

January 10, 1952

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Thursday, the 19th day of January A.D. 1952:

Meeting called to order by Chairman Rosse:

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Climon
Frank Biehl	Erin
Theodore McGraw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Euke E. Leonard	Utica
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Wm. D. Glyne	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Floyd Rosse	Harrison

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

The Clerk read the minutes of the Sheriff's Committee meeting of December 19, 1951. The Clerk also read a proposed resolution with reference to the exchange of property between the County of Macomb and the General Motors Corporation.

EXCHANGE OF LANDS - GENERAL MOTORS CORPORATION

Motion of Kalahar, supported by Stark, that resolution be adopted. On roll call there were:

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Neale, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Stark, Glyne, Shorkey, Kalahar, Schoenherr, Lundy, Lingemann, Sicklesteel and Rosse

Nays: (0)

Absent: (8) Biehl, Mulligan, Lindsey, Hill, Stout, Welsh, Lenders and Yoe.

The Chairman declared the resolution adopted. The resolution is as follows:

RESOLUTION NO. 511

R E S O L U T I O N Re: EXCHANGE OF LANDS WITH GENERAL MOTORS CORPORATION FOR STATE POLICE POST.

WHEREAS, pursuant to Resolution No. 360, the County of Macomb acquired title to premises described as follows:

Part of the southeast quarter of Section 9, Town 1 North Range 12 East, Warren Township, Macomb County Michigan, more particularly described as follows: Commencing at the southeast corner of Section 9; thence south 88° 50' west a distance of 60 feet to the westerly line of Van Dyke Avenue; thence north 1° 15' west a distance of 210 feet to the point of beginning; thence north 1° 15' west a distance of 160 feet; thence south 88° 50' west a distance of 200 feet; thence south 1° 15' east a distance of 160 feet; thence north 88° 50' east a distance of 200 feet to the point of beginning,

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Resolution No. 511, Cont'd

for the purpose of providing a site for a State Police Post, and

WHEREAS, it is deemed desirable to exchange said above described site for a different site owned by the General Motors Corporation, a Delaware Corporation, which property of the General Motors Corporation is described as follows

A parcel of land in the northwest quarter of Section 10, Town 1 North Range 12 East, Warren Township, Macomb County, Michigan, described as the west 254 feet of the following described parcel of land, subject to the rights of the public in 13 Mile Road and Van Dyke Avenue: Beginning at the northwest corner of Section 10, thence south  $89^{\circ} 58' 14''$  east 1030.06 feet along the centerline of 13 Mile Road; thence south  $0^{\circ} 27' 30''$  east 259.5 feet; thence south  $89^{\circ} 18'$  west 1030 feet; thence north  $0^{\circ} 27' 30''$  west 272.6 feet along the centerline of Van Dyke Avenue to the point of beginning, being Parcel 9 of Rivard Farm unrecorded, containing 6.291 acres, more or less,

and

WHEREAS, it has been represented to the Board of Supervisors that the re-location of the site for the State Police Post has been approved by Commissioner Donald S. Leonard, THEREFORE

BE IT RESOLVED, that upon the furnishing by General Motors Corporation of satisfactory evidence of title to premises described as:

A parcel of land in the northwest quarter of Section 10, Town 1 North Range 12 East, Warren Township, Macomb County, Michigan described as the west 254 feet of the following described parcel of land, subject to the rights of the public in 13 Mile Road and Van Dyke Avenue; Beginning at the northwest corner of Section 10, thence south  $89^{\circ} 58' 14''$  east 1030.06 feet along the center line of 13 Mile Road; thence south  $0^{\circ} 27' 30''$  east 259.5 feet; thence south  $89^{\circ} 18'$  west 1030 feet; thence north  $0^{\circ} 27' 30''$  west 272.6 feet along the center line of Van Dyke Avenue, to the point of beginning, being Parcel 9 of Rivard Farm unrecorded, containing 6.291 acres, more or less,

and a good and sufficient conveyance of same to the County of Macomb that the Chairman of the Board of Supervisors and the County Clerk be and they hereby are authorized to execute a deed conveying the premises described as:

Part of the southeast quarter of Section 9, Town 1 North Range 12 East, Warren Township, Macomb County, Michigan, more particularly described as follows: Commencing at the southeast corner of Section 9; thence south  $88^{\circ} 50'$  west a distance of 60 feet to the westerly line of Van Dyke Avenue; thence north  $1^{\circ} 15'$  west a distance of 210 feet to the point of beginning; thence north  $1^{\circ} 15'$  west a distance of 160 feet; thence south  $88^{\circ} 50'$  west a distance of 200 feet; thence south  $1^{\circ} 15'$  east a distance of 160 feet; thence north  $88^{\circ} 50'$  east a distance of 200 feet to the point of beginning,

to General Motors Corporation, a Delaware Corporation.

BE IT FURTHER RESOLVED, That the understandings, stipulations and conditions attached by Resolution No. 360 to the premises first above described be transferred and become conditions appurtenant to premises to be conveyed to the County of Macomb by said General Motors Corporation.

BE IT FURTHER RESOLVED, That before conveyance of the aforesaid premises to the General Motors Corporation, a satisfactory agreement or assurances in writing be obtained from the General Motors Corporation that it will raise the general grade of the lot to be conveyed by it to the County of Macomb, to the grade of Van Dyke Avenue.

(See Resolution No. 511)

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Motion by Wendt, supported by Crissman, that the balance of the Sheriff's report concerning the submission of the jail proposition be adopted. Motion carried.

REPORT OF SHERIFF'S COMMITTEE

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on December 19, 1951, the following members were present:

Hogue, Chairman, Hill, Henderson, Schoenherr, Veryser, Toles, Miller, Oehmke, Crissman, Wendt, and Rosso. Also present at the meeting were Sheriff Ensign, and Undersheriff Almstadt, Mr. McGrew representing Harley, Ellington & Day, and Mr. Bake, a representative of General Motors Corp.

Mr. Bake presented to the Committee a list of 4 pieces of property on Van Dyke in Warren Township which might be used in the place of the property now owned by the County for a State Police Post. Mr. Schoenherr inspected the property with Mr. Bake and they agreed that the corner of Thirteen Mile Road and Van Dyke is the best site. A letter received from Commissioner Leonard of the Michigan State Police was read to the Committee. In this letter the Commissioner approved the site located in the southeast corner of Van Dyke and Thirteen Mile Road, providing the corner is filled in to the level of the highway. The General Motors Corp. have agreed to do this.

Motion by Miller supported by Hill that the Committee recommend to the Board that the suggested piece of property be transferred for land now owned by the County for a State Police Post, with the understanding that General Motors have the lot filled in to the level of the existing highway. Motion carried.

The Committee discussed the plans for the proposed jail with Mr. McGrew. It was reported to the Committee that the Chairman, Mr. Hogue, the Chairman of the Board, Mr. Rosso, and the Controller visited Jackson County and discussed the plans of their jail with their architect. Mr. McGrew likewise went over the plans for the Jackson County Jail. He pointed out to the Committee that the plans for the proposed Macomb County Jail are made more flexible so that the capacity of the jail could be increased approximately 75% with very little additional expense. It was felt that due to the fact that the County is growing very rapidly, this would be advisable.

An opinion received from the Civil Counsel was presented to the Committee covering the election necessary for increasing the millage. Mr. Hirt has ruled that such an election can be held on a date when there is a regular election in any one of the political subdivisions of the County. Inasmuch as several communities in the County are holding an election on April 7, 1952 the Committee felt that this would be a logical date to have the people of the County vote on the Jail proposition.

Motion by Hill supported by Wendt that the Committee recommend to the Board that an election be held to cover the Jail Proposal on April 7, 1952 based on the recommendation of the Civil Counsel and bond attorneys. Motion carried.

Motion was made to adjourn.

Paul G. Hogue  
Chairman

PROPOSED COUNTY JAIL

The Clerk read a proposed resolution which would authorize the submission to the voters at an election to be held on April 7, 1952:

- 1 - Bonding Proposition
- 2 - Tax-Rate Limitation Increase Proposition.

After much discussion the Chairman advised that this matter would be brought up for action at the afternoon session.

At this time the Chairman recognized Mr. Frank Giambrene who spoke to the Board concerning the March of Dimes Campaign and requesting the cooperation of the board members.

Dr. Oscar Stryker also addressed the Board citing statistics relative to poliomyelitis and emphasizing the necessity of the support of the March of Dimes.

SCHOOL TREASURER BONDS

County Treasurer, Lynn Whalen, brought to the attention of the Board the matter of short-term bonds for school treasurers. He suggested that the Board take suitable action based on an opinion of the School Committee.

Motion by Beaubien, supported by Biehl, that the County Treasurer be authorized to bill the school boards for their proportionate share of the bond premiums. Motion carried.

The Chairman appointed the following members to act with him on a committee representing Macomb County at Seventh District Meetings:

Weymouth, Chairman, Toles, Lindsey and

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At this time the Board recessed until 1:00 P.M.

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AFTERNOON SESSION

Meeting called to order by Chairman Rosso.

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	Lake
Frank Lemmon	Lenox
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Luke E. Leonard	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth-	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
Adrian Lingemann	St. Clair Shores
Floyd Rosso	Harrison

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

The Clerk read the minutes of the meeting of December 10, 1951.

Motion of Crissman, supported by Stark, that minutes be approved as read.  
Motion carried.

The Clerk read the Equalization Committee's Report of meeting held January 3, 1952.

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

EQUALIZATION COMMITTEE REPORT:

To the Honorable Board of Supervisors:

At a meeting of the Equalization Committee held on January 3 1952, the following members were present:

Lindsey, Powell, Hill, Beaubien, Biehl, Lemmon, Miller, Lingemann, Lundy and Rosso.

Chairman called meeting to discuss plans for equalizing 1952 Valuations.

Motion by Beaubien supported by Biehl that the committee advise each assessing officer to make every effort to put all personal property assessable, on the tax roll, and further that the committee plan on checking the personal tax rolls after they are completed, and if necessary make spot checks throughout the County. Motion carried.

The Controller was authorized to continue the survey of property values based on revenue stamps as in previous year.

Motion made to adjourn.

Harold Lindsey  
Chairman

January 10, 1952.

The Clerk read the Radio Committee's Report of meeting held December 20, 1951.

Motion by Weymouth, supported by Sherkey, that Report be received, filed, spread on the minutes and recommendations adopted. Motion carried. The Report is as follows:

#### RADIO COMMITTEE REPORT

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on December 20, 1951, the following members were present:

Beaubien, Chairman, Biehl, Hill, Miller, Oehmke, and Rosso.

Mr. Morrison, Radio Engineer, and Mr. Karl Brink, Road Department Engineer, were also present:

A letter received from the County Road Department was read to the Committee. In the letter the Department stated that they were anxious to install radio equipment for use in some of their trucks. They plan to have their own frequency, but if possible, would like to have the services of the County Radio Department for maintenance.

Motion by Miller supported by Oehmke that the Committee recommend to the Board that the request of the County Road Dept. be granted providing all expenses entailed will be paid by the County Road Dept. Motion carried.

The question of additional allowance for the radio operators was discussed.

Motion by Miller supported by Biehl that the Committee recommend to the Board that each of the radio operators be allowed as a service charge an amount of \$300.00 per year to cover the cost of carrying the necessary equipment in their own personal cars. Motion carried.

Motion was made to adjourn.

C. H. Beaubien  
Chairman

The Clerk read a letter from the Regional Planning Commission with reference to appropriation from Macomb County.

Motion by Teles, supported by Henderson, that communication be received and filed. Motion carried.

The Clerk read a letter from Marie Voydouoff expressing thanks in behalf of her mother for the resolution passed by the Board noting the death of her husband Matthew J. Rettmiller.

Motion by Schoenherr, supported by Lingemann, that letter be received and filed. Motion carried.

The Clerk read the MACOMB COUNTY LABORATORY report for month of December, 1951.

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

#### TOWNSHIP TAX ROLLS

The Clerk read a resolution adopted by the Washtenaw County Board of Supervisors with reference to township tax rolls.

Motion by Beaubien, supported by Henderson, that matter be referred to Legislation Committee. Motion carried.

#### SOUTH MACOMB FACILITIES AND UTILITIES

The Clerk read a proposed resolution by the South Macomb Sanitary District Board with reference to certain public utilities in southern part of County.

Motion by Beaubien, supported by Hogue, that the matter be referred to Civil Counsel, with a request that he report back at next regular meeting. Motion carried.

The Clerk read a card of thanks from the family of Charles A. Retzlaff.

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

#### COUNTY HEALTH BOARD MEMBER

Motion by Miller, supported by LaGadna, that Kenneth W. Hill be reappointed to a term of five years on the County Board of Health.

Motion carried.

Motion by LaGadna, supported by Weymouth, that B. A. Kalahar be reappointed to County Library Board, for a term of (three) years. Motion carried.

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CONSERVATION DEPARTMENT (Gogebic Resolution)

The Clerk read a resolution adopted by the Gogebic County Board of Supervisors with reference to the Conservation Department.

Motion by Stark, supported by Beaubien, that the resolution be received and filed. Motion carried.

PROBATE COURT - Extra Clerk

The Clerk read a letter from Judge of Probate requesting an appropriation for a General Clerk #2 to be assigned to the mental division.

Motion by Miller, supported by Mulligan, that the request be referred to the Classification Committee with power to act. Motion carried.

PROBATE JUDGES' SALARIES

The Clerk read a letter from Probate Judge in which he submitted an opinion by the Supreme Court of Michigan with reference to proposed resolutions to the State Legislature relative to probate judges' salaries.

Motion by Miller, supported by Hogue, that the matter be referred to the Judiciary Committee. Motion carried.

SUPERVISORS' CONVENTION - Lansing (Expenses)

Motion by Beaubien, supported by Stark, that the expenses of supervisors attending the convention at Lansing January 24th - 26th be borne by the County. Motion carried.

Motion by Miller, supported by Oehmke, that the Judiciary Committee make a study of expense in connection with dependant children to see if some reimbursement can be effected. Motion carried.

PROPOSED JAIL

Mr. Hirt, Civil Counsel, advised that he contacted John Nunneley of the bonding company, Miller, Canfield, Paddock and Stone, relative to rewording of the question to be submitted to the voters in connection with the jail proposition. Mr. Nunneley did not recommend making a change, since the phraseology is that in all bond issues.

Motion by Miller, supported by Biehl, that resolution submitting the jail proposition to the voters at the April 7th election be adopted. On roll-call there were:

Ayes (27): Toles, Bailay, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Mulligan, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Stark, Sherkey, Schoenherr, Lingemann and Resse

Nays (0)

Absent (11): Beck, Neale, Clyne, Hill, Kalahar, Stout, Lundy, Welsh, Lenders, Sickelsteel and Yee.

The Chairman declared the resolution adopted. The resolution is as follows:

RESOLUTION NO. 512

R E S O L U T I O N Re: Proposed County Jail

WHEREAS, the present County Jail of Macomb County was constructed approximately 38 years ago when Macomb County was but sparsely populated in comparison with its present population;

AND WHEREAS, the said jail is now totally inadequate to serve the needs of the citizens of said county and is in a bad state of repair;

AND WHEREAS, in the judgment of the Board of Supervisors of Macomb County, Michigan, it is deemed necessary for the welfare and safety of said county and its citizens to provide for the constructing and equipping of a new county jail to replace the present inadequate structure, and for the county to borrow the sum of money necessary to defray the cost and expense thereof, and issue its bonds therefor, pursuant to the provisions of the statutes of the State of Michigan in such case made and provided;

AND WHEREAS, the cost of said proposed county jail has been estimated by Harley, Ellington & Day, Inc., of Detroit, Michigan, the architect retained by the Board of Supervisors, to be Nine Hundred Fifty Thousand (\$950,000.00) Dollars, which estimate of cost is hereby declared to be the estimated cost of said new county jail;

AND WHEREAS, the Board of Supervisors does hereby determine and declare that the estimated period of usefulness of said new county jail is not less than fifty (50) years;

AND WHEREAS, in order to meet the requirements of Section 21, Article X of the Constitution of Michigan (as amended) and the

January 10, 1952.

Resolution No. 512 - Cont'd

Statutes of the State of Michigan in such case made and provided, it is necessary also to submit to the qualified electors of said county the proposition of increasing the Constitution tax-rate limitation for a period of not to exceed nine (9) years, by an amount sufficient to provide funds for the payment of said bonds:

NOW THEREFORE BE IT RESOLVED THAT:

1. That at a special election to be held in Macomb County on April 7, 1952, (which election coincides with a regular Municipal election to be held in the City of Mount Clemens, Macomb County, Michigan) the following propositions be submitted to the qualified electors of Macomb County, Michigan:

I. Bonding Proposition

Shall the County of Macomb, State of Michigan, borrow the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, and issue and sell its bonds therefor, for the purpose of constructing and equipping a new county jail?

II. Tax-Rate Limitation Increase Proposition

Shall the limitation on the total amount of taxes which may be levied against all property in Macomb County, Michigan, for all purposes except payment of obligations incurred before December 8, 1932, be increased as provided by Section 21, Article X of the Constitution of Michigan, by one mill on each dollar (\$1.00 on each \$1,000.00) of the assessed valuation, as equalized, of all property in the County for a period of nine (9) years, from 1952 to 1960, inclusive, the proceeds of the levy thereof to be used for the sole purpose of paying the principal and interest of bonds of said county in the aggregate principal sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, to be issued if authorized by the qualified electors of said County, for the purpose of constructing and equipping a new county jail?

2. That said propositions shall be stated on separate ballots to be prepared and distributed by the County Clerk in the manner required by law, which ballots shall be in substantially the following form:

OFFICIAL BALLOT  
 COUNTY OF MACOMB  
 STATE OF MICHIGAN

Instructions to Voter: Mark a cross to the left of the word "yes" or "no".

I. BONDING PROPOSITION

Shall the County of Macomb, State of Michigan, borrow the sum of Nine Hundred Fifty Thousand (\$950,000.00) Dollars, and issue and sell its bonds therefor, for the purpose of constructing and equipping a new county jail?

- ( ) Yes
- ( ) No

OFFICIAL BALLOT  
 COUNTY OF MACOMB  
 STATE OF MICHIGAN

Instructions to Voter: Mark a cross to the left of the word "yes" or "no".

II. TAX-RATE LIMITATION INCREASE PROPOSITION

Shall the limitation on the total amount of taxes which may be levied against all property in Macomb County, Michigan for all purposes except payment of obligations incurred before December 8, 1932 be increased as provided by Section 21, Article X of the Constitution of Michigan, by one mill on each dollar (\$1.00 on each \$1,000.00) or the assessed valuation, as equalized, of all property in the County for a period of nine (9) years, from 1952 to 1960, inclusive, the proceeds of the levy thereof to be used for the sole purpose of paying the principal and interest of bonds of said County in the aggregate principal sum of Nine

January 10, 1952.

Resolution No. 512 - Continued

Hundred Fifty Thousand (\$950,000.00) Dollars, to be issued if authorized by the qualified electors of said County, for the purpose of constructing and equipping a new county jail?

( ) Yes

( ) No

3. That all public officials of the County of Macomb State of Michigan, and all municipal units thereof, within such time as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing propositions to the electors of said County at the special election to be held therein on April 7, 1952.

4. That the foregoing resolution shall not become effective or binding on said County until and unless the propositions herein directed to be submitted shall be approved by the qualified electors of said County voting at said special election to be held thereon on April 7, 1952.

(See Resolution No. 512 - Page 512 Resolution Book)

adjourn.

Motion by Henderson, supported by Shorkey, that the meeting

Motion carried.

*Floyd W. Rosso*  
 \_\_\_\_\_  
 CHAIRMAN

*Albert A. Wagner*  
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 CLERK



February 11, 1952.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Monday, February 11, 1952:

Meeting called to order by Chairman Rosso:

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stapnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Luke E. Leonard	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
John Lenders	St. Clair Shores
Floyd Rosso	Harrison

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

The Clerk read the minutes of meeting of January 10, 1952.

Motion by Leonard, supported by LaGodna, that minutes be approved as read. Motion carried, with Supervisor Toles voting 'no'.

SUPERVISORS' MILEAGE

The Clerk read a resolution adopted by the Board of Supervisors of Kalamazoo County favoring legislation to increase mileage pay for supervisors from five cents to eight cents per mile.

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

MARINE SAFETY CODE: The Clerk read resolution adopted by the Board of Supervisors of Keweenaw County with reference to a marine safety code.

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

COUNTY SCHOOL DISTRICTS: The Clerk read a resolution adopted by Iosco County Board of Supervisors with reference to county school districts under provisions of Act 117, P. A. 1935.

Motion by Crissman, supported by Shorkey, that it be received and filed. Motion carried.

SOCIAL WELFARE, DIRECT RELIEF AND AID TO DEPENDENT CHILDREN: The Clerk read a resolution adopted by Osceola County Board of Supervisors with reference to making public the names of people on Social Welfare, Direct Relief and Aid to Dependent Children.

Motion by Schoenherr, supported by Crissman, that it be received and filed. Motion carried.

MICHIGAN CONSERVATION DEPARTMENT: The Clerk read a resolution adopted by Genesee County Board of Supervisors opposing political control of the State Conservation Department.

Motion by Beaubien, supported by LaGodna, that it be received and filed. Motion carried.

CHRISTMAS DECORATIONS: The Clerk read a letter from Mount Clemens Board of Commerce requesting participation of the Board of Supervisors in the expense for Christmas decorations.

Motion by Beaubien, supported by Stark, that the matter be referred to the Building Committee and Controller with power to act.

Motion carried.

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REGIONAL PLANNING COMMISSION

The Clerk read a letter from the Regional Planning Commission requesting an additional \$1500.00 contribution for the year 1952, basing their request on 1950 census figures and the amounts contributed by Wayne and Oakland Counties.

Motion by Toles, supported by Crissman, that it be received and filed.

Motion carried.

PROBATE COURT ANNUAL REPORT - 1951

The Clerk submitted the annual report of the Probate Court for calendar year 1951.

Motion by Beaubien, supported by Wendt, that report be received.  
Motion carried.

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

Motion by Henderson, supported by Lingemann, that it be received and filed.

Motion carried.

SOUTH MACOMB SANITARY DISTRICT

The Clerk read a proposed resolution submitted by the Civil Counsel providing for transfer of any and all funds held by the Board of Supervisors committee, set up under Resolution No. 465, to the South Macomb Sanitary District and that the said committee under Resolution No. 465 be discharged.

Motion by Schoenherr, supported by Lingemann, that resolution be adopted. On roll call there were:

Ayes: (29) Toles, Bailey, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Mulligan, Lindsey, Neale, Oehmke, Beaubien, Wendt, Stark, Hill, Shorkey, Schoenherr, Lundy, Lingemann, Lenders and Rosso

Nays: (0)

Absent: (9) Clark, Hogue, Weymouth, Clyne, Kalahar, Stout, Welsh, Sicklesteel and Yoe

The Chairman declared the resolution adopted. The resolution is as follows:

RESOLUTION NO. 513

R E S O L U T I O N Re: SOUTH MACOMB SANITARY DISTRICT

WHEREAS, By deed dated May 10, 1950, the County of Macomb through its Board of Supervisors, did convey to the City of Center Line, the Charter Township of Warren, the City of East Detroit, the Village of Roseville and the City of St. Clair Shores, all of Macomb County, Michigan, certain facilities and public utilities located in the County of Macomb and described in detail in said deed of May 10, 1950, and,

WHEREAS, By an Agreement dated December 29, 1951, the said Municipal Corporations did contract for the joint ownership, use and operation of said public utilities and facilities in accordance with the provisions of Act 129 of the Public Acts of Michigan of 1943 as amended, and,

WHEREAS, Said public utilities and facilities were previously operated by said Municipal Corporations by reason of Resolutions adopted by the Board of Supervisors of the County of Macomb in accordance with the provisions of Act 342 of the Public Acts of Michigan of 1939 as amended, and,

WHEREAS, The South Macomb Sanitary District has furnished to the Board of Supervisors of the County of Macomb a certified copy of its Resolution including a duplicate original of the Agreement entered into between said Municipalities in accordance with the provisions of said Act 129 of the Public Acts of 1943 as amended.

THEREFORE, Be it resolved that the committee appointed under Resolution No. 465 by the Board of Supervisors of Macomb County, account to the County of Macomb as to their operation of the facilities mentioned and as to all funds received or disbursed by them or under their direction, and that said accounting be made with the County Controller and the County Treasurer.

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## Resolution No. 513 - Cont'd

BE IT FURTHER RESOLVED, That upon satisfactory accounting by said committee that any funds remaining in the hands of the County of Macomb be transferred and paid to the South Macomb Sanitary District and that the said committee of the Board of Supervisors appointed under Resolution No. 465 be discharged.

BE IT FURTHER RESOLVED, That this Resolution shall not be construed as an abandonment of any rights of the highway and drainage authorities and drainage districts of the County of Macomb to connect to and/or drain into the facilities above mentioned, as reserved in Resolution No. 489, authorizing the conveyance of said facilities. (See Resolution No. 513 - page 513)

The Clerk read a resolution adopted by the Missaukee County Board of Supervisors favoring making public the names of persons on Social Welfare, Direct Relief and Aid to Dependent Children.

Motion by Biehl, supported by Veryser, that it be received and filed.

Motion carried.

MICHIGAN CONSERVATION DEPARTMENT

The Clerk read a resolution adopted by Barry County Board of Supervisors opposing political control of State Conservation Department.

Motion by Beaubien, supported by Lundy, that it be received and filed.

Motion carried.

SHERIFF'S COMMITTEE REPORT

The Clerk read report of Sheriff's Committee of meeting held on February 6, 1952.

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

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on February 6, 1952, the following members were present:

Hogue, Chairman, Hill, Henderson, Schoenherr, Veryser, Toles, Miller, Oehmke, Crissman, Wendt and Rosso.

Sheriff Ensign and his Undersheriff met with the Committee.

The Sheriff stated he had been experimenting with a recorder and felt one should be purchased for the use of the Department. The cost would be approximately \$275.00.

Motion by Miller supported by Crissman that the Sheriff and Controller be instructed to compare recording machines, and that they be given power to purchase the one considered most useful to the office. Motion carried.

Bids were submitted for replacing Car #105 as follows:

Arthur Rose Chevrolet	exchange price for 1952 Model	\$650.00
Arsenal Chevrolet	" " " "	450.00

Motion by Hill supported By Wendt that the Committee authorize the purchase of a 1952 Chevrolet from Arsenal Chevrolet for \$450.00 and present car #105. Motion carried.

The Sheriff reported that in the past he has employed a man as an extra deputy for vacation periods, and that he would like to add this man to the regular staff, the funds to cover the cost to be taken from the operating expense.

Motion by Miller supported by Oehmke that an amount be transferred from the Sheriff's operating expense to the regular deputy budget as requested. Motion carried.

Motion by Hill supported by Oehmke that the Chairman of the Committee and the Board forward a telegram to our State Representatives and State Senator objecting to any change in the division of liquor license fees and intangible tax revenues. Motion carried.

February 11, 1952.

Sheriff's Committee Report - cont'd.

Motion by Hill supported by Crissman that the Chairman of the Committee call a meeting of all Township Boards to discuss the possibility of turning over a portion of the liquor license fees to the County for the employment of additional deputies. Motion carried.

The Controller stated to the Committee that at present the insurance on the County Jail carried on a co-insurance policy is now below the estimated insurable value. Present insurance is \$27,000. Value is set at \$47,000 for 90% co-insurance and \$42,000 for 80% co-insurance.

Motion by Hill supported by Wendt that the Controller be authorized to have insurance on the Jail Building be adjusted on the basis of 80% co-insurance. Motion carried.

Motion by Crissman supported by Wendt that the Committee congratulate the Sheriff on his recent selection as Sheriff of the Month by the National Sheriff's Association. Motion carried.

Motion was made to adjourn.

Kenneth W. Hill  
Vice-Chairman

Sherwood J. Bennett  
Secretary

JUDICIARY COMMITTEE REPORT

The Clerk read report of Judiciary Committee meeting of February 8th.

Motion by Lemmon, supported by Lundy, that it 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 Judiciary Committee held on Friday, February 8, 1952, the following members were present:

Hill, Chairman, Toles, Kalahar, Weymouth, Wendt, Yoe and Rosso.

The Committee met with Judge Trombly to discuss the question of reimbursements for expense in taking care of delinquent and dependent children. This matter was referred to the Committee by the Board of Supervisors.

Judge Trombly reported that his Department had collected \$5,800 last year out of a total expense of \$36,000. He felt that with the assistance of a Civil Counsel or a Collection Department the total collections could be increased to \$10,000.

The Judge submitted a copy of his Annual Report for 1951, copy of which has been sent to each member of the Board of Supervisors.

The Committee decided to study the question of collections, and make further recommendations at a later date.

Motion was made to adjourn.

Kenneth W. Hill  
Chairman

Sherwood J. Bennett  
Secretary

The Clerk read a letter from Senator Beadle with reference to House Bills Nos. 5 and 88 which have to do with Civil Counsel and Township Bond Issues.

CIVIL COUNSEL - TOWNSHIP BOND ISSUES

Motion by Miller, supported by Mulligan, that the Clerk either write or wire Senator Beadle, Representatives Carroll and Romano that the Board of Supervisors is in accord with these bills and that the Board is opposed to any reduction in liquor revenues or intangible taxes paid to local units of government. Motion carried.

DOG COMMITTEE REPORT

The Clerk read report of Dog Committee meeting of February 11, 1952.

Motion by Beaubien, supported by Schoenherr, that it be received, filed, spread on minutes and recommendations adopted.

report is as follows:

Motion carried. The

February 11, 1952.

## Dog Committee Report - Cont'd

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on Feb. 11, 1952, the following were present:

Friehs, Chairman, Stepnitz, Shorkey, Weymouth, Toles, Bock, Bailey and Stout.

The committee recommended the payment of the invoice received from Fenton & Fenton for construction of office building at the Dog Pound, with 10% of total to be withheld until final approval. Meeting Adjourned. S. J. Bennett, Sec'y

Supervisor Henderson brought up matter of releasing rights to property held by Macomb County Road Commission in front of residence of a Mr. McPherson in Richmond Township.

Motion by LaGodna, supported by Lundy, that matter be referred to Road Committee and Supervisor Henderson. Motion carried.

Supervisor Lenders brought up matter of labor organizations within the County Road Commission.

Motion by Veryser, supported by Lingemann, that the matter be referred to the Road Committee and the Road Commission.

Motion carried.

Motion by Stark, supported by Mulligan, that meeting adjourn.

Motion carried.

Floyd W. Rosso  
Chairman

Albert A. Taylor  
Clerk

March 18, 1952.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Tuesday, March 18, 1952:

Meeting called to order by Chairman Rosso:

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Luke E. Leonard	Utica
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Wm. D. Clyne	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
John Lenders	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Rosso	Harrison

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

The Clerk read the minutes of meeting of February 11, 1952.

Motion by Stark, supported by Lemmon, that minutes be approved as read. Motion carried.

#### CITY OF DETROIT PROPOSED AIRPORT

The Clerk read a letter from the Macomb County Road Commission, with attached resolution adopted by the Macomb and Oakland County Road Commissions, protesting the closing of Dequindre Road in connection with the proposed City of Detroit Airport.

Motion by Yoe, supported by Lemmon, that the matter of locating the airport be referred to the Legislative Committee to report at next meeting. Motion carried.

#### MACOMB COUNTY LABORATORY FEBRUARY REPORT

The Clerk submitted report of Macomb County Laboratory for month of February.

Motion by Schoenherr, supported by Veryser, that it be received and filed. Motion carried.

The Clerk read resolution adopted by Washtenaw County Board of Supervisors indicating its opposition to political control of the State Conservation Department.

Motion by Wendt, supported by Stepnitz, that the communication be received and filed. Motion carried.

#### KEWEENAW COUNTY RESOLUTIONS

The Clerk read three resolutions adopted by the Keweenaw County Board of Supervisors with reference to a tonnage tax on minerals, the establishment of county school districts and boards, and making public the list of recipients of Social Welfare, Direct Relief and Aid to Dependent Children.

Motion by Biehl, supported by Kalahar, that communications be received and filed.

Motion carried.

#### PUBLICIZING COUNTY JAIL ELECTION

At this time the matter of publicizing the election for a new county jail was brought to the attention of the Board.

Motion by Wendt, supported by Miller, that the Civil Counsel, Controller and County Clerk be authorized, with power to act, to draw up plans for placing the jail proposition before the electors through the medium of county newspapers. Motion carried.

March 18, 1952.

WELFARE COMMITTEE REPORT:

The Clerk read report of the Welfare Committee meeting of March 13, 1952.

Motion by Biehl, supported by Stark that report be received, filed 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 March 13, 1952, the following members were present:

Henderson, Chairman, Hill, LaGodna, Biehl, Lindsey, Beaubien, Kalahar, Miller.

Social Welfare Board members Hartung and Rosso and Drs. Stryker and Mulligan met with the Committee.

The Committee met to discuss the request made by the local hospitals for some financial assistance for the care of accident cases.

Dr. Mulligan presented letters from each of local hospitals which had been referred to the Board of Supervisors by the Mt. Clemens City Commission. Both hospitals stated they would make every effort to collect on accident cases, but felt if they could not do so, some public agency should pay these bills.

Mr. Rosso informed the Committee that in the past he had approved for payment any case that, upon investigation, proved to be indigent. The question arose as to whether or not the County could legally pay for patients not indigent.

Motion by Miller supported by LaGodna that the Civil Counsel be asked for an opinion on the question of County responsibility and whether or not bills for patients not indigent can legally be paid. Motion carried.

Motion by Hill supported by Kalahar that the Committee recommend to the Board that in indigent medical cases the attending physician or surgeon may be permitted to accept a fee from the patient and the County be relieved of payment, providing the necessary waiver is signed by the doctor. Motion carried.

Mr. Rosso presented a letter to the Committee received from St. Joseph Hospital. The letter points out to the Welfare Board that during the past year the flat rate charged for County cases was \$4,578.82 less than the actual expense for the patients, and that some adjustment should be made.

Motion by Hill supported by Miller that the County Medical Co-Ordinator and the Social Welfare Board be instructed to reply to the letter and point out to the hospital authorities that the County has paid the flat rate schedule set by them which it was assumed represented actual costs. Motion carried.

Motion was made to adjourn.

Omar C. Henderson  
Chairman

The Clerk submitted a report from the Michigan Department of Economic Development.

Motion by Yoe, supported by Lenders, that it be received and filed. Motion carried.

REGIONAL PLANNING COMMISSION

The Clerk read letter from Detroit Regional Planning Commission addressed to Chairman Rosso requesting an additional sum of \$1520.34, this being on a population basis, comparable to assessments against Wayne and Oakland Counties.

Motion by Lenders, supported by Lemmon, that communication be received and filed. Motion carried.

UNIFORM BUILDING CODE

Mr. Yoe brought up the matter of adopting a uniform building code for the County.

Motion by Yoe, supported by Schoenherr, that the matter be referred to the Civil Counsel with request to report back at next meeting.

Motion carried.

SPILLWAY-DEFICIENCY ASSESSMENT.

Mr. Miller brought up matter of a deficiency assessment on the Spillway which is due on April 1, 1952.

Motion by Miller, supported by Clark, that the matter be referred to the Drain Committee and Civil Counsel, and that the Drain Commissioner furnish complete data and that all affected townships be notified when such meeting is held.

Motion carried.

March 18, 1952.

At this time the Chairman introduced Mr. Raymond O. Schnell who is Clerk of both Armada Village and Township.

EXPENSE OF ELECTION - COUNTY JAIL PROPOSITIONS

Motion of Biehl, supported by Miller, that Civil Counsel render an opinion as to whether the County should pay the election expense in connection with the County Jail Propositions.

Motion carried.

COUNTY EMPLOYEES

At this time Mr. Lenders moved that all employees wages be raised and that an escalator clause be adopted in connection with county employees compensation. There was no support to Mr. Lenders motion.

TOWNSHIPS' REVENUES - Legislation affecting.

Mr. Miller called attention to action in the State Legislature affecting townships' revenues.

Motion by Miller, supported by Oehmke, that the Chairman, Clerk and Civil Counsel and Controller be designated as a committee to follow such legislation.

Motion carried.

CONTROLLER'S 1951 ANNUAL REPORT

Mr. Sherwood Bennett, County Controller, submitted his annual report for the year 1951 and explained it in some detail.

The Board thanked Mr. Bennett for his fine report.

Motion by Beaubien, supported by Miller, that report be received and filed.

Motion carried.

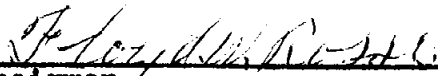
ELECTION BOARDS

Mr. Henderson raised the question as to the number of people necessary on election boards in the election to be held on April 7th, and requested that the Civil Counsel give him an opinion.

At this time Mr. Lenders called attention to flood conditions on the shores of Lake St. Clair.

Motion by Miller, supported by Shorkey, that the meeting adjourn.

Motion carried.

  
Chairman

  
Clerk



April 15, 1952.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Tuesday, April 15, 1952.

Meeting called to order by the Clerk.

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Wm. D. Clyne	East Detroit
Kenneth W. Hill	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Wilbert F. Lundy	Center Line
Ewald Wilke	Center Line
Ernest McCollom	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Rosso	Harrison

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

This being the organization meeting the Clerk announced that the first order of business was the election of a temporary chairman.

Motion by Lemmon, supported by Stepnitz, that Grover Powell be appointed Temporary Chairman.

Motion carried.

#### ELECTION

Mr. Powell took the chair and called for nominations for a permanent chairman.

Motion by Stepnitz, supported by Lindsey, that Floyd Rosso be nominated for office of permanent chairman.

Motion carried.

Motion by Lindsey, supported by Stepnitz, that nominations be closed, and the Clerk ordered to case unanimous ballot for Mr. Rosso.

Motion carried.

Mr. Rosso took the chair and requested nominations for office of vice-chairman.

Motion by Lindsey, supported by Yoe, nominating Grover Powell for office of vice-chairman and also that nominations be closed and the Clerk ordered to cast a unanimous ballot for Mr. Powell.

Motion carried.

#### NEW MEMBERS

At this time the Chairman introduced the following new members:

Ewald Wilke - Center Line, who takes place of Robert F. Stout, resigned.  
Ernest McCollom - St. Clair Shores who takes place of John Lenders

Mr. Hugh R. Dodge who takes the place of Thomas Welsh of St. Clair Shores was not present.

Motion by Biehl, supported by LaGodna, that the Chairman be an ex-officio member of all committees.

Motion carried.

The Clerk read the minutes of the meeting of March 18, 1952, which were approved as read.

April 15, 1952.

RETIREMENT FUND

The Clerk read a letter from Sherwood Bennett, Secretary of the Retirement Commission, submitting a report of the Retirement Fund for calendar year 1951. A. G. Gabriel, the Actuary, explained the reason for the Retirement Commission's recommendation that the interest rate on savings accounts be increased from 1% to 2½%.

Motion by Hogue, supported by Stark, that the rate of interest be increased as recommended. On roll call there were:

Ayes: (22) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Lindsey, Hogue, Beaubien, Wendt, Stark, Clyne, McCollom, Sicklesteel, Yoe and Rosso

Nays: (4) Miller, Kalahar, Lundy and Wilke

Absent: (12) McGraw, Crissman, Leonard, Mulligan, Neale, Oehmke, Weymouth, Hill, Shorkey, Schoenherr, LKngemann and Dodge

The Chairman declared the motion carried.

ROAD COMMISSIONERS' 39th ANNUAL REPORT

Arnold Ullrich, Secretary, submitted the Macomb County Road Commissioners' report for calendar year 1951. He gave a brief summary of same.

Motion by Stark, supported by Lundy, that Road Commissioners' Report be received, and made a part of these minutes and the Commission complimented on its fine report.

Motion carried.

(See Report - following pages)

Motion by Miller, supported by Beaubien, that the Road Committee meet with the Road Commission and work out a definite plan for repairing the roads.

Motion carried.

BUILDING INSPECTION DEPARTMENTS - Residential Builders License Fees.

The Clerk read letter from Michigan Corporation and Securities Commission requesting that it be advised of all municipalities which now have, or expect to have, building inspection departments, so that the license fee of \$25.00 for residential builders may be returned to said municipalities. This information is to be given to the County Clerk.

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

Motion carried.

HURON-CLINTON METROPOLITAN AUTHORITY

The Clerk read a letter from the Huron-Clinton Metropolitan Authority submitting a resolution setting a rate of One Quarter of One Mill upon each dollar of equalized valuation of the five counties constituting the authority.

Motion by Biehl, supported by Lindsey, that the matter be referred to the Budget Committee.

SPILLWAY DEFICIENCY ASSESSMENT.

The Clerk read a letter from the Macomb County Drain Commissioner, attaching a report of the deficiency assessment on the Clinton River Spillway Drain, copies of which have been mailed to each supervisor.

The Clerk also read a report of the Drain Committee's meeting of March 21, 1952.

Motion by Lindsey, supported by Veryser, that the report be received, filed, spread on the minutes and recommendations adopted.

is as follows:

Motion carried. The report

DRAIN COMMITTEE REPORT

To the Honorable Board of Supervisors

At a meeting of the Drain Committee held on March 21, 1952, the following members were present:

Schoenherr, Chairman, Rosso, Henderson, Biehl, Veryser, Beaubien, Miller, Bailey, In addition to the Committee members the following Supervisors were present: Leonard, Crissman, LaGodna, Clark, Stepnitz, and Toles. Mr. Lohr and Mr. Rockensuess were also present.

The meeting was called for the purpose of discussing with the Drain Commissioner and his deputy the amount of deficiency charged to the various municipalities for the construction of the Clinton River Spillway.

WILLIAM E. MALOW, CHAIRMAN  
UTICA, MICH.

ROY CONNER, VICE-CHAIRMAN  
RICHMOND, MICH.

ALFRED FOERSTER, MEMBER  
MOUNT CLEMENS, MICH.

BOARD OF  
**COUNTY ROAD COMMISSIONERS**  
MACOMB COUNTY

KARL O. BRINK  
ENGINEER

ADDRESS ALL COMMUNICATIONS TO THE  
BOARD AND NOT TO INDIVIDUALS

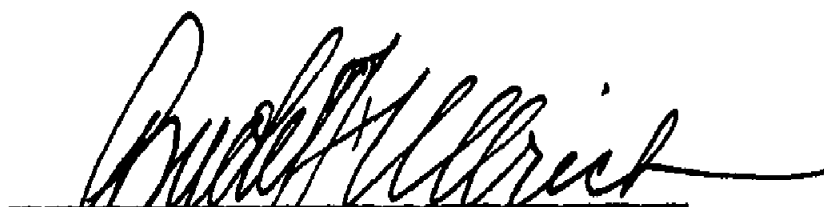
MOUNT CLEMENS, MICHIGAN

ARNOLD F. ULLRICH  
AUDITOR-SECRETARY

I, Roy Conner, Chairman of the Board of County Road Commissioners of Macomb County, Michigan, do hereby certify that the annexed is a copy of the Thirty-ninth Annual Report for the period January 1st, 1951 to December 31st, 1951, inclusive, of said commissioners and that same was read and filed with the Board of Supervisors at its annual meeting held on April 15, 1952.

  
Chairman

Subscribed and sworn to before me, a Notary Public, on this 15th day of April, 1952.

  
Notary Public, Macomb County, Mich.

My commission  
expires  
July 9, 1955.

THIRTY-NINTH ANNUAL REPORT OF THE  
BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

Mount Clemens, Michigan  
April 1, 1952

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-Ninth Annual Report showing cost of operations from January 1st, 1951 to December 31st, 1951, inclusive.

SUMMARY SHEET

COUNTY HIGHWAY INCOME

Federal Raised Revenue		10,220.31
State Raised Revenues:		
Weight Tax - Less Cities and Villages Share and Less Coverts Share	619,531.58	
McNitt Funds	25,917.39	
Engineering Service (Act 51, P.A. 1951)	1,666.66	
County Primary Road System (Act 51, P.A. 1951)	221,585.56	
County Local Road System (Act 51, P.A. 1951)	<u>69,289.61</u>	
Total State Raised Revenue		937,990.80
County Raised Revenue		35,148.97
Receipts from Other Sources		357,603.79
Total County Road Income		<u>\$1,340,963.87</u>
Cash on Hand Beginning of Year - County Road Fund		217,700.07
Total Funds to be Accounted For - County Road Fund		<u>\$1,558,663.94</u>

COVERT REDEMPTION FUND

Weight and Gas Tax	352,890.37	
Transfer from Construction Fund	80,985.42	
Delinquent Tax	<u>30.49</u>	
Total Redemption Receipts		433,906.28
Cash on Hand Beginning of Year - Covert Redemption		387,573.81
Total Funds to be Accounted For - Covert Redemption		<u>\$821,480.09</u>

COVERT CONSTRUCTION FUND

Transfer from Redemption Fund	5,258.84	
Total Construction Receipts		5,258.84
Cash on Hand Beginning of Year - Covert Construction		<u>75,726.58</u>
Total Funds to be Accounted For - Covert Construction		<u>\$80,985.42</u>

Total Funds to be Accounted for - County Road, Redemption and Construction \$2,461,129.45

COUNTY HIGHWAY EXPENDITURES

	<u>County Primary Road System</u>	<u>County Local Road System</u>	
Administration - Engineering - Accounting	24,336.72	7,611.00	
Construction - Roads & Structures	57,232.30		
Maintenance - Roads & Structures	390,814.55	479,319.37	
Totals	<u>472,383.57</u>	<u>486,930.37</u>	
Total Primary & Local Road Expenditures			959,313.94
Net Debit - Materials Account			61,333.98
Net Credit - Equipment Account			3,432.61*
Reimbursable Expenditures			107,335.78
Land & Buildings			9,412.10
Other Expenditures - Cities & Villages & Taxes			90,049.89
Balance on Hand End of Year - County Road Fund			<u>334,650.86</u>
Total Funds Accounted For - County Road Fund			<u>\$1,558,663.94</u>

COVERT REDEMPTION FUND

Transfers to County Road Fund		33,802.67
Transfer to Close Construction Fund		5,265.07
County Road Share Excess Covert Funds		38,607.48
Cities & Villages Share Excess Covert Funds		40,235.69
Taxes		33.20
County Covert Refunds		6,976.58
Bonds Redeemed		114,000.00
Interest Paid		21,377.77
Balance on Hand End of Year		<u>561,181.63</u>
Total Funds Accounted For - Covert Redemption Fund		<u>\$821,480.09</u>

COVERT CONSTRUCTION FUND

Transferred to Redemption Fund to Close Construction Fund		80,985.42
Balance on Hand End of Year		None
Total Funds Accounted For - Covert Construction Fund		<u>\$80,985.42</u>

Total Funds Accounted For -  
County Road - Redemption - Construction \$2,461,129.45

Attest *Paul J. Hillcrest*  
Clerk

BOARD OF COUNTY ROAD COMMISSIONERS

Date *April 10* 1952

*Roy Conner*, Chairman

COUNTY HIGHWAY INCOME

For Calendar Year 1951

County of Macomb

<b>Federal Raised Revenue:</b>			
F.A.S. Cash Payments from State		<u>10,220.31</u>	10,220.31
Total Federal Raised Revenue			
<b>State Raised Revenue:</b>			
Weight Tax, Gross	1,062,466.47		
Less Cities & Villages Share	90,044.52		
Less Covert Road Share	<u>352,890.37</u>	619,531.58	
McNitt Funds		25,917.39	
<b>Motor Vehicle Highway Fund</b>			
Engineering Service		1,666.66	
County Primary Road System		221,585.56	
County Local Road System		<u>69,289.61</u>	
Total State Raised Revenue			937,990.80
<b>County Raised Revenue</b>			
Township Contributions		<u>35,148.97</u>	
Total Township Contribution			<u>35,148.97</u>
Total Raised Highway Revenue			\$983,360.08
<b>Miscellaneous Receipts</b>			
Earned Income			
Property Rentals	360.00		
Dumping - County Pit No. 6	<u>1,426.25</u>		
Total Earned Income		1,786.25	
<b>Sales and Refunds</b>			
Sales of Material	48,124.34		
Sale of Equipment	1,900.00		
Sales of Real Estate	1,622.56		
Salvage Sales	1,239.22		
Insurance Damages	1,072.00		
Compensation Insurance	1,535.88		
Group Insurance	<u>1,587.00</u>	57,081.00	
<b>Cash from Accounts Receivable</b>			
State Departments			
Highway Dept. Maintenance Contract	96,275.37		
Accounts Receivable	<u>8,169.63</u>		
Total State Accounts		104,445.00	
<b>Other Accounts</b>			
Cities and Villages Accounts	12,808.73		
Inter-County Accounts	9,034.65		
Individuals and Corporations	9,993.49		
Transfer from Covert Redemption for Advances	29,406.09		
Maintenance Refund from Coverts	4,396.58		
From Excess Covert Fund	38,607.48		
Cities and Villages Share	<u>90,044.52</u>		
Total - Other Accounts		194,291.54	
Total Receipts from Other Accounts			357,603.79
Total Income - County Road Fund			<u>\$1,340,963.87</u>
Balance on Hand - County Road Fund - December 31, 1950			217,700.07
Total Funds to be accounted for - County Road Fund			<u>\$1,558,663.94</u>
<b>Covert Redemption Fund</b>			
Balance on Hand - December 31, 1950		387,573.81	
<b>Receipts:</b>			
Transfer from Construction Fund	80,985.42		
Delinquent Tax	30.49		
From Weight and Gas Tax	<u>352,890.37</u>		
Total Income - Covert Redemption		433,906.28	
Total Funds to be Accounted For Covert Redemption			<u>821,480.09</u>
<b>Covert Construction Fund</b>			
Balance on Hand - December 31, 1950		75,726.58	
<b>Receipts:</b>			
Transfer from Redemption		<u>5,258.84</u>	
Total Funds to Be Accounted For - Covert Construction			80,985.42
Total Funds to Be accounted for County Road, Redemption and Construction			<u>\$2,461,129.45</u>

Supplementary Information  
County Highway Income

Schedule A

	Federal Aid Secondary Projects		Total Cost	Name of Contractor
	Federal Aid Participation	County Participation		
Road 50-54-C-2 - 23 Mile	10,220.31	10,670.45	450.14	Read Commission
Road 50-54-C-1 - 23 Mile		1,332.03	1,332.03	G. F. Taft
Bridge F.A.S. S-565 (3) 23 Mile		22,430.27	22,430.27	Harvie Construction Co.
Bridge F.A.S. S-565 (4) 23 Mile		31,993.38	31,993.38	Harvie Construction Co.

Schedule B

Payments to Cities and Villages

	1951	1950	Total
	Receipts	Red. Excess	
Village of Armada	913.63	408.23	1,321.86
Village of Romeo	2,861.41	1,278.60	4,140.01
City of Centerline	7,319.22	3,270.53	10,589.75
Village of Fraser	1,311.00	585.81	1,896.81
City of East Detroit	20,467.53	9,145.76	29,613.29
Village of Roseville	15,131.58	6,761.43	21,893.01
City of St. Clair Shores	18,946.80	8,466.23	27,413.03
Village of New Haven	1,036.17	463.00	1,499.17
Village of Grosse Pte. Shores	17.24	7.70	24.94
Village of Richmend	1,936.33	865.24	2,801.57
City of Mt. Clemens	16,102.63	7,195.35	23,297.98
City of New Baltimore	1,714.16	765.96	2,480.12
Village of Memphis	461.57	206.25	667.82
City of Utica	1,142.46	510.50	1,652.96
Village of Warren	682.79	305.10	987.89
<b>Total</b>	<b>90,044.52</b>	<b>40,235.69</b>	<b>130,280.21</b>

Schedule C

Township Contributions by Townships

Township of Bruce	600.00
Township of Clinton	12,532.54
Township of Erin	3,553.20
Township of Harrison	7,396.26
Township of Macomb	2,275.60
Township of Ray	938.06
Township of Shelby	4,763.51
Township of Sterling	3,089.80
<b>- Total -</b>	<b>\$35,148.97</b>

County Highway Expenditures

For Calendar Year 1951

	County Primary	County Local	County of Macomb
<u>Construction</u>			
Bridges	57,232.30		
Total Construction Expenditures	57,232.30		57,232.30
<u>Maintenance</u>			
Highway Maintenance Road	316,335.66	439,147.08	
Snow Removal, Sanding, Etc.	32,452.92	16,655.35	
Traffic Control - Signs, Signals, Etc.	17,482.09	2,299.66	
Vacation, Sick Leave, Retirement, Etc.	24,543.88	21,217.28	
Total Maintenance Expenditures	390,814.55	479,319.37	870,133.92
<u>Material Stores Account</u>			
Materials & Parts Purchased	147,208.23		
Pit Operations	37,720.83		
Total Expenditures		184,929.06	
<u>Credits to Materials</u>			
Material & Parts	90,579.88		
Pit Revenue	24,761.40		
Pit Depletion	8,253.80		
Total Credits to Material		123,595.08	
Net Debit of Materials			61,333.98
<u>Equipment Account</u>			
New Equipment Purchased		88,158.17	
<u>Equipment Expense</u>			
Equipment Operations	75,544.45		
Direct Maintenance	91,978.38		
Indirect Maintenance, Storage	47,545.59		
Total Equipment Expense		215,068.42	
Total Equipment Account			303,226.59
Credit to Equipment Account			306,659.20
Net Credit of Equipment			3,432.61*

## Administration Account

Expenditures

Commissioners' Salaries	6,300.00	
Engineers' Salaries	8,218.59	
Office Salaries	15,118.04	
Engineering Supplies	277.28	
Office Supplies	822.11	
Advertising	192.75	
Commissioners & Engineering Expense	664.39	
Group Insurance	2,553.35	
Legal Expense	730.00	
Association Dues	810.00	
Ins. - Public Liability & Property		
Damage	321.96	
Periodicals	50.80	
Bonds	26.25	
Postage	240.00	
Telephone & Telegrams	782.35	
Total Direct Expense		37,107.87

Indirect Expense

Vacation, Pension, Insurance, Etc.	4,474.33	
Total Expenditures		\$41,582.20

Credits to Administration Account

State Highway Department & Others	9,634.48	
Net Administration Expenditures		31,947.72

Land & Buildings

Construction Plant 3	6,599.10	
Gravel Pit	2,813.00	
Total Capital Expenditures		9,412.10

## Total Highway Expenditures

\$1,026,627.41

## Reimbursable Expenditures

State Accounts

Trunkline Maintenance	114,726.04	
Accounts Receivable	11,899.15	
Total State Account		126,625.19

Other Accounts

Townships	36,091.47	
Inter-County	5,922.11	
Federal Aid	10,220.31	
Individuals & Corporations	1,883.22	
Cities & Villages	7,805.87	
Total Other Accounts		61,922.98
Total Reimbursable Expenditures		188,548.17

## Less Amount Transferred to Township Maintenance

from Accounts Receivable prior to Jan. 1, 1951	81,212.39	
--	-----------	--

107,335.78

Miscellaneous Expenditures

Payment - Cities & Villages	90,044.52	
Delinquent Tax	5.37	
Total Miscellaneous Expenditures		90,049.89

## Total Expenditures - County Road Fund

\$1,224,013.08

Total Funds on Hand End of Year 334,650.86

Total Funds Accounted for County Road Fund \$1,558,663.94

Covert Redemption FundExpenditures

Transfer-Co. Road Fund-Maint.	4,396.58	
Transfer-Co. Road Fund-Covert Advances	29,406.09	
Transfer to close Construction Fund	5,265.07	
County Road Share Excess Covert Money	38,607.48	
Cities & Villages Share Excess		
Covert Money	40,235.69	
Taxes	33.20	
County Covert Refunds	6,976.58	
Bonds Redeemed	114,000.00	
Interest Paid	21,377.77	
Total Expenditures Covert Red. Fund		260,298.46

Balance on Hand End of Year 561,181.63

Total Funds Accounted for Redemption 821,480.09

Covert Construction FundExpenditures

Transferred to Redemption Fund		
to Close Construction Fund	80,985.42	
Total Expenditures Covert Construction Fund		80,985.42
Balance on Hand End of Year		None

Total Funds Accounted For Construction 80,985.42

## Total Funds Accounted For -

County Road, Redemption and Construction Funds \$2,461,129.45

## MACOMB COUNTY ROAD COMMISSION

Balance Sheet  
For the Calendar Year Ending December 31, 1951ASSETS

<u>Current Assets:</u>		
County Treasurer's Account - County Road Fund	334,650.86	
County Treasurer's Account - Covert Redemption	561,181.63	
Accounts Receivable - State	6,571.52	
Accounts Receivable - Others	93.70	
State Maintenance	35,846.62	
Covert Assets	53,384.18	
Construction	57,232.30	1,048,960.81
<u>Inventories:</u>		
Materials in Stock	34,647.82	
Crock Department	13,709.95	48,357.77
<u>Fixed Assets:</u>		
Equipment	587,360.05	
Reserve for Depreciation - Equipment	296,554.19	290,805.86
Land, Buildings and Improvements	195,256.07	
Reserve for Depreciation - Buildings	41,548.43	153,707.64
Gravel Pit Investment	110,108.80	
Reserve for Depletion - Gravel	94,064.87	16,043.93
Total Assets		<u>\$1,557,876.01</u>

LIABILITIES AND EQUITY

County Road Equity	996,694.38
Covert Redemption Equity	41,181.63
Bonded Debt	520,000.00
Total Liabilities and Equity	<u>\$1,557,876.01</u>

## COUNTY COVERT ROAD BONDS

Since our last report, December 31, 1950, \$114,000.00 in bond principal has been retired, making a total amount of \$2,372,900.00 in refunding bonds retired since the date of refunding issue May 1, 1934, leaving a total bonded indebtedness as of December 31, 1951 of \$520,000.00 on County Covert Road Districts.

## STATEMENT OF BONDED INDEBTEDNESS

<u>Township</u>	<u>Amount</u>	
Armada	None	
Bruce	None	
Chesterfield	9,499.92	
Clinton	36,545.45	
Erin	19,400.20	
Harrison	10,500.08	
Lake	22,780.78	
Lenox	None	
Macomb	16,000.04	
Ray	9,600.08	
Richmond	None	
Sterling	14,673.45	
Washington	None	
Warren	5,000.00	
Total Township Obligation	144,000.00	
Assessment District Obligation	287,000.00	
County Obligation	89,000.00	
Total County Road Bonded Indebtedness		<u>\$520,000.00</u>

SUMMARY OF ACCOUNTS RECEIVABLE  
Outstanding December 31, 1951

<u>Name of Account</u>	<u>Debit</u>	<u>Credit</u>
City of Centerline	42.68	
Chrysler Corporation	73.64	
Clarence H. and Eleanor Church		1,575.00
City of East Detroit	1.74	
Village of Fraser	3.63	
Huron-Clinton Metropolitan Authority		.60
City of Mount Clemens	7.20	
Macomb County Drain Commission - Sutherland Drain	179.62	
Macomb County Drain Commission - Ray Township	819.72	
City of New Baltimore	9.75	
Village of Romeo	6.06	
Village of Roseville	429.44	
State of Michigan - Various Accounts	6,571.52	
St. Clair Shores	24.93	
City of Utica	45.00	
Village of Warren	10.94	
Warren Township	7.00	
Washington Township	7.95	
	8,240.82	
	1,575.60	
	<u>\$6,665.22</u>	1,575.60



## SUMMARY OF PRIMARY MAINTENANCE

1951

Div. No.	EXPENDITURES			RECEIPTS			Grand Total	Division Mileage
	Debit Journal	Cash Disbursements	Total Expenditures	Credit Journal	Credit Cash	Total Receipts		
1	41,501.27	64,144.35	105,645.62		1,492.59	1,492.59	104,153.03	75.3
2	28,744.93	49,349.18	78,094.11		129.00	129.00	77,965.11	82.1
3	18,647.67	40,253.62	58,901.29	91.70	351.90	443.60	58,457.69	56.94
4	25,379.56	39,477.66	64,857.22		1,832.07	1,832.07	63,025.15	75.9
5	18,352.56	40,511.57	58,864.13		1,078.27	1,078.27	57,785.86	53.8
Totals	132,625.99	233,736.38	366,362.37	91.70	4,883.83	4,975.53	361,386.84	344.04

## SUMMARY OF LOCAL MAINTENANCE

1951

Township	EXPENDITURES			RECEIPTS			Grand Total	Township Mileage
	Debit Journal	Cash Disbursements	Total Expenditures	Credit Journal	Credit Cash	Total Receipts		
Armada	3,747.11	3,811.78	7,558.89		60.00	60.00	7,498.89	39.6
Bruce	16,605.77	6,797.69	23,403.46				23,403.46	50.1
Chesterfield	24,547.89*	7,345.73	31,893.62				31,893.62	49.2
Clinton	37,272.10	36,180.31	73,452.41				73,452.41	104.9
Erin	7,094.06	2,618.77	9,712.83				9,712.83	28.7
Harrison	31,001.52	16,430.28	47,431.80		800.00	800.00	46,631.80	53.4
Lake	1,010.45	320.35	1,330.80				1,330.80	-
Lenox	7,696.24	8,634.41	16,330.65				16,330.65	67.4
Macomb	72,924.61*	9,147.74	82,072.35		85.00	85.00	81,987.35	53.3
Ray	5,604.32	4,526.98	10,131.30				10,131.30	41.4
Richmond	4,441.62	4,857.80	9,299.42				9,299.42	57.8
Shelby	19,755.57	12,115.64	31,871.21				31,871.21	75.8
Sterling	5,859.80	13,079.34	18,939.14		5.00	5.00	18,934.14	53.1
Warren	41,094.24	33,537.70	74,631.94	1,680.90	5,700.00	7,380.90	67,251.04	167.0
Washington	10,491.19	11,231.98	21,723.17				21,723.17	61.5
Totals	289,146.49	170,636.50	459,782.99	1,680.90	6,650.00	8,330.90	451,452.09	903.2

\*Chesterfield - Includes \$17,166.78 - 23 Mile Road Construction Cost

\*Macomb - Includes \$62,541.11 - 23 Mile Road Construction Cost

## 1952 BUDGET

## ANTICIPATED REVENUES

Balance on Hand January 1, 1952	334,450.86	
Motor Vehicle Highway Receipts	1,240,549.14	
<b>Total Receipts</b>		<b>\$1,575,000.00</b>

## EXPENDITURES

Administration	50,000.00	
Gravel Pit Purchase	10,000.00	
Plant Expense	10,000.00	
Covert Redemption	115,000.00	
New Equipment	125,000.00	
Primary Road Maintenance	255,000.00	
Local Road Maintenance	275,000.00	
Local Road Construction	50,000.00	
Primary Road Construction	685,000.00	
<b>Total Expenditures</b>		<b>\$1,575,000.00</b>

Since our last report to The Board of Supervisors a number of important changes have been made in the laws of this State relative to Highways and Bridges. We are referring to Act 51 of Public Acts of 1951, which changed the entire financial picture of highway authorities. This act is now before the Michigan Supreme Court with a decision expected about April 15th. Our program for 1952 is based on the assumption that the Court will render a decision which will nullify the petition for the referendum on the increase in fuel tax. If, however, the Court should render an adverse decision, a sharp curtailment in our Construction and Maintenance program will be necessary.

We wish to point out that although this Board will benefit, through some increased revenues, from the new act, that the increase barely covers the decrease in the value of the dollar since 1940. It would also be advisable to point out that the improvements that can be completed under this act are based on a 15-year program. In other words, don't look for new paving on all the roads the first year. The additional funds this department receives are still insufficient to correct the inadequacy of our highways, and with the increase in numbers and weight of highway traffic in practically all parts of our County, the mileage of sub-standard roads is increasing at a faster rate than reconstruction.

The new act also has definite limitations on the funds that can be expended on the two classification of roads. Seventy-five percent of our revenues must be spent on the primary roads, leaving only twenty-five percent for secondary road maintenance. This, prorated to the various townships on the same basis on which the funds were received, shows a variation from \$260.00 to \$550.00 per mile. With this limitation it can readily be seen that any work outside of bare maintenance, such as reconstruction of surface, grades, etc. must be paid for, primarily, by the property owner, the municipality or both. This year's cost for secondary roads averaged \$500.00 per mile. This expenditure cannot be continued in 1952, as the Statutes are plain and the penalties for non-conformance are very strict.

Our 1952 Construction Program is dependent upon availability of materials and engineering personnel. Material restrictions seem to be easing at the present writing, but to get plans off the Board is going to require the use of consultant firms.

The following Federal Aid Secondary projects are under contract:

Widening of two bridges on 23 Mile Road over the North Branch and West Branch of the Clinton River.

Approved Federal projects which will soon be under contract are:

1. Widening of Dequindre Road, from Eight to Ten Mile Road. The cost of this project to the County Road Commission is the Engineering Cost only - the City of Hazel Park and Oakland County are co-operating in matching the \$100,000.00 Federal Grant.
2. The bridge over Red Run on Dequindre is being built jointly by the Corps of Army Engineers, the Bureau of Public Roads, and Oakland and Macomb Counties.

Road projects not eligible for Federal Aid because of insufficient Federal allocation are as follows:

1. Twenty-three Mile Road - Gratiot (U.S.-25) to Romeo Plank Road - bituminous surface.
2. Twenty-six Mile Road - Gratiot (U.S.-25) to St. Clair County Line - soil cement base.
3. Fifteen Mile Road - Groesbeck (M-97) to Utica Road - grading and drainage structures, and soil cement base.
4. River Road - Garfield to Hayes - grading and drainage structures and bituminous surface.
5. Nine Mile Road - Hoover to Rausch Avenue - 22' concrete pavement 44' grade.
6. Twenty-three Mile Road - Romeo Plank to M-53 - grading and drainage structures and gravel surface.

The following bridges are also scheduled for 1952:

1. Twenty-three Mile Road at McBride Drain.
2. Romeo Plank Road north of Macomb Corners. (This project practically completed.)
3. Fourteen Mile Road over Harrington Creek.
4. Also, in cooperation with the Red Run Drainage Board, new structures will be built on Ryan Road; Mound Road (East slab); and on Fourteen Mile Road - a secondary road project.

Secondary or Local Road Construction also calls for rebuilding of bridge over Clinton River on Kleino Road.

The total estimated cost of this program will amount to \$662,000.00 for Primary Roads and \$48,000.00 for Local Roads.

Also, under consideration by the Defense Department, are the following war plant access roads:

1. Sixteen Mile Road - M-53 to Mound Road.
2. Twenty-three Mile Road - M-53 to Mound Road; and Mound Road from Twenty-three Mile Road to Shelby Road.

The State Highway Department has under construction at the present time:

1. M-29 (Jefferson Avenue) - Eight Mile Road to Eleven Mile Road - widening.
2. Widening M-97 - Eight Mile Road to Fourteen Mile Road.
3. Reconstruction M-59 (Jefferson Avenue) - Sugar Bush to Twenty-three Mile Road.
4. The East slab on U.S.-25 (Gratiot Avenue) - from Masonic to Glenwood Road.
5. Resurfacing of practically all of U.S.-25 (Gratiot) North of Mt. Clemens.
6. Probable widening of M-53 (Van Dyke) - from Fourteen Mile Road to Utica.

This Board is also contracting several paving projects in Warren Township under Act No. 246, P.A. 1931, as amended, on which the property owners practically pay the entire cost. These projects are guaranteed by Township Obligation Bonds.

This Spring has shown a marked improvement, especially on local roads and streets due, primarily, to the large amount of gravel surfacing and drainage correction completed last year. There still remains considerable mileage which needs improvement, as we have a greater mileage of sub-standard roads than adequate ones, and a large number of inadequate bridges are still on the County Road System which we can only correct on an actual need basis.

The Highway picture in Macomb County, although improving, is still a long way from being reasonably good, and as long as our population and highway traffic continues on the present growth it will be difficult, to say the least, to keep up with the work necessary to maintain a reasonable balance between construction and maintenance.

The Board is grateful for the cooperation between it and the Board of Supervisors and knows that the same spirit will continue in the year to come.

April 15, 1952.

Drain Committee Report - Cont'd.

Mr. Lohr and Mr. Rockensuess presented to the Committee a copy of the Financial Report of the Spillway and explained that the deficit which amounted to \$94,000. was caused primarily by the excess cost of the Harper Avenue bridge and the additional right-of-way that had to be purchased.

Mr. Rockensuess read that portion of the Legislative Act which gives the Drainage Board the authority to spread an additional levy for any deficit in construction and for a yearly maintenance charge.

Motion by Miller supported by Beaubien that the Drain Office be instructed to send a letter to each township giving an explanation of the deficiency and the maintenance levy as outlined during this meeting. Motion carried.

Motion by Miller supported by Leonard that the Committee recommend to the Board that the County-at-large deficiency of \$14,983.13 be paid in full. Motion carried.

Motion was made to adjourn.

Alex Schoenherr  
Chairman S.J.B.

DOG COMMITTEE REPORT

The Clerk read report of Dog Committee meeting held on March 20, 1952.

Motion by Wendt, supported by Lundy, that report be received, filed, spread on minutes and recommendations adopted.

Motion carried. The report

is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on March 20, 1952, the following members were present:

Priebs, Chairman, Clark, Bailey, Bock, Toles, Weymouth, Shorkey, Stepnitz, and Rosso.

Mr. Fowler, owner of a dog kennel in Utica, appeared before the Committee to protest against the ordinance recently approved by the Board of Supervisors making the vaccination of dogs compulsory. Inasmuch as the ordinance has already been in effect for one year, the Committee felt there was no action that could be taken by them at this time.

The applications received for the position of dog warden were reviewed. After considerable discussion it was decided that Mr. Duncan should be retained as warden.

Motion by Weymouth supported by Stepnitz that Mr. Forbest Duncan be appointed to continue as Dog Warden for the remainder of 1952; and, that the Committee purchase and furnish a truck to be used by the Warden in his work throughout the County, and, if agreeable, to Mr. Duncan, that he be allowed the trade-in value of his truck, now owned by him. Motion carried.

The Committee decided that each applicant be given an opportunity to accept the job of assistant dog warden, which was approved by the Board of Supervisors last year.

Motion by Weymouth supported by Clark that the Controller invite each applicant to meet with the Chairman of the Committee and himself for an interview and that they be given the authority to select someone as an assistant to Mr. Duncan at a salary of \$2,500.00 per year, which was approved by the Board of Supervisors on August 14, 1951. Motion carried.

Motion was made to adjourn.

Arthur Priebs  
Chairman

COUNTY JAIL BONDS

The Clerk read proposed resolution with reference to jail bonds, etc.

Motion by Hill, supported by Beaubien, that the Mount Clemens Savings Bank be designated as the depository and that the resolution be adopted. On roll call there were:

Ayes: (25) Toles, Bailey, Weryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priebs, Powell, Lindsey, Hogue, Beaubien, Wendt, Stark, Clyne, Hill, Kalahar, Lundy, Wilke, Sickelsteel Yoe and Rosso

Nays: (0)

Absent: (13) McGraw, Miller, Crissman, Leonard, Mulligan, Neale, Oehmke, Weymouth, Shorkey, Schoenherr, Lingemann, Dodge, and Mc Collom.

April 15, 1952.

RESOLUTION NO. 514 - COUNTY JAIL BONDS

The Chairman declared the Resolution adopted. See RESOLUTION NO. 514 -  
RE: COUNTY JAIL BONDS - Resolution Book, Page No. 514.

ADULT PROBATION OFFICER 1951 Report

Guy L. Brown, Jr., submitted the Annual Report of Adult Probation Officer  
for Year 1951.

Motion by Miller, supported by Lemmon that it be received and filed and Mr.  
Brown commended for a good job.

Motion carried.

PROPOSED DETROIT AIRPORT

The Clerk read a resolution adopted by the Homeowners Council of the  
Charter Township of Warren opposing the proposed Detroit City Airport.

Motion by Miller, supported by Wilke that it be received and filed.

Motion carried.

The Board recessed subject to call of Chairman when Equalization Committee  
is ready to report.

*F. Lloyd Ross*  
Chairman

*Albert A. Angerer*  
Clerk

May 12, 1952.

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Monday, May 12, 1952:

Meeting called to order by Chairman Rosso.

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	Eake
Frank Lemmon	Lemox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Bert Leidecker	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Ernest McCollom	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Rosso	Harrison
B. A. Kalahar	Center Line

The Chairman declared a quorum and the meeting proceeded to transact business.

The Clerk read the minutes of meeting of April 15, 1952.

Motion by LaGodna, supported by Schoenherr, that minutes be approved as read. Motion carried.

The Clerk read report of the Sheriff's Committee meeting of April 22, 1952.

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

#### SHERIFF'S COMMITTEE REPORT

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on April 22, 1952, the following members were present:

Hogue, Chairman, Rosso, Hill, Henderson, Schoenherr, Veryser, Toles, Miller, Oehmke, Crissman, Wendt and Dodge

The Committee met with Messrs. Harley and Stringent, architects for the new County Jail.

Mr. Daner, representing the Bar Association, appeared before the Committee to discuss the possibility of changing the location of the new jail. He was informed by the Committee that inasmuch as the Supervisors had at a previous meeting decided on the proposed location, there was nothing that the Committee itself could do.

The architects presented to the Committee a revised plan for the Jail building and explained the reasons for the changes.

Motion by Miller, supported by Hill that the plans be approved by the Committee and recommended to the Board of Supervisors and, further, it was suggested that a representative of the firm of Harley, Ellington & Day appear before the Board at their next meeting. Motion carried.

Motion was made to adjourn.

Omar C. Henderson  
Chairman

May 12, 1952.

At this time Mr. McGrew and Mr. Stringent of Harley, Ellington & Day, Architects, explained in detail the plans for the new County Jail and answered questions of various supervisors.

The Clerk read a letter from Wayne County Road Commissioners relative to the expiration of a contract in connection with sanitary sewage in southern part of county (this is now a matter for the South Macomb Sanitary District).

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

#### DETROIT AIRPORT

The Clerk read a letter from the Clerk of Oakland County advising that the Oakland County Board of Supervisors has voted to go on record as opposed to the closing of Dequindre Road at the site of the proposed airport.

Motion by Miller, supported by Kalahar, that the communication be received and filed and that the Clerk write a letter to Oakland County advising of the full cooperation of the Macomb County Board of Supervisors.  
Motion carried.

#### COUNTY JAIL

The Clerk read a letter from W. H. Nestle, State Inspector of Jails for Department of Corrections with reference to the County Jail.

Motion by Beaubien, supported by Lundy, that it be received and filed.  
Motion carried.

#### MACOMB COUNTY LABORATORY REPORT

The Clerk submitted the Macomb County Laboratory report for month of April.

Motion by Miller, supported by Stark, that it be received and filed.  
Motion carried.

#### HIGH WATER - COASTAL AREAS

The Clerk read letter from Michigan State Waterways Commission submitting an extensive report in connection with high water levels throughout the coastal areas of the state.

Motion by Wendt, supported by LaGodna, that the matter be referred to the Drain Commissioner and Drain Committee for study.

Motion carried.

#### APPROPRIATION - MENTAL PATIENTS

The Clerk read letter from Judge Joseph V. Trombly, Probate Judge, requesting an additional appropriation of \$7500.00 to care for mental patients awaiting admittance to Pontiac State Hospital.

Motion by Miller, supported by Lingemann, that the letter be received, filed and request granted. On roll call there were:

Ayes: (35) Toles, Bailey, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Mulligan, Lindsey, Oehmke, Weymouth, Beaubien, Wendt, Stark, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, McCollom, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (3) Leonard, Neale and Hogue.

The Chairman declared the motion carried.

The Clerk read a letter from Adrian A. Lingemann thanking the Board for their kindness during his recent illness.

Motion by Beaubien, supported by Lundy, that communication be received and filed.  
Motion carried.

#### SPECIAL ELECTION EXPENSES

At this time the question was raised as to who should pay the expense of Special Election held on April 7, 1952 in connection with the new county jail. In the absence of an opinion from Civil Counsel the matter was held in abeyance.

#### BUDGET COMMITTEE REPORT

The Clerk read a report of the Budget Committee's meeting of April 17, 1952.

Motion by Beaubien, supported by Hill, that the report be received, filed, spread on the minutes and recommendations adopted.

Miller voting 'no'.

Motion carried with

May 12, 1952.

Budget Committee Report

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on April 17, 1952, the following members were present:

Powell, Chairman, Stepnitz, Lemmon, Hill, Miller, Biehl, Beaubien, Lundy and Rosso.

The Committee met to prepare a tentative Budget to be submitted to the Tax Allocation Board.

Motion by Hill supported by Stepnitz that the tentative Budget as listed amounting to \$1,810,801.35 be submitted to the Tax Allocation Board and that the request be made for an allocation of \$6.50 for County Operating for the year 1953. Motion carried.

Motion by Miller supported by Lundy that the Social Welfare Department be asked to prepare and submit to the Budget Committee an analysis of the cost of caring for patients in the County Hospital and Infirmary. Motion carried.

The question of paying an employee extra compensation in lieu of taking a vacation was discussed.

Motion by Hill supported by Lundy that no additional pay be allowed an employee in lieu of vacation. Motion carried.

The request for change in classification received from Sadye Rosenblatt was read.

Motion by Beaubien supported by Lundy that the request be referred to the Classification Committee and that they report back to the Budget Committee. Motion carried.

Motion was made to adjourn.

Grover J. Powell  
Chairman

VETERANS' AFFAIRS QUARTERLY REPORT

The Clerk read the report of Council of Veterans' Affairs for the quarter ending March 31, 1952.

Motion by Hill, supported by Lingemann, that the report be received and filed and that a copy be mailed to each supervisor. Motion carried.

COUNTY JAIL ARCHITECT BILL

A bill from Harley, Ellington & Day, Inc. for preliminary expense in connection with the new jail amounting to \$9,091.50 was presented for consideration.

Motion by Miller, supported by Schoenherr, that bill be referred to the Finance Committee. Motion carried.

PROBATION OFFICERS

Guy Brown, Jr., Probation Officer, appeared before the board and pointed out that on account of the increased work in connection with his office it was deemed necessary that he be given an assistant.

Motion by Stark, supported by Mulligan, that the matter be referred to the Budget Committee to make a study and report back to Board at next meeting. Motion carried.

EQUALIZATION COMMITTEE REPORT

The Clerk read the report of Equalization Committee meeting of May 7, 1952 and also a letter from Kenneth W. Hill in connection with same.

Motion by Lindsey, supported by Lingemann, that the report be adopted. On roll call there were:

Ayes (30) Toles, Bailey, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, Priehs, Powell, Crisman, Lindsey, Oehmke, Weymouth, Beaubien, Wendt, Stark, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, McCollom, Sicklesteel, Yoe and Rosso.

Nays: (2) Stepnitz and Miller.

Absent: (6) Veryser, LaGodna, Leonard, Mulligan, Neale and Hogue.

The Chairman declared the report adopted. (See following page for report)

Motion by Miller, supported by Weymouth, that meeting adjourn. Motion carried.

Thomas W. Rosso  
Chairman

Albert A. Angner  
Clerk



M A C O M B C O U N T Y  
REPORT OF EQUALIZATION COMMITTEE

1952

	1952 ASSESSED			ADJUSTMENTS		EQUALIZED			PERCENTAGE (9)	AV. COUNTY RATE \$6.50 (10)	COUNTY TAX (11)
	REAL (1)	PERSONAL (2)	TOTAL (3)	INCREASE (4)	DECREASE (5)	REAL (6)	PERSONAL (7)	TOTAL (8)			
ARMADA	\$ 2,124,925.00	\$ 432,225.00	\$ 2,557,150.00	\$	\$ 177,034.00	\$ 1,947,891.00	\$ 432,225.00	\$ 2,380,116.00	.95356	\$6.05	\$ 15,470.75
BRUCE	2,514,350.00	374,070.00	2,888,420.00	93,319.00		2,607,669.00	374,070.00	2,981,739.00	1.19459	6.71	19,381.30
CHESTERFIELD	3,541,300.00	391,896.00	3,933,196.00		157,328.00	3,383,972.00	391,896.00	3,775,868.00	1.51275	6.24	24,543.14
CLINTON	7,358,670.00	672,620.00	8,031,290.00	807,794.00		8,166,464.00	672,620.00	8,839,084.00	3.54125	7.16	57,454.04
ERIN	15,018,425.00	1,648,850.00	16,667,275.00	1,342,101.00		16,360,526.00	1,648,850.00	18,009,376.00	7.21519	7.03	117,060.94
HARRISON	5,283,630.00	317,295.00	5,600,925.00		267,120.00	5,016,510.00	317,295.00	5,333,805.00	2.13690	6.19	34,669.73
LAKE	991,560.00	506,270.00	1,497,830.00			991,560.00	506,270.00	1,497,830.00	.60009	6.50	9,735.90
LENOX	3,051,200.00	930,066.00	3,981,266.00		441,002.00	2,610,198.00	930,066.00	3,540,264.00	1.41836	5.78	23,011.72
MACOMB	2,430,550.00	376,685.00	2,807,235.00		125,246.00	2,305,304.00	376,685.00	2,681,989.00	1.07451	6.21	17,432.93
RAY	1,692,550.00	347,262.00	2,039,812.00		222,811.00	1,469,739.00	347,262.00	1,817,001.00	.72795	5.79	11,810.51
RICHMOND	3,093,950.00	612,565.00	3,706,515.00		410,568.00	2,683,382.00	612,565.00	3,295,947.00	1.32047	5.78	21,423.66
SHELBY	4,947,655.00	866,200.00	5,813,855.00	590,329.00		5,537,984.00	866,200.00	6,404,184.00	2.56574	7.16	41,627.20
STERLING	5,084,235.00	1,626,141.00	6,710,376.00	309,710.00		5,393,945.00	1,626,141.00	7,020,086.00	2.81249	6.80	45,630.56
WARREN	52,350,440.00	46,725,550.00	99,075,990.00		839,045.00	51,511,395.00	46,725,550.00	98,236,945.00	39.35715	6.45	638,540.14
WASHINGTON	3,204,650.00	652,180.00	3,856,830.00	148,339.00		3,352,989.00	652,180.00	4,005,169.00	1.60461	6.75	26,033.60
CENTER LINE	5,901,200.00	737,275.00	6,638,475.00		204,262.00	5,696,938.00	737,275.00	6,434,213.00	2.57777	6.30	41,822.39
EAST DETROIT	17,474,025.00	1,641,200.00	19,115,225.00	1,920,930.00		19,394,955.00	1,641,200.00	21,036,155.00	8.42781	7.16	136,735.01
MT. CLEMENS	19,710,000.00	3,864,600.00	23,574,600.00		2,369,929.00	17,340,071.00	3,864,600.00	21,204,671.00	8.49533	5.85	137,830.36
NEW BALTIMORE	1,810,075.00	339,750.00	2,149,825.00		231,518.00	1,578,557.00	339,750.00	1,918,307.00	.76854	5.80	12,468.99
ST. CLAIR SHORES	25,459,475.00	1,757,800.00	27,217,275.00	99,464.00		25,558,939.00	1,757,800.00	27,316,739.00	10.94404	6.53	177,558.80
UTICA	1,282,601.00	457,790.00	1,740,391.00	133,877.00		1,416,478.00	457,790.00	1,874,268.00	.75090	7.00	12,182.74
TOTALS	\$184,325,466.00	\$65,278,290.00	\$249,603,756.00	\$5,445,863.00	\$5,445,863.00	\$184,325,466.00	\$65,278,290.00	\$249,603,756.00	100.00000		\$1,622,424.41

CONTROLLER'S OFFICE  
MAY 12, 1952

May 12, 1952.

REPORT OF EQUALIZATION COMMITTEE

At a meeting of the Equalization Committee held on May 7, 1952, the following members were present:

Lindsey, Chairman, Rosso, Powell, Hill, Beaubien, Biehl, Lemmon, Miller, Lingemann, and Leonard.

The Tax Roll for Shelby Township was discussed with Mr. LaGodna and likewise the Tax Roll for the City of Utica.

The attached letter received from Mr. Hill, a member of the Committee was read.

Motion by Powell supported by Leonard that the letter be received and made part of the minutes of this meeting. Motion carried.

After considerable discussion it was agreed by the Committee to equalize on the basis of the attached schedule.

Motion by Biehl supported by Lemmon that the Committee recommend to the Board that the County be equalized on the basis of the attached schedule. Motion carried. Miller voting NO.

Motion by Hill supported by Powell that the Committee make a study of the possibility of establishing a County Tax Bureau similar to that now used by Oakland and Wayne Counties, and report their findings to the Board of Supervisors as soon as possible. Motion carried.

Motion was made to adjourn.

Harold Lindsey  
Chairman

"Macomb County Board of Equalization  
Macomb County Building  
Mount Clemens, Michigan.

ATT: Harold Lindsey: Chairman

Dear Sir:

I will agree on behalf of the City of New Baltimore to increase the rate of equalization from 5.30 to 5.80 for the following reason; and subject only to the rate being approved by the entire Board of Supervisors.

1. To aid the schools in maintaining adequate education.

I trust the Committee will realize that this is voluntary, and because of the huge water damages being done along the lakeshore no doubt the valuation will be decreased next year, thus resulting in a higher rate, or a requirement that the Equalization Committee in good faith consider this loss of taxable property in establishing an equitable equalization for the City of New Baltimore.

I firmly believe that the County should set up a system similar to Oakland and other counties, thus being able to arrive at a more equitable equalization for the entire county, and I trust that with the report of the Equalization Committee a suitable recommendation will be made to the Board of Supervisors to accomplish this fact.

Very truly yours,

Kenneth W. Hill

June 10, 1952.

At a meeting of the Macomb County Board of Supervisors continued and held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Tuesday, June 10, 1952.

Meeting called to order by Chairman Rosso:

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Luke E. Leonard	Utica
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Bert Leidecker	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Ernest McCollom	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Rosso	Harrison

The Chairman declared a quorum and the meeting proceeded to transact business.

The Clerk read the minutes of meeting of May 12, 1952.

Motion by Biehl, supported by Weymouth, that minutes be approved as read.  
Motion carried.

#### HIGH WATER LEVELS

The Clerk read resolution adopted by Board of Supervisors of Monroe County with reference to damages caused by high water levels.

Motion by Sicklesteel, supported by McCollom, that it be received and filed.  
Motion carried.

#### PIT NO. 6 - Dumping

The Clerk read communication from Macomb County Road Commissioners with reference to action taken at a meeting held on June 4, 1952 in connection with County Pit No. 6.

Motion by Biehl, supported by Beaubien, that the matter be referred to the Road Committee, County Road Commission, Health Department and Civil Counsel with power to act and that all interested communities be directed to attend such meeting.  
Motion carried.

In connection with the dumping problem there was considerable discussion with the thought of making long-range plans to combat the problem.

#### PATHOLOGIST

At this time Coroner Clifford Read appeared before the Board to discuss the matter of fees for a pathologist, since none can be hired at the present time at the prevailing rate.

Motion by Stark, supported by Weymouth, that matter be referred to the Judiciary Committee.  
Motion carried.

#### REWARD - DARREL GILBERT HAYES MURDER

Prosecutor Nicholson appeared before the Board and brought up the matter of offering a reward for the apprehension of the perpetrator of the murder of Darrell Gilbert Hayes at Roseville. He requested that the Board offer a Five Hundred Dollar (\$500.00) reward, a like sum to be posted by the Village of Roseville.

June 10, 1952.

Motion by Weymouth, supported by Stark, that the Board offer a Five Hundred Dollar (\$500.00) Reward, the terms to be drawn by the Prosecuting Attorney, and to be contingent on the posting of a like amount by the Village of Roseville.

On roll call there were:

Ayes: (28) Toles, Bailey, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, LaGodna, Priehs, Powell, Leonard, Lindsey, Oehmke, Weymouth, Beaubien, Wendt, Stark, Leidecker, Shorkey, Kalahar, Schoenherr, Lundy, McCollom, Sicklesteel, Yoe and Rosso

Nays: (0)

Absent: (10) Henderson, Miller, Crissman, Mulligan, Neale, Hogue, Hill, Wilke, Lingemann, Dodge,

The Chairman declared the motion carried. The terms of the offer are as follows:

"The County of Macomb, State of Michigan, hereby offers a total reward of \$500.00 to the person or persons furnishing information leading to the arrest and conviction of the person or persons who murdered DARREL HAYES. This reward shall be payable only after conviction of the accused and if more than one person furnishes information the Board of Supervisors may divide the reward on such basis as shall appear to said board to be equitable and the board's decision shall be final. Salaried police officers shall not be eligible for the reward."

#### MACOMB COUNTY BOARD OF SOCIAL WELFARE

Mr. Hartung, Secretary of the Macomb County Board of Social Welfare, submitted the Twelfth Annual Report of Macomb County Board of Social Welfare covering calendar year 1951.

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

#### BUDGET COMMITTEE

The Clerk read Budget Committee report of June 4, 1952.

Motion by Kalahar, supported by Yoe, that report be received, filed, spread on the minutes and recommendations adopted.

On roll call there were:

Ayes: (29) Toles, Bailey, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, LaGodna, Priehs, Miller, Powell, Leonard, Lindsey, Oehmke, Weymouth, Beaubien, Wendt, Stark, Leidecker, Shorkey, Kalahar, Schoenherr, Lundy, McCollom, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (9) Henderson, Crissman, Mulligan, Neale, Hogue, Hill, Wilke, Lingemann and Dodge.

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

To the Honorable Board of Supervisors:

At a meeting of the Budget Committee held on June 4, 1952, the following members were present:

Powell, Chairman, Stepnitz, Lemmon, Hill, Miller, Biehl, Beaubien, Sicklesteel and Rosso.

Bids for printing Supervisors Proceedings were submitted to the Committee by the County Clerk. It was agreed that the proceedings should be in the South Macomb News based on their bid of \$490.00, as they have the largest paid circulation.

Motion by Hill supported by Sicklesteel that the bid for printing the Supervisors Proceedings be awarded to the South Macomb News. Motion carried.

A request made by Guy Brown, Jr. for an assistant in his office was referred to this committee by the Board of Supervisors. Mr. Brown appeared before the Committee to explain the reasons for his request. Motion by Miller supported by Biehl that a position known as Investigator be established in the office of the Circuit Court Probation Officer, salary to be \$3,600 per year, plus a regular mileage allowance for use of a personal car. Motion carried.

The Committee was informed by the Clerk that they have been given the power to act on this matter by the Board of Supervisors. Motion was made to adjourn.

Grover J. Powell  
Chairman

June 10, 1952.

DRAIN COMMITTEE REPORT

The Clerk read Drain Committee Report of meeting held on May 27, 1952.

Motion by Miller, supported by Biehl, that the report be received, filed and spread on the minutes and that the regular procedure be followed in disposing of lots recommended for sale by the Committee.

Motion carried. The report

is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on May 27, 1952, the following members were present.

Schoenherr, Chairman, Henderson, Biehl, Veryser, Miller, Bailey, and Rosso.

The Committee met to discuss the communication received from the Michigan State Waterways Commission. The communication was read to the Committee. It contained several suggestions that could be followed to handle emergencies that might arise in the area due to the high lake levels. The Drain Commissioner reported to the Committee that he has been in touch with the Waterways Commission and also the Governor's Inter-Agency Council on Flood Relief. Representatives from this Council had been over the area with him to determine the amount of damage.

Motion by Miller supported by Biehl that the Committee recommend to the Chairman of the Board, Chairman of the Drain Committee, and the Drain Commissioner, that they do all in their power to assist individuals now affected by high water in securing possible Federal Aid. Motion carried.

The Drain Commissioner reported to the Committee that he has received offers from people interested, to purchase five lots now owned by the County on the Frazho Lateral of the Martin Drain. These lots were purchased a number of years ago and are now of no use to the County.

Motion by Miller, supported by Biehl, that the Committee recommend to the Board that the necessary steps be taken to dispose of lots No. 533 to 537 of Lawndale Park Subdivision No. 1. Motion carried.

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

Alex Schoenherr  
Secretary

SPILLWAY DIRT

There was some discussion relative to the disposal of dirt at the Spillway and it was moved by Biehl, supported by Schoenherr, that the Civil Counsel be instructed to investigate the legality of same.

Motion carried.

COUNTY JAIL BONDS

Mr. Hirt, Civil Counsel, appeared before the Board and suggested action in connection with sale of jail bonds.

Motion by Beaubien, supported by Kalahar, that the Chairman, Clerk and Controller be instructed to determine the time for advertising and sale of County Jail Bonds.

Motion carried.

UNIFORM BUILDING CODE

The matter of adopting a uniform building code was discussed - also the matter of contractors' licenses.

Motion by Miller supported by Wendt, that the Civil Counsel write a letter to all the township supervisors and city clerks explaining the terms, etc. of the contractors' licenses and that a letter accompany same explaining the uniform building code.

Motion carried.

DOG COMMITTEE

At this time the Chairman announced a meeting of the Dog Committee to be held at 2 P. M. on Wednesday, June 11th.

FLOWERS

The Controller was instructed to send flowers to Supervisors Henderson and Lingemann who were confined in the hospital.

June 10, 1952.

COUNTY JAIL ELECTION EXPENSE

The matter of election expense on the County Jail Proposition was brought to the attention of the Board. Mr. Hirt, Civil Counsel, advised that he was unable at this time to render an opinion since he had to do some investigating in connection with the matter.

FINANCE COMMITTEE REPORT

Motion by Kalahar, supported by Weymouth, that the Finance Committee Report of May 9, 1952 be received and filed.

Motion carried.

Motion by McCollom, supported by McGraw, to adjourn.

Motion carried.

Floyd W. Rosso  
Chairman

Albert B. Wagner  
Clerk

July 10, 1952

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:30 A. M. on Thursday, July 10, 1952.

Meeting called to order by Chairman Rosso.

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Luke E. Leonard	Utica
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Bert Leidecker	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Floyd Rosso	Harrison

The Chairman declared a quorum and the meeting proceeded to transact business.

The Clerk read the minutes of meeting of June 10, 1952.

Motion by Stark, supported by Sicklesteel, that minutes be approved as read. Motion carried.

COUNTY JAIL BOND BIDS

This being the time for the opening of bids on the \$950,000.00 County Jail Bonds the bids were opened and the firm of Shannon & Company were the low bidders at an average rate of interest of 1.56453% and a premium of \$254.60; the interest to the County to amount to \$65,123.53. The following resolution was offered by Weymouth, supported by Crissman:

RESOLUTION NO. 515

RESOLUTION Re: COUNTY JAIL BONDS

WHEREAS, July 10, 1952, at 10:00 o'clock a.m., has been set as the time for opening bids for the purchase of \$950,000.00 Macomb County Jail Bonds;

AND WHEREAS, the following bids have been received, opened and publicly read:

<u>NAME OF BIDDER</u>	<u>MATURITIES</u>	<u>INTEREST RATE</u>
1. Shannon & Company	1953 to 1955 1956 to 1957 1958 to 1959 1960	2% 1-3/4% 1 1/4% 1 1/4%
Premium \$254.60	Net Interest Cost \$65,123.53 or 1.56453%	
2. Barcus, Kindred & Company	Net Interest Cost	2.02%
Premium \$ 6.25		
3. First of Michigan Corporation -	Net Interest Cost	1.58196%
Premium \$316.35		
4. H. V. Sattley & Co., Inc.	Net Interest Cost	1.5963%
Premium \$ 9.50		
5. Harriman Ripley & Co.	Net Interest Cost	1.744738%
Premium \$256.50		

July 10, 1952

Resolution No. 515 - cont'd

AND WHEREAS, the bid of Shannon & Company has been determined to produce the lowest interest cost to the County:

NOW, THEREFORE BE IT RESOLVED THAT:

1. The \$950,000.00 Macomb County Jail Bonds be awarded to SHANNON & COMPANY.
2. The checks of unsuccessful bidders be promptly returned to each bidder's representative present, or by registered mail.
3. All resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be, and the same hereby are rescinded.

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Miller, Powell, Crissman, Leonard, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Stark, Leidecker, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Dodge, Sicklesteel and Rosso

Nays: (0)

Absent: (8) McGraw, Priehs, Mulligan, Neale, Hill, Lingemann, McCollom and Yoe

The Chairman declared the resolution adopted. (See Resolution No. 515, -page 515)

RESOLUTION NO. 516

RESOLUTION Re: DESIGNATING THE DETROIT BANK  
as paying agent for COUNTY JAIL BONDS

Resolution was offered by Hogue, supported by Kalahar, designating the Detroit Bank, Detroit, Michigan, as the paying agent for payment of principal and interest of Macomb County Jail Bonds when due. On roll call there were:

Ayes:(30) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Miller, Powell, Crissman, Leonard, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Stark, Leidecker, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Dodge, Sicklesteel, and Rosso

Nays: (0)

Absent: (8) McGraw, Priehs, Mulligan, Neale, Hill, Lingemann, McCollom and Yoe

The Chairman declared the resolution adopted. The resolution is as follows:

RESOLVED that the principal and interest of the Macomb County Jail Bonds sold on July 10, 1952 to the Shannon & Company be paid at the Detroit Bank, as requested by purchaser of said bonds.

(See Resolution Book - page 516)

FORMER RIVER BED - near Utica

Mr. Priehs introduced the following; Andy Cole, Dr. Graff and Mr. McIvees, who called attention of the Board to the conditions of the former river bed near Utica.

Motion by LaGodna, supported by Leidecker, that matter be referred to the Health Department, Drain Commissioner and Drain Committee.

Motion carried.

INVESTING FUNDS FROM COUNTY JAIL BONDS

Motion by Kalahar, supported by Crissman, that the Chairman of the Board, County Clerk, County Treasurer and County Controller be authorized to invest funds accruing from the sale of County Jail Bonds.

Motion carried.

SPILLWAY DIRT

The Clerk read the opinion of the Civil Counsel with reference to sale of excess dirt from Spillway.

MARKET STREET BRIDGE

The Clerk also read letter addressed to Mount Clemens City Engineer, E. L. Pettingill, requesting the Board of Supervisors to approve the application drawings in connection with a bridge over the Clinton River at Market Street.

Resolution approving the bridge plans and recommending them for favorable consideration by the War Department was offered by Hogue, supported by Oehmke. On roll call there were:





July 10, 1952

Sheriff's Report:

To to Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on July 7, 1952, the following members were present:

Henderson, Schoenherr, Veryser, Toles, Miller, Oehmke, Wendt, Dodge, and Rosso

Mr. Henderson acted as Chairman in the absence of Chairman Hogue.

The minutes of the meeting of April 22 were read and approved.

Messrs. Waldo and Gibson, representing Harley, Ellington & Day, met with the Committee to discuss a few minor changes in the plans for the new County Jail. They also asked for permission to have test borings made on the site of the new jail, and further, that an engineer's survey be completed to give the proper levels of the property.

Motion by Wendt supported by Veryser that the Committee recommend to the Board that Harley, Ellington, & Day be authorized to proceed with the test borings, and that an engineer's survey be made on the site of the new jail; and further, that the Social Welfare Board be asked to study the need for additional water supply at the County Infirmary and Hospital. Motion carried.

The question of proper drainage for the new building was discussed. The Controller was authorized to contact the Road and Drain Departments to work out this problem.

The following bids were presented to the Committee for new Sheriff's cars:

Priehs Sales Company for 3 new two-door deluxe sedan Pontiacs at \$2,118.69 each with an allowance for each of the three present Pontiacs of \$1,375.69; a difference of \$743.00 per unit.

Presser Auto Sales for 3 Packard No. 200 club sedan for \$2,200 each with an allowance for each present Pontiac of \$1,500.00, making a net price of \$700 per unit.

Motion by Miller supported by Wendt that the bid of Priehs Sale Company be approved. Motion carried.

Motion by Oehmke supported by Veryser that the Sheriff be authorized to purchase 3 new top lights for the new cars. Motion carried.

Motion by Miller, supported by Dodge, that the Committee authorize the purchase of a stabilizer at a cost of \$17.50 each for 7 cars operated by the Sheriff's Department. Motion carried.

Motion was made to adjourn.

Omar C. Henderson  
Chairman

SEVENTH DISTRICT SUPERVISORS ASSOCIATION

The Clerk read a letter from the Seventh District Association of Supervisors inviting all members of the Board, County Officers and State Representatives to attend a meeting at Richville, Michigan on Monday, September 8th.

REAPPORTIONMENT

Mr. Kalahar called attention to proposed amendments to Constitution with reference to reapportionment.

PLAQUE - in COUNTY BUILDING

Mr. Rosso brought to the attention of the Board that a plaque listing the names of supervisors at the time of construction of the County Building had never been placed on the building, even though a space had been provided for same.

Motion by Lindsey, supported by Beaubien, that the matter be referred to the Building Committee with power to act.

Motion carried.

SUPERVISORS' PICNIC

The matter of the Supervisors' annual picnic was discussed and the Chairman indicated that he would appoint a committee to handle the matter.

Motion by Stark, supported by Shorkey, that meeting adjourn.

Motion carried.

Lloyd W. Rosso  
Chairman

Albert R. Wagner  
Clerk

August 11, 1952

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Monday, August 11, 1952.

Meeting called to order by Chairman Rosso.

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Luke E. Leonard	Utica
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Bert Leidecker	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Ernest McCollom	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Rosso	Harrison

The Chairman declared a quorum and the meeting proceeded to transact business.

The Clerk read the minutes of meeting of July 10, 1952.

Motion by Schoenherr, supported by Shorkey, that minutes be approved as read.

#### ASSOCIATION OF INSURANCE AGENTS

The Clerk read letter from Macomb County Association of Insurance Agents.

Chairman Rosso called on Mr. Ronald W. Davis who introduced the officers of the Association. He also presented a plan for handling County insurance.

Motion by Lingemann, supported by McCollom, that the Chairman appoint a committee of three to work with the Insurance Association and report back to the Board at next meeting.

Motion carried.

Chairman Rosso appointed Frank Biehl, chairman, Finance Committee; Grover Powell, chairman, Budget Committee, and Sherwood Bennett, Controller, as members of the committee.

The Clerk read the Macomb County Laboratory Report for month of July, 1952.

Motion by Crissman, supported by LaGodna, that report be received and filed.  
Motion carried.

#### BANK OF COMMERCE, WARREN - Depository

The Clerk read letter from Lynn Whalen, County Treasurer, requesting that the Bank of Commerce in Warren, Michigan be added to the list of depositories for Macomb County funds.

Motion by Biehl, supported by Clark, that request be granted.

Motion carried.

#### JAIL BOND ELECTION EXPENSE

The Clerk read an opinion from Paul Hirt, Civil Counsel, with reference to election expense in which he advised that the expense of the special election held on April 7, 1952 with reference to the Jail Bond Proposal should be borne by the County of Macomb, except as to those communities which were holding an election for their own purposes on said date; such communities being the Cities of Mount Clemens, East Detroit and St. Clair Shores.

August 11, 1952.

Jail Bond Election Expense - Cont'd

Motion by Crissman, supported by Lemmon, that the communication be received, filed and recommendations adopted.

Motion carried.

TITLE TO TAX-REVERTED LANDS

The Clerk read a resolution from Ogemaw County with reference to title to tax-reverted lands.

Motion by Lingemann, supported by McCollom, that it be referred to Legislative Committee.

Motion carried.

QUARTERLY REPORT - VETERANS' AFFAIRS

The Clerk read letter from Council of Veterans' Affairs enclosing quarterly report for the period ending June 30, 1952, copies of which have been distributed to each supervisor.

Motion by Wendt, supported by Beaubien, that the report be received and filed.

Motion carried.

FEDERAL GAS TAXES

The Clerk read a resolution adopted by the Gogebic County Board of Supervisors with reference to Federal gas taxes.

Motion by Biehl, supported by Kalahar, that it be referred to the Legislative Committee and that the committee report back at next meeting.

Motion carried.

WARREN TOWNSHIP PROPOSED ZONING ORDINANCE

Motion by Miller, supported by Biehl, that the proposed zoning ordinance submitted by Warren Township be referred to the Co-Ordinating Zoning Committee.

Motion carried.

PROPOSED BRIDGE - MARKET STREET (Mount Clemens)

The Clerk read communication from U. S. Corps of Engineers, Detroit District, with reference to a proposed bridge over Clinton River at Market Street, Mount Clemens, Michigan.

Motion by Schoenherr, supported by Shorkey, that communication be received and filed.

Motion carried.

PROPOSED FOOT BRIDGE - Hillcrest Golf Course

The Clerk read a resolution proposing a foot bridge across the Clinton River at Hillcrest Golf Course.

Motion by Stepnitz, supported by Wendt, that the resolution be adopted.

On roll call there were:

Ayes: (27) Toles, Bailey, Veryser, Stepnitz, McGray, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Lindsey, Oehmke, Beaubien, Wendt, Shorkey, Kalahar, Schoenherr, Wilke, Lingemann, McCollom, Sicklesteel and Rosso.

Nays: (0)

Absent: (11) Biehl, Mulligan, Neale, Hogue, Weymouth, Stark, Hill, Leidecker, Lundy, Dodge, and Yoe.

The Chairman declared the resolution adopted. The resolution is as follows:

RESOLUTION NO. 517 Re: APPROVAL OF PLANS FOR  
CONSTRUCTION OF BRIDGE OVER  
CLINTON RIVER BY WOODROW W. WOODY

RESOLVED THAT:

WHEREAS Woodrow W. Woody has submitted detailed plans and specifications for the erection of a foot bridge across the Clinton River west of M-97 highway for the use of patrons of the Hillcrest Golf and Country Club, which said plans and specifications are on file with the Clerk of this Board; and,

WHEREAS the construction of said bridge, according to the plans and specifications submitted therefor, has been approved by the Macomb County Drain Commissioner; and,

August 11, 1952

Resolution No. 517 - Cont'd.

WHEREAS the plans and specifications for the construction of said bridge have been examined by this Board and meet with the approval of this Board; and,

WHEREAS it appears to this Board that the construction of said Bridge will in no wise interfere with or prejudice the rights of persons living upon or using the said Clinton River, nor will the same be prejudicial to the interests of the community.

NOW THEREFORE, be it resolved that the aforementioned plans and specifications for the construction of said bridge be and the same are hereby approved.

Be it further resolved that permission to construct said bridge, according to said plans and specifications, be and the same is hereby granted.

Be it further resolved that this Board recommends to the United States War Department that permission be granted for the erection of said bridge, upon approval of the plans and specifications therefor.

(See Resolution Book, page 517)

#### ROAD COMMITTEE REPORT

The Clerk read the report of the Road Committee meeting of August 7, 1952.

Motion by Henderson, supported by Shorkey, that report be received and filed.

Motion carried.

#### SALE OF LAND TO RAY TOWNSHIP

Motion by Weymouth, supported by Wilke, that a resolution authorizing the sale of property in Ray Township be adopted.

On roll call there were:

Ayes: (30) Toles, Bailey, Veryser, Stepnitz, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Lindsey, Oehmke, Beaubien, Wendt, Leidecker, Weymouth, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, McCollom, Sickelsteel and Rosso.

Nays: (0)

Absent: (8) Biehl, Mulligan, Neale, Hogue, Stark, Hill, Dodge and Yoe.

The Chairman declared the resolution adopted. The resolution is as follows:

#### RESOLUTION NO. 518 Re: AUTHORIZING SALE OF PROPERTY IN RAY TOWNSHIP

WHEREAS, the County of Macomb, through the Board of County Road Commissioners of the County of Macomb, State of Michigan, has, by deed dated the 24th day of July, 1928, recorded in the office of the Register of Deeds for the County of Macomb on October 1, 1928, in Liber 269 of Deeds at page 369, in which Hugh C. Whiting and Mamie R. Whiting, his wife, are grantors, and by deed dated the 24th day of May, 1928, recorded in the office of the Register of Deeds for the County of Macomb on May 25, 1928, in Liber 267 of Deeds on page 370, in which William F. Robertson and Lucy Robertson, his wife, are grantors, acquired title to lands and premises described as follows:

Commencing at the S.E. corner of Section 17, T 4 N, R 13 E, Ray Township, Macomb County, Michigan; thence West 1341.91 feet; thence North 1° 33' West 2650.34 feet; thence West 23.72 feet; thence North 1° 33' West 659.57 feet to the point of beginning; thence South 89° 55' West 434.85 feet; thence North 2° 09' West 350.0 feet; thence North 87° 51' East 100.0 feet; thence South 44° 36' East 495.6 feet to the point of beginning; containing 2.163 acres of land.

ALSO: Land in the Township of Ray, County of Macomb and State of Michigan, to-wit; Commencing at the Southeast corner of Section 17, T 4 N, R 13 East, thence W'ly along the South line of Section 17, 1341.91 feet to point of beginning; thence N. 1° 33' W. 2650.34 ft; thence W. 23.72 ft; thence N. 1° 33' W. 659.57 feet; thence S. 89° 55' W. 374.07 ft; thence S. 4° 32' E. 660.85 ft; thence E. 289.68 ft; thence S. 35° 14' E. 90.2 ft; thence S. 1° 33' E. 2575.34 ft; thence E. 33 ft. to point of beginning, containing in all 6.919 acres.

August 11, 1952.

Resolution No. 518 - Cont'd

which said lands and premises were then used as a gravel pit, but are no longer so used;

AND WHEREAS, the Township of Ray has offered to purchase the interest of the County of Macomb in said premises for the sum of Six Hundred and no/100 (\$600.00) Dollars;

NOW THEREFORE, BE IT RESOLVED, that the offer of the said Township of Ray be accepted.

BE IT FURTHER RESOLVED, that, for the purpose of making said sale, the Chairman of the Board of Supervisors of Macomb County and the County Clerk of the County of Macomb be and they are appointed agents to sell and convey to the Township of Ray, County of Macomb and State of Michigan, all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described; and the Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to execute a quit claim deed as said agents, said deed to be delivered upon receipt of the purchase price from the said Township of Ray.

(See Resolution Book, page 518)

PLAQUE - in County Building

Motion by Crissman, supported by Wilke, that the names of the Supervisors who were members of the Board during the months of January, February and March, 1931 be inscribed on the plaque which is to be erected on the County Building.

Motion carried.

SUPERVISORS' MEETINGS

At this time the Chairman called attention to the meeting of supervisors to be held at Richville on Monday, September 8, 1952 and also to the meeting to be held at Cheboygan on September 10, 11 and 12th and requested that all supervisors who plan on being in attendance notify the Clerk so that arrangements may be made accordingly.

ADJOURNMENT

Motion by Lingemann, supported by Schoenherr, that meeting adjourn.

Motion carried.

Floyd W. Ross  
Chairman

Albert A. Wagner  
Clerk

September 15, 1952

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 o'clock A.M. on Monday September 15, 1952.

Meeting called to order by Chairman Rosso

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Theodore McGraw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Luke E. Leonard	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Bert Leidecker	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Floyd Rosso	Harrison

The Chairman declared a quorum and the meeting proceeded to transact business.

Motion by Beaubien, supported by Stark, that a resolution be drawn recognizing the long and faithful service of the late Arnold Ullrich, Secretary of the Road Commission.

Motion carried.

TAX AND ASSESSORS CONFERENCE

The Clerk read a letter from the State Association of Supervisors calling to the supervisors' attention a Tax and Assessors Conference to be held at Kellogg Center, East Lansing, September 26th and 27th.

HOUSE BILL NO. 157

The Clerk also read another letter from the State Association of Supervisors relative to House Bill No. 157, which provides for an increase in compensation and mileage of supervisors in attending meetings of the board. The opinion of the Attorney General in connection therewith is that the per diem compensation of county supervisors may be increased to the maximum amount allowed by the statute during the term of office of such officers and would become effective by adopting a resolution by majority vote of the members affected.

Motion by Schoenherr, supported by Oehmke, that the communications be received and filed.

Motion carried.

PUBLIC ACTS - State Legislature

The Clerk read a letter from the Civil Counsel calling attention to the Public Acts adopted during the past session of the Legislature which become effective as of September 18, 1952 and which are pertinent to Macomb County.

Motion by Stark, supported by Shorkey, that communication be received and filed.

Motion carried.

INTANGIBLE TAX CUTS

Motion by Miller, supported by LaGodna, that the Clerk send telegrams to the Governor, State Senator, and Representatives opposing any further cuts in the amount of intangible tax returned to the counties.

Motion carried.

September 15, 1952.

CIVIL COUNSEL

Motion by Weymouth, supported by Wendt, that an amount be set up to cover the salary of Civil Counsel - said amount to be eliminated from Prosecutor's budget - and also that the Board shall elect to come under the provisions of Act 16, Public Acts of 1952.

Motion carried, with

Miller voting 'No'.

SOUTHEASTERN MICHIGAN TOURIST & PUBLICITY ASSN.

The Clerk read letter from J. Lee Barrett calling attention to activity of the Southeastern Michigan Tourist & Publicity Association and requesting an opportunity to present a more detailed report of the work of the association to the Board. Request was also embodied in the letter for appropriation of \$750.00 for 1952-1953 period.

Motion by Stark, supported by Lindsey, that the matter be referred to the Budget Committee.

Motion carried.

MACOMB COUNTY LABORATORY REPORT

Motion by Crissman, supported by Wendt, that the County Laboratory Report for month of August, 1952 be received and filed.

Motion carried.

1952 APIARY INSPECTION

The Clerk read letter from Michigan Department of Agriculture submitting a report on apiary inspection for the 1952 season and requesting an appropriation of \$650.00 to cover the 1953 season.

Motion by Stark, supported by Clark, that matter be referred to the Budget Committee.

Motion carried.

COUNTY PRISONERS - Required to work

The Clerk read proposed resolution relative to the working of County Prisoners, under sentence to imprisonment in the County Jail, on public highways, streets, etc., and directing the Sheriff for Macomb County to cause such prisoners to be so engaged.

Motion by Mulligan, supported by Dodge, that the matter be referred to the Sheriff's Committee to report back at the Fall Session.

Motion carried.

WELFARE COMMITTEE REPORT

The Clerk read report of the meeting of the Welfare Committee held on September 3, 1952.

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

Ayes: (32) Toles, Bailey, Veryser, Stepnitz, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Mulligan, Lindsey, Oehmke, Weymouth, Beaubien, Wendt, Stark, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge and Rosso.

Nays: (0)

Absent: (6) Biehl, Neale, Hogue, McCollom, Sicklesteel and Yoe

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

To the Honorable Board of Supervisors:  
 At a meeting of the Welfare Committee held on September 3, the following members were present:  
 Henderson, Chairman, LaGodna, Biehl, Beaubien, Kalahar, Miller, Lingemann, and Rosso. Messrs. Rosso and Hartung were also present.  
 The minutes of the meeting of July 23 were read and approved.  
 The following bids were presented to the Committee for work at the County Infirmary:

For repair of the roof on the root cellar:

James Wright	\$2000.00
Rene Vernier	2066.00

For painting the barn:

Leggett Bros.	1685.00
Lawrence Dillon	2392.00
V. W. McGurdy	2706.00

Motion by Biehl supported by Beaubien that the Committee recommend that the bid of Rene Vernier for re-roofing the present root cellar be accepted as per specifications. Motion carried.



September 15, 1952.

Welfare Committee Report - cont'd

Motion by Lingemann supported by Kalahar that the Committee recommend the acceptance of the bid of Leggett Bros. for the painting of the barn at the Infirmary as per specifications; and further, that the paint to be used to be specified by the Social Welfare Board. Motion carried.

Mr. Rosso brought to the attention of the Committee the possible need for construction of a breezeway between the new hospital and the infirmary building. This would enable the department to feed the inmates of the infirmary in the new hospital dining room, thus releasing space in the infirmary for additional beds.

Motion by Miller supported by Beaubien that Mr. Rosso be instructed to check into the possible cost of construction of a breezeway and report back to the Committee. Motion carried.

Mr. Hartung reported to the Committee that a letter had been addressed to the City Commission requesting information on construction of a new water line to the County Infirmary.

Motion was made to adjourn.

Omar C. Henderson  
Chairman

BONDING DEPUTY SHERIFFS

Motion by Stark, supported by Mulligan, that the Sheriff's request for action on bonding deputies under Act 110, P.A. 1952, be referred to the Sheriff's Committee for study and to report back at the Fall session.

Motion carried.

PIT NO. 6

At this time Mr. Weymouth brought up the matter of Pit No. 6, advising that the Macomb County Road Commission had leased the pit to the City of East Detroit for a period of sixty (60) days, subject to approval of the Board of Supervisors.

Motion by Weymouth, supported by Miller, that approval be granted.

Motion carried.

DOG COMMITTEE REPORT

The Clerk read the report of the meeting of the Dog Committee held on August 25, 1952.

Motion by Miller, supported by Dodge, that the report be received, filed, spread on minutes and recommendations complied with.

Motion carried. The

report is as follows:

To the Honorable Board of Supervisors:  
At a meeting of the Dog Committee held on August 25, 1952, the following members were present: Priehs, Chairman, Stepnitz, Shorkey, Weymouth, Toles, Bock, Bailey, Clark, Wilke and Rosso. The Prosecuting Attorney, Mr. Nicholson, the Deputy County Treasurer, Mr. Smith, and Dr. Stryker were present at the meeting. The purpose of the meeting was to discuss ways and means of enforcing vaccination and collection of license fees on dogs within the County. Mr. Smith reported that his Department has now finished checking all the listings of dogs made by the various Supervisors. Mr. Nicholson suggested that before any action be taken against people not having purchased a license, that they be warned by letter and be given an opportunity to purchase a license. Motion by Weymouth supported by Clark that the Committee authorize the employment of additional clerical hire for the purpose of sending letters to the dog owners not having licenses for their dogs; and, further, that the Committee instruct the Dog Warden to request warrants from the Prosecuting Attorney's Office ten days after the letters have been mailed, warrants to be issued on

September 15, 1952.

Dog Committee Report - Cont'd

the average of 25 per week for the next two months.  
Motion carried.

Motion was made by Weymouth supported by Stepnitz that the Assistant Dog Warden be instructed to keep a record of all dogs brought to the Pound, all disposals, and all dogs sold, and any cash receipts be turned over to the County. Motion carried.

Motion by Clark supported by Wilke that the Dog Warden be instructed to dispose of all dogs within 72 hours, except those who are being held as suspected rabid dogs or those who might have been previously sold. Motion carried.

Motion was made to adjourn.

Arthur Priehs  
Chairman

Sheriff's Committee Report

The Clerk read report of meeting of Sheriff's Committee held on September 4, 1952.

Motion by Henderson, supported by Mr. Veryser, that report be received, filed, spread on minutes and recommendations adopted.

Motion carried. The

report is as follows:

To the Honorable Board of Supervisors:  
At a meeting of the Sheriff's Committee held on September 4, 1952, the following members were present: Hill, Henderson, Schoenherr, Veryser, Toles, Miller, Oehmke, Crissman and Rosso.

In the absence of the Chairman, Mr. Hill acted as Chairman.

The Committee met with Mr. Nestle, State Jail Inspector, and with the Sheriff, and representatives of the firm of Harley, Ellington & Day. The revised plans of the Jail were discussed. The architect submitted several questions to be decided upon.

The Committee authorized the architect to include in his request for bids the construction of the necessary driveway and a parking lot, and the bids to include alternates for the type of windows to be used. The architect reported to the Committee that they would make every effort to have plans ready for bidders on October 1.

Motion was made to adjourn.

Kenneth W. Hill  
Vice Chairman

Sherwood Bennett  
Secretary

BIDS-CONSTRUCTION COUNTY JAIL

The Clerk read letter under date of September 15, 1952 from the Civil Counsel, suggesting that a motion be adopted by the Board of Supervisors relative to bids for construction of the County Jail.

Motion by Hill, supported by Wendt, that the following motion be adopted:

"That the Board of Supervisors direct the Architects for the Jail to prepare advertisements for construction of new Jail, including the provision that the construction bond be purchased from a resident bond agency within this County, and that said advertisements be approved by the Sheriff's Committee and that the bids be referred to the Sheriff's Committee to tabulate and to report back to the entire Board of Supervisors for action."

Motion carried.

FINANCE COMMITTEE REPORT

The Clerk read report of meeting of Finance Committee held on September 5, 1952.

Motion by Beaubien, supported by Lingemann, that the report be received, filed, spread on minutes and recommendations adopted.

Motion carried. The

report is as follows:

To the Honorable Board of Supervisors:  
At a meeting of the Finance Committee held on September 5, 1952, the following members were present. Biehl, Chairman, LaGodna, Schoenherr, Beaubien, Oehmke, Stepnitz, Clark and Rosso.  
Coroner Read appeared before the Committee with the request that additional compensation be allowed when it is necessary to have a pathologist perform an autopsy.

September 15, 1952.

Finance Committee Report - Cont'd

Motion by Scheenherr, supported by LaGodna, that the Committee recommend to the Board that a fee of \$75.00 be allowed for an autopsy when it has been determined by the coroners that the services of a pathologist are required. Motion carried. Coroner Read assured the Committee that this would not be necessary in all cases. Motion was made to adjourn.

Sherwood Bennett  
Secretary

PROPOSED RESOLUTION - RE REWARDS

Kalahar, supported by Wilke, offered the following resolution in re: rewards for arrest and conviction of persons committing felonies.

RESOLVED, That when a vicious felony has been committed in the County of Macomb, upon request of the Prosecuting Attorney, a committee of the Board of Supervisors, consisting of the chairman of the Board of Supervisors, the chairman of the Finance Committee and the chairman of the Budget Committee, shall be empowered, when the Board of Supervisors is not in session, to offer rewards by the County of Macomb for information leading to the arrest and conviction of the person or persons who committed such vicious felony, the amount of the reward in any one case shall not exceed five hundred dollars (\$500.00) and the terms of the offer of such reward shall be in substantially the following form:

"The County of Macomb, State of Michigan, hereby offers a total reward of \_\_\_\_\_ Dollars to the person or persons furnishing information leading to the arrest and conviction of the person or persons who \_\_\_\_\_.  
This reward shall be payable only after conviction of the accused and if more than one person furnishes the information the Board of Supervisors may divide the reward on such basis as shall appear to said Board to be equitable and the Board's decision shall be final. Salaried police officers shall not be eligible for the reward."

On roll call there were:

Ayes: (31) Toles, Bailey, Veryser, Stepnitz, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Mulligan, Lindsey, Oehmke, Beaubien, Wendt, Stark, Leidecker, Hill, Shorkey, Schoenherr, Kalahar, Wilke, Lundy, Lingemann, Dodge and Rosso.

Nays: (0)

Absent: (7) Biehl, Neale, Hogue, Weymouth, McCollom, Sickelsteel and Yoe

The Chairman declared the Resolution Adopted. See RESOLUTION NO. 519 - Resolution Book, page 519

MINUTES August 11, 1952

The Clerk presented the minutes of the meeting of Board of Supervisors of August 11, 1952.

Motion by Hill, supported by Dodge, that minutes of August 11, 1952 be considered read and adopted.

Motion carried.

RADIO COMMITTEE MEETING

Mr. Bennett announced Radio Committee meeting to be held on Wednesday, September 17th.

MASTER ZONING MAP

Motion of Hill, supported by Lindsey, that the Co-Ordinating Zoning Committee be authorized to adopt rules and regulations pertaining to colored keys and master zoning map, same to be approved by the Board.

Motion carried.

UNIFORM VOTING MACHINES

The Clerk called attention to the additional expense involved due to the fact that there are two types of voting machines within the county.

Motion by Kalahar, supported by Stark, that the Election Commission make a

September 15, 1952

Uniform Voting Machines, Cont'd

study relative to affecting uniformity in the voting machines and report back to the Board.

Motion carried.

RECESS

Motion by Miller, supported by Dodge, that the Board recess subject to call of the Budge Committee.

Motion carried.

*Floyd W. Rosso*  
Chairman

*Albert A. Hayward*  
Clerk

October 10, 1952.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said county, at 10:00 o'clock A.M. on Friday, October 10, 1952:

Meeting called to order by Vice-Chairman Grover Powell.

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Luke E. Leonard	Utica
Philip T. Mulligan, MD	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Bert Leidecker	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores

The Vice-Chairman declared a quorum and the meeting proceeded to transact business.

The Clerk proceeded to read the minutes of meeting of September 15, 1952. On motion of Miller, supported by Veryser, minutes were accepted as having been read and approved.

Motion carried.

#### HEALTH DEPARTMENT

At this time Dr. Oscar B. Stryker, County Health Director, presented annual report of Health Department and called attention to some of the principal items embodied therein.

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

Motion by Miller, supported by Leonard, that a letter of appreciation be sent to Dr. Stryker.

Motion carried.

#### REGIONAL PLANNING COMMISSION

At this time Mr. Edmonson of the Detroit Metropolitan Area, Regional Planning Commission, appeared before the Board to explain work of the commission and to make a request that the Board appropriate the full amount assessed against Macomb County; namely \$6,040.00. Mr. Paul Reid and William Robbins also spoke for the Planning Commission.

Motion by Stark, supported by Wendt, that the Board reconsider the amount set up in the budget for the Planning Commission. Motion later withdrawn.

#### TAX-SALE LANDS

The Clerk read proposed resolution submitted by County Treasurer Lynn Whalen requesting withholding of lands and appointing agent for specific performance.

Motion by Hill, supported by Yoe, that resolution be adopted. On roll call there were:

Ayes: (32) Toles, Bailey, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Mulligan, Oehmke, Beaubien, Wendt, Stark, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, Sicklesteel and Yoe

Nays: (0)

Absent: (6) Lindsey, Neale, Hogue, Weymouth, McCollom and Rosso

October 10, 1952.

Tax-Sale Lands

The Vice-Chairman (acting in absence of Chairman Rosso) declared the resolution adopted. The resolution is as follows:

RESOLUTION (REQUESTING WITHHOLDING  
OF LANDS AND APPOINTING  
AGENT FOR SPECIFIC PERFORMANCE)

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 6th day of May, 1952, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 1st day of May, 1951, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 131C of Act 206, P.A. of 1893, as amended, and

WHEREAS, Section 131C of Act 206 P.A. of 1893, as amended, provides that any municipality may, prior to the 6th day of November, 1952, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Section 131C available at one office and payment of said taxes arranged at said office.

NOW THEREFORE BE IT RESOLVED, that all lands in Macomb County, which reverted to the State on May 6, 1952 and upon which application is made to pay taxes under provisions of Section 131C of Act 206, P.A. of 1893, as amended, be withheld from said sale as provided for in this Section.

AND BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 131C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

(See RESOLUTION NO. 520 - Resolution Book, page 520)

STATE ASSOCIATION OF SUPERVISORS - DUES

The Clerk read a letter from the Michigan State Association of Supervisors pointing out that the dues for the County of Macomb for 1953 were set at \$50.00. The letter also advised that the date of the Annual Meeting is fixed for January 27, 28 and 29th at Hotel Olds, Lansing, Michigan.

Motion by Miller, supported by Biehl, that the dues be paid.  
Motion carried.

SPECIAL DRAIN ASSESSMENTS - 1952

The Clerk presented report of Special Drain Assessments for 1952, submitted by the County Drain Commissioner.

Motion by Biehl, supported by Stark, that the report be referred to the Apportionment Committee.

Motion carried.

COUNCIL OF VETERANS' AFFAIRS

The Clerk read letter from Council of Veterans' Affairs submitting quarterly report for period ending September 30, 1952.

Motion by Miller, supported by Beaubien, that it be received and filed.

Motion carried.

REGISTER OF DEEDS

The clerk read the report of Register of Deeds Committee meeting of September 25, 1952.

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

October 10, 1952.

Register of Deeds Report, cont'd

Ayes: (32) Toles, Bailey, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Mulligan, Oehmke, Beaudien, Wendt, Stark, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, Sickelsteel and Yoe.

Nays: (0)

Absent: (6) Lindsey, Neale, Hogue, Weymouth, McCollom and Rosso

The Vice-Chairman declared the report adopted. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Register of Deeds Committee held on September 25, 1952, the following members were present:

Lingemann, Chairman, Oehmke, Clark, Bailey and Rosso.

The Committee met with the Register of Deeds to discuss the purchase of a new rectigraph machine for his office. It was explained to the Committee that the present equipment was purchased in 1936, and at the present time it is necessary to use the machine 5 days a week. The Rectigraph Company has on the market a machine that is greatly improved over the one now being used. In addition it can be operated by one person instead of the two now required. The Register of Deeds and the Controller recently inspected one of the new machines and explained in detail the operation of it.

Motion by Schoenherr supported by Clark that the Committee recommend to the Board of Supervisors that a new Rectigraph Machine be purchased at a cost not to exceed \$8,500.00. Motion carried.

Motion was made to adjourn.

Adrian A. Lingemann  
Chairman

RADIO COMMITTEE'S REPORT

The Clerk read the report of the Radio Committee's meeting held on September 17, 1952.

Motion by Oehmke, supported by Dodge, that report be received, spread on the minutes, filed and recommendations adopted.

report is as follows:

Motion carried. The

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on September 17, 1952, the following members were present:

Beaubien, Chairman, Biehl, Lemmon, Schoenherr, Miller, Oehmke, and Rosso.

The Committee met with Radio Engineer Morrison who reported the recent fire in the transmitter in the radio room which damaged the present equipment beyond repair. Mr. Morrison reported that part of the transmitter might be used for temporary transmission. He reported that the cost of a new transmitter would be approximately \$2,000.00. There is at the present time sufficient money in the equipment budget of the department to cover this cost.

Motion by Biehl supported by Oehmke that the Committee authorize the purchase of a transmitter at a cost of approximately \$2,000.00. Motion carried.

The Controller reported that the insurance company has been contacted and will make an inspection for the purpose of determining the amount of insurance to be paid.

Motion was made to adjourn.

C. H. Beaubien  
Chairman

October 10, 1952.

EQUALIZATION COMMITTEE'S REPORT

The Clerk read the report of Equalization Committee's meeting of September 18, 1952.

Motion by LaGodna, supported by Toles, that report be received and filed.

Motion carried.

BUILDING COMMITTEE REPORT

The Clerk read the report of the Building Committee's meeting of September 25, 1952.

Motion by Beaubien, supported by Lemmon, that report be received, spread on minutes, filed and recommendations adopted.

Motion carried. The

report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on September 25, 1952, the following members were present:

Biehl, LaGodna, Veryser, Lemmon, Shorkey, Weymouth, Lundy, Rosso and Crissman.

The Controller presented to the Committee a new contract for service of the elevator prepared by the Otis Elevator Company. The present contract expires on October 1. Under the terms of the new contract the monthly service charge will be \$255.00 instead of the former charge of \$209.00. The present contract has a clause which will enable the company to adjust the monthly charge each year, based upon the cost of labor index.

Motion by Crissman supported by Weymouth that the Committee recommend the renewal of the contract of the Otis Elevator Company at a price of \$255.00 per month. Motion carried.

The Controller presented to the Committee information regarding the installation of a postage meter for the use of all offices in the County Building. It was felt that the machine would save a considerable amount of time in the various departments. The cost of the meter is \$636.80.

Motion by Weymouth supported by Crissman that the Committee recommend the purchase of a postage meter machine and a scale to be paid out of the Furniture and Equipment Appropriation. Motion carried.

It was brought to the attention of the Committee that requests have been made for additional space by the School Superintendent, Probate Court, Register of Deeds and the Health Department. Possible additional space was discussed by the Committee. They also considered the possible use of the 6th Floor.

The Controller presented to the Committee a price on additional fire equipment which has been recommended by the Mt. Clemens Fire Chief. Total cost of additional equipment will be approximately \$500.00.

Motion by Weymouth supported by Lundy that the Controller be instructed to secure the necessary additional fire equipment recommended by the fire chief. Motion carried.

Frank Biehl  
Vice-Chairman

FINANCE COMMITTEE REPORT

The Clerk read report of the Finance Committee's meeting of October 8, 1952.

Motion by Biehl, supported by Stark, that report be received, spread on the minutes and referred to the County Road Commission for settlement at an amount from \$1600.00 to \$1800.00.

Motion carried with

Weymouth voting 'no'. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on October 8, 1952, the following members were present:



October 10, 1952.

Finance Committee Report - cont'd

Biehl, Chairman, LaGodna, Stepnitz, Beaubien, Oehmke, Miller, Clark, Schoenherr and Rosso.

Mr. Paul Hirt, Civil Counsel, presented to the Committee the claim filed by the Workmen's Circle Cemetery Association against the County for damages at their property as the result of fires at Pit No. 6. Attached hereto is the opinion of the Civil Counsel in which he recommends that a settlement be made.

Motion by Oehmke, supported by Schoenherr, that the Committee recommend to the Board that the claim be settled as outlined by the Civil Counsel and that said claim be paid by the County Road Commission. Motion carried.

A motion was made to adjourn.

Frank Biehl  
Chairman

At this time the Board recessed until 1:30 P.M.

--- -- R E C E S S -- ---

Meeting called to order by Vice-Chairman Powell.

At the afternoon session the Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	Lake
Frank Lemmon	Lenox
Bock, Paul	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Luke E. Leonard	Utica
Lawrence Oehmke	Mount Clemens
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Bert Leidecker	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Adrian Lingemann	St. Clair Shores
John Yoe	St. Clair Shores

The Vice-Chairman announced a quorum present and the meeting proceeded to transact business.

RESOLUTION NO. 521 - Re: DEATH OF CLAYTON ROSSO

Mr. Hill, supported by Lemmon, offered the following resolution noting the death of Clayton Rosso, son of Chairman Rosso. On roll call there were

Ayes: (28) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Oehmke, Beaubien, Wendt, Stark, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lingemann, Dodge and Yoe.

Nays: (0)

Absent: (10) McGraw, Mulligan, Lindsey, Neale, Hogue, Weymouth, Lundy, McCollom, Sicklesteel, and Rosso.

The Vice-Chairman declared the resolution adopted. The resolution is as follows:

October 10, 1952.

Resolution No. 521 - Cont'dRESOLUTION - Re: DEATH OF CLAYTON ROSSO

Word having been received by the Board of Supervisors, of the sudden and untimely death of Clayton Rosso, the son of Floyd Rosso, Chairman of the Macomb County Board of Supervisors.

BE IT THEREFORE RESOLVED that the Macomb County Board of Supervisors extend to Floyd Rosso and family, the sincere sympathy of the Board and its members, and the hope that their grief may be lessened and their faith supported by the general recognition of the good citizenship, character and reputation of their son and his contributions to the betterment of the community.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board of Supervisors, and a certified copy be forwarded to Floyd Rosso and family.

(See Resolution No. 521 - Resolution Book, page 521)

ROAD COMMISSIONER - ROY CONNER

At this time the matter of electing a road commissioner was brought before the Board.

Motion by Veryser, supported by Yoe, that Roy Conner be nominated for reappointment for a term of six (6) years, starting January 1, 1953.

There being no further nominations motion was made by Hill, supported by Wendt, that nominations be closed and the Clerk instructed to cast a unanimous ballot for Mr. Conner.

Motion carried.

COMPENSATION - Road Commissioner

Motion by Miller, supported by Shorkey, that the compensation of Road Commissioner Conner be set at \$4,800.00 per year, plus a car; this to cover full time employment.

Motion carried.

BOARD OF COUNTY CANVASSERS

The matter of electing three members to the Board of County Canvassers was next brought to the attention of the Board.

Mr. Hill nominated Louis Luchtman.

Mr. Miller nominated John A. Klein,

Mr. Oehmke nominated Harold Donaldson.

Compensation was set at the rate of \$20.00 per day.

Motion by Hill, supported by Miller, that the nominations be closed and the Clerk instructed to cast a unanimous ballot for the three nominees.

the nominees were declared duly elected.

Motion carried and

RESOLUTION NO. 522

Mr. Lemmon offered the following resolution, supported by Wendt. On roll call there were:

Ayes: (26) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Crissman, Leonard, Oehmke, Beaubien, Wendt, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lingemann, Dodge, and Yoe

Nays: (1) Stark

Absent: (10) McGraw, Mulligan, Lindsey, Neale, Hogue, Weymouth, Lundy, McCollom, Sicklesteel and Rosso

Not Voting: (1) Miller

The Vice-Chairman declared the Resolution adopted. The Resolution is as follows:

October 10, 1952.

Resolution No. 522 - Cont'dRESOLUTION NO. 522 - Re: SUPERVISORS' COMPENSATION

RESOLVED, as authorized by Act #158 of the Public Acts of 1952, that for all meetings of the Board of Supervisors or Committees thereof held subsequent to October 10, 1952, the compensation of members of the Board of Supervisors shall be \$10.00 per day for each board or committee meeting actually attended, and each member shall be allowed 7¢ per mile for each mile necessarily traveled in going to and returning from such meetings.

(See Resolution No. 522 - Resolution Book, page 522)

PROBATE JUDGE

The Clerk read letter from Probate Judge, requesting that the examining physician on mental cases be paid \$10.00 per examination instead of \$5.00, which is the present amount paid.

Motion by Yoe, supported by Lingemann, that it be submitted to the Budget Committee.

Motion carried.

RECESS

Motion by Wendt, supported by Dodge, that the Board recess until ~~September~~ <sup>October</sup> 15th at 10 A.M.

Motion carried.

Vice-Chairman *James J. Powell*

County Clerk *Albert A. Wagner*

October 15, 1952.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan in said County; pursuant to adjournment of October 10, 1952; at 10:00 A.M. on Wednesday, October 15, 1952.

Meeting called to order by Chairman Rosso:

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Luke E. Leonard	Utica
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Bert Leidecker	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Ernest McCollom	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd W. Rosso	Harrison

The Chairman announced a quorum and the meeting proceeded to transact business:

Mr. Kalahar introduced Miss Dorothy Hiatt, County Librarian, who presented a comprehensive report of the activity of the county library.

#### BUDGET COMMITTEE REPORT

The Clerk read report of Budget Committee.

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

Ayes: (35) Toles, Bailey, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Lindsey, Oehmke, Weymouth, Beaubien, Wendt, Stark, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, Mc Collom, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (3) Mulligan, Neale and Hogue

The Chairman declared the report adopted. The report is as follows:

To the Honorable Board of Supervisors:

The Committee met on September 30, October 1, 2 and 3 to go over the Budgets of the various Departments and to discuss them with the Department Heads.

Judge Trombly appeared before the Committee to request that some consideration be given to the establishment of a Macomb County Youth Home.

The Controller reported that additional funds should be appropriated to cover the expenses of the following departments:

October 15, 1952.

Budget Committee Report - Cont'd

Addressograph Department	\$ 400.00
Friend of the Court	2,000.00
Probation Officer	300.00
Juvenile Division	2,000.00
Coroners	1,000.00

Motion by Hill supported by Beaubien that the Committee recommend to the Board that the above appropriation be approved. Motion carried.

The Controller reported to the Committee the following overdrafts still exist from the period prior to 1932:

Nine Mile Halfway Drain	\$18,192.86
Spruce St. Drain - Redemption	6,428.34
Spruce St. Drain-Construction	15,553.13

The State Auditors have for several years recommended that these accounts be closed out. There is sufficient balance in the County Dept Service Fund which was originally levied for overdraft accounts to cover this amount.

Motion by Hill supported by Biehl that the Committee recommend to the Board that an amount of \$40,174.33 be transferred from the County Debt Service Overdrafts Account to the Drain Accounts listed above as recommended by the State Auditors report. Motion carried.

Motion by Hill supported by Beaubien that the Committee submit to the Board the Budget as set up. Motion carried.

Grover J. Powell  
Chairman

BUDGET

The Clerk proceeded to read the budget.

Motion by Weymouth, supported by Yoe, that budget be taken up by departments, without reading, unless questioned and then the budget to be passed in total.

Motion carried.

EQUALIZATION - Tax Consultant

At this time Mr. Lindsey called attention of the Board to the action of the Equalization Committee, which had been instructed to confer with a tax consultant. A request for \$15,000.00 was made to finance proposed study but since no money was appropriated nothing further has been done. Mr. Lindsey's comments were made so that the Board would understand if the Equalization Committee runs into difficulty next spring.

LIBRARY

Following there was much discussion about the library and it was pointed out that no one in the Library Department had received any increase in salary.

Motion by Stark, supported by Lundy, that \$2500.00 be deducted from the Miscellaneous appropriation in the budget and added to the Library Fund, so that increases might be granted.

Motion carried.

BUDGET - cont'd

Motion by Lingemann, supported by Dodge, that the Budget be adopted as amended and referred to the Appropriation Committee. On roll call there were:

Ayes: (33) Toles, Bailey, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Lindsey, Oehmke, Weymouth, Beaubien, Stark, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, McCollom, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (5) Clark, Mulligan, Neale, Hogue and Wendt

The Chairman declared the motion carried. The Budget is as attached.

At this time recess was declared so that the Appropriation Committee

The bills for ambulance be allowed on the following basis:

25¢ per mile for the first 50 miles and 15¢ for each additional mile; \$6.00 for attendant when necessary.

All departments are requested to make use of the rectigraph machine for copying records where at all possible. All public records in the various departments be kept in the proper filing sequence.

All applications for employment for classified positions are to be submitted to the Classification Committee of the Budget Committee before the applicant is employed or transferred to another classification or position listed in the Budget.

All salaries listed in the Budget for classified employees are at the maximum. Salaries are to be governed by the rules of the Classification System. The minimum starting salary is to be \$2,210.00 per year. Increases are to be as follows: \$2.50 per week after the first 3 months and \$2.50 per week every 6 months thereafter until the maximum of the position is reached.

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, 1953, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE

Grover Powell, Chairman  
 Paul Stepnitz  
 Frank Lemmon  
 Kenneth Hill  
 Paul Hogue  
 Arthur Miller  
 Frank Biehl  
 Charles Beaubien  
 Wilbert Lundy  
 Milton Sickelsteel  
 Floyd W. Rosso

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

The Budget Committee is pleased to submit herewith the recommended budget for the year 1953.

The total budget is \$1,814,912.35 including \$917,571.00 for Departmental Operating. The estimated available cash for 1953 is \$1,816,000.00

Further recommendations of the Committee are as follows:

The sheriff be allowed 40¢ for each meal furnished prisoners. This is subject to revision by the Finance Committee and the Sheriff's Committee.

Traveling expenses of officials and employees be set at 7¢ per mile. Mileage to be allowed for actual miles traveled on County business only. Bills are to be submitted in detail monthly on forms furnished by the County. This provision applies to all departments except for car allowance for the Sheriff.

Defense Attorneys appointed by the Court be paid according to the following schedule:

On services and preparation of case	\$25.00 per day
	12.50 half day
Each day in Court	\$35.00 per day
	17.50 half day

The Coroner be allowed the following fees:

Viewing the body	\$5.00
Use of hearse for removal of body	10.00
Mileage - 10¢ per mile each way	
Use of morgue	5.00

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

The charge for autopsies shall be as follows:  
*member of a Michigan State Pathological Society*  
 Autopsies performed by a pathologist upon the recommendation of the coroner - \$75.00  
 Regular Autopsies 50.00  
 Assistant Operator 15.00  
 Post Mortem 5.00

DEPARTMENTAL BUDGET

	1952 BUDGET	1953 PROPOSED
<b>COUNTY BUILDING</b>		
*PERSONAL SERVICES	\$ 54,386.00	\$ 59,215.00
FUEL	4,500.00	4,000.00
LIGHT	7,000.00	7,000.00
ELEVATOR MAINTENANCE	2,508.00	3,060.00
INSURANCE	600.00	1,000.00
OTHER EXPENSE	6,000.00	6,000.00
	<u>\$ 74,994.00</u>	<u>\$ 80,275.00</u>
<b>*PERSONAL SERVICES</b>		
ENGINEER	\$ 5,000.00	\$ 5,400.00
3-ASS'T ENGINEERS	\$3,727 EA. 11,181.00	\$4,112 EA. 12,336.00
3-JANITORS	3,530 EA. 10,590.00	3,811 EA. 11,433.00
4-JANITORS	3,206 EA. 12,824.00	3,490 EA. 13,960.00
1-JANITOR	3,140.00	3,427.00
1-JANITOR	3,008.00	3,294.00
1-JANITRESS (PART TIME)	1,915.00	2,065.00
2-ELEVATOR OPERATORS	3,114 EA. 6,228.00	3,400 EA. 6,800.00
EXTRA LABOR	500.00	500.00
	<u>\$ 54,386.00</u>	<u>\$ 59,215.00</u>
<b>COUNTY CLERK</b>		
*PERSONAL SERVICES	\$ 28,420.00	<del>\$ 34,460.00</del> 34,960.00
OTHER EXPENSE	3,600.00	3,600.00
	<u>\$ 32,020.00</u>	<u><del>38,060.00</del> 38,560.00</u>
<b>*PERSONAL SERVICES</b>		
CLERK (NOTARY FEES EXTRA)	\$ 5,180.00	<del>\$ 7,000.00</del> 7,500.00
1-DEPUTY	4,180.00	4,580.00
3-TYPIST CLERKS III	\$2,960 EA. 8,880.00	9,660.00
3-TYPIST CLERKS I	2,480 EA. 7,440.00	8,220.00
EXTRA CLERK HIRE	2,740.00	5,000.00
	<u>\$ 28,420.00</u>	<u><del>34,460.00</del> 34,960.00</u>
<b>CONTROLLER</b>		
*PERSONAL SERVICES	\$ 24,780.00	\$ 29,460.00
OTHER EXPENSE	1,500.00	2,000.00
	<u>\$ 26,280.00</u>	<u>\$ 31,460.00</u>
<b>*PERSONAL SERVICES</b>		
CONTROLLER	\$ 9,000.00	\$ 10,000.00
1-DEPUTY	4,180.00	4,580.00
1-STENOGRAPHER & PAYROLL CLERK	3,200.00	3,460.00
1-ACCOUNT CLERK II	2,960.00	2- \$3,220 EA. 6,440.00
2-GENERAL CLERKS II	\$2,720 EA. 5,440.00	1- 2,980.00
EXTRA CLERICAL HIRE		2,000.00
	<u>\$ 24,780.00</u>	<u>\$ 29,460.00</u>

DEPARTMENTAL BUDGET

	1952 BUDGET	1953 PROPOSED
<b>ADDRESSOGRAPH</b>		
*PERSONAL SERVICES	\$ 16,040.00	\$ 17,220.00
OTHER EXPENSE	1,200.00	1,500.00
	<u>\$ 17,240.00</u>	<u>\$ 18,720.00</u>
<b>*PERSONAL SERVICES</b>		
PROPERTY SURVEYOR	4,780.00	5,180.00
DRAFTSMAN	3,000.00	3,560.00
MACHINE OPERATOR I	2,840.00	3,100.00
MACHINE OPERATOR II	3,200.00	3,460.00
OPERATOR PART TIME	1,920.00	1,920.00
	<u>\$ 16,040.00</u>	<u>\$ 17,220.00</u>
<b>AGRICULTURAL EXTENSION</b>		
*PERSONAL SERVICES	\$ 5,440.00	\$ 5,960.00
CAR EXPENSE - AGENT	1,200.00	1,200.00
CAR ALLOWANCE - 4H AGENT	1,200.00	1,200.00
- HOME SERVICE AGENT	1,200.00	1,200.00
OTHER EXPENSE	1,000.00	1,400.00
	<u>\$10,040.00</u>	<u>\$10,960.00</u>
<b>*PERSONAL SERVICES</b>		
1-STENOGRAPHER CLERK II	2,840.00	3,100.00
1-STENOGRAPHER CLERK I	2,600.00	2,860.00
	<u>\$ 5,440.00</u>	<u>\$ 5,960.00</u>
<b>CIRCUIT COURT</b>		
*PERSONAL SERVICES	\$14,420.00	\$14,680.00
JUROR FEES	12,000.00	12,000.00
DEFENSE ATTORNEY	3,000.00	3,000.00
COURT CALENDARS	1,200.00	1,200.00
OTHER EXPENSE	4,500.00	4,500.00
	<u>\$35,120.00</u>	<u>\$35,380.00</u>
<b>*PERSONAL SERVICES</b>		
2-JUDGES	\$5,500 EA. 11,000.00	11,000.00
1-ASSIGNMENT CLERK	3,420.00	3,680.00
	<u>\$14,420.00</u>	<u>\$14,680.00</u>
<b>CIRCUIT COURT STENOGRAPHERS</b>		
2-STENOGRAPHERS	\$4,500 EA. 9,000.00	\$ 9,000.00
OTHER EXPENSE	100.00	100.00
	<u>\$ 9,100.00</u>	<u>\$ 9,100.00</u>
<b>CIRCUIT COURT COMMISSIONERS</b>		
EXPENSE	\$ 100.00	\$ 100.00

DEPARTMENTAL BUDGET

	1952 BUDGET	1953 PROPOSED
PROBATE COURT		
*PERSONAL SERVICES	\$ 50,660.00	\$ 50,320.00
CRIPPLED CHILDREN'S NURSE	2,940.00	2,940.00
OTHER EXPENSE	5,000.00	5,000.00
	<u>\$ 58,600.00</u>	<u>\$ 60,260.00</u>
*PERSONAL SERVICES		
JUDGE	\$ 11,500.00	\$ 12,000.00 <sup>13,000.00</sup>
PROBATE REGISTER	4,180.00	4,580.00
JUVENILE REGISTER	4,180.00	4,580.00
PROBATION OFFICER	3,700.00	3,960.00
CHIEF DEPUTY REGISTER	3,620.00	3,880.00
2ND DEPUTY REGISTER	3,080.00	3,340.00
COURT REPORTER	3,620.00	3,880.00
1-TYPIST CLERK III	2,960.00	3,220.00
2-STENO CLERK II \$2,840 EA.	5,680.00	3-\$3,100 EA. 9,300.00
3-GENERAL CLERK I 2,480 EA.	7,440.00	2- 2,740 EA. 5,480.00
PROBATION OFFICER (GIRLS) PART TIME	700.00	800.00
ASST. JUVENILE OFFICER		3,300.00
	<u>\$ 50,660.00</u>	<u>\$ 58,320.00</u>
DEPENDENT, NEGLECTED CHILDREN	\$ 40,000.00	\$ 40,000.00
JUVENILE COURT	\$ 4,000.00	\$ 6,000.00
INSANE REGULAR EXPENSE	\$ 2,000.00	\$ 1,000.00
HOSPITALIZATION	\$ 12,500.00	\$ 12,500.00
PROSECUTING ATTORNEY		
*PERSONAL SERVICES	\$ 44,800.00	\$ 51,350.00
STATUTORY FEES	2,500.00	2,500.00
OTHER EXPENSE	6,000.00	6,000.00
	<u>\$ 53,300.00</u>	<u>\$ 59,850.00</u>
*PERSONAL SERVICES		
PROSECUTOR	\$ 6,680.00	\$ 8,500.00
CHIEF ASSISTANT	6,040.00	6,750.00
ASSISTANT	5,340.00	5,500.00
(1) ASSISTANT	4,100.00	4,600.00
(1) ASSISTANT	3,740.00	4,600.00
CIVIL COUNSEL	3,800.00	
COURT REPORTER	3,620.00	3,880.00
STENOGRAPHER & COURT REPORTER	3,200.00	3,460.00
STENO CLERK III	2,840.00	3,100.00
2-TYPIST CLERK II \$2,720 EA.	5,440.00	\$2,980 EA. 5,960.00
PART TIME ASST. (SOUTHERN MACOMB)		3,000.00
STENOGRAPHER		2,000.00
	<u>\$ 44,800.00</u>	<u>\$ 51,350.00</u>

(1) STARTING SALARY \$4,300 TO BE INCREASED \$150 PER YEAR EACH SIX MONTHS)

DEPARTMENTAL BUDGET

	1952 BUDGET	1953 PROPOSED
DRAIN COMMISSIONER		
*PERSONAL SERVICES	\$ 26,060.00	\$ 29,720.00
OTHER EXPENSE	3,250.00	3,250.00
	<u>\$ 29,310.00</u>	<u>\$ 32,970.00</u>
*PERSONAL SERVICES		
COMMISSIONER (COUNTY CAR FURNISHED)	\$ 5,680.00	\$ 7,000.00
2-DEPUTIES \$4,180 EA.	8,360.00	\$4,580 EA. 9,160.00
1-ACCOUNT CLERK III	3,140.00	3,400.00
2-GENERAL CLERK IV \$2,960 EA.	5,920.00	3,220 EA. 6,440.00
1-RODMAN	2,960.00	3,220.00
	<u>\$ 26,060.00</u>	<u>\$ 28,720.00</u>
FRIEND OF THE COURT		
*PERSONAL SERVICES	\$ 9,300.00	\$ 10,120.00
CAR ALLOWANCE	800.00	400.00
OTHER EXPENSE	2,000.00	4,000.00
	<u>\$ 12,100.00</u>	<u>\$ 14,520.00</u>
*PERSONAL SERVICES		
FRIEND OF THE COURT	\$ 3,620.00	\$ 4,280.00
CLERK INVESTIGATOR	2,840.00	
STENO CLERK II	2,840.00	
TYPIST CLERK II		2,980.00
STENO CLERK I		2,860.00
	<u>\$ 9,300.00</u>	<u>\$ 10,120.00</u>
PROBATION OFFICER		
*PERSONAL SERVICES	\$ 8,660.00	\$ 11,240.00
OFFICE AND CAR EXPENSE	1,500.00	2,000.00
	<u>\$ 10,160.00</u>	<u>\$ 13,240.00</u>
*PERSONAL SERVICES		
PROBATION OFFICER	\$ 3,880.00	\$ 4,280.00
(1) ASSISTANT (ANNUAL SALARY \$3,600)	1,940.00	3,860.00
STENO CLERK II	2,840.00	3,100.00
	<u>\$ 8,660.00</u>	<u>\$ 11,240.00</u>

(1) POSITION ADDED 6/10/52)

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DEPARTMENTAL BUDGET

	1952 BUDGET	1953 PROPOSED
<b>TAX ALLOCATION BOARD</b>		
SECRETARY	\$ 500.00	\$ 500.00
BOARD MEMBERS PER DIEM & EXPENSE	700.00	700.00
	<u>\$1,200.00</u>	<u>\$1,200.00</u>
<hr/>		
<b>VETERANS' COUNCIL</b>		
COUNCILAR	\$4,160.00	\$4,560.00
SECRETARY	2,360.00	2,620.00
EXTRA CLERICAL HELP	90.00	100.00
OTHER EXPENSE	920.00	950.00
	<u>\$7,530.00</u>	<u>\$8,230.00</u>
<hr/>		
<b>SHERIFF</b>		
*PERSONAL SERVICES	\$132,380.00	\$162,075.00
CAR PURCHASES	4,800.00	4,800.00
CAR EXPENSE	9,000.00	9,000.00
CAR ALLOWANCE - SHERIFF	1,800.00	1,800.00
OTHER EXPENSE	42,500.00	42,500.00
	<u>\$190,480.00</u>	<u>\$220,175.00</u>
<hr/>		
<b>*PERSONAL SERVICES</b>		
SHERIFF	\$ 5,980.00	\$ 8,000.00
UNDERSHERIFF	4,500.00	5,000.00
CHIEF DEPUTY	4,300.00	4,650.00
3-DETECTIVES	-	\$4,475 EA. 13,425.00
26-DEPUTIES \$4,000 EA.	104,000.00	4,300 EA. 111,800.00
1-DEPUTY - (VACATIONS)	-	4,300.00
2-COURT OFFICERS 2,720 EA.	5,440.00	2,980 EA. 5,960.00
MATRON	2,720.00	2,980.00
2-CLERKS 2,720 EA.	5,440.00	2,980 EA. 5,960.00
	<u>\$132,380.00</u>	<u>\$162,075.00</u>

UNDERSHERIFF TO BE ALLOWED REGULAR MILEAGE FOR USE OF OWN CAR  
 EXTRA DEPUTY FOR VACATIONS WAS PAID FROM OTHER EXPENSE DURING 1952  
 STARTING SALARY FOR INEXPERIENCED DEPUTIES \$4,000 INCREASE TO BE  
 AT RATE OF \$150 PER YEAR EACH SIX MONTHS

DEPARTMENTAL BUDGET

	1952 BUDGET	1953 PROPOSED
<b>REGISTER OF DEEDS</b>		
*PERSONAL SERVICES	\$ 28,160.00	\$ 32,440.00
OTHER EXPENSE	8,000.00	8,000.00
	<u>\$ 36,160.00</u>	<u>\$ 40,440.00</u>
<hr/>		
<b>*PERSONAL SERVICES</b>		
REGISTER OF DEEDS	\$ 5,180.00	\$ 7,500.00
DEPUTY	4,180.00	4,580.00
2-RECTIGRAPH CLERK II \$2,960 EA.	5,920.00	\$3,220 EA. 6,440.00
4-GENERAL CLERK II 2,720 EA.	10,880.00	2,980 EA. 11,920.00
EXTRA CLERICAL HELP	2,000.00	2,000.00
	<u>\$ 28,160.00</u>	<u>\$ 32,440.00</u>
<hr/>		
<b>RADIO</b>		
ENGINEER	\$ 5,048.00	\$ 5,308.00
ASSISTANT	4,688.00	4,948.00
CAR ALLOWANCE \$300 EA.	600.00	600.00
EQUIPMENT	4,000.00	2,500.00
OTHER EXPENSE	2,000.00	1,500.00
	<u>\$ 16,336.00</u>	<u>\$ 14,856.00</u>
<hr/>		
<b>SCHOOL SUPERINTENDENT</b>		
*PERSONAL SERVICES	\$ 25,620.00	\$ 28,830.00
CAR ALLOWANCE	1,500.00	1,500.00
AREA STUDY	3,000.00	2,000.00
OTHER EXPENSE	3,000.00	4,000.00
	<u>\$ 33,120.00</u>	<u>\$ 36,330.00</u>
<hr/>		
<b>*PERSONAL SERVICES</b>		
SUPERINTENDENT (ADDED TO STATE SALARY)	\$ 1,500.00	\$ 1,750.00
ASSISTANT	7,500.00	8,000.00
2-SUPERVISORS \$4,300 EA.	8,600.00	\$4,560 EA. 9,120.00
TRUANT OFFICER PART TIME	1,500.00	1,760.00
1-CHILD ACCOUNTANT	2,840.00	2-\$3,300 EA. 6,600.00
2-STENO CLERK II \$2,840 EA.	5,680.00	1- 3,100.00
EXTRA CLERICAL HELP	1,000.00	1,500.00
	<u>\$ 28,620.00</u>	<u>\$ 31,830.00</u>
LESS CREDIT FROM STATE	3,000.00	3,000.00
	<u>\$ 25,620.00</u>	<u>\$ 28,830.00</u>

SOCIAL WELFARE

	1952 BUDGET		1953 PROPOSED
ADMINISTRATION:			
DIRECTOR - DIRECT RELIEF			
BOARD MEMBER	\$ 300.00		\$ 300.00
SALARY	4,220.00		<del>4,620.00</del> 5,000.00
DIRECTOR - HOSPITAL			
BOARD MEMBER	300.00		300.00
SALARY	4,220.00		<del>4,620.00</del> 5,000.00
BOARD MEMBER - STATE APPOINTEE PER DIEM 10.00	300.00	15.00	300.00
ACCOUNTANT	3,560.00		3,820.00
ACCOUNT CLERK II	2,960.00		3,220.00
CASE WORKERS 3 @ \$3,280 EA.	9,840.00	3@ \$3,540 EA.	10,620.00
CASE WORKER INTERVIEWER D. R.	2,960.00		3,220.00
CASE WORKER INTERVIEWER HOSPITAL	2,960.00		3,220.00
STENOGRAPHER CLERK I	2,600.00		2,860.00
TYPIST CLERK D.R.	2,360.00		2,620.00
TYPIST CLERK HOSPITAL	2,360.00		2,620.00
CAR ALLOWANCE CASE WORKERS & DIRECTORS	3,200.00		3,200.00
OFFICE EXPENSE	2,500.00		2,500.00
MEDICAL COORDINATOR	3,000.00		4,000.00
	<u>\$ 47,640.00</u>		<u>\$ 52,040.00</u> 52,800.00

\* MILEAGE TO BE PAID AT RATE OF 7¢ PER MILE

TOTAL SOCIAL WELFARE DEPARTMENT

DIRECT RELIEF	\$ 75,000.00	\$ 75,000.00
ADMINISTRATION	47,640.00	<del>52,040.00</del> 52,800.00
INFIRMARY-HOSPITAL-FARM		
SALARIES (DETAIL NEXT PAGE)	119,640.00	142,000.00
OPERATING	40,000.00	40,000.00
EQUIPMENT	5,000.00	5,000.00
	<u>\$164,640.00</u>	<u>\$187,000.00</u>

DEPARTMENTAL BUDGET

	1952 BUDGET		1953 PROPOSED
TREASURER			
• PERSONAL SERVICES	\$ 41,920.00		\$ 47,120.00
OTHER EXPENSE	8,000.00		7,000.00
	<u>\$ 49,920.00</u>		<u>\$ 54,120.00</u>
• PERSONAL SERVICES			
TREASURER	\$ 5,480.00		\$ 7,500.00
DEPUTY	4,180.00		4,500.00
GENERAL CLERK IV	3,560.00		3,820.00
CASHIER III	3,320.00		3,580.00
ACCOUNT CLERK III	3,140.00		3,400.00
ACCOUNT CLERK II	2,960.00		3,220.00
GENERAL CLERK III	2,960.00		3,220.00
TYPIST CLERK II	2,720.00		2,980.00
5-GENERAL CLERK II	\$2,720 EA. 13,600.00	\$2,980 EA.	14,900.00
	<u>\$ 41,920.00</u>		<u>\$ 47,120.00</u>
SUPERVISORS			
	\$ 11,000.00		\$ 15,000.00
CIVIL COUNSEL AND SEC'Y			
	--		6,000.00
APIARY INSPECTION			
	600.00		600.00
COUNTY SHORT TERM BOND			
	3,500.00		2,000.00
COMPENSATION INSURANCE			
	2,500.00		2,500.00
CIVIL DEFENSE			
	10,000.00		1,500.00
CORONER			
	4,000.00		6,000.00
ELECTIONS			
	8,500.00		3,500.00
JUSTICE COURTS			
	4,500.00		4,500.00
REGIONAL PLANNING COMMISSION			
	2,275.00		<del>2,275.00</del> 6,840.00
RESTITUTION DEPARTMENT			
	10,000.00		10,000.00
RETIREMENT COMMISSION			
	750.00		750.00
SOLDIERS & SAILORS - BURIAL			
	10,000.00		10,000.00
RELIEF			
	2,000.00		2,000.00
VITAL STATISTICS			
	1,200.00		1,200.00
MISCELLANEOUS			
	3,515.65		<del>2,500.00</del> 5,000.00
TOTAL	\$ 835,950.65		\$ 917,571.00 + 5,765. <u>923,336.00</u> - 2,500. * 920,836

1953 APPROPRIATIONS

	1951 EXPENSE	1952 ESTIMATE TO DEC. 31	1952 BUDGET	1953 PROPOSED
DEPARTMENTAL	\$ 716,361.95	\$ 808,283.33	\$ 835,950.65	\$ <sup>920,836.00</sup> <del>923,336.00</del>
CONTAGIOUS	95,925.82	120,000.00	100,000.00	125,000.00
HOSPITALIZATION	77,178.73	120,000.00	100,000.00	125,000.00
STATE INSTITUTION	36,988.16	55,000.00	35,000.00	55,000.00
FURNITURE AND EQUIPMENT	10,459.28	15,000.00	15,000.00	24,000.00
HOSPITALIZATION - VETERANS	1,055.32	1,051.35	1,051.35	1,051.35
HURON CLINTON AUTHORITY	70,075.00	75,000.00	75,000.00	82,000.00
SOUTH EASTERN TOURIST ASS'N.	600.00	750.00	750.00	750.00
CLINTON VALLEY CLINIC	1,265.00	1,908.00	1,908.00	--
MACOMB COUNTY CLINIC			6,000.00	6,000.00
SOCIAL WELFARE - DIRECT RELIEF	90,000.00	75,000.00	75,000.00	75,000.00
ADMINISTRATION	39,700.00	47,640.00	47,640.00	52,800.00
- FARM-HOSPITAL-INF.	120,920.00	164,640.00	164,640.00	187,000.00
HEALTH DEPARTMENT	45,000.00	60,000.00	60,000.00	75,000.00
COUNTY LIBRARY	16,000.00	12,500.00	12,500.00	<sup>2,000.00</sup> <del>10,500.00</del>
COUNTY DRAINS AT LARGE	25,811.48	20,000.00	20,000.00	20,000.00
RETIREMENT	34,010.00	34,000.00	38,000.00	30,000.00
SPILLWAY & RED RUN	21,467.40	35,939.66	35,983.13	21,000.00
<b>TOTAL</b>	<b>\$1,402,818.14</b>	<b>\$1,641,712.34</b>	<b>\$1,624,423.13</b>	<b>\$1,821,437.35</b>
ESTIMATED REVENUE				
TAXES - CURRENT		\$1,301,521.48		\$1,539,680.00
DELINQUENT		55,000.00		55,000.00
INTEREST & COLLECTION FEE		36,000.00		36,000.00
DEPARTMENTAL		95,000.00		95,000.00
MISCELLANEOUS		65,000.00		50,000.00
		<b>\$1,552,521.48</b>		<b>\$1,775,680.00</b>
ADDITIONAL CASH FROM RESERVES		89,190.86		46,809.00
<b>TOTAL AVAILABLE</b>		<b>\$1,641,712.34</b>		<b>\$1,822,489.00</b>
EQUALIZED VALUATION		\$210,772,713.00		\$249,603,756.00
LEVY		1,370,022.64		1,622,424.41
RATE		6.50		6.50

SOCIAL WELFARE

	1952 BUDGET	1953 PROPOSED
INFIRMARY		
MATRON	\$ 2,400.00	\$ 2,660.00
HOUSEKEEPER	1,980.00	2,100.00
MAID	1,740.00	1,860.00
	<u>3</u>	<u>3</u>
	\$ 6,120.00	\$ 6,620.00
FARM		
MANAGER	\$ 2,700.00	\$ 2,960.00
HELPERS	3,600.00	3,840.00
EXTRA HELP	500.00	1,000.00
	<u>3</u>	<u>3</u>
	\$ 6,800.00	\$ 7,800.00
HOSPITAL		
SUPERVISOR R. N.	\$ 4,000.00	\$ 4,500.00
NURSES R. N.	15,000.00	16,500.00
PRACTICAL NURSES	29,400.00	31,920.00
NURSES AID	15,360.00	24,480.00
ORDERLIES	5,760.00	6,120.00
AMBULANCE DRIVER	2,040.00	2,300.00
COOKS HEAD	2,700.00	2,960.00
ASSISTANTS	5,760.00	6,300.00
LAUNDRYMAN	2,100.00	2,280.00
LAUNDRY HELPERS	5,220.00	7,680.00
PORTERS	5,040.00	5,400.00
TELEPHONE OPERATOR-(PART TIME)	780.00	1,000.00
MAIDS	5,220.00	7,440.00
	<u>47</u>	<u>52</u>
	\$ 98,380.00	\$ 118,880.00
BUILDING MAINTENANCE		
ENGINEER	\$ 3,120.00	\$ 3,300.00
ENGINEER ASSISTANT	2,820.00	3,000.00
UTILITY MAN	2,400.00	2,400.00
	<u>3</u>	<u>3</u>
	\$ 8,340.00	\$ 8,700.00
<b>TOTAL SALARIES</b>	<b>\$119,640.00</b>	<b>\$142,000.00</b>

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October 15, 1952.

could meet.

--- RECESS ---

When the Board reconvened a report of the Appropriation Committee was read by Mr. Bennett.

Motion by Beaubien, supported by Kalahar, that report be received, spread on the minutes, referred to the Apportionment Committee and recommendations adopted. Motion carried. The report is as follows:

APPROPRIATION COMMITTEE REPORT

To the Honorable Board of Supervisors:

At a meeting of the Appropriations Committee held on October 15, 1952, the following members were present;

Clark, Chairman, Veryser, LaGodna, Priehs, Bock, Lindsey, Leonard, Leidecker, Wilke and Dodge

Motion by Lindsey, supported by Leidecker, that the Committee recommend to the Board that the total appropriation for the General Fund for 1953 be set at \$1,821,437.35, and the tax levy of \$1,622,424.41 be made for the General Fund. Motion carried.

(Copy 1953 Appropriations attached) Sherwood Bennett  
Secretary

TOWNSHIP-TAX COMMITTEE

Mr. Bennett read the report of the Township Tax Committee.

Motion by Lingemann, supported by Stepnitz, that report be received, spread on minutes and referred to the Apportionment Committee. Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Township Tax Committee held on October 15, 1952, the following members were present:

LaGodna, Chairman, Powell, Priehs, Veryser, Henderson, Bock, Shorkey, Wilke and McGraw.

Motion by Veryser supported by Henderson that the Committee approve the Township and School Taxes as set up in the schedule amounting to \$5,690,218.44 and recommend to the Apportionment Committee that it be spread on the tax rolls. Motion carried.

Fred LaGodna  
Chairman

APPORTIONMENT COMMITTEE REPORT

Mr. Bennett read report of Apportionment Committee attached to report of meeting of October 15, 1952.

Motion by Lingemann, supported by Lemmon, that report be adopted subject to corrections on account of error. On roll call there were:

Ayes: (32) Toles, Bailey, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Crissman, Leonard, Lindsey, Oehmke, Weymouth, Beaubien, Stark, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, McCollom, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (6) Veryser, Miller, Mulligan, Hogue, Neale and Wendt.

The Chairman declared the report adopted. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Apportionment Committee held on October 15, 1952, the following members were present:

1 9 5 2 T A X L E V Y

APPORTIONMENT COMMITTEE REPORT

	D R A I N S				S C H O O L T A X E S						GRAND TOTAL
	COUNTY GENERAL OPERATING	COUNTY VOTED JAIL BONDS	DRAIN DISTRICT PORTION	DRAINS TWP. AT LARGE	TOTAL COUNTY TAXES	TOWNSHIP TAXES	GENERAL OPERATING	DEBT SERVICE	VOTED INCREASE	TOTAL TWP. AND SCHOOL TAXES	
ARMADA	\$ 15,470.75	\$ 2,380.12	\$	\$	\$ 17,850.87	\$ 2,380.12	\$ 22,929.30	\$ 4,629.05	\$ 10,240.86	\$ 40,179.33	\$ 58,030.20
BRUCE	19,381.30	2,981.74	6,741.10	1,010.40	30,114.54	2,490.19 (1)	22,470.26	5,165.55	27,547.94	57,673.94	87,788.48
CHESTERFIELD	24,543.14	3,775.87	3,008.35	2,420.60	33,747.96		33,025.17		21,187.03	54,212.20	87,960.16
CLINTON	57,454.04	8,839.08	420.33	800.00	67,513.45		71,676.97	1,693.22	104,748.15	178,118.34	245,631.79
ERIN	117,060.94	18,009.40	1,297.71	2,000.00	138,368.05	18,009.40	134,261.82	50,638.00	230,100.19	433,009.41	571,377.46
HARRISON	34,669.73	5,333.81			40,003.54	25,057.44 (3)	40,003.54	16,678.31	49,737.44	131,476.73	171,480.27
LAKE	9,735.90	1,497.83			11,233.73		12,731.55		18,722.87	31,454.42	42,688.15
LENOX	23,011.72	3,540.26	4,438.25	1,324.96	32,315.19	1,770.13	28,876.37	246.10	23,490.99	54,383.59	86,698.78
MACOMB	17,432.93	2,681.99	357.50	50.00	20,522.42		19,629.83	47.84	9,134.84	28,812.51	49,334.93
RAY	11,810.51	1,817.00	543.56	50.00	14,221.07		13,069.50	770.22	4,665.57	18,505.29	32,726.36
RICHMOND	21,423.66	3,295.95	391.32	154.79	25,265.72		32,691.07	1,298.49	6,988.02	40,977.58	66,243.30
SHELBY	41,627.20	6,404.18			48,031.38		50,894.81	3,337.89	64,452.97	118,685.67	166,717.05
STERLING	45,630.56	7,020.09	3,558.09	869.50	57,078.24		55,045.08	2,068.56	77,096.61	134,210.25	191,288.49
WARREN	638,540.14	98,236.95	7,028.00		743,805.09	525,143.43 (4)	687,658.61	8,126.31	1,403,496.31	2,624,424.66	3,368,229.75
WASHINGTON	26,033.60	4,005.17	2,336.14	525.00	32,899.91	1,321.61 (2)	30,032.77	6,223.29	33,786.55	71,364.22	104,264.13
CENTERLINE	41,822.39	6,434.21			48,256.60		45,039.49		108,930.23	153,969.72	202,226.32
EAST DETROIT	136,735.01	21,036.16			157,771.17		148,620.55	40,249.03	283,076.45	471,946.03	629,717.20
MOUNT CLEMENS	137,830.36	21,204.67			159,035.03		180,239.70		190,842.04	371,081.74	530,116.77
NEW BALTIMORE	12,468.99	1,918.31			14,387.30		21,384.68		30,693.31	52,077.99	66,465.29
ST. CLAIR SHORES	177,558.80	27,316.74	760.55	75.00	205,711.09		232,192.28	34,090.23	322,229.79	588,512.30	794,223.39
UTICA	12,182.74	1,874.27			14,057.01		14,994.14	937.13	19,211.25	35,142.52	49,199.53
	\$1,622,424.41	\$249,603.80	\$30,880.90	\$9,280.25	\$1,912,189.36	\$576,172.32	\$1,897,467.49	\$176,199.22	\$3,040,379.41	\$5,690,218.44	\$7,602,407.80

(1) LIBRARY \$999.32  
 (2) LIBRARY \$1,291.61  
 (3) TOWNSHIP \$5,333.81  
 WATER SPEC 19,723.63  
 (4) TOWNSHIP \$491,184.72  
 PAVING AT LARGE 1,366.89  
 PAVING DISTRICT 32,104.63  
 WATER & SEWER 487.19

October 15, 1952.

Apportionment Committee Report - cont'd

Kalahar, Chairman, Henderson, Stepnitz, Leonard, Bock, McGraw, Mrs. Stark and McCollom.

The Committee met to consider the report of the Appropriations Committee and the Township Tax Committee.

Motion by Mrs. Stark supported by McCollom that the Committee recommend to the Board that the items set forth in the attached statement be spread upon the tax rolls in the various municipalities. Motion carried.

B. A. Kalahar  
Chairman  
By S. J. Bennett  
Sec'y.

CIVIL COUNSEL

Motion by Hill, supported by Miller, that Paul Hirt be appointed Civil Counsel and that the matter of his duties be referred to the Judiciary Committee subject to final approval by the Board of Supervisors.

Motion carried.

Mr. Hirt came before the Board and thanked them for their kind consideration.

ADJOURNMENT

Motion by Crissman, supported by Weymouth, to adjourn.  
Motion carried.

Floyd W. Rosso  
Chairman

Albert A. Wagner  
Clerk

November 10, 1952.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said county, at 10:00 A.M. on Monday, November 10, 1952:

Meeting called to order by Chairman Rosso.

On roll call the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	Lake
Frank Lemmon	Lenox
Omar Henderson	Richmond
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Priebs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Howard Crissman	Utica
Luke E. Leonard	Utica
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Bert Leidecker	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kaishar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Rosso	Harrison

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

The Clerk read the report of Sheriff & Building Committees' meeting of November 5, 1952. Mr. Waldo, representing Harley, Ellington & Day, architects for county jail, was introduced to the board. He explained the bids received for the new jail which are attached to Committees' report. He recommended to the board that it might be better not to reject the bids at present, but attempt to delete certain items to reduce the cost to come within funds available. Mr. Waldo presented suggested items that could be cut out reducing total cost by an estimated amount of \$116,450.00.

Motion by Biehl, supported by Crissman, that the architect be instructed to prepare bulletins on corrections as outlined; item of \$400.00 for stone to remain in original bid, to be submitted to the four bidders for revised bids, to be submitted to the board on November 25, 1952 at 11:00 A.M.

Motion carried.

Motion by Stark, supported by Lingemann, that Sheriff and Building Committees' report be received, spread on the minutes, filed and recommendations adopted.

report is as follows:

Motion carried. The

#### SHERIFF & BUILDING COMMITTEES' REPORT

To the Honorable Board of Supervisors:

At a meeting of the Sheriff & Building Committees held on November 5, 1952, the following members were present:

Hogue, Hill, Henderson, Schoenherr, Veryser, Toles, Miller, Oehmke, Crissman, Wendt, Biehl, LaGodna, Lemmon, Shorkey, Lundy and Rosso.

The Chairman of the Sheriff's Committee, Hogue, acted as Chairman of the joint committees.

The meeting was called to receive bids on a new County Jail. Four bids were presented.

Motion by Hill supported by Wendt that the bids be opened, referred to the architect for tabulation and reported to the Board on November 10, 1952. Motion carried.

November 10, 1952.

Sheriff & Building Committees' Report - cont'd

Motion by Hill supported by Veryser that all bids now before the Committee be opened. Motion carried.

The following bids were received:

Fullerton Construction Co.	Base Bid - \$982,500.00
Schurrer Construction Co.	" " - 989,319.00
Chas. N. Board	" " - 993,369.00
Collins & Catlin & A.J.Etkin Co.	" " -1,044,400.00

Motion by Hill supported by Biehl that bids as tabulated be referred to the Board at their meeting of November 10 at 11:00 A.M. in the Supervisors Room in the County Building. Motion carried.

Motion by Hill supported by Wendt that the joint committees recess.

The joint committees reconvened. The Committees met with the architect to discuss the best method to be used to reduce the cost of building to come within the amount of cash available. Mr. Waldo, representing the architects, suggested two plans. He was instructed to make a further study and report to the Board on November 10.

Motion by Wendt supported by Crissman that the Chairman of the Board and the Chairman of the Building Committee be authorized to sign the application to be filed with the National Production Authority for permission to use critical material on the County Jail. Motion carried.

Motion was made to adjourn.

Paul G. Hogue,  
Chairman

Meeting recessed until 1:30 P.M.

## --- AFTERNOON SESSION -

Meeting called to order by Chairman Rosso.

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Harold Lindsey	Mount Clemens
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Bert Leidecker	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Floyd Rosso	Harrison

The Chairman declared a quorum present and the meeting proceeded to transact business.

Motion by Schoenherr, supported by Kalahar, that minutes of meetings of October 10th and 15th be considered read and approved.

Motion carried.

SHERIFF'S COMMITTEE REPORT

The report of Sheriff's Committee meeting of October 24, 1952 was read.

Motion by Wendt, supported by Wilke, that report be received, spread on the minutes, filed and recommendations adopted. with Miller voting no. Motion carried. The report is as follows:



November 10, 1952.

Sheriff's Committee Report - cont'd

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on October 24, 1952, the following members were present:

Hogue, Chairman, Hill, Henderson, Schoenherr, Veryser, Toles, Miller, Oehmke, Wendt, Dodge and Rosso.

Sheriff Ensign and Undersheriff Almstadt were also present.

The Sheriff reported the sub-station was in bad condition and recommended that a new office be located. There was considerable discussion regarding the sub-station which includes the Sheriff's Office and the Drivers' License Bureau. The Sheriff reported that his department would have to continue issuing licenses in Warren Township.

Motion by Toles supported by Veryser that the Committee recommend to the Board that the Sheriff's sub-station in Warren Township be discontinued as soon as practical.

Amendment by Miller supported by Dodge that the Committee recommend that the sub-station be discontinued when facilities are furnished in Warren Township for the Drivers' License Bureau.

Amendment by Hill supported by Wendt that the Committee recommend leaving the rental of a suitable building for the Drivers' License Bureau in Warren Township to the following members of the Committee; Miller, Dodge, Schoenherr, and the Controller.

The Chairman called for a vote on the second amendment. Amendment carried.

The Chairman called for a vote on the first amendment. Amendment carried.

The Chairman called for a vote on the motion. Motion carried.

Under the provisions of a new act of the Legislature the Deputy Sheriff's bonds are to be made to the Board of Supervisors instead of the Sheriff as at present.

Motion by Miller supported by Dodge that the question of deputy sheriff's bonds be referred to the Civil Counsel to determine type of Bond and amount of coverage to be given. Motion carried.

Motion was made to adjourn.

Paul G. Hogue  
Chairman

Mr. Schoenherr reported that a building had been located for the Drivers' License Bureau at 24715 Van Dyke, Center Line; monthly rental to be \$110.00 provided an eighteen month lease is given.

DRIVERS' LICENSE BUREAU

Motion by Henderson, supported by Lemmon, that the building be rented for eighteen months at a monthly rental of \$110.00, as of November 15th.

Motion carried.

DOG COMMITTEE REPORT

The Clerk read the report of the Dog Committee's meeting of October 21, 1952.

Motion by Kalahar, supported by Lundy, that the motion in the Committee's report recommending payment of a fee to local treasurers for selling dog licenses after June 1st be amended to read 'local treasurers and other officers' and that the report be 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 October 21, 1952, the following members were present:

Priebs, Chairman, Stepnitz, Shorkey, Weymouth. Toles, Bock, Bailey, Clark, Wilke and Rosso.

The Controller reported to the Committee that 3,200 letters were mailed to dog owners listed who, according to the records, had not secured their licenses. Approximately 1,000 have paid their license fee as a result, 200 reported that dogs had been disposed of or strayed away. On second check it was found that about 150 had previously secured their licenses. An additional 1,000 letters are to be mailed in a few days. The Committee discussed the question of listing dogs during 1953.

November 10, 1952

Dog Committee Report - cont'd

Motion by Weymouth supported by Wilke that the Committee recommend to the Board that the same procedure for listing of dogs as used this year be followed in 1953. Motion carried.

Motion by Weymouth, supported by Wilke, that the Committee recommend to the Board that the Dog Warden's salary for 1953 be set at \$4200. and his assistant at \$3600. and that the work week be 48 hours.

The Dog Warden recommended that local Treasurers be allowed the regular fee for selling dog licenses after June 1.

Motion by Wilke supported by Toles that the local Treasurers be paid for licenses collected after June 1. Motion carried.

Motion was made to adjourn.

Arthur Priehs  
Chairman

Sheriff Ensign thanked the Board for allowing his department additional deputies in the 1953 budget.

WELFARE COMMITTEE REPORT

Report of the Welfare Committee's meeting of October 30, 1952 was read.

Motion by Schoenherr, supported by Shorkey, that the report of the Committee be approved, spread on the minutes, recommendations adopted and further that the City Engineer be authorized to prepare necessary sketches for building purposes and bids to be submitted to the Building Committee for the construction of a new water main to the County Infirmary property as outlined at an estimated cost of \$11,500.00. On roll call there were:

Ayes: (24) Toles, Bailey, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, Priehs, Powell, Lindsey, Beaubien, Wendt, Stark, Leidecker, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Sicklesteel and Rosso.

Nays: (0)

Absent: (14) Veryser, LaGodna, Miller, Crissman, Leonard, Mulligan, Neale, Hogue, Oehmke, Weymouth, Hill, Dodge, McCollom and Yoe

The Chairman declared the report adopted. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Welfare Committee held on October 30, 1952, the following members were present:

Henderson, Chairman, LaGodna, Biehl, Lindsey, Beaubien, Kalahar and Rosso.

The attached letter received from the Social Welfare Board was presented to the Committee.

The question of installing a new water main to the County Hospital as recommended by the Fire Chief had been referred to the Social Welfare Board.

Motion by Beaubien supported by Kalahar that the Committee recommend to the Board that the County initiate the proper procedure to install an additional water main to the County property to be approximately 3,577 feet long at an estimated cost of \$11,500.00. Motion carried.

Motion was made to adjourn.

Omar C. Henderson  
Chairman

TOWNSHIP BOARDS - TRUSTEES

Letter received from Michigan Justices' Association was read. The letter outlines proposed changes in the act covering members of the township boards.

Motion by Beaubien, supported by Lingemann, that letter be referred to the Legislative Committee for study and to report back.

Motion carried.

November 10, 1952.

SOUTHEASTERN MICHIGAN TOURIST & PUBLICITY ASSN.

The Clerk read letter received from Southeastern Michigan Tourist and Publicity Association regarding appointment of a director. Motion by Beaubien, supported by Biehl, that the Chairman appoint a director.  
Motion carried.

Chairman Rosso announced the appointment of Supervisor Oehmke.

GENESEE COUNTY - DRAIN RESOLUTION

Resolution from Genesee County Board of Supervisors pertaining to General Drain Laws was read.

Motion by Kalahar, supported by Lundy, that the resolution be referred to the Legislative and Drain Committees.

Motion carried.

MACOMB COUNTY LABORATORY REPORT

Monthly report of Macomb County Laboratory was presented.

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

Motion carried.

A Thank-You card received from the Rosso family was read.

Motion by Beaubien, supported by Shorkey, that card be received and filed.

Motion carried.

Chairman Rosso thanked the Board for the resolution passed on October 10, 1952 in sympathy for the death of his son, Clayton.

CLAIM AGAINST MACOMB COUNTY and COUNTY ROAD COMMISSION

Claim for damages against the County of Macomb and County Road Commission received from John W. Shuttleworth was read.

Motion by Beaubien, supported by Stark, that claim be referred to the Civil Counsel.

Motion carried.

ADJOURNMENT

Motion by Lingemann, supported by Biehl, that meeting adjourn to November 25, 1952.

Motion carried.

*St. Loyd M. Rosso*  
Chairman

*Albert A. Angerman*  
Clerk

November 25, 1952.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Tuesday, November 25, 1952.

Meeting called to order by Chairman Rosso:

On roll call the following supervisors were present:

W. A. Toles	Armada
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Theodore McGraw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover J. Powell	Washington
Luke E. Leonard	Utica
Philip T. Mulligan, MD	Mount Clemens
Hugh H. Neale	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Mrs. Mildred Stark	East Detroit
Bert Leidecker	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Floyd Rosso	Harrison

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

PIT NO. 6

Mr Beaubien explained that the two-months lease on Pit No. 6 has expired and that a Refuse Authority had been established and a resolution prepared to cover the new lease. Mr. Hirt, Civil Counsel, explained the proposed resolution and Mr. Sicklesteel, supported by Schoenherr, moved the adoption of the resolution, which is as follows:

RESOLUTION NO. 523

R E S O L U T I O N RE: LEASING PIT NO. 6

WHEREAS, the County of Macomb and the Board of County Road Commissioners of Macomb County, Michigan, has acquired premises in the Township of Clinton, Macomb County, Michigan, described as:

The so-called Gravel Pit #6 located on portions of Lots 17 and 18 of the Subdivision of the E 1/2 of Section 33 and the W 1/2 of Section 34, Clinton Township, Macomb County, Michigan.  
(the exact legal description of the premises included in Pit #6 being on file in the Office of the Board of County Road Commissioners)

AND, WHEREAS, the South Macomb Disposal Authority, a corporation organized pursuant to Act 179 of the Michigan Public Acts of 1947 as amended, has proposed to lease the said premises from the said County of Macomb and Board of County Road Commissioners of the County of Macomb for the term of five years beginning on the \_\_\_\_\_ day of \_\_\_\_\_, for the sum of \$1.00, for the purpose of operating a dump for the disposal of rubbish other than garbage collected by the municipalities composing the said South Macomb Disposal Authority and other municipalities pursuant to any contracts entered into between said municipalities and the South Macomb Disposal Authority, a copy of which proposed lease is attached hereto and made a part hereof.

IT IS THEREFORE RESOLVED that the Board of County Road Commissioners of the County of Macomb and the Chairman and Clerk of the Board of Supervisors in behalf of the County of Macomb, Michigan, be and they hereby are authorized and directed to execute said proposed lease with the said South Macomb Disposal Authority.

(See Resolution Book - Page 523)

November 25, 1952.

Resolution No. 523 - Cont'd

On roll call there were:

Ayes: (28) Toles, Veryser, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Leonard, Mulligan, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Stark, Leidecker, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, Sicklesteel and Rosso.

Nays: (1) Stepnitz

Absent: (9) Bailey, Biehl, Miller, Crissman, Lindsey, Neale, Hill, McCollom and Yoe

The Chairman declared the resolution adopted.

ANCHOR BAY AMPHIBIOUS TRAINING AREA

The Clerk read letter from Juanita Clark Gillies of New Baltimore requesting the Board of Supervisors to take action protesting the setting aside of an area in Anchor Bay by the War Department for amphibious operations.

Motion by Stark, supported by Lingemann, that the letter be referred to the Public Relations Committee.

Motion carried.

NEW COUNTY JAIL BIDS

At this time the matter of the opening of bids for new County Jail was taken up. Mr. Hogue requested an explanation from Mr. Waldo, architect, as to whether or not the proposed changes had been approved by Mr. Nestle, State Inspector. Mr. Waldo explained the items which had been questioned.

NEW COU Motion by Stark, supported by Dodge, that the Clerk open the bids.

Motion carried.

The bids were opened and were as follows:

TABULATION OF BIDS FOR ARCHITECTURAL TRADES

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Deductions</u>	<u>Revised Base Bid</u>
Fullerton Construction Co.	\$982,500	\$484,016	\$498,484
Schurrer Constructio	989,319	491,552	497,767
Chas. Board	993,369	460,562	532,807
Etkin Construction Co.	1,044,400	490,900	553,500

TABULATION OF BIDS FOR PLUMBING, HEATING & VENTILATING

Jack Skitch	164,250
John Toth	179,586
Allan Brinkman	185,900
Goss Mechanical Contracting Co.	183,000
Jock & Meldrum	168,000

TABULATION OF BIDS FOR ELECTRICAL WORK

Ballard Electric Co.	42,750	<u>Alt. #1</u> 9,225	<u>Alt. #2</u> 9,945
Macomb Electric Company (Bid received too late - unopened)			

TABULATION OF BIDS FOR STEEL JAIL EQUIPMENT

	<u>Extra Work by Contractor</u>
Stewart Iron Works	89,770.00
Decatur Iron & Steel Co.	86,317.00
Pauly Jail Building Co.	86,532.00

Motion by Lingemann, supported by Dodge, that bids be referred to Mr. Waldo, for evaluation; he to submit his recommendations to the Building Committee which will report back at 2:00 P.M.

Motion carried.

At this time the Board recessed until 2:00 P.M.

- - - - R E C E S S - - -

November 25, 1952.

## -- - AFTERNOON SESSION - --

The Board met at 2:00 P.M. and on roll call the following supervisors were present:

W. A. Toles	Armada
Paul Stapnitz	Clinton
Theodore McGraw	Lake
Frank Lemmon	Lennx
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover J. Powell	Washington
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Bert Leidecker	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St Clair Shores
Floyd Rosso	Harrison

Since only twenty-two (22) members were present and a vote of two-thirds of the elected members, or a total of twenty-six (26), was required to award the contract a motion was made by Hill, supported by Beaubien, that the Board recess until Monday, December 1, 1952 at 10:00 A.M.

Motion carried.

Floyd W. Rosso  
Chairman

Albert A. Taylor  
Clerk

December 1, 1952.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 10:00 A.M. on Monday, December 1, 1952, pursuant to adjournment of November 25, 1952.

Meeting called to order by Chairman Rosso:

The Clerk called the roll and the following supervisors were present:

W. A. Toles	Armada
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Theodore McGraw	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur J. Miller	Warren
Grover J. Powell	Washington
Luke E. Leonard	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Mrs. Mildred Stark	East Detroit
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Floyd Rosso	Harrison

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

The Clerk read report of joint meeting of Sheriff and Building Committees held on November 28, 1952.

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

Ayes: (28) Toles, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Miller, Powell, Leonard, Mulligan, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Stark, Shorkey, Kalahar, Schoenherr, Wilke, Lingemann, Dodge, Sicklesteel and Rosso.

Nays: (0)

Absent: (10) Bailey, Priehs, Crissman, Hogue, Wendt, Leidecker, Lundy, Hill, McCollom and Yoe.

The Chairman declared the report adopted. The report is as follows:

#### REPORT OF BUILDING & SHERIFF COMMITTEES

To the Honorable Board of Supervisors:

At a meeting of the Building and Sheriff Committees held on November 28, 1952, the following members were present:

Henderson, LaGodna, Veryser, Lemmon, Shorkey, Hogue, Weymouth, Lundy, Crissman, Hill, Schoenherr, Toles, Oehmke, Wendt, Dodge and Rosso.

The joint committees met with Mr Waldo of Harley, Ellington & Day to review the bids received by the Board on November 25. The architect recommended that the low bids be accepted and that any extras be negotiated with the low bidders.

Motion by Wendt supported by Schoenherr that the Committees recommend to the Board that the following contracts for construction of the County Jail be let:

December 1, 1952.

Report of Building and Sheriff Committees, cont'd

Schurrer Construction Co.	\$497,767.00
Jack Skitch	164,250.00
Decatur Iron & Steel Co.	86,317.00
Ballard Electric Co.	52,695.00

Motion carried.

The above contracts do not include kitchen equipment. Bids will be asked for that equipment later.

Motion by Hill supported by Dodge that the Committee recommend to the Board that the following additions to the contracts be negotiated with the contractors:

Completion of dormitory cell blocks No. 239, 240, & 241.

Lower footings as required in the garage.

Terrazo in Rooms 33 & 34 in lieu of cement floors.

The Larsen system of water proofing.

Motion carried.

Motion by Hogue supported by Wendt that the Committee recommend to the Board that the Building Committee be given the authority to approve any and all extras to the original contracts. Motion carried.

The following bills were presented to the Committee by the Controller:

Raymond Concrete Pile Co. for test borings	\$529.88
Harley, Ellington & Day for travel expense	72.75
Harley, Ellington & Day for portion of architect's fee	\$20,662.50

Motion by Hill supported by Oehmke that the Committee recommend to the Board that the above items be paid. Motion carried.

The above payment to the architect represents 50% of the total fee based on the estimated cost of the building as per contract entered into by the County.

Motion by Wendt, supported by Lemmon, that the meeting adjourn. Motion carried.

Omar C. Henderson  
Chairman

OBSTRUCTIONS IN CLINTON RIVER

The Clerk read letter from the Drain Commissioner calling attention of the Board to the placing of obstructions in the Clinton River at a point above the Garfield Road by Walter Fiehler of Mount Clemens and changing the contour of the river banks, which may lead to flooding at high-water periods.

Motion by Stark, supported by Lingemann, that the matter be referred to the Civil Counsel and Drain Committee with power to act.

Motion carried.

JAIL CONTRACTS - AUTHORIZATION TO SIGN

Motion by Dodge, supported by Lemmon, that Chairman and Clerk be authorized to sign contracts for new County Jail when same have been prepared by the architect. Motion carried.

Motion by Lingemann, supported by Dodge, that meeting adjourn.

Motion carried.

F. Lloyd W. Ross  
Chairman

Albert A. Wagner  
Clerk



December 30, 1952.

At a meeting of the Macomb County Board of Supervisors held in County Building, Mount Clemens, Michigan, in said County, at 1:30 P.M. on Tuesday, December 30, 1952.

Meeting called to order by Chairman Rosso.

On roll call the following supervisors were present:

W. A. Toles	Armada
Adolph Veryser	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Frank Lemmon	Lenox
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
Grover J. Powell	Washington
Luke E. Leonard	Utica
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Arthur J. Wendt	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Ernest McCollom	St. Clair Shores
Floyd Rosso	Harrison

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

Motion by Beaubien, supported by Shorkey, that minutes of meetings of November 10, 1952, November 25, 1952 and December 1, 1952 be considered read and approved.

Motion carried.

#### ROAD COMMITTEE and ROAD COMMISSION MEETING

The Clerk read report of joint meeting of the Road Committee and Road Commission held on December 29, 1952.

Motion by Miller, supported by Biehl, that report be received, filed, spread on minutes and recommendations adopted.

Motion carried. The

report is as follows:

To the Honorable Board of Supervisors:

At a joint meeting of the Road Committee and the Road Commission held on December 29, 1952, the following members of the Road Committee were present:

Veryser, Chairman, LaGodna, Lemmon, Beaubien, Henderson, Toles, Stepnitz, Shorkey, Oehmke, Miller and Rosso, and McCollom.

The Committee met with the Road Commission to discuss the necessity of buying a parcel of land in Washington Township, owned by Ray Malow of Utica, consisting of 30 acres, more or less, which contains good gravel veins as ascertained by well-known tests.

Chairman Connor of the Road Commission thanked the Road Committee for attending the meeting and then turned the meeting over to the Chairman, Mr. Veryser.

The Chairman called the meeting to order and then asked for statements from members of the Road Commission. A discussion followed.

Motion by Miller supported by Henderson that the Road Committee recommend to the Board that the Road Commission purchase the 30 acres in question to provide for future gravel requirements of the County. Motion carried.

Motion by Miller supported by Stepnitz that the Road Committee recommend to the Board that the sand left over at the new Jail site be given to the Road Commission by the County. Motion carried.

Motion by Miller supported by Lemmon that the meeting adjourn. Motion carried.

Adolph Veryser  
Chairman

December 30, 1952.

INDUSTRIAL AND PUBLIC RELATIONS COMMITTEE

The Clerk read report of Industrial and Public Relations Committee meeting held on December 10, 1952 relative to the use of Anchor Bay by Selfridge Field.

Motion by Kalahar, supported by Shorkey, that report be received, spread on the minutes and recommendations referred to the Resolutions Committee. Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Industrial and Public Relations Committee held at the New Baltimore High School on December 10, 1952, the following members were present:

Kalahar, Shorkey, Lemmon, Dodge and Crissman.

The meeting was called to order by Colonel Bristor.

The purpose of the meeting was to discuss the Army plans for the use of Anchor Bay for military maneuvers.

The request for the area was outlined by 5th Rescue Squadron of Selfridge Field. The Chairman read the order determining this area, etc. For the proposal, Colonel J. C. Smith made his appeal. He said the training course was for the safety of persons on the lake, rescues for drownings and accidents.

After considerable discussion for the proposal, the Chairman gave the opposition a chance to voice their objections. This took considerable time. Mr. Robb, Director of Michigan State Waterways Commission, voiced his objections along with several others. A cross-section vote was taken. The Chairman estimated 7/8 of the audience voted NO and the other 1/8 did not vote.

After the meeting adjourned, the Committee met and proposed the following:

"We recommend to the Board of Supervisors that a proper Resolution of Protest be filed with the Corps of Engineers and same forwarded to their Detroit Office; also, a copy to Mr. Bert Robb, Director Michigan State Waterways Commission, and to the Southeastern Tourist Assn. The main reason for the objection is that after having this area policed for a time, it might well be that additional areas will eventually be policed."

The meeting adjourned.

B. A. Kalahar  
Chairman

MEETING - DRAIN COMMITTEE REPORT

The Clerk read report of Drain Committee meeting of December 8, 1952 relative to construction of a temporary bridge built over the Clinton River by Walter Fiehler.

Motion by Beaubien, supported by Miller, that the report be received, filed, spread on minutes and recommendations adopted.

Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Drain Committee held on December 8, 1952, the following members were present:

Schoenherr, Henderson, Biehl, Beaubien, Miller and McCollom.

The Committee met to discuss the recent complaint filed with the Board of Supervisors regarding a temporary bridge built over the Clinton River. The Drain Commissioner and his deputy, Mr. Rockensuess, were present to explain the complaint to the Committee. The temporary bridge was built by Mr. Walter Fiehler on the Clinton River west of Garfield Road.

Motion by Beaubien supported by Biehl that the Civil Counsel be instructed to give Mr. Fiehler ten days notice to remove all obstructions from the Clinton River, which is a natural, navigable stream; and, if not complied with, that a suit should be started. Motion carried.

December 30, 1952.

Drain Committee Report - Cont'd

The Controller reported to the Committee that no bids were received for the lots owned by the County.

Motion by Henderson supported by McCollom that the Committee authorize the Drain Commissioner to construct a FOR SALE sign on Lots 533, 534, 535 and 536 and 537 Lawndale Park Sub. #1 of Village of Roseville. Motion carried.

Motion was made to adjourn.

Alex Schoenherr  
Chairman

BUILDING COMMITTEE REPORT (12-10-52)

The Clerk read Building Committee Report of meeting of December 10, 1952.

Motion by Biehl, supported by McCollom, that report be received, filed, spread on minutes and recommendations adopted.

Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on December 10, 1952, the following members were present:

Henderson, Chairman, Biehl, LaGodna, Veryser, Lemmon, Shorkey, Weymouth, Lundy, Crippman, and Rosso.

The Committee met with Mr. Waldo and the Sheriff to discuss the kitchen equipment required for the new County jail. After going over the original plans for equipment several changes were made.

Motion by Biehl, supported by Veryser, that the Committee authorize the architect to prepare the necessary information for the asking of bids on the kitchen equipment as outlined at this meeting. Motion carried.

Motion was made to adjourn.

Omar C. Henderson  
Chairman

BUILDING COMMITTEE REPORT (11-25-52)

The Clerk read Building Committee report of meeting of November 25, 1952.

Motion by Kalahar, supported by Lundy, that it be received, filed, spread on the minutes and recommendations adopted.

Motion carried. The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on November 25, 1952, the following members were present:

Henderson, Chairman, LaGodna, Veryser, Shorkey and Hogue.

The Committee met with Judge Spier to go over his plans for refinishing the small Court Room on the third floor.

Motion by Hogue supported by Veryser that Judge Spier be permitted to rebuild the small court room in the third floor according to his plans, the cost to be paid out of the Judicial Fund. Motion carried.

Motion by LaGodna supported by Veryser that the Committee approve the expenditure not to exceed \$150.00 for Christmas decorations for the County Building. Motion carried.

The Committee authorized the Controller to allow the Building Engineer overtime same as other Maintenance employees.

Motion was made to adjourn.

Omar C. Henderson  
Chairman

December 30, 1952

PROPOSED AIRPORT - Warren Township

At this time Mr. Miller introduced three ladies from Warren Township, namely; Mrs. Cousino, Mrs. Minty and Mrs. Munson. Mrs. Cousino, acting as speaker for the group, outlined many facts pertinent to the proposed airport in Warren Township and requested that the Board enter the existing legal proceedings in opposition to the airport.

Motion by Miller, supported by Wilke, that the Civil Counsel draw up a resolution reaffirming the attitude of the Board of Supervisors as being positively against the proposed airport.

Motion carried.

BONDS FOR DEPUTY SHERIFFS

The Clerk read a letter from Claude Saum, President of the Macomb County Association of Insurance Agents, with reference to furnishing bonds for the Sheriff's deputies.

Mr. Saum also appeared before the Board and outlined his proposal.

Mr. Hirt, Civil Counsel, explained a proposed resolution to cover an arrangement to handle the Sheriff's deputies' bonds. The resolution was offered by Mr. Hill, supported by Lindsey, and is as follows:

RESOLUTION 524 RESOLVED, that each regular deputy appointed by the Sheriff be required to furnish an official bond in the amount of two thousand dollars (\$2000.00) and in substantially the following form, before entering upon his duties as a deputy sheriff:

FORM OF BOND

DEPUTY SHERIFF BOND FURNISHED PURSUANT TO ACT NO. 110 OF THE PUBLIC ACTS OF 1952 OF THE STATE OF MICHIGAN

OFFICIAL BOND

DEFINITE TERM

KNOW ALL MEN BY THESE PRESENTS, That we, \_\_\_\_\_, as Principal, and \_\_\_\_\_, a Corporation organized under the laws of the State of \_\_\_\_\_, and having its principal office in \_\_\_\_\_, as Surety, are held and firmly bound unto the People of the State of Michigan, as Obligee, in the penal sum of two thousand dollars (\$2000.00), lawful money of the United States of America, for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the said Principal has been duly appointed to the office of Deputy Sheriff in and for the County of Macomb,

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION is such that if the above bounden Principal shall, from the first day of January, 1953, to the 31st day of December, 1954, faithfully perform the duties of his said office and properly account for all moneys and property received by virtue thereof, then the above obligation to be void; otherwise to remain in full force and effect.

Signed, Sealed and Dated this \_\_\_\_\_ day of \_\_\_\_\_, 195\_\_.

\_\_\_\_\_  
Principal (L.S.)

\_\_\_\_\_  
Surety (L.S.)

On roll call there were:

Ayes: (25) Toles, Veryser, Stepnitz, Biehl, Lemmon, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Lindsey, Oehmke, Weymouth, Beaubien, Wendt, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, McCollom and Rosso.

Nays: (0)

Absent: (13) Bailey, McGraw, Bock, Crissman, Mulligan, Neale, Hogue, Stark, Leidecker, Lingemann, Dodge, Sicklesteel and Yoe

The Chairman declared the resolution adopted. (See Resolution Book, page

524.

December 30, 1952.

Deputies' Bonds - cont'd

Motion by Hill, supported by Lindsey, that a binder to cover the Sheriff's deputies temporarily be written by the Macomb County Association of Insurance Agents.

Motion carried, with Kalahar and

Miller voting 'no'.

BRANCH OFFICE - PROSECUTING ATTORNEY

Motion by Hill, supported by Powell, that the action establishing a branch office for the Prosecuting Attorney in the south end of the county be held in abeyance until such time as the Judiciary Committee can meet with the Prosecutor.

Motion carried.

TRIP TO JAIL SITE

Motion by Miller, supported by Leonard, that meeting adjourn and the members of the Board proceed to the site of the proposed County Jail, where appropriate services, attendant to the breaking of ground for the new structure are to be held.

Motion carried.

Floyd W. Rosso  
Chairman

Albert A. Wagner  
Clerk