

January 10, 1955

At a meeting of the Board of Supervisors held on Monday, January 10, 1955, at 10:00 A.M. in the County Building, Mount Clemens, Michigan.

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 Biehl	Erin
Frank Lemmon	Lennox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Fred LaGodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Howard Crissman	Utica
Robert C. Havel	Utica
Harold Lindsey	Mount Clemens
Ray Brandenburg	Mount Clemens
Lawrence Oehmke	Mount Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Gerald Lonergan	East Detroit
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
B.A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Milton Sicklesteel	St. Clair Shores
Thos. Welsh	St. Clair Shores
Floyd W. Rosso	Harrison

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

WATER AND SEWERS

The Chairman called upon William Romano, Representative from the First District, who brought to the attention of Board the problem of water and sewers, especially in the south end of the county, and suggested that a plan be formulated to take care of the problem.

INTRODUCTIONS

Supervisor Biehl introduced John T. Bowman, State Representative from the Second District. Mr. Rosso introduced Claude Bowman, Councilman of the Village of Roseville and Senator Fred Nicholson cur former Prosecuting Attorney.

STATE REVOLVING FUND

Mr. Romano suggested that the Board write a letter to the Governor advising that he, Romano, had explained to the Board a proposed state revolving fund which would be available to counties at a lower rate of interest for use in building schools, sewers, etc. and that the Board give its approval to the proposition.

MINUTES 12-10-54

The Clerk read the minutes of meeting of December 10, 1954.

Motion by Sicklesteel, supported by LaGodna, that the minutes be approved with a correction on Page 2 by adding the word "law" preceding the word "libraries".

Motion carried.

At this time Mr. Kalahar took the chair.

HUMANE SOCIETY - Roseville

Mr. Lohr, Drain Commissioner, read a letter which he received from the Humane Society requesting that Loyd Schwartz of Roseville be compensated for travel expense in connection with humane work.

Motion by LaGodna ~~by LaGodna~~ to receive and file. There being no support the motion was not approved.

Motion by Biehl, supported by Weymouth, that the matter be referred to the Dog Committee.

Motion carried.

At this time, Mr. Rosso again took the chair.

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DRAIN COMMITTEE MEETING MINUTES

The Clerk read the minutes of the Drain Committee meetings of December 17, 1954 and January 6, 1955.

Mr. Rockensuess, Deputy Drain Commissioner, spoke relative to transfer of drains to local units of Government, also regarding balances in the revolving fund being transferred to the general fund. He pointed out that in both instances this was contrary to the statutes.

Motion by Miller, supported by Bovenschen, that the reports be received and filed with exception of the two matters above, stating they should be referred back to the Drain Committee and Civil Counsel.

Motion carried.

GRATIOT COUNTY RESOLUTION - Re: Reduction of Mill Tax

The Clerk read a resolution from Gratiot County proposing the reduction of mill tax in connection with school districts.

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

Motion carried.

Chairman declared a recess of 10 minutes in order that the Building Committee might meet.

WASHTENAW COUNTY RESOLUTION - Re: Inland Lake Motor Boats

The Clerk read a resolution from Washtenaw County with reference to the control of motor boats on inland lakes.

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

Motion carried.

MACOMB COUNTY BAR ASSOCIATION RESOLUTION - Re: Services of Clerk in Law Library

A resolution was presented by Macomb County Bar Association requesting that the sum of \$450.00 previously allocated by the Bar Association from its funds for the services of the assignment clerk in connection with the law library be discontinued. Such compensation being included in the increased salary of the assignment clerk as set up in the 1955 budget.

Motion by Hill, supported by Weymouth, that request set up in resolution be adopted.

Motion carried.

MICHIGAN TOWNSHIP'S ASSOCIATION RESOLUTION - Re: Tax Equalization

The Clerk read a letter from Michigan Township's Association requesting the Board to pass a resolution requesting the legislature to place an amendment on the April 4, 1955 ballot which would give the people the right to decide on the matter of tax equalization.

Motion by Hill, supported by Lonergan, that the matter be referred to the Legislative Committee and the Civil Counsel with power to act.

Motion carried.

STATEMENT FROM COUNTY CONTROLLER - Re: Deficiency

The County Controller submitted a statement showing a deficiency in various departments totaling \$15,750.00, requesting an appropriation to cover same.

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

Motion carried.

FINANCE COMMITTEE REPORT

Report of the Finance Committee meeting of December 9, 1954 was presented.

Motion by Weymouth, supported by Leidecker, that the report be received and filed.

APPOINTMENT OF SECOND PROBATE JUDGE RESOLUTION

Motion carried.

A resolution was presented by the Civil Counsel covering a proposal for two Probate Judges in Macomb County instead of one. Said proposal to be submitted to the voters in the election on April 4, 1955.

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

January 10, 1955

Appointment of Second Probate Judge Resolution (Cont'd)

Ayes (27) : Toles, Bailey, Bovenschen, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Miller, Stepnitz, Inwood, Crissman, Havel, Lindsey, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Lundy and Rosso.

Nays (0)

Absent (12): Biehl, Garland, Mulligan, Neale, Brandenburg, Wolf, Lingemann, Dodge, Yoe, Welsh and Phillips

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

RESOLUTION NO. 560

RE: APPOINTMENT OF SECOND PROBATE JUDGE

WHEREAS, The County of Macomb has more than 100,000 and less than 1,000,000 inhabitants, according to the last preceding United States census, and

WHEREAS, The population of Macomb County has increased to such an extent that the present Probate Judge is overburdened with his duties and will, in the near future, be unable to perform such duties in as expedient and efficient manner as best serves the welfare of Macomb County unless a second Probate Judgeship exists in the County of Macomb, and

WHEREAS, Section 2 of Act 288 of the Public Acts of 1939, as amended by Act 224 of the Public Acts of 1945, provides that a majority of the members of the Board of Supervisors may adopt a resolution to submit the question to the electors of the County whether there shall be two Judges of Probate of Macomb County instead of one, and

WHEREAS, Such Act further provides that the question shall be submitted to the voters of the County at the next general election which is held at least thirty days after the adoption of such resolution, and

WHEREAS, The next general election held at least thirty days after the adoption of this resolution is April 4, 1955, and

WHEREAS, In the judgment of the Board of Supervisors of Macomb County, it is deemed necessary for the health, welfare and safety of said County that such question be submitted to the voters as provided by law.

NOW THEREFORE BE IT RESOLVED:

1. That at the biennial spring election to be held under the laws of the State of Michigan on April 4, 1955, the following question be submitted to the qualified electors of Macomb County, Michigan:

"Shall there be 2 Judges of Probate of Macomb County instead of 1?"

2. That said question shall be stated on a separate ballot to be prepared and distributed by the election commission of the County of Macomb in the manner required by law, which ballot shall be in substantially the following form:

OFFICIAL BALLOT
COUNTY OF MACOMB
STATE OF MICHIGAN

Instructions to Voter: Mark a cross to the right of the word "YES" or "NO"

Shall there be 2 Judges of Probate of Macomb County instead of 1?

YES ()

NO ()

3. That all public officials of the County of Macomb, State of Michigan, and all municipal units thereof, within such time and in such manner as shall be required by law, be and they are directed to do and perform all things and acts which shall be necessary to be done or performed in order to submit the foregoing question to the electors of said County at the biennial spring election to be held therein on April 4, 1955.

(See Resolution Book - Page 560)

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CIVIL COUNSEL LETTER - Re: Platting Act

A letter submitted by Mr. Blomberg, Civil Counsel, addressed to the Addressograph Department citing the statutes in connection with a Platting Act was presented to the Board.

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

Motion carried.

EQUALIZATION COMMITTEE MEETING

The Clerk read the report of Equalization Committee Meeting held December 20, 1954.

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

Motion carried.

BUILDING COMMITTEE MEETINGS

The Clerk read the reports of the Building Committee meetings held on December 22, 1954, January 5 and January 10, 1955.

Motion by Crissman, supported by Rowley, to receive and file and recommendations adopted, and that the chairman and clerk be authorized to sign a contract with Harley, Ellington, & Day, Inc., for the construction of a building for delinquent and dependent children. On roll call there were:

Ayes (27) : Toles, Bailey, Bovenschen, Stepnitz, Lemmon, Bock, Clark, Rowley, LaGodna, Priehs, Inwood, Crissman, Havel, Lindsey, Oehmke, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Wolfe, Lundy, Sicklesteel and Rosso.

Nays (0)

Absent (12) : Biehl, Garland, Miller, Mulligan, Neale, Brandenburg, Weymouth, Lingemann, Dodge, Yoe, Welsh and Phillips.

The Chairman declared the motion carried. The Reports are as follows:

At a meeting of the Building Committee held on December 22, 1954, the following members were present: LaGodna, Chairman, Lundy, Biehl, Shorkey, Brandenburg, Crissman and Bovenschen.

This meeting was held at the County Jail to review the present status of mechanical equipment in the building.

In addition to the Committee members, the following were present: Mr. Burns, representing Jack Skitch Company; Mr. Willis, representing Willis Engineering Company; Mr. Stevenson representing Gulf Refining Company; and Messrs. McGrew and MacIntosh, representing Harley, Ellington & Day, Inc.

The Controller reviewed briefly the difficulties that have existed over the past two or three weeks in attempting to operate the boilers in the Jail. Mr. Willis, representing the firm that installed the boilers, explained to the Committee that they have endeavored to all they possibly could to iron out the difficulties, and that he felt that this time the major portion of the trouble had been cleared. He suggested that the County purchase one electric pre-heater as a spare, and upon receipt of same, that the heater in boiler No. 2 be dismantled and cleaned and repaired. A sample of the material taken from the pre-heater in boiler No. 1 was shown to the Committee, and Mr. Stevenson of the Gulf Refining Co. agreed to take the sample and have it examined at the laboratory to determine if the material is sand or some other foreign matter. A formal report on the findings of the meeting will be prepared by Mr. McGrew and presented at a later date.

The question recently referred to the Building Committee regarding the closing of the County Building offices on Saturday was again discussed. Motion by Brandenburg supported by Biehl that the Committee recommend to the Board that all of the County offices located in the County Building remain closed on Saturday mornings. Motion carried. Motion was made to adjourn.

At a meeting of the Building Committee held on January 5, 1955, the following members were present: LaGodna, Chairman, Lundy, Biehl, Lemmon, Shorkey, Brandenburg, Weymouth, Crissman, Bovenschen and Rosso.

The committee met to go over the preliminary sketch of the Juvenile Detention Home with Mr. McGrew, representative of the firm of Harley, Ellington, & Day, Inc. Judge Trombly and a representative of the State Social Welfare Department attended the meeting. Mr. McGrew

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BUILDING COMMITTEE MEETINGS (Cont'd)

went over the property plan of the County Farm and recommended to the Committee that the Detention Home be placed on the southwest corner of the property facing Rose Street. He suggested this location primarily because it would be closer to an existing sewer line.

Motion by Brandenburg supported by Crissman that the Committee approve the recommendation of the architect for the location of the Detention Home. Motion carried.

Mr. McGrew presented a revised floor plan of the Home to the Committee and explained the changes that had been made since the last meeting. The floor plans were examined carefully by the members of the Committee and Judge Trombly. The Judge asked to have a few days time to go over the plans with the members of his staff and suggested that Mr. McGrew meet with him at a later date, after which a subsequent meeting of the Building Committee will be held. The contract for services of Harley, Ellington, & Day, Inc. for drawing plans for the building was presented to the Committee.

Motion by Biehl supported by Weymouth that the Committee recommend to the Board that the contract be approved. Motion carried.

The Controller presented to the Committee a request from Judge Noe that a public address system be installed in his court room, the cost of the system to be approximately \$350.00.

Motion by Biehl supported by Weymouth that the Committee recommend the approval of the installation of a public address system in the 5th Floor Court Room. Motion carried.

The Controller read a report from the Mount Clemens Fire Department of an inspection made of the County Building. The report contains several recommendations for improving the protection of the County against fire in the building.

Motion by Biehl supported by Weymouth that the Controller be authorized to proceed to make the necessary changes and purchase additional fire equipment as recommended by the Mount Clemens Fire Department. Motion carried.

A letter received from the Superintendent of Schools, Mr. LeFevre, was read by the Controller. In the letter the County School Board thanked the Building Committee, the Board of Supervisors, and the maintenance employees of the building for the additional space allocated to them and the additional partitions that were constructed therein.

Motion was made to adjourn

COST OF BUILDING

Motion by LaGodna, supported by Schoenherr, that the cost of the proposed building be, not to exceed \$225,000.00.

Motion carried.

CHANGE IN BUILDING PLANS

Motion by Rowley, supported by Lemmon, that when proposed changes are made in the building plans, they be submitted to the Building Committee with power to act.

Motion carried.

CIVIL DEFENSE

The Clerk read a letter from the Michigan Office of Civil Defense, extending an invitation to a meeting to be held at the Detroit Field Artillery Armory on January 19, 1955 from 10:00 a.m. to 4:00 p.m.

Motion by Lindsey, supported by Bovenschen, that Mr. Arthur Wendt, the Civilian Defense Director, be instructed to attend.

Motion carried.

STATE ASSOCIATION OF SUPERVISORS

Motion by Lindsey, supported by Stepnitz, that Mr. Blomberg, Civil Counsel, attend the meeting of the State Association of Supervisors to be held on January 25, 26 and 27, 1955.

Motion carried.

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RESOLUTION NO. 561 - RE: DEATH OF ADOLPH VERYSER

WHEREAS, God has seen fit in the exercise of his infinite judgment to take from us by a most untimely death our good friend Adolph Veryser, and

WHEREAS, Adolph Veryser, in his official capacity as supervisor of Chesterfield Township and a member of the Board of Supervisors until recent times, contributed tremendously to the welfare of the peoples of both the Township and that of the County, and

WHEREAS, Adolph Veryser unselfishly sacrificed his time far in excess of normal working hours in order to better serve the interests of the peoples of his Township and his fellowmen, and

WHEREAS, Adolph Veryser was held in great personal esteem and beloved by one and all for the many kindnesses that he extended to others without personal compensation other than the feeling of having gratification for performing a worthy service, and

WHEREAS, The County of Macomb has lost an outstanding citizen and one who contributed greatly to the welfare of this County and the Macomb County Board of Supervisors and the members thereof have lost a good and loyal friend.

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 expresses its heartfelt sorrow at the passing of Adolph Veryser and further expresses its most sincere sympathy to his widow and family in their time of bereavement.

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ADOLPH VERYSER - Re: Flowers and Memorial Resolution

Motion by Lemmon, supported by LaGodna, that Mr. Bennett, Controller, send flowers to former Supervisor Adolph Veryser and that the Civil Counsel be instructed to prepare a suitable resolution memorializing Mr. Veryser. See page 145-a for resolution.

Motion carried.

STATE REVOLVING FUND

Motion by Bovenschen, supported by Lonergan, that a letter be written by the Civil Counsel approving the proposed state revolving fund as suggested by State Representative Romano earlier in meeting.

Motion carried.

Motion by LaGodna, supported by Schoenherr, to adjourn.

Motion carried.

Floyd W. Ross
Chairman

Robert A. Taylor
Clerk

February 10, 1955

At a meeting of the Board of Supervisors held on Thursday, February 10, 1955, at 10:00 A.M. in the County Building, Mount Clemens, Michigan.

Meeting was called to order by Chairman Rosso.

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

W.A. Toles	Armada
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
Arthur Rowley	Richmond
Fred Lagodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Howard Crissman	Utica
Robert C. Havel	Utica
Harold Lindsey	Mt. Clemens
Ray Brandenburg	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Gerald Lonergan	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
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Thos. Welsh	St. Clair Shores
James Phillips	Memphis
Floyd W. Rosso	Harrison

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

MINUTES 1-10-55

The Clerk read the minutes of meeting of January 10, 1955.

Motion by Miller, supported by Shorkey, that the minutes be approved.

Motion carried

FINANCE COMMITTEE REPORT

The Clerk presented a report on the Finance Committee meeting of January 11, 1955.

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

Motion carried.

APPOINTMENT OF SERGEANT - SHERIFF DEPARTMENT

Lester Almstadt, Under-Sheriff, appeared before the Board and requested permission to appoint one more sergeant in the Sheriff Department.

Motion by Miller, supported by Brandenburg, that request be granted.

Motion carried.

CITIZENS PUBLIC HEALTH CONFERENCE

Dr. Oscar D. Stryker, County Health Department Director, appeared before the Board and called attention to the Citizens Public Health Conference which is to be held at the University of Michigan on March 3, 4 and 5, 1955, and requested that the Board appoint a representative to attend.

Motion by Weymouth, supported by Rowley, that Mr. Frank Biehl be appointed to attend.

Motion carried.

DRAIN COMMISSION ANNUAL REPORT

Mr. Frank Lohr, Drain Commissioner, appeared before the Board and presented his annual report, a copy of which was given to each member.

PROBATION DEPARTMENT ANNUAL REPORT

Mr. Guy L. Brown, Jr., Chief Probation Officer, submitted his annual report for the year 1954.

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FLOWERS FOR SUPERVISOR BAILEY

Mr. Lindsey suggested that flowers be sent to Supervisor Bailey who is confined by illness. Mr. Bennett advised that he had already taken care of this matter.

CLASSIFICATION COMMITTEE MEETING

The Clerk read the report of the Classification Committee meeting held on January 24, 1955, together with a letter from the Probate Judge requesting an adjustment in the salary of Chief Probation Officer, Melvin W. Schurig.

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

Ayes (29) : Toles, Bovenschen, Stepnitz, Garland, Lemmon, Bock, Rowley, Lagodna, Priehs, Miller, Lindsey, Brandenburg, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Lingemann, Dodge, Sickelsteel, Welsh, Phillips and Rosso.

Nays (3) : Inwood, Crissman and Havel

Absent (7) : Bailey, Biehl, Clark, Mulligan, Neale, Wolf and Yoe.

The Chairman declared recommendations adopted, which are as follows:

At a meeting of the Classification Committee held on January 24, 1955, the following members were present:

Hill, Chairman, Lemmon, and Stepnitz.

The Committee met to discuss requests made to them by the Judge of Probate. After considerable discussion -

Motion by Lemmon supported by Stepnitz that the Committee recommend to the Board that the following changes be made in the Budget of the Probate Judge:

The position of Typist Clerk III with a maximum salary of \$3,350 be changed to Stenographer Clerk III with a maximum salary of \$3,590; the position of Stenographer Clerk I in the Budget with a maximum salary of \$2,870 be changed to Stenographer Clerk II with a maximum salary of \$3,230.

Motion carried.

Motion by Stepnitz supported by Lemmon that the Committee recommend to the Board the following change in the Budget of the Friend of the Court:

The position now listed as Stenographer Clerk I with a maximum salary of \$2,990 be changed to Typist Clerk II with a maximum salary of \$3,110.

Motion carried.

The committee further approved the request of the Probate Judge that Mr. Schurig, Chief Probation Officer, receive the full salary of \$5,250 as set up in the Budget, retroactive to January 1, 1955.

Motion was made to adjourn.

Kenneth W. Hill, Chairman

CONTROLLER'S ANNUAL REPORT

Mr. Sherwood Bennett, Controller, presented his annual report and explained, in some detail, the highlights.

Motion by Leidecker, supported by Lindsey, that Mr. Bennett be complimented for a very fine job and that the report be approved.

Motion carried

APPROPRIATION FOR ADVERTISING - 2ND PROBATE JUDGE

The Clerk read a letter from the Probate Judge requesting a \$500.00 appropriation for advertising purposes in connection with the referendum for a 2nd Probate Judge.

Motion by Miller, supported by Bovenschen, that the communication be tabled.

Motion carried.

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SUPERVISORS INTER-COUNTY COMMITTEE RESOLUTION

The Clerk read a letter from Edward Connor, Chairman of the Supervisors Inter-County Committee together with a proposed resolution which he requested that the Macomb County Board adopt.

Motion by Sicklesteel, supported by Dodge, that the resolution be adopted. On roll call there were:

Ayes (32) : Toles, Bovenschen, Stepnitz, Garland, Lemmon, Bock, Rowley, Lagodna, Priehs, Miller, Inwood, Crissman, Havel, Lindsey, Brandenburg, Oehmke, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Lingemann, Dodge, Sicklesteel, Welsh, Phillips and Rosso.

Nays (0)

Absent (7) : Bailey, Biehl, Clark, Mulligan, Neale, Wolf and Yoe

The Chairman declared the Resolution adopted, which is as follows:

RESOLUTION NO. 562 - RE: FUNDS FOR FUTURE WATER AND SEWER FACILITIES ON A LOAN BASIS

Whereas, the rapid and anticipated growth of population in the 5-county area, comprised of Macomb, Monroe, Oakland, Washtenaw and Wayne, has necessitated the expansion of water and sewer facilities beyond the local units ability to provide; and

Whereas, the health and welfare of the citizens must be protected by sanitary facilities to prevent the spread of disease and provide for adequate and safe water supply; and

Whereas, the proper planning for the area, to be economically sound, must necessarily depend on a combination of local governmental units including counties, and

Whereas, no individual unit or combination of units of government has sufficient funds currently available to proceed with the necessary studies and surveys, nor is there adequate legislation to allow such joint action; and

Whereas, the state and federal governments have made funds available, on a loan basis, for other types of community planning; and

Whereas, an adequate water supply and drainage system is imperative to the orderly growth and development of the 5-county area;

Now, Therefore, Be It

Resolved, that the members of the Supervisors Inter-County Committee recommend to their respective Boards of Supervisors that they petition the Congress of the United States and the State Legislature to make available funds for planning future water and sewer facilities on a loan basis, and pass the necessary enabling legislation to allow the local units of government, including counties, to combine for the purpose of such planning.

(See Resolution Book - Page 562)

The Clerk read a letter of "thanks" from Mrs. Veryser and family.

COUNTY AIRPORT

The Clerk read a letter from Victor H. DeSchepmiester with reference to a county airport.

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

Motion carried.

CORPS OF ENGINEERS

The Clerk read a notice from the Corps of Engineers with reference to proposed dredging in Goose and Big Muscamoot Bays, Lake St. Clair.

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

Motion carried.

IONIA COUNTY BOARD RESOLUTIONS

The Clerk read (2) resolutions from the Ionia County Board Supervisors relative to a school tax and motor boats, respectively.

Motion by Bovenschen, supported by Lindsey, they be received and filed.

Motion carried.

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WASHTENAW COUNTY RESOLUTION

The Clerk read a Resolution from Washtenaw County with reference to a proposed census every five years.

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

Motion carried.

OSCEOLA COUNTY RESOLUTION

The Clerk read a Resolution from Osceola County with reference to school tax.

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

Motion carried.

BRANCH COUNTY RESOLUTION

The Clerk read a Resolution from Branch County proposing an increase in the County Law Library Fund.

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

Motion carried.

LIVINGSTON COUNTY RESOLUTION

The Clerk read a Resolution from Livingston County with reference to equalization of school taxes.

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

Motion carried.

ARENAC COUNTY RESOLUTION

The Clerk read a Resolution from Arenac County with reference to uniform opening of small game seasons.

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

Motion carried.

MACOMB COUNTY LABORATORY REPORT

The Clerk submitted Macomb County Laboratory Report for the Month of January 1955.

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

Motion carried.

AGRICULTURAL COMMITTEE MEETING

The Clerk read a report on the Agricultural Committee meeting held January 12, 1955.

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

Motion carried.

BUILDING COMMITTEE MEETINGS

The Clerk read reports of the Building Committee Meetings of January 13 and February 4, 1955.

Motion by Lemmon, supported by Shorkey, that reports be received and filed and recommendations adopted.

Motion carried.

DOG COMMITTEE MEETING

The Clerk read a report on the Dog Committee Meeting held on February 1, 1955.

Motion by Kalahar, supported by Rowley, that it be received and filed and recommendations adopted.

Motion carried.

DEFENSE COMMITTEE MEETING

The Clerk read a report on the Defense Committee Meeting held on February 2, 1955.

Motion by Weymouth, supported by Lundy, that it be received and filed and recommendations adopted. On roll call there were:

Ayes (24) : Toles, Lemmon, Bock, Rowley, Lagodna, Friehs, Miller, Inwood, Havel, Weymouth, Beaubien, Leidecker, Rausch, Lonergan, Hill, Shorkey, Kalahar, Schoenherr, Lundy, Dodge, Sickelsteel, Welsh, Phillips and Rosso.

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DEFENSE COMMITTEE MEETING (Cont'd)

Nays (0) : (Bovenschen, Stepnitz, Garland Crissman, Lindsey, Brandenburg,
(Oehmke, and Lingemann
(
Absent (15) : (Bailey, Biehl, Clark, Mulligan, Neale, Wolf and Yoe

The Chairman declared the Recommendations adopted, which are as follows:

At a meeting of the Defense Committee held on February 2, 1955, the following members were present:

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

Mr. Arthur Wendt, Civil Defense Director and Mr. Dearl Morrison, Radio Engineer, were also present.

Mr. Wendt and Mr. Morrison explained the need for additional radio equipment to bring the warning signal system of the County up to date, and that up to the present time, it was possible to secure such equipment upon a fifty per cent matching basis through the State Civil Defense Office. Mr. Morrison explained and outlined in detail equipment needed, and said that most of the equipment could be used not only at a time of a military disaster, but also any natural disaster that might occur or any other type of emergency within the County. He felt that it would be a great assistance in the operation of the present existing radio, fire and police network. The cost of the equipment would be approximately \$15,000 for the County's share.

Motion by Sicklesteel supported by Kalahar that the Committee recommend to the Board an additional appropriation of \$7,000 be added to the \$8,600 now in the Civil Defense Budget for equipment and that this Committee authorize the expenditure of approximately \$15,000 for communication equipment from the Civil Defense Budget, said equipment to be as outlined to the Committee by the Radio Engineer. No new equipment is to be purchased unless the Federal and State Governments approve County application for matching funds, and further, that the County Clerk be authorized to sign the necessary application for the County. Motion carried.

Mr. Wendt reported briefly to the Committee the activities of the Civil Defense Department to date and stated that he would have a further written report for the Board of Supervisors at a later date.

Motion was made to adjourn.

Harold Lindsey, Chairman

Sherwood Bennett, Secretary

COUNTY LIBRARY BOARD

Mr. Kalahar explained that the term of office of Paul Cousino, member of the County Library Board expired December 31, 1954.

Motion by Miller, supported by Kalahar, that Mr. Cousino be re-appointed for the period of (3) years - December 31, 1957.

Motion carried.

CHANGE IN JURY RESOLUTION

Motion was made by Hill, supported by Rausch, that a Resolution prepared by Mr. Blomberg, Civil Counsel, covering the change in the jury system as proposed by Judge Spier and Noe be adopted. On roll call there were:

Ayes (24) : Toles, Lemmon, Bock, Rowley, Lagodna, Priehs, Miller,
Inwood, Havel, Weymouth, Beaubien, Leidecker, Rausch,
Loneragan, Hill, Shorkey, Kalahar, Schoenherr, Lundy,
Dodge, Sicklesteel, Welsh, Phillips and Rosso.

Nays (0)

Absent (15) : Bovensehen, Stepnitz, Garland, Crissman, Lindsey, Brandenburg,
Oehmke, Lingemann, Bailey, Biehl, Clark, Mulligan, Neale,
Wolf and Yoe.

The Chairman declared the Resolution adopted, which is as follows:

RESOLUTION NO. 563 - RE: CHANGE IN JURY SYSTEM

WHEREAS, The jurors for the County of Macomb are now chosen under and in accordance with the provisions of Act. No. 367 of the Local Acts of 1895, and

WHEREAS, The method of choosing jurors set forth therein imposes a hardship because of changed conditions, upon the County of Macomb and the Circuit Courts thereof, and

WHEREAS, The method of selection of jurors under the general statutes for the drawing of jurors for Circuit Courts presently suits the needs and proper functioning of the Circuit Courts for the County of Macomb:

NOW THEREFORE, BE IT RESOLVED:

February 10, 1955

1. That the Board of Supervisors for the County of Macomb hereby requests the Legislature for the State of Michigan to rescind the repeal Act. No. 367 of the local Acts of 1895, and

2. That a copy of this resolution be transmitted to the representatives and senator for the County of Macomb serving in the State Legislature requesting that such representatives and senator take such appropriate action as may be necessary in order to effectuate a rescission and repeal of the above named Act.

STATE OF MICHIGAN)
) SS.
COUNTY OF MACOMB)

I, ALBERT A. WAGNER, County Clerk of the County of Macomb and Clerk of the Board of Supervisors of said County of Macomb, do hereby certify that the foregoing Resolution was duly adopted by the favorable vote of a majority of the members of said Board of Supervisors at a regular meeting of said Board of Supervisors held in the Macomb County Building on Thursday, February 10, 1955.

ALBERT A WAGNER

Subscribed and sworn to before me this _____ day of _____, A.D., 1955.

Notary Public, Macomb County,
Michigan

My commission expires: _____

Motion by Sicklesteel, supported by Dodge, that meeting be adjourned.

Motion carried.

Floyd W. Ross

Chairman

Albert A. Wagner

Clerk

~~FORTY-FIFTH~~ ^{SECOND} ANNUAL REPORT OF THE
BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

Mount Clemens, Michigan
February 25, 1955

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 1954 as required by Act 51, P.A. 1951, as amended.

SUMMARY SHEET

COUNTY HIGHWAY INCOME

Federal Raised Revenue			None
State Motor Vehicle Highway Funds	Primary System	Local System	
Engineering Services	3,790.00	1,210.00	5,000.00
County Road Systems	768,852.64	588,106.72	1,356,959.36
Cities and Villages Adjustment			None
Emergency Advance			None
County Raised Revenue			462,594.23
Miscellaneous Receipts			52,956.60
Borrowings for all purposes			None
Cash Received from Accounts Receivable			174,670.75
Total Income			2,052,180.94
Cash on Hand January 1, 1954			
Total Cash Funds			60,065.31
Total of All Available Funds			<u>2,112,246.25</u>

COUNTY HIGHWAY EXPENDITURES

Administration-Engineering Accounting	29,138.30	21,981.52	
Construction-Roads and Structures	268,989.21	505,449.73	
Maintenance-Roads and Structures	456,330.83	428,408.32	
Total Primary and Local Road Expenditures			1,710,297.91
Land and Buildings (Capital Expenditures)			364.71
Net Debits-Materials Account			66,326.23
Net Credits-Equipment Account			155,689.19
Debt Service Expenditures			
Road and Structures			
Total Debt Service Expenditures			115,175.20
Reimbursable Expenditures			199,784.28
Total Expenditures			1,936,259.14
Accounts Payable or Accrued Accounts			None
Total of Cash Disbursements			1,936,259.14
Cash on Hand December 31, 1954			
Total Cash Funds			175,987.11
Total of Expenditures and Unexpended Balances			<u>2,112,246.25</u>

BOARD OF COUNTY ROAD COMMISSIONERS

Macomb County

ATTEST Phos. A. Babcock
Deputy County Clerk

Date February 25, 1955

Ray Conner CHAIRMAN

COUNTY HIGHWAY INCOME

For the Calendar Year of 1954

County of Macomb

Federal Raised Revenues:

Total Federal Raised Revenues

None

State Motor Vehicle Highway Fund

County Engineering Service

Primary Road Fund

3,790.00

Local Road Fund

1,210.00

Total Engineering Service

5,000.00

County Primary Road Fund

Amount of Allocation

1,038,110.42

75% of Horton Act Adjustment

+ 1,132.06

75% of Deduction for Loan Payment

- 10,862.24

Optional Transfer, Act 86, P.A. 1953

-103,811.04

State Authorized Transfer

-155,716.56

Net Receipts for Primary Roads

768,852.64

County Local Road Fund

Amount of Allocation

331,822.53

25% of Horton Act Adjustment

+ 377.35

25% of Deduction for Loan Adjustment

- 3,620.76

Optional Transfer, Act 86, P.A. 1953

+103,811.04

State Authorized Transfer

+155,716.56

Net Receipts for Local Roads

588,106.72

Total Net State Raised Revenue

1,361,959.36

Cities and Villages Adjustments of prior Years:

Weight and Gas Tax Funds (Schedule A)

Total of Cities and Villages Payments or Repayments

None

Emergency Advance - M. V. H. Funds

None

County Raised Revenues:

Property Taxes

General Highway Use (Millage)

None

Debt Service (Millage)

None

Road Improvements (Special Assessment) 9 Mile Road

7,179.10

Delinquent County Road Tax

10.88

Total Property Tax

7,189.98

Appropriations by Board of Supervisors

Total Appropriations

None

Township Participation

From Contingent or General Fund

123,226.44

Total Township Participation

123,226.44

Other Participation

Individuals, Corporations

332,177.81

Total County Raised Revenues

462,594.23

Total Raised Highway Revenue

1,824,553.59

Miscellaneous Receipts

Earned Income

Total Earned Income

None

Sales and Refunds

Sales of Materials

44,286.82

Salvage of Equipment

428.84

Sales of Real Estate

None

Sundry Refunds

3,362.45

Township Paving Advance Refunds

4,878.49

Total Sales and Refunds

52,956.60

Total Miscellaneous Receipts

52,956.60

Total Revenue Receipts

1,877,510.19

Borrowings:

Total of all Borrowings

None

Cash Received from Accounts Receivable

State Trunkline Maintenance Contract

123,425.82

Other State Accounts

F.A.S. Expenditures

17,874.13

Other Highway Dept. Accounts

15,647.06

Conservation Dept.

None

Account #481 (Wayne County)

2,415.46

Total Other State Accounts

35,936.65

Intra-County Departments

County Parks

None

County Airports

None

County of Macomb

6,412.01

Total Intra-County Accounts

6,412.01

Other Accounts

City and Village Accounts

7,498.04

Miscellaneous

1,398.23

Total Other Accounts

8,896.27

Total Receipts from Accounts Receivable

174,670.75

Total Income

2,052,180.94

Balance on Hand Beginning of Year

Cash Balance for Highway Operations

Motor Vehicle Highway Funds

60,065.31

Total Cash Funds on Hand January 1, 1954

60,065.31

Total of all Available Funds

2,112,246.25

Schedule - A

Repayments from Cities and Villages	Payments to Cities and Villages
Total Payment	Total Payments
None	None

Schedule - B
Township Participation by Townships

Township	General or Contingent Fund	Total Participation
Armada	1,093.30	1,093.30
Chesterfield	2,006.71	2,006.71
Clinton	11,649.47	11,649.47
Erin	2,200.45	2,200.45
Harrison	2,224.78	2,224.78
Lenox	1,253.36	1,253.36
Macomb	1,534.38	1,534.38
Ray	1,427.11	1,427.11
Richmond	1,450.14	1,450.14
Shelby	19,893.93	19,893.93
Sterling	16,838.46	16,838.46
Warren	61,654.35	61,654.35
Total Participation for all Townships		123,226.44

COUNTY HIGHWAY EXPENDITURES

For the Calendar Year of 1954

County of Macomb

Administration Account			
Expenditures			
Salaries, Wages, Expenses, Etc.	52,923.03		
Office Supplies	1,680.29		
Office Building and Equipment Expense	None		
Miscellaneous	6,035.04		
Total Expenditures		60,638.36	
Credits to Administration Accounts			
Charges to Intra-County Accounts	None		
Charges to State Highway Dept. Accounts	7,692.85		
Charges to Other Reimbursable Accounts	1,825.69		
Total Credits to Administration		9,518.54	
Net Administration Expenditures			51,119.82
Administration Proration			
Primary System	29,138.30		
Local System	21,981.52		
	County Primary Road System	County Local Road System	
Construction Expenditures (All costs except administration)			
Cost of Acquiring Right-of-Way	None	None	
Construction of Roads (Including Engineering)	172,892.61	457,142.02	
Construction of Structures (Including Engineering)	86,651.43	41,074.32	
Vacation and Sick Leave	3,484.31	2,668.39	
Retirement Fund Payments	4,559.11	3,491.50	
Insurance	971.86	744.28	
Radio Expense, P.D. & P.L. Insurance	429.89	329.22	
Total Construction Expenditures	268,989.21	505,449.73	774,438.94
Maintenance Expenditures (All Costs except administration)			
General Highway Maintenance -- Roads	336,055.59	377,045.01	
Snow-Removal, Ice Control, Snow Fence	45,682.76	15,903.72	
Traffic Control (Signs, Signals, Etc.)	37,214.87	3,482.97	
Vacation and Sick Leave	13,788.55	11,796.11	
Retirement Fund Payments	18,041.86	15,434.86	
Insurance	3,845.96	3,290.24	
Radio Expense, P.D. & P.L. Insurance	1,701.24	1,455.41	
Total Maintenance Expenditures	456,330.83	428,408.32	884,739.15
Roadside Parks and Motor Parkways			
Construction and Maintenance			None
Land and Buildings (Capital Expenditures)			
Purchase or Construction		364.71	
Total Capital Expenditures for Land			364.71

Material Stores Account			
Expenditures			
Materials and Parts Purchased	181,632.63		
Pit Operations (Cost of Gravel)	114,328.02		
Premix Operations	323,605.25		
Total Expenditures			619,565.90
Credits to Materials Accounts			
Charges to County Construction and Maintenance Projects & Premix	445,688.51		
Charges to State Highway Dept. Accounts	2,782.33		
Charges to Other Reimbursable Accounts	22,518.56		
Miscellaneous Accounts	2,068.51		
Charges to Equipment Accounts	80,181.76		
Total Credits to Materials Account			553,239.67
Net Debits of Materials			66,326.23
Equipment Account			
New Equipment Purchased			35,653.94
Equipment Expense			
Equipment Operation (Gas, Oil, Etc.)	46,352.84		
Direct Maintenance (Labor, Parts, and Tires)	175,599.88		
Indirect Maintenance and Storage	73,432.48		
Total Equipment Expense			295,385.20
Total Equipment Account			331,039.14
Credits to Equipment Account			
Charges to County Construction and Maintenance Projects & Premix		375,342.49	
Charges to Pit Operations (Gravel Costs)		66,602.16	
Charges to State Highway Department Accounts		33,796.59	
Charges to Other Reimbursable Accounts		1,511.37	
Plants, Crock, Equipment Repairs, Unallocated, etc.		9,475.72	
Total Credits to Equipment Account			486,728.33
Net Credit of Equipment			155,689.19
Total Highway Expenditures			1,621,299.66
Debt Service Expenditures			
Bonds and Notes			
Roads and Structures			60,000.00
Roads and Structures Interest			7,125.00
Miscellaneous			
Covert Road Assesment Dist.			46,347.18
Covert Cash Refunds			1,703.02
Total Debt Service Expenditures			115,175.20
Reimbursable Expenditures (All costs including administration)			
State Trunkline Maintenance Contract		115,026.08	
Other State Accounts			
Highway Dept. Accounts	6,959.15		
Total Other State Accounts		6,959.15	
Intra-County Accounts			
County of Macomb	6,412.01		
Total Intra-County Accounts		6,412.01	
Other Accounts			
Cities and Villages	13,099.88		
Township Paving Advances	5,046.49		
Miscellaneous	6,223.63		
Townships	47,017.04		
Total Other Accounts		71,387.04	
Total Reimbursable Expenditures			199,784.28
Total Expenditures			1,936,259.14
Accounts Payable or Accrued Accounts			None
Total of Cash Disbursements			1,936,259.14
Balance on Hand at End of Year (Cash Balances for Highway Operations)			
County Road Commission Funds			175,987.11
Total of Cash Funds on Hand December 31, 1954			175,987.11
Total of Cash Disbursements and Unexpended Balances			2,112,246.25

MACOMB COUNTY ROAD COMMISSION

BALANCE SHEET

For the Calendar Year Ending December 31, 1954

ASSETS

Current Assets			
County Treasurer's Account -- Cash		175,987.11	
Accounts Receivable			
State of Michigan	45,865.60		
Reimbursable Expenditures	21,139.98		
Other	27,686.27	94,691.85	270,678.96
Investments:			
U. S. Bonds			None
Inventories:			
Materials and Parts in Stock			48,965.56
Fixed Assets:			
Land, Buildings and Improvements	201,013.42		
Less Reserve for Depreciation	52,944.07	148,069.35	

Equipment-Road-Shop-Office	804,389.16		
Less Reserve for Depreciation	<u>486,166.26</u>	318,222.90	
Gravel Pit Investment	128,360.10		
Less Reserve for Depletion	<u>144,833.20</u>	<u>16,473.10</u>	
Less Reserve for Depreciation			<u>449,819.15</u>
Total Assets			\$ 769,463.67

LIABILITIES AND EQUITY

Current Liabilities:			
Notes payable		240,000.00	240,000.00
County Road Equity			<u>529,463.67</u>
TOTAL LIABILITIES AND EQUITY			\$ 769,463.67

SUMMARY OF MAINTENANCE
1954

PRIMARY MAINTENANCE

Name of Account	Expenditures	Receipts	Total	Mileage
Division #1	72,202.27	900.00	71,302.27	92.82
Division #2	78,231.20	-----	78,231.20	63.08
Division #3	101,521.65	306.19	101,215.46	57.29
Division #4	117,029.48	110.00	116,919.48	69.24
Division #5	<u>87,346.23</u>	<u>2,617.46</u>	<u>84,728.77</u>	<u>52.03</u>
Totals	\$456,330.83	\$3,933.65	\$452,397.18	334.46

LOCAL MAINTENANCE

Township	Expenditures	Receipts	Total	Mileage
Armada	9,679.90	205.20	9,474.70	45.15
Bruce	7,768.00	-----	7,768.00	52.79
Chesterfield	29,465.94	-----	29,465.94	52.19
Clinton	43,759.66	921.00	42,838.66	98.40
Erin	10,944.49	108.00	10,836.49	20.80
Harrison	49,065.17	12.50	49,052.67	46.44
Lenox	18,460.38	-----	18,460.38	57.90
Macomb	18,607.01	-----	18,607.01	50.81
Ray	13,959.20	-----	13,959.20	48.15
Richmond	20,329.57	-----	20,329.57	66.55
Shelby	35,464.62	311.00	35,153.62	75.04
Sterling	23,877.24	150.00	23,727.24	58.92
Warren	121,972.99	63.19	121,909.80	164.64
Washington	<u>25,054.15</u>	-----	<u>25,054.15</u>	<u>48.67</u>
Totals	\$428,408.32	\$1,770.89	\$426,637.43	886.45

SUMMARY OF CONSTRUCTION
1954

PRIMARY CONSTRUCTION

Name of Account	Expenditures	Receipts	Total
<u>FEDERAL AID ROADS</u>			
F.A.S. 565 (5) 23 Mile Road	8,826.06	-----	8,826.06
F.A.S. 560 St. Clair Beach Highway	17,874.13	17,874.13	-----
<u>FEDERAL AID BRIDGES</u>			
F.A.S. 757 (2) Dequindre	-----	12,352.63	12,352.63
<u>ROADS</u>			
F.A.R. 23 Mile Road	-----	285.00	285.00
B-9-54 9 Mile Rd. Hoover to Rausch	5,044.75	-----	5,044.75
B-14-54 9 Mile Rd. Rausch to Jefferson	6,244.46	-----	6,244.46
B-15-54 Richmond-32 Mile to Limits of New Haven	1,316.90	-----	1,316.90
B-22-54 Richmond Rd	21,549.30	-----	21,549.30
B-24-54 32 Mile Wolcott to North Ave	68,942.52	-----	68,942.52
B-25-54 12 Mile- M-53 to Schoenherr	220.42	-----	220.42
B-26-54 Mound & Camp Ground (Truck Rte)	17,037.66	-----	17,037.66
B-27-54 26 Mile Rd. M-53 to Romeo Plank	16,666.65	-----	16,666.65
B-28-54 13 Mile Road Seal Coat	8,940.25	-----	8,940.25
B-29-54 15 Mile bet Moravian & Schoenherr	6,164.34	-----	6,164.34
B-30-54 32 Mile Rd. North Ave to Richmond	1,241.61	-----	1,241.61
<u>BRIDGES</u>			
B-1-50-13-20 15 Mile	52,145.64	51,889.17	256.47
B-1-50-14-21 Ryan Road	8,407.46	8,081.06	326.40
Br.B.28.1-M-7 New Haven Rd Crossing Deer Creek	<u>28,367.06</u>	-----	<u>28,367.06</u>
Totals	\$268,989.21	\$90,481.99	\$178,507.22

LOCAL CONSTRUCTION					
BRIDGES					
Name of Account		Expenditures	Credit Transfer	Receipts	Balance
Br C. 37.5 L-2	Pratt Road	5,803.62		---	5,803.62
Br C. 25 D.2	25 Mile Road	4,956.24		---	4,956.24
Br C. 29.4 I.8	Wolcott Bridge	30,728.64		---	30,728.64
Br C. 23.8C	Mound Rd N of Utica	1,570.71		---	1,570.71
Br C. 9.8 B-2	Cunningham	2,002.01		---	2,002.01
ROADS					
C-15-54	25 Mile Hayes to VanDyke (Shelby)	16,194.05		10,500.00	5,694.05
C-30-54	S. River Rd-Lakeshore Dr to end	2,439.34		1,034.00	1,405.34
C-31-54	Fairchild Road N to S. School Line	1,761.48		990.20	771.28
C-32-54	Dalby Campbell Subd (Harrison)	34,907.70	17,500.00	---	17,407.70
C-33-54	Malow, Kempt, Duffiels & Brockton St. (Sterling)	4,461.98		2,800.00	1,661.98
C-34-54	Lauren, Bolam & Lincoln (Unity Const)	46,974.40		46,974.40	-----
C-35-54	Columbus, Hubarth, Hendricks, Lawson, Willard, Bolam, Knox, Essex, Stewart, Marshall, Oakland, Wegner, Stewart, Chapp (Warren Twp)	42,130.38		20,970.68	21,159.70
C-36-54	Elroy, 9 Mile to Hendricks	1,379.87		700.00	679.87
C-37-54	Weller, 9 Mile to Hendricks	2,041.25		700.00	1,341.25
C-38-54	Stephens, E. Detroit Line to M-53	14,923.03		6,300.00	8,623.03
C-39-54	Lorraine, 9 Mile to Toepfer	3,380.01		1,750.00	1,630.01
C-40-54	Federal, Stephens to Toepfer	6,347.53		4,375.00	1,972.53
C-41-54	Automobile, Stephens to Toepfer	6,073.45		3,500.00	2,573.45
C-42-54	Ascension, Toepfer to Westminster Fisher to 8 Mile	4,239.24		1,050.00	3,189.24
C-43-54	Chesterfield, Mona, Alberta, Myola & Berry, (Hotchkiss Const Co)	48,734.50		48,734.50	-----
C-44-54	Behrendt, 8 Mile to Toepfer (Warren Twp)	4,336.72		2,030.42	2,306.30
C-45-54	Peters, Prospect to 9 Mile & 9 Mile to Wood	3,914.79		2,100.00	1,814.79
C-46-54	Winfield, Rivard to 8 Mile & Jackson to Victory	1,835.91		1,050.00	785.91
C-47-54	Connors, Memphis to Sherwood	2,363.26		1,050.00	1,313.26
C-48-54	14 Mile, M-53 to Chicago (Warren & Sterling Twps)	7,968.59		3,850.00	4,118.59
C-49-54	16 1/2 Mile, M-53 & Dodge	5,665.28		3,500.00	2,165.28
C-50-54	Mary Ann & Carpenter (Shelby)	3,139.76		1,400.00	1,739.76
C-51-54	Highview, Ingleside, Wendell & Wood (Ingleside Realty Co)	11,067.36	9,500.00	---	1,567.36
C-52-54	Leonard, Sharrow, Ida, Cadillac (Warren Twp)	-----		3,332.59	3,332.59
C-53-54	Mulberry, Ulrich, Drexel, Wendell, Ingleside, (Clinton)	10,468.63		7,000.00	3,468.63
C-54-54	Chapp, Essex & Timken, Warren Twp	2,589.20		1,664.73	924.47
C-55-54	Streets-Dana Manor Sub (Hotchkiss Const Co)	58,385.90		58,385.90	-----
C-56-54	Streets-Schweder Subd (Hotchkiss Const Co)	38,545.00		38,545.00	-----
C-57-54	Streets-Coleman Unity Subd (Unity Const Co)	62,168.09		62,168.09	-----
Warren Township Assessment District Tax		11,951.81		-----	11,951.81
Totals		\$505,449.73	\$27,000.00	\$336,455.51	\$141,994.22

ACCOUNTS RECEIVABLE
December 31, 1954

Name of Account	Debit	Credit
Ace Machinery Moving Co	17.73	
Allison House Moving	26.20	
Armada, Township of	30.00	
Bruce, Township of	525.42	
Centerline, City of	115.42	
Clinton, Township of	1,635.48	
Chesterfield, Township of	2,943.40	
Chesterfield Elementary School	1,125.00	
Cooper Supply Co	13.76	
Guyahoga Wrecking Co	20.96	
East Detroit, City of	2,859.62	
Ford Motor Car Co	9.36	
Fraser, Village of	2.61	
General Motors Corporation	2,779.19	
Harrison, Township of	2,551.32	
Hazel Park, City of	152.10	
Manufacturers Casualty Ins. Co	104.24	
Sandy Marsack		2,000.00
Mt. Clemens, City of	72.86	
New Baltimore, City of	183.44	
New Haven, Village of	183.44	
Roseville, Village of	59.72	
St. Clair Shores, City of	16.47	
A.J. Siewertsen	55.32	
Sterling, Township of	88.16	
State of Michigan	2,610.35	
Utica, City of	5,362.84	
Warren, Township of	1,122.81	

ACCOUNTS RECEIVABLE Cont'd

<u>Name of Account</u>	<u>Debit</u>	<u>Credit</u>
Warren, Village of	2.84	
Washington, Township of	<u>1,080.27</u>	
	\$25,750.33	\$2,000.00
	<u>2,000.00</u>	
	\$23,750.33	

RECAPITULATION OF REDEMPTION & CONSTRUCTION FUNDS

Summary of Covert Redemption Fund

Balance Jan 1, 1954		\$170,335.32	
Total Expenditures 1954	113,533.75		
Total Receipts 1954	<u>46,380.08</u>	<u>67,153.67</u>	
Balance Dec. 31, 1954			\$103,181.65

Summary of Township Paving Construction Fund

Balance Jan 1, 1954		\$602,795.00	
Total Expenditures 1954	758,495.67		
Total Receipts 1954	<u>543,458.63</u>	<u>215,037.04</u>	
Balance Dec. 31, 1954			\$387,757.96

Summary of Township Paving Redemption Fund

Balance Jan 1, 1954		9,386.37	
Total Receipts 1954	368,855.89		
Total Expenditures 1954	<u>215,267.95</u>	<u>153,587.94</u>	
Balance Dec. 31, 1954			\$162,974.31

COUNTY COVERT ROAD BONDS

Since our last report, December 31, 1953, \$110,000.00 in bond principal has been retired, making a total amount of \$2,700,900.00 in refunding bonds retired since the date of refunding issue May 1, 1934, leaving a total bonded indebtedness as of December 31, 1954 of \$192,000.00 on County Covert Road Districts.

Statement of Bonded Indebtedness

<u>Township</u>	<u>Amount</u>	
Armada	None	
Bruce	None	
Chesterfield	3,789.44	
Clinton	15,686.76	
Erin	8,060.08	
Harrison	4,210.56	
Lake	9,412.30	
Lenox	None	
Macomb	6,857.16	
Ray	4,114.32	
Richmond	None	
Sterling	6,869.38	
Washington	None	
Warren	<u>2,000.00</u>	
Total Township Obligation	61,000.00	
Assessment District Obligation	93,000.00	
County Obligation	<u>38,000.00</u>	
Total County Covert Road Bonded Indebtedness		\$192,000.00

Township Paving Bonded Indebtedness

Warren Township	\$1,534,885.00
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A BRIEF LOOK AT OUR FINANCIAL SITUATION

Instead of dwelling at long lengths on the activities of the Board of County Road Commissioners for the year 1954, we believe that the Board of Supervisors and the people of Macomb County should have a brief, but pertinent, resume of our financial structure.

Under Act 51 of this State our Motor Vehicle Highway Funds (Gas and Weight Taxes) are prorated on a 25-75 percent ratio to local and primary roads. Our primary road system has 334.46 miles, while the local system has 886.45 miles. This means we have approximately \$1,150,000.00 for our primary system and only \$350,000.00 for our local roads. The statutes have been amended so that this Board may, by resolution, set aside an additional 10% for emergency uses on the local road system. However, any further allocation must have the sanction of the State Highway Commissioner. In 1954 we were forced to ask (and received) permission to expend an additional 10% above this Board's 10% allowance. This, of course, called for a re-appraisal of township participation resulting in increased township share of any construction on the local road system.

We expended \$456,330.83 for local road maintenance, over \$510.00 per mile, and exceeding our entire 25% allocation. A reasonable figure for local maintenance should not exceed \$325.00 per mile so as to allow a construction budget of \$50,000.00 to \$70,000.00 to be used principally for structures, leaving local road construction improvements primarily the obligation of the property owners or the local authorities, or both.

Primary road maintenance required over \$452,000.00, or over \$1,350.00 per mile. This expenditure, though high, does not give satisfactory maintenance, proving the obsolescence of our primary road system.

The increase in primary maintenance and local road cost bit heavily into our primary road construction, only \$178,000.00 being expended for that purpose. Our primary road construction should not fall under the \$500,000.00 per annum schedule, and even with that expenditure, our present deficit for our primary system will not be corrected for 100 years.

The political trend at the present time is to orphan the County Road Commissions insofar as additional funds are concerned. This, in the face of the fact that in Macomb County an average traffic volume on the primary roads from the Wayne County Line north, including the Fifteen Mile Road, exceeds 10,000 vehicles per day, with some roads now handling nearly 20,000 vehicles per day. This, projected to the 1975 anticipated volume, means an average of 18,000 vehicles per day, with a considerable mileage having in excess of 35,000 vehicles per day.

This trend to eliminate the counties from any appreciable amount of increased Motor Vehicle Revenues can result in one or all of three things: losing our authority on a major portion of our mileage (those roads in the heavily congested areas) to the State Highway Department or to the Cities and Villages; or greater local participation in the cost of replacing our primary system, which means larger property taxes; or continuing with our present traffic bedlam, which can only result in chaos.

There are a great many advocates of borrowing on anticipated revenues in order to take care of our present traffic conditions now. This would be grand except for a few facts that must be considered. First, we are still paying for 1925 to 1929 road construction. Second, we are limited by statute to borrowing only one-third of our annual income, or roughly half a million dollars. This, with the current \$500,000.00 available, will allow a construction budget of one million dollars, or about five miles of four-lane highway, which, with the anticipated future traffic volume, would be inadequate by 1975. The following year our program would be cut to \$300,000.00 because of interest and principal payments on the half a million borrowed the previous year and, third, we have an indebtedness as of January 1, 1955 of \$240,000.00 in notes and \$192,000.00 still due on Covert Road Bonds.

From the foregoing, it is evident that it will take a lot of masterminding and financial wizardry to get us over these fiscal hurdles, and, with the amount of work to be done, borrowing on anticipated revenue is not the answer unless, and until, additional funds are made available to take care of interest and principal payments. These funds should be sufficient so that an adequate construction program can be carried out in the next ten years. Failure to meet this challenge can only result in an economic strangulation, which will have adverse effects for years to come. Let us not forget that although our location in the Metropolitan Area is a big item, nevertheless our efforts in the road building years of 1925 to 1929, in providing the highway facilities we now have, was a big factor in the growth of Macomb County.

BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

March 10, 1955

At a meeting of the Board of Supervisors held on Thursday, March 10, 1955, at 10:00 A.M. in the County Building, Mount Clemens, Michigan

Meeting was called to order by Chairman Rosso.

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

W.A. Toles	Armada
Keith Bovenschen	Chesterfield
Paul Stepnitz	Clinton
Frank Biehl	Erin
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
Arthur Rowley	Richmond
Fred Lagodna	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Robert C. Havel	Utica
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Charles Beaubien	East Detroit
Bert Leidecker	East Detroit
Esley J. Rausch	East Detroit
Gerald Lonergan	East Detroit
Kenneth W. Hill	New Baltimore
B.A. Kalahar	Center Line
Alex Schoenherr	Center Line
Wilbert F. Lundy	Center Line
Adrian Lingemann	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Thomas Welsh	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
James Phillips	Memphis
Floyd W. Rosso	Harrison

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

AMBULANCE SERVICE BILL - Milford Jones

At this time Mrs. Milford Jones appeared before the Board and called attention to a bill for ambulance service which was rendered by the Jones Mortuary Service for which they had been unable to collect. This service was performed at the direction of the Warren Township Police, State Police and Sheriff's Department. Mrs. Jones would like to know who is going to pay for this service.

Motion by Sicklesteel supported by Lemmon that the matter be referred to the Finance Committee, Civil Counsel and Controller to investigate and report to the Board at the next meeting. Motion carried.

COUNTY ROAD COMMISSION ANNUAL REPORT

Mr. Karl O. Brink, County Road Engineer, appeared before the Board and presented the 1954 annual report of the County Road Commission, copy of which was distributed to each member. Mr. Brink also explained some of the high lights of the report.

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

MINUTES 2-10-55

The Clerk read the minutes of meeting of February 10, 1955.

Motion by Oehmke supported by Dodge that the minutes be approved.

Motion carried.

WARREN TOWNSHIP CHAMBER OF COMMERCE

The Clerk read letters from Mel W. Sheets, Executive Secretary of Warren Township Chamber of Commerce, addressed to the Road Commission, along with a letter from Thomas Babcock, Secretary of the Road Commission, addressed to Mr. Sheets.

Motion by Bovenschen supported by Sicklesteel that the communications be referred to the Road Committee. Motion carried.

FINANCE COMMITTEE REPORT

Motion by Lonergan supported by Schoenherr that the Finance Committee Report of February 9, 1955 listing bills paid be received, approved and filed.

Motion carried.

March 10, 1955

WOMEN'S CIVIC LEAGUE - St. Clair Shores

The Clerk read a letter from Lorraine Janson, Chairman of the Women's Civic League of St. Clair Shores, requesting that the candidates for precinct delegates file petitions and be listed on ballots the same as other county candidates.

Motion by Dodge supported by Sicklesteel that the communication be referred to Civil Counsel for report at next meeting. Motion carried.

MACOMB COUNTY LABORATORY REPORT

Motion by Bovenschen supported by Lingeman that the February Report of the Macomb County Laboratory be received and filed.

Motion carried.

MACOMB COUNTY BOARD OF EDUCATION REPORT

Mr. Harold E. Lefevre, Superintendent, submitted the Report of the Macomb County Board of Education and also explained to some extent the high lights, pointing out the rapid growth of school population.

Motion by Lingemann supported by Dodge that the report be received and filed.

Motion carried.

CHEBOYGAN COUNTY BOARD OF SUPERVISOR'S RESOLUTION

The Clerk read a Resolution from the Cheboygan Board of Supervisors relative to the granting of liquor licenses without the express consent of local legislative bodies.

Motion by Hill supported by Stepnitz to receive and file.

Motion carried.

BOARD OF HEALTH - Member

Mr. Kalahar explained that the term of office of Frank Biehl, Member of the Board of Health, expired in January 1954.

Motion by Miller supported by Dodge that Mr. Biehl be reappointed to the Health Board for the period of five years - January 1959.

Motion carried.

NUMBERING OF PLATS

The Clerk read a letter from Walter J. Lehner and Sons with reference to the numbering of plats.

Motion by Rausch supported by Weymouth that the matter be referred to Civil Counsel to report at next meeting.

Motion carried.

WELFARE COMMITTEE MEETING - March 3, 1955

The Clerk read the report of Welfare Committee Meeting held March 3, 1955.

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

Ayes (28) : Toles, Bovenschen, Stepnitz, Biehl, Garland, Memmon, Bock, Rowley, Lagodna, Priehs, Miller, Inwood, Havel, Lindsey, Oehmke, Beaubien, Leidecker, Rausch, Lonergan, Hill, Kalahar, Schoenherr, Lundy, Lingemann, Sicklesteel, Yoe, Phillips and Rosso.

Nays (0)

Absent (11) : Bailey, Clark, Crissman, Mulligan, Neale, Brandenburg, Weymouth, Shorkey, Wolf, Dodge and Welsh.

The Chairman declared the recommendation adopted, which is as follows:

At a meeting of the Welfare Committee held on March 3, 1955, the following members were present:

Miller, Chairman, Hill, Lagodna, Lindsey, Beaubien, Kalahar, Toles and Rosso.

The Committee met with members of the Social Welfare Board, Powell and Roose, and Lyle Rosso, Director of Hospitalization, and Harry Cahill, Director of Direct Relief. Mr. Arthur Wendt was also present.

The Committee discussed the question of collections on hospitalization accounts, methods to be used, accounts to be collected, and the necessary assistance to do this work. Mr. Wendt stated that he thought it advisable to employ one additional girl to work in the offices of the Social Welfare Department to secure the necessary information for his office to send out notices for collections.

March 10, 1955

notices for collections.

Motion by Beaubien supported by Lindsey that the Committee recommend to the Board the employment of one additional clerk under the classification of General Clerk II at a maximum salary of \$3,110 for the Social Welfare Department, said employee to work under the supervision of the Department of Restitution to collect hospitalization accounts; and further, that a report be presented to the Committee within the next three to four months outlining the results of the work.

Motion carried.

Mr. Cahill reported to the Committee that he had been discussing for some time with his Board the possibility of replacing the furniture in his office. Most of this furniture is now either 15 or 20 years old and the majority of it was second hand.

Motion by Lindsey supported by Lagodna that the question of refurnishing the Welfare Department offices be referred to the Social Welfare Board and the Controller to prepare an estimate of the cost.

Motion carried.

In question of a breezeway to be built between the Hospital and the Infirmary was referred to the Committee. This matter has been discussed previously but no definite action was taken.

Motion by Toles supported by Hill that the Committee recommend to the Building Committee that some study be given and an estimated cost be secured of constructing a breezeway between the County Infirmary and the Martha T. Berry Hospital; and also, that they discuss the matter of having the County Infirmary checked by a qualified engineer to determine the condition of the building.

Motion carried.

Motion by Kalahar supported by Lindsey that the meeting adjourn.

/s/ Arthur J. Miller, Chairman
Sherwood J. Bennett, Sec'y

EQUALIZATION COMMITTEE MEETING - March 3, 1955

The Clerk read the report of the Equalization Committee Meeting held March 3, 1955.

Motion by Lindsey supported by Lonergan that the report be received and filed.

Motion carried.

BUILDING COMMITTEE MEETING - March 1, 1955

The Clerk read the Building Committee Report of meeting held March 1, 1955.

Motion by Sicklesteel supported by Bovenschen that report be received, filed and recommendations adopted.

Motion carried.

ROAD COMMITTEE MEETING - February 23, 1955

The Clerk read the Road Committee Report of meeting held February 23, 1955.

Motion by Bovenschen supported by Lemmon that report be received and filed.

Motion carried.

HEALTH CENTER

The Clerk read a letter from Sherwood Bennett concerning Dr. Oscar Stryker's report relative to a Health Center in Macomb County.

Motion by Welsh supported by Miller that it be received, filed and recommendations adopted.

Motion carried.

BUILDING COMMITTEE SURVEY AND DEVELOPMENT PLANS

Motion by Miller supported by Rowley that the Building Committee make a survey and develop plans for future needs of the county.

Motion carried.

Motion by Kalahar supported by Bovenschen that meeting be adjourned.

Motion carried.

Floyd W. Ross
Chairman

Robert A. Anger
Clerk

April 12, 1955

At a meeting of the Board of Supervisors held on Tuesday, April 12, 1955, at 10:00 A.M. in the County Building, Mount Clemens, Michigan.

Meeting was 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
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Howard Crissman	Utica
Gerald Lonergan	Mt. Clemens
Harold Lindsey	Mt. Clemens
Hugh H. Neale	Mt. Clemens
Ruth Westover	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Carl Weymouth	East Detroit
Mrs. Mildred Stark	East Detroit
Robert Doen	East Detroit
Arthur Shorkey	New Baltimore
B.A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	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
James Phillips	Memphis
Floyd W. Rosso	Harrison

A quorum being present the meeting proceeded to transact business.

This being the organization meeting, nominations were in order for selection of temporary chairman.

Motion by Crissman supported by Miller that Mr. Lindsey be nominated to the office of temporary chairman. Motion carried.

Motion by Rosso supported by Dodge that all newly elected Supervisors be seated. Motion carried.

APPOINTMENT OF CHAIRMAN OF BOARD

Motion by Miller supported by Shorkey that Mr. Rosso be nominated for permanent chairman. Motion by Dodge supported by Bovenschen that the nominations be closed and the Clerk be instructed to cast a unanimous vote for Rosso. Motion carried.

Mr. Rosso took the chair and thanked the Board for the honor bestowed upon him.

APPOINTMENT OF VICE-CHAIRMAN OF BOARD

The next order of business was the selection of a Vice-Chairman. Motion by Clark supported by Rowley that Mr. Kalahar be nominated to the office of Vice-Chairman. Motion by Miller supported by Shorkey that the nominations be closed and the Clerk be instructed to cast a unanimous vote for Kalahar. Motion carried.

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

Motion by Miller supported by Stark that the Civil Counsel prepare a Resolution commending former members of the Board for their services and that same be spread on the minutes. Motion carried.

TELETYPE SYSTEM and RADIO COMMITTEE REPORT

At this time, Sheriff Ensign spoke to the Board with reference to meetings that had been held by law enforcement officers relative to the teletype system for Macomb County. The Sheriff introduced Stanley S. Hamacher and he talked relative to setting

April 12, 1955

TELETYPE SYSTEM (Cont'd)

up a uniform system in the metropolitan district. The Clerk read the report of the Radio Committee meeting of March 31, 1955. Sheriff Ensign suggested that a date be set for a meeting between the police officers and county officials.

Motion by Biehl supported by Dodge that the matter be referred to the Radio Committee to report back to the Board. Motion carried.

Motion by Lindsey supported by Sicklesteel that the several letters received from law enforcement officers with reference to the teletype system be referred to the Radio Committee. Motion carried.

Motion by Kalahar supported by Oehmke that the Radio Committee Report be received, filed and recommendation adopted. On roll call there were:

(Ayes) (28) : Toles, Bailey, Bovenschen, DeVisscher, Biehl, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Crissman, Lonergan, Lindsey, Neale, Westover, Oehmke, Weymouth, Stark, Doen, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Lingemann, Dodge, Sicklesteel, Yoe, Phillips and Rosso.

Absent (5) : Havel, Leidecker, Rausch, Hill and Welsh.

The Chairman declared the recommendation adopted, which is as follows:

At a meeting of the Radio Committee held on March 31, 1955, the following members were present:

Beaubien, Chairman, Lemmon, Biehl, Hill, Schoenherr, Oehmke, Dodge and Rosso.

The Committee met to discuss the request for installation of a two-way radio in the car owned and operated by the State Parole Officer. Letters received from police departments throughout the County recommending the installation of this radio were read to the Committee.

Motion by Dodge supported by Oehmke that the Committee recommend to the Board that the County Radio Department be authorized to install a two-way police radio in the car operated by the State Parole Officer. Cost of the equipment to be approximately \$525.00. Motion carried.

The question of a County-wide teletype system was discussed by the Committee. Several letters from police departments advocating the installation of this system were read. The Committee decided to give this matter further consideration at a future date.

Motion was made to adjourn.

Frank Lemmon, Chairman
Sherwood J. Bennett, Sec'y

MINUTES - 3-10-55

The Clerk read the minutes of the meeting held March 10, 1955.

Motion by Lindsey supported by Weymouth that the report be received and filed as read. Motion carried.

MACOMB COUNTY LABORATORY REPORT - March 1955

Motion by Miller supported by Dodge that the Macomb County Laboratory Report for the month of March be received and filed. Motion carried.

KEWEENAW COUNTY RESOLUTION

The clerk presented a resolution from Keweenaw County relative to the election of officers to the State Association of Supervisors.

Motion by Miller supported by Stark that the matter be referred to Civil Counsel. Motion carried.

WATER AUTHORITY COMMITTEE

Motion by Dodge supported by Lonergan that Resolution relative to the appointment of a representative on the Inter-County Water Committee be adopted. On roll call there were:

Ayes (34) : Toles, Bailey, Bovenschen, DeVisscher, Biehl, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Crissman, Lonergan, Lindsey, Neale, Westover, Oehmke, Weymouth, Stark, Doen, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Lingemann, Dodge, Sicklesteel, Yoe, Phillips and Rosso.

Absent (5) : Havel, Leidecker, Rausch, Hill and Welsh.

April 12, 1955

WATER AUTHORITY COMMITTEE (Cont'd)

The Resolution was adopted which is as follows:

RESOLUTION NO. 564 - Re: WATER AUTHORITY COMMITTEE

WHEREAS, Both an enlarged water supply and sewage disposal systems are required in Macomb County to keep up with the nation's continuing industrial and commercial growth, and,

WHEREAS, Macomb County and Southeast Michigan have one of the best sources of water in the world, and,

WHEREAS, Detroit and Wayne County are making independent progress in the expansion of their respective water and sewage disposal systems, and,

WHEREAS, It is widely believed that no long term water supply is in existence in the area not now served in Macomb County and current well water supplies are not adequate to meet future needs, and,

WHEREAS, Macomb County must insure that future needs be established and protected, and,

WHEREAS, It was suggested at a meeting of the Inter-County Water Committee that Macomb County select a representative committee to work with Oakland County's committee to study the over-all problems of both counties with the Inter-County committee,

NOW THEREFORE BE IT RESOLVED, that a nine-man Water Authority Macomb County Committee be selected by the chairman of the Board of Supervisors before the next regular board meeting for the purpose of studying the water and sewage disposal problems in conjunction with Oakland County.

INGHAM COUNTY RESOLUTION

The Clerk read a Resolution from Ingham County proposing a retention of fine monies from Justice Courts to defray police expense.

Motion by Bovenschen supported by Shorkey to refer the matter to the Sheriff's Committee and Civil Counsel. Motion carried.

WARREN CHARTER TOWNSHIP STUDY COMMITTEE

The Clerk read a letter from the Study Committee of Warren Township relative to submitting petitions for the incorporation of the entire township, exclusive of Center Line, into the City of Warren.

Motion by Bovenschen supported by Biehl that the matter be referred to Civil Counsel. Motion carried.

DETROIT METROPOLITAN AVIATION AUTHORITY

The Clerk read a letter from P.K. McWethy, Secretary of Detroit Metropolitan Authority, requesting that the Board of Supervisors appoint a representative to the Authority along with an alternate.

Motion by Biehl supported by Kalahar that Mr. Lindsey be re-appointed to the Authority as the Board's Representative and that Arthur Miller be designated as an alternate. Motion carried.

CORPS OF ENGINEERS - U.S. Army

Motion by Sicklesteel supported by Dodge that the several notices received from the Corps of Engineers, U.S. Army, relative to proposed construction on Lake St. Clair and the Clinton River be referred to the Drain Commission. Motion carried.

INSTALLATION OF REFLECTOR ON TOP OF COUNTY BUILDING

Motion by Lindsey supported by Kalahar that letter from Lt. Judah of Selfridge Field AFB with reference to installation of reflector on top of county building be referred to the Building Committee with power to act. Motion carried.

The Clerk read a card of thanks from Ray Brandenburg for flowers sent during his recent illness.

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

AGRICULTURAL COMMITTEE MEETING - April 6, 1955

The Clerk read the report of the Agricultural Committee meeting held April 6, 1955 and submitted the rules and regulations governing meat and meat products.

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

April 12, 1955

RESOLUTION RELATIVE TO BRUCELLOSIS (BANG'S DISEASE)

Motion by Rowley supported by Inwood to adopt Resolution relative to Bang's Disease. On roll call there were:

Ayes (32) : Toles, Bailey, Bovenschen, DeVisscher, Biehl, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Lonergan, Lindsey, Neale, Westover, Oehmke, Weymouth, Stark, Doen, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Dodge, Sicklesteel, Yoe, Phillips and Rosso.

Absent (7) : Crissman, Havel, Leidecker, Rausch, Hill, Lingemann and Welsh.

The Resolution was adopted which is as follows:

RESOLUTION NO. 565 - Re: BRUCELLOSIS (BANG'S DISEASE)

WHEREAS, Brucellosis (Bang's Disease) is a serious menace to livestock production and said disease has been determined among cattle in Macomb County; and

WHEREAS, the State and Federal Departments of Agriculture cooperating do carry on a program for the control and eradication of Brucellosis (Bang's Disease) in cattle which does involve a county-wide test of all herds in the County as provided for in Act No. 181 of the Public Acts of Michigan, 1919, as amended;

WHEREAS, the program as presently adopted by said Departments provides for indemnity payments in herds in which reactor cattle are found provided the owner disposes of said reactor cattle within a period not to exceed fifteen (15) days, or the owner of said reactor cattle may be privileged to retain on his premises under quarantine restrictions said reactor cattle and thereby delay or defer removal and slaughter of such animals for a period not to exceed three (3) years, although by printed instructions to herd owners, this has not been recommended as a safe procedure, nor one without hazard in spread of the disease.

WHEREAS, the State Bureau of Animal Industry and the Federal Agricultural Research Service under the direction of the Director of Agriculture provide calf vaccination in all herds in which reactor cattle are found until such time as the herd is established disease-free, and retest without cost to the herd owner whose herds were found to contain reactors will be provided after disposal of the reactor animals, and, further, that such vaccination and retest be continued until the owner of such herd has received two (2) or more consecutive negative tests;

THEREFORE, BE IT RESOLVED, that the Macomb County Board of Supervisors requests the Director of Agriculture to conduct a county-wide test for Brucellosis on all the breeding cattle in Macomb County; and,

BE IT FURTHER RESOLVED, that the Macomb County Board of Supervisors will give support and assistance to the Director of Agriculture and his authorized assistants to secure the full and proper cooperation from cattle owners, and especially owners who have infected herds, to cause reactor cattle to be moved to slaughter.

FINANCE COMMITTEE MEETING - April 11, 1955

The Clerk read the report of the Finance Committee Meeting held on April 11, 1955.

Motion by Lundy supported by Miller that report be received, filed and recommendations adopted. Motion carried.

ROAD COMMITTEE MEETING - April 8, 1955

The Clerk read the report on the Road Committee Meeting held April 8, 1955.

Motion by Sicklesteel supported by Dodge that report be received and filed and that the Chairman and Clerk be authorized to sign deeds. On roll call there were:

Ayes (28) : Toles, Bailey, Bovenschen, DeVisscher, Biehl, Garland, Lemmon, Clark, Rowley, Skula, Priehs, Miller, Inwood, Lonergan, Neale, Oehmke, Stark, Doen, Shorkey, Kalahar, Schoenherr, Wolf, Lundy, Dodge, Sicklesteel, Yoe, Phillips and Rosso.

Absent (11) : Bock, Crissman, Havel, Lindsey, Westover, Weymouth, Leidecker Rausch, Hill, Lingemann and Welsh.

The Chairman declared recommendations adopted, which are as follows:

April 12, 1955

At a meeting of the Road Committee held on April 8, 1955, the following members were present:

Lemmon, Chairman, LaGodna, Toles, Beaubien, Shorkey, Oehmke, Bovenschen and Rosso.

The Committee met in the offices of the Road Commission on the 11th Floor of the County Building. Commissioners Malow and McCollom presented to the Committee the question of the sale of 28 lots on the Ten Mile Road east of Jefferson Avenue in the City of St. Clair Shores. They advised the Committee that they had advertised for bids and the highest offer received was \$16,000. Under the present road laws this money must be deposited in the Ten Mile Road District and expended only on that road. At the present time they estimated the cost of rebuilding the road east of Jefferson Avenue would be approximately \$19,000. The City of St. Clair Shores has agreed to assume the cost of maintaining and improving the road provided the lots are deeded over to them for their use. The Road Commissioners stated that before the lots could be made of use it would be necessary to use a considerable amount of fill dirt to bring them to the level of the road. They are of the opinion that the offer of the City of St. Clair Shores is very reasonable.

Motion by Bovenschen supported by LaGodna that the Committee recommend to the Board that Lots No. 124 to 151 Incl. of Lake St. Clair Gardens Subdivision No. 1 be deeded to the City of St. Clair Shores including the Ten Mile Road east of Jefferson Avenue to the lake, provided the City agrees to assume all the cost of maintaining and improving the road and that the County be relieved of all responsibilities on the road in the future. Motion carried.

The Commissioners stated that at this time they would like to dispose of Pit No. 10 located in Shelby Township. They have no further use for this pit and have had several offers from people desiring to purchase same. The question of the possibility of using the pit as a dump by various municipalities in the County was discussed. It was agreed that it might be possible for some of the local communities to either bid on it or to match bids.

Motion by Beaubien supported by Oehmke that the Committee recommend to the Board that they advertise sale of Pit No. 10 located in Section 30 of Shelby Township with alternate bids for ten year mining rights with the recommendation that the right be reserved to reject any or all bids. Motion carried.

Letters received from the Warren Township Board of Commerce and referred to the Committee by the Board of Supervisors at their last meeting were presented at this time. The members of the Road Commission and the Secretary explained to the Committee that in the meantime the matter had been straightened out.

Motion by Oehmke supported by LaGodna that the letters received from the Warren Township Chamber of Commerce be received and filed. Motion carried.

Motion by Toles supported by Oehmke that the meeting adjourn.

/s/ Frank Lemmon, Chairman

SHERIFF'S COMMITTEE MEETING - April 7, 1955

The Clerk read a report of the Sheriff's Committee meeting held April 7, 1955.

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

BUILDING COMMITTEE MEETING - March 29, 1955

The Clerk read a report on the Building Committee Meeting held March 29, 1955.

Motion by Miller supported by Lindsey that report be received, filed and recommendations adopted. Motion carried.

EMPLOYEES RETIREMENT REPORT FOR 1954

Mr. Bennett, Secretary of the Employees' Retirement System submitted the report for the year 1954 and explained same to the Board.

Motion by Lonergan supported by Lundy that report be received and filed.

Motion carried.

MARTHA BERRY MORTUARY

At this time Corner Read appeared before the Board and requested that facilities at the Martha Berry Hospital for the preservation of corpse be made available inasmuch as sometimes it is necessary to hold bodies several days until relatives can be located.

Motion by Miller supported by Dodge that request be granted. Motion carried.

April 12, 1955

NUMBERING OF PLATS AND
PLACING DELEGATES ON BALLOTS

Mr. Blomberg, Civil Counsel, explained the numbering of plats and also the method of placing delegates names on ballots - these matters having been referred to him at the previous meeting.

Motion by Lindsey supported by Yoe that meeting be adjourned.

Motion carried.

B. A. Kalahar
VICE Chairman

Albert A. Wagner
Clerk

May 10, 1955

At a meeting of the Board of Supervisors held on Tuesday, May 10, 1955, at 10:00 A.M. in the County Building, Mount Clemens, Michigan.

Meeting was called to order by the Vice-Chairman, Mr. Kalahar.

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

W.A. Toles	Armada
John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
B.A. Kalahar	Center Line
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Mildred Stark	East Detroit
Howard Ledbetter	East Detroit
Robert Doen	East Detroit
Carl Weymouth	East Detroit
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
James Phillips	Memphis
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Thos. Welsh	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Adrian Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Howard Crissman	Utica
Robert C. Havel	Utica

A quorum being present, the meeting proceeded to transact business.

MINUTES - 4-12-55

The Clerk read the minutes of the meeting of April 12, 1955. Motion by Biehl supported by Shorkey that the minutes, subject to corrections, be approved. Motion carried.

HOUSE BILL NO. 389

At this time Mr. Parnell, Tax Consultant, explained House Bill No. 389 which would abridge the rights of counties in connection with the assessment of property valuations. It was understood that this Bill died in committee in the legislature.

NEW SUPERVISORS

Mr. Kalahar introduced Ralph Beaufait and Howard Ledbetter, new Supervisors, and welcomed them to the Board.

NEW CHAIRMAN OF BOARD

At this time the matter of electing a new chairman was taken up and Mr. Kalahar requested that Supervisor Welsh take the chair.

At the request of Supervisor Dodge, a five minute recess was taken.

On re-convening, Mr. Welsh, acting Chairman, requested nominations for the office of Chairman.

Mr. Rowley supported by Lemmon nominated Mr. B.A. Kalahar; Mr. Miller supported by Mr. Lingemann nominated Mr. Frank Biehl. Mr. Biehl thanked his sponsors but declined the nomination. Motion by Dodge supported by Miller that Mr. Adrian Lingemann be nominated. Mr. Lingemann extended his thanks but also declined the nomination. Mrs. Westover supported by Doen nominated Arthur J. Miller. Mr. Oehmke supported by Mrs. Stark nominated Harold Lindsey. Mr. Lindsey declined the nomination. Mr. Hill supported by Mr. Lingemann nominated Alex J. Schoenherr. Mr. Schoenherr declined the nomination. Motion by Biehl supported by Lingemann that nominations be closed. Motion carried.

May 10, 1955

NEW CHAIRMAN OF BOARD (Cont'd)

Mr. Welsh, acting Chairman, named Lindsey, Lingemann, Schoenherr and Biehl as tellers, with Mr. A.J. Miller and Mr. B.A. Kalahar as the candidates. The voting proceeded by ballot with the following results:

B.A. Kalahar - 23
A.J. Miller - 14

Motion by Miller supported by Dodge that a unanimous vote be cast for Mr. Kalahar. Motion carried.

Mr. Kalahar thanked the members of the Board for the honor conferred upon him, pledging his utmost effort and requesting the cooperation of all members.

VICE CHAIRMAN OF BOARD

The election of Vice-Chairman being the next order of business, Mr. Oehmke supported by Mr. Lonergan nominated Mr. Lindsey for Vice-Chairman. Mr. Miller supported by Mrs. Stark moved that the nominations be closed and that a unanimous vote be cast for Mr. Lindsey for the office of Vice-Chairman. Motion carried.

AGRICULTURAL COMMITTEE MEETING - April 6, 1955

At the April 12, 1955 meeting of the Board a motion was made by Miller and supported by Stark that the report of the Agricultural Committee meeting of April 6, 1955, submitting the rules and regulations covering meat and meat products be approved. The motion carried, however, since a roll call was necessary, same is being taken at this time. On roll call there were:

Ayes (38) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Kalahar, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Leidecker, Doen, Weymouth, Lindsey, Oehmke, Westover, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge, Lingemann, Sicklesteel, Yoe, Crissman and Havel.

Absent (1) - Neale

FLOYD ROSSO - Resolution

Motion by Welsh supported by Dodge that the following Resolution relative to the passing of Mr. Rosso be adopted. On roll call there were:

Ayes (37) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Kalahar, Schoenherr, Lundy, Stark, Ledbetter, Leidecker, Doen, Weymouth, Lindsey, Oehmke, Westover, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge, Lingemann, Sicklesteel, Yoe, Crissman and Havel.

Absent (2) - Wolf and Neale

The Chairman declared the Resolution adopted, which is as follows:

RESOLUTION NO. 566 - RE: DEATH OF FLOYD ROSSO

WHEREAS, The County of Macomb, its citizens and the community at large have suffered a grievous and tragic loss in the death of an outstanding and beloved public servant Floyd W. Rosso, a lifelong resident of the County of Macomb, whose sudden death is mourned by a host of friends, constituents and fellow public servants, and

WHEREAS, Floyd W. Rosso, during the course of a devoted and lengthy span of public service in excess of thirty years, contributed to and originated tremendous advances and improvements beneficial to the citizens of this County, for which contribution the residents of this County and this Board shall forever be grateful, and

WHEREAS, Such benefits received and inuring to the County of Macomb, would in many instances have not been forth coming except for the devoted, conscientious and sacrificial expenditure of time and effort of Floyd W. Rosso as a Supervisor, as Chairman of the Board of Supervisors and as a man who loved his fellowmen, and

WHEREAS, Floyd W. Rosso possessed the endearment and respect of his fellow supervisors and was admired and respected to such an extent that he had been elected to the office of Chairman of the Board of Supervisors for seventeen consecutive years, an accomplishment without precedent in the history of the County of Macomb and in all probability without equal throughout the entire State of Michigan, during which seventeen years as Chairman of the Board of Supervisors his guidance and leadership were solely for the beneficial interests of the County of Macomb and without regard for personal or party interests, and

WHEREAS, The loss of Floyd W. Rosso has left a void in the hearts of his fellowmen which shall serve as a testimonial to the esteem and devotion felt for him by his fellowmen, and

WHEREAS, Floyd W. Rosso was a man possessed of devout religious convictions which established the creed whereby he lived and which guided him continuously during the performance of his official duties and in his association with all whom he met, and

May 10, 1955

RESOLUTION NO. 566 - RE: DEATH OF FLOYD ROSSO (Cont'd)

WHEREAS, This community has lost a singularly outstanding citizen, dedicated to the unstinting and unselfish service of his community a friend of his fellowmen, a devoted husband and father and a man unparalleled in his honesty and sincerity, and

WHEREAS, The Macomb County Board of Supervisors deeply feels the loss of such an able, conscientious and outstanding public servant;

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 expresses its deepest sorrow at the tragic demise of Floyd W. Rosso and further expresses its sincere sympathy to his widow and family in their time of bereavement.
2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the widow and family of Floyd W. Rosso with the hope that it may in some small way serve as comfort and consolation to the family in this time of their shocking loss.

There was a motion by Welsh supported by Dodge that a suitable portrait of Mr. Rosso be hung in the Supervisor's room. Motion carried.

HOUSE BILL NO. 389

Motion by Bovenschen supported by Phillips that the following resolution in connection with House Bill No. 389 be adopted. On roll call there were:

- Ayes (36) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Kalahar, Schoenherr, Lundy, Stark, Ledbetter, Leidecker, Doen, Weymouth, Lindsey, Oehmke, Westover, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge, Lingemann, Sicklesteel, Crissman and Havel.
- Absent (3) - Wolf, Neale and Yoe

The Chairman declared the resolution adopted.

RESOLUTION NO. 567 - RE: HOUSE BILL NO. 389

WHEREAS, House Bill No. 389 in effect removes from local government the performance of the vital duty of assessment of property and lodges the control and jurisdiction indirectly with the State Tax Commission, thereby practically eliminating the benefit of the essential local understanding of values, the efficient disposal of local complaints and settlement of injustices; all being contrary to historic precedent and to the spirit of the constitution of the State of Michigan, and

WHEREAS, Certain provisions contained in said House Bill No. 389 relative to the exemption of certain cities from operation of the proposed act and elimination of county boards of equalization opens the door to injustices as to respective assessing levels and standards within a county without providing a remedy except by direct appeal to the State Tax Commission, and

WHEREAS, The providing of advisory assistance by the State Tax Commission, together with mutual co-operation between state and local units would make for an ideal efficient assessment system without losing the benefit of the complete knowledge of local conditions and values available to the assessors under the presently existing statutes.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby declares its opposition to the passage of House Bill No. 389.
2. That a copy of this resolution be transmitted to the representative and senator for the County of Macomb serving in the State Legislature requesting that such representatives and senator take such appropriate action as may best serve the interest of the peoples of the County of Macomb and the State of Michigan at large.
3. That a copy of this resolution be transmitted to the boards of supervisors of the counties of the State of Michigan for their consideration.

I, Hugh H. Neale, Chairman of the Resolutions Committee for the County of Macomb do hereby certify that the foregoing resolution was unanimously passed by the Resolutions Committee for the County of Macomb and the chairman of said committee directed to offer such resolution to the Board of Supervisors for the County of Macomb at their next regular meeting to be held on the 10th day of May, A.D., 1955.

/s/ Hugh H. Neale

May 10, 1955

RESOLUTION NO. 568 - RE: DEATH OF JAMES VICTOR MESSMORE

Motion by Skula supported by Crissman that the resolution marking the passing of former Supervisor James Victor Messmore be spread on the minutes. On roll call there were:

Ayes (36) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Kalahar, Schoenherr, Lundy, Stark, Ledbetter, Leidecker, Doen, Weymouth, Lindsey, Oehmke, Westover, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge, Lingemann, Sicklesteel, Crissman and Havel.

Absent (3) - Wolf, Neale and Yoe.

The Chairman declared the resolution adopted which is as follows:

WHEREAS, James Victor Messmore, a former member of the Macomb County Board of Supervisors and an outstanding citizen of the County of Macomb, has passed away, and

WHEREAS, James Victor Messmore, during his lifetime, conscientiously devoted his time and dedicated a considerable portion of his life to service of his community as a public servant as Village President of the then Village of Utica and as Township Supervisor for the Township of Shelby, and

WHEREAS, He was outstanding and contributed greatly to the progress of the County of Macomb and the community in which he lived as a civic leader, and

WHEREAS, The County of Macomb has lost an outstanding citizen who will be long remembered for the dedicated service that he has performed and the members of this Board of Supervisors have lost a good and loyal friend.

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 expresses its deepest sorrow at the passing of James Victor Messmore and extends its sincere sympathy to his family.
2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all times and that a suitable copy thereof be conveyed to the family of James Victor Messmore.

COMMITTEE APPOINTMENTS

The Clerk read the list of committee appointments as proposed by the new chairman.

Mr. Lindsey who was named as chairman of both the equalization and defense committees, suggested that the chairmanship of the defense committee be given to some other member.

Mr. Weymouth suggested that Mr. Ledbetter be substituted for his post on the equalization committee.

Mr. Miller expressed the viewpoint that seven members were not enough and that some of the committees should be enlarged.

Motion by Biehl supported by Stark that the finance committee be approved as proposed to function until such time as suggested changes may be made. On roll call there were:

Ayes (37) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Kalahar, Schoenherr, Lundy, Stark, Ledbetter, Leidecker, Doen, Weymouth, Lindsey, Oehmke, Westover, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge, Lingemann, Sicklesteel, Yoe, Crissman and Havel.

Absent (2) - Wolf and Neale.

The Chairman declared the motion carried.

SHERIFF COMMITTEE MEETING - April 25, 1955

The Clerk read the Sheriff's Committee report of meeting held April 25, 1955. Motion by Oehmke supported by Miller that report be received, filed and recommendations adopted. Motion carried.

BUILDING COMMITTEE MEETING - April 26, 1955

The Clerk read the Building Committee report of meeting held April 26, 1955. Motion by Crissman supported by Lindsey that report be received, filed and recommendations adopted. Motion carried.

May 10, 1955

ISABELLA COUNTY RESOLUTION

The Clerk presented a resolution from Isabella County with reference to creation of a county tax board. Motion by Biehl supported by Westover that it be received, filed and referred to the Equalization Committee for study. Motion carried.

SANILAC COUNTY RESOLUTION

The Clerk presented a resolution from Sanilac County with reference to tax equalization. Motion by Toles supported by Dodge that it be received, filed and referred to the Equalization Committee for study. Motion carried.

BENZIE COUNTY RESOLUTION

The Clerk presented a resolution from Benzie County with reference to the sale of delinquent tax lands and the disposition of proceeds therefrom. Motion by Dodge supported by Leidecker that it be referred to the Finance Committee. Motion carried.

CHEBOYGAN COUNTY RESOLUTION

The Clerk presented a resolution from Cheboygan County with reference to the annexation of property to cities without the vote of the township electorate. Motion by Lonergan supported by Welsh to receive and file. Motion carried.

Motion by Lindsey supported by Rowley that card of "thanks" received from Rosso family be received and filed. Motion carried.

ARENAC COUNTY RESOLUTION

The Clerk presented a resolution from Arenac County with reference to the lowering of the mill tax for local school districts. Motion by Lonergan supported by Doen to receive and file. Motion carried.

WAYNE COUNTY RESOLUTION

The Clerk presented a resolution from Wayne County requesting the legislature to act at this session to provide care for mentally handicapped children. Motion by Dodge supported by Westover that Civil Counsel prepare a similar resolution and forward to our legislative representatives. On roll call there were:

Ayes (35) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Kalahar, Schoenherr, Lundy, Stark, Ledbetter, Leidecker, Doen, Weymouth, Lindsey, Oehmke, Westover, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge, Sicklesteel, Yoe, Crissman and Havel.

Absent (4) - Garland, Wolf, Neale and Lingemann

The Chairman declared the resolution adopted, which is as follows:

RESOLUTION NO. 569 - RE: HOUSE BILL NO. 350

WHEREAS, The Board of Supervisors of Wayne County did on the 26th day of April, 1955, adopt a Resolution endorsing the principles, aim and purpose of House Bill No. 350, and

WHEREAS, Said Board of Supervisors of Wayne County did further in said Resolution respectfully petition the Legislature in the present session to act at the present session to provide space and care for mentally handicapped children, and

WHEREAS, The County of Macomb is also confronted with the lack of adequate facilities for caring for these children, and

WHEREAS, Macomb County concurs in the Resolution adopted by the Board of Supervisors of Wayne County and in the matters therein stated:

NOW THEREFORE, BE IT RESOLVED, That the Board of Supervisors for the County of Macomb hereby endorses House Bill No. 350 and recommends the passage thereof by the legislature for the State of Michigan as sound and critically needed legislation.

That a copy of the Resolution be transmitted to the representatives and senator for the County of Macomb serving in the State Legislature requesting that such representatives and senator take appropriate action to bring about the passage of House Bill No. 350 so that, in part, a critical problem may be alleviated.

IONIA COUNTY RESOLUTION

The Clerk presented a resolution from Ionia County with reference to the annexation of property to cities without the vote of the township electorate. Motion by Lonergan supported by Schoenherr to receive and file. Motion carried.

FINANCE COMMITTEE MEETING - February 11, 1955

Motion by Schoenherr supported by Toles that the Finance Committee report of meeting held February 11, 1955 be received, approved and filed. Motion carried.

May 10, 1955

CONSTRUCTION COST OF NEW COUNTY JAIL

At this time Mr. Bennett explained the construction cost in connection with the new county jail.

BOARD OF SUPERVISORS MEETINGS

After some discussion, the chairman set the time of the regular Board meetings for 10:00 A.M. and cautioned members that meetings would start promptly at that time providing a quorum was present.

DETROIT METROPOLITAN AVIATION AUTHORITY & ROAD STUDY GROUP

Mr. Miller reported on the meeting of the Detroit Metropolitan Aviation Authority which he recently attended. He also suggested that in view of the many road problems facing the county, which are very acute at the present time, and shall become more so in the future, that the Board set up a study group for the purpose of planning a definite program.

NINE MILE DRAIN

Mr. Miller called attention to a bill in the present legislature which might validate the bonds in connection with the so-called Nine Mile Drain and expressed the thought that owing to the rapid growth of the county on the many problems in connection therewith, it would be advantageous to the county to have a special representative looking after the county's interest. Motion by Miller supported by Hill that the matter of roads be referred to the Industrial and Road Committees. Motion carried.

Motion by Sickelsteel supported by Dodge that meeting be recessed, subject to call. Motion carried.

B. A. Kalahar
Chairman

Albert A. Tagner
Clerk

June 1, 1955

At a meeting of the Board of Supervisors held on Wednesday, June 1, 1955 at 10:00 A.M. in the County Building, Mount Clemens, Michigan.

Meeting was 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
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Howard Ledbetter	East Detroit
Bert Leidecker	East Detroit
Robert Doen	East Detroit
Carl Weymouth	East Detroit
Lawrence Oehmke	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
James Phillips	Memphis
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Thos. Welsh	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Adrian Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Robert C. Havel	Utica
B.A. Kalahar	Center Line

A quorum being present, the meeting proceeded to transact business.

MINUTES - 5-10-55

The Clerk read the minutes of the meeting held May 10, 1955. Motion by Toles supported by Westover that they be received and filed. Motion carried.

WAYNE COUNTY BOARD OF SUPERVISORS

The Clerk read a letter from the Wayne County Board of Supervisors announcing the appointment of representative to the Detroit Metropolitan Aviation Authority. Motion by Rowley supported by Lonergan that it be received and filed. Motion carried.

CRAWFORD COUNTY RESOLUTION

The Clerk read a resolution from Crawford County relative to the reduction of the school tax from 5 mills to 3-1/2 mills. Motion by Biehl supported by Dodge that it be received and filed. Motion carried.

IONIA COUNTY RESOLUTION

The Clerk read a resolution from Ionia County protesting the present state law which compels all taxes to be based on state equalized value. Motion by Westover supported by Dodge that it be received and filed. Motion carried.

At this time, Supervisors Doen, DeVisscher and Beaufait were excused.

IONIA COUNTY RESOLUTION

The Clerk read a resolution from Ionia County relative to the amending of the by-laws of the Michigan State Association of Supervisors. Motion by Dodge supported by Oehmke that it be received and filed. Motion carried.

MUSKEGON RESOLUTION

The Clerk read a resolution from the Muskegon Board of Supervisors opposing House Bill No. 389 which proposed the creation of the office of county assessor, etc. Motion by Schoenherr supported by Lundy that it be received and filed. Motion carried.

The Clerk read a card of "thanks" from the Messmore family. Motion by Rowley supported by Skula that it be received and filed. Motion carried.

LETTER OF COMMENDATION

The Clerk read a letter from Fred Nicholson, State Senator commending the Sheriff and local police departments for doing a good job of law enforcement. Motion by Sicklesteel supported by Dodge that it be received and filed. Motion carried.

June 1, 1955

MACOMB COUNTY LABORATORY REPORT

The Clerk presented the Macomb County Laboratory Report for the month of April. Motion by Shorkey supported by Leidecker that it be received and filed. Motion carried.

WATER AND SEWER INTER-COUNTY COMMITTEE MEETING

The Clerk read the Water and Sewer Inter-County Committee report of meeting held May 17, 1955. Motion by Biehl supported by Lundy that it be received, filed and recommendations adopted. Motion carried.

BUDGET COMMITTEE MEETING

The Clerk read the Budget Committee report of meeting held May 18, 1955. Motion by Hill supported by Dodge that it be received, filed and recommendations adopted. Motion carried.

BUILDING COMMITTEE MEETING

The Clerk read the Budget Committee report of meeting held May 19, 1955. Motion by Hill supported by Leidecker that it be received, filed and recommendations adopted. Motion carried.

ADDITION TO MARTHA T. BERRY HOSPITAL

Motion by Hill supported by Westover that the Chairman and Clerk be authorized to enter into a contract with Harley, Ellington and Day, Inc. for the construction of an addition to the Martha T. Berry Hospital. Motion carried. The Building Committee report is as follows:

At a meeting of the Building Committee held on May 19, 1955, the following members were present:

Lundy, Chairman, Weymouth, Lemmon, Bovenschen, Biehl, Sicklesteel, Shorkey, Rowley, Oehmke, Kalahar and Clark

Mr. McGrew, representing Harley, Ellington & Day, Inc. and the Assistant Engineer from the City of Mount Clemens were also present.

The question of a sewer for the new Detention Home was discussed with the City Engineer. It was determined that it would be necessary to either construct the line from the Detention Home across County Farm property into the sewer now being used by the County Jail and County Hospital and Infirmary, or that a new line be constructed on Rose Street into the City of Mount Clemens sewer. This would be a distance of approximately 1300 to 1500 feet. Both methods would require a pump pit in order to get the sewage into the existing sewers. After considerable discussion, it was thought that it might be most advisable if not too costly, to put a new line down Rose Street rather than risk the possible chance of overloading the present sewer.

Motion by Biehl supported by Shorkey that the Committee request the Mount Clemens Engineering Department to make a study of the question of sewer facilities for the new Juvenile Home and discuss the matter with the City Commission and report back to this Committee. Motion carried.

McGrew discussed with the Committee the question of equipment for the kitchen in the new building and stated that he had had some correspondence with the State Health Department regarding the proper type of equipment to be used. The question of the number of iceboxes and kind was discussed. Mr. McGrew was instructed to contact either Mrs. Rosso or the cook at the Martha T. Berry Hospital regarding the amount of equipment necessary. Mr. McGrew left the meeting at this point.

Dr. Stryker, County Health Director, appeared before the Committee to discuss the question of a new Health Center. He pointed out that under the provisions of the Hill-Burton Act, Hospital Construction and Survey Section, it would be possible to secure Federal funds to the extent of 40% of the cost of construction for a Health Center. If a Health Center is located in a part of another building, they would also contribute an apportionate share. He also stated to the Committee that he had contacted the State Director in Lansing and felt that if Macomb County could file its application with a preliminary sketch of a building, prior to July 1, it might be possible to have our request listed under this year's appropriations. The Building Committee had previously discussed the possibility and feasibility of including a Health Center and offices for the Health Department as part of an addition to be added to the Martha T. Berry Hospital, that would also include a Contagious Disease Ward. These facilities were made a part of the extra one mill tax that was voted by the people in 1954. The Agricultural Committee at its meeting of January 12 also recommended that if possible some consideration be given to space in the new building for the office of the Agricultural Extension Department. The Committee discussed the question of the employment of an architect to design this proposed building.

June 1, 1955

Motion by Biehl supported by Weymouth that the committee recommend to the Board that tentative plans be drawn for the construction of an addition to the Martha T. Berry Hospital in include a space for a Health Center, offices for the Health Department, a Contagious Disease Ward, and offices for the Agricultural Extension Department, and, further, that the Committee recommend that the architectural firm of Harley, Ellington & Day, Inc. be employed to draw these plans on the same basis as their present contract for the Juvenile Detention Home. Motion carried.

Motion by Shorkey supported by Oehmke that the meeting adjourn.

/s/ W.F. Lundy, Chairman

Sherwood J. Bennett, Sec'y

EQUALIZATION COMMITTEE MEETING

The Clerk read the Equalization Committee report of meeting held May 25, 1955. Mr. Miller protested vigorously since he feels it discriminates against Warren Township and is grossly unfair. Motion by Hill supported by Lingemann that the report be received, filed and recommendations adopted. Motion carried with Miller voting "no". Motion by Hill supported by Lonergan that the rate set up in the report be adopted. On roll call there were:

Ayes (29) - Toles, Bailey, Biehl, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Ledbetter, Leidecker, Weymouth, Oehmke, Westover, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge, Lingemann, Sicklesteel, Havel and Kalahar.

Nays (1) - Miller

Absent (9) - Bovenschen, DeVisscher, Beaufait, Stark, Doen, Lindsey, Neale, Yoe and Crissman.

The report is as follows:

At a meeting of the Equalization Committee held on May 25, 1955, the following members were present:

Lindsey, Chairman, Lundy, Lingemann, Miller, Biehl, Hill, Kalahar, Ledbetter, Inwood, Havel and Lemmon.

Mr. Purnell, Director of the Assessment and Equalization Department, reported to the Committee on the Hearing in Lansing on May 23 for State Equalization. He presented to the Committee five proposed plans for equalization, which were drawn up on the basis of recommendations made by the Committee at their last meeting.

Motion by Hill supported by Lingemann that the Committee recommend to the Board the adoption of Schedule 4 as presented, for equalization for the year 1955. The Chairman called for a vote - Ayes: Lindsey, Hill, Biehl, Lingemann, Lundy, Ledbetter, Lemmon, Havel, Inwood, Kalahar; Nays: Miller. Motion carried.

This schedule is on the same basis as the 1954 equalization with the conversion of the rates to the average rate of \$6.00 based on State Equalized. The committee discussed the possibility of inviting the State Tax Commission to come into the County on a survey basis.

Motion by Hill supported by Inwood that the Committee recommend to the Board the proper Resolution be prepared and passed inviting the State Tax Commission to make a survey of the assessments in the County. Motion carried.

Motion by Lingemann supported by Ledbetter that the Committee recommend to the Budget Committee that one additional employee be added to the Assessment and Equalization Department and that either a full time or part time Clerk-Typist be added as soon as possible; and, further, that the Committee recommend the consideration in next years' Budget for an allowance of \$50,000 for the Department which would enable them to secure additional help. Motion carried.

Motion was made to adjourn.

/s/ Sherwood J. Bennett, Sec'y
Kenneth W. Hill, Vice-Chairman

WARREN TOWNSHIP

Motion by Miller supported by Biehl that consideration of a resolution from Warren Township requesting its incorporation as a city be deferred until the next meeting of the Board on June 14, 1955. Motion carried.

SHERIFF AND POLICE DEPARTMENTS

Motion by Leidecker supported by Lonergan that a letter be written to the Sheriff and various Police Departments complimenting them on their service and requesting that they increase their vigilance in order to combat hot-rod drivers. Motion carried.

June 1, 1955

MEETING OF BOARD OF SUPERVISORS

Motion by Shorkey supported by Phillips that the next meeting of the Board of Supervisors be set for Tuesday, June 14, 1955 at 10:00 A.M. Motion carried.

PETITION FROM VILLAGE OF WARREN

The Clerk read a petition from the Village of Warren relative to the annexation of territory adjacent and contiguous thereto. Motion by Hill supported by Lundy that the matter be referred to Civil Counsel. Motion carried.

Motion by Miller supported by Dodge to adjourn until Tuesday, June 14, 1955. Motion carried.

B. D. Kalchauer
Chairman

Albert D. Wagner
Clerk

June 14, 1955

At a meeting of the Board of Supervisors held on Tuesday, June 14, 1955 at 10:00 A.M. in the County Building, Mount Clemens, Michigan.

Meeting was 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
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph Beaufait	Harrison
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Alex Schoneherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Mildred Stark	East Detroit
Howard Ledbetter	East Detroit
Bert Leidecker	East Detroit
Robert Doen	East Detroit
Carl Weymouth	East Detroit
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Ruth Westover	Mt. Clemens
Hugh H. Neale	Mt. Clemens
Gerald Lonergan	Mt. Clemens
James Phillips	Memphis
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Thos. Welsh	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Howard Crissman	Utica
Robert C. Havel	Utica
B.A. Kalahar	Center Line

A quorum being present, the meeting proceeded to transact business.

MINUTES - 6-1-55

The Clerk read the minutes of the meeting held June 1, 1955. Motion by Welsh supported by Schoenherr that they be received and filed. Motion carried.

MAYOR HAZEN - Center Line

Mr. Lundy introduced Mayor Hazen of Center Line and he spoke briefly.

ROAD COMMITTEE & INDUSTRIAL & PUBLIC RELATIONS COMMITTEE MEETING

The Clerk read the Road Committee and Industrial and Public Relations Committee report of meeting held June 6, 1955. Motion by Oehmke supported by Clark that the report be received and filed and recommendations adopted. Motion carried.

AGRICULTURAL COMMITTEE MEETING

The Clerk read the Agricultural Committee report of meeting held June 7, 1955. Motion by Welsh supported by Stark that the report be received and filed and recommendations adopted. Motion carried.

REGISTER OF DEEDS COMMITTEE MEETING

The Clerk read the Register of Deeds Committee report of meeting held June 8, 1955. Motion by Lonergan supported by Shorkey that the report be received, filed and recommendations adopted. Motion carried.

RADIO AND DEFENSE COMMITTEE MEETING

The Clerk read the Radio and Defense Committee report of meeting held on June 10, 1955. Motion by Weymouth supported by Bovenschen that report be received, filed and recommendations adopted. Motion carried.

Mr. Toles raised a question as to whether or not it would be necessary to hire additional help to man the new equipment. Mr. Bennett explained the proposed operation.

June 14, 1955

BUILDING COMMITTEE MEETING

The Clerk read the Building Committee report of meeting held June 13, 1955. Motion by Biehl supported by Doen that report be received, filed and recommendations adopted. Motion carried.

FINANCE COMMITTEE MEETING

The Clerk presented the Finance Committee reports of meetings held May 16 and June 9, 1955. Motion by Rowley supported by Oehmke that reports be received and filed. Motion carried.

MACOMB COUNTY LABORATORY REPORT

The Clerk presented the Macomb County Laboratory Report for the month of May. Motion by Bovenschen supported by Shorkey that report be received and filed. Motion carried.

TAX RESOLUTION

The following Resolution was offered by Lindsey supported by Westover:

RESOLUTION NO. 570 - RE: TAXES

WHEREAS, It is our considered opinion that certain inequities in assessments may possibly exist within the County of Macomb among the assessing units of said County of Macomb, and

WHEREAS, The County of Macomb desires to obtain an impartial survey of assessments throughout the assessing units of said County so that attainment of uniform assessments may be expedited and obtained, and

WHEREAS, A survey of said County of Macomb by the State Tax Commission has not been conducted since the year 1946;

NOW THEREOFRE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby requests the State Tax Commission to conduct a survey of the values of the real and personal properties and aggregate values thereof within the County of Macomb.
2. That copies of the survey as customarily released by the State Tax Commission be distributed to the assessing units of said county and to the equalization committee for their several and collective advisement and consideration thereof.
3. That said State Tax Commission be requested to complete said survey, if possible, so that it will be available for the 1956 equalization of the County of Macomb.

On roll call there were:

Ayes (35) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Leidecker, Doen, Weymouth, Lindsey, Oehmke, Westover, Neale, Lonergan, Phillips, Hill, Shorkey, Welsh, Sicklesteel, Crissman, Havel and Kalahar.

Absent (4) - Garland, Dodge, Lingemann and Yoe.

The Chairman declared the Resolution adopted.

INCORPORATION OF WARREN TOWNSHIP INTO THE CITY OF WARREN RESOLUTION

Mr. Miller supported by Weymouth offered a Resolution re incorporation of Warren Township into the City of Warren, setting October 31, 1955 as the date for a special election.

On roll call there were:

Ayes Ayes (35) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Leidecker, Doen, Weymouth, Lindsey, Oehmke, Westover, Neale, Lonergah, Phillips, Hill, Shorkey, Welsh, Sicklesteel, Crissman, Havel and Kalahar.

Absent (4) - Garland, Dodge, Lingemann and Yoe

The Chairman declared the Resolution adopted wich is as follows:

RESOLUTION NO. 571 - RE: INCORPORATION OF WARREN TOWNSHIP INTO THE CITY OF WARREN

WHEREAS, A petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 21st day of March, 1955, in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and

June 14, 1955

WHEREAS, Said petition in part reads as follows:

"We, the undersigned qualified electors who are freeholders of Warren Charter Township in Macomb County, residing in the following described territory located within said township: Town 1 North Range 12 East being the Charter Township of Warren, and excluding from the above the corporate area of the present city of Center.

Which territory contains not less than 2000 inhabitants and an average of not less than 500 inhabitants per square mile, do hereby respectfully petition your honorable body to provide for an election on the question of incorporating said territory as a (Home Rule) City to be known as the City of Warren, in accordance with the provisions of Act No. 279 of the Michigan Public Acts of 1909, as amended."

and

WHEREAS, The Charter Township of Warren exclusive of the City of Center Line had according to the last United States census a population of 41, 926, and

WHEREAS, Such petition signed by qualified electors, who are freeholders residing within said Charter Township of Warren, bears signatures in a number in excess of 1% of the population of said Charter Township according to the last preceding United States census, and

WHEREAS, The number of signers is in excess of 100, and of the signatures appearing thereon more than 10 of the signers are residents of the Village of Warren and more than 10 of the signers are residents of the Township of Warren, and

WHEREAS, Said petition conforms in all respects to the provisions of Public Act No. 279 of the Public Acts of 1909, as amended, and it further appears that the statements contained in such petition are true, and

WHEREAS, Said petition was filed with the Clerk of the Board of Supervisors in excess of 30 days prior to the convening of the Macomb County Board of Supervisors at this regular session held on June 14, 1955, and

WHEREAS, No general election will be held within 90 days from date hereof, it is necessary according to the provisions of said Public Act No. 279 to fix a date preceding the next general election for the holding of a special election on the question presented in such petition.

NOW THEREFORE, BE IT RESOLVED, By the Board of Supervisors for the County of Macomb, that the question of the proposed incorporation of the territory of the Charter Township of Warren, as a Home Rule City, to be known as the City of Warren, be submitted to the qualified electors of said territory at a special election to be held on the 31st day of October, 1955, in accordance with and under the provisions of Act No. 279 of the Michigan Public Acts of 1909, as amended.

BE IT FURTHER RESOLVED, That the County Clerk, within 3 days from date hereof, transmit a certified copy of said petition and of said resolution to the Clerk of the Village of Warren and to the Clerk of the Township of Warren.

STERLING TOWNSHIP RESOLUTION

The Clerk read a letter from William H. Nunneley, Attorney for Sterling Township, submitting a Resolution passed by the Sterling Township Board objecting to the annexation of a part of Sterling Township into the Village of Warren. Mr. Nunneley personally explained the reasons for the township's objections.

Mr. Earl, the Attorney for Warren Village, sustained the objections and withdrew Parcel "F" which covered the territory in Sterling Township.

Mr. Weymouth supported by Welsh offered the Order of Determination which included all of the territory embodied in the petition with the exception of that portion - Parcel "F" - lying in Sterling Township.

On roll call there were:

Ayes (35) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Leidecker, Doen, Weymouth, Lindsey, Oehmke, Westover, Neale, Lonergan, Phillips, Hill, Shorkey, Welsh, Sicklesteel, Crissman, Havel and Kalahar.

Absent (4) - Garland, Dodge, Lingemann and Yoe

The Chairman declared the Order adopted which is as follows:

June 14, 1955

STERLING TOWNSHIP RESOLUTION (Cont'd)

A petition haveing been presented by the Village of Warren, Macomb County, Michigan, to the Macomb County Board of Supervisors at its regular session held on June 14, 1955, in the Macomb County Building, Mt. Clemens, Michigan, praying for an order altering the boundaries of said Village pursuant to the authority conferred upon said Board of Supervisors by Section 6 of Chapter 14 of Act No. 3 of the Public Acts of the State of Michigan of 1895 (Stat. Ann. Section 5.1470); such alteration of boundaries consisting of the annexation of certain adjacent and contiguous lands specifically described in Exhibit "A" attached hereto and incorporated herein as a part of this order and it appearing that all proceeding have been regular and in accordance with law and it further appearing that objections has been made to that portion of said petition altering the boundaries of the Village of Warren to include Parcel F as designated in Exhibit A and it further appearing that all parties interested did appear before this Board of Supervisors and were heard upon the subject matter of said petition and after due consideration,

IT IS ORDERED, That the boundaries of the Village of Warren, Macomb County, Michigan, are hereby altered and fixed to include the certain additional parcels of land designated in Exhibit A as Parcel A, B, C, D and E, and

IT IS FURTHER ORDERED, That Parcel F as designated in Exhibit A attached hereto and incorporated herein shall not be taken in to the Village of Warren, County of Macomb, State of Michigan.

Motion by Lindsey supported by Schoenherr that the several letters received in connection with the annexation to Warren Village be received and filed. Motion carried.

CHAIRMAN'S MEMBERSHIP TO COMMITTEES

Motion by Biehl supported by Stark that the action taken at the April 12th meeting appointing the Chairman an ex-officio member of all committees be rescinded and that the Chairman be made a member of all committees with power to vote and make motions. Motion carried.

ANNUAL SUPERVISORS' PICNIC

Motion by Miller that Messrs. Lindsey and Oehmke be appointed a committee to arrange for the annual supervisors' picnic.

Motion by Sickelsteel supported by Shorkey to adjourn until July 12, 1955. Motion carried.

B.A. Karahar
Chairman

Albert A. Taylor
Clerk

July 12, 1955

At a meeting of the Board of Supervisors held on Tuesday, July 12, 1955, at 10:00 A.M. in the County Building, Mount Clemens, Michigan.

Meeting was 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
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph Beaufait	Harrison
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Alex Schonnherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Mildred Stark	East Detroit
Howard Ledbetter	East Detroit
Bert Leidecker	East Detroit
Robert Doen	East Detroit
Carl Weymouth	East Detroit
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Ruth Westover	Mt. Clemens
Hugh H. Neale	Mt. Clemens
Gerald Lonergan	Mt. Clemens
James Phillips	Memphis
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Thos. Welsh	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Adrian Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Robert Havel	Utica
B.A. Kalahar	Center Line

A quorum being present, the meeting proceeded to transact business.

MINUTES - 6-14-55

The Clerk read the minutes of meeting held June 14, 1955. Motion by Stark supported by Lonergan that they be received and filed. Motion carried.

BOARD OF MACOMB COUNTY ROAD COMMISSIONERS

The Clerk presented a letter from the Board of Macomb County Road Commissioners, submitting a program of road construction.

The Clerk also presented a letter from the South Macomb Sanitary District Board with reference to the purchase of a gravel pit located on Hamlin Road. Motion by Schoenherr supported by Shorkey that both matters be referred to the Road Committee. Motion carried.

PROBATE JUDGE JOSEPH V. TROMBLY

The Clerk, read a letter from Judge Trombly with reference to supplemental pay of \$1200.00 paid Mrs. Smoot (deceased) by the county, being allocated to Mr. Walkenhorst and Miss McDevitt.

Motion by Rowley supported by Biehl that the matter be referred to the budget Committee. Motion carried.

MISSAUKEE COUNTY RESOLUTION

The Clerk presented a resolution from Missaukee County, recommending that the tax laws be amended with reference to the annual tax sale. Motion by Shorkey supported by Phillips that it be received and filed. Motion carried.

OCEANA COUNTY RESOLUTION

The Clerk presented a resolution from Oceana County, recommending that the 5th District of the Michigan State Association of Supervisors combat the centralization in government. Motion by Shorkey supported by Phillips that it be received and filed. Motion carried.

July 12, 1955

OTTAWA COUNTY RESOLUTION

The Clerk presented a resolution from Ottawa County, recommending that state tax laws be amended to permit counties to retain independent appraisers for the purpose of assisting local assessing officers. Motion by Rowley supported by Westover that resolution be referred to the Equalization Committee. Motion carried.

CORPS OF ENGINEERS - U.S. ARMY

Motion by Stark supported by Schoenherr that the notices received from the Corps of Engineers, U.S. Army, be properly posted. Motion carried.

OSCEOLA COUNTY RESOLUTION

The Clerk presented a resolution from Osceola County, recommending that state owned lands be returned to private ownership. Motion by Doen supported by Stark that resolution be referred to the Legislative Committee. Motion carried.

HAZEL PARK RESOLUTION

The Clerk presented a resolution from the City of Hazel Park recommending that a legislative investigation of the high price of gasoline be made. Motion by Stark supported by Lundy that the matter be referred to the Legislative Committee. Motion carried.

WATER COMMITTEE MEETING

The Clerk read a report of a meeting held by the Water Committees representing Oakland, Macomb and St. Clair Counties, held on June 29, 1955, which was attended by Mr. Kalahar.

RADIO TRANSMITTING EQUIPMENT RESOLUTION

The Clerk presented a resolution with reference to radio transmitting equipment. Motion by Stark supported by Westover that the resolution be adopted. On roll call there were;

Ayes (34) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Leidecker, Doen, Weymouth, Lindsey, Oehmke, Westover, Lonergan, Phillips, Shorkey, Welsh, Dodge, Lingemann, Sicklesteel, Havel and Kalahar.

Absent (5) - Garland, Neale, Hill, Yoe and Crissman

The Chairman declared the resolution adopted, which is as follows:

RESOLUTION NO. 572 RE: RADIO TRANSMITTING EQUIPMENT

WHEREAS, The County of Macomb is the owner of certain radio transmitting equipment, and

WHEREAS, In order for the proper functioning of such equipment and its proper utilization it is necessary that it be located in various localities within the County of Macomb, and

WHEREAS, It is both necessary and expedient that such equipment be operated by such local municipalities under their control and jurisdiction, and

WHEREAS, The County of Macomb desires to retain ownership of such equipment but nonetheless make it available for the use of such various municipalities;

NOW THEREFORE, BE IT RESOLVED:

1. That the County of Macomb enter into a lease with such municipalities of such equipment in accordance with the terms and conditions set forth in a sample lease attached hereto, made a part hereof and marked 'Exhibit A'.

2. BE IT FURTHER RESOLVED that the chairman of the Board of Supervisors and the clerk of the County of Macomb be designated to execute such leases at their discretion on behalf of the County of Macomb.

CIVIL DEFENSE & DEPARTMENT OF RESTITUTION
ANNUAL REPORT - 1954

Mr. Arthur J. Wendt, Director of Macomb County Civil Defense Department and Department of Restitution submitted his report for the year 1954 and personally explained his work in connection with same. Motion by Rowley supported by Weymouth that report be received and filed. Motion carried.

EQUALIZATION COMMITTEE MEETING

The Clerk read the report of a meeting of the Equalization Committee held June 22, 1955, which Mr. Purnell, Tax Consultant, explained in some detail. Motion by Biehl supported by Lindsey that the report be received, filed and recommendations adopted. Motion carried.

ROMEO SCHOOL DISTRICT

At this time, Mr. Blomberg, Civil Counsel, explained that the Romeo School District head complained to the State Tax Commission that the Tax Allocation Board had not functioned properly in setting rates. Motion by Lonergan supported by Rowley that the Civil Counsel and proper officers be authorized to institute legal proceedings in connection with the Romeo objections, provided that the State Tax Commission rules adversely to the county. Motion carried.

July 12, 1955.

DONALD J. PARENT - PROBATE JUDGE

At this time Mr. Hill introduced the Honorable Donald J. Parent, recently appointed Probate Judge, who spoke briefly.

9TH ANNUAL REPORT - EMPLOYEES RETIREMENT SYSTEM

Mr. Sherwood J. Bennett submitted the 9th Annual Report of the Macomb County Employees Retirement System for the year 1954. Motion by Biehl supported by Lonergan that the report be submitted to the Budget Committee. Motion carried.

JUDICIAL COMMITTEE MEETING

The Clerk read the report of a meeting of the Judicial Committee held June 21, 1955. Motion by Hill supported by Miller that the report be received, filed and recommendation adopted. On roll call there were:

Ayes (33) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bobk, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Leidecker, Doen, Lindsey, Oehmke, Westover, Lonergan, Phillips, Hill, Shorkey, Welsh, Lingemann, Havel, Weymouth and Kalahar.

Absent (6) - Garland, Neale, Dodge, Sickelsteel, Yoe and Crissman.

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

At a meeting of the Judicial Committee held on June 21st 1955 the following members were present:

Hill, Chairman, Neale, Clark, Yoe, Lonergan, Wolf, Toles and Kalahar.

The Committee met with Circuit Judges Spier and Noe and several representatives of the Bar Association.

The 1955 Budget includes an appropriation for a Department of Domestic Relations or Conciliator and the number of employees and salary to be approved by this Committee and Circuit Judges.

The following recommendations were presented by the Circuit Judges.

Effective September 1, 1955, there is established a Domestic Relations Department of the Circuit Court, operating under court rules promulgated by the Circuit Court.

The Domestic Relations Department of the Circuit Court will be in charge of a department head to be known as the Conciliator.

The Conciliator is to be an attorney and will be authorized by court rules, to hear pre-trial domestic relation controversies and take testimony when desired in the same manner as Circuit Court Commissioners, and make recommendations to the Circuit Court in matters referred to him.

Within less than two years, upon the retirement of the present Friend of the Court, the Friend of the Court position, and that of the Conciliator will be consolidated in the one individual, as the head of the department, which department will include all work and employees of the present Friend of the Court Department.

It is contemplated the department head will continue to carry the designation of Conciliator, although also acting as Friend of the Court. This will be accomplished by court order, and by designating the Conciliator as acting Friend of the Court.

Assistant Friend of the Courts, are to be anticipated (within a year or so) as the department gets functioning, and more work can be referred to it. Whether these should be attorneys and at what salary, should be decided at that time.

The head of the Domestic Relations Department, Circuit Court, will be employed by the County Controller upon the recommendation of the Circuit Judges, and shall be discharged or removed from that position upon recommendation of the Judges. The department head shall not engage in the private practice of law, nor in any active partisan politics, nor hold any other public office not connected with his court work.

The collection, disbursement and records of all monies of the department, which includes the present Friend of the Court system, shall be in charge of an Auditor-cashier, who shall be employed by the County Controller with the approval of the Circuit Judges, and remain under the Controller's supervision and direction as to all accounting and bookkeeping methods, and subject to removal by the County Controller.

The Committee discussed these recommendations with the Judges and others present. The Controller recommended that, at least, until the next October Budget session, the Auditor-cashier be deleted, and one Typist Clerk ~~II~~ be added to the one approved several months ago.

Motion by Yoe, supported by Wolf, that the Committee concur in the recommendations of the Circuit Judges for the establishment of a Domestic Relations Department, Budget as follows:

Conciliator -	\$7250 to 8500
Investigator-	\$4400 to 4725
Stenographer-	\$2500 to 3280

July 12, 1955

Judicial Committee Meeting (Cont'd.)

and Typist Clerk II \$2,450 to \$3,110 for bookkeeping under direction of the Controller. Motion carried.

Motion was made to adjourn.

KENNETH W. HILL, Chairman

HEALTH BOARD MEETING

The Clerk read the report of a meeting of the Health Board held on July 8, 1955, with a copy of rules and regulations for food and drink establishments. Motion by Hill supported by Lundy that the report be received and filed. Motion carried.

Motion by Westover supported by Doen that the rules and regulations of the Health Department be adopted effective as of date. On roll call there were:

Ayes (32) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Leidecker, Doen, Lindsey, Oehmke, Westover, Lonergan, Phillips, Hill, Shorkey, Welsh, Lingemann, Havel and Kalahar.

Absent (7) - Garland, Weymouth, Neale, Dodge, Sicklestee, Yoe and Crissman.

The Chairman declared the motion adopted.

SUPERVISORS' PICNIC

At this time Mr. Lindsey reported in some detail with reference to the Supervisors' Picnic which will be held on August 10th immediately after the Board Meeting.

MACOMB COUNTY LABORATORY REPORT

The Clerk submitted the Macomb County Laboratory report for the month of June. Motion by Lingemann supported by Shorkey that it be received and filed. Motion carried.

SECOND PROBATE JUDGE EXPENSE

Motion by Hill supported by Lemmon that the Budget Committee be authorized to pay the salary and bills in connection with a second Probate Judgeship. On roll call there were:

Ayes (32) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Leidecker, Doen, Lindsey, Oehmke, Westover, Lonergan, Phillips, Hill, Shorkey, Welsh, Lingemann, Havel and Kalahar.

Absent (7) - Garland, Weymouth, Neale, Dodge, Sicklestee, Yoe and Crissman.

The Chairman declared the motion carried.

Motion by Shorkey supported by Phillips to adjourn until August 10, 1955 or to an earlier date subject to the call of the Chairman. Motion carried.

B. A. Kalahar
Chairman

Albert A. Agnew
Clerk

August 10, 1955

At a meeting of the Board of Supervisors held on Wednesday, August 10, 1955 at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

Meeting was called to Order by the Chairman.

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

John M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert Lundy	Center Line
Mrs. Mildred Stark	East Detroit
Howard Ledbetter	East Detroit
Robert Doen	East Detroit
Carl Weymouth	East Detroit
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Ruth Westover	Mt. Clemens
Louis M. Davis	Mt. Clemens
Gerald Lonergan	Mt. Clemens
James Phillips	Memphis
Kenneth W. Hill	New Baltimore
Arthur Shorkey	New Baltimore
Thomas Welsh	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Howard Crissman	Utica
B. A. Kalahar	Center Line

A quorum being present, the meeting proceeded to transact business.

MINUTES - 7-12-55

The Clerk read the minutes of the meeting held on July 12, 1955. Motion by Stark supported by Lonergan that the minutes, subject to corrections be approved as read. Motion carried.

NEW SUPERVISOR

At this time, Mr. Lindsey introduced Louis M. Davis who succeeded Mr. Hugh Neale, City Attorney, representing the City of Mt. Clemens.

CARD OF THANKS

A card of thanks was received from the Omar Henderson family.

CHESTERFIELD OPEN HOUSE INVITATION.

The Clerk read a letter from Keith Bovenschen, Supervisor of the Chesterfield Township, inviting the members of the Board of Supervisors to attend an open house on August 21 at the new Chesterfield Township hall.

Motion by Crissman supported by Rowley that the letter be received and filed. Motion carried.

SOUTHEASTERN MICHIGAN TOURIST ASS'N.

The Clerk read a letter from the Southeastern Michigan Tourist Association regarding an annual appropriation.

Motion by Bovenschen supported by Lemmon that the letter be referred to the Budget Committee. Motion carried.

PURCHASING LAND ADJACENT TO CATHOLIC CEMETERY.

The Clerk read a letter from the Rev. Father Paul C. Heenan, requesting the right to purchase additional land adjacent to the Catholic Cemetery.

Motion by Crissman supported by Schoenherr that the letter be referred to the Building Committee. Motion carried.

August 10, 1955.

MIDLAND COUNTY RESOLUTION.

The Clerk read a resolution from Midland County relative to hunting restrictions.

Motion by Rowley supported by Lundy that the matter be referred to the Agriculture Committee. Motion carried.

WATER AND GARBAGE DISPOSAL SYSTEM

The Clerk read a letter from State Representative William Romano with reference to a county owned and operated water system and garbage disposal system.

Motion by Crissman supported by Phillips that the letter be received and filed. Motion carried.

TAX COMMISSION - ROMEO COMMUNITY SCHOOLS

The Clerk read a letter from the State Tax Commission noting a hearing in the matter of the appeal of the Romeo Community Schools from the final order of the Macomb County Tax Allocation Board for the year 1955.

Mr. Blomberg, Civil Counsel, called attention to the matters which would be brought up at the hearing.

CORPS OF ENGINEERS - U. S. ARMY.

Motion by Lindsey supported by Schoenherr that the notices received from the Corps of Engineers, U. S. Army, be properly posted. Motion carried.

HURON COUNTY RESOLUTION.

The Clerk read a resolution from Huron County with reference to House Bill No. 389, which would remove assessing authority from local agencies. (This bill was defeated in the last session of the Legislature.)

Motion by Skula supported by Leidecker that the communication be received and filed. Motion carried.

WHEAT MARKETING CARD.

The Clerk read a notice from the U. S. Department of Agriculture with reference to the cancellation of 1955 Wheat Marketing Card No. 887172.

Motion by Bovenschen supported by Westover that the communication be received and filed. Motion carried.

OMAR HENDERSON RESOLUTION.

Mr. Biehl supported by Welsh offered the resolution marking the passing of former Supervisor, Omar Henderson. On roll call there were:

- Ayes (30) - Bailey, Bovenschen, DeVisscher, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Weymouth, Lindsey, Oehmke, Westover, Davis, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge and Kalahar.
- Absent (9) - Toles, Biehl, Miller, Leidecker, Lingemann, Sickelsteel, Yoe, Crissman and Havel.

The resolution was adopted which is as follows:

RESOLUTION NO. 572-A RE: DEATH OF OMAR HENDERSON.

WHEREAS, Omar Henderson, a former member of the Macomb County Board of Supervisors and an outstanding public servant of the County of Macomb, has passed away after a prolonged illness, and

WHEREAS, Omar Henderson served as a member of said Board of Supervisor from Richmond Township from the year 1932 until 1954, and

WHEREAS, During such period of time Omar Henderson served with distinction as chairman of the Building Committee during the period of construction of the Martha T. Berry Hospital and, in addition, served as chairman of the Welfare Committee, in each case and in many other ways contributing greatly to the improvement of the facilities beneficial to the citizens of Macomb County, and

WHEREAS, He made an outstanding contribution both as a private citizen and as a public servant to the progress of the County of Macomb and the community in which he lived, and

WHEREAS, The County of Macomb, having had the benefit of service from the zealous public official, will long remember his dedicated service performed.

August 10, 1955.

RESOLUTION NO. 572-A RE: DEATH OF OMAR HENDERSON (Cont'.)

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 expresses its deepest sorrow at the passing of Omar Henderson and further expresses its most sincere sympathy to his family in their time of bereavement.
2. That this Resolution be spread upon the records of the Macomb County Board of Supervisors for all time and that a suitable copy thereof be conveyed to the family of Omar Henderson with the expression and hope that it may in some small way serve as comfort and consolation to them in their hour of tragedy.

OPERATOR'S AND CHAUFFEUR'S LICENSE BUREAU

Mr. Oehmke supported by Westover offered a resolution opposing the transfer of the Operator's and Chauffeur's License Bureau from the sheriff and police departments to the Department of State. (At this time Sheriff Ensign explained in detail the reason for this proposed change.) On roll call there were:

- Ayes (30) - Bailey, Bovenschen, DeVisscher, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Weymouth, Lindsey, Oehmke, Westover, Davis, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge and Kalahar.
- Absent (9) - Toles, Biehl, Miller, Leidecker, Lingemann, Sickelsteel, Yoe, Crissman and Havel.

The resolution was adopted which is as follows:

RESOLUTION NO. 573 RE: OPERATOR'S AND CHAUFFEUR'S LICENSE BUREAU

WHEREAS, The Board of Supervisors of the County of Macomb has been informed that the office of the Secretary of State is considering the removal of the Operator's and Chauffeur's License Bureau from the management and supervision of the sheriffs of the counties of the State of Michigan and the police departments of the cities of the State of Michigan, and

WHEREAS, Such issuance of operator's and chauffeur's licenses and the examination of applicants would in such eventuality be conducted directly by the Secretary of State's office and

WHEREAS, Such change would do violence to the spirit of the statutes of the State of Michigan, would operate as an inconvenience to the citizens of the State of Michigan and in addition, would unnecessarily increase the cost of such service, and

WHEREAS, The sheriffs' office and police departments have a knowledge of the applicants' ability to drive and their driving records, and

WHEREAS, Sheriffs and police departments and the officers thereof have established facilities and trained personnel to process, examine applicants and issue operator's and chauffeur's licenses expediently, efficiently and with the greatest protection to the public.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors of the County of Macomb, on behalf of the citizens of the County of Macomb, hereby declares its opposition to any transfer or removal of the Operator's and Chauffeur's License Bureau from the sheriff's office and police departments of and in the County of Macomb.
2. That a copy of this Resolution be transmitted to the Secretary of State and to the Governor of the State of Michigan.
3. That a copy of this Resolution be transmitted to the Board of Supervisors of each county of the State of Michigan for their consideration and action.

LETTERS COMMENDING SHERIFF AND POLICE LICENSING BUREAUS

Motion by Welsh supported by Lindsey that a letter of commendation be sent to the sheriff and Police Licensing Bureaus for the service which they are rendering to the people, and a copy be forwarded to the proper authorities. Motion carried.

INTER-COUNTY RESOLUTION

Letter was read from the Wayne County Board of Supervisors transmitting a resolution proposed by the Supervisors' Inter-County Committee recommending its adoption by the local board.

Mr. Dodge commented on the proposed resolution and Stark supported by Crissman moved its adoption. On roll call there were:

- Ayes (33) - Bailey, Bovenschen, DeVisscher, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Weymouth, Lindsey, Oehmke, Westover, Davis, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge, Sickelsteel, Yoe, Crissman and Kalahar.
- Absent (6) - Toles, Biehl, Miller, Leidecker, Lingemann and Havel.

The resolution was adopted which is as follows:

August 10, 1955

RESOLUTION NO. 574 RE: INTER-COUNTY COMMITTEE

WHEREAS, it is necessary that all member counties of the Supervisors' Inter-County Committee co-operate in placing before the body any and all county plans and programs which may affect or be of interest to one or more member counties:

NOW, THEREFORE, BE IT RESOLVED:

That the Board of Supervisors of Macomb County does hereby establish, as a policy of this Board, that all committees advise and report to the Supervisors' Inter-County Committee on the initiation and progress of studies covering those topics which may be, or are, of mutual interest in order that the programming, if necessary, may be integrated and promoted on an area basis; and, be it further

RESOLVED, that all Boards of Supervisors represented on the Supervisors' Inter-County Committee be requested to concur in the above procedure.

WITHHOLDING OF LANDS FROM TAX SALE & APPOINTMENT OF AGENT

Weymouth supported by Davis offered a resolution authorizing Lynn Whalen, County Treasurer, to act as representative and agent of the Board of Supervisors of Macomb County in the withholding of lands in connection with the Tax Sale. On roll call there were:

Ayes (33) - Bailey, Bovenschen, DeVisscher, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Weymouth, Lindsey, Oehmke, Westover, Davis, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge, Sicklesteel, Yoe, Crissman and Kalahar.

Absent (6) - Toles, Biehl, Miller, Leidecker, Lingemann and Havel.

The Resolution was adopted which is as follows:

RESOLUTION NO. 575 - 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 3rd day of May, 1955, through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 4th day of May, 1954, 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 31st day of October, 1955, 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 3, 1955 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.

SOCIAL SECURITY

A communication was received from Sherwood Bennett, County Controller, with reference to a new State statute permitting employees to participate in Social Security along with the present retirement plan and explained that to accomplish this, it would be necessary to revise the present retirement plan. The County Retirement Commission recommended that Mr. Gabriel, the County Actuary, be authorized to prepare the required plan at an estimated cost of \$700.00.

Motion by Stark supported by Clark that the report be received and filed and recommendation adopted. On roll call there were:

Ayes (32) - Bailey, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Weymouth, Lindsey, Oehmke, Westover, Davis, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge, Sicklesteel, Yoe and Kalahar.

Absent (7) - Toles, Bovenschen, Miller, Leidecker, Lingemann, Crissman and Havel.

The Chairman declared the motion adopted.

August 10, 1955

BUDGET COMMITTEE MEETING - July 28, 1955.

The Clerk read a report of a meeting of the Budget Committee held on July 28, 1955.

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

Ayes (33) - Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Stark, Ledbetter, Doen, Lindsey, Oehmke, Westover, Davis, Lonergan, Phillips, Hill, Shorkey, Welsh, Dodge, Sicklesteel, Yoe and Kalahar.

Absent (6) - Toles, Leidecker, Weymouth, Lingemann, Crissman and Havel.

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

At a meeting of the Budget Committee held on July 28, 1955, the following members were present:

Sicklesteel, Miller, Biehl, Lundy, Lindsey, Hill, Lemmon, DeVisscher and Kalahar.

The Committee met with Judge Donald J. Parent to go over requests made for changes in the Probate Court budget. The Judge stated that he would need an additional stenographer who should be capable of reporting court procedures. This stenographer would take care of the Juvenile Court when it is moved to the new building. In the meantime, the extra court work will be handled in this building.

Motion was made by Hill and supported by Biehl that the committee recommend to the Board the establishment of the position of Court Reporter in the Probate Court budget at a salary range of \$3,230 to \$4,000. Motion carried.

Motion was made by Hill, supported by Biehl, that the committee recommend that the salary of the second Probate Judge be approved for \$14,000 per annum. Motion carried.

A request of Judge Trombly for a division of the supplement formerly paid to Mrs. Smoot was read. He requested that this supplement be divided in part or between two of the present County agents.

Motion by Hill supported by Lundy that the request of Judge Trombly be laid on the table. Motion carried.

The request of the Retirement Commission for the payment of the Annual Contribution of \$61,948.00 was read. The Controller stated that the present budget has an appropriation of \$50,000.00 for this purpose.

Motion was made by Lindsey and supported by Lundy that the committee recommend the payment of the Annual Contribution in that an additional appropriation of \$11,948.00 be approved. Motion carried.

The possibility of securing Social Security along with the Retirement Plan for county employees was discussed.

Motion was made by Miller supported by Lundy that the matter of Social Security be referred to the Retirement Commission. Motion carried.

At a meeting of this committee on May 18th the Controller was authorized to employ additional help in his office. The budget allowance to be established at a later date. He is now requesting allowance for a General Clerk V.

Motion was made by Hill and supported by Lemmon that the committee authorize the establishment of position of General Clerk V with a salary range of \$3600 to \$4500. Motion carried.

The Committee discussed the question of raising funds to assist in drawing in the county plan for the establishment of a water system. Because it could not be determined what the amount should be at this time, an appropriation was recommended. However, the committee does favor in setting up of a reasonable amount to be used as the county share of the cost of any plans.

Motion was made to adjourn.

FINANCE COMMITTEE MEETING - July 11, 1955.

The Clerk read the report of the meeting of the Finance Committee held on July 11, 1955, along with the report of the claims approved.

Motion by Schoenherr supported by Shorkey that the report be received, filed and recommendations adopted.

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

At a meeting of the Finance Committee held on July 11, 1955, the following members were present:

Biehl, Chairman; Oehmke, Miller, Clark, Schoenherr, Dodge, DeVisscher, Ledbetter, Skula, Inwood and Kalahar.

The Committee met and approved the regular monthly bills.

August 10, 1955

FINANCE COMMITTEE MEETING (Cont.)

Coroner Cliff Read appeared before the Committee and explained the need for a small deep freeze to be used by the Coroner to preserve samples that they need in the investigation in murder cases.

Motion was made by DeVisscher supported by Skula that the committee recommend to the Building Committee the purchase of a deep freeze to be used by the Coroner in the morgue at the County Hospital. Motion carried.

Coroner Read obtained permission from the Committee to attend the Annual Coroners Convention.

Motion was made to adjourn.

MACOMB COUNTY LABORATORY REPORT - July, 1955.

Motion by Lindsey, supported by Sicklesteel that the Macomb County Laboratory report for the month of July be received and filed. Motion carried.

LETTER FROM CIRCUIT JUDGE JAMES E. SPIER

The Clerk read a letter from Circuit Judge James E. Spier, submitting the statistics provided by the Detroit Edison Company, showing the estimated population for the year 1970, and called attention to the problems that will be faced in providing accommodations occasioned by this rapid growth.

Motion by Miller supported by Westover to adjourn to September 19th, or to an earlier date subject to the call of the Chairman. Motion carried.

B. A. Kacahar
Chairman

Albert B. Wagner
Clerk

September 19, 1955

At a meeting of the Board of Supervisors held on Monday, September 19, 1955 at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

Meeting was 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
Frank Biehl	Erin
Ralph Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur J. Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Bert Leidecker	East Detroit
Howard Ledbetter	East Detroit
Harold Lindsey	Mt. Clemens
Louis M. Davis	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
James Phillips	Memphis
Arthur Shorkey	New Baltimore
Kenneth W. Hill	New Baltimore
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Howard Crissman	Utica
Robert Havel	Utica
Bernard A. Kalahar	Center Line

A quorum being present, the meeting proceeded to transact business.

MINUTES - 8-10-55

The Clerk read the minutes of the meeting held on August 10, 1955. Motion by Sicklesteel, supported by Lonergan, that the minutes be considered approved as read. Motion carried.

ROMEO COMMUNITY SCHOOL DISTRICT APPEAL

The Clerk read a letter from the State Tax Commission denying the appeal of the Romeo Community School District. Motion by Lindsey, supported by Inwood that the letter be received and filed, and that the Civil Counsel be complimented on his handling of the case. Motion carried.

MICHIGAN SHERIFFS ASSOCIATION RESOLUTION

The Clerk read a resolution adopted by the Michigan Sheriffs Association, relative to the transfer of the Operator's License Bureau to the Secretary of State's Office. Motion by Oehmke, supported by Westover, to receive and file. Motion carried.

SUPERVISOR'S ASSOCIATION MEETING

Mr. Bovenschen reported on the meeting of the Supervisor's Association, held at Holland, Michigan, and explained in some detail regarding the matter of Social Security.

ANNUAL OUTING

Mr. Lindsey made a report on the annual outing of the Board of Supervisors and Mr. Bennett advised that a surplus of approximately \$45.00 was deposited in the flower fund.

BAR ASSOCIATION

Motion by Clark supported by Rowley that a word of thanks be extended to the Macomb County Bar Association for the wonderful time given them at their party. Motion carried.

September 19, 1955.

INTER-COUNTY COMMITTEE MEETING

The Chairman called on Mr. Dodge to report on the last meeting of the Inter-County Committee held on September 15, 1955, who suggested that a resolution be passed setting up a water authority. This matter is to be brought up at the next meeting. Mr. Kalahar suggested that all communities in the county should be contacted as to their attitude toward tapping new sources of water supply.

COUNTY PLANNING COMMITTEE

Mr. Lindsey suggested that a County Planning Committee be set up and that the Industrial and Public Relations Committee investigate and make a recommendation. Motion by Lindsey supported by Leidecker that the Civil Counsel make an investigation relative to the establishment of the Planning Committee. Motion carried.

INSTITUTE OF LOCAL GOVERNMENT

The Clerk presented a communication from the Michigan Institute of Local Government relative to its functions and requesting an appropriation for same. Motion by Bovenschen supported by Clark that the matter be referred to the Budget Committee. Motion carried.

CARD OF THANKS

A card of thanks was received from Robert C. Havel for consideration shown him during his recent illness.

CIVILIAN DEFENSE

The Clerk read a letter from the Michigan Office of Civilian Defense requesting the adoption of a resolution directing the local Civilian Defense Director to cooperate with the United States Air Force Field Representatives, etc. Motion by Sickelsteel supported by Skula that the resolution be adopted. On roll call there were:

Ayes (31) - Toles, Bailey, Bovenschen, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Ledbetter, Lindsey, Davis, Oehmke, Westover, Lonergan, Phillips, Shorkey, Hill, Dodge, Sickelsteel, Havel and Kalahar.

Absent (8) - DeVisscher, Miller, Stark, Doen, Welsh, Lingemann, Yoe, and Crissman.

The resolution was adopted, which is as follows:

RESOLUTION NO. 576 * RE: CIVIL DEFENSE AND UNITED STATES AIR FORCE

WHEREAS, An understanding between the Michigan Office of Civil Defense and the 30th Air Division United States Air Defense Command became effective on March 31, 1955, and

WHEREAS, The Michigan Office of Civil Defense has agreed to assist the Air Force in recruiting volunteers to serve in the Ground Observer Corps and Air Defense Filter Centers for round-the-clock operation, and

WHEREAS, This action was taken upon the advice of the Michigan Civil Defense Advisory Council pursuant to which Governor G. Mennen Williams instructed the Michigan Office of Civil Defense to establish a program to be carried out in cooperation with county and municipal civil defense directors throughout the state, and

WHEREAS, Effective cooperation between the directors and the United States Air Force is necessary to bring the Michigan Ground Observer Corps to its required strength, and

WHEREAS, We, the BOARD OF SUPERVISORS, of Macomb County, Michigan, repose confidence in the wisdom of the United States Air Defense Command in creating the Ground Observer Corps and accept this Corps as an essential part of our nation's air defense,

THEREFORE, BE IT RESOLVED, That we endorse and encourage cooperation between our civil defense organization and the United States Air Force, and be it further

RESOLVED, That our civil defense director for this purpose give the United States Air Force Field Representatives in this area, his cooperation and assistance in recruiting volunteers to man the observation posts and Air Defense Filter Centers and to furnish necessary information and guidance to those wishing to volunteer in the Ground Observer Corps.

September 19, 1955

IRON COUNTY RESOLUTION

The Clerk read a resolution from Iron County relative to the restriction of commercial carriers on state highways. Motion by Leidecker supported by Lundy that the matter be referred to the Road Committee. Motion carried.

OAKLAND, MONROE, CALHOUN AND HOUGHTON COUNTY RESOLUTIONS

The Clerk presented resolutions from Oakland and Monroe Counties with reference to making reports to the Inter-County Committee; also resolutions from the counties of Calhoun and Houghton, with reference to designation of Emergency and Evacuation Routes and Hunting Restrictions on unplatted lands respectively. Motion by Bovenschen supported by Davis to receive and file. Motion carried.

FINANCE COMMITTEE CLAIMS

Motion by Rowley supported by Lonergan that the list of claims approved by the Finance Committee at meetings held on August 9, 1955 and September 13, 1955, be received, filed and approved. Motion carried.

MACOMB COUNTY LABORATORY REPORT - August, 1955

Motion by Lindsey supported by Westover that the Macomb County Laboratory report for the month of August be received and filed. Motion carried.

REGIONAL MEETING OF ASSESSORS

Motion by Lonergan that the county pay the expenses of Supervisors attending Regional Meeting of Assessors. Since there was no support to the motion, it failed to carry.

BUILDING COMMITTEE MEETING - August 24, 1955

The Clerk read the report of the Building Committee, held on August 24, 1955. Motion by Biehl, supported by Rowley, that the report be received, filed, and recommendations adopted. The Chairman declared the motion carried, and the report is as follows:

At a meeting of the Building Committee, held on August 24, 1955, the following members were present:

Lundy, Crissman, Weymouth, Lemmon, Biehl, Sicklesteel, Shorkey, Rowley, Oehmke, Clark and Kalahar.

Mr. Greer and Mr. Horst, Planning Consultants for the City of Mt. Clemens, met with the committee and outlined briefly the work that they will be doing for the City of Mt. Clemens. They stated that up to the present time, their plans have not progressed to the point where they could definitely give any advice to the committee as to the suitable location of an annex for this building, and also they have not been able to determine any possible location for a future Municipal Building. They agreed to inform the committee when any definite decision was made.

The communication received from St. Peters Church, requesting additional property for their cemetery, was referred to this committee. The request was made that the cemetery be allowed to purchase a strip of property in the back of the present cemetery, which would cover a 150 foot frontage on Dunham Road and extend approximately 700 feet back along the cemetery property. This distance of 700 feet does not agree with the amount of property listed in their requests. It was suggested that a survey should be made to determine the amount required.

Motion was made by Weymouth supported by Sicklesteel, that Father Heenan, Pastor of the church, be informed that the committee have given consideration to his request and are willing to cooperate in the extension of the cemetery, but that he should have a survey made to determine the amount of property and an offer be made to the county for the property. Motion carried.

The Controller discussed with the committee the amount of tax to be raised for the payment of the County Jail Bonds. It was stated that an additional levy of 35¢ per thousand on State Equalized would be sufficient to pay the bonds and interest due in 1956 and 1957, which would complete payment on the bonds. After considerable discussion, it was agreed that due to the fact that the other tax rates will be increased considerably this year, it might be advisable to raise the amount required over a period of two years.

Motion was made by Biehl supported by Weymouth that the committee recommend to the Board that a levy of 15¢ per thousand on State Equalized be made for deposit in the Jail Bond Redemption Fund. Motion carried.

The Controller requested permission to purchase parking blocks for the new jail, the approximate cost to be \$350.00.

September 19, 1955

Motion was made by Crissman supported by Weymouth that the Controller be authorized to purchase parking blocks for the parking area at the County Jail. Motion carried.

The committee discussed the matter again regarding the feasibility of remodeling the old county jail or as an alternative, purchase additional property adjacent to the County Building. It was agreed that this matter should be discussed further by the Special Sub-Committee, and a report be made to the Building Committee at a later date.

Dr. Stryker met with the committee to go over the tentative plans for the addition to the Martha T. Berry Hospital which would include a County Health Center.

Motion was made by Rowley supported by Oehmke that the committee recommend to the Board that the formal plans for the building to be added to the Martha T. Berry Hospital, be filed by the office of the Hospital Construction and Survey. Motion carried.

The above application is necessary in order to secure a partial claim from the Federal Government to help pay part of the cost of this building.

Motion was made to adjourn.

Wilbert F. Lundy,
Chairman

BUILDING COMMITTEE MEETING - August 29, 1955

The Clerk read the report of the Building Committee of August 29, 1955. Motion by Miller supported by Clark that the report be received and filed. Motion carried. The report is as follows:

At a meeting of the Building Committee held on August 29, 1955, the following members were present:

Lundy, Crissman, Weymouth, Lemmon, Bovenschen, Biehl, Sicklesteel, Rowley, Oehmke, Clark, and Kalahar.

The committee met to receive bids for the construction of the Juvenile Detention Home. Bids were to be filed in the Controller's office not later than 2:00 P. M. The meeting was called to order at 2:05 P. M.

Motion was made by Biehl supported by Kalahar, that no further bids be received and the Controller be instructed to open bids. Motion carried.

The Controller reported that nine bids had been received in his office up to 2:00 P. M.

Bids were opened and tabulated, and referred to the Architect for checking, with instructions that he report back to the committee at a later date.

Motion was made to adjourn.

Wilbert F. Lundy,
Chairman

CONSTRUCTION OF BUILDING FOR DELINQUENT AND DEPENDENT CHILDREN

The Clerk read the report of the Building Committee held on September 12, 1955; also letters of September 12, 1955 and September 15, 1955 from Harley, Ellington and Day, Inc. and the bids for the construction of a Sanitary Sewer and Building for Delinquent and Dependent Children. Motion by Davis, supported by Westover, that the low bid for the construction of the Building for Delinquent and Dependent Children of A.J. Etkin Construction Company of \$318,555.00 plus Alternate No. 3, plus Cement Enamel, be accepted, and that the Chairman and County Clerk be authorized to sign a contract and the Building Committee be authorized to make any minor alterations. On roll call there were:

Ayes (28) - Toles, Bailey, Bovenschen, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Ledbetter, Lindsey, Davis, Oehmke, Lonergan, Phillips, Shorkey, Hill, Sicklesteel, Havel, and Kalahar.

Nays (1) - Miller.

Absent (10) - DeVisscher, Garland, Stark, Doen, Westover, Welsh, Dodge, Lingenmann, Yoe, and Crissman.

The Chairman declared the motion carried.

September 19, 1955

SANITARY SEWER CONTRACT

Motion by Oehmke supported by Weymouth that the contract for the construction of a Sanitary Sewer be awarded to Maurice J. Claerhout & Son for his bid of \$20,816.30. The Committee is authorized to allow an additional amount not to exceed \$1075.00 for a road crossing. On roll call there were:

Ayes (28) - Toles, Bailey, Bovenschen, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Friehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Ledbetter, Lindsey, Davis, Oehmke, Lonergan, Phillips, Shorkey, Sicklesteel, Havel, and Kalahar.

Absent (11) - DeVisscher, Garland, Stark, Doen, Westover, Hill, Welsh, Dodge, Lingemann, Yoe, and Crissman.

The Chairman declared the motion carried.

BUILDING COMMITTEE MEETING - September 12, 1955

Motion by Lindsey supported by Lonergan that the report of the Building Committee meeting of September 12, 1955 be received, filed, and recommendations adopted. The Chairman declared the motion carried, and the report is as follows:

At a meeting of the Building Committee held on September 12, 1955, the following members were present:

Lundy, Sicklesteel, Weymouth, Lemmon, Biehl, Shorkey, Rowley, Oehmke, Clark, and Kalahar.

Harley, Ellington and Day Co. were represented by Mr. Cowan.

The meeting was called to open bids for the construction of a sanitary sewer on Rose Street from the Juvenile Detention Home to the city sewer.

The Controller reported that six bids had been received in his office up to 2:00 P. M.

Motion was made by Biehl supported by Rowley, that no further bids be received, and the Controller be instructed to open bids. Motion carried.

Bids were received from the following contractors:

Ray D. Baker, Inc.	26,000
Maurice J. Claerhout & Son	20,816.30
George A. Odien, Inc.	37,556
Herbert Pranger	37,300
Sugden & Sivier, Inc.	28,768
A.J. Etkin Construction Co.	29,646

Motion was made by Oehmke supported by Shorkey, that the committee recommend to the Board that the bid of Maurice J. Claerhout & Son for \$20,816.30 be accepted. Motion carried.

The Architect discussed bids on the Juvenile Detention Home with the committee. He stated that a deduction of \$10,500 could be made from a low bid as the county desired to do the fine grading and install roadways and sidewalks, and that a deduction could be made of \$1,330 for the substitution of a gas boiler in the place of an oil burner.

The attached letter was read to the committee.

Motion was made by Weymouth supported by Biehl, that the committee recommend to the Board that the low base bid of A.J. Etkin Construction Company for \$318,555 be accepted on the recommendation of the Architect. Motion carried.

Motion was made by Sicklesteel supported by Rowley, that the committee recommend to the Board that Alternative No.3, as outlined in the letter, be accepted. Motion carried.

A copy of the tabulation of bids is attached hereto.

Motion was made to adjourn.

Wilbert F. Lundy
Chairman

TAPPING ON SEWER

Motion by Davis supported by Skula that no taps be permitted on the sewer without the permission of the Building Committee. Motion carried.

September 19, 1955

CARE OF RETARDED CHILDREN

Motion by Miller supported by Lundy, that the Civil Counsel look up the law with reference to the care of retarded children. Motion carried.

Motion by Lindsey supported by Hill to recess, subject to the call of the Chairman. Motion carried.

B. D. Kalahar
Chairman

Albert W. Sawyer
Clerk

October 26, 1955

At a meeting of the Board of Supervisors, continuing and held on Wednesday, October 26, 1955 at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

Meeting was 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
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur J. Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Mrs. Mildred Stark	East Detroit
Robert Doen	East Detroit
Howard Ledbetter	East Detroit
Harold Lindsey	Mt. Clemens
Lawrence Oehmke	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
James Phillips	Memphis
Arthur Shorkey	New Baltimore
Kenneth W. Hill	New Baltimore
Thomas W. Welsh	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Howard Crissman	Utica
Robert Havel	Utica
Bernard A. Kalahar	Center Line

A quorum being present, the meeting proceeded to transact business.

MINUTES - 9-19-55

The Clerk read the minutes of the meeting held on September 19, 1955. Motion by Lemmon, supported by Doen, that the minutes be approved as read. Motion carried.

RESIGNATION OF WILLIAM E. MALOW

The Clerk read a letter from William E. Malow, vice-chairman of the County Road Commission, tendering his resignation, effective as of December 31, 1955.

Motion by Biehl, supported by Stark, that the resignation be accepted with regret, and that the Clerk write a letter to Mr. Malow to that effect. Motion carried.

SOUTHEASTERN MICHIGAN TOURIST ASSOCIATION

The Clerk read a letter from the Southeastern Michigan Tourist Association, requesting that the Board designate one of its members as its representative to the Tourist Association.

Motion by Stark, supported by Dodge, that Mr. Oehmke, the present representative be continued in that capacity. Motion carried.

MICHIGAN STATE ASSOCIATION OF SUPERVISORS

Motion by Dodge, supported by Schoenherr, that a communication from the Michigan State Association of Supervisors be received and filed. Motion carried.

INTER-COUNTY COMMITTEE RESOLUTIONS

The Clerk read a letter from the Supervisors' Inter-County Committee, submitting two proposed resolutions in connection with the formation of an Inter-County Highway Commission and an Inter-County Water Authority respectively.

Mr. Sicklesteel, supported by Crissman, offered the resolution to create an Inter-County Highway Commission. On roll call there were:

Ayes (31) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Lindsey, Oehmke, Lonergan, Phillips, Shorkey, Welsh, Dodge, Sicklesteel, Crissman, Havel and Kalahar.

Absent (8) - Bailey, Miller, Leidecker, Davis, Westover, Hill, Lingemann and Yoe.

The Chairman declared the resolution adopted, which is as follows:

October 26, 1955

RESOLUTION NO. 577 - RE: CREATION OF AN INTER-COUNTY HIGHWAY COMMISSION

WHEREAS, Act 195, of the Public Acts of 1955, permits Counties to combine for the purpose of planning systems of inter-county highways, super-highways and limited access highways, and provides that two or more Counties may, by action of their Boards of Supervisors, contract for the purpose of planning a system of highways and establish an Inter-County Highway Commission to develop said plans; and

WHEREAS, it would be advantageous to consider the formation of an Inter-County Highway Commission which would co-ordinate the planning of highways in the Counties comprising the metropolitan areas;

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of MACOMB, that it does hereby endorse in principle the formation of an Inter-County Highway Commission under provision of Act No. 195, Public Acts of 1955, and further, that the Inter-County Committee be, and it hereby is, requested, with the co-operation and assistance of the Boards of County Road Commissioners, the County administrative offices, and the appropriate Supervisors' Committees, to develop a program and plans for the establishment of an Inter-County Highway Commission to be submitted to the Boards of Supervisors of the Counties comprising this region for their consideration.

Mr. Dodge, supported by DeVisscher, offered the resolution to create an Inter-County Water Authority. On roll call there were:

Ayes (31) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Lindsey, Oehmke, Lonergan, Phillips, Shorkey, Welsh, Dodge, Sicklesteel, Crissman, Havel, and Kalahar.

Absent (8) - Bailey, Miller, Leidecker, Davis, Westover, Hill, Lingemann and Yoe.

The Chairman declared the resolution adopted, which is as follows:

RESOLUTION NO. 578 - RE: CREATION OF AN INTER-COUNTY WATER AUTHORITY

WHEREAS, it is the belief of the Supervisors Inter-County Committee that, in order to properly proceed with studies to seek and propose possible alternate solutions to providing new sources of water supply and distribution transmission mains and to augment the limited supply of existing water systems for the Counties of Oakland, Macomb, St. Clair, Washtenaw, Monroe, and Wayne, it is deemed essential that the Boards of Supervisors, by formal resolution, express their respective interest in the formation of an official agency with the authority to act on this matter,

NOW THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of MACOMB that it hereby declares its approval of the formation of an Inter-County Water Authority, said approval at this time being in principle with the understanding that the details of the actual organization of an Authority with power to act in the development of water facilities will be submitted to each Board of Supervisors for consideration before final approval is given.

MACOMB COUNTY HEALTH DEPARTMENT ANNUAL REPORT - Year 1954

At this time, Dr. Oscar D. Stryker presented the seventh annual report of the Macomb County Health Department for the year 1954, which he explained in detail.

Motion by Rowley, supported by Phillips, that the report be received, filed, and that Dr. Stryker and his staff be complimented for conducting the Health Department on such a high standard. Motion carried.

LETTER FROM WOMEN'S CIVIC LEAGUE OF ST. CLAIR SHORES

The Clerk read a letter from Lorraine Janson, of the Women's Civic League of St. Clair Shores, regarding the matter of placing precinct delegates' names on the ballot.

Motion by Doen, supported by Stark, that Lorraine Janson be invited to attend the next meeting of the Board. Motion carried.

TUBERCULOSIS CHRISTMAS SEALS

Motion by Doen, supported by Shorkey, that the Board issue a proposed proclamation relative to the sale and use of Christmas seals, beginning on the 16th day of November, 1955, in a campaign against Tuberculosis. Motion carried.

CIVIL DEFENSE MEETING - October 12, 1955

At this time, Mr. Arthur Wendt, Civil Defense Director, appeared before the Board and explained what transpired at a meeting held in Detroit on October 12, 1955, which was held primarily to indoctrinate Civil officials on what Civil Defense is doing.

October 26, 1955

BUDGET COMMITTEE REPORT

At this time, the Chairman called on Mr. Sicklesteel, chairman of the Budget Committee, who explained the work of his committee in preparation of the 1956 budget. The Clerk read the detail of the budget by departments.

Motion by Sicklesteel, supported by Lemmon, that the budget be adopted, with special approval of the provisions embodied in the first 3 pages of the report, and that the name "CHILD CARE FUND - DEPENDENT NEGLECTED CHILDREN ACCOUNT" be shown on Page 4; and that the name "CHILD CARE FUND - COUNTY YOUTH HOME" be shown on Page 5. On roll call there were:

Ayes (35) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Lindsey, Oehmke, Westover, Lonergan, Phillips, Shorkey, Hill, Welsh, Dodge, Sicklesteel, Yoe, Crissman, Havel and Kalahar.

Absent (4) - Miller, Leidecker, Davis, and Lingemann.

The Chairman declared the budget adopted.

BUILDING COMMITTEE MEETING - September 22, 1955

The Clerk read the Building Committee's report of a meeting held on September 22, 1955.

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

At a meeting of the Building Committee held on September 22, 1955, the following members were present:

Lundy, Chairman, Crissman, Weymouth, Lemmon, Bovenschen, Biehl, Rowley, Clark, and Kalahar.

Others present at the meeting were Mr. Cowin, representing Harley, Ellington, & Day, Inc. and Mr. E. J. Huyge, Vice-President of Etkin Construction Company.

The contractor and architect presented to the Committee samples of glazed and ceramic tile for their selection of color for the new building. The Committee was advised that a gray glazed tile and a green ceramic tile were the two that at present are available without a very great delay. Mr. Cowin pointed out to the Committee on the plan the area covered by Alternate No. 3 that was approved by the Board of Supervisors, which calls for the use of glazed tile in that area to be occupied by the delinquent children.

Motion by Weymouth, supported by Rowley, that the Committee recommend the use of the gray glazed tile as per sample submitted in the area of the building to be used for the delinquent children.

Motion by Rowley, supported by Weymouth, that the Committee authorize ceramic glazed tile in the area to be used for dependent children at an additional cost of \$4,781.00. Motion carried.

The Board at their meeting of September 19 authorized a base bid of \$318,555.00 plus the Alternate No. 3 for \$12,250.00. At that time it was discussed that certain items could be deleted from the base bid which would allow certain credits. Mr. Cowin explained that a credit for grading if taken from the base bid would be \$10,500.00 and a credit for substitution of gas for oil heat with a deduction of \$1,330.00.

A letter dated September 21 from Harley, Ellington & Day, Inc. was read to the Committee. This letter recommends Mr. Erwin Siporin of their staff as Superintendent of the construction. The architect further recommended that due to the size of the job, it would not be necessary for the Superintendent to devote his entire time to inspection, spending perhaps 1/2 to 2/3 of his time on this job. The County would be billed for the portion of his salary actually devoted to the work, on the basis of a total salary of \$170.00 per week. It is estimated that the cost to the County would average around \$125.00 per week during the progress of construction.

Motion by Crissman supported by Lemmon that the Committee agree to the recommendation of Harley, Ellington & Day, Inc. that Mr. Erwin Siporin be employed as Superintendent of construction at a weekly rate of \$170.00 plus payroll tax, and the County is to be charged for the time actually spent on this job, with the understanding that his work is to be satisfactory to the Committee at all times, and further, that a weekly report of the progress of construction is to be furnished by the architect. Motion carried.

October 26, 1955

Motion by Clark supported by Rowley that alternates be prepared by the architect to eliminate from the base bid of \$318,555.00 for the Juvenile Home an amount of \$10,500.00 for fine grading, seeding, curbs, and sidewalks and a credit of \$1,330.00 for the substitution of gas for oil heat. Motion carried.

With the above adjustments, the contract for the building will be as follows:

Base Bid	\$318,555.00	
Alternate No. 3	11,650.00	
Ceramic glazed tile	<u>4,781.00</u>	
Gross		\$334,986.00
Deduct curbs, etc.	10,500.00	
Gas Heat	<u>1,330.00</u>	
Deduct		<u>11,830.00</u>
NET:		\$323,156.00

The matter of a request being made by Morris Claerhout, who was awarded the contract for construction of the sewer, that he be allowed \$1,075.00 additional was discussed.

Motion by Crissman supported by Bovenschen that the request of Morris Claerhout for an additional allowance on his contract price be denied; and further, that this action is taken on the advice of the Civil Counsel who stated that there was no authority for changing a contract after once accepted, unless there was an actual change in the work involved. Motion carried.

An invoice from Harley, Ellington, & Day for the amount due them on the Youth Home upon the completion of the plans was presented. Under the contract they are entitled to 75% of 5% of the estimated cost.

Motion by Weymouth supported by Lemmon that the invoice of \$12,726.42 from Harley, Ellington & Day be approved for payment. Motion carried.

Sheriff Ensign appeared before the Committee to discuss briefly a proposed project for building a recreational center for the use of the County. No action was taken.

Motion was made to adjourn.

W. F. Lundy,
Chairman

Secretary

WELFARE COMMITTEE MEETING - October 12, 1955

The Clerk read the Welfare Committee's report of a meeting held on October 12, 1955.

Motion by Lindsey, supported by Westover, that the report be received, filed, and recommendations adopted.

The Clerk declared the motion adopted, and the report is as follows:

At a meeting of the Welfare Committee held on October 12, 1955, the following members were present:

Miller, Chairman, Skula, Biehl, Kalahar, Toles, Rowley, Hill, and Wolf.

The Committee met with Social Welfare Board members Powell and Roose, Rosso, Hospital Director, and Cahill, Secretary and Director of Relief.

A proposed budget for the Welfare Department for the year 1956 was submitted to the Committee.

Motion by Rowley supported by Skula that the Committee approve the recommended budget as presented and refer same to the Budget Committee. Motion carried.

A letter received from the Social Welfare Board containing several recommendations was read to the Committee.

Motion by Biehl supported by Skula that the Committee recommend to the Board of Supervisors that the Filter Board now being used for adult hospitalization be discontinued. Motion carried.

Motion by Toles supported by Rowley that the Committee recommend that the Social Welfare Board, the Directors, the Medical Co-Ordinator, and the Controller, make an immediate survey of the needs and cost of securing a full-time Doctor to take care of the County Hospital, Jail, and Detention Home, and report back to the Board of Supervisors and this Committee, if possible, at the October session.

October 26, 1955

A letter recently received from Mr. Rosso, Hospital Director, from the St. Joseph Hospital was read to the Committee. In this letter the hospital requested an increase in the daily rate now being paid for County patients. After considerable discussion, the matter was referred to the Social Welfare Board for further study.

The Social Welfare Board recommended that some action be taken to replace the present County Infirmary. The Committee agreed with this recommendation and suggested that the Building Committee meet with the Social Welfare Board in the near future to discuss the matter.

Motion by Wolf supported by Hill that the total budget for the Department as submitted be recommended to the Budget Committee. Motion carried.

Sherwood J. Bennett
Secretary

Kenneth W. Hill
Chairman

JUDICIARY COMMITTEE MEETING - September 28, 1955

The Clerk read the report of the Judiciary Committee meeting, held on September 28, 1955.

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

- Ayes (29) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Doen, Ledbetter, Lindsey, Oehmke, Westover, Phillips, Shorkey, Hill, Sicklesteel, Crissman, Havel, and Kalahar.
- Absent (10) - Garland, Miller, Weymouth, Leidecker, Davis, Lonergan, Welsh, Dodge, Lingemann, and Yoe.

The Chairman declared the motion adopted, and the report is as follows:

At a meeting of the Judiciary Committee held on September 28, 1955, the following members were present:

Hill, Chairman, Davis, Weymouth, Clark, Lonergan, Wolf, Toles, Stark, Doen and Kalahar.

The Committee met with Judges Spier and Noe to go over the Circuit Court Budgets for 1956.

The Judges suggested that two stenographer clerks be added to their budget, which would enable them to each have a secretary available at all times for their work, with the recommendation that two court clerks be furnished from the County Clerk's Office, who could return to the Clerk's Office when Court was not in session. This would enable the Judges to have a clerk or a stenographer available as a receptionist when court was in session; and also would enable the County Clerk to have part-time use of the court clerks. Additional recommendations were made by the Judges, but no action was taken at this meeting.

The question of past due bills for books and legal services purchased for the Law Library was discussed. At the present time, the County has on hand \$2,900.30 past due bills for services performed in the Law Library for 1954 and 1955. It was explained to the Committee that the Bar Association had agreed to contribute approximately \$600.00 per year to wipe off this past deficit. After considerable discussion it was felt by the majority of the Committee members that it might be more advisable for the County to assume the total bills and pay them as soon as possible and have the Bar Association make their contribution of \$600.00 to be added to the present statutory amounts of \$1,500.00 which should be sufficient to cover the current operating expense. The Committee, therefore, wishes to recommend to the Board of Supervisors that the County assume the amount of \$2,900.30 for Law Library expense, said amount to be paid out of the General Fund of the County.

Motion was made to adjourn.

Kenneth W. Hill
Chairman

WATER & SEWER INTER-COUNTY COMMITTEE MEETING - October 12, 1955

The Clerk read the report of the Water and Sewer Inter-County Committee meeting, held on October 12, 1955.

Motion by Crissman, supported by Biehl, that the report be received and filed. Motion carried, and the report is as follows:

October 26, 1955

The Water and Sewer Inter-County Committee on October 12, held a meeting in the Supervisors Room at 7:30 P.M. at which time representatives of all the townships, cities, and villages of the County were invited to attend. The Committee called the meeting so that a report could be made of the progress that has been made by having joint meetings with similar committees of the five adjoining counties.

Mr. Howard Kelley, Mayor of Royal Oak, and Chairman of an Inter-County Committee, explained to the officials present the plan that was recently proposed for securing water from Lake Huron and making it available to any municipality which desires to co-operate or purchase same from a main trunk line. There were forty-three officials present representing the following communities:

Townships of Armada, Chesterfield, Erin, Harrison, Lenox, Macomb, Richmond, Sterling, and Warren. Cities of Center Line, East Detroit, Mount Clemens, St. Clair Shores, and Utica. Villages of Fraser, New Haven, Richmond, and Roseville.

The officials present all seemed to agree that a new water supply was essential. Mr. Kalahar, Chairman of the Macomb County Board of Supervisors, read to the group gathered a resolution that the County Board has been asked to approve which would give the Inter-County Committee the authority to investigate the possibility of establishing an Inter-County Water Authority.

The meeting adjourned at 9:00 P.M.

The Committee met subsequently with Dodge, Chairman, Biehl, Stark, and Schoenherr present.

Motion by Stark supported by Biehl that the Committee recommend to the Board passage of the attached resolution. Motion carried.

The Resolution declares the approval of the formation of an Inter-County Water Authority in principle only. The actual details of the organization to be submitted to the Board of Supervisors at a later date.

Motion was made to adjourn.

Hugh R. Dodge
Chairman

Secretary

MACOMB COUNTY EMPLOYEES RETIREMENT PLAN & SOCIAL SECURITY

The Clerk read a letter from Sherwood Bennett, submitting a copy of amendments to the Macomb County Employees Retirement System Ordinance. The proposed amendments would enable County employees to come under the provisions of Social Security. To accomplish this, it will be necessary to have an election, authorized by the Governor, giving the employees an opportunity to vote on whether or not they wish to be covered by Social Security.

Motion by Sicklesteel, supported by Clark, that a petition to the Governor be signed by the Chairman of the Board and the County Clerk. On roll call there were:

Ayes (29) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Doen, Ledbetter, Lindsey, Oehmke, Westover, Phillips, Shorkey, Hill, Sicklesteel, Crissman, Havel, and Kalahar.

Absent (10) - Garland, Miller, Weymouth, Leidecker, Davis, Lonergan, Welsh, Dodge, Lingemann, and Yoe.

The Chairman declared the motion carried.

FINANCE COMMITTEE MEETING - October 10, 1955

A motion was made by Skula, supported by Inwood, that the report of the Finance Committee's meeting, held on October 10, 1955, allowing claims, etc., be approved. Motion carried.

LETTER FROM THE FARM BUREAU

A motion was made by DeVisscher, supported by Ledbetter, that the letter received from the Farm Bureau be referred to the Agriculture Committee. Motion carried.

RESOLUTIONS FROM VARIOUS COUNTY BOARDS OF SUPERVISORS

A motion was made by Lindsey, supported by Oehmke, that the resolutions received from various County Boards of Supervisors, as noted below, be referred to the Legislative Committee. The Chairman declared the motion adopted, and the resolutions and Counties are as follows:

October 26, 1955

TRANSFER OF OPERATOR'S & CHAUFFEUR'S LICENSE BUREAU

Counties of: Jackson, Ionia, Gogebic, Alpena, Genesee, Ingham, and Branch.

MICHIGAN INSTITUTE OF LOCAL GOVERNMENT

County of: Barry

DRAIN LAW CHANGE

County of: Barry

INTER-COUNTY WATER AND HIGHWAY

County of: Oakland

MENTALLY HANDICAPPED CHILDREN

County of: Wayne

COUNTY AGENTS STATE RETIREMENT

County of: Gogebic

TRUCKS ON HIGHWAYS

County of: Eaton

HORTON TRESPASS LAW

Counties of: Ionia and Eaton.

MACOMB COUNTY LABORATORY REPORT - September, 1955

A motion was made by Stark, supported by Biehl, that the Macomb County Laboratory report for the month of September be received and filed. Motion carried.

At this time, the Board recessed to permit the members of the APPROPRIATIONS COMMITTEE, TOWNSHIP TAX COMMITTEE, REJECTED TAX COMMITTEE and the APPORTIONMENT COMMITTEE to meet. The reports are as follows:

APPROPRIATIONS COMMITTEE MEETING - October 26, 1955

The report of the Appropriations Committee was read.

A motion was made by Doen, supported by Toles, that the report be received, filed, and recommendations adopted. Motion carried. The report is as follows:

At a meeting of the Appropriations Committee held on October 26, 1955, the following members were present:

Clark, Chairman, Priehs, Bock, Lindsey, Phillips, Bovenschen, and Bailey.

The meeting was called to consider the total appropriations for the year 1956.

County General	\$3,140,250.00
County Jail	78,506.25
Detention Home	523,375.00
Total	\$3,742,131.25

Drain-Twp. at Large	7,952.86
Drain-Specials	26,747.41
Township Roads	464,129.79

Grand Total \$4,240,961.31

The above represents the total County Tax to be spread on the tax rolls of the various municipalities for the Tax Roll for 1955.

Motion by Bovenschen, supported by Lindsey, that the Committee recommend the above appropriations to the Apportionment Committee.

Motion was made to adjourn.

Chairman

Sherwood J. Bennett
Secretary.

October 26, 1955

TOWNSHIP TAX COMMITTEE MEETING - October 26, 1955

The report of the Township Tax Committee was read.

A motion was made by Schoenherr, supported by DeVisscher, that the report be received, filed, and recommendations adopted. Motion carried. The report is as follows:

At a meeting of the Township Tax Committee held on October 26, 1955, the following members were present:

Inwood, Chairman, Priehs, Bock, Shorkey, Wolf, Garland, Rowley, and DeVisscher.

The Committee met to approve the total School and Township Taxes for the Tax Roll for 1955.

Motion by Rowley supported by Priehs that the Committee recommend to the Apportionment Committee a tax levy of \$14,218,130.30 Township and School purposes. Motion carried.

Motion was made to adjourn.

Chairman

Sherwood J. Bennett
Secretary

REJECTED TAX COMMITTEE MEETING - October 26, 1955

The report of the Rejected Tax Committee was read.

A motion was made by Hill, supported by Skula, that the report be received, filed, and recommendations adopted. Motion carried. The report is as follows:

At a meeting of the Rejected Tax Committee held on October 26, 1955, the following members were present:

Lundy, Vice-Chairman, Priehs, Havel, Shorkey, Beaufait, and Sicklesteel.

The rejected tax list was submitted to the Committee by the County Treasurer's Office.

Motion by Sicklesteel supported by Priehs that the Committee approve the list of rejected taxes as submitted amounting to \$1,815.30. Motion carried.

Motion was made to adjourn.

Chairman

Sherwood J. Bennett
Secretary

APPORTIONMENT COMMITTEE MEETING - October 26, 1955

The report of the Apportionment Committee was read.

A motion was made by Hill, supported by Stark, that the report be received, filed, and recommendations adopted. On roll call there were:

Ayes (27) - Toles, Bailey, Bovenschen, DeVisscher, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Doen, Ledbetter, Lindsey, Oehmke, Phillips, Shorkey, Hill, Sicklesteel, Crissman, Havel, and Kalahar.

Absent (12) - Biehl, Garland, Miller, Weymouth, Leidecker, Davis, Westover, Lonergan, Welsh, Dodge, Lingemann, & Yoe.

The Chairman declared the motion adopted, and the report is as follows:

At a meeting of the Apportionment Committee held on October 26, 1955, the following members were present:

Rowley, Chairman, Bovenschen, Bock, Wolf and Havel.

The Committee reviewed the total apportionment of taxes for the 1955 Tax Levy which includes the recommendation of the Appropriations Committee and the Township Tax Committee as per schedule attached.

October 26, 1955

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 1956.

The total budget is \$3,213,000.00. 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 Sheriff's and Budget Committees.

Mileage of officials and employees be set at 12¢ per mile for the first 300 miles and 8¢ per mile from 301 to 1,000 miles, and 4¢ per mile for all mileage over 1,000 miles. 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 are to be paid according to the following schedule:

Attorneys shall receive as compensation the sum of \$50.00 per day, or fraction thereof, for court appearances and \$35.00 per day, or fraction thereof, for other services; provided, however, that in no case shall the total charge exceed the sum of \$100.00 unless there is a trial on the merits as hereinafter provided for, and except in cases punishable by a maximum penalty of life imprisonment, in which event said compensation shall not exceed \$150.00 without a trial on the merits. A trial on the merits shall be compensated for at the rate of \$100.00 per day in court for the first day, and \$50.00 per day for each day thereafter, but not to exceed the total sum of \$300.00. In all cases, counsel shall file a sworn petition as provided for in Section 3, and if counsel claims a larger fee than the maximum hereinbefore set forth, said sworn petition shall be passed upon by the Circuit Judges en banc.

The Coroners be allowed the following fees:

Viewing the body \$5.00
Use of hearse for removal of body 10.00
Mileage of 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 \$100.00
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¢ per mile thereafter; \$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 salaries for classified employees are to be set according to the following schedule:

A new employee is to be started at the minimum salary designated for the classification to be used; provided, however, upon consultation between the department head and the County Controller, the employee, if he or she has had previous experience in work similar to the type of work to be performed for the County, may be given credit for one-half of such experience and the minimum salary may be increased on the basis of increments allowed if said employee had been employed by the County. If the department head is desirous of allowing a greater starting salary than set forth above, it must be approved by the Chairman of the Budget Committee, County Controller, and the particular department head. After the starting salary has been set, an employee, if found satisfactory to the department head, will be entitled to an additional \$2.50 per week after the first 12 weeks of employment, and \$2.50 per week every 26 weeks thereafter until the maximum of the position is reached.

Any transfer or change of classification of an employee must first be approved by the Chairman of the Budget Committee, the County Controller, and the head of the particular department.

The following is the list of classified positions:

	Minimum	Maximum
General Clerk I	\$2,548.00	\$3,182.00
General Clerk II	2,782.00	3,422.00
General Clerk III	3,042.00	3,685.00
General Clerk IV	3,692.00	4,345.00
General Clerk V	4,290.00	4,950.00
Typist Clerk I	\$2,548.00	\$3,182.00
Typist Clerk II	2,782.00	3,422.00
Typist Clerk III	3,042.00	3,685.00
Stenographer Clerk I	\$2,678.00	\$3,312.00
Stenographer Clerk II	2,912.00	3,553.00
Stenographer Clerk III	3,380.00	4,030.00
Stenographer Clerk IV	3,770.00	4,425.00
Rectigraph Clerk II	\$3,042.00	\$3,685.00

DEPARTMENTAL BUDGET

	1955 BUDGET	1956 PROPOSED
ADDRESSOGRAPH		
PERSONAL SERVICES:		
PROPERTY ENGINEER	\$ 6,500.00	\$ 7,150.00
DRAFTSMAN I	3,690.00	4,059.00
DRAFTSMAN II	4,500.00	6,000.00
MACHINE OPERATOR III	4,010.00	\$5,000 TO
MACHINE OPERATOR I	6,460.00	GEN. CLERK V
PART TIME OPERATOR	3,000.00	2 @ \$3,553
	\$28,160.00	3,300.00
		\$32,565.00
OTHER EXPENSE	2,000.00	
	\$30,160.00	
	\$34,565.00	

AGRICULTURAL EXTENSION

PERSONAL SERVICES:		
1 STENO CLERK II	\$ 3,230.00	\$ 3,553.00
1 STENO CLERK I	2,990.00	6,604.00
EXTRA CLERK HIRE	500.00	-0-
	\$ 6,720.00	\$10,157.00
CAR EXPENSE - AGENT	800.00	800.00
CAR ALLOWANCE & EXPENSE	3,600.00	4,800.00
OTHER EXPENSE	1,900.00	2,500.00
	\$13,020.00	\$18,257.00

ASSESSMENT AND EQUALIZATION

PERSONAL SERVICES:		
TAX CONSULTANT	\$ 7,000.00	\$ 7,700.00
AUDITOR	5,000.00	5,500.00
2 FIELD MEN	-0-	9,500.00
1 STENO CLERK I	2,990.00	3,553.00
1 TYPIST CLERK I	-0-	3,182.00
	\$14,990.00	\$29,435.00
TRAVEL EXPENSE	750.00	1,000.00
MAPS		3,000.00
OTHER EXPENSE	1,260.00	2,150.00
	\$17,000.00	\$35,585.00

CIRCUIT COURT

PERSONAL SERVICES:		
2 JUDGES	\$6,500 EA.	\$13,000.00
1 ASSIGNMENT CLERK	5,000.00	6,000.00
2 STENO CLERK III		8,060.00
	\$18,000.00	\$29,060.00
JUROR FEES	12,000.00	15,000.00
DEFENSE ATTORNEY	4,000.00	4,500.00
COURT CALENDARS	1,500.00	2,000.00
OUTSIDE JUDGES	600.00	1,200.00
OTHER EXPENSE	7,000.00	8,300.00
	\$43,100.00	\$60,060.00

	Minimum	Maximum
Account Clerk I	\$2,678.00	\$3,312.00
Account Clerk II	3,042.00	3,685.00
Account Clerk III	3,250.00	3,883.00
Account Clerk IV	3,640.00	4,290.00
Account Clerk V	3,952.00	4,600.00

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, 1956, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE:

- Milton Sacklesteel, Chairman
- Arthur Miller
- Frank Biehl
- Wilbert Lundy
- Harold Lindsey
- Kenneth Hill
- Frank Lemmon
- Eugene Inwood
- Robert Doen
- Jerome DeVisscher
- Bernard Kalahar

DEPARTMENTAL BUDGET

	1955 BUDGET	1956 PROPOSED
COUNTY CLERK		
PERSONAL SERVICES:		
CLERK	\$8,500.00	\$8,500.00
DEPUTY	5,250.00	5,775.00
1 GEN CLERK IV	-0-	4,345.00
1 STENO CLERK III	3,530.00	3,883.00
1 STENO CLERK II	-0-	3,553.00
2 TYPIST CLERK III	\$3,350 EA.	3,658.00
3 TYPIST CLERK II	\$3,110 EA.	13,688.00
1 TYPIST CLERK I	2,870.00	3,182.00
EXTRA CLERK HIRE	3,000.00	-0-
	\$39,180.00	\$46,584.00
OTHER EXPENSE	5,000.00	6,500.00
	\$44,180.00	\$53,084.00

	1955 BUDGET	1956 PROPOSED
CONTROLLER		
PERSONAL SERVICES:		
CONTROLLER	\$12,000.00	\$13,500.00
DEPUTY	5,250.00	5,775.00
STENO CLERK IV	4,010.00	4,425.00
1 GENERAL CLERK V - (ANNUAL SALARY \$4,500 PART OF YEAR ONLY)	1,500.00	4,950.00
1 ACCOUNT CLERK III	3,530.00	3,883.00
1 ACCOUNT CLERK II	3,350.00	3,685.00
1 GENERAL CLERK II	3,110.00	3,422.00
1 GENERAL CLERK I (MICRO FILMING)	2,870.00	3,182.00
EXTRA CLERK HIRE	2,000.00	3,500.00
	\$37,620.00	\$46,322.00
OTHER EXPENSE	2,000.00	2,000.00
	\$39,620.00	\$48,322.00

	1955 BUDGET	1956 PROPOSED
DRAIN COMMISSIONER		
PERSONAL SERVICES:		
COMMISSIONER (CAR FURNISHED)	\$8,000.00	\$8,000.00
DEPUTY	5,250.00	5,775.00
DEPUTY	5,250.00	5,775.00
1 ENGINEER - (REGISTERED)	-0-	8,000.00
1 ACCOUNT CLERK III	3,530.00	3,883.00
2 GENERAL CLERK III	6,700.00	7,370.00
1 RODMAN	3,350.00	3,685.00
	\$32,080.00	\$42,488.00
OTHER EXPENSE	4,000.00	4,000.00
	\$36,080.00	\$46,488.00

DEPARTMENTAL BUDGET

	1955 BUDGET	1956 PROPOSED
CIRCUIT COURT STENOGRAPHERS		
2 STENOGRAPHERS - \$4,500 EA. - \$6,000 EA. AS OF 10-14-55	\$9,000.00	\$12,000.00
OTHER EXPENSE	100.00	150.00
	\$9,100.00	\$12,150.00
CIRCUIT COURT COMMISSIONERS		
SUPPLIES	\$100.00	\$100.00

	1955 BUDGET	1956 PROPOSED
CIVIL DEFENSE AND RESTITUTION		
PERSONAL SERVICES:		
DIRECTOR	\$5,250.00	\$5,775.00
1 ASST. DIRECTOR	-0-	4,600.00
1 STENO CLERK II	3,230.00	3,553.00
	\$8,480.00	\$13,928.00
EQUIPMENT	15,860.00	7,500.00
OTHER EXPENSE	2,660.00	3,800.00
	\$27,000.00	\$25,228.00

	1955 BUDGET	1956 PROPOSED
COUNTY BUILDING		
PERSONAL SERVICES:		
ENGINEER	\$6,520.00	\$7,500.00
4 ASS'T ENGINEERS	\$4,272 EA.	15,000.00
1 NIGHT FIREMAN	-0-	4,700.00
3 JANITORS	\$3,971 EA.	13,110.00
5 JANITORS	\$3,650 EA.	20,075.00
1 JANITOR	3,454.00	3,800.00
1 JANITRESS	2,167.00	2,383.00
2 ELEVATOR OPERATORS	\$3,535 EA.	7,756.00
EXTRA LABOR	1,000.00	2,000.00
1 ASS'T. ENGINEER (JAIL)	4,272.00	5,000.00
1 JANITOR (JAIL)	3,650.00	4,015.00
2 JANITORS	-0-	8,030.00
	\$75,384.00	\$93,369.00
FUEL	4,000.00	3,500.00
LIGHT & POWER	7,500.00	8,000.00
ELEVATOR MAINTENANCE	3,600.00	4,000.00
INSURANCE	1,000.00	1,000.00
BUILDING REPAIR	15,000.00	5,000.00
OTHER EXPENSE	7,500.00	10,000.00
	\$113,984.00	\$124,869.00

	1955 BUDGET	1956 PROPOSED
COUNTY BUILDING		
PERSONAL SERVICES:		
ENGINEER	\$7,500.00	\$8,000.00
4 ASS'T ENGINEERS	\$4,272 EA.	15,000.00
1 NIGHT FIREMAN	-0-	4,700.00
3 JANITORS	\$4,370 EA.	13,110.00
5 JANITORS	\$4,015 EA.	20,075.00
1 JANITOR	3,454.00	3,800.00
1 JANITRESS	2,167.00	2,383.00
2 ELEVATOR OPERATORS	\$3,878 EA.	7,756.00
EXTRA LABOR	1,000.00	2,000.00
1 ASS'T. ENGINEER (JAIL)	4,272.00	5,000.00
1 JANITOR (JAIL)	3,650.00	4,015.00
2 JANITORS	-0-	8,030.00
	\$93,369.00	\$124,869.00
FUEL	4,000.00	3,500.00
LIGHT & POWER	7,500.00	8,000.00
ELEVATOR MAINTENANCE	3,600.00	4,000.00
INSURANCE	1,000.00	1,000.00
BUILDING REPAIR	15,000.00	5,000.00
OTHER EXPENSE	7,500.00	10,000.00
	\$113,984.00	\$124,869.00

DEPARTMENTAL BUDGET

	1955 BUDGET	1956 PROPOSED
SCHOOL SUPERINTENDENT		
PERSONAL SERVICES:		
SUPERINTENDENT (STATE SALARY \$7,000)	\$ 4,250.00	\$ 5,000.00
ASSISTANT	7,500.00	8,250.00
2 SUPERVISORS	\$5,250 EA. 10,500.00	\$5,775 EA. 11,550.00
2 CHILD ACCOUNTANTS	\$3,430 EA. 6,860.00	\$3,773 EA. 7,546.00
1 STENO CLERK II	3,230.00	3,553.00
1 TRUANT OFFICER (PART OF SALARY)	1,825.00	2,000.00
EXTRA CLERK HIRE	1,500.00	1,650.00
	\$35,665.00	\$39,549.00
LESS CREDIT FROM STATE	3,000.00	3,000.00
	\$32,665.00	\$36,549.00
CAR ALLOWANCE	1,750.00	2,000.00
OTHER EXPENSE	5,000.00	5,000.00
(1) SPECIAL EDUCATION	-0-	5,000.00
		\$48,549.00
LESS CREDIT FOR CHILD ACCOUNTING	\$39,415.00	1,200.00
		\$47,349.00

(1) POSSIBLE EXPENSE IF ELECTION IS HELD TO INSTALL SPECIAL EDUCATIONAL FACILITIES.

DEPARTMENTAL BUDGET

	1955 BUDGET	1956 PROPOSED
PROSECUTING ATTORNEY		
PERSONAL SERVICES:		
PROSECUTOR	\$ 9,500.00	\$9,500.00
(1) CHIEF ASSISTANT	7,500.00	8,000.00
(2) CHIEF TRIAL LAWYER	6,500.00	6,500.00
(3) 4 ASSISTANTS	\$5,250 EA. 21,000.00	18,000.00
		3 @ \$6,000
		1 @
1 INVESTIGATOR	4,550.00	5,250.00
1 COURT REPORTER	4,250.00	5,005.00
1 COURT REPORTER	4,030.00	4,875.00
1 STENO CLERK III	3,530.00	4,875.00
1 STENO CLERK II	3,230.00	3,883.00
3 TYPIST CLERK II	9,330.00	3,553.00
	\$73,420.00	10,266.00
		3 @ \$3,422
		\$79,707.00
STATUTORY FEES	3,000.00	3,000.00
OTHER EXPENSE	7,000.00	8,000.00
	\$83,420.00	\$90,707.00
(1) STARTING SALARY \$6,500		
(2) STARTING SALARY \$5,000		
(3) STARTING SALARY \$4,500		

RADIO

PERSONAL SERVICES:	
ENGINEER	\$ 6,500.00
1ST. ASSISTANT	5,900.00
2ND. ASSISTANT	4,500.00
	\$16,900.00
CAR ALLOWANCE	900.00
EQUIPMENT	510.00
OTHER EXPENSE	1,500.00
	\$19,810.00
	\$300. EA.
	900.00
	510.00
	1,500.00
	\$24,100.00

REGISTER OF DEEDS

PERSONAL SERVICES:	
REGISTER	\$ 8,500.00
DEPUTY	5,250.00
1 GENERAL CLERK V	4,500.00
1 CASHIER	3,710.00
1 ASS'T CASHIER	3,480.00
1 RECTIGRAPH CLERK II	3,950.00
4 GENERAL CLERK II	12,440.00
EXTRA CLERK HIRE	3,000.00
	\$44,230.00
BOOK REPAIR	-0-
OTHER EXPENSE	9,000.00
	\$53,230.00

STARTING SALARY FOR MEN WITH NO POLICE EXPERIENCE TO BE \$4,605 WITH A \$150.00 ANNUAL INCREASE EACH SIX MONTHS UNTIL MAXIMUM IS REACHED.

DEPARTMENTAL BUDGET

	1955 BUDGET	1956 PROPOSED		1955 BUDGET	1956 PROPOSED
TREASURER			SOCIAL WELFARE		
PERSONAL SERVICES:					
TREASURER	\$ 8,500.00	\$ 8,500.00	INFIRMARY		
DEPUTY	5,250.00	5,775.00	MATRON & PURCHASING AGENT	\$3,600.00	\$4,200.00
GENERAL CLERK IV	3,950.00	4,345.00	HOUSEKEEPER	2,220.00	2,340.00
CASHIER III	3,950.00	4,345.00	MAID	1,980.00	2,100.00
ACCOUNT CLERK IV	3,900.00	4,290.00		<u>\$7,800.00</u>	<u>\$8,640.00</u>
ACCOUNT CLERK II	3,350.00	3,685.00	FARM		
GENERAL CLERK III	3,350.00	3,685.00	MANAGER	\$3,600.00	\$3,900.00
TYPIST CLERK II	3,110.00	3,422.00	FARM HAND - 1	2,400.00	2,400.00
5 GENERAL CLERK II	15,550.00	17,110.00	FARM HAND - 1	2,100.00	2,400.00
EXTRA CLERK HIRE	-0-	3,422 EA.	EXTRA HELP	500.00	1,000.00
				<u>\$8,600.00</u>	<u>\$9,700.00</u>
OTHER EXPENSE	\$7,500.00	7,500.00			
	<u>\$50,910.00</u>	<u>\$58,157.00</u>	HOSPITAL		
			SUPERVISOR R. N.	\$5,000.00	\$5,250.00
			NURSES	(7 @ \$3600)	(7 @ \$3720)
			PRACTICAL NURSES	(12-\$2400)	(16-\$2460)
			NURSES AIDS	(13-\$2160)	(12-\$2220)
			ORDERLIES	(3-\$2160)	(3-\$2220)
			1 AMBULANCE DRIVER	3,000.00	3,300.00
			1 HEAD COOK	3,080.00	3,080.00
			3 ASSISTANT COOKS	(2220)	(2340)
			1 DISHWASHER		2,100.00
			1 PANWASHER		2,100.00
			1 LAUNDRYMAN	2,400.00	2,400.00
			6 LAUNDRY HELPERS	(2040)	(2100)
			ADDITIONAL VACATION HELP		750.00
			3 PORTERS	(2040)	(2100)
			1 TELEPHONE RELIEF OPERATOR	1,120.00	1,240.00
			5 MAIDS	(1980)	(2100)
			AMBULANCE HELPER		2,400.00
			HOUSEMOTHER	2,160.00	2,280.00
			EXTRA HELP - NURSES AIDS	3,240.00	3,240.00
				<u>\$143,486.00</u>	<u>\$163,260.00</u>
			BUILDING MAINTENANCE		
			ENGINEER	\$3,600.00	\$3,900.00
			ASSISTANT ENGINEER	3,120.00	3,240.00
			UTILITY MAN (2 @ \$2520)	5,040.00	5,040.00
				<u>\$11,760.00</u>	<u>\$12,180.00</u>
			TOTAL SALARIES	\$171,640.00	\$193,780.00
			DOCTORS	\$ 7,200.00	\$ 7,200.00
			MEDICAL COORDINATOR	3,000.00	3,000.00
			MACOMB COUNTY LABPRATORY	2,500.00	2,500.00
				<u>\$184,340.00</u>	<u>\$206,480.00</u>
			GRAND TOTAL		
VETERANS					
COUNCILAR SERVICES:					
COUNCILAR	\$ 5,250.00	\$ 5,775.00			
TYPIST CLERK I	2,870.00	3,182.00			
EXTRA CLERK HIRE	100.00	100.00			
OTHER EXPENSE	950.00	950.00			
	<u>\$ 9,170.00</u>	<u>\$10,007.00</u>			
SOLDIERS AND SAILORS - BURIAL RELIEF	10,000.00	15,000.00			
	2,000.00	2,000.00			
	1,052.00	1,052.00			
	<u>\$22,222.00</u>	<u>\$28,059.00</u>			
HOSPITALIZATION					
TAX ALLOCATION BOARD					
SECRETARY	\$ 500.00	\$ 500.00			
COMM. PER DIEM	700.00	700.00			
	<u>\$ 1,200.00</u>	<u>\$ 1,200.00</u>			
SUPERVISORS	\$17,000.00	\$19,000.00			
APIARY INSPECTION	600.00	600.00			
CIVIL COUNSEL - SALARY	5,000.00	6,000.00			
EXPENSE	1,500.00	2,000.00			
COMPENSATION INSURANCE	2,500.00	3,500.00			
CORONER	6,000.00	7,500.00			
COUNTY SHORT TERM BOND	2,000.00	5,700.00			
ELECTIONS	5,000.00	12,000.00			
JUSTICE COURT	9,000.00	9,000.00			
PLAT BOARD	4,500.00	5,200.00			
RETIREMENT COMMISSION	750.00	1,000.00			
VITAL STATISTICS	1,500.00	1,700.00			
DOG POUND	2,000.00	-0-			
MISCELLANEOUS	2,500.00	6,057.00			
	<u>\$1,329,656.00</u>	<u>\$1,663,505.00</u>			

SOCIAL WELFARE (CONTINUED)

	1955 BUDGET		1956 PROPOSED
ADMINISTRATION			
2 BOARD MEMBERS @ \$300.00 EA.	\$ 600.00	(\$20.00 PER DIEM)	\$ 600.00
1 BOARD MEMBER - STATE APPOINTEE	300.00	(\$20.00 PER DIEM)	300.00
DIRECTOR - DIRECT RELIEF	6,500.00		7,150.00
- HOSPITAL-FARM	6,500.00		7,150.00
ACCOUNTANT V (1955 ACCOUNTANT IV)	4,200.00		4,600.00
ACCOUNT CLERK I I	3,350.00		3,685.00
CASE WORKERS	21,000.00	(6 @ \$4600)	27,600.00
INTAKE-INTERVIEWER-HOSPITAL	3,500.00		3,850.00
STENOGRAPHER CLERK I	2,990.00		3,312.00
TYPIST CLERK	5,500.00	(2 @ \$3062)	6,124.00
TYPIST CLERK (1)			3,062.00
STENOGRAPHER I HOSPITAL (1)	2,990.00		3,312.00
CAR ALLOWANCE (1956 - 10¢ PER MILE)	4,500.00		8,000.00
OFFICE EXPENSE	4,000.00		4,000.00
TOTAL ADMINISTRATION	\$65,930.00		\$82,745.00
SURPLUS			
SUPERVISOR CASE WORKER	\$ 4,200.00		\$ 4,600.00
ASSISTANT SUPERVISOR	4,000.00		4,400.00
2 TYPIST CLERKS	5,500.00	(\$3010)	6,020.00
COST OF FOOD	13,200.00		15,000.00
OFFICE SUPPLIES	300.00		300.00
TOTAL ADMINISTRATION & SURPLUS	\$27,200.00		\$30,320.00
TOTAL ADMINISTRATION & SURPLUS	\$99,130.00		\$113,065.00
TOTAL SOCIAL WELFARE DEPARTMENT			
INFIRMARY - HOSPITAL & FARM:			
SALARIES	\$184,340.00		\$206,480.00
OPERATING	40,000.00		40,000.00
EQUIPMENT	5,000.00		10,000.00
	<u>\$229,340.00</u>		<u>\$256,480.00</u>
DIRECT RELIEF	150,000.00		150,000.00
ADMINISTRATION & SURPLUS	99,130.00		113,065.00
TOTAL	\$472,470.00		\$519,545.00

1956 APPROPRIATIONS

	1955 BUDGET	1956 PROPOSED
DEPARTMENTAL	\$1,329,656.00	\$1,683,505.00
CONTAGIOUS	225,000.00	175,000.00
HOSPITALIZATION	125,000.00	145,000.00
STATE INSTITUTIONS	60,000.00	85,000.00
CHILD GUIDANCE CLINIC	10,125.00	13,500.00
HURON-CLINTON PARKWAY	113,350.00	130,850.00
REGIONAL PLANNING COMMISSION	7,600.00	7,600.00
SOUTHEASTERN TOURIST ASSOCIATION	1,000.00	1,000.00
SPILLWAY-RED RUN	20,000.00	20,000.00
FURNITURE & EQUIPMENT	33,000.00	50,000.00
COUNTY HEALTH UNIT	91,000.00	120,000.00
COUNTY LIBRARY	33,000.00	37,000.00
COUNTY AT LARGE DRAINS	30,000.00	30,000.00
RETIREMENT FUND	61,948.00	70,000.00
COUNTY PLANNING	-0-	125,000.00
SOCIAL WELFARE - DIRECT RELIEF	150,000.00	150,000.00
- HOSP. - FARM	229,340.00	256,480.00
- ADMINISTRATION	93,130.00	113,065.00
	<u>\$2,613,149.00</u>	<u>\$3,213,000.00</u>
ESTIMATED REVENUE		
TAXES - CURRENT	\$2,090,000.00	\$2,868,000.00
DELINQUENT	55,000.00	55,000.00
INTEREST & COLLECTION FEES	45,000.00	40,000.00
DEPARTMENTAL REVENUE	225,000.00	200,000.00
MISCELLANEOUS	65,000.00	50,000.00
TOTAL YEARLY REVENUE	<u>\$2,480,000.00</u>	<u>\$3,213,000.00</u>
BALANCE JANUARY 1, 1955	<u>82,759.36</u>	
TOTAL AVAILABLE	<u>\$2,562,759.36</u>	<u>\$3,213,000.00</u>
TAX LEVIES	\$2,183,729.45	\$3,019,640.27
VALUATION	\$335,958,377.00	\$395,107,690.00
STATE EQUALIZED		\$503,273,377.00

1955 TAX LEVY

1955 TAX LEVY

APPORTIONMENT COMMITTEE REPORT

	DRAINS				SCHOOL TAXES				GRAND TOTAL		
	COUNTY OPERATING & VOTED	TOWNSHIP PAVING TAX	DRAINS DISTRICT	DRAINS TWP. AT LARGE	TOTAL COUNTY TAXES	TOWNSHIP TAX	TOTAL OPERATING & VOTED INCREASE	DEBT SERVICE		TOTAL SCHOOL TAX	TOTAL TWP. AND SCHOOL TAX
ARMADA	\$ 24,445.79	\$	\$	\$	\$ 24,445.79	\$ 4,273.73	\$ 74,200.68	\$ 1,574.96	\$ 75,775.64	\$ 80,049.37	\$ 104,495.16
BRUCE	30,441.10				30,441.10	3,523.84 (3)	108,342.16	31.11	108,373.27	111,897.11	142,338.21
CHESTERFIELD	41,451.97				41,451.97	5,797.48	122,880.60	-0-	122,880.60	128,678.08	170,190.05
CLINTON	110,915.94		7,480.53	4,152.50	122,548.97	15,512.72	383,258.10	4.49	383,262.59	398,775.31	521,324.28
ERIN	276,611.81		11,148.25	1,110.00	288,870.06	38,686.97	1,026,861.95	-0-	1,026,861.95	1,065,548.92	1,354,418.98
HARRISON	59,074.59		70.29	180.00	59,324.88	95,890.79 (2)	190,030.18	-0-	190,030.18	285,920.97	345,245.85
LAKE	14,053.90				14,053.90	982.79	41,277.18	-0-	41,277.18	42,259.97	56,313.87
LENOX	38,090.27				38,090.27	-0-	99,770.88	81.85	99,852.73	99,852.73	137,943.00
MACOMB	28,514.32				28,514.32	3,988.02	74,386.02	253.25	74,639.27	78,627.29	107,141.61
RAY	19,247.68				19,247.68	-0-	62,460.84	411.14	62,871.98	62,871.98	82,119.66
RICHMOND	29,693.21				29,693.21	3,114.67	74,680.59	441.86	75,122.45	78,237.12	107,930.33
SHELBY	129,794.53				129,794.53	68,074.05	364,507.30	8,881.92	373,389.22	441,469.27	571,257.80
STERLING	192,730.30		456.44	120.00	193,306.74	5,960.19	519,282.79	10,592.32	529,875.11	535,835.30	729,142.04
WARREN	1,506,165.37	464,129.79 (4)	7,562.39	2,390.36	1,980,247.91	2,109,339.86	4,547,660.45	-0-	4,547,660.45	6,657,000.31	8,637,248.22
WASHINGTON	42,841.52				42,841.52	7,075.69 (1)	158,111.45	56.35	158,167.80	165,243.49	208,085.01
CENTER LINE	116,056.43				116,056.43	-0-	318,045.04	-0-	318,045.04	318,045.04	434,101.47
EAST DETROIT	323,004.77				323,004.77	-0-	1,119,343.77	-0-	1,119,343.77	1,119,343.77	1,442,348.54
MEMPHIS	4,814.97				4,814.97	-0-	10,943.14	-0-	10,943.14	10,943.14	15,758.11
MOUNT CLEMENS	236,708.18		29.51		236,737.69	-0-	751,507.11	-0-	751,507.11	751,507.11	988,244.80
NEW BALTIMORE	21,686.13				21,686.13	-0-	54,594.47	-0-	54,594.47	54,594.47	76,280.60
ST. CLAIR SHORES	476,157.31				476,157.31	-0-	1,668,063.29	7,393.82	1,675,457.11	1,675,457.11	2,151,614.42
UTICA	19,631.16				19,631.16	-0-	54,912.34	1,372.80	56,285.14	56,285.14	75,916.30
	\$3,742,131.25	\$464,129.79	\$26,747.41	\$7,952.86	\$4,240,961.31	\$2,362,220.80	\$11,825,120.33	\$31,095.87	\$11,856,216.20	\$14,218,437.00	\$18,459,398.31
		WARREN (4) PAVING DISTRICT PAVING AT LARGE		BRUCE (3) LIBRARY TOWNSHIP		HARRISON (2) TOWNSHIP TAX WATER ASSESSMENTS		WASHINGTON (1) TOWNSHIP TAX SPEC. FIRE TAX			
		\$435,745.87	\$28,383.92	\$733.65	\$2,790.19	\$8,262.18	\$87,628.61	\$4,079.78			\$7,075.69
		\$464,129.79		\$3,523.84		\$95,890.79					

10/26/55 CONTROLLER'S OFFICE

November 10, 1955

At a meeting of the Board of Supervisors, held on Thursday, November 10, 1955 at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

Meeting was 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
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur J. Rowley	Richmond
Steve Skula	Shelby
Arthur Friehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Howard Ledbetter	East Detroit
Harold Lindsey	Mt. Clemens
Louis M. Davis	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
James Phillips	Memphis
Arthur Shorkey	New Baltimore
Kenneth W. Hill	New Baltimore
Thomas W. Welsh	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Adrian A. Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Howard Crissman	Utica
Robert Havel	Utica
Bernard A. Kalahar	Center Line

A quorum being present, the meeting proceeded to transact business.

MINUTES - October 26, 1955

The Clerk read the minutes of the meeting held on October 26, 1955. Motion by Miller, supported by Davis, that the minutes be approved as read. Motion carried.

REGIONAL PLANNING COMMISSION

Mr. Lindsey introduced Mr. William P. Edmonson, Assistant Director of the Regional Planning Commission, who in turn presented Mr. Paul M. Reid, Planning Analyst. Mr. Reid addressed the Board, citing many statistics and facts pertinent to the water and sewer problems brought about by the abnormal growth of the County.

PLACING PRECINCT DELEGATES' NAMES ON BALLOTS

At this time Mayor Thomas Welsh introduced Mrs. John Veale, Mrs. Leroy Howard, and Mrs. Lorraine Janson, members of the Women's Civic League of St. Clair Shores.

Mrs. Janson spoke to the Board relative to the placing of the names of candidates for precinct delegates on the ballot.

Motion by Doen, supported by Sicklesteel, that the question of placing delegates names on the ballot be submitted to a vote of the Electorate, and that the Civil Counsel prepare a resolution covering the matter; the same to be presented at the next meeting of the Board. On roll call there were:

Ayes (36) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Friehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Lindsey, Davis, Westover, Lonergan, Phillips, Shorkey, Hill, Welsh, Dodge, Lingemann, Sicklesteel, Crissman, Havel, and Kalahar.

Absent (2) - Leidecker and Yoe.

The Chairman declared the motion carried.

PETITION FROM THE VILLAGE OF WARREN

A petition from the village of Warren, requesting permission to alter the boundaries of the village, was presented to the Board and the details of same were explained by Mr. Charles Earl, Attorney for the village of Warren.

November 10, 1955

On motion of Sicklesteel, supported by Dodge, the Order of Determination changing the boundaries of the village of Warren was offered for approval. On roll call there were:

Ayes (36) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Lindsey, Davis, Westover, Lonergan, Phillips, Shorkey, Hill, Welsh, Dodge, Lingemann, Sicklesteel, Crissman, Havel, and Kalahar.

Absent (2) - Leidecker and Yoe.

The Order was declared adopted by the Chairman, and is as follows:

ORDER OF DETERMINATION - (#578-A)

A petition having been presented by the Village of Warren, Macomb County, Michigan, to the Macomb County Board of Supervisors at its regular session held on November 10, 1955, in the Macomb County Building, Mt. Clemens, Michigan, praying for an order altering the boundaries of said Village pursuant to the authority conferred upon said Board of Supervisors by Section 6 of Chapter 14 of Act No. 3 of the Public Acts of the State of Michigan of 1895 (Stat. Ann. Section 5.1470); such alteration of boundaries consisting of the annexation of certain adjacent and contiguous lands specifically described in Exhibit A attached hereto and incorporated herein as a part of this order and it appearing that all proceedings have been regular and in accordance with law and it further appearing that all parties interested did appear before this Board of Supervisors and were heard upon the subject matter of said petition and after due consideration,

IT IS ORDERED, That the boundaries of the Village of Warren, Macomb County, Michigan, are hereby altered and fixed to include the certain additional parcel of land designated in Exhibit A as Parcel A.

ELECTION OF NEW COUNTY ROAD COMMISSIONER

At this time, the election of the County Road Commissioner, to fill the vacancy caused by the resignation of William E. Malow - effective December 31, 1955- was taken under consideration.

The Clerk read the list of applicants; namely:

- Karl O. Brink
- A. G. Hazen
- Fred Lagodna
- Lawrence Oehmke
- Edward Scheunemann
- Paul Stepnitz

Motion by Welsh, supported by DeVisscher, that the names of all applicants be placed in nomination and that the vote be taken by roll call. Motion carried.

Mr. Clark requested more information as to the term of office, duties, etc., which were explained by Sherwood E. Bennett, Controller.

Motion by Weymouth, supported by Miller, that after the first ballot, the names of the two candidates with the least number of votes be dropped; and that the same procedure be followed after the second ballot. Motion carried. The roll was then called, and the vote was as follows:

BRINK: - - - - - 0

HAZEN: - - - - - 5 (Kalahar, Miller, Schoenherr, Wolf, and Lundy)

LAGODNA: - - - - - 10 (Toles, Bailey, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood and Shorkey)

OEHMKE: - - - - - 19 (Welsh, Dodge, Lingemann, Sicklesteel, Crissman, Havel, DeVisscher, Biehl, Garland, Weymouth, Stark, Doen, Ledbetter, Lindsey, Davis, Westover, Lonergan, Phillips and Hill.)

SCHEUNEMANN: - - - - - 1 (Beaufait)

STEPNITZ: - - - - - 1 (Bovenschen)

Mr. Oehmke, having received a majority of the votes, was declared duly elected. A motion was made by Welsh, supported by Bovenschen, that the vote be made unanimous. Motion carried.

Mr. Oehmke spoke briefly to the members of the Board, expressing his thanks for their favorable consideration.

November 10, 1955

COUNTY WATER, SEWER, AND DRAINAGE SYSTEMS

Motion by Sicklesteel, supported by Biehl, that the Macomb County Health Department be designated as the agency for Macomb County, to be responsible for the planning and developing of the County Water, Sewer and Drainage System in co-operation with the Supervisors' Inter-County Committee. Motion carried.

MONROE COUNTY RESOLUTION

Motion by Dodge, supported by DeVisscher, that a resolution admitting Monroe County as a member of the Detroit Metropolitan Area Regional Planning Commission be adopted. On roll call there were:

- Ayes (31) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Stark, Doen, Ledbetter, Lindsey, Davis, Westover, Loneragan, Phillips, Shorkey, Dodge, Lingemann, Sicklesteel, Crissman, Havel, and Kalahar.
- Absent (7) - Bailey, Garland, Weymouth, Leidecker, Hill, Welsh, and Yoe.

The Chairman declared the resolution adopted, which is as follows:

RESOLUTION NO. 579 - RE: ADMITTING MONROE COUNTY AS A MEMBER OF DETROIT METROPOLITAN AREA REGIONAL PLANNING COMMISSION.

Pursuant to the authority granted in Act 281, P.A. 1945 as amended by Act 194, P.A. 1952, the Regional Planning Commission Act of the State of Michigan:

WHEREAS, Section 3 of said Act states: "The boundaries of the area which are to define the limit of jurisdiction of the regional planning commission shall be established by the resolution of the participating legislative bodies."

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Macomb County (a participating legislative body) that the boundaries of the Detroit Metropolitan Area Regional Planning Commission's area of jurisdiction shall include all of Macomb, Monroe, Oakland and Wayne Counties, and the Townships of Augusta, Salem, Superior and Ypsilanti in Washtenaw County, and that this resolution shall become effective from and after the date that all of the present members of the Detroit Metropolitan Area Regional Planning Commission shall have passed similar resolutions extending the jurisdiction of the Commission to Monroe County.

LETTER FROM STATE ASSOCIATION OF SUPERVISORS

The Clerk read a letter from the State Association of Supervisors relative to the convention to be held in Lansing in January, and also making a request for the annual dues of \$50.

Motion by Lindsey, supported by Stark, that the letter be received and filed, and that the dues be paid. Motion carried.

LETTER FROM THE MICHIGAN STATE ASSOCIATION OF WELFARE BOARDS

The Clerk read a letter from the Michigan State Association of Social Welfare Boards regarding the discontinuance of the joint meetings of Welfare Boards and the State Association of Supervisors.

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

ARENAC, OTTAWA, AND ALLEGAN COUNTY RESOLUTIONS

Motion by Davis, supported by Shorkey, to receive and file resolutions submitted by the Counties of Arenac, Ottawa, and Allegan. Motion carried.

MACOMB COUNTY LABORATORY REPORT - October, 1955

Motion by Lindsey, supported by Rowley, that the Laboratory report for the month of October be received and filed. Motion carried.

STATE WATER, SEWER, AND DRAINAGE MEETING - November 7, 1955

At the request of the Chairman, Mr. Dodge reported on the meeting held on November 7 at Michigan State University relative to water, sewer, and drainage, particularly in this area.

Motion by Lingemann, supported by Lundy, to adjourn until Thursday, December 15, 1955. Motion carried.

B. Kalahar
Chairman

Albert A. Agnew
Clerk

December 15, 1955

At a meeting of the Board of Supervisors, held on Thursday, December 15, 1955 at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

Meeting was 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
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur J. Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Bert Leidecker	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Howard Ledbetter	East Detroit
Harold Lindsey	Mt. Clemens
Louis M. Davis	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
James Phillips	Memphis
Arthur Shorkey	New Baltimore
Kenneth W. Hill	New Baltimore
Thomas W. Welsh	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Adrian A. Lingemann	St. Clair Shores
Milton Sickelsteel	St. Clair Shores
John Yoe	St. Clair Shores
Howard Crissman	Utica
Fred H. Beck	Utica
Bernard A. Kalahar	Center Line

A quorum being present, the meeting proceeded to transact business.

NEW SUPERVISORS

Mr. Davis introduced Ray W. Brandenburg, who replaced Mr. Lawrence Oehmke as Supervisor from the city of Mount Clemens.

Mr. Crissman introduced Fred H. Beck, who replaced Robert C. Havel as Supervisor from Utica.

The Chairman welcomed the new members to the Board.

PRESENTATION OF GAVEL

Mr. Lingemann presented a gavel to the Chairman, who, in appropriate words, expressed his thanks for same.

COMMITTEE APPOINTMENTS

The Chairman, with the approval of the Board, appointed Keith Bovenschen as chairman of the Sheriff's Committee, and Jerome DeVisscher as chairman of the Defense Committee.

MINUTES - November 10, 1955

The Clerk proceeded to read the minutes of the meeting of November 10, 1955.

Motion by Miller, supported by Leidecker, that the minutes be considered read and approved. Motion carried.

TERRITORY ANNEXATION TO THE VILLAGE OF NEW HAVEN

At this time, Mr. Hugh Neale, attorney for New Haven, presented an Order to annex territory to the Village of New Haven and explained the details in connection therewith.

Mr. Joe Ballor, property owner in the vicinity of the proposed annexation, raised a question regarding his parcel of land, which was explained satisfactorily by Mr. Neale.

December 15, 1955

Motion by Miller, supported by Dodge, that the Order of Determination be approved and that the Chairman and the Clerk be authorized to sign same. On roll call there were:

Ayes (31) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leid-ecker, Stark, Doen, Ledbetter, Lindsey, Davis, Brandenburg, Westover, Loneragan, Phillips, Shorkey, Dodge, Crissman, Beck, and Kalahar.

Absent (8) - Garland, Rowley, Weymouth, Hill, Welsh, Lingemann, Sicklesteel and Yoe.

The Chairman declared the Order adopted, which is as follows:

ORDER TO ANNEX TERRITORY TO THE VILLAGE OF NEW HAVEN

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:

Parcel 1. Land in the Township of Lenox, Macomb County, Michigan, described as: Commencing 40 rods north of the southeast corner of the southwest quarter of Section 28, in Town 4 north Range 14 East and running north 8 rods, thence west 20 rods, thence south 8 rods, thence east 20 rods to the place of beginning and containing 1 acre of land, more or less, being the same lands described in Liber 638 of Deeds, page 266, Macomb County Register of Deeds office.

Parcel 2. A parcel of land situated in the southwest quarter of Section 28, Town 4 North Range 14 East, Lenox Township, Macomb County, Michigan, and more particularly described as follows: Beginning at the north-east corner of Lot 14 of Assessor's Plat No. 1, Village of New Haven, thence north $0^{\circ} 49' 30''$ east 660.09 feet; thence north $88^{\circ} 42' 30''$ west 659.04 feet, thence south $0^{\circ} 49' 30''$ west 660.09 feet, thence south $88^{\circ} 42' 30''$ east 659.04 feet to the point of beginning, said parcel containing 10.0 acres of land more or less.

Parcel 3. The north half of the southwest quarter of Section 34. ALSO that part of the east half of the east half of Section 33, lying east of the Gratiot Road and Romeo and Ashley Plank Road, so-called, being a triangular piece of land bounded northwesterly by the Gratiot Road, so-called, easterly by the section line and southwesterly by the Romeo and Ashley Plank Road, so-called; all in Town 4 North Range 14 East, containing 100 acres of land more or less, excepting therefrom that part of the above described premises, described in a certain warranty deed recorded in Liber 211 of Deeds, page 364, said excepted lands being more particularly described as: Commencing at a point in the center of Gratiot Road, so-called, in the east half of the east half of Section 33, Town 4 North Range 14 East, 255 feet north-easterly from the point where the center of said Gratiot Road (so-called) intersects with the center of the Romeo and Ashley Plank Road (so-called); thence northeasterly along the center of said Gratiot Road 82-1/2 feet; thence southeasterly at right angles with said Gratiot Road 163 feet; thence southwesterly at right angles and parallel with Gratiot Road 82-1/2 feet; thence northwesterly at right angles 163 feet to the place of beginning, all in Section 33, Town 4 North Range 14 East. ALSO EXCEPTING a parcel of land described as follows: Beginning at the intersection of the centerlines of New Haven Road and Gratiot Road, thence north $32^{\circ} 38' 30''$ east 175.00 feet to the point of beginning, thence south $57^{\circ} 21' 30''$ east 100.00 feet, thence south $13^{\circ} 41'$ west 242.30 feet, thence along the centerline of New Haven Road south $40^{\circ} 29'$ east 140.00 feet, thence north $32^{\circ} 38' 30''$ east 462.60 feet, thence north $57^{\circ} 21' 30''$ west 313.00 feet, thence south $32^{\circ} 38' 30''$ west 29.50 feet, thence south $57^{\circ} 21' 30''$ east 163.00 feet, thence south $32^{\circ} 38' 30''$ west 82.50 feet, thence north $57^{\circ} 21' 30''$ west 163.00 feet, thence south $32^{\circ} 38' 30''$ west 80.00 feet to the point of beginning and containing approximately 2.05 acres.

Parcel 4. All that portion of the southwest quarter of southwest quarter of Section 34, Town 4 North Range 14 East, Lenox Township, Macomb County, Michigan, lying northeasterly of Highway known as Romeo and Ashley Plank Road and lying north of Centerline of Marine City Highway, supposed to contain 37 acres more or less. Reserving from the above piece, however, a parcel described as commencing at the southeast corner of said southwest quarter of southwest quarter of Section 34, and thence extending south $89^{\circ} 44' 30''$ west 165.0 feet; thence north 1356.38 feet; thence north $89^{\circ} 17'$ east 165 feet; thence south 1357.70 feet to the place of beginning, and containing 5.14 acres of land, hereby intending to describe approximately 32 acres of land,

December 15, 1955

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.

Chairman of the Board of Supervisors
of Macomb County, Michigan

Clerk of the Board of Supervisors
of Macomb County, Michigan

MACOMB SCHOOL STUDENTS

Mr. Sherwood Bennett, Controller, explained the work being done by students of the Macomb School and called attention to a chart prepared by the pupils, showing the number of Supervisors in each city and township.

Mr. Bennett also introduced seven students who were in attendance at the meeting, one of whom took a picture of the members of the Board.

Mr. Doen suggested that the picture and the chart be made a part of the next County Directory.

PAST CHAIRMEN OF THE BOARD OF SUPERVISORS

Motion by Lindsey, supported by Miller, that the Building Committee and the County Clerk obtain pictures of the past Chairmen of the Board and hang same in the Supervisors' room. Motion carried.

LETTER FROM THE DEPARTMENT OF CORRECTIONS

The Clerk read a letter from the Department of Corrections complimenting the Board and the Sheriff on the Macomb County Jail and the manner in which it is operated.

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

NOTICES FROM THE CORPS OF ENGINEERS, U. S. ARMY

A motion was made by Lindsey, supported by Stark, to receive, file, and post Notices received from the U. S. Corps of Engineers. Motion carried.

LETTER REGARDING MARTHA T. BERRY HOSPITAL

The Clerk read a letter from Mr. Earl C. Mohan of St. Clair Shores, expressing his appreciation for the manner in which patients are treated at the Martha T. Berry Hospital.

Motion by Davis, supported by Clark, that the letter be spread on the minutes and a copy be sent to the hospital. Motion carried, and the letter is as follows:

November 18, 1955

The Macomb County Board of Supervisors,
Mt. Clemens, Michigan.

Gentlemen:

RE: Thomas J. Mohan

On November 9, 1955 I was in dire need of a bed in your Martha T. Berry Hospital for my dying father. Being unable to apply myself, your Mrs. McKay accepted the application from my wife and my Dad was admitted on November 10th. He was only in the hospital two days, but that was ample time for me to find out that at last I had seen a place where they treated old people like human beings. Words are too few to show appreciation or to compliment you people on the fine institution you operate. Many, many thanks.

I'm passing my feelings to every one I know in Macomb County.

Yours truly,

Earl C. Mohan
23728 Joy St.
St. Clair Shores, Mich.

December 15, 1955

LETTER FROM THE MICHIGAN HISTORICAL SOCIETY

The Clerk read a letter from the Michigan Historical Society with reference to re-naming of lakes in the County, in order to avoid duplication of names.

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

RESOLUTION FROM SHIAWASSEE COUNTY

The Clerk read a Resolution from Shiawassee County with reference to the employment of a County Superintendent of Schools.

Motion by Davis, supported by Westover, to receive and file. Motion carried.

LETTER FROM LOCAL 119, C. I. O.

The Clerk read a letter from Local 119, C. I. O. requesting the Board to recommend to the County Road Commission that it give further consideration to the Union's request that New Year's day be adopted as a paid holiday. Mr. Doen spoke in support of the request.

Motion by Doen, supported by Miller, that the recommendation be adopted and that a copy of same be forwarded to the County Road Commission. Motion carried.

MACOMB COUNTY RADIO SYSTEM

The Clerk read a letter from the Village of Roseville, which requested that the County Radio Department service radio equipment which is to be installed in the Water Department.

Motion by Welsh, supported by Yoe, that the Board authorize the Radio Department to service this equipment as requested. Motion carried.

Motion by Welsh, supported by Lindsey, that the Board authorize the Radio Department to service any additional radio equipment for any community within the County upon request, service to be similar to that now given to the Police and Fire departments, and that if the Radio Committee deemed it advisable, a study be made to determine the feasibility of charging a fee in the future for radio service, and report the results of their study to the Board. Motion carried.

RESOLUTION FOR REFERENDUM

A resolution for referendum (relative to the placing of delegates' names on the ballot) was read to the Board.

Motion by Davis, supported by Westover, that the resolution be adopted. On roll call there were:

Ayes (36) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Stark, Doen, Ledbetter, Lindsey, Davis, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Welsh, Dodge, Lingemann, Sicklesteel, Yoe, Crissman, Beck, and Kalahar.

Absent (3) - Clark, Weymouth and Hill.

The Chairman declared the Resolution adopted, which is as follows:

RESOLUTION NO. 580 - RE: RESOLUTION FOR REFERENDUM

WHEREAS, Section 621 of Chapter XXVI of the Michigan Election Law (Act 116 of the Public Acts of 1954) authorizes the Board of Supervisors of the County of Macomb to submit the question to the qualified electors of the County of Macomb as to whether or not said County shall come under the provisions of the afore-said Chapter, and

WHEREAS, Said Chapter XXVI provides for the nomination of all candidates of all political parties for delegates to County Conventions;

NOW THEREFORE, BE IT RESOLVED:

That the following question be submitted to the qualified electors of the County of Macomb at the next election to be held throughout said County:

"Shall the County of Macomb come under the provisions of Chapter XXVI of the Michigan Election Law (Act 116 of the Public Acts of 1954) whereby the nomination of all candidates of all political parties for delegates to County Conventions would be conducted as provided therein."

MACOMB COUNTY EMPLOYEES RETIREMENT SYSTEM

A communication received from the Retirement Commission was read to the Board. This letter contained a request that the Board adopt an amendment to the present Employees' Retirement Ordinance.

December 15, 1955

Motion by Biehl, supported by Bovenschen, that the Board adopt the proposed amendment to the Ordinance entitled the "Macomb County Employees' Retirement System", providing, however, that such amendment shall not become effective unless there is a favorable vote thereon pursuant to Act 205 of P.A. of 1951 as amended, and until there has been compliance with Section 51 of such proposed amendments, and further, that the Retirement Commission be instructed to insert the number of hours necessary to omit part-time employees. On roll call there were:

Ayes (37) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Stark, Doen, Ledbetter, Lindsey, Davis, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Hill, Welsh, Dodge, Lingemann, Sicklesteel, Yoe, Crissman, Beck and Kalahar.

Absent (2) - Clark and Weymouth.

The Chairman declared the motion adopted.

BUILDING COMMITTEE MEETING - November 3, 1955

The Clerk read a report of the Building Committee meeting, held on November 3, 1955.

Motion by Biehl, supported by Stark, that the report of the Building Committee be received, filed, and recommendations approved. Motion carried, and the report is as follows:

At a meeting of the Building Committee held on November 3, 1955, the following members were present:

Lundy, Chairman, Crissman, Lemmon, Bovenschen, Biehl, Sicklesteel, Shorkey, Rowley, Oehmke, Clark, and Kalahar.

The Committee met with the following representatives of Harley, Ellington, & Day Inc. - Mr. Cowin, Mr. Husemann, and Mr. Siporin. The architects discussed with the Committee an alternate to install ceramic glazed tile in rooms No. 119, 142, 144, 146, 149, 153, 159, and 160, known as the Dependent Children's Section, total cost to be \$6,059.05.

Motion by Rowley, supported by Bovenschen, that the Committee authorize the addition to the contract amounting to \$6,059.05 for glazed tile in the above listed rooms. Motion carried.

The above alternate was included in the Building Committee's report to the Board of September 27, although at that time the amount was an estimate of \$4,781.00 which has now been corrected as per above motion.

The architects submitted to the Committee several samples of shingles for the Detention Home.

Motion by Lemmon, supported by Crissman, that the Committee approve Niagara Green color for shingles. Motion carried.

The architects also submitted to the Committee samples for colors of tile in the various rooms and also colors of paint for the various rooms.

Motion by Oehmke, supported by Shorkey, that the Committee approve the architect's recommendation for room colors in both tile and paint. Motion carried.

Motion by Bovenschen, supported by Rowley, that the question of selling certain property to the St. Mary's Cemetery be tabled until the next meeting. Motion carried.

Motion was made to adjourn.

W. F. Lundy,
Chairman

Secretary

BUDGET COMMITTEE MEETING - December 14, 1955

The Clerk read a report of the Budget Committee meeting held on December 14, 1955.

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

Ayes (36) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Stark, Doen, Ledbetter, Lindsey, Davis, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Hill, Welsh, Dodge, Sicklesteel, Yoe, Crissman, Beck, and Kalahar.

Absent (3) - Clark, Weymouth, and Lingemann.

December 15, 1955

The Chairman declared the motion adopted, and the report is as follows:

At a meeting of the Budget Committee held on December 14, 1955, the following members were present:

Sicklesteel, Chairman, Miller, Biehl, Lundy, Lindsey, Hill, Lemmon, Inwood, Doen, DeVisscher, and Kalahar.

The following Department heads were present: Frank Lohr, Drain Commissioner, Aaron Burr, Register of Deeds, and Lynn Whalen, County Treasurer; Les Almstadt, representing the Sheriff's Department.

The Committee discussed with the department heads the advisability of establishing a sick and annual leave policy for the County employees.

Motion by Kalahar, supported by Lemmon, that the Committee request each department head to state by letter whether or not they feel a uniform sick and annual leave policy is workable, and if so, they are to be invited to furnish any ideas they may have on the subject. Motion carried.

Motion by Miller, supported by Inwood, that this Committee go on record as being in favor of a uniform sick leave plan for the County employees. Motion carried.

The Controller reported to the Committee the following items in the 1955 Budget will have deficits before the end of this year:

Circuit Court	
Court Calendars	\$ 655.00
Expense	400.00
Circuit Court Stenog.	
Salaries	580.00
County Building	
Insurance	1,150.00
Expense	5,000.00
County Clerk - Expense	400.00
Dependent Children	20,000.00
Juvenile Court - Off.Exp.	1,800.00
Probate Court - " "	1,000.00
Prosecuting Attorney	
Statutory Fees	500.00
Office Expense	600.00
Register of Deeds - Off.Exp.	5,000.00
Sheriff - Car Purchases	370.00
Car Expense	4,000.00
Supervisors Per Diem	1,400.00
Compensation Insurance	1,000.00
Coroner Fees	500.00
Justice Court Fees	500.00
State Institutions	20,000.00
	<u>\$67,355.00</u>

Motion by Hill, supported by Miller, that the Committee recommend to the Board a deficiency appropriation to cover the above deficits. Motion carried.

The Controller reported to the Committee that there is sufficient cash available in the General Fund to cover these items.

Motion was made to adjourn.

Milton Sicklesteel
Chairman

FINANCE COMMITTEE MEETING - December 9, 1955

The Clerk read a report of the Finance Committee meeting held on December 9, 1955.

Motion by Skula, supported by Doen, that the report be received, filed, and recommendations adopted; and that the lists of claims approved by the Finance Committee at its meetings of November 8 and December 9, 1955 be approved. Motion carried, and the report is as follows:

At a meeting of the Finance Committee held on December 9, 1955, the following members were present:

Biehl, Chairman, Miller, Clark, Schoenherr, DeVisscher, Ledbetter, Skula, Inwood, and Kalahar.

The Committee met to approve the regular monthly bills. The Judges of Probate asked for an allowance of \$5.00 for each child for a Christmas gift.

Motion by Clark, supported by Ledbetter, that the Committee recommend to the Board that an allowance be made of \$5.00 for each ward of the Court for a Christmas gift with the understanding that the Judges will check for those wards who are in institutions for duplications. Motion carried.

Motion was made to adjourn.

Frank Biehl
Chairman

Secretary

December 15, 1955

INDUSTRIAL & PUBLIC RELATIONS COMMITTEE MEETINGS - December 2 & 12, 1955

The Clerk read the reports of the Industrial & Public Relations Committee for meetings of December 2 and December 12. Mrs. Stark explained to the Board the work of her Committee to date.

Motion by DeVisscher, supported by Weymouth, that the Civil Counsel be instructed to prepare a Resolution to establish a County Planning Commission, and that the Resolution include the following provisions: the terms of the nine members be staggered, three for one year, three for two years, and three for three years; subsequently each term shall be for three years; four of the members shall be Supervisors and five shall be lay members, but at no time are there to be less than three members of the Board of Supervisors on the County Commission. Vacancies shall be filled by the Chairman of the Board of Supervisors; The Director shall be appointed by the Board of Supervisors, and all other personnel shall be approved by the Board of Supervisors. Motion carried.

A motion was made to receive and file the report of the Industrial and Public Relations Committee for their meetings of December 2 and December 12, 1955. Motion carried, and the reports are as follows:

At a meeting of the Industrial and Public Relations Committee held on December 2, 1955, the following members were present:

Stark, Chairman, Crissman, Miller, Lemmon, Davis, Shorkey, Phillips, and Kalahar.

The Committee met in the office of the County Road Commission. They met with the three Commissioners and the Drain Commissioner.

The purpose of the meeting was to discuss the establishment of a County Planning Commission for Macomb County, and to explain to the Road Commissioners and the Drain Commissioner the cooperation of their departments will be needed with a full-time Planning Director. The two departments agreed to cooperate fully with a Planning Director, and further, to submit to the Industrial and Public Relations Committee a letter setting forth their desire to do so. No further action was taken at this meeting.

Motion was made to adjourn.

Mildred B. Stark
Chairman

Secretary

At a meeting of the Industrial and Public Relations Committee held on December 12, 1955, the following members were present:

Stark, Chairman, Crissman, Miller, Lemmon, Davis, Shorkey, Phillips and Kalahar.

The Committee met to discuss further the plan for recommending the establishment of the Planning Commission.

Motion by Davis, supported by Phillips, that the Committee recommend to the Board of Supervisors that a County Commission be established under provisions of Act No. 282, Public Acts of 1945; and further, that a budget of \$20,000 for the first year be set up to include a Director, an Assistant, and a Clerk Stenographer, and that said amount be appropriated from the budgeted item for planning now included in the 1956 Budget; and further, that the Committee recommend a Planning Commission of nine members, four to be members of the Board of Supervisors, and five to be laymen, and that the Director be appointed by the Board of Supervisors, and all other personnel be approved by the Board of Supervisors. Motion carried.

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

Mildred B. Stark
Chairman

Secretary

DOG COMMITTEE MEETING - December 6, 1955

The Clerk read a report of the Dog Committee meeting, held December 6, 1955.

Motion by Rowley, supported by Miller, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

December 15, 1955

At a meeting of the Dog Committee held on December 6, 1955, the following members were present:

Weymouth, Toles, Bock, Bailey, Clark, Wolf, Westover, and Kalahar.

In the absence of the Chairman, Mr. Priehs, Vice-Chairman Weymouth conducted the meeting.

The Controller read a report to the Committee of the financial condition of the Dog Fund as of November 30, 1955. The report shows there is a balance of cash approximately of \$2,800 in the Fund as of that date. Mr. Walter Floetz, Dog Warden, appeared before the Committee and discussed the present plan used for the collection of dog licenses after they become delinquent on March 1. The Committee discussed several problems that have arisen during the last year and have hopes of correcting before another collection period.

Motion by Toles, supported by Bock, that the Committee recommend to the Board that the Township Treasurers be instructed to settle with the County Treasurer for all dog license books in their hands not later than April 1, 1956; and, further, that the extra dog wardens employed be paid at a rate of \$1.25 each for every license written. Motion carried.

During the past year the Township Treasurers were permitted to keep their license books until December 1. It was felt that this hampered to some degree the ability of the extra dog wardens to collect the dog licenses. During the past year the extra dog wardens were paid \$1.00 each per license collected, plus \$5.00 per diem. The \$5.00 per diem has been eliminated as a result of the above motion.

Motion by Clark, supported by Wolf, that the Committee recommend to the Board that the salary of the Dog Warden and his assistants for the year 1956 be as follows:

	<u>1955</u>	<u>1956</u>
Dog Warden	\$4,200.00	\$4,620.00
2 Assistants (each)	4,000.00	4,400.00

Motion carried.

Chairman

Sherwood J. Bennett
Secretary

INTER-COUNTY SUPERVISORS' COMMITTEE

Mr. Crissman reported on a meeting of the Highway Committee of the Inter-County Supervisors' Committee. Mr. Dodge reported on the meeting of the Inter-County Supervisors' Committee held in Port Huron. The Clerk read a Resolution covering the financing of future sewer and water construction.

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

Ayes (32) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Stark, Doen, Ledbetter, Lindsey, Davis, Brandenburg, Lonergan, Phillips, Shorkey, Hill, Dodge, Sicklesteel, Yoe, Crissman, Beck and Kalahar.

Absent (7) - Clark, Rowley, Weymouth, Westover, Welsh, Garland, and Lingemann.

The Chairman declared the Resolution adopted, which is as follows:

RESOLUTION NO. 581 - RE: FINANCING OF FUTURE SEWER AND WATER CONSTRUCTION

WHEREAS, the major problem restricting and prohibiting the construction of sewer and water projects in local communities is the inability of local communities to finance same due to limited income and present financing demands; and

WHEREAS, it is conservatively estimated that over the next ten years, in excess of two billion dollars will be necessary for local sewer and water construction if the local communities in this metropolitan area are to meet their normal growth needs; and

WHEREAS, it was found that it was not possible to construct needed expressways on the pay-as-you-go basis from current revenues, since an expressway is valueless unless it can be constructed in its entirety within a relatively short period of time, and said expressways have, therefore, been financed through bond issues supported by pledged revenues; and

WHEREAS, water is now and sewer can be made self-liquidating projects from revenues; and

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WHEREAS, sewer and water projects have a lifetime equal to or exceeding that of expressways, therefore, it is also deemed feasible to finance the construction of sewer and water projects of local communities by bond issues which would be liquidated over the life expectancy of the project; and

WHEREAS, it has been found beneficial in Wayne County for local communities to issue sewer and water bonds backed by the County's guarantee to meet any delinquencies in interest and principal payments;

NOW THEREFORE, BE IT

RESOLVED, by the Macomb County Board of Supervisors:

In order to strengthen bond issues and make feasible their issuance for financing County, Inter-County and local municipal sewer and water projects, that the Michigan State Legislature and/or the Congress of the United States be requested to adopt legislation which would permit said state or federal government to underwrite sewer and water bond issues by guaranteeing that any payments of delinquencies would be assured the bond holders by the state or federal governments;

That the County of Macomb hereby resolves to cooperate in seeking said legislation by assigning a technical staff to cooperate with the Supervisors' Inter-County Committee in promulgating said amendatory legislation.

The Clerk read a Resolution covering the financing of a plan for sewer and water expansion.

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

Ayes (30) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Stark, Doen, Ledbetter, Lindsey, Davis, Lonergan, Phillips, Shorkey, Hill, Dodge, Sicklesteel, Yoe, Crissman, Beck and Kalahar.

Absent (9) - Bailey, Garland, Clark, Rowley, Weymouth, Brandenburg, Westover, Welsh, and Lingemann.

The Chairman declared the Resolution adopted, which is as follows:

RESOLUTION NO. 582 - RE: PLANNING FUNDS FOR FUTURE WATER & SEWER EXPANSION

WHEREAS, the problem of obtaining planning funds for the development of water and sewer systems in metropolitan areas is not peculiar to this metropolitan region but is a common financial problem to all other fast growing areas in the United States; and

WHEREAS, the inability of local metropolitan areas to finance necessary basic plans for needed sewer and water development is materially restricting and delaying the construction of water and sewer systems, thereby restricting the normal growth of the area by forbidding the construction of homes, commercial and industrial projects; and

WHEREAS, the inability to provide adequate water and sewer facilities to keep pace with the population expansion of local metropolitan areas confronts this County with a potential health hazard, and

WHEREAS, the state and federal governments have in the past advanced planning funds to local communities for the development of housing, roads and public buildings;

NOW THEREFORE, BE IT RESOLVED:

That the Macomb County Board of Supervisors does hereby declare its intent to sponsor and/or support state and federal legislative measures which would make available to metropolitan areas and communities within said areas, planning funds for the construction, extension and betterment of sewer and water systems to be provided on a loan basis and to be reimbursed to the state and federal governments when construction of the projects is financed; and

BE IT FURTHER

RESOLVED, that the County of Macomb offer to assist in the preparation of the necessary legislation to provide necessary planning funds by making available legal and technical assistance to the Supervisors' Inter-County Committee.

MACOMB COUNTY LABORATORY REPORT - November, 1955

The monthly report of the Macomb County Laboratory for the month of November was presented.

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

December 15, 1955

FORMER SUPERVISOR - ROBERT C. HAVEL

Motion by Stark, supported by Crissman, that the Civil Counsel be instructed to prepare the proper Resolution in eulogy of former Supervisor, Robert Havel.
Motion carried.

Motion by Stark, supported by Skula, that the Board adjourn to January 10, 1956.
Motion carried.

B. A. Keeslar
Chairman

Albert A. Wagner
Clerk