

January 12, 1953.

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, January 12, 1953.

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
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	Mt Clemens
Lawrence Oehmke	Mt 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
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.

MINUTES 12-30-52

Motion by Stark, supported by Weymouth, that minutes of meeting of December 30, 1952 be considered read and approved.

Motion carried.

FEDERAL GAS TAXES - Res. Mackinac County

The Clerk read resolution adopted by the Board of Supervisors of County of Mackinac with reference to the amount of Federal gas taxes returned to the state.

Motion by Beaubien, supported by Schoenherr, that matter be referred to the Legislation Committee.

Motion carried.

MINERAL RIGHTS - Res. Washtenaw County

The Clerk read resolution adopted by the Washtenaw County Board of Supervisors relative to the reserving of mineral rights by the Conservation Department after lands have been resold.

Motion by Kalahar, supported by Stark, that resolution be referred to the Legislation Committee.

Motion carried.

CONSERVATION DEPT. TAX LIABILITIES - Res. Gratiot County

The Clerk read resolution adopted by the Gratiot County Board of Supervisors proposing that the Department of Conservation be subject to the same tax liabilities, on lands to which it has acquired title, as private individuals.

Motion by Stark, supported by Wendt, that the resolution be referred to the Legislation Committee.

Motion carried.

NOMINATIONS AT PRIMARY ELECTIONS - Res. Iosco County

The Clerk read resolution adopted by Iosco County Board of Supervisors proposing that certain state officers be nominated at primary elections rather than by conventions.

Motion by Weymouth, supported by Stark, that the resolution be referred to the Legislation Committee.

Motion carried.

January 12, 1953.

JOHN W. SHUTTLEWORTH ACTION

The Clerk read letter from the Civil Counsel advising that an action against the County Board of Supervisors by John W. Shuttleworth has been dismissed by the Circuit Court, leaving the Board of County Road Commissioners as sole defendant.

Motion by Beaubien, supported by Lingemann, that the communication be received and filed.

Motion carried.

BUILDING PERMIT - COUNTY JAIL

The Clerk read letter from City Clerk, City of Mount Clemens, advising that the City Commission had waived the building permit fee for construction of the new County Jail.

Motion by Weymouth, supported by Veryser, to receive and file the letter and instruct the Clerk to write a letter of thanks to Mount Clemens City Commission.

Motion carried.

MACOMB COUNTY LABORATORY

The Macomb County Laboratory reports for months of November, 1952 and December, 1952 were submitted.

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

Motion carried.

DELEGATES TO COUNTY CONVENTION (Candidates)

The Clerk read a letter from Macomb County Republican Committee submitting a resolution which proposes that the names of candidates for delegates to county conventions be placed on separate ballots, the same as candidates for other offices.

Motion by Weymouth, supported by Leidecker, that the matter be referred to the Legislation Committee.

Motion carried.

FINANCE COMMITTEE REPORT

The Clerk read report of the Finance Committee meeting of January 8, 1953.

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

report is as follows:

Motion carried. The

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on Jan. 8, 1953 the following members were present:

Biehl, Chairman, LaGodna, Stepnitz, Beaubien, Oehmke, Clark, Dodge and Rosso.

The Committee met to approve the regular monthly bills. The claim received from the City of Detroit was presented to the Committee together with the attached opinion from the Civil Counsel. The claim is in the amount of \$56.31 for damages to a Detroit Police Department car as the result of a collision with Max Nagly, a ward of the Probate Court of Macomb County.

Motion by Dodge, supported by Stepnitz that the Committee recommend to the Board, on the advice of the Civil Counsel, that the claim be denied. Motion carried.

Frank Biehl  
Chairman

BRANCH OFFICE - Prosecuting Attorney

The Clerk read report from Prosecutor relative to the proposed services for South Macomb County.

Motion by Hill, supported by Stark, that the report be referred to the Judiciary Committee.

Motion carried.

AIRPORT - Warren Township

The Clerk read proposed resolution opposing an airport in Warren Township, which was submitted by the Warren P.T.A. and the Women's Guild of St. Paul Evangelical and Reformed Church.

January 12, 1953.

AIRPORT - cont'd

At this time the Chairman recognized Walter Brennan who spoke in behalf of the Airport. Mrs. Cousino spoke in opposition to the Airport and Supervisor Miller also spoke in opposition to the Airport. Mrs. Stark opposed any action on the part of the Board without previous consideration by a study committee.

Mrs. Minty called attention to the fact that if Detroit could condemn land for an airport they could take similar action for any other project.

The following resolution was offered by Miller, supported by Wilke. On roll call there were:

Ayes: (22) Toles, Stepnitz, Biehl, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Leonard, Beaubien, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lingemann, Yoe and Rosso

Nays: (7) Veryser, McGraw, Weymouth, Wendt, Stark, Leidecker, Sicklesteel

Not Voting: (2) Lindsey, Oehmke

Absent: (7) Bailey, Mulligan, Neale, Hogue, Lundy, Dodge and McCollom

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

RESOLUTION NO. 525RESOLUTION: RE: WARREN AIRPORT

RESOLVED, that the Board of Supervisors of the County of Macomb does hereby express its opposition to the establishment of an airport by the City of Detroit in Warren Township, Macomb County, Michigan and does further express its opposition to the establishment of any airport within the territorial limits of the County of Macomb by any municipalities or authority outside of the County of Macomb, whereby taxable lands within the County of Macomb are removed from the tax rolls of Macomb County or any other taxing units.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Clerk of the City Detroit and to the Clerk of the County of Oakland and to such other commissions or authorities as may be designated by members of the Board of Supervisors.

(See Resolution Book - page 525)

RESOLUTION NO. 526 - INCORPORATION CITY OF ROMEO

Motion by Biehl, supported by Wendt, offering the following resolution:

RESOLUTION: Re: INCORPORATION OF  
CITY OF ROMEO AND  
ANNEXATION OF TERRITORY

WHEREAS petitions have been submitted for incorporating the Village of Romeo and adjacent territory in the Townships of Bruce and Washington, into a Home-Rule City to be known as the CITY OF ROMEO, NOW, THEREFORE, be it RESOLVED that the question of such incorporation and change of boundaries be submitted to the qualified electors of the districts to be affected at the Spring Election to be held on April 6, 1953.

On roll call there were:

Ayes: (26) Toles, Veryser, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Miller, Crissman, Leonard, Lindsey, Oehmke, Weymouth, Beaubien, Wendt, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lingemann, Nicklesteel, Yoe and Rosso.

Nays: (1) Henderson

Not Voting: (3) LaGodna, Priehs, Powell

Absent: (8) Bailey, Mulligan, Neale, Hogue, Lundy, Dodge Stark, McCollom

The Chairman declared the resolution adopted. See Resolution Book,

January 12, 1953.

BRANCH OFFICE - PROSECUTOR

Motion by Hill, supported by Weymouth, that nothing be done with reference to the branch Prosecutor's office until action is taken by the Board.

Motion carried.

SUPERVISORS' CONVENTION

The Clerk read proposed Program for Supervisors' Convention to be held at Lansing, January 26th through January 29th.

Motion by Hill, supported by Clark, that the expense of supervisors attending the convention be borne by the County.

Motion carried.

BONDS - ELECTED COUNTY OFFICIALS

Motion by Stark, supported by Leidecker, that resolution listing the bonds of the elected county officials be adopted. On roll call there were:

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

Nays: (0)

Absent: (8) Bailey, Mulligan, Neale, Hogue, Stark, Lundy, Dodge and McCollom

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

RESOLUTION NO. 527 - BONDS, COUNTY OFFICIALS

RESOLVED, that the official bonds of the following County Officers, to-wit:

Harley Ensign, Sheriff, \$10,000.00,  
dated December 31, 1952

Albert A. Wagner, Clerk of the Circuit Court, \$2,000.00  
dated December 17, 1952

Albert A. Wagner, County Clerk, \$2,000.00  
dated December 17, 1952

Lynn Whalen, County Treasurer, \$50,000.00  
dated December 4, 1952

Lynn Whalen, County Treasurer, \$10,000.00  
dated December 4, 1952

Aaron Burr, Register of Deeds, \$3,000.00  
dated December 17, 1952

Frank E. Lohr, Drain Commissioner, \$5,000.00  
dated November 28, 1952

J. Russell LaBarge, Circuit Court Commissioner, \$3,000.00  
dated January 1, 1953

William H. Nunneley, Circuit Court Commissioner, \$3,000.00  
dated January 1, 1953

Roy Conner, County Road Commissioner, \$1,000.00  
dated November 26, 1952

Clifford Read, Coroner, \$2,000.00  
dated January 1, 1953

Raymond G. Markle, Coroner, \$2,000.00  
dated December 4, 1952

be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the cost of said bonds, not to exceed one per cent (1%) per annum of the amount of said bonds, be paid by the County of Macomb out of the General Fund of the County, except the premium on the bond of the Road Commissioner, which shall be paid from the County Road Fund.

(See Resolution Book - Page 527)

ADJOURNMENT

Motion by Lindsey, supported by Wendt, that meeting adjourn.

Motion carried.

Floyd W. Rosso  
Chairman

Albert A. Wagner  
Clerk

February 10, 1953

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, February 10, 1953.

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
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
Dr. Philip T. Mukligan,	Mount Clemens
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	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
Adrign 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 announced a quorum and the meeting proceeded to transact business.

Mr. Bailey thanked the Board for its kind expression during his recent illness.

#### MINUTES - 1-12-53

Motion by Stark, supported by Weymouth, that reading of minutes of previous meeting be waived and approved.

Motion carried.

#### DISTRIBUTION OF MILLAGE - Res. Kalkaska County

The Clerk read resolution from Kalkaska County Board of Supervisors relative to the distribution of millage by the county allocation boards.

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

Motion carried.

#### PETITIONS, UTICA AND STERLING - ANNEXATION

The Clerk read letter from Attorney George F. Roberts relative to the approving of petitions from Sterling Township and City of Utica relative to proposed annexation to the City of Utica.

Motion by Crissman, supported by Wendt, that matter be referred to the Civil Counsel to be brought up at the next meeting of the Board of Supervisors, which will be held on March 9, 1953.

Motion carried.

#### MACOMB COUNTY LABORATORY REPORT - January, 1953

The Clerk submitted the Laboratory report for month of January.

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

Motion carried.

#### AIRPORT OPPOSITION - (Warren Consolidated Schools, South River PTA and South Warren Elementary PTA)

The Clerk presented three letters from Superintendent, Warren Consolidated Schools; South River Parent Teachers Association and South Warren Elementary P.T.A., with reference to their opposition to the Warren Township Airport.

February 10, 1953

Airport - Cont'd

Motion by Lingemann, supported by McCollom, that they be received and filed.

Motion carried.

DETROIT METROPOLITAN REGION

The Clerk read a letter from the Detroit Times submitting a questionnaire in connection with the Detroit Metropolitan Region.

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

Motion carried.

BUILDING COMMITTEE REPORT - New Jail Kitchen Equipment

The Clerk read report of Building Committee meeting of February 3, 1953.

Motion by Miller, supported by LaGodna, that report 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 Feb. 3, 1953, the following members were present:

Henderson, Chairman, Biehl, LaGodna, Veryser, Lemmon, Shorkey, Weymouth, Lundy and Crissman.

The Chairman called the meeting to order at 2:20 P.M. The purpose of the meeting was to open bids for Kitchen Equipment for the new Jail. As advertised bids were to be in by 2:00 P.M., four bids were received as follows:

Canton China Co.	\$22,605.35
Gold Star Products, Inc.	19,995.00
Kirchman Bros. Co.	26,850.00
Reisslander Sons Inc.	21,878.00

Mr. Waldo, representing Harley, Ellington & Day, examined the bids with the Committee and recommended that the low bid be accepted.

Motion by Weymouth, supported by Crissman, that on recommendation of the architect the award be made to the Gold Star Products, Inc. for \$19,995.00. Motion carried.

Motion by Crissman, supported by Biehl, that payments on County Jail contracts be made upon Certification of the Architect and on approval of the Chairman of the Building Committee, County Treasurer, and County Controller. Motion carried.

The Controller reported that specifications have been completed for the new water main to the County Farm property which has been previously authorized by the Board of Supervisors.

Motion by Crissman supported by Biehl that the Controller be authorized to advertise for bids for construction of the Water Main. Motion carried.

Motion was made to adjourn.

Omar Henderson  
Chairman

SHERIFF'S COMMITTEE REPORT - Drivers' Licenses

The Clerk read report of Sheriff's Committee meeting of January 22, 1953.

Motion by Hogue, supported by Wendt, that report 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 Sheriff's Committee held on January 22, 1953, the following members were present:

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

The meeting was called to discuss the Drivers' Licenses Bureau. Representatives of the following communities were present: New Baltimore, Richmond, Romeo, and Utica. Corporal Angel of the Michigan State Police explained the ruling of their department regarding the writing of drivers' licenses. He stated that the Sheriff is held responsible for all licenses written outside of incorporated cities. If advisable, he could deputize city police officers to write licenses for people living in outside areas. The fees for said licenses would be returned to the County.

February 10, 1953.

Sheriff's Committee Report - Cont'd

Motion by Miller supported by Hill that in order to comply with the recommendation of Corporal Angel this Committee recommend to the Sheriff that each community be given the authority to write Drivers' Licenses in the surrounding areas, and that the fees for said licenses be returned to the local community after a list of licenses written has been filed with the County. Motion carried.

Motion by Miller supported by Hill that the employees of the Drivers' License Bureau be given a \$260.00 annual increase over the salary received for 1952. This increase to be retroactive to January 1, 1953. Motion carried.

Motion by Hill supported by Wendt that the Sheriff be authorized to continue operating the 2 Drivers' License Bureaus until January 1, 1954. Motion carried.

The Sheriff presented a bill of John Stark & Son for uniforms purchased for the deputies. He asked the Committee to consider some allowance by the County for the payment of the cost of the uniforms.

Motion by Hill supported by Dodge that this Committee recommend to the Budget Committee that if funds are available, a uniform allowance of \$100.00 be set up for each deputy sheriff. Motion carried.

Motion by Miller supported by Wendt that the Committee authorize the payment of the bill of John Stark & Sons for an amount of \$2,404.65, and said amount to be charged back to each individual deputy. Motion carried.

The Sheriff explained to the Committee that it would be necessary to add one additional car for the use of his department. A sufficient amount is on hand in the Sheriff's Budget for the purchase of cars.

Motion by Hill supported by Oehmke that the Committee authorize the advertising of bids for 2 new cars for the Sheriff's Dept. - 1 1951 Chevrolet to be traded. Motion carried.

Paul Hogue  
Chairman

REGIONAL PLANNING COMMISSION

At this time Mr. T. Ledyard Blakeman, Executive Director of the Regional Planning Commission, was introduced to the members of the Board. Mr. Blakeman in turn introduced Mr. Paul M. Reid, Planning Analyst; Mr. Robert D. Carpenter, Planner, and Mr. William P. Edmonson, Assistant Director, all of whom explained various phases of the work being accomplished by their commission and displaying colored charts in connection with same.

Mr. Rosso thanked them on behalf of the Board of Supervisors.

ADJOURNMENT

Motion by Sicklesteel, supported by Dodge, that meeting adjourn. Motion carried.

Floyd W. Rosso  
Chairman

Albert A. Wagner  
Clerk



March 9, 1953.

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, March 9, 1953:

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
Frank Lemmon	Lenox
Paul Bock	Macomb
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
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
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
Wilbert F. Lundy	Center Line
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.

MINUTES 2-10-53

Motion by Weymouth, supported by Dodge, that reading of minutes of February 10, 1953 meeting of Board of Supervisors be waived and minutes approved.

Motion carried.

ASSESSORS - Gratiot County Resolution

The Clerk read resolution from Gratiot County relative to the substitution of the county assessor instead of a township supervisor for assessing purposes.

Motion by Yoe, supported by Dodge, that matter be referred to the Legislation Committee.

Motion carried.

TUBERCULOSIS SUBSIDIES - Jackson County Resolution

The Clerk read resolution from Jackson County Board of Supervisors relative to increasing the state subsidy for treatment of tuberculosis.

Motion by Sicklesteel, supported by Henderson, that the matter be referred to the Health Department.

Motion carried.

SUPERVISORS' CONVENTION DATE - Monroe County Resolution

The Clerk read resolution from Monroe County suggesting either a change in the date of the State Convention of Association of Supervisors or the place in which such convention is held.

Motion by Weymouth, supported by Veryser, that communication be received and filed.

Motion carried.

EXCHANGE OF LAND - GENERAL MOTORS CORPORATION

Motion by Kalahar, supported by Lundy, that previous legislation; viz Resolution No. 511, relative to exchange of property with General Motors Corporation be rescinded. On roll call there were:

Ayes: (28) Toles, Bailey, Veryser, Biehl, Lemmon, Bock, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Dodge, Sicklesteel, Yoe and Rosso.

March 9, 1953.

General Motors Exchange - cont'd

Nays: (0)

Absent: (10) Stepnitz, McGraw, Clark, Crissman, Mulligan,  
Neale, Stark, Wilke, Lingemann and McCollom

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

Resolution No. 528R E S O L U T I O N NO. 528 Re: RESCINDING OF  
RESOLUTION NO. 511

BE IT RESOLVED that Resolution No. 511 adopted by the Macomb County Board of Supervisors January 10, 1952 be and the same hereby is cancelled and rescinded.

Motion by Kalahar, supported by Henderson, to adopt the following resolution relative to exchange of property with Genreal Motors Corporation. On roll call there were:

Ayes: (29) Toles, Bailey, Veryser, Stepnitz, Biehl, Lemmon, Bock, Henderson, LaGodna, Priehs, Miller, Powell, Leonard, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Dodge, Sicklesteel, Yoe and Rosso

Nays: (0)

Absent: (9) McGraw, Clark, Crissman, Mulligan, Neale, Stark,  
Wilke, Lingemann and McCollom

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

Resolution No. 529R E S O L U T I O N NO. 529: 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:

Commencing at the Southeast corner of Section 9, Township 1 North, Range 12 East; thence North 1 degree, 15 minutes West, a distance of 210 feet; thence South 88 degrees, 50 minutes West, a distance of 53 feet to the point of beginning; thence North 1 degree, 15 minutes West, a distance of 160 feet; thence South 88 degrees West, a distance of 207 feet; thence South 1 degree, 15 minutes East, a distance of 160 feet; thence North 88 degrees, 50 minutes East, a distance of 207 feet to the point of beginning.

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 1/4 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 Avenues; Beginning at the Northwest corner of Section 10, thence South 89 degrees 58 minutes 14 seconds East 1030.06 feet along the center line of 13 Mile Road; thence South 0 degrees 27 minutes 30 seconds East 259.5 feet; thence South 89 degrees 18 minutes West 1030 feet; thence North 0 degrees 27 minutes 30 seconds West 272.6 feet along the center line of Van Dyke Avenue to the point of beginning, being Parcel 9 of Rivard Farm unrecorded.

March 9, 1953.

Resolution No. 529 - cont'd

The West 254 feet thereof is more particularly described as:

Part of the Northwest 1/4 of Section 10, Town 1 North, Range 12 East, Warren Township, Macomb County, Michigan more particularly described as follows: Beginning at the Northwest corner of Section 10, Town 1 North, Range 12 East, Warren Township, Macomb County, Michigan; Running thence from said point of beginning North 89 degrees 55 minutes 30 seconds East along the North line of Section 10 and the center line of 13 Mile Road, a distance of 254.00 feet to a point; thence South 00 degrees 27 minutes 30 seconds East a distance of 269.37 feet to a point; thence South 89 degrees 11 minutes 49 seconds West a distance of 253.99 feet to a point in the West line of said Section 10 and center line of Van Dyke Avenue; thence North 00 degrees 27 minutes 30 seconds West along said Section line a distance of 272.60 feet to the point of beginning.

and

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

THEREFORE

BE IT RESOLVED, that upon the furnishing by General Motors Corporation of satisfactory evidence of title to the premises last above described and the delivery of a good and sufficient conveyance of same to the County of Macomb, the chairman of the Board of Supervisors and the County Clerk of Macomb County be and they hereby are authorized to execute a deed conveying the premises first above described 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.

(See Resolution Book - Page 529)

RESOLUTION NO. 530 - SPECIAL ELECTION, UTICA

Motion by Yoe- supported by Leonard, to adopt the following resolution relative to special election to determine whether or not certain territory shall be detached from Sterling Township and annexed to City of Utica.

On roll call there were:

Ayes: (25) Toles, Bailey, Veryser, Biehl, Lemmon, Bock, Henderson, Powell, Leonard, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Wendt, Leidecker, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Dodge, Sicklesteel, Yoe and Rosso.

Nays: (2) Priehs, Miller.

Not Voting: (1) LaGodna

Absent: (10) Stepnitz, McGraw, Clark, Crissman, Mulligan, Neale, Stark, Wilke, Lingemann, McCollom

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

RESOLUTION: RE: UTICA SPECIAL ELECTION

WHEREAS, petitions have been addressed to the Board of Supervisors of the County of Macomb, requesting the calling of an election to determine whether or not certain territory in the Township of Sterling shall be detached from the Township of Sterling and annexed to the City of Utica, Macomb County, Michigan, which territory is described as follows:

Riverview Gardens No. 2, a subdivision of part of northeast quarter of Section 4, Town 2 North Range 12 East, Sterling Township, Macomb County, Michigan,

and

March 9, 1953.

Resolution No. 530 - cont'd

WHEREAS, said petition appears to conform to the provisions of the relevant statutes, THEREFORE

BE IT RESOLVED, that the question of whether or not the above described territory shall be detached from the Township of Sterling and annexed to the City of Utica, Macomb County, Michigan, be submitted to the qualified electors of the districts to be affected, at a special election to be held on the 11th day of May, 1953.

(See Resolution Book - Page 530)

RESOLUTION NO. 531 - ADOLPH VERYSER

Motion by Powell, supported by Lemmon that the following resolution noting the retirement of Adolph Veryser, be adopted.

Motion by Lindsey, supported by Biehl, that resolution be adopted by rising vote. The Chairman declared the resolution adopted. The resolution is as follows:

RESOLUTION: Re: ADOLPH VERYSER

WHEREAS, Adolph Veryser has served the citizens of Macomb County as a member of the Board of Supervisors since attending his first meeting on April 11, 1933 and

WHEREAS, Adolph Veryser has served the County ably and conscientiously upon the Building Committee, the Drain Committee, the Sheriff's Committee and as the Chairman of the Road Committee since 1945, and has earned the appreciation of all citizens of Macomb County, and

WHEREAS, Adolph Veryser has endeared himself to his associates by his unfailing courtesy, friendliness and unremitting zeal and cooperation,

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Supervisors on behalf of all Macomb County citizens:

That the County of Macomb hereby expresses it's appreciation to Adolph Veryser for his many years of faithful and able service to the County;

That the County of Macomb hereby conveys to Adolph Veryser it's best wishes for a long and happy future with the hope that his years of retirement from the activities of political life will give him leisure to enjoy his family and friends.

That this resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitably prepared copy thereof be conveyed to Adolph Veryser.

(See Resolution Book - Page 531)

RESOLUTION NO. 532 - DEATH OF WILL L. LEE

Motion by Miller, supported by Leidecker, that the following resolution noting the death of Will L. Lee, be adopted.

Motion by Yoe, supported by Sicklesteel, that resolution be adopted by rising vote. Motion carried. The Chairman declared the resolution adopted. The resolution is as follows:

RESOLUTION: Re: DEATH OF WILL L. LEE

WHEREAS, the death of Will L. Lee has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Will L. Lee had served the County of Macomb for almost thirty-eight years, until his death on February 12, 1953, as County Superintendent of Schools and particularly gave service far beyond the line of duty in his position, and

WHEREAS, Will L. Lee had endeared himself to all of his associates and friends by his courtesy, friendliness, cooperation and his willingness at all times to forget himself in the performance of his duty to the County and to the community and had won the respect and esteem of all who knew him,

March 9, 1953.

## Resolution No. 532 - cont'd

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Supervisors on behalf of all citizens of the County of Macomb;

That we are mindful of the great loss to this community in the passing of Will L. Lee;

That the community has lost an outstanding citizen and that the Board of Supervisors of Macomb County has lost a staunch friend whose friendliness, courtesy and co-operation was a source of inspiration and guidance to all of his associates; that he fully exemplified all of the qualities of a gentleman in his personal and public life;

That his memorial is in the living hearts of his friends and that he has left to his friends a rich heritage in the work he laid down when he fell into that sleep which men call Death;

That we extend our deep and sincere sympathy to the members of his family and urge that their grief be assuaged in the knowledge that Will L. Lee had lived a full life of service to his community and had earned and received the honor, respect and gratitude of all who knew him;

That this Resolution be spread upon the records of the County of Macomb for all time and that a suitably prepared copy thereof be conveyed to the family of Will L. Lee.

(See Resolution Book - page 532)

DOG COMMITTEE REPORT

The Clerk read report of Dog Committee meeting of February 13, 1953.

Motion by Weymouth, supported by Shorkey, that report 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 Dog Committee held on February 13, 1953 the following members were present:

Priebs, Chairman, Stepnitz, Shorkey, Weymouth, Toles, Bailey, Clark, Wilke and Rosso. Mr. Duncan, Dog Warden, was also present.

The Committee discussed the results of the listing of dogs in 1952 and felt that the same procedure should be followed in 1953.

Motion by Weymouth supported by Shorkey that the Committee recommend to the Board that the dogs be listed in 1953 and that the list be filed in the County Treasurer's Office not later than May 1, and that the Township Supervisors be asked to check all addresses carefully. Motion carried.

There was considerable discussion regarding the method of taking care of the records that cover the disposal of dogs.

Motion by Weymouth supported by Wilke that the dog warden and his assistant be instructed to divide the pens at the pound into three groups to be labeled according to the day the dogs are to be killed, and that all dogs brought in or picked up from individuals be killed on the next killing day. Motion carried.

Motion by Weymouth supported by Clark that the present disposal slips be revised to include the date received and the actual date of disposal, and that a slip be made out for each dog received. Motion carried.

Motion by Weymouth supported by Clark that a charge of \$1.00 be made for any dog held at the dog pound. Motion carried.

Motion was made to adjourn.

Arthur Priebs  
Chairman

March 9, 1953.

CARROLL BILL

At this time Mrs. Cousino of Warren Township appeared before the Board to report on the progress of the Carroll Bill which passed the House of Representatives by vote of 76 to 15, the bill now being in Senate Committee, which will hold a hearing on March 26th. She asked the Board to request the support of the Senator and Representatives from this district.

Motion by Miller, supported by Leidecker, that the Clerk be instructed to request Senator Beadle to support the bill and use his influence to have it reported out of committee. Supervisors were also requested to have their clerks make similar requests.

Motion carried.

Mr. Miller also introduced a number of guests from Warren Township.

SOCIAL WELFARE BOARD

Mr. Hartung, Secretary of the Social Welfare Board, passed out annual reports of the Social Welfare Board with the request that they be studied so that any questions might be asked at the next regular meeting.

GAS TAX MONIES - REDISTRIBUTION

Mr. Yoe brought to the attention of the Board a bill introduced in the Legislature which would redistribute gas tax monies in municipalities under 20,000 population.

Motion by Yoe, supported by Henderson, that the matter be referred to the Legislation Committee, requesting a report at the next meeting.

Motion carried.

RED RUN DRAIN - DEFICIENCY

Mr. Bennett called attention to a deficiency bill of \$11,587.01 - the County's share; \$3,326.74 - the Townships' share on Red Run Drain, making a total of \$14,913.75.

Motion by Miller, supported by Stepnitz, that the amount be paid in full.

Motion carried.

CONTROLLER'S ANNUAL REPORT

Mr. Bennett distributed copies of his annual report and explained in general some of its salient features.

Motion by Lindsey, supported by Schoenherr, that report be received and filed and that the Controller be thanked for a very fine report.

Motion carried.

ADJOURNMENT

Motion by Kalahar, supported by Stepnitz, to adjourn.

Motion carried.

*Floyd W. Rosso*  
Chairman

*Albert W. Hojner*  
County Clerk

April 14, 1953.

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 14, 1953.

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
Keith Bovenschen	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
Grover J. Powell	Washington
Luke E. Leonard	Utica
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Joseph Girard	East Detroit
Esley J. Rausch	East Detroit
Bert Leidecker	East Detroit
Kenneth W. Hill	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
Ernest McCollom	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Floyd Rosso	Harrison

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

This being the organization meeting nominations were in order for a temporary chairman.

It was moved by Stepnitz, seconded by Lemmon, that Grover Powell be nominated for temporary chairman.

Motion carried.

Motion by Lindsey, supported by Oehmke, that nominations for temporary chairman be closed and that the Clerk be instructed to cast unanimous ballot for Mr. Powell.

Motion carried.

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

CHAIRMAN

Motion by Schoenherr, supported by Wilke, that Floyd Rosso be nominated permanent chairman.

Motion carried.

Motion by Beaubien, supported by McCollom, that nominations be closed and the Clerk instructed to cast unanimous ballot for Mr. Rosso.

Motion carried.

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

VICE-CHAIRMAN

Motion by Lemmon, supported by Henderson, that Grover Powell be nominated for vice-chairman.

Motion carried.

Motion by Beaubien, supported by LaGodna, that nominations be closed and the Clerk instructed to cast unanimous ballot for Mr. Powell.

Motion carried.

Motion by Biehl, supported by Toles, that Chairman be Ex-Officio member of all committees.

Motion carried.

NEW MEMBERS

At this time the Chairman introduced the following new members: Mr. Keith Bovenschen, Chesterfield Township; Mr. Joseph Girard and Mr. Esley J. Rausch of East Detroit.

April 14, 1953.

RESOLUTION NO. 533 - RE. MRS. MILDRED STARK

Motion by Beaubien, supported by Leidecker, that the following resolution noting the retirement of Mrs. Mildred Stark be adopted. On roll call there were:

Ayes (31) Toles, Bailey, Bovenschen, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Leonard, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Girard, Rausch, Leidecker, Hill, Kalahar, Schoenherr, Wilke, Lundy, Dodge, McCollom, Sicklesteel and Rosso.

Nays: (0)

Absent: (7) Miller, Crissman, Mulligan, Neale, Shorkey, Lingemann, and Yoe

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

RESOLUTION RE: MRS. MILDRED STARK

WHEREAS, Mrs. Mildred Stark has served the County of Macomb as Supervisor since September, 1950 and has acted as Chairman of the Coordinated Zoning Committee, and

WHEREAS, Mrs. Stark is the second woman to serve on the Macomb County Board of Supervisors and has endeared herself to her associates by her friendliness and cooperation and ability in serving the Citizens of Macomb County,

NOW, THEREFORE, BE IT RESOLVED, By the Macomb County Board of Supervisors on behalf of all citizens of Macomb County, that

The County of Macomb hereby expresses it's appreciation and commendation to Mrs. Mildred Stark for her service to the County of Macomb and hereby conveys to her, its best wishes in her future endeavors.

Also that this resolution be spread upon the records of the Board of Supervisors for all time and that a suitably prepared copy thereof be conveyed to Mrs. Mildred Stark.

(See Resolution Book - page 533)

RESOLUTION NO. 534 - RE: ARTHUR J. WENDT, SR.

Motion by Beaubien, supported by Hill, that the following resolution, noting the retirement of Arthur J. Wendt. Sr., be adopted. On roll call there were:

Ayes: (31) Toles, Bailey, Bovenschen, Stepnitz, Biehl, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Leonard, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Girard, Rausch, Leidecker, Hill, Kalahar, Schoenherr, Wilke, Lundy, Dodge, McCollom, Sicklesteel and Rosso

Nays: (0)

Absent: (7) Miller, Crissman, Mulligan, Neale, Shorkey, Lingemann and Yoe

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

RESOLUTION: RE: ARTHUR J. WENDT, SR.

WHEREAS, Mr. Arthur J. Wendt, Sr. has served the County of Macomb as Supervisor since April 10, 1951 and has acted faithfully on several Committees including the Sheriff's Committee, and

WHEREAS, Arthur Wendt, Sr. has always cooperated with his fellow supervisors in serving the citizens of Macomb County,

NOW, THEREFORE, BE IT RESOLVED, by the Macomb County Board of Supervisors on behalf of all citizens of Macomb County, that

The County of Macomb hereby expresses it's appreciation and commendation to Arthur J. Wendt, Sr. for his service to the County of Macomb and hereby conveys to him, its best wishes in his future endeavors.



April 14, 1953.

Resolution No. 534 - cont'd

Also that this resolution be spread upon the records of the Board of Supervisors for all time and that a suitably prepared copy thereof be conveyed to Mr. Arthur J. Wendt, Sr.

(See Resolution Book - Page 534)

MINUTES

Motion by Weymouth, supported by Dodge, that reading of minutes of March 9, 1953 meeting of Board of Supervisors be waived and minutes approved.  
Motion carried.

RED RUN DRAIN DEFICIENCY

Attention was called to approval on March 9, 1953 by Board of Supervisors of deficiency of \$14,913.75 on Red Run Drain, upon which there was no roll call.

Motion by Henderson, supported by Sicklesteel, that the \$14,913.75 Red Run Drain deficiency be approved for payment. On roll call there were:

Ayes: (30) Toles, Bailey, Bovenschen, Stepnitz, Biehl, McGraw, Lemmon, Bock Clark, LaGodna, Priehs, Powell, Leonard, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Girard, Rausch, Leidecker, Hill, Kalahar, Schoenherr, Wilke, Lundy, Dodge, McCollom, Sicklesteel and Rosso

Nays: (1) Henderson

Absent: (7) Miller, Crissman, Mulligan, Neale, Shorkey, Lingemann and Yoe

The Chairman declared the motion carried.

ADULT PROBATION ANNUAL REPORT

At this time Guy L. Brown, Jr. presented the annual report of the Adult Probation Department.

Motion by Beaubien, supported by Hill, that report be received and filed and that Mr. Brown be complimented for a fine report.

Motion carried.

CARROLL BILL

The Clerk read letter from Senator Frank D. Beadle assuring his support of the Carroll Bill.

Motion by Weymouth, supported by McCollom, that communication be received and filed.

Motion carried.

QUARANTINE ON SWINE

Motion by Hill, supported by Dodge, that the notice from the State Department of Agriculture placing a quarantine on swine be received and filed.

Motion carried.

The Clerk read thank-you card from Sherwood Bennett, Controller, thanking the Board for its expression of sympathy at time of death of his father.

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

Motion carried.

LABORATORY REPORTS

Motion by Lindsey, supported by Weymouth, that Macomb County Laboratory reports for February, 1953 and March, 1953 be received and filed.

Motion carried.

DRAIN ASSESSMENTS - Res. Ingham County

The Clerk read resolution from the Ingham County Board of Supervisors with reference to Drain Assessments.

Motion by Weymouth, supported by LaGodna, that it be referred to the Drain Committee.

Motion carried.

CONSERVATION DEPARTMENT TAXES - Res. Ingham County

The Clerk read resolution from Board of Supervisors of Ingham County with reference to payment of taxes by Conservation Department.

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

April 14, 1953.

NOMINATION STATE OFFICERS - PRIMARY - Res. Ingham County

The Clerk read resolution adopted by Ingham County Board of Supervisors with reference to nomination of state officers at the Primary, rather than the Convention.

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

STATE SPEED LAW - Res. Ingham County

The Clerk read resolution adopted by Ingham County Board of Supervisors with reference to a state speed law.

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

ROSEVILLE LOTS - DEEDING

The Clerk read letter from Frank Lohr, Drain Commissioner, with reference to the deeding of certain lots in Village of Roseville.

Motion by Hill, supported by Sickelsteel, that the matter be referred to Drain Committee.

Motion carried.

RETIREMENT FUND REPORT

The Clerk read letter from Sherwood Bennett submitting the report of the Macomb County Employees Retirement Fund for year 1952.

Motion by Weymouth, supported by Dodge, that report be received, filed and approved.

Motion carried.

ROAD COMMITTEE REPORT

The Clerk read report of Road Committee's meeting of March 31, 1953.

Motion by Hill, supported by Kalahar, that report be received, filed, spread on minutes.

Motion carried. The

report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on March 31, 1953 the following members were present:

Veryser, Chairman, Lemmon, Beaubien, Henderson, Toles, Stepnitz, Shorkey, Oehmke, Miller, McCollom and Rosso.

The Committee met with the members of the Road Commission. The Annual Report for the year 1952 was presented to the Committee with explanation of certain items in the Report. Mr. Karl Brink, Road Engineer, discussed with the Committee the proposed program of the Department for the year 1953.

Motion by Miller supported by Beaubien that the Committee recommend to the Board the acceptance of the report of the Road Commission and that they be commended for their fine work during the past year; and, further, that the Commission be asked to make a study of the future road improvements for the County and ways and means of financing said improvements.  
Motion carried.

Motion was made to adjourn.

Adolph Veryser

20-a, thru 20-g  
Chairman

(See following pages/for report)

LEGISLATIVE COMMITTEE

The Clerk read report of Legislative Committee meeting of April 13, 1953.

Motion by Weymouth, supported by Hill, that report be received, filed, spread on minutes and that part dealing with election of delegates to county conventions be referred to the Legislation Committee, to report back prior to next general election.

Motion carried.

The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Legislative Committee held on April 13, 1953, the following members were present:

Weymouth, Chairman, LaGodna, Biehl, Powell, Schoenherr, Yoe and Rosso.

April 14, 1953.

Legislative Committee - Cont'd

The Committee met to discuss legislation now pending and also several resolutions referred to it by the Board of Supervisors. The Committee wished to recommend to the Board that in the preparation of the Budget for 1954 some consideration be given to an allowance which would permit the Committee to secure the services of some individual to watch legislation that is being proposed in the State Legislature.

The resolution referred to the Committee by the Board of Supervisors received from the Macomb County Republican Committee was read. This resolution proposed the placing on the ballot of delegates for the County Conventions. This can be accomplished by a referendum on the motion by the Board of Supervisors.

Motion by Yoe supported by Biehl that the Committee recommend to the Board that they consider the resolution of the Republican Committee and submit the question to the people on a referendum. Motion carried.

The Civil Counsel was instructed to secure information as to the progress in the Legislature of the bills calling for the establishment of a County Assessor, and for the levying of taxes on the State Equalized Valuations.

Motion by Biehl supported by Schoenherr that the Legislative Committee take no action at this time on other resolutions submitted to it by the Board. Motion carried.

Motion was made to adjourn.

Carl B. Weymouth  
Chairman

BUILDING COMMITTEE

The Clerk read report of Building Committee's meeting held on April 10, 1953.

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

report is as follows:

Motion carried. The

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on April 10, 1953, the following members were present.

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

The Committee met with Mr. Waldo, architect for the new County Jail. He recommended to the Committee that the ceilings in the administration section of the jail be suspended and plastered. The maximum cost of this change would be not to exceed \$3,570.00. He explained to the Committee that this work was deleted at the time corrections were being made to reduce the cost.

Motion by Weymouth supported by Lundy that the Committee recommend to the Board that the architect be authorized to add to the contract not to exceed \$3,570.00 for the installation of suspended ceilings in the administration section of the new Jail. Motion carried.

A letter received from Harley, Ellington & Day was read to the Committee. It was pointed out that inasmuch as there was a delay of approximately 30 days in the awarding of the contracts due to the necessary changes, it would be only fair to the contractors to extend the completion date from March 1, 1954 to April 1, 1954.

Motion by Lundy supported by LaGodna that the completion date of the new contracts for the County Jail be extended to April 1, 1954. Motion carried.

April 14, 1953.

Building Committee - cont'd

The architects have advised the Committee that the oil tanks in the new Jail would be installed in the very near future. They have recommended that oil be purchased to fill these tanks immediately, and that oil used during the period of construction be charged to the contractors.

Motion by Weymouth supported by Shorkey that the Committee recommend to the Board that the County purchase the fuel oil upon bids and that the oil used during construction be charged to the contractor as per contract. Motion carried.

The question of the extension of the water main to the County Infirmary property was discussed.

Motion by Weymouth supported by Lundy that the Civil Counsel be asked to determine whether or not the County could be assessed for a water main to be laid along County property. Motion carried.

The Controller reported to the Committee that it was necessary to purchase a reducing valve for the water main coming in to the County Building. This is necessary to control the pressure of City water. The cost of the valve would be approximately \$175.00.

Motion by Weymouth supported by LaGodna that the Controller be authorized to purchase the above mentioned valve. Motion carried.

Omar Henderson  
Chairman

ADJOURNMENT

Motion by Dodge, supported by McCollom, to adjourn, subject to call.

Motion carried.

Floyd W. Rosso  
Chairman

Albert W. Stagner  
Clerk

FORTIETH ANNUAL REPORT OF THE  
BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

Mount Clemens, Michigan  
March 31, 1953

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

Sirs:

Board of County Road Commissioners' Annual Financial Report to the State Highway Commissioner for the calendar year 1952 as required by Act 51, P.A. 1951, as amended.

SUMMARY SHEET

COUNTY HIGHWAY INCOME

Federal Raised Revenue			\$ 1,353.90
State Motor Vehicle Highway Funds	Primary System	Local System	
Engineering Services			5,000.00
County Road Systems	872,268.74	288,028.76	1,160,297.50
Cities and Villages Adjustment			See Gov. Red.
Emergency Advance			None
County Raised Revenue			433,156.18
Receipts from other sources			315,063.94
Total Income			<u>1,914,871.52</u>
Cash on Hand January 1, 1952			
Total Cash Funds			334,650.86
Total of All Available Funds			<u>\$2,249,522.38</u>

COVERT REDEMPTION FUND INCOME

Total Receipts - 1952		90,658.62	
Cash on Hand January 1, 1952		<u>561,181.63</u>	
Total Funds Available - Gov. Red.			\$ 651,840.25

TOWNSHIP PAVING CONSTRUCTION FUND INCOME

Total Receipts - 1952		172,714.39	
Total Funds Available - Twp. Paving Const.			<u>172,714.39</u>
Total of All Available Funds - Co. Rd. Fund, Gov. Red. and Twp. Paving Const.			<u>\$3,074,077.02</u>

COUNTY HIGHWAY EXPENDITURES

Administration - Engineering - Accounting	26,123.07	8,626.01	
Construction - Roads and Structures	601,385.72	80,970.05	
Maintenance - Roads and Structures	438,461.18	360,451.21	
Roadside Parks and Motor Parkways	None	None	
Total Primary and Local Road Expenditures	<u>1,065,969.97</u>	<u>450,047.27</u>	\$1,516,017.24
Net Debits - Materials Account			51,699.13
Net Credits - Equipment Account			79,765.93
Miscellaneous Expenditures			84,971.41
Reimbursable Expenditures			194,955.81
Land and Building (Capital Expenditures)			None
Cash on Hand December 31, 1952			
Total Cash Funds			481,644.72
Total Expenditures and Unexpended Balances			<u>\$2,249,522.38</u>

COVERT REDEMPTION FUND EXPENDITURES

Total Expenditures - 1952		399,719.96	
Cash on Hand December 31, 1952		<u>252,120.29</u>	
Total of Expenditures & Unexpended Balances - Gov. Red.			\$ 651,840.25

TOWNSHIP PAVING CONSTRUCTION FUND EXPENDITURES

Total Expenditures - 1952		3,427.09	
Cash on Hand December 31, 1952		<u>169,287.30</u>	
Total of Expenditures & Unexpended Balances - Twp. Paving Const.			<u>\$ 172,714.39</u>
Total of Expenditures and Unexpended Balances - Co. Rd. Fund, Gov. Red. and Twp. Paving Const.			<u>\$3,074,077.02</u>

BOARD OF COUNTY ROAD COMMISSIONERS

Macomb County

ATTEST Thomas A. Babcock  
Clerk

Date March 24, 1953

Roy Cornner CHAIRMAN

COUNTY HIGHWAY INCOME

For the Calendar Year of 1952

County of Macomb

Federal Raised Revenues:			
F.A.S. Cash Payments from State Only		1,353.90	
Total Federal Raised Revenues Retained by County			1,353.90
State Motor Vehicle Highway Fund			
Engineering Service		5,000.00	
County Primary Road Fund			
Amount of Allocation	880,284.42		
75% of Horton Act Adjustment	2,846.56		
75% of Deduction for Loan Repayment	<u>10,862.24</u>		
Net Receipts for Primary Roads		872,268.74	
County Local Road Funds			
Amount of Allocation	290,700.67		
25% of Horton Act Adjustment	948.85		
25% of Deduction for Loan Repayment	<u>3,620.76</u>		
Net Receipts for Local Roads		<u>288,028.76</u>	
Total Net State Raised Revenue			<u>\$1,165,297.50</u>
Cities and Villages Adjustments of prior years'			
Weight and Gas Tax Funds			
Total of Cities and Villages Payments or Repayments			See Covert Red. Fund
Emergency Advance			None
County Raised Revenues			None
Appropriations by Board of Supervisors			None
Township Contributions & Municipalities			
Total Township Contributions	416,398.27	416,398.27	
Other Contributions			
Individuals	16,757.91		
Total Other Contributions		<u>16,757.91</u>	
Total County Raised Revenues			<u>433,156.18</u>
Total Raised Highway Revenue			<u>\$1,599,807.58</u>
Borrowings			None
Earned Income			
Interest Earned Government Bonds		2,358.75	
Property Rentals		330.00	
Dumping Privilege - Pit #6		<u>5,659.50</u>	
Total Earned Income			8,348.25
Sales and Refunds			
Sales of Materials		32,925.49	
Salvage of Equipment		328.88	
Group Insurance		1,673.00	
Sundry Refunds		1,199.09	
Compensation Insurance Dividend		1,451.45	
Public Liability Insurance Dividend		<u>54.23</u>	
Total Sales and Refunds			37,632.14
Cash Received from Accounts Receivable			
Total Intra-County Accounts			None
State Departments			
Highway Dept. Maintenance Contract		113,416.84	
Other Highway Dept. Accounts		<u>12,531.79</u>	
Total State Accounts			125,948.63
Other Accounts			
Cities and Villages Accounts		6,364.88	
Inter-County Accounts		685.00	
From Excess Covert Redemption Fund (Rural Portion)		<u>136,085.04</u>	
Total Other Accounts			<u>143,134.92</u>
Total Receipts from Other Sources			<u>315,063.94</u>
Total Income			<u>\$1,914,871.52</u>
Balance on Hand Beginning of Year			
Total Cash Balance for Operations			<u>334,650.86</u>
Total Cash Funds on Hand January 1, 1952 (Co. Rd. Fund)			<u>334,650.86</u>
Total of all Available Funds (Co. Rd. Fund)			<u>\$2,249,522.38</u>
COVERT REDEMPTION FUND			
Receipts:			
Land Sale Distribution		10,054.98	
Delinquent Tax		13.77	
Interest Government Bonds		3,140.62	
Transfer - County Road Fund Assessment Spread		<u>77,449.25</u>	
Total Receipts - 1952			90,658.62
Cash on Hand Beginning of Year			561,181.63
Total Funds on Hand - Covert Redemption			<u>\$ 651,840.25</u>
TOWNSHIP PAVING CONSTRUCTION FUND			
Receipts:			
Sale of Bonds		<u>172,714.39</u>	
Total Funds on Hand - Township Paving Construction			<u>172,714.39</u>
Total of All Available Funds			<u>\$3,074,077.02</u>

SUPPLEMENTARY INFORMATION  
COUNTY HIGHWAY INCOME

Schedule A

Federal Aid Secondary Projects

<u>Road or Bridge</u>	<u>County Participation</u>	<u>Total Cost of Project</u>	<u>Name of Contractor</u>
F.A.S. - C.S. 50-54-565 (2)	\$1,353.90	\$1,353.90	Macomb County
<b>Total</b>	<u>\$1,353.90</u>	<u>\$1,353.90</u>	

Schedule B

Payments to Cities and Villages

<u>City or Village</u>	<u>Amount of Payment</u>
Village of Armada	1,058.75
Village of Romeo	2,997.43
City of Centerline	13,123.01
Village of Fraser	2,211.52
City of East Detroit	37,406.02
Village of Roseville	23,718.83
City of St. Clair Shores	30,965.91
Village of New Haven	1,209.38
Village of Grosse Pointe Shores	4.14
Village of Richmond	2,237.21
City of Mt. Clemens	19,295.79
City of New Baltimore	2,028.60
Village of Memphis	651.77
City of Utica	1,310.02
Village of Warren	816.54
<b>Total Payments</b>	<u>\$139,034.92</u>

Schedule C

Township & Municipalities Contributions

<u>Township or Municipality</u>	<u>Total Contributions</u>
Huron-Clinton Metropolitan Authority	\$218,095.03
City of Hazel Park	153,248.01
Village of New Haven	4,372.00
Township of Chesterfield	7,242.93
Township of Clinton	6,922.08
Township of Erin	2,109.46
Township of Harrison	629.58
Township of Macomb	1,583.50
Township of Ray	1,007.55
Township of Shelby	2,444.16
Township of Sterling	9,243.97
Township of Warren	9,500.00
<b>Total Contributions for all Townships &amp; Municipalities</b>	<u>\$416,398.27</u>

COUNTY HIGHWAY EXPENDITURES

For the Calendar Year of 1952

County of Macomb

	<u>County Primary Road System</u>	<u>County Local Road System</u>	
<b>Construction Expenditures (All costs except administration)</b>			
Cost of Acquiring Right-of-Way	8,944.53	None	
Construction of Roads (Including Engineering)	494,114.46	58,412.34	
Construction of Structures (Including Eng.)	90,579.40	19,644.89	
Vacation and Sick Leave	2,908.09	1,097.64	
Retirement Fund Payments	3,775.70	1,425.08	
Insurance	1,033.54	390.10	
<b>Total Construction Expenditures</b>	<u>601,385.72</u>	<u>80,970.05</u>	682,355.77
<b>Maintenance Expenditures (All Costs except administration)</b>			
General Highway Maintenance - Roads	363,174.32	328,483.63	
General Highway Maintenance - Structures	None	None	
Snow-Removal, Sanding, Snow Fence	28,403.04	7,143.07	
Traffic Control (Signs, Signals, Etc.)	21,902.09	3,088.60	
Vacation and Sick Leave	9,413.76	8,190.65	
Retirement Fund Payments	12,222.33	10,634.32	
Insurance	3,345.64	2,910.94	
<b>Total Maintenance Expenditures</b>	<u>438,461.18</u>	<u>360,451.21</u>	<u>798,912.39</u>
<b>Roadside Parks and Motor Parkways Construction and Maintenance</b>			<u>\$1,481,268.16</u>

Material Stores Account		
Expenditures		
Materials and Parts Purchased	255,815.74	
Pit Operations (Cost of Gravel)	<u>53,520.30</u>	
Total Expenditures		309,336.04
Credits to Materials Accounts		
Charges to County Construction and Maintenance Projects	157,157.66	
Charges to State Highway Dept. Accounts	4,335.01	
Charges to Other Reimbursable Accounts	22,964.69	
Charges to Equipment Accounts	<u>73,179.55</u>	
Total Credits to Materials Account		<u>257,636.91</u>
Net Debits of Materials		<u>51,699.13</u>
Equipment Account		
New Equipment Purchased		78,260.16
Equipment Operation (Gas, Oil, Etc.) and Direct Maintenance (Labor, Parts, and Tires)	174,380.23	
Indirect Maintenance	14,770.22	
Storage	<u>39,692.79</u>	
Total Equipment Expense		<u>228,843.24</u>
Total Equipment Account		307,103.40
Credits to Equipment Account		
Charges to County Construction and Maintenance Projects		291,555.34
Charges to Pit Operations (Gravel Costs)		26,972.13
Charges to State Highway Department Accounts		29,201.87
Charges to Other Reimbursable Accounts		<u>39,139.99</u>
Total Credits to Equipment Account		<u>386,869.33</u>
Net Credit of Equipment		<u>79,765.93</u>
Administration Account		
Expenditures		
Commissioners' Salaries		6,300.00
Engineers' Salaries		9,371.54
Office Salaries		15,923.66
Engineers' Supplies		243.89
Office Supplies		1,412.74
Advertising		414.75
Commissioners & Engineers Expense		530.85
Group Insurance		2,588.31
Legal Expense		755.00
Association Dues		775.00
Dues - Others		35.00
County Maps		625.00
Commissioners Bond		42.00
Periodicals		86.95
Postage		290.00
Telephone & Telegrams		807.93
Radio		<u>641.74</u>
		<u>40,844.36</u>
Public Liab. & Property Damage Insurance		<u>1,412.90</u>
		<u>42,257.26</u>
Indirect		
Vacation & Sick Leave	1,539.85	
Compensation Insurance	47.44	
Pension	<u>2,497.27</u>	
Total Expenditures		<u>46,341.82</u>
Credits to Administration Account		
Charges to Intra-County Accounts	None	
Charges to State Highway Dept. Accounts	8,351.18	
Charges to Other Reimbursable Accounts	<u>3,241.56</u>	
Total Credits to Administration		<u>11,592.74</u>
Net Administration Expenditures		<u>34,749.08</u>
Land and Buildings (Capital Expenditures)		
		None
Miscellaneous Expenditures		
Covert Road Assessment Districts		77,449.25
Covert Cash Refunds		6,880.66
Township Pav. Assessment Dist. Advances		<u>641.50</u>
Total Miscellaneous Expenditures		<u>84,971.41</u>
Total Highway Expenditures		<u>\$1,572,921.85</u>



Debt Service Expenditures			None
Reimbursable Expenditures (All costs including administration)			None
Intra-County Accounts			None
State Account			
Highway Dept. Maintenance Contract	117,193.72		
Other Highway Dept. Accounts	<u>14,789.15</u>		
Total State Accounts		131,982.87	
Other Accounts			
Cities and Villages	4,857.48		
Inter-County	None		
Miscellaneous	6,256.51		
Townships	<u>51,858.95</u>		
Total Other Accounts		<u>62,972.94</u>	
Total Reimbursable Expenditures			<u>194,955.81</u>
Total Expenditures			\$1,767,877.66
Balance on Hand at End of Year			
Total Cash Funds on Hand December 31, 1952 - County Road Fund			<u>481,644.72</u>
Total of Expenditures and Unexpended Balances			<u>\$2,249,522.38</u>

## COVERT REDEMPTION FUND

## EXPENDITURES

Amount to Cities & Villages		139,034.92*	
County Road Fund - Rural Portion		136,085.04*	
Bond Redemption		109,000.00	
Interest Paid		<u>15,600.00</u>	
Total Expenditures - Covert Rd.			399,719.96
Cash Funds on Hand December 31, 1952			<u>252,120.29</u>
Balances Covert Redemption			\$651,840.25

\*Final payment and adjustments as to 1950 Federal Census, from balances of 1951 Weight and Gas Tax, plus balance in Covert Excess Account.

## TOWNSHIP PAVING CONSTRUCTION FUND

## EXPENDITURES

Printing Bonds		172.77	
Expense: Re. Bonds & Special Assessments		2,612.82	
Transfer-Co. Rd. Fund for Advances made Twp. Paving Const.		<u>641.50</u>	
Total Expenditures - Twp. Paving Const.		3,427.09	
Cash Funds on Hand December 31, 1952		<u>169,287.30</u>	
Total of Expenditures & Unexpended Balances			<u>172,714.39</u>
Township Paving Construction			
Total Expenditures and Unexpended Balances:			
County Road Fund - Covert Redemption Fund and			
Township Paving Construction Fund			<u>\$3,074,077.02</u>

## MACOMB COUNTY ROAD COMMISSION

## BALANCE SHEET - COUNTY ROAD FUND

For the Calendar Year Ending December 31, 1952

ASSETS

Current Assets			
County Treasurer's Account - Cash		481,644.72	
Accounts Receivable			
State of Michigan	39,290.52		
Reimbursable Expenditures	8,828.88		
Others	32,305.90		
Covert Assets	<u>53,054.18</u>		
Investments		<u>133,479.48</u>	615,124.20
U. S. Bonds			None
Inventories			
Materials and Parts in Stock			49,880.08
Fixed Assets			
Land and Buildings	195,256.07		
Less Reserve for Depreciation	<u>45,325.56</u>		
Equipment - Road-Shop-Office	650,813.16		
Less Reserve for Depreciation	<u>346,428.67</u>	149,930.51	
Gravel Pit Investment	110,108.80		
Depletion	<u>102,383.27</u>		
Total Assets		<u>7,725.53</u>	<u>462,040.53</u>

LIABILITIES AND EQUITY

Current Liabilities			None
Fixed Liabilities			None
County Road Equity			<u>\$1,127,044.81</u>
Total Liabilities and Equity			<u>\$1,127,044.81</u>

## COUNTY COVERT ROAD BONDS

Since our last report, December 31, 1951, \$109,000.00 in bond principal has been retired, making a total amount of \$2,481,900.00 in refunding bonds retired since the date of refunding issue May 1, 1934, leaving a total bonded indebtedness as of December 31, 1952 of \$411,000.00 on County Covert Road Districts.

Statement of Bonded Indebtedness

<u>Township</u>	<u>Amount</u>
Armada	None
Bruce	None
Chesterfield	7,578.88
Clinton	28,787.79
Erin	15,620.16
Harrison	8,421.12
Lake	18,324.62
Lenox	None
Macomb	13,142.89
Ray	7,885.78
Richmond	None
Sterling	11,238.76
Shelby	None
Washington	None
Warren	4,000.00
 	<hr/>
Total Township Obligation	115,000.00
Assessment District Obligation	223,000.00
County Obligation	<u>73,000.00</u>
Total County Covert Road Bonded Indebtedness	\$411,000.00

Township Paving Bonded Indebtedness

Warren Township	174,187.89
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SUMMARY OF ACCOUNTS RECEIVABLE  
Outstanding December 31, 1952

<u>Name of Account</u>	<u>Debit</u>	<u>Credit</u>
Armada Township	15.00	
City of Centerline	57.62	
Church, Clarence H. and Eleanor E.		2,243.00
Clinton Township	1,243.31	
County Line School	2,126.60	
City of East Detroit	4.00	
Erin Township	90.00	
Ford Motor Car Co.	962.71	
Village of Fraser	4.00	
General Motors Corp.	6.93	
Houseman-Spitzley Corp.	450.76	
Huron-Clinton Metropolitan Authority		.60
W. H. Harvie, Inc.	760.84	
Harrison Township	1,034.52	
Harrison Township-Jefferson Water Main	232.52	
Macomb County Drain Commission	314.34	
Sandy Marsack		1,000.00
City of Mt. Clemens	21.02	
Macomb Township	203.01	
City of New Baltimore	175.86	
Village of Romeo	11.02	
Village of Roseville	13.86	
State of Michigan-Various Accounts	8,828.88	
City of St. Clair Shores	75.28	
Shelby Township	12,754.22	
Sterling Township	1,320.00	
City of Utica	145.20	
Warren Township	13,285.89	
Village of Warren	221.76	
Washington Township	19.23	
	<hr/>	
	\$44,378.38	\$3,243.60
	<u>3,243.60</u>	
	\$41,134.78	

SUMMARY OF MAINTENANCE  
1952

PRIMARY MAINTENANCE

<u>Name of Account</u>	<u>Expenditures</u>	<u>Receipts</u>	<u>Total</u>	<u>Mileage</u>
Division #1	66,943.22	975.75	65,967.47	75.3
Division #2	75,281.81	1,038.24	74,243.57	82.1
Division #3	94,255.23	760.24	93,494.99	54.6
Division #4	72,507.13	1,803.00	70,704.13	75.9
Division #5	104,915.50	1,738.75	103,176.75	53.8
Totals	\$413,902.89	\$6,315.98	\$407,586.91	341.7

LOCAL MAINTENANCE

<u>Township</u>	<u>Expenditures</u>	<u>Receipts</u>	<u>Total</u>	<u>Mileage</u>
Armada	10,266.31	---	10,266.31	45.7
Bruce	7,939.13	---	7,939.13	48.6
Chesterfield	18,569.87	311.40	18,258.47	54.8
Clinton	41,875.97	704.00	41,171.97	100.2
Erin	7,988.53	---	7,988.53	20.1
Harrison	53,518.34	---	53,518.34	53.3
Lenox	10,415.60	---	10,415.60	57.4
Macomb	15,195.95	1,142.50	14,053.45	48.5
Ray	7,782.03	---	7,782.03	49.0
Richmond	9,228.38	---	9,228.38	67.5
Shelby	35,486.75	25.00	35,461.75	73.1
Sterling	25,202.59	---	25,202.59	57.4
Warren	78,416.23	3,534.30	74,881.93	163.1
Washington	16,829.62	147.38	16,682.24	47.8
Totals	\$338,715.30	\$5,864.58	\$332,850.72	886.5

SUMMARY OF CONSTRUCTION  
1952

FEDERAL AID SECONDARY ROADS

<u>Name of Account</u>	<u>Expenditures</u>	<u>Receipts</u>	<u>Total</u>
F.A.S. 757 - Dequindre	159,797.80	153,248.01	6,549.79
F.A.S. 560-S344-1 St. Clair Beach Parkway	188,983.42	188,983.42	---
Totals	\$348,781.22	\$342,231.43	\$6,549.79

FEDERAL AID SECONDARY BRIDGES

<u>Name of Account</u>	<u>Expenditures</u>	<u>Receipts</u>	<u>Total</u>
F.A.S. 565(3) 23 Mile Br. 1	1,541.71	---	1,541.71
F.A.S. 565(4) 23 Mile Br. 2	3,334.09	---	3,334.09
F.A.S. 757 (2) Dequindre - Red Run	2,896.19	---	2,896.19
F.A.S. 560-S344-2 St. Clair Beach Parkway	29,111.61	29,111.61	---
Totals	\$36,883.60	\$29,111.61	\$7,771.99

PRIMARY ROADS

<u>Name of Account</u>	<u>Expenditures</u>	<u>Receipts</u>	<u>Total</u>
B-1-52 15 Mile, M-97 to Garfield	17,287.03	---	17,287.03
B-2-52 26 Mile, US-25 to County Line	52,978.80	---	52,978.80
B-3-52 Jefferson near St. Clair Beach Parkway	6,520.31	---	6,520.31
B-4-52 23 Mile Rd., US-25 to North Avenue	24,035.44	---	24,035.44
B-5-52 Clinton River Road	11,489.97	---	11,489.97
B-6-52 St. Clair Street, Romeo	4,045.55	---	4,045.55
B-7-52 14 Mile in Fraser	1,566.24	---	1,566.24
B-8-52 15 Mile, US-25 to M-97	4,575.04	---	4,575.04
B-9-52 9 Mile, Hoover to Rausch	117.75	---	117.75
B-10-52 11 Mile Road West of M-53	2,034.16	---	2,034.16
B-11-52 New Haven Road, East & West of US-25	15,078.45	4,372.00	10,706.45
B-12-52 Big Hand Road, M-19 East to Centerline	5,634.50	---	5,634.50
F.A.R. - 23 Mile Road	8,944.53	2.00	8,942.53
Totals	\$154,307.77	\$4,374.00	\$149,933.77

PRIMARY BRIDGES

<u>Name of Account</u>	<u>Expenditures</u>	<u>Receipts</u>	<u>Total</u>
Br-B 25.6 Romeo Plank North to Macomb Cor.	8,948.54	---	8,948.54
Br-B 14 G-2 14 Mile Road West of Fraser	4,857.00	---	4,857.00
Br-B 23 J-8 McBride Drain - 23 Mile	10,950.20	---	10,950.20
B-1-50-14-21 Ryan Road	2,808.61	---	2,808.61
B-1-50-14-17 E. Mound	3,891.79	---	3,891.79
Totals	\$31,456.14	None	\$31,456.14

SUMMARY OF CONSTRUCTION  
1952

LOCAL ROADS

<u>Name of Account</u>	<u>Expenditures</u>	<u>Receipts</u>	<u>Total</u>
C-1-52 22 Mile Road	6,289.80	2,640.00	3,649.80
C-2-52 Cotton Road	12,617.33	5,500.00	7,117.33
C-3-52 Fairchild Road	4,339.38	1,505.00	2,834.38
C-4-52 2 1/2 Mile-Hayes-Dequindre	25,109.91	15,000.00	10,109.91
C-5-52 MacArthur, 8 to 9 1/2 Mile	9,941.16	3,750.00	6,191.16
C-6-52 Toepher-Schoenherr-E. Detroit	5,841.13	2,000.00	3,841.13
C-7-52 Memphis, 8 to 9 Mile	6,566.17	2,500.00	4,066.17
C-8-52 Toepher, Mound 1/2 Mile West	4,209.24	1,250.00	2,959.24
C-9-52 Schoenherr - 15 Mile - Utica	13,943.96	5,000.00	8,943.96
C-10-52 Church Sub.	1,721.32	---	1,721.32
<b>Totals</b>	<b>\$90,579.40</b>	<b>\$39,145.00</b>	<b>\$51,434.40</b>

LOCAL BRIDGES

Br-C 17.5 E-6 Kleino Road	18,235.23	---	18,235.23
Br-C 29.5 B-5 Inwood Road	170.08	---	170.08
Br-C 19.5 C-2 18 1/2 Mile Road	1,239.58	---	1,239.58
<b>Totals</b>	<b>\$19,644.89</b>	<b>None</b>	<b>\$19,644.89</b>

In retrospect the activities of this Department for the year 1952 can be considered a foundation for the future Highway System of this County. 1952 was the first full year of operation under Act 51 of Public Acts of 1951, primarily an experimental year inasmuch as this Commission had to feel its way slowly because of the uncertainty of the legality of the act and with no previous experience as to the anticipated revenues. Nevertheless we entered into several contracts and agreements for construction of a number of necessary projects. Unfortunately, because of shortage of Engineering, construction on most of these projects was postponed until this Spring. However, construction was started on Nine-Mile Road, Hoover to Rausch Avenue, and on the bridge over Red Run on Dequindre Road. Also, contracts are now let on the bridges crossing Red Run on Mound Road (east slab) and Ryan Road.

Under Federal Aid the two bridges on 23-Mile Road, one just west of North Avenue and the other east of Romeo Plank Road, were completed and the culvert just west of Card Road was replaced. The section between North Avenue and Romeo Plank Road will be resurfaced with bituminous concrete this year, making a hard surface road from New Baltimore to Romeo Plank Road. The section between Van Dyke (M-53) and Mound Road will be paved by the Federal Government under the War Access Road Act. The section between Romeo Plank Road and M-53 is under survey and we are hoping to have this under construction by next year. Our Commission is also cooperating with the Huron-Clinton Metropolitan Authority in the extension of the St. Clair Beach Parkway from Gratiot Avenue to Moravian Drive. Also, in cooperation with the City of Hazel Park, Dequindre Road between 8-Mile and 10-Mile Roads was widened to 44 feet.

During the year, our own construction forces were busy on various projects, such as: 26-Mile Road, between the St. Clair County Line and Gratiot Avenue (US-25), where an entirely new grade was constructed, narrow bridges widened, and a 22 foot soil cement base was laid. This will be completed this year by adding a bituminous concrete surface. 15-Mile Road between M-97 and Utica Road was regraded, preparatory to placing a soil cement base this year. This project will complete paving across Macomb County on the 15-Mile Road.

With the assistance of several Township Boards, over \$100,000.00 was expended on Secondary Road Construction. One of the more important improvements was the reconstruction of the bridge over the Clinton River on the Kleino Road. A new bridge was also constructed by the Red Run Drainage Board on the 14-Mile Road. Construction is progressing on the rebuilding of the bridges over the Red Run on Schoenherr Road and the Kollmorgen Road. Several smaller bridges were repaired or replaced. Also, approximately fourteen miles of secondary roads were improved by various types of bituminous surfacing.

Our construction program for this year will be substantial, due largely to the holdover from last year. All in all, our Primary Road construction will exceed \$900,000.00. This is a far cry from our construction program of previous years and reflects the advantage derived from Act 51. However, with the increasing developments now taking place in this county, we will have to continue and even increase this amount to keep pace with our highway needs. Unfortunately, increased costs are offsetting increased revenues, so that even a fifteen-year program will not take care of our highway deficiencies.

We are, however, making definite strides toward the goal of adequate highway transportation facilities for this, one of the fastest-growing counties in Michigan, which should not be stopped by anything short of a national emergency.

As in other years, we gratefully appreciate the splendid cooperation from the Honorable Board of Supervisors and are confident that this fine cooperation will continue and improve.

Respectfully submitted,

March 31, 1953.

*Roy Conner*, Chairman

May 25, 1953.

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 A.M. on Monday, May 25, 1953, pursuant to recess of April 14, 1953:

Meeting called to order by the Chairman:

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

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	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
Robert C. Havel	Utica
Philip T. Mulligan	Mount Clemens
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	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 declared a quorum present and the meeting proceeded to transact business.

EQUALIZATION - 1953

The Clerk read Equalization Committee Report, which is as follows:

Report of Equalization Committee.

Motion Beaubien, supported by Lemmon:

That Committee recommend the following equalized valuations and rate for 1953 - Motion carried - Miller and Lundy voting 'No'.

MACOMB COUNTY EQUALIZATION  
1953

	Total Assessed Valuation	Total Equalized	Rate on \$6.50 Average	1952 Rate
Armada	\$ 2,621,194.00	\$ 2,454,541.00	\$6.09	\$6.05
Bruce	2,901,882.00	3,047,008.00	6.83	6.71
Chesterfield	4,050,269.00	3,954,876.00	6.35	6.24
Clinton	8,845,135.00	9,846,370.00	7.24	7.16
Erin	20,616,800.00	21,977,988.00	6.93	7.03
Harrison	5,796,225.00	5,662,339.00	6.35	6.19
Lake	1,500,110.00	1,500,110.00	6.50	6.50
Lenox	4,165,593.00	3,762,358.00	5.87	5.78
Macomb	2,907,985.00	2,811,238.00	6.28	6.21
Ray	2,201,330.00	2,004,061.00	5.92	5.79
Richmond	3,782,910.00	3,400,435.00	5.84	5.78
Shelby	9,106,755.00	9,920,527.00	7.08	7.16
Sterling	7,142,821.00	7,513,280.00	6.84	6.80
Warren	118,077,795.00	116,494,169.00	6.42	6.45
Washington	4,111,880.00	4,207,739.00	6.65	6.75
Center Line	8,615,330.00	8,513,199.00	6.42	6.30
East Detroit	20,963,245.00	22,631,431.00	7.02	7.16
Mt. Clemens	24,461,600.00	22,292,389.00	5.92	5.85
New Baltimore	2,255,625.00	2,035,980.00	5.87	5.80
St Clair Shores	31,637,075.00	31,579,040.00	64.9	6.53
Utica	1,796,727.00	1,949,208.00	7.05	7.00
<b>TOTAL</b>	<b>\$287,558,286.00</b>	<b>\$287,558,286.00</b>		

May 25, 1953.

## Equalization Committee - cont'd

Mr. Lindsey called on Mr. Bennett, Controller, to explain method of determining rates.

Motion by Hill, supported by Dodge, that report of Equalization Committee be adopted as read. On roll call there were:

Ayes: (23) Toles, Bovenschen, McGraw, Lemmon, Bock, Henderson, LaGodna, Priehs, Powell, Mulligan, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Lingemann, Dodge, Sicklesteel and Rosso

Nays: (10) Bailey, Stepnitz, Clark, Miller, Crissman, Havel, Kalahar, Schoenherr, Wilke, Lundy

Absent: (5) Biehl, Neale, Hogue, McCollom and Yoe

The Chairman declared the report adopted.

TAX ROLLS

Motion by Lingemann, supported by Shorkey, that the matter of getting out tax rolls be referred to Budget Committee and Controller, with power to act. Motion carried.

BUDGET COMMITTEE REPORT (4-17-53)

The Clerk read report of Budget Committee meeting of April 17, 1953.

Motion by Beaubien, supported by Leidecker, 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 Budget Committee held on April 17, 1953, the following members were present:

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

The Committee met to prepare a tentative budget for the year 1954. It was estimated that the valuations would amount to approximately \$275,000,000.

Motion was made by Beaubien supported by Hill that the Committee approve the attached proposed budget and submit same to the Tax Allocation Board, with the request that the County be allowed a rate of \$6.50 per thousand, which is the same rate allowed the County for the past two years. Motion carried.

Motion was made to adjourn.

Grover J. Powell  
Chairman

BUDGET COMMITTEE REPORT (5-18-53)

The Clerk read report of Budget Committee meeting of May 18, 1953.

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

Ayes: (33) Toles, Bailey, Bovenschen, Stepnitz, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Mulligan, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, Sicklesteel and Rosso.

Nays: (0)

Absent: (5) Biehl, Neale, Hogue, 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 Budget Committee held on May 18, 1953 the following members were present:

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

May 25, 1953.

## Budget Committee Report - cont'd

Sheriff Ensign appeared before the Committee with a request that the stipulation to the Budget for 1953 regarding starting salaries for deputies be revised. He pointed out that at the present time it is possible to secure a new deputy who has had some experience in certain types of police work, but not necessarily as a deputy sheriff. In these cases he would like to give some credit for previous experience, and be in a position to set a starting salary higher than the one set up in the Budget.

Motion by Biehl supported by Sicklesteel that the provision now in the 1953 Budget for starting salaries for inexperienced deputies be changed to read starting salaries for inexperienced men in police work. Motion carried.

Mr. Wagner appeared before the Committee and stated that he had asked the various newspapers throughout the County for bids for printing the annual meeting of the Supervisors. One bid was received from the Macomb Publishing Company in which they agreed to publish the proceedings in either the Monitor-Leader or the South Macomb News for \$490.00

Motion by Miller supported by Stepnitz that the Committee accept the bid of the Macomb Publishing Company and authorize the publishing of the Supervisors' Proceedings in the South Macomb News at the quoted price of \$490.00. Motion carried.

A letter received from the Judge of Probate was read to the Committee. In this letter, the Judge asked for permission to employ a registered psychologist to be used in connection with his Department and eventually to take over the work of the Clinton Valley Clinic. There is an amount of \$6,000.00 now in the Budget for such services. The Judge assured the Committee that it would not be necessary at this time to employ additional stenographic help. The Committee discussed the question of available space on the 7th Floor for an additional worker. Several suggestions were made to the Judge of the possibility of re-arrangement of his offices.

Motion by Miller supported by Biehl that the Committee recommend to the Board of Supervisors that the Judge of Probate be allowed to employ a registered psychologist at a salary of \$5,000.00 per year. Motion carried.

Motion by Biehl supported by Beaubien that the meeting adjourn.

Grover J. Powell  
Chairman

METROPOLITAN BEACH COMPLAINT

The Clerk read a letter from S. G. Fairbairn and M. F. Ciemochowski, both of Detroit, lodging a complaint as to treatment received from police at Huron-Clinton Metropolitan Beach.

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

JUDICIARY COMMITTEE REPORT

The Clerk read report of Judiciary Committee meeting of April 28, 1953.

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

Ayes: (33) Toles, Bailey, Bovenschen, Stepnitz, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Mulligan, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, Sicklesteel and Rosso.

Nays: (0)

Absent: (5) Biehl, Neale, Hogue, 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 Judiciary Committee held on April 28, 1953, the following members were present:

Hill, Chairman, Kalahar, Clark, Weymouth, Toles, Girard, Yoe and Rosso.

Mr. Nicholson, Prosecuting Attorney, appeared before the Committee with a request that he be allowed to employ one full time assistant and one court reporter in place of a part time assistant and stenographer now set up in the Budget for southern Macomb County for 1953. The new employees would work in his office in Mt. Clemens. He further requested that the salary of one present assistant be increased from \$4,600 to \$5,000.

May 25, 1953.

Judiciary Committee Report - cont'd

Motion by Weymouth supported by Kalahar that the Committee recommend to the Board that the Prosecuting Attorney be allowed one additional prosecutor at a starting salary of \$4,300 with a maximum salary of \$4,600, and one court reporter at a salary not to exceed \$3,400; these two positions to replace a part time assistant and a stenographer in southern Macomb County now set up in the Budget for 1953. Motion carried.

Motion by Yoe supported by Weymouth that the Committee recommend to the Prosecuting Attorney that every effort be made to handle arraignments and examinations in the Justice Courts in the locality in which the offense was committed. Motion carried.

Motion by Kalahar supported by Toles that the meeting adjourn.

Kenneth W. Hill  
Chairman

DRAIN COMMITTEE REPORT

The Clerk read report of Drain Committee meeting held on April 23, 1953.

Motion by Lundy, supported by Wilke, that report be received, filed, spread on minutes, recommendations adopted, proposed resolution adopted and that the annual report submitted by Drain Committee be also received and filed. On roll call there were:

Ayes: (32) Toles, Bailey, Bovenschen, Stepnitz, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Mulligan, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, Sickelsteel and Rosso.

Nays: (0)

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

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

At a meeting of the Drain Committee held on April 23, 1953, the following members were present:

Schoenherr, Chairman, Henderson, Biehl, Bailey, McCollom, Bovenschen and Rosso.

The Committee met to discuss the sale of lots 533-4-5-6-7- of Lawndale Park Subdivision #1 now the property of the County. On the recommendation of the Drain Committee this property was advertised for sale, but no bids were received. Mr. Biehl reported to the Committee that the Village of Roseville would like to take over the property for municipal purposes, and in doing so they would pay the cost of constructing the necessary sidewalks.

Motion by McCollom supported by Henderson that the Committee recommend to the Board that the lots be sold to the Village of Roseville for \$1.00 with the provision that the property be used for municipal purposes only. Motion carried.

Motion was made to adjourn.

Alex Schoenherr  
Chairman

The Resolution covering the conveyance of the described lots being as follows:

RESOLUTION NO. 535RESOLUTION NO. 535 - RE: CONVEYANCE OF CERTAIN COUNTY PROPERTY TO VILLAGE OF ROSEVILLE

RESOLVED, that the County of Macomb convey to the Village of Roseville, for the sum of One Dollar (\$1.00) premises described as follows:

Lots 533, 534, 535, 536 and 537 of Lawndale Park Subdivision No. 1, Erin Township, Roseville Village, Macomb County, Michigan,

provided that said conveyance shall contain the condition that said premises shall be used only for public purposes.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors and the County Clerk be authorized to execute the conveyance.

(See Resolution Book-page 535)



May 25, 1953.

TRADE SCHOOL

The Clerk read resolution submitted by Jack Harvey, Secretary of Board of Education of Utica Community Schools, with reference to establishing a Trade School in Macomb County.

Motion by Lindsey, supported by Schoenherr, that matter be referred to County Superintendent of Schools.

Motion carried.

PSYCHOLOGIST - Probate Court

The Clerk read a letter from Hon. Joseph V. Trombly, Judge of Probate, requesting authorization to hire a full time psychologist.

Motion by Lingemann, supported by Lindsey, that communication be received and filed.

Motion carried.

MINUTES 4-14-53

Motion by Sicklesteel, supported by Dodge, that reading of minutes of Board meeting of April 14, 1953 be waived and minutes approved.

Motion carried.

NEW HAVEN ANNEXATION

The Clerk read a Petition from the Village of New Haven relative to the annexation of certain described lands to the Village of New Haven.

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

Ayes: (33) Toles, Bailey, Bovenschen, Stepnitz, McGraw, Lemmon, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Mulligan, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, Sicklesteel and Rosso

Nays: (0)

Absent: (5) Biehl, Neale, Hogue, McCollom and Yoe

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

RESOLUTION NO. 536RESOLUTION NO. 536 - RE: ORDER TO ANNEX TERRITORY  
TO THE VILLAGE OF NEW HAVEN

At a session of the Board of Supervisors of Macomb County, Michigan, held in the Court Building in the City of Mount Clemens, Michigan on the 25th day of May, 1953.

The Village of New Haven having presented a petition to said Board, praying that the territory and property, hereinafter described, be annexed or added to the Village of New Haven and the said Board having given due consideration to such petition, thereupon

IT IS ORDERED AND DETERMINED, that territory, property and premises, described as:

The southerly fourteen (14) acres of that part of the east half of the southwest quarter of Section 27, Township 4 North Range 14 East, lying west of Gratiot Turnpike, containing 66 acres more or less, Lenox Township, Macomb County, Michigan,

be annexed and added to the Village of New Haven and included within the boundaries of said Village of New Haven, and

IT IS FURTHER ORDERED, that this order and determination be entered upon the records of the Board of Supervisors of Macomb County, Michigan and that a certified copy of this order be transmitted to the Clerk of the Village of New Haven and to the Secretary of the State of Michigan as required by Michigan Statutes Annotated 5.1470.

Floyd W. Rosso  
Chairman of the Board of Supervisors,  
of Macomb County, Michigan  
Albert A. Wagner  
Clerk of the Board of Supervisors of  
Macomb County, Michigan.

May 25, 1953.

TAX SALE LANDS

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

Motion by Lindsey, supported by Shorkey, that resolution be adopted. On roll call there were:

Ayes: (31) Toles, Bailey, Bovenschen, Stepnitz, McGraw, Bock, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, Sicklesteel and Rosso

Nays: (0)

Absent: (7) Biehl, Lemmon, Mulligan, Neale, Hogue, McCollom and Yoe

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

RESOLUTION NO. 537

RESOLUTION NO. 537 - Re: 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 5th day of May, 1953, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 6th day of May, 1952, 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 131 C of Act 206, P.A. of 1893, as amended, and

WHEREAS, Section 131 C of Act 206, P.A. 1893, as amended, provides that any municipality may, prior to the 6th day of November, 1953, 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 131 C 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 5, 1953 and upon which application is made to pay taxes under provisions of Section 131 C 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 131 C, and request that said lands be withheld from sale in accordance with provisions of this resolution.

(See Resolution Book - page 537)

RECESS

Motion by Powell, supported by Bailey, that Board recess until 2 P.M.  
Motion carried.

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

May 25, 1953.

The Board reconvened at 2:00 P.M. On roll call there were the following supervisors present:

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
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
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	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
Floyd Rosso	Harrison

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

#### EQUALIZATION COMMITTEE REPORT

Motion by Kalahar, supported by Clark, that the action taken at the morning session, whereby the Equalization Committee report was adopted, be rescinded. On roll call there were:

Ayes: (26) Toles, Bailey, Bovenschen, Stepnitz, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Crissman, Havel, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy and Rosso

Nays: (1) Miller

Absent: (11) Biehl, McGraw, Lemmon, Mulligan, Neale, Hogue, Lingemann, Dodge, McCollom, Sicklesteel and Yoe

The Chairman declared the motion carried.

Motion by Kalahar, supported by Wilke, that the revised Equalization Schedule be adopted. On roll call there were:

Ayes: (24) Toles, Bailey, Bovenschen, Bock, Clark, Henderson, LaGodna, Priehs, Powell, Havel, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy and Rosso.

Nays: (3) Stepnitz, Miller and Crissman.

Absent: (11) Biehl, McGraw, Lemmon, Mulligan, Neale, Hogue, Lingemann, Dodge, McCollom, Sicklesteel and Yoe.

The Chairman declared the Revised Equalization Report adopted. The report is as follows. (see following page)

#### ADJOURNMENT

Motion by Miller, supported by Crissman, to adjourn.

Motion carried.

*F. Lundy Rosso*  
Chairman

*Albert A. Taylor*  
Clerk

M A C O M B C O U N T Y  
 REPORT OF EQUALIZATION COMMITTEE  
 1953

REPORT OF EQUALIZATION COMMITTEE.

	1953 ASSESSED			ADJUSTMENTS		EQUALIZED			PERCENTAGE (9)	AV. COUNTY RATE \$6.50 (10)	COUNTY TAX (11)
	REAL (1)	PERSONAL (2)	TOTAL (3)	Decrease DISEASE (4)	Increase DISEASE (5)	REAL (6)	PERSONAL (7)	TOTAL (8)			
ARMADA	\$ 2,186,100.00	\$ 435,094.00	\$ 2,621,194.00	\$ 166,653.00	\$	\$ 2,019,447.00	\$ 435,094.00	\$ 2,454,541.00	.85358	\$6.09	\$ 15,954.52
BRUCE	2,554,950.00	346,932.00	2,901,882.00		113,876.00	2,668,826.00	346,932.00	3,015,758.00	1.04875	6.76	19,602.42
CHESTERFIELD	3,620,975.00	429,294.00	4,050,269.00	132,781.00		3,488,194.00	429,294.00	3,917,488.00	1.36233	6.29	25,463.67
CLINTON	7,784,045.00	1,061,090.00	8,845,135.00		960,412.00	8,744,457.00	1,061,090.00	9,805,547.00	3.40993	7.21	63,736.05
ERIN	18,404,950.00	2,211,850.00	20,616,800.00		1,361,188.00	19,766,138.00	2,211,850.00	21,977,988.00	7.64296	6.93	142,857.03
HARRISON	5,444,900.00	351,325.00	5,796,225.00	178,472.00		5,266,428.00	351,325.00	5,617,753.00	1.95360	6.30	36,515.39
LAKE	991,610.00	508,500.00	1,500,110.00			991,610.00	508,500.00	1,500,110.00	.52168	6.50	9,750.72
LENOX	3,103,500.00	1,062,093.00	4,165,593.00	428,869.00		2,674,631.00	1,062,093.00	3,736,724.00	1.29946	5.83	24,288.71
MACOMB	2,484,000.00	423,985.00	2,907,985.00	105,695.00		2,378,305.00	423,985.00	2,802,290.00	.97451	6.26	18,214.89
RAY	1,717,150.00	484,180.00	2,201,330.00	224,363.00		1,492,787.00	484,180.00	1,976,967.00	.68750	5.84	12,850.29
RICHMOND	3,181,350.00	601,560.00	3,782,910.00	388,295.00		2,793,055.00	601,560.00	3,394,615.00	1.18050	5.83	22,065.00
SHELBY	8,066,905.00	1,039,850.00	9,106,755.00		813,772.00	8,880,677.00	1,039,850.00	9,920,527.00	3.44992	7.08	64,483.42
STERLING	5,273,620.00	1,869,201.00	7,142,821.00		370,459.00	5,644,079.00	1,869,201.00	7,513,280.00	2.61279	6.84	48,836.32
WARREN	62,487,525.00	55,590,270.00	118,077,795.00	1,248,670.00		61,238,855.00	55,590,270.00	116,829,125.00	40.62798	6.44	759,389.31
WASHINGTON	3,375,550.00	736,330.00	4,111,880.00		125,181.00	3,500,731.00	736,330.00	4,237,061.00	1.47346	6.70	27,540.89
CENTER LINE	7,720,400.00	894,930.00	8,615,330.00	194,911.00		7,525,489.00	894,930.00	8,420,419.00	2.92825	6.35	54,732.68
EAST DETROIT	18,972,685.00	1,990,560.00	20,963,245.00		1,700,437.00	20,673,122.00	1,990,560.00	22,663,682.00	7.88142	7.03	147,313.94
MT. CLEMENS	20,525,800.00	3,935,800.00	24,461,600.00	2,244,472.00		18,281,323.00	3,935,800.00	22,217,123.00	7.72613	5.90	144,411.30
NEW BALTIMORE	1,886,325.00	369,300.00	2,255,625.00	226,585.00		1,659,740.00	369,300.00	2,029,040.00	.70561	5.85	13,188.76
ST. CLAIR SHORES	29,422,425.00	2,214,650.00	31,637,075.00	58,035.00		29,364,390.00	2,214,650.00	31,579,040.00	10.98179	6.49	205,263.77
UTICA	1,327,377.00	469,350.00	1,796,727.00		152,481.00	1,479,858.00	469,350.00	1,949,208.00	.67785	7.05	12,669.77
TOTALS	\$210,532,142.00	\$77,026,144.00	\$287,558,286.00	\$5,597,806.00	\$5,597,806.00	\$210,532,142.00	\$77,026,144.00	\$287,558,286.00	100.00000		\$1,869,128.84

CONTROLLER'S OFFICE  
 MAY 25, 1953

MAY 25, 1954.

MAY SESSION - 1953

June 10, 1953.

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 Wednesday, June 10, 1953.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
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
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Wilbert F. Lundy	Center Line
Floyd Rosso	Harrison

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

MINUTES May 25, 1953.

Motion by Beaubien, supported by Shorkey, that minutes of meeting of May 25, 1953 be considered read and approved.

Motion carried

SUPERVISORS' CONVENTION - Res. Leelanau County

The Clerk read resolution from Leelanau County proposing change of meeting place for State Convention of Supervisors.

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

Motion carried.

DRAIN ASSESSMENTS LIMITATION - Res. Isabella County

The Clerk read resolution from Isabella County with reference to limiting amount of drain assessments to a percentage of the assessed valuation.

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

Motion carried.

MACKINAC STRAITS BRIDGE - Res. Chippewa County

The Clerk read resolution from Chippewa County urging support of proposed Mackinac Straits Bridge.

Motion by Henderson, supported by Lemmon, that resolution be received and filed.

Motion carried.

ASSESSORS - Res. Iosco County

The Clerk read resolution from Iosco County with reference to bills affecting assessors, now under consideration in the State Legislature.

Motion by Schoenherr, supported by Henderson, that the resolution be received and filed.

Motion carried.

June 10, 1953.

ASSESSORS - Res. Osceola County

The Clerk read resolution from Osceola County with reference to bills affecting assessors, now under consideration in the State Legislature.

Motion by Henderson, supported by Kalahar, that the resolution be received and filed.

Motion carried.

DELEGATE TO MICH. INSTITUTE OF LOCAL GOVERNMENT

The Clerk read letter from the Michigan Institute of Local Government concerning the appointment of a representative from Macomb County to serve as delegate to the Institute.

Motion by Kalahar, supported by Lundy, that the Chairman act as delegate from Macomb County.

Motion carried.

COUNCIL OF VETERANS' AFFAIRS

The Clerk read report of Macomb County Council of Veterans' Affairs for quarter ending March 31, 1953.

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

Motion carried.

MACOMB COUNTY LABORATORY

The Clerk submitted Macomb County Laboratory reports for months of April and May, 1953.

Motion by Oehmke, supported by Shorkey, that reports be received and filed.

Motion carried.

FIELD SUPERINTENDENT \* COUNTY JAIL

The Clerk read letter from Harley, Ellington & Day, Inc., with reference to raising wages of their Field Superintendent on County Jail project.

Motion by Kalahar, supported by Clark, that it be referred to the Building Committee with power to act.

Motion carried.

ST CLAIR - PORT HURON

The Clerk read letter from St. Clair County-Port Huron Joint Building Authority inviting members of the Board to attend ceremonies at Port Huron June 18th at 2:30 P.M. in connection with the laying of the corner-stone for the County-City Building.

Motion by Kalahar, supported by Shorkey, that the Chairman and Clerk represent the Macomb County Board of Supervisors at the ceremony.

Motion carried.

DETROIT METROPOLITAN AREA TRAFFIC STUDY

The Clerk read an invitation from Detroit Metropolitan Area Traffic Study inviting attendance at a meeting to be held on Tuesday, June 16, 1953 at 8:00 P.M. with reference to a highway survey.

Motion by Miller, supported by Hill, that the Road Committee be instructed to attend the meeting.

Motion carried.

DOG COMMITTEE REPORT

The Clerk read the report of the Dog Committee meeting held on Tuesday, May 26, 1953.

Motion by Miller, supported by Shorkey, that report be received, spread on minutes, filed and recommendations adopted, and that the Controller and Dog Committee be authorized to act. On roll call there were:

Ayes: (27) Toles, Bailey, Bovenschen, Stepnitz, McGraw, Clark, Lemmon, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Lindsey, Hogue, Oehmke, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Lundy and Rosso.

Nays: (0)

Absent: (11) Biehl, Bock, Mulligan, Neale, Weymouth, Wilke, Lingemann, Dodge, McCollom, Sicklesteel and Yoe.

June 10, 1953

Dog Committee Report - Cont'd

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

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on Tuesday, May 26, 1953, the following members were present:

Priehs, Chairman, Shorkey, Toles, Bailly, Clark, Wilke and Rosso.

The Committee met to consider the recommendations of the sub-committee appointed by the Chairman of the Committee to examine the operations of the Dog Pound and report back to the full Committee. The sub-committee was composed of Priehs, Stepnitz, and Wilke. The following recommendations were made:

OPERATIONAL PROCEDURE:

That a \$5.00 deposit be made on all dogs sold from the Pound; the same to be returned to the purchaser when proof of vaccination and license is shown.  
That a limitation of 10 days be set to produce proof.  
That a gate be installed at the entrance to the Pound with a sign stating that trespassers will be prosecuted.  
That a telephone be installed in the office.  
That a new warden be employed to replace Mr. Dunaan, who is retiring at age 70, to be effective June 1, 1953.  
That the sub-committee meet with the new warden and set up a definite schedule of hours.  
That the Pound be opened 6 days per week for business.  
That the dog warden's truck be kept on County infirmary property nights.

FURTHER RECOMMENDATIONS:

That a new assistant warden be employed on the basis of 9 months per year, and that a new truck be purchased for his use.

Motion by Toles, supported by Shorkey that the Committee accept the recommendations of the sub-committee for operational changes at the Pound, and further that the employment of one additional warden and the purchase of new truck be referred to the Board with the recommendation that the new warden be employed on the basis of nine months per year at a salary of \$155 every two weeks and that an additional pick-up truck be purchased. Motion carried.

Arthur Priehs  
Chairman

ADJOURNMENT

Motion by Miller, supported by Kalahar, to adjourn.

Motion carried.

Floyd W. Rosso  
Chairman

Albert A. Angner  
Clerk

July 10, 1953.

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 Friday, July 10, 1953.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
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
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Paul Hogue	Mount Clemens
Lawrence Oehmke	Mount Clemens
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	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
Floyd Rosso	Harrison

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

MINUTES June 10, 1953

The Clerk read the minutes of meeting of Board of Supervisors of June 10, 1953.

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

Motion carried.

MACOMB COUNTY LABORATORY REPORT

The Clerk submitted Macomb County Laboratory report for month of June, 1953.

Motion by Sicklesteel, supported by Dodge, that report be received and filed.

Motion carried.

INDEPENDENT COMMISSION - Res. Isabella County

The Clerk read resolution from Isabella County with reference to the appointment by the President of the United States and the Governors of the States bordering on the Great Lakes of an independent commission to make a survey in connection with high water levels.

Motion by Kalahar, supported by Wilke that it be referred to the Drain Committee.

Motion carried.

EMPLOYEES' RETIREMENT COMMISSION

The Clerk read proposed amendment to the Macomb County Employees Retirement Commission.

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

Ayes: (28) Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Bock, Clark, LaGodna, Priehs, Miller, Powell, Crissman, Lindsey, Neale, Hogue, Oehmke, Beaubien, Leidecker, Rausch, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, Sicklesteel and Rosso.

Nays: (0)

Absent: (10) Biehl, McGraw, Henderson, Havel, Mulligan, Weymouth, Girard, Hill, McCollom and Yoe.



July 10, 1953.

Retirement Commission - continued

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

Re - Deposit of Contributions previously refunded. Sec. 37 (c)

In addition to the contributions deducted from the compensation of a member, as hereinbefore provided, any member shall re-deposit in the Employees' Savings Fund within one year, by a single contribution or by an increased rate of contribution, an amount equal to the total amount which he may have previously withdrawn therefrom. A former member who is re-employed by the County or any Department, within the period provided by Section 16 of the Ordinance, and who re-deposits the amounts withdrawn by him from the Employees' Savings Fund within one year from date of his re-employment, shall be entitled to his previous service credits. If such full re-deposit of withdrawals is not made within one (1) year, such members previous service credits shall be forfeited.

DOG COMMITTEE MEETING - July 2, 1953

The Clerk read report of Dog Committee meeting of July 2nd.

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

Ayes: (29) Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Bock, Clark, LaGodna, Priehs, Miller, Powell, Crissman, Lindsey, Hogue, Neale, Oehmke, Beaubien, Leidecker, Rausch, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, Sickelsteel and Rosso.

Nays: (0)

Absent: (9) Biehl, McGraw, Henderson, Havel, Mulligan, Weymouth, Girard, McCollom and Yoe.

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

To the Honorable Board of Supervisors:

At a meeting of the Dog Committee held on July 2, 1953, the following members were present:

Priehs, Chairman, Stepnitz, Shorkey, Toles, Bock, Bailey Clark, Wilke and Rosso.

Dr. Stryker met with the committee to discuss the problem of transporting dog heads to Detroit for examination. He also reported to the Committee that dog bites are increasing.

Motion by Bailey supported by Clark that the County Dog Warden in the future transport Dog Heads to the Herman Kiefer Hospital for the area now under control of the County and those municipalities collecting their own license fees be asked to take care of the transportation of Dog Heads originating in their area. Motion carried.

Dr. Stryker reported to the Committee that under a new act of legislature, kennels would not be required to have dogs vaccinated as long as they are confined to the kennel.

Motion by Clark supported by Wilke that letters be mailed to dog owners listed that have not as yet purchased their licenses. Motion carried.

Motion by Shorkey supported by Wilke that the salary of the assistant warden in charge of the Pound be increased from \$3600. to \$4,000. Motion carried.

Motion was made to adjourn.

Arthur Priehs  
Chairman

BUILDING COMMITTEE MEETING -6-16-53

The Clerk read report of Building Committee meeting of June 16th.

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

Motion carried.

July 10, 1953.

Building Committee Report - cont'd

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on June 16, the following members were present:

Henderson, Chairman, LaGodna, Lemmon, Shorkey, Crissman, Bovenschen, and Rosso.

The Committee met at the new County Jail Building with the Sheriff for an inspection tour. They found that construction of the new building is proceeding approximately 5 or 6 weeks ahead of schedule. The request of the architect that the Field Superintendent's weekly salary be increased from \$150 to \$160 was presented. This request was made on the basis that instead of an assistant which was originally planned, the Field Superintendent has been able to handle the work alone, and also that the pay scale of all trades on the job has been recently increased.

Motion by Crissman supported by LaGodna that the Committee approve the increase in salary of the Field Superintendent of \$10.00 per week effective June 15, 1953. Motion carried.

The Sheriff suggested to the Committee that laundry facilities be added to the Jail. He felt that a considerable amount of money could be saved with a laundry which would enable them to wash all their own blankets, cleaning rags, and coveralls that should be supplied to the trustees. The architects have estimated the cost of this equipment would be not in excess of \$4,000.00. Due to the progress of the construction, it is necessary for a decision to be made on this additional equipment at once. Space has been found in the boiler room for the laundry. There is sufficient funds available from the amount originally set up for construction to cover this additional cost.

Motion by LaGodna supported by Crissman that the Committee grant the request of the Sheriff and authorize a change in the contract to include the following laundry equipment as proposed by the architects:

1 Washer	\$1,450.00
1 20" Extractor	875.00
1 36 x 30 Tumbler	695.00
	<u>\$3,020.00</u>

There will be an additional cost on the part of the electrical contractor and the plumbing contractor for installation, total of complete additional cost not to exceed \$4,000.00. Motion carried.

The Controller brought to the attention of the Committee a request received from the Judge of Probate for an additional room for offices. It was suggested that the only possible means at the present time to secure additional office space on the 7th Floor would be the construction of a partition at one end of the corridor. This was not approved by the Committee.

Motion by Crissman supported by LaGodna that in view of the fact that the Probate Court and several other departments are now in great need of additional space, the Committee recommend to the Board that the County, under the terms of the lease with the City of Mt. Clemens, notify the City to vacate the 6th Floor of the County Building within a 6 month period. Motion carried.

Motion was made to adjourn.

Fred LaGodna  
Chairman

BUILDING COMMITTEE REPORT - 7-7-53

The Clerk read report of Building Committee meeting of July 7th, and at this time Judge of Probate Trombly appeared before the Board and outlined the necessity for a juvenile detention home.

Motion by Miller, supported by Beaubien, that the matter be turned over to the Building Committee for consideration and that they also make a detailed survey of the county's future requirements for contagious disease, etc.

Motion carried.

Motion by Beaubien, supported by Shorkey, that the request of the Probate Judge for \$300.00 extra clerical help be granted. On roll call there were:

July 10, 1953.

Ayes: (30) Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Bock, Clark, LaGodna, Priehs, Miller, Powell, Crissman, Lindsey, Neale, Hogue, Oehmke, Beaubien, Leidecker, Rausch, Hill, Sharkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (10) Biehl, McGraw, Henderson, Havel, Mulligan, Weymouth, Girard, Dodge

The Chairman declared the motion carried.

Motion by Miller, supported by Yoe, that the Building Committee report of meeting of July 7th 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 July 7, 1953, the following members were present:

Henderson, LaGodna, Lemmon, Sharkey, Lundy, Mulligan, Crissman, Bovenschen and Rosso.

Minutes of the meeting of June 16, were read. Mr. Neale, Mt. Clemens City Attorney appeared before the Committee to discuss the proposal made at the meeting of June 16 that the city vacate the sixth floor in six months. He together with Dr. Mulligan brought to the attention of the committee that the city had plans drawn and were having a vote in September for a bond issue to construct a newbuilding.

Judge Trombly appeared before the Committee and spoke on the need for a youth home in the County, he was asked to appear before the Board of Supervisors.

The question of a water main to the County infirmary property was discussed. Bids have been taken to construct a 6" main on Rose Street and Dunham Road, and a alternate route was suggested by the City to go along M-97 to Elizabeth with a 12" main and than 6" into the County property.

The Committee feels that the first route would be more advisable and would take care of any future building on Rose Street.

Motion by Lundy supported by Bovenschen that the Committee recommend to the Board that a water main be installed along Rose Street and Dunham Road as outlined and further that the low bid of the Rosso Excavating Company for \$10,797.50 be approved. Motion carried.

Motion was made to adjourn.

Fred LaGodna  
Chairman

#### WORKING COUNTY PRISONERS

Motion by Lindsey, supported by Clark, that the Sheriff's Committee consider the feasibility of working county prisoners.

Motion carried.

#### CIVIL COUNSEL

Motion by Crissman, supported by Lingemann, that the Civil Counsel be notified that he be in attendance at regular Board meetings.

Motion carried.

#### TAX RATES

At this time Mr. Bennett, Controller, called attention to the fact that certain tax rates can be combined; however debt-tax prior to December 1932 must be spread separately.

#### CHARGE-BACKS

Motion by Yoe, supported by Crissman, that the matter of recent charge-backs to counties of items which were formerly obligations of State be referred to the Legislative Committee to consult with our representatives in the State Legislature.

Motion carried.

#### TUBERCULOSIS

Dr. Stryker explained to the Board the number of cases of tuberculosis

July 10, 1953.

Tuberculosis - cont'd

being treated in various institutions and warning the Board that out-state services in connection with same might be discontinued in the near future.

ADJOURNMENT

Motion by Miller, supported by Lindsey, that meeting adjourn.

Motion carried.

*Floyd W. Rosso*  
Chairman

*Albert A. Wagner*  
Clerk

August 10, 1953.

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 10, 1953.

Meeting called to order by Chairman Rosso.

On roll call the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
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
Robert C. Havel	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	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 Rosso	Harrison

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

#### MINUTES - July 10, 1953

The Clerk read the minutes of meeting of Board of Supervisors held July 10, 1953.

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

Motion carried.

#### COUNTY AGRICULTURE AGENT

At this time Mr. William Murphy, Macomb County Agriculture Agent, was introduced and he explained to the Board that his tenure of office terminates next June. In turn Mr. Murphy introduced Doris Shea, Home Economist, William Ruff, Club Agent, and Emil Fimbinger, who is interested in extension work.

#### AGRICULTURAL COMMITTEE REPORT

The Clerk read report of Agricultural Committee meeting of July 23, 1953.

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

report is as follows:

Motion carried. The

To the Honorable Board of Supervisors:

At a meeting of the Agricultural Committee held on July 23, 1953, the following members were present:

Lemmon, Chairman, Henderson, LaGodna, Priehs, Toles, Schoenherr, Clark, Crissman, and Rosso.

Mr. William Murphy, County Agricultural Agent, was also present.

He explained to the Committee the purpose of the meeting was to consider the acceptance of a Home Agent to work in the County Extension Office. Miss Shea, the applicant, gave a sketch of the training she had received at Syracuse University where she majored in Home Economics. Mr. Murphy introduced Harold Foster, District Supervisor, who explained the acceptance of Miss Shea.

August 10, 1953.

Agricultural Committee Report - Cont'd

Motion by Crissman supported by Priehs that the Committee accept Miss Shea as County Home Agent. Motion carried.

Mr. Foster explained the personnel allocation program in the State.

Motion by Clark supported by Schoenherr that a fourth extension worker be hired with the qualifications of a fruit and vegetable background. Motion carried.

Mr. Foster introduced Mr. Emil Fimbinger who is interested in Extension Work. Mr. Fimbinger gave a sketch of his background.

Mr. Lemmon requested that Mr. Bennett look up the unexpended funds available in the Agricultural Extension Budget and have the information available for the Board meeting of August 10.

Motion by Crissman supported by Clark that the meeting adjourn.

Frank Lemmon  
Chairman

MACOMB COUNTY LABORATORY REPORT

The Clerk submitted the Macomb County Laboratory report for month of July, 1953.

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

Motion carried.

BUILDERS' LICENSE -

The Clerk read letter from Michigan Corporation and Securities Commission with reference to Builders' License law, Act 208, 1953, which will become effective October 3, 1953.

Motion by Clerk, supported by McCollom, that the letter be referred to the Legislation Committee, to report back at next meeting.

Motion carried.

REPRESENTATIVE DISTRICTS

The Clerk read letter from Owen J. Cleary, Secretary of State, with reference to the division of territory for three State Representatives.

Motion by LaGodna, supported by Lingemann, that matter be referred to Legislation Committee to report back at next meeting.

Motion carried.

ROAD COMMITTEE REPORT

The Clerk read Road Committee meeting report of July 28, 1953.

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

report is as follows:

Motion carried. The

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on July 28, 1953, the following members were present:

LaGodna, Chairman, Lemmon, Beaubien, Toles, Stepnitz, Oehmke, Miller, McCollum, Bovenschen and Rosso.

The Committee met in the offices of the County Road Commission with the Road Commissioners. The Commissioners presented to the Committee the proposal to sell lots now owned by the County on the Ten Mile Road east of Jefferson Avenue. It was explained that these lots were purchased at one time for a right-of-way but had not been used. An offer has been made for their purchase.

Motion by Miller and supported by Beaubien that the Committee recommend to the Board that the 28 lots in St. Clair Shores on the south side of Ten Mile Road east of Jefferson Avenue be sold by the County Road Commission on bid and the proceeds of said sale to be credited to the road district No. 91. Motion carried.

August 10, 1953.

Road Committee Report - cont'd

When this property was originally purchased it was bought by funds assessed on road district No. 91.

Motion was made to adjourn.

Fred LaGodna  
Chairman

DISTRICT SUPERVISORS' MEETING

Chairman Rosso advised that he had attended a District Meeting of supervisors on August 7th at Sandusky, Michigan. Four members are to be appointed from the local board to serve in this Seventh District, which also includes Genesee County.

Motion by Clark, supported by Lingemann, that the Chairman appoint three additional members to serve with him.

Motion carried.

FINANCE COMMITTEE REPORT

The Clerk read report of Finance Committee held on August 7, 1953.

Motion by Crissman, supported by Clark, that the matter of annexing a portion of the County Infirmary Property to the City of Mount Clemens be referred to the Welfare Committee and Welfare Commission; to report back at next meeting.

Motion carried.

SHERIFF'S COMMITTEE REPORT

The Clerk read report of Sheriff's Committee meeting held on August 6, 1953.

Motion by Miller, supported by McCollom, that report be received, spread on minutes, filed and that resolution relative to working of prisoners be adopted. On roll call there were:

Ayes: (30) Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Mulligan, Lindsey, Oehmke, Leidecker, Raushh, Girard, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, McCollom, Sicklesteel, and Ros so.

Nays: (0)

Absent: (8) Biehl, McGraw, Bock, Neale, Hogue, Weymouth, Beaubien, and Yoe.

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

To the Honorable Board of Supervisors:

At a meeting of the Sheriff's Committee held on August 6, 1953, the following members were present:

Hogue, Chairman, Hill, Henderson, Toles, Oehmke, Dodge, Bovenschen, Girard and Rosso.

The Committee met with the Sheriff Ensign to discuss a resolution prepared by the Civil Counsel which would permit the Sheriff to work prisoners.

Motion by Hill supported by Oehmke that the Committee recommend to the Board the adoption of the attached resolution which would permit the Sheriff to work prisoners. Motion carried.

The Controller reported to the Committee that he has been advised by the Michigan State Police that the State is now in the position to build a police post on property purchased by the County for that purpose. In September of 1941 the Board by resolution specified that property for this purpose should be leased to the State for 99 years. A lease has been prepared by the Civil Counsel following the terms of the resolution.

Motion by Hill supported by Bovenschen that the Committee recommend to the Board that ~~the~~ pursuant to Resolution 360 a lease be forwarded to the Michigan State Police for the approval of the Attorney General's Office. Upon receipt of this approval the Committee recommends that the Chairman of the Board and the County Clerk be authorized to execute the lease in behalf of the County. Motion carried.

Motion was made to adjourn.

Kenneth W. Hill  
Chairman

S. J. Bennett  
Secy.

August 10, 1953

Sheriff's Committee Report - cont'd.

The Resolution is as follows:

RESOLUTION NO. 538 - RE: WORKING COUNTY PRISONERS

RESOLVED, that any and all male prisoners over the age of 18 years when under a sentence of imprisonment in the County Jail capable of performing manual labor shall be required to work upon the public highways, streets, alleys and public roads or in any quarry, pit, or yard in the preparation or construction of materials for such public highways, streets, alleys or roads in any township, city or village in such county, or to perform any other lawful labor for the benefit of the county.

BE IT FURTHER RESOLVED, that the sheriff's committee of the Board of Supervisors be and it hereby is empowered to set up rules, regulations, working conditions, compensation, reimbursement and so forth, in connection with the working of such prisoners and that said committee from time to time give instructions to the sheriff of the County with respect to the working of prisoners.

(See Resolution Book - Page 538)

LEASE - STATE POLICE POST

Motion by Kalahar, supported by Wilke, that the Chairman and Clerk of the Board be authorized to sign a 99-year lease covering site for State Police Post in Warren Township if same is approved by the Attorney General's Office. On roll call there were:

Ayes: (31) Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Mulligan, Lindsey, Oehmke, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, McCollom, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (7) Biehl, McGraw, Bock, Neale, Hogue, Weymouth, and Beaubien.

The Chairman declared the motion carried.

VETERANS' COUNCIL REPORT

The Clerk distributed copies of Veterans' Council report for quarter ending June 30, 1953.

ADJOURNMENT

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

Motion carried.

Floyd W. Rosso  
Chairman

Albert V. Anger  
Clerk



September 21, 1953.

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, September 21, 1953.

Meeting called to order by Chairman Rosso.

On roll call the following supervisors were present:

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Paul Stapnitz	Clinton
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
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	East Detroit
Kenneth W. Hill	New Baltimore
Alex Schoenherr	Center Line
Ewald Wilke	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Ernest McCollom	St. Clair Shores
Floyd Rosso	Harrison

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

MINUTES: 8-10-53

The Clerk read the minutes of meeting of Board of Supervisors held August 10, 1953.

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

7th DISTRICT COMMITTEE - SUPERVISORS

Pursuant to a motion passed at meeting of Board August 10, 1953 Chairman Rosso appointed Mr. Toles, Mr. Oehmke and Mr. Schoenherr to serve with him on the Seventh District Committee, including Genesee County, State Association of Supervisors.

INVITATION - 7th DISTRICT COMMITTEE

Motion by Lindsey, supported by Schoenherr, that the Board extend an invitation to the members of the 7th District, including Genesee County, to be guests, at a date to be determined, and with all expenses to be borne by the local Board.  
Motion carried.

COMMISSIONER-REGIONAL PLANNING COMMISSION

The Clerk read letter from W. P. Edmonson, Assistant Secretary of Detroit Metropolitan Area Regional Planning Commission, announcing the appointment by Governor Williams of P. K. McWethy to serve as Commissioner representing Macomb County.

REGIONAL PLANNING COMMISSION

The Clerk also read a letter from Regional Planning Commission requesting an appropriation of \$6,040.00 for year 1954.

Motion by Lindsey, supported by Wilke, that request be forwarded to Budget Committee.  
Motion carried.

METROPOLITAN AREA SEWER AND WATER STUDY COMMITTEE

The Clerk read letter from Wayne County Board of Supervisors relative to the formation of a Metropolitan Area Sewer and Water Study Committee.

Motion by Miller, Supported by Rausch, that copy of letter be sent to William Harper, Director of South Macomb Sanitary District.  
Motion carried.

September 21, 1953.

OPERATION - SCHOOL BUSES

The Clerk read letter from Shores Insurance Agency with reference to the operation of school buses.

Motion by Miller, supported by Lundy, that the matter be referred to the Legislative Committee.

Motion carried.

YOUTH HOME PROBLEM - PROBATE

The Clerk read letter from Probate Judge Joseph V. Trombly, requesting a meeting with the Building Committee with reference to the Youth Home problem.

Motion by Bovenschen, supported by Clark, that matter be referred to the Building Committee.

Motion carried.

MACOMB COUNTY LABORATORY REPORT

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

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

Motion carried.

RADIO COMMITTEE REPORT

The Clerk read report of Radio Committee meeting of September 16, 1953.

Motion by Oehmke, supported by Weymouth, that report be received, spread on minutes and referred to Budget Committee to report back at next meeting.

Motion carried.

The report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on September 16, 1953 the following members were present:

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

Mr. Morrison presented to the Committee a report on the activity of his department and stated that they were now servicing 63 mobile units and 6 base stations.

A letter received from Chesterfield Township was read to the Committee. The Township asks that they be allowed to install radio receivers in 3 constable cars.

Motion by Oehmke supported by Schoenherr that because of the present load on the system the request of Chesterfield Township be tabled. Motion carried.

Mr. Morrison recommended to the Committee that some action be taken which would permit his Department to service equipment now installed on fire apparatus within the County. This, of course, would entail the employment of additional help.

Motion by Miller supported by Oehmke that the Committee recommend to the Board that the Radio Department be authorized to maintain and service the radio equipment operated by fire departments in the County, said service to be on the same basis as that rendered individual police departments. Motion carried.

The question of establishing a teletype system within the County was again brought to the attention of the Committee.

Motion by Miller supported by Hill that the Committee recommend to the Board that the radio engineer be authorized to make a study into the possibility of establishing a teletype system for the County and the necessary expansion of present radio services. Motion carried.

Motion was made to adjourn.

Frank Lemmon  
Vice Chairman

ROAD COMMITTEE REPORT

The Clerk read the Road Committee report of meeting of September 18, 1953.

Motion by Miller, supported by Leidecker, that report be received, filed, spread

September 21, 1953.

Road Committee Report - cont'd

on the minutes and suggested resolution adopted. On roll call there were:

Ayes: (27) Toles, Bailey, Bovenschen, Stepnitz, McGraw, Lemmon, Bock, Clark, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Lindsey, Oehmke, Weymouth, Leidecker, Rausch, Girard, Hill, Schoenherr, Wilke, Lundy, Lingemann, McCollom and Rosso.

Nays: (0)

Absent: (11) Biehl, Henderson, Mulligan, Neale, Beaubien, Hogue, Shorkey, Kalahar, Dodge, Sickelsteel and Yoe.

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

RESOLUTION NO. 539

RE: AUTHORIZATION, COUNTY ROAD COMMISSIONERS TO BORROW SUMS OF MONEY

WHEREAS, Act No. 143 of the Public Acts of 1943, as amended, authorizes the Board of County Road Commissioners to borrow for certain purposes and issue its notes in anticipation of and to pledge for the payment thereof future revenues derived from State collected taxes returned to the County for County Road purposes, the maximum amount which may be borrowed to be previously authorized by the Board of Supervisors; now therefore be it

RESOLVED, that the Board of County Road Commissioners of Macomb County be and is hereby authorized to borrow either at one time or at two or more times, sums of money, the total of which shall not exceed the amount of

SIX HUNDRED THOUSAND AND NO/100 (\$600,000.00) DOLLARS:

PROVIDED, that the authority herein granted to the Board of County Road Commissioners to borrow funds shall expire and no evidencing any such borrowing shall be issued or delivered to the original purchaser or lender after the 31st day of December, 1954. The Board is authorized to borrow not to exceed the above stated sum for any of the purposes, or any combination of the purposes authorized by said Act as amended. (See Resolution Book - page 539)

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

ROAD COMMITTEE REPORT - 9-18-53

To the Honorable Board of Supervisors:

At a meeting of the Road Committee held on September 18, 1953, the following members were present:

LaGodna, Lemmon, Toles, Stepnitz, Shorkey, Oehmke, Miller, McCollom, Bovenschen and Rosso.

The Committee met with the County Road Commission.

The purpose of the meeting was to discuss the need for and to get permission to borrow the sum of \$300,000 by the County Road Commission for the completion of current road improvements in Macomb County. Mr. Connor stated that because of the State Highway funds being slow in coming in, our Board will need around \$300,000 to tide it over the remaining months of this year. Mr. Brink emphasized the necessity of the loan and gave a number of statistics concerning the Commission's activities during the past few months. Mr. Babcock presented the attached resolution requesting authority from the Board of Supervisors for the Commission to borrow \$300,000. Mr. Miller felt the sum should be larger. The question was discussed by all members of the Committee.

Motion by Miller supported by Bovenschen that the Resolution read \$600,000.00 to be recommended to the Board of Supervisors. Motion carried.

Motion was made to adjourn.

Fred Lagodna  
Chairman

September 21, 1953.

RETIREMENT COMMISSION

The Clerk read letter from Sherwood Bennett, Secretary Retirement Commission, advising that the amount due from the General Fund for 1953 is \$39,931.00.

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

Motion carried.

DOG COMMITTEE REPORT - 9-1-53

The Clerk read report of Dog Committee meeting held September 1, 1953.

Motion by Hill, supported by LaGodna, that the report be received, spread on the minutes and referred to the Budget Committee and that the recommendation of Chairman Rosso suggesting a change in the dog law be considered.

Motion carried. The report is as follows:

To the Honorable Board of Supervisors:  
At a meeting of the Dog Committee held on September 1, 1953 the following members were present:

Priebs, Chairman, Wilke, Clark, Bock, Toles, Shorkey, Stepnitz, and Rosso.

The Committee met to review the results of the letters mailed to all dog owners listed by townships who had not purchased their dog licenses. The Controller reported to the Committee that there were 8,719 dogs listed in 10 townships and 4,034 letters were mailed to dog owners. 1,134 replies were received stating that they either had secured a license or had disposed of their dog. The total cost including the listing of dogs was approximately \$2,100.00.

Motion by Clark supported by Wilke that the sub-committee of the Dog Committee meet with the Civil Counsel to study the Dog Law to see whether or not any changes should be made. Motion carried.

Attached hereto is a copy of the Financial Report of the Livestock Account presented to the Committee by the Controller According to this Report it was estimated that the Dog Account would be in the red \$7,519.00 for the 1953 Appropriation and \$4,399.00 carried over from 1952.

Motion by Clark supported by Wilke that the Committee recommend to the Budget Committee an appropriation of \$10,000.00 be made to offset the estimated deficit, and that an additional amount of \$6,000.00 be appropriated for the department for 1954. Motion carried.

Motion was made to adjourn.

Arthur Priebs  
Chairman

CONVENTION EXPENSES - Supervisors' Conventions

Motion by Miller, supported by Oehmke, that the expenses for the past convention of the Board of Supervisors and all future conventions be allowed at \$15.00 per day.

Motion carried.

VETERANS' COUNCIL APPROPRIATION

At this time Lawrence Whipple and William Sanders, representing the Veterans' Council, appeared before the Board with reference to an appropriation, as provided by the statutes.

Motion by Hill, supported by Lundy, that request be referred to Budget Committee.

Motion carried.

RETIREMENT COMMISSION - Amendment

The Clerk read letter from Sherwood Bennett, Secretary of the Retirement Commission, submitting an amendment to Section 23 of the Retirement Ordinance.

Motion by Hill, supported by Lundy, that the matter be returned to the Retirement Board for further consideration.

Motion carried.

September 21, 1953.

SOCIAL WELFARE BOARD

The Clerk read letter from Mr. Isaac Hartung, Director of the Board of Social Welfare, requesting reappointment on expiration of his term October 31, 1953.

Motion by Lundy, supported by Hill, that letter be received and filed.  
Motion carried.

BUILDERS' LICENSE - New Act

At this time Mr. Weymouth explained the new builders' license law, Act 208, P. A. 1953, which is to be effective October 3, 1953. This law is the same in substance as Act 311, P. A. 1939, as amended, minus the portions found offensive by the Supreme Court on March 10, 1953.

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

Ayes: (26) Toles, Bailey, Bovenschen, Stepnitz, McGraw, Lemmon, Bock, Clark, LaGodna, Priehs, Powell, Crissman, Havel, Lindsey, Oehmke, Weymouth, Leidecker, Rausch, Girard, Hill, Schoenherr, Wilke, Lundy, Lingemann, McCollom and Rosso.

Nays: (0)

Absent: (12) Biehl, Henderson, Miller, Mulligan, Neale, Hogue, Beaubien, Shorkey, Kalahar, Dodge, Sicklesteel and Yoe.

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

RESOLUTION NO. 540 Re: ELECTING TO COME WITHIN PROVISIONS OF ACT 208, P.A. 1953

- - - - -

RESOLVED that the County of Macomb adopt and elect to come within the provisions of Act 208 of the Public Acts of 1953, being an Act entitled:

"AN ACT to provide for the licensing and rights of any person to engage in business as a residential builder or residential maintenance and alteration contractor in certain counties within the state, and prescribing duties and powers of the Michigan corporation and securities commission relative thereto; to fix the standards of qualifications and eligibility for the practice thereof; to authorize the collection and expenditure of fees; to provide penalties for the violation of this act; and to repeal all acts and parts of acts in conflict with the provisions of this act."

and that the provisions of said Act become effective in the County of Macomb on the 3rd day of October, 1953.

BUILDING COMMITTEE REPORT, 9-17-53 (See Resolution Book - page 540)

The Clerk read Building Committee report of their meeting of September 17, 1953.

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

Motion carried. The

report is as follows:

To the Honorable Board of Supervisors:

At a meeting of the Building Committee held on September 17, 1953, the following members were present:

Henderson. Chairman, LaGodna, Lemmon, Shorkey, Weymouth, Lundy and Bovenschen.

The Controller presented to the Committee a request made by the Prosecuting Attorney for alterations of his office. The Committee visited the Prosecutor's Office and suggested that an additional private office be constructed out of part of the main office.

Motion by Weymouth supported by LaGodna that the Committee authorize additional partitions in the Prosecutor's Office as outlined. Motion carried.

September 21, 1953.

Building Committee Report - cont'd

The request of the Register of Deeds for the purchase of a cash register in his office was presented.

Motion by Weymouth supported by Lundy that the Committee authorize the purchase of a cash register for the Register of Deeds' Office at a price of approximately \$2,045.00. Motion carried.

The Controller recommended to the Committee that a new bookkeeping machine be purchased for the County Treasurer's Office. The machine is to be used for typing delinquent tax rolls and for distribution of delinquent tax receipts. The following prices were received for equipment capable of doing this work; Burroughs - 20-register machine, \$3,492.05; National - 20-register machine, \$5,745.00; National - 10-register machine, \$4,095.00.

Motion by Weymouth supported by Lemmon that the Committee authorize the purchase of the Burroughs Bookkeeping Machine at a cost of \$3,492.05. Motion carried.

The Controller reported that it would be advisable to equip the Friend of the Court Office with a new machine for the writing of alimony checks and posting to individual accounts. At the present time it is possible to purchase a used machine that could be set up to do this work.

Motion by Weymouth supported by LaGodna that the Committee authorize the purchase of a used National Bookkeeping Machine for \$1,025.00. Motion carried.

The above equipment is to be paid out of the appropriation for Furniture and Equipment now in the Budget.

The Committee discussed the request of the Judge of Probate and also the matter referred to it by the Board of Supervisors regarding the structure of a Youth Home and a survey to be made of any additional buildings that might be needed. No action was taken at this meeting.

Motion was made to adjourn.

Fred LaGodna  
Chairman

SPECIAL ASSESSMENT ROLLS - Warren Township

Special Assessment Rolls for Charter Township of Warren were submitted by Thomas A. Babcock, Secretary of Macomb County Road Commission.

Motion by Hill, supported by Oehmke, that they be referred to the Apportionment Committee.

Motion carried.

RECESS

At this time the Board recessed, subject to call of the Budget Committee.

Floyd W. Rosso  
Floyd W. Rosso, Chairman

Albert A. Wagner  
Albert A. Wagner, Clerk

October 20, 1953.

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, October 20, 1953.

Meeting called to order by Chairman Rosso.

On roll call there were present: the following supervisors:

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chestorfield
Paul Bock	Macomb
J. Nellis Clark	Ray
Fred LaGodna	Shelby
Grover J. Powell	Washington
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Bert Leidecker	East Detroit
Joseph Girard	East Detroit
Kenneth W. Hill	New Baltimore
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
John Yoe	St. Clair Shores
Floyd Rosso	Harrison

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

#### MINUTES 9-21-53

The Clerk read the minutes of meeting of Board of Supervisors held September 21, 1953.

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

Motion carried.

#### ANNUAL REPORT - Health Department.

The Chairman called upon Dr. Stryker, who formally presented his annual report to the Board. He explained that a copy had already been delivered to each supervisor. Dr. Stryker pointed out some of the highlights of his report.

#### CIVIL DEFENSE DIRECTOR

The Clerk read communication received from Regional Co-ordinator of Civil Defense. This letter pointed out that due to the change in the Act governing Civil Defense it would be necessary for the County to re-appoint a County Civil Defense Director. It was also pointed out in this letter that only those cities with a population of 10,000 or more may name a Civil Defense Director,

Motion by Lindsey, supported by Kalahar, that communication be received and filed, and recommendations adopted.

Motion carried.

#### ELECTION COMMISSION - Voting Machines

The Clerk read letter received from Election Commission of the County. The Commission, at a meeting of the Board of Supervisors held on September 15, 1952, were asked to investigate problem of voting machines within the County. They are now recommending that it would be advisable if only one type of voting machine were used in the County.

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

Motion carried.

Motion by Hill, supported by Kalahar, that the matter of voting machines be referred to the Legislative Committee.

Motion carried.

#### EMERGENCY MEETINGS - Supervisors (Res. Genesee County)

The Clerk read resolution passed by Genesee County Board of Supervisors September 25, 1953 asking the Legislature to change the procedure necessary for the calling of an emergency meeting of Boards of Supervisors.

Motion by Lingemann, supported by Bovenschen, that resolution be referred to the Legislative Committee and Civil Counsel.

Motion carried.

CARBONS OF Pages 47 thru 66

to printer 66 1954.



October 20, 1953.

MACOMB COUNTY LABORATORY

The monthly report of Macomb County Laboratory was read.

Motion by Lindsey, supported by Shorkey, that Laboratory Report for month of September, 1953 be received and filed.

Motion carried.

JAMES OSBORNE

Thank-you card from James Osborne was read, for flowers sent to him during recent illness.

ST. PETER'S LUTHERAN SCHOOL CENTENNIAL

The Clerk read letter received from Bert H. Leidecker, Supervisor from East Detroit, regarding the anniversary celebration to be held by St. Peter's Lutheran School of East Detroit on October 25th.

Motion by Lingemann, supported by Sickelsteel, that letter be referred to Resolutions Committee and proper resolution be prepared and sent to Mr. Leidecker.

Motion carried.

FLOOD CONTROL MEETING - 11-2-53

The Clerk read letter from Corps of Engineers, U.S. Army, in which they stated that a hearing would be held on November 2nd regarding the flood control and protection on Nine Mile Drain and Carlow Ditch.

Motion by Weymouth, supported by Sickelsteel, that letter be received and filed.

Motion carried.

It was stated to the Board that the communities represented by the South Macomb Sanitary District will file written reports to be used at this hearing.

STATE POLICE POST - CENTER LINE

The Clerk read letter received from Michigan State Police in which they stated the Attorney General's Office had approved draft of lease for same, submitted to them several months ago.

Motion by Lingemann, supported by Hill, that in paragraph 2 of page 2 of the lease a period of two (2) years be inserted to allow the State to commence building on the property.

Motion carried.

Motion by Hill, supported by Weymouth, that Chairman of the Board and County Clerk be authorized to sign the lease between the County and the Michigan State Police for property located on 13 Mile Road and Van Dyke, to be used for a State Police Post. On roll call there were:

Ayes: (23) Toles, Bailey, Bovenschen, Bock, Clark, LaGodna, Powell, Havel, Lindsey, Neale, Oehmke, Weymouth, Leidecker, Girard, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Lingemann, Sickelsteel, Yoe and Rosso.

Nays: (0)

Absent: (15) Stepnitz, Biehl, McGraw, Lemmon, Henderson, Priehs, Miller, Crissman, Mulligan, Hogae, Beaubien, Rausch, Wilke, Dodge and McCollom.

The Chairman declared the motion carried.

DEFENSE COMMITTEE REPORT 9-30-53

The Clerk read report of Defense Committee meeting of September 30, 1953.

Motion by Kalahar, supported by Schoenherr, that report 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 Defense Committee held on September 30, 1953, the following members were present:

Lindsey, Chairman, Kalahar, Miller, Rausch, and Rosso.

The Controller explained to the Committee that due to the change in the Act covering the Civil Defense, it would now be necessary for the County Defense Director to assume responsibility for all of the County except Mt. Clemens, East Detroit, Roseville, and St. Clair Shores. Under the old law there were 14 independent directors in the County. It was pointed out to the Committee that in order to properly handle the work of the director, a considerable amount of time would be required. It was recommended that a director be employed either on a part time or full time basis.

Motion by Miller, supported by Kalahar that the Committee

October 20, 1953.

Defense Committee Report - cont'd

recommend to the Budget Committee that an appropriation of \$15,000 be allowed for Civil Defense, said amount to be disbursed under the direction of the Defense Committee; and further, that the Committee be authorized to employ a County Defense Director. Motion carried.

Dr. Stryker and Mr. Damon of the Health Department appeared before the Committee to discuss the purchase of a portable chlorinator. They pointed out that the equipment would be very valuable in time of emergency for purifying the drinking water.

Motion by Kalahar supported by Rausch that the Committee authorize the purchase of a portable chlorinator at a price of approximately \$500.00. Motion carried.

Motion was made to adjourn.

Harold Lindsey  
Chairman

EQUALIZATION COMMITTEE REPORT - 9-23-53

The Clerk read report of Equalization Committee meeting held on September 23, 1953.

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

To the Honorable Board of Supervisors:

At a meeting of the Equalization Committee held on September 23, 1953, the following members were present:

Lindsey, Chairman, Powell, Hill, Lemmon, Miller, Lingemann, Havel and Rosso.

The meeting was called by the Chairman to discuss future equalization problems. Mr. Lindsey stated to the Committee that inasmuch as there has been some difficulty in equalizing for the past several years, he felt that the Committee should consider some changes in the procedure. He suggested that the Committee renew its recommendation that was made last year to the Board for an appropriation to establish a County Tax Bureau to assist the Committee in equalizing, or that the State Tax Commission be called into the County to make a survey in an advisory capacity.

After considerable discussion of both methods MOTION by Miller supported by Lingemann that the Committee recommend to the Budget Committee that an appropriation of \$15,000 be set up for the establishment of a County Tax Consultant for the Equalization Committee. Motion carried.

Motion was made to adjourn.

Harold Lindsey  
Chairman

LEGISLATIVE COMMITTEE REPORT - 10-12-53

The report of Legislative Committee meeting of October 12, 1953 was read.

Motion by Weymouth, supported by Yoe that the Board adopt Plan No. 2 as set forth in the report, and that the following resolution be adopted. On roll call there were:

Ayes: (23) Toles, Bailey, Bovenschen, Bock, Clark, LaGódna, Powell, Havel, Lindsey, Neale, Oehmke, Weymouth, Leidecker, Girard, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Lingemann, Sicklesteel, Yoe and Rosso.

Nays: (0)

Absent: (15) Stepnitz, Biehl, McGraw, Lemmon, Henderson, Priehs, Miller, Crissman, Mulligan, Hogue, Beaubien, Rausch, Wilke, Dodge, McCollom

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

RESOLUTION NO. 541RE: REPRESENTATIVE DISTRICTS

RESOLVED that Macomb County be divided into three (3) representative districts of approximately equal population to be numbered and to embrace the territory described as follows:

October 20, 1953.

Resolution No. 541 - cont'd

<u>District No. 1</u>	Population (1950 Census)	<u>District No. 2</u>	Population (1950 Census)
Sterling Twp.	6,509	Erin Twp.	2,687
Warren Twp.	41,926	Village of Rose-	
Warren Village	727	ville	15,816
City of Center		Village of Fraser	
Line	7,659	(that part located	
City of Utica	1,196	in Erin Twp.)	1,079
		Lake Twp.	18
Total	58,017	City of East Detroit	21,461
		City of St. Clair	
		Shores	19,823
		Total	60,884

<u>District No. 3</u>	Population (1950 Census)
Armada Township	951
Bruce Township	971
Chesterfield Twp.	3,722
Clinton Twp.	10,078
Harrison Twp.	8,052
Lenox Township	1,991
Macomb Township	2,715
Ray Township	1,671
Richmond Township	1,199
Shelby Township	5,930
Washington Twp.	2,139
Armada Village	961
Fraser Village	
(that part located	
in Clinton Twp.)	300
New Haven Village	1,082
Memphis (that part	
located in Rich-	
mond Twp.)	482
Richmond Village	2,025
Romeo Village	2,958
City of Mt Clemens	17,027
City of New Balti-	
more	1,806
Total	66,060

BE IT FURTHER RESOLVED that a copy of this resolution be filed with the Secretary of State and the County Clerk as required by law.

(See Resolution Book - page 541)

BUDGET COPIES

Mr. Kalahar suggested to the Board that a copy of the budget be made available to the various department heads.

TRAFFIC CONGESTION

Mr. Kalahar also suggested that some study should be made regarding traffic congestion on our main highways, with the proposal that it might be possible to limit parking on some of these highways during rush hours.

Motion by Lundy, supported by Leidecker, that matter be referred to the Industrial and Public Relations Committee and the Sheriff's Committee. Motion carried.

RECESS

Motion by LaGodna, supported by Shorkey, that the Board recess to 10 A.M. Thursday, October 22nd.

Motion carried.

*J. Loyd W. Rosso*  
Chairman

*Herwood J. Bennett*  
Clerk

October 22, 1953.

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, October 22, 1953.

Meeting called to order by Chairman Rosso.

On roll call there were present the following supervisors:

W. A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
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
Robert C. Havel	Utica
Philip T. Mulligan, MD	Mount Clemens
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Ernest McCollom	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Floyd Rosso	Harrison

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

#### SPECIAL DRAIN ASSESSMENTS for 1953

The Annual Drain Assessments for 1953 were presented to the Board, showing total of \$64,707.45.

Motion by Hill, supported by Crissman, that Drain Assessments be referred to Apportionment Committee.

Motion carried.

#### BUDGET

Motion by Miller, supported by Hill, that the Board now consider the report of the Budget Committee; the Committee's recommendations for the budget be read in total and if no objections be approved in total.

Motion carried.

#### INVESTIGATOR - for Prosecuting Attorney

The Prosecuting Attorney appeared before the Board with the request that an investigator be added to the Budget for his department.

The Clerk proceeded to read the Budget to the Board.

Motion by Hill, supported by Lindsey, that Budget be approved as read and referred to the Appropriations Committee. On roll call there were:

Ayes: (28) Bailey, Bovenschen, Stepnitz, Lemmon, Bock, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Lingemann, McCollom, Sicklesteel, and Rosso.

Nays: (2) Toles, Clark

Absent: (8) Biehl, McGraw, Mulligan, Neale, Hogue, Wilke, Dodge Yoe

The Chairman declared the motion carried. The Budget is as attached to following pages.

Motion was made by Miller, supported by Beaubien, that the Prosecuting Attorney's request for an investigator be referred to the Legislative and Sheriff's Committees.

Motion carried.

October 22, 1953.

RECESS:

Motion of Lindsey, supported by Crissman, that Board recess to 1:30 P.M.

Motion carried.

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

The Board reconvened at 2:00 P.M. On roll call the following supervisors were present:

W. A. Toles,	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Paul Bock	Macomb
J. Nellis Clark	Ray
Omar Henderson	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Grover J. Powell	Washington
Howard Crissman	Utica
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B. A. Kalahar	Center Line
Alex Schoenherr	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Ernest McCollom	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Floyd Rosso	Harrison

The Chairman declared quorum and meeting proceeded to transact business.  
SOCIAL WELFARE BOARD MEMBER

The following applications for appointment as member of Social Welfare Board were read:

Harry Cahill, T. J. Kensington, Isaac Hartung.

At this time there was considerable discussion by members of the Board regarding the possibility of changing the policy. It was suggested that a Board Member be appointed who did not desire to be Director of Direct Relief. The Civil Counsel pointed out to the Board of Supervisors that after a Director is selected by the Social Welfare Board his appointment must be approved by the Board of Supervisors before it becomes official, and further that the Board of Supervisors must also approve all employees in the Department of Social Welfare.

Motion by Hill, supported by Weymouth, that the public be notified that the County Board of Supervisors is interested in receiving applications for appointment as a Social Welfare Board member only, said appointee will not be eligible to become Director of Direct Relief, and that the Board meet on October 28th to receive such applications.

Motion carried.

RECESS - A recess was called for committee meetings.

The Board was called to order and report of Appropriations Committee was read.

REPORT -APPROPRIATIONS COMMITTEE 10-22-53

Motion by Lindsey, supported by Lingemann that report of Appropriations Committee be approved and referred to Apportionment Committee.

(Report on following page)

Motion carried.

TOWNSHIP TAX COMMITTEE REPORT 10-22-53

The Township Tax Committee report was read.

Motion by Hill, supported by McCollom, that report of Township Tax Committee be approved and referred to the Apportionment Committee. The report is as follows.  
Motion carried.

October 22, 1953.

Appropriation Committee Report - cont'd

To the Honorable Board of Supervisors:

At a meeting of the Appropriations Committee held on October 22, 1953 the following members were present:

Clark, Chairman, LaGodna, Priehs, Bock, Lindsey, Leidecker, Bovenschen and Havel.

The Committee met to consider the total Budget approved by the Board of Supervisors and referred to this Committee.

Motion by Lindsey, supported by Priehs that the Committee recommend to the Board an appropriation of \$2,205,500.35 for the General Fund and that a tax levy of \$1,869,128.85 be spread. This is equal to \$6.50 on the County Equalized Valuation. The Committee further recommended that an amount of \$287,558.28 be levied for the County Jail Bonds. This is equal to \$1.00 per Thousand on Equalized Valuation. Motion carried.

Motion was made to adjourn.

Sherwood Bennett  
Secretary

TOWNSHIP TAX COMMITTEE REPORT 10-22-53

To the Honorable Board of Supervisors:

At a meeting of the Township Tax Committee held on October 22, 1953 the following members were present:

LaGodna, Powell, Priehs, Henderson, Bock, Shorkey, Bovenschen.

The Committee met to approve the total Township and School Taxes that have been submitted to the County Clerk for levying on the 1953 Tax Rolls.

Motion by Powell supported by Priehs that the Committee recommend to the Board that an amount of \$7,598,187.07 be spread on the Tax Rolls for the various municipalities as per schedule submitted. Motion carried.

Motion was made to adjourn.

Sherwood Bennett  
Secretary

REJECTED TAX COMMITTEE REPORT 10-22-53

Motion by Henderson, supported by Shorkey, that report of Rejected Tax Committee be approved and spread upon the minutes.

report is as follows:

Motion carried. The

To the Honorable Board of Supervisors:

At a meeting of the Rejected Tax Committee held on October 22, 1953, the following members were present:

Priehs, Henderson, Lundt, Sicklesteel and Havel.

The County Treasurer's Office submitted to the Committee rejected taxes for the year 1953. All of these rejected taxes are items that cannot be reassessed, therefore, will not appear in the total tax levy. They are to be charged against the individual municipality.

Motion by Henderson, supported by Lundy that the report of the Rejected Taxes submitted by the County Treasurer be approved and referred to the Board of Supervisors. Motion carried.

Motion was made to adjourn.

Sherwood J. Bennett  
Secretary

APPORTIONMENT COMMITTEE REPORT 10-22-53

The Clerk read report of Apportionment Committee.

Motion by Lingemann, supported by McCollom, that report of Apportionment Committee be approved and total tax levied be spread on the tax rolls according to attached schedule. Motion carried. The report and schedule are as follows:

October 22, 1953.

Apportionment Committee Report - cont'd

To the Honorable Board of Supervisors:

At a meeting of the Apportionment Committee held on October 22, 1953, the following members were present:

Henderson, Bock, Lindsey, Leidecker, Bovenschen and Havel.

The Committee met to consider the total tax to be levied on the individual tax rolls for the year 1953.

Motion by Lindsey supported by Bovenschen that the Committee recommend to the Board that a total tax levy of \$10,056,162.32 be approved and spread on the tax rolls of each municipality according to the attached schedule. Motion carried.

Motion was made to adjourn.

Sherwood J. Bennett  
Secretary

(See following pages for schedule)

RECESS

Motion by Hill, supported by Lindsey that the Board recess to October 28, 1953 at 2:00 P.M.

Motion carried.

Floyd W. Rosso  
Chairman

Sherwood J. Bennett  
Clerk

October 19, 1953

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 1954.

The total budget is \$2,204,500.35, it is estimated sufficient cash will be available for the budget.

Further recommendations of the Committee are as follows:

The sheriff be allowed 40¢ for each meal furnished prisoners, subject to revision by the Sheriffs' and Budget Committees.

Mileage of officials and employees be set at 7¢ per mile, subject to future by this committee. 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 does not apply to 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:

Autopsies performed by a member of the Michigan Pathological Society upon the recommendation of the coroner -	\$75.00
Regular Autopsies	50.00
Assistant Operator	15.00
Post Mortem	5.00

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 or appointments to any position listed in this Budget including Social Welfare Administration together with any promotion or transfer to another position shall first be approved by the Classification Committee of the Budget Committee and the Controller shall not honor any payroll until such approval has been given, as to persons and salary.

All salaries listed in the Budget are at the maximum. After starting salary has been set, if below the maximum increases, unless specified in the detail budget, may be made upon recommendation of the department head as follows: \$2.50 per week after the first twelve weeks and \$2.50 per week every 26 weeks thereafter until the maximum of the position is reached. Minimum starting salary to be \$2,210 per year.

Following is a list of classified position:

	Minimum	Maximum
General Clerk I	\$2,210.	\$2,870.
General Clerk II	2,450.	3,110.
Typist Clerk I	2,210.	2,870.
Typist Clerk II	2,450.	3,110.
Typist Clerk III	2,600.	3,350.
Steno Clerk I	2,380.	2,990.
Steno Clerk II	2,500.	3,230.
Account Clerk I	2,380.	2,990.
Account Clerk II	2,600.	3,350.

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, 1954 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  
 Charles Beaubien  
 Wilbert Lundy  
 Milton Sichelsteel  
 Floyd W. Rosso



DEPARTMENTAL BUDGET

	1953 BUDGET	1954 PROPOSED
<b>ADDRESSOGRAPH</b>		
PERSONAL SERVICES:		
PROPERTY SURVEYOR	\$ 5,180.00	\$ 6,000.00
DRAFTSMAN I	3,560.00	3,690.00
DRAFTSMAN II	-0-	4,500.00
MACHINE OPERATOR I	3,100.00	6,460.00
MACHINE OPERATOR II	3,460.00	3,880.00
PART TIME OPERATOR	1,920.00	2,000.00
	<u>\$17,220.00</u>	<u>\$26,530.00</u>
OTHER EXPENSE	1,500.00	1,700.00
	<u>\$18,720.00</u>	<u>\$28,230.00</u>
* * * * *		
<b>AGRICULTURAL EXTENSION</b>		
PERSONAL SERVICES:		
8 STENO CLERK II	\$ 3,100.00	\$ 3,230.00
1 STENO CLERK I	2,860.00	2,990.00
	<u>\$ 5,960.00</u>	<u>\$ 6,220.00</u>
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
- ASS'T.	-0-	1,200.00
OTHER EXPENSE	1,400.00	1,700.00
	<u>\$10,960.00</u>	<u>\$12,720.00</u>
* * * * *		
<b>CIRCUIT COURT</b>		
PERSONAL SERVICES:		
2 JUDGES	\$5,500 EA.	\$11,000.00
1 ASSIGNMENT CLERK		3,680.00
		<u>\$14,680.00</u>
JUROR FEES		12,000.00
DEFENSE ATTORNEY		3,000.00
COURT CALENDARS		1,200.00
OTHER EXPENSE		4,500.00
		<u>\$35,380.00</u>
* * * * *		
<b>CIRCUIT COURT STENOGRAPHERS</b>		
2 STENOGRAPHERS	\$4,500 EA.	\$ 9,000.00
OTHER EXPENSE		100.00
		<u>\$ 9,100.00</u>
* * * * *		
<b>CIRCUIT COURT COMMISSIONERS</b>		
SUPPLIES		<u>\$ 100.00</u>

DEPARTMENTAL BUDGET

	1953 BUDGET	1954 PROPOSED
<b>COUNTY BUILDING</b>		
PERSONAL SERVICES:		
ENGINEER	\$ 5,850.00	\$ 6,270.00
3 ASS'T ENGINEERS	\$4,112 EA.	12,336.00
3 JANITORS	3,811 EA.	11,433.00
4 JANITORS	3,490 EA.	13,960.00
1 JANITOR		3,427.00
1 JANITOR		3,294.00
1 JANITRESS (PART TIME)		2,065.00
2 ELEVATOR OPERATORS	3,400 EA.	6,800.00
EXTRA LABOR		500.00
1 ASS'T. ENGINEER (NEW JAIL)		-0-
1 JANITOR (NEW JAIL)		-0-
	<u>\$59,665.00</u>	<u>\$70,799.00</u>
FUEL	4,000.00	4,000.00
LIGHT & POWER	7,000.00	7,500.00
ELEVATOR MAINTENANCE	3,060.00	3,060.00
INSURANCE	1,000.00	1,000.00
OTHER EXPENSE	6,000.00	7,000.00
	<u>\$80,725.00</u>	<u>\$93,359.00</u>
* * * * *		
<b>COUNTY CLERK</b>		
PERSONAL SERVICES:		
CLERK	\$ 7,500.00	\$ 7,500.00
1 DEPUTY	4,580.00	5,000.00
3 TYPIST CLERK III	\$3,220 EA.	9,660.00
3 TYPIST CLERK I	2,740 EA.	8,220.00
EXTRA CLERK HIRE		5,000.00
	<u>\$34,960.00</u>	<u>\$36,160.00</u>
OTHER EXPENSE	3,600.00	5,000.00
	<u>\$38,560.00</u>	<u>\$41,160.00</u>
* * * * *		
<b>CONTROLLER</b>		
PERSONAL SERVICES:		
CONTROLLER	\$10,000.00	\$11,000.00
1 DEPUTY	4,580.00	5,000.00
1 STENOGRAPHER - PAY ROLL CLERK	3,460.00	3,720.00
2 ACCOUNT CLERKS - II	\$3,220 EA.	6,440.00
1 GENERAL CLERK II		2,980.00
EXTRA CLERK HIRE		2,000.00
	<u>\$29,460.00</u>	<u>\$31,530.00</u>
OTHER EXPENSE	2,000.00	2,000.00
	<u>\$31,460.00</u>	<u>\$33,530.00</u>

OCTOBER SESSION - 1953

October 22, 1953

54-b

DEPARTMENTAL BUDGET

	1953 BUDGET	1954 PROPOSED
<b>DRAIN COMMISSIONER</b>		
PERSONAL SERVICES:		
COMMISSIONER (COUNTY CAR FURNISHED)	\$ 7,000.00	\$ 7,000.00
2 DEPUTIES \$4,580 EA.	9,160.00	10,000.00
1 ACCOUNT CLERK III	3,400.00	3,530.00
2 GENERAL CLERK IV 3,220 EA.	6,440.00	6,700.00
1 RODMAN	3,220.00	3,350.00
	<u>\$29,220.00</u>	<u>\$30,580.00</u>
OTHER EXPENSE	3,250.00	3,500.00
	<u>\$32,470.00</u>	<u>\$34,080.00</u>
* * * * *		
<b>FRIEND OF THE COURT</b>		
PERSONAL SERVICES:		
FRIEND OF THE COURT	\$ 4,280.00	\$ 4,700.00
1 TYPIST CLERK II	2,980.00	3,110.00
1 STENO CLERK I	2,860.00	2,990.00
	<u>\$10,120.00</u>	<u>\$10,800.00</u>
CAR ALLOWANCE	400.00	400.00
OTHER EXPENSE	4,000.00	4,000.00
	<u>\$14,520.00</u>	<u>\$15,200.00</u>
* * * * *		
<b>PROBATION OFFICER</b>		
PERSONAL SERVICES:		
PROBATION OFFICER	\$ 4,280.00	\$ 4,700.00
1 ASSISTANT	3,860.00	4,090.00
1 STENO CLERK II	3,100.00	3,230.00
	<u>\$11,240.00</u>	<u>\$12,020.00</u>
OTHER EXPENSE	2,000.00	3,500.00
	<u>\$13,240.00</u>	<u>\$15,520.00</u>

DEPARTMENTAL BUDGET

	1953 BUDGET	1954 PROPOSED
<b>PROBATE COURT</b>		
PERSONAL SERVICES:		
JUDGE	\$13,000.00	\$14,000.00
PROBATE REGISTER	4,580.00	5,000.00
JUVENILE REGISTER	4,580.00	5,000.00
PROBATION OFFICER	3,960.00	4,090.00
CHIEF DEPUTY REGISTER	3,880.00	4,010.00
2ND. DEPUTY REGISTER	3,340.00	3,470.00
COURT REPORTER	3,880.00	4,010.00
1 TYPIST CLERK III	3,220.00	3,350.00
3 STENO CLERKS II \$3,100 EA.	9,300.00	\$3,230 EA. 9,690.00
2 GENERAL CLERKS I 2,740 EA.	5,480.00	2,870 EA. 5,740.00
PROBATION OFFICER (GIRLS-SUPPLEMENT TO STATE SALARY)	800.00	930.00
ASS'T. JUVENILE OFFICER	3,300.00	3,430.00
PSYCHOLOGIST 5/25 TO 12/31	2,100.00	5,000.00
	<u>\$61,420.00</u>	<u>\$67,720.00</u>
CRIPPLED CHILDREN'S NURSE	2,940.00	3,070.00
OTHER EXPENSE	5,000.00	6,000.00
	<u>\$69,360.00</u>	<u>\$76,790.00</u>
* * * * *		
DEPENDENT, NEGLECTED CHILDREN	\$40,000.00	\$45,000.00
JUVENILE COURT	\$ 6,000.00	\$ 7,500.00
INSANE - REGULAR EXPENSE	\$ 1,000.00	\$ 2,500.00
HOSPITALIZATION	\$12,500.00	\$15,000.00
* * * * *		
<b>PROSECUTING ATTORNEY</b>		
PERSONAL SERVICES:		
PROSECUTOR	\$ 8,500.00	\$ 8,500.00
CHIEF ASSISTANT	6,750.00	(1) 7,170.00
1 ASSISTANT	5,500.00	(2) 5,920.00
2 ASSISTANTS \$4,600 EA.	9,200.00	\$5,000 EA. (3) 10,000.00
1 ASSISTANT (ADDED MAY \$4,300)	3,000.00	(3) 5,000.00
1 COURT REPORTER	3,880.00	4,010.00
1 COURT REPORTER (ADDED MAY \$3,460)	2,060.00	3,880.00
1 STENOGRAPHER	3,400.00	3,530.00
1 STENO CLERK II	3,100.00	3,230.00
2 TYPIST CLERKS II \$2,980 EA.	5,960.00	\$3,110 EA. 6,220.00
	<u>\$51,350.00</u>	<u>\$57,460.00</u>
STATUTORY FEES	2,500.00	3,000.00
OTHER EXPENSE	6,000.00	7,000.00
	<u>\$59,850.00</u>	<u>\$67,460.00</u>

MINIMUM STARTING SALARY (1) \$5,500 (2) \$5,000 (3) \$4,500

DEPARTMENTAL BUDGET

	1953 BUDGET	1954 PROPOSED
<b>RADIO</b>		
<b>PERSONAL SERVICES:</b>		
ENGINEER	\$ 5,308.00	\$ 6,000.00
ASSISTANT	4,948.00	5,650.00
	<u>\$10,256.00</u>	<u>\$11,650.00</u>
CAR ALLOWANCE	600.00	600.00
EQUIPMENT	2,500.00	8,500.00
OTHER EXPENSE	1,500.00	1,500.00
	<u>\$14,856.00</u>	<u>\$22,250.00</u>

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	1953 BUDGET	1954 PROPOSED
<b>REGISTER OF DEEDS</b>		
<b>PERSONAL SERVICES:</b>		
REGISTER	\$ 7,500.00	\$ 7,500.00
DEPUTY	4,580.00	5,000.00
1 RECTIGRAPH CLERK III	3,220.00	3,480.00
1 RECTIGRAPH CLERK II	3,220.00	3,350.00
4 GENERAL CLERKS II	\$2,980 EA. 11,920.00	5-\$3,110 EA. 15,550.00
EXTRA CLERK HIRE	2,000.00	3,000.00
	<u>\$32,440.00</u>	<u>\$37,880.00</u>
OTHER EXPENSE	8,000.00	9,000.00
	<u>\$40,440.00</u>	<u>\$46,880.00</u>

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	1953 BUDGET	1954 PROPOSED
<b>SCHOOL SUPERINTENDENT</b>		
<b>PERSONAL SERVICES:</b>		
SUPERINTENDENT (STATE SALARY \$6,250)	\$ 1,750.00	\$ 3,750.00
ASSISTANT	7,000.00	7,250.00
2 SUPERVISORS	\$4,560 EA. 9,120.00	\$5,000 EA. 10,000.00
2 CHILD ACCOUNTANTS	3,300 EA. 6,600.00	3,430 EA. 6,860.00
1 STENO CLERK II	3,100.00	3,230.00
TRUANT OFFICER (PART SALARY)	1,760.00	1,825.00
EXTRA CLERK HIRE	1,500.00	1,500.00
	<u>\$30,830.00</u>	<u>\$34,415.00</u>
LESS CREDIT FROM STATE	3,000.00	3,000.00
	<u>\$27,830.00</u>	<u>\$31,415.00</u>
CAR ALLOWANCE	1,500.00	1,500.00
AREA STUDY	2,000.00	500.00
OTHER EXPENSE	5,000.00	5,000.00
	<u>\$36,330.00</u>	<u>\$38,415.00</u>

DEPARTMENTAL BUDGET

	1953 BUDGET	1954 PROPOSED
<b>SHERIFF</b>		
<b>PERSONAL SERVICES:</b>		
SHERIFF	\$ 8,000.00	\$ 8,000.00
UNDERSHERIFF	5,000.00	5,420.00
CHIEF DEPUTY	4,650.00	4,900.00
3 DETECTIVES	\$4,475 EA. 13,425.00	4 - \$4,725 EA. 18,900.00
27 DEPUTIES	4,300 EA. 116,100.00	32 - 4,550 EA. 145,600.00
MATRON	2,980.00	2 - 3,110 EA. 6,220.00
2 CLERKS	2,980 EA. 5,960.00	2 - 3,110 EA. 6,220.00
2 COURT OFFICERS	2,980 EA. 5,960.00	2 - 3,110 EA. 6,220.00
	<u>\$162,075.00</u>	<u>\$201,480.00</u>
CAR PURCHASES	4,800.00	8,000.00
CAR ALLOWANCE - SHERIFF	1,800.00	1,800.00
CAR EXPENSE	9,000.00	10,000.00
OTHER EXPENSE	42,500.00	55,000.00
	<u>\$220,175.00</u>	<u>\$276,280.00</u>

UNDERSHERIFF TO BE ALLOWED REGULAR MILEAGE FOR USE OF OWN CAR STARTING STARTING SALARY FOR MEN WITH NO POLICE EXPERIENCE \$4,250 TO BE INCREASED AT RATE OF \$150 PER YEAR EACH SIX MONTHS OR ON APPROVAL OF CLASSIFICATION COMMITTEE.

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	1953 BUDGET	1954 PROPOSED
<b>TREASURER</b>		
<b>PERSONAL SERVICES:</b>		
TREASURER	\$ 7,500.00	\$ 7,500.00
DEPUTY	4,580.00	5,000.00
GENERAL CLERK IV	3,820.00	3,950.00
CASHIER III	3,580.00	3,710.00
ACCOUNT CLERK III	3,400.00	3,660.00
ACCOUNT CLERK II	3,220.00	3,350.00
GENERAL CLERK III	3,220.00	3,350.00
TYPIST CLERK II	2,980.00	3,110.00
5 GENERAL CLERK II	\$2,980 EA. 14,900.00	\$3,110 EA. 15,550.00
	<u>\$47,200.00</u>	<u>\$49,180.00</u>
OTHER EXPENSE	6,920.00	7,500.00
	<u>\$54,120.00</u>	<u>\$56,680.00</u>

	1953 BUDGET	1954 PROPOSED
TAX ALLOCATION BOARD		
SECRETARY	\$ 500.00	\$ 500.00
COMM. PER DIEM AND EXP.	700.00	700.00
	<u>\$1,200.00</u>	<u>\$1,200.00</u>
. . . . .		
VETERANS		
COUNCILAR SERVICES:		
COUNCILAR	\$ 4,560.00	\$ 4,980.00
SECRETARY	2,620.00	2,750.00
EXTRA CLERK HIRE	100.00	100.00
OTHER EXPENSE	950.00	950.00
	<u>\$ 8,230.00</u>	<u>\$ 8,780.00</u>
SOLDIERS AND SAILORS BURIAL RELIEF	10,000.00	10,000.00
	2,000.00	2,000.00
VETERANS' HOSPITALIZATION	1,051.35	1,051.35
	<u>\$21,281.35</u>	<u>\$21,831.35</u>
. . . . .		
SUPERVISORS	\$15,000.00	\$17,000.00
APIARY INSPECTION	600.00	600.00
CIVIL COUNSEL SALARY	4,500.00	4,500.00
EXPENSE	1,500.00	1,500.00
CIVIL DEFENSE	7,500.00	(1) 10,000.00
COMPENSATION INSURANCE	2,500.00	2,500.00
CORONER	6,000.00	6,000.00
COUNTY SHORT TERM BOND	2,000.00	2,500.00
ELECTIONS	3,500.00	14,000.00
JUSTICE COURT	4,500.00	6,500.00
REGIONAL PLANNING COMM.	6,040.00	5,695.00
RESTITUTION DEPARTMENT	10,000.00	10,000.00
RETIREMENT COMMISSION	750.00	750.00
VITAL STATISTICS	1,200.00	1,200.00
TAX CONSULTANT (EQUALIZATION COMM.)	-0-	(3) 11,000.00
PLAT BOARD	-0-	3,600.00
MISCELLANEOUS	2,500.00	2,500.00
DOG POUND	-0-	(2) 6,000.00
	<u>\$930,437.35</u>	<u>\$1,104,840.35</u>

SOCIAL WELFARE

	1953 BUDGET	1954 PROPOSED
INFIRMARY		
MATRON	\$ 2,660.00	\$ 3,600.00
HOUSEKEEPER	2,100.00	2,220.00
MAID	1,860.00	1,980.00
	<u>\$ 6,620.00</u>	<u>\$ 7,800.00</u>
FARM		
MANAGER	\$ 2,960.00	\$ 3,600.00
HELPERS	3,840.00	2,400.00
		1 - 2,100.00
EXTRA HELP	1,000.00	1,000.00
	<u>\$ 7,800.00</u>	<u>\$ 9,100.00</u>
HOSPITAL		
SUPERVISOR R. N.	\$ 4,500.00	\$ 4,750.00
NURSES R. N.	16,500.00	7 - \$3,600 EA. 25,200.00
PRACTICAL NURSES	31,920.00	12 - 2,400 EA. 28,800.00
NURSES AID	24,480.00	13 - 2,160 EA. 28,080.00
ORDERLIES	6,120.00	3 - 2,160 EA. 6,480.00
AMBULANCE DRIVER	2,700.00	3,000.00
COOKS - HEAD	2,960.00	3,080.00
- ASSISTANTS	6,300.00	3 - 2,220 EA. 6,660.00
LAUNDRYMAN	2,280.00	2,400.00
LAUNDRY HELPERS	7,680.00	6 - 2,040 EA. 12,240.00
PORTERS	5,400.00	3 - 2,040 EA. 6,120.00
TELEPHONE OPERATOR (PART TIME)	1,000.00	1,120.00
MAIDS	7,440.00	5 - 1,980 EA. 9,900.00
EXTRA HELP NURSES AIDS	-0-	5,400.00
	<u>\$118,880.00</u>	<u>\$143,230.00</u>
BUILDING MAINTENANCE		
ENGINEER	\$ 3,300.00	\$ 3,600.00
ASSISTANT	3,000.00	3,120.00
UTILITY MAN	2,400.00	2 - \$2,520 EA. 5,040.00
	<u>\$ 8,700.00</u>	<u>\$ 11,760.00</u>
TOTAL SALARIES	61 EMP. <u>\$142,000.00</u>	67 EMP. <u>\$171,890.00</u>

- (1) TO BE DISBURSED UNDER THE DIRECTION OF THE DEFENSE COMM. AND THE COMMITTEE BE AUTHORIZED TO EMPLOY A COUNTY CIVIL DEFENSE DIRECTOR.
- (2) THE DOG AND BUDGET COMMITTEES ARE TO MEET PRIOR TO JAN. 1 TO SET A BUDGET FOR EXPENSE AND SALARIES OF THE DOG DEPARTMENT.
- (3) *Equalization Comm. to set Budget for the Dept. and Report to Board.*

SOCIAL WELFARE

	1953 BUDGET	1954 PROPOSED
ADMINISTRATION:		
2 BOARD MEMBERS - @ \$300	\$ 600.00	\$ 600.00
BOARD MEMBER - STATE APPOINTEE 15.00 PER DIEM	300.00	300.00
DIRECTOR		
DIRECT RELIEF	5,000.00	(1) 6,000.00
HOSPITAL - FARM	5,000.00	(1) 6,000.00
ACCOUNTANT	3,820.00	4,000.00
ACCOUNT CLERK II	3,220.00	3,350.00
CASE WORKERS 3 - \$3,540 EA.	10,620.00	3-\$3,760 EA. 11,280.00
CASE WORKER - INTERVIEWER D. R.	3,220.00	3,400.00
- INTERVIEWER HOSPITAL	3,220.00	3,400.00
STENOGRAPHER CLERK I	2,860.00	2,990.00
TYPIST CLERK D. R.	2,620.00	2,750.00
TYPIST CLERK HOSPITAL	2,620.00	2,750.00
CAR ALLOWANCE - CASE WORKERS & DIRECTORS	3,200.00	(2) 3,200.00
OFFICE EXPENSE	2,500.00	4,000.00
MEDICAL COORDINATOR	3,000.00	3,000.00
<b>TOTAL ADMINISTRATION</b>	<b>\$51,800.00</b>	<b>\$57,020.00</b>

(1) MINIMUM STARTING SALARY \$5,400 AFTER ONE YEAR TO BE INCREASED \$50.00 PER MONTH. *until maximum is reached*  
 (2) MILEAGE TO BE PAID ON ACTUAL MILES TRAVELED FOR COUNTY.

TOTAL SOCIAL WELFARE DEPARTMENT

DIRECT RELIEF	\$ 75,000.00	\$ 75,000.00
ADMINISTRATION	51,800.00	57,020.00
INFIRMARY - HOSPITAL - FARM		
SALARIES	142,000.00	171,890.00
OPERATING	40,000.00	45,000.00
EQUIPMENT	5,000.00	5,000.00
<b>TOTAL INFIRMARY - HOSPITAL - FARM</b>	<b>\$187,000.00</b>	<b>\$221,890.00</b>

1954 APPROPRIATIONS

	1953 BUDGET	1954 PROPOSED
DEPARTMENTAL	\$ 930,437.35	\$1,104,840.35
CONTAGIOUS	125,000.00	225,000.00
HOSPITALIZATION	125,000.00	125,000.00
STATE INSTITUTIONS	55,000.00	60,000.00
SOUTH EASTERN TOURIST ASS'N.	750.00	750.00
FURNITURE & EQUIPMENT	24,000.00	28,000.00
HURON - CLINTON AUTHORITY	82,000.00	100,000.00
SPILLWAY - RED RUN	35,913.75	25,000.00
CHILDRENS' CLINIC	6,000.00	2,000.00
SOCIAL WELFARE - DIRECT RELIEF	75,000.00	75,000.00
- HOSP., FARM	187,000.00	221,890.00
- ADMINISTRATION	52,800.00	57,020.00
HEALTH UNIT	75,000.00	86,000.00
COUNTY LIBRARY	21,000.00	<del>24,000.00</del>
COUNTY AT LARGE DRAINS	20,000.00	30,000.00
RETIREMENT FUND	39,616.00	40,000.00
	<b>\$1,854,517.10</b>	<b>\$2,204,500.35</b>
ESTIMATED REVENUE		
TAXES - CURRENT	\$1,573,000.00	\$1,775,000.00
- DELINQUENT TAX	55,000.00	55,000.00
INTEREST & COLLECTION FEE	38,000.00	35,000.00
DEPARTMENTAL	134,000.00	130,000.00
MISCELLANEOUS	85,000.00	50,000.00
<b>TOTAL YEARLY REVENUE</b>	<b>\$1,885,000.00</b>	<b>\$2,045,000.00</b>
BALANCE JAN. 1ST.	7,531.10	54,556.36
<b>TOTAL AVAILABLE</b>	<b>\$1,892,531.10</b>	<b>\$2,099,556.36</b>
ESTIMATED ACTUAL 1953 EXPENSE	1,837,974.74	
CASH BALANCE	\$ 54,556.36	
ESTIMATED DEFICIT TO BE PAID FROM PREVIOUS YEARS BALANCES		<b>\$ 104,943.99</b>
EQUALIZED VALUATION	\$249,603,756.00	\$287,558,286.00
LEVY RATE	1,622,424.41 6.50	1,869,128.80 6.50

**1953 TAX LEVY  
APPORTIONMENT COMMITTEE REPORT**

	D R A I N S				S C H O O L   T A X E S						
	COUNTY OPERATING & VOTED	TOWNSHIP PAVING TAX DISTRICT	DRAIN DISTRICT	DRAINS TWP. AT LARGE	TOTAL COUNTY TAXES	TOWNSHIP TAX	TOTAL OPERATING & VOTED INCREASE	DEBT SERVICE	TOTAL SCHOOL TAX	TOTAL TWP. AND SCHOOL TAX	GRAND TOTAL
ARMADA	\$ 18,409.06	\$	\$ 2,435.13	\$ 686.48	\$ 21,530.67	\$ 2,454.54	\$ 29,709.65	\$ 4,250.06	\$ 33,959.71	\$ 36,414.25	\$ 57,944.92
BRUCE	22,618.18				22,618.18	2,508.33 (1)	50,247.88	5,901.94	56,149.82	58,658.15	81,276.33
CHESTERFIELD	29,381.15		1,794.75	700.08	31,875.98		62,918.68		62,918.68	62,918.68	94,794.66
CLINTON	73,541.60		7,833.34	2,791.86	84,166.80		241,447.18	1,905.32	243,352.50	243,352.50	327,519.30
ERIN	164,835.02		1,012.00	627.86	166,474.88	32,966.98	563,253.32	30,740.81	593,994.13	626,961.11	793,435.99
HARRISON	42,133.14		143.93	152.30	42,429.37	70,819.44 (1)	111,268.63	817.48	112,086.11	182,905.25	225,334.62
LAKE	11,250.83				11,250.83		40,502.97		40,502.97	40,502.97	51,753.80
LENOX	28,025.43				28,025.43	1,868.36	40,993.55	217.33	41,210.88	43,079.24	71,104.67
MACOMB	21,017.18		205.91	116.62	21,339.71		31,050.47	48.77	31,099.24	31,099.24	52,438.95
RAY	14,827.26				14,827.26		27,582.06	2,540.10	30,122.16	30,122.16	44,949.42
RICHMOND	25,459.62		1,493.42	600.00	27,553.04	1,697.30	37,081.91	1,127.04	38,208.95	39,906.25	67,459.29
SHELBY	74,403.95				74,403.95	34,721.84	220,998.34	5,101.14	226,099.48	260,821.32	335,225.27
STERLING	56,349.60				56,349.60		164,103.71	2,225.40	166,329.11	166,329.11	222,678.71
WARREN	876,218.43	226,580.67	7,524.67	353.25	1,110,677.02	771,341.11 (2)	2,675,066.36	27.42	2,675,093.78	3,446,434.89	4,557,111.91
WASHINGTON	31,777.95				31,777.95	1,602.89 (3)	70,719.29	7,409.57	78,128.86	79,731.75	111,509.70
CENTER LINE	63,153.10				63,153.10		201,627.18		201,627.18	201,627.18	264,780.28
EAST DETROIT	169,977.62				169,977.62		579,481.50		579,481.50	579,481.50	749,459.12
MOUNT CLEMENS	166,628.42				166,628.42		610,970.89		610,970.89	610,970.89	777,599.31
NEW BALTIMORE	15,217.80				15,217.80		51,462.82		51,462.82	51,462.82	66,680.62
ST. CLAIR SHORES	236,842.81		32,228.89	14,006.96	283,078.66		724,041.88	36,534.15	760,576.03	760,576.03	1,043,654.69
UTICA	14,618.98				14,618.98		43,857.18	974.60	44,831.78	44,831.78	59,450.76
	\$2,156,667.13	\$226,580.67	\$54,672.04	\$20,035.41	\$2,457,975.25	\$919,980.49	\$6,578,385.45	\$99,821.13	\$6,678,206.58	\$7,598,187.07	\$10,056,162.32

HARRISON  
(4) TOWNSHIP \$ 5,617.75  
WATER 65,201.39  
\$70,819.14

BRUCE  
(1) LIBRARY \$ 999.36  
TOWNSHIP 1,508.97  
\$2,508.33

WARREN  
(2) TOWNSHIP \$759,389.31  
PAVING AT  
LARGE 11,951.80  
\$771,341.11

WASHINGTON  
(3) LIBRARY \$1,392.89  
SPECIAL LIGHTING 210.00  
\$1,602.89

*see annex  
report  
10-10-53*

22  
10/20/53 CONTROLLER'S OFFICE

OCTOBER SESSION - 1953  
October 22, 1953

October 28, 1953.

At a meeting of the Macomb County Board of Supervisors held in the County Building, Mount Clemens, Michigan, in said County, at 2:00 P.M. on Monday, October 28, 1953.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
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
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Hugh H. Neale	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	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
Ernest McCollom	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Floyd Rosso	Harrison.

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

PURPOSE: SOCIAL WELFARE BOARD MEMBER

The Chairman announced this meeting was called to appoint a member of the Social Welfare Board.

Motion by Lindsey, supported by Oehmke, that the applications received be opened and read to the Board. Motion carried.

The following applications were read:

Joseph S. Lichtig  
Edward W. Robinson  
Angelo Fisher  
Donald W. Green  
Glenn H. Peters

The Civil Counsel, Mr. Hirt, stated to the Board that no elected official was eligible to receive appointment.

Inasmuch as Mr. Glenn H. Peters is an elected member of the County School Board Mr. Rosso withdrew his application.

Mr. Oehmke stated that he understood that Mr. Robinson was interested to be Board Member and Director. He therefore withdrew Mr. Robinson's application.

RESCINDING MOTION OF 10-22-53

Motion by Henderson, supported by Stepnitz, that the Board of Supervisors rescind the motion regarding the appointment of a Member of Social Welfare Board passed on October 22nd.

On roll call there were;

Ayes: (13) Toles, Bailey, Stepnitz, Lemmon, Bock, Clark, Henderson, Priehs, Miller, Powell, Crissman, Havel and Rosso

Nays: (19) Bovenschen, LaGodna, Lindsey, Neale, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, McCollom and Sicklesteel

Absent: (6) Biehl, McGraw, Mulligan, Hogue, Dodge, and Yoe

The Chairman declared the motion lost.

MARK ROOSE

Mr. Kalahar submitted the name of Mark Roose, who stated that he would be interested in receiving appointment as Board member only.

October 28, 1953

Social Welfare Board Member - cont'd

Motion by Lindsey, supported by Hill, that the names submitted to the Board who wished to be Board Members only be presented for vote, as follows:

Joseph S. Lichtig  
Angelo Fisher  
Donald W. Green  
Mark Roose

and that the Board proceed to vote by ballot, to be continued until one of the above received a majority of the members-elect.

Motion carried.

TELLERS

The Chairman appointed the tellers; Beaubien and Lindsey. Board members proceeded to vote by ballot.

FIRST BALLOT

The tellers reported the result of the first ballot as follows:

Mark Roose - 14  
Donald W. Green - 10  
Angelo Fisher - 4  
Joseph S. Lichtig - 0  
Blank ballots - 4

Motion by Lindsey, supported by Weymouth, that another vote be taken and the two lowest candidates' names be eliminated.

Motion carried.

SECOND BALLOT

The tellers reported the result of the second ballot as follows:

Mark Roose - 19  
Donald W. Green - 10  
Blank ballots - 3

Motion by Weymouth, supported by McCollom, that the Board proceed with another vote.

Motion carried.

THIRD BALLOT

The tellers reported the result of the third ballot as follows:

Mark Roose - 21  
Donald W. Green - 8  
Blank ballots - 3

Motion by Miller, supported by Wilke, that Mr. Mark Roose be declared elected as a member of the Social Welfare Board for three year term, commencing November 1, 1953.

Motion carried.

HARTUNG - RESOLUTION

Motion by Miller, supported by Hill, that Civil Counsel be instructed to draw a resolution complimenting Mr. Hartung on his past work for the County.

Motion carried.

Motion by Lundy, supported by Sicklesteel, that Mr. Hartun be permitted to remain as Director of Direct Relief until a new Director has been appointed and approved.

Motion carried.

SOCIAL SECURITY BENEFITS - Probate Employees

Letter received from the State employees, now working under Probate Court, regarding Social Security benefits was read.

Motion by Lindsey, supported by Hill, that communication be referred to County Retirement Commission and Civil Counsel.

Motion carried.

DIRECTOR OF DIRECT RELIEF - Applications

Motion by Lindsey, supported by Kalahar, that applications received from those individuals who wish to be Director of Direct Relief be referred to the Social Welfare Board: Harry Cahill, Edward W. Robinson and T.J. Kensington.

Motion carried.

ADJOURNMENT

The Chairman declared the meeting adjourned.

Chairman

Clerk



November 10, 1953.

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 10, 1953:

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
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
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	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
Ernest McCollom	St Clair Shores
Milton Sicklesteel	St Clair Shores
Floyd Rosso	Harrison

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

MINUTES 10-20-53, 10-22-53, 10-28-53

The Clerk read the minutes of meetings of October 20th, 22nd and 28th.

Motion by Kalahar, supported by Wilke, that the minutes be approved with following corrections to minutes of October 22nd (page 53 - Total Township and School Tax in report of Township Tax Committee of October 22, 1953 be corrected to read \$7,856,372.74 instead of \$7,598,187.07) and (page 53 - Total Tax Levy in report of Apportionment Committee of October 22, 1953 be corrected to read \$10,314,347.99 instead of \$10,056,162.32).

Motion carried.

(see following page for corrected report)

NEW HAVEN ANNEXATION

The Clerk read Petition from the Village of New Haven relative to the annexation of certain described lands to the Village of New Haven.

Motion by Beaubien, supported by McCollom, that the following Resolution be adopted, subject to approval of the Civil Counsel. On roll call there were:

Ayes: (30) Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Clark, Henderson, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, McCollom, Sicklesteel and Rosso.

Nays: (0)

Absent: (8) Biehl, McGraw, Bock, Mulligan, Neale, Hogue, Dodge and Yoe.

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

RESOLUTION NO. 542: ORDER TO ANNEX TERRITORY TO THE VILLAGE OF NEW HAVEN

At a session of the Board of Supervisors of Macomb County, Michigan, held in the County Building in the City of Mount Clemens, Michigan on the 10th day of November, 1953.

The Village of New Haven having presented a petition to said Board, praying that the territory and property

*Corrected*

1953 TAX LEVY 11-10-53  
 APPORTIONMENT COMMITTEE REPORT

	DRAINS				SCHOOL TAXES						
	COUNTY OPERATING & VOTED	TOWNSHIP PAVING TAX DISTRICT	DRAIN DISTRICT	DRAINS TWP. AT LARGE	TOTAL COUNTY TAXES	TOWNSHIP TAX	TOTAL OPERATING & VOTED INCREASE	DEBT SERVICE	TOTAL SCHOOL TAX	TOTAL TWP. AND SCHOOL TAX	GRAND TOTAL
ARMADA	\$ 18,409.06		\$ 2,435.13	\$ 686.48	\$ 21,530.67	\$ 2,454.54	\$ 29,709.65	\$ 4,250.06	\$ 33,959.71	\$ 36,414.25	\$ 57,944.92
BRUCE	22,618.18				22,618.18	2,508.33 (1)	50,247.88	5,901.94	56,149.82	58,658.15	81,276.33
CHESTERFIELD	29,381.15		1,794.75	700.08	31,875.98		62,918.68		62,918.68	62,918.68	94,794.66
CLINTON	73,541.60		7,833.34	2,791.86	84,166.80		241,447.18	1,905.32	243,352.50	243,352.50	327,519.30
ERIN	164,835.02		1,012.00	627.86	166,474.88	32,966.98	563,253.32	30,740.81	593,994.13	626,961.11	793,435.99
HARRISON	42,133.14		143.93	152.30	42,429.37	70,819.44 (1)	111,268.63	817.48	112,086.11	182,905.25	225,334.62
LAKE	11,250.83				11,250.83		40,502.97		40,502.97	40,502.97	51,753.80
LENOX	28,025.43				28,025.43	1,868.36	40,993.55	217.33	41,210.88	43,079.24	71,104.67
MACOMB	21,017.18		205.91	116.62	21,339.71		31,050.47	48.77	31,099.24	31,099.24	52,438.95
RAY	14,827.26				14,827.26		27,582.06	2,540.10	30,122.16	30,122.16	44,949.42
RICHMOND	25,459.62		1,493.42	600.00	27,553.04	1,697.30	37,081.91	1,127.04	38,208.95	39,906.25	67,459.29
SHELBY	74,403.95				74,403.95	34,721.84	220,998.34	5,101.14	226,099.48	260,821.32	335,225.27
STERLING	56,349.60				56,349.60		164,103.71	2,225.40	166,329.11	166,329.11	222,678.71
WARREN	676,218.43	226,580.67	7,524.67	353.25	1,110,677.02	771,341.11 (2)	2,933,252.03	27.42	2,933,279.45	3,704,620.55	4,815,297.58
WASHINGTON	31,777.95				31,777.95	1,602.89 (3)	70,719.29	7,409.57	78,128.86	79,731.75	111,509.70
CENTER LINE	63,153.10				63,153.10		201,627.18		201,627.18	201,627.18	264,780.28
EAST DETROIT	169,977.62				169,977.62		579,481.50		579,481.50	579,481.50	749,459.12
MOUNT CLEMENS	166,628.42				166,628.42		610,970.89		610,970.89	610,970.89	777,599.31
NEW BALTIMORE	15,217.80				15,217.80		51,462.82		51,462.82	51,462.82	66,680.62
ST. CLAIR SHORES	236,842.81		32,228.89	14,006.96	283,078.66		724,041.88	36,534.15	760,576.03	760,576.03	1,043,654.69
UTICA	14,618.98				14,618.98		43,857.18	974.60	44,831.78	44,831.78	59,450.76
	\$2,156,687.13	\$226,580.67	\$54,672.04	\$20,035.41	\$2,457,975.25	\$919,980.49	\$6,836,571.12	\$99,621.13	\$6,936,392.25	\$7,856,372.74	\$10,314,347.99

HARRISON  
 (4) TOWNSHIP \$ 5,617.75  
 WATER 65,201.39  
 \$70,819.44

BRUCE  
 (1) LIBRARY \$ 999.36  
 TOWNSHIP 1,508.97  
 \$2,508.33

WARREN  
 (2) TOWNSHIP \$759,369.31  
 PAVING AT  
 LARGE 11,951.80  
 \$771,341.11

WASHINGTON  
 (3) LIBRARY \$1,392.89  
 SPECIAL LIGHTING 210.00  
 \$1,602.89

10/20/53 CONTROLLER'S OFFICE

November 10, 1953

Resolution No. 542 - cont'd

hereinafter described, be annexed or added to the Village of New Haven and the said Board having given due consideration to such petition, thereupon

IT IS ORDERED and DETERMINED, that territory, property and premises, described as:

Land in the Township of Lenox, Macomb County, Michigan, described as the east half of the following described parcel, to-wit: Commencing at the center post of Section 28, thence south 1917.25 feet; thence north  $89^{\circ} 4'$  west 331.75 feet to the point of beginning, thence north  $89^{\circ} 4'$  west 254.25 feet; thence south  $0^{\circ} 24' 30''$  west 138.8 feet; thence south  $89^{\circ} 19'$  east 253.45 feet; thence north  $0^{\circ} 1'$  east 137.7 feet to the point of beginning, except the west 60 feet of said east half of said parcel,

be annexed and added to the Village of New Haven and included within the boundaries of said Village of New Haven, and

IT IS FURTHER ORDERED, that this order and determination be entered upon the records of the Board of Supervisors of Macomb County, Michigan and that a certified copy of this order be transmitted to the Clerk of the Village of New Haven and to the Secretary of the State of Michigan as required by Michigan Statutes Annotated 5.1470

FLOYD W. ROSSO

Chairman of the Board of Supervisors  
of Macomb County, Michigan

ALBERT A. WAGNER

Clerk of the Board of Supervisors  
Macomb County, Michigan

(See Resolution Book - page 542)

PROSECUTING ATTORNEY'S REQUEST - Additional Assistant

The Clerk read communication received from Prosecuting Attorney Nicholson requesting one additional assistant, in addition to the previously requested investigator.

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

Motion carried.

INDIGENT PERSONS - Res. Allegan County

The Clerk read resolution received from Allegan County referring to requested change in non-settled indigent persons law.

Motion by Lingemann, supported by McCollom, that resolution be referred to Welfare Committee.

Motion carried.

WATER RESOURCES BOARD - State

Chairman Rosso spoke to the Board about the recent meeting held by the State Water Resources Board in Pontiac - the question of additional water supply was discussed at this meeting.

PARKING - County Building Sidewalk

Motion by LaGodna, supported by Clark, that the sidewalk area around the County Building be used only for parking by the handicapped and for emergency loading or unloading of cars or trucks.

Motion carried.

PLANNING COMMISSION

Supervisor Lindsey suggested that a County Planning Commission be appointed. The question was referred to the Civil Counsel to determine the legal status of a planning commission and to report his findings at the next meeting.

HAROLD LINDSEY

Supervisor Lindsey thanked the Board for the kind expression of sympathy to him and his family in the sudden death of his daughter.

November 10, 1953.

LABORATORY REPORT

The Clerk read monthly report of Macomb County Laboratory, for month of October, 1953.

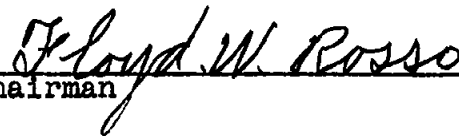
Motion by Lingemann, supported by McCollom, that report be received and filed.

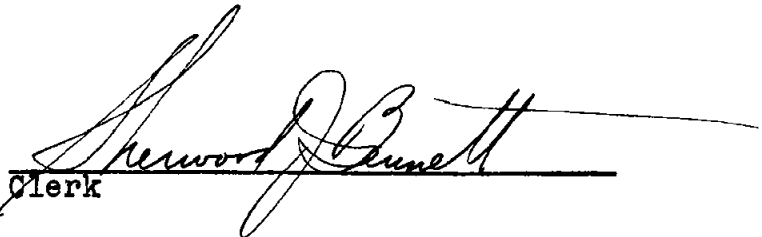
Motion carried.

ADJOURNMENT

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

Motion carried.

  
Chairman

  
Clerk

December 10, 1953.

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, December 10, 1953.

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
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
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
Robert C. Havel	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
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Joseph Girard	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
Floyd W. Rosso	Harrison

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

MINUTES NOVEMBER 10, 1953

The Clerk read the minutes of meeting of November 10, 1953.

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

Motion carried.

GOVERNOR'S WINTER SPORTS CONFERENCE

The Clerk read invitation from Governor Williams to Supervisors to attend the First Annual Governor's Winter Sports Conference at Gaylord, Michigan, December 15, 1953.

Motion by Bovenschen, supported by Priehs, that Clerk write letter thanking the Governor for invitation.

Motion carried.

RESOLUTION - Iosco County

The Clerk read resolution from Iosco County opposing appointment of special commission by the President relative to fluctuation of waters and damages on the Great Lakes.

Motion by Lingemann, supported by McCollom, that resolution be referred to the Legislation Committee.

Motion carried.

SEVENTH DISTRICT MEETING

At this time Chairman Rosso gave report on Seventh District meeting held at Flint on Monday, December 7th.

RESOLUTION - Arenac County

The Clerk read resolution from Arenac County relative to the opening of 'small games' seasons simultaneously (with no exception for pheasants) and the date to be on October 15th.

Motion by Lundy, supported by Wilke, that resolution be referred to the Legislation Committee.

Motion carried.

December 10, 1953.

LABORATORY REPORT

The Clerk read report of Macomb County Laboratory for month of November, 1953.

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

Motion carried.

JOSEPH DONAHUE vs. COUNTY ROAD COMMISSIONERS, et al

The Clerk read letter from Paul Hirt, Civil Counsel, advising that he was successful in having the Macomb County Board of Road Commissioners dismissed as a defendant in a suit instituted by Joseph Donahue.

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

Motion carried.

HARRY CAHILL -Director of Social Welfare

The Clerk read letter from the Chairman of the Board of Social Welfare recommending that Harry Cahill be appointed Director of Social Welfare.

Motion by Weymouth, supported by Rausch, that recommendation be adopted, and letter received and filed.

Motion carried.

RESOLUTION NO. 543 - ISAAC A. HARTUNG

Motion by Beaubien, supported by Shorkey, that resolution commending Isaac A. Hartung for service as member of Social Welfare Board and its Director be adopted. On roll call there were:

Ayes: (30) Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Bock, Clark, LaGodna, Friehs, Powell, Crissman, Havel, Lindsey, Hogue, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Girard, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, McCollom, Sicklesteel and Rosso.

Nays: (0)

Absent: (8) Biehl, McGraw, Henderson, Miller, Mulligan, Neale, Hill and Yoe.

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

RESOLUTION - ISAAC A. HARTUNG

WHEREAS, ISAAC A. HARTUNG served the County of Macomb for two terms as County Clerk, ably and efficiently, during which time our fine County Building was erected, and

WHEREAS, ISAAC A. HARTUNG served the County of Macomb and its citizens for over 20 years in the Emergency Relief Administration of depression days, as a Member and Director of the Macomb County Board of Social Welfare, and played a large part in the planning and development of the Martha Berry Hospital of which the citizens of Macomb County are justly proud, and

WHEREAS, ISAAC A. HARTUNG has always participated and taken a leading part in the activities, campaigns and projects of the Red Cross, Crippled Childrens Society, Boy Scouts and many other civic activities, and has given most generously of his talents and time for the relief and betterment of our citizens, and

WHEREAS, ISAAC A. HARTUNG has endeared himself to all his associates and those who had the privilege of working with him,

NOW, THEREFORE, BE IT RESOLVED by the MACOMB COUNTY BOARD OF SUPERVISORS on behalf of all Macomb County citizens:

1. That the County of Macomb hereby salutes ISAAC A. HARTUNG and his illustrious career as a public servant and civic-minded citizen;
2. That the County of Macomb hereby expresses to ISAAC A. HARTUNG its sincere appreciation of his quarter century of faithful, able and sterling service to the citizens of the County;
3. That the County of Macomb hereby conveys to ISAAC A. HARTUNG its best wishes for continued health and a long and happy future.
4. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitably prepared copy thereof be conveyed to ISAAC A. HARTUNG.

(See Resolution Book - page 543)

December 19, 1953.

BUILDING COMMITTEE REPORT and  
PROBATE JUDGE LETTER RE. YOUTH HOME

The Clerk read report of Building Committee meeting of November 12, 1953 and also letter from Judge of Probate relative to the number of children detained by order of Macomb County Probate Court during year 1953.

Motion by Sicklesteel, supported by McCollom, that the report (with exception of that section referring to the Youth Home) be referred back to the Building Committee, to report back at next meeting.

Motion carried.

CHRISTMAS GIFTS - JUVENILE

At this time John Ahrens, Juvenile Registrar, requested an appropriation of \$200.00 to provide Christmas gifts for the children under his jurisdiction.

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

Motion carried.

RESOLUTION NO. 544 - CLERK'S FEES

Motion by Bovenschen, supported by Stepnitz, that the following resolution relative to increase in fees in County Clerk's office, be adopted. On roll call there were:

Ayes: (32) Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Bock, Clark, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Mulligan, Lindsey, Hogue, Oehmke, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, McCollom, Sicklesteel and Rosso.

Nays: (0)

Absent: (6) Biehl, McGraw, Henderson, Neale, Weymouth, and Yoe.

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

RESOLUTION: RE INCREASE IN CLERK'S FEES

RESOLVED that the County Clerk be authorized to charge a fee of One Dollar (\$1.00) for certified copies of births, deaths and marriages, and Fifty Cents (50¢) for additional certified copies made at the same time, and that the same be paid into the general fund of the County. (See Resolution Book, page 544)

RETIREMENT COMMISSION - RESOLUTION NO. 545

The Clerk read letter from Retirement Commission relative to a meeting held on December 4, 1953 recommending to the Board of Supervisors the adoption of Old Age and Survivors' Insurance for the County Agent and the two assistant County Agents now working in the Probate Court.

Mr. Kalahar requested an opinion from the Civil Counsel, relative to this matter.

Motion by Lingemann, supported by Dodge, offering resolution covering this situation. On roll call there were:

Ayes: (32) Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Bock, Clark, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Mulligan, Lindsey, Hogue, Oehmke, Beaubien, Leidecker, Rausch, Girard, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, McCollom, Sicklesteel, Rosso.

Nays: (0)

Absent: (6) Biehl, McGraw, Henderson, Neale, Weymouth, and Yoe.

The Chairman declared the resolution adopted. See RESOLUTION BOOK, page 545.

CITY OF MOUNT CLEMENS - RENTAL STATUS

At this time Dr. Mulligan requested clarification of the status of the City of Mount Clemens with reference to their rental of the Sixth Floor of the County Building.

Motion by Beaubien, supported by Kalahar, that the action of the Board of Supervisors at the July 10, 1953 meeting be reaffirmed and that the Clerk serve written notice on the City of Mount Clemens to vacate its quarters within six (6) months from date.

Motion carried.

RADIO COMMITTEE REPORT - 12-2-53

The Clerk read the minutes of the Radio Committee meeting of December 2, 1953.

December 10, 1953.

Radio Committee Report - Cont'd

Motion by Sicklesteel, supported by McCollom, that report be received, spread on minutes and recommendations adopted.

follows:

Motion carried. The report is as

To the Honorable Board of Supervisors:

At a meeting of the Radio Committee held on the 2nd of December, 1953 the following members were present:

Beaubien, Chairman; Lemmon, Hill, Schoenherr, Miller, Oehmke, Dodge, Rosso, Mr. Dearle Morrison, Radio Engineer, was also present.

Mr. Morrison pointed out to the committee that due to the number of two-way radio units now on the county system, he felt it would be best at this time to change the system. Two methods were explained to the Committee, with the recommendation that a three way system be built around the present system.

Motion by Hill supported by Oehmke that the Committee recommend a change over of the Radio system be made to a three way system on 39.9 M.C. for Base Stations and 39.78 for Mobile Units, subject to the approval of the Sheriff and Police Chiefs in the County, the cost of changes in mobile units to be paid by the individual municipalities and the county pay the cost of changes in base stations. Motion carried.

Mobile Unit cost estimated to be \$50 to \$60. Base Stations cost \$250 each.

Motion by Miller supported by Lemmon that the Radio Department be authorized to purchase test equipment listed by the Radio Engineer at estimated cost of \$2,400. Motion carried.

Motion by Miller supported by Schoenherr that the Secretary be directed to notify all municipalities operating mobile two way units, police and fire, that due to the large number of units in use at present, that no service calls be requested at night or on Sundays or Holidays excepting in extreme emergency, until such time as the County is able to provide additional personnel in the County Radio department. Motion carried.

Mr. Morrison stated that with the above action it would not be necessary at this time to add additional personnel to the department.

Motion by Oehmke supported by Dodge that the Committee recommend to the Board that as of January 1, 1954 the Radio Department should be authorized to maintain and service the radio equipment operated by fire departments in the County, said service to be on the same basis as that rendered to individual police departments. Motion carried.

Motion by Schoenherr supported by Lemmon that the meeting adjourn. Motion carried.

C. H. Beaubien  
Chairman

FINANCE COMMITTEE REPORT 12-8-53

The Clerk read report of Finance Committee meeting of December 8, 1953.

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

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

Motion carried with

To the Honorable Board of Supervisors:

At a meeting of the Finance Committee held on December 8, 1953, the following members were present:

Beaubien, LaGodna, Powell, Stepnitz, Oehmke, Clark, Schoenherr, Dodge and Rosso.

The County Treasurer appeared before the Committee to discuss the new law regulating the opening of safety deposit boxes. Under this Act there is to be a fee of \$3.00 plus mileage of 10¢ per mile charged for each box opened. These charges are to be deposited into the General Fund of the County. The Treasurer felt that inasmuch as 10¢ per mile is to be charged for this service, this amount should be allowed to the Deputy in his office who performs the service.

Motion by Stepnitz supported by Dodge that the County recommend that mileage of 10¢ per mile be paid for this service when collected. Motion carried.

Motion by Schoenherr supported by LaGodna that the Committee recommend to the Agricultural Committee that the rates now allowed for livestock claims be reconsidered. Motion carried.

C. H. Beaubien  
Chairman



December 10, 1954.

EQUALIZATION COMMITTEE REPORT 12-3-53

The Clerk read Equalization Committee report of meeting held on December 3, 1953 relative to the setting up of a budget for the hiring of an assistant to work with the Equalization Committee.

Motion by Lindsey, supported by Sicklesteel, 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 Equalization Committee held on the 3rd day of December, 1953 the following members were present:

Lindsey, Chairman, Powell, Hill, Beaubien, Lemmon, Lingemann, Lundy, Havel and Rosso.

The committee met to discuss procedure to be used for equalizing the valuations in 1954. The Board allocated an amount of \$11,000 in the 1954 Budget for the establishment of an assistant for the committee on a full time basis. After considerable discussion the committee decided it might be best to have this employee work on Personal Property valuations for 1954.

Motion by Lingemann supported by Beaubien that the committee recommend to the Board that the following budget be set up for a department to work with the Equalization Committee and advise it on Personal Property valuations only. Motion carried.

Budget:	
Personal Property Auditor-	
Salary maximum	\$ 7,000
Typist Clerk I	2,400
Furniture and Equipment	600
Office Expense	500
Car Allowance	500
	<hr/>
Total	\$ 11,000

Motion by Beaubien supported by Lingemann that the Controller be authorized to have the sale of property for 1952 and 1953 checked and prepare lists for each assessing officer of the sales price of property in his municipality. Motion carried.

Motion by Havel supported by Lemmon that meeting adjourn. Motion carried.

Harold Lindsey  
Chairman

BUDGET and DOG COMMITTEES REPORT 12-9-53

The Clerk read report of Budget and Dog Committees meeting of December 9, 1953.

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

Ayes: (27) Toles, Bailey, Lemmon, Bock, Clark, LaGodna, Priehs, Miller, Powell, Crissman, Havel, Lindsey, Hogue, Beaubien, Leidecker, Rausch, Hill, Shorkey, Kalahar, Schoenherr, Wilke, Lundy, Lingemann, Dodge, McCollom, Sicklesteel and Rosso

Nays: (0)

Absent: (11) Bovenschen, Stepnitz, Biehl, McGraw, Henderson, Mulligan, Neale, Oehmke, Weymouth, Girard, Yoe

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

To the Honorable Board of Supervisors:

At a meeting of the Budget and Dog Committees held on Dec. 9, 1953 the following members were present:

Powell, Chairman, Budget Committee; Stepnitz, Lemmon, Hill, Miller Beaubien, Lundy, Sicklesteel and Rosso.

Priehs, Chairman Dog Committee; Shorkey, Weymouth, Toles, Bailey, Clark and Wilke.

Mr. Priehs acted as Chairman of the joint meeting.

The meeting was called to discuss the Budget for the operation of the Dog Pound for 1954 as ordered in the Budget as set by the Board.

December 10, 1953.

Budget and Dog Committees Report - cont'd

Motion by Sicklesteel supported by Weymouth that the Committee recommend to the Board that the penalty date for failure to buy dog licenses be changed from June 1 to March 1. Motion carried.

The Controller gave the Committee a report on the cost of operating the Pound for 1953 estimated:

	Expense	\$19,454.43
	Revenue	<u>13,721.00</u>
1952 Deficit	\$4,399.70	Deficit 5,733.43

Motion by Weymouth supported by Wilke that the Committee recommend to the Board that a deficit appropriation of \$10,000 for the Dog Pound Account be approved for years 1952 and 1953. Motion carried.

Motion by Weymouth supported by Powell that the salary of two assistant Dog Wardens be changed from \$4,000 to \$3,800 per year. Motion carried.

Motion by Weymouth supported by Lemmon that the Committee recommend to the following Budget for the operation of the Dog Pound for the year 1954:

Warden's Salary	\$4,200.00
Assistant's Salary	3,800.00
Assistant's Salary	2,900 (9 months)
Operating Expense	<u>9,100.00</u>
	\$20,000.00

Of this amount \$6,000 is to be paid out of appropriation set up in the General Fund. Motion carried.

Prosecutor Nicholson appeared before the Committee to discuss his need for more help in his office.

The Controller reported to the Committee that the newly appointed member of the Social Welfare Board asked that he be paid on a per diem basis instead of a flat sum set up in the Budget.

Motion by Miller supported by Hill that the Committee recommend to the Board that the newly appointed member of the Social Welfare Board be paid on a basis of \$15.00 per diem. Motion carried.

Motion by Miller supported by Lundy that the Committee recommend that the following amount be allowed to cover the necessary 1953 expenses over the previous Budget: Motion carried.

County Clerk- Office Expense	\$1000.
County Building - Expense	2500
Probation Office- Expense	750
Prosecuting Attorney-Stat.Fees	600
Juvenile Court-Expense	2000
Insane - Expense	2200
Justice Court- Expense	3500
Miscellaneous- Plat Board	2000
Contagious	<u>60000</u>
	\$74550.

There is sufficient cash in the General Fund to cover the above deficit.

Motion was made to adjourn.

Arthur Priehs  
Chairman

FRASER PARENT-TEACHERS - Youth Home

The Clerk read letter from the Fraser Parent-Teachers Club commending the plan of Judge Trombly with reference to a County Youth Center.

Motion by Dodge, supported by Kalahar, that letter be received and filed.

Motion carried.

December 10, 1953.

FINANCE COMMITTEE REPORT - November 1953

Motion by Kalahar, supported by Wilke, that the Finance Committee Report for November, 1953 be approved.

Motion carried.

ADJOURNMENT

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

Motion carried.

  
Floyd W. Rosso, Chairman

  
Albert A. Wagner, Clerk