.

Motion was made by Lingemann and supported by Biehl that the request for garage space be referred to the Building Committee. Motion carried.

No action was taken at this time on the request for a truck pending further investigation as to the possibility of securing surplus government equipment.

Motion was made to adjourn.

HENRY A. VAN HOECK
Chairman

The Clerk read the report of the Finance Committee of October 8th, 1944.

Motion by Tallman, supported by Miller, that the report be received and filed. Motion carried.

The Clerk read a communication from Mr. Francis of the law firm of Groesbeck and Francis and attached to the communication was an opinion with regard to Drain Bonds.

No action was taken upon the communication and Mr. Harper has the opinion in his files.

Dr. Vladeff appeared before the Board and spoke to the members with regard to his equipment at the Snack Bar on the first floor of the County Building which was not operating. He stated that he had a prospect to purchase his equipment and if the Board would allow this person to conduct the Snack Bar, he would be able to dispose of his equipment at not too great a loss.

October 17th, 1945

Motion by Miller, supported by Van Hoeck, that this matter be referred to the Building Committee and the Controller with power to act. Motion carried.

Mr. Bennett, County Controller, read the report of the Rejected Tax Committee of October 17th, 1945.

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

The Clerk read the report of the Township Tax Committee of October 17th, 1945.

Motion by Biehl, supported by Brewer, that the report be received, filed and referred to the Apportionment Committee. Motion carried.

The Clerk read the report of the Appropriations Committee of October 17th, 1945.

Motion by Brewer, supported by O. Henderson, that the report be received, filed and referred to the Apportionment Committee. Motion carried.

The Clerk read the report of the Apportionment Committee of this date.

Motion by Miller, supported by Weier, that the report be received, filed and referred to the Board. On roll call, there were:

Ayes: (26) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Tallman, Powell, Wagner, Lindsey, Verkler, Retzlaff, O. Henderson, Van Hoeck, Miller, Hill, Socia, Schoenherr, Gage, Weier and Rosso.

Nays: (0) None.

Absent: (4) Priehs, Breitmeyer, Neale and Kalahar.

The Chairman declared the motion carried and the reports of the Rejected Tax Committee, the Township Tax Committee and the Appropriations Committee are on the following pages.

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

Motion carried.

Floyd W. Rosso
Chairman

Ray L. Brown
Clerk

1945 REASSESSED TAXES

	TOTAL	STATE AND COUNTY	TOWNSHIP AND SCHOOL	VILLAGES
NEW BALTIMORE	155.52	63.59	91.93	

1945 NOT FOR REASSESSMENT - TO BE CHARGED TO TOWNSHIPS & CITIES

	TOTAL	STATE AND COUNTY	TOWNSHIP AND SCHOOL	VILLAGES
BRUCE	9.64	5.72	3.92	
CHESTERFIELD	5.31	4.21	1.10	
CLINTON	62.16	27.28	34.88	
ERIN	102.77	32.02	70.75	
LAKE	184.58	65.72	118.86	
RAY	33.82	16.25	17.57	
WARREN	805.58	279.04	526.54	
CENTERLINE	267.13	46.75	220.38	
EAST DETROIT	179.84	63.58	116.26	
VILLAGES - MEMPHIS	1.08			1.08
ROME	1.70			1.70
ROSEVILLE	55.01			55.01
ST. CLAIR SHORES	233.97			233.97
WARREN	54.46			54.46
DRAIN COMMISSION	21.85	21.85		
ROAD COMMISSION	874.22	874.22		
STATE HIGHWAY DEPT.	2.40	2.40		
	2,895.52	1,439.04	1,110.26	346.22

V A L U A T I O N S A S A S S E S S E D

	ASSESSED VALUATION	EQUALIZED VALUATION	EQUALIZED PERCENTAGE
ARMADA	2,052,600.00	2,072,970.00	.019654
BRUCE	2,422,350.00	2,446,189.00	.023192
CHESTERFIELD	2,489,345.00	2,513,883.00	.023834
CLINTON	5,039,720.00	5,088,334.00	.048242
ERIN	6,545,300.00	6,608,458.00	.062654
HARRISON	4,225,710.00	4,267,780.00	.040462
LAKE	12,403,250.00	12,637,036.00	.119811
LENOX	2,773,475.00	2,800,980.00	.026556
MACOMB	2,112,150.00	2,132,896.00	.020221
RAY	1,557,200.00	1,572,265.00	.014906
RICHMOND	2,508,249.00	2,533,050.00	.024016
SHELBY	2,489,060.00	2,513,596.00	.023831
STERLING	3,616,485.00	3,652,107.00	.034625
WARREN	21,828,840.00	22,239,363.00	.210849
WASHINGTON	2,937,270.00	2,966,063.00	.028121
CENTERLINE	2,566,290.00	2,603,618.00	.024685
EAST DETROIT	9,543,790.00	9,636,932.00	.091367
MT. CLEMENS	16,002,325.00	14,847,360.00	.140766
NEW BALTIMORE	1,501,200.00	1,473,905.00	.013974
UTICA	860,625.00	868,449.00	.008234
	\$105,475,234.00	\$105,475,234.00	1.000000

APPORTIONMENT COMMITTEE REPORT OCTOBER 17, 1945
 1945 TAX LEVY

	COUNTY GENERAL OPERATING	COUNTY- LEBT SERVICE	COUNTY ROADS TOWNSHIP AT LARGE	STATE ROADS TOWNSHIP AT LARGE	COUNTY AT LARGE	TOWNSHIP AT LARGE	DISTRICT	TWP. AT LGE. NEW DRAINS AND RESPREADS	TOTAL STATE & CO. TAXES
ARMADA	11,401.43	884.43		166.94	28.27				12,481.07
BRUCE	13,454.04	1,043.64			33.36				14,531.04
CHESTERFIELD	13,826.36	1,072.53	1,425.34	452.82	34.29		200.00		17,011.34
CLINTON	27,985.84	2,170.89	6,756.05	223.49	69.40	5,185.92	1,228.88		43,620.47
ERIN	36,346.52	2,819.43	2,411.04	129.62	90.13	743.48	1,644.25		44,184.47
HARRISON	23,472.79	1,820.79	2,244.86		58.21	122.19	162.33		27,881.17
LAKE	69,503.70	5,391.50	6,352.49		172.36	2,621.65	2,141.24		86,182.94
LENOX	15,405.39	1,195.02		803.58	38.20		25.00		17,467.19
MACOMB	11,730.93	909.95	2,691.45		29.09	3,052.68	652.18		19,066.28
RAY	8,647.46	670.77	1,879.57		21.45	642.50	64.38		11,926.13
RICHMOND	13,931.78	1,080.72			34.55	3,364.25	500.00		18,911.30
SHELBY	13,824.78	1,072.40		1,029.79	34.28	2,850.95	376.67		19,188.87
STERLING	20,086.59	1,558.13	2,670.64	2,663.28	49.81	5,284.50	1,156.59		33,469.54
WARREN	122,316.50	9,488.20	2,430.61	6,095.82	303.33	2,374.36	5,047.62	1,170.29	149,226.73
WASHINGTON	16,313.35	1,265.45	615.78		40.45	1,004.63	257.50		19,497.16
CENTERLINE	14,319.90	1,110.82	449.52	1,173.64	35.51	438.81	317.06	9.36	17,854.62
EAST DETROIT	53,003.13	4,111.50	1,854.76	347.86	131.46				59,448.71
MT. CLEMENS	81,659.25	6,334.47			202.53				88,196.25
NEW BALTIMORE	8,106.48	628.83	837.10	250.32	20.10				9,842.83
UTICA	4,776.47	370.53			11.85				5,158.85
	580,112.69	45,000.00	32,619.21	13,337.16	1,438.63	2,813.17	30,237.43	9,588.67	715,146.96

APPORTIONMENT COMMITTEE REPORT, OCTOBER 17, 1945
1945 TAX LEVY

	TOWNSHIP GENERAL	TWP. DEBT SERVICE	TOWNSHIP TAXES HIGHWAY IMPROVEMENT	TOWNSHIP TAXES LIBRARY	WATER MAIN & SEWER	VOTED OPERATING	SCHOOL TAXES OPERATING	DEBT SERVICE	TOTAL TWP. & SCHOOL TAXES	REASSESSED TAXES STATE & TOWNSHIP COUNTY & SCHOOLS	GRAND TOTAL
ARMADA	2,052.60			1,026.30		269.55	13,657.15	5,547.33	22,552.93		35,034.00
BRUCE	3,027.94			405.39			15,773.01	4,663.57	23,869.91		38,400.95
CHESTERFIELD	1,244.67						14,834.03	3,181.10	19,259.80		36,271.14
CLINTON			2,519.86		742.37	4,660.61	37,251.75	12,389.43	57,564.02		101,184.49
ERIN	9,817.95		8,181.63			31,910.56	43,624.14	37,962.61	131,496.89		175,681.36
HARRISON	4,225.71					7.00	29,524.99	10,040.71	43,798.41		71,679.58
LAKE	9,302.44					40,471.23	108,030.10	113,785.30	271,589.07		357,772.01
LENOX	2,773.48					1,506.00	17,366.42	4,851.04	26,496.94		43,964.13
MACOMB						210.48	10,070.50		10,280.98		29,347.26
RAY	2,335.80						9,977.80		12,313.60		24,239.73
RICHMOND	3,135.31					3,270.10	16,898.47	228.20	23,532.08		42,443.38
SHELBY	1,244.53					763.89	16,850.03	2,015.52	20,873.97		40,062.84
STERLING	1,808.24					5,570.30	22,448.18	5,352.07	35,178.79		68,648.33
WARREN	72,253.46	21,828.84					206,510.93	66,523.82	367,117.05		516,343.78
WASHINGTON	2,202.95			463.82		944.66	22,611.95	5,612.43	31,835.81		51,332.97
CENTERLINE						151.62	16,012.24	15,545.90	31,709.76		49,564.38
EAST DETROIT						1,825.48	59,993.28	104,590.31	166,409.07		225,857.78
MT. CLEMENS						29,694.72	140,901.45	44,542.08	215,138.25		303,334.50
NEW BALTIMORE							13,174.26		13,174.26	63.59 91.93	23,172.61
UTICA							7,659.56	3,717.90	11,377.46		16,536.31
	115,425.08	21,828.84	10,701.49	1,895.51	742.37	121,256.20	823,170.24	440,549.32	1,535,569.05	63.59 91.93	2,250,871.53

November 9th, 1945

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, Mount Clemens, on Friday, the 9th day of November, A. D., 1945, at 10:00 o'clock, A. M.

In the absence of Mr. Rosso the regular Chairman, the Vice-Chairman Mr. A. N. Brewer took the chair for this meeting.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alec Schoenherr	Center Line
Alger Weier	Utica
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

The Clerk read the minutes of the meetings of October 10th, 11th and 17th, which were approved as read.

Mr. Bruneel, the Register of Deeds, appeared before the Board and requested that he be allowed to hire extra help to come on in the afternoons which was necessary at this time, due to the great volume of photostatic work being done in his office.

Motion by Lindsey, supported by Van Hoeck that the request of the Register of Deeds be granted. On roll call, there were:

Ayes: (21) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Lindsey, Verkler, Van Hoeck, Socia, Schoenherr, Weier and Gage.

Nays: (0) None.

Absent: (9) Wagner, Neale, Breitmeyer, Retzlaff, S. Henderson, Miller, Hill, Kalahar and Rosso.

The Chairman declared the motion carried.

The Clerk read a communication from Mrs. Elisabeth McLeod, an employee of the Treasurer's Office, thanking the Board for their consideration during her past illness.

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

The Clerk read a communication from Ralph J. Ritchie, a Veteran, who was interested in operating the concession on the first floor of the County Building.

Motion by Biehl, supported by Schoenherr, that this communication be referred to the Building Committee with power to act. Motion carried.

The Clerk read a proposed Resolution mailed to the Commissioner of State Highways from the Macomb County Board of Road Commissioners. This proposed Resolution was an approval of the proposed bridge to be built across the Clinton River in Harrison Township. During the fall session, Mr. Kalahar asked that a written report be obtained from the Road Commission with regard to their views on the new proposed bridge. The Resolution as sent by the Road Commission to the State Highway Department explains the matter.

The Clerk read a proposed Resolution designating Mr. Wm. G. Miller, County Treasurer, authorized to accept the payment of delinquent taxes in full and make out necessary forms, forward necessary checks and generally handle redemptions from and after this date to November 1st, 1946.

November 9th, 1945

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

Ayes: (21) Toles, Brewer, Veryser, Stepnitz, Biehl, Lingemann, Lemmon, Stade, Wangelin, O. Henderson, LaGodna, Priehs, Tallman, Powell, Lindsey, Verkler, Van Hoeck, Socia, Schoenherr, Weier and Gage.

Nays: (0) None.

Absent: (9) Wagner, Neale, Breitmeyer, Retzlaff, S. Henderson, Miller, Hill, Kalahar and Rosso.

The Chairman declared the Resolution adopted. See RESOLUTION No. 415: Re: WILLIAM G. MILLER, AS MACOMB COUNTY TREASURER, AUTHORIZED TO ACCEPT THE PAYMENT OF DELINQUENT TAXES IN FULL AND MAKE OUT NECESSARY FORMS, FORWARD NECESSARY CHECKS AND GENERALLY HANDLE REDEMPTIONS FROM AND AFTER THIS DATE TO NOVEMBER 1st, 1946, Resolution Book Page 415.

The Clerk read the report of the Building Committee of October 19th, and November 8th, 1945.

Motion by Biehl, supported by Schoenherr, that the reports be received, filed, recommendations adopted and spread upon the minutes. The motion carried and the reports are as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on October 19th, 1945, the following members were present: Tallman, Chairman, O. Henderson, Stade, LaGodna, Veryser, Socia, Van Hoeck, Lemmon and Wagner.

The committee met to discuss several matters that were referred to it by the Board of Supervisors. The question of rescinding previous action to allow only a veteran to occupy the concession on the main floor of the County Building was discussed.

Motion was made by Van Hoeck and supported by Stade that Dr. Vladeff be asked to remove his equipment from the stand and at the present time it will remain closed. Motion carried.

The committee discussed the possible plans for refurnishing the fifth floor court room which was approved by the Board of Supervisors at a recent meeting.

Motion was made by O. Henderson and supported by Van Hoeck that the Controller be authorized to contact several companies who do this type of work and secure prices for furnishing the fifth floor court room similar to that of the third floor. Motion carried.

The committee discussed the completing of the twelfth floor. After going over the plans it was decided to have preliminary sketches drawn showing changes from the original plan as discussed. The School Commissioner is to occupy half of the space on the east side of the building and the Drain Commission to occupy half of the space on the west side of the building, the remaining space to be left in one large room for future use.

Motion was made by Wagner and supported by O. Henderson that the Controller be authorized to contact Mr. Stevenson and have him proceed with the drawing of the preliminary sketches to be presented at a future meeting of this committee. Motion carried.

The request of the circuit court judges that a partition be put into the small court room on the third floor was presented to the committee.

Motion was made by Veryser and supported by Van Hoeck that the committee authorize the construction of a temporary partition in the small court room on the third floor. Motion carried.

The plans for the new proposed hospital were discussed especially as to the possibility of immediate work. It was decided that as soon as some definite information could be obtained as to the amount of funds that would be available the architect should be instructed to proceed on drawing completed plans for at least a portion of the building. It was suggested by the chairman of the committee that the committee meet sometime before the next Board of Supervisors meeting at which time the architect and representatives from the Medical Society should be called in to the meeting to discuss definite plans for construction.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

November 9th, 1945

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on November 8, 1945, the following members were present: Tallman, Chairman, LaGodna, Stade, Wagner, Rosso, Socia, Lemmon, Veryser and Van Hoeck.

Minutes of the meeting of October 19th were read and approved.

Drs. Mulligan and Wiley were present representing the Macomb County Medical Society and Messrs. Rosso and Hartung of the Social Welfare Board. Mr. Harley, architect for the county hospital was present also.

The meeting was called to discuss plans for the proposed hospital with the architect and representatives of the Medical Society.

Motion was made by Van Hoeck and supported by Veryser that the committee recommend to the Board that the architect be authorized to proceed with the working plans for the entire hospital as originally proposed. When plans are complete or a more definite cost can be determined it be decided whether or not sufficient funds are available to award a contract for partial construction or complete construction of the building. Motion carried.

Motion was made by Van Hoeck and supported by Stade that the committee recommend to the Board that the Medical Society be invited to appoint a committee of three to consult with the architect while the plans are in progress. Motion carried.

Motion was made to adjourn.

EARL J. TALLMAN
Chairman

The Clerk read the report of the Road Committee of October 23rd, 1945.

Motion by Van Hoeck, supported by LaGodna, that the report be received, filed, recommendations adopted and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on October 23, 1945, the following members were present: Veryser, Chairman, LaGodna, Lingemann, Lemmon, S. Henderson, O. Henderson, Toles, Tallman and Stepnitz.

The committee met with the members of the County Road Commission in their office. The chairman of the Road Commission stated that the members of his board wanted to bring to the attention of the Road Committee offers that have been made for the purchase of property now owned by the Road Department on the corner of Little Mack and Gratiot. This property was purchased for a proposed continuation of Little Mack but the road was never built and it is questionable whether or not the project would ever be completed in the near future. The Road Commissioners stated that if so they would ask for bids on the property, however, they would like to have the opinion of the Road Committee.

After considerable discussion regarding the possibilities of continuing Little Mack a motion was made by S. Henderson and supported by Stepnitz that this committee ask the Road Department to lay the matter of the sale of this property on the table. Motion carried.

Motion was made to adjourn.

ADOLPH VERYSER
Chairman

The Clerk read the report of the Finance Committee of November 7th, 1945.

Motion by Van Hoeck, supported by Schoenherr, that the report be received, filed and recommendations adopted and spread upon the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on November 7, 1945, the following members were present: Biehl, Chairman, Brewer, E. Miller, Stepnitz, LaGodna, Wangelin, Powell, Rosso, Lingemann, Wagner and Breitmeyer.

The monthly bills were presented for approval as per attached list.

November 9th, 1945

Minutes of the meeting of October 8th, were read and approved.

Motion by LaGodna and supported by Breitmeyer that the committee recommend to the Board that the road funds receive their proportionate share of interest on government bonds based on the average balances in the three road funds. Motion carried.

The Road Department bills for the month were approved amounting to \$17,252.64.

Motion was made to adjourn.

FRANK BIEHL
Chairman

The Clerk read the report of the Social Welfare Committee of October 26th, 1945.

Motion by Van Hoeck, supported by Veryser that the report be received, filed, recommendations adopted and spread on the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee of October 26, 1945, the following members were present:

O. Henderson, Chairman, LaGodna, Kalahar, S. Henderson, Lindsey, Wagner, Tallman, Rosso and Hill.

The committee met with Messrs Hartung and Rosso of the Social Welfare Board.

The meeting was called at the request of the members of the Social Welfare Board so that they might discuss matters of policy with the Welfare Committee.

Motion was made by Wagner and supported by S. Henderson that the county nurse who takes care of contagious cases be placed under the supervision of the Social Welfare Board. Motion carried.

Motion was made by Hill and supported by Kalahar that the committee recommend to the Social Welfare Board that they operate as a unit as to policy and questions of general administration and as soon as they have developed a plan covering the policy and form of administration they report same to this committee. Motion carried.

At the last Board of Supervisors meeting a request was made that the Welfare Committee take an inventory of the physical assets at the County Farm. Because of the work involved and the suggestion that the inventory should be a complete inventory, it was felt advisable that the Welfare Board handle this matter.

Motion was made by Lindsey and supported by Tallman that the Social Welfare Board be instructed to furnish this committee with an inventory of the physical assets at the County Infirmary, Hospital, and Farm as of a date as near as possible and that in the future a perpetual inventory be kept. Motion carried.

Motion was made to adjourn.

OMAR C. HENDERSON
Chairman

At this time, the Chairman declared a recess for a short period to allow the Agricultural Committee to meet.

The Vice-Chairman again called the Board to order.

The Clerk read the report of the Agricultural Committee of this date.

Motion by LaGodna, supported by Priehs, that the report be received, filed, recommendations adopted and spread on the minutes. The motion carried and the report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Agricultural Committee held on November 9, 1945, the following members were present:

Lemmon, Chairman, O. Henderson, LaGodna, Schoenherr, Toles, Priehs, Wangelin, Powell and Stade.

Meeting was called to discuss the proposed resolution regarding the pasteurization of milk which was referred to this committee by the Board of Supervisors.

November 9th, 1945

Motion was made by LaGodna and supported by Priehs that the resolution covering the pasteurization of milk be tabled at present. Motion carried.

Motion was made to adjourn.

FRANK LEMON
Chairman

The Clerk read a communication from the Mount Clemens Chapter of League of Womens Voters, with regard to a health unit being established in the County.

Motion by Brewer, supported by Hill that this matter be referred to the Welfare Committee. Motion carried.

The Clerk read a communication from Mr. Frank X. Martel, President of the Detroit and Wayne County Federation of Labor. This communication was in regard to the retirement plan which is being considered by the County.

Motion by Miller, supported by Tallman, that the communication be received and filed and the Clerk be requested to answer Mr. Martell's letter. Motion carried.

Mr. Wagner reported to the Board of the meeting that had been held this A. M., with regard to the flood control of the Clinton River. This meeting was held in the office of the Drain Commissioner. Various officials of the government and the county were in attendance.

Motion by Wangelin, supported by Tallman that the Board direct the Prosecuting Attorney to take such steps as may be necessary and lay plans for the Clinton River Spillway, taking advantage of the facilities of government and county and taking steps to outline a preliminary plan for condemnation of land for that purpose and report back at the next meeting. Motion carried.

Motion by Stade, supported by Lemon that the meeting adjourn, subject to call.

Motion carried.

F. Lloyd W. Rosso
Chairman

Eugene L. Brown
Clerk

December 10th, 1945

Pursuant to adjournment, the Board of Supervisors met in the Supervisors Room of the Macomb County Building, at Mount Clemens, on Monday, the 10th day of December, A. D., 1945, 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:

W. A. Toles	Armada
A. N. Brewer	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
A. A. Lingemann	Lake
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Hugh H. Neale	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
Chas. A. Retzlaff	East Detroit
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alec Schoenherr	Center Line
B. A. Kalahar	Center Line
Henry Gage	Utica
Floyd W. Rosso	Harrison

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

The minutes of the meeting of November 9th, were read and approved, with the exception of the following: The names of Chas. A. Retzlaff and S. R. Henderson were, inadvertently, omitted from the roll call and records of the meeting of November 9th, and the record is now corrected to show these two members present at this meeting.

The Chairman introduced Mr. Coughlin and Mr. Trombley who were associated with the State Milk Association. Both these gentlemen spoke to the Board members about ^{pasteurization of} milk in Macomb County. Following this discussion, a motion was made by Brewer, and supported by Van Hoeck, that this matter be referred to the Agricultural Committee to report back to the Board. Motion carried.

Mr. Jacoby, Attorney for the Wayne County Road Commission, spoke to the Board regarding the proposed pension plan and explained the several phases of the plan and answered several questions as put to him by the Board members.

The Chairman declared a recess until 1:30 o'clock P. M., this day.

AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

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

W. A. Toles	Armada
A. N. Brewer	Bruce
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Charles Stade	Macomb
E. R. Wangelin	Ray
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Earl J. Tallman	Warren
Grover J. Powell	Washington
Albert A. Wagner	Mount Clemens
Fred Breitmeyer, Jr.	Mount Clemens
Harold Lindsey	Mount Clemens
Guy Verkler	Mount Clemens
S. R. Henderson	East Detroit
Henry Van Hoeck	East Detroit
Earl T. Miller	East Detroit
Kenneth W. Hill	New Baltimore
Chas. Socia	New Baltimore
Alec Schoenherr	Center Line
B. A. Kalahar	Center Line
Floyd W. Rosso	Harrison

December 10th, 1945

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

The Clerk read a proposed Resolution presented by the City of East Detroit for the cancellation of some back taxes on several lots in East Detroit which had been deeded to the City by the State for the purpose of being used as an alley.

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

Ayes: (21) Toles, Brewer, Stepnitz, Biehl, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Wagner, Breitmeyer, Lindsey, Verkler, S. Henderson, Van Hoeck, Miller, Socia, Schoenherr, Kalahar and Rosso.

Nays: (0) None.

Absent: (9) Veryser, Lingemann, O. Henderson, Powell, Neale, Retzlaff, Hill, Weier and Gage.

The Chairman declared the Resolution adopted. See Resolution No. 416, Re: CANCELLATION OF TAXES ASSESSED AGAINST THE CITY OF EAST DETROIT ON LOTS DEEDED TO THE CITY BY THE STATE FOR THE PURPOSE OF BEING USED AS AN ALLEY, Resolution Book Page 416.

The Clerk read a request from the Probate Judge asking the Board to appropriate \$500.00 more for the completion of the journal. It was stated that this amount should complete the work.

Motion by Kalahar, supported by Van Hoeck, that the request of the Probate Judge be granted. On roll call, there were:

Ayes: (22) Toles, Brewer, Stepnitz, Biehl, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Wagner, Breitmeyer, Lindsey, Verkler, S. Henderson, Van Hoeck, Miller, Socia, Schoenherr, Kalahar and Rosso.

Nays: (0) None.

Absent: (8) Veryser, Lingemann, O. Henderson, Neale, Retzlaff, Hill, Weier and Gage.

The Chairman declared the motion carried.

The matter of the proposed bridge to be built across the Clinton River in Harrison Township was brought up. There was quite a discussion regarding this bridge as to whether or not the abutments are a cause for water backing up and a contributing factor in causing floods.

Motion by Kalahar, supported by S. Henderson, that the County Road Engineer make a study of the new proposed bridge plans and ascertain if these abutments would be a flood hazard and report back to the Board. Motion carried.

The Clerk read a communication from the Council of Veterans' Affairs requesting that \$100.00 be transferred from their budget for other expenses to their budget for personal service which was necessary to hire for the month of December.

Motion by Kalahar, supported by Biehl, that this request be granted. Motion carried.

The Clerk read a communication from the Probate Judge, asking the Board to contribute money for the purpose of purchasing Christmas gifts for the wards of the Probate Court. It was requested that the amount be about the same as previously requested which was \$75.00.

Motion by Brewer, supported by Biehl, that the request of the Probate Judge be granted. Motion carried.

The Clerk read a communication from the Board of Social Welfare with the request that the per diem salary of the Board member appointed by the State to the Social Welfare Committee be fixed at \$6.00 per diem, the same as the Supervisors are drawing.

Motion by Lindsey, supported by Tallman, that the request be granted. Motion carried.

The Clerk read the report of the Macomb County Laboratory for November and also the report of the Finance Committee of December 7th, 1945.

Motion by Biehl, supported by Schoenherr, that these reports be received and filed. Motion carried.

At this time, the County Treasurer, Mr. Miller, brought up the question to the attention of the Board as to whether or not the County Building could be closed on Monday preceding Christmas day. Some of the employees have asked Mr. Miller if this could be done and after a short discussion by the Board, a motion was made by Tallman, supported by Biehl, that the Clerk procure an opinion from the Prosecuting Attorney if it was legal or not to close the Building on Monday, December 24th. Motion carried.

December 10th, 1945

Mr. Morrison appeared before the Board and advised the Board that one of his operators that was in the service is expected home by the 15th of this month and he expected to return to his job in the County Building. In the meantime, Mr. Morrison had hired another man for this position.

Motion by Kalahar, supported by Biehl, that this matter be referred to the Radio Committee to report back with a recommendation that the veteran be re-hired upon his return and that the man now on the job be given a thirty day notice. Motion carried.

Mr. Bennett, County Controller, stated to the Board that the extra work in the office of the addressograph department was being completed and stated that the cost was, approximately, \$900.00. At the commencement of this work, Mr. Bennett could not estimate the cost and the Board authorized him to go ahead and finish the job and submit the cost at the completion of the work.

Motion by Biehl, supported by Hill, that the appropriation of \$900.00 to complete this work be granted. On roll call, there were:

Ayes: (21) Toles, Brewer, Stepnitz, Biehl, Lemmon, Stade, Wangelin, LaGodna, Priehs, Tallman, Powell, Breitmeyer, Lindsey, Verkler, Van Hoeck, Miller, Hill, Socia, Schoenherr, Kalahar and Rosso.

Nays: (0) None.

Absent: (9) Veryser, Lingemann, O. Henderson, Wagner, Neale, Retzlaff, S. Henderson, Weier and Gage.


The Chairman declared the motion carried.

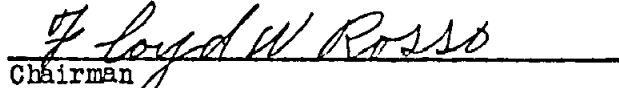
Mr. Kalahar spoke to the Board about the government owned plants in the south end of the County and what was being done to procure taxes from these plants. Mr. Kalahar was informed that the Committee was working on this problem and had nothing definite to report at this time.

The Sheriff appeared before the Board and stated that he was having difficulty in his department with the Prosecuting Attorney and his Undersheriff, stating that the Prosecuting Attorney refuses to recognize the authority of his Undersheriff and will not co-operate with him in any of his efforts for law enforcement.

Motion by Miller, supported by Kalahar that this matter be referred to the Sheriff's Committee. Motion carried.

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


County Clerk


Chairman