

January 10, 1956

At a meeting of the Board of Supervisors, continuing and held on Tuesday, January 10, 1956 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
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
Thomas W. Welsh	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Fred H. Beck	Utica
Bernard A. Kalahar	Center Line

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

MINUTES - December 15, 1955

The Clerk read the minutes of the meeting held on December 15, 1955.

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

MEMO FROM U. OF M. SCHOOL OF PUBLIC HEALTH

The Clerk read a communication from the University of Michigan School of Public Health relative to a conference to be held at Ann Arbor on March 20 to 22nd. No action was taken on the matter.

DRAIN COMMITTEE MEETING - December 28, 1955

The Clerk read a report of the Drain Committee meeting held on December 28, 1955.

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

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

Schoenherr, Chairman, Biehl, Miller, Bailey, Rowley, Stark, Bovenschen, Toles, Lonergan, and Kalahar.

The Committee met with the Drain Commissioner, Frank Lohr, and his deputy, Arnold Rockensuess.

The Drain Commissioner informed the Committee he would like to dispose of one of the panel trucks now being used by the Department and secure in place of it a passenger car for the use of Mr. Rockensuess. The Committee agreed with Mr. Lohr and bids previously received were presented for approval.

Motion by Miller, supported by Stark, that the Committee recommend the purchase of a Model #860 Pontiac for the Drain Department for the net price of \$1,772.64 which includes the trade-in value of a Ford 1950 Panel Truck; and further, recommend to the Board that an amount be appropriated to cover this purchase. Motion carried.

Alex M. Schoenherr  
Chairman

Sherwood J. Bennett  
Secretary

January 10, 1956

REGARDING PETITION FROM VILLAGE OF FRASER

At this time the matter of the petition from the Village of Fraser, requesting the Board to set a date for an election for the incorporation of the Village into a City was brought to the attention of the Board.

Mr. Blomberg, Civil Counsel, explained to the Board that another petition has been filed requesting a special census of the territory proposed to be incorporated.

Motion by Miller, supported by DeVisscher, that the Fraser petition be tabled and that the Civil Counsel and Clerk take appropriate action to request the Secretary of State to take a special census as provided by the Statutes. Motion carried.

BUILDING COMMITTEE MEETING - December 29, 1955

The Clerk read the report of the Building Committee meeting held on December 29, 1955.

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

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

Lundy, Chairman, Weymouth, Lemmon, Bovenschen, Biehl, Sicklesteel, Shorkey, Rowley, Brandenburg, and Clark.

The question of the sale of property now belonging to the County adjacent to the Catholic Cemetery was again discussed by the Committee.

Motion by Sicklesteel, supported by Brandenburg, that the Controller be authorized to contact Father Heenan with the proposal that the County would accept \$1,000 for this property subject to the approval of the Board of Supervisors. Motion carried.

The attached letter was read to the Committee. This is a request by the United States Air Force for the use of space in the old Jail Building for a recruiting office.

Motion by Weymouth, supported by Sicklesteel, that the Committee recommend to the Board that the United States Air Force be granted permission to use the space, outlined in the letter, in the old Jail building, providing proper arrangements can be made. Motion carried.

It is the desire of the Committee to have the office hours coincide with the hours of the Surplus Commodities Office.

The Controller presented to the Committee a survey made by the Otis Elevator Company which was done in an effort to improve the service on the elevators. They recommended the installation of car position indicators which they felt would help to improve the service. However, the survey shows that the size and number of elevators is not sufficient to take care of the present load in the building.

Motion by Biehl, supported by Rowley, that the Committee recommend to the Board the installation of a car position indicator in the two passenger elevators at an approximate cost of \$2,000. Motion carried.

The Controller presented to the Committee information that has been secured regarding bookkeeping procedure in the Friend of the Court's Office. It has been determined that due to the increased volume which is now approximately \$750,000 per year in alimony, and also due to the fact that the Circuit Court Judges are interested in securing a more up-to-date system, that it would be advisable to purchase a new bookkeeping machine for this department. The cost of the machine will be \$4,730.00.

Motion by Sicklesteel, supported by Clark, that the Committee recommend to the Board the purchase of bookkeeping equipment for the Friend of the Court's Office at a price of \$4,730.00. Motion carried.

The above two items will be paid out of Furniture & Equipment Account now set up in the 1956 Budget and will not require any additional appropriation.

Motion was made to adjourn.

W. F. Lundy  
Chairman

Sherwood J. Bennett  
Secretary

January 10, 1956

EQUALIZATION COMMITTEE MEETING - January 4, 1956

The Clerk read a report of the Equalization Committee meeting held on January 4, 1956.

Motion by Miller, supported by Bovenschen, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Equalization Committee held on January 4, 1956, the following members were present:

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

Mr. Lindsey discussed with the Committee the recent opinion given by the Attorney General, covering the legality of establishing an Assessment and Equalization Department. He stated that at a meeting in Detroit of four counties in the metropolitan area it was decided to introduce legislation to properly legalize such a department.

Motion by Hill, supported by Lingemann, that the Civil Counsel be asked to prepare the proper Resolution and this Committee recommend the approval of this Resolution supporting legislation to be submitted in this session of the State Legislature. Motion carried.

Mr. Purnell explained to the Committee the work that he has been doing in regard to assessments of public utilities and recommended that the Committee approve a new form to be used by the utilities in reporting the valuation of their property for taxing purposes.

Motion by Miller, supported by Ledbetter, that the Committee recommend to the Board the approval of the personal property form for utilities and that they authorize the Assessment and Equalization Department to send these forms together with a letter to the public utilities having property within the County. Motion carried.

Motion by Miller, supported by Lundy, that Mr. Purnell be authorized to attend the Annual Supervisors' Convention in Lansing, January 24, 25, & 26, 1956. Motion carried.

Motion was made to adjourn.

Harold Lindsey  
Chairman

Secretary

GENERAL PROPERTY TAX ACT AMENDMENT

Motion by Davis, supported by Westover, that a Resolution prepared by Civil Counsel requesting passage of legislation amending the General Property Tax Act, specifically Section 34 thereof, be adopted. On roll call there were:

Ayes (33) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Doen, Davis, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Welsh, Dodge, Sickelsteel, Beck, and Kalahar.

Absent (6) - Ledbetter, Lindsey, Hill, Lingemann, Yoe, and Crissman.

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

RESOLUTION NO. 583 - RE: REQUESTING PASSAGE OF LEGISLATION AMENDING THE GENERAL PROPERTY TAX ACT.

WHEREAS, the County of Macomb has had a rapidly increasing growth of residential and industrial developments, and

WHEREAS, Such developments, being of a highly diversified and complex nature, have given rise to an urgent need for technical and expert advice and assistance in the matter of assessments, property descriptions, and equalization of assessments, and

WHEREAS, The efficiency and accuracy of property taxation in the County of Macomb is to a great extent dependent upon the use of such technical and expert advice and assistance, and

WHEREAS, It appears that such conditions and needs are presently and have been for some time existent generally throughout the State of Michigan.

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NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby declares the necessity and urges passage of legislation amendatory to the "General Property Tax Act" of the State of Michigan and specifically Section 34 thereof, such legislation to provide in substance as follows:

"The Board of Supervisors of any County, may by resolution of 3/5 of its members elect, establish a department to survey assessments, assist and advise the Board of Supervisors in the matter of equalization of assessments, and may employ therein such technical and clerical personnel as in its judgment are deemed necessary. The Board of Supervisors, may, through such department, furnish assistance to and advise local assessing officers in the performance of any duties imposed upon such officers by this act, including the development and maintenance of accurate property descriptions, the discovery, listing and valuation of properties for tax purposes, and the development and use of uniform valuation standards and techniques for the assessment of property. Actions heretofore taken by the Board of Supervisors of any County in establishing a department and employing personnel for the purposes herein provided are hereby approved and ratified."

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 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.

ROBERT C. HAVEL RESOLUTION

Motion by Beck, supported by Stark, that the Resolution eulogizing former Supervisor Robert C. Havel be adopted. On roll call there were:

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

Absent (5) - Ledbetter, Hill, Lingemann, Yoe, and Crissman.

The Chairmandeclared the Resolution adopted, which is as follows:

RESOLUTION NO. 584 - RE: DEATH OF FORMER SUPERVISOR ROBERT C. HAVEL

WHEREAS, Our community has suffered a grievous loss by virtue of the death of Robert C. Havel of Utica, Michigan, a current member of the Macomb County Board of Supervisors and an outstanding citizen of the County of Macomb, and

WHEREAS, Robert C. Havel served with distinction as a public official in many capacities, including City Assessor of the City of Utica and Sheriff of the County of Macomb, and

WHEREAS, Robert C. Havel not only served outstandingly and conscientiously in the performance of his public offices, but in addition thereto, devoted considerably of his time to service of his community as an outstanding citizen and diligent worker for many civic, charitable and ecclesiastical functions, and

WHEREAS, The County of Macomb has lost an outstanding citizen who will be long remembered for such dedicated service that he has performed and the members of this Board of Supervisors has 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 and heartfelt sorrow at the passing of Robert C. Havel and further expresses and extends its most 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 Robert C. Havel with the expression and hope that it may in some small way serve as comfort and consolation to them for their tragic loss.

MACOMB COUNTY PLANNING COMMISSION

The Clerk read a proposed Macomb County Planning Ordinance.

Motion by Davis, supported by Doen, that the ordinance be adopted. On roll call there were:



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Ayes (35) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Doen, Lindsey, Davis, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Welsh, Dodge, Sicklesteel, Yoe, Beck, and Kalahar.

Absent (4) - Ledbetter, Hill, Lingemann, and Crissman.

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

No. 585 - RE: MACOMB COUNTY PLANNING ORDINANCE

AN ORDINANCE to provide a county plan and county planning commission as authorized and empowered by Act No. 282 of the Public Acts of 1945, with the powers and duties as therein set forth, for the purpose of guiding and accomplishing a co-ordinated, adjusted and harmonious development of the County which will be in accordance with present and future needs for best promoting the health, safety, morals, order, convenience, prosperity and general welfare of the inhabitants, as well as for efficiency and economy in the process of development, having consideration of existing conditions and probable growth of the territory of the County of Macomb; such planning commission to function in cooperation with other constituted authorities of incorporated and unincorporated areas within the County of Macomb and to serve as a coordinating agency for all planning commissions within the County.

ESTABLISHMENT OF COUNTY PLANNING COMMISSION

Section 1. Under the authority of Act 282 of Public Acts of 1945 there is hereby established a Macomb County Planning Commission with the powers and duties as therein set forth and as hereinafter provided and in whom is vested the general administration, management and responsibility to make an efficient and economic plan for the development of the County of Macomb in cooperation with the constituted authorities for incorporated and unincorporated areas within said County as best serves the present and future health, safety, morals, prosperity and general welfare of the inhabitants of the County of Macomb. This ordinance shall be officially known and described as the "Macomb County Planning Ordinance."

COMMISSION MEMBERSHIP

Section 2. The Planning Commission shall consist of nine (9) Commissioners, as follows:

(a) Five (5) of the Commissioners shall individually be representative of important segments of the economic, governmental and social life of the County of Macomb, such as agriculture, recreation, education, government, transportation and industry; Provided however, such five (5) members shall hold no other office or position in the County government.

(b) Four (4) of the Commissioners shall be members of the Board of Supervisors of the County of Macomb.

METHOD OF APPOINTMENT AND TERM OF OFFICE OF COMMISSIONERS

Section 3. The method of appointment and term of office of members of the county planning commission shall be determined by resolution of a majority of the full membership of the Macomb County Board of Supervisors; Provided,

(a) The term of each appointed member, as defined in Section 2 (a), shall be for three years, except upon first appointment of the membership by the Board of Supervisors, the terms of office may be varied to permit the establishment of overlapping terms of office.

(b) The terms of Supervisor members of the county planning commission as defined in Section 2 (b) shall correspond to their respective official tenures; Provided, such term shall not exceed three years for those members of the Board of Supervisors not having an official tenure.

(c) The reappointment of county planning commissioners shall not be prohibited.

OATH OF OFFICE

Section 4. Each member of the Macomb County Planning Commission shall, before assuming the duties of Commissioner, qualify by taking an oath of office to be administered by the County Clerk.

VACANCY ON COMMISSION

Section 5. A vacancy in the membership of the Commission shall be filled within 60 days after the date of the vacancy, for the unexpired term, in the same manner as the position was previously filled.

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REMOVAL OF MEMBER  
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Section 6. The Macomb County Board of Supervisors may remove any member of the planning commission for non-performance of duty or misconduct upon public hearing.

REIMBURSEMENT OF MEMBERS  
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Section 7. All members of the planning commission may serve as such without compensation; Provided, however, that they may be reimbursed for actual, reasonable and necessary expenses incurred in the discharge of their duties.

COMMISSION CHAIRMAN--SECRETARY--MEETINGS  
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Section 8. The planning commission shall elect a chairman from its appointive members as defined in Sec. 2 (a) hereof; and appoint a secretary; and create and fill such other offices as it may determine advisable. The commission shall hold meetings as often as is determined necessary, but not less than 4 regular meetings shall be held each year. It shall adopt rules for the transaction of business and shall keep a record of its resolutions, transactions, findings and determinations, which record shall be a public record. All meetings of the planning commission shall be public.

QUORUM--VOTING  
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Section 9. Each Commissioner shall be entitled to one vote in the meetings of the planning commission. Five members of the planning commission shall constitute a quorum and at least five concurring votes shall be necessary for a decision by the Commissioners at any meeting of the commission.

APPROPRIATIONS FOR COMMISSION  
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Section 10. The County Board of Supervisors may appropriate funds for reimbursement of the members of the commission for such reasonable and necessary expenses as may be deemed necessary for carrying out the powers herein conferred and the duties herein prescribed. The County Board of Supervisors may appoint a director to be employed by the commission and the commission may employ such personnel as it may deem necessary, contract for the part time or full time services of planning and other technicians, as approved by the Board of Supervisors, and pay such other expenses within total funds provided for the commission as may be deemed necessary.

STATUS OF EMPLOYEES  
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Section 11. The appointment of employees shall be subject to the same provisions of law as govern other corresponding civil employees of the County.

USE OF PUBLIC INFORMATION  
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Section 12. The county planning commission is authorized and directed to make use of the expert advice and information which may be furnished by appropriate federal, state, county and municipal officials, department and agencies having information, maps and data pertinent to County planning.

FUNCTION OF COUNTY PLANNING COMMISSION AND PLAN  
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Section 13. It shall be a function of the county planning commission to make a plan for the development of the county:

(a) Which plan may include planning in cooperation with the constituted authorities for incorporated areas in whole or to the extent to which, in the Commissioners' judgment, they are related to the planning of the unincorporated territory or of the County as a whole.

(b) The plan, with accompanying maps, plats, charts and all pertinent and descriptive explanatory matter, shall show the planning commission's recommendations for the development of the County.

(c) In the preparation of a county development plan, the planning commission shall make careful and comprehensive studies of the existing conditions and probable growth of the territory within its jurisdiction.

PURPOSE OF PLAN  
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Section 14. Such plan shall be made with the purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of the County which will be in accordance with present and future needs for best promoting the health, safety, morals, order, convenience, prosperity and general welfare of the inhabitants, as well as for efficiency and economy in the process of development.

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DUTY OF PLANNING COMMISSION

Section 15. It shall be the duty of the Macomb County Planning Commission to:

- (a) Make studies, investigations and surveys relative to the economic, social, and physical development of the county.
- (b) Formulate plans and make recommendations for the most effective economic, social and physical development of the county.
- (c) Cooperate with all departments of the state and federal government and other public agencies concerned with programs directed towards the economic, social and physical development of the county and seek the maximum coordination of the county programs of these agencies.
- (d) Consult with representatives of adjacent counties in respect to their planning so that conflicts in over-all county plans may be avoided.

CO-ORDINATING AGENCY

Section 16. The Macomb County Planning Commission may serve as a co-ordinating agency for all planning committees and commissions within the county.

ADOPTION OF PLAN--AMENDMENT

Section 17. The planning commission may adopt the plan as a whole by a single resolution, or may by successive resolutions adopt successive parts of the plan, said parts corresponding to major geographical sections of the county or to functional divisions of the subject matter of the plan, and may adopt any amendment or extension thereof or addition thereto.

VOTE ON ADOPTION--PUBLIC HEARING

Section 18. The adoption of the plan, or of any such part, amendment, extension or addition, shall by resolution be carried by the affirmative votes of not less than a majority of the full membership of the commission after duly advertised public hearing. The resolution shall refer expressly to the maps, plats, charts and descriptive and explanatory matter intended by the charts and descriptive and explanatory matter intended by the commission to form the whole or part of the plan, and the action taken shall be recorded on the maps, plats, charts and descriptive and explanatory matter by the identifying signature of the Chairman of the commission.

CERTIFICATION OF PLAN APPROVAL OF PROJECT BY COMMISSION

Section 19. Following adoption of the plan by the planning commission or any part thereof and the certification by the commission to the Macomb County Board of Supervisors of a copy of the county plan, no work shall be initiated on any project involving the expenditure of funds by the county board, department or agency for the acquisition of land, the erection of structures, the extension, construction or improvement of any physical facility by the county board, department or agency unless a full description of the project, its proposed location and extent thereof shall have been submitted to the planning commission and the report and advice of the commission thereon shall have been received by the County Board of Supervisors and by the county board, department or agency submitting the proposal.

WAIVER OF REVIEW

SECTION 20. The requirement for the planning commission's review shall be deemed to be waived if within 30 days after the proposal has been filed with the commission, the commission fails to furnish in writing, its report and advice upon the proposal.

ADOPTION OF PLAN BY MUNICIPALITY

Section 21. Any plan describing the recommended development of an incorporated area shall not be recognized as an official plan for that area unless adopted by the municipality in the manner prescribed for the adoption of said plans by municipalities under the provisions of the state statutes or the local charter.

PUBLICITY AND EDUCATION

Section 22. The commission is hereby empowered to promote public interest in an understanding of the plan and to that end may publish and distribute copies of the county plan or of any report thereon and may employ such other means of publicity and education as it may determine advisable.

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ATTENDANCE OF CONFERENCES-EXPENSES  
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Section 23. Members of the commission, when duly authorized by the commission, may attend conferences and meetings dealing with planning problems and techniques and any hearings on pending planning legislation and the commission may, by resolution, pay the reasonable traveling expenses incident to such attendance. The planning commission, as part of its duties, shall consult and advise with public officials and public agencies, other planning commissions or committees, private organizations and agencies, and citizens of the county to develop adequate support and understanding of the objectives of the county plan.

GIFTS  
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Section 24. The Macomb County Planning Commission shall have the right to accept and use gifts to be used for the purposes herein contained.

APPOINTMENT OF ADVISORY COMMITTEES  
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Section 25. The planning commission may appoint advisory committees or councils which may be composed of individuals qualified by experience, training, or interests to assist in the consideration and solution of county problems and representative of the governmental subdivisions within the county, such as townships or incorporated places and other functional groups or agencies.

SAVING PROVISION  
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Section 26. If any section, sub-section, paragraph, sentence, clause or phrase of this Ordinance is for any reason held to invalid or unconstitutional, such holding shall not be construed as affecting the validity of any of the remaining sections, sub-sections, paragraphs, sentences, clauses or phrases of this Ordinance or the Ordinance as an entirety; it being the legislative intent that this Ordinance shall stand notwithstanding the invalidity of any section or part of any section.

EFFECTIVE DATE  
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Section 27. The effective date of the Macomb County Planning Ordinance shall be the 10th day of January 1956.

MEMBERSHIP APPOINTMENTS TO MACOMB COUNTY PLANNING COMMISSION

The Chairman submitted a list of names of nine members to be appointed to the Planning Commission.

Motion by Miller, supported by Dodge, that the Board concur with the Chairman's appointments and that the terms of office be left to the discretion of the Chairman. On roll call there were:

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

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

PROPOSED MEMBERSHIP OF MACOMB COUNTY PLANNING COMMISSION:

In compliance with the Resolution passed by this Board of Supervisors, I respectfully submit the following names for your approval as members of Macomb County Planning Commission:

- Supervisor Harold Lindsey, City of Mount Clemens
- Supervisor Mildred Stark, City of East Detroit.
- Supervisor Steve Skula, Township of Shelby
- Supervisor Arthur Rowley, Township of Richmond
- John Holland, 6111 Arden St., Warren, Michigan.  
Recreation Director of Warren Township.
- Glen Peters, 3980 Sylvia St., Harrison Township.  
School Board Member and employed by Chrysler Corporation in Supervision.
- William R. Smith, of Detroit. Industrial Development Engineer for the Detroit Edison Company.
- Representative of General Motors Corporation.  
Name to be submitted by Mr. John J. Cronin, Vice-Pres.
- Representative of Ford Motor Company.  
Name to be submitted by Thos. Reed, Public Relations Director.

January 10, 1956

RESOLUTIONS PRESENTED BY VARIOUS COUNTIES

The following Resolutions were presented:

SCHOOLCRAFT COUNTY - with reference to the distribution of funds received under the Commercial Forest Reserve Act.

Gratiot COUNTY - with reference to the placing of registration plates on the front and rear of all motor vehicles.

KEWEENAW COUNTY - With reference to the appointment of a County Superintendent of Schools, etc.

Motion by Bovenschen, supported by Shorkey, to receive and file. Motion carried.

MACOMB COUNTY LABORATORY REPORT - December, 1955

Motion by Lonergan, supported by Westover, that the Macomb County Laboratory for the month of December be received and filed. Motion carried.

SUBMITTED RESOLUTIONS FROM MACOMB COUNTY ROAD COMMISSION

Motion by Stark, supported by Beaufait, that two Resolutions submitted by the Macomb County Road Commission be referred to the Civil Counsel. Motion carried.

MACOMB COUNTY LIBRARY

The Clerk read a letter from the Macomb County Library Board calling attention to the expiration of the term of Mr. Bernard A. Kalahar as a member of the County Library Board as of December 31, 1955, and recommended Mr. Kalahar's re-appointment.

At this time, Mr. Lindsey, Vice-Chairman, took the chair. Mr. Kalahar explained that because of numerous other commitments, he felt that he should decline re-appointment.

Motion by Miller, supported by Skula, that the name of Milton Sicklesteel be submitted.

Motion by Stark, supported by Lonergan, that the nominations be closed and that Mr. Sicklesteel be appointed for a term of four years, effective as of January 1, 1956. Motion carried.

REQUEST FROM MACOMB COUNTY CORONERS

At this time the two Coroners, Dr. Markle and Clifford Read, respectively, appeared before the Board requesting a new schedule for their compensation etc.

Civil Counsel suggested that the Coroners outline their requests and submit same in writing.

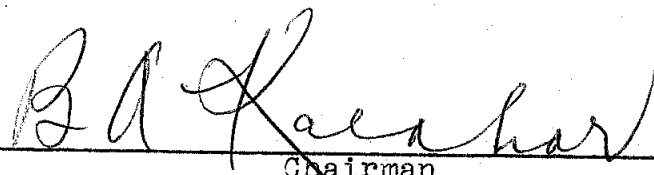
IN RE: A THIRD CIRCUIT COURT JUDGE

Mr. Yoe suggested that the request for a third Circuit Court Judge would probably come to the attention of the Board in the near future, and that its members should give the matter some consideration.

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

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Motion by Skula, supported by Lindsey, that the Board adjourn to February 9, 1956. Motion carried.

  
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 Chairman

  
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 Clerk

February 9, 1956

At a meeting of the Board of Supervisors, continuing and held on Thursday, February 9, 1956 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
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
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
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 Sicklesteel	St. Clair Shores
John Yoe	St. Clair Shores
Fred H. Beck	Utica
Bernard A. Kalahar	Center Line

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

MINUTES - January 10, 1956

The Clerk read the minutes of the meeting held on January 10, 1956.

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

EDUCATIONAL FACILITIES FOR HANDICAPPED CHILDREN

At this time Mr. Harold LeFevre, County Superintendent of Schools, appeared before the Board and explained in detail the proposed improvements of special education services for the handicapped children of Macomb County as outlined in the Brochure which was distributed to each Board member.

FOURTH HEALTH CONFERENCE

Mr. Howard Rosso of the County Board of Health, appearing in behalf of Dr. Stryker, called attention to the fourth Health Conference to be held at Ann Arbor, Michigan on March 20 to 22nd, and invited any interested members of the Board to be in attendance.

SENATE CONCURRENT RESOLUTION NO. 3 - MICHIGAN LEGISLATURE

A Senate Concurrent Resolution, State of Michigan, memorializing the President and the Secretary of Agriculture and Congress to humanely dispose of surpluses, was presented to the Board.

Motion by Bovenschen, supported by Brandenburg, that the Resolution be received and filed. Motion carried.

FINANCE COMMITTEE MEETING - February 8, 1956

The Clerk read the report of the Finance Committee meeting held on February 8, 1956.

Mr. Dodge explained the reason for the appropriation set up in the report.

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

February 9, 1956

At a meeting of the Finance Committee held on February 8, 1956, the following members were present:

Biehl, Chairman, Miller, Schoenherr, Dodge, DeVisscher, Ledbetter, Skula, Inwood, Brandenburg, and Kalahar.

Mr. Kalahar reported to the committee that the Board of Directors of the Inter-County Supervisors Committee voted to ask the Macomb County Board to make the following contributions:

\$1,000 to the Inter-County Highway Commission  
 \$3,500 to the Inter-County Supervisors Committee.

These amounts represent the Macomb County share of the estimated costs of operating an office and necessary legal expenses for a period of six months.

Motion was made by Miller and supported by DeVisscher that the committee recommend to the Board the appropriation of \$1,000 for the Inter-County Highway Commission. Motion carried.

Motion was made by Miller and supported by Schoenherr that the committee recommend to the Board the appropriation of \$3,500 to cover Macomb County's share of the operating expenses of the Inter-County Supervisors Committee for a period of six months. Motion carried.

The above two appropriations are to be taken from the amount set in the budget for Planning Purposes.

Motion was made to adjourn.

Frank Biehl  
 Chairman

Secretary

SUPERVISORS' INTER-COUNTY COMMITTEE

The Clerk read a proposed Resolution from the Supervisors' Inter-County Committee setting up the amounts to be contributed by the various County members, etc.

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

Ayes (35) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Ledbetter, Lindsey, Davis, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Hill, Welsh, Dodge, Lingemann, Sicklesteel, Yoe, Beck, and Kalahar.

Absent (4) - Bailey, Clark, Doen, and Crissman.

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

RESOLUTION NO. 586 - RE: INTER-COUNTY COMMITTEE -- PROPOSED ASSESSMENTS

1. WHEREAS, The Supervisors Inter-County Committee which was organized about October 1, 1955, by representatives of Wayne, Oakland, Macomb, Monroe, Washtenaw and St. Clair Counties with the objective of cooperative solution to such common problems as water, highways, sanitation, etc., appointed various sub-committees to facilitate action; and

2. WHEREAS, The sub-committee on roads was instructed to report on the desirability of forming an Inter-County Highway Commission under the provisions of Act 195 of the Public Acts of 1955, and

"with the cooperation and assistance of the Boards of County Road Commissioners, the County Administrative Offices, and the appropriate Supervisors' Committees, to develop a program and plan for the establishment of an Inter-County Highway Commission to be submitted to the Board of Supervisors of the Counties comprising this region for their consideration."

and

3. WHEREAS, The sub-committee did report to the Supervisors' Inter-County Committee at the meeting held December 8, 1955, at the Black River Country Club in St. Clair County; and

4. WHEREAS, The sub-committee estimated that the sum of \$7000.00 per year for a two year period would be necessary for administrative expense in preparing a plan to submit to the respective Boards of Supervisors; and

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5. WHEREAS, The sub-committee recommended and Supervisors' Inter-County Committee unanimously approved the following division of the costs to be paid as and when needed by the Inter-County Highway Commission, to-wit:

Wayne County.....	\$2500.00	Oakland County.....	\$2000.00
Macomb County.....	1000.00	Washtenaw County....	600.00
St. Clair County..	500.00	Monroe County.....	400.00

and

6. WHEREAS, The six Boards of Supervisors involved have heretofore approved the principle, the formation of an Inter-County Commission under Act 195 of the Public Acts of 1955;

NOW THEREFORE, BE IT RESOLVED:

1. That in consideration of the other five Counties appropriating and making available to the Inter-County Highway Commission when formed, the sums set after the names of the Counties in the above paragraph of the preamble to this resolution, the County of Macomb appropriated the sum of \$1000.00 per year for two years, namely 1956 and 1957, the same to be paid to the Treasurer of the Inter-County Highway Commission as needed and demanded by the duly elected officers of the Inter-County Highway Commission.

2. That the distribution of costs outlined in Paragraph 5 of the preamble to this resolution be not considered as establishing a precedent for subsequent contributions but rather an arbitrary but agreed upon division to get the program under way with the hope that in the future a formula for division of costs fair and equitable to all may be arrived at which will be acceptable to all.

3. That the failure of any one of the six Counties named in Paragraph 5 of the preamble, to pass a resolution similar to this resolution shall automatically make this resolution void and of no effect.

4. That the County of Macomb hereby offers to contract with the other five counties above named to accomplish the objectives contemplated in Act No. 381 of the Public Acts of 1925 as amended.

5. That attached hereto is a proposed contract, acceptable to Macomb County.

6. That the contract should and will become effective when the last of the six counties approves and authorizes the execution of the same.

7. That such contract be executed in sex-triplicate and when the last county executes the same, the clerk of such county forward one of the contracts to each of the other counties.

8. That the Chairman and Clerk of this Board be authorized to execute the "Six-County Inter-County Highway Contract" hereto attached and the Clerk attach a certificate to each copy certifying that this Board, by a vote of 2/3 of the members elect, passed this resolution on the 9th day of February, A.D., 1956, and that the signatures of the Chairman of the Board of Supervisors and the duly elected and qualified County Clerk.

(on behalf of the County of Macomb are the signatures)

9. That the appointees of this Board, to the Inter-County Highway Commission, be Frank Lemmon and Howard Crissman plus those prescribed by Act 195 of the Public Acts of 1955, viz: Ernest W. McCollom, Lawrence Oehmke, Roy Conner. Members of the County Road Commission: Bernard A. Kalahar, Chairman of the Board of Supervisors, and that the Clerk attach the names and addresses of our Members to each copy of this Contract attached hereto.

SALE OF LAND TO QUIET TITLE ON MOUND ROAD

A Resolution authorizing the conveyance of a small strip of land on the Mound Road, Center Line, Michigan, to A.S. Luby, in order to quiet title, was presented to the Board, and Mr. Walter Weiler of the County Road Commission explained the error in connection with the original description of the property involved.

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

Ayes (34) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leid-ecker, Stark, Ledbetter, Lindsey, Davis, Brandenburg, Westover, Lon-ergan, Phillips, Shorkey, Hill, Welsh, Dodge, Lingemann, Sicklesteel, Yoe, Beck, and Kalahar.

Absent (5) - Bailey, Clark, Weymouth, Doen, and Crissman.

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



February 9, 1956

RESOLUTION NO. 587 - RE: SALE OF LAND TO A. S. LUBY

WHEREAS, the County of Macomb, through the Board of County Road Commissioners of the County of Macomb, State of Michigan, has by release of right-of-way dated the 27th day of July, 1927, recorded in the office of the Register of Deeds for the County of Macomb on August 1, 1927, in Liber 258 of Deeds, page 451, acquired title to lands and premises described as follows:

The West 400.00 feet of a parcel of land located in Sec. 16, T. 1 N., R. 12 E., Michigan Meridian Warren Township, Macomb County, Michigan, more particularly described as follows: Commencing at the S. W. corner of Said Section 16; thence S. 87° 36' E., 102.00 feet to the E. R. O. W. line of Mound Road; thence N. 02° 25' E., 677.08 feet to the point of beginning; thence N. 02° 25' E. 83.34 feet; thence S. 87° 22' E. 01.0 feet; thence S. 02° 25' W. 83.34 feet; thence N. 87° 22' W. 01.0 feet to the point of beginning.

which said lands were a portion of the right-of-way for Mound Road, but which are no longer used;

AND WHEREAS, A. S. Luby, of 27140 Mound Road, Center Line, Michigan, has offered to purchase for the sum of One and no/100 (\$.00) Dollar the interest of the County of Macomb in said premises, which premises are one (1) foot in width;

AND WHEREAS, A. S. Luby desires to acquire the one (1) foot stretch of property and has used said property for many years;

NOW THEREFORE, BE IT RESOLVED, that the said offer of A. S. Luby for the sum of One and no/100 (\$.00) Dollar be accepted.

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

SALE OF LAND TO QUIET TITLE IN ROSEVILLE, MICHIGAN

A resolution authorizing the conveyance of a small strip of property to Philip Rizzo of Roseville, Michigan, for the sum of Twenty-Five Dollars (\$25.00) was presented to the Board.

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

Ayes (34) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Stark, Ledbetter, Lindsey, Davis, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Hill, Welsh, Dodge, Lingemann, Sicklesteel, Yoe, Beck, and Kalahar.

Absent (5) - Bailey, Clark, Weymouth, Doen, and Crissman.

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

RESOLUTION NO. 588 - RE: SALE OF LAND TO PHILIP RIZZO

WHEREAS, the County of Macomb, through the Board of County Road Commissioners of the County of Macomb, State of Michigan, has acquired title to lands and premises described as follows:

The North 41 feet of the West 50 feet of the East 67.1 feet of Lot 32, Pattow Subdivision, of a part of the North 1/2 of the Northwest 1/4 of Section 21, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan. Plat recorded in Liber 6 of page 14 of Plats.

which lands and premises are of no further use;

AND WHEREAS, Philip Rizzo, of 26872 Belleair, Roseville, Michigan has unwittingly paid taxes on said property for ten (10) years or more without realizing that said property was not his, and desires to purchase said property for the sum of Twenty-Five and no/100 (\$.00) Dollars;

NOW THEREFORE, BE IT RESOLVED, that the offer of said Philip Rizzo be accepted.

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

LAND ADJACENT TO CATHOLIC CEMETERY

A Resolution authorizing the sale of a strip of land adjacent to the Catholic cemetery in Clinton Township to the Arch Diocese of Detroit for the sum of One Thousand Dollars (\$1,000.00) was presented to the Board.

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

Ayes (35) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Ledbetter, Lindsey, Davis, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Hill, Welsh, Dodge, Lingemann, Sicklesteel, Yoe, Beck, and Kalahar.

Absent (4) - Bailey, Clark, Doen, and Crissman.

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

RESOLUTION NO. 589 - RE: SALE OF LAND TO ARCH DIOCESE OF DETROIT

WHEREAS, the County of Macomb has acquired title to and is the owner of certain lands and premises described as follows:

A parcel of land being a part of Fractional Section 2, T. 2 N. R. 13 E., Clinton Township, Macomb County, Michigan, and more fully described as follows: Commencing at the N. W. corner of P. C. 139, T. 2 N., R. 13 E.; thence N. 88° 59' W. 140.4 feet; thence S. 0° 28' W. 636.16 feet; thence N. 87° 27' W. 521.91 feet to the point of beginning; thence N. 87° 27' W. 71.5 feet; thence S. 0° 45' W. 291.8 feet; thence S. 0° 01' W. 441.18 feet; thence N. 87° 29' W. 150 feet; thence North 904.96 feet; thence S. 87° 27' E. 256.5 feet; thence S. 10° 23' W. 173.49 feet to the point of beginning, and containing 3.48 acres more or less.

and

WHEREAS, the above described land is low land and serves no useful purpose for the County of Macomb, and

WHEREAS, Such land lies immediately adjacent to St. Peters Catholic Cemetery and is desired by such cemetery and is needed by it, and

WHEREAS, The conveyance of such land to Edward Cardinal Mooney, Roman Catholic Arch Bishop of the Arch Diocese of Detroit, Michigan, for the sum of \$1,000.00 would serve a proper and useful public purpose.

NOW THEREFORE, BE IT RESOLVED That the offer of Edward Cardinal Mooney on behalf of the Arch Diocese of Detroit, Michigan, to purchase said land for \$1,000.00 be accepted.

BE IT FURTHER RESOLVED, That, for the purpose of making said sale, the Chairman of the Board of Supervisors of Macomb County and the County Clerk of the County of Macomb be and they hereby are appointed agents to sell and convey all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described and the Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to execute a Quit Claim Deed as said agents, said deed to be delivered upon receipt of the purchase price from the said Edward Cardinal Mooney, Roman Catholic Arch Bishop of the Arch Diocese of Detroit, Michigan.

AGRICULTURE COMMITTEE MEETING - January 13, 1956

The Clerk read the report of the Agriculture Committee meeting held on January 13, 1956.

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

At a meeting of the Agriculture Committee held on January 13, 1956 the following members were present:

Bock, Chairman, Clark, Lemmon, Rowley, Inwood, Priehs, Toles, Bailey and Kalahar.

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Mr. Capp Lott, Assistant Regional Director of Michigan State University, met with the committee to discuss two vacancies on the staff of the Agricultural Department. These vacancies are positions paid by the state. He introduced to the committee Mr. William Lane Rushmore, who was recommended for Assistant County Agent specializing in Horticulture, and Mr. John Overton, who was recommended for 4-H Club Agent at Large.

Motion was made by Rowley and supported by Clark that the committee appoint Mr. John Overton as 4-H Club Agent at Large for Macomb County. Motion carried.

Motion was made by Inwood and supported by Bailey that the committee approve the appointment of Mr. William Lane Rushmore as Assistant County Agent specializing in Horticulture. Motion carried.

Motion was made by Rowley and supported by Kalahar that the meeting adjourn.

Paul Bock  
Chairman

Secretary

JUDICIARY COMMITTEE MEETING - February 6, 1956

The Clerk read the report of the Judiciary Committee meeting held on February 6, 1956.

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

Ayes (34) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Ledbetter, Lindsey, Davis, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Hill, Welsh, Dodge, Sicklesteel, Yoe, Beck, and Kalahar.

Absent (5) - Bailey, Clark, Doen, Lingemann, and Crissman.

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

At a meeting of the Judiciary Committee held on February 6, 1956, the following members were present:

Hill, Chairman, Davis, Weymouth, Lonergan, Wolf, Toles, Stark, Doen, and Kalahar.

The Prosecuting Attorney appeared before the committee with the request he be permitted to employ an additional assistant for his office. He explained to the committee this was necessary because of the increase of volume of work.

Motion was made by Weymouth and supported by Stark that the committee recommend to the Board of Supervisors that one additional assistant be added to the staff of the Prosecuting Attorney, with a maximum salary of \$5,250 and a starting salary of \$5,000. Motion carried.

The question of a third Circuit Court Judge for the County of Macomb was discussed.

Motion was made by Davis and supported by Doen that the Civil Counsel be instructed to prepare a resolution to be presented to the Board of Supervisors, recommending the passage of the bill now pending in the State Legislature to authorize one additional Circuit Court Judge for Macomb County. Motion carried.

Motion was made by Doen and supported by Toles that the meeting adjourn.

Kenneth W. Hill  
Chairman

Secretary

REQUESTING PASSAGE OF HOUSE BILL #110

The Clerk read a proposed Resolution endorsing and urging the passage of House Bill #110, providing for the creation of a third Circuit Judge for the Sixteenth Judicial District (Macomb County).

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

Ayes (34) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Ledbetter, Lindsey, Davis, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Hill, Welsh, Dodge, Sicklesteel, Yoe, Beck, and Kalahar.

February 9, 1956

Absent (5) - Bailey, Clark, Doen, Lingemann, and Crissman.

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

RESOLUTION NO. 590 - RE: ENDORSING PASSAGE OF HOUSE BILL #110, PROVIDING FOR A 3RD CIRCUIT JUDGE

WHEREAS, The Sixteenth Judicial District, consisting of Macomb County, has had 2 Circuit Judges since the year 1929, at which time the population of Macomb County was approximately 77,000, and

WHEREAS, The population of Macomb County in 1950, according to the United States Census, was 184,961, and

WHEREAS, The residential and industrial growth continues to rapidly increase so that it is anticipated that in the year 1960 the population of Macomb County is estimated at 371,000, and

WHEREAS, Each of the Circuit Judges for the Sixteenth Judicial District of Macomb County had a case load of 1262 cases while the state average case load per Judge is 750, and

WHEREAS, The efficient and prompt disposition of Court cases is of utmost necessity for the benefit of the litigants and the peoples of the County of Macomb at large, and

WHEREAS, It is deemed necessary that the Legislature of the State of Michigan provide for a third Circuit Judge in the County of Macomb so that such efficient Court administration and expedient disposition of Court cases may be continued, and

WHEREAS, House Bill #110 is before the Legislature of the State of Michigan for passage, which bill provides for a third Circuit Judge for the Sixteenth Judicial District.

NOW THEREFORE BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby declares it necessary, endorses and urges passage of House Bill #110 providing for the creation of the office of a third Circuit Judge for the Sixteenth Judicial District of the State of Michigan.

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 appropriate action to bring about the passage of the aforesaid bill so that the best interests of the peoples of the County of Macomb and the State of Michigan may be served.

BUILDING COMMITTEE MEETING - February 1, 1956

The Clerk read the report of the Building Committee meeting, held on February 1, 1956.

Motion by Westover, supported by Brandenburg, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Building Committee held on February 1, 1956, the following members were present:

Lundy, Chairman, Crissman, Lemmon, Bovenschen, Biehl, Sicklesteel, Shorkey, Rowley, Brandenburg, Clark, and Kalahar.

The committee met with the County Road Commission in the office of the commission. Tentative plans were presented to the committee for the construction of a building to house the offices of the County Road Commission and the Drain Commissioner. The building will furnish approximately 9,600 square feet of office space and will be constructed on land owned by the County of Macomb, adjacent to the Plant No. 3 of the County Road Commission, in the City of Mt. Clemens. The committee and the Road Commissioner discussed the possible means of finances for such a building.

Motion was made by Biehl and supported by Rowley that the committee approve the tentative plans and site for the new building and the question of financing be investigated by the Civil Counsel and the Controller. Motion carried.

Motion was made to adjourn.

W. F. Lundy  
Chairman

Secretary

February 9, 1956

FINANCE COMMITTEE - LIST OF CLAIMS - January 12, 1956

Motion by Lonergan, supported by Skula, that the list of claims approved by the Finance Committee at a meeting held on January 12, 1956 be approved. Motion carried.

REMUNERATION FOR PLANNING COMMISSION MEMBERS

Motion by Davis, supported by Weymouth, that a flat sum of Ten Dollars (\$10.00) be paid to members of the Planning Commission, the same to cover their expenses in attending meetings. Motion carried.

TERM OF GROVER J. POWELL

It was brought to the attention of the Board that the term of Grover J. Powell expired on December 31, 1955 as a member of the County Board of Health.

Motion by Hill, supported by Bovenschen, that Grover Powell be nominated for a term of office extending from January 1, 1956 to December 31, 1960. Motion carried.

Motion by Miller, supported by Skula, that the nominations be closed, and that the Clerk be instructed to cast a unanimous vote for Mr. Powell. Motion carried.

FORMER CHAIRMAN OF THE BOARD - FLOYD W. ROSSO

A framed Resolution adopted by the Supervisors' Inter-County Committee, memorializing Floyd W. Rosso, former Chairman of the Macomb County Board of Supervisors, was presented to Chairman Kalahar, who in turn delegated Mr. Lindsey to make the presentation to Mrs. Rosso.

APPROPRIATION FOR PROBATE OFFICE

A motion was made by Sicklesteel, supported by Westover, to appropriate Five Hundred Dollars (\$500.00) as per the request of Probate Judge Trombly, to cover the expense of additional help in correcting certain records in the Probate Office. Motion carried.

After some discussion, a motion was made by Davis, supported by Lonergan, to amend the previous motion by appointing a committee to investigate the matter and hold up the appropriation until the necessity for same is determined. Motion carried.

The Chairman appointed Mr. Davis and Mr. Weymouth as a committee of two to make the investigation.

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Motion by Miller, supported by Sicklesteel, to adjourn to March 13, 1956. Motion carried.

*B. A. Kalahar*

Chairman

*Albert D. Wagner*

Clerk

March 13, 1956

At a meeting of the Board of Supervisors, continuing and held on Tuesday, March 13, 1956 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 E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
Arthur J. Rowley	Richmond
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Alex Schoenherr	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
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
James Phillips	Memphis
Arthur Shorkey	New Baltimore
Thomas W. Welsh	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Howard Crissman	Utica
Bernard A. Kalahar	Center Line

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

SOCIAL SECURITY AND COUNTY RETIREMENT ORDINANCE

The Clerk read a letter from the County Controller advising that the employees of the County voted on March 4 to come under the provisions of Social Security and agreed to the change in the County Retirement Ordinance. The vote was 389 Yeas, 45 Nays, and one spoiled ballot.

OLD AGE INSURANCE

The Clerk read a resolution in connection with Old Age and Survivors' Insurance.

Mr. Sicklesteel, supported by Mr. Doen, offered a motion to adopt the resolution. On roll call there were:

Ayes (23) - Toles, Bailey, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Miller, Inwood, Lundy, Stark, Doen, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Welsh, Sicklesteel, Crissman and Kalahar.

Absent (16) - Bovenschen, Clark, Skula, Priehs, Schoenherr, Wolf, Weymouth, Leidecker, Ledbetter, Lindsey, Davis, Hill, Dodge, Lingemann, Yoe, and Beck.

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

RESOLUTION NO. 591 - RE: OLD AGE AND SURVIVORS' INSURANCE

WHEREAS, The Social Security Act has been so amended by the Congress of the United States as to permit political subdivisions of the several states to extend to their employees and officers the benefits of Old Age and Survivors' Insurance, and

WHEREAS, The Michigan Legislature in regular session enacted Public Act No. 205, P. A. 1951, as amended by Act No. 39, P. A. 1955, to enable the State of Michigan or political subdivisions thereof to secure coverage for their employees under the Old Age and Survivors' Insurance provisions of Title II of the Social Security Act as amended, and

WHEREAS, An agreement has been entered into between the State of Michigan and the Secretary of Health, Education, and Welfare to extend the benefits of the Federal Old Age and Survivors' Insurance system to employes of the state or of any political subdivision thereof.

THEREFORE, BE IT RESOLVED, That the governing body of Macomb County, Michigan, hereby elects coverage under the Old Age and Survivors' Insurance, as provided by Act No. 205, P. A. 1951, as amended by Act No. 39, P. A. 1955.

March 13, 1956

BE IT FURTHER RESOLVED, That Bernard A. Kalahar, Chairman of the Board of Supervisors of Macomb County, be, and he is hereby authorized and directed on behalf of Macomb County, to enter into agreement with the department for the extension of the benefits under Title II of the Social Security act subject to the provisions of Sec. 8 of Act No. 205, P.A. 1951, as amended by Act No. 39, P.A. 1955.

BE IT FURTHER RESOLVED, That the proper fiscal officers be, and they are, hereby authorized to make all required payments into the Contribution Fund established by the said Enabling Act and to establish such system of payroll deductions from the salaries of employes and officers as may be necessary to their coverage under said Old Age and Survivors' Insurance System.

BE IT FURTHER RESOLVED, That the proper officials of the state or of the political subdivision do all things necessary to the continued implementation of said system.

IT IS FURTHER RESOLVED, That any funds payable to the County of Macomb from any department of the State of Michigan may be withheld by said department and transferred to the State Employees' Retirement Board to be used in the payment of any default on the part of said County of Macomb, in accordance with paragraph V (c) of the contract between the State of Michigan and County of Macomb. The following positions are hereby designated as those which are to be excluded: Part time positions; positions for which payment is on fee basis; students, if employed by a school which they attend. For the purpose of carrying out the provisions of Title II, Sec. 218 of the Federal Social Security Act, and amendments thereof, the agreement entered into between the State of Michigan, with the approval of the Attorney General, and the Secretary of Health, Education, and Welfare is made a part of this Resolution and shall be termed as an agreement between this political subdivision and the Department, and shall become a part of the agreement or modification of the agreement between the State of Michigan and the Secretary of Health, Education, and Welfare. This Resolution shall be in full force and effect upon passage and approval, for all intents and purposes, except that active coverage shall begin on the 1st day of January, 1955.

ROAD COMMITTEE MEETING - March 9, 1956

The Clerk read the report of the Road Committee meeting, held on March 9, 1956.

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

At a meeting of the Road Committee held on March 9, 1956, the following members were present:

Lemmon, Chairman; Toles, Shorkey, Skula, Leidecker, Bovenschen, Kalahar, and Brandenburg.

The Committee met in the offices of the Road Commission with Commissioners McCollom and Oehmke to discuss the sale of lot now owned by the County Road Commission. The Road Commission advertised for bids to sell the westerly 35 feet of Lot 20 of C. L. Walker Harper Avenue Subdivision. No bids were received as a result of the ad. Prior to the advertising however an offer to purchase was made by Frank Bantle for \$1,000.00.

Motion by Bovenschen supported by Brandenburg that the Committee recommend to the Board the property be sold to Mr. Frank Bantle for \$1,000.00. Motion carried.

Motion by Toles supported by Brandenburg that two members of the Road Committee be authorized to attend the Michigan Highway Conference to be held at Grand Rapids March 14 and 15, 1956. Motion carried.

Motion was made to adjourn.

Frank Lemmon  
Chairman

Secretary

SALE OF LAND IN LAKE TOWNSHIP

A resolution approving the sale of a strip of land located in Lake Township to Frank Bantle and Irene Bantle, his wife, for the sum of One Thousand Dollars (\$1,000.00) was offered by Mr. Miller, and supported by Mr. Brandenburg. On roll call there were:

Ayes (28) - Toles, Bailey, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Miller, Inwood, Scheonherr, Lundy, Weymouth, Leidecker, Stark, Doen, Ledbetter, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Welsh, Dodge, Sicklesteel, Crissman, and Kalahar.

Absent (11) - Bovenschen, Clark, Skula, Priehs, Wolf, Lindsey, Davis, Hill, Lingemann, Yoe, and Beck.

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

March 13, 1956

RESOLUTION NO. 592 - RE: SALE OF LAND IN LAKE TOWNSHIP TO FRANK & IRENE BANTLE

WHEREAS, the County of Macomb, through the Board of County Road Commissioners of the County of Macomb, State of Michigan, has, by deed dated the 21st day of April, 1926, recorded in the office of the Register of Deeds for the County of Macomb on April 23, 1926, in Liber 236 of Deeds at page 449, in which Frederick W. Smith and Mabel M. Smith, his wife, are grantors, acquired title to lands and premises described as follows:

A strip of land thirty-five (35) feet wide off of the westerly side of lot number twenty (20) of C. L. Walker's Harper Avenue Subdivision of a part of fractional Section two (2), town one north, range thirteen east, Lake Township, Macomb County, Michigan, according to the recorded plat thereof of record in the Register of Deed's office for said County; it being understood that the easterly boundary line of strip hereby conveyed shall be parallel to the easterly side line of Walker Avenue as now plated.

AND WHEREAS, said deed was given for the purpose of widening Walker Avenue and the intersection of Masonic Boulevard and French Claim road, and that said lands are not being used for such purpose;

AND WHEREAS, Frank Bantle and Irene I. Bantle, his wife, have offered to purchase the interest of the County of Macomb in said premises for the sum of One Thousand and no/100 (\$1,000.00) Dollars;

NOW THEREFORE, BE IT RESOLVED, that the offer of the said Frank Bantle and Irene I. Bantle, his wife, be accepted.

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

BUILDING COMMITTEE MEETING - February 27, 1956

The Clerk read the report of the Building Committee meeting, held on February 27, 1956.

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

Ayes (28) - Toles, Bailey, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Miller, Inwood, Schoenherr, Lundy, Weymouth, Leidecker, Stark, Doen, Ledbetter, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Welsh, Dodge, Sicklesteel, Crissman, and Kalahar.

Absent (11) - Bovenschen, Clark, Skula, Priehs, Wolf, Lindsey, Davis, Hill, Lingemann, Yoe and Beck.

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

At a meeting of the Building Committee held on February 27, 1956, the following members were present:

Lundy, Chairman; Crissman, Weymouth, Lemmon, Bovenschen, Biehl, Sicklesteel, Shorkey, Rowley, Brandenburg, and Kalahar.

The Committee met with members of the County Road Commission to discuss revised plans for construction of a building to house County Engineering offices.

Motion by Weymouth supported by Brandenburg that the Committee recommend to the Board the acceptance of preliminary plans submitted and that the Campbell Engineering Co. be retained to prepare plans and specifications for bidding, and supervise construction for a fee of 3% of contract cost; estimated cost of building to be \$166,000.00. Motion carried.

The Committee met representatives of the Detroit Edison Co. to discuss outside lighting at the new Detention Home. It was recommended that six lights be installed in front and around the building by the Edison Co., the County to pay a monthly charge. Installation of same lights by the County would cost between \$1,500 and \$2,000.

Motion by Rowley, supported by Weymouth, that the Committee authorize the Detroit Edison Co. to install lights as recommended at a monthly rental of \$3.50 per month. Motion carried.

The Controller recommended the purchase of a Thermo Fax Copying Machine and a Frieden Calculator for the Assessment & Equalization Department.



March 13, 1956

Motion by Weymouth supported by Rowley that the Committee authorize the purchase of one Thermo Fax Copying Machine at a cost of \$452.00 and one Frieden Calculator at a cost of \$775.00 to be paid out of Furniture & Equipment account. Motion carried.

Motion was made to adjourn.

W. F. Lundy  
Chairman

Secretary

PROPOSED INCORPORATION OF CERTAIN TERRITORY INTO A CITY (FRASER)

The Clerk read a resolution relative to a peition for the proposed incorporation of certain territory into the city of Fraser, and requesting that a special election be held on May 14, 1956 in accordance with the statutes.

Motion by Sickle steel, supported by Rowley, that the resolution be adopted. Mr. DeVisscher, Supervisor from Clinton Townehip, registered his objections to the proposed resolution. On roll call there were:

Ayes (26) - Toles, Bailey, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Miller, Inwood, Schoenherr, Lundy, Weymouth, Leidecker, Stark, Ledbetter, Brandenburg, Westover, Lonergan, Phillips, Shorkey, Welsh, Dodge, Sicklesteel, Crissman, and Kalahar.

Nays (1) - DeVisscher.

Absent (12) - Bovenschen, Clark, Skula, Priehs, Wolf, Doen, Lindsey, Davis, Hill, Lingemann, Yoe, and Beck.

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

RESOLUTION NO. 593 - RE: REQUEST FOR SPECIAL ELECTION FOR PURPOSE OF INCORPORATING CERTAIN TERRITORY INTO A CITY (FRASER)

WHEREAS, A petition addressed to the Board of Supervisors for the County of Macomb was filed with the Clerk of said Board on the 6th day of December, 1955, in accordance with the provisions of Act No. 279 of the Public Acts of 1909, as amended, and

WHEREAS, Said petition in part reads as follows:

"The undersigned, being qualified electors and free-holders residing within the village and townships to be affected thereby do hereby represent that we desire to incorporate the territory hereinafter described as a home rule city pursuant to the provisions of Act 279 of the Public Acts of Michigan of 1909 as amended, and do hereby petition the Board of Supervisors of the County of Macomb to cause an election to be conducted in said territory pursuant to the provisions of said statute, at which election the question of making the proposed incorporation shall be submitted to the qualified electors of the district to be affected.

We do hereby represent that the territory proposed to be incorporated contains not less than 2000 inhabitants and an average of not less than 500 inhabitants per square mile.

Attached hereto and made a part hereof is a map or drawing showing the territory proposed to be incorporated.

The boundaries of the territory proposed to be incorporated by this Petition are described as follows:

Beginning at the Southwest corner of Section 6, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, which is the apparent centerline of the Thirteen Mile Road and Hayes Road intersection so-called; thence North along the West line of Section 6, Town 1 North, Range 13 East, Erin Township and the West line of Section 31, Town 2 North, Range 13 East, Clinton Township, which is the apparent centerline of the Hayes Road so-called; thence East on the North line of Sections 31 and 32, Town 2 North, Range 13 East, Clinton Township, the apparent centerline of the Fifteen Mile Road so-called; thence South on the East line of Section 32, Town 2 North, Range 13 East, Clinton Township and the East line of Section 5, Town 1 North, Range 13 East, Erin Township, the apparent center-line of the Kelly Road so-called (actual or extended); thence West on the South line of Sections 5 and 6, Town 1 North, Range 13 East, Erin Township, the apparent centerline of the Thirteen Mile Road so-called to the point of beginning."

and,

WHEREAS, The above described territory is composed of part of the Township of Clinton, part of the Township of Erin and all of the Village of Fraser, and

March 13, 1956.

WHEREAS, A census has been taken of the proposed area to be incorporated under the provisions of the aforesaid act and the Secretary of State for the State of Michigan has informed the Macomb County Clerk that such census revealed a total population of 3,363 persons living in the census area, and

WHEREAS, Such petition, signed by qualified electors who are freeholders residing within the above described territory, bears signatures in a number in excess of 1% of the population of said above described territory according to the last preceding United States census, and according to the area 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 Fraser and more than 10 of the signers are residents of the Township of Erin and more than 10 of the signers are residents of the Township of Clinton, all of such signers residing within the territory hereinbefore described.

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 March 13, 1956, 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 hereinbefore described territory, as a Home Rule City, to be known as the City of Fraser, be submitted to the qualified electors of said territory at a special election to be held on the 14th day of May, 1956, 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 Fraser, Clerk of the Township of Erin, and Clerk of the Township of Clinton.

WELFARE COMMITTEE MEETING - March 12, 1956

The Clerk read the report of the meeting of the Welfare Committee, held on March 12, 1956.

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

At a meeting of the Welfare Committee held on March 12, 1956, the following members were present:

Miller, Chairman; Biehl, Rowley, Doen, and Kalahar.

The Committee met with Welfare Commissioner Powell, County Health Office Dr. Stryker, and Social Welfare Directors Rosso and Cahill.

The Committee discussed plans for changing the procedure for medical care at the Martha T. Berry Hospital. The Social Welfare Board was directed to submit a definite plan to the Committee as soon as possible.

The attached Resolution was presented to the Committee authorizing the County Social Welfare Department to cooperate with five Counties in the area in developing a Civil Defense plan for emergency welfare service.

Motion by Rowley supported by Doen that the Committee recommend to the Board the approval of this Resolution. Motion carried.

Motion was made to adjourn.

Arthur J. Miller  
Chairman

Secretary

LAND AT THE COUNTY FARM

At this time, Mr. Lyle Rosso spoke to the Board relative to the sale of forty (40) acres of land at the County Farm, which is expected to be taken into the City of Mount Clemens, and suggested that it might be advisable to purchase more farm land and that a committee be appointed to explore the matter.

Motion by Miller, supported by Rowley, to thank Mr. Rosso for his remarks and that the matter be referred to the Welfare and Agriculture Committees and Civil Counsel. Motion carried.

March 13, 1956.

SANITATION AND SEWAGE FACILITIES

Mr. Merlin A. Damon, Sanitation Engineer of the Health Department, addressed the Board and introduced Mr. John Hancock, Engineer with the National Sanitation Foundation, who is making a survey of the County with reference to sewage facilities, etc.

PROPOSED WATER AUTHORITY

Mr. Dodge reported on a meeting held by the Inter-County Committee with reference to the water situation, and the prospect of bringing water from Lake Huron and suggested that it might be advisable to create a Water Authority for Oakland and Macomb Counties.

MINUTES - February 9, 1956

Motion by Miller, supported by Weymouth, that the reading of the minutes of the Supervisors' meeting held on February 9, be dispensed with and that the minutes be approved as submitted. Motion carried.

CORPS OF U. S. ENGINEERS

Motion by Rowley, supported by Westover, that reports from the U. S. Corps of Engineers' Office be posted in a conspicuous place. Motion carried.

PROPOSED RELIEF FOR RAPID-GROWING COMMUNITIES

The Clerk read a letter from the Village Manager of the Village of Roseville, relative to a proposed Bill in the Legislature to set up a Fund from which to pay various communities additional amounts which may have accrued because of an increase of population of 25% or more since the last Federal census.

Motion by Biehl, supported by Stark, that the Clerk write our Representatives in the Legislature that our Board of Supervisors is in accord with the proposed measure. Motion carried.

INTER-COUNTY WATER COMMITTEE

At this time, Mr. Crissman reported on a meeting held at Ann Arbor, Michigan by the Inter-County Water Committee.

REGARDING QUESTION OF EMERGENCY AUTOPSIES

The Clerk read a letter from the Memorial Clinic, Van Dyke, Michigan, requesting that the Board of Supervisors authorize the Coroner or the Doctor in attendance to order an autopsy in emergency cases.

Motion by Westover, supported by DeVisscher, that the matter be referred to Civil Counsel as to who has the authority to order an autopsy. Motion carried.

REQUEST FROM MACOMB COUNTY CORONERS

The Clerk read a letter from the two Coroners with reference to an increase in fees and expense allowances.

Motion by Biehl, supported by Leidecker, to refer to the Budget Committee. Motion carried.

COUNTY PLANNING COMMISSION

At this time, Mrs. Stark gave a report on meetings held by the County Planning Commission.

IN THE MATTER OF A THIRD CIRCUIT JUDGE

Motion by Biehl, supported by Dodge, that the State Legislature be requested to set the date for the election of a third Circuit Judge in the Spring of 1957, - the Judge to take office on January 1, 1958, - rather than in November, 1956.

Mr. Miller spoke against the motion. Motion by Miller, supported by Hill, that the matter be tabled. Motion carried.

FINANCE COMMITTEE MEETINGS - February 8, 1956 & March 7, 1956.

Motion by Rowley, supported by Ledbetter, to approve reports of the Finance Committee for meetings held on February 8, 1956 and March 7, 1956, covering current bills. Motion carried.

MACOMB COUNTY LABORATORY REPORTS - January and February, 1956

Motion by Stark, supported by Doen, to receive and file the Macomb County Laboratory reports for the months of January and February, 1956. Motion carried.

March 13, 1956

RESOLUTIONS SUBMITTED FROM VARIOUS COUNTIES

The Clerk submitted resolutions adopted by the Boards of Supervisors of Monroe, Osceola, and Branch Counties, with reference to the appointment of a Superintendent of Schools, etc.

Motion by Inwood, supported by Dodge, to receive and file . Motion carried.

LETTER OF THANKS

Motion by Lundy, supported by Brandenburg, to receive and file the letter of thanks received from Mrs. Robert Havel. Motion carried.

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Motion by Sicklesteel, supported by Dodge, to adjourn to April 10, 1956 or to the earlier call of the Chairman. Motion carried.

B. A. Keeslar  
Chairman

Albert A. Wagner  
Clerk

April 10, 1956

The meeting of the Board of Supervisors was held on Tuesday, April 10, 1956 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
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 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
Louis M. Davis	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Arthur Shorkey	New Baltimore
Yale McIntyre	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
J. Gerald Wetzal	St. Clair Shores
Howard Crissman	Utica
Bernard A. Kalahar	Center Line

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

TEMPORARY CHAIRMAN

This being the organization meeting, the first order of business was the election of a temporary Chairman. The names of Hugh Dodge and Mildred Stark were presented, but both withdrew.

Motion by Stark, supported by Brandenburg, to nominate Frank Biehl. Motion carried.

Motion by Stark, supported by Dodge, that the nominations be closed. Motion carried.

Motion by Stark, supported by Doen, that the Clerk be instructed to cast a unanimous vote for Mr. Biehl. Motion carried. Mr. Biehl took the chair.

PERMANENT CHAIRMAN

The nominations for permanent Chairman being in order, a motion was made by Stark, supported by Dodge, to nominate Mr. Bernard A. Kalahar. Motion carried.

Motion by Dodge, supported by Doen, that the nominations be closed. Motion carried.

Motion by Dodge, supported by Doen, that the Clerk be instructed to cast a unanimous vote for Mr. Kalahar. Motion carried.

Mr. Kalahar, having been duly elected, took the chair and thanked the members of the Board for the confidence reposed in him. He also thanked the Board members for the full measure of cooperation which they had extended and complimented them for the progress which had been made during the past year. The Clerk read a summary of the principal matters which were considered and acted upon during the past year.

VICE-CHAIRMAN

The Chairman called for nominations for the office of Vice-Chairman.

Motion by Stark, supported by Dodge, that the name of Harold Lindsey be placed in nomination. Motion carried.

Motion by Brandenburg, supported by Lonergan, that the nominations be closed. Motion carried.

Motion by Lonergan, supported by Westover, that the Clerk be instructed to cast a unanimous vote for Mr. Lindsey. Motion carried.

April 10, 1956

MINUTES - March 13, 1956

The Clerk read the minutes of the meeting held on March 13, 1956.

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

NEW BOARD MEMBERS

At this time, Mr. Kalahar welcomed two new members from the City of St. Clair Shores; namely: Yale McIntyre and J. Gerald Wetzal, both of whom responded briefly.

U. S. CORPS OF ENGINEERS

Motion by Schoenherr, supported by Lemmon, that all notices received from the office of the U. S. Corps of Engineers be posted in a conspicuous place by the Clerk. Motion carried.

RESOLUTION FROM INGHAM COUNTY

The Clerk presented a resolution from Ingham County, favoring adoption of Senate Bill 1243, which provides for an increase in funds to be transferred to the Law Library Fund.

Motion by Doen, supported by Leidecker, to receive and file. Motion carried.

LETTERS REGARDING PROPOSED AIRPORT SITE IN WARREN TOWNSHIP

The Clerk read one of a number of letters received from a group in Royal Oak and also numerous individual protests to the Northeast or Warren Township airport.

Motion by Skula, supported by Scheonherr, to receive and file. Motion carried.

LETTER REGARDING MEETING AT G. M. TECHNICAL CENTER

The Clerk read a letter from Mr. Conley O. Bacon, Personnel Director of the General Motors Technical Center, with reference to a meeting of the Supervisors Inter-County Committee along with the Macomb County Board of Supervisors, to be held at the Technical Center on Thursday, April 26, 1956.

Mr. Kalahar suggested that all who wish to attend should notify Mr. Sherwood Bennett, County Controller, promptly.

Motion by Rowley, supported by Beaufait, to receive and file. Motion carried.

BUILDING COMMITTEE MEETING - March 26, 1956

The Clerk read the Building Committee's report of a meeting held on March 26, 1956.

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

At a meeting of the Building Committee held on March 26, 1956, the following members were present:

Lundy, Chairman; Crissman, Weymouth, Lemmon, Bovenschen, Biehl, Sicklesteel, Shorkey, Rowley, Brandenburg, and Kalahar.

The Committee met with Mr. Voorheis and Mr. Harley from Harley, Ellington & Day, and Dr. Stryker and Lyle Rosso.

The architects presented the revised floor plan for the addition to the Martha T. Berry Hospital. They estimated the total cost including architects' fees to be \$1,101,690.00.

Motion by Bovenschen supported by Brandenburg that the Committee tentatively approve the plans as presented and that Harley, Ellington & Day be instructed to furnish a breakdown of the cost of that portion of the building to be used for office space for the Health Dept. Motion carried.

Dr. Stryker advised the Committee that arrangements had been made to meet with the State Hospital Commission on Monday, April 2, 1956, to discuss the amount of Hill-Burton funds that will be available to apply on a portion of the building.

A letter received from Milton Bresler was read to the Committee. Mr. Bresler is interested in obtaining permission to connect with the sewer constructed by the County for the Detention Home. Mr. Merlin Damon, Sanitary Engineer, of the Health Department, explained to the Committee that he had reviewed the plans for this sewer and that the capacity at present would take care of the property that Mr. Bresler was interested in. However, there was some question as to the future expansion of present County facilities on the County Farm property.

April 10, 1956.

Motion by Rowley supported by Weymouth that the Controller be instructed to advise Mr. Bresler that due to the uncertainty of the future needs of the County, the Committee felt that it would not be advisable to permit any private connection to the County sewer. Motion carried.

Motion by Weymouth supported by Bovenschen that the Controller be authorized to erect a partition in the office of the Bureau of Social Aid on the 10th floor. Motion carried.

A request was presented to the Committee from the Probation Officer, Guy L. Brown, Jr., for the purchase of dictating equipment at a cost of approximately \$700.00.

Motion by Biehl supported by Sicklesteel that the Controller be authorized to purchase this equipment - cost to be charged to the Furniture & Equipment Account. Motion carried.

Motion was made to adjourn.

W. F. Lundy  
Chairman

Secretary

FEDERAL ASSISTANCE FOR ADDITION TO MARTHA T. BERRY HOSPITAL

A motion was made by Lundy, supported by Stark, to adopt a resolution authorizing Sherwood J. Bennett, County Controller, to act as agent for the County Board of Supervisors in making application and in all other matters relative to procuring federal financial assistance for construction of an addition to the Martha T. Berry Hospital. On roll call there were:

Ayes (31) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Doen, Ledbetter, Brandenburg, Westover, Lonergan, Shorkey, McIntyre, Dodge, Sicklesteel, Wetzel, Crissman, and Kalahar.

Absent (8) - Priehs, Miller, Lindsey, Davis, Phillips, Hill, Lingemann, and Beck.

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

RESOLUTION NO. 594 - RE: APPOINTMENT OF SHERWOOD BENNETT AS AGENT IN PROCURING FEDERAL AID FOR COUNTY HOSPITAL ADDITION.

WHEREAS, the County Board of Supervisors is making application for Federal assistance from funds appropriated under the Hospital Survey and Construction Act and administered by the Office of Hospital Survey and Construction, State of Michigan, in the cost of an addition, including equipment, to the Martha T. Berry Hospital; and

WHEREAS, it is necessary for the County Board of Supervisors to authorize one person by name to act as agent for the County Board of Supervisors in all matters relative to procuring such assistance;

NOW THEREFORE, BE IT RESOLVED that Sherwood J. Bennett, County Controller, be hereby authorized to act as agent for the County Board of Supervisors in making application and in all other matters relative to procuring Federal financial assistance for construction of the addition to the Martha T. Berry Hospital.

JOINT MEETING OF RADIO & SHERIFF'S COMMITTEES - April 5, 1956

The Clerk read the minutes of a joint meeting of the Radio and Sheriff's Committees, held on April 5, 1956.

After much discussion, a motion was made by Dodge, supported by Ledbetter, to adopt that portion of the report with reference to the installation of a teletype system as proposed by the Michigan Bell Telephone Company, if and when funds are available and providing that at least six communities sign agreements to share in the expense. On roll call there were:

Ayes (32) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Doen, Ledbetter, Brandenburg, Westover, Lonergan, Shorkey, McIntyre, Dodge, Sicklesteel, Wetzel, Crissman, and Kalahar.

Absent (7) - Priehs, Lindsey, Davis, Phillips, Hill, Lingemann, and Beck.

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

April 10, 1956

At a joint meeting of the Radio and Sheriff's Committees held on April 5, 1956, the following members were present:

Leidecker, Biehl, Lemmon, Schoenherr, Miller, Dodge, Bovenschen, Hill, Toles, Crissman, Rowley, Ledbetter, and Welsh.

Mr. Bovenschen, Chairman of the Sheriff's Committee, acted as Chairman of the joint committees.

The following were also present: Mr. R. H. Prediger, representing the Michigan Bell Telephone Company; Dearl Morrison, County Radio Engineer; Police Chiefs Miller of Roseville, Champine of St. Clair Shores, Hamacher of Warren Township, and Oakey of Mt. Clemens, and Fraser of Center Line.

Mr. Prediger explained to the Committees the operating principles of a teletype system and how the Macomb County system would fit into that now operated by Wayne, Oakland, and Washtenaw Counties. It was recommended that at present there be ten stations with one central switchboard. The telephone company would furnish and install the equipment for a rental fee of \$12,801.00 per year. In addition, there would be a non-recurring installation charge of \$195.00. In addition, it has been estimated that it would require five employees to operate the switchboard.

Motion by Miller supported by Welsh that a teletype system for the County as outlined be recommended to the Board of Supervisors, and further, that each community that wishes to connect with the system pay \$60.00 per month towards the rental fee. Motion carried.

Motion by Miller supported by Leidecker that the Committee recommend to the Board that if the teletype system is approved that the main switchboard be located at the Sheriff's Department. Motion carried.

Motion by Miller supported by Dodge that the operation of the teletype system be under the supervision of the Sheriff's Committee. Motion carried.

Motion was made to adjourn.

Keith Bovenschen  
Chairman

Secretary

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A motion was made by Stark, supported by Westover, that the remainder of the report not adopted, be received and filed. Motion carried.

SHERIFF'S COMMITTEE MEETING - April 5, 1956

The Clerk read the report of the Sheriff's Committee meeting, held on April 5, 1956.

Motion by Ledbetter, supported by Schoenherr, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Sheriff's Committee held on April 5, 1956, the following members were present:

Bovenschen, Chairman; Hill, Schoenherr, Toles, Miller, Crissman, Brandenburg, Rowley, Ledbetter, and Welsh.

The Committee met with Lester Almstadt, Undersheriff. He reported to the Committee that he had investigated the costs of bullet proof vests discussed with the Committee at their last meeting. He felt that the type most suitable for their department would cost \$13.50 each.

Motion by Rowley supported by Ledbetter that the Committee authorize the purchase of twelve bullet-proof vests at a cost of \$13.50 each. Motion carried.

Mr. Almstadt reported that Car No. 111 should be replaced at this time.

Motion by Miller supported by Rowley that this Committee authorize the Controller to advertise for bids for the exchange of Car 111. Motion carried.

Motion was made to adjourn.

Keith Bovenschen  
Chairman

Secretary



April 10, 1956

MACOMB COUNTY HEALTH BOARD

The Clerk read the report of a meeting held by the Macomb County Health Board on April 4, 1956, submitting revised rules and regulations covering mainly the installation of septic tanks.

Motion by Bovenschen, supported by Biehl, that the rules and regulations be adopted, effective 30 days from date of publication. On roll call there were:

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

The Chairman declared the rules and regulations adopted, and the report of the meeting is as follows:

At a meeting of the Health Board held on April 4, 1956, the following members were present:

Hill, Chairman; Biehl, Powell, Rosso, and Mulligan.

Dr. Stryker and Merlin Damon, Sanitary Engineer, presented to the Board a revised set of rules and regulations covering mainly the installation of septic tanks. Dr. Stryker stated that these rules and regulations had been checked by the Civil Counsel.

Motion by Mulligan supported by Biehl that the Health Board approve the rules and regulations and recommend their adoption by the Board of Supervisors. Motion carried.

Attached hereto is a copy of these revised rules and regulations.

Motion by Powell supported by Biehl that the meeting adjourn.

Kenneth W. Hill  
Chairman

Secretary

BUDGET COMMITTEE MEETING - April 9, 1956

The Clerk read the report of the Budget Committee meeting, held on April 9, 1956.

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

At a meeting of the Budget Committee held on April 9, 1956, the following members were present:

Sicklesteel, Chairman; Miller, Biehl, Lundy, Hill, Inwood, Lemmon, Doen, DeVisscher, and Kalahar.

The Committee met to prepare an estimated budget for the year 1957 required at this time in order to submit a request to the Tax Allocation Board for millage. It is estimated that the Budget for 1957 should be \$3,645,100. This amount less estimated revenues would require a tax rate of \$6.00 per Thousand on State Equalized.

Motion by Hill supported by Inwood that the Committee recommend to the Board that an allocation of six mills be requested of the Tax Allocation Board for County operating for the year 1957. Motion carried.

Motion by Biehl supported by Kalahar that the meeting adjourn.

Milton Sicklesteel  
Chairman

Secretary

WATER AND SEWER COMMITTEE MEETING - March 23, 1956

The Clerk read the report of the Water and Sewer Committee meeting, held on March 23, 1956.

Motion by Crissman, supported by Doen, to receive and file. Motion carried, and the report is as follows:

April 10, 1956

At a meeting of the Water & Sewer Committee, held on March 23, 1956, the following members were present:

Dodge, Chairman; Miller, Stark, Schoenherr, Biehl, Hill, Bovenschen, and Kalahar. Also present were Beaufait, Skula, and Bock.

The Committee met to discuss the proposed agreement between Macomb and Oakland Counties for establishing a Water Authority. Mr. Blomberg, Civil Counsel, read the Articles of the Corporation and explained them in detail. The name of the Authority is to be The Southeastern Michigan Water Authority. Members of the Committee made several suggestions for changes in the Articles and decided that it should be stipulated that no contracts could be entered into or no expenditures made for surveys without the approval of each of the Boards of Supervisors.

Motion by Biehl supported by Stark that the Committee authorize the Chairman of the Committee and the Civil Counsel to meet with the Oakland County Committee to work out the details of changes suggested and present them to this Committee at a future meeting. Motion carried.

Motion was made to adjourn.

Hugh R. Dodge  
Chairman

Secretary

WATER AUTHORITY

A motion was made by Dodge, supported by DeVisscher, that a resolution to adopt the Articles of Incorporation setting up the Southeastern Michigan Water Authority and authorizing and directing the Chairman of the Board of Supervisors and the County Clerk to endorse the fact of such adoption upon the original articles of incorporation or duplicates thereof, be approved. On roll call there were:

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

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

RESOLUTION NO. 595 - RE: ADOPTION OF ARTICLES OF INCORPORATION OF SOUTHEASTERN MICHIGAN WATER AUTHORITY.

Regular meeting of the Board of Supervisors of Macomb County, Michigan, held in the County Building, in the City of Mount Clemens, Michigan, on Tuesday, the 10th day of April, 1956, at 10:00 o'clock a.m., Eastern Standard Time.

PRESENT: Supervisors:  
Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Doen, Ledbetter, Davis, Brandenburg, Westover, Lonergan, Shorkey, McIntyre, Dodge, Sicklesteel, Wetzal, Crissman, and Kalahar.

ABSENT: Supervisors:  
Priehs, Lindsey, Phillips, Hill, Lingemann, & Beck.

The following resolution was offered by Supervisor Dodge, supported by Supervisor DeVisscher.

RESOLVED: That the Board of Supervisors of the County of Macomb, Michigan, does hereby adopt the Articles of Incorporation of the Southeastern Michigan Water Authority as presented to this Board of Supervisors and as hereinafter set forth, and does hereby authorize and direct the Chairman of the Board of Supervisors and the County Clerk to endorse the fact of such adoption upon the original of said Articles of Incorporation, or duplicate originals, and upon such number of copies thereof as may be deemed necessary.

RESOLVED FURTHER: That said Articles of Incorporation of Southeastern Michigan Water Authority are as follows:

RESOLUTION ADOPTED BY THE FOLLOWING VOTE:

Ayes: SUPERVISORS: Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Ledbetter, Brandenburg, Westover, Shorkey, McIntyre, Dodge, Sicklesteel, Wetzal, Crissman & Kalahar.

Nays: SUPERVISORS: (None)

April 10, 1956

ARTICLES OF INCORPORATION OF SOUTHEASTERN MICHIGAN WATER AUTHORITY

These Articles of Incorporation are adopted by the incorporating municipal corporations for the purpose of creating an Authority under the provisions of Act 233, Public Acts of Michigan, 1955.

## ARTICLE I.

The name of this Authority is "Southeastern Michigan Water Authority". The principal office of the Authority will be located at \_\_\_\_\_.

## ARTICLE II.

The names of the municipal corporations creating this Authority are: County of Oakland, State of Michigan, and County of Macomb, State of Michigan, which are hereby designated as the constituent municipalities.

## ARTICLE III.

The purpose of this Authority is to acquire, own, improve, enlarge, extend and operate a water supply system in accordance with the authorization of Act 233, Public Acts of Michigan, 1955.

## ARTICLE IV.

This Authority shall be a body corporate with power to sue or to be sued in any court of this State. Its limits shall include all of the territory embraced within the corporate boundaries of its constituent municipalities. It shall possess all of the powers granted by statute and by these Articles, and those incident thereto. The enumeration of any powers herein shall not be construed as a limitation upon its general powers unless the context shall clearly indicate otherwise. It shall have a corporate seal.

## ARTICLE V.

This Authority shall continue in existence perpetually or until dissolved by act of the parties or by law: Provided, However, that such Authority shall not be dissolved if such dissolution could operate as an impairment of any of its contracts.

## ARTICLE VI.

The fiscal year of the Authority shall commence on the first day of January and end on the thirty-first day of December of each year.

## ARTICLE VII.

The governing body of this Authority shall be a Board of Trustees, hereinafter referred to as the Board, which shall be made up of three representatives from the County of Oakland and three representatives from the County of Macomb, who shall be appointed by the respective Board of Supervisors of said Counties, on or before the 15th day of June of each year that a term of office expires, and each trustee after the first Board shall serve for a full term of three years, beginning with the first day of July next following his respective appointment: Provided, However, that the first Board shall be made up of three persons appointed from the County of Oakland and three persons appointed from the County of Macomb, the Board of Supervisors of each County to appoint one for a term expiring June 30, 1956; another for a term expiring June 30, 1957, and another for a term expiring June 30, 1958. Each respective member of the Board shall qualify by taking the Constitutional oath of office and filing it with his respective County Clerk.

The members of the Board of Trustees shall not be paid any salary for their services, but the Board may authorize the payment of actual expenditures incurred in connection with the business of the Authority. The Board shall meet on the first secular day in July of each year at 2:00 o'clock p.m., at the place of holding the meetings of the Board for the purpose of organization. At such organization meeting, the Board shall select a Chairman and a Vice-Chairman, who shall be members of the Board, and a Secretary and a Treasurer, who need not be members of the Board. Such officers shall serve until the organization meeting in the following year or until their respective successors shall be selected and qualify.

Within twenty (20) days after this Authority shall become effective, the Board of Supervisors of each constituent municipality shall select its representatives on the Board to serve for the respective terms hereinabove specified, and within thirty (30) days after such selection, the Board members shall qualify by taking the constitutional oath of office, and shall meet for the purpose of organizing the Board for the balance of such fiscal year. The time and place for such meeting shall be fixed by a majority of the members of the Board and notice thereof served upon all members in the manner provided in Article IX. No appointment to the Board and no selection of an officer of the Board shall be deemed to be invalid because it was not made within or at the time specified in these Articles. Any Board member may be removed at any time by majority vote of the members of the respective Board of Supervisors of the County which such Board member represents.

April 10, 1956

## ARTICLE VIII.

In the event of a vacancy on the Board, the Board of Supervisors of the County selecting such representative shall fill the vacancy for the unexpired term. In the event of a vacancy in any office of the Board, such vacancy shall be filled by the Board for the unexpired term. In case of the temporary absence or disability of any officer, the Board may appoint some person temporarily to act in his stead except that in the event of the temporary absence or disability of the Chairman, the Vice-Chairman shall so act.

## ARTICLE IX

Meetings of the Board shall be held at least bi-monthly at such time and place as shall be prescribed by resolution of the Board. Special meetings of the Board may be called by the Chairman or any two members thereof, by serving written notice of the time, place and purpose thereof, upon each member of the Board, personally, or by leaving it at his place of residence, at least twenty-four (24) hours prior to the time of such meeting, or by depositing the same in a United States Post Office or mail box within the limits of the Authority, at least seventy-two (72) hours prior to the time of such meeting, enclosed in a sealed envelope properly addressed to him at his home or office address, with postage fully prepaid. Special meetings of the Board at which all members are present shall be deemed to be valid even though no written notice thereof may be given as above specified. Any member of the Board may waive notice of any meeting either before or after the holding thereof. At least four members of the Board shall be required for a quorum. The Board shall act by motion, resolution or ordinance. For the passage of any resolution or ordinance providing for the issuance of bonds, or the execution of any contract therefor or in relation thereto there shall be required the unanimous vote of the members of the Board. For all other matters, a vote of a majority of the members of the Board shall be sufficient for passage. The Board shall have the right to adopt rules governing its procedure which are not in conflict with the terms of any statute or of these Articles. The Board shall keep a journal of its proceedings, which shall be signed by the Chairman. All votes shall be "Yeas" and "Nays", except that where the vote is unanimous, it shall only be necessary to so state.

## ARTICLE X.

The Chairman of the Board shall be the presiding officer thereof. Except as herein otherwise provided, he shall not have any executive or administrative functions other than as a member of said Board. In the absence or disability of the Chairman, the Vice-Chairman shall perform the duties of the Chairman. The Secretary shall be the recording officer of the Board. The Treasurer shall be custodian of the funds of the Authority and shall give to it a bond conditioned upon the faithful performance of the duties of his office. The cost of said bond shall be paid by the Authority. All moneys shall be deposited in a bank, to be designated by the Board, and all checks or other forms of withdrawal therefrom shall be signed by the Chairman and Treasurer or Secretary. The officers of the Board shall have such other powers and duties as may be conferred upon them by the Board.

The Board shall prepare, adopt, and submit to their respective Boards of Supervisors, an annual budget covering the proposed expenditure to be made for the organizing and operating of such Authority, and for the necessary funds required from each municipality for the next fiscal year beginning January 1st, such budget to be submitted on or before March 1st of each calendar year.

## ARTICLE XI.

The Authority shall possess all the powers necessary to carry out the purposes thereof and those incident thereto. It may acquire private property by purchase, lease, gift, devise or condemnation, either within or without its corporate limits, and may hold, manage, control, sell, exchange or lease such property. For the purpose of condemnation it may proceed under the provisions of Act 149, Public Acts of Michigan, 1911, as now or hereafter amended, or any other appropriate statute.

## ARTICLE XII.

The Authority and its constituent municipalities may enter into a contract or contracts providing for the acquisition, purchase, construction, improvement, enlargement, extension, operation and financing of a water supply system, as authorized and provided in Act 233, Public Acts of Michigan, 1955. The Authority may enter into contracts with any non-constituent county, city, village or township for the furnishing of water service from any water supply facilities owned or operated by the Authority, which contract shall provide for reasonable charges or rates for such service furnished. No contracts shall be for a period exceeding forty (40) years.

## ARTICLE XIII.

For the purpose of obtaining funds for the acquisition, construction, improving, enlarging, or extending of a water supply system, the Authority may, when secured by the contractual full faith and credit pledges of each contracting municipality, upon ordinance or resolution duly adopted by it, issue its negotiable bonds in accordance with and subject to the provisions of Act 233, Public Acts of Michigan, 1955.

April 10, 1956

## ARTICLE XIV

The Authority and any other municipality shall have authority, if provided by the terms of any contract to acquire, construct, improve, enlarge or extend a water supply system, to provide for the sale and purchase of water service from such system or systems, and after the execution of such contract or contracts, the Authority may issue self-liquidating revenue bonds in accordance with the provisions of Act 94, Public Acts of Michigan, 1933, as amended, being Sections 141.101 to 141.139 inclusive, of the Compiled Laws of 1948, or any other act providing for the issuance of revenue bonds, which bonds shall be payable solely from the revenues of the water supply system. The charges specified in any such contract or contracts shall be subject to increase by the Authority at any time if necessary in order to provide funds to meet its obligations. Any contract authorized herein shall be for a period of not exceeding forty (40) years.

## ARTICLE XV.

The Board shall have the power to hire all necessary officers and employees to carry out the functions of the Authority and to fix the compensation therefor: Provided, However, that no officer or employee of any constituent municipality shall receive any compensation from the Authority except by the unanimous vote of the members of the Board. It is further understood that the Board may contract with either constituent municipality or of some outside governmental agency for the purpose of examining and preparing an eligible register of prospective employees for the several classifications of officers and employees needed to operate such facilities.

## ARTICLE XVI.

The Board shall cause an annual audit to be made of its financial transactions by a certified public accountant and shall furnish at least five copies thereof to each constituent municipality.

## ARTICLE XVII.

These Articles shall be published once in a newspaper of general circulation in each constituent municipality. One printed copy of such Articles of Incorporation, certified as a true copy thereof, with the date and place of publication, shall be filed with the Secretary of State, the Clerk of the County of Oakland and the Clerk of the County of Macomb within thirty (30) days after the execution thereof has been completed.

The County Clerk of the County of Oakland, State of Michigan, is hereby designated as the person to cause these Articles to be published, certified and filed as aforesaid. In the event he shall be unable to act or shall neglect to act, then the County Clerk of the County of Macomb, State of Michigan, shall act in his stead.

## ARTICLE XVIII.

This Authority shall become effective upon the filing of certified copies of these Articles, as provided in the preceding Article.

## ARTICLE XIX.

These Articles of Incorporation may be amended at any time so as to permit any county, city, village or township to become a member of this Authority, if such amendment to and the Articles of Incorporation are adopted by the legislative body of such county, city, village or township proposing to become a member, and if such amendment is adopted by the Board of Supervisors of each constituent municipality of which the Authority is composed. Other amendments may be made to these Articles of Incorporation at any time if adopted by the Board of Supervisors of each constituent municipality of which the Authority is composed. Any such amendment shall be endorsed, published, and certified, and printed copies thereof filed in the same manner as the original Articles of Incorporation, except that the filed and printed copies shall be certified by the recording officer of this Authority.

These Articles have been adopted by the several incorporating municipalities, as hereinafter set forth in the following endorsements, and in witness whereof the Chairman of the Boards of Supervisors and the County Clerk of each County have endorsed thereon the statement of such adoption.

The foregoing Articles of Incorporation were adopted by the Board of Supervisors of the County of Oakland, State of Michigan, at a meeting duly held on the \_\_\_ day of \_\_\_\_\_, 1956.

COUNTY OF OAKLAND

Chairman, Board of SupervisorsCounty Clerk

The foregoing Articles of Incorporation were adopted by the Board of Supervisors of the County of Macomb, State of Michigan, at a meeting duly held on the 10th day of April, 1956.

COUNTY OF MACOMB

B. A. Kalahar,  
Chairman, Board of SupervisorsAlbert A. Wagner,  
County Clerk

April 10, 1956.

Motion by Stark, supported by Dodge, that the Chairman name three members to serve on the Water Authority. Motion carried.

The Chairman appointed Mr. Dodge for a term expiring June 30, 1956; Keith Bovenschen for a term expiring June 30, 1957; and Howard Crissman for a term expiring June 30, 1958.

PETITION FROM NEW HAVEN

The Clerk presented a petition proposing the annexation of certain territory to the Village of New Haven.

Motion by Davis, supported by Lundy, that the Order of Determination be adopted, and that the Chairman and the Clerk be instructed to sign same. On roll call there were:

Ayes (30) - Toles, Bailey, Bovenschen, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Doen, Ledbetter, Davis, Westover, Shorkey, McIntyre, Dodge, Sickelsteel, Wetzal, Crissman, and Kalahar.

Absent (9) - DeVisscher, Priehs, Lindsey, Brandenburg, Lonergan, Phillips, Hill, Lingemann, and Beck.

The Chairman declared the Order of Determination adopted, which is as follows:

ORDER OF DETERMINATION #596 - RE: ORDER TO ANNEX TERRITORY TO THE VILLAGE OF NEW HAVEN

At a session of the Board of Supervisors of Macomb County, Michigan, held in the County Building in the City of Mount Clemens, Michigan on the 10th day of April, 1956.

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:

Land in the Township of Lenox, Macomb County, Michigan, Described as the north 55 acres of the west 1/2 of the southwest 1/4 of Section 28, Town 4, North Range 14 East, except beginning at the northeast corner of Lot 14 of Assessor's Plat 1, Village of New Haven, thence north 0° 49' 30" east 660.09 feet; thence north 88° 42' 30" west 659.04 feet; thence south 0° 49' 30" west 660.09 feet to the northwest corner of Lot 14 of said Assessor's Plat 1; thence south 88° 42' 30" east 659.04 feet along the north line of said Lot 14 to the point of beginning, being 45.0 acres of land, more or less,

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.

B. A. Kalahar  
Chairman of the Board of Supervisors of Macomb County, Michigan

Albert A. Wagner  
Clerk of the Board of Supervisors of Macomb County, Michigan.

JUDICIARY COMMITTEE MEETING - April 3, 1956

The Clerk read the report of the meeting of the Judiciary Committee, held on April 3, 1956.

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

Ayes (28) - Toles, Bailey, Bovenschen, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Doen, Ledbetter, Davis, Shorkey, McIntyre, Dodge, Sickelsteel, Wetzal, Crissman, and Kalahar.

Absent (11) - DeVisscher, Garland, Priehs, Lindsey, Brandenburg, Westover, Lonergan, Phillips, Hill, Lingemann, and Beck.

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

April 10, 1956

At a meeting of the Judiciary Committee held on April 3, 1956, the following members were present:

Hill, Chairman; Davis, Weymouth, Wolf, Toles, Stark, Doen, Lonergan, and Kalahar.

The Committee met with Judges Frank Howard and Francis Castellucci and Probation Officer Guy L. Brown. It was recommended to the Committee that the two County Probation Officers be permitted to supervise probationers from the Municipal and Justice Courts. It was estimated that a cost of \$50.00 per year could be assessed against each probationer to pay for the cost of supervision. Mr. Brown requested that an additional salary of \$2,500 be paid to himself and to his assistant to handle this work. He stated that with the assistance now given him by three State Probation Officers that this additional supervision could be handled by his office.

Motion by Doen supported by Weymouth that the Committee recommend the endorsement of the theory of allowing County Probation Officers permission to supervise Justice Court probationers provided the present staff can take care of the cases or a qualified assistant be found to do the work. Motion carried.

Probate Judge Trombly appeared before the Committee and presented the following recommendations: that James Rosso, present Probation Officer, be relieved of his duties as of May 1, 1956 so that he might assume his position of Superintendent of the new Detention Home; and that the position now listed in the Budget of Psychologist be changed to Psychiatric Social Worker.

Motion by Davis supported by Doen that the Committee recommend the transfer and confirm the appointment of James Rosso as Superintendent of the Detention Home and that he be relieved of his duties as Probation Officer as soon as a suitable replacement can be found. Motion carried.

Motion by Stark supported by Doen that the change in the Budget as requested by Judge Trombly for the position of Psychologist to Psychiatric Social Worker be denied. Motion carried.

The question of setting standards of qualifications for new employees was discussed.

Motion by Davis supported by Doen that the Chairman of this Committee, Mrs. Stark, and James Rosso act as a special Committee to set up qualifications for the positions at the Detention Home. Motion carried.

Mr. Guy Brown, Probation Officer, together with Mr. Howard Carroll, Mr. Gaston, Probation Officer, and Mr. Hogue, representing Van Dyke Schools, appeared before the Committee to discuss the following proposal; that the County subsidize a program to establish a school for vocational training for probationers to be conducted at the Van Dyke High School from June 18 to August 10. The cost of this school is to be approximately \$4,000.00. It was explained by the group present that this was an experiment which they thought might result in assisting the probationers to secure better positions in the future.

Motion by Davis supported by Doen that the proposal be referred to the County School Board for consideration as to the feasibility of the program and as to the method of financing. Motion carried.

Keith Bovenschen, Chairman of the Sheriff's Committee, appeared before the Committee to explain a recent request presented to his Committee by the Sheriff and the Probate Judge for the employment of two deputies to be assigned to the Probate Court to assist in the transportation of the mentally ill patients and juveniles. Mr. Blomberg, Civil Counsel, was called upon to explain the provisions of the statute regarding the transporting of such patients. He explained that under the statute the Judge of Probate may appoint any proper person to transport said patients and they shall be paid a fee of \$3.00 per day plus expenses; and further, that any person designated by the Court can serve papers for a fee to be paid by the County. Judge Trombly was called before the Committee to discuss the proposal to employ two additional deputies. Sheriff Ensign was also present to state his views on the problem.

Motion by Stark supported by Wolf that the Committee recommend to the Board that one additional employee be added to the staff of the Probate Court, said employee to convey the mentally ill patients to institutions, and all juvenile delinquents, and further to serve all papers originating in the Probate Court and the Juvenile Court requiring personal services; salary to be \$4,650 to \$5,000 with regular mileage allowance, and further, that said employee may call upon the Sheriff or any other police agency in the County in the case of emergency; and further, that this employee be hired on a six month trial basis. Motion carried.

Motion was made to adjourn.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Sherwood J. Bennett  
Secretary

April 10, 1956

REPORT FROM CIVIL DEFENSE

Mr. Arthur Wendt, Restitution Director, reported on a visit which he made to the tornado disaster area at Hudsonville, in order to observe Civil Defense in action. He assured the Board that in case of a disaster, help could be expected promptly from the Civil Defense Organization.

COUNTY CONTROLLER'S ANNUAL REPORT - 1955

Mr. Sherwood Bennett, County Controller, presented his annual report for the year 1955, which he explained in general terms. He also suggested that members were welcome to contact him further for more specific information.

Motion by Sicklesteel, supported by Rowley, that the report be received, filed, and that Mr. Bennett be complimented on having furnished a very good report. Motion carried.

REPORT ON CHILD GUIDANCE CLINIC - Year 1955

The Clerk read a letter from Chester D. Clapp, Director of the Macomb County Child Guidance Clinic, submitting a report for the year ending December 31, 1955.

Motion by Doen, supported by Rowley, to receive and file. Motion carried.

MACOMB COUNTY LIBRARY ANNUAL REPORT - Year 1955

A motion was made by Miller, supported by Leidecker, to receive and file the Macomb County Library report for the year 1955. Motion carried.

MACOMB COUNTY LABORATORY REPORT - March, 1956

A motion was made by Rowley, supported by Inwood, to receive and file the Macomb County Laboratory report for the month of March. Motion carried.

RESOLUTION FROM GOGEBIC COUNTY

The Clerk presented a resolution from Gogebic County with reference to designating the week beginning May 20 as "Michigan Week".

Motion by Miller, supported by Dodge, to receive and file. Motion carried.

LETTER FROM JANEY B. HART

The Clerk read a letter from Janey B. Hart with reference to air-marking various communities throughout the state.

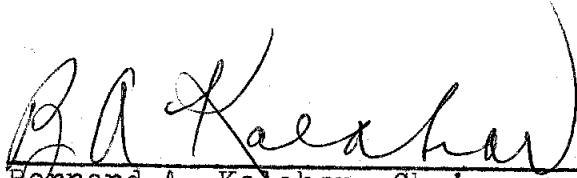
Motion by Miller, supported by Rowley, to receive and file. Motion carried.

POSTCARD FROM SUPERVISOR LINDSEY

The Clerk read a postcard from Supervisor Harold Lindsey, who is sojourning in Florida, and who presented the Board with a basket of oranges direct from the sunny south.

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Motion by Miller, supported by Skula, that the Board recess, subject to the call of the Chairman. Motion carried.

  
Bernard A. Kalahar, Chairman

  
Albert A. Wagner, Clerk



April 30, 1956.

At a meeting of the Board of Supervisors, continuing and held on Monday, April 30, 1956 at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The meeting was called to order by the Chairman.

MINUTES - April 10, 1956

The Clerk read the minutes of the meeting held on April 10, 1956, which were approved as read.

\*\*\*\*\*

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
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
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Arthur Shorkey	New Baltimore
Kenneth W. Hill	New Baltimore
Adrian A. Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Fred H. Beck	Utica
Bernard A. Kalahar	Center Line

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

MEMBERSHIP OF CHAIRMAN IN ALL COMMITTEES

A motion was made by Biehl, supported by Lonergan, that the Chairman be an ex officio member of all committees. Motion carried.

LETTER FROM GOVERNOR WILLIAMS

\* The Clerk read a letter from Governor Williams with reference to recommendations from the Michigan Safety Commission, aimed at cutting the accident toll on highways.

Motion by Stark, supported by Doen, that the letter be referred to the Sheriff's Committee. Motion carried.

WELFARE & AGRICULTURAL COMMITTEES' JOINT MEETING - April 17, 1956

The Clerk read the report of the joint meeting of the Welfare and Agricultural Committees, held on April 17, 1956.

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

At a joint meeting of the Welfare and Agricultural Committees held on April 17, 1956, the following members were present:

Welfare Committee - Biehl, Hill, Toles, Rowley, Wolf, Skula, Westover, and Kalahar. Agricultural Committee - Bock, Clark, Lemmon, Inwood, and Bailey. Mr. Biehl acted as Chairman of the Joint Committee.

In addition to the Committee members the following were present: Welfare Board members Roose and Powell, Welfare Directors Cahill and Rosso, and Health Director Dr. Stryker.

The joint committee met to discuss the offer made by Mr. M. A. Bresler for the purchase of 40 acres of County Farm property located on Dunham Road. The Board of Supervisors at their last meeting referred this matter to the joint committee.

April 30, 1956.

A letter received from the Social Welfare Board was read. This letter contained the information that an offer of \$800.00 per Acre had been made by Mr. Bresler. The Social Welfare Board recommended in the letter that the offer be rejected and further recommended that the Committee decide on a definite policy regarding a farm program.

Motion by Hill supported by Clark that the Agricultural Committee be instructed to investigate the question of a continued farm program and that they meet with the Social Welfare Board and make an inspection of the present County Farm and report their findings to the Board of Supervisors in the very near future. Motion carried.

Motion by Hill supported by Skula that the Committee adopt the recommendation of the Social Welfare Board and recommend to the Board of Supervisors that the offer of Mr. Bresler be rejected at the present time. Motion carried.

A copy of the recommendation of the Social Welfare Board is attached hereto.

Motion was made to adjourn.

Frank Biehl

Chairman

Sherwood J. Bennett

Secretary

AGRICULTURAL COMMITTEE MEETING - April 17, 1956

The Clerk read the report of the Agricultural Committee meeting, held on April 17, 1956.

Motion by Lonergan, supported by Brandenburg, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Agricultural Committee held on April 17, 1956, the following members were present:

Bock, Chairman; Clark, Lemmon, Rowley, Inwood, Toles, Bailey, and Kalahar.

Mr. Jack Prescott, County Agricultural Agent, met with the Committee to discuss the need for an additional 4-H Club Agent. He pointed out that there has been numerous requests for Clubs that cannot be organized because of lack of personnel. He further stated that the State Agricultural Department recognizes the need but cannot at this time authorize an addition to his staff from State funds, but may do so later.

Motion by Clark supported by Rowley that the Committee recommend to the Budget Committee that consideration be given in the 1957 Budget to the addition of one 4-H Club Agent at a salary of \$4,000.00. Motion carried.

Motion was made to adjourn.

Paul Bock

Chairman

Sherwood J. Bennett

Secretary

WELFARE COMMITTEE MEETING - April 17, 1956

The Clerk read the Welfare Committee's report of a meeting held on April 17, 1956.

Motion by Lingemann, supported by Stark, that the report be received, filed, and recommendations adopted, including the authority of the Welfare Committee to appoint a physician as Chief of Staff. On roll call there were:

Ayes (28) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Leid-ecker, Stark, Ledbetter, Brandenburg, Westover, Lonergan, Shorkey, Hill, Lingemann, Sicklesteel, Beck, and Kalahar.

Abstained (1) - Doen.

Absent (9) - Garland, Miller, Weymouth, Lindsey, Davis, McIntyre, Dodge, Wetzel, and Crissman.

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

At a meeting of the Welfare Committee held on April 17, 1956, the following members were present:

Biehl, Hill, Toles, Rowley, Wolf, Skula, Westover, and Kalahar.

Mr. Biehl acted as Chairman.

April 30, 1956

The attached letter and statement of cost received from the Social Welfare Board was read to the Committee.

Motion by Hill supported by Kalahar that the recommendation of the Social Welfare Board that a rate of \$6.50 for patients in the Martha T. Berry Hospital be approved, and further that the new rate be effective as of May 1, 1956. Motion carried.

The attached letter and rules and regulations for the Medical Care Program for medically indigent and welfare were read to the Committee.

Motion by Rowley supported by Wolf that the Committee recommend to the Board of Supervisors the adoption of the rules and regulations for a Medical Care Program as presented. Motion carried.

Motion by Skula supported by Westover that the Committee recommend the appointment of a physician as Chief of Staff and an Associate for a total salary or fee of not to exceed \$12,000.00 annually. Motion carried.

Motion was made to adjourn.

Frank Biehl  
Chairman

Sherwood J. Bennett  
Secretary

EMPLOYMENT OF THE NEW CHIEF OF STAFF PHYSICIAN

A question was raised as to whether the physician be employed as a County employee, or on a contractual basis. The matter was referred to the Civil Counsel and the Welfare Board.

Mr. Doen voiced his objections to the amount recommended as payment for a part-time physician.

EQUALIZATION COMMITTEE MEETING - April 27, 1956

The Clerk read the report of the meeting of the Equalization Committee, held on April 27, 1956.

Mr. Purnell, Tax Consultant, explained the method used in arriving at the figures set up in the tax schedule. After some discussion, a motion was made by Hill, supported by Bovenschen, that the report be adopted. On roll call there were:

- Ayes (27) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Brandenburg, Westover, Lonergan, Shorkey, Hill, Lingemann, Sicklesteel, Beck, and Kalahar.
- Nays (3) - Bock, Clark, and Leidecker.
- Absent (8) - Garland, Miller, Lindsey, Davis, McIntyre, Dodge, Wetzels, and Crissman.

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

At a meeting of the Equalization Committee held on April 27, 1956, the following members were present:

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

Motion by Lundy supported by Ledbetter that Mr. Purnell be authorized to attend a meeting in East Lansing on May 25 on assessment and equalization to be conducted by Michigan State University. Motion carried.

The Committee met on April 23 and 27 to discuss several methods of equalizing the valuations of the County. Mr. Purnell, Tax Consultant, presented two different plans to the Committee. The attached report is based on one of these plans with adjustments recommended by the Committee. The equalization is based primarily on the comparison of real property sales to valuations, and checking of personal property valuations through annual reports, personal property returns, and field samplings.

Motion by Lingemann supported by Biehl that the Committee recommend to the Board the adoption of the attached equalization report. Motion carried.

Motion was made to adjourn.

Kenneth W. Hill  
Vice-Chairman

Sherwood J. Bennett  
Secretary

April 30, 1956.

MACOMB COUNTY  
REPORT OF EQUALIZATION COMMITTEE  
1956

	1956 ASSESSED			ADJUSTMENTS			COUNTY EQUALIZED			PERCENT OF TOTAL (11)	
	REAL (1)	PERSONAL (2)	TOTAL (3)	REAL INCREASE (4)	REAL DECREASE (5)	PERSONAL INCREASE (6)	PERSONAL DECREASE (7)	REAL (8)	PERSONAL (9)		TOTAL (10)
ARMADA	\$ 2,527,900.00	\$ 533,800.00	\$ 3,061,700.00	\$ 700,415.00	\$ 185,991.00	\$ 56,728.00	\$ 2,341,909.00	\$ 477,072.00	\$ 2,818,981.00	\$ 2,818,981.00	.5732183
BRUCE	3,434,250.00	465,390.00	3,899,640.00	581,187.00		87,967.00	4,134,665.00	377,423.00	4,512,088.00	4,512,088.00	.9174986
CHESTERFIELD	4,505,150.00	649,000.00	5,154,150.00	2,832,001.00		137,841.00	5,086,337.00	511,159.00	5,597,496.00	5,597,496.00	1.1382081
CLINTON	13,006,245.00	2,397,515.00	15,403,760.00	6,945,685.00		742,206.00	15,838,246.00	1,880,131.00	17,718,377.00	17,718,377.00	3.6028969
ERIN	28,675,372.00	4,010,184.00	32,685,556.00	338,860.00		105,022.00	6,687,010.00	402,828.00	7,089,838.00	7,089,838.00	1.4416644
HARRISON	6,348,150.00	507,850.00	6,856,000.00	142,087.00	187,100.00	81,656.00	910,450.00	397,344.00	1,307,794.00	1,307,794.00	.2659300
LAKE	1,097,550.00	479,000.00	1,576,550.00	733,997.00		260,623.00	3,720,487.00	1,255,447.00	4,975,934.00	4,975,934.00	1.0118183
LENOX	3,578,400.00	1,516,070.00	5,094,470.00	195,512.00		35,097.00	3,596,382.00	536,940.00	4,133,322.00	4,133,322.00	.8404794
MACOMB	2,862,385.00	572,037.00	3,434,422.00	78,925.00		125,944.00	2,037,277.00	350,532.00	2,387,809.00	2,387,809.00	.4855428
RAY	1,841,765.00	476,476.00	2,318,241.00	46,520.00		3,165,225.00	3,165,225.00	638,210.00	3,803,435.00	3,803,435.00	.7733994
RICHMOND	3,086,300.00	591,690.00	3,677,990.00	78,925.00		41,266.00	12,273,328.00	8,420,166.00	20,693,494.00	20,693,494.00	4.2078642
SHELBY	10,345,835.00	8,378,900.00	18,724,735.00	4,812,064.00		2,208,607.00	14,776,372.00	13,274,623.00	28,050,995.00	28,050,995.00	5.7039558
STERLING *	9,964,308.00	15,483,230.00	25,447,538.00	18,416,680.00		43,074,712.00	132,046,136.00	46,036,113.00	178,082,249.00	178,082,249.00	36.2116671
WARREN **	113,629,456.00	89,110,825.00	202,740,281.00	531,039.00		83,553.00	4,356,339.00	982,697.00	5,339,036.00	5,339,036.00	1.0856522
WASHINGTON	3,825,300.00	1,066,250.00	4,891,550.00	696,198.00		652,298.00	10,119,813.00	4,945,198.00	15,065,011.00	15,065,011.00	3.0633550
CENTER LINE	9,423,615.00	4,292,900.00	13,716,515.00	5,730,093.00		949,846.00	43,047,093.00	2,438,044.00	45,485,137.00	45,485,137.00	9.2490556
EAST DETROIT	37,317,000.00	3,387,890.00	40,704,890.00	2,074.00		20,247.00	500,026.00	60,553.00	560,579.00	560,579.00	.1138894
MEMPHIS	502,100.00	80,800.00	582,900.00	2,750,402.00		906,995.00	21,422,528.00	4,991,485.00	26,414,013.00	26,414,013.00	5.3710881
MOUNT CLEMENS	24,172,930.00	5,898,480.00	30,071,410.00	121,140.00		98,226.00	2,005,060.00	406,674.00	2,411,734.00	2,411,734.00	.4904078
NEW BALTIMORE	2,126,200.00	504,900.00	2,631,100.00	8,185,648.00		1,329,522.00	70,399,498.00	3,410,428.00	73,803,926.00	73,803,926.00	15.0074653
ST. CLAIR SHORES	62,207,850.00	4,739,950.00	66,947,800.00	453,137.00		27,778.00	2,071,107.00	570,028.00	2,641,135.00	2,641,135.00	.5370547
UTICA	1,617,970.00	542,250.00	2,160,220.00	\$53,301,021.00		\$767,862.00	\$396,150,345.00	\$95,631,073.00	\$491,781,418.00	\$491,781,418.00	100.0000000
TOTALS	\$346,096,031.00	\$145,685,387.00	\$491,781,418.00	\$3,246,707.00	\$3,246,707.00	\$50,822,176.00	\$996,150,345.00	\$95,631,073.00	\$491,781,418.00	\$491,781,418.00	100.0000000
CONTESTED ASSESSMENTS											
* STERLING		11,794,860.00	11,794,860.00	601,763.00		1,682,480.00	4,314,593.00	10,112,380.00	10,112,380.00	10,112,380.00	
**WARREN	3,712,830.00		3,712,830.00	\$52,699,258.00		\$767,862.00	\$391,835,752.00	\$85,518,693.00	\$477,354,445.00	\$477,354,445.00	
NET TOTALS	\$342,383,201.00	\$133,890,527.00	\$476,273,728.00	\$3,246,707.00	\$3,246,707.00	\$767,862.00	\$991,835,752.00	\$85,518,693.00	\$477,354,445.00	\$477,354,445.00	

ASSESSMENT & EQUALIZATION APRIL 30, 1956

MACOMB COUNTY  
REPORT OF EQUALIZATION COMMITTEE  
1956

	TOTAL ASSESSED	TOTAL COUNTY EQUALIZED	ESTIMATED 1956 RATE	1955 RATE
ARMADA	3,061,700	2,818,981	6.74	7.25
BRUCE	3,899,640	4,512,088	8.47	8.24
CHESTERFIELD	5,154,150	5,597,496	7.95	7.31
CLINTON	15,403,760	17,718,377	8.42	8.70
ERIN	32,685,556	38,889,035	8.71	7.82
HARRISON	6,856,000	7,089,838	7.57	7.77
LAKE	1,576,550	1,307,794	6.08	7.65
LENOX	5,094,470	4,975,934	7.15	6.90
MACOMB	3,434,422	4,133,322	8.81	7.50
RAY	2,318,241	2,387,809	7.54	7.06
RICHMOND	3,677,990	3,803,435	7.57	7.15
SHELBY	18,724,735	20,693,494	8.09	8.57
STERLING	25,447,538	28,050,995	8.07	7.85
WARREN	202,740,281	178,082,249	6.43	7.55
WASHINGTON	4,891,550	5,339,036	7.99	8.10
CENTERLINE	13,716,515	15,065,011	8.04	7.45
EAST DETROIT	40,704,890	45,485,137	8.18	7.95
MT. CLEMENS	30,071,410	26,414,013	6.43	7.15
MEMPHIS	582,900	560,579	7.04	7.67
NEW BALTIMORE	2,631,100	2,411,734	6.71	7.18
ST. CLAIR SHORES	66,947,800	73,803,926	8.07	7.58
UTICA	2,160,220	2,641,135	8.95	8.25
TOTAL	491,781,418	491,781,418		

April 30, 1956.

FINANCE COMMITTEE'S LIST OF CLAIMS - April 11, 1956

Motion by Skula, supported by Rowley, that the report of the Finance Committee meeting, held on April 11, 1956, and the list of claims, be approved. Motion carried.

MEETING AT GENERAL MOTORS TECHNICAL CENTER

At this time, Mrs. Stark gave a very interesting report on the meeting held at the General Motors Technical Center on April 26, 1956.

Mr. Kalahar advised the Board members that he had sent a letter to the General Motors Corporation, thanking them for the many courtesies extended them at the meeting.

SOUTHEASTERN MICHIGAN WATER AUTHORITY

Chairman Kalahar reported that the Southeastern Michigan Water Authority Agreement has now been signed by representatives of both Oakland and Macomb Counties.

DEATH OF SUPERVISOR FROM CITY OF MEMPHIS

Mr. Rowley, supported by Westover, offered a resolution memorializing the death of Supervisor James Phillips of Memphis.

On roll call there were:

Ayes (30) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Stark, Doen, Ledbetter, Brandenburg, Westover, Lonergan, Shorkey, Hill, Lingemann, Sickelsteel, Beck, and Kalahar.

Absent (8) - Garland, Weymouth, Lindsey, Davis, McIntyre, Dodge, Wetzel, and Crissman.

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

RESOLUTION NO. 597 - RE: DEATH OF SUPERVISOR JAMES PHILLIPS

WHEREAS, the Macomb County Board of Supervisors and the community at large has suffered a grievous loss by virtue of the passing of James Joseph Phillips of Memphis, Michigan, a member of the Macomb County Board of Supervisors and an outstanding citizen of the County of Macomb, and

WHEREAS, James Joseph Phillips served the City of Memphis with distinction and was an active member of the Board of Supervisors, contributing greatly to the solving of the many problems of the County of Macomb, and

WHEREAS, the County of Macomb has lost an outstanding public servant who will be long remembered for the dedicated service that he performed and the members of the 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 heartfelt sorrow at the passing of James Joseph Phillips and further expresses and extends 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 James Joseph Phillips, with the expression and hope that it may in some small way serve as comfort and consolation to them for their tragic loss.

PLANNING COMMISSION

Mrs. Stark announced the meeting of the Planning Commission, to be held the night of April 30, 1956.

GOVERNOR WILLIAMS

Chairman Kalahar called attention to the fact that the Governor would be in the County on the 2nd of May, and that there would be an important meeting at 3:00 P. M. at the Roseville Highschool, to which the public is invited.

\*\*\*\*

Motion by Lonergan, supported by Lemmon, to adjourn to May 10, 1956. Motion carried.

*B. A. Kalahar*  
Chairman

*Albert W. Wagner*  
Clerk

May 10, 1956

At a meeting of the Board of Supervisors, continuing and held on Thursday, May 10, 1956 at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The 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 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
Elton Hurlburt	Memphis
Arthur Shorkey	New Baltimore
Kenneth W. Hill	New Baltimore
Yale McIntyre	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
Fred H. Beck	Utica
Bernard A. Kalahar	Center Line

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

#### MINUTES - April 30, 1956

The Clerk read the minutes of the meeting held on April 30, 1956.

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

#### NEW SUPERVISOR FROM MEMPHIS

The Chairman introduced Mr. Elton Hurlburt, the new Supervisor from Memphis, and welcomed him to the Board. Mr. Hurlburt responded briefly.

#### MACOMB COUNTY PLANNING COMMISSION

The Chairman called upon Mrs. Stark, who gave a report on the April 30th meeting of the Macomb County Planning Commission.

#### LETTER FROM COUNTY HOME DEMONSTRATION AGENT

The Clerk read a letter from Bernice LaFreniere, County Home Demonstration Agent, thanking Mr. Kalahar for welcoming the members of the Home Demonstration Council at a meeting held on May 2nd.

#### LETTER FROM THE REGIONAL PLANNING COMMISSION

The Clerk also read a letter from the Detroit Metropolitan Area Regional Planning Commission with reference to the meeting of the Inter-County Road Commission, which is to be held on Wednesday, May 16, at which time the rules and regulations which will govern the Commission, are to be adopted.

A motion was made by Westover, supported by Doen, to receive and file the above communications. Motion carried.

#### COMMITTEE APPOINTMENTS

The Chairman submitted a list of Committee appointments, which were read by the Clerk, and also announced the appointment of Mr. DeVisscher to represent the Board at meetings of the Southeastern Michigan Tourist Association.

Motion by Skula, supported by Lindsey, that the appointments be confirmed. Motion carried.

May 10, 1956

COUNTY ROAD COMMISSIONERS' ANNUAL REPORT - 1955

Mr. Lawrence Oehmke, Road Commissioner, presented the County Road Commissioners' Annual Report for the year 1955, explaining same in some detail.

Motion by Bovenschen, supported by Doen, that the report be received and filed. Motion carried.

INTER-COUNTY COMMITTEE

Mrs. Stark, supported by Beaufait, offered a resolution authorizing an appropriation of Thirty-Five-Hundred Dollars (\$3500.00) as a proportionate contribution to the Supervisors' Inter-County Committee. On roll call there were:

Ayes (30) - Toles, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Rowley, Skula, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Doen, Ledbetter, Lindsey, Brandenburg, Westover, Lonergan, Hurlburt, Shorkey, McIntyre, Sicklesteel, Beck, and Kalahar.

Absent (9) - Bailey, Clark, Priehs, Davis, Hill, Dodge, Lingemann, Wetzel, and Crissman.

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

RESOLUTION NO. 598 - RE: APPROPRIATION FOR SUPERVISORS' INTER-COUNTY COMMITTEE

WHEREAS, by united action of the Boards of Supervisors of the counties of Macomb, Monroe, Oakland, St. Clair, Washtenaw and Wayne, there has been formed, in 1954, the Supervisors Inter-County Committee for the purpose of studying and discussing county problems of mutual interest and concern to the counties comprising this metropolitan regional area and to develop recommendations for ratification by the several Boards of Supervisors; and

WHEREAS, the programs and studies promulgated by the Supervisors Inter-County Committee in the past two years, in cooperation with public and private organizations, has indicated the need of a permanent staff to give administrative service to the committee, render legislative liaison service, correlate research projects, provide for dissemination of information and provide public relations service; and

WHEREAS, the Supervisors Inter-County Committee, through its duly authorized representatives from the six member counties did, on January 19, 1956, unanimously endorse the establishment of a budget of \$30,000.00 per year to provide an Executive Secretary, a Stenographer and operational monies to accomplish these purposes, said allocation of budgetary costs between member counties for the last six months of the 1956 fiscal year to be as follows:

Wayne, Oakland and Macomb Counties @ \$3,500.00 each	-	\$10,500.00
Monroe County - \$2,500.00	-	2,500.00
St. Clair and Washtenaw Counties @ \$1,000.00 each	-	2,000.00
TOTAL		\$15,000.00

NOW THEREFORE, BE IT

RESOLVED, by the Boards of Supervisors of the County of Macomb this 10th day of May, 1956, that it does hereby authorize an appropriation of \$3,500.00 as its proportionate contribution for the last six months of the 1956 fiscal year to meet the operational costs of staff for the Supervisors Inter-County Committee; and, be it further

RESOLVED, that it does hereby go on record as declaring its intent to include in its 1957 County budget a sum of \$7,000.00 as its annual membership contribution to the Supervisors Inter-County Committee for the purpose as heretofore set forth in this resolution.

REPORT ON COUNTY EMPLOYEES RETIREMENT FUND

Mr. Sherwood Bennett submitted the financial report covering the Macomb County Employees' Retirement Fund for the period of January 1 to December 31, 1955.

Motion by Rowley, supported by Toles, to receive and file. Motion carried.

AGRICULTURAL COMMITTEE MEETING - May 8, 1956

The Clerk read the report of the Agricultural Committee meeting, held on May 8, 1956.



May 10, 1956

Motion by Inwood, supported by Beck, to receive and file. Motion carried, and the report is as follows:

At a meeting of the Agricultural Committee held on May 8, 1956, <sup>at</sup> the County Farm, the following members were present:

Bock, Chairman; Clark, Lemmon, Rowley, Inwood, Priehs, Toles, Bailey, and Kalahar.

The Committee met with Social Welfare Board members Powell and Roose, and Director Lyle Rosso.

An inspection was made of the farm property including 40 Acres for which an offer to purchase has been received.

Motion by Clark supported by Toles that the Committee recommend to the Board of Supervisors that no farm property be sold at this time. Motion carried.

The question of whether or not the County should continue its farming project was discussed. It was the feeling of the Committee that the question be given more study.

Motion by Lemmon supported by Rowley that the meeting adjourn. Motion carried.

Paul Bock  
Chairman

Sherwood J. Bennett  
Secretary

JOINT MEETING OF ROAD & BUILDING COMMITTEES - May 9, 1956

The Clerk read the report of the joint meeting of the Road and Building Committees, held on May 9, 1956.

Motion by Lindsey, supported by Brandenburg, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a joint meeting of the Road and Building Committees held on May 9, 1956, the following members were present:

Road Committee: Lemmon, Chairman; Toles, Shorkey, Brandenburg, Leidecker, Bovenschen, and Kalahar.

Building Committee: Lundy, Chairman; Crissman, Weymouth, Sicklesteel, and Clark.

Lemmon, Chairman of the Road Committee, acted as Chairman of the joint committee.

The meeting was held in the offices of the Road Commission with the three Commissioners, Engineer, and Secretary present.

The Road Commissioners recommended the exchange of property now owned by the County.

Motion by Sicklesteel, supported by Shorkey that the Committee recommend to the Board the exchange of the following property: Lot 4 for 27' of Lot 6 & 7 of the Gratiot City Sub. in Clinton Township. Motion carried.

Motion by Crissman supported by Brandenburg that the Committee recommend to the Board the exchange of the following property: South 69' of Lot 10 for East 20' of Lot 31 and West 20' of Lot 32 of Treppas Felician Gardens Sub. in Erin Township. Motion carried.

The revised plans for the County Engineering Building were presented to the Committee. After careful inspection of the plans -

Motion by Weymouth supported by Brandenburg that the Committee recommend approval of the plans and authorize the architect to advertise for bids. Motion carried.

Motion was made to adjourn.

Frank Lemmon  
Chairman

Sherwood J. Bennett  
Secretary

BUILDING COMMITTEE MEETING - May 9, 1956

The Clerk read the report of the Building Committee meeting, held on May 9, 1956.

Motion by Skula, supported by Clark, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Building Committee held on May 9, 1956, the following members were present:

Lundy, Chairman; Crissman, Weymouth, Lemmon, Bovenschen, Sicklesteel, Shorkey, Clark, Brandenburg, and Kalahar.

May 10, 1956

The Controller discussed with the Committee the furniture requirements for the Detention Home. It has been estimated that the furniture outside of the offices will cost approximately \$8,000.00 and the offices furniture \$4,000.00. Furniture and equipment will be paid out of the Building Fund.

Motion by Sicklesteel supported by Lemmon that the Controller be authorized to proceed to advertise for bids for furniture for the Detention Home. Motion carried.

The Committee agreed to meet next week at the Detention Home to check the need for fencing around the property.

The Controller requested permission to purchase additional bookkeeping machine for his office. The cost to be \$4,800 to be paid out of the Furniture and Equipment Account. The machine is to be used for spreading tax rolls for some of the townships. For this service a charge will be made to pay for the cost. It is also needed for regular office bookkeeping.

Motion by Shorkey supported by Clark that the Committee recommend that the Controller be authorized to purchase a bookkeeping machine as requested. Motion carried.

Motion was made to adjourn.

W. F. Lundy  
Chairman

Sherwood J. Bennett  
Secretary

#### REPORT FROM PROBATION DEPARTMENT

Mr. Guy Brown, Jr., Chief Probation Officer, presented the 1955 annual report of the Adult Probation Department, calling attention to its most salient features.

Motion by Doen, supported by Shorkey, that the report be received and filed. Motion carried.

Mr. Brown also called attention to the proposed program for establishing a trade school, and introduced Mr. Hogue of the Van Dyke schools, and Mr. LeFevre, School Superintendent, who explained in detail the proposed prep school with a request for an appropriation to put the plan into effect.

Motion by Miller, supported by Doen, that the amount of Thirty-One-Hundred Dollars (\$3100.00) be appropriated from the General Fund to the Probation Department, the expenditure of which is to be under the direction of the Judiciary Committee. On roll call there were:

Ayes (34) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Doen, Ledbetter, Lindsey, Davis, Brandenburg, Westover, Loneragan, Hurlburt, Shorkey, Hill, McIntyre, Sicklesteel, Beck, and Kalahar.

Absent (5) - Priehs, Dodge, Lingemann, Wetzell, and Crissman.

The Chairman declared the motion carried.

#### COUNTY DRAINAGE PROBLEMS

Mr. McIntyre called attention to drainage problems, especially in the Southeastern section of the County, and requested the aid of the Drain Commissioner in solving their problem.

Mr. Lohr, Drain Commissioner, explained that there was considerable expense entailed in cleaning debris from the drains, and that the Revolving Fund appropriation of Twelve-Thousand Dollars (\$12,000.00) was totally inadequate and that the total amount of same has already been expended. He also requested a larger appropriation.

Motion by Miller, supported by McIntyre, that the matter be referred to the Drain Committee with power to act and the authority to approve a reasonable appropriation. Motion carried.

#### WORKING COUNTY PRISONERS ON THE HIGHWAY

Mr. Bovenschen called attention to action taken previously by the Board relative to working county prisoners on the highways. He said that a plan is being set up to work the prisoners and that the townships were to furnish guards for them.

#### PROPOSED PLAN TO WIDEN AND DEEPEN CLINTON RIVER

Motion by Davis, supported by Miller, that the matter of widening and deepening the Clinton River from Utica to the Spillway be referred to the Drain Commissioner. Motion carried.

May 10, 1956

MACOMB COUNTY LABORATORY REPORT - April, 1956

A motion was made by Stark, supported by Schoenherr, to receive and file the Macomb County Laboratory report for the month of April. Motion carried.

\* \* \*

A motion was made by Miller, supported by Shorkey, to adjourn to June 12, 1956, or to the earlier call of the Chairman. Motion carried.

B A Kalarhau  
Chairman

Alvin A. Wagner  
Clerk

June 12, 1956

At a meeting of the Board of Supervisors, continuing and held on Tuesday, June 12, 1956, at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The 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
Frank Lemmon	Lenox
Harry Garland	Lake
Paul Bock	Macomb
J. Nellis Clark	Ray
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
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
Arthur Shorkey	New Baltimore
Milton Sickelsteel	St. Clair Shores
J. Gerald Wetzal	St. Clair Shores
Howard Crissman	Utica
Bernard A. Kalahar	Center Line

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

MINUTES - May 10, 1956

The Clerk read the minutes of the meeting held on May 10, 1956, which were approved as read.

COMMUNICATION IN OPPOSITION TO PROPOSED REGIONAL AIRPORT

The Clerk read a communication from Mrs. Rinke, opposing a Regional Airport Authority unless Macomb County has equal representation with other members of the Authority. She also voiced her opposition to the building of an airport in Warren township.

COMMUNICATION IN FAVOR OF PROPOSED REGIONAL AIRPORT

The Clerk also read a letter from Adolph Komer, president of Eastgate Shopping Center Incorporated, in which he recommends the building of an airport in Macomb County.

Mr. Garland suggested that an Aviation Committee be appointed, but Mrs. Stark suggested that the matter should be referred at this time to the Planning Commission.

Motion by Garland, supported by Skula, that an Airport Committee of five be appointed by the Chairman. Motion carried.

Motion by Biehl, supported by Beaufait, to receive and file the above communications. Motion carried.

LETTER FROM MONUMENT BUILDERS OF AMERICA

A motion was made by Doen, supported by Stark, to receive and file a letter from the Michigan Division of the Monument Builders of America with reference to the construction of so-called Community Mausoleums. Motion carried.

CARD OF THANKS

A motion was made by Shorkey, and supported by Schoenherr, to receive and file a card of thanks from the family of Supervisor James Phillips, recently deceased. Motion carried.

NAME TITLE FOR MACOMB COUNTY YOUTH HOME

The Clerk read an Order, issued by Joseph V. Trombly, Probate Judge, designating the facilities for delinquent, neglected and dependent children as the "Macomb County Youth Home".

June 12, 1956

REGARDING GAS FOR SPACE HEATING IN MACOMB COUNTY

At this time, Mr. George Mayhew of Consumers Power Company appeared before the Board and explained at great length why gas for space heating is not readily available to Macomb County residents.

REPORT ON TRAFFIC SAFETY

Mr. Kenneth Sanborn, who as an appointed delegate by the Governor, attended a traffic meeting at Chicago, appeared before the Board requesting the formation of a Safety Council for Macomb County, and recommended that the Chairman refer the matter to some committee for study.

Motion by Westover, supported by Lindsey, that the matter be referred to the Sheriff's Committee. Motion carried.

SHERIFF'S REQUEST IN REGARD TO PATROLLING WATER TRAFFIC

Sheriff Ensign appeared before the Board, calling attention of its members to the hazardous conditions of boat traffic on the Clinton River and Lake St. Clair, and suggested that the County purchase a motorboat for use of the Sheriff's department in patrolling the waters.

Motion by Beaufait, supported by Shorkey, that the Sheriff be authorized to purchase a boat, fully equipped, at a price of approximately Twenty-Five-Hundred Dollars (\$2500.00) for use in patrolling the waters of the Clinton River and Lake St. Clair. On roll call there were:

Ayes (31) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Doen, Ledbetter, Lindsey, Westover, Lonergan, Hurlburt, Shorkey, Sickelsteel, Wetzel, Crissman, and Kalahar.

Absent (8) - Rowley, Davis, Brandenburg, Hill, McIntyre, Dodge, Lingemann, and Beck.

The Chairman declared the motion carried.

A motion was made by Beaufait, supported by Doen, that the Clerk write the Michigan Waterways Commission, requesting that it provide funds for patrolling Lake St. Clair and the Clinton River. Motion carried.

UNEMPLOYMENT COMPENSATION BENEFITS

The Clerk read a telegram from Walter Ruether, President of the International Union, U. A. W., requesting the adoption of a resolution urging the State Legislature to increase the benefits of unemployment compensation.

Mr. Kerrington, manager of the Mt. Clemens unemployment office, explained in detail the procedure used in granting compensation.

The Clerk read a proposed resolution submitted by the C. I. O. Council, relative to increased unemployment compensation.

A motion was made by Wetzel to adopt the C. I. O. resolution, but there being no support, the motion failed to carry.

After much discussion, a motion was made by Crissman, supported by Westover, that the Civil Counsel draw up a resolution expressing the thoughts of the Board. Motion carried.

RADIO DISPATCH SERVICE

Mr. Skula requested that radio dispatch service be furnished for Shelby township. Mr. Morrison, Radio Engineer, explained that authorization for same had not been made.

Motion by DeVisscher, supported by Ledbetter, that the matter be referred to the Radio Committee with power to act. Motion carried.

COUNTY ROADS

Mr. Miller suggested that in connection with the improvements being made on the Ten, Eleven, and Twelve Mile roads, that while under construction, detours should be plainly marked and oiled, and that this matter along with the complaint concerning a road near Armada, be referred to the Road Committee.

AGRICULTURAL COMMITTEE MEETING - May 17, 1956

The Clerk read the report of the Agricultural Committee meeting, held on May 17, 1956.

Motion by Weymouth, supported by Lonergan, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Agricultural Committee held on May 17, 1956, the following members were present:

Bock, Chairman; Toles, Clark, Priehs, Kalahar, Lemmon, Rowley, and Inwood.

June 12, 1956

The meeting was called by Mr. Prescott, County Agricultural Agent, for the purpose of interviewing a new applicant for the position of 4-H Club Agent. Mr. Harold Foster, Supervisor of County Agents for the State Department, introduced to the committee Miss Maxine Harris. Miss Harris has been approved by the State Agriculture Department for the position of 4-H Club Agent to take over the work of Mr. John Overton, who has been given a leave of absence to serve six months in the Armed Forces. Miss Harris stated that she was born and raised in VanBueren County, attended High School in Paw Paw, specialized in 4-H Club work, clothing and vegetable gardening, attended Michigan State University, where she graduated in 1955. For the past five months she has been on the State University 4-H Club Staff. In the summer of 1954 she assisted the 4-H Club Agent in Ingham County. In the summer of 1955 she went to Sweden as an Exchange Student.

Motion by Rowley supported by Priehs that the Committee approve the appointment of Miss Maxine Harris as 4-H Club Agent for the County. Motion carried.

Paul Bock  
Chairman

Sherwood J. Bennett  
Secretary

DEFENSE COMMITTEE MEETING - June 1, 1956

The Clerk read the report of the Defense Committee's meeting, held on June 1, 1956.

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

At a meeting of the Defense Committee held on June 1, 1956, the following members were present:

DeVisscher, Sicklesteel, Miller, Stark, Beck and Kalahar.

Mr. Wendt, Civil Defense Director, met with the committee.

The purpose of the meeting was to open bids for Auxiliary Power Plants that were previously authorized. The Auxiliary Plants are to be used for radio equipment in the Cities of Center Line and New Baltimore, the Village of Richmond and the County Building.

One bid was received from the Consolidated Sales Company for one 5 KW \$1,192.80, 3 - 3.5 kilowatt at \$658.80 each, a total of \$1,176.40, making a grand total of \$3,169.20, and the bid of the Woody Electric Company of Armada for the necessary installation, at a charge of \$4.00 per hour for the electrician and \$3.00 per hour for a helper, with a 10% discount on materials.

Motion was made by Miller and supported by Sicklesteel that the bids be referred to Mr. Wendt and Mr. Morrison, Radio Engineer, and that they be given the power to act upon. Motion carried.

Mr. Wendt requested the installation of an additional telephone in his office that could be used for Civil Defense with an extension in his home.

Motion was made by Miller and supported by Stark, that the request of the Civil Defense Director for an additional telephone and an extension be approved. Motion carried.

Motion was made by Miller and supported by Stark that the Civil Defense Director be authorized to purchase certain identification bands and miscellaneous supplies. Motion carried.

Mr. Wendt asked the committee to consider the purchase of a station wagon to be used by him for his daily work and also to be equipped with radio transmitters so it could be used as a Mobile Control Center, at an approximate cost of \$4,000.00, with the possibility of securing matching funds from the government.

Motion was made by Miller and supported by Sicklesteel, that the Civil Defense Director be empowered to advertise for bids for a station wagon to be equipped as outlined, to be used by his department. The purchase to be subject to the receiving of matching funds from the Federal Government. Motion carried.

Motion was made by Stark and supported by Beck that the committee authorize the purchase of advertising slugs to be used in metered postage machines at a cost of \$10.00 each. These slugs are to advertise Civil Defense. Motion carried.

Motion was made by Sicklesteel and supported by Stark that the meeting adjourn.

Jerome DeVisscher  
Chairman

Sherwood J. Bennett  
Secretary

June 12, 1956

DRAIN COMMITTEE MEETING - May 14, 1956

The Clerk read the report of the Drain Committee meeting, held on May 14, 1956.

Motion by Lonergan, supported by Bovenschen, 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, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Lindsey, Davis, Lonergan, Hurlburt, Shorkey, Sicklesteel, Wetzal, Crissman, and Kalahar.

Absent (10) - Garland, Rowley, Leidecker, Brandenburg, Westover, Hill, McIntyre, Dodge, Lingemann, and Beck.

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

At a meeting of the Drain Committee held on May 14, 1956, the following members were present:

Schoenherr, Chairman; Kalahar, Biehl, Miller, Rowley, Toles, Bovenschen, Stark, and Lonergan.

At the last Board of Supervisors meeting the Drain Committee was authorized to vote additional money for the use of the County Drain Department in the Revolving Drain Fund. Mr. Lohr, Drain Commissioner, appeared before the Committee and explained the need for additional funds. The present Revolving Drain Fund is overdrawn some \$18,000. Part of this, however, will be replaced after completion of the settlements of the 1955 tax collections. The total appropriations made to the Revolving Drain Fund in previous years amounts to \$12,400.00.

Motion by Miller supported by Biehl that the Committee authorize the increase of the Revolving Drain Fund to a total of \$30,000.00. Motion carried.

Motion by Miller supported by Biehl that the Drain Commissioner and the Controller prepare a complete statement of the Revolving Drain Fund accounts and report to the next Board of Supervisors meeting. Motion carried.

Motion by Lonergan supported by Rowley that the Civil Counsel be asked for an opinion as to whether or not County money can be spent for maintenance of the Spruce Street Drain. Motion carried.

Motion by Miller supported by Bovenschen that the Civil Counsel and Drain Commissioner investigate the feasibility of having the Board of Supervisors pass a Resolution asking the Federal Government to take some action towards deepening, straightening, and widening the Clinton River from the Spillway to the Red Run Drain and also re-check the capacity of the present Red Run Drain. Motion carried.

Motion was made to adjourn.

Alex M. Schoenherr  
Chairman

DEEPENING OF THE CLINTON RIVER

A motion was made by Miller, supported by Davis, requesting the Civil Counsel to obtain information with reference to the deepening of the Clinton River from Utica to the Spillway. Motion carried.

DRAINAGE PROBLEMS

Mr. Arnold Rockensuess, Deputy Drain Commissioner, thanked the Board for making an appropriation to the Revolving Fund. He also explained that in connection with the Spruce Street drain, it was the duty of the Drain Commissioner to maintain the drain, and that while the drain fund is in the red, it must be reimbursed from assessments.

UNEMPLOYMENT RESOLUTION

At this time, Mr. Blomberg, Civil Counsel, submitted the resolution on unemployment compensation, which was previously offered by Crissman, supported by Westover. On roll call there were:

Ayes (29) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Stark, Doen, Ledbetter, Lindsey, Davis, Lonergan, Hurlburt, Shorkey, Wetzal, Crissman, and Kalahar.

Absent (10) - Garland, Rowley, Brandenburg, Westover, Hill, McIntyre, Dodge, Lingemann, Sicklesteel, and Beck.

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

June 12, 1956

RESOLUTION NO. 599 - RE: PROPOSED INCREASE IN UNEMPLOYMENT COMPENSATION

WHEREAS, The Michigan State Legislature will convene in special session on Wednesday, June 13, 1956, to consider amendments to the Employment Security Act, and

WHEREAS, It has been represented to this Board and it appears that such representations are true that:

- (a) There are in excess of 133,000 unemployed people in the Greater Metropolitan Area of Detroit, and
- (b) That Automobile Manufacturers have stated that the unemployment problem will become more acute in the coming few months, and that the re-employment picture will probably not change for at least 90 days, and
- (c) From January 1, 1956 to May 3, 1956 more than 23,000 employees have exhausted their unemployment benefits and at present more than 2,000 people per week are exhausting their benefits, and
- (d) This lack of purchasing power is seriously affecting business in the community, and
- (e) The problem of welfare relief is becoming increasingly acute, and

WHEREAS, It appears that the municipalities of the State of Michigan and particularly those in the Detroit Industrial and Metropolitan Area are in dire need of extended and increased public works development.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby petitions the Michigan State Legislature in session to increase the maximum amount of Unemployment Compensation to be paid to these people who are not working through no fault of their own, however, not to exceed 2/3 of the average weekly earnings.
2. That we petition the Michigan State Legislature in session to increase the length of time that these employees shall be eligible for unemployment compensation, and
3. That the Michigan State Legislature consider and seek to utilize such unemployed to provide for the construction and establishment of public works and improvements, and thereby accomplish the twofold purpose of alleviating unemployment and providing critically needed public improvements.
4. That copies of this resolution be given to Macomb County' representatives in the legislature and that a copy be sent to the following chairmen of the Labor Committees; Senator Robert E. Faulkner and Rep. George M. Van Peurse.

BUILDING COMMITTEE MEETING - May 24, 1956

The Clerk read the report of the Building Committee meeting, held on May 24, 1956.

Motion by Davis, supported by Miller, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Building Committee held on May 24, 1956, the following members were present:

Lundy, Chairman; Bovenschen, Biehl, Shorkey, Brandenburg, Clark, Kalahar, and Lemmon.

The Controller advised the Committee that the bids on furniture would be received and opened on May 31st at 2:00 P. M.

Mayor Lindsey appeared before the Committee to present a future plan for the business area of the City of Mount Clemens. He explained the plan to the Committee as outlined by the City Planner. In this plan it is recommended that future County Building expansion take place in the block across Macomb Street to the north of the present County Building.

Motion by Biehl supported by Brandenburg that the Committee recommend that the City Plan for the future location of buildings be submitted to the Board of Supervisors with the further recommendation that if agreeable to the Board, that the matter be turned over to the Building Committee and the County Planning Commission for further study. Motion carried.

The Controller reported to the Committee that the roof on the old County Jail was leaking badly and would have to be repaired or replaced.

Motion by Clark supported by Lemmon that the Controller be authorized to secure bids for re-shingling the roof of the old Jail. Motion carried.

Motion by Bovenschen supported by Shorkey that the Committee authorize the construction of a partition at the south end of the corridor on the 6th floor to give additional office space to the Probation Officer. Motion carried.

Motion was made to adjourn.

W. F. Lundy  
Chairman

Sherwood J. Bennett  
Secretary



June 12, 1956

BUILDING COMMITTEE MEETING - May 31, 1956

The Clerk read the report of the Building Committee meeting, held on May 31, 1956.

Motion by Lonergan, supported by Leidecker, that the report be received, filed, and recommendations adopted, and that the Chairman and Clerk be authorized to sign the contract with Harley, Ellington and Day, Incorporated. On roll call there were:

Ayes (26) - Toles, Bailey, Bovenschen, DeVisscher, Beaufait, Lemmon, Clark, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Stark, Doen, Ledbetter, Lindsey, Davis, Lonergan, Hurlburt, Shorkey, Wetzel, Crissman, and Kalahar.

Absent (13) - Biehl, Garland, Bock, Rowley, Weymouth, Brandenburg, Westover, Hill, McIntyre, Dodge, Lingemann, Sicklesteel, and Beck.

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

At a meeting of the Building Committee held on May 31, 1956, the following members were present:

Lundy, Weymouth, Bovenschen, Biehl, Sicklesteel, Shorkey, Brandenburg, Clark, Lemmon, and Kalahar.

Mr. Blomberg, Civil Counsel, appeared before the committee to discuss the contract with Harley, Ellington and Day, for architectural services for the construction of the Health Center and the addition to the Martha T. Berry Hospital. The committee, on May 19th, 1955, recommended to the Board that Harley, Ellington and Day be employed to prepare these plans. This action was approved by the Board at their meeting of June 1st, 1955, but no formal contract has ever been approved.

Motion was made by Weymouth and supported by Brandenburg, that the committee recommend to the Board the approval of the contract with Harley, Ellington and Day for architectural services for the County Health Center and the addition to the Martha T. Berry Hospital. Motion carried.

Bids for furniture for the Youth Home as advertised were presented.

Motion was made by Bovenschen and supported by Weymouth, that the time for receiving bids for the furniture be closed. The committee then proceeded to open the bids. Motion carried.

These bids are for the furniture to be used in the building, exclusive of office furniture, and are according to specifications prepared by the architect.

Eastern Cabinet Works Inc. Detroit, Michigan	\$8,424.28
C.A. Finsterwald Co. Detroit, Michigan	8,800.00
National Business Supply Inc. Mt. Clemens, Michigan	8,849.00

Motion was made by Weymouth and supported by Clark that the bid of the Eastern Cabinet Works Inc. be accepted for \$8,424.28. Motion carried.

At this time, Mr. Stapleton, representing the Campbell Engineering Company, appeared before the committee. He stated that the plans were now complete for the construction of the County Engineering Building, and that they were available to advertise for bids.

Motion was made by Biehl and supported by Sicklesteel, that the committee authorize the Campbell Engineering Company to advertise for bids for the construction of the County Engineering Building. Bids are to be in by 2 P.M. on Wednesday, June 20th, 1956. Motion carried.

Mr. James Rosso appeared before the committee to discuss certain equipment needed in the Youth Home as kitchen equipment and bedding, blankets and towels.

Motion was made by Clark and supported by Brandenburg, that the committee authorize the Controller to purchase the necessary kitchen equipment from the Gold Star Products, Inc., and the Kuttbauer Manufacturing Company, as per list presented at a cost not to exceed \$1,000. Motion carried.

Motion was made by Bovenschen and supported by Shorkey that the committee authorize the Controller to purchase the necessary bedding and towels as per the list presented, from the Kuttbauer Manufacturing Company, at a cost not to exceed \$1,500.

Motion was made by Weymouth and supported by Brandenburg that the committee authorize the Controller and Mr. Rosso to purchase the additional kitchen cabinets and floor matting needed, and also springs and mattresses, not included in the furniture bid. Motion carried.

June 12, 1956

At a previous meeting the Controller was instructed to secure bids on repairing or replacing the old roof on the Old Jail Building. The following bids were received:

Glefke Company	\$1,756.50
Howard Tucker	1,338.00

Motion was made by Brandenburg and supported by Clark that the bid for the new roof on the Old Jail Building of Howard Tucker be accepted. Motion carried.

Bids were received for the purchase of floor covering for the Youth Home. At the time that the contract was let for the construction of this building, it was decided to eliminate floor covering. The following bids were received for 10,775 square feet of tile:

	Asphalt Tile	Vinyl Tile
John Priehs Mercantile Co.	\$1,658.56	\$3,709.45
Modern Floor Covering	1,542.40	2,150.00
Cook Paint & Varnish Co.	1,676.25	2,207.00
Collins Floor Covering	1,400.00	5,675.00

Motion was made by Clark and supported by Biehl, that the Controller be instructed to investigate the make of tile that each bidder agrees to furnish, and the question of the acceptance of the bid be left with him. Motion carried.

Bids for office furniture for the Youth Home were received. This bid covers furniture to be used in the office of the Probation Officer and clerical help, consisting of fifteen desks and fifteen chairs.

		Type
Gregory, Mayer & Thom Co.	\$2,660.20	All-Steel
Art-O-Craft Store	2,541.20	7000 Series, Y & E
Art-O-Craft Store	2,654.34	6000 Series, Y & E
Marx Agency	2,379.41	All-Steel
National Business Supply	2,324.00	Art Metal

Motion was made by Bovenschen and supported by Shorkey that the National Business Supply Company be awarded the order for office furniture for a price of \$2,324.00. Motion carried.

Motion was made to adjourn.

W. F. Lundy  
Chairman

Sherwood J. Bennett  
Secretary

FINANCE COMMITTEE MEETING - May 4, 1956

A motion was made by Skula, supported by DeVisscher, that the Finance Committee's report of the meeting held on May 4, 1956, be received, filed, and recommendations adopted. Motion carried.

COUNTY PROPERTY EXCHANGE

Mr. Bovenschen, supported by Shorkey, offered a resolution exchanging property in Erin Township between the Board of County Road Commissioners and Edward R. Laskowski and Gertrude Laskowski, his wife, and authorizing the Chairman and Clerk to sign the deeds. On roll call there were:

Ayes (25) - Toles, Bailey, Bovenschen, DeVisscher, Beaufait, Lemmon, Clark, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Stark, Doen, Ledbetter, Lindsey, Davis, Lonergan, Hurlburt, Shorkey, Crissman, and Kalahar.

Absent (14) - Biehl, Garland, Bock, Rowley, Weymouth, Brandenburg, Westover, Hill, McIntyre, Dodge, Lingemann, Sicklesteel, Wetzell, and Beck.

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

RESOLUTION NO. 600 - RE: EXCHANGE OF PROPERTY BETWEEN COUNTY ROAD COMMISSIONERS & EDWARD AND GERTRUDE LASKOWSKI

WHEREAS, the County of Macomb is the owner of property described as follows:

The East 20 feet of Lot No. 31 and the West 10 feet of Lot No. 32 of Treppa's Felician Gardens Subdivision of part of the West 1/2 of the Southeast 1/4 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof recorded in Liber 7 of Plats, page 34, Macomb County Records.

June 12, 1956

AND WHEREAS, Edward R. Laskowski and Gertrude Laskowski, his wife, are the owners of property described as follows:

The south 69 feet of Lot No. 10 of Treppa's Felician Gardens Subdivision of part of the West 1/2 of the Southeast 1/4 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof recorded in Liber 7 of Plats, page 34, Macomb County Records.

AND WHEREAS, the Board of County Road Commissioners of Macomb County finds it desirable to trade property they own for the property owned by Edward R. Laskowski and Gertrude Laskowski, his wife;

NOW THEREFORE, BE IT RESOLVED, that the Board of County Road Commissioners of Macomb County be authorized to deed to Edward R. Laskowski and Gertrude Laskowski, his wife, property described as follows:

The East 20 feet of Lot No. 31 and the West 10 feet of Lot No. 32 of Treppa's Felician Gardens Subdivision of part of the West 1/2 of the Southeast 1/4 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof recorded in Liber 7 of Plats, page 34, Macomb County Records.

and in return for which accept a deed from Edward R. Laskowski and Gertrude Laskowski, his wife, to property described as follows:

The South 69 feet of Lot No. 10 of Treppa's Felician Gardens Subdivision of part of the West 1/2 of the Southeast 1/4 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof recorded in Liber 7 of Plats, page 34, Macomb County Records.

BE IT FURTHER RESOLVED, that, for the purpose of making said sale, the Chairman of the Board of Supervisors of Macomb County and the County Clerk of the County of Macomb be and they hereby are appointed agents to sell and convey to Edward R. Laskowski and Gertrude Laskowski, his wife, all the right, title, and interest of the County of Macomb in and to the lands described as follows:

The East 20 feet of Lot No. 31 and the West 10 feet of Lot No. 32 of Treppa's Felician Gardens Subdivision of part of the West 1/2 of the Southeast 1/4 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof recorded in Liber 7 of Plats, page 34, Macomb County Records.

and the Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to execute a quit claim deed as said agents, said deed to be delivered upon receipt of a deed to property described as follows:

The South 69 feet of Lot No. 10 of Treppa's Felician Gardens Subdivision of part of the West 1/2 of the Southeast 1/4 of Section 18, Town 1 North, Range 13 East, Erin Township, Macomb County, Michigan, according to the plat thereof recorded in Liber 7 of Plats, page 34, Macomb County Records.

from Edward R. Laskowski and Gertrude Laskowski, his wife.

PAYMENT TO THE INTER-COUNTY HIGHWAY COMMISSION

A motion was made by Lindsey, supported by DeVisscher, to pay Macomb County's share of Five-Hundred Dollars (\$500.00) to the Inter-County Highway Commission. Motion carried.

DISTRIBUTION OF HIGHWAY FUNDS

The following resolution, prepared by the Civil Counsel for the Macomb County Road Commission, requesting the State Legislature to change the formula for the distribution of highway funds, was presented to the Board.

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

Ayes (24) - Toles, Bailey, Bovenschen, DeVisscher, Beaufait, Lemmon, Clark, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Stark, Doen, Ledbetter, Lindsey, Davis, Lonergan, Hurlburt, Shorkey, Crissman, and Kalahar.

Absent (15) - Biehl, Garland, Bock, Rowley, Miller, Weymouth, Brandenburg, Westover, Hill, McIntyre, Dodge, Lingemann, Sicklesteel, Wetzell, and Beck.

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

RESOLUTION NO. 601 - RE: REQUEST TO STATE LEGISLATURE TO AMEND TAX MONEY DISTRIBUTION METHOD

WHEREAS, The formula for distribution of tax monies under Highway Act No. 87, grants 75% to the Michigan State Highway Department and 25% to Counties, cities, and villages, and

WHEREAS, the formula for distribution of tax monies under Highway Act No. 51 grants 43% to the State Highway Department, 37.6% to counties and 19.4% to cities and villages, and

June 12, 1956

WHEREAS, The Macomb County Road Commission are without sufficient funds to adequately care for and maintain the roads in the County of Macomb.

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby requests that the Michigan State Legislature, at its Special Session on June 13, 1956, amend the tax money distribution formula contained in Act No. 87 so that it conforms to the formula set forth in Highway Act No. 51.

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 best serve the interest of the peoples of the County of Macomb and the State of Michigan at large.

VOTE OF THANKS

Motion by Stark, supported by Doen, to thank the Inter-County Highway Commission for the Brochure prepared by the Detroit Edison Company. Motion carried.

\* \* \* \*

Motion by Stark, supported by Bovenschen, to adjourn to Tuesday, July 10, 1956, or to the earlier call of the Chairman. Motion carried.

*B. A. Kalahar*  
\_\_\_\_\_  
Chairman

*Albert A. Wagner*  
\_\_\_\_\_  
Clerk

June 25, 1956

At a meeting of the Board of Supervisors, continuing and held, at the call of the Chairman, on Monday, June 25, 1956 at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The 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
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Carl Weymouth	East Detroit
Mildred Stark	East Detroit
Howard Ledbetter	East Detroit
Louis M. Davis	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
Arthur Shorkey	New Baltimore
Kenneth W. Hill	New Baltimore
Milton Sicklesteel	St. Clair Shores
J. Gerald Wetzal	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.

INVITATION FROM BAR ASSOCIATION

Mr. William Nunneley, President of the Macomb County Bar Association, appeared before the Board and extended a cordial invitation to the members of the Board to attend an outing to be held at Idle Hour on Wednesday, July 11. It is needless to say, the invitation was graciously accepted.

BUILDING COMMITTEE MEETING - June 20, 1956

The Clerk read the report of the Building Committee's meeting, held on June 20, 1956.

There was some discussion relative to the report, and an explanation was made regarding the alternate bids.

A motion was made by Sicklesteel, supported by Brandenburg, that the report be received, filed, and recommendations adopted; and that the Chairman and Clerk be authorized to sign a contract with the Christopher Construction Company. On roll call there were:

Ayes (28) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Schoenherr, Wolf, Lundy, Weymouth, Stark, Ledbetter, Davis, Brandenburg, Lonergan, Hurlburt, Shorkey, Sicklesteel, Crissman, Beck, and Kalahar.

Absent (11) - Miller, Inwood, Leidecker, Doen, Lindsey, Westover, Hill, McIntyre, Dodge, Lingemann, and Wetzal.

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

At a meeting of the Building Committee held on June 20, 1956, the following members were present:

Lundy, Chairman; Weymouth, Bovenschen, Biehl, Sicklesteel, Shorkey, Brandenburg, Clark, Lemmon, and Kalahar.

As per advertisement in the Michigan Contractor and Builder, bids were to be opened at 2 P.M. on June 20th, for the construction of the Macomb County Engineering Building.

The Controller announced that he had received two bids.

Motion was made by Bovenschen and supported by Clark, that bids for the Macomb County Engineering Building be closed. Motion carried.

June 25, 1956

The bids were opened and are as follows:

Christopher Construction Co. Grosse Pointe Park, Michigan	Base Bid		\$139,950.00
	Alternate		
	No. 1	add	100.00
	No. 2	"	1,700.00
	No. 3	"	1,050.00

The requested bid bond was attached to this bid.

H. F. Campbell Construction Co. Detroit, Michigan	Base Bid		\$141,700.00
	Alternate		
	No. 1	add	250.00
	No. 2	"	1,550.00
	No. 3	"	1,050.00

The proper bid bond was attached to this bid.

Motion was made by Biehl and supported by Weymouth, that the committee recommend to the Board that the bid of the Christopher Construction Company for the construction of the Macomb County Engineering Building, be accepted, for the base bid of \$139,950.00. The alternates to be approved later. Motion carried.

At the request of the Building Committee, an investigation was made as to the possibility of re-locating the electrical transformer in the new Youth Home. Three possible methods were suggested by Harley Ellington and Day.

It was agreed that the most practical solution would be to construct a small transformer house and bring the primary electrical line to the house under ground.

Motion was made by Weymouth and supported by Brandenburg that the committee recommend that a transformer house be constructed as outlined by the architect, at an approximate cost of \$4,250. Motion carried.

An invoice received from the Campbell Engineering Company for partial payment of drawing plans and specifications for the Engineering Building was presented.

Motion was made by Bovenschen and supported by Weymouth, that the committee authorize the payment of \$2,400.00 to the Campbell Engineering Company.

Motion was made by Sicklesteel and supported by Weymouth, that the Controller be authorized to contact the A.J. Etkin Construction Company to secure a price for installing asphalt tile in the Youth Home. Motion carried.

Motion was made by Biehl and supported by Lemmon that the Controller be authorized to purchase an A.B. Dick Offset Duplicating Machine to replace the machine in use at present, at a cost of \$2,800.00.

Motion was made to adjourn.

W.F. Lundy  
Chairman

Sherwood J. Bennett  
Secretary

LETTER OF THANKS TO WELFARE DEPARTMENT

The Clerk read a letter from Mrs. Hazel Burns, complimenting the members of the Welfare Department on their method of doing business.

Motion by Bovenschen, supported by Clark, to receive and file. Motion carried.

RADIO COMMITTEE MEETING - June 21, 1956

The Clerk read the report of the Radio Committee meeting, held on June 21, 1956.

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

Ayes (29) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Schoenherr, Wolf, Lundy, Weymouth, Stark, Ledbetter, Davis, Brandenburg, Lonergan, Hurlburt, Shorkey, Sicklesteel, Wetzal, Crissman, Beck, and Kalahar.

Absent (10) - Miller, Inwood, Leidecker, Doen, Lindsey, Westover, Hill, McIntyre, Dodge, and Lingemann.

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

At a meeting of the Radio Committee held on June 21, 1956, the following members were present:

Leidecker, Chairman; Dodge, Lemmon, Schoenherr, Miller, and Kalahar.

June 25, 1956

The Committee met with Radio Engineer Morrison and Civil Defense Director Arthur Wendt. The request was made by the Civil Defense Director for two mobile radios - one on the police band and one on the fire band to be installed in the new station wagon recently authorized for his department.

Motion by Lemmon, supported by Dodge, that the Committee authorize the installation of two mobile radios in the station wagon to be used for Civil Defense and such other necessary communication equipment. Motion carried.

It was explained to the Committee that the equipment can be purchased on a 50-50 matching basis through the State Civil Defense Office. The County's portion to be taken from the Civil Defense Budget.

The question of installing a base station for Shelby Township was referred to the Committee by the Board. Mr. Morrison stated that the cost would be approximately \$2,000.00 and he felt that it might be possible to secure this transmitter for the base station with matching funds also.

Motion by Miller and supported by Dodge that the request of Shelby Township be approved with the recommendation to the Board that necessary funds be appropriated. Motion carried.

Mr. Morrison told the Committee that inasmuch as there had been an increase in the number of base stations and mobile units since 1954 that it would be necessary to add one employee to his staff.

Motion by Miller supported by Dodge that the Committee recommend to the Board that an additional assistant be added to the staff of the Radio Department at a starting salary of \$4,600.00. Motion carried.

Mr. Morrison asked that he be permitted to install a telephone answering device at a cost of \$12.50 per month. He explained that this would enable the transcribing of telephone calls at times when no one was in the office.

Motion by Miller supported by Schoenherr that the request be granted. Motion carried.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Sherwood J. Bennett  
Secretary

DRAIN COMMITTEE MEETING - June 22, 1956

The Clerk read the report of the Drain Committee's meeting, held on June 22, 1956.

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

Ayes (29) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Schoenherr, Wolf, Lundy, Weymouth, Stark, Ledbetter, Davis, Brandenburg, Lonergan, Hurlburt, Shorkey, Sickelsteel, Wetzell, Crissman, Beck, and Kalahar.

Absent (10) - Miller, Inwood, Leidecker, Doen, Lindsey, Westover, Hill, McIntyre, Dodge, and Lingemann.

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

At a meeting of the Drain Committee held on June 22, 1956, the following members were present:

Schoenherr, Chairman; Biehl, Miller, Rowley, Stark, Bovenschen, Toles, Lonergan, and Kalahar.

The Committee met at the request of the County Drain Commissioner. Mr. Munson, representing the General Enterprise Company, appeared before the Committee to discuss the question of straightening a portion of the Clinton River.

Motion by Biehl supported by Miller that the Drain Committee recommend referring the request to the Civil Counsel, and if approved by him, that the General Enterprise Company be given permission to straighten the Clinton River in Section 19 west of Garfield Road bridge and the River Road, provided this is done at no expense to the County. Motion carried.

Mr. Lohr requested additional compensation for Mr. Rockensuess. The Committee felt that in view of the fact that the staff of the Drain Department had been reduced to one deputy since October of 1955, and that up to the present time the Committee has not been successful in securing the services of an engineer, that some additional compensation should be approved.

Motion by Miller supported by Biehl that the Committee recommend to the Board that the Deputy Drain Commissioner, Arnold Rockensuess, be allowed a supplementary salary of \$1,000 for the balance of 1956, said amount to be paid with the regular bi-weekly payroll. Motion carried.

June 25, 1956

Motion by Miller supported by Biehl that the Controller and Drain Commissioner advertise in every possible publication for the services of a County Drain Engineer. Motion carried.

Motion was made to adjourn.

Alex M. Schoenherr  
Chairman

Sherwood J. Bennett  
Secretary

COUNTY ROAD CONSTRUCTION

The Chairman read a portion of the Road Commission's Annual Report, in which they recommend the raising of funds by a mill tax to further road construction. The Chairman advised that the matter has been referred to the Road Committee.

SUPERVISORS' ANNUAL OUTING

There was some discussion relative to the Annual Outing of the Board of Supervisors, and it was decided to hold same on Tuesday, August 14, subsequent to a regular Board meeting on the same date.

The Chairman appointed a committee consisting of Lindsey, Miller, and Beaufait to make arrangements for same.

PROPOSED CIVIC CENTER

Mr. Bert Vandevusse, Chairman of the City Planning Commission, addressed the Board and presented a general outline of plans for creating a Civic Center in Mount Clemens in conjunction with Macomb County.

LOW FLYING AIRPLANES OVER CITY

A motion was made by Beaufait, supported by Lemmon, instructing the Clerk to direct a communication to the Commanding Officer at Selfridge Field, protesting the low flying of planes over the city, especially in the vicinity of the County Building. Motion carried.

PROPOSED RECREATIONAL DEVELOPMENT

Mr. Crissman called attention of the Board members to an item appearing in the Detroit News concerning a proposed recreational development in the western part of the County by the Huron-Clinton Metropolitan Authority. Mr. Crissman suggested that the Board might wish to record its approval of the proposed development.

Motion by Wetzel, supported by Ledbetter, that the Clerk direct a communication to the Huron-Clinton Metropolitan Authority, approving their plan. Motion carried.

\* \* \*

Motion by Stark, supported by Crissman, to adjourn to July 10, or to the earlier call of the Chairman. Motion carried.

B. A. Kessler  
Chairman

Albert A. Wagner  
Clerk



July 10, 1956

At a meeting of the Board of Supervisors, continuing and held on Tuesday, July 10, 1956 at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The 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
Arthur Priehs	Sterling
R. Eugene Inwood	Washington
Alex Schoenherr	Center Line
Bernard Wolf, Sr.	Center Line
Wilbert F. Lundy	Center Line
Bert Leidecker	East Detroit
Mildred Stark	East Detroit
Robert Doen	East Detroit
Howard Ledbetter	East Detroit
Harold Lindsey	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
Arthur Shorkey	New Baltimore
Kenneth W. Hill	New Baltimore
Yale McIntyre	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Adrian A. Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
J. Gerald Wetzel	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.

MINUTES - June 12, 1956 and June 25, 1956

The Clerk read the minutes of the meetings held on June 12 and June 25, 1956.

There being no objection, the Chairman declared the minutes approved as read.

LETTER FROM STERLING TOWNSHIP HOMEOWNERS' ASSOCIATION

The Clerk read a letter from the Sterling Township Homeowners' Association requesting information about the budget and calling attention to the condition of several roads which are greatly in need of repair. The letter was referred to the Road Committee.

LETTER FROM THE MICHIGAN STATE WATERWAYS COMMISSION

The Clerk read a letter from the Michigan State Waterways Commission with reference to the tax on motorboats.

Motion by Biehl, supported by Westover, to receive and file. Motion carried.

LETTER FROM HOUSING AND HOME FINANCE AGENCY

The Clerk read a letter addressed to Mr. Blomberg, from the Housing and Home Finance Agency, with reference to assistance available to relieve the drainage problem in Macomb County.

Motion by McIntyre, supported by Ledbetter, to receive and file. Motion carried.

AIRPORT COMMITTEE APPOINTMENTS

The Chairman submitted the names of:

Harry Garland, Chairman; Lake Township  
 Harold Lindsey; City of Mt. Clemens  
 Arthur Miller; Warren Township  
 Steve Skula; Shelby Township  
 Ralph Beaufait; Harrison Township

to serve as members of the Airport Committee.

Motion by Rowley, supported by Schoenherr, that the appointments be approved. Motion carried.

July 10, 1956

CONTRIBUTION TO BAR LIBRARY FUND

A motion was made by Clark, supported by Westover, that the Board accept a check for Six-Hundred Dollars (\$600.00) from the Bar Association for the Bar Library Fund. Motion carried.

EQUALIZATION COMMITTEE MEETING - July 6, 1956

The Clerk read the report of the Equalization Committee's meeting, held on July 6, 1956.

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

At a meeting of the Equalization Committee held on July 6th, 1956, the following members were present:

Lindsey, Chairman; Biehl, Miller, Lundy, Ledbetter, Lemmon, Inwood, and Kalahar.

Mr. Purnell, Director of the Assessment and Equalization Department, explained to the committee that it would help him in his work, if his department could have access to the personal property returns on file with each Assessing Officer.

Motion was made by Ledbetter and supported by Biehl that the committee recommend that each local Assessing Officer co-operate with the County Assessment and Equalization Department, by permitting them to have access to the personal property returns on file in their office. Motion carried.

Mr. Purnell suggested to the committee that he thought that it might be advisable to work out an educational program which would inform the tax payer of how state equalized valuation affects the amount of tax levied on each piece of property.

Motion was made by Miller and supported by Ledbetter that Mr. Purnell be given the authority to use any method that he deems necessary, to explain to the public the process used in arriving at the assessed valuations by the local Assessing Officer, and the State equalized valuations by the State Tax Commission. Motion carried.

Motion was made to adjourn.

Harold Lindsey  
Chairman

Sherwood J. Bennett  
Secretary

SHERIFF'S COMMITTEE MEETING - June 28, 1956

The Clerk read the report of the Sheriff's Committee meeting, held on June 28, 1956.

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

Ayes (33) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Priehs, Inwood, Schoenherr, Wolf, Lundy, Stark, Doen, Ledbetter, Lindsey, Brandenburg, Westover, Lønergan, Hurlburt, Shorkey, McIntyre, Dodge, Lingemann, Sicklesteel, Wetzel, Crissman, Beck, and Kalahar.

Absent (6) - Skula, Miller, Weymouth, Leidecker, Davis, and Hill.

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

At a meeting of the Sheriffs Committee held on June 28th, 1956, the following members were present:

Bovenschen, Chairman; Hill, Schoenherr, Toles, Crissman, Rowley, Brandenburg, Ledbetter, and Kalahar.

Sheriff Harley Ensign, Undersheriff Lester Almstadt and Mr. Monks, representing the Traffic Safety Committee, appeared before the committee.

The question of establishing a Traffic Safety Committee for the County was referred by the Board of Supervisors to the Sheriffs Committee.

Mr. Monks explained that he was appearing on behalf of Mr. Sanborn, who was called out of the city.

The procedure to follow and the question of financing were discussed. No definite information could be given at this time. It was decided that the matter be tabled until the next meeting of the committee.

The Controller reported to the committee that the following communities had agreed to contribute \$60.00 per month to cover part of the costs of a teletype system, and in addition pay a \$15.00 installation fee.

July 10, 1956

City of Center Line  
 " " East Detroit  
 " " St. Clair Shores  
 " " Utica  
 Village of Roseville  
 Charter Township of Warren

The question of the installation of a teletype system was referred to the Sheriff's Committee by the Board of Supervisors, at their meeting of April 10th, with the stipulation that no action be taken until at least six communities had agreed to participate.

Motion was made by Schoenherr and supported by Rowley that the committee recommend to the Board that the teletype system be installed in the County, as soon as the financing of the County's portion has been approved by the Budget Committee. Motion carried.

Bids received for the purchase of a new car for the Sheriff's Department was presented to the Committee. The car is to replace car #105 now in use by the Sheriff's Department. Bids as follows:

The following prices are after trade-in allowance for Car #105:

Midway Motors - Ford, 8 cylinder, Mainline	\$1,048.99
Ernie Grissom - Chev., 4 Door #210 Series	895.00
Merollis Chev. - " 4 " #210 Series	942.50
Priehs Motor Sales - Pontiac 4 Dr. #860	998.00
Rampy's Chev. Co. - Chev., 4 Dr. #210 Series (No discount made for trade-in)	2,037.00

Motion was made by Hill and supported by Rowley that the Controller be authorized to purchase a new car from Ernie Grissom for a price of \$895.00, plus \$28.00 extra for power pack. Motion carried.

The Sheriff reported to the Committee that he had secured a price for a new boat, from the Mariner Boat Company of Algonac, authorized by the Board of Supervisors at their last meeting, for a price of \$2,850.00.

Motion was made by Brandenburg and supported by Crissman that the Controller be authorized to purchase a boat for the Sheriff's Department, at a cost of \$2,850.00. Motion carried.

The Controller reported to the committee that a survey had been made of the cost of caring for prisoners in the County Jail. This information was requested by the committee several months ago.

The question was discussed whether or not local communities should be charged for the care of prisoners at the County Jail, for the violation of local ordinances. The cost per day for prisoner is \$6.45.

Motion was made by Hill and supported by Ledbetter that the report be tabled at this time. Motion carried.

Motion was made by Hill and supported by Schoenherr that the Controller be instructed to prepare a list of the number of police officials now employed by the various communities. Motion carried.

Motion was made to adjourn.

Keith Bovenschen  
 Chairman

Sherwood J. Bennett  
 Secretary

FINANCE COMMITTEE MEETING - June 11, 1956

A motion was made by Ledbetter, supported by Dodge, that the report of the Finance Committee's meeting, held on June 11, 1956, be approved, received and filed. Motion carried.

JUDICIAL COMMITTEE MEETING - June 26, 1956

The Clerk read the report of the Judicial Committee meeting, held on June 26, 1956.

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

At a meeting of the Judicial Committee held on June 26th, 1956, the following members were present:

Hill, Chairman; Weymouth, Clark, Lonergan, Wolf, Doen, Toles, Stark, Westover, and Wetzell.

Mr. James Rosso was present.

July 10, 1956

A list of qualifications and duties, and responsibilities for positions to be filled at the County Youth Home was presented to the committee, by the Special Sub-Committee, consisting of Hill, Stark and Rosso. The Sub-committee members explained to the committee the reasons for the qualifications that were presented.

Motion was made by Stark and supported by Clark, that the qualifications be adopted as submitted, and the Superintendent be given permission to use his discretion in the employment of the personnel for the Youth Home. Motion carried.

The duties and responsibilities were discussed.

Motion was made by Clark and supported by Toles that the committee approve the list of duties and responsibilities as outlined by the report. Motion carried.

Mr. Rosso requested permission to employ the personnel at least two weeks prior to the opening of the building.

Motion was made by Westover and supported by Doen that the committee approve the employment of the personnel for the Youth Home at least two weeks prior to date of the formal opening of the building, and the Superintendent be permitted to have the new employees visit other similar institutions at the expense of the County. Motion carried.

Representatives of the following abstract companies appeared before the committee to discuss micro-films:

Burton Abstract Company  
Abstract and Title Company  
Macomb County Abstract Company

The abstractors requested that they be permitted to secure at no cost to the County, a copy of the films now being produced for the records in the Probate Court. It was pointed out that the information contained on these films is necessary for the preparation of abstracts.

Motion was made by Stark and supported by Westover that the committee authorize the abstract companies to secure copies of micro-films at no cost to the County. Motion carried.

Motion was made to adjourn.

Kenneth W. Hill  
Chairman

Sherwood J. Bennett  
Secretary

ANNUAL REPORT FROM DEP'T. OF CIVIL DEFENSE & DEP'T. OF RESTITUTION

The report of the Department of Civil Defense and the Department of Restitution for the year 1955 was submitted and explained by Mr. Arthur Wendt, Director.

Motion by Bovenschen, supported by Wetzel, that the report be received and filed. Motion carried.

INTER-COUNTY WATER AUTHORITY

At this time, Mr. Dodge gave a report on the Inter-County Water Authority, advising that an Engineering Company is presently making a survey and gathering data which will be presented at the next Board meeting.

PROPOSED CIVIC CENTER FOR MT. CLEMENS

Mr. Greer, Planning Consultant for the city of Mt. Clemens, appeared before the Board, submitting maps and explaining in detail a proposed set-up for a Civic center adjacent to the present County Building.

Motion by Biehl, supported by Ledbetter, that Civil Counsel prepare a resolution indicating the interest of the Board and its approval of the downtown re-habilitation plan for the city of Mt. Clemens, with specific reference to the area adjacent to the present Macomb County Building. On roll call there were:

Ayes (35) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Priehs, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Stark, Doen, Ledbetter, Lindsey, Brandenburg, Westover, Lonergan, Hurlburt, Shorkey, Hill, McIntyre, Dodge, Lingemann, Sicklesteel, Wetzel, Crissman, Beck, and Kalahar.

Absent (4) - Skula, Miller, Weymouth, and Davis.

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

RESOLUTION NO. 602 - RE: PROPOSED RE-HABILITATION PROGRAM FOR DOWNTOWN MT. CLEMENS

WHEREAS, The City of Mount Clemens is in the process of formulating and considering the undertaking of a downtown rehabilitation plan and

July 10, 1956

WHEREAS, The Macomb County Building is located within the sector under consideration and

WHEREAS, It appears certain and imminent that the County of Macomb will have to expand its facilities in order to properly care for the increased public services necessitated by the growing population of the County of Macomb and

WHEREAS, It appears that such expansion would, from an economic and efficiency point of view, logically take place in the immediate adjacent area;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby indicates its interest in and approval of the downtown rehabilitation plan for the City of Mount Clemens, having specific reference to the plan of the area adjacent to the present Macomb County Building.

\* \* \*

Motion by McIntyre, supported by Stark, that the above matter be referred to the Building and Planning Committees. Motion carried.

LETTER FROM MICHIGAN ASSOCIATION OF AIRPORT MANAGERS

The Clerk read a letter from the Michigan Association of Airport Managers with reference to an Aeronautics Conference to be held at Manistee, Michigan, on September 27-28, 1956.

A motion was made by Stark, supported by Brandenburg, that the Chairman of the Aeronautics Committee be authorized to attend the meeting at county expense. Motion carried.

RESOLUTION FROM WEXFORD COUNTY

The Clerk read a resolution from Wexford County with reference to amending Act No. 94, Public Acts of 1955, which requires County contribution towards the burial of veterans.

Motion by Westover, supported by Leidecker, that the matter be referred to the Public Relations Committee. Motion carried.

MACOMB COUNTY LABORATORY REPORTS - May & June, 1956

A motion was made by Sicklesteel, supported by Shorkey, that the Macomb County Laboratory reports for the months of May and June be received and filed. Motion carried.

APPOINTMENT OF DIRECTOR FOR PLANNING COMMISSION

Mr. Lindsey suggested that a director for the Planning Commission be appointed.

Motion by Lindsey, supported by Dodge, that Mr. William Rowden be appointed as director at an annual salary of Eight-Thousand Dollars (\$8,000.00) per annum; to take office August 1, or as soon thereafter as possible. His employment is to be subject to conditions of other county employees. Motion carried.

DRAINAGE PROBLEMS IN SOUTHERN SECTION OF MACOMB COUNTY

Mr. Sicklesteel called attention to the petitions which have been circulated with reference to drainage problems in the South end of the County.

Motion by Sicklesteel, supported by McIntyre, that the matter be referred to the Drain Committee and they make a study of the problem with the idea of expediting matters; and that the Civil Counsel be in attendance at the hearing to be held on August 1, 1956. Motion carried.

WIDENING OF THE CLINTON RIVER

Mr. DeVisscher brought up the matter of deepening and straightening the Clinton River from Utica to the Spillway.

Motion by DeVisscher, supported by Schoenherr, that the Civil Counsel be instructed to contact Oakland County, to ascertain their plans for drainage into the Clinton River. Motion carried.

\* \* \*

Motion by Stark, supported by Dodge, to adjourn to August 14, 1956, or to the earlier call of the Chairman. Motion carried.

B. A. Kacabow  
Chairman

Albert W. Hagman  
Clerk

August 14, 1956

At a meeting of the Board of Supervisors, continuing and held on Tuesday, August 14, 1956 at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The 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 E. Beaufait	Harrison
Harry Garland	Lake
Frank Lemmon	Lenox
Paul Bock	Macomb
J. Nellis Clark	Ray
Arthur J. Rowley	Richmond
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
Bert Leidecker	East Detroit
Robert Doen	East Detroit
Howard Ledbetter	East Detroit
Harold Lindsey	Mt. Clemens
Louis M. Davis	Mt. Clemens
Ray W. Brandenburg	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
Arthur Shorkey	New Baltimore
Kenneth W. Hill	New Baltimore
Milton Sickelsteel	St. Clair Shores
J. Gerald Wetzell	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.

#### MINUTES - July 10, 1956

The Clerk read the minutes of the meeting held on July 10, 1956.

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

#### LETTER OF WITHDRAWAL OF OFFER TO PURCHASE LAND AT COUNTY FARM

The Clerk read a letter from Milton A. Bresler, withdrawing his offer of purchase of land at the County Farm.

Motion by Bovenschen, supported by Lundy, to receive and file. Motion carried.

#### INVITATION TO TAX ASSESSORS CONFERENCE

The Clerk read a letter from the Michigan State Association of Supervisors, extending an invitation to the Supervisors and Assessors to attend a Tax Assessors Conference to be held at Kellogg Center, East Lansing, on September 24-25, 1956.

Motion by Ledbetter, supported by Doen, to receive and file. Motion carried.

#### INVITATION FROM THE MACOMB COUNTY YOUTH HOME

The Clerk read an invitation to attend the dedication ceremonies for the Macomb County Youth Home, to be held on August 15, 1956.

#### RELIEF OF INDIGENT SOLDIERS, SAILORS, ETC.

The Clerk read a letter from the Veterans of Foreign Wars relative to a tax levy as provided by Act No. 214, enacted in 1899, for the purpose of creating a fund for the relief of indigent soldiers, sailors, etc.

Mr. Fred K. McDaniel appeared before the Board and spoke with reference to the above matter and requested an appropriation of at least Two Thousand Dollars (\$2,000.00). William C. Butler, attorney, also spoke in behalf of the veterans.

Motion by Lonergan, supported by Shorkey, that the matter be referred to the Civil Counsel, requesting that he investigate all existing legislation with reference to veterans pensions and that he make a report to the Board at the September meeting. Motion carried.

#### INVITATION FROM SEVENTH DISTRICT SUPERVISORS ASSOCIATION

The Clerk read an invitation from the Seventh District Supervisors' Association to attend a meeting to be held at Richville on August 28, 1956.

August 14, 1956

LETTER FROM S ELFRIDGE A.F.B. COMMANDER - IN RE: AIRCRAFT OVER CITY

The Clerk also read a letter from the Commander at Selfridge Air Force Base, relative to the operation of aircraft over the city of Mount Clemens; this being in reply to a letter written at the request of the Board of Supervisors at a previous meeting.

APPOINTMENT OF HUGH DODGE TO S. E. MICHIGAN WATER AUTHORITY

A motion was made by Biehl, supported by Wetzel, that the appointment of Hugh R. Dodge - by the Chairman - to a three year term, July 1, 1956 to June 30, 1959, to the South-eastern Michigan Water Authority, be confirmed. Motion carried.

COUNTY DEBT TAX RATES

The Clerk read a letter from Sherwood J. Bennett, County Controller, recommending that a 15 cents per thousand tax levy for County Jail Bonds in 1955 be continued on the 1956 tax rolls, and that a one mill tax voted for buildings be levied again in 1956.

Motion by Ledbetter, supported by Lemmon, that the communication be received, filed, and recommendations adopted. On roll call there were:

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

The Chairman declared the motion carried, and the communication is as follows:

Gentlemen:

Several of the Township Supervisors have asked to have a County Debt rate set by the Board so that they may start to spread their tax rolls for the coming year.

As you know, the County at the present time has two voted taxes. A one mill tax voted for County Jail Bonds, and one mill tax for Sinking Fund Detention and Health, providing that one mill be used to construct County buildings. In 1955, 15 cents per thousand was levied for County Jail bonds. I would recommend that the same amount be levied on the 1956 tax roll. At the present time, there is outstanding \$120,000 of bonds with interest of \$2,500 making a total obligation of \$122,500. Cash on hand in the account is \$58,000. A levy of 15 cents per thousand will raise approximately \$92,070, which will give a total cash available of \$150,070.

I would further recommend that one mill voted for buildings be levied again in 1956. This will make the third year of the levy and will raise a total of \$1,525,000. Out of the funds raised under this voted tax, we have constructed the County Youth Home which will cost \$400,000, after the building is completely furnished. Also under contract is the County Engineering Building which will cost an estimated \$160,000 completely furnished. The next building on the program is the addition to the Martha T. Berry Hospital and County Health Center. The architect recently estimated the cost of this building to be approximately \$1,200,000. The levy for the first three years will not be quite sufficient to pay for these three buildings. However, it is assumed that the addition to the Martha T. Berry Hospital will not be completed until after the levy for the year 1957 has been made and partially collected.

Very Truly Yours,  
Sherwood J. Bennett  
County Controller

SOCIAL SECURITY & EMPLOYEES RETIREMENT SYSTEM - 10TH ANNUAL VALUATION

The Clerk read a letter from Mr. Bennett, County Controller, advising that the 10th Annual Valuation of the Employees Retirement System as presented by the Actuary, Mr. A. G. Gabriel, shows the contribution of the County for the year to be \$56,624.00 (this valuation as of December 31, 1955).

In addition to this amount, the County's share of the Social Security for the quarter ending June 30, 1956 is \$6,841.78. These amounts to be paid from the appropriation set up in the Annual Budget.

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

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

The Chairman declared the motion carried.

August 14, 1956

JUDICIARY COMMITTEE MEETING - July 20, 1956

The Clerk read the report of the Judiciary Committee meeting, held on July 20, 1956.

Motion by Ledbetter, supported by Leidecker, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Judiciary Committee held on July 20, 1956, the following members were present:

Hill, Chairman; Davis, Weymouth, Clark, Wetzel, Lonergan, Wolf, Doen, Toles, Stark, Westover, and Kalahar.

Mr. Glenn Peters and Dr. Van Auken representing L'Anse Creuse School District, and Mr. James Rosso met with the Committee.

The representatives of the School District discussed with the Committee the required education of the children at the new Youth Home. They suggested that two teachers be employed for this work. It was pointed out that under the State Law the District would be responsible for the education of the children. A portion of the cost must be paid by the County. An approximate amount of \$190.00 per child, based upon the census of children in the Home, would be received from the State to apply on the cost of teachers' salaries. It was estimated that the County's share would be approximately \$3,000 or \$4,000 per year. The matter of classroom furniture was discussed with a suggestion by Mr. Peters that the furniture might run approximately \$1,000 for two classrooms.

Motion by Davis supported by Westover that the Committee accept the recommendations outlined by the representatives of the L'Anse Creuse School District for taking care of the educational program at the County Youth Home, and authorize the purchase of classroom furniture and supplies for instructors. Motion carried.

Mr. Rosso introduced to the Committee the people he had selected to work with him in the Home, a total of fifteen people - four Delinquent Boys' Supervisors, four Delinquent Girls Supervisors, four Housemothers, two Cooks, and a Seamstress.

Motion by Stark, supported by Weymouth, that the employees recommended by Mr. Rosso be approved. Motion carried.

Attached is a list of the recommended employees.

Mr. Rosso stated that he thought it might be advisable to add to the budget a position of Receptionist and Switchboard Operator.

Motion by Westover supported by Wetzel that the Committee recommend to the Board that a position of Receptionist and Switchboard Operator be added to the Budget of the Youth Home under classification of General Clerk II with a salary range of from \$2,782 to \$3,422. Motion carried.

Motion by Davis supported by Lonergan that the positions of Psychologist and Switchboard Operator be filled by appointment of this Committee. Motion carried.

Motion was made to adjourn.

Kenneth W. Hill  
Chairman

Sherwood J. Bennett  
Secretary

\* YOUTH HOME PERSONNEL \*

Robert A. Chalice	-	Delinquent Boys' Supervisor	\$4,000.00
John N. Clark, Jr.	-	" " "	4,000.00
James E. Tucker	-	" " "	4,000.00
Earl C. Tuscany	-	" " "	4,000.00
Beverly E. Carlos	-	Delinquent Girls' Supervisor	4,000.00
Arline M. Weir	-	" " "	4,000.00
Gerarda Stackpole	-	" " "	4,000.00
Barbara M. Denison	-	" " "	4,000.00
Helen E. Colton	-	Housemother	3,400.00
Betty Festian	-	"	3,400.00
Lillian M. Graham	-	"	3,400.00
Wanda Lou Williams	-	"	3,400.00
Gertrude E. Cahill	-	First Cook	3,400.00
Dolina Prosser	-	Second Cook	2,700.00
Eva H. Pozehl	-	Laundress-Seamstress	2,400.00

BUILDING COMMITTEE MEETING - July 28, 1956

The Clerk read the report of the Building Committee meeting, held on July 28, 1956.

Motion by Wetzel, supported by Schoenherr, to receive, file, and adopt recommendations. Motion carried, and the report is as follows:

At a meeting of the Building Committee held on July 28th, 1956, the following members were present:



August 14, 1956

Lundy, Weymouth, Bovenschen, Biehl, Sicklesteel, Shorkey, Rowley, Brandenburg, Clark, and Kalahar.

The committee met at the Youth Home.

Present in addition to the committee, were the two Probate Judges, the Superintendent of the Youth Home, Mr. Rosso, the County Maintenance Engineer, Mr. Casier, Mr. Siporin, representing Harley Ellington & Day and Mr. Johnson, representing the A. J. Etkin Construction Company.

The committee inspected the building and went over several small items that are still to be completed and adjustments that are to be made. It was agreed that a number of them were of very serious matter.

Motion was made by Sicklesteel and supported by Rowley that the committee approve the acceptance of the Youth Home from the contractor and authorize the payment due on the contract, subject however, to a favorable recommendation from the Architect, and the retaining of an amount of approximately \$500 to cover the costs of the several items to still be completed or adjusted, with a list of agreements from the Contractor. Motion carried.

Bids were submitted on an automatic washer and dryer for the building. The following bids were received:

Rosso's Store	Whirlpool Supreme	\$345.00
House of Appliance	" "	350.00
Ned's Auto Supply	" "	467.95

Motion was made by Weymouth and supported by Brandenburg that the committee authorize the purchase of one automatic washer and one gas dryer for \$345.00 from the Rosso's Store and one Ironrite iron and chair for \$227.57. Motion carried.

Mr. Rosso submitted a list of medical supplies and equipment to be used in the medical room in the Home. The total cost to be \$487.71.

Motion was made by Weymouth and supported by Brandenburg that the committee authorize the purchase of the medical supplies and equipment as listed. Motion carried.

The Controller reported to the committee that two bids had been received for furnishing and erecting a fence around the building.

Lazoen Hay and Feed Company		
Center Line, Michigan		\$2,576.45
Modern Fence Company		
East Detroit, Michigan		3,250.00

Motion was made by Brandenburg and supported by Clark that the committee approve the bid of the Lazoen Hay and Feed Company for \$2,576.45.

Mr. Rosso discussed with the committee the question of swings and playground equipment.

Motion was made by Biehl and supported by Clark that this matter be referred to the Controller with power to act. Motion carried.

A letter received from the Stachurn Land Company of St. Clair Shores was read to the committee. This company is interested in developing a sub-division on Elizabeth Road near Groesbeck Hwy., and have asked permission to use the County's Sanitary Sewer facilities located on Elizabeth Road.

It was suggested that the County Health Department check the capacity of the present sewer line and the request be tabled for the present.

Motion was made to adjourn.

W. F. Lundy  
Chairman

Sherwood J. Bennett  
Secretary

BUDGET COMMITTEE MEETING - August 13, 1956

The Clerk read the report of the Budget Committee meeting, held on August 13, 1956.

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

Ayes (30) - Toles, Bailey, Bovenschen, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Doen, Ledbetter, Lindsey, Brandenburg, Lonergan, Hurlburt, Shorkey, Hill, Sicklesteel, Wetzell, Crissman, Beck, and Kalahar.

Absent (9) - DeVisscher, Skula, Weymouth, Stark, Davis, Westover, McIntyre, Dodge, and Lingemann.

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

August 14, 1956

At a meeting of the Budget Committee held on August 13, 1956, the following members were present:

Sicklesteel, Chairman; Miller, Biehl, Lundy, Hill, Lemmon, Inwood, Doen, Lindsey, and Kalahar.

The Sheriff's committee at their meeting of June 28, recommended to the Board the installation of a teletype system for the County provided that a budget was established by the Budget Committee. The Committee met with Sheriff Ensign and Radio Engineer Morrison to discuss the cost of setting up a teletype system. It was reported that the annual rent to the telephone company for necessary equipment and telephone lines would be approximately \$12,000. The Sheriff reported that it would require five employees to maintain 24 hour service. This would amount to approximately \$18,000 or \$19,000 additional, making a total estimated cost of \$30,000 annually or \$2,500 per month. Seven local communities and two State Police Posts have agreed to reimburse the County at the rate of \$60.00 per month for this service, making a total reimbursement of \$540.00 monthly and a total net cost of \$1,960.00 per month. The Controller reported to the Committee that he estimated that at the present time there would be a balance in the General Fund at the end of 1956 of approximately \$42,000.00.

Motion by Miller supported by Biehl that the recommendation of the Sheriff's Committee be approved and that this Committee recommend to the Board a Budget of \$10,000 for the remainder of 1956 to operate a teletype system, and further, that this Budget include four typists clerks II at a salary of \$2,782 minimum and \$3,422 maximum and one deputy sheriff at a minimum salary of \$4,605 and maximum of \$4,905. Motion carried.

The Controller made a request to the Committee for the addition of a General Clerk III position to his present staff.

Motion by Miller supported by Inwood that the Committee recommend to the Board an addition to the Controller's budget of a General Clerk III with a minimum salary of \$3,042 and a maximum salary of \$3,685. Motion carried.

Mr. Hill, Chairman of the Judiciary Committee, reported to the Committee that they are asking for one additional General Clerk II for the County Youth Home. This employee to be used as a receptionist and typist.

Motion by Hill supported by Biehl that the Committee recommend to the Board that one General Clerk II at a minimum salary of \$2,782 and maximum salary of \$3,422 be added to the Budget of the Youth Home. Motion carried.

Motion was made to adjourn.

Milton Sicklesteel  
Chairman

Sherwood J. Bennett  
Secretary

#### SOUTHEASTERN MICHIGAN WATER AUTHORITY

In the absence of Mr. Dodge, Mr. Crissman reported on the Southeastern Michigan Water Authority meeting, stating mainly that the engineers are not as yet ready to make recommendations.

#### DRAINAGE PROBLEMS IN THE COUNTY

There was considerable discussion concerning the Red Run Drain and the amount shared by Macomb County in the cost of same.

The Chairman suggested that Mr. Biehl and Mr. Schoenherr check into the matter.

Motion by Miller, supported by Brandenburg, that the Drain Commissioner make a report to the Board as to the amount of storm water which will be drained into the Red Run and Clinton River. Motion carried.

#### MACOMB COUNTY LABORATORY REPORT - July, 1956

A motion was made by Rowley, supported by Bovenschen, that the Macomb County Laboratory report for the month of July be received and filed. Motion carried.

#### IONIA COUNTY RESOLUTION

Motion by Biehl, supported by Lundy, to receive and file a resolution received from the Ionia County Board of Supervisors relative to county contributions toward burial of veterans. Motion carried.

#### LETTER FROM STATE WATERWAYS COMMISSION

Motion by Beaufait, supported by Davis, that a letter received from the State Waterways Commission, denying a request of the Board relative to the sharing of the expenses involved in patrolling the waters of the Clinton River and Lake St. Clair, be referred to the Civil Counsel. Motion carried.

#### SUPERVISORS' ANNUAL OUTING

Mr. Lindsey reported on the arrangements for the Supervisors' Annual Picnic, which is being held today.


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MR. ED CONNOR, CHAIRMAN OF WAYNE COUNTY BOARD OF SUPERVISORS

At this time, the Chairman introduced Mr. Ed Connor, Chairman of the Wayne County Board of Supervisors, who gave a very interesting talk on the problems of the metropolitan area and the cooperation which is needed from the several counties in the area, which will be to the mutual advantage of all concerned.

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Motion by Davis, supported by Beck, that the meeting adjourn to September 10, 1956, or to the earlier call of the Chairman. Motion carried.

  
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Chairman

  
\_\_\_\_\_  
Clerk

September 10, 1956

At a meeting of the Board of Supervisors, continuing and held on Monday, September 10, 1956, at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The 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
Elton Hurlburt	Memphis
Arthur Shorkey	New Baltimore
Kenneth W. Hill	New Baltimore
Yale McIntyre	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
J. Gerald Wetzel	St. Clair Shores
Bernard A. Kalahar	Center Line

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

MINUTES - August 14, 1956

The Clerk read the minutes of the meeting held on August 14, 1956.

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

REQUEST FROM SUPERVISORS INTER-COUNTY COMMITTEE FOR CURRENT CONTRIBUTION

The Clerk read a letter from the Supervisors Inter-County Committee, asking for payment of the current contribution of Thirty-Five Hundred Dollars (\$3500.) and requesting that Seven Thousand Dollars (\$7,000.) be set up in the 1957 Budget.

Motion by Stark, supported by Ledbetter, that the current amount be paid and that the letter be referred to the Budget Committee. Motion carried.

APPROPRIATION REQUESTS FROM MICHIGAN STATE ASSOCIATION OF SUPERVISORS AND SOUTHEASTERN MICHIGAN TOURIST ASSOCIATION

The Clerk read letters received from the Michigan State Association of Supervisors and the Southeastern Michigan Tourist Association, requesting their appropriations for 1957.

Motion by McIntyre, supported by Doen, that the letters be received and referred to the Budget Committee. Motion carried.

THANK YOU CARD

A "Thank-You" card from James Osborne was read and a motion was made by Lindsey, supported by Wetzel, that it be received and filed. Motion carried.

RELIEF OF SOLDIERS AND SAILORS ETC.

Mr. Blomberg, Civil Counsel, reported to the Board on the statutory provisions of the law requiring an appropriation for Soldiers and Sailors Relief. The statute provides that the County may raise up to 1/10 of a mill for this purpose. The question of an appropriation was referred to the Budget Committee.

POLICING WATERWAYS AND DRAINAGE PROBLEMS

Mr. Blomberg reported on a letter received recently from the State Waterways Commission and he agreed that the Commission had no authority to police waterways.

September 10, 1956

He also reported on the question referred to him recently regarding the deepening and widening of the Clinton River and the Red Run Drain.

Mr. Blomberg explained briefly information he has received to date and suggested that the Drain Committee meet with him to discuss the details.

Motion by Miller, supported by DeVisscher, that the matter be referred to the Drain Committee. Motion carried.

REPORT FROM SUPERVISORS INTER-COUNTY COMMITTEE

The Clerk read the report of the Inter-County Supervisors' Committee meeting, held on September 6, 1956.

ROAD COMMITTEE MEETINGS - August 6 and August 21, 1956

The Clerk read the reports of the Road Committee meetings, held on August 6 and August 21, 1956, respectively.

Motion by Doen, supported by Miller, that the question of voting additional mileage be referred back to the Road Committee and that the Road Commission be requested to present a program showing the roads they have scheduled for rebuilding. Motion carried.

Motion by Miller, supported by Brandenburg, that the committee reports be received, filed, and recommendations adopted. Motion carried, and the reports are as follows:

At a meeting of the Road Committee held on August 6, 1956, the following members were present:

Lemmon, Chairman; Skula, Shorkey, Brandenburg, Beaufait, Rowley, Miller, Leid-ecker, Bovenschen, Toles, and Kalahar.

The Committee met in the offices of the County Road Commission with the Commissioners, the County Engineer, the Secretary, and the Superintendent.

Mr. McCollom, Chairman of the Road Commission, brought to the attention of the committee the National Highway Conference to be held on Mackinac Island on September 17, 18, and 19, 1956.

Motion by Miller, supported by Brandenburg, that the Committee recommend that any member of the Road Committee wishing to attend this Conference be permitted to do so at County expense. Motion carried.

Mr. Kalahar and Mr. Miller brought to the attention of the Road Commission the drainage problem that now exists on Mound Road in front of the Dodge Plant and the Ford Plant. They stated that Mound Road at these two points floods with every rainfall and felt that the Road Commission should take steps to remedy this situation.

The Commission requested that the County pay the costs for sewer and water lines now being constructed to supply the new County Engineering Building. These were not included in the original contract.

Motion by Miller supported by Brandenburg that the Road Commission make their request of the Building Committee. Motion carried.

Mr. McCollom discussed with the Committee the Commission's Plans for future road construction. He stated that the Commission would like to have the Committee investigate the possibility of asking for a vote of the people for an additional levy of one mill to be used for road construction purposes on County Primary Roads only. An extra mill with the possibility of a bond issue would enable the Department to construct, widen, and rebuild the Primary Road System in the County which is needed very badly at this time.

Motion by Miller supported by Skula that the Committee meet on August 21 to discuss this question further and that the legal advisor of the Road Commission and the Civil Counsel be invited to attend. Motion carried.

Motion was made to adjourn.

Frank Lemmon  
Chairman

Secretary

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At a meeting of the Road Committee held on August 21, 1956, the following members were present:

Lemmon, Skula, Shorkey, Beaufait, Rowley, Miller, Bovenschen, Toles, and Kalahar.

The committee met in the offices of the Road Commission with the Commissioners, their legal counsel, Mr. Nunneley, and our Civil Counsel, Mr. Blomberg, present.

The purpose of the meeting was to discuss the proposal to levy a special tax for road construction purposes. Attorney Nunneley explained to the committee and to the Commissioners what could legally be done. First, the Board of Supervisors

September 10, 1956

could pass a resolution authorizing the raising of a one mill levy, or one mill could be set aside for road purposes on the tax allocated to the County by the Tax Allocation Board.

Motion was made by Rowley and supported by Skula, that the committee go on record as favorable to a program of raising additional funds for road construction, and that the Road Commission present to the Board, at their meeting of September 10th, the proposed program. Motion carried.

It was agreed that the legal counselors would seek advice from bond attorneys regarding certain legal questions that were discussed.

Motion was made to adjourn.

Frank Lemmon  
Chairman

Sherwood J. Bennett  
Secretary

BUILDING AND WELFARE COMMITTEES MEETING - August 16, 1956

The Clerk read the report of the Building and Welfare Committees meeting, held on August 16, 1956.

Motion by Miller, supported by Shorkey, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Building and Welfare Committees held on August 16, the following members were present:

Lundy, Weymouth, Bovenschen, Biehl, Sicklesteel, Shorkey, Rowley, Brandenburg, Clark, Lemmon, Miller, Toles, Wolf, and Kalahar.

Mr. Lundy, Chairman of the Building Committee, acted as Chairman of the joint committee. In addition to the above, the following were present: Social Welfare Board members Roose and Powell, and Social Welfare Directors Cahill and Rosso.

Mr. Milton Bresler appeared before the Committee stating that he was again interested in purchasing the 40 acres of County property located on Dunham Road about one mile from the present Farm.

Motion by Biehl supported by Miller that the Committee would not offer the property for sale, but would consider any offer to purchase that might be submitted to them. Motion carried.

A letter received from Mr. Arnold Renner, State Fire Marshal, regarding the corrections that were ordered by his department for the County Infirmary was read. Mr. Renner in his letter stated that he would give the County 30 days time to make these corrections. After considerable discussion -

Motion by Miller supported by Biehl that a copy of Mr. Renner's letter be forwarded to the Civil Counsel and that Mr. Rosso be instructed to secure bids on the work as required by the Fire Marshal and report back to this Committee as soon as possible. Motion carried.

Motion by Miller supported by Bovenschen that a letter be sent to Mr. Renner notifying him of the action that is being taken by the Committee and express to him that the Committee feels that 30 days time is not sufficient to enable the Committee to make the required corrections. Motion carried.

In a letter received from the Director of Relief dated August 3, he requested an appropriation which would permit him to add two employees to his department with a classification of Case Worker with a top salary of \$4,600 per year. These employees are to work on the proposed evacuation program as presented to this Committee at their meeting of July 30.

Motion by Miller supported by Shorkey that the letter of August 3 be received and filed and that an investigation be made to determine what other surrounding counties are doing on the evacuation program. Motion carried.

The Controller presented a bid received from the City Painting and Decorating Co. for painting and puttying all exterior windows on the County Building and caulking all mortared joints where needed at a total price of \$7,300.00. An appropriation was made in the County Building Budget for this purpose in 1955.

Motion by Sicklesteel supported by Rowley that the Committee approve the bid of the City Painting and Redecorating Co. to perform the work as outlined. Motion carried.

Motion was made to adjourn.

W. F. Lundy  
Chairman

Sherwood J. Bennett  
Secretary

September 10, 1956

SPECIAL DRAINAGE BOARD

Mr. Biehl reported to the Board on the action to date of the special Drainage Board.

ADJOURNMENT OF SUPERVISORS' ANNUAL MEETING

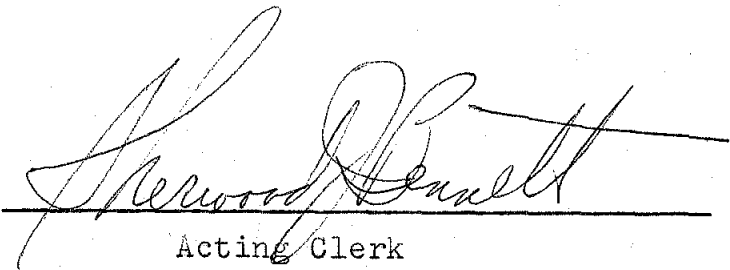
A motion was made by Davis, supported by Westover, that the annual meeting, scheduled for September 17, 1956, be adjourned to October 16, 1956, and the Clerk be directed to post a notice on the door of the Board of Supervisors chambers to notify the public of the change. Motion carried.

\* \* \* \* \*

Motion by Westover, supported by Weymouth, to adjourn to September 17, 1956. Motion carried.



Chairman



Acting Clerk

October 16, 1956

At a meeting of the Board of Supervisors, held on Tuesday, October 16, 1956, at 10:00 A. M. in the County Building, Mount Clemens, Michigan.

The 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	Centerline
Bernard Wolf, Sr.	Centerline
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
Elton Hurlbut	Memphis
Arthur Shorkey	New Baltimore
Kenneth W. Hill	New Baltimore
Yale McIntyre	St. Clair Shores
Adrian A. Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
J. Gerald Wetzel	St. Clair Shores
Howard Crissman	Utica
Fred H. Beck	Utica
Bernard A. Kalahar	Centerline

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

#### MINUTES - September 10, 1956

The Clerk read the minutes of the meeting of September 10, 1956.

There being no objection, the Chairman declared the minutes approved as read.

#### LETTERS FROM COUNTY AND STATE OFFICES OF CIVIL DEFENSE

The Clerk read a letter from Mr. Arthur J. Wendt, Director of the Macomb County office of Civil Defense.

The Clerk also read a letter from the Michigan office of Civil Defense.

Both of these communications were referred to the Defense Committee.

#### INVITATION FROM THE CHRYSLER CORPORATION

The Clerk also read a communication from the Chrysler Corporation, inviting the members of the Board and their families to attend a preview of their cars at the Chrysler Mo-Par plant at Center Line on Sunday October 21, 1956. The communication was received and filed.

#### LETTERS FROM BOARD OF SOCIAL WELFARE & COUNTY ROAD COMMISSIONERS

The Clerk read a letter from the Board of Social Welfare, calling attention to the expiration of the term of Mark Roose, a member of the Social Welfare Board, which expires in October 1956.

The Clerk also read a letter from Lawrence Oehmke, requesting his re-appointment for a new term on the Road Commission.

Action on both of the above matters was deferred until the next meeting of the Board.



DEATH OF WILLIAM E. MALOW

A resolution was presented by Schoenherr, supported by Beck, noting the passing of William E. Malow, a former member of the County Road Commission. On roll call there were:

Ayes (31) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Inwood, Schoenherr, Wolf, Weymouth, Stark, Doen, Ledbetter, Davis, Brandenburg, Westover, Lonergan, Hurlbut, Shorkey, McIntyre, Sicklesteel, Crissman, Beck, and Kalahar.

Absent (8) - Miller, Lundy, Leidecker, Lindsey, Hill, Dodge, Lingemann, and Wetzell.

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

RESOLUTION No. 603 - RE: DEATH OF WILLIAM E. MALOW

WHEREAS, our community has suffered a tragic and grievous loss by virtue of the passing of WILLIAM E. MALOW, a lifelong resident of the County of Macomb, and

WHEREAS, William E. Malow had served the County of Macomb and the community in which he lived as an outstanding and conscientious public servant in his capacity as Township Clerk for the Township of Sterling and as County Road Commissioner for a period of eleven years until his retirement on the first day of January, 1956, and

WHEREAS, William E. Malow was a devoted religious man and served his community not only in the capacity of a public servant but in addition thereto, devoted himself unstintingly to many civic enterprises for the benefit of his community thereby making an outstanding contribution both as a private citizen and as a public servant, and

WHEREAS, the County of Macomb having had the benefits of the service of this outstanding citizen and diligent worker will long remember his dedicated contribution and his passing is felt deeply as a great loss by his many friends.

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 William E. Malow and extends its sincerest 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 William E. Malow with the expression and hope that it may in some small way serve to comfort them in this, the time of their tragic loss.

DRAIN COMMITTEE MEETING - September 26, 1956

The Clerk read the report of the Drain Committee meeting, held on September 26, 1956.

Motion by DeVisscher, supported by Westover, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Drain Committee held on September 26, 1956, the following members were present:

Schoenherr, Chairman; Stark, Biehl, Miller, Bailey, Bovenschen, Toles, Lonergan, Priehs, and Kalahar.

Others present were Lohr, Drain Commissioner, Rockensuess, Deputy Drain Commissioner, Blomberg, Civil Counsel, and Mr. Murphy, representing Warren Township.

Mr. Blomberg reported to the Committee on the correspondence with the Water Resources Commission and the Corps of Army Engineers in Detroit regarding the possibility of widening and deepening the Clinton River. The Water Resources Commission reported that they had no funds allocated to them by the State for any projects of this nature. The Corps of Army Engineers recommended that a petition be filed with either the Senator or the Representative who are members of the Public Works Committee in Washington. This petition should state the work that is requested or at least suggest that a survey be made by the Corps of Engineers. Mr. Blomberg also reported that he had written the Oakland County Drain Commissioner asking for information regarding the new drainage projects that they are considering at the present time, whose outlet will be the Red Run Drain.

Motion by Stark supported by Biehl that in view of the present rapid development of this area and the proposed additional projects, the Committee opposes the approval of any projects that would increase the flow of water in the Red Run Drain and the Clinton River between the outlet of the Red Run Drain and the Spillway until a study has been made to determine the capacity of the Red Run Drain and the Clinton River between the Red Run outlet and the Spillway. Motion carried.

A letter received from the Consumers Power Company was read to the Committee in which they asked for permission to install a gas line underneath the Clinton River near the City of Utica.

Motion by Biehl supported by Toles that the Committee recommend approval of the request of Consumers Power Company provided the line is constructed five feet below the bed of the river instead of the three feet as shown on the plans. Motion carried.

Motion by Kalahar supported by Lonergan that the meeting adjourn. Motion carried.

Alex M. Schoenherr  
Chairman

Sherwood J. Bennett  
Secretary

#### RED RUN DRAINAGE BOARD MEETING

Mr. Blomberg, Civil Counsel, reported on a meeting held by the Red Run Drainage Board and read a resolution adopted by that Board.

#### BUILDING COMMITTEE MEETING - September 14, 1956

The Clerk read the report of the Building Committee meeting, held on September 14, 1956.

Motion by Davis, supported by Shorkey, that the report be received and filed. Motion carried and the report is as follows:

At a meeting of the Building Committee held on September 14, 1956, the following members were present:

Lundy, Chariman; Crissman, Weymouth, Biehl, Sicklesteel, Shorkey, Rowley, Brandenburg, Clark, Lemmon and Kalahar.

It was reported to the Committee that the Youth Home Detention Area did not have night lights installed in the rooms. Mr. Rosso, Superintendent of the Building, felt that this was a very necessary item. The Controller presented to the Committee a bid received from the Thome Electric Company for the installation of these lights for \$468.00.

Motion by Rowley supported by Brandenburg that the Thome Electric Com., be authorized to install night lights in the Youth Home for \$468.00. Motion carried.

A letter was read to the Committee received from the Judge of Probate in which he requested permission to authorize Pontiac State Hospital to use one of his offices one day per week for interviewing patients who had been released from the State Hospital.

Motion by Biehl supported by Sicklesteel that the request of the Judge of Probate and the Pontiac State Hospital be approved on a temporary basis. Motion carried.

A letter received from the Macomb County Child Guidance Clinic was read to the Committee. This letter called to the attention of the Committee the great need at the Child Guidance Clinic for additional space and included a brochure with architectural drawings for a new building that they would like to have the County construct for them. They further pointed out that in the very near future they would need two additional buildings similar to the one outlined in the brochure.

Motion by Weymouth supported by Rowley that the letter be received and filed, and that the matter be given further study by the Committee at some future date. Motion carried.

Motion was made to adjourn.

H. G. Crissman, Chairman  
Sherwood J. Bennett, Sec'y.

BUILDING & WELFARE COMMITTEES JOINT MEETING - September 14, 1956

The Clerk read the report of the joint meeting of the Building and Welfare Committees' Meeting held on September 14, 1956.

Motion by Skula, supported by Beaufait, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Building and Welfare Committees held on September 14, 1956, the following members were present:

Lundy, Crissman, Weymouth, Biehl, Sicklesteel, Shorkey, Rowley, Brandenburg, Clark, Lemmon, Kalahar, Toles, Wolf, Skula and Westover.

Motion by Kalahar supported by Westover that in the absence of the Chairman of the Welfare Committee, that Mr. Lundy, Chairman of the Building Committee, act as Chairman of the Joint Committee. Motion carried.

The following were also present: Dr. Stryker, Mr. Roose, Welfare Board member, Welfare Director Cahill, and Hospital Director Rosso.

The purpose of the meeting was to discuss the recent letter received from the Fire Marshal requesting that certain changes be made in the County Infirmary Building. Mr. Rosso reported that he had contacted the Fire Marshal after the last meeting of the Committee and had been granted an extension of time in a letter received on August 22, with the proviso that the Fire Marshall's Department would be informed of the progress made by the County. The following prices were submitted by Mr. Rosso for the installation of a sprinkler system in the Infirmary Building:

Ace Sprinkler Co.	\$19,960.00	This is a firm bid.
Glanz & Killian Co.	16,000.00	This is an estimate.
Cost of installation of a direct line to the City fire Dept. by Modern Electric Company	\$4,229.00	

Mr. Rosso reported that he did not as yet have prices for the installation of one additional fire escape and the enclosing of three stairways and the proper fire doors. It was roughly estimated that these items would cost approximately \$8,000.00 additional.

Motion by Westover supported by Brandenburg that Mr. Rosso be instructed to secure firm prices on the installation of the fire escape and the necessary work to be done on stairways and fire doors as outlined in a letter received from the Fire Marshal, and report back to this Committee as soon as possible, and further, that the State Fire Marshal's Dept. be contacted and advised of the discussion held at the meeting today, and if feasible, have a representative of that department present at the next Committee meeting. Motion carried.

The Committee discussed at length the possibility of changing the present plans for the construction of the Martha T. Berry Hospital Addition by removing the offices of the Health Department from the ground floor in order to enable the Welfare Department to move all County Infirmary patients into the Martha T. Berry Hospital. Some consideration was also given to the construction of a separate building for the Health Department. It was pointed out that due to the possibility of revising the plans for the addition of the Martha T. Berry Hospital, it might be necessary to locate other quarters for the Agricultural Extension Office.

The question of changing plans for the proposed addition was laid on the table pending information to be furnished to the Committee at its next meeting.

Mr. Cahill presented to the Committee the two plans submitted for the installation of bookkeeping equipment in his office. One plan was presented by the Burroughs Adding Machine Co. and another by the National Cash Register Co. He stated to the Committee that he felt the machine furnished by the National Cash Register Company might be more valuable to his office because of the numerous types of work it could perform and also because of using similar forms it could be interchangeable with the other offices in the building using similar equipment.

Motion by Skula supported by Toles that the Committee authorize the purchase of a National Bookkeeping Machine for the Welfare Dept. for \$4,950.00. Motion carried.

Motion was made to adjourn.

H. G. Crissman  
Vice-Chairman

Sherwood J. Bennett  
Secretary

BUILDING COMMITTEE MEETING - September 25, 1956

The Clerk read the report of the Building Committee meeting, held on September 25, 1956.

Motion by Bovenschen, supported by Westover, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Building Committee held on September 25, 1956, the following members were present:

Crissman, Weymouth, Bovenschen, Biehl, Sicklesteel, Shorkey, Rowley, Brandenburg, Clark, Kalahar, and Lemmon.

The Committee met with the three Road Commissioners, Engineer, and Secretary. The meeting was called to discuss possible revisions in the new County Engineering Building now under construction. Inasmuch as there has been discussion recently of revising the plans for the addition to the Martha T. Berry Hospital to exclude the offices for the Agricultural Extension Department, the Engineer of the Road Department and the Controller worked out a plan whereby provisions could be made in the new Engineering Building for the Agricultural Agent. Mr. Kline, Engineer for the Road Department, explained to the Committee that an addition of 20 feet on the building would give sufficient space for including the Agricultural Department, and this has been estimated to cost between \$25,000 and \$30,000.

Motion by Rowley supported by Weymouth that the Committee approve the extension of the County Engineering Building to include offices for the County Agricultural Agent as outlined and that the Campbell Engineering Co. be instructed to prepare the necessary plans, and the Christopher Construction Co. be asked to submit the cost of the proposed alternate to the Committee. Motion carried.

A letter received from the City Engineer was read to the Committee. The City Engineer suggested that the County allow the owners of the new subdivision on Rose Street the use of the sanitary sewer constructed for the Youth Home by the County.

Motion by Bovenschen supported by Clark that the Controller be instructed to advise the Engineer that due to the uncertainty of the future needs of the County, that the Committee felt it would not be advisable to permit any private connection to the County sewer at this time. Motion carried.

The question of future County buildings, allocation of space, etc. was discussed by the Committee.

Motion by Sicklesteel supported by Weymouth that the Controller consult with the Director of the Macomb County Planning Commission about future plans for buildings and suggest that he meet with the Committee in the very near future.

The Budget for the Maintenance of the County Building for the year 1957 was discussed with the Committee. The question of salary increases was left to the Budget Committee. The Building Committee did, however, recommend the addition of one janitor to the Maintenance staff for the year 1957.

Motion was made to adjourn.

H. G. Crissman  
Vice-Chairman

Sherwood J. Bennett  
Secretary

INVITATION TO COUNTY INSPECTION TOUR

County Road Commissioner, Lawrence Oehmke, invited the members of the Board for an inspection trip through the County on Wednesday, October 24 at 9:00 A. M.

DEFENSE COMMITTEE MEETING - October 2, 1956

The Clerk read the report of the Defense Committee meeting on October 2, 1956.

Motion by Biehl, supported by Leidecker, that the report be received and filed. Motion carried, and the report is as follows:

At a meeting of the Defense Committee held on October 2, 1956, the following members were present:

DeVisscher, Chairman; Lindsey, Sicklesteel, Stark, Beck, Beaufait, and Kalahar.

Mr. Arthur Wendt, Director of Civil Defense and the Restitution Department, appeared before the Committee to present his budget.

The Committee discussed the problems of the restitution department and ways and means of improving some of the collections.

Motion by Sicklesteel supported by Beck that the Committee recommend to the Board that the agreement form entered into between the Welfare Department and Adult Hospitalization Plans be referred to the appropriate committee to determine whether or not an agreement could legally be drawn that would result in better collections of the hospitalization accounts. Motion carried.

Mr. Wendt submitted a budget for 1957 setting forth an expenditure of \$26,312.00.

Motion by Beaufait supported by Beck that the Defense Committee recommend to the Budget Committee the Budget as prepared by Mr. Wendt. Motion carried.

Motion by Lindsey supported by Beck that the meeting adjourn.

Jerome DeVisscher  
Chairman

Sherwood J. Bennett  
Secretary

#### MACOMB COUNTY HEALTH DEPARTMENT ANNUAL REPORT

Dr. Stryker presented the annual report of the health department and explained in some length the highlights of the report.

Motion by Davis, supported by Stark, that the report be received and filed, and that Dr. Stryker and his staff be complimented on the work of the department. Motion carried.

#### DIRECTOR OF THE MACOMB COUNTY PLANNING COMMISSION

At this time, Mrs. Stark introduced Mr. William Rowden, Director of the Macomb County Planning Commission who spoke briefly.

#### EQUALIZATION COMMITTEE MEETING - September 13, 1956

The Clerk read the report of the Equalization Committee's meeting, held on September 13, 1956.

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

At a meeting of the Equalization Committee held on September 13, 1956, the following members were present:

Lindsey, Chairman; Hill, Biehl, Lundy, Ledbetter, Lemmon, Beck, Inwood, and Kalahar.

Robert Purnell, Director of the Equalization Department, presented his Budget to the Committee. He also gave the Committee a brief report of the activities of his office for the past year, and what he anticipated doing in the year 1957.

Motion by Hill supported by Biehl that the Committee recommend Proposal No. 1, a copy of which is attached hereto, for consideration by the Budget Committee. Motion carried.

Mr. Purnell asked the Committee for permission to attend the NNAO Conference at Miami, Florida, in November.

Motion by Hill supported by Lundy that Mr. Purnell be authorized to attend the NNAO Conference at Miami, Florida, at a cost to the County not to exceed \$325.00. Motion carried.

Motion was made to adjourn.

Kenneth W. Hill  
Vice-Chairman

Sherwood J. Bennett  
Secretary

WELFARE COMMITTEE MEETING - September 27, 1956

The Clerk read the report of the Welfare Committee meeting, held on September 27, 1956.

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

Ayes (34) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Weymouth, Leidecker, Stark, Doen, Ledbetter, Davis, Westover, Lonergan, Hurlbut, Shorkey, Hill, McIntyre, Sicklesteel, Wetzel, Crissman, Beck, and Kalahar.

Absent (5) - Lundy, Lindsey, Brandenburg, Dodge, and Lingemann.

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

At a meeting of the Welfare Committee held on September 27, 1956, the following members were present:

Miller, Chairman; Biehl, Hill, Toles, Rowley, Wolf, Doen, Skula, Westover, Kalahar. Welfare Director Cahill and Hospitalization Director Rosso were also present.

The Committee met to review the budget for the year 1957. A letter received from the Welfare Director asking for additional \$25,000 for Direct Relief for the year 1956 was read. He explained that this was necessary due to the increase of the Welfare load at the present time.

Motion by Westover supported by Skula that the Committee recommend to the Board that an appropriation of \$25,000 for Direct Relief for the balance of 1956 be approved. Motion carried.

A proposed budget was submitted to the Committee. The Budget proposed several additions to the staff and changes in classification in addition to salary increases. The Welfare Committee approved additional employees as follows: 1 - Assistant Hospital Supervisor, 3 - Orderlies, and 1 - Maid; adjustments to salaries of Hospital Supervisor, Ambulance Driver, and Maintenance Engineer; and recommended that general salary increases be left to the Budget Committee; and, further, that an amount of \$10,000 be put into the Administrative Budget for emergency purposes, and that \$200,000 be set up for Direct Relief.

Motion by Biehl supported by Hill that the Budget as approved be submitted to the Budget Committee. Motion carried.

Motion was made to adjourn.

Arthur J. Miller  
Chairman

Sherwood J. Bennett  
Secretary

JUDICIARY COMMITTEE MEETING - October 8, 1956

The Clerk read the report of the Judiciary Committee meeting, held on October 8, 1956.

Motion by Wetzel, supported by Shorkey, that the report be received, filed, and recommendations adopted. Motion carried, and the report is as follows:

At a meeting of the Judiciary Committee held on October 8, 1956, the following members were present:

Hill, Chairman; Davis, Weymouth, Clark, Lonergan, Wolf, Doen, Toles, Stark, and Westover.

Mr. Guy Brown, Probation Officer, appeared before the Committee to discuss the budget of his department.

Motion by Stark supported by Doen that the budget for the Probation Office be recommended to the Budget Committee as submitted. Motion carried.

The Budget of the Domestic Relations Department was reviewed.

Motion by Lonergan supported by Clark that the Budget of the Domestic Relations Department remain the same as in 1956, subject to any general increases proposed by the Budget Committee. Motion carried.

The Committee discussed the functions of the Friend of the Court's Office and the Domestic Relations Department.

Motion by Doen supported by Wolf that the Committee recommend to the Circuit Judges that all of the functions of the Friend of the Court's Office other than collections be transferred to the Domestic Relations Department, and further, that the Friend of the Court's Office notify the Domestic Relations Department when any account is more than two weeks in arrears, and that any matter involving prior collections be reported to the Domestic Relations Department. Motion carried.

The Committee discussed the cost of clothing for children in the Youth Home and those wards of the Court who are in private homes.

Motion by Clark supported by Westover that the Committee recommend to the Probate Judges the investigation of the possibility of purchasing clothing for all wards of the Court in wholesale lots. Motion carried.

The Committee discussed the practice of the placement of mental cases in private institutions prior to transfer to State Institutions.

Motion by Stark supported by Lonergan that the Committee recommend that within 60 days a definite policy be established by action of the Probate and Juvenile Courts regarding the placing of mental cases in private institutions, with some consideration being given to the possibility of a savings to the County.

Kenneth W. Hill  
Chairman

#### ANNUAL BUDGET

At this time, the budget was presented for consideration and explained in some detail by Chairman Sicklesteel.

Motion by Davis, supported by Stark, that the Budget Committee consider supplementing salaries of state employees in the Probate Department. A voice vote was taken, and the Chairman declared the motion not carried.

Motion by Sicklesteel, supported by Lindsey, that the budget be adopted as presented. On roll call there were:

Ayes (32) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Leidecker, Stark, Doen, Ledbetter, Lindsey, Davis, Lonergan, Hurlbut, Shorkey, Hill, McIntyre, Lingemann, Sicklesteel, Crissman, Beck and Kalahar.

Nays (1) - Weymouth

Absent (6) - Garland, Lundy, Brandenburg, Westover, Dodge, and Wetzel.

The Chairman declared the budget adopted, a copy of which is attached to these minutes.

#### ANNUAL SALARIES OF ELECTED OFFICIALS

Motion by Davis, supported by Skula, that the following resolutions, relative to salaries, be adopted. On roll call there were:

Ayes (33) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Weymouth, Leidecker, Stark, Doen, Ledbetter, Lindsey, Davis, Lonergan, Hurlburt, Shorkey, Hill, McIntyre, Lingemann, Sicklesteel, Crissman, Beck, and Kalahar.

Absent (6) - Garland, Lundy, Brandenburg, Westover, Dodge, and Wetzel.

The Chairman declared the resolutions adopted, and they are as follows:

#### RESOLUTION No. 604 - RE: ANNUAL SALARIES OF THE ELECTED OFFICIALS OF MACOMB COUNTY FOR 1957 and 1958.

WHEREAS, in accordance with Act Number 154 of the Public Acts of 1879, as amended, such Act being Section 1426 of the Compiled Laws of 1929, which Act is entitled as follows: "Section 1, The People of the State of Michigan Enact, that the annual salary of all salaried County Officers, which are now or may be hereafter by law fixed by the Board of Supervisors, shall be fixed by said Board on or before the 31st day of October, prior to the commencement of the term of such officers, and the same shall not be increased or diminished for the term for which such officers shall have been elected or appointed."

AND WHEREAS, certain County officers are to be elected at the fall general election 1956, and said officers to take office on January 1, 1957.

AND WHEREAS, the Board of Supervisors adopted the Budget for 1957 at this annual session, which Budget includes the salaries of the elected officers taking office January 1, 1957, therefore,

BE IT RESOLVED, that the annual salaries be as follows: County Clerk - \$10,000.00; Drain Commissioner - \$9,500.00; Prosecuting Attorney - \$11,500.00; Register of Deeds - \$10,000.00; Sheriff - \$12,000.00; Treasurer - \$10,000.00.

BE IT FURTHER RESOLVED, that all fees collected by the above elected officers, and/or their deputies or departmental employees, be turned over to the County Treasurer for deposit in the General Fund; unless specific provisions are made by statute.

AND BE IT FURTHER RESOLVED, that the Sheriff be allowed to assign a deputy sheriff the duty of serving papers and the fee derived therefrom be retained by said deputy in lieu of salary; and that the Sheriff be paid a monthly allowance for the use of his car.

RESOLUTION NO. 605 - RE: ANNUAL SALARIES OF THE ELECTED PROBATE JUDGES OF MACOMB COUNTY FOR 1957 - 1960.

WHEREAS, in accordance with Act Number 154 of the Public Acts of 1879, as amended, such Act being Section 1426 of the Compiled Laws of 1929, which Act is entitled as follows: "Section 1, The People of the State of Michigan Enact, that the annual salary of all salaried County officers, which are now or may be hereafter by law affixed by the Board of Supervisors, shall be fixed by said Board on or before the 31st day of October, prior to the commencement of the term of such officers, and the same shall not be increased or diminished for the term for which such officers, shall have been elected or appointed."

AND WHEREAS, certain County officers are to be elected at the fall general election 1956, and said officers to take office on January 1, 1957.

AND WHEREAS, The Board of Supervisors adopted the Budget for 1957 at this annual session, which Budget includes the salaries of the elected officers taking office January 1, 1957, therefore,

BE IT RESOLVED, that the annual salaries be as follows: 2 Probate Judges - \$15,000.00 each.

FINANCE COMMITTEE MEETING - September 11, 1956

A motion was made by Ledbetter, supported by Rowley, that the list of claims approved at the Finance Committee's meeting, held on September 11, 1956, be confirmed. Motion carried.

MACOMB COUNTY LABORATORY REPORT - September, 1956

Motion by Lonergan, supported by Schoenherr, that the Macomb County Laboratory report for the month of September be received and filed. Motion carried.

\* \* \*

Motion by Stark, supported by Davis, that the Board adjourn to November 8, 1956, subject to an earlier call by the Chairman. Motion carried.

*B. A. Kalahar*

Bernard A. Kalahar

Chairman

*Albert A. Wagner*

Albert A. Wagner

Clerk



October 16, 1956

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 1957.

The total budget is \$3,959,540.00. 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.

A recommendation on the rate of mileage for officials and employees will be submitted by this Committee at a later date.

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 \$10.00  
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	\$2,743.00	\$3,377.00
General Clerk II	2,977.00	3,617.00
General Clerk III	3,237.00	3,880.00
General Clerk IV	3,887.00	4,540.00
General Clerk V	4,485.00	5,145.00
Typist Clerk I	\$2,743.00	3,337.00
Typist Clerk II	2,977.00	3,617.00
Typist Clerk III	3,247.00	3,880.00
Stenographer Clerk I	\$2,873.00	3,507.00
Stenographer Clerk II	3,107.00	3,748.00
Stenographer Clerk III	3,575.00	4,225.00
Stenographer Clerk IV	3,965.00	4,620.00
Rectigraph Clerk II	\$3,237.00	3,880.00

DEPARTMENTAL BUDGET

	1956 Budget	1957 Budget
ADDRESSOGRAPH		
Personal Services:		
Property Engineer	\$ 7,150.00	\$ 7,500.00
Draftsman I	4,059.00	4,254.00
Draftsman II	6,000.00	6,195.00
General Clerk V	4,950.00	5,145.00
2 - Machine Operator I @ \$3,553. ea.	7,106.00	7,496.00
Part Time Operator	3,300.00	3,300.00
	<u>\$32,565.00</u>	<u>\$33,890.00</u>
Other Expense	2,000.00	3,000.00
	<u>\$34,565.00</u>	<u>\$36,890.00</u>

	Minimum	Maximum
Account Clerk I	\$2,873.00	\$3,507.00
Account Clerk II	3,237.00	3,880.00
Account Clerk III	3,445.00	4,078.00
Account Clerk IV	3,835.00	4,485.00
Account Clerk V	4,147.00	4,795.00

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, 1957, additional allowance must be made by the Board of Supervisors before any additional expenditures can be incurred.

Respectfully submitted,

BUDGET COMMITTEE:

- Milton Sickelsteel, Chairman
- Arthur Miller
- Frank Biehl
- Harold Lindsey
- Kenneth Hill
- Frank Lemmon
- Eugene Inwood
- Robert Doen
- Jerome DeVisscher
- Bernard Kalahar

ASSESSMENT & EQUALIZATION

Personal Services:		
Tax Consultant	\$ 7,700.00	\$ 9,000.00
Auditor	5,500.00	6,500.00
2 - Fieldman I @ \$4,750 ea.	9,500.00	9,890.00
1 - Pers. Prop. Auditor	- 0 -	5,500.00
1 - Fieldman II	- 0 -	5,500.00
1 - Fieldman III	- 0 -	6,000.00
1 - Steno Clerk II	3,553.00	-
1 - Steno Clerk III	-	4,225.00
1 - Typist Clerk I	3,182.00	3,337.00
Part Time Help	<u>\$29,435.00</u>	<u>\$53,952.00</u>
Travel Expense	1,000.00	4,500.00
Maps	3,000.00	-
Other Expense	2,150.00	3,000.00
	<u>\$35,585.00</u>	<u>\$61,452.00</u>

AGRICULTURAL EXTENSION

Personal Services:		
4 H Club Agent	\$ - 0 -	\$ 4,000.00
1 - Steno Clerk II	3,553.00	3,748.00
2 - Steno Clerk I @ \$3,302 ea.	6,604.00	7,014.00
	<u>\$10,157.00</u>	<u>\$14,762.00</u>
Car Expense- Agent	800.00	800.00
Car Allowance Expense 4 - Agents	4,800.00	6,000.00
Other Expense	2,500.00	2,500.00
	<u>\$18,257.00</u>	<u>\$24,062.00</u>

DEPARTMENTAL BUDGET

DEPARTMENTAL BUDGET

	1956 Budget	Salary Range	1957 Budget		1956 Budget	Salary Range	1957 Budget
COUNTY BUILDING							
Personal Services:				Personal Services:			
Engineer	\$7,500.00		\$7,500.00	Engineer	\$7,500.00		\$7,500.00
3 - Asst. Engineers	15,000.00	@ \$5,000 ea.	15,000.00	3 - Asst. Engineers	15,000.00	@ \$5,000 ea.	15,000.00
1 - Night Fireman	4,700.00		4,700.00	1 - Night Fireman	4,700.00		4,700.00
3 - Janitors	13,110.00	@ \$4,370 ea.	13,110.00	3 - Janitors	13,110.00	@ \$4,370 ea.	13,110.00
7 - Janitors	28,105.00	@ \$4,015 ea.	28,105.00	7 - Janitors	28,105.00	@ \$4,015 ea.	28,105.00
1 - Janitor	3,800.00		3,800.00	1 - Janitor	3,800.00		3,800.00
1 - Janitress	2,383.00		2,383.00	1 - Janitress	2,383.00		2,383.00
2 - Elevator Operators	7,756.00	@ \$3,878 ea.	7,756.00	2 - Elevator Operators	7,756.00	@ \$3,878 ea.	7,756.00
1 - Asst. Engineer (Jail)	5,000.00		5,000.00	1 - Asst. Engineer (Jail)	5,000.00		5,000.00
1 - Janitor (Jail)	4,015.00		4,015.00	1 - Janitor (Jail)	4,015.00		4,015.00
Extra Labor	2,000.00		2,000.00	Extra Labor	2,000.00		2,000.00
	<u>\$93,369.00</u>		<u>\$93,369.00</u>		<u>\$93,369.00</u>		<u>\$93,369.00</u>
Fuel	3,500.00		3,500.00	Fuel	3,500.00		3,500.00
Light & Power	8,000.00		8,000.00	Light & Power	8,000.00		8,000.00
Elevator Maintenance	4,000.00		4,000.00	Elevator Maintenance	4,000.00		4,000.00
Insurance	1,000.00		1,000.00	Insurance	1,000.00		1,000.00
Building Repair	5,000.00		5,000.00	Building Repair	5,000.00		5,000.00
Other Expense	10,000.00		10,000.00	Other Expense	10,000.00		10,000.00
	<u>\$124,869.00</u>		<u>\$124,869.00</u>		<u>\$124,869.00</u>		<u>\$124,869.00</u>
COUNTY CLERK							
Personal Services:				Personal Services:			
Clerk	\$8,500.00		\$8,500.00	Clerk	\$8,500.00		\$8,500.00
Deputy	5,775.00		5,775.00	Deputy	5,775.00		5,775.00
1 - Gen. Clerk IV	4,345.00		4,345.00	1 - Gen. Clerk IV	4,345.00		4,345.00
1 - Steno. Clerk III	3,883.00		3,883.00	1 - Steno. Clerk III	3,883.00		3,883.00
1 - Typist Clerk III	3,685.00		3,685.00	1 - Typist Clerk III	3,685.00		3,685.00
1 - Steno Clerk II	3,553.00		3,553.00	1 - Steno Clerk II	3,553.00		3,553.00
4 - Typist Clerk II	13,688.00	@ \$3,422 ea.	13,688.00	4 - Typist Clerk II	13,688.00	@ \$3,422 ea.	13,688.00
1 - Typist Clerk I	3,182.00		3,182.00	1 - Typist Clerk I	3,182.00		3,182.00
Extra Clerk Hire				Extra Clerk Hire			
	<u>\$46,611.00</u>		<u>\$46,611.00</u>		<u>\$46,611.00</u>		<u>\$46,611.00</u>
Other Expense	6,500.00		6,500.00	Other Expense	6,500.00		6,500.00
	<u>\$53,111.00</u>		<u>\$53,111.00</u>		<u>\$53,111.00</u>		<u>\$53,111.00</u>
CIRCUIT COURT							
Personal Services:				Personal Services:			
2 - Judges	\$15,000.00	3 - @ \$7,500	\$22,500.00	2 - Judges	\$15,000.00	3 - @ \$7,500	\$22,500.00
1 - Assignment Clerk	6,000.00		6,195.00	1 - Assignment Clerk	6,000.00		6,195.00
2 - Steno Clerk III	8,060.00	3 - 3,575 - 4,225	12,675.00	2 - Steno Clerk III	8,060.00	3 - 3,575 - 4,225	12,675.00
1 - Gen. Clerk I		2,743 - 3,377	3,377.00	1 - Gen. Clerk I		2,743 - 3,377	3,377.00
	<u>\$29,060.00</u>		<u>\$44,747.00</u>		<u>\$29,060.00</u>		<u>\$44,747.00</u>
Juror Fees	15,000.00		20,000.00	Juror Fees	15,000.00		20,000.00
Defense Attorney	4,500.00		5,000.00	Defense Attorney	4,500.00		5,000.00
Court Calendars	2,000.00		3,000.00	Court Calendars	2,000.00		3,000.00
Outside Judges	1,200.00		1,000.00	Outside Judges	1,200.00		1,000.00
Law Volumes			2,000.00	Law Volumes			2,000.00
Other Expense	8,300.00		13,500.00	Other Expense	8,300.00		13,500.00
	<u>\$60,060.00</u>		<u>\$89,247.00</u>		<u>\$60,060.00</u>		<u>\$89,247.00</u>
CIRCUIT COURT STENOGRAPHERS							
2 - Stenographers	\$12,000.00	3 - @ \$6,000	\$18,000.00	2 - Stenographers	\$12,000.00	3 - @ \$6,000	\$18,000.00
Other Expense	150.00		250.00	Other Expense	150.00		250.00
	<u>\$12,150.00</u>		<u>\$18,250.00</u>		<u>\$12,150.00</u>		<u>\$18,250.00</u>
CIRCUIT COURT COMMISSIONERS							
Supplies	\$100.00		\$100.00	Supplies	\$100.00		\$100.00
CIVIL DEFENSE AND RESTITUTION							
Personal Services:				Personal Services:			
Director	\$5,775.00		\$6,500.00	Director	\$5,775.00		\$6,500.00
Staff Assistant	4,600.00	\$3,887 - 4,795	4,795.00	Staff Assistant	4,600.00	\$3,887 - 4,795	4,795.00
Steno Clerk II	3,553.00			Steno Clerk II	3,553.00		
Steno Clerk III		3,575 - 4,225	4,225.00	Steno Clerk III		3,575 - 4,225	4,225.00
* Typist Clerk I		2,743 - 3,337	3,337.00	* Typist Clerk I		2,743 - 3,337	3,337.00
	<u>\$13,928.00</u>		<u>\$18,857.00</u>		<u>\$13,928.00</u>		<u>\$18,857.00</u>
Equipment	7,500.00		2,500.00	Equipment	7,500.00		2,500.00
Other Expense	3,800.00		4,500.00	Other Expense	3,800.00		4,500.00
	<u>\$25,228.00</u>		<u>\$25,857.00</u>		<u>\$25,228.00</u>		<u>\$25,857.00</u>

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DEPARTMENTAL BUDGET

1956 Budget Salary Range 1957 Budget

CONTROLLER

Personal Services:			
Controller	\$13,500.00		\$14,250.00
Deputy	5,775.00		6,500.00
1 - General Clerk V	4,950.00	\$4,485 - 5,145	5,145.00
1 - Steno Clerk IV	4,425.00	3,965 - 4,620	4,620.00
1 - Account Clerk IV		3,835 - 4,485	4,485.00
1 - Account Clerk III	3,883.00	3,445 - 4,078	4,078.00
1 - Account Clerk II	3,685.00	3,237 - 3,880	3,880.00
1 - General Clerk III	3,685.00	3,237 - 3,880	3,880.00
1 - General Clerk II	3,422.00	2,977 - 3,617	3,617.00
1 - General Clerk I	3,182.00	2,743 - 3,337	3,337.00
Extra Clerk Hire	3,500.00		3,500.00
	<u>\$50,007.00</u>		<u>\$57,292.00</u>
Other Expense	2,000.00		2,500.00
	<u>\$52,007.00</u>		<u>\$59,792.00</u>

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DOMESTIC RELATIONS

Personal Services:			
Conciliator	\$ 8,500.00		\$ 8,750.00
Investigator	5,200.00		5,395.00
1 - Steno Clerk II	3,553.00	\$3,107 - 3,748	3,748.00
*1 - Typist Clerk II	3,422.00	2,977 - 3,617	3,617.00
1 - Typist Clerk I	3,182.00	2,743 - 3,337	3,337.00
	<u>\$23,857.00</u>		<u>\$24,847.00</u>
Other Expense	2,000.00		2,500.00
	<u>\$25,857.00</u>		<u>\$27,347.00</u>

\* Working in Friend of Court's Office

DEPARTMENTAL BUDGET

1956 Budget Salary Range 1957 Budget

DRAIN COMMISSIONER

Personal Services:			
Commissioner (Car Furnished)	\$ 8,000.00		\$ 9,500.00
Deputy (Car Furnished)	5,775.00		6,500.00
Deputy Additional Compensation	1,000.00		- 0 -
Deputy	5,775.00		- 0 -
Engineer (Registered)	8,000.00		8,000.00
1 - Account Clerk III	3,883.00	\$3,445 - 4,078	4,078.00
2 - Gen Clerk III	7,370.00	3,237 - 3,880	7,760.00
1 - Rodman	3,685.00	3,237 - 3,880	3,880.00
	<u>\$42,488.00</u>		<u>\$39,718.00</u>
Other Expense	4,000.00		5,000.00
	<u>\$47,488.00</u>		<u>\$44,718.00</u>

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FRIEND OF THE COURT

Personal Services:			
Friend of the Court	\$ 5,170.00		\$ 5,170.00
2 - Typist Clerk II	6,844.00	\$2,977 - 3,617	7,234.00
*1 - Gen. Clerk II		2,977 - 3,617	3,617.00
	<u>\$12,014.00</u>		<u>\$16,021.00</u>
Other Expense	4,400.00		4,000.00
	<u>\$16,414.00</u>		<u>\$20,021.00</u>
* Under Supervision of County Controller			

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PROBATION OFFICER

Personal Services:			
Probation Officer	\$ 6,250.00		\$ 7,000.00
1st. Assistant	4,800.00		5,400.00
2nd. Assistant	- 0 -		4,700.00
2 - Steno Clerk II	7,106.00	\$4,200 - 4,700	11,244.00
	<u>\$18,156.00</u>	3 - 3,107 - 3,748	<u>\$28,344.00</u>
Other Expense	5,000.00		5,000.00
*Special School (Probationers)	3,100.00		6,000.00
	<u>\$26,256.00</u>		<u>\$39,344.00</u>

\* Subject to Approval of Judiciary Committee

DEPARTMENTAL BUDGET

	1956 Budget	Salary Range	1957 Budget
<b>PROBATE COURT</b>			
Personal Services:			
2 Judges	\$28,000.00	2 - @ \$15,000	\$30,000.00
Probate Register	5,775.00		6,250.00
Senior Probation Officer	5,775.00		6,000.00
2 Probation Officers	10,560.00		10,950.00
1 - Juvenile Officer	5,280.00		5,475.00
Deputy Register	4,950.00		5,145.00
2nd Deputy Register	4,345.00		4,540.00
Court Reporter (Juvenile)	4,875.00		5,070.00
Court Reporter III	4,400.00		4,595.00
1 - Steno Clerk III	4,030.00		4,225.00
4 - Steno Clerk II	14,212.00		14,992.00
1 - General Clerk I	3,182.00		3,337.00
Court Officer	5,000.00		5,195.00
	<u>\$100,384.00</u>		<u>\$105,774.00</u>
Crippled Children's Nurse	3,377.00		3,500.00
Other Expense	7,000.00		7,000.00
	<u>\$110,761.00</u>		<u>\$116,274.00</u>
*****			
<b>COUNTY YOUTH HOME</b>			
Personal Services:			
Superintendent			\$5,775.00
Secretary-Bookkeeper			3,600.00
Psychologist			5,600.00
1 General Clerk II			3,422.00
4 Housemothers @ \$3,400			13,600.00
4 Male Child Care Attendants @ \$4,000			16,000.00
4 Female Child Care Attendants @ \$4,000			16,000.00
1 Cook			3,400.00
2 Cook Helpers @ \$2,700			5,400.00
1 Laundress Seamstress			2,400.00
1 Nurse			-
1 Athletic Director			-
			<u>\$75,197.00</u>
Fuel, Light & Cleaning			10,000.00
Food			16,000.00
Insurance			1,500.00
Car Allowance			-
Miscellaneous Supplies			-
Extra Help			-
			<u>\$102,697.00</u>
1956 Budget for seven months			<u>\$58,000.00</u>

	1956 Budget	Salary Range	1957 Budget
<b>PROSECUTOR</b>			
Personal Services:			
Prosecutor			\$9,500.00
Chief Assistant			8,000.00
4 Assistants @ \$6,000			24,000.00
2 Assistants @ \$5,250			10,500.00
Investigator			5,005.00
2 Court Reporters @ \$4,875			9,750.00
1 Stenographer Clerk III			3,883.00
1 Stenographer Clerk II			3,553.00
3 Typist Clerk II @ \$3,422			10,266.00
			<u>\$84,457.00</u>
Statutory Fees			3,000.00
Other Expense			8,000.00
			<u>\$95,457.00</u>
*****			
<b>DEPENDENT &amp; NEGLECTED CHILDREN (CHILD CARE FUND)</b>			
Board and Room	\$55,000.00		\$70,000.00
INSANE			
Hospitalization	\$30,000.00		\$30,000.00
Other Expense	4,500.00		4,500.00
	<u>\$34,500.00</u>		<u>\$34,500.00</u>
JUVENILE COURT	\$10,000.00		\$10,000.00

DEPARTMENTAL BUDGET

	1956 Budget	Salary Range	1957 Budget
<b>RADIO</b>			
Personal Services:			
Engineer	\$ 8,000.00		\$ 9,000.00
1st Assistant	6,500.00		7,250.00
2nd Assistant	5,200.00		5,700.00
3rd Assistant	4,600.00	\$4,600 - \$5,000	5,000.00
	<u>\$24,300.00</u>		<u>\$26,950.00</u>
Car Allowance	900.00		900.00
Equipment	2,000.00		1,500.00
Other Expense	1,500.00		1,500.00
	<u>\$28,700.00</u>		<u>\$30,850.00</u>
<b>ITEMS ON MATCHING FUNDS BASIS:</b>			
Amateur Co-Ordination			
1 - Station Wagon			\$ 2,500.00
Power Plant County Jail			1,500.00
			<u>6,000.00</u>
			<u>\$10,000.00</u>

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REGISTER OF DEEDS

Personal Services:			
Register	\$ 8,500.00		\$10,000.00
Deputy	6,250.00		6,250.00
1 General Clerk V	4,950.00	\$4,485 - \$5,145	5,145.00
1 Cashier	4,081.00	3,676 - 4,276	4,276.00
1 Assistant Cashier	3,828.00	3,423 - 4,023	4,023.00
2 Rectigraph Clerk II @ \$3,685	7,370.00	3,237 - 3,880	7,760.00
4 General Clerk II @ \$3,422	13,688.00	2,977 - 3,617	18,085.00
Extra Clerk Hire	5,000.00		5,000.00
	<u>\$53,192.00</u>		<u>\$60,539.00</u>
Book Repair	1,000.00		1,000.00
Other Expense	12,500.00		15,500.00
	<u>\$66,692.00</u>		<u>\$77,039.00</u>

DEPARTMENTAL BUDGET

	1956 Budget	Salary Range	1957 Budget
<b>SCHOOL SUPERINTENDENT</b>			
Personal Services:			
Superintendent	\$12,000.00		\$13,500.00
Assistant	8,250.00		9,000.00
Curriculum Consultant	-		6,500.00
2 Supervisors @ \$5,775	11,550.00	2 @ \$6,500	13,000.00
2 Child Accountants @ \$3,773	7,546.00	\$3,368 - \$3,968	7,936.00
1 Stenographer Clerk II	3,553.00	2- 3,107 - 3,748	7,496.00
1 Truant Officer	2,000.00		2,400.00
Extra Clerk Hire	1,650.00		600.00
	<u>\$46,549.00</u>		<u>\$60,432.00</u>
Less Credit from State (Estimated)	10,000.00		21,552.00
	<u>\$36,549.00</u>		<u>\$38,880.00</u>
Car Allowance	2,000.00		2,400.00
Special Education	5,000.00		-
Other Expense	5,000.00		6,400.00
	<u>\$48,549.00</u>		<u>\$47,680.00</u>
Less Credit for Child Accounting	1,200.00		1,300.00
	<u>\$47,349.00</u>		<u>\$46,380.00</u>

DEPARTMENTAL BUDGET

1956

SHERIFF DEPARTMENT

Personal Services:			
Sheriff	\$ 9,000.00		\$ 12,000.00
Undersheriff	6,775.00		7,250.00
Chief Deputy	5,950.00		6,750.00
6 Detectives @ \$5,100	30,600.00	8 @ \$5,355	42,840.00
6 Sergeants @ \$5,100	30,600.00	6 @ \$5,355	32,130.00
1 Identification Officer	5,100.00		5,355.00
1 Jail Officer	5,100.00		5,355.00
53 Deputies @ \$4,905	259,965.00	60 @ \$5,150	309,000.00
2 Matrons @ \$3,422	6,844.00	\$2,977 - \$3,617	7,234.00
4 Typist Clerks II @ \$3,422	13,688.00	\$2,977 - \$3,617	14,468.00
3 Court Officers @ \$3,322	9,966.00	4 @ \$3,750	15,000.00
	<u>\$383,588.00</u>		<u>\$457,382.00</u>
Car Purchases	12,000.00		14,000.00
Car Allowance - Sheriff	1,800.00		2,000.00
Car Expense	18,500.00		24,000.00
Clothing Allowance 72 @ \$100.00	7,200.00	82 @ \$100.00	8,200.00
Other Expense	70,000.00		70,000.00
	<u>\$493,088.00</u>		<u>\$575,582.00</u>

Starting salary for men with no Police experience to be \$4,875. with a \$150.00 annual increase each six month until maximum is reached.

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TELETYPE SYSTEM

Personal Services:			
1- Chief Operator	\$ 4,905.00		5,150.00
4- Clerks @ \$3,422	<u>13,688.00</u>		<u>14,468.00</u>
	\$ 18,593.00	\$2,977 - \$3,617	\$ 19,618.00
Expense and Supplies			1,382.00
Rental of Equipment			9,000.00
			<u>\$ 30,000.00</u>
Appropriated 8/13/56 for 1956	\$ 10,000.00		

DEPARTMENTAL BUDGET

1956

COUNTY TREASURER

Personal Services:			
Treasurer	\$8,500.00		\$10,000.00
Deputy	5,775.00		6,250.00
1 - General Clerk IV	4,345.00		-0-
1 - Steno Clerk IV	-	\$3,575 - \$4,620	4,620.00
1 - Cashier III	4,345.00		4,950.00
1 - Acct. Clerk IV	4,290.00	\$3,835 - \$4,485	4,485.00
1 - Acct. Clerk II	3,685.00	\$3,237 - \$3,880	3,880.00
1 - Acct. Clerk III	-	2 @ \$3,445 - \$4,078	8,156.00
1 - Gen. Clerk III	3,685.00		-
1 - Typist Clerk II	3,422.00	\$2,977 - \$3,617	3,617.00
5- Gen. Clerk II @ \$3,422	17,110.00	4 @ \$2,979 - \$3,617	14,468.00
Extra Clerk Hire	3,000.00		3,000.00
	<u>\$58,157.00</u>		<u>\$63,426.00</u>
OTHER EXPENSE	7,500.00		8,000.00
	<u>\$65,657.00</u>		<u>\$71,426.00</u>

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VETERANS' COUNCILOR

Councilor Services	\$ 5,775.00		\$ 6,250.00
Councilor	3,182.00		3,337.00
Typist Clerk I	100.00		100.00
Extra Clerk Hire	950.00		950.00
Other Expense	\$10,007.00		\$10,637.00

SOLDIERS' AND SAILORS'

Burial	\$15,000.00		\$17,000.00
Relief	2,000.00		3,000.00
HOSPITALIZATION	1,052.00		1,052.00
	<u>\$28,059.00</u>		<u>\$31,689.00</u>

TAX ALLOCATION BOARD

DEPARTMENTAL BUDGET

1957 BUDGET

Secretary \$ 500.00  
 Comm. Per Diem 700.00  
\$ 1,200.00

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PLANNING COMMISSION

Personal Services:  
 Director -  
 Planning Analyst - \$5,000 - \$7,500  
 Planning Draftsman IV - \$5,000 - \$6,500  
 Steno Clerk III - \$3,380 - \$4,225  
\$26,225.00

Other Expense

10,320.00  
\$36,545.00

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Supervisors \$ 19,000.00  
 Apiary Inspection 600.00  
 Civil Counsel - Salary 6,000.00  
 " - Expense 2,000.00  
 Compensation Insurance 3,500.00  
 Coroners 7,500.00  
 County Short Term Bond 5,700.00  
 Elections 12,000.00  
 Justice Courts 9,000.00  
 Plat Board 5,200.00  
 Retirement Commission 1,000.00  
 Vital Statistics 1,700.00  
 Miscellaneous 6,057.00  
\$1,715,667.00

TOTAL DEPARTMENTAL

\$2,131,656.00

DEPARTMENTAL BUDGET

1956 Budget

Salary Range

1957 Budget

SOCIAL WELFARE

INFIRMARY  
 Matron & Purchasing Agent \$ 4,200.00  
 Housekeeper 2,340.00  
 Maid 2,100.00  
\$ 8,640.00

FARM

Manager \$ 3,900.00  
 2 Farm Hands 4,800.00  
 Extra Help 1,000.00  
\$ 9,700.00

HOSPITAL

Supervisor R. N. \$ 5,250.00  
 7 - Nurses 26,040.00  
 16 - Practical Nurses @ \$3,720 ea. 31,320.00  
 12 - Nurses Aid @ \$2,460 ea. 42,480.00  
 3 - Orderlies @ \$2,220 ea. 28,980.00  
 1 - Ambulance Driver @ \$2,220 ea. 14,490.00  
 1 - Head Cook 3,300.00  
 3 - Asst. Cooks 3,080.00  
 1 - Dishwasher 7,020.00  
 1 - Parwasher 2,100.00  
 1 - Laundryman 2,100.00  
 6 - Laundry Helpers @ \$2,340 ea. 2,400.00  
 Additional Vacation Help 12,600.00  
 3 - Porters 750.00  
 1 - Telephone Relief Operator @ \$2,100 ea. 6,300.00  
 5 - Maids 1,240.00  
 1 - Ambulance Helper @ \$2,100 ea. 10,500.00  
 1 - Housemother 2,400.00  
 Extra Help - Nurses Aid 2,280.00  
\$163,260.00

BUILDING MAINTENANCE

Engineer \$ 3,900.00  
 Asst. Engineer 3,240.00  
 2 - Utility Men @ \$2,520 ea. 5,040.00  
\$ 12,180.00

TOTAL SALARIES

\$193,780.00

Doctors 12,000.00  
 Medical Co-ordinator 3,000.00  
 Macomb County Laboratory 2,500.00  
 Total \$211,280.00

Operating Equipment 35,200.00  
10,000.00

GRAND TOTAL

\$256,480.00



APPROPRIATIONS

	1956 Budget	1957 Proposed
Departmental	\$1,715,667.00	\$2,131,560.00
Contagious	175,000.00	225,000.00
Hospitalization	145,000.00	200,000.00
State Institutions	85,000.00	125,000.00
Child Guidance Clinic	13,500.00	38,000.00
Huron-Clinton Parkway	130,850.00	176,600.00
Regional Planning Commission	7,600.00	7,600.00
Southeastern Tourist Association	1,000.00	1,200.00
Spillway - Red Run	20,000.00	20,000.00
Furniture & Equipment	50,000.00	65,000.00
County Health Unit	120,000.00	140,000.00
County Library	37,000.00	39,000.00
County-at-Large Drains	30,000.00	25,000.00
Retirement Fund	76,000.00	85,000.00
County Planning	125,000.00	50,000.00
Social Welfare - Direct Relief	175,000.00	200,000.00
Hospital - Farm	256,480.00	290,960.00
Administration	113,065.00	139,620.00
Revolving Drain	<u>17,600.00</u>	<u>-</u>
	<u>\$3,293,762.00</u>	<u>\$3,959,540.00</u>

DEPARTMENTAL BUDGET

	1956 Budget	Salary Range	1957 Budget
ADMINISTRATION			
Personal Services:	\$ 900.00		\$ 1,200.00
3 - Board Members (20.00 Per Diem)	7,150.00		7,500.00
Director - Direct Relief	7,150.00		7,500.00
" - Hospital & Farm	4,600.00		4,795.00
Accountant V	3,685.00	\$3,237 - 3,880	3,880.00
Account Clerk II	27,600.00	7 - 4,200 - 4,795	33,565.00
6 - Case Workers @ \$4,600 ea.	3,850.00	3,645 - 4,045	4,045.00
1 - Intake Interviewer	3,312.00	2,873 - 3,507	3,507.00
1 - Steno Clerk	6,124.00	2,727 - 3,257	6,514.00
2 - Typist Clerk @ \$3,062 ea.	3,062.00		-
1 - Typist Clerk	-		-
1 - Acct Clerk I	3,312.00	2,873 - 3,507	3,507.00
1 - Steno Clerk I - (Hospital)	<u>\$70,745.00</u>	2,873 - 3,507	<u>\$79,520.00</u>
Disaster Fund	- 0 -		10,000.00
Car Allowance	8,000.00		10,000.00
Office Expense	<u>4,000.00</u>		<u>4,000.00</u>
	<u>\$82,745.00</u>		<u>\$103,520.00</u>

SURPLUS			
Supervisor Case Worker	\$ 4,600.00		\$ 4,795.00
Assistant	4,400.00		4,595.00
2 - Typist Clerks @ \$3,010 ea.	6,020.00	2 - @ \$3,205	6,410.00
Food Cost	15,000.00		20,000.00
Office Supplies	<u>300.00</u>		<u>300.00</u>
	<u>\$30,320.00</u>		<u>\$ 36,100.00</u>
TOTAL ADMINISTRATION	<u>\$113,065.00</u>		<u>\$139,620.00</u>

ESTIMATED REVENUE

Taxes - Current	\$2,920,000.00	\$3,445,000.00
Delinquent	55,000.00	60,000.00
Interest & Collection Fees	50,000.00	50,000.00
Departmental Revenue	<u>315,000.00</u>	<u>315,000.00</u>
Total Yearly Revenue	<u>\$3,340,000.00</u>	<u>\$3,870,000.00</u>
Balance January 1, 1956	72,371.42	
Estimated Balance January 1, 1957	<u>90,000.00</u>	
Total Available	<u>\$3,412,371.42</u>	<u>\$3,960,000.00</u>
Tax Levies	<u>\$3,047,672.14</u>	<u>\$3,768,621.88</u>
Assessed Valuation	\$398,820,520.00	\$479,986,558.00
State Equalized	\$507,945,357.00	\$685,203,976.00
Tax Rate	6.00	5.50

November 8, 1956

At a meeting of the Board of Supervisors, held on Thursday, November 8, 1956, at 10:00 A. M. in the County Building, Mt. Clemens, Michigan.

The 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	Centerline
Bernard Wolf, Sr.	Centerline
Wilbert F. Lundy	Centerline
Carl Weymouth	East Detroit
Bert Leidecker	East Detroit
Howard Ledbetter	East Detroit
Louis M. Davis	Mt. Clemens
Ray M. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
Arthur Shorkey	New Baltimore
Yale McIntyre	St. Clair Shores
Hugh R. Dodge	St. Clair Shores
Adrian A. Lingemann	St. Clair Shores
Milton Sickelsteel	St. Clair Shores
J. Gerald Wetzel	St. Clair Shores

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

MINUTES - October 16, 1956

The Clerk read the minutes of the meetings held October 16, 1956.

There being no objection, the Chairman declared the minutes approved as read.

BUILDING COMMITTEE MEETING - October 19, 1956

The Clerk read the report of the Building Committee meeting of October 19, 1956.

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

On roll call there were:

Ayes (30) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Skula, Priehs, Inwood, Schoenherr, Wolf, Lundy, Ledbetter, Davis, Brandenburg, Westover, Lonergan, Hurlburt, Shorkey, McIntyre, Dodge, Lingemann, Sickelsteel, Wetzel, Beck and Kalahar.

Absent (9) - Rowley, Miller, Weymouth, Leidecker, Stark, Doen, Lindsey, Hill and Crissman.

The motion carried and the report is as follows:

At a meeting of the Building Committee held on October 19, 1956, the following members were present:

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

The committee met with Mr. Salkowski of the Christopher Construction Company to go over the detailed cost of the 20 foot addition to the County Engineering Building. Mr. Salkowski advised the Committee that it would be necessary to add additional air conditioning facilities to the present unit. He also explained that the original specifications did not call for sufficient air conditioning tonnage to take care of the original building. He recommended the addition of ten tons to the plant.

A motion was made by Weymouth and supported by Brandenburg that the proposed alternate for the addition of 20 feet to the Engineering Building be accepted for the contractor's price of \$25,000.00, and an additional \$2,000.00 to enlarge the air conditioning plant for the entire building. Motion carried.

Motion was made to adjourn.

Sherwood J. Bennett  
Secretary

JOINT MEETING OF THE BUILDING & WELFARE COMMITTEES HELD ON Nov. 1, 1956

The Clerk read the report of a Joint Meeting of the Building and Welfare Committees held on November 1, 1956. Motion by Wetzell, supported by Dodge, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Building and Welfare Committees held on November 1, 1956, the following members were present:

Lundy, Weymouth, Bovenschen, Biehl, Sicklesteel, Shorkey, Rowley, Brandenburg, Clark, Kalahar, Miller, Toles, Wolf, Skula and Westover.

Mr. Miller, Chairman of the Welfare Committee, acted as Chairman of the Building Committee.

In addition to the committee members, the following were present: Welfare Board members - Powell and Roose, Welfare and Hospital Directors - Cahill and Rosso, Health Officer - Dr. Stryker.

The meeting was called to discuss further the question of extensive repairs to the County Infirmary Building as outlined by the State Fire Marshall. Mr. Rosso reported to the committee that he had received a figure of \$15,343.00 to install a sprinkler system in this building. An outside fire escape would cost \$770.00 and an estimated \$1,000.00 to enclose the stairway. He further reported to the committee that a survey made by the Mt. Clemens Fire Dept. indicated there would not be sufficient volume of water to operate the sprinkler system efficiently and it was suggested by them that additional water supply would have to be furnished if a sprinkler system was installed.

A motion was made by Sicklesteel and supported by Brandenburg that the Social Welfare Board be authorized to proceed to install an outside fire escape and enclose the stairways as suggested by the State Fire Marshall. Motion carried.

A motion was made by Brandenburg and supported by Clark that the Social Welfare Department request the City Engineering Dept. to make a survey of the present water supply and the further water needs at the County farm site. Motion carried.

Mr. Rosso again brought to the attention of the committees, the problem of additional hot water supply in the Martha Berry Hospital. He stated that he had secured an estimated cost to install an additional hot water tank in the present boiler room.

A motion was made by Brandenburg and supported by Bovenschen that Harley, Ellington and Day be asked to study the problem of additional hot water supply for the laundry as part of the plans for the addition to the Martha Berry Hospital. Motion carried.

Inasmuch as the following matters were of primary concern of the Building Committee, Mr. Lundy, Chairman of the Building Committee, assumed chairmanship of the meeting.

The question of altering the plans for the addition of the Martha Berry Hospital were discussed.

At a previous meeting, the committee studied the question of removing the Health Department quarters from the first floor of the new addition and changing the area so that the indigent patients from the old infirmary building could be housed in the new addition.

A motion was made by Weymouth and supported by Biehl that the committee recommend to the Board that plans for an addition to the Martha Berry Hospital be altered to eliminate quarters for the Health Department and Agricultural Department and substitute quarters for indigent patients now housed in the old infirmary building. Motion carried.

Dr. Stryker reported that the state had approved an allowance of approximately \$100,000.00 out of Hill-Burton Funds to pay for part of the cost of a Health Center which, it is estimated, would be about 1/3rd of the total cost.

A motion was made by Weymouth and supported by Biehl that the committee recommend to the Board that a separate building be constructed for the County Health Department on County farm property and that the Building Committee be authorized to select and recommend to the Board an architect to design this building. Motion carried.

The Building Sub-committee reported to the Committee that they had met to study the areas to be vacated in the County Building and to make recommendations for moving certain county offices. The Sub-committee recommended that the Third Circuit Court be established in the Supervisor's Room on the 9th Floor and that the Health Dept. now occupying a portion of the 9th Floor, be moved to the 11th Floor.

A motion was made by Biehl and supported by Rowley that the Committee recommend that the Third Circuit Court be established on the 9th Floor and that the Supervisor's Room be converted to a Courtroom with the proviso that it be made available at any time that the Board of Supervisors wishes to meet. Motion carried.

It is anticipated that the following additional departments will be moved: The Health Department from the 9th Floor to the 11th Floor with the proviso that the present Road Commission meeting room be reserved for all supervisors' committee meetings. The Domestic Relations Dept. be moved from the 6th Floor to occupy part of the 9th Floor. The County Probation Dept. to be expanded on the 6th Floor.

Motion was made by Clark and supported by Shorkey that the meeting adjourn. Motion carried.

Wilbert F. Lundy  
Chairman

Sherwood J. Bennett  
Secretary

ROAD COMMITTEE MEETING HELD October 15, 1956.

The Clerk read the report of the Road Committee Meeting held October 15, 1956. Motion by Sharkey, supported by Lonergan, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Road Committee held on October 15, 1956, the following members were present:

Lemmon, Chairman, Skula, Shorkey, Beaufait, Miller, Rowley, Leidecker, Bovenschen, Toles, Kalahar.

The committee met in the offices of the County Road Commission with the three road commissioners, the road engineer, road attorney Nunnally and Civil Counselor Bloomberg.

The Road Commission presented to the committee their proposed program for primary road construction that they would plan to do provided a one mill tax was voted by the people. After considerable discussion regarding the plan, a motion was made by Skula and supported by Leidecker that this committee recommend to the Board of Supervisors that the question of a one mill tax for ten years be placed on the ballot. The proceeds of this millage to be used for primary road construction as outlined by the County Road Commission. Motion carried.

Mr. Klein, road engineer, reported to the committee that his department had made an effort to relieve the Mound Road district of high water following a rain storm, several drains in the area have been cleaned and an investigation is now being made of one drain that may be broken.

The committee discussed briefly salaries to be paid County road commissioners in the future. No action was taken.

Motion was made by Miller and supported by Toles that the meeting adjourn.

Frank Lemmon  
Chairman

Sherwood J. Bennett  
Secretary

ROAD COMMITTEE REPORT OF November 5, 1956

The Clerk read the report of the Road Committee's Meeting held November 5, 1956. Motion by Skula, supported by Westover, that the report be received, filed, and along with the attached resolution (subject to approval as to form by Civil Counsel) be adopted. On roll call there were:

Ayes (34) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Ledbetter, Davis, Brandenburg, Westover, Lonergan, Hurlburt, Shorkey, McIntyre, Dodge, Lingemann, Sicklesteel, Wetzal, Beck and Kalahar.

Absent (5) - Stark, Doen, Lindsey, Hill, Crissman.

Motion carried and the report is as follows:

At a meeting of the Road Committee held on November 5, 1956, the following members were present:

Skula, Shorkey, Brandenburg, Beaufait, Rowley, Miller, Leidecker, Bovenschen, Toles and Kalahar.

In the absence of Chairman Lemmon, Mr. Skula acted as chairman. The committee met in the offices of the County Road Commission with Commissioners Connor, McCollom and Oehmke.

Mr. McCollom, Chairman of the County Road Commission, advised the committee that the Road Commission would like the Board of Supervisors to authorize the borrowing of \$500,000.00 so that they might continue their road construction program. He pointed out to the committee that their construction during this current year exceeded their anticipation and also it is necessary to repay and construct several new bridges that were not originally in their construction program. The loan, if made, would be repaid over a period of five years out of revenues received from highway tax.

A motion was made by Miller and supported by Leidecker that this committee recommend to the Board the approval of the initial resolution authorizing the County Road Commission to borrow \$500,000.00 under Act 143 of the Public Acts of 1943 as amended. Motion carried.

The committee discussed the salary of the Commissioner to be appointed for the term commencing January 1, 1957.

A motion was made by Brandenburg and supported by Leidecker that the committee request the salary for the Commissioner whose term will commence on January 1, 1957, to be set at \$7,200.00 and he be employed on a full time basis and be furnished transportation. Motion carried.

A motion was made by Brandenburg and supported by Toles that the meeting adjourn. Meeting adjourned.

Steve S. Skula  
Chairman

Sherwood J. Bennett  
Secretary

RESOLUTION NO. 606 - RE: AUTHORIZATION TO BORROW MONEY

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

Resolved, that the Board of County Road Commissioners of Macomb County be and is hereby authorized to borrow either at one time or at two or more times, sums of money, the total of which shall not exceed the amount of Five Hundred Thousand (\$500,000.00) Dollars; provided that the authority herein granted to the board of county road commissioners to borrow funds shall expire and no note evidencing any such borrowing shall be issued or delivered to the original purchaser or lender after the 1st day of November, 1957. The board is authorized to borrow not to exceed the above stated sum for any of the purposes, or any combination of the purposes authorized by said act as amended.

Motion by Brandenburg, supported by Miller, that the name of Lawrence Oehmke be placed in nomination for Road Commissioner.

Motion by Bovenschen, supported by Beck, that nominations be closed and the Clerk instructed to case a unanimous ballot for Lawrence Oehmke for a term of six years, January 1, 1957, to December 31, 1962. Motion carried.

Motion by Miller, supported by Clark, that Mark Roose be nominated for membership on the Social Welfare Board. Motion by Schoenherr, supported by Lundy, that nominations be closed and the Clerk instructed to cast a unanimous vote for Mark Roose as a member of the Social Welfare Board for a term of three years starting January 1, 1957. Motion carried.

Motion by Rowley, supported by Davis, that the three members of the Canvassing Board, namely; Harold Donaldson, Leslie Baumgartner and Harold Luchtman be reappointed for a term of two years. Motion carried.

Motion by Lingemann, supported by McIntyre that three members of the Macomb County Planning Commission, namely; Glen Peters, William R. Smith and Conley Bacon whose terms expire as of December 31 be reappointed to three year terms beginning January 1, 1957. Motion carried.

JUDICIARY MEETING - October 8, 1956

The Clerk read the report of the Judiciary Meeting held on October 8, 1956.

Motion by Davis, supported by Wetzell, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Judicial Committee held on October 8, 1956, the following members were present:

Hill, Chairman, Davis, Weymouth, Clark, Lonergan, Wolf, Doen, Toles, Stark and Westover.

The committee discussed the bills that have been presented to the Finance Committee for services in out-state boarding homes and other expenditures approved through the Probate Court.

A motion was made by Davis and supported by Clark that it is the recommendation of the committee that they meet regularly to review the expenditures of the Probate Court. Motion carried.

Motion was made to adjourn.

Louis M. Davis  
Vice-Chairman

Sherwood J. Bennett  
Secretary

SURPLUS PROPERTY - CIVIL DEFENSE

The Clerk read a resolution relative to surplus property in connection with the Civil Defense Organization designating Sherwood J. Bennett, Controller for the County of Macomb, as the person responsible for accepting surplus property and with authority to handle all transactions in connection therewith. Motion by DeVisscher, supported by Lingemann, that the resolution be adopted. On roll call there were:

Ayes (34) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Garland, Lemmon, Bock, Clark, Rowley, Skula, Friehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Leidecker, Ledbetter, Davis, Brandenburg, Westover, Lonergan, Hurlburt, Shorkey, McIntyre, Dodge, Lingemann, Sicklesteel, Wetzels, Beck and Kalahar.

Absent (5) - Stark, Doen, Lindsey, Hill and Crissman.

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

RESOLUTION NO. 607 - RE: SURPLUS PROPERTY - CIVIL DEFENSE

WHEREAS, the County of Macomb has an active Civil Defense organization eligible to participate in the Federal Surplus Property Program, and

WHEREAS, it is a requirement that a resolution be adopted by the governing body specifically designating an individual to be responsible for accepting Federal surplus property, such individual to be empowered with full authority to sign for surplus property, and

WHEREAS, it is necessary that such designated individual have funds available to pay for the surplus service charge in order to complete the transaction;

NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb, State of Michigan, hereby designates Sherwood J. Bennett, Controller for the County of Macomb, as the person responsible for accepting Federal surplus property with the power and full authority to sign for such surplus property.

2. That Sherwood J. Bennett is further hereby authorized to pay such surplus service charges in order to complete each transaction.

3. That a certified copy of this Resolution be transmitted to and filed with the Michigan Office of Civil Defense and with the office of the Macomb County Civil Defense Director.

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 elect of said Board of Supervisors at a regular meeting of said Board held in the Macomb County Building on the 8th day of November, 1956.

ALBERT A WAGNER

Subscribed and sworn to before me this 8th day of November, 1956.

Isabel Noss  
Notary Public, Macomb County, Mich.  
My commission expires: Sept. 15, 1958

The Clerk read a letter from the Macomb County Planning Commission relative to personnel policies. Motion by Davis, supported by Lonergan, that the letter be received and referred to the Budget Committee. Motion carried.

The Clerk read another letter from the Macomb County Planning Commission submitting recommendations on the Macomb County 40 Acre Farm Tract. Motion by Biehl, supported by Lonergan, that the matter be referred to the Building Committee. Motion carried.

At this time Sheriff Ensign appeared before the Board and thanked the members for their cooperation with the Sheriffs Department.

APPROPRIATION COMMITTEE MEETING - November 8, 1956

Motion by Schoenherr, supported by Toles, that the report of the Appropriation Committee be received and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Appropriation Committee held on November 8, 1956, the following members were present:

Clark, Chairman, Ledbetter, Priehs, Bach, Bailey & Lemmon.

The Committee met to review the County appropriations and recommend the tax levy for County purposes for the tax roll of 1956. The following levy is to be made:

County General	\$3,870,961.06
Jail Bonds	105,571.67
	703,811.09
	<u>351,563.55</u>
	\$5,031,907.37
Township Paving Dist.	407,190.89
Township Paving at large	29,258.14
Drains District	32,824.63
Drains at large	<u>16,214.94</u>
	\$485,488.60

The motion was made by Bach and supported by Bailey that the Committee recommend the above appropriations to the Apportionment Committee. Motion carried.

Motion was made to adjourn.

Sherwood J. Bennett  
Secretary

TOWNSHIP TAX COMMITTEE MEETING - November 8, 1956

Motion by Inwood, supported by Leidecker, that the report of the Township Tax Committee be received and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Township Tax Committee held on November 8, 1956, the following members were present:

Inwood, Chairman, Priehs, Bach, Rowley, Shorkey, Wolf, Garland and DeVisscher.

The Committee met to review the Township and School Taxes for the 1956 tax roll as follows:

Township Specials	103,298.31
Township Tax	1,504,767.19
Township Voted	72,488.91
Library	2,243.98
School	<u>15,578,161.29</u>
	\$17,260,959.68

The motion was made by Rowley and supported by Priehs that the Committee approve the above Township and School Taxes and recommend them to the Apportionment Committee. Motion carried.

Motion was made to adjourn.

Sherwood J. Bennett  
Secretary

REJECTED TAX COMMITTEE MEETING - November 8, 1956

Motion by Rowley, supported by Clark, that the report of the Rejected Tax Committee be received and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Rejected Tax Committee held on November 8, 1956, the following members were present:

Westover, Chairman, Lundy, Priehs, Bach, Shorkey, Sicklesteel and Beaufait.

The County Treasurer presented the Rejected and Charged Back Taxes for the year 1956.

Motion was made by Lundy and supported by Bach that the Rejected Taxes of \$1,012.51 and Charged Back Taxes of \$843.01 be recommended to the Apportionment Committee. Motion carried.

Motion was made to adjourn.

Sherwood J. Bennett  
Secretary

APPORTIONMENT COMMITTEE MEETING - November 8, 1956

Motion by Sharkey, supported by Wolf, that the report of the Apportionment Committee be received and recommendations adopted. On roll call there were:

Ayes (23) - Toles, Bailey, Bovemschen, DeVisscher, Biehl, Beaufait, Garland, Bock, Clark, Rowley, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Ledbetter, Westover, Lonergan, Hurlburt, Shorkey, Kalahar.

Absent (16) - Lemmon, Skula, Weymouth, Stark, Doen, Lindsey, Davis, Brandenburg, Hill, McIntyre, Dodge, Lingemann, Sicklesteel, Wetzel, Crissman and Beck.

Motion carried and report is as follows:

At a meeting of the Apportionment Committee held on November 8, 1956, the following members were present:

Lonergan, Chairman, Bach, Leidecker, Wolf, Beck & McIntyre.

The Committee met to review the recommendations for taxes to be levied for the year 1956.

A motion was made by Leidecker and supported by Beck that the Committee recommend to the Board the total tax levy of \$22,779,368.16 as set forth in the attached schedule. Motion carried.

Motion was made to adjourn.

Sherwood J. Bennett  
Secretary

SOUTHEASTERN MICHIGAN WATER AUTHORITY

Motion by Bovemschen, supported by Lonergan, that \$5,000.00 be turned over to the Southeastern Michigan Water Authority, same to be appropriated from the County Planning Fund. On roll call there were:

Ayes (26) - Toles, Bailey, Bovemschen, DeVisscher, Biehl, Beaufait, Garland, Bock, Clark, Rowley, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Leidecker, Ledbetter, Westover, Lonergan, Hurlburt, Shorkey, McIntyre, Sicklesteel, Wetzel and Kalahar.

Absent (13) - Lemmon, Skula, Weymouth, Stark, Doen, Lindsey, Davis, Brandenburg, Hill, Dodge, Lingemann, Crissman and Beck.

Motion carried.

The Clerk read a letter from Clair Taylor, Superintendent of the Michigan Department of Public Instruction complimenting the agencies responsible for the "Pioneer Readiness For Employment Program". Motion by Rowley, supported by Lonergan, to receive and file the report of the Macomb County Prep Program. Motion carried.

A communication from the Macomb County Farm Bureau was referred to the Road and Agricultural Committees.

Motion by Garland, supported by Clark, that a letter be written to Selfridge Field regarding the explosion of bombs. Motion carried.

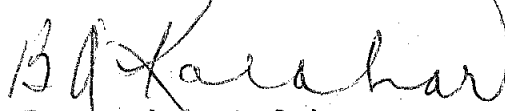
Motion by Lonergan, supported by Bovemschen, to receive and file the Macomb County Laboratory Report for the month of October. Motion carried.




Motion by Rowley, supported by Sharkey, to receive and file resolutions received from the Board of Supervisors in Iosco County and Dickinson County. Motion carried.

\* \* \*

Motion by Sharkey, supported by Bovenschen, to adjourn to Thursday, December 13, or to an earlier call of the Chairman.

  
Bernard A. Kalahar  
Chairman

  
Albert A. Wagner  
Clerk

December 13, 1956

At a meeting of the Board of Supervisors continuing and held on Thursday, December 13, 1956, at 10:00 A. M. in the County Building, Mt. Clemens, Michigan.

The meeting was called to order by the Chairman.

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

W. A. Toles	Armada
J. M. Bailey	Bruce
Keith Bovenschen	Chesterfield
Jerome DeVisscher	Clinton
Frank Biehl	Erin
Ralph E. Beaufait	Harrison
Frank Lemmon	Lenox
Paul Bock	Macomb
Arthur J. Rowley	Richmond
Steve Skula	Shelby
Arthur Priehs	Sterling
Arthur J. Miller	Warren
R. Eugene Inwood	Washington
Alex Schoenherr	Centerline
Bernard Wolf, Sr.	Centerline
Wilbert F. Lundy	Centerline
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
Ray W. Brandenburg	Mt. Clemens
Ruth Westover	Mt. Clemens
Gerald Lonergan	Mt. Clemens
Elton Hurlburt	Memphis
William A. Gentz	New Baltimore
Joseph McKane	New Baltimore
Adrian A. Lingemann	St. Clair Shores
Milton Sicklesteel	St. Clair Shores
J. Gerald Wetzal	St. Clair Shores

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

MINUTES - November 8, 1956

The Clerk read the minutes of the meetings held November 8, 1956.

There being no objection, the Chairman declared the minutes approved as read.

The Chairman introduced two new members to the Board, namely; William A. Gentz and Joseph McKane, representing the City of New Baltimore. Mr. Gentz spoke briefly.

The Clerk read a proposed Resolution proposing a tax of one-tenth of one per cent of the assessed value, as equalized, of all property in the County of Macomb for the years 1957 to 1966 inclusive for the purpose of building roads and bridges; also, setting up the official ballot for the proposed election. There was considerable discussion regarding same and the question was raised as to what the tax would represent in dollars and cents. Motion by Rowley, supported by Skula, that the Resolution be adopted. On roll call there were:

Ayes	(20)	- Toles, Bailey, Bovenschen, DeVisscher, Beaufait, Lemmon, Bock, Rowley, Skula, Miller, Inwood, Schoenherr, Wolf, Lundy, Stark, Doen, Ledbetter, Davis, Westover, Kalahar.
Nayes	(5)	- Biehl, Lingemann, Sicklesteel, Wetzal, Crissman.
Absent	(14)	- Garland, Clark, Priehs, Weymouth, Leidecker, Lindsey, Brandenburg, Lonergan, Hurlburt, Gentz, McKane, McIntyre, Dodge, Beck.

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

RESOLUTION - 608 RE: PROPOSED ROAD TAX

WHEREAS, a necessity exists for the County of Macomb for the construction, improvement, repair and maintenance of County roads and bridges, and

WHEREAS, the funds available for such purposes are inadequate to fully accomplish such needed construction, improvement, repair and maintenance, and

WHEREAS, the increased traffic and use of such roads has given rise to hazards that can only be alleviated by making provision for additional funds to accomplish the foregoing purposes, and

WHEREAS, in the judgment of the Board of Supervisors of Macomb County, it is deemed necessary for the welfare and safety of said County and its citizens to provide for such construction, improvement, repair and/or maintenance of roads and bridges in the

said County of Macomb and for the County to defray the cost of such expense thereof by the levy of a tax not to exceed one-tenth of one per cent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the years 1957 to 1966, both inclusive; provided, however, that the proposition of levying such tax for the construction, improvement, repair and/or maintenance of roads and bridges in the County of Macomb shall be submitted to the qualified electors of the County and approved by a majority of those voting thereon, and

WHEREAS, in order to meet the requirements of Section 21, Article 10, of the Constitution of Michigan (as amended) and the Statutes of the State of Michigan in such case made and provided, it is necessary also to submit to the qualified electors of said County the proposition of increasing the constitutional tax rate limitation for a period of not to exceed ten years, in the amount of one-tenth of one per cent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb;

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 1, 1957, the following propositions be submitted to the qualified electors of Macomb County, Michigan.

COUNTY TAX FOR ROAD AND BRIDGE PURPOSES

I. Shall the Board of Supervisors be authorized to levy a tax of one-tenth of one per cent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb each year for a period of ten (10) years, to be used for the sole purpose of providing for the construction, improvement, repair and/or maintenance of roads and bridges in said County of Macomb, or for the payment of indebtedness lawfully incurred for such purposes?

TAX RATE LIMITATION INCREASE PROPOSITION

II. Shall the limitation on the total amount of taxes which may be assessed against all property in the County of Macomb, Michigan, for all purposes, except taxes levied for the payment of interest and principal on obligations incurred prior to December 8, 1932, be increased as provided by Section 21, Article 10, of the Constitution of the State of Michigan, by one-tenth of one per cent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the period of ten years from 1957 to 1966, both inclusive, for the sole purpose of providing for the construction, improvement, repair and/or maintenance of roads and bridges in the said County of Macomb?

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

OFFICIAL BALLOT

COUNTY OF MACOMB  
State of Michigan

INSTRUCTIONS TO VOTER: Mark a cross to the left of the word "YES" or "No".

1. county tax for road and bridge purposes

Shall the Board of Supervisors be authorized to levy a tax of one-tenth of one per cent (.1%) of the assessed valuation, as equalized) of all property in the County of Macomb each year for a period of ten years, to be used for the sole purpose of providing for the construction, improvement, repair and/or maintenance of roads and bridges in said County of Macomb, or for the payment of indebtedness lawfully incurred for such purposes?

( ) YES

( ) NO

OFFICIAL BALLOT

COUNTY OF MACOMB  
State of Michigan

INSTRUCTIONS TO VOTER: Mark a cross to the left of the word "Yes" or "No".

II. TAX RATE LIMITATION INCREASE PROPOSITION

Shall the limitation on the total amount of taxes which may be assessed against all property in the County of Macomb, Michigan, for all purposes, except taxes levied for the payment of interest and principal on obligations incurred prior

to December 8, 1932, be increased as provided by Section 21, Article 10, of the Constitution of the State of Michigan, by one-tenth of one per cent (.1%) of the assessed valuation, as equalized, of all property in the County of Macomb for the period of ten years from 1957 to 1966, both inclusive, for the sole purpose of providing for the construction, improvement, repair and/or maintenance of roads and bridges in the said County of Macomb?

( ) 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 propositions to the qualified electors of said County at the Biennial Spring Election to be held therein on April 1, 1957.

4. That the foregoing Resolution shall not become effective or binding on said County until and unless the provisions herein directed to be submitted shall be approved by the qualified electors of said County voting at said Biennial Spring Election to be held therein on April 1, 1957.

The Clerk read a letter from the Village of Roseville submitting petitions requesting the incorporation of the existing Village of Roseville and a certain portion of Erin Township into a city to be known as the City of Roseville. Motion by Beale, supported by Bovenschen, that the petitions be received and referred to the Civil Counsel. Motion carried.

#### FINANCE COMMITTEE MEETING - December 11, 1956

The Clerk read a letter from Donald J. Parent, Junior Judge of Probate, along with a report of a meeting of the Finance Committee held on December 11, 1956, requesting an appropriation of \$7.50 for each County Ward instead of the usual \$5.00 with which to purchase Special Christmas gifts for approximately 110 children. Motion by Miller, supported by Doen, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Finance Committee held on December 11, 1956, the following members were present:

Biehl, Chairman, Miller, Clark, Schoenherr, DeVisscher, Ledbetter, Skula, Inwood, Brandenburg and Kalahar.

Mr. Kalahar reported to the committee that the Juvenile Judge of Probate had made a request that he be allowed \$7.50 for each County Ward instead of the usual \$5.00 to purchase special Christmas gifts. At present, there are approximately 110 children who are wards of the Probate Court.

A motion was made by Miller and supported by Clark that the committee recommend to the Board an appropriation for Christmas gifts for the Wards of the Court as requested by Judge Trombly. Motion carried.

Motion was made to adjourn. Meeting adjourned.

Frank Biehl  
Chairman

Sherwood J. Bennett  
Secretary

#### BUDGET COMMITTEE MEETING - November 19, 1956

The Clerk read the report of the Budget Committee Meeting of November 19, 1956. Motion by Davis, supported by Stark, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Budget Committee held on November 19, 1956, the following members were present:

Sicklesteel, Chairman, Lundy, Inwood, DeVisscher, Lemmon, Biehl and Hill.

Two bids were submitted to the Committee for publication of the Supervisors' Proceedings. Romeo Observer submitted a price of 75¢ per column. The Monitor Leader submitted a price of \$770.00 for printing in either the Daily Monitor Leader, the South Macomb News or the Tri City Progress.

A motion was made by DeVisscher and supported by Lemmon that the Committee accept the bid of the Monitor Leader for printing the Supervisors' Proceedings for the flat price of \$770.00 and that they be printed in the Daily Monitor Leader. Motion carried.

Several plans now in effect covering sick leave and annual leave policies were reviewed by the Committee. It was the consensus of opinion of the members of the Committee that some definite policy should be established by the Board of Supervisors. The Controller was instructed to secure additional information to be submitted to this Committee at a future meeting.

The question of mileage to be paid county employees for driving personal cars on county work was discussed.

The motion was made by Biehl and supported by DeVisscher that the Committee recommend to the Board that the same mileage be paid as during the year 1956. 12¢ per mile for 300 miles, 8¢ per mile from 300 to 1,000 miles and 4¢ per mile over 1,000 miles. Motion carried.

The Committee further recommended that they felt it might be desirable that a car pool be established for the use of county employees as soon as it seems feasible.

The motion was made by Biehl and supported by Inwood that the meeting adjourn. Meeting adjourned.

Milton E. Sicklesteel  
Chairman

Sherwood J. Bennett  
Secretary

BUILDING COMMITTEE MEETINGS - November 13, 26 & December 4, 1956

The Clerk read the reports of the meetings held by the Building Committee on November 13, November 26 and December 4. Motion by Stark, supported by Lingemann, that the reports be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Building Committee held on November 13, 1956, the following members were present:

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

Welfare Directors Rosso and Cahill were present at the meeting.

Motion was made by Sicklesteel and supported by Lemmon that the Committee request that Harley, Ellington and Day be notified of the change in plans for the addition to the Martha Berry Hospital. Also, the Committee recommends that the Social Welfare Department work with the architect in comparing revised preliminary plans for presentation to this Committee. Motion carried.

The Committee decided to meet on Monday, November 26, to interview architects, one of which will be recommended to the Board to prepare plans for the new Health Center.

The Controller was authorized to invite the following architectural firms:

Claire W. Ditchy & Associates  
Wyeth & Harman, Inc., Architects  
O'Dell, Hewlett & Luckenbach  
Brender & Van Reyendam  
Robert C. Wakely, Architect

The Controller informed the Committee that it would be necessary to purchase new furniture for the Drain and Agricultural offices moving into the new Engineering Building the first of the year. It was estimated that the cost of this furniture would be approximately \$5,000.00.

Motion was made by Biehl and supported by Rowley that the Controller be authorized to purchase the necessary furniture for offices to be moved into the new building and also for the new Circuit Judge. Motion carried.

The Controller was authorized to secure information from Hubarth & Schott, Mt. Clemens and Robinson Lumber Company of Romeo regarding the remodeling of the 9th Floor Supervisors' Room so that it may be used as a Courtroom.

Motion was made to adjourn.

W. F. Lundy  
Chairman

Sherwood J. Bennett  
Secretary

At a meeting of the Building Committee held on November 26, 1956, the following members were present:

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

The Committee met in the offices of the Road Commission to interview architects for the planning of the new County Health Center. The following architects were interviewed:

Mr. Harman representing Wyeth & Harman, Inc., Architects  
Mr. Claire W. Ditchy representing Claire W. Ditchy & Associates  
Mr. Cowin & Mr. Voorhees representing Harley, Ellington & Day  
Mr. Brender representing Brender & Van Reyendam  
Mr. Robert C. Wakely  
Mr. Griffith representing O'Dell, Hewlett & Luckenbach

The above representatives explained to the Committee some of the work of their particular firms and their experience in the architectural field. The fees for their work varied from 4% to 6% of the cost of the building.

A motion was made by Bovenschen and supported by Weymouth that the Committee recommend to the Board that Mr. Robert C. Wakely of St. Clair Shores be awarded the contract to prepare the plans for the new Health Center for a fee of 4% of the total cost of the building. Motion carried.

Tentative plans were submitted to the Committee for the construction of a court bench in the Supervisors' Room on the 9th Floor. The cost of this project is not available at this time. No action was taken.

A motion was made to adjourn. Meeting adjourned.

W. F. Lundy  
Chairman

Sherwood J. Bennett  
Secretary

At a meeting of the Building Committee held on December 4, 1956, the following members were present:

Lundy, Chairman, Weymouth, Bovenschen, Biehl, Sicklesteel, Shorkey, Rowley, Brandenburg, Clark, Lemmon, Kalahar and Chrisman.

The Committee met to review drawings prepared by Hubarth & Schott Company and George F. Robertson Company for the construction of Courtroom furniture for the 9th Floor Courtroom. After examining the two drawings, the committee decided to award the contract to Hubarth & Schott Company for a price of \$2,886.00.

Motion was made by Brandenburg and supported by Chrisman that the Hubarth & Schott Company be authorized to build the Judge's Bench and the Jury Box for the 9th Floor Courtroom as per the letter of December 4, 1956, for a price of \$2,886.00. Motion carried.

The Controller presented the bill for the asphalt parking lot and roadways for the County Youth Home installed by the County Road Commission at a total cost of \$11,071.62.

Motion was made by Rowley and supported by Sicklesteel that the bill for asphalt work at the County Youth Home be approved. Motion carried.

The motion was made by Lemmon and supported by Rowley that the Committee approve the purchase of a Model "A20F Verityper for the Controller's Office. The cost of this equipment will be \$1190.00. Motion carried.

Mr. William Rowden, County Planning Director, met with the Committee to discuss the study of the future needs of the county for office space. Mr. Rowden outlined to the Committee the procedure that he would use in making such a study.

Motion was made by Chrisman and supported by Biehl that the Committee authorize the County Planning Commission to proceed with a study of future County buildings, space and sites and that the Building Sub-Committee work with the Planning Director. Motion carried.

Motion was made to adjourn. Meeting adjourned.

W. F. Lundy  
Chairman

Sherwood J. Bennett  
Secretary

DEFENSE COMMITTEE MEETING - December 5, 1956

The Clerk read a report of a meeting of the Defense Committee held on December 5, 1956, submitting a resolution to establish Civil Defense rules, regulations, etc. Motion by Lindsey, supported by Lonergan, that the resolution be adopted.

On roll call there were:

Ayes (32) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Lindsey, Davis, Westover, Lonergan, Hurlburt, Gentz, McKane, Lingemann, Sicklesteel, Wetzel, Crissman, Kalahar.

Absent (7) - Garland, Clark, Leidecker, Brandenburg, McIntyre, Dodge, Beck.

The Chairman declared the Resolution adopted. (See Resolution No. 609). Motion by Schoenherr, supported by Lingemann, that the report of the Defense Committee be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Defense Committee held on December 5, 1956, the following members were present:

DeVisscher, Chairman, Lindsey, Sicklesteel, Stark, Beaufait, Kalahar.

The Committee met with the Civil Defense Director Wendt and Civil Commissioner Bloomberg. Mr. Wendt explained to the committee that approximately two years ago a small structure was constructed on property of the Martha Berry Hospital to be used as an observation post for the Ground Observer Corp. At the time of construction, the City of Mt. Clemens contributed \$150.00 towards the cost. Mr. Wendt further explained that now he is planning on transferring the use of this building to the Amateur Radio Operators so that they might work in conjunction with Police and Fire radios in time of disaster. Therefore, he felt that inasmuch as the building would not be used for what it was originally planned, the contribution of the City of Mt. Clemens should be returned.

Motion was made by Sicklesteel and supported by Stark that the County reimburse the city of Mt. Clemens in the amount of \$150.00 which represents their share of the cost of the Ground Observation Post. Motion carried.

Mr. Wendt suggested that an unlisted telephone line be installed in the County Jail adjacent to the emergency transmitters to be used at the time of a disaster.

A motion was made by Lindsey and supported by Beaufait that the Committee approve the installation of an unlisted telephone in the County Jail. Motion carried.

The proposed resolution to establish Civil Defense rules and regulations were discussed at length by the Civil Commissioner and the Defense Director. The copy of this resolution is attached hereto.

Motion was made by Sicklesteel and supported by Lindsey that the Committee recommend to the Board the adoption of this resolution. Motion carried.

Motion was made by Kalahar and supported by Lindsey that the meeting adjourn. Meeting adjourned.

Jerome DeVisscher  
Chairman

Sherwood J. Bennett  
Secretary

Motion by Lindsey, supported by Lundy, that the list of claims allowed by the Finance Committee at meetings held on October 15, and November 9 be approved. Motion carried.

The Clerk read a proposed Resolution petitioning the Legislature for legislation to permit the organization and financing by two or more counties of an Inter-County Committee for the purpose of solving governmental problems of mutual interest. Motion by Wetzel, supported by Stark, that the resolution be adopted.

On roll call there were:

Ayes (32) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Lindsey, Davis, Westover, Lonergan, Hurlburt, Gentz, McKane, Lingemann, Sicklesteel, Wetzel, Crissman, Kalahar.

Absent (7) - Garland, Clark, Leidecker, Brandenburg, McIntyre, Dodge, Beck.

The Chairman declared the resolution adopted which is as follows:

RESOLUTION No. 610 - RE: LEGISLATION - INTER-COUNTY COMMITTEE

WHEREAS, the various Counties have inter-related governmental problems of mutual interest and concern, including those pertaining to sewers and sewage disposal, water, drains, roads, rubble and garbage disposal, recreation and parks, and ports, and

WHEREAS, it is necessary in the interests of economy and savings to the peoples of the various counties that facilities of mutual interest and concern be coordinated in order to avoid duplication of actions and lack of correlation of facilities, and

WHEREAS, in order to accomplish such coordination and economy, it is necessary that provisions be made for the organization and creation of a Supervisors Inter-County Committee to study such area governmental problems and formulate recommendations for review and action thereupon by the various County Board of Supervisors, and

WHEREAS, it is equally necessary that such Committee be authorized to accept gifts and grants from the Federal Government, State Government, local government, private individuals, foundations and, or, agencies to be utilized for the furtherance of the objectives for which the Committee is established, and

WHEREAS, all of the foregoing can only be accomplished by appropriate legislation enacted by the legislature of the State of Michigan.

NOW THEREFORE, BE IT RESOLVED:

1. That the Macomb County Board of Supervisors does hereby recommend, request and endorse legislation to provide for the organization and financing, by two or more counties, of an Inter-County Committee for the purpose of studying area problems; and providing authority for the Committee to receive gifts and grants.

2. BE IT FURTHER RESOLVED, that the Macomb County Board of Supervisors does further hereby ratify and endorse the action of the Supervisors Inter-County Committee approving proposed legislation providing for the organization, financing and authority of the Inter-County Committee as hereinbefore set forth.

3. 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 appropriate action to seek the enactment of legislation to establish such Inter-County Committee.

Motion by Lindsey, supported by Sicklesteel, that a resolution requesting the Legislature to enact Legislation making it permissible to provide additional compensation for the Chairman of the Board of Supervisors.

On roll call there were:

Ayes (31) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Lindsey, Davis, Westover, Lonergan, Hurlburt, Gentz, McKane, Lingemann, Sicklesteel, Wetzell, Crissman.

Absent (8) - Garland, Clark, Leidecker, Brandenburg, McIntyre, Dodge, Beck, Kalahar.

The Chairman declared the resolution adopted which is as follows:

RESOLUTION No. 611 - RE: LEGISLATION TO INCREASE PAY TO CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the duties and obligations of the Chairman of the Board of Supervisors for the County of Macomb have become increasingly time-consuming and burdensome without adequate compensation therefor permitted under the laws of the State of Michigan, and

WHEREAS, it appears that such condition exists in all counties throughout the State of Michigan, and

WHEREAS, it further appears that such responsibilities and obligations of the Chairman of the Board of Supervisors will not decrease in the future but on the contrary, because of additional inter-county activities and county growth, will increase, and

WHEREAS, it is proper and just that the Legislature of the State of Michigan should make provision for additional compensation to the Chairman of the Board of Supervisors, providing such is warranted within the particular county according to the judgment and discretion of the Board of Supervisors at large;



NOW THEREFORE, BE IT RESOLVED:

1. That the Board of Supervisors for the County of Macomb hereby requests that the Legislature for the State of Michigan enact legislation which will provide for the payment of additional compensation to the Chairman of the Board of Supervisors for additional and extraordinary work performed on behalf of the county, subject to a reasonable limitation and to be determined in amount by a majority of the members elect of the Board of Supervisors.
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 appropriate action to obtain legislation in order to effectuate the aims and purposes of this Resolution.

At this time, Mr. Bovenschen reported on a meeting held by Law Enforcement Officers with reference to organizing a County Traffic & Safety Organization. Motion by Bovenschen, supported by Doen, that the Chairman appoint a committee of eight to investigate and report back to the Board. Motion carried.

Motion by Westover, supported by Rowley, that the changes in committee personnel proposed by the Chairman be approved. Motion carried and the changes are as follows:

Carl Weymouth as Chairman of Judiciary Committee  
to replace Kenneth Hill

Gerald Wetzel as Chairman of Legislation Committee  
to replace Carl Weymouth

William Gentz named as member of Legislation Committee,  
Resolutions Committee & Industrial and  
Public Relations Committee

Joseph McKane named as member of Rejected Tax Committee,  
Treasurer's Committee, and Township Tax Committee

Motion by Miller, supported by Bovenschen, that Kenneth W. Hill be reappointed to the County Board of Health for a five year term starting January 1, 1957.

On roll call there were:

Ayes (32) - Toles, Bailey, Bovenschen, DeVisscher, Biehl,  
Beaufait, Lemmon, Bock, Rowley, Skula, Priehs,  
Miller, Inwood, Schoenherr, Wolf, Lundy,  
Weymouth, Stark, Doen, Ledbetter, Lindsey, Davis,  
Westover, Lonergan, Hurlburt, Gentz, McKane,  
Lingemann, Sicklesteel, Wetzel, Crissman, Kalahar.

Absent (7) - Garland, Clark, Leidecker, Brandenburg, McIntyre,  
Dodge, Beck.

Motion carried.

AVIATION COMMITTEE MEETING - December 7, 1956

The Clerk read the report of the Aviation Committee Meeting held on December 7, 1956. Motion by Beale, supported by Wetzel, that the report be received, filed and recommendations adopted. Motion carried and the report is as follows:

At a meeting of the Aviation Committee held on December 7, 1956, the following members were present:

Garland, Chairman, Lindsey, Skula, Beaufait, Miller and Kalahar.

The committee met to discuss airport facilities in the county.

STUDY OF  
AIRPORT  
NEEDS

A motion was made by Skula and supported by Beaufait that the committee refer the question of County airports to the County Planning Commission with the suggestion that they make a study covering present facilities in the area and the present and future needs. Motion carried.

A motion was made to adjourn. Meeting adjourned.

Harold Lindsey  
Vice-Chairman

The Clerk read a letter from the State Association of Supervisors calling attention to the annual meeting which will be held in Lansing, Michigan, January 22 thru January 24, 1957.

A letter from Timothy C. Quinn, Circuit Judge, was presented to the Board requesting an appropriation of \$9,500.00 which is to cover the cost of the Grand Jury for a 30 day period. Motion by DeVisscher, supported by Davis, that \$9,500.00 be appropriated from the general fund to cover the expense of the Grand Jury for approximately one month.

On roll call there were:

Ayes (32) - Toles, Bailey, Bovenschen, DeVisscher, Biehl, Beaufait, Lemmon, Bock, Rowley, Skula, Priehs, Miller, Inwood, Schoenherr, Wolf, Lundy, Weymouth, Stark, Doen, Ledbetter, Lindsey, Davis, Westover, Lonergan, Hurlburt, Gentz, McKane, Lingemann, Sicklesteel, Wetzel, Crissman, Kalahar.

Absent (7) - Garland, Clark, Leidecker, Brandenburg, McIntyre, Dodge, Beck.

Motion carried.

Motion by Miller, supported by Lonergan, that Resolutions received from the Board of Supervisors of Iron, Emmett, Allegan, Benzie and Wayne Counties be referred to the Resolution and Legislative Committees. *Motion carried.*

\* \* \*

Motion by Doen, supported by Crissman, to adjourn to January 11, 1957, or to an earlier call of the Chairman. Motion carried.

*BA Kalahar Chu*  
*Albert A. Wagner, Beck*