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FEB, 1940

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RESOLUTION No. 341 - Re: REQUEST TO DENY REQUEST OF THE
SCHOOL DISTRICT No. 1, ERIN, WARREN
and CLINTON, FOR THE WITHHOLDING FROM
THE TAX SALE OF ALL LANDS IN SAID
SCHOOL DISTRICT.

RESOLVED, that the State Land Office Board, be and it hereby
is requested to deny the request of the School Board of School District
No. 1, Erin, Warren and Clinton for the withholding from the tax sale of
all lands in said School District.

RESOLUTIONS COMMITTEE

B. V. NUNNELEY
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(HENRY GAGE
(
(HARRY MILLER
(
(OTTO SHERBECK
(
(GROVER J. POWELL
(
(WILLIAM McINTYRE
(
(ADOLPH VERYSER
(
(GEO. T. BEDARD

March 12th, 1940

RESOLUTION No. 342 - Re: AUTHORIZATION OF CARL BRANDENBURG AS MACOMB COUNTY TREASURER TO ACCEPT PAYMENT OF DELINQUENT TAXES IN FULL, MAKE OUT NECESSARY FORMS AND FORWARD NECESSARY CHECKS, etc.

WHEREAS, the case of Sparks vs. Auditor General, decided by the Michigan Supreme Court, has raised the question of permitting the payment of delinquent taxes;

AND WHEREAS, to facilitate matters, this Board of Supervisors deems it advisable that the County Treasurer be authorized to act as agent for all municipalities within the County of Macomb, Michigan, with the authority to accept the payment of delinquent taxes, withhold from State Land Office Board sale properties on which delinquent tax payments in full have been tendered and making out necessary forms and forwarding checks and redemptions.

Therefore, BE IT RESOLVED, that Carl Brandenburg, as Macomb County Treasurer, be and he hereby is authorized to accept the payment of delinquent taxes in full and make out necessary forms, forward necessary checks and generally handle redemptions from and after this date, to November 15th, 1940.

WILLIAM H. MCINTYRE

GROVER J. POWELL

HENRY F. GAGE

April 9th, 1940

RESOLUTION No. 343 - WIDENING OF GRATIOW FROM MARKET STREET
TO NORTHERLY CITY LIMITS

WHEREAS, In the opinion of this Board of Supervisors Gratiot Avenue, in the City of Mount Clemens, should be widened from Market Street to the Northerly city limits; and

WHEREAS, It appears that some of the property necessary for said widening is now vacant and ought to be acquired at once in order to save money in the future; now, therefore,

BE IT RESOLVED, By the Board of Supervisors of Macomb County that we request the Honorable Murray D. Van Wagoner to proceed forthwith with the widening of Gratiot Avenue in the City of Mount Clemens, and particularly to proceed with the acquiring of the necessary right of way from the property hereinafter described, to-wit:

Lots 103 and 104 of Assessors Plat No. 32 of the
City of Mount Clemens, Macomb County, Michigan.

RESOLUTIONS COMMITTEE

(B. V. NUNNELEY
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(HENRY GAGE
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(HARRY MILLER
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(GROVER J. POWELL
(
(ADOLPH VERYSER
(
(OTTO SHERBECK

May 10th, 1940

RESOLUTION No. 344 - RE: DEATH OF HAROLD C. ENGLUND

WHEREAS, it has pleased Divine Providence to remove from our midst Harold C. Englund, for many years a leading business man of Macomb County, having been born on March 14th, 1891, and having attended the public schools of Mount Clemens before entering business in this county; and

WHEREAS, Harold C. Englund was a World War Veteran and member of the American Legion; and

WHEREAS, more than four years ago he was appointed a member of the Board of Supervisors of Macomb County, Michigan, and served his county ably and well until his death; and

WHEREAS, He was also a member of the important Finance and Building Committees, and was Chairman of the Contagious Disease Committee, and was active in many other civil and organization work, and was a conscientious, able and outstanding member of the Board of Supervisors, and rendered many valuable services to the County of Macomb; and

WHEREAS, The members of the Board of Supervisors, for and on behalf of the County of Macomb, its citizens and officials, feel that we have lost not only a distinguished citizen, but a good public servant and friend as well; now, therefore,

BE IT RESOLVED, By this Board of Supervisors of the County of Macomb, for and on behalf of the County of Macomb, its citizens and officials, that we do deeply regret the loss of our good friend and outstanding citizen, Harold C. Englund, and that we do hereby express the heartfelt sorrow of this board and of the county at large at his loss, and the sympathy of this board and the people of the county at large to his family in their grief.

RESOLVED, FURTHER, That the Clerk of the Board be and he hereby is directed to send a certified copy of this resolution to the family and to cause the same to be entered and published in the minutes of this board.

RESOLUTIONS COMMITTEE

(B. V. NUNNELEY
(HENRY F. GAGE
(WILLIAM H. MCINTYRE
(ADOLPH VERYSER
(H. W. MILLER
(GROVER J. POWELL
(EARL T. MILLER

RESOLUTION No. 345 - Re: ALLOCATION TO THE REDUCTION
OF ASSESSMENTS OF THE COUNTY AT LARGE
FOR COVERT ROADS PRO RATA AMONG THE
SEVERAL DISTRICTS OF SAID COUNTY.

WHEREAS, There are now outstanding various bonds for Covert roads, some of which bonds are in districts known as inter-county districts and some of which are county districts, as to which county districts a re-funding plan for bonds issued under the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this board; and

WHEREAS, it is the opinion of this Board that the sum of one hundred seventy-one thousand dollars (\$171,000) of moneys received by the County under the provisions of Act No. 150 of the Public Acts of 1927, as amended, be allocated to a reduction pro rata of the amounts of assessment installments coming due December 1st, 1940, in the assessment districts involved in said refunding plan heretofore adopted and approved by this Board and in said inter-county assessment districts; and

WHEREAS, it is the opinion of this Board that the further sum of sixty thousand two hundred fifty dollars (\$60,250) of moneys received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended, should be allocated to a reduction pro rata of the amounts of the county at large assessment installments coming due December 1st, 1940, in the County of Macomb; now, therefore,

BE IT RESOLVED, That this Board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction pro rata of the amounts of assessment installments to come due December 1st, 1940, from the several properties within the several assessment districts involved in said refunding plan and in said inter-county roads, the sum of one hundred seventy-one thousand dollars (\$171,000) of moneys for the year of 1941 received by the County under the provisions of Act No. 150 of the Public Acts of 1927, as amended; and

BE IT RESOLVED, that the sum of sixty thousand two hundred fifty dollars (\$60,250) be allocated to the reduction of assessments of the County at large for Covert roads pro rata among the several districts in said county.

RESOLUTIONS COMMITTEE

(B. V. NUNNELEY
(HENRY GAGE
(WILLIAM McINTYRE
(H. MILLER
(CARL HOLLINGER
(OTTO SHERBECK
(GROVER POWELL
(ADOLPH VERYSER

RESOLUTION No. 346 - Re: SALE OF PROPERTY IN WARREN TOWNSHIP TO
CHARLOTTE LYLLIAN PAULI FOR THE SUM OF \$500.00

Whereas, The County of Macomb, through the Board of County Road Commissioners of the County of Macomb, State of Michigan, heretofore acquired lands and premises described as follows:

A parcel of land in the S. W. 1/4 of Section 21, T. 1 N. R. 12 E., Warren Township, Macomb County, Michigan, more particularly described as follows:

Commencing at the S. 1/4 post, Section 21, T. 1 N. R. 12 E., Warren Township, Macomb County, Michigan; thence N. 3° 02' W. a distance of 60.20 feet; thence N. 88° 13' 30" W. a distance of 33.05 feet to the point of beginning, said point of beginning being on the westerly side line of Sherwood Avenue (so called) 66 feet wide and the northerly side line of Ten Mile Road (so called) 120 feet wide; thence N. 88° 13' 30" W. and along the northerly side line of said Ten Mile Road a distance of 66.95 feet; thence N. 3° 02' W. a distance of 57.8 feet; thence S. 88° 13' 30" E. a distance of 66.95 feet; thence S 3° 02' E. and along the westerly side line of Sherwood Avenue a distance of 57.8 feet to the point of beginning;

which, together with other property, was to be used for highway purposes; and

WHEREAS, said property has not been used for highway purposes and the said project whereby it was to have been used for said purposes has been abandoned and the rights given by said conveyance are of no use to the County of Macomb; and

WHEREAS, Charlotte Lyllian Pauli is the owner of lands and premises described as follows:

Commencing at the intersection of the Easterly line of the Michigan Central Railroad and the Northerly line of Ten Mile Road, so called, 120 feet wide; thence N. 7° 02' E. along the easterly line of the Michigan Central Railroad a distance of 607.80 feet; thence S. 89° 52' E. a distance of 64.83 feet. thence S. 3° 00' 50" E. and along the westerly line of Sherwood Avenue, 66 feet wide, a distance of 551.15 feet; thence N. 88° 13' 25" W. a distance of 66.95 feet; thence S. 3° 00' 50" E. a distance of 57.80 feet; thence N. 88° 13' 25" W. and along the northerly side line of Ten Mile Road, 120 feet wide, a distance of 107.63 feet to the point of beginning;

and has offered to purchase the interest of the County of Macomb in said property from the County of Macomb, for the sum of five hundred dollars (\$500.00); therefore,

BE IT RESOLVED, that the offer of Charlotte Lyllian Pauli be accepted; and BE IT FURTHER RESOLVED, that for the purpose of making said sale, that the Chairman of the Board of Supervisors of Macomb County and the County Clerk of the County of Macomb, be and they are hereby appointed agents to sell and convey to Charlotte Lyllian Pauli all the right, title and interest of the County of Macomb in and to said lands and premises; 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 said Charlotte Lyllian Pauli, and to cover lands and premises described as follows:

A parcel of land in the S. W. 1/4 of Section 21, T. 1 N. R. 12 E., Warren Township, Macomb County, Michigan, more particularly described as follows:

Commencing at the S. 1/4 post, Section 21, T. 1 N. R. 12 E., Warren Township, Macomb County, Michigan; thence N. 3° 02' W. a distance of 60.20 feet; thence N. 88° 13' 30" W. a distance of 33.05 feet to the point of beginning, said point of beginning being on the westerly side line of Sherwood Avenue (so-called) 120 feet wide; thence N. 88° 12' 30" W. and along the northerly side line of said Ten Mile Road a distance of 66.95 feet; thence N. 3° 02' W. a distance of 57.8 feet; thence S. 88° 13' 30" E., a distance of 66.95 feet; thence S. 3° 02' E. and along the westerly side line of Sherwood Avenue a distance of 57.8 feet to the point of beginning.

RESOLUTION No. 347 - Re: DEATH OF WILLIAM L. EVANS

WHEREAS, It has pleased Divine Providence to remove from our midst William L. Evans, Sr., of Richmond, Michigan, for many years a leading citizen of Macomb County, who was born seventy-two years ago and was a lifelong resident of Richmond and Macomb County; and

WHEREAS, for twenty-five years William L. Evans, Sr., was an outstanding and valued member of the Board of Supervisors of Macomb County, Michigan, and served his county ably and well; and

WHEREAS, as a member of the Board of Supervisors he was active on many important committees and active in many other civil and organization work, and was a conscientious, able and outstanding member of the Board, and rendered many valuable services to the County of Macomb; and

WHEREAS, the members of the Board of Supervisors, for and on behalf of the County of Macomb, its citizens and officials, feel that we have lost not only a distinguished citizen but a faithful public servant and good friend as well; now, therefore,

BE IT RESOLVED, By this Board of Supervisors of the County of Macomb, for and on behalf of the County of Macomb, its citizens and officials, that we do deeply regret the loss of our good friend and outstanding citizen, William L. Evans, Sr., and that we do hereby express the heartfelt sorrow of this Board and of the county at large at his loss, and the sympathy of this Board and the people of the county at large to his family in their grief.

RESOLVED, FURTHER, that the Clerk of the Board be and he hereby is directed to send a certified copy of this resolution to his family, and cause the same to be entered and published in the minutes of this Board.

RESOLUTION No. 348 - Re: DEATH OF EDWARD A. FIEBELKORN

WHEREAS, it has pleased Divine Providence to remove from our midst Edward A. Fiebelkorn, for many years a successful and leading farmer of Macomb County, having been born in Waldenburg April 29th, 1896, and having been a lifelong resident of this county; and

WHEREAS, For more than eight years Edward A. Fiebelkorn was Superintendent of the Macomb County Farm, and served his county ably and well until his death; and

WHEREAS, The Supervisors and various officials of Macomb County have long observed and repeatedly lauded his successful operation of this large County enterprise and his many valuable services to the County of Macomb; and

WHEREAS, the members of the Board of Supervisors, for and on behalf of the County of Macomb, its citizens and officials, feel that we have lost not only a distinguished citizen but a good public servant and friend as well; now therefore,

BE IT RESOLVED, By this Board of Supervisors of the County of Macomb, for and on behalf of the County of Macomb, its citizens and officials that we do deeply regret the loss of our good friend and outstanding citizen, Edward A. Fiebelkorn, and that we do hereby express the heartfelt sorrow of this Board and of the county at large at his loss, and the sympathy of this Board and the people of the county at large to his family in their grief.

RESOLVED, FURTHER, That the Clerk of the Board be and he hereby is directed to send a certified copy of this resolution to the family, and cause the same to be entered and published in the minutes of this Board.

RESOLUTION No. 348^A - Re: SALARIES

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 reads as follows: "Section I. 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 decreased 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, 1940, said officers to take office on January 1st, 1941, and WHEREAS, certain officers are to be appointed by the Macomb County Board of Supervisors, to take office January 1st, 1941, therefore-

BE IT RESOLVED that the following elective and appointive officers whose terms begin January 1st, 1941, shall receive an annual salary in amount set forth below for the term of office for which such officer will be elected at the general election of 1940.

BE IT RESOLVED that the annual salary of the Prosecuting Attorney whose term of office begins January 1st, 1941 and ends December 31st, 1942 will be Three Thousand Seven Hundred (\$3,700.00) Dollars, said Prosecuting Attorney to retain all fees collected in matters pertaining to divorce proceedings.

BE IT FURTHER RESOLVED that the annual salary of the Sheriff whose term of office begins January 1st, 1941 and ends December 31st, 1942 will be Three Thousand Three Hundred (\$3,300.00) Dollars, and that all fees collected by said Sheriff, directly or indirectly through his deputies or any other person, except such fees as are collected by the Deputy Sheriff who serves civil process, shall be turned over for deposit in the general fund of the County, and he shall not receive any compensation other than said salary for the performance and discharge of any duties growing out of his office, said above mentioned money or fees collected by said Sheriff to belong to the County of Macomb, except such fees as above mentioned for the service of civil process, which fees shall be paid to the deputy serving such process.

BE IT FURTHER RESOLVED that the annual salary of the County Clerk whose term of office begins January 1st, 1941 and ends December 31st, 1942, will be Three Thousand Three Hundred (\$3,300.00) Dollars, and that all fees collected by such County Clerk directly or indirectly through his deputies or any other person, shall be turned over to the County Treasurer for deposit in the General Fund and he shall not receive any compensation other than said salary for the performance and discharge of any duties growing out of his office said above money or fees collected by said County Clerk to belong to the County of Macomb.

BE IT FURTHER RESOLVED, that the annual salary of the Register of Deeds whose term of office begins January 1st, 1941 and ends December 31st, 1942 will be Three Thousand Three Hundred (\$3,300.00) Dollars, and that all fees collected by such Register of Deeds directly or indirectly through his or her deputies or any other person, shall be turned over to the County Treasurer for deposit in the General Fund and he or she shall not receive any compensation other than the said salary for the performance and discharge of any duties growing out of the office, said above money or fees collected by said Register of Deeds shall belong to the County of Macomb.

BE IT FURTHER RESOLVED that the annual salary of the County Treasurer whose term of office begins January 1st, 1941 and ends December 31st, 1942, will be Three Thousand Six Hundred (\$3,600.00) Dollars, and that all fees collected by such Treasurer directly or indirectly through his deputies or any other person, shall be turned over for deposit in the General Fund and he shall not receive any compensation other than the said salary for the performance and discharge of any duties growing out of his office, said above money or fees collected by said County Treasurer to belong to the County of Macomb, it being understood that the County Treasurer is to retain all compensation that he receives as a member of the Tax Allocation Board.

BE IT FURTHER RESOLVED that the annual salary of the Drain Commissioner whose term of office begins January 1st, 1941 and ends December 31st, 1942, will be Two Thousand Seven Hundred (\$2,700.00) Dollars.

BE IT FURTHER RESOLVED that the annual salary of the Road Commissioner to be appointed by the Board of Supervisors, whose term of office begins January 1st, 1941 and ends December 31st, 1946, shall be Three Hundred (\$300.00) Dollars.

BE IT FURTHER RESOLVED that the annual salary of the Judge of Probate whose term of office begins January 1st, 1941 and ends December 31st, 1944, will be Four Thousand Eight Hundred Dollars (\$4,800.00), said Probate Judge to retain all fees collected as Probate or Juvenile Judge.

January 14th, 1941

RESOLUTION No. 349 - Re: APPROPRIATION FOR SUPPORT OF
WIDOWS AND THEIR DEPENDENT CHILDREN

WHEREAS, Many mothers receiving aid from the public under the program known as "Aid to Dependent Children" have appeared before this Board and alleged that the amount of money awarded to them for their support and maintenance is insufficient for their proper support and maintenance; and

WHEREAS, It appears to this Board that the claims so made are true, and that sufficient funds are not being provided for the proper support and maintenance of the mothers and children coming under said program of public assistance;

Now therefore, BE IT RESOLVED, By the Board of Supervisors of Macomb County, that the Governor and the Legislature of the State of Michigan be requested to take the necessary steps to appropriate proper and suitable amounts of money for the support of widows and their dependent children, and for the support of other persons coming under the provisions of such plan.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to the Honorable Murray D. Van Wagoner, Governor of the State of Michigan, the Honorable Gilbert Isbister, State Senator from this District, and the Honorable Louis Priehs, State Representative from this District, and the State Comention of Supervisors at Lansing, that they be urged to do their utmost to remedy the situation.

January 14th, 1941

RESOLUTION No. 350 - Re: REFUNDING OF ROAD BONDS

WHEREAS, the State Highway Commissioner of the State of Michigan has made a survey and report of the financial conditions of Road Assessment Districts Nos. 462, 467, 471, 473, 474, 475 and 1120, and recommends that the outstanding bonds of certain issues of these Districts be refunded under the provisions of Act No. 59 of the Public Acts of 1915, as amended, for the purpose of reducing the rate of interest, and;

WHEREAS, he has prepared plans for refunding the outstanding bonds of Road Assessment Districts Nos. 462 and 1120, (joint issues), the Macomb County Portion and the District Portion of Road Assessment District No. 471, and Warren and Erin Townships Portion of Road Assessment District No. 475.

Now, therefore, BE IT RESOLVED by the Board of Supervisors of Macomb County that the plan as recommended by the State Highway Commissioner, and attached hereto, for refunding the outstanding bonds of Road Assessment Districts Nos. 462 and 1120, the Macomb County Portion and the District Portion of Road Assessment District No. 471, and Warren and Erin Townships Portion of Road Assessment District No. 475, be and the same is hereby approved and adopted.

March 10th, 1941

RESOLUTION No. 351 - Re: LATERAL TO BE CONSTRUCTED ON CYMAN AVENUE
IN WARREN TOWNSHIP BY A MR. ARTHUR H. HILL.

WHEREAS, Mr. Arthur H. Hill, owner of Lots No. 1 to 66 inclusive of Rosenow Gardens Subdivision, Warren Township, Macomb County, Michigan, has petitioned for permission to construct a lateral on Cyman Ave., from Nine Mile Road to a public alley one hundred (100) ft. west of Toepfer Road in the N. E. 1/4 of Sec. 32 Warren Township to connect with and empty into the Mound Park and Branches Drain, to serve for both Storm and Sanitary drainage to lots 1 to 66 inc. of Rosenow Gardens Subdivision.

And WHEREAS, such connections are permissible in accordance with Section Five Chapter Seventeen of the P. A., No. 316, 1923 and as amended which reads in part as follows:

"Sec. 5. Any drain may be used for sewage disposal by any City, Village or Township for which it shall be available, but shall be kept cleaned out or enlarged as the county drain commissioner shall determine to be necessary for the carrying off of the sewage and the natural flow of said drain at the expense of the city, village or township using the same, and if used by more than one, the expense to be borne by each shall be determined by the Board of Supervisors."

And WHEREAS, the petitioner in his petition agrees that full expense for the construction of said lateral shall be borne by the petitioner and that the surface of the road to be traversed by said drain shall be properly restored by petitioner.

And WHEREAS, the Petitioner agrees to pay rental for that part of the Mound Park Drain used in accordance with the assessments now assessed to the lands in district, furthermore he agrees to pay the proportion of maintenance for the operation of all pumps and other mechanical devices as are now in place or may be added to the present equipment.

And WHEREAS, the Warren Township Board did on Feb. 7th, 1941 pass a resolution approving the contemplated lateral and urging the drain commissioner and the Board of Supervisors to approve the same.

Now, therefore, BE IT RESOLVED, that the Drain Commissioner be authorized and directed to grant permission to Arthur H. Hill owner of lots 1 to 66 inc., of Rosenow Gardens Sub. Div. Warren Twp. for a connection for said lots to the Mound Park and Branches drain for a price of \$363.32, this being the pro-rate share of the cost of the outlet from Cyman and Madge Avenues. It is further RESOLVED that an assessment be levied each year against the said lots, for the maintenance of the pumping equipment and other devices such assessments to be an equal basis as the other lands in the Mound Park Drain district, the Drain Commissioner to have the proper agreement signed by both parties.

April 15th, 1941

RESOLUTION No. 352 - Re: DON R. WESTENDORF

Retiring Chairman of the Macomb
County Board of Supervisors.

WHEREAS Don R. Westendorf has faithfully performed and discharged the duties of Chairman of the Board of Supervisors of Macomb County, and

WHEREAS the members of the Board of Supervisors wish to extend their grateful appreciation for the considerate treatment which he has accorded to them during his term of office, and

WHEREAS it is the considerate opinion of the members of the Board of Supervisors that the County as a whole has been benefited to a large extent by his untiring efforts in behalf of the many communities in the county, and

WHEREAS the affairs of the county are being left in an excellent condition, and

WHEREAS the spirit of fellowship among the members of the Board of Supervisors has been greatly enhanced and accelerated through his efforts,

NOW, THEREFORE, BE IT RESOLVED that the retiring chairman take with him the best wishes and sincere appreciation of the members of the Board for his past efforts,

BE IT FURTHER RESOLVED, that this resolution be spread upon the records of the Board of Supervisors and that a copy be sent to the retiring chairman.

May 12th, 1941

RESOLUTION No. 353 - RE: DEATH OF WILLIAM M. STREIT

WHEREAS, it is with regret that we learn of the death of WILLIAM M. STREIT, who after a long and distinguished career, departed this life on Saturday, April 26th, 1941, and

WHEREAS, for a long period of time, William F. Streit has been one of the leaders of this community, taking a prominent part in its civic affairs and serving with distinction as Chairman of the Board of Supervisors for a period of many years in which capacity he rendered distinguished and valuable services to the people of Macomb County and, particularly, was largely instrumental in and responsible for the construction of the Macomb County Building, and

WHEREAS, William M. Streit was likewise a leading business executive in our City and County, having been an official with the local Sugar Factory, first as County Auditor and subsequently as Manager since the year 1910, which said factory has for many years operated in this County furnishing employment to many of the citizens of the County and contributing largely to the prosperity of the community and farmers of the County, and

WHEREAS, William M. Streit throughout a long and successful career has given the County freely of his talents and ability, giving up much of the time needed at the Sugar Factory and rendering notable services to the County of Macomb.

Now therefore, BE IT RESOLVED, by the Board of Supervisors of Macomb County, that we deeply deplore the passing of our distinguished friend and fellow-citizen, William M. Streit and that we do hereby express the heartfelt sorrow of this County at his loss and extend to his family our sympathy and the sympathy of the entire community.

RESOLVED FURTHER, that the Clerk be and he hereby is directed to send a certified copy of this Resolution to the members of the family of the said William M. Streit and cause the same to be published in the minutes of this Board.

May 12th, 1941

RESOLUTION No. 354 - Re: CANCELLATION OF TAXES ON
 VETERANS POST OF ROSEVILLE

WHEREAS, property in the Township of Erin, Macomb County,
 Michigan, described as Lot 13 of Assessor's Plat No. 8, of the Village
 of Roseville, Macomb County, Michigan, and previously described as:

Lands bounded North by Ohl; East by Gratiot Road;
 South by Green; West by Section line, Village of
 Roseville, Section 20, containing 5 acres, Village
 of Roseville, Macomb County, Michigan.

has been assessed for taxes and is owned by the Veterans of Foreign
 Wars, a Veteran's organization, which, under the State, is exempt from
 taxation.

IT IS THEREFORE RESOLVED, that the taxes assessed upon the above
 property may be and hereby are cancelled and the land freed of any lien
 created by taxes previously and erroneously assessed against same.

The taxes upon the above property hereby cancelled are for the
 following years:

| | |
|--------|---------------|
| 1928 - | paid |
| 1929 - | \$614.06 |
| 1930 - | 292.32 |
| 1931 - | 290.56 |
| 1932 - | 251.44 |
| 1933 - | 231.60 |
| 1934 - | paid |
| 1935 - | \$320.26 |
| 1936 - | paid |
| 1937 - | paid |
| 1938 - | \$239.70 |
| 1939 - | 273.60 |
| 1940 - | <u>220.54</u> |
| | \$2,734.08 |

CERTIFICATE

STATE OF MICHIGAN)
) SS
 COUNTY OF MACOMB)

Guy L. Brown, County Clerk of Macomb County, Michigan,
 does hereby certify that the foregoing resolution was regularly adopted at a
 meeting of the Macomb County Board of Supervisors of Macomb County, Michigan,
 held on the 12th day of May, 1941.

GUY L. BROWN
County Clerk, Macomb County, Michigan

May 12th, 1941

RESOLUTION No. 355 - Re: SENATE BILL No. 449.

WHEREAS, Macomb County and the most populous areas therein, to-wit, the Township of Lake, the Village of St. Clair Shores, the City of East Detroit, the Township of Warren, the City of Center Line, the Township of Erin, and the Village of Roseville, together with the Drain Commissioner and other officials have heretofore carried on litigation as to the validity of various so-called drains; and

WHEREAS, said litigation has thus far been successful and the United States Circuit Court of Appeals for the Sixth Circuit has heretofore held that the bonds issued in connection with the so-called Nine Mile Drain, Martin Drain and Center Line Relief Drain are null and void; and

WHEREAS, this said Circuit Court of Appeals on, to-wit, May 9th, 1941, denied a motion for rehearing made by the plaintiff bondholders committee; and

WHEREAS, It now appears that on May 9th, 1941, there was introduced in the Legislature of the State of Michigan by Senator MaCallum a certain bill known as Senate Bill No. 449, which said bill is designed and intended to place upon the property owners of the Township of Lake, the Village of St. Clair Shores, the City of East Detroit, the Township of Warren, the City of Center Line, the Township of Erin, and the Village of Roseville, in this county, a liability for said bonds which have just been held invalid by the said Circuit Court of Appeals; and

WHEREAS, It appears to this Board of Supervisors that this attempt by legislation to place upwards of six million dollars upon the inhabitants of this county is a vicious and unwarranted piece of legislation; and

WHEREAS, this county is the county whose inhabitants are affected to the greatest extent; and

WHEREAS, Most counties of the State are not affected at all thereby; and

WHEREAS, our attention has been called to the fact that the proponents of this legislation claim that it is in the interests of national defense, which said claim in the opinion of this Board is pure and unadulterated hokum; and

WHEREAS, it is the opinion of this Board that every effort should be made by this Board to defeat said legislation; and

WHEREAS, it appears that the session of the Legislature is almost over and said legislation has been introduced at a time when fair and impartial hearings and study cannot be given to the problem; and

WHEREAS, this board feels that the passage of said legislation would be depriving the people of Southern Macomb County of many millions of dollars without warrant of law and placing upon them a liability which the courts have held is not theirs, now therefore,

May 12th, 1941

BE IT RESOLVED, by the Board of Supervisors of Macomb County that we do hereby protest against the passage and enactment of said Senate Bill No. 449, demand that hearing thereon be held, and that we be given opportunity to voice our objections.

RESOLVED, FURTHER, that the Chairman and Clerk forthwith send a copy of this resolution to the Honorable Murray D. Van Wagoner, Governor of this State, and to every member of the Senate and House of Representatives of this State.

RESOLVED, FURTHER, that said Governor and members be immediately advised by wire of the protest of this Board against the passage of said bill.

May 12th, 1941

RESOLUTION No. 356 - Re: SENATE BILL No. 274.

WHEREAS, the attention of this Board has been called to Senate Bill No. 274, being a bill introduced by Senators Reid and Burns and referred to the Committee on Taxation of the Senate; and

WHEREAS, It appears that the effect of said bill is to restore some of the so-called county liability on drain bonds, which said liability was repealed by the Legislature of this State in 1935 and again in 1937, and the effect of which said bill is to repeal the retro-active effect of said legislation; now, therefore,

BE IT RESOLVED, that the Board of Supervisors of Macomb County does hereby protest against the enactment of said Senate Bill No. 274, and does hereby demand a hearing on said bill, which may have the effect of placing on the county a possible liability of upwards of five millions of dollars.

RESOLVED, FURTHER, that the clerk be and he hereby is instructed to send a copy of this resolution to the Honorable Murray D. Van Wagoner, Governor of this State, and to every member of the Senate and House of Representatives of this State.

RESOLUTION No. 357 - Re: INVITATION TO MICHIGAN STATE ASSOCIATION OF COUNTY TREASURERS TO HOLD THEIR 1942 STATE CONVENTION IN THE CITY OF MOUNT CLEMENS, MICHIGAN.

WHEREAS, Mount Clemens by having a great many hotels, as well as many tourist homes, for the accommodation of the public, is in a position to accommodate a great many people, making Mount Clemens the ideal city for a convention, and

WHEREAS, Mount Clemens being situated two miles from the beautiful Lake St. Clair, which lake is noted for its excellent fishing, boating and bathing, and

WHEREAS, Mount Clemens being only twenty miles from the great metropolis of Detroit, which is noted for its wonderful shops and stores, and

WHEREAS, Selfridge Field, the home of the first Pursuit Group of combat flyers, is located on the edge of the city of Mount Clemens and is a sight that no visitor would miss seeing, and

WHEREAS, Mount Clemens is noted for its great many bath houses and whose curative waters are known all over the world.

Now Therefore,

BE IT RESOLVED, that the Macomb County Board of Supervisors do hereby invite the Michigan Association of County Treasurers to hold their convention in our city in 1942.

This Resolution was passed, unanimously, at the meeting of the Board of Supervisors of Macomb County, Michigan, on date of June 23rd, 1941.

July 10th, 1941

RESOLUTION No. 358 - Re: INSANITARY CONDITIONS EXISTING IN SOUTHERN
MACOMB COUNTY.

WHEREAS, Communications have been received from the State Council of Defense, the Michigan Department of Health and the State Stream Control Commission, again citing the insanitary conditions existing in southern Macomb County, and asking that immediate action be taken looking to their correction; and

WHEREAS, Industrial activity associated with national defense and the increasing residential development of this area caused thereby, together with the normal development, makes the problem of sewage collection and disposal of extreme and growing urgency; and

WHEREAS, Provision of the necessary corrective facilities is far beyond the ability of the several municipalities and townships to provide from their own resources, and no one local agency now exists prepared to finance and undertake even the necessary preliminary engineering and financial studies in connection therewith; and

WHEREAS, the so-called Community Facilities Bill (H.R. #4545) and its accompanying appropriation of \$150,000,000, has now been enacted and signed by the President and provides the means of assisting communities such as southern Macomb County to provide proper sanitation; now, therefore,

BE IT RESOLVED: That the Board of Supervisors of Macomb County does hereby request the Public Works Administration, through its Regional Office in Detroit, to provide a comprehensive engineering and financial report setting forth the best preliminary plan by which the above insanitary conditions may be rectified, together with the estimated cost which each community served may be expected to bear to attain the above ends.

RESOLVED, FURTHER, That the Drain Committee be and it hereby is authorized and directed to take all necessary action to make this request effective, and to co-operate with the Public Works Administration in and about the providing of said report.

RESOLVED, FURTHER, That the Clerk forthwith send a certified copy of this resolution to the Public Works Administration, with request that it be given immediate attention.

RESOLUTION No. 359 - Re: ALLOCATION TO THE REDUCTION
OF ASSESSMENTS OF THE COUNTY AT
LARGE FOR COVERT ROADS PRO RATA
AMONG THE SEVERAL DISTRICTS OF
SAID COUNTY.

WHEREAS, There are now outstanding various bonds for Covert roads, some of which bonds are in districts known as inter-county districts and some of which are county districts, as to which county districts a refunding plan for bonds issued under the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this Board; and

WHEREAS, It is the opinion of this Board that the sum of one hundred sixty-two thousand five hundred sixty-five and 05/100 dollars (\$162,565.05) of moneys received by the County under the provisions of Act No. 150 of the Public Acts of 1927, as amended, be allocated to a reduction pro rata of the amounts of assessment installments coming due December first, 1941, in the assessment districts involved in said refunding plan heretofore adopted and approved by this Board and in said inter-county assessment districts; and

WHEREAS, It is the opinion of this Board that the further sum of fifty-eight thousand seventy-three and 92/100 Dollars (\$58,073.92) of moneys received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended, should be allocated to a reduction pro rata of the amounts of the county at large assessment installments coming due December first, 1941, in the County of Macomb; now, therefore,

BE IT RESOLVED, That this Board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction pro rate of the amounts of assessment installments to come due December 1st, 1941, from the several properties within the several assessment districts involved in said refunding plan and in said inter-county roads, the sum of one hundred sixty-two thousand five hundred sixty-five and 05/100 dollars (\$162,565.05) of moneys for the year 1942 received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended; and

BE IT RESOLVED, That the sum of fifty-eight thousand seventy-three and 92/100 dollars (\$58,073.92) be allocated to the reduction of assessments of the County at large for Covert roads pro rata among the several districts in said county.

September 16th, 1941

RESOLUTION No. 360 - Re: PURCHASING PLOT OF GROUND IN
WARREN TOWNSHIP FOR LEASE TO THE
STATE TO BE USED AS A STATE POLICE
POST.

WHEREAS, the tremendous industrial development and growth in population in Macomb County has created a need for more adequate police protection,

AND WHEREAS, a large number of the industries which have recently become established in the southern portion of the said county of Macomb are for the purpose of National Defense, the continuous and uninterrupted operation thereof being of vital importance to the entire nation,

AND WHEREAS, the State of Michigan has offered to construct a State Police Post in the southern portion of said County of Macomb upon property to be purchased by the said county upon terms and conditions hereinafter set forth,

AND WHEREAS, It is deemed advisable and to the best interests of the county, State and Nation to accept said offer, now therefore,

BE IT RESOLVED that the County of Macomb purchase the following described premises, to-wit:

Part of the SE $\frac{1}{4}$ of Section 9, T1 N. R. 12 E., Warren Township, Macomb County, Michigan, more particularly described as follows:
Commencing at the S.E. corner of Section 9; thence S. 88° 50' W. a distance of 60 ft to the westerly line of Van Dyke Avenue; thence N. 1° 15' W. a distance of 210 ft to the point of beginning; thence N. 1° 15' W. a distance of 160 ft; thence S. 88° 50' W. a distance of 200 ft; thence S. 1° 15' E. a distance of 160 ft; thence N. 88° 50' E. a distance of 200 ft to the point of beginning,

from the present owner thereof, Frank Wiegand, for the case sum of Three Thousand Three Hundred (\$3,300.00) Dollars, and

BE IT FURTHER RESOLVED that the said County of Macomb lease said premises unto the State of Michigan for a period of 99 years, without yearly rental, and permit the said State of Michigan by and through its duly authorized officials, to construct thereon all buildings necessary for the proper operation of a State Police Post, said premises to be used for State Police purposes during said term;

AND BE IT FURTHER RESOLVED that if and when the said premises are abandoned or no longer used for State Police purposes, that then and in that event, said premises together with all buildings thereon shall revert to and become the property of the said County of Macomb,

September 16th, 1941

RESOLUTION No. 360 - continued.

AND BE IT FURTHER RESOLVED, that the Clerk, Treasurer and Controller of the County of Macomb be, and they are hereby authorized to perform all such acts on behalf of the said county of Macomb as may be necessary to effectuate the aims and purposes of this Resolution.

Signed and Sealed this 19th day of August, A. D., 1941 on behalf of Macomb County Board of Supervisors, by FLOYD W. ROSSO and GUY L. BROWN Chairman and Clerk respectively of said Board of Supervisors.

FLOYD W. ROSSO
Chairman

GUY L. BROWN
Clerk

RESOLUTION No. 361 - Re: GREAT LAKES-ST. LAWRENCE
SEAWAY and POWER PROJECT

WHEREAS, A bottleneck of approximately forty-eight miles in the St. Lawrence River deprives the people of the United States of vital production and transportation facilities in the Great Lakes area; and

WHEREAS, The deepening of the St. Lawrence channel as advocated by President Roosevelt will enable us to make our full contribution to the present needs of our nation and to participate in the post war program of world rehabilitation and stabilization; and

WHEREAS, Our national defense requires full utilization of the potentialities of our twenty-one active shipyards on the Great Lakes; and

WHEREAS, The deepening of the St. Lawrence channel could be completed in time to aid the present defense program and reliable investigations reveal that the proposed deepened channel could permit passage of all ships except battleships and aircraft carriers; and

WHEREAS, Engineering surveys made by our government have approved the feasibility of the Great Lakes-St. Lawrence Seaway and Power Project and forecast a benefit to the entire nation; and

WHEREAS, The Great Lakes and the St. Lawrence River provide an unparalleled natural highway of over 2,350 miles from the heart of our nation to the Atlantic Ocean; and

WHEREAS, A deep waterway from our great inland industrial, mineral and agricultural region is vital to our nation and a bulwark of strength to our defense; and

WHEREAS, The people of Michigan and the states adjacent to the Great Lakes possess a natural right to transport their industrial products, agricultural and mining commodities to the markets of America and the world in the most economical manner; and

WHEREAS, The midwestern section of our nation, which is a part of the Great Lakes region, produces more agricultural commodities and has more industrial area, particularly devoted to production for the national defense; and

WHEREAS, The County of Macomb is a great and rapidly developing industrial area, particularly devoted to production for the national defense; and

WHEREAS, The Great Lakes-St. Lawrence Seaway and Power Project will greatly facilitate and aid in such production; therefore,

RESOLUTION No. 361 - continued.

BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF MACOMB COUNTY, that for and on behalf of the citizens of Macomb County, we do formally and respectfully request the Congress of the United States of America to enact legislation enabling the completion of the GREAT LAKES- St. Lawrence Seaway and Power Project by removing existion barriers; and

BE IT FURTHER RESOLVED, That a certified copy of **this** resolution be sent to the President of the United States of America, to the Honorable Prentiss D. Brown and Arthur Vandenburg, Senators from the State of Michigan, and to the Honorable Jesse Wolcott, United States Representative from this District.

RESOLUTION No. 362 - DEATH OF BERT MOORE,
ROAD COMMISSIONER

WHEREAS, It has pleased Divine Providence to remove from our midst our good friend and fellow citizen, Bert Moore; and

WHEREAS, Since 1936 he has been an outstanding and valued member of the Macomb County Road Commission, and chairman thereof during 1939 and 1940; and

WHEREAS, In that capacity he served his county ably and well, and will long be remembered for his efficient work in that office and for his faithful and valuable public service to this community; and

WHEREAS, For many years he was employed on the police force of the City of Mount Clemens, and in 1917 was elected an alderman of the city and later a Commissioner; and

WHEREAS, The members of the Board of Supervisors, for and on the behalf of the County of Macomb, its citizens and officials, feel that we have lost not only an able and conscientious public servant but a good friend as well; now, therefore,

BE IT RESOLVED, By this Board of Supervisors of the County of Macomb, for and on behalf of the County of Macomb, its citizens and officials, that we do deeply regret the loss of our good friend and outstanding citizen, Bert Moore, and that we do hereby express the heartfelt sorrow of this board and of the county at large at his loss, and the sympathy of this board and the people of the county at large to his widow and family in their grief.

RESOLVED, FURTHER, That the Clerk of the Board be and he is directed to send a certified copy of this resolution to the widow, and cause the same to be entered and published in the minutes of this board.

RESOLUTION No. 363 - Re: DEPOSITORIES FOR MACOMB
COUNTY FUNDS

WHEREAS, under the provisions of Act No. 40 of the Special Session of 1932 of the Legislature of the State of Michigan and amendments thereto, Township, School District, City or Village Boards, or any other Municipal or Public Corporation, are required to designate depository or depositories wherein the funds of the Township, School District, City or Village, including taxes collected, shall be deposited.

Therefore, BE IT RESOLVED, that pursuant to the provisions of Act No. 40, as amended, of the Special Session of 1932 of the Legislature of the State of Michigan, and amendments thereto, the Board of Supervisors of Macomb County, Michigan, does hereby designate the

First National Bank of Mt. Clemens, Michigan
The Mount Clemens Savings Bank of Mount Clemens, Michigan
The Citizens State Savings Bank of New Baltimore, Michigan
The New Haven Savings Bank of New Haven, Michigan
National Bank of Richmond, of Richmond, Michigan
The Utica National Bank of Utica, Michigan
The Armada State Bank of Armada, Michigan
The Romeo Savings Bank of Romeo, Michigan
The Community Bank of Warren, Michigan
The First State Bank of East Detroit, Michigan
The Fraser State Bank of Fraser, Michigan
The Macomb County Savings Bank of Richmond, Michigan
The Community Bank of Center Line, Center Line, Michigan
The Detroit Bank of Detroit, Michigan

as depositories for all funds and money coming into the hands of the Treasurer of said Macomb County, Michigan, and does hereby direct Carl B. Brandenburg, Treasurer of said County, to deposit funds coming into his hands as such Treasurer in said banks or either of them.

RESOLVED, FURTHER, that the requirements for collateral for bank deposits be left with the Finance Committee with power to act.

All resolutions and parts of resolutions inconsistent herewith are hereby rescinded.

RESOLUTION No. 264 - Re: REQUEST FOR AUTHORITY TO SPREAD
UPON THE TAX ROLLS OF THE SEVERAL
TOWNSHIPS A SUM OF MONEY FOR ROAD
MAINTENANCE.

RICHMOND TOWNSHIP

WHEREAS, it being conclusively proven that funds available for the proper maintenance of so-called McNitt roads in the Township of Richmond, County of Macomb, State of Michigan, are inadequate, and

WHEREAS, the Township Board of said Township of Richmond, County of Macomb, State of Michigan, has shown a willingness to spread upon the tax roll of said township an amount in the sum of \$1,760.00 said sum not exceeding 3/4 mill per \$1,000.00 assessed valuation, to be used for certain well defined improvement of roads or streets in said township, therefore,

BE IT RESOLVED that the Board of County Road Commissioners of the County of Macomb, State of Michigan, hereby petitions the Board of Supervisors to grant the said Township Board of Richmond Township authority to spread upon the tax roll of said township the sum of \$1,760.00 for certain specified road improvements,

PROVIDED, that said tax levy shall be approved by the voters of said township at the annual meeting of said township of Richmond, County of Macomb, State of Michigan.

RESOLUTION No. 265 - Re: REQUEST FOR AUTHORITY TO
SPREAD UPON THE TAX ROLLS OF THE
SEVERAL TOWNSHIPS A SUM OF MONEY
FOR ROAD MAINTENANCE

HARRISON TOWNSHIP

WHEREAS, it being conclusively proven that funds available for the proper maintenance of so called McNitt roads in the Township of Harrison, County of Macomb, State of Michigan, are inadequate, and

WHEREAS, the Township Board of said Township of Harrison, County of Macomb, State of Michigan, has shown a willingness to spread upon the tax roll of said township an amount in the sum of \$2028.00 said sum not exceeding 1/2 mill per \$1,000.00 assessed valuation, to be used for certain well defined improvement of roads or streets in said township, therefore

BE IT RESOLVED that the Board of County Road Commissioners of the County of Macomb, State of Michigan, hereby petitions the Board of Supervisors to grant the said Township Board of Harrison Township authority to spread upon the tax roll of said township the sum of \$2,028.00 for certain specified road improvements,

PROVIDED that said tax levy shall be approved by the voters of said township at the annual meeting of said township of Harrison, County of Macomb, State of Michigan.

RESOLUTION No. 266 - Re: REQUEST FOR AUTHORITY TO
SPREAD UPON THE TAX ROLLS OF THE
SEVERAL TOWNSHIPS A SUM OF MONEY
FOR ROAD MAINTENANCE

CLINTON TOWNSHIP

WHEREAS, it being conclusively proven that funds available for the proper maintenance of so-called McNitt roads in the Township of Clinton, County of Macomb, State of Michigan, are inadequate, and

WHEREAS, the Township Board of said Township of Clinton, County of Macomb, State of Michigan, has shown a willingness to spread upon the tax roll of said township an amount in the sum of \$4,193.00, said sum not exceeding 1 mill per \$1,000.00 assessed valuation, to be used for certain well defined improvement of roads or streets in said township, therefore,

BE IT RESOLVED, that the Board of County Road Commissioners of the County of Macomb, State of Michigan, hereby petitions the Board of Supervisors to grant the said Township Board of Clinton Township authority to spread upon the tax roll of said township the sum of \$4,183.00 for certain specified road improvements,

PROVIDED that said tax levy shall be approved by the voters of said township at the annual meeting of said township of Clinton, County of Macomb, State of Michigan.

RESOLUTION No. 267 - Re: REQUEST FOR AUTHORITY TO
SPREAD UPON THE TAX ROLLS OF THE
SEVERAL TOWNSHIPS A SUM OF MONEY
FOR ROAD MAINTENANCE

SHELBY TOWNSHIP

WHEREAS, it being conclusively proven that funds available for the proper maintenance of so-called McNitt roads in the Township of Shelby, County of Macomb, State of Michigan, are inadequate, and

WHEREAS, the Township Board of said Township of Shelby, County of Macomb, State of Michigan, has shown a willingness to spread upon the tax roll of said township an amount in the sum of \$1,113.00, said sum not exceeding 1/2 mill per \$1,000.00 assessed valuation, to be used for certain well defined improvements of roads or streets in said township, therefore

BE IT RESOLVED, that the Board of County Road Commissioners of the County of Macomb, State of Michigan, hereby petitions the Board of Supervisors to grant the said Township Board of Shelby Township authority to spread upon the tax roll of said township the sum of \$1,113.00 for certain specified road improvements,

PROVIDED that said tax levy shall be approved by the voters of said township at the annual meeting of said township of Shelby, County of Macomb, State of Michigan.

RESOLUTION No. 268 - Re: REQUEST FOR AUTHORITY
TO SPREAD UPON THE TAX ROLLS
OF THE SEVERAL TOWNSHIPS A
SUM OF MONEY FOR ROAD MAINTENANCE

CHESTERFIELD TOWNSHIP

WHEREAS, it being conclusively proven that funds available for the proper maintenance of so-called McNitt roads in the Township of Chesterfield, County of Macomb, State of Michigan, are inadequate, and

WHEREAS, the Township Board of said Township of Chesterfield, County of Macomb, State of Michigan, has shown a willingness to spread upon the tax roll of said township an amount in the sum of \$1,140.00, said sum not exceeding 1/2 mill per \$1,000.00 assessed valuation, to be used for certain well defined improvement of roads or streets in said township, therefore

BE IT RESOLVED that the Board of County Road Commissioners of the County of Macomb, State of Michigan, hereby petitions the Board of Super-
Board
visors to grant the said Township/of Chesterfield Township authority to spread upon the tax roll of said township the sum of \$1,140.00 for certain specified road improvements,

PROVIDED that said tax levy shall be approved by the voters of said township at the annual meeting of said township of Chesterfield, County of Macomb, State of Michigan.

RESOLUTION No. 369 - Re: REQUEST FOR AUTHORITY TO
SPREAD UPON THE TAX ROLLS OF
THE SEVERAL TOWNSHIPS A SUM
OF MONEY FOR ROAD MAINTENANCE

WARREN TOWNSHIP

WHEREAS, it being conclusively proven that funds available for the proper maintenance of so-called McNitt roads in the Township of Warren, County of Macomb, State of Michigan, are inadequate, and,

WHEREAS, the Township Board of said Township of Warren, County of Macomb, State of Michigan, has shown a willingness to spread upon the tax roll of said township an amount in the sum of \$23,000.00 said sum not exceeding 1-1/2 mill per \$1,000.00 assessed valuation, to be used for certain well defined improvement of roads or streets in said township, therefore,

BE IT RESOLVED that the Board of County Road Commissioners of the County of Macomb, State of Michigan, hereby petitions the Board of Supervisors to grant the said Township Board of Warren Township authority to spread upon the tax roll of said township the sum of \$23,000.00 for certain specified road improvements,

PROVIDED that said tax levy shall be approved by the voters of said township at the annual meeting of said township of Warren, County of Macomb, State of Michigan.

RESOLUTION No. 370 - Re: REQUEST FOR AUTHORITY TO
SPREAD UPON THE TAX ROLLS OF
THE SEVERAL TOWNSHIPS A SUM
OF MONEY FOR ROAD MAINTENANCE

MACOMB TOWNSHIP

WHEREAS, it being conclusively proven that funds available for the proper maintenance of so-called McNitt roads in the Township of Macomb, County of Macomb, State of Michigan, are inadequate, and

WHEREAS, the Township Board of said Township of Macomb, County of Macomb, State of Michigan, has shown a willingness to spread upon the tax roll of said township an amount in the sum of \$1902.00 said sum not exceeding 1 mill per \$1000.00 assessed valuation, to be used for certain well defined improvement of roads or streets in said township, therefore

BE IT RESOLVED that the Board of County Road Commissioners of the County of Macomb, State of Michigan, hereby petitions the Board of Supervisors to grant the said Township Board of Macomb Township authority to spread upon the tax roll of said township the sum of \$1,902.00 for certain specified road improvements,

PROVIDED that said tax levy shall be approved by the voters of said township at the annual meeting of said township of Macomb, County of Macomb, State of Michigan.

RESOLUTION No. 271 - Re: CARL BRANDENBURG, AS
MACOMB COUNTY TREASURER, AUTHORIZED
TO ACCEPT THE PAYMENT OF DELINQUENT
TAXES IN FULL AND MAKE OUT NECESSARY
FORMS, FORWARD NECESSARY CHECKS AND
GENERALLY HANDLE REDEMPTIONS FROM
AND AFTER THIS DATE TO NOVEMBER
3rd, 1942

WHEREAS, the case of Sparks vs. Auditor General, decided
by the Michigan Supreme Court, has raised the question of permitting
the payment of delinquent taxes;

AND WHEREAS, to facilitate matters this Board of Supervisors
deems it advisable that the County Treasurer be authorized to act as
agent for all municipalities within the County of Macomb, Michigan, with
the authority to accept the payment of delinquent taxes, withhold from
State Land Office Board sale properties on which delinquent tax payments
in full have been tendered and making out necessary forms and forwarding
checks and redemptions.

Therefore, BE IT RESOLVED, that Carl B. Brandenburg, as Macomb
County Treasurer, be, and he hereby is, authorized to accept the payment
of delinquent taxes in full and make out necessary forms, forward neces-
sary checks and generally handle redemptions from and after this date, to
November 3rd, 1942.

November 13th, 1941

RESOLUTION No. 372 - Re: BOARD OF SUPERVISORS AND DRAIN COMMISSIONER OF MACOMB COUNTY ENTER INTO NEGOTIATIONS WITH OTHER MUNICIPALITIES INVOLVED FOR THE PURPOSE OF MAKING CONTRACTS RELATIVE TO THE DISPOSAL OF SEWAGE.

WHEREAS, The Federal Government proposes to construct intercepting sewers and other means of conveying the sewage of southern Macomb County to the City of Detroit for the purpose of being treated by the Detroit sewage treatment plant; and

WHEREAS, It is required, in order to get the benefit of said improvements, that the County of Macomb come under the provisions of Act No. 342 of 1939, as amended by Public Act No. 353 of 1941, as soon as said Act becomes effective; now, therefore,

BE IT RESOLVED, By the Board of Supervisors of the County of Macomb, that it is the intention of said Board that as soon as said Act becomes effective, to pass the necessary resolutions to come under the provisions of said Act and to designate the Drain Commissioner of Macomb County as the County Agency to act thereunder.

RESOLVED, FURTHER, That pending the effective date of said Act the Drain Committee of the Board of Supervisors and the Drain Commissioner of Macomb County enter into negotiations with the other municipalities involved for the purpose of making contracts relative to the disposal and treatment of sewage, and that the Federal Works Agency, Defense Public Works be requested to forthwith furnish maps, plans and specifications for the necessary public works; said maps, etc., being required by Section 1 of said Act to be submitted to this Board prior to the formal adoption thereof.

RESOLUTION No. 373 - Re: DEPOSITORIES FOR MACOMB
COUNTY FUNDS.

WHEREAS, under the provisions of Act No. 40 of the special Session of 1932 of the Legislature of the State of Michigan and amendments thereto, Township, School District, City or Village Boards, or any other Municipal or Public Corporation, are required to designate depository or depositories wherein the funds of the Township, School District, City or Village, including Taxes collected, shall be deposited.

Therefore, BE IT RESOLVED, that pursuant to the provisions of Act No. 40, as amended, of the Special Session of 1932 of the Legislature of the State of Michigan, and amendments thereto, the Board of Supervisors of Macomb County, Michigan, does hereby designate the

First National Bank of Mount Clemens, Michigan
The Mount Clemens Savings Bank of Mount Clemens, Michigan
The Citizens State Savings Bank of New Baltimore, Michigan
The New Haven Savings Bank of New Haven, Michigan
National Bank of Richmond, of Richmond, Michigan
The Utica National Bank of Utica, Michigan
The Armada State Bank of Armada, Michigan
The Romeo Savings Bank of Romeo, Michigan
The Community Bank of Warren, Michigan
The First State Bank of East Detroit, Michigan
The Fraser State Savings Bank of Fraser, Michigan
The Macomb County Savings Bank of Richmond, Michigan
The Community Bank of Center Line, Center Line, Michigan
The Detroit Bank of Detroit, Michigan

as depositories of all funds and money coming into the hands of the Treasurer of said Macomb County, Michigan, and does hereby direct Carl B. Brandenburg, Treasurer of said County, to deposit funds coming into his hands as such Treasurer in said banks or either of them.

All resolutions and parts of resolutions inconsistent herewith are hereby rescinded.

RESOLUTION No. 374 - Re: OPPOSITION OF BOARD OF SUPERVISORS
TO ANY LEGISLATION TO REDUCE WEIGHT
TAX, etc.

WHEREAS, initiatory petitions have been issued by the Michigan Automobile Dealers' Association, proposing that the people of Michigan vote next year on a proposal to cut automobile license fees sharply, and,

WHEREAS, the annual state license fee for pleasure automobiles is now thirty-five cents per hundred weight and the proposal of the Michigan Automobile Dealers' Association would slash it to ten cents per hundred weight, the truck and trailer fees would be cut from their present rates of from 65¢ to \$1.25 per hundred weight, depending upon the classification, to 35¢ per hundred weight, as a flat rate, and,

WHEREAS, the weight tax revenues are all returned to the counties for local use and the revenue now returned under the present system is inadequate to properly maintain the county road system without the fifty to seventy per cent proposed reduction, and,

WHEREAS, the average passenger car owner in Michigan now pays only \$10.15 per year, or twelve cents per thousand miles of county highways, for a license plate and that fee entitles him to use all of Michigan's 107,000 miles of highways, plus the highways in other states, which fee must be spread over 84,000 miles of county highways in Michigan and makes a very small investment in maintenance and repairs, and,

WHEREAS, more than 400 cities and villages in the State of Michigan are now collecting six million dollars per year from weight and gas tax funds now available to the counties and the 62% reduction in weight taxes as proposed by the Michigan Automobile Dealers Association will mean that, after debt priorities are satisfied as required by law, municipalities will get little or nothing, and

WHEREAS, one half of the total income now being received by the Macomb County Road Commission for Highway Maintenance has been used for debt service in refunding of County Cover Road Bonds and Interest, and

WHEREAS, a possible 75% reduction in the production of 1942 automobile models is expected to bring about a severe reduction in the number of cars licensed and in the total collection in weight tax and also a reduction in gasoline tax revenues because of fewer automobiles in operation and fewer miles travelled, and,

WHEREAS, during this period of National Emergency it is imperative that roads in Macomb County be kept in repair, adequate to handle the volume of traffic for the many plants now engaged in National Defense production, and,

WHEREAS, this Board does not consider that twelve cents per thousand miles, the sum now paid, is too much for the average car owner to pay, and,

WHEREAS, we must make every effort to keep our county roads open to wheel traffic during the entire year for all vehicles, including school busses and commercial trucks, knowing that to do so we must recommend to the Legislature that they increase, rather than decrease our revenues.

Therefore, BE IT RESOLVED, by this Board, that we go on record as being opposed to any legislation to reduce the weight tax and that we shall do all in our power to help defeat this ill-advised plan that spells disaster for our county road system.

BE IT FURTHER RESOLVED, that a copy of this resolution be mailed to the Hon. Murray D. Van Wagoner, Governor, the Hon. Carl DeLano, Senator, to the Hon. James B. Stanley, Representative, the Hon. Ural S. Acker, Representative, the Hon. Gilbert Isbister, Senator and the Hon. Louis Priehs, Representative, requesting them to work for the defeat of this proposal.

February 10th, 1942

RESOLUTION No. 375 - Re: ERECTION OF A STATE POLICE
POST IN WARREN TOWNSHIP

WHEREAS, The metropolitan area of Detroit, and particularly the area in the southern part of Macomb County and adjacent thereto, is becoming highly industrial; and

WHEREAS, Said industries are devoted almost exclusively to national defense work; and

WHEREAS, Great numbers of people have moved into said district and the local authorities are unable to properly police said district or properly guard said industries and the areas surrounding them against unlawful acts and conduct which might be injurious to the national interests; and

WHEREAS, For some time it has been contemplated that a State Police Post be established in southern Macomb County, and in fact Macomb County has already arranged for a site for said post, and same has not been established because of lack of suitable quarters therefor; now therefore,

BE IT RESOLVED, By the Board of Supervisors of Macomb County that this Board deems it highly necessary for the protection of the public and particularly for the protection of the defense industries situate in southern Macomb County, that such State Police Post be promptly erected.

BE IT FURTHER RESOLVED, That the Clerk be and he hereby is instructed to send a certified copy of this resolution to Colonel Phillip B. Fleming, Administrator, Federal Works Agency, Washington, D. C., and to Oscar G. Olander, Commissioner, Michigan State Police, East Lansing, Michigan.

March 10th, 1942

RESOLUTION No. 376 - Re: MACOMB COUNTY DRAIN COMMISSIONER NAMED AS AGENT FOR THE PURPOSE OF CONSTRUCTING INTERCEPTING SEWERS AND OTHER MEANS OF CONVEYING SEWAGE OF SOUTHERN MACOMB COUNTY TO THE CITY OF DETROIT, etc.

WHEREAS, The Federal Government proposes to construct intercepting sewers and other means of conveying sewage of southern Macomb County to the City of Detroit for the purpose of being treated by the Detroit sewage treatment plant; and whereas, under the provisions of Act No. 342 of the Public Acts of 1939 as amended by Act No. 353 of the Public Acts of 1941, it is necessary that the Board of Supervisors of the County of Macomb authorize the establishment of sewer and/or sewage disposal improvements and services between the various cities, villages and townships affected thereby, and that the said Board of Supervisors designate its agency for commencing the improvement and entering into the necessary negotiations and contracts relative thereto;

Now, therefore, BE IT RESOLVED, That the Board of Supervisors of the County of Macomb do and it hereby does authorize the establishment of sewer, sewage disposal improvements and services between the cities, villages and Townships in southern Macomb County and the various cities, villages and townships affected thereby in the County of Wayne.

BE IT FURTHER RESOLVED, That the Board of Supervisors of the County of Macomb do and it hereby does designate and name the Macomb County Drain Commissioner as its agency in accordance with the provisions of said Act No. 342 of the Public Acts of 1939 as amended by Act No. 353 of the Public Acts of 1941, with all the powers, rights and duties as specified with particularity in said Acts.

March 10th, 1942

RESOLUTION No. 377 - Re: APPROVAL OF MACOMB COUNTY BOARD OF SUPERVISORS OF PROPOSED CONTRACT BETWEEN COUNTY OF WAYNE and COUNTY OF MACOMB COVERING AGREEMENT RELATIVE TO THE CONSTRUCTION, CHANGES, AND OTHER DETAILS RELATIVE TO SUCH PROPOSED IMPROVEMENT, AND MAPS, PLANS, DESIGNS AND SPECIFICATIONS, etc.

WHEREAS, the Federal Government proposes to construct intercepting sewers and other means of conveying sewage of southern Macomb County to the City of Detroit for the purpose of being treated by the Detroit sewage treatment plant; and whereas a proposed contract between the County of Macomb and the County of Wayne has been prepared covering the agreement relative to the construction, changes and other details relative to such proposed improvement, and maps, plans, designs and specifications of said proposed improvements have been duly filed with the Board of Supervisors; and whereas, such proposed contract and plans are in general satisfactory to the various cities, villages and townships of the County of Macomb affected thereby, to-wit: the City of East Detroit, the City of Center Line, Village of Roseville, Village of St. Clair Shores, Village of Warren, the Township of Lake and the Township of Warren, with the exception of certain details and changes in the contract requested by certain of said named municipalities, which may be satisfactorily adjusted through further negotiations carried out by the duly authorized agency of the County of Macomb;

AND WHEREAS, pursuant to Act No. 342 of the Public Acts of 1939 as amended by Act No. 353 of the Public Acts of 1941, this Board of Supervisors has heretofore designated the Macomb County Drain Commissioner as its agency in accordance with the provisions of said laws;

Now Therefore, BE IT RESOLVED, that the Board of Supervisors of the County of Macomb do and it hereby does approve the said proposed contract between the County of Wayne and the County of Macomb and the maps, plans, designs and specifications of said proposed improvements, subject, however, to concluding negotiations thereon as hereinafter specified in this resolution.

BE IT FURTHER RESOLVED, that the duly designated agency of the County of Macomb, to-wit: Macomb County Drain Commissioner, conclude negotiations on said contract for the purpose of embodying in said contract the certain details and changes suggested by the various municipalities in the County of Macomb affected thereby.

RESOLUTION No. 378 - Re: REQUEST FOR LATERAL DRAIN TO BE
CONSTRUCTED IN WARREN TOWNSHIP TO
THE PLANT OF SAV-WAY TOOL and
MACHINING COMPANY

WHEREAS, the Sav-Way Tool and Machining Company of 13832 Joseph Campau Avenue, Detroit, Michigan, owners of lots number 1 to 3 inclusive of Supervisors Plat No. 4 of Warren Township, Macomb County, Michigan, has petitioned for permission to construct a lateral sewer from their property to connect with the Mound Park and Branches drain at a manhole 224 feet west of Atlantic Avenue in the alley of Eight Mile Road, (at a point in the rear of lot 1254 of Lawnpark Subdivision #2,) to sewer for both Storm and Sanitary drainage to the said lots number 1 to 3 inclusive of Supervisors Plat No. 4, of Warren Township.

AND WHEREAS such connections are permissible in accordance with Section Five Chapter Seventeen of the P. A. No. 316, 1923 and as amended which reads in part as follows:

Section 5. "Any county drain may be used for sewage disposal by any City, Village or Township for which it shall be available, but shall be kept cleaned out or enlarged as the county drain commissioner shall determine to be necessary for the carrying off of the sewage and the natural flow of said drain at the expense of the City, Village or Township using the same, and if used by more than one, the expense to be borne by each shall be determined by the Board of Supervisors."

AND WHEREAS, the petitioner will construct the lateral to the point of the connection at his expense.

AND WHEREAS, the petitioner agrees to pay rental for use of the Mound Park drain in accordance with assessments now assessed to the lands in district, furthermore he agrees to pay the proportion of maintenance for the operation of all pumps and other mechanical devices as are now in place or may be added to the present equipment.

NOW THEREFORE, BE IT RESOLVED, that the Drain Commissioner be authorized and directed to enter into an agreement to grant permission to the "SAV-WAY TOOL and MACHINING COMPANY, owners of lots 1 to 3 inclusive of Supervisors Plat No. 4, Warren Township, Macomb County, Michigan for a connection for said lots to the Mound Park and Branches drain on a yearly rental for the use of Mound Park and Branches drain at a rate of 50% above the residential rates, the said connection being for industrial use, or an annual rate of \$109.20 to the applicant.

RESOLUTION No. 278 - continued.

IT IS FURTHER RESOLVED, that an annual assessment be levied against said lots for the maintenance and operation of the pumping equipment and other devices such assessments to be on a basis of 50% above the residential rates on the lands in the Mound Park & Branches Drain District.

The Drain Commissioner to have the proper agreement signed by both parties.

RESOLUTION No. 379 - Re: MOVING RATIONING BOARD TO
QUARTERS OUTSIDE THE COUNTY
BUILDING.

WHEREAS, The detail of handling sugar rationing, tire rationing, and other rationing matters has been heretofore taken care of in the County Building; and

WHEREAS, It has been necessary to have such work performed in the halls of said building, owing to there being no room for such work in other parts, thereof; and

WHEREAS, The presence of such work in the building causes great inconvenience to the public, both those desiring to use the other facilities of the building, and those who have business to do in connection with rationing; and

WHEREAS, Said activities are taking up spaces which are much needed for other purposes, causes overcrowding of elevators and general interference with the regular business of the county; now, therefore,

BE IT RESOLVED, That the State Rationing Administrator be and he hereby is requested to make arrangements to have said matters of rationing cared for in other quarters outside of the Macomb County Building, there being inadequate facilities for such business within the premises.

RESOLUTION No. 380 - Re: ALLOCATION TO THE REDUCTION
OF ASSESSMENTS FOR COVERT ROADS
PRO RATA AMONG THE SEVERAL DIS-
TRICTS OF MACOMB COUNTY.

WHEREAS, There are now outstanding various bonds for Covert Roads, some of which bonds are in districts known as inter-county districts and some of which are county districts, as to which county districts a refunding plan for bonds issued under the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this Board; and

WHEREAS, It is the opinion of this Board that the sum of one hundred fifty-seven thousand one hundred two and 00/100 dollars (\$157,102.00) of moneys received by the County under the provisions of Act No. 150 of the Public Acts of 1927, as amended, be allocated to a reduction pro rata of the amounts of assessment installments coming due December first, 1942, in the assessment districts involved in said refunding plan heretofore adopted and approved by this Board and in said inter-county assessment districts; now, therefore

BE IT RESOLVED, That this Board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction pro rata of the amounts of assessment installments to come due December 1st, 1942, from the several properties within the several assessment districts involved in said refunding plan and in said inter-county roads, the sum of one hundred fifty-seven thousand one hundred two and 00/100 dollars (\$157,102.00) of moneys for the year 1943 received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended.

RESOLUTION No. 381 - Re: RESIGNATION OF
MALCOLM TROMBLEY AS
CHAIRMAN OF MACOMB
COUNTY COUNCIL OF
DEFENSE.

WHEREAS, Malcolm Trombley has resigned as Chairman of Macomb County Council of Defense, therefore,

BE IT RESOLVED, that the Board of Supervisors recommend to the Governor and State Council of Defense, that Sherwood J. Bennett be appointed as Chairman to replace said Malcolm Trombley, therefore,

BE IT RESOLVED, further, that the Clerk immediately advise the Governor of the recommendation .

RESOLUTION No. 382 - Re: APPOINTMENT OF SHERWOOD
J. BENNETT AS CHAIRMAN OF
MACOMB COUNTY COUNCIL OF DE-
fense TO REPLACE MALCOLM
TROMBLEY.

WHEREAS, Sherwood J. Bennett has been recommended
to be appointed as Chairman of the Macomb County Council of
Defense, which duties will require some of his time which
would ordinarily be required on county business, therefore,

BE IT RESOLVED, that this Board permit Mr. Bennett
to do this work using whatever time necessary and required for
the performance of this duty and to employ whatever help re-
quired.

September 3rd, 1942

RESOLUTION No. 383 - Re: NOMINATION OF SHERWOOD J.
BENNETT AS CHAIRMAN OF LOCAL
DEFENSE COUNCIL.

WHEREAS, the Macomb County Council of Defense has nominated County Controller, Sherwood Bennett, its County Chairman, and

WHEREAS, the Macomb County Board of Supervisors on August 10th, 1942, did unanimously pass a resolution endorsing the said nomination of County Controller, Sherwood Bennett and a copy of said resolution was forwarded to the Governor of the State who has the legal authority to make such appointments, and

WHEREAS, another four weeks has passed without any appointment being made, and

WHEREAS, this nation is engaged in a desperate war fighting for its very existence and every minute counts in establishing necessary defense measure, and

WHEREAS, the Macomb County Board of Supervisors is legally responsible for the safety and protection of its citizens, and

WHEREAS, Macomb County is a vital War Production and Military area, and

WHEREAS, after a year the County Council of Defense is not yet organized and functioning in the war effort, now therefore,

BE IT RESOLVED, that the Honorable Governor Murray D. Van Wagoner, be, and he hereby is, entreated and petitioned by the Macomb County Board of Supervisors to forthwith and without further delay, follow the recommendation of the legally constituted and governing bodies of Macomb County and appoint Sherwood Bennett as Chairman of the Macomb County Council of Defense, and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Honorable Governor, Murray D. Van Wagoner and the State Council of Defense, at Lansing.

RESOLUTION No. 384 - Re: SUNDAY HUNTING
PROHIBITED IN MACOMB
COUNTY

WHEREAS, it has been the privilege to allow Sunday
Hunting in the County of Macomb, and

WHEREAS, this privilege has been greatly abused, and

WHEREAS, the counties of St. Clair, Lapeer, Oakland and
other counties are closed to Sunday hunting, and

WHEREAS, this creates a great burden unto the Macomb
County farmers, therefore,

BE IT RESOLVED, that Macomb County Board of Supervisors
respectfully ask our newly elected legislators to pass proper
legislation to prohibit Sunday hunting in Macomb County.

RESOLUTION No. 385 - Re: SALARIES OF PROSECUTING ATTORNEY
AND ASSISTANTS AND PROHIBITING ASSISTANT
PROSECUTING ATTORNEYS FROM PRIVATE PRACTICE
OF LAW WHILE ENGAGED BY THE COUNTY
AS ASSISTANT PROSECUTING ATTORNEYS.

WHEREAS, The Grievance Committee of the Macomb County Bar Association has made certain recommendations to the Board of Supervisors of Macomb County relative to the matter of Assistant Prosecuting Attorneys engaging in the private practice of law while engaged by the county as Assistant Prosecuting Attorneys, and

WHEREAS, it is felt that the public and the county will best be served by prohibiting the Assistant Prosecuting Attorneys from engaging in the private practice of law while employed as such Assistant Prosecuting Attorneys, and

WHEREAS, substantial increases in the salaries of the Prosecuting Attorney, Chief Assistant Prosecuting Attorney and Assistant Prosecuting Attorney have been made by and in the budget as passed by the Macomb County Board of Supervisors at its October 1942 session,

Now Therefore,

BE IT RESOLVED, that no full-time Assistant Prosecuting Attorney, whether he be the Chief Assistant or otherwise, shall engage in the private practice of law while employed by the County of Macomb as Chief Assistant Prosecuting Attorney or as an Assistant Prosecuting Attorney.

BE IT FURTHER RESOLVED, that commencing January 1st, 1943, the Prosecuting Attorney of Macomb County shall only employ one Chief Assistant Prosecuting Attorney and one Assistant Prosecuting Attorney at the salaries set up in the budget as prepared by the Board of Supervisors of the County of Macomb at its October 1942 session.

RESOLUTION No. 386 - Re: SALARIES

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 I, 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 decreased 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, 1942, said officers to take office on January 1st, 1943, and

WHEREAS, certain officers are to be appointed by the Macomb County Board of Supervisors, to take office January 1st, 1943, therefore,

BE IT RESOLVED that the following elective and appointive officers whose terms begin January 1st, 1943, shall receive an annual salary in amount set forth below for the term of office for which such officer will be elected at the general election of 1942, or appointed by this board.

BE IT FURTHER RESOLVED that the annual salary of the Prosecuting Attorney whose term of office begins January 1st, 1943 and ends December 31st, 1944, will be Four Thousand Eight Hundred Dollars (\$4,800.00).

BE IT FURTHER RESOLVED that the annual salary of the Sheriff whose term of office begins January 1st, 1943 and ends December 31st, 1944 will be Three Thousand Six Hundred Dollars (\$3,600.00), and that all fees collected by such Sheriff directly or indirectly through his deputies or any other person, shall be turned over to the County Treasurer for deposit in the General Fund, and he shall not receive any compensation other than the said salary for the performance and discharge of any duties growing out of his office, said above money or fees collected by said Sheriff shall belong to the County of Macomb. AND FURTHER, that the Sheriff be allowed to assign to a Deputy Sheriff the duty of serving papers, and the fee derived therefrom be retained by said deputy in lieu of salary.

BE IT FURTHER RESOLVED that the annual salary of the County Clerk, whose term of office begins January 1st, 1943 and ends December 31st, 1944, will be Three Thousand Six Hundred Dollars, (\$3,600.00), and that all fees collected by such County Clerk directly or indirectly through his deputies or any other person, shall be turned over to the County Treasurer for deposit in the General Fund and he shall not receive any compensation other than the said salary for

the performance and discharge of any duties growing out of his office, said above money or fees collected by said County Clerk to belong to the County of Macomb.

BE IT FURTHER RESOLVED that the annual salary of the Register of Deeds whose term of office begins January 1st, 1943 and ends December 31st, 1944 will be Three Thousand Six Hundred Dollars (\$3,600.00), and that all fees collected by such Register of Deeds directly or indirectly through his deputies or any other person, shall be turned over to the County Treasurer for deposit in the General Fund and he shall not receive any compensation other than the said salary for the performance and discharge of any duties growing out of his office, said above money or fees collected by said Register of Deeds shall belong to the County of Macomb.

BE IT FURTHER RESOLVED that the annual salary of the County Treasurer whose term of office begins January 1st, 1943 and ends December 31st, 1944 will be Three Thousand Nine Hundred Dollars (\$3,900.00), and that all fees collected by such County Treasurer directly or indirectly through his deputies or any other person, shall be turned over for deposit in the General Fund and he shall not receive any compensation other than the said salary for the performance and discharge of any duties growing out of his office, said above money or fees collected by said County Treasurer to belong to the County of Macomb.

BE IT FURTHER RESOLVED that the annual salary of the Drain Commissioner whose term of office begins January 1st, 1943 and ends December 31st, 1944, will be Three Thousand Three Hundred Dollars, (\$3,300.00), which amount shall include car allowance and all expense.

BE IT FURTHER RESOLVED that the annual salary of the Road Commissioner to be appointed by the Board of Supervisors, whose term of office begins January 1st, 1943, and ends December 31st, 1948, shall be Two Thousand Dollars (\$2,000.00).

BE IT FURTHER RESOLVED that the annual salary of the School Commissioner whose term of office begins July 1st, 1943 and ends June 30th, 1947 shall be Four Thousand Two Hundred Sixty-Five Dollars, ^{4,365.00 as amended by Sup. meeting 2/14/1945} ~~(\$4,265.00)~~ it being further understood that by virtue of Act number 96 of the Public Acts of 1941,, the County is to be reimbursed by an amount of One Thousand Sixty-Five Dollars, (\$1,065.00) each year by the state.

Dated at Mount Clemens, Michigan this 28th day of October, 1942.

February 9th, 1943

RESOLUTION No. 387 - Re: SUPERVISORS FAVORING PAYMENT BY
FEDERAL GOVERNMENT OF A SERVICE
CHARGE TO RESPECTIVE UNITS OF
GOVERNMENT WHERE MUNITIONS AND
DEFENSE PLANTS ARE LOCATED.

WHEREAS, the United States Government has, through purchase or condemnation, acquired many parcels of lands in the cities, towns and counties of the State of Michigan, and

WHEREAS, these parcels of land become tax exempt, and

WHEREAS, upon most of the lands thus acquired, the Government has seen fit to erect hugh munitions factories and to install valuable machinery therein, which are also tax exempt, and

WHEREAS, these factories are run and managed by private corporations on a contract fee basis, for a profit, and

WHEREAS, the location of these factories in most cases have imposed upon the local governments tremendous problems in road construction and maintenance, traffic control, schooling, health, sanitation, drainage and policing, the cost of which is borne mostly by taxes imposed upon the other real estate of the communities, and

WHEREAS, due to the exemptions of soldiers, the shrinkage of merchants' stocks and curtailment of civilian commodities, due to rationing and other war causes, the closing of non-defense factories due to lack of raw materials, and other similar causes, the assessed valuation of these communities will show a decline this year, and

WHEREAS, the expenses of these local government will increase due to high costs of materials and the necessity of higher wages for their employees in competition with Federal wage scales and other similar causes, now therefore,

BE IT RESOLVED, by this Macomb County Board of Supervisors that we go on record as favoring the payment by the Federal Government of a service charge equivalent to the amount of tax that would be paid to the respective units of government in whose jurisdiction the plant is located as if the said plant and machinery were the property of a private enterprise and subject to taxation.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to our Senators, Arthur Vandenburg and Homer Ferguson and our Representative Jesse P. Wolcott with the recommendation that each do all in their respective positions to promote the passage of such an act through Congress.

February 9th, 1943

RESOLUTION No. 388 - Re: REQUEST TO STATE HIGHWAY
DEPARTMENT FOR NEW SLAB OF CONCRETE
PAVEMENT ON GRATIOT AVENUE, BETWEEN
TEN MILE ROAD AND EIGHT MILE ROAD.

WHEREAS, Gratiot Avenue has, within the last few weeks, been so damaged by frost and subsequent thaws as to become practically impassible. In sections of Gratiot Avenue in the City of East Detroit the pavement has become so severely damaged that complaints have been received by practically all property owners, transportation companies and others. Vehicles with cut and damaged tires have been abandoned along the highway and conditions generally have become so bad that the City of East Detroit is contemplating closing off the Westerly slab of pavement in the City of East Detroit and re-routing all traffic to the easterly slab of pavement. From the apparent condition of GRATIOT Avenue it now appears that ordinary patching in the spring of the year cannot possibly rehabilitate the road and that it is necessary that a new highway be constructed in place of the present westerly highway slab of Gratiot Avenue.

IT IS THEREFORE RESOLVED that the County Road Commission, the Township of Erin, Village of Roseville, Township of Clinton, the commanding officer of Selfridge Field and any other interested parties be requested to join with the City in asking the Highway Department to place a new slab of concrete pavement at "City Grade" in place of the present, useless and crumbling westerly slab of pavement on Gratiot Avenue.

IT IS FURTHER RESOLVED that the City Clerk be and he hereby is instructed to contact all interested parties and formulate the necessary demand to the State Highway Department for a new concrete pavement in place of the present westerly slab of pavement on Gratiot Avenue.

June 28th, 1943

RESOLUTION No. 389 - Re: DEPOSITORIES FOR
MACOMB COUNTY FUNDS

WHEREAS, under the provisions of Act No. 40 of the Special Session of 1932 of the Legislature of the State of Michigan and amendments thereto, Township, School Districts, City or Village Boards, or any other Municipal or Public Corporation, are required to designate depository or depositories wherein the funds of the Township, School Districts, City or Village, including taxes collected, shall be deposited.

Therefore, BE IT RESOLVED, that pursuant to the provisions of Act No. 40, as amended, of the Special Session of 1932 of the Legislature of the State of Michigan, and amendments thereto, the Board of Supervisors of Macomb County, Michigan, does hereby designate the

Armada State Bank of Armada, Michigan
Citizens State Savings Bank of New Baltimore, Mich.
Community Bank of Center Line, Michigan
Community Bank of Warren, Michigan
Detroit Savings Bank of Detroit, Michigan
First National Bank of Mt. Clemens, Michigan
First State Bank of East Detroit, Michigan
First State Bank of Fraser, Michigan
Macomb County Savings Bank of Lenox, Michigan
Mt. Clemens Savings Bank of Mt. Clemens, Michigan
National Bank of Richmond, Michigan
New Haven's Savings Bank of New Haven, Michigan
Romeo Savings Bank of Romeo, Michigan
Utica National Bank of Utica, Michigan

as depositories of all funds and money coming into the hands of the Treasurer of said Macomb County, Michigan, and does hereby direct William G. Miller, Treasurer of said County, to deposit funds coming into his hands as such Treasurer in said banks or either of them.

All Resolutions and parts of Resolutions inconsistent herewith are hereby rescinded.

June 29th, 1943

RESOLUTION No. 390 - Re: REQUESTING WITHHOLDING OF
LANDS AND APPOINTING AGENT FOR SPECIFIC
PERFORMANCE.

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 4th day of May, 1943 through provisions of a Circuit Court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 5th day of May, 1942, and

WHEREAS, said lands are now under the jurisdiction of the State Land Office Board and are included in the list of lands which said Board has scheduled to be offered at public auction under the provisions of Section 7 of Act 155, P. A. of 1937 as amended, on the second Tuesday of February 1944, and

WHEREAS, Sec. 5 of Act 155, P. A. of 1937, as amended provides that any municipality may, at any time prior to the opening of the sale provided for in Sec. 7 of said Act, withhold from said sale any lands within its boundaries and may redeem lands so withheld for the benefit of former owners, and

WHEREAS, it is deemed advantageous to have all information relative to the redemption of lands under provisions of said Sec. 5 available at one office and payment of said taxes arranged at said office.

Now therefore, BE IT RESOLVED, that all lands in Macomb County which reverted to the State on May 4, 1943 and upon which application is made to pay taxes under provisions of Sec. 5 of said Act on or before February 7, 1944, be withheld from said sale as provided for in said Sec. 5.

And BE IT FURTHER RESOLVED, that William G. Miller, Macomb County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the State Land Office Board of the legal description of lands upon which application has been made to pay taxes under provisions of Sec. 5 and request that said lands be withheld from sale in accordance with provisions of said resolution.

CERTIFICATION

I hereby certify that the above is a true and correct copy of a resolution offered and adopted by the Board of Supervisors of Macomb County on the 29th day of June, 1943.

Clerk of Macomb County

June 29th, 1943

RESOLUTION No. 391 - Re: ALLOCATION TO THE REDUCTION OF
ASSESSMENTS FOR COVERT ROADS PRO
RATA AMONG THE SEVERAL DISTRICTS
OF MACOMB COUNTY.

WHEREAS, there are now outstanding various bonds for Covert roads, some of which bonds are in districts known as inter-county districts and some of which are county districts, as to which county districts a refunding plan for bonds issued under the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this Board; and

WHEREAS, it is the opinion of this Board that the sum of one hundred forty-eight thousand six hundred sixty and 00/100 (\$148,660.00) dollars of moneys received by the County under the provisions of Act No. 150 of the Public Acts of 1927, as amended, be allocated to a reduction pro rata of the amounts of assessment installments coming due December first, 1943, in the assessment districts involved in said refunding plan heretofore adopted and approved by this Board and in said inter-county assessment districts, now, therefore,

BE IT RESOLVED, that this Board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction pro-rata of the amounts of assessment installments to come due December 1st, 1943, from the several properties within the several assessment districts involved in said refunding plan and in said inter-county roads, the sum of one hundred forty-eight thousand six hundred sixty and 00/100 dollars, (\$148,660.00) of moneys for the year 1944 received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended.

December 10th, 1943

RESOLUTION No. 392 - Re: REWARD TO BE PAID BY BOARD
OF SUPERVISORS TO PERSON
REPORTING THE ABANDONING OF
DOGS.

WHEREAS, there has been a marked increase in the number of
dogs roaming uncontrolled and at large in the County of Macomb; and

WHEREAS, this condition has resulted in damage to persons and
their property, and is seen to be a nuisance, and violative of the peace
and security of the inhabitants of said County; and

WHEREAS, this condition is the direct result of persons abandon-
ing and turning loose dogs heretofore controlled and housed by them,

Therefore,

BE IT RESOLVED by the Board of Supervisors of the County of
Macomb, State of Michigan, pursuant to the authority vested in it for such
purposes, that a reward of twenty-five (\$25.00) dollars will be paid by the
Macomb County Board of Supervisors to the person or persons who shall first
communicate to the proper authority information, ultimately leading to the
arrest and conviction of any person or persons who shall be found to have
abandoned a dog thereby allowing said dog to run at large in the County of
Macomb contrary to the law of the State of Michigan and County of Macomb.

And BE IT FURTHER RESOLVED, that, adequate steps be taken to
promulgate the above mentioned offer of reward,

And BE IT FURTHER RESOLVED, that this resolution shall take
effect and be in force immediately after its passage.

Passed this 10th day of December, A. D., 1943.

MACOMB COUNTY BOARD OF SUPERVISORS

April 10th, 1944

RESOLUTION No. 393 - Re: DIVISION OF MACOMB COUNTY INTO
TWO REPRESENTATIVE DISTRICTS

WHEREAS, the County of Macomb, Michigan, now has one representative in the House of Representatives of the State of Michigan for the entire County of Macomb; and

WHEREAS, under Act 228 of the Public Acts of the State of Michigan for the year 1943, the County of Macomb, Michigan, shall have two members as representatives in the House of Representatives of the State of Michigan; and

WHEREAS, Act 228 of the Public Acts of the State of Michigan 1943, states that the Board of Supervisors shall, prior to the 1st day of July, 1944, either at its regular meeting in April or at a special meeting called for that purpose, divide the County into representative districts;

Now, therefore, it is hereby resolved that the County of Macomb, Michigan, shall be divided into two representative districts, and designated as District 1 and District 2;

BE IT FURTHER RESOLVED that District 1 of the County of Macomb, Michigan, shall consist of the following townships and cities:

Township of Armada, Township of Bruce, Township of Richmond, Township of Washington, Township of Ray, Township of Lenox, Township of Shelby, Township of Macomb, Township of Chesterfield, Township of Sterling, Township of Clinton, Township of Harrison, City of Mt. Clemens, City of New Baltimore and City of Utica and that one representative be elected to serve said District 1 in the House of Representatives of the State of Michigan.

Be it FURTHER RESOLVED, that District 2 of the County of Macomb, Michigan, shall consist of the following townships and cities:

Township of Erin, Township of Lake, Township of Warren, City of East Detroit and City of Center Line, and that one representative be elected to serve said District 2 in the House of Representatives of the State of Michigan.

Resolution adopted this 10th day of April, A. D., 1944.

BOARD OF SUPERVISORS OF MACOMB COUNTY, MICHIGAN

By Floyd Rosso, Chairman

Guy L. Brown, Clerk

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July 29th, 1944

RESOLUTION No. 394 - RE: ALLOCATION TO THE
REDUCTION OF ASSESSMENTS FOR
COVERT ROADS PRO RATA AMONG
THE SEVERAL DISTRICTS OF
MACOMB COUNTY

WHEREAS, there are now outstanding various bonds for Covert Roads, some of which bonds are in districts known as inter-county districts and some of which are county districts, as to which county districts a refunding plan for bonds issued under the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this Board; and

WHEREAS, it is the opinion of this Board that the sum of one hundred forty-four thousand five hundred and 00/100 dollars (\$144,500.00) of moneys received by the County under the provisions of Act No. 150 of the Public Acts of 1927, as amended and Act No. 302 of the Public Acts of 1915, as amended, be allocated to a reduction pro-rata of the amounts of assessment installments coming due December 1st, 1944, in the assessment districts involved in said refunding plan heretofore adopted and approved by this Board and in said inter-county assessment districts; now therefore,

BE IT RESOLVED, that this Board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction pro-rata of the amounts of assessment installments to come due December 1st, 1944, from the several properties within the several assessment districts involved in said refunding plan and in said inter-county roads, the sum of one Hundred forty-four thousand five hundred and 00/100 dollars (\$144,500.00) of moneys for the year 1945 received by the county under the provisions of Act No. 150 of the Public Acts of 1927, as amended, and Act No. 302 of the Public Acts of 1915, as amended.

RESOLUTION No. 394-A - Re: DEPOSITORIES FOR
MACOMB COUNTY FUNDS

WHEREAS, under the provisions of Act No. 40 of the Special Session of 1932 of the Legislature of the State of Michigan and amendments thereto, Township, School Districts, City or Village Boards or any other Municipal or Public Corporation, are required to designate depository or depositories wherein the funds of the Township, School Districts, City or Village, including taxes collected, shall be deposited.

Therefore, BE IT RESOLVED, that pursuant to the provisions of Act No. 40, as amended, of the Special Session of 1932 of the Legislature of the State of Michigan, and amendments thereto, the Board of Supervisors of Macomb County, Michigan, does hereby designate the

Armada State Bank of Armada, Michigan
Citizens State Savings Bank of New Baltimore, Michigan
Community Bank of Warren, Michigan
First National Bank of Mount Clemens, Michigan
First State Bank of East Detroit, Michigan
First State Bank of Fraser, Michigan
Macomb County Savings Bank of Lenox, Michigan
Mount Clemens Savings Bank of Mount Clemens, Michigan
National Bank of Richmond, Michigan
New Haven Savings Bank of New Haven, Michigan
Romeo Savings Bank of Romeo, Michigan
Utica National Bank of Utica, Michigan

as depositories of all funds and money coming into the hands of the Treasurer of said Macomb County, Michigan and does hereby direct Mr. William G. Miller, Treasurer of said County, to deposit funds coming into his hands as such Treasurer in said banks or either of them.

All Resolutions and parts of Resolutions inconsistent herewith are hereby rescinded.

RESOLUTION No. 395 - Re: APPOINTMENT OF P. K.
MCWETHY REPRESENTATIVE OF
MACOMB COUNTY FOR AIRPORT
PLANNING FOR THE METROPO-
LITAN AREA.

WHEREAS, there has been made to this Board a report of the conference on metropolitan airport development held on July 26th, at the City of Detroit, and

WHEREAS, it appears to this Board that it is desirable that this county participate in the proposed planning of airport development for the metropolitan area of Wayne, Oakland and Macomb Counties,

Now Therefore,

BE IT RESOLVED that P. K. McWethy of Mount Clemens, Michigan be and hereby is appointed and authorized to represent Macomb County in the organization of and activities of a board consisting of representatives of the three counties and the state to engage in airport planning for the metropolitan area, funds for such board to be those derived from the state.

September 18th, 1944

RESOLUTION No. 396 - Re: HURON-CLINTON METROPOLITAN AUTHORITY
USE OF STATE FUNDS and DRAWING UP OF
CONTRACT OR LEGAL INSTRUMENT NECESSARY
TO CONSUMMATE TRANSACTION, et.

WHEREAS, under the provisions of House Enrolled Act No. 27 of the 62nd Legislature at the extra session of 1944 a law setting aside certain funds to assist local units of government in defraying the costs of surveys and plans for public improvements was enacted; said funds being available to local units of government in the ratios set forth in the statute on a matching basis, and

WHEREAS, the County of Macomb, as a local unit of government would be entitled to certain funds, approximating \$23,000 for such purposes, provided it likewise provided an equal amount of money for such purposes, and

WHEREAS, it is not known at this time whether the County of Macomb will need or use all of such moneys for such purposes, and

WHEREAS, the Huron Clinton Metropolitan Authority is contemplating constructing a large bathing beach and public park on the shores of Lake St. Clair in said county, and would be able to use such funds provided by the State that the County of Macomb did not wish to use, for the purpose of preparing its plans and specifications for such park, and

WHEREAS, the Huron Clinton Metropolitan Authority has offered to take up such portion of the state moneys in said fund to which Macomb County is entitled, which Macomb County does not intend to use, and provide the money for matching said funds without liability to the County or expense therefor,

WHEREAS, such a proposal would be to the interest of the taxpayers of said County, and its citizens, in that all of the money to which Macomb County is entitled would be thus used in Macomb County, without requiring County funds for matching purposes, except as to that portion the County desires for its own use, and in addition the Huron Clinton Metropolitan Authority, a tax supported agency of the five counties, including Macomb County, in the Metropolitan area, would be able to save money in its preparations of plans or specifications for the park and bathing beach on Lake St. Clair,

WHEREAS, interpretation of the Act above mentioned by the body charged with its administration, the Michigan State Planning Commission, permits this purpose to be accomplished by action through an eligible local unit of Government, such as the County of Macomb.

September 18th, 1944

RESOLUTION NO. 396 - continued.

Now, therefore, BE IT RESOLVED, that the Board of Supervisors of the County of Macomb, State of Michigan, do and it hereby does direct the County Clerk to make application to the State Planning Board on or before November 1st, 1944, for all of the funds to which it is entitled under and by virtue of the Public Acts hereinbefore referred to;

BE IT FURTHER RESOLVED, that this Board do and it hereby does approve of the proposition submitted by the Huron Clinton Metropolitan Authority for use of such portion of said funds that the County of Macomb does not use for its own purposes, said use by the Huron Clinton Metropolitan Authority of such funds to be for the purpose of defraying the costs and expenses of plans and specifications for its proposed public bathing beach and park on Lake St. Clair, providing always that said Huron Clinton Metropolitan Authority will provide its own funds for matching that portion of said moneys used by it without liability or expense to the County of Macomb, therefore,

BE IT FURTHER RESOLVED that the Prosecuting Attorney of the County of Macomb be and he hereby is directed to prepare any contract or legal instrument necessary to consummate the transaction approved by this resolution, and the County Clerk and Chairman of the Board of Supervisors are authorized and directed to sign such contract or legal instrument on behalf of the County of Macomb as is deemed necessary by the Prosecuting Attorney to carry this resolution into effect.

September 25th, 1944

RESOLUTION No. 397 - Re: ELECTION FOR THE INCORPORATION
OF A CITY TO BE KNOWN AS THE CITY
OF VAN DYKE IN THE TOWNSHIP OF
WARREN

WHEREAS, a sufficient number of qualified electors of the following described section of the Township of Warren, County of Macomb, have petitioned the Board of Supervisors for the County of Macomb for an election to determine whether or not the following described section of said township shall be incorporated as a city to be known as the City of Van Dyke, Michigan;

"Beginning at the S. W. corner of Section 31, Tln., R1-12E Warren Township, Macomb County, Michigan proceed northerly along the west line of Section 31 and 30 (Being the centerline of Dequindre Road) to the East and West $\frac{1}{4}$ line of Section 30; thence Easterly along this East and West $\frac{1}{4}$ line of Sections 30 and 29 to the west line of Section 28; thence Northerly along the west line of Section 28 (which is the centerline of Mound Road) a distance of 578.5 ft. to the North line of the U. S. Naval Ordnance flat property; thence easterly and parallel to the East and West $\frac{1}{4}$ line to the Westerly limits of the City of Centerline; thence Southerly on the West limits of the City of Centerline to the South line of the City of Centerline; thence Easterly along the Southerly limits of the City of Centerline to the Westerly limits of the City of Centerline at Lorraine and St. Clemens Avenues; thence Easterly along the East and West $\frac{1}{4}$ line of Sections 27, 26 and 25 (Being the centerline of Stephens Road) to the Westerly limits of the City of East Detroit; thence Southerly along the West limits of the City of East Detroit to the south limits of Macomb County; thence Westerly along the south limits of Macomb County to Point of beginning."

Now therefore,

IT IS HEREBY RESOLVED that the question of whether of not the above described shall be incorporated as a city be submitted to the qualified electors of the district to be affected at the next general election.

Resolution adopted this 25th day of September A. D.,
1944.

BOARD OF SUPERVISORS OF MACOMB COUNTY, MICHIGAN

By FLOYD ROSSO
Chairman

GUY L. BROWN
Clerk

October 11th, 1944

RESOLUTION No. 398 - Re: MICHIGAN PUBLIC IMPROVEMENT
PROGRAM, REGARDING SUBMISSION OF
DRAINAGE PROJECT APPLICATIONS FOR
STATE GRANT.

WHEREAS, The Michigan Public Improvement Program under the direction of the Michigan Planning Commission acting under the provisions of Act 57, P. A. (Extra Session) 1944, proposes to grant aid in the preparation of surveys, plans, specifications and estimates for projects submitted by counties, cities, villages and the various municipal subdivisions thereof, and

WHEREAS, It is required, that in order for Macomb County drainage projects to receive the benefit of the said Act, that the Macomb County Board of Supervisors, being the governing body of Macomb County, designate an authorized representative for the making of the applications for a State grant under the provisions of this act.

Wherefore, BE IT RESOLVED, by the Macomb County Board of Supervisors that William C. Harper, Macomb County Drain Commissioner, is hereby appointed to act as the authorized representative for the preparation and submission of drainage project applications in accordance with the provisions of Act 57, P. A. (Extra Session) 1944.

ERNEST R. WANGELIN

OTTO SHERBECK

GROVER J. POWELL

B. A. KALAHAR

B. V. NUNNELEY

KENNETH W. HILL

CHAS. A. REIZLAFF

ADOLPH VERYSER

October 24th, 1944

RESOLUTION No. 399 - Re: ANNUAL SALARIES OF ELECTED
OFFICIALS OF THE COUNTY

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 I, 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 decreased 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, 1944, said officers to take office on January 1st, 1945, AND WHEREAS, certain officers are to be appointed by the Macomb County Board of Supervisors, to take office January 1st, 1945, therefore,

BE IT RESOLVED that the following elective and appointive officers whose terms begin January 1st, 1945, shall receive an annual salary in amount set forth below for the term of office for which such officer will be elected at the general election of 1944, or appointed by this board.

BE IT FURTHER RESOLVED that the annual salary of the Prosecuting Attorney whose term of office begins January 1st, 1945 and ends December 31st, 1946 will be Four Thousand Nine Hundred Twenty Dollars, (\$4,920.00).

BE IT FURTHER RESOLVED that the annual salary of the Sheriff whose term of office begins January 1st, 1945 and ends December 31st, 1946, will be Three Thousand Seven Hundred Twenty Dollars (\$3,720.00) and that all fees collected by such Sheriff directly or indirectly through his deputies or any other person, shall be turned over to the County Treasurer for deposit in the General Fund, and he shall not receive any compensation other than the said salary for the performance and discharge of any duties growing out of his office, said above money or fees collected by said Sheriff shall belong to the County of Macomb.

October 24th, 1944

RESOLUTION No. 399 - continued:

AND FURTHER, that the Sheriff be allowed to assign to a Deputy Sheriff the duty of serving papers, and the fee derived therefrom be retained by said deputy in lieu of salary.

BE IT FURTHER RESOLVED that the annual salary of the County Clerk, whose term of office begins January 1st, 1945 and ends December 31st, 1946, will be Three Thousand Seven Hundred Twenty Dollars (\$3,720.00) and that all fees collected by such County Clerk directly or indirectly through his deputies or any other person, shall be turned over to the County Treasurer for deposit in the General Fund and he shall not receive any compensation other than the said salary for the performance and discharge of any duties growing out of his office, said above money or fees collected by said County Clerk to belong to the County of Macomb.

BE IT FURTHER RESOLVED that the annual salary of the Register of deeds whose term of office begins January 1st, 1945 and ends December 31st, 1946 will be Three Thousand Seven Hundred Twenty Dollars (\$3,720.00) and that all fees collected by such Register of Deeds directly or indirectly through his deputies or any other person, shall be turned over to the County Treasurer for deposit in the General Fund and he shall not receive any compensation other than the said salary for the performance and discharge of any duties growing out of his office, said above money or fees collected by said Register of Deeds shall belong to the County of Macomb.

BE IT FURTHER RESOLVED that the annual salary of the County Treasurer whose term of office begins January 1st, 1945 and ends December 31st, 1946 will be Four Thousand Twenty Dollars (\$4,020.00) and that all fees collected by such County Treasurer directly or indirectly through his deputies or any other person, shall be turned over for deposit in the General Fund and he shall not receive any compensation other than the said salary for the performance and discharge of any duties growing out of his office, said above money or fees collected by said County Treasurer to belong to the County of Macomb.

BE IT FURTHER RESOLVED that the annual salary of the Drain Commissioner whose term of office begins January 1st, 1945 and ends December 31st, 1946 will be Three Thousand Four Hundred Twenty Dollars (\$3,420.00) which amount shall include car allowance and all expenses.

October 24th, 1944

RESOLUTION No. 399 - continued:

BE IT FURTHER RESOLVED that the annual salary of the Road Commissioner to be appointed by the Board of Supervisors, whose term of office begins January 1st, 1945 and ends December 31st, 1951 shall be One Thousand Two Hundred Dollars (\$1,200.00) for the first four years, Three Thousand Dollars (\$3,000.00) for the last two years and that said Road Commissioner be furnished a car, gas and oil.

BE IT FURTHER RESOLVED that the annual salary of the School Commissioner whose term of office begins July 1st, 1943 and ends June 30th, 1947 shall be Four Thousand Three Hundred Sixty Seven Dollars (\$4,367.00); it being further understood that by virtue of Act No. 96 of the Public Acts of 1941, the County is to be reimbursed by an amount of One Thousand Sixty Seven Dollars (\$1,067.00) each year by the State.

BE IT FURTHER RESOLVED that the annual salary of the Judge of Probate whose term of office begins January 1st, 1945 and ends December 31st, 1948 will be Four Thousand Eight Hundred Dollars (\$4,800.00), and said Probate Judge to retain all fees collected as Probate or Juvenile Judge.

BE IT FURTHER RESOLVED that the annual salary of the Circuit Judges to be set at One Thousand Five Hundred Dollars (\$1,500.00) each.

BE IT FURTHER RESOLVED that the annual salary of the member of the Social Welfare Board whose term of office begins November 1st, 1944 and ends October 31st, 1947 shall be Two Thousand Nine Hundred Twenty Dollars (\$2,920.00).

Dated at Mount Clemens, Michigan this 24th day of October, 1944.

MACOMB COUNTY BOARD OF SUPERVISORS

January 10th, 1945

RESOLUTION No. 399^A - Re: SUNDAY HUNTING IN
MACOMB COUNTY

WHEREAS, Sunday Hunting in Macomb County has placed a great burden and danger onto Macomb County farmers, and

WHEREAS, posted and regulated grounds have been deliberately and knowingly ignored, and

WHEREAS, our surrounding counties, St. Clair, Lapeer, Dakland and Sanilac are closed to Sunday hunting.

Therefore, BE IT RESOLVED, that we respectfully ask our State Legislature to pass proper legislation to also close Macomb County to Sunday hunting.

BE IT FURTHER RESOLVED that trespassing on posted and regulated areas be made a Circuit Court misdemeanor, and

BE IT FURTHER RESOLVED, if Macomb County cannot be closed to Sunday hunting, that we ask our State Legislature to pass proper legislation to open all closed counties to Sunday hunting.

W. A. TOLES

ERNEST R. WANGELIN

CHARLES STADE

ADOLPH VERYSER

OMAR C. HENDERSON

RESOLUTION No. 400 - Re: ANNEXATION TO THE CITY OF
EAST DETROIT OF A PART OF
WARREN TOWNSHIP

WHEREAS, a sufficient number of qualified electors of the City of East Detroit, and of the following described sections of the Township of Warren, County of Macomb have petitioned the Board of Supervisors for the County of Macomb for an election to determine whether or not the following described sections of said township shall be annexed to the City of East Detroit and become a part thereof:

"Those parts of sections 25 and 36 T1N, R 12 E of Warren Township, not now a part of the City of East Detroit."

Now, therefore,

BE IT HEREBY RESOLVED, that the question of whether or not the above described shall be annexed to the City of East Detroit and become a part thereof be submitted to the qualified electors who are owners of property assessed for taxes within the district at an election to be held April 2nd, 1945.

Resolution adopted this 14th of February, A. D., 1945.

BOARD OF SUPERVISORS
MACOMB COUNTY, MICHIGAN

By _____
Floyd Rosso, Chairman

By _____
Guy L. Brown, Clerk

RESOLUTION No. 401 - Re: ANNEXATION TO THE CITY OF
EAST DETROIT OF A PART OF WARREN
TOWNSHIP

WHEREAS, a sufficient number of qualified electors of the City of East Detroit, and of the following described sections of the Township of Warren, County of Macomb have petitioned the Board of Supervisors for the County of Macomb for an election to determine whether or not the following described sections of said township shall be annexed to the City of East Detroit and become a part thereof:

"Those parts of sections 25 and 36 T1N, R 12 E of Warren Township, not now a part of the City of East Detroit."

Now therefore

IT IS HEREBY RESOLVED that the question of whether or not the above described shall be annexed to the City of East Detroit, be submitted to the qualified electors who are owners of property assessed for taxes within the present boundaries of the City of East Detroit at an election to be held April 2nd, 1945.

BOARD OF SUPERVISORS
MACOMB COUNTY, MICHIGAN

By FLOYD ROSSO, Chairman

By GUY L. BROWN, Clerk

RESOLUTION No. 402 - Re: LADD SUBDIVISION TO
BECOME A VILLAGE TO BE
KNOWN AS LADD CENTER

WHEREAS, a sufficient number of qualified electors of the following described section of the Township of Warren, County of Macomb, have petitioned the Board of Supervisors for the County of Macomb for an election to determine whether or not the following described section of said Township shall be incorporated as a village:

"Commencing at the SW corner of Section 20 T1N, R12E, Warren Township, Macomb County, Michigan; proceed N 6 degrees, 56 minutes, 30 seconds W 2659.06 feet along the center line of the Ryan Road, so-called; thence S 89 degrees 25 minutes E 1515.43 feet; thence S 3 degrees 15 minutes 15 seconds E 2628.36 feet to the south line of Section 20; thence East along said section line 993.21 feet; thence S no degrees 58 minutes, 45 seconds W 2692.25 feet to the E and W1/4 line of Section 29; thence West along said section line (1/4 Sec. line) 976.56 feet; thence N 89 degrees 39 minutes W 662.42 feet; thence N no degrees 09 minutes E 2687.79 feet to the North line of Section 29; thence West along said section line 658.50 feet to the point of beginning."

Now, therefore,

IT IS HEREBY RESOLVED that the question of whether or not the above described shall be incorporated as the Village of Ladd Center be submitted to the qualified electors who are owners of property assessed for taxes within the district at an election to be held April 2nd, 1945.

Resolution adopted this 14th day of February, A. D.,
1945.

BOARD OF SUPERVISORS OF MACOMB COUNTY, MICHIGAN

By FLOYD ROSSO, Chairman

By GUY L. BROWN, Clerk

RESOLUTION No. 403 - Re: SIGNING AND DELIVERING QUIT
CLAIM DEED TO MRS. CHARLOTTE
LYLLIAN PAULI.

WHEREAS, the Macomb County Board of Supervisors by its Chairman and Clerk executed and delivered a Quit Claim Deed to Mrs. Charlotte Lyllian Pauli, on the 26th day of September, 1940, and which deed was recorded on September 27th, 1940 in the Macomb County Register of Deeds Office in Liber 415 of Deeds on Pages 438 to 441 inclusive; and

WHEREAS, it has been discovered that the title to said real estate described in said Quit Claim Deed stood in the name of the State of Michigan at the time said deed was executed and delivered to the said Charlotte Lyllian Pauli, and it has been further discovered that the legal description set forth in said Quit Claim Deed contained an erroneous starting point; and

WHEREAS, said starting point was given in said deed as

the South one-quarter post of Section 21, Town
1 North Range 12 East, Warren Township, Macomb
County, Michigan,

the impression being that said one-quarter post was in the center of the intersection of Ten Mile Road and Sherwood Avenue, and which South one-quarter post is actually West of said intersection and described and located by the legal description contained in a certain Quit Claim Deed dated June 22nd, 1872 and recorded in Liber 60 of Deeds on Page 610, Macomb County Register of Deeds Office, Mt. Clemens, Michigan, given by Jacob Smith and Mary Smith his wife, to Detroit & Bay City Railway Company; and

WHEREAS, the deed given by the Auditor General to the State of Michigan on the 3rd day of June, 1941, recorded in Liber 463 of Deeds on Page 95, in the Office of the Macomb County Register of Deeds, Mount Clemens, Michigan, conveying said real estate, has been cancelled and set aside by a Certificate of Error issued by said Auditor General on the 16th day of August, 1944 and recorded in Liber 569 of Deeds on Page 216 of said records; and

WHEREAS, the said Charlotte Lyllian Pauli has requested said board to authorize the issuance and delivery to her of a new Quit Claim Deed correcting said irregularities.

RESOLUTION No. 403 - continued.

Therefore, BE IT RESOLVED, that the Chairman of this Board and the County Clerk of Macomb County are hereby authorized and directed to forthwith execute a new Quit Claim Deed and deliver the same to the said Charlotte Lyllian Pauli, conveying to her the said real estate, which is to be described in the following manner, to-wit:

"All that certain piece or parcel of land situated partly in the Southwest one-quarter (1/4) and partly in the Southeast one-quarter (1/4) of Section 21, Town 1 North, Range 12 East, Warren Township, City of Center Line, County of Macomb and State of Michigan, and more particularly described as follows: Commencing on the South line of said Section 21 in the center of Sherwood Avenue, thence North $03^{\circ} 02'$ West a distance of 60.20 feet, thence North $88^{\circ} 13' 30''$ West a distance of 33.05 feet to the point of beginning of this description at the intersection of the Westerly side line of said Sherwood Avenue with the Northerly side line of Ten Mile Road, thence North $88^{\circ} 13' 30''$ West and along the Northerly side line of Ten Mile Road a distance of 66.95 feet, thence North $03^{\circ} 02'$ West a distance of 57.8 feet, thence South $88^{\circ} 13' 30''$ East a distance of 66.95 feet to the Westerly side line of said Sherwood Avenue, thence South $03^{\circ} 02'$ East along the said Westerly side line of Sherwood Avenue a distance of 57.8 feet to the point of beginning.

Said real estate above described is now known as

Lot #18 of Assessor's Plat No. 9 of the Village of Center Line of parts of the West one-half (1/2) and the East one-half (1/2) of Section 21 and parts of the Southwest one-quarter (1/4) and the Northwest one-quarter (1/4) of Section 22, Town 1 North, Range 12 East, Warren Township, City of Center Line, Macomb County, Michigan, according to the plat thereof recorded in Liber 13 of Plats on Page 22, Macomb County Records, Mt. Clemens, Michigan.

April 10th, 1945

RESOLUTION No. 404 - Re: DEPOSITORIES FOR MACOMB COUNTY FUNDS

WHEREAS, under the provisions of Act No. 40 of the Special Session of 1932 of the Legislature of the State of Michigan and amendments thereto, Township, School Districts, City or Village Boards, or any other Municipal or Public Corporation, are required to designate depository or depositories wherein the funds of the Township, School Districts, City or Village, including taxes collected, shall be deposited.

Therefore, BE IT RESOLVED, that pursuant to the provisions of Act No. 40, as amended, of the Special Session of 1932 of the Legislature of the State of Michigan, and amendments thereto, the Board of Supervisors of Macomb County, Michigan, does hereby designate the

Armada State Bank of Armada, Michigan
Citizens State Savings Bank of New Baltimore, Michigan
Community Bank of Warren, Michigan
First National Bank of Mount Clemens, Michigan
First State Bank of East Detroit, Michigan
First State Bank of Fraser, Michigan
Macomb County Savings Bank of Lenox, Michigan
Mount Clemens Savings Bank of Mount Clemens, Michigan
National Bank of Richmond, Michigan
New Haven Savings Bank of New Haven, Michigan
Romeo Savings Bank of Romeo, Michigan
Utica National Bank of Utica, Michigan

as depositories of all funds and money coming into the hands of the Treasurer of said Macomb County, Michigan, and does hereby direct Mr. William G. Miller, Treasurer of said County, to deposit funds coming into his hands as such Treasurer in said banks or either of them.

All Resolutions and parts of Resolutions inconsistent herewith are hereby rescinded.

April 10th, 1945

RESOLUTION No. 405 - Re: CLINTON RIVER FLOOD CONTROL

WHEREAS, this Board of Supervisors, and the Drain Department of this county have from time to time brought to the attention of the War Department and of our United States Senators and Representatives the need for adequate and proper arrangement for flood control in connection with the Clinton River;

AND WHEREAS, such communications and representations have so far been without result;

Now therefore, BE IT RESOLVED, that we do again hereby call the attention of our United States Senators and Representatives to the necessity for adequate flood control measures in connection with the Clinton River, particularly in view of the fact that the enlargement of Selfridge Field has greatly increased the danger from such sources.

RESOLVED FURTHER, that our United States Senators and Representatives be and they hereby are urgently requested to bring this matter to the attention of the proper authorities for action.

RESOLVED FURTHER, that a copy of this resolution be forwarded to the Honorable Arthur H. Vandenberg, United States Senator, to the Honorable Homer Ferguson, United States Senator and to the Honorable Jesse P. Wolcott, United States Representative.

BERT V. NUNNELEY

B. A. KALAHAR

PAUL STEPnitz

ADOLPH VERYSER

GROVER J. POWELL

MATTHEW J. RETMILLER

April 10th, 1945

RESOLUTION No. 406 - Re: AMENDMENT TO PROVIDE FOR SPECIAL
CENSUS IN ALLOCATING OF STATE
FUNDS ON A PER CAPITA BASIS

WHEREAS, in the opinion of this Board of Supervisors many of the cities, villages and townships of the State and of our own county are unable because of tax limitations and the unfairness of requiring real estate to pay for all municipal services which are immediately necessary, as well as public improvements now very badly needed but deferred because of war conditions;

AND WHEREAS this need has been recognized by the Tax Study Commission heretofore appointed by the Governor of this state;

AND WHEREAS there are various bills in the Senate and House of Representatives of the State Legislature providing for the furnishing of such relief either by allocating to such municipalities a portion of the Sales Tax, by revising the Intangible Tax and for other money-raising measures;

Now therefore, BE IT RESOLVED, that this Board of Supervisors does hereby go on record as urging upon the Legislature the necessity of providing financial relief and aid to the municipalities of the State by means other than increased taxes on real estate, and that we do hereby urge upon the Governor of the State of Michigan and upon our Senator and Representatives that they take active and immediate steps to promote the passage of some of the bills providing for such relief, leaving it to their best judgment to select which bills they will support, but earnestly hoping that they will provide ample relief to enable the municipalities of our county to carry on and provide for the people the services which are needed.

RESOLVED, FURTHER, that whereas it appears that in most of said bills provision is made for the allocation of the funds within the county in accordance with the last or succeeding regular Federal Census, and whereas it appears that such an allocation would work a hardship on those communities which have had a very rapid growth and would particularly work a hardship upon several of the communities in Macomb County where the need is greatest;

Now Therefore, BE IT RESOLVED FURTHER that our Senator and Representatives be and they hereby are requested to endeavor to have inserted in the formula for distribution and any bills which may be passed for the relief of

April 10th, 1945

Resolution No. 406 - continued

municipalities provision that in the event a proper special Federal Census is taken within a given distribution unit of government, such special census may be used for the purpose of making distributions of any money provided.

RESOLVED, FURTHER, that the Clerk be and he hereby is instructed to send a copy of this resolution to the ^{Honorable Harry F.} Honorable Ivan A. Kelly, Governor of the State of Michigan, Johnston, State Senator, from this District and to the Honorable Otto Sherbeck and the Honorable William Romano, State Representatives from this District.

BERT V. NUNNELEY

B. A. KALAHAR

PAUL STEPnitz

ERNEST R. WANGELIN

GROVER J. POWELL

MATTHEW J. RETTMILLER

ADOLPH VERYSER

July 10th, 1945

RESOLUTION No. 407 - Re: CLINTON RIVER FLOOD CONTROL

WHEREAS, the Board of Supervisors of Macomb County at its regular session of July 10th, 1945, have knowledge that the U. S. Engineers are conducting a survey of the Clinton River studying the advisability of measures to relieve the flood situation in the City of Mt. Clemens and Harrison Township, located in the County of Macomb, and

WHEREAS, the Board of Supervisors now go on record as making it known to Federal Authorities that full co-operation will be given to any report and recommendations made by these U. S. Engineers, and

WHEREAS, it is necessary that certain lands may be required for construction purposes, the County of Macomb will endeavor to acquire title to any lands that may be necessary for construction of any project necessary to relieve this flood condition if and when this project receives the approval of U. S. Engineers and an appropriation from the Congress of the United States to construct same, and

BE IT RESOLVED, that the legal division of the County of Macomb, namely, the Prosecuting Attorney be instructed to commence the necessary proceedings to acquire title when such project has received approval from the U. S. Engineers, the Congress of the United States and meets with the approval of the Macomb County Board of Supervisors, when officially presented.

RESOLUTION No. 408 - Re: CHAIRMAN OF THE BOARD OF
SUPERVISORS AND COUNTY CLERK AUTHORIZED TO SIGN QUIT-CLAIM DEED TO
FRED MASCH.

WHEREAS by certain release of right-of-way document recorded in the office of the Register of Deeds for the County of Macomb on May 24, 1926, in Liber 242 of Deeds at page 163, and certain other release of right-of-way document recorded in Liber 252 of Deeds on page 73, there was attempted to be conveyed to the County of Macomb right-of-way for the Nine Mile Road adjacent to the property hereafter described, and

WHEREAS, it appears that neither of said releases of right-of-way were signed or executed by the owners of the property, and that the owners of said property never signed any release for said right-of-way, and

WHEREAS, it further appears that the County of Macomb paid nothing for said releases, and

WHEREAS, it appears that said releases constitute a cloud upon the title of the present owners thereof, and

WHEREAS, it appears that the County of Macomb should release any claim it might have on said property for the purpose of clearing the apparent cloud on said title;

Now, therefore,

BE IT RESOLVED, by the Board of Supervisors of the County of Macomb that the County of Macomb convey to Fred Masch, the present owner of the property hereinafter described, the property hereafter described by quit-claim deed.

RESOLVED FURTHER, that the Chairman of the Board of Supervisors and the Clerk be and they hereby are authorized and directed to execute and issue said deed to the said Fred Masch.

The property affected by this resolution is described as follows:

Land in the Township of Warren, County of Macomb, State of Michigan, to-wit: The S. E. $\frac{1}{4}$ of the S. E. $\frac{1}{4}$ of the S. W. $\frac{1}{4}$ of Section 30, Town 1 North, Range 12 East, containing 10 acres more or less, excepting and reserving from such conveyance, however, the S. 33 feet thereof now in the Nine Mile Road.

RESOLUTION No. 409 - Re: MACOMB COUNTY REQUEST A
REIMBURSEMENT OF 50% OF THE COST OF
PLANNING OF THE NEW PROPOSED HOSPITAL

WHEREAS, the County of Macomb has made application to the State for reimbursement up to 50% of the cost of planning a county hospital which reimbursement is covered by Act 57, P. A. 1944, Special Session, and

WHEREAS, said application was approved by the State Administrative Board April 17, 1945 for a grant of \$12,625.00, Grant #50-K-2-4, and

WHEREAS the State Administrative Board has recently ruled that reimbursement can be made for part of the cost of the planning,

Therefore,

BE IT RESOLVED that the Board of Supervisors of the County of Macomb present to the Michigan State Planning Commission a request for reimbursement up to 50% of the invoice received from Harley, Ellington and Day for the amount of \$5,250.00 paid by the County on April 6th, 1945. Invoice covers the cost of preliminary plans for County Hospital, Project No. 50-K-2-4.

RESOLUTION No. 410 - Re: REQUESTING STATE TO REIMBURSE
THE COUNTY 50% OF THE COST OF PLANNING FOR
DRAINAGE PROJECTS.

WHEREAS, the County of Macomb has made application to the State of Michigan for reimbursement up to 50% of the cost of plans for Drainage Projects in the County of Macomb which reimbursement is covered by Act 57, P. A. 1944, Special Session of the Michigan State Legislature, and

WHEREAS, the County of Macomb by Resolution #398 adopted October 11th, 1944 has authorized William C. Harper, Macomb County Drain Commissioner as its authorized representative to submit these drainage projects, and

WHEREAS, the State Administrative Board have ruled that reimbursement can be made for part of the cost of planning.

BE IT RESOLVED, that the County of Macomb by its designated agent William C. Harper, Macomb County Drain Commissioner present to the Michigan State Planning Commission a request for payment in the sum of \$2,680.00, this sum representing 50% of the sum of \$5,360.00 which has been paid to the engineers Walter J. Lehner and C. P. McGrath of Mt. Clemens who were retained by the County of Macomb by its authorized agent to prepare the necessary plans and whose affidavits are now on file with the Michigan State Planning Commission stating that these payments have been made by the County of Macomb, to these engineers for work performed, which comprises 24 drain projects, 17 of which were contracted by C. P. McGrath and 7 of which were contracted by W. J. Lehner for a total of 24 drains, all of which are located in said County of Macomb

August 10th, 1945

RESOLUTION N o. 411 - Re: ALLOCATION TO THE REDUCTION OF ASSESSMENTS
FOR COVERT ROAD

WHEREAS, there are now outstanding various bonds for Covert Roads, some of which bonds are in districts known as inter-county districts and some of which are county districts, and as to which county districts a refunding plan for bonds issued under the provisions of Act No. 59 of the Public Acts of the State of Michigan for the year 1915, as amended, has heretofore been adopted and approved by this Board;

AND WHEREAS, it is the opinion of this Board of Supervisors of Macomb County that the sum of one hundred twenty-nine thousand four hundred thirty-nine and 45/100 dollars (\$129,439.45) of moneys received by the County under the provisions of Act No. 150 of the Public Acts of 1927, as amended, and Act No. 302 of the Public Acts of 1915, as amended, be allocated to a reduction pro-rata of the amounts of assessment installments coming due December 1, 1945, in the assessment districts involved in said refunding plan heretofore adopted and approved by this Board and in said inter-county assessment districts;

Now therefore, BE IT RESOLVED, that this Board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction pro-rata of the amounts of assessment installments to come due December 1st, 1945, from the several properties within the several assessment districts involved in said refunding plan and in said inter-county roads, the sum of one hundred twenty-nine thousand four hundred thirty-nine and 45/100 dollars (\$129,439.45) of moneys for the year 1946 received by the County under the provisions of Act No. 150 of the Public Acts of 1927, as amended, and Act No. 302 of the Public Acts of 1915, as amended.

AND WHEREAS, it is the opinion of this Board that the sum of thirty-nine thousand two hundred twenty and 33/100 dollars (\$39,220.33) of moneys received by the County under the provisions of Act No. 150 of the Public Acts of 1927, as amended, and Act No. 302 of the Public Acts of 1915, as amended, be allocated to a reduction pro-rata of the amounts of assessment installments coming due December 1, 1945, against the County of Macomb at large for assessments levied against it on account of the construction of the improvements involved in said refunding plan heretofore adopted and approved by this Board and in said inter-county assessment districts;

Now, therefore, BE IT RESOLVED, that this Board, subject to the approval of the State Administrative Board, do and it hereby does allocate to a reduction of the amounts of assessment installments against the County of Macomb at large to come due December 1, 1945, on account of the various assessments

August 10th, 1945

RESOLUTION No. 411 - continued:

levied against it on account of the improvements hereinbefore referred to and involved in said refunding plan and in said inter-county roads, the sum of thirty-nine thousand two hundred twenty and 33/100 dollars (\$39,220.33) of moneys for the year 1946 received by the County under the provisions of Act No. 150 of the Public Acts of 1927, as amended, and Act No. 302 of the Public Acts of 1915, as amended.

September 17th, 1945

RESOLUTION No. 412 - Re: A RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS OF THE COUNTY OF MACOMB, MICHIGAN, TO EXPEND FROM FUNDS ON HAND? NOT RAISED BY TAXATION, THE SUM OF \$105,000.00 FOR THE PURPOSE OF MAKING ALTERATIONS TO THE PRESENT COUNTY INFIRMARY.

WHEREAS, the County of Macomb, Michigan, has on hand certain monies and funds not raised by taxation; and,

WHEREAS, the Board of Supervisors of the County of Macomb, Michigan, is desirous of making alterations to the County Infirmary; and

WHEREAS, the sum of One Hundred and Five Thousand and no/100 (\$105,000.00) Dollars is not in excess of one mill of the assessed valuation of the County;

Therefore BE IT RESOLVED, that the Board of Supervisors of the County of Macomb, Michigan, is hereby authorized to expend from funds on hand, not raised by taxation, the sum of One Hundred and Five Thousand and no/100 (\$105,000.00) Dollars, for the purpose of making alterations to the present County Infirmary, also known as the County Hospital;

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in force immediately after its passage.

The above Resolution was offered and a motion for its adoption was made and supported.

Thereupon, the roll of the members elect of the said Board of Supervisors was called upon the adoption of the foregoing Resolution, and resulted as follows: for the Resolution, 19 votes; against the Resolution, no votes.

Thereupon, the said Resolution was declared duly adopted this 17th day of September, A. D., 1945.

BOARD OF SUPERVISORS OF MACOMB COUNTY, MICHIGAN

By FLOYD W. ROSSO, Chairman

GUY L. BROWN, Clerk

October 10th, 1945

RESOLUTION NO. 413 - Re: BRIDGE TO BE BUILT
ACROSS THE CLINTON RIVER
EAST OF MOUNT CLEMENS, AS
A RE-LOCATION OF M-29.

RESOLVED THAT:

WHEREAS, The State Highway Commissioner for the State of Michigan has prepared plans for the construction of a bridge crossing the Clinton River on M-29 (Reloc.) in Harrison Township of Macomb County 1/4 mile East of Mt. Clemens, as indicated on the attached plans, showing the general overall dimensions, grades, clearances above water levels, general type and proposed channel, and

WHEREAS, The proposed bridge will be constructed under the supervision of the State Highway Commissioner, and

WHEREAS, the aforementioned plans have been examined by the undersigned and are believed to satisfactorily provide for the needs of this community as affecting both highway and water traffic and believed to be in the best interest of the community.

NOW THEREFORE, BE IT RESOLVED,

That the aforementioned plans are approved by the undersigned and are hereby recommended for favorable consideration by the United States War Department to whom the State Highway Commissioner will make application for approval of plans.

October 11th, 1945

RESOLUTION No. 414 - Re: AUTHORIZING DRAIN COMMISSIONER
TO CONTINUE HIS EFFORTS TO OBTAIN A
REDUCTION IN SEWAGE RATES IN THE
SOUTH MACOMB AREA.

WHEREAS, the Board of Review of the South Macomb County sanitary sewage District, as duly appointed by the Macomb County Board of Supervisors, met, according to law and upon due notice on the 10th, 11th and 12th day of September, 1945, in the Supervisor's Room of the Macomb County Building for the purpose of considering rates, charges and/or assessments imposed for sewage disposal services in said district; and,

WHEREAS, the following protests were heard and considered;

| | |
|----------------------|----------------------------|
| City of East Detroit | Soss Manufacturing Company |
| City of Centerline | No-Sag Spring Company |
| Village of Roseville | |
| Township of Warren | |

WHEREAS, the said Board of Review did review all rates, charges and/or assessments imposed in said district for sewage disposal, facilities; and,

WHEREAS, it appears to said Board of Review that such rates, charges, and/or assessments so imposed are necessary to pay the operating expenses of the sewage disposal system of said district,

Therefore, BE IT RESOLVED by the Board of Review of the South Macomb Sanitary Sewage District that it is the finding and determination of said Board that the rates, charges and/or assessments imposed in said district for sewage disposal services are necessary to pay the operating expenses of the sewage disposal system of said district

BE IT FURTHER RESOLVED that each of the protests heard and considered as aforesaid be denied and the rates, charges and/or assessments imposed against the persons, firms, corporations or municipalities so protesting be in all respects confirmed and are necessary under the existing conditions.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to each of the persons, firms, corporations or municipalities so protesting as aforesaid.

BE IT FURTHER RESOLVED that it is the opinion of the Board of Review that the charges generally are excessive, but are necessary to operate under existing conditions and that the County Drain Commissioner, William C. Harper continue his efforts to obtain a reduction in sewage disposal rates.

November 9th, 1945

RESOLUTION No. 415 - Re: WILLIAM G. MILLER, AS
MACOMB COUNTY TREASURER, AUTHORIZED
TO ACCEPT THE PAYMENT OF DELINQUENT
TAXES IN FULL AND MAKE OUT NECESSARY
FORMS, FORWARD NECESSARY CHECKS AND
GENERALLY HANDLE REDEMPTIONS FROM
AND AFTER THIS DATE TO NOVEMBER
1st, 1946.

WHEREAS, the case of Sparks vs., Auditor General,
decided by the Michigan Supreme Court, has raised the ques-
tion of permitting the payment of delinquent taxes;

AND WHEREAS, to facilitate matters this Board of
Supervisors deems it advisable that the County Treasurer
be authorized to act as agent for all municipalities within
the County of Macomb, Michigan, with the authority to accept
the payment of delinquent taxes, withhold from State Land
Office Board sale properties on which delinquent tax payments
in full have been tendered and making out necessary forms and
forwarding checks and redemptions.

Therefore,

BE IT RESOLVED, that William G. Miller, as Macomb County
Treasurer, be, and he hereby is authorized to accept the payment
of delinquent taxes in full and make out necessary forms, for-
ward necessary checks and generally handle redemptions from and
after this date to November 1st, 1946.

December 10th, 1945

RESOLUTION No. 416 - Re: CANCELLATION OF TAXES
 ASSESSED AGAINST THE CITY OF
 EAST DETROIT ON LOTS DEEDED TO
 THE CITY BY THE STATE FOR THE
 PURPOSE OF BEING USED AS AN
 ALLEY.

WHEREAS, the City of East Detroit acquired Lots 8, 16, 24 and 25 of Assessors Stephens State Subdivision for public alley purposes from the Michigan State Highways Dept. by deed dated October 4, 1944, recorded August 18, 1945, in liber 604, Page 271 and

WHEREAS, this Council has been advised that a considerable amount of delinquent taxes are unpaid on the above described property for the years 1928, 1929 and 1930 including various County taxes in amount of \$109.18 as follows:

| | |
|----------------------------------|-----------------|
| County | \$ 26.02 |
| County Poor Fund | 17.49 |
| County 1 Mill | 9.69 |
| County at Large (1929 & 1930) | 26.41 |
| Township at Large (1930) | 26.17 |
| County Road | <u>3.40</u> |
| Total | <u>\$109.18</u> |

IT IS THEREFORE RESOLVED, that this City Council of the City of East Detroit request the Board of Supervisors of the County of Macomb to cancel the above County taxes assessed against the above City property herein-before described.

C E R T I F I C A T E

STATE OF MICHIGAN)
) SS
 COUNTY OF MACOMB)

I, Stephen R. Henderson, City Clerk of the City of East Detroit, Macomb County, Michigan, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of East Detroit, Macomb County, Michigan at a meeting held on the 26th day of November, A. D., 1945.

S. R. HENDERSON
 City Clerk
 City of East Detroit