

January 10th, 1946

RESOLUTION No. 417 - Re: DISTRIBUTION OF SURPLUS SUMS
OF MONEY HELD BY THE STATE, TO
MUNICIPALITIES OF THE STATE, IN-
CLUDING ALL COUNTIES, TOWNSHIPS,
CITIES, VILLAGES and SCHOOL DISTRICTS

WHEREAS, the State of Michigan has considerable sums of money on hand which are being retained by the State instead of distributing the same to Municipalities, and

WHEREAS, the Municipalities, including this County, are sorely in need of funds to carry on their normal functions.

IT IS THEREFORE RESOLVED that the Governor and the Legislature of the State of Michigan, may, and hereby are petitioned and requested to distribute surplus sums of money held by the State, to the Municipalities of the State, including all Counties, Townships, Cities, Villages and School Districts, in order that this County and all other municipalities similarly situated may be able to continue to function.

IT IS FURTHER RESOLVED a copy of this Resolution be forwarded to the Honorable Harry Kelly, Governor of the State of Michigan, and a copy forwarded to each of the following: The Honorable Ivan Johnston, State Senator; Honorable William Romano, State Representative; and the Honorable Otto Sherbeck, State Representative.

January 10th, 1946

RESOLUTION No. 418 - Re: REQUEST FOR GOVERNMENT OWNED
PLANTS IN WARREN TOWNSHIP TO PAY
TAXES UPON THESE PLANTS

WHEREAS, there are now two large government plants in Warren Township, Macomb County, Michigan, of a value of many millions of dollars on which no taxes are being paid, and,

WHEREAS, the sites of these plants before being taken over by the United States Government were assessed and paid taxes in considerable amounts to help support municipalities and School Districts in Warren Township, and,

WHEREAS, the construction and operation of these plants have brought an influx of people to that and other parts of Macomb County, with a large increase in enrollment in School Districts in those areas, and thus have created new and serious financial problems for those School Districts and other Municipalities in those areas, and,

WHEREAS, due to these serious financial burdens, those School Districts find it increasingly difficult to continue to operate on present income from tax sources and may soon be forced to curtail the educational program for children in those areas, unless additional income is made available, and,

WHEREAS, these conditions were investigated in Macomb County by United States ^{Congressman} ~~Senator~~ Ellsworth and Congressman Peterson, and a report made to the Congress, but no action taken by the Congress to relieve these problems,

Now therefore,

BE IT RESOLVED, that the Board of Supervisors of Macomb County, Michigan, do hereby respectfully petition the Congress of the United States to make provision for the taxing of these government owned properties by the municipalities in the areas effected, or to arrange for payment to be made the School Districts and other Municipalities effected, such amounts annually as would equal the amounts which would be collected in taxes if those properties were assessed for tax purposes the same as other similar properties in those areas, and,

January 10th, 1946

RESOLUTION No. 418 - continued:

BE IT FURTHER RESOLVED, that this Resolution be placed on file, and a copy thereof forwarded to Jesse P. Wolcott, Member of Congress from this district, with the request that he initiate such action as he deems necessary or advisable, to the end that proper and adequate relief be provided by the Congress.

March 11th, 1946

RESOLUTION No. 419 - Re: AUTHORIZATING CHAIRMAN OF BOARD
OF SUPERVISORS AND COUNTY CLERK TO
SIGN QUIT-CLAIM DEED TO EDWARD A KRATZ
AND WIFE.

WHEREAS, Edwin A. Kratz and Mary F. Kratz, his wife, have heretofore on the 7th day of December, A. D., 1926, executed and delivered to the County of Macomb, a release of right of way of Mt. Clemens Drive, covering part of the following described land:

Land in the Township of Clinton, County of Macomb and State of Michigan, described as lands bounded North by lands of John Cottrell, Est.; East by Townline; South by lands of Trombley; West by Highway, containing one and one-quarter acres of land, more or less, being part of P.C.141, now known as Lot #38 of Supervisors' Plat No. 5 of Private Claim 626, Town 2 North, Range 13 East, Clinton Township, according to the plat thereof as recorded in Liber 16 Plats, Page 23, Macomb County Register of Deeds Office.

which release was recorded in the office of the Register of Deeds for the County of Macomb, on the 9th day of December, A. D., 1926, in Liber 249 of Deeds, on page 505, and

WHEREAS, the Board of County Road Commissioners of the County of Macomb, have no intention of proceeding, at the present time, with the widening of said Mt. Clemens Drive, so as to include the above described land,

Therefore, BE IT RESOLVED, that the Chairman of this Board and County Clerk of the County of Macomb, are hereby appointed agents to sell and convey to Edwin A. Kratz and Mary F. Kratz, his wife, all the right, title, and interest of the County of Macomb in and to the following described lands and premises:

Land in the Township of Clinton, County of Macomb and State of Michigan, described as lands bounded North by lands of John Cottrell, Est.; East by Townline; South by lands of Trombley; West by Highway, containing one and one-quarter acres of land, more or less, being part of P. C. 141, now known as Lot #38 of Supervisors' Plat No. 5, of Private Claim 626, Town 2 North, Range 13 East, Clinton Township, according to the plat thereof as recorded in Liber 16 plats, page 23, Macomb County Register of Deeds Office.

And the Chairman of this Board and the County Clerk of the County of Macomb, are hereby authorized and directed to make and execute a quit claim deed on behalf of the County of Macomb, as such agents, under their proper hands and seals, and to duly acknowledge the same; and such deed shall convey all the right, title, interest and estate which said County of Macomb has in and to said above described lands.

March 11th, 1946

RESOLUTION No. 420 - Re: APPOINTMENT OF JOSEPH V. TROMBLY
TO THE FEDERAL DISTRICT COURT

WHEREAS, a vacancy is about to exist in one of the judgeships in the United States District Court for the Eastern District of Michigan, and WHEREAS, the Honorable Joseph V. Trombly of the City of Mt. Clemens, is eminently qualified for this high office,

NOW WHEREFORE, we the members of the Macomb County Board of Supervisors do earnestly recommend that he be appointed to this judgeship.

In soliciting this appointment for Judge Trombly, we desire to call attention to some of his qualifications:

Joseph V. Trombly comes from an old and honorable family which has lived in Michigan for many generations. He was born on a farm in Erin Township, Macomb County, forty years ago. Upon graduation from the University of Detroit in 1929, he was admitted to the practice of law both in the state courts and the federal courts. After a few years as a practicing lawyer, he served two years as an assistant prosecuting attorney of Macomb County and was elected to three two-year terms as Circuit Court Commissioner of this county. Since that time, he has been twice elected as the judge of the Probate Court of Macomb County, which position he still holds.

Throughout his career on the bench, Judge Trombly has demonstrated a fine judicial temperament, knowledge of the law, zeal and industry. He has always handled the business of his court with dispatch and courage, and above all with a sympathetic and thoughtful consideration for all who appear before him.

His patriotism and loyalty to American ideals are beyond reproach. He is of the highest moral character, a faithful and loyal member of his church, and a splendid husband and father.

We do hereby further resolve that the Chairman and Clerk of this Board cause ~~this Board cause~~ this resolution to be presented to the proper authorities of the Federal Government to the end that this resolution be acted upon.

MACOMB COUNTY BOARD OF SUPERVISORS

RESOLUTION No. 421 - Re: SHORTAGE OF REGULAR CERTIFIED
TEACHERS IN PUBLIC SCHOOLS OF
MACOMB AND OAKLAND COUNTIES

WHEREAS, there exists an acute shortage of regular certificated teachers in the public schools of Macomb and Oakland counties; and

WHEREAS, the State of Michigan has seen fit to share the costs of in-service training of teachers to help provide a better program of education for the rural boys and girls of this state; and

WHEREAS, Macomb and Oakland counties separately are now providing this training in part at their own expense; and

WHEREAS, if Macomb and Oakland counties under Act 112, P. A. 1945 co-operatively carry on this activity they will each be partially reimbursed by the state;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Act No. 112 of the Public Acts of the State of Michigan for 1945, that the County of Macomb does hereby, in conjunction with the County of Oakland, establish an in-service training project for the purpose of giving free instruction and training in the principles of education and methods of teaching to the residents of Counties of Macomb and Oakland;

BE IT FURTHER RESOLVED that the County of Macomb shall cooperate with the County of Oakland in the operation of said projects; and

BE IT FURTHER RESOLVED that the clerk of this board be directed to send certified copies of this resolution to the Superintendent of Public Instructions of the State of Michigan and to the Clerk of the Board of Supervisors of the County of Oakland, State of Michigan.

RESOLUTION No. 422 - Re: AUTHORIZING ELECTION OF
EMPLOYEE MEMBERS OF THE MACOMB
COUNTY RETIREMENT SYSTEM

WHEREAS, the Macomb County Board of Supervisors on April 9, 1946 adopted the County Employees Retirement System, and,

WHEREAS, Section 4 provides that the first election for the employee members shall be held under such rules and regulations as shall be adopted by the Board of Supervisors,

THEREFORE, BE IT RESOLVED that the election be held according to the following rules:

On or before May 15th, 1946, the County Controller shall prepare a list of employees of the County including the Board of Road Commissioners who will be eligible to membership in the Retirement System; hereinafter this list of members shall be referred to as the Poll List.

On or before the 20th day of May, 1946, the Controller shall furnish the head of each department the Poll List bearing the names of the employees of his department eligible to membership. Any employee eligible to membership in the Retirement System may become a candidate for the office of commissioner by submitting a petition bearing the signatures of ten (10) or more employees who are eligible to membership in the Retirement System to the County Controller on or before 11:00 A. M., of the 25th day of May, 1946.

The County Controller shall have ballots prepared with the names of the candidates arranged alphabetically and said ballots shall be distributed to the head of each county department.

On May 29, 1946 the employees of each county department shall be permitted to vote for three (3) candidates for the office of commissioner.

The three candidates receiving the highest number of votes shall be declared to be members of the Retirement Commission provided that at least one and not more than two shall be from the County Road Commission, and should a candidate from the County Road Commission not be among the three receiving the highest ^{number} of votes, than the candidate from the County Road Commission receiving the highest number of votes as to candidates from the County Road Commission shall replace the

RESOLUTION No. 422 - continued:

candidate receiving the third highest number of votes. It being further provided that should the three candidates receiving the highest number of votes be from the County Road Commission, said candidate having the third highest number of votes shall be replaced by the candidate not from the County Road Commission having the highest number of votes.

The Chairman of the Board of Supervisors is hereby instructed to appoint the Board of Canvassers to consist of three members, no member to be eligible to participate in the Retirement Plan.

The Board of Canvassers shall certify to the Board of Supervisors the result of the election so held.

RESOLUTION No. 423 - Re: PASTEURIZATION OF MILK AND
OTHER DAIRY PRODUCTS SOLD IN THE
VILLAGE OF ROSEVILLE

WHEREAS, Act No. 293, Public Acts of 1945 of the State of Michigan, was enacted by the Legislature for the purpose of securing the wholesomeness and safety of milk and other dairy products; and

WHEREAS, said law requires the pasteurization of milk and other dairy products defined in Act No. 169 of the Public Acts of 1929, as amended, under certain conditions; and

WHEREAS, in furtherance of the purpose of said Act, it is necessary to require the pasteurization of all such milk and other dairy products sold in the Village of Roseville, County of Macomb.

Now, therefore, BE IT RESOLVED, that in accordance with the provisions of Act No. 293, Public Acts of 1945, the Board of Supervisors of the County of Macomb hereby requests that on and after August 1st., 1946, the Michigan Department of Agriculture shall require the pasteurization of all milk and other dairy products sold within the Village of Roseville, County of Macomb.

RESOLUTIONS COMMITTEE OF THE
MACOMB COUNTY BOARD OF SUPERVISORS

RESOLUTION No. 424 - Re: DISBURSEMENT OF FUNDS
APPROPRIATED FOR GRAND JURY EX-
PENSES

BE IT RESOLVED, in accordance with action heretofore taken, that there is hereby appropriated from the general fund of the County the sum of fifteen thousand dollars, or so much thereof as may be necessary, to defray expenses arising in connection with the criminal investigation being conducted by Hon. Herman Dehnke, Circuit Judge, under the so-called One-Man Grand Jury Law, and proceedings which may develop therefrom; said funds to be paid by the County Treasurer to such person as may be named by said Circuit Judge as custodian and disbursement agent therefore in amounts of not more than three thousand dollars per month, beginning with the month of May, 1946, and to be paid out by said custodian and disbursement agent only for expenses so incurred on approval thereof by said Circuit Judge.

RESOLVED FURTHER:

1. That said custodian and disbursement agent shall give a surety bond in the sum of fifteen thousand dollars, the cost thereof to be paid out of said appropriation, conditioned upon his not paying out any of said moneys except upon said approval.
2. That a proper and accurate account shall be kept of the same, and a report thereof made as soon as the same may be done without interfering with the proper and effective prosecution of said investigation.
3. That the funds so appropriated shall be used to defray any expenses reasonably necessary in the course of said investigation, in the judgment of said Circuit Judge, for the purposes aforesaid, including payment of a reasonable compensation to said custodian and disbursement agent, compensation and expenses for legal, counsel, investigative, stenographic and clerical personnel, providing and maintaining suitable rooms for the taking of testimony away from the County Building if that should be deemed necessary, and for stationery, printing and other necessary supplies.
4. That any unexpended balance of said appropriation, when the purpose for which the same is made has been completed, shall convert to the general fund.

RESOLUTIONS COMMITTEE OF THE
MACOMB COUNTY BOARD OF SUPERVISORS

RESOLUTION - No. 425 - Re: PURCHASE OF DRAIN BONDS AS
LISTED IN SPECIAL MEETING OF
JUNE 20th, 1946.

At a meeting of the Board of Supervisors of Macomb County, Michigan, held in the County Building on the 24th day of June, A.D. 1946, at 10:30 o'clock A.M., Eastern Standard Time, which meeting was a part of the regular June session of said Board of Supervisors.

PRESENT: Toles, Brewer, Veryser, Stepnitz, Biehl, Rosso, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, Henderson, VanHoeck, Socia, Kalahar, Schoenherr and Gage.

ABSENT: Tallman, Hogue, Trautman, Hill and Weier

The following resolution was offered by Biehl and seconded by Lingemann:

WHEREAS, the Mound Park and Branches Drain District in Macomb County, Michigan, did issue bonds pursuant to the Provisions of Act No. 316, Public Acts of 1923, as amended, for the purpose of constructing a drain in said district, which bonds were dated October 1, 1929, were numbered from 1 to 155, both inclusive, in the denomination of \$1,000 each were in the aggregate principal sum of \$155,000, and were payable serially from 1931 to 1945, both inclusive, with interest at the rate of 6% per annum, payable semi-annually; and

WHEREAS, in a certain decree entered on the 14th day of June, 1937, in the District Court of the United States for the Eastern District of Michigan, Southern Division, in the case of Kenneth M. Keefe, et al., -vs- Mound Park and Branches Drain District and the County of Macomb, et al., Equity File No. 5736, it was determined that the outstanding bonds of said issue and the coupons pertaining thereto are in all respects legal, valid and fully authorized by the constitution and laws of the State of Michigan; and

WHEREAS, in said decree it was ordered that whenever and in the event the amount available in said Mound Park and Branches

Drain District Fund shall be insufficient to pay the principal or interest of any such bonds and coupons appurtenant or appertaining thereto, when they become due or are past due. such amount as may be necessary to pay the principal or interest of any such bonds, shall be advanced and paid by said County of Macomb out of its general fund; and

WHEREAS, the said court pursuant to a petition by plaintiffs, did on the 10th day of June, 1946, enter a supplemental decree containing the following recital:

"And it appearing that there are due and unpaid on the outstanding bonds of Mound Park and Branches Drain District principal and interest as follows:

<u>Bond Numbers</u>	<u>Principal</u>	<u>Interest to 5/1/46</u>	<u>Total</u>
8- 50	\$ 43,000.00	\$ 6,450.00	\$ 49,450.00
66- 75	10,000.00	2,180.00	12,180.00
76- 81	6,000.00	900.00	6,900.00
82- 85	4,000.00	1,200.00	5,200.00
86	1,000.00	150.00	1,150.00
87- 96	10,000.00	2,180.00	12,180.00
97	1,000.00	150.00	1,150.00
103-115	13,000.00	1,950.00	14,950.00
116-135	20,000.00	4,800.00	24,800.00
136-155	20,000.00	3,000.00	23,000.00
Grand Totals	\$128,000.00	\$22,960.00	\$150,960.00

Together with interest upon said principal amounts from May 1, 1946 at 6% per annum; that the Mound Park and Branches Drain District Fund in possession of the County Treasurer of Macomb County is \$15.74 plus the sum of \$5,092.00 which has been allocated to and is available for the payment of interest on bonds as follows:

<u>Bonds No.</u>	<u>Amount of Interest allocated to and available for payment</u>
8-50	\$1,763.00
76-81	246.00
86	41.00
97	41.00
103-115	533.00
116-135	1,320.00
136-155	820.00
82-85	328.00
Total	\$5,092.00

and that advancement of sufficient funds by the County of Macomb for the purpose of paying all the aforesaid principal and interest on the bonds of the said drain district, less the sums of \$15.74 and \$5,092.00 now available, would not cause the total debt of the County of Macomb to exceed the limitations thereon as provided in the constitution and statutes of the State of Michigan applicable thereto.";

and

WHEREAS, the said decree did provide as follows:

"IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the defendant County of Macomb advance forthwith out of its general funds, an amount which with the sum of \$5,107.74, now available in the Mound Park and Branches Drain District Fund, will be sufficient to pay the principal of and interest on the said outstanding bonds of defendant drain district, as above set forth including interest on the principal amount of said bonds from May 1, 1946 to the date on which moneys shall be available for the payment of said principal and interest, and that the County Treasurer, County Drain Commissioner, County Comptroller, County Clerk and Board of Supervisors of said county, do all things necessary to accomplish such advancement by the County.

"IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that the defendant County of Macomb pay forthwith to the several holders of said outstanding bonds issued by the defendant drain district, the amount due thereon together with interest thereon as above set forth, including interest from May 1, 1946 to the date on which moneys shall become available for the payment of said principal and interest, upon the surrender of the bonds and coupons evidencing said principal and interest.";

and

WHEREAS, all of the bonds listed as outstanding in said supplemental decree, are still outstanding with principal and interest owing as set forth therein; and

WHEREAS, the status of the Mound Park and Branches Drain District Fund is unchanged from that set forth in said decree; and

WHEREAS, the moneys in the general fund of the County of Macomb are not sufficient to make the advancement required in said supplemental decree and also to carry on the governmental functions of the county, and therefore the issuance of refunding obligations as hereinafter provided is necessary in order to correct a default.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That refunding bonds aggregating the principal sum of One Hundred Twenty-eight Thousand Dollars (\$128,000) shall be issued by the County of Macomb for the purpose of refunding that portion of its funded indebtedness evidenced by that part of the aforementioned decree which requires the County of Macomb to pay the principal of said outstanding Mound Park and Branches Drain District Bonds, said refunding bonds to be known as "1946 Refunding Bonds", to be dated as of August 1, 1946, to be numbered from 1 to 128, both inclusive, in the direct order of their maturities, to be in the denomination of \$1,000 each, to mature \$13,000 on the first day of June, 1947, \$30,000 on the first day of June in each year from 1948 to 1950, both inclusive, and \$25,000 on the first day of June, 1951, and to bear interest at a rate to be hereafter determined not exceeding 1-1/2% per annum, payable December 1, 1946, and thereafter semi-annually on the first days of June and December in each year. Said refunding bonds shall have proper interest coupons attached thereto evidencing interest to date of maturity.

2. That certificates of indebtedness aggregating the principal sum of Seventeen Thousand Dollars (\$17,000) shall be issued by

the County of Macomb for the purpose of refunding a like amount of that portion of its funded indebtedness evidenced by that part of the aforementioned decree which requires the County of Macomb to pay the accrued interest on said outstanding Mound Park and Branches Drain District Bonds, said certificates of indebtedness to be known as "1946 Certificates of Indebtedness", to be dated as of August 1, 1946, to be numbered from 1 to 17, both inclusive, to be ^{the} in/denomination of \$1,000 each, to mature on the first day on June, 1947, and to bear interest at a rate to be hereafter determined not exceeding 1-1/2% per annum, payable on December 1, 1946 and June 1, 1947. Said Certificates of indebtedness shall have proper interest coupons attached thereto evidencing interest to date of maturity.

3. The principal of said refunding bonds and certificates of indebtedness and the interest thereon shall be payable in lawful money of the United States of America at Detroit Trust Co. in the Detroit, Michigan. Said refunding bonds and certificates of indebtedness shall be the general and unconditional obligations of said County of Macomb and for the prompt payment of the principal thereof and the interest thereon, the full faith, credit and resources of said county are hereby, and shall be in said bonds, irrevocably pledged.

4. There shall be levied on all the taxable property in said county upon the tax roll for the year 1946 and upon the tax roll of each year thereafter while said refunding bonds and certificates of indebtedness shall be outstanding, such amounts so that the estimated collections therefrom will be sufficient to promptly pay when due the principal and interest maturing on said refunding bonds and certificates of indebtedness, respectively, prior to the time of the collection of taxes to be levied on the next succeeding tax roll, and the proceeds of such taxes, both current and delinquent, shall be placed in the Debt Retirement Fund of said county and accounted for on the books and records of the county in accounts to be known as the "1946 Refunding Bond Account" and the "1946 Certificate of Indebtedness Account", respectively, and shall be used solely for the payment of the principal and interest on said respective obligations. When said certificates of indebtedness have been fully retired, any balance in the account pertaining thereto shall be transferred to the "1946 Refunding Bond Account". In determining the amount to be levied for said principal

and interest each year, there shall be taken into account the probable delinquency in tax collections at the time such principal and interest shall become due and in no case shall such probable delinquency be estimated at less than the corresponding delinquency on the preceding tax roll. If at the time of making any annual tax levy for debt service, there shall be any surplus in said 1946 Refunding Bond Account after setting aside sufficient money to pay all principal and interest payable therefrom maturing prior to the yearly period for which such debt service levy is then being made, then the amount of principal and interest to be provided for in such levy for the bonds herein authorized, shall be reduced by the amount of such surplus.

5. The form of such 1946 Refunding Bonds and attached coupons shall be substantially as follows:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF MACOMB

Number _____ \$1,000.00
1946 REFUNDING BOND

KNOW ALL MEN BY THESE PRESENTS, that the County of Macomb, in the State of Michigan, hereby acknowledges itself indebted and for value received promises to pay to the bearer hereof the sum of

ONE THOUSAND DOLLARS

on the first day of June, A.D. 1946, together with interest thereon from the date hereof until paid, at the rate of _____ (_____) per centum per annum, payable December 1, 1946 and thereafter semi-annually on the first days of June and December in each year. Both principal and interest hereof are payable in lawful money of the United States of America at the _____, in the City of _____, Michigan, upon presentation and surrender of this bond and coupons hereto attached, as they severally mature.

This bond is one of a series of bonds of like date and tenor except as to maturity _____, numbered from 1 to 128, both inclusive, aggregating the principal sum of One Hundred Twenty-eight Thousand Dollars (\$128,000), issued for the purpose of refunding a like amount of valid outstanding funded indebtedness of said County of Macomb. incurred prior to December 8, 1932, to-wit: the obligation to advance the sum of One Hundred Twenty-eight Thousand Dollars (\$128,000) for the payment of a like amount of principal of certain Mound Park and Branches Drain District Bonds, dated October 1, 1929, which obligation is evidenced by a decree and supplemental decree entered on June 14, 1937 and June 10, 1946, respectively, against the County of Macomb in the case of Kenneth M. Keefe, et al. -vs- County of Macomb, et al., Equity File No. 5736 in the District Court of the United States, for the Eastern District of Michigan, Southern Division, and is issued under and pursuant to and in full conformity with the Constitution and Statutes of the State of Michigan.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this series of bonds, existed, have happened and have been performed in due time, form and manner, as required by the Constitution and Statutes of the State of Michigan, and that the amount of this bond, together with all other indebtedness of said County of Macomb, does not exceed any constitutional or statutory limitation, and to the prompt payment of this bond and the interest hereon as the same become due, the full faith, credit and resources of said County of Macomb are hereby irrevocably pledged.

IN WITNESS WHEREOF, the County of Macomb. in the State of Michigan, by its Board of Supervisors has caused this bond to be signed in its name by the Chairman of its Board of Supervisors and its County Clerk, and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be executed with the facsimile signatures of said Chairman and Clerk, all as of the first day of August, A.D. 1946.

COUNTY OF MACOMB

By _____
CHAIRMAN OF BOARD OF SUPERVISORS

By _____
COUNTY CLERK

(COUPON)

Number _____ \$ _____

On the first day of _____, 19____, the County of Macomb, in the State of Michigan, will pay to the bearer hereof, the sum of _____ Dollars lawful money of the United States of America at the _____, in the City of _____, Michigan, same being the _____ interest due on that day on its 1946 Refunding Bond, dated August 1, 1946, Number _____.

County Clerk

Chairman, Board of Supervisors

6. The form of such 1946 Certificates of Indebtedness and attached coupons shall be substantially as follows:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF MACOMB

Number

\$1,000.00

1946 CERTIFICATE OF INDEBTEDNESS

KNOW ALL MEN BY THESE PRESENTS, that the County of Macomb, in the State of Michigan, hereby acknowledges itself indebted and for value received promises to pay to the bearer hereof, the sum of

ONE THOUSAND DOLLARS

on the first day of June, A.D. 1947, together with interest thereon from the date hereof until paid at the rate of _____ (_____) per centum per annum, payable on December 1, 1946 and June 1, 1947. Both principal and interest hereof are payable in lawful money of the United States of America at the _____, in the City of _____, Michigan, upon presentation and surrender of this certificate of indebtedness and coupons hereto attached, as they severally mature.

This certificate of indebtedness is one of a series of certificates of indebtedness of like date and tenor, numbered from 1 to 17, both inclusive, aggregating the principal sum of Seventeen Thousand Dollars (\$17,000), issued for the purpose of refunding a like amount of valid outstanding funded indebtedness of said County of Macomb, incurred prior to December 8, 1932, to-wit: the obligation to advance the sum of Seventeen Thousand Dollars (\$17,000) towards the payment of accrued interest on certain Mound Park and Branches Drain District Bonds, dated October 1, 1929, which obligation is evidenced by a decree and supplemental decree entered on June 14, 1937 and June 10, 1946, respectively, against the County of Macomb in the case of Kenneth M. Keefe, et al. -vs- County of Macomb et al., Equity File No. 5736 in the District Court of the United States, for the Eastern District of Michigan, Southern Division, and is issued under and pursuant to and in full conformity with the Constitution and Statutes of the State of Michigan.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this series of certificates of indebtedness, existed, have happened and have been performed in due time, form and manner, as required by the Constitution and Statutes of the State of Michigan, and that the amount of this certificate of indebtedness, together with all other indebtedness of said County of Macomb, does not exceed any constitutional or statutory limitation, and to the prompt payment of this certificate of indebtedness and interest hereon as the same become due, the full faith, credit and resources of said County of Macomb are hereby irrevocably pledged.

IN WITNESS WHEREOF, the County of Macomb, in the State of Michigan, by its Board of Supervisors has caused this certificate of indebtedness to be signed in its name by the Chairman of its Board of Supervisors and its County Clerk, and its corporate seal to be affixed hereto, and has caused the annexed interest coupons to be executed with the facsimile signatures of said Chairman and Clerk, all as of the first day of August, A.D. 1946.

COUNTY OF MACOMB

By _____
Chairman of Board of Supervisors

By _____
County Clerk

(COUPONS)

Number _____ \$ _____

On the first day of _____, 19____, the County of Macomb, in the State of Michigan, will pay to the bearer hereof, the sum of _____ Dollars lawful money of the United States of America at the _____, in the City of _____, Michigan, same being the _____ interest due on that day on its 1946 Certificate of Indebtedness, dated August 1, 1946, Number _____.

County Clerk

Chairman, Board of Supervisors

7. Said 1946 Refunding Bonds and 1946 Certificates of Indebtedness shall be sold for cash at not less than par and accrued interest. In the sale of said bonds and certificates of indebtedness, the provisions of Act No. 202 of the Michigan Public Acts of 1943, as amended, shall be complied with.

8. The Chairman of the Board of Supervisors of the County of Macomb and the County Clerk of said county are hereby authorized and directed to execute said 1946 Refunding Bonds and 1946 Certificates of Indebtedness for and on behalf of said county and to affix the seal of said county thereto, and to execute the interest coupons attached to said obligations by causing to be affixed thereto their facsimile signatures, and upon the execution of said bonds and certificates of indebtedness, and attached coupons, to deliver the same to the Treasurer of said county who is hereby authorized and directed to deliver said bonds and certificates of indebtedness, and attached coupons, to the purchaser thereof upon receipt of the purchase price therefor.

9. The money received from the sale of said refunding bonds and certificates of indebtedness, exclusive of premium and accrued interest, shall be deposited with the Detroit Trust Company, in the City of Detroit, Michigan, a duly qualified trust company, which is hereby designated as such depository, in a special trust account for the payment of the principal of said outstanding Mound Park and Branches Drain District Bonds and \$17,000 of the accrued interest thereon. At the time of making the foregoing deposit, there shall also be deposited with said Detroit Trust Company by the County of Macomb, the amount of the balance of the unpaid interest on said outstanding Mound Park and Branches Drain District Bonds, accrued to the date of such deposit. The bonds and coupons evidencing such principal and interest shall be can-

celled as the same shall be paid, and proof of such cancellation filed with the Municipal Finance Commission.

10. The issuance and sale of said 1946 Refunding Bonds and 1946 Certificates of Indebtedness shall be subject to permission being granted therefor by the Municipal Finance Commission of the State of Michigan and the County Controller of said County of Macomb is hereby authorized and directed to make application to said commission for permission to issue and sell said refunding bonds and certificates of indebtedness, as provided by the terms of this resolution.

11. The County Clerk is hereby authorized to fix the time when he will receive bids for the purchase of said bonds and certificates of indebtedness and to give notice thereof by publishing such notice in accordance with law in the South Macomb News, a newspaper of general circulation in said county, and in the Michigan Investor, a publication printed in the English language and circulated in the state of Michigan, which carries as a part of its regular service, notices of the sale of municipal bonds, which notice shall be in substantially the following form, to-wit:

NOTICE OF SALE

COUNTY OF MACOMB, MICHIGAN

\$128,000 1946 REFUNDING BONDS
 \$ 17,000 1946 CERTIFICATES OF INDEBTEDNESS

Sealed bids for the purchase of 1946 Refunding Bonds of the face amount of \$128,000 and of 1946 Certificates of Indebtedness of the face amount of \$17,000, to be issued by the County of Macomb, Michigan, will be received by the undersigned at his office in the County Building in the City of Mt. Clemens, Michigan until _____ o'clock _____ M., Eastern Standard Time, on the _____ day of _____, 1946, at which time and place they will be opened and considered by the Drain Committee of the Board of Supervisors of said county.

The said bonds will be dated August 1, 1946; will mature serially without option of prior payment on the first day of June in each year as follows: \$13,000 in the year 1947, \$30,000 in the years 1948 to 1950, both inclusive, and \$25,000 in the year 1951; will be coupon bonds of the denomination of \$1,000 each; and will bear interest at a rate or rates expressed in multiples of 1/4 of 1% not exceeding 1-1/2% per annum, to be payable on December 1, 1946 and thereafter semi-annually on June 1 and December 1 of each year. Both principal and interest will be payable at the _____, in the City of _____, Michigan.

The said certificates of indebtedness will be dated August 1, 1946; will mature without option of prior payment on the first day of June, 1947; will be coupon certificates of indebtedness of the denomination of \$1,000 each; and will bear interest at a rate or rates expressed in multiples of 1/4 of 1% not exceeding 1-1/2% per annum, to be payable on December 1, 1946 and June 1, 1947. Both principal and interest will be payable at the _____, in the City of _____, Michigan.

Said refunding bonds and certificates of indebtedness are to be issued for the purpose of refunding the county's obligation under a decree of the United States District Court to advance moneys for the payment of principal and interest on Mound Park and Branches Drain District Bonds. The said refunding bonds and certificates of indebtedness will be the general obligations of the county of Macomb, which is authorized and required by law to levy upon all the taxable property therein such ad valorem taxes as may be necessary to pay the principal thereof and interest thereon, without limitation as to rate or amount.

The refunding bonds and certificates of indebtedness will be awarded to the bidder whose proposal produces the lowest net interest cost to the county after deducting the premium offered, if any. In determining the net interest cost, interest on premium will not be considered as deductible and interest on bonds and certificates of indebtedness will be computed from _____ (here insert August 1, 1946 or the date upon which bids are to be received, whichever date is later) to the respective maturity dates of such obligations. No proposal for less than par nor for less than all of said bonds and certificates of indebtedness will be considered. The right is reserved to reject any or all bids.

Bids shall be conditioned upon the unqualified opinion of Claude H. Stevens of Berry and Stevens, attorneys, Detroit, Michigan, approving the legality of the bonds and certificates of indebtedness will be paid by the County of Macomb; The bonds will be delivered at Detroit, Michigan.

A certified check in the amount of \$2,900 drawn upon an incorporated bank or trust company, payable to the order of the Treasurer of the County of Macomb, must accompany each bid as a guarantee of good faith on the part of the bidder, to be forfeited as liquidated damages if such proposal is accepted and the bidder fails to take up and pay for the bonds and certificates of indebtedness. Checks of the unsuccessful bidders will be promptly returned. No interest will be allowed on good faith checks.

Envelopes containing the bids shall each be plainly marked "Proposal for Bonds and Certificates of Indebtedness." Any interested bidder will be furnished, upon request, a report of the essential facts pertaining to the financial condition of the County of Macomb.

County Clerk

Dated: _____

12. The County Controller is hereby authorized to forward said notice of sale to the Municipal Finance Commission of the State of Michigan for its approval as required by law. If the said commission shall approve said notice with amendments, then the County Clerk in publishing such notice of sale, is hereby authorized to use said amended form as approved by said commission, provided it does not conflict with the other provisions of this resolution.

13. When the time has expired for the receiving of bids for the purchase of said bonds and certificates of indebtedness, the County Clerk shall deliver the same to the Chairman of the Drain Committee of the Board of Supervisors which committee is hereby authorized and directed to open said bids and to award the bonds and certificates of indebtedness to the bidder whose bid produces the lowest net interest cost to the county, in accordance with the terms of said notice of sale. In event that no legal bid is received, then the said County Clerk shall re-advertise for bids and thereafter the same procedure shall be followed as above set forth.

14. All resolutions and parts of resolutions insofar as the same may be in conflict herewith, are hereby rescinded.

ADOPTED: Yeas Toles, Brewer, Veryser, Stepnitz, Biehl, Rosso, Lingemann, Lemmon, Stade, Wangelin, Henderson, LaGodna, Priehs, Powell, Wagner, Neale, Lindsey, Verkler, Retzlaff, Henderson, VanHoeck, Socia, Kalahar, Schoenherr and Gage.

Nays

Absent: Tallman, Hogue, Trautman, Hill and Weier

RESOLUTION No. 426 - Re: PASTEURIZATION OF MILK
AND OTHER DAIRY PRODUCTS IN
THE CITY OF UTICA

WHEREAS, Act No. 293, Public Acts of 1945 of the State of Michigan, was enacted by the Legislature for the purpose of securing the wholesomeness and safety of milk and other dairy products; and

WHEREAS, said law requires the pasteurization of milk and other dairy products defined in Act No. 169 of the Public Acts of 1929, as amended, under certain conditions; and

WHEREAS, in furtherance of the purpose of said Act, it is necessary to require the pasteurization of all such milk and other dairy products sold in the City of Utica, County of Macomb.

Now therefore

BE IT RESOLVED, that in accordance with the provisions of Act #293, Public Acts of 1945, the Board of Supervisors of the County of Macomb hereby requests that on and after August 1, 1946 the Michigan Department of Agriculture shall require the pasteurization of all milk and other dairy products sold within the City of Utica, County of Macomb.

MACOMB COUNTY RESOLUTIONS COMMITTEE

RESOLUTION No. 427 - Re: ALLOCATION TO THE REDUCTION
OF ASSESSMENTS FOR COVERT ROADS

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-one thousand five hundred sixty-three and 81/100 dollars (\$121,563.81) 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, 1946, 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 1, 1946, 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-one thousand five hundred sixty-three and 81/100 dollars (\$121,563.81) of moneys for the year 1947 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-seven thousand, six hundred ninety-one and 19/100 dollars (\$37,691.19) 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, 1946, 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;

RESOLUTION No. 427 - continued:

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, 1946, on account of the various assessments 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-seven thousand six hundred ninety-one and 19/100 (\$37,691.19) of moneys for the year 1947 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. 428 - Re: 1947 EQUALIZATION OF MACOMB
COUNTY AND TO FIX THE RELATION-
SHIP OF THE ASSESSED VALUATIONS
OF THE RESPECTIVE TAXING UNITS

*-----

WHEREAS, the City of Mount Clemens has appealed the Equalization of Macomb County as passed by this Board to the State Tax Commission and

WHEREAS, the State Tax Commission has indicated that because it has pending before it at this time about 14 appeals that have priority over the Macomb County case, and

WHEREAS, because of these prior appeals it will be very late in the year before it can survey and review the Macomb County case, thus creating a hardship in the spreading and collection of all taxes in this County, and

WHEREAS, the City of Mount Clemens has indicated that it will withdraw its appeal if a fair and equitable plan is adopted for the 1947 assessment and equalization of Macomb County,

Now therefore,

BE IT RESOLVED, that the Macomb County Board of Supervisors shall and does hereby invite the State Tax Commission to make a survey of the assessments of Macomb County and make a report and recommendations to this Board before April 1, 1947, and

BE IT FURTHER RESOLVED, that the report so made shall be used as a formula to establish the basis for the 1947 equalization of Macomb County and to fix the relationship of the assessed valuations of the respective taxing units.

RESOLUTION No. 429 - Re: PASTEURIZATION OF
MILK AND ALL DAIRY PRO-
DUCTS IN WASHINGTON
TOWNSHIP.

WHEREAS, Act No. 293, Public Acts of 1945 of the State of Michigan, was enacted by the Legislature for the purpose of securing the wholesomeness and safety of milk and other dairy products; and

WHEREAS, said law requires the pasteurization of milk and other dairy products defined in Act No. 169 of the Public Acts of 1929, as amended, under certain conditions; and

WHEREAS, in furtherance of the purpose of said Act, it is necessary to require the pasteurization of all such milk and other dairy products sold in the TOWNSHIP OF WASHINGTON, COUNTY OF MACOMB;

Now therefore,

BE IT RESOLVED, that in accordance with the provisions of Act #293, Public Acts of 1945, the Board of Supervisors of the County of Macomb hereby requests that the Michigan Department of Agriculture require the pasteurization of all milk and other dairy products sold within the Township of Washington, County of Macomb, within a reasonable time.

RESOLUTION No. 430, - Re: PASTEURIZATION OF MILK
AND ALL DAIRY PRODUCTS IN THE
VILLAGE OF ROMEO.

WHEREAS, Act No. 293, Public Acts of 1945 of the State of Michigan, was enacted by the Legislature for the purpose of securing the wholesomeness and safety of milk and other products; and

WHEREAS, said law requires the pasteurization of milk and other dairy products defined in Act No. 169 of the Public Acts of 1929, as amended, under certain conditions; and

WHEREAS, in furtherance of the purpose of said Act, it is necessary to require the pasteurization of all milk and other dairy products sold in the VILLAGE OF ROMEO, COUNTY OF MACOMB:

Now therefore,

BE IT RESOLVED, that in accordance with the provisions of Act #293, Public Acts of 1945, the Board of Supervisors of the County of Macomb hereby requests that the Michigan Department of Agriculture require the pasteurization of all milk and other dairy products sold within the Village of Romeo, County of Macomb, within a reasonable time.

October 16th, 1946

RESOLUTION No. 431 - Re: PASTEURIZATION OF ALL MILK AND
OTHER DAIRY PRODUCTS SOLD WITHIN
THE VILLAGE OF ST. CLAIR SHORES,
COUNTY OF MACOMB

WHEREAS, Act No. 293, Public Acts of 1945 of the State of Michigan, was enacted by the Legislature for the purpose of securing the wholesomeness and safety of milk and other dairy products; and

WHEREAS, said law requires the pasteurization of milk and other dairy products defined in Act No. 169 of the Public Acts of 1929, as amended, under certain conditions; and

WHEREAS, in furtherance of the purpose of said Act, it is necessary to require the pasteurization of all such milk and other dairy products sold in the VILLAGE OF ST. CLAIR SHORES, COUNTY OF MACOMB.

Now therefore,

BE IT RESOLVED, that in accordance with the provisions of Act #293, Public Acts of 1945, the Board of Supervisors of the County of Macomb hereby requests that the Michigan Department of Agriculture require the pasteurization of all milk and other dairy products sold within the VILLAGE OF ST. CLAIR SHORES, COUNTY OF MACOMB, within a reasonable time.

October 16th, 1946

RESOLUTION No. 432 - Re: AUTHORIZING WILLIAM MILLER,
MACOMB COUNTY TREASURER TO ACT AS
REFUNDING AGENT FOR MACOMB COUNTY
BOARD OF SUPERVISORS WHEN MAKING CLAIMS
FROM THE STATE OF MICHIGAN FOR TAXES
REFUNDED FROM SOLDIERS RETURNS.

On October 16th, 1946, at a regular meeting of the
Macomb County Board of Supervisors, held at the Macomb County
Building in the City of Mount Clemens, State of Michigan, on
motion of Chas. A. Retzlaff, supported by B. A. Kalahar, the
following resolution was adopted.

IT IS HEREBY RESOLVED, that William G. Miller, Macomb
County Treasurer, be authorized to act as the Refunding Agent
for the Macomb County Board of Supervisors, when making claim
from the State of Michigan, for taxes refunded on soldiers
land under the provisions of Paragraph G, Sub Section 11, Sec-
tion 7 of the General Property Tax Act.

Re: Refund from the State of Michigan
for taxes refunded on Soldiers Land
under the provisions of Paragraph
G, Sub Section 11, Section 7 of the
General Property Tax Act.

October 16th, 1946

RESOLUTION No. 433 - Re: COUNTY TRANSFER TO THE STATE
HIGHWAY COMMISSION BY QUIT CLAIM
DEED ITS INTEREST IN LOTS 200, 377
and 381 OF THE FRANK C. NALL SUNSET
HILLS SUBDIVISION, WARREN TOWNSHIP.

WHEREAS, it appears from the records of the Board of County Road Commissioners of Macomb County, Michigan, that in connection with the acquisition of right of way for the Groesbeck Highway, the said County Road Commission purchased in 1926 and 1927, entire lots 200, 377 and 381 of Frank C. Nall's Sunset Hills Subdivision, Warren Township, and that title to said lots was taken in the name of the County of Macomb, and

WHEREAS, these lots were purchased from funds raised under the provisions of the Covert Act, and complete financial settlement having been made with the State Highway Commissioner on Assessment District 1120, the above highway and the properties acquired for it are now under the jurisdiction of the State Highway Commissioner of the State of Michigan, and

WHEREAS, Charles M. Ziegler, State Highway Commissioner of the State of Michigan, has formally requested that the County of Macomb transfer to him by Quit-Claim Deed its interest in the aforesaid properties,

Now therefore,

BE IT RESOLVED by the Board of Supervisors of the County of Macomb, Michigan, that this request be granted and that the Board of County Road Commissioners of Macomb County be and is hereby directed to execute and deliver a quit-claim deed for that purpose to be executed on behalf of said Board by the Chairman and Clerk thereof.

October 17, 1946

RESOLUTION No. 434 - Re: AUTHORIZING THE EXPEN-
DITURE OF FUNDS ON HAND NOT
RAISED BY TAXATION FOR THE
PURPOSE of IMPROVING OR
ALTERING PRESENT COUNTY IN-
FIRMARY AND HOSPITAL.

WHEREAS, the County of Macomb has on hand certain
moneys not raised by taxation, and

WHEREAS, the Board of Supervisors of the County of
Macomb is desirous of making certain alterations and im-
provements to the County Infirmary and Hospital, and

WHEREAS, a sum of \$120,000.00 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 is hereby authorized to expend from
funds on hand not raised by taxation the sum of \$120,000.00
for the purpose of making alterations and improvements to
the present County Infirmary and Hospital.

October 17, 1946

RESOLUTION No. 435 - 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, 1947.

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 payment 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, forward necessary checks and generally handle redemptions from and after this date of November 1st, 1947.

December 10th, 1946

RESOLUTION No. 436 - Re: PASTEURIZATION OF MILK AND
ALL DAIRY PRODUCTS SOLD WITHIN
THE CITY OF EAST DETROIT.

WHEREAS, Act No. 293, Public Acts of 1945 of
the State of Michigan, was enacted by the Legislature
for the purpose of securing the wholesomeness and
safety of milk and other dairy products; and

WHEREAS, said law requires the pasteurization
of milk and other dairy products defined in Act No. 169
of the Public Acts of 1929, as amended, under certain
conditions; and

WHEREAS, in furtherance of the purpose of said
Act, it is necessary to require the pasteurization of all
such milk and other dairy products sold in the CITY OF
EAST DETROIT, County of MACOMB.

Now therefore,

BE IT RESOLVED, that in accordance with the pro-
visions of Act #293, Public Acts of 1945, the Board of
Supervisors of the County of Macomb hereby requests that
the Michigan Department of Agriculture require the pas-
teurization of all milk and other dairy products sold with-
in the CITY OF EAST DETROIT, county of MACOMB, within a
reasonable time.

December 10th, 1947

RESOLUTION No. 437 - Re: DEPOSITORIES FOR MACOMB COUNTY FUNDS.

WHEREAS, there may now be and may hereafter from time to time come into the hands of WILLIAM G. MILLER, Treasurer of Macomb County, Michigan, certain public moneys belonging to or held for the State, County, other political units of the State, or otherwise held according to law, and,

WHEREAS, under the laws of Michigan, this Board is required to provide by Resolution for the deposit of all public moneys, including tax moneys coming into the hands of said treasurer, in one or more banks, hereinafter called (bank) (s), to be designated in such Resolution.

Now therefore, BE IT RESOLVED, that said Treasurer, William G. Miller, is hereby directed to deposit all public moneys, including tax moneys now in or coming into his hands as treasurer in his name as treasurer, in the following bank (s):

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

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.

December 10th, 1946

RESOLUTION No. 438 - Re: ANNUAL SALARIES OF THE ELECTED
OFFICIALS OF MACOMB COUNTY FOR 1947
and 1948.

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 were elected at the fall general election, 1946, said officers to take office on January 1, 1947, AND WHEREAS, certain officers were appointed by the Macomb County Board of Supervisors, to take office January 1, 1947, AND WHEREAS, the Board of Supervisors adopted the budget for 1947 at the annual session of the Board on October 17th, 1946, which budget includes the salaries of the elective and appointive officials taking office January 1, 1947, therefore,

BE IT RESOLVED that the annual salary of the Prosecuting Attorney whose term of office begins January 1st, 1947 and ends December 31st, 1948 will be Five Thousand Four Hundred Dollars (\$5,400.00).

BE IT FURTHER RESOLVED that the annual salary of the Sheriff whose term of office begins January 1st, 1947 and ends December 31st, 1948, will be Four Thousand Eight Hundred Dollars (\$4,800.00) 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, 1947 and ends December 31st, 1948, will be Four Thousand Two Hundred Dollars (\$4,200.00) and that all fees collected by such County Clerk directly or indirectly through his deputies

December 10th, 1946

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 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, 1947 and ends December 31st, 1948 will be Four Thousand Two Hundred Dollars (\$4,200.00) 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, 1947 and ends December 31st, 1948 will be Four Thousand Five Hundred Dollars (\$4,500.00) 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, 1947 and ends December 31st, 1948 will be Four Thousand Five Hundred Dollars (\$4,500.00).

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, 1947 and ends December 31st, 1952 shall be Three Thousand (\$3,000.00) Dollars for the full term 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, 1947 and ends June 30th, 1951, shall be Four Thousand Eight Hundred Sixty-Seven Dollars (\$4,867.00); 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.

December 10th, 1946

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 Eight Thousand Dollars, (\$8,000.00) effective January 1st, 1947

AND FURTHER, that all fees collected as Probate or Juvenile Judge be turned over to the County Treasurer to be credited to the General Fund as provided in Act Number 288 of the Public Acts of 1939, Sections 4 and 17 as amended.

BE IT FURTHER RESOLVED, that the annual salary of the Circuit Judges be set at Two Thousand Five Hundred Dollars, (\$2,500.00) each.

January 10th, 1947

RESOLUTION No. 439 - Re: APPOINTMENT OF HAROLD
LINDSEY AND P. K. McWETHY
TO REPRESENT MACOMB COUNTY
IN THE DETROIT METROPOLITAN
AVIATION AUTHORITY

WHEREAS, Macomb County has by Resolution
joined with Oakland County, Wayne County and the
City of Detroit in the Detroit Metropolitan Aviation
Authority;

AND WHEREAS, the Chairman of this Board has
designated Harold Lindsey to represent Macomb County
as delegate and P. K. McWethy as alternate.

BE IT RESOLVED that this Board confirm and
approve said appointments.

January 10th, 1947

RESOLUTION No. 440 - Re: BOARD OF SUPERVISORS OPPOSED TO
ANY LEVY OF STATE TAX ON REAL ESTATE
AND ASKING THAT PRESENT STATE AID TO
THE LOCAL COMMUNITIES BE CONTINUED

WHEREAS, the citizens of Michigan by passing the Fifteen Mill Limitation Amendment and the recent Sales Tax Refund Amendment have indicated that they desire less taxation on their homes, farms and other real estate and,

WHEREAS, there are still unsold in this county and the state, many parcels of real estate owned by the state because of the excessive taxation of real property in the past, and,

WHEREAS, real estate is actually very slightly benefited by most of the taxes levied upon it by all the units of government, and,

WHEREAS, the state has many sources of tax revenue available for its budget such as Sales Tax, Use Tax, Liquor Licenses, Corporation Taxes, Estate Taxes, Inheritance Tax, profits from the liquor control monopoly, Gas Tax and many other taxes granted by the people, and

WHEREAS, the levy of the State Tax on real property would have to be shared out of the fifteen mill limit the local units of government which do not have these other tax sources available, and,

WHEREAS, some members of the State Legislature have proposed a State Tax on Real Estate,

THEREFORE, BE IT RESOLVED, by the Macomb County Board of Supervisors that as the governing body of Macomb County they are opposed to any levy of a State Tax on Real Estate whatsoever, and,

BE IT FURTHER RESOLVED, that all present State Aid now returned to local units of government be maintained at their present level, and

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor of the State of Michigan, the State Senator for this District and our two Representatives from Macomb County.

January 10th, 1947

RESOLUTION No. 441 - Re: ESTABLISHING OF A
COUNTY HEALTH UNIT

WHEREAS, the law provides that a county may form a County Health Department, be it resolved that Macomb County form such a department and notify the State Commissioner of Health of the action with a request that he approve the formation of said County Health Department and authorize the payment to Macomb County of the state subsidy as provided by law. (Act 306, P. A. 1927; amended by Act 198, P. A. 1941; amended by Act 298, P. A. 1945.)

BE IT ALSO RESOLVED that a board of health be appointed by the Board of Supervisors to act for the Board as a County Board of Health, and that said County Board of Health be given authority to receive and disburse all money turned over from any source for the operation of the County Health Department, and also authority to appoint a director of the County Health Department and such other personnel as may be necessary.

RESOLUTION No. 442 - Re: AUTHORIZATION FOR MACOMB
COUNTY SOCIAL WELFARE BOARD TO
ACCEPT THE REQUEST OF DR. BERRY
FOR THE CONSTRUCTION OF THE
COUNTY HOSPITAL.

WHEREAS, the Will of the late Henry G. Berry provides as follows:

"XXXI. WHEREAS, I have practiced medicine in the County of Macomb for upwards of fifty years, and have had occasion to care for and participate in the caring for many persons in said County who were unable to provide themselves with proper medical and hospital care, and whereas it was the desire and understanding of both my late wife, Martha T. Berry, and myself that some provision be made for the better care and hospitalization for the needy of Macomb County, and after full consideration of the circumstances, I give, devise and bequeath to the **MACOMB COUNTY SOCIAL WELFARE BOARD** for and on behalf of the County of Macomb all the rest, residue and remainder of my estate, both real and personal, of whatsoever nature and wheresoever situate, to be held by said Board **IN TRUST** for the sole and only purpose of erecting and equipping a suitable and proper hospital to be used in conjunction with the Macomb County Infirmary solely for the care and hospitalization of those persons for whose care and hospitalization the county of Macomb or its Department of Social Welfare is required or authorized to pay.

It is an express condition of this Trust that said hospital shall be built and equipped in accordance with plans and specifications approved by the Board of Supervisors of Macomb County, by the Macomb County Social Welfare Board and the Michigan State Department of Health. It is further an express condition of this Trust that said hospital shall be operated and maintained by the County of Macomb through the Macomb County Social Welfare Board, in such a manner as to comply with the standards of the American Medical Association, and to meet the approval of the Michigan State Department of Health. It is a further express condition hereof that said hospital shall be named and called the **MARTHA T. BERRY MEMORIAL HOSPITAL**. Authority is hereby given to the Board of Supervisors of Macomb County, and the Macomb County Social Welfare Board, to accept Federal or State Aid or grants in and about the construction, equipping and maintenance of said hospital, provided the name thereof is not changed and the basic purpose thereof remains as set forth in this Trust."

AND WHEREAS, it is the opinion of this Board of Supervisors that said bequest and the carrying out of the terms thereof would be of great benefit to the People of Macomb County and to the County;

Now therefore,

BE IT RESOLVED by the Macomb County Board of Supervisors, that said Board of Supervisors does hereby authorize and direct the Macomb County Social Welfare Board, for and on behalf of the County of Macomb, to accept the fund therein provided on the terms and conditions therein set forth.

RESOLUTION No. 442 - continued:

RESOLVED FURTHER that this Board does hereby pledge itself to co-operate in the fulfillment and carrying out of the terms and conditions on which said bequest is made.

RESOLVED FURTHER that the Board of Supervisors of Macomb County does hereby and on behalf of the people of Macomb County, express its appreciation and gratitude for the most generous bequests made by Dr. Berry and his wife, Martha T. Berry.

RESOLUTION No. 443 - Re: MACOMB COUNTY REQUEST FOR
REIMBURSEMENT OF 50% COST OF
PLANNING NEW 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, Public Acts (extra session) 1944 and,

WHEREAS, said application was approved by the State Administrative Board April, 1945 as contract No. 50-K-2-4,

THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Macomb hereby makes application to the Michigan State Planning Commission for reimbursement of \$6,963.48 which is 50% of the amounts paid Harley, Ellington and Day by the County in October, 1946 and January 1947 as partial payment for plans on the above contract.

On motion of Tallman, supported by Kalahar the foregoing resolution was adopted by Macomb County Board of Supervisors.

RESOLUTION No. 444 - Re: OFFER OF \$500.00 REWARD FOR
INFORMATION LEADING TO ARREST AND
CONVICTION OF PERSON OR PERSONS FOR
THE MURDER OF MRS. MARIE A. LUEZ
OF CLINTON TOWNSHIP.

WHEREAS, Mrs. Marie A. Luetz was fatally wounded on the
20th day of January by a person or persons unknown; and

WHEREAS, she died as a result of these wounds on the 21st
day of January; and

WHEREAS, the law enforcement agencies have been unable to
determine the person or persons responsible for her death; and

WHEREAS, the said law enforcement agencies have requested
that a reward be offered as an incentive for other than Police Of-
ficers to furnish information that might result in the solution of
this crime.

Now therefore,

BE IT RESOLVED by the Macomb County Board of Supervisors
that:

The County of Macomb appropriate the sum of Five Hundred
Dollars (\$500.00) as a reward to be paid to any person or persons
giving information to the Prosecuting Attorney of Macomb County or the
Sheriff of Macomb County which shall lead to the arrest and conviction
of the person or persons guilty of the unlawful death of Mrs. Marie A.
Luetz.

PROVIDED, that such reward shall not be payable until such
conviction shall become final and unappealed from: and

PROVIDED FURTHER, that the Finance Committee of the Macomb
County Board of Supervisors, with the advice and counsel of the Prosecu-
ting Attorney of the County of Macomb, shall have the sole and exclusive
power and authority to designate the person or persons to whom such
reward shall be payable in the event of such conviction; and

FURTHER PROVIDED, that said reward shall not be payable to
any salaried law enforcement officer except such as may be volunteers,
it being the intent to make eligible for the reward any volunteer or part-
time deputy or other law enforcement officer who receives no remuneration
for his services as a law enforcement official.

RESOLUTION No. 445 - Re: REHABILITATION OF NAVAL
ARSENAL IN WARREN TOWNSHIP.

WHEREAS, the United States Government is the owner of a Naval Arsenal located in the Township of Warren, County of Macomb and State of Michigan; and

WHEREAS, during the War years, this plant employed upwards of 12,000 employees, largely from the said Township of Warren and the neighboring Townships and Counties; and

WHEREAS, it is the understanding of this board that the United States Government plans to cease manufacturing operations in this Arsenal and manage with a skelton maintenance force of about 50 men; and

WHEREAS, it is the opinion of this board that a force of 50 men would be inadequate to properly protect this plant from the ravages of fire and weather and the depredation of the criminally inclined; and

WHEREAS, this inadequate maintenance force would throw upon the Police Department and Fire Department of the Township of Warren and the County of Macomb, the additional burden of protecting this property.

Now therefore, BE IT RESOLVED by the Macomb County Board of Supervisors that:

1. The United States Government and the Navy Department operate the said Naval Arsenal as an active producing unit in our national program of defense to the end that employment would be furnished the residents of Warren Township and surrounding communities and that the arsenal properties be maintained in an adequate manner, or in lieu thereof, this Naval Arsenal be declared surplus so that private interests can obtain the same to the end that the plant might furnish needed employment to the residents of Warren Township and this County and the property placed upon the tax rolls so that it will contribute to the support of the Governmental Units concerned.

2. And BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to the two (2) United States Senators representing Michigan in Congress and to the Member of the House of Representatives of this District.

RESOLUTION No. 446 - Re: PROHIBITING SUNDAY HUNTING
IN MACOMB COUNTY

WHEREAS, many of the Counties of this State and in particular the surrounding Counties, namely, Wayne, St. Clair, Oakland and Lapeer, have been permitted by legislation to prohibit Sunday hunting; and

WHEREAS, The County of Macomb is not permitted to prohibit Sunday hunting; and

WHEREAS, the effect of this condition is to bring to the County of Macomb a disproportionate share of Sunday hunters to the annoyance and peril of the citizens of Macomb County.

Therefore,

BE IT RESOLVED by the Macomb County Board of Supervisors that the State by appropriate legislation prohibit Sunday hunting in the County of Macomb, and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the Governor, and the Representatives and Senator representing this district.

RESOLUTION No. 447 - Re: FEDERAL PAYMENTS TO COUNTIES
IN LIEU OF TAXES ON PROPERTIES
OWNED AND OPERATED BY THE FEDERAL
GOVERNMENT.

WHEREAS, Public Lands Bill, H. R. 2725, is now pending in Congress of the United States, which Bill provides for Federal Payments to counties in lieu of taxes on properties owned and operated by the Federal Government, and

WHEREAS, there are within Macomb County and in Warren Township, Macomb County, Michigan, two large Federal plants, to-wit: The Detroit Arsenal, formerly known as the Chrysler Tank Plant, and the Naval Arsenal Plant, formerly operated by Hudson Motor Car Company, and later by Westinghouse, and

WHEREAS, the activities of these plants require police, fire and other facilities, and create traffic problems which in no way are compensated for by the government, and

WHEREAS, it is manifestly unfair that the people of Macomb County should pay to maintain services for both of the plants without receiving anything in lieu therefore, and

WHEREAS, the United States government has previously in their Federal housing projects, agreed on a plan of paying for services received in lieu of taxes, which has worked out satisfactorily.

IT IS THEREFORE RESOLVED by the Board of Supervisors of Macomb County, that the Congress of the United States be requested to pass the Public Lands Bill, H. R. 2725, which is now pending in the Public Lands Committee, as a means of relieving this County of the loss it is now sustaining and which it sustained throughout the war.

IT IS FURTHER RESOLVED that a copy of this Resolution be forwarded to the Honorable Fred L. Crawford, Congressman, and the Honorable Jesse P. Wolcott, Congressman of this District, and to the Honorable Arthur Vandenburg and the Honorable Homer Ferguson, United States Senators from Michigan.

RESOLUTION No. 448 - Re : INCORPORATION OF CERTAIN
TERRITORY IN WARREN TOWNSHIP INTO
A CITY TO BE KNOWN AS "DODGE CITY."

Whereas there has been presented to the Board of Supervisors of Macomb County a petition addressed to said Board and asking for the incorporation of the following described territory as a city pursuant to the authority of Act 279 of the Public Acts of 1909, as amended, to be known as DODGE CITY:

Land located in Township 1 North, Range 12 east, Warren Township, County of Macomb, State of Michigan, more particularly described as follows: Beginning at the Southwest corner of Section 31, in Town 1 North, Range 12 East, Warren Township, County of Macomb, State of Michigan; thence along the County line (being the West line of Sections 31, 30 and 19, Town 1 North, Range 12 East, Warren Township, County of Macomb, State of Michigan) to the West Quarter post of said Section 19; thence East along East and West Quarter line of said Section 19 to the East Quarter post of said Section 19; thence South along East line of said Section 19 to the Southeast corner of said Section 19; thence East along the North line of Section 29, Town 1 North, Range 12 East, Warren Township, County of Macomb, State of Michigan to the Northeast corner of the West half of the Northwest Quarter of the Northwest Quarter of said Section 29; thence South along the East line of the West Half of the Northwest Quarter of the Northwest Quarter of said Section 29 to the Northeast corner of John S. Konczal's Ryan Park Subdivision, according to the Plat thereof as recorded in the Office of the Register of Deeds for Macomb County, Michigan, in Liber 9 of Plats on Page 4; thence South along the East line of said John S. Konczal's Ryan Park Subdivision 1344.53 feet (said East line also being the Center line of Helen Avenue) to the Southeast corner of said Subdivision; thence East along the East and West Quarter line of said Section 29 to East Quarter post of said Section 29; thence South along East line of said Section 29 to Southeast corner of said Section 29; thence East along North line of Section 33, Town 1 North, Range 12 East, Warren Township, County of Macomb, State of Michigan, to North Quarter post of said Section 33; thence South along the North and South Quarter line of said Section 33 (being also the center line of Sherwood Avenue) to the South Quarter post of said Section 33; thence West along the South line of said Sections 33, 32 and 31 to the place of beginning,

AND WHEREAS the Board of Supervisors of the County of Macomb has, pursuant to the provisions of Section 8 of Act 279 of the Public Acts of 1909 (5.2087), determined that said petition conforms in all respects to the provisions of said Act 279 of the Public Acts of 1909 and that the statements contained therein are true.

Now therefore, BE IT RESOLVED by the Board of Supervisors of the County of Macomb, State of Michigan, that the following question be submitted to the qualified electors residing within the boundaries of the proposed city:

RESOLUTION No. 448 - continued:

That the following described territory be incorporated as a new city pursuant to the provisions of Act 270 of the Public Acts of the State of Michigan for the year 1909, as amended, and to be named DODGE CITY.

Land located in Township 1 North, Range 12 East, Warren Township, County of Macomb, State of Michigan, more particularly described as follows: Beginning at the Southwest corner of Section 31, in Town 1 North, Range 12 East, Warren Township, County of Macomb, State of Michigan; thence along the County line (being the West line of Sections 31, 30 and 19, Town 1 North, Range 12 East, Warren Township, County of Macomb, State of Michigan) to the West Quarter post of said Section 19; thence East along East and West Quarter line of said Section 19 to the East Quarter post of said Section 19; thence South along East line of said Section 19 to the Southeast corner of said Section 19; thence East along the North line of Section 29, Town 1 North, Range 12 East, Warren Township, County of Macomb, State of Michigan to the Northeast corner of the West half of the Northwest Quarter of the Northwest Quarter of said Section 29; thence South along the East line of the West half of the Northwest Quarter of the Northwest Quarter of said Section 29 to the Northeast corner of John S. Konczal's Ryan Park Subdivision, according to the Plat thereof as recorded in the Office of the Register of Deeds for Macomb County, Michigan, in Liber 9 of Plats on Page 4; thence South along the East line of said John S. Konczal's Ryan Park Subdivision 1344.53 feet (said East line also being the Center line of Helen Avenue) to the Southeast corner of said Subdivision; thence East along the East and West Quarter line of said Section 29 to the East Quarter post of said Section 29; thence South along East line of said Section 29 to Southeast corner of said Section 29; thence East along North line of Section 33, Town 1 North, Range 12 East, Warren Township, County of Macomb, State of Michigan, to North Quarter post of said Section 33, thence South along the North and South Quarter line of said Section 33 (being also the center line of Sherwood Avenue) to the South Quarter post of said Section 33; thence West along the South line of said Sections 33, 32 and 31 to the place of beginning.

Resolved Further, that the foregoing question be submitted to the qualified electors residing in the above described territory at a Special Election to be held on the _____ day of _____ 1947.

The Clerk of the County of Macomb shall within three (3) days after the passage of this resolution transmit a certified copy of the above mentioned petition and this resolution to the Clerk of each city, village or township in the above described territory that will be affected by this proposed incorporation.

Said city, village or township clerks shall give notice of the date and purpose of said election, together with notice of the election of the charter commission to be held at the same time by publication in one (1) or more newspapers published within the above described territory at least

RESOLUTION No. 448 - continued:

once in each week for four (4) weeks preceding such election, and by posting a like notice in at least ten (10) public places in said above described territory not less than ten (10) days prior to the election.

The County Clerk of the County of Macomb shall prepare ballots for the use of electors when voting on said proposed incorporation, which ballot after setting forth the said proposal in full shall be in the following form:

For City Incorporation Yes

For City Incorporation No

Ant the County Clerk of the County of Macomb shall also prepare a separate ballot and place upon the same without party designation under the heading "Candidates for Members of the Charter Commission" the names of all electors having the qualifications required by Act 279 of the Public Acts of 1909 for charter commissions, who shall file a petition signed by twenty (20) qualified electors residing in the territory proposed to be incorporated, asking that such names be placed upon the ballot. The position of the names of the candidates upon the ballot shall be interchanged as provided in the general primary election law of this state. The ballot shall also bear instructions directing that not more than nine (9) candidates shall be voted for.

Said ballots shall be delivered to the inspectors of election of the several voting precincts in said above described territory within the time prescribed for the delivery of ballots in the General Election Law, and the vote counted, canvassed and returned pursuant to the provisions of Section 15, Act 279 of the Public Acts of 1909 (5.2094) and the General Election Law.

The expenses of the printing of the ballots shall be borne by the County of Macomb, provided that if the proposal shall carry then the said Dodge City shall reimburse the County of Macomb for such expense.

RESOLUTION No. 449 - Re: ALLOCATION TO THE REDUC-
TION OF ASSESSMENTS FOR COVERT
ROADS.

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 evident that sufficient funds will be received during the coming year to pay in full the installments of taxes against the county at large, townships and cities at large, and the districts involved in the refunding plan heretofore adopted and approved by this board and in the inter-county assessment districts;

NOW THEREFORE, BE IT RESOLVED, that there is allocated to the payment in full of the County at large assessments, township and city at large assessments, and district portions of said assessments coming due December 1, 1947, the sum of one hundred ninety-four thousand forty-seven and 05/100 (\$194,047.05) Dollars of moneys for the year 1948 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. 450- Re: REQUEST OF THE MOUNT CLEMENS CITY COMMISSION TO ALLOW SUPERVISORS TO PARK THEIR CARS IN PARKING SPACE AROUND THE COUNTY BUILDING WITHOUT PAYMENT OF THE PARKING FEE AND WITHOUT INCURRING LIABILITY FOR PARKING VIOLATIONS.

WHEREAS the Supervisors of the County of Macomb are required to attend many meetings and conferences in the Macomb County Building, Mount Clemens, Michigan;

AND WHEREAS the City of Mount Clemens has installed parking meters completely around said County Building;

AND WHEREAS Supervisors parking their automobiles in the parking spaces around the County Building are required to deposit the fees in the parking meters or have their vehicles ticketed by the Mount Clemens police;

AND WHEREAS the parking meters around said County Building provide for a maximum parking period of one Hour when a new fee must be deposited or the vehicle be in violation of the parking ordinance of the City of Mount Clemens;

AND WHEREAS there is no space provided in the parking area surrounding the County Building in which the Supervisors can temporarily park their automobiles while delivering Tax Release, etc., to the county offices;

NOW, THEREFORE, BE IT RESOLVED by the Macomb County Board of Supervisors, that the City Commission of the City of Mount Clemens be asked for permission for cars of Supervisors of Macomb County to be parked in the parking spaces surrounding the County Building without payment of the parking fee and without incurring liability for parking violations;

AND BE IT FURTHER RESOLVED that if suitable arrangements can be made with the officials of the City of Mount Clemens, that the Comptroller of the County of Macomb be authorized and directed to secure appropriate identification plates, tags, or placards to identify the cars belonging to Supervisors of the County of Macomb;

AND BE IT FURTHER RESOLVED that the no parking space in front of the westerly entrance to the County Building, be enlarged so that it can adequately take care of temporary parking and waiting vehicles, and the picking up of passengers from the curb without double parking;

AND BE IT FURTHER RESOLVED that a copy of this resolution be sent to the City Commissioner of the City of Mount Clemens, and that the matter be presented in person before the City Commission of Mount Clemens by a representative from the Macomb County Prosecutor's Office.

December 10th, 1947

RESOLUTION No. 451 - Re: FUEL SHORTAGE EXISTING IN
MACOMB COUNTY

WHEREAS, there is a serious fuel oil shortage in
Macomb County, State of Michigan, and

WHEREAS, with the onset of winter this fuel shortage
is expected to cause serious suffering to the citizens of this
county, and

WHEREAS, there have been rumors and charges that part
of this serious shortage is due to profiteers holding fuel oil off
the market for the high price,

Now therefore, BE IT RESOLVED, by the Macomb County
Board of Supervisors of the State of Michigan, that this fuel
shortage with its threat of suffering be called to the attention
of the

1. President of the United States
2. National Fuel Administrator
3. Senators Vandenburg and Ferguson
4. Representative Wolcott
5. Governor Sigler
6. State Fuel Administrator

and that they be urged to take immediate action to solve the
shortage and expose all individuals, etc., who are in anywise re-
sponsible for its existence, and

BE IT FURTHER RESOLVED, that the County Clerk forward
a certified copy of this Resolution to the above named officials.

RESOLUTION No. 452 - Re: MACOMB COUNTY EMPLOYEES
RETIREMENT SYSTEM AS AMENDED

RESOLVED by the Macomb County Retirement Commission that Sub Paragraph (c) of Section 15 of the Ordinance Establishing the Macomb County Employes' System be amended to read as follows:

"(c). Exclusions. The membership of the Retirement System shall not include (1) any person engaged for special services on a contract or fee basis, nor (2) the Medical Director, nor (3) the Actuary, nor (4) any person participating in any public employe retirement fund as an active member, (5) any person who has not worked at least sixty-days for the County of Macomb. Any person having completed his sixty-day period of employment may become a member as of the date of completion of the 60-day period or may be a member as of the date he commenced his employment with the County of Macomb, provided he contributes to the Macomb County Retirement Fund the amount that would have been deducted from his pay had deduction for retirement purposes been made commencing with his original employment."

AND RESOLVED FURTHER that this Amendment to the Ordinance be referred to the Macomb County Board of Supervisors with the recommendation of this Commission that the Macomb County Board of Supervisors by appropriate action amend the Macomb County Employes' Retirement System Ordinance as above indicated.

May 10th, 1948

RESOLUTION No. 453 - Re: REQUESTING STATE AERONAUTICS
COMMISSION TO RETURN TO THE COUNTIES
ONE-HALF OF ALL AVIATION REGISTRA-
TION FEES AND AVIATION FUEL TAX
MONEY.

WHEREAS, the State has deprived the local governments of the power to tax airplanes as personal property, and

WHEREAS, the State receives all revenues derived from taxes collected on aviation gasoline sold in the State of Michigan and fees collected for registration of airmen and aircraft, and

WHEREAS, the County of Macomb is a member of and is being asked to appropriate funds for the support of the Detroit Metropolitan Aviation Authority, and

WHEREAS, the Authority is empowered by common agreement to represent the three counties comprising the Detroit Metropolitan Area on airport planning and other aviation developments, now

BE IT RESOLVED that the Macomb County Board of Supervisors do hereby request the State Aeronautics Commission to return to the counties one-half (1/2) of all aviation registration fees and aviation fuel tax money, such money to be expended by the counties for aviation purposes.

May 10th, 1948

RESOLUTION No. 454 - Re: MACOMB COUNTY BOARD OF SUPERVISORS
ENDORING SENATE BILL #2189 and HOUSE
BILLS #5644 and 5678, WHICH WILL PROVIDE
50¢ PER CAPITA TO LOCAL HEALTH DEPARTMENTS.

WHEREAS, Federal legislation for the financial support of local health units has been discussed with the Michigan Department of Health and others, and we in Macomb County are satisfied that such legislation needs our wholehearted support and needs it now; and

WHEREAS, the Macomb County Board of Supervisors is acquainted with the content and purposes of Senate Bill 2189 and House Bills 5644 and 5678 known as the "Local Public Health Services Act of 1948;" and

WHEREAS, this legislation is of sufficient importance to warrant the consideration and endorsement of all other Boards of Supervisors in the State of Michigan;

Now Therefore, BE IT RESOLVED; that the Macomb County Board of Supervisors does hereby endorse Senate Bill 2189 and House Bills 5644 and 5678, known as the "Local Public Health Services Act of 1948;" and the Clerk of the Macomb County Board of Supervisors is hereby instructed to forward a copy of this resolution to the Chairman of the Board of Supervisors of all the County Boards of Supervisors in the State of Michigan, which said other Boards of Supervisors of the respective counties within the State of Michigan are hereby respectfully urged to lend their support to the said legislation by the adoption of a resolution of support;

AND BE IT FURTHER RESOLVED: that a copy of this resolution be forwarded and the Clerk of the Macomb County Board of Supervisors is hereby instructed to forward, to the United States Senators and Representatives from the State of Michigan, and they are hereby urged to lend their support to and vote for the passage of the said "Local Public Health Services Act of 1948."

RESOLUTION No. 455 - Re: RESOLUTION REQUESTING WITHHOLD 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 1948 through provisions of a circuit court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 6th day of May, 1947, 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 provisions of Section 7 of Act 155, P. A. of 1937, as amended, on the second Tuesday of February 1949, and

WHEREAS, Section 5, of Act 155, Public Acts of 1937 as amended, provides that any municipality may, at any time prior to the opening of the sale provided for in Section 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 Section 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 4th, 1948, and upon which application is made to pay taxes under provisions of Section 5 of said act on or before February 8th, 1949, be withheld from said sale as provided for in Section 5, and

BE IT FURTHER RESOLVED, that William G. Miller, 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 tax under provisions of Section 5, and request that said lands be withheld from sale in accordance with provisions of this resolution.

RESOLUTION No. 456 - Re: DISCONTINUANCE OF
REGISTRATION OF ELECTORS
ON PRIMARY AND ELECTION
DAYS.

WHEREAS, the registration of electors on primary and election days is productive of confusion and is disturbing to the orderly conduct of elections and is unnecessary because the remainder of the year is available for the registration of qualified electors, and

WHEREAS, pursuant to the authority granted by Senate Enrolled Act No. 1 of the 1948 Extra Session of the Legislature, the Board of Supervisors may by resolution discontinue the registration of electors on primary and election days,

Now, Therefore, BE IT RESOLVED, that the registration of electors on primary and election days in the County of Macomb be and the same hereby is discontinued and no election officials shall accept registrations on any primary day or on any election day until such time as this resolution shall be rescinded by action of the Board of Supervisors.

RESOLUTION No. 457 - Re: RESCINDING RESOLUTION
No. 452 APPROVED BY BOARD
ON APRIL 15, 1948 and SUB-
SECTION REMAIN IN THE ORDI-
NANCE AS ORIGINALLY APPROVED.

WHEREAS, the Macomb County Board of Supervisors at
their meeting of April 13, 1948 approved Resolution No. 452
amending Section 15, Sub-Paragraph 3, of the Macomb County Em-
ployees' Retirement Ordinance,

AND WHEREAS, the Retirement Commission has determined
that in actual practice it is very difficult to follow the amended
section of the ordinance,

AND WHEREAS, the Retirement Commission at their meeting
of June 4, 1948 voted to recommend to the Macomb County Board of
Supervisors that the previously approved amendment contained in
Resolution No. 452 be rescinded,

Now therefore,

BE IT RESOLVED that Resolution No. 452 approved by this
Board on April 15, 1948 be hereby rescinded and Section 15, Sub-
Paragraph 3 remain in the ordinance as originally approved.

RESOLUTION No. 458 - Re: PURCHASE OF INTERCEPTOR
FROM THE FEDERAL WORKS AGENCY

WHEREAS, the Macomb County Drain Commissioner acting in his capacity as Director of the Lakeshore Interceptor has been negotiating with the Federal Works Agency for purchase of the sewer projects Michigan 20-186F and Michigan 20-188F being the official designation of the Lakeshore Interceptor,

AND WHEREAS, the Federal Works Agency has agreed by a letter dated March 16, 1948 to transfer title to the above sewer facilities to the County of Macomb upon payment of \$85,000.00,

AND WHEREAS, a down payment of \$25,000.00 has been made in accordance with this agreement,

Therefore,

BE IT RESOLVED that the County of Macomb pay the balance of the purchase price of \$60,000.00 prior to July 12, 1948 and accept therefore from the Federal Works Agency title to the said above described sewer projects in the name of the County of Macomb.

RESOLUTION No. 459 - Re: INTERCEPTOR BE SOLD TO THE CITIES
OF CENTER LINE, EAST DETROIT, VILLAGES
OF ROSEVILLE, ST. CLAIR SHORES and the
TOWNSHIP OF WARREN.

WHEREAS, the Macomb County Board of Supervisors by resolution has voted to purchase sewer projects Michigan 20-186F and Michigan 20-188F known as The Lakeshore Interceptor from the Federal Works Agency for the sum of \$85,000.00,

AND WHEREAS, the municipalities using these facilities namely Cities of Center Line and East Detroit, Villages of Roseville and St. Clair Shores and the Township of Warren have agreed to purchase said facilities from the County of Macomb,

AND WHEREAS, a down payment has been made of \$25,000.00 and a further payment of \$20,000.00 will be made out of funds raised by the above municipalities,

THEREFORE, BE IT RESOLVED that the county of Macomb agree to transfer title of said facilities to the above named municipalities or to a Metropolitan District if one is formed upon a contract calling for the payment of \$40,000.00 or such sum as may be actually paid by the County of Macomb plus 2% interest during such period of time as said county's money has been involved. Payments by the municipalities to the County of Macomb to be made semi-annually January 1 and July 1 and full amount to be paid within two years.

IT IS FURTHER RESOLVED that during said period the South Macomb Sanitary Sewage District, so-called, be authorized to continue operations of said facilities as they have in the past and that all earnings and savings of said district shall be applied by the County Drain Commissioner and the South Macomb Sanitary Sewage District towards the repayment of money paid by the County of Macomb. All debts incurred during the operation of said facilities during the period of this contract shall also be borne by the municipalities involved so that the county may be saved harmless therefrom; all surplus, etc., incurred from the operation of said facilities when paid by the South Macomb Sanitary Sewage District Board to the county shall be credited by the county against the purchase price which shall be reduced proportionately as payments are made; rates shall be raised sufficiently to pay the county the full purchase price within the prescribed two year period.

RESOLUTION No. 460 - Re: FLOYD W. ROSSO,
CHAIRMAN OF THE MACOMB COUNTY
BOARD OF SUPERVISORS, AUTHORIZED
TO SIGN ALL NECESSARY PAPERS
CONNECTED WITH THE MARTHA T.
BERRY MEMORIAL HOSPITAL PROJECT.

WHEREAS, the Office of Hospital Survey and Construction, in their communication of July 13th, 1948, request that only one person be authorized to sign all necessary papers in connection with the Martha T. Berry Hospital project,

Therefore.

BE IT RESOLVED, that Floyd W. Rosso, Chairman of the Macomb County Board of Supervisors, be hereby authorized to sign all necessary papers connected with the Martha T. Berry Memorial Hospital project as it relates to Federal Participation under Public Act #725 passed by Congress in 1946.

September 28th, 1948

RESOLUTION No. 461 - Re: AMENDING THE DETROIT METROPOLITAN AVIATION AUTHORITY JOINT PLANNING AND REGULATION AGREEMENT, COUNTIES OF WAYNE, OAKLAND, MACOMB, CITY OF DETROIT, STATE OF MICHIGAN, DEPARTMENT OF AERONAUTICS.

WHEREAS, under the provisions of the Detroit Metropolitan Aviation Authority Joint Planning and Regulation Agreement in paragraph entitled "Voting" thereof, there is required three-fourths (3/4) of the votes of those present be had for the passage of any matter, and eighty per cent (80%) of the total membership of the Authority be present at any meeting where matters of substantive policy are discussed and voted upon; and

WHEREAS, experience had with the above formula has brought about inability to carry on the business of the Authority at regularly scheduled meetings because of lack of a quorum; and

WHEREAS, it is, therefore, deemed in the best interests of the efficient conduct of the responsibilities and duties of the Authority that a change be made in the above provisions;

NOW THEREFORE, BE IT RESOLVED: That the MICHIGAN AERONAUTICS COMMISSION FOR THE STATE OF MICHIGAN, DEPARTMENT OF AERONAUTICS, does hereby agree to amending the "Voting" paragraph of the Authority Agreement on pages five and six thereof, as follows:

1. Six (6) Members or Alternates of the total number of legally appointed representatives of the Authority present at any meeting shall constitute a quorum for the transaction of business.
2. Five (5) affirmative votes of those present shall be required on matters of substantive policy.
3. Four (4) affirmative votes of those present shall be required on matters of routine business.

BE IT FURTHER RESOLVED: That a certified copy of this Resolution, embodying the above changes in the "Voting" paragraph, be deemed and considered as a proper, valid and effective Amendment to the Detroit Metropolitan Aviation Authority Joint Planning and Regulation Agreement, and that such certified copy shall be attached to said Agreement and made a part thereof binding upon the STATE OF MICHIGAN, DEPARTMENT OF AERONAUTICS.

September 28th, 1948

RESOLUTION #461 - continued:

BE IT FURTHER RESOLVED: That a second certified copy of such Resolution shall be mailed by the Clerk to each of the other signatories to the Authority Agreement and to the Secretary of the Authority for lodgment in their respective official records.

CERTIFICATION

I, Cass S. Hough, Chairman of the MICHIGAN AERONAUTICS COMMISSION, do hereby certify that the above and foregoing is a true and correct copy of Resolution passed by the MICHIGAN AERONAUTICS COMMISSION for the STATE OF MICHIGAN, DEPARTMENT OF AERONAUTICS, at their meeting held on August 12, A. D. 1948, as appears of record and on file in the office of the Department of Aeronautics, Lansing, Michigan, that I have compared the same with the original and it is a true transcript and of the whole thereof.

IN TESTIMONY WHEREOF, I have hereunto set my hand on this 12th day of August, A. D. 1948.

CASS S. HOUGH
Chairman

RESOLUTION No. 462 - Re: ALLOCATING TO THE REDUCTION
OF ASSESSMENTS COMING DUE DECEMBER
1, 1948 FOR COVERT ROADS

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, sufficient funds have been received to pay in full the installments of taxes against the county at large, townships and cities at large, and the district involved in the refunding plan heretofore adopted and approved by this board and in the inter-county assessment districts;

Now therefore, BE IT RESOLVED that there is allocated to the payment in full of the county at large assessments, township and city at large assessments, and district portions of said assessments, coming due December 1, 1948, the sum of Two Hundred Five Thousand Three Hundred Forty-Three and 55/100 (\$205,343.55) Dollars of the moneys heretofore received by the county under the provisions of Act 150 of the Public Acts of 1927, as amended, and Act 302 of the Public Acts of 1915, as amended.

RESOLUTION No. 463 - Re: ANNUAL SALARIES OF THE
APPOINTIVE OFFICIALS OF
MACOMB 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 officers are to be appointed by the Macomb County Board of Supervisors, to take office January 1, 1949,

BE IT RESOLVED that the annual salary of the Road Commissioner, to be appointed by the Board of Supervisors, whose term of office begins Jan. 1, 1949 and ends Dec. 31, 1954, shall be Fifteen Hundred Dollars (\$1,500.00). This amount to include salary and car allowance.

BE IT FURTHER RESOLVED that the annual salary of the member of the Social Welfare Board to be appointed by the Board of Supervisors, whose term of office begins Nov. 1, 1948 and expires October 31, 1951, shall be Three Hundred Dollars (\$300.00).

RESOLUTION No. 464 - Re: ANNUAL SALARIES OF THE ELECTED
OFFICIALS OF MACOMB COUNTY FOR 1949
AND 1950.

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, 1948, and officers to take office on January 1, 1949,

AND WHEREAS, the Board of Supervisors adopted the Budget for 1949 at the annual session of the Board on October 28, 1948, which Budget includes the salaries of the elective and appointive officials taking office November 1, 1948 and January 1, 1949, therefore,

BE IT RESOLVED that the annual salary of the Prosecuting Attorney whose term of office begins January 1, 1949, and ends December 31, 1950, will be Six Thousand Two Hundred Dollars (\$6,200.00).

BE IT FURTHER RESOLVED that the annual salary of the Sheriff whose term of office begins January 1, 1949, and ends December 31, 1950, will be Five Thousand Five Hundred Dollars (\$5,500.00) 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 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 1, 1949 and ends December 31, 1950, will be Four Thousand Seven Hundred Dollars (\$4,700.00) 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

RESOLUTION - No. 464 - continued:

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 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 1, 1949 and ends December 31, 1950, will be Four Thousand Seven Hundred Dollars (\$4,700.00), 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 1, 1949 and ends December 31, 1950, will be Five Thousand Dollars (\$5,000.00), 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 1, 1949 and ends December 31, 1950, will be Five Thousand Two Hundred Dollars (\$5,200.00).

BE IT FURTHER RESOLVED that the annual salary of the Judge of Probate whose term of office begins January 1, 1949 and ends December 31, 1952, will be Ten Thousand Dollars (\$10,000.00) effective January 1, 1949.

AND FURTHER, that all fees collected as Probate or Juvenile Judge be turned over to the County Treasurer to be credited to the General Fund as provided in Act Number 288 of the Public Acts of 1939, Sections 4 and 17 as amended.

RESOLUTION No. 465 - Re: APPOINTMENT OF COMMITTEE OF
THREE MEMBERS OF THE BOARD OF SUPERVISORS
FOR OPERATION OF THE LAKESHORE INTERCEP-
TOR AND BRANCHES OF NINE MILE DISPOSAL
PLANT.

Now therefore, BE IT RESOLVED, that paragraph 3 of Resolu-
tion No. 376 passed March 10, 1942 which reads as follows
be rescinded:

"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 ac-
cordance 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."

BT IT FURTHER RESOLVED, that the Board of Supervisors appoint
a committee consisting of three of its members to act as its
agent in accordance with the provisions of Act No. 342 of the
Public Acts of 1939 as amended by Act No. 353 of the Public
Acts of 1941 with all powers, rights and duties as specified
in said Act;

BE IT FURTHER RESOLVED, that it is the intention of the Board
of Supervisors that as of January 1, 1949 all powers previously
invested in the Drain Commissioner and said Board covering the
operation of the Lakeshore Interceptor and Branches and Nine Mile
Disposal Plant be transferred to the committee of three to be ap-
pointed as provided in Act No. 353 of the Public Acts of 1941.

RESOLUTION No. 466 - Re: SETTLEMENT OF CLAIMS OF BOND HOLDERS
AGAINST THE NINE MILE DISPOSAL PLANT

Whereas, it appears from a recent decision of the Michigan Supreme Court, Newberry vs. Nine Mile Halfway Drain District, 319 Mich. 568, that the holders of void Nine Mile Halfway Drain Bond have a claim of lien on the 32.5806 acres of land upon which the Nine Mile Disposal Plant is situated and the machinery equipment contained in or used at said disposal plant which claim of lien is in the sum greatly in excess of the value of said land and disposal plant, and

WHEREAS negotiations have been had by the authorized representatives of Macomb County with the attorneys of record in the said Newberry Case, in which said lien would be asserted and litigated and a negotiated price of \$12,000.00 in cash has been agreed upon to be paid in full payment and satisfaction of said lien.

WHEREAS, it appears that there is now on hand the sum of \$581.42 in the East Nine Mile Fund, \$2,047.00 in the Nine Mile Halfway Fund, and \$404.95 in the Disposal Plant Fund, making a total of \$2,988.84, which may be applied in the payment of and discharge of said claim of lien, leaving a balance of \$9,011.16 necessary to pay the \$12,000.00 above stated.

RESOLVED that the County of Macomb, Michigan pay out of its General Fund \$9,011.16, the sum necessary to be added to said \$2,988.84 aforesaid to make the \$12,000.00 to be applied in the full payment and complete discharge of the said claim of lien held by the said holders of said void Nine Mile Halfway Bonds. The Board of Supervisors of Macomb County is hereby authorized to make such payment out of its General Fund, the said County of Macomb to be repaid as hereinafter provided. The method of payment shall be in such manner as the final decree entered in said case of Newberry vs., Nine Mile Drain District shall provide.

BE IT FURTHER RESOLVED that the aforesaid cash in the aforesaid Drain Funds totaling the sum of \$2,988.84 shall be applied in the payment and discharge of the said claim of lien and shall be paid in such manner as the decree of the court in the aforesaid case of Newberry vs. Nine Mile Halfway Drain District shall provide.

RESOLUTION No. 466 - continued:

BE IT FURTHER RESOLVED that the South Macomb Sanitary Sewage District or such local municipalities in said District as it may designate shall pay the County of Macomb the aforesaid \$9,011.16 paid to discharge said lien, together with interest of 2% on all unpaid balances within a period of 24 months.

BE IT FURTHER RESOLVED that upon payment to said Macomb County of said \$9,011.16, together with interest, as aforesaid, that the said Macomb County shall convey and transfer all its rights, title and interest in said 32.5806 acres of land and all buildings, machinery and equipment situated thereon, such title to be conveyed to said South Macomb Sanitary Sewage District or the municipalities comprising said District. The legal description to said 32.5806 acres of land is:

"A parcel of land in the south half of Section 26, Lake Township, Macomb County, bounded on the north by the east and west quarter line, on the east by lands now or formerly owned by A. Book and Lakewood Gardens, a recorded plat, on the south by the north line of Private Claim 624, on the west by lands of the Spindler estate, containing 23.7986 acres of land more or less; also
"Part of the south half of Fractional Section 28, Town 1 North, Range 13 East, Erin and Lake Townships, Macomb County, Michigan, described as follows: Commencing at the east 1/4 post of Fractional Section 28, thence north 89°27' West, along the east and west one-quarter line of Fractional Section 28, 2715.90 feet to the point of beginning, thence south 0°11'45" west 744.3 feet to the north line of Private Claim 624; thence north 70°13' west along the line of Private Claim 624, 727.2 feet; thence north 19°48' east 534.7 feet to the east and west quarter line of Fractional Section 28, thence south 89° 27' east and west quarter line of fractional section 28, 505.5 feet to the point of beginning, containing 8.782 acres more or less."

FURTHER RESOLVED that the County Controller shall make such payment in accordance with said decree of the Court upon the receipt by said Controller of resolutions duly adopted by the City of Center Line, the City of East Detroit, the Village of Saint Clair Shores, the Village of Roseville and the Township of Warren approving the payment of said \$9,011.16 by the County of Macomb and pledging the municipalities comprising the South Macomb Sanitary Sewage District to repay the County the said sum of \$9,011.16.

RESOLUTION No. 467 - Re: QUIT-CLAIM DEED TO JOSEPH
MAERTENS FOR PROPERTY IN SHELBY
TOWNSHIP FORMERLY A GRAVEL PIT.

WHEREAS, the Board of County Road Commissioners of the County of Macomb, on behalf of the County of Macomb, State of Michigan, heretofore purchased from Joseph K. Frank and Harriet A. Frank, his wife, lands and premises described as follows:

Commencing at the centerpost of Section 30, T. 3 N., R. 12 E., Shelby Township, Macomb County, Michigan, thence N. 89°14' E. 808.25 feet; thence N. 0° 11' W. 805.30 ft. to the point of beginning, thence S. 89° 31' 30" W. 352.0 ft.; thence N. 0° 11' W. 1289.14 ft.; thence S. 74°37' E. 365.4 feet; thence S. 0° 11' W. 1189.29 feet to the point of beginning, containing in all 10.012 acres;

which, together with other property was to be used for mining gravel;

And WHEREAS, the gravel on the premises herein described has mostly been removed and the said property is not now desirable for the uses for which it was purchased by said Board of County Road Commissioners;

And WHEREAS, Joseph Maertens has offered to purchase the interest of the County of Macomb and of the Board of County Road Commissioners, in said premises for the sum of Three Hundred Fifty Dollars (\$350.00) per acre;

BE IT RESOLVED, that the offer of said Joseph Maertens 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 hereby are appointed agents to sell and convey to Joseph Maertens all the right, title and interest of the County of Macomb in and to the lands and premises hereinbefore described; and the Chairman of this Board and the County Clerk of the County of Macomb are hereby authorized and directed to execute a quit claim deed as said agents, said deed to be delivered upon receipt by the Board of County Road Commissioners of the purchase price from said Joseph Maertens.

RESOLUTION No. 468 - Re: APPROVAL OF BONDS OF MACOMB
COUNTY OFFICIALS

RESOLVED that the official bonds of the following County Officers,

to-wit:

Harley Ensign, Sheriff, \$10,000.00 dated December 8, 1948.

A. H. Jim Hofstetter, Clerk, \$2,000.00 dated December 8, 1948.

Special Bond of A. H. Jim Hofstetter, Clerk to the Circuit Court, \$2,000.00 dated December 8, 1948.

Lynn Whalen, Treasurer, \$50,000.00, dated December 8, 1948 and Additional Bond, Lynn Whalen, to the Probate Court \$10,000.00 dated December 8, 1948.

Aaron Burr, Register of Deeds, \$3,000.00, dated December 8, 1948.

Frank Lohr, Drain Commissioner, \$5,000.00 dated December 8, 1948.

William Nunneley, Circuit Court Commissioner, \$3,000.00, dated November 30, 1948.

J. Russell LaBarge, Circuit Court Commissioner, \$3,000.00, dated December 2, 1948.

Clifford Read, Coroner, \$2,000.00, dated December 3, 1948.

Howard V. Groesbeck, Jr. Coroner, \$2,000.00, dated December 22, 1948.

be and the same are hereby approved.

BE IT FURTHER RESOLVED, that the cost of said bonds, (not to exceed 1% per annum of the amount of said bond) be paid by the County of Macomb out of the General Fund of the County.

RESOLUTION No. 469 - Re: TRANSFERRING THE DUTIES OF THE
CONTAGIOUS DISEASE COMMITTEE TO THE
COUNTY BOARD OF HEALTH.

It appearing to the Board of Supervisors that all duties of
the Contagious Committee are now legally a part of the Macomb
County Board of Health; and now, therefore,

BE IT RESOLVED, that the Board of Supervisors of Macomb
County do dissolve the Contagious Committee and transfer
all duties pertaining thereto to the Macomb County Health
Department.

RESOLVED, further, that all funds belonging to the Contagious
Division are hereby transferred to the Macomb County Health De-
partment, such funds to be used only for the payment of bills
for the treatment of cases of contagious diseases and tubercu-
losis, as required by law.

RESOLUTION No. 470 - Re: REQUEST TO STATE OF MICHIGAN TO
INCREASE ITS FINANCIAL SUPPORT SO THAT ADEQUATE
HEALTH SERVICES MAY BE ESTABLISHED AND MAIN-
TAINED.

WHEREAS, it is our belief that good health is one of the best investments as well as one of the most important factors in the happiness and prosperity of the people in the State of Michigan as well as of those people who visit or vacation in our State and help make Michigan's tourist and resort business the second largest business in our State; and

WHEREAS, for the past few years seventy-one Michigan Counties have had full time health departments whose health and sanitary services have been in immeasurable benefit not only to their residents, but also to other residents of the State who come to or pass through these Counties; and

WHEREAS, these Counties have in the past, and now are, furnishing a large amount of county funds for the support of such health departments but are not financially able to undertake the entire expense by reason of the many demands made upon the Board of Supervisor's and the limit of funds available for such purposes because of the fifteen mill limitation; and

WHEREAS, we consider such health service to be of state wide as well as of local importance and a sound investment of state as well as county funds;

Now, therefore, BE IT RESOLVED, that we request the State of Michigan through its proper officials to increase its financial support so that adequate health services may be established and maintained; and that such support be given in the form of an equitable matching of state funds with county funds allocated to the support of full time health department;

BE IT FURTHER RESOLVED, that the Clerk of the Macomb County Board of Supervisors is hereby instructed to forward a copy of this resolution to the Chairman of the Board of Supervisors of all the County Boards of Supervisors in the State of Michigan, which said other Boards of Supervisors of the respective counties within the State of Michigan are hereby respectfully urged to adopt a similar resolution; also a copy be sent to the Governor of the State of Michigan, State Senator, State Representative, the State Health Commissioner and the State Association of Supervisors.

RESOLUTION No. 471 - Re: RETURN TO EACH COUNTY OF ONE-HALF OF
MONEY COLLECTED BY THE STATE FROM AVIATION
GAS TAX AND LICENSE FEES IN THAT COUNTY

WHEREAS, the State of Michigan now received all license fees of aircraft registered in the State, thus depriving local units of personal property taxes, and

WHEREAS, the State of Michigan also receives all the tax received from gasoline used in aircraft operating in this State, and

WHEREAS, there is now a demand for Counties to assist in the promotion and maintenance of aviation facilities on a local level.

Now, therefore, BE IT RESOLVED that the Macomb County Board of Supervisors go on record as favoring a return to each county an amount equal to one-half of all receipts collected by the State of Michigan from aviation gas tax and license fees in that County, provided that all such money received from the State be used by the Counties for the betterment of aviation in their own area.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Governor of the State of Michigan, to our State Senator and to our two State Representatives.

RESOLUTION No. 472 - Re: DEPOSITORIES FOR
MACOMB COUNTY FUNDS

WHEREAS, there may now be and may hereafter from time to time come into the hands of LYNN WHALEN, Treasurer of Macomb County, Michigan, certain public moneys belonging to or held for the State, County, other political units of the State or otherwise held according to law, and

WHEREAS, under the laws of Michigan, this Board is required to provide by Resolution for the deposit of all public moneys, including tax moneys coming into the hands of said treasurer, in one or more banks, hereinafter called (bank) (s), to be designated in such Resolution.

Now therefore, BE IT RESOLVED, that said Treasurer, Lynn Whalen, is hereby directed to deposit all public moneys, including tax moneys now in or coming into his hands as treasurer in his name as treasurer, in the following bank(s):

Mt. Clemens Savings Bank	Mt. Clemens
First National Bank	Mt. Clemens
New Haven Savings Bank	New Haven
National Bank of Richmond	Richmond
State Bank of Fraser	Fraser
Community Bank	Warren
Armada State Savings Bank	Armada
Utica National Bank	Utica
Citizens State Savings Bank	New Baltimore
Romeo Savings Bank	Romeo
First State Bank	East Detroit
First State Bank Branch	St. Clair Shores
Macomb County Savings Bank	Lenox

as depositories of all funds and money coming into the hands of the Treasurer, of said Macomb County, Michigan and does hereby direct Mr. Lynn Whalen, 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.

March 22nd, 1949

RESOLUTION No. 473 - Re: DEPOSITORY FOR SECURITIES IN
DETROIT BRANCH OF THE FEDERAL RE-
SERVE BANK OF CHICAGO.

RESOLVED, that the County of Macomb utilize the services of the Detroit Branch, Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by the County of Macomb or any of its agencies, and or departments upon terms and conditions prescribed by said bank.

RESOLVED, that such securities deposited for safekeeping with the Detroit Branch, Federal Reserve Bank of Chicago may be released from safekeeping upon the signature of the following:

Lynn Whalen, Treasurer of Macomb County
Maurice H. Dalby, Deputy Treasurer
Sherwood Bennett, Controller, Macomb County
Floyd Rosso, Chairman, Board of Supervisors
Macomb County

RESOLVED, that the County of Macomb, Clerk, forward a certified copy of this resolution to the Detroit Branch, Federal Reserve Bank of Chicago together with a letter attesting to the signatures of the present incumbents of the offices described above; and that the County of Macomb, Clerk, further certify to the Bank from time to time the signatures of any successors in office of any of the present incumbents.

RESOLVED, that this resolution shall supersede and cancel all previous resolutions relating to the safekeeping of securities at Detroit Branch, Federal Reserve Bank of Chicago.

March 22nd, 1949

RESOLUTION No. 474 - Re: MACOMB COUNTY BOARD OF SUPERVISORS
FAVORING ENACTMENT OF SENATE BILL 134
and HOUSE BILL 242 FOR STATE FUNDS FOR THE
SUPPORT OF FULL TIME LOCAL HEALTH DEPART-
MENTS.

WHEREAS, Senate Bill 134 and House Bill 242 have been introduced into the Michigan 65th Legislature, Session of 1949, which bills propose to supply state funds for the support of fulltime local health departments on the equitable matching basis suggested by a special committee of the Michigan State Association of Supervisors in 1946; and

WHEREAS, this Board of Supervisors remains convinced that the health and sanitary services of full-time local health departments are of immeasurable benefit to their own residents, and those who visit or vacation in our State and help make Michigan's tourist and resort business the second largest business in the State, and are indispensable for protection against the disease hazards and problems caused by migrant labor; and

WHEREAS, counties have supported their health departments largely by local funds but are no longer able to undertake the entire expense by reason of the many demands made upon the Boards of Supervisors and the limit of funds available for such purpose because of the 15 mill tax limitation; and

WHEREAS, we consider such health services to be of state wide as well as of local importance and a sound investment of state as well as county funds;

Now therefore, BE IT RESOLVED, that the Macomb County Board of Supervisors go on record as favoring the enactment of Senate Bill 134 and House Bill 242 of the Michigan 64th Legislature, Session of 1949; and

BE IT FURTHER RESOLVED, that the Clerk of the Macomb County Board of Supervisors, is hereby instructed to forward a copy of this resolution to the Chairman of the Board of Supervisors of all the County Boards of Supervisors in the State of Michigan, which said Boards are hereby respectfully urged to adopt a similar resolution, and a copy of each to the Governor of the State of Michigan, the State Senator and the State Representative representing this County, the State Health Commissioner, and the Michigan State Association of Supervisors.

Respectfully submitted

March 25th, 1949

RESOLUTION No. 475 - Re: ESTABLISHING A PUBLIC
IMPROVEMENT FUND

WHEREAS, the Board of Supervisors of the County of Macomb is desirous of establishing a Public Improvement Fund.

Therefore,

BE IT RESOLVED, that the Macomb County Board of Supervisors does hereby create and establish a Public Improvement Fund as authorized under the provisions of Act 177 of the P. A. of 1943 as amended by Act 4 of the Extra Session of 1944, for the purpose of appropriating, providing for, setting aside and accumulating monies to be used for acquiring, extending, altering or repairing public improvements which said political subdivision may by general law be authorized to acquire, alter, or enlarge.

BE IT FURTHER RESOLVED, that the Macomb County Board of Supervisors does hereby authorize the transfer to the Public Improvement Fund the County's portion of monies received from the sale of land under Act 151 of the Public Acts of 1937 as amended, and in addition, General Fund miscellaneous revenues up to but not exceeding \$15,000.

RESOLUTION No. 476 - Re: CHANGES IN THE SOCIAL WELFARE LEGIS-
LATION

WHEREAS, the members of the Board of Supervisors of Macomb County believe that certain changes and amendments to existing legislature relative to Social Welfare should be made and in order to bring these changes to the attention of the appropriate authorities, NOW THEREFORE,

BE IT RESOLVED, that the Board of Supervisors of the County of Macomb does hereby approve the following proposed changes in Social Welfare Legislature, to-wit:

1. To permit the matching of afflicted adult hospitalization costs as specified in Section 16 of Act 280, P. A., 1939 as amended.
2. To permit continuance of Old Age Assistance to recipients who become voluntary residents receiving care within a county infirmary.
3. That Section 26 (c) of Act 280, P. A. 1939, be amended so that it will be possible for the same State Social Welfare Commission regulations to be in effect for county infirmaries as are now in effect in licensed privately-operated homes for convalescent care of Old Age Assistance recipients.
4. Provide uniform collection and reimbursement procedures for all forms of public assistance or public care solely through the county departments of social welfare throughout the state and require that reimbursements owing between counties shall be paid on a prompt and business like basis.
5. That the State Retirement Act be amended so that State employees will receive retirement credits for work performed in counties under the Emergency Welfare Relief Commissions operating under Act #201, P. A. 1933.
6. That Act 280, P. A. 1939, be amended whereby non-settled persons who may be in need of hospitalization, convalescent or boarding home care, doctor services or direct relief shall be deemed residents of the State at large, and the expenses incurred for these services shall be paid by the State.

BE IT FURTHER RESOLVED, that copies of this Resolution be forwarded to State Senator Clothier and State Representatives Howard Carroll and William Romano and to such other persons or agencies that may be interested.

RESOLUTION No. 477 - Re: CONSERVATION DEPARTMENT TO
PUT FORTH AN EDUCATIONAL PROGRAM

Due to the carelessness of hunters on farm property, driving over fruit trees, cutting fences, shooting up farm buildings and driving across fields with no respect to the owner's feelings, which is gradually coming to the point of making it necessary to post all farm land to city and town hunters; therefore,

BE IT RESOLVED

That the Board request the Conservation Department to put forth an educational program to the sportsmen's clubs of the State of Michigan in order to obtain greater respect for the farmer's property.

AND FURTHER that a copy of this resolution be sent to the Conservation Department and to each County Board of Supervisors in this State.

RESOLUTION No. 477-A - Re: QUARANTINE TO BE PLACED
ON DOGS IN MACOMB COUNTY FOR
PERIOD OF 90 DAYS

WHEREAS, the number of cases of Rabies amongst dogs in
Macomb County is now more than fifteen (15) since January
1, 1949, and

WHEREAS, the health and safety of the residents of Macomb
County are endangered, and

WHEREAS, the animal population of Macomb County, both pet
and livestock, are endangered by the increase in the number
of cases of Rabies in dogs,

THEREFORE, BE IT RESOLVED, that the Board of Supervisors
of Macomb County, in session on June 27, 1949, do hereby
request the Michigan Department of Agriculture and the
State Veterinarian, Dr. C. F. Clark, to place the County
of Macomb under Dog Quarantine for a period of three months.

Signed FLOYD W. ROSSO
Chairman, Board of Supervisors

FRED NICHOLSON
Macomb County Prosecuting Attorney

HARLEY ENSIGN
Macomb County Sheriff

OSCAR D. STRYKER, M. D.
Director, Macomb County Health
Department

A. H. JIM HOFSTETTER
Macomb County Clerk

RESOLUTION No. 478 - Re: AUTHORIZING COUNTY TREASURER TO
DESTROY CERTAIN OBSOLETE RECORDS OF
TAXES FOR THE YEAR 1935 AND PRIOR
YEARS

WHEREAS, the 65th Legislature of the State of Michigan in the regular session of 1949, enacted Act No. 81 of the Public Acts of 1949, being an Act to authorize the Board of Supervisors of certain counties to provide for the destruction and discarding of certain obsolete records of taxes for the year 1935 and prior years,

Now, therefore,

BE IT RESOLVED, that the Board of Supervisors of Macomb County, in session on June 27, 1949, do hereby authorize the Macomb County Treasurer to destroy the tax records referred to in Act No. 81 of the Public Acts of 1949 of the State of Michigan; Provided, that the tax sale record prepared under the provisions of Act No. 206 of the Public Acts of 1893, as amended, shall not be discarded or destroyed, but shall be maintained and preserved for all years: Provided further, that no assessment rolls shall be destroyed: Provided further, that no such records shall be destroyed until the County Treasurer, after destruction is ordered by the Board of Supervisors, formally offers such records to the Michigan Historical Commission for preservation, in accordance with Section 399.5, Compiled Laws, 1948, as may be desired by said Commission, which Commission shall have 90 days for examination and acceptance and thereafter similarly, as many as may remain available, shall be offered to the Michigan Historical collections of the University of Michigan.

RESOLUTION No. 479 - Re: REQUESTING ROAD DEPARTMENT
TO CUT BRUSH ON THE ROADSIDE AND,
ESPECIALLY, AT INTERSECTIONS

WHEREAS, it has been brought to the attention of the Board of Supervisors that due to the growth of brush on the roadside and, especially, at intersections, it has become a hazard and the cause of many accidents due to improper vision, and

WHEREAS, at a meeting of the Macomb County Board of Supervisors on date of June 27, 1949, a motion was made by Stepnitz and supported by Blair that the Board of Supervisors adopt a Resolution requesting the Road Department to cut the brush at main intersections in order to help eliminate accidents.

Therefore,

BE IT RESOLVED, that the Macomb County Board of Supervisors adopt such Resolution and the Clerk be instructed to forward a certified copy of such Resolution to the Road Department.

August 10th, 1949

RESOLUTION No. 480 - Re: ELECTION TO BE HELD ON SEPTEMBER
26th, 1949, FOR THE INCORPORATION OF
THE CITY OF FITZGERALD

WHEREAS, a petition has been addressed to the Board of Supervisors in Macomb County requesting the calling of an election to determine whether or not certain territory in the Township of Warren, County of Macomb, hereinafter described, shall be incorporated as a city to be known as the City of Fitzgerald, Michigan;

"A parcel of land located in Township 1, North, Range 12, East, Warren Twp., County of Macomb, State of Michigan, and more particularly described as follows:

Beginning at the Southeast corner of the West 1/2 of Section 33, T. 1 N., R. 12 E., Warren Twp., Macomb County, Michigan;

Thence North 1 degree 21 minutes West along the North and South 1/4 line of said Section 33, a distance of 5307.30 feet to the Northeast Corner of the West 1/2 of Section 33, (said point also being the Southwest corner of the West 1/2 of Section 28):

Thence North 4 degrees 46 minutes West along the centerline of Sherwood Ave., a distance of 2205.69 feet to a point in the South line of Assessors Plat #8 in Section 28 and 21 (said point also being on the Southerly line of the City of Centerline);

Thence South 88 degrees 36 minutes West along the South line of said Assessors Plat #8, a distance of 838.76 feet to the Southwest corner of Lot #12, of Assessors Plat #8 (also being the Southwest corner of City of Centerline);

Thence North 2 degrees 01 minutes West along the West line of City of Centerline, a distance of 598.40 feet to a point lying 175 feet North of the East and West 1/4 line of said Section 28;

Thence South 87 degrees 42 minutes West along a line lying parallel to and 175 feet North of the East and West 1/4 lines of Sections 28 and 29, a distance of 6322.68 feet to a point in the West line of Koehler Woodland Sub. of part of Section 29;

Thence North 2 degrees 30 minutes West along the West line of said Koehler Woodland Sub. a distance of 2512.79 feet to a point in the North line of Section 29;

Thence South 87 degrees 20 minutes West along the North line of said Section 29, a distance of 669.40 feet to the Northwest corner of Section 29, (said point also being the Northeast corner of Section 30);

Thence South 87 degrees 43 minutes West along the North line of Section 30, a distance of 2654.45 feet to the North 1/4 corner of Section 30;

Thence South 2 degrees 37 minutes East along the North and South 1/4 line of said Section 30 a distance of 2654 feet to the centerpost of Section 30;

Thence South 2 degrees 23 minutes East along the North and South 1/4 line of Section 30, a distance of 2473.90 feet to point lying 158 feet North of the South line of Section 30;

August 10, 1949

RESOLUTION No. 480 - continued:

Thence South 88 degrees 23 minutes West along a line lying parallel to and 158 feet North of the East and West 1/4 line of Section 30, a distance of 2629.79 feet to a point in the West line of Section 30;

Thence South 2 degrees 34 minutes East along the West line of Section 30, a distance of 158 feet to the Southwest corner of Section 30, (said point also being the Northwest corner of Section 31);

Thence South 1 degree 44 minutes East along the West line of Section 31 a distance of 1823.50 feet to a point in the South line of O'Meara Sub. of part of Section 31;

Thence North 88 degrees 03 minutes East along the South line of said O'Meara Sub., and the South line of O'Meara Sub. extended a distance of 2626.27 feet to a point in the North and South 1/4 line of Section 31;

Thence South 2 degrees 15 minutes East along the North and South 1/4 line of Section 31, a distance of 2826.91 feet to the Northwest corner of Lot 59 of Supervisors Plat #7 of Section 31;

Thence North 87 degrees 58 minutes East along the North line of said Lot #59 of Supervisors Plat #7 of Section 31, a distance of 722.11 feet to the Northeast corner of Lot #59;

Thence South 0 degree 10 minutes East along the East line of said lot #59 of Supervisors Plat #7 of Section 31, and the East line of Lot #59 extended a distance of 663.93 feet to a point in the South line of Section 31, (which is also the South line of Macomb County);

Thence North 88 degrees 50 minutes West along the South line of Sections 31 and 32 and 33, a distance of 9773.65 feet to the point of beginning."

and

WHEREAS, said petition appears to conform to the provisions of the relevant statute; therefore

BE IT RESOLVED, that the question of whether or not the above described territory shall be incorporated as a city to be known as the City of Fitzgerald, Michigan, be submitted to the qualified electors of the district to be affected, at a special election to be held on the 26th day of September, A. D., 1949.

BE IT FURTHER RESOLVED, that said election be conducted pursuant to the statutes in such case made and provided;

sept. 19th, 1949

RESOLUTION No. 481 - Re: WITHHOLDING OF LANDS FROM TAX SALE
AND APPOINTING AGENT FOR SPECIFIC PER-
FORMANCE

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 3rd day of May 1949 through provisions of a circuit court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 4th day of May 1948, and

WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 6 of Act 155, P. A. of 1937, as amended, and

WHEREAS, Section 6 of Act 155, Public Acts of 1937 as amended, provided that any municipality may, at any time prior to the opening of the sale provided for in Section 6 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 Section 6 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 3rd, 1949, and upon which application is made to pay taxes under provisions of Section 6 of said act on or before November 15, 1949, be withheld from said sale as provided for in Section 6.

And BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the legal description of lands upon which application has been made to pay tax under provisions of Section 6, and request that said lands be withheld from sale in accordance with provisions of this resolution.

October 12th, 1949

RESOLUTION No. 482 - Re: AMENDING OF WELFARE AND
HOSPITALIZATION ACT WITH RE-
FERENCE TO REIMBURSEMENT TO
THE COUNTY

WHEREAS, not only indigents have a right to claim support and hospitalization from the public but persons with substantial properties as well, and

WHEREAS, the County is the unit charged with the burden of providing such support or hospitalization, and

WHEREAS, common decency and honesty demands that the County should be reimbursed for such advances from the recipients, if possible, and from their estates in any event if the assets are available, and

WHEREAS, the present laws do not authorize the claiming of a lien and the County is limited to filing a claim in Probate Court after the death of the recipient, and

WHEREAS, in many cases, experience has shown that the property has been conveyed to heirs or others, and

WHEREAS, the Old Age Assistance laws have already been amended to accomplish the purpose sought here, and

WHEREAS, we believe that recovery would be increased and applicants be less if, on application for assistance, the seeker had to give a lien on all real estate or tangible personal property owned by the seeker and transfer custody of negotiable securities to the Welfare Department as security;

NOW THEREFORE, BE IT RESOLVED that the Michigan Legislature be requested to amend the Welfare Act and the Hospitalization Act to accomplish the purpose suggested in the preamble to this resolution and that a copy of this resolution be forwarded to the State Association of Supervisors, State Welfare Association, ^{and} Our Representatives in the Legislature.

October 12th, 1949

RESOLUTION No. 483 - Re: ALLOCATION TO THE REDUCTION
OF ASSESSMENTS FOR COVERT ROADS

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 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 sufficient funds have been received to pay in full the installments of taxes against the County at Large, Townships and Cities at Large, and the districts involved in the refunding plan heretofore adopted and approved by this Board and in the inter-county assessment districts;

Now therefore,

BE IT RESOLVED that there is allocated to the payment in full of the County at Large Assessments, Township and City at Large Assessments, and district portions of said Assessments, coming due December 1, 1949, together with refunds to those who have paid assessments, the sum of One Hundred Seventy-Four Thousand Seven Hundred Sixty-Six and 20/100 (\$174,766.20) Dollars of the moneys heretofore received by the County under the provisions of Act 150 of the Public Acts of 1927, as amended, and Act 302 of the Public Acts of 1915, as amended.

October 12th, 1949

RESOLUTION No. 484 - Re: ALLOCATION OF SURPLUS
WEIGHT AND GAS TAX

WHEREAS, there has been received from the State of Michigan by the County of Macomb as provided by law, Weight and Gas Taxes; and

WHEREAS, out of the funds so received full provision has been made for the relief of assessments made under the Covert Act, so called, and there is now a surplus on hand after providing for such Covert relief and the items called for in Subdivisions 1, 2 and 3 of the statute, being Michigan Statutes Annotated, 1947 Supplement, Section 7.309 and Section 9.1449; and

WHEREAS, of the moneys on hand there is now available for distribution the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) of which said sum Fifty Thousand Dollars (\$50,000.00) is subject to the provisions of Section 4 of the foregoing statutes and One Hundred Thousand Dollars (\$100,000.00) is subject to the provisions of section 5 of said statutes; and

WHEREAS, it is the opinion of this board that the said sum of Fifty Thousand Dollars subject to the provision of Section 4 of said statutes should be used for the maintenance of city and village streets and for the maintenance of additional mileage of township roads in accordance with the provisions of Act No. 130 of the Public Acts of 1931 and should be distributed to the county and the cities and villages in accordance with the population as provided for in Section 5 of the foregoing statutes; now, therefore,

BE IT RESOLVED, that the entire sum of One Hundred Fifty Thousand Dollars hereinbefore referred to be apportioned between the County of Macomb and the incorporated cities and villages within said County of Macomb by this board so that the total amount apportioned to said cities and villages within said county shall be such percentage of the whole amount to be apportioned to the county and to the cities and villages under this paragraph, as the total population of all such cities and villages in the county bears to the total population of the county as shown by the last regular census. The amount apportioned to the said cities and villages within the county shall be divided among them in proportion to their respective populations according to such census and ordered paid by the board of county road commissioners and paid by the county treasurer to such incorporated cities and villages as soon as possible, said sums so paid to such incorporated cities and villages shall be used by them, respectively, in the manner provided by Section 5 of the statutes hereinbefore referred to.

RESOLUTION No. 485 - Re: AUTHORIZING COUNTY SHARE OF
RED RUN DRAIN PROJECT

WHEREAS, the Board of Supervisors of Macomb County on March 10, 1948, voted to adopt a report and recommendation of its Drain Committee that the County of Macomb assume an assessment on Red Run Drain of 7.5% to be spread county-at-large in accordance with the stipulation for modification of the injunction in the suit pending in Circuit Court against Oakland County by several townships within Macomb County, and

Whereas, Oakland County and certain public corporations in Oakland County have tentatively agreed to assume 30.473% of the local interest contribution to the cost of the Clinton River Spillway Drain, in consideration that Macomb County and certain public corporations in Macomb County assume 7.275% of the local interest contribution to the cost of deepening and widening the Red Run Drain east of Campbell Road, excluding the cost of any relief sewers or drains in Oakland County, and

WHEREAS, benefits are expected to accrue to Macomb County, in the avoidance of possible litigation, and early financing and completion of the Clinton River Spillway Drain in Macomb County,

Now therefore, BE IT RESOLVED, that the Board of Supervisors of Macomb County confirm its action of March 10, 1948 by assuming the assessments of Macomb County and certain public corporations to be assessed in the County of Macomb, to the extent of 7.275% of the local interest contribution to the cost of deepening and widening the Red Run Drain east of the Campbell Road, excluding the cost of any relief sewers or drains in Oakland County, PROVIDED Oakland County and certain of its public corporations assume 30.473% of the local interest contribution to the cost of the Clinton River Spillway Drain.

March 10, 1950

RESOLUTION NO. 486 - RE: DEATH OF ERNEST R. WANGELIN

WHEREAS, the death of Ernest R. Wangelin, has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Ernest R. Wangelin has served the citizens of Macomb County as a Supervisor for the past seventeen years during which time he has rendered able and conscientious service to the County and particularly upon the Agriculture, Budget and Finance Committees of the Macomb County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, by the County of Macomb on behalf of the citizens of said County:

That we are thoroughly mindful of the great loss to this community in the passing of Ernest R. Wangelin;

That the community has lost an outstanding citizen and the Board of Supervisors a staunch friend;

That we extend out deep and sincere sympathy and respect to the members of his family and urge that their grief be assuaged in the knowledge that husband and father had lived a full life of service to this community and has earned and received the honor, respect and gratitude of all who knew him.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the records of the County of Macomb for all time, and that a suitable prepared copy thereof be conveyed to the family of the late Ernest R. Wangelin, member of the Macomb County Board of Supervisors.

March 10, 1950

RESOLUTION NO. 486 - RE: DEATH OF ERNEST R. WANGELIN

WHEREAS, the death of Ernest R. Wangelin, has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, Ernest R. Wangelin has served the citizens of Macomb County as a Supervisor for the past seventeen years during which time he has rendered able and conscientious service to the County and particularly upon the Agriculture, Budget and Finance Committees of the Macomb County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED, by the County of Macomb on behalf of the citizens of said County:

That we are thoroughly mindful of the great loss to this community in the passing of Ernest R. Wangelin;

That the community has lost an outstanding citizen and the Board of Supervisors a staunch friend;

That we extend out deep and sincere sympathy and respect to the members of his family and urge that their grief be assuaged in the knowledge that husband and father had lived a full life of service to this community and has earned and received the honor, respect and gratitude of all who knew him.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the records of the County of Macomb for all time, and that a suitable prepared copy thereof be conveyed to the family of the late Ernest R. Wangelin, member of the Macomb County Board of Supervisors.

March 24, 1950

RESOLUTION NO. 487 - RE: TO PAY THE ASSESSMENT MADE AGAINST THE COUNTY ON THE CLINTON RIVER SPILLWAY DRAIN; ALSO, ROLL NO. 1.

WHEREAS, the County of Macomb has deposited with the United States Army Corps of Engineers the sum of \$175,000.00 on behalf of the Clinton River Spillway Drainage District for use in the securing of land for the Clinton River Spillway Drain, which deposit constituted an advance by the County of Macomb for the benefit of said drainage district to be repaid when the bonds of said district shall be sold; and

WHEREAS, the County of Macomb, for the purpose of saving interest, desires to pay the assessment made against it on the Clinton River Spillway Drain Special Assessment Roll No. 1 to the extent of \$7,722.69 on or before April 1, 1950;

THEREFORE, BE IT RESOLVED, that the Treasurer of the County of Macomb be and he is hereby authorized to pay the sum of \$7,722.69 upon said assessment on or before April 1, 1950, by crediting the said sum upon the aforesaid indebtedness of the said drainage district to the County of Macomb.

March 24, 1950

RESOLUTION NO. 487 - RE: TO PAY THE ASSESSMENT MADE AGAINST THE COUNTY ON THE CLINTON RIVER SPILLWAY DRAIN; ALSO, ROLL NO. 1.

WHEREAS, the County of Macomb has deposited with the United States Army Corps of Engineers the sum of \$175,000.00 on behalf of the Clinton River Spillway Drainage District for use in the securing of land for the Clinton River Spillway Drain, which deposit constituted an advance by the County of Macomb for the benefit of said drainage district to be repaid when the bonds of said district shall be sold; and

WHEREAS, the County of Macomb, for the purpose of saving interest, desires to pay the assessment made against it on the Clinton River Spillway Drain Special Assessment Roll No. 1 to the extent of \$7,722.69 on or before April 1, 1950;

THEREFORE, BE IT RESOLVED, that the Treasurer of the County of Macomb be and he is hereby authorized to pay the sum of \$7,722.69 upon said assessment on or before April 1, 1950, by crediting the said sum upon the aforesaid indebtedness of the said drainage district to the County of Macomb.

April 11, 1950

RESOLUTION NO. 488 - RE: DEATH OF A. N. BREWER

WHEREAS, the death of A. N. Brewer has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, A. N. Brewer has served the citizens of Bruce Township and the County of Macomb as a member of the Board of Supervisors from 1928 to his untimely death, during which time he rendered able and conscientious service to the County as Chairman of the Budget Committee, as a member of the Finance and Drain Committees and as a member of the Health Board, the Library Board and the Retirement Commission, and as Vice-chairman of the Board of Supervisors,

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

That we are thoroughly mindful of the great loss to this community in the passing of A. N. Brewer;

That the community has lost an outstanding citizen and that the Board of Supervisors has lost a staunch friend whose regular attendance at meetings of the Board and wise counsel was a source of inspiration and guidance to all members;

That we extend our deep and sincere sympath to the members of his family and urge that their grief be assuaged in the knowledge that A. N. Brewer had lived a full life of service to this community and has earned and received the honor, respect and gratitude of all who knew him.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the records of the Board of Supervisors for all time, and that a suitably prepared copy thereof be conveyed to the family of the late A. N. Brewer.

April 11, 1950

RESOLUTION NO. 488 - RE: DEATH OF A. N. BREWER

WHEREAS, the death of A. N. Brewer has deprived the County of Macomb of an outstanding citizen, and

WHEREAS, A. N. Brewer has served the citizens of Bruce Township and the County of Macomb as a member of the Board of Supervisors from 1928 to his untimely death, during which time he rendered able and conscientious service to the County as Chairman of the Budget Committee, as a member of the Finance and Drain Committees and as a member of the Health Board, the Library Board and the Retirement Commission, and as Vice-chairman of the Board of Supervisors,

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

That we are thoroughly mindful of the great loss to this community in the passing of A. N. Brewer;

That the community has lost an outstanding citizen and that the Board of Supervisors has lost a staunch friend whose regular attendance at meetings of the Board and wise counsel was a source of inspiration and guidance to all members;

That we extend our deep and sincere sympath to the members of his family and urge that their grief be assuaged in the knowledge that A. N. Brewer had lived a full life of service to this community and has earned and received the honor, respect and gratitude of all who knew him.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the records of the Board of Supervisors for all time, and that a suitably prepared copy thereof be conveyed to the family of the late A. N. Brewer.

R E S O L U T I O N No. 487

CONVEYING INTERCEPTOR TO SOUTH MACOMB SANITARY DISTRICT

WHEREAS, pursuant to Resolution No. 459 adopted June 28, 1948, and Resolution No. 466 adopted December 10, 1948, by the Macomb County Board of Supervisors of Macomb County, Michigan, the Cities of Center Line and East Detroit, the Villages of Roseville and St. Clair Shores and the Township of Warren, or the South Macomb Sanitary Sewage District, so-called, have paid to the County of Macomb the amount stipulated in said resolutions, NOW, THEREFORE,

BE IT RESOLVED, that the County of Macomb convey to the Cities of Center Line and East Detroit, the Villages of Roseville and St. Clair Shores and the Township of Warren, for public use, the facilities and properties mentioned in said resolutions by a conveyance in the following form:

KNOW ALL MEN BY THESE PRESENTS: That the County of Macomb of the State of Michigan, does hereby remise, release, convey and forever quit claim unto the Cities of Center Line and East Detroit, the Villages of Roseville and St. Clair Shores and the Township of Warren, the following described facilities and properties and premises situated in the County of Macomb and State of Michigan, more particularly hereinafter described:

1. Michigan Sewer Projects No. 20-186-F and No. 20-188-F, described as follows:

Lake Shore Interceptor. A 72" reinforced concrete sewer, 7,428' in length, starting at a connection with the Wayne County interceptor at the intersection of Marter Road with the southern boundary of Macomb County, thence northerly and easterly in Marter Road to Jefferson Avenue, thence northerly in Jefferson Avenue to a backwater gate and regulator chamber located at the nine mile road; a 60" reinforced concrete sewer in Jefferson Avenue from a connection with the above gate and regulator chamber, thence northerly 7,183 feet to a connection with a regulator chamber located at the Martin drain at a point in Jefferson Avenue approximately 235 feet southerly from the northerly line of Bon Heur Avenue extended easterly; a 36" connecting line between said regulator chamber and backwater gates located at the northern terminus of the 60" sewer in Jefferson Avenue; including a meter chamber, fourteen manholes, two regulators and backwater gates;

Roseville Interceptor. A 30" reinforced concrete sewer located on Duflo Road and extensions thereof in the east 30 feet of the SE 1/4 of the NW 1/4 of Section 21, the SE 1/4 of the SW 1/4 of Section 16 and the SE 1/4 of the NW 1/4 of Section 16, all in Erin Township, Macomb County, Michigan, extending from a backwater gate located in Frasco Road; thence northerly on Duflo Road 6,542 feet to a manhole located in the easterly extension of Melvin Avenue as located in the Village of Roseville, including approximately 100 feet of the so-called Martin drain as reconstructed approximately 82 feet easterly and 33 feet westerly from the center line of Duflo Road extended; a 24" circular concrete sewer located in Hazelwood Avenue and Hazelwood Avenue Extended easterly in the Village of Roseville, extending from a manhole located in the above described 30" sewer westerly 1,194 feet to a regulator chamber at Laszloff Avenue; an 18" concrete sewer located in Melvin Avenue and Melvin Avenue extended easterly in the Village of Roseville, extending from the northerly terminus of the above described 30" sewer westerly 612 feet to a regulator chamber located at Kaufman Avenue, including a backwater gate, two regulatory chambers and eighteen manholes.

2. Also properties described as:

A tract or parcel of land in the City of Centerline, Michigan, beginning at a point at the southeasterly corner of land heretofore acquired by the United States of America, said point being on the northerly line of Kaitz Avenue, South 89 degrees 32 minutes 30 seconds East, 1507.36 feet from the intersection of said northerly line of Kaitz Avenue with the easterly line of Federal Avenue; thence along said northerly line of Kaitz Avenue, North 89 degrees 32 minutes 30 seconds West 30 feet to a point; thence North 1 degree 4 minutes 10 seconds East 90 feet to a point; thence South 89 degrees 32 minutes 30 seconds East 30 feet to a point on the easterly line of said property of the United States of America; thence along said easterly line of said property South 1 degree 4 minutes 10 seconds West 90 feet to the place of beginning.

Lorraine Interceptor. A sewer located partly in Warren Township, partly in the City of Centerline, and partly in the Public Housing Administration housing project site, consisting of a 72" reinforced concrete sewer in Lorraine Avenue starting from a connection with an existing 66" sewer at a point 20 feet west of the east line of Lorraine Street and 87 feet south of the north line of St. Clement Street; thence north on Lorraine Avenue a distance of 576 feet to a manhole at the intersection of the center line of Superior Street; a 66" reinforced concrete sewer in Lorraine Avenue from the manhole above described at the center line of Superior Street 512 feet to a manhole at the intersection of the

center line of State Park Street; a 60" reinforced concrete sewer in Lorraine Avenue from the manhole above described at the center line of State Park Street 346 feet to a connection with the existing 48" sewer at a point 15 feet east of the westerly line extended of Lorraine Avenue and approximately 100 feet north of the southerly line of Katz Street, including three manholes.

5. Also including all rights to construct, operate and maintain the aforesaid sewer improvements, which right is evidenced by the following easements and licenses:

- (1) An easement deed from Francis Vanden Eynde and Rose Vanden Eynde to the United States of America, dated January 23, 1945, and recorded on November 1, 1945, among the land records of Macomb County in Book 613 of Deeds at page 477;
- (2) An easement deed from Edward S. Bluciolacki and Irene Bluciolacki, his wife, to the United States of America, dated October 31, 1945, and recorded on November 1, 1945, among the land records of Macomb County in Book 613 of Deeds at page 473;
- (3) An easement deed from Frank Wanke and Clara Wanke, his wife, to the United States of America, dated August 10, 1945, and recorded on October 31, 1945, among the land records of Macomb County in Book 613 of Deeds at page 398;
- (4) An easement deed from William Laskey and Martha Laskey, his wife, to the United States of America, dated June 8, 1944, and recorded on March 28, 1945, among the land records of Macomb County in Book 631 of Deeds at page 461;
- (5) An easement deed from Otto R. Groves and Mattie B. Groves, his wife, to the United States of America, dated January 11, 1945, and recorded on November 1, 1945, among the land records of Macomb County in Book 613 of Deeds at page 475;
- (6) An easement deed from Kurt H. Sell and Ethel Sell, his wife, to the United States of America, dated October 31, 1945, and recorded on November 1, 1945, among the land records of Macomb County in Book 613 of Deeds at page 472;
- (7) Permit, dated June 21, 1943, from the Board of County Road Commissioners of Macomb County, Michigan, to the United States of America and to its assigns;

All of the foregoing having been obtained by the County of Nassau from the United States of America by deed dated July 2, 1948, and recorded in the office of the Registrar of Deeds of

- (8) Resolution adopted by the Village Commission of the Village of Roselle, Michigan, on December 5, 1945, granting to the United States of America and to its assigns a perpetual right-of-way and easement for the purpose of constructing and maintaining an interceptor sewer, including necessary appurtenances therefor, along, over, under and through certain public streets in the Village of Roselle;
- (9) Permit, dated October 20, 1945, from the State Highway Commissioner of the State of Michigan to the United States of America and to its assigns;
- (10) Permit, dated October 2, 1945, from the Board of County Road Commissioners of the County of Nassau to the United States of America and to its assigns;
- (11) An easement acquired from Louis J. Redette and Elizabeth Redette through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (Civil No. 2326);
- (12) An easement acquired from Charles Penetra and Marie Rose Penetra, his wife, through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (Civil No. 4341);
- (13) An easement acquired from Henry G. and Mary G. through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (Civil No. 4341);
- (14) An easement acquired from Alexander Stankovic and Milica Stankovic through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (Civil No. 4341);
- (15) An easement acquired from Mary C. West through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (Civil No. 4341);
- (16) An easement acquired from Mike Nilbrand and Olga Nilbrand through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (Civil No. 4341);
- (17) An easement acquired from the City of Genesee, Michigan, and from the Board of County Road Commissioners of the County of Nassau, Michigan, through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (No. 4341).

Macomb County, Michigan, in Liber 735 on pages 295 to 300 inclusive.

4. Lands and premises known as the Disposal Plant, Property more particularly described as:

A parcel of land in the south half of Section 28, Lake Township, Macomb County, bounded on the north by the east and west quarter line, on the east by lands now or formerly owned by J. Book and Lakewood Gardens, a recorded plat, on the south by the north line of Private Claim 624, on the west by lands of the Spindler Estate, containing 23.7386 acres of land more or less; also

Part of the south half of Fractional Section 28, Town 1 North, Range 11 East, Erin and Lake Townships, Macomb County, Michigan, described as follows: Commencing at the east 1/4 post of Fractional Section 28, thence north 33° 27' west, along the east and west one-quarter line of Fractional Section 28, 2715.90 feet to the point of beginning, thence south 0° 11' 45" west 744.3 feet to the north line of Private Claim 624; thence north 70° 13' west along the west line of Private Claim 624, 727.2 feet; thence north 12° 48' east 534.7 feet to the east and west quarter line of Fractional Section 28, thence south 39° 27' east and west quarter line of Fractional Section 28, 505.5 feet to the point of beginning, containing 2.732 acres more or less, together with the buildings, machinery and equipment situated thereon.

Reserving, however, in the premises and facilities hereby conveyed, all rights of the Highway and Drainage Authorities and Drainage Districts of the County of Macomb to connect to and/or drain into said facilities.

As a part of the consideration hereof and by the acceptance hereof, the grantee jointly and severally covenant and agree to save the County of Macomb and the Drain Commissioner and the Board of County Road Commissioners thereof, harmless from all claims, actions, suits, damages and liability that has accrued or may or might accrue or arise from any of the provisions of a certain contract dated March 17, 1980 between the County of Macomb by its Drain Commissioner and the County of Wayne by its Board of County Road Commissioners.

Dated this 30th day of August, A. D. 1959.

COUNTY OF MACOMB
a Municipal Corporation

By Floyd W. Rosso
Chairman of the Board of Supervisors
of the County of Macomb

Signed, Sealed and
delivered in presence of:

Marie E. Pausson

By A. H. Jim Hofstetter
A. H. Jim Hofstetter, Clerk of
the County of Macomb

Francis R. Ross

STATE OF MICHIGAN }
COUNTY OF MACOMB } SS.

On this 30th day of August, 1959, personally appeared
Floyd W. Rosso, Chairman of the Board of Supervisors of the County
of Macomb, and A. H. Jim Hofstetter, Clerk of the County of Macomb,
to us known to be the persons described in and who executed the fore-
going instrument and acknowledged that they executed the same as
the free act and deed of the County of Macomb and that the execution
thereof by them was authorized by Resolution No. 489 of the Board of
Supervisors of the County of Macomb, dated May 13th, 1959

Francis R. Ross
Notary Public, Macomb County, Michigan
My commission expires: June 15, 1959

BE IT FURTHER RESOLVED, that said conveyance be executed by
the Chairman of the Board of Supervisors of the County of Macomb and
the County Clerk of the County of Macomb on behalf of the County of
Macomb, PROVIDED, that said conveyance be made and executed only after
each of the municipal corporations named as grantee in the proposed
deed have filed with the County of Macomb a certified copy of a resolu-
tion in satisfactory form, whereby each of the said municipal corpora-
tions shall covenant and agree to save the County of Macomb, the Drain

Commissioner and the Board of County Road Commissioners thereof, harmless from all claims, actions, suits, damages and liability that has accrued or may or might accrue or arise from any of the provisions of a certain contract dated March 17, 1942 between the County of Macomb by its Drain Commissioner and the County of Wayne by its Board of County Road Commissioners.

R E S O L U T I O N No. 463

CONVEYING INTERCEPTOR TO SOUTH MACOMB SANITARY DISTRICT

WHEREAS, pursuant to Resolution No. 459 adopted June 28, 1948, and Resolution No. 462 adopted December 10, 1948, by the Macomb County Board of Supervisors of Macomb County, Michigan, the Cities of Center Line and East Detroit, the Villages of Roseville and St. Clair Shores and the Township of Warren, or the South Macomb Sanitary Sewage District, so-called, have paid to the County of Macomb the amount stipulated in said resolutions, NOW, THEREFORE,

BE IT RESOLVED, that the County of Macomb convey to the Cities of Center Line and East Detroit, the Villages of Roseville and St. Clair Shores and the Township of Warren, for public use, the facilities and properties mentioned in said resolutions by a conveyance in the following form:

KNOW ALL MEN BY THESE PRESENTS: That the County of Macomb of the State of Michigan, does hereby remise, release, convey and forever quit claim unto the Cities of Center Line and East Detroit, the Villages of Roseville and St. Clair Shores and the Township of Warren, the following described facilities and properties and premises situated in the County of Macomb and State of Michigan, more particularly hereinafter described:

1. Michigan Sewer Projects No. 80-188-F and No. 80-189-F, described as follows:

Lake Shore Interceptor. A 72" reinforced concrete sewer, 7,428' in length, starting at a connection with the Wayne County Interceptor at the intersection of Marter Road with the southern boundary of Macomb County, thence northerly and easterly in Marter Road to Jefferson Avenue, thence northerly in Jefferson Avenue to a backwater gate and regulator chamber located at the nine mile road; a 60" reinforced concrete sewer in Jefferson Avenue from a connection with the above gate and regulator chamber, thence northerly 7,188 feet to a connection with a regulator chamber located at the Martin drain at a point in Jefferson Avenue approximately 235 feet southerly from the northerly line of Bon Hur Avenue extended easterly; a 36" connecting line between said regulator chamber and backwater gates located at the northern terminus of the 60" sewer in Jefferson Avenue; including a meter chamber, fourteen manholes, two regulators and backwater gates;

Lorraine Interceptor, a sewer located partly in Warren Township, partly in the City of Genoa, and partly in the Public Housing Administration having project site, consisting of a 24" reinforced concrete sewer in Lorraine Avenue starting from a connection with an existing 60" sewer at a point 50 feet west of the east line of Lorraine Street and 57 feet south of the north line of St. Gleason Street thence north on Lorraine Avenue a distance of 273 feet to a manhole at the intersection of the center line of Superior Street; a 60" reinforced concrete sewer in Lorraine Avenue from the manhole above described at the center line of Superior Street 512 feet to a manhole at the intersection of the

A tract or parcel of land in the City of Genoa, Michigan, beginning at a point at the southeasterly corner of land heretofore acquired by the United States of America, said point being on the northerly line of Kaitz Avenue, 20 feet 00 inches from the intersection of a sidewalk of Kaitz Avenue; thence along said northerly line of Kaitz Avenue, north 88 degrees 22 minutes 50 seconds west 30 feet to a point; thence north 1 degree 4 minutes 13 seconds east 50 feet to a point; thence south 88 degrees 22 minutes 50 seconds east 20 feet to a point on the easterly line of said property of the United States of America; thence along said easterly line of said property South 1 degree 4 minutes 13 seconds East 50 feet to the place of beginning.

2. Also properties described as:

Roseville Interceptor, a 30" reinforced concrete sewer located on Dulio Road and extensions thereof in the east 50 feet of the SE 1/4 of the NW 1/4 of Section 21, the SE 1/4 of the SW 1/4 of Section 16, all in Delta Township, Washtenaw County, Michigan, extending from a backwater gate located in Dulio Road thence northerly on Dulio Road 6,545 feet to a manhole located in the easterly extension of Melvin Avenue as located in the Village of Roseville, including approximately 100 feet of the so-called Martin drain as reconstructed approximately 50 feet easterly and 30 feet westerly from the center line of Dulio Road extended; a 24" circular concrete sewer located in Hazelwood Avenue and Hazelwood Avenue extended easterly in the Village of Roseville, extending from a manhole located in Roseville, extending from a manhole located in the above described 50" sewer westerly 1,124 feet to a regulator chamber at Laurel Avenue; an 18" concrete sewer located in Melvin Avenue and Melvin Avenue extended easterly in the Village of Roseville, extending from the northerly terminus of the above described 30" sewer westerly 612 feet to a regulator chamber located at Kaitz Avenue, including a backwater gate, two regulator chambers and eighteen manholes.

of America and to the assignee of
Kalamazoo County, Michigan, to the United States
Board of County Bond Commissioners of
Kalamazoo County, Michigan, from the
date of issue to the date of maturity.

(7)

of Deeds at page 4781
land records of Kalamazoo County in Book 613
recorded on November 1, 1945, among the
warrants, dated October 21, 1945, and
Belt, his wife, to the United States of
America, dated from Kurt H. Belt and Ethel

(6)

of Deeds at page 4781
land records of Kalamazoo County in Book 613
recorded on November 1, 1945, among the
warrants, dated January 11, 1945, and
Belt, his wife, to the United States
of America, dated from Kurt H. Belt and Ethel

(5)

of Deeds at page 4781
land records of Kalamazoo County in Book 613
on March 22, 1945, among the land records
of Kalamazoo County, dated June 9, 1944, and recorded
Kathleen Lusk, his wife, to the United States
of America, dated from William Lusk and

(4)

of Deeds at page 4781
land records of Kalamazoo County in Book 613 of Deeds at
on October 21, 1945, among the land records
of Kalamazoo County, dated August 10, 1945, and recorded
Kalamazoo, his wife, to the United States of
America, dated from Frank Kalamazoo and Clara

(3)

of Deeds at page 4781
land records of Kalamazoo County in Book 613
and recorded on November 1, 1945, among the
warrants, dated October 21, 1945, to the
United States of America, his wife, to the
United States of America, dated from Edward S. Dingelbeck

(2)

of Deeds at page 4781
land records of Kalamazoo County in Book 613 of Deeds
recorded on November 1, 1945, among the land
of Kalamazoo County, dated January 23, 1945, and
and Rose Lunden Knud to the United States
of America, dated from Lunden Knud and Rose

(1)

and Lunden
right is evidenced by the following instruments
maintain the already sewer improvements, which
Also including all rights to construct, operate and

2.

including three manholes.
100 feet north of the southerly line of Katz Street,
line extended of Lorraine Avenue and approximately
32" sewer at a point 13 feet east of the southerly
depth 310 feet to a connection with the existing
above described at the center line of State Park
concrete sewer in Lorraine Avenue from the manhole
center line of State Park Street; a 30" reinforced

All of the foregoing having been obtained by the County of Kalamazoo from the United States of America by deed dated July 8, 1943, and recorded in the office of the Registrar of Deeds of

- (9) Resolution adopted by the Village Commission of the Village of Roselle, Michigan, on December 6, 1943, granting to the United States of America and to its assigns a perpetual right-of-way and easement for the purpose of constructing and maintaining an interceptor sewer, including necessary appurtenances therefor, along, over, under and through certain public streets in the Village of Roselle;
- (8) Permit, dated October 20, 1942, from the State Highway Commissioner of the State of Michigan to the United States of America and to its assigns;
- (10) Permit, dated October 2, 1942, from the Board of County Road Commissioners of the County of Kalamazoo to the United States of America and to its assigns;
- (11) An easement acquired from Louis J. Frederick and Elizabeth Frederick through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (Civil No. 4841);
- (12) An easement acquired from Charles Fenstra and Marie Rose Fenstra, his wife, through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (Civil No. 4841);
- (13) An easement acquired from Henry and Mary and through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (Civil No. 4841);
- (14) An easement acquired from Alexander Stankovic and Nina Stankovic through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (Civil No. 4841);
- (15) An easement acquired from Mary G. Peat through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (Civil No. 4841);
- (16) An easement acquired from Mike Wilbrand and Olga Wilbrand through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (Civil No. 4841);
- (17) An easement acquired from the City of Centerline, Michigan, and from the Board of County Road Commissioners of the County of Kalamazoo, Michigan, through condemnation proceedings filed in the United States District Court for the Eastern District of Michigan (No. 18827).

Macomb County, Michigan, in Liber 735 on pages 295 to 300 inclusive.

4. Lands and premises known as the Disposal Plant, property more particularly described as:

A parcel of land in the south half of Section 28, Lake Township, Macomb County, bounded on the north by the east and west quarter line, on the east by lands now or formerly owned by . . . Book and Lakewood Gardens, a recorded plat, on the south by the north line of Private Claim 624, on the west by lands of the Spindler Estate, containing 24.7986 acres of land more or less; also

Part of the south half of Fractional Section 28, Town 1 North, Range 11 East, Erin and Lake Townships, Macomb County, Michigan, described as follows: Commencing at the east 1/4 part of Fractional Section 28, thence north 80° 27' west, along the east and west one-quarter line of Fractional Section 28, 2715.90 feet to the point of beginning, thence south 0° 11' 45" west 744.7 feet to the north line of Private Claim 624; thence north 70° 13' east along the west line of Private Claim 624, 727.2 feet; thence north 19° 42' east 524.7 feet to the east and west quarter line of Fractional Section 28, thence south 20° 27' east and west quarter line of Fractional Section 28, 505.5 feet to the point of beginning, containing 2.722 acres more or less, together with the buildings, machinery and equipment situated thereon.

Reserving, however, in the premises and facilities hereby conveyed, all rights of the Highway and Drainage Authorities and Drainage Districts of the County of Macomb to connect to and/or drain into said facilities.

As a part of the consideration hereof and by the acceptance hereof, the grantees jointly and severally covenant and agree to save the County of Macomb and the Drain Commissioner and the Board of County Road Commissioners thereof, harmless from all claims, actions, suits, damages and liability that has accrued or may or might accrue or arise from any of the provisions of a certain contract dated March 17, 1942 between the County of Macomb by its Drain Commissioner and the County of Wayne by its Board of County Road Commissioners.

Dated this 30th day of August, A. D. 1950.

COUNTY OF MACOMB
a Municipal Corporation

By Floyd W. Ross
Chairman of the Board of Supervisors
of the County of Macomb

Signed, Sealed and
Delivered in Presence of:

Marie E. Dawson

Unice R. Ross

By A. B. Jim Hafstetter
A. B. Jim Hafstetter, Clerk of
the County of Macomb

STATE OF MICHIGAN }
COUNTY OF MACOMB } SS.

On this 30th day of August, 1950, personally appeared
Floyd W. Ross, Chairman of the Board of Supervisors of the County
of Macomb, and A. B. Jim Hafstetter, Clerk of the County of Macomb,
to me known to be the persons described in and who executed the fore-
going instrument and acknowledged that they executed the same as
the free act and deed of the County of Macomb and that the execution
thereof by them was authorized by Resolution No. 489 of the Board of
Supervisors of the County of Macomb, dated May 10th, 1950.

Unice R. Ross
Notary Public, Macomb County, Michigan
My commission expires: June 15, 1953

BE IT FURTHER RESOLVED, that said conveyance be executed by
the Chairman of the Board of Supervisors of the County of Macomb and
the County Clerk of the County of Macomb on behalf of the County of
Macomb, PROVIDED, that said conveyance be made and executed only after
each of the municipal corporations named as grantee in the proposed
deed have filed with the County of Macomb a certified copy of a resolu-
tion in satisfactory form, whereby each of the said municipal corpora-
tions shall covenant and agree to save the County of Macomb, the Drain

Commissioner and the Board of County Road Commissioners thereof, harmless from all claims, actions, suits, damages and liability that has accrued or may or might accrue or arise from any of the provisions of a certain contract dated March 17, 1942 between the County of Macomb by its Drain Commissioner and the County of Wayne by its Board of County Road Commissioners.

July 10, 1950

RESOLUTION NO. 490 - RE: REGULATING DOG VACCINATION

WHEREAS:

The Macomb County Health Board has determined that there has been a decided increase in the number of rabies cases in the last two years and whereas:

Act 35 of the Public Acts of 1949 gives the Board of Supervisors the right to authorize the County Health Board to regulate vaccinations.

Now therefore be it resolved:

"Resolved, that in Macomb County, all applications for dog licenses shall be accompanied by proof of vaccination of the dog for rabies within the year preceding the date of the application and if the application is for a kennel license, proof of vaccination for each dog covered by the kennel license shall be required."

August 10, 1950

"RESOLUTION REQUESTING WITHHOLD OF LANDS
AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE"

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 3rd day of May 1949 through provisions of a circuit court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 4th day of May 1948, and WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 6 of Act 155, P.A. of 1937, as amended, and WHEREAS, Section 6 of Act 155, Public Acts of 1937 as amended, provided that any municipality may, at any time prior to the opening of the sale provided for in Section 6 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 Section 6 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 3rd 1949, and upon which application is made to pay taxes under provisions of Section 6 of said act on or before November 15, 1949, be withheld from said sale as provided for in Section 6.

AND BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the Legal description of lands upon which application has been made to pay tax under provisions of Section 6, and request that said lands be withheld from sale in accordance with provisions of this resolution.

August 10, 1950

"RESOLUTION REQUESTING WITHHOLD OF LANDS
AND APPOINTING AGENT FOR SPECIFIC PERFORMANCE"

WHEREAS, title to certain lands in Macomb County reverted to the State of Michigan on the 3rd day of May 1949 through provisions of a circuit court decree which ordered said lands sold for taxes at the office of the Macomb County Treasurer on the 4th day of May 1948, and WHEREAS, said lands are now under the jurisdiction of the Department of Conservation and are included in the list of lands which said Board has scheduled to be offered at public auction under provisions of Section 6 of Act 155, P.A. of 1937, as amended, and WHEREAS, Section 6 of Act 155, Public Acts of 1937 as amended, provided that any municipality may, at any time prior to the opening of the sale provided for in Section 6 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 Section 6 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 3rd 1949, and upon which application is made to pay taxes under provisions of Section 6 of said act on or before November 15, 1949, be withheld from said sale as provided for in Section 6.

AND BE IT FURTHER RESOLVED, that Lynn Whalen, County Treasurer, be authorized to act as representative and agent of the Board of Supervisors of Macomb County to officially advise the Department of Conservation of the Legal description of lands upon which application has been made to pay tax under provisions of Section 6, and request that said lands be withheld from sale in accordance with provisions of this resolution.

October 18, 1950

RE: ANNEXATION OF PROPERTY IN CLINTON TWP. TO THE CITY
CITY OF MT. CLEMENS AS A LOCATION FOR THE NEW MACOMB
COUNTY JAIL

WHEREAS, it has been decided that a new Macomb County Jail, if erected, should be located on property of the County of Macomb in Clinton Township, sometimes known as the County Infirmary property, and

WHEREAS, the Board of Supervisors has been advised that the County Jail must be located within the City Limits of the County seat of said County, and

WHEREAS, it therefore appears to be necessary to obtain the annexation of certain territory to the City of Mount Clemens, NOW, THEREFORE

BE IT RESOLVED that the County of Macomb petition the City Commission of the City of Mount Clemens and the Township Board of the Township of Clinton, Macomb County, Michigan, that the territory described as follows:

Property located in Clinton Township, Town 2 North, Range 13 East, Macomb County, Michigan, more particularly described as follows:
Beginning at the Section corner common to Sections 2, 3, 10 and 11, Clinton Township; thence South 02° 19' West 336.86 feet; thence North 83° 24' West 727.20 feet; thence North 06° 02' East 285.05 feet along center line North Rose Street; thence North 06° 41' East 1312.75 feet along center line North Rose Street; thence south 87° 58' East 1877.90 feet along center line Dunham Road; thence South 400 feet along center line Elizabeth Road; thence North 87° 58' West 1280.0 feet; thence South 02° 46' West 914.26 feet to the point of beginning, and containing 36.53 acres of land more or less,

be annexed to the City of Mount Clemens and detached from the Township of Clinton, and that the Chairman of the Board of Supervisors and the County Clerk of the County of Macomb be and they hereby are authorized to execute such petitions as they shall be advised by the Macomb County Prosecuting Attorney to be necessary or requisite to effectuate the purposes and intent of this Resolution.

October 18, 1950

RE: ANNEXATION OF PROPERTY IN CLINTON TWP. TO THE CITY
CITY OF MT. CLEMENS AS A LOCATION FOR THE NEW MACOMB
COUNTY JAIL

WHEREAS, it has been decided that a new Macomb County Jail, if erected, should be located on property of the County of Macomb in Clinton Township, sometimes known as the County Infirmary property, and

WHEREAS, the Board of Supervisors has been advised that the County Jail must be located within the City Limits of the County seat of said County, and

WHEREAS, it therefore appears to be necessary to obtain the annexation of certain territory to the City of Mount Clemens, NOW, THEREFORE

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Property located in Clinton Township, Town 2 North, Range 13 East, Macomb County, Michigan, more particularly described as follows:
Beginning at the Section corner common to Sections 2, 3, 10 and 11, Clinton Township;
thence South 02° 19' West 336.86 feet;
thence North 83° 24' West 727.20 feet;
thence North 06° 02' East 285.05 feet along center line North Rose Street;
thence North 06° 41' East 1312.75 feet along center line North Rose Street;
thence south 87° 58' East 1877.90 feet along center line Dunham Road;
thence South 400 feet along center line Elizabeth Road;
thence North 87° 58' West 1280.0 feet;
thence South 02° 46' West 914.26 feet to the point of beginning, and containing 36.53 acres of land more or less,

be annexed to the City of Mount Clemens and detached from the Township of Clinton, and that the Chairman of the Board of Supervisors and the County Clerk of the County of Macomb be and they hereby are authorized to execute such petitions as they shall be advised by the Macomb County Prosecuting Attorney to be necessary or requisite to effectuate the purposes and intent of this Resolution.

RESOLUTION No. 493 - Re: CLARIFYING THE SECURING OF SPECIAL
ASSESSMENT BONDS BY TOWNSHIPS, etc.

WHEREAS, Act No. 116 of the Public Acts of 1923 and amendments there-
to authorize the making of certain improvements in townships and provide for levy-
ing and collecting of special assessments to pay the cost thereof and to issue
special assessment bonds in anticipation of the collection of such special assess-
ment taxes to provide the money with which to pay the cost of such improvements;
and

WHEREAS, under the present law township boards are prohibited from
pledging the full faith and credit of the township for the payment of special
assessment bonds, and as a result thereof there is no market for the sale of such
bonds; and,

WHEREAS, this condition adversely affects the townships of this county,
creates hardship, impedes growth, delays home building, and denies residents the
conveniences necessary for modern living; and

WHEREAS, we believe the law should be changed to permit township boards
to pledge the full faith and credit of their respective townships to the payment of
special assessment bonds.

Now therefore,

IT IS RESOLVED that this Board advocate and recommend to the next Legis-
lature of the State that Section 3 of Act No. 116 of the Public Acts of 1923 and
amendments thereto be amended to read as follows:

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Section 1. Section 3 of Act No. 116 of the Public Acts of 1923,
as last amended by Act No. 24 of the Public Acts of the First
Extra Session of 1934, being section 41.413 of the Compiled Laws
of 1948, is hereby amended to read as follows:

Section 3. Before commencing any of the above authorized im-
provements, the township board shall obtain from competent
sources, maps, plans and estimates of the proposed improvement,
shall determine by resolution the cost of the proposed improve-
ment, and shall provide for the making of a special assessment
upon each and every parcel of land in the special assessment
district by benefits, and for the issuing and sale of special
assessment bonds in anticipation of the collection of said
special assessment taxes. No such bonds shall be issued prior
to the final confirmation of the assessment roll by the township
board. All proceedings relating to the making, levying and col-
lection of special assessments herein authorized and issuing
bonds in anticipation of the collection thereof, shall conform
as near as may be, to the proceedings for levying special assess-
ments and issuing special assessment bonds by villages, for like
improvements, as set forth in Act No. 3 of the Public Acts of
Michigan for 1895, as amended, being chapter 72 of the Compiled
Laws of Michigan for 1915, as amended. If any such special
assessment fund is insufficient to pay such bonds and interest
thereon when due and said bonds shall have been issued subse-
quent to the twenty-first day of April, 1927, the township board
may advance the amount necessary to pay such bonds, and shall be
reimbursed from such assessments when collected, or by re-assess-
ment of the deficiency if necessary; PROVIDED, HOWEVER, THAT AS
TO ANY BONDS ISSUED SUBSEQUENT TO JULY 1, 1951, THE TOWNSHIP
BOARD MAY, AT THE TIME OF ISSUANCE, PLEDGE THE FULL FAITH AND
CREDIT OF THE TOWNSHIP FOR THE PAYMENT OF THE SAME AND IF ANY
SPECIAL ASSESSMENT FUND IS INSUFFICIENT TO PAY SUCH BONDS AND
INTEREST THEREON WHEN THE TOWNSHIP BOARD SHALL ADVANCE THE

RESOLUTION No. 493 - Re: CLARIFYING THE SECURING OF SPECIAL
ASSESSMENT BONDS BY TOWNSHIPS, etc.

WHEREAS, Act No. 116 of the Public Acts of 1923 and amendments there-
to authorize the making of certain improvements in townships and provide for levy-
ing and collecting of special assessments to pay the cost thereof and to issue
special assessment bonds in anticipation of the collection of such special assess-
ment taxes to provide the money with which to pay the cost of such improvements;
and

WHEREAS, under the present law township boards are prohibited from
pledging the full faith and credit of the township for the payment of special
assessment bonds, and as a result thereof there is no market for the sale of such
bonds; and,

WHEREAS, this condition adversely affects the townships of this county,
creates hardship, impedes growth, delays home building, and denies residents the
conveniences necessary for modern living; and

WHEREAS, we believe the law should be changed to permit township boards
to pledge the full faith and credit of their respective townships to the payment of
special assessment bonds.

Now therefore,

IT IS RESOLVED that this Board advocate and recommend to the next Legis-
lature of the State that Section 3 of Act No. 116 of the Public Acts of 1923 and
amendments thereto be amended to read as follows:

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Section 1. Section 3 of Act No. 116 of the Public Acts of 1923,
as last amended by Act No. 24 of the Public Acts of the First
Extra Session of 1934, being section 41.413 of the Compiled Laws
of 1948, is hereby amended to read as follows:

Section 3. Before commencing any of the above authorized im-
provements, the township board shall obtain from competent
sources, maps, plans and estimates of the proposed improvement,
shall determine by resolution the cost of the proposed improve-
ment, and shall provide for the making of a special assessment
district by benefits, and for the issuing and sale of special
assessment bonds in anticipation of the collection of said
special assessment taxes. No such bonds shall be issued prior
to the final confirmation of the assessment roll by the township
board. All proceedings relating to the making, levying and col-
lection of special assessments herein authorized and issuing
bonds in anticipation of the collection thereof, shall conform
as near as may be, to the proceedings for levying special assess-
ments and issuing special assessment bonds by villages, for like
improvements, as set forth in Act No. 3 of the Public Acts of
Michigan for 1895, as amended, being chapter 72 of the Compiled
Laws of Michigan for 1915, as amended. If any such special
assessment fund is insufficient to pay such bonds and interest
thereon when due and said bonds shall have been issued subse-
quent to the twenty-first day of April, 1927, the township board
may advance the amount necessary to pay such bonds, and shall be
reimbursed from such assessments when collected, or by re-assess-
ment of the deficiency if necessary; PROVIDED, HOWEVER, THAT AS
TO ANY BONDS ISSUED SUBSEQUENT TO JULY 1, 1951, THE TOWNSHIP
BOARD MAY, AT THE TIME OF ISSUANCE, PLEDGE THE FULL FAITH AND
CREDIT OF THE TOWNSHIP FOR THE PAYMENT OF THE SAME AND IF ANY
SPECIAL ASSESSMENT FUND IS INSUFFICIENT TO PAY SUCH BONDS AND
INTEREST THEREON WHEN THE TOWNSHIP BOARD SHALL ADVANCE THE

RESOLUTION No. 493 - continued:

AMOUNT NECESSARY TO PAY SUCH BONDS, AND SHALL BE REIMBURSED FROM SUCH ASSESSMENTS WHEN COLLECTED, OR BY RE-ASSESSMENT OF THE DEFICIENCY IF NECESSARY.

IT IS FURTHER RESOLVED that a copy of this Resolution be sent to Howard R. Carroll and William Romano, representatives in the first and second districts of Macomb County, respectively, and to Frank D. Beadle, Senator for this 11th district.

IT IS FURTHER RESOLVED that we urge the above named representatives and senator to exercise their best efforts to have the above proposed amendment enacted into law.

Dated December 11th, 1950.

Adopted by the following vote:

Yea: 30

Nay: None

RESOLUTION No. 493 - continued:

AMOUNT NECESSARY TO PAY SUCH BONDS, AND SHALL BE REIMBURSED FROM SUCH ASSESSMENTS WHEN COLLECTED, OR BY RE-ASSESSMENT OF THE DEFICIENCY IF NECESSARY.

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Dated December 11th, 1950.

Adopted by the following vote:

Yea: 30

Nay: None